

McNally Bharat Engineering Company Limited ("Corporate Debtor") - Form B, Form D and Form F Claims as at 10 January 2023

| 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 | SAIDAX ENGINEERS & INFRASTRUCTURES PVT LTD | 71,381,763 | 54,420,658 | - | - | 16,961,105 |
| 12 | M/S SRI RAM CONSTRUCTION | 54,845,307 | 54,845,307 | - | - | - |
| 13 | Primetals Technologies India Private Limited (Formerly - SIEMENS VAI METALS TECHNOLOGIES PVT. LTD.) | 49,256,907 | - | 49,256,907 | - | - |
| 14 | INTERNATIONAL SECURITY ORGANISATION | 38,737,813 | 3,421,260 | - | - | 35,316,553 |
| 15 | RMC READYMIX (INDIA) | 35,421,045 | - | - | - | 35,421,045 |
| 16 | McNally Bharat Employees' Provident Fund | 32,999,450 | 32,999,450 | - | - | - |
| 17 | Orient Cargo Movers Pvt Ltd | 31,686,044 | 3,468,845 | - | - | 28,217,199 |
| 18 | DEBDULAL BISWAS | 30,725,149 | 30,725,149 | - | - | - |
| 19 | C DOCTOR & COMPANY PVT LTD | 29,620,220 | 13,755,909 | - | - | 15,864,311 |
| 20 | R S PABLA CONSTRUCTION PVT LTD | 27,937,675 | 10,558,495 | - | - | 17,379,180 |
| 21 | Malik Manzoor & CO | 27,624,436 | 7,563,235 | - | - | 20,061,201 |
| 22 | ELECON ENGG. CO. LTD. | 26,609,731 | 26,609,731 | - | - | - |
| 23 | COMPETENT VIDYUT TOWERS (P) LTD | 25,298,606 | 25,298,606 | - | - | - |
| 24 | VIKAS SCAFFOLDING PRIVATE LIMITED (Formerly - VIKAS SCAFFOLDING SYSTEMS) | 24,662,169 | 12,072,817 | - | - | 12,589,352 |
| 25 | J G ENGINEERING | 24,050,001 | 641,999 | - | - | 23,408,002 |
| 26 | ANAND KUMAR DUBEY | 23,195,052 | 23,195,052 | - | - | - |
| 27 | CORNISH ALUMINIUM INDIA PVT. LTD. | 22,202,061 | 15,983,984 | - | - | 6,218,077 |
| 28 | ULTRA ELECTRIC COMPANY (INDIA) PVT.LTD. | 19,533,763 | 19,533,763 | - | - | - |
| 29 | JYOTI CONSTRUCTIONS | 17,842,064 | 17,842,064 | - | - | - |
| 30 | GANPATI EARTH MOVERS | 14,674,245 | 14,674,245 | - | - | - |
| 31 | CROWN HIRING | 14,639,853 | 9,165,211 | - | - | 5,474,642 |
| 32 | SBI Capital Markets Limited | 14,200,660 | 14,200,660 | - | - | - |
| 33 | SRI SIVA SAI CONSTRUCTIONS | 13,939,140 | 13,939,140 | - | - | - |
| 34 | R. B. CONSTRUCTION | 13,192,219 | 13,192,219 | - | - | - |
| 35 | M/s. G. S. Dhanjal and Co. | 13,002,690 | 13,002,690 | - | - | - |
| 36 | ANNAPURNA TRADERS. | 12,817,459 | 2,309,650 | - | - | 10,507,809 |
| 37 | K.K. POWER CONSTRUCTION | 12,740,036 | 8,272,751 | - | - | 4,467,285 |
| 38 | SAGARIKA ENTERPRISE | 12,119,129 | 12,119,129 | - | - | - |
| 39 | DAYAL ENGINEERING PVT LTD | 11,642,711 | 11,642,711 | - | - | - |
| 40 | J G ENGINEERING | 11,537,712 | 9,895,025 | - | - | 1,642,687 |
| 41 | VICTORY SURVEILLANCE & ESCORTS PVT. LTD | 11,441,711 | 11,441,711 | - | - | - |
| 42 | THERMOSYSTEMS PVT.LTD | 11,372,978 | 11,372,978 | - | - | - |
| 43 | KEBEE ENGINEERING CO | 11,117,245 | 11,117,245 | - | - | - |
| 44 | SHIVA TRADERS | 10,950,228 | 10,950,228 | - | - | - |
| 45 | Sharma Traders | 10,834,870 | 10,834,870 | - | - | - |
| 46 | M R NIRMAL PVT. LTD. | 10,410,465 | 10,410,465 | - | - | - |
| 47 | Udai Engineers | 9,822,710 | 9,822,710 | - | - | - |
| 48 | Ravi Krishna Constructions | 9,345,568 | 9,345,568 | - | - | - |
| 49 | MANBHUM ELECTRIC | 8,622,748 | 8,622,748 | - | - | - |
| 50 | RATIONAL ENGINEERING & CONSULTANCY SERVICES | 8,600,838 | 8,600,838 | - | - | - |
| 51 | B. YADAV | 8,571,285 | 8,571,285 | - | - | - |

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|--------|--|-------------|------------------------------|-----------------|---------------------------|-----------------|
| 52 | JYOTHI CONSTRUCTIONS | 8,497,223 | 8,497,223 | - | - | - |
| 53 | H.M.T. ENTERPRISE | 8,401,885 | - | - | - | 8,401,885 |
| 54 | ASOKE SAHABABU (SANTALDIH) | 8,388,700 | 4,033,029 | - | - | 4,355,671 |
| 55 | SCHENCK PROCESS SOLUTIONS INDIA PRIVATE LIMITED | 8,228,539 | 7,289,923 | - | - | 938,616 |
| 56 | HOWDEN SOLYVENT (INDIA) PRIVATE LIMITED | 7,678,483 | 5,221,723 | - | - | 2,456,760 |
| 57 | SHIVDEV ENGINEERING WORKS | 7,528,910 | 7,528,910 | - | - | - |
| 58 | AARPEE OVERSEAS | 6,716,685 | 6,716,685 | - | - | - |
| 59 | SHETHIA CRANES CO | 6,619,858 | 2,137,961 | - | - | 4,481,897 |
| 60 | Techniche Consulting Service Pvt Ltd | 6,554,222 | 6,554,222 | - | - | 0 |
| 61 | KANSAI NEROLAC PAINTS LTD | 6,533,385 | 4,468,624 | - | - | 2,064,761 |
| 62 | V MOHAN RAO | 6,482,709 | 6,482,709 | - | - | - |
| 63 | HIND CHEMIND ENGG. WORKS | 6,425,441 | 5,275,636 | - | - | 1,149,805 |
| 64 | Rana Furniture | 6,406,179 | 6,406,179 | - | - | - |
| 65 | DURGA TRADING COMPANY | 6,185,095 | 1,926,412 | - | - | 4,258,683 |
| 66 | P.C. ENTERPRISE | 6,041,191 | 6,041,191 | - | - | - |
| 67 | D M Construction | 6,032,878 | 6,032,878 | - | - | 0 |
| 68 | TRIMATRIX INFRASTRUCTURES PRIVATE LTD | 5,765,833 | 3,885,696 | - | - | 1,880,137 |
| 69 | M/S AASRA MARTECH PVT LTD | 5,757,261 | - | 5,757,261 | - | - |
| 70 | GDJ Housing Pvt Ltd | 5,664,909 | 5,664,909 | - | - | - |
| 71 | WPIL LIMITED- Claim1 | 5,593,453 | 2,921,929 | - | - | 2,671,524 |
| 72 | Tirupati Stone Crusher | 5,418,935 | 5,418,935 | - | - | - |
| 73 | LEPTON PROJECTS PRIVATE LIMITED | 5,382,287 | 5,382,287 | - | - | - |
| 74 | SHREE MARUTI INFRASTRUCTURE | 5,238,062 | 5,238,062 | - | - | - |
| 75 | SHUKLA LOGISTICS PVT LTD | 5,095,883 | 3,919,634 | - | - | 1,176,249 |
| 76 | PADMAWATI MARKETING | 5,079,526 | 3,304,526 | - | - | 1,775,000 |
| 77 | ASHISH ENTERPRISES | 5,063,606 | 5,063,606 | - | - | - |
| 78 | AARPEE ENTERPRISE | 5,024,134 | 5,024,134 | - | - | - |
| 79 | Sri Narayan Enterprises | 4,948,509 | 4,948,509 | - | - | - |
| 80 | MOGLI LABS (INDIA) PVT. LTD. | 4,682,648 | 4,682,648 | - | - | - |
| 81 | Radiance Construction | 4,489,812 | 4,489,812 | - | - | - |
| 82 | PMG ASSOCIATES | 4,338,114 | 4,338,114 | - | - | 0 |
| 83 | M/S. GUPTA POWER INFRASTRUCTURE LTD. | 4,312,563 | 398,967 | - | - | 3,913,596 |
| 84 | RSTD INFRA PROJECTS PRIVATE LIMITED | 3,978,558 | 3,978,558 | - | - | - |
| 85 | S S ENGINEERING | 3,962,042 | 3,962,042 | - | - | - |
| 86 | M/s INFRATECH ENGINEERS | 3,826,561 | 2,729,310 | - | - | 1,097,251 |
| 87 | Control Devices | 3,814,415 | 2,617,031 | - | - | 1,197,384 |
| 88 | REINFORCED EARTH INDIA PVT. LTD. | 3,740,274 | 2,221,948 | - | - | 1,518,326 |
| 89 | Intelligent Solutions | 3,705,804 | 3,705,804 | - | - | - |
| 90 | BENGAL WATERPROOFING CO. | 3,618,212 | 3,618,212 | - | - | - |
| 91 | B K INFRASTRUCTURE | 3,600,871 | 588,884 | - | - | 3,011,988 |
| 92 | RAHMATTULLAHA KHAN | 3,500,000 | 3,500,000 | - | - | 0 |
| 93 | Premier Logistics | 3,349,292 | 3,349,292 | - | - | - |
| 94 | Ambuja Realty development Limited | 3,308,820 | 3,308,820 | - | - | - |
| 95 | HMB Ispat Private Limited (Formerly - SUL STEEL PRIVATE LIMITED) | 3,261,489 | 1,864,474 | - | - | 1,397,015 |
| 96 | PERFECT INTERNATIONAL FABRICATORS PVT. LTD. | 3,250,056 | 3,250,056 | - | - | - |
| 97 | Kalinga Construction | 3,244,171 | 3,244,171 | - | - | - |
| 98 | Nextgen Automation Pvt Ltd | 3,155,667 | 3,155,667 | - | - | - |
| 99 | HUSAIEN ERECTORS | 3,134,620 | 3,134,620 | - | - | - |
| 100 | REINFORCED EARTH INDIA PVT. LTD. | 2,915,542 | 1,581,707 | - | - | 1,333,835 |
| 101 | Konark Enterprises | 2,909,465 | 2,909,465 | - | - | - |
| 102 | M B CONSTRUCTION | 2,886,571 | 2,886,571 | - | - | - |
| 103 | BEACON ELEVATOR CO. PVT. LTD | 2,874,646 | 2,048,200 | - | - | 826,446 |
| 104 | ALMAS CORPORATION | 2,860,158 | 2,860,158 | - | - | - |
| 105 | ALIKRAFT ENGINEERS PVT LTD | 2,810,453 | 1,371,237 | - | - | 1,439,216 |

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|--------|---|-------------|------------------------------|-----------------|---------------------------|-----------------|
| 106 | Glass Zone Projects | 2,771,454 | 2,235,044 | - | - | 536,410 |
| 107 | Glass Zone Projects | 2,564,605 | 2,068,230 | - | - | 496,375 |
| 108 | Rajendra Electricals | 2,550,000 | 2,550,000 | - | - | - |
| 109 | Jagannath Construction | 2,422,872 | 1,219,522 | - | - | 1,203,350 |
| 110 | HANDY TOOLS ENGINEERS PVT. LTD | 2,411,864 | 2,411,864 | - | - | - |
| 111 | MAA BHAGWATI CONSTRUCTION | 2,388,730 | 2,388,730 | - | - | - |
| 112 | S K ENTERPRISE. | 2,221,351 | 2,221,351 | - | - | - |
| 113 | SREE VISHWAKSEN CONSTRUCTIONS | 2,122,050 | 2,122,050 | - | - | - |
| 114 | Globe All India Services Limited (Formerly - GLOBE FOREX & TRAVELS LIMITED) | 2,091,666 | 2,091,666 | - | - | - |
| 115 | Upasana Associate | 2,084,373 | 2,084,373 | - | - | - |
| 116 | D. K. INDUSTRIES | 2,081,638 | 2,081,638 | - | - | - |
| 117 | BHARAT IMPEX SYSTEMS | 2,076,166 | 2,076,166 | - | - | - |
| 118 | PILANIA ROAD CARRIERS | 2,076,000 | 2,076,000 | - | - | - |
| 119 | EMERSON PROCESS MANAGEMENT (I) P. LTD | 2,057,744 | 2,057,744 | - | - | - |
| 120 | BHOIR DREDGING COMPANY PRIVATE LIMITED | 2,035,211 | 1,711,877 | - | - | 323,334 |
| 121 | L.N.Enterprise | 2,007,081 | 2,007,081 | - | - | - |
| 122 | DURGA CHARAN PALAI | 1,989,704 | 1,989,704 | - | - | - |
| 123 | DE DEVELOPER | 1,961,388 | 1,961,388 | - | - | - |
| 124 | KHIRODHAR PRASAD CONSTRUCTION | 1,940,113 | 1,940,113 | - | - | - |
| 125 | BHAWANI FLY ASH BRICKS | 1,928,700 | 1,928,700 | - | - | - |
| 126 | MD. SURMAN ALI | 1,923,320 | 1,923,320 | - | - | - |
| 127 | CREATION CONSTRUCTION | 1,891,516 | 1,891,516 | - | - | - |
| 128 | AADITI TOURS AND TRAVELS | 1,885,992 | 1,070,584 | - | - | 815,408 |
| 129 | THREE UNIQUE INFRATECH PRIVATE LIMITED | 1,880,753 | 1,880,753 | - | - | - |
| 130 | Shri Raj Enterprises | 1,845,405 | 1,845,405 | - | - | - |
| 131 | Pankaj Kumar | 1,827,242 | 1,827,242 | - | - | - |
| 132 | UP ENTERPRISES | 1,827,163 | 1,827,163 | - | - | - |
| 133 | S K Trading & Construction Company | 1,823,333 | 1,823,333 | - | - | - |
| 134 | M/S RAVICHANDRA HYDRAULICS | 1,785,000 | 410,445 | - | - | 1,374,555 |
| 135 | Udai Enterprises | 1,748,236 | 1,748,236 | - | - | - |
| 136 | Jagdish Painting works | 1,688,441 | 1,214,750 | - | - | 473,691 |
| 137 | Industrial Perforation (INDIA) Pvt Ltd | 1,667,756 | 1,667,756 | - | - | - |
| 138 | MADHAV ENTERPRISES | 1,624,114 | 1,624,114 | - | - | - |
| 139 | VOLTECH ENGINEERS PVT. LTD. | 1,593,819 | 1,462,370 | - | - | 131,449 |
| 140 | OM SYNDICATE | 1,580,978 | 538,913 | - | - | 1,042,065 |
| 141 | Srija Engineering and Construction | 1,571,718 | 1,571,718 | - | - | 0 |
| 142 | BE LIGHTNING SYSTEM PVT LTD | 1,569,586 | 780,547 | - | - | 789,038 |
| 143 | WORDSOWER SOCIETY | 1,525,043 | 1,525,043 | - | - | - |
| 144 | SUNIL SINGH | 1,520,192 | 937,497 | - | - | 582,695 |
| 145 | Ambuja Realty development Limited | 1,511,811 | 1,511,811 | - | - | - |
| 146 | GOODWILL ENTERPRISES | 1,507,352 | 978,800 | - | - | 528,552 |
| 147 | S S ENGINEERING | 1,497,846 | 1,497,846 | - | - | - |
| 148 | ANAND CONSTRUCTIONS | 1,484,632 | 1,484,632 | - | - | - |
| 149 | Chembond Water Technologies Limited | 1,477,462 | 1,477,462 | - | - | - |
| 150 | KELN ELECTRICS | 1,444,387 | 1,444,387 | - | - | - |
| 151 | MOHAN NAYAK | 1,436,859 | 1,436,859 | - | - | - |
| 152 | Sanskar Enterprises | 1,390,255 | 1,390,255 | - | - | - |
| 153 | SOUMYA RANJAN MISHRA | 1,310,008 | 1,310,008 | - | - | - |
| 154 | PROGRESSIVE ENGINEERING WORKS | 1,296,015 | 1,296,015 | - | - | - |
| 155 | STAR ELECTRICALS - RIHAND | 1,292,777 | 1,292,777 | - | - | - |
| 156 | VIPIN KUMAR | 1,268,123 | 1,268,123 | - | - | - |
| 157 | PRITIBAS SAHOO | 1,233,928 | 1,233,928 | - | - | - |
| 158 | VIKASH INDUSTRIAL & HARDWARE | 1,206,024 | 1,206,024 | - | - | - |

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|--------|--|-------------|------------------------------|-----------------|---------------------------|-----------------|
| 159 | KABISURYA ROUT | 1,197,255 | 596,879 | - | - | 600,376 |
| 160 | FORTIS CAPITAL ADVISORY SERVICES PVT. LTD. | 1,195,875 | 1,195,875 | - | - | - |
| 161 | POLYCARB WIRES PVT.LTD | 1,186,742 | 637,468 | - | - | 549,274 |
| 162 | NIRADA KUMAR NAYAK | 1,183,172 | 1,183,172 | - | - | - |
| 163 | MOCCADES ALI | 1,155,445 | 1,155,445 | - | - | - |
| 164 | SSK ELECTRICALS EQUIPMENT LLP ; SSK ENTERPRISE | 1,133,234 | 1,133,234 | - | - | - |
| 165 | P G ELECTRICALS | 1,107,882 | 1,107,882 | - | - | - |
| 166 | LIVE WIRE | 1,105,928 | 1,105,928 | - | - | - |
| 167 | JAYDEV LAHA | 1,088,322 | 1,088,322 | - | - | - |
| 168 | UZIR SEKH | 1,086,837 | 1,086,837 | - | - | - |
| 169 | ASIAN ASSOCIATES | 1,082,512 | 1,082,512 | - | - | (0) |
| 170 | PAWAN STEEL | 1,076,591 | 1,076,591 | - | - | - |
| 171 | SHIVA TRADERS | 1,055,883 | 1,055,883 | - | - | - |
| 172 | RAVI SHANKAR | 1,028,802 | 1,028,802 | - | - | - |
| 173 | JP AUTOCLAVERS & CO. | 1,020,876 | 1,020,876 | - | - | - |
| 174 | Ravindra Kumar Pashine | 1,009,070 | 1,009,070 | - | - | - |
| 175 | Balaji Abhikaran | 1,000,000 | 1,000,000 | - | - | - |
| 176 | ADITYA ENGINEERS | 973,500 | 973,500 | - | - | - |
| 177 | Surendra Yadav | 958,469 | 958,469 | - | - | 0 |
| 178 | CREATIVE INFRA | 934,779 | 934,779 | - | - | - |
| 179 | Jojf John | 913,084 | 913,084 | - | - | - |
| 180 | Manju Erectors | 910,000 | 910,000 | - | - | - |
| 181 | R.N Construction works | 895,858 | 759,202 | - | - | 136,656 |
| 182 | SHIVDAS S PARDHI | 891,718 | 891,718 | - | - | - |
| 183 | KUSHAL BHARAT REALCON PVT. LTD. | 883,490 | 883,490 | - | - | - |
| 184 | M/s Technocrat Enterprises | 881,305 | 881,305 | - | - | - |
| 185 | Subash Chand Sharma | 865,748 | 865,748 | - | - | - |
| 186 | FAST CONNECT LOGISTICS PVT.LIMITED | 835,201 | 835,201 | - | - | - |
| 187 | TECHNO ENGINEERING | 828,173 | 828,173 | - | - | - |
| 188 | SAFE ENGINEERING | 827,788 | 827,788 | - | - | - |
| 189 | SRI SAI SRINIVASA CONSTRUCTIONS | 822,535 | 822,535 | - | - | - |
| 190 | PRAFULLA PADHAN | 806,952 | 283,630 | - | - | 523,322 |
| 191 | JUPITER ENTERPRISE | 801,193 | 801,193 | - | - | - |
| 192 | CROWN WORLDWIDE PRIVATE LIMITED | 801,116 | 801,116 | - | - | 0 |
| 193 | VINDHYAVASINI CONSTRUCTION | 784,000 | 784,000 | - | - | - |
| 194 | WALKER INFRA PROJECTS PVT. LTD | 783,727 | 783,727 | - | - | - |
| 195 | KALPANA ENTERPRISE | 768,934 | 768,934 | - | - | - |
| 196 | MD. SURMAN ALI | 757,955 | 757,955 | - | - | - |
| 197 | SIMRAN ENTERPRISE | 738,351 | 738,351 | - | - | - |
| 198 | HARSHIT CONSTRUCTIONS | 737,286 | 737,286 | - | - | - |
| 199 | ANKUR ENTERPRISE | 726,592 | 726,592 | - | - | - |
| 200 | CHANDI CRANES PVT. LTD. | 716,389 | 411,719 | - | - | 304,670 |
| 201 | CJ DARCL LOGISTICS LIMITED | 709,796 | 682,000 | - | - | 27,796 |
| 202 | RABI CH. ROY | 706,475 | 706,475 | - | - | - |
| 203 | C D AUTOMATION PVT LTD | 705,200 | 410,000 | - | - | 295,200 |
| 204 | SHIV SHANKAR THAKUR | 703,498 | 703,498 | - | - | - |
| 205 | PRAVEJ AHMAD | 664,200 | 664,200 | - | - | - |
| 206 | MAKAR CHANDRA DAS | 637,871 | 637,871 | - | - | - |
| 207 | TARUNAKANTA BOHIDAR | 635,515 | 635,515 | - | - | - |
| 208 | SHIV SHANKAR THAKUR | 629,865 | 629,865 | - | - | - |
| 209 | HRV Engineering | 625,884 | 625,884 | - | - | - |
| 210 | ARVIND KUMAR | 624,566 | 624,566 | - | - | - |
| 211 | Varinder Singh | 617,863 | 617,863 | - | - | - |
| 212 | BALDEV PRASAD PATEL | 612,996 | 612,996 | - | - | - |

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|--------|--|-------------|------------------------------|-----------------|---------------------------|-----------------|
| 213 | GURUDEV PROJECT CONSTRUCTION PRIVATE LIMITED | 612,847 | 612,847 | - | - | - |
| 214 | AASHREE INFRASTRUCTURES PRIVATE LIMITED | 601,973 | 601,973 | - | - | - |
| 215 | Sulekha Devi | 601,542 | 601,542 | - | - | - |
| 216 | RR Yadav Sarni | 600,782 | 600,782 | - | - | - |
| 217 | MANTRI SALES CORPORATION | 597,104 | 597,104 | - | - | - |
| 218 | NIGAM CONSTRUCTIONS | 594,023 | 594,023 | - | - | - |
| 219 | BHARAT CHOUBEY | 586,999 | 465,873 | - | - | 121,126 |
| 220 | Praveen Kumar | 579,884 | 579,884 | - | - | - |
| 221 | Abdul Majid Sarni | 555,271 | 555,271 | - | - | - |
| 222 | RELIABLE ENTERPRISE | 552,759 | 552,759 | - | - | - |
| 223 | RAHT ENTERPRISES | 550,620 | 550,620 | - | - | - |
| 224 | C B ENGINEERS | 546,962 | 546,962 | - | - | - |
| 225 | RAJAN KUMAR SINGH | 533,626 | 533,626 | - | - | - |
| 226 | D S ENGINEERING WORKS LLP | 524,480 | 524,480 | - | - | - |
| 227 | VIKAS TIMBER ESTATE | 518,202 | 518,202 | - | - | - |
| 228 | JAI GANESH ENTERPRISES | 517,372 | 517,372 | - | - | - |
| 229 | RPA TRADERS | 504,364 | 504,364 | - | - | - |
| 230 | SANTOSH CRANE SERVICE | 501,703 | 501,703 | - | - | - |
| 231 | TECHNOCRAFT ENGINEERING | 501,500 | 501,500 | - | - | - |
| 232 | JYOTIRMAYEE NAYAK | 500,890 | 500,890 | - | - | - |
| 233 | KARVY INNOTECH LIMITED | 494,083 | 494,083 | - | - | - |
| 234 | Suresh Yadav | 488,849 | 488,849 | - | - | - |
| 235 | MANLIFT INDIA PRIVATE LIMITED | 486,899 | 486,899 | - | - | 0 |
| 236 | G.R. Sharma Furniture Mart Pathakhada | 478,849 | 212,770 | - | - | 266,079 |
| 237 | SAFE GUARD SECURITY | 477,933 | 477,933 | - | - | 0 |
| 238 | FIRE SAFETY AND SECURITY SOLUTIONS | 459,015 | 459,015 | - | - | - |
| 239 | Sujan Saha | 451,140 | 451,140 | - | - | - |
| 240 | Kamal Enterprises | 451,116 | 451,116 | - | - | - |
| 241 | Saroj Paswan | 447,105 | 447,105 | - | - | - |
| 242 | SURJEET KUMAR | 447,105 | 447,105 | - | - | - |
| 243 | LALO BIBI | 434,942 | 434,942 | - | - | - |
| 244 | M/s A K ENTERPRISES | 425,218 | 425,218 | - | - | - |
| 245 | SUSANTA KUMAR MOHANTY | 423,446 | 423,446 | - | - | - |
| 246 | MAA ENTERPRISES | 413,135 | 413,135 | - | - | - |
| 247 | DURGA FILLING STATION | 412,303 | 412,303 | - | - | - |
| 248 | NILIMA ENTERPRISE | 408,050 | 408,050 | - | - | - |
| 249 | UNITECH SERVICES | 405,396 | 405,396 | - | - | - |
| 250 | RIDHDHI POLES PRIVATE LIMITED | 398,520 | 398,520 | - | - | - |
| 251 | S.R. CONSTRUCTION | 394,434 | 394,434 | - | - | 0 |
| 252 | REDCOATS MANAGEMENT SERVICES PRIVATE LIMITED | 392,686 | 392,686 | - | - | - |
| 253 | PAVANDEEP SAHU | 391,266 | 391,266 | - | - | - |
| 254 | DESHPANDE EQUIPMENTS PVT.LTD. | 376,360 | 376,360 | - | - | - |
| 255 | S B ENTERPRISE. | 361,535 | 361,535 | - | - | 0 |
| 256 | Jai Surya | 352,413 | 352,413 | - | - | - |
| 257 | DULAL MANDAL | 333,850 | 333,850 | - | - | - |
| 258 | ASHA KUMARI | 332,965 | 332,965 | - | - | - |
| 259 | Bhawani Traders | 324,618 | 324,618 | - | - | - |
| 260 | M/S SOPAN HITECH | 323,919 | 237,848 | - | - | 86,071 |
| 261 | SUDHIR POWER LTD | 320,444 | 320,444 | - | - | - |
| 262 | LAKSHAY WADHAWAN | 319,131 | 319,131 | - | - | - |
| 263 | PUJA ENGINEERING SERVICES | 313,400 | 313,400 | - | - | - |
| 264 | RAJU SOLANKI | 312,451 | 312,451 | - | - | - |
| 265 | ELEX INDIA PRIVATE LIMITED | 308,800 | 308,800 | - | - | - |
| 266 | GIRISH CHAND DUBEY | 302,849 | 302,849 | - | - | - |

| S.L.No | Name of the party | Total Claim | Claim Provisionally Admitted | Contigent Claim | Amount under verification | Amount Rejected |
|--------|--|-------------|------------------------------|-----------------|---------------------------|-----------------|
| 267 | JAGAT RAM & SONS | 290,035 | 290,035 | - | - | - |
| 268 | Control Systems and Solutions | 283,475 | 283,475 | - | - | - |
| 269 | S.D. PATANKAR | 277,205 | 277,205 | - | - | - |
| 270 | Chandel Electrical | 276,287 | 276,287 | - | - | - |
| 271 | COMPUTO COPIER CENTRE PVT. LTD. | 275,807 | 275,807 | - | - | - |
| 272 | ESTRELLA RUBBERS | 275,079 | 275,079 | - | - | - |
| 273 | JAIMA ELECTRICAL CO UNIT II | 270,439 | 270,439 | - | - | - |
| 274 | GYANENDRA DESHMUKH | 261,710 | 261,710 | - | - | - |
| 275 | ANU RADHA | 257,696 | 257,696 | - | - | - |
| 276 | LAKSHMI ENGINEERS & CONTRACTORS | 255,689 | 255,689 | - | - | - |
| 277 | VINAYAK ENGINEERING | 253,299 | 253,299 | - | - | - |
| 278 | SUREJ ENGINEERING | 252,750 | 252,750 | - | - | - |
| 279 | ENGINEERING PEAK | 247,800 | 247,800 | - | - | - |
| 280 | HITACHI HI-REL POWER ELECTRONICS PRIVATE LTD | 245,600 | 245,600 | - | - | 0 |
| 281 | A & A Engineers | 227,240 | 227,240 | - | - | - |
| 282 | M/S PARA SECURITY SERVICES | 217,770 | 217,770 | - | - | - |
| 283 | Raipur Speciality Steel Pvt Ltd | 214,980 | 214,980 | - | - | - |
| 284 | BENGAL TOOLS CORPORATION | 204,120 | 204,120 | - | - | - |
| 285 | Nafees Ahmad | 198,867 | 198,867 | - | - | - |
| 286 | SANT VALVES PVT. LTD. | 198,607 | 198,607 | - | - | - |
| 287 | SHRUTI CONSTRUCTION | 194,700 | 194,700 | - | - | - |
| 288 | CHITRALEKHA | 192,984 | 192,984 | - | - | - |
| 289 | SHAH CONSTRUCTION | 190,514 | 190,514 | - | - | - |
| 290 | SIKANDAR KUMAR MONDAL | 185,992 | 185,992 | - | - | - |
| 291 | Garg Enterprises. | 175,584 | 175,584 | - | - | - |
| 292 | SRI BALAJI ASSOCIATE | 172,981 | 172,981 | - | - | - |
| 293 | Maljit Singh. | 161,450 | 161,450 | - | - | - |
| 294 | M/S SIGMA SEARCH LIGHTS LTD | 158,917 | 158,917 | - | - | - |
| 295 | KALINGA ENGINEERS | 154,953 | 131,316 | - | - | 23,637 |
| 296 | M/S BINAYAK ENGINEERING | 153,818 | 153,818 | - | - | - |
| 297 | INDIAN REGISTER OF SHIPPING | 149,235 | 149,235 | - | - | - |
| 298 | UNIVERSAL SURVEY | 148,680 | 148,680 | - | - | - |
| 299 | S.S. CONSTRUCTION | 143,404 | 143,404 | - | - | - |
| 300 | INTERNATIONAL SECURITY ORGANISATION | 142,858 | 142,858 | - | - | - |
| 301 | NAVEEN KOGTA & CO | 142,500 | 142,500 | - | - | - |
| 302 | ASIM KUMAR BARMAN | 140,000 | 140,000 | - | - | - |
| 303 | Arundhuti Dhar | 140,000 | 140,000 | - | - | - |
| 304 | ASHOK MALVIYA | 137,757 | 137,757 | - | - | - |
| 305 | Abdul Sameer | 136,981 | 136,981 | - | - | - |
| 306 | SHIBAKANAND SAMAL | 136,085 | 136,085 | - | - | - |
| 307 | SARALA TRANSPORT | 129,867 | 129,867 | - | - | - |
| 308 | A R ENTERPRISE | 126,400 | 126,400 | - | - | - |
| 309 | ROSHAN | 125,162 | 125,162 | - | - | - |
| 310 | IRFAN | 123,728 | 123,728 | - | - | - |
| 311 | SCHENCK PROCESS INDIA PRIVATE LIMITED | 118,155 | 118,155 | - | - | - |
| 312 | PRASHANT CONSTRUCTION | 112,571 | 112,571 | - | - | - |
| 313 | BETA SYSTEMS ENGINEERING | 109,861 | 109,861 | - | - | - |
| 314 | SAROJ KUMAR PRADHAN | 102,182 | 102,182 | - | - | - |
| 315 | HOTEL CENTRAL PARK | 97,513 | 97,513 | - | - | - |
| 316 | OM ENTERPRISE | 86,499 | 86,499 | - | - | - |
| 317 | SIDDHARTA ENGINEERING | 78,706 | 78,706 | - | - | - |
| 318 | P. K. DUTTA | 72,836 | 72,836 | - | - | - |
| 319 | ALISHA CONSTRUCTION | 72,615 | 72,615 | - | - | - |
| 320 | R D BUSINESS SYNDICATE | 71,075 | 71,075 | - | - | - |

| S.L.No | Name of the party | Total Claim | Claim Provisionally Admitted | Contigent Claim | Amount under verification | Amount Rejected |
|---|---|----------------------|------------------------------|--------------------|---------------------------|--------------------|
| 321 | BHARAT ELECTRONIC | 70,800 | 70,800 | - | - | - |
| 322 | Kamta Prasad | 68,536 | 68,536 | - | - | - |
| 323 | ORION PEST SOLUTIONS PVT. LTD | 68,242 | 68,242 | - | - | - |
| 324 | GRACE ENGINEERING WORKS | 64,420 | 64,420 | - | - | - |
| 325 | BUREAU VERITAS (INDIA) PVT. LTD | 63,720 | 63,720 | - | - | - |
| 326 | GAGANDEEP SINGH | 62,967 | 62,967 | - | - | - |
| 327 | MANIKA BHOWAL DAS | 60,205 | 60,205 | - | - | - |
| 328 | Mr. Nilotpal Roy | 60,000 | 60,000 | - | - | - |
| 329 | KASTURI ROY CHOUDHURY | 60,000 | 60,000 | - | - | - |
| 330 | RAMESH CHOUHAN | 56,954 | 56,954 | - | - | - |
| 331 | THEJO ENGINEERING LTD | 50,769 | 46,717 | - | - | 4,052 |
| 332 | ASCENTECH ENGICON PRIVATE LIMITED | 48,498 | 48,498 | - | - | - |
| 333 | ORISSA WATERPROOFING CO. | 43,424 | 43,424 | - | - | - |
| 334 | ADITYA KHAITAN | 40,000 | 40,000 | - | - | - |
| 335 | Bishwanath Saha | 36,523 | 36,523 | - | - | - |
| 336 | KRITI ENTERPRISE | 36,124 | 36,124 | - | - | - |
| 337 | SK MONIRUL ISLAM | 34,772 | 34,772 | - | - | - |
| 338 | ABDUL ALIM | 33,131 | 33,131 | - | - | - |
| 339 | SHANKAR MITRA | 31,653 | 31,653 | - | - | - |
| 340 | KARTTABIRJYA PUROHIT | 28,373 | 28,373 | - | - | - |
| 341 | SUVRA CHATTERJEE | 26,602 | 26,602 | - | - | (0) |
| 342 | RAHUL UDYOG | 25,731 | 25,731 | - | - | - |
| 343 | ENDEAVAOUR INSTRUMENT PVT.LTD. | 24,087 | 24,087 | - | - | - |
| 344 | ABDUL BAREK | 22,294 | 22,294 | - | - | - |
| 345 | ABHA CHOUDHARY | 21,000 | 21,000 | - | - | - |
| 346 | BISWAJIT & ASSOCIATES | 20,226 | 20,226 | - | - | - |
| 347 | M/S. SUKANTA SAMANTA | 18,000 | 18,000 | - | - | - |
| 348 | TUV INDIA PVT LTD | 14,160 | 14,160 | - | - | - |
| 349 | KRISHNA INDUSTRIES | 13,050 | 13,050 | - | - | - |
| 350 | AKI INDUSTRIAL ENGINEERS PVT. LTD. | 12,422 | 12,422 | - | - | - |
| 351 | EZY-IT-SOLUTION | 12,300 | 12,300 | - | - | - |
| 352 | SHARDA KOGTA | 3,540 | 3,540 | - | - | - |
| Sub Total - Form B (Other Creditors) | | 3,147,397,135 | 1,649,186,485 | 538,489,425 | - | 959,721,225 |
| 1 | The Deputy Commissioner of Commercial Taxes, Bengaluru | 328,386,694 | - | 328,386,694 | - | - |
| 2 | Ajay Gautam, Deputy Commissioner of Customs | 196,146,159 | - | 196,146,159 | - | - |
| 3 | The Deputy Commissioner of Commercial Taxes, Bengaluru | 155,072,065 | - | 155,072,065 | - | - |
| 4 | Deputy Commissioner CGST & Central Excise Ranchi South Division | 130,992,437 | 130,992,437 | - | - | - |
| 5 | Office of the Principle Commissioner of GST and Central Excise, Chennai North Commissionerate | 129,353,844 | 67,254 | 129,286,590 | - | - |
| 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, lcome 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, Rajasthan through Assitant Commissioner, CIRCLE-B, Bhiwara Kar Bhawan, bhiwara, Rajasthan | 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 | - | - |
| 15 | The President of Union of India Acting Through Commissioner of Customs (Port), Kolkata | 36,412,439 | - | 36,412,439 | - | - |

| S.L.No | Name of the party | Total Claim | Claim Provisionally Admitted | Contigent Claim | Amount under verification | Amount Rejected |
|--|---|----------------------|------------------------------|----------------------|---------------------------|----------------------|
| 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, Dhamtari 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 |
| Sub Total - Form B (Statutory and Govt Claims) | | 1,753,063,266 | 345,328,165 | 1,399,077,500 | - | 8,657,601 |
| 1 | Saroj Kumar Chatterjee | 1,747,020 | - | 1,747,020 | - | - |
| 2 | Amitabha Ghosh | 1,215,100 | - | 1,215,100 | - | - |
| 3 | Subhankar Mukhopadhyay | 410,685 | - | 410,685 | - | - |
| 4 | Raj Kumar Chaudhary | 94,879 | 94,879 | - | - | - |
| 5 | Subhash Chandra Rai | 64,920 | 64,920 | - | - | - |
| 6 | Pritam Das | 42,006 | 27,006 | 15,000 | - | - |
| 7 | Prasenjit Pal | 31,615 | 31,615 | - | - | - |
| 8 | Harish Kumar Pandey | 24,424 | 24,424 | - | - | - |
| 9 | ANURAG MALVIYA[C3289] | 20,905 | 20,905 | - | - | - |
| Sub Total - Form D | | 3,651,553 | 263,748 | 3,387,805 | - | - |
| 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 | - | - | - |
| Sub Total - Form F | | 4,736,818,142 | 10,121,340 | 3,090,571,420 | - | 1,636,125,383 |
| Total | | 9,640,930,097 | 2,004,899,739 | 5,031,526,149 | - | 2,604,504,209 |