

## McNally Bharat Engineering Company Limited ("Corporate Debtor") - Form B, Form D and Form F Claims as at 21 January 2023

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
DMT GMBH & CO KG	150,372,251.40	150,372,251.40	-	-	-
M/S SRI RAM CONSTRUCTION	54,845,307.00	54,845,307.00	-	-	-
McNally Bharat Employees' Provident Fund	32,999,450.00	32,999,450.00	-	-	-
DEBDULAL BISWAS	30,725,149.00	30,725,149.00	-	-	-
ELECON ENGG. CO. LTD.	26,609,731.00	26,609,731.00	-	-	-
COMPETENT VIDYUT TOWERS (P) LTD	25,298,605.68	25,298,605.68	-	-	-
ANAND KUMAR DUBEY	23,195,052.00	23,195,052.00	-	-	-
ULTRA ELECTRIC COMPANY (INDIA) PVT.LTD.	19,533,762.70	19,533,762.70	-	-	-
JYOTI CONSTRUCTIONS	17,842,064.00	17,842,064.00	-	-	-
GANPATI EARTH MOVERS	14,674,245.00	14,674,245.00	-	-	-
SBI Capital Markets Limited	14,200,660.00	14,200,660.00	-	-	-
SRI SIVA SAI CONSTRUCTIONS	13,939,139.67	13,939,139.67	-	-	-
R. B. CONSTRUCTION	13,192,219.00	13,192,219.00	-	-	-
M/s. G. S. Dhanjal and Co.	13,002,690.29	13,002,690.29	-	-	-
SAGARIKA ENTERPRISE	12,119,129.00	12,119,129.00	-	-	-
DAYAL ENGINEERING PVT LTD	11,642,711.00	11,642,711.00	-	-	-
J G ENGINEERING	11,537,712.00	11,537,712.00	-	-	-
VICTORY SURVEILLIANCE & ESCORTS PVT. LTD	11,441,711.00	11,441,711.00	-	-	-
THERMOSYSTEMS PVT.LTD	11,372,978.00	11,372,978.00	-	-	-
KEBEE ENGINEERING CO	11,117,245.00	11,117,245.00	-	-	-
SHIVA TRADERS	10,950,228.00	10,950,228.00	-	-	-
Sharma Traders	10,834,869.90	10,834,869.90	-	-	-
M R NIRMAN PVT. LTD.	10,410,465.00	10,410,465.00	-	-	-
Udai Engineers	9,822,709.90	9,822,709.90	-	-	-
Ravi Krishna Constructions	9,345,567.98	9,345,567.98	-	-	-
JYOTHI CONSTRUCTIONS	8,497,223.14	8,497,223.14	-	-	-
H.M.T. ENTERPRISE	8,401,885.00	8,401,885.00	-	-	-
SHIVDEV ENGINEERING WORKS	7,528,910.00	7,528,910.00	-	-	-
AARPEE OVERSEAS	6,716,685.00	6,716,685.00	-	-	-
Techniche Consulting Service Pvt Ltd	6,554,222.28	6,554,222.28	-	-	-
V MOHAN RAO	6,482,709.00	6,482,709.00	-	-	-
Rana Furniture	6,406,179.29	6,406,179.29	-	-	-
D M Construction	6,032,877.61	6,032,877.61	-	-	-
GDJ Housing Pvt Ltd	5,664,909.00	5,664,909.00	-	-	-
Tirupati Stone Crusher	5,418,935.00	5,418,935.00	-	-	-
LEPTON PROJECTS PRIVATE LIMITED	5,382,287.41	5,382,287.41	-	-	-
SHREE MARUTI INFRASTRUCTURE	5,238,062.00	5,238,062.00	-	-	-
ASHISH ENTERPRISES	5,063,606.17	5,063,606.17	-	-	-
AARPEE ENTERPRISE	5,024,134.14	5,024,134.14	-	-	-
Sri Narayan Enterprises	4,948,509.00	4,948,509.00	-	-	-
MOGLI LABS (INDIA) PVT. LTD.	4,682,648.00	4,682,648.00	-	-	-
Radiance Construction	4,489,812.12	4,489,812.12	-	-	-
PMG ASSOCIATES	4,338,114.00	4,338,114.00	-	-	-
RSTD INFRA PROJECTS PRIVATE LIMITED	3,978,558.00	3,978,558.00	-	-	-
S S ENGINEERING	3,962,042.07	3,962,042.07	-	-	-
Intelligent Solutions	3,705,804.00	3,705,804.00	-	-	-
BENGAL WATERPROOFING CO.	3,618,212.00	3,618,212.00	-	-	-
RAHMATTULLAHA KHAN	3,500,000.00	3,500,000.00	-	-	-
Premier Logistics	3,349,292.00	3,349,292.00	-	-	-
Ambuja Realty development Limited	3,308,820.00	3,308,820.00	-	-	-
PERFECT INTERNATIONAL FABRICATORS PVT. LTD.	3,250,056.00	3,250,056.00	-	-	-
Kalinga Construction	3,244,171.00	3,244,171.00	-	-	-
Nextgen Automation Pvt Ltd	3,155,667.00	3,155,667.00	-	-	-

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
Konark Enterprises	2,909,465.21	2,909,465.21	-	-	-
M B CONSTRUCTION	2,886,571.00	2,886,571.00	-	-	-
Rajendra Electricals	2,550,000.00	2,550,000.00	-	-	-
MAA BHAGWATI CONSTRUCTION	2,388,730.00	2,388,730.00	-	-	-
S K ENTERPRISE.	2,221,351.00	2,221,351.00	-	-	-
Globe All India Services Limited (Formerly - GLOBE FOREX & TRAVELS LIMITED)	2,091,666.00	2,091,666.00	-	-	-
Upasana Associate	2,084,373.00	2,084,373.00	-	-	-
D. K. INDUSTRIES	2,081,638.00	2,081,638.00	-	-	-
BHARAT IMPEX SYSTEMS	2,076,166.00	2,076,166.00	-	-	-
PILANIA ROAD CARRIERS	2,076,000.00	2,076,000.00	-	-	-
EMERSON PROCESS MANAGEMENT (I) P. LTD	2,057,744.00	2,057,744.00	-	-	-
L.N.Enterprise	2,007,081.00	2,007,081.00	-	-	-
DURGA CHARAN PALAI	1,989,704.00	1,989,704.00	-	-	-
DE DEVELOPER	1,961,388.00	1,961,388.00	-	-	-
KHIRODHAR PRASAD CONSTRUCTION	1,940,113.00	1,940,113.00	-	-	-
BHAWANI FLY ASH BRICKS	1,928,700.00	1,928,700.00	-	-	-
MD. SURMAN ALI	1,923,320.00	1,923,320.00	-	-	-
CREATION CONSTRUCTION	1,891,515.78	1,891,515.78	-	-	-
THREE UNIQUE INFRATECH PRIVATE LIMITED	1,880,752.71	1,880,752.71	-	-	-
Shri Raj Enterprises	1,845,405.00	1,845,405.00	-	-	-
Pankaj Kumar	1,827,242.00	1,827,242.00	-	-	-
UP ENTERPRISES	1,827,162.69	1,827,162.69	-	-	-
S K Trading & Construction Company	1,823,333.00	1,823,333.00	-	-	-
Udai Enterprises	1,748,235.81	1,748,235.81	-	-	-
Jagdish Painting works	1,688,441.00	1,688,441.00	-	-	-
Industrial Perforation (INDIA) Pvt Ltd	1,667,755.78	1,667,755.78	-	-	-
MADHAV ENTERPRISES	1,624,114.00	1,624,114.00	-	-	-
Srija Engineering and Construction	1,571,717.76	1,571,717.76	-	-	-
WORDSOWER SOCIETY	1,525,043.18	1,525,043.18	-	-	-
Ambuja Realty development Limited	1,511,811.02	1,511,811.02	-	-	-
ANAND CONSTRUCTIONS	1,484,632.00	1,484,632.00	-	-	-
Chembond Water Technologies Limited	1,477,461.88	1,477,461.88	-	-	-
KELN ELECTRICS	1,444,387.00	1,444,387.00	-	-	-
MOHAN NAYAK	1,436,859.27	1,436,859.27	-	-	-
Sanskar Enterprises	1,390,255.00	1,390,255.00	-	-	-
SOUMYA RANJAN MISHRA	1,310,008.00	1,310,008.00	-	-	-
PROGRESSIVE ENGINEERING WORKS	1,296,015.00	1,296,015.00	-	-	-
STAR ELECTRICALS - RIHAND	1,292,777.00	1,292,777.00	-	-	-
VIPIN KUMAR	1,268,123.00	1,268,123.00	-	-	-
PRITIBAS SAHOO	1,233,928.00	1,233,928.00	-	-	-
VIKASH INDUSTRIAL & HARDWARE	1,206,024.00	1,206,024.00	-	-	-
FORTIS CAPITAL ADVISORY SERVICES PVT. LTD.	1,195,875.00	1,195,875.00	-	-	-
NIRADA KUMAR NAYAK	1,183,172.00	1,183,172.00	-	-	-
MOCCADES ALI	1,155,445.00	1,155,445.00	-	-	-
SSK ELECTRICALS EQUIPMENT LLP ; SSK ENTERPRISE	1,133,234.00	1,133,234.00	-	-	-
P G ELECTRICALS	1,107,882.00	1,107,882.00	-	-	-
LIVE WIRE	1,105,927.76	1,105,927.76	-	-	-
JAYDEV LAHA	1,088,322.00	1,088,322.00	-	-	-
UZIR SEKH	1,086,837.00	1,086,837.00	-	-	-
ASIAN ASSOCIATES	1,082,512.00	1,082,512.00	-	-	-
PAWAN STEEL	1,076,591.00	1,076,591.00	-	-	-
SHIVA TRADERS	1,055,883.00	1,055,883.00	-	-	-
JP AUTOCLAVERS & CO.	1,020,876.00	1,020,876.00	-	-	-

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
Ravindra Kumar Pashine	1,009,070.00	1,009,070.00	-	-	-
Balaji Abhikaran	1,000,000.00	1,000,000.00	-	-	-
Surendra Yadav	958,469.46	958,469.46	-	-	-
CREATIVE INFRA	934,779.00	934,779.00	-	-	-
Jojf John	913,084.00	913,084.00	-	-	-
Manju Erectors	910,000.00	910,000.00	-	-	-
SHIVDAS S PARDHI	891,718.00	891,718.00	-	-	-
KUSHAL BHARAT REALCON PVT. LTD.	883,490.00	883,490.00	-	-	-
M/s Technocrat Enterprises	881,305.00	881,305.00	-	-	-
Subash Chand Sharma	865,748.00	865,748.00	-	-	-
FAST CONNECT LOGISTICS PVT.LIMITED	835,201.00	835,201.00	-	-	-
TECHNO ENGINEERING	828,173.00	828,173.00	-	-	-
SAFE ENGINEERING	827,788.00	827,788.00	-	-	-
SRI SAI SRINIVASA CONSTRUCTIONS	822,534.82	822,534.82	-	-	-
JUPITER ENTERPRISE	801,193.00	801,193.00	-	-	-
CROWN WORLDWIDE PRIVATE LIMITED	801,115.91	801,115.91	-	-	-
VINDHYAVASINI CONSTRUCTION	784,000.00	784,000.00	-	-	-
WALKER INFRA PROJECTS PVT. LTD	783,727.00	783,727.00	-	-	-
KALPANA ENTERPRISE	768,933.67	768,933.67	-	-	-
MD. SURMAN ALI	757,955.00	757,955.00	-	-	-
SIMRAN ENTERPRISE	738,351.00	738,351.00	-	-	-
HARSHIT CONSTRUCTIONS	737,286.09	737,286.09	-	-	-
ANKUR ENTERPRISE	726,592.00	726,592.00	-	-	-
RABI CH. ROY	706,475.00	706,475.00	-	-	-
SHIV SHANKAR THAKUR	703,498.20	703,498.20	-	-	-
PRAVEJ AHMAD	664,200.00	664,200.00	-	-	-
PROTON STEELS LTD	112,271,322.64	662,405.54	111,608,917.10	-	-
MAKAR CHANDRA DAS	637,871.00	637,871.00	-	-	-
TARUNAKANTA BOHIDAR	635,515.00	635,515.00	-	-	-
SHIV SHANKAR THAKUR	629,865.00	629,865.00	-	-	-
HRV Engineering	625,883.68	625,883.68	-	-	-
ARVIND KUMAR	624,566.00	624,566.00	-	-	-
RAHUL UDYOG	618,284.33	618,284.33	-	-	-
Varinder Singh	617,862.87	617,862.87	-	-	-
BALDEV PRASAD PATEL	612,996.00	612,996.00	-	-	-
GURUDEV PROJECT CONSTRUCTION PRIVATE LIMITED	612,847.00	612,847.00	-	-	-
AASHREE INFRASTRUCTURES PRIVATE LIMITED	601,973.00	601,973.00	-	-	-
Sulekha Devi	601,542.00	601,542.00	-	-	-
RR Yadav Sami	600,782.00	600,782.00	-	-	-
MANTRI SALES CORPORATION	597,104.00	597,104.00	-	-	-
NIGAM CONSTRUCTIONS	594,023.00	594,023.00	-	-	-
Praveen Kumar	579,884.00	579,884.00	-	-	-
Abdul Majid Sami	555,271.00	555,271.00	-	-	-
RELIABLE ENTERPRISE	552,759.00	552,759.00	-	-	-
RAHT ENTERPRISES	550,620.00	550,620.00	-	-	-
C B ENGINEERS	546,962.00	546,962.00	-	-	-
D S ENGINEERING WORKS LLP	524,480.00	524,480.00	-	-	-
VIKAS TIMBER ESTATE	518,202.40	518,202.40	-	-	-
JAI GANESH ENTERPRISES	517,372.00	517,372.00	-	-	-
RPA TRADERS	504,363.50	504,363.50	-	-	-
SANTOSH CRANE SERVICE	501,703.00	501,703.00	-	-	-
TECHNOCRAFT ENGINEERING	501,500.00	501,500.00	-	-	-
JYOTIRMAYEE NAYAK	500,890.00	500,890.00	-	-	-
KARVY INNOTECH LIMITED	494,083.00	494,083.00	-	-	-

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
Suresh Yadav	488,849.00	488,849.00	-	-	-
MANLIFT INDIA PRIVATE LIMITED	486,898.95	486,898.95	-	-	-
G.R. Sharma Furniture Mart Pathakhada	478,849.00	478,849.00	-	-	-
SAFE GUARD SECURITY	477,933.00	477,933.00	-	-	-
FIRE SAFETY AND SECURITY SOLUTIONS	459,014.64	459,014.64	-	-	-
Sujan Saha	451,140.00	451,140.00	-	-	-
Kamal Enterprises	451,116.00	451,116.00	-	-	-
Saroj Paswan	447,105.00	447,105.00	-	-	-
SURJEET KUMAR	447,105.00	447,105.00	-	-	-
LALO BIBI	434,942.00	434,942.00	-	-	-
M/s A K ENTERPRISES	425,218.00	425,218.00	-	-	-
SUSANTA KUMAR MOHANTY	423,446.00	423,446.00	-	-	-
MAA ENTERPRISES	413,135.00	413,135.00	-	-	-
DURGA FILLING STATION	412,303.00	412,303.00	-	-	-
NILIMA ENTERPRISE	408,050.00	408,050.00	-	-	-
UNITECH SERVICES	405,396.00	405,396.00	-	-	-
RIDHDHI POLES PRIVATE LIMITED	398,520.00	398,520.00	-	-	-
S.R. CONSTRUCTION	394,434.00	394,434.00	-	-	-
REDCOATS MANAGEMENT SERVICES PRIVATE LIMITED	392,686.00	392,686.00	-	-	-
PAVANDEEP SAHU	391,266.00	391,266.00	-	-	-
DESHPANDE EQUIPMENTS PVT.LTD.	376,360.00	376,360.00	-	-	-
S B ENTERPRISE.	361,535.17	361,535.17	-	-	-
Jai Surya	352,413.00	352,413.00	-	-	-
DULAL MANDAL	333,850.00	333,850.00	-	-	-
ASHA KUMARI	332,965.00	332,965.00	-	-	-
Bhawani Traders	324,618.00	324,618.00	-	-	-
SUDHIR POWER LTD	320,444.00	320,444.00	-	-	-
LAKSHAY WADHAWAN	319,131.00	319,131.00	-	-	-
PUJA ENGINEERING SERVICES	313,400.00	313,400.00	-	-	-
RAJU SOLANKI	312,451.00	312,451.00	-	-	-
ELEX INDIA PRIVATE LIMITED	308,800.00	308,800.00	-	-	-
GIRISH CHAND DUBEY	302,849.00	302,849.00	-	-	-
JAGAT RAM & SONS	290,035.00	290,035.00	-	-	-
Control Systems and Solutions	283,475.00	283,475.00	-	-	-
S.D. PATANKAR	277,205.00	277,205.00	-	-	-
Chandel Electrical	276,287.00	276,287.00	-	-	-
COMPUTO COPIER CENTRE PVT. LTD.	275,807.00	275,807.00	-	-	-
ESTRELLA RUBBERS	275,079.00	275,079.00	-	-	-
JAIMA ELECTRICAL CO UNIT II	270,439.00	270,439.00	-	-	-
GYANENDRA DESHMUKH	261,710.00	261,710.00	-	-	-
ANU RADHA	257,696.00	257,696.00	-	-	-
LAKSHMI ENGINEERS & CONTRACTORS	255,689.00	255,689.00	-	-	-
VINAYAK ENGINEERING	253,299.00	253,299.00	-	-	-
SUREJ ENGINEERING	252,750.00	252,750.00	-	-	-
ENGINEERING PEAK	247,800.00	247,800.00	-	-	-
HITACHI HI-REL POWER ELECTRONICS PRIVATE LTD	245,600.45	245,600.45	-	-	-
A & A Engineers	227,240.00	227,240.00	-	-	-
M/S PARA SECURITY SERVICES	217,770.00	217,770.00	-	-	-
Raipur Speciality Steel Pvt Ltd	214,980.00	214,980.00	-	-	-
BENGAL TOOLS CORPORATION	204,120.00	204,120.00	-	-	-
Nafees Ahmad	198,867.00	198,867.00	-	-	-
SANT VALVES PVT. LTD.	198,607.00	198,607.00	-	-	-
SHRUTI CONSTRUCTION	194,700.00	194,700.00	-	-	-
CHITRALEKHA	192,984.00	192,984.00	-	-	-

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SHAH CONSTRUCTION	190,514.00	190,514.00	-	-	-
SIKANDAR KUMAR MONDAL	185,992.00	185,992.00	-	-	-
Garg Enterprises.	175,584.00	175,584.00	-	-	-
SRI BALAJI ASSOCIATE	172,981.00	172,981.00	-	-	-
Malkit Singh.	161,450.00	161,450.00	-	-	-
M/S SIGMA SEARCH LIGHTS LTD	158,916.75	158,916.75	-	-	-
M/S BINAYAK ENGINEERING	153,818.00	153,818.00	-	-	-
INDIAN REGISTER OF SHIPPING	149,235.00	149,235.00	-	-	-
UNIVERSAL SURVEY	148,680.00	148,680.00	-	-	-
S.S. CONSTRUCTION	143,404.00	143,404.00	-	-	-
INTERNATIONAL SECURITY ORGANISATION	142,858.00	142,858.00	-	-	-
NAVEEN KOGTA & CO	142,500.00	142,500.00	-	-	-
ASIM KUMAR BARMAN	140,000.00	140,000.00	-	-	-
Arundhuti Dhar	140,000.00	140,000.00	-	-	-
ASHOK MALVIYA	137,757.00	137,757.00	-	-	-
Abdul Sameer	136,981.00	136,981.00	-	-	-
SHIBAKANAND SAMAL	136,085.00	136,085.00	-	-	-
SARALA TRANSPORT	129,867.00	129,867.00	-	-	-
A R ENTERPRISE	126,400.00	126,400.00	-	-	-
ROSHAN	125,162.00	125,162.00	-	-	-
IRFAN	123,728.00	123,728.00	-	-	-
SCHENCK PROCESS INDIA PRIVATE LIMITED	118,155.00	118,155.00	-	-	-
PRASHANT CONSTRUCTION	112,571.00	112,571.00	-	-	-
BETA SYSTEMS ENGINEERING	109,861.00	109,861.00	-	-	-
SAROJ KUMAR PRADHAN	102,182.00	102,182.00	-	-	-
HOTEL CENTRAL PARK	97,513.00	97,513.00	-	-	-
OM ENTERPRISE	86,499.00	86,499.00	-	-	-
SIDDHARTA ENGINEERING	78,706.00	78,706.00	-	-	-
P. K. DUTTA	72,836.00	72,836.00	-	-	-
ALISHA CONSTRUCTION	72,615.00	72,615.00	-	-	-
BHARAT ELECTRONIC	70,800.00	70,800.00	-	-	-
Kamta Prasad	68,536.46	68,536.46	-	-	-
ORION PEST SOLUTIONS PVT. LTD	68,242.00	68,242.00	-	-	-
GRACE ENGINEERING WORKS	64,420.00	64,420.00	-	-	-
BUREAU VERITAS (INDIA) PVT. LTD	63,720.00	63,720.00	-	-	-
GAGANDEEP SINGH	62,967.00	62,967.00	-	-	-
MANIKA BHOWAL DAS	60,205.00	60,205.00	-	-	-
Mr. Nilotpal Roy	60,000.00	60,000.00	-	-	-
KASTURI ROY CHOUDHURY	60,000.00	60,000.00	-	-	-
RAMESH CHOUHAN	56,954.00	56,954.00	-	-	-
ASCENTECH ENGICON PRIVATE LIMITED	48,498.00	48,498.00	-	-	-
ORISSA WATERPROOFING CO.	43,424.00	43,424.00	-	-	-
ADITYA KHAITAN	40,000.00	40,000.00	-	-	-
Bishwanath Saha	36,523.00	36,523.00	-	-	-
KRITI ENTERPRISE	36,124.00	36,124.00	-	-	-
SK MONIRUL ISLAM	34,772.00	34,772.00	-	-	-
ABDUL ALIM	33,131.00	33,131.00	-	-	-
SHANKAR MITRA	31,653.00	31,653.00	-	-	-
KARTTABIRJYA PUROHIT	28,373.00	28,373.00	-	-	-
SUVRA CHATTERJEE	26,601.60	26,601.60	-	-	-
ENDEVAOUR INSTRUMENT PVT.LTD.	24,087.00	24,087.00	-	-	-
ABHA CHOUDHARY	21,000.00	21,000.00	-	-	-
BISWAJIT & ASSOCIATES	20,226.00	20,226.00	-	-	-
M/S. SUKANTA SAMANTA	18,000.00	18,000.00	-	-	-

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
TUV INDIA PVT LTD	14,160.00	14,160.00	-	-	-
KRISHNA INDUSTRIES	13,050.00	13,050.00	-	-	-
AKI INDUSTRIAL ENGINEERS PVT. LTD.	12,422.00	12,422.00	-	-	-
EZY-IT-SOLUTION	12,300.00	12,300.00	-	-	-
SHARDA KOGTA	3,540.00	3,540.00	-	-	-
Damodar Valley Corporation	226,194,521.75	1.00	226,194,520.75	-	-
GE T&D INDIA LIMITED	112,768,330.00	1.00	112,768,329.00	-	-
Primetals Technologies India Private Limited (Formerly - SIEMENS VAI METALS TECHNOLOGIES PVT. LTD.)	49,256,907.00	1.00	49,256,906.00	-	-
THEJO ENGINEERING LTD	50,769.00	46,717.00	-	-	4,052.00
KALINGA ENGINEERS	154,953.00	131,316.00	-	-	23,637.00
CJ DARCL LOGISTICS LIMITED	709,796.00	682,000.00	-	-	27,796.00
M/S SOPAN HITECH	323,919.24	237,848.26	-	-	86,070.98
BHARAT CHOUBEY	586,999.00	465,873.00	-	-	121,126.00
VOLTECH ENGINEERS PVT. LTD.	1,593,819.00	1,462,370.00	-	-	131,449.00
R.N Construction works	895,858.00	759,202.00	-	-	136,656.00
C D AUTOMATION PVT LTD	705,200.00	410,000.00	-	-	295,200.00
BHOIR DREDGING COMPANY PRIVATE LIMITED	2,035,211.00	1,711,877.00	-	-	323,334.00
Glass Zone Projects	2,564,605.00	2,068,230.00	-	-	496,375.00
PRAFULLA PADHAN	806,951.85	283,630.00	-	-	523,321.85
GOODWILL ENTERPRISES	1,507,352.00	978,800.00	-	-	528,552.00
Glass Zone Projects	2,771,454.00	2,235,044.00	-	-	536,410.00
POLYCAB WIRES PVT.LTD	1,186,742.00	637,468.00	-	-	549,274.00
SUNIL SINGH	1,520,192.00	937,497.03	-	-	582,694.97
BE LIGHTNING SYSTEM PVT LTD	1,569,585.62	780,547.17	-	-	789,038.45
SCHENCK PROCESS SOLUTIONS INDIA PRIVATE LIMITED	8,228,539.00	7,289,923.00	-	-	938,616.00
OM SYNDICATE	1,580,978.00	538,913.00	-	-	1,042,065.00
M/s INFRA TECH ENGINEERS	3,826,560.87	2,729,310.00	-	-	1,097,250.87
HIND CHEMIND ENGG. WORKS	6,425,441.00	5,275,636.00	-	-	1,149,805.00
DURGA CHARAN PALAI	5,095,883.00	3,919,634.00	-	-	1,176,249.00
Control Devices	3,814,414.95	2,617,030.91	-	-	1,197,384.04
Jagannath Construction	2,422,872.00	1,219,522.00	-	-	1,203,350.00
REINFORCED EARTH INDIA PVT. LTD.	2,915,542.00	1,581,707.00	-	-	1,333,835.00
M/S RAVICHANDRA HYDRAULICS	1,785,000.00	410,445.00	-	-	1,374,555.00
SUL STEEL PRIVATE LIMITED	3,261,489.00	1,864,474.00	-	-	1,397,015.00
ALIKRAFT ENGINEERS PVT LTD	2,810,453.32	1,371,237.22	-	-	1,439,216.10
TRIMATRIX INFRASTRUCTURES PRIVATE LTD	5,765,832.89	3,885,695.89	-	-	1,880,137.00
HOWDEN SOLYVENT (INDIA) PRIVATE LIMITED	7,678,483.00	5,221,723.00	-	-	2,456,760.00
MANBHUM ELECTRIC	8,622,747.85	6,159,697.36	-	-	2,463,050.49
WPIL LIMITED- Claim1	5,593,453.00	2,921,929.00	-	-	2,671,524.00
B K INFRASTRUCTURE	3,600,871.00	588,883.50	-	-	3,011,987.50
M/S. GUPTA POWER INFRASTRUCTURE LTD.	4,312,562.91	398,966.92	-	-	3,913,595.99
DURGA TRADING COMPANY	6,185,095.00	1,926,412.00	-	-	4,258,683.00
K.K. POWER CONSTRUCTION	12,740,036.00	8,272,751.00	-	-	4,467,285.00
SHETHIA CRANES CO	6,619,858.01	2,137,961.01	-	-	4,481,897.00
CROWN HIRING	14,639,853.00	9,165,211.00	-	-	5,474,642.00
CORNISH ALUMINIUM INDIA PVT. LTD.	22,202,061.00	15,983,984.00	-	-	6,218,077.00
NTPC LIMITED	150,100,000.00	143,850,000.00	-	-	6,250,000.00
ANNAPURNA TRADERS.	12,817,459.00	2,309,649.75	-	-	10,507,809.25
RMC READYMIX (INDIA)	35,421,045.00	16,336,083.00	-	-	19,084,962.00
Malik Manzoor & CO	27,624,436.38	7,563,235.38	-	-	20,061,201.00
Orient Cargo Movers Pvt Ltd	31,686,044.00	3,468,845.00	-	-	28,217,199.00
INTERNATIONAL SECURITY ORGANISATION	38,737,812.65	3,421,260.10	-	-	35,316,552.55
WPIL LIMITED- Claim2	99,990,057.00	55,145,464.00	-	-	44,844,593.00

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
GANNON DUNKERLEY AND CO. LTD	94,381,949.29	29,048,772.00	-	-	65,333,177.29
ION Exchange Ltd	206,003,982.00	111,209,616.00	-	-	94,794,366.00
PAHARPUR COOLING TOWERS LTD	310,463,598.00	145,223,279.00	-	-	165,240,319.00
Alliance Commercial Transport	368,638,000.40	193,097,820.98	-	-	175,540,179.42
SAIDAX ENGINEERS & INFRASTRUCTURES PVT LTD	71,381,763.00	54,420,658.00	-	-	16,961,105.00
C DOCTOR & COMPANY PVT LTD	29,620,220.17	13,755,908.74	-	-	15,864,311.43
R S PABLA CONSTRUCTION PVT LTD	27,937,675.00	10,558,495.00	-	-	17,379,180.00
VIKAS SCAFFOLDING PRIVATE LIMITED (Formerly - VIKAS SCAFFOLDING SYSTEMS)	24,662,169.00	12,072,817.00	-	-	12,589,352.00
RATIONAL ENGINEERING & CONSULTANCY SERVICES	8,600,838.00	8,600,838.00	-	-	-
B. YADAV	8,571,284.57	8,571,284.57	-	-	-
ASOKE SAHABABU (SANTALDIH)	8,388,700.00	4,033,029.00	-	-	4,355,671.00
KANSAI NEROLAC PAINTS LTD	6,533,385.00	4,468,624.00	-	-	2,064,761.00
P. C. ENTERPRISE	6,041,191.00	6,041,191.00	-	-	-
M/S AASRA MARTECH PVT LTD	5,757,261.37	-	5,757,261.37	-	-
SHUKLA LOGISTICS PVT LTD	5,095,883.00	3,919,634.00	-	-	1,176,249.00
PADMAWATI MARKETING	5,079,526.00	3,304,526.00	-	-	1,775,000.00
HMB Ispat Private Limited (Formerly - SUL STEEL PRIVATE LIMITED)	3,261,489.00	1,864,474.00	-	-	1,397,015.00
HUSAIEN ERECTORS	3,134,620.00	3,134,620.00	-	-	-
BEACON ELEVATOR CO. PVT. LTD	2,874,646.00	2,048,200.00	-	-	826,446.00
ALMAS CORPORATION	2,860,158.45	2,860,158.45	-	-	-
HANDY TOOLS ENGINEERS PVT. LTD	2,411,864.11	2,411,864.11	-	-	-
SREE VISHWAKSEN CONSTRUCTIONS	2,122,050.00	2,122,050.00	-	-	-
AADITI TOURS AND TRAVELS	1,885,992.00	1,070,584.17	-	-	815,407.83
KABISURYA ROUT	1,197,254.70	596,879.00	-	-	600,375.70
RAVI SHANKAR	1,028,802.00	1,028,802.00	-	-	-
ADITYA ENGINEERS	973,500.00	973,500.00	-	-	-
CHANDI CRANES PVT. LTD.	716,389.00	411,719.00	-	-	304,670.00
RAJAN KUMAR SINGH	533,625.81	533,625.81	-	-	-
R D BUSINESS SYNDICATE	71,075.00	71,075.00	-	-	-
ABDUL BAREK	22,294.00	22,294.00	-	-	-
J G ENGINEERING	24,050,001.00	641,999.26	-	-	23,408,001.74
S S ENGINEERING	1,497,846.00	1,497,846.00	-	-	-
REINFORCED EARTH INDIA PVT. LTD.	3,740,274.00	2,221,948.00	-	-	1,518,326.00
<b>Sub Total - Form B (Other Creditors)</b>	<b>3,156,347,060</b>	<b>1,824,732,929</b>	<b>505,585,934</b>	<b>-</b>	<b>826,028,197</b>
The Deputy Commissioner of Commercial Taxes, Bengaluru	328,386,694.00	-	328,386,694.00	-	-
Ajay Gautam, Deputy Commissioner of Customs	196,146,159.00	-	196,146,159.00	-	-
The Deputy Commissioner of Commercial Taxes, Bengaluru	155,072,065.00	-	155,072,065.00	-	-
Deputy Commissioner CGST & Central Excise Ranchi South Division	130,992,436.93	130,992,436.93	-	-	-
Office of the Principle Commissioner of GST and Central Excise, Chennai North Commissionerate	129,353,844.00	67,254.00	129,286,590.00	-	-
Assistant Commissioner, Central GST & Central Excise, Asansol - I Division	127,308,603.00	13,573,301.00	113,735,302.00	-	-
Shri Ranjan Kumar Mishra, The Assistant Commissioner of Custom, DEEC Monitoring Cell, Nhava Sheva-II JNCH Tal-Uran, Dist - Raigad, Maharashtra-400707	110,985,894.49	-	110,985,894.49	-	0.00
Assistant Commissioner of Commercial Taxes, (Audit)-5.1,Bengaluru-47	105,699,580.00	-	105,699,580.00	-	-
Commissioner of State Tax Gujarat, Govt of Gujarat	78,656,367.00	74,993,350.31	3,663,016.69	-	-
Income Tax Department, Ministry of Fianance, Govt of India	74,489,930.00	-	74,313,800.00	-	176,130.00
DCIT, Circle - 1 (1), Kolkata, Icome Tax Department, Government of India	55,744,205.00	-	55,744,205.00	-	-
The Additional Director, Directorate General of Goods & Service Tax Intelligence, Kolkata Zonal Unit	53,322,178.00	53,322,178.00	-	-	-
Commercial Tax Department, Rajashtan through Assitant Commissioner, CIRCLE-B, Bhilwara Kar Bhawan, bhilwara, Rajashtan	50,162,787.00	30,318,531.00	19,844,256.00	-	-
COMMERCIAL TAX OFFICER,INDORE,MADHYA PRADESH	46,107,402.00	11,560,689.00	34,546,713.00	-	-

Name of the party	Total Claim	Claim Admitted	Contigent Claim	Amount under verification	Amount Rejected
The President of Union of India Acting Through Commissioner of Customs (Port), Kolkata	36,412,439.00	-	36,412,439.00	-	-
Commercial Tax Officer, Karimnagar, - 1 Circle, (Government of Telengana)	35,685,560.00	3,849,681.00	31,835,879.00	-	-
The Principal Commissioner, CGST & Central Excise, GST Bhawan, Dhamtari Road, Tikrapara, Raipur, (C.G.)	17,317,297.00	17,317,297.00	-	-	-
Employees State Insurance Corporation	8,649,925.00	731,932.00	-	-	7,917,993.00
The Commissioner of Customs, Custom House, Port Area, Visakhapatnam	6,386,959.00	6,386,959.00	-	-	-
Joint Commissioner of CT & GST, Angul Circle, Govt of Odisha	3,404,907.00	-	3,404,907.00	-	-
Commissioner of State Tax Govt of Goa	1,270,964.00	1,270,964.00	-	-	-
A.K Sasmal, Asst. Commissioner of Custom	918,092.00	918,092.00	-	-	0.00
National Stock Exchange of India Limited	473,900.00	25,500.00	-	-	448,400.00
Cetral Board of Trustee, EPFO Under Ministry of Labour and Employment Govt of india	115,078.00	-	-	-	115,078.00
<b>Sub Total - Form B ( Statutory and Govt Claims)</b>	<b>1,753,063,266.42</b>	<b>345,328,165.24</b>	<b>1,399,077,500.18</b>	<b>-</b>	<b>8,657,601.00</b>
Saroj Kumar Chatterjee	1,747,020.00	-	1,747,020.00	-	-
Amitabha Ghosh	1,215,100.00	-	1,215,100.00	-	-
Subhankar Mukhopadhyay	410,684.64	-	410,684.64	-	-
Raj Kumar Chaudhary	94,879.00	94,879.00	-	-	-
Subhash Chandra Rai	64,920.00	64,920.00	-	-	-
Pritam Das	42,006.00	27,006.00	15,000.00	-	-
Prasenjit Pal	31,614.63	31,614.63	-	-	-
Harish Kumar Pandey	24,423.57	24,423.57	-	-	-
ANURAG MALVIYA[C3289]	20,905.00	20,905.00	-	-	-
<b>Sub Total - Form D</b>	<b>3,651,553</b>	<b>263,748</b>	<b>3,387,805</b>	<b>-</b>	<b>-</b>
Chennai Petroleum Corporation Limited	2,287,123,324.81	-	2,287,123,324.81	-	-
EMC LIMITED	1,013,768,900.00	-	-	-	1,013,768,900.00
DEPUTY COMMISSIONER OF SALES TAX	947,912,957.00	-	328,788,074.00	-	619,124,883.00
Tata Capital Financial Services Limited	345,687,807.00	1.00	345,687,807.00	-	-
NLC India Limited	115,472,896.00	-	115,472,896.00	-	-
DEPUTY COMMISSIONER OF SALES TAX, (JAL-VAT-E-002), Jalna	13,499,318.00	-	13,499,318.00	-	-
MADRAS STEELS & TUBES	5,068,112.00	1,987,712.00	-	-	3,080,400.00
UNICON TECHNO SOLUTIONS PVT LTD.	4,402,715.00	4,402,715.00	-	-	-
GHC LOGISTICS LLP	1,734,532.00	1,734,532.00	-	-	-
SUNSHINE CONSTRUCTION	1,088,303.50	1,088,303.50	-	-	-
Tofejjal Hossain	636,326.00	485,126.00	-	-	151,200.00
FLEXPRO ELECTRICAL PVT. LTD	297,678.00	297,677.93	-	-	0.07
Greenlab Pest Management Pvt Ltd	98,365.00	98,365.00	-	-	-
NATWAR LALL & COMPANY	26,908.00	26,908.00	-	-	-
<b>Sub Total - Form F</b>	<b>4,736,818,142</b>	<b>10,121,340</b>	<b>3,090,571,420</b>	<b>-</b>	<b>1,636,125,383</b>
<b>Total</b>	<b>9,649,880,022</b>	<b>2,180,446,183</b>	<b>4,998,622,659</b>	<b>-</b>	<b>2,470,811,182</b>