

LIST OF CREDITORS OF BHUSHAN STEEL LIMITED

List of claims received from Financial Creditors

S. No.	Creditor	As on 20 Aug 2017 (INR CR.)			
		Claimed amount (*)	Verified amount	% voting share (basis verified)	Unverified amount
1	Allahabad Bank	1,909	1,138	2.56%	770
2	Andhra Bank	878	489	1.10%	389
3	Axis Bank	1,929	1,769	3.97%	160
4	Bank of Baroda	1,600	1,077	2.42%	523
5	Bank of India	2,377	1,593	3.58%	785
6	Bank of Maharashtra	1,242	999	2.25%	243
7	Bank of Tokvo	110	0	0.00%	110
8	Bayerische Landesbank	98	98	0.22%	0
9	Canara Bank	2,857	1,885	4.24%	972
10	Central Bank of India	1,144	937	2.11%	207
11	Corporation Bank	929	929	2.09%	0
12	Credit Agricole Corporate & Investment Bank	64	0	0.00%	64
13	DBS Bank	525	0	0.00%	525
14	Dena Bank	586	486	1.09%	99
15	Deutsche Bank	231	0	0.00%	231
16	DZ Bank AG	1,176	1,176	2.64%	0
17	EBNER Industrieofenbau GmbH	30	30	0.07%	0
18	EXIM Bank	573	489	1.10%	84
19	ICICI Bank	2,449	2,090	4.70%	360
20	IDBI Bank	1,719	1,126	2.53%	593
21	IFCI Ltd	447	447	1.01%	0
22	Indian Bank	932	620	1.39%	312
23	Indian Overseas Bank	958	646	1.45%	313
24	IndusInd Bank	102	0	0.00%	102
25	J & K Bank	830	602	1.35%	228
26	Karur Vvsva Bank	191	184	0.41%	6
27	Lakshmi Vilas Bank	37	0	0.00%	37
28	LIC	1,613	1,150	2.58%	463
29	LIC Pension Fund Ltd	6	0	0.00%	6
30	Natixis	312	312	0.70%	0
31	Norddeutsche Landesbank Girozentrale	765	759	1.70%	6
32	Oriental Bank of Commerce	1,578	983	2.21%	595
33	Phoenix ARC Private Limited	103	103	0.23%	0
34	Punjab & Sind Bank	693	693	1.56%	0
35	Punjab National Bank	4,905	3,395	7.63%	1,510
36	Saraswat Bank	234	200	0.45%	34
37	SBI (Mauritius)	376	350	0.79%	26
38	SBI Canada	136	129	0.29%	7
39	SICOM	18	18	0.04%	0
40	South Indian Bank	150	148	0.33%	2
41	Standard Chartered	132	132	0.30%	0
42	State Bank of India	12,878	12,523	28.14%	355
43	STCI Finance	91	89	0.20%	2
44	Syndicate Bank	1,757	1,230	2.76%	527
45	UCO Bank	1,119	925	2.08%	194
46	Union Bank	1,578	1,288	2.90%	290
47	United Bank of India	777	651	1.46%	126
48	Vijaya Bank	416	292	0.66%	125
49	Yes Bank	325	319	0.72%	6
	Grand Total	55,886	44,498	100%	11,388

Note: The verification of the security interest for each creditor is still under process and shall be updated subsequently

* Figures converted into INR from USD, EURO & GBP as per Regulation 15 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regula

Disclaimer: This list is not the final list. The verification process is still in process, and the above list shall be updated as and when more claims are verified.

List of claims received from Operational Creditors

S. No.	List of Creditors (#)	Date of Claim	Amount of Claim (INR CR.) (*)	Claim Amount Verified (INR CR.)	Security Interest (if any)
1	ALMAMET INDIA PRIVATE LIMITED	09-Aug-17	4.940	Verification in Process	-
2	AMRANSON ENGG. CO.	09-Aug-17	0.033	Verification in Process	-
3	ARMATIC ENGINEERING PRIVATE LIMITED	08-Aug-17	0.120	Verification in Process	-
4	ARORA REFRACTORIES	09-Aug-17	0.040	Verification in Process	-
5	ARRDY ENGINEERING INNOVATIONS PVT LTD	08-Aug-17	3.069	Verification in Process	-
6	ARYAN ISPAT AND POWER PRIVATE LIMITED	08-Aug-17	4.576	Verification in Process	-
7	ASHOKA BEARING ENTERPRISES	05-Aug-17	0.233	Verification in Process	-
8	ASIAN HOTELS (NORTH) LIMITED	09-Aug-17	No/incorrect Form B received	Verification in Process	-
9	ASSOCIATED MINING COMPANY	08-Aug-17	0.660	Verification in Process	-
10	AYUSH EARTHMOVER	09-Aug-17	0.145	Verification in Process	-
11	BEHERA ENTERPRISES	09-Aug-17	0.421	Verification in Process	-
12	BEIJING JC ENERGY & ENVIRONMENT ENGINEERING CO., LTD.	09-Aug-17	0.136	Verification in Process	-
13	BEIJING PAUL WURTH TRADING CO., LTD	07-Aug-17	1.066	Verification in Process	-
14	BHUSHAN AVIATION LTD	09-Aug-17	3.314	Verification in Process	-
15	BHUSHAN ENERGY LIMITED	09-Aug-17	114.598	Verification in Process	-
16	BRACE IRON & STEEL PRIVATE LIMITED	09-Aug-17	15.186	Verification in Process	-
17	BRIDGE AND ROOF CO. (INDIA) LTD	08-Aug-17	17.726	Verification in Process	-
18	CALDERYS INDIA REFRACTORIES LIMITED	09-Aug-17	0.165	Verification in Process	-
19	CHAKADOLA ENTERPRISES PVT. LTD	05-Aug-17	No/incorrect Form B received	Verification in Process	-
20	CHAMUNDA CORROSION ENGINEERS	09-Aug-17	0.015	Verification in Process	-
21	CHETNA TRACTORS & EARTHMOVERS	09-Aug-17	0.196	Verification in Process	-
22	CMI FPE LIMITED	08-Aug-17	3.969	Verification in Process	-
23	CORAL REWINDING INDIA PRIVATE LIMITED	04-Aug-17	0.025	Verification in Process	-
24	CRYOGENIC CONCERN PVT.LIMITED	09-Aug-17	0.321	Verification in Process	-
25	DAMANI SHIPPING PVT LTD	08-Aug-17	No/incorrect Form B received	Verification in Process	-
26	DAMPORT TRANSPORT ORGANISATION	08-Aug-17	No/incorrect Form B received	Verification in Process	-
27	DARCL LOGISTICS LTD.	09-Aug-17	3.164	Verification in Process	-
28	DAYAL ROADWAYS PVT. LTD.	09-Aug-17	No/incorrect Form B received	Verification in Process	-
29	DEE DEVELOPMENT ENGINEERS LIMITED	09-Aug-17	0.306	Verification in Process	-
30	DEE TEE INDUSTRIES LIMITED	01-Aug-17	No/incorrect Form B received	Verification in Process	-
31	DESIGNS STRUCTOMECH	09-Aug-17	0.535	Verification in Process	-
32	DILLIP KUMAR MALIK	09-Aug-17	No/incorrect Form B received	Verification in Process	-
33	ECOMAISTER CO., LTD	09-Aug-17	No/incorrect Form B received	Verification in Process	-
34	FAGIOLI INDIA PVT LTD	09-Aug-17	0.338	Verification in Process	-
35	FANTEK	09-Aug-17	0.168	Verification in Process	-
36	FORTIS CERAMICS PVT LTD	05-Aug-17	0.160	Verification in Process	-
37	FOUR ZERO INC.	08-Aug-17	0.003	Verification in Process	-
38	GALLIUM INDUSTRIES LIMITED	09-Aug-17	0.795	Verification in Process	-
39	GANNON DUNKERLY AND CO. LTD	08-Aug-17	25.234	Verification in Process	-
40	GARG LOGISTICS	09-Aug-17	3.442	Verification in Process	-
41	GE INDIA INDUSTRIAL PVT LTD	09-Aug-17	No/incorrect Form B received	Verification in Process	-
42	GEMINI ENTREPRISES	05-Aug-17	No/incorrect Form B received	Verification in Process	-
43	GILLANDERS ARBUTHNOT & CO. LTD	09-Aug-17	3.778	Verification in Process	-
44	GLOBAL POLYMER	09-Aug-17	0.091	Verification in Process	-

List of claims received from Operational Creditors

S. No.	List of Creditors (#)	Date of Claim	Amount of Claim (INR CR.) (*)	Claim Amount Verified (INR CR.)	Security Interest (if any)
45	GLOBE ECOLOGISTICS PVT.LTD.	09-Aug-17	1.078	Verification in Process	-
46	GLOBUS REALINFRA PRIVATE LIMITED	09-Aug-17	3.902	Verification in Process	-
47	GODAVARI COMMODITIES LTD	09-Aug-17	4.916	Verification in Process	-
48	GORADIA SPECIAL STEELS LTD.	09-Aug-17	4.943	Verification in Process	-
49	GP PETROLEUMS LIMITED	09-Aug-17	0.928	Verification in Process	-
50	GSB REFRACTORIES INDIA PRIVATE LIMITED	09-Aug-17	1.222	Verification in Process	-
51	GURUSHREE MINERALS PVT LTD	05-Aug-17	2.490	Verification in Process	-
52	HARI OM PLASTICS	08-Aug-17	No/incorrect Form B received	Verification in Process	-
53	INDUSTECH ENGINEERING SERVICES PRIVATE LIMITED	08-Aug-17	1.518	Verification in Process	-
54	INGERSOLL RAND (INDIA) LIMITED	09-Aug-17	No/incorrect Form B received	Verification in Process	-
55	J.K ELECTRO POWER	09-Aug-17	No/incorrect Form B received	Verification in Process	-
56	JAI MATADI ELECTRICALS	09-Aug-17	No/incorrect Form B received	Verification in Process	-
57	JAMES WALKER INMARCO INDUSTRIES PVT. LTD.	09-Aug-17	0.038	Verification in Process	-
58	JANAKEE INDUSTRIAL PRODUCTS PRIVATE LIMITED	09-Aug-17	0.620	Verification in Process	-
59	JEET ENTERPRISES	08-Aug-17	No/incorrect Form B received	Verification in Process	-
60	JINI POLYMECH ENGINEERING PVT LTD	09-Aug-17	0.062	Verification in Process	-
61	JOYA ENGINEERING INDUSTRIES	09-Aug-17	0.305	Verification in Process	-
62	KALINGA COMMERCIAL CORPORATION	09-Aug-17	0.086	Verification in Process	-
63	KASANA GOLDEN GOODS CARRIERS	09-Aug-17	2.019	Verification in Process	-
64	KASANA GOLDEN TRANSPORT CO.	09-Aug-17	0.432	Verification in Process	-
65	KATARIA TRANSPORT & CO.	08-Aug-17	No/incorrect Form B received	Verification in Process	-
66	KDS ENTERPRISE	09-Aug-17	0.050	Verification in Process	-
67	KHEMKA REFRACTORIES PVT. LTD.	04-Aug-17	3.472	Verification in Process	-
68	KHEMKA REFRACTORIES PVT LTD	08-Aug-17	3.472	Verification in Process	-
69	KHUSHIYA STOOLS	07-Aug-17	No/incorrect Form B received	Verification in Process	-
70	KONVERTOR PACKAGING SOLUTIONS PVT. LTD.	03-Aug-17	No/incorrect Form B received	Verification in Process	-
71	KRISHNA ROADLINES, CHAKAN,PUNE	03-Aug-17	No/incorrect Form B received	Verification in Process	-
72	KUBER LOGISTICS	09-Aug-17	4.233	Verification in Process	-
73	LARSEN & TOUBRO LIMITED	07-Aug-17	961.568	Verification in Process	-
74	LAXMI MOTORS	09-Aug-17	0.216	Verification in Process	-
75	LINDE INDIA LIMITED	09-Aug-17	2.131	Verification in Process	-
76	LUCKY MINERALS	07-Aug-17	32.445	Verification in Process	-
77	M/S ARVIND HYDRO PACK ENGINEERS	08-Aug-17	0.826	Verification in Process	-
78	M/S BANADURGA ENGINEERING WORKS	08-Aug-17	0.963	Verification in Process	-
79	M/S NARAYAN MOHAPATRA	09-Aug-17	0.514	Verification in Process	-
80	M/S PURAV CONSTRUCTIONS	08-Aug-17	0.335	Verification in Process	-
81	M/S RAKESH ENTERPRISES	09-Aug-17	0.420	Verification in Process	-
82	M/S SINO STAR MINERALS PTE LTD	09-Aug-17	0.680	Verification in Process	-
83	MANISHRI REFRACTORIES & CERAMICS (P) LTD	09-Aug-17	1.367	Verification in Process	-
84	MAS EQUIPMENTS PRIVATE LIMITED	09-Aug-17	1.730	Verification in Process	-
85	MAYUR CHEMICAL INDUSTRIES (P) LTD	08-Aug-17	0.470	Verification in Process	-
86	MBE COAL & MINERAL TECHNOLOGY INDIA PVT. LTD.	08-Aug-17	21.870	Verification in Process	-
87	MEHRA GOEL & CO.	08-Aug-17	0.788	Verification in Process	-
88	METFLOW CONTROLS INDIA PRIVATE LIMITED	02-Aug-17	No/incorrect Form B received	Verification in Process	-

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89	MINERALS TECHNOLOGIES INDIA PRIVATE LIMITED	09-Aug-17	2.939	Verification in Process	-
90	MONDAL STEEL INDUSTRIES	09-Aug-17	No/incorrect Form B received	Verification in Process	-
91	MOTHERWELL BRIDGE LTD	09-Aug-17	0.738	Verification in Process	-
92	MOTOR HOUSE	09-Aug-17	0.171	Verification in Process	-
93	NAB BHARAT ENTERPRISES	08-Aug-17	0.080	Verification in Process	-
94	NALCO WATER INDIA LIMITED	09-Aug-17	0.253	Verification in Process	-
95	NATH ENTERPRISES	09-Aug-17	3.245	Verification in Process	-
96	NEELANJAN LOGISTICS PRIVATE LIMITED	08-Aug-17	0.015	Verification in Process	-
97	NEW INDIA INFRA BUILDTECH LTD.	08-Aug-17	6.897	Verification in Process	-
98	NSK INDIA SALES COMPANY PRIVATE LIMITED	08-Aug-17	0.571	Verification in Process	-
99	NU CALCUTTA CONSTRUCTION COMPANY	09-Aug-17	2.173	Verification in Process	-
100	OCL INDIA LIMITED	08-Aug-17	4.092	Verification in Process	-
101	OMM SHREE ENTERPRISE.	09-Aug-17	1.178	Verification in Process	-
102	ORIENT REFRACTORIES LTD	08-Aug-17	3.871	Verification in Process	-
103	ORISSA BENGAL CARRIER LIMITED	09-Aug-17	5.273	Verification in Process	-
104	ORISSA MOTORS PVT LTD	09-Aug-17	1.787	Verification in Process	-
105	PARAMOUNT ROADLINES	09-Aug-17	1.239	Verification in Process	-
106	PARIJAT ENTERPRISES	09-Aug-17	0.343	Verification in Process	-
107	PAUL WURTH INDIA PRIVATE LIMITED	08-Aug-17	10.085	Verification in Process	-
108	PAUL WURTH ITALIA S.P.A	09-Aug-17	46.283	Verification in Process	-
109	PITEL ENGINEERING PVT. LTD	09-Aug-17	1.279	Verification in Process	-
110	PRECISION EQUIPMENTS	08-Aug-17	0.042	Verification in Process	-
111	PURBANCHAL ROLLING MILLS & INDUSTRIES PRIVATE LIMITED	09-Aug-17	0.086	Verification in Process	-
112	PUSHKARNA SALES PVT LTD	09-Aug-17	No/incorrect Form B received	Verification in Process	-
113	R AND B ENGINEERS	03-Aug-17	No/incorrect Form B received	Verification in Process	-
114	R.K.ENGINEERING CORPORATION	09-Aug-17	0.094	Verification in Process	-
115	RA SPECTRUM ENGINEERING SERVICES PVT LTD	05-Aug-17	0.017	Verification in Process	-
116	RAGHAV ELECTRICALS & ENGINEERS	05-Aug-17	No/incorrect Form B received	Verification in Process	-
117	RAGTRON INDIA	08-Aug-17	No/incorrect Form B received	Verification in Process	-
118	RAHEJA DESIGN AND CONTRACT LTD	09-Aug-17	5.531	Verification in Process	-
119	RAJESH AND COMPANY	09-Aug-17	No/incorrect Form B received	Verification in Process	-
120	RAKESH ROAD CARRIERS	09-Aug-17	7.491	Verification in Process	-
121	RANCHI REFRACTORIES (INDIA) PRIVATE LIMITED	09-Aug-17	1.137	Verification in Process	-
122	REGARD WATER SYSTEM	09-Aug-17	No/incorrect Form B received	Verification in Process	-
123	RHI CLASIL PRIVATE LIMITED	04-Aug-17	0.880	Verification in Process	-
124	RHI INDIA PVT. LIMITED	04-Aug-17	6.742	Verification in Process	-
125	RRG & ASSOCIATES	09-Aug-17	No/incorrect Form B received	Verification in Process	-
126	SAHIB EQUIPMENTS PVT. LTD	09-Aug-17	0.427	Verification in Process	-
127	SAI SHELLY CONSTRUCTION	09-Aug-17	1.205	Verification in Process	-
128	SANTOSH ENTERPRISES	09-Aug-17	0.168	Verification in Process	-
129	SECO WARWICK ALLIED PVT. LTD.	09-Aug-17	No/incorrect Form B received	Verification in Process	-
130	SGS INDIA PRIVATE LIMITED	09-Aug-17	0.390	Verification in Process	-
131	SHAH STONE SUPPLIERS	08-Aug-17	0.281	Verification in Process	-
132	SHAKTI PACK PRIVATE LIMITED	07-Aug-17	0.818	Verification in Process	-

List of claims received from Operational Creditors

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133	SHIBA SHAKTI CAR PARLOUR & MOTORS	09-Aug-17	0.200	Verification in Process	-
134	SHREE CERAMIC FIBERS PVT. LTD.	09-Aug-17	0.092	Verification in Process	-
135	SHREE NEELANJAN LOGISTICS	08-Aug-17	0.083	Verification in Process	-
136	SHREEVISHNU TRADING CO.	08-Aug-17	No/incorrect Form B received	Verification in Process	-
137	SIKA INDIA PRIVATE LIMITED	09-Aug-17	0.106	Verification in Process	-
138	SMS INDIA PVT LTD	08-Aug-17	14.692	Verification in Process	-
139	SPACETECH EQUIPMENTS & STRUCTURALS PVT LTD	09-Aug-17	0.209	Verification in Process	-
140	SREE DURGA MOTOR STORES	09-Aug-17	0.069	Verification in Process	-
141	SRG EARTH RESOURCES PVT. LTD.	09-Aug-17	0.931	Verification in Process	-
142	STREAMLINE INFRAPROJECTS PVT LTD	01-Aug-17	7.065	Verification in Process	-
143	SUNIL CONSTRUCTIONS	09-Aug-17	4.384	Verification in Process	-
144	SUPER SONIC CARRIER PVT LTD	08-Aug-17	1.071	Verification in Process	-
145	SYMOND INDIA	09-Aug-17	No/incorrect Form B received	Verification in Process	-
146	TAPAS KUMAR MALLA	09-Aug-17	0.756	Verification in Process	-
147	TENOVA INDIA PVT LTD.	09-Aug-17	0.750	Verification in Process	-
148	TENOVA SPA	09-Aug-17	0.236	Verification in Process	-
149	THE TROUBLESHOOT TIGERS	09-Aug-17	0.662	Verification in Process	-
150	THERMTECH ENGINEERS AND CHEMICALS	04-Aug-17	0.011	Verification in Process	-
151	THERMTECH ENGINEERS AND CHEMICALS	04-Aug-17	0.011	Verification in Process	-
152	TIRUPATI ANCILLARIES PRIVATE LIMITED	09-Aug-17	0.293	Verification in Process	-
153	TNS HEAVY ENGINEERING PVT. LTD	09-Aug-17	No/incorrect Form B received	Verification in Process	-
154	UNITED AIR EXPRESS	09-Aug-17	1.162	Verification in Process	-
155	UNITED RAIL-ROAD CONSULTANTS PRIVATE LIMITED	07-Aug-17	1.694	Verification in Process	-
156	VAISHNODEVI ROADWAYS	09-Aug-17	No/incorrect Form B received	Verification in Process	-
157	VANSH PROJECT PVT. LTD.	09-Aug-17	No/incorrect Form B received	Verification in Process	-
158	VANSH PROJECT SERVICES	09-Aug-17	No/incorrect Form B received	Verification in Process	-
159	VEECO RUBBER ROLLS	09-Aug-17	No/incorrect Form B received	Verification in Process	-
160	VIKRAM & CO.	05-Aug-17	No/incorrect Form B received	Verification in Process	-
161	VIRAJ PROJECTS (I) PRIVATE LIMITED	08-Aug-17	9.729	Verification in Process	-
162	WINTEX FAR EAST LTD	09-Aug-17	1.035	Verification in Process	-
163	WRIGHT & COMPANY	03-Aug-17	0.248	Verification in Process	-
164	ZHONGFU METALLURGICAL MATERIALS CO. LTD.	01-Aug-17	2.385	Verification in Process	-
	Total		1,436.772		

Note 1:

The list of creditors is as per claims received till 9th August 2017.

* Figures converted into INR from USD, EURO & GBP as per Regulation 15 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016

* Where no Form B was submitted, the amount of claim was taken as zero, for the purpose of computing the total amount of claim.

Note 2:

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List of Claims received from Workmen and employees

S. No.	List of Creditors (#)	Date of Claim	Amount Claimed (INR CR.) (*)	Claim Amount Verified (INR CR.)	Security interest (if any)
1	Prakash Mishra	09-Aug-17	0.039	Verification in Process	
2	Sekh Hamid Alli	08-Aug-17	No Form D Submitted	Verification in Process	
3	Dhermendra Sharma	09-Aug-17	0.014	Verification in Process	
4	Manoj Kumar Mohanty	09-Aug-17	1.017	Verification in Process	
	Total		1.071		

Note 1:

The list of creditors is as per claims received till 9th August 2017.

* Where no Form D was submitted, the amount of claim was taken as zero, for the purpose of computing the total amount of claim.

Note 2:

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