

## **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/IPA-001/IP-P00017/2016-2017/10041

**Reg. Address:** 403, Crescent Business Park,  
Sakinaka Telephone Exchange Lane, Sakinaka,  
Andheri East, Mumbai – 400072

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

Dattaji Salvi Marg, Above Pizza Express,  
Off Veera Desai Road,

Andheri West, Mumbai – 400053

**Email id:** [avil@caavil.com](mailto:avil@caavil.com), [liq.sunilhitech@gmail.com](mailto:liq.sunilhitech@gmail.com)

**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	2141.15	22	2018.55	1
2	Operational Creditor	467	330.86	308	85.12	1
3	Employees – Direct	252	3.86	101	1.26	2
4	Employees – through Authorised Representative	847	10.61	Under Verification		2
<b>Total</b>		<b>1592</b>	<b>2486.48</b>	<b>431</b>	<b>2104.93</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	Syndicate Bank	Secured Creditors	14,398	14,350
7	Canara Bank	Secured Creditors	15,948	15,947
8	Bank of India	Secured Creditors	9,830	9,830
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 Ltd	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	HDFC Bank Limited	Secured Creditors	59	59
21	Canbank Factors Ltd	Unsecured Creditors	32	32
22	SBI card payment services Ltd	Unsecured Creditors	13	13
	<b>Total</b>		<b>2,02,170</b>	<b>2,01,855</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
	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	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 (Ravi Kumar)	Unsecured Creditor	18.76	18.76
33	Lalit Kumar Agarwal (Agarwal Sanitary Mart)	Unsecured Creditor	18.43	18.43
34	Sri Venkatesi 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 Vaishnavi Devi	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 Banbhorl Minerals	Unsecured Creditor	7.67	7.67
59	Annapurna Sanitation (Kanpur)	Unsecured Creditor	7.57	7.57
60	Firozabad city filling Station	Unsecured Creditor	7.27	7.27
61	Rajdeep Electrical & Hardware Store	Unsecured Creditor	7.25	7.25
62	Sangam Sunshine Traders	Unsecured Creditor	6.90	6.90
63	Intajul Hoque	Unsecured Creditor	6.80	6.80
64	Dutt Timber Trading Co	Unsecured Creditor	6.64	6.64
65	JP Euroengies	Unsecured Creditor	6.48	6.48
66	Shree Sharda Industrial equipment	Unsecured Creditor	6.22	6.22
67	Affo Tech Solution	Unsecured Creditor	6.07	6.07
68	Subash Chandra Paujadar	Unsecured Creditor	5.74	5.74
69	Subash Chandra Pujadar	Unsecured Creditor	5.74	5.74
70	Bagga Machinery Traders (Kanpur)	Unsecured Creditor	5.65	5.65
71	M/s Katyayani Construction	Unsecured Creditor	5.50	5.50
72	R K B V Satyanarayana	Unsecured Creditor	5.47	5.47
73	K R Jaiswal construction	Unsecured Creditor	5.19	5.19
74	Mahadev Trading Company	Unsecured Creditor	4.57	4.57
75	Shiuli Bibi	Unsecured Creditor	4.12	4.12
76	Dussa Avinash	Unsecured Creditor	3.73	3.73
77	Parmar Mahendra Kumar	Unsecured Creditor	3.69	3.69
78	Bhojraj Sonare	Unsecured Creditor	3.49	3.49
79	Riyasat Ali	Unsecured Creditor	3.44	3.44
80	Sangita Singh	Unsecured Creditor	3.39	3.39

81	Dilip Kumar Yadav	Unsecured Creditor	3.29	3.29
82	Maheshwari enterprises	Unsecured Creditor	3.04	3.04
83	Bright Star enterprises	Unsecured Creditor	2.95	2.95
84	M/S Anant Traders	Unsecured Creditor	2.90	2.90
85	Om Sai Constructions	Unsecured Creditor	2.82	2.82
86	Shree Sai Samarth Fabrication	Unsecured Creditor	2.66	2.66
87	Mahadev Kerba	Unsecured Creditor	2.63	2.63
88	Rikkula Srinivas Earth Movers	Unsecured Creditor	2.54	2.54
89	Sri Raja Rajeshvara Associates	Unsecured Creditor	2.51	2.51
90	Odyssey Advanced Telematic System	Unsecured Creditor	2.51	2.51
91	Janardan Builtech	Unsecured Creditor	2.49	2.49
92	Gogulamanda Rajesh	Unsecured Creditor	2.49	2.49
93	Minakshi Ganesh	Unsecured Creditor	2.42	2.42
94	Laxmi Stone Crusher	Unsecured Creditor	2.41	2.41
95	Tirupathi enterprises	Unsecured Creditor	2.38	2.38
96	Srinavasa Rao	Unsecured Creditor	2.28	2.28
97	S R Electric Company	Unsecured Creditor	2.16	2.16
98	Amit Ganpatrao Gajbhiye	Unsecured Creditor	2.07	2.07
99	PradipKumar Balkeshwar Prasad	Unsecured Creditor	1.86	1.86
100	Raj Construction	Unsecured Creditor	1.71	1.71
101	M/s Om Construction	Unsecured Creditor	1.68	1.68
102	Shatrudhan Carpenter	Unsecured Creditor	1.65	1.65
103	Kuldeep	Unsecured Creditor	1.51	1.51
104	M/S Amba Industries	Unsecured Creditor	1.48	1.48
105	Neotech enterprises	Unsecured Creditor	1.33	1.33
106	Hridayesh Modi	Unsecured Creditor	1.32	1.32
107	A K das	Unsecured Creditor	1.27	1.27
108	Rabi Construction	Unsecured Creditor	1.25	1.25
109	JaiHanuman Electrical & Hardware	Unsecured Creditor	1.23	1.23
110	Brij Construction	Unsecured Creditor	1.15	1.15
111	Om Prakash Darodiya	Unsecured Creditor	1.12	1.12
112	Subodh Kumar Giri	Unsecured Creditor	1.02	1.02
113	Sharda enterprises	Unsecured Creditor	0.87	0.87
114	Uma enterprises	Unsecured Creditor	0.79	0.79
115	Ramagiri Sripathi Travels	Unsecured Creditor	0.72	0.72
116	Ram Mallesham	Unsecured Creditor	0.68	0.68
117	Abdul Salam	Unsecured Creditor	0.64	0.64
118	Biju Kumar Patel	Unsecured Creditor	0.61	0.61
119	Pramod Kumar Singh	Unsecured Creditor	0.60	0.60
120	Ajay Barlewar	Unsecured Creditor	0.33	0.33
121	Shilpa Mayur Patil	Unsecured Creditor	0.32	0.32
122	Shiv Shakti Developer	Unsecured Creditor	0.30	0.30
123	M/s Ganesh Gas Agencies	Unsecured Creditor	0.21	0.21
124	Birajdar and Company	Unsecured Creditor	0.15	0.15
125	S R Production & Trading	Unsecured Creditor	0.11	0.11

<b>Claim Admitted in Part</b>				
126	Driplex water Engineering Private Limited	Unsecured Creditor	1785.78	127.01
127	Vadim Infrastructure Pvt Ltd/ Voltech	Unsecured Creditor	1117.14	962.53
128	Veeru Construction	Unsecured Creditor	707.07	403.71
129	Dhanratan Construction Private Limited	Unsecured Creditor	687.59	32.35
130	Manisha Engineers	Unsecured Creditor	571.96	399.79
131	S & S Construction (Suresh Agarwal)	Unsecured Creditor	461.78	56.03
132	Urbantech Infra Solution Private Limited	Unsecured Creditor	283.26	186.42
133	Shree Nilkanth Construction	Unsecured Creditor	279.87	206.04
134	H K Industries	Unsecured Creditor	273.86	221.35
135	ShriShiva Electrical	Unsecured Creditor	266.38	97.13
136	Santosh Infra Power Pvt Ltd	Unsecured Creditor	252.49	158.86
137	Chourasiya Construction	Unsecured Creditor	251.74	191.56
138	Gaded Infratech	Unsecured Creditor	197.77	187.77
139	Chaitanyanand Jyotirmaya Rath	Unsecured Creditor	185.56	142.96
140	Vishwnath Reddy MS	Unsecured Creditor	157.11	151.32
141	Vastanu Systems	Unsecured Creditor	138.08	130.79
142	M/s RBM enterprises	Unsecured Creditor	136.42	118.49
143	Seema Buildtech Private Limited	Unsecured Creditor	127.95	72.23
144	Victoria Engineering	Unsecured Creditor	124.09	118.87
145	Master Motors	Unsecured Creditor	99.66	70.86
146	Shubham Construction	Unsecured Creditor	97.74	94.26
147	Mta Kanyaka Infrastructure Private Limited	Unsecured Creditor	84.54	21.76
148	A to Z Projects Traders	Unsecured Creditor	83.94	57.47
149	Shri Swami Samarth Infrastructure	Unsecured Creditor	81.89	49.05
150	Rajnandini Associates	Unsecured Creditor	81.43	5.85
151	Jai Mata Metals	Unsecured Creditor	81.37	69.02
152	Tata Consulting Engineers Limited	Unsecured Creditor	79.74	6.20
153	Kuber enterprises	Unsecured Creditor	79.34	32.47
154	SBK Techno India	Unsecured Creditor	76.62	52.45
155	Pradeep Suppliers	Unsecured Creditor	67.14	46.56
156	Rathor Engineering Works	Unsecured Creditor	66.98	48.81
157	Manish Trading Company	Unsecured Creditor	66.34	65.68
158	Monarch Stones	Unsecured Creditor	65.83	42.09
159	M/S Mainee Steels Works Private Limited	Unsecured Creditor	64.54	42.63
160	Shalimar paints Limited	Unsecured Creditor	63.49	31.56
161	Shreeram Timbers & Marbles	Unsecured Creditor	61.44	56.12
162	Rahul Agarwal	Unsecured Creditor	61.38	35.05
163	Maya Ratan Real Estate Private Limited	Unsecured Creditor	61.06	51.80
164	Metro Marble & Granite	Unsecured Creditor	60.43	49.73

165	Sanjeev Prasad	Unsecured Creditor	59.49	55.55
166	Fagioli India Private Limited	Unsecured Creditor	56.09	12.61
167	ABI Engineering	Unsecured Creditor	54.08	54.03
168	Supreme Startech Private Limited	Unsecured Creditor	53.04	11.65
169	Ashok Engineering & Company	Unsecured Creditor	51.29	49.27
170	Jai Mata Di Stone Work	Unsecured Creditor	49.53	44.85
171	Agarwal Trading Co	Unsecured Creditor	47.70	47.60
172	NDT System	Unsecured Creditor	45.28	19.53
173	Orient Cargo	Unsecured Creditor	44.83	37.42
174	Rama Construction	Unsecured Creditor	44.23	23.52
175	M/S Universal Trading Corporation	Unsecured Creditor	43.90	41.69
176	Hindustan Trade Agency	Unsecured Creditor	41.19	26.44
177	Seltec India Pvt Ltd	Unsecured Creditor	40.43	29.98
178	Chouhan Builder	Unsecured Creditor	39.47	35.36
179	Associated Consulting Engineers	Unsecured Creditor	39.06	0.21
180	Aaditya Engineering -Meja	Unsecured Creditor	36.78	14.06
181	Maa Durga Construction	Unsecured Creditor	36.74	12.91
182	Aruchem	Unsecured Creditor	36.47	34.23
183	Star Construction Engineers & Contractors	Unsecured Creditor	35.49	22.69
184	M/s Web NDT Services	Unsecured Creditor	35.25	12.45
185	Kishan Construction	Unsecured Creditor	32.69	31.81
186	Samarath trading	Unsecured Creditor	31.82	18.31
187	Goradhan Infraventure Pvt Ltd	Unsecured Creditor	30.88	28.31
188	Benudhar Majhi	Unsecured Creditor	30.40	23.77
189	Kushboo Enterprises	Unsecured Creditor	29.81	18.94
190	Adarsh enterprises	Unsecured Creditor	29.43	21.60
191	White field concrete Solution	Unsecured Creditor	28.36	17.89
192	United Chips	Unsecured Creditor	28.06	27.68
193	Sapna Traders (Hyderabad Project)	Unsecured Creditor	27.85	14.86
194	SMB Trading Corporation	Unsecured Creditor	27.82	18.32
195	Good Earth Minerals	Unsecured Creditor	27.41	19.13
196	Chaitanya Engg & Infra	Unsecured Creditor	27.40	17.10
197	MD Manzoor Alam	Unsecured Creditor	27.23	23.45
198	Pee Kay Scaffolding & shuttering Ltd (Karanpura Site)	Unsecured Creditor	26.41	10.67
199	Vinod Kumar	Unsecured Creditor	26.04	24.85
200	Pasupati Engineers & Contractor	Unsecured Creditor	24.52	21.40
201	Angath Exterior & Interior	Unsecured Creditor	24.45	14.72
202	BKP Earth Movers	Unsecured Creditor	23.93	20.08
203	Vijaydeep Electricals	Unsecured Creditor	23.44	15.15
204	Om Construction & Supplier	Unsecured Creditor	23.17	19.39
205	Ashu Mangal	Unsecured Creditor	22.78	21.98
206	Angath Exterior & Interior	Unsecured Creditor	22.27	12.68
207	Shah Iron Steel Suppliers	Unsecured Creditor	22.09	6.34
208	Robin Kailash Wandhe	Unsecured Creditor	22.08	14.24
209	B R Agrawal Saw Mill	Unsecured Creditor	22.00	7.37



210	Dattatray Shripati Katale For Diesel Power	Unsecured Creditor	21.75	20.32
211	Gurdeep Singh Semi	Unsecured Creditor	21.73	8.11
212	Ravindra Gobrani	Unsecured Creditor	19.00	14.00
213	Ganesh Trading Corporation	Unsecured Creditor	18.28	16.00
214	Vishwakarma Traders	Unsecured Creditor	17.44	9.58
215	Karni sales Corporation	Unsecured Creditor	17.13	16.27
216	SRS Group & Engineering	Unsecured Creditor	17.08	9.64
217	Nalini Garnaik	Unsecured Creditor	16.79	14.29
218	m/S Royal Contractor	Unsecured Creditor	15.99	11.43
219	Aashirwad Trading Company	Unsecured Creditor	15.46	12.84
220	Shubham Sales	Unsecured Creditor	15.12	13.34
221	Bimal kumar Behera	Unsecured Creditor	15.05	10.85
222	Rajendra Prasad Jayaswal (Bharat Marketting Company	Unsecured Creditor	14.70	9.58
223	Gangadhar Garnaik	Unsecured Creditor	14.32	12.32
224	Beekay Vanijya Pvt Ltd	Unsecured Creditor	14.12	9.82
225	Jay Ess Hydropower	Unsecured Creditor	14.04	11.45
226	M/S Noori enterprises	Unsecured Creditor	13.83	8.19
227	Weldall Electrodes	Unsecured Creditor	13.62	11.17
228	Avone Transport Organisation	Unsecured Creditor	13.42	9.28
229	Subham Road Transport	Unsecured Creditor	13.29	10.75
230	Poornima enterprisess	Unsecured Creditor	13.25	4.67
231	Sushant Balasaheb Patil	Unsecured Creditor	12.72	11.61
232	Bagga Machinery Traders (Firozabad)	Unsecured Creditor	12.65	12.56
233	Garudzep Construction	Unsecured Creditor	12.04	10.92
234	Pennar Industries Limited	Unsecured Creditor	11.43	5.66
235	Raghuvanshi Stone Crusher	Unsecured Creditor	11.39	1.76
236	S M naik Developer	Unsecured Creditor	11.22	1.31
237	Sri ram Security Services	Unsecured Creditor	10.90	9.16
238	Gagan Ferrrotech Limited	Unsecured Creditor	10.25	8.32
239	Balaji Sales Corporation	Unsecured Creditor	9.97	7.78
240	VMS Equipment Private Limited	Unsecured Creditor	9.39	7.48
241	MKB Sales & Marketing Private Limited	Unsecured Creditor	9.33	7.81
242	Anjana Shankar Powar	Unsecured Creditor	9.20	8.66
243	Mahalakshmi enterprises	Unsecured Creditor	8.82	5.12
244	M/s usha trading	Unsecured Creditor	8.66	6.08
245	Shama Stone Crusher	Unsecured Creditor	8.64	7.55
246	Tirumal Trading Company	Unsecured Creditor	8.59	3.86
247	K K Mankeshwar & Co	Unsecured Creditor	7.85	3.52
248	Sri Ram Machinery	Unsecured Creditor	7.66	6.36
249	Thejo engineering	Unsecured Creditor	7.64	6.33
250	Swastik enterprises Wardha	Unsecured Creditor	7.63	6.93
251	Om Sai Ram Buildtech Private Limited	Unsecured Creditor	7.56	2.76
252	Sika India Private Limited	Unsecured Creditor	7.41	6.14

253	Raj Shree enterprises	Unsecured Creditor	7.02	6.03
254	Nipes Engitech Private Limited	Unsecured Creditor	6.69	6.23
255	Sakshi enterprises	Unsecured Creditor	6.34	4.46
256	Agrawal Sales Corporation	Unsecured Creditor	6.17	5.50
257	Rupam Traders	Unsecured Creditor	6.14	5.76
258	Modi Hitech India Limited	Unsecured Creditor	5.64	5.62
259	Pee Kay Scaffolding & shuttering Ltd (Nagpur Site)	Unsecured Creditor	5.60	5.34
260	Bharat Hume Pipe Industries	Unsecured Creditor	5.38	4.49
261	N S Traders	Unsecured Creditor	5.32	4.94
262	Sania Construction & Contractor (Firozabad)	Unsecured Creditor	5.24	4.68
263	JBC Plywood	Unsecured Creditor	4.97	2.57
264	Dewatering India	Unsecured Creditor	4.96	4.87
265	M/s J P Construction	Unsecured Creditor	4.87	1.59
266	Trackon Alternative Solution	Unsecured Creditor	4.62	3.18
267	JMD Stone Crushing Plant	Unsecured Creditor	4.51	1.97
268	Ashok Malviya	Unsecured Creditor	4.45	4.35
269	D Venu Gopalam	Unsecured Creditor	4.32	3.76
270	M/S Jay Durge Erector (DarliParli Site)	Unsecured Creditor	4.23	4.03
271	Mainbub Husenbasha Inamdar	Unsecured Creditor	4.18	3.83
272	Shri Trading & Construction	Unsecured Creditor	3.98	2.41
273	Pee Kay Scaffolding & shuttering Ltd (Meja Site)	Unsecured Creditor	3.88	3.00
274	Mujawar Maktum Kadar	Unsecured Creditor	3.80	3.32
275	M/s Vishnu Hi Tech	Unsecured Creditor	3.73	2.63
276	Sri Venkateswara Air Product	Unsecured Creditor	3.56	0.63
277	Krishna Engineers	Unsecured Creditor	3.54	3.50
278	Pee Kay Scaffolding & shuttering Ltd (Telangana Site)	Unsecured Creditor	3.37	3.23
279	Allied Industries	Unsecured Creditor	3.27	2.84
280	Nimai giri (Firozabad)	Unsecured Creditor	3.17	3.13
281	Vikas hardware Store	Unsecured Creditor	3.16	2.02
282	Vikas Hardware store	Unsecured Creditor	3.16	2.02
283	Sarathi Fuels	Unsecured Creditor	3.07	1.16
284	Champion ceramics Private Limited	Unsecured Creditor	3.06	3.01
285	M/s Ganesh enterprises	Unsecured Creditor	2.86	2.76
286	NVN enterprises	Unsecured Creditor	2.73	2.55
287	Agarwal Trading Company	Unsecured Creditor	2.72	2.19
288	Aditya Air product Pvt Ltd	Unsecured Creditor	2.50	1.39
289	Natraj Gases	Unsecured Creditor	2.49	1.07
290	Naveen Merico Engineering Co Pvt Ltd	Unsecured Creditor	2.34	2.00
291	Bajjnath Mohanlal	Unsecured Creditor	2.33	2.19
292	Om trading Company	Unsecured Creditor	2.22	2.20
293	Chotanagpur Industrial Gases Private	Unsecured Creditor	2.20	1.41

	Limited			
294	Karni Trading Company	Unsecured Creditor	2.20	0.52
295	Gagan Construction	Unsecured Creditor	2.19	1.75
296	Purna Chandra Sahoo	Unsecured Creditor	2.04	2.00
297	Thakur Construction	Unsecured Creditor	2.02	1.44
298	Krishna enterprises	Unsecured Creditor	1.63	1.42
299	Accurate Dewatering System	Unsecured Creditor	1.54	1.52
300	Bhramara Associates	Unsecured Creditor	1.12	0.54
301	Rameshwar Nuts Bolts	Unsecured Creditor	1.09	0.92
302	Maharashtra Petroleum Corporation	Unsecured Creditor	1.06	0.49
303	Kleenwel Facility Management Services	Unsecured Creditor	0.90	0.66
304	Dewasi Trading Company	Unsecured Creditor	0.80	0.65
305	Maa ganga Contractor	Unsecured Creditor	0.36	0.34
306	Ashok Road Carriers	Unsecured Creditor	0.34	0.32
307	Niranjan Jena	Unsecured Creditor	0.26	0.19
308	Ascentech Engicon Pvt Ltd	Unsecured Creditor	0.07	0.05
	<b>Total</b>		<b>13798.35</b>	<b>8512.23</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 as per Claim form	Amount admitted
1	N K Bhatarkar	Unsecured Creditors	7.23	6.16
2	Satadal Ballav	Unsecured Creditors	5.69	5.69
3	Amaresh Prasad Swain	Unsecured Creditors	4.89	4.94
4	Kiran Ramrao Tak	Unsecured Creditors	4.70	4.28
5	Purushottam Pandey	Unsecured Creditors	3.73	3.67
6	Rajpal Singh	Unsecured Creditors	3.68	3.68
7	K. Rajarathinam	Unsecured Creditors	3.37	3.37
8	K Vijesh	Unsecured Creditors	3.08	3.08
9	Ram Belas Yadav	Unsecured Creditors	2.95	0.96
10	Omprakash Ramjivan Bajaj	Unsecured Creditors	2.94	2.88
11	Ashok Kumar Baliarsingh	Unsecured Creditors	2.83	2.83
12	Rahul Deshbhratar	Unsecured Creditors	2.80	2.68
13	Balasaheb D Vanve	Unsecured Creditors	2.69	2.64
14	Ambika P Dhal	Unsecured Creditors	2.24	1.83
15	Gopal Mekalwar	Unsecured Creditors	2.21	2.21
16	Shrikant N Armal	Unsecured Creditors	2.13	2.13
17	Bhagavan Patil	Unsecured Creditors	2.10	2.10
18	Deenbandhu Sharma	Unsecured Creditors	2.00	1.90
19	M S Jagdish	Unsecured Creditors	1.97	1.97
20	Surya Thakur	Unsecured Creditors	1.94	1.94
21	Sudhir Singh	Unsecured Creditors	1.84	1.84
22	Anagouda K Patil	Unsecured Creditors	1.84	0.52
23	Suman Kumar	Unsecured Creditors	1.83	1.83
24	Gullapalli Raja Sekhar	Unsecured Creditors	1.74	1.74
25	Sandeep Kumar	Unsecured Creditors	1.66	1.63
26	Vivek Kumar Pandey	Unsecured Creditors	1.64	1.64
27	Chhote Lal	Unsecured Creditors	1.60	1.50
28	Subhasish Chakraborty	Unsecured Creditors	1.60	1.60
29	Bhanu Pratap Rawat	Unsecured Creditors	1.58	1.54
30	Sandeep Rawale	Unsecured Creditors	1.55	1.55
31	Sanjay Sharma	Unsecured Creditors	1.53	1.53
32	Ramakant Verma	Unsecured Creditors	1.50	1.48
33	Milind Dayaramji Pathare	Unsecured Creditors	1.48	1.48
34	Lalit Kishore	Unsecured Creditors	1.47	1.37
35	Dhananjay Rai	Unsecured Creditors	1.36	1.36
36	Digambar Prakash Saravade	Unsecured Creditors	1.33	1.13

Sr No	Name of the Employee	Nature of Stakeholder	Amount as per Claim form	Amount admitted
37	Pralhad Shyamrao Balwant	Unsecured Creditors	1.24	1.19
38	Anil Domaji Awale	Unsecured Creditors	1.15	1.15
39	Akash Tathe	Unsecured Creditors	1.14	0.86
40	Manoj Jeevandhar Jain	Unsecured Creditors	1.13	1.13
41	Rahul Bagde	Unsecured Creditors	1.07	1.07
42	Abhay Raj Singh	Unsecured Creditors	1.04	1.04
43	Bhimrao Machindra Chopade	Unsecured Creditors	1.03	0.98
44	Namdeo Dewaji Hanumante	Unsecured Creditors	1.03	0.98
45	Ajay Mahadeo Chavhan	Unsecured Creditors	1.02	1.01
46	Prashant Kumar Dubey	Unsecured Creditors	1.00	1.00
47	Atmaram Ramkishan Munde	Unsecured Creditors	0.99	0.99
48	Pravin Dewaji Chandekar	Unsecured Creditors	0.97	0.92
49	Ranvijay Kumar Singh	Unsecured Creditors	0.95	0.95
50	Waseem Akhtar	Unsecured Creditors	0.93	0.93
51	Sunil Kumar Jha	Unsecured Creditors	0.93	0.93
52	Durga Prasad Mahapatrao	Unsecured Creditors	0.88	0.88
53	Sanjay .G Tambade	Unsecured Creditors	0.88	0.88
54	Prasanta Kumar Sabat	Unsecured Creditors	0.88	0.88
55	Pankaj Ajitkumar Palaskar	Unsecured Creditors	0.84	0.84
56	Manik Das	Unsecured Creditors	0.81	0.81
57	Jagannath Baburao Munde	Unsecured Creditors	0.80	0.67
58	Chunchun Singh	Unsecured Creditors	0.80	0.80
59	Ravindra Vasantrao Pittulwar	Unsecured Creditors	0.79	0.75
60	Manoj Kumar Prasad	Unsecured Creditors	0.75	0.75
61	Hanumant Jagannath Garje	Unsecured Creditors	0.72	0.72
62	Wasudeo Govindra Garmade	Unsecured Creditors	0.71	0.71
63	Sunil Kumar pandey	Unsecured Creditors	0.70	0.70
64	Dhananjay Sudhakar Rao Panse	Unsecured Creditors	0.67	0.67
65	Hari Datt Joshi	Unsecured Creditors	0.66	0.66
66	Rajesh Kumar Singh	Unsecured Creditors	0.66	0.66
67	Tushar Mohanty	Unsecured Creditors	0.66	0.66

Sr No	Name of the Employee	Nature of Stakeholder	Amount as per Claim form	Amount admitted
68	Prashant Sudhakar Rao Chikhalikar	Unsecured Creditors	0.65	0.65
69	Chandra Prakash Gupta	Unsecured Creditors	0.63	0.58
70	Abdul Rahman	Unsecured Creditors	0.63	0.63
71	Bhagawan Nanaware	Unsecured Creditors	0.58	0.58
72	R. Madesh	Unsecured Creditors	0.55	0.55
73	Nitin Dandhare	Unsecured Creditors	0.55	0.55
74	Prakash Atkare	Unsecured Creditors	0.52	0.52
75	Mainuddin Ansari	Unsecured Creditors	0.52	0.52
76	Laxman Dadarao Gaikwad	Unsecured Creditors	0.51	0.51
77	Amol B Kachare	Unsecured Creditors	0.51	0.51
78	Nishith Mika	Unsecured Creditors	0.50	0.50
79	D. Veerabhadra Rao	Unsecured Creditors	0.50	0.50
80	Sujit Mishra	Unsecured Creditors	0.49	0.49
81	Rabindra Sanatan Panda	Unsecured Creditors	0.49	0.49
82	Pramod Kumar Pathak	Unsecured Creditors	0.48	0.42
83	Arvind Kumar Tripathi	Unsecured Creditors	0.46	0.46
84	Sneh Kumar	Unsecured Creditors	0.43	0.42
85	Ajay Kumar Tripathi	Unsecured Creditors	0.42	0.42
86	Anand Ram Banjare	Unsecured Creditors	0.40	0.40
87	Shriram Nathrao Hadbe	Unsecured Creditors	0.40	0.40
88	Vikas Gosavi	Unsecured Creditors	0.39	0.37
89	Pravin Zile	Unsecured Creditors	0.39	0.39
90	Vishal P Bansod	Unsecured Creditors	0.38	0.38
91	Pravin Shinde	Unsecured Creditors	0.37	0.37
92	Roshan R Khobragade	Unsecured Creditors	0.37	0.37
93	Pravin Hemraj Shinde	Unsecured Creditors	0.37	0.37
94	Dheeraj Mishra	Unsecured Creditors	0.36	0.30
95	Sushil Kumar Pandey	Unsecured Creditors	0.36	0.36
96	Nived C P	Unsecured Creditors	0.35	0.35
97	Dharmendra Kumar Nandeshwar	Unsecured Creditors	0.32	0.32
98	Prakash Khapriye	Unsecured Creditors	0.22	0.22
99	Chinmaya Ranjan Pani	Unsecured Creditors	0.06	0.06
100	Abhinay Soni	Unsecured Creditors	0.04	0.04
101	Vikas Dhondba Neware	Unsecured Creditors	0.02	0.02
	<b>Total</b>		<b>132.80</b>	<b>125.89</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	Baba Engineering Work	Unsecured Creditor	58.00	-
12	Eco Sand	Unsecured Creditor	38.38	-
13	Ooms Polymer Modified Bitumen Private Limited	Unsecured Creditor	37.47	-
14	Kartik Brothers	Unsecured Creditor	34.83	-
15	Alishan enterprises	Unsecured Creditor	9.64	-
16	Jai Maa Ram Chandi Transport	Unsecured Creditor	5.33	-
17	Sengammal Construction	Unsecured Creditor	0.80	-
<b>Total</b>			<b>16231.80</b>	<b>-</b>