BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH - II

INTERLOCUTORY APPLICATION NO. OF 2023

IN

C.P. (IB) 20/9/NCLT/AHM/2020

(Under Regulation 31 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Anuj Bajpai
708, 7th Floor, Raheja Centre,
Mumbai – 400021 ...Liquidator

IN THE MATTER OF:

Continental Piling & Excavation Pvt. Ltd. ...Applicant/Operational Creditor

V/s

Ainwesha Engineering & Projects Ltd ...Corporate Debtor

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Date: 12th May 2023

Place: Mumbai

Advocate for the Liquidator

K. R. BULCHANDANI NOTARY GREATER BOMBAY GOVT. 225

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REPORT FOR SUBMITTING THE LIST OF STAKEHOLDERS

1) The Hon'ble Bench passed the Liquidation Order vide order IA 373 of 2022 dated 13th January 2023, copy of the order was received on 19th January 2023 commencing the Liquidation process of the Corporate Debtor.

2) The liquidator made a public announcement on 21st January 2023 in Form B of Schedule II as per Regulation 12 of Liquidation Regulations, 2016, towards calling for submission of claims from all the stakeholders. The advertisement in Form B was published in Financial Express (English – All India edition) and Sandesh (Gujarati - Vadodara edition).

3) The Liquidator has processed and verified the claims based on the supporting documents / information provided by the respective stakeholder and thus has filed a list of stakeholders with the Hon'ble NCLT, Ahmedabad Bench, in line with Regulation 31 of IBBI (Liquidation Process) Regulations, 2016.

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4) The list is as below and is placed on record for your kind consideration.

Sr. No	Stakeholder	Address	Amount Claimed (Rs.)	Amount Accepted (Rs.)	% Voting
		Secured Creditor			
1	State Bank of India	Assistant General Manager & CLO, Team - 2, Stressed Assets Management Branch, 2nd Floor, Paramsidhi Complex, Opp. VS Hospital, Ellisbridge, Ahmedabad - 380006	2,67,55,82,952	2,67,55,82,952	69.66
Security Interest	**A. Primary – Working Capital** – 1st charge by way of hypothecation over entire current assets such as Raw materials, Stock-in-process, Finished goods, Stores, Spares & consumables, Receivables and all other chargeable current assets except for project specific receivables from BORL Bina with order value of Rs.42.35 crore and HPCL Karimnagar with order value Rs.17.26 crore. **B. Collateral – Working Capital & Corporate Loan** - 1st Charge by way of hypothecation over plant & machinery acquired out of bank's term loan and Mortgage over - 1.Office building No. 201 to 206 on 2nd floor in Tower- A with agg. SBA of 1465.99 Sq.Mts along with Office building No. 301 to 306 on 3rd floor in Tower- A with agg. SBA of 1465.99 Sq.Mts situated at R.S. No. 563, 566, 567/Pafi, T. P. Scheme No. 61, F.P. No. 40/1, City Suwey No. 73 of Moje GoS Taluka Vadodara and Dist. Vadodara building being known as Anwestra House, Senate Square, Gotri Road, Vadodara 2.Factory land, shed & office building on Plot No. 716, GIDC Manjusar (land adm 14400 sq. mts). 3.Factory land and building situated at Plot No. 301 at GIDC Manjusar, (land adm. 1000 sq. mts). 4.Factory land and building situated at Plot No. 305 at GIDC Manjusar (land adm. 1000 sq. mts). 5.Office premises being and known as E/601 - 606 on 6th Floor, at Kalpvrux Complex, Gotri Road Baroda (adm carpet area 2685.15 sq. ft.) 6.51% shares of AEPL held by Shri Asim Chandra pledged in favor of SBI **C.Corporate Loan** – Hypothecation over entire current assets of the company (including WIP) on 2nd charge basis.				
2	Axis Bank	Structured Assets Group, Corporate Office, Axis House, 7th Floor, C-2, Wadia international Centre, Pandurang Budhkar Marg, Worli	11,70,02,816	11,70,02,816	3.05
Security Interest	Exclusive Charge on Commercial Property situated at R.S. No. 409, C.S. No. 163v, "AKARSH-1", Tower-B, Opposite Narayans, Gotri Road Vadodara – 390021, Gujarat				

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3	Assistant Commisioner of Sales Tax, Gujuwaka Circle, Visakhapatnam II Division	7-9-27, Gayathri Bhavan, Pabthulugarimeda, Chettivanipalem, NH-5. Road, Gajuwaka Circle, Visakhapatnam, AP - 530026	20,32,087	-	0.00
Security Interest	On all the Assets of the CD.				
4	State Tax Officer Tax Payer Services Circle - Palarivattom, Kerala Goods and Service Tax Department (VAT part)	Office of J State Tax Officer of State Tax, Kerala GST Department, SGST Complex, Thevara - 682015	8,60,96,061	-	0.00
Security Interest	On all the Assets of the CD.				
5	State Tax Department of Gujarat, Unit -39(1), Vadodara, Gujarat (VAT)	3rd Floor, Kuner Bhavan E-Block, Kothi Compound, Raopura, Vadodara, Gujarat	17,26,852	-	0.00
Security Interest	On all the Assets of the CD.				
	Secured Creditor - Total		**2,79,25,85,768**	**2,79,25,85,768**	**72.71**

		Workers - Unsecured			
6	Surendra Singh Parmar	address not known	61,585	61,585	0.0016
7	Rohit Sen	address not known	23,940	23,940	0.0006
8	Neeraj Sharma	address not known	16,695	16,695	0.0004
9	Mahendra Singh Lodhi	address not known	21,567	21,567	0.0006
10	Hemant Chhotelal	address not known	12,547	12,547	0.0003
11	Ajab Singh Thakur	address not known	16,695	16,695	0.0004
	Workers - Total		**1,53,029**	**1,53,029**	**0.0040**
		Employees - Unsecured			
12	Asim Chandra	address not known	25,87,494	25,87,494	0.067
13	Ramchandra P.More	address not known	1,14,363	1,14,363	0.003
14	Mintu Sahana	address not known	1,43,859	1,43,859	0.004

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15	Vinod Mesariya	address not known	97,083	97,083	0.003
16	Taraknath Dey	address not known	1,02,672	1,02,672	0.003
17	Jagdish M.Chauhan	address not known	87,219	87,219	0.002
18	Lakshmikanta Pramanik	address not known	74,337	74,337	0.002
19	Sushma G. Maganahalli	address not known	1,35,989	1,35,989	0.004
20	Rajib Datta	address not known	1,46,378	1,46,378	0.004
21	Pushpa Das	address not known	1,31,984	1,31,984	0.003
22	Debabrata Das	address not known	1,18,325	1,18,325	0.003
23	Padhiyar Dhulabhai	address not known	1,23,922	1,23,922	0.003
24	Suresh Patel	address not known	2,55,426	2,55,426	0.007
25	Sujit Kr Patil	address not known	1,54,537	1,54,537	0.004
26	Bhrateshbhai K Patel	address not known	1,25,503	1,25,503	0.003
27	Bhavesh Shah	address not known	5,76,777	5,76,777	0.015
28	Dineshkumar G Bariya	address not known	1,44,298	1,44,298	0.004
29	H. A. Rathod	address not known	1,81,265	1,81,265	0.005
30	Jignesha T. Patel	address not known	93,621	93,621	0.002
31	Suresh Kumar.J.Varma	address not known	4,27,109	4,27,109	0.011
32	Santosh Kumar Baral	address not known	1,52,963	1,52,963	0.004
33	Manubhai M. Makwana	address not known	56,569	56,569	0.001
34	Ashis Bhadury	address not known	2,83,756	2,83,756	0.007
35	Pravinchandra R Sadhu	address not known	1,30,487	1,30,487	0.003
36	Nandakishore Singh	address not known	71,284	71,284	0.002
37	Dinesh C Rathwa	address not known	1,07,072	1,07,072	0.003
38	Gaurang S Shah	address not known	98,156	98,156	0.003
39	Mahipatsinh U Bariya	address not known	1,18,693	1,18,693	0.003
40	Ram Pratap Pal	address not known	1,44,239	1,44,239	0.004
41	John Philip	address not known	2,77,125	2,77,125	0.007
42	Mahendra Ramchandra Jadhav	address not known	1,03,638	1,03,638	0.003
43	Bikash Bhakta	address not known	76,684	76,684	0.002
44	Ganesh Balasaheb Abhale	address not known	1,02,795	1,02,795	0.003
45	Bibekananda Bera	address not known	1,70,287	1,70,287	0.004
46	Sabita Brata Samanta	address not known	2,55,434	2,55,434	0.007

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47	Bhaben Das	address not known	65,106	65,106	0.002
48	Adhinarayanan Kuppuswamy	address not known	7,57,776	7,57,776	0.020
49	Prabir Banerjee	address not known	2,77,690	2,77,690	0.007
50	Yatrik Kirti Kumar Kapadia	address not known	4,89,535	4,89,535	0.013
51	Abinas Nayak	address not known	2,40,016	2,40,016	0.006
52	Salim Gohil	address not known	88,367	88,367	0.002
53	Sandip N Pal	address not known	78,641	78,641	0.002
54	Dipak Pal	address not known	1,03,886	1,03,886	0.003
55	Rajendra Sinh Jadav	address not known	1,48,477	1,48,477	0.004
56	Harikrishnan P	address not known	1,30,090	1,30,090	0.003
57	Santosh Jadeja	address not known	1,05,096	1,05,096	0.003
58	Balvantsinh Chimanbhai Rohit	address not known	1,18,411	1,18,411	0.003
59	Biswanath Das	address not known	3,20,444	3,20,444	0.008
60	Manas Mandal	address not known	4,46,356	4,46,356	0.012
61	Sattwick Dan	address not known	99,645	99,645	0.003
62	Abhilash Krishnan K R	address not known	3,05,072	3,05,072	0.008
63	Makwana Rakeshbhai	address not known	49,732	49,732	0.001
64	Goutam Khan	address not known	29,011	29,011	0.001
65	Patel Jigisha Jitendrakumar	address not known	39,547	39,547	0.001
66	Jadab Kumar Paul	address not known	1,75,057	1,75,057	0.005
67	K Sheshadra Rao Subudhi	address not known	4,36,027	4,36,027	0.011
68	Sumit Saurabh Singh	address not known	60,807	60,807	0.002
69	Shah Nilesh	address not known	1,69,707	1,69,707	0.004
70	Navneet Sharma	address not known	93,886	93,886	0.002
71	Solanki Vijaykumar Jamnadas	address not known	85,437	85,437	0.002
72	Jadav Vijaykumar Somabhai	address not known	38,450	38,450	0.001
73	Satyendra Singh	address not known	37,749	37,749	0.001

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74	Swadas Yash	address not known	10,100	10,100	0.000
75	Jiten Anupam Sheth	address not known	41,221	41,221	0.001
76	Radhe Shyam Jha	address not known	2,43,222	2,43,222	0.006
77	Patel Rankitbhai	address not known	26,324	26,324	0.001
78	Hemangini Kuldip Thakkar	address not known	31,758	31,758	0.001
79	Kalyan Pramanik	address not known	15,850	15,850	0.000
80	Adwait Jha	address not known	2,783	2,783	0.000
81	Deepak Joshi	address not known	18,400	18,400	0.000
82	Pradeep Sandheliya	address not known	1,848	1,848	0.000
83	Rakesh Syal	address not known	16,667	16,667	0.000
84	Dharmendrabhai Ramabhai Bhaliya	address not known	2,787	2,787	0.000
85	Rajeev kumar Bajpai	address not known	3,493	3,493	0.000
86	Akash Parmar	address not known	1,976	1,976	0.000
87	Shailesh Solanki	address not known	1,930	1,930	0.000
88	Man Singh Rana	address not known	3,132	3,132	0.000
89	Bibhuti Bhusan Mallick	address not known	3,549	3,549	0.000
90	Jaykumar Krishnan	address not known	3,340	3,340	0.000
91	Uttam Sarkar	address not known	667	667	0.000
92	Bharatharun Saravanakuma	address not known	1,986	1,986	0.000
93	Mithun Nayek	address not known	784	784	0.000
94	Prince Mahesh Kumar Gupta	address not known	1,367	1,367	0.000
95	Pradip Chakrabarty	address not known	48,122	48,122	0.001
96	Shiwendra Singh	address not known	1,38,365	1,38,365	0.004
97	Ratan Chakraborty	address not known	1,03,886	1,03,886	0.003
98	George Cheruvil	address not known	27,260	27,260	0.001
99	Rishi Kumar Pathak	address not known	14,242	14,242	0.000
100	Vaghela Naresh	address not known	35,815	35,815	0.001
101	Amal Kumar Roy	address not known	1,52,478	1,52,478	0.004
102	Ashok Limbad	address not known	86,280	86,280	0.002
103	Chandrima Pranab	address not known	8,670	8,670	0.000

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	Dasgupta				
104	Amitjit Dutta	address not known	2,833	2,833	0.000
105	Pineshkumar Natwarlal Shah	address not known	7,500	7,500	0.000
106	Devanshi Hardik Patel	address not known	2,333	2,333	0.000
107	Sumadhur Bhattacharjee	address not known	3,272	3,272	0.000
108	Totun Kundu	address not known	2,133	2,133	0.000
109	Hem Chandra Joshi	address not known	3,333	3,333	0.000
110	Navinchandra Patel	address not known	2,400	2,400	0.000
111	SK Ramim Ahammad	address not known	750	750	0.000
112	Soumendu Guha	address not known	45,321	45,321	0.001
113	Gouri Das Dan	address not known	2,15,050	2,15,050	0.006
114	Shyam Sunder Singh	address not known	91,943	91,943	0.002
115	Goutam Nayek	address not known	1,95,506	1,95,506	0.005
116	Pradipta Dawn	address not known	1,27,200	1,27,200	0.003
117	A S Jash	address not known	18,107	18,107	0.000
118	Sabyasachi Banerjee	address not known	79,204	79,204	0.002
119	Samik Datta	address not known	3,76,938	3,76,938	0.010
120	Sanjoy Gupta	address not known	27,767	27,767	0.001
121	Manas Rej	address not known	1,92,524	1,92,524	0.005
122	Jagannath Chatterjee	address not known	18,300	18,300	0.000
123	Mrinal Kanti Mondal	address not known	11,375	11,375	0.000
124	Narendra Bhagwatikishor Shukla	address not known	2,14,449	2,14,449	0.006
125	Tanay Nayek	address not known	1,03,384	1,03,384	0.003
126	Bhavin Modi	address not known	20,970	20,970	0.001
127	Mithun Nayak	address not known	1,157	1,157	0.000
128	Hemant Mahasabde	address not known	58,643	58,643	0.002
129	Subhasis Bose	address not known	51,196	51,196	0.001
130	Sourindra Samanta	address not known	27,200	27,200	0.001
131	Ketul Shah	address not known	1,75,620	1,75,620	0.005
132	Anil Kumar Singh	address not known	1,41,355	1,41,355	0.004
133	Nirmal Chandra Mandal	address not known	1,27,690	1,27,690	0.003
134	Kautuk G. Amin	address not known	20,542	20,542	0.001

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135	Bhuneshwar Manjhi	address not known	45,779	45,779	0.001
136	Suketu Bateriwala	address not known	3,10,684	3,10,684	0.008
137	Rajan A Parmar	address not known	1,04,790	1,04,790	0.003
138	Debasish Mandal	address not known	28,404	28,404	0.001
139	Stifan J Christian	address not known	18,514	18,514	0.000
140	Pushpa T Salat	address not known	18,019	18,019	0.000
141	Sanjeev Kumar	address not known	1,10,746	1,10,746	0.003
142	Kartik N Patel	address not known	28,458	28,458	0.001
143	Sourabh Sharma	address not known	22,000	22,000	0.001
144	Raju Kumar	address not known	16,615	16,615	0.000
145	Prasanta Biswas	address not known	22,645	22,645	0.001
146	Atanu Hazra	address not known	36,482	36,482	0.001
147	Shashi Kumar Yadav	address not known	22,043	22,043	0.001
148	Jitendra Kumar Mallick	address not known	70,000	70,000	0.002
149	Priya Sujit Kaka	address not known	20,561	20,561	0.001
150	Chetas Mahajan	address not known	44,761	44,761	0.001
151	U. Jagadeesh	address not known	30,754	30,754	0.001
152	Asit Paul	address not known	4,81,664	4,81,664	0.013
153	Parthiv Shah	address not known	3,00,000	3,00,000	0.008
154	Archita Mukherjee	address not known	21,053	21,053	0.001
155	Soumitra Routh	address not known	42,748	42,748	0.001
156	Chandan Koner	address not known	18,294	18,294	0.000
157	Ardhendu Roy	address not known	20,275	20,275	0.001
158	Sankha Datta	address not known	37,545	37,545	0.001
159	Vishalkumar Rana	address not known	31,686	31,686	0.001
160	Prashant Tikiwala	address not known	8,933	8,933	0.000
161	Kalpeshkumar Patel	address not known	29,505	29,505	0.001
162	Nitin Rasiklal Dalvadi	address not known	17,997	17,997	0.000
163	Ranjit Chandra	address not known	10,625	10,625	0.000
164	Malay Chandra	address not known	18,827	18,827	0.000
165	Amit Jhala	address not known	3,20,606	3,20,606	0.008
166	Koushik Saha	address not known	75,965	75,965	0.002
167	Amarsish Kumar Jha	address not known	70,969	70,969	0.002
168	Tamal Chandra	address not known	19,854	19,854	0.001

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169	Chandan Dey	address not known	18,059	18,059	0.000
170	Sanjeev Kumar Gupta	address not known	1,92,718	1,92,718	0.005
171	Subhasish Mallick	address not known	17,036	17,036	0.000
172	Amod Kumar Pathak	address not known	20,534	20,534	0.001
173	Pratik Shah	address not known	22,790	22,790	0.001
174	Abhishek Singha	address not known	1,00,452	1,00,452	0.003
175	Rajib Sain	address not known	11,192	11,192	0.000
176	Tapas Nanda	address not known	57,446	57,446	0.001
177	Jatin Gupta	address not known	1,32,637	1,32,637	0.003
178	Veeramohan Potnuru	address not known	28,413	28,413	0.001
179	Kalpesh Mistry	address not known	53,488	53,488	0.001
180	Abhirup Dutta	address not known	53,546	53,546	0.001
181	Prakash Rana	address not known	27,713	27,713	0.001
182	Arnab Chaudhury	address not known	43,221	43,221	0.001
183	Deval B.Patel	address not known	99,680	99,680	0.003
184	Alok Kumar	address not known	18,500	18,500	0.000
185	Rahulkumar Ramanlal Patel	address not known	55,810	55,810	0.001
186	Hardipsinh J. Gohil	address not known	36,635	36,635	0.001
187	Ashok Samariya	address not known	22,184	22,184	0.001
188	Sananda Shekhar Samanta	address not known	62,678	62,678	0.002
189	Tapas Ranjan Das	address not known	1,12,577	1,12,577	0.003
190	Animesh Jana	address not known	38,000	38,000	0.001
191	Ilesh Patel	address not known	79,148	79,148	0.002
192	Prashant Giradkar	address not known	46,994	46,994	0.001
193	Kshemank Merchant	address not known	56,452	56,452	0.001
194	Asitava Roy	address not known	26,212	26,212	0.001
195	Dilip Kumar Talapatra	address not known	1,51,362	1,51,362	0.004
196	Mohanty Sudhansu Sekhar	address not known	2,28,066	2,28,066	0.006
197	Dipesh Mukherjee	address not known	1,48,864	1,48,864	0.004
198	Dalal Amitkumar Vipinchandra	address not known	4,92,972	4,92,972	0.013

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199	Patel Krunal Rajnikant	address not known	8,240	8,240	0.000
200	Pankaj Kumar Santi	address not known	52,182	52,182	0.001
201	Umesh Rajendra Mahato	address not known	57,331	57,331	0.001
202	Shailendra Virendrakumar Upadhyay	address not known	1,41,615	1,41,615	0.004
203	Alok Jamdar	address not known	1,66,855	1,66,855	0.004
204	Saibalkumar Mullick	address not known	89,371	89,371	0.002
	Employees - Total		**2,18,24,430**	**2,18,24,430**	**0.57**
		Statutory Dues - Unsecured			
205	Assistant Commissioner, CGST & Central Excise Division I, Vadodara	Office of the Commisssioner, GST Bhawan, Race Course Circle, Vadodara - 390007	7,96,76,407	26,47,144	0.07
206	Assistant Commissioner, GST & Central Excise Thiruvottiyur Division, Department of Revenue, Ministry of Finance	Office of the Superintendent of GST and Central Excise, Range V, Thiruvottiyur Division, Ananda Office Centre, 459, Anna Salai, Teynampet, Chennai - 600018	5,90,77,241	5,90,77,241	1.54
207	Assistant Commissioner of Sales Tax, (MUM-VAT-D-918) Nodal Division 6 Mumbai	3rd floor, cabin - 305, MTNL Building, GST Bhavan, Love lane, Mazgaon, Mumbai - 400010	99,94,674	99,94,674	0.26
208	Deputy Commisioner, Central Goods and Service Tax Division, Shimla	CGST Division Shimla, Out House No. 2, Bosewell Building, Near TCP, MLA Crossing, Shimla - 171005	19,88,325	19,88,325	0.05
209	Assistant Comissioner of Central Tax, Warangal GST Division	H.No. 2-7-391, Sri Sai Nivas, Venkateshwara Temple, Excise Colony, Hanamkonda, Warangal - 506001	1,90,71,300	1,37,861	0.00
210	Assistant Commissioner of Income Tax, Circle - TDS, Vadodara	Room No. 203, Maruti Chambers, Nr Kala Ghoda Circle, Opp SSG Hospital, Sayagigunj, Vadodara - 390001	2,64,96,525	2,64,96,525	0.69

K. R. BILCHANDANI NOTARY GREATER BOMBAY REGN. 225

ANUJ BAJPAI IBBI/IPA-001/ IP-P01311/ 2017-18/ 10576 INSOLVENCY PROFESSIONAL

211	State Tax Officer Tax Payer Services Circle - Palarivattom, Kerala Goods and Service Tax Department (GST part)	Office of J State Tax Officer of State Tax, Kerala GST Department, SGST Complex, Thevara - 682015	13,70,724	0	0.00
212	State Tax Officer Tax Payer Services Circle - Palarivattom, Kerala Goods and Service Tax Department (GST)	Office of J State Tax Officer of State Tax, Kerala GST Department, SGST Complex, Thevara - 682015	1,03,83,215	2,25,479	0.01
213	State Tax Department of Gujarat, Unit -39(1), Vadodara, Gujarat (CST)	3rd Floor, Kuner Bhavan E-Block, Kothi Compound, Raopura, Vadodara, Gujarat	6,91,745	6,91,745	0.02
214	Vadodara Municipal Corporation	Ward No. 11(K), Jawaharnagar Cross Road, Makrand Desai Road, Vadodara - 390021	21,54,188	21,54,188	0.06
215	ESI Corporation	Sub Regional Office, Panchdeep Bhavan, Urmi Society, Alkapuri, Vadodara - 390007	1,02,54,357	13,59,906	0.04
	Statutory Dues - Total		**31,10,13,701**	**10,47,73,088**	**2.73**
		Other Unsecured Creditors			
216	A P Construction	B702, Vrundalaya Greens, Near Cosmos Commercial House, Atladra Padra, Main Road, Atladra - 390012, Vadodara	19,85,425	14,35,827	0.04
217	ACS Enterprise	11, Prakash Nagar Society, Watertank Road, Karelibaug, Vadodara	20,81,162	20,81,162	0.05
218	Advance Metal Testing Laboratory	Address not available	70,024	-	0.00
219	Aim Crane	103/88, Puchammal Street Tondaripet, Chennai - 600081	3,84,610	3,84,610	0.01
220	Alecon Commercial Pvt Ltd	106, Raja Dinendra Street, Kolkata – 700 004.	2,48,602	6,75,580	0.02

K. R. BIJLCHANDANI NOTARY GREATER BOMBAY REG'N 225

ANUJ BAJPAI INSOLVENCY PROFESSIONAL IBBI/IPA-001/ IP-P00811/ 2017-18/ 10575

221	Arcelor Mittal Nippon Steel India Limited	27th KM, Surat-Hazira Road, Hazira, Gujarat - 394270	1,42,18,899	61,48,877	0.16
222	All Weld Products	Address not available	16,49,536	16,49,536	0.04
223	Ambica Gas Agencies	Address not available	24,974	24,974	0.00
224	Amruta Enterprises	Address not available	1,18,300	1,18,300	0.00
225	Anir Transport Company	Address not available	3,47,995	3,47,995	0.01
226	Ashirwad Gas	Address not available	2,38,000	2,38,000	0.01
227	Ashish Rai	Address not available	-	23,000	0.00
228	Associate Engineers	Address not available	3,68,302	5,58,830	0.01
229	Associated Road Carriers Limited	Surya Towers, 3rd Floor, 105, S P Road, Secunderabad, Telangana - 500003	4,54,428	2,65,000	0.01
230	Atharv Enterprises	165, Murali Vihar Colony, Shahganj, Agra, UP - 282010	2,94,794	2,94,794	0.01
231	ATO (India) Ltd	60C, Colootola Street, Kolkata - 700073	10,98,703	5,33,658	0.01
232	Aum Automation	Address not available	29,339	29,339	0.00
233	Baban Painting Works	Address not available	74,79,873	1,00,14,856	0.26
234	Becquerel Industries Pvt. Ltd.	3, New Trimurti Co. Op. Hsg. Society, Ingole Nagar, Wardha road, Nagpur - 440005	2,32,507	2,29,763	0.01
235	Bhagyodaya Transport Co	A7, Nanak Niwas, Near ellora Palace, Pune Satara Road, Balajinagar, Survey No. 20/21, Dhanakawadi, Pune - 411043	2,72,081	2,72,081	0.01
236	Bharat Traders	Address not available	32,779	32,778	0.00
237	Bhavin Modi & Associate	Address not available	11,87,000	1,94,250	0.01
238	Bhotika Trade and Services Pvt Ltd	Address not available	22,38,301	18,64,400	0.05
239	Brodweld	PUSHKAR, 1st Floor, Next to Dalson Watch Company, PRF. Manek Rao Road, Dandia Bazaar, Vadodara - 390001	71,662	71,662	0.00
240	Calcutta Techno Heater India Pvt Ltd	22A, Dum Dum Road, Kolkata - 700002	3,53,662	3,53,662	0.01

K. R. BIJLCHANDANI NOTARY GREATER BOMBAY REG-N 225

ANUJ BAJPAI INSOLVENCY PROFESSIONAL IBBI/IPA-001/ IP-P01111/ 2017-18/ 11675

241	Chandresh Cable Limited	G-6, New Madhavpura Market, Near Police Comm. Office, Shahibaug, Ahmedabad - 380004	2,20,505	2,20,505	0.01
242	Chetan Logistics Pvt. Ltd	42B, Diamond Harbour Road, Kolkata - 700027	22,91,240	11,07,951	0.03
243	Chettinad Product & Service Pvt Ltd	4th Floor, Sigapi Achi Building, Egmore, Chennai, TN - 600008	34,45,734	14,88,817	0.04
244	Chote Lal Singh	B-148, Yamuna Enclave, Panipat - 132140, Harayana	41,98,250	41,98,250	0.11
245	Comtech Construction Co Pvt Ltd	Address not available	30,16,560	30,16,560	0.08
246	Consultech	Address not available	71,48,893	71,48,893	0.19
247	Continental Piling & Excavation Private Limited	Address not available	29,58,776	29,58,776	0.08
248	CP Corrossion Control	29, Assisi Nagar, 1st Street, Madhavaram, Chennai - 600060	6,23,188	6,23,188	0.02
249	Crystal Facility Management	1, Tribhuvan Park, Opp. Sai Mandir, Vasna Road, Gotri, Vadodara, Gujarat - 390015	2,33,025	1,41,635	0.00
250	D S Electricals	B15, Aditya Bunglows, Near Deepak Nitrate Corporate Office, ChhaniJakat Naka, Vadodara - 390024	1,33,612	1,33,612	0.00
251	D&H Secheron Electrodes Pvt Ltd	Address not available	1,99,920	1,99,920	0.01
252	Daas Engineering	01, Sunny Row House, Avadhpuri Society, L. P Savani Circlepal, Surat - 394510	1,43,29,991	-	0.00
253	Deep Sales and Service	B-4, Maryti Complex, Nizampura, Vadodara - 390024	39,37,542	16,12,853	0.04
254	Dev Satya Enterprises	Address not available	16,225	-	0.00
255	Development Consultant Pvt Ltd	24, Park Street, Kolkata - 700016	12,96,450	12,96,450	0.03
256	Dhanush Logistics Pvt Ltd	Address not available	7,29,174	7,29,174	0.02

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ANUJ BAJPAI IBBI/IPA-001/IP-P01311/2017-18/10376 INSOLVENCY PROFESSIONAL

257	Divy Drashti Survey Instruments Pvt Ltd	Address not available	17,818	17,818	0.00
258	Echjay Industries Pvt Ltd	Lal Pari Lake Road, Rajkot - 360003	1,23,000	1,23,000	0.00
259	Elhard Marketing Ltd	Address not available	65,000	65,000	0.00
260	Equinet Security Systems	302, Signature Plaza, Opp. Ghelani Petrol Pump, Nizampura, Vadodara - 390002	83,625	83,625	0.00
261	Equisol Corporation	606, Trishul-2, Seven Bunglows, J. P. Road, Versova, Andheri West, Mumbai - 400061	7,99,546	7,99,546	0.02
262	Essel Weld Products	Address not available	25,00,000	25,00,000	0.07
263	Gayatri Forge Pvt Ltd	21, 2nd Floor, Lotus Building, 59 Mohammed Ali Road, Mumbai - 400003	65,21,682	44,17,743	0.12
264	Ghanshyam Industries	Address not available	12,00,000	12,00,000	0.03
265	Globus Security & Detective Service	Monalisa Business Centre, A-417/418, 4th Floor, Near Samanvay Saptarishi Flats, Manjalpur, Vadodara - 390011	5,98,711	5,98,711	0.02
266	Goodrich Gasket Pvt Ltd	Address not available	3,63,423	3,63,423	0.01
267	Grand Polycoats Company Private Limited	Address not available	5,95,105	5,95,105	0.02
268	Gujarat Crane & Logistics	7, Plot No. 83, Near Mullaji Garage, Sector 9, Gandhidham, Kutch - 370201	7,00,615	7,00,615	0.02
269	Gujarat Engineers	Address not available	39,06,275	39,06,275	0.10
270	Gulf Oil Lubricants India Limited	Address not available	2,63,703	1,64,787	0.00
271	Gupta And Associate	1/1, ICE Factory Compund, Surendra Nagar, Aligarh, UP - 202001	1,35,67,816	1,15,83,675	0.30
272	Gupta And Company	3/71, Janta Hotel Street, Shyam Nagar, Aligarh - 202001	94,15,148	82,64,692	0.22

K. R. BIJLCHANDANI NOTARY GREATER BOMBAY REGN 225

ANUJ BAJPAI IBBI/IPA-001/IP-P00911/2017-18/10870 INSOLVENCY PROFESSIONAL

273	Heatzone	310, Ankur Avenue, BH Panchwati, Jakatnaka, Gorwa, Vadodara, Gujarat - 390016	10,02,406	10,02,406	0.03
274	Hilti India Pvt Ltd	Address not available	4,23,958	4,23,958	0.01
275	Hitachi Hi-Rail Power Electronics Pvt Ltd	Address not available	8,89,129	6,60,800	0.02
276	Indian Oil Corporation Limited - UNA	Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra East, Mumbai - 51	8,97,24,198	8,97,24,198	2.34
277	Indo Therm Engineers Pvt. Ltd	Address not available	18,31,696	12,18,991	0.03
278	Industrial Gas Supplying Co	23, Opp. Hotel Sh. Kailash, Ril Road, Dahej - 392130	2,54,559	2,54,559	0.01
279	Inkal Ventures Pvt Ltd	Address not available	69,23,596	40,69,687	0.11
280	Insteel Engineering Pvt Ltd	Address not available	38,67,160	24,80,311	0.06
281	IRC Engineering Service India Pvt Ltd	612, Chiranjiv Tower, 43, Nehru Place, New Delhi	16,63,631	11,39,003	0.03
282	ITGC Solution Pvt Ltd	Address not available	4,411	4,411	0.00
283	J H Parabia Transport Pvt Ltd	Address not available	13,42,000	13,42,000	0.03
284	Jagruti Construction	104, Tower-1, Ashika Apartment	63,02,588		0.00
285	Jai Durga Enterprises	War No. 3, New Basti, Butiburi, Nagpur - 441108	27,19,999	19,99,999	0.05
286	James Walker Inmarco Ind Pvt Ltd	Address not available	3,50,000	3,50,000	0.01
287	Jignesh Khatri	Address not available	2,50,000	2,50,000	0.01
288	JNV Vira Engineering Pvt Ltd	4-5-6, 3rd Floor, Blue Bell Complex, Atma Jyoti Ashram Road, Ellora Park, Vadodara - 390007	86,73,204	86,73,204	0.23
289	Jyoti Coating	Address not available	7,20,090	6,33,918	0.02
290	Kahan Enterprises	5, B.H.Complex, 2nd Floor, Near Utkarsh, Petrol Pump, Karelibaug, Vadodara - 390018	64,89,132	64,89,132	0.17

K. R. RUJLCHANDANI NOTARY GREATER BOMBAY REGN. 225

ANUJ BAJPAI IBBI/IPA-001/ IP-P00311/ 2017-18/ 10575

291	Ketan Decorate	Address not available	3,75,726	37,451	0.00
292	Kevinegi Enterprises	Address not available	1,33,221	1,33,221	0.00
293	Keystone Partners	Address not available	3,19,602	1,66,950	0.00
294	Khalsa Crane	Address not available	2,33,729	2,33,729	0.01
295	Kolkata Heaters	Address not available	13,04,155	6,14,209	0.02
296	Krishna Marketing	Address not available	5,26,430	5,25,710	0.01
297	Krupa Traders	Address not available	7,89,399	4,15,086	0.01
298	Kuldip Thakkar And Associates	Address not available	60,000	55,500	0.00
299	Kvk Lifter	208, 2nd Floor, Swastik Chambers, S. T. Road, Chembur, Mumbai - 400071	29,14,008	0.00	0.00
300	Kwality Tubes	Address not available	3,88,944	3,88,944	0.01
301	Lakshya Computer	Jogidas Vitthal Pole, Raopura, Vadodara - 390001	1,23,372	88,629	0.00
302	Laptop Hub	Address not available	10,050	10,050	0.00
303	Lata Sahu	Address not available	70,500	70,500	0.00
304	Laxmi Engineers	Address not available	75,896	64,593	0.00
305	Lennox Fabricators and Supplier	Address not available	11,67,973	8,59,498	0.02
306	Loknath Ndt Service	Address not available	34,055	34,055	0.00
307	Lord Shiva Engineers	CD-18, Vaishno Dham Colony, Aligarh - 202001	49,15,156	28,98,290	0.08
308	Ms. Fittings manufacturing company private ltd	Address not available	51,95,040	35,28,040	0.09
309	Maarkal Container Freight Station Private	Address not available	10,55,694	6,13,384	0.02
310	Madras Steels & Tubes	No. 45 (old No. 21), Halls Road, Kilpauk, Chennai - 600010	2,47,811	2,47,811	0.01
311	Mahavir Enterprise	Address not available	2,33,956	2,33,956	0.01
312	Malik Crane Services Pvt Ltd	Unit 7, Amar Industrial Estate, CST Road, Kalina, Santacruz, Mumbai - 98	26,14,783	26,14,783	0.07
313	Mecca Travels	9, Katthivakkam High Road,	8,21,697	8,21,697	0.02

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ANUJ BAJPAI IBBI/IPA-001/IP-P00911/2017-18/10575 INSOLVENCY PROFESSIONAL

		Ennore, Chennai - 600057			
314	Miraj Electrical & Mechanical Co. Pvt. Ltd	Address not available	2,96,760	2,96,760	0.01
315	Mohini Lifters	B-9, 1st Floor, Meera Nagar, Link Road, Bharuch - 392001	2,37,396	2,37,396	0.01
316	Monarch Trading	Address not available	3,98,485	3,98,485	0.01
317	MSA Legal	Address not available	2,94,565	2,94,565	0.01
318	Nana Patil Construction	248, Gopal Nagar, Near Sharda School, Pandesara, Surat	16,96,808	16,96,808	0.04
319	Navkar Trading Company	Address not available	20,992	20,992	0.00
320	NDT Inspection & Consultancy	Address not available	28,910	28,910	0.00
321	OCS Service (India) Pvt Ltd	Address not available	4,66,834	4,54,935	0.01
322	Om Associate	Address not available	2,40,770	2,40,770	0.01
323	Orient Cargo Movers Pvt Ltd.	Address not available	1,92,656	89,753	0.00
324	P J Enterprise	113/7, GIDC Makarpura, Vadodara - 390010	60,311	60,311	0.00
325	Paramount Forge	Address not available	4,13,754	3,95,088	0.01
326	Paras Engineering Company	5, B. H. Complex, 2nd Floor, Near Utkarsh Petrol Pump, Karelibaug, Vadodara - 390018	3,51,178	3,51,178	0.01
327	Patel Enterprise	Address not available	51,54,886	51,54,886	0.13
328	Patel Oxygen Company	Near Kamubala Hall, Sant Kabir Road, Vadodara - 390001	9,25,879	9,25,879	0.02
329	Patil Construction	D-18, Madhav Park, Opp. Old Padra Road, Sunpharma Road, Vadodara, Gujarata - 390022	55,35,842	55,35,842	0.14
330	PCC Logistics Ltd	210, BGTA Beas CHS, B/8, Wadala Truck Terminal near Wadala RTO, mumbai - 400037	5,93,534	5,93,534	0.02
331	Peekay Scaffolding & Shutteing Ltd	Plot 7, Shuttering Market, Near Bouli Sahib Gurudwara, Dhakoli, Zirakpur, District SAS Nagar	25,63,308	25,63,308	0.07

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ANUJ BAJPAI PROFESSIONAL COMPETENCY

		Punjab - 140603			
332	Pentech India Corrosion Controls	Block-3/197, Gujarat Housing Board, Gorwa, Vadodara - 391006	12,29,583	12,29,583	0.03
333	Pinax Steel Industries Pvt Ltd	Address not available	1,87,765	1,87,765	0.00
334	Polixel Security Systems Pvt Ltd	Plot 38, Sector 32, Institutional Area, Gurugram - 122001	33,93,571	17,31,414	0.05
335	Prabha Enterprises	Address not available	6,99,244	6,99,244	0.02
336	Prakash Trading Company	Address not available	24,65,000	24,65,000	0.06
337	Pressure And Flow Control Industries	Address not available	64,02,144	54,17,214	0.14
338	Prism Johnson Limited	Windsor, 7th Floor, CST Road, Kalina, Santacruz, Mumbai - 400098	24,16,711	24,16,711	0.06
339	Quality Engineering Construction	A-10, Radhika Soc, B/H, Devnagar, Vasna road, Vadodara - 390007	13,46,524	13,46,524	0.04
340	Quality Engineering (Baroda) Pvt Ltd	A/28, Gujarat Estate, Dharam Singh Marg, Chhani Road, Vadodara - 390002	79,036	79,036	0.00
341	R.k. Corporation	Address not available	4,11,003	4,11,003	0.01
342	R. K. Insulations Engineers & Contractors	106, Silver Point, Near Galazy Circle, Green City Road, Pal, Surat - 395009	1,67,37,700	1,67,37,700	0.44
343	Rajdeep Enterprise	Address not available	13,68,000	13,68,000	0.04
344	Rajlaxmi Construction Company	Address not available	1,53,81,055	1,17,80,628	0.31
345	Ramashankar Pachori And Sons	Deen Dayal Dham, Farah, Mathura, Uttar Pradesh - 281122	3,04,87,470	2,22,06,106	0.58
346	Ratan Transport Organization	Address not available	9,78,166	9,26,985	0.02
347	Ravi Construction	E-85, Rukshamani Resi-Karodiya,	1,08,724	1,08,724	0.00

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		Bajawa, Vadodara			
348	Raychem Rpg Pvt Ltd	Address not available	1,09,17,823	37,12,996	0.10
349	Realtime Foods Pvt Ltd	Address not available	46,761	46,761	0.00
350	Reva Enterprises	Address not available	39,932	39,932	0.00
351	RKG Insulations Engineers & Contractors Private Limited	106, Silver Point, Near Galaxy Circle, Green City Road, Pal <surat, Gujarat - 395009	18,02,406	10,10,510	0.03
352	Rockey Enterprises	59/249B, Maliyekkal Road, Thevara - 682013	5,72,300	5,72,300	0.01
353	Rushikesh Engineering Resources	306, Vrajsiddhi Tower, Market Char Rasta, Rajmahel Road, Vadodara - 390001	65,800	65,800	0.00
354	S M Interious	202, Asim Palace, Rang Avdhut Soc - 3, Ram nagar bus stand, Rander Road, Surat, Gujarat - 395005	5,84,332	5,84,332	0.02
355	S. G. Electricals and Instruments Pvt Ltd	Address not available	1,18,40,738	1,18,40,738	0.31
356	S. Arul Jothi	Address not available	68,800	58,499	0.00
357	S.I. Construction	Juma Masjid Pase, At & Post Vadinar, Jamnagar, Gujarat - 361010	2,49,000	1,94,489	0.01
358	S.P. Contruction	Address not available	1,41,18,934	1,41,18,934	0.37
359	S3 Logistiks Pvt Ltd	Address not available	39,300	39,300	0.00
360	Sai Coats	Plot 29/1, Suruchi Society, Sector - 7, Gandhidham - 370201	2,27,37,039	2,27,37,039	0.59
361	Saju & Co	2nd Floor, Pine Gardens, VRM Road, Ravipuram, Kochi - 682016	41,975	41,975	0.00
362	Sandip Nanavati	Address not available	7,90,426	7,90,426	0.02
363	Sanghvi Movers Limited	Survey No. 92, Tathawade, Mulshi, Pune - 411033	89,69,182	35,50,290	0.09
364	Saptarshi Construction	Address not available	23,51,718	60,278	0.00
365	Shah Bhogilal Jethalal & Brothers	72, Siddhi Vinayak Estate, Opp. Ramdev Kitchen Express, Shah Alloys Cross Road, Santej -	24,37,608	8,72,869	0.02

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		382721, Kalol, Gujarat			
366	Shethia Erectors & Material Handlers Limited	Address not available	40,82,466	40,22,466	0.10
367	Shivam Carrying Corporation	Address not available	5,50,052	5,50,052	0.01
368	Shivam Enterprises	404/405, Fortune Hub Nizampura, Char Rasta Nizampura, Vadodara - 390002	28,63,177	17,96,870	0.05
369	Shree Parshwanath Steel Tube Traders	H-17/78, Happy Home Apartment, Near Shastrinager Ankur Road, Naranpura, Ahmedabad - 380013	27,28,257	27,28,257	0.07
370	Shubham Trading Co.	Address not available	6,64,546	6,64,546	0.02
371	Shukla Logistics Pvt Ltd	Address not available	1,02,304	53,370	0.00
372	Skyline Services	Address not available	53,071	53,071	0.00
373	Smartlift	269/2, Thirumudivakkam, Chennai - 600042	91,479	91,479	0.00
374	SNS Construction Pvt Ltd	Address not available	2,06,12,452	2,06,12,452	0.54
375	Spar Engineering and Infrastructure Limited	SCO No. 99-100, Sector 17B, Chandigarh - 160017	4,27,43,508	3,36,23,046	0.88
376	Sri Balaji Crane Services	Address not available	8,09,699	6,81,095	0.02
377	Sri Jaya Enterprises	Address not available	16,03,487	10,44,900	0.03
378	Sri Neeli Enterprises	Address not available	85,380	85,380	0.00
379	Starlog Enterprises Limited	501, Sukh Sagar, N. S. Patkar Marg, Mumbai - 400007	3,98,29,639	3,98,29,639	1.04
380	Steel Guard Engineering & Construction	Shop No. 8, Sicily Marvel, Sector 12B, Koparkhairane, Navi Mumbai - 400709	45,00,000	45,00,000	0.12
381	Suncore Engineering India	Plot 69, GIDC Industrial Estate, Manjusar - 391775, Savli, Vadodara	1,53,29,324	1,53,29,324	0.40
382	Super Laxmi Roadways Private Limited	107, Hari Om Plaza, M.G. road, Borivali East, Mumbai - 400066	10,69,825	10,69,825	0.03
383	Supreme Automobiles	Address not available	90,298	90,298	0.00
384	Tanwar Project Pvt Ltd	1329 Sector 13-17 HSVP Panipat	26,97,955	26,97,955	0.07

K. R. BILCHANDANI NOTARY GREATER BOMBAY REGN. 225

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		- 132103			
385	Tech solve Engineering Solutions	Address not available	1,33,059	91,759	0.00
386	Tejas Agencies	Address not available	3,600	-	0.00
387	Til Limited	Address not available	78,474	78,474	0.00
388	Transpower Technologies Private Limited	Address not available	6,11,136	6,11,136	0.02
389	UK Logistics (India) Pvt Ltd	Address not available	1,46,307	1,46,307	0.00
390	Ultratech Cement Ltd	Address not available	1,86,833	-	0.00
391	Union Roadways Corporation	Address not available	4,93,202	4,91,619	0.01
392	Union Roadways Limited	Address not available	8,08,853	8,08,853	0.02
393	United Fire and Safety Services	Address not available	3,60,684	3,22,040	0.01
394	United Systems and Projects India Pvt Ltd	101, Murali Mansion, 3-9-51, Syed Jalal Gardens, West Marredpally, Secunderabad - 500026	99,44,198	48,74,018	0.13
395	UPS Construction Pvt Ltd	Sagar Complex, Opp. IOCL Township Gate, Kapasia Chowk, Begusarai - 851117, Bihar	2,84,01,751	1,76,87,672	0.46
396	Vimal Fire Controls Private Limited	A1-851/1-B, GIDC, Makapura Industrial Estate, PO Box - 784, Vadodara - 390010	6,15,41,925	3,41,22,003	0.89
397	Vimal Trading Company	Address not available	6,55,662	6,55,661	0.02
398	Vira Associates	G-2, Meera Apartments, 80, Alkapuri Society, Alkapuri, Vadodara - 390007	9,52,165	9,52,165	0.02
399	Vishakha Trading Co. Pvt Ltd	Address not available	10,13,267	7,41,993	0.02
400	Weld Safe Products	Address not available	4,13,420	2,61,648	0.01
401	Yash Road Carrier	102, Nr. Nagarjun Petrol Pump, Sikka Patiya, Jamnagar - 361140	2,40,070	2,40,070	0.01
402	Astha Sterling Crane	Address not available	66,04,135	48,89,282	0.13

K. R. BULCHANDANI NOTARY GREATER BOMBAY REGN. 25

ANUJ BAJPAI IBBI/IPA-001/ IP-P01011/ 2017-18/ 10075 INSOLVENCY PROFESSIONAL

	Private Limited				
403	Ajeet Enterprises	Address not available	38,57,398	38,57,398	0.10
404	Jay Ess Gases	Address not available	50,668	50,668	0.00
405	Prestige Travels	Address not available	15,439	15,439	0.00
406	Silpa Projects & Infrastructure(I) Pvt Ltd.	Address not available	57,47,659	55,32,291	0.14
407	Ganpati Drilling Company	Address not available	12,00,869	-	0.00
408	Action Engineers	Address not available	26,237	26,237	0.00
409	Miraj Electricals & Mechenicals Co Pvt Ltd	Address not available	2,96,760	2,93,087	0.01
410	Gauges Bourdon India Pvt Ltd	Address not available	1,15,367	1,15,367	0.00
411	Akhiesh Roy	Address not available	2,80,000	-	0.00
412	Premier Welding and Lifting Trackles	Address not available	3,76,698	3,70,833	0.01
413	S.P. Enterprises	Address not available	1,85,325	1,85,325	0.00
414	Vari Gears	Address not available	1,53,302	1,39,064	0.00
415	S. Anuradha	Address not available	1,77,200	1,77,200	0.00
416	Niyati Enterprises	Address not available	11,086	11,086	0.00
417	Bajaj Electricals Limited	Address not available	7,05,762	7,05,762	0.02
418	Ensure Support Services	Address not available	30,680	30,680	0.00
419	Chemcleanzio India Pvt Ltd	Address not available	15,88,411	7,81,302	0.02
420	Adhinarayan Kuppuswamy	Address not available	16,00,000	15,81,815	0.04
421	Supreme Tailoring	Address not available	3,20,702	3,20,702	0.01
422	Milan Logistics	Address not available	16,52,000	14,00,000	0.04
423	Sai Milan Logistics	Address not available	48,91,000	4,00,000	0.01
424	Mahalasa Associates	Address not available	12,34,371	4,40,281	0.01
425	P.B.L Transport Corporation Private Limited	Address not available	10,66,786	96,893	0.00
426	Contour Readymix Pvt. Ltd	Address not available	20,47,502	12,17,775	0.03
427	Indian Oil Corporation	Address not available	25,11,013	25,11,013	0.07

K. R. BULCHANDANI NOTARY GREATER BOMBAY REGN. 225

ANUJ BAJPAI

	Limited - Nagpur				
428	Indian Oil Corporation Limited - Jabalpur	Address not available	35,28,813	35,28,813	0.09
429	Hindustan Petroleum Corporation Limited - Vishakhapatnam	Address not available	32,90,01,062	32,90,01,062	8.57
	Other Unsecured Creditors - Sub Total		**1,07,72,30,871**	**92,15,53,519**	**23.99**
	Grand Total		**4,20,28,07,798**	**3,84,08,89,833**	**100.00**

In compliance with Regulation 31 of the IBBI (Liquidation Process) Regulations, 2016 this report for submitting the list of stakeholders is placed before the Hon'ble Bench.

Yours faithfully,

Anuj Bajpai

Liquidator – Radiance Properties (India) Pvt Ltd

IBBI/IPA-001/IP-P00311/2017-18/10575

AFA Valid till 10 Nov. 2023

K. R. BULCHANDANI NOTARY GREATER BOMBAY REGN. 225

23A

CHALLAN

MTR Form Number-6

GRN MH001967346202324E	BARCODE	Date 12/05/2023-17:09:44	Form ID

Department	Inspector General Of Registration	Payer Details	
Type of Payment	Non-Judicial Stamps Purchase of Franking Code SoS Mumbai only	TAX ID / TAN (If Any)	
		PAN No.(If Applicable)	AFSPB7280C
Office Name	GENERAL STAMP OFFICE MUMBAI	Full Name	ANUJ BAJPAI
Location	MUMBAI		
Year	2023-2024 One Time	Flat/Block No.	
Account Head Details	Amount In Rs.	Premises/Building	
0030045501 Amount of Tax	100.00	Road/Street	
		Area/Locality	
		Town/City/District	
		PIN	
		Remarks (If Any)	
		AFFIDAVIT	
		Amount In Words	One Hundred Rupees Only
Total	100.00		

Payment Details	STATE BANK OF INDIA	FOR USE IN RECEIVING BANK			
Cheque-DD Details		Bank CIN	Ref. No.	00040572023051279493	IK0CFYXGO8
Cheque/DD No.		Bank Date	RBI Date	12/05/2023-17:24:11	Not Verified with RBI
Name of Bank		Bank-Branch		STATE BANK OF INDIA	
Name of Branch		Scroll No. , Date		Not Verified with Scroll	

Department ID : Mobile No. : 7976369916

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

सदर चलन केवल दुय्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तांसाठी लागु आहे. नोंदणी न करावयाच्या दस्तांसाठी सदर चलन लागु नाही.

K. R. BULCHANDANI NOTARY GREATER BOMBAY REGN. 25

ANUJ BAJPAI IRSI/IPA-001/ INSOLVENCY PROFESSIONAL

Print Date 12-05-2023 05:11:51

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH - II

INTERLOCUTORY APPLICATION NO. OF 2023

IN

C.P. (IB) 20/9/NCLT/AHM/2020

(Under Regulation 31 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Anuj Bajpai
708, 7th Floor, Raheja Centre,
Mumbai – 400021 ...Liquidator

IN THE MATTER OF:

Continental Piling & Excavation Pvt. Ltd. ...Applicant/Operational Creditor

V/s

Ainwesha Engineering & Projects Ltd ...Corporate Debtor

AFFIDAVIT IN SUPPORT

I, Mr. Anuj Bajpai, the above named Liquidator, aged about _____ years, Indian Inhabitant having address at 708, 7th Floor, Raheja Centre, Nariman Point, Mumbai – 400021 do hereby state on solemn affirmation as under:-

1. That I have filed the present Stakeholder List in compliance of the mandates under the Code and its Regulations.
2. I repeat, reiterate and adopt all the contentions and the averments and statements made by me in the said Report and the same maybe deemed to be forming part of the present Affidavit.
3. In view of the above, I pray that the Stakeholders List be taken on record.

K. R. BULCHANDANI NOTARY GREATER BOMBAY REGN 225

ANUJ BAJPAI INSOLVENCY PROFESSIONAL

AND FOR THIS ACT OF KINDNESS, THE APPLICANT SHALL FOREVER PRAY

Solemnly declared at Mumbai)

Dated this 12th day of May, 2023)

At Mumbai

Mr. Anuj Bajpai
Liquidator of the Corporate Debtor

Identified by me

For Gravitas Legal,
Advocate for the Liquidator
107, 1st Floor, 11, Vikas Building,
G.N. Vaidya Marg, Near Horniman Circle,
Fort, Mumbai – 400001
rahul.gaikwad@gravitaslegal.co.in
+91 9987 151 603

K. R. BULCHANDANI
GREATER BOMBAY
REGN. 225
NOTARY

VERIFICATION

I, Mr. Anuj Bajpai, the above named Liquidator, aged about _____ years, Indian Inhabitant having address at 708, 7th Floor, Raheja Centre, Nariman Point, Mumbai – 400021 do hereby solemnly state and affirm that what is stated in aforementioned paragraph nos. 1 to 3 is true to the best of my knowledge and belief and I believe the same to be true.

Solemnly declared at Mumbai

Dated this 12th day of May, 2023

Mr. Anuj Bajpai
Liquidator of the Corporate Debtor

Identified by me

Gravitas Legal,
Advocates for the Liquidator

K.R. BULCHANDANI NOTARY GREATER BOMBAY REGN. 225

NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL

12/05/2023
K.R. BULCHANDANI
Advocate, & Solicitor
Notary, Greater Bombay
709, 7th Floor, Raheja Centre,
Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Regn. No. 225

Notarial Register
Sr. No.: 1603/2023
Date: 12/05/2023

We are not a member of the Welfare Fund. Hence stamp of Rs. 2/- is not affixed herewith.

Advocate

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH - II

INTERLOCUTORY APPLICATION NO. OF 2023

IN

C.P. (IB) 20/9/NCLT/AHM/2020

(Under Regulation 31 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Anuj Bajpai
708, 7th Floor, Raheja Centre,
Mumbai – 400021 ...Liquidator

IN THE MATTER OF:

Continental Piling & Excavation Pvt. Ltd. ...Applicant/Operational Creditor

V/s

Ainwesha Engineering & Projects Ltd ...Corporate Debtor

To,
The Registrar,
National Company Law Tribunal,
Ahmedabad Bench – Court Room No. II

Sir,

I, Mr. Anuj Bajpai, Liquidator of the Corporate Debtor in the above captioned matter do hereby appoint Gravitas Legal and Adv. Rahul Gaikwad to act, appear and plead for me and on my behalf in the above captioned matter.

In witness whereof, I hereby subscribe my hand to this writing.

On this 12th day of May, 2023

At Mumbai

Anuj Bajpai
Liquidator of the Corporate Debtor

Accepted:

For Gravitas Legal
Advocate for the Liquidator

K. R. BULCHANDANI
GREATER BOMBAY REGN. 225
NOTARY