

List of Creditors

List of claims received & admitted up to 30th June 2018 from Operational Creditors except Workmen and Employees

S. No.	Name of Operational Creditor	Address	Amount of Claim (In Rs.)	Admitted Amount (In Rs.)*
1.	Dongfang Electric (India) Private Limited	Plon No. - AH -5, Premises No. Mar 16-1111, Action Area - 1A, New Town, Kolkata - 700156, India	1,04,33,648	45,28,587
2.	Dongfang Electric Corporation Limited	#18, Xixin Road, High -tech District (western District), Chegdu, 611731, Sichuan, China	15,24,59,77,027	2,53,99,94,702
3.	Zhonghe Sea Water Desalination Engineering Co. Ltd	No. 79, Xinxing Road, West Area, TEDA, Tianjin, P.R. China, 300462	1,33,31,42,296	20,54,589
4.	Navayuga Engineering Company Limited	48-9-17, Dwarakanagar, Visakhapatnam -530016	88,72,64,472	64,71,00,959
5.	Abir Infrastructure Private Limited	8-2-577/B, Plot No.34, 4th Floor, Maas Heights, Road no. 8, Banjara Hills, Hyderabad -500034	4,89,84,00,000	-
6.	Platina Infraserivices Private Limited	1-3-183/40/122, SBI Colony, Gandhi Nagar, Hyderabad, Telangana, India - 500029	3,67,46,138	-
7.	B. Vijaya Lakshmi	H.no. 1-2-36/B, Plot -E6/B, street No.4, Kakatiya Nagar, Habsiguda, Hyderabad -500007	50,000	50,000
8.	Energy Infraconsulting India Private Limited	5B, 5th Floor, Roxana Towers, Green Lands, Hyderabad, Telanagana- 500016	1,10,97,175	-
9.	K.V. Siva Prasad	8-2-310/A/12/30, Nandi Nagar, Road No. 14, Banjara Hills, Hyd - 34	9,00,000	-
10.	B.S. Envi Tech Private Limited	12-13-127/71/73, 4th Floor, Amity Ville, St. Ann's Road, Tarnaka, Secunderabad - 500017	31,07,535	30,90,430
11.	Madhavi Choudary Raavi	8-7-114/44, First Floor, Nagi Reddy Colony, Old Bowenpally, Secunderabad	5,55,000	-
12.	SEW Infrastructure Limited	6-3-871, Snehalatha, Greenlands Road, Begumpet, Hyderabad -500016, Telanagana	49,08,15,392	96,08,853
13.	Energy Infratech Private Limited	Block A, Ground Floor, 14 Factory Road, Adj. to Vardhman Mahavir, Medical College, Safdarjung, New Delhi -110029	2,06,03,520	2,06,03,520
14.	Omsai Professional Detective & Security Service Private Limited	D No 58-14-65, Journalist Colony, Vuda Layout, Marripalem, Vishakapatnam 530009	24,94,354	15,83,623
	Total		22,94,15,86,558	3,22,86,15,262

*The Operational Creditors Claims is subject to further verification of documents/books of the Corporate Debtor. Since, as on date the IRP has not been able to get the control and custody of the office, assets and books of the Corporate Debtor and accordingly an application under Section 19 of the Insolvency and bankruptcy Code, 2016 has been filed with the Hon'ble Tribunal.