

JBF Petrochemicals Limited - List of Operational Creditor claims received upto 04 August 2022

| Sr. No. | Name of Operational Creditor | Amount Claimed | Amount Admitted | Amount Rejected |
|---------|--|----------------|-----------------|-----------------|
| 1 | The Development Commissioner, Mangalore SEZ | 5,68,75,08,416 | - | 5,68,75,08,416 |
| 2 | Manglore SEZ Limited | 5,45,72,61,781 | 5,45,72,61,781 | - |
| 3 | Petron Engineering Construction Ltd | 2,69,06,90,771 | - | 2,69,06,90,771 |
| 4 | Income Tax Department, Mumbai | 1,09,68,26,040 | - | 1,09,68,26,040 |
| 5 | Larsen & Toubro Limited | 87,36,00,000 | 53,19,00,000 | 34,17,00,000 |
| 6 | Technip Energies India Limited | 74,77,28,075 | 5,88,74,343 | 68,88,53,732 |
| 7 | Department of Commercial Tax , Karnataka | 46,16,25,346 | - | 46,16,25,346 |
| 8 | Supertech Engineers | 20,79,76,182 | 5,35,51,439 | 15,44,24,743 |
| 9 | Orient Techtex Solutions PTE Ltd | 17,64,74,210 | - | 17,64,74,210 |
| 10 | Jobby Engineers Pvt Ltd | 14,55,61,681 | 10,47,41,983 | 4,08,19,698 |
| 11 | Divyaroopo Infracon Pvt Ltd | 12,74,66,832 | 12,22,69,034 | 51,97,798 |
| 12 | Toshiba Water Solutions Pvt Ltd (Formerly known as UEM India Pvt Ltd) | 11,87,13,838 | 3,51,56,111 | 8,35,57,727 |
| 13 | TDS Department | 10,14,79,799 | - | 10,14,79,799 |
| 14 | AM Trade | 9,42,00,000 | - | 9,42,00,000 |
| 15 | M/s S4 Engineering and Construction | 8,90,39,653 | 8,90,39,653 | - |
| 16 | Manglore Electricity Supply Company Limited | 7,45,70,992 | 5,57,69,499 | 1,88,01,493 |
| 17 | JBF Industries Limited | 6,28,68,869 | - | 6,28,68,869 |
| 18 | Global Steel Company | 6,00,74,925 | 5,67,09,881 | 33,65,044 |
| 19 | Mascot Dynamics Private Limited | 5,39,81,081 | 4,97,34,770 | 42,46,311 |
| 20 | Greenocare Engineering Pvt Ltd (Previously known as Pressmach Engineers Pvt Ltd) | 3,72,99,550 | 2,12,63,301 | 1,60,36,249 |
| 21 | Trident Infrastructure | 3,60,15,380 | 3,59,51,208 | 64,172 |
| 22 | Chronos Richardson India Pvt Ltd | 3,16,98,722 | - | 3,16,98,722 |
| 23 | Coastal Housing | 2,92,84,448 | 2,88,09,872 | 4,74,576 |
| 24 | TVS Supply Chain Solutions Limited | 2,70,49,342 | 1,44,44,332 | 1,26,05,010 |
| 25 | Power Net Distribution Solutions | 2,66,93,513 | 2,66,93,513 | - |
| 26 | Om Engineering Erectors | 2,58,76,848 | 1,73,42,211 | 85,34,637 |
| 27 | Fab-Tech Works & Constructions Pvt Ltd | 2,40,19,380 | 1,45,04,156 | 95,15,224 |
| 28 | Pyramid Tech Services | 2,19,70,516 | 1,22,15,329 | 97,55,187 |
| 29 | KKDP Polymers Private Limited | 2,15,00,000 | - | 2,15,00,000 |
| 30 | Anugraha Engineering | 1,73,32,628 | 1,73,32,628 | - |
| 31 | BMS International (Bombay) LLP | 1,71,55,920 | 1,19,65,400 | 51,90,521 |
| 32 | Pennar Industries Ltd | 1,59,79,309 | 1,59,79,309 | - |
| 33 | Kirloskar Chillers Pvt Ltd | 1,49,09,800 | 79,40,000 | 69,69,800 |
| 34 | Amar Marine Enterprises | 1,44,64,673 | 1,15,74,973 | 28,89,700 |
| 35 | Elite Engineering Industries | 1,37,65,023 | 1,37,65,023 | - |
| 36 | M/s Roots Cooling Systems Private Limited | 1,30,71,196 | 1,18,95,879 | 11,75,317 |
| 37 | Coperion Ideal Private Limited | 1,09,02,340 | 1,08,18,340 | 84,000 |
| 38 | Elmech Engineering | 1,06,34,501 | 54,38,290 | 51,96,211 |
| 39 | IDBI Capital Markets & Securities Ltd | 98,00,000 | 88,50,000 | 9,50,000 |
| 40 | J M Electrical Solutions | 92,76,757 | 78,61,658 | 14,15,099 |
| 41 | Kewaunee Labway India Pvt Ltd | 88,83,740 | 39,79,005 | 49,04,735 |
| 42 | Zeeco India Pvt Ltd | 80,81,128 | 71,00,643 | 9,80,485 |
| 43 | Tyco Fire and Security India Pvt Ltd | 79,46,740 | 73,00,933 | 6,45,807 |
| 44 | Pride Incorporation | 79,44,687 | 79,44,687 | - |
| 45 | Manipal Energy And Infratech Ltd | 78,79,313 | 75,07,970 | 3,71,343 |
| 46 | Thermax Limited | 78,73,415 | 41,90,384 | 36,83,031 |
| 47 | M/s M H Valves Private Limited | 73,26,954 | 37,25,488 | 36,01,466 |
| 48 | Nurse India Guide | 72,56,434 | 54,93,924 | 17,62,510 |
| 49 | Sipco Industrial Engineering India Pvt Ltd | 70,35,681 | 38,36,927 | 31,98,754 |
| 50 | Nagashree Guards NSG | 70,28,967 | 62,12,622 | 8,16,345 |
| 51 | Big Bags International Pvt Ltd | 69,40,218 | 69,40,218 | - |
| 52 | Spectrum Consultants | 66,57,481 | 34,08,255 | 32,49,226 |
| 53 | Super Technical India Pvt Ltd | 56,71,002 | 54,91,684 | 1,79,318 |
| 54 | Epack Polymers Pvt Ltd | 51,56,882 | - | 51,56,882 |
| 55 | Santhosh Jayson Corea (St. Joseph Tours and Travels) | 50,77,246 | 47,65,186 | 3,12,060 |
| 56 | Thermo Cables Limited | 45,85,930 | 24,30,046 | 21,55,884 |
| 57 | Sundyne International SA | 40,62,435 | 40,62,435 | - |
| 58 | Vivek Engineering Corporation | 39,97,279 | 39,97,279 | - |
| 59 | Durga Engineering Services | 30,85,436 | 26,14,776 | 4,70,660 |
| 60 | Coastal Earth Movers and Developers | 27,03,220 | 27,01,903 | 1,317 |
| 61 | M/s Prism Johnson Limited - RMC (India) Division | 26,87,413 | 13,09,226 | 13,78,187 |
| 62 | Agnice Fire Protection Pvt Ltd | 25,91,008 | 25,91,008 | - |
| 63 | Elgi Equipments Limited | 25,50,595 | 11,00,000 | 14,50,595 |
| 64 | M/s Pressmach Infrastructure Pvt Ltd | 25,42,796 | 11,74,261 | 13,68,535 |
| 65 | Prime Carriers | 22,94,868 | 16,34,451 | 6,60,417 |
| 66 | Canara Power Services | 22,67,164 | 12,91,024 | 9,76,140 |

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|---------|---|------------------------|-----------------------|------------------------|
| 67 | Sai Hospitality Services | 21,23,470 | 9,09,687 | 12,13,783 |
| 68 | Good Earth Minerals Pvt Ltd | 19,32,771 | 18,23,908 | 1,08,863 |
| 69 | Shrawan Kumar & Co. | 18,91,000 | - | 18,91,000 |
| 70 | Yashaswi Engineering | 18,14,364 | 14,45,586 | 3,68,778 |
| 71 | M. P. Brothers | 17,20,490 | 9,06,329 | 8,14,161 |
| 72 | M/s Primex International Inc. | 16,70,018 | 16,70,018 | - |
| 73 | City Associates | 15,48,514 | 12,97,252 | 2,51,262 |
| 74 | Technospark Industries India (P) Ltd | 14,31,071 | 14,25,034 | 6,037 |
| 75 | Jaypee Industries | 12,71,260 | 7,66,187 | 5,05,073 |
| 76 | M/s Raja Industrial Suppliers | 12,52,007 | 12,52,007 | - |
| 77 | Shri Kateel Water Supply | 12,00,950 | 12,00,950 | - |
| 78 | Usha Fire and Safety Equipments | 11,97,686 | 6,96,329 | 5,01,357 |
| 79 | M R Shah Logistics Pvt Ltd | 11,52,598 | 11,52,598 | - |
| 80 | Vinayak CNC Technology | 10,67,522 | 4,43,807 | 6,23,715 |
| 81 | M/s Emerson Process Management (India) Pvt Ltd | 10,67,182 | 10,65,182 | 2,000 |
| 82 | Pyrotech Workspace Solutions Pvt Ltd | 10,39,759 | 6,89,740 | 3,50,019 |
| 83 | Maniranjana Diesel Sales & Service Pvt Ltd | 8,14,234 | 8,14,234 | - |
| 84 | Ajith Enterprises | 7,39,623 | 3,69,386 | 3,70,237 |
| 85 | M R Communication | 7,38,763 | - | 7,38,763 |
| 86 | M/s Newage Fire Protection Engineers Pvt Ltd | 7,32,948 | 5,38,932 | 1,94,016 |
| 87 | Nirmathy Enterprises | 7,32,154 | 2,68,490 | 4,63,664 |
| 88 | Radhesh Plastic India Private Limited | 6,15,075 | 6,15,075 | - |
| 89 | Ocean Pearl Hotels Pvt Ltd | 6,08,551 | 5,30,599 | 77,953 |
| 90 | Government of Karnataka, Energy Department | 5,68,000 | 5,68,000 | - |
| 91 | Power Drive Engineers | 5,48,860 | 1,80,500 | 3,68,360 |
| 92 | Sri Durga Laboratory Equipment Supplies | 5,09,569 | 4,34,544 | 75,025 |
| 93 | Jai Maruti Bio Fuels | 4,68,800 | - | 4,68,800 |
| 94 | Mechtech Process Engineers | 4,63,737 | 4,63,476 | 261 |
| 95 | Omkar Metal & Alloys Corporation | 4,63,671 | 2,05,778 | 2,57,893 |
| 96 | City Tours and Travels | 4,28,000 | 4,28,000 | - |
| 97 | ESIC (Sub Regional Office Mangalore Karnataka) | 4,11,063 | - | 4,11,063 |
| 98 | Hindon India Pvt Ltd | 3,93,383 | 3,67,198 | 26,185 |
| 99 | Sri Mahalasa Agencies | 3,66,733 | 2,72,141 | 94,592 |
| 100 | Bhuwania & Agarwal Associates | 3,17,800 | 1,50,900 | 1,66,900 |
| 101 | Sri Ganesh Shipping Agency | 2,71,885 | 1,44,620 | 1,27,265 |
| 102 | Shree Brahmani | 2,49,150 | - | 2,49,150 |
| 103 | Maxim D'Silva / Alexander Travels | 1,95,000 | 51,617 | 1,43,383 |
| 104 | Global Technologies | 1,76,300 | - | 1,76,300 |
| 105 | Roshani Power Services (OMPL) | 1,71,010 | 1,35,122 | 35,888 |
| 106 | Janani Homes | 1,70,194 | 90,000 | 80,194 |
| 107 | Induscare Equipments | 1,63,312 | 1,63,312 | - |
| 108 | Roshani Power Services (MRPL) | 1,53,393 | 1,50,325 | 3,068 |
| 109 | M/s Pansari & Dalmia | 1,37,175 | 1,07,175 | 30,000 |
| 110 | Prakash Electronic Services | 1,06,000 | 1,06,000 | - |
| 111 | Hotel Kavitha Residency | 94,370 | - | 94,370 |
| 112 | RPJ Consultants & Engineers | 78,868 | 70,981 | 7,887 |
| 113 | M/s Jyothi Advertisers | 73,932 | 73,932 | - |
| 114 | Unique IT Solutions | 56,250 | 7,388 | 48,862 |
| 115 | VEPCO Engineering and Construction Co | 51,061 | - | 51,061 |
| 116 | Unique Systems | 47,660 | 42,539 | 5,121 |
| 117 | Con Fix & Co | 47,200 | - | 47,200 |
| 118 | Unique Business Solutions | 32,010 | 31,542 | 468 |
| 119 | Hydrochem Services | 28,500 | 28,500 | - |
| 120 | V & G Industrial Testing Laboratories Pvt Ltd | 25,203 | - | 25,203 |
| | TOTAL | 18,93,21,06,470 | 7,03,66,13,172 | 11,89,54,93,298 |

Note

- The analysis and findings delineated in this list are specifically subject to information received upto 04 August 2022. The same may change subject to any material information received from the creditors affecting the claim amounts.
- The list of admitted claims of the operational creditors is subject to further verification of related party status of the claimants as per the provisions of the Insolvency & Bankruptcy Code, 2016.
- If any claim amounts undergo changes subsequent to this list based on the additional information called for during the course of verification. The same would not be treated as negligence on the part of the RP undertaking this verification process.