

LIST OF OPERATIONAL CREDITORS
LIST OF CLAIM RECEIVED UPTO 11TH JULY 2019 FROM OPERATIONAL CREDITORS
FORM B

(Amount in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Amount Admitted	Amount Rejected	Amount under verification
1	B Con Infrastech	92,417,588	-	-	92,417,588
2	B. L. Kashyap & Sons Ltd.	286,345,169	32,436,955	-	253,908,214
3	B.R. Kohli Constructions Pvt. Ltd.	47,000,000	19,108,062	-	27,891,938
4	D.S. Construction	2,554,174	2,554,174	-	-
5	Harmanjeet Singh Roda	498,104	-	-	498,104
6	Indsao Infratech	95,952,481	-	-	95,952,481
7	Kumar Narendra & Associates	1,201,405	-	-	1,201,405
8	M R M Project PVT Ltd	17,633,918	10,551,011	-	7,082,907
9	Ravi Kumar & Co.	89,624	-	-	89,624
10	R S N Enterprises	2,101,826	1,782,722	-	319,104
11	RKSK Steel India Pvt.Ltd	5,740,892	5,740,892	-	-
12	Shahwaz Associates	3,834,689	3,110,391	-	724,298
13	Special Agent Secure ServicesPvt Ltd	3,961,531	-	-	3,961,531
14	Westech Securities Pvt. Ltd.	3,127,568	1,837,910	-	1,289,658
15	Assistant Commisioner Of Income Tax	640,545,281	228,052,870	-	412,492,411
16	Dy. Excise and Taxation Officer, Gurgaon	326,007,312	326,007,312	-	-
17	Office of the Tax Recovery Officer (TDS-1)	80,239,063	-	-	80,239,063
18	Trishul Constructions	5,511,948	-	-	5,511,948
TOTAL		1,614,762,573	631,182,299	-	978,068,326