श्री IMP ®
IMP POWERS LTD.
Regd. Office: Survey No. 263/3/2/2 Village Sayli, Umerkoi Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: 91 0260 268 1040 / 41, 653 8571, 653 9248
Fax: 91 0260 268 1043 • Email: silvassaworks@imp-powers.com

May 02, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
BSE Code: 517571

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Sub: Disclosure of List of Creditors under Regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 pursuant to Regulation 30 read with Clause 16 (e) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

In compliance with clause 16(e) of Para A of Part A of Schedule III read with Regulation 30 of SEBI Listing Regulations, 2015, we enclose herewith the list of creditors of M/s. IMP Powers Limited (the Corporate Debtor) whose claims have been received and admitted and the claim admission amount may vary as and when more information is received by the Resolution Professional which may lead to further verification, under Regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations. 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Mukesh Verma
IRP
IMP Powers Limited
IBBI/IPA-011/IP-P01665/2019-2020/12522

MUKESH VERMA
INTERIM RESOLUTION PROFESSIONAL
IBBI REGISTRATION. NO.IBBI/IPA-001/
IP-P01665/2019-2020/12522
IMP POWERS LTD.

CHANGE OF ADDRESS:
IMP POWERS LTD.
Eura Centre, 2nd Floor,
Unit No. 21A
58, Tardeo Road,
Mumbai - 400 034.

IMP POWERS LTD

LIST OF CREDITORS AS ON 21-04-2022

SUMMARY OF CLAIMS RECEIVED

S N	CATEGORY OF CLAIMANT	No	CLAIMS RECEIVED	CLAIMS PROVISIONALLY ADMITTED	CLAIMS UNDER VERIFICATION
1	Financial Creditors Unrelated	10	416,68,02,320	343,85,13,256	
2	Financial Creditors – Related party	9	21,19,08,520		21,19,08,520
3	Operational Creditors – Government	5	27,36,28,886		27,36,28,886
4	Operational Creditors – Employees	67	2,94,40,025		2,94,40,025
5	Operational Creditors – Others	99	84,92,64,770		84,92,64,770
	TOTAL	191	553,10,44,521	343,85,13,256	136,42,42,201

A. Financial Creditors (Unrelated party)

S N	Name Of Bank	Amount Claimed	Amount Provisionally Admitted	Secured/ Unsecured	Bank Guarantee
1	State Bank of India	1,44,78,27,618.00	117,21,45,465	Secured	27,56,82,153
2	Bank of India	70,63,41,380.98	53,69,68,085	Secured	14,18,24,620
3	Karnataka Bank Limited	45,05,28,081.66	29,96,84,844	Secured	13,33,77,738
4	Indian bank	43,41,55,546.60	43,41,55,546.60	Secured	0
5	IDBI Bank Limited	40,07,34,450.75	30,3487,739	Secured	9,72,46,712
6	STCI Finance Limited	30,19,71,382.00	30,19,71,382	Secured	0
7	Axis bank	21,50,05,834.25	17,98,62,168	Secured	3,39,80,946
8	Canbank Factors Ltd	19,43,27,220.42	19,43,27,220	Unsecured	0

1/8

MUKESH VERMA ★★ INSOLVENCY PROFESSIONAL
IBBI/IPA-001/ IP-P-01665/ 2019-20/ 12522

9	Adisun investment pvt ltd	91,51,181.00	91,51,181	Unsecured	0
10	Ambit Finvest Private Limited	67,59,625.00	67,59,625	Unsecured	0
	Total	**4,16,68,02,320.66**	**343,85,13,256**		72,82,89,064

B. Financial Creditors (Related Party)

Sr. No.	Name Of the Creditor	Amount Claimed	Amount Under Verification
1	Ramniwas dhoot	2,38,17,557.00	2,38,17,557.00
2	Ajay dhoot	59,94,641.00	59,94,641.00
3	Aditya dhoot	2,83,96,204.00	2,83,96,204.00
4	Advance transformers & equipment pvt ltd	2,30,97,484.00	2,30,97,484.00
5	Radhika Ajay Dhoot	23,57,413.00	23,57,413.00
6	Priyanjali Abhishek Malpani	33,48,197.00	33,48,197.00
7	Shree Kishoriju Trading & Investment Pvt Ltd	11,23,21,927.00	11,23,21,927.00
8	Shree Rasbihari Trading & Investment Pvt Ltd	58,80,975.00	58,80,975.00
9	Smita Dhoot	66,94,122.00	66,94,122.00
	Total	**21,19,08,520.00**	**21,19,08,520.00**

* As the Information requested from financial creditors for verification is awaited and the claims are therefore under verification.

C. Operational Creditors (Government Dues)

Sr. No.	Name of the Government Authority	Amount Claimed	Amount of claim under verification
1	CGST & CE Commissionerate, Division-VIII	7,94,00,775.00	7,94,00,775.00
2	Employee's Provident Fund Organization	27,42,011.00	27,42,011.00
3	CGST & CE Commissionerate, Division-X	12,49,987.00 +interest	12,49,987.00
4	Custom (Export)	1,37,70,533.00	1,37,70,533.00
5	Directorate General of GST Intelligence	17,64,65,580.00	17,64,65,580.00
	Total	**27,36,28,886**	**27,36,28,886**

MUKESH VERMA
IBBI/IPA-001/IP-P-01665/2019-20/12522
INSOLVENCY PROFESSIONAL

D. Operational Creditors (Employees):

Sr. No.	Name of the Employee	Amount Claimed	Amount of claim under verification
1	Balkishan Sharma	76,709.00	76,709.00
2	Anant Bare	8,11,246.00	8,11,246.00
3	Dhirendra Pal Singh	24,35,264.00	24,35,264.00
4	B. R. Salgaokar	14,00,000.00	14,00,000.00
5	Shefali Nagaokar	21,250.00	21,250.00
6	Ajay Dhoot	93,23,077.00	93,23,077.00
7	Aditya Dhoot	93,23,077.00	93,23,077.00
8	Mintu Das	5,88,690.00	5,88,690.00
9	Kavita Menge	19,240.00	19,240.00
10	Chandraprakash Surajmal Tak	2,84,715.00	2,84,715.00
11	Rajesh Sharma	1,03,205.00	1,03,205.00
12	Bijendra Singh	6,08,604.00	6,08,604.00
13	Sanjay Pitale	1,03,183.00	1,03,183.00
14	Kundan Panchal	20,354.00	20,354.00
15	Maruti Dattatray Patil	50,888.00	50,888.00
16	Sudhir singh	9,99,887.00	9,99,887.00
17	Ajay Karia	9,05,576.00	9,05,576.00
The below claims received through authorized representative Mr. C P Tak			
19	Mohd Akram	9800.00	9800.00
20	Vilas Patade	20212.00	20212.00
21	Louis pereira	59046.00	59046.00
22	bansilal hanswal	37028.00	37028.00
23	Dilip kumar yadav	38352.00	38352.00
24	dolorosa mascarnhes	30444.00	30444.00
25	Trimbak swami	38460.00	38460.00
26	Devendra palse	44800.00	44800.00
27	Kiran Deshpande	90800.00	90800.00

3/8

MUKESH VERMA
IBBI/IPA-001/IP-P-01665/2019-20/12522
INSOLVENCY PROFESSIONAL

28	Girdharilal L Joshi	187237.00	187237.00
29	Tirupathi Talla	157300.00	157300.00
The below claims received through authorized representative Mr. Dipsinh Thakor			
30	Rajkeshar Dubey	30231.00	30231.00
31	Rajendra Singh Chauhan	35592.00	35592.00
32	Sasidharan Nair	19276.00	19276.00
33	Amrendra Kumar Tiwari	24918.00	24918.00
34	Amit Kumar bajpai	31961.00	31961.00
35	Jayprakash Mishra	26726.00	26726.00
36	Dilip Bharat Waikar	24794.00	24794.00
37	Rajesh kumar	16796.00	16796.00
38	Sonal R Chaudhary	40810.00	40810.00
39	Harish Janu Vithale	40454.00	40454.00
40	Rajewsh Singh	68544.00	68544.00
41	Shyam Sundar Upadhyay	28170.00	28170.00
42	Ranjlesh Sharma	38071.00	38071.00
43	LalBahadur Yadav	44824.00	44824.00
44	Shishir Kumar malik	26470.00	26470.00
45	Fazaldin Shaikh	70007.00	70007.00
46	Bhailal Jaishal	34111.00	34111.00
47	Sanjay Shukla	69525.00	69525.00
48	Shriniwas S Shenoy	76064.00	76064.00
49	Jaideep Kumar Karoria	49531.00	49531.00
50	Dhiraj Solanki	3037.00	3037.00
51	Pramod Mishra	118543.00	118543.00
52	Yogesh Kisan Zodge	77540.00	77540.00
53	Kalpesh Patel	34077.00	34077.00
54	Narendra Rohit	47175.00	47175.00
55	Mitang J Patel	17069.00	17069.00
56	Yagnesh Bhai U Patel	16715.00	16715.00
57	Chetan R Modi	34200.00	34200.00

4/8

MUKESH VERMA
IBBI/IPA-001/IP-P-01665/2019-20/12522
INSOLVENCY PROFESSIONAL

58	Pandurang Yadav	87555.00	87555.00
59	Rajeshbhai Chimodia	20193.00	20193.00
60	sanjay Ramanbhai rohit	9262.00	9262.00
61	Shantilal Surana	95150.00	95150.00
62	Anil Kumar Adyaprasad Singh	120195.00	120195.00
63	Dipsinh Thakor	67774.00	67774.00
64	Mahesh Jayprakash Patel	17176.00	17176.00
65	Ajay Chauhan	16275.00	16275.00
66	Barkhoo S Pal	8770.00	8770.00
67	N Hari Krishnan	38000.00	38000.00
68	Jeetendra Raula	26000.00	26000.00
	Total	**2,94,40,025**	**2,94,40,025**

E. Operational Creditors (other than Workmen, Employees and Government

Sr. No.	Name of the Operational Creditor	Amount Claimed	Amount of claim under verification
1	Kamdhenu Logistic	1,78,000.00	1,78,000.00
2	Umang Board Limited	1,17,92,736.49	1,17,92,736.49
3	The Spunpipe & Construction Company (Baroda) Pvt Ltd	78,29,307.00	78,29,307.00
4	Sahni & Co.	16,81,580.00	16,81,580.00
5	Enpay Transformers Components India Pvt Ltd	15,70,502.00	15,70,502.00
6	KSH International Pvt Ltd	1,47,87,813.00	1,47,87,813.00
7	Aaditya Transport Co.	61,95,199.00	61,95,199.00
8	Krishna Engineering company	17,33,597.00	17,33,597.00
9	BJ Law Office llp	95,70,240.00	95,70,240.00
10	Shivam Lifters Pvt Ltd	9,15,33,159.00	9,15,33,159.00
11	Apex Piping System Pvt Ltd	1,30,68,125.00	1,30,68,125.00
12	Newman Valves Industries	16,54,126.00	16,54,126.00
13	Maheshwari Smelting International	4,37,124.00	4,37,124.00
14	Maheshwari Smelting	22,38,521.00	22,38,521.00
15	Easun Mr Tap Changer	1,42,54,899.00	1,42,54,899.00
16	Orione hydropower	3,11,520.00	3,11,520.00

MUKESH VERMA ★ INSOLVENCY PROFESSIONAL ★ IBBI/IPA-001/ IP-P-01665/ 2019-20/ 12522

17	Transport Corporation of India Limited	17,90,300.00	17,90,300.00
18	JK Engineering & Technology	3,42,685.00	3,42,685.00
19	Genesis Enterprises private limited	7,94,553.00	7,94,553.00
20	Shah Tools Centre	47,76,621.00	47,76,621.00
21	KEI Industries Limited	7,71,151.00	7,71,151.00
22	Keyur Industries	16,82,228.65	16,82,228.65
23	Sohum Industries	1,92,29,747.20	1,92,29,747.20
24	Vinayak Enterprises	48,220.00	48,220.00
25	KAI Vishveshwar Enterprises	1,25,72,817.35	1,25,72,817.35
26	V.S.Somani and Company	3,98,250.00	3,98,250.00
27	Fresco Rediator private Limited	48,86,061.00	48,86,061.00
28	Aurum company	27,63,430.20	27,63,430.20
29	S.R. engineering work	11,58,849.00	11,58,849.00
30	Vighnesh Industries	17,15,574.00	17,15,574.00
31	Jaywanti Industries	88,69,837.00	88,69,837.00
32	Rahul Transformers Private Limited	1,45,360.00	1,45,360.00
33	Modern Transport Company	2,34,000.00	2,34,000.00
34	Shree Ramvijay Timber Mart	4,72,095.26	4,72,095.26
35	Transpares limited	2,37,08,808.78	2,37,08,808.78
36	Tirupati traders	5,83,093.00	5,83,093.00
37	United industrial Components	26,91,508.00	26,91,508.00
38	KBS Carriers	31,100.00	31,100.00
39	Apar Industries Limited	17,77,46,331.80	17,77,46,331.80
40	Rita Airconditioner and refrigerant	79,614.00	79,614.00
41	Shree mahavir wood packers	5,58,521.00	5,58,521.00
42	Tarang Engineering pvt ltd	50,93,140.00	50,93,140.00
43	DB Engineering	57,42,953.00	57,42,953.00
44	Global Enterprises	69,85,740.00	69,85,740.00
45	Ajay Dhoot	21,27,072.00	21,27,072.00
46	Ambika paints	88,281.16	88,281.16
47	Marathon electric motors (india) limited	36,76,762.45	36,76,762.45
48	Omkar Engineering works	57,31,597.11	57,31,597.11
49	Aditya dhoot	22,98,134.00	22,98,134.00

MUKESH VERMA
IBBI/IPA-001/
IP-P-01665/
2019-20/
12522
INSOLVENCY PROFESSIONAL

50	Ravi Enterprises	18,49,360.20	18,49,360.20
51	Indo rubber Corporation	4,76,604.00	4,76,604.00
52	Vilas Transcore Limited	9,65,00,036.00	9,65,00,036.00
53	SP Infotech	1,47,255.00	1,47,255.00
54	S.R. Engineering	46,24,551.00	46,24,551.00
55	Shree Sai Enterprises	10,60,764.00	10,60,764.00
56	Crystal Mechanicals Private Limited	6,37,481.21	6,37,481.21
57	Riso Engineerings	48,75,515.00	48,75,515.00
58	Rare Enterprises	2,47,009.00	2,47,009.00
59	Balaji Logistics	3,64,016.00	3,64,016.00
60	Cargill India Private Limited	3,60,06,828.00	3,60,06,828.00
61	Engineering art Industry	1,24,149.00	1,24,149.00
62	Pree-N- Forge	21,22,462.00	21,22,462.00
63	Shram Shakti Industries	36,68,454.00	36,68,454.00
64	Hari Om stationary & Xerox	6,60,456.00	6,60,456.00
65	Egwood Board & Panels Private Limited	27,39,993.00	27,39,993.00
66	Associated Road Carriers Limited	64,69,200.00	64,69,200.00
67	Med Gas n Equipment	25,39,026.00	25,39,026.00
68	Vardhaman Stampings Pvt Ltd	2,34,22,925.00	2,34,22,925.00
69	Yash Trading Co.	63,033.00	63,033.00
70	S. J. Metal Industries	4,34,302.00	4,34,302.00
71	Piyush fabricator pvt ltd	17,69,305.00	17,69,305.00
72	Anand sales	5,22,803.30	5,22,803.30
73	BSE Limited	6,22,450.00	6,22,450.00
74	Shree Patel Saw Mills	20,59,575.00	20,59,575.00
75	Shraddha Techno Solutions Pvt Ltd	4,06,165.35	4,06,165.35
76	Senapathy Whiteley Pvt Ltd	1,01,06,846.00	1,01,06,846.00
77	Rahul Agencies	1,30,144.00	1,30,144.00
78	Drav Engineering Service pvt ltd	50,07,745.43	50,07,745.43
79	Unirub techno india pvt ltd	3,90,814.90	3,90,814.90
80	Uma Roadlines	4,41,778.00	4,41,778.00
81	Ritik Roadline	2,86,883.00	2,86,883.00
82	Indian metal & Alloys industries	11,57,339.00	11,57,339.00

MUKESH VERMA ★ INSOLVENCY PROFESSIONAL ★
IBBI/IPA-001/IP-P-01665/2019-20/12522

7/8

83	Priya shah & Associates	2,53,100.00	2,53,100.00
84	Pradeep sales & services pvt ltd	1,97,13,465.00	1,97,13,465.00
85	Amod Stamping pvt ltd	2,63,64,258.00	2,63,64,258.00
86	Rajeev Indukumar Patel	5,01,500.00	5,01,500.00
87	UTC carriers	8,18,33,575.66	8,18,33,575.66
88	M/S J.K Enterprise	18,31,241.61	18,31,241.61
89	A.S.Engineers	284115.00	284115.00
90	Tekman India private limited	211311.00	211311.00
91	M/s Pioneer hotel	112673.00	112673.00
92	M/s Popular hotel	41230.00	41230.00
93	Metalic industries	2614105.00	2614105.00
94	Procam logistics privated limited	3244953.00	3244953.00
95	Engginovate fabaron LLP	4586836.00	4586836.00
96	S.R.Engineering corporation	2064923.00	2064923.00
97	navkar trabscore private limited	13367428.00	13367428.00
98	Escube industries	1000000.00	1000000.00
99	Mayur Enterprises	6,73,903.00	6,73,903.00
	TOTAL	**84,92,64,770**	**84,92,64,770**

THE CLAIMS OF THE ABOVE CLAIMANTS ARE UNDER VARIOUS STAGES OF VERIFICATION AND FINALISATION. KINDLY FOLLOW THIS PORTAL FOR THE UPDATES.

MUKESH VERMA
IBBI/IPA-001/
IP-P-01665/
2019-20/
12522
INSOLVENCY PROFESSIONAL

3/8