

## LIST OF STAKEHOLDERS

[As per Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

In the matter of

**CP No. 1237/KB/2018**  
**EMC LIMITED- IN LIQUIDATION**

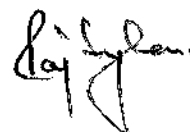
Prepared by	Raj Singhania, IBBI Registration No. IBBI/ IPA-001/ IP – P00188/ 2017-18/ 10367
Reference	NCLT Order dated 21.11.2023

### DISCLAIMER

The information contained in this List of Stakeholders (“List”) is substantially based on information available with the Liquidator of EMC Limited - in liquidation (“Corporate Debtor” or “Company”), or as supplied by claimants of the Corporate Debtor or obtained from Resolution Professional. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This List has been prepared pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (“Liquidation Regulations”) and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings, and is not entitled to circulate the whole or any part of the List for any other purpose.

The Liquidator disclaims liability for any losses/ liabilities or damages that may arise relying on the List. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List.



## **LIST OF STAKEHOLDERS**

Pursuant to Regulation 31 of the Liquidation Regulation, 2016, category wise list of stakeholders has been prepared, on the basis of proofs of claims submitted and accepted by the undersigned, under the said regulations stating the following details:

1. amount of claim admitted;
2. extent to which the debts or dues are secured or unsecured;
3. details of the stakeholders; and
4. proofs admitted or rejected in part, and the proofs wholly rejected.

This list of stakeholders includes separate lists showing claims received and subsequently accepted by the Liquidator of the following stakeholders:

1. Secured Financial Creditors: **Annexure-A1;**
2. Unsecured Financial Creditors : **Annexure-A2;**
3. Operational Creditors (Workmen) : **Annexure-A3;**
4. Operational Creditors (Employees) : **Annexure-A4;**
5. Operational Creditors (Government Dues) : **Annexure-A5;**
6. Operational Creditors (except employees and workmen): **Annexure- A6;**
7. Other Stakeholders: **Annexure-A7;**

Also, the entire list of stakeholders has been uploaded on the website of the Corporate Debtor and can be viewed at the following **link** <https://www.emcpower.com/liquidation-process.htm>



Considering that there is no claim received from the shareholders and the realizable amount available for distribution to the stakeholders of the Corporate Debtors, shall not be sufficient enough for distribution to the shareholders of the Corporate Debtor, therefore while preparing the list of stakeholders, shareholders of the Corporate Debtors have not been considered.

Considering that the very nature of admission of claims filed by stakeholders is subject to modification, necessary application shall be moved with the Hon'ble NCLT, from time to time, to modify an entry in the list of the stakeholders filed with the Adjudicating Authority, in the manner directed by the Adjudicating Authority.

The list of stakeholders, as modified from time to time, shall be:

1. Available for inspection by the persons who submitted proofs of claim; and
2. Available for inspection by members, directors and guarantors of the Corporate Debtor.
3. Filed on the electronic platform of the Board for dissemination on its website.

Any Claim received by the Liquidator hereinafter, the same will be rejected by the Liquidator and can only be admitted after receiving general or specific Order in that regard from the Hon'ble Adjudicating Authority.

**Name of the Corporate Debtor- EMC Limited (in Liquidation)**  
**Date of commencement of Liquidation - 21st November 2023**  
**List of Stakeholders as on - 21st November 2023**

*List of Stakeholders as on 01.02.2024*  
*EMC Limited - in Liquidation*

**Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016**

**(Amount in INR)**

Sl. No.	Category of Stakeholder	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure
		No. of claims	Amount in INR	No. of claims	Amount of claims admitted in INR				
1	Unpaid insolvency resolution process costs ( Approx as Provided by RP)				28,14,60,196.00				
2	Liquidation cost incurred till date (Approx)				78,00,000.00				
3	Secured Financial Creditor	17	1,09,01,48,28,230.37	17	1,06,66,26,54,905.42	1,90,41,33,879.61	44,80,39,445.34	-	A1
4	Unsecured Financial Creditor	3	12,15,78,019.00	3	12,15,78,019.00	-	-	-	A2
5	Operational Creditors (Workmen)	46	8,70,806.00	46	8,70,806.00	-	-	-	A3
6	Operational Creditors (Employees)	160	4,36,66,732.79	156	2,54,97,989.72	-	1,81,68,743.07	-	A4
7	Operational Creditors (Government dues)	13	2,36,48,63,034.00	11	1,29,85,15,155.00	-	1,06,63,47,879.00	-	A5
8	Operational Creditors (other than Workmen, Employees and Government Dues)	84	4,48,09,70,089.21	79	2,25,64,81,483.84	-	2,22,44,88,605.37	-	A6
9	Other stakeholders, if any (other than financial creditors and operational creditors)	1	23,08,311.00	1	23,08,311.00	-	-	-	A7
	<b>Grand Total</b>	<b>324</b>	<b>1,16,02,90,85,222.37</b>	<b>313</b>	<b>1,10,65,71,66,865.98</b>	<b>1,90,41,33,879.61</b>	<b>3,75,70,44,672.78</b>	<b>-</b>	



**Notes:**

1. The list will be updated after verification of all pending claims and also incorporating Changes, if any done pursuant to an Order passed by the Hon'ble Adjudicating Authority while disposing up an appeal preferred under section 42.
2. The claim of Workmen has been filed through their representative and the total number of Workmen whose claim has been filed through their representatives are 46. Many employees have filed their claims after 20.01.2024 (due date for verification of claims) and hence their claims have not been considered in the list of stakeholders.
3. The claims have been verified by the Liquidator based on the evidence/ bankers' book submitted by the respective stakeholders. The amount need not necessarily match with the books of accounts of the Company.
4. The claim amount admitted is subject to further scrutinization based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT, or otherwise.

***Disclaimer: Apart from the claims mentioned above, no other claims have been received from any other stakeholder of the Corporate Debtor as on the last date of preparation of this List of Stakeholders i.e. 01.02.2024.***

**SECURITY INTEREST NOT RELINQUISHED BY SECURED FINANCIAL CREDITORS**

**1. LIC Housing Finance Limited**

**Security:** Godrej Genesis situated at Plot No. XI, Block EP&GP, Sector V, Salt Lake City, Bidhannagar, Kolkata – 700091, PS & Sub-registration office Bidhannagar, Dist. North 24 Parganas out of which the following are the security held by LICHFL:

- i. The office unit bearing no. 1304 on the 13<sup>th</sup> floor of the project known as Godrej Genesis containing a built-up area of 17,915 sq. ft. (equivalent to a super built up area of 26,398 sq. ft.) more or less
- ii. Gr. Floor, apartment type: Covered garage office use, area of covered garage 2700 sq. ft.

**2. Assets Care & Reconstruction Enterprise Limited (ACRE)**

**Security:** Godrej Genesis situated at Plot No. IX-9, 10, 13 and 14, Block EP & GP, Sector V, Salt Lake City, Bidhannagar, Kolkata – 700091, PS & Sub-registration office Bidhannagar, Dist. North 24 Parganas out of which the following are the security held by ACRE:

- i. The unit bearing no. 1301, 1302, 1303, 1305 on the 13<sup>th</sup> floor of the project known as Godrej Genesis.

The financial assets along with its right, title and interest including guarantees has been assigned to ACRE vide assignment agreement dated 26.04.2021 read with rectification deed dated 26.08.2021.




Name of the Corporate Debtor- EMC Limited (in Liquidation)

Date of commencement of Liquidation - 21st November 2023

List of Stakeholders as on - 21st November 2023

**Annexure - A1**  
**List of Secured Financial Creditors**

(Amount in INR)

Sl. No.	Name of Financial Creditor	Details of claim admitted						Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Whether security interest relinquished (Yes or No)	Details of security interest					
1	Assets Care & Reconstruction Enterprise Limited	26,67,13,773	26,67,13,773	Secured Financial Creditors	Yes	No	As per Form D dt. 26.12.2023	-	None	-	Nil	India Bulls Loan assigned to ACRE Ltd.
2	Bank of Baroda	10,24,70,12,300	10,18,00,81,773	Secured Financial Creditors	Yes	Yes	As per Form D dt. 18.12.2023	6,69,30,527	None	-	Nil	
3	Bank of India	6,67,41,48,801	6,24,82,98,474	Secured Financial Creditors	Yes	Yes	As per Form D dt. 21.12.2023	18,97,61,252	None	23,60,89,075	Nil	
4	Bank of Maharashtra	1,63,91,04,827	1,63,09,63,300	Secured Financial Creditors	Yes	Yes	As per Form D dt. 18.12.2023	81,41,527	None	-	Nil	
5	Canara Bank	8,01,90,54,167	8,00,55,17,197	Secured Financial Creditors	Yes	Yes	As per Form D dt. 02.12.2023	1,35,36,970	None	-	Nil	
6	Central Bank of India	3,39,41,99,864	2,75,07,74,965	Secured Financial Creditors	Yes	Yes	As per Form D dt. 20.12.2023	64,34,24,899	None	-	Nil	
7	DBS Bank India Ltd	1,37,00,27,618	1,37,00,27,618	Secured Financial Creditors	Yes	NA	No exclusive collateral	-	None	-	Nil	
8	IDBI Bank	2,86,71,05,819	2,73,17,86,801	Secured Financial Creditors	Yes	Yes	As per Form D dt. 19.12.2023	3,34,14,585	None	10,19,04,433	Nil	
9	Indian Bank (erstwhile Allahabad Bank)	13,57,05,78,238	13,57,01,57,166	Secured Financial Creditors	Yes	Yes	As per Form D dt. 21.12.2023	4,21,072	None	-	Nil	
10	KARUR VYSYA BANK	2,64,01,38,148	2,64,01,38,148	Secured Financial Creditors	Yes	Yes	Paripassu First Charge on Current Assets and Paripassu Second Charge on Fixed Assets along with other Consortium Lenders	-	None	-	Nil	

(Amount in INR)

Sl. No.	Name of Financial Creditor	Details of claim admitted						Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Whether security interest relinquished (Yes or No)	Details of security interest					
11	Punjab National Bank	10,88,72,77,061	10,66,02,46,426	Secured Financial Creditors	Yes	Yes	Corporate Guarantee	20,90,99,041	None	1,79,31,594	Nil	
12	South Indian Bank	1,87,82,49,631	1,87,75,22,184	Secured Financial Creditors	Yes	Yes	As per Form D dt. 20.12.2023	-	None	7,27,447	Nil	
13	State Bank of India	27,70,53,61,169	26,96,62,32,074	Secured Financial Creditors	Yes	Yes	As per Form D dt. 20.12.2023	69,01,81,076	None	4,89,48,019	Nil	
14	UCO Bank	6,30,68,06,538	6,30,68,06,538	Secured Financial Creditors	Yes	Yes	As per Form D dt. 20.12.2023	-	None	-	Nil	
15	Union Bank of India	6,60,49,89,776	6,51,59,70,116	Secured Financial Creditors	Yes	Yes	As per Form D dt. 20.12.2023	4,92,22,931	None	3,97,96,729	Nil	
16	UV Asset Reconstruction Company Limited (IFCI)	4,74,92,45,539	4,74,92,45,539	Secured Financial Creditors	Yes	Yes	As per Form D dt. 19.12.2023	-	None	-	Nil	
17	LIC Housing Finance Ltd.	19,48,14,961	19,21,72,812	Secured Financial Creditors	Yes	No	Immovable Property at Kolkata, Godrej Genesis being unit No. 1304	-	None	26,42,149	Nil	
	<b>Grand Total</b>	<b>1,09,01,48,28,230</b>	<b>1,06,66,26,54,905</b>					<b>1,90,41,33,880</b>		<b>44,80,39,445</b>		

*Note : Contingent Claims are Outstanding Bank Guarantees issued against various EPC Contracts entered by the Company and are still alive.*



Name of the Corporate Debtor- EMC Limited (in Liquidation)

Date of commencement of Liquidation - 21st November 2023

List of Stakeholders as on - 21st November 2023

**Annexure- A2**  
**List of Unsecured Financial Creditors**

(Amount in INR)

Sl. No.	Name of Financial Creditor	Details of claim admitted			Amount of claim admitted	Nature of claim	Amount covered by guarantee	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount Claimed								
1	Jain Natural Energy Private Limited	50,00,000	-	50,00,000	50,00,000	Unsecured Financial Creditors	-	-	-	-	-	Unsecured loan on 04.08.2018
2	Pushpadant Commercial Private Limited	6,56,24,248	-	6,56,24,248	6,56,24,248	Unsecured Financial Creditors	-	-	-	-	-	Unsecured loan on 30.09.2014, Related Party
3	Tamkore Investment Private Limited	5,09,53,771	-	5,09,53,771	5,09,53,771	Unsecured Financial Creditors	-	-	-	-	-	Unsecured loan on 25.08.2014, Related Party
<b>Grand Total</b>		<b>12,15,78,019</b>	<b>-</b>	<b>12,15,78,019</b>	<b>12,15,78,019</b>			<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	



Name of the Corporate Debtor- EMC Limited (in Liquidation)

Date of commencement of Liquidation - 21st November 2023

List of Stakeholders as on - 21st November 2023

**Annexure- A3**  
**List of Operational Creditors (Workmen)**

(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Workman	Amount claimed	Details of claim admitted			Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
				Total Amount of claim admitted	Amount of claim for the period of twenty four months preceding the liquidation commencement date	Nature of claim					
1	Soumen Nag	As per list attached	8,70,806.00	8,70,806.00	-	Unsecured	-	-	-	-	46 workers. No work no pay during CIRP. Deemed termination on Liquidation
<b>Grand Total</b>			<b>8,70,806.00</b>	<b>8,70,806.00</b>	-	-	-	-	-	-	



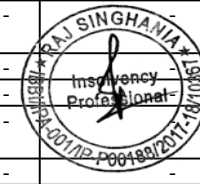


Name of the Corporate Debtor- EMC Limited (in Liquidation)  
Date of commencement of Liquidation - 21st November 2023  
List of Stakeholders as on - 21st November 2023

**Annexure- A4**  
**List of Operational Creditors (Employees)**

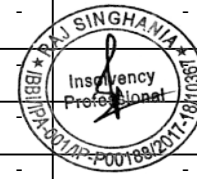
(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
1	NA	Aashish Kumar Jain	3,29,302.00	-	3,29,302.00	35,203.00		Unsecured	-	-	2,94,099.00	-	Claim admitted as per books
2	NA	Achintya Ghosh	4,75,537.00	1,70,004.00	6,45,541.00	4,75,537.00		Unsecured	-	-	1,70,004.00	-	Claim admitted as per books. Intt claim rejected
3	NA	Akash Sen	1,39,818.00	-	1,39,818.00	86,491.00		Unsecured	-	-	53,327.00	-	Claim admitted as per books.
4	NA	Alok Samanta	1,38,015.00	-	1,38,015.00	1,19,952.00		Unsecured	-	-	18,063.00	-	Claim admitted as per books.
5	NA	Aman Anand	52,914.00	-	52,914.00	52,914.00		Unsecured	-	-	-	-	
6	NA	Amit Agarwal	8,75,379.00	-	8,75,379.00	4,59,889.00		Unsecured	-	-	4,15,490.00	-	
7	NA	Amit Saha	50,964.00	-	50,964.00	4,108.00		Unsecured	-	-	46,856.00	-	Claim admitted as per books
8	NA	Amit Singh	3,02,355.00	-	3,02,355.00	50,607.00		Unsecured	-	-	2,51,748.00	-	Claim admitted as per books
9	NA	Anil Kumar Dhar	10,50,000.00	-	10,50,000.00	8,83,042.00		Unsecured	-	-	1,66,958.00	-	Claim admitted as per books
10	NA	Anil Paswan	4,80,000.00	-	4,80,000.00	4,80,000.00		Unsecured	-	-	-	-	
11	NA	Anindya Mukherjee	6,52,747.00	-	6,52,747.00	6,52,747.00		Unsecured	-	-	-	-	
12	NA	Anirban Dey	4,00,267.86	-	4,00,267.86	2,81,537.00		Unsecured	-	-	1,18,730.86	-	Claim admitted as per books
13	NA	Ankit Kumar Das	52,500.00	-	52,500.00	37,801.00		Unsecured	-	-	14,699.00	-	Claim admitted as per books
14	NA	Anoop Kr. Singh	1,84,000.00	-	1,84,000.00	1,38,982.00		Unsecured	-	-	45,018.00	-	Claim admitted as per books
15	NA	Anup Paikar	1,68,545.35	-	1,68,545.35	75,293.00		Unsecured	-	-	93,252.35	-	
16	NA	Anup Samanta	1,57,010.00	-	1,57,010.00	1,09,808.00		Unsecured	-	-	47,202.00	-	Claim admitted as per books
17	NA	Anupam Kumar Guha	18,67,132.00	8,96,223.00	27,63,355.00	3,17,276.00		Unsecured	-	-	24,46,079.00	-	Claim admitted as per books
18	NA	Arghya Ghosh	72,679.00	-	72,679.00	72,679.00		Unsecured	-	-	-	-	
19	NA	Arjun Sharma	53,344.00	-	53,344.00	53,344.00		Unsecured	-	-	-	-	
20	NA	Arun Kumar Yadav	3,46,992.00	-	3,46,992.00	89,362.00		Unsecured	-	-	2,57,630.00	-	Claim admitted as per books
21	NA	Ashok Kr Mahato	43,500.00	-	43,500.00	43,500.00		Unsecured	-	-	-	-	



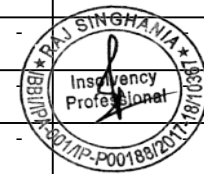
(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
22	NA	Ashok Kumar	13,51,603.17	-	13,51,603.17	3,99,634.00		Unsecured	-	-	9,51,969.17	-	Claim admitted as per books
23	NA	Ashoke Pushilal	87,057.00	-	87,057.00	87,057.00		Unsecured	-	-	-	-	
24	NA	Asim Kumar Biswas	2,61,212.00	2,35,090.00	4,96,302.00	2,41,193.00		Unsecured	-	-	2,55,109.00	-	Claim admitted as per books
25	NA	Atanu Roy	55,964.00	-	55,964.00	24,530.00		Unsecured	-	-	31,434.00	-	Claim admitted as per books
26	NA	Baban Prasad Singh	2,11,240.00	-	2,11,240.00	2,11,240.00		Unsecured	-	-	-	-	
27	NA	Bidesh Kumar Laha	1,41,274.00	-	1,41,274.00	1,41,274.00		Unsecured	-	-	-	-	
28	NA	Bijoy Majumder	35,770.00	-	35,770.00	24,989.00		Unsecured	-	-	10,781.00	-	Claim admitted as per books
29	NA	Bikash Kali Bhattacharjee	1,34,550.00	-	1,34,550.00	32,643.00		Unsecured	-	-	1,01,907.00	-	Claim admitted as per books
30	NA	Bipin Kumar	60,427.00	-	60,427.00	27,268.00		Unsecured	-	-	33,159.00	-	Claim admitted as per books
31	NA	Bishnu Pada Biswas	32,504.00	-	32,504.00	32,504.00		Unsecured	-	-	-	-	
32	NA	Bishnupada Jana	1,26,000.00	-	1,26,000.00	1,26,000.00		Unsecured	-	-	-	-	
33	NA	Biswanath Mallick	1,24,611.00	-	1,24,611.00	30,732.00		Unsecured	-	-	93,879.00	-	Claim admitted as per books
34	NA	Brij Mohan Sharma	69,390.00	-	69,390.00	69,390.00		Unsecured	-	-	-	-	
35	NA	Bubai Adak	42,469.00	-	42,469.00	42,435.00		Unsecured	-	-	34.00	-	Claim admitted as per books
36	NA	Chandan Chowdhury	90,776.00	77,099.00	1,67,875.00	47,363.00		Unsecured	-	-	1,20,512.00	-	Claim admitted as per books
37	NA	Chandan Saha	2,33,416.00	-	2,33,416.00	95,480.00		Unsecured	-	-	1,37,936.00	-	Claim admitted as per books
38	NA	Chetan Ashok Satam	1,31,034.00	-	1,31,034.00	1,31,034.00		Unsecured	-	-	-	-	
39	NA	Chitran Dalui	29,313.00	-	29,313.00	29,313.00		Unsecured	-	-	-	-	
40	NA	Dakshesh Subodh Shah	4,45,062.00	-	4,45,062.00	4,44,357.00		Unsecured	-	-	705.00	-	Claim admitted as per books
41	NA	Dayashankar Thakur	1,39,781.20	-	1,39,781.20	19,742.00		Unsecured	-	-	1,20,039.20	-	Claim admitted as per books
42	NA	Debashis Mondal	1,69,260.60	-	1,69,260.60	1,10,042.00		Unsecured	-	-	59,218.60	-	Claim admitted as per books
43	NA	Debasis Mondal	2,99,308.00	-	2,99,308.00	2,99,308.00		Unsecured	-	-	-	-	
44	NA	Debasis Pal	4,21,380.00	3,95,583.00	8,16,963.00	67,263.00		Unsecured	-	-	7,49,700.00	-	Claim admitted as per books
45	NA	Debasish Ghosh	76,706.00	-	76,706.00	56,413.00		Unsecured	-	-	20,293.00	-	Claim admitted as per books
46	NA	Debjyoti Roy Kanjilal	66,844.00	-	66,844.00	66,248.00		Unsecured	-	-	596.00	-	Claim admitted as per books
47	NA	Debnath Ghosal	45,606.00	-	45,606.00	45,606.00		Unsecured	-	-	-	-	



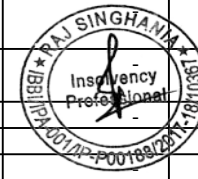
(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
48	NA	Deepak Anand	91,296.90	-	91,296.90	91,296.90		Unsecured	-	-	-	-	
49	NA	Dhalchand Mahto	1,13,132.00	-	1,13,132.00	1,05,535.00		Unsecured	-	-	7,597.00	-	Claim admitted as per books
50	NA	Dilip Kumar Sarkar	55,536.00	-	55,536.00	46,631.00		Unsecured	-	-	8,905.00	-	Claim admitted as per books
51	NA	G. Muthamil Selvan	1,88,000.00	-	1,88,000.00	67,637.00		Unsecured	-	-	1,20,363.00	-	Claim admitted as per books
52	NA	Gopal Mondal	70,000.00	-	70,000.00	-		Unsecured	-	-	70,000.00	-	Gratuity amount to be settled from gratuity fund
53	NA	Goutam Dey	96,000.00	-	96,000.00	96,000.00		Unsecured	-	-	-	-	
54	NA	Harish Kotwani	11,25,000.00	-	11,25,000.00	5,89,689.00		Unsecured	-	-	5,35,311.00	-	
55	NA	Indrajit Sengupta	5,53,882.00	-	5,53,882.00	4,65,203.25		Unsecured	-	-	88,678.75	-	Claim admitted excluding interest amt
56	NA	Indranil Mondal	3,31,950.00	-	3,31,950.00	3,31,950.00		Unsecured	-	-	-	-	
57	NA	Jayanta Kumar Samadder	58,633.00	-	58,633.00	58,633.00		Unsecured	-	-	-	-	
58	NA	Jeevan Prasad	89,300.00	-	89,300.00	65,406.00		Unsecured	-	-	23,894.00	-	Claim admitted as per books
59	NA	Jiban Krishna Dey	71,367.00	-	71,367.00	71,367.00		Unsecured	-	-	-	-	
60	NA	Jitendra Kumar Choudhary	16,444.00	-	16,444.00	7,183.00		Unsecured	-	-	9,261.00	-	Claim admitted as per books
61	NA	Joy Sarkar	3,32,959.00	-	3,32,959.00	23,785.00		Unsecured	-	-	3,09,174.00	-	Claim admitted as per books
62	NA	Kamal Bera	1,07,847.00	-	1,07,847.00	85,936.00		Unsecured	-	-	21,911.00	-	Claim admitted as per books
63	NA	Kartick Chandra Roy	28,667.07	-	28,667.07	28,667.07		Unsecured	-	-	-	-	
64	NA	Kaushik Saha	93,760.00	35,000.00	1,28,760.00	62,176.00		Unsecured	-	-	66,584.00	-	Claim admitted as per books
65	NA	Krishnendu Mukherjee	3,33,335.00	-	3,33,335.00	2,37,167.00		Unsecured	-	-	96,168.00	-	Claim admitted as per books
66	NA	Lalita Prasad Bisht	81,205.00	-	81,205.00	77,503.00		Unsecured	-	-	3,702.00	-	Claim admitted as per books
67	NA	Madhumita Bhattacharya	1,91,424.00	1,60,933.00	3,52,357.00	1,68,030.00		Unsecured	-	-	1,84,327.00	-	Claim admitted as per books. Interest rejected
68	NA	Mahesh Kinkar Pandey	9,15,432.00	7,67,458.00	16,82,890.00	9,15,432.00		Unsecured	-	-	7,67,458.00	-	Claim admitted as per books
69	NA	Manas Bandyopadhyay	9,00,000.00	-	9,00,000.00	1,68,627.00		Unsecured	-	-	7,31,373.00	-	Claim admitted as per books
70	NA	Manish Kaushik	1,90,662.00	-	1,90,662.00	1,22,967.00		Unsecured	-	-	67,695.00	-	Claim admitted as per books



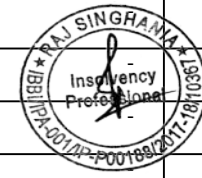
(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
71	NA	Manjay Kumar	1,73,276.00	-	1,73,276.00	1,71,408.00		Unsecured	-	-	1,868.00	-	Claim admitted as per books
72	NA	Manoj Kumar	1,97,055.00	-	1,97,055.00	1,97,055.00		Unsecured	-	-	-	-	
73	NA	Md. Abid Ali	17,500.00	-	17,500.00	17,500.00		Unsecured	-	-	-	-	
74	NA	Md. Sohel Rana	47,900.00	-	47,900.00	47,900.00		Unsecured	-	-	-	-	
75	NA	Mithun Banerjee	92,192.00	-	92,192.00	92,192.00		Unsecured	-	-	-	-	
76	NA	Mithun Nayak	94,817.00	-	94,817.00	38,725.00		Unsecured	-	-	56,092.00	-	Claim admitted as per books
77	NA	Noton Ghosh	1,71,015.00	-	1,71,015.00	47,546.00		Unsecured	-	-	1,23,469.00	-	Claim admitted as per books
78	NA	Om Prakash Prasad	43,000.00	-	43,000.00	22,519.00		Unsecured	-	-	20,481.00	-	Claim admitted as per books
79	NA	Parmeshwar Mahto	2,72,538.00	-	2,72,538.00	2,59,918.00		Unsecured	-	-	12,620.00	-	Claim admitted as per books
80	NA	Paromita Panda	20,000.00	14,400.00	34,400.00	20,000.00		Unsecured	-	-	14,400.00	-	Intt claim rejected
81	NA	Partha Protim Bose	2,39,508.00	-	2,39,508.00	2,39,508.00		Unsecured	-	-	-	-	
82	NA	Prabir Pramanik	1,99,659.00	-	1,99,659.00	1,42,472.00		Unsecured	-	-	57,187.00	-	Claim admitted as per books
83	NA	Pradip Bhoumik	2,95,176.00	-	2,95,176.00	2,10,650.00		Unsecured	-	-	84,526.00	-	Claim admitted as per books
84	NA	Pradipta Nandi	2,26,792.00	-	2,26,792.00	42,268.00		Unsecured	-	-	1,84,524.00	-	Claim admitted as per books
85	NA	Pranab Mitra	2,00,000.00	1,10,000.00	3,10,000.00	1,60,247.00		Unsecured	-	-	1,49,753.00	-	Claim admitted as per books
86	NA	Prasad Ray	1,60,000.00	1,44,000.00	3,04,000.00	1,17,720.00		Unsecured	-	-	1,86,280.00	-	Claim admitted as per books
87	NA	Praveen Kumar	85,000.00	52,244.00	1,37,244.00	32,167.00		Unsecured	-	-	1,05,077.00	-	Claim admitted as per books
88	NA	Prosenjit Halder	44,092.00	56,780.00	1,00,872.00	12,627.00		Unsecured	-	-	88,245.00	-	Claim admitted as per books
89	NA	Prosenjit Saha	1,83,464.00	-	1,83,464.00	1,35,106.00		Unsecured	-	-	48,358.00	-	Claim admitted as per books
90	NA	Prosenjit Sarkar	2,12,613.00	2,18,205.00	4,30,818.00	82,801.00		Unsecured	-	-	3,48,017.00	-	Claim admitted as per books
91	NA	R.G. Ramakrishnan	6,00,000.00	-	6,00,000.00	5,56,386.00		Unsecured	-	-	43,614.00	-	Claim admitted as per books
92	NA	Rabindranath Pramanik	8,98,333.00	-	8,98,333.00	6,57,603.00		Unsecured	-	-	2,40,730.00	-	Claim admitted as per books
93	NA	Rafique Ahmed	22,998.00	-	22,998.00	22,868.00		Unsecured	-	-	130.00	-	
94	NA	Rahul Rao	30,008.00	-	30,008.00	30,008.00		Unsecured	-	-	-	-	
95	NA	Raj Kamal Darjee	1,07,583.00	-	1,07,583.00	1,07,583.00		Unsecured	-	-	-	-	



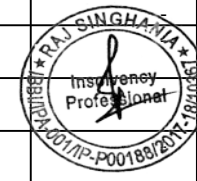
(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
96	NA	Raja Chakraborty	60,000.00	-	60,000.00	59,945.00		Unsecured	-	-	55.00	-	Claim admitted as per books
97	NA	Rajan Upadhyay	2,09,622.00	1,88,660.00	3,98,282.00	2,08,750.00		Unsecured	-	-	1,89,532.00	-	Claim admitted as per books
98	NA	Rajendra Vasant Parab	1,43,316.00	-	1,43,316.00	1,40,693.00		Unsecured	-	-	2,623.00	-	Claim admitted as per books
99	NA	Ranajit Gupta	6,79,295.00	-	6,79,295.00	4,95,536.00		Unsecured	-	-	1,83,759.00	-	Claim admitted as per books
100	NA	Rayees Ahmed	22,554.00	-	22,554.00	22,424.00		Unsecured	-	-	130.00	-	Claim admitted as per books
101	NA	Rudrajit Kundu	64,900.00	-	64,900.00	64,900.00		Unsecured	-	-	-	-	
102	NA	Sachin Singh	3,57,960.00	-	3,57,960.00	3,57,960.00		Unsecured	-	-	-	-	
103	NA	Salil Kumar Bhowmick	4,79,267.00	-	4,79,267.00	4,46,751.00		Unsecured	-	-	32,516.00	-	Claim admitted as per books
104	NA	Samaresh Adhikary	71,451.00	-	71,451.00	50,213.00		Unsecured	-	-	21,238.00	-	Claim admitted as per books
105	NA	Samir Ranjan Ghosh Dastidar	32,50,000.00	-	32,50,000.00	22,70,027.00		Unsecured	-	-	9,79,973.00	-	Claim admitted as per books
106	NA	Sandip Samanta	70,432.00	-	70,432.00	66,304.00		Unsecured	-	-	4,128.00	-	Claim admitted as per books
107	NA	Sanjay Maji	2,10,819.00	1,37,024.00	3,47,843.00	1,98,816.00		Unsecured	-	-	1,49,027.00	-	Claim admitted as per books
108	NA	Sanjay Sinha	33,325.00	-	33,325.00	33,325.00		Unsecured	-	-	-	-	
109	NA	Sankar Sarkar	1,81,506.00	1,44,544.00	3,26,050.00	1,13,794.00		Unsecured	-	-	2,12,256.00	-	
110	NA	Sanket Rohit Shah	6,39,726.50	-	6,39,726.50	6,39,726.50		Unsecured	-	-	-	-	
111	NA	Santosh Kumar Pandey	68,906.00	-	68,906.00	68,906.00		Unsecured	-	-	-	-	
112	NA	Santosh Kumar Rai	7,18,991.00	-	7,18,991.00	4,26,814.00		Unsecured	-	-	2,92,177.00	-	Claim admitted as per books
113	NA	Sasanka Jana	2,71,078.00	-	2,71,078.00	2,69,676.00		Unsecured	-	-	1,402.00	-	Claim admitted as per books
114	NA	Satya Narayan Chakraborty	90,000.00	-	90,000.00	81,010.00		Unsecured	-	-	8,990.00	-	Claim admitted as per books
115	NA	Saurabh Varshney	1,38,690.00	-	1,38,690.00	71,569.00		Unsecured	-	-	67,121.00	-	Claim admitted as per books
116	NA	Shantanu Halder	3,29,208.78	-	3,29,208.78	34,990.00		Unsecured	-	-	2,94,218.78	-	Claim admitted as per books
117	NA	Sharique Rabbani	1,27,906.00	-	1,27,906.00	1,10,076.00		Unsecured	-	-	17,830.00	-	Claim admitted as per books
118	NA	Sheetal Banthia	80,028.00	1,04,808.00	1,84,836.00	66,168.00		Unsecured	-	-	1,18,668.00	-	Claim admitted as per books
119	NA	Shovan Lal Ghosh	30,454.00	-	30,454.00	30,454.00		Unsecured	-	-	-	-	



(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
120	NA	Shraban Pal	1,96,627.00	-	1,96,627.00	1,57,851.00		Unsecured	-	-	38,776.00	-	Claim admitted as per books
121	NA	Shubhabrata Majumdar	75,712.00	-	75,712.00	75,712.00		Unsecured	-	-	-	-	
122	NA	Shuvankar Dandapat	94,850.00	-	94,850.00	64,992.00		Unsecured	-	-	29,858.00	-	Claim admitted as per books
123	NA	Snehangshu Mondal	1,73,851.00	93,240.00	2,67,091.00	1,11,980.00		Unsecured	-	-	1,55,111.00	-	Claim admitted as per books
124	NA	Snehasish Mondal	67,950.00	-	67,950.00	67,950.00		Unsecured	-	-	-	-	
125	NA	Somenath Bandyopadhyay	70,376.00	-	70,376.00	60,962.00		Unsecured	-	-	9,414.00	-	Claim admitted as per books
126	NA	Somnath Das	65,940.00	-	65,940.00	26,761.00		Unsecured	-	-	39,179.00	-	Claim admitted as per books
127	NA	Somnath Ray	1,19,129.00	-	1,19,129.00	1,19,129.00		Unsecured	-	-	-	-	
128	NA	Sourav Sao	1,08,111.00	82,417.00	1,90,528.00	54,368.00		Unsecured	-	-	1,36,160.00	-	Claim admitted as per books
129	NA	Srimanta Koley	2,44,598.00	-	2,44,598.00	1,94,413.00		Unsecured	-	-	50,185.00	-	Claim admitted as per books
130	NA	Subal Halder	2,29,955.00	-	2,29,955.00	94,477.00		Unsecured	-	-	1,35,478.00	-	Claim admitted as per books
131	NA	Subha Guha	52,000.00	24,405.00	76,405.00	2,042.00		Unsecured	-	-	74,363.00	-	Claim admitted as per books
132	NA	Subhadeep Sensarma	1,18,000.00	-	1,18,000.00	1,13,447.00		Unsecured	-	-	4,553.00	-	Claim admitted as per books
133	NA	Subhajit Adhikary	87,632.00	74,428.00	1,62,060.00	84,447.00		Unsecured	-	-	77,613.00	-	Claim admitted as per books
134	NA	Subhanjan Paul	1,73,134.00	-	1,73,134.00	1,22,772.00		Unsecured	-	-	50,362.00	-	Claim admitted as per books
135	NA	Subhankar Maulik	18,965.00	-	18,965.00	18,965.00		Unsecured	-	-	-	-	
136	NA	Subhasis Das	91,802.00	-	91,802.00	-		Unsecured	-	-	91,802.00	-	Amt. paid by Powergrid on 21.12.22
137	NA	Subhasish Sen	2,39,291.00	95,716.00	3,35,007.00	1,26,889.00		Unsecured	-	-	2,08,118.00	-	Claim admitted as per books
138	NA	Subhau Panja	6,03,693.36	-	6,03,693.36	2,29,216.00		Unsecured	-	-	3,74,477.36	-	Claim admitted as per books
139	NA	Subhendu Ganguly	93,907.00	-	93,907.00	93,907.00		Unsecured	-	-	-	-	
140	NA	Subrata Ganguly	1,91,000.00	-	1,91,000.00	1,58,796.00		Unsecured	-	-	32,204.00	-	Claim admitted as per books
141	NA	Sudip Kumar Sarkar	75,000.00	32,071.00	1,07,071.00	34,167.00		Unsecured	-	-	72,904.00	-	Claim admitted as per books
142	NA	Sudipta Sutradhar	92,019.00	90,736.00	1,82,755.00	14,619.00		Unsecured	-	-	1,68,136.00	-	Claim admitted as per books



(Amount in INR)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	Details of claim admitted			Amount of claims admitted	Amount of claim for the period of 12 months preceding the liquidation commencement date	Nature of claim	Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed								
143	NA	Sunil Kumar Sharma	15,508.00	-	15,508.00	15,508.00		Unsecured	-	-	-	-	
144	NA	Sunit Kumar Singhal	2,60,188.00	-	2,60,188.00	2,29,426.00		Unsecured	-	-	30,762.00	-	Claim admitted as per books
145	NA	Suphal Senapati	90,293.00	-	90,293.00	90,293.00		Unsecured	-	-	-	-	
146	NA	Supriya Dey	93,000.00	-	93,000.00	47,383.00		Unsecured	-	-	45,617.00	-	Claim admitted as per books
147	NA	Suresh Hazra	1,80,817.00	57,861.00	2,38,678.00	1,52,068.00		Unsecured	-	-	86,610.00	-	Claim admitted as per books
148	NA	Suresh Prajapati	1,01,530.00	-	1,01,530.00	1,01,530.00		Unsecured	-	-	-	-	
149	NA	Sushil Kumar	34,374.00	-	34,374.00	27,021.00		Unsecured	-	-	7,353.00	-	Claim admitted as per books
150	NA	Sushobhan Pati	1,24,861.00	-	1,24,861.00	1,24,861.00		Unsecured	-	-	-	-	
151	NA	Suvankar Das	3,88,000.00	2,79,360.00	6,67,360.00	56,752.00		Unsecured	-	-	6,10,608.00	-	Claim admitted as per books
152	NA	Swapan Mondal	28,865.00	-	28,865.00	28,715.00		Unsecured	-	-	150.00	-	Claim admitted as per books
153	NA	Totan Ghosh	2,22,960.00	-	2,22,960.00	1,49,400.00		Unsecured	-	-	73,560.00	-	Claim admitted as per books
154	NA	Tufan Panda	10,77,747.00	-	10,77,747.00	3,94,782.00		Unsecured	-	-	6,82,965.00	-	Claim admitted as per books
155	NA	Utpal Mukhopadhyay	2,47,758.00	-	2,47,758.00	2,47,758.00		Unsecured	-	-	-	-	
156	NA	Utpal Saha	2,03,133.00	-	2,03,133.00	2,03,133.00		Unsecured	-	-	-	-	
157	NA	V.P. Bhaskaran	1,19,802.00	-	1,19,802.00	1,00,902.00		Unsecured	-	-	18,900.00	-	Claim admitted as per books
158	NA	Vaibhav Jain	1,95,023.00	-	1,95,023.00	1,95,023.00		Unsecured	-	-	-	-	
159	NA	Viveka Nand Tiwari	1,54,108.00	1,14,605.00	2,68,713.00	94,759.00		Unsecured	-	-	1,73,954.00	-	Claim admitted as per books
160	NA	Yogesh Kumar Upadhyay	1,24,441.00	92,543.00	2,16,984.00	1,07,258.00		Unsecured	-	-	1,09,726.00	-	Claim admitted as per books
	<b>Grand Total</b>		<b>3,87,21,295.79</b>	<b>49,45,437.00</b>	<b>4,36,66,732.79</b>	<b>2,54,97,989.72</b>			-	-	<b>1,81,68,743.07</b>	-	



Name of the Corporate Debtor- EMC Limited (in Liquidation)

Date of commencement of Liquidation - 21st November 2023

List of Stakeholders as on - 21st November 2023

**Annexure- A5**  
**List of Operational Creditors (Government dues)**

(Amount in INR)

Sl. No.	Details of Claimant Name of Stakeholder	Details of claims received				Details of claim admitted				Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Others	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien/ attachment removed? (Yes or No)					
1	Assistant Commissioner of Central Tax, Burrabazar Division, Kolkata	66,43,17,359	-	-	66,43,17,359	-	Unsecured	None	NA	-	None	66,43,17,359	-	No order or even show cause notice issued prior to LCD. Further the show cause notices issued on 15.12.23 and 18.12.2023 is also not annexed to the claim form.
2	Assistant Commissioner, Ward - II, Circle - B, Kar Bhawan, Bhilwara, Rajasthan	11,62,27,183	9,47,38,382	3,43,12,113	24,52,77,678	1,84,08,602	Unsecured	None	NA	-	None	22,68,69,076	-	The demands for which no Order in DRC-07/Section 73 is passed are not admitted as claims. Passing of Order for the years for which only show cause notices have been issued are also time barred and hence not admitted.
3	Commercial Tax Officer, Chhindwara Circle - I, MP	4,85,14,441	-	-	4,85,14,441	4,85,14,441	Unsecured	FDR of Rs. 20,000/-	No	-	None	-	-	Admitted in full
4	DCIT, Central Circle-1(2), Kolkata	75,63,09,717	-	-	75,63,09,717	71,49,97,167	Unsecured	None	NA	-	None	4,13,12,550	-	The demand is not valid for AY 17-18 under old PAN as the income for the same has been considered while passing the assessment order for the same year under new PAN
5	DCIT, Circle - 1(2), TDS, Kolkata	2,03,80,920	-	-	2,03,80,920	2,03,80,920	Unsecured	None	NA	-	None	-	-	Admitted in full
6	Employees' State Insurance Corporation	10,506	3,04,942	4,16,002	7,31,450	7,31,450	Unsecured	None	NA	-	None	-	-	Admitted in full
7	Excise & Taxation Officer-Cum Assessing Authority, Ward No.9, Gurugram (East)	77,294	-	-	77,294	-	Unsecured	None	NA	-	None	77,294	-	No document in support of claim filed. Defect in claim form.
8	Pavan K. Mahulkar, State Tax Officer, NAG-VAT-C-030, Nagpur	19,65,20,852	-	-	19,65,20,852	13,65,66,374	Unsecured	None	NA	-	None	5,99,54,478	-	Notional interest not supported by any order and hence not admitted
9	State Tax Officer State Taxes Circle - L Jammu	1,81,14,260	3,27,138	-	1,84,41,398	1,84,41,398	Unsecured	None	NA	-	None	-	-	Admitted in full
10	Superintendent of Central GST, Range - 1, Palanpur Division	-	11,52,060	14,29,695	25,81,755	25,81,755	Unsecured	None	NA	-	None	-	-	Admitted in full
11	The Assistant Commissioner of Central Tax, Vijayawada CGST Division	26,86,76,237	-	-	26,86,76,237	26,86,76,237	Unsecured	None	NA	-	None	-	-	Admitted in full
12	Joint Commissioner of State Taxes, Special Circle, Patna	14,17,57,297	-	-	14,17,57,297	6,79,40,175	Unsecured	None	NA	-	None	7,38,17,122	-	No order recd w.r.t. demand of FY 2018-19 and FY 2020-21
13	Commercial Tax Officer, LGSTO - 175, Tumkur, Karnataka	1,71,785	10,74,851	30,000	12,76,636	12,76,636	Unsecured	None	NA	-	None	-	-	Admitted in full
	<b>Grand Total</b>	<b>2,23,10,77,851</b>	<b>9,75,97,373</b>	<b>3,61,87,810</b>	<b>2,36,48,63,034</b>	<b>1,29,85,15,155</b>				-		<b>1,06,63,47,879</b>	-	

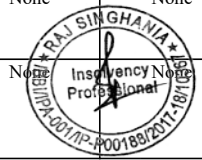




**Annexure- A6**  
**List of Operational Creditors (other than workmen and employees and government dues)**

(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
1	Aditya Birla Insulators (A Unit of Grasim Industries Limited)	1,73,11,337	-	1,73,11,337	1,49,71,257	Supplier of goods/ services, Unsecured	None	None	23,40,080	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
2	AJ Constructions	1,04,065	-	1,04,065	1,04,065	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
3	Amins Associates Pvt. Ltd.	23,18,870	-	23,18,870	23,18,870	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
4	Amiruddin Ansari	37,23,227	3,36,624	40,59,851	31,49,014	Supplier of goods/ services, Unsecured	None	None	9,10,837	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
5	Aryan Construction	4,28,281	-	4,28,281	4,26,017	Supplier of goods/ services, Unsecured	None	None	2,264	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
6	Avaeta Construction	2,69,121	-	2,69,121	2,69,121	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
7	B.G. Associates	3,68,25,306	-	3,68,25,306	3,51,24,802	Supplier of goods/ services, Unsecured	None	None	17,00,504	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
8	Baba Prasad	52,831	-	52,831	12,670	Supplier of goods/ services, Unsecured	None	None	40,161	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
9	Baba Road Lines	4,69,692	4,75,445	9,45,137	-	Supplier of goods/ services, Unsecured	None	None	9,45,137	-	Claim withdrawn on 16Jan2024. Nil amount as per Books
10	Baba Vishwanath Enterprise	2,53,995	-	2,53,995	2,04,989	Supplier of goods/ services, Unsecured	None	None	49,006	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
11	Balaji Construction	49,71,173	49,21,844	98,93,016	27,44,401	Supplier of goods/ services, Unsecured	None	None	71,48,616	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
12	Balaji Hydro Carbons Pvt. Ltd.	23,45,76,311	15,73,81,661	39,19,57,972	23,45,76,311	Supplier of goods/ services, Unsecured	None	None	15,73,81,661	-	Claim admitted after reconciliation, confirmation from the books of accounts of the corporate debtor and available information.



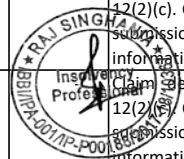
(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
13	Balaram Construction & Labour Contractor	7,74,886	7,60,682	15,35,568	7,74,886	Supplier of goods/ services, Unsecured	None	None	7,60,682	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
14	Beauty Singh	2,96,463	-	2,96,463	2,96,463	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
15	Bhavya Construction Co.	4,80,201	-	4,80,201	2,97,143	Supplier of goods/ services, Unsecured	None	None	1,83,058	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
16	Bijendra Kumar	20,40,274	-	20,40,274	20,40,274	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
17	Black Hound Security Services (P) Ltd.	11,47,263	14,77,397	26,24,660	9,47,263	Supplier of goods/ services, Unsecured	None	None	16,77,397	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
18	Brij Kishore Patel	1,48,000	-	1,48,000	1,48,000	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
19	Chakraborty Construction	3,10,823	-	3,10,823	3,10,823	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
20	Dadheech Kumar	2,30,900	-	2,30,900	2,30,900	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
21	Delsi Enterprises	23,64,964	22,09,616	45,74,580	23,64,964	Supplier of goods/ services, Unsecured	None	None	22,09,616	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
22	Deve Prasad	1,02,852	-	1,02,852	1,01,209	Supplier of goods/ services, Unsecured	None	None	1,643	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
23	Dharmendra Kumar	3,62,600	-	3,62,600	3,30,891	Supplier of goods/ services, Unsecured	None	None	31,709	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
24	Eastern Devcon Limited	39,93,476	-	39,93,476	39,93,476	Supplier of goods/ services, Unsecured	None	None			Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
25	Eastern Infrastructure	12,29,955	-	12,29,955	12,29,955	Supplier of goods/ services, Unsecured	None	None			Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
26	Ferro Concrete Industries	26,88,189	-	26,88,189	-	Supplier of goods/ services, Unsecured	None	None	26,88,189	-	Claim not admitted after reconciliation and confirmation from the books of accounts of the corporate debtor.



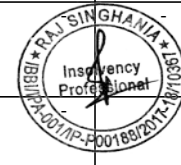
(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
27	Flintstone Services	16,80,358	-	16,80,358	14,56,912	Supplier of goods/ services, Unsecured	None	None	2,23,446	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
28	Ganwal Engg. & Const. Co. Pvt. Ltd.	4,02,13,106	-	4,02,13,106	4,02,13,106	Supplier of goods/ services, Unsecured	None	None	-	-	Claim admitted based on available information
29	Genus Power Infrastructures Ltd.	73,53,832	98,45,044	1,71,98,876	61,07,433	Supplier of goods/ services, Unsecured	None	None	1,10,91,443	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
30	GIS Survey Organisation	2,39,328	-	2,39,328	2,39,328	Supplier of goods/ services, Unsecured	None	None	-	-	Claim admitted based on available information
31	Guru Infracon	5,47,217	-	5,47,217	5,47,216	Supplier of goods/ services, Unsecured	None	None	1	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
32	GVPR Engineers Ltd.	5,44,27,889	-	5,44,27,889	5,44,27,889	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
33	Hari Shankar	2,04,100	-	2,04,100	85,000	Supplier of goods/ services, Unsecured	None	None	1,19,100	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
34	ICOMM Tele Limited	96,47,98,470	57,82,09,083	1,54,30,07,553	-	Supplier of goods/ services, Unsecured	None	None	1,54,30,07,553	-	Claim is under dispute. 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.
35	Jatin Yadav	26,200	-	26,200	20,650	Supplier of goods/ services, Unsecured	None	None	5,550	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
36	Kali Gupta	17,38,830	-	17,38,830	17,38,830	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
37	Krishna Singh Associates	1,37,367	-	1,37,367	1,37,367	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
38	Laksman Construction Company	11,00,231	-	11,00,231	6,50,459	Supplier of goods/ services, Unsecured	None	None	4,49,772	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
39	Man Structurals Pvt Ltd	6,29,40,700	-	6,29,40,700	64,74,212	Supplier of goods/ services, Unsecured	None	None	5,64,66,488	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information



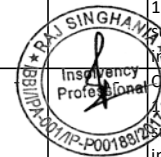
(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
40	Mithilesh Singh	14,95,921	-	14,95,921	14,15,275	Supplier of goods/ services, Unsecured	None	None	80,646	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
41	Moitra Metals	12,25,348	1,44,110	13,69,458	12,25,348	Supplier of goods/ services, Unsecured	None	None	1,44,110	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
42	Morpheus Security (P) Ltd.	1,13,00,592	1,25,43,657	2,38,44,249	2,38,44,249	Supplier of goods/ services, Unsecured	None	None	-	-	Claim admitted as per Arbitration order.
43	Mridul Kumar	8,87,873	-	8,87,873	8,87,873	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
44	N S Constraction	17,98,995	-	17,98,995	10,56,182	Supplier of goods/ services, Unsecured	None	None	7,42,813	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
45	Neeraj Kumar	2,44,700	-	2,44,700	2,31,400	Supplier of goods/ services, Unsecured	None	None	13,300	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
46	Nitesh Kumar	9,37,048	-	9,37,048	9,27,985	Supplier of goods/ services, Unsecured	None	None	9,063	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
47	Nucon Switchgears Private Limited	6,09,48,467	-	6,09,48,467	3,23,76,548	Supplier of goods/ services, Unsecured	None	None	2,85,71,919	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
48	O.P.K. Construction	2,96,337	-	2,96,337	2,96,337	Supplier of goods/ services, Unsecured	None	None	0	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
49	Om Sai Enterprise	3,95,592	-	3,95,592	3,95,443	Supplier of goods/ services, Unsecured	None	None	149	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
50	Power Zone Services Pvt Ltd	6,65,837	-	6,65,837	1,51,058	Supplier of goods/ services, Unsecured	None	None	5,14,779	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
51	Powergrid Corporation Of India Limited (Comprehensive Transmission & Distribution Scheme, Arunachal Pradesh)	42,85,70,527	-	42,85,70,527	42,85,70,527	Supplier of goods/ services, Unsecured	None	None			Claim admitted based on available information
52	Powergrid Corporation Of India Limited (Nerpsip)	54,80,00,000	1,45,00,000	56,25,00,000	56,25,00,000	Supplier of goods/ services, Unsecured	None	None			Claim admitted based on available information



(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
53	Precision Transmission Chain	16,38,692	-	16,38,692	16,29,277	Supplier of goods/ services, Unsecured	None	None	9,415	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor. Interest amount admitted as the creditor is registered under MSME Act
54	Price Waterhouse Coopers Private Limited	18,35,773	-	18,35,773	18,35,773	Supplier of goods/ services, Unsecured	None	None	0	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
55	Prince Kumar Singh	2,35,017	-	2,35,017	2,35,016	Supplier of goods/ services, Unsecured	None	None	1	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
56	Punam Verma	46,64,052	-	46,64,052	11,44,870	Supplier of goods/ services, Unsecured	None	None	35,19,182	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
57	Rajpoot Construction Company	2,04,334	-	2,04,334	2,04,334	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
58	Rakshan Transformers Pvt Ltd	28,66,976	-	28,66,976	-	Supplier of goods/ services, Unsecured	None	None	28,66,976	-	Claim deemed to be submitted u/r 12(2)(c). Claim not admitted as no balance reflected in the books of accounts of the corporate debtor.
59	Ram Chandra	71,261	-	71,261	68,230	Supplier of goods/ services, Unsecured	None	None	3,031	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
60	Ram Prasad	3,13,100	-	3,13,100	2,99,500	Supplier of goods/ services, Unsecured	None	None	13,600	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
61	Ranjeet Kumar Singh (Rajpoot Construction & Company)	1,83,915	-	1,83,915	1,83,915	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
62	Ravi Sankar	2,12,200	-	2,12,200	2,12,200	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
63	Ravindra	9,00,090	-	9,00,090	9,00,090	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
64	Reliance Enterprise	24,18,981	-	24,18,981	8,47,661	Supplier of goods/ services, Unsecured	None	None	15,71,320	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
65	S & IB Services Private Limited	59,24,677	35,54,806	94,79,483	59,24,677	Supplier of goods/ services, Unsecured	None	None	35,54,806	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information



(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
66	S R Construction	1,73,000	-	1,73,000	1,73,000	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
67	Sakhi Rajbanshi	19,37,621	-	19,37,621	9,49,547	Supplier of goods/ services, Unsecured	None	None	9,88,074	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
68	Sam Business Continuity Services	10,31,33,043	3,34,36,837	13,65,69,880	13,65,69,880	Supplier of goods/ services, Unsecured	None	None	-	-	Claim admitted as per Arbitration order.
69	Sarvesh Kumar	2,24,000	-	2,24,000	2,16,212	Supplier of goods/ services, Unsecured	None	None	7,788	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
70	Sarvesh Kumar Singh	4,36,078	-	4,36,078	4,36,078	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
71	Satya Prakash Dubey	5,28,616	-	5,28,616	5,28,616	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
72	Shrista Construction	18,68,431	-	18,68,431	18,68,286	Supplier of goods/ services, Unsecured	None	None	145	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
73	Siemens Limited	2,43,45,766	-	2,43,45,766	-	Supplier of goods/ services, Unsecured	None	None	2,43,45,766	-	Claim deemed to be submitted u/r 12(2)(c). Claim treated based on such submission and currently available information
74	Sima Singh	6,07,895	-	6,07,895	6,07,895	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
75	SSS Construction	3,62,880	-	3,62,880	3,62,880	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
76	Steadfast Security Guards & Services	16,69,901	-	16,69,901	16,69,901	Supplier of goods/ services, Unsecured	None	None	-	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
77	Sunil Kumar (Project Code 279, 285)	16,70,963	-	16,70,963	12,72,623	Supplier of goods/ services, Unsecured	None	None	3,98,340	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
78	Sunil Kumar (Project code 678)	2,65,400	-	2,65,400	2,48,963	Supplier of goods/ services, Unsecured	None	None	16,437	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.



(Amount in INR)

Sl. No.	Name of Stakeholder/Creditor	Details of claims received			Details of claim admitted		Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
		Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim					
79	Supreme & Co. Pvt. Ltd.	3,36,95,648	-	3,36,95,648	1,72,45,239	Supplier of goods/ services, Unsecured	None	None	1,64,50,409	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
80	Surya Teja Services	18,56,407	17,96,799	36,53,206	11,52,535	Supplier of goods/ services, Unsecured	None	None	25,00,671	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
81	TCI Freight (A Division of Transport Corporation of India)	59,72,358	60,48,201	1,20,20,559	58,22,652	Supplier of goods/ services, Unsecured	None	None	61,97,907	-	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
82	Ushdev International Limited	60,06,31,297	34,25,08,829	94,31,40,126	60,06,31,297	Supplier of goods/ services, Unsecured	None	None	34,25,08,829	-	Claim admitted based on available information
83	Vignesh Kumar Singh	68,840	-	68,840	43,624	Supplier of goods/ services, Unsecured	None	None	25,216	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
84	Vijay Kumar	2,52,324	-	2,52,324	2,52,324	Supplier of goods/ services, Unsecured	None	None	-	-	Claim deemed to be submitted u/r 12(2)(c). Claim admitted based on such submission and currently available information
<b>Grand Total</b>		<b>3,31,08,19,454</b>	<b>1,17,01,50,635</b>	<b>4,48,09,70,089</b>	<b>2,25,64,81,484</b>		-		<b>2,22,44,88,605</b>		



Name of the Corporate Debtor- EMC Limited (in Liquidation)  
Date of commencement of Liquidation - 21st November 2023  
List of Stakeholders as on - 21st November 2023

**Annexure- A7**  
**List of Other Stakeholders (other than financial creditors and operational creditors)**

(Amount in INR)

Sl. No.	Name of Stakeholder	Category of stakeholders (preference shareholders / equity shareholders / partners/ others)	Details of claim admitted			Details of claim admitted					Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims rejected	Amount of claims under verification	Remarks, if any
			Principal	Interest	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien/ attachment removed? (Yes or No)	Amount covered by guarantee					
1	EMC Limited Employees' Gratuity Fund (represented by its Trustee Mr. Niloy Biswas)	Others relating to Workers/Employees not forming part of Liquidation Estate as per section 36(4)(a)(iii) of IBC	23,08,311.00	-	23,08,311.00	23,08,311.00	Others	NA	NA	NA	NA	NA	-	-	Claim admitted in full
<b>Grand Total</b>					<b>23,08,311.00</b>	<b>23,08,311.00</b>							-	-	

