

31st August 2021

List of Stakeholders of Coastal Projects Limited

(Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Summary of List of Stakeholders:

S.no	Category of Creditor		Amount Claimed (INR)	Amount Admitted (INR)	Amount Rejected (INR)
1	Financial Creditors (Form D)	Annexure 1	80,78,96,91,119	80,01,82,99,230	77,13,91,889
2	Operational Creditors (Form C)	Annexure 2	8,02,19,99,945	3,40,90,41,955	4,61,29,57,990
3	Workman or an Employee (Form E)	Annexure 3	6,25,08,737	3,12,32,892	3,12,75,845
4	Authorised representative of workmen and employees (Form F)	Annexure 4	32,35,60,582	27,24,15,092	5,11,45,489
5	Other Stakeholders (Form G)	Annexure 5	1,90,53,70,463	1,73,63,49,380	16,90,21,083
Total Claims			91,10,31,30,846	85,46,73,38,549	5,63,57,92,296

**The list of stakeholders is as per claims received till 31st August 2021.*

Annexure 1- List of Financial Creditors of Coastal Projects Limited

S.no	Name of Financial Creditors	Total Claim amount submitted (INR)	Total Claim amount admitted (INR)	Rejected amount, if any (INR)	Reasons for Rejection	Secured amount (INR)	Unsecured amount (INR)	Remarks
1	Aditya Birla Finance Limited	1,39,81,34,289	1,39,81,34,289	-		1,39,81,34,289	-	
2	Union Bank of India (Andhra Bank)	1,12,00,95,195	1,12,00,95,195	-	Return of Bank guarantee	1,12,00,95,195		
3	Asset Reconstruction Company (India) Ltd.	2,72,73,82,899	2,72,73,82,899	-		2,72,73,82,901	-	
4	Axis Bank Limited	6,87,81,68,674	6,73,77,21,733	14,04,46,941	Interest in CC account has been double counted	6,73,77,21,732		
5	Bajaj Finance Limited	8,37,43,303	8,37,43,303	-		8,37,43,302	-	
6	Bank of Baroda	89,74,21,042	87,67,85,462	2,06,35,580	Investment portion has been rejected.	87,67,85,462		
7	Bank Of Maharashtra	2,21,97,60,313	2,21,97,11,980	48,333	Documents evidencing other charges have not been provided.	2,21,97,11,980		
8	Canara Bank	1,96,15,05,058	1,96,15,05,058	-		1,96,15,05,058		
9	Union Bank of India (Corporation bank)	1,03,95,27,059	1,03,95,27,059	-		1,03,95,27,058		

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10	Edelweiss ARC	2,24,08,19,278	2,24,08,19,278	-		1,17,55,38,613	1,06,52,80,665	STL facility is unsecured
11	Export-Import Bank of India	2,18,21,34,469	2,18,21,34,469	-		84,41,09,733	1,33,80,24,736	CGTL facility is unsecured
12	ICICI Bank Limited	8,80,84,38,809	8,80,84,38,809			8,80,84,38,809	-	
13	IDBI Bank	3,64,20,04,066	3,64,20,04,066	-		3,64,20,04,066		
14	IFCI Limited	1,99,64,90,095	1,99,64,90,095	-		1,99,64,90,095		
15	Indiabulls Housing Finance Ltd	45,87,863	45,87,863	-		-	45,87,863	FC has not claimed any security
16	Indusind Bank Limited	90,34,49,940	90,34,49,940	-		90,34,49,940		
17	Karur Vysya Bank Ltd	42,47,97,587	42,47,97,587	-		42,47,97,587		
18	Kotak Mahindra Bank Limited	1,28,63,51,256	1,24,92,80,256	3,70,71,000	Return of Bank guarantee	1,19,64,58,003	5,28,22,253	RoC documents not submitted for Magma Loan
19	L&T Infrastructure Finance Co Ltd	3,60,36,39,985	3,60,36,39,985	-		3,60,36,39,985		

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20	PNB (OBC)	2,27,69,37,252	2,20,80,34,212	6,89,03,040	Return of Bank guarantee	2,20,80,34,212		
21	Phoenix ARC Private Limited	82,63,89,949	82,63,89,949	-		82,63,89,949		
22	Punjab National Bank	9,27,78,41,787	9,15,72,54,792	12,05,86,995	Interest has been charged till 5th January 2019. Interest post 6th December 2018 has been rejected, subject to confirmation	9,15,72,54,792		
23	Reliance Commercial Finance Limited	5,89,51,023	5,89,51,023	-		5,89,51,023		
24	SBM Bank (Mauritius) Limited	26,61,50,274	26,61,50,274	-		26,61,50,274		
25	Shriram Transport Finance Co Ltd	25,39,04,998	25,39,04,998	-		25,39,04,998		
26	Siemens Financial Services Private Limited	28,04,18,522	28,04,18,522	-		28,04,18,522	-	
27	SREI Equipment Finance Limited	3,65,59,06,331	3,65,59,06,331	-		3,65,59,06,331		
28	Asset Reconstruction Company (India) Ltd. (Standard chartered)	1,13,71,16,809	1,13,71,16,809	-		1,13,71,16,809		

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29	State Bank Of India	17,74,04,12,760	17,35,67,12,760	38,37,00,000	Return of Bank guarantee	17,35,67,12,760	-	
30	Tata Capital Financial Services Limited	1,46,75,77,054	1,46,75,77,054	-		1,46,75,77,054		
31	Yes Bank Limited	12,96,33,180	12,96,33,180	-		12,96,33,180	-	
Total		80,78,96,91,119	80,01,82,99,230	77,13,91,889		77,55,75,83,712	2,46,07,15,517	

Notes:

1. The list of Financial Creditors are as per the claims received till 31st August 2021.
2. The amount admitted in the above list is based on the amount of claim received from the Financial Creditors along with the proof of claim submitted till 31st August 2021
3. In accordance with Regulation 21 of the IBBI (liquidation Process) Regulations 2016, security interest is required to be verified with appropriate documents available in an information utility or registered with the Registrar of Companies. Hence, in case the required documents were not provided, the Financial Creditor has been treated as "Unsecured" for the liquidation process.
4. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at liquidator.cplclaims@in.ey.com.

Annexure 2- List of Operational Creditors of Coastal Projects Limited

S. No	Name of Operational Creditor	Total Claim Amount (INR)	Claim Amount admitted (INR)	Claim Amount Rejected (INR)	Reason for Rejection*
1	Acm Cargo Movers Private Limited	5,00,000	5,00,000	-	
2	Ado Additives Technologies Limited	4,56,180	2,91,783	1,64,397	B
3	Af Consult India Pvt Ltd	76,44,441	67,50,539	8,93,902	B
4	Agarwal Supply Company	9,38,313	9,38,313	-	
5	Alif Enterprises	2,74,145	1,18,146	1,55,999	E
6	Alushringar	6,86,567	6,86,567	-	
7	Amba Bhavani Toolcrafts	52,257	42,147	10,110	A
8	Ambresh	3,83,553	3,83,553	-	
9	Amerikan Steels Private Limited	45,78,803	45,78,803	-	
10	Amrit Cement Limited (Mizoram)	68,04,720	68,04,720	-	
11	Amrit Cement Limited (Tripura)	35,02,800	35,02,800	-	
12	Amrit Cement Limited.(Manipur)	3,83,33,397	1,21,80,965	2,61,52,432	D
13	Amrit Dhara Submersible Pumps	2,09,195	2,09,195	-	
14	Anita Kumari	57,14,515	39,66,676	17,47,839	B
15	Apar Industries Limited	89,54,221	47,47,116	42,07,105	B
16	Aravind Saw	9,12,883	9,12,883	-	
17	Arihant Build Home	2,65,000	1,15,648	1,49,352	E
18	Asgar Ali	5,78,895	5,78,895	-	
19	Asha Gurung	40,000	25,000	15,000	A
20	Ashok Brothers (Hyd)	26,023	26,023	-	
21	Ashoka Chemicals	30,55,389	19,09,619	11,45,770	B
22	Ashwini Kumar Kharel	50,77,479	33,61,479	17,16,000	A
23	Asian Bearings & Tools Corporation	4,50,797	4,50,797	-	
24	Ast Vinayak Enterprises	2,15,125	2,15,125	-	

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25	Avinash Agencies	2,15,434	95,325	1,20,109	B
26	Azad Rolling Shutter and Construction	2,25,053	2,25,053	-	
27	Babloo Offset Printer	1,96,450	1,96,450	-	
28	Baid Distributors P Ltd	78,61,627	78,61,627	-	
29	Bajrang Stone Suppliers	2,66,802	2,51,700	15,102	B
30	Bal Bahadur Rai	72,00,000	71,00,000	1,00,000	D
31	Baldev Thakur	17,67,514	17,67,514	-	
32	Bandook Wala Tradevision	3,88,669	1,88,669	2,00,000	D
33	Bandookwala Ispat Pvt Ltd	6,83,712	6,83,712	-	
34	Bearing Age	3,009	3,009	-	
35	Berico Sales and Services Pvt Ltd	43,80,598	43,80,598	-	
36	Bhag Chand	70,224	70,224	-	
37	Bharat Bhusan Agarwal	1,17,43,641	54,31,513	63,12,128	B
38	Bheem Sen	2,44,761	2,44,761	-	
39	Bhole Ram	3,47,542	3,47,542	-	
40	Bhuvaneshwari Builders & Developers	2,50,26,572	1,12,15,447	1,38,11,125	A
41	Binod Tamang	55,23,147	15,71,430	39,51,717	A & B
42	Birla Corporation Pvt Ltd	1,40,98,141	1,40,98,141	-	
43	BS Limited	6,04,006	6,04,006	-	
44	Budharaja Subah	1,71,728	1,71,728	-	
45	Castrol India Limited	46,46,908	37,89,866	8,57,042	B
46	Chandra Bahadur Gurung	6,19,996	6,19,996	-	
47	Chandrakanth Desai (Prop Desai Agencies)	7,19,496	69,762	6,49,734	A
48	Chetan Thakur	2,90,654	2,90,654	-	
49	Chhapra Fuels	3,58,05,175	3,58,05,175	-	
50	Chilupuri Laxmi Enterprises	1,14,244	1,14,244	-	
51	Chiranth Agencies	1,11,354	81,878	29,476	B
52	Chryso India Pvt Ltd	1,80,33,356	1,06,72,550	73,60,806	B
53	Ciscons Projects Private Limited	12,12,24,381		12,12,24,381	A

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54	Citizen Security And Facility Management	4,72,382	4,72,382	-	
55	Colliery Equipment & Spares	69,525	69,525	-	
56	Commercial Tax Department, KK Nagar Commercial Circle	15,23,992	15,23,992	-	
57	Complete Dewatering Systems Pvt Ltd	2,91,73,170	2,91,73,170	-	
58	Deepen Chettri	90,68,727	66,13,178	24,55,549	B & D
59	Delite Enterprises	1,05,17,888	1,05,17,888	-	
60	Dev Bhoomi Motors	14,39,892	14,39,892	-	
61	Dhan Shree Furniture	14,388	14,388	-	
62	Dhrishti Stone Crusher	12,55,936	10,05,936	2,50,000	D
63	Dilip Tamang	64,800	64,800	-	
64	E Madhusudhan Rao Engineers And Contractors	18,48,40,758	13,79,20,644	4,69,20,114	B
65	East Coast Fuels	48,59,947	17,72,021	30,87,926	E
66	Ekkam Security Services	15,64,438	12,22,769	3,41,669	B
67	Ess Aar Electricals	2,46,761	2,46,761	-	
68	Ess Enn Hydro Suppliers	3,69,485	3,69,485	-	
69	Feedback Infra Private Limited	36,74,597	15,26,864	21,47,733	B
70	Full Dewatering System	9,09,554	2,29,152	6,80,402	
71	G4S Secure Solutions (India) Pvt. Ltd	18,53,361	18,53,361	-	
72	Gabion Technologies India Pvt Ltd	8,14,247	8,14,247	-	
73	Gagandeep Shuttering Private Limited	8,92,610	8,22,749	69,861	B
74	Garg Enterprises	9,81,419	9,81,419	-	
75	Gaurav Enterprises (Murari Lal Agarwal)	8,44,273	8,44,273	-	
76	Gk Ispat Pvt Ltd	21,21,69,485	17,11,04,423	4,10,65,062	B
77	Global Metal Corporation	8,91,479	8,91,479	-	
78	Gulab Bohra Electricals	1,02,261	1,02,261	-	
79	Gulab Singh	2,33,008	2,33,008	-	
80	Gupta Traders	4,18,215	4,18,215	-	
81	Gurdas Singh & Sons	11,54,024	11,54,024	-	
82	Gurman Enterprises	32,91,434	11,41,530	21,49,904	A & B

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83	Gurukripa Crusher & Minerals	32,00,000	12,34,954	19,65,046	A
84	Harishchandra Agrahari	6,32,043	6,32,043	-	
85	Hatim Ansari	3,09,566	3,09,566	-	
86	Hemant Kumar Sharma	3,50,000	2,33,452	1,16,548	A
87	Hillship Fuel	6,47,42,915	1,04,96,764	5,42,46,151	B & D
88	Himachal Pradesh Power Corporation Limited	4,05,67,17,108	1	4,05,67,17,107	F
89	Hindcon Chemicals Limited	70,78,319	70,78,319	-	
90	Hindustan Trade Centre	1,53,686	1,53,686	-	
91	Hydrau - Men Sales & Services	43,811	43,811	-	
92	ICICI Bank	50,47,08,490	50,47,08,490	-	
93	Idbi Capital Markets & Securities Ltd	4,26,96,800	4,26,96,800	-	
94	J.K. Builders	40,37,628	40,37,628	-	
95	Jai Bharat Engineers	1,85,261	1,85,261	-	
96	Jai Hanuman Enterprises	4,02,445	4,02,445	-	
97	Jaiswal Enterprises	4,09,566	1,83,005	2,26,561	B
98	Jal Power Corporation	71,79,31,247	71,79,31,247	-	
99	Janta Cement Agency	15,28,671	9,87,970	5,40,701	B
100	Jayashree V	9,61,119	9,61,119	-	
101	Jc Trailer Service Pvt Ltd	81,66,746	81,66,746	-	
102	Joginder Singh	2,10,774	2,10,774	-	
103	K Aralayya (K Hralayya)	3,84,642	3,84,642	-	
104	K Sons Projects Pvt Ltd	4,49,570	4,49,570	-	
105	Kalburgi Cement Pvt Ltd	14,05,491	14,05,491	-	
106	Kamal Automobiles	20,07,533	20,07,533	-	
107	Kapil Enterprises	59,61,357	59,61,357	-	
108	Kashmir Mumbai Roadlines	10,55,360	7,76,000	2,79,360	B
109	Khandelwal Bulk Curriers	2,19,67,724	2,19,67,724	-	
110	Khandelwal Infratech	9,38,487	9,38,487	-	
111	Kharka Dhoj Subba	35,000	35,000	-	

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112	Kmr Constructions	3,95,78,946	32,71,648	3,63,07,298	E
113	Late Basappa (V Thimmappa)	5,66,423	5,66,423	-	
114	Lds Engineers Pvt Ltd.	2,07,631	2,07,631	-	
115	Leroy Infra Private Limited	32,89,84,029	32,89,84,029	-	
116	Lohawala Enterprises	36,646	36,646	-	
117	M R Electric Corporation	3,15,379	2,58,032	57,347	B
118	M R Infrastructures & Developers	7,26,553	7,26,553	-	
119	Machinery Sales Agency	56,30,566	27,34,820	28,95,746	B
120	Machino International Private Limited	46,87,736	16,00,000	30,87,736	A & B
121	Maharashtra Cargo Movers	8,77,750	8,77,750	-	
122	Mahindra Rai	81,957	60,439	21,518	A
123	Mallana Gouda	3,21,864	3,21,864	-	
124	Manoj Enterprises	25,21,631	25,21,631	-	
125	Manoram Chouhan, Director Of Indian Army Security Force	18,51,708	16,98,820	1,52,888	B
126	Maruthi Constructions	1,36,12,246	1,20,79,308	15,32,938	B
127	Md Ajijul Hoque	11,96,572	11,96,572	-	
128	Mewar Enterprises	4,56,182	4,56,182	-	
129	Mindrill Systems & Solutions Pvt Ltd	4,38,825	2,40,415	1,98,410	B
130	Mohsin Brothers	9,15,563	9,15,563	-	
131	Mr Prashant Prabhakar Patil (Prop) Pravira Earthmovers	9,10,027	6,50,019	2,60,008	B
132	Mukul Tech & Spare Parts Engg. Const	34,24,784	34,24,784	-	
133	Mukund Kumar	8,74,95,201	8,74,95,201	-	
134	Nal Neel Constructions Pvt Ltd	3,36,202	3,36,202	-	
135	Nanda Kumari Subba (Gurung)	12,50,000	8,79,578	3,70,422	A
136	Nar Bahadur Dahal	19,43,260	19,43,260	-	
137	Narayan Kumar Tamang	67,578	67,578	-	
138	Naresh Kumar	19,42,062	19,42,062	-	
139	National Agencies	44,11,103	25,21,152	18,89,951	A & B
140	Navneet Auto Industries	1,77,012	87,455	89,557	B

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141	Nhpc	15,03,97,715	3,55,54,289	11,48,43,426	E
142	Normet India Private Limited	41,83,167	41,83,167	-	
143	North Bengal Hydraulic Hose	4,33,324	4,33,324	-	
144	Nts Scaffoldings Private Limited	91,65,971	72,45,305	19,20,666	B
145	Omega Engineering Services	12,40,886	7,86,808	4,54,078	B
146	Orient Cement Limited	21,16,808	21,16,808	-	
147	Ovis Equipments Private Limited	81,00,846	48,94,085	32,06,761	B
148	Pacific Bearings Private Limited	4,60,695	4,60,695	-	
149	Pal Filling Station	2,42,836	2,42,836	-	
150	Palmieri S. P. A	2,43,52,501	1,87,27,557	56,24,944	E
151	Patidar Explosives	6,64,216	6,64,216	-	
152	Piar Singh Thakur	8,22,960	5,08,000	3,14,960	B
153	Pilania Road Carriers	16,96,900	12,45,900	4,51,000	D
154	Pioneer Electricals	98,64,682	41,98,340	56,66,342	B
155	Pm Construction Machinery	18,78,608	16,89,318	1,89,290	D
156	Pradeep Sharma	4,96,955	4,96,955	-	
157	Pramani Hydraulics	6,07,995	6,07,995	-	
158	Pranav Chem	3,97,674	2,09,302	1,88,372	B
159	Prasenjit Karmakar	1,77,768	1,77,768	-	
160	Prem Raj	6,69,730	6,69,730	-	
161	Prem Singh Khatri	11,95,150	10,12,839	1,82,311	B
162	Premier Roadline Ltd	17,78,325	10,10,700	7,67,625	B
163	President Of India, Acting Through The Asst Commission Central Gst & Cea, Katni	11,40,37,953	11,40,37,953	-	
164	Pro Care	15,10,118	8,49,450	6,60,668	B&D
165	Proclove Consultancy And Engineering Pvt Ltd	5,17,200	5,17,200	-	
166	Project Engineers	1,43,821	80,900	62,921	B&D
167	Pushpa Tamang	1,30,500	1,30,500	-	
168	Quippo Energy Limited	4,69,853	4,69,853	-	

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S. No	Name of Operational Creditor	Total Claim Amount (INR)	Claim Amount admitted (INR)	Claim Amount Rejected (INR)	Reason for Rejection*
169	R.K Constructions & Co.	16,14,826	9,17,000	6,97,826	B
170	Raj Enterprises	12,24,643	11,10,262	1,14,381	D
171	Rajan Lama	9,71,000	9,71,000	-	
172	Rajen Kumar Rai	31,67,713	27,67,758	3,99,955	D
173	Rajender Singh (Ashapuri Stone Crusher)	36,80,991	29,41,336	7,39,655	D
174	Rakesh Gupta	18,20,470	9,39,076	8,81,394	B
175	Ram Tamang	2,92,248	2,92,248	-	
176	Ramesh Kumar	3,46,750	3,46,750	-	
177	Ravi Transport Contractors	17,18,166	17,18,166	-	
178	Rewati Sharma (Gurung)	58,050	58,050	-	
179	Robbins Tunneling And Trenchless Technology (I) Pvt. Ltd	5,30,72,042	4,89,17,042	41,55,000	E
180	Rockline Enterprises	2,65,993	2,65,993	-	
181	Royaal Sales	2,06,873	2,06,873	-	
182	Rup Narayan Shilal	1,08,957	1,05,784	3,173	A
183	S R Enterprises	63,156	47,577	15,579	B
184	S Rama Rao	23,95,137	23,95,137	-	
185	S. Ravichandra	17,00,29,989	17,00,29,989	-	
186	S.K. Sharma & Bros	14,75,677	14,75,677	-	
187	Sai Krishna Agency	3,28,216	2,33,065	95,151	B
188	Sakshi Impex	1,73,760	1,73,760	-	
189	Sandeep Enterprises	7,84,900	7,84,900	-	
190	Sanjay Prasad Bhagat	4,88,869	4,77,525	11,344	A
191	Santokh Harman Engineering	2,61,501	2,61,501	-	
192	Santosh Manger	29,39,590	29,39,590	-	
193	Sarthak Advocates & Solicitors	86,88,593	65,92,374	20,96,219	B
194	Savita Thakur	50,506	50,506	-	
195	Sbi Capital Markets Ltd	1,03,50,000	1,03,50,000	-	
196	Seetharama Transport	29,71,713	29,71,713	-	
197	Shakti Commodities Pvt Ltd.	19,84,498	15,18,590	4,65,908	B

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S. No	Name of Operational Creditor	Total Claim Amount (INR)	Claim Amount admitted (INR)	Claim Amount Rejected (INR)	Reason for Rejection*
198	Shankarappa	57,330	57,330	-	
199	Shashi Shekhar Sah	4,97,334	4,97,334	-	
200	Shiva Perfect Industries	19,09,248	9,28,112	9,81,136	B
201	Shivraj	8,16,558	8,16,558	-	
202	Shobha Enterprise	8,30,999	5,08,915	3,22,084	A & B
203	Shree Tirupati Balaji Transport	30,16,447	30,16,447	-	
204	Shri Ragvindra Explo Chemicals	4,54,480	4,54,480	-	
205	Shri Sai Kripa Explosives	2,95,000	2,95,000	-	
206	Shrinath Electricals	1,97,150	1,64,292	32,858	B
207	Shyam Electric Co	9,86,400	9,86,400	-	
208	Siddappa	77,206	77,206	-	
209	Ska Enterprises	3,42,367	3,42,367	-	
210	Solar Industries India Limited	7,37,389	7,37,389	-	
211	Soni Enterprises	4,72,470	96,180	3,76,290	D
212	South Security Bureau	1,30,123	92,258	37,865	B
213	Special Machine Tools	11,49,940	11,49,940	-	
214	Sree Bajrang Sales	8,20,761	8,20,761	-	
215	Sri Lakshmi Engineering Works And Contractors	44,43,603	44,43,603	-	
216	Sri Seetharama Transport	3,53,637	3,53,637	-	
217	Srinivasa Timber Merchant	5,19,413	5,19,413	-	
218	Srk Enterprises	26,35,951	23,74,797	2,61,154	D
219	Srl Earthmoving Solution Pvt Ltd	12,22,727	12,22,727	-	
220	State Tax Officer (Jal-Vat-C-002) Jalna	3,11,28,649	3,11,28,649	-	
221	Strong Suppliers	30,46,967	14,96,910	15,50,057	B
222	Sudhir Mahato	9,82,604	9,82,604	-	
223	Sugam Filling Station	9,89,742	9,89,742	-	
224	Sunder Kumar Pradhan	4,45,472	4,45,472	-	
225	Sunil Kumar K	1,58,387	1,58,387	-	
226	Supreme Security Service	34,02,234	32,77,003	1,25,231	E

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S. No	Name of Operational Creditor	Total Claim Amount (INR)	Claim Amount admitted (INR)	Claim Amount Rejected (INR)	Reason for Rejection*
227	Suretech infrastructure Pvt Ltd	5,14,512	4,62,287	52,225	B
228	Tamanna Thakur	2,55,260	2,55,260	-	
229	Taraman Thapa	2,43,258	1,43,498	99,760	A
230	Taveer Infrastructure Pvt Ltd	3,36,014	2,87,038	48,976	B
231	Tawakkal Enterprises	1,83,538	1,83,538	-	
232	Tejadripping & Machine Tools	1,91,01,711	91,83,515	99,18,196	B
233	The Commissionner Of Goods And Services Tax	1,59,79,888	1,59,79,888	-	
234	Tpsc (India) Private Limited	31,11,807	25,48,085	5,63,722	E
235	Tradewel Spares (I) Pvt Ltd	26,50,034	26,50,034	-	
236	Tulsi Ram	9,70,099	8,00,387	1,69,712	A & B
237	U.R. Prajapati State Tax Officer	6,85,37,114	6,85,37,114	-	
238	Uma Maheshwara Transport	2,51,088	2,51,088	-	
239	V. Thimmappa	2,85,928	2,85,928	-	
240	V.K Enterprise Rishikesh	1,52,000	1,52,000	-	
241	Ventilation Engineering Co. Pvt Ltd	1,12,82,643	1,12,82,643	-	
242	Vijaya Laxmi Enterprises	86,184	86,184	-	
243	Vikas Shuttering Store Private Limited	1,60,17,167	1,42,99,751	17,17,416	B
244	Vinayak Cement Agency	2,51,200	2,51,200	-	
245	Vinod Kumar Awasthi	17,81,214	14,20,497	3,60,717	B & D
246	Virat Enterprises	1,50,000	1,50,000	-	
247	Vk Mechanical Works	1,95,687	1,95,687	-	
248	Yash Paul	34,93,421	27,50,725	7,42,696	B
249	Zed Plus Security Services	5,50,000	2,74,093	2,75,907	A
250	Assistant Commissioner of Income Tax - Bhubaneshwar	31,21,93,518	31,21,93,518	-	
251	State tax officer - (Jal-Vat 002) - Jalna	3,95,19,450	3,95,19,450	-	
252	Telangana State Southern Power Distribution Company Limited - Nalgonda	42,89,097	42,89,097	-	
253	State tax officer (5) SGST, Unit - 55, Bharuch	6,86,19,798	6,86,19,798	-	
	Total	8,02,19,99,945	3,40,90,41,955	4,61,29,57,990	

***Reason for Rejections:**

- A** Insufficient Supporting documents to substantiate the claim amount
- B** Insufficient documents to substantiate the Interest Claim (No interest clause in work order)
- C** Wrong Claim form filed (the link for the form C can be found on the website of Coastal Projects Limited)
- D** Part of the claim amount is already paid as per the books of accounts of the Corporate Debtor
- E** Other Reasons (separate mail already sent explaining the reason)
- F** The claim submitted by HPPCL is against an arbitration order passed on 14th July 2017 against which an appeal has been filed in the Hon'ble High Court of Shimla and the matter is sub-judice.

Notes:

1. The list of operational creditors is as per claims received till 31st August 2021.
2. All Operational Creditors are Unsecured.
3. 252 out of 253 operational creditor's claims have been admitted either in part or whole.
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.
5. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at liquidator.cplclaims@in.ey.com.

Annexure 3- List of Employee/Workmen Claims of Coastal Projects Limited

S. No	Name of Workman/Employee	Amount Claimed (INR)	Amount Admitted (INR)	Amount Rejected (INR)	Reasons for Rejections
1	Ajay Bikram Singh	13,54,111	6,91,545	6,62,566	A&B
2	Ajay Kumar Thakur	4,55,900	4,53,915	1,985	A
3	Akhilesh Singh Jadon	7,58,276	3,87,629	3,70,647	A
4	Amit Kumar	4,05,553	1,64,556	2,40,997	A&B
5	Amitesh Rahi	65,206	65,206	-	-
6	Anil Kumar	5,28,166	3,88,358	1,39,808	B
7	Aravindan N	4,54,995	2,33,298	2,21,697	A
8	Arun Kumar Dubey	2,08,655	2,08,655	-	
9	Arun Kumar Sharma	13,48,150	7,27,863	6,20,287	A&B
10	Arvind Kumar	3,25,294	3,25,294	-	-
11	Arvind Kumar Singh	2,52,191	1,35,000	1,17,191	B
12	Ashok Joshi	98,55,193	17,15,693	81,39,500	A&B
13	Avinash Chaurasia	1,74,574	1,53,257	21,317	A
14	Awanish Maurya	39,000	39,000	-	-
15	Baldev Singh Thakur	1,98,212	1,98,212	-	-
16	Bansi Lal Verma	4,90,641	4,90,641	-	-
17	Biswajit Maitra	7,09,935	6,17,099	92,836	A
18	Chander Singh	1,45,729	1,45,729	-	-
19	Devinder Singh	9,11,308	9,11,308	-	
20	Devraj Verma	6,12,088	6,12,088	-	-
21	Harbans Lal	7,29,394	5,00,710	2,28,684	A&B
22	Hem Raj	2,31,618	2,31,618	-	
23	Hira Lal	11,715	11,715	-	-

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24	Jagdeep Thakur	5,03,695	3,73,479	1,30,216	B
25	Jeevan Lal	26,336	-	26,336	A
26	Jitendra Sharma	1,10,61,097	5,06,288	1,05,54,809	A&B
27	John T Varghese	39,131	35,563	3,568	A&B
28	Kamal Dev	8,44,755	6,26,430	2,18,325	B
29	Kulwant Singh	2,35,768	2,35,768	-	-
30	Mahender Singh	2,86,276	2,86,276	-	-
31	Manbeer Singh	12,63,323	-	12,63,323	A
32	Mandeep Singh	3,08,798	1,83,654	1,25,144	A&B
33	Manveer Singh	10,00,800	3,90,475	6,10,325	A&B
34	Mohan Lal Sharma	26,07,800	22,10,000	3,97,800	B
35	Mohinder Kumar	24,945	22,836	2,109	A&B
36	Mohinder Pal	2,13,454	2,13,454	-	
37	Moti Lal Duggal	3,12,084	3,12,084	-	
38	Mr. Prashant Dhamanekar	5,74,484	4,10,664	1,63,820	A&B
39	Narotam Dev Sharma	6,21,573	6,21,573	-	-
40	Nasib Singh	3,22,530	2,85,585	36,945	A
41	Naval Kant Sharma	5,53,001	1,32,229	4,20,772	A&B
42	Pappu Prasad Tiwari	21,16,795	3,19,155	17,97,640	A&B
43	Prakash Singh Jeena	3,41,826	2,95,310	46,516	A&B
44	Pranav Joshi	3,82,611	1,58,012	2,24,599	A
45	Prashant Sharma	90,100	90,100	-	-
46	Pritam Verma	15,35,312	12,23,429	3,11,883	A&B
47	Pushpraj Singh	2,09,002	1,26,927	82,075	A&B
48	Raghu Nath Rana	2,45,192	90,262	1,54,930	A
49	Rajinder Sharma	19,12,400	13,13,802	5,98,598	A&B
50	Rajneesh Kumar	1,08,495	69,874	38,621	A&B
51	Rakesh Gutta	1,88,235	1,88,235	-	
52	Rakesh Kumar	2,64,196	2,64,196	-	-
53	Ram Chand	70,285	70,228	57	A

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54	Raman Thakur	2,61,304	2,61,304	-	-
55	Ramesh Chand Sharma	19,54,534	11,21,837	8,32,697	A&B
56	Ramesh Kumar	4,70,175	4,70,175	-	-
57	Ranjit Kumar	1,16,837	1,16,837	-	-
58	Rupender Katoch	33,654	33,654	-	-
59	S.N.Sharma	3,50,000	3,50,000	-	-
60	Sajan Lal	2,99,189	1,42,999	1,56,190	B
61	Sandeep Kumar	77,334	77,334	-	-
62	Sanjay Kumar	22,86,859	21,17,693	1,69,166	A&B
63	Sanjay Kumar Upreti	5,06,328	2,90,625	2,15,703	A&B
64	Sanjay Parmar	2,05,220	2,05,220	-	-
65	Sanjeev Kumar Sharma	1,78,941	1,78,941	-	-
66	Satya Prakash	1,50,400	1,50,400	-	-
67	Seema Saeed	4,04,104	1,72,780	2,31,324	A
68	Shyam Kumar	1,77,692	50,365	1,27,327	A
69	Shyamanth Dasari	8,30,076	5,68,686	2,61,390	A&B
70	Subhash Chand	2,77,705	1,99,952	77,753	A
71	Sunil Kumar Singh	15,30,380	15,30,380	-	-
72	Surendra Kumar	1,66,593	20,156	1,46,437	
73	Surjeet Kumar	1,16,237	1,16,237	-	-
74	Tulsi Saw	1,50,703	1,49,137	1,566	B
75	Vikas Chander	4,03,350	1,88,062	2,15,288	A
76	Vikas Nag	1,04,299	1,04,299	-	-
77	Vipin Kumar	3,76,790	3,76,790	-	-
78	Vishal Sharma	20,39,304	12,64,226	7,75,078	A&B
79	Vivek Garg	4,47,551	4,47,551	-	-
80	Yog Raj	62,975	62,975	-	-
TOTAL		6,25,08,737	3,12,32,892	3,12,75,845	

Reasons for Rejection

A	Insufficient proofs to substantiate the entire claim amount.
B	Interest portion rejected

Notes:

1. The list of Employees and Workmen is as per claims received till 31st August 2021
2. All Employees/Workmen filed under Form E are unsecured.
3. All claims submitted under Form E have been admitted either wholly or partially.
4. All admissions of claims are based on the documents shared by the claimants vis-à-vis the liabilities in the books of Coastal Projects Ltd.
5. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at liquidator.cplclaims@in.ey.com.

Annexure 4- Claims Filed Under Form F by the Authorised Representative of Employees

Particulars	Amount Claimed (INR)	Amount Admitted (INR)	Amount Rejected (INR)
Form F	32,35,60,582	27,24,15,092	5,11,45,489
Total	32,35,60,582	27,24,15,092	5,11,45,489

Notes:

1. All claims filed under Form F comprise of all outstanding dues of current employees and employees who have separated from the firm. These claims have been filed by an authorized representative on behalf of numerous employees and workmen of Corporate Debtor.
2. All Employees/Workmen filed under Form F are unsecured.
3. The rejected portions of claims pertain to:
 - Claims admitted under Form E.
 - Accrued gratuities of employees who have served less than 5 years of service.
 - Duplications.
4. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at liquidator.cplclaims@in.ey.com.

Annexure 5- List of other Stakeholders of Coastal Projects Limited

S.No	Name of Workman/Employee	Amount Claimed (INR)	Amount Admitted (INR)	Amount Rejected (INR)
1	Union Bank of India (Andhra Bank)	3,60,15,190	3,60,15,190	-
2	Axis Bank	19,00,00,000	19,00,00,000	-
3	Bank of Baroda	2,06,35,580	2,06,35,580	-
4	Bank of Maharashtra	5,92,78,390	5,92,78,390	-
5	Canara Bank	6,15,55,019	3,74,76,440	2,40,78,579
6	Union Bank of India (Corporation bank)	3,41,00,000	3,40,75,130	24,870
7	ICICI Bank	24,83,57,600	24,83,57,600	-
8	IDBI Bank	10,12,21,790	10,12,21,790	-
9	IFCI	3,68,99,820	3,68,99,820	-
10	IndusInd Bank Ltd	2,08,74,990	2,08,74,990	-
11	L&T Infrastructure Finance Company Limited	22,38,37,994	7,89,68,840	14,48,69,154
12	PNB (OBC)	8,44,19,610	8,44,19,610	-
13	Punjab National Bank	22,09,00,000	22,08,51,520	48,480
14	State Bank of India	52,62,56,420	52,62,56,420	-
15	Tata Capital Ltd	4,10,18,060	4,10,18,060	-
	Total	1,90,53,70,463	1,73,63,49,380	16,90,21,083

Notes:

1. The list comprises of Equity Shareholders who have filed claims against their Equity Shareholdings.
2. The list of other stakeholders is as per claims received till 31st August 2021.
3. All Creditors filed under Form G are Unsecured.
4. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at liquidator.cplclaims@in.ey.com.

Thanking You,
Yours truly

For Coastal Projects Limited

Ravi Sankar Devarakonda

Liquidator for Coastal Projects
Limited

Communication Address:

Plot No. 304-0, Road No. 78,
Film Nagar, Jubilee Hills
Hyderabad 500033.

Email Id: Liquidator.cpl@in.ey.com



Registered with IBBI:

IP Registration No. IBBI/PA-001/IP-P00095/
2017-2018/10195

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