

List of All Operational Creditors claims received by Resolution Professional of SBQ Steels Ltd till 7th June,2018

Sr. No	Name of Operational Creditor	Amount Claimed (in INR)	Estimated Admitted Claim* (in INR)	Status
1	Rubber Age Industries	1,30,945	-	Sought further Information, Reply awaited
2	Sitaramji Transport	38,85,615	38,85,615	Admitted
3	P.Chandra Reddy & Co	1,91,48,261	-	Sought further Information, Reply awaited
4	Maruthi Enterprises	3,31,831	-	Sought further Information, Reply awaited
5	Parasuram Engineering Piping Works	25,44,375	24,07,720	Partial Admission
6	Arun Refractories	5,94,081	5,94,081	Admitted
7	Associated Transmission products	3,97,550	3,97,550	Admitted
8	Seaport Cargo Logistics Pvt Ltd	35,78,389	30,83,312	Partial Admission
9	Everest Engineering Enterprises	2,14,775	-	Under Verification
10	Blackburn Fuels Pvt. Ltd.	6,19,25,605	3,20,56,609	Partial Admission
11	APTRANSCO, Vijayawada	1,01,16,950	1,01,16,950	Admitted
12	Millenium Steel India Pvt.Ltd	3,88,63,644	-	Sought further Information, Reply awaited
13	Shiva Transport Company	2,26,800	2,26,800	Admitted
14	Pranetha Minerals	7,40,906	7,40,906	Admitted
15	Sharadaa Ceramics Private Limited	23,04,407	-	Sought further Information, Reply awaited
16	R V Refractories	1,03,860	1,03,860	Admitted
17	Zam Engg and Logistics Pvt Ltd	30,84,459	30,84,459	Admitted
18	Commercial carriers of India	6,26,228	6,26,228	Admitted
19	KP Industrial	2,90,409	-	Sought further Information, Reply awaited
20	Asha Enterptises	7,67,319	7,67,319	Admitted
21	East Coast Logistics Pvt Ltd	12,15,022	12,15,022	Admitted

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22	V.Sudhakaran (Saravana Transport)	16,79,790	16,79,790	Admitted
23	M S Metals and Steels Private Limited	33,76,224	33,76,224	Admitted
24	Tulsyan Smelters Private Limited	3,17,95,082	-	Under Verification
25	Trishul Engineers	14,58,421	14,58,421	Admitted
26	Tulsyan Nec Limited	5,62,09,472	-	Sought further Information, Reply awaited
27	Impressive Impressions	2,09,577	2,09,577	Admitted
28	GSR Construction	16,40,783	13,54,464	Partial Admission
29	Maruthi Engineering	1,23,230	-	Sought further Information, Reply awaited
30	Sri Balaji Mineral Enterprises	1,69,560	1,69,560	Admitted
31	Southern Power Distribution Company of A.P. Limited (APSPDCL)	35,36,42,971	35,36,42,971	Admitted
32	Shreeji Engineers	10,41,941	2,89,101	Partial Admission
33	Shakthi Enterprises	88,500	88,500	Admitted
34	SBICAP Trustee Company Limited	4,74,108	-	Sought further Information, Reply awaited
35	Mercury Enterprises	61,926	61,926	Admitted
36	Shiva Tubes & Fittings	2,07,651	-	Sought further Information, Reply awaited
37	Madras Hydraulic Hose Pvt Ltd	79,858	-	Sought further Information, Reply awaited
38	V.R. Constructions	13,69,693	13,69,693	Admitted
39	Enaco Safety Products Private Limited	57,326	-	Sought further Information, Reply awaited
40	Kusalava International Limited	1,40,21,626	-	Sought further Information, Reply awaited
41	Shri Balaji Ceramic Products	7,57,144	7,57,144	Admitted
42	A.K.Steels	2,75,672	2,75,672	Admitted
43	Tide Water Oil Co.(India)Ltd	6,17,660	6,17,660	Admitted

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44	Madras Refractory	30,076	30,076	Admitted
45	MPR Refractories Ltd	6,06,284	-	Sought further Information, Reply awaited
46	Precision Electroproducts Private Limited	2,28,408	2,28,408	Admitted
47	Ashok Enterprises	18,25,680	18,25,680	Admitted
48	Poonam Engineering & Equipments Company	1,55,382	1,55,382	Admitted
49	Gandavaram Ramana Reddy	64,100	64,100	Admitted
50	G.Jagadeesh Reddy	30,800	30,800	Admitted
51	Dindayal Transport Co.	9,54,828	7,35,000	Partial Admission
52	Onkar Bearing Co	4,14,871	4,14,871	Admitted
53	GMMCO Ltd	2,33,250	2,33,250	Admitted
54	Indian Oil Corporation Limited	12,23,00,000	-	Under Verification
55	Shree Satyanand Enterprises	39,35,361	39,35,361	Admitted
56	Surana Industries Limited	5,04,59,544	5,04,59,544	Admitted
57	Shree Mahalaxmi Enterprises	32,90,845	32,90,845	Admitted
58	Anurag Constructions	48,09,912	48,09,912	Admitted
59	IFGL Refractories Limited	12,45,656	-	Under Verification
60	M.V.R. transport	22,39,307	11,66,336	Partial Admission
61	Right Refractories Pvt. Ltd.	47,89,901	47,89,901	Admitted
62	Sixsigma Services	47,424	47,424	Admitted
63	S.D.Sankar	10,30,403	9,06,742	Partial Admission
64	Mandhani Carriers Pvt. Ltd.	17,91,065	3,38,160	Partial Admission
65	MBG Commodities Pvt. Ltd.	1,22,50,341	1,22,50,341	Admitted
66	K.I. (International) Ltd.	7,90,91,844	-	Sought further Information, Reply awaited

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67	Sarthak Road Carrier	61,800	61,800	Admitted
68	Chennai Electrical Engg. Works	2,00,600	2,00,600	Admitted
69	Gavvala Naveen Kumar	64,828	64,828	Admitted
70	Assistant / Deputy Commissioner of Customs, Custom House, Krishnapatnam Port, Andhra Pradesh	4,05,71,238	-	Under Verification
71	Switzer Process Instruments Pvt. Ltd.	18,405	18,405	Admitted
72	India Chain & Slings	2,00,865	2,00,865	Admitted
73	The Assistant Commissioner (State Tax), Circle-I, Nellore	2,59,67,912	-	Under Verification
74	Cosmic Foundation	33,25,036	-	Sought further Information, Reply awaited
75	Sathiapal Engineers (India) Limited	8,45,691	8,45,691	Admitted
76	AR AR Traders	22,125	22,125	Admitted
77	Padalam Sudheer	73,780	-	Sought further Information, Reply awaited
78	Yanati Dayakar	1,37,000	-	Sought further Information, Reply awaited
79	Sri Lakshmi Venkateswara Electrical & Civil Contractors	23,23,000	-	Sought further Information, Reply awaited
80	Enmas GB Power Systems Projects Limited (Now Renamed as Resurgent Power Projects Limited)	19,33,63,938	-	Sought further Information, Reply awaited
81	Hari Hara Travels	Not Available	-	Sought further Information, Reply awaited
82	Indian Hydraulics & Pneumatics Company	1,16,63,442	-	Sought further Information, Reply awaited
83	Sree Annapurna Constructions	1,33,36,728	-	Under Verification
84	MACAWBER BEEKAY PVT. LTD.	74,51,804	-	Under Verification
85	Satellite Gases	11,83,009	11,83,009	Admitted

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86	Shiv Mahadev Logistics Pvt. Ltd.	7,69,91,571	-	Sought further Information, Reply awaited
87	Southern Engineering Erectors	1,20,62,972	-	Under Verification
88	Krishnapatnam Port Company Ltd.	9,33,16,172	-	Under Verification
89	ION Exchange (India) Limited	18,26,878	18,26,878	Admitted
90	K L Transport	11,42,320	10,37,500	Partial Admission
91	Goyal GM Gases Private Limited	6,40,84,91,759	-	Under Verification
92	Eastern Metec Pvt Ltd	3,77,67,183	-	Under Verification
93	Gobins (India) Engineering Private Limited	5,79,73,902	-	Sought further Information, Reply awaited
94	MSPL Limited	7,68,292	-	Under Verification
95	Maa Annapurna Transport services	20,01,917	-	Sought further Information, Reply awaited
96	Raj Traders	7,17,145	7,17,145	Admitted
97	Usha Fire Safety Equipments (P) Ltd.	15,63,158	15,63,158	Admitted
98	Moorgate Industries India Pvt. Ltd.	13,62,87,090	-	Sought further Information, Reply awaited
99	J.S.S. Power Electricals & Services	81,600	81,600	Admitted
100	Raghav Productivity Enhancers Limited (Formerly known as Raghav Ramming Mass Limited)	5,25,729	5,25,729	Admitted
101	BDI India Private Limited	8,95,971	-	Sought further Information, Reply awaited
102	Nalco Water India Limited	7,32,866	7,32,866	Admitted
103	Vijaya Raghava	10,50,000	7,50,000	Partial Admission
104	Puti Energy	7,85,400	7,85,400	Admitted
105	STP Associates	8,33,088	-	Sought further Information, Reply awaited
106	Steelmen Machinery Private Limited	13,33,644	13,33,644	Admitted

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107	Assistant Commissioner of Income Tax, TDS Circle-3, Chennai	5,19,46,694	-	Under Verification
108	R.R.Thulasi Builders (I) Pvt. Ltd.	2,15,63,083	1,62,50,000	Partial Admission
109	Arudra Engineers Pvt Ltd	1,08,74,709	-	Sought further Information, Reply awaited
110	Manikaran Power Limited	1,29,878	-	Under Verification
111	Aruchem	4,41,945	4,41,945	Admitted
112	Moorgate Industries DMCC (Formerly known as " Stemcor Mesa DMCC) - USD 2,82,419.48 @63.93	1,80,54,315	-	Under Verification
	TOTAL	8,15,32,45,410	53,90,12,456	

*** Disclaimers:**

1	This lists contains the name of the creditors who submitted their claims till the end of June 07, 2018. The claims submitted by creditors have been reviewed and verified based on the information made available through the date of this computation i.e. June 07, 2018. Accordingly, any changes / revisions in circumstances or information newly available after this date by the financial and operational creditors could affect the amount of claim verified.
2	This list will be regularly updated in accordance with the applicable provisions of Insolvency and Bankruptcy Code, 2016. It will be our endeavor to update the list on a regular basis. In the event you have submitted a claim which is not getting reflected even after expiry of 15 working days from date of submission, please write to rp.sbq@bdo.in.
3	Upon completion of the CIR Process for the Company, the claims of the financial and operational creditors of the Company, shall be resolved in accordance with the resolution plan, if any so approved by the National Company Law Tribunal, Chennai Bench for the Company. The Company nor the Resolution Professional is authorised to take any action towards satisfying these claim till the resolution plan is approved by the NCLT. This will be in accordance with the procedures laid down under the provisions of Insolvency and Bankruptcy Code, 2016