

Date: 01.09.2019

LIST OF OPERATIONAL CREDITORS CLAIM AS ON 19.06.2019

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.
2. Claim amount have been admitted by placing reliance on the books of DC Industrial Plant Services Private Limited
3. In Case the below mentioned amounts 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 from DC Industrial Plant Services Private Limited

Sl. No	Operational Creditors	Total Claim	Claim Admitted as per Books of DC Industrial Plant Services Private Limited
1	Control Devices	1,54,116	1,54,116
2	Ind Comp	21,31,213	17,36,213
3	Flamingo Corporation	72,103	38,673
4	Hue service private limited	2,18,799	2,18,799
5	Samson Controls Pvt. Ltd	1,30,000	1,30,000
6	Apolo Security and Detective services	1,17,073	1,17,073
7	M/S. Subrata Dey and associates	2,86,800	2,55,620
8	M/S. Kranti service & Engineering works	46,80,930	14,32,593
9	Ashish Enterprise	28,33,967	24,18,111
10	Industrial Oil Company Limited	20,20,116	6,61,654
11	Mahesh Enterprises	5,39,953	78,380
12	S S Enterprise	1,76,020	1,76,020

Sl. No	Operational Creditors	Total Claim	Claim Admitted as per Books of DC Industrial Plant Services Private Limited
13	Setara Engineers & Contractors	32,04,046	3,51,684
14	S.N. Enterprise	23,96,144	23,96,144
15	Subh Enterprise	3,61,981	2,69,224
16	S.S. Enterprise	1,76,020	1,76,020
17	Devo Enterprise	27,10,448	23,57,187
18	Aire-O-Freez refrigerator Pvt. Ltd.	2,64,697	2,64,697
19	M/S B.B Kar	18,88,487	1,22,010
20	Avijit Bhattacharjee	5,56,714	5,56,714
21	Shyamapada Gorai	1,27,720	71,748
22	M/S Majhi & Mondal Constructions	13,52,522	9,32,768
23	D.P. Enterprise	1,44,000	1,44,000
24	Namitha Construction	1,16,05,849	-
25	Planet Business System	10,798	9,150
26	Natraj Iron & Castings Pvt. Ltd	5,73,009	5,73,009
27	Ramdip Ray Construction	5,26,634	5,26,634
28	M/S Demech	4,60,367	1,94,480
29	P.D. Enterprise	3,26,241	2,73,758
30	Vivekananda Engineering Enterprise	4,19,608	4,19,608
31	Mukand Engineering Ltd	15,16,240	7,49,848
32	B.A.Engineering Works	3,04,816	3,04,816
33	M/S A.K. Constructions	48,48,866	9,75,921
34	Shiva Durga Industries	3,01,519	3,01,519
35	Sankar Karmakar	82,356	15,830
36	KPM Security Service	5,54,877	5,54,877
37	Esser Engineering	1,48,577	-
38	Puspanjali Construction	2,95,852	2,95,852
39	Paul Enterprise	19,600	12,740
40	Samiran Ojha	1,30,541	1,30,541
41	A.T. Engineering Concern	2,57,697	2,57,697
42	Sandha Engineering Co.	36,459	36,459
43	M/S Rudra Enterprise	19,81,843	14,06,170
44	Bengal Tools Corporation	3,51,481	3,51,481
45	Indiana Grating Pvt. Ltd.	11,58,758	11,58,758
46	Banerjee Engineering Works	4,07,005	2,86,789
47	Hindusthan Sheet & Metal Products	34,046	34,046
48	S.B. Metal Industry	2,37,565	2,37,565

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49	Matara Eng Works	10,05,152	8,69,062
50	Ramdip Ray Construction	10,71,997	10,71,997
51	Micro Industrial Corporation	68,912	68,912
52	Pragati Enterprise	11,51,320	7,14,837
53	M/S Tulsi Prasad	19,37,966	-
54	Anupama Enterprise	2,51,655	2,51,655
55	J.M. Enterprise	18,740	-
56	Pyrotech Electronics Pvt. Ltd	5,75,928	4,70,924
57	M/S Lucky Engineering Service	4,91,363	4,91,363
58	Star Electricals	2,33,782	2,33,782
59	S.K Construction	2,49,133	2,49,133
60	Arvind Singh	94,843	94,843
61	Maa Construction	3,36,410	3,12,517
62	Avik Banerjee	1,11,022	1,05,735
63	Unifreight Express	3,768	3,768
64	A.K. Construction	12,67,655	9,75,921
65	M/S Sandeep Casting Pvt. Ltd	12,46,086	4,58,817
66	Aphroflex Engineering	1,38,267	1,38,267
67	Diens Flexo Industri PL	1,85,536	1,85,534
68	Associated Road Carriers Limited	3,38,300	3,38,300
69	Sumant Kumar Singh	2,30,002	1,93,045
70	Kemsee Infra Projects Pvt. Ltd	8,17,340	2,96,603
71	Anup Industries	3,87,940	3,87,940
72	M/S Classic Engineering works	21,038	21,038
73	ABB India Ltd	2,97,499	2,97,499
74	M & M Foundation	70,74,978	5,07,065
75	Choudhary Infra engineering Projects Pvt. Ltd	3,41,98,690	1,18,00,000
76	Employees Provident Fund Commissioner	25,01,696	-
77	M/S Premier Iron & Steel Works Pvt. Ltd	26,39,727	14,29,090
78	Star Electricals	5,45,067	5,45,067
79	NTPC Ltd. (Barh -1)	1,08,03,28,286	-
80	NPGCL	71,33,65,128	-
	Total	1,90,63,19,698	4,66,79,710

Note:

1. The amount admitted have been mentioned above basis verification and collation of available information and may be updated/ revised as per additional information
2. The amount admitted may undergo change on account of adjustment in respect of transaction made, if any during the liquidation process.

SD/-

Mr. Ram Ratan Modi

Liquidator, DC Industrial Plant Services Private Limited (in Liquidation)

Partner, Resurgent Resolution Professionals LLP (an IPE)

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