

Annexure

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Amount in ₹

Sl. No.	Category of creditor	Summary of claims		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	NA	NA	NA	NA	NA	NA	NA	NA	
2	Unsecured financial creditors belonging to any class of creditors	NA	NA	NA	NA	NA	NA	NA	NA	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	31	122,949,792,772	31	115,743,106,501		7,206,686,271		3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	12	7,795,553,741	12	7,260,128,350		535,425,391		4	
5	Operational creditors (Workmen)	-	-	-	-		-		5	
6	Operational creditors (Employees)	255	181,607,262	201	55,054,328		126,552,934	-	6	
7	Operational creditors (Government Dues)	17	7,270,800,928	11	476,273,424	340,816,962	6,453,710,542	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	912	66,397,185,066	838	10,328,801,579	21,911,891,106	34,156,492,381	-	8	
9	Other creditors, if any, (other than financial creditors and operational)	11	32,855,199	4	-	-	33,665,479,336	-	9	
Total		1238	204,627,794,968	1,097	133,863,364,182	22,252,708,068	82,144,346,856			

Note:

Pursuant to IBBI circular no. IBBI/CIRP/47/2021 dated 24th November 2021, "Identification no." column has been removed from the list of creditors. There are no updations in the list of creditors except for removal of Identification no. columns as the resolution plan was not approved by Committee of Creditors and liquidation petition has been filed with NCLT on 01st April 2021 and is pending adjudication.

Annexure – 3

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

Amount in ₹

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC	Amount of contingent claim			
1	Assets Care and Reconstruction Enterprise	25-Mar-19	1,126,861,514	1,126,861,514	Fund Based	1,126,861,514	-	No	0.92%	-	-	-	
2	Union Bank of India erstwhile Andhra Bank *	3-Apr-19	1,662,070,652	1,662,070,652	Fund Based/ Non Fund Based	1,662,070,652	-	No	1.35%		-	-	
3	Axis Bank	30-Mar-19	4,513,385,724	3,232,461,187	Fund Based/ Non Fund Based	3,232,461,187	-	No	2.63%		1,280,924,537	-	
4	Bank of Baroda	25-Mar-19	4,587,103,492	3,958,971,533	Fund Based/ Non Fund Based	3,958,971,533	-	No	3.22%		628,131,959	-	
5	Bank of India	25-Mar-19	1,067,690,909	1,024,121,697	Fund Based/ Non Fund Based	1,024,121,697	-	No	0.83%		43,569,211	-	
6	Canara Bank	18-Mar-19	3,312,776,071	2,678,567,680	Fund Based/ Non Fund Based	2,678,567,680	-	No	2.18%		634,208,391	-	
7	Central Bank of India	10-May-19	8,007,215,542	7,496,780,733	Fund Based/ Non Fund Based	7,496,780,733	-	No	6.09%		510,434,809	-	
8	Dhanlaxmi Bank Limited	25-Mar-19	559,488,280	546,704,887	Fund Based	546,704,887	-	No	0.44%		12,783,393	-	
9	Exim Bank	25-Mar-19	3,800,924	3,800,924	Fund Based	3,800,924	-	No	0.56%		-	-	Voting share is computed on consolidated basis for secured and unsecured part.
10	HDFC	28-Mar-19	1,420,501,448	1,419,453,795	Fund Based/ Non Fund Based	1,419,453,795	-	No	1.15%		1,047,653	-	
11	ICICI Bank Limited	25-Mar-19	10,114,556,635	9,883,356,512	Fund Based/ Non Fund Based	9,883,356,512	-	No	8.31%	-	-	231,200,123	Voting share is computed on consolidated basis for secured and unsecured part.
12	IDBI	25-Mar-19	17,221,533,450	16,638,905,125	Fund Based/ Non Fund Based	16,638,905,125	-	No	13.53%	-	-	582,628,325	-
13	IFCI Limited	25-Mar-19	85,005,885	85,005,885	Fund Based	85,005,885	-	No	0.07%	-	-	-	-
14	Indian Bank	25-Mar-19	440,800,000	442,594,303	Non Fund Based	442,594,303	-	No	0.36%	-	-	-1,794,303	-
15	Indian Overseas Bank	22-Mar-19	3,083,405,333	2,590,233,258	Fund Based/ Non Fund Based	2,590,233,258	-	No	2.11%	-	-	493,172,075	Voting share is computed on consolidated basis for secured and unsecured part.
16	IndusInd Bank	20-Mar-19	1,234,869,473	1,229,114,082	Fund Based/ Non Fund Based	1,229,114,082	-	No	1.00%	-	-	5,755,390	-
17	International Finance Corporation	25-Mar-19	1,393,099,528	1,393,099,528	Fund Based	1,393,099,528	-	No	1.82%	-	-	-	Voting share is computed on consolidated basis for secured and unsecured part.
18	Karur Vysya Bank	22-Mar-19	1,127,297,259	1,048,717,960	Fund Based/ Non Fund Based	1,048,717,960	-	No	0.85%	-	-	78,579,299	-
19	L&T Infrastructure Finance Company Limited	25-Mar-19	1,004,474,578	1,004,474,578	Fund Based	1,004,474,578	-	No	0.82%	-	-	-	-
20	LIC of India	22-Mar-19	2,214,115,959	2,214,115,959	Fund Based	2,214,115,959	-	No	1.80%	-	-	-	-
21	Mahindra & Mahindra Financial Services Limited	16-Jul-19	22,767,259	19,340,180	Fund Based	19,340,180	-	No	0.02%	-	-	3,427,079	-
22	Punjab National Bank erstwhile Oriental Bank of Commerce & United Bank of India #	19-Mar-19 / 25-Mar-19	10,475,868,072	9,867,453,465	Fund Based/ Non Fund Based	9,867,453,465	-	No	8.02%	-	-	608,414,607	-
23	RBL Bank Limited	26-Mar-19	840,199,483	836,802,457	Fund Based	836,802,457	-	No	0.68%	-	-	3,397,026	-
24	Srei Equipment Finance Limited	30-Mar-19	244,564,129	244,564,129	Fund Based	244,564,129	-	No	0.20%	-	-	-	-
25	Standard Chartered Bank	25-Mar-19	8,071,908,611	8,029,081,225	Fund Based/ Non Fund Based	8,029,081,225	-	No	6.53%	-	-	42,827,386	-

26	State Bank of India	28-Mar-19	31,220,375,927	29,486,388,740	Fund Based/ Non Fund Based	29,486,388,740	-	No	23.97%	-	-	1,733,987,187	-	
27	TATA Capital	25-Mar-19	151,309,226	151,309,226	Fund Based	151,309,226	-	No	0.12%	-	-	-	-	
28	The Jammu & Kashmir Bank Limited	29-Mar-19	4,669,654,821	4,410,352,959	Fund Based	4,410,352,959	-	No	3.70%	-	-	259,301,862	-	Voting share is computed on consolidated basis for secured and unsecured part.
29	UCO Bank	18-Mar-19	2,275,454,627	2,256,889,210	Fund Based	2,256,889,210	-	No	1.83%			18,565,417		
30	Srei Infrastructure Finance Limited	13-May-20	50,134,996	50,134,996	Fund Based	50,134,996	-	No	0.04%	-	-	-	-	
31	First Abu Dhabi Bank	15-Jul-20	747,502,967	711,378,122	Fund Based	711,378,122	-	No	0.58%	-	-	36,124,845	-	
Total			122,949,792,772	115,743,106,501		115,743,106,501	-					7,206,686,271		
Unsecured Total			7,795,553,741	7,260,128,350									535,425,391	
Grand Total			130,745,346,513	123,003,234,851									535,425,391	

Annexure – 4

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC			
1	Chailease Finance Company	25-Mar-19	91,845,349	91,845,349	Fund Based	91,845,349	No	0.07%	-	-	
2	Exim Bank	25-Mar-19	689,723,323	689,723,323	Fund Based	689,723,323	No	0.56%	-	-	Voting share is computed on consolidated basis for secured and unsecured part.
3	ICICI Bank Limited	25-Mar-19	338,287,957	338,287,957	Fund Based	338,287,957	No	8.31%	-	-	Voting share is computed on consolidated basis for secured and unsecured part.
4	Indian Bank , Singapore	17-May-19	1,001,007,034	735,556,365	Fund Based	735,556,365	No	0.60%	-	-	265,450,669
5	Indian Overseas Bank	22-Mar-19	265,724,086	-	Fund Based	-	No	2.11%	-	-	265,724,086
6	International Finance Corporation	25-Mar-19	845,586,437	845,586,437	Fund Based	845,586,437	No	1.82%	-	-	Voting share is computed on consolidated basis for secured and unsecured part.
7	L&T Finance Limited	25-Mar-19	89,242,242	89,242,242	Fund Based	89,242,242	No	0.07%	-	-	
8	Nomura Special Investments	25-Mar-19	1,285,834,944	1,281,584,308	Fund Based	1,281,584,308	No	1.04%	-	-	4,250,636
9	SBI singapore	25-Mar-19	1,733,496,281	1,733,496,281	Fund Based	1,733,496,281	No	1.41%	-	-	
10	The Jammu & Kashmir Bank Limited	29-Mar-19	140,674,628	140,674,628	Fund Based	140,674,628	No	3.70%	-	-	Voting share is computed on consolidated basis for secured and unsecured part.
11	UCO Bank Singapore	18-Apr-19	223,302,971	223,302,971	Fund Based	223,302,971	No	0.18%	-	-	-
12	Great Eastern General Insurance Limited	6-Jun-19	1,090,828,490	1,090,828,490	Fund Based	1,090,828,490	No	0.89%	-	-	
Total			7,795,553,741	7,260,128,350		7,260,128,350				535,425,391	

Annexure – 5

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of operational creditors (Workmen)

Amount in ₹

Sl. No.	Name of authorised representative, if any	Name of work man	Details of claim			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim under verification	Amount of claim not admitted	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable						
			Not applicable											

Annexure – 6

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of operational creditors (Employees)

Amount in ₹

Sl. No.	Name of authorised representative, if any	Name of Employee	Details of claim			Details of claim admitted				Amount of	Amount of	Amount of Claim not admitted	Amount of	Re
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable						
1	NA	Vineet Aggarwal	6-Oct-19	871,992	-	Employee Claim	No	NA	-	-	-	871,992.00		
2	NA	Abhishek Ganguly	18-Jul-19	347,064	347,064	Employee Claim	No	NA	-	-	-	-		
3	NA	Ahsan Raza	23-Jul-19	368,328	368,328	Employee Claim	No	NA	-	-	-	-		
4	NA	Ajay Soni	28-Jul-19	940,671	940,671	Employee Claim	No	NA	-	-	-	-		
5	NA	Anil Kumar	2-Aug-19	132,787	132,787	Employee Claim	No	NA	-	-	-	-		
6	NA	Anuj Nandwani	7-Aug-19	78,604	78,604	Employee Claim	No	NA	-	-	-	-		
7	NA	Arun Kumar Pallapati	12-Aug-19	278,134	278,134	Employee Claim	No	NA	-	-	-	-		
8	NA	Ashish Kumar Jain	17-Aug-19	151,849	151,849	Employee Claim	No	NA	-	-	-	-		
9	NA	Ashok Kandiballa	22-Aug-19	213,104	213,104	Employee Claim	No	NA	-	-	-	-		
10	NA	Ashok Wadhawan	27-Aug-19	2,204,354	2,204,354	Employee Claim	No	NA	-	-	-	-		
11	NA	Bidyut Kumar Pal	1-Sep-19	228,068	228,068	Employee Claim	No	NA	-	-	-	-		
12	NA	Dharmender Singh Bisht	6-Sep-19	134,293	134,293	Employee Claim	No	NA	-	-	-	-		
13	NA	Ganesh Kumar Mallick	4-May-19	215,487	215,487	Employee Claim	No	NA	-	-	-	-		
14	NA	Gouri Shankar Paul	8-Jun-19	120,698	120,698	Employee Claim	No	NA	-	-	-	-		
15	NA	Harish Kumar	13-Jun-19	149,412	149,412	Employee Claim	No	NA	-	-	-	-		
16	NA	Johnny George	18-Jun-19	173,040	173,040	Employee Claim	No	NA	-	-	-	-		
17	NA	Kuldip Kumar	23-Jun-19	24,343	24,343	Employee Claim	No	NA	-	-	-	-		
18	NA	Pradumn Kumar Dubey	28-Jun-19	413,689	413,689	Employee Claim	No	NA	-	-	-	-		
19	NA	Pramod Kumar Mittal	3-Jul-19	48,148	48,148	Employee Claim	No	NA	-	-	-	-		
20	NA	Ragavendran Srinivasan	8-Jul-19	8,754	8,754	Employee Claim	No	NA	-	-	-	-		
21	NA	Rajat Laddha	13-Jul-19	395,795	395,795	Employee Claim	No	NA	-	-	-	-		
22	NA	Rajeev Bhardwaj	18-Jul-19	335,420	335,420	Employee Claim	No	NA	-	-	-	-		
23	NA	Rakesh Kumar	23-Jul-19	492,198	492,198	Employee Claim	No	NA	-	-	-	-		
24	NA	Ravi Asthana	28-Jul-19	283,094	283,094	Employee Claim	No	NA	-	-	-	-		
25	NA	Ravindra Kansal	2-Aug-19	13,706,618	13,706,618	Employee Claim	No	NA	-	-	-	-		
26	NA	Sachin Chaudhary	7-Aug-19	111,465	111,465	Employee Claim	No	NA	-	-	-	-		
27	NA	Sanjeet Sharma	12-Aug-19	284,849	284,849	Employee Claim	No	NA	-	-	-	-		
28	NA	Santosh Gosi	17-Aug-19	74,572	74,572	Employee Claim	No	NA	-	-	-	-		
29	NA	Santosh Kumar	22-Aug-19	56,700	56,700	Employee Claim	No	NA	-	-	-	-		
30	NA	Santosh Kumar Shukla	27-Aug-19	218,399	218,399	Employee Claim	No	NA	-	-	-	-		
31	NA	Shilpa Manchanda	1-Sep-19	62,122	62,122	Employee Claim	No	NA	-	-	-	-		
32	NA	Subhash Chand	4-May-19	162,977	162,977	Employee Claim	No	NA	-	-	-	-		
33	NA	Subodh Kumar Singh	8-Jun-19	168,693	168,693	Employee Claim	No	NA	-	-	-	-		
34	NA	Sudipta Kumar De	13-Jun-19	98,077	98,077	Employee Claim	No	NA	-	-	-	-		
35	NA	Sumit Khanna	18-Jun-19	205,028	205,028	Employee Claim	No	NA	-	-	-	-		
36	NA	T.V. Timme Gouda	23-Jun-19	65,666	65,666	Employee Claim	No	NA	-	-	-	-		
37	NA	Vinod Kumar Singh	28-Jun-19	17,793	17,793	Employee Claim	No	NA	-	-	-	-		
38	NA	Ankit Kishor Shrivastava	3-Jul-19	37,636	37,636	Employee Claim	No	NA	-	-	-	-		
39	NA	Bhupendra Reja	8-Jul-19	206,887	206,887	Employee Claim	No	NA	-	-	-	-		
40	NA	Lilu Kamti	13-Jul-19	137,783	137,783	Employee Claim	No	NA	-	-	-	-		
41	NA	Narendra Pratap Jatav	18-Jul-19	106,729	106,729	Employee Claim	No	NA	-	-	-	-		
42	NA	Partha Sarathi Ghosh	23-Jul-19	56,750	56,750	Employee Claim	No	NA	-	-	-	-		
43	NA	Pardeep Kumar Mishra	28-Jul-19	134,050	134,050	Employee Claim	No	NA	-	-	-	-		
44	NA	Shashikant Eknathji Dewase	2-Aug-19	96,564	96,564	Employee Claim	No	NA	-	-	-	-		
45	NA	Sanka Rama Krishna	7-Aug-19	131,890	131,890	Employee Claim	No	NA	-	-	-	-		
46	NA	Vinod Kumar Singh	12-Aug-19	80,219	80,219	Employee Claim	No	NA	-	-	-	-		

47	NA	Himanshu Parihar	17-Aug-19	94,384	94,384	Employee Claim	No	NA	-	-	-	-	-	-
48	NA	Mayur Khatri	22-Aug-19	175,715	175,715	Employee Claim	No	NA	-	-	-	-	-	-
49	NA	Ranjan Saha	27-Aug-19	437,925	437,925	Employee Claim	No	NA	-	-	-	-	-	-
50	NA	Debabrata Samanta	1-Sep-19	62,675	62,675	Employee Claim	No	NA	-	-	-	-	-	-
51	NA	Tapan Samaddar	6-Sep-19	54,713	54,713	Employee Claim	No	NA	-	-	-	-	-	-
52	NA	ANURAG BHUYAN	4-May-19	65,816	65,816	Employee Claim	No	NA	-	-	-	-	-	-
53	NA	VIKAS SONI	8-Jun-19	11,999	11,999	Employee Claim	No	NA	-	-	-	-	-	-
54	NA	NANDLAL CHAUDHARI	13-Jun-19	115,780	115,780	Employee Claim	No	NA	-	-	-	-	-	-
55	NA	KOILAKUNTIA HEMANTH	18-Jun-19	10,704	10,704	Employee Claim	No	NA	-	-	-	-	-	-
56	NA	Rajinder Kumar Thakral	23-Jun-19	169,260	169,260	Employee Claim	No	NA	-	-	-	-	-	-
57	NA	HARISH KUMAR	28-Jun-19	56,559	56,559	Employee Claim	No	NA	-	-	-	-	-	-
58	NA	SUMIT KUMAR	3-Jul-19	26,322	26,322	Employee Claim	No	NA	-	-	-	-	-	-
59	NA	SHAMMI ALI	8-Jul-19	33,548	33,548	Employee Claim	No	NA	-	-	-	-	-	-
60	NA	SATINATH MOZUMDER	13-Jul-19	41,850	41,850	Employee Claim	No	NA	-	-	-	-	-	-
61	NA	ANAND SAINI	18-Jul-19	11,276	11,276	Employee Claim	No	NA	-	-	-	-	-	-
62	NA	DEEPAK SHARMA	23-Jul-19	26,156	26,156	Employee Claim	No	NA	-	-	-	-	-	-
63	NA	KUMAR ABHISHEK	28-Jul-19	12,302	12,302	Employee Claim	No	NA	-	-	-	-	-	-
64	NA	SYED KAUKAB RAZA	2-Aug-19	195,233	195,233	Employee Claim	No	NA	-	-	-	-	-	-
65	NA	PRAKHYATH NONDA K	7-Aug-19	85,132	85,132	Employee Claim	No	NA	-	-	-	-	-	-
66	NA	TIKINA MAHALIK	12-Aug-19	32,199	32,199	Employee Claim	No	NA	-	-	-	-	-	-
67	NA	AMEERUDDIN M OTIGERI	17-Aug-19	16,787	16,787	Employee Claim	No	NA	-	-	-	-	-	-
68	NA	SASABINDU DAS	22-Aug-19	122,572	122,572	Employee Claim	No	NA	-	-	-	-	-	-
69	NA	MRINMAY MALLICK	27-Aug-19	46,482	46,482	Employee Claim	No	NA	-	-	-	-	-	-
70	NA	DIPAK DATTA	1-Sep-19	671,865	671,865	Employee Claim	No	NA	-	-	-	-	-	-
71	NA	SUJAY KUMAR DAS	6-Sep-19	20,858	20,858	Employee Claim	No	NA	-	-	-	-	-	-
72	NA	RAJPUT SARVESHPRATAP SURESHSINGH	4-May-19	46,869	46,869	Employee Claim	No	NA	-	-	-	-	-	-
73	NA	BIKASH KUMAR PAL	8-Jun-19	2,278	2,278	Employee Claim	No	NA	-	-	-	-	-	-
74	NA	SUSHANK VASISHTA	13-Jun-19	18,398	18,398	Employee Claim	No	NA	-	-	-	-	-	-
75	NA	AMIT KUMAR	18-Jun-19	11,374	11,374	Employee Claim	No	NA	-	-	-	-	-	-
76	NA	KOUSTAV SAHOO	23-Jun-19	36,225	36,225	Employee Claim	No	NA	-	-	-	-	-	-
77	NA	BHAVNA DAYAL	28-Jun-19	779,822	779,822	Employee Claim	No	NA	-	-	-	-	-	-
78	NA	ASHIS BHATTACHARJEE	3-Jul-19	318,939	318,939	Employee Claim	No	NA	-	-	-	-	-	-
79	NA	KULDEEP SINGH	8-Jul-19	16,260	16,260	Employee Claim	No	NA	-	-	-	-	-	-
80	NA	SINGRAI BODRA	13-Jul-19	64,398	64,398	Employee Claim	No	NA	-	-	-	-	-	-
81	NA	MADAN MOHAN JANA	18-Jul-19	73,878	73,878	Employee Claim	No	NA	-	-	-	-	-	-
82	NA	KUMAR RAHUL	23-Jul-19	26,056	26,056	Employee Claim	No	NA	-	-	-	-	-	-
83	NA	KULAMANI PRADHAN	28-Jul-19	35,842	35,842	Employee Claim	No	NA	-	-	-	-	-	-
84	NA	VIJAI KUMAR	2-Aug-19	60,826	60,826	Employee Claim	No	NA	-	-	-	-	-	-
85	NA	GAURAV VATSA	7-Aug-19	15,120	15,120	Employee Claim	No	NA	-	-	-	-	-	-
86	NA	RAVI KANT PANT	12-Aug-19	21,946	21,946	Employee Claim	No	NA	-	-	-	-	-	-
87	NA	Hitesh Airen	17-Aug-19	46,158	46,158	Employee Claim	No	NA	-	-	-	-	-	-
88	NA	RAJENDRA TIWARI	22-Aug-19	54,538	54,538	Employee Claim	No	NA	-	-	-	-	-	-
89	NA	RAMA CHANDRA BARIK	27-Aug-19	28,123	28,123	Employee Claim	No	NA	-	-	-	-	-	-
90	NA	MRIGENDRA KUMAR	1-Sep-19	50,226	50,226	Employee Claim	No	NA	-	-	-	-	-	-
91	NA	HARISH PRATAP SINGH	4-May-19	69,510	69,510	Employee Claim	No	NA	-	-	-	-	-	-
92	NA	BIDYUT BHAWAL	8-Jun-19	94,458	94,458	Employee Claim	No	NA	-	-	-	-	-	-
93	NA	A SELVAM	13-Jun-19	115,193	115,193	Employee Claim	No	NA	-	-	-	-	-	-
94	NA	KAILASH CHANDRA MOHANTY	18-Jun-19	445,638	445,638	Employee Claim	No	NA	-	-	-	-	-	-
95	NA	SANJAY KUMAR MOHANTY	23-Jun-19	84,652	84,652	Employee Claim	No	NA	-	-	-	-	-	-
96	NA	JAGBIR SINGH	28-Jun-19	30,094	30,094	Employee Claim	No	NA	-	-	-	-	-	-
97	NA	RAM KUMAR MISHRA	3-Jul-19	116,164	116,164	Employee Claim	No	NA	-	-	-	-	-	-
98	NA	CHOWTAPALLI ANJIAH	8-Jul-19	69,881	69,881	Employee Claim	No	NA	-	-	-	-	-	-
99	NA	NITISH KUMAR RAY	13-Jul-19	72,430	72,430	Employee Claim	No	NA	-	-	-	-	-	-
100	NA	BIHARI RAMSEWAN SHARMA	18-Jul-19	279,230	279,230	Employee Claim	No	NA	-	-	-	-	-	-
101	NA	RAM SHARMA	23-Jul-19	90,323	90,323	Employee Claim	No	NA	-	-	-	-	-	-
102	NA	RINKOO KUMAR	28-Jul-19	60,209	60,209	Employee Claim	No	NA	-	-	-	-	-	-
103	NA	DHRUV SINGH	2-Aug-19	58,589	58,589	Employee Claim	No	NA	-	-	-	-	-	-
104	NA	ASHUTOSH KUMAR UPADHYAY	7-Aug-19	155,468	155,468	Employee Claim	No	NA	-	-	-	-	-	-
105	NA	GULA RAM CHOUDHARY	12-Aug-19	68,274	68,274	Employee Claim	No	NA	-	-	-	-	-	-
106	NA	MANISH KUMAR	17-Aug-19	37,676	37,676	Employee Claim	No	NA	-	-	-	-	-	-
107	NA	SUBHASH KUMAR	22-Aug-19	211,713	211,713	Employee Claim	No	NA	-	-	-	-	-	-
108	NA	PRATIK DUTTA	27-Aug-19	33,450	33,450	Employee Claim	No	NA	-	-	-	-	-	-
109	NA	AMOD KUMAR JHA	1-Sep-19	96,961	96,961	Employee Claim	No	NA	-	-	-	-	-	-
110	NA	Subhash Chandra	26-Oct-19	204,967	204,967	Employee Claim	No	NA	-	-	-	-	-	-
111	NA	Benudhar Sahu	31-Oct-19	31,666	31,666	Employee Claim	No	NA	-	-	-	-	-	-
112	NA	Gaurav Bhatnagar	5-Nov-19	99,812	99,812	Employee Claim	No	NA	-	-	-	-	-	-
113	NA	AMRUT KUMAR PRADHAN	10-Nov-19	27,810	27,810	Employee Claim	No	NA	-	-	-	-	-	-
114	NA	Abhishek Sahoo	6-Sep-19	200,669	153,219	Employee Claim	No	NA	-	-	-	-	47,450	-
115	NA	Ajay Kumar Paliwal	4-May-19	555,360	158,393	Employee Claim	No	NA	-	-	-	-	396,967	-
116	NA	Anil Kumar Verma	8-Jun-19	14,862,646	-	Employee Claim	No	NA	-	-	-	-	14,862,646	-
117	NA	Anil Kumar Vishwanathula	13-Jun-19	75,326	-	Employee Claim	No	NA	-	-	-	-	75,326	-
118	NA	Anjani Kumar Singh	18-Jun-19	168,464	161,027	Employee Claim	No	NA	-	-	-	-	7,437	-

119	NA	Apoorv Pandey	23-Jun-19	112,467	-	Employee Claim	No	NA	-	-	-	112,467		
120	NA	Aseem Mahna	28-Jun-19	177,987	107,083	Employee Claim	No	NA	-	-	-	70,904		
121	NA	Ashish Patwal	3-Jul-19	86,228	-	Employee Claim	No	NA	-	-	-	86,228		
122	NA	Asit Mishra	8-Jul-19	2,512,368	675,727	Employee Claim	No	NA	-	-	-	1,836,641		
123	NA	Bijay Pal Singh	13-Jul-19	324,112	-	Employee Claim	No	NA	-	-	-	324,112		
124	NA	Chhabil Ram Rajoria	18-Jul-19	1,409,976	563,789	Employee Claim	No	NA	-	-	-	846,187		
125	NA	Chinmoy Laha	23-Jul-19	189,978	184,532	Employee Claim	No	NA	-	-	-	5,446		
126	NA	Deepak Mohan Korde	28-Jul-19	88,576	-	Employee Claim	No	NA	-	-	-	88,576		
127	NA	Dinesh Garg	2-Aug-19	326,250	151,645	Employee Claim	No	NA	-	-	-	174,605		
128	NA	Dinesh Thairani	7-Aug-19	15,935,524	1,500,552	Employee Claim	No	NA	-	-	-	14,434,972		
129	NA	Ekta Ghai	12-Aug-19	341,532	159,497	Employee Claim	No	NA	-	-	-	182,035		
130	NA	Faizan Quamar	17-Aug-19	92,240	41,374	Employee Claim	No	NA	-	-	-	50,866		
131	NA	Hardik Hundia	22-Aug-19	4,694,708	545,297	Employee Claim	No	NA	-	-	-	4,149,411		
132	NA	Imran Uzzama	27-Aug-19	581,198	194,509	Employee Claim	No	NA	-	-	-	386,689		
133	NA	Kamlesh Chand Badhopulu	1-Sep-19	338,746	171,161	Employee Claim	No	NA	-	-	-	167,585		
134	NA	Kaushik De Sarkar	6-Sep-19	686,967	86,967	Employee Claim	No	NA	-	-	-	600,000		
135	NA	Kependra Kumar Bhairam	4-May-19	1,055,012	-	Employee Claim	No	NA	-	-	-	1,055,012		
136	NA	Kumar Subir Ranjan	8-Jun-19	1,713,690	821,086	Employee Claim	No	NA	-	-	-	892,604		
137	NA	Mahander Singh Yadav	13-Jun-19	737,249	-	Employee Claim	No	NA	-	-	-	737,249		
138	NA	Mamta Agarwal	18-Jun-19	593,597	462,249	Employee Claim	No	NA	-	-	-	131,348		
139	NA	Manoj Kumar Jain	23-Jun-19	232,218	232,118	Employee Claim	No	NA	-	-	-	100		
140	NA	Manoj Mangaine	28-Jun-19	2,406,799	385,327	Employee Claim	No	NA	-	-	-	2,021,472		
141	NA	Mistry Chintankumar Dalpatbhai	3-Jul-19	222,710	189,829	Employee Claim	No	NA	-	-	-	32,881		
142	NA	Mohan Panthi	8-Jul-19	186,680	100,911	Employee Claim	No	NA	-	-	-	85,769		
143	NA	Mohnish Singh	13-Jul-19	1,670,685	141,878	Employee Claim	No	NA	-	-	-	1,528,807		
144	NA	Mukesh Rawat	18-Jul-19	371,688	-	Employee Claim	No	NA	-	-	-	371,688		
145	NA	Muklesur Rahaman	23-Jul-19	527,917	70,550	Employee Claim	No	NA	-	-	-	457,367		
146	NA	Neelam Kodanda Pani	28-Jul-19	264,814	-	Employee Claim	No	NA	-	-	-	264,814		
147	NA	Nand Kishore	2-Aug-19	285,648	199,357	Employee Claim	No	NA	-	-	-	86,291		
148	NA	Paras Munjal	7-Aug-19	67,184	-	Employee Claim	No	NA	-	-	-	67,184		
149	NA	Pradeep Narayan	12-Aug-19	2,520,000	-	Employee Claim	No	NA	-	-	-	2,520,000		
150	NA	Rahul Shukla	17-Aug-19	101,985	43,985	Employee Claim	No	NA	-	-	-	58,000		
151	NA	Rajat Saxena	22-Aug-19	140,000	-	Employee Claim	No	NA	-	-	-	140,000		
152	NA	Rakesh Kumar Sharma	27-Aug-19	417,686	-	Employee Claim	No	NA	-	-	-	417,686		
153	NA	Rakesh Kumar Srivastava	1-Sep-19	5,106,265	333,848	Employee Claim	No	NA	-	-	-	4,772,417		
154	NA	Rambharose Diwakar	4-May-19	69,034	55,229	Employee Claim	No	NA	-	-	-	13,805		
155	NA	Ravi Ranjan Singh	8-Jun-19	297,428	219,141	Employee Claim	No	NA	-	-	-	78,287		
156	NA	Renu Dahiya	13-Jun-19	249,572	92,206	Employee Claim	No	NA	-	-	-	157,366		
157	NA	Samir Kumar Verma	18-Jun-19	141,600	-	Employee Claim	No	NA	-	-	-	141,600		
158	NA	Sandeep Singh Chandok	23-Jun-19	703,198	212,626	Employee Claim	No	NA	-	-	-	490,572		
159	NA	Sanjiv Behari Lal	28-Jun-19	7,098,527	1,047,963	Employee Claim	No	NA	-	-	-	6,050,564		
160	NA	Saurabh Pardhi	3-Jul-19	115,797	81,197	Employee Claim	No	NA	-	-	-	34,600		
161	NA	Shailesh Chauhan	8-Jul-19	489,859	-	Employee Claim	No	NA	-	-	-	489,859		
162	NA	Shallu Vermani	13-Jul-19	1,667,000	780,006	Employee Claim	No	NA	-	-	-	886,994		
163	NA	Shashank Srivastava	18-Jul-19	120,000	-	Employee Claim	No	NA	-	-	-	120,000		
164	NA	Shashi Nath Halder	23-Jul-19	599,200	-	Employee Claim	No	NA	-	-	-	599,200		
165	NA	Sonia Rai	28-Jul-19	86,646	-	Employee Claim	No	NA	-	-	-	86,646		
166	NA	Suham Pareek	2-Aug-19	278,857	-	Employee Claim	No	NA	-	-	-	278,857		
167	NA	Sulabh Gupta	7-Aug-19	478,983	-	Employee Claim	No	NA	-	-	-	478,983		
168	NA	Sunil Srivastava	12-Aug-19	79,776	61,406	Employee Claim	No	NA	-	-	-	18,370		
169	NA	Vaibhav Gupta	17-Aug-19	336,297	-	Employee Claim	No	NA	-	-	-	336,297		
170	NA	Varghese Alex	22-Aug-19	630,000	188,429	Employee Claim	No	NA	-	-	-	441,571		
171	NA	Vikas Pathania	27-Aug-19	1,139,089	284,482	Employee Claim	No	NA	-	-	-	854,607		
172	NA	Vishal Sharma	1-Sep-19	140,241	-	Employee Claim	No	NA	-	-	-	140,241		
173	NA	Chandranath Bhaduri	6-Sep-19	222,879	-	Employee Claim	No	NA	-	-	-	222,879		
174	NA	Antar Singh	4-May-19	405,860	-	Employee Claim	No	NA	-	-	-	405,860		
175	NA	Naveen Mogha	8-Jun-19	8,439,832	3,130,102	Employee Claim	No	NA	-	-	-	5,309,729		
176	NA	Ramamoorthy Kishore	13-Jun-19	936,896	-	Employee Claim	No	NA	-	-	-	936,896		
177	NA	PV Sanjeeva Kumar	18-Jun-19	176,948	176,509	Employee Claim	No	NA	-	-	-	439		
178	NA	Tara Dutt Tiwari	23-Jun-19	109,326	96,204	Employee Claim	No	NA	-	-	-	13,122		
179	NA	Ghanshyam Das Chaudhary	28-Jun-19	293,311	291,911	Employee Claim	No	NA	-	-	-	1,400		
180	NA	NARASINGA RAO PUJARI	3-Jul-19	494,208	393,527	Employee Claim	No	NA	-	-	-	100,681		
181	NA	ANJALI RANWAS	8-Jul-19	28,311	12,434	Employee Claim	No	NA	-	-	-	15,877		
182	NA	GAURAV BAIJPAI	13-Jul-19	96,000	-	Employee Claim	No	NA	-	-	-	96,000		
183	NA	HARPREET SINGH	18-Jul-19	362,050	215,578	Employee Claim	No	NA	-	-	-	146,472		
184	NA	MITHILESH KUMAR	23-Jul-19	188,974	177,982	Employee Claim	No	NA	-	-	-	10,992		
185	NA	JAYANTA MUKERJEE	28-Jul-19	688,809	118,258	Employee Claim	No	NA	-	-	-	570,551		
186	NA	CHAND KUMAR TANEJA	2-Aug-19	285,396	277,084	Employee Claim	No	NA	-	-	-	8,312		
187	NA	MANISHA KUMARI	7-Aug-19	171,745	125,139	Employee Claim	No	NA	-	-	-	46,606		
188	NA	SAIKH BADRUDDOJA	12-Aug-19	420,000	218,849	Employee Claim	No	NA	-	-	-	201,151		
189	NA	SWATANTR KUMAR GOYAL	17-Aug-19	2,094,039	1,305,061	Employee Claim	No	NA	-	-	-	788,978		
190	NA	JYOTI SINGH	22-Aug-19	70,000	47,436	Employee Claim	No	NA	-	-	-	22,564		

191	NA	TANMAYA KUMAR MUKHERJEE	27-Aug-19	69,081	67,277	Employee Claim	No	NA	-	-	-	1,804		
192	NA	KAPIL GROVER	1-Sep-19	6,038,069	494,298	Employee Claim	No	NA	-	-	-	5,543,771		
193	NA	JAYPAL SINGH BISHT	6-Sep-19	300,098	66,248	Employee Claim	No	NA	-	-	-	233,850		
194	NA	DHARAM PAL	4-May-19	485,790	69,317	Employee Claim	No	NA	-	-	-	416,473		
195	NA	RAJESH WALIA	8-Jun-19	5,097,685	-	Employee Claim	No	NA	-	-	-	5,097,685		
196	NA	ASHISH KUMAR GUPTA	13-Jun-19	63,115	62,759	Employee Claim	No	NA	-	-	-	356		
197	NA	SUNIL KUMAR TIWARI	18-Jun-19	66,745	63,719	Employee Claim	No	NA	-	-	-	3,026		
198	NA	VIVEKANAND RAI	23-Jun-19	590,000	445,221	Employee Claim	No	NA	-	-	-	144,779		
199	NA	SANDEEP KUMAR	28-Jun-19	152,365	129,503	Employee Claim	No	NA	-	-	-	22,862		
200	NA	SAKSHAM BATRA	3-Jul-19	200,267	100,267	Employee Claim	No	NA	-	-	-	100,000		
201	NA	BIDYUT SARKAR	8-Jul-19	2,143,616	283,566	Employee Claim	No	NA	-	-	-	1,860,050		
202	NA	TAPASH CHOUDHURY	13-Jul-19	560,000	353,721	Employee Claim	No	NA	-	-	-	206,279		
203	NA	KAUTILYA PRATAP SINGH	18-Jul-19	282,513	79,382	Employee Claim	No	NA	-	-	-	203,131		
204	NA	PRADEEP KUMAR TRIPATHY	23-Jul-19	364,007	33,391	Employee Claim	No	NA	-	-	-	330,616		
205	NA	SANJIB MANNA	28-Jul-19	233,994	-	Employee Claim	No	NA	-	-	-	233,994		
206	NA	Sanjay Sharma	2-Aug-19	196,085	-	Employee Claim	No	NA	-	-	-	196,085		
207	NA	CHITTARANJAN DASH	7-Aug-19	139,586	-	Employee Claim	No	NA	-	-	-	139,586		
208	NA	PRABIR BARAI	12-Aug-19	454,055	-	Employee Claim	No	NA	-	-	-	454,055		
209	NA	APINI SATHEESH KRISHNA	17-Aug-19	236,863	-	Employee Claim	No	NA	-	-	-	236,863		
210	NA	AJEET KUMAR BARANWAL	22-Aug-19	50,191	-	Employee Claim	No	NA	-	-	-	50,191		
211	NA	JNANA RANJAN SAHOO	27-Aug-19	166,473	-	Employee Claim	No	NA	-	-	-	166,473		
212	NA	NIKHIL RANJAN PANDA	1-Sep-19	54,167	-	Employee Claim	No	NA	-	-	-	54,167		
213	NA	VIVEK KULSHRESTHA	4-May-19	2,036,958	-	Employee Claim	No	NA	-	-	-	2,036,958		
214	NA	ARVIND KUMAR	8-Jun-19	126,119	-	Employee Claim	No	NA	-	-	-	126,119		
215	NA	CHAMAN K SAXENA	13-Jun-19	683,499	-	Employee Claim	No	NA	-	-	-	683,499		
216	NA	VIKASH KUMAR	18-Jun-19	15,009	-	Employee Claim	No	NA	-	-	-	15,009		
217	NA	SINCHAN BHADRA	23-Jun-19	83,233	-	Employee Claim	No	NA	-	-	-	83,233		
218	NA	AJAY KUMAR SINGH	28-Jun-19	524,863	-	Employee Claim	No	NA	-	-	-	524,863		
219	NA	PRANAB NAYAK	15-Nov-19	70,000	-	Employee Claim	No	NA	-	-	-	70,000		
220	NA	THOMAS JOHN	20-Nov-19	2,227,790	-	Employee Claim	No	NA	-	-	-	2,227,790		
221	NA	SUDHIR GUPTA	25-Nov-19	650,126	-	Employee Claim	No	NA	-	-	-	650,126		
222	NA	Vinod Kumar Pandey	30-Nov-19	350,000	-	Employee Claim	No	NA	-	-	-	350,000		
223	NA	PRATEEK JAIN	5-Dec-19	211,654	81,584	Employee Claim	No	NA	-	-	-	130,070		
224	NA	SANJAY KUMAR	10-Dec-19	242,586	-	Employee Claim	No	NA	-	-	-	242,586		
225	NA	SHAJI V	25-Nov-19	165,000	45,417	Employee Claim	No	NA	-	-	-	119,583		
226	NA	SAJID ANWAR	30-Nov-19	42,893	-	Employee Claim	No	NA	-	-	-	42,893		
227	NA	MD. RAFFAT ALI	5-Dec-19	1,645,626	263,989	Employee Claim	No	NA	-	-	-	1,381,637		
228	NA	BIJIT MAJUMDER	10-Dec-19	72,773	-	Employee Claim	No	NA	-	-	-	72,773		
229	NA	ROHIT SINGH	7-Dec-19	25,605,989	-	Employee Claim	No	NA	-	-	-	25,605,989		
230	NA	AMIT ANAND	3-Jul-19	99,500	29,931	Employee Claim	No	NA	-	-	-	69,569		
231	NA	TUKUNA BEHERA	8-Jul-19	12,181	-	Employee Claim	No	NA	-	-	-	12,181		
232	NA	SANJAY SINGH	13-Jul-19	99,000	4,340	Employee Claim	No	NA	-	-	-	94,660		
233	NA	CHANDAN KUMAR RAY	18-Jul-19	11,286	-	Employee Claim	No	NA	-	-	-	11,286		
234	NA	SUMAN MONDAL	23-Jul-19	66,500	7,857	Employee Claim	No	NA	-	-	-	58,643		
235	NA	Suryakant Biswal	28-Jul-19	91,717	7,809	Employee Claim	No	NA	-	-	-	83,908		
236	NA	SUBHASISH RAKSHIT	2-Aug-19	721,426	721,071	Employee Claim	No	NA	-	-	-	355		
237	NA	Amitava Bose	17-Jun-20	2,067,462	2,067,462	Employee Claim	No	NA	-	-	-	-		
238	NA	Dharma Raj Chauhan	9-Jul-20	59,466	59,466	Employee Claim	No	NA	-	-	-	-		
239	NA	Mukhram Singh	10-Jul-20	118,480	118,480	Employee Claim	No	NA	-	-	-	-		
240	NA	Prasanth G	9-Jul-20	150,000	83,681	Employee Claim	No	NA	-	-	-	66,319		
241	NA	Pankaj Verma	13-Jul-20	193,708	193,708	Employee Claim	No	NA	-	-	-	-		
242	NA	Irengbam Dinesh Singh	18-Jul-20	176,907	176,907	Employee Claim	No	NA	-	-	-	-		
243	NA	Umesh Singh Chauhan	17-Dec-19	42,840	42,840	Employee Claim	No	NA	-	-	-	-		
244	NA	Ibran Ali	27-Jul-20	19,546	19,546	Employee Claim	No	NA	-	-	-	-		
245	NA	Mustak Ahamad	15-Jul-20	75,000	75,000	Employee Claim	No	NA	-	-	-	-		
246	NA	Rajesh Goyal	30-Aug-20	36,322	36,322	Employee Claim	No	NA	-	-	-	-		
247	NA	Ranvir Kumar	28-Oct-20	154,740	154,740	Employee Claim	No	NA	-	-	-	-		
248	NA	Suman Kanti Ghatak	16-Nov-20	25,768	18,737	Employee Claim	No	NA	-	-	-	7,031		
249	NA	Vidya Sagar	20-Nov-20	27,659	27,659	Employee Claim	No	NA	-	-	-	-		
250	NA	Sanjay Kumar Brahma	26-Nov-20	11,432	11,432	Employee Claim	No	NA	-	-	-	-		
251	NA	Bhaskara Sai Krishna P	30-Nov-20	73,599	-	Employee Claim	No	NA	-	-	-	73,599		
252	NA	Santosh Kumar Tiwari	12-Dec-20	41,030	41,030	Employee Claim	No	NA	-	-	-	-		
253	NA	Rampriit Ray Yadav	14-Dec-20	45,575	45,575	Employee Claim	No	NA	-	-	-	-		
254	NA	Bhakta Baschhal Panda	10-Nov-20	53,044	53,044	Employee Claim	No	NA	-	-	-	-		
255	NA	Surjeet Singh	12-Jan-21	155,005	155,005	Employee Claim	No	NA	-	-	-	-		
		Total		181,607,262	55,054,328	-	-	-	-	-	-	126,552,934		

Annexure – 7

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of operational creditors (Government dues)

Sl. No.	Details of Claimant		Details of claim			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues	Amount of claim not admitted	Amount of claim under verification
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if			
1	Commercial Tax Office	Govt. Of India, Asst. Commissioner GST & Central Excise, Bhubaneswar	17.09.2019	276,428,893.00	-	VAT/ CST Claim	-	-	No	NA	-	276,428,893.00	0
2	Commercial Tax Office	Assistant Commissioner of Commercial Tax - Tamilnadu	15-Nov-19	328,930,958.00	-	VAT/ CST Claim	-	-	No	NA	-	328,930,958.00	0
3	Commercial Tax Office	Deputy Commissioner, Commercial Tax Dept, Sec 3, Mathura	18.11.2019	5,495,000.00	-	Sales Tax	-	-	No	NA	-	5,495,000.00	0
4	Commercial Tax Office	Assistant Commissioner of Commercial Tax Audit, Bangalore	09.05.2019	9,163,789.00	-	VAT/ CST Claim	-	-	No	NA	-	9,163,789.00	0
5	Custom Authority	Ji Ji Jacob, Assistant Commissioner of Customs	25.03.2019	166,259,838.00	166,259,838.00	Custom Duty	-	-	No	NA	-	-	0
6	Commercial Tax Office	Dy. Comm., CT & GST - Bhubaneswar - II	11.06.2019	648,809,968.00	243,639,312.00	VAT/ CST Claim	-	-	No	NA	227,429,047.00	177,741,609.00	0
7	Commercial Tax Office	Asst. Comm. Of State Tax - Vadodara	01.05.2019	95,473,475.00	1.00	VAT/ CST Claim	-	-	No	NA	1,516,343.00	93,957,132.00	0
8	Commercial Tax Office	Deputy Commissioner of Sales Tax, Nashik	26.04.2019	58,864,997.00	1.00	VAT/ CST Claim	-	-	No	NA	58,864,997.00	-	0
9	Commercial Tax Office	Excise & Taxation Officer of State Tax cum Assessing Authority - Kaithal	19.07.2019	176,960,130.00	1.00	VAT/ CST Claim	-	-	No	NA	53,006,578.00	123,953,552.00	0
10	Commercial Tax Office	Professional Tax Officer, Bangalore	06.08.2019	36,913.00	36,913.00	Professional Tax	-	-	No	NA	-	-	0
11	GST Authority	Commissioner Of Cgst, Gst, Delhi East Commissionerate, C.R. Buldcon, I.P Estate, New Delhi	06.02.2020	5,297,000,000.00	-	GST	-	-	No	NA	-	5,297,000,000.00	0
12	Income Tax Authority	Deputy Commissioner Of Income Tax, Delhi (Tds)	27.01.2020	3,491,130.00	3,491,130.00	TDS	-	-	No	NA	-	-	0
13	Municipal Corporation of Greater Mumbai	Municipal Corporation of Greater Mumbai	24.01.2020	12,436,850.00	12,436,850.00	OCTROI	-	-	No	NA	-	-	0
14	GST Authority	The Deputy Commissioner (East-II), Central Tax GST Gurugram	02.03.2020	2,499,287.00	683,978.00	GST	-	-	No	NA	-	1,815,309.00	0
15	Commercial Tax Office	Dy. State Tax, Commercial Tax Department, Work Contract & Leasing Tax, Kota (Rajasthan)	7-Sep-20	61,986,450.00	49,546,782.00	VAT/ CST Claim	-	-	No	NA	-	12,439,668.00	0
16	Commercial Tax Office	The Deputy Commissioner of Commercial Taxes (Audit), Government of Karnataka, Bangalore	4-Mar-20	126,784,632.00	-	VAT/ CST Claim	-	-	No	NA	-	126,784,632.00	0
17	Commercial Tax Office	The Deputy Commissioner of Commercial Taxes (Audit), Government of Karnataka, Bangalore	10-Aug-20	178,618.00	178,618.00		-	-			-	-	0
		Total		7,270,800,928.00	476,273,424.00		-	-	-	-	340,816,962.00	6,453,710,542.00	0

Annexure – 8

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of operational creditors (Other than Workmen and Emolovees and Government Dues)

Sl. No.	Name of creditor	Date of receipt	Details of claim		Nature of claim	Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Amount claimed	Amount of claim admitted		Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Barakah Integrated Trading LLC	27-Aug-19	6,304,536	6,304,536	Operational Creditors	No	No	No	NA	-	-	-	-	
2	Rusayl Health Centre	25-Aug-19	2,187,292	2,187,292	Operational Creditors	No	No	No	NA	-	-	-	-	
3	Sur United International Company LLC	25-Jul-19	8,213,541	8,213,541	Operational Creditors	No	No	No	NA	-	-	-	-	
4	Rawasi Al Rayyan Trading	25-Jul-19	1,927,610	1,927,610	Operational Creditors	No	No	No	NA	-	-	-	-	
5	Al Muzan International LLC	7-Aug-19	2,536,346	2,536,346	Operational Creditors	No	No	No	NA	-	-	-	-	
6	Al Laif Trad & Co	25-Aug-19	2,330,904	2,330,904	Operational Creditors	No	No	No	NA	-	-	-	-	
7	Al Futaim Auto Centers LLC	28-Jul-19	3,025,293	3,025,293	Operational Creditors	No	No	No	NA	-	-	-	-	
8	Al Mawakab National Trading & Construction Co LLC	5-Aug-19	929,797	929,797	Operational Creditors	No	No	No	NA	-	-	-	-	
9	Galfar Engineering & Contracting SAOG	29-Jul-19	4,922,529	4,922,529	Operational Creditors	No	No	No	NA	-	-	-	-	
10	Bareeq Al Samaa trading & Contracting LLC	4-Aug-19	2,119,519	2,119,519	Operational Creditors	No	No	No	NA	-	-	-	-	
11	Al Jawabri Trading LLC	19-Aug-19	4,217,051	4,217,051	Operational Creditors	No	No	No	NA	-	-	-	-	
12	Najm Al Sahra'a al arabia trad	20-Aug-19	513,726	513,726	Operational Creditors	No	No	No	NA	-	-	-	-	
13	High Cloud Trading Asso.	7-Aug-19	840,178	840,178	Operational Creditors	No	No	No	NA	-	-	-	-	
14	Al Damus Modern Trading & cont. co.	25-Aug-19	4,122,734	4,122,734	Operational Creditors	No	No	No	NA	-	-	-	-	
15	Saih Al Maghsar Trading	26-Aug-19	13,981,580	13,981,580	Operational Creditors	No	No	No	NA	-	-	-	-	
16	Al Masry & Partner Co LLC	18-Aug-19	656,479	656,479	Operational Creditors	No	No	No	NA	-	-	-	-	
17	House of Travel LLC	26-Aug-19	1,791,804	1,791,804	Operational Creditors	No	No	No	NA	-	-	-	-	
18	Excel Technical & Industrial Supplies LLC	22-Aug-19	515,239	515,239	Operational Creditors	No	No	No	NA	-	-	-	-	
19	Oman Abrasives	26-Aug-19	203,308	203,308	Operational Creditors	No	No	No	NA	-	-	-	-	
20	True North Trading	18-Aug-19	427,093	427,093	Operational Creditors	No	No	No	NA	-	-	-	-	

21	Al Burtomani National ent	26-Aug-19	241,717	241,717	Operational Creditors	No	No	No	NA	-	-	-	-
22	Sabih Bin Abdullah Bin Suhail Al Hakmani Trading	4-Aug-19	338,332	338,332	Operational Creditors	No	No	No	NA	-	-	-	-
23	Al Bustan Technical Supplies LLC	25-Aug-19	296,416	296,416	Operational Creditors	No	No	No	NA	-	-	-	-
24	HM Transport & HM rentals	22-Aug-19	284,413	284,413	Operational Creditors	No	No	No	NA	-	-	-	-
25	Bureau Veritas Middle East Co LLC	22-Aug-19	56,099	56,099	Operational Creditors	No	No	No	NA	-	-	-	-
26	Meha Al Dhahira Trading co	20-Aug-19	493,723	493,723	Operational Creditors	No	No	No	NA	-	-	-	-
27	Khazaen Saroor Trad & Con	20-Aug-19	179,726	179,726	Operational Creditors	No	No	No	NA	-	-	-	-
28	Company of the New Smile LLC	27-Aug-19	493,723	493,723	Operational Creditors	No	No	No	NA	-	-	-	-
29	Salsify Dealmark Pvt Ltd	23-Aug-19	225,137	225,137	Operational Creditors	No	No	No	NA	-	-	-	-
30	Sri Balaji Industrial Suppliers	4-Sep-19	84,878	84,878	Operational Creditors	No	No	No	NA	-	-	-	-
31	Trimurti Enterprises	9-Sep-19	2,562,514	2,562,514	Operational Creditors	No	No	No	NA	-	-	-	-
32	Coastal Construction	4-Sep-19	5,112,959	5,112,959	Operational Creditors	No	No	No	NA	-	-	-	-
33	Champaran Tyre Cold Resole	5-Sep-19	75,582	75,582	Operational Creditors	No	No	No	NA	-	-	-	-
34	New Horizon Agencies	6-Oct-19	132,239	132,239	Operational Creditors	No	No	No	NA	-	-	-	-
35	Shree Hanuman Motor Spares	9-Sep-19	19,828	19,828	Operational Creditors	No	No	No	NA	-	-	-	-
36	Sainath Trading Company	14-Sep-19	12,469	12,469	Operational Creditors	No	No	No	NA	-	-	-	-
37	United Arab Group General Trading and Contracting Co.	9-Sep-19	2,361,496	2,361,496	Operational Creditors	No	No	No	NA	-	-	-	-
38	National Auto Agency	01/08/2019, 13/11/2019	948,143	948,143	Operational Creditors	No	No	No	NA	-	-	-	-
39	Creative Trading and Contracting WLL	14-Sep-19	864,542	864,542	Operational Creditors	No	No	No	NA	-	-	-	-
40	UPS Constructions Pvt. Ltd.	16-Sep-19	15,723,258	15,723,258	Operational Creditors	No	No	No	NA	-	-	-	-
41	Vijender Kumar	16-Sep-19	1,413,834	1,413,834	Operational Creditors	No	No	No	NA	-	-	-	-
42	CADD Emirates Computer Trading LLC	16-Sep-19	217,208	217,208	Operational Creditors	No	No	No	NA	-	-	-	-
43	Trade & Agency	16-Sep-19	341,862	341,862	Operational Creditors	No	No	No	NA	-	-	-	-
44	Arhant Enterprises	16-Sep-19	214,186	214,186	Operational Creditors	No	No	No	NA	-	-	-	-
45	Pramod Kumar Nayak	24-Oct-19	1,939,816	1,939,816	Operational Creditors	No	No	No	NA	-	-	-	-
46	Royal Engineer & Contractors Pvt Ltd	26-Aug-19	64,552	64,552	Operational Creditors	No	No	No	NA	-	-	-	-
47	American Diesel	26-Aug-19	103,267	103,267	Operational Creditors	No	No	No	NA	-	-	-	-
48	G.D. Enterprises	17-Sep-20	64,382	64,382	Operational Creditors	No	No	No	NA	-	-	-	-
49	Hydrocare	19-Sep-19	19,771	19,771	Operational Creditors	No	No	No	NA	-	-	-	-
50	Seal Well Pvt. Ltd.	18-Sep-19	31,685	31,685	Operational Creditors	No	No	No	NA	-	-	-	-
51	Al Wasam International For Gen. Trad. Cont. Est.	21-Sep-19	2,942,214	2,942,214	Operational Creditors	No	No	No	NA	-	-	-	-
52	General Transportation and Equipment Co.	21-Aug-19	944,428	944,428	Operational Creditors	No	No	No	NA	-	-	-	-
53	Kumar Rahul Raj	30-Sep-19	87,358	87,358	Operational Creditors	No	No	No	NA	-	-	-	-
54	Hamad Al Asfoor & Partner Gen. Trad. & Cont. Co (WLL)	22-Sep-19	55,258	55,258	Operational Creditors	No	No	No	NA	-	-	-	-
55	Sahel Oman General Trading & Contracting Company	22-Sep-19	1,581,357	1,581,357	Operational Creditors	No	No	No	NA	-	-	-	-
56	SAMARTH Infraengg Technocrats Pvt Ltd	24-Sep-19	1,432,624	1,432,624	Operational Creditors	No	No	No	NA	-	-	-	-
57	SA Traffic Safety	10-Nov-19	525,607	525,607	Operational Creditors	No	No	No	NA	-	-	-	-
58	Radisson Gwalior	10-Nov-19	17,812	17,812	Operational Creditors	No	No	No	NA	-	-	-	-
59	Tirupati Travels	12-Sep-19	164,289	164,289	Operational Creditors	No	No	No	NA	-	-	-	-
60	Nilkamal Saha	19-Oct-19	137,526	137,526	Operational Creditors	No	No	No	NA	-	-	-	-
61	Mohammed N.M Al-Baddah & Partner Gen. Trdg. & Cont. Co. W L L	19-Oct-19	527,899	527,899	Operational Creditors	No	No	No	NA	-	-	-	-
62	TUV Rheinland Middle East LLC	20-Oct-19	110,072	110,072	Operational Creditors	No	No	No	NA	-	-	-	-
63	Adhunik Transport Organisation Limited	31-Oct-19	2,032,228	2,032,228	Operational Creditors	No	No	No	NA	-	-	-	-
64	Sai Developers	24-Oct-19	31,284,668	31,284,668	Operational Creditors	No	No	No	NA	-	-	-	-
65	Pritam Sagar Infratech Pvt. Ltd.	31-Jul-19	16,496,157	16,496,157	Operational Creditors	No	No	No	NA	-	-	-	-
66	A.K Construction	18-Nov-19	13,046,416	13,046,416	Operational Creditors	No	No	No	NA	-	-	-	-
67	Shree Ram Steel	24-Oct-19	32,497	32,497	Operational Creditors	No	No	No	NA	-	-	-	-
68	Fortune Enterprise	19-Oct-19	1,550,066	1,550,066	Operational Creditors	No	No	No	NA	-	-	-	-
69	Tarun Hira	10-Aug-19	363,692	363,692	Operational Creditors	No	No	No	NA	-	-	-	-
70	Tirupati Trading Company	13-Nov-19	326,326	326,326	Operational Creditors	No	No	No	NA	-	-	-	-
71	L&N Engineering for Public Building	23-Oct-19	103,608	103,608	Operational Creditors	No	No	No	NA	-	-	-	-
72	M/s Spectrum Engineering Products Company	7-Nov-19	86,356	86,356	Operational Creditors	No	No	No	NA	-	-	-	-
73	AB Enterprise	6-Oct-19	720,395	720,395	Operational Creditors	No	No	No	NA	-	-	-	-
74	JMD Associates	7-Nov-19	1,052,780	1,052,780	Operational Creditors	No	No	No	NA	-	-	-	-
75	Arvind Nayyar	20-Nov-19	3,025,000	3,025,000	Operational Creditors	No	No	No	NA	-	-	-	-
76	Sycone CPMC Pvt Ltd	11-Nov-19	1,126,710	1,126,710	Operational Creditors	No	No	No	NA	-	-	-	-
77	Limra Interior	21-Nov-19	217,876	217,876	Operational Creditors	No	No	No	NA	-	-	-	-
78	Hydratech & Fluids	20-Nov-19	1,153,369	1,153,369	Operational Creditors	No	No	No	NA	-	-	-	-
79	Swastik Distributors	20-Nov-19	15,596	15,596	Operational Creditors	No	No	No	NA	-	-	-	-
80	SBC General Trading & Contracting Co WLL	20-Nov-19	43,543,878	43,543,878	Operational Creditors	No	No	No	NA	-	-	-	-
81	QBO Valve Industries	19-Nov-19	141,114	141,114	Operational Creditors	No	No	No	NA	-	-	-	-
82	World Wide Security Organisation	25-Nov-19	161,983	161,983	Operational Creditors	No	No	No	NA	-	-	-	-
83	Kalpna Traders	30-Oct-19	287,404	287,404	Operational Creditors	No	No	No	NA	-	-	-	-
84	Galvapole Industries SDN BHD	22-Nov-19	1,531,132	1,531,132	Operational Creditors	No	No	No	NA	-	-	-	-
85	Ranadhir Ray	10-Oct-19	242,338	242,338	Operational Creditors	No	No	No	NA	-	-	-	-
86	Shahil Enterprise	27-Sep-19	2,279,592	2,279,592	Operational Creditors	No	No	No	NA	-	-	-	-
87	Sree Ganesh Enterprises	14-Oct-19	124,267	124,267	Operational Creditors	No	No	No	NA	-	-	-	-
88	Standard Motor Company	30-Sep-19	363,432	363,432	Operational Creditors	No	No	No	NA	-	-	-	-
89	Sunil Deep Lama	26-Sep-19	865,086	865,086	Operational Creditors	No	No	No	NA	-	-	-	-
90	Z.H Industries	7-Oct-19	2,127,708	2,127,708	Operational Creditors	No	No	No	NA	-	-	-	-
91	VXB Engineering Pvt Ltd	14-Nov-19	15,238,077	15,238,077	Operational Creditors	No	No	No	NA	-	-	-	-
92	Saraswati Enterprises	7-Nov-19	305,640	305,640	Operational Creditors	No	No	No	NA	-	-	-	-
93	Standard Steel	6-Nov-19	24,000	24,000	Operational Creditors	No	No	No	NA	-	-	-	-
94	Shivam Gas & Appliances	6-Nov-19	101,889	101,889	Operational Creditors	No	No	No	NA	-	-	-	-
95	Mohammad Jahur	7-Nov-19	643,043	643,043	Operational Creditors	No	No	No	NA	-	-	-	-
96	Jitendra Kumar	7-Nov-19	136,625	136,625	Operational Creditors	No	No	No	NA	-	-	-	-
97	Digital Solution	19-Dec-19	16,482	16,482	Operational Creditors	No	No	No	NA	-	-	-	-
98	Anjani Kumar	8-Nov-19	235,640	235,640	Operational Creditors	No	No	No	NA	-	-	-	-
99	M/s Deep Road Lines	19-Dec-19	94,088	94,088	Operational Creditors	No	No	No	NA	-	-	-	-

100	Narmada Motors	17-Oct-19	32,511	32,511	Operational Creditors	No	No	No	NA	-	-	-	-
101	Ranjeet Kumar Mohapatra	11-Dec-19	1,275,000	1,275,000	Operational Creditors	No	No	No	NA	-	-	-	-
102	Al Taiyeb Center	11-Dec-19	132,964	132,964	Operational Creditors	No	No	No	NA	-	-	-	-
103	Far East Tyres	12-Dec-19	647,278	647,278	Operational Creditors	No	No	No	NA	-	-	-	-
104	Gulf Safety & Protection Services Co. WLL	31-Dec-19	5,654,418	5,654,418	Operational Creditors	No	No	No	NA	-	-	-	-
105	Middle East Specialized Cables Co (MESC)	12-Jan-20	28,145,279	28,145,279	Operational Creditors	No	No	No	NA	-	-	-	-
106	OHL Gutermuth Industrial Valves GMBH	17-Sep-19	2,331,451	2,331,451	Operational Creditors	No	No	No	NA	-	-	-	-
107	Ajal General Trading & Contracting Est	14-Jan-19	600,466	600,466	Operational Creditors	No	No	No	NA	-	-	-	-
108	M/s Arabian Equipment & Machinery Rental LLC	21-Nov-19	686,139	686,139	Operational Creditors	No	No	No	NA	-	-	-	-
109	Gates Fleximak Oilfield Services Est.	23-Sep-19	2,171,887	2,171,887	Operational Creditors	No	No	No	NA	-	-	-	-
110	Entire Solutions General Trading Company	12-Sep-19	1,239,046	1,239,046	Operational Creditors	No	No	No	NA	-	-	-	-
111	S.N.Tiwari	3-Sep-19	205,760	-	Operational Creditors	No	No	No	NA	-	205,760	-	-
112	G4S Security Systems (India) Pvt. Ltd.	4-Sep-19	943,528	927,072	Operational Creditors	No	No	No	NA	-	16,456	-	-
113	HKD Engineers	4-Sep-19	539,913	344,549	Operational Creditors	No	No	No	NA	-	189,364	-	-
114	Gulf Oil Lubricants India Limited	4-Sep-19	1,430,488	1,266,956	Operational Creditors	No	No	No	NA	-	163,532	-	-
115	G.R. Industries	17-Sep-19	133,703	82,846	Operational Creditors	No	No	No	NA	-	50,857	-	-
116	Manik Mandal	6-Sep-19	39,890	31,966	Operational Creditors	No	No	No	NA	-	7,924	-	-
117	Shine Trading Corporation	3-Sep-19	556,642	448,761	Operational Creditors	No	No	No	NA	-	107,881	-	-
118	Gupta House Keeping Services Pvt Ltd	6-Sep-19	2,289,303	2,056,810	Operational Creditors	No	No	No	NA	-	232,493	-	-
119	Crystal Presentation Solution Pvt Ltd	4-Sep-19	3,186	3,156	Operational Creditors	No	No	No	NA	-	30	-	-
120	A-one Tools Agency	4-Sep-19	28,438	23,458	Operational Creditors	No	No	No	NA	-	4,980	-	-
121	North Bengal Hydraulic Hose	13-Sep-19	67,095	34,095	Operational Creditors	No	No	No	NA	-	33,000	-	-
122	Singhal Industries Pvt. Ltd.	11-Sep-19	2,267,185	1,704,054	Operational Creditors	No	No	No	NA	-	563,131	-	-
123	Dynatech Engineers	14-Sep-19	13,378	13,260	Operational Creditors	No	No	No	NA	-	118	-	-
124	Divyaguru Services Pvt Ltd.	18-Sep-19	5,305,399	4,863,519	Operational Creditors	No	No	No	NA	-	441,880	-	-
125	Three Associates	16-Sep-19	2,363,577	1,751,265	Operational Creditors	No	No	No	NA	-	612,312	-	-
126	United Engineering Services Co. WLL	16-Sep-19	9,858,877	8,244,537	Operational Creditors	No	No	No	NA	-	1,614,340	-	-
127	Carl Zeiss India (Bangalore) Pvt. Ltd.	16-Sep-19	175,838	117,001	Operational Creditors	No	No	No	NA	-	58,837	-	-
128	Bhadra Engineering Works	5-Sep-19	1,262,633	200,478	Operational Creditors	No	No	No	NA	-	1,062,156	-	-
129	Al Musairie National Gen. Trdg. & Cont. Co	18-Sep-19	302,648,063	162,874,334	Operational Creditors	No	No	No	NA	-	139,773,729	-	-
130	Aforeserve.Com Limited	26-Aug-19	297,006	291,973	Operational Creditors	No	No	No	NA	-	5,033	-	-
131	Shati Al Shamce General Trading & Contracting Company	20-Sep-19	1,353,811	-	Operational Creditors	No	No	No	NA	-	1,353,811	-	-
132	Surat Goods Transport Private	29-Aug-19	2,655,963	557,431	Operational Creditors	No	No	No	NA	-	2,098,532	-	-
133	Oasis Office Supplies	29-Jun-19	1,635,380	583,007	Operational Creditors	No	No	No	NA	-	1,052,372	-	-
134	Group Five Security & System Pvt Ltd	1-Oct-19	725,871	441,412	Operational Creditors	No	No	No	NA	-	284,459	-	-
135	Tube Products Incorporate	27-Sep-19	2,345,089	1,093,409	Operational Creditors	No	No	No	NA	-	1,251,680	-	-
136	Durgesh Industrial Security Pvt Ltd	9-Oct-19	1,193,193	1,175,940	Operational Creditors	No	No	No	NA	-	17,253	-	-
137	Mitsui E&S Machinery Co. Ltd.	8-Nov-19	26,464,848	22,496,671	Operational Creditors	No	No	No	NA	-	3,968,178	-	-
138	Swissboring Overseas Piling Corporation Limited	5-Nov-19	6,624,339	6,609,011	Operational Creditors	No	No	No	NA	-	15,328	-	-
139	Salil Kumar Barjatya	6-Nov-19	80,079	70,758	Operational Creditors	No	No	No	NA	-	9,321	-	-
140	M/s Maruti Construction	7-Oct-19	6,000,000	5,279,709	Operational Creditors	No	No	No	NA	-	720,291	-	-
141	Procon Emirates LLC	19-Nov-19	10,227,274	4,288,500	Operational Creditors	No	No	No	NA	-	5,938,774	-	-
142	Xicon International Limited	25-Nov-19	6,877,398	6,134,115	Operational Creditors	No	No	No	NA	-	743,282	-	-
143	Prabhat Enterprises	4-Sep-19	8,366	4,366	Operational Creditors	No	No	No	NA	-	4,000	-	-
144	Prafulla Kumar Pau	29-Sep-19	939,128	489,128	Operational Creditors	No	No	No	NA	-	450,000	-	-
145	Rajesh Singh	4-Oct-19	48,780	28,780	Operational Creditors	No	No	No	NA	-	20,000	-	-
146	Electrical Daddy	2-Dec-19	214,913	204,606	Operational Creditors	No	No	No	NA	-	10,307	-	-
147	B.M.B. Construction	12-Dec-19	7,292,185	7,011,690	Operational Creditors	No	No	No	NA	-	280,495	-	-
148	Arabian Indian General Trading and Contracting Company	15-Dec-19	419,456	419,440	Operational Creditors	No	No	No	NA	-	16	-	-
149	Qatar Lubricant Company (Qalco)	15-Dec-19	3,438,901	3,426,113	Operational Creditors	No	No	No	NA	-	12,788	-	-
150	Bin Nasser Hardware Trading Co LLC	19-Oct-19	806,666	670,636	Operational Creditors	No	No	No	NA	-	136,030	-	-
151	Honeywell Automation India Ltd	26-Dec-19	841,410	365,093	Operational Creditors	No	No	No	NA	-	475,317	-	-
152	M/s National Stores	28-Dec-19	566,723	350,180	Operational Creditors	No	No	No	NA	-	216,553	-	-
153	Patil Construction	13-Jan-20	5,975,190	2,123,871	Operational Creditors	No	No	No	NA	-	3,851,319	-	-
154	Pantech Corporation SDN BHD	13-Jan-19	2,596,104	2,476,423	Operational Creditors	No	No	No	NA	-	119,682	-	-
155	System Electric Works	28-Jan-20	3,933,061	1	Operational Creditors	No	No	No	NA	3,933,061	-1	-	-
156	Front Line Engineers	29-Jan-20	10,344,198	1,656,250	Operational Creditors	No	No	No	NA	-	8,687,948	-	-
157	PTT Public Company Limited	6-Nov-19	18,031,161,144	1	Operational Creditors	No	No	No	NA	18,031,161,144	-1	-	The claim amount of THB 8,158.89 million is admitted at a notional amount of INR. 1/- as a litigation/suit is pending in the Courts of Thailand
158	MRB Engineers & Contractors Pvt Ltd	27-Sep-19	7,844,992	7,109,608	Operational Creditors	No	No	No	NA	735,384	-	-	An amount of INR 7,35,384.96/- is admitted at a nominal amount of INR.1/- as there is a recovery suit pending at Saket Court, New Delhi and the balance amount of INR 71,09,606.60/- has been admitted in full.
159	Doosan Infracore Construction Equipment India Private Limited	24-Oct-19	20,245,165	1	Operational Creditors	No	No	No	NA	20,245,165	-1	-	The claim of INR 2,02,45,165/- crores is admitted at a notional amount of INR. 1/- as there is an ongoing arbitration proceeding pending at DIAC.
160	Elite Engineering Industries	20-Sep-19	1,084,268	607,915	Operational Creditors	No	No	No	NA	476,353	-	-	An amount of INR 4,76,354/- is admitted at a nominal amount of INR.1/- as there is an ongoing arbitration proceeding pending at MSEFC Mysore and the balance amount of INR 6,07,914/- has been admitted in full.
161	Steelco Ispat Pvt. Ltd.	12-Oct-19	6,038,822	432,560	Operational Creditors	No	No	No	NA	-	5,606,262	-	-
162	DOZCO (India) Pvt Ltd	18-Sep-19	8,320,334	7,601,089	Operational Creditors	No	No	No	NA	-	719,245	-	-
163	Horizon Emirates Terminals LLC	24-Sep-19	105,151,500	-	Operational Creditors	No	No	No	NA	-	105,151,500	-	-
164	Stockholding Corporation of India Limited	7-Nov-19	278,502	125,760	Operational Creditors	No	No	No	NA	-	152,742	-	-
165	Yokogawa India Ltd	2-Dec-19	6,999,335	6,804,124	Operational Creditors	No	No	No	NA	-	195,211	-	-
166	Kundu Motors	9-Sep-19	35,207	35,207	Operational Creditors	No	No	No	NA	-	-	-	-
167	Jai Mata Di Industries	9-Nov-19	24,780	24,780	Operational Creditors	No	No	No	NA	-	-	-	-

168	Debak Kumar Pradhan	11-Sep-19	949,343	949,343	Operational Creditors	No	No	No	NA	-	-	-
169	Shakti Hormann Pvt. Ltd.	16-Sep-19	338,660	338,660	Operational Creditors	No	No	No	NA	-	-	-
170	Dynamic Prestress (I) Pvt. Ltd.	7-Nov-19	1,166,522	1,166,522	Operational Creditors	No	No	No	NA	-	-	-
171	United Automobiles	25-Sep-19	24,786	24,786	Operational Creditors	No	No	No	NA	-	-	-
172	R.C Enterprises	17-Jul-19	13,444	13,444	Operational Creditors	No	No	No	NA	-	-	-
173	AB Enterprise	3-Oct-19	1,204,063	1,204,063	Operational Creditors	No	No	No	NA	-	-	-
174	Green Land Construction	25-Nov-19	329,819	329,819	Operational Creditors	No	No	No	NA	-	-	-
175	Security & Intelligence Services (India) Ltd	27-Sep-19	487,251	487,251	Operational Creditors	No	No	No	NA	-	-	-
176	Kishora Parida	14-Nov-19	1,063,203	1,063,203	Operational Creditors	No	No	No	NA	-	-	-
177	Krishna Sarkar	19-Oct-19	166,633	166,633	Operational Creditors	No	No	No	NA	-	-	-
178	D.D.Peripherals	11-Jul-19	13,240	13,240	Operational Creditors	No	No	No	NA	-	-	-
179	Anirudha Das Gupta	23-Oct-19	194,723	194,723	Operational Creditors	No	No	No	NA	-	-	-
180	Raj Rajeswari Industries	11-Nov-19	7,823,298	7,823,298	Operational Creditors	No	No	No	NA	-	-	-
181	Instant Access Company for Sales and Trading of Construction Equipment KSC (Closed)	11-Nov-19	4,350,982	4,350,982	Operational Creditors	No	No	No	NA	-	-	-
182	Silvex Exports Pvt Ltd	11-Jun-19	39,680	39,680	Operational Creditors	No	No	No	NA	-	-	-
183	M/s BNK Engineers	11-Jun-19	40,000	40,000	Operational Creditors	No	No	No	NA	-	-	-
184	G.S.Malhotra	31-Oct-19	9,576,291	9,576,291	Operational Creditors	No	No	No	NA	-	-	-
185	Z-Tech (India) Pvt Ltd	18-Oct-19	1,434,889	1,434,889	Operational Creditors	No	No	No	NA	-	-	-
186	Mritunjay Sah	11-Dec-19	4,922,509	4,922,509	Operational Creditors	No	No	No	NA	-	-	-
187	Nityashree Solutions	15-Nov-19	19,942	19,942	Operational Creditors	No	No	No	NA	-	-	-
188	Jost's Engineering Company Limited	17-Nov-19	8,673	8,673	Operational Creditors	No	No	No	NA	-	-	-
189	Allied Scientific Traders	5-Nov-19	167,299	167,299	Operational Creditors	No	No	No	NA	-	-	-
190	Verma Construction Company	26-Sep-19	178,878	178,878	Operational Creditors	No	No	No	NA	-	-	-
191	Super Construction	11-Dec-19	121,601	121,601	Operational Creditors	No	No	No	NA	-	-	-
192	Vanguards Security Services & Systems	10-Dec-19	80,504	80,504	Operational Creditors	No	No	No	NA	-	-	-
193	Mallick Travels	27-Jun-19	131,541	131,541	Operational Creditors	No	No	No	NA	-	-	-
194	SN Space Developers (P) Ltd	10-Nov-19	10,685,532	10,685,532	Operational Creditors	No	No	No	NA	-	-	-
195	Jai Santoshi Maa Travels	30-Sep-19	36,725	36,725	Operational Creditors	No	No	No	NA	-	-	-
196	Civilbaba Infra Consultant Private Limited	11-Nov-19	219,975	219,975	Operational Creditors	No	No	No	NA	-	-	-
197	Ramesh Chandra Biswal	11-Nov-19	804,989	804,989	Operational Creditors	No	No	No	NA	-	-	-
198	M/s. Jaypee Ferro Metal India	11-Nov-19	92,483	92,483	Operational Creditors	No	No	No	NA	-	-	-
199	Guriya Devi	11-Aug-19	240,948	240,948	Operational Creditors	No	No	No	NA	-	-	-
200	Rajesh Sharma	11-May-19	3,219,445	3,219,445	Operational Creditors	No	No	No	NA	-	-	-
201	Royal Hardware Mart	13-Jul-19	25,134	25,134	Operational Creditors	No	No	No	NA	-	-	-
202	Melha & Company	7-Oct-19	357,783	357,783	Operational Creditors	No	No	No	NA	-	-	-
203	Swarnaprabha Construction Private Limited	17-Oct-19	9,324,520	9,324,520	Operational Creditors	No	No	No	NA	-	-	-
204	Orissa Sales	25-Oct-19	411,117	411,117	Operational Creditors	No	No	No	NA	-	-	-
205	Simran Tours & Travels	1-Oct-19	15,882	15,882	Operational Creditors	No	No	No	NA	-	-	-
206	Nutan Bhabya Rural Agro Solutions Pvt Ltd	3-Jan-20	961,638	961,638	Operational Creditors	No	No	No	NA	-	-	-
207	Ark Nirman Pvt Ltd	19-Nov-19	634,608	634,608	Operational Creditors	No	No	No	NA	-	-	-
208	Atkinsenviro Technologies India Private Limited	10-May-19	66,548	66,548	Operational Creditors	No	No	No	NA	-	-	-
209	Balaji Infra	19-Nov-19	1,516,242	1,516,242	Operational Creditors	No	No	No	NA	-	-	-
210	Bhairo Prasad	6-Oct-19	967,885	967,885	Operational Creditors	No	No	No	NA	-	-	-
211	Bikash Ghose & Co.	30-Sep-19	1,070,876	1,070,876	Operational Creditors	No	No	No	NA	-	-	-
212	Conflux Business Ventures Pvt Ltd	16-Oct-19	134,159	134,159	Operational Creditors	No	No	No	NA	-	-	-
213	Data Ram	29-Nov-19	199,509	199,509	Operational Creditors	No	No	No	NA	-	-	-
214	Dhanjit Baishya	10-May-19	859,410	859,410	Operational Creditors	No	No	No	NA	-	-	-
215	Dinesh Pradhan	26-Sep-19	453,287	453,287	Operational Creditors	No	No	No	NA	-	-	-
216	Dutta Security Placement Service	28-Sep-19	202,896	202,896	Operational Creditors	No	No	No	NA	-	-	-
217	Everest Enterprises	29-Sep-19	22,760	22,760	Operational Creditors	No	No	No	NA	-	-	-
218	Kent Intelligent Transportation Systems India Pvt Ltd	10-Oct-19	862,689	862,689	Operational Creditors	No	No	No	NA	-	-	-
219	Kamal Diesels	30-Sep-19	103,307	103,307	Operational Creditors	No	No	No	NA	-	-	-
220	Maa Manasa Vyapaar	10-Oct-19	1,192,590	1,192,590	Operational Creditors	No	No	No	NA	-	-	-
221	Arrow Engineering solutions	2-Dec-19	3,776	3,776	Operational Creditors	No	No	No	NA	-	-	-
222	National Enterprises	17-Dec-19	991	991	Operational Creditors	No	No	No	NA	-	-	-
223	Kanak Implex Industries	24-Dec-19	2,025,714	2,025,714	Operational Creditors	No	No	No	NA	-	-	-
224	Ashish Group of Industries	24-Dec-19	1,821,016	1,821,016	Operational Creditors	No	No	No	NA	-	-	-
225	Om Industrial Corporation	24-Dec-19	53,340	53,340	Operational Creditors	No	No	No	NA	-	-	-
226	Shree Durga Enterprises	24-Dec-19	373,081	373,081	Operational Creditors	No	No	No	NA	-	-	-
227	J.G. Enterprises	24-Dec-19	1,275,924	1,275,924	Operational Creditors	No	No	No	NA	-	-	-
228	Lav Kumar	27-Dec-19	1,930,717	1,930,717	Operational Creditors	No	No	No	NA	-	-	-
229	Arena Food & Agro Industries Pvt Ltd	27-Dec-19	91,485	91,485	Operational Creditors	No	No	No	NA	-	-	-
230	Shriyam Fuel Centre	25-Nov-19	1,155,810	1,155,810	Operational Creditors	No	No	No	NA	-	-	-
231	Bikash Kumar	7-Nov-19	1,736,095	1,736,095	Operational Creditors	No	No	No	NA	-	-	-
232	Mahima Gases	6-Jan-20	811,154	811,154	Operational Creditors	No	No	No	NA	-	0	-
233	Nandan Kumar Chaudhary	19-Jan-19	335,030	335,030	Operational Creditors	No	No	No	NA	-	-	-
234	Hundal Engineering Construction	20-Nov-19	7,066,264	7,066,264	Operational Creditors	No	No	No	NA	-	-	-
235	Maa Tara Marbals	21-Jan-20	4,752,370	4,752,370	Operational Creditors	No	No	No	NA	-	-	-
236	Shri Nagaji Transport	22-Jan-19	93,045	93,045	Operational Creditors	No	No	No	NA	-	-	-
237	TATCO Boring and Installation Establishment	22-Jan-19	10,244,978	10,244,978	Operational Creditors	No	No	No	NA	-	-	-
238	New Smart Office Automation LLC	21-Jan-20	2,498,888	2,498,888	Operational Creditors	No	No	No	NA	-	-	-
239	Dunlop Targaulin Industries	10-Feb-20	1,192,929	1,192,929	Operational Creditors	No	No	No	NA	-	-	-
240	Jagdish Singh Jat	10-Feb-20	137,963	137,963	Operational Creditors	No	No	No	NA	-	-	-
241	Power Aids Industry	11-Feb-20	26,836	26,836	Operational Creditors	No	No	No	NA	-	-	-
242	Swelore Engineering Private Limited	11-Feb-20	13,655,885	13,655,885	Operational Creditors	No	No	No	NA	-	-	-
243	Bhadu Contractor	14-Feb-20	1,559,395	1,559,395	Operational Creditors	No	No	No	NA	-	1	-
244	CP System Pvt Ltd	28-May-19	6,592,870	2,334,260	Operational Creditors	No	No	No	NA	-	4,258,610	-
245	Darashaw & company Pvt Ltd	20-May-19	424,800	-	Operational Creditors	No	No	No	NA	-	424,800	-
246	Chashmita Engineers Pvt Ltd (MSME)	13-May-19	5,559,481	4,177,234	Operational Creditors	No	No	No	NA	-	1,382,247	-
247	Sh. Ravinder Singh	7-May-19	4,240,085	-	Operational Creditors	No	No	No	NA	-	4,240,085	-
248	ION Exchange India Ltd	30-Apr-19	7,472,467	1,140,747	Operational Creditors	No	No	No	NA	-	6,331,720	-
249	Intellect Law Partners	21-May-19	635,169	620,169	Operational Creditors	No	No	No	NA	-	15,000	-

250	SriRam Foams (P) Ltd	14-May-19	2,224,493	-	Operational Creditors	No	No	No	NA	-	2,224,493	-
251	KRA & Associates	11-May-19	259,600	249,700	Operational Creditors	No	No	No	NA	-	9,900	-
252	M/s Paul Construction Co.	22-Mar-19	38,528,786	14,363,080	Operational Creditors	No	No	No	NA	-	24,165,706	-
253	Kunal Infrastructure	29-Apr-19	1,003,135	927,522	Operational Creditors	No	No	No	NA	-	75,613	-
254	Jai Bhawani Overseas	29-Apr-19	1,885,392	1,753,870	Operational Creditors	No	No	No	NA	-	131,522	-
255	Kunal Hydraulics and spares	29-Apr-19	510,570	-	Operational Creditors	No	No	No	NA	-	510,570	-
256	Kalyani Contractors Pvt Ltd	25-Mar-19	36,611,864	34,120,150	Operational Creditors	No	No	No	NA	-	2,491,714	-
257	Rajendra Agarwal	30-Mar-19	6,956,817	6,139,351	Operational Creditors	No	No	No	NA	-	817,466	-
258	Petro IT Solutions Private Limited	23-May-19	7,604,455	7,072,638	Operational Creditors	No	No	No	NA	-	531,817	-
259	Jtender Pal Singh	22-Mar-19	5,865,000	4,683,400	Operational Creditors	No	No	No	NA	-	1,181,600	-
260	SK Systems Pvt Ltd	23-Mar-19	9,678,768	3,309,840	Operational Creditors	No	No	No	NA	-	6,368,928	-
261	Sarens Heavy Lift India Pvt Ltd	22-Mar-19	2,182,345	1,385,541	Operational Creditors	No	No	No	NA	-	796,804	-
262	Equipage Infracore Private Limited	21-Mar-19	2,055,656	1,021,359	Operational Creditors	No	No	No	NA	-	1,034,297	-
263	Nandan Auto Tech Limited	26-Mar-19	15,246,508	14,641,737	Operational Creditors	No	No	No	NA	-	604,771	-
264	Orient Cargo Movers PVT. LTD. (MSME)	25-Mar-19	188,680	172,063	Operational Creditors	No	No	No	NA	-	16,617	-
265	Shukla Logistics Pvt. Ltd. (MSME)	25-Mar-19	5,444,055	5,031,172	Operational Creditors	No	No	No	NA	-	412,883	-
266	Surinder Sine & Co	26-Mar-19	6,342,169	5,866,802	Operational Creditors	No	No	No	NA	-	473,367	-
267	Anil Cargo Pvt Ltd	25-Mar-19	2,310,215	1,981,664	Operational Creditors	No	No	No	NA	-	328,551	-
268	Awagaman Road Carriers Ltd	23-Mar-19	450,500	444,172	Operational Creditors	No	No	No	NA	-	6,328	-
269	Chakraborty Enterprise	1-Apr-19	1,621,996	1,503,801	Operational Creditors	No	No	No	NA	-	118,195	-
270	Chelaram Khichad Construction Co.	2-Apr-19	9,414,930	8,474,903	Operational Creditors	No	No	No	NA	-	940,027	-
271	Croissance International	22-Mar-19	1,681,284	1,627,296	Operational Creditors	No	No	No	NA	-	53,988	-
272	Delhi Earth Moving Co	22-Mar-19	823,227	806,581	Operational Creditors	No	No	No	NA	-	16,646	-
273	Krishna Sales Services	14-Apr-19	95,521	-	Operational Creditors	No	No	No	NA	-	95,521	-
274	Logicpro Software Services	23-Mar-19	1,239,000	1,124,136	Operational Creditors	No	No	No	NA	-	114,864	-
275	Mayur Trading	13-Apr-19	2,400,056	2,292,692	Operational Creditors	No	No	No	NA	-	307,364	-
276	Mazars Advisory LLP	29-Mar-19	1,121,000	1,071,000	Operational Creditors	No	No	No	NA	-	50,000	-
277	N.R Constructions	25-Mar-19	1,088,904	931,391	Operational Creditors	No	No	No	NA	-	157,513	-
278	NR Paul Enterprise Pvt Ltd	22-Mar-19	7,434,875	4,828,109	Operational Creditors	No	No	No	NA	-	2,606,766	-
279	Omkar Enterprises	23-Mar-19	1,264,585	932,119	Operational Creditors	No	No	No	NA	-	332,466	-
280	Raj Shipping Agencies	22-Mar-19	201,520,549	115,088,206	Operational Creditors	No	No	No	NA	-	86,432,343	-
281	Reach Cargo Movers Pvt Ltd	29-Mar-19	340,722	333,907	Operational Creditors	No	No	No	NA	-	6,815	-
282	Ritz technologies Global Pvt Ltd	22-Mar-19	1,239,000	1,134,000	Operational Creditors	No	No	No	NA	-	105,000	-
283	SARC & Associates	27-Mar-19	2,301,000	2,106,000	Operational Creditors	No	No	No	NA	-	195,000	-
284	Sarian Multitech Pvt Ltd	29-Mar-19	11,030,507	10,994,207	Operational Creditors	No	No	No	NA	-	36,300	-
285	Structure Consultants Pvt Ltd	23-Mar-19	1,954,744	1,794,024	Operational Creditors	No	No	No	NA	-	170,720	-
286	Tantia Constructions Ltd	25-Mar-19	10,696,036	4,384,256	Operational Creditors	No	No	No	NA	-	6,311,780	-
287	Thrupati Corporation Pvt Ltd (MSME)	20-Mar-19	1,627,967	1,528,732	Operational Creditors	No	No	No	NA	-	99,235	-
288	Udyogi Plastics Pvt Ltd	9-Apr-19	1,126,172	513,662	Operational Creditors	No	No	No	NA	-	612,510	-
289	Union Roadways Corporation	22-Mar-19	4,172,514	3,874,005	Operational Creditors	No	No	No	NA	-	298,509	-
290	Aman Sethi	25-Mar-19	6,204,445	6,082,613	Operational Creditors	No	No	No	NA	-	121,832	-
291	Dev IT	3-Apr-19	1,729,312	1,509,576	Operational Creditors	No	No	No	NA	-	219,736	-
292	E-Procurement technologies ltd	25-Mar-19	2,360,000	2,160,000	Operational Creditors	No	No	No	NA	-	200,000	-
293	KPMG Advisory Services Pvt Ltd	5-Apr-19	5,790,420	5,413,320	Operational Creditors	No	No	No	NA	-	377,100	-
294	Profab India	28-Mar-19	1,651,551	1,552,550	Operational Creditors	No	No	No	NA	-	99,001	-
295	Shree Progressive Courier Services	25-Mar-19	394,825	391,479	Operational Creditors	No	No	No	NA	-	3,346	-
296	Vaish Associates	1-Apr-19	206,000	135,000	Operational Creditors	No	No	No	NA	-	71,000	-
297	Team Computers Pvt Ltd	19-Mar-19	1,079,228	987,768	Operational Creditors	No	No	No	NA	-	91,460	-
298	Brahampuri Steels Limited	21-Mar-19	2,942,910	1,311,595	Operational Creditors	No	No	No	NA	-	1,631,315	-
299	Shri Ram Minerals udhyog	26-Mar-19	1,368,491	522,325	Operational Creditors	No	No	No	NA	-	846,166	-
300	JICO Press Metal Private Limited	19-Mar-19	19,849,112	14,163,066	Operational Creditors	No	No	No	NA	-	5,686,046	-
301	Sampek Engineering Private Limited	25-Mar-19	41,357,111	35,925,329	Operational Creditors	No	No	No	NA	-	5,431,782	-
302	NSSL pvt Ltd	5-Jun-19	1,229,889	775,139	Operational Creditors	No	No	No	NA	-	454,750	-
303	Parimal Bhattacharya	13-May-19	184,000	151,650	Operational Creditors	No	No	No	NA	-	32,350	-
304	Prakash Arian Bhai	22-Mar-19	4,266,356	3,883,603	Operational Creditors	No	No	No	NA	-	382,753	-
305	Painuly Mittal and associates	25-Mar-19	13,275	10,800	Operational Creditors	No	No	No	NA	-	2,475	-
306	Harij Engineering Works Pvt. Ltd.	2-May-19	35,804,321	19,676,196	Operational Creditors	No	No	No	NA	-	16,128,125	-
307	Ashoka Machine Tools Corporation	22-Mar-19	1,080,004	562,155	Operational Creditors	No	No	No	NA	-	517,849	-
308	Asmi Metal Products	23-Mar-19	5,807,912	4,997,650	Operational Creditors	No	No	No	NA	-	810,262	-
309	CEAT Limited	18-Mar-19	4,092,938	3,825,620	Operational Creditors	No	No	No	NA	-	267,318	-
310	Fives Combustion System Pvt Ltd	13-Jun-19	7,329,473	6,983,583	Operational Creditors	No	No	No	NA	-	345,890	-
311	Laxmi Enterprises	24-Mar-19	30,614,688	30,355,251	Operational Creditors	No	No	No	NA	-	259,437	-
312	MM Enterprise	13-Apr-19	2,880,040	2,651,385	Operational Creditors	No	No	No	NA	-	228,655	-
313	Shirshi Developers	26-Mar-19	58,452,811	57,263,224	Operational Creditors	No	No	No	NA	-	1,189,587	-
314	VTC Project Pvt Ltd	20-Mar-19	536,632	532,195	Operational Creditors	No	No	No	NA	-	4,437	-
315	Alka Construction	20-Mar-19	1,255,677	1,248,627	Operational Creditors	No	No	No	NA	-	7,050	-
316	Harish Kumar Agrawal	25-Mar-19	17,000	15,300	Operational Creditors	No	No	No	NA	-	1,700	-
317	NS Hydraulic Spares and service	4-May-19	20,532	-	Operational Creditors	No	No	No	NA	-	20,532	-
318	Llyod Insulations (India) Ltd	25-Mar-19	32,772,568	22,991,852	Operational Creditors	No	No	No	NA	-	9,780,716	-
319	Natconn	6-May-19	61,013,432	-	Operational Creditors	No	No	No	NA	-	61,013,432	-
320	Krishna Stones Work	8-Apr-19	13,745,316	11,952,449	Operational Creditors	No	No	No	NA	-	1,792,867	-
321	RM Engineers and contractors	15-Apr-19	33,467,452	19,997,883	Operational Creditors	No	No	No	NA	-	13,469,569	-
322	VASHISHTHA NARAYAN SINGH CONSTRUCTIONS PRIVATE LIMITED	26-May-19	30,341,619	30,114,351	Operational Creditors	No	No	No	NA	-	227,268	-
323	Mishra Stone Crusher	25-Mar-19	29,078,459	23,654,388	Operational Creditors	No	No	No	NA	-	5,424,071	-
324	PRK Construction Company	12-Apr-19	14,414,384	-	Operational Creditors	No	No	No	NA	-	14,414,384	-
325	Jord Engineers India Ltd	29-Mar-19	13,217,342	12,000,000	Operational Creditors	No	No	No	NA	-	1,217,342	-
326	KBM Engicon Pvt Ltd	25-Mar-19	16,556,765	13,298,201	Operational Creditors	No	No	No	NA	-	3,258,564	-
327	Singhania and Partners	25-Mar-19	12,465,576	4,918,289	Operational Creditors	No	No	No	NA	-	7,547,287	-
328	Lingaraj Trading Company	31-Mar-19	10,788,602	9,697,620	Operational Creditors	No	No	No	NA	-	1,090,982	-
329	VISHWAKARMA SALES CORPORATION	31-Mar-19	3,456,398	-	Operational Creditors	No	No	No	NA	-	3,456,398	-
330	KC Stone Crusher	25-Apr-19	3,438,261	3,423,501	Operational Creditors	No	No	No	NA	-	14,760	-
331	KC Minerals	25-Apr-19	4,549,505	4,548,874	Operational Creditors	No	No	No	NA	-	631	-
332	Xomox Sanmar Ltd	13-May-19	14,121,806	9,065,168	Operational Creditors	No	No	No	NA	-	5,056,638	-
333	Vikas Infra Creation Pvt Ltd	8-Apr-19	9,068,242	4,088,918	Operational Creditors	No	No	No	NA	-	4,979,324	-
334	Highway safety System Pvt Ltd - MSME	24-Mar-19	9,705,504	3,022,452	Operational Creditors	No	No	No	NA	-	6,683,052	-

335	Jindal Steels and Power Limited	22-Mar-19	10,255,575	9,100,000	Operational Creditors	No	No	No	NA	-	1,155,575	-
336	Aarti Enterprise	23-Mar-19	1,920,993	1,582,965	Operational Creditors	No	No	No	NA	-	338,028	-
337	Arjun Enterprise	23-Mar-19	3,373,117	2,683,466	Operational Creditors	No	No	No	NA	-	689,651	-
338	Arya Logistic	22-Mar-19	269,758	221,067	Operational Creditors	No	No	No	NA	-	48,691	-
339	Beautex Advertising Media	19-Mar-19	2,669,765	1,883,368	Operational Creditors	No	No	No	NA	-	786,397	-
340	Bhotika Trade and Services Pvt Ltd	20-Mar-19	869,160	864,760	Operational Creditors	No	No	No	NA	-	4,400	-
341	Orient Press Ltd	23-Mar-19	775,974	725,358	Operational Creditors	No	No	No	NA	-	50,616	-
342	Omkar Construction	23-Mar-19	2,528,546	1,847,690	Operational Creditors	No	No	No	NA	-	680,856	-
343	Kallash Road Carriers	23-Mar-19	5,816,033	5,143,181	Operational Creditors	No	No	No	NA	-	672,852	-
344	Vishwanath Industries	19-Mar-19	94,623	48,126	Operational Creditors	No	No	No	NA	-	46,497	-
345	Burnpur Trailer Service	25-Mar-19	615,342	324,096	Operational Creditors	No	No	No	NA	-	291,246	-
346	Khakra Enterprise -	3-May-19	135,300	67,136	Operational Creditors	No	No	No	NA	-	68,164	-
347	JYOTI FLOORING WORKS LLP	20-Mar-19	5,348,682	2,138,035	Operational Creditors	No	No	No	NA	-	3,210,647	-
348	EMIRATES BUILDING SYSTEMS CO LLC	7-May-19	24,061,500	21,527,149	Operational Creditors	No	No	No	NA	-	2,534,351	-
349	KIRLOSKAR CORROCOAT PVT LTD	25-Mar-19	4,993,152	2,768,895	Operational Creditors	No	No	No	NA	-	2,224,257	-
350	Manish Enterprise	31-Mar-19	4,185,939	2,688,426	Operational Creditors	No	No	No	NA	-	1,497,513	-
351	Santosh Kumar Pathak	8-Jun-19	3,635,585	1,166,934	Operational Creditors	No	No	No	NA	-	2,468,651	-
352	Raj Transport & trading Company	22-Mar-19	3,225,377	1,282,486	Operational Creditors	No	No	No	NA	-	1,942,891	-
353	ALLCARGO LOGISTICS LIMITED	27-Mar-19	2,824,167	2,156,565	Operational Creditors	No	No	No	NA	-	667,602	-
354	MSPL Gases Limited	14-Apr-19	2,665,433	1,072,211	Operational Creditors	No	No	No	NA	-	1,593,222	-
355	ARORA TOURIST COMPANY	30-Mar-19	2,449,830	1,997,150	Operational Creditors	No	No	No	NA	-	452,680	-
356	Alchemy Stone India	3-Apr-19	6,022,416	3,222,037	Operational Creditors	No	No	No	NA	-	2,800,379	-
357	Pilania Road Carriers	22-Mar-19	4,432,726	3,478,580	Operational Creditors	No	No	No	NA	-	954,146	-
358	Toro Processors India Pvt. Ltd.	24-Mar-19	3,898,615	1,532,475	Operational Creditors	No	No	No	NA	-	2,366,140	-
359	Maharashtra Gujarat Logistics	22-Mar-19	2,697,870	2,690,932	Operational Creditors	No	No	No	NA	-	6,938	-
360	Ambrica Industrial Corporation	31-Mar-19	2,533,221	1,979,079	Operational Creditors	No	No	No	NA	-	554,142	-
361	Shivangi Sales	25-Mar-19	2,167,846	2,110,397	Operational Creditors	No	No	No	NA	-	57,449	-
362	KHAKHRA MARINE TRANSPORT -MSME	9-Apr-19	2,013,247	1,928,837	Operational Creditors	No	No	No	NA	-	84,410	-
363	JAGANNATH CORPORATION PROJECTS PVT. LTD.	18-Mar-19	2,665,540	1,022,097	Operational Creditors	No	No	No	NA	-	1,643,443	-
364	KISHOR VISHWANATH BHOOT	19-Mar-19	2,028,000	-	Operational Creditors	No	No	No	NA	-	2,028,000	-
365	Newcon Roofing and Ceiling	22-Mar-19	1,752,299	-	Operational Creditors	No	No	No	NA	-	1,752,299	-
366	SWASTIK CHEMICALS	18-Jun-19	722,326	716,478	Operational Creditors	No	No	No	NA	-	5,848	-
367	Embee software Pvt Ltd	19-Mar-19	1,468,398	1,236,653	Operational Creditors	No	No	No	NA	-	231,745	-
368	C P constructions	17-May-19	881,944	561,357	Operational Creditors	No	No	No	NA	-	320,587	-
369	S.K Agency	23-Mar-19	723,798	693,443	Operational Creditors	No	No	No	NA	-	30,355	-
370	Narmada Offshore Constructions Pvt Ltd - MSME	25-Mar-19	44,299,880	44,142,280	Operational Creditors	No	No	No	NA	-	157,600	-
371	International Traders	9-Apr-19	11,063,242	9,375,629	Operational Creditors	No	No	No	NA	-	1,687,613	-
372	ITD Cementation India Ltd	20-Mar-19	7,092,908	6,443,412	Operational Creditors	No	No	No	NA	-	649,496	-
373	Kiran Roadways Pvt Ltd	22-Mar-19	2,058,035	1,684,535	Operational Creditors	No	No	No	NA	-	373,500	-
374	Aker Powergas Pvt Ltd	18-Apr-19	60,782,987	25,392,530	Operational Creditors	No	No	No	NA	-	35,390,457	-
375	DLA Piper (Thailand) Limited	25-Mar-19	9,617,675	9,557,422	Operational Creditors	No	No	No	NA	-	60,253	-
376	MSP Steel & Power Ltd.	16-Apr-19	1,654,466	1,458,221	Operational Creditors	No	No	No	NA	-	196,245	-
377	Balaji Construction Co.	27-Mar-19	1,715,538	1,677,760	Operational Creditors	No	No	No	NA	-	37,778	-
378	Mangalam Transport Pvt. Ltd.	29-Mar-19	1,587,245	1,586,359	Operational Creditors	No	No	No	NA	-	886	-
379	Swastik Enterprises	15-Apr-19	1,141,746	1,135,672	Operational Creditors	No	No	No	NA	-	6,074	-
380	M/s/Raj Shipping Agencies Ltd.	22-Mar-19	29,912,690	16,116,116	Operational Creditors	No	No	No	NA	-	13,796,574	-
381	Mehta Earthmovers	25-Mar-19	398,464	376,505	Operational Creditors	No	No	No	NA	-	21,959	-
382	ADS Infra Solutions	23-Mar-19	473,335	472,535	Operational Creditors	No	No	No	NA	-	800	-
383	Universal Corporation	26-Mar-19	379,331	-	Operational Creditors	No	No	No	NA	-	379,331	-
384	Stark and G LLP	16-Apr-19	388,768	381,981	Operational Creditors	No	No	No	NA	-	6,787	-
385	Tushar Bandopadhyay	20-Apr-19	316,830	289,980	Operational Creditors	No	No	No	NA	-	26,850	-
386	Ram Kumar Suresh Kumar	25-Mar-19	159,820	-	Operational Creditors	No	No	No	NA	-	159,820	-
387	Sagar Traders	25-Mar-19	32,422	30,353	Operational Creditors	No	No	No	NA	-	2,069	-
388	Nimbus Harbor Facilities Management Pvt. Ltd.	20-Mar-19	1,922,954	1,817,962	Operational Creditors	No	No	No	NA	-	104,992	-
389	Chemtrols samil India Pvt Ltd	25-Mar-19	1,105,236	661,227	Operational Creditors	No	No	No	NA	-	444,009	-
390	Jayam Tours and Travels	25-Mar-19	1,646,400	-	Operational Creditors	No	No	No	NA	-	1,646,400	-
391	THE EWCS COURIER AND LOGISTICS SERVICES	26-Mar-19	366,069	362,967	Operational Creditors	No	No	No	NA	-	3,102	-
392	VINAYAK ENGINEERING SERVICES	25-Mar-19	364,059	307,235	Operational Creditors	No	No	No	NA	-	56,824	-
393	XPAN LOGISTICS (P) LTD.	26-Mar-19	206,960	203,036	Operational Creditors	No	No	No	NA	-	3,924	-
394	PRISM LOGISTICS PVT. LTD	10-May-19	205,105	181,250	Operational Creditors	No	No	No	NA	-	23,855	-
395	SHINE SEC SYSTEMS	1-May-19	156,960	122,625	Operational Creditors	No	No	No	NA	-	34,335	-
396	SHREE BALAJI AUTOMOBILES	22-May-19	140,787	-	Operational Creditors	No	No	No	NA	-	140,787	-
397	RAVI KANT CHANDNOR	23-Mar-19	119,284	100,000	Operational Creditors	No	No	No	NA	-	19,284	-
398	GAUTAM KUMAR/ GK Road Construction	22-Mar-19	100,572	-	Operational Creditors	No	No	No	NA	-	100,572	-
399	Jagadamba Trading Corporation	31-Mar-19	697,422	228,929	Operational Creditors	No	No	No	NA	-	468,543	-
400	Priyanka Construction	13-Jun-19	294,322	-	Operational Creditors	No	No	No	NA	-	294,322	-
401	S.K. Infrastructure	9-Aug-19	1,797,840	1,782,248	Operational Creditors	No	No	No	NA	-	15,592	-
402	M/S.SAVANT INSTRUMENTS PVT LTD	16-May-19	1,322,314	-	Operational Creditors	No	No	No	NA	-	1,322,314	-
403	N Satisha Reddy	6-May-19	850,000	333,396	Operational Creditors	No	No	No	NA	-	516,604	-
404	Indian Transport Organisation	23-Mar-19	137,000	32,340	Operational Creditors	No	No	No	NA	-	104,660	-
405	Bengaluru Intermarketing	10-Jun-19	8,037,374	7,860,157	Operational Creditors	No	No	No	NA	-	177,217	-
406	IBM India Pvt. Ltd.	4-Jun-19	6,722,888	6,128,764	Operational Creditors	No	No	No	NA	-	594,125	-
407	SBG Engineering Pvt. Ltd.	25-Jun-19	22,191,378	10,085,340	Operational Creditors	No	No	No	NA	-	12,106,038	-
408	Trecho Safe Consultants	5-Jul-19	596,601	403,297	Operational Creditors	No	No	No	NA	-	193,304	-
409	Shivam Trailers Service	14-Jun-19	671,155	540,754	Operational Creditors	No	No	No	NA	-	130,401	-
410	Sievert India Pvt Ltd	14-Aug-19	18,505,878	16,245,765	Operational Creditors	No	No	No	NA	-	2,260,113	-
411	SN Dhawan and Co. LLP	29-Mar-19	232,750	212,750	Operational Creditors	No	No	No	NA	-	20,000	-
412	Supermech Engineering & Construction Pvt. Ltd.	27-May-19	8,778,604	7,010,497	Operational Creditors	No	No	No	NA	-	1,768,107	-
413	Advanced Offshore Contractors Private Limited	23-Mar-19	140,938,021	67,142,486	Operational Creditors	No	No	No	NA	-	73,795,535	-

414	Bharat Heavy Electricals Limited	25-Mar-19	138,902,895	1	Operational Creditors	No	No	No	NA	138,902,895	-1	-	An amount of INR 13,89,02,895/- is admitted at a nominal amount of INR 1/-, as there is an ongoing arbitration proceeding pending.
415	CRC-Evans BV	22-Mar-19	101,383,571	-	Operational Creditors	No	No	No	NA	-	101,383,571	-	
416	Gaffney-Kroese Supply Corp	23-Mar-19	65,153,179	44,933,227	Operational Creditors	No	No	No	NA	-	20,219,952	-	
417	Larsen & Toubro Ltd.	25-Mar-19	49,671,676	-	Operational Creditors	No	No	No	NA	-	49,671,676	-	
418	M/s Fugro Survey	23-Mar-19	189,792,673	88,883,486	Operational Creditors	No	No	No	NA	-	100,909,187	-	
419	M/s Ingawale Patil Construction Company	2-Apr-19	199,198,039	3,283,214	Operational Creditors	No	No	No	NA	-	195,914,825	-	
420	Naveen Mogha	30-Apr-19	6,251,486	1,402,000	Operational Creditors	No	No	No	NA	-	4,849,486	-	
421	Technoparts Hardware L.L.C	24-Mar-19	2,756,161	2,715,451	Operational Creditors	No	No	No	NA	-	40,710	-	
422	Troubay & Cauvin Gulf W.L.L, Jebel Ali Branch	25-Mar-19	6,760,341	6,126,717	Operational Creditors	No	No	No	NA	-	633,624	-	
423	Global Enterprise	3-Jul-19	1,646,046	1,031,215	Operational Creditors	No	No	No	NA	-	614,831	-	
424	Kitchenco	3-Jul-19	5,765,331	5,743,215	Operational Creditors	No	No	No	NA	-	22,116	-	
425	Saudi Electric Supply Co.	23-Jun-19	10,911,107	10,611,795	Operational Creditors	No	No	No	NA	-	299,312	-	
426	Engulf Electromechanical Contracting LLC	9-Apr-19	10,335,632	9,843,460	Operational Creditors	No	No	No	NA	-	492,173	-	
427	Ekin Technopudent Pvt. Ltd.	11-Jul-19	44,451	43,698	Operational Creditors	No	No	No	NA	-	753	-	
428	M/s VRS Enterprises	25-Mar-19	3,265,584	2,538,356	Operational Creditors	No	No	No	NA	-	727,228	-	
429	ElH Limited The Oberoi Bangalore	19-Jul-19	609,472	-	Operational Creditors	No	No	No	NA	-	609,472	-	
430	Belagavi Auto Works	24-Jul-19	5,900	-	Operational Creditors	No	No	No	NA	-	5,900	-	
431	National Engineering & Construction Co. W.L.L	16-Jul-19	7,040,166	6,134,362	Operational Creditors	No	No	No	NA	-	905,805	-	
432	Indian Trading Agency Pvt. Ltd.	5-Jul-19	1,095,143	934,660	Operational Creditors	No	No	No	NA	-	160,483	-	
433	Er. Saurabh Agarwal	15-Jul-19	10,363,590	7,350,064	Operational Creditors	No	No	No	NA	-	3,013,526	-	
434	Shubham Enterprises	4-Jul-19	1,030,206	918,828	Operational Creditors	No	No	No	NA	-	111,378	-	
435	DHTC India Ltd.	22-Jul-19	895,606	87,7632	Operational Creditors	No	No	No	NA	-	17,974	-	
436	Matrukupa Infrastructure	23-Jul-19	813,800	797,524	Operational Creditors	No	No	No	NA	-	16,276	-	
437	Raigria Associate	24-Jul-19	50,017	42,939	Operational Creditors	No	No	No	NA	-	7,078	-	
438	Express Hotels Pvt Ltd	22-Jul-19	549,157	-	Operational Creditors	No	No	No	NA	-	549,157	-	
439	Al Ruman technical Contracting	22-Jul-19	2,058,404	2,053,097	Operational Creditors	No	No	No	NA	-	5,307	-	
440	Al Kulaib International Trading Company	15-Jul-19	6,254,887	6,246,315	Operational Creditors	No	No	No	NA	-	8,573	-	
441	Falcon Solution	25-Jul-19	380,602	371,813	Operational Creditors	No	No	No	NA	-	8,789	-	
442	PGS Premiere Conferencing Pvt Ltd	11-Jul-19	51,771	45,359	Operational Creditors	No	No	No	NA	-	6,412	-	
443	MK AND COMPANY	3-Jul-19	1,777,025	1,273,505	Operational Creditors	No	No	No	NA	-	503,520	-	
444	Fawaz Al-Enezi for General Trading Company	23-Jul-19	2,771,054	1,382,725	Operational Creditors	No	No	No	NA	-	1,388,330	-	
445	Kushlam Urja Sansthan	29-Jul-19	86,144	85,964	Operational Creditors	No	No	No	NA	-	180	-	
446	Shree Ram Raja Wood Packers	27-Jul-19	86,199	72,870	Operational Creditors	No	No	No	NA	-	13,329	-	
447	CD Associates (UK) Ltd	20-Jun-19	9,059,171	-	Operational Creditors	No	No	No	NA	-	9,059,171	-	
448	Jagdamba Tools	20-Jul-19	226,537	116,582	Operational Creditors	No	No	No	NA	-	109,955	-	
449	Agent Vinod Packers & Movers & Transport Co.	23-Jul-19	156,000	103,575	Operational Creditors	No	No	No	NA	-	52,425	-	
450	Balaji Switchgear Pvt Ltd	29-Jul-19	9,661	-	Operational Creditors	No	No	No	NA	-	9,661	-	
451	Nur Ali Khan	30-Jul-19	1,079,740	766,450	Operational Creditors	No	No	No	NA	-	313,290	-	
452	Indian Logistics	24-Jul-19	136,700	58,608	Operational Creditors	No	No	No	NA	-	78,092	-	
453	Gulati Agencies Pvt Ltd	22-Jul-19	100,140	99,649	Operational Creditors	No	No	No	NA	-	491	-	
454	Interface Techno System	30-Jul-19	102,849	98,740	Operational Creditors	No	No	No	NA	-	4,109	-	
455	Surya Sharan	30-Jul-19	4,581,426	4,252,935	Operational Creditors	No	No	No	NA	-	328,491	-	
456	Al Jadaan International General Trading & Contracting Co.	21-Jul-19	3,596,269	3,199,709	Operational Creditors	No	No	No	NA	-	396,560	-	
457	Hind Heaters	29-Jul-19	103,604	102,726	Operational Creditors	No	No	No	NA	-	878	-	
458	Chauhan Engineering and Services Pvt Ltd	22-Jul-19	81,996	75,153	Operational Creditors	No	No	No	NA	-	6,843	-	
459	Sanjeev Chaudhary	31-Jul-19	24,056	-	Operational Creditors	No	No	No	NA	-	24,056	-	
460	Amar Jyoti Road Ways	1-Aug-19	1,587,976	-	Operational Creditors	No	No	No	NA	-	1,587,976	-	
461	Nawratran Transport Corporation	1-Aug-19	84,543	57,912	Operational Creditors	No	No	No	NA	-	26,631	-	
462	Sandvik Asia Pvt. Ltd.	1-Aug-19	728,991	638,259	Operational Creditors	No	No	No	NA	-	90,732	-	
463	Ramesh Prabhakar	31-Jul-19	162,000	-	Operational Creditors	No	No	No	NA	-	162,000	-	
464	Chauhan Road Lines	25-Jul-19	20,005	-	Operational Creditors	No	No	No	NA	-	20,005	-	
465	Neerai Tools	29-Jul-19	154,375	111,348	Operational Creditors	No	No	No	NA	-	43,027	-	
466	Aplab Limited	1-Aug-19	25,046	-	Operational Creditors	No	No	No	NA	-	25,046	-	
467	Techno India	14-Aug-19	1,391,587	957,068	Operational Creditors	No	No	No	NA	-	434,519	-	
468	Ideal Movers Pvt Ltd	5-Aug-19	498,131	424,451	Operational Creditors	No	No	No	NA	-	73,680	-	
469	Sanjib Kumar	29-Jul-19	22,968,573	20,640,007	Operational Creditors	No	No	No	NA	-	2,328,566	-	
470	Ahmedabad Metal Testing	14-Jun-19	468,460	348,256	Operational Creditors	No	No	No	NA	-	120,204	-	
471	Chandra Bhushan Singh	5-Aug-19	27,000	-	Operational Creditors	No	No	No	NA	-	27,000	-	
472	Ganpati Petrochemical Industries	3-Aug-19	106,932	-	Operational Creditors	No	No	No	NA	-	106,932	-	
473	Variant Infratech Pvt. Limited	1-Aug-19	14,773,973	12,948,336	Operational Creditors	No	No	No	NA	-	1,825,637	-	
474	APS Earthmoving and Hydraulics	31-Jul-19	237,634	237,039	Operational Creditors	No	No	No	NA	-	595	-	
475	R R Builder & Developers	22-Jul-19	1,268,787	705,697	Operational Creditors	No	No	No	NA	-	563,090	-	
476	IDBI Trusteeship Services Ltd.	5-Jul-19	2,006,000	-	Operational Creditors	No	No	No	NA	-	2,006,000	-	
477	Safe Weld	8-Aug-19	577,861	481,125	Operational Creditors	No	No	No	NA	-	96,736	-	
478	M.R. & Sons	1-Aug-19	214,301	172,852	Operational Creditors	No	No	No	NA	-	41,449	-	
479	Akash Exim Pvt Ltd	15-Aug-19	1,362,046	862,046	Operational Creditors	No	No	No	NA	-	500,000	-	
480	Alfa Pneumatics	14-Aug-19	40,939	-	Operational Creditors	No	No	No	NA	-	40,939	-	
481	Aziz S.A. General Contracting & Construction Co. W.L.L.	8-Aug-19	3,271,458	3,271,280	Operational Creditors	No	No	No	NA	-	178	-	
482	Yalavarti Projects Pvt. Ltd.	31-May-19	13,711,810	12,285,447	Operational Creditors	No	No	No	NA	-	1,426,363	-	
483	Infinite International Pvt Ltd	19-Aug-19	75,033	75,029	Operational Creditors	No	No	No	NA	-	4	-	
484	Nishant Enterprises	7-Aug-19	67,704	63,037	Operational Creditors	No	No	No	NA	-	4,667	-	
485	Número Uno Training & Consulting LLC	28-Aug-19	2,282,891	2,211,396	Operational Creditors	No	No	No	NA	-	71,495	-	
486	Novateur Electrical & Digital Systems Pvt Ltd	20-Aug-19	1,876,077	1,746,395	Operational Creditors	No	No	No	NA	-	129,682	-	
487	AL ABRAQ TRADING EST	5-Sep-19	6,227,209	592,522	Operational Creditors	No	No	No	NA	-	5,634,687	-	
488	Netco Cable Industries Pvt. Ltd.	20-Aug-19	4,199,852	2,178,623	Operational Creditors	No	No	No	NA	-	2,021,229	-	
489	Geostar Surveys India Pvt Ltd	19-Aug-19	2,976,178	502,611	Operational Creditors	No	No	No	NA	-	2,473,567	-	
490	J B Tech, Bangalore	21-Aug-19	1,830,373	550,674	Operational Creditors	No	No	No	NA	-	1,279,699	-	
491	Next Level Projects Pvt. Ltd.	22-Aug-19	19,164,512	18,466,808	Operational Creditors	No	No	No	NA	-	697,704	-	
492	KSB Mil Controls Limited	3-May-19	55,641,809	21,049,277	Operational Creditors	No	No	No	NA	-	34,592,532	-	
493	R.P. Enterprises	30-Aug-19	1,087,374	1,087,373	Operational Creditors	No	No	No	NA	-	1	-	

494	VRN Civil Projects Pvt Ltd	3-Aug-19	6,838,164	-	Operational Creditors	No	No	No	NA	-	6,838,164	-	-
495	Pall International Sarl	2-Jul-19	40,136,515	25,817,854	Operational Creditors	No	No	No	NA	-	14,318,661	-	-
496	S.K. Udyog	21-Aug-19	35,872	35,264	Operational Creditors	No	No	No	NA	-	608	-	-
497	Century Tyres	31-Aug-19	64,487	63,394	Operational Creditors	No	No	No	NA	-	1,093	-	-
498	Solaniki Plastics	30-Aug-19	186,740	165,090	Operational Creditors	No	No	No	NA	-	20,650	-	-
499	Armba Shipping & logistics Pvt. Ltd.	18-Jul-19	1,530,034	1,507,918	Operational Creditors	No	No	No	NA	-	22,116	-	-
500	Adilukha Associates Pvt Ltd	19-Aug-19	27,588,661	22,357,700	Operational Creditors	No	No	No	NA	-	5,230,961	-	-
501	Middle East Pipelines testing Services L.L.C	23-May-19	23,561,819	23,112,782	Operational Creditors	No	No	No	NA	-	449,037	-	-
502	Noble Enterprise	22-Aug-19	248,305	248,305	Operational Creditors	No	No	No	NA	-	-	-	-
503	Bequaerel Industries Pvt Ltd	10-May-19	1,767,417	1,767,417	Operational Creditors	No	No	No	NA	-	-	-	-
504	Shri Krishna Computers	25-Mar-19	298,687	298,687	Operational Creditors	No	No	No	NA	-	-	-	-
505	Macawber Beekay Pvt Ltd	25-Mar-19	6,024,568	6,024,568	Operational Creditors	No	No	No	NA	-	-	-	-
506	Sharma and Sons	20-Mar-19	58,481	58,481	Operational Creditors	No	No	No	NA	-	-	-	-
507	Satyam Printer services	25-Apr-19	34,810	34,810	Operational Creditors	No	No	No	NA	-	-	-	-
508	Punamram Choudhary (Ganesh Trading Co.) MSME	20-Mar-19	47,967,218	47,967,218	Operational Creditors	No	No	No	NA	-	-	-	-
509	Pricol Travel Limited	19-Mar-19	3,433,243	3,433,243	Operational Creditors	No	No	No	NA	-	-	-	-
510	Biowashree Industries	21-Mar-19	174,932	174,932	Operational Creditors	No	No	No	NA	-	-	-	-
511	N.J. Overseas	22-Mar-19	25,945	25,945	Operational Creditors	No	No	No	NA	-	-	-	-
512	Riddhima International	23-Mar-19	352,741	352,741	Operational Creditors	No	No	No	NA	-	-	-	-
513	JCB India Limited	22-Mar-19	3,964,560	3,964,560	Operational Creditors	No	No	No	NA	-	-	-	-
514	Maccaferri Environment Solutions pvt ltd	1-Apr-19	30,580,373	30,580,373	Operational Creditors	No	No	No	NA	-	-	-	-
515	Ajay Heavy Lifters	22-Mar-19	517,406	517,406	Operational Creditors	No	No	No	NA	-	-	-	-
516	SuperTug Offshore Services Pvt Ltd	23-Mar-19	10,598,508	10,598,508	Operational Creditors	No	No	No	NA	-	-	-	-
517	Dhiman Steel Industries	22-Mar-19	15,457,959	15,457,959	Operational Creditors	No	No	No	NA	-	-	-	-
518	Avinash Iron & steel Pvt Ltd	25-Mar-19	26,984,888	26,984,888	Operational Creditors	No	No	No	NA	-	-	-	-
519	SS offshore Pvt Ltd	27-Mar-19	29,186,547	29,186,547	Operational Creditors	No	No	No	NA	-	-	-	-
520	TechnoSteel Infra Projects Pvt Ltd	25-Mar-19	10,583,372	10,583,372	Operational Creditors	No	No	No	NA	-	-	-	-
521	StalCo	23-Mar-19	112,932	112,932	Operational Creditors	No	No	No	NA	-	-	-	-
522	Softcell Technologies Ltd	20-Mar-19	71,744	71,744	Operational Creditors	No	No	No	NA	-	-	-	-
523	N.B Kurre	19-Mar-19	4,141,000	4,141,000	Operational Creditors	No	No	No	NA	-	-	-	-
524	Associated Road Carriers	26-Apr-19	617,200	617,200	Operational Creditors	No	No	No	NA	-	-	-	-
525	ESMAIL VALIMOHAMED & CO.	3-May-19	271,594	271,594	Operational Creditors	No	No	No	NA	-	-	-	-
526	N.V Agency	24-Mar-19	128,662	128,662	Operational Creditors	No	No	No	NA	-	-	-	-
527	R.A Consulting	25-Mar-19	5,481,290	5,481,290	Operational Creditors	No	No	No	NA	-	-	-	-
528	Green tech environmental engineer & consultants	25-Mar-19	252,043	252,043	Operational Creditors	No	No	No	NA	-	-	-	-
529	K.V ENTERPRISES	19-Mar-19	216,351	216,351	Operational Creditors	No	No	No	NA	-	-	-	-
530	SHRI NEELKANTH CONSTRUCTION & EQUIPMENT RENTAL	29-Apr-19	957,317	957,317	Operational Creditors	No	No	No	NA	-	-	-	-
531	Balaji Enterprises	25-Apr-19	2,361,662	2,361,662	Operational Creditors	No	No	No	NA	-	-	-	-
532	Cori Engineers Pvt Ltd	3-May-19	1,217,010	1,217,010	Operational Creditors	No	No	No	NA	-	-	-	-
533	Agrawal Enterprise	23-Mar-19	5,700,000	5,700,000	Operational Creditors	No	No	No	NA	-	-	-	-
534	Akbar Travels of India Pvt Ltd	22-Apr-19	4,368,865	4,368,865	Operational Creditors	No	No	No	NA	-	-	-	-
535	Auto Mac Services	4-Apr-19	97,104	97,104	Operational Creditors	No	No	No	NA	-	-	-	-
536	L&T Hydrocarbon Engineering	20-Mar-19	1,734,274	1,734,274	Operational Creditors	No	No	No	NA	-	-	-	-
537	PWT (ITW Weidline Italy S.r.l. - Division PWT)	10-May-19	29,033,965	29,033,965	Operational Creditors	No	No	No	NA	-	-	-	-
538	Wirecard forex India Pvt. Ltd.	25-Mar-19	100,545	100,545	Operational Creditors	No	No	No	NA	-	-	-	-
539	Delval Flow Controls Ltd.	19-Jun-19	5,834,024	5,834,024	Operational Creditors	No	No	No	NA	-	-	-	-
540	Print Electronics Equipments Pvt. Ltd.	25-Mar-19	493,240	493,240	Operational Creditors	No	No	No	NA	-	-	-	-
541	Sanjay Kumar Agrawal	23-Mar-19	475,000	475,000	Operational Creditors	No	No	No	NA	-	-	-	-
542	FORMOST CONSTRUCTION	15-Apr-19	1,685,772	1,685,772	Operational Creditors	No	No	No	NA	-	-	-	-
543	RHENUS LOGISTICS INDIA PVT LTD	23-Mar-19	265,166	265,166	Operational Creditors	No	No	No	NA	-	-	-	-
544	HORIZON CORPORATE SERVICES	9-Apr-19	57,863	57,863	Operational Creditors	No	No	No	NA	-	-	-	-
545	GM MACHINE TOOLS PVT. LTD.	4-Jul-19	249,367	249,367	Operational Creditors	No	No	No	NA	-	-	-	-
546	Rudra Construction	16-May-19	230,406	230,406	Operational Creditors	No	No	No	NA	-	-	-	-
547	Bureau Veritas (India) private limited	19-Mar-19	193,575	193,575	Operational Creditors	No	No	No	NA	-	-	-	-
548	SIEMENS LTD.	10-Jun-19	31,269,477	31,269,477	Operational Creditors	No	No	No	NA	-	-	-	-
549	STUP Consultant Pvt. Ltd.	6-Jun-19	1,934,700	1,934,700	Operational Creditors	No	No	No	NA	-	-	-	-
550	Khandelwal Metal Corporation	3-Jul-19	1,861,264	1,861,264	Operational Creditors	No	No	No	NA	-	-	-	-
551	Contracting and Trading Co. - CAT	24-Mar-19	5,383,042	5,383,042	Operational Creditors	No	No	No	NA	-	-	-	-
552	Genfocus Electromechanical Contracting Est.	12-May-19	638,691	638,691	Operational Creditors	No	No	No	NA	-	-	-	-
553	Navacelle	10-Apr-19	23,565,000	23,565,000	Operational Creditors	No	No	No	NA	-	-	-	-
554	OSS Constructions pvt ltd	25-Mar-19	276,887,075	276,887,075	Operational Creditors	No	No	No	NA	-	-	-	-
555	Qatar Oxygen Co. W.L.L	21-May-19	2,049,644	2,049,644	Operational Creditors	No	No	No	NA	-	-	-	-
556	Sinotruk Import and Export Company Ltd	4-Apr-19	41,574,144	41,574,144	Operational Creditors	No	No	No	NA	-	-	-	-
557	Kadidas Offfield Services & Trading CO LLC	1-Jul-19	11,021,832	11,021,832	Operational Creditors	No	No	No	NA	-	-	-	-
558	Kochhar & Co. Inc. Legal Consultants	2-Jun-19	9,884,152	9,884,152	Operational Creditors	No	No	No	NA	-	-	-	-
559	Meras Services & Development LLC/V2 Trenching & Co. LLC	25-Jul-19	52,412,225	52,412,225	Operational Creditors	No	No	No	NA	-	-	-	-
560	Radius Engineering Solution Pvt. Ltd.	11-Jul-19	22,385	22,385	Operational Creditors	No	No	No	NA	-	-	-	-
561	Udaya Traders	11-Jul-19	870,232	870,232	Operational Creditors	No	No	No	NA	-	-	-	-
562	Dass Electronics	4-Jul-19	265,264	265,264	Operational Creditors	No	No	No	NA	-	-	-	-
563	P.Prakash Construction	19-Jul-19	4,120,584	4,120,584	Operational Creditors	No	No	No	NA	-	-	-	-
564	Sunrise International	23-Jul-19	70,175	70,175	Operational Creditors	No	No	No	NA	-	-	-	-
565	Aim Power Solution	20-Jul-19	179,370	179,370	Operational Creditors	No	No	No	NA	-	-	-	-
566	Technical Centre for Industrial Services	15-Jul-19	237,368	237,368	Operational Creditors	No	No	No	NA	-	-	-	-
567	Smart controls India Ltd	8-Jul-19	2,517,862	2,517,862	Operational Creditors	No	No	No	NA	-	-	-	-
568	Vinayak Enterprises	25-Jul-19	7,732,449	7,732,449	Operational Creditors	No	No	No	NA	-	-	-	-
569	GURUCHARAN KUMAR	25-Jul-19	9,749,526	9,749,526	Operational Creditors	No	No	No	NA	-	-	-	-
570	Aditya Construction	25-Jul-19	11,954,603	11,954,603	Operational Creditors	No	No	No	NA	-	-	-	-
571	Carboline India Pvt Ltd	10-Jul-19	31,738,848	31,738,848	Operational Creditors	No	No	No	NA	-	-	-	-
572	Deepkamal Motor	27-Jul-19	12,016	12,016	Operational Creditors	No	No	No	NA	-	-	-	-
573	AMEC Global	22-Jul-19	95,175	95,175	Operational Creditors	No	No	No	NA	-	-	-	-
574	Akhil Chandra Pandit	24-Jul-19	617,238	617,238	Operational Creditors	No	No	No	NA	-	-	-	-
575	AL Khayarin Plastic Factory W.L.L	24-Jul-19	513,852	513,852	Operational Creditors	No	No	No	NA	-	-	-	-

576	Bahar Al Khowd Constructions	25-Jul-19	10,088,206	10,088,206	Operational Creditors	No	No	No	NA	-	-	-	-
577	Al Ansari Engineering Services LLC	25-Jul-19	18,185,000	18,185,000	Operational Creditors	No	No	No	NA	-	-	-	-
578	Vega Tools	29-Jul-19	23,658	23,658	Operational Creditors	No	No	No	NA	-	-	-	-
579	Concept Tooling & Technologies	27-Jul-19	109,604	109,604	Operational Creditors	No	No	No	NA	-	-	-	-
580	Radaas Services	26-Jul-19	272,003	272,003	Operational Creditors	No	No	No	NA	-	-	-	-
581	ADO Additives MFG Private Limited	24-Jul-19	900,843	900,843	Operational Creditors	No	No	No	NA	-	-	-	-
582	Birewani kitchens garden centre	25-Jul-19	4,309	4,309	Operational Creditors	No	No	No	NA	-	-	-	-
583	P.R Enterprises-Prop-Sangeet Garg	20-Jul-19	34,146	34,146	Operational Creditors	No	No	No	NA	-	-	-	-
584	Alpha Engineering Services	17-Jul-19	8,179	8,179	Operational Creditors	No	No	No	NA	-	-	-	-
585	Aditya Enterprises	30-Jul-19	14,616,101	14,616,101	Operational Creditors	No	No	No	NA	-	-	-	-
586	Sandhya Samrat Construction & Services Pvt Ltd	30-Jul-19	8,572,810	8,572,810	Operational Creditors	No	No	No	NA	-	-	-	-
587	Bhavishya Bultinfra Pvt Ltd	31-Jul-19	4,535,364	4,535,364	Operational Creditors	No	No	No	NA	-	-	-	-
588	Maa Santoshi Trailer Services	1-Aug-19	116,864	116,864	Operational Creditors	No	No	No	NA	-	-	-	-
589	Raj Singh Transport	1-Aug-19	449,254	449,254	Operational Creditors	No	No	No	NA	-	-	-	-
590	Amjad Samhan National Company	30-Jul-19	245,498	245,498	Operational Creditors	No	No	No	NA	-	-	-	-
591	Agarwal Transport Corporation	1-Aug-19	274,423	274,423	Operational Creditors	No	No	No	NA	-	-	-	-
592	Binny Traders	27-Jul-19	50,400	50,400	Operational Creditors	No	No	No	NA	-	-	-	-
593	Ashish Udyog	23-Jul-19	64,879	64,879	Operational Creditors	No	No	No	NA	-	-	-	-
594	RK Engineering and associates	31-Jul-19	70,000	70,000	Operational Creditors	No	No	No	NA	-	-	-	-
595	OM Associates	29-Jul-19	228,118	228,118	Operational Creditors	No	No	No	NA	-	-	-	-
596	Ahmad Auto Spares	6-Aug-19	547,174	547,174	Operational Creditors	No	No	No	NA	-	-	-	-
597	Engineers Combine	27-Jul-19	18,853	18,853	Operational Creditors	No	No	No	NA	-	-	-	-
598	kaushalya Estate Pvt Ltd	29-Jul-19	1,348,390	1,348,390	Operational Creditors	No	No	No	NA	-	-	-	-
599	Chandan Singh Infrastructure Pvt Ltd	31-Jul-19	7,031,938	7,031,938	Operational Creditors	No	No	No	NA	-	-	-	-
600	DSO Infratech	30-Jul-19	1,678,458	1,678,458	Operational Creditors	No	No	No	NA	-	-	-	-
601	JMD Shipping & Trading FZE	31-Jul-19	4,415,301	4,415,301	Operational Creditors	No	No	No	NA	-	-	-	-
602	Ajay Kumar Sharmam	23-Jun-19	55,294	55,294	Operational Creditors	No	No	No	NA	-	-	-	-
603	A2Z Interior Decorator	28-Jun-19	456,637	456,637	Operational Creditors	No	No	No	NA	-	-	-	-
604	Sudan Singh Thakur	3-Jul-19	415,802	415,802	Operational Creditors	No	No	No	NA	-	-	-	-
605	Prem Sai Enterprises	7-Aug-19	312,609	312,609	Operational Creditors	No	No	No	NA	-	-	-	-
606	Maruti Nandan	7-Aug-19	4,229,640	4,229,640	Operational Creditors	No	No	No	NA	-	-	-	-
607	Natural Mining & Construction Pvt Ltd	2-Aug-19	2,152,959	2,152,959	Operational Creditors	No	No	No	NA	-	-	-	-
608	Vinay Traders	31-Jul-19	88,907	88,907	Operational Creditors	No	No	No	NA	-	-	-	-
609	Naveen Oil Carrier Pvt Ltd	8-Aug-19	125,388	125,388	Operational Creditors	No	No	No	NA	-	-	-	-
610	Yantrik Trade Corporation	9-Aug-19	61,575	61,575	Operational Creditors	No	No	No	NA	-	-	-	-
611	Sri Satya Sai Service Station	8-Aug-19	152,410	152,410	Operational Creditors	No	No	No	NA	-	-	-	-
612	Industrial Gas Distributors	29-Jul-19	15,678	15,678	Operational Creditors	No	No	No	NA	-	-	-	-
613	Industrial Techno Solution	22-Jul-19	101,592	101,592	Operational Creditors	No	No	No	NA	-	-	-	-
614	Jagdamba Construction Co.	12-Aug-19	1,060,838	1,060,838	Operational Creditors	No	No	No	NA	-	-	-	-
615	Veena Singh	12-Aug-19	3,197,531	3,197,531	Operational Creditors	No	No	No	NA	-	-	-	-
616	Power India	13-Aug-19	170,151	170,151	Operational Creditors	No	No	No	NA	-	-	-	-
617	R.K. Enterprises	12-Aug-19	673,476	673,476	Operational Creditors	No	No	No	NA	-	-	-	-
618	Chun Chun Ray	10-Aug-19	1,448,518	1,448,518	Operational Creditors	No	No	No	NA	-	-	-	-
619	Manish Kumar	10-Aug-19	640,795	640,795	Operational Creditors	No	No	No	NA	-	-	-	-
620	Bajaj Udyog	13-Aug-19	41,216	41,216	Operational Creditors	No	No	No	NA	-	-	-	-
621	N.V. Marble and Granite	14-Aug-19	77,599	77,599	Operational Creditors	No	No	No	NA	-	-	-	-
622	Jai Ambey Builders & Infrastructures	13-Aug-19	2,618,643	2,618,643	Operational Creditors	No	No	No	NA	-	-	-	-
623	Durga Distributors	14-Aug-19	45,003	45,003	Operational Creditors	No	No	No	NA	-	-	-	-
624	Adhik Yadav	31-Oct-19	16,964,191	16,964,191	Operational Creditors	No	No	No	NA	-	-	-	-
625	Shakti Auto Works	20-Aug-19	10,403	10,403	Operational Creditors	No	No	No	NA	-	-	-	-
626	N.L. Engineers Pvt Ltd	20-Aug-19	609,222	609,222	Operational Creditors	No	No	No	NA	-	-	-	-
627	Tams Eartmovers	16-Aug-19	245,356	245,356	Operational Creditors	No	No	No	NA	-	-	-	-
628	Shri Balaji Infratech	21-Aug-19	2,517,286	2,517,286	Operational Creditors	No	No	No	NA	-	-	-	-
629	Brajendra Prashad Singh	22-Aug-19	1,294,240	1,294,240	Operational Creditors	No	No	No	NA	-	-	-	-
630	Neha Roadlines Pvt. Ltd.	29-Aug-19	700,081	700,081	Operational Creditors	No	No	No	NA	-	-	-	-
631	Bin Salim Enterprises LLC	8-Aug-19	10,826,810	10,826,810	Operational Creditors	No	No	No	NA	-	-	-	-
632	Gulf Dream International LLC	25-Jul-19	1,170,523	1,170,523	Operational Creditors	No	No	No	NA	-	-	-	-
633	Gulf Calibration & Technical Services LLC	29-Jul-19	112,565	112,565	Operational Creditors	No	No	No	NA	-	-	-	-
634	Karbala Trading & Contracting	29-Jul-19	7,195,259	7,195,259	Operational Creditors	No	No	No	NA	-	-	-	-
635	New Creative Intrnational LLC	21-Jul-19	3,682,463	3,682,463	Operational Creditors	No	No	No	NA	-	-	-	-
636	Rowad Al Jawadha Trad & Cont	1-Aug-19	2,541,210	2,541,210	Operational Creditors	No	No	No	NA	-	-	-	-
637	Al Naba Supplies and Catering Services LLC	28-Jul-19	18,877,583	18,877,583	Operational Creditors	No	No	No	NA	-	-	-	-
638	Murtafaat Aswad Trading & Contracting	29-Jul-19	11,028,877	11,028,877	Operational Creditors	No	No	No	NA	-	-	-	-
639	Omani Integrated Logistics Services SAOC	5-Aug-19	817,883	817,883	Operational Creditors	No	No	No	NA	-	-	-	-
640	Flexigistic General Warehouse & Freight Forwarding LLC	4-Aug-19	634,384	634,384	Operational Creditors	No	No	No	NA	-	-	-	-
641	Arkan Jalan Trading Co. LLC	20-Aug-19	470,496	470,496	Operational Creditors	No	No	No	NA	-	-	-	-
642	Duroob Alyahmadi Trad	20-Aug-19	811,051	811,051	Operational Creditors	No	No	No	NA	-	-	-	-
643	Gulf Star Global LLC	8-Aug-19	874,694	874,694	Operational Creditors	No	No	No	NA	-	-	-	-
644	Al Duqm New Future (ASSO)	20-Aug-19	439,932	439,932	Operational Creditors	No	No	No	NA	-	-	-	-
645	Al Haradi Al Wattaniya LLC	4-Aug-19	1,319,089	1,319,089	Operational Creditors	No	No	No	NA	-	-	-	-
646	Oman Speedy International LLC	1-Aug-19	550,096	550,096	Operational Creditors	No	No	No	NA	-	-	-	-
647	Afaq Wadi Al Maawil LLC	25-Jul-19	1,830,719	1,830,719	Operational Creditors	No	No	No	NA	-	-	-	-
648	Matta Al Shamal Trading & Equ.	20-Aug-19	1,068,369	1,068,369	Operational Creditors	No	No	No	NA	-	-	-	-
649	Abu Wahaj Trading	4-Aug-19	457,480	457,480	Operational Creditors	No	No	No	NA	-	-	-	-
650	Salem Bin Said Al Amri Trad	20-Aug-19	10,126,806	10,126,806	Operational Creditors	No	No	No	NA	-	-	-	-
651	Ramal Al Sahma Trading	5-Aug-19	7,507,790	7,507,790	Operational Creditors	No	No	No	NA	-	-	-	-
652	Element Materials Technology ME Ltd LLC	25-Jul-19	545,423	545,423	Operational Creditors	No	No	No	NA	-	-	-	-
653	Muscat Overseas Projects & Services Co. LLC	1-Aug-19	2,986,892	2,986,892	Operational Creditors	No	No	No	NA	-	-	-	-
654	Salam Bin Saeed Bin Amer Al Hashmi Est.	20-Aug-19	1,439,343	1,439,343	Operational Creditors	No	No	No	NA	-	-	-	-
655	Ambey Steel Traders	31-Aug-19	180,950	180,950	Operational Creditors	No	No	No	NA	-	-	-	-
656	Kamal Diesels Service Station	30-Aug-19	31,747	31,747	Operational Creditors	No	No	No	NA	-	-	-	-
657	Nilu Prashad Singh	27-Aug-19	551,343	551,343	Operational Creditors	No	No	No	NA	-	-	-	-
658	Mahavir Suppliers	22-Aug-19	382,069	382,069	Operational Creditors	No	No	No	NA	-	-	-	-
659	Civitech Construction Pvt Ltd	23-Aug-19	18,197,679	18,197,679	Operational Creditors	No	No	No	NA	-	-	-	-

660	Surendra Sharma	16-Aug-19	826,089	826,089	Operational Creditors	No	No	No	NA	-	-	-	-
661	Bahwan Logistics LLC	5-Aug-19	20,590,516	20,590,516	Operational Creditors	No	No	No	NA	-	-	-	-
662	Air Liquide Global E&C Solutions Pvt Ltd	25-Mar-19	15,835,240	15,835,240	Operational Creditors	No	No	No	NA	-	-	-	-
663	DLA Piper Middle East LLP	24-Mar-19	5,342,234	5,342,234	Operational Creditors	No	No	No	NA	-	-	-	-
664	Orbit Resort Limited(EIH Limited)	9-Apr-19	656,113	656,113	Operational Creditors	No	No	No	NA	-	-	-	-
665	STANDARD EARTHMOVING COMPANY	25-Mar-19	845,570	845,570	Operational Creditors	No	No	No	NA	-	-	-	-
666	Rai International	13-Aug-19	170,603	170,603	Operational Creditors	No	No	No	NA	-	-	-	-
667	UTC fire & security India Ltd	6-May-19	36,600,943	-	Operational Creditors	No	No	No	NA	-	36,600,943	-	-
668	IR Class System and solutions Pvt Ltd	20-Mar-19	14,516,507	5,693,793	Operational Creditors	No	No	No	NA	-	8,822,714	-	-
669	Dunnimaa Engineers & Divers Enterprises Private Limited	20-Mar-19	229,035,536	221,435,170	Operational Creditors	No	No	No	NA	-	7,600,366	-	-
670	PT Makmur Sejahtera Wisesa	8-Apr-19	785,405,588	785,405,588	Operational Creditors	No	No	No	NA	-	-	-	-
671	Shanghai Shen Hang Import & Export Company	4-Apr-19	39,617,624	-	Operational Creditors	No	No	No	NA	-	39,617,624	-	-
672	Mitsubishi Heavy Industries Ltd.	28-Jun-19	1,378,100,000	-	Operational Creditors	No	No	No	NA	-	1,378,100,000	-	-
673	GVK Power Ltd.	1-Jun-19	14,535,800,000	-	Operational Creditors	No	No	No	NA	-	14,535,800,000	-	-
674	Vijay Arabia Fire and Security System WLL	3-Aug-19	80,422,341	14,868,670	Operational Creditors	No	No	No	NA	-	65,553,672	-	-
675	ASF Insignia SEZ Private Limited	30-Jul-19	339,668,002	335,580,957	Operational Creditors	No	No	No	NA	-	4,087,045	-	-
676	Arina Offshore Marine Services Pvt. Ltd.	8-Aug-19	32,190,306	31,722,722	Operational Creditors	No	No	No	NA	-	467,585	-	-
677	TIONG WOON OFFSHORE PTE LTD	22-Jul-19	55,744,129	55,132,621	Operational Creditors	No	No	No	NA	-	611,509	-	-
678	K.R Impex	25-May-19	31,717,741	31,717,741	Operational Creditors	No	No	No	NA	-	-	-	-
679	ABB AS (Norway)	25-Mar-19	91,849,203	91,849,203	Operational Creditors	No	No	No	NA	-	-	-	-
680	Padwick Properties Limited	25-Mar-19	576,394,801	576,394,801	Operational Creditors	No	No	No	NA	-	-	-	-
681	OAG International(Labuan) Ltd	24-Apr-19	67,459,839	67,459,839	Operational Creditors	No	No	No	NA	-	-	-	-
682	Sabic UK Pertochemicals Limited	25-Mar-19	2,097,897,106	2,097,897,106	Operational Creditors	No	No	No	NA	-	-	-	-
683	Target & Jima Construction Co. LLC	20-Jun-19	113,180,707	113,180,707	Operational Creditors	No	No	No	NA	-	-	-	-
684	Marine Plus (MSMC)	9-Aug-19	5,696,619	5,696,619	Operational Creditors	No	No	No	NA	-	-	-	-
685	SNP Projex Private Limited	1-May-19	5,374,156	5,374,156	Operational Creditors	No	No	No	NA	-	-	-	-
686	ILF consulting Engineers Polska Sp. Zo.o.	23-Mar-19	49,035,054	49,035,054	Operational Creditors	No	No	No	NA	-	-	-	-
687	KSB Limited	8-Jul-19	25,194,767	18,521,724	Operational Creditors	No	No	No	NA	-	6,673,043	-	-
688	Larsen & Tsubro - Electrical and Automation	25-Jun-19	39,466,088	12,729,134	Operational Creditors	No	No	No	NA	-	26,736,954	-	-
689	Falcon Offshore	13-Jul-19	16,985,003	9,007,858	Operational Creditors	No	No	No	NA	-	7,977,145	-	-
690	Nu Calcutta Construction Company	11-Jul-19	24,566,973	14,575,927	Operational Creditors	No	No	No	NA	-	9,991,046	-	-
691	Kridhya Infra Ltd	16-May-19	145,118,106	3,057,794	Operational Creditors	No	No	No	NA	142,060,312	-	-	An amount of INR 14,20,60,313/- is admitted at a nominal amount of INR.1/- as there is a pending suit before the city civil court of Hyderabad and the balance amount of INR 30,57,793/- has been admitted in full.
692	Integr8 Fuels Inc	20-Mar-19	48,324,214	14,471,954	Operational Creditors	No	No	No	NA	33,852,260	-	-	An amount of INR 3,38,52,261/- is admitted at a nominal amount of INR.1/- as there is a pending Admiralty Suit pending at Admiralty Court of Mumbai and the balance amount of INR 1,44,71,953/- has been admitted in full.
693	ANCL & Co India Pvt Ltd	16-Oct-19	151,561,723	8,577,507	Operational Creditors	No	No	No	NA	142,984,216	-	-	An amount of INR 14,29,84,217/- is admitted at a nominal amount of INR.1/- as there is an ongoing legal matter pending and the balance amount of INR 85,77,506/- has been admitted in full.
694	Red Earth Infraprojects Pvt Ltd	23-Apr-19	6,723,600	2,994,092	Operational Creditors	No	No	No	NA	3,729,508	-	-	An amount of INR 37,29,509/- is admitted at a nominal amount of INR.1/- as there is a recovery suit pending at Saket Court, New Delhi and the balance amount of INR 29,94,091/- has been admitted in full.
695	Zuberi Engineering Company	7-May-19	27,548,997	1	Operational Creditors	No	No	No	NA	27,548,997	-1	-	The claim amount of INR 2,75,48,997.04/- crores is admitted at a notional amount of INR. 1 as there is an ongoing arbitration proceeding pending in India.
696	TIONG WOON Project & contrating Pte Ltd	22-Jul-19	14,404,560	7,178,325	Operational Creditors	No	No	No	NA	7,226,235	-	-	An amount of INR 72,26,236/- is admitted at a nominal amount of INR.1/- as there is a recovery suit pending before the High Court of Delhi and the balance amount of INR 71,78,324/- has been admitted in full.
697	Bygging India Limited	20-Mar-19	173,368,822	36,493,609	Operational Creditors	No	No	No	NA	136,875,213	-	-	An amount of INR 13,68,75,214/- is admitted at a nominal amount of INR .1/- as the matter pertaining to the claimant is pending with NCLT for adjudication and the balance amount of INR 3,64,93,608/- has been admitted in full.
698	NTPC Ltd	25-Mar-19	12,406,900,000	57,352,315	Operational Creditors	No	No	No	NA	-	12,349,547,685	-	There is an ongoing appeal against Arbitration Award pending at Delhi High Court. An amount of Rs 5,73,52,315.00/- is provisionally admitted being the amount awarded under arbitration award, subject to NTPC providing an irrevocable undertaking by way of an affidavit that they will place back the amount in case the Delhi High Court decides against NTPC.
699	Sirte oil company for Production, Manufacturing of Oil and Gas	25-Mar-19	3,034,946,237	364,174,695	Operational Creditors	No	No	No	NA	-	2,670,771,542	-	An amount of INR 36,41,74,695/- is provisionally admitted being the amount awarded under arbitration award.
700	Shalimar Paints Limited	30-May-19	9,861,267	4,234,465	Operational Creditors	No	No	No	NA	5,626,802	-	-	An amount of INR 56,26,803/- is admitted at a nominal amount of INR.1/- as there is an ongoing recovery suit pending and the balance amount of INR 42,34,464/- has been admitted in full.

701	GT Infrastructure Equipments	20-Jun-19	3,805,069	2,190,263	Operational Creditors	No	No	No	NA	1,614,806	-	-	An amount of INR 16,14,807/- is admitted at a nominal amount of INR.1/- as there is a suit for recovery pending before Civil Judge, Faridabad and the balance amount of INR 21,90,262/- has been admitted in full.
702	Ganesh Enterprises	12-Jul-19	54,853,881	4,354,004	Operational Creditors	No	No	No	NA	50,499,877	-	-	An amount of INR 50,499,878/- is admitted at a nominal amount of INR.1/- as there is a SLP pending in Supreme Court and the balance amount of INR 43,54,003/- has been admitted in full.
703	Bharat Petroleum Corporation Limited - BPCL	29-May-19	925,348,895	1	Operational Creditors	No	No	No	NA	925,348,895	-1	-	The claim amount of INR 92,53,48,895.19/- is admitted at a notional amount of INR. 1 as there is an ongoing arbitration proceeding pending in India.
704	Asiatic Auto Parts Co.	13-Mar-19	574,857	574,857	Operational Creditors	No	No	No	NA	-	-	-	
705	Emirates Technical & Safety Development Centre	16-Mar-20	1,143,600	1,143,600	Operational Creditors	No	No	No	NA	-	-	-	
706	Gour Sarkar	20-Mar-20	236,501	236,501	Operational Creditors	No	No	No	NA	-	-	-	
707	Swagelok Capital Projects Company	27-Mar-20	645,085	645,085	Operational Creditors	No	No	No	NA	-	-	-	
708	Mitra S K Private Limited	25-Apr-20	45,421	45,421	Operational Creditors	No	No	No	NA	-	-	-	
709	Al Jazira Metal Industries	22-Apr-20	1,913,700	1,913,700	Operational Creditors	No	No	No	NA	-	-	-	
710	Anuj Agarwal	26-Sep-19	107,128	107,124	Operational Creditors	No	No	No	NA	-	4	-	
711	K.C. Diesel Services	3-Oct-19	30,939	30,859	Operational Creditors	No	No	No	NA	-	80	-	
712	Aastha Urja Pvt Ltd	28-Sep-19	8,133,077	5,306,463	Operational Creditors	No	No	No	NA	-	2,826,614	-	
713	Advance Valves Pvt. Ltd.	27-Sep-19	2,982,740	1,345,925	Operational Creditors	No	No	No	NA	-	1,636,815	-	
714	Aarvi Encon Ltd	27-Sep-19	989,270	77,234	Operational Creditors	No	No	No	NA	-	912,136	-	
715	Rai Contractor	21-Oct-19	787,384	370,575	Operational Creditors	No	No	No	NA	-	416,809	-	
716	Suresh Chandra Prasad	24-Sep-19	1,539,562	1,539,405	Operational Creditors	No	No	No	NA	-	157	-	
717	Vishnu Trading Corporation	13-Jul-19	48,934	-	Operational Creditors	No	No	No	NA	-	48,934	-	
718	Vishwakarma Trading Corporation	15-Jul-19	432,334	200,000	Operational Creditors	No	No	No	NA	-	232,334	-	
719	Maa Sharde Enterprises	14-Oct-19	1,258,000	855,132	Operational Creditors	No	No	No	NA	-	402,868	-	
720	Emerson Process Management (India) Pvt Ltd	24-Oct-19	3,942,963	2,410,152	Operational Creditors	No	No	No	NA	-	1,532,811	-	
721	Rohit Enterprises	23-Dec-19	1,175,505	1,174,735	Operational Creditors	No	No	No	NA	-	770	-	
722	Abanindra Nath Hait - Prop: M/s Hait Electrical Contractor	24-Oct-19	1,696,489	1,658,342	Operational Creditors	No	No	No	NA	-	38,147	-	
723	Ramesh Chandra Samanthy	24-Oct-19	920,996	917,517	Operational Creditors	No	No	No	NA	-	3,479	-	
724	G.S. Engineering & Energy Services Co K.S.C (Closed)	24-Oct-19	5,370,578	4,987,689	Operational Creditors	No	No	No	NA	-	382,889	-	
725	Nihar Ranjan Dash	11-Nov-19	40,500	-	Operational Creditors	No	No	No	NA	-	40,500	-	
726	Pama Machine Tools India Private Limited	6-Nov-19	150,999	59,798	Operational Creditors	No	No	No	NA	-	91,201	-	
727	US Power Products	11-Nov-19	1,945,916	1,864,600	Operational Creditors	No	No	No	NA	-	81,316	-	
728	Heatengens	11-Jun-19	66,088	65,907	Operational Creditors	No	No	No	NA	-	181	-	
729	L Venkata Rao	6-Nov-19	339,140	-	Operational Creditors	No	No	No	NA	-	339,140	-	
730	M/s. Panjuddin Construction	15-Oct-19	795,589	757,935	Operational Creditors	No	No	No	NA	-	37,654	-	
731	Design Presentation Associates Inc	15-Jul-19	29,957,385	11,899,711	Operational Creditors	No	No	No	NA	-	18,057,674	-	
732	Regency Hotel & Investments India Pvt Ltd	11-Aug-19	15,884	11,523	Operational Creditors	No	No	No	NA	-	4,361	-	
733	M/s Micro Precision Products Pvt Ltd	14-Nov-19	2,422,789	1,460,746	Operational Creditors	No	No	No	NA	-	962,043	-	
734	Akribiz Projects Pvt Ltd	11-Jun-19	346,246	328,514	Operational Creditors	No	No	No	NA	-	17,732	-	
735	Shakti Earth Movers LLP	18-Nov-19	9,000	8,847	Operational Creditors	No	No	No	NA	-	153	-	
736	Sri Aditya PSCC Industries	11-Dec-19	2,259,750	1,909,122	Operational Creditors	No	No	No	NA	-	350,628	-	
737	Sukanta Patnaik	3-Oct-19	54,569	-	Operational Creditors	No	No	No	NA	-	54,569	-	
738	Shiv Shakti Oils Pvt Ltd	11-Nov-19	39,204	-	Operational Creditors	No	No	No	NA	-	39,204	-	
739	Sonu Enterprises	11-Jul-19	26,758	21,385	Operational Creditors	No	No	No	NA	-	5,373	-	
740	Pawan Travels and Transport	12-Nov-19	4,058	3,981	Operational Creditors	No	No	No	NA	-	77	-	
741	Anupam Ray	10-May-19	201,507	201,506	Operational Creditors	No	No	No	NA	-	1	-	
742	Holtec Consulting Private Limited	30-Sep-19	213,731	210,776	Operational Creditors	No	No	No	NA	-	2,955	-	
743	M/s Vijay Enterprises & Suppliers	26-Nov-19	4,139,916	4,040,028	Operational Creditors	No	No	No	NA	-	99,888	-	
744	M/s Shriji Enterprises	26-Nov-19	2,732,243	2,544,793	Operational Creditors	No	No	No	NA	-	187,450	-	
745	SAS Infotech Pvt Ltd.	12-Dec-19	43,289,512	41,175,349	Operational Creditors	No	No	No	NA	-	2,114,163	-	
746	Sigma Search Lights Limited	17-Dec-19	109,598	76,260	Operational Creditors	No	No	No	NA	-	33,338	-	
747	Kilburn Engineering Limited	18-Dec-19	80,335,898	50,422,990	Operational Creditors	No	No	No	NA	-	29,912,908	-	
748	Kwaliti Technical Services	5-Jan-20	13,393	6,070	Operational Creditors	No	No	No	NA	-	7,323	-	
749	Kfin Technologies Private Limited	10-Jan-20	1,029,318	760,516	Operational Creditors	No	No	No	NA	-	268,802	-	
750	A.K. Power Industries Pvt Ltd	11-Jan-19	863,657	626,930	Operational Creditors	No	No	No	NA	-	236,727	-	
751	Hydrodyne Teikoku (India) Pvt Ltd	15-Jan-20	8,203,783	7,948,160	Operational Creditors	No	No	No	NA	-	255,623	-	
752	Gajender Enterprises (Prop Nemaram Dewasi)	14-Jan-20	816,090	794,790	Operational Creditors	No	No	No	NA	-	21,300	-	
753	Metal Engineering	25-Jan-20	250,850	-	Operational Creditors	No	No	No	NA	-	250,850	-	
754	Super Middle East Freight & Logistic Co	27-Jan-20	275,275	261,511	Operational Creditors	No	No	No	NA	-	13,764	-	
755	Basanti Transformer	1-Feb-20	6,995	-	Operational Creditors	No	No	No	NA	-	6,995	-	
756	Dhansmriti Buildcon Pvt Ltd	5-Oct-19	7,971,142	3,918,358	Operational Creditors	No	No	No	NA	-	4,052,784	-	
757	Cosmic Motors India Pvt Ltd	11-Feb-20	206,569	167,797	Operational Creditors	No	No	No	NA	-	38,772	-	
758	Rana Construction	14-Feb-20	669,260	663,390	Operational Creditors	No	No	No	NA	-	5,870	-	
759	Gersen International General Trading & Contracting Company W.L.L	13-Feb-20	5,108,620	4,645,829	Operational Creditors	No	No	No	NA	-	462,792	-	
760	Chembond Water Technologies Limited	24-Feb-19	2,079,314	1,778,205	Operational Creditors	No	No	No	NA	-	301,109	-	
761	Kancherla Veerabhadra Rao	20-Feb-20	160,776	-	Operational Creditors	No	No	No	NA	-	160,776	-	
762	Sunil Hitech Engineers Limited	25-Feb-20	25,228,932	-	Operational Creditors	No	No	No	NA	-	25,228,932	-	
763	L&T Electrical & Automation FZE	5-Mar-20	11,489,044	4,672,408	Operational Creditors	No	No	No	NA	-	6,816,635	-	
764	Aquachemie DMCC	27-Feb-20	548,842	547,900	Operational Creditors	No	No	No	NA	-	943	-	
765	ABB SpA	24-Mar-19	634,525,390	633,409,179	Operational Creditors	No	No	No	NA	-	1,116,210	-	
766	Petronas Global Technical Solutions Sdn Bhd	23-Mar-20	5,434,615	5,434,601	Operational Creditors	No	No	No	NA	-	13	-	
767	Prime sourcing International Sdn Bhd	23-Mar-20	23,997,779	12,483,911	Operational Creditors	No	No	No	NA	-	11,513,868	-	
768	PPG PMC Marketing Malaysia SDN BHD	7-Apr-20	6,028,489	5,051,527	Operational Creditors	No	No	No	NA	-	976,962	-	
769	Borri S.P.A	28-Apr-20	10,192,697	7,533,328	Operational Creditors	No	No	No	NA	-	2,659,369	-	

770	M.D.Engineers	18-Dec-19	4,441,214	1,210,443	Operational Creditors	No	No	No	NA	-	3,230,771	-	An amount of INR 32,30,772.20/- is being admitted at a nominal amount of INR.1/- as there is a recovery suit pending at Civil Court, Vadodara and the balance amount of INR 12,10,441.80/- has been admitted in full.
771	Sterling Bolts Pvt Ltd	30-Jan-20	7,253,581	1	Operational Creditors	No	No	No	NA	7,253,581	-1	-	The claim amount of INR 72,53,581/- is admitted at a notional amount of INR. 1/- as a recovery suit is pending at Civil Court, Howrah
772	Satnam Engineers & Fabricators Pvt Ltd	22-Nov-19	90,000,000	102,731	Operational Creditors	No	No	No	NA	-	89,897,269	-	An amount of INR 8,98,97,270/- is being admitted at a nominal amount of INR.1/- as there is an ongoing arbitration proceeding pending at Delhi High Court and the balance amount of INR 1,02,730/- has been admitted in full.
773	Jalindhi Bitumen Specialities Pvt. Ltd.	7-Sep-19	2,182,101	173,668	Operational Creditors	No	No	No	NA	-	2,008,433	-	
774	Ranco Systems Limited	20-Sep-19	7,731,639	4,631,931	Operational Creditors	No	No	No	NA	-	3,099,708	-	
775	VR Earthmovers & Constructions Pvt Ltd	17-Dec-19	2,745,929	917,007	Operational Creditors	No	No	No	NA	-	1,828,922	-	
776	Electromech Engineering	6-Jan-20	6,733,483	307,044	Operational Creditors	No	No	No	NA	-	6,426,439	-	
777	Dynacite Engineering SDN BHD	30-Jan-20	199,077,809	199,077,809	Operational Creditors	No	No	No	NA	-	-	-	
778	Thermax Limited	5-Mar-20	43,476,710	13,503,645	Operational Creditors	No	No	No	NA	-	29,973,065	-	
779	Ganesh Trading Company	12-Mar-20	2,317,205	93,759	Operational Creditors	No	No	No	NA	-	2,223,446	-	
780	Hydac (India) Pvt Ltd	9-Apr-20	3,824,276	2,613,584	Operational Creditors	No	No	No	NA	-	1,210,692	-	
781	Bikash Ghosh	8-Jun-20	77,500	77,500	Operational Creditors	No	No	No	NA	-	-	-	
782	Friends Construction	8-Jun-20	9,119,749	9,119,749	Operational Creditors	No	No	No	NA	-	-	-	
783	HR Enterprise	8-Jun-20	114,430	114,430	Operational Creditors	No	No	No	NA	-	-	-	
784	Pradnya Barman	8-Jun-20	763,389	763,389	Operational Creditors	No	No	No	NA	-	-	-	
785	Shree KS Infrastructures and Logistics	8-Jun-20	157,049	157,049	Operational Creditors	No	No	No	NA	-	-	-	
786	Durga Travels	8-Jun-19	810,473	810,473	Operational Creditors	No	No	No	NA	-	0	-	
787	GDCX Construction	19-May-20	584,047	584,047	Operational Creditors	No	No	No	NA	-	-	-	
788	Neway Flow Control DMCC	21-May-20	260,075	260,075	Operational Creditors	No	No	No	NA	-	-	-	
789	CDS Consult	4-Jun-20	906,347	906,347	Operational Creditors	No	No	No	NA	-	-	-	
790	Eagle Burgmann India Pvt Ltd	2-Jun-20	4,987,552	4,123,241	Operational Creditors	No	No	No	NA	-	864,311	-	
791	Amar Marine Enterprises	10-Mar-19	945,938	-	Operational Creditors	No	No	No	NA	-	945,938	-	
792	Flowerserve SRL	5-Jun-20	3,947,344	-	Operational Creditors	No	No	No	NA	-	3,947,344	-	
793	Azzalin SRL	22-May-20	1,120,098	1,120,098	Operational Creditors	No	No	No	NA	-	-	-	
794	Vijay Agarwal (HUF)	21-Sep-20	156,181	156,181	Operational Creditors	No	No	No	NA	-	-	-	
795	Automotive battery	9-Mar-19	116,797	116,797	Operational Creditors	No	No	No	NA	-	-	-	
796	UB Engineers & Consultants	23-Aug-19	370,512	-	Operational Creditors	No	No	No	NA	-	370,512	-	
797	Assam Construction	24-Sep-19	14,032,149	14,032,149	Operational Creditors	No	No	No	NA	-	-	-	
798	Al Reyami Steel Industries	17-Jun-19	23,385,652	9,530,000	Operational Creditors	No	No	No	NA	-	13,855,652	-	
799	MS Enterprise	22-Jun-20	3,122,543	2,794,718	Operational Creditors	No	No	No	NA	-	327,825	-	
800	Phoenix Engiacons	10-Jun-20	49,080,760	6,745,723	Operational Creditors	No	No	No	NA	-	42,335,037	-	
801	Al Rashed International Travel Co WLL	25-Jun-20	198,927	198,927	Operational Creditors	No	No	No	NA	-	-	-	
802	Nouri Industrial Establishment Co for General Trading and Contracting SPC	25-Jun-20	3,798,153	-	Operational Creditors	No	No	No	NA	-	3,798,153	-	
803	Zaker Trading LLC	26-Jun-20	3,948,279	1,429,500	Operational Creditors	No	No	No	NA	-	2,518,779	-	
804	Ulgien Industrial Systems INC	26-Jun-20	999,905	-	Operational Creditors	No	No	No	NA	-	999,905	-	
805	Dalma Motors LLC	29-Jun-20	1,121,925	785,272	Operational Creditors	No	No	No	NA	-	336,653	-	
806	United Al Saquer Heavy Equipment LLC	29-Jun-20	892,739	625,168	Operational Creditors	No	No	No	NA	-	267,571	-	
807	Trust Factory For Fabrication of Containers	29-Jun-20	3,919,941	1,999,301	Operational Creditors	No	No	No	NA	-	1,920,639	-	
808	International Inspection Center Co. WLL	29-Jun-20	4,909,880	3,841,785	Operational Creditors	No	No	No	NA	-	1,068,095	-	
809	TUV Middle East	29-Jun-20	8,127,350	3,234,681	Operational Creditors	No	No	No	NA	-	4,892,669	-	
810	TUV SUD South Asia Pvt Ltd	7-Jul-20	260,978	146,711	Operational Creditors	No	No	No	NA	-	114,268	-	
811	CTS Netherlands	8-Jul-20	4,099,675	4,099,675	Operational Creditors	No	No	No	NA	-	-	-	
812	Shenjiang Valve Co Ltd	1-Jul-20	9,853,995	9,853,995	Operational Creditors	No	No	No	NA	-	-	-	
813	FAWAZ Trading and Engineering Services Co W.L	2-Apr-20	1,473,536	1,473,536	Operational Creditors	No	No	No	NA	-	-	-	
814	Rising Stationers & Printers	28-Jul-20	144,868	144,868	Operational Creditors	No	No	No	NA	-	-	-	
815	Kanoo Travels LLC	7-Nov-19	147,589	147,589	Operational Creditors	No	No	No	NA	-	-	-	
816	Oman Qatar Insurance Co. SAOG	14-Nov-19	731,854	731,854	Operational Creditors	No	No	No	NA	-	-	-	
817	Ardh Alluban Almutamaiza Ent	27-Jun-20	219,192	219,192	Operational Creditors	No	No	No	NA	-	-	-	
818	National Construction	30-Jun-20	1,673,218	1,673,218	Operational Creditors	No	No	No	NA	-	-	-	
819	Venkateshwara Power Projects Ltd	15-Nov-19	6,653,134	5,023,301	Operational Creditors	No	No	No	NA	-	1,629,833	-	
820	ITS Testing Services (UK) Limited (INTERTEK)	29-Dec-19	506,243	410,633	Operational Creditors	No	No	No	NA	-	95,609	-	
821	Diplomat Electricals Private Limited	30-Jul-20	2,670,741	2,670,741	Operational Creditors	No	No	No	NA	-	-	-	
822	Sembmarine Kakinada Limited	17-Jul-20	5,060,216	5,060,216	Operational Creditors	No	No	No	NA	-	-	-	
823	Akashdeep Sharma	12-Mar-20	112,500	101,250	Operational Creditors	No	No	No	NA	-	11,250	-	
824	Kansai PLC SDN BHD	10-Aug-20	7,086,080	4,032,596	Operational Creditors	No	No	No	NA	-	3,053,484	-	
825	Sainath Enterprises	1-Aug-20	1,700,000	760,447	Operational Creditors	No	No	No	NA	-	939,553	-	
826	Dwisolar Sdn. Bhd	20-Jul-20	5,776,643	-	Operational Creditors	No	No	No	NA	-	5,776,643	-	
827	Bikash Kumar Sah	18-Aug-20	678,908	678,908	Operational Creditors	No	No	No	NA	-	-	-	
828	Bhawani Steel Fabricators	10-Aug-20	263,685	263,685	Operational Creditors	No	No	No	NA	-	-	-	
829	Acro Labs Pvt Ltd	22-Aug-20	433,956	295,090	Operational Creditors	No	No	No	NA	-	138,866	-	
830	Technical Resources LLC	10-Aug-20	3,114,103	1,429,500	Operational Creditors	No	No	No	NA	-	1,684,603	-	
831	Advance Valves Global LLP	22-Aug-20	383,408	-	Operational Creditors	No	No	No	NA	-	383,408	-	
832	Madhusudan Biopralaya	7-Mar-20	56,480	-	Operational Creditors	No	No	No	NA	-	-	-	
833	Nakul Enterprises	2-Sep-20	856,000	856,000	Operational Creditors	No	No	No	NA	-	-	-	
834	Indicative Consultant India	30-Jan-20	193,338	152,699	Operational Creditors	No	No	No	NA	-	40,639	-	
835	Trisha Enterprises	1-Sep-20	4,842,380	4,365,137	Operational Creditors	No	No	No	NA	-	477,243	-	
836	Roots Cooling Systems Private Limited	2-Sep-20	11,045,029	1,405,722	Operational Creditors	No	No	No	NA	-	9,639,307	-	
837	Balaji Infra & Electro Trades	31-Aug-20	12,652,009	12,652,009	Operational Creditors	No	No	No	NA	-	-	-	
838	Desert Legend Trading LLC	21-Aug-20	1,942,997	1,942,997	Operational Creditors	No	No	No	NA	-	-	-	
839	National Travel and Tourism LLC	2-Sep-20	22,972,849	22,972,849	Operational Creditors	No	No	No	NA	-	-	-	
840	Tebodin Middle East Ltd	7-Sep-20	160,522	160,522	Operational Creditors	No	No	No	NA	-	-	-	
841	Puranmal Nanakchand	15-Jan-20	491,840	491,840	Operational Creditors	No	No	No	NA	-	-	-	
842	Bulwark Maintenance Engineers	7-Jan-20	78,040	78,040	Operational Creditors	No	No	No	NA	-	-	-	

843	Akhil Traders	15-Jan-20	729,421	729,421	Operational Creditors	No	No	No	NA	-	-	-	-
844	Dongfang Electronics Pvt Ltd	8-Sep-20	688,537	678,594	Operational Creditors	No	No	No	NA	-	9,943	-	-
845	Antra Enterprises	15-Sep-20	2,160,002	2,160,002	Operational Creditors	No	No	No	NA	-	-	-	-
846	Indian Technocrat Limited	16-Sep-20	150,025	127,025	Operational Creditors	No	No	No	NA	-	23,000	-	-
847	Singh Construction Company	28-Mar-20	437,010	437,010	Operational Creditors	No	No	No	NA	-	-	-	-
848	G. Mandal & Co	11-Jan-20	5,594,889	5,594,889	Operational Creditors	No	No	No	NA	-	-	-	-
849	Himanshu Bhusan Sahoo	20-Sep-20	81,631	81,631	Operational Creditors	No	No	No	NA	-	-	-	-
850	Kabita Sahoo	22-Sep-20	58,124	8,618	Operational Creditors	No	No	No	NA	-	49,506	-	-
851	RR Engineers and Surveyors	22-Sep-20	1,335,957	1,335,957	Operational Creditors	No	No	No	NA	-	-	-	-
852	Bultraon	25-Sep-20	204,513	204,513	Operational Creditors	No	No	No	NA	-	-	-	-
853	OMM SAI RAM SERVICE STATION	20-Oct-20	318,838	318,838	Operational Creditors	No	No	No	NA	-	-	-	-
854	Descon Engineering FZE	28-Sep-20	22,297,109	21,488,407	Operational Creditors	No	No	No	NA	-	808,703	-	-
855	Sanjay Kumar Singh	2-Nov-20	1,232,320	700,785	Operational Creditors	No	No	No	NA	-	531,535	-	-
856	Safari Project Suppliers	8-Nov-20	748,953	748,953	Operational Creditors	No	No	No	NA	-	-	-	-
857	Manoj Kumar	18-Nov-20	266,772	266,772	Operational Creditors	No	No	No	NA	-	-	-	-
858	Shesh Mani Tripathi	18-Nov-20	137,744	137,744	Operational Creditors	No	No	No	NA	-	-	-	-
859	BIN SARI SPECIALIZED TECHNOLOGIES	28-Nov-20	5,379,244	5,379,244	Operational Creditors	No	No	No	NA	-	-	-	-
860	Syed Munawar Ali	2-Dec-20	13,952	13,952	Operational Creditors	No	No	No	NA	-	-	-	-
861	Yokogawa Kontrol (M) SDN BHD	3-Dec-20	43,133,750	-	Operational Creditors	No	No	No	NA	-	43,133,750	-	-
862	R.K. Pawar	4-Dec-20	1,151,167	677,744	Operational Creditors	No	No	No	NA	-	473,423	-	-
863	Ambika Earth Moving Contractor	8-Dec-20	145,223	145,223	Operational Creditors	No	No	No	NA	-	-	-	-
864	Tiwari Construction	9-Dec-20	1,117,931	1,117,931	Operational Creditors	No	No	No	NA	-	-	-	-
865	Bhagaban Pradhan	17-Oct-20	389,766	370,095	Operational Creditors	No	No	No	NA	-	19,671	-	-
866	R&M wholesale Electric Llc	28-Oct-20	8,597,973	8,546,448	Operational Creditors	No	No	No	NA	-	51,525	-	-
867	Dileep Kumar Kothari	3-Nov-20	260,000	33,750	Operational Creditors	No	No	No	NA	-	226,250	-	-
868	Sarda Energy & Minerals Ltd	21-Nov-20	18,712	13,608	Operational Creditors	No	No	No	NA	-	5,104	-	-
869	Sheraa Construction	3-Sep-20	9,635,897	8,735,897	Operational Creditors	No	No	No	NA	-	900,000	-	-
870	Mahavir Prasad Sharma	29-Sep-20	24,595	-	Operational Creditors	No	No	No	NA	-	24,595	-	-
871	Prestar Infrastructures Projects Ltd	30-Sep-20	1,272,796	903,232	Operational Creditors	No	No	No	NA	-	369,564	-	-
872	Jethmal Choraria	14-Nov-20	1,060,678	-	Operational Creditors	No	No	No	NA	-	1,060,678	-	-
873	Ancon Building Products	16-Nov-20	1,214,898	1,214,898	Operational Creditors	No	No	No	NA	-	-	-	-
874	Jai Baiyang Enterprises	16-Jan-21	58,450	51,250	Operational Creditors	No	No	No	NA	-	7,200	-	-
875	Korea Heat & Fluid Technology	14-Oct-21	199,507	199,507	Operational Creditors	No	No	No	NA	-	-	-	-
876	Lakshyadeep Trading Co.	22-Jan-21	1,445,455	346,734	Operational Creditors	No	No	No	NA	-	1,098,721	-	-
877	Kabir Transport	1-Oct-19	58,566	58,566	Operational Creditors	No	No	No	NA	-	-	-	-
878	Accorram Enterprises	11-Oct-19	295,827	295,827	Operational Creditors	No	No	No	NA	-	-	-	-
879	Chemtrals Industries Pvt Ltd	16-Oct-20	1,101,542	1,101,542	Operational Creditors	No	No	No	NA	-	-	-	-
880	Ram Dyal Sahu	27-Sep-20	128,546	128,546	Operational Creditors	No	No	No	NA	-	-	-	-
881	K K INDANE ENTERPRISES	2-Jan-21	352,219	352,219	Operational Creditors	No	No	No	NA	-	-	-	-
882	Jash Engineering Ltd	9-Feb-21	10,402,147	2,561,790	Operational Creditors	No	No	No	NA	-	7,840,357	-	-
883	Shivam Trading	23-Aug-19	130,415	130,415	Operational Creditors	No	No	No	NA	-	-	-	-
884	Kaefer LLC	7-Oct-19	4,398,696	4,398,696	Operational Creditors	No	No	No	NA	-	-	-	-
885	Gulf Reinforced Plastics LLC	10-Apr-19	28,152,426	13,052,035	Operational Creditors	No	No	No	NA	-	15,100,391	-	-
886	S.R. Enterprise	1-Aug-19	285,596	285,596	Operational Creditors	No	No	No	NA	-	-	-	-
887	Equip Earth Movers	9-Aug-19	710,934	710,934	Operational Creditors	No	No	No	NA	-	-	-	-
888	WILCO Mather and Platt Pumps Private Limited	20-May-19	8,206,911	7,864,798	Operational Creditors	No	No	No	NA	-	342,113	-	-
889	WILCO Mather and Platt Pumps Private Limited	20-May-19	34,902,959	21,399,444	Operational Creditors	No	No	No	NA	-	13,503,515	-	-
890	Dharti Dredging and Infrastructures Ltd	26-Sep-19	1,790,008,597	649,976,594	Operational Creditors	No	No	No	NA	-	1,140,032,003	-	-
891	Kanhaiya Kumar Singh	8-Apr-19	7,800,000	5,945,857	Operational Creditors	No	No	No	NA	-	1,854,143	-	-
892	Hinsul Engineering Pvt Ltd	25-Mar-19	1,500,000	1,000,000	Operational Creditors	No	No	No	NA	-	500,000	-	-
893	Kaefer LLC	14-Jul-19	2,508,307	2,080,278	Operational Creditors	No	No	No	NA	-	428,029	-	-
894	Industrial X-Ray & Allied Radiographer LLC	13-Jul-19	6,381,297	5,042,895	Operational Creditors	No	No	No	NA	-	1,338,402	-	-
895	H DEEP Contractors	17-Jul-19	21,300,000	-	Operational Creditors	No	No	No	NA	-	21,300,000	-	-
896	S.R. Enterprise	4-Sep-19	959,781	948,391	Operational Creditors	No	No	No	NA	-	11,390	-	-
897	Industrial X-Ray & Allied Radiographer LLC	15-Jul-19	38,060,959	32,546,201	Operational Creditors	No	No	No	NA	-	5,514,758	-	-
898	Rajan Kumar Singh	18-Jun-19	1,954,874	1,876,540	Operational Creditors	No	No	No	NA	-	78,334	-	-
899	Rajan Kumar Singh	14-Aug-19	330,471	65,066	Operational Creditors	No	No	No	NA	-	265,405	-	-
900	Dharti Dredging and Infrastructures Ltd	22-Nov-19	123,082,217	123,082,217	Operational Creditors	No	No	No	NA	-	-	-	-
901	Eff Tech Infra Engineers	25-Mar-19	1,913,783	1,656,689	Operational Creditors	No	No	No	NA	-	257,094	-	-
902	Gulf Reinforced Plastics LLC	2-Oct-19	23,125,261	23,125,261	Operational Creditors	No	No	No	NA	-	-	-	-
903	Equip Earth Movers	2-Oct-19	109,858	109,858	Operational Creditors	No	No	No	NA	-	-	-	-
904	H DEEP Contractors	5-Aug-19	1,690,331	1,690,331	Operational Creditors	No	No	No	NA	-	-	-	-
905	Hinsul Engineering Pvt Ltd	25-Mar-19	6,800,000	4,604,485	Operational Creditors	No	No	No	NA	2,195,515	-	-	An amount of INR 21,95,515.90/- is being admitted at a nominal amount of Re.1/- as there is an ongoing arbitration proceeding pending at DIAC. and the balance amount of INR 46,04,484.10/- has been admitted in full.
906	Zeeco Inc	19-Aug-20	4,502,026	-	Operational Creditors	No	No	No	NA	-	4,502,026	-	-
907	Zeeco Inc	24-Aug-20	4,406,187	-	Operational Creditors	No	No	No	NA	-	4,406,187	-	-
908	Shivam Trading	15-Dec-19	1,931,338	1,931,338	Operational Creditors	No	No	No	NA	-	-	-	-
909	Eff Tech Infra Engineers	25-Mar-20	2,051,157	2,051,157	Operational Creditors	No	No	No	NA	-	-	-	-
910	Indian Oil Corporation Ltd. - Paradip	4-Jan-21	1,660,898,145	-	Operational Creditors	No	No	No	NA	1,660,898,145	-	-	An amount of INR 166.08 Crores is admitted at notional Re 1, as the nature of the claim pertains to existing disputes and the requirement for adjudication, in accordance with the judgment of the Supreme Court in the matter of Committee of Creditors of Essar Steel India Limited v. Satish Kumar Gupta and Ors
911	Indian Oil Corporation Ltd. - Paradip	4-Jan-21	568,722,742	-	Operational Creditors	No	No	No	NA	568,722,742	-	-	-
912	Kanhaiya Kumar Singh	4-Sep-19	38,688	-	Operational Creditors	No	No	No	NA	-	38,688	-	-
Total			66,397,185,066	10,328,801,579						21,911,891,106	-	34,156,492,381	-

Annexure – 9

Name of the corporate debtor: Punj Lloyd Limited ; Date of commencement of CIRP: 08th March 2019 ; List of creditors as on: 02nd March 2021

List of other creditors (Other than financial creditors and operational creditors)

Amount in ₹

Sl No	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party?					
1	Hadia Abdul Latif Jamil Co. Ltd	6-Jun-19	393,647,316	393,647,316	Vendor Claim	No	No	No	393,647,316	-	-	-	-
2	Stockport Metropolitan Borough Council, Uk	21-Mar-19	31,303,763	31,303,763	Vendor Claim	No	No	No	-	-	-	-	-
3	M/S Punj Sons Pvt Ltd	5-Jun-19	46,844,886	-	Vendor Claim	No	No	No	-	-	46,844,886	-	-
4	Viswakarma Logistics Pvt Ltd	12-Jun-19	206,500	202,370	Vendor Claim	No	No	No	-	-	4,130	-	-
5	Govind Motors	22-Mar-19	209,462	59,200	Vendor Claim	No	No	No	-	-	150,262	-	-
6	Eih Limited The Oberoi	25-Mar-19	139,837	-	Vendor Claim	No	No	No	-	-	139,837	-	-
7	Eih Limited Unit Trident Nariman Point	25-Mar-19	1,289,864	1,289,864	Vendor Claim	No	No	No	-	-	-	-	-
8	Indian Oil Corporation Ltd. - Paradip	31-May-19	17,000,000,000	-	Vendor Claim	No	No	No	-	-	17,000,000,000	-	-
9	Indian Oil Corporation Ltd. - Haldia	6-Jun-19	16,618,300,000	-	Vendor Claim	No	No	No	-	-	16,618,300,000	-	-
10	Indian Oil Corporation Ltd. - Haldia	6-Jun-19	2,398,300,000	-	Vendor Claim	No	No	No	2,398,300,000	-	-	-	- An amount of INR 239.83 Crores is admitted at notional Re 1, as the nature of the claim pertains to existing disputes and the requirement for adjudication, in accordance with the judgment of the Supreme Court in the matter of Committee of Creditors of Essar Steel India Limited v. Satish Kumar Gupta and Ors.
11	Anupama Nayak	31-May-19	40,221	-	Vendor Claim	No	No	No	-	-	40,221	-	-
Total			36,490,281,849	32,855,199					2,791,947,316		33,665,479,336		-