

JBF Petrochemicals Limited - List of Operational Creditor claims received upto 20 June 2022

Sr. No.	Name of Operational Creditor	Amount Claimed	Amount Admitted	Amount Rejected
1	The Development Commissioner, Mangalore SEZ	5,68,75,08,416	-	5,68,75,08,416
2	Manglore SEZ Limited	5,45,72,61,781	5,45,72,61,781	-
3	Petron Engineering Construction Ltd	2,69,06,90,771	-	2,69,06,90,771
4	Technip Energies India Limited	74,77,28,075	5,88,74,343	68,88,53,732
5	Department of Commercial Tax , Karnataka	46,16,25,346	-	46,16,25,346
6	Supertech Engineers	20,79,76,182	5,35,51,439	15,44,24,743
7	Orient Techtex Solutions PTE Ltd	17,64,74,210	-	17,64,74,210
8	Jobby Engineers Pvt Ltd	14,55,61,681	10,47,41,983	4,08,19,698
9	Divyaroopa Infracon Pvt Ltd	12,74,66,832	12,22,69,034	51,97,798
10	Toshiba Water Solutions Pvt Ltd (Formerly known as UEM India Pvt Ltd)	11,87,13,838	3,51,56,111	8,35,57,727
11	TDS Department	10,14,79,799	-	10,14,79,799
12	AM Trade	9,42,00,000	-	9,42,00,000
13	M/s S4 Engineering and Construction	8,90,39,653	8,90,39,653	-
14	Manglore Electricity Supply Company Limited	7,45,70,992	5,57,69,499	1,88,01,493
15	JBF Industries Limited	6,28,68,869	-	6,28,68,869
16	Global Steel Company	6,00,74,925	5,67,09,881	33,65,044
17	Greenocare Engineering Pvt Ltd (Previously known as Pressmach Engineers Pvt Ltd)	3,72,99,550	2,12,63,301	1,60,36,249
18	Trident Infrastructure	3,60,15,380	3,59,51,208	64,172
19	Chronos Richardson India Pvt Ltd	3,16,98,722	-	3,16,98,722
20	Coastal Housing	2,92,84,448	2,88,09,872	4,74,576
21	TVS Supply Chain Solutions Limited	2,70,49,342	1,35,75,230	1,34,74,112
22	Power Net Distribution Solutions	2,66,93,513	2,66,93,513	-
23	Om Engineering Erectors	2,58,76,848	1,73,42,211	85,34,637
24	Fab-Tech Works & Constructions Pvt Ltd	2,40,19,380	1,45,04,156	95,15,224
25	Pyramid Tech Services	2,19,70,516	1,22,15,329	97,55,187
26	KKDP Polymers Private Limited	2,15,00,000	-	2,15,00,000
27	Anugraha Engineering	1,73,32,628	1,73,32,628	-
28	Pennar Industries Ltd	1,59,79,309	1,59,79,309	-
29	Kirloskar Chillers Pvt Ltd	1,49,09,800	79,40,000	69,69,800
30	Amar Marine Enterprises	1,44,64,673	1,15,74,973	28,89,700
31	Elite Engineering Industries	1,31,83,733	-	1,31,83,733
32	M/s Roots Cooling Systems Private Limited	1,30,71,196	1,18,95,879	11,75,317
33	Coperion Ideal Private Limited	1,09,02,340	1,08,18,340	84,000
34	Elmech Engineering	1,06,34,501	54,38,290	51,96,211
35	IDBI Capital Markets & Securities Ltd	98,00,000	88,50,000	9,50,000
36	J M Electrical Solutions	92,76,757	78,61,658	14,15,099
37	Kewaunee Labway India Pvt Ltd	88,83,740	39,79,005	49,04,735
38	Zeeco India Pvt Ltd	80,81,128	71,00,643	9,80,485
39	Tyco Fire and Security India Pvt Ltd	79,46,740	73,00,933	6,45,807
40	Pride Incorporation	79,44,687	79,44,687	-
41	Manipal Energy And Infracore Ltd	78,79,313	75,07,970	3,71,343
42	Thermax Limited	78,73,415	41,90,384	36,83,031
43	M/s M H Valves Private Limited	73,26,954	37,25,488	36,01,466
44	Nurse India Guide	72,56,434	54,93,924	17,62,510
45	Sipco Industrial Engineering India Pvt Ltd	70,35,681	38,36,927	31,98,754
46	Nagashree Guards NSG	70,28,967	62,12,622	8,16,345
47	Big Bags International Pvt Ltd	69,40,218	69,40,218	-
48	Spectrum Consultants	66,57,481	34,08,255	32,49,226
49	Super Technical India Pvt Ltd	56,71,002	54,91,684	1,79,318
50	Epack Polymers Pvt Ltd	51,56,882	-	51,56,882
51	Santhosh Jayson Correa (St. Joseph Tours and Travels)	50,77,246	47,65,186	3,12,060
52	Thermo Cables Limited	45,85,930	24,30,046	21,55,884
53	Sundyne International SA	40,62,435	40,62,435	-
54	Vivek Engineering Corporation	39,97,279	39,97,279	-
55	Durga Engineering Services	30,85,436	26,14,776	4,70,660
56	Coastal Earth Movers and Developers	27,03,220	27,01,903	1,317
57	M/s Prism Johnson Limited - RMC (India) Division	26,87,413	13,09,226	13,78,187
58	Agnice Fire Protection Pvt Ltd	25,91,008	25,91,008	-
59	Elgi Equipments Limited	25,50,595	11,00,000	14,50,595
60	M/s Pressmach Infrastructure Pvt Ltd	25,42,796	11,74,261	13,68,535
61	Prime Carriers	22,94,868	16,34,451	6,60,417
62	Canara Power Services	22,67,164	12,91,024	9,76,140
63	Sai Hospitality Services	21,23,470	9,09,687	12,13,783
64	Good Earth Minerals Pvt Ltd	19,32,771	18,23,908	1,08,863
65	Shrawan Kumar & Co.	18,91,000	-	18,91,000
66	Yashaswi Engineering	18,14,364	14,45,586	3,68,778
67	M. P. Brothers	17,20,490	9,06,329	8,14,161
68	M/s Primex International Inc.	16,70,018	16,70,018	-
69	City Associates	15,48,514	12,97,252	2,51,262
70	Technospark Industries India (P) Ltd	14,31,071	14,25,034	6,037
71	Jaypee Industries	12,71,260	7,66,187	5,05,073
72	M/s Raja Industrial Suppliers	12,52,007	12,52,007	-
73	Shri Kateel Water Supply	12,00,950	12,00,950	-

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74	Usha Fire and Safety Equipments	11,97,686	6,96,329	5,01,357
75	M R Shah Logistics Pvt Ltd	11,52,598	11,52,598	-
76	Vinayak CNC Technology	10,67,522	4,43,807	6,23,715
77	M/s Emerson Process Management (India) Pvt Ltd	10,67,182	10,65,182	2,000
78	Pyrotech Workspace Solutions Pvt Ltd	10,39,759	6,89,740	3,50,019
79	Maniranj Diesel Sales & Service Pvt Ltd	8,14,234	8,14,234	-
80	Ajith Enterprises	7,39,623	3,69,386	3,70,237
81	M R Communication	7,38,763	-	7,38,763
82	M/s Newage Fire Protection Engineers Pvt Ltd	7,32,948	5,38,932	1,94,016
83	Nirmathy Enterprises	7,32,154	2,68,490	4,63,664
84	Radhesh Plastic India Private Limited	6,15,075	6,15,075	-
85	Ocean Pearl Hotels Pvt Ltd	6,08,551	5,30,599	77,953
86	Government of Karnataka, Energy Department	5,68,000	5,68,000	-
87	Power Drive Engineers	5,48,860	1,80,500	3,68,360
88	Sri Durga Laboratory Equipment Supplies	5,09,569	4,34,544	75,025
89	Jai Maruti Bio Fuels	4,68,800	-	4,68,800
90	Mechtech Process Engineers	4,63,737	4,63,476	261
91	Omkar Metal & Alloys Corporation	4,63,671	2,05,778	2,57,893
92	City Tours and Travels	4,28,000	4,28,000	-
93	ESIC (Sub Regional Office Mangalore Karnataka)	4,11,063	-	4,11,063
94	Hindon India Pvt Ltd	3,93,383	3,67,198	26,185
95	Sri Mahalasa Agencies	3,66,733	2,72,141	94,592
96	Bhuwania & Agarwal Associates	3,17,800	1,50,900	1,66,900
97	Sri Ganesh Shipping Agency	2,71,885	1,44,620	1,27,265
98	Shree Brahmari	2,49,150	-	2,49,150
99	Maxim D'Silva / Alexander Travels	1,95,000	51,617	1,43,383
100	Global Technologies	1,76,300	-	1,76,300
101	Roshani Power Services (OMPL)	1,71,010	1,35,122	35,888
102	Janani Homes	1,70,194	90,000	80,194
103	Induscare Equipments	1,63,312	1,63,312	-
104	Roshani Power Services (MRPL)	1,53,393	1,50,325	3,068
105	M/s Pansari & Dalmia	1,37,175	1,07,175	30,000
106	Prakash Electronic Services	1,06,000	1,06,000	-
107	Hotel Kavitha Residency	94,370	-	94,370
108	RPJ Consultants & Engineers	78,868	70,981	7,887
109	M/s Jyothi Advertisers	73,932	73,932	-
110	Unique IT Solutions	56,250	7,388	48,862
111	VEPCO Engineering and Construction Co	51,061	-	51,061
112	Unique Systems	47,660	42,539	5,121
113	Con Fix & Co	47,200	-	47,200
114	Unique Business Solutions	32,010	31,542	468
115	Hydrochem Services	28,500	28,500	-
116	V & G Industrial Testing Laboratories Pvt Ltd	25,203	-	25,203
	TOTAL	16,88,99,62,138	6,42,83,78,876	10,46,15,83,262

Note

- 1 The analysis and findings delineated in this list are specifically subject to information received upto 20 June 2022. The same may change subject to any material information received from the creditors affecting the claim amounts.
- 2 The list of admitted claims of the operational creditors is subject to further verification of related party status of the claimants as per the provisions of the Insolvency & Bankruptcy Code, 2016.
- 3 If any claim amounts undergo changes subsequent to this list based on the additional information called for during the course of verification. The same would not be treated as negligence on the part of the IRP undertaking this verification process.