

Tantia Constructions Limited

List of Creditors

(Version: 3 Pursuant to claims received and updated as on 18.06.2019)

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	16	14,242,535,118	16	14,122,290,977	Annexure-1	List A (Page Nos 02 - 04)
2	Unsecured Financial Creditor -Class of Creditors (from Body Corporates-ICD)	63	560,633,446	63	509,031,986	Nil	List B (Page Nos 05 - 08)
3	Operational Creditor (Other than Workmen and Employees)	350	1,731,841,651	256	318,993,002	Nil	List C (Page Nos 09 - 32)
4	Operational Creditor (Only Workmen and Employees)	682	101,578,304	230	24,674,638	Nil	List D (Page Nos 33 - 53)
5	Authorised Representative of Workmen and Employees	01	276,923	-	Pending for Information	Nil	List E (Page Nos 54)
	Total	1,111	16,636,865,442	565	14,974,990,603		

Tantia Constructions Limited

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Category-Financial Creditor (Banking & 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	2,144,020,027	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		-		
		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	1,846,249,165	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		111,551,147		
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)	272,067,476		272,067,476		
		Inland Bank Guarantee issued but not Invoked	544,225,864		492,825,864		

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	632,101,424	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		136,000,000		
5	Oriental Bank of Commerce	Cash Credit(Inclusive of Interest)	416,415,511	964,088,599	416,415,511	964,088,599	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		29,512,532		
		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 Tantiya Construction Limited for dues arising out of default made by Tantiya 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 Tantiya Construction Limited for dues arising out of default made by Tantiya 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 Tantiya Construction Limited for dues arising out of default made by Tantiya 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 Tantiya Construction Limited for dues arising out of default made by Tantiya 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 Tantiya Construction Limited for dues arising out of default made by Tantiya Raxaultollway Pvt Ltd	545,000,000	545,000,000	544,972,626	544,972,626	As per Annexure -1
Total			14,242,535,118	14,242,535,118	14,122,290,977	14,122,290,977	

*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

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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	2,914,616	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	3,132,500	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	3,901,884	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	8,595,522	Nil
28	Wide Range Sales Private Limited	7,437,284	7,361,055	Nil
29	Yash Industries Limited	5,880,000	4,426,678	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	6,110,330	Nil
39	Madhur Vyapar Private Limited	2,629,545	2,186,163	Nil
40	Amar Securities Private Limited	8,269,197	6,961,534	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	12,073,708	Nil
62	Parwati Medicon Carriers Pvt. Ltd.	3,625,000	3,546,404	Nil
63	Esjay Commerce Limited	4,382,824	4,034,247	Nil
TOTAL		560,633,446	509,031,986	

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

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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 Private Limited	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	Pending for Information	Nil
7	Amirul Hossain	855,000.00	690,377	Nil
8	Star Enterprise	320,908.00	Pending for Information	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 Private Limited	1,356,549.00	Pending for Information	Nil
18	Sbi Capital Markets Limited	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	Pending for Information	Nil
21	Samir Kumar Nath	80,000.00	72,000	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	Pending for Information	Nil
25	Manish Enterprise	2,022,968.51	1,935,332	Nil
26	Vibromachines India Private Limited	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	Pending for Information	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	5,554,753	Nil
36	Kamar Infrastructure Private Limited	14,811,612.00	Pending for Information	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	Pending for Information	Nil
40	Employees' State Insurance Corporation	458,314.00	Pending for Information	Nil
41	Bhaskar Engineering Works	6,156,591	6,156,591	Nil
42	Jahar Patra	1,863,685.00	Pending for Information	Nil
43	Hindustan Dewatering System	3,945,920.00	Pending for Information	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	Pending for Information	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	Pending for Information	Nil
56	Md Jakir	406,195.00	406,195	Nil
57	Singh Auto Service	21,198.00	19,995	Nil
58	Dewatering India	5,041,596.44	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
59	Sekh Minsar Ali	195,748.00	195,748	Nil
60	Sk Maniruddin	265,920.00	74,318	Nil
61	Aadishakti Enterprises	765,248.00	508,965	Nil
62	Quippo Infrastructure Limited (Quippo Construction Equipment Limited)	10,489,302.00	Pending for Information	Nil
63	B.M And Company	2,416,361.00	Pending for Information	Nil
64	Ashtek Concretes Company Private Limited	18,392,132	14,012,667	Nil
65	Integrated Project Management & Services	1,018,504.97	Pending for Information	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	Joint Commissioner Of State Tax, Special Circle, Patna (Commercial Taxes Department Government Of Bihar)	113,735,925.00	Pending for Information	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	1,453,641.11	1,453,641	Nil
76	Munna Construction Company Private Limited	2,134,880.00	1,821,280	Nil
77	Intek Survey Engineering Consortium	144,000.00	Pending for Information	Nil
78	Singh Nirman Private Limited	29,802,473.00	Pending for Information	Nil
79	Mining & Construction Equipment	449,680.00	449,680	Nil
80	M/S Parakh Steels	530,288.00	530,288	Nil
81	Baij Nath Ram Nath	5,020,380.00	Pending for Information	Nil
82	Uts India Private Limited	661,168.00	Pending for Information	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	568,159.00	568,159	Nil
86	Soudia Khatun	256,525.00	256,525	Nil
87	Siddik Molla	1,606,926.00	1,606,926	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	Pending for Information	Nil
96	Om Prakash	276,295.00	Pending for Information	Nil
97	Shrawan Kumar Rai	1,856,020.00	1,856,020	Nil
98	Golak Biswal	2,650,779	Pending for Information	Nil
99	Avst Construction Private Limited	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	336,218.00	336,218	Nil
108	Hdmso Construction	202,017.00	202,017	Nil
109	Md. Sahabul Molla	721,122.00	721,122	Nil
110	Sariful Sekh	348,187	294,940	Nil
111	Manika 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	172,555.00	172,555	Nil
120	Sanjay Sarkar	108,580.00	108,580	Nil
121	Rafikul Islam	1,408,165.00	1,408,165	Nil
122	Nahar Enterprise	373,649.00	373,649	Nil
123	Debabrata Sarkar	143,144.00	143,144	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	43,296.00	43,296	Nil
130	Prasenjit Mandal	317,492.00	317,492	Nil
131	Abdul Latif Sarkar	111,848.00	104,014	Nil
132	Rabiul Seikh	188,176.00	188,176	Nil
133	Kolkata Cabs	80,210.00	58,679	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	Pending for Information	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	Raghunath Ram	1,618,516.00	Pending for Information	Nil
145	Ram Naresh Mahto	1,896,879.00	Pending for Information	Nil
146	Musa Mulat	2,839,022	2,430,142	Nil
147	Md Golam Mostafa	380,000	Pending for Information	Nil
148	Voltas Limited	70,138,795	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
149	Pradeep Jhajharia HUF	1,665,000	925,000	Nil
150	BL Jhajharia HUF	1,196,116	664,509	Nil
151	Abhinav Jhajharia	1,764,000	980,000	Nil
152	Praveen Jhajharia	2,322,947	1,290,526	Nil
153	Afghan Hossain	176,632	176,632	Nil
154	Rebeka Mondal	1,845,742	1,845,742	Nil
155	Jamila Parvin	1,534,110	1,534,110	Nil
156	Sayrul Islam	510,935	510,935	Nil
157	Usha Fuels	426,291	426,291	Nil
158	Pravat Kumar Ghosh	354,200	354,200	Nil
159	Shivnath Barman Enterprise	52,300	52,300	Nil
160	Saddaur Rahman	594,480	594,480	Nil
161	Sanjay Kumar Baid	199,090	199,090	Nil
162	Abu Shekh	252,500	252,500	Nil
163	Saibur Rahaman	142,615	142,615	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
164	Tarak Ray	263,229	263,229	Nil
165	Kartik Das	594,780	Pending for Information	Nil
166	Guha Constructions	120,060	120,060	Nil
167	Sentu Mondal	20,360	20,360	Nil
168	Intekhab Alam	1,079,040	1,079,040	Nil
169	Masadul Khan	123,171	123,171	Nil
170	Saokat Ali	415,418	415,418	Nil
171	Balaji Tubewell And Construction	471,511	471,511	Nil
172	Sofiul Shaikh	357,431	357,431	Nil
173	Samim Sarkar	18,542	18,542	Nil
174	Debabrata Dutta	73,251	73,251	Nil
175	Saber Ali	20,000	20,000	Nil
176	Rabiul Alam	95,019	95,019	Nil
177	Shabnam Mondal	262,548	262,548	Nil
178	Mondal Enterprise	21,127	20,798	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
179	Hannan Mondal	112,000	Pending for Information	Nil
180	Sree Ganga Tirupati Works	42,194	42,194	Nil
181	Bengal Machinery Corporation	146,100	146,100	Nil
182	Vijay Kumar Patodia	45,500	45,500	Nil
183	Krishna Hi Tech Infrastructure Private Limited	18,100,496	Pending for Information	Nil
184	Gulf Oil Lubricants India Limited	787,003	Pending for Information	Nil
185	AKJ Engineering Private Limited	417,406	395,620	Nil
186	Jayvee Engineering Corporation	289,718	Pending for Information	Nil
187	CD Brothers	327,500	Pending for Information	Nil
188	Arihant International Limited	23,429,552	9,434,628	Nil
189	Sudeep Poddar	548,372	Pending for Information	Nil
190	Nag Construction	5,973,956	Pending for Information	Nil
191	Saikat Traders	194,307	Pending for Information	Nil
192	SKB Metallurgical Services	60,445	60,445	Nil
193	Ashok Maparu	550,999	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
194	Basiruddin Sk	1,596,044	Pending for Information	Nil
195	Sumanta Patra	124,000	98,427	Nil
196	Konar Mustaphi And Associates	3,276,343	Pending for Information	Nil
197	Vicom Security Private Limited	2,025,853	Pending for Information	Nil
198	Md Jalauddin	779,412	779,412	Nil
199	Digitex	1,595,023	1,503,374	Nil
200	Abdur Rof	31,300	31,300	Nil
201	Sahabul Molla	129,296	Pending for Information	Nil
202	Gita Pal	25,242	25,242	Nil
203	Road Builder M Son Bhd	80,148,163	Pending for Information	Nil
204	AP Enterprise	35,000	34,350	Nil
205	Safiqul Alam	253,343	253,343	Nil
206	Monirul Islam	80,111	80,111	Nil
207	Moti SK	277,349	Pending for Information	Nil
208	Jayram Rabi Das	144,262	144,262	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
209	Samir Ghosh	1,185,604	1,185,604	Nil
210	Goenka Steel And Cement Supplier	303,280	Pending for Information	Nil
211	Vinod Kumar Chaudhuk	1,931,265	1,931,265	Nil
212	Kiran Devi	1,178,511	652,943	Nil
213	JK Poly Tarp	973,534	971,947	Nil
214	RR Industrial Corp Ltd	581,562	450,000	Nil
215	New Bearing Centre	127,966	127,966	Nil
216	ATE Enterprises Private Limited	10,484,151	Pending for Information	Nil
217	Sanu Lpg	395,865	395,865	Nil
218	Aditya Kishore Khuntia	1,933,512	Pending for Information	Nil
219	Chanda Roadlines	737,219	619,512	Nil
220	Trishakti Enterprise	458,023	458,023	Nil
221	Success Enterprise	173,734	173,734	Nil
222	Piyush Kanti Mandal	519,228	519,228	Nil
223	Sita Ram Rabi Das	585,836	585,836	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
224	Meghna Enterprise	225,117	225,117	Nil
225	Mokhlesur Rahaman	273,703	273,703	Nil
226	Tarun Kumar Mandal	544,786	544,786	Nil
227	Nuralam Gir	9,818	9,818	Nil
228	Dibakar Jana	156,751	156,751	Nil
229	Aditya Enterprise	2,992,893	Pending for Information	Nil
230	Assistant Commissioner, Central Tax, CGST & CX	143,046,250	Pending for Information	Nil
231	Powercon	192,291	187,391	Nil
232	Arya Construction	1,991,224	1,991,224	Nil
233	Rupa Brick	234,200	234,200	Nil
234	Longlast Pipes (India)Private Limited	10,691,653	4,894,697	Nil
235	S Chhaparia And Associates	50,000	45,000	Nil
236	Ashish Singha Mahapatra	44,060	Pending for Information	Nil
237	Shatabdi Singh Mahapatra	56,000	Pending for Information	Nil
238	Mondal Enterprise	481,713	481,713	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
239	Ms Bipul Roychoudhury	690,086	690,086	Nil
240	RoychoudhuryEnterprise	3,838,265	Pending for Information	Nil
241	Kisan Moulding Limited	511,629	511,629	Nil
242	Paul And Co	1,347,702	1,347,702	Nil
243	The Sun Enterprise	262,419	262,419	Nil
244	Mercury Engineering Company	359,118	359,118	Nil
245	Raibul Islam	59,679	59,679	Nil
246	R K Suppliers	2,996,563	2,996,563	Nil
247	Tarun Biwas	1,288,158	1,288,158	Nil
248	Md Habil	98,920	98,920	Nil
249	Harun All Rashid And Brothers	15,883	15,883	Nil
250	RK Enterprise	61,604	61,604	Nil
251	Rajib Saha	6,694	6,694	Nil
252	Deb Das Saha	50,194	50,194	Nil
253	Jeevanjyoti Agencies Pvt Ltd	4,907,700	4,907,700	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
254	Sunanda Raj	466,000	Pending for Information	Nil
255	Vineet Poddar HUF	2,140,848	1,189,360	Nil
256	Sunpack Tradcom P Ltd	4,553,598	Pending for Information	Nil
257	Bakitlarng Kshiar	2,560,073	2,560,073	Nil
258	Byju Abraham	1,943,321	Pending for Information	Nil
259	Jamirul Islam	1,140,512	Pending for Information	Nil
260	Mainul Haque	3,339,998	Pending for Information	Nil
261	Tulsi Thakur	49,381	49,381	Nil
262	L Vaibhav Castings Pvt Ltd	4,295,746	2,836,680	Nil
263	Jasmine Movers	1,474,646	Pending for Information	Nil
264	Techno Engineering Enterprises	734,450	734,450	Nil
265	Associated Electrical Construction Co Pvt Ltd	113,905	68,100	Nil
266	Goodwill Commercial	5,502,011	5,502,011	Nil
267	Spares And Equipments Emporium	455,410	Pending for Information	Nil
268	Md Salim Saikh	272,162	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
269	M R Enterprise	869,398	869,398	Nil
270	Dilip Kumar Jha	65,000	Pending for Information	Nil
271	Amiya Kumar Gupta	490,791	Pending for Information	Nil
272	Sukamal Bhattacharjee	26,528,473	Pending for Information	Nil
273	Sashikala Enterprise	57,964	57,964	Nil
274	Vision Comtech Private Limited	1,375,222	1,101,022	Nil
275	Modern Construction	88,282	88,282	Nil
276	Apurba Konar	385,600	139,840	Nil
277	Progressive Industries	70,800	70,200	Nil
278	Moin Ali	52,000	52,000	Nil
279	Md Allimuddin	79,676	79,676	Nil
280	Sahu SK	196,700	196,700	Nil
281	Jahangir Sk	12,084	12,084	Nil
282	Jagabandhu Ghosh	28,172	28,172	Nil
283	Masikul Islam	94,348	94,348	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
284	Arif Mohammad	16,994	16,994	Nil
285	Abdul Latif	79,000	79,000	Nil
286	Vinayaka Tourism Pvt Ltd	1,108,733	1,086,791	Nil
287	Star Engineering Works	652,220	Pending for Information	Nil
288	Pile Developers And Engineering Services	87,076	Pending for Information	Nil
289	Pile Developers	86,892	86,892	Nil
290	Abdul Sattar Sheikh	290,000	199,514	Nil
291	Animesh Biswas	363,972	363,972	Nil
292	Bharat Oxygen	17,060	16,496	Nil
293	Reliable Industries	502,456	501,228	Nil
294	Pranab Bhunia	320,655	109,910	Nil
295	Dhiraj Kirtania	57,283	56,816	Nil
296	T Rmc Private Limited	41,278,265	Pending for Information	Nil
297	BNE Infratech Limited	9,925,569	Pending for Information	Nil
298	Nirupama Sahoo	50,000	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
299	Bibhuti Bhushan Rout	115,726	115,726	Nil
300	Sansari Rout	114,785	114,785	Nil
301	Nilamani Swain	39,571	39,571	Nil
302	Ashutosh Singh	133,100	133,100	Nil
303	Precision Engineering	59,443	57,082	Nil
304	Ms Cuttack Diesels	43,669	43,669	Nil
305	Manpower	505,161	505,161	Nil
306	Geeson Auto Traders	629,901	606,781	Nil
307	Lucky Stores	11,580	Pending for Information	Nil
308	Siddhi Electricals	152,871	Pending for Information	Nil
309	Santi Construction	9,050,321	-	Nil
310	Bhangal Construction Co.	9,269,262	Pending for Information	Nil
311	Vicky Tourism Private Limited	296,955	Pending for Information	Nil
312	Ganes Pal	7,100	7,100	Nil
313	Auto Traders	42,701	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
314	Pravakar Das	107,815	Pending for Information	Nil
315	Sillah Choudhury	44,178	44,178	Nil
316	Jupiter Engineering Co	393,064	393,064	Nil
317	Air Com Travels Pvt Ltd	399,438	Pending for Information	Nil
318	Hotel Intourist Pvt Ltd	12,993	12,993	Nil
319	Arobinda Swain	151,433	151,433	Nil
320	Dibakar Rout	170,000	Pending for Information	Nil
321	Purnachandra Nayak	95,000	Pending for Information	Nil
322	Debabrata Setha	284,697	284,697	Nil
323	Dali Samantray	172,000	Pending for Information	Nil
324	Karunakar Sahoo	65,490	65,490	Nil
325	Sarmistha Setha	40,085	40,085	Nil
326	Abhimanyu Panda	224,921	224,921	Nil
327	Jagannath Engineering Works	2,712,615	Pending for Information	Nil
328	Hasanujamman Sk	294,266	Pending for Information	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
329	Prajama Engineers Preivate Limaited	934,583	615,183	Nil
330	Prime Technology	105,000	Pending for Information	Nil
331	MG Tech	65,000	Pending for Information	Nil
332	Gurucharan Mohanty	254,048	254,048	Nil
333	Raj Electricals	46,500	Pending for Information	Nil
334	Ms Place Makers	9,057,623	Pending for Information	Nil
335	Active Engineering Company (Md Sufi)	886,370	Pending for Information	Nil
336	Kalinga Moto Agency	27,335	Pending for Information	Nil
337	Singhvi Rolling Shutters And Engineering Works	27,800	27,464	Nil
338	Maa Ambey Stores	9,182,649	7,405,362	Nil
339	Rose Transport Agency	23,515,697	18,964,272	Nil
340	Jeeban Chand Patnaik (Dispute Board)	1,054,365	Pending for Information	Nil
341	Tapas Mazumdar	80,550	Pending for Information	Nil
342	Subrata Kadma	43,606	43,606	Nil
343	Gaurav Enterprises	4,066,330	2,973,196	Nil

Serial No.	Names	Amount Claimed	Amount Admitted	Security Interest
344	Jagannath Enterprise	75,886	75,886	Nil
345	OMM Supplier & Constructions	3,172,314	Pending for Information	Nil
346	Mukesh Kumar Yadav	1,005,661	Pending for Information	Nil
347	Sukhen Ghosh	953,202	Pending for Information	Nil
348	Malay Das	1,114,646	Pending for Information	Nil
349	Somanath Panda	146,099	146,099	Nil
350	Laxmipriya Panda	2,835,335	2,835,335	Nil
TOTAL		1,731,841,651	318,993,002	

Tantia Constructions Limited

List of Creditors

(Version: 3 Pursuant to claims received and updated as on 18.06.2019)

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		14,627	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		1,145,621	Nil
7	Dilip Kumar Jana	127,907		127,907	Nil
8	Arup Kumar Jana	77,837		77,837	Nil
9	Bablu Garai	50,581		50,581	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	359,000	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	Radhe Shyam 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	Piamul 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 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		91,350	Nil
77	Sukummar Nath	85,656		85,656	Nil
78	Ashoke Saha	14,000		14,000	Nil
79	Arup Pathak	258,898		245,954	Nil
80	Brindaban Dutta	19,935		19,935	Nil
81	Sanjai Kumar Gupta	172,500		148,509	Nil
82	Tribhuwan Singh	72,850		62,930	Nil
83	G Amaresh	116,052		102,892	Nil
84	Guddu Uraw	131,613		119,487	Nil
85	Mahender Sharma	54,050		43,240	Nil
86	Rabban Sekh	18,588		10,338	Nil
87	Manohar Prasad	35,275		35,275	Nil
88	Dhanan Joy Bhadra	48,808		48,808	Nil
89	Akhila Nand Singh	189,279		189,279	Nil
90	Madan Yadav	28,724		27,231	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
91	Mahendra Kumar Sahal	93,288		81,749	Nil
92	Binoy Paswan	34,727		34,727	Nil
93	Badri Nath Roy	110,672		64,567	Nil
94	Sujit Mondal	130,088		130,088	Nil
95	Kamlesh Sharma	286,231		180,611	Nil
96	Brajesh Kumar Verma	147,590		123,115	Nil
97	Nurbu Sherpa	107,717		107,717	Nil
98	Tarun Bhattacharya	40,645		40,645	Nil
99	Kailash Chandra	231,900		205,731	Nil
100	Jadupati Maity	420,861		420,861	Nil
101	Bipin Murmu	62,580		13,880	Nil
102	Manjit Kumar Singh	8,732		8,732	Nil
103	Arabinda Paul	43,101		43,101	Nil
104	Manirul Sardar	92,000		90,850	Nil
105	Md Azad Quraishi	57,646		57,646	Nil
106	Rajkishore Mahapatra	118,503		118,503	Nil
107	Utpal Saha	29,057		29,057	Nil
108	Sumant Kumar Singh	42,950		42,950	Nil
109	Shyam Sundar Sharma	71,344		71,344	Nil
110	Dev Narayan Chatterjee	38,400		38,000	Nil
111	Arup Kumar Das	63,588		63,588	Nil
112	Pankaj Kumar	132,843		132,843	Nil
113	Sudip Jana	54,000		53,471	Nil
114	Santu Das	45,000		33,860	Nil
115	Sariful SK	58,800		58,800	Nil
116	Sahajan Sekh	33,000		32,450	Nil
117	Nakibur Rahaman	59,400		37,580	Nil
118	Anup Sen	26,400		26,400	Nil
119	Samir Dey	26,400		23,900	Nil
120	Imran Hossain	33,000		33,000	Nil
121	Mobarak Sk	22,800		22,300	Nil
122	Asiruddin Molla	41,400		41,040	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
123	Maidul Sk	45,600		42,516	Nil
124	Shyamal Roy	24,000		24,000	Nil
125	Samar Das	36,000		18,631	Nil
126	Binod Sharma	91,800		91,000	Nil
127	Md Kasem Ali	42,000		42,000	Nil
128	Rajendra Das	53,679		53,679	Nil
129	Bikash Sardar	41,400		40,400	Nil
130	Chanchal Pal	184,800		178,800	Nil
131	Subir Bose	39,000		36,000	Nil
132	Samin Mondal	39,600		36,428	Nil
133	Motibur Rahaman	42,000		42,000	Nil
134	Rajan Kumar	97,200		87,700	Nil
135	Julfekar Ali	33,000		24,300	Nil
136	Swarup Chhakrabarti	102,000		102,000	Nil
137	Bapi Sk	30,600		28,100	Nil
138	Tapas Sarkar	53,400		51,900	Nil
139	Mahabub Alam	61,200		Pending for Information	Nil
140	Esharuhul Sekh	12,600		Pending for Information	Nil
141	Rupak Dev	40,393		Pending for Information	Nil
142	Mostak Hossain	46,635		Pending for Information	Nil
143	Janki Sharma	45,600		Pending for Information	Nil
144	Md. Jamshed Alam	59,577		59,577	Nil
145	Santosh Kumar Rai	112,778		112,778	Nil
146	Krishna Kumar Singh	172,717		172,717	Nil
147	Praveen Kumar Bhargava	796,642		Pending for Information	Nil
148	Manoj Kumar Thapiyal	220,334		Pending for Information	Nil
149	Neha Kaushal Goenka	29,624		Pending for Information	Nil
150	Braj Kishore Narayan Singh	580,000		Pending for Information	Nil
151	Amar Gupta	17,390		17,390	Nil
152	Ashok Kumar Singh	138,068		138,068	Nil
153	Pintu Pandey	38,605		38,605	Nil
154	Ashok Pandey	191,001		Pending for Information	Nil
155	Ajit Kumar Singh	38,701		Pending for Information	Nil
156	Amitava Mukherjee	42,077		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
157	Pankaj Kumar	38,431		Pending for Information	Nil
158	Paresh Mandal	53,296		Pending for Information	Nil
159	Debasis Jana	89,457		89,457	Nil
160	Parth Ranjan Mishra	46,802		Pending for Information	Nil
161	Biswanath Mahata	32,200		32,200	Nil
162	Bikash Mandal	28,000		Pending for Information	Nil
163	Ranjit Roy	28,000		Pending for Information	Nil
164	Rudra Kanta Ghosh	307,302		Pending for Information	Nil
165	Binod Ajitsaria	148,846		25,746	Nil
166	Abhijit Chongdar	321,571		Pending for Information	Nil
167	Vishnu Kumar Sharma	29,192		29,192	Nil
168	Rajendra Sharma	413,005		413,005	Nil
169	Joga Rao Gedila	204,781		Pending for Information	Nil
170	Dibyarup Chakraborty	10,117		10,117	Nil
171	Yashwant Singh	47,816		47,816	Nil
172	Chandan Kar	108,363		108,363	Nil
173	Monomita Basu Sarker	163,923		163,923	Nil
174	Tarun Kundu	111,604		111,604	Nil
175	Jiban Saha	41,538		41,538	Nil
176	Saugata Shaw	87,492		87,492	Nil
177	Abhishek Adak	62,999		62,999	Nil
178	Priyadarshi Sengupta	305,313		305,313	Nil
179	Virendra Kumar Yogesh	77,474		77,474	Nil
180	Suman Paul	141,975		141,975	Nil
181	Chittaranjan Mandal	103,725		103,725	Nil
182	Jiten Mondal	48,880		48,880	Nil
183	Kalyan Kumar Dey	19,038		19,038	Nil
184	Shankar Kumar Verma	22,677		22,677	Nil
185	Sandeep Kumar Gupta	340,000		Pending for Information	Nil
186	Tanmoy Das	71,419		Pending for Information	Nil
187	Sushanta Pradhan	155,525		155,525	Nil
188	Uttam Kumar	42,704		42,704	Nil
189	Kongot Puthan Veetil Haridasan	81,877		Pending for Information	Nil
190	Chandra Hans Giri	116,550		-	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
191	Indrajeet Kushwaha	92,019		92,019	Nil
192	Sikandra Mahato	51,530		51,530	Nil
193	Roshan Tiwari	123,123		Pending for Information	Nil
194	Krishna Kumar Sharma	248,265		Pending for Information	Nil
195	Ishwar Dayal Mahto	80,467		Pending for Information	Nil
196	Murli Dhar Sharma	127,000		127,000	Nil
197	Ayan Nandy	9,750		Pending for Information	Nil
198	Samir Kumar Banerjee	210,000		Pending for Information	Nil
199	Harish Prasad Yadav	53,239		Pending for Information	Nil
200	Arup Goswami	10,000		10,000	Nil
201	Ashim Naskar	41,548		41,548	Nil
202	Aloke Ghosh	24,839		24,839	Nil
203	Sanjoy Das	32,881		32,881	Nil
204	Anil Kumar Singh	56,273		56,273	Nil
205	Raghvendra Upadhyay	44,000		44,000	Nil
206	Sadhan Banerjee	66,054		Pending for Information	Nil
207	Neema Sherpa	54,403		Pending for Information	Nil
208	Suranjana Acharjee	64,987		Pending for Information	Nil
209	Amal Gharami	21,954		Pending for Information	Nil
210	Dilip Sen	27,127		Pending for Information	Nil
211	Lilo Yadav	16,804		Pending for Information	Nil
212	Hemant Kumar Das	20,170		Pending for Information	Nil
213	Pradipta Ghosh Dastidar	129,441		Pending for Information	Nil
214	Uttam Kumar Samanta	173,208		Pending for Information	Nil
215	Abhilash K S	45,462		Pending for Information	Nil
216	Tanmay Agarwal	676,482		Pending for Information	Nil
217	Mohan Sarkar	45,612		Pending for Information	Nil
218	Mintu Kumar Rakshit	57,699		Pending for Information	Nil
219	Rana Ghosh	275,188		Pending for Information	Nil
220	Nabin Chandra Das	19,060		Pending for Information	Nil
221	Biswajit Banik	91,231		Pending for Information	Nil
222	Rana Uday Singh	19,810		Pending for Information	Nil
223	Sanjib Dasgupta	51,658		Pending for Information	Nil
224	Mrityunjoy Chanda	62,135		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
225	Ashok Kumar Sharma	19,117		Pending for Information	Nil
226	Priti Todi	126,664		Pending for Information	Nil
227	Nityananda Kundu	75,536		75,536	Nil
228	Dipanwita Chatterjee	45,844		Pending for Information	Nil
229	Taufil Ahmed	114,644		Pending for Information	Nil
230	Om Prakash Singh	19,922		Pending for Information	Nil
231	Nirmalya Ghosh	211,149		Pending for Information	Nil
232	Dilip Kumar Jana	113,600		Pending for Information	Nil
233	Abhijit Das	23,871		Pending for Information	Nil
234	Abhijit Chowdhury	62,054		62,054	Nil
235	Udita Saha	52,690		Pending for Information	Nil
236	Chinmoy Nag	263,480		263,480	Nil
237	Prem Brat Upadhyay	108,846		88,846	Nil
238	Ashokesh Biswas	326,106		Pending for Information	Nil
239	Subhasish Bhattacharyya	2,449,247		Pending for Information	Nil
240	Gauri Shankar Jha	95,192		Pending for Information	Nil
241	Vinod Kumar Singh	17,937		Pending for Information	Nil
242	Boyboing Kumar Singh	61,056		Pending for Information	Nil
243	Subir Ghosh	18,938		Pending for Information	Nil
244	Ram Bali Singh	30,040		Pending for Information	Nil
245	Arun Mondal	24,697		24,697	Nil
246	Sree Chand Mahato	44,155		Pending for Information	Nil
247	Salil Krishna Das	21,332		Pending for Information	Nil
248	Pratap Singh	81,859		Pending for Information	Nil
249	Dipak Mahata	57,727		Pending for Information	Nil
250	Joylal Kurmi	66,130		Pending for Information	Nil
251	Mantu Chowdhury	51,179		Pending for Information	Nil
252	Anup Samanta	213,239		Pending for Information	Nil
253	Paras Singh Yadav	164,402		Pending for Information	Nil
254	Atanu Chakraborty	333,212		Pending for Information	Nil
255	Sanjib Mondal	156,861		Pending for Information	Nil
256	Krishnapada Maity	148,061		Pending for Information	Nil
257	Sudip Kumar Sarkar	1,056,064		Pending for Information	Nil
258	Biswanath Hazra	29,559		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
259	Ashok Kumar Tiwari	7,011		Pending for Information	Nil
260	Tutun Goswami	29,782		Pending for Information	Nil
261	Utpal Dutta	94,885		Pending for Information	Nil
262	Indra Mohan Roy	63,688		Pending for Information	Nil
263	Ravi Bhushan Choubey	36,328		36,328	Nil
264	Sukesh Mondal	18,737		18,737	Nil
265	Nawal Kishore Singh	53,869		53,869	Nil
266	Amitabh Kedia	201,640		Pending for Information	Nil
267	Punu Roy	63,586		63,586	Nil
268	Jayanta Mondal	55,000		Pending for Information	Nil
269	Bharat Singh	15,094		Pending for Information	Nil
270	Girja Shankar Tripathi	166,480		Pending for Information	Nil
271	Prasenjit Sau	95,667		Pending for Information	Nil
272	Sunui Murmu	42,276		Pending for Information	Nil
273	Rabindra Sethi	39,193		Pending for Information	Nil
274	Durga Prasad Dadhich	136,372		Pending for Information	Nil
275	Bibas Harizan	26,704		Pending for Information	Nil
276	Shiv Shankar Jha	53,400		Pending for Information	Nil
277	Papan Mondal	4,206		4,206	Nil
278	Papan Mondal	50,485		Pending for Information	Nil
279	Rafiqul Islam	488,691		Pending for Information	Nil
280	Krishna Murari	60,852		Pending for Information	Nil
281	Bijendra Singh	131,324		Pending for Information	Nil
282	Mir Barkat Ali	14,661		14,661	Nil
283	Md Sahidul Sk	20,182		20,182	Nil
284	Dalim Sk	26,880		26,880	Nil
285	Raktim Banerjee	97,040		97,040	Nil
286	Chittaranjan Gole	58,910		Pending for Information	Nil
287	Prasanta Bose	24,999		24,999	Nil
288	Ramchandra Dalai	21,100		21,100	Nil
289	Murlidhar Dalai	19,646		Pending for Information	Nil
290	Pradeep Kumar Singh	113,754		Pending for Information	Nil
291	Santosh Mitra	103,585		Pending for Information	Nil
292	Hari Shankar Singh	37,567		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
293	Shyam Lal Sharma	11,028		Pending for Information	Nil
294	Kedivituo	19,200		Pending for Information	Nil
295	Tapas Samanta	82,950		Pending for Information	Nil
296	Kechangulie Dul	55,000		55,000	Nil
297	Tovikho Sophie	15,000		15,000	Nil
298	Asish Deb	37,000		Pending for Information	Nil
299	Nihar Ranjan Das	84,882		Pending for Information	Nil
300	Ashis Malakar	84,000		Pending for Information	Nil
301	Krishna Kanta Halder	314,000		Pending for Information	Nil
302	Shymal Ghosh	102,176		Pending for Information	Nil
303	Malay Bhattacharya	35,508		Pending for Information	Nil
304	Biplab Chakraborty	46,576		46,576	Nil
305	Kundatiri Sankar Rao	32,449		Pending for Information	Nil
306	Gedela Upendra	156,948		156,948	Nil
307	Nagendra Nath Mahto	36,921		Pending for Information	Nil
308	Anil Kumar Gupta	61,717		61,717	Nil
309	Binay Chakraborty	90,555		Pending for Information	Nil
310	Gottipelli Balakrishna	28,544		Pending for Information	Nil
311	Ashok Kumar Sharma	76,715		Pending for Information	Nil
312	Gandhi Prasad Bansari	79,562		Pending for Information	Nil
313	Ramesh Acharya	113,218		Pending for Information	Nil
314	Rambabu Prasad	290,627		290,627	Nil
315	Amit Sil	27,742		Pending for Information	Nil
316	Anik Roy	69,355		Pending for Information	Nil
317	Sripati Chauhan	121,143		Pending for Information	Nil
318	Tinku Malakar	55,548		Pending for Information	Nil
319	Rono Saha	78,874		Pending for Information	Nil
320	Dashrath Shaw	11,400		Pending for Information	Nil
321	Basudeb Mondal	18,900		Pending for Information	Nil
322	Swapam Giri	46,909		Pending for Information	Nil
323	Dinesh Kumar Ray	427,708		427,708	Nil
324	Bappa Sasmal	105,500		Pending for Information	Nil
325	Gopinath Paul	53,568		Pending for Information	Nil
326	Krishna Chandra Sarkar	62,012		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
327	Laitborlang Nongsiej	73,500		Pending for Information	Nil
328	Pinku Malakar	58,436		Pending for Information	Nil
329	Nigendra Urang	51,247		Pending for Information	Nil
330	Nripen Kalita	51,590		Pending for Information	Nil
331	Sanjay Sawtal	48,914		48,914	Nil
332	Nassir Uddin Barbhuiya	56,216		Pending for Information	Nil
333	Sanjib Choudhury	73,452		Pending for Information	Nil
334	Biswajit Singha	46,662		46,662	Nil
335	Dipak Mahata	35,821		Pending for Information	Nil
336	Girish Kumar	93,765		Pending for Information	Nil
337	Mustak Khan	106,158		Pending for Information	Nil
338	Dilip Kumar Saha	285,873		285,873	Nil
339	Parvin Kumar Dugar	191,380		Pending for Information	Nil
340	Niranjan Metya	133,709		133,709	Nil
341	Ajit Kumar Mishra	27,328		Pending for Information	Nil
342	Dip Roy	22,891		22,891	Nil
343	Goutam Bala	114,207		114,207	Nil
344	Dipak Kumar Ojha	746,643		Pending for Information	Nil
345	Bijaya Kumar Lenka	188,076		Pending for Information	Nil
346	Rana Uday Singh	36,057		Pending for Information	Nil
347	Karmshil Jha	371,900		Pending for Information	Nil
348	Dayanand Roy	57,570		Pending for Information	Nil
349	Subhendu Datta	133,080		Pending for Information	Nil
350	Narayan Prasad Sharma	64,382		Pending for Information	Nil
351	Rajesh Singh Chauhan	80,870		Pending for Information	Nil
352	Sanjib Kumar Roy	47,632		Pending for Information	Nil
353	Sushanta Kumar Das	19,200		Pending for Information	Nil
354	Madan Lal Sharma	175,170		Pending for Information	Nil
355	Arun Kumar Pathak	29,549		Pending for Information	Nil
356	Subhradip Chaudhuri	685,460		Pending for Information	Nil
357	Gopal Prasaad Sharma	36,705		Pending for Information	Nil
358	Santiram Chakraborty	638,339		638,339	Nil
359	Babulal Ghosh	68,571		Pending for Information	Nil
360	Satyendra Kumar Singh	160,930		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
361	Pawan Kumar Chowdhary	31,385		Pending for Information	Nil
362	Priya Nath Singh	46,008		Pending for Information	Nil
363	Gangadhar Lenka	72,096		Pending for Information	Nil
364	Bappaditya Sarkar	200,558		Pending for Information	Nil
365	Raghunandan Prasad	107,934		Pending for Information	Nil
366	Rambachan Singh Chauhan	151,103		Pending for Information	Nil
367	Rajendra Singh	61,604		Pending for Information	Nil
368	Gautam Bhattacharya	99,175		Pending for Information	Nil
369	Prakash Kumar Nayak	126,335		Pending for Information	Nil
370	Surendra Jha	84,898		Pending for Information	Nil
371	Sarwan Kumar Paswan	74,000		Pending for Information	Nil
372	Sanjay Kumar Jha	84,395		84,395	Nil
373	Ram Niwas Yadav	90,630		Pending for Information	Nil
374	Ramvijay Yadav	63,900		Pending for Information	Nil
375	Anup Bera	145,081		Pending for Information	Nil
376	Raju Singh	127,470		Pending for Information	Nil
377	Tribhuwan Chauhan	101,374		101,374	Nil
378	Harihar Singh	150,000		Pending for Information	Nil
379	Yogi Yadav	24,000		Pending for Information	Nil
380	Gyanendra Kumar Parija	47,364		Pending for Information	Nil
381	Pranat Kumar Roy	15,540		Pending for Information	Nil
382	Santosh Kumar Singh	18,500		Pending for Information	Nil
383	Rajeev Kumar Ranjan	16,000		Pending for Information	Nil
384	Bibek Bhowmik	126,034		Pending for Information	Nil
385	Bhagirathi Prasad Kushwaha	47,262		Pending for Information	Nil
386	Biswanath Rana	45,360		Pending for Information	Nil
387	Bhola Pandey	39,737		Pending for Information	Nil
388	Dhaneshwar Rana	64,277		Pending for Information	Nil
389	Subrata Ghosh	27,700		Pending for Information	Nil
390	Deb Kumar Majumdar	20,070		Pending for Information	Nil
391	Sauvik Banerjee	23,986		Pending for Information	Nil
392	Dipakar Chakraborty	119,402		Pending for Information	Nil
393	Ashoke Mondal	30,944		Pending for Information	Nil
394	Akash Singha Roy	49,935		49,935	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
395	Vinod Kumar Singh	63,967		Pending for Information	Nil
396	Raman Kumar Sharma	20,439		20,439	Nil
397	Chandra Bhusan Singh	18,880		Pending for Information	Nil
398	Sujit Kumar Dasgupta	344,651		Pending for Information	Nil
399	Abhijit Das	22,800		22,800	Nil
400	Mandip Singh	19,839		19,839	Nil
401	Sunil Kumar Sinha	137,549		137,549	Nil
402	Lallan Singh	81,940		Pending for Information	Nil
403	Sitaram Sharma	48,360		48,360	Nil
404	Naveen Yadav	11,143		11,143	Nil
405	Mohan Lal Sharma	66,215		66,215	Nil
406	Vijay Kumar	41,359		Pending for Information	Nil
407	Vikash Ranjan	42,318		42,318	Nil
408	Hare Ram Singh	37,018		Pending for Information	Nil
409	Sadhan Pramanik	100,040		Pending for Information	Nil
410	Akhilesh Kumar	111,512		Pending for Information	Nil
411	Surendra Singh Yadav	104,260		Pending for Information	Nil
412	Bachaspati Halder	93,437		Pending for Information	Nil
413	Mahesh Singh	44,317		Pending for Information	Nil
414	Sabyasachi Majumdar	198,813		Pending for Information	Nil
415	Shivdas Mahato	102,171		Pending for Information	Nil
416	Dharmendra Kumar Singh	133,840		Pending for Information	Nil
417	Akhilesh Kumar Rai	225,895		225,895	Nil
418	Krishna Kumar Sharma	232,900		232,900	Nil
419	Prakash Chandra Lata	82,246		Pending for Information	Nil
420	Nisha Sharma	60,440		Pending for Information	Nil
421	Tarkeshwar Choubey	36,962		Pending for Information	Nil
422	Amit Kumar Saha	25,141		25,141	Nil
423	Shiben Madri	92,754		92,754	Nil
424	Indra Kumar Pathak	52,955		52,955	Nil
425	Sandip Bose	5,102,710		Pending for Information	Nil
426	Bindeshwari Prasad Singh	775,959		Pending for Information	Nil
427	Naveen Srivastav	73,899		Pending for Information	Nil
428	Md Yeasin Ali	38,361		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
429	Sanjoy Kairi	14,292		Pending for Information	Nil
430	Chittaranjan Sahoo	19,418		Pending for Information	Nil
431	Atanu Sankar Bhattachariya	8,558		Pending for Information	Nil
432	Aditya Kumar Pandey	14,701		Pending for Information	Nil
433	Ritesh Kumar Raj	15,176		Pending for Information	Nil
434	Indrajit Mukherjee	99,450		Pending for Information	Nil
435	Banbehari Santra	89,357		Pending for Information	Nil
436	Ranjit Kumar	10,456		Pending for Information	Nil
437	Swarnendu Maji	38,928		Pending for Information	Nil
438	Aniruddha Mondal	7,072		Pending for Information	Nil
439	Ramlayak Kumar	85,184		Pending for Information	Nil
440	Ramesh Kumar Pandey	17,184		Pending for Information	Nil
441	Niku Kumar Jha	8,676		Pending for Information	Nil
442	Matasin Ali	9,934		Pending for Information	Nil
443	Mangleshwar Chaubey	132,060		Pending for Information	Nil
444	Alok Narayan Singh	193,588		Pending for Information	Nil
445	Jitendra Tripathi	13,276		Pending for Information	Nil
446	Sandip Mazumdar	29,887		29,887	Nil
447	Rohini Sureka	1,818,491		Pending for Information	Nil
448	Subhash Yadav	50,398		Pending for Information	Nil
449	Mohammad Mujibul Rahaman	86,912		Pending for Information	Nil
450	Dipak Kumar Rout	144,537		Pending for Information	Nil
451	Babupal Sharma	50,846		Pending for Information	Nil
452	Mantu Thakur	31,031		Pending for Information	Nil
453	Radhey Shyam Yadav	174,577		Pending for Information	Nil
454	Anup Kumar Sah	22,342		22,342	Nil
455	Kailash Kumar	78,216		Pending for Information	Nil
456	Niranjan Ghosh	31,480		31,480	Nil
457	Ramdas Manjhi	24,097		24,097	Nil
458	Jayanta Kumar Mondal	16,110		Pending for Information	Nil
459	Md Jassimuddin	45,884		45,884	Nil
460	Santosh Sah	41,589		41,589	Nil
461	Krishna Prasad	27,659		Pending for Information	Nil
462	Ashok Kumar Jha	15,722		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
463	Damodar Prasad Sutodia	1,780,057		Pending for Information	Nil
464	Shekhar Biswas	26,536		26,536	Nil
465	Bablu Samanta	216,977		Pending for Information	Nil
466	Basudev Manna	88,819		Pending for Information	Nil
467	Banwari Lal Ajitsaria	3,778,922		Pending for Information	Nil
468	Subrat Kumar Jena	13,386		Pending for Information	Nil
469	Rehan Ali	10,634		Pending for Information	Nil
470	Dinabandhu Sahoo	8,715		Pending for Information	Nil
471	Ashok Kumar Surana	1,122,745		Pending for Information	Nil
472	Jaydip Ghosh	205,324		Pending for Information	Nil
473	Kishor Kumar Pradhan	16,434		Pending for Information	Nil
474	Santosh Kumar	11,876		Pending for Information	Nil
475	Ramesh Chandra Behara	20,230		Pending for Information	Nil
476	Tapas Kumar Jana	18,072		Pending for Information	Nil
477	Saumen Ray	21,492		Pending for Information	Nil
478	Sanjay Jena	9,108		Pending for Information	Nil
479	Parimal Karmakar	15,112		Pending for Information	Nil
480	Rajesh Kumar	13,000		Pending for Information	Nil
481	Ranjan Kumar	20,100		Pending for Information	Nil
482	Yogendra Kumar	13,676		Pending for Information	Nil
483	Rajkishore Nanda	20,400		Pending for Information	Nil
484	Santanu Nanda	10,600		Pending for Information	Nil
485	Lalan Verma	200,214		Pending for Information	Nil
486	Ramanand Gupta	46,255		Pending for Information	Nil
487	Dilip Kumar Singh	148,830		Pending for Information	Nil
488	Jay Narayan Das	98,201		Pending for Information	Nil
489	Arup Pathak	551,853		Pending for Information	Nil
490	Tuhin Sinha	106,446		Pending for Information	Nil
491	Joyraj Singha	60,555		Pending for Information	Nil
492	Suresh Yadav	109,336		Pending for Information	Nil
493	Lakhi Charan Mahto	44,433		Pending for Information	Nil
494	Janardan Sharma	78,586		Pending for Information	Nil
495	Birendra Nath Goswami	98,857		Pending for Information	Nil
496	Sanjay Singh	14,872		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
497	Gautam Saha Ray	154,722		Pending for Information	Nil
498	Nand Kishor Kumar	19,429		Pending for Information	Nil
499	Rama Chandra Oram	17,376		Pending for Information	Nil
500	Chandra Hans Giri	17,376		Pending for Information	Nil
501	Madhushudhan Mistri	13,376		Pending for Information	Nil
502	Ashok Mandal	12,576		Pending for Information	Nil
503	Indrajit Sharma	22,032		Pending for Information	Nil
504	Sudhir Kumar Singh	18,821		Pending for Information	Nil
505	Rajeshwar Paswan	8,550		Pending for Information	Nil
506	Babulal Prasad	11,246		Pending for Information	Nil
507	Vikash Kumar Verma	7,278		7,278	Nil
508	Satyakam Mohapatra	65,100		Pending for Information	Nil
509	Prafulla Chandra Sahoo	33,200		Pending for Information	Nil
510	Abhilash Mohapatra	31,000		Pending for Information	Nil
511	Amit Kumar Ojha	8,876		Pending for Information	Nil
512	Sanjay Moharana	12,500		Pending for Information	Nil
513	Radha Kant Kishor	8,366		Pending for Information	Nil
514	Soubhagya Ranjan Dhal	25,500		Pending for Information	Nil
515	Niranjan Khilar	14,600		Pending for Information	Nil
516	Tapas Ranjan Mishra	11,000		Pending for Information	Nil
517	Bhawani Sankar Mohapatra	15,000		Pending for Information	Nil
518	Dulal Chandra Ghosh	18,367		Pending for Information	Nil
519	Sarbishwar Beura	11,500		Pending for Information	Nil
520	Rajesh Kumar	669		Pending for Information	Nil
521	Mantu Kumar Sah	14,500		Pending for Information	Nil
522	Balaram Balik	9,444		Pending for Information	Nil
523	Subrata Mondal	17,900		Pending for Information	Nil
524	Hara Prasad Mahanta	23,000		Pending for Information	Nil
525	Dhaneshwar Pradhan	18,500		Pending for Information	Nil
526	Vinay Kumar	7,876		Pending for Information	Nil
527	Sankar Das	13,090		Pending for Information	Nil
528	Sajjan Kumar Singh	21,800		Pending for Information	Nil
529	Rahul Kumar	10,376		Pending for Information	Nil
530	Anil Kumar Singh	7,470		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
531	Debabrata Rath	19,500		Pending for Information	Nil
532	Vishnu Kumar Jhunjhunwala	302,199		Pending for Information	Nil
533	Ajay Kumar Jaiswal	32,876		Pending for Information	Nil
534	Rohit Mitra	70,137		Pending for Information	Nil
535	Ishwari Prasad Tantia	12,629,738		Pending for Information	Nil
536	Rahul Tantia	8,099,777		Pending for Information	Nil
537	Pradip Agarwala	1,507,421		Pending for Information	Nil
538	Shilpa Baid	1,262,166		Pending for Information	Nil
539	Gopal Goenka	575,060		Pending for Information	Nil
540	Bhaskar Saha	76,214		Pending for Information	Nil
541	Murare Lal Agarwal	4,209,073		Pending for Information	Nil
542	Biswajit Halder	5,856		Pending for Information	Nil
543	Premansu Mondal	2,649		Pending for Information	Nil
544	Ashis Das	1,721		Pending for Information	Nil
545	Badhshah Yati	1,205		Pending for Information	Nil
546	Bimal Sinha	3,749		Pending for Information	Nil
547	Bipin Prasad	3,000		Pending for Information	Nil
548	Bishu Bhushan Roy	8,750		Pending for Information	Nil
549	Duluman Malik	581		Pending for Information	Nil
550	Filishan Hembram	1,848		Pending for Information	Nil
551	G Rama Rao	11,431		Pending for Information	Nil
552	Jiban Marandi	5,621		Pending for Information	Nil
553	Jitesh Kumar	1,506		Pending for Information	Nil
554	Joseph Lalruatfela	8,895		Pending for Information	Nil
555	Kamendra Chandra Roy	2,742		Pending for Information	Nil
556	Kumara	3,470		Pending for Information	Nil
557	Lakhi Chand Chouhan	4,310		Pending for Information	Nil
558	Mesrampa Rai	2,444		Pending for Information	Nil
559	Mirjan Uddin Barbhuiya	4,274		Pending for Information	Nil
560	Mongol Sena Sinha	2,170		Pending for Information	Nil
561	Monir Uddin	7,384		Pending for Information	Nil
562	Ramjit Ray	16,815		Pending for Information	Nil
563	Sandeep Ghorui	5,203		Pending for Information	Nil
564	Sanuj Rai	2,167		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
565	Shashi Kant Sharma	15,000		Pending for Information	Nil
566	Sujit Rai	1,450		Pending for Information	Nil
567	Samir Saha	12,796		Pending for Information	Nil
568	Vinod Kumar Singh	15,497		Pending for Information	Nil
569	A.Suresh Kumar	167,323		Pending for Information	Nil
570	Aftab Alam	41,002		Pending for Information	Nil
571	Akhilesh Kumar	135,099		Pending for Information	Nil
572	Arun Kumar Sharma	6,135		Pending for Information	Nil
573	Arun Ray	15,878		Pending for Information	Nil
574	Ashutosh Maity	13,285		Pending for Information	Nil
575	Balaram Mondal	22,869		Pending for Information	Nil
576	Balram Moriya	28,418		Pending for Information	Nil
577	Basu Deb Manna	9,653		Pending for Information	Nil
578	Bhogendra Jha	6,002		Pending for Information	Nil
579	Bijendra Prasad Singh	6,331		Pending for Information	Nil
580	Binoy Chakraborty	29,761		Pending for Information	Nil
581	Biswanath Roy	78,948		Pending for Information	Nil
582	Brajesh Kumar Parik	9,886		Pending for Information	Nil
583	Daulat Yadav	15,863		Pending for Information	Nil
584	Deepak Sarkar	14,668		Pending for Information	Nil
585	Dibyendu Bikash Jana	21,190		Pending for Information	Nil
586	Gouri Shankar	3,650		Pending for Information	Nil
587	Govind Singh	2,589		Pending for Information	Nil
588	Haranu Singha	18,032		Pending for Information	Nil
589	Harish Chandra Gupta	23,352		Pending for Information	Nil
590	Hiralal Paul	19,510		Pending for Information	Nil
591	Inder Singh Chouhan	7,048		Pending for Information	Nil
592	J.Someswara Rao	41,877		Pending for Information	Nil
593	Jaladhar Ray	1,212		Pending for Information	Nil
594	Jeevan Lal	13,135		Pending for Information	Nil
595	K.Ganpati Rao	178,641		Pending for Information	Nil
596	Kamal Chhetri	7,311		Pending for Information	Nil
597	Kamalakant Pairah	65,656		Pending for Information	Nil
598	Kanak Malakar	5,959		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
599	Kuldeep Chauhan	4,024		Pending for Information	Nil
600	M.Dijamani Singha	11,680		Pending for Information	Nil
601	Madan Mohan Jha	9,000		Pending for Information	Nil
602	Madhusudan Sannigrahi	17,942		Pending for Information	Nil
603	Mainuddin Laskar	6,288		Pending for Information	Nil
604	Manoj Khairwar	2,860		Pending for Information	Nil
605	Manoj Kumar Pradhan	52,349		Pending for Information	Nil
606	Manojit Roy	10,495		Pending for Information	Nil
607	Mantu Das	16,591		Pending for Information	Nil
608	Md. Hasibul Hossain	186,851		Pending for Information	Nil
609	Milan Maity	19,170		Pending for Information	Nil
610	Mithun Mandal	4,643		Pending for Information	Nil
611	Morsalin Mollah	9,000		Pending for Information	Nil
612	Mukesh Kumar Thakur	28,865		Pending for Information	Nil
613	Murari Thakur	3,468		Pending for Information	Nil
614	Nand Lal Gupta	29,271		Pending for Information	Nil
615	Nipen Gogoi	33,007		Pending for Information	Nil
616	P. Hrishkesh Singh	8,427		Pending for Information	Nil
617	Pawan Kumar Singh	6,359		Pending for Information	Nil
618	Phudan Pathak	231,045		Pending for Information	Nil
619	Pintu Sen	26,038		Pending for Information	Nil
620	Prahalad Rai Sharma	13,908		Pending for Information	Nil
621	Prasanta Choudhary	21,235		Pending for Information	Nil
622	Rakesh Kumar Maurya	9,791		Pending for Information	Nil
623	Ram Balak Mahato	4,270		Pending for Information	Nil
624	Ram Janam Yadav	262		Pending for Information	Nil
625	Ram Prasad Ghosh	14,736		Pending for Information	Nil
626	Sandeep Singh	5,636		Pending for Information	Nil
627	Sanjay Singh	2,576		Pending for Information	Nil
628	Sanjoy Singh	17,599		Pending for Information	Nil
629	Soumasish De	6,274		Pending for Information	Nil
630	Subir Kumar Sarkar	13,840		Pending for Information	Nil
631	Sumanta Gupta	18,935		Pending for Information	Nil
632	Tanmay Agarwal	197,188		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
633	Tapan Baj	31,254		Pending for Information	Nil
634	Tejraj Singh	5,123		Pending for Information	Nil
635	Tilak Chandra Tudu	4,815		Pending for Information	Nil
636	Uma Kant Dash	9,281		Pending for Information	Nil
637	Umesh Paswan	10,140		Pending for Information	Nil
638	Uttam Paul	16,438		Pending for Information	Nil
639	Abhijit Roy	9,235		Pending for Information	Nil
640	Alosyiwas Murmu	10,000		Pending for Information	Nil
641	Amir Sohel	12,051		Pending for Information	Nil
642	Arun Yadav	510		Pending for Information	Nil
643	Baban Roy	633		Pending for Information	Nil
644	Baharul Islam	12,248		Pending for Information	Nil
645	Bijay Sarkar	6,959		Pending for Information	Nil
646	Bikram Layak	3,575		Pending for Information	Nil
647	Bipul Kundu	4,288		Pending for Information	Nil
648	Bishu Kurmi	640		Pending for Information	Nil
649	Biswajit Giri	13,599		Pending for Information	Nil
650	Bivas Chandra Betal	5,890		Pending for Information	Nil
651	Deepak Nath	979		Pending for Information	Nil
652	Farid Uddin	13,460		Pending for Information	Nil
653	Gobinda Hazarika	1,960		Pending for Information	Nil
654	Jishukrishna Sahoo	10,415		Pending for Information	Nil
655	Khokan Mondal	1,976		Pending for Information	Nil
656	Kunjamohan Das	9,110		Pending for Information	Nil
657	Madan Singh	37,258		Pending for Information	Nil
658	Mahalal Murmu	17,213		Pending for Information	Nil
659	Manoj Patra	1,081		Pending for Information	Nil
660	Mantulal Mahato	7,924		Pending for Information	Nil
661	Md Sarfaraz	9,353		Pending for Information	Nil
662	Mujibur Rahaman Laskar	31,415		Pending for Information	Nil
663	Pargana Tudu	2,180		Pending for Information	Nil
664	Parikshit Jana	9,341		Pending for Information	Nil
665	Paritosh Vishwakarma	3,847		Pending for Information	Nil
666	Phurba Lama	6,950		Pending for Information	Nil

Serial No.	Names	Amount Claimed	Unquantified Amount Claimed in Form D (#)	Amount of Claims Admitted	Security Interest
667	Rajendra Rai	7,827		Pending for Information	Nil
668	Rakesh Gowami	17,856		Pending for Information	Nil
669	Ramendra Roy	21,254		Pending for Information	Nil
670	Rampravesh Giri	8,055		Pending for Information	Nil
671	Sanjib Kumar Gupta	3,875		Pending for Information	Nil
672	Shantiprasad Dawn	22,540		Pending for Information	Nil
673	Shuvrajit Saha	29,019		Pending for Information	Nil
674	Somenath Khan	34,580		Pending for Information	Nil
675	Sonalal Soren	3,606		Pending for Information	Nil
676	Suvankar Barui	2,168		Pending for Information	Nil
677	Swarup Pal	13,268		Pending for Information	Nil
678	Tarun Majhi	21,334		Pending for Information	Nil
679	Manish Kumar	8,071		Pending for Information	Nil
680	Cheten Prasad	3,634		Pending for Information	Nil
681	Krishanu Patra	94,618		Pending for Information	Nil
682	Pramod Kumar Jha	35,301		Pending for Information	Nil
TOTAL		101,578,304		24,674,638	

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: 3 Pursuant to claims received and updated as on 18.06.2019)

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		Pending for Information	Nil
TOTAL		276,923		-	

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	Details of Security Interest : All CDR Lenders
a)	Primary security for CC/LC/ Bank Guarantee(BG) of Working Capital Lenders and Term loan only of South Indian Bank (SIB):- 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)	Primary security for Working Capital Term Loan(WCTL) and Funded Interest Term Loan(FITL) (excluding SIB):- 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)	Primary security for Term Loan (TL) and Funded Interest Term Loan of South Indian Bank:- 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)	Primary security for Term Loan (TL) (Including South Indian Bank) and Working Capital Lenders (Excluding South Indian Bank)- 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)	Colletral Security for CC/LC/Bank Guarantee:- 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)	Collateral Security for Working Capital Term Loan and Funded Interest Term Loan:- 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)	Collateral Security for Term Loan and Funded Interest Term Loan of South Indian Bank:- 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)	Collateral Security for all the facilities (CC/LC/BG/WCTL/FITL) given by lenders other than SIB:- 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)	Common Collateral for CC/LC/BG/TL/WCTL/FITL:- 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.
	Personal Gurantee for facility CC/LC/BG/TL/WCTL/FITL:- 1)Shri I.P. Tantia 2)Shri Rahul Tantia
	Note: 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.