

LIST OF OPERATIONAL CREDITORS OF EMC LIMITED EXCLUDING WORKMEN & EMPLOYEE AS ON 24.09.2019											
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	28,66,976.00	-	-	28,66,976.00	-	-	-	-	Claim not admitted as no balance reflected in the books of accounts of the corporate debtor.
2	BABA VISHWANATH ENTERPRISE	UNSECURED	2,53,995.00	-	-	2,53,995.00	2,04,989.18	-	2,04,989.18	2,04,989.18	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
3	TIC FREIGHT (A DIVISION OF TRANSPORT CORPORATION OF INDIA)	UNSECURED	59,72,358.00	6,43,626.00	-	66,15,984.00	58,22,652.00	-	58,22,652.00	58,22,652.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
4	B.G.ASSOCIATES	UNSECURED	3,68,25,305.71	-	-	3,68,25,305.71	3,51,24,802.00	-	3,51,24,802.00	3,51,24,802.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
5	AMIRUDDIN ANSARI	UNSECURED	37,23,227.00	3,36,624.00	-	40,59,851.00	31,49,014.00	-	31,49,014.00	31,49,014.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
6	SAM BUSINESS CONTINUITY SERVICES	UNSECURED	10,31,33,043.00	3,34,36,837.00	-	13,65,69,880.00	13,65,69,880.00	-	-	13,65,69,880.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
7	FLINTSTONE SERVICES	UNSECURED	14,56,912.00	2,23,446.00	-	16,80,358.00	14,56,912.00	-	14,56,912.00	14,56,912.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
8	SARVESH KUMAR	UNSECURED	2,24,000.00	-	-	2,24,000.00	2,13,722.00	2,490.00	2,16,212.00	2,16,212.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
9	DELSI ENTERPRISES	UNSECURED	23,64,964.00	3,07,920.00	-	26,72,884.00	23,64,964.00	-	23,64,964.00	23,64,964.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
10	BABA ROAD LINES	UNSECURED	4,69,692.00	50,405.00	-	5,20,097.00	4,69,692.00	-	4,69,692.00	4,69,692.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
11	ARYAN CONSTRUCTION	UNSECURED	4,28,281.00	-	-	4,28,281.00	4,26,017.36	-	4,26,017.36	4,26,017.36	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
12	DEVE PRASAD	UNSECURED	1,02,852.00	-	-	1,02,852.00	1,01,209.00	-	1,01,209.00	1,01,209.00	Claim admitted as per the balance reflected in 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 as per the balance reflected in the books of accounts of the corporate debtor.
14	BHAVYA CONSTRUCTION CO.	UNSECURED	4,80,201.00	-	-	4,80,201.00	2,97,143.00	-	2,97,143.00	2,97,143.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
15	NITESH KUMAR	UNSECURED	8,71,132.00	1,124.00	64,792.00	9,37,048.00	8,52,173.35	75,812.00	9,27,985.35	9,27,985.35	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
16	N S CONSTRUCTION	UNSECURED	16,44,093.00	1,40,327.00	14,575.00	17,98,995.00	10,47,624.00	8,558.00	10,56,182.00	10,56,182.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
17	DHARMENDRA KUMAR	UNSECURED	3,62,600.00	-	-	3,62,600.00	3,30,891.00	-	3,30,891.00	3,30,891.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
18	MAN STRUCTURALS PVT LTD	UNSECURED	6,29,40,700.00	-	-	6,29,40,700.00	6,29,40,700.00	-	6,29,40,700.00	6,29,40,700.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
19	GURU INFRACON	UNSECURED	5,47,217.00	-	-	5,47,217.00	5,41,169.99	6,046.00	5,47,215.99	5,47,215.99	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
20	PRINCE KUMAR SINGH	UNSECURED	2,20,575.00	-	14,442.00	2,35,017.00	2,20,573.83	14,442.00	2,35,015.83	2,35,015.83	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
21	SARVESH KUMAR SINGH	UNSECURED	4,36,078.00	-	-	4,36,078.00	4,36,122.00	-	4,36,122.00	4,36,078.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.

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22	AJ CONSTRUCTIONS	UNSECURED	1,04,065.00	-	-	1,04,065.00	1,04,065.00	-	1,04,065.00	1,04,065.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
23	SR CONSTRUCTION	UNSECURED	1,73,000.00	-	-	1,73,000.00	1,95,566.77	-	1,95,566.77	1,73,000.00	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	5,21,538.00	-	7,078.00	5,28,616.00	5,21,538.40	7,078.00	5,28,616.40	5,28,616.40	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
25	SSS CONSTRUCTION	UNSECURED	3,62,880.00	-	-	3,62,880.00	3,59,640.00	3,240.00	3,62,880.00	3,62,880.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
26	SHRISTA CONSTRUCTION	UNSECURED	18,39,425.00	-	29,006.00	18,68,431.00	18,39,281.77	29,004.00	18,68,285.77	18,68,285.77	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
27	OM SAI ENTERPRISE	UNSECURED	3,95,592.00	-	-	3,95,592.00	3,95,443.00	-	3,95,443.00	3,95,443.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
28	DADHEECH KUMAR	UNSECURED	2,30,900.00	-	-	2,30,900.00	2,30,900.00	-	2,30,900.00	2,30,900.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
29	SUNIL KUMAR (Project code 678)	UNSECURED	2,65,400.00	-	-	2,65,400.00	2,46,309.00	2,654.00	2,48,963.00	2,48,963.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
30	NEERAJ KUMAR	UNSECURED	2,44,700.00	-	-	2,44,700.00	2,20,794.00	10,606.00	2,31,400.00	2,31,400.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
31	BALAJI CONSTRUCTION	UNSECURED	60,11,394.00	4,23,272.00	63,935.00	64,98,601.00	55,63,951.74	61,377.00	56,25,328.74	56,25,328.74	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
32	MORPHEUS SECURITY (P) LTD. (MSPL)	UNSECURED	87,00,592.00	15,66,106.56	-	1,02,66,698.56	54,16,268.00	-	54,16,268.00	99,87,803.00	Claim admitted as per the award given by the tribunal.
33	H M BHAD, State Tax Officer(VAT), NAG- VAT-C - 030, NAGPUR	UNSECURED	3,08,51,603.00	-	-	3,08,51,603.00	-	-	-	69,39,522.00	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	26,88,189.00	-	-	26,88,189.00	-	-	-	-	Claim not admitted after reconciliation and confirmation from the books of accounts of the corporate debtor. As the dues were cleared.
35	POWER ZONE SERVICES PVT LTD	UNSECURED	6,46,444.00	19,393.00	-	6,65,837.00	6,46,444.00	-	6,46,444.00	6,46,444.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
36	EASTERN DEVCON LIMITED	UNSECURED	39,93,476.00	-	-	39,93,476.00	39,93,476.00	-	39,93,476.00	39,93,476.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
37	EASTERN INFRASTRUCTURE	UNSECURED	12,29,955.00	-	-	12,29,955.00	12,29,955.00	-	12,29,955.00	12,29,955.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
38	BRIJ KISHORE PATEL	UNSECURED	1,48,000.00	-	-	1,48,000.00	1,48,000.00	-	1,48,000.00	1,48,000.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
39	BALARAM CONSTRUCTION & LABOUR CONTRACTOR (GUJRAT, PROJECT CODE 692)	UNSECURED	7,05,966.00	-	-	7,05,966.00	7,05,965.98	-	7,05,965.98	7,05,965.98	Claim admitted as per the balance reflected in 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 as per the balance reflected in the books of accounts of the corporate debtor.
41	SIEMENS LIMITED	UNSECURED	2,38,44,429.00	5,01,337.00	-	2,43,45,766.00	-	-	-	-	Claim not admitted as no balance reflected in the books of accounts of the corporate debtor.

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			PRINCIPLE	INTEREST	TDS	TOTAL	PRINCIPLE	TDS	TOTAL		
42	GANWAL ENGG. & CONST. CO. PVT. LTD.	UNSECURED	4,02,13,106.00	-	-	4,02,13,106.00	4,02,13,105.04	-	4,02,13,105.04	4,02,13,105.04	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
43	BALAJI HYDRO CARBONS PVT. LTD.	UNSECURED	23,45,76,311.00	15,73,81,661.00	-	39,19,57,972.00	-	-	-	23,45,76,311.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor. Though the balance was not reflected in the CD's books based on the evidences given by the creditor the claim was admitted.
44	USHDEV INTERNATIONAL LIMITED	UNSECURED	60,06,31,297.00	34,25,08,829.00	-	94,31,40,126.00	-	-	-	60,06,31,297.00	Claim admitted after reconciliation and confirmation from the books of accounts of the corporate debtor. Though the balance was not reflected in the CD's books based on the evidences given by the creditor the claim was admitted.
45	RAVINDRA	UNSECURED	9,00,090.00	-	-	9,00,090.00	9,00,090.00	-	9,00,090.00	9,00,090.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
46	NUCON SWITCHGEARS PRIVATE LIMITED	UNSECURED	6,09,48,467.00	-	-	6,09,48,467.00	3,23,76,548.00	-	3,23,76,548.00	3,23,76,548.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
47	AMINS ASSOCIATES PVT. LTD.	UNSECURED	23,18,870.00	-	-	23,18,870.00	23,18,870.08	-	23,18,870.08	23,18,870.00	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	24,18,981.00	-	-	24,18,981.00	24,18,981.00	-	24,18,981.00	24,18,981.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
49	KRISHNA SINGH ASSOCIATES	UNSECURED	1,37,367.00	-	-	1,37,367.00	-	-	-	-	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	2,52,324.00	-	-	2,52,324.00	2,52,324.00	-	2,52,324.00	2,52,324.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
51	RAJPOOT CONSTRUCTION COMPANY	UNSECURED	2,04,334.00	-	-	2,04,334.00	2,04,334.00	-	2,04,334.00	2,04,334.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
52	RANJEET KUMAR SINGH (RAJPOOT CONSTRUCTION & COMPANY)	UNSECURED	1,83,915.00	-	-	1,83,915.00	1,83,915.00	-	1,83,915.00	1,83,915.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
53	O.P.K. CONSTRUCTION	UNSECURED	2,96,337.22	-	-	2,96,337.22	2,96,337.00	-	2,96,337.00	2,96,337.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
54	SIMA SINGH	UNSECURED	6,07,895.00	-	-	6,07,895.00	-	-	-	-	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	17,38,830.00	-	-	17,38,830.00	17,38,830.00	-	17,38,830.00	17,38,830.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
56	AVAETA CONSTRUCTION	UNSECURED	2,69,120.73	-	-	2,69,120.73	2,69,121.00	-	2,69,121.00	2,69,120.73	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
57	CHAKRABORTY CONSTRUCTION	UNSECURED	3,10,823.00	-	-	3,10,823.00	-	-	-	-	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	96,47,98,470.00	-	-	96,47,98,470.00	-1,72,99,28,467.00	-	-1,72,99,28,467.00	-	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	11,00,230.87	-	-	11,00,230.87	6,50,459.00	-	6,50,459.00	6,50,459.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
60	PRICE WATERHOUSE COOPERS PRIVATE LIMITED	UNSECURED	18,35,773.00	-	-	18,35,773.00	16,80,198.74	1,55,574.00	18,35,772.74	18,35,772.74	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
61	BIJENDRA KUMAR	UNSECURED	20,40,274.00	-	-	20,40,274.00	20,40,274.00	-	20,40,274.00	20,40,274.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.

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62	JATIN YADAV	UNSECURED	26,200.00	-	-	26,200.00	20,461.00	189.00	20,650.00	20,650.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
63	RAM PRASAD	UNSECURED	3,13,100.00	-	-	3,13,100.00	2,93,115.00	6,385.00	2,99,500.00	2,99,500.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
64	MRIDUL KUMAR	UNSECURED	8,87,873.00	-	-	8,87,873.00	8,87,873.00	-	8,87,873.00	8,87,873.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
65	SUNIL KUMAR (Project code 279, 285)	UNSECURED	16,70,963.00	-	-	16,70,963.00	16,70,963.00	-	16,70,963.00	16,70,963.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
66	BEAUTY SINGH	UNSECURED	2,96,463.00	-	-	2,96,463.00	2,96,463.00	-	2,96,463.00	2,96,463.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
67	MITHILESH SINGH	UNSECURED	14,95,921.00	-	-	14,95,921.00	14,15,275.00	-	14,15,275.00	14,15,275.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
68	RAVI SANKAR	UNSECURED	2,12,200.00	-	-	2,12,200.00	2,12,200.00	-	2,12,200.00	2,12,200.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
69	HARI SHANKAR	UNSECURED	2,04,100.00	-	-	2,04,100.00	85,000.00	-	85,000.00	85,000.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
70	RAM CHANDRA	UNSECURED	71,261.00	-	-	71,261.00	67,682.00	548.00	68,230.00	68,230.00	Claim admitted as per the balance reflected in 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 as per the balance reflected in the books of accounts of the corporate debtor.
72	PRCISION TRANSMISSION CHAIN	UNSECURED	14,20,076.00	2,18,616.00	-	16,38,692.00	13,95,607.00	15,846.00	14,11,453.00	16,29,277.00	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
73	M/S GVPR ENGINEERS LTD.	UNSECURED	5,56,27,888.00	26,34,00,000.00	-	31,90,27,888.00	5,44,27,888.27	-	5,44,27,888.27	5,44,27,888.27	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
74	BLACK HOUND SECURITY SERVICES (P) Ltd.	UNSECURED	11,47,263.00	2,06,507.00	-	13,53,770.00	9,47,262.80	-	9,47,262.80	9,47,262.80	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
75	MOITRA METALS	UNSECURED	12,25,348.00	1,44,110.00	-	13,69,458.00	12,25,348.00	-	12,25,348.00	12,25,348.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
76	SURYA TEJA SERVICES	UNSECURED	18,62,504.99	-	-	18,62,504.99	11,52,535.00	-	11,52,535.00	11,52,535.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
77	SAKHI RAJBANSHI	UNSECURED	18,56,407.00	81,214.00	-	19,37,621.00	18,62,504.99	-	18,62,504.99	18,56,407.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
78	SUPREME & CO. PVT. LTD.	UNSECURED	2,44,42,957.00	92,52,690.81	-	3,36,95,647.81	1,72,45,239.00	-	1,72,45,239.00	1,72,45,239.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
79	ADITYA BIRLA INSULATORS (A UNIT OF GRASIM INDUSTRIES LIMITED)	UNSECURED	1,49,71,257.00	23,40,080.00	-	1,73,11,337.00	1,49,71,256.51	-	1,49,71,256.51	1,49,71,256.51	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
80	GENUS POWER INFRASTRUCTURES LTD.	UNSECURED	73,53,832.00	9,72,091.00	-	83,25,923.00	61,07,433.00	-	61,07,433.00	61,07,433.00	Claim admitted as per the balance reflected in the books of accounts of the corporate debtor.
			2,33,93,40,770.52	81,41,56,216.37	1,93,828.00	3,15,36,90,814.89	-1,26,55,87,911.20	3,99,849.00	-1,40,17,57,942.20	1,31,16,48,184.69	