

LIST OF OPERATIONAL CREDITORS OF EMC LIMITED EXCLUDING WORKMEN & EMPLOYEE AS ON 12.07.2019											
SL. NO.	NAME OF THE OPERATIONAL CREDITORS	SECURED/ UNSECURED	AMOUNT OF CLAIM SUBMITTED BY THE CREDITOR				BOOK BALANCE OF CORPORATE DEBTOR AS ON INSOLVENCY COMMENCEMENT DATE			AMOUNT ADMITTED	REMARKS
			PRINCIPLE	INTEREST	TDS	TOTAL	PRINCIPLE	TDS	TOTAL		
1	RAKSHAN TRANSFORMERS PVT LTD	UNSECURED	2,866,976.00	-	-	2,866,976.00	748,186.00	-	748,186.00	748,186.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
2	BABA VISHWANATH ENTERPRISE	UNSECURED	253,995.00	-	-	253,995.00	204,989.18	-	204,989.18	204,989.18	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
3	TIC FREIGHT (A DIVISION OF TRANSPORT CORPORATION OF INDIA)	UNSECURED	5,972,358.00	643,626.00	-	6,615,984.00	5,822,652.00	-	5,822,652.00	5,822,652.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
4	B.G.ASSOCIATES	UNSECURED	36,825,305.71	-	-	36,825,305.71	35,124,802.00	-	35,124,802.00	35,124,802.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
5	AMIRUDDIN ANSARI	UNSECURED	3,723,227.00	336,624.00	-	4,059,851.00	3,149,014.00	-	3,149,014.00	3,149,014.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
6	SAM BUSINESS CONTINUITY SERVICES	UNSECURED	103,133,043.00	33,436,837.00	-	136,569,880.00	120,697,595.00	-	-	136,569,880.00	Calim Amount admitted , vide Arbitration Award Dated: 27.09.2018
7	FLINTSTONE SERVICES	UNSECURED	1,456,912.00	223,446.00	-	1,680,358.00	1,456,912.00	-	1,456,912.00	1,456,912.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
8	SARVESH KUMAR	UNSECURED	224,000.00	-	-	224,000.00	213,722.00	2,490.00	216,212.00	216,212.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
9	DELSI ENTERPRISES	UNSECURED	2,364,964.00	307,920.00	-	2,672,884.00	2,364,964.00	-	2,364,964.00	2,364,964.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
10	BABA ROAD LINES	UNSECURED	469,692.00	50,405.00	-	520,097.00	520,097.00	-	520,097.00	520,097.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
11	ARYAN CONSTRUCTION	UNSECURED	428,281.00	-	-	428,281.00	426,017.36	-	426,017.36	426,017.36	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
12	DEVE PRASAD	UNSECURED	102,852.00	-	-	102,852.00	101,209.00	-	101,209.00	101,209.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
13	BABA PRASAD	UNSECURED	52,831.00	-	-	52,831.00	12,670.00	-	12,670.00	12,670.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
14	BHAVYA CONSTRUCTION CO.	UNSECURED	480,201.00	-	-	480,201.00	297,143.00	-	297,143.00	297,143.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
15	NITESH KUMAR	UNSECURED	871,132.00	1,124.00	64,792.00	937,048.00	852,173.35	79,054.00	931,227.35	931,227.35	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
16	N S CONSTRUCTION	UNSECURED	1,644,093.00	140,327.00	14,575.00	1,798,995.00	1,047,624.00	8,558.00	1,056,182.00	1,056,182.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
17	DHARMENDRA KUMAR	UNSECURED	362,600.00	-	-	362,600.00	157,110.00	2,229.00	159,339.00	159,339.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
18	MAN STRUCTURALS PVT LTD	UNSECURED	62,940,700.00	-	-	62,940,700.00	62,940,700.00	-	62,940,700.00	62,940,700.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
19	GURU INFRACON	UNSECURED	547,217.00	-	-	547,217.00	541,169.99	6,046.00	547,215.99	547,215.99	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor

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20	PRINCE KUMAR SINGH	UNSECURED	220,575.00	-	14,442.00	235,017.00	220,573.83	14,442.00	235,015.83	235,015.83	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
21	SARVESH KUMAR SINGH	UNSECURED	436,078.00	-	-	436,078.00	436,122.00	-	436,122.00	436,078.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
22	AJ CONSTRUCTIONS	UNSECURED	104,065.00	-	-	104,065.00	104,065.00	-	104,065.00	104,065.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
23	SR CONSTRUCTION	UNSECURED	173,000.00	-	-	173,000.00	195,566.77	-	195,566.77	173,000.00	Letter was sent to the creditor on 13th March 2019 to file the Form B as per IBC 2016, even though the Form B is not complete and the claim amount is not clear, based on the balance reflected in the Books of accounts of the Corporate Debtor the claim is admitted.
24	SATYA PRAKASH DUBEY	UNSECURED	521,538.00	-	7,078.00	528,616.00	521,538.40	7,078.00	528,616.40	528,616.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
25	SSS CONSTRUCTION	UNSECURED	362,880.00	-	-	362,880.00	359,640.00	3,240.00	362,880.00	362,880.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
26	SHRISTA CONSTRUCTION	UNSECURED	1,839,425.00	-	29,006.00	1,868,431.00	1,839,281.77	29,013.00	1,868,294.77	1,868,294.77	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
27	OM SAI ENTERPRISE	UNSECURED	395,592.00	-	-	395,592.00	384,578.00	11,014.00	395,592.00	395,592.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
28	DADHEECH KUMAR	UNSECURED	230,900.00	-	-	230,900.00	230,900.00	-	230,900.00	230,900.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
29	SUNIL KUMAR (Project code 678)	UNSECURED	265,400.00	-	-	265,400.00	246,309.00	2,654.00	248,963.00	248,963.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
30	NEERAJ KUMAR	UNSECURED	244,700.00	-	-	244,700.00	220,794.00	10,606.00	231,400.00	231,400.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor the claimant has claimed the amount for two months oct & nov 2018
31	BALAJI CONSTRUCTION	UNSECURED	6,011,394.00	423,272.00	63,935.00	6,498,601.00	5,563,951.74	61,377.00	5,625,328.74	5,625,328.74	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
32	MORPHEUS SECURITY (P) LTD. (MSPL)	UNSECURED	8,700,592.00	1,566,106.56	-	10,266,698.56	5,416,268.00	-	5,416,268.00	9,987,803.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
33	H M BHAD, State Tax Officer(VAT), NAG- VAT-C - 030, NAGPUR	UNSECURED	30,851,603.00	-	-	30,851,603.00	-	-	-	30,851,603.00	No balance is reflected in the books of accounts of the corporate debtor, the corporate debtor filed an application for rectification, the matter is pending and the same can be dealt with after the final outcome of the order. Calim accepted as the department raised the demand on corporate debtor.
34	FERRO CONCRETE INDUSTRIES	UNSECURED	2,688,189.00	-	-	2,688,189.00	623,500.00	-	623,500.00	623,500.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
35	POWER ZONE SERVICES PVT LTD	UNSECURED	646,444.00	19,393.00	-	665,837.00	646,444.00	-	646,444.00	646,444.00	Claim will be admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
36	EASTERN DEVCON LIMITED	UNSECURED	3,993,476.00	-	-	3,993,476.00	3,993,476.00	-	3,993,476.00	3,993,476.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
37	EASTERN INFRASTRUCTURE	UNSECURED	1,229,955.00	-	-	1,229,955.00	1,229,955.00	-	1,229,955.00	1,229,955.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
38	BRIJ KISHORE PATEL	UNSECURED	148,000.00	-	-	148,000.00	148,000.00	-	148,000.00	148,000.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor

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39	BALARAM CONSTRUCTION & LABOUR CONTRACTOR (GUJRAT, PROJECT CODE 692)	UNSECURED	705,966.00	-	-	705,966.00	705,965.98	-	705,965.98	705,965.98	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
40	BALARAM CONSTRUCTION & LABOUR CONTRACTOR (JABBALPUR, PROJECT CODE 677)	UNSECURED	68,920.00	-	-	68,920.00	68,919.00	-	68,919.00	68,919.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
41	SIEMENS LIMITED	UNSECURED	23,844,429.00	501,337.00	-	24,345,766.00	-	-	-	-	Claim not admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
42	GANWAL ENGG. & CONST. CO. PVT. LTD.	UNSECURED	40,213,106.00	-	-	40,213,106.00	40,213,105.04	-	40,213,105.04	40,213,105.04	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
43	BALAJI HYDRO CARBONS PVT. LTD.	UNSECURED	234,576,311.00	157,381,661.00	-	391,957,972.00	-	-	-	234,576,311.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
44	USHDEV INTERNATIONAL LIMITED	UNSECURED	600,631,297.00	342,508,829.00	-	943,140,126.00	-	-	-	-	Claim will be admitted after reconciliation and confirmation from the books of accounts of the corporate debtor, The RP has sought some clarification from the creditor but till date the details have not been shared by them.
45	RAVINDRA	UNSECURED	900,090.00	-	-	900,090.00	900,090.00	-	900,090.00	900,090.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
46	NUCON SWITCHGEARS PRIVATE LIMITED	UNSECURED	60,948,467.00	-	-	60,948,467.00	-	-	-	-	Claim will be admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
47	AMINS ASSOCIATES PVT. LTD.	UNSECURED	2,318,870.00	-	-	2,318,870.00	2,318,870.08	-	2,318,870.08	2,318,870.00	Letter was sent to the creditor on 8th March 2019 to file the Form B as per IBC 2016, even though the Form B is not complete and the claim amount is not clear, based on the balance reflected in the Books of accounts of the Corporate Debtor the claim is admitted.
48	RELIANCE ENTERPRISE	UNSECURED	2,418,981.00	-	-	2,418,981.00	2,418,981.00	-	2,418,981.00	2,418,981.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
49	KRISHNA SINGH ASSOCIATES	UNSECURED	137,367.00	-	-	137,367.00	-	-	-	-	No balance is reflected in the books of accounts of the corporate debtor as on 12.11.2018, claim not admitted as the invoice was raised by the creditor on 20.01.2019 i.e after the insolvency commencement date (12.11.2018).
50	VIJAY KUMAR	UNSECURED	252,324.00	-	-	252,324.00	252,324.00	-	252,324.00	252,324.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
51	RAJPOOT CONSTRUCTION COMPANY	UNSECURED	204,334.00	-	-	204,334.00	513,298.00	-	513,298.00	204,334.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
52	RANJEET KUMAR SINGH (RAJPOOT CONSTRUCTION & COMPANY)	UNSECURED	183,915.00	-	-	183,915.00	183,915.00	-	183,915.00	183,915.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
53	O.P.K. CONSTRUCTION	UNSECURED	296,337.22	-	-	296,337.22	296,337.00	-	296,337.00	296,337.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
54	SIMA SINGH	UNSECURED	607,895.00	-	-	607,895.00	-	-	-	-	No balance is reflected in the books of accounts of the corporate debtor as on 12.11.2018, claim not admitted as the invoice was raised by the creditor on 18.01.2019 i.e after the insolvency commencement date (12.11.2018).
55	KALI GUPTA	UNSECURED	1,738,830.00	-	-	1,738,830.00	1,738,830.00	-	1,738,830.00	1,738,830.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor

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			PRINCIPLE	INTEREST	TDS	TOTAL	PRINCIPLE	TDS	TOTAL		
56	AVAETA CONSTRUCTION	UNSECURED	269,120.73	-	-	269,120.73	269,121.00	-	269,121.00	269,120.73	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
57	CHAKRABORTY CONSTRUCTION	UNSECURED	310,823.00	-	-	310,823.00	-	-	-	-	No balance is reflected in the books of accounts of the corporate debtor as on 12.11.2018, claim not admitted as the invoice was raised by the creditor on 23.01.2019 i.e after the insolvency commencement date (12.11.2018).
58	ICOMM Tele Limited	UNSECURED	964,798,470.00	-	-	964,798,470.00	-1,729,928,467.00	-	-1,729,928,467.00	-	The claim is under dispute, the corporate debtor had also filed a claim of Rs.172.99 crore against ICOMM Tele Limited. The same can be dealt with after the final outcome of the court case.
59	LAKSMAN CONSTRUCTION COMPANY	UNSECURED	1,100,230.87	-	-	1,100,230.87	1,090,231.00	-	1,090,231.00	1,090,231.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
60	PRICE WATERHOUSE COOPERS PRIVATE LIMITED	UNSECURED	1,835,773.00	-	-	1,835,773.00	1,680,198.74	155,574.00	1,835,772.74	1,835,772.74	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
61	BIJENDRA KUMAR	UNSECURED	2,040,274.00	-	-	2,040,274.00	2,040,274.00	-	2,040,274.00	2,040,274.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.
62	JATIN YADAV	UNSECURED	26,200.00	-	-	26,200.00	20,461.00	189.00	20,650.00	20,650.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
63	RAM PRASAD	UNSECURED	313,100.00	-	-	313,100.00	293,115.00	3,131.00	296,246.00	296,246.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
64	MRIDUL KUMAR	UNSECURED	887,873.00	-	-	887,873.00	887,873.00	-	887,873.00	887,873.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
65	SUNIL KUMAR (Project code 279, 285)	UNSECURED	1,670,963.00	-	-	1,670,963.00	1,670,963.00	-	1,670,963.00	1,670,963.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
66	BEAUTY SINGH	UNSECURED	296,463.00	-	-	296,463.00	296,463.00	-	296,463.00	296,463.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
67	MITHILESH SINGH	UNSECURED	1,495,921.00	-	-	1,495,921.00	1,415,275.00	-	1,415,275.00	1,415,275.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
68	RAVI SANKAR	UNSECURED	212,200.00	-	-	212,200.00	212,200.00	-	212,200.00	212,200.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
69	HARI SHANKAR	UNSECURED	204,100.00	-	-	204,100.00	85,000.00	-	85,000.00	85,000.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
70	RAM CHANDRA	UNSECURED	71,261.00	-	-	71,261.00	67,682.00	279.00	67,961.00	67,961.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
71	VIGNESH KUMAR SINGH		68,840.00	-	-	68,840.00	43,624.00	-	43,624.00	43,624.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor
72	PRICISION TRANSMISSION CHAIN	UNSECURED	1,420,076.00	218,616.00	-	1,638,692.00	1,395,607.00	15,846.00	1,411,453.00	1,629,277.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor, interest amount admitted as the creditor is registered under MSME Act
			2,230,853,313.53	537,759,523.56	193,828.00	2,768,806,665.09	-1,409,790,030.77	412,820.00	-1,530,074,805.77	606,309,238.71	

The Resolution Professional has duly verified the claims of the Operational Creditors and continuing to do so and shall revise the amount of claims so admitted when he comes across additional information and details warranting such revision if any as per regulation 14(2).