

LIST OF OPERATIONAL CREDITORS CLAIM AS ON 19.6.2019**Attention:**

1. **Operational creditors** who have submitted their fresh claims post the last date for receipt of claims i.e. 19.07.2019 have not been considered in this sheet, except claim from BTL EPC Limited, Shubham Engineering & Construction Co., Marathon Electric Motor (India) Limited, J.N Singh & Sons and Subham Erectors Pvt Ltd which has been admitted after verification in accordance with the Insolvency and Bankruptcy Code, 2016, in compliance of order dated 18/11/2019 and 03/01/2020 and 08/12/2020 of the Hon'ble NCLT, Kolkata Bench.
2. Claim amount have been admitted by placing reliance on the books of DC Industrial Plant Services Private Limited (In Liquidation).
3. In case the below mentioned amount are not agreeable to any operational creditor, the concern person can contact **Mr. Dinesh Agarwal** (Email id dinesh.agarwal@resurgentpr.com) handling the said computation. In case there still remains any discrepancy, the same may be reported to liquidator by email to liquidator.dcindustrial@gmail.com. The liquidator shall review the supporting documents/information provided and consider the same for removal of any such discrepancy on the merit of the case.
4. The liquidator may upload a corrected/amended list on claims. The claim amount admitted is subject to further scrutinisation based on subsequent sought form DC Industrial Plant Services Private Limited (In Liquidation).

Sl.No	Operational Creditors	Total Claim	Claim Admitted
1	Control Devices	154,116	154,116
2	IndComp	2,131,213	1,736,213
3	Flamingo Corporation	72,103	38,673
4	Hue service private limited	218,799	218,799
5	Samson Controls Pvt.Ltd	130,000	130,000
6	Apolo Security and Detective services	117,073	117,073
7	M/S. Subrata Dey and associates	286,800	255,620
8	M/S. Kranti service & Engineering works	4,680,930	1,432,593
9	Ashish Enterprise	2,833,967	2,418,111
10	Industrial Oil Company Limited	2,020,116	661,654
11	Mahesh Enterprises	539,953	78,380
12	S S Enterprise	176,020	176,020
13	Setara Engineers & Contractors	3,204,046	351,684
14	S.N. Enterprise	2,396,144	2,396,144
15	Subh Enterprise	361,981	269,224



16	S.S. Enterprise		
17	Devo Enterprise	176,020	176,020
18	Aire-O-Freez refrigerator Pvt.Ltd.	2,710,448	2,357,187
19	M/S B.B Kar	264,697	264,697
20	Avijit Bhattacharjee	1,888,487	122,010
21	Shyamapada Gorai	556,714	556,714
22	M/S Majhi & Mondal Constructions	127,720	71,748
23	D.P. Enterprise	1,352,522	932,768
24	Namitha Construction	144,000	144,000
25	Planet Business System	11,605,849	-
26	Natraj Iron & Castings Pvt.Ltd	10,798	9,150
27	Ramdip Ray Construction	573,009	573,009
28	M/S Demech	526,634	526,634
29	P.D. Enterprise	460,367	194,480
30	Vivekananda Engineering Enterprise	326,241	273,758
31	Mukand Engineering Ltd	419,608	419,608
32	B.A.Engineering Works	1,516,240	749,848
33	M/S A.K. Constructions	304,816	304,816
34	Shiva Durga Industries	4,848,866	975,921
35	Sankar Karmakar	301,519	301,519
36	KPM Security Service	82,356	15,830
37	Esser Engineering	554,877	554,877
38	Puspanjali Construction	148,577	148,577
39	Paul Enterprise	295,852	295,852
40	Samiran Ojha	19,600	12,740
41	A.T. Engineering Concern	130,541	130,541
42	Sandha Engineering Co.	257,697	257,697
43	M/S Rudra Enterprise	36,459	36,459
44	Bengal Tools Corporation	1,981,843	1,406,170
45	Indiana Grating Pvt. Ltd.	351,481	351,481
46	Banerjee Engineering Works	1,158,758	1,158,758
47	Hindusthan Sheet & Metal Products	407,005	286,789
48	S.B. Metal Industry	34,046	34,046
49	Matarra Eng Works	237,565	237,565
50	Ramdip Ray Construction	1,005,152	869,062
51	Micro Industrial Corporation	1,071,997	1,071,997
52	Pragati Enterprise	68,912	68,912
53	M/S Tulsi Prasad	1,151,320	714,837
54	Anupama Enterprise	1,937,966	-
55	J.M. Enterprise	251,655	251,655
56	J.M. Enterprise	18,740	-
57	Pyrotech Electronics Pvt.Ltd	575,928	470,924
58	M/S Lucky Engineering Service	491,363	491,363
59	Star Electricals	233,782	233,782
60	S.K Construction	249,133	249,133
60	Arvind Singh	94,843	94,843



61	Maa Construction	336,410	312,517
62	Avik Banerjee	111,022	105,735
63	Unifreight Express	3,768	3,768
64	A.K. Construction	1,267,655	975,921
65	M/S Sandeep Casting Pvt.Ltd	1,246,086	458,817
66	Aphroflex Engineering	138,267	138,267
67	Diens Flexo Industri PL	185,536	185,534
68	Associated Road Carriers Limited	338,300	338,300
69	Sumant Kumar Singh	230,002	193,045
70	Kemsee Infra Projects Pvt.Ltd	817,340	296,603
71	Anup Industries	387,940	387,940
72	M/S Classic Engineering works	21,038	21,038
73	ABB India Ltd	297,499	297,499
74	M & M Foundation	7,074,978	507,065
75	Choudhary Infra engineering Projects Pvt.Ltd	34,198,690	11,800,000
76	Employees Provident Fund Commissioner	2,501,696	-
77	M/S Premier Iron & Steel Works Pvt Ltd	2,639,727	1,429,090
78	Star Electricals	545,067	545,067
79	NTPC Ltd. (Barh -1)	1,080,328,286	-
80	NPGCL	713,365,128	-
81	Modern Metal Craft	590,030	590,030
82	Kranveer Singh Yadav Enterprise	3,175,356	1,704,786
83	M/S D.K.Das Enterprise	33,941	27,821
84	Commissioner of Commercial Tax	91,246,767	75,075,355
85	Poddar Transport Corporation	1,312,028	483,562
86	Poddar Transport Corporation Pvt Ltd	842,304	360,925
87	Poddar Transport Corporation Pvt Ltd	744,538	490,330
88	India Engineering & Implements Company (HNM)	3,810,127	847,448
89	H N Mukherjee & Associates Pvt Ltd	1,175,029	108,124
90	Weston Construction	85,343	85,343
91	S Fabricators	79,606	79,606
92	A K Engineering Works	4,041,142	1,290,000
93	*BTL EPC Limited	368,861	222,553
94	#Shubham Engineering & Constructions Co.	9,153,649	3,895,170
95	# Marathon Electric Motors (India) Limited	4,644,000	1,165,563
96	# J N Singh and Sons	8,470,000	5,500,000
	# Subham Erectors Pvt. Ltd.	2,036,092,419	138,754,903
	Total		

Note:

1. The amount admitted has been mentioned above basis verification and collation of available information and may be updated/ revised as per additional information subject to approval from Adjudicating Authority in accordance with provisions of Insolvency and Bankruptcy Code, 2016



any during the liquidation process.

change on account of adjustment in respect of transaction made,

The claim has been admitted after verification by the Liquidator in compliance with order dated 18/11/2019 passed by Hon'ble NCLT, Kolkata Branch.

#The claim has been admitted after verification by the liquidator in compliance with order dated 03/01/2020 & 18/12/2020 passed by Hon'ble NCLT, Kolkata Branch.

unmodic

Mr. Ram Ratan Modi

Liquidator, DC Industrial Plant services private limited (in liquidation)

Partner, Resurgent resolution Professionals LLP (an IPE)

Address: 6A, South Block, Park Plaza 71, Park Street Kolkata WB 7000116, India

Email Id: liquidator.dcindustrial@gmail.com

