

**LIST OF UNSECURED CLAIMS RECEIVED BY RP UP TO 01ST APRIL 2020 FROM
OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES**

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
1	A. K Enterprises	Collectory road, bhagwatganj, Dibiyapur, auraiyya Uttar Pradesh, 206244	130,81,372	23,50,634	107,30,739
2	SHREE SAI RAM CONSTRUCTION	VILL + POST - LOUNGPUR, BAREILLY (UP) - 243503	14,66,381	-	14,66,381
3	Akhil Wires Pvt Ltd	G-3/9, MIDC, TARAPUR INDUSTRIAL AREA, BOISAR, DISTRICT PALGHAR	23,92,208	23,67,896	24,312
4	Allied Road Carriers of India	B-322 SAKAR COMPLEX, NEW V.I.P. ROAD SARDAR ESTATE, VADODARA- 390019. GUJRAT	9,69,000	3,79,500	5,89,500
5	Alpha Electricals INDUSTRIES	A/6 CHAndan complex,491 ,gdc, makarpura,vadodara.390 010	7,97,488	7,97,488	-
6	Amal Auto	587/B1, Tukaram Wadi, Jilha Peth, Jagaon	3,69,413	-	3,69,413
7	Amararaja Power Systems Limited	Renigunta and Cuddapah Road, Karakambadi- 517520, Tirupathi, Chittor District, Andra Pradesh	93,44,583	73,27,896	20,16,687
8	Ambika Traders	KAILASH GANJ, ETAH - 207001, UP	27,63,508	-	27,63,508
9	Amco Engineering	S/NO. 14, DHADGE INDUSTRIAL ESTATE NANDED PHATA, SINHAGAD ROAD, PUNE- 411041	12,64,189	2,80,757	9,83,433
10	AMOD STAMPING PVT LTD.	GUJARAT SPUN PIPE COMPOUND, SAMIALA - PADRA ROAD, TALUKA & DISTRICT VADODARA - 391 410	117,14,249	117,14,249	-
11	AMPS Facilities Management Services Pvt Limited	25/1, SRIKANTA MAHAL,1ST CROSS, SAMPIGE ROAD,MALLESWARAM , BENGALURU-560003	60,83,444	25,15,440	35,68,004
12	Anand Contraction	Village Teliher, Post- Teliher, Beldour, Khagariya - 852161	34,12,005	-	34,12,005
13	Apar Industries Limited	APAR HOUSE, CORPORATE PARK,SION TROMBAY ROAD, CHEMBUR,MUMBAI- 400071	2006,00,778	1485,89,036	520,11,742
14	Arihant Enterprise	A/301-302, VARDHMAN NAGAR,DR. R .P ROAD , MULUND WEST ,	57,02,686	47,06,439	9,96,247

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		MUMBAI WEST ,MUMBAI-400080			
15	Armax Machinery Private Limited	PLOT NO 4, VIJAY NAGAR, BEHIND KOHINOOR IND ESTATE, WESTERN EXPRESS HIGHWAY GOREGAON (E) MUMBAI - 400063	17,66,833	17,66,833	-
16	Arnav Lugs & Ferrules	PLOT NO. B-26, ROAD NO. 22, WAGLE INDUSTRIAL ESTATE, THANE- 400604	10,61,139	7,42,582	3,18,557
17	Babaji Shivram Clearing & Carriers Pvt Ltd	PLOT NO 2 BEHIND EXCOM HOUSE , SAKI VIHAR ROAD,ANDHERI EAST MUMBAI-400072	3,11,610	2,98,182	13,428
18	Balaji Transline Private Limited	c-27 Shreeji Market, Harni Road Baroda Gujrat- 390022	39,18,944	27,22,504	11,96,440
19	BEDMUTHA TRAVELS	Jalgaon Road, Near Bus Stand, Jamner, Dist- Jalgaon, Pin 424206	8,43,800	7,82,100	61,700
20	BHARAT CORRUB INDUSTRIES LLP	749/8 GIDC ESTATE, MAKARPURA, VADODARA - 390010, GUJARAT, INDIA.	65,944	65,944	0
21	Bihar Grid COMPANY Limited	2ND FLOOR, ALANKAR PLACE, BORING ROAD, PATNA- 800001	7120,00,000	-	7120,00,000
22	Blue Star packaging	SN 54 HN 2, Near Govardhan Hotel, Goteghar, Thane, maharashtra- 400612	7,92,684	3,673	7,89,011
23	BSE Limited	FLOOR 20, PHIROZE JEEJEEBHOY TOWERS DALAL STREET , FORT , MUMBAI-400001	7,33,960	2,70,000	4,63,960
24	Cadopt Technologies Private Limited	3M-47, 2ND FLOOR,3RD MAIN ROAD EAST OF NGEF LAYOUT, KASTURINAGAR, BENGALURU -560043	10,22,165	6,82,330	3,39,835
25	CG Power & Industrial Solutions Limited	CG HOUSE, 6 FLOOR, DR. ANNIE BESANT ROAD, WORLI, MUMBAI- 400030	9,76,383	-	9,76,383
26	M/S. Chandra Engineering	Plot No. 191B, Gut No. 43, Behind Siemens Ltd. MIDC, Aurangabad - 431136(Maharashtra)	30,16,451	-	30,16,451
27	Chitra Y RANE	Plot No. 26/04, Sanmitra Colony , Near Telephone Nagar, Jalgaon -425002, Maharashtra India	74,250	74,250	-

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28	CROWN SECURITY SERVICE	LODHI MARKET OPP SBI BANK , AGARA ROAD ALIGARGH U.P	27,19,157	-	27,19,157
29	CTR MANUFACTURING INDUSTRIES LIMITED	NAGAR ROAD PUNE - 411014 INDIA	235,31,382	203,76,792	31,54,590
30	DM Steel Corp	B-501, AVIRAHI APPARTMENTS, S.V. ROAD, BORIVALI (W), MUMBAI - 400 092	10,55,010	8,60,857	1,94,153
31	D. SHIVAKUMAR REDDY (PROPRIETOR OF GANGOTHRI) CLAIM NO. 49	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
32	D B Engineering	A/16 F, MALAD INDUSTRIAL ESTATE , KACHPADA ,MALAD WEST, MUMBAI 400064	17,58,678	17,58,678	0
33	DEEPAK INDUSTRIES	A-55/56 CO OPERATIVE INDUSTRIAL ESTATE JALGAON	1,11,733	-	1,11,733
34	Delight Foods and Hospitality	1A, GALA NO.2, SARAOGI ESTATE, L BS MARG, OPP HUMA MALL, KANJURMARG (WEST), MUMBAI - 400078, MAHARASHTRA, INDIA	25,87,934	23,99,715	1,88,219
35	Dhruvin Enterprises	36/40, KIKA STREET 9-10, HING RAJ BHAVAN IST FLOOR MUMBAI	3,72,649	-	3,72,649
36	EAI INDIA POWER PRIVATE LIMITED	PLOT NO. 13 SECTOR-F INDUSTRIAL AREA GOVINDPURA , BHOPAL- 4620213(M.P.)	67,71,837	49,73,662	17,98,175
37	Easun MR Tap Changers (P) Ltd.,	612 CTH ROAD, THIRUNINRAVUR, CHENNAI - 602024	46,10,282	8,76,045	37,34,237
38	ECAP EQUITIES LIMITED	2nd FLOOR, MB TOWERS, PLOT NO 5, ROAD NO 2, BANJARA HILLS, HYDERABAD - 500034	108,00,000	108,00,000	-
39	Electra Applicances	B-76,2ND FLLOR, OKHLA INDUSTRIAL AREA. PHASE-II, NEW DELHI- 110020	1,47,653	1,46,402	-
40	Electro Auto Industries	9-B, Industrial Area, Govindpura, Bhopal, MP - 462023	169,09,253	124,80,432	44,28,821
41	Elegance Executive Services	CTS NO.19392, PLOT NO 16, KALPANA CO-OP HOUSING SOCIETY, BANSILAL NAGAR, RAILWAY STATION, AURANGABAD-431005.	3,34,750	2,31,155	1,03,595

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42	Emtra Employees Co.Op. credit Society	PLOT NO. F.5 , ROAD NO. 28, WAGLE INDUSTRIAL ESTATE, THANE(W)-400604	18,02,925	-	18,02,925
43	Enterprising Engineers	46-47 , A SECTOR , GOVINDPURA INDUSTRIAL AREA BHOPAL 462023 MADHYA PRADESH	36,00,258	-	36,00,258
44	Envirocare Labs Private Limited	A7, ENVIRO HOUSE, MIDC, WAGLE INDUSTRIAL ESTATE, MAIN ROAD, THANE (W), PIN-400 604.	34,621	31,687	-
45	FIBRE & FIBRE GLASS PRODUCTS	PLOT NO. 713,GIDC, MANJUSAR, TAL. SAWALI DIS-VADODARA- 391775	4,42,221	2,82,368	1,59,853
46	Flexo Industries	Plot No.-C-30, Road No.16 Wagle Indl. Estate, Thane - 400604	45,88,825	-	45,88,825
47	Flyjac Logistics Private Limited	NO25-32 , READYMADE GARMENTS , COMPLEX,SIDCO INDUSTRIAL ESTATE , GUINDY,CHENNAI 600032, TAMIL NADU	19,87,150	16,23,825	3,63,325
48	Ganesh Roadlines	Balaji Complex, Room No. 703/704 A Wing, Sector 8E, Plot No. 12/13, kalamboli Navi Mumbai- 410218	27,33,352	26,71,208	62,144
49	GANGOTHRI CONSTRUCTION S	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
50	GETCO	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
51	Global Facility Management Services	B- 8, DNS Power, Near Thane Court, Court Naka, Thane (W)-400601	16,61,799	9,97,252	6,64,547
52	Govik Electricals Private Limited	720, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai- 400021	810,53,621	748,92,822	61,60,799
53	Gupta Engineering Co. (India)	Plot No. A-240, Rpad No. 33, Wagle Industrial Estate, thane- 400604	63,07,759	44,44,604	18,63,155
54	Gurukrupa Industries	KHOTE NAGAR PLOT NO. 27, GAT NO. 101, JALGAON- 425001	1,15,753	1,08,437	7,316
55	H.G. Dharamdhikari	SHOP NO. 45/46, VEENA NAGAR, LBS MARG, MULUND (W), MUMBAI-400080	2,01,000	1,13,400	87,600
56	Namdas Process	B 303, Charan Amrut CHS, GB Road, Kavesar, Thane 400601	18,97,958	-	18,97,958

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57	Himanshu Sirohi	R-64, PALLAVPURAM, NEAR WATER TANK MODIPURAM DISTT. MERRUT, UP-250342	1,05,156	30,000	75,156
58	Hitech Radiators Private Limited	PLOT NO. R-63, TTC INDUSTRIAL AREA RABALE MIDC NAVI MUMABAI, MAHARASHTRA-400701.	1,34,351	1,34,351	-
59	Hotel Shilpa	NEXT TO R MALL, L B S MARG, NEAR MULUND CHECKNAKA, MULUND (W) - 400080	33,444	33,444	-
60	Indian Rubber Industries	92, Punjani Industrial Estate, Opp. J K Chemical, Khopat, Thane- 400601	1,28,447	-	1,28,447
61	Inventon Solutions Pvt. Limited	S-197, SECOND FLOOR, HAWARE FANTASIA BUSINESS PARK, SECTOR-30A VASHI, NAVI MUMABAI- 400703	32,936	9,396	23,540
62	JM ENGINEERS	UNIT NO. 14, OLD MODELLA IND. ESTATE PADWAL NAGAR, WAGLE IND. ESTAE, THANE- 400604	97,483	97,483	-
63	Janhavi Calibration Services	PLOT NO. 10 JANKI NAGAR, JALGAON	1,72,238	1,05,813	66,425
64	Jaybee Lamination Pvt Ltd	A-18,19& 21 PHASE- II NOIDA, DISTT. GAUTAM BUDH NAGAR(U.P)- 201305	181,04,577	151,61,940	29,42,637
65	Jaywanti Industries	B-13, DIGHA INDUSTRIAL AREA, DIGHA NAVI MUMABAI - 400708	47,22,147	-	47,22,147
66	K LOG GLOBAL PVT LTD	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
67	KD Enterprises	A-204, KANAKIA PARK - 2, THAKUR COMPLEX, KANDIVALI (EAST),MUMBAI - 400101	1,40,308	1,40,308	-
68	Kainaaz Associates	OLD ORIENTAL BUILDING , 65 M.G ROAD , FLORA FOUNTAIN, MUMBAI-400023	13,39,497	-	13,39,497
69	KARTAR SINGH(MAYANK ERECTORS)	BANK COLONY,KHUSHALPUR,MORADABAD	6,69,023	-	6,69,023
70	Kashi Transport Corporation	102, 1st floor, krishnamurat society,creek road mahagiri thane	23,61,251	15,41,085	8,20,166

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71	Komal Manish Shah	486, Vijay Nagar, Tarsali, Vadodara	74,250	74,250	-
72	Kothari Enterprise	L.J ROAD, BEHIND BHERO, NEAR KBP SCHOOL, RISHIKESH, DEHRADUN-249201, UTTRAKHAND	6,72,592	5,42,800	1,29,792
73	KRYFS POWER COMPONENTS LTD	24, AZA HOUSE, TURNER ROAD, 3RD FLOOR, BANDRA MUMBAI- 400050	411,26,881	315,20,321	96,06,560
74	KSH INTERNATIONAL PRIVATE LIMITED	Gate No. 11/5, 11/4, 11/3, Village Birdawadi, Chakan, Tal. Khed, Dist. Pune - 410501	43,54,434	43,54,434	-
75	Laxmi Enterprises	c/o shree communication shop no. 9 new dhor bazar, midc area jalgaon- 425003	1,04,465	87,241	17,224
76	DEEPAK SHARMA (MAA DAYALU CONSTRUCTION)	C/o. ADV. SHARAD BHOSLE, 'UDAY', 70/D-10, M.D.S. MARG, CHEMBUR, MUMBAI - 400 071	85,41,865	-	85,41,865
77	Madhav Capacitors PVT LTD	B-5-2, MIDC INDUSTRIAL ESTATE, BHOSARI, PUNE 411026 (MAHARSHTRA)	6,79,231	4,25,850	2,53,381
78	Madhuri Rajput (Shree Ganraj Industries)	Laxmi Narayan Residency, co operative housing society, F- wing, 1001 Devdayanagar, pokaran road no.1, Thane 400610	4,45,430	4,45,430	-
79	Mahendra Electrical works	PLOT NO A-433, ROAD NO 28, WAGLE INDUSTRIAL ESTATE, THANE (W)- 4006014.	38,08,419	28,90,010	9,18,409
80	MALIK CONSTRUCTION COMPANY (DHARMENDRA SINGH)	C-49, AMAN VIHAR, RAJPURA MAWANA ROAD MEERUT - 250001	3,67,399	3,64,285	-
81	MALIK INFRACON PRIVATE LIMITED	208, SEC-3, SHATABDI NAGAR, PARTAPUR, MEERUT (U.P.)	19,75,174	-	19,75,174
82	Mangalam Cargo Movers	B-15 COTTON EXCHANGE BUILDING NR. RAILWAY STATION, COTTON GREEN, (EAST) MUMBAI-400033	2,59,215	2,56,644	-
83	Manibhadra Industries	M-7, GURUDEV COMPOUND, NAAR DEEP HOTEL, SONALE, BHIWANDI- 421302	26,26,873	-	26,26,873
84	Manoj Singh	Vill- Gawas Doman Sah Basa, PO- Kanjari, Distt- Khagaria, Bihar 852161	4,97,411	1,43,818	3,53,593

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85	MECH & FAB INDUSTRIES	17-B, Sector -B Industrial Area, Govindpura, Bhopal-462023	131,40,205	87,84,472	43,55,733
86	MECHMEN	11-C, Industrial Area, Govindpura, Bhopal-462023	62,92,863	47,83,416	15,09,447
87	Mediators & Ajantha Securities pvt ltd	15 Town Center, Opp. S.T.Bus Stand, CIDCO, Aurangabad, Maharashtra- 431003	33,89,265	32,81,253	1,08,011
88	Merco Engineers Pvt. Ltd.	502, Sri Mani Sai Kalyan Arcade Apartment, Miyapur X Road, Hyderabad-500049	31,40,436	8,33,932	23,06,504
89	THE METAL AND PAPER MATHADI LABOUR BOARD	379, 381- A. GH. CHAMBER 5TH FLOOR NARSI NATHA STREET MASJID MUMBAI- 400009	39,567	7,297	32,270
90	MALABATI SAHU	1D/ 144 KALPATARU HILL, MANPADA OPPOSITE : TIKUJINIWADI, THANE WEST - 400610	75,000	74,250	-
91	MPP TECHNOLOGIES PVT. LTD.	487/C, 14th CROSS, IV PHASE, PEENYA INDUSTRIAL AREA, BANGALORE - 560 058, INDIA	27,63,690	27,56,562	7,128
92	Mrudula Engineers	504, PRATIBHA OPP. TEEN PETROL PUMP, LBS MARG, THANE(WEST)- 400602	1,53,749	1,53,749	-
93	N V Engineering works , Prop. Ravi V.Bakshi	A/7A, INDIAN CORPORATION COMPOUND, ON MUMBAI-NASIK HIGHWAY, OPPOSITE DIVA PETROL PUMP, BHIWANDI, THANE-421302	16,19,123	3,14,454	13,04,669
94	Nadeem Engineering Works	208, Sec-3, Shatabdi Nagar, Partapur, Meerut (U.P.)	6,36,545	4,49,812	1,86,733
95	Navkar Transcore pvt.ltd.	Survey No. 439/1+2, OPP. Chaturvedi Bus Stop, Sarkhej Bavla Highway, MATODA, AHMEDABA D- 3822123	80,790	-	80,790
96	Neelam Sharma	VILL - DHARM VEER COLONY, MILL BAZAR DAURALA (RURAL) DIST- MEEERUT, UTTAR PRADESH - 250221	1,24,281	1,02,049	22,232
97	Nexus Electro Steel Ltd	202, Shivalaya, Block 'C', 16 Ethiraj Salai, Egmore, Chennai- 600008	84,31,868	56,36,219	27,95,649

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98	Nilam Filtration Private Limited	PLOT NO. K/8, KAILASH HOUSING COLONY, CHIRA CHAS, BOKARO STEEL CITY JHARKHAND- 827013	24,55,580	24,17,469	38,111
99	NLMK India Service Centre Pvt Ltd	236A, South Court Building, District Centre, Saket, New Delhi- 110017	652,41,931	449,08,565	203,33,366
100	Nu-Cork Products Private Limited	B-504, 5TH FLOOR ANSAL CHEMBER- 1 BHIKAJI CAMA PLACE NEW DELHI SOUTH WEST- 110066	4,73,200	-	4,73,200
101	Om Sai Logistics	SHOP NO.1, C-13, LUNKAD PLASTICS, NEAR BPL TOWER, MIDC AREA, JALGAON-425003	72,11,700	31,90,717	40,20,983
102	Optimum Freight Solutions Private Limited	REAL TECH PARK, OFFICE NO, 1107, 11TH FLOOR, PLOT NO 39/2, SECTOR 30A, VASHI, NAVI MUMBAI-400705	25,10,000	24,59,800	50,200
103	Orione Hydropower	413, Punit Chambers,sector-18 ,Vashi, Navi Mumbai- 400705	8,81,903	8,81,902	-
104	P And P Brothers	FLAT NO. 302, SAI KRUPA APARTMENT, KALPATARU NAGAR, MANEWADA BESA ROAD, NAGPUR 440027	5,25,803	4,45,597	80,206
105	P Raj & COMPANY	3/1218, NAVJIVAN COMMERCIAL PREMISES, LAMINGTON ROAD, MUMBAI- 400 008	29,19,487	22,85,409	6,34,078
106	PACHAURI CONSTRUCTION	VILL. AURANGAPUR, POST- KAGAROLE, - DIST- AGRA- 283119	4,58,436	4,32,359	26,077
107	Pan Asia Freight Forwarding and Logistics (India) Pvt. Ltd.	Unit No. A/401, Polaris, Premises Cooperative Societies Limited, Marol Maroshi Road, Andheri (E)- 400059	27,09,262	16,95,401	10,13,861
108	Paramount Engineering and Fasteners	PLOT NO D/64, MIDC, SATPUR, NASHIK- 422007	10,70,753	10,70,753	0
109	PDS Legal	23/24, 2nd FLOOR, MITTAL CHAMBERS, NARIMAN POINT, OPP. INOX CINEMA, MUMBAI 400021	3,47,585	3,12,827	34,759
110	Pentagon system and services pvt ltd.	501, PRAMUKH PLAZA, CARDINAL GRACIOUS MARG, CHAKALA, ANDHERI(E)- 400099	6,96,530	5,49,495	1,47,035
111	Permal Wallace Private Limited	Hoshangabad Road, Bhopal (M.P.)- 462011	153,13,003	153,13,003	-

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112	Polytech Industries	M-72, MIDC waluj, Aurangabad (maharashtra)	11,41,376	-	11,41,376
113	Prashant Industries	1st FLOOR, 68/70, DARJIWALA BUILDING, V V CHANDAN STREET, MUMBAI CITY, MAHARASHTRA-400003	3,62,269	2,27,069	1,35,200
114	PRECIMEASURE CONTROLS PVT LTD	168/C, INDUSTRIAL SUBURB, PEENYA 3rd, PHASE, BANGALORE - 560 058	1,31,009	-	1,31,009
115	Priyesh Industries	GEETA INDUSTRIAL ESTATE, OPP. VISHAL IND. ESTATE 323-1/1 SUBHASH NAGAR,VILLAGE ROAD, BHANDUP(W)-400078	4,57,867	4,28,772	29,095
116	Quality Electromech Industries	M 63, MIDC, Jalgaon, maharashtra- 425001	38,25,213	31,42,407	6,82,806
117	R R KABRA AND BIRLA	GROUND FLOOR, CHANDAN APPARTMENTS, PRATAP NAGAR, NEAR ICICI BANK, JALGAON - 425 001	12,48,053	12,48,053	-
118	R R ROADWAYS PRIVATE LIMITED	507/508,SHELTON CUBIX, OPP. RELIANCE SMART, SECTOR-15, CBD BELAPUR, NAVI MUMBAI-400614	1,54,900	1,54,900	-
119	R K Facility	F-37, JOGILA MARKET, 1ST FLOOR, TMC PRABHAG, SAMITI BUILDING, UTHALSAR, THANE (WEST) 400 601	7,43,145	5,64,842	1,78,303
120	Rachit Sharma	VILL - JASRATHPUR, P.O. - SAKOTI TANDA DIST: MEERUT, UTTAR PRADESH - 250342	1,55,928	1,24,117	31,811
121	Radhey Shyam Construction	Dhindhora, Teh-HindaunCity, Dist-Karauli, Rajsthan -322236	12,89,000	9,08,489	3,80,511
122	Rajesh Travels	4. VISHNADEVI APPARTMENT, NR. WATER TANK, KARELIBAUG,VADODARA 390018	1,89,000	1,89,000	-
123	Reach Cargo Movers Pvt Ltd	PLOT NO. A- 484, WAGLE ESTATE, MIDC ROADNO. 24, THANE (WEST)-400604	127,13,249	104,00,880	23,12,369
124	RITCO TRAVELS & TOURS PVT LTD	B.N.G. PREMISES, CO-OPERATIVE, SOCIETY LTD, BUILDING NO. 197/99/201, D.N. ROAD, FORT	-	-	-

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125	Rohit Engineers	M40, MIDC, JALGAON, MAHARASHTRA, 425001	1,34,618	1,34,618	-
126	Runner Time Logistics	8/60, Anand Nagar, Service Road, Near Western Express Highway, Next to Paras Lab, Santacruz(E), Mumbai- 400055	3,08,904	2,35,709	73,195
127	Saai Travels	Pratik Co. Op Housing Society Ltd.-402, Samata Nagar, Thane-400604	15,62,966	26,605	15,36,361
128	Sachin Pratap Singh	14, BANDHARI VAISH, MIRHACHI, KASGANJ, ETA (UP)- 207125	43,149	-	43,149
129	Saffron Transformer Components Pvt. Ltd.	Old Industrial Area, Birlanagar, Adjoining SAIL Stockyard, Gwalior- 474004	58,07,286	26,31,146	31,76,140
130	Saicon Systems	263, SUDAMA INDL. ESTATE, POKHRAN ROAD NO.1 UPVAN THANE 400606	38,48,063	38,48,058	-
131	Sainath Roadways	Shop No. 4 Florence House CHS Ltd. Near Hanuman Mandir Padwal Nagar, Wagle Ind, Thane- 400604	5,31,796	-	5,31,796
132	Salasar Enterprise	B-1, 402, BRAHMAND PHASE 3, AZAD NAGAR, THANE (W) 400607, MAHARASHTRA	1,57,399	1,57,399	-
133	Samrat Steel Traders	Room No. 02, Peer Mohammad Compound Kherani Road, Sakinaka, Mumbai - 400072	5,60,742	3,12,746	2,47,996
134	Sanvijay Rolling and Engineering Limited	9- Imambada Road, Nagpur- 440018	252,62,217	-	252,62,217
135	SEAWAYS SHIPPING AND LOGISTICS LIMITED	"SEAWAYS PRIDE", PLOT NO 731, ROAD NO.36, JUBILEE HILLS, HYDERABAD - 500 034, TELANGANA, INDIA	8,72,590	6,19,834	2,52,756
136	Senapathy Whiteley Pvt. Ltd	5 PRIMROSE ROAD OFF M.G. ROAD , BANGALORE, KARNATAKA- 560025	81,40,208	66,67,594	14,72,614
137	SHANKAR BRAZING WORKS	16, HILL VIEW INDUSTRIAL ESTATE, OFF. L.B.S. MARG, AMRUT NAGAR, GHATKOPAR(W), MUMBAI - 400086	46,84,382	41,96,580	4,87,802
138	Shiv Logistics	Plot No.161-B, Sector 23, Opp PCMC Depot. Transport Nagar, Nigdi Pune- 411044	43,35,400	20,45,000	22,90,400

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
139	Trig Detectives Pvt. Ltd.	D-3-6 Gr. Flr, Sittladevi Chsl, Opp. Indian Oil Nagar, Andheri(W), Mumbai- 400053	5,68,380	3,93,840	1,74,540
140	Rama Ganga Filling Station	HPCL, Gumanpur, Sikoahabad Road Etah(U.P)	2,73,664	2,05,493	68,171
141	Singh Construction and Suplliers	435, Devi Pura I near Shastri park, Bulandshahr (U.P.)	11,65,723	10,13,673	1,52,050
142	Shree Sai Industries	L-43, MIDC, AMBAD,NASIK-422010	4,33,934	4,30,599	-
143	Smita Engineering	Digvijay Industrial Estate 268, Near Raj Enterprises,Pokhran Road No. 1, Upvan, Thane 400606 9(MH)	38,91,498	29,94,413	8,97,085
144	Sri Ram Traders	ShopNo. 380/22 Prem Ngar, Rohtak Haryana 124001	11,09,746	9,13,961	1,95,785
145	SHRIRAM ANJNEYA ENTERPRISES	JANTA VASAHAT, NEAR SAIBABA TEMPLE, KISAN NAGAR NO.3, ROAD NO. 16, WAGLE ESTATE, THANE (W) - 400604	5,17,511	4,77,700	39,811
146	Star Cool Services	H.S. Niwas, Indira Nagar, Road No. 33, Sanjay Gandhi Nagar, Thane(W)- 400604	5,40,270	4,91,108	49,162
147	Star Wood Works	B- 452, Bhola Khan Khokawala Compound, Shashtri Nagar, Parksite, Vikhroli West, Mumbai	1,60,292	1,60,292	-
148	Syndicate Metal & Alloys	34/46, SONARIKA BUILDING, 25-C, NANUBHAI DESAI ROAD, C.P. TANK, GIRGAON, MUMBAI- 400 004	42,35,584	33,54,384	8,81,200
149	Trade Wings Limited	18/20 BOGHILAL BIDG, K. DUBASH MARG, KALAGHODA, FORT, MUMBAI 400023	28,80,852	23,53,369	5,27,483
150	Transolutions Pvt. Ltd.	TRANSOLUTIONS PRIVATE LIMITED 11098B EAST PARK ROAD NEW DELHI 110006	228,05,496	220,29,963	7,75,533
151	Grand Skies travels Pvt. ltd.	25, Anand Bhuvan, T. H. Kataria Marg, Opp. Hinduja Hospital, mahim- Mumbai 400016	29,73,361	24,91,635	4,81,726
152	Unitech Engineers	A-101, JAYRAJDEV CHS LTD. UMEDNAGAR, PATCHPAKHADI, LOUISWADI, GREEN ROAD, THANE (W) - 400604	34,30,916	-	34,30,916

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
153	United Industrial Components COMPANY Private Limited	R-33, TTC Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400701	16,23,367	15,33,720	89,647
154	UNIVERSAL ENGINEERING WORKS	E-31/2, M.I.D.C. AREA, JALGAON - 425 003	3,51,767	-	3,51,767
155	Vardhman Enterprise Pvt Ltd	S-2, MURLIDHAR COMPLEX, S.M. ROAD, AMBAVADI, AHMEDABAD - 380015, GUJARAT, INDIA.	302,40,725	-	302,40,725
156	Western Press Pvt Ltd	TODI ESTATE, B-WING , SUN MILL COMPOUND, LOWER PAREL WEST, MUMBAI-400013	1,83,830	1,79,030	-
157	Yash Highvoltage Ltd	3- PARAM PARK, B/H TAKSH BUNGLOWS VASANA ROAD, VADODARA- 39007, GUJRAT	14,96,250	-	14,96,250
158	Decent Cargo Movers Pvt. Ltd.	209, Sai Infotech C.H.S. Ltd., 2nd Floor, Patel Chowk, R.B. Mehta Marg, Ghatkopar(E), Mumbai-400077	487,59,879	353,10,605	134,49,274
159	Benzo Chem Corporation	113,Keshavji naik road, saraswati sadan ROOM NO. 8 ,Chinch bunder, Masjid bunder, Mumbai- 400009	7,69,664	5,08,533	2,61,130
160	anil& anil	23 Jalaram Chambers Beside Children Hospital Karelibaug Vadodara 390018	24,39,636	23,90,843	48,793
161	Deccan Enterprises Limited	B 58 TO 60 APIE, Balanagar, Hyderabad- 500037	4,55,347	3,84,052	71,295
162	JAINVIJAY TRANSPORT COMPANY	21, Jalaram Chambers Beside Children Hospital Karelibaug Vadodara 390018	23,89,388	23,89,388	-
163	Satish Chandra	Punjabpura, Shyam Nagar, etah- 207001	31,019	31,019	-
164	THE MOTWANE MANUFACTURING COMPANY PVT. LTD.	GYAN BAUG, MOTWANE ROAD, NASHIK ROAD, NASHIK- 422101	3,76,149	-	3,76,149
165	3D FIRE & SAFETY PRIVATE LTD.	OFFICE NO. 5 & 6, FIRST FLOOR, UTTRANCHAL PLAZA, SECTOR- 3, VASUNDHARA GHAZIABAD- 201012	20,06,127	4,84,173	15,21,954
166	M/s Everest Electricals	D/48, 1st Floor, Elco Arcade, Hill road, Bandra west, Mumbai 400050	29,353	29,353	0
167	Usha Road Carriers	C-16, Shreeji Market, Harni Road, Vadodara	6,21,904	4,82,526	1,39,378

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
168	Excise & Taxation Department Haryana Faridabad (West)	Excise & Taxation Bhawan Sector-12, Near Khel Parishar, Faridabad	51,05,035	-	51,05,035
169	Anupama Nayak	House no. 2642, Sector- 23, Huda Gurugram, Haryana-122017	37,572	-	37,572
170	CA Ashish Sethi	1702, Panchritu Building, Panch Shrishti Complex, Behind S M Shetty School, Powai, Mumbai- 400072, Maharashtra	8,65,800	8,65,800	-
171	M/s Eternal Engineers	3/11, A-Block, Vinoba Bhave Nagar, Pipe Road, Kurla West, Mumbai- 400070	24,60,223	15,71,691	8,88,532
172	Rajinder Singh Chadha	120/325, Lajpat Nagar, Kanpur, UP-208005	15,50,000	12,78,086	2,71,914
173	Satyam Engineers & Associates	A 102, Vandana CHS Ltd., Behind SBI Bank, Patankar Park Road, Nallasopara west, Palghar, 401203	2,45,934	-	2,45,934
174	Adv. Tarun Sharma	306-307, 3rd Floor, Hari Alokik Heights, Subhash Marg, C-Scheme, Jaipur- 302001	3,00,000	2,70,000	30,000
175	OK Agencies	101, Nimesh Industries Premises, Vidyalaya marg, Bhoir Nagar, Mulund- 400081	1,08,081	1,02,013	6,068
176	Priyanshi Engineering	124 MIG Flats, 160 Swatantray Senani Nagar Samta, Subhanpura Vadodara- 390023	3,71,700	3,71,700	-
177	Vivek Singh	Village Gola Post- Nagla Sabla Agra-282006	1,69,181	-	1,69,181
178	Conectare Services	H. No. 197, Sector 10 G, DLF Faridabad, Haryana	1,95,290	1,00,907	94,383
179	Sanjit Singh	Village Kanhauli, Post Phulwaria, Gogri, Khangariya, Bihar- 851201	21,34,978	-	21,34,978
180	Somveer Survey & Engineering Consultant	15, Baghel Bhavan, Nandanvan Colony, Tantoora Road, Nawada Crossing, Mathura- 281001, UP	5,85,170	89,932	4,95,238
181	Eapen Joseph & Co.	2/425, Sular Railway Feeder Road, Kurumbapalyam, M. G. Pudur, Coimbatore- 641402	7,92,555	7,92,555	0
182	Mugdha J Dashrathi	Sajjangad, Plot No.4, Survey No. 470/3B, Abhiyanta Colony, Jalgaon-425001	74,250	-	74,250
183	Meera Engg & Services	LIG-B-341, Dr. A.S. Rao Nagar, Ecil (PO), Hyderabad- 500062	22,55,259	22,55,259	-

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
184	Unirub Techno India Pvt. Ltd.	Gate No. 354, 355 & 364, Takawe BK, Tal Mawal Dist. Pune- 412106	7,58,783	7,19,327	39,456
185	K. G. N. Construction	H. No. 125, Munimpur, Post-Sarkara Khas, Mundapandey, Moradabad- 244001	254,54,424	10,50,409	244,04,015
186	DHANASHREE TECHNOCRATS PVT LTD	99-B,NIVRUTTI COMPLEX, MUMBAI AGRAA HIGHWAY, DWARKA, NASHIK 422001	86,323	82,655	-
187	Namit Enterprises	30/45 Oliya Road, Chhipi Tola Agra, UP 282001	2,62,933	-	2,62,933
188	Mithraa Power Engineering	3/65 Laxmi Nagar, Thottiyapatti, C.S. Puram post, Rasipuram- 637401, Tamilnadu	2,71,482	-	2,71,482
189	Anvil Cables Pvt Ltd	102 Krishna Building, 1st Floor 224, A J C Bose Road, Kolkata- 700017	30,45,971	-	30,45,971
190	Sandeep Industries	1 Rohan Apartment, Kisan Nagar 2, Behind Gupta Oil Depo, Road No 16 Wagle Estate, Thane west 400 606	2,77,217	-	2,77,217
191	K Nagabhushanam	H No. 3-115, Pedapulivarru, Bhattiprolu, Bhattiprolu, Guntur, AP - 522257	15,00,224	15,00,224	-
192	M/s R. A. Contractor	A-2 Refugee Colony, Peeranpur, Near Veternity Hospital, Fatehpur, Aboonagar, UP 2212601	22,71,928	7,44,076	15,27,852
193	Deputy Commissioner of State Tax (E-643)	Large Tax Payers Unit 4, 4th Floor, Cabin No.A11, Old Building GST Bhavan, Mazgaon, Mumbai400010	593,56,483	-	593,56,483
194	Maakali (india) Enterprises	Gala No. 5, Mount Gaity Building, Shanti Nagar, Room No. 28, Wagle Estate, Thane 400604	4,15,686	4,14,685	-
195	M/s O. K. Construction Company	New Chungi, Shikhohabad Road, Etah, UP 207001	26,28,367	-	26,28,367
196	Defmacro Software Private Limited	AMR Tech Park, 1st Floor, Block 2-A, 87/1, Hosur Main Road, banglore 560068	2,95,000	1,35,000	1,60,000
197	Delhi Transco Limited	DGM T Legal, Legal department, Room No. 110 A, 220, K V Grid Substation, Near CGO Complex, Lodhi Road, New Delhi 110003	1591,26,792	-	1591,26,792
198	EMU Lines Pvt Ltd	A35A, Siddharth Chamber II, Kalu Sarai Hauz Khas, New Delhi 110016	4,40,388	2,13,655	2,26,733

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199	Skiper Limited	3A Loudon Street, 1 st Floor, Kolkata 700017	574,43,994	-	574,43,994
200	Vidya Wires Pvt Ltd	123/B GIDC , Vitthal Udyanagar Anand, Gujrat 388121	6,88,239	6,80,496	7,743
201	Prakash Re-Rollers Pvt Ltd	51/B-1-2-3-4, Bhav Vijay, Opp Suchak Hospital, Gharshala Road, Kalubha, Bhavnagar 364001	7,19,795	7,19,795	-
202	Shree Shanjay Mahendru Commisioner Of Custom, NS II, JNCH, Nhava Shava	O/o Commisioner of Custom, Nhava Shiva II, JNCH, Taluka Uran, Raigad Maharashtra, 400707	3556,27,851	-	3556,27,851
203	Safetech Fire Engineers	A-203 Pratik Industrial Estate, Mulund Link Road, Bhadup West, Mumbai 400078	93,486	83,451	10,035
204	Progility Technologies Pvt Ltd	601 6 th Floor, 247 Park, Tower B, LBS Marg, Vikroli, Mumbai 40083	1,06,413	92,800	13,613
205	Saeetrafoline Pvt Ltd	Plot No. 11, VUDA Layout, New Auto Nagar, Vijaywada 520007	79,50,499	-	79,50,499
206	Siddhivinayak trading Co.	D-215, Nirmal CHS Ltd, S V Road, Navghar Cross Road, Bhyander East Thane 401105	60,739	45,957	14,782
207	Jagraj Construction Co.	Shop No. 1, Uma Shankar CHS, Opp. Plasma Blood Bank, SVP Road, Dombivali East 421201	23,92,987	22,05,054	1,87,933
208	Nagi (india) Enterprises	Gala No. 5, Mount Gaity Building, Shanti Nagar, Room No. 28, Wagle Estate, Thane 400604	3,21,353	3,21,353	-
209	M/s. Seagull Maritime Agencies Pvt Ltd.	25 Block DSIIIDC, Shed Scheme II, Okhla Industrial Area, Phase II, New Delhi 110020	113,93,626	105,96,546	7,97,080
210	Jupiter Integrated Sensor Systems Pvt Ltd	G-414-416 Kailash Inds Complex, Park Site Vikroli West, vikroli 400027	4,720	4,720	-
211	Essjay Copier Pvt Ltd	Plot No. 79 D, Kamgar Nagar CHS, S G Barve Marg, Kurla East Mumbai 400024	1,11,871	75,166	36,705
212	Sai Vikas Enterprises (India oil Petrol Pump)	Indian Oil Petrol Pump, Jangaon-Pembharthy Road, Village Pembharthy 506167, Jangaon, Telangana	1,67,823	-	1,67,823
213	Ganesh Upadhyay	Vill + Post - Parhil, Iglash, Aligarh UP	3,83,231	1,92,906	1,90,325
214	Hariom Upadhyay	(blank)	37,72,925	-	37,72,925
215	Link Intime India Pvt Ltd	C-101, 247 Park, LBS Marg, Vikroli West, Mumbai 400083	2,60,736	2,40,285	20,451

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
216	Rais Ahmed Ansari	R/o Gram Puraini, Gram Panchayat Puraini, Pach Dewra, Allahabad 212301	69,650	69,650	-
217	S3 Logistiks Private Limited	B 107, Gokul Arcade- B, Subhash Road, Vileparle East, Mumbai 400057	2,71,852	-	2,71,852
218	S. Venkata Ramana	5/95 Seenappa Bavi Veedhi, Porumamilla, Kadapa, 516193 Andhra Pradesh	16,11,729	-	16,11,729
219	Ujjal Udyag	Shanti Nivas, Plot No. 6, Dhake Colony, Jilha Peth, jalgaon 425 001	29,97,265	-	29,97,265
220	Mukadam Sakharam Tukaram Nighut	SS-1 Room No. 568, Sector No. 7, Koparkhairne, Navi Mumbai 400709	1,41,600	1,34,400	7,200
221	Tripura Lokdhara Co-op Hsg Soc. Ltd	C-1-2-3 Buildings, Lok Dhara Complex, P.O.Katemanivli, Kalyan, east , 421306	81,329	42,422	38,907
222	Reliable Enterprises	Shop No A2, Ground Floor, Nav Santosh CHS, Shivaji Nagar Road, B Cabin, Thane west	2,83,252	2,64,231	19,022
223	Hindustan cargo Limited	The Avvyashya House, 3rd Floor, A Wing CST Road, Kalina Santacruz east mumbai 400098	3,08,244	2,25,862	82,382
224	J P Enterprises	C-46, Galli No. 6, East Azad Nagar, Delhi 110051	11,49,095	8,22,250	3,26,845
225	M G Consulting Private Limited	4 chandan Nivas Old, MV Road, Opp Vishal hall, Andheri West Mumbai 400069	1,47,500	1,35,000	12,500
226	BWI Project India Private Limited	No. 393, AR Building, 4th Floor, School Road Anna Nagar, West Extension, Chennai 600101	48,82,466	20,93,880	27,88,586
227	Anand Contraction	Village Teliher, Post-Teliher, Beldour, Khagariya - 852161	30,97,447	-	30,97,447
228	MAC WELL ENTERPRISES	SHOP NO.2, PRANAV COMMERCIAL PLAZA, M.G. ROAD, MULUND - WEST, MUMBAI - 400080	21,707	21,349	-
229	Sujata Winding Works	122 BHAMA NIWAS, DR. LAZARUS ROAD, NEAR PRIMARY SCHOOL NO.2, CHARAI, THANE (W) - 400 601.	89,238	-	89,238
230	POWER GRID CORPORATION OF INDIA	N.R. II 400/220 KV ABDULLAAPUR SUB-STATION, VILL- MHAMBILI, JAGADHARI AMBALA ROAD, YAMUNA NAGAR- 133103	-	-	-
231	Union Roadways Corporation	"Union house", Plot no.- 91, Sector - 19C, Vashi Navi Mumbai - 400705	4,91,655	4,81,822	9,833

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232	Chaturvedi & Shah LLP (Formerly known as Chaturvedi & Shah)	714-715, Tulsiani chambers 212, Nariman point Mumbai - 400021	52,16,900	12,96,000	39,20,900
233	AFC Infratech Pvt Ltd	#55/4, Ambedkar nagar, near sector - 07 extn, Gurugram - 122001, Haryana	40,45,135	40,07,497	37,638
234	Mahendra Constructions	H.No. 9-41/1, Venkateswara colony, Narketpally - 508 254. Dist. Nalgonda	23,73,272	-	23,73,272
235	Jalaram Stationers & Printers	Shop no.3, Vatika Chs, Ghantali Road Naupada, Thane (W) - 400602	2,72,770	-	2,72,770
236	Prashant Enterprises	Shop no. 1, Kailash Sagar, yashwant Rao Tawde Marg, Opp. Railway Station, Dahisar West, Mumbai - 400068	35,759	-	35,759
237	Dynacons Systems & Solutions Limited	Registered office: 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056. Corporate office: 3rd Floor, A wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.	15,48,545	-	15,48,545
238	Powertech Engineering Services	Subodh nagar, Plot no. 52, Near shiv mandir railway station, Amroha, Uttar Pradesh 244221.	1,45,730	1,33,380	12,350
239	Industrial Radiography Services (IRS)	118- 1st floor, "Shivam complex", Opp Muktidham, Nasik Road, Maharashtra, India, 422101	56,667	20,815	35,852
240	Mate Estrategica Srl	Hortiguera 421-1 Buenos Aires City, Argentina (1406)	12,66,840	11,90,516	76,323
241	Trivedi & Associates Technical Services (P.) Ltd.	107-113, SID CUP Tower, Race Course, Vadodara - 390 007.	41,065	-	41,065
242	Sunet Electricals	Sanskruiti Apt., Office No. 1, Gr. Floor, G.B. Road, Charai, Thane (W) 400601.	91,577	-	91,577
243	Nathiram	Jhandheda Samaspur, Paragana, Rampur, Maniharan, Dist: Saharanpur	2,17,177	-	2,17,177
244	Garima Jain	6, Arjun Nagar, Style beauty Parlour, State Bank Colony, Delhi Road, Saharanpur.	92,000	-	92,000
245	Baroda Calibration Services	63/C, GIDC, Makarpura, Vadodara	2,07,855	2,07,855	0

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246	QUADRANT MEASUREMENTS PVT.LTD	D-51, MIDC-SATPUR, NASHIK- 422007	4,78,125	4,78,125	-
247	YMP - ELECTRO POWER ENGINEERS PVT.LTD.	37 NEW INDUSTRIAL AREA NO. 2, NEAR LIFESPAN, MANDIDEEP	14,16,000	-	14,16,000
248	SK HASIRUL CONSTRUCTION	BHAGABANPUR, NIAMATPUR, ENGLISH BAZAR,MALDA (W.B) 732208	38,03,532	38,03,532	-
249	SHASHI CABLES LIMITED	A-3,AMUSI INDUSTRIAL AREA,KANPUR ROAD, LUCKNOW-226008	23,53,294	23,53,294	-
250	YOGESH ENGINEERING CORPORATION	RATILAL SHAH COMPOUND, DHAKU PRABHU WADI, GHORUPDEO, MUMBAI- 400033	51,330	-	51,330
251	KHALIL CONSTRUCTION	VILLAGE BHAYAPUR, POST SARKARA KHAS DIST. MORADABAD , UP	1,56,000	1,56,000	-
252	ROHIT ENGINEERS	M40, MIDC, JALGAON, MAHARASHTRA, 425001,INDIA	1,34,617	1,34,617	-
253	Nisa Industrial Services Pvt. Ltd.	19TH FLOOR, LOTUS GRANDEUR VEERA DESAI ROAD EXTN. ANDHERI(W) 400053	107,02,433	60,30,528	46,71,905
254	Deccan Engineering Services	C/14, MANAV APARTMENT, CHAPHEKAR BANDHU MARG, MULUND (EAST)- 400081	2,77,300	2,77,300	-
255	M. Hital Rao Engineer & Contractor	FLAT NO. 1-509, DIVYASHAKTI COMMERCIAL COMPLEX, AMEERPET, HYDERABAD- 500016	27,04,992	21,71,177	5,33,815
256	Associated Road Carriers Limited	SURYA TOWERS, 3RD FLOOR, 105, SP ROAD, SECUNDEARBAD, TELANGANA- 500003	41,66,418	40,77,201	89,217
257	Sachin Pratap singh	14 Badhari Vaish, Mirhachi, Kasganj Kasganj , ETA (UP)- 207125	43,149	43,149	-
258	Satyandra Kumar Singh	Vill + PO - Hetimpur, Distt-Siwan Bihar - 841413	10,85,714	-	10,85,714
259	Virat Construction (DEVENDRA SINGH)	Janta Sadan, Sirsaganj Road, Karhal, Distt- Mainpuri(PU)	18,03,165	18,03,165	-
260	CEVA LOGISTICS INDIA PVT. LTD	9 TH FLOOR, M.V. ROAD, M.V. ROAD, MAROL, ANDHERI EAST- 400059	5,62,637	-	5,62,637
261	K M Reddy Infra	H NO:8-4-21/8/, NEW PAVAN PURI COLONY	7,72,395	-	7,72,395

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
		KARMANGHAT, HYDERABAD			
262	Asa Bhanu Technical Services Ltd.	MAHAVEER WATER PARK BUILDING, 13 TH FLOOR, PLOT NO. 11, SURVEY NO. 9 NEAR CII BUILDING LANE, KONDAPUR, HYDERABAD- 500084	50,74,320	50,73,520	-
263	Jay Engineering Company	A-202, VARDHAMAN NAGAR, DR. R.P.ROAD, MULUND-WEST, MUMBAI-80	86,394	86,394	-
264	Bharat Trading Company	L-302, VARDHAMAN NAGAR, DR. R.P. ROAD, MULUND - WEST, MUMBAI	99,420	99,419	-
265	D.Govindaraju	45/3, NEHRU STREET, NAGADEVAN PATTI,KATHARI POST,NATRAMPALLI-635852	35,48,556	30,35,393	5,13,163
266	ANIL GOEL(LIQUIDATOR)	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
267	Baleshwar Mahto	Holang, Post PS - Tatijharia, Dist-hazaribagh, Pin 825313, Jharkhand,India	11,62,753	10,48,513	1,14,240
268	Mursed Ali	BUDHIA (VILL & PO) P.S- ENGLISH BAZAR, MALDA (DIST), WEST-BENGAL - 732128	34,59,451	32,92,589	1,66,862
269	HEAVY LIFTERS OF INDIA PVT. LTD.	6, Ashok Service Industrial Estate, Near Shangrila Biscuit, LBS Marg, Bhandup (W) Mumbai- 400078	12,01,431	9,23,115	2,78,316
270	Asha Rani Mital	Lotus 302, Gangotri Exotica , Near Narayan Garden, Gotri Road, Vadodara- 390021	75,000	74,250	-
271	Renuka Muthadi	H. No. -6-2-8/36, sai Nagar, kallem Road, jangaon - 506167 Telangana	50,400	-	50,400
272	Satyanarayana Kalakuntla	H. No. 01-10-206/4, Gain market, jangaon- 506167 Telangana	30,800	-	30,800
273	Abhishek Srivastava	House No. 242/61, narain Das Gali, Ahiya ganj, Lucknow-226003	19,29,968	-	19,29,968
274	Haji MalangBaba	S-35, Musleem Street, jadchale, Mahabubnagar, Distt. Telangana-509301	21,94,117	-	21,94,117
275	NUZAHATH CONSTRUCTION	Khazipuram (PO) Madhira Mandal, Khammam - 507203Telangana	2,32,629	-	2,32,629
276	Mohan Saw	Dhibra, Po.- Bagodar, Dist. -Giridih, Jharkhand, Pin- 825322	38,33,344	26,22,557	12,10,787

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
277	Paramanand Singh	Vill. Telihar, Dist Khagaria, State Bihar, Pin 852161	16,10,083	-	16,10,083
278	Gurudev Singh	Telihar Pachima, near school, Beldor, Dist Khagaria State Bihar Pin 852161	36,11,949	-	36,11,949
279	Anesur Rahaman	Po- Chandmoni, thana, Rutwa, Moja, Shantipur, Pin- 732139, West bangal	7,97,108	-	7,97,108
280	Manju DEVI	Kharna, Post- Bishnu garh, Dist. hazaribaug 825312 (jharkhand)	3,18,366	40,733	2,77,633
281	Asm Welding Products	Nandanvan Housing Society, RM 94, G Block, Shahunagar, RTO road, Chinchwad, Pune-411019	3,37,000	2,48,824	88,176
282	Bindu DEVI	Kharna, Post- Bishnu garh, Dist. hazaribaug 825312 (jharkhand)	12,53,680	-	12,53,680
283	Koushaly Devi	Nawatand Upraili, Murgaun, PO- Bishnugarh, Dist hazaribagh - 825312	12,50,699	-	12,50,699
284	Khemlal Mahto	501, Shajeand Shopping Centre, Shahibaug, Ahmedabad -380004	1,43,823	-	1,43,823
285	Jagdish Mahto	501, Shajeand Shopping Centre, Shahibaug, Ahmedabad -380004	1,63,673	-	1,63,673
286	Maaradha Construction	Kharna, Post- Bishnu garh, Dist. hazaribaug 825312 (jharkhand)	2,82,319	-	2,82,319
287	Md Nasirul	Kadarmta, PO Balia Nawabganj, P.S. & Distt.- Malda, Pin. 732128(W.B.)	25,95,110	-	25,95,110
288	M.H.R. Construction	Vill + PO : Bhabta, P.S. Beldanga, Dist. Murshidabad (WB) - 742134	27,87,846	3,74,860	24,12,986
289	V Vasu Deva Reddy	PLOT NO. 87, FCI COLONY, PHASE-II VANSTHALIPURAM, HYDERABAD- 500070	3,94,690	-	3,94,690
290	MANGERAM	HOUSE NO 786, VILLAGE: UMARPUR, P.O.: UMARPUR, DIST: MUZAFFARNAGAR, UTTAR PRADESH- 251318	1,45,229	-	1,45,229
291	Pemiya Devi	AT HOLANG PO. TATIHARIA, THANA TATIHARIA DIST. HAZARIBAUG. JHARKHAND-825313	22,97,116	7,87,437	15,09,679
292	Ujala Photocopier Private Limited	Room No. 122, 4/4, Daryawardi Niwas, Golfadevi Road Worli Koliwad, Mumbai- 400030	3,12,286	1,17,380	1,94,906

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
293	AS Constraction & Suppliers	AUDENYA MANDAL, VILLAGE - LALPUR, POST - ORANMANDAL, DIST: MAINPURI, UTTAR PRADESH - 205001, UTTAR PRADESH, INDIA	9,51,294	9,51,294	-
294	Bureau Verita (India) Pvt. Ltd.	72 Business park, Ground Floor, Moral Industrial Area, MIDC, Cross Road C, Andheri East, Mumbai- 400093	6,14,914	6,14,492	-
295	MAMTA JAIN	HOUSE NO. 2326, SECTOR 44-C, CHANDIGARH. 160047	74,250	74,250	-
296	Pruthvi Elecon Private Limited	C1/815, CHITRA, GIDC, BHAVNAGAR, GUJRAT, INDIA	62,84,220	26,71,759	36,12,461
297	PRADEEP KUMAR SINGH (ALSO REFER CLAIM NO 56)	SUKHCHAINPUR, POST- KURRA TEH. KARHAL DIST. MAINPURI 205268	2,33,248	2,33,248	-
298	Vcentric Technologies private Limited	SOFTSOL TOWER1, 1ST FLOOR, A- WING, SOFTWARE UNITS LAYOUTS, INFOCITY, MADHAPUR, HYDERABAD, TELANGANA 500082	27,76,578	27,76,578	-
299	PRADEEP KUMAR SINGH (ALSO REFER CLAIM NO 54)	SUKHCHAINPUR, POST- KURRA TEH. KARHAL DIST. MAINPURI 205268	85,125	-	85,125
300	A.R.K. CONSTRUCTION	At+Po. - Jarangdih, Ps- Bokaro Thermal, Dist - Bokaro (Jharkhand) Pin No. - 829113	9,27,591	9,27,591	-
301	Lotus Construction	Beldannga, Dist- Murshudabad- West Bengal- 742134	56,58,679	-	56,58,679
302	MADHURI EKNATH BADGUJAR	B103, SHREEJI VRAJ BHOOMI, BRAHMAND, GHOD BUNDER ROAD THANE 4000607	74,250	74,250	-
303	SHAH TOOLS CENTRE	17/21, NAVJIAVN SOC., LAMINGTON ROAD, MUMBAI -08	8,04,049	8,04,049	-
304	NUTAN SANTOSH JADHAV	F-103, SUNCITY EXOTICA, NEAR VISHWAMITRI TOWNSHIP, MANJALPUR, VADODARA - 390011	74,250	74,250	-
305	Rakshak Security & Facilites Management Services	PLOT NO 382, GF S.P.R HILLS ASHAIHAH NAGAR, KHAIRATABAD, HYDERABAD, CIRCLE 10, CIRCLE 10, 500045	3,32,883	3,18,701	14,182
306	Tiger Logistics Ltd.	New Delhi	61,99,096	27,46,942	34,52,154

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
307	Jagraj Construction Co.	Shop No.1, Uma Shankar CHS, Opp. Plasma Blood Bank, SVP Road, Domboli(E)-421201	23,92,987	22,05,054	1,87,933
308	M/s Ashoka Electronics	Office at B/22, Industrials Estate, Govindpura, Bhopal-462023	16,26,227	6,32,296	9,93,931
309	The Commissioner, Directorate of commercial Taxes, WB	Office of the Joint Commissioner, Commercial Taxes, Behala Charge Kolkata, 700034, 620 Diamond Harbour Road	218,43,990	-	218,43,990
310	THE MUNICIPAL CORPORATION OF THE CITY OF THANE	BAHU-UDESHEIYA HALL, NEXT TO Maria Plaza, Pokhran Road No 2, Thane	27,58,446	27,58,446	-
311	Asha Verma	38, RK Puram, Delhi Road, Meerut	90,000	89,100	-
312	Mohad Farman	Vill. Tejalhera, PO- Tejalhera, Distt- Muzaffarnagar- UP- 251310	4,78,901	3,23,936	1,54,965
313	SATYENDRA KUMAR SINGH	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
314	Vilas Transcore Limited	Plot No. 435 to 437, Near Galaxy Hotel, NH No. 8, Vadodara ,Gujarat - 391243	25,31,276	17,28,938	8,02,338
315	Vijay Constructions	4-4, CHENNARAM POST, NELAKONDAPALLY MANDAL, KHAMMAM DIST, TELANGANA PIN : 507160	7,71,705	7,71,705	-
316	Chitra Contractor & Suppliers	Vill - Airty, Post-Kairana, Dist- Shamli. PIN - 247774	1,06,200	-	1,06,200
317	Kumar Oxygen	GALA NO C-6, JAI BHAWANI NAGAR, ROAD NO 32, WAGLE ESTATE, THANE 400 604.	6,354	-	6,354
318	Kumar Gas Agencies	GALA NO C-6, JAI BHAWANI NAGAR, ROAD NO 32, WAGLE ESTATE, THANE 400 604.	60,999	50,318	10,681
319	V Lakshmi Devi	5/363, KOYANKOLLAI VILLAGE, MALLAGUNDA PO, NATRAMPALLI TK, VELLORE DISTRICT TAMILNADU- 635852	26,11,478	20,56,150	5,55,328
320	BSES Rajdhani Power Limited	BSES BHAWAN, NEHRU PLACE, NEW DELHI - 110019	45,820	-	45,820
321	Vignesh Constructions	4-4, CHENNARAM POST, NELAKONDAPALLY MANDAL, KHAMMAM DIST, TELANGANA PIN : 507160	11,66,893	11,66,893	-

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
322	Ketan Corporation	41/47, Bibijan Street, 3rd floor, Mumbai-03	26,764	-	26,764
323	P And P Brothers	FLAT NO. 302, SAI KRUPA APPARTMENT, KALPATARY NAGAR, MANEWADA BESA ROAD, NAGPUR 440027, MAHARASHTRA	5,25,803	4,45,597	80,206
324	Shree Vaishnav Metal & Power Pvt.Ltd.	GUT NO. 24,25,45-52, & 57, BHARAT FERTILIZER ROAD, VILLAGE BHAVEGHAR, TAL - WADA, PALGAR, THANE - 421303.	45,73,136	45,73,136	-
325	Gujrat Radiators Pvt. Ltd	.DOCUMENTS PENDING TO BE RECEIVED	-	-	-
326	Jet Roadlines pvt.ltd	718-721, 7th FLOOR, VANIJTYA BHAVAN, KANKARIA ROAD, AHMEDABAD - 380022	77,89,723	61,08,065	16,81,658
327	EFCO Engineers	SCO- 45, 1st Floor, Vyapar Sadan, Sector 14, Gurugram- 122001, haryana	69,34,735	17,41,952	51,92,783
328	Seatrans Freight Carriers Pvt. Ltd.	207, Vyapar Bhavan, 49 PD mello Road, Mumbai-400009	4,01,060	-	4,01,060
329	Wirecard Forex India Private Limited	Unit No. B 114, Civic Center, First Floor, MMGS Marg, Dadar (East),Mumai- 400014	1,05,174	97,576	7,598
330	Efco Tech Infrastructure Private limited	SCO- 45, 1st Floor, Vyapar Sadan, Near BSNL Telephone Exchange, Between Old Delhi Road & Mehrauli Road, Sector 14, Gurugram-122001	318,94,872	-	318,94,872
331	Iaxmi Associates	13-15, Nr. Sun City paradise, Munjalpur, Vadodara, Gujrat- 390020	1,80,072	1,47,780	32,292
332	Mahuley and Sons.	Naya Bazar, Lashkar, Gwalior - 474009	2,06,435	-	2,06,435
333	P. Nadhiya	25/2 NEHRU STREET, TIRUPATTUR NATRAMPALLI-635852, VELLORE TAMILNADU	94,21,923	87,09,723	7,12,200
334	Economic Transport Organisation Ltd	B1, 5th Floor, Golden Enclave, Old airport Road, Banglore- 560017	11,15,100	4,49,000	6,66,100
335	Vivek Vijay Bapat	301, Shri Mahadev Nivas, Siyabaug main Road, Near Mithiba Hall,Siyabaug- 3902001	10,000	-	10,000
336	Avi Construction (DHARMENDRA SINGH)	MOHALLA - CHHOTA BAZAR, BHONGAON, MAINPURI (UP)	1,26,060	69,933	56,127

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
337	UTC Carriers	Office No. 601, Vishal Building above Nobal Medical, Near popular Hotel, Hingwala Lane, Ghatkopar(E), Mumbai-400077	98,37,915	28,09,950	70,27,965
338	P S Jain & sons	23/22, Lohamandi, Agra(UP)-282004	28,30,452	20,96,631	7,33,821
339	Nilam Filtration Pvt. Ltd.	Plot No.- K/8, Kailash Housing Colony, Chira Chas, Bokaro Steel City, Jharkhand- 827013	24,55,580	24,17,469	38,111
340	Maharashtra State Electricity Transmission Company Ltd	Prakashganga Plot No. C 19 E Block, bnadra Kurla Comlex, Bandra (E), Mumbai 400051	447,99,222	447,99,222	-
341	M/S GURURAJ RADIATORS PVT. LTD	E-13 UPSIDC INDUSTRIAL AREA NAINI- ALLAHABAD- 211010	41,27,976	22,98,743	18,29,233
342	ALAM CONTRACTOR & ENGINEER	#55/4, AMBEDKAR NAGAR, NEAR SECTOR-07 EXTN, GURUGRAM- 122001, HARYANA	7,10,539	7,10,539	-
343	ABB Assoiates	B-103, panchali, NL Complex, Anand Kumar, Dahisar(E), Mumbai-400068	4,86,341	3,83,616	1,02,725
344	SIDDHIVINAYAK INFOCOM	8/11,SUNITA ESTATE, OPP JAINAM HALL, NEAR KISHRNA HOTEL LBS MARG BHANDUP WEST MUMABI- 40078	-	-	-
345	M/S SURENDRA CONSTRUCTION	VILL& POST-SANSAR POKHAR NAYA BAZAR, DIST. LAKKHI SARAI, (BIHAR)- 811311	33,24,011	-	33,24,011
346	SHUSHIL KUMAR	DIBIYAPUR AURAIYA ETABA(U.P) 206244	17,03,189	87,400	16,15,789
347	Shrikant Packaging	Address 1: Jai Bhawani nagar, road no. 16Z, near agriculture office wagle estate Thane (West) 400604 Address 2: 804 Land mark tower complex eastern express highway louisewadi Thane (West) 400604	27,19,433	27,19,433	-
348	Shree Process	34, Haria Industrial estate, L.B.S. Rd., Near Paper Product Ltd., Majiwada Naka Thane (W) 400601	5,22,848	-	5,22,848
349	Swamini Investigation and Security Services Pvt Ltd	Flat no-1, Plot no-37, Anuradha aptment, swapna nagri, Garkheda parisar, Aurangabad -	1,50,000	1,50,000	-

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
		431005, Maharashtra, India			
350	P K Engineering	Padwal Nagar, Road no. 8, Wagle estate, Thane (W) 400604.	13,88,765	3,49,687	10,39,078
351	P K Engineering works	Room no. 8, Padwal Nagar, Opp. Siddhi Industrial, Wagle Estate, Thane (W) 400604.	13,88,764	13,88,764	-
352	Jyoti Crane Services	Flat no. 204, Swami Samarth Residency, Gangadhar nagar jule, Solapur.	7,28,351	-	7,28,351
353	R.K. Electrical Projects Pvt Ltd	Ajit Villa, Flat no.3, CTS no. 1076/23, Gokhale road, behind Government polytechnic, Shivaji nagar, Pune - 411 016.	13,41,395	10,31,397	3,09,998
354	A. A. Traders	B-21, Vardhaman Industrial complex, L B S Marg, Vikhroli West Mumbai - 400083.	23,116	-	23,116
355	ATS Cargo Pvt Ltd	Off No. 208, 2nd Floor, Avior Nirmal Galaxy, L.B.S. Road, Mulund (W), Mumbai - 400080	15,99,905	13,01,322	2,98,583
356	Trinidad and Tobago Electricity Commission	No. 63 Frederick Street Port-of-Spain, Trinidad and Tobago	87,10,556	87,10,556	-
357	Venus Fire Safety Equipments	04, Plot no.-250, Sea view Apartment, Sector - 19A, Koper - Khairane Village, Near New Ganpati Visarjan Talav, Navi-Mumbai 400709.	1,54,462	-	1,54,462
358	Dhanush Logistics Pvt Ltd	GF-23, Neel nandan complex, opp. Sandhu vaswani school, new VIP road, vadodara - 390022	67,28,816	66,74,500	54,316
359	Dr. Nitin A. Dhande	23, Sanchit, Ranchod Nagar, Panchmukhi Hanuman, Jalgaon - 425001. Maharashtra, India	14,040	12,636	-
360	Hinduja Global Solutions Limited	8A & 8B, Summerville, junction of 14th & 33rd Road, Bandra (West), Mumbai - 400 050	1,35,936	76,626	59,310
361	Four Seasons Recreation Pvt Ltd	X-20, near hotel sundaram, MIDC, Aurangabad highway, Jalgaon, Dist. Jalgaon. Maharashtra - 425 003	50,889	50,889	-
362	Trans Power	102, Balaji Residency Opp. Ghelani Petrol Pump Nizampura, Baroda Pin Code: 390007	8,50,000	8,28,678	21,322

Sr. No.	Name of Operational Creditor	Address	Total Amount Claimed - Rs.	Amount Admitted - Rs.	Claims Rejected Rs.
363	Welcome Transport Company	20, new itwara road bhopal (M.P.)	54,000	18,000	36,000
364	Sai construction and waterproofing	S.N. 162/2, ekta nagar, Lohagaon, haveli, Pune - 411047, Maharashtra, India	-	-	-
365	SJ Metal Industries	Jain Estate, Ground Floor, Jakeria Road, Malad - west, Mumbai - 400 064.	23,24,253	11,36,422	11,87,831
366	Metal Industries	Plot no 196, Khasra no.449, Neb Sarai, New delhi 110068, India	2,34,993	1,37,273	97,720
		Grand Total	26586,60,045	8140,03,489	18446,28,491

Notes/Disclaimer

- (a) The analysis and findings delineated in this report are specifically subject to information received upto 01st April 2020. The same may change subject to any material information received from the creditors affecting the claim amounts.
- (b) If any claim amounts undergo changes subsequent to this filing based on the additional information called for during the course of verification. The same would not be treated as negligence on the part of the RP undertaking this verification process.
- (c) The analysis and findings delineated in this report are specifically based on documents and information submitted by the creditors (subject to verification of the same)