

JBF Petrochemicals Limited - List of Operational Creditor claims received upto 16 February 2022

Sr. No.	Name of Operational Creditor	Amount Claimed	Estimated Amount Admitted	Amount under verification / on hold
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	Technip Energies India Limited	74,77,28,075	5,88,74,343	68,88,53,732
5	Department of Commercial Tax , Karnataka	46,16,25,346	-	46,16,25,346
6	Orient Techtex Solutions PTE Ltd	14,81,59,392	-	14,81,59,392
7	Jobby Engineers Pvt Ltd	14,55,61,681	10,47,41,983	4,08,19,698
8	Divyaroopo Infracon Pvt Ltd	12,74,66,832	12,55,19,952	19,46,881
9	Toshiba Water Solutions Pvt Ltd (Formerly known as UEM India Pvt Ltd)	11,87,13,838	3,51,56,111	8,35,57,727
10	AM Trade	9,42,00,000	7,49,50,000	1,92,50,000
11	M/s S4 Engineering and Construction	8,90,39,653	8,90,39,653	-
12	Manglore Electricity Supply Company Limited	7,45,70,992	5,11,43,017	2,34,27,975
13	JBF Industries Limited	6,28,68,869	-	6,28,68,869
14	Chronos Richardson India Pvt Ltd	4,57,42,585	-	4,57,42,585
15	Greenocare Engineering Pvt Ltd (Previously known as Pressmach Engineers Pvt Ltd)	3,72,99,550	2,12,63,301	1,60,36,249
16	Trident Infrastructure	3,60,15,380	-	3,60,15,380
17	Coastal Housing	2,92,84,448	2,43,92,516	48,91,932
18	Sri Ganesh Shipping Agency	2,71,88,543	-	2,71,88,543
19	Power Net Distribution Solutions	2,66,93,513	68,66,646	1,98,26,867
20	Fab-Tech Works & Constructions Pvt Ltd	2,40,19,380	-	2,40,19,380
21	Pyramid Tech Services	2,20,84,274	-	2,20,84,274
22	KKDP Polymers Private Limited	2,15,00,000	2,15,00,000	-
23	Anugraha Engineering	1,73,32,628	1,00,83,652	72,48,976
24	Amar Marine Enterprises	1,44,66,082	75,43,998	69,22,084
25	Elite Engineering Industries	1,31,83,733	-	1,31,83,733
26	Coperion Ideal Private Limited	1,09,02,340	1,08,18,340	84,000
27	Elmech Engineering	1,06,34,501	54,38,290	51,96,211
28	IDBI Capital Markets & Securities Ltd	98,00,000	88,50,000	9,50,000
29	J M Electrical Solutions	92,76,757	78,61,658	14,15,099
30	Kewaunee Labway India Pvt Ltd	88,83,740	37,27,992	51,55,748
31	Nagashree Guards NSG	84,48,593	32,61,676	51,86,917
32	Manipal Energy And Infratech Ltd	78,79,313	51,37,812	27,41,501
33	Super Technical India Pvt Ltd	77,71,002	41,62,273	36,08,729
34	Nurse India Guide	72,56,434	-	72,56,434
35	Big Bags International Pvt Ltd	69,40,218	37,07,481	32,32,737
36	Santhosh Jayson Correa	50,77,246	-	50,77,246
37	Thermo Cables Limited	45,85,930	24,30,046	21,55,884
38	Vivek Engineering Corporation	43,92,080	27,05,878	16,86,202
39	Sundyne International SA	40,62,435	40,62,435	-
40	Durga Engineering Services	30,85,436	26,14,776	4,70,660
41	Coastal Earth Movers and Developers	27,03,220	27,01,903	1,317
42	Elgi Equipments Limited	25,50,595	11,00,000	14,50,595
43	M/s Pressmach Infrastructure Pvt Ltd	25,42,796	-	25,42,796
44	Prime Carriers	22,95,271	-	22,95,271
45	Canara Power Services	22,67,164	12,91,024	9,76,140
46	Sai Hospitality Services	21,23,470	9,09,687	12,13,783
47	Shrawan Kumar & Co.	18,91,000	-	18,91,000
48	Yashaswi Engineering	18,14,364	14,45,586	3,68,778
49	M. P. Brothers	17,20,490	9,06,329	8,14,161
50	M/s Primex International Inc.	16,70,018	-	16,70,018
51	Technospark Industries India (P) Ltd	14,31,071	14,25,034	6,037
52	City Associates	13,12,300	-	13,12,300
53	Jaypee Industries	12,71,260	7,66,187	5,05,073
54	M/s Raja Industrial Suppliers	12,52,007	12,52,007	-
55	Shri Kateel Water Supply	12,00,950	-	12,00,950
56	Usha Fire and Safety Equipments	11,97,686	6,96,329	5,01,357
57	M R Shah Logistics Pvt Ltd	11,52,598	11,52,598	-
58	Vinayak CNC Technology	10,67,522	-	10,67,522
59	Pyrotech Workspace Solutions Pvt Ltd	10,39,759	6,89,740	3,50,019
60	Maniranjan Diesel Sales & Service Pvt Ltd	8,14,234	8,14,234	-
61	Ajith Enterprises	7,39,623	3,69,386	3,70,237
62	M R Communication	7,38,763	-	7,38,763

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63	Nirmathy Enterprises	7,32,154	2,68,490	4,63,664
64	Radhesh Plastic India Private Limited	6,15,075	6,15,075	-
65	Ocean Pear Hotels Pvt Ltd	6,08,551	-	6,08,551
66	Sri Durga Laboratory Equipment Supplies	5,09,569	4,34,544	75,025
67	Mechtech Process Engineers	4,63,737	4,63,476	261
68	City Tours and Travels	4,28,000	-	4,28,000
69	ESIC (Sub Regional Office Mangalore Karnataka)	4,11,063	-	4,11,063
70	Sri Mahalasa Agencies	3,66,733	2,72,141	94,592
71	Roshani Power Services (OMPL)	1,71,010	1,71,010	-
72	Roshani Power Services (MRPL)	1,53,393	1,14,437	38,956
73	Induscare Equipments	1,13,321	96,035	17,286
74	Prakash Electronic Services	1,06,000	1,06,000	-
75	Hotel Kavitha Residency	94,370	-	94,370
76	Unique IT Solutions/ Unique Business Solutions	94,310	47,098	47,212
77	RPJ Consultants & Engineers	78,868	-	78,868
78	VEPCO Engineering and Construction Co	51,061	-	51,061
79	Unique Systems	47,660	42,539	5,121
80	V & G Industrial Testing Laboratories Pvt Ltd	25,203	-	25,203
	TOTAL	16,36,90,68,026	6,17,12,66,499	10,19,78,01,527

Note

- 1 The analysis and findings delineated in this list are specifically subject to information received upto 16 February 2022. The same may change subject to any material information received from the creditors affecting the claim amounts.
- 2 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.
- 3 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 IRP undertaking this verification process.