

Lanco Infratech Limited ('Corporate Debtor' or 'LITL') – under liquidation process

List of Operational Creditors

Summary of Operational Creditors:

(Amount in INR Crores)

Claimant		Claims Received		Claims Reviewed		Claims Status	
Type	No. of Claims	Amount	No. of Claims	Amount	Admitted	Under Verification	Rejected
Statutory	13	434.19	13	434.19	324.36	109.82	-
Vendors	484	9,528.79	484	9,528.79	1,786.07	286.98	7,455.74
Related Parties	21	7,557.98	21	7,557.98	4,600.85	-	2,957.13

List of Statutory claims

(Amount in INR)

S.No.	Name of Claimant	Total Claim	Amount Admitted	Amount under Verification	Amount Rejected
1	PF Authority (Damages u/s 14B)	31,84,607	31,84,607	-	-
2	PF Authority (Damages u/s 7Q)	33,01,392	33,01,392	-	-
3	Department of Commercial Taxes- Karnataka (Entry Tax)	15,48,933	15,48,933	-	-
4	Department of Commercial Taxes- Karnataka (CST)	18,63,626	18,63,626	-	-
5	Department of Commercial Taxes- Karnataka (VAT) 2011-12	2,36,71,657	2,36,71,657	-	-
6	Department of Commercial Taxes- Karnataka (CST) 2011-12	1,15,98,475	1,15,98,475	-	-
7	Income tax authority, Hyderabad	4,18,83,03,553	3,09,00,42,533	1,09,82,61,020	-
8	Income tax authority - TDS Notice	1,54,67,000	1,54,67,000	-	-
9	WCT Authority	1,15,89,959	1,15,89,959	-	-
10	VAT Department – Rajasthan	14,12,949	14,12,949	-	-
11	Professional Tax Department	6,58,410	6,58,410	-	-
12	Service Tax Department	7,91,65,627	7,91,65,627	-	-
13	Assistant Commissioner of Commercial Taxes, Karnataka (May-13, 2014-15)	1,75,605	1,75,605	-	-
	TOTAL	4,34,19,41,793	3,24,36,80,773	1,09,82,61,020	-

List of related party claims

(Amount in INR)

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount under verification	Amount rejected
1	Lanco Hills Technology Park Pvt. Ltd	1,90,55,00,349	86,02,74,788	-	1,04,52,25,561
2	Lanco Kondapali Private Limited	13,83,24,114	11,12,33,373	-	2,70,90,741
3	Lanco Amarkantak Power Ltd	9,10,94,95,119	4,16,84,22,765	-	4,94,10,72,354
4	Lanco Anpara Power Ltd.	2,79,20,38,249	2,35,44,09,575	-	43,76,28,674
5	Deimos Properties Private Limited	1,48,97,407	1,48,97,407	-	-
6	Lanco Kanpur Highways Limited	1,43,30,77,712	1,43,30,77,710	-	2
7	Phoebe Trading Private Limited	89,56,420	89,56,420	-	-
8	Uranus Projects Private Limited	6,69,173	6,69,173	-	-
9	Pragdisa Power Private Limited	7,28,14,000	7,28,14,000	-	-
10	Himavat Power Limited	2,23,35,53,879	2,17,87,25,188	-	5,48,28,691
11	Uranus Infratech Private Limited	30,99,790	30,99,790	-	-

12	Charon Trading Private Limited	37,000	37,000	-	-
13	Lanco Mandakini Hydro Energy Power Ltd.	1,27,76,82,171	1,06,43,70,641	-	21,33,11,530
14	Lanco Babandh Power Limited	15,99,97,35,313	12,82,32,05,347	-	3,17,65,29,966
15	Lanco Teesta Hydro Power Limited	1,72,79,00,000	16,31,27,694	-	1,56,47,72,306
16	Lanco Vidarbha Thermal Private Limited	11,11,03,00,000	11,10,82,68,267	-	20,31,733
17	Lanco International Pte Ltd	25,79,30,79,048	7,69,52,09,949	-	18,09,78,69,099
18	Lanco Solar Pte Ltd	2,87,02,189	2,87,02,189	-	-
19	Lanco Solar Services Private Limited	1,04,02,141	-	-	1,04,02,141
20	Lanco Solar Private Limited	1,91,57,65,204	1,91,57,65,204	-	-
21	National Energy Trading and Services Limited	38,14,964	31,95,237	-	6,19,727
	TOTAL	75,57,98,44,242	46,00,84,61,720	-	29,57,13,82,523

List of vendor claims

(Amount in INR)

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
1	A K Sharma	2,30,088	2,30,088	-	-	
2	A N Enterprises	19,67,557	12,10,891	-	7,56,666	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
3	ABB India Limited	7,22,55,352	3,17,02,831	-	4,05,52,521	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
4	Abhi Engineering Corporation Pvt Ltd	1,34,85,197	1,34,85,197	-	-	
5	Abhijit And Chandan Sarkar	12,37,962	12,37,962	-	-	
6	Abhilash Kumar Aggarwal	52,693	52,693	-	-	
7	Abhishekh Enterprises	72,90,266	53,55,780	-	19,34,486	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
8	Abhiyanta (Mohammad Arif Khan)	6,51,370	6,51,370	-	-	
9	Abu Kalam Ajadd	5,37,895	5,37,895	-	-	
10	Adani Power Limited	1,78,31,30,946	-	-	1,78,31,30,946	Claim is not admissible as it pertains to professional and other fees incurred by the vendor in filing various suits against the Corporate Debtor. This does not form part

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
						of any contractual liability of Corporate Debtor towards the claimant
11	Adani Power Limited	1,51,39,09,475	-	-	1,51,39,09,475	Claim is a contingent claim, based on the outcome of the case which the claimant has filed against Corporate Debtor. There is currently no liability as per the books of accounts of Corporate Debtor towards the vendor in respect of the amount claimed
12	Adani Power Limited	18,59,25,230	-	-	18,59,25,230	Claim is a contingent claim, based on the outcome of the case which the claimant has filed against Corporate Debtor. There is currently no liability as per the books of accounts of Corporate Debtor towards the vendor in respect of the amount claimed
13	Adani Power Limited	4,07,56,02,051	-	-	4,07,56,02,051	Claim is a contingent claim, based on the outcome of the case which the claimant has filed against Corporate Debtor. There is currently no liability as per the books of accounts of Corporate Debtor towards the vendor in respect of the amount claimed
14	Aditya Constructions	25,89,574	9,42,048	-	16,47,526	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
15	Aditya Engineering Services (Anupur)	13,13,427	13,12,562	-	865	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
16	Aditya Engineering Services (Babandh)	8,62,239	8,62,239	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
17	Agarwal Gases (P) Ltd.	10,17,053	3,01,504	-	7,15,549	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
18	Aggarwal Agencies Prop. Rakesh Singhal	1,88,000	-	-	1,88,000	No liability recorded in the books of accounts of Corporate Debtor against this vendor
19	Aggarwal Enterprises Rishikesh	17,34,424	17,34,424	0	-0	
20	Agrawal Traders	13,28,043	9,23,616	-	4,04,427	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
21	Airports Authority Of India	19,94,236	19,94,236	-	-	
22	Ajaya Kumar Patra	1,58,133	1,28,355	-	29,778	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
23	Akash Agrawal And Co	1,97,839	1,97,839	-	-	
24	Ali Jianul	18,125	18,125	-	-	
25	Alliance Manpower Services	10,92,771	10,91,316	-	1,455	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
26	Alliance Manpower Services(Annupur Site)	2,98,451	2,98,451	-	-0	
27	Amar Industries	26,22,442	13,52,998	-	12,69,444	Interest : Not admissible
28	Amit Industrial Corporation	11,07,040	11,07,040	-	-	
29	Amit Kumar Sharma	24,656	24,656	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
30	Anant Associates	4,73,146	4,73,146	-	-	
31	Aneja Constructions (India) Limited	1,94,38,188	1,61,51,697	-	32,86,491	Interest not admissible
32	Anil Kumar	8,64,773	8,64,773	-	-	
33	Anil Kumar Tiwari	23,83,707	23,83,707	-	-	
34	Ankit Jumde	1,31,302	1,31,302	-	-	
35	Ankit Solomon	4,95,000	4,95,000	-	-	
36	Anoop Kumar Bhatnagar	3,90,998	3,90,998	-	-	
37	Anuj Kumar Sharma	5,89,545	5,89,545	-	-	
38	Anwasha Engineering & Projects Limited	9,86,15,743	9,58,58,310	-	27,57,433	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
39	Apex E Office Needs	1,46,574	1,43,267	-	3,306	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
40	Apna Bazaar Dot Com	4,13,754	3,10,638	-	1,03,116	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
41	Arabinda Mondal	6,49,361	6,49,361	-	-	
42	Archana Singh	1,85,343	1,85,343	-	-	
43	Arun Kumar Sharma	50,000	-	-	50,000	No liability recorded in the books of accounts of Corporate Debtor against this vendor
44	Ashish Singh Parihar	33,020	33,020	-	-	
45	Asraf Ali	2,90,624	2,90,624	-	-	-

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
46	Attili Subba Rao	98,17,025	43,73,686	-	54,43,339	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
47	Atul Verma	3,67,497	3,67,497	-	-	
48	B K Infrastructure Pvt Ltd, Raipur	1,37,522	1,37,522	-	-	
49	B. Kiran Kumar	15,19,191	15,19,191	-	-	
50	B. Santoshi	2,03,685	2,03,685	-	-	
51	Balaji Ndt Services	1,61,308	1,61,308	-	-	
52	Basant Kumar Agrawal	22,53,659	22,53,659	-	-	
53	Batliboi and Purohit	75,520	-	-	75,520	Claim is rejected because the invoice is raised in the name of IDBI Ltd. and not on LITL
54	Beijing Power Equipment Group Co. Ltd.	18,23,94,777	-	-	18,23,94,777	Claim inadmissible as per detailed reasons shared through mail sent to xionghuizhi@126.com on 23-08-2018
55	Bengal Waterproofing	19,90,671	16,87,009	-	3,03,662	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
56	Bhagat Singh Dhirwan	66,000	66,000	-	-	
57	Bhanu Pratap Singh	31,757	31,757	-	-	
58	Bharati Constructions	64,15,275	64,15,275	-	-	
59	Bhaskar Swain	1,29,641	1,29,641	-	-	
60	Bhawani Mahto	1,70,684	1,70,684	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
61	Bhawna Nursery	1,61,000	1,42,815	-	18,185	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
62	Bichitrananda Biswal	67,555	49,665	-	17,890	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
63	Binod Kumar Singh	58,03,297	58,03,297	-	-	
64	Birendra Dutt Hari Ram	43,76,341	20,54,154	-	23,22,187	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
65	Blue Star Ltd.	4,01,17,580	3,70,02,925	-	31,14,655	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
66	BMW Steels Ltd (Amarkantak)	1,01,04,846	1,01,04,846	-	-	-
67	BMW Steels Ltd (Anuppur)	2,83,84,970	2,83,84,970	-	-	-
68	Brahmayya & Co.	2,66,77,689	2,40,98,188	-	25,79,501	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
69	Bray Controls India Private Limited- Chennai	3,38,87,390	-	-	3,38,87,390	There is no liability to pay as per books of accounts of Corporate Debtor: 1. No invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order. Therefore claim for material kept ready but not dispatched cannot be admitted 2. Correspondingly, the claim towards storage costs can also not be admitted 3. Additional cost such as radiology testing charge are included in the contract value, hence such additional cost cannot be admitted 4. Legal and BG Extension charges are not admissible
70	Bray Controls India Private Limited- Vadodara	1,18,88,597	-	-	1,18,88,597	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
						5. Interest is not admissible since the contract between LITL and Bray Controls does not have any reference to interest liability on LITL. Further, we are not aware of any Court Order awarding payment of interest
71	Bygging India Ltd	2,29,97,817	1,30,27,195	-	99,70,622	Interest : Not admissible
72	Capital Record Centre Private Limited	2,84,421	2,84,421	-	-	
73	Carrier Air Conditioning & Refrigeration Limited	3,64,224	2,81,730	-	82,494	Interest not admissible
74	Cengrs Geotechnica Pvt. Ltd.	61,56,367	61,56,367	-	-	
75	Chandra Kumar Gupta	24,002	24,002	-	-	
76	Chashmita Engineers Pvt Ltd	43,52,475	43,23,151	-	29,324	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
77	Chattisgarh Cement Products	2,36,70,681	2,36,70,681	-	0	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
78	Chaurasia Construction Company	14,14,776	15,976	-	13,98,800	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
79	Chena Ram Jakhar (Amarkantak)	5,94,34,012	2,95,86,665	-	2,98,47,347	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
80	Chena Ram Jakhar (Annupur)	1,27,70,319	1,12,02,034	-	15,68,285	Interest not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
81	Chennai Metro Rail Limited	1,18,18,28,845	26,61,48,263	-	91,56,80,582	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
82	China National And Technical Export Corporation (Amarkantak)	30,91,28,035	-	-	30,91,28,035	Contract entered between vendor and subsidiary of LITL, not LITL itself
83	China National And Technical Export Corporation (Babandh)	13,35,24,777	-	-	13,35,24,777	Contract entered between vendor and subsidiary of LITL, not LITL itself
84	China National And Technical Export Corporation (Vidarbha)	1,28,27,20,329	-	-	1,28,27,20,329	Contract entered between vendor and subsidiary of LITL, not LITL itself
85	Choday Suresh	3,13,10,406	3,13,10,406	-0	0	
86	Cimmco Ltd	2,61,17,634	79,51,843	-	1,81,65,791	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
87	CJ Darcl Logistics Limited	5,40,514	2,76,572	-	2,63,942	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
88	Coastal Marine Construction & Engineering Ltd (Ennore)	18,97,05,427	7,54,16,940	-	11,42,88,487	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
89	Coastal Marine Construction & Engineering Ltd (Udupi)	12,79,36,736	7,73,60,396	-	5,05,76,340	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
90	Coastal Projects Limited	8,15,37,886	4,39,25,713	-	3,76,12,173	Interest not admissible
91	Complete Dewatering Systems Pvt Limited	53,22,935	53,22,935	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
92	Complete Dewatering Systems Pvt Limited(Udupi)	3,40,211	3,40,211	-	-	
93	Concrete Remedies	3,78,383	3,78,383	-	-	
94	Constant Security Services Private Limited	96,69,417	49,69,097	-	47,00,320	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
95	Corporate Professional Secretarial Services Private Limited	5,14,431	-	-	5,14,431	No liability recorded in the books of accounts of Corporate Debtor against this vendor
96	Corporate Security Solution	19,51,253	19,51,253	-	-	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
97	Cosmos Lifters & Technical Services Pvt Ltd	86,96,329	35,63,808	-	51,32,521	Interest not admissible
98	Currie & Brown India Pvt Ltd	49,18,160	39,96,710	-	9,21,450	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
99	D Nalanda Enterprises	1,25,100	1,25,100	-	-	
100	D Nalanda Perfection Pvt Ltd	3,69,896	3,69,896	-	-	
101	Dalmia Cement (Bharat) Limited	99,70,918	98,99,321	-	71,597	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
102	Damodaran Engineering Construction Pvt Ltd	31,62,218	-	-	31,62,218	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
103	Deepak Kumar Agrawal	3,71,961	3,71,961	-	-	
104	Delal Ram	13,39,171	13,39,171	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
105	Delhi NDT Services	98,919	32,251	-	66,668	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
106	Delhi Telecom	2,05,320	2,05,320	-	-	
107	Devi Dayal Projects	26,77,827	15,02,394	-	11,75,433	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
108	Dewoo Engineering Works	8,10,719	8,10,719	-	-	No liability recorded in the books of accounts of Corporate Debtor against this vendor
109	Dharmander Paswan	3,04,189	3,04,189	-	-	
110	Dileep Kumar Yadav	44,625	-	-	44,625	No liability recorded in the books of accounts of Corporate Debtor against this vendor
111	Dinesh Goel	1,57,75,948	1,46,25,804	-	11,50,144	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
112	Dinesh Kumar Khemka	17,81,482	17,81,482	-	-	
113	Divya Envitec Pvt. Ltd.	1,82,90,406	4,17,773	-	1,78,72,633	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
114	DMR Hydroengineering & Infrastructures (P) Ltd.	11,44,816	7,86,147	-	3,58,669	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
115	Domar Verma	1,60,245	1,47,015	-	13,230	Interest not admissible
116	Dongfang Electric (India) Private Limited	7,67,46,475	-	-	7,67,46,475	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
117	Dongfang Electric Corporation	5,53,37,31,839	5,53,37,31,839	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
118	Dongfang Electric Corporation Limited	5,16,28,60,691	-	-	5,16,28,60,691	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
119	Doshion Water Solution Private Limited	1,37,33,00,000	9,47,96,263	-	1,27,85,03,737	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
120	Dozco (India) Pvt. Ltd.	27,21,232	-	16,63,875	10,57,357	Interest not admissible
121	Driplex Water Engineering International Pvt Ltd	10,29,87,915	5,23,96,532	-	5,05,91,383	1. Amarkantak Project : Two invoices namely Invoice no. DWE/317/Mech/006/14 and DWE/317/Mech/017 of Rs. 5 lakhs and Rs. 4 lakhs respectively, material not received at site as confirmed by Corporate Debtor, hence not admitted. Corresponding claim for C-Form also not admitted. 2. For Babandh, Vidarbha and Ennore Project, no supplies made hence no claims admissible. Design and Drawings were approved by LITL but manufacturing clearance was not given by LITL. The BG submitted by vendor was also discharged and no advance payment was given by LITL for the project
122	DSP Constructions	5,52,907	5,52,907	-	-	
123	Dynamic SS Engineering Co Pvt Ltd	77,43,196	-	-	77,43,196	-Amount claimed towards Pending invoice, Retention Money, and Withheld amount can be admitted -However amount claimed towards Construction of Labour colony, Providing watch and ward, repair charges of labour colony, Bank charges towards ABG and PBG and Staff salary not admissible due to these not being part of the contractual liability of the corporate debtor -There is an unadjusted advance lying in the books of corporate debtor to be recovered from the vendor

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
						-After adjustment of above admissible amounts against unadjusted advance, net position is a receivable from the vendor as per books of accounts of Corporate Debtor -Hence entire claim is inadmissible
124	Ecodea Projects and Control Pvt ltds	92,14,910	63,73,925	-	28,40,985	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
125	Elecon Engineering Co. Ltd. (Griffin)	1,32,07,798	-	-	1,32,07,798	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
126	Elecon Engineering Co. Ltd. (Udupi)	88,30,851	37,34,000	-	50,96,851	Interest not admissible
127	Elecon Engineering Co. Ltd. (Wardha)	1,84,25,895	71,12,046	-	1,13,13,849	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
128	EMCO Ltd	2,25,86,627	17,40,947	-	2,08,45,680	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance is related to PO raised by Lanco solar hence rejected Interest : Not admissible
129	Enabul Hoque	11,50,220	11,50,220	-	-	
130	Escon Projects	30,37,575	18,92,623	-	11,44,952	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
131	Ess Enn Hydro Suppliers	6,97,040	6,74,273	-	22,767	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
132	Fichtner Consulting Engineers (India) Pvt. Ltd.	2,97,63,679	2,27,09,030	0	70,54,649	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
133	Flowmore Limited	74,97,949	38,09,236	-	36,88,713	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
134	Flsmidth Private Limited	31,70,87,930	-	-	31,70,87,930	-Claim against goods ready for dispatch but not actually delivered is not admissible as there is no invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order -Claim against Work in Progress not admissible -Claim against goods under manufacturing not admissible -GST not admissible as no tax invoice issued -Interest not admissible
135	Forgewell Corporation	4,68,725	4,68,725	-	-	
136	Fouress Engineering (India) Private Ltd	4,46,89,656	7,84,491	-	4,39,05,165	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
137	G Hanumanthu Rao	32,225	32,225	-	-0	
138	G Malleshwari	1,65,015	1,65,015	-	-	
139	G. Sankara Rao (Welltech Engineering)	38,44,991	25,79,807	-	12,65,184	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
140	G4S Secure Solutions (India) Pvt. Ltd.	15,07,420	15,07,420	-	-	
141	Ganesh Ram	5,83,782	5,83,782	-	-0	
142	Ganesh Sahu	21,81,618	21,81,618	-	-	-
143	Gautam Rebari (Komal Enterprises)	3,01,657	3,01,657	-	-	
144	Gayatri Constructions	73,95,099	50,80,061	-	23,15,038	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
145	GE Power India Limited	1,63,55,76,682	74,09,89,663	-	89,45,87,019	Reasons already shared through mail sent on 05-11-2018 to Jagrut Patel
146	Genset Engineers	6,72,13,955	3,40,97,890	-	3,31,16,065	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
147	Global India Industries	7,66,660	6,94,105	-	72,555	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
148	Golden Edge Engineering Pvt. Ltd. (Anpara)	1,12,60,214	56,00,181	-	56,60,033	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
149	Golden Edge Engineering Pvt. Ltd. (Babandh)	1,87,47,173	46,29,614	-	1,41,17,559	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
150	Gopal Krishna Rasilaram Dhiman	7,60,346	7,60,346	-	-	
151	Gopala Builders	1,23,39,880	29,24,792	-	94,15,088	Interest : Not admissible
152	Gourhari Bandha	3,71,801	3,71,801	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
153	Gourhari Bandha	66,728	66,728	-	-	
154	Gourhari Bandha	2,21,000	-	-	2,21,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
155	Gourhari Enterprises	66,950	33,479	-	33,471	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
156	Grand Tech Project Pvt. Ltd.	7,30,100	7,30,000	-	100	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
157	Gujarat Energy Transmission Corporation Ltd. (GETCO)	25,58,87,631	-	25,58,87,631	-	
158	GVS Projects Hyd	35,86,974	35,86,794	-	180	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
159	Hamtek Technologies Pvt. Ltd.	45,75,51,870	-	-	45,75,51,870	<p>-Amount claimed in respect of Finished Goods, WIP and Supplies not admissible as there is no invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order</p> <p>-Financial charges in respect of LC can be admitted to the extent of Rs. 83,74,448/-</p> <p>-BG Extension Charges, Design and Engineering Charges, Site Storage and Security not admissible</p> <p>-Payment Due against supplies and Difference of Tax for non issue of C Forms can be admitted.</p> <p>-However after adjustment of above admissible amounts against unadjusted advance given to the vendor, net position is a receivable from the vendor as per the</p>

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
						books of accounts -Hence the entire claim is not admissible
160	Harbin Electric Corporation Harbin Electric Machinery Company Limited	1,94,09,838	1,94,09,838	-	0	
161	Harbin Turbine Compnay Ltd	30,98,01,686	-	30,98,01,686	-	Claim is under verification for want of additional documents
162	Herdsmann Industries Pvt. Ltd.	1,89,946	1,89,946	-	-	
163	Hermatic Air Systems	5,31,113	5,31,113	-	-	
164	Hills Flora Pvt Ltd	15,89,924	15,05,036	-	84,888	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
165	Himalaya Construction Company Pvt Ltd	30,76,77,888	-	-	30,76,77,888	No liability recorded in the books of accounts of Corporate Debtor against this vendor
166	Hitachi Hi-Rel Power Electronics Private Limited	19,61,381	-	-	19,61,381	- LITL has given advance to Hitachi for various projects. - All the invoices for the material supplied have been accounted for in SAP.
167	Hitachi Hi-Rel Power Electronics Private Limited	57,17,433	-	-	57,17,433	- Even after accounting for all the invoices and consideration of all balances viz. payable/receivable, retention, withholds, etc. there is a net unadjusted advance lying

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
						in the books of LITL to be recovered from Hitachi - Hence the claim is not admissible
168	Hotel Surya	8,72,047	8,72,047	-	-	
169	Hotel Suryoday & Sunrise Restaurant	3,82,410	3,82,410	-	-	
170	HP Valves & Fittings India Pvt. Ltd.	16,88,312	16,88,312	-	-	
171	Hrushikesh Parida	52,396	52,396	0	-0	
172	IDBI Capital Markets & Securities Limited	3,98,74,373	1,39,29,120	-	2,59,45,253	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
173	Ideal Movers Private Limited	4,52,93,938	4,52,57,611	-	36,327	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
174	Imamul Haque Molla	1,27,951	1,19,701	-	8,250	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
175	IMS Ship Management Private Limited	5,07,20,901	2,12,12,467	-	2,95,08,434	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
176	India Infratech	31,10,800	31,10,800	-	-0	
177	Indigo Copier Services	63,917	6,552	-	57,365	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
178	Indira Damper Industries	2,22,06,160	-	-	2,22,06,160	Principal : Not admissible as there is a net receivable from the vendor as per books of accounts of Corporate Debtor Interest : Not admissible
179	Indira Industries	3,06,92,874	1,89,27,845	-	1,17,65,029	Principal : Amount payable as per books of accounts of Corporate Debtor admitted,

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
						balance claim rejected Interest : Not admissible
180	Indo Asiatic Engineers Pvt. Ltd.	25,20,170	3,47,838	-	21,72,332	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
181	Indo Tech Transformers Ltd	7,27,19,923	3,44,03,099	-	3,83,16,824	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
182	Industrial Tools And Fastners	5,39,732	5,39,732	-	-	
183	Inflex Technologies Private Limited	7,10,459	7,10,459	-	-	
184	Infra Del Projects Pvt. Ltd	4,01,390	4,01,390	-	-0	
185	ION Exchange (India) Ltd.	2,72,09,732	15,59,129	-	2,56,50,603	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
186	Isolloyd Engineering Technologies Limited	47,29,806	44,12,795	-	3,17,011	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected. Interest fully admitted as per MSME Act
187	Ivy Interiors	2,88,272	77,979	-	2,10,293	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
188	J & J Construction Works	8,57,146	8,57,146	-	-	
189	J D Barde	50,92,566	50,92,566	-	-	
190	J P & Brothers	3,26,315	3,26,315	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
191	J P Singhal	28,40,859	28,40,859	-	-	
192	J. Balu	2,42,544	2,42,544	-	-	
193	J.P. Associates	74,05,988	74,05,988	-	-	
194	J.S Gupta	1,03,531	1,03,531	-	-	
195	Jaganath Management Service (Angul)	2,80,000	2,70,432	-	9,568	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
196	Jaganath Management Service (Chhattisgarh)	2,42,880	2,42,880	-	-	
197	Jahida Begam	16,811	16,811	-	-	
198	Jaipraj Engineers	44,000	44,000	-	-	
199	Janak Enterprises	9,07,098	9,07,098	-	-	
200	Jaya Prashant Bhosle	3,80,712	2,77,841	-	1,02,871	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
201	Jhallu Singh Rathore	1,71,243	1,71,243	-	-	
202	Johnson Screens (India) Private Limited	6,20,000	6,20,000	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
203	JSW Severfield Structures Limited	56,14,08,071	-	-	56,14,08,071	1. Materials have been manufactured without approval of fabrication drawings by client/Tangedco. Claim Against material readiness is not admissible as material has not been accepted by client due to technical issues/non approval of fabrication drawings. Same can be gathered from the minutes of meeting held on 11 August 2017 at Lanco Gurgaon Office between LITL and JSW (Refer attachment). Even though the MOM was sent on 18 August 2017 to JSSL for acceptance signature, no response was received from JSSL. 2. Further, no bills/invoices are recorded in the books of LITL as on August 27, 2018 to evidence any liability of LITL towards JSW Severfield Structures Ltd. 3. Interest is not admissible
204	Kali Fabrics Pvt Ltd	18,87,96,246	12,87,00,000	-	6,00,96,246	Interest : Not admissible
205	Kamdev Prasad Yadav	1,55,454	1,55,454	-	-	
206	Kamini	19,334	19,334	-	-	
207	Kamlesh Kumar Gupta	6,26,971	6,26,971	-	-	
208	Kamlesh Singh Chandel	24,14,091	24,14,091	-	-	
209	Kapil Constructions	2,60,785	2,60,785	-	-	
210	Karpara Project Engineering Pvt Ltd	3,09,97,894	1,26,91,371	-	1,83,06,523	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
211	Karthik Electricals	18,23,714	18,23,714	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
212	Karuna Vijay Shaha	41,202	41,202	-	-	
213	KB Group	41,70,482	39,95,281	-	1,75,201	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
214	Keshari Enterprises	1,95,00,000	77,14,539	-	1,17,85,461	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
215	Kineta Global Limited	4,36,73,567	53,32,838	-	3,83,40,729	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
216	Kiran Enterprises	1,06,58,269	1,06,58,269	-	-	
217	Kishor Kumar Singh	2,72,154	2,12,154	-	60,000	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
218	KL Steels Pvt Ltd	2,16,29,789	1,16,50,946	-	99,78,843	Interest not admissible
219	Kone Elevator India Pvt Ltd	1,96,73,244	-	-	1,96,73,244	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
220	Kone Elevator India Pvt Ltd	5,24,000	10	-	5,23,990	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
221	Konkan Railway Corporation Ltd. (KRCL)	16,31,00,400	11,74,35,854	-	4,56,64,546	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
222	Krishna Engineering Works	92,317	45,093	-	47,224	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
223	Krishna Kumar Sharma	24,801	24,801	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
224	KSB Shanghai Pump Co. Ltd.	23,48,76,562	-	-	23,48,76,562	There is no liability to pay as per books of accounts of Corporate Debtor. No invoice or any other document which establishes a liability on part of LITL as on August 27, 2018 in respect of the order. Therefore claim for material kept ready but not dispatched not admissible
225	Kshirod Chandra Swain	47,930	47,048	-	882	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
226	Lal Mohammad	12,81,863	12,81,863	-	-	
227	Lalsu Singh	23,999	23,999	-	-	
228	Lav Kumar Gupta	1,60,000	-	-	1,60,000	No liability recorded in the books of accounts of Corporate Debtor against this vendor
229	Laxmi Construction	33,78,256	30,73,418	-	3,04,838	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
230	Laxmi Enterprises	3,02,956	2,33,396	-	69,560	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
231	Lloyd Insulations (India) Limited	5,31,42,272	3,22,44,068	-	2,08,98,204	Interest not admissible
232	Logix Infosecurity Pvt Ltd	46,700	7,618	-	39,082	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
233	M H Murlidhar	12,95,708	12,95,708	-	-	
234	M Ravi Kumar	4,60,658	4,60,658	-	-	
235	Macawber Beekay Private Limited	1,00,04,28,330	9,18,02,977	-	90,86,25,353	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
236	Maccaferri Environment Solutions Private Limited	1,23,22,705	1,23,22,705	-	-	
237	Madhuri Sharma	1,98,270	1,98,270	-	-	
238	Magar Chand Kashyap	17,34,130	17,34,130	-	-	
239	Maharashtra State Power Generation Co. Ltd. (MAHAGENCO)	2,08,12,50,000	77,22,90,000	-	1,30,89,60,000	Reasons for rejection separately communicated to the claimant due to large size of information
240	Mahaveer Singh	15,260	15,260	-	-	
241	Mahendra Singh Parihar	2,43,525	2,43,525	-	-	
242	Manasa Constructions	2,31,66,407	1,12,95,769	-	1,18,70,638	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
243	Mandyanti Associates	7,33,676	7,27,421	-	6,255	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
244	Mane A N	2,41,716	2,39,745	-	1,971	
245	Maneesh Pipes Pvt. Ltd., Raipur	2,22,33,246	1,59,72,843	-	62,60,403	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
246	Manish Kumar Tiwari	6,12,500	6,08,855	-	3,645	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
247	Manju Soni	24,962	24,962	-	-	
248	Manjula	4,44,298	4,44,298	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
249	Manmeet Industries	17,63,824	11,65,523	-	5,98,301	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
250	Manoj Kumar Bhoi	50,000	48,173	-	1,827	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
251	Manoj Kumar Das	3,62,140	2,14,971	-	1,47,169	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
252	Manoranjan Gharami	2,84,556	2,12,709	-	71,847	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
253	Maruthi Service Station	3,64,673	2,84,901	-	79,772	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
254	Mass Management Service Pvt Ltd	3,12,54,460	3,12,54,460	-	-	
255	Max Interior	25,70,184	25,70,184	-	-	
256	MB Power (MP) Ltd	19,40,19,00,000	-	-	19,40,19,00,000	Reason for rejection separately communicated to the claimant due to large amount of information
257	McNally Sayaji Engineering Ltd.	7,04,67,968	-	-	7,04,67,968	Principal : Not admissible as there is a net receivable from the vendor as per books of accounts of Corporate Debtor on account of advance given Interest : Not admissible
258	Md Ashraf Ali	42,947	27,453	-	15,494	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
259	Md. Ainul	1,19,158	1,19,158	-	-	
260	Md. Mubeen Mansoori	1,88,614	1,88,614	-	-	-
261	Miraj Instrumentation	1,51,84,850	1,51,84,850	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
	Services (India) Private Limited					
262	MK Soil Testing Laboratory	9,00,000	8,95,990	-	4,010	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
263	Mohammad Arif Khan	6,51,370	-	-	6,51,370	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
264	Mohammad Fitu	1,18,196	1,18,196	-	-	
265	Mohammad Mahbool Haleem	4,53,749	4,43,267	-	10,482	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
266	Mohammad Nadeem	2,56,000	2,56,000	-	-	
267	Mohan Lal Rebari	4,19,369	4,19,369	-	-	
268	Mr. Kali Pada Jana	6,58,748	6,58,748	-	-	
269	Mubin Ahmed (MS Traders)	7,50,000	7,50,000	-	-	
270	Mukand Engineers Limited	11,91,79,589	5,93,45,876	-	5,98,33,713	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
271	Mukleshur Rahaman	1,95,707	1,95,707	-	-	
272	Nagendra Singh Rathour	1,94,201	1,94,201	-	-	
273	Nalini Pralhad Khanzode	1,60,000	58,160	-	1,01,840	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
274	Nand Kumar Yadav	1,45,011	1,45,011	-	-	
275	Nangalwala Industries Private Limited	1,04,535	-	1,04,535	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
276	National Engineering Services	7,37,635	2,48,739	-	4,88,896	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
277	Navneet Chaurasia	17,76,39,140	-	-	17,76,39,140	No liability recorded in the books of accounts of Corporate Debtor against this vendor
278	Neorise Constructions	69,45,461	14,54,716	-	54,90,745	Reasons for rejection separately communicated to the claimant due to large size of information
279	New Allenberry Works	48,99,397	48,52,963	-	46,434	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
280	New Era Industrial Services Pvt Ltd	2,85,006	2,85,006	-0	-	
281	New Fire Engineers Pvt Ltd (Kondapalli)	2,22,42,365	65,13,314	1,08,98,132	48,30,919	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Claimant to produce proof of MSME status and calculation of interest as per MSME Act
282	New Fire Engineers Pvt Ltd (Koradi)	2,03,27,240	1,72,27,240	31,00,000	-	Claimant to produce proof of MSME status and calculation of interest as per MSME Act
283	Newcon Consultants & Laboratories	49,115	49,115	-	-	
284	Novateur Electrical & Digital Systems	10,586	10,586	-	-	-
285	Offshore Infrastructures Limited	22,88,57,129	48,00,456	-	22,40,56,673	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
286	OK Constructions	24,71,104	24,71,104	-	-	
287	Om Sai Constructions	2,51,305	2,51,305	-	-	
288	Om Sai Engineering	17,35,221	10,45,950	-	6,89,271	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
289	Omega Engineering Works	47,84,530	47,84,530	-	-	
290	OTS Advertising Pvt Ltd	22,88,519	22,88,519	-	-	
291	P & C Infratech Pvt Ltd(Annupur Project)	30,65,080	26,88,666	-	3,76,414	Interest not admissible
292	P & C Infratech Pvt. Ltd.(Korba Project)	22,51,905	-	-	22,51,905	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
293	P & S Engineering	48,874	48,874	-	-	
294	P Bal Reddy	5,03,679	2,37,674	-	2,66,005	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
295	P K Gupta (Annupur)	4,47,408	4,47,408	-	-	
296	P K Gupta (Korba)	5,25,816	5,25,816	-	-	
297	P Srinivas Reddy	3,97,562	3,97,562	-	-	
298	P Venkat Reddy	1,53,475	1,53,475	-	-	
299	P.K And Company	35,37,543	35,37,543	-	-	
300	P.K.Enterprises	1,63,00,000	1,63,00,000	-	-	
301	P.N.A Agencies	8,81,372	8,81,372	0	-0	
302	Panalpina World Transport (India) Pvt Ltd	11,39,09,030	4,29,63,268	-	7,09,45,762	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
303	Panchwati Constructions	6,22,077	6,22,077	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
304	PAO Engineering	5,32,753	3,96,624	-	1,36,129	Interest not admissible
305	Parvathi Engineering Works	2,31,561	2,31,561	-	-	
306	Parwati Construction	8,97,826	8,97,826	-	-	
307	Patil Nitin Sriram	2,30,538	2,30,538	-	-	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
308	Patil Sachin Sriram	4,82,056	4,82,056	-	-	
309	Pawan Kumar sharma	16,10,000	5,821	16,04,179	-	
310	PCP International Limited	53,52,87,220	2,25,43,739	-	51,27,43,481	<ul style="list-style-type: none"> -Claim on account of work done but not billed is not admissible as in the absence of bills, no liability of Corporate Debtor can be ascertained as on 27 August 2018 for payment to the vendor -Claim towards enchasment of BG not admissible -Claim on account of Breach of Contract not admissible as no reference to such clause was found in the contract -Claim on account of passenger lift not admissible as no reference to such clause was found in the contract -Loss of business opportunity not admissible as it is non contractual -Cost of Litigation not admissible as no proof of liability on part of Corporate Debtor to bear such expense Interest not admissible no reference to such clause was found in the contract

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
311	PES Engineers Pvt. Ltd.	23,25,20,862	11,75,17,453	-	11,50,03,410	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected. Even though claimant has produced Balance Confirmation statement as on 28.02.2015 wherein they have confirmed a receivable of Rs. 14.38 crs from LITL, there is no document to show that reconciliation was actually carried out and LITL agreed to the above sum claimed by PES Engineers Interest : Not admissible
312	Plus 360 Fahrenheit Solutions Private Limited	13,52,845	-	-	13,52,845	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
313	Polycab Wires Pvt Ltd	6,18,00,279	36,32,828	-	5,81,67,451	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
314	Powergear Limited	80,23,775	72,90,215	-	7,33,560	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
315	Pradeep Kumar Nagalia	17,84,749	13,90,476	-	3,94,273	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
316	Prakhar Singh Construction (Anuppur Project)	30,97,050	25,57,368	-	5,39,682	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
317	Prakhar Singh Construction(Korba)	1,44,73,617	1,26,96,154	-	17,77,463	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
318	Prashant Car Rental	5,22,285	3,62,791	-	1,59,494	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
319	Prem Shankar Rathour	2,33,600	87,160	-	1,46,440	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
320	Premchanda Choudhari	5,52,714	5,10,326	-	42,388	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
321	Premco Rail Engineers Ltd	94,69,492	82,97,965	-	11,71,527	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
322	Premier Transport Ltd.	5,56,74,269	3,31,70,191	-	2,25,04,078	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
323	Priyanka Electrical Works	1,90,459	1,90,459	-	-	
324	Procon India Pvt Ltd	81,35,363	46,62,863	-	34,72,500	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
325	Purification Equipment Research Institution Of Csic	1,80,42,766	1,80,18,736	-	24,030	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
326	Purnima Trading Company	12,42,920	7,42,806	-	5,00,114	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
327	Pyarelal Rathour	15,525	15,525	-	-	
328	R K Enterprises Korba	94,50,071	-	-	94,50,071	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
329	R.G. Engineers	5,82,191	5,82,191	-	-	
330	R2 Services	4,92,451	4,65,956	-	26,495	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
331	Radha Enterprises	2,85,011	2,73,323	-	11,688	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
332	Radha Krishna Construction	18,19,60,950	12,64,78,512	0	5,54,82,438	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
333	Rai Stone Crusher	12,07,542	12,07,542	0	-0	
334	Raj Laxmi Engicon Pvt Ltd	19,08,358	15,68,932	-	3,39,426	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
335	Raj Narayan Yadav	1,10,884	1,10,884	-	-	
336	Raja Ram Mishra	18,70,837	18,70,837	-	-	
337	Rajapuram Jagannatha Reddy (HPCL)	1,54,693	1,03,693	-	51,000	Interest not admissible
338	Rajapuram Jagannatha Reddy (Kship)	3,42,873	1,53,373	-	1,89,500	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim being transportation charges of Rs.88,500 rejected Interest : Not admissible
339	Rajendra Kumar Pandey	78,579	76,988	-	1,591	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
340	Rajendra Kumar Tiwari	2,10,112	1,98,740	-	11,372	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
341	Rajendra Raut	2,43,681	2,43,681	-	-	
342	Rajul Samir Sanghavi	18,51,013	18,51,013	-	-	
343	Ram Prasad Rathore	16,99,841	16,99,841	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
344	Ram Pukar Tiwari	1,45,275	48,312	-	96,963	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
345	Ram Shyam Mahto	17,15,925	17,15,925	-	-	
346	Ram Singh	34,300	34,300	-	-	-
347	Rama Abhinandan Enterprises	20,35,586	20,35,586	-	-	
348	Ramanarayana Rathore	2,39,194	2,39,194	-	-0	
349	Ramesh Kumar Aahuja	13,348	13,348	-	-	
350	Ramesh Kumar Swarnakar	12,68,102	12,68,102	-	-	
351	Ramkeshwar Sharma	6,12,706	6,12,706	-	-	
352	Rani Constructions	77,11,094	77,11,094	-	-	-
353	Rani Constructions	8,35,49,042	3,49,63,720	4,85,85,322	-	
354	Raunaq EPC International Limited	4,34,13,000	4,03,33,335	-	30,79,665	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
355	Ravi Pandey	3,50,000	1,55,868	-	1,94,132	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
356	RCI Freight	6,01,659	2,07,104	-	3,94,555	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
357	Reep Industries Pvt Ltd	1,45,08,678	60,87,733	-	84,20,945	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
358	Reliable Services	14,83,115	8,91,806	-	5,91,309	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
359	Rinku Engineering Corporation	1,74,013	-	-	1,74,013	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
360	Rithanya Agencies	13,79,859	13,79,859	-	-	-
361	RKP Company	1,98,29,065	1,98,29,065	-	-	
362	Rohit Singh Sambyal (G-Max It Services)	2,72,400	1,07,200	-	1,65,200	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
363	Roshan Engineering Works	3,91,606	3,91,606	-	-	
364	S&S Power Switchgear Equipment Limited	31,29,025	18,52,623	-	12,76,402	Interest not admissible
365	S. Traders	14,11,537	7,03,914	-	7,07,623	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
366	S.S Electricals	11,20,495	11,20,495	-	-	
367	Saanvi Enterprises	4,41,271	4,41,271	-	-	-
368	Sahajamal Malitya	5,50,440	5,50,440	-	-	-
369	Sai Ram Constructions	42,81,814	42,81,814	-	-	
370	Samal Builders Pvt. Ltd.	10,18,76,134	2,59,08,197	-	7,59,67,937	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
371	Sandeep Gupta	7,16,546	7,09,646	-	6,900	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
372	Sanjay Garg	29,137	29,137	-	-	
373	Sarens Heavy Lift India Private Limited	48,19,675	33,15,494	-	15,04,181	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
374	Sarita Khemka	54,346	54,346	-	-	
375	Savitri Construction	19,42,361	8,17,269	-	11,25,092	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
376	Seema Kedia	9,41,802	9,41,802	0	-0	
377	Seetaram Rathour	1,35,699	1,35,699	-	-	
378	Sevak Ram Nishad	1,38,120	1,26,708	-	11,412	Interest not admissible
379	Seven Star Constructions	27,88,178	27,88,178	-	-	
380	Shanti Construction	6,91,291	6,91,291	-	-	
381	Shapoorji Pallonji & Company Pvt. Ltd.	13,37,24,652	11,33,25,978	-	2,03,98,674	Interest not admissible
382	Sheela Construction Company	1,03,71,449	77,52,141	-	26,19,308	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
383	Shine Star Enterprises	3,07,000	3,00,860	-	6,140	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
384	Shishupal Singh	1,39,334	78,043	-	61,291	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
385	Shital Prasad Tiwari	43,317	43,317	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
386	Shiv Kumar Agrawal	5,14,990	5,14,990	-	-	
387	Shoaib Engineering (Anupur)	43,05,817	43,05,817	-	-	
388	Shoaib Engineering (Ennore)	2,82,403	2,82,403	0	-	
389	Shoaib Engineering (Korba)	20,16,012	20,16,012	-	-	
390	Shoyab Ali	4,91,123	4,91,123	-	-	
391	Shree Construction Company	4,75,253	4,75,253	-	-	
392	Shree Construction Company	35,13,362	35,13,362	0	-0	
393	Shree Shiva Engineering Constructions India Pvt Ltd	1,28,75,691	7,59,145	-	1,21,16,546	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
394	Shree Shyam Suppliers	9,56,603	4,93,489	-	4,63,114	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
395	Shrey Associates-Tower	4,07,10,785	1,17,84,890	-	2,89,25,895	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
396	Shri Laxmikant	3,20,000	79,200	-	2,40,800	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
397	Shri Nandkishor	96,000	95,040	-	960	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
398	Shri Radhey Steel	11,56,541	8,50,171	-	3,06,370	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
399	Shri Ram And Company	31,81,526	31,77,053	-	4,473	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
400	Shri Sharad	34,104	34,104	-	-	
401	Shukla Constructions	3,31,785	3,31,785	-	-0	
402	Sichuan Electric Power Industry Commissioning & Testing Institute	4,20,66,750	3,82,42,500	-	38,24,250	Interest not admissible
403	Siddhi Vinayak Steel	6,03,59,300	4,99,621	-	5,98,59,679	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
404	Siemens Limited	1,32,23,289	1,10,85,189	-	21,38,100	Interest not admissible
405	Sika India Private Limited	21,83,478	11,21,333	-	10,62,145	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
406	Singh Transporter & Labour Supplier (Satya Prakash Singh)	7,86,081	7,86,081	-	-	
407	Southwest Electric Power Design	5,61,53,265	-	5,61,53,265	-	
408	Soyab Sheikh	2,78,735	1,60,117	-	1,18,618	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
409	Space Controls (Amarkantak)	1,36,03,994	2,27,137	-	1,33,76,857	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
410	Space Controls (Anupur)	98,31,687	76,46,550	-	21,85,137	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
411	Space Controls (Rajnandgaon)	19,55,933	-	-	19,55,933	Claim not admissible as books of accounts of Corporate Debtor show a net receivable
412	Spayera Constructions Private Limited	1,16,26,130	54,38,909	-	61,87,221	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
413	Sree Balaji Enterprises	1,27,483	1,27,483	-	-	
414	Sree Mahalaxmi Construction Co.	2,55,39,275	1,45,52,797	-	1,09,86,478	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
415	Sree Vari Enterprises	15,99,994	15,99,994	-	0	
416	SSB Infosystems Pvt	1,19,847	22,404	-	97,443	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
417	SSCPL Infra JV	3,84,16,384	3,77,67,959	-	6,48,425	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
418	Star Business Solutions	8,550	8,550	-	-	
419	Steel Authority Of India Limited	2,18,20,66,902	-	2,18,20,66,902	-	
420	STUP Consultants Pvt. Ltd	48,68,994	-	-	48,68,994	Principal : No liability recorded in the books of accounts of Corporate Debtor against this vendor. Interest : Not admissible
421	STUP Consultants Pvt. Ltd (Anupur)	9,87,678	-	-	9,87,678	Principal : No liability recorded in the books of accounts of Corporate Debtor against this vendor. Interest : Not admissible
422	STUP Consultants Pvt. Ltd (Ennore)	27,33,800	3,79,685	-	23,54,115	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
423	Sudarshan Rathour	4,60,540	3,91,867	-	68,673	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
424	Sudhakar Panda	1,54,134	1,54,134	0	-0	
425	Sudhir Kumar Soni	1,65,781	1,64,781	-	1,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
426	Sudipta Mandal	24,943	24,943	-	-	
427	Sujit Kumar Singh	4,25,939	4,25,939	-	-	
428	Suleman Miyan	3,68,405	3,68,405	-	-	
429	Sunder and Company	2,75,667	2,60,142	-	15,525	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
430	Surendra Hospital	4,91,481	1,75,248	-	3,16,233	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
431	Surendra Kumar Soni	16,800	16,800	-	-	
432	Suresh Kumar	56,023	-	-	56,023	No liability recorded in the books of accounts of Corporate Debtor against this vendor
433	Suresh Vasudevan Nair	1,15,918	1,15,918	-	-	
434	Surguja Roadlines	81,87,444	49,97,000	-	31,90,444	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
435	Survey Technologies Pvt. Ltd.	24,150	24,150	-	-	-
436	Susanta Kumar Mansingh	6,50,000	5,17,164	-	1,32,836	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
437	Swifttech Engineers & Consultants	30,76,056	10,09,714	-	20,66,342	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
438	Swifttech Engineers (India)	14,17,110	8,88,282	-	5,28,828	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
439	T R Chadha & Co LLP	11,82,871	11,82,871	-	-	
440	Taher Trade Agency	53,184	53,184	-	-	
441	Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO)	33,86,62,19,991	7,08,38,20,213	-	26,78,23,99,778	Reasons for rejection separately communicated to the claimant due to large size of information
442	Tanya Computers And Stationers	46,722	46,722	-	-	
443	Technofab Engineering Limited(Anpara)	6,42,76,704	4,46,50,192	-	1,96,26,512	Interest not admissible
444	Technofab Engineering Limited(MP Power)	2,89,27,266	2,17,93,086	-	71,34,180	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
445	Technofab Engineering Limited(Udupi)	1,72,11,790	1,16,63,269	-	55,48,521	Interest not admissible
446	Technofab Engineering Limited(Vidharba)	13,23,136	8,97,000	-	4,26,136	Interest not admissible
447	Technology Products	5,20,77,792	5,20,77,792	-	-	
448	Tecpro Systems Limited	82,89,33,937	41,15,06,594	-	41,74,27,343	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
449	Tejasvi Consultancy	4,71,616	4,71,616	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
450	Tema India	35,73,95,745	4,01,35,199	-	31,72,60,546	-For Babandh, Amarkantak, Solar and Anuppur projects, after detailed reconciliation carried out along with operational creditor, amount admitted is INR 7,79,73,699 out of the total amount claimed. Interest is not admissible. -For Vidarbha project, entire claim is inadmissible as there is no actual delivery of material and no invoice or any other relevant document can be traced which establishes a liability on part of LITL as on August 27, 2018 in respect of the order -Unadjusted advance lying in the books w.r.t. Vidarbha project to the tune of INR 3,78,38,500 -After adjustment of admitted amounts against unadjusted advance, net admitted claim stands at INR 4,01,35,199
451	The Indure Pvt Ltd	37,43,00,081	-	-	37,43,00,081	Principal : Claim is not admissible as books of accounts of corporate debtor show a net receivable Interest : Not admissible
452	Thyssenkrupp Elevator India Pvt Ltd	35,44,527	22,48,458	-	12,96,069	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
453	Tikemani Mangaraj	17,35,221	3,63,667	-	13,71,554	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
454	Tirupati Structures (India) Pvt Ltd	17,30,755	11,38,245	-	5,92,510	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
455	Titu Parida	13,798	13,798	-	-	
456	TLT-Turbo Sichuan Co. Ltd.	24,49,92,444	-	-	24,49,92,444	Claim inadmissible as per detailed reasons shared through mail sent to Mr. Pankaj Sohoni on 17-08-2018

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
457	Toshiba Transmission And Distribution Systems (India) Pvt Ltd	2,22,35,615	-	-	2,22,35,615	No liability recorded in the books of accounts of Corporate Debtor against this vendor
458	TPSC India Private Limited	13,12,67,984	3,64,83,917	-	9,47,84,067	Reasons for rejection separately communicated to the claimant due to large size of information
459	TRF Limited	23,21,26,240	-	-	23,21,26,240	Claim inadmissible as the books of accounts of Corporate Debtor show a net receivable from the vendor
460	Triloki Nath Tiwari	23,66,127	23,66,127	-	-	
461	Tripti Restaurant	1,47,029	1,47,029	-	-	
462	Tukaram Dhaklu Sabde	2,85,159	1,70,250	-	1,14,909	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
463	Tushar Mundada	1,61,603	1,61,603	-	-	
464	Umendra Singh	41,360	37,266	-	4,094	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected Interest : Not admissible
465	Umesh Prasad Gupta	3,50,139	3,50,139	-	-	
466	Union Roadways	2,48,139	1,15,840	-	1,32,299	Interest not admissible
467	Upendra Mistry	91,694	91,694	-	-	-
468	Upendra Sharma	11,60,878	10,22,905	-	1,37,973	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
469	Urmila Project Services	28,38,61,572	2,77,21,030	-	25,61,40,542	Reasons for rejection already communicated to the claimant via mail dated 02.02.18, basis the reconciliation carried out previously for claim filed under Form B
470	UTC Fire & Security India Limited	3,63,72,603	2,00,00,000	-	1,63,72,603	Interest not admissible
471	Vasavi Power Securities Pvt Ltd	2,94,24,584	1,81,63,324	-	1,12,61,260	Interest : Not admissible
472	Vedprakash Rathour	3,17,143	3,13,543	-	3,600	Principal : Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
473	Veena Chopra	4,55,400	1,10,400	-	3,45,000	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
474	Vidarbha Techno Engineers Pvt Ltd	17,57,592	17,57,592	-	-	
475	Vijendra Poonia (Krishna Trading Co.)	2,93,210	2,93,210	-0	-	
476	Vinayak Constructions	58,74,213	58,73,113	0	1,100	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
477	Vinit Agency	1,40,960	1,40,960	-	-	
478	Vinod Kumar Sahu	15,86,140	15,86,140	-	-	
479	Vinod Kumar Yadav	10,68,669	9,75,074	-	93,595	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
480	Voltamp Transformers Ltd.	1,17,05,129	1,89,966	-	1,15,15,163	Interest on delay in receipt of Payments and Inventory Storage charges due to non-lifting of transformers not admissible
481	Wipro Ltd.	8,72,41,482	8,72,41,482	-	-	
482	Yogesh	38,104	38,104	-	-	

S.No	Name of Claimant	Total Claim	Amount Admitted	Amount Under verification	Amount Rejected	Reasons for Rejection
483	Yogesh Enterprises	4,77,055	4,77,055	-	-	
484	Zhejiang Feida Environmental Science & Technology Co Ltd	1,71,65,30,531	43,46,014	-	1,71,21,84,517	Amount payable as per books of accounts of Corporate Debtor admitted, balance claim rejected
	TOTAL	95,28,79,46,204	17,86,06,58,692	2,86,98,65,529	74,55,74,21,982	

Notes:

1. The list of creditors is as per claims received till 31 December 2018 and therefore, this list is still a work in progress and shall be updated appropriately from time to time.
2. The verification / rejection of the claims has been done on the basis of the proof / supporting documentation of the claims, as shared by the claimant, in accordance with the prescribed documents under the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and corroborated from the records (books of accounts) of the Corporate Debtor. In case of any discrepancy between the details of a claim, as provided by the claimant, and the records (books of accounts) of the Corporate Debtor, the liquidator team has relied upon the records of the Corporate Debtor.
3. Further, in case of inadequate, inconsistent or no proof of claim being provided by a claimant (such as no / incomplete supporting documentation, no claimed amount mentioned in the form / affidavit / declaration, mismatch between overall claimed amount and claim components), the liquidator team has reached out, wherever felt necessary, to claimants for appropriate clarifications; meanwhile, reliance has been placed on the records of the Corporate Debtor for verification of claims.
4. **431** out of **484** operational creditors' claims have been admitted either in part or in whole. The remaining claims have been rejected.
5. For claims denominated in currency other than INR, the claimed amount and related figures have been considered after converting into the equivalent INR amount, as per Regulation 26 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("**Liquidation Regulations**"). As per the Liquidation Regulations, the Reserve Bank of India reference rates as on 27 August 2018 ("**Liquidation Commencement Date**"), have been considered for conversion of the aforementioned amount to INR.
6. Wherever statutory claims have been received under Form C, we have relied on the documents submitted by the claimant to verify the claim. Other statutory claims are based on the amount outstanding in the books of accounts of the Corporate Debtor as on the Liquidation Commencement Date.
7. Interest is not admissible unless the underlying contract or applicable law so stipulates. In cases where payment of interest may be ordered by any court/tribunal, admission of such interest may only be made upon receipt of such order from court of competent jurisdiction.
8. The liquidator team is in receipt of an inordinately large number of claims from various categories of creditors. Owing to this fact, in light of proceeding with the claims verification process in a practical and time bound manner, the liquidator team has followed a liberal approach towards potential errors in the claim form and affidavit / declaration (as applicable) and have been seeking requisite clarifications.

