

KND ENGINEERING TECHNOLOGIES LTD
In the CIRP of KND Engineering Technologies Limited
CP (IB) No. 455/KB/2018 order dt. 30.08.18
LIST OF CREDITORS based on claim received as on 19.09.2018

SL.No	Names	Nature of Operation Debt	Amount of Claim (Rs)	Amount of Claim Admitted(Rs)
<u>FINANCIAL CREDITORS</u>				
1	Allahabad Bank	Secured Financial Creditors	523918932	523618758
2	Katpadi Commodeal Pvt Ltd	Unsecured Financial Creditors	52200175	52200175
	TOTAL A		576119107	575818933
<u>OPERATIONAL CREDITORS</u>				
1	Ajoy Paul	Equipment rental	364485	364485
2	Shanti Kumar Thapa	Goods Supplier & Sub-Contractors	232818	232818
3	Pradip Fitech	works contractor	749835	739011
4	LC Enterprises(Proprietor: Sanjay Chawbay)	supply of goods	1949131	1233625
5	SELIM HUSSAIN	retention money	71490	51490
6	BABA JAGTA SHUTTERING STORE	Equipment rental	3008632	1696482
7	SRI LAXMI METALIKS	supply of goods	1390000	1390000
8	TCI Freight(unit of Transport Corporatio of india limited)	Transporatation of consignments	615145	615145
9	Panch Cowri Sett Haradhan Paul(Prop Arup kumar Paul)	supplier of goods	1890000	Pending for Verification/Queries
10	A.R Steels (Prop Naresh Saraf)	supply of goods	633575	633575
11	Envicon Projects LLP	supply of goods	150000	150000
12	Jain Transport Co(Cal) (Prop Narendra Jain)	supply of services	1320042	1273219
13	S S Corporation	supply of services	297450	213252
14	Trans Concrete Pvt Ltd	supply of goods	3605984	Pending for Verification/Queries
15	Amar Traders & Finance Co Ltd	Supply of services	1135503	1001101
16	Md Masiul	works contract	149164	Pending for Verification/Queries
17	Akram Ali	works contract	116293	Pending for Verification/Queries
18	Vidushree Mercantile(Prop Suresh Saraf HUF)	supply of goods	5001363	4468316
19	Byom Kesh Mitra	consultant	973000	694000
20	Subhiman Ghosh	consultant	750205	Pending for Verification/Queries
21	Dynamic Resolution Associates	works contract	907811	895529
22	Anirban Sen	supplier of goods		No claim form submitted only email sent intimating the dues only
23	Sanjoy Kr Das	RETAINER FEE	166592	Pending for Verification/Queries
24	litan Paul	employees	30000	Pending for Verification/Queries
25	Sushmita Mukhopadhyay	employees	75591	Pending for Verification/Queries
26	Swapan Kr Nandy	employee - gratuity	65000	Pending for Verification/Queries
27	Tilak Saha	Employees	200314	175314
28	Soumitra Samanta	Employees		No claim form submitted only email sent intimating the dues only
29	Rabindra Nath Bose	employee	2018856	Pending for Verification/Queries
30	Arindam Mukhopadhyay	employee	1089535	639844
31	Netai Sarkar	employee	288287	Pending for Verification/Queries
32	Jai Prakash Thakur	employee	488495	488495
33	Dipankar Biswas	employee	181000	Pending for Verification/Queries
34	Subrata Biswas	employee	692025	Pending for Verification/Queries
35	Priyotosh Paul	employee	413371	Pending for Verification/Queries
36	Bibekananda Mukherjee	employee	439006	Pending for Verification/Queries
37	Alok Guin	employee	542352	315834
38	Alaul Haque	employee	153986	Pending for Verification/Queries
39	Anweshan Roy	employee	234522	152287
40	Moumita Manna	employee	306232	162571
41	Abhik Barua	employee	342334	223081
42	Ranjit Chakraborty	employee	224066	Pending for Verification/Queries

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43	Anirban Ghosh	employee	299781	139748
44	Bikashita Ghose	Employees	92301	49455
45	Sumanta Saha	employees	211498	155988
46	Molla Kamruzjaman	employee	70000	Pending for Verification/Queries
47	Somnath Parel	employees	121899	57823
48	Aloke Kumar Bir	employees	320249	Pending for Verification/Queries
49	Nirmal Kr Saha(Representing 360 workmen)	Representative of workmen dues / employee dues	87338530	Pending for Verification/Queries
50	Aloke Naskar		239055	
	TOTAL B		121956802	18212488

TOTAL (A+B)

698075908

594031421