

Date: December, 29th 2017

List of Creditors along with claims received

Subsequent to the public announcement dated May, 5th, 2017 calling upon the Creditors of HDO Technologies Limited to submit the proof of claims as on Insolvency Commencement date i.e. April, 28th 2017, the following creditors have submitted the claims through email or physical copies.

Refer Annexure 1 for List of claims by Financial Creditors (Other than Workmen & Employees)

Refer Annexure 2 for List of claims by Operational Creditors (Other than Workmen & Employees)

Refer Annexure 3 for List of claims by Operational Creditors (Workmen & Employees)

It may be noted that we are in the process of verifying and reconciling the claims from the Company's records. For any discrepancy noted in the attached list, Please bring it to our notice immediately via email at irp.hdotech@gmail.com

Thanking You

For **HDO Technologies Limited**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated April, 28th 2017).

Amit Gupta

Resolution Professional

HDO Technologies Limited

Registration Number: IBBI/IPA-001/IP-P00016/2016-201710040

Annexure 1 - List of Financial Creditors

Sr. No.	Name of the Financial Creditor	Address	Amount Claimed (In Lakhs)	Amount admitted (In Lakhs)
1	Bank of India	Andheri LCB, MDI Building, 1st Floor, Andheri West, Mumbai	16,232	16,232
2	Andhra Bank	116, Sourabh, Andheri Kurla Road, Andheri East, Mumbai	6,846	6,846

Annexure - 2 - Claim by Operational Creditors (Other than Workmen and Employees)

Sr. No.	Name of the Operational Creditor	Date of Claim	Amount Claimed (Rs. In Lakhs)	Amount admitted (Rs. In Lakhs)
1	Sage Welds	26.07.2017	9.21	3.60
2	ABC India Ltd	15.05.2017	28.31	13.47
3	Anand Tubes Pvt Ltd	05.08.2017	1.49	1.49
4	Om Engineering Works	04.07.2017	3.89	3.87
5	Taru Marketing Service	19.08.2017	30.80	29.31
6	Arrow Engineers	15.05.2017	1.53	1.53
7	Industrial Moulders	20.05.2017	7.02	6.33
8	One Source Logistics Pvt Ltd	14.06.2017	5.98	3.81
9	Big Cargo India Pvt Ltd	18.05.2017	33.37	17.57
10	DK Engineering	15.05.2017	18.74	18.74
11	Shah Brothers Ispat	19.05.2017	33.00	33.00
12	Chaturvedi & Partners	19.05.2017	12.95	12.95
13	DMSons Metal Pvt Ltd	16.05.2017	28.34	14.33
14	South Eastern Carriers Pvt Ltd	21.06.2017	10.94	9.91
15	EXM Projects Movers Pvt Ltd	18.05.2017	54.36	35.00
16	ALL Cargo Logistics Ltd	24.08.2017	18.40	11.70
17	Goodrich Gasket Private Limited	19.07.2017	10.48	10.48
18	Crescent Roadways Private Limited	21.09.2017	19.00	19.00
19	Mech - Tools Engineering India LLP	11.10.2017	9.38	5.90
20	Darcl Logistics Limited	06.10.2017	29.53	17.81
21	Pilania Road Carriers	06.10.2017	5.91	3.38
22	Ashish Trading Company Private Limited	16.11.2017	218.07	143.69
23	Supreme Freight Carriers	16.11.2017	2.18	1.54
24	BOI Merchant Bankers Limited	04.12.2017	1.73	1.73
25	S.R Universal NDT Services	26.12.2017	8.77	8.77

Annexure 3 - List of Operational Creditors (Workmen & Employees)

Sr. No.	Employee's Claims	Date of Claim	Amount Claimed (In Lakhs)	Amount admitted (In Lakhs)
1	Employee Claims - Left Employees	22.05.2017	52.23	52.23