

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 1st July 2019 calling upon the Stakeholders of Sunil Hitech Engineers Limited to submit the proof of claims as on Liquidation Commencement date i.e. 25th 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 25th June 2019).

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**

Email id: avil@caavil.com, liq.sunilhitech@gmail.com

SUNIL HITECH ENGINEERS LIMITED

List of stakeholders (as on 25th 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 | 24 | 2108.3 | 17 | 1338 | 1 |
| 2 | Operational Creditors | 454 | 313.4 | 265 | 64.14 | 1 |
| 3 | Employees-Direct | 252 | 3.86 | 8 | 0.09 | 2 |
| 4 | Employees-through Authorized Representative | 847 | 10.61 | Under Verification | | |
| Total | | 1577 | 2436.17 | 290 | 1402.23 | |

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 25th June 2019 i.e. Liquidation Commencement Date)

| Sr No | Name of the Stakeholder | Nature of Stakeholder | Amount Claimed (in Lakhs) | Amount Admitted (in Lakhs) |
|--------------|------------------------------------|------------------------------|----------------------------------|-----------------------------------|
| 1. | UCO Bank | Secured Creditor | 36,605.2 | 36,605.2 |
| 2. | Union Bank of India | Secured Creditor | 23,518.3 | 23,518.3 |
| 3. | Punjab National Bank | Secured Creditor | 21,077.7 | 21,068.1 |
| 4. | Bank of India | Secured Creditor | 9,829.7 | 9,829.7 |
| 5. | Axis Bank Limited | Secured Creditor | 9,586.6 | 9,586.6 |
| 6. | Kotak Mahindra Bank | Secured Creditor | 8,471 | 8,283.9 |
| 7. | Bank of Maharashtra | Secured Creditor | 5,971.4 | 5,971.4 |
| 8. | State Bank of India | Secured Creditor | 5,246.3 | 5,246.3 |
| 9. | The Lakshmi Vilas Bank Ltd. | Secured Creditor | 5,091 | 5,091 |
| 10. | American Express | Unsecured Creditor | 4,258.5 | 4,258.5 |
| 11. | IFCI Venture Capital Funds Ltd. | Secured Creditor | 2,345.3 | 2,345.3 |
| 12. | Fullerton India Credit Co. Ltd. | Secured Creditor | 1,135.4 | 1,107.8 |
| 13. | Reliance Commercial Finance Ltd. | Secured Creditor | 515.1 | 515.1 |
| 14. | Aditya Birla Finance | Secured Creditor | 281.7 | 277.8 |
| 15. | HDFC Bank Limited | Secured Creditor | 58.7 | 58.7 |
| 16. | Canbank Factors Ltd. | Unsecured Creditor | 32.2 | 32.2 |
| 17. | SBI cards payment services limited | Unsecured Creditor | 13 | 13 |
| Total | | | 1,34,037.1 | 1,33,808.9 |

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

| Sr No | Name of the Stakeholder | Nature of Stakeholder | Amount Claimed (in Lakhs) | Amount Admitted (in Lakhs) |
|--------------|--|------------------------------|----------------------------------|-----------------------------------|
| 1 | J.H Parabia Transport Private Limited | Unsecured Creditor | 169.1 | 169.1 |
| 2 | Gentech Engineering Services | Unsecured Creditor | 112.1 | 112.1 |
| 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 | Atul Kumar Gupta | Unsecured Creditor | 59.17 | 59.17 |
| 7 | Esha Engineering | Unsecured Creditor | 55.4 | 55.4 |
| 8 | Uma Roadway Construction | Unsecured Creditor | 54.78 | 54.78 |
| 9 | Jugmug Trading Company | Unsecured Creditor | 54.07 | 54.07 |
| 10 | Jagannath Parasram | Unsecured Creditor | 49.09 | 49.09 |
| 11 | Opal Ganachari | Unsecured Creditor | 44.29 | 44.29 |
| 12 | SEM India Erectors | Unsecured Creditor | 43.34 | 43.34 |
| 13 | Rabindra Kumar Sahani | Unsecured Creditor | 41.19 | 41.19 |
| 14 | Abedur Rahman | Unsecured Creditor | 35.45 | 35.45 |
| 15 | Swastik enterprises (Vizag) | Unsecured Creditor | 32.74 | 32.74 |
| 16 | Dattatray Construction | Unsecured Creditor | 29.41 | 29.41 |
| 17 | Durga Construction Engineering | Unsecured Creditor | 28.16 | 28.16 |
| 18 | Jagannath Engg Works | Unsecured Creditor | 25.88 | 25.88 |
| 19 | Raj Lifters | Unsecured Creditor | 23.56 | 23.56 |
| 20 | Shri Sai Construction | Unsecured Creditor | 20.6 | 20.6 |
| 21 | Bhavesh Trading Company | Unsecured Creditor | 19.9 | 19.9 |
| 22 | Shivani Minerals | Unsecured Creditor | 19.82 | 19.82 |
| 23 | Pee Kay Scaffolding & shuttering Ltd (Baroni Site) | Unsecured Creditor | 19.21 | 19.21 |
| 24 | Shanmukha Computers Sales & Service (Ravi Kumar) | Unsecured Creditor | 18.76 | 18.76 |
| 25 | Sri Venkatasri Engineering Private Limited | Unsecured Creditor | 17.24 | 17.24 |
| 26 | Action Construction Equipment Limited | Unsecured Creditor | 17.05 | 17.05 |
| 27 | Ashutosh Stone Works Private Limited | Unsecured Creditor | 17.01 | 17.01 |
| 28 | Om Sai Industrial Gases & Tools | Unsecured Creditor | 15.2 | 15.2 |
| 29 | S V Engineering | Unsecured Creditor | 14.34 | 14.34 |
| 30 | A Rajesham | Unsecured Creditor | 13.49 | 13.49 |
| 31 | Chandraker enterprises | Unsecured Creditor | 13.25 | 13.25 |
| 32 | SIMFA Construction | Unsecured Creditor | 13.12 | 13.12 |
| 33 | Vikrant ropes Private Limited | Unsecured Creditor | 12.81 | 12.81 |
| 34 | Jai Mahamaya enterprises | Unsecured Creditor | 12.78 | 12.78 |
| 35 | Vijay Prakash Gupta | Unsecured Creditor | 12.59 | 12.59 |
| 36 | Kajaria Ceramics Limited | Unsecured Creditor | 11.94 | 11.94 |
| 37 | Preet Motors | Unsecured Creditor | 11.79 | 11.79 |
| 38 | Shyam Sales | Unsecured Creditor | 11.14 | 11.14 |
| 39 | Adyasha enterprises | Unsecured Creditor | 10.94 | 10.94 |
| 40 | Jagannath Engineering | Unsecured Creditor | 10.39 | 10.39 |

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|----|-------------------------------------|--------------------|-------|-------|
| | enterprises Co | | | |
| 41 | Maa Vaishnavi Devi | Unsecured Creditor | 10.31 | 10.31 |
| 42 | SS Trading Company | Unsecured Creditor | 9.21 | 9.21 |
| 43 | SM construction | Unsecured Creditor | 9.18 | 9.18 |
| 44 | Vineeth Construction Works | Unsecured Creditor | 8.57 | 8.57 |
| 45 | Y Sridhar Rao | Unsecured Creditor | 7.88 | 7.88 |
| 46 | National Tools Company | Unsecured Creditor | 7.81 | 7.81 |
| 47 | Maa Banbhorl Minerals | Unsecured Creditor | 7.67 | 7.67 |
| 48 | Annapurna Sanitation (Kanpur) | Unsecured Creditor | 7.57 | 7.57 |
| 49 | Firozabad city filling Station | Unsecured Creditor | 7.27 | 7.27 |
| 50 | Rajdeep Electrical & Hardware Store | Unsecured Creditor | 7.25 | 7.25 |
| 51 | Sangam Sunshine Traders | Unsecured Creditor | 6.9 | 6.9 |
| 52 | Intajul Hoque | Unsecured Creditor | 6.8 | 6.8 |
| 53 | Dutt Timber Trading Co | Unsecured Creditor | 6.64 | 6.64 |
| 54 | JP Euroengies | Unsecured Creditor | 6.48 | 6.48 |
| 55 | Shree Sharda Industrial equipment | Unsecured Creditor | 6.22 | 6.22 |
| 56 | Affo Tech Solution | Unsecured Creditor | 6.07 | 6.07 |
| 57 | Subash Chandra Paujadar | Unsecured Creditor | 5.74 | 5.74 |
| 58 | Subash Chandra Pujadar | Unsecured Creditor | 5.74 | 5.74 |
| 59 | Bagga Machinery Traders (Kanpur) | Unsecured Creditor | 5.62 | 5.62 |
| 60 | M/s Katyayani Construction | Unsecured Creditor | 5.5 | 5.5 |
| 61 | R K B V Satyanarayana | Unsecured Creditor | 5.47 | 5.47 |
| 62 | K R Jaiswal construction | Unsecured Creditor | 5.19 | 5.19 |
| 63 | Mahadev Trading Company | Unsecured Creditor | 4.57 | 4.57 |
| 64 | Shiuli Bibi | Unsecured Creditor | 4.12 | 4.12 |
| 65 | Parmar Mahendra Kumar | Unsecured Creditor | 3.69 | 3.69 |
| 66 | Bhojraj Sonare | Unsecured Creditor | 3.49 | 3.49 |
| 67 | Riyasat Ali | Unsecured Creditor | 3.44 | 3.44 |
| 68 | Sangita Singh | Unsecured Creditor | 3.39 | 3.39 |
| 69 | Maheshwari enterprises | Unsecured Creditor | 3.04 | 3.04 |
| 70 | Bright Star enterprises | Unsecured Creditor | 2.95 | 2.95 |
| 71 | Om Sai Constructions | Unsecured Creditor | 2.82 | 2.82 |
| 72 | Shree Sai Samarth Fabrication | Unsecured Creditor | 2.66 | 2.66 |
| 73 | Rikkula Srinivas Earth Movers | Unsecured Creditor | 2.54 | 2.54 |
| 74 | Sri Raja Rajeshvara Associates | Unsecured Creditor | 2.51 | 2.51 |
| 75 | Odyssey Advanced Telematic System | Unsecured Creditor | 2.51 | 2.51 |
| 76 | Gogulamanda Rajesh | Unsecured Creditor | 2.49 | 2.49 |
| 77 | Janardan Builtech | Unsecured Creditor | 2.49 | 2.49 |
| 78 | Minakshi Ganesh | Unsecured Creditor | 2.42 | 2.42 |
| 79 | Laxmi Stone Crusher | Unsecured Creditor | 2.41 | 2.41 |
| 80 | Tirupathi enterprises | Unsecured Creditor | 2.38 | 2.38 |
| 81 | Srinavasa Rao | Unsecured Creditor | 2.28 | 2.28 |
| 82 | S R Electric Company | Unsecured Creditor | 2.16 | 2.16 |
| 83 | Amit Ganpatrao Gajbhiye | Unsecured Creditor | 2.07 | 2.07 |
| 84 | PradipKumar Balkeshwar Prasad | Unsecured Creditor | 1.86 | 1.86 |
| 85 | Raj Construction | Unsecured Creditor | 1.71 | 1.71 |
| 86 | Shatrudhan Carpenter | Unsecured Creditor | 1.65 | 1.65 |
| 87 | Kuldeep | Unsecured Creditor | 1.51 | 1.51 |
| 88 | M/S Amba Industries | Unsecured Creditor | 1.48 | 1.48 |
| 89 | Neotech enterprises | Unsecured Creditor | 1.33 | 1.33 |

| | | | | |
|--------------------------------|--|--------------------|---------|--------|
| 90 | Hridesh Modi | Unsecured Creditor | 1.32 | 1.32 |
| 91 | A K das | Unsecured Creditor | 1.27 | 1.27 |
| 92 | Rabi Construction | Unsecured Creditor | 1.25 | 1.25 |
| 93 | JaiHanuman Electrical & Hardware | Unsecured Creditor | 1.23 | 1.23 |
| 94 | Brij Construction | Unsecured Creditor | 1.15 | 1.15 |
| 95 | Om Prakash Darodiya | Unsecured Creditor | 1.12 | 1.12 |
| 96 | Sharda enterprises | Unsecured Creditor | 0.87 | 0.87 |
| 97 | Uma enterprises | Unsecured Creditor | 0.79 | 0.79 |
| 98 | Ramagiri Sripathi Travels | Unsecured Creditor | 0.72 | 0.72 |
| 99 | Ram Mallesham | Unsecured Creditor | 0.68 | 0.68 |
| 100 | Abdul Salam | Unsecured Creditor | 0.64 | 0.64 |
| 101 | Biju Kumar Patel | Unsecured Creditor | 0.61 | 0.61 |
| 102 | Pramod Kumar Singh | Unsecured Creditor | 0.6 | 0.6 |
| 103 | Ajay Barlewar | Unsecured Creditor | 0.33 | 0.33 |
| 104 | Shilpa Mayur Patil | Unsecured Creditor | 0.32 | 0.32 |
| 105 | Shiv Shakti Developer | Unsecured Creditor | 0.3 | 0.3 |
| 106 | M/s Ganesh Gas Agencies | Unsecured Creditor | 0.21 | 0.21 |
| 107 | S R Production & Trading | Unsecured Creditor | 0.11 | 0.11 |
| Claims admitted in Part | | | | |
| 108 | Driplex water Engineering Private Limited | Unsecured Creditor | 1785.78 | 127.01 |
| 109 | Veeru Construction | Unsecured Creditor | 707.07 | 403.71 |
| 110 | Dhanratan Construction Private Limited | Unsecured Creditor | 687.59 | 32.35 |
| 111 | Manisha Engineers | Unsecured Creditor | 571.96 | 399.79 |
| 112 | S & S Construction (Suresh Agarwal) | Unsecured Creditor | 461.78 | 56.03 |
| 113 | Shree Nilkanth Construction | Unsecured Creditor | 279.87 | 206.04 |
| 114 | H K Industries | Unsecured Creditor | 273.86 | 221.35 |
| 115 | ShriShiva Electrical | Unsecured Creditor | 266.38 | 97.13 |
| 116 | Santosh Infra Power Pvt Ltd | Unsecured Creditor | 252.49 | 158.86 |
| 117 | Chourasiya Construction | Unsecured Creditor | 251.74 | 191.56 |
| 118 | Chaitanyanand Jyotirmaya Rath | Unsecured Creditor | 185.56 | 106.82 |
| 119 | Vishwnath Reddy MS | Unsecured Creditor | 157.11 | 151.32 |
| 120 | Vastanu Systems | Unsecured Creditor | 138.08 | 130.79 |
| 121 | Seema Buildtech Private Limited | Unsecured Creditor | 127.95 | 72.23 |
| 122 | Victoria Engineering | Unsecured Creditor | 124.09 | 118.87 |
| 123 | Master Motors | Unsecured Creditor | 99.66 | 70.86 |
| 124 | Shubham Construction | Unsecured Creditor | 97.74 | 94.26 |
| 125 | Mta Kanyaka Infrastructure Private Limited | Unsecured Creditor | 84.54 | 21.76 |
| 126 | A to Z Projects Traders | Unsecured Creditor | 83.94 | 57.47 |
| 127 | Shri Swami Samarth Infrastructure | Unsecured Creditor | 81.89 | 49.05 |
| 128 | Rajnandini Associates | Unsecured Creditor | 81.43 | 5.85 |
| 129 | Jai Mata Metals | Unsecured Creditor | 81.37 | 69.02 |
| 130 | Munna Construction Company | Unsecured Creditor | 80.88 | 66.5 |
| 131 | Tata Consulting Engineers Limited | Unsecured Creditor | 79.74 | 6.2 |
| 132 | Kuber enterprises | Unsecured Creditor | 79.34 | 32.47 |
| 133 | SBK Techno India | Unsecured Creditor | 76.62 | 52.45 |
| 134 | Pradeep Suppliers | Unsecured Creditor | 67.14 | 46.56 |
| 135 | Monarch Stones | Unsecured Creditor | 65.83 | 42.09 |
| 136 | M/S Mainee Steels Works Private Limited | Unsecured Creditor | 64.54 | 42.63 |
| 137 | Shalimar paints Limited | Unsecured Creditor | 63.49 | 31.56 |

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|-----|---|--------------------|-------|-------|
| 138 | Shreeram Timbers & Marbles | Unsecured Creditor | 61.44 | 56.12 |
| 139 | Rahul Agarwal | Unsecured Creditor | 61.38 | 35.05 |
| 140 | Maya Ratan Real Estate Private Limited | Unsecured Creditor | 61.06 | 51.8 |
| 141 | Metro Marble & Granite | Unsecured Creditor | 60.43 | 49.73 |
| 142 | Sanjeev Prasad | Unsecured Creditor | 59.49 | 55.55 |
| 143 | Fagioli India Private Limited | Unsecured Creditor | 56.09 | 12.61 |
| 144 | ABI Engineering | Unsecured Creditor | 54.08 | 54.03 |
| 145 | Supreme Startech Private Limited | Unsecured Creditor | 53.04 | 11.65 |
| 146 | Ashok Engineering & Company | Unsecured Creditor | 51.29 | 49.27 |
| 147 | Jai Mata Di Stone Work | Unsecured Creditor | 49.53 | 44.85 |
| 148 | Agarwal Trading Co | Unsecured Creditor | 47.7 | 47.6 |
| 149 | NDT System | Unsecured Creditor | 45.28 | 19.53 |
| 150 | Orient Cargo | Unsecured Creditor | 44.83 | 37.42 |
| 151 | Rama Construction | Unsecured Creditor | 44.23 | 23.52 |
| 152 | M/S Universal Trading Corporation | Unsecured Creditor | 43.9 | 41.69 |
| 153 | Hindustan Trade Agency | Unsecured Creditor | 41.19 | 26.44 |
| 154 | Seltec India Pvt Ltd | Unsecured Creditor | 40.43 | 29.98 |
| 155 | Chouhan Builder | Unsecured Creditor | 39.47 | 35.36 |
| 156 | Associated Consulting Engineers | Unsecured Creditor | 39.06 | 0.21 |
| 157 | Aaditya Engineering - Meja | Unsecured Creditor | 36.78 | 14.06 |
| 158 | Aruchem | Unsecured Creditor | 36.47 | 34.23 |
| 159 | Star Construction Engineers & Contractors | Unsecured Creditor | 35.49 | 22.69 |
| 160 | M/s Web NDT Services | Unsecured Creditor | 35.25 | 12.45 |
| 161 | Kishan Construction | Unsecured Creditor | 32.69 | 31.81 |
| 162 | Samarath trading | Unsecured Creditor | 31.82 | 18.31 |
| 163 | Goradhan Infraventure Pvt Ltd | Unsecured Creditor | 30.88 | 28.31 |
| 164 | Benudhar Majhi | Unsecured Creditor | 30.4 | 23.77 |
| 165 | Adarsh enterprises | Unsecured Creditor | 29.43 | 21.6 |
| 166 | White field concrete Solution | Unsecured Creditor | 28.36 | 17.89 |
| 167 | Sapna Traders (Hyderabad Project) | Unsecured Creditor | 27.85 | 14.86 |
| 168 | SMB Trading Corporation | Unsecured Creditor | 27.82 | 18.32 |
| 169 | Good Earth Minerals | Unsecured Creditor | 27.41 | 19.13 |
| 170 | MD Manzoor Alam | Unsecured Creditor | 27.23 | 23.45 |
| 171 | Pee Kay Scaffolding & shuttering Ltd (Karanpura Site) | Unsecured Creditor | 26.41 | 10.67 |
| 172 | Vinod Kumar | Unsecured Creditor | 26.04 | 24.85 |
| 173 | Pasupati Engineers & Contractor | Unsecured Creditor | 24.52 | 21.4 |
| 174 | Angath Exterior & Interior | Unsecured Creditor | 24.45 | 14.72 |
| 175 | Vijaydeep Electricals | Unsecured Creditor | 23.44 | 8.29 |
| 176 | Ashu Mangal | Unsecured Creditor | 22.78 | 21.98 |
| 177 | Angath Exterior & Interior | Unsecured Creditor | 22.27 | 12.68 |
| 178 | Shah Iron Steel Suppliers | Unsecured Creditor | 22.09 | 6.34 |
| 179 | Robin Kailash Wandhe | Unsecured Creditor | 22.08 | 14.24 |
| 180 | B R Agrawal Saw Mill | Unsecured Creditor | 22 | 7.37 |
| 181 | Dattatray Shripati Katale For Diesel Power | Unsecured Creditor | 21.75 | 20.32 |
| 182 | Gurdeep Singh Semi | Unsecured Creditor | 21.73 | 8.11 |

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|-----|--|--------------------|-------|-------|
| 183 | Ravindra Gobbani | Unsecured Creditor | 19 | 14 |
| 184 | Ganesh Trading Corporation | Unsecured Creditor | 18.28 | 16 |
| 185 | Vishwakarma Traders | Unsecured Creditor | 17.44 | 9.58 |
| 186 | Karni sales Corporation | Unsecured Creditor | 17.13 | 16.27 |
| 187 | SRS Group & Engineering | Unsecured Creditor | 17.08 | 9.64 |
| 188 | Nalini Garnaik | Unsecured Creditor | 16.79 | 14.29 |
| 189 | m/S Royal Contractor | Unsecured Creditor | 15.99 | 11.43 |
| 190 | Aashirwad Trading Company | Unsecured Creditor | 15.46 | 12.84 |
| 191 | Shubham Sales | Unsecured Creditor | 15.12 | 13.34 |
| 192 | Bimal kumar Behera | Unsecured Creditor | 15.05 | 10.85 |
| 193 | Rajendra Prasad Jayaswal (Bharat Marketting Company) | Unsecured Creditor | 14.7 | 9.58 |
| 194 | Gangadhar Garnaik | Unsecured Creditor | 14.32 | 12.32 |
| 195 | Beekay Vanijya Pvt Ltd | Unsecured Creditor | 14.12 | 9.82 |
| 196 | Weldall Electrodes | Unsecured Creditor | 13.62 | 11.17 |
| 197 | Avone Transport Organisation | Unsecured Creditor | 13.42 | 9.28 |
| 198 | Subham Road Transport | Unsecured Creditor | 13.29 | 10.75 |
| 199 | Poornima enterprisess | Unsecured Creditor | 13.25 | 4.67 |
| 200 | Sushant Balasaheb Patil | Unsecured Creditor | 12.72 | 11.61 |
| 201 | Garudzep Construction | Unsecured Creditor | 12.04 | 10.92 |
| 202 | S M naik Developer | Unsecured Creditor | 11.22 | 1.31 |
| 203 | Sri ram Security Services | Unsecured Creditor | 10.9 | 9.16 |
| 204 | Gagan Ferrrotech Limited | Unsecured Creditor | 10.25 | 8.32 |
| 205 | Balaji Sales Corporation | Unsecured Creditor | 9.97 | 7.78 |
| 206 | VMS Equipment Private Limited | Unsecured Creditor | 9.39 | 7.48 |
| 207 | MKB Sales & Marketing Private Limited | Unsecured Creditor | 9.33 | 7.81 |
| 208 | Mahalakshmi enterprises | Unsecured Creditor | 8.82 | 5.12 |
| 209 | Shama Stone Crusher | Unsecured Creditor | 8.64 | 7.55 |
| 210 | Sri Ram Machinery | Unsecured Creditor | 7.66 | 6.36 |
| 211 | Thejo engineering | Unsecured Creditor | 7.64 | 6.33 |
| 212 | Swastik enterprises Wardha | Unsecured Creditor | 7.63 | 6.93 |
| 213 | Om Sai Ram Buildtech Private Limited | Unsecured Creditor | 7.56 | 2.76 |
| 214 | Sika India Private Limited | Unsecured Creditor | 7.41 | 6.14 |
| 215 | Raj Shree enterprises | Unsecured Creditor | 7.02 | 6.03 |
| 216 | Nipes Engitech Private Limited | Unsecured Creditor | 6.69 | 6.23 |
| 217 | Sakshi enterprises | Unsecured Creditor | 6.34 | 4.46 |
| 218 | Agrawal Sales Corporation | Unsecured Creditor | 6.17 | 5.5 |
| 219 | Rupam Traders | Unsecured Creditor | 6.14 | 5.76 |
| 220 | Modi Hitech India Limited | Unsecured Creditor | 5.64 | 5.62 |
| 221 | Pee Kay Scaffolding & shuttering Ltd (Nagpur Site) | Unsecured Creditor | 5.6 | 5.34 |
| 222 | Bharat Hume Pipe Industries | Unsecured Creditor | 5.38 | 4.49 |
| 223 | N S Traders | Unsecured Creditor | 5.32 | 4.94 |
| 224 | JBC Plywood | Unsecured Creditor | 4.97 | 2.57 |
| 225 | Dewatering India | Unsecured Creditor | 4.96 | 4.87 |
| 226 | M/s J P Construction | Unsecured Creditor | 4.87 | 1.59 |
| 227 | Trackon Alternative Solution | Unsecured Creditor | 4.62 | 3.18 |
| 228 | JMD Stone Crushing | Unsecured Creditor | 4.51 | 1.97 |

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|-----|---|--------------------|-----------------|----------------|
| | Plant | | | |
| 229 | Ashok Malviya | Unsecured Creditor | 4.45 | 4.35 |
| 230 | D Venu Gopalam | Unsecured Creditor | 4.32 | 3.76 |
| 231 | M/S Jay Durge Erector (DarliParli Site) | Unsecured Creditor | 4.23 | 4.03 |
| 232 | Mainbub Husenbasha Inamdar | Unsecured Creditor | 4.18 | 3.83 |
| 233 | Shri Trading & Construction | Unsecured Creditor | 3.98 | 2.41 |
| 234 | Pee Kay Scaffolding & shuttering Ltd (Meja Site) | Unsecured Creditor | 3.88 | 3 |
| 235 | M/s Vishnu Hi Tech | Unsecured Creditor | 3.73 | 2.63 |
| 236 | Sri Venkateswara Air Product | Unsecured Creditor | 3.56 | 0.63 |
| 237 | Krishna Engineers | Unsecured Creditor | 3.54 | 3.5 |
| 238 | Pee Kay Scaffolding & shuttering Ltd (Telangana Site) | Unsecured Creditor | 3.37 | 3.23 |
| 239 | Allied Industries | Unsecured Creditor | 3.27 | 2.84 |
| 240 | Nimai giri (Firozabad) | Unsecured Creditor | 3.17 | 3.13 |
| 241 | Vikas hardware Store | Unsecured Creditor | 3.16 | 2.02 |
| 242 | Vikas Hardware store | Unsecured Creditor | 3.16 | 2.02 |
| 243 | Sarathi Fuels | Unsecured Creditor | 3.07 | 1.16 |
| 244 | Champion ceramics Private Limited | Unsecured Creditor | 3.06 | 3.01 |
| 245 | M/s Ganesh enterprises | Unsecured Creditor | 2.86 | 2.76 |
| 246 | NVN enterprises | Unsecured Creditor | 2.73 | 2.55 |
| 247 | Agarwal Trading Company | Unsecured Creditor | 2.72 | 2.19 |
| 248 | Aditya Air product Pvt Ltd | Unsecured Creditor | 2.5 | 1.39 |
| 249 | Natraj Gases | Unsecured Creditor | 2.49 | 1.07 |
| 250 | Naveen Merico Engineering Co Pvt Ltd | Unsecured Creditor | 2.34 | 2 |
| 251 | Om trading Company | Unsecured Creditor | 2.22 | 2.2 |
| 252 | Chotanagpur Industrial Gases Private Limited | Unsecured Creditor | 2.2 | 1.41 |
| 253 | Karni Trading Company | Unsecured Creditor | 2.2 | 0.52 |
| 254 | Gagan Construction | Unsecured Creditor | 2.19 | 1.75 |
| 255 | Thakur Construction | Unsecured Creditor | 2.02 | 1.44 |
| 256 | Krishna enterprises | Unsecured Creditor | 1.63 | 1.42 |
| 257 | Accurate Dewatering System | Unsecured Creditor | 1.54 | 1.52 |
| 258 | Bhramara Associates | Unsecured Creditor | 1.12 | 0.54 |
| 259 | Rameshwar Nuts Bolts | Unsecured Creditor | 1.09 | 0.92 |
| 260 | Maharashtra Petroleum Corporation | Unsecured Creditor | 1.06 | 0.49 |
| 261 | Kleenwel Facility Management Services | Unsecured Creditor | 0.9 | 0.66 |
| 262 | Maa ganga Contractor | Unsecured Creditor | 0.36 | 0.34 |
| 263 | Ashok Road Carriers | Unsecured Creditor | 0.34 | 0.32 |
| 264 | Niranjan Jena | Unsecured Creditor | 0.26 | 0.19 |
| 265 | Ascentech Engicon Pvt Ltd | Unsecured Creditor | 0.07 | 0.05 |
| | Total | | 11369.35 | 6414.18 |

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

| Sr No | Name of the Stakeholder | Nature of Stakeholder | Amount Claimed (in Lakhs) | Amount Admitted (in Lakhs) |
|--------------|--------------------------------|------------------------------|----------------------------------|-----------------------------------|
| 1. | Kiran Ramrao Tak | Unsecured Creditor | 4.70 | 4.70 |
| 2. | Sandeep Rawale | Unsecured Creditor | 1.55 | 1.55 |
| 3. | Hanumant J. Garje | Unsecured Creditor | 0.72 | 0.72 |
| 4. | Rajesh Kumar Singh | Unsecured Creditor | 0.66 | 0.66 |
| 5. | Tushar Mohanty | Unsecured Creditor | 0.65 | 0.65 |
| 6. | Sujit Mishra | Unsecured Creditor | 0.49 | 0.49 |
| 7. | Ajay Kumar Tripathi | Unsecured Creditor | 0.42 | 0.42 |
| 8. | Sushil Kumar Pandey | Unsecured Creditor | 0.36 | 0.36 |
| Total | | | 9.55 | 9.55 |

Annexure 4- Claims Rejected

| Sr No | Name of the Stakeholder | Nature of Stakeholder | Amount Claimed (in Lakhs) | Amount Admitted (in Lakhs) |
|--------------|---|------------------------------|----------------------------------|-----------------------------------|
| 1 | Damodaran Engineering Construction Private Limited | Unsecured Creditor | 4985.91 | - |
| 2 | Macawber Beekay Pvt. Ltd. | Unsecured Creditor | 699.18 | - |
| 3 | Baba Engineering Work | Unsecured Creditor | 58.00 | - |
| 4 | Zuberi Engineering Company | Unsecured Creditor | 1713.44 | - |
| 5 | Eco Sand | Unsecured Creditor | 38.38 | - |
| 6 | B K Mohanty Canteen | Unsecured Creditor | 1.52 | - |
| 7 | Alishan enterprises | Unsecured Creditor | 9.64 | - |
| 8 | Ooms Polymer Modified Bitumen Private Limited | Unsecured Creditor | 37.47 | - |
| 9 | Sengammal Construction | Unsecured Creditor | 0.80 | - |
| 10 | Kartik Brothers | Unsecured Creditor | 34.83 | - |
| 11 | Sapna Traders (Bhatinda Project) | Unsecured Creditor | 158.36 | - |
| 12 | Srei Equipment Finance Limited | Unsecured Creditor | 1083.47 | - |
| 13 | Jai Maa Ram Chandi Transport | Unsecured Creditor | 5.33 | - |
| 14 | Vitthal Shivramji Khatare (Maharashtra State Power Generation Co) | Unsecured Creditor | 4945.00 | - |
| 15 | Hitek engineering Services | Unsecured Creditor | 81.05 | - |
| Total | | | 13852.40 | - |