

Summary of claims of Financial Creditors as on December 28, 2021:

Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
3	1,24,03,67,731	73,62,39,912	1,97,66,07,642

List of the claims received by the Financial Creditors (Form 'C')

Sr. No.	Name of Financial Creditors	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)	Percentage (%)
A	LIST OF SECURED FINANCIAL CREDITORS				
1	Indian Bank (Allahabad bank)	38,85,25,615	0	38,85,25,615	31.32
2	Union Bank of India (Corporation bank)	10,99,07,827	75,00,000	11,74,07,827	8.86
B	LIST OF UNSECURED FINANCIAL CREDITORS				
1	Punjab National Bank (International) Limited	74,19,34,289	72,87,39,912	1,47,06,74,200	59.82
Grand Total		1,24,03,67,731	73,62,39,912	1,97,66,07,642	100

Summary of claims of Operational Creditors as on December 28, 2021:

Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
37	6,41,24,562	7,91,92,331	14,33,16,893

List of the claims received by the Operational Creditors (Form 'B')

Sr.No.	Name	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
1	Abhijeet Sharma	10,24,138	0	10,24,138
2	Air Cargo Express	3,42,922	0	3,42,922
3	Atos GLOBAL	0	59,38,527	59,38,527
4	Bekay Legal Proprietor Adv B K Ashok	32,00,000	7,20,000	39,20,000
5	Bharti Airtel	1	2,37,74,236	2,37,74,237
6	Calibre Consultants Pvt Ltd (The Concept)	7,55,801	0	7,55,801
7	Dhanapathi bhasker	10,61,258	0	10,61,258
8	Express Industry Council of India	1	47,28,927	47,28,928
9	Girdhari Mangtani	11,25,910	11,64,018	22,89,928
10	Hansol Logistics	87,86,500	0	87,86,500
11	Hareram Mishra	19,27,484	0	19,27,484
12	IVL Dhun Seri petrochem Industries Pvt Ltd	18,55,139	0	18,55,139
13	Krutiks Avenue	7,92,672	0	7,92,672
14	Kunal Kaushal	20,99,021	0	20,99,021
15	Leaseplan India Pvt. Ltd.	2,21,75,880	0	2,21,75,880
16	Lt.col Dr Tajammul Hoda	4,60,784	0	4,60,784
17	Madhukar Sankhe	23,16,439	0	23,16,439
18	Martinho Ferrao & Associates	214210	2,74,895	489105
19	Niranjan Singh	20,85,200	0	20,85,200
20	P M Thakkar Associates	4,75,895	0	4,75,895
21	Rajat Khurana	1	1,02,43,532	1,02,43,533
22	Rajesh kedia	6,40,000	0	6,40,000
23	Rajiv Chakraborty	3,85,656	0	3,85,656
24	Rajiv Shukla Advocate	14,13,130	0	14,13,130
25	Ramesh Iyer	1	2,58,12,715	2,58,12,716
26	Sai Krupa Manpower	5,69,662	0	5,69,662

	Services			
27	Sai Shrisha Hospitality Services	11,15,562	0	11,15,562
28	Samanvaya consulting	22,93,600	0	22,93,600
29	Sandeep Chaurashi	1	40,74,138	40,74,139
30	SNS Force	25,77,710	0	25,77,710
31	Sunil Gupta	14,20,000	0	14,20,000
32	Tarun Roy	12,45,644	0	12,45,644
33	TJ Print Solutions	4,94,940	1,81,675	6,76,615
34	Shashi Bhushan Tiwari	4,90,000	0	4,90,000
35	Biswajit Mukherjee	3,91,200	0	3,91,200
36	Prasanna Ganapati Nayak	3,88,200	3,32,668	7,20,868
37	NTS Softpro Solutions LLP	0	19,47,000	19,47,000
Total		6,41,24,562	7,91,92,331	14,33,16,893

Summary of claims of Statutory or Government Authorities as on December 28, 2021:

Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
11	2,08,18,04,446	6,24,48,46,966	8,32,66,51,412

Sr. No.	Name	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
1	Directorate General of GST Intelligence (DGGI), Delhi Zonal	2,45,00,000	0	2,45,00,000
2	EPFO -Ahmedabad	4,08,681	0	4,08,681
3	ESIC Claim	11,44,18,322	2,59,95,999	14,04,14,321
4	Office of the Deputy Commissioner, Central Goods and Services Tax Division Ludhiana North	22,39,207	0	22,39,207
5	Service Tax	1,74,40,92,593	6,11,55,87,345	7,85,96,79,938
6	EPFO Regional Office Goa	22,21,856	0	22,21,856
7	EPF -Ahmedabad	0	1,03,873	1,03,873
8	Department of Goods and Service Tax, Maharashtra (Sales Tax)	7,91,00,841	9,14,00,000	17,05,00,841
9	EPFO Peenya Bengaluru	1,75,05,395	23,27,045	1,98,32,440
10	Bihar Rural Livelihoods Promotion Society	9,50,69,552	94,32,704	10,45,02,256
11	Profession Tax - Pune	22,47,999	0	22,47,999
Total		2,08,18,04,446	6,24,48,46,966	8,32,66,51,412

Summary of claims of workmen/employees as on December 28, 2021:

Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
365	5,09,75,695	6,84,58,199	11,94,33,893

Sr. No.	Name	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
1	Abdul Kader Abdul Latif Khan	56,941	-	56,941
2	Abdul Qasim Abdul Razzak Shaikh	64,220	-	64,220
3	Ahemad Rashid Kapadia	1,60,000	64,090	2,24,090
4	Ajay Kumar Mishra	3,09,481	-	3,09,481
5	Ajay Singh	1,12,225	2,87,921	4,00,146
6	Ajay Vithal Kapadne	4,05,392	1,07,118	5,12,510
7	Ajit Chandrika Singh	1,42,812	-	1,42,812
8	Amar Mahavirsingh Panghal	1	1,48,14,056	1,48,14,057
9	AmarChandra Maurya	61,678	-	61,678
10	Amit Anil Satam	3,02,289	-	3,02,289
11	Amit Chhawal	5,27,202	4,22,116	9,49,318
12	Amrita Vinod Singh	51,001	-	51,001
13	Anand Narayan Singh	1,80,041	-	1,80,041
14	Ananda Sen	78,407	-	78,407
15	Ananda Sripti Asabe	43,788	1,73,212	2,17,000
16	Anil Ganpat Pawar	50,428	-	50,428
17	Anil Kumar Dubey	-	-	-
18	Anil Kumar Mahendra Chaudhary	53,208	2,30,827	2,84,035
19	Anil Kumar Yadav	74,563	-	74,563
20	Anil Uttam Kamble	1,70,978	60,127	2,31,105
21	Anish Kumar Ray	-	40,000	40,000
22	Ankaj Kumar	74,449	-	74,449
23	Ankur Gupta	60,894	3,18,049	3,78,943
24	Ankush Gopal Dhas			

		3,48,069	2,00,423	5,48,492
25	Apurba Bandyopadhyay.	1,37,277	-	1,37,277
26	Arabinda Das	43,338	-	43,338
27	Arjun Kashinath Pingle	-	3,50,000	3,50,000
28	Arjun Kumar	47,016	51,641	98,657
29	Arnab Basak	43,338	-	43,338
30	Arpita Gaurang Shah	11,99,925	-	11,99,925
31	Arun Kumar Ramdhani Yadav	80,639	88,058	1,68,697
32	Arunkumar D Singh	88,902	2,40,098	3,29,000
33	Ashish Singh	7,07,630	-	7,07,630
34	Ashish Singh_2	1,56,002	2,17,792	3,73,794
35	Ashok Kumar	35,073	-	35,073
36	Ashok Kumar Gupta	1,23,907	1,57,369	2,81,276
37	Ashok kumar Mishra	47,450	-	47,450
38	Ashok Kumar Radheshyam Yadav	1,26,523	1,97,664	3,24,187
39	Ashok Waman Bobade	62,738	-	62,738
40	Ashwani Singh	1,03,915	-	1,03,915
41	Ashwini Kumar Jha	2,19,603	4,02,621	6,22,224
42	Asmita Gajanan Patil	47,266	-	47,266
43	Atanu ghosh	64,439	-	64,439
44	Avdhesh Kumar Mukund lal Yadav	1,21,251	-	1,21,251
45	Avinash Atmaram Bole	1,16,638	-	1,16,638
46	Avinash chavan	96,228	-	96,228
47	Avtar Dilip Singh Pannu	3,88,562	1,56,780	5,45,342
48	Awadhesh Kumar RamSagar Bind	42,264	-	42,264
49	Balu Shivaji Shendkar	1,95,076	1,27,924	3,23,000
50	Bhailal Chhotak Rajbhar	2,08,013	-	2,08,013
51	Bholanath Vijaynath Upadhyay	1,35,500	4,38,332	5,73,832
52	Biplab Karmakar			

		68,692	-	68,692
53	Biswajit Hazra	29,53,653	-	29,53,653
54	Bodar sekh	1,11,075	-	1,11,075
55	Buddhadev Sur	39,963	-	39,963
56	Chandra Shekhar Harinarayan Dubey	65,744	-	65,744
57	Chandrabhan Tribhuvan Chauhan	68,065	40,860	1,08,925
58	Chandrakant Ghandigoankar	1,34,699	1,98,147	3,32,846
59	Chandrakant Mhaisgoli	1,10,363	1,08,014	2,18,377
60	Chandrama yadav	2,77,544	17,581	2,95,125
61	Chetan Dinkar Waghmare	76,264	-	76,264
62	Chotelal Yadav	62,242	38,547	1,00,789
63	Clarita Rawat	2,28,154	7,44,349	9,72,503
64	Daulat Sathe	-	-	-
65	Deepak Chaudhari	51,848	57,444	1,09,292
66	Deepak Sitaram Mohite	1,50,417	1,02,641	2,53,058
67	Deepak Tripathi	95,000	-	95,000
68	Devender Kumar	1,80,859	3,035	1,83,894
69	Devraj Yadav	51,848	57,444	1,09,292
70	Dhanesh Suresh Maroliya	1,41,457	2,08,543	3,50,000
71	Dibyendu Mondal	33,280	-	33,280
72	Dilesh Gajanan Thavai	-	10,06,519	10,06,519
73	Dilip Fulchand Purbhi	40,661	-	40,661
74	Dilip Kumar Halder	1,01,305	-	1,01,305
75	Dilip Maruti Sawant	71,846	1,80,154	2,52,000
76	Dilip Nagu Telge	1,07,616	-	1,07,616
77	Dinanath Tiwari	2,07,382	8,22,755	10,30,137
78	Dinesh Jaiswal	1,42,258	3,15,176	4,57,434
79	Dinesh Periyasamy	51,220	30,000	81,220
80	Dipak C. Valmiki			

		1,39,201	67,442	2,06,643
81	Dipak Kisan Dige	65,667	-	65,667
82	Dipankar Ghosh	1,03,598	-	1,03,598
83	Dnyaneshwar Santosh Chavre	66,390	62,911	1,29,301
84	Duryodhan Gautam	1,20,213	-	1,20,213
85	Dwijendrakumar Pandey	47,366	-	47,366
86	Easin Molla	-	70,000	70,000
87	Gajanan Sadashiv Ambre	1,03,575	1,08,757	2,12,332
88	Ganesh Vitthal Hankare	1,24,766	4,070	1,28,836
89	Gangadhar Sahoo	74,511	-	74,511
90	Ganpat Shankar Dhamdhare	70,176	0	70,176
91	Garima Singh	-	-	-
92	Gautam Manjunath Naik	-	45,202	45,202
93	Geeta Pushaadkar	43,532	2,86,032	3,29,564
94	Ghanshyam Kanojiya	33,225	32,222	65,447
95	Gopal Bhattacharya	88,500	-	88,500
96	Goutam Koner	93,566	-	93,566
97	Goutam Mondal	78,019	1,281	79,300
98	Goutam Singha	60,099	28,088	88,187
99	Govind Hari Padhy	1,68,147	1,81,827	3,49,974
100	Gulabchand Jagdambaprasad Dubey	1,97,473	1,90,937	3,88,410
101	Gulabchand Yadav	1,99,678	1,02,976	3,02,654
102	Gurunath Patil	1,16,755	1,11,942	2,28,697
103	Gurvinder Kaur	72,382	-	72,382
104	Gurvinder Singh Saggu	3,94,761	1,54,684	5,49,445
105	Hariram Dube	41,982	40,301	82,283
106	Harishchandra Sajairam Gupta	1,71,157	2,17,647	3,88,804
107	Harnarayan Dayanand Singh	52,903	34,221	87,124
108	Harshida Shailendra			

	Prajapati	2,01,893	-	2,01,893
109	Hridayshankar Ramsutar Dubey	1,78,448	46,214	2,24,662
110	Jagannath Bhagji More	-	-	-
111	Jagmeet Singh Maan	74,080	95,960	1,70,040
112	Jaiprakash Nishad	2,19,638	-	2,19,638
113	Jamuna Chand Giri	76,182	1,90,528	2,66,710
114	Jayant Rampalat Pandey	1,05,782	6,73,218	7,79,000
115	Jaysingh yadav	-	-	-
116	Jiji Pandurang Mestry	71,263	-	71,263
117	Jitu Kokati	-	-	-
118	Junaid Janimiya Sayed	3,28,085	1,58,122	4,86,207
119	Kafik khan	1,74,185	3,035	1,77,220
120	Kailash swaminath kandu	1,18,079	-	1,18,079
121	Kallappa Appaji Patil	51,379	-	51,379
122	Kamlesh Shriramji Tiwari	96,636	63,664	1,60,300
123	Kanhaiya Shivchand Jha	34,618	-	34,618
124	Kapildevsingh K Rao	4,47,200	-	4,47,200
125	Karthik N	58,101	-	58,101
126	Karuna Chintamani Sawal	77,907	13,577	91,484
127	Kaushik Marik	82,410	3,713	86,123
128	Kiran L Kalkhambkar	69,728	9,951	79,679
129	Kiran Lalwani	3,68,330	-	3,68,330
130	Kirankumar Kashiram Chauhan	6,87,272	-	6,87,272
131	Kishan Kumar Mahato	33,622	2,39,020	2,72,642
132	Krishna Ch. Nurki	88,492	-	88,492
133	Krishna Damodar Chavan	1,03,970	40,846	1,44,816
134	Krishna Kant Mishra	-	1,44,750	1,44,750
135	Krishna Kumar Dubey	70,625	35,554	1,06,179

136	Krishna Kumar Srivastava	-	2,90,000	2,90,000
137	Kuldeep Singh	5,38,924	-	5,38,924
138	Kunvar Randhir Singh	78,615	48,017	1,26,632
139	Lakhan Sheet	58,905	-	58,905
140	Lal Ayodhaya Jha	-	12,00,000	12,00,000
141	Laxman Shankar Divate	25,431	24,569	50,000
142	Laxmi Lata	56,226	-	56,226
143	Mahendra Kumar Ramniwas Mishra	61,598	-	61,598
144	MAHESH DURGAM	1,17,503	-	1,17,503
145	Mahinder sharma	4,10,205	-	4,10,205
146	Manish Kailash Singh	1,52,130	45,370	1,97,500
147	Manish Kumar Jaypraksh Choudhary	76,196	1,20,457	1,96,653
148	Manmohan Gouda	1,65,428	1,39,644	3,05,072
149	Manohar Rajaram Chavan	1,63,179	1,69,821	3,33,000
150	Manohar Ramchandra Angre	-	2,51,226	2,51,226
151	Manoj Kumar Mishra	1,14,750	-	1,14,750
152	Manoj Rambabu Singh	48,124	-	48,124
153	Maruti Pandirkar	-	1,52,000	1,52,000
154	Mateen jamadar	10,67,938	14,79,241	25,47,179
155	Mayur Vasantlal Chauhan	3,35,125	6,218	3,41,343
156	Md. Abdulla	1,23,521	-	1,23,521
157	Mohan Jha	-	1,53,026	1,53,026
158	Mohan Laxman Ansurkar	-	1,50,000	1,50,000
159	Mohan Sitaram Bhalekar	1,15,386	-	1,15,386
160	Monica Elias Appudas	-	3,78,574	3,78,574
161	Mukhtar Shaikh	7,14,743	2,07,966	9,22,709
162	Munna Kumar	3,20,530	7,76,604	10,97,134
163	Nadeem Shaikh	3,16,798	1,87,948	5,04,746

164	Nagendra Kumar Jainath Gautam	42,813	-	42,813
165	Nandkishor Ayare	3,32,689	59,884	3,92,573
166	Nandlal Pathak	31,552	3,30,487	3,62,039
167	Narendra Kumar Yadav	66,600	1,00,000	1,66,600
168	Naveen Yadav	-	-	-
169	Nikhilananada saho	79,476	-	79,476
170	Nilanjana Adhikari	3,69,304	1,71,202	5,40,506
171	Nilesh Gangaram Rawool	1,07,783	-	1,07,783
172	Nilesh Lakha Rathod	3,62,096	-	3,62,096
173	Nilesh Sudam Chougule	93,213	-	93,213
174	Nirakar Mohanty	1,04,118	-	1,04,118
175	Niranjana Pillai	42,426	-	42,426
176	Niranjana Singh	2,19,604	-	2,19,604
177	Noorjahan Shaikh	58,800	1,59,379	2,18,179
178	Omprakash Dubey	1,64,138	1,92,862	3,57,000
179	Onkar Uttam Damodar	83,308	-	83,308
180	Pallavi Kunal Surve	-	1,68,417	1,68,417
181	Paramatma Vishwanath Upadhyay	81,741	1,10,192	1,91,933
182	Parnab Ghosh	6,57,173	-	6,57,173
183	Pawan Kumar Pathak	3,97,710	-	3,97,710
184	Peter Francis Dsouza	-	1,10,400	1,10,400
185	Prabhat Roy	1,39,720	38,468	1,78,188
186	Pradeep Devgan Haldankar	2,40,355	1,16,645	3,57,000
187	Pradeep Lavoo Bhalekar	99,070	-	99,070
188	Pradip Kumar Chowdhury	1,04,952	-	1,04,952
189	Prakash Chindarkar	2,32,500	-	2,32,500
190	Pralhad K Patil	-	1,70,000	1,70,000
191	Pramod Kumar Mishra	-	60,000	60,000

192	Pramod Manjarekar	18,000	2,37,779	2,55,779
193	Pramod Vinayak More	63,692	16,308	80,000
194	Pranabesh Nandi	43,338	-	43,338
195	Pranayraj R. Bhati	2,09,698	23,335	2,33,033
196	Prasad Kerkar	1,34,070	31,725	1,65,795
197	Prashant Kumar	61,662	-	61,662
198	Praskash Jagannath Pawar	31,331	-	31,331
199	Pratip Bag	43,338	-	43,338
200	Priya Singh	55,204	-	55,204
201	Purnendu Das	35,013	-	35,013
202	Puspadevi Ramdarsh Kahar	59,220	1,21,295	1,80,515
203	Raghuvir Singh	1,88,496	1,85,192	3,73,688
204	Raghuwendra Kumar	1,14,278	-	1,14,278
205	Raghvendra Yadav	39,658	21,457	61,115
206	Rahul Kailash Singh	1,20,590	59,410	1,80,000
207	Raj Kishor Adalat Singh	37,379	1,85,711	2,23,090
208	Rajab Ali Mondal.	60,800	-	60,800
209	Rajan K P	5,24,436	-	5,24,436
210	Rajan Sharma	1,92,573	2,17,427	4,10,000
211	Rajaram Ananda Gore	29,538	97,462	1,27,000
212	Rajaram B Jha	-	1,87,740	1,87,740
213	Rajesh Dhariwal	-	-	-
214	Rajesh kedia	2,09,303	2,09,303	4,18,605
215	Rajesh Singh	1,16,522	75,780	1,92,302
216	Rajesh Tiwari	43,338	-	43,338
217	Rajkamal Indrajeet Saroj	1,45,204	56,900	2,02,104
218	Rajnatha Jaiswal	44,834	1,95,166	2,40,000
219	Rajneesh Ramsevak Yadav	31,777	2,14,580	2,46,357

220	Raju H. Chaudhari	63,243	6,757	70,000
221	Raju londhe	29,892	61,810	91,702
222	Raju Prajapati	1,35,746	-	1,35,746
223	Rakesh Kumar Dhuriya	97,714	-	97,714
224	Rakesh Sanya Tumbde	1,47,080	18,006	1,65,086
225	Rakesh Upadhyay	-	17,000	17,000
226	Ram Nagina rai	67,523	24,881	92,404
227	Ram Shankar Giri	-	42,116	42,116
228	Rama Dundgekar	-	1,79,500	1,79,500
229	Ramdhani Bind	58,425	3,63,171	4,21,596
230	Ramesh Dinkar Hule	-	2,06,900	2,06,900
231	Ramesh Kumar Jaiswal	2,83,820	92,218	3,76,038
232	Ramjee Nandkumar Pandey	40,961	23,947	64,908
233	Ramkrushna P Gouda	37,688	2,19,312	2,57,000
234	Ramneresh Shambhod Dayal Verma	95,872	-	95,872
235	Ramujagir Yadav	30,452	-	30,452
236	Rangbahadur Mangururam Jaiswar	1,40,973	1,45,703	2,86,676
237	Ranjan Saha	80,221	-	80,221
238	Ranjeet Kumar Singh	35,035	-	35,035
239	Raushan Kumar	1,32,923	-	1,32,923
240	Ravendra Chandraman Tiwari	45,245	34,474	79,719
241	Ravi Pravin Nisar	3,93,524	-	3,93,524
242	Ravikant kashinath Yadav	1,59,891	51,453	2,11,344
243	Ravindra Kumar Nandkumar Pandey	1,07,373	-	1,07,373
244	Ravindra Salve	2,00,990	-	2,00,990
245	Ravindra Shreenath Yadav	50,862	-	50,862
246	Reet Rajesh Mejari	1,73,092	86,440	2,59,532
247	Revansidda Umarani	1,56,495	70,692	2,27,187

248	Richa ranjan	3,50,222	1,37,427	4,87,649
249	Rishikesh Prasad	70,300	35,554	1,05,854
250	Rohit Muslonkar	3,49,426	19,367	3,68,793
251	Rudra Pratap Singh	1,02,823	1,68,377	2,71,200
252	Rupali thorat	1,26,347	-	1,26,347
253	Rushikesh Kamble	47,870	-	47,870
254	Sachin Ananda Mane	98,133	17,664	1,15,797
255	Sachin bombale	77,447	2,815	80,262
256	Sachin Sarojerao Shelke	1,16,397	-	1,16,397
257	Sadanand Waman Ghadigaonkar	-	1,07,000	1,07,000
258	Sagar Vilas Kale	36,705	-	36,705
259	Sailendra Sardar	43,338	-	43,338
260	Sakina Jabbar Shaikh	1,25,161	3,85,286	5,10,447
261	Sandeep Chaurishi	1	37,25,860	37,25,861
262	Sandeep Harit	4,30,064	10,06,678	14,36,742
263	Sandeep Patil	1,68,575	26,678	1,95,253
264	Sandeep Suresh Patil	1,31,494	-	1,31,494
265	Sandhya Vijay Deshmukh	6,22,928	-	6,22,928
266	Sanjay Keshav Kumbhar	64,663	26,337	91,000
267	Sanjay Madhukar Kadam	56,341	-	56,341
268	Sanjay Mithal Lal Maurya	2,64,969	-	2,64,969
269	Sanjay Ramchandra Jadhav	79,719	-	79,719
270	Sanjay Shivshankar Verma	68,826	47,920	1,16,746
271	Sanjeet Kumar	-	1,20,800	1,20,800
272	Sanjeev Kumar Shrivastava	32,016	57,984	90,000
273	Santaji Ramdas Naik	1,41,798	1,20,143	2,61,941
274	Santosh Kumar	3,20,530	-	3,20,530
275	Santosh Mathkar	-	4,00,000	4,00,000

276	Santosh Prabhakar Gawali	1,42,755	79,454	2,22,209
277	Santosh Ramchandra Parab	58,000	1,330	59,330
278	Santosh Uttam Khandekar	82,304	-	82,304
279	Sarvesh Kumar Markenday Singh	1,12,923	2,35,033	3,47,956
280	Satendra Singh Tiwari	1,15,915	60,720	1,76,635
281	Satya Prakash Pandey	1,35,504	1,29,284	2,64,788
282	Satyawan Vishnu Kandalgaonkar	76,805	-	76,805
283	Satyendra Tiwari	87,436	-	87,436
284	Saugata Kar	-	1,15,012	1,15,012
285	Sevalal Girjashankar Patel	1,48,109	1,46,891	2,95,000
286	Shailaja Shelar	66,169	8,349	74,518
287	Shailendra Singh Patel	1,56,720	-	1,56,720
288	Shankar Bhikaji Rathod	-	1,91,044	1,91,044
289	Shankar Lakhan	-	95,000	95,000
290	Shanmugam M	7,98,758	-	7,98,758
291	Sharad Bramhane	81,597	8,376	89,973
292	Sharad Sampat Pawar	1,60,834	1,64,706	3,25,540
293	Sharad Saurabh	3,94,894	1,39,238	5,34,132
294	Shashi Bhushan Singh	-	-	-
295	Shashikant Bhiku Rathod	98,485	57,490	1,55,975
296	Shiba Prasad Mishra	10,28,848	21,500	10,50,348
297	Shitesh kumar Jagannath Jha	63,996	2,31,579	2,95,575
298	Shiv Kumar Vanshraj Pandey	83,582	1,80,991	2,64,573
299	Shivaji Baburao Holkar	95,282	-	95,282
300	Shivaji Baburao Suryawanshi	41,801	-	41,801
301	Shivaji Dattu Patil	56,899	1,51,101	2,08,000
302	Shivbali Ramadhar Pandey	1,25,322	34,127	1,59,449
303	Shivprakash Devnarayan Mishra	71,315	-	71,315

304	Shravan Chandrakant Tambekar	58,119	1,31,881	1,90,000
305	Shrikant Machhindranath Dharankar	1,39,030	5,08,836	6,47,866
306	Shubham Kumar Dubey	1,35,000	-	1,35,000
307	shyam k yadav	-	-	-
308	Shyam Kanhaiya M Yadav	42,073	1,39,994	1,82,067
309	Shyamkumar Ramakant Singh	93,910	-	93,910
310	Sitanshu Bhowmik	1,04,990	-	1,04,990
311	Sitaram Sharma	-	10,00,000	10,00,000
312	Sonali Subhash Surse	74,849	-	74,849
313	Soumendra Nath Dey	2,52,401	57,985	3,10,386
314	Sridhar Gandu	94,438	-	94,438
315	Subhanjali Tiwari	70,836	-	70,836
316	Subhankar Dey	2,20,451	29,661	2,50,112
317	Subhendu Bandyopadhyay	99,574	-	99,574
318	Sudarshan Kumar	29,200	-	29,200
319	Sudesh Yamunaprasad Rai	50,709	-	50,709
320	Sudhakar Mishra	1,42,559	-	1,42,559
321	Sudhansu Sekhar Chauhan	42,837	27,635	70,472
322	Sudhir Gurav	4,28,434	-	4,28,434
323	sujay kalije	64,920	-	64,920
324	Sujit Ashok Sawant	30,892	-	30,892
325	Sunil Basantam	74,881	-	74,881
326	Sunil Kumar Algu Yadav	1,29,179	1,79,808	3,08,987
327	Sunil Kumar Mishra	1,41,509	1,80,946	3,22,455
328	Sunil Sabharwal	2,29,000	-	2,29,000
329	Sunil Shankar Kosambe	2,42,865	-	2,42,865
330	Sunita devi	42,612	17,388	60,000
331	Sunny Kumar			

	Choudhary	-	1,35,123	1,35,123
332	Supriya Sawant	4,27,401	-	4,27,401
333	Suraj Bhan Singh	-	-	-
334	Surajit Gupta	80,601	-	80,601
335	Surbhi Rai	62,236	-	62,236
336	Surendra Singh Rawat	8,90,575	1,80,692	10,71,267
337	Suresh Appa Kaginkar	-	4,28,812	4,28,812
338	Suresh Chindhaya Guhe	1,92,482	-	1,92,482
339	Suresh Devu Sakpal	1,09,019	83,024	1,92,043
340	Surya bhan	1,64,945	1,67,770	3,32,715
341	Sushilkant Shivakant Shukla	96,443	-	96,443
342	Swati Nagesh Potdar	41,740	9,167	50,907
343	Tanaji Salunkhe	74,580	1,45,420	2,20,000
344	Tapas Ghosh	92,929	-	92,929
345	Tarun kumar B Jha	-	1,39,235	1,39,235
346	Tejasvi Subhash Chavan	4,11,263	-	4,11,263
347	Trinath Mahapatra	61,384	3,616	65,000
348	Udhoshyam Tiwari	3,92,576	-	3,92,576
349	Umashankar Khaderu Yadav	83,478	50,490	1,33,968
350	Umesh Babaji Gaikwad	64,192	2,60,808	3,25,000
351	Upendra Bodhan Shrivastav	87,087	-	87,087
352	Varun B. Yadav	1,56,612	42,888	1,99,500
353	Vasant Sampat Wagh	50,709	-	50,709
354	Vijay B Yashwantrao	45,231	19,769	65,000
355	Vijay Kumar Rai	2,05,288	42,643	2,47,931
356	Vijay Ramu Shityalkar	1,76,237	1,51,763	3,28,000
357	Vikas Aagarwal	1	1,75,07,965	1,75,07,966
358	Vinay Kaushal	1,02,624	-	1,02,624
359	VinayKumar R Singh			

		1,41,406	2,07,594	3,49,000
360	Vinod Radheshyam Yadav	51,848	50,691	1,02,539
361	Vitthal Sukhdev Pawar	1,19,511	4,640	1,24,151
362	Yakub Rashid Shaikh	80,028	-	80,028
363	Yesu Akumurthi	3,50,733	1,14,187	4,64,920
364	Yogendra Rambali Yadav	71,124	5,492	76,616
365	Yogesh Malhari Shingote	1,19,462	89,480	2,08,942
Total		5,09,75,695	6,84,58,199	11,94,33,893

Summary of claims of workmen/employees of subsidiaries who are entitled to EPF from the holding company as on December 28, 2021 subject to the order of Hon'ble NCLT.

Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
12	12,42,128	68,50,661	80,92,789

Sr. No.	Name	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
1	Bipin Kumar Upadhyay	72,377	3,04,657	3,77,034
2	Sachin S Bhatkar	70,784	1,50,016	2,20,800
3	Santosh Palkar	1,18,126	1,79,341	2,97,467
4	Sangeeta Deb	1,04,800	4,76,166	5,80,966
5	Manoj Siddharth Sawant	64,578	2,72,802	3,37,380
6	Hemant Shivaji Rane	1,33,762	2,91,289	4,25,051
7	Yeshwant Sawant	27,750	2,04,658	2,32,408
8	Sanjay Moreshwar Keny	1,46,836	16,47,258	17,94,094
9	Naresh Krishna Sahu	1,49,292	3,47,786	4,97,078
10	Akshata S Manjrekar	41,079	2,79,755	3,20,834
11	Leena Kardam	1,16,746	15,15,806	16,32,552
12	Mohammad Badshah Shaikh	1,95,998	11,81,127	13,77,125
Total		12,42,128	68,50,661	80,92,789

Summary of claims of workmen/employees of subsidiaries of the Corporate Debtor as on December 28, 2021:

Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
139	2,16,55,934	1,35,11,897	3,51,67,831

Sr. No.	Name	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
1	A Yugender	61,698	-	61,698
2	A. Siva Sankar	76,272	-	76,272
3	Abey Abraham	3,25,932	2,737	3,28,669
4	Ajay P Shukla	29,900	-	29,900
5	Amit Mishra	1,54,017	-	1,54,017
6	Anil Kumar Dubey	1,78,563	-	1,78,563
7	Anil Laxman Modak	-	3,79,780	3,79,780
8	Ankita Ashok Shewale	84,987	-	84,987
9	Ankita Chandrakant Salunke	83,760	-	83,760
10	Anuradha Shankar Chandanshive	1,02,020	-	1,02,020
11	Ashish Ramnaresh Chaurasla	1,99,998	-	1,99,998
12	Ashok Gupta	1,23,697	-	1,23,697
13	B. Pavithra	71,460	-	71,460
14	Baldev Rasikbhai Gedia	2,37,620	-	2,37,620
15	Bhairav Datt Binwal	2,72,017	-0	2,72,017
16	Bhupal Singh Bakuni	-	3,15,227	3,15,227
17	Braja Bihari Baug	1,58,965	3,91,035	5,50,000
18	Chhaya Ganesh Dhamne	1,22,560	-	1,22,560
19	Chirag Rohit Shah			

		4,90,421	-	4,90,421
20	D. Bharath Kumar	66,534	-	66,534
21	D.Gomathi	51,940	-	51,940
22	Darthyanala Madhumathi J	52,611	5,918	58,529
23	Deepak Rane	69,767	-	69,767
24	Devendra C Agrahari	13,024	-	13,024
25	Dinesh Kumar	72,828	-	72,828
26	Dinesh Ramdas Yadav	80,300	-	80,300
27	Ganesh Keshav Gagre	30,000	-	30,000
28	Geeta Pusadkar	3,29,564	-	3,29,564
29	Harsha Shridhar Shelar	-	2,24,500	2,24,500
30	Immanuvel K	1,14,408	-	1,14,408
31	Krishana Saklani	30,000	-	30,000
32	Lavesh Tukaram Gomane	68,500	-	68,500
33	Mahender Singh Dangi	-	-	-
34	Manoj Siddharth Sawant	2,54,525	82,855	3,37,380
35	Mayuresh Sudhakar Rode	4,41,530	4,58,470	9,00,000
36	Monali Rishikesh Mathkar	1,02,810	2,36,695	3,39,505
37	Murad Munni	79,048	-	79,048
38	Muzaiyan Hanif Miyanoor	16,580	-	16,580
39	N.Nandheerwari	29,700	-	29,700
40	Nagraj M Kamat	51,000	-	51,000
41	Narendra Patel	1,34,307	80,207	2,14,514
42	Navina Nitin Pednekar	85,000	-	85,000
43	Neha Nilesh Kudaskar	13,970	-	13,970

44	Pankaj Vajninath Gaikwad	49,800	-	49,800
45	Poonam Dubey	1,29,101	-	1,29,101
46	Poonam Shinde	70,250	-	70,250
47	Pradeep Karhadkar	79,596	-	79,596
48	Pragati Cheulkar	63,696	2,54,387	3,18,083
49	Pramod Dhodre	80,307	-	80,307
50	Pranay Pradeep Kamble	54,256	-	54,256
51	Prasad Ranadive	3,97,514	14,026	4,11,540
52	Preetam Akshyavar Singh	1,50,606	-	1,50,606
53	Prem Kumar Periyasamy	38,369	-	38,369
54	Priyanka Londhe	-	-	-
55	Priyanka Shetty	1,08,883	-	1,08,883
56	Pronab Das	94,906	6,53,000	7,47,906
57	Rajeshree Shetty	33,710	6,067	39,777
58	Ratnakar S. Borsutkar	52,300	-	52,300
59	Ravindra Laxman Shirke	49,220	-	49,220
60	Rohan Narendra Pinqale	2,58,500	-	2,58,500
61	Rosy Mendes	23,000	-	23,000
62	Rupesh Jadhav	1,14,561	20,621	1,35,182
63	S Srikanth	56,740	-	56,740
64	S. Sudhakar	79,224	-	79,224
65	Sadhana Mahendra Rajbhar	1,00,490	-	1,00,490
66	Sancheti Uttam Holmukhe	-	3,97,038	3,97,038
67	Sangeeta Deb	4,76,166	1,04,800	5,80,966
68	Santosh Narayan Ghadi			

		1,22,715	-	1,22,715
69	Sapana Limbare	-	4,31,936	4,31,936
70	Satish Gulabrao Shirsole	1,75,000	-	1,75,000
71	Satpal Bhimrao Durge	67,179	-	67,179
72	Sermakani Mariappa	11,682	-	11,682
73	Shakuntala Shetty	70,369	2,27,985	2,98,354
74	Shalaka S Bandekar	1,28,994	-	1,28,994
75	Shamal Kamelsh Gadilohar	38,829	-	38,829
76	Shalaka Yashwant Gawade	38,696	-	38,696
77	Suraj Ajitrao Desai	81,000	-	81,000
78	Suresh Nilkanth Dhembre	1,99,600	-	1,99,600
79	Sushant Maruti Jadhav	17,118	-	17,118
80	Tanvi Tushar Naik	1,46,666	-	1,46,666
81	Trupti Prashant Mendon	5,83,748	-	5,83,748
82	Tukaram Mahadev Talap	1,74,634	-	1,74,634
83	Tumpa Chowdhury	98,788	-	98,788
84	Uttam Ramdas Dangle	47,546	-	47,546
85	Vaibhav Matkar	50,225	-	50,225
86	Vaishali Shailesh Rathod	73,037	-	73,037
87	Vaishali Vishwanath Kadam	74,332	-	74,332
88	Vibekanand Rai	4,11,032	5,26,587	9,37,619
89	Vikas Kumar	-	-	-
90	Vikram Rajak	1,39,333	-	1,39,333
91	Vinod D. Mhaske	97,866	-	97,866
92	Vinod Vishwakarma	75,000	-	75,000

93	Yeshwant Sawant	1,96,956	35,452	2,32,408
94	Sanjay Moreshwar Keny	9,73,122	8,20,972	17,94,094
95	Pravin Santosh Chavan	64,324	-	64,324
96	R. Shanthi Priya	-	24,000	24,000
97	Rahul Ranjan	-	-	-
98	Kishor Maruti Gambhir	-	1,73,204	1,73,204
99	Malarvezhi Martin	-	3,00,000	3,00,000
100	Beenal Patel	40,025	-	40,025
101	Pratibha Deolkar	14,396	-	14,396
102	Sharmila Rane	10,633	-	10,633
103	Abhay Pratap Singh	3,64,668	-	3,64,668
104	Ajay Mandal	1,01,125	-	1,01,125
105	Akshata S Manjrekar	2,71,191	49,643	3,20,834
106	Amol Ramesh Sushir	3,45,136	-	3,45,136
107	Anand Kori	-	6,31,613	6,31,613
108	Andanayya Hiremath	1,77,214	29,439	2,06,653
109	Bipin Kumar Upadhyay	1,52,277	2,24,757	3,77,034
110	Deepali Mohite	1,24,551	22,419	1,46,970
111	Hemant Shivaji Rane	2,91,289	1,33,762	4,25,051
112	Jasmeet Singh	-	7,06,600	7,06,600
113	Kanchan Ramdas Shelte	2,54,148	-	2,54,148
114	Kiran Pandit Pawar	1,42,036	25,566	1,67,602
115	Krishnakumar.C	83,433	-	83,433
116	Manisha Tukaram Chipte	88,044	15,848	1,03,892
117	Mohsinkhan Hasankhan			

	Jamakhandi	83,880	-	83,880
118	Nandakishor Ayare	6,01,074	1,08,193	7,09,267
119	Naresh Krishna Sahu	2,56,936	2,40,142	4,97,078
120	Pradeep Chetnarayan Singh	-	4,62,428	4,62,428
121	Pragati Vikas Ranadive	7,15,088	-	7,15,088
122	Prathamesh Kamalakar Mhatre	2,34,170	-	2,34,170
123	Pravin Pandurang Hatankar	1,28,679	-	1,28,679
124	Pushpa Sandeep Thorat	1,99,200	-	1,99,200
125	Raju Amresh Pandey	3,73,593	-	3,73,593
126	Ramanand Vishwanath Jha	1,67,197	-	1,67,197
127	S. Lakshmi Prasanna	95,196	-	95,196
128	Sachin S Bhatkar	1,16,335	1,04,465	2,20,800
129	Sanjay Bagwe	3,35,133	-	3,35,133
130	Sanjoy Ghosh	3,17,095	15,755	3,32,850
131	Shivaji Bali Patil	-	4,33,060	4,33,060
132	Shyn Kumar K.R.	-	4,16,877	4,16,877
133	Virendra Vitthal Pachangane	7,88,990	16,283	8,05,273
134	Yogesh Ramesh Narvekar	1,63,477	-	1,63,477
135	Santosh Palkar	1,79,341	1,18,126	2,97,467
136	Shiv Upadhyay	42,213	20,07,787	20,50,000
137	Prasad Gopal Bhoir	5,14,402	7,74,908	12,89,310
138	Leena Kardam	13,32,436	3,00,116	16,32,552
139	Mohammad Badshah Shaikh	8,70,514	5,06,611	13,77,125
Total		2,16,55,934	1,35,11,897	3,51,67,831

Total Summary of claims as on December 28, 2021:

Particulars	Number of Claims received	Claim Admitted (Rs.)	Claim Rejected (Rs.)	Total Amount (Rs.)
Financial Creditors (Secured)	2	49,84,33,442	75,00,000	50,59,33,442
Financial Creditors (Unsecured)	1	74,19,34,289	72,87,39,912	1,47,06,74,200
Operational Creditors (Non-Statutory)	37	6,41,24,562	7,91,92,331	14,33,16,893
Operational Creditors (Statutory)	11	2,08,18,04,446	6,24,48,46,966	8,32,66,51,412
Workmen and Employees				
Holding Company	365	5,09,75,695	6,84,58,199	11,94,33,893
Employees of subsidiaries entitled to PF from holding Company	12	12,42,128	68,50,661	80,92,789
Subsidiary Companies	139	2,16,55,934	1,35,11,897	3,51,67,831

Note:

The above list includes the Subsidiary claims that have been received and admitted by IRP in Form D during his tenure. However, after the charge of RP, a legal opinion was taken and it was informed to us that since the claims are of subsidiary companies, an application needs to be moved before the Hon'ble NCLT for clarifications. In view of this, Application No 2841 is filed under section 60(5) seeking clarifications from the Hon'ble Mumbai NCLT. Also, an application is filed on 02.02.2022 in diary no 2709138/00590/2022 to get the matter listed before hon'ble NCLT. The decision for acceptance of claim of the subsidiary companies will depend on the decision of the Hon'ble NCLT. The claims which have already been accepted by the IRP during his tenure will also be subject to the decision of the Hon'ble NCLT in the abovementioned matter.

