

**Tantia Constructions Limited**

**List of Creditors**

(Version: 4 Pursuant to claims received and updated as on 30.08.2019)

Serial No.	Category of Creditor	Summary of Claim Received		Summary of Claim Admitted		Details of Security	Details of Claims
		No. of Claim	Amount of Claim	No. of Claim	Amount of Claim		
1	Financial Creditor - Banking & Financial Institution	17	14,242,535,118	16	14,114,901,899	Annexure-1	List A (Page Nos 02 - 04)
2	Unsecured Financial Creditor -Class of Creditors (from Body Corporates-ICD)	64	569,447,966	64	519,251,310	Nil	List B (Page Nos 05 - 08)
3	Operational Creditor (Other than Workmen and Employees)	380	1,768,007,633	351	472,161,654	Nil	List C (Page Nos 09 - 34)
4	Operational Creditor (Only Workmen and Employees)	679	101,932,250	677	73,358,103	Nil	List D (Page Nos 35 - 56)
5	Authorised Representative of Workmen and Employees	1	276,923	1	276,923	Nil	List E (Page No 57)
	<b>Total</b>	<b>1,141</b>	<b>16,682,199,891</b>	<b>1,109</b>	<b>15,179,949,889</b>		

**Thanking You,**



**Kshitiz Chhawchharia**

Resolution Professional

(IBBI/IPA-001/IP-P00358/2017-18/10616)

Tantia Constructions Limited

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## Tantia Constructions Limited

List of Creditors

(Version: 4 Pursuant to claims received and updated as on 30.08.2019)

## Category-Financial Creditor (Banking &amp; Financial Institution)

Serial No.	Name of Creditor	Nature of Financial Debt	Amount of Claim		Amount of Claims Admitted		Security Interest
			(In INR)	(In INR)	(In INR)	(In INR)	
1	State Bank of India	Cash Credit(Inclusive of Interest)	1,581,446,725	2,161,413,949	1,581,446,725	2,161,413,949	As per Annexure -1
		Funded Interest Term Loan(Inclusive of Interest)	256,969,138		256,969,138		
		Working Capital Term Loan(Inclusive of Interest)	305,124,182		305,124,182		
		Inland Bank Guarantee issued but not Invoked	17,393,922		17,393,922		
		Other Expenses	479,983		479,983		
2	Allahabad Bank	Cash Credit(Inclusive of Interest)	1,288,939,343	1,882,293,378	1,281,576,061	1,846,049,165	As per Annexure -1
		Funded Interest Term Loan(Inclusive of Interest)	149,725,706		148,488,469		
		Working Capital Term Loan(Inclusive of Interest)	292,864,196		290,420,502		
		Other Charges (Inclusive of Interest)	14,212,987		14,212,987		
		Inland Bank Guarantee issued but not Invoked	136,551,147		111,351,147		
3	Andhra Bank	Cash Credit(Inclusive of Interest)	554,713,299	1,567,427,200	554,713,299	1,516,027,200	As per Annexure -1
		Funded Interest Term Loan(Inclusive of Interest)	68,997,211		68,997,211		
		Working Capital Term Loan(Inclusive of Interest)	127,423,350		127,423,350		
		Inland Bank Guarantee Invoked (Inclusive of Interest)	376,802,408		376,802,408		
		Inland Bank Guarantee issued but not Invoked	439,490,932		388,090,932		

Serial No.	Name of Creditor	Nature of Financial Debt	Amount of Claim		Amount of Claims Admitted		Security Interest
			(In INR)	(In INR)	(In INR)	(In INR)	
4	Axis Bank	Cash Credit(Inclusive of Interest)	415,351,499	647,334,535	402,815,581	626,101,424	As per Annexure -1
		Term Loan(Inclusive of Interest)	57,598,087		55,851,620		
		Overdraft Facility (Inclusive of Interest)	27,669,909		26,835,450		
		Inland Bank Guarantee Invoked (Inclusive of Interest)	10,715,040		10,598,773		
		Inland Bank Guarantee issued but not Invoked	136,000,000		130,000,000		
5	Oriental Bank of Commerce	Cash Credit(Inclusive of Interest)	416,415,511	964,088,599	416,415,511	945,505,599	As per Annexure -1
		Term loan(Inclusive of Interest)	126,174,930		126,174,930		
		Inland Bank Guarantee issued but not Invoked	29,512,532		10,929,532		
		Co-obligation of Tantia Construction Limited for dues arising out of default made by Tantia Raxaultollway Pvt Ltd	391,985,626		391,985,626		
6	IDBI Bank*	Cash Credit (Inclusive of Interest)	932,137,265	1,293,352,824	932,137,265	1,293,352,824	As per Annexure -1
		Funded Interest Term Loan (Inclusive of Interest)	142,158,564		142,158,564		
		Working Capital Term Loan (Inclusive of Interest)	139,242,689		139,242,689		
		Inland Bank Guarantee issued but not Invoked	79,814,306		79,814,306		
7	Punjab National Bank	Cash Credit(Inclusive of Interest)	423,081,188	931,289,728	423,081,188	931,289,728	As per Annexure -1
		Funded Interest Term Loan (Inclusive of Interest)	66,760,122		66,760,122		
		Working Capital Term Loan(Inclusive of Interest)	72,131,768		72,131,768		
		Inland Bank Guarantee issued but not Invoked	361,112,197		361,112,197		
		Other Amount	8,204,453		8,204,453		

Serial No.	Name of Creditor	Nature of Financial Debt	Amount of Claim		Amount of Claims Admitted		Security Interest
			(In INR)	(In INR)	(In INR)	(In INR)	
8	Indian Overseas Bank	Cash Credit (Inclusive of Interest)	174,125,324	241,000,574	174,125,324	241,000,574	As per Annexure -1
		Funded Interest Term Loan (Inclusive of Interest)	34,105,045		34,105,045		
		Working Capital Term Loan (Inclusive of Interest)	32,770,206		32,770,206		
9	Phoenix ARC Private Limited	Funded Interest Term Loan (Inclusive of Interest)	172,957,675	1,419,831,022	172,957,675	1,419,685,501	As per Annexure -1
		Working Capital Term Loan (Inclusive of Interest)	1,246,727,826		1,246,727,826		
		Other Expenses	145,521		-		
10	Standard Chartered Bank	Overdraft Facility (Inclusive of Interest)	49,877,637	49,877,637	49,877,637	49,877,637	As per Annexure -1
11	Vijaya Bank	Credit Facility (Inclusive of Interest)	668,758,171	668,758,171	668,758,171	668,758,171	As per Annexure -1
12	Dena Bank	Co-obligation of Tanta Construction Limited for dues arising out of default made by Tanta Raxaultollway Pvt Ltd	464,170,716	464,170,716	464,170,716	464,170,716	As per Annexure -1
13	CFM Asset Reconstruction Pvt Ltd	Co-obligation of Tanta Construction Limited for dues arising out of default made by Tanta Sanjauliparking Pvt Ltd	249,860,752	249,860,752	249,860,752	249,860,752	As per Annexure -1
14	Indian Bank	Co-obligation of Tanta Construction Limited for dues arising out of default made by Tanta Raxaultollway Pvt Ltd	691,886,337	691,886,337	691,886,337	691,886,337	As per Annexure -1
15	India Infrastructure Finance company limited	Co-obligation of Tanta Construction Limited for dues arising out of default made by Tanta Raxaultollway Pvt Ltd	464,949,697	464,949,697	464,949,697	464,949,697	As per Annexure -1
16	Bank of India	Co-obligation of Tanta Construction Limited for dues arising out of default made by Tanta Raxaultollway Pvt Ltd	545,000,000	545,000,000	544,972,626	544,972,626	As per Annexure -1
17	SREI Equipment Finance Limited	Total Amount Outstanding (Inclusive of Interest)	22,49,56,882	22,49,56,882	Pending For Verification	Pending For Verification	
<b>Total</b>			<b>14,242,535,118</b>	<b>14,242,535,118</b>	<b>14,114,901,899</b>	<b>14,114,901,899</b>	

\*Claim of IDBI includes Inland Bank Guarantee issued but not Invoked amounting to INR 65,000,000 of which invocation letter has been received by the bank, however remittance by IDBI has not been made to the beneficiary till date.

## Tantia Constructions Limited

List of Creditors

(Version: 4 Pursuant to claims received and updated as on 30.08.2019)

Category- Unsecured Financial Creditor -Class of Creditors (from Body Corporates- ICD)

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
1	Alert Consultants & Credit Private Limited	44,047,000	25,437,910	Nil
2	Anchor Apartments Private Limited	26,250,850	26,250,850	Nil
3	Annapurna Hotels Private Limited	4,408,424	4,390,959	Nil
4	Bhauwala Consultancy Private Limited	2,043,266	2,043,266	Nil
5	Comfort Tradelink Private Limited	3,282,917	3,038,767	Nil
6	East India Flour Mills Private Limited.	4,741,300	4,677,005	Nil
7	Eastern Alloy & Engineering Industries Private Limited	5,441,829	4,536,541	Nil
8	Expression Merchants Private Limited	3,192,602	3,160,582	Nil
9	Finlord Marketing Private Limited	28,769,863	26,791,233	Nil
10	Gemus Merchants Private Limited	4,392,220	4,006,370	Nil
11	HMB Investment Private Limited	2,957,619	2,891,123	Nil
12	Mayank Global Finance Limited	1,509,900	1,504,874	Nil
13	Narayani Finvest & Holdings Private Limited	4,405,854	3,916,884	Nil
14	Neha Advisory Services Private Limited	12,464,767	12,464,767	Nil
15	Ram Hulashi Heritage Private Limited	835,808	835,808	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
16	Ruby Infralogistics Private Limited	2,500,000	2,500,000	Nil
17	Satyavan vanijya Private Limited	3,611,161	3,611,161	Nil
18	Savitri Properties Private Limited	1,364,341	1,297,041	Nil
19	Shakti Finvest Private Limited	35,127,671	35,127,671	Nil
20	Shantinath Commercial Services Private Limited	15,883,169	14,947,945	Nil
21	Shree Salasar Properties & Finance	25,588,069	25,588,069	Nil
22	Sree Ram Plywood Mfg.Co.Private Limited	31,679,598	26,023,479	Nil
23	Strassenburg Pharmaceuticals Limited	21,100,817	17,563,836	Nil
24	Sukhani Erophil Limited	4,392,220	4,006,370	Nil
25	Sunflower Engineering Industries Pv	39,376,275	39,376,275	Nil
26	Tanisha Business Private Limited	3,167,192	3,013,503	Nil
27	Titec Finance Limited	9,593,649	9,332,503	Nil
28	Wide Range Sales Private Limited	7,437,284	7,361,055	Nil
29	Yash Industries Limited	5,880,000	4,411,678	Nil
30	M/s.Zenith Logistics Private Limited	14,816,420	12,144,802	Nil
31	Sanchi Traders Private Limited	1,010,779	950,409	Nil
32	Trinetra Electronics Limited	3,320,097	3,255,210	Nil
33	Tirupati Enclave Private Limited	8,000,000	7,970,410	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
34	Denimatic India Private Limited	4,915,227	4,270,816	Nil
35	Purti Vanaspati Private Limited	5,464,459	4,848,890	Nil
36	Emami Capital Markets Limited	3,397,537	2,762,425	Nil
37	Bahumulya Merchandise Private Limited	4,252,961	3,683,233	Nil
38	Kamalesh Mercantile Credit Private	8,810,328	6,122,456	Nil
39	Madhur Vyapar Private Limited	2,629,545	2,186,163	Nil
40	Amar Securities Private Limited	8,269,197	6,939,594	Nil
41	Park Complex Private Limited	2,067,299	1,740,384	Nil
42	Bhutoria Constructions Private Limited	4,000,000	3,985,205	Nil
43	Starlite Vyapaar Limited	3,500,000	3,500,000	Nil
44	Dhanlaxmi Mercantile Private Limited	13,299,773	13,299,773	Nil
45	Deepsikha Distributors Private Limited	3,132,274	3,131,616	Nil
46	Sandeep Enclave Private Limited	3,916,164	3,915,342	Nil
47	Sandeep Nirman Private Limited	2,193,052	2,192,592	Nil
48	Sandeep Promoters & Developers Pvt Limited	5,638,093	5,636,910	Nil
49	Vatan Construction Private Limited	156,614	156,581	Nil
50	Vatan Enclave Private Limited	313,227	313,162	Nil
51	Aris Capital Private Limited	26,155,233	25,782,630	Nil
52	Socrato Capital Private Limited	6,442,347	6,442,347	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
53	Ritesh Vanijya Private Limited	8,814,520	8,814,520	Nil
54	Rupak Trading Private Limited	9,238,356	5,999,711	Nil
55	Reliance Jute Mills (International) Limited	9,208,082	9,208,082	Nil
56	Gleam Finance Private Limited	3,546,438	3,546,438	Nil
57	Kishan Kumar Surana	1,091,127	1,014,368	Nil
58	Pankaj Nivetia	2,889,987	2,686,683	Nil
59	Sunil Kumar Patwari	1,583,493	1,506,752	Nil
60	Octal Sales Private Limited	12,142,000	12,142,000	Nil
61	Kirti Fintra Private Limited	12,965,327	12,494,317	Nil
62	Parwati Medicon Carriers Pvt. Ltd.	3,625,000	3,546,404	Nil
63	Esjay Commerce Limited	4,382,824	4,139,041	Nil
64	Om Vincom Pvt Ltd	8,814,520	8,814,520	Nil
<b>TOTAL</b>		<b>569,447,966</b>	<b>519,251,310</b>	

As per regulation 16A of IBBI (Insolvency Resolution Process for Corporate Persons) Regulation 2016 an IRP is required to appoint an Insolvency Professional as the authorised representative of the class of creditor, who shall be the choice of the highest number of financial creditors in the class in form CA received under sub-regulation (1) of regulation 12, accordingly Mr. Arun Kumar Gupta has been proposed by the majority of creditors in this class and has been appointed as the authorised representative pursuant to the Hon'ble NCLT Order dated 29th April 2019.



## Tantia Constructions Limited

List of Creditors

(Version: 4 Pursuant to claims received and updated as on 30.08.2019)

Category-Operational Creditor (Other than workmen and Employees)

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
1	M/S Jyoti Enterprise	1,556,092.00	1,556,092	Nil
2	T.A.A Enterprise	1,875,414.00	1,875,414	Nil
3	Debson Pumps Pvt. Ltd.	339,719.00	310,647	Nil
4	Shakambari Engineering Co.	18,051,024.00	9,830,511	Nil
5	Manjur Ali	521,778.00	521,778	Nil
6	A.N Enterprise	115,000.00	56,405	Nil
7	Amirul Hossain	855,000.00	690,377	Nil
8	Star Enterprise	320,908.00	209,970	Nil
9	Sujata Mondal	264,019.00	261,239	Nil
10	Haque Construction	425,690.00	425,690	Nil
11	Techno Electrical	4,743,153.00	4,743,153	Nil
12	S.P. Trading Co.	684,080.00	684,080	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
13	Super Construction	1,420,342.00	1,420,342	Nil
14	Mahammad. Jamaluddin	880,000.00	880,000	Nil
15	Ashok Pathak	2,366,834.00	2,366,834	Nil
16	Shariful Shaikh	3,061,517.00	3,061,517	Nil
17	Six Seasons Concretex Pvt Ltd	1,356,549.00	555,099	Nil
18	Sbi Capital Markets Ltd	2,150,000.00	2,100,000	Nil
19	Durga Prasad Agarwal	1,794,420.00	1,794,420	Nil
20	Barma Barma & Co	5,793,011.51	3,420,000	Nil
21	Samir Kumar Nath	172,000.00	172,000	Nil
22	Reliable Construction	239,568.00	170,682	Nil
23	Shashi Singh	100,941.00	100,941	Nil
24	CS Mohan Ram Goenka	166,000.00	126,850	Nil
25	Manish Enterprise	2,022,968.51	1,935,332	Nil
26	Vibromachines India Pvt. Ltd.	176,596.20	176,596	Nil
27	Ashok Engineering & Construction Co.	9,379,885.08	8,546,862	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
28	Laxmi Sales Corporation	5,215,292.00	5,215,292	Nil
29	Landscape Solutions Private Limited	73,704.00	-	Nil
30	M/S Dev Enterprises	8,689,926.54	6,481,836	Nil
31	M/S Aditya Construction	9,106,258.80	4,801,527	Nil
32	M.B. Construction	539,445.00	428,439	Nil
33	M/S Aastha Enterprises	2,156,569.16	1,302,765	Nil
34	M/S Aryan Enterprises	10,151,950.20	8,175,714	Nil
35	M/S BR Construction	10,848,603.00	5,338,753	Nil
36	Kamar Infrastructure Pvt Ltd	14,811,612.00	13,892,423	Nil
37	Mondal Order Supply	270,858.00	266,337	Nil
38	Vaishali Traders	2,716,592.00	2,716,061	Nil
39	Bothra Commercial Corporation	868,861.15	216,252	Nil
40	Employees' State Insurance Corporation	458,314.00	431,427	Nil
41	Bhaskar Engineering Works	6,156,591	6,156,591	Nil
42	Jahar Patra	1,863,685.00	1,863,685	Nil
43	Hindustan Dewatering System	3,945,920.00	3,945,920	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
44	Adarsh Traders	61,671,640.00	46,990,914	Nil
45	Ado Additives Mfg Private Limited	387,759.00	188,781	Nil
46	Dura Enterprises	3,558,488.00	3,558,488	Nil
47	Deepanshu Enterprises	2,813,609.00	1,993,463	Nil
48	J S Mining & Constructions	5,243,301.00	3,822,280	Nil
49	Neha Kaushal Goenka	7,200.00	7,200	Nil
50	Mecha Tech Industries	171,050.00	171,050	Nil
51	Narendra Nath Dutta	791,920.00	109,376	Nil
52	Nirman Builders	178,810.00	173,572	Nil
53	Satyendra Kumar	1,015,750.00	1,009,755	Nil
54	Kanu Das	153,000.00	103,022	Nil
55	Bikash Kumar Nandi	113,660.00	Nil	Nil
56	Md Jakir	406,195.00	406,195	Nil
57	Singh Auto Service	21,198.00	20,198	Nil
58	Singh Nirman Pvt.Ltd	29,802,473.00	21,093,780	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
59	Sekh Minsar Ali	195,748.00	195,748	Nil
60	Dollar Enterprises Sk Maniruddin	265,920.00	74,318	Nil
61	Aadishakti Enterprises	765,248.00	508,965	Nil
62	Baij Nath Ram Nath	5,020,380.00	744,112	Nil
63	B.M And Company	2,952,261.00	2,952,216	Nil
64	Ashtek Concretes Company Pvt. Ltd.	18,392,132	14,012,667	Nil
65	Om Prakash	276,295.00	276,295	Nil
66	R.S.M. Construction	1,752,220.00	1,752,220	Nil
67	Omega	400,500.00	398,960	Nil
68	Camac Tyre House	488,567.00	436,195	Nil
69	Safety Security Maintenance Services	77,628.00	54,006	Nil
70	Simplex India Marketing Co.	245,875.00	235,311	Nil
71	Sai Raunak Enterprise	384,180.00	384,180	Nil
72	Raghunath Ram	1,618,516.00	1,568,516	Nil
73	Ac Power System	4,661,399.00	3,282,675	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
74	Maharani Transport	467,114.00	467,114	Nil
75	Sati Sales Corporation Maihar Cement	1,453,641.11	Pending For Information	Nil
76	Munna Construction Company Private Limited	2,134,880.00	1,926,880	Nil
77	Intek Survey Engineering Consortium	144,000.00	47,646	Nil
78	Ram Naresh Mahto	1,896,879.00	1,688,823	Nil
79	Mining & Construction Equipment	449,680.00	449,680	Nil
80	M/S Parakh Steels	530,288.00	530,288	Nil
81	Kartik Das	594,780.00	-	Nil
82	UTS India Pvt Ltd	661,168.00	-	Nil
83	Avon Minerals Trading Co.	616,387.00	611,934	Nil
84	United Hardware Mart	281,954.00	201,398	Nil
85	Sulekha Bibi	615,673.00	615,673	Nil
86	Soudia Khatun	297,147.00	297,147	Nil
87	Siddik Molla	2,919,758.00	2,919,758	Nil
88	Tahajul Seikh	4,546.00	4,546	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
89	Tulu Shaikh	354,893.00	354,893	Nil
90	Tohidur Rahaman	596,500.00	596,500	Nil
91	B Enterprise	70,954.00	70,954	Nil
92	Ekta Lifters	1,650,000.00	1,624,198	Nil
93	Madhubala Automobile	4,746,656.00	3,203,938	Nil
94	Mak Enterprise	1,653,511.45	890,693	Nil
95	Nandini Constructions	639,486,052.00	-	Nil
96	Jayvee Engineering Corporation	289,718.00	174,909	Nil
97	Shrawan Kumar Rai	1,856,020.00	1,856,020	Nil
98	Ashok Maparu	550,999	370,945	Nil
99	Avst Construction Pvt Ltd	2,400,000.00	2,400,000	Nil
100	Disha Hotels	9,606.00	9,606	Nil
101	Saroj Kumar Jaiswal	208,610.00	176,092	Nil
102	Anita Bhati	350,000.00	350,000	Nil
103	Hossain Enterprise	285,746.00	285,746	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
104	Saminur Rahaman	1,571,941.00	1,571,941	Nil
105	Mohuya Khatun	489,375.00	489,375	Nil
106	Esharuhul Sekh	200,820.00	200,820	Nil
107	Momitha Sarkar	871,311.00	712,813	Nil
108	HDMSO Construction	716,409.00	716,409	Nil
109	Md. Sahabul Molla	805,307.00	805,307	Nil
110	Sariful Sekh	348,187	294,940	Nil
111	Manik Dey	220,904.00	220,904	Nil
112	Sayan Enterprise	172,158.00	172,158	Nil
113	Mahammad Rabiul Islam	121,985.00	121,985	Nil
114	Habib Saikh	64,390.00	64,390	Nil
115	Hindustan Reliable Security Service	27,345.00	27,345	Nil
116	Monawar Hossain	462,010.00	462,010	Nil
117	Mamun Islam	262,766.00	262,766	Nil
118	Roni Decoratar	603,514	603,514	Nil



Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
119	Biren Sarkar	202,282.00	201,677	Nil
120	Sanjoy Sarkar	138,124.00	138,124	Nil
121	Rafikul Islam	1,408,165.00	1,408,165	Nil
122	Nahar Enterprise	373,649.00	373,649	Nil
123	Debabrata Sarkar	284,714.00	284,714	Nil
124	Mohibul Molla	49,975.00	49,975	Nil
125	Mousumi Bibi	910,581.00	910,581	Nil
126	Abu Hanif Sarkar	1,634,682.00	1,634,682	Nil
127	Md. Behtar Hossain	847,318.00	847,318	Nil
128	Amjed Ali Sekh	88,426.00	88,426	Nil
129	Sarina Bibi	63,643.00	63,643	Nil
130	Prasenjit Mandal	354,514.00	353,732	Nil
131	Abdul Latif Sarkar	111,848.00	104,014	Nil
132	Rabiul Sk	188,176.00	188,176	Nil
133	Kolkata Cabs	80,210.00	68,161	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
134	Abhay Kumar	109,928.00	98,150	Nil
135	The New Globe Vulcanizing Co.	1,436,870.38	815,211	Nil
136	Mukhlesur Rahman	141,321.00	141,321	Nil
137	Md Azizul Hoque	293,064.00	293,064	Nil
138	Md Tohidul Alam	923,532.00	860,892	Nil
139	Associated Transways Organisation	2,487,506.00	2,487,506	Nil
140	Bidya Sagar Dubey	95,620.00	95,620	Nil
141	Nayan Reza	740,393.00	740,393	Nil
142	Sujit Sarkar	137,558.00	137,558	Nil
143	Shah Brothers	4,110,093.00	4,110,093	Nil
144	Basiruddin Sk	1,596,044.00	1,071,668	Nil
145	Konar Mustaphi And Associates	3,276,343.00	3,088,069	Nil
146	Musa Mulat	2,839,022	2,430,142	Nil
147	Vicom Security Private Limited	2,025,853	707,007	Nil
148	Pradeep Jhaharia HUF	1,665,000	925,000	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
149	BL Jhajharia HUF	1,196,116	664,509	Nil
150	Abhinav Jhajharia	1,764,000	980,000	Nil
151	Praveen Jhajharia	2,322,947	1,290,526	Nil
152	Afghan Hossain	176,632	176,632	Nil
153	Rebeka Mondal	1,845,742	1,845,742	Nil
154	Jamila Parvin	1,534,110	1,534,110	Nil
155	Sayrul Islam	510,935	510,935	Nil
156	Usha Fuels	426,291	426,291	Nil
157	Pravat Kumar Ghosh	354,200	354,200	Nil
158	Shivnath Barman Enterprise	52,300	52,300	Nil
159	Saddaur Rahman	594,480	594,480	Nil
160	Sanjay Kumar Baid	199,090	199,090	Nil
161	Abu Shekh	252,500	252,500	Nil
162	Saibur Rahaman	142,615	142,615	Nil
163	Tarak Ray	263,229	263,229	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
164	Goenka Steel And Cement Supplier	303,280	232,830	Nil
165	Guha Constructions	120,060	120,060	Nil
166	Sentu Mondal	20,360	20,360	Nil
167	Intekhab Alam	1,079,040	1,079,040	Nil
168	Masadul Khan	123,171	123,171	Nil
169	Saokat Ali	415,418	415,418	Nil
170	Balaji Tubewell And Construction	471,511	471,511	Nil
171	Sofiul Shaikh	357,431	357,431	Nil
172	Samim Sarkar	63,012	63,012	Nil
173	Debabrata Dutta	73,251	73,251	Nil
174	Saber Ali	20,000	-	Nil
175	Rabiul Alam	95,019	95,019	Nil
176	Shabnam Mondal	262,548	262,548	Nil
177	Mondal Enterprise	21,127	20,798	Nil
178	Hannan Mondal	112,000	106,584	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
179	Sree Ganga Tirupati Works	42,194	42,194	Nil
180	Bengal Machinery Corporation	146,100	146,100	Nil
181	Vijay Kumar Patodia	45,500	45,500	Nil
182	Aditya Kishore Khuntia	1,933,512	1,720,068	Nil
183	Gulf Oil Lubricants India Limited	787,003	787,003	Nil
184	AKJ Engineering Private Limited	417,406	395,620	Nil
185	Jasmine Movers	1,474,646	1,016,772	Nil
186	CD Brothers	327,500	-	Nil
187	Arihant International Limited	23,429,552	9,434,628	Nil
188	Sudeep Poddar	548,372	-	Nil
189	BNE Infratech Limited	9,925,569	9,860,147	Nil
190	Lucky Stores	11,580	11,580	Nil
191	SKB Metallurgical Services	60,445	60,445	Nil
192	Bhangal Construction Co.	9,269,262	8,365,229	Nil
193	Auto Traders	42,701	42,701	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
194	Sumanta Patra	124,000	98,427	Nil
195	Dibakar Rout	170,000	103,844	Nil
196	Jagannath Engineering Works	2,712,615	634,574	Nil
197	Md Jalauddin	779,412	779,412	Nil
198	Digitek	1,595,023	1,503,374	Nil
199	Abdur Rof	31,300	31,300	Nil
200	Prime Technology	105,000	78,879	Nil
201	Gita Pal	25,242	25,242	Nil
202	MG Tech	65,000	9,030	Nil
203	AP Enterprise	35,000	34,350	Nil
204	Safiqul Alam	253,343	253,343	Nil
205	Monirul Islam	80,111	80,111	Nil
206	Moti SK	277,349	223,956	Nil
207	Jayram Rabi Das	144,262	144,262	Nil
208	Samir Ghosh	1,185,604	1,185,604	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
209	OMM Supplier & Constructions	3,172,314	1,360,270	Nil
210	Vinod Kumar Chaudhuk	1,931,265	1,931,265	Nil
211	Kiran Devi	1,178,511	652,943	Nil
212	JK Poly Tarp	973,534	971,947	Nil
213	RR Industrial Corp Ltd	581,562	450,000	Nil
214	New Bearing Centre	127,966	127,966	Nil
215	Dewatering India	5,041,596	5,041,596	Nil
216	Sanu Lpg	395,865	395,865	Nil
217	Quippo Infrastructure Limited (Quippo Construction Equipment Limited)	10,489,302	Pending For Information	Nil
218	Chanda Roadlines	737,219	619,512	Nil
219	Trishakti Enterprise	458,023	458,023	Nil
220	Success Enterprise	173,734	173,734	Nil
221	Piyush Kanti Mandal	519,228	519,228	Nil
222	Sita Ram Rabi Das	585,836	585,836	Nil
223	Meghna Enterprise	225,117	225,117	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
224	Mokhlesur Rahaman	273,703	273,703	Nil
225	Tarun Kumar Mandal	544,786	544,786	Nil
226	Nuralam Gir	9,818	9,818	Nil
227	Dibakar Jana	156,751	156,751	Nil
228	Aditya Enterprise	2,992,893	1,347,879	Nil
229	Integrated Project Management & Services	1,018,505	7,627	Nil
230	Powercon	192,291	187,291	Nil
231	Arya Construction	1,991,224	1,991,224	Nil
232	Rupa Brick	234,200	234,200	Nil
233	Longlast Pipes (India)Private Limited	10,691,653	4,894,697	Nil
234	S Chhaparia And Associates	50,000	-	Nil
235	Joint Commissioner Of State Tax, Special Circle, Patna (Commercial Taxes Department Government	113,735,925	Pending For Information	Nil
236	Golak Biswal	2,650,779	2,133,743	Nil
237	Mondal Enterprise	481,713	481,713	Nil
238	Ms Bipul Roychoudhury	690,086	690,086	Nil



Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
239	Md Golam Mostafa	380,000	Pending For Information	Nil
240	Kisan Moulding Limited	511,629	511,629	Nil
241	Paul And Co	1,347,702	1,347,702	Nil
242	The Sun Enterprise	262,419	262,419	Nil
243	Mercury Engineering Company	359,118	359,118	Nil
244	Raibul Islam	59,679	59,679	Nil
245	R K Suppliers	2,996,563	2,996,563	Nil
246	Tarun Bivas	1,288,158	1,288,158	Nil
247	Md Habil	98,920	98,920	Nil
248	Harun All Rashid And Brothers	15,883	15,883	Nil
249	RK Enterprise	61,604	61,604	Nil
250	Rajib Saha	197,655	197,655	Nil
251	Deb Das Saha	50,194	50,194	Nil
252	Jeevanjyoti Agencies Pvt Ltd	4,907,700	4,907,700	Nil
253	Sunanda Raj	466,000	396,790	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
254	Vineet Poddar HUF	2,140,848	1,189,360	Nil
255	Sunpack Tradcom P Ltd	4,553,598	2,529,777	Nil
256	Bakitlarng Kshiar	2,560,073	2,560,073	Nil
257	Byju Abraham	1,943,321	1,930,002	Nil
258	Jamirul Islam	1,140,512	1,138,775	Nil
259	Mainul Haque	3,339,998	3,305,770	Nil
260	Tulsi Thakur	49,381	49,381	Nil
261	L Vaibhav Castings Pvt Ltd	4,295,746	2,836,680	Nil
262	Voltas Limited	70,138,795	Pending For Information	Nil
263	Techno Engineering Enterprises	734,450	734,450	Nil
264	Associated Electrical Construction Co Pvt Ltd	113,905	68,100	Nil
265	Goodwill Commercial	5,502,011	5,502,011	Nil
266	Spares And Equipments Emporium	455,410	25,587	Nil
267	Md Salim Saikh	272,162	272,162	Nil
268	M R Enterprise	869,398	869,398	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
269	Dilip Kumar Jha	65,000	47,525	Nil
270	Krishna Hi Tech Infrastructure Private Limited	18,100,496	326,538	Nil
271	Nag Construction	5,973,956	3,973,208	Nil
272	Sashikala Enterprise	57,964	57,964	Nil
273	Vision Comtech Private Limited	1,375,222	1,101,022	Nil
274	Modern Construction	88,282	88,282	Nil
275	Apurba Konar	385,600	139,840	Nil
276	Progressive Industries	70,800	70,200	Nil
277	Moin Ali	52,000	52,000	Nil
278	Md Allimuddin	79,676	79,676	Nil
279	Sahu SK	196,700	196,700	Nil
280	Jahangir Sk	12,084	12,084	Nil
281	Jagabandhu Ghosh	28,172	28,172	Nil
282	Masikul Islam	94,348	94,348	Nil
283	Arif Mohammad	16,994	16,994	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
284	Abdul Latif	79,000	79,000	Nil
285	Vinayaka Tourism Pvt Ltd	1,108,733	1,086,791	Nil
286	Saikat Traders	194,307	72,314	Nil
287	Pile Developers And Engineering Services	87,076	33,223	Nil
288	Pile Developers	86,892	86,892	Nil
289	Abdul Sattar Sheikh	290,000	199,514	Nil
290	Animesh Biswas	363,972	363,972	Nil
291	Bharat Oxygen	17,060	16,496	Nil
292	Reliable Industries	502,456	501,228	Nil
293	Pranab Bhunia	320,655	109,910	Nil
294	Dhiraj Kirtania	57,283	56,816	Nil
295	Road Builder M Son Bhd	80,148,163	Pending For Information	Nil
296	ATE Enterprises Private Limited	10,484,151	-	Nil
297	Nirupama Sahoo	50,000	50,000	Nil
298	Bibhuti Bhushan Rout	115,726	115,726	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
299	Sansari Rout	114,785	114,785	Nil
300	Nilamani Swain	39,571	39,571	Nil
301	Ashutosh Singh	133,100	133,100	Nil
302	Precision Engineering	59,443	57,082	Nil
303	Ms Cuttack Diesels	43,669	43,669	Nil
304	Manpower	505,161	505,161	Nil
305	Geeson Auto Traders	629,901	606,781	Nil
306	Assistant Commissioner, Central Tax, CGST & CX	143,046,250	Pending For Information	Nil
307	Siddhi Electricals	152,871	152,871	Nil
308	Santi Construction	9,050,321	-	Nil
309	Ashish Singha Mahaptra	44,060	Pending For Information	Nil
310	Vicky Tourism Private Limited	291,265	291,265	Nil
311	Ganes Pal	7,100	7,100	Nil
312	Shatabdi Singh Mahapatra	56,000	56,000	Nil
313	Pravakar Das	107,815	107,815	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
314	Sillah Choudhury	44,178	44,178	Nil
315	Jupiter Engineering Co	393,064	393,064	Nil
316	Air Com Travels Pvt Ltd	399,438	340,990	Nil
317	Hotel Intourist Pvt Ltd	12,993	12,993	Nil
318	Arobinda Swain	151,433	151,433	Nil
319	M/s Roychoudhury Enterprise	3,838,265	Pending For Information	Nil
320	Purnachandra Nayak	95,000	95,000	Nil
321	Debabrata Setha	284,697	284,697	Nil
322	Dali Samantray	172,000	172,000	Nil
323	Karunakar Sahoo	65,490	65,490	Nil
324	Sarmistha Setha	40,085	40,085	Nil
325	Abhimanyu Panda	224,921	224,921	Nil
326	Amiya Kumar Gupta	490,791	389,061	Nil
327	Hasanujamman Sk	294,266	294,266	Nil
328	Prajama Engineers Preivate Limaited	934,583	615,183	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
329	Sukamal Bhattacharjee	26,528,473	Pending For Information	Nil
330	Star Engineering Works	652,220	Pending For Information	Nil
331	Gurucharan Mohanty	254,048	254,048	Nil
332	Raj Electricals	46,500	46,500	Nil
333	T Rmc Private Limited	41,278,265	11,739,078	Nil
334	Active Engineering Company Md Sufi	886,370	55,568	Nil
335	Kalinga Moto Agency	27,335	14,315	Nil
336	Singhvi Rolling Shutters And Engineering Works	27,800	27,464	Nil
337	Maa Ambey Stores	9,182,649	7,405,362	Nil
338	Rose Transport Agency	23,515,697	18,964,272	Nil
339	Ms Place Makers	9,057,623	9,057,623	Nil
340	Tapas Mazumdar	80,550	57,541	Nil
341	Subrata Kadma	43,606	43,606	Nil
342	Gaurav Enterprises	4,066,330	2,973,196	Nil
343	Jagannath Enterprise	75,886	75,886	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
344	Jeeban Chand Patnaik (Dispute Board)	1,054,365	Pending For Information	Nil
345	Mukesh Kumar Yadav	1,005,661	1,005,661	Nil
346	Sukhen Ghosh	953,202	825,524	Nil
347	Malay Das	1,114,646	1,114,646	Nil
348	Somanath Panda	146,099	146,099	Nil
349	Laxmipriya Panda	2,835,335	2,835,335	Nil
350	Praveen Kumar Bhargava	796,642	796,642	Nil
351	S. Jaykishan	474,809	472,000	Nil
352	Murli Yadav	1,684,499	1,684,499	Nil
353	Krishna Mondal	696,359	696,359	Nil
354	Rajendra Kumar Yadav	735,669	735,669	Nil
355	Security And Intelligence Services(India) Limited	1,295,176	1,295,146	Nil
356	Swain And Samal Associates	1,490,536	1,490,536	Nil
357	Madan Mandal	740,160	740,160	Nil
358	Siba Prasad Mohanty	1,000,000	Pending For Information	Nil



Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
359	Suryamani Rout	107,471	107,471	Nil
360	Samal Infratech	1,274,619	1,274,619	Nil
361	Bapu Kahali	6,492,034	6,492,034	Nil
362	Ashok Enterprises	1,414,337	Pending For Information	Nil
363	Durgadas Chaudhuri	240,051	Pending For Information	Nil
364	Sugam Infrastructure Limited	1,127,822	Pending For Information	Nil
365	Guna Kanta Konwar	946,053	946,053	Nil
366	Jayshree Udyog	7,450,920	3,171,105	Nil
367	Guru Charan Sundaray	978,137	Pending For Information	Nil
368	Sahabul Molla	129,296	129,296	Nil
369	Shrihan Traders	487,094	Pending For Information	Nil
370	M/s Devi Builders PVT Limited	1,014,807	Pending For Information	Nil
371	Harindra Rai	40,000	Pending For Information	Nil
372	Subhash Sah	56,159	Pending For Information	Nil
373	Satyadev Yadav	443,054	Pending For Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
374	Orissa Tools and Hardwares	44,226	Pending For Information	Nil
375	National Engineering Co	73,046	Pending For Information	Nil
376	Pravas Kumar Debata	524,567	Pending For Information	Nil
377	Nilu Kumari	292,624	Pending For Information	Nil
378	Indian Stores Supplying Co (P) LTD	132,738	Pending For Information	Nil
379	Abul Kalam Azad	131,383	Pending For Information	Nil
380	Auto Super Service	330,502	Pending For Information	Nil
<b>TOTAL</b>		<b>1,768,007,633</b>	<b>472,161,654</b>	

## Tantia Constructions Limited

## List of Creditors

(Version: 4 Pursuant to claims received and updated as on 30.08.2019)

## Category-Operational Creditors - Only Workmen and Employees

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
1	Kondapalli Prashanti	14,627		8,369	Nil
2	Kuntal Guha	39,658		39,658	Nil
3	Manoj Sahal	465,357		294,897	Nil
4	Deepak Kumar	82,520		82,520	Nil
5	Somnath Datta	87,210		87,210	Nil
6	Ramesh Kumar Khaitan	1,962,896		1,962,896	Nil
7	Dilip Kumar Jana	127,907		127,907	Nil
8	Arup Kumar Jana	77,837		77,837	Nil
9	Bablu Gorai	50,581		46,533	Nil
10	Mithilesh Kumar Singh	68,230		68,230	Nil
11	Dharamraj Chauhan	61,473		61,473	Nil
12	Dhananjai Kumar Rai	928,750		928,750	Nil
13	Remus Banerjee	71,098		71,098	Nil
14	Somen Ghosh	107,006		107,006	Nil
15	Shyam Sundar Patra	215,665		215,665	Nil
16	Kazi Sadrul Islam	46,008		46,008	Nil
17	Krishnendu Banerjee	359,000	Bonus	301,814	Nil
18	Subrata Dutta	86,288		86,288	Nil
19	Arafat Ali Mondal	21,500		21,500	Nil
20	Bhola Nath Halder	26,142		25,262	Nil
21	Debajyoti Debnath	872,349		872,349	Nil
22	Avinash Dubey	109,841		109,841	Nil
23	Debabrata Bala	114,957		114,957	Nil
24	Radheshyam Singh	54,001		54,001	Nil
25	Arvind Kumar Singh	114,190		114,190	Nil
26	Uday Bhanu Banerjee	98,000		98,000	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
27	Arabinda Acharyya	177,746		177,706	Nil
28	Javed Akhter Hossain	119,285		119,285	Nil
29	Piarul Islam	52,764		52,764	Nil
30	Mrinal Mondal	28,277		28,277	Nil
31	Prabhash Mandal	57,600		57,600	Nil
32	Swarup Jana	48,000		48,000	Nil
33	Mrinal Sarkar	55,742		55,352	Nil
34	Nujairul Haque	87,000		87,000	Nil
35	Rajat Kr Pandey	49,200		49,200	Nil
36	Pronay Saha	93,000		93,000	Nil
37	Sukamal Biswas	31,860		31,860	Nil
38	Rabindra Prasad	93,549		93,549	Nil
39	Basudeb Bala	28,480		28,258	Nil
40	Bimal Kumar Mandal	245,212		245,212	Nil
41	Kishor Roy	433,245		433,245	Nil
42	Subhendu Chowdhury	68,637		68,637	Nil
43	Ashesh Sinha	167,209		167,209	Nil
44	Dipta Kumar China	532,000		532,000	Nil
45	Debabrata Mazumder	65,000		59,396	Nil
46	Sanjib Bhattacharjee	96,573		96,573	Nil
47	Sajal Kutti	65,694		65,694	Nil
48	Arati Das	98,521		98,521	Nil
49	Raju Das	74,130		74,130	Nil
50	Vijay Kumar Jha	150,784		150,784	Nil
51	Arindam Sinha	784,166		784,166	Nil
52	Sanjit Kumar Mukherjee	16,491		16,491	Nil
53	Susmita Sengupta	84,053		84,053	Nil
54	Sandip Kumar Mehta	192,414		192,414	Nil
55	Mayank Narsaria	467,988		264,534	Nil
56	Chiranjit Das	33,097		33,097	Nil
57	Nityananda Roy	49,519		49,519	Nil
58	Ashok Mohan Choudhury	961,063		666,972	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
59	Avijit Das	94,073		64,073	Nil
60	Vijay Kumar Pathak	57,000		56,900	Nil
61	Alauddin Molla	84,600		81,605	Nil
62	Md.Samsul Alam	60,000		58,034	Nil
63	Salam Sekh	46,800		46,800	Nil
64	Rafikul Islam	40,200		40,200	Nil
65	Uttam Karmakar	45,000		41,900	Nil
66	Kousick Singha Roy	41,684		41,684	Nil
67	Sovan Lal Rajak	34,000		31,936	Nil
68	Priyaranjan Das	22,445		22,445	Nil
69	Tapas Sardar	36,000		34,800	Nil
70	Islahuddin Mirza	62,500		61,400	Nil
71	Amulya Kumar Bakshi	61,512		61,512	Nil
72	Gyarsilal Sharma	1,133,347		1,126,856	Nil
73	Debabrata Mandal	29,400		29,400	Nil
74	Saroj Kumar Srivastava	72,413		72,413	Nil
75	Pintu Kumar	53,393		52,793	Nil
76	Pati Nath Pankaj	105,750		84,600	Nil
77	Sukumar Nath	85,656		85,656	Nil
78	Ashoke Saha	14,000		14,000	Nil
79	Brindaban Dutta	19,935		19,935	Nil
80	Sanjai Kumar Gupta	172,500		138,000	Nil
81	Tribhuwan Singh	72,850		62,930	Nil
82	G Amaresh	116,052		102,892	Nil
83	Guddu Uraw	131,613		119,487	Nil
84	Mahender Sharma	54,050		43,240	Nil
85	Rabban Sekh	18,588		10,338	Nil
86	Manohar Prasad	35,275		35,275	Nil
87	Dhanan Joy Bhadra	48,808		48,808	Nil
88	Akhilanand Singh	189,279		189,279	Nil
89	Madan Yadav	28,724		27,231	Nil
90	Mahendra Kumar Sahal	93,288		75,754	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
91	Binoy Paswan	34,727		34,727	Nil
92	Badri Nath Roy	110,672		63,972	Nil
93	Sujit Mondal	130,088		130,088	Nil
94	Kamlesh Sharma	286,231		180,611	Nil
95	Brajesh Kumar Verma	147,590		123,115	Nil
96	Nurbu Sherpa	107,717		107,717	Nil
97	Tarun Bhattacharya	40,645		40,645	Nil
98	Kailash Chandra	231,900		205,731	Nil
99	Jadupati Maity	420,861		420,861	Nil
100	Bipin Murmu	62,580		13,880	Nil
101	Manjit Kumar Singh	8,732		8,732	Nil
102	Arabinda Paul	43,101		43,101	Nil
103	Manirul Sardar	92,000		90,850	Nil
104	Md Azad Quraishi	57,646		57,646	Nil
105	Rajkishore Mahapatra	118,503		118,503	Nil
106	Utpal Saha	29,057		29,057	Nil
107	Sumant Kumar Singh	42,950		42,950	Nil
108	Shyam Sundar Sharma	71,344		71,344	Nil
109	Dev Narayan Chatterjee	38,400		38,000	Nil
110	Arup Kumar Das	63,588		63,588	Nil
111	Pankaj Kumar	132,843		120,609	Nil
112	Sudip Jana	54,000		53,471	Nil
113	Santu Das	45,000		33,860	Nil
114	Sariful Sk	58,800		58,800	Nil
115	Sahajan Sekh	33,000		32,450	Nil
116	Nabibur Rahaman	59,400		37,580	Nil
117	Anup Sen	26,400		26,400	Nil
118	Samir Dey	26,400		23,900	Nil
119	Imran Hossain	33,000		33,000	Nil
120	Mobarak Sk	22,800		22,300	Nil
121	Asiruddin Molla	41,400		41,040	Nil
122	Maidul Sk	45,600		42,516	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
123	Shyamal Roy	24,000		24,000	Nil
124	Samar Das	36,000		18,631	Nil
125	Binod Sharma	91,800		91,000	Nil
126	Md Kasem Ali	42,000		42,000	Nil
127	Rajendra Das	53,679		53,679	Nil
128	Bikash Sardar	41,400		40,400	Nil
129	Chanchal Pal	184,800		178,800	Nil
130	Subir Bose	39,000		36,000	Nil
131	Samim Mondal	39,600		36,428	Nil
132	Motibur Rahaman	42,000		42,000	Nil
133	Rajan Kumar	97,200		87,700	Nil
134	Julfekar Ali	33,000		23,500	Nil
135	Swarup Chhakrabarti	102,000		102,000	Nil
136	Bapi Sk	30,600		28,100	Nil
137	Tapas Sarkar	53,400		51,900	Nil
138	Mahabub Alam	61,200		55,700	Nil
139	Esharuhul Sekh	12,600		12,600	Nil
140	Rupak Dev	40,393		36,893	Nil
141	Mostak Hossain	46,635		46,635	Nil
142	Janki Sharma	45,600		29,903	Nil
143	Md Jamshed Alam	59,577		59,577	Nil
144	Santosh Kumar Rai	112,778		112,778	Nil
145	Krishna Kumar Singh	172,717		172,717	Nil
146	Praveen Kumar Bhargava	796,642		-	Nil
147	Manoj Kumar Thapiyal	220,334		220,334	Nil
148	Neha Kaushal Goenka	29,624		29,624	Nil
149	Brajkishore Narayan Singh	580,000		207,645	Nil
150	Amar Gupta	17,390		17,390	Nil
151	Ashok Kumar Singh	138,068		138,068	Nil
152	Pintu Pandey	38,605		38,605	Nil
153	Ashok Pandey	191,001		181,001	Nil
154	Ajit Kumar Singh	38,701		27,761	Nil
155	Amitava Mukherjee	42,077		32,282	Nil
156	Pankaj Kumar	38,431		38,431	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
157	Paresh Mandal	53,296		53,296	Nil
158	Debasis Jana	89,457		89,457	Nil
159	Parth Ranjan Mishra	46,802		46,802	Nil
160	Biswanath Mahato	32,200		32,200	Nil
161	Bikash Mondal	28,000		22,799	Nil
162	Ranjit Roy	28,000		11,090	Nil
163	Rudra Kanta Ghosh	307,302		307,302	Nil
164	Binod Ajitsaria	148,846		25,746	Nil
165	Abhijit Chongdar	321,571		284,119	Nil
166	Vishnu Kumar Sharma	29,192		29,192	Nil
167	Rajendra Sharma	413,005		413,005	Nil
168	Joga Rao Gedila	204,781		180,069	Nil
169	Dibyarup Chakraborty	10,117		10,117	Nil
170	Yashwant Singh	47,816		47,816	Nil
171	Chandan Kar	108,363		108,363	Nil
172	Monomita Basu Sarker	163,923		163,923	Nil
173	Tarun Kundu	111,604		111,604	Nil
174	Jiban Saha	41,538		41,538	Nil
175	Saugata Shaw	87,492		87,492	Nil
176	Abhishek Adak	62,999		62,999	Nil
177	Priyadarshi Sengupta	305,313		305,313	Nil
178	Virendra Kumar Yogesh	77,474		77,474	Nil
179	Suman Paul	141,975		136,814	Nil
180	Chittaranjan Mandal	103,725		103,725	Nil
181	Jiten Mondal	48,880		48,880	Nil
182	Kalyan Kumar Dey	19,038		19,038	Nil
183	Shankar Kumar Verma	22,677		22,677	Nil
184	Sandeep Kumar Gupta	512,740		439,522	Nil
185	Tanmoy Das	71,419		12,194	Nil
186	Sushanto Pradhan	155,525		155,525	Nil
187	Uttam Kumar	42,704		42,704	Nil
188	Kongot Puthan Veetil Haridasan	81,877		77,365	Nil
189	Chandra Hans Giri	116,550		116,550	Nil
190	Indrajeet Kushwaha	92,019		92,019	Nil



Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
191	Sikandra Mahato	51,530		51,530	Nil
192	Roshan Tiwari	123,123		114,670	Nil
193	Ishwar Dayal Mahto	80,467		80,467	Nil
194	Murli Dhar Sharma	127,000		127,000	Nil
195	Ayan Nandy	9,750		-	Nil
196	Samir Kumar Banerjee	210,000		19,778	Nil
197	Harish Prasad Yadav	53,239		52,499	Nil
198	Arup Goswami	10,000		10,000	Nil
199	Ashim Naskar	41,548		41,548	Nil
200	Aloke Ghosh	24,839		24,839	Nil
201	Sanjay Das	32,881		32,881	Nil
202	Anil Kumar Singh	56,273		56,273	Nil
203	Raghvendra Upadhya	44,000		44,000	Nil
204	Sadhan Banerjee	66,054		25,119	Nil
205	Neema Sherpa	54,403		54,403	Nil
206	Suranjana Acharjee	64,987		52,777	Nil
207	Amal Gharami	21,954		4,500	Nil
208	Dilip Sen	27,127		19,572	Nil
209	Lilo Yadav	16,804		9,304	Nil
210	Hemant Kumar Das	20,170		20,170	Nil
211	Pradipta Ghosh Dastidar	129,441		109,441	Nil
212	Uttam Kumar Samanta	189,744		179,744	Nil
213	Abhilash K S	45,462		45,462	Nil
214	Tanmay Agarwal	676,482		576,482	Nil
215	Mohan Sarkar	45,612		45,612	Nil
216	Mintu Kumar Rakshit	57,699		40,699	Nil
217	Rana Ghosh	275,188		266,938	Nil
218	Nabin Chandra Das	19,060		19,060	Nil
219	Biswajit Banik	91,231		91,211	Nil
220	Rana Uday Singh	19,810		4,200	Nil
221	Sanjib Dasgupta	51,658		51,658	Nil
222	Mrityunjoy Chanda	62,135		30,011	Nil
223	Ashok Kumar Sharma	19,117		19,117	Nil
224	Priti Todi	126,664		126,664	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
225	Nityananda Kundu	75,536		75,536	Nil
226	Dipanwita Chatterjee	45,844		45,844	Nil
227	Taufil Ahmed	114,644		91,469	Nil
228	Om Prakash Singh	19,922		6,256	Nil
229	Nirmalya Ghosh	211,149		211,149	Nil
230	Abhijit Das	23,871		23,871	Nil
231	Abhijit Chowdhury	62,054		43,296	Nil
232	Udita Saha	52,690		52,690	Nil
233	Chinmoy Nag	263,480		263,480	Nil
234	Prem Brat Upadhyay	108,846		88,846	Nil
235	Ashokesh Biswas	486,803		486,803	Nil
236	Subhasish Bhattacharyya	2,449,247		1,613,947	Nil
237	Gauri Shankar Jha	95,192		95,192	Nil
238	Boyboing Kumar Singh	61,056		61,056	Nil
239	Subir Ghosh	18,938		18,938	Nil
240	Ram Bali Singh	30,040		30,040	Nil
241	Arun Mondal	24,697		24,697	Nil
242	Sree Chand Mahato	44,155		44,155	Nil
243	Salil Krishna Das	21,332		11,332	Nil
244	Pratap Singh	81,859		75,393	Nil
245	Dipak Mahata	57,727		57,727	Nil
246	Joylal Kurmi	66,130		66,130	Nil
247	Mantu Chowdhury	51,179		51,179	Nil
248	Anup Samanta	213,239		179,049	Nil
249	Paras Singh Yadav	164,402		137,866	Nil
250	Atanu Chakraborty	333,212		262,480	Nil
251	Sanjib Mondal	156,861		134,663	Nil
252	Krishnapada Maity	148,061		100,814	Nil
253	Sudip Kumar Sarkar	1,056,064		948,358	Nil
254	Biswanath Hazra	29,559		29,559	Nil
255	Ashok Kumar Tiwari	7,011		7,011	Nil
256	Tutun Goswami	29,782		20,782	Nil
257	Utpal Dutta	94,885		94,885	Nil
258	Indra Mohan Roy	63,688		63,688	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
259	Ravi Bhushan Choubey	36,328		36,328	Nil
260	Sukesh Mondal	18,737		18,737	Nil
261	Nawal Kishore Singh	53,869		53,869	Nil
262	Amitabh Kedia	201,640		201,640	Nil
263	Punu Roy	63,586		63,586	Nil
264	Jayanta Mondal	55,000		52,105	Nil
265	Bharat Singh	15,094		15,094	Nil
266	Girja Shankar Tripathi	166,480		159,528	Nil
267	Prasenjit Sau	95,667		95,667	Nil
268	Sunui Murmu	42,276		30,470	Nil
269	Rabindra Sethi	39,193		28,693	Nil
270	Durga Prasad Dadhich	136,372		136,372	Nil
271	Bibas Harizan	26,704		26,703	Nil
272	Shiv Shankar Jha	53,400		28,369	Nil
273	Papan Mondal	4,206		4,206	Nil
274	Papan Mondal	50,485		50,485	Nil
275	Rafiqul Islam	488,691		463,691	Nil
276	Krishna Murari	60,852		60,852	Nil
277	Bijendra Singh	131,324		129,524	Nil
278	Mir Barkat Ali	14,661		14,661	Nil
279	Md Sahidul Sk	20,182		20,182	Nil
280	Dalim Sk	26,880		26,880	Nil
281	Raktim Banerjee	97,040		97,040	Nil
282	Chittaranjan Gole	58,910		55,132	Nil
283	Prasanta Bose	24,999		24,999	Nil
284	Ramchandra Dalai	21,100		21,100	Nil
285	Murlidhar Dalai	19,646		19,246	Nil
286	Pradeep Kumar Singh	113,754		113,754	Nil
287	Santosh Mitra	103,585		99,385	Nil
288	Hari Shankar Singh	37,567		37,567	Nil
289	Shyam Lal Sharma	11,028		9,994	Nil
290	Kedivitu	19,200		17,200	Nil
291	Tapas Samanta	82,950		72,950	Nil
292	Kechangulie Dul	55,000		55,000	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
293	Tovikho Sophie	15,000		15,000	Nil
294	Asish Deb	37,000		37,000	Nil
295	Nihar Ranjan Das	84,882		71,567	Nil
296	Ashis Malakar	84,000		84,000	Nil
297	Krishna Kanta Halder	314,000		204,000	Nil
298	Shymal Ghosh	102,176		95,696	Nil
299	Malay Bhattacharya	35,508		17,780	Nil
300	Biplab Chakraborty	46,576		46,576	Nil
301	Kundatiri Sankar Rao	32,449		32,449	Nil
302	Gedela Upendra	156,948		156,948	Nil
303	Nagendra Nath Mahto	36,921		36,921	Nil
304	Anil Kumar Gupta	61,717		61,717	Nil
305	Binay Chakraborty	90,555		89,688	Nil
306	Gottipelli Balakrishna	28,544		28,544	Nil
307	Ashok Kumar Sharma	76,715		76,715	Nil
308	Gandhi Prasad Bansari	79,562		79,562	Nil
309	Ramesh Acharya	113,218		78,405	Nil
310	Rambabu Prasad	290,627		290,627	Nil
311	Amit Sil	27,742		4,200	Nil
312	Anik Roy	69,355		69,355	Nil
313	Sripati Chauhan	121,143		93,077	Nil
314	Tinku Malakar	55,548		55,546	Nil
315	Rono Saha	78,874		78,874	Nil
316	Dashrath Shaw	11,400		4,374	Nil
317	Basudeb Mondal	18,900		17,702	Nil
318	Swapn Giri	46,909		46,909	Nil
319	Dinesh Kumar Ray	427,708		427,708	Nil
320	Bappa Sasmal	105,500		105,500	Nil
321	Gopinath Paul	53,568		52,987	Nil
322	Krishna Chandra Sarkar	62,012		62,012	Nil
323	Laitborlang Nongsiej	73,500		73,500	Nil
324	Pinku Malakar	58,436		58,436	Nil
325	Nigendra Urang	51,247		51,247	Nil
326	Nripen Kalita	51,590		51,590	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
327	Sanjay Sawtal	48,914		48,914	Nil
328	Nassir Uddin Barbhuiya	56,216		54,716	Nil
329	Sanjib Choudhury	73,452		73,452	Nil
330	Biswajit Singha	46,662		46,662	Nil
331	Dipak Mahata	35,821		35,821	Nil
332	Girish Kumar	93,765		93,765	Nil
333	Mustak Khan	106,158		106,158	Nil
334	Dilip Kumar Saha	285,873		220,873	Nil
335	Parvin Kumar Dugar	191,380		112,580	Nil
336	Niranjan Metya	133,709		133,709	Nil
337	Ajit Kumar Mishra	27,328		27,328	Nil
338	Dip Roy	22,891		22,891	Nil
339	Goutam Bala	114,207		114,207	Nil
340	Dipak Kumar Ojha	746,643		595,976	Nil
341	Bijaya Kumar Lenka	188,076		72,903	Nil
342	Rana Uday Singh	36,057		-	Nil
343	Karmshil Jha	371,900		371,900	Nil
344	Dayanand Roy	57,570		57,570	Nil
345	Subhendu Datta	133,080		58,450	Nil
346	Narayan Prasad Sharma	64,382		24,010	Nil
347	Rajesh Singh Chauhan	80,870		80,870	Nil
348	Sanjib Kumar Roy	47,632		47,632	Nil
349	Sushanta Kumar Das	19,200		14,729	Nil
350	Madan Lal Sharma	175,170		151,710	Nil
351	Arun Kumar Pathak	29,549		29,549	Nil
352	Subhradip Chaudhuri	685,460		342,852	Nil
353	Gopal Prasaad Sharma	36,705		33,421	Nil
354	Santiram Chakraborty	638,339		638,339	Nil
355	Babulal Ghosh	68,571		44,747	Nil
356	Satyendra Kumar Singh	160,930		155,410	Nil
357	Pawan Kumar Chowdhary	31,385		-	Nil
358	Priya Nath Singh	46,008		39,168	Nil
359	Gangadhar Lenka	72,096		14,032	Nil
360	Bappaditya Sarkar	200,558		191,558	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
361	Raghunandan Prasad	107,934		88,825	Nil
362	Rambachan Singh Chauhan	151,103		144,803	Nil
363	Rajendra Singh	61,604		59,144	Nil
364	Gautam Bhattacharya	99,175		95,565	Nil
365	Prakash Kumar Nayak	126,335		121,025	Nil
366	Surendra Jha	84,898		84,898	Nil
367	Sarwan Kumar Paswan	74,000		71,228	Nil
368	Sanjay Kumar Jha	84,395		84,395	Nil
369	Ram Niwas Yadav	90,630		55,245	Nil
370	Ramvijay Yadav	63,900		-	Nil
371	Anup Bera	145,081		140,141	Nil
372	Raju Singh	127,470		121,770	Nil
373	Tribhuwan Chauhan	101,374		101,374	Nil
374	Harihar Singh	150,000		150,000	Nil
375	Yogi Yadav	24,000		23,800	Nil
376	Gyanendra Kumar Parija	47,364		40,000	Nil
377	Pranat Kumar Roy	15,540		12,540	Nil
378	Santosh Kumar Singh	18,500		10,122	Nil
379	Rajeev Kumar Ranjan	56,684		14,684	Nil
380	Bibek Bhowmik	126,034		38,974	Nil
381	Bhagirathi Prasad Kushwaha	47,262		39,562	Nil
382	Biswanath Rana	45,360		31,640	Nil
383	Bhola Pandey	39,737		22,630	Nil
384	Dhaneshwar Rana	64,277		35,466	Nil
385	Subrata Ghosh	27,700		18,972	Nil
386	Deb Kumar Majumdar	20,070		-	Nil
387	Sauvik Banerjee	23,986		23,986	Nil
388	Dipakar Chakraborty	119,402		118,687	Nil
389	Ashoke Mondal	30,944		18,947	Nil
390	Akash Singha Roy	49,935		49,935	Nil
391	Vinod Kumar Singh	63,967		53,014	Nil
392	Raman Kumar Sharma	20,439		20,439	Nil
393	Chandra Bhusan Singh	18,880		18,880	Nil
394	Sujit Kumar Dasgupta	344,651		344,651	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
395	Abhijit Das	22,800		22,800	Nil
396	Mandip Singh	19,839		19,839	Nil
397	Sunil Kumar Sinha	137,549		137,549	Nil
398	Lallan Singh	81,940		7,500	Nil
399	Sitaram Sharma	48,360		48,360	Nil
400	Naveen Yadav	11,143		11,143	Nil
401	Mohan Lal Sharma	66,215		66,215	Nil
402	Vijay Kumar	41,359		23,359	Nil
403	Vikash Ranjan	42,318		42,318	Nil
404	Hare Ram Singh	37,018		37,018	Nil
405	Sadhan Pramanik	100,040		96,575	Nil
406	Surendra Singh Yadav	104,260		101,943	Nil
407	Bachaspati Halder	93,437		93,437	Nil
408	Mahesh Singh	44,317		44,317	Nil
409	Sabyasachi Majumdar	198,813		198,813	Nil
410	Shivdas Mahato	102,171		102,171	Nil
411	Dharmendra Kumar Singh	133,840		120,222	Nil
412	Akhilesh Kumar Rai	225,895		225,895	Nil
413	Krishna Kumar Sharma	232,900		232,900	Nil
414	Prakash Chandra Lata	82,246		82,246	Nil
415	Nisha Sharma	60,440		55,400	Nil
416	Tarkeshwar Choubey	36,962		25,340	Nil
417	Amit Kumar Saha	25,141		25,141	Nil
418	Shiben Madri	92,754		92,754	Nil
419	Indra Kumar Pathak	52,955		52,955	Nil
420	Sandip Bose	5,102,710		5,102,710	Nil
421	Bindeshwari Prasad Singh	775,959		714,959	Nil
422	Naveen Srivastav	146,015		125,920	Nil
423	Md Yeasin Ali	38,361		25,384	Nil
424	Sanjoy Kairi	14,292		12,792	Nil
425	Chittaranjan Sahoo	19,418		19,418	Nil
426	Atanu Sankar Bhattachariya	8,558		8,558	Nil
427	Aditya Kumar Pandey	14,701		14,701	Nil
428	Ritesh Kumar Raj	15,176		15,176	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
429	Indrajit Mukherjee	99,450		17,149	Nil
430	Banbehari Santra	89,357		4,457	Nil
431	Ranjit Kumar	10,456		10,120	Nil
432	Swarnendu Maji	38,928		38,928	Nil
433	Aniruddha Mondal	7,072		7,072	Nil
434	Ramlayak Kumar	85,184		22,185	Nil
435	Ramesh Kumar Pandey	17,184		17,184	Nil
436	Niku Kumar Jha	8,676		8,676	Nil
437	Matasin Ali	9,934		7,434	Nil
438	Mangleshwar Chaubey	132,060		25,000	Nil
439	Alok Narayan Singh	193,588		181,068	Nil
440	Jitendra Tripathi	13,276		13,276	Nil
441	Sandip Mazumdar	29,887		29,887	Nil
442	Rohini Sureka	1,818,491		1,818,491	Nil
443	Subhash Yadav	50,398		50,398	Nil
444	Mohammad Mujibul Rahaman	86,912		86,912	Nil
445	Dipak Kumar Rout	144,537		122,305	Nil
446	Babutal Sharma	50,846		50,846	Nil
447	Mantu Thakur	31,031		31,013	Nil
448	Radhey Shyam Yadav	174,577		174,577	Nil
449	Anup Kumar Sah	22,342		22,342	Nil
450	Kailash Kumar	78,216		78,216	Nil
451	Niranjan Ghosh	31,480		31,480	Nil
452	Ramdas Manjhi	24,097		24,097	Nil
453	Jayanta Kumar Mondal	16,110		16,110	Nil
454	Md Jassimuddin	45,884		45,884	Nil
455	Santosh Sah	41,589		41,589	Nil
456	Krishna Prasad	27,659		27,659	Nil
457	Ashok Kumar Jha	15,722		15,722	Nil
458	Damodar Prasad Sutodia	1,780,057		1,780,057	Nil
459	Shekhar Biswas	26,536		26,536	Nil
460	Bablu Samanta	216,977		120,813	Nil
461	Basudev Manna	88,819		88,819	Nil
462	Banwari Lal Ajitsaria	3,778,922		1,569,922	Nil



Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
463	Subrat Kumar Jena	13,386		13,386	Nil
464	Rehan Ali	10,634		8,934	Nil
465	Dinabandhu Sahoo	8,715		8,615	Nil
466	Ashok Kumar Surana	1,122,745		1,122,745	Nil
467	Jaydip Ghosh	205,324		115,301	Nil
468	Kishor Kumar Pradhan	16,434		16,264	Nil
469	Santosh Kumar	11,876		11,876	Nil
470	Ramesh Chandra Behara	20,230		20,230	Nil
471	Tapas Kumar Jana	18,072		14,072	Nil
472	Saumen Ray	21,492		15,692	Nil
473	Sanjay Jena	9,108		9,108	Nil
474	Parimal Karmakar	15,112		15,112	Nil
475	Rajesh Kumar	13,000		12,005	Nil
476	Ranjan Kumar	20,100		18,683	Nil
477	Yogendra Kumar	13,676		12,709	Nil
478	Rajkishore Nanda	20,400		20,400	Nil
479	Santanu Nanda	10,600		10,600	Nil
480	Lalan Verma	200,214		194,454	Nil
481	Ramanand Gupta	46,255		46,255	Nil
482	Dilip Kumar Singh	148,830		148,830	Nil
483	Jay Narayan Das	98,201		98,201	Nil
484	Arup Pathak	551,853		542,853	Nil
485	Tuhin Sinha	106,446		106,446	Nil
486	Joyraj Singha	60,555		60,555	Nil
487	Suresh Yadav	109,336		109,336	Nil
488	Lakhi Charan Mahto	78,586		78,586	Nil
489	Janardan Sharma	78,586		78,586	Nil
490	Birendra Nath Goswami	98,857		98,857	Nil
491	Sanjay Singh	14,872		14,872	Nil
492	Gautam Saha Ray	154,722		80,590	Nil
493	Nand Kishor Kumar	19,492		19,492	Nil
494	Rama Chandra Oram	17,376		17,376	Nil
495	Chandra Hans Giri	17,376		17,376	Nil
496	Madhushudhan Mistri	13,376		11,696	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
497	Ashok Mandal	12,576		12,576	Nil
498	Indrajit Sharma	22,032		22,032	Nil
499	Sudhir Kumar Singh	18,821		18,821	Nil
500	Rajeshwar Paswan	8,550		8,550	Nil
501	Babulal Prasad	11,246		11,246	Nil
502	Vikash Kumar Verma	7,278		7,278	Nil
503	Satyakam Mohapatra	65,100		65,100	Nil
504	Prafulla Chandra Sahoo	33,200		31,200	Nil
505	Abhilash Mohapatra	31,000		31,000	Nil
506	Amit Kumar Ojha	8,876		8,876	Nil
507	Sanjay Moharana	12,500		12,304	Nil
508	Radha Kant Kishor	8,366		8,366	Nil
509	Soubhagya Ranjan Dhal	25,500		10,500	Nil
510	Niranjan Khilar	14,600		14,600	Nil
511	Tapas Ranjan Mishra	11,000		11,000	Nil
512	Bhawani Sankar Mohapatra	15,000		15,000	Nil
513	Dulal Chandra Ghosh	18,367		18,367	Nil
514	Sarbeshwar Beura	11,500		11,500	Nil
515	Rajesh Kumar	664		664	Nil
516	Mantu Kumar Sah	14,500		14,500	Nil
517	Balaram Balik	9,444		9,444	Nil
518	Subrata Mondal	17,900		17,900	Nil
519	Hara Prasad Mahanta	23,000		23,000	Nil
520	Dhaneshwar Pradhan	18,500		12,500	Nil
521	Vinay Kumar	7,876		7,376	Nil
522	Sankar Das	13,090		13,090	Nil
523	Sajjan Kumar Singh	21,800		12,345	Nil
524	Rahul Kumar	10,376		10,376	Nil
525	Anil Kumar Singh	7,470		7,470	Nil
526	Debabrata Rath	19,500		19,500	Nil
527	Vishnu Kumar Jhunjunwala	302,199		148,594	Nil
528	Ajay Kumar Jaiswal	32,876		32,876	Nil
529	Rohit Mitra	70,137		-	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
530	Ishwari Prasad Tantia	12,629,738		Pending For Information	Nil
531	Rahul Tantia	8,099,777		3,853,792	Nil
532	Pradip Agarwala	1,507,421		643,055	Nil
533	Shilpa Baid	1,262,166		981,335	Nil
534	Gopal Goenka	575,060		190,313	Nil
535	Bhaskar Saha	76,214		36,674	Nil
536	Murare Lal Agarwal	4,209,073		4,209,073	Nil
537	Biswajit Halder	5,856		5,856	Nil
538	Premansu Mondal	2,649		2,649	Nil
539	Ashis Das	1,721		1,686	Nil
540	Badhshah Yati	1,205		1,205	Nil
541	Bimal Sinha	3,749		3,749	Nil
542	Bipin Prasad	3,000		3,000	Nil
543	Bishu Bhushan Roy	8,750		8,750	Nil
544	Duluman Malik	581		581	Nil
545	Filishan Hembram	1,848		1,848	Nil
546	G Rama Rao	187,849		187,849	Nil
547	Jiban Marandi	5,621		5,621	Nil
548	Jitesh Kumar	1,506		1,506	Nil
549	Joseph Lalruatfela	8,895		8,895	Nil
550	Kamendra Chandra Roy	2,742		2,742	Nil
551	Kumara	3,470		3,470	Nil
552	Lakhi Chand Chouhan	4,310		4,310	Nil
553	Mesrampa Rai	2,444		1,944	Nil
554	Mirjan Uddin Barbhuiya	4,274		4,274	Nil
555	Mongol Sena Sinha	2,170		2,170	Nil
556	Monir Uddin	7,384		6,884	Nil
557	Ramjit Ray	16,815		16,815	Nil
558	Sandeep Ghorui	5,203		4,628	Nil
559	Sanuj Rai	2,167		2,167	Nil
560	Shashi Kant Sharma	15,000		3,000	Nil
561	Sujit Rai	1,450		1,450	Nil
562	Samir Saha	12,796		12,796	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
563	Vinod Kumar Singh	15,497		15,497	Nil
564	A.Suresh Kumar	176,323		150,323	Nil
565	Aftab Alam	46,550		46,550	Nil
566	Akhilesh Kumar	137,258		109,353	Nil
567	Arun Kumar Sharma	10,566		10,566	Nil
568	Arun Ray	17,962		17,962	Nil
569	Ashutosh Maity	17,288		17,288	Nil
570	Balaram Mondal	27,083		27,083	Nil
571	Balram Moriya	30,605		30,605	Nil
572	Bhogendra Jha	10,138		10,138	Nil
573	Bijendra Prasad Singh	12,422		12,422	Nil
574	Biswanath Roy	87,948		87,948	Nil
575	Brajesh Kumar Parik	15,104		15,104	Nil
576	Daulat Yadav	19,827		19,827	Nil
577	Deepak Sarkar	20,106		20,106	Nil
578	Dibyendu Bikash Jana	25,776		25,776	Nil
579	Gouri Shankar	3,650		3,650	Nil
580	Govind Singh	5,815		5,815	Nil
581	Haranu Singha	21,469		21,469	Nil
582	Harish Chandra Gupta	30,328		30,328	Nil
583	Hiralal Paul	25,723		25,723	Nil
584	Inder Singh Chouhan	11,425		11,425	Nil
585	J.Someswara Rao	50,851		50,851	Nil
586	Jaladhar Ray	4,290		2,290	Nil
587	Jeevan Lal	18,404		18,404	Nil
588	K.Ganpati Rao	178,822		178,822	Nil
589	Kamal Chhetri	11,476		4,566	Nil
590	Kamalakant Pairah	71,056		71,056	Nil
591	Kanak Malakar	8,025		8,025	Nil
592	Kuldeep Chauhan	4,024		4,024	Nil
593	M.Dijamani Singha	12,549		12,549	Nil
594	Madan Mohan Jha	9,000		9,000	Nil
595	Madhusudan Sannigrahi	20,998		20,998	Nil
596	Mainuddin Laskar	13,254		13,254	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
597	Manoj Khairwar	2,860		2,860	Nil
598	Manoj Kumar Pradhan	59,680		59,680	Nil
599	Manojit Roy	13,390		13,390	Nil
600	Mantu Das	19,360		19,360	Nil
601	Md. Hasibul Hossain	190,220		190,220	Nil
602	Milan Maity	22,112		20,112	Nil
603	Mithun Mandal	4,643		4,643	Nil
604	Morsalin Mollah	9,000		9,000	Nil
605	Mukesh Kumar Thakur	37,839		37,839	Nil
606	Murari Thakur	3,468		3,468	Nil
607	Nand Lal Gupta	37,984		37,984	Nil
608	Nipen Gogoi	42,007		42,007	Nil
609	P. Hrishkesh Singh	8,427		8,427	Nil
610	Pawan Kumar Singh	10,986		10,986	Nil
611	Phudan Pathak	237,705		213,024	Nil
612	Pintu Sen	29,681		29,681	Nil
613	Prahalad Rai Sharma	22,908		22,908	Nil
614	Prasanta Choudhary	27,885		27,885	Nil
615	Rakesh Kumar Maurya	12,278		12,278	Nil
616	Ram Balak Mahato	4,270		4,270	Nil
617	Ram Janam Yadav	4,744		4,744	Nil
618	Ram Prasad Ghosh	17,330		17,330	Nil
619	Sandeep Singh	5,636		5,636	Nil
620	Sanjay Singh	2,576		2,576	Nil
621	Sanjoy Singh	22,564		22,564	Nil
622	Soumasish De	6,274		6,274	Nil
623	Subir Kumar Sarkar	20,935		20,935	Nil
624	Sumanta Gupta	23,647		23,647	Nil
625	Tapan Baj	34,296		6,402	Nil
626	Tejraj Singh	8,437		8,437	Nil
627	Tilak Chandra Tudu	8,350		8,350	Nil
628	Uma Kant Dash	16,781		16,781	Nil
629	Umesh Paswan	13,173		13,173	Nil
630	Uttam Paul	17,676		17,676	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
631	Abhijit Roy	9,235		9,235	Nil
632	Alosyiwas Murmu	10,000		10,000	Nil
633	Amir Sohel	12,051		12,051	Nil
634	Arun Yadav	510		510	Nil
635	Baban Roy	633		633	Nil
636	Baharul Islam	12,248		12,248	Nil
637	Bijay Sarkar	6,959		6,959	Nil
638	Bikram Layak	3,575		3,575	Nil
639	Bipul Kundu	4,288		4,288	Nil
640	Bishu Kurmi	640		640	Nil
641	Biswajit Giri	13,599		13,599	Nil
642	Bivas Chandra Betal	5,890		5,890	Nil
643	Deepak Nath	979		979	Nil
644	Farid Uddin	13,460		13,460	Nil
645	Gobinda Hazarika	1,960		1,960	Nil
646	Jishukrishna Sahoo	10,415		10,415	Nil
647	Khokan Mondal	1,976		1,976	Nil
648	Kunjamohan Das	9,110		9,110	Nil
649	Madan Singh	37,258		37,258	Nil
650	Mahalal Murmu	17,213		17,213	Nil
651	Manoj Patra	1,081		1,081	Nil
652	Mantulal Mahato	7,924		7,924	Nil
653	Md Sarfaraz	9,353		9,353	Nil
654	Mujibur Rahaman Laskar	31,415		13,255	Nil
655	Pargana Tudu	2,180		2,180	Nil
656	Parikshit Jana	9,341		9,341	Nil
657	Paritosh Vishwakarma	3,847		3,847	Nil
658	Phurba Lama	6,950		6,950	Nil
659	Rajendra Rai	7,827		7,827	Nil
660	Rakesh Gowami	17,856		17,856	Nil
661	Ramendra Roy	21,254		21,254	Nil
662	Rampravesh Giri	8,055		8,055	Nil
663	Sanjib Kumar Gupta	3,875		3,875	Nil
664	Shantiprasad Dawn	22,540		22,540	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
665	Shuvrajit Saha	29,019		22,091	Nil
666	Somenath Khan	34,580		34,580	Nil
667	Sonalal Soren	3,606		3,606	Nil
668	Suvankar Barui	2,168		2,168	Nil
669	Swarup Pal	13,268		13,268	Nil
670	Tarun Majhi	21,334		21,334	Nil
671	Manish Kumar	8,071		-	Nil
672	Cheten Prasad	3,634		3,634	Nil
673	Krishanu Patra	94,618		94,618	Nil
674	Pramod Kumar Jha	35,301		35,301	Nil
675	Sitanath Dey	100,000		90,053	Nil
676	Gopal Dey	5,104		5,104	Nil
677	Abhimanyu Datta	28,417		24,817	Nil
678	Dilip Kumar Jana	113,600		113,600	Nil
679	Ashok Chatterjee	159,355		Pending For Information	Nil
<b>TOTAL</b>		<b>101,932,250</b>		<b>73,358,103</b>	

Note:- # Unquantified claim represents Gratuity/ PF/ Bonus/ Leave encashment which has been Claimed by the Workmen/Employee without quantifying any amount in Form-D. The Same amount has been calculated and admitted by IRP based on verification from company records.

## Tantia Constructions Limited

## List of Creditors

(Version: 4 Pursuant to claims received and updated as on 30.08.2019)

## Category-Operational Creditors - Only Workmen and Employees

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
1	Anjana Sengupta	276,923		276,923	Nil
<b>TOTAL</b>		<b>276,923</b>		<b>276,923</b>	

Note:- # Unquantified claim represents Gratuity/ PF/ Bonus/ Leave encashment which has been Claimed by the authorized person of the Workmen/Employee without quantifying any amount in Form-E. The Same amount has been calculated and admitted by IRP based on verification from company records.



Annexure 1

Serial No	Security Interest
1	<b>Details of Security Interest : All CDR Lenders</b>
a)	<b>Primary security for CC/LC/ Bank Guarantee(BG) of Working Capital Lenders and Term loan only of South Indian Bank (SIB):-</b> 1st hypothecation charge on the company's entire stock of RM, SIP, Book Debts and other Current Assets, both present and future on pari-passu basis with working capital lenders and SIB (Term loans Only).
b)	<b>Primary security for Working Capital Term Loan(WCTL) and Funded Interest Term Loan(FITL) (excluding SIB):-</b> 1.1st charge on the movable fixed assets of the company excluding those acquired under "Equipment Finance" on pari passu basis with other CDR lenders (Excluding SIB). 2.1st charge on company's factory land, office shed and building and structure on it, at Jalan Industrial Complex, Gate No. 1, Mouza & P.O. Bipannapara, Domjur, Howrah within Begri Gram Panchayat on pari passu basis with other CDR lenders (excluding SIB)
c)	<b>Primary security for Term Loan (TL) and Funded Interest Term Loan of South Indian Bank:-</b> 1.1st charge on following land exclusively charged to SIB: a) Land admeasuring 10 acres situated at Mouza Bardhanyaghata, J.L No.172, P.S Bhabnipur, District Purba Medinipur, West bengal. b) Land admeasuring 251 cottahs situated at Mouza-Kharberia, J.L No.189, Hal Touzi No.566, R.S. Touzi No.150, Re.Sa No.150, Pargana-Anwarpur, P.S.,Barasat, District-North 24 Parganas.
d)	<b>Primary security for Term Loan (TL) (Including South Indian Bank) and Working Capital Lenders (Excluding South Indian Bank)-</b> First Charge on the leasehold land measuring 20.314 cottahs be the land a little more or less Plot No.30 in Block DD in 7 floor in Sector-I of Bidhannagar in the District of North 24 Parganas, P.S. Bidhannagar North, P.O. Bidhananagar, Dist. North 24 Parganas, Pin Code 700064.
e)	<b>Colletral Security for CC/LC/Bank Guarantee:-</b> 1.2nd charge on the movable fixed assets of the borrower excluding those acquired under "Equipment Finance" on pari passu basis with other WC Lenders and SIB 2. 2nd Charge on Borrower's factory land, office shed and building and structure on it, at Jalan Industrial Complex, Gate No. 1, Mouza & P.O. Bipannapara, Domjur, Howrah within Begri Gram Panchayat on pari passu basis with other WC lenders.

f)	<b>Collateral Security for Working Capital Term Loan and Funded Interest Term Loan:-</b> 2nd Charge on the entire Current Assets of the Company, both present and future, on pari passu basis with other CDR lenders excluding SIB.
g)	<b>Collateral Security for Term Loan and Funded Interest Term Loan of South Indian Bank:-</b> 1. 2nd Charge on the fixed assets of the company excluding those acquired under Equipment Finance. 2. 2nd Charge on Borrower's factory land, office shed and building structure on it, at jalan industrial complex, Gate No.1, Mouza & P.O. Bipannapara, Domjur, Howrah within Begri Gram Panchayat. 3. 2nd charge on leasehold land, building/structure at Mouza: Brajanathchak, J.L. 196, Sub Plot No: B-1, P.S: Haldia, Dist: Purba Medinipur, Under Haldia Municipality admeasuring 4.69 acres owned by infravision developers pvt. ltd on pari passu basis with other WC lenders. 4. 2nd charge on leasehold land at premises No: 06-0171 (erstwhile Plot No: CF-14/1 in Block CF) AA-I in street No. 0171 (18M-Wide) situated in New Town, Kolkata, P.S. New Town, Dist.: 24 Paraganas (N), Mouza Thakdari, J.L No.19 under HIDCO admeasuring 30 Cottah owned bu the borrower on pari passu basis with other WC lenders.
h)	<b>Collateral Security for all the facilities (CC/LC/BG/WCTL/FITL) given by lenders other than SIB:-</b> 1)1st charge on leasehold land, building/structure at Mouza: Brajanathchak, J.L No. 196, sub plot No: B-1, P.S: Haldia, Dist: Purba Medinipur, under Haldia Municipality admeasuring 4.69 acres owned by Infravision Develpoers Pvt Ltd on pari passu basis with other WC lenders. 2)1st charge on leasehold land at Premises No: 06-0171 (erstwhile Plot No: CF-14/1 in Block CF) AA-I in Street No. 0171 (18M-wide) situated in New Town, Kolkata, P.S New Town, Dist.: 24 Paraganas (N), Mouza Thakdari, J.L No. 19 under HIDCO admeasuring 30 cottah owned by the borrower on pari passu basis with other WC lenders. 3)2nd Charge on land given to SIB on pari passu basis with other WC lenders.
i)	<b>Common Collateral for CC/LC/BG/TL/WCTL/FITL:-</b> Pledge of 1,10,28,498 shares of the company with face value of Rs.10/- each, representing 58.59% of the company's Equity Capital on pari passu basis with all the CDR lenders, including SIB.
	<b>Personal Gurantee for facility CC/LC/BG/TL/WCTL/FITL:-</b> 1)Shri I.P. Tantia 2)Shri Rahul Tantia
	<b>Note:</b> 1. The working capital lenders will have 1st pari-passu charge on the land and fixed assets of the company including additional collateral as proposed above. South Indian Bank will be given 2nd charge on these assets subject to SIB ceding 2nd Charge to the working capital lenders on the land exclusively charged to them. 2. South Indian Bank pursuant to the Assignment Agreement dated 17.03.2017 have assigned all the financial assistance granted to the company together with all underlying securities, rights, title and interest in respect thereof to Phoenix ARC Pvt Ltd.