

STATUS OF CLAIMS OF EMCO LIMITED – OPERATIONAL CREDITORS AS ON 21 JUNE 2022

Sr. No.	Name of Operational Creditor as given in Claim Form	Address	Amount Claimed	Amount Admitted	Amount Rejected
1	Grid Transmission Limited	Plot 21 of 4300, Sandys Creation Road, Lilayi, Lusaka, Zambia	63,32,164	63,32,164	-
2	Lotus Construction	Bhabta Hazipara, Beldanga, Dist- Murshudabad- West Bengal- 742134	71,86,522	48,66,382	23,20,140
3	Deputy Commissioner of Commercial Taxes, Banglore	DGSTO-1, 5th Floor, TTMC, BMTC Complex, Yeshwanthpur, Banglore 560022	3,28,074	3,28,074	-
4	Associated Road Carriers Limited	Surya Towers, 3rd Floor, 105, SP Road, Secunderabad, Telangana- 500003	62,55,662	40,77,201	21,78,461
5	Global Facility Management Services	B- 8, DNS Power, Near Thane Court, Court Naka, Thane (W)-400601	16,61,799	14,08,304	2,53,495
6	Reliable Enterprises	AL 5/5, Room No. 9, 2nd Floor, Panchadeep Apartment, Sector 17, Near Datta Mandir, Airoli, Navi Mumbai 400 708.	4,97,645	2,64,231	2,33,415
7	Deputy Commissioner of State Tax (E-643)	Large Tax Payers Unit 4, 4th Floor, Cabin No.A11, Old Building GST Bhavan, Mazgaon, Mumbai 400010	77,49,66,248	77,49,66,248	-
8	Pruthvi Elecon Private Limited	C1/815, Chitra, GIDC, Bhavnagar, Gujarat	82,12,742	26,71,759	55,40,983
9	Pito Investments Private Limited	28, Fereday Drive, Eastlea, Harare, Zimbabwe	1,19,97,016	-	1,19,97,016
10	A. B. B. & Associates	B-103, panchali, NL Complex, Anand Kumar, Dahisar(E), Mumbai-400068	6,23,308	6,23,308	-
11	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
12	Shree Sai Industries	L-43, MIDC, Ambad ,Nasik-422010	4,33,934	4,30,599	3,335
13	The Trinidad and Tobago Electricity Commission	No. 63 Frederick Street Port-of-Spain, Trinidad and Tobago	90,55,584	90,55,584	-
14	Dr. Nitin Arun Dhande	23, Sanchit, Ranchod Nagar, Panchmukhi Hanuman, Jalgaon 425001. Maharashtra, India	14,040	12,636	1,404
15	Gupta Engineering Co (India)	Plot No. A-240, Rpad No. 33, Wagle Industrial Estate, thane-400604	63,07,760	-	63,07,760
16	Chitra Yuvaraj Rane	Plot No. 26/04, Sanmitra Colony , Near Telephone Nagar, Jalgaon -425002, Maharastra India	74,250	74,250	-
17	Komal Manish Shah	486, Vijay Nagar, Tarsali, Vadodara	74,250	74,250	-
18	Vikram Singh	Village and Post Jikhangaon, District Mathura, Uttar Pradesh	59,800	45,300	14,500
19	R R Kabra and Birla	Ground Floor, Chandan Apartments, Pratap Nagar, Near ICICI Bank, Jalgaon 425 001	12,48,053	12,46,283	1,770
20	Ashoka Electronics	B/22, Industrial Estate, Govindpura, Bhopal - 462023	16,26,227	6,32,296	9,93,931
21	Essjay Copier Pvt Ltd	Plot No. 79D, Kamgar Nagar, S. G. Barve Marg, Kurla (East), Mumbai 400024.	1,11,871	75,166	36,705
22	Asa Bhanu Technical Services Ltd	Mahavir Watermark Building, 13th Floor, Plot No. 11, Survey No. 9, Near CII Building Lane, Kondapur, Hyderabad - 500084.	50,74,320	50,73,520	800
23	Decent Cargo Movers Private Limited	209, Sai Infotech C.H.S. Ltd., 2nd Floor, Patel Chowk, R.B. Mehta Marg, Ghatkopar(E), Mumbai-400077	3,95,21,408	3,53,10,605	42,10,803
24	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
25	Union Roadways Corporation	Union House, Plot No 91, Sector 19C, Vashi, Navi Mumbai 400705.	4,81,822	4,81,822	-
26	Mate Estrategica SRL	Hortiguera 421-1 Buenos Aires City,Argentina (1406)	20,31,865	13,62,643	6,69,223
27	The Superintendent of CGST & CE	Range I, Division VII, CGST and CE, Vadodara I, Commissionerate, Vadodara Room No. 209,2nd Floor, GST Bhavan, Race Course Circle, Vadodara - 390007.	5,53,29,188	3,66,886	5,49,62,302
28	Smita Engineering Works	Digvijay Industrial Estate 268, Near Raj Enterprises,Pokhran Road No. 1, Upvan, Thane 400606 9(MH)	50,83,537	50,83,537	-
29	Link Intime India Pvt Ltd	C-101, 247 Park, LBS Marg, Vikroli West, Mumbai 400083	6,42,371	6,21,919	20,452
30	Sub regional Office, ESI Corporation, Aurangabad	Sub Regional Office, ESI Corporation, Panchdeep Bhawan, P-82, Naregaon Road, MIDC, Chikhalthana, Aurangabad 431210.	17,19,051	-	17,19,051
31	Armax Machinery Pvt Ltd	PLOT NO 4, VIJAY NAGAR, BEHIND KOHINOOR IND ESTATE, WESTERN EXPRESS HIGHWAY GOREGAON (E) MUMBAI - 400063	17,66,833	17,66,833	-
32	Amara Raja Power Systems Limited	Renigunta and Cuddapah Road, Karakambadi- 517520, Tirupathi, Chittoor District, Andra Pradesh	93,44,583	93,44,583	-
33	P. S. Jain & Sons	23/22, Lohamandi, Agra(UP)-282004	20,96,631	20,96,631	-
34	Emtra Employees Co-op Credit Society Ltd	PLOT NO. F.5 , ROAD NO. 28, WAGLE INDUSTRIAL ESTATE, THANE(W)-400604	23,79,861	18,02,925	5,76,936
35	Trade Wings Ltd	18/20 BOGHILAL BIDG, K. DUBASH MARG, KALAGHODA, FORT, MUMBAI 400023	37,28,010	23,53,369	13,74,641
36	Saffron Transformer Components Pvt Ltd	Old Industrial Area, Birlanagar, Adjoining SAIL Stockyard, Gwalior- 474004	86,12,036	86,12,036	-

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37	K Naga Bhushanam	H No. 3-115, Pedapulivarru, Bhattiprolu, Bhattiprolu, Guntur, AP - 522257	20,21,547	20,21,547	-
38	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	15,91,26,792	-	15,91,26,792
39	Deputy Commssioner (ST), Warangal	H No. 23-6-163/1, Beside Orugallu Filling Station, Hunter Road, Warangal - 506001, Telangana	1,01,070	1,01,070	-
40	United Industrial Components Co. Pvt. Ltd.	R-33, TTC Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400701	16,20,837	16,20,837	-
41	Prashant Industries	Shop no. 1, Kailash Sagar, yashwant Rao Tawde Marg, Opp. Railway Station, Dahisar West, Mumbai - 400068	3,62,269	3,09,842	52,427
42	Seagull Maritime Agencies Private Limited	25 Block DSIIDC, Shed Scheme II, Okhla Industrial Area, Phase II, New Delhi 110020	1,13,93,926	1,05,96,546	7,97,380
43	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	-
44	Quess Corp Limited	Quess House, 3/3/2, Bellandure Gate, Sarjapur Main Road, Banglore - 560103.	43,52,611	18,95,683	24,56,928
45	S. M. Navgire	Shop No. 12, Jakat Naka Shopping Centre, Shree Nagar, Wagle Estate, Thane 400604.	8,50,055	-	8,50,055
46	IDBI Trusteeship Services Limited	Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai 400001.	14,30,400	9,58,400	4,72,000
47	Saicon Systems	263, SUDAMA INDL. ESTATE, POKHRAN ROAD NO.1 UPVAN THANE 400606	38,48,063	38,48,063	-
48	Practus Advisors Private Limited	Unit No. 18, NWB , 18 th Floor, The Ruby Senapati Bapat Marg, Dadar West, Mumbai - 400 028	20,85,486	6,48,000	14,37,486
49	Flexo Industries	Plot No.-C-30, Road No.16 Wagle Indl. Estate, Thane -400604	45,88,825	44,26,056	1,62,768
50	Tripura Lok Dhara Co-operative Housing Society Limited	C-1-2-3 Buildings, Lok Dhara Complex, P.O.Katemanivli, Kalyan, east , 421306	4,43,888	4,26,146	17,742
51	Eternal Engineers	3/11, A-Block, Vinoba Bhawe Nagar, Pipe Road, Kurla West, Mumbai-400070	31,31,936	26,98,012	4,33,924
52	Arki Aviations	ABIL House, 63, Ganesh Khind Road, Range Hills, Corner, Pune 411007.	2,02,71,075	22,15,185	1,80,55,890
53	Ravin Cables Limited	B-302, Akruiti Trade Centre, Road No. 7, MIDC, Andheri East, Mumbai 400 093.	30,46,394	15,09,731	15,36,663
54	Shriram Anjneya Enterprises	JANTA VASAHAT, NEAR SAIBABA TEMPLE, KISAN NAGAR NO.3, ROAD NO. 16, WAGLE ESTATE, THANE (W) - 400604	7,51,776	4,77,700	2,74,076
55	EFCO Tech Infrastructure Pvt Ltd	SCO- 45, 1st Floor, Vyapar Sadan, Near BSNL Telephone Exchange, Between Old Delhi Road & Mehrauli Road, Sector 14, Gurugram-122001	3,18,94,872	19,41,657	2,99,53,215
56	EFCO Engineers	SCO- 45, 1st Floor, Vyapar Sadan, Near BSNL Telephone Exchange, Between Old Delhi Road & Mehrauli Road, Sector 14, Gurugram-122001	69,34,735	17,41,952	51,92,783
57	Priyanshi Engineering	124 MIG Flats, 160 Swatantray Senani Nagar Samta, Subhanpura Vadodara- 390023	3,15,000	3,15,000	-
58	MD Awaj Ali	Vill- Rahut Gaon, P.O. Blianawabganj, P.S. Dist- Malda, 732128	12,24,914	-	12,24,914
59	Jaywanti Industries	B-13, DIGHA INDUSTRIAL AREA, DIGHA NAVI MUMABAI - 400708	47,22,148	38,64,806	8,57,342
60	Sushil Construction	Dibiyapur, Auraiya 206244	17,03,189	-	17,03,189
61	Shree Krishna Power Engineering & Consultancy Private Limited	No. 28, 2nd Floor, Madambakkam Main Road, Gandhi Nagar, Rajakilpakkam, Chennai 600073.	1,59,38,019	-	1,59,38,019
62	The Commissioner of Commercial Taxes, Govt of West Bengal	Office of the Joint Commissioner, Commercial Taxes, Behala Charge Kolkata, 700034, 620 Diamond Harbour Road	2,19,97,997	2,19,97,997	-
63	Govik Industries Private Limited	720, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai- 400021	9,56,02,183	9,56,02,183	-
64	State Tax Officer, Unit 45 Vadodara	Unit 45, 4th Floor, Kuber Bhavan, I-Block, Kothi Compound, Raopura, Vadodara, Gujarat	24,01,636	24,01,636	-
65	P. Raj & Co	3/1218, NAVJIVAN COMMERCIAL PREMISES, LAMINGTON ROAD, MUMBAI- 400 008	29,19,487	22,85,409	6,34,078
66	Rohit Engineers	M40, MIDC, JALGAON, MAHARASHTRA, 425001	2,61,832	2,61,832	-
67	Bihar Grid Company Limited	2ND FLOOR, ALANKAR PLACE, BORING ROAD, PATNA- 800001	1,27,75,46,438	56,03,78,029	71,71,68,409
68	Saket Co-operative Housing Society Limited	Saket Balkum Road, Majiwada, Thane West 400601.	12,23,528	10,84,305	1,39,223
69	Unitech Engineers	A-101, JAYRAJDEV CHS LTD. UMEDNAGAR, PATCHPAKHADI, LOUISWADI, GREEN ROAD, THANE (W) - 400604	54,19,029	29,73,721	24,45,308
70	Kashi Transport Corporation	102, 1st floor, krishnamurat society, creek road mahagiri thane	33,25,772	15,41,085	17,84,687
71	Quality Electromech Industries	M 63, MIDC, Jalgaon, maharashtra- 425001	56,03,937	46,03,626	10,00,311

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72	Fresco Radiator Private Limited	Surevye No. 83/3/A - 1 & 2, Mumbai Nashik Highway, Village Pundhe, Tal Shahpur, Thane	81,28,350	28,00,724	53,27,626
73	Reach Cargo Movers Private Limited	PLOT NO. A- 484, WAGLE ESTATE, MIDC ROADNO. 24, THANE (WEST)-400604	2,39,20,585	1,05,93,780	1,33,26,805
74	Power Grid Corporation India Limited	B-9, Qutub Institutional Area, Katwaria Sarai, New Delhi 110 016.	29,24,00,000	-	29,24,00,000
75	Madhuri Eknath Badgujar	B-103, Sheerji Vraj Bhoomi, G B Road, Thane (W) 400607.	74,250	74,250	-
76	Uganda Electricity Transmission Company Limited	Plot 10, Hannington Road, P O Box 7625, Kampala Uganda	71,70,241	71,70,241	-
77	A. K. Enterprises	Collectory road, bhagwatganj, Dibiyapur, auraiyya Uttar Pradesh, 206244	1,30,81,372	31,43,937	99,37,436
78	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	-
79	Senapathy Whiteley Pvt Ltd	5 PRIMROSE ROAD OFF M.G. ROAD , BANGALORE, KARNATAKA- 560025	1,26,87,280	76,23,998	50,63,282
80	Assistant Commissioner Central GST	Division VI, 2nd Floor, GST Bhavan, Wagle Industrial Estate, Thane 400604	13,66,20,000	9,53,496	13,56,66,504
81	J. P. Enterprises	C-46, Galli No. 6, East Azad Nagar, Delhi 110051	14,38,938	8,14,028	6,24,911
82	Mukadam Sakham Tukaram Nighut	SS-1 Room No. 568, Sector No. 7, Koparkhairne, Navi Mumbai 400709	1,41,600	-	1,41,600
83	Employees Provident Fund Organization	Employees Provident Fund Organization, Regional Office Thane (North), Vardan Commercial Complex, MIDC., Road no. 16, Wagle Estate, Thane-400 604	87,43,566	-	87,43,566
84	Koushalya Devi	Village - Hethli Murgaon, Post - Bishnugarh, Dist - Hazaribagh, Jharkhand - 825312	15,88,388	7,68,509	8,19,879
85	Baleshwar Mahto	Village - Holag, Post - Tatijhariya, Dist - Hazaribagh, Jharkhand - 825313	16,27,760	10,83,681	5,44,079
86	Pemiya Devi	Village - Holag, Post - Tatijhariya, Dist - Hazaribagh, Jharkhand - 825313	36,50,879	6,87,437	29,63,442
87	Bindwa Devi	Village - Kharna, Post - Bishnugarh, Dist - Hazaribagh, Jharkhand - 825312	15,92,173	-	15,92,173
88	Mohan Saw	Dhibra, Po.- Bagodar, Dist. -Giridih, Jharkhand, Pin- 825322	38,33,344	22,22,557	16,10,787
89	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
90	Anand Construction	Village Telihar, Beldapur Bihar 852161	65,09,452	42,31,415	22,78,037
91	R A Contractor	A-2 Refugee Colony,Peeranpur, Near Veternity Hospital, Fatehpur, Aboonagar, UP 2212601	22,71,928	7,44,076	15,27,852
92	ARK Construction	At+Po. - Jarangdih, Ps-Bokaro Thermal, Dist - Bokaro (Jharkhand) Pin No. - 829113	9,73,970	9,27,591	46,379
93	AMPS Facilities Management Services Pvt Ltd	25/1, SRIKANTA MAHAL,1ST CROSS, SAMPIGE ROAD,MALLESWARAM, BENGALURU-560003	80,11,952	57,55,206	22,56,746
94	KRYFS Power Components Limited	24,AZA HOUSE, TURNER ROAD ,3RD FLOOR, BANDRA MUMBAI- 400050	4,11,26,881	3,15,20,321	96,06,560
95	Khemlal Mahto	Village - Hethli Murgaon, Post - Bishnugarh, Dist - Hazaribagh, Jharkhand - 825312	1,82,655	1,43,823	38,832
96	Lalman Mahto	Village Kimo, Post Partanga, PS Ango, Dist Hazaribag Jharkhand	15,41,640	-	15,41,640
97	Shah Tools Centre	17/21, Navjivan Soc, Lamington Road, Mumbai 400008.	8,04,049	2,10,726	5,93,323
98	Isosceles Sales & Service Pvt Ltd	Block No. 269 to 271, 2nd Floor, B Wing, Jai Ganesh Vision, Akurdi, Pune 411035.	26,62,726	12,65,768	13,96,958
99	Shankar Brazing Works	16, Hill View Industrial Estate, Off LBS Marg, Amrut Nagar, Ghatkopar West.	46,84,383	43,10,125	3,74,258
100	Shreem Electric Limited	P. B No 43, Plot No. 43 to 46, Industrial Estate, Jaysingpur, 416144, Kolhapur	22,92,905	7,39,000	15,53,906
101	Tarun Sharma	306-307, III Floor, Hari Alokik Heights, D-50, Subhash Marg, C-Scheme, Jaipur 302001.	3,00,000	2,70,000	30,000
	Grand Total		3,27,82,86,078	1,71,23,46,393	1,56,59,39,685

Note:

1. The Above claims are admitted as on 23 October 2021 based on the documents submitted by the claimants.
2. Certain claims received after 23 October 2021 (last date of submission of proof of claims) and where delay has been condoned by NCLT Order, and receipt of additional documents pertaining to certain claims have now been updated.