

Date: 02/02/2020

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, Subham Engineering & Construction Co, Marathon Electric Motors (India) Limited and J N Singh and Sons which has been admitted after verification in accordance with Insolvency and Bankruptcy Code 2016, in compliance of order dated 18/11/2019 and 03/01/2020 of 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.

Sl. No	Operational Creditors	Total Claim	Claim Admitted as per Books of D.C Industrial Plant Services Pvt. Ltd.
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	176,020	176,020
17	Devo Enterprise	2,710,448	2,357,187
18	Aire-O-Freez refrigerator Pvt.Ltd.	264,697	264,697
19	M/S B.B Kar	1,888,487	122,010
20	Avijit Bhattacharjee	556,714	556,714
21	Shyamapada Gorai	127,720	71,748
22	M/S Majhi & Mondal Constructions	1,352,522	932,768
23	D.P. Enterprise	144,000	144,000
24	Namitha Construction	11,605,849	-
25	Planet Business System	10,798	9,150
26	Natraj Iron & Castings Pvt.Ltd	573,009	573,009
27	Ramdip Ray Construction	526,634	526,634
28	M/S Demech	460,367	194,480
29	P.D. Enterprise	326,241	273,758
30	Vivekananda Engineering Enterprise	419,608	419,608
31	Mukand Engineers Ltd	1,516,240	749,848
32	B.A.Engineering Works	304,816	304,816
33	M/S A.K. Constructions	4,848,866	975,921
34	Shiva Durga Industries	301,519	301,519
35	Sankar Karmakar	82,356	15,830
36	KPM Security Service	554,877	554,877
37	Esser Engineering	148,577	148,577
38	Puspanjali Construction	295,852	295,852
39	Paul Enterprise	19,600	12,740
40	Samiran Ojha	130,541	130,541
41	A.T. Engineering Concern	257,697	257,697
42	Sandha Engineering Co.	36,459	36,459
43	M/S Rudra Enterprise	1,981,843	1,406,170
44	Bengal Tools Corporation	351,481	351,481
45	Indiana Grating Pvt. Ltd.	1,158,758	1,158,758
46	Banerjee Engineering Works	407,005	286,789
47	Hindusthan Sheet & Metal Products	34,046	34,046
48	S.B. Metal Industry	237,565	237,565
49	Matara Eng Works	1,005,152	869,062
50	Ramdip Ray Construction	1,071,997	1,071,997
51	Micro Industrial Corporation	68,912	68,912



52	Pragati Enterprise	1,151,320	714,837
53	M/S Tulsi Prasad	1,937,966	-
54	Anupama Enterprise	251,655	251,655
55	J.M. Enterprise	18,740	-
56	Pyrotech Electronics Pvt.Ltd	575,928	470,924
57	M/S Lucky Engineering Service	491,363	491,363
58	Star Electricals	233,782	233,782
59	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	India Engineering & Implements Company	744,538	490,330
88	H N Mukherjee & Associates Pvt Ltd (HNM)	3,810,127	847,448
89	Weston Construction	1,175,029	108,124
90	S Fabricators	85,343	85,343
91	A K Engineering Works	79,606	79,606



92	*BTL EPC Limited	4,041,142	1,290,000
93	#Shubham Engineering & Construction Co	368,861	222,553
94	#Marathon Electric Motors (India) Limited	9,153,649	3,895,170
95	#J N Singh and Sons	4,644,000	1,165,563
	Total	2,027,622,420	133,254,903

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.
2. The amount admitted may undergo change on account of adjustment in respect of transaction made, if any during the liquidation process.

*The claim has been admitted after verification by the Liquidator in compliance with order dated 18.11.2019 passed by Hon'ble NCLT, Kolkata Bench.

#The claim has been admitted after verification by the Liquidator in compliance with order dated 03.01.2020 passed by Hon'ble NCLT, Kolkata Bench .

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Mr. Ram Ratan Modi

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

Partner, Resurgent resolution Professionals LLP (an IPE)

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