

## McNally Bharat Engineering Company Limited ("Corporate Debtor") - Form B, Form D and Form F Claims as at 22 December 2022

S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contingent Claim	Amount under verification	Amount Rejected
1	Alliance Commercial Transport	368,638,000	193,097,821	-	-	175,540,179
2	PAHARPUR COOLING TOWERS LTD	310,463,598	145,223,279	-	-	165,240,319
3	Damodar Valley Corporation	226,194,522	-	226,194,522	-	-
4	ION Exchange Ltd	206,003,982	111,209,616	-	-	94,794,366
5	DMT GMBH & CO KG	150,372,251	150,372,251	-	-	-
6	NTPC LIMITED	150,100,000	-	143,850,000	-	6,250,000
7	GE T&D INDIA LIMITED	112,768,330	-	112,768,330	-	-
8	PROTON STEELS LTD	112,271,323	-	662,405	-	111,608,918
9	WPIL LIMITED- Claim2	99,990,057	55,145,464	-	-	44,844,593
10	GANNON DUNKERLEY AND CO. LTD	94,381,949	29,048,772	-	-	65,333,177
11	M/S SRI RAM CONSTRUCTION	54,845,307	54,845,307	-	-	-
12	Primetals Technologies India Private Limited (Formerly - SIEMENS VAI METALS TECHNOLOGIES PVT. LTD.)	49,256,907	-	49,256,907	-	-
13	INTERNATIONAL SECURITY ORGANISATION	38,737,813	3,421,260	-	-	35,316,553
14	RMC READYMIX (INDIA)	35,421,045	-	-	-	35,421,045
15	McNally Bharat Employees' Provident Fund	32,999,450	32,999,450	-	-	-
16	Orient Cargo Movers Pvt Ltd	31,686,044	3,468,845	-	-	28,217,199
17	DEBDULAL BISWAS	30,725,149	30,725,149	-	-	-
18	C DOCTOR & COMPANY PVT LTD	29,620,220	13,755,909	-	-	15,864,311
19	R S PABLA CONSTRUCTION PVT LTD	27,937,675	10,558,495	-	-	17,379,180
20	Malik Manzoor & CO	27,624,436	7,563,235	-	-	20,061,201
21	ELECON ENGG. CO. LTD.	26,609,731	26,609,731	-	-	-
22	COMPETENT VIDYUT TOWERS (P) LTD	25,298,606	25,298,606	-	-	-
23	VIKAS SCAFFOLDING PRIVATE LIMITED (Formerly - VIKAS SCAFFOLDING SYSTEMS)	24,662,169	12,072,817	-	1,466,150	11,123,202
24	J G ENGINEERING	24,050,001	641,999	-	-	23,408,002
25	ANAND KUMAR DUBEY	23,195,052	23,195,052	-	-	-
26	CORNISH ALUMINIUM INDIA PVT. LTD.	22,202,061	15,983,984	-	-	6,218,077
27	ULTRA ELECTRIC COMPANY (INDIA) PVT.LTD.	19,533,763	19,533,763	-	-	-
28	JYOTI CONSTRUCTIONS	17,842,064	17,842,064	-	-	-
29	GANPATI EARTH MOVERS	14,674,245	14,674,245	-	-	-
30	CROWN HIRING	14,639,853	9,165,211	-	-	5,474,642
31	SBI Capital Markets Limited	14,200,660	14,200,660	-	-	-
32	SRI SIVA SAI CONSTRUCTIONS	13,939,140	13,939,140	-	-	-
33	R. B. CONSTRUCTION	13,192,219	13,192,219	-	-	-
34	M/s. G. S. Dhanjal and Co.	13,002,690	13,002,690	-	-	-
35	ANNAPURNA TRADERS.	12,817,459	2,309,650	-	-	10,507,809
36	K.K. POWER CONSTRUCTION	12,740,036	8,272,751	-	-	4,467,285
37	SAGARIKA ENTERPRISE	12,119,129	12,119,129	-	-	-
38	DAYAL ENGINEERING PVT LTD	11,642,711	11,642,711	-	-	-
39	J G ENGINEERING	11,537,712	9,895,025	-	-	1,642,687
40	VICTORY SURVEILLANCE & ESCORTS PVT. LTD	11,441,711	11,441,711	-	-	-
41	THERMOSYSTEMS PVT.LTD	11,372,978	11,372,978	-	-	-
42	KEBEE ENGINEERING CO	11,117,245	11,117,245	-	-	-
43	SHIVA TRADERS	10,950,228	10,950,228	-	-	-
44	Sharma Traders	10,834,870	10,834,870	-	-	-
45	M R NIRMAN PVT. LTD.	10,410,465	10,410,465	-	-	-
46	Udai Engineers	9,822,710	9,822,710	-	-	-
47	Ravi Krishna Constructions	9,345,568	9,345,568	-	-	-
48	MANBHUM ELECTRIC	8,622,748	8,622,748	-	-	-
49	RATIONAL ENGINEERING & CONSULTANCY SERVICES	8,600,838	8,600,838	-	-	-
50	B. YADAV	8,571,285	8,571,285	-	-	-
51	JYOTHI CONSTRUCTIONS	8,497,223	8,497,223	-	-	-
52	H.M.T. ENTERPRISE	8,401,885	-	-	-	8,401,885
53	ASOKE SAHABABU (SANTALDIH)	8,388,700	4,033,029	-	-	4,355,671
54	SCHENCK PROCESS SOLUTIONS INDIA PRIVATE LIMITED	8,228,539	7,289,923	-	-	938,616
55	HOWDEN SOLYVENT (INDIA) PRIVATE LIMITED	7,678,483	5,221,723	-	-	2,456,760
56	SHIVDEV ENGINEERING WORKS	7,528,910	7,528,910	-	-	-
57	AARPEE OVERSEAS	6,716,685	6,716,685	-	-	-
58	SHETHIA CRANES CO	6,619,858	2,137,961	-	-	4,481,897
59	Techniche Consulting Service Pvt Ltd	6,554,222	6,554,222	-	-	0
60	V MOHAN RAO	6,482,709	6,482,709	-	-	-
61	HIND CHEMIND ENGG. WORKS	6,425,441	5,275,636	-	-	1,149,805
62	Rana Furniture	6,406,179	6,406,179	-	-	-
63	DURGA TRADING COMPANY	6,185,095	1,926,412	-	-	4,258,683
64	P.C. ENTERPRISE	6,041,191	6,041,191	-	-	-
65	D M Construction	6,032,878	6,032,878	-	-	0
66	TRIMATRIX INFRASTRUCTURES PRIVATE LTD	5,765,833	3,885,696	-	-	1,880,137
67	GDJ Housing Pvt Ltd	5,664,909	5,664,909	-	-	-
68	WPIL LIMITED- Claim1	5,593,453	2,921,929	-	-	2,671,524
69	Tirupati Stone Crusher	5,418,935	5,418,935	-	-	-
70	LEPTON PROJECTS PRIVATE LIMITED	5,382,287	5,382,287	-	-	-
71	SHREE MARUTI INFRASTRUCTURE	5,238,062	5,238,062	-	-	-
72	SHUKLA LOGISTICS PVT LTD	5,095,883	3,919,634	-	-	1,176,249
73	PADMAWATI MARKETING	5,079,526	3,304,526	-	-	1,775,000
74	ASHISH ENTERPRISES	5,063,606	5,063,606	-	-	-
75	AARPEE ENTERPRISE	5,024,134	5,024,134	-	-	-
76	Sri Narayan Enterprises	4,948,509	4,948,509	-	-	-
77	MOGLI LABS (INDIA) PVT. LTD.	4,682,648	4,682,648	-	-	-
78	Radiance Construction	4,489,812	4,489,812	-	-	-
79	PMG ASSOCIATES	4,338,114	4,338,114	-	-	0
80	M/S. GUPTA POWER INFRASTRUCTURE LTD.	4,312,563	398,967	-	-	3,913,596
81	RSTD INFRA PROJECTS PRIVATE LIMITED	3,978,558	3,978,558	-	-	-
82	S S ENGINEERING	3,962,042	3,962,042	-	-	-
83	M/s INFRATECH ENGINEERS	3,826,561	2,729,310	-	-	1,097,251
84	Control Devices	3,814,415	2,617,031	-	-	1,197,384
85	REINFORCED EARTH INDIA PVT. LTD.	3,740,274	2,221,948	-	-	1,518,326
86	Intelligent Solutions	3,705,804	3,705,804	-	-	-
87	BENGAL WATERPROOFING CO.	3,618,212	3,618,212	-	-	-
88	B K INFRASTRUCTURE	3,600,871	588,884	-	-	3,011,988
89	RAHMATTULLAHA KHAN	3,500,000	3,500,000	-	-	0
90	Premier Logistics	3,349,292	3,349,292	-	-	-

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91	Ambuja Realty development Limited	3,308,820	3,308,820	-	-	-
92	HMB Ispat Private Limited (Formerly - SUL STEEL PRIVATE LIMITED)	3,261,489	1,864,474	-	-	1,397,015
93	PERFECT INTERNATIONAL FABRICATORS PVT. LTD.	3,250,056	3,250,056	-	-	-
94	Kalinga Construction	3,244,171	3,244,171	-	-	-
95	Nextgen Automation Pvt Ltd	3,155,667	3,155,667	-	-	-
96	REINFORCED EARTH INDIA PVT. LTD.	2,915,542	1,581,707	-	-	1,333,835
97	Konark Enterprises	2,909,465	2,909,465	-	-	-
98	M B CONSTRUCTION	2,886,571	2,886,571	-	-	-
99	BEACON ELEVATOR CO. PVT. LTD	2,874,646	2,048,200	-	-	826,446
100	ALMAS CORPORATION	2,860,158	2,860,158	-	-	-
101	ALIKRAFT ENGINEERS PVT LTD	2,810,453	1,371,237	-	-	1,439,216
102	Glass Zone Projects	2,771,454	2,235,044	-	-	536,410
103	Glass Zone Projects	2,564,605	2,068,230	-	-	496,375
104	Rajendra Electricals	2,550,000	2,550,000	-	-	-
105	Jagannath Construction	2,422,872	1,219,522	-	-	1,203,350
106	MAA BHAGWATI CONSTRUCTION	2,388,730	2,388,730	-	-	-
107	S K ENTERPRISE.	2,221,351	2,221,351	-	-	-
108	SREE VISHWAKSEN CONSTRUCTIONS	2,122,050	2,122,050	-	-	-
109	Globe All India Services Limited (Formerly - GLOBE FOREX & TRAVELS LIMITED)	2,091,666	2,091,666	-	-	-
110	Upasana Associate	2,084,373	2,084,373	-	-	-
111	D. K. INDUSTRIES	2,081,638	2,081,638	-	-	-
112	BHARAT IMPEX SYSTEMS	2,076,166	2,076,166	-	-	-
113	PILANIA ROAD CARRIERS	2,076,000	2,076,000	-	-	-
114	EMERSON PROCESS MANAGEMENT (I) P. LTD	2,057,744	2,057,744	-	-	-
115	BHOIR DREDGING COMPANY PRIVATE LIMITED	2,035,211	1,711,877	-	-	323,334
116	L.N.Enterprise	2,007,081	2,007,081	-	-	-
117	DURGA CHARAN PALAI	1,989,704	1,989,704	-	-	-
118	DE DEVELOPER	1,961,388	1,961,388	-	-	-
119	KHIRODHAR PRASAD CONSTRUCTION	1,940,113	1,940,113	-	-	-
120	BHAWANI FLY ASH BRICKS	1,928,700	1,928,700	-	-	-
121	MD. SURMAN ALI	1,923,320	1,923,320	-	-	-
122	CREATION CONSTRUCTION	1,891,516	1,891,516	-	-	-
123	AADITI TOURS AND TRAVELS	1,885,992	1,070,584	-	-	815,408
124	THREE UNIQUE INFRATECH PRIVATE LIMITED	1,880,753	1,880,753	-	-	-
125	Shri Raj Enterprises	1,845,405	1,845,405	-	-	-
126	Pankaj Kumar	1,827,242	1,827,242	-	-	-
127	UP ENTERPRISES	1,827,163	1,827,163	-	-	-
128	S K Trading & Construction Company	1,823,333	1,823,333	-	-	-
129	M/S RAVICHANDRA HYDRAULICS	1,785,000	410,445	-	-	1,374,555
130	Udai Enterprises	1,748,236	1,748,236	-	-	-
131	Jagdish Painting works	1,688,441	1,214,750	-	-	473,691
132	Industrial Perforation (INDIA) Pvt Ltd	1,667,756	1,667,756	-	-	-
133	MADHAV ENTERPRISES	1,624,114	1,624,114	-	-	-
134	VOLTECH ENGINEERS PVT. LTD.	1,593,819	1,462,370	-	-	131,449
135	OM SYNDICATE	1,580,978	538,913	-	-	1,042,065
136	Srija Engineering and Construction	1,571,718	1,571,718	-	-	0
137	BE LIGHTNING SYSTEM PVT LTD	1,569,586	780,547	-	-	789,038
138	WORDSOWER SOCIETY	1,525,043	1,525,043	-	-	-
139	SUNIL SINGH	1,520,192	937,497	-	-	582,695
140	Ambuja Realty development Limited	1,511,811	1,511,811	-	-	-
141	GOODWILL ENTERPRISES	1,507,352	978,800	-	-	528,552
142	S S ENGINEERING	1,497,846	1,497,846	-	-	-
143	ANAND CONSTRUCTIONS	1,484,632	1,484,632	-	-	-
144	Chembond Water Technologies Limited	1,477,462	1,477,462	-	-	-
145	KELN ELECTRICS	1,444,387	1,444,387	-	-	-
146	MOHAN NAYAK	1,436,859	1,436,859	-	-	-
147	Sanskar Enterprises	1,390,255	1,390,255	-	-	-
148	SOUMYA RANJAN MISHRA	1,310,008	1,310,008	-	-	-
149	PROGRESSIVE ENGINEERING WORKS	1,296,015	1,296,015	-	-	-
150	STAR ELECTRICALS - RIHAND	1,292,777	1,292,777	-	-	-
151	VIPIN KUMAR	1,268,123	1,268,123	-	-	-
152	PRITIBAS SAHOO	1,233,928	1,233,928	-	-	-
153	VIKASH INDUSTRIAL & HARDWARE	1,206,024	1,206,024	-	-	-
154	KABISURYA ROUT	1,197,255	596,879	-	-	600,376
155	FORTIS CAPITAL ADVISORY SERVICES PVT. LTD.	1,195,875	1,195,875	-	-	-
156	POLYCAB WIRES PVT.LTD	1,186,742	637,468	-	-	549,274
157	NIRADA KUMAR NAYAK	1,183,172	1,183,172	-	-	-
158	MOCCADES ALI	1,155,445	1,155,445	-	-	-
159	SSK ELECTRICALS EQUIPMENT LLP ; SSK ENTERPRISE	1,133,234	1,133,234	-	-	-
160	P G ELECTRICALS	1,107,882	1,107,882	-	-	-
161	LIVE WIRE	1,105,928	1,105,928	-	-	-
162	JAYDEV LAHA	1,088,322	1,088,322	-	-	-
163	UZIR SEKH	1,086,837	1,086,837	-	-	-
164	ASIAN ASSOCIATES	1,082,512	1,082,512	-	-	(0)
165	PAWAN STEEL	1,076,591	1,076,591	-	-	-
166	SHIVA TRADERS	1,055,883	1,055,883	-	-	-
167	JP AUTOCLAVERS & CO.	1,020,876	1,020,876	-	-	-
168	Ravindra Kumar Pashine	1,009,070	1,009,070	-	-	-
169	Balaji Abhikaran	1,000,000	1,000,000	-	-	-
170	ADITYA ENGINEERS	973,500	973,500	-	-	-
171	Surendra Yadav	958,469	958,469	-	-	0
172	CREATIVE INFRA	934,779	934,779	-	-	-
173	Joff John	913,084	913,084	-	-	-
174	Manju Erectors	910,000	910,000	-	-	-
175	R.N Construction works	895,858	759,202	-	-	136,656
176	SHIVDAS S PARDHI	891,718	891,718	-	-	-
177	KUSHAL BHARAT REALCON PVT. LTD.	883,490	883,490	-	-	-
178	M/s Technocrat Enterprises	881,305	881,305	-	-	-
179	Subash Chand Sharma	865,748	865,748	-	-	-
180	FAST CONNECT LOGISTICS PVT.LIMITED	835,201	835,201	-	-	-
181	TECHNO ENGINEERING	828,173	828,173	-	-	-

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182	SAFE ENGINEERING	827,788	827,788	-	-	-
183	SRI SAI SRINIVASA CONSTRUCTIONS	822,535	822,535	-	-	-
184	PRAFULLA PADHAN	806,952	283,630	-	-	523,322
185	JUPITER ENTERPRISE	801,193	801,193	-	-	-
186	CROWN WORLDWIDE PRIVATE LIMITED	801,116	801,116	-	-	0
187	VINDHYAVASINI CONSTRUCTION	784,000	784,000	-	-	-
188	WALKER INFRA PROJECTS PVT. LTD	783,727	783,727	-	-	-
189	KALPANA ENTERPRISE	768,934	768,934	-	-	-
190	MD. SURMAN ALI	757,955	757,955	-	-	-
191	SIMRAN ENTERPRISE	738,351	738,351	-	-	-
192	HARSHIT CONSTRUCTIONS	737,286	737,286	-	-	-
193	ANKUR ENTERPRISE	726,592	726,592	-	-	-
194	CHANDI CRANES PVT. LTD.	716,389	411,719	-	-	304,670
195	CJ DARCL LOGISTICS LIMITED	709,796	682,000	-	-	27,796
196	RABI CH. ROY	706,475	706,475	-	-	-
197	C D AUTOMATION PVT LTD	705,200	410,000	-	-	295,200
198	SHIV SHANKAR THAKUR	703,498	703,498	-	-	-
199	PRAVEJ AHMAD	664,200	664,200	-	-	-
200	MAKAR CHANDRA DAS	637,871	637,871	-	-	-
201	TARUNAKANTA BOHIDAR	635,515	635,515	-	-	-
202	SHIV SHANKAR THAKUR	629,865	629,865	-	-	-
203	HRV Engineering	625,884	625,884	-	-	-
204	ARVIND KUMAR	624,566	624,566	-	-	-
205	Varinder Singh	617,863	617,863	-	-	-
206	BALDEV PRASAD PATEL	612,996	612,996	-	-	-
207	GURUDEV PROJECT CONSTRUCTION PRIVATE LIMITED	612,847	612,847	-	-	-
208	AASHREE INFRASTRUCTURES PRIVATE LIMITED	601,973	601,973	-	-	-
209	Sulekha Devi	601,542	601,542	-	-	-
210	RR Yadav Sami	600,782	600,782	-	-	-
211	MANTRI SALES CORPORATION	597,104	597,104	-	-	-
212	NIGAM CONSTRUCTIONS	594,023	594,023	-	-	-
213	BHARAT CHOUBEY	586,999	465,873	-	-	121,126
214	Praveen Kumar	579,884	579,884	-	-	-
215	Abdul Majid Sami	555,271	555,271	-	-	-
216	RELIABLE ENTERPRISE	552,759	552,759	-	-	-
217	RAHT ENTERPRISES	550,620	550,620	-	-	-
218	C B ENGINEERS	546,962	546,962	-	-	-
219	RAJAN KUMAR SINGH	533,626	533,626	-	-	-
220	D S ENGINEERING WORKS LLP	524,480	524,480	-	-	-
221	VIKAS TIMBER ESTATE	518,202	518,202	-	-	-
222	JAI GANESH ENTERPRISES	517,372	517,372	-	-	-
223	RPA TRADERS	504,364	504,364	-	-	-
224	SANTOSH CRANE SERVICE	501,703	501,703	-	-	-
225	TECHNOCRAFT ENGINEERING	501,500	501,500	-	-	-
226	JYOTIRMAYEE NAYAK	500,890	500,890	-	-	-
227	KARVY INNOTECH LIMITED	494,083	494,083	-	-	-
228	Suresh Yadav	488,849	488,849	-	-	-
229	MANLIFT INDIA PRIVATE LIMITED	486,899	486,899	-	-	0
230	G.R. Sharma Furniture Mart Pathakhada	478,849	212,770	-	-	266,079
231	SAFE GUARD SECURITY	477,933	477,933	-	-	0
232	FIRE SAFETY AND SECURITY SOLUTIONS	459,015	459,015	-	-	-
233	Sujan Saha	451,140	451,140	-	-	-
234	Kamal Enterprises	451,116	451,116	-	-	-
235	Saroj Paswan	447,105	447,105	-	-	-
236	SURJEET KUMAR	447,105	447,105	-	-	-
237	LALO BIBI	434,942	434,942	-	-	-
238	M/s A K ENTERPRISES	425,218	425,218	-	-	-
239	SUSANTA KUMAR MOHANTY	423,446	423,446	-	-	-
240	MAA ENTERPRISES	413,135	413,135	-	-	-
241	DURGA FILLING STATION	412,303	412,303	-	-	-
242	NILIMA ENTERPRISE	408,050	408,050	-	-	-
243	UNITECH SERVICES	405,396	405,396	-	-	-
244	RIDHDI POLES PRIVATE LIMITED	398,520	398,520	-	-	-
245	S.R. CONSTRUCTION	394,434	394,434	-	-	0
246	REDCOATS MANAGEMENT SERVICES PRIVATE LIMITED	392,686	392,686	-	-	-
247	PAVANDEEP SAHU	391,266	391,266	-	-	-
248	DESHPANDE EQUIPMENTS PVT.LTD.	376,360	376,360	-	-	-
249	S B ENTERPRISE.	361,535	361,535	-	-	0
250	Jai Surya	352,413	352,413	-	-	-
251	DULAL MANDAL	333,850	333,850	-	-	-
252	ASHA KUMARI	332,965	332,965	-	-	-
253	Bhawani Traders	324,618	324,618	-	-	-
254	M/S SOPAN HITECH	323,919	237,848	-	-	86,071
255	SUDHIR POWER LTD	320,444	320,444	-	-	-
256	LAKSHAY WADHAWAN	319,131	319,131	-	-	-
257	PUJA ENGINEERING SERVICES	313,400	313,400	-	-	-
258	RAJU SOLANKI	312,451	312,451	-	-	-
259	ELEX INDIA PRIVATE LIMITED	308,800	308,800	-	-	-
260	GIRISH CHAND DUBEY	302,849	302,849	-	-	-
261	JAGAT RAM & SONS	290,035	290,035	-	-	-
262	Control Systems and Solutions	283,475	283,475	-	-	-
263	S.D. PATANKAR	277,205	277,205	-	-	-
264	Chandel Electrical	276,287	276,287	-	-	-
265	COMPUTO COPIER CENTRE PVT. LTD.	275,807	275,807	-	-	-
266	ESTRELLA RUBBERS	275,079	275,079	-	-	-
267	JAIMA ELECTRICAL CO UNIT II	270,439	270,439	-	-	-
268	GYANENDRA DESHMUKH	261,710	261,710	-	-	-
269	ANU RADHA	257,696	257,696	-	-	-
270	LAKSHMI ENGINEERS & CONTRACTORS	255,689	255,689	-	-	-
271	VINAYAK ENGINEERING	253,299	253,299	-	-	-
272	SUREJ ENGINEERING	252,750	252,750	-	-	-
273	ENGINEERING PEAK	247,800	247,800	-	-	-
274	HITACHI HI-REL. POWER ELECTRONICS PRIVATE LTD	245,600	245,600	-	-	0

S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contigent Claim	Amount under verification	Amount Rejected
275	A & A Engineers	227,240	227,240	-	-	-
276	M/S PARA SECURITY SERVICES	217,770	217,770	-	-	-
277	Raipur Speciality Steel Pvt Ltd	214,980	214,980	-	-	-
278	BENGAL TOOLS CORPORATION	204,120	204,120	-	-	-
279	Nafees Ahmad	198,867	198,867	-	-	-
280	SANT VALVES PVT. LTD.	198,607	198,607	-	-	-
281	SHRUTI CONSTRUCTION	194,700	194,700	-	-	-
282	CHITRALEKHA	192,984	192,984	-	-	-
283	SHAH CONSTRUCTION	190,514	190,514	-	-	-
284	SIKANDAR KUMAR MONDAL	185,992	185,992	-	-	-
285	Garg Enterprises.	175,584	175,584	-	-	-
286	SRI BALAJI ASSOCIATE	172,981	172,981	-	-	-
287	Malkit Singh.	161,450	161,450	-	-	-
288	M/S SIGMA SEARCH LIGHTS LTD	158,917	158,917	-	-	-
289	KALINGA ENGINEERS	154,953	131,316	-	-	23,637
290	M/S BINAYAK ENGINEERING	153,818	153,818	-	-	-
291	INDIAN REGISTER OF SHIPPING	149,235	149,235	-	-	-
292	UNIVERSAL SURVEY	148,680	148,680	-	-	-
293	S.S. CONSTRUCTION	143,404	143,404	-	-	-
294	INTERNATIONAL SECURITY ORGANISATION	142,858	142,858	-	-	-
295	NAVEEN KOGTA & CO	142,500	142,500	-	-	-
296	ASIM KUMAR BARMAN	140,000	140,000	-	-	-
297	Arundhuti Dhar	140,000	140,000	-	-	-
298	ASHOK MALVIYA	137,757	137,757	-	-	-
299	Abdul Sameer	136,981	136,981	-	-	-
300	SHIBAKANAND SAMAL	136,085	136,085	-	-	-
301	SARALA TRANSPORT	129,867	129,867	-	-	-
302	A R ENTERPRISE	126,400	126,400	-	-	-
303	ROSHAN	125,162	125,162	-	-	-
304	IRFAN	123,728	123,728	-	-	-
305	SCHENCK PROCESS INDIA PRIVATE LIMITED	118,155	118,155	-	-	-
306	PRASHANT CONSTRUCTION	112,571	112,571	-	-	-
307	BETA SYSTEMS ENGINEERING	109,861	109,861	-	-	-
308	SAROJ KUMAR PRADHAN	102,182	102,182	-	-	-
309	HOTEL CENTRAL PARK	97,513	97,513	-	-	-
310	OM ENTERPRISE	86,499	86,499	-	-	-
311	SIDDHARTA ENGINEERING	78,706	78,706	-	-	-
312	P. K. DUTTA	72,836	72,836	-	-	-
313	ALISHA CONSTRUCTION	72,615	72,615	-	-	-
314	BHARAT ELECTRONIC	70,800	70,800	-	-	-
315	Kamta Prasad	68,536	68,536	-	-	-
316	ORION PEST SOLUTIONS PVT. LTD	68,242	68,242	-	-	-
317	GRACE ENGINEERING WORKS	64,420	64,420	-	-	-
318	BUREAU VERITAS (INDIA) PVT. LTD	63,720	63,720	-	-	-
319	GAGANDEEP SINGH	62,967	62,967	-	-	-
320	MANIKA BHOWAL DAS	60,205	60,205	-	-	-
321	Mr. Nilotpai Roy	60,000	60,000	-	-	-
322	KASTURI ROY CHOUDHURY	60,000	60,000	-	-	-
323	RAMESH CHOUHAN	56,954	56,954	-	-	-
324	THEJO ENGINEERING LTD	50,769	46,717	-	-	4,052
325	ASCENTECH ENGICON PRIVATE LIMITED	48,498	48,498	-	-	-
326	ORISSA WATERPROOFING CO.	43,424	43,424	-	-	-
327	ADITYA KHAITAN	40,000	40,000	-	-	-
328	Bishwanath Saha	36,523	36,523	-	-	-
329	KRITI ENTERPRISE	36,124	36,124	-	-	-
330	SK MONIRUL ISLAM	34,772	34,772	-	-	-
331	ABDUL ALIM	33,131	33,131	-	-	-
332	SHANKAR MITRA	31,653	31,653	-	-	-
333	KARTTABIRJYA PUROHIT	28,373	28,373	-	-	-
334	SUVRA CHATTERJEE	26,602	26,602	-	-	(0)
335	RAHUL UDYOG	25,731	25,731	-	-	-
336	ENDEVAOOUR INSTRUMENT PVT.LTD.	24,087	24,087	-	-	-
337	ABHA CHOUDHARY	21,000	21,000	-	-	-
338	BISWAJIT & ASSOCIATES	20,226	20,226	-	-	-
339	M/S. SUKANTA SAMANTA	18,000	18,000	-	-	-
340	TUV INDIA PVT LTD	14,160	14,160	-	-	-
341	KRISHNA INDUSTRIES	13,050	13,050	-	-	-
342	AKI INDUSTRIAL ENGINEERS PVT. LTD.	12,422	12,422	-	-	-
343	EZY-IT-SOLUTION	12,300	12,300	-	-	-
344	SHARDA KOGTA	3,540	3,540	-	-	-
	<b>Sub Total - Form B (Other Creditors)</b>	<b>3,057,056,071</b>	<b>1,583,628,548</b>	<b>532,732,163</b>	<b>1,466,150</b>	<b>939,229,209</b>
1	DEPUTY COMMISSIONER OF SALES TAX	947,912,957	103,759,121	844,153,836	-	-
2	The Deputy Commissioner of Commercial Taxes, Bengaluru	328,386,694	-	328,386,694	-	-
3	Ajay Gautam, Deputy Commissioner of Customs	196,146,159	-	196,146,159	-	-
4	The Deputy Commissioner of Commercial Taxes, Bengaluru	155,072,065	-	155,072,065	-	-
5	Deputy Commissioner CGST & Central Excise Ranchi South Division	130,992,437	130,992,437	-	-	-
6	Assistant Commissioner, Central GST & Central Excise, Asansol - I Division	127,308,603	13,573,301	113,735,302	-	-
7	Shri Ranjan Kumar Mishra, The Assistant Commissioner of Custom, DEEC Monitoring Cell, Nhava Sheva-II JNCH Tal-Uran, Dist - Raigad, Maharashtra-400707	110,985,894	-	110,985,894	-	0
8	Assistant Commissioner of Commercial Taxes, (Audit)-5.1,Bengaluru-47	105,699,580	-	105,699,580	-	-
9	Commissioner of State Tax Gujarat, Govt of Gujarat	78,656,367	74,993,350	3,663,017	-	-
10	Income Tax Department, Ministry of Fianance, Govt of India	74,489,930	-	74,313,800	-	176,130
11	DCIT, Circle - 1 (1), Kolkata, Icome Tax Department, Government of India	55,744,205	-	55,744,205	-	-
12	The Additional Director, Directorate General of Goods & Service Tax Intelligence, Kolkata Zonal Unit	53,322,178	53,322,178	-	-	-
13	Commercial Tax Department, Rajashthan through Assitant Commissioner, CIRCLE-B, Bhilwara Kar Bhawan, bhilwara, Rajashthan	50,162,787	30,318,531	19,844,256	-	-
14	COMMERCIAL TAX OFFICER,INDORE,MADHYA PRADESH	46,107,402	11,560,689	34,546,713	-	-

S.L.No	Name of the party	Total Claim	Claim Provisionally Admitted	Contigent Claim	Amount under verification	Amount Rejected
15	The President of Union of India Acting Through Commissioner of Customs (Port), Kolkata	36,412,439	-	36,412,439	-	-
16	Commercial Tax Officer, Karimnagar, - 1 Circle, (Government of Telengana)	35,685,560	3,849,681	31,835,879	-	-
17	The Principal Commissioner, CGST & Central Excise, GST Bhawan, Dhantari Road, Tikrapara, Raipur, (C.G.)	17,317,297	17,317,297	-	-	-
18	Employees State Insurance Corporation	8,649,925	731,932	-	-	7,917,993
19	The Commissioner of Customs, Custom House, Port Area, Visakhapatnam	6,386,959	6,386,959	-	-	-
20	Joint Commissioner of CT & GST, Angul Circle, Govt of Odisha	3,404,907	-	3,404,907	-	-
21	Commissioner of State Tax Govt of Goa	1,270,964	1,270,964	-	-	-
22	A.K Sasmal, Asst. Commissioner of Custom	918,092	918,092	-	-	0
23	National Stock Exchange of India Limited	473,900	25,500	-	-	448,400
24	Cetral Board of Trustee, EPFO Under Ministry of Labour and Employment Govt of india	115,078	-	-	-	115,078
<b>Sub Total - Form B ( Statutory and Govt Claims)</b>		<b>2,571,622,379</b>	<b>449,020,032</b>	<b>2,113,944,746</b>	-	<b>8,657,601</b>
1	Amitabha Ghosh	1,215,100	-	1,215,100	-	-
2	Subhash Chandra Rai	64,920	64,920	-	-	-
3	Saroj Kumar Chatterjee	1,747,020	-	1,747,020	-	-
4	Subhankar Mukhopadhyay	410,685	-	410,685	-	-
5	Harish Kumar Pandey	24,424	24,424	-	-	-
6	Raj Kumar Chaudhary	94,879	94,879	-	-	-
7	Pritam Das	42,006	27,006	15,000	-	-
8	ANURAG MALVIYA[C3289]	20,905	20,905	-	-	-
9	Prasenjit Pal	31,615	31,615	-	-	-
<b>Sub Total - Form D</b>		<b>3,651,553</b>	<b>263,748</b>	<b>3,387,805</b>	-	-
1	Chennai Petroleum Corporation Limited	2,287,123,325	-	2,287,123,325	-	-
2	EMC LIMITED	1,013,768,900	-	-	-	1,013,768,900
3	DEPUTY COMMISSIONER OF SALES TAX	947,912,957	-	328,788,074	-	619,124,883
4	Tata Capital Financial Services Limited	345,687,807	1	345,687,807	-	-
5	NLC India Limited	115,472,896	-	115,472,896	-	-
6	DEPUTY COMMISSIONER OF SALES TAX, (JAL-VAT-E-002), Jalna	13,499,318	-	13,499,318	-	-
7	MADRAS STEELS & TUBES	5,068,112	1,987,712	-	-	3,080,400
8	UNICON TECHNO SOLUTIONS PVT LTD.	4,402,715	4,402,715	-	-	-
9	GHC LOGISTICS LLP	1,734,532	1,734,532	-	-	-
10	SUNSHINE CONSTRUCTION	1,088,304	1,088,304	-	-	-
11	Tofejjal Hossain	636,326	485,126	-	-	151,200
12	FLEXPRO ELECTRICAL PVT. LTD	297,678	297,678	-	-	0
13	Greenlab Pest Management Pvt Ltd	98,365	98,365	-	-	-
14	NATWAR LALL & COMPANY	26,908	26,908	-	-	-
<b>Sub Total - Form F</b>		<b>4,736,818,142</b>	<b>10,121,340</b>	<b>3,090,571,420</b>	-	<b>1,636,125,383</b>
<b>Total</b>		<b>10,369,148,145</b>	<b>2,043,033,669</b>	<b>5,740,636,134</b>	<b>1,466,150</b>	<b>2,584,012,193</b>