

Dushyant C Dave
Liquidator
Shirpur Power Private Limited
IBBI Registration No: IBBI/IPA-003/IP-N00061/2017-18/10502
Email: dushyant.dave@decoderesolvency.com
Correspondence Email: liquidator.sppl@decoderesolvency.com

1101, Dalamal Tower, 'B' Wing,
Free Press Journal Marg,
Nariman Point, Mumbai 400021
Tel: 022 43456200

To,

The National Company Law Tribunal,
Ahmedabad Bench,
1st & 2nd Floor,
Corporate Bhawan, Zydus Hospital,
S G Highway, Vasna Telephone Exchange,
Bhaikakanagar, Sola, Ahmedabad - 380059

Re: Liquidation Process of Shirpur Power Private Limited vide NCLT order dt. March 10, 2021 I.A. No. 107 of 2021 in CP(IB) No. 487/7/NCLT/AHM/2018

Subject: Submission of List of Stakeholders in the case of Shirpur Power Private Limited (In Liquidation)

In pursuance of Regulation 31(2) and 31(3) of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016, I hereby submit the list of stakeholders in the liquidation process of the Corporate Debtor Shirpur Power Private Limited.

List of Stakeholders is annexed herewith.

Yours Truly,



Dushyant C Dave
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Shirpur Power Private Limited (in Liquidation)
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Date: July 21, 2022
Place: Mumbai

Enclosed:

1. List of Stakeholders

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List of Stakeholders

Sl. No.	Details of Stakeholders	Amount (In INR)		Extent to which the debts or dues are secured or unsecured, if applicable	Proofs admitted or rejected in part, and the proofs wholly rejected
		Amount Claimed	Amount Admitted		
A. FINANCIAL CREDITORS					
1.	State Bank of India	970,16,08,395.03	970,16,08,395.03	Secured	Wholly admitted
2.	IDBI Bank Limited	637,55,30,969.17	637,55,30,969.17	Secured	Wholly admitted
3.	Bank of Baroda	990,24,37,550.86	989,67,16,550.86	Secured	Partly admitted
TOTAL (A)		25,97,95,76,915.06	25,97,38,55,915.06		
B. OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES)					
1.	Dinesh Nilkant Nagarkar	2,25,000	2,25,000	Unsecured	Wholly admitted
2.	Manojit Panda	3,82,500	3,82,500	Unsecured	Wholly admitted
3.	Sintex Prefab & Infra Ltd.	46,47,28,299	46,47,28,299	Unsecured	Wholly admitted
4.	Gajanan Vinchurkar	7,74,000	4,53,600	Unsecured	Partly admitted
5.	G.S.Trimukhe	3,50,000	3,15,000	Unsecured	Partly admitted
6.	Manisha Mundada	1,50,000	1,24,000	Unsecured	Partly admitted
7.	Bombay Intelligence Security (india) Ltd.	19,99,129	18,48,380	Unsecured	Partly admitted
8.	Gote brothers	26,37,335	6,78,391	Unsecured	Partly admitted
9.	Indien Transport Company	8,28,461	8,28,461	Unsecured	Wholly admitted
10.	Parag Sales Corporation	70,535	68,455	Unsecured	Partly admitted
11.	M/s Aarvee Associates Architects Engineers & Consultants Private Ltd	11,91,065	6,82,500	Unsecured	Partly admitted
12.	Sarla Devi Traders	14,73,150	14,73,150	Unsecured	Wholly admitted



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13.	Rahul Electricals	1,97,296	1,97,296	Unsecured	Wholly admitted
14.	Sagar Electricals	27,47,250	26,40,683	Unsecured	Partly admitted
15.	Jay Gurudev Traders	1,91,729	1,91,729	Unsecured	Wholly admitted
16.	Thermosystems Private Limited	-	-	Unsecured	Wholly rejected. Wrong form submitted
17.	M/s. Thakare Enterprises	9,49,957	-	Unsecured	Wholly rejected. The party is not a contractor but a sub-contractor of the Corporate Debtor. Hence, the party doesn't appears as Creditor in the books of the Corporate Debtor
18.	SBICAP Trustee Company Limited	23,83,031	-	Unsecured	Wholly rejected on account of delayed submission
TOTAL (B)		48,12,78,737	47,48,37,444		
C.	OPERATIONAL CREDITORS (EMPLOYEES AND WORKMEN)				
1.	Sayeed Qayyum	2,43,131	2,43,130	Unsecured	Partly admitted
2.	Sunil Mohanty	4,69,094	4,02,747	Unsecured	Partly admitted
3.	Manojit Panda	74,079	74,079	Unsecured	Wholly admitted
4.	Vilas Parate	11,09,354	10,66,663	Unsecured	Partly admitted
5.	Abhijit Pandey	29,946	29,946	Unsecured	Wholly admitted
6.	Anil Patil	1,31,818	1,31,818	Unsecured	Wholly admitted
7.	Arvind Kumar	51,616	51,616	Unsecured	Wholly admitted
8.	Atul Garg	13,89,143	13,89,143	Unsecured	Wholly admitted
9.	Anil Ganesh Mahale	18,374	18,374	Unsecured	Wholly admitted
10.	Bharat Hire	1,94,736	1,94,736	Unsecured	Wholly admitted
11.	Bhaskar Banjara	21,149	20,735	Unsecured	Partly admitted
12.	Brijesh Yadav	1,35,000	1,25,116	Unsecured	Partly admitted
13.	Champalal Pawar	21,564	20,270	Unsecured	Partly admitted
14.	Dhanraj Yashawant Ahire	24,407	23,485	Unsecured	Partly admitted
15.	Dinesh Nilkant Nagarkar	2,76,929	2,76,929	Unsecured	Wholly admitted
16.	Dipak D. Bhamare	45,546	42,016	Unsecured	Partly admitted



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17.	Ganesh Ramdas Birari	25,503	25,503	Unsecured	Wholly admitted
18.	Andoor Veedu Girish	7,11,010	7,11,010	Unsecured	Wholly admitted
19.	Girishkumar Mistry	2,40,716	1,97,920	Unsecured	Partly admitted
20.	Jivan Ratan Borse	17,172	17,172	Unsecured	Wholly admitted
21.	Kailash Shivaji Patil	24,886	23,929	Unsecured	Partly admitted
22.	Madhav Giri	55,266	42,049	Unsecured	Partly admitted
23.	Mahendra Ramdas Banjara	20,350	20,350	Unsecured	Wholly admitted
24.	Mahohar Shriram Dhangar	21,564	21,564	Unsecured	Wholly admitted
25.	Marotrao Chakole	2,76,218	2,06,481	Unsecured	Partly admitted
26.	Pradip Rathod	21,149	21,149	Unsecured	Wholly admitted
27.	Pramod Thakare	21,564	21,564	Unsecured	Wholly admitted
28.	Pranav Shah	86,071	86,071	Unsecured	Wholly admitted
29.	Pratik Bhagwan Thakare	42,052	38,548	Unsecured	Partly admitted
30.	Pravin Sonawane	79,987	70,491	Unsecured	Partly admitted
31.	Premkishan Patel	1,67,258	1,13,192	Unsecured	Partly admitted
32.	Ravin Rajendra Mali	19,822	19,822	Unsecured	Wholly admitted
33.	Ravindra Himmat Patil	21,564	21,564	Unsecured	Wholly admitted
34.	Ravindra Mishrilal Banjara	19,567	19,567	Unsecured	Wholly admitted
35.	Ronak Shah	16,820	16,820	Unsecured	Wholly admitted
36.	Sadashiv Shriram Patil	20,750	20,750	Unsecured	Wholly admitted
37.	Samadhan Ahire	24,000	4,675	Unsecured	Partly admitted
38.	Sanjay Nimbha Shirsath	21,564	21,564	Unsecured	Wholly admitted
39.	Sanjay Verma	83,870	83,870	Unsecured	Wholly admitted
40.	Satyanarayan Sharma	6,50,657	6,50,657	Unsecured	Wholly admitted
41.	Shashikant Jivan Birari	47,800	47,302	Unsecured	Partly admitted
42.	Shirish Patil	21,564	21,564	Unsecured	Wholly admitted
43.	Shiv Tripathi	1,64,334	1,24,473	Unsecured	Partly admitted.
44.	Vijay Lotan Patil	21,564	21,564	Unsecured	Wholly admitted



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45.	Yuvraj Bagul	43,220	43,220	Unsecured	Wholly admitted
46.	Sandip Dynaeshwar Patil	46,923	45,459	Unsecured	Partly admitted
47.	Pandurang Pawar	1,17,915	1,17,915	Unsecured	Fully admitted
48.	Ganesh Patil	24,886	24,407	Unsecured	Partly admitted
49.	Sumesh Patil	21,564	20,701	Unsecured	Partly admitted
50.	Yuvraj Pawar	3,54,526	3,41,545	Unsecured	Partly admitted
51.	Manoj Bharadwaj	1,07,023	1,07,023	Unsecured	Wholly admitted
52.	Bharat Patil	1,15,128	1,15,128	Unsecured	Wholly admitted
53.	Naimish Oza	1,65,684	1,65,684	Unsecured	Wholly admitted
54.	Krupesh Somkuwar	67,388	14,461	Unsecured	Partly admitted
55.	Gaurav Mali	49,588	41,092	Unsecured	Partly admitted
56.	Prasanta De	10,671	10,671	Unsecured	Wholly admitted
57.	Rakesh Kumar	22,740	22,739	Unsecured	Partly admitted
58.	Priyansh Saxena	29,009	13,878	Unsecured	Partly admitted
59.	Kishor Jadhav	11,994	11,994	Unsecured	Wholly admitted
60.	Nikhil Deshpande	59,121	19,373	Unsecured	Partly admitted
61.	Mahendra Badgujar	15,876	3,241	Unsecured	Partly admitted
62.	Rajnish Gera	1,84,145	1,35,400	Unsecured	Partly admitted
63.	Rajesh Kumar Singh Chauhan	3,83,283	3,10,951	Unsecured	Partly admitted
64.	Ishvarlal Madhavji Rathod	3,81,108	3,81,108	Unsecured	Wholly admitted
65.	Sudeep Singhal	78,632	78,632	Unsecured	Wholly admitted
TOTAL (C)		94,70,952	88,26,610		

