

Status of Operational Claims of RFTL updated till 31st December 2020 (Form B):

(Amount in Rupees)

Sl. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount Admitted
1	Finlay Agencies (India) Pvt Ltd	₹ 17,388	₹ 0
2	Dalmia Cement (Bharat) Limited- Refractory Unit (Formerly Ocl India Ltd)	₹ 14,04,029	₹ 12,96,716
3	Calcutta Trading Co.	₹ 1,64,788	₹ 1,64,788
4	Finlay Insulations (Proprietor Prabha Agarwal)	₹ 46,916	₹ 0
5	Angaraj Vanijya Private Limited	₹ 21,58,72,065	₹ 16,83,20,108
6	Archana Cargo Movers & Logistics	₹ 86,659	₹ 0
7	M/S Associated Road Carriers Limited	₹ 2,78,700	₹ 0
8	B.K Commotrade Pvt Ltd	₹ 2,73,344	₹ 0
9	Bajrangi Construction	₹ 46,29,253	₹ 37,47,510
10	Balabux Kanhaiyalal	₹ 7,30,905	₹ 7,30,905
11	Nesco Utility	₹ 1,00,72,02,358	Under verification
12	Bijoy Choudhury (Prop. Of Bijoy Enterprise)	₹ 12,80,936	₹ 12,80,936
13	Linde India Limited	₹ 1,25,28,601	₹ 1,08,13,057
14	Girdhari Yadav	₹ 13,30,419	₹ 11,01,841
15	Government Of India, O/O The Assistant Commissioner Of Central Tax,Rashbehari Division, Kolkata South Cgst & Cx Commissionarate	₹ 1,17,06,514	₹ 1,17,06,514
16	Industrial Equipments	₹ 5,13,300	₹ 5,13,300
17	Inspectorate Griffith India Pvt. Ltd	₹ 9,21,574	₹ 0
18	Jeet Roadways	₹ 3,85,963	₹ 0
19	Commissioner Of Commercial Taxes, Government Of West Bengal.	₹ 42,50,26,757	₹ 42,50,26,757
20	Kedar Prasad Sav	₹ 3,70,997	₹ 0
21	Minerex (India)	₹ 14,455	₹ 14,455
22	Mstc Limited	₹ 47,00,42,826	₹ 44,32,40,309
23	National Industrial Equipments	₹ 37,603	₹ 26,511
24	Panchal Indane Gramin Vitrak (Prop: Shirshendu Mishra)	₹ 1,38,572	₹ 1,29,339
25	Biman Ghosh (Plant And Equipment Services)	₹ 1,46,108	₹ 0
26	Prakash Transport Corporation	₹ 1,61,17,377	₹ 11,11,945
27	Ramkrishna Hardwares	₹ 16,874	₹ 16,874
28	Rdb Rasayans Limited	₹ 4,82,325	₹ 4,36,672
29	Soluble Silicates Pvt. Ltd.	₹ 2,71,212	₹ 2,71,212
30	Pallavi Syndicate Private Limited	₹ 1,33,40,626	₹ 67,43,195
31	Usha Enterprises	₹ 1,21,950	₹ 1,21,950

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32	Ankit Agarwal, Proprietor Of Sri Krishna Associate	₹ 15,90,636	₹ 0
33	Surat Goods Transport Private Limited	₹ 1,66,85,450	₹ 87,81,816
34	Sai Shankar Transport	₹ 9,65,000	₹ 0
35	M/S Shiva Shakti Transport	₹ 56,89,012	₹ 52,52,077
36	Uma Traders	₹ 65,490	₹ 0
37	M/S Shraddha Saburi Logistics, Odhisa	₹ 21,41,867	₹ 0
38	Renuka Minerals, Jharkand	₹ 3,75,091	₹ 0
39	M/S Balaji Infocom	₹ 4,15,255	₹ 3,50,225
40	Youthstar Vanijiya Private Limited.	₹ 8,85,06,164	₹ 8,68,44,594
41	Super Sonic Carrier Pvt. Ltd.	₹ 5,84,036	₹ 0
42	New Shiv Kripa Transport	₹ 6,38,653	₹ 0
43	Pawan Road Carriers	₹ 5,38,57,040	₹ 4,08,22,847
44	Sanmati Lime Product	₹ 13,54,103	₹ 13,42,583
45	Vinayak Transport Company	₹ 13,58,131	₹ 13,39,031
46	Premier (India) Bearings Limited	₹ 1,10,483	₹ 76,394
47	Deputy Commissioner Of Income Tax, Circle - I (Tds), Kolkata	₹ 70,80,389	₹ 28,95,580
48	The Government Of India, Through Office Of Deputy Commissioner,Gst & Central Excise, Jajpur Division.	₹ 60,16,24,696	₹ 43,62,37,172
49	Uttarayani Transport Agency	₹ 4,05,792	₹ 4,05,015
50	Shree Jagannath Supply Co.	₹ 80,23,517	₹ 78,56,136
51	Zeal Advertising Pvt Ltd	₹ 3,84,341	₹ 1,67,179
52	M/S Parida Transporters & Suppliers	₹ 1,10,42,478	₹ 65,87,006
53	National Securities Depository Limited	₹ 6,460	₹ 6,460
54	Cj Darcl Logistics Limited	₹ 51,23,429	₹ 45,67,293
55	Maa Manasa Enterprises	₹ 95,93,103	₹ 0
56	Thermax Engineering Construction Company Limited	₹ 4,05,34,969	₹ 4,05,34,969
57	Thermax Limited	₹ 8,01,70,743	₹ 8,01,70,743
58	M/S Union Roadways Limited	₹ 2,95,33,442	₹ 1,62,77,542
59	M/S Kamala Engineering Works	₹ 23,24,486	₹ 11,42,414
60	M/S Raghunandan Dokania	₹ 11,91,345	₹ 11,91,345
61	Employees State Insurance Corporation	₹ 1,44,346	₹ 1,44,346
62	Calcutta Trading Company (Proprietor: Firoz Alam Lari)	₹ 7,50,074	₹ 5,60,549

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63	M/S Avery India Limited	₹ 3,02,711	₹ 1,14,999
64	Laxmi Steel Centre	₹ 3,79,377	₹ 3,58,100
65	India Bearing And Mill Stores	₹ 16,335	₹ 16,335
66	M/S Karnani Minerals Pvt Ltd	₹ 6,83,390	₹ 4,11,949
67	R. Kothari & Company	₹ 5,31,000	₹ 5,31,000
68	Nr & Associates	₹ 1,50,000	₹ 1,30,000
69	The Commissioner Of Cgst, Bolpur Cgst Commissionerate	₹ 9,68,38,240	₹ 9,64,88,370
70	East India Petroways	₹ 82,635	₹ 74,372
71	M/S Bharat Heavy Electricals Limited	₹ 30,11,80,576	₹ 30,11,80,576
72	Lingaraj Supply Agency - Proprietor - Dinesh Kumar Agarwal	₹ 16,18,552	₹ 0
73	Global Hydraulics	₹ 80,562	₹ 80,562
74	Hydro Chem (India)	₹ 1,47,314	₹ 1,47,314
75	M/S Indochemicals & Instruments	₹ 1,83,405	₹ 0
76	Shree Jagannath Lime And Chemicals Pvt Ltd	₹ 20,83,431	₹ 0
77	Devi Lubes	₹ 3,65,823	₹ 3,65,823
78	Excise & Taxation Commissioner, Hisar	₹ 63,18,890	₹ 63,18,890
79	Irclass Systems & Solutions Ltd	₹ 53,241	₹ 48,522
80	Poddar Tyres	₹ 1,18,315	₹ 79,817
81	Ceo, Haldia Development Authority	₹ 12,48,47,820	₹ 61,76,242
82	L.K. Engineers & Traders	₹ 13,31,452	₹ 11,12,650
83	A B Industries	₹ 46,18,859	₹ 25,87,077
84	Shree Bimal Oxygen & Minerals Pvt Ltd	₹ 3,21,740	₹ 3,21,740
85	Bimal Industries	₹ 14,160	₹ 14,160
86	Krishna Engineering	₹ 11,89,394	₹ 5,92,921
87	Hindustan Industries	₹ 3,87,937	₹ 1,65,512
88	M/S Guru Charan Pradhan	₹ 18,16,959	₹ 18,16,959
89	Dabar Enterprises	₹ 10,03,922	₹ 10,01,127
90	Janaki Dei	₹ 8,43,803	₹ 8,43,803
91	Ganeswar Sahoo	₹ 1,92,747	₹ 1,47,904
92	Hotel Vinegia Pvt Ltd	₹ 44,392	₹ 0
93	Kalinga Engineering Co.	₹ 94,499	₹ 94,499

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(Amount in Rupees)

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94	Eastern System & Services	₹ 5,19,880	₹ 2,33,345
95	Maa Durga Engineering	₹ 1,53,994	₹ 1,09,156
96	Monolithics (India)	₹ 37,996	₹ 37,996
97	Rr Enterprises	₹ 17,48,565	₹ 0
98	Abhitech Energycon Ltd	₹ 82,600	₹ 82,600
99	Nigam Printers	₹ 10,304	₹ 10,304
100	Prakash Chandra Biswal	₹ 13,66,686	₹ 13,26,210
101	Bagha Travels	₹ 15,06,812	₹ 15,05,770
102	Ashok Kumar Dhal	₹ 91,776	₹ 91,776
103	Shree Ganesh Enterprises	₹ 93,33,564	₹ 87,81,870
104	Sajjan Kumar Agarwalla	₹ 78,21,714	₹ 52,29,278
105	Nirupama Agencies	₹ 42,86,867	₹ 23,02,734
106	Ashok Kumar Rout	₹ 12,38,130	₹ 12,38,130
107	Babaji Charan Nayak	₹ 13,60,667	₹ 7,02,893
108	Dillip Kumar Samal	₹ 2,11,94,299	₹ 1,20,47,522
109	Jay Maa Mangala S.G.H.	₹ 1,02,504	₹ 1,02,504
110	Samal Construction	₹ 12,80,816	₹ 4,77,851
111	Orissa Engineers	₹ 58,491	₹ 58,491
112	Shri Jagabandhu Sahoo	₹ 2,35,800	₹ 0
113	M/S Alliore Mineral & Transport	₹ 1,40,362	₹ 64,838
114	Binori Enterprises	₹ 30,26,674	₹ 15,48,602
115	Trishakti Labour & Material Suppliers Prop. Dillip Kumar Samal	₹ 26,91,108	₹ 0
116	Maa Mangala Enterprises	₹ 20,36,754	₹ 9,36,285
117	Mahaveer Parivahan	₹ 16,93,893	₹ 8,15,568
118	Duryodhan Behera	₹ 50,28,767	₹ 37,38,315
119	Debadutta Ray	₹ 10,16,068	₹ 5,77,084
120	Sam Travel	₹ 92,429	₹ 92,429
121	Madan Gopal Jew Enterprises	₹ 5,69,993	₹ 5,44,093
122	M/S Ghatak Electric	₹ 67,052	Under verification
123	M/S A K Ghatak	₹ 67,96,974	₹ 40,22,340
124	Kohinoor Steel Pvt Ltd	₹ 22,47,610	₹ 9,81,713

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125	Mohini Mohana Sahoo	₹ 12,40,005	₹ 6,42,229
126	Purushottam Construction	₹ 28,51,785	₹ 24,16,519
127	Joint Commissioner Of Ct& Gst, Ct & Cgst Circle, Jajpur	₹ 82,76,376	₹ 33,50,825
128	Suwendu Kumar Sahoo	₹ 21,92,885	Under verification
Total Amount		₹ 3,79,80,13,096	₹ 2,29,56,58,704

***Note: The amounts of the admitted claims are based on documents provided till date. However, further documents/information and clarifications are awaited, on receipt of which the admitted claim amounts may undergo a change. We will, thus, keep the claim position revised and updated from time to time.**