

## **List of Stakeholders along with claims received**

(Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Subsequent to the public announcement dated 1<sup>st</sup> July 2019 calling upon the Stakeholders of Sunil Hitech Engineers Limited to submit the proof of claims as on Liquidation Commencement date i.e. 25<sup>th</sup> June, 2019, the following Stakeholders have submitted the claims through email or physical copies.

**Refer Annexure 1 for List of Claims by Financial Creditors**

**Refer Annexure 2 for List of Claims by Operational Creditors (Other than workmen & Employees)**

**Refer Annexure 3 for List of Claims by Operational Creditors (Workmen & Employees)**

**Refer Annexure 4 for List of Claims Rejected**

Thanking You

**For Sunil Hitech Engineers Limited**

(A Company under Liquidation vide NCLT order dated 25<sup>th</sup> June 2019).



**AVIL MENEZES**

Regards,

Avil Menezes

Liquidator of Sunil Hitech Engineers Limited

(Company under Liquidation vide order dated 25.06.2019)

IP Registration No. IBBI/PA-001/IP-P00017/2016-2017/10041

**Reg. Address:** 416, Crystal Paradise Co-op Soc. Ltd.

Dattaji Salvi Marg, Above Pizza Express,

Off Veera Desai Road,

Andheri West, Mumbai – 400053

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**SUNIL HITECH ENGINEERS LIMITED**

List of stakeholders (as on 25<sup>th</sup> June 2019 i.e. Liquidation Commencement Date)

Sr No.	Type of Creditor	Claims Received		Claims Admitted		Notes
		No. of Creditors	Amount in Crores	No. of Creditors	Amount in Crores	
1	Financial Creditor	26	2142.03	23	2020.57	1
2	Operational Creditor	473	334.19	330	89.93	1
3	Employees – Direct	252	3.86	147	1.77	2
4	Employees – through Authorised Representative	847	10.61	Under Verification		2
<b>Total</b>		<b>1598</b>	<b>2490.69</b>	<b>500</b>	<b>2112.27</b>	

**Note:**

1. The liquidator has verified the claim on the basis of the documents provided by the creditors and wherever the claims have not been admitted yet; the liquidator has sought for additional documents from the company / creditors to ascertain the claims.
2. Due to huge number of employee claims, the Liquidator has requested the HR department to assist in verification and collation of the claims and the same is under verification and may take some additional time.

**Annexure 1- List of Financial Creditors  
(as on 25<sup>th</sup> June 2019 i.e. Liquidation Commencement Date)**

*(In Lakhs)*

<b>Sr No</b>	<b>Name of Stakeholder</b>	<b>Nature of Stakeholder</b>	<b>Amount Claimed</b>	<b>Amount Admitted</b>
1	UCO Bank	Secured Creditors	36,605	36,605
2	Union Bank Of India	Secured Creditors	23,518	23,518
3	Punjab National Bank	Secured Creditors	21,078	21,064
4	IDBI Bank Limited	Secured Creditors	18,652	18,652
5	Oriental Bank Of Commerce	Secured Creditors	16,046	16,012
6	Canara Bank	Secured Creditors	15,948	15,947
7	Syndicate Bank	Secured Creditors	14,398	14,350
8	Bank of India	Secured Creditors	9,902	9,902
9	Axis Bank Limited	Secured Creditors	9,587	9,587
10	Kotak Mahindra Bank	Secured Creditors	8,471	8,284
11	Bank of Maharashtra	Secured Creditors	5,971	5,971
12	State Bank Of India	Secured Creditors	5,246	5,246
13	The Lakshmi Vilas Bank Ltd.	Secured Creditors	5,091	5,091
14	American Express	Unsecured Creditors	4,259	4,259
15	Hinduja Leyland Finance Limited	Secured Creditors	3,089	3,089
16	IFCI Venture Capital Funds Ltd.	Secured Creditors	2,345	2,345
17	Fullerton India Credit Co. Ltd.	Secured Creditors	1,135	1,108
18	Reliance Commercial Finance Ltd.	Secured Creditors	515	515
19	Aditya Birla Finance	Secured Creditors	282	278
20	Srei Equipment Finance Limited	Secured Creditors	130	130
21	HDFC Bank Limited	Secured Creditors	59	59
22	Canbank Factors Ltd.	Unsecured Creditors	32	32
23	SBI cards payment services limited	Unsecured Creditors	13	13
	<b>Total</b>		<b>2,02,373</b>	<b>2,02,057</b>

**Annexure 2- List of Operational Creditors (other than Workmen and Employees)  
(as on 25<sup>th</sup> June 2019 i.e. Liquidation Commencement Date)**

<b>Sr No.</b>	<b>Name of the Stakeholder</b>	<b>Nature of Stakeholder</b>	<b>Amount Claimed (in Lakhs)</b>	<b>Amount Admitted (in Lakhs)</b>
1	J.H Parabia Transport Private Limited	Unsecured Creditor	169.10	169.10
2	Gentech Engineering Services	Unsecured Creditor	112.10	112.10
3	Niroja Construction	Unsecured Creditor	93.55	93.55
4	Aditya Engineering	Unsecured Creditor	84.93	84.93
5	M/s Becquerel Industries Private limited	Unsecured Creditor	73.93	73.93
6	Krishna Construction & Suppliers	Unsecured Creditor	67.60	67.60
7	Atul Kumar Gupta	Unsecured Creditor	59.17	59.17
8	Esha Engineering	Unsecured Creditor	55.40	55.40
9	Uma Roadway Construction	Unsecured Creditor	54.78	54.78
10	Jugmug Trading Company	Unsecured Creditor	54.07	54.07
11	Navin Kumar Singh	Unsecured Creditor	53.62	53.62
12	Jagannath Parasram	Unsecured Creditor	49.09	49.09
13	Opal Ganachari	Unsecured Creditor	44.29	44.29
14	SEM India Erectors	Unsecured Creditor	43.34	43.34
15	Rabindra Kumar Sahani	Unsecured Creditor	41.19	41.19
16	Mumbai Education Trust	Unsecured Creditor	40.21	40.21
17	Beauty Enterprise (Abedur Rahman)	Unsecured Creditor	35.45	35.45
18	Harsh Enterprise	Unsecured Creditor	33.21	33.21
19	Yamendra Kumar Rana Construction	Unsecured Creditor	33.11	33.11
20	Swastik enterprises (Vizag)	Unsecured Creditor	32.74	32.74
21	Dattatray Construction	Unsecured Creditor	29.41	29.41
22	Durga Construction Engineering	Unsecured Creditor	28.16	28.16
23	Nawaj Construction	Unsecured Creditor	27.95	27.95
24	Nawaj Construction	Unsecured Creditor	27.95	27.95
25	Jagannath Engg Works	Unsecured Creditor	25.88	25.88
26	Raj Lifters	Unsecured Creditor	23.56	23.56
27	Mittal Trading Company	Unsecured Creditor	23.01	23.01
28	Shri Sai Construction	Unsecured Creditor	20.60	20.60
29	Bhavesh Trading Company	Unsecured Creditor	19.90	19.90
30	Shivani Minerals	Unsecured Creditor	19.82	19.82
31	Pee Kay Scaffolding & shuttering Ltd (Baroni Site)	Unsecured Creditor	19.21	19.21
32	Shanmukha Computers Sales & Service	Unsecured Creditor	18.76	18.76
33	Lalit Kumar Agarwal (Agarwal Sanitary Mart)	Unsecured Creditor	18.43	18.43
34	Sri Venkatasani Engineering Private Limited	Unsecured Creditor	17.24	17.24

35	Action Construction Equipment Limited	Unsecured Creditor	17.05	17.05
36	Ashutosh Stone Works Private Limited	Unsecured Creditor	17.01	17.01
37	Om Sai Industrial Gases & Tools	Unsecured Creditor	15.20	15.20
38	S V Engineering	Unsecured Creditor	14.34	14.34
39	A Rajesham	Unsecured Creditor	13.49	13.49
40	Chandraker enterprises	Unsecured Creditor	13.25	13.25
41	SIMFA Construction	Unsecured Creditor	13.12	13.12
42	Vikrant ropes Private Limited	Unsecured Creditor	12.81	12.81
43	Jai Mahamaya enterprises	Unsecured Creditor	12.78	12.78
44	Vijay Prakash Gupta	Unsecured Creditor	12.59	12.59
45	Kajaria Ceramics Limited	Unsecured Creditor	11.94	11.94
46	Preet Motors	Unsecured Creditor	11.79	11.79
47	Shyam Sales	Unsecured Creditor	11.14	11.14
48	Adyasha enterprises	Unsecured Creditor	10.94	10.94
49	Brij Construction	Unsecured Creditor	10.60	10.60
50	Jagannath Engineering enterprises Co	Unsecured Creditor	10.39	10.39
51	Maa Vaishno Devi Stone Crusher	Unsecured Creditor	10.31	10.31
52	Karan Jiya (Jiyalal Karan)	Unsecured Creditor	9.87	9.87
53	SS Trading Company	Unsecured Creditor	9.21	9.21
54	SM construction	Unsecured Creditor	9.18	9.18
55	Vineeth Construction Works	Unsecured Creditor	8.57	8.57
56	Y Sridhar Rao	Unsecured Creditor	7.88	7.88
57	National Tools Company	Unsecured Creditor	7.81	7.81
58	Maa Banbhorli Minerals	Unsecured Creditor	7.67	7.67
59	Afroz Alam	Unsecured Creditor	7.59	7.59
60	Annapurna Sanitation (Kanpur)	Unsecured Creditor	7.57	7.57
61	Firozabad city filling Station	Unsecured Creditor	7.27	7.27
62	Rajdeep Electrical & Hardware Store	Unsecured Creditor	7.25	7.25
63	Sangam Sunshine Traders	Unsecured Creditor	6.90	6.90
64	Intajul Hoque	Unsecured Creditor	6.80	6.80
65	Dutt Timber Trading Co	Unsecured Creditor	6.64	6.64
66	JP Euroengries	Unsecured Creditor	6.48	6.48
67	Shree Sharda Industrial equipment	Unsecured Creditor	6.22	6.22
68	Affo Tech Solution	Unsecured Creditor	6.07	6.07
69	Subash Chandra Paujadar	Unsecured Creditor	5.74	5.74
70	Subash Chandra Pujadar	Unsecured Creditor	5.74	5.74
71	Bagga Machinery Traders (Kanpur)	Unsecured Creditor	5.65	5.65
72	M/s Katyayani Construction	Unsecured Creditor	5.50	5.50
73	R K B V Satyanarayana	Unsecured Creditor	5.47	5.47
74	K R Jaiswal construction	Unsecured Creditor	5.19	5.19
75	Mahadev Trading Company	Unsecured Creditor	4.57	4.57
76	Shiuli Bibi	Unsecured Creditor	4.12	4.12
77	Muhammad Aafaq Contractor	Unsecured Creditor	4.11	4.11
78	Dussa Avinash	Unsecured Creditor	3.73	3.73

79	Parmar Mahendra Kumar	Unsecured Creditor	3.69	3.69
80	Bhojraj Sonare	Unsecured Creditor	3.49	3.49
81	Riyasat Ali	Unsecured Creditor	3.44	3.44
82	Sangita Singh	Unsecured Creditor	3.39	3.39
83	Dilip Kumar Yadav	Unsecured Creditor	3.29	3.29
84	Bhavani Aluminium	Unsecured Creditor	3.27	3.27
85	Sarathi Fuels	Unsecured Creditor	3.07	3.07
86	Maheshwari enterprises	Unsecured Creditor	3.04	3.04
87	Bright Star enterprises	Unsecured Creditor	2.95	2.95
88	M/S Anant Traders	Unsecured Creditor	2.90	2.90
89	Om Sai Constructions	Unsecured Creditor	2.82	2.82
90	Shree Sai Samarth Fabrication	Unsecured Creditor	2.66	2.66
91	Mahadev Kerba	Unsecured Creditor	2.63	2.63
92	Rikkula Srinivas Earth Movers	Unsecured Creditor	2.54	2.54
93	Sri Raja Rajeshvara Associates	Unsecured Creditor	2.51	2.51
94	Odyssey Advanced Telematic System	Unsecured Creditor	2.51	2.51
95	Janardan Builtech	Unsecured Creditor	2.49	2.49
96	Gogulamanda Rajesh	Unsecured Creditor	2.49	2.49
97	Minakshi Ganesh	Unsecured Creditor	2.42	2.42
98	Laxmi Stone Crusher	Unsecured Creditor	2.41	2.41
99	Tirupathi enterprises	Unsecured Creditor	2.38	2.38
100	Srinavasa Rao	Unsecured Creditor	2.28	2.28
101	S R Electric Company	Unsecured Creditor	2.16	2.16
102	Zakir Hossain	Unsecured Creditor	2.10	2.10
103	Amit Ganpatrao Gajbhiye	Unsecured Creditor	2.07	2.07
104	PradipKumar Balkeshwar Prasad	Unsecured Creditor	1.86	1.86
105	Raj Construction	Unsecured Creditor	1.71	1.71
106	M/s Om Construction	Unsecured Creditor	1.68	1.68
107	Shatrudhan Carpenter	Unsecured Creditor	1.65	1.65
108	Kuldeep	Unsecured Creditor	1.51	1.51
109	M/S Amba Industries	Unsecured Creditor	1.48	1.48
110	Neotech Enterprises	Unsecured Creditor	1.33	1.33
111	Hridesh Modi	Unsecured Creditor	1.32	1.32
112	A K das	Unsecured Creditor	1.27	1.27
113	Rabi Construction	Unsecured Creditor	1.25	1.25
114	Jay Hanuman Electrical & Hardware	Unsecured Creditor	1.23	1.23
115	Brij Construction (Supplier)	Unsecured Creditor	1.15	1.15
116	Om Prakash Darodiya	Unsecured Creditor	1.12	1.12
117	Subodh Kumar Giri	Unsecured Creditor	1.02	1.02
118	Sharda enterprises	Unsecured Creditor	0.87	0.87
119	Uma enterprises	Unsecured Creditor	0.79	0.79
120	Ramagiri Sripathi Travels	Unsecured Creditor	0.72	0.72
121	Ram Mallesham	Unsecured Creditor	0.68	0.68
122	Abdul Salam	Unsecured Creditor	0.64	0.64
123	Biju Kumar Patel	Unsecured Creditor	0.61	0.61
124	Pramod Kumar Singh	Unsecured Creditor	0.60	0.60

125	Ajay Barlewar	Unsecured Creditor	0.33	0.33
126	Mayur Nursery	Unsecured Creditor	0.32	0.32
127	Shiv Shakti Developer	Unsecured Creditor	0.30	0.30
128	M/s Ganesh Gas Agencies	Unsecured Creditor	0.21	0.21
129	Birajdar and Company	Unsecured Creditor	0.15	0.15
130	S R Production & Trading	Unsecured Creditor	0.11	0.11
<b>Claim Admitted in part</b>				
131	Driplex water Engineering Private Limited	Unsecured Creditor	1785.78	127.01
132	Vadim Infrastructure Pvt Ltd/ Voltech	Unsecured Creditor	1117.14	962.53
133	Veeru Construction	Unsecured Creditor	707.07	403.71
134	Dhanratan Construction Private Limited	Unsecured Creditor	687.59	48.66
135	Manisha Engineers Pvt Ltd	Unsecured Creditor	571.96	399.79
136	S & S Construction (Suresh Agarwal)	Unsecured Creditor	461.78	56.03
137	Urbantech Infra Solution Private Limited	Unsecured Creditor	283.26	186.42
138	Shree Nilkanth Construction	Unsecured Creditor	279.87	206.04
139	H K Industries	Unsecured Creditor	273.86	221.35
140	ShriShiva Electrical	Unsecured Creditor	266.38	97.13
141	Santosh Infra Power Pvt Ltd	Unsecured Creditor	252.49	158.86
142	Chourasiya Construction	Unsecured Creditor	251.74	191.56
143	Vadim Infrastructure Pvt Ltd/ Voltech	Unsecured Creditor	236.28	221.75
144	RKI Builders Private Limited	Unsecured Creditor	229.99	16.32
145	Gaded Infratech	Unsecured Creditor	197.77	187.77
146	Chaitanyanand Jyotirmaya Rath	Unsecured Creditor	185.56	142.96
147	Vishwnath Reddy MS	Unsecured Creditor	157.11	151.32
148	Vastanu Systems	Unsecured Creditor	138.08	130.79
149	M/s RBM enterprises	Unsecured Creditor	136.42	118.49
150	Seema Buildtech Private Limited	Unsecured Creditor	127.95	72.23
151	Victoria Engineering	Unsecured Creditor	124.09	118.87
152	Master Motors	Unsecured Creditor	99.66	70.86
153	Shubham Construction	Unsecured Creditor	97.74	94.26
154	Mata Kanyaka Infrastructure Private Limited	Unsecured Creditor	84.54	21.76
155	A to Z Projects Traders	Unsecured Creditor	83.94	57.47
156	Shri Swami Samarth Infrastructure	Unsecured Creditor	81.89	49.05
157	Rajnandini Associates	Unsecured Creditor	81.43	5.85
158	Jai Mata Metals	Unsecured Creditor	81.37	69.02
159	Munna Construction Company	Unsecured Creditor	80.88	66.50
160	Tata Consulting Engineers Limited	Unsecured Creditor	79.74	6.20
161	Kuber enterprises	Unsecured Creditor	79.34	32.47
162	SBK Techno India	Unsecured Creditor	76.62	52.45
163	Pradeep Suppliers	Unsecured Creditor	67.14	46.56
164	Rathor Engineering Works	Unsecured Creditor	66.98	48.81

165	Manish Trading Company	Unsecured Creditor	66.34	65.68
166	Monarch Stones	Unsecured Creditor	65.83	42.09
167	M/S Mainee Steels Works Private Limited	Unsecured Creditor	64.54	42.63
168	Shalimar paints Limited	Unsecured Creditor	63.49	31.56
169	Shreeram Timbers & Marbles	Unsecured Creditor	61.44	56.12
170	Rahul Agarwal	Unsecured Creditor	61.38	35.05
171	Maya Ratan Real Estate Private Limited	Unsecured Creditor	61.06	51.80
172	Metro Marble & Granite	Unsecured Creditor	60.43	49.73
173	Sanjeev Prasad	Unsecured Creditor	59.49	55.55
174	Fagioli India Private Limited	Unsecured Creditor	56.09	12.61
175	ABI Engineering	Unsecured Creditor	54.08	54.03
176	Supreme Startech Private Limited	Unsecured Creditor	53.04	11.65
177	Ashok Engineering & Company	Unsecured Creditor	51.29	49.27
178	Jai Mata Di Stone Work	Unsecured Creditor	49.53	44.85
179	Agarwal Trading Co	Unsecured Creditor	47.70	47.60
180	NDT System	Unsecured Creditor	45.28	19.53
181	Orient Cargo	Unsecured Creditor	44.83	37.42
182	Rama Construction	Unsecured Creditor	44.23	23.52
183	M/S Universal Trading Corporation	Unsecured Creditor	43.90	41.69
184	Raj Auto Product	Unsecured Creditor	41.91	37.29
185	M/S Maa Bhadrakali	Unsecured Creditor	41.84	19.48
186	Hindustan Trade Agency	Unsecured Creditor	41.19	26.44
187	Seltec India Pvt Ltd	Unsecured Creditor	40.43	29.98
188	Chouhan Builder	Unsecured Creditor	39.47	35.36
189	Associated Consulting Engineers	Unsecured Creditor	39.06	0.21
190	Aaditya Engineering -Meja	Unsecured Creditor	36.78	14.06
191	Maa Durga Construction	Unsecured Creditor	36.74	12.91
192	Aruchem	Unsecured Creditor	36.47	34.23
193	Star Construction Engineers & Contractors	Unsecured Creditor	35.49	22.69
194	MD Khalid	Unsecured Creditor	35.43	30.50
195	M/s Web NDT Services	Unsecured Creditor	35.25	12.45
196	Kishan Construction	Unsecured Creditor	32.69	31.81
197	Samarath trading	Unsecured Creditor	31.82	18.31
198	Goradhan Infraventure Pvt Ltd	Unsecured Creditor	30.88	28.31
199	Benudhar Majhi	Unsecured Creditor	30.40	23.77
200	Kushboo Enterprises	Unsecured Creditor	29.81	18.94
201	Adarsh enterprises	Unsecured Creditor	29.43	21.60
202	White field concrete Solution	Unsecured Creditor	28.36	17.89
203	United Chips	Unsecured Creditor	28.06	27.68
204	Sapna Traders (Hyderabad Project)	Unsecured Creditor	27.85	14.86
205	SMB Trading Corporation	Unsecured Creditor	27.82	18.32
206	P.K.Engineering	Unsecured Creditor	27.58	19.95
207	Good Earth Minerals	Unsecured Creditor	27.41	19.13
208	Chaitanya Engg & Infra	Unsecured Creditor	27.40	17.10



209	MD Manzoor Alam	Unsecured Creditor	27.23	23.45
210	Pee Kay Scaffolding & shuttering Ltd (Karanpura Site)	Unsecured Creditor	26.41	10.67
211	Vinod Kumar	Unsecured Creditor	26.04	24.85
212	Pasupati Engineers & Contractor	Unsecured Creditor	24.52	21.40
213	Angath Exterior & Interior	Unsecured Creditor	24.45	14.72
214	BKP Earth Movers	Unsecured Creditor	23.93	20.08
215	Vijaydeep Electricals	Unsecured Creditor	23.44	15.15
216	Om Construction & Supplier	Unsecured Creditor	23.17	19.39
217	Ashu Mangal	Unsecured Creditor	22.78	21.98
218	Angath Exterior & Interior	Unsecured Creditor	22.27	12.68
219	Shah Iron Steel Suppliers	Unsecured Creditor	22.09	6.34
220	Robin Kailash Wandhe	Unsecured Creditor	22.08	14.24
221	B R Agrawal Saw Mill	Unsecured Creditor	22.00	7.37
222	Dattatray Shripati Katala For Diesel Power	Unsecured Creditor	21.75	20.32
223	Gurdeep Singh Semi	Unsecured Creditor	21.73	8.11
224	Ravindra Gobhani	Unsecured Creditor	19.00	14.00
225	Ganesh Trading Corporation	Unsecured Creditor	18.28	16.00
226	M/s Sandhya Construction	Unsecured Creditor	17.71	16.46
227	Vishwakarma Traders	Unsecured Creditor	17.44	9.58
228	Karni sales Corporation	Unsecured Creditor	17.13	16.27
229	SRS Group & Engineering	Unsecured Creditor	17.08	9.64
230	Nalini Garnaik	Unsecured Creditor	16.79	14.29
231	M/s Royal Contractor	Unsecured Creditor	15.99	11.43
232	Aashirwad Trading Company	Unsecured Creditor	15.46	12.84
233	Shubham Sales	Unsecured Creditor	15.12	13.34
234	Bimal kumar Behera	Unsecured Creditor	15.05	10.85
235	Bharat Marketing Company	Unsecured Creditor	14.70	9.58
236	Gangadhar Garnaik	Unsecured Creditor	14.32	12.32
237	Beekay Vanijya Pvt Ltd	Unsecured Creditor	14.12	11.28
238	Jay Ess Hydropower	Unsecured Creditor	14.04	11.45
239	M/S Noori enterprises	Unsecured Creditor	13.83	8.19
240	Weldall Electrodes (India) Private Limited	Unsecured Creditor	13.62	11.17
241	Avone Transport Organisation	Unsecured Creditor	13.42	9.28
242	Subham Road Transport	Unsecured Creditor	13.29	10.75
243	Poornima enterprisess	Unsecured Creditor	13.25	4.67
244	Sushant Balasaheb Patil	Unsecured Creditor	12.72	11.61
245	Bagga Machinery Traders (Firozabad)	Unsecured Creditor	12.65	12.56
246	Garudzep Construction	Unsecured Creditor	12.04	10.92
247	Pennar Industries Limited	Unsecured Creditor	11.43	5.66
248	Raghuvanshi Stone Crusher	Unsecured Creditor	11.39	1.76
249	S M naik Developer	Unsecured Creditor	11.22	1.31
250	Sri ram Security Services	Unsecured Creditor	10.90	9.16
251	Gagan Ferrrotech Limited	Unsecured Creditor	10.25	8.32

252	Balaji Sales Corporation	Unsecured Creditor	9.97	0.22
253	Baidyanath Mishra	Unsecured Creditor	9.68	7.44
254	VMS Equipment Private Limited	Unsecured Creditor	9.39	7.48
255	MKB Sales & Marketing Private Limited	Unsecured Creditor	9.33	7.81
256	Anjana Shankar Powar	Unsecured Creditor	9.20	8.66
257	Mahalakshmi enterprises	Unsecured Creditor	8.82	5.12
258	M/s usha trading	Unsecured Creditor	8.66	6.08
259	Shama Stone Crusher	Unsecured Creditor	8.64	7.55
260	Tirumal Trading Company	Unsecured Creditor	8.59	3.86
261	K K Mankeshwar & Co	Unsecured Creditor	7.85	3.52
262	Sri Ram Machinery	Unsecured Creditor	7.66	6.36
263	Thejo engineering	Unsecured Creditor	7.64	6.33
264	Swastik enterprises Wardha	Unsecured Creditor	7.63	6.93
265	Om Sai Ram Buildtech Private Limited	Unsecured Creditor	7.56	2.76
266	Sika India Private Limited	Unsecured Creditor	7.41	6.14
267	RajShree Enterprises	Unsecured Creditor	7.02	6.03
268	NR Biswas	Unsecured Creditor	6.99	1.68
269	Nipes Engitech Private Limited	Unsecured Creditor	6.69	6.23
270	Sakshi enterprises	Unsecured Creditor	6.34	4.46
271	Agrawal Sales Corporation	Unsecured Creditor	6.17	5.50
272	Rupam Traders	Unsecured Creditor	6.14	5.76
273	Modi Hitech India Limited	Unsecured Creditor	5.64	5.62
274	Pee Kay Scaffolding & shuttering Ltd (Nagpur Site)	Unsecured Creditor	5.60	5.34
275	Bharat Hume Pipe Industries	Unsecured Creditor	5.38	4.49
276	N S Traders	Unsecured Creditor	5.32	4.94
277	Sania Construction & Contractor (Firozabad)	Unsecured Creditor	5.24	4.68
278	Golap Chandra Naik	Unsecured Creditor	5.23	4.84
279	JBC Plywood	Unsecured Creditor	4.97	2.57
280	Dewatering India	Unsecured Creditor	4.96	4.87
281	M/s J P Construction	Unsecured Creditor	4.87	1.59
282	Trackon Alternative Solution	Unsecured Creditor	4.62	3.18
283	JMD Stone Crushing Plant	Unsecured Creditor	4.51	1.97
284	Ashok Malviya	Unsecured Creditor	4.45	4.35
285	D Venu Gopalam	Unsecured Creditor	4.32	3.76
286	M/S Jay Durge Erector (DarliParli Site)	Unsecured Creditor	4.23	4.03
287	Mainbub Husenbasha Inamdar	Unsecured Creditor	4.18	3.83
288	Shri Trading & Construction	Unsecured Creditor	3.98	2.41
289	Pee Kay Scaffolding & shuttering Ltd (Meja Site)	Unsecured Creditor	3.88	3.00
290	Mujawar Maktum Kadar	Unsecured Creditor	3.80	3.32
291	M/s Vishnu Hi Tech	Unsecured Creditor	3.73	2.63
292	Sri Venkateswara Air Product	Unsecured Creditor	3.56	0.63
293	Krishna Engineers	Unsecured Creditor	3.54	3.50

294	Hilti India Pvt Ltd	Unsecured Creditor	3.41	2.77
295	Pee Kay Scaffolding & shuttering Ltd (Telangana Site)	Unsecured Creditor	3.37	3.23
296	Allied Industries	Unsecured Creditor	3.27	2.84
297	Nimai giri (Firozabad)	Unsecured Creditor	3.17	3.13
298	Vikas hardware Store	Unsecured Creditor	3.16	2.02
299	Vikas Hardware store	Unsecured Creditor	3.16	2.02
300	Atharva Traders	Unsecured Creditor	3.11	2.14
301	Champion ceramics Private Limited	Unsecured Creditor	3.06	3.01
302	M/s Ganesh enterprises	Unsecured Creditor	2.86	2.76
303	Hardik Transport (Sanjay Sumra)	Unsecured Creditor	2.85	1.50
304	NVN enterprises	Unsecured Creditor	2.73	2.55
305	Agarwal Trading Company	Unsecured Creditor	2.72	2.19
306	Aditya Air product Pvt Ltd	Unsecured Creditor	2.50	1.39
307	Natraj Gases	Unsecured Creditor	2.49	1.07
308	Naveen Merico Engineering Co Pvt Ltd	Unsecured Creditor	2.34	2.00
309	Bajjnath Mohanlal	Unsecured Creditor	2.33	2.19
310	Om trading Company	Unsecured Creditor	2.22	2.20
311	Chotanagpur Industrial Gases Private Limited	Unsecured Creditor	2.20	1.41
312	Karni Trading Company	Unsecured Creditor	2.20	0.52
313	Gagan Construction	Unsecured Creditor	2.19	1.75
314	Purna Chandra Sahoo	Unsecured Creditor	2.04	2.00
315	Thakur Construction	Unsecured Creditor	2.02	1.44
316	A. R. Saoji	Unsecured Creditor	1.71	1.21
317	Krishna enterprises	Unsecured Creditor	1.63	1.42
318	Accurate Dewatering System	Unsecured Creditor	1.54	1.52
319	Bhramara Associates	Unsecured Creditor	1.12	0.54
320	Rameshwar Nuts Bolts	Unsecured Creditor	1.09	0.92
321	Maharashtra Petroleum Corporation	Unsecured Creditor	1.06	0.49
322	Kleenwel Facility Management Services	Unsecured Creditor	0.90	0.66
323	Sun Fluid Power	Unsecured Creditor	0.86	0.64
324	Daroga R. Kanojiya	Unsecured Creditor	0.80	0.78
325	Dewasi Trading Company	Unsecured Creditor	0.80	0.65
326	Maa ganga Contractor	Unsecured Creditor	0.36	0.34
327	Ashok Road Carriers	Unsecured Creditor	0.34	0.32
328	Niranjan Jena	Unsecured Creditor	0.26	0.19
329	Dust Blowers Facility Management Services Pvt Ltd	Unsecured Creditor	0.21	0.21
330	Ascentech Engicon Pvt Ltd	Unsecured Creditor	0.07	0.05
<b>Total</b>			<b>14561.90</b>	<b>8992.89</b>

**Annexure 3- List of Operational Creditors (Workmen and Employees)  
(as on 25<sup>th</sup> June 2019 i.e. Liquidation Commencement Date)**

Sr No	Name of the Employee	Nature of Stakeholder	Amount Claimed	Amount admitted
<b>Claim admitted in full</b>				
1	Satadal Ballav	Unsecured Creditors	5.69	5.69
2	Rajpal Singh	Unsecured Creditors	3.68	3.68
3	K. Rajarathinam	Unsecured Creditors	3.37	3.37
4	K Vijesh	Unsecured Creditors	3.08	3.08
5	Abhijit Tijare	Unsecured Creditors	2.90	2.90
6	Ashok Kumar Baliarsingh	Unsecured Creditors	2.83	2.83
7	Rudranarayan Choudhury	Unsecured Creditors	2.83	2.83
8	Sanjay Kumar Rai	Unsecured Creditors	2.81	2.81
9	Gopal Mekalwar	Unsecured Creditors	2.21	2.21
10	Shrikant N Armal	Unsecured Creditors	2.13	2.13
11	Bhagavan Patil	Unsecured Creditors	2.10	2.10
12	M S Jagdish	Unsecured Creditors	1.97	1.97
13	Surya Thakur	Unsecured Creditors	1.94	1.94
14	Sudhir Singh	Unsecured Creditors	1.84	1.84
15	Suman Kumar	Unsecured Creditors	1.83	1.83
16	Gullapalli Raja Sekhar	Unsecured Creditors	1.74	1.74
17	Vivek Kumar Pandey	Unsecured Creditors	1.64	1.64
18	Subhasish Chakraborty	Unsecured Creditors	1.60	1.60
19	Sandeep Rawale	Unsecured Creditors	1.55	1.55
20	Sanjay Sharma	Unsecured Creditors	1.53	1.53
21	Milind Dayaramji Pathare	Unsecured Creditors	1.48	1.48
22	Dhananjay Rai	Unsecured Creditors	1.36	1.36
23	Manish Kumar Singh	Unsecured Creditors	1.24	1.24
24	Kanta Prasad	Unsecured Creditors	1.19	1.19
25	Anil Domaji Awale	Unsecured Creditors	1.15	1.15
26	Manoj Jeevandhar Jain	Unsecured Creditors	1.13	1.13
27	Parag Kumar Tiwari	Unsecured Creditors	1.12	1.12
28	Rahul Bagde	Unsecured Creditors	1.07	1.07
29	Abhay Raj Singh	Unsecured Creditors	1.04	1.04
30	Prashant Kumar Dubey	Unsecured Creditors	1.00	1.00
31	Atmaram Ramkishan Munde	Unsecured Creditors	0.99	0.99
32	Ranvijay Kumar Singh	Unsecured Creditors	0.95	0.95
33	Waseem Akhtar	Unsecured Creditors	0.93	0.93
34	Sunil Kumar Jha	Unsecured Creditors	0.93	0.93
35	Durga Prasad Mahapatrao	Unsecured Creditors	0.88	0.88
36	Sanjay .G Tambade	Unsecured Creditors	0.88	0.88
37	Prasanta Kumar Sabat	Unsecured Creditors	0.88	0.88
38	Pankaj Ajitkumar Palaskar	Unsecured Creditors	0.84	0.84

39	Manik Das	Unsecured Creditors	0.81	0.81
40	Chunchun Singh	Unsecured Creditors	0.80	0.80
41	Manoj Kumar Prasad	Unsecured Creditors	0.75	0.75
42	Mritunjay Kumar Manohar	Unsecured Creditors	0.74	0.74
43	Sushil Kumar Singh	Unsecured Creditors	0.74	0.74
44	Hanumant Jagannath Garje	Unsecured Creditors	0.72	0.72
45	Raj Kumar Gupta	Unsecured Creditors	0.71	0.71
46	Wasudeo Govindra Garmade	Unsecured Creditors	0.71	0.71
47	Sunil Kumar pandey	Unsecured Creditors	0.70	0.70
48	Vikas vilas modiwale	Unsecured Creditors	0.69	0.69
49	Dhananjay Sudhakarrao Panse	Unsecured Creditors	0.67	0.67
50	Anand Kumar Sinha	Unsecured Creditors	0.66	0.66
51	Hari Datt Joshi	Unsecured Creditors	0.66	0.66
52	Rajesh Kumar Singh	Unsecured Creditors	0.66	0.66
53	Tushar Mohanty	Unsecured Creditors	0.66	0.66
54	Prashant Sudhakarrao Chikhalikar	Unsecured Creditors	0.65	0.65
55	Abdul Rahman	Unsecured Creditors	0.63	0.63
56	Bhagawan Nanaware	Unsecured Creditors	0.58	0.58
57	R. Madesh	Unsecured Creditors	0.55	0.55
58	Nitin Dandhare	Unsecured Creditors	0.55	0.55
59	Prakash Atkare	Unsecured Creditors	0.52	0.52
60	Mainuddin Ansari	Unsecured Creditors	0.52	0.52
61	Laxman Rode	Unsecured Creditors	0.52	0.52
62	Ashish Kumar Gupta	Unsecured Creditors	0.51	0.51
63	Laxman Dadarao Gaikwad	Unsecured Creditors	0.51	0.51
64	Amol B Kachare	Unsecured Creditors	0.51	0.51
65	Nishith Mika	Unsecured Creditors	0.50	0.50
66	D. Veerabhadra Rao	Unsecured Creditors	0.50	0.50
67	Sujit Mishra	Unsecured Creditors	0.49	0.49
68	Rabindra Sanatan Panda	Unsecured Creditors	0.49	0.49
69	M. Satyanarayana Prasad	Unsecured Creditors	0.48	0.48
70	Vinayak Choudhary	Unsecured Creditors	0.48	0.48
71	Arvind Kumar Tripathi	Unsecured Creditors	0.46	0.46
72	Ajay Kumar Tripathi	Unsecured Creditors	0.42	0.42
73	Anand Ram Banjare	Unsecured Creditors	0.40	0.40
74	Shriram Nathrao Hadbe	Unsecured Creditors	0.40	0.40
75	Pravin Zile	Unsecured Creditors	0.39	0.39
76	Vishal P Bansod	Unsecured Creditors	0.38	0.38
77	Santosh Kumar	Unsecured Creditors	0.38	0.38
78	Pankaj Diwakar Waware	Unsecured Creditors	0.37	0.37
79	Pravin Shinde	Unsecured Creditors	0.37	0.37
80	Roshan R Khobragade	Unsecured Creditors	0.37	0.37
81	Sushil Kumar Pandey	Unsecured Creditors	0.36	0.36

82	Nived C P	Unsecured Creditors	0.35	0.35
83	Dharmendra Kumar Nandeshwar	Unsecured Creditors	0.32	0.32
84	Manoj Kumar Rajak	Unsecured Creditors	0.25	0.25
85	Prakash Khapriye	Unsecured Creditors	0.22	0.22
86	Rajmani Yadav	Unsecured Creditors	0.21	0.21
87	Brijesh Kumar	Unsecured Creditors	0.20	0.20
88	Dharmendra Kumar Pandey	Unsecured Creditors	0.09	0.09
89	Chinmaya Ranjan Pani	Unsecured Creditors	0.06	0.06
90	Abhinay Soni	Unsecured Creditors	0.04	0.04
91	Vikas Dhondba Neware	Unsecured Creditors	0.02	0.02
<b>Amount admitted in part</b>				
92	N K Bhatarkar	Unsecured Creditors	7.23	6.16
93	Kiran Ramrao Tak	Unsecured Creditors	4.70	4.28
94	Suman Kumar	Unsecured Creditors	4.56	1.84
95	Vivekanand Sopan Poul	Unsecured Creditors	4.53	3.37
96	Shambhu Nath Singh	Unsecured Creditors	3.76	2.90
97	Purushottam Pandey	Unsecured Creditors	3.73	3.67
98	Prakash Navande	Unsecured Creditors	3.07	2.24
99	Ram Belas Yadav	Unsecured Creditors	2.95	0.96
100	Omprakash Ramjivan Bajaj	Unsecured Creditors	2.94	2.88
101	Rahul Deshbhratar	Unsecured Creditors	2.80	2.68
102	Balasaheb D Vanve	Unsecured Creditors	2.69	2.64
103	Bhagwan Ganpat Wakde	Unsecured Creditors	2.67	2.66
104	Abhijeet B Pawar	Unsecured Creditors	2.64	1.96
105	Shailendra Nandekar	Unsecured Creditors	2.57	2.35
106	Ashok Badriprasad Varma	Unsecured Creditors	2.51	2.49
107	Sampatlal Nirmalkar	Unsecured Creditors	2.26	2.20
108	Ambika P Dhal	Unsecured Creditors	2.24	1.83
109	Dharmendra Singh	Unsecured Creditors	2.21	1.94
110	Vilas Nagorao Jumde	Unsecured Creditors	2.01	1.97
111	Deenbandhu Sharma	Unsecured Creditors	2.00	1.90
112	Swapnil H. Ninawe	Unsecured Creditors	1.98	1.75
113	Anil Dhanyakumar Nalte	Unsecured Creditors	1.84	1.34
114	Anagouda K Patil	Unsecured Creditors	1.84	0.52
115	Sandeep Kumar	Unsecured Creditors	1.66	1.63
116	Rajendra Pal	Unsecured Creditors	1.60	1.41
117	Chhote Lal	Unsecured Creditors	1.60	1.50
118	Bhanu Pratap Rawat	Unsecured Creditors	1.58	1.54
119	Ramakant Verma	Unsecured Creditors	1.50	1.48
120	Lalit Kishore	Unsecured Creditors	1.47	1.37
121	Digambar Prakash Saravade	Unsecured Creditors	1.33	1.13
122	S R Venunath	Unsecured Creditors	1.29	1.16
123	Santosh Narayan Dable	Unsecured Creditors	1.25	1.21
124	Pralhad Shyamrao Balwant	Unsecured Creditors	1.24	1.19

125	Ashok Mahindrakar	Unsecured Creditors	1.20	1.08
126	Akash Tathe	Unsecured Creditors	1.14	0.86
127	Grijesh Kumar Jha	Unsecured Creditors	1.12	0.62
128	Bhimrao Machindra Chopade	Unsecured Creditors	1.03	0.98
129	Namdeo Dewaji Hanumante	Unsecured Creditors	1.03	0.98
130	Ajay Mahadeo Chavhan	Unsecured Creditors	1.02	1.01
131	Pravin Dewaji Chandekar	Unsecured Creditors	0.97	0.92
132	Sandip Kumar Kushwaha	Unsecured Creditors	0.81	0.68
133	Jagannath Baburao Munde	Unsecured Creditors	0.80	0.67
134	Prasant Pradhan	Unsecured Creditors	0.80	0.51
135	Ravindra Vasant Rao Pittulwar	Unsecured Creditors	0.79	0.75
136	Anupam Mohapatro	Unsecured Creditors	0.70	0.44
137	Chandra Prakash Gupta	Unsecured Creditors	0.63	0.58
138	Sama Sujith Reddy	Unsecured Creditors	0.53	0.50
139	Biranchi Pradhan	Unsecured Creditors	0.52	0.49
140	Pramod Kumar Pathak	Unsecured Creditors	0.48	0.42
141	Yashwant Balasaheb Jadhav	Unsecured Creditors	0.44	0.29
142	Sneh Kumar	Unsecured Creditors	0.43	0.42
143	Nikhil V Nilange	Unsecured Creditors	0.40	0.30
144	Satish V Dharne	Unsecured Creditors	0.40	0.33
145	Vikas Gosavi	Unsecured Creditors	0.39	0.37
146	Dheeraj Mishra	Unsecured Creditors	0.36	0.30
147	Mordhwaj Bairagi	Unsecured Creditors	0.22	0.11
	<b>Total</b>		<b>194.57</b>	<b>177.84</b>

**Annexure 4- List of Operational Creditors Rejected  
(as on 25<sup>th</sup> June 2019 i.e. Liquidation Commencement Date)**

<b>Sr No</b>	<b>Name of the Stakeholder</b>	<b>Nature of Stakeholder</b>	<b>Amount Claimed (in Lakhs)</b>	<b>Amount Admitted (in Lakhs)</b>
1	Damodaran Engineering Construction Private Limited	Unsecured Creditor	4985.91	-
2	Vitthal Shivramji Khatare (Maharashtra State Power Generation Co)	Unsecured Creditor	4945.00	-
3	Zuberi Engineering Company	Unsecured Creditor	1713.44	-
4	M/s Laxmipati Balaji Infra Pvt Ltd	Unsecured Creditor	1661.64	-
5	Srei Equipment Finance Limited	Unsecured Creditor	1083.47	-
6	Macawber Beekay Pvt. Ltd.	Unsecured Creditor	699.18	-
7	Saren Heavy Lift India Private Limited	Unsecured Creditor	391.60	-
8	Rishu Kichu Industries Private Limited	Unsecured Creditor	327.69	-
9	Sapna Traders (Bhatinda Project)	Unsecured Creditor	158.36	-
10	Hitek engineering Services	Unsecured Creditor	81.05	-
11	M/s Sanjay Nema	Unsecured Creditor	75.00	-
12	Baba Engineering Work	Unsecured Creditor	58.00	-
13	Eco Sand	Unsecured Creditor	38.38	-
14	Ooms Polymer Modified Bitumen Private Limited	Unsecured Creditor	37.47	-
15	Kartik Brothers	Unsecured Creditor	34.83	-
16	Alishan enterprises	Unsecured Creditor	9.64	-
17	Jai Maa Ram Chandi Transport	Unsecured Creditor	5.33	-
18	Sengammal Construction	Unsecured Creditor	0.80	-
19	Shivaami Cloud Services Pvt Ltd	Unsecured Creditor	0.11	-
<b>Total</b>			<b>16306.91</b>	<b>-</b>