

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
1.	11.09.2018	Allahabad Bank	Industrial Finance Branch, Kolkata, Kishore Bhawan, 17, R. N. Mukherjee Road, Kolkata-700001 br.ifbkolkata@allahabadbank.in	52,39,81,931.52	52,36,18,758.08	1. Primary: a) Exclusive Hypothecation charge over entire stocks, book debts, and other current assets of the company, both present & future. 2. Collateral: a) Hypothecation charge over fixed assets of the company, both present & future other than those specifically charged to lenders. b) Equitable mortgage over office space at 6A, Rampart House, 22-26, Dubash Marg, Mumbai – 400023 having saleable area of Rs. 986.52 sq.ft. (approx).	Admitted Partly as there was a difference due to calculation of interest	Secured Financial Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
						c) Equitable Mortgage of flat at 4th floor at 10, Raja Subodh Mullick Square, Kolkata – 700013 measuring 3576 sq.ft. d) Equitable mortgage of flat at 5th floor at 10, Raja Subodh Mullick Square, Kolkata- 700013 measuring 3576 sq.ft. e) Equitable Mortgage of Unit No. 39/4, Vedic village, Shikharpur, PS- Rajarhat, under Chandpur Gram Panchayat, Kolkata – 700135, Dist: 24 Parganas(North) measuring 23.604 kotthas with duplex building (4320sq. ft. more or less) & Servant quarters (295 sq. ft. more or less) f)Equitable Mortgage of		

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
						apartment no. 16D having super built area of 2913 sq. ft. on the 16th floor at Tower I in “ Rosedale Garden Complex” constructed on the land within Block Plot No. AA- III/BLK-3 in New Town, Mouza Patharghata, J.L no. 36, P.S. Rajarhat, Dist: 24 Parganas (North) , West Bengal g) Regsitered mortgage of Industrial Land admeasuring 302 Decimals or 181.20 kottah (more or less) at JL NO 24, Touzi no 93, RS NO 107, at Gazipur, 24 Parganas (South) and construction thereon in the name of M/S KND Engineering Technologies (P) Ltd.		

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
						Personal Guarantees by: - Mr Pessi N Dadina -Mr NavzerKersiDadina - Ms VarezKersiDadina - Mrs. Zarine P Dadina		
2.	12.09.2018	Katpadi Commodal Pvt Ltd	225D, A. J. C. Bose Road, Kolkata-700020 sunil_skj@rediffmail.com	52200175	52200175	Nil	Admitted	Unsecured Financial Creditor
3.	18.09.2018	Ajoy Paul	Bidhanpally, Oodlabari, Manabari, Jalpaiguri. ajoypaul2010@gmail.com	364485.00	364485.00	Nil	Admitted	Operational Creditor Except workman/employee
4.	18.09.2018	Shanti Kumar Thapa	Tumlabong, NimKhasmahalGagu-Darjeeling, West Bengal : 735231	232818.00	232818.00	Nil	Admitted	Operational Creditor Except workman/em

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			shanti.kr60@gmail.com					ployee
5.	18.09.2018	Pradip Fitech	23 SolakpallyGarfa Kolkata:- 700078 Pradipfitech@gmail.com	749835.00	739011.00	Nil	Admitted Partlywith amount tallying with CD's ledger	Operational Creditor Except workman/employee
6.	17.09.2018	LC Enterprises(Proprietor: Sanjay Chawbay)	Bailey Road, Patna sanjaychaubay2020@gmail.com	1949131.00	1233625.00	Nil	Admitted Partly with amount tallying with CD's ledger	Operational Creditor Except workman/employee
7.	12.09.2018	SELIM HUSSAIN	Rounak House, Pirjan More, Nabijan Biswas Para. Vill& PO. Bakharpur. P.S Kaliachak. DistMalda Pin 732206. West	71490.00	51490.00	Nil	Admitted Partly as Interest have been disallowed. The same is not as per	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			Bengal selimhossain1988@gmail.com				contract.	
8.	06.09.2018	BABA JAGTA SHUTTERING STORE	95/4, Guru Nanak Building, Opposite Government College, Mehrauli Road, Gurugram: 122001 siddharth.bhargava15@gmail.com	3008632.00	1696482.00	Nil	Partly Admitted and balance amount still pending for CD verification	Operational Creditor Except workman/employee
9.	13.09.2018	SRI LAXMI METALIKS	manishshaw26@gmail.com	1390000.00	1390000.00	Nil	Admitted	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
10.	06.09.2018	TCI Freight(unit of Transport Corporation of india limited)	Flat No. 306-307, 3rd Floor, Ashoka BhoopalChambers,Opp. A11andTheater, S.P Road, Secundrabad-500 003 p.panda@tcil.com	615145.00	615145.00	Nil	Admitted	Operational Creditor Except workman/employee
11.	13.09.2018	PanchCowri Sett Haradhan Paul(Prop Arup kumarPaul)	D-2, Jagannath Ghat, LohapattyBurrabazar, Kolkata:- 700007 manishshaw26@gmail.com	1890000.00		Nil	Pending to be verified as party name not found in the CD's ERP System and more evidences sought from claimant	Operational Creditor Except workman/employee
12.	12.09.2018	A.R Steels (Prop Naresh	63A, College Street, 3rd Floor, Kolkata:-	633575.00	633575.00	Nil	Admitted	Operational Creditor Except

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
		Saraf)	700073 ar.steel2007@gmail.com					workman/employee
13.	12.09.2018	Envocon Projects LLP	7, Anil Roy Road, Kolkata:- 700029 envoconprojects@gmail.com	150000	150000	Nil	Admitted	Operational Creditor Except workman/employee
14.	13.09.2018	Jain Transport Co(Cal) (Prop Narendra Jain)	46, B.B Ganguly Street, Kolkata:- 700012 narendra.jn@gmail.com	1320042.00	1273219.00	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
15.	14.09.2018	S S Corporation	Duplex No- 7C, Sundar Garden, Sanjay Path, Dimna Road, Mango, Jamshedpur, ssc_jsr@rediffmail.com	297450.00	213252.00	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
16.	13.09.2018	Trans Concrete Pvt Ltd	82A, Bondel Road, Kolkata:- 700019 info@transconcrete.com	3605984.00	2726600	Nil	Admitted partly as much as the principal amount claimed. Interest not admitted.	Operational Creditor Except workman/employee
17.	12.09.2018	Amar Traders & Finance Co Ltd	10, R S M Square, Kolkata:- 700013 West Bengal todiinvestors@yahoo.co.in	1135503.00	1001101.00	Nil	Admitted Partly with amount tallying with CD's ledger	Operational Creditor Except workman/employee
18.	12.09.2018	Md Masiul	Vill:Nayagram, P.O Jadupur, P.S Kaliachak, Dist: Malda 732212, West Bengal mdmasiul123@gmail.com	149164.00		Nil	Pending at Claimant end since date of insolvency commencement is wrong in declaration Mail sent to	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
							the claimant for correction.	
19.	12.09.2018	Akram Ali	Vill:Nayagram, P.O Jadupur, P.S Kaliachak, Dist: Malda 732212, West Bengal mdmasiul123@gmail.com	116293.00		Nil	Pending at Claimant end since date of insolvency commencement is wrong in declaration Mail sent to the claimant for correction.	Operational Creditor Except workman/employee
20.	12.09.2018	Vidushree Mercantile(Prop Suresh Saraf HUF)	51, Nalini Seth Road, 3rd Floor, Room No 303, Kolkata:- 700 007 West Bengal groupsaraf@gmail.com	5001363.25	4468316.25	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
21.	13.09.2018	Byom Kesh Mitra	Flat A-3, Sukalyani, 5A Nirod Bihari Mullick Road, Manicktalla Road, Kolkata :-700006 bkm10@rediffmail.com	973000.00	694000.00	Nil	Admitted Partly . Interest has been disallowed because there is no contractual agreement for the same.	Operational Creditor Except workman/employee
22.	12.09.2018	Subhiman Ghosh	85/1 Muchipara Road, Paschim Putiary, Kolkata:- 700041 subhiman.ghosh@gmail.com	750205(revised on 10.10.2018 752867/-	263538	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
23.	11.09.2018	Dynamic Resolutions Associate	256 T.N.Mukherjee Road. Makhla, Hooghly 712245 West Bengal dratechnical@gmail.com	907810.50	895528.50	Nil	Admitted Partly as much as the amount tallies with	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			<u>m</u>				CD's books	
24.	12.09.2018	Anirban Sen	<u>sanirban@69@gmail.com</u>	29900	26713	Nil	Admitted Partly as much as the amount tallies with CD's books.	Operational Creditor Except workman/employee
25.	18.09.2018	Sanjoy Kr Das	35B, Hidaram Banerjee Lane, Bowbazar, Kolkata:- 700012 <u>sanjoykdas21@gmail.com</u>	166592.00	163592	Nil	Admitted Partly as much as the amount tallies with. CD's books.	Operational Creditor Except workman/employee
26.	18.09.2018	Sanjoy Kr Das	35B, Hidaram Banerjee Lane, Bowbazar, Kolkata:- 700012 <u>sanjoykdas21@gmail.c</u>	191832	191832	Nil	Admitted	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			<u>om</u>					
27.	13.09.2018	litan Paul	VILL: BIBHUTI PALLY, KHAIRAMARY P.O.: BONGAON DIST.: NORTH 24 PARGANAS PIN: 743235 WEST BENGAL <u>litanpaul2012@gmail.com</u>	30000	27481	Nil	Admitted Partly as much as the amount tallies with. CD's books	Workman/Employee
28.	13.09.2018	Sushmita Mukhopadhyay	Flat 2B, 48 Peary Mohan Roy Road, Chetla, Kolkata:- 700027 <u>somsush@yahoo.co.in</u>	75591.00		Nil	Pending for Verification as Form D filed unsigned	Workman/Employee
29.	15.09.2018	Swapan Kr Nandy	Vill- Thaipara, P.O- Sarai, P.S- Pandua, Dist- Hooghly West Bengal- 712149 <u>saptaparnanandy@gmail.com</u>	65000.00	65000	Nil	Admitted	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			ail.com					
30.	12.09.2018	Tilak Saha	17/1/H/38, Ultadanga Main Road, Kolkata:- 700 067 tilaksaha2012@gmail.com	200314.00	175314.00	Nil	Admitted partly as the CD's books show that Rs 25000 has been adjusted due to advance	Workman/Employee
31.	12.09.2018	Soumitra Samanta	soumitrasamanta@ymail.com			Nil	No claim form submitted. Only mail sent.	Workman/Employee
32.	12.09.2018	Rabindra Nath Bose	D-101, Benubon Co-operative Housing Society, 93/2, Kankulia Road, Kolkata:- 700 029 bosern1958@gmail.co	2018856.00	1155324	Nil	Admitted partly as much as the amount tallies with CD's books.	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			<u>m</u>					
33.	11.09.2018	Arindam Mukhopadhyay	Flat No 3B NatarajAppartment. P78 Regent Estate (near mother dairy) Kolkata:- 700092 arindamdada@yahoo.co.in	1089535.00	639844.00	Nil	Admitted partly as much as the amount tallies with CD's books. However the claimant has disputed the amount not admitted, which is partly due on account of employee dues and partly interest. Interest has not been admitted as	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
							there is no such contract. The difference in salary dues are being reverified.	
34.	11.09.2018	Jai Prakash Thakur	QTR No C-80, Near Durga Mandir Gate, IIT, Kharagpur, Paschim Medinipur, Pin- 721302(W.B) thakur.jayprakash1@gmail.com	488495.00	488495.00	Nil	Admitted	Workman/Employee
35.	17.09.2018	Dipankar Biswas	SRIJON PARK, NABAPALLY, BARASAT, KOLKATA 700126. civil_dipankar@yahoo.com	181000.00	83303	Nil	Admitted in part as per CD Record	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
36.	13.09.2018	Subrata Biswas	House No : L-7, Bidhan Park Sector-1, Durgapur- 713206 subdgp2012@gmail.com	692025.00	673587	Nil	Admitted Partly as the same was not matching with CD records.	Workman/Employee
37.	13.09.2018	Priyotosh Paul	184/1, East Kotalia, Lichubagan New Barrackpore 24, Parganas South Pin-700036 priyotosh.paul@gmail.com	413371.00	348040	Nil	Admitted Partly as the TDS deducted was wrongly claimed by the claimant.	Workman/Employee
38.	12.09.2018	Bibekanda Mukherjee	Baruipur Dutta Para Pirpukur Road (Bidhan Sarani) District 24 Parganas(South) Pin 700144 bibekmookherjee@gmail.com	439006.00		Nil	Pending for Verification as wrong form filed	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			ail.com					
39.	11.09.2018	Alok Guin	S/o Akrur Pada Guin, Mabarakpur, Near Primary School, Debipur(R.S) Barddhaman, West Bengal 713146 Mobile No 7369044989 guin.alok@gmail.com	647851.00	315834.00	Nil	Initial claim was for Rs, 542352.00 Later revised to Rs. 647851.00 Fresh Details of claim sent to Cd for confirmation	Workman/Employee
40.	10.09.2018	Alaul Haque	Vill- Debipur, P.O- Kantanagar P.S BhagabangolamMurshidabad Pin 742135 West Bengal alaulhaque250@gmail.com	153986.00		Nil	Pending for Verification as the employee left without permission and claim form also not properly filled	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
							up. Defects yet to be rectified.	
41.	13.09.2018	Anweshan Roy	28, Radhaballav Road, Naihati, 24 Paragnas(N), West Bengal 743165 anweshan007@gmail.com	234522.00	152287.00	Nil	Admitted Partly as Interest amount disallowed	Workman/Employee
42.	13.09.2018	Moumita Manna	Lake Gardens Government Housing , Block A Quatar No 7. 48/4 , Sultan Alam Road, Kolkata:- 700033 mmou80@gmail.com	306232.00	162571.00		Admitted Partly as much as the amount tallies with CD's books	Workman/Employee
43.	13.09.2018	AbhikBarua	C/o ArunagshuBarua, DBC Road Jalpaiguri- 735101 abhikbarua5@gmail.com	342334.00	223081.00	Nil	Admitted Partly as per the CD's books. No	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			<u>m</u>				break up of claim provide db by claimant.	
44.	12.09.2018	Ranjit Chakraborty	Katwa Abasan (Near Stadium) L.I.G-1 P.O Katwa, District Purba Burdwan Pin 713130 <u>baharancsc@gmail.com</u>	224066.00	106535	Nil	Admitted partly as much as the gratuity amount. For retainer fee part, the claimant is advised to submit Form B.	Workman/Employee
45.	13.09.2018	Anirban Ghosh	C/o Patit Paban Ghosh, Shantinagar 2nd by lane , P O - D S Lane. P.S Shankrail, Howrah 711109 <u>ani.besu@gmail.com</u>	299781	139748	Nil	Interest disallowed and amount as per CD's books allowed	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
46.	12.09.2018	Bikashita Ghose	D-29 Hospital Road ,Bosepukur (West) P.O Nabanagar, Konanagar. Dist Hooghly W.B 712246 ghosebikashita@gmail.com	92301.00	49455.00	Nil	Admitted Partly excluding interest	Workman/Employee
47.		Sumanta Saha	S/o Shyama Prasad Saha. Vill+P.O- Mollarpur, P.S. Mayureswar Dist- Birbhum(W.B), Pin 731216 saha.sumanta10@gmail.com	211498.00	155988.00	Nil	Admitted Partly as per CD ledger as supporting sare not provided by the claimant	Workman/Employee
48.		Molla Kamruzzaman	Vill- Rampur, P.O Irkona, Dist East Bardhaman Pin 713428 mollakamruzzaman@yahoo.com	70000		Nil	Pending for Verification as defects were found in form. The same has	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			ahoo.com				been intimated.	
49.	13.09.2018	Somnath Parel	C/o Sukumar Patra, BalitikuriKhalldhapara , Near Kona Tarun Dal Club Howrah 711113 somenath_9397@rediffmail.com	121899.00	57823.00	Nil	Admitted Partly Breakup & supporting of Claim not provided hence amount as per CD books approved	Workman/Employee
50.	26.09.2018	Tapas Adhikari	VILL+POST-DIGNAGAR,DIST-NADIA,KOTWALI,741401 santubairagya@gmail.com ,TADHIKARI846@GMAIL.COM	222600		Nil	Pending for verification as there are some defects in Form	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
51.	20.09.2018	Dilip Kr Sarawagi	M/s. DKS & Co. Company Secretaries 173, Mahatma Gandhi Road, Kolkata 700 007 dksincs@yahoo.com	398876	297000	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
52.	22.09.2018	Somenath Burman	somenath.burman@rediffmail.com			Nil	Only mail received No Form has been received.	Not ascertained as proper supporting documents are yet to be received
53.	20.09.2018	Chandan Mitra	49B, Banoda Avenue, Himangsu Apartment, Garia Kolkata = 700084 chandan.mitra@ymail.	495966		Nil	Pending for verification as there are some defects in Form	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			com					
54.	20.09.2018	Rahul Electricals	49/5, H 90 Karl Marx Sarani, PO kidderpur, Kolkata:- 700 023 rahul_electricals@hotmail.com	1708544		Nil	Pending for verification as form sent by claimant unsigned and also supporting not provided	Operational Creditor Except workman/employee
55.	18.09.2018	Advance Engineering	Nangi Bazar, Batanagar, Maheshtala, 24 PGS(S) Kolkata:- 700140 advanceengineering066@gmail.com	716543	644101	Nil	Admitted in part as per CD ledger	Operational Creditor Except workman/employee
56.	26.09.2018	Fairplan Management Pvt	P-66 Circular Garden Reach Road, Kolkata-700043	3824666	1607230.82	Nil	Admitted in part as per CD records. Interest not	Operational Creditor Except workman/em

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
		Ltd	akhil.jhunjhunwala@gmail.com				admitted a no contractual agreement furnished.	ployee
57.	28.09.2018	S.D. Enterprises	331 B, Rabindra Sarani, Kolkata-700006 deybiswarup1965@gmail.com	27704		Nil	Pending for verification as form was unsigned	Operational Creditor Except workman/employee
58.	28.09.2018	Dey Kumar & Co	331 /B, Rabindra Sarani, Kolkata-700006 <u>saudiptodey1977@gmail.com</u>	7035		Nil	Pending for verification as form was unsigned Intimated to claimant	Operational Creditor Except workman/employee
59.	28.09.2018	Manik Chandra Dutta	Flat No. 3C, 3rd Floor, Sonartori Apartment, Borah Lake Pally, Kolkata:-	122148	122148	Nil	Admitted	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			700154 manik_1102@rediffmail.com					
60.	12.10.2018	Sukdeb Mitra	Chanchal Mansion, 2nd Floor, 6/A, Manas Bhumi, Lane, Kolkata:- 700069 sdm@kndetl.com	46854419		Nil	Pending for Verification at CD	Earlier form filed for Rs. 53471637/- on 27.09.2018 has been withdrawn and new form submitted on 12.10.2018
61.	29.09.2018	Geo	GEO, C/o Kalpan Choudhary, BB-178, Salt Lake Kolkata:- 700064 Kalpanchoudhary45@gmail.com	27000	27000	Nil	Admitted	Operational Creditor Except workman/employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
62.	29.09.2018	P.Manickam & Co	B.O 18/1 Janakiram Colony, Extn, Arumbakam, Chennai-600106 pmcoffice1@gmail.com	5865798	5569111.1	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
63.	29.09.2018	SumitKarmakar	Vill:-RajarBathan. P.O Harishnagar, Dist:- Hooghly. Pin no712409 (W.B) sumit.karmakar1989@yahoo.in	48473	48473	Nil	Admitted	Workman/Employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
64.	28.09.2018	Anil Kr Seal		40250	40250	Nil	Admitted	Operational Creditor Except Workman/Employee
65.	28.09.2018	Vision Comtech Pvt Ltd	147B, Sarat Bose Road, Kolkata:- 700026 rajhans@visioncomtech.com	199388	189894	Nil	Principal amount of claim admitted in full. Interest not admitted as there was no contractual agreement for interest .	Operational Creditor Except Workman/Employee
66.	28.09.2018	Brijnath Yadav	VillBirpalpur P.O. Ghanshyampur Dist.Jaunpur U.P. PIN 222111 Ph. 8539992891/81740949	613159		Nil	Pending for Verification as there are several defects in form	employee

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			brijnath71@gmail.com					
67.	03.10.2018	SontuJasu	Village moheshwarpur, P.O. Bawali, P.S. Nodakhali, Dist. 24 PG(S) 743384 sontujasu1987@gmail.com	12548		NIL	Pending for Verification as there are several defects in form	employee
68.	03.10.2018	Subash Bhagat	subash.bhagat8@gmail.com	76265		NIL	Pending for Verification as date of insolvency commencement wrong	employee
69.	05.10.2018	south Calcutta Diesels Pvt. Ltd.	225D AJC Bose Road, Kolkata 700020 bikas@scdtodi.com	1108617.88	1108617.88	NIL	Admitted fully	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
70.	06.10.2018	Mohammad Tammann	S/o N Hasan, H. No. 59, AlampurSimri, P.O. Aurai, Dist. Mujaffarpur, Bihar 843313 manikmpawar@gmail.com	65177	65177	NIL	Admitted fully	Employee/workmen
71.	06.10.2018	S. G. Fabricators	1592D/33D Bauria Station Road, Burikhali Howrah 711310, Ph: 9163174804 sgfabricators.sgf@gmail.com : ssganguly69@gmail.com	775648		NIL	Sent for verification to CD on 06.10.2018. Pending at CD end. Claimant also asked to furnish more	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			m				supporting documents as his name not found in CD's ERP	
72.	06.10.2018	R. B. Associates	Kailash Bhawan, Ground Floor, East Boring Canal Road, Patna 800001 ph, 9308445159/7541816950 comfortsgroup@gmail.com	837501	837501	NIL	Principal amount in claim admitted in full.	Operational Creditor
73.	04.10.2018	Balram Basak	147 Lichubagan Thana Road Khardah(M), North 24 Parganas, West Bengal 700116	7,19,944		NIL	Pending at claimant end. wrong date of insolvency mail sent for making	Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			basakbalaram@gmail.com				correction.	
74.	05.10.2018	Ismail Sk	VillBhikonopur, P.O. Lochanpur, PS. Islampur, Dist Murshidabad, West Bengal PIN 742304 Ph. 9144141865 ismailskmu@gmail.com	375354	216159	NIL	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor
75.	04.10.2018	Allen Richard & Company	23A Netaji Subhash Road Fortuna Tower 10th Floor, Room No.12 Kolkata 700001 Ph. 9230048873/9230048874 allenrichards.co@gmail.com	2,34,349	2,34,349	NIL	Admitted	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			<u>l.com</u>					
76.	03.10.2018	Vinod Prajapati	VillKaindi Nagar P.o. Kolhaiya PS. Raipur Chatra (JH) 825401 ph. 8757841808 <u>dashrathkumarpandit187@gmail.com</u>	169118		NIL	Pending for Verification as there are several defects in form. (amount of claim 169118 stated in form B but stated in declaration 311118)	Operational Creditor
77.	03.10.2018	Ram VilashSahni	Vill. NayatolaBoulia, P.O. R.N. Boulia, Dist. Katihar Bihar 854113 ph 7765847142	4,63,182		NIL	Pending for Verification as there are several defects in	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			ramvilash.sahani01@gmail.com				form..	
78.	03.10.2018	Vivekanda Yadav	At ToufirPirpahar P.O. Basudeopur Dist. Munger Bihar 811202 Ph. 7870338768/8406078 504 yadavbikash637@gmail.com	80,000		NIL	Pending for Verification as there are several defects in form.	Operational Creditor
79.	03.10.2018	Aman Enterprise (Binod Prasad Yadav)	M/s Aman Enterprises Hx-IDVC Colony (Near Adipali) P.O. Chandanpur (Bokaro) Jharkhand 828403 Ph. 9334751573/7596071 63	570000		NIL	Pending for Verification as there are several defects in form.	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			amanenterprises26@yahoo.com					
80.	06.10.2018	Subrata Sarkar	52A/1A Nazir Lane, Kidderpore, Kolkata 700023	7,84,787	7,84,787	NIL	Admitted	Operational Creditor
81.	03.10.2018	Pawansut Security Services Pvt. Ltd. (Sheo Kumar Singh)	M/s Pawansut Security Services Pvt. Ltd. Club Road, Near Gossner College, Ranchi Jharkhand 834001 ph. 9334488834/9431597014 sheo@pawansutsecurity.com	6,63,606		NIL	Pending for Verification as there are some defects in form.	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
82.	03.10.2018	Palash Biswas	Vill+POBearaPSBagdah 24 P Gs (N) PIN 743251 Ph. 9093445915 bpalash147@gmail.com	1,53,861		NIL	Pending for Verification as Proof of retention amount not given and Invoice copies not furnished.	Operational Creditor
83.	03.10.2018	P & L Construction (Proprietor Tapan Mallick)	Sukanta Nagar P.O.& P.S. Budbud, Dist Burdwan (W.B) PIN 713403 Ph. 9734770502 tapanmallick04007@gmail.com	3,06,761		NIL	Pending for Verification as there are several defects in form	Operational Creditor
84.	03.10.2018	R. K. Timber Pvt. Ltd.	39A Kali Temple Road, Kolkata 700026 Ph. 03324551564 rktimberpvt_ltd@rediffmail.com	1,72,779	172779	NIL	Admitted in full	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			<u>mail.com</u>					
85.	01.10.2018	Pioneer Consultant & Engineers	28D R K Samadhi Road, Kolkata 700054 <u>pioirecto@cal2.vsnl.net.in</u>	4,80,649	444750	NIL	Admitted Partly as much as the amount tallies with CD's books.	Operational Creditor
86.	10.10.2018	Suvrendu Narayan Biswas	162/8A Lake Gardens Kolkata 700045 Ph 9007573310 suvrendunarayanbiswas68@gmail.com	3,75,000		NIL	Pending at claimant end. Defect in declaration	Operational Creditor
87.	09.10.2018	Halder & Associates	293 Mohishila, near baltala Bazar Asansol W.B halderassociates63@	4,75,280		NIL	Pending at claimant end	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			gmail.com					
88.	10.10.18	Avijit Chowdhury	20/D P.K.Guha Road, Dumdum North 24PG Kolkata sksamim25070@gmail.com	55,435		NIL	Pending at claimant end as some defect in declaration and ledger also not submitted. Mail sent to claimant	Operational Creditor
89.	10.10.18	Mahesh Kumar Bubna	A3/6 Rita Appartments, 413C college para, Sodepur Road, P.o. New Barrackpore, Near APC college, Kolkata 700131, Ph. 9433863892 Mahesh.bubna@gmail.	107019	94940	NIL	Principal amount of claim admitted in full. Interest has been disallowed. The same is not as per	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED

Updated List of Creditors as on 15/10/2018

CIRP Commencement Date 30.08.2018

(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
			com				contract.	
90.	10.10.2018	Mahesh Kumar Bubna	A3/6 Rita Appartments, 413C college para, Sodepur Road, P.o. New Barrackpore, Near APC college, Kolkata 700131, Ph. 9433863892 Mahesh.bubna@gmail.com	247879	154135	NIL	Admitted Partly as much as the amount tallies with CD's books. Interest has been disallowed as the same is not as per contract.	employee
91.	11.10.2018	Sk. Samim Ali	Vill. Bankra, P.O. Birati, P.S. Airport, North 24 PGs, Kolkata 700051 Ph. 9836179293 sksamim25070@gmail.com	242635		NIL	Pending at claimant end as declaration not complete	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED**Updated List of Creditors as on 15/10/2018****CIRP Commencement Date 30.08.2018*****(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)***

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
92.	11.10.2018	Sabir Ali	Vill. Bankra, P.O. Birati,P.S. Airport, North 24 PGs, Kolkata 700051 Ph. 9836179293 sksamim25070@gmail.com	162953		NIL	Pending at claimant end as declaration not complete	Operational Creditor
93.	11.10.2018	Bard Roy Infotech Pvt. Ltd.	10/4B Elgin Road, 1st Floor, Kolkata 700020, Ph.9830918071sanjib@bardroy.com	734855		NIL	Pending at Claimant End. Queries raised on time barred issue.	Time barred. Supportings relates to period before Nov. 2014
94.	11.10.2018	Utpal Sen	CharchuraBhandar, P.O. Bhangamali, Jalpaiguri, W.B. 735224, Ph. 9679841616	81251		NIL	Pending at claimant end as form and declaration not filled up properly	Operational Creditor

KND ENGINEERING TECHNOLOGIES LIMITED**Updated List of Creditors as on 15/10/2018****CIRP Commencement Date 30.08.2018*****(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)***

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
95.	12.10.2018	Md SufidurRahaman khan	Vill. BaharaShol, P.O. SelamPur, Dist. Hooghly Pin 712122, Ph. 8609338528 mdsrkhan94@gmail.com	274750		NIL	Pending at claimant end as Form D unsigned..	Employee
96.	11.10.18	UTPAL BHAUMIK	98740 47795 ubhaumik@yahoo.com				No form submitted. Amount of claim not quantified	employee
97.	10.10.2018	Sujay Kumar Bhattacharyya	Town High School Para, P.O. & P.S. Sainthia, Dist. Birbhum, PIN 731234Mob No- 9732040733, 8617867653	397255		NIL	Pending at claimant end as Form D unsigned	Employee

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
98.	11.10.2018	Prabirkumar Mondal	VillKhidirpurGhat Road, P.O. Baruipada, P.S. Hariharpara, Dist. Murshidabad 742165 pkmetl007@gmail.com	771378		NIL	Pending at claimant end as defects in form and verification	employee
99.	13.10.2018	Patni Financial Service Pvt. Ltd.	226/1 A.J.C. Bose Road, Suite-2C, Trinity Unit 2C, 2nd Floor, Kolkata 700020, Ph: +91 40441176/4003253 patni.financial@gmail.com	2663296		NIL	Pending at claimant end as form and declaration not in order.mail sent.	Financial Creditors
100.	14.10.2018	Rajesh Kumar Singh	Vill. Matiyari, Gopalganj, Bihar 841420 saurabhsingh3703@gmail.com	68741		NIL	Pending at claimant end. Form, declaration and verification not filled up	workmen

KND ENGINEERING TECHNOLOGIES LIMITED
Updated List of Creditors as on 15/10/2018
CIRP Commencement Date 30.08.2018
(Pursuant to Regulation 13(1) of the IBBI(CIRP) Regulation 2016)

SL. No.	DATE OF CLAIM RECEIVED	NAME OF THE CREDITORS	COMPLETE ADDRESS WITH EMAIL ID	AMOUNT CLAIMED BY THE CREDITORS (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	CLAIMS (ADMITTED/ REJECTED/ REJECTED IN PART/PENDING)	REMARKS
							properly.	
101.	15.10.2018	Prasanta Sarkar	Chalsa, Hospital Para, P.S. Matialy, DistJalpaiguri, West Bengal PIN 735206 Ph. 7872430415 no email	12632		NIL	Pending at claimant end. Defect in declaration and verification. Intimated thru speed post on 20.10.2018	Operational Creditor

Ram Ratan Modi
In the matter of **KND Engineering Technologies LIMITED**
Interim Resolution Professional (IRP)
Reg. No.: IBBI/IPA-001/IP-P00051/2017-18/10125
Place: Kolkata
Date: 22/10/2018