

**KND ENGINEERING TECHNOLOGIES LIMITED**  
**Updated List of Creditors as on 29/09/2018**  
**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, Rampart House, 22-26, Dubash Marg, Mumbai – 400023 having saleable	Admitted Partly as there was a difference due to calculation of interest	Secured Financial Creditor

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						area of Rs. 986.52 sq.ft. (approx). 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)		

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						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 Town, Mouza Patharghata, J.L no. 36, P.S. Rajarhat, Dist: 24 Parganas (North) , West Bengal g) Regsitered mortgage of Industrial Land		

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						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: - Mr Pessi N Dadina -Mr Navzer Kersi Dadina - Ms Varez Kersi Dadina - Mrs. Zarine P Dadina		

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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
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

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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(Proprietor: Sanjay Chawbay)</b>	Bailey Road, Patna <a href="mailto:sanjaychaubay2020@gmail.com">sanjaychaubay2020@gmail.com</a>	1949131.00	1233625.00	Nil	Admitted Partly with amount tallying with CD's ledger	Operational Creditor Except 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	71490.00	51490.00	Nil	Admitted Partly as Interest have been disallowed. The same is not as per contract.	Operational Creditor Except workman/employee

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			<a href="mailto:selimhossain1988@gmail.com">selimhossain1988@gmail.com</a>					
8.	06.09.2018	<b>BABA JAGTA SHUTTERING STORE</b>	95/4, Guru Nanak Building, Opposite Government College, Mehrauli Road, Gurugram: 122001 <a href="mailto:siddharth.bhargava15@gmail.com">siddharth.bhargava15@gmail.com</a>	3008632.00	1696482.00	Nil	Partly Admitted and balance pending for CD verification	Operational Creditor 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

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		<b>Transport Corporation of India Limited)</b>	Opp. A1landTheater, 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 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	<b>A.R Steels (Prop</b>	63A, College Street, 3rd Floor, Kolkata:- 700073	633575.00	633575.00	Nil	Admitted	Operational Creditor Except



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		<b>Naresh Saraf)</b>	<a href="mailto:ar.steel2007@gmail.com">ar.steel2007@gmail.com</a>					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 books	Operational Creditor Except workman/employee
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

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16.	13.09.2018	<b>Trans Concrete Pvt Ltd</b>	82A, Bondel Road, Kolkata:- 700019  info@transconcrete.com	3605984.00		Nil	Pending for Verification as proper form not submitted. The claimant has been informed regarding the defect and has not yet reverted back. No declaration has been filed.	Operational Creditor Except workman/employee
17.	12.09.2018	<b>Amar Traders &amp;</b>	10, R S M Square, Kolkata:- 700013 West Bengal	1135503.00	1001101.00	Nil	Admitted Partly with amount	Operational Creditor Except

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		<b>Finance Co Ltd</b>	<a href="mailto:todiinvestors@yahoo.co.in">todiinvestors@yahoo.co.in</a>				tallying with CD's ledger	workman/employee
18.	12.09.2018	<b>Md Masiul</b>	Vill:Nayagram, P.O Jadupur, P.S Kaliachak, Dist: Malda 732212, West Bengal  <a href="mailto:mdmasiul123@gmail.com">mdmasiul123@gmail.com</a>	149164.00		Nil	Pending for Verification as an unfilled 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: Malda 732212, West Bengal  <a href="mailto:mdmasiul123@gmail.com">mdmasiul123@gmail.com</a>	116293.00		Nil	Pending for Verification as an unfilled affidavit and verification was filed instead of	Operational Creditor Except workman/employee

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							declaration and verification and no supportings have been provided. The claimant has been 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

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21.	13.09.2018	<b>Byom Kesh Mitra</b>	Flat A-3, Sukalyani, 5A Nirod Bihari Mullick Road, Manictalla Road, Kolkata :-700006 <a href="mailto:bkm10@rediffmail.com">bkm10@rediffmail.com</a>	973000.00	694000.00	Nil	Admitted Partly as Interest has been disallowed because there is no contractual agreement for the same.	Operational Creditor Except workman/employee
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	Operational Creditor Except workman/employee

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							yet reverted back.	
23.	11.09.2018	<b>Dynamic Resolution 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	163592	Nil	Admitted Partly as the amount not matching with CD records.	Operational Creditor Except workman/employee

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			<a href="mailto:sanjoykdas21@gmail.com">sanjoykdas21@gmail.com</a>					
26	18.09.2018	<b>Sanjoy Kr Das</b>	35B, Hidaram Banerjee Lane, Bowbazar, Kolkata:- 700012 <a href="mailto:sanjoykdas21@gmail.com">sanjoykdas21@gmail.com</a>	191832	191832	Nil	Admitted	Workman/Employee
27.	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 from CD records. The claimant has submitted fresh form on 25.09.2018 which is duly signed.	Workman/Employee

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28.	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
29.	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	65000	Nil	Admitted	Workman/Employee
30.	12.09.2018	<b>Tilak Saha</b>	17/1/H/38, Ultadanga Main Road, Kolkata:- 700067 <a href="mailto:tilaksaha2012@gmail.com">tilaksaha2012@gmail.com</a>	200314.00	175314.00	Nil	Admitted partly as the CD's books show that Rs 25000 has been adjusted	Workman/Employee



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							due to advance	
31.	12.09.2018	<b>Soumitra Samanta</b>	<a href="mailto:soumitrasamanta@y mail.com">soumitrasamanta@y mail.com</a>			Nil	No claim form submitted. Only mail sent.	Workman/E mployee
32.	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 employee left without taking clearance from concerned authority	Workman/E mployee

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33.	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. 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

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							there is no such contract. The difference in salary dues are being reverified.	
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, KOLKATA 700126.	181000.00		Nil	Pending for Verification at CD end.	Workman/Employee

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			<a href="mailto:civil_dipankar@yahoo.com">civil_dipankar@yahoo.com</a>					
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	673587	Nil	Admitted Partly as the same was not matching with CD records.	Workman/Employee
37.	13.09.2018	<b>Priyotosh Paul</b>	184/1, East Kotalia, Lichubagan New Barrackpore 24, Parganas South Pin-700036  <a href="mailto:priyotosh.paul@gmail.com">priyotosh.paul@gmail.com</a>	413371.00	348040	Nil	Admitted Partly as the TDS deducted was wrongly claimed by the claimant.	Workman/Employee
38.	12.09.2018	<b>Bibekanda</b>	Baruipur Dutta Para	439006.00		Nil	Pending for Verification	Workman/Employee

**KND ENGINEERING TECHNOLOGIES LIMITED**  
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**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
		<b>Mukherjee</b>	Pirpukur Road (Bidhan Sarani) District 24 Parganas(South)  Pin 700144  <a href="mailto:bibekmookherjee@gmail.com">bibekmookherjee@gmail.com</a>				as wrong form filed	
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>	647581.00	315834.00	Nil	Initial claim was for Rs, 542352.00 Later revised to Rs. 647581.00 Fresh clarification sought from the claimant	Workman/E employee
40.	10.09.2018	<b>Alaul Haque</b>	Vill- Debipur, P.O- Kanta nagar P.S Bhagabangolam	153986.00		Nil	Pending for Verification as the	Workman/E employee

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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
			Murshidabad Pin 742135 West Bengal <a href="mailto:alaulhaque250@gmail.com">alaulhaque250@gmail.com</a>				employee left without permission and claim form also not properly filled up. Defects yet to be rectified.	
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
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	Workman/Employee

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							tallies with CD's books	
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 break up of claim provided by claimant.	Workman/Employee
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 supportings. Defects removed later and	Workman/Employee

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							the same is pending at CD end.	
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	Interest disallowed and amount as per CD's books allowed	Workman/Emplyee
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/Emplyee
47.		<b>Sumanta Saha</b>	S/o Shyama Prasad Saha. Vill+P.O- Mollarpur, P.S. Mayureswar Dist-	211498.00	155988.00	Nil	Admitted Partly as per CD ledger as supportings	Workman/Emplyee



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			Birbhum(W.B), Pin 731216 saha.sumanta10@gmail.com				are not provided by the claimaint	
48.		<b>Molla Kamruzj aman</b>	Vill- Rampur, P.O Irkona, Dist East Bardhaman Pin 713428 <a href="mailto:mollakamruzjaman@yahoo.com">mollakamruzjaman@yahoo.com</a>	70000		Nil	Pending for Verification as defects were found in form. The same has been intimated.	Workman/E mployee
49.	13.09.2018	<b>Somnath Parel</b>	C/o Sukumar Patra, Balitikuri Khaldhapara, Near Kona Tarun Dal Club Howrah 711113 <a href="mailto:somenath_9397@rediffmail.com">somenath_9397@rediffmail.com</a>	121899.00	57823.00	Nil	Admitted Partly Breakup & supporting of Claim not provided hence amount as	Workman/E mployee

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							per CD books approved	
50	26.09.2018	<b>Tapas Adhikari</b>	VILL+POST-DIGNAGAR,DIST-NADIA,KOTWALI,741401  santubairagya@gmail.com,TADHIKARI846@GMAIL.COM	222600	0.00	Nil	Pending for verification as there are some defects in Form	Workman/E employee
51	20.09.2018	<b>Dilip Kr Sarawagi</b>	M/s. DKS & Co.  Company Secretaries  173, Mahatma Gandhi Road,  Kolkata 700 007  dksincs@yahoo.com	398876	0	Nil	Pending for verification as details are yet to be received from CD	Operational Creditor Except workman/e employee

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52	22.09.2018	<b>Somenath Burman</b>	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	<b>Chandan Mitra</b>	49B, Banoda Avenue, Himangsu Apartment, Garia Kolkata = 700084 chandan.mitra@ymail.com	495966		Nil	Pending for verification as there are some defects in Form	Workman/Employee
54	20.09.2018	<b>Rahul Electricals</b>	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	Operational Creditor Except workman/employee

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							supporting not provided	
55	18.09.2018	Advance Engineering	Nangi Bazar, Batanagar, Maheshtala, 24 PGS(S) Kolkata:- 700140  advanceengineering 066@gmail.com	193242		Nil	Pending for verification as two claim filed by claimant for single nature of claim	Operational Creditor Except workman/employee
56	18.09.2018	Advance Engineering	Nangi Bazar, Batanagar, Maheshtala, 24 PGS(S) Kolkata:- 700140  advanceengineering 066@gmail.com	523301		Nil	Pending for verification as two claim filed by claimant for single nature of claim	Operational Creditor Except workman/employee

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57	26.09.2018	<b>Fairplan Management Pvt Ltd</b>	P-66 Circular Garden Reach Road, Kolkata- 700043 akhil.jhunjhunwala@gmail.com	3824666		Nil	Pending for verification as details are yet to be received from CD	Operational Creditor Except workman/employee
58	28.09.2018	<b>S.D. Enterprises</b>	331 B, Rabindra Sarani, Kolkata- 700006 deybiswarup1965@gmail.com	27704		Nil	Pending for verification as form was unsigned	Operational Creditor Except workman/employee
59	28.09.2018	<b>Dey Kumar &amp; Co</b>	331 /B, Rabindra Sarani, Kolkata- 700006 <a href="mailto:saudivtodey1977@gmail.com">saudivtodey1977@gmail.com</a>	7035		Nil	Pending for verification as form was unsigned	Operational Creditor Except workman/employee

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Updated List of Creditors as on 29/09/2018

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60	28.09.2018	<b>Manik Chandra Dutta</b>	Flat No. 3C, 3rd Floor, Sonartori Apartment, Boral Lake Pally, Kolkata:- 700154  manik_1102@rediffmail.com	122148		Nil	Pending for verification as details are yet to be received from CD	Workman/Employee
61	27.09.2018	<b>Sukdeb Mitra</b>	Chanchal Mansion, 2nd Floor, 6/A, Manas Bhumi, Lane, Kolkata:- 700069  sdm@kndetl.com	53471637		Nil	Pending for Verification as there are several defects in form	Authorised representative of employee or workmen. It also includes salary due to directors which are related parties.

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62	29.09.2018	<b>Geo</b>	GEO, C/o Kalpan Choudhary, BB-178, Salt Lake Kolkata:- 700064  Kalpanchoudhary45@gmail.com	27000		Nil	Pending for verification as details are yet to be received from CD	Operational Creditor Except workman/employee
63	29.09.2018	<b>P.Manickam &amp; Co</b>	B.O 18/1 Janakiram Colony, Extn, Arumbakam, Chennai-600106  pmcoffice1@gmail.com	5865798		Nil	Pending for Verification as there are several defects in form	Operational Creditor Except workman/employee

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64	29.09.2018	<b>Sumit Karmakar</b>	Vill:- Rajar Bathan. P.O Harishnagar, Dist:- Hooghly. Pin no712409 (W.B)  sumit.karmakar1989@yahoo.in	48473		Nil	Pending for Verification as there are several defects in form	Workman/Employee
65	28.09.2018	<b>Anil Kr Seal</b>		40250		Nil	Pending for Verification as there are several defects in form	Operational Creditor Except Workman/Employee
66	28.09.2018	<b>Vision Comtech Pvt Ltd</b>	147B, Sarat Bose Road, Kolkata:- 700026  rajhans@visioncomtech.com	199388		Nil	Pending for verification as details are yet to be received from CD.	Operational Creditor Except Workman/Employee



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							Query also raised for interest of Rs. 9494/- claimed	
67	28.09.2018	<b>Brijnath Yadav</b>	brijnath71@gmail.com			Nil	No Form Received.	Not ascertained as proper supporting documents are yet to be received

**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: 12/10/2018**