

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

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	<b>Allahabad Bank</b>	Industrial Finance Branch, Kolkata, Kishore Bhawan, 17, R. N. Mukherjee Road, Kolkata-700001 <a href="mailto:br.ifbkolkata@allahabadbank.in">br.ifbkolkata@allahabadbank.in</a>	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,	Admitted Partly as there was a difference due to calculation of interest	Secured Financial Creditor

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
						<p>Rampart House, 22-26, Dubash Marg, Mumbai – 400023 having saleable area of Rs. 986.52 sq.ft. (approx).</p> <p>c) Equitable Mortgage of flat at 4th floor at 10, Raja Subodh Mullick Square, Kolkata – 700013 measuring 3576 sq.ft.</p> <p>d) Equitable mortgage of flat at 5th floor at 10, Raja Subodh Mullick Square, Kolkata- 700013 measuring 3576 sq.ft.</p> <p>e) Equitable Mortgage of Unit No. 39/4, Vedic village, Shikharpur, PS- Rajarhat, under</p>		

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
						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 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		

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
						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.  Personal Guarantees by:		

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
						- Mr Pessi N Dadina -Mr Navzer Kersi Dadina - Ms Varez Kersi Dadina - Mrs. Zarine P Dadina		
2.	12.09.2018	<b>Katpadi Commod eal Pvt Ltd</b>	225D, A. J. C. Bose Road, Kolkata-700020 <a href="mailto:sunil_skj@rediffmail.com">sunil_skj@rediffmail.com</a>	52200175	52200175	Nil	Admitted	Unsecured Financial Creditor
3.	18.09.2018	<b>Ajoy Paul</b>	Bidhanpally, Oodlabari, Manabari, Jalpaiguri. <a href="mailto:ajoypaul2010@gmail.com">ajoypaul2010@gmail.com</a>	364485.00	364485.00	Nil	Admitted	Operational Creditor Except workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
4.	18.09.2018	<b>Shanti Kumar Thapa</b>	Tumlabong, Nim Khasmahal Gagu-Darjeeling, West Bengal : 735231 <a href="mailto:shanti.kr60@gmail.com">shanti.kr60@gmail.com</a>	232818.00	232818.00	Nil	Admitted	Operational Creditor Except workman/employee
5.	18.09.2018	<b>Pradip Fitech</b>	23 Solakpally Garfa Kolkata:- 700078 <a href="mailto:Pradipfitech@gmail.com">Pradipfitech@gmail.com</a>	749835.00	739011.00	Nil	Admitted Partly with amount tallying with CD's ledger	Operational Creditor Except workman/employee
6.	17.09.2018	<b>LC Enterprises(Propri</b>	Bailey Road, Patna <a href="mailto:sanjaychaubay2020">sanjaychaubay2020</a>	1949131.00	1233625.00	Nil	Admitted Partly with	Operational Creditor Except

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

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
		etor: <b>Sanjay Chawbay)</b>	<a href="mailto:">@gmail.com</a>				amount tallying with CD's ledger	workman/employee
7.	12.09.2018	<b>SELIM HUSSAIN</b>	Rounak House, Pirjan More, Nabijan Biswas Para. Vill & PO. Bakharpur. P.S Kaliachak. Dist Malda Pin 732206. West Bengal  <a href="mailto:selimhossain1988@gmail.com">selimhossain1988@gmail.com</a>	71490.00	51490.00	Nil	Admitted Partly as Interest have been disallowed. The same is not as per contract.	Operational Creditor Except workman/employee
8.	06.09.2018	<b>BABA JAGTA</b>	95/4, Guru Nanak Building, Opposite	3008632.00	1696482.00	Nil	Admitted Partly	Operational Creditor

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
		<b>SHUTTERING STORE</b>	Government College, Mehrauli Road, Gurugram: 122001 <a href="mailto:siddharth.bhargava15@gmail.com">siddharth.bhargava15@gmail.com</a>				with amount tallying with CD's ledger and also contractual interest allowed	Except workman/employee
9.	13.09.2018	<b>SRI LAXMI METALIKS</b>	<a href="mailto:manishshaw26@gmail.com">manishshaw26@gmail.com</a>	1390000.00	1390000.00	Nil	Admitted	Operational Creditor Except workman/employee
10.	06.09.2018	<b>TCI Freight( unit of</b>	Flat No. 306-307, 3rd Floor, Ashoka Bhoopal Chambers,	615145.00	615145.00	Nil	Admitted	Operational Creditor Except



**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
		<b>Transport Corporation of India Limited)</b>	Opp. AllandTheater, S.P Road, Secundrabad-500 003 <a href="mailto:p.panda@tcil.com">p.panda@tcil.com</a>					workman/employee
11.	13.09.2018	<b>Panch Cowri Sett Haradhan Paul(Prop Arup kumar Paul)</b>	D-2, Jagannath Ghat, Lohapatty Burrabazar, Kolkata:- 700007 <a href="mailto:manishshaw26@gmail.com">manishshaw26@gmail.com</a>	1890000.00		Nil	Pending to be verified as patry name not found in the CD's ERP System	Operational Creditor Except workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
12.	12.09.2018	<b>A.R Steels (Prop Naresh Saraf)</b>	63A, College Street, 3rd Floor, Kolkata:- 700073 <a href="mailto:ar.steel2007@gmail.com">ar.steel2007@gmail.com</a>	633575.00	633575.00	Nil	Admitted	Operational Creditor Except workman/employee
13.	12.09.2018	<b>Envocon Projects LLP</b>	7, Anil Roy Road, Kolkata:- 700029 <a href="mailto:envoconprojects@gmail.com">envoconprojects@gmail.com</a>	150000	150000	Nil	Admitted	Operational Creditor Except workman/employee
14.	13.09.2018	<b>Jain Transport Co(Cal) (Prop Narendra Jain)</b>	46, B.B Ganguly Street, Kolkata:-700012 <a href="mailto:narendra.jn@gmail.com">narendra.jn@gmail.com</a>	1320042.00	1273219.00	Nil	Admitted Partly as much as the amount tallies with CD's	Operational Creditor Except workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
							books	
15.	14.09.2018	<b>S S Corporation</b>	Duplex No- 7C, Sundar Garden, Sanjay Path, Dimna Road, Mango, Jamshedpur, <a href="mailto:ssc_jsr@rediffmail.com">ssc_jsr@rediffmail.com</a>	297450.00	213252.00	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
16.	13.09.2018	<b>Trans Concrete Pvt Ltd</b>	82A, Bondel Road, Kolkata:- 700019 <a href="mailto:info@transconcrete.com">info@transconcrete.com</a>	3605984.00		Nil	Pending for Verification as proper form not submitted	Operational Creditor Except workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
							d. The claimant has been informed regarding the defect and has not yet reverted back.	
17.	12.09.2018	<b>Amar Traders &amp; Finance Co Ltd</b>	10, R S M Square, Kolkata:- 700013 West Bengal <a href="mailto:todiinvestors@yahoo.co.in">todiinvestors@yahoo.co.in</a>	1135503.00	1001101.00	Nil	Admitted Partly with amount tallying with CD's ledger	Operational Creditor Except workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
18.	12.09.2018	<b>Md Masiul</b>	Vill:Nayagram, P.O Jadupur, P.S Kaliachak, Dist: Malda 732212, West Bengal  mdmasiul123@gmail.com	149164.00		Nil	Pending for Verification as an unfiled affidavit and verification was filed instead of declaration and verification	Operational Creditor Except workman/employee
19.	12.09.2018	<b>Akram Ali</b>	Vill:Nayagram, P.O Jadupur, P.S Kaliachak, Dist:	116293.00		Nil	Pending for Verification	Operational Creditor Except

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			Malda 732212, West Bengal <a href="mailto:mdmasiul123@gmail.com">mdmasiul123@gmail.com</a>				n as an unfilled affidavit and verification was filed instead of declaration and verification and no supportings have been provided. The claimant has been	workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
							informed and is yet to revert back.	
20.	12.09.2018	<b>Vidushree Mercantile(Prop Suresh Saraf HUF)</b>	51, Nalini Seth Road, 3rd Floor, Room No 303, Kolkata:- 700 007 West Bengal <a href="mailto:groupsaraf@gmail.com">groupsaraf@gmail.com</a>	5001363.25	4468316.25	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
21.	13.09.2018	<b>Byom Kesh Mitra</b>	Flat A-3, Sukalyani, 5A Nirod Bihari Mullick Road, Manictalla Road, Kolkata :-700006	973000.00	694000.00	Nil	Admitted Partly as Interest has been disallowe	Operational Creditor Except workman/employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			<a href="mailto:bkm10@rediffmail.com">bkm10@rediffmail.com</a>				d	
22.	12.09.2018	<b>Subhiman Ghosh</b>	85/1 Muchipara Road, Paschim Putiary, Kolkata:- 700041 <a href="mailto:subhiman.ghosh@gmail.com">subhiman.ghosh@gmail.com</a>	750205		Nil	Pending for Verification as the Form B filed was not signed. Claimant has been intimated and has not yet reverted back.	Operational Creditor Except workman/employee



**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
23.	11.09.2018	<b>Dynamic Resolutions Associates</b>	256 T.N.Mukherjee Road. Makhla, Hooghly 712245 West Bengal <a href="mailto:dratechnical@gmail.com">dratechnical@gmail.com</a>	907810.50	895528.50	Nil	Admitted Partly as much as the amount tallies with CD's books	Operational Creditor Except workman/employee
24.	12.09.2018	<b>Anirban Sen</b>	<a href="mailto:sanirban@69@gmail.com">sanirban@69@gmail.com</a>	-		Nil	No Claim Form submitted. Only mail sent.	Operational Creditor Except workman/employee
25.	18.09.2018	<b>Sanjoy Kr Das</b>	35B, Hidaram Banerjee Lane, Bowbazar, Kolkata:- 700012	166592.00		Nil	Pending for verification as	Operational Creditor Except workman/em

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			<a href="mailto:sanjoykdas21@gmail.com">sanjoykdas21@gmail.com</a>				proper forms and invoices not provided	ployee
26.	13.09.2018	<b>litan Paul</b>	VILL: BIBHUTI PALLY, KHAIRAMARY P.O.: BONGAON DIST.: NORTH 24 PARGANAS PIN: 743235 WEST BENGAL <a href="mailto:litanpaul2012@gmail.com">litanpaul2012@gmail.com</a>	30000		Nil	Pending for Verification as Form D filed unsigned	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
27.	13.09.2018	<b>Sushmita Mukhopadhyay</b>	Flat 2B, 48 Peary Mohan Roy Road, Chetla, Kolkata:- 700027 <a href="mailto:somsush@yahoo.co.in">somsush@yahoo.co.in</a>	75591.00		Nil	Pending for Verification as Form D filed unsigned	Workman/Employee
28.	15.09.2018	<b>Swapan Kr Nandy</b>	Vill- Thaipara, P.O- Sarai, P.S- Pandua, Dist- Hooghly West Bengal- 712149 <a href="mailto:saptaparnanandy@gmail.com">saptaparnanandy@gmail.com</a>	65000.00		Nil	Pending for Verification as wrong Form filed	Workman/Employee
29.	12.09.2018	<b>Tilak Saha</b>	17/1/H/38, Ultadanga Main Road, Kolkata:- 700067	200314.00	175314.00	Nil	Admitted partly as the CD's	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			<a href="mailto:tilaksaha2012@gmail.com">tilaksaha2012@gmail.com</a>				books show that Rs 25000 has been adjusted due to advance	
30.	12.09.2018	<b>Soumitra Samanta</b>	<a href="mailto:soumitrasamanta@gmail.com">soumitrasamanta@gmail.com</a>			Nil	No claim form submitted. Only mail sent.	Workman/Employee
31.	12.09.2018	<b>Rabindra Nath Bose</b>	D-101, Benubon Co-operative Housing Society, 93/2, Kankulia Road, Kolkata:- 700 029 <a href="mailto:bosern1958@gmail.com">bosern1958@gmail.com</a>	2018856.00		Nil	Verification under process, because as per CD	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			<a href="#">om</a>				employee left without taking clearance from concerned authority	
32.	11.09.2018	<b>Arindam Mukhopadhyay</b>	Flat No 3B Nataraj Appartment. P78 Regent Estate (near mother dairy) Kolkata:- 700092 <a href="mailto:arindamdada@yahoo.co.in">arindamdada@yahoo.co.in</a>	1089535.00	639844.00	Nil	Admitted partly as much as the amount tallies with CD's books	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
33.	13.09.2018	<b>Netai Sarkar</b>	5, Vidya Sagar Road. PO Nabagram (Konanagar). DT - Hooghly. P.S Uttarpara Pin 712246 <a href="mailto:n.sarkar20@gmail.com">n.sarkar20@gmail.com</a>	288287.00		Nil	Pending for Verification as wrong Form filed	Workman/Employee
34.	11.09.2018	<b>Jai Prakash Thakur</b>	QTR No C-80, Near Durga Mandir Gate, IIT, Kharagpur, Paschim Medinipur, Pin-721302(W.B) <a href="mailto:thakur.jayprakash1@gmail.com">thakur.jayprakash1@gmail.com</a>	488495.00	488495.00	Nil	Admitted	Workman/Employee
35.	17.09.2018	<b>Dipankar Biswas</b>	SRIJON PARK, NABAPALLY, BARASAT,	181000.00		Nil	Pending for Verification	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			KOLKATA 700126. <a href="mailto:civil_dipankar@yahoo.com">civil_dipankar@yahoo.com</a>				n as there are some defects in the form.	
36.	13.09.2018	<b>Subrata Biswas</b>	House No : L-7, Bidhan Park Sector-1, Durgapur-713206 <a href="mailto:subdgp2012@gmail.com">subdgp2012@gmail.com</a>	692025.00		Nil	Pending for Verification as wrong form filed	Workman/Employee
37.	13.09.2018	<b>Priyotosh Paul</b>	184/1, East Kodalia, Lichubagan New Barrackpore 24, Parganas South Pin-700036 <a href="mailto:priyotosh.paul@gmail.com">priyotosh.paul@gmail.com</a>	413371.00		Nil	Pending for Verification as wrong form filed	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
38.	12.09.2018	<b>Bibekanda Mukherjee</b>	Baruipur Dutta Para Pirpukur Road (Bidhan Sarani) District 24 Parganas(South) Pin 700144 <a href="mailto:bibekmookherjee@gmail.com">bibekmookherjee@gmail.com</a>	439006.00		Nil	Pending for Verification as wrong form filed	Workman/Employee
39.	11.09.2018	<b>Alok Guin</b>	S/o Akrur Pada Guin, Mabarakpur, Near Primary School, Debipur(R.S) Barddhaman, West Bengal 713146 Mobile No 7369044989 <a href="mailto:guin.alok@gmail.com">guin.alok@gmail.com</a>	542352.00	315834.00	Nil	Admitted partly as much as the amount tallies with CD's books along with PF of	Workman/Employee



**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
							Rs.105211/-	
40.	10.09.2018	<b>Alaul Haque</b>	Vill- Debipur, P.O- Kanta nagar P.S Bhagabangolam Murshidabad Pin 742135 West Bengal <a href="mailto:alaulhaque250@gmail.com">alaulhaque250@gmail.com</a>	153986.00		Nil	Pending for Verification as the employee left without permission	Workman/Employee
41.	13.09.2018	<b>Anweshan Roy</b>	28, Radhaballav Road, Naihati, 24 Paragnas(N), West Bengal 743165 <a href="mailto:anweshan007@gmail.com">anweshan007@gmail.com</a>	234522.00	152287.00	Nil	Admitted Partly as Interest amount disallowed	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
42	13.09.2018	<b>Moumita Manna</b>	Lake Gardens Government Housing , Block A Quatar No 7. 48/4 , Sultan Alam Road, Kolkata:- 700033 <a href="mailto:mmou80@gmail.com">mmou80@gmail.com</a>	306232.00	162571.00		Admitted Partly as much as the amount tallies with CD's books	Workman/Employee
43.	13.09.2018	<b>Abhik Barua</b>	C/o Arunagshu Barua, DBC Road Jalpaiguri-735101 <a href="mailto:abhikbarua5@gmail.com">abhikbarua5@gmail.com</a>	342334.00	223081.00	Nil	Admitted Partly as per the CD's books. No proof by claimant provided.	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
44.	12.09.2018	<b>Ranjit Chakraborty</b>	Katwa Abasan (Near Stadium) L.I.G-1 P.O Katwa, District Purba Burdwan  Pin 713130 <a href="mailto:baharancsc@gmail.com">baharancsc@gmail.com</a>	224066.00		Nil	Pending for Verification as amount claimed is not matching with supporting documents	Workman/Employee
45.	13.09.2018	<b>Anirban Ghosh</b>	C/o Patit Paban Ghosh, Shantinagar 2nd by lane , P O - D S Lane. P.S Shankrail, Howrah 711109 <a href="mailto:ani.besu@gmail.com">ani.besu@gmail.com</a>	299781	139748	Nil	Pending for Verification as Interest disallowed and	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
							amount as per CD's books allowed	
46.	12.09.2018	<b>Bikashita Ghose</b>	D-29 Hospital Road , Bosepukur (West) P.O Nabanagar, Konanagar. Dist Hooghly W.B 712246 <a href="mailto:ghosebikashita@gmail.com">ghosebikashita@gmail.com</a>	92301.00	49455.00	Nil	Admitted Partly excluding interest	Workman/E mployee
47.		<b>Sumanta Saha</b>	S/o Shyama Prasad Saha. Vill+P.O- Mollarpur, P.S. Mayureswar Dist- Birbhum(W.B), Pin 731216	211498.00	155988.00	Nil	Admitted Partly as per CD ledger as supportin gs are not	Workman/E mployee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			saha.sumanta10@gmail.com				provided by the claimant	
48.		<b>Molla Kamrujaman</b>	Vill- Rampur, P.O Irkona, Dist East Bardhaman Pin 713428 <a href="mailto:mollakamrujaman@yahoo.com">mollakamrujaman@yahoo.com</a>	70000		Nil	Pending for Verification as defects were found in form. The same has been intimated.	Workman/Employee
49.	13.09.2018	<b>Somnath Parel</b>	C/o Sukumar Patra, Balitikuri Khaldhpara,	121899.00	57823.00	Nil	Admitted Partly	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			Near Kona Tarun Dal Club Howrah 711113 <a href="mailto:somenath_9397@rediffmail.com">somenath_9397@rediffmail.com</a>				Breakup & supporting of Claim not provided hence amount as per CD books approved	
50.	12.09.2018	<b>Aloke Kumar Bir</b>	3 <sup>rd</sup> floor, Block 2. Surya Apartment, Road-22, P.O Raghunathpur Kolkata 700059 <a href="mailto:sbir100149@gmail.com">sbir100149@gmail.com</a>	320249.00		Nil	Pending for Verification as documents are unreadable	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
			<a href="mailto:alokekumarbir@gmail.com">alokekumarbir@gmail.com</a>				le	
51.	16.09.2018	<b>Aloke Naskar</b>				Nil	Pending for Verification as no form has been submitted	Workman/Employee
52.		Nirmal Kr Saha		87338529.50		Nil	Pending for Verification as breakup	Authorised representative of Workman/E

**KND ENGINEERING TECHNOLOGIES LIMITED**

List of Creditors as on 19/06/2018, updated on 22.09.2018

CIRP Commencement Date 30.08.2018

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

<b>SL. No.</b>	<b>DATE OF CLAIM RECEIVED</b>	<b>NAME OF THE CREDITORS</b>	<b>COMPLETE ADDRESS WITH EMAIL ID</b>	<b>AMOUNT CLAIMED BY THE CREDITORS (IN RS.)</b>	<b>AMOUNT ADMITTED (IN RS.)</b>	<b>SECURITY INTEREST, IF ANY</b>	<b>CLAIMS (ADMITTED/REJECTED/REJECTED IN PART/PENDING)</b>	<b>REMARKS</b>
							of salary, period of dues and authorisation not submitted	employee

**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: 22/09/2018**