

PROVISIONAL LIST OF CREDITORS

LIST OF FINANCIAL CREDITORS' (#)

SI No	Name of Financial Creditor	Amount Claimed - INR Cr	Amount Admitted by RP (provisional) - Claims as on 16th Aug 2019 - INR Cr
1	Andhra Bank	106.66	106.66
2	Bank of India	113.15	113.15
3	Canara Bank	65.30	64.85
4	Dena Bank	500.46	500.46
5	Federal bank	43.18	39.33
6	Kotak Mahindra bank	20.95	20.95
7	Slandered Chartered bank	40.89	40.89
8	State Bank of India	249.39	249.39
9	Union Bank of India	384.62	384.62
10	PNB International	61.60	60.52
	TOTAL	1,586.19	1,580.83

Note: The Resolution Professional is under process of verification of claims from Operational and Financial creditors. Based on data received from the creditors, the admitted amounts if any may undergo change.

Rationale as per Regulation 8 of the IBC, 2016 (Verification for claims of Financial creditors)

(#) Acceptance of the claim is subject to receipt of certain documents /clarifications from the Financial Creditors in relation to interest, penal charges, agreements, contracts etc. The analysis and findings delineated in this report are specifically subject to information received from IRP and subject to verification by RP. The same may change subject to any material information received from the creditors affecting the claim amounts.

(#) The list of admitted claims of the financial creditors is subject to further verification of related party status of the claimants as per the provisions of the Insolvency & Bankruptcy Code, 2016.

* A Related Party to whom a corporate debtor owes a financial debt shall not have any right of representation, participation or voting in a meeting of the committee of creditors. The same may change subject to any material information received from the creditors affecting the claim amounts

SECURITY DESCRIPTIONS

Security Interest created in relation to the Facility of the corporate debtor is below:

SI No	Particulars of the Financial Creditor	Type of Security	Brief Details of the Security Interest created in relation to the Facility
1.	Dena bank (BoB)	Primary Security :	A) 1st pari passu charge on current assets of the company (except solar plant) B) 1st parri passu charge on all the unencumbered Fixed Assets of the company other than Solar Plant.
		Collateral Security	A) 2nd parri passu charge on the all unencumbered Fixed Assets of the company other than Solar Plant B) 2nd pari passu charge on current assets of the company other than Solar plant.
		Personal Guarantees	NA
2.	Bank of India	Primary Security :	1st pari passu charge on all the unencubered Fixed Assets of the company situated at the MIDC Thane, MIDC Jalgaon, Umala Jalgaon, Vadodra & Silvassa for WCTL of Rs. 100 Crores from consortium and Rs. 15 Crores with EXIM Bank for their WCTL other than Solar Plant & Wind Mill. 1st Pari passu charge on the current assets of the company other than Solar Plant & Wind Mill
		Collateral Security	A) 2nd pari passu charge on the current assets of the company excluding the movable/current assets pertaining to Solar Plant & Wind Mill B) 2nd pari passu charge on the fixed assets of the company along with other corporate loan lenders and Exim Bank for their WCTL other than Solar Plant & Wind Mill
		Personal Guarantees	A) Rajesh S. Jain B) Shailesh Jain
3.	Canara bank	Primary Security :	1st pari passu charge on all the unencubered Fixed Assets (exluding Solar plant & Wind mill assets on which Axis Bank and Dena Bank are having exclusive charge) situated at the MIDC Thane, MIDC Jalgaon, Umala Jalgaon, Vadodra & Silvassa for WCTL of Rs. 100 Crores from consortium banks and Rs. 15 Crores with EXIM Bank. 1st pari passu charge by hypothecation of Stock and Advance to Sub Contractor Debtors 1st pari passu charge on property at survey no. 207 & 208 situated at village Umerkul Dist. Silvas in Union Territoty at Dadra & Nagar Haveli

Sl No	Particulars of the Financial Creditor	Type of Security	Brief Details of the Security Interest created in relation to the Facility
		Collateral Security	A) 2nd pari passu charge on the current assets of the company other than current assets of Solar Plant & Wind Mill B) 2nd pari passu charge on the fixed assets of the company other than Solar Plant & Wind Mill on which Axis Bank and Dena Bank (Now Bank of Baroda) are having exclusive Charge.
		Personal Guarantees	A) Rajesh S. Jain B) Shailesh Jain
4.	Andhra bank	Primary Security :	1 st pari- passu charge on all the unencumbered fixed assets of the company with EXIM bank for their WCLT other solar plant and wind mill. Pari -passu first charge on current assets by way of hypothecation of entire RM, SIP, FG, Consumable Stores, Spares, Packing Materials, Receivables and entire Book Debts. LC: Stock produced under LC BG: Counter Guarantee by the company and extension of charge on current assets of the company
		Collateral Security	A) 2nd Parri-passu charge on All Fixed Assets other then solar plant and wind mill
		Personal Guarantees	A) Rajesh S. Jain B) Shailesh Jain
5.	Union Bank of India	Primary Security :	1st parri passu charge on current assets of the company (except solar plant) a) 1st parri passu charge on all the unencumbered Fixed assets of the company wsith Exim bank for their WCTL other than Solar Plant & Wind Mill b) First pari passu charge on land situated at Survey no. 207 & 208, village Umerkui, Dist-Silvassa in Union Territory of Dadar & Nagar Haveli
		Collateral Security	2nd pari passu charge on all the unencumbered Fixed Assets of the company other than Solar Plant 2nd pari passu charge on the current assets of the company with Exim Bank for its WCTL except solar power plant & wind mill assets.
		Personal Guarantees	
6.	Standard Chartered bank	Primary Security :	1. First pari passu charge on stock and book debts 2. Second pari passu charge on company's movable and immovalbe fixed assets
		Collateral Security	NA

Sl No	Particulars of the Financial Creditor	Type of Security	Brief Details of the Security Interest created in relation to the Facility
		Personal Guarantees	NA
7.	Federal bank Ltd	Primary Security :	A) Pari Passu First Charge on inventory and debtors, Raw Materials, Working Progress (WIP), Finished Goods and Book Debts. B) Goods procured under LC and extension on charge on Company's current assets C) Parri Passu 1st charge on all the unencumbered fixed assets of the Company and those chrges to Exim Bank for its WCTL valued at Rs. 300 Crore
		Collateral Security	Pari Passu Second Charge on the following assets: 1. All unencubered fixed assets of the company on lease hold land situated at Plot No. F-5, Road No. 28, Wagle Industrial Estate, Thane and Plot No. N-104, MIDC Area Jalgaon, Maharashtra, Together with all buildings and structures theron. 2. All Unencubered Fixed Assets of gthe company situated at MIDC Umala Jalgaon, Vadodara & Silvasa. 3. Pari passu second charge on property at Syu. No. 207 & 208 situated at village Ulmerkul, Dist. Silvase in UT of Dadra & Nagar Haveli 4. All plant and machineries attached to the earth excluding assets with exclusive charge on Windmill Assets (excluding wind Windmill/Vehicles/assets charged in favor of vehicle financers, HDFC bank/Royal of Scotland and assets created out of debenture from LC) 5. All current Assets of company, other than solar pwer plant & Wind Mill
		Personal Guarantees	A) Rajesh S. Jain B) Shailesh Jain
8.	State bank of India	Primary Security :	1st parri paasu charge on current assets of the company stocks and book debts including debtors more than six months
		Collateral Security	A) 1st pari passu charge on all the unencumbered Fixed Assets of the Company B) 1st Charge by way of registered mortgage of 21 residential flats
		Personal Guarantees	NA

SI No	Particulars of the Financial Creditor	Type of Security	Brief Details of the Security Interest created in relation to the Facility
9.	Kotak mahindra bank	Primary Security :	1. First pari passu charge over stock and book debts of the company alongwith other consortium members (excluding recivables from sale of power generated from 7 windmills and solar farm) value of the security stood at Rs. 11.40 Crs. 2. First pari passu charge on the unencumbered fixed assets of factories located at Wagle Industrial Area, Thane and Jalgaon. Value of Security sttod at 2.36 Crs.
		Collateral Security	NA
		Personal Guarantees	NA

Note: The Resolution Professional is under process of verification of claims and security structure of the financial creditors.

LIST OF OPERATIONAL CREDITORS CLAIMS:

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
1	A K Enterprises	1,30,81,372	-	1,30,81,372
2	Ajay Jayant	1,45,229	-	1,45,229
3	Akhil Wires Pvt Ltd	24,63,264	-	24,63,264
4	Allied Road Carriers of India	9,69,000	-	9,69,000
5	Alpha Electricals	7,97,488	-	7,97,488
6	Amal Auto	3,69,413	-	3,69,413
7	Amararaja Power Systems Limited	93,44,583	-	93,44,583
8	Ambika Traders	18,20,734	9,42,774	27,63,508
9	Amco Engineering	12,64,189	-	12,64,189
10	Amod Stamping	1,12,98,897	4,15,352	1,17,14,249
11	AMPS Facilities Management Services Pvt Limited	25,58,810	-	25,58,810
12	Anand Contraction	30,97,447	-	30,97,447
13	Apar Industries Limited	14,85,89,036	5,20,11,742	20,06,00,778
14	Arihant Enterprise	47,06,439	9,96,247	57,02,686
15	Armax Machinery Private Limited	17,66,833	-	17,66,833
16	Arnav Lugs & Ferrules	10,61,139	-	10,61,139
17	Babaji Shivram Clearing & Carriers Pvt Ltd	3,11,610	-	3,11,610
18	Balaji Transline Private Limited	27,22,504	11,96,440	39,18,944
19	BEDMUTHA TRAVELS	8,43,800	-	8,43,800
20	Bharat Corrub Industries LLP	65,944	-	65,944
21	Bihar Grid Company Limited	71,20,00,000	-	71,20,00,000
22	Blue Star packaging	7,92,684	-	7,92,684
23	BSE Limited	7,33,960	-	7,33,960
24	Cadopt Technologies Private Limited	6,82,330	3,39,835	10,22,165
25	CG Power & Industrial Solutions Limited	9,76,383	-	9,76,383
26	Chandra Engineering	30,16,451	-	30,16,451
27	Chitra Y RANE	74,250	-	74,250
28	CROWN SECURITY SERVICE	27,19,157	-	27,19,157
29	CTR Manufacturing Industries Limited	2,35,31,382	-	2,35,31,382
30	DM Steel Corp	8,60,857	1,94,153	10,55,010
31	D B Engineering	17,58,678	-	17,58,678
32	Delight Foods and Hospitality	23,99,715	1,88,219	25,87,934
34	EAI INDIA POWER PRIVATE LIMITED	67,71,837	-	67,71,837

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
35	Easun MR Tap Changers (P) Ltd.,	46,10,282	-	46,10,282
36	ECAP EQUITIES LIMITED	1,08,00,000	-	1,08,00,000
37	Electra Applicances	1,47,653	-	1,47,653
38	Electro Auto Industries	1,69,09,253	-	1,69,09,253
39	Elegance Executive Services	3,34,750	-	3,34,750
40	Emtra Employees Co.Op. credit Society	18,02,925	-	18,02,925
41	Enterprising Engineers	25,08,942	10,91,316	36,00,258
42	Envirocare Labs Private Limited	34,621	-	34,621
43	FIBRE & FIBRE GLASS PRODUCTS	4,42,221	-	4,42,221
44	Flexo Industries	45,88,825	-	45,88,825
45	Flyjac Logistics Private Limited	19,87,150	-	19,87,150
46	Ganesh Roadlines	27,33,352	-	27,33,352
48	GETCO	-	-	-
49	Global Facility Management Services	14,08,304	2,53,495	16,61,799
50	Govik Electricals Private Limited	6,42,71,459	1,67,82,162	8,10,53,621
51	Gupta Engineering	43,82,441	19,25,318	63,07,759
52	Gurukrupa Industries	1,15,753	-	1,15,753
53	H.G. Dharamdhikari	2,01,000	-	2,01,000
54	Hanumant Dasharath Namdas	18,97,958	-	18,97,958
55	Himanshu Sirohi	1,05,156	-	1,05,156
56	Hitech Radiators Private Limited	1,34,351	-	1,34,351
57	Hotel Shilpa	33,444	-	33,444
60	J M Engineering	97,483	-	97,483
61	Janhavi Calibration Services	1,72,238	-	1,72,238
62	Jaybee Lamination Pvt Ltd	1,51,61,941	29,42,636	1,81,04,577
63	Jaywanti Industries	47,22,147	-	47,22,147
65	KD Enterprises	1,40,308	-	1,40,308
66	Kainazz associates	13,39,497	-	13,39,497
67	Kartar Singh	6,69,023	-	6,69,023
68	Kashi Transport Corporation	23,61,351	-	23,61,351
69	Komal Manish Shah	74,250	-	74,250
70	Kothari Enterprise	5,42,800	1,29,792	6,72,592
71	KRYFS POWER COMPONENTS POWER LIMITED	4,11,26,881	-	4,11,26,881

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
72	KSH INTERNATIONAL PRIVATE LIMITED	43,54,434	-	43,54,434
73	Laxmi Enterprises	1,04,465	-	1,04,465
74	Maa Dayalu Constructions	85,41,865	-	85,41,865
75	Madhav Capacitors	4,25,850	2,53,381	6,79,231
76	Madhuri Rajput(Shree Ganraj Industries)	4,45,430	-	4,45,430
77	Mahendra Electrical works	29,22,224	8,86,195	38,08,419
78	Malik Construction Company	3,67,399	-	3,67,399
79	MALIK INFRACON PRIVATE LIMITED	19,75,174	-	19,75,174
80	Manglam Cargo Movers	2,59,215	-	2,59,215
82	Manoj Singh	4,97,411	-	4,97,411
83	MECH & FAB INDUSTRIES	89,56,882	41,83,323	1,31,40,205
84	Machmen	46,31,043	16,61,820	62,92,863
85	Mediators & Ajantha Securities pvt Ltd	33,89,265	-	33,89,265
86	MERCO ENGINEERS (P) LTD	31,40,436	-	31,40,436
87	METAL AND PAPER MATHADI LABOUR BOARD	39,567	-	39,567
88	Malabati Sahu	75,000	-	75,000
89	MPP Technologies	27,63,689	-	27,63,689
90	Mrudula Engineers	1,53,749	-	1,53,749
91	NV Engineering Works	16,19,124	-	16,19,124
92	Nadeem Engineering Works	6,36,545	-	6,36,545
93	Navkar Transport	80,78,996	-	80,78,996
94	Neelam Sharma	1,24,281	-	1,24,281
95	Nexus Electro Steel Ltd	84,31,868	-	84,31,868
96	Nilam Filtration Private Limited	24,55,580	-	24,55,580
97	NLMK India	6,52,41,931	-	6,52,41,931
98	Nu-Cork Products Private Limited	4,73,200	-	4,73,200
99	Om Sai Logistics	34,24,376	37,87,324	72,11,700
100	Optimum Freight Solutions Private Limited	25,10,000	-	25,10,000
101	Orione Hydropower	8,81,903	-	8,81,903
102	P And P Brothers	4,45,597	80,206	5,25,803
103	P Raj & Company	23,36,271	5,83,216	29,19,487
104	PACHAURI CONSTRUCTION	4,58,436	-	4,58,436
105	Pan asia freight forwarding	27,09,262	-	27,09,262

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
106	Paramount Engineering and Fasteners	10,70,753	-	10,70,753
107	PDS Legal	3,47,585	-	3,47,585
108	Pentagon system and services pvt ltd.	5,79,944	1,16,587	6,96,530
109	Per mali Wallace Private Limited	1,53,13,003	-	1,53,13,003
111	Prashant Industries	3,41,919	20,350	3,62,269
112	Precimeasure Controls	1,31,010	-	1,31,010
113	Priyesh Industries	4,57,867	-	4,57,867
114	Quality Electromech Industries	38,25,213	-	38,25,213
115	R R Kabra & Birla	12,48,053	-	12,48,053
116	R R ROADWAYS PRIVATE LIMITED	1,54,900	-	1,54,900
117	R.K Facility	6,29,784	1,13,361	7,43,145
118	Rachit Sharma	1,55,928	-	1,55,928
119	Radhey Shyam Costruction	12,89,000	-	12,89,000
120	Rajesh Travels	1,89,000	-	1,89,000
121	Reach Cargo Movers	1,27,13,249	-	1,27,13,249
123	Rohit Engineers	1,34,618	-	1,34,618
125	Saai Travels	15,62,966	-	15,62,966
126	Sachin Pratap Singh	43,149	-	43,149
127	Saffron Tranformer	58,07,287	-	58,07,287
128	Saicon Systems	38,48,063	-	38,48,063
129	Sainath Roadways	5,31,796	-	5,31,796
130	Salasar Enterprise	1,57,399	-	1,57,399
131	Samrat Steel Traders	5,60,742	-	5,60,742
132	Sanvijay Rolling and Engineering Limited	1,97,25,552	55,36,665	2,52,62,217
133	Seaways	6,19,834	2,52,756	8,72,590
134	Senapathy Whiteley Pvt Ltd	81,40,208	-	81,40,208
135	SHANKAR BRAZING WORKS	46,84,383	-	46,84,383
136	Shiv Logistics	20,45,000	22,90,400	43,35,400
137	Shree Sai Construction	14,66,381	-	14,66,381
138	Singh Construction and Suplliers	10,13,673	1,52,050	11,65,723
139	Shree Sai Industries	4,33,934	-	4,33,934
140	Smita Engineering	38,91,498	-	38,91,498
141	Sri Ram Traders	11,09,746	-	11,09,746
142	Sriram Ajneya	5,17,511	-	5,17,511
143	Star Cool Services	5,40,270	-	5,40,270
144	Star Wood Works	1,60,292	-	1,60,292
145	Syndicate Metal & Alloys	42,35,584	-	42,35,584

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
146	Trade Wings Limited	23,72,720	5,08,132	28,80,852
147	Transolutions Pvt. Ltd.	2,20,49,746	-	2,20,49,746
148	Unitech Engineers	34,30,916	-	34,30,916
149	United Industrial Components Company Private Limited	15,33,720	89,647	16,23,367
151	Vardhman Enterprise	2,50,27,290	52,13,435	3,02,40,725
152	Western Press Pvt Ltd	1,83,830	-	1,83,830
153	Yash Highvoltage Ltd	14,96,250	-	14,96,250
154	Decent Cargo Movers	4,45,49,076	42,10,803	4,87,59,879
155	Sushil Contraction	17,03,189	-	17,03,189
156	Polytech Industries	11,41,376	-	11,41,376
157	Asha Rani Mital	75,000	-	75,000
158	Asm Welding Products	3,37,000	-	3,37,000
159	Ujala Photocopier Private Limited	3,12,286	-	3,12,286
160	M/S. Chandra Engineering	30,19,451	-	30,19,451
161	Vilas Transcore Limited	33,33,614	-	33,33,614
162	M/S. Gujarat Radiators Pvt. LTD.	41,27,976	-	41,27,976
163	Avi Construction	1,26,060	-	1,26,060
164	Sujata Winding Works	89,239	-	89,239
165	Mate Estrategica Srl (USD 18.358)	1,267	-	1,267
166	Deepak Sharma	85,41,865	-	85,41,865
167	Deepak Sharma	1,98,37,942	-	1,98,37,942
168	Nisa Industrial Services Pvt. Ltd.	1,07,02,433	-	1,07,02,433
169	Deccan Engineering Services	2,77,300	-	2,77,300
170	M. Hitl Rao Engineer & Contractor	27,04,992	-	27,04,992
171	Associated Road Carriers Limited	41,66,418	-	41,66,418
172	Sachin Pratap singh	43,149	-	43,149
173	Hem Lal Thakur Satyandar Kumar Thakur	10,85,714	-	10,85,714
174	Smt. p. Nadhiya	83,00,659	-	83,00,659
175	Trig Detectives Pvt.Ltd.	6,20,451	-	6,20,451
176	Asa Bhanu Technical Services Ltd.	50,74,320	-	50,74,320
177	Jay Engineering Company	86,394	-	86,394
178	Bharat Trading Company	99,420	-	99,420
179	D.Govindaraju	35,48,556	-	35,48,556
180	Anil Goel (Liquidator)	76,08,828	-	76,08,828
181	Baleshwar Mahto	11,62,753	-	11,62,753
182	Anand Construction	34,12,005	-	34,12,005
183	HEAVY LIFTERS OF INDIA PVT. LTD.	12,01,431	-	12,01,431

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
184	Renuka Muthadi	50,400	-	50,400
185	Satyanarayana Kalakuntla	30,800	-	30,800
186	Abhishek Srivastava	19,29,968	-	19,29,968
187	Haji MalangBaba	21,94,117	-	21,94,117
188	NUZAHATH CONSTRUCTION	2,32,629	-	2,32,629
189	Mohan Saw	38,33,344	-	38,33,344
190	Paramanand Singh	16,10,083	-	16,10,083
191	Gurudev Singh	36,11,949	-	36,11,949
192	Anesur Rahaman	7,97,108	-	7,97,108
193	Mnju DEVI	3,18,366	-	3,18,366
194	Bindu DEVI	12,53,680	-	12,53,680
195	Koushaly Devi	12,50,699	-	12,50,699
196	Khemlal Mahto	1,43,823	-	1,43,823
197	Jagdish Mahto	1,63,673	-	1,63,673
198	Maaradha Construction	2,82,319	-	2,82,319
199	Md Nasirul	25,95,110	-	25,95,110
200	Md Hafizur Rahman	20,52,073	-	20,52,073
201	V Vasu Deva Reddy	1,46,238	-	1,46,238
202	V Vasu Deva Reddy	2,48,452	-	2,48,452
203	Pemiya Devi	22,97,116	-	22,97,116
204	As Constraction & Suppliers	9,51,294	-	9,51,294
205	Bureau Verita	6,14,914	-	6,14,914
206	Sri.D.Govindaraju	35,48,556	-	35,48,556
207	Pruthvi Elecon Private Limited	62,84,220	-	62,84,220
208	Mursed Ali	34,59,451	-	34,59,451
209	Vcentric Technologies private Limited	27,76,578	-	27,76,578
210	K M Reddy Infra	7,72,395	-	7,72,395
211	D.Govinda raju	27,68,331	-	27,68,331
212	Lotus Construction	56,58,679	-	56,58,679
213	Ms Lakshmidevi Velu	16,74,375	-	16,74,375
214	P.Nadhiya	94,21,983	-	94,21,983
215	Rakshak Security & Facilites Management Services	3,32,883	-	3,32,883
216	Tiger Logistics Ltd.	61,99,097	-	61,99,097
217	Jagraj Construction Co.	23,92,988	-	23,92,988
218	M/s Ashoka Electronics a partnership firm through its partner Mr. Sachindra Mahule	16,26,227	-	16,26,227
219	The Commissioner ,Directorate Of Commercial Taxes ,WB	2,18,43,990	-	2,18,43,990
220	Vignesh Constructions	11,66,893	-	11,66,893
221	Asha Verma	90,000	-	90,000
222	Mohad Farman	4,78,901	-	4,78,901
223	Satyendra Kumar Singh	10,85,714	-	10,85,714
224	Vijay Constructions	7,71,705	-	7,71,705
225	Chitra Contractor & Suppliers	1,06,200	-	1,06,200

Sl.No	Name of Party	Claim Amount		
		Principal	Interest	Total
226	M/S Kumar Oxygen	6,354	-	6,354
227	M/S Kumar Gas Agencies	60,999	-	60,999
228	V Lakshmi Devi	9,37,103	-	9,37,103
229	BSES Rajdhani Power Limited	45,820	-	45,820
230	N V Engineering works , Prop. Ravi V.Bakshi	16,19,124	-	16,19,124
231	Ketan Corporation	26,764	-	26,764
232	MAC Well Enterprises	21,707	-	21,707
233	Shree Vaishnav Metal & Power Pvt.Ltd.	45,73,136	-	45,73,136
234	Jet Roadlines pvt.ltd	77,89,813	-	77,89,813
235	EFCO Engineers	69,34,735	-	69,34,735
236	Seatrans Freight Carriers Pvt. Ltd.	4,01,060	-	4,01,060
237	Wirecard Forex India Private Limited	1,05,174	-	1,05,174
238	Efco Tech Infrastructure Private limited	3,18,94,872	-	3,18,94,872
239	Iaxmi Associates	1,80,072	-	1,80,072
240	Mahuley and Sons.	2,06,435	-	2,06,435
241	P. Nadhiya	94,21,983	-	94,21,983
242	Economic Transport Organisation Ltd	11,15,100	-	11,15,100
Total		1,74,97,92,943	10,93,49,132	1,85,91,42,075

Note: The Resolution Professional is under process of verification of claims from Operational creditors.

Legends for amount admitted

Exchange Rates considered for conversion of claim amount is considered as on July 22, 2018 being USD/INR 69.0199, GBP/INR 86.2956 and EURO/INR 77.4215 (RBI Reference Rate).

The list of admitted claims of the operational creditors is subject to further verification of related party status of the claimants as per the provisions of the Insolvency & Bankruptcy Code, 2016.

List of Employees / Workmen Claims:

Sr. No.	Name of Employee	Amount Claimed (INR)
1	Abhinav Agarwal	3,01,778
2	Abhishek Chanda	2,55,255
3	Ajay Rambhau Koshti	2,00,000
4	Ajaysingh Patil	42,308
5	Aklesh Kumar	1,09,970
6	Alkesh Shah	3,60,094
7	Alok Sarkar	36,900
8	Amit Kumar Singh	31,89,721
9	Amit Sudhakar	29,92,874
10	Amod Andhare	2,11,108
11	Amol Ghodke	1,78,602
12	Amol Kulkarni	78,000
13	Amritkar Babu Jagannath	22,06,088
14	Anagha Dixit	17,64,863
15	Anand Srimohan Sureka	5,60,780
16	Andrusha Chandra	1,08,393
17	Anjali Manjrekar	1,01,632
18	Ankur Purani	28,000
19	Anwar Shaikh	1,46,576
20	Arpit Patil	1,15,682
21	Arun Kisanrao Surve	83,211
22	Arun Kumar	77,505
23	Arun Murlidhar Choudhary	82,584
24	Arun Surve	83,311
25	Arvind Jambekar	65,863
26	Asar Ahmed Siddiqui	13,71,749

Sr. No.	Name of Employee	Amount Claimed (INR)
27	Ashis Chatterjee	78,675
28	Ashish Agarwal	3,08,285
29	Ashish Gadi	4,99,812
30	Ashok Mistri	72,102
31	Ashok Sitaram Chaudhari	32,316
32	Atul Kumar Singh	48,360
33	Avinash Kumar	67,536
34	Avinash Zalte	42,105
35	Bhagwan Sopan Sonawane	7,660
36	Bhanu Pratap Sharma	27,039
37	Bhanudas Patil	28,936
38	Bhupendra Patidar	18,22,625
39	Bhupendra Prabhakar Dhayade	44,691
40	Bhushan Dev	2,23,178
41	Bhushan Dilip Mahajan	38,964
42	Bhuvaneshwari Ravindra	2,83,790
43	Bhuvaneshwari Ravindra	2,79,500
44	Chandan	54,229
45	Chandan Pandey	54,000
46	Chandrakant Gangurde	55,823
47	Charulata Manohar Vani	3,21,187
48	Chauhan Prathvisinh	25,889
49	Chetan Jadhav	10,34,506
50	Chevri Sridhar	72,406
51	Daniel Teldhune	18,54,420
52	Dashrath Parmar	43,482
53	Deelip Sawale	18,717
54	Deep Singh Patel	2,22,489
55	Deepak Khandelwal	17,40,000

Sr. No.	Name of Employee	Amount Claimed (INR)
56	Deepak V Kori	15,45,226
57	Deokate Vasant Popat	3,26,762
58	Dep Prakash Kumar	28,986
59	Devendra Chaudhani	50,209
60	Devendra Chaudhari	80,607
61	Devendra Koli	36,493
62	Devendra Kumar	1,17,972
63	Devendra Prasad Yadav	2,58,066
64	Dharmendra Kumar	44,402
65	Dharpal Singh	1,78,265
66	Diana Kothari	98,920
67	Digambar Kolate	30,217
68	Dilip Arjun Patil	24,465
69	Dinanath Dicholkar	6,44,444
70	Dinesh Varia	62,974
71	Dinesh Vasudev Mali	83,055
72	Dipak Khachane	43,746
73	Dipak Patil	33,042
74	Dnyandev Budho Rane	7,066
75	Dnyaneshwar Marathe	54,076
76	Dnyashwar Dharma Patil	87,356
77	Dongarsing Devsingh Naikda	45,962
78	Dyandev Chavdas Sonawane	2,14,007
79	Eknath Badgujar	8,24,670
80	Gajanan Mansing More	71,317
81	Gajanan Patil	4,02,648
82	Gajanan Pimpale	27,514
83	Gajanan Ramdas Partil	4,02,648
84	Ganesh Girdhar Sonawane	23,705

Sr. No.	Name of Employee	Amount Claimed (INR)
85	Ganesh Hari Patil	72,500
86	Ganesh Nimbaji Kakade	23,686
87	Ganesh Saw	25,007
88	Ganesh Tawari	33,81,887
89	Ganeshmal Tawari	33,81,887
90	Ganga Ram Nishad	1,34,960
91	Gaurav Anand	2,87,049
92	Girish Ramesh Patil	2,23,715
93	Gopal Ramdas April	1,98,046
94	Gopal Wani	19,746
95	Gopalji Pathak	67,918
96	Gowind Gopaljee Pandey	79,169
97	Gulab Mahto	93,376
98	Gyaneshwar Gupta	67,918
99	Harshal Baviskar	33,725
100	Harshal Bhole	42,784
101	Harshal Suresh More	21,027
102	Harshar Baviskar	33,725
103	Hemant Chavan	2,72,312
104	Hemant Govinda Mahajan	23,744
105	Hemant Narkhede	44,101
106	Hemanta Kumar Chavan	2,72,312
107	Hemanta Kumar Ghosh	10,74,586
108	Hemantkumar Nimbale	53,323
109	Hitendra Devidas Choudhary	85,100
110	Hozefa Morkas	3,24,398
111	Idrish Ansari	2,41,301
112	J H Chaudhari	1,74,964
113	Jagdish Patil	1,48,784

Sr. No.	Name of Employee	Amount Claimed (INR)
114	Jagdish Kolhe	78,056
115	Jagdish Mahto	1,81,149
116	Jagdish Mistri	71,030
117	Jagdish Munjapara	5,58,121
118	Jainul Ansari	1,07,106
119	Jaishankar H.Jauhari	51,818
120	Jaishankar Jauhari	51,818
121	Jayant Moreshwar Phadnis	1,74,900
122	Jayant Phadnis	1,74,900
123	Jitendra Atmaram Dasharathi	9,13,596
124	Jitendra Suklal Mali	41,924
125	K B Patil	54,855
126	K L Ravishankar	4,38,428
127	Kailas Patil	85,165
128	Kalpak Pendnekar	1,26,465
129	Kamal Mahto	1,82,383
130	Kamal Toshniwal	1,61,095
131	Kamal Toshniwal	1,61,095
132	Kamalakar Kadu Koli	45,272
133	Kamalakar Koli	45,272
134	Kiran Khedekar	2,51,462
135	Kiran Wani	22,929
136	Kishan Mahto	99,322
137	Kishor B. Patel	39,88,788
138	Kishor Bhosale	1,46,479
139	Kishore Patil	47,042
140	Krushnat Jayprakash Sonkawade	1,31,158
141	Laxman Sapke	47,042
142	Lourdes Anthony	1,77,969

Sr. No.	Name of Employee	Amount Claimed (INR)
143	M.L. Jain	4,36,668
144	Mahendra Vilas Pawar	14,510
145	Mahesh Agal	15,51,795
146	Mahesh Koli	18,619
147	Mahesh Swami	2,78,422
148	Maikkan	66,880
149	Makrand Baburao Waghulde	48890/-
150	Manasi Milind Pavaskar	1,90,007
151	Mangalsing Suryavanshi	470312/-
152	Mangesh S. Kumare	93,272
153	Manharsinh Devda	40,000
154	Manish Shah	5,75,626
155	Manohar Sangelkar	1,39,678
156	Manoj Darekar	65,520
157	Manoj Kumar Rai	56,909
158	Manoj Kumar Singh	10,04,623
159	Manoj Patil	48,555
160	Manoj Rai	56,909
161	Manoj Sampat Darekar	65,520
162	Manoranjan Sahu	7,83,741
163	Manoranjan Singh	1,59,017/-
164	Mary Mody	37,56,891
165	Medara Koteswararao	53,898
166	Mihir Mehta	1,76,956
167	Milind Madhukar Yeole	45,500
168	Mithilesh Kumar	97,290
169	Mithilesh Kumar Singh	2,25,578

Sr. No.	Name of Employee	Amount Claimed (INR)
170	Mohammed Javed	9,220
171	Mohan Shaw	9,38,639
172	Monish Kushwaha	64,000
173	Mukesh Kumar Verma	63,619
174	Mukesh Kumar Verma	63,619
175	Munna Kumar Singh	1,74,071
176	Murka Ramkrishna	80,124
177	Nagarjuna Reddy	1,73,534
178	Nand Lal Thakur	49,557
179	Nandlal Koli	2,33,020
180	Narayan Mahto	36,000
181	Narayana Sakha	1,69,352
182	Narender Kumar Sharma	87,924
183	Narendra Gupta	2,57,646
184	Narendra L Gulve	95,000
185	Narendra P. Borse	4,55,930
186	Narendra Sonawane	47,594
187	Naresh Kumar Shanena	1,87,203
188	Narsimha Naidu	1,97,262
189	Nayan Das	6,04,847
190	Neeraj Yadav	47,49,775
191	Nilesh Mahajan	48,216
192	Nilesh Meshram	2,02,410
193	Nilesh Narkhede	47,899
194	Nilesh Sulakshane	2,24,231
195	Nitin Anant Ghogale	1,52,381
196	Nitin Badgujar	85,670
197	Nitin Kamlakar Tondwalkar	1,97,256
198	Nitin Mahajan	27,941

Sr. No.	Name of Employee	Amount Claimed (INR)
199	Nitin Sudhakar Muley	47,991
200	Nitin Tondwalkar	1,97,256
201	Nivesh Agarwal	1,46,772
202	P.Srinivasa Rao	1,09,347
203	Pankaj Chaudhari	35,833
204	Pankaj Ramesh Bhole	25,795
205	Pankaj Sonar	30,596
206	Pankaj Vasant Sonar	30,596
207	Parmeshwar Ramchandra More	20,205
208	Pooja Sahadeo Gawde	56,977
209	Prabhakar Madhukar Patil	30,655
210	Pradeep Surwade	3,79,527
211	Pradip Dyaneshwar Patil	2,28,884
212	Pradip Narkhede	2,39,288
213	Pradip Patil	2,28,884
214	Pradip Ranganath Patil	4,56,495
215	Pragati Mhatre	2,13,813
216	Prahlad Jadhav	59,588
217	Prajakta Satish Bhat	89,674
218	Prakash Devadiga	12,68,994
219	Pramod S. Patil	2,20,929
220	Pramod Shaligram Patil	2,20,929
221	Prashant Haridas Athavale	3,50,548
222	Prashant Ramdas Sole	65,404
223	Prashant Rote	48,038
224	Pratibha Santosh Naik	2,70,508
225	Pratik Virendra Sangharajka	59,148
226	Pratik Virendra Sangharajka	59,148
227	Pravin	3,94,200

Sr. No.	Name of Employee	Amount Claimed (INR)
228	Pravin Anil Bhuse	3,08,697
229	Pravin Ashok Nikam	4,02,934
230	Pravin B Khanvilkar	3,58,861
231	Pravin B Khanvilkar	1,04,024
232	Pravin Jangale	7,47,285
233	Pravin Kumar Singh	67,188
234	Pravin Kumar Singh	67,188
235	Pravin Nikam	4,02,934
236	Prithvi Chauhan	25,889
237	Priya Sujay Sarkar	3,92,217
238	Priyanka Maurya	7,912
239	Priyanka Maurya	7,912
240	Pronay Das	1,09,177
241	Pronnay Das	1,09,177
242	Punugupati Srinivasa Roa	1,09,347
243	Puran Mahto	85,644
244	Rabindranath Mahapatro	4,31,221
245	Rahul B Joshi	2,84,277
246	Rahul Korde	72,433
247	Rahul Kumar Tomer	87,139
248	Rahul Tomer	87,139
249	Raj Kumar Yadav	1,98,426
250	Rajashree (Jadhav) Mankame	1,15,217
251	Rajat Mital	5,76,173
252	Rajeeva Billawa	26,143
253	Rajendra Balar	45,013
254	Rajendra Bhosle	52,000

Sr. No.	Name of Employee	Amount Claimed (INR)
255	Rajendra Dnyandeo Manore	26,060
256	Rajendra Pandurang Beldar	45,013
257	Rajendra Prasad	23,20,606
258	Rajendra Vishwanath Jain	39810
259	Rajesh Mankame	5,83,470
260	Rajesh Bhagwan Malvankar	4,48,891
261	Rajesh Ghavre	50,698
262	Rajesh Kumar Sharma	46,015
263	Rajesh Malvankar	4,48,891
264	Raju Pawar	64,676
265	Rakesh Amrutlal Sathwara	28,415
266	Rakesh Kumar	1,88,746
267	Rakesh Kumar Shrivastava	10,88,581
268	Rakesh Kumar Shrivastava	10,88,581
269	Rakesh Kumar Srivastava	37,30,763
270	Rakesh Mahajan	49,466
271	Rakesh N Talele	1,56,178
272	Ramakrishna Murka	80,124
273	Ramana Reddy	20,873
274	Rambabu Patel	69,600
275	Ramchander Mahto	1,10,809
276	Ramesh Laxman Satam	5,47,496
277	Ranganathan	1,83,746
278	Ranjan K N	3,82,586
279	Ravinder Birbal Giri	12,50,235
280	Ravindra Baburao Patil	44,912
281	Ravindra Baburao Patil	2,03,424
282	Ravindra Jagannath Patil	84,520
283	Ravindra Kulkarni	4,63,802

Sr. No.	Name of Employee	Amount Claimed (INR)
284	Ravindra Madhukar Chaudhari	43,560
285	Ravindra Mahale	1,85,136
286	Ravindra Manohar Bhavare	58,325
287	Raya Vara Prasad Kumar	1,94,727
288	Rohan Ramdham	75,094
289	Roshan Lal	3,87,246
290	Roshan Ramdham	75,094
291	S Sikkander Alikhan	57,573
292	S.Chithambara Thanu	8,24,670
293	S.Jeevanandham	1,00,573
294	Sachin Anil Patel	3,29,995
295	Sachin Chaudhri	49,902
296	Sachin Kumar	1,16,567
297	Sachin Shivaji Bhoir	73,778
298	Sachin Suresh Chaudhari	49,902
299	Sagar Gopalrao Ghodake	2,29,300
300	Samir Ramesh Chavan	1,07,000
301	Sandeep Bhagwati Patil	1,27,050
302	Sandeep Gopinath Thakkar	23,500
303	Sandeep Kumar	2,22,064
304	Sandeep Narayan Desai	8,02,271
305	Sandeep Padmakarrao Kulkarni	3,09,520
306	Sandip Bhausahab Sathe	82,751
307	Sandip Bhole	49,696
308	Sandip Jamale	41,991
309	Sandip Narayan Desai	8,02,271
310	Sandip Padmakarrao Kulkarni	3,09,520

Sr. No.	Name of Employee	Amount Claimed (INR)
311	Sandip Padmakarrao Kulkarni	3,09,520
312	Sandip Ramkrishna Badgajar	4,06,810
313	Sandip Tukaram Patil	26,025
314	Sanjay Kapoorchand Gupta	1,99,320
315	Sanjay Kumar	44,224
316	Sanjay Patil	2,82,940
317	Sanjay Punjo Pail	6,64,000
318	Sanjay Shingre	1,71,015
319	Sanjay Shriram Patil	2,82,940
320	Sanjay Tawade	13,47,823
321	Sanjeev Jain	18,13,211
322	Sanjeev Patil	49,967
323	Sankar Narayan A	1,01,746
324	Sankar Narayana	1,72,238
325	Santosh Jadhav	8,53,068
326	Santosh Kolte	48,838
327	Santosh Kumar	1,49,090
328	Santosh Vishnu Janvalkar	1,91,464
329	Sarita H Tondwalkar	1,09,847
330	Satish Patil	32,162
331	Satish Prabhakar Kulkarni	7,29,034
332	Sewaraj Mahto	92,734
333	Shaik Kareem Pasha	280000
334	Shailesh Harchekar	2,29,840
335	Shakeel Ahmed	36,345
336	Shamim Ahmad	74,130
337	Shekhar Kerhalkar	2,68,235
338	Shenpadu	68,892
339	Shirish Pandurang Sarode	2,29,300

Sr. No.	Name of Employee	Amount Claimed (INR)
340	Shivani Desai	84,621
341	Shivani Nitin Desai	1,04,023
342	Shriman Joshi	8,00,000
343	Shyam Patil	30,197
344	Shyam Sadashiv Gunjal	3,01,343
345	Silambarasan	1,84,106
346	Snehal Ajagekar	22,624
347	Solamahamad Yusuf Kalolia	23,990
348	Sonu S/O Anand Kumar	38,798
349	Srinivas Prathi	1,45,506
350	Subhadra Jha	1,15,780
351	Subhash Koli	16,088
352	Subhash Singh	1,75,139
353	Sudhakar Kulkarni	4,73,974
354	Sunil Kumar	2,04,676
355	Sunil Singh	1,31,034
356	Sunita Singh Ranjan	2,43,188
357	Surendra Sharma	33,826
358	Suresh Disale	3,34,130
359	Suryakant Patil	4,61,734
360	Sushma Amit Korgaonkar	19,411
361	Suvankar Datta	4,25,762
362	Suvankar Datta	4,25,762
363	Tanmay Madhukar Jadhav	2,63,718
364	Tarun Kumar	72,616
365	Tushar Dnyaneshwar Khadke	51,010
366	Ujjwala Kiran Rane	4,39,036
367	Uma Iyer	1,15,886
368	Umesh Manikrao Getme	3,39,305

Sr. No.	Name of Employee	Amount Claimed (INR)
369	Umesh Doshi	23,68,398
370	Umesh Getme	3,39,305
371	Umesh Kulkarni	6,74,204
372	Umeshkumar Mahto	87,510
373	Uttam Shelar	80,801
374	Vaidhya Vasantkumar Arvindbhai	46,130
375	Vandana Ajay Kudlkar	28,95,854
376	Variya Dineshbhai	62,974
377	Vijay Adhar Patil	58,200
378	Vijay Adhar Patil	58,200
379	Vijay Bait	2,52,664
380	Vijay Gabru Rathod	68,876
381	Vijay Raghunath Jadhav	38,447
382	Vijay Waghulde	2,29,025
383	Vikas Amrut Chaudhri	1,28,984
384	Vikas Patil	48,142
385	Vikash Kumar Singh	35,186
386	Vilas Vasant Vagh	1,93,656
387	Vinay Srivastava	1,11,170
388	Vinayak Koli	3,22,664
389	Vinayak Pandit Chaudhari	53,794
390	Vinayak Ramesh Borole	70,666
391	Vinod Bhole	53,237
392	Vinod Samadhan Suryavanshi	58,501
393	Vishal Chaudhari	33,045
394	Vishal Mundke	2,68,889
395	Vishvajit Vaman Chaudhari	2,29,283
396	Vishvajit Vaman Chaudhari	3,09,520
397	Vitthal Rajaram Bhangale	52,075

Sr. No.	Name of Employee	Amount Claimed (INR)
398	Vyankatesh	75,021
399	Waghulde Makarand	48,890
400	Yogesh Arun Sonar	50,682
401	Yogesh Barhate	21,401
402	Yogesh Sonar	50,682
403	Yogesh Sonje	23,14,708
404	Yogesh Ulhas Pansare	2,54,591
405	Yuvaraj Yadav Rane	10,02,513
406	Yuvraj Patil	27,441
407	Yuvraj Raghuath Baviskar	2,29,300
Total		12,73,29,135

Note: Amount claimed by workmen and/or employees are subject to verification from authorized Payroll sheet, Bank Statements and/or as per records of EMCO and receipt of balance confirmation from EMCO management/employees/Workmen.