

JBF Petrochemicals Limited - List of Operational Creditor claims received upto 14 April 2022

Sr. No.	Name of Operational Creditor	Amount Claimed	Amount Admitted	Amount under verification	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	-	20,79,76,182	-
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	Divyarooopa 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	AM Trade	9,42,00,000	-	9,42,00,000	-
12	M/s S4 Engineering and Construction	8,90,39,653	8,90,39,653	-	-
13	Manglore Electricity Supply Company Limited	7,45,70,992	5,57,69,499	-	1,88,01,493
14	Global Steel Company	6,63,62,289	4,79,44,390	1,84,17,899	-
15	JBF Industries Limited	6,28,68,869	-	6,28,68,869	-
16	Pressmach Engineers Pvt Ltd)	3,72,99,550	2,12,63,301	1,60,36,249	-
17	Trident Infrastructure	3,60,15,380	3,59,51,208	-	64,172
18	Chronos Richardson India Pvt Ltd	3,16,98,722	-	1,86,22,503	1,30,76,219
19	Coastal Housing	2,92,84,448	2,43,92,516	48,91,932	-
20	Power Net Distribution Solutions	2,66,93,513	2,66,93,513	-	-
21	Om Engineering Erectors	2,58,76,848	1,73,42,211	-	85,34,637
22	Fab-Tech Works & Constructions Pvt Ltd	2,40,19,380	1,45,04,156	-	95,15,224
23	Pyramid Tech Services	2,19,70,516	1,22,15,329	-	97,55,187
24	KKDP Polymers Private Limited	2,15,00,000	-	2,15,00,000	-
25	Anugraha Engineering	1,73,32,628	1,73,32,628	-	-
26	Pennar Industries Ltd	1,59,79,309	1,59,79,309	-	-
27	Kirloskar Chillers Pvt Ltd	1,49,09,800	79,40,000	-	69,69,800
28	Amar Marine Enterprises	1,44,64,673	75,43,998	69,20,675	-
29	Elite Engineering Industries	1,31,83,733	57,16,356	74,67,377	-
30	Coperion Ideal Private Limited	1,09,02,340	1,08,18,340	-	84,000
31	Elmech Engineering	1,06,34,501	54,38,290	-	51,96,211
32	IDBI Capital Markets & Securities Ltd	98,00,000	88,50,000	-	9,50,000
33	J M Electrical Solutions	92,76,757	78,61,658	-	14,15,099
34	Kewaunee Labway India Pvt Ltd	88,83,740	39,79,005	-	49,04,735
35	Nagashree Guards NSG	84,48,593	32,61,676	51,86,917	-
36	Pride Incorporation	79,44,687	39,69,740	39,74,947	-
37	Manipal Energy And Infratech Ltd	78,79,313	75,07,970	-	3,71,343
38	M/s M H Valves Private Limited	73,26,954	37,25,488	36,01,466	-
39	Nurse India Guide	72,56,434	29,10,802	43,45,632	-
40	Sipco Industrial Engineering India Pvt Ltd	70,35,681	38,36,927	-	31,98,754
41	Big Bags International Pvt Ltd	69,40,218	69,40,218	-	-
42	Spectrum Consultants	66,57,481	34,08,255	-	32,49,226
43	Super Technical India Pvt Ltd	56,71,002	54,91,684	-	1,79,318
44	Epack Polymers Pvt Ltd	51,56,882	-	51,56,882	-
45	Santhosh Jayson Correa (St. Joseph Tours and Travels)	50,77,246	42,73,086	8,04,160	-
46	Thermo Cables Limited	45,85,930	24,30,046	-	21,55,884
47	Sundyne International SA	40,62,435	40,62,435	-	-
48	Vivek Engineering Corporation	39,97,279	39,97,279	-	-
49	Zeeco India Pvt Ltd	39,78,000	34,68,200	5,09,800	-
50	Durga Engineering Services	30,85,436	26,14,776	4,70,660	-
51	Coastal Earth Movers and Developers	27,03,220	27,01,903	-	1,317
52	Elgi Equipments Limited	25,50,595	11,00,000	-	14,50,595
53	M/s Pressmach Infrastructure Pvt Ltd	25,42,796	11,74,261	-	13,68,535
54	Prime Carriers	22,94,868	16,34,451	-	6,60,417
55	Canara Power Services	22,67,164	12,91,024	9,49,045	27,095
56	Sai Hospitality Services	21,23,470	9,09,687	12,13,783	-
57	Shrawan Kumar & Co.	18,91,000	-	18,91,000	-
58	Yashaswi Engineering	18,14,364	14,45,586	-	3,68,778
59	M. P. Brothers	17,20,490	9,06,329	-	8,14,161
60	M/s Primex International Inc.	16,70,018	16,70,018	-	-
61	City Associates	15,48,514	12,97,252	-	2,51,262
62	Technospark Industries India (P) Ltd	14,31,071	14,25,034	-	6,037
63	Jaypee Industries	12,71,260	7,66,187	-	5,05,073
64	M/s Raja Industrial Suppliers	12,52,007	12,52,007	-	-
65	Shri Kateel Water Supply	12,00,950	12,00,950	-	-
66	Usha Fire and Safety Equipments	11,97,686	6,96,329	-	5,01,357
67	M R Shah Logistics Pvt Ltd	11,52,598	11,52,598	-	-
68	Vinayak CNC Technology	10,67,522	4,43,807	-	6,23,715
69	Pyrotech Workspace Solutions Pvt Ltd	10,39,759	6,89,740	-	3,50,019
70	Maniranjana Diesel Sales & Service Pvt Ltd	8,14,234	8,14,234	-	-
71	Ajith Enterprises	7,39,623	3,69,386	-	3,70,237
72	M R Communication	7,38,763	-	7,38,763	-
73	M/s Newage Fire Protection Engineers Pvt Ltd	7,32,948	5,38,932	-	1,94,016
74	Nirmathy Enterprises	7,32,154	2,68,490	4,63,664	-

Sr. No.	Name of Operational Creditor	Amount Claimed	Amount Admitted	Amount under verification	Amount Rejected
75	Radhesh Plastic India Private Limited	6,15,075	6,15,075	-	-
76	Ocean Pearl Hotels Pvt Ltd	6,08,551	5,30,599	-	77,953
77	Sri Durga Laboratory Equipment Supplies	5,09,569	4,34,544	-	75,025
78	Jai Maruti Bio Fuels	4,68,800	2,07,699	2,61,101	-
79	Mechtech Process Engineers	4,63,737	4,63,476	-	261
80	Omkar Metal & Alloys Corporation	4,63,671	2,05,778	2,57,893	-
81	City Tours and Travels	4,28,000	-	4,28,000	-
82	ESIC (Sub Regional Office Mangalore Karnataka)	4,11,063	-	4,11,063	-
83	Hindon India Pvt Ltd	3,93,383	3,67,198	-	26,185
84	Sri Mahalasa Agencies	3,66,733	2,72,141	-	94,592
85	Bhuwania & Agarwal Associates	3,17,800	-	3,17,800	-
86	Sri Ganesh Shipping Agency	2,71,885	1,44,620	-	1,27,265
87	Shree Brahmari	2,49,150	56,791	1,92,359	-
88	Maxim D'Silva / Alexander Travels	1,95,000	77,617	1,17,383	-
89	Global Technologies	1,76,300	-	1,76,300	-
90	Roshani Power Services (OMPL)	1,71,010	1,35,122	-	35,888
91	Janani Homes	1,70,194	90,000	-	80,194
92	Induscare Equipments	1,63,312	1,63,312	-	-
93	Roshani Power Services (MRPL)	1,53,393	1,50,325	-	3,068
94	M/s Pansari & Dalmia	1,37,175	1,07,175	-	30,000
95	Prakash Electronic Services	1,06,000	1,06,000	-	-
96	Hotel Kavitha Residency	94,370	-	94,370	-
97	RPI Consultants & Engineers	78,868	70,981	-	7,887
98	M/s Jyothi Advertisers	73,932	73,932	-	-
99	Unique IT Solutions	56,250	-	56,250	-
100	VEPCO Engineering and Construction Co	51,061	-	51,061	-
101	Unique Systems	47,660	42,539	-	5,121
102	Con Fix & Co	47,200	35,672	11,528	-
103	Unique Business Solutions	32,010	31,542	-	468
104	Hydrochem Services	28,500	28,500	-	-
105	V & G Industrial Testing Laboratories Pvt Ltd	25,203	-	25,203	-
	TOTAL	16,72,67,50,274	6,30,49,36,038	7,50,50,70,420	2,91,67,43,816

Note

- The analysis and findings delineated in this list are specifically subject to information received upto 14 April 2022. The same may change subject to any material information received from the creditors affecting the claim amounts.
- 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.
- 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.