



COASTAL[®]
Projects Limited
CIN : U45203OR1995PLC003982

(A Company under Corporate Insolvency Resolution Process vide NCLT Order dated January 05, 2018)

Date of Upload: 23rd July, 2018

List of Creditors of Coastal Projects Limited

SUMMARY OF STATUS OF CLAIMS:

S.NO	Category of Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Amount not admitted (INR)	Amount under Verification (INR)	Amount Contingent in Nature (INR)
1	Financial Creditors (FORM C)	72,64,61,27,409	71,65,18,79,574	99,42,47,835	Nil	Nil	Nil
2	Operational Creditors (FORM B)	8,13,10,97,518	2,65,37,69,482	77,66,49,259	26,11,05,719	49,89,44,349	3,94,06,28,712
3	Workman or an Employee (FORM D)	15,49,03,484	5,96,16,470	9,52,87,014	Nil	Nil	Nil
4	Authorised representative of workmen and employees (FORM E)*	25,86,40,512	20,03,09,788	5,83,30,724	Nil	Nil	Nil
	TOTAL	81,19,07,68,923	74,56,55,75,314	1,92,45,14,832	26,11,05,719	49,89,44,349	3,94,06,28,712

* All Claims submitted under Form E includes employees/workmen who have submitted their claim via Form D except for Mr. Sharad Kumar

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• LIST OF FINANCIAL CREDITORS:

S. No	Name of the Creditor	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)
1	Aditya Birla Finance Limited	1,16,60,30,970	1,16,60,30,970	-
2	Andhra Bank	1,04,36,10,334	1,04,36,10,334	-
3	Asset Reconstruction Company (India) Limited (ARCIL)	2,69,08,66,560	2,59,73,46,609	9,35,19,951
4	Axis Bank	5,95,14,09,404	5,95,14,09,404	-
5	Bajaj Finance Limited	8,37,43,303	8,37,43,303	-
6	Bank of Baroda	77,01,11,391	74,95,11,391	2,06,00,000
7	Bank of Maharashtra	2,24,28,35,922	2,18,35,35,922	5,93,00,000
8	Canara Bank	1,58,42,75,568	1,53,35,15,048	5,07,60,520
9	Corporation Bank	94,27,23,242	94,27,23,242	-
10	Edelweiss Asset Reconstruction Company Limited	1,05,87,79,863	1,05,87,79,863	-
11	Export-Import Bank of India	1,96,91,16,032	1,96,91,16,032	-
12	ICICI Bank	7,82,73,68,482	7,82,73,68,482	-
13	IDBI Bank	3,13,02,51,809	3,02,90,51,809	10,12,00,000
14	IDFC Bank Limited	91,44,81,257	91,44,81,257	-
15	IFCI Limited	1,65,77,98,975	1,65,77,98,975	-
16	Indiabulls Housing Finance Limited	45,87,863	45,87,863	-
17	IndusInd Bank Limited	79,61,61,236	79,61,61,236	-
18	Karur Vysya Bank Ltd	39,41,43,470	39,41,43,470	-

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19	Kotak Mahindra Bank Limited	1,19,98,52,661	1,19,98,52,661	-
20	L&T Infrastructure Finance Company Limited	3,11,89,64,714	3,05,05,73,584	6,83,91,130
21	Oriental Bank of Commerce	2,31,01,17,747	2,31,01,17,747	-
22	Phoenix ARC Private Limited	67,77,33,844	67,77,33,844	-
23	Punjab National Bank	7,90,71,43,615	7,90,71,43,615	-
24	Reliance Commercial Finance Limited	5,23,45,109	5,16,93,368	6,51,741
25	SBM Bank (Mauritius) Ltd	23,33,36,390	23,33,36,390	-
26	Shriram Transport Finance Company Limited	25,39,04,998	25,39,04,998	-
27	Siemens Financial Services Private Limited	23,50,79,703	23,50,79,703	-
28	SREI Equipment Finance Limited	3,24,83,23,739	3,17,47,55,665	7,35,68,074
29	Standard Chartered Bank	99,52,29,075	99,52,29,075	-
30	State Bank of India	16,72,48,01,275	16,19,85,44,856	52,62,56,419
31	Tata Capital Financial Services Limited	1,33,13,65,678	1,33,13,65,678	-
32	Yes Bank Limited	12,96,33,180	12,96,33,180	-
	TOTAL AMOUNT	72,64,61,27,409	71,65,18,79,574	99,42,47,835

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Notes:

1. The list of Financial Creditors is as per claims received in Form C till 22nd June, 2018.
2. Review of the claim forms submitted by the respective financial Creditor has resulted in rejection of part of their claim.
The same has been communicated to the respective financial creditors.
3. In the event you have submitted a claim which is not getting reflected in this list or in case of any clarification regarding rejected claims, please write to ip.coastal@in.ey.com

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• LIST OF OPERATIONAL CREDITORS

S.NO	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount Accepted (INR)	Amount Rejected (INR)	Amount Not Admitted (INR)	Amount under Verification (INR)	Amount Contingent in Nature (INR)
1	ABC Company	8,819	8,819	-	-	-	-
2	Adarsh Traders	5,48,700	5,13,300	35,400	-	-	-
3	Ado Additives Mfg Private Limited	29,99,583	29,99,583	-	-	-	-
4	Advance Vibrators	4,40,204	4,40,204	-	-	-	-
5	Advantech Data Link Solutions	1,21,669	1,21,669	-	-	-	-
6	Af Consult India Pvt Ltd	70,49,463	67,50,539	2,98,924	-	-	-
7	Afsar Shariff	1,34,667	1,34,667	-	-	-	-
8	Ag Developers Pvt Ltd	2,24,400	2,24,400	-	-	-	-
9	Agartala Seat House	1,12,550	1,12,550	-	-	-	-
10	Agarwal Automobiles	48,80,465	32,06,510	16,73,955	-	-	-
11	Agarwal Global Steels Ltd	2,58,35,680	2,58,35,680	-	-	-	-
12	Agarwal Supply Company	9,45,303	9,38,313	6,990	-	-	-

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13	Ahmed Salam Construction Co.Pvt. Ltd	16,19,614	15,00,966	1,18,648	-	-	-
14	Aimil Limited	33,179	8,339	24,840	-	-	-
15	Ajit Industrial Corporation	2,72,869	2,72,869	-	-	-	-
16	Akj Engineers	16,59,354	6,57,695	10,01,659	-	-	-
17	Albarin Explotech Private Limited	40,84,532	61,492	40,23,040	-	-	-
18	Alif Enterprises	2,74,145	1,18,146	1,55,999	-	-	-
19	Alite Earthmovers	74,667	74,667	-	-	-	-
20	Alushrinagar (Pramod Shetty)	6,86,567	6,86,567	-	-	-	-
21	Amar Chand Dugar	2,09,105	1,55,999	53,106	-	-	-
22	Amar Crank Shaft Grinders	27,494	27,494	-	-	-	-
23	Amarpreet Kochhar	18,93,506	-	-	18,93,506	-	-
24	Amerikan Steels Pvt Ltd	48,23,933	45,78,803	2,45,130	-	-	-
25	Amin Chand Chauhan	1,88,61,117	1,09,65,766	78,95,351	-	-	-
26	Amjad Ali	3,70,662	3,70,662	-	-	-	-
27	Amrit Cement (Mizoram)	1,24,47,086	68,11,200	56,35,886	-	-	-
28	Amrit Cement (Tripura)	35,02,800	35,02,800	-	-	-	-
29	Amrit Cement(Manipur)	3,83,33,397	3,48,45,961	34,87,436	-	-	-
30	Anita Kumari	96,81,191	39,66,676	57,14,515	-	-	-
31	Anuj Sharma	3,79,000	1,09,000	2,70,000	-	-	-
32	Apar Industries Ltd	47,47,116	47,47,116	-	-	-	-
33	Appu Detective & Security Service	4,80,943	4,80,943	-	-	-	-

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34	Apsco Prefabs Pvt Ltd	5,90,000	5,90,000	-	-	-	-
35	Arihant Dewatering Systems	21,65,958	21,65,958	-	-	-	-
36	Arihant Enterprises	6,47,698	3,46,764	3,00,934	-	-	-
37	Arjun Chettri	22,55,796	22,55,796	-	-	-	-
38	Arjun Enterprise	27,57,729	-	-	27,57,729	-	-
39	Arrkay Diesel	3,36,889	1,68,162	1,68,727	-	-	-
40	As Cranes(C Muthu Selvi)	9,71,946	9,71,946	-	-	-	-
41	As Transport (R Suresh Kumar Reddy)	6,06,928	6,06,928	-	-	-	-
42	Asha Automine Private Limited	4,16,231	4,16,231	-	-	-	-
43	Ashapuri Stone Crusher	36,80,991	28,30,517	8,50,474	-	-	-
44	Ashim Dey(Agartala Seat House)	73,610	73,610	-	-	-	-
45	Ashoka Chemicals	30,55,389	19,09,619	11,45,770	-	-	-
46	Ashwini Kumar Kharel	46,78,776	36,35,879	10,42,897	-	-	-
47	Asian Bearings & Tools Corporation	4,50,797	-	-	-	4,50,797	-
48	Assam Electric Equipment	21,55,494	-	-	21,55,494	-	-
49	ATS Filling Station(Lalnuntluanga Fanai)	25,61,684	25,61,684	-	-	-	-
50	Azad Rolling Shutter And Construction	2,25,053	2,25,053	-	-	-	-
51	B S Engineering Company	5,84,052	-	-	5,84,052	-	-
52	Baghubhai Tadv	42,147	42,147	-	-	-	-

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53	Baid Distributors P Ltd	78,61,627	78,61,627	-	-	-	-
54	Bal Bahadur Rai	80,64,000	70,29,020	10,34,980	-	-	-
55	Balaji Enterprises	3,03,189	1,53,349	1,49,840	-	-	-
56	Bandook Wala Tradevision	3,88,669	1,88,669	2,00,000	-	-	-
57	Bandookwala Ispat Pvt Ltd	7,14,479	6,83,712	30,767	-	-	-
58	Barak Valley Cements Ltd	56,88,251	56,88,251	-	-	-	-
59	Basant Electric Enterprises	1,51,077	1,51,077	-	-	-	-
60	Battery Corporation	4,95,312	2,16,660	2,78,652	-	-	-
61	Bearing Age	3,009	3,009	-	-	-	-
62	Berico Sales & Services Pvt Ltd	43,80,598	37,02,758	-	-	6,77,840	-
63	Besto Mining India Private Limited	5,14,285	3,83,951	1,30,334	-	-	-
64	Bhag Chand	70,224	70,224	-	-	-	-
65	Bharat Motors	25,12,337	25,12,337	-	-	-	-
66	Bheem Sen	2,53,261	2,44,761	8,500	-	-	-
67	Bhim Bahadur Chhettri	2,64,504	2,56,800	7,704	-	-	-
68	Bhupendra Ku Dubey	2,02,067	-	-	2,02,067	-	-
69	Bhura Trye & Tread	6,70,200	6,70,200	-	-	-	-
70	Bhutnath Singh	2,95,612	2,95,612	-	-	-	-
71	Bhuvaneshwari Builders & Developers	2,50,26,572	89,03,489	1,61,23,083	-	-	-
72	Binod Tamang	24,89,147	17,58,045	7,31,102	-	-	-
73	Bipla Dey	1,07,984	1,07,984	-	-	-	-

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74	Blue Tech Services Ltd (Javeed Shaik)	15,418	15,418	-	-	-	-
75	Bokul Enterprises	25,38,127	-	25,38,127	-	-	-
76	Bright Electricals	1,15,527	25,205	90,322	-	-	-
77	Budha Raj Subba	1,76,879	1,76,879	-	-	-	-
78	C S S Chauhan	2,14,420	2,14,420	-	-	-	-
79	Castrol India Limited	72,95,673	37,89,866	35,05,807	-	-	-
80	Chakradhari Carting & Earth Movers	1,72,44,596	1,03,57,826	-	-	68,86,770	-
81	Chanda Agarwala	1,13,495	75,552	37,943	-	-	-
82	Chandan Auto Spares	14,21,406	8,52,687	5,68,719	-	-	-
83	Chandra Bahadur Gurung	6,01,938	6,01,938	-	-	-	-
84	Chandra Kumar Thapa	41,760	-	-	41,760	-	-
85	Chappra Fuels	3,58,05,175	3,58,05,175	-	-	-	-
86	Chauhan & Tomar Construction Pvt Ltd	11,13,448	-	-	11,13,448	-	-
87	Chetan Thakur	2,93,000	2,90,654	2,346	-	-	-
88	Chhabra Enterprises	6,44,272	-	-	6,44,272	-	-
89	Chilupuri Rajender	1,14,244	-	-	1,14,244	-	-
90	Chiru Vegetables	51,580	51,580	-	-	-	-
91	Chitrlekha Jayati (Lokenath Water Proofing Company)	6,47,379	6,47,379	-	-	-	-
92	Choice Wires Private Limited	37,313	37,313	-	-	-	-
93	Chryso India Pvt Ltd	1,83,33,356	1,06,72,550	-	76,60,806	-	-

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94	Citizen Security And Facility Management	5,95,251	5,95,251	-	-	-	-
95	City Hood Works(Hussain Ahmed Laskar)	6,240	6,240	-	-	-	-
96	Colliery Equipment & Spares	69,525	69,525	-	-	-	-
97	Commercial Tax Officer & Additional Tahsildar, Ct	5,31,053	5,31,053	-	-	-	-
98	Complete Dewatering Systems Pvt Ltd	2,91,73,170	2,91,73,170	-	-	-	-
99	Creative Diesel Services	1,80,821	1,69,960	10,861	-	-	-
100	Das Pharmacy	1,54,815	1,54,815	-	-	-	-
101	Dayma Imran Khan	1,14,776	-	-	1,14,776	-	-
102	Deepak General Store	3,40,000	3,40,000	-	-	-	-
103	Deepak Kumar	1,00,691	75,701	24,990	-	-	-
104	Deepak Sharma	1,50,000	-	-	1,50,000	-	-
105	Deepen Chettri	90,68,727	49,55,213	41,13,514	-	-	-
106	Delite Enterprises	1,05,17,888	-	-	1,05,17,888	-	-
107	Dev Bhoomi Motors	18,61,290	14,39,892	4,21,398	-	-	-
108	Devi Roop Sharma	2,20,62,495	-	-	2,20,62,495	-	-
109	Dhan Shree Furniture	14,388	14,388	-	-	-	-
110	Dhar Filling Station (Trishit Dhar)	1,11,63,189	1,11,63,189	-	-	-	-
111	Dhirasri Deb	12,97,971	12,97,971	-	-	-	-
112	Dhrishti Stone Crusher	12,55,936	-	-	12,55,936	-	-
113	Dillip Tamang	92,800	92,800	-	-	-	-

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114	Dipak Shikdhar	3,43,062	3,43,062	-	-	-	-
115	Divee Motors	2,76,218	1,91,378	-	84,840	-	-
116	Dular Kumar	10,65,106	10,65,106	-	-	-	-
117	Dutta & Sons	86,680	86,680	-	-	-	-
118	E Narayan Elex India P Ltd	45,40,181	23,43,094	21,97,087	-	-	-
119	East Coast Fuels	48,59,947	17,72,021	30,87,926	-	-	-
120	Eastern Concrete Industries	1,61,998	1,61,998	-	-	-	-
121	Eastern Sales Corporation	22,49,397	13,37,887	9,11,510	-	-	-
122	Eci Engineering	5,66,80,434	5,66,80,434	-	-	-	-
123	Ekkam Security	13,03,335	-	-	13,03,335	-	-
124	Elahl Enterprises	72,986	-	-	72,986	-	-
125	Electrical Lines	9,84,002	9,84,002	-	-	-	-
126	Electro India	6,57,965	3,63,898	2,94,067	-	-	-
127	Elite Detectives Pvt Ltd	3,46,764	3,46,764	-	-	-	-
128	Elite Techno Fabs	96,825	96,825	-	-	-	-
129	Encardio Rite Electronics Pvt Ltd	23,43,586	23,43,586	-	-	-	-
130	Es Enterprises (G.Baga Reddy)	30,52,121	30,52,121	-	-	-	-
131	Eshaa Corporate Services	99,366	99,366	-	-	-	-
132	Ess Aar Electricals	2,46,761	2,46,761	-	-	-	-
133	Ess Enn Hydro Suppliers	3,69,598	3,69,598	-	-	-	-
134	Excel Enterprises	1,65,697	1,65,697	-	-	-	-
135	Excellent Engineering Enterprises	3,07,124	-	-	3,07,124	-	-

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136	Falcon Security & Placement Service	3,54,884	3,54,884	-	-	-	-
137	Fameline Architectural Products P Ltd	8,45,069	-	8,45,069	-	-	-
138	Feedback Infra Private Ltd	37,48,251	15,26,864	22,21,387	-	-	-
139	Ferrotech - Manipur	26,39,953	18,91,787	7,48,166	-	-	-
140	Flame Paints	30,500	30,500	-	-	-	-
141	Fosroc Chemicals (India) Pvt. Limited	21,46,277	21,46,277	-	-	-	-
142	Friends Agencies	3,69,678	3,14,180	-	-	55,498	-
143	Full Dewatering System	9,09,554	2,29,152	6,80,402	-	-	-
144	G Gopal	6,03,632	6,03,632	-	-	-	-
145	G K Ispat Pvt Ltd	17,11,04,423	16,84,97,178	-	-	26,07,245	-
146	Gagandeep Shuttering Private Limited	18,22,749	18,22,749	-	-	-	-
147	Ganga Power Projects Services	57,73,139	47,96,958	9,76,181	-	-	-
148	Gangadhar H. S	2,34,196	8,500	2,25,696	-	-	-
149	Gangoli Sharma	7,11,583	7,11,583	-	-	-	-
150	Garg Enterprises	12,79,823	9,81,419	2,98,404	-	-	-
151	Gaurav Enterprises (Murari Lal Agarwal)	16,91,136	8,46,863	8,44,273	-	-	-
152	Gayatri Enterprises	10,00,000	10,00,000	-	-	-	-
153	Geodata India Private Limited	1,70,47,752	-	1,70,47,752	-	-	-
154	Girdari Lal	4,95,685	-	-	4,95,685	-	-

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155	Global Metal Corporation	8,91,479	8,91,479	-	-	-	-
156	Goutam Sarkar	6,83,343	6,83,343	-	-	-	-
157	Gulab Bohra Electricals	1,02,261	87,485	14,776	-	-	-
158	Gulab Singh	2,33,008	2,33,008	-	-	-	-
159	Gupta Traders	4,18,215	4,18,215	-	-	-	-
160	Gurappa	54,202	54,202	-	-	-	-
161	Gurdas Singh & Sons	57,24,743	-	-	57,24,743	-	-
162	Gurman Enterprises	40,77,880	11,41,530	29,36,350	-	-	-
163	Hanuman Automobiles Engineering Works	6,56,908	5,22,378	1,34,530	-	-	-
164	Hari Krishan	5,01,508	-	-	5,01,508	-	-
165	Hari Om Constructions	75,00,647	-	-	75,00,647	-	-
166	Hari Om Traders	1,08,09,134	-	-	1,08,09,134	-	-
167	Hari Om Weigh Bridge	36,950	-	-	36,950	-	-
168	Harishchandra Agrahari	7,97,143	6,32,043	1,65,100	-	-	-
169	Hariyana Earth Movers	7,64,994	2,86,740	4,78,254	-	-	-
170	Hariyana Tractors	7,42,649	7,42,649	-	-	-	-
171	Harji Engineering Works Pvt. Limited	4,47,12,544	-	-	4,47,12,544	-	-
172	Haryana Machinery & Weding Store	19,65,261	17,99,413	1,65,848	-	-	-
173	Hatim Ansari	3,09,566	-	-	3,09,566	-	-
174	Hillship Fuel	3,66,17,915	1,04,96,764	2,61,21,151	-	-	-
175	Himachal Pradesh Power Corporation Limited	3,34,99,18,331	-	-	-	-	3,34,99,18,331

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176	Hind Automotives	34,74,426	34,74,426	-	-	-	-
177	Hindcon Chemicals Limited	70,78,319	59,70,339	11,07,980	-	-	-
178	Hindustan Trade Centre	1,53,686	1,53,686	-	-	-	-
179	Hindustan Trade Development Corporation	5,21,402	5,21,402	-	-	-	-
180	Hosetech Hydraulic Industries	2,58,126	2,58,126	-	-	-	-
181	Hotel Ram Krishna	1,92,340	1,92,340	-	-	-	-
182	Hydratech & Fluids	4,88,954	4,88,954	-	-	-	-
183	Hydrau - Men Sales & Services	75,337	75,337	-	-	-	-
184	I. R International	10,175	10,175	-	-	-	-
185	ICICI Bank	42,81,68,534	42,81,68,534	-	-	-	-
186	Idbi Capital Markets & Securities Limited	4,26,96,800	4,26,96,800	-	-	-	-
187	Id-Enterprises	2,41,107	2,41,107	-	-	-	-
188	Indian Security Force	16,98,760	1,75,462	15,23,298	-	-	-
189	Indigo Infraprojects Pvt Ltd	22,86,220	10,13,110	12,73,110	-	-	-
190	Industrial Handling	65,97,079	65,97,079	-	-	-	-
191	Industrial Sales Corporation	6,06,874	-	-	6,06,874	-	-
192	Inter Trans Services (India) Pvt Ltd	2,65,391	2,65,391	-	-	-	-
193	J C Trailer	81,66,746	40,21,986	-	-	41,44,760	-
194	Jai Bharat Engineers	1,85,261	1,85,261	-	-	-	-

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195	Jai Kumar Patel (Kgn Associates)	28,05,380	16,62,780	11,42,600	-	-	-
196	Jai Maa Bhadrakali Constructions	66,642	66,642	-	-	-	-
197	Jaiswal Enterprises	4,09,566	1,83,005	2,26,561	-	-	-
198	Jal Power Corporation	72,35,56,247	72,35,56,247	-	-	-	-
199	Janta Cement Agencies	15,28,670	9,87,970	5,40,700	-	-	-
200	Jasper Industries Pvt Ltd	6,52,083	6,52,083	-	-	-	-
201	Jaya Prakash Transport	83,712	83,712	-	-	-	-
202	Jayashree V	8,41,828	-	-	8,41,828	-	-
203	Jayesh Thakkar	3,53,879	1,49,011	2,04,868	-	-	-
204	Jeewan Das Thadumal	97,415	-	-	97,415	-	-
205	Jef Techno Solutions Pvt Ltd	2,40,634	2,06,027	34,607	-	-	-
206	Jindal Industries Privat Limited	27,12,865	14,64,245	12,48,620	-	-	-
207	Jiwanand	6,72,678	2,08,139	-	-	4,64,539	-
208	JK Builders(Rajesh Singh)	40,37,628	-	-	-	40,37,628	-
209	Jk Tyre& Industries Ltd	42,35,292	37,16,380	-	-	5,18,912	-
210	Jmd Associates	8,90,492	8,90,492	-	-	-	-
211	Joginder Singh	2,10,774	2,10,774	-	-	-	-
212	Johar Brothers	2,240	2,240	-	-	-	-
213	Jony Kumar	2,10,015	-	-	2,10,015	-	-
214	Joy Durga Stores	2,43,620	2,43,620	-	-	-	-
215	Joy Guru Diesel	7,82,168	7,82,168	-	-	-	-
216	K Araiayya	3,62,087	-	-	3,62,087	-	-

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217	K Sons Projects Pvt Ltd	4,67,086	4,49,570	17,516	-	-	-
218	K. Ramakrishnan Nair	10,02,592	6,61,053	3,41,539	-	-	-
219	Kalburgi Cement Pvt Ltd (Formerly Vicat Sagar Cement Pvt Ltd)	28,89,689	14,05,483	14,84,206	-	-	-
220	Kalpana Gurung	2,44,581	2,18,376	26,205	-	-	-
221	Kamal Automobiles	20,07,533	20,07,533	-	-	-	-
222	Kamar Infrastructure Private Limited	32,23,321	16,59,347	15,63,974	-	-	-
223	Kanta Carriers	43,37,700	38,78,150	-	4,59,550	-	-
224	Kantihai Mathrbai Tadv	88,025	-	-	88,025	-	-
225	Kapiashwar Infracon Pvt Ltd	89,70,000	-	-	89,70,000	-	-
226	Kapil Enterprises	59,61,357	59,61,357	-	-	-	-
227	Karan Trading Company	8,29,573	-	-	8,29,573	-	-
228	Kartik Ceramics	3,08,929	3,08,929	-	-	-	-
229	Kashmir Mumbai Roadlines	10,55,360	7,76,000	2,79,360	-	-	-
230	Keltech Energies Ltd	27,12,760	11,61,680	15,51,080	-	-	-
231	Khandelwal Bulk Carriers	1,85,24,821	1,85,24,821	-	-	-	-
232	Khandelwal Infratech	9,38,487	9,38,487	-	-	-	-
233	Kiran Industries	2,63,452	-	-	2,63,452	-	-
234	Kirthu Granite	26,77,020	13,85,499	12,91,521	-	-	-
235	KMR Constructions	3,95,78,946	32,44,898	3,63,34,048	-	-	-
236	KN Reddy Bricks Industries	2,36,000	2,36,000	-	-	-	-
237	Krishak Ghar	19,690	19,690	-	-	-	-
238	Krishna Traders	9,12,958	9,12,958	-	-	-	-

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239	Kuber Enterprises	23,03,575	-	-	23,03,575	-	-
240	Kulwant Singh	1,27,744	1,27,744	-	-	-	-
241	Kv Jayaprakash	45,77,80,000	-	-	-	-	45,77,80,000
242	Ladi Steel Industries	8,50,004	8,50,004	-	-	-	-
243	Lal Ruatfella	55,603	55,603	-	-	-	-
244	Lavanya Enterprises	16,20,258	15,80,997	39,261	-	-	-
245	Laxmi Enterprises	5,66,789	1,97,668	3,69,121	-	-	-
246	Laxyo Energy Limited	34,11,310	12,23,056	21,88,254	-	-	-
247	Lds Engineers Private Limited	1,89,102	59,737	68,386	-	60,979	-
248	Leroy Infra Projects Ltd	68,53,34,014	32,89,84,029	35,63,49,987	-	-	-
249	Link Fasteners & Fabricators	3,67,198	2,03,874	1,63,324	-	-	-
250	Logic Transport Of India Pvt. Ltd	28,42,222	28,42,222	-	-	-	-
251	Lohawala Enterprises	36,646	36,646	-	-	-	-
252	Lokenath Engineering	3,06,500	3,06,500	-	-	-	-
253	M R Electric Corporation	2,58,032	2,33,870	24,162	-	-	-
254	Maa Durga Motors	14,16,516	14,16,516	-	-	-	-
255	Maa Electrical Works	16,99,033	16,99,033	-	-	-	-
256	Maa Gujri Engineering Services Pvt Ltd	1,26,681	50,481	-	76,200	-	-
257	Machinery Sales Agency (Anil Kumar)	56,29,280	27,34,820	28,94,460	-	-	-
258	Machino International Private Limited	46,87,735	16,00,000	30,87,735	-	-	-

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259	Mahadevi	2,60,064	2,60,064	-	-	-	-
260	Mahalakshmi Cranes	1,47,487	1,47,487	-	-	-	-
261	Maharashtra Cargo Movers	8,77,750	5,48,200	-	-	3,29,550	-
262	Mahatma Gandhi Electric Works	1,06,425	1,06,425	-	-	-	-
263	Mahendra Rai	81,957	-	-	81,957	-	-
264	Mainee Steel Works P. Ltd	1,12,351	-	-	-	1,12,351	-
265	Mallana Gouda	3,21,864	3,21,864	-	-	-	-
266	Mallikarjun Swamy Enterprises (Ravula Anjaiah)	11,67,171	11,67,171	-	-	-	-
267	Mam Technologies	4,91,691	4,91,691	-	-	-	-
268	Manjunath Granites	4,58,648	4,58,648	-	-	-	-
269	Manoj Enterprises	25,21,631	-	-	25,21,631	-	-
270	Manoj Motors	5,79,954	2,76,172	-	3,03,782	-	-
271	Mars Enterprises	6,39,160	1,74,479	4,64,681	-	-	-
272	Maruthi Contructions	1,25,17,331	1,00,67,097	24,50,234	-	-	-
273	Maruti Marketing	2,78,163	1,44,666	1,33,497	-	-	-
274	Masta Singh Negi	5,10,000	-	-	5,10,000	-	-
275	Mazor Tools Corporation	10,02,545	10,02,545	-	-	-	-
276	Mbc Cranes	2,50,043	2,50,043	-	-	-	-
277	Md Delowar Hossain	2,14,66,121	2,14,66,121	-	-	-	-
278	Meghalaya Cements Limited	3,42,29,767	3,13,79,913	-	-	28,49,854	-
279	Metro Gases	4,92,910	3,37,117	1,55,793	-	-	-
280	Metro Industries	60,383	60,383	-	-	-	-

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281	Mining And Allied Machinery (Ajay Poddar)	25,16,502	25,16,502	-	-	-	-
282	Mirtunjay Kumar Sharma	10,29,334	5,59,728	4,69,606	-	-	-
283	Mk Tyre	15,000	-	-	15,000	-	-
284	Mnc Earthmovers	13,80,125	13,80,125	-	-	-	-
285	Mody Pumps (India) Private Ltd	9,69,922	9,69,922	-	-	-	-
286	Mohar Mahesh Constructions Pvt Ltd	73,223	73,223	-	-	-	-
287	Mukul Tech & Spare Parts Engg. Const	2,98,296	2,98,296	-	-	-	-
288	Murlidhar Machinery Store	3,86,141	3,86,141	-	-	-	-
289	Muthavarapu Sulochanarani	1,97,032	1,97,032	-	-	-	-
290	N J Enterprises	11,53,860	4,79,656	6,74,204	-	-	-
291	N.K Iron Store	1,90,000	1,90,000	-	-	-	-
292	Naidu Electric Works	23,54,441	14,53,693	9,00,748	-	-	-
293	Nal Neel Constructions Pvt Ltd	3,36,202	-	-	3,36,202	-	-
294	Nar Bahadur Dahal (Benu Pradhan)	21,76,451	-	-	21,76,451	-	-
295	Narayan Kumar Tamang	69,605	69,605	-	-	-	-
296	Narender Singh	7,304	7,304	-	-	-	-
297	National Agencies	44,11,103	-	-	44,11,103	-	-
298	National Auto Agency	8,14,577	-	-	8,14,577	-	-
299	National Tyre Service	5,31,500	5,31,500	-	-	-	-

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300	Natraj Electrical & General Stores	4,19,789	4,19,789	-	-	-	-
301	Navahko Engineering Projects	34,94,683	34,94,683	-	-	-	-
302	Naveen Kumar G	44,450	44,450	-	-	-	-
303	Naveen Merico Engineering Co. Pvt Ltd	1,86,246	1,86,246	-	-	-	-
304	Navneet Auto Industries	1,34,470	87,455	47,015	-	-	-
305	Nawa Engineers And Consultants Private Limited	68,34,315	68,34,315	-	-	-	-
306	New Tech Industries	4,76,580	69,491	-	-	4,07,089	-
307	Newtech Power	9,34,279	9,34,279	-	-	-	-
308	NHPC Ltd	14,80,20,625	91,98,954	13,88,21,671	-	-	-
309	Normet India Private Ltd	41,83,167	40,00,275	1,82,892	-	-	-
310	North East Explo Chemicals	2,40,720	1,58,114	82,606	-	-	-
311	North East Motors	5,74,778	3,50,173	2,24,605	-	-	-
312	O.M.R Constructions Co.Pvt Ltd	2,96,537	2,04,375	92,162	-	-	-
313	Om Prakash	12,40,886	7,86,808	4,54,078	-	-	-
314	Om Prakash	4,70,719	2,19,796	2,50,923	-	-	-
315	On Time Man Power	3,67,764	3,67,764	-	-	-	-
316	Orient Cement Limited	21,16,808	21,16,808	-	-	-	-
317	Ovis Equipments Private Limited	81,00,846	48,94,085	32,06,761	-	-	-

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318	Pacific Bearings Private Limited	4,60,695	2,83,222	-	-	1,77,473	-
319	Padmawati Enterprises	13,04,119	13,04,119	-	-	-	-
320	Pal Filling Station	2,42,836	2,42,836	-	-	-	-
321	Palmieri S. P. A	2,31,43,166	1,17,55,950	1,13,87,216	-	-	-
322	Para Security Services	2,38,782	1,45,960	92,822	-	-	-
323	Parashwnath Trading Corp	2,09,105	2,09,105	-	-	-	-
324	Pari Transports	1,91,518	1,65,770	25,749	-	-	-
325	Parimal Industries	2,02,216	2,02,216	-	-	-	-
326	Parvij Alam	4,82,620	4,82,620	-	-	-	-
327	Patel Engineering	9,10,35,804	-	-	-	-	9,10,35,804
328	Patel Sew Joint Venture	4,00,99,670	-	-	-	-	4,00,99,670
329	Patidar Explosives	6,64,216	6,64,216	-	-	-	-
330	Pawan Enterprises	1,51,849	-	-	1,51,849	-	-
331	Pawan Kumar	2,73,684	2,73,684	-	-	-	-
332	PDR Hydraulics	10,66,085	8,10,733	2,55,352	-	-	-
333	Phurba Lama	5,88,505	-	-	5,88,505	-	-
334	Pilania Road Carriers	16,96,900	12,45,900	4,51,000	-	-	-
335	Pinnacle Interiors Pvt Ltd	2,18,555	1,26,919	91,636	-	-	-
336	Pinnacle Ventures	8,63,321	5,59,581	3,03,740	-	-	-
337	Plyush Ray	76,406	76,406	-	-	-	-
338	Pm Construction Machinery	18,78,608	16,89,318	1,89,290	-	-	-
339	Pneumatic Machinery	3,97,404	3,97,404	-	-	-	-
340	Pooja Carriers	1,21,850	-	-	1,21,850	-	-
341	Pooja Diesel Spares	6,490	6,490	-	-	-	-

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342	Power Tek Engineers	68,315	68,315	-	-	-	-
343	Power Trading Corporation	24,10,119	-	-	24,10,119	-	-
344	Powercem Silchar	33,59,809	33,59,809	-	-	-	-
345	Powerica Ltd	34,13,535	16,70,326	17,43,209	-	-	-
346	Pradip Roy	1,28,418	1,28,418	-	-	-	-
347	Pradip Sharma	2,84,475	-	-	2,84,475	-	-
348	Pranav Chem	3,97,674	1,10,493	2,87,181	-	-	-
349	Prasanjit Kumar	90,244	-	-	90,244	-	-
350	Prasenjit Majumder	97,101	97,101	-	-	-	-
351	Prathik Steels	44,250	44,250	-	-	-	-
352	Pravira Earthmovers(Prashant P.Patil)	9,10,027	6,50,019	2,60,008	-	-	-
353	Prem Singh Khatri	10,12,839	10,12,839	-	-	-	-
354	Premraj	4,39,037	-	-	4,39,037	-	-
355	Pritam Singh	13,17,864	6,49,694	6,68,170	-	-	-
356	Pro Care	13,68,544	8,49,450	5,19,094	-	-	-
357	Professional Labour	49,136	49,136	-	-	-	-
358	Project Enterprises	1,30,338	80,900	49,438	-	-	-
359	Project Services	9,12,363	-	9,12,363	-	-	-
360	Pulak Deb	7,756	7,756	-	-	-	-
361	Pulak Sarkar	1,76,204	-	-	1,76,204	-	-
362	Pushpa Tamang	1,34,415	1,34,415	-	-	-	-
363	Putzmeister Concrete Machines Pvt Ltd	4,95,490	-	4,95,490	-	-	-

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364	Pyar Chand Ramola (Ramola Construction)	13,32,000	-	-	13,32,000	-	-
365	Quippo Energy Limited	4,69,853	3,53,200	1,16,653	-	-	-
366	Quippo Infrastructure Limited	1,42,300	-	1,42,300	-	-	-
367	R D Gases Pvt Ltd	21,68,185	21,68,185	-	-	-	-
368	R K Puri	1,29,52,121	59,35,434	70,16,687	-	-	-
369	R L Poddar	10,13,053	4,09,940	6,03,113	-	-	-
370	R. K Blue Metals - Gyt	10,26,142	10,26,142	-	-	-	-
371	R.K Constructions & Co.	16,14,826	9,17,000	6,97,826	-	-	-
372	Raj Enterprises	12,24,643	11,10,262	1,14,381	-	-	-
373	Raj Kumar S/O Bale Ram	4,72,697	4,72,697	-	-	-	-
374	Rajan Lama	9,71,000	2,89,000	-	-	6,82,000	-
375	Rajan Rawat	8,19,704	-	-	8,19,704	-	-
376	Rajen Kumar Rai	31,67,713	27,67,758	3,99,955	-	-	-
377	Rajkumar Saw	5,19,679	5,12,486	7,193	-	-	-
378	Raju Dey	7,10,534	7,10,534	-	-	-	-
379	Rakesh Constructions	2,95,566	2,95,566	-	-	-	-
380	Rakesh Gupta	18,20,470	9,39,076	8,81,394	-	-	-
381	Ram Tamang	2,90,000	-	-	2,90,000	-	-
382	Rama Steel Industries	1,15,300	1,15,300	-	-	-	-
383	Ramesh Kumar	3,46,750	3,46,750	-	-	-	-
384	Ramesh Kumar	1,04,704	1,04,704	-	-	-	-
385	Rameshwar Singh	51,79,377	12,16,359	21,68,111	-	-	17,94,907
386	Ramthakur Traders	9,20,586	9,20,586	-	-	-	-

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387	Ramu K (Vani Transport)	1,67,458	1,67,458	-	-	-	-
388	Ratla Amber Singh	84,130	84,130	-	-	-	-
389	Ratnesh Tiwari	7,51,149	4,53,149	2,98,000	-	-	-
390	Ravi Transport Contractors	17,18,166	-	-	17,18,166	-	-
391	Rewati Sharma (Gurung)	58,050	58,050	-	-	-	-
392	Rithwik Projects Private Limited	17,97,71,536	6,68,91,100	3,00,00,000	8,28,80,436	-	-
393	RK Trade Agency	20,473	20,473	-	-	-	-
394	Robbins Tunneling And Trenchless Technology (I) Pvt. Ltd	5,30,72,042	-	-	-	5,30,72,042	-
395	Rock Line Enterprises	1,61,343	1,61,343	-	-	-	-
396	Royal Composites Pvt Ltd	26,517	26,517	-	-	-	-
397	Rup Narayan Shilal	1,08,957	1,05,784	3,173	-	-	-
398	S N Consultancy	3,23,089	1,49,520	1,73,569	-	-	-
399	S R Enterprises	47,577	47,577	-	-	-	-
400	S V K Enterprises	5,22,251	5,22,251	-	-	-	-
401	S. R. Builders	1,17,85,461	54,73,333	63,12,128	-	-	-
402	Sakshi Impex	1,73,760	1,73,760	-	-	-	-
403	Salgaocar Engineers Pvt. Ltd	40,96,570	22,77,178	18,19,392	-	-	-
404	Samijuddin Ahmed	3,77,971	3,77,971	-	-	-	-
405	Sampat mal Baid	16,94,000	16,94,000	-	-	-	-
406	Sampatmal Baid	26,68,960	26,68,960	-	-	-	-
407	Sandeep Enterprises	7,84,900	-	-	7,84,900	-	-
408	Sanjay Kumar	1,00,618	1,00,618	-	-	-	-

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409	Sanjay Prasad Bhagat	2,44,435	2,44,435	-	-	-	-
410	Sanjib Sarkar	8,89,170	8,89,170	-	-	-	-
411	Sanjit Kumar Mishra	62,204	62,204	-	-	-	-
412	Sanoj Enterprises	24,250	24,250	-	-	-	-
413	Santokh Harman Engineering	3,27,901	3,27,901	-	-	-	-
414	Santosh Manger	28,53,971	28,53,971	-	-	-	-
415	Saroj Agency	7,20,705	7,20,705	-	-	-	-
416	Sartaaj Construction Company	5,00,000	2,67,220	-	-	2,32,780	-
417	Sarvani Constructions	4,26,510	2,10,040	2,16,470	-	-	-
418	Sarvoch India Corporation	6,16,678	6,16,678	-	-	-	-
419	Satyam Logistic	38,01,313	38,01,313	-	-	-	-
420	Savita Thakur	50,506	50,506	-	-	-	-
421	Sb Enterprises	8,03,347	8,03,347	-	-	-	-
422	SBI Capital Markets Ltd	1,03,50,000	99,33,512	-	-	4,16,488	-
423	Seetharama Transport	29,71,731	29,71,731	-	-	-	-
424	Shai Enterprises (Asadullah Rahmani)	1,32,656	1,32,656	-	-	-	-
425	Shakti Commodities Pvt Ltd.	19,50,201	-	-	-	19,50,201	-
426	Shan Brick Field	29,78,240	-	-	29,78,240	-	-
427	Shankarlingham	3,27,579	3,27,579	-	-	-	-
428	Shanti Steel & Sanitary Syndicate	43,970	43,970	-	-	-	-
429	Sharma Engineering	1,50,903	1,50,903	-	-	-	-
430	Shashi Shekhar Sah	4,97,334	4,97,334	-	-	-	-

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431	Shetis Rolling Shutters	1,29,180	1,29,180	-	-	-	-
432	Shiv Glass	30,091	30,091	-	-	-	-
433	Shiv Impex	35,11,231	35,11,231	-	-	-	-
434	Shivangi Marketing	3,45,326	3,45,326	-	-	-	-
435	Shobha Enterprise	8,30,819	-	-	8,30,819	-	-
436	Shraddha Granites & Co	10,43,173	6,77,385	3,65,788	-	-	-
437	Shri Balaji Con Chem India	22,26,235	12,70,450	9,55,785	-	-	-
438	Shri Balaji Industrial Suppliers	13,95,496	13,63,786	31,710	-	-	-
439	Shri Sai Kripa Explosives	2,95,000	2,95,000	-	-	-	-
440	Shrinath Electricals	1,97,150	1,51,002	46,148	-	-	-
441	Shyam Galvanisers (P) Ltd	94,017	88,557	5,460	-	-	-
442	Siddappa	63,549	-	-	63,549	-	-
443	Sika India Private Limited	35,10,551	20,20,639	14,89,912	-	-	-
444	Simla Automobiles Pvt Ltd	33,265	33,265	-	-	-	-
445	Simplex Enterprises	41,681	41,681	-	-	-	-
446	Singh Suppliers	13,21,203	-	-	13,21,203	-	-
447	Singhal Road Lines	2,54,569	-	-	2,54,569	-	-
448	Siva Sai Engineering Works	50,000	50,000	-	-	-	-
449	SKA Enterprises	2,51,903	2,51,903	-	-	-	-
450	SLN Hallow Block & Earth Movers	16,94,334	16,94,334	-	-	-	-
451	Smrithi Excavators And Spares	11,65,891	6,61,385	5,04,506	-	-	-
452	SMV Engineering Contractors	1,94,858	1,94,858	-	-	-	-

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453	SN Fluid Systems	1,43,772	1,32,067	11,705	-	-	-
454	Solar Industries India Limited	7,37,389	7,37,389	-	-	-	-
455	Sona Ice Industries	2,21,420	2,21,420	-	-	-	-
456	South Calcutta Diesels	11,69,883	3,18,230	8,51,653	-	-	-
457	South Security Bureau (Gurpal Singh)	25,166	-	-	25,166	-	-
458	Spares India Engineering	17,66,444	17,66,444	-	-	-	-
459	Special Machine Tools	11,49,940	11,49,940	-	-	-	-
460	Sree Bajrang Sales (Sanjay Bengani)	8,70,855	8,20,761	50,094	-	-	-
461	Sree Krishna Tyre	8,60,905	8,60,905	-	-	-	-
462	Sree Lakshmi Wood Supplies (Ramachandra Rao)	1,65,889	1,65,889	-	-	-	-
463	Sree Say Enterprises	23,75,164	23,75,164	-	-	-	-
464	Sree Seetharama Transport	3,53,637	3,53,637	-	-	-	-
465	Sree Sree Constructions	29,86,382	29,86,382	-	-	-	-
466	Sree Tirupati Balaji Transport	30,16,447	30,16,447	-	-	-	-
467	Sree Varamahalakshmi Roadways	2,83,500	1,04,521	1,78,979	-	-	-
468	Sree Venkateswara Cranes	26,84,250	26,84,250	-	-	-	-
469	Sri Balaji Hydraulics	5,900	5,900	-	-	-	-
470	Sri Lakshmi Engineering Works And Contractors	44,43,603	44,43,603	-	-	-	-
471	Sri Lakshmi Venkateshwara Earth Movers	4,08,043	4,08,043	-	-	-	-

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472	Sri Manjunatha Enterprises	16,08,803	12,71,300	5,648	-	3,31,855	-
473	Sri Sai Carriers	16,93,200	-	-	16,93,200	-	-
474	Sri Vekateshwara Earth Moving Spares	59,243	59,243	-	-	-	-
475	Srinivasa Sales & Services Pvt Ltd	21,00,663	11,58,665	9,41,998	-	-	-
476	Srinivasa Timber Merchant	4,01,733	4,01,733	-	-	-	-
477	SRK Enterprises	26,35,951	23,74,797	2,61,154	-	-	-
478	SRL Earthmoving Solution Pvt Ltd	12,61,221	12,61,221	-	-	-	-
479	Stanley Roy Construction	1,58,892	1,32,648	26,244	-	-	-
480	Steelcon Agencies	10,34,563	9,56,683	77,880	-	-	-
481	Strong Suppliers	30,46,967	14,96,910	15,50,057	-	-	-
482	Sudha Devi	3,17,577	3,17,577	-	-	-	-
483	Sugam Filling Station	9,89,742	9,89,742	-	-	-	-
484	Sukh Dev Ram Thalod	7,48,684	7,48,684	-	-	-	-
485	Sumit Sanitations & Hardwares	1,39,223	1,32,723	-	-	6,500	-
486	Sun Overseas	2,00,00,000	2,00,00,000	-	-	-	-
487	Sun Tech India	41,356	41,356	-	-	-	-
488	Sunder Kumar Pradhan	4,58,836	4,45,472	13,364	-	-	-
489	Sunil Kumar K	1,58,387	1,58,387	-	-	-	-
490	Sunny Suppliers	34,29,760	-	-	34,29,760	-	-
491	Sunshine Diggers	1,34,667	1,34,667	-	-	-	-
492	Supreme Security Service	34,02,234	32,77,003	1,25,231	-	-	-

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493	Suraj Kumar Saw	13,15,184	-	-	13,15,184	-	-
494	Suresh Bhai	50,786	50,786	-	-	-	-
495	Surya Electricals	46,760	46,760	-	-	-	-
496	Surya Enterprises - Jorethang	86,50,613	86,50,613	-	-	-	-
497	Sushila Industries	18,80,471	18,80,471	-	-	-	-
498	Suvega Build Tech Pvt Ltd	1,06,986	1,06,986	-	-	-	-
499	Suvidha Sales Corporation	59,475	59,475	-	-	-	-
500	Tadvi Maheshbhai	58,674	58,674	-	-	-	-
501	Tamanna Thakur	2,55,260	2,55,260	-	-	-	-
502	Tara Enterprises	5,04,319	5,04,319	-	-	-	-
503	Tara Man Thapa	1,53,684	1,37,218	16,466	-	-	-
504	Tauras Commercials Pvt. Ltd	35,68,975	34,35,133	1,33,842	-	-	-
505	Taveer Infrastructures Pvt Ltd	3,36,014	2,74,817	61,197	-	-	-
506	Tawakkal Enterprises	1,83,538	-	-	1,83,538	-	-
507	Tax Recovery Officer (Central) Hyderabad	6,50,04,000	6,50,04,000	-	-	-	-
508	Tejasvi Sales Corporation	42,69,099	15,02,844	27,66,255	-	-	-
509	Thakur Enterprises	2,601	2,601	-	-	-	-
510	The Inner Saraj Valley Tipper Opt.Union Aut	9,95,000	-	-	9,95,000	-	-
511	The Robbins Company (Clark Lubaski)	41,72,98,250	-	-	-	41,72,98,250	-

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CIN : U45203OR1995PLC003982

(A Company under Corporate Insolvency Resolution Process vide NCLT Order dated January 05, 2018)

S.NO	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount Accepted (INR)	Amount Rejected (INR)	Amount Not Admitted (INR)	Amount under Verification (INR)	Amount Contingent in Nature (INR)
512	The Sainj Valley Land Looser & Effeced Tipper/Truck Co-Op Limited	16,30,016	16,30,016	-	-	-	-
513	Thimappa	81,039	81,039	-	-	-	-
514	Thriveni Sands And Aggregate Llp	5,10,681	2,46,095	2,64,586	-	-	-
515	Tirupati Motors	7,33,647	-	-	7,33,647	-	-
516	TPSC (India) Private Limited	42,33,446	25,48,085	16,85,361	-	-	-
517	Trade & Agency	2,34,277	2,34,277	-	-	-	-
518	Tradewell Spares I Pvt Ltd	26,26,635	14,53,687	-	-	11,72,948	-
519	Trikuti Engineering	29,10,187	14,83,862	14,26,325	-	-	-
520	Trimurti Petroleum	17,64,801	11,31,841	-	6,32,960	-	-
521	Tsg Impex India Pvt Ltd	9,06,036	5,01,086	4,04,950	-	-	-
522	Tulsi Ram	8,22,117	8,00,387	21,730	-	-	-
523	Tunir Sale Corporation	6,48,644	6,48,644	-	-	-	-
524	Uma Maheshwara Transport	1,56,729	1,56,729	-	-	-	-
525	Umesh Mahto	2,18,894	2,12,622	6,272	-	-	-
526	Unimet Profiles Pvt Ltd.	40,31,620	25,72,618	14,59,002	-	-	-
527	Universal Impex	4,82,017	4,82,017	-	-	-	-
528	V K R Construction Prop Chandana J	5,28,397	5,28,397	-	-	-	-
529	Varun Erections	1,55,000	1,55,000	-	-	-	-
530	Varun Logistics	4,45,498	4,45,498	-	-	-	-
531	Veetu Ram	4,46,741	-	-	4,46,741	-	-

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532	Venkateswara Earth Moving Spares	1,00,528	93,369	7,159	-	-	-
533	Venkateswara Engineering Works	60,210	60,210	-	-	-	-
534	Ventilation Engineering Co. Pvt Ltd	1,12,82,643	1,12,82,643	-	-	-	-
535	Vijai International Udyog Village	46,21,638	-	-	46,21,638	-	-
536	Vijay Kumar	88,928	88,928	-	-	-	-
537	Vijay Transport	1,84,800	-	1,84,800	-	-	-
538	Vijaya Laxmi Enterprises	86,184	-	-	86,184	-	-
539	Vikas Kumar (Skd Electro Sales Pvt Ltd)	45,30,971	18,95,650	26,35,321	-	-	-
540	Vikas Shuttering Store Private Ltd	1,49,99,751	1,49,99,751	-	-	-	-
541	Vinayak Cement Agency	2,51,200	2,51,200	-	-	-	-
542	Vinod Kumar (Vishkarma)	5,37,082	5,37,082	-	-	-	-
543	Vinod Kumar Awasthi	15,09,504	14,20,497	89,007	-	-	-
544	Vinod Ram	2,28,735	2,28,735	-	-	-	-
545	Vintage Enterprise	1,48,861	1,40,002	8,859	-	-	-
546	Vipul Sameer Agencies Pvt. Ltd	17,84,099	17,84,099	-	-	-	-
547	Virat Enterprises	1,50,000	1,50,000	-	-	-	-
548	Visra Mechatronics	1,13,100	1,13,100	-	-	-	-
549	Vk Mechanical Works	1,95,687	1,95,687	-	-	-	-

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550	Wecare Associates	2,34,917	1,89,027	45,890	-	-	-
551	Weel & Grind Engineers Pvt Ltd	79,909	30,757	49,152	-	-	-
552	Weldex India	8,94,339	3,61,233	5,33,106	-	-	-
553	Yadadri Engineering Systems	2,91,972	2,91,972	-	-	-	-
554	Yvk Alloy Steel Industries	5,68,853	5,68,853	-	-	-	-
555	Zam Zam Tours & Travels	2,06,450	2,06,450	-	-	-	-
556	Zenith Consultants (Jaydeep Arjun Thorat)	3,68,319	2,54,317	1,14,002	-	-	-
	Total	8,13,10,97,518	2,65,37,69,482	77,66,49,259	26,11,05,719	49,89,44,349	3,94,06,28,712

Notes:

1. The claims are contingent in nature basis the legal opinion sought from the legal counsel of the RP and are mentioned under the relevant column in the table above. A counter claim has/can be filed by the Corporate Debtor against the abovementioned claims and hence, the net liability cannot be crystallised at this point of time.
2. The list of operational creditors is as per claims received in Form B till 29th June, 2018.
3. 468 out of 556 operational creditor's claims have been admitted either in part or whole.

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4. The amount admitted in the above list is based on the amount of claim received from the operational creditor along with the proof of claim vis-a-vis the net liability as per books of accounts of corporate debtor. Accordingly, any changes or additional information available after this date could affect the amount verified. The balance amount, if any, is categorized under verification and will be updated upon completion of reconciliation.
5. Amount under verification includes operational creditors wherein correspondence has been sent out to claimant to provide information and/or clarification in relation to their claim. Accordingly, claims have been kept under verification till receipt of such information/clarifications for verification. Out of total claim amounting to INR 49,89,44,349 that is under verification, claim amounting to INR 47,03,70,292 is pertaining to claims for which the legal opinion is being sought.
6. Amount not admitted includes claims which have not been admitted due to non-receipt of supporting documents from claimants to substantiate their claim amount. Correspondence has been sent out to claimant to provide supporting documents in relation to their claim.
7. Resolution Professional is in the process of communicating the amount rejected wholly or partly along with reasons of rejections of the amount, if any, to the respective operational creditor on the email id from which forms have been received. Further, any clarifications received from claimants/ rectifications accepted at our end can result in the change of the status of rejected claims.

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8. Figures converted into INR from USD & EURO is as per Regulation 15 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016. As per this regulation, the RBI reference rates as on 5th January, 2018 have been considered for conversion to INR:
- 1 USD: 63.3823 INR
1 EURO: 76.5024 INR
9. In the event you have submitted a claim which is not getting reflected in this list or in case of any clarification regarding rejected claims, please write to ip.coastal@in.ey.com

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• **LIST OF EMPLOYEES/WORKMEN:**

S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)
1	Abdul Ghafoor	56,180	-	56,180
2	Adhir Kumar Mahajan	6,02,936	6,02,936	-
3	Ajay Blkram Singh	13,54,084	6,91,545	6,62,539
4	Ajay Kumar Thakur	14,70,000	4,53,915	10,16,085
5	Ajay Panwar	68,542	68,542	-
6	Ajjiul Haque	11,96,572	-	11,96,572
7	Alok Kumar Pandey	5,19,886	4,94,749	25,137
8	Amar Chand Vimal	12,91,000	4,79,019	8,11,981
9	Amar Nath	1,69,500	25,264	1,44,236
10	Amar Singh	88,563	88,563	-
11	Amarjit Singh	51,000	-	51,000
12	Ambuj Ojha	2,32,172	2,32,172	-
13	Amit Kumar	2,68,498	2,68,498	-

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14	Amit Kumar	2,92,525	1,93,822	98,703
15	Amitesh Rahi	1,97,843	65,206	1,32,637
16	Anil Kumar	4,64,858	3,88,358	76,500
17	Anil Kumar	1,13,618	66,148	47,470
18	Anil Kumar Singh	1,08,693	1,08,393	300
19	Aravindan N	9,24,274	1,35,652	7,88,623
20	Arbind Saw	7,69,553	-	7,69,553
21	Arun Kumar Dubey	2,08,655	2,08,655	-
22	Arun Kumar Sharma	13,53,226	7,27,863	6,25,363
23	Arvind Kumar	3,25,296	3,25,296	-
24	Asgar Ali	3,64,733	-	3,64,733
25	Ashif Jamali	41,235	41,235	-
26	Ashok Joshi	98,16,062	17,15,693	81,00,369
27	Ashwani Kumar	1,44,266	1,22,260	22,006
28	Ashwani Kumar	1,39,702	1,18,058	21,644

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29	Awanish Maurya	39,000	39,000	-
30	B Mohan Kumar	2,45,492	64,113	1,81,379
31	B. Shree Ramulu	83,000	-	83,000
32	Bablu Singh	-	-	-
33	Bahadur Singh	1,05,009	1,05,009	-
34	Balam Ram	4,92,152	2,55,853	2,36,299
35	Baldev Chand Verma	6,72,582	6,72,582	-
36	Baldev Singh Thakur	2,91,945	1,98,212	93,733
37	Bansi Lal Verma	4,90,641	4,90,641	-
38	Barun Mondal	4,91,127	-	4,91,127
39	Bhupendra Dubey	2,82,067	55,731	2,26,336
40	Bilab Dey	-	-	-
41	Biswajit Maitra	7,09,935	6,17,096	92,839
42	Brajesh Kumar Pandey	4,25,174	4,25,174	-
43	Budhil H. E. Project	-	-	-

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44	Chandan Kumar Mishra	2,05,462	32,736	1,72,726
45	Chander Singh	2,33,445	1,45,729	87,716
46	Charan Singh	2,76,305	2,76,305	-
47	Charansharan A Tadvl	61,550	41,198	20,352
48	Dalbhadur Singh	-	-	-
49	Desh Raj	3,56,000	36,432	3,19,568
50	Desraj	6,52,205	1,91,000	4,61,205
51	Devendra Singh	4,66,000	53,360	4,12,640
52	Devinder Kumar Chandel	4,42,505	4,42,505	-
53	Devraj Verma	9,67,886	6,12,088	3,55,798
54	Dhananjay Kumar Singh	1,74,336	-	1,74,336
55	Dhanbir Singh	57,097	57,097	-
56	Dharmendra Kumar Singh	4,52,000	4,52,000	-
57	Dharmendra Pandey	4,99,728	1,42,749	3,56,979
58	Dhyanchand Sharma	49,156	49,156	-

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59	Digeshwar Singh Bhadwal	2,47,802	72,433	1,75,369
60	Dilbagh Thind	43,900	43,900	-
61	Dileep Tiwari	12,57,090	8,43,087	4,14,003
62	Dinesh Kumar	3,52,644	3,52,644	-
63	Dinesh Rajpoot	89,217	10,146	79,071
64	Faiyaz Ahmed	61,060	61,060	-
65	G Chandra Sekhar	9,43,163	9,43,143	20
66	H K Sharma	12,93,736	6,05,696	6,88,040
67	Harbans Kumar	51,000	51,000	-
68	Harbans Lal	6,69,169	4,61,527	2,07,642
69	Hari Krishan	5,01,508	2,40,732	2,60,776
70	Hari Krishan Sharma	12,93,736	6,05,696	6,88,040
71	Harpreet Singh	1,11,705	1,11,705	-
72	Hem Raj	2,97,125	2,31,618	65,507
73	Hira Lal	11,715	11,715	-

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74	Hira Lal	10,90,558	-	10,90,558
75	Hitesh Dhiman	1,32,490	1,32,490	-
76	Hridayanand Singh	1,85,168	-	1,85,168
77	Irfan Ahmed Dar	56,979	-	56,979
78	Jagdeep Thakur	8,77,601	3,73,439	5,04,162
79	Jaideep Sharma	35,683	35,683	-
80	Jaisingh Thakur	44,877	44,877	-
81	Janmesh Sharma	99,000	69,803	29,197
82	Jawahar Lal	1,44,850	1,44,850	-
83	Jeetendra Kumar Singh	2,83,767	26,579	2,57,188
84	Jitender Sharma	8,80,000	5,06,288	3,73,712
85	Jitendra Singh Jadon	72,084	72,084	-
86	Kakarla Srinivas Rao	78,431	51,341	27,090
87	Kamal Dev	6,09,198	6,09,198	-
88	Kamal Kishor	30,458	30,458	-

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89	Kamal Kishore	1,09,468	1,08,467	1,001
90	Kamala Prasad Nair	3,10,303	3,10,303	-
91	Khushal Chand	3,29,000	3,804	3,25,196
92	Kishori Lal	2,70,880	96,903	1,73,977
93	Kshatriya Rajesh Singh	2,54,557	81,246	1,73,311
94	Kulwant Singh	2,35,768	2,35,768	-
95	Kumer Singh	54,301	51,135	3,166
96	Kushvinar Singh	1,62,320	1,62,320	-
97	Latesh Kumar	5,05,815	4,22,184	83,631
98	Madan Singh	1,19,778	94,838	24,940
99	Madem Guruprakash Reddy	3,93,833	6,033	3,87,800
100	Mahaveer Singh Jhala	51,779	51,779	-
101	Mahender Singh	8,65,000	2,86,276	5,78,724
102	Manbeer Singh	13,70,352	-	13,70,352
103	Mandeep Singh	1,83,654	1,83,654	-

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104	Manohar Lal	9,32,049	6,78,542	2,53,507
105	Manoj Kumar Thakur	6,19,274	3,08,292	3,10,982
106	Manveer	-	-	-
107	Manveer Singh	5,67,881	3,90,475	1,77,406
108	Maruti Prasad Panda	95,000	59,188	35,812
109	Mithul Sood	1,69,489	1,69,489	-
110	Mohammad Hafizur Rahman	96,837	10,199	86,638
111	Mohan Lal Sharma	30,85,000	10,65,141	20,19,859
112	Mohinder Pal	2,98,835	2,13,454	85,381
113	Mohinder Singh	3,33,406	2,45,152	88,254
114	Molleti Srinivas Kiran	1,76,816	1,07,815	69,001
115	Mool Raj Sharma	60,600	60,600	-
116	Moti Lal Duggal	4,89,306	3,12,084	1,77,222
117	Mukesh Kumar	85,480	85,480	-
118	Mukesh Kunwar	1,14,195	-	1,14,195

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119	Munendra Dutt Kothari	11,20,352	-	11,20,352
120	Naresh Kumar	1,25,999	1,25,999	0
121	Narotam Dev Sharma	9,86,665	6,21,573	3,65,092
122	Nasib Singh	3,22,530	2,85,585	36,945
123	Naval Kant Sharma	1,73,044	1,67,615	5,429
124	Navalkant Sharma	1,73,044	1,32,229	40,815
125	Navneet Kumar	1,23,334	1,23,334	-
126	Neem Doma Sherpa	93,042	-	93,042
127	Niyaz Ahmed	1,41,353	1,19,789	21,564
128	P Manoj Kumar	97,608	97,608	-
129	Pankaj Jhobta	2,63,274	2,63,274	-
130	Pankaj Sati	37,92,743	15,80,329	22,12,414
131	Pappu Prasad Tiwari	2,94,000	2,94,000	-
132	Parveen Kumar	2,82,132	2,41,365	40,767
133	Parveen Kumar Agarwal	25,63,790	-	25,63,790

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S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)
134	Pawan Thakur	9,30,117	31,727	8,98,390
135	Pradeep Singh	54,157	54,157	-
136	Pradip Sharma	2,84,475	-	2,84,475
137	Prakash Chand	83,491	83,491	-
138	Prakash Singh Jeena	3,41,826	3,06,649	35,177
139	Prasanjit Karmakar	90,244	-	90,244
140	Prashant Dhamnekar	5,74,484	4,05,369	1,69,115
141	Premraj	4,39,037	-	4,39,037
142	Pritam Verma	15,35,312	12,23,429	3,11,883
143	Pushpraj Singh	2,09,002	1,17,069	91,933
144	Rajender Singh	4,23,179	2,93,937	1,29,242
145	Rajesh Singh Bisht	2,62,002	2,62,002	-
146	Rajinder Sharma	17,47,400	13,13,802	4,33,598
147	Rajiv Dwivedi	76,126	76,126	-
148	Rajiv Jacob	4,88,266	-	4,88,266

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149	Rajneesh Kumar	34,500	34,500	-
150	Rajneesh Kumar Singh	5,00,000	4,88,122	11,878
151	Rakesh Gutta	2,70,117	1,88,235	81,882
152	Rakesh Kumar	2,69,766	2,15,114	54,652
153	Rakesh Kumar	3,42,460	2,64,196	78,264
154	Rakesh Kumar	3,42,460	-	3,42,460
155	Rakesh Kumar Sharma	44,21,977	1,99,856	42,22,121
156	Ram Chand	70,285	70,228	57
157	Raman Kant Thakur	3,44,921	2,61,304	83,617
158	Raman Kumar	3,38,082	3,38,082	-
159	Ramekbal Srivastav	92,019	38,554	53,465
160	Ramesh Chand Sharma	19,01,708	11,21,837	7,79,871
161	Ramesh Kumar	2,11,747	-	2,11,747
162	Ramesh Kumar	3,46,750	-	3,46,750
163	Ramesh Kumar	4,70,175	31,727	4,38,448

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164	Ramesh Soni	2,11,747	1,83,349	28,398
165	Ranjit Kumar	1,16,837	1,16,837	-
166	Raveesh Kumar	1,75,500	1,39,973	35,527
167	Ravi Kant Garg	4,00,000	4,00,000	-
168	Ravindra Prasad Upadhyay	1,12,302	1,12,302	-
169	Rekha Bajaj	3,05,290	1,00,332	2,04,958
170	Ritesh Kumar	1,10,694	1,10,694	-
171	Rohit Kumar	7,91,616	5,66,669	2,24,947
172	Rupender Katoch	33,654	33,654	-
173	S. N. Sharma	3,50,000	3,50,000	-
174	S.N Venkatesh	3,04,059	3,04,057	2
175	Sachin Sharma	1,87,202	1,06,693	80,509
176	Sajan Lal	1,43,000	1,43,000	-
177	Salahuddin Haider	5,67,510	5,67,510	-
178	Sandeep Kumar	1,48,667	-	1,48,667

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179	Sandeep Kumar	33,654	33,654	-
180	Sanjay Kumar	22,38,531	20,75,837	1,62,694
181	Sanjay Kumar Law	3,36,751	3,36,751	-
182	Sanjay Kumar Neekhara	4,17,975	1,49,528	2,68,447
183	Sanjay Kumar Upreti	2,64,377	2,64,377	-
184	Sanjay Parmar	2,05,220	2,05,220	-
185	Sanjeev Kumar	1,78,942	1,78,941	1
186	Sanjeev Kumar	44,01,596	3,81,162	40,20,434
187	Sanotsh Shekhar	10,38,138	-	10,38,138
188	Santosh Shekhar	7,62,138	5,72,892	1,89,246
189	Satinder Patyal	24,995	24,099	896
190	Satish Eiry	1,68,878	1,68,878	-
191	Satish Kumar	2,40,194	2,40,194	-
192	Satish Kumar Saini	2,36,085	2,36,085	-
193	Satpal Singh	53,53,035	34,20,375	19,32,660

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194	Satya Prakash	1,50,400	1,50,400	-
195	Sh Jagjeet Singh	-	-	-
196	Shailender Kumar	3,85,110	1,13,193	2,71,917
197	Shanker Lal	4,43,082	4,43,082	-
198	Sharad Kumar	3,61,79,224	12,85,746	3,48,93,478
199	Shardul Upadhyay	96,307	-	96,307
200	Shardul Upadhyay	96,307	33,462	62,845
201	Shiv Kumar Badola	6,26,020	2,90,831	3,35,189
202	Shubhashish Mitra	2,90,000	2,78,399	11,601
203	Shyamanth Dasari	6,28,422	5,06,760	1,21,662
204	Sohan Singh Chauhan	3,70,683	3,70,683	-
205	Space Communications & Electronics	4,03,605	-	4,03,605
206	Subhash Chand	40,534	40,534	-
207	Subhash Chand Pathania	2,18,278	2,18,278	-
208	Sudhir Kumar Singh	4,93,519	3,64,280	1,29,239

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S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)
209	Sunil Kumar	2,46,680	-	2,46,680
210	Sunil Kumar Singh	15,30,380	15,30,380	-
211	Surendra Kumar	15,570	-	15,570
212	Suresh Kumar	74,000	28,008	45,992
213	Suresh Kumar Mahajan	15,08,500	15,08,500	-
214	Surinder Sharma	2,30,357	2,30,357	-
215	Surjeet Kumar	1,31,536	1,16,237	15,299
216	Talwakal Enterprises	1,83,538	-	1,83,538
217	Tara Prasad Dhakal	3,07,507	3,07,507	-
218	Tariq Hussain	1,13,025	95,784	17,241
219	Ved Prakash	17,500	11,000	6,500
220	Vemula Suman	96,120	96,120	-
221	Venkat Narasimha Reddy V	-	-	-
222	Venkat Ramana	1,81,732	1,81,732	-
223	Vijay Kumar Sharma	3,98,938	2,41,259	1,57,679

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S. No.	Name of Claimant	Total Claim Amount Submitted (INR)	Amount Admitted (INR)	Amount Rejected (INR)
224	Vikas	2,38,044	2,38,044	-
225	Vikas Chander	95,347	95,347	-
226	Vikas Nag	2,47,150	1,04,299	1,42,851
227	Vinay Saini	1,78,460	1,78,460	-
228	Viney Kumar Katoch	-	-	-
229	Vipin Kumar	58,385	58,385	-
230	Vipin Kumar	15,12,826	3,76,790	11,36,036
231	Vipin Verma	58,385	-	58,385
232	Vipul Kumar	36,625	36,625	-
233	Vishwanath Reddy	4,96,477	2,61,304	2,35,173
234	Vivek Garg	14,42,975	4,47,551	9,95,424
235	Vivek Kumar Singh	7,20,000	3,48,044	3,71,956
236	Vivek Mehta	3,85,058	3,85,058	-
237	Yog Raj	27,335	27,335	-
	Total	15,49,03,484	5,96,16,470	9,52,87,014

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Notes:

1. The list of employees/workmen is as per claims received in Form D till 29th June, 2018.
2. 198 out of 237 employees/workmen claims have been admitted either in part or whole.
3. The amount admitted in the above list is based on the amount of claim received from the employees/workmen along with the proof of claim vis-a-vis the net liability as per books of accounts of corporate debtor. Accordingly, any changes or additional information available after this date will affect the amount verified.
4. Resolution Professional has communicated the amount rejected wholly or partly along with reasons of rejections of the amount, if any, to the respective employees/workmen on the email id from which forms have been received. Further, any clarifications received from claimants/ rectifications accepted at our end can result in the change of the status of rejected claims.
5. In the event you have submitted a claim which is not getting reflected in this list or in case of any clarification regarding rejected claims, please write to ip.coastal@in.ey.com

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• LIST OF AUTHORISED REPRESENTATIVE OF WORKMEN AND EMPLOYEES

S. NO	Name of the Claimant	Total Claim Amount Submitted (INR)	Amount accepted (INR)	Amount rejected (INR)
1	Y. Rama Mohan Rao (Head-HR & Admin)	25,86,40,512	20,03,09,788	5,83,30,724

Notes:

1. The claims filed here represents those pertaining to the outstanding dues of both current and previous workmen and employees as per the payroll records of the company.
2. The rejected amount pertains to the Form D claims separately filed by the respective workmen and employee and in order to avoid duplication the same have been rejected as a part of Form E claim amount.
3. In the event you have any query relating to claims filed by Mr. Y. Rama Mohan Rao, please write to ip.coastal@in.ey.com