

**Filing under Clause (d) of Sub-regulation (5) of Regulation 31 of the IBBI (Liquidation Process) Regulations, 2016**

**Name of the Corporate Debtor:** TOPSGRUP SERVICES AND SOLUTIONS LIMITED; **Date of Commencement of Liquidation:** 21st September, 2022;

**List of Stakeholders as on:** 20th November, 2022

(Amount in ₹)

S. No.	Category of stakeholders	Summary of Claims Received		Summary of Claims Admitted		% Share in Total Amount of	Amount of Contingent	Amount of Claims Rejected	Amount of Claims under	Details in Annexure	Remarks, if any
		No. of Claims	Amount	No. of Claims	Amount						
1	Unpaid Insolvency Resolution Process Costs				-					NA	-
2	Liquidation Costs Incurred Till Date				9,79,980					NA	-
3	Secured Financial Creditors	2	60,30,44,681	2	60,30,44,681	11.58	-	-	-	1	-
4	Unsecured Financial Creditors	2	1,60,31,42,535	1	1,49,07,96,138	28.63	-	11,23,46,397	-	2	-
5	Operational Creditors (Workmen)	402	7,61,39,778	343	3,61,93,349	0.70	-	3,99,46,428	-	3	-
6	Operational Creditors (Employees)	130	8,36,10,062	119	5,69,43,849	1.09	-	2,66,66,213	-	4	-
7	Operational Creditors (Government Dues)	26	8,82,31,00,035	22	2,84,86,65,154	54.71	2,96,45,540	5,97,44,34,881	-	5	-
8	Operational Creditors (other than Workmen, Employees and Government Dues)	44	81,75,14,415	40	17,12,54,272	3.29	7,68,12,090	64,62,60,143	-	6	-
9	Other Stakeholders, if any (other than Financial Creditors and Operational Creditors)	1	10,00,00,000	-	-	-	10,00,00,000	10,00,00,000	-	7	-
	<b>Total</b>	<b>607</b>	<b>12,10,65,51,505</b>	<b>527</b>	<b>5,20,68,97,443</b>	<b>100.00</b>	<b>20,64,57,630</b>	<b>6,89,96,54,062</b>	-	-	-

**Anshul Gupta - Liquidator**

**Topsgrup Services and Solutions Limited (Under Liquidation)**

**AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023**

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;

List of Stakeholders as on: 20th November, 2022

## List of Secured Financial Creditors

(Amount in ₹)

S. No.	Name of Creditor	Details of Claim Received	Details of Claim Admitted						Amount of Contingent Claim	Amount of Claim Rejected	Remarks, if any
		Total Amount Claimed	Total Amount Admitted	Nature of Claim	Amount Covered by Security Interest	Whether Security Interest Relinquished? (Yes/No)	Details of Security Interest	% Share in Total Amount of Claims Admitted			
1	Indian Bank	46,78,00,000	46,78,00,000	Secured	46,78,00,000	No	Note No. 1	77.57	-	-	-
2	Union Bank of India	13,52,44,681	13,52,44,681	Secured	13,52,44,681	No	Note No. 2	22.43	-	-	-
-	<b>Total</b>	<b>60,30,44,681</b>	<b>60,30,44,681</b>	-	<b>60,30,44,681</b>	-	-	<b>100.00</b>	-	-	-

## Notes:

1	As mentioned in Claim form the lender has charge on following assets: First Charge on FDR's: 1) FDR of Rs. 49,99,992/- .. 2) FDR of Rs. 75,00,000/- 3) FDR of Rs. 58,06,559/- Following are the Collateral Security 1) D/0105, First Floor at CIDCO, Juinagar Commercial Complex, Juinagar, Navi Mumbai, Navi Mumbai, Dist.Thane (Owned by the Company) 2) Office premises at Gala No. 27/B Ground Floor, Building No.5, Mittal Industrial Estate, Andheri Kurla Road, Mumbai, (Owned by the Company) 3) 5, Royal Palm Estate, Aarey Milk Colony Road, Goregaon (E), Mumbai-400065 (Owned by Company) 4) Residential Flat no. 4, Chand Cooperative Housing Society, Juhu Church Road, Juhu, Mumbai. (Not Owned by Company - Owned by Major R. C. Nanda)
2	As mentioned in Claim form the lender has charge on following assets: 1. Pari passu first charge by way of hypothecation of the entire book debts/receivables of the company along with another wc lender i.e. Indian Bank 2. Extension of hypothecation charge on entire book debts of the company on first pari passu basis with other wc lender i.e. Indian Bank 3. Pari passu first charge along with Indian Bank by way of EMG of commercial property gala no 27, ground floor, bldg no 5 known as sanja y, aksha y mitt al industrial premises co-op-soc ltd, andheri kurla road, andheri east, Mumbai 400059 (fmv 3.46 crores as on 02.06.2018) (Owned by the Company) 4. Pari passu first charge along with Indian Bank by way of emg of office bearing nod 105, first floor, jui nagar commercial complex, nayi mumbai [fmv 2.34crores as on 02.08.2018] (Owned by the Company) 5. Pari passu first charge along with Indian Bank by way of emg of flat no a 04, first floor, chand chs ltd, juhu road, juhu, Mumbai 400049 [fmv 2.55crores as on 02.06.20 i 8] (Not Owned by Company - Owned by Major R. C. Nanda) 6. Pari passu first charge along with Indian Bank by way of emg of building a (no. 1-1) in complex known as royal palms, on land bearing no 169, cts no 1627, village marol maroshi, inside aarey colony, goregaon east, mumbai [fmv 66.69 crors as on 02.06.2018] (Owned by the Company)
3	The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.

Anshul Gupta - Liquidator

Topsgroup Services and Solutions Limited (Under Liquidation)

AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;

List of Stakeholders as on: 20th November, 2022

## List of Unsecured Financial Creditors

(Amount in ₹)

S. No.	Name of Creditor	Details of Claim Received	Details of Claim Admitted				Amount of Contingent Claim	Amount of Claim Rejected	Remarks, if any
		Total Amount Claimed	Total Amount Admitted	Nature of Claim	Amount Covered By Guarantee	% Share in Total Amount of Claims Admitted			
1	Punjab national Bank (International) Limited London	1,49,07,96,138	1,49,07,96,138	Unsecured	-	100.00	-	-	-
2	Diwan Rahul Nanda	11,23,46,397	-	Unsecured	-	-	-	11,23,46,397	Since the claimant is relative of Ms. Sunita Nanda, the Director of the Corporate Debtor. Therefore, considered as Related Party under Insolvency and Bankruptcy Code, 2016. Further, no documents provided to substantiate its claim.
-	<b>Total</b>	<b>1,60,31,42,535</b>	<b>1,49,07,96,138</b>	-	-	<b>100</b>	-	<b>11,23,46,397</b>	-

Note:

- 1 The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.
- 2 The claimants who had submitted claims during CIR process but did not submit during Liquidation process - In accordance with the Regulation 12(2)(c) of Liquidation Regulations, 2016 such claims have been considered on the basis of those claim form and supported documents submitted by them during CIR process.

**Anshul Gupta - Liquidator****Topsgrup Services and Solutions Limited (Under Liquidation)****AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023**

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;  
List of Stakeholders as on: 20th November, 2022

## List of Operational Creditors (Workmen)

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Claim for the period of before 24 months preceding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
1	Ashok Waman Bobade	60,728	60,728	-	54,666	Unsecured	0.17	-	-	-
2	Dilip Fulchand Purbhi	40,661	-	-	-	Unsecured	-	-	40,661	-
3	Dwijendrakumar Pandey	47,366	41,624	-	35,386	Unsecured	0.12	-	5,742	-
4	Vasant Sampat Wagh	50,709	46,272	-	39,605	Unsecured	0.13	-	4,437	-
5	Shivbali Ramadhar Pandey	1,59,449	1,59,449	-	1,52,340	Unsecured	0.44	-	-	-
6	Manoj Rambabu Singh	48,124	-	-	-	Unsecured	-	-	48,124	-
7	Shivaji Baburao Holkar	95,282	84,661	-	77,062	Unsecured	0.23	-	10,621	-
8	Gurvinder Singh Saggi	3,94,761	2,73,148	-	46,442	Unsecured	0.75	-	1,21,613	-
9	Pradeep Lavoo Bhalekar	99,070	98,897	-	93,575	Unsecured	0.27	-	173	-
10	Kanhaiya Shivchand Jha	34,618	34,618	-	29,296	Unsecured	0.10	-	-	-
11	Sudesh Yamunaprasad Rai	50,709	47,806	-	41,128	Unsecured	0.13	-	2,903	-
12	Govind Hari Padhy	3,49,974	86,846	-	79,077	Unsecured	0.24	-	2,63,128	-
13	Kallappa Appaji Patil	51,379	45,018	-	34,654	Unsecured	0.12	-	6,361	-
14	Satyawan Vishnu Kandalgaonkar	76,805	71,120	-	62,535	Unsecured	0.20	-	5,685	-
15	Raghuwendra Kumar	1,14,278	1,14,278	-	1,14,278	Unsecured	0.32	-	-	-
16	Santosh Kumar	3,20,530	3,20,530	3,20,530	-	Unsecured	0.89	-	-	-
17	Mahendra sharma	4,10,205	4,10,205	4,10,205	-	Unsecured	1.13	-	-	-
18	Sanjeet Kumar	1,20,800	1,20,800	1,20,800	-	Unsecured	0.33	-	-	-
19	AbduL Kader Abdul Latif Khan	56,941	49,748	-	39,137	Unsecured	0.14	-	7,193	-
20	Sakina Jabbar Shaikh	5,10,447	1,25,161	-	-	Unsecured	0.35	-	3,85,286	-
21	Ajay Vithal Kapadne	5,12,510	2,85,798	-	41,798	Unsecured	0.79	-	2,26,712	-
22	Ajit Chandrika Singh	1,42,812	71,406	-	52,449	Unsecured	0.20	-	71,406	-
23	Ankush Gopal Dhas	5,48,492	2,68,731	-	55,731	Unsecured	0.74	-	2,79,761	-
24	Rahul Kailash Singh	1,80,000	76,315	-	31,315	Unsecured	0.21	-	1,03,685	-
25	Sudarshan Kumar Maurya	29,200	29,200	-	19,659	Unsecured	0.08	-	-	-
26	Rakesh Kumar Dhuriya	97,714	66,795	-	58,592	Unsecured	0.18	-	30,919	-
27	Santosh Uttam Khandekar	82,304	74,270	-	49,789	Unsecured	0.21	-	8,034	-
28	AmarChandra Maurya	61,678	61,678	-	34,110	Unsecured	0.17	-	-0	-
29	Rajkamal Indrajeet Saroj	2,02,104	64,704	-	50,105	Unsecured	0.18	-	1,37,400	-
30	Ramesh Kumar Jaiswal	2,91,690	82,268	-	74,396	Unsecured	0.23	-	2,09,422	-
31	Avtar Dilip Singh Pannu	5,45,342	2,63,833	-	55,731	Unsecured	0.73	-	2,81,509	-
32	Sanjay Madhukar Kadam	56,341	56,341	-	49,372	Unsecured	0.16	-	-	-
33	Prakash Jagannath Pawar	31,331	-	-	-	Unsecured	-	-	31,331	-
34	Anil Ganpat Pawar	50,428	48,945	-	42,707	Unsecured	0.14	-	1,483	-
35	Niranjani Pillai	42,426	42,426	-	34,956	Unsecured	0.12	-	-	-
36	Shivaji Baburao Suryawanshi	41,801	41,801	-	36,043	Unsecured	0.12	-	-	-
37	Ganpat Shankar Dhamdhare	70,176	70,176	-	60,549	Unsecured	0.19	-	-	-
38	Junaid Janimiya Sayed	4,86,207	3,31,587	-	51,087	Unsecured	0.92	-	1,54,620	-
39	Yesu Akumurthi	4,84,137	2,76,230	-	55,730	Unsecured	0.76	-	2,07,907	-
40	Ashok Kumar	35,073	35,073	-	-	Unsecured	0.10	-	-	-
41	Uendra Bodhan Shrivastav	87,087	57,270	-	49,618	Unsecured	0.16	-	29,817	-
42	Nilesh Lakha Rathod	3,62,096	3,10,524	-	66,524	Unsecured	0.86	-	51,572	-
43	Ghanshyam Kanojiya	65,447	32,273	-	24,753	Unsecured	0.09	-	33,174	-

## OC - Workmen

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Claim for the period of before 24 months preceeding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
44	Awadhesh Kumar RamSagar Bind	42,264	-	-	-	Unsecured	-	-	42,264	-
45	Sagar Vilas Kale	36,705	36,705	-	29,068	Unsecured	0.10	-	-	-
46	Sujit Ashok Sawant	30,892	7,637	-	-	Unsecured	0.02	-	23,255	-
47	Santosh Prabhakar Gawali	2,22,209	1,42,755	-	-	Unsecured	0.39	-	79,454	-
48	Prashant Kumar	61,662	38,883	-	-	Unsecured	0.11	-	22,779	-
49	Atanu Ghosh	64,439	34,904	-	34,904	Unsecured	0.10	-	29,535	-
50	Raushan Kumar	1,32,923	-	-	-	Unsecured	-	-	1,32,923	-
51	Krishna Kant Mishra	1,14,750	1,14,750	-	1,14,750	Unsecured	0.32	-	-	-
52	Geeta Pushaaadkar	3,29,564	1,66,038	-	29,538	Unsecured	0.46	-	1,63,526	-
53	Avdhesh Kumar Mukund lal Yadav	1,21,251	41,226	-	31,315	Unsecured	0.11	-	80,025	-
54	Dilip Nagu Telge	1,07,616	1,07,616	-	91,902	Unsecured	0.30	-	-	-
55	Ramnaresh Shambhoo Dayal Verma	95,872	88,366	-	69,960	Unsecured	0.24	-	7,507	-
56	Chandra Shekhar Harinarayan Dubey	65,744	-	-	-	Unsecured	-	-	65,744	-
57	Mohan Sitaram Bhalekar	1,15,386	1,15,362	-	96,620	Unsecured	0.32	-	24	-
58	Mukhtar Shaikh	9,22,709	5,71,798	1,81,536	41,798	Unsecured	1.58	-	3,50,911	-
59	Sunita Devi	60,000	-	-	-	Unsecured	-	-	60,000	-
60	Ashok kumar Mishra	1,39,666	90,639	-	44,952	Unsecured	0.25	-	49,027	-
61	Satya Prakash Pandey	2,84,788	1,51,524	-	1,06,472	Unsecured	0.42	-	1,33,264	-
62	chandrama yadav	2,95,125	62,711	-	38,925	Unsecured	0.17	-	2,32,414	-
63	Sharad Sampat Pawar	3,25,540	1,94,856	-	1,09,169	Unsecured	0.54	-	1,30,684	-
64	Ashok Kumar Gupta	2,81,276	1,53,445	-	19,038	Unsecured	0.42	-	1,27,831	-
65	Anand Narayan Singh	1,80,041	83,483	-	83,483	Unsecured	0.23	-	96,558	-
66	Kapildevsingh K Rao	4,47,200	4,47,200	-	4,47,200	Unsecured	1.24	-	-	-
67	Bhailal Chhotak Rajbhar	2,43,372	1,13,608	-	99,080	Unsecured	0.31	-	1,29,764	-
68	Nandlal Pathak	3,62,039	2,03,052	-	77,289	Unsecured	0.56	-	1,58,987	-
69	Daulat Eknathrao Sathe	1,33,030	77,335	-	41,335	Unsecured	0.21	-	55,695	-
70	Naveen Yadav	-	-	-	-	Unsecured	-	-	-	-
71	Jitu Kokati	25,744	-	-	-	Unsecured	-	-	25,744	-
72	Pramod Manjarekar	2,68,000	1,40,288	-	84,338	Unsecured	0.39	-	1,27,712	-
73	Trinath Mahapatra	65,000	64,719	-	43,842	Unsecured	0.18	-	281	-
74	Ravindra Shreenath Yadav	40,912	65,047	-	40,514	Unsecured	0.18	-	-24,135	-
75	Gangadhar Sahoo	74,511	74,511	-	39,462	Unsecured	0.21	-	-	-
76	Asmita Gajanan Patil	1,60,000	68,894	-	43,842	Unsecured	0.19	-	91,106	-
77	Reet Rajesh Mejari	2,59,532	1,41,541	-	94,532	Unsecured	0.39	-	1,17,991	-
78	Nirakar Mohanty	1,04,118	58,518	-	58,518	Unsecured	0.16	-	45,600	-
79	Duryodhan Gautam	1,20,213	43,889	-	43,889	Unsecured	0.12	-	76,324	-
80	Hridayshankar Ramsutar Dubey	2,46,816	2,23,516	-	1,95,291	Unsecured	0.62	-	23,300	-
81	Shyamkumar Ramakant Singh	93,910	5,000	-	-	Unsecured	0.01	-	88,910	-
82	Jaiprakash Nishad	3,27,274	64,217	-	64,217	Unsecured	0.18	-	2,63,057	-
83	Avinash Atmaram Bole	1,16,638	1,11,256	-	88,289	Unsecured	0.31	-	5,382	-
84	Satendra Pratap Tiwari	87,436	83,730	-	54,332	Unsecured	0.23	-	3,706	-
85	Sudhakar Mishra	1,42,559	1,22,836	-	42,707	Unsecured	0.34	-	19,723	-
86	Ravikant kashinath Yadav	2,11,344	75,332	-	47,266	Unsecured	0.21	-	1,36,012	-
87	Purnendu Das	35,013	14,688	-	-	Unsecured	0.04	-	20,325	-
88	Goutam Koner	93,566	77,120	-	55,088	Unsecured	0.21	-	16,446	-
89	Subhendu Bandyopadhyay	99,574	54,691	-	46,615	Unsecured	0.15	-	44,883	-
90	Krishna Ch. Nurki	88,492	57,063	-	42,375	Unsecured	0.16	-	31,429	-

## OC - Workmen

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Claim for the period of before 24 months preceeding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
91	Md. Abdulla	1,23,521	1,00,060	-	83,908	Unsecured	0.28	-	23,461	-
92	Surajit Gupta	80,601	48,783	-	32,631	Unsecured	0.13	-	31,818	-
93	Pratip Bag	43,338	-	-	-	Unsecured	-	-	43,338	-
94	Dibyendu Mondal	33,280	-	-	-	Unsecured	-	-	33,280	-
95	Yakub Rashid Shaikh	80,028	31,315	-	31,315	Unsecured	0.09	-	48,713	-
96	Sitaram Sharma	15,21,185	-	-	-	Unsecured	-	-	15,21,185	-
97	Arabinda Das	43,338	31,403	-	31,403	Unsecured	0.09	-	11,935	-
98	Arnab Basak	43,338	31,403	-	31,403	Unsecured	0.09	-	11,935	-
99	Sailendra Sardar	43,338	-	-	-	Unsecured	-	-	43,338	-
100	Pranabesh Nandi	43,338	43,338	-	43,338	Unsecured	0.12	-	-	-
101	Rajesh Tiwari	43,338	-	-	-	Unsecured	-	-	43,338	-
102	Dinanath Tiwari	10,30,137	3,49,908	-	2,12,545	Unsecured	0.97	-	6,80,229	-
103	Kailash swaminath kandu	1,18,079	74,848	-	43,733	Unsecured	0.21	-	43,231	-
104	Prakash Prabhakar Chindarkar	2,32,500	66,103	-	38,725	Unsecured	0.18	-	1,66,397	-
105	Pradip Kumar Chowdhury	1,04,952	62,308	-	62,308	Unsecured	0.17	-	42,644	-
106	Dipankar Ghosh	1,03,598	70,096	-	70,096	Unsecured	0.19	-	33,502	-
107	Gopal Bhattacharya	88,500	1,03,983	-	86,367	Unsecured	0.29	-	-15,483	-
108	Rajab Ali Mondal	60,800	60,800	-	54,279	Unsecured	0.17	-	-	-
109	LAL AYODHAYA JHA	12,00,000	1,66,785	-	1,23,044	Unsecured	0.46	-	10,33,215	-
110	Buddhadev Sur	39,963	35,358	-	35,358	Unsecured	0.10	-	4,605	-
111	Dilip Kumar Halder	1,01,305	73,990	-	73,990	Unsecured	0.20	-	27,315	-
112	Pramod Kumar Mishra	1,77,835	91,141	-	39,605	Unsecured	0.25	-	86,694	-
113	Dyneshwar Santosh Chavre	1,29,301	1,00,403	-	70,088	Unsecured	0.28	-	28,898	-
114	Sanjay Keshav Kumbhar	91,000	-	-	-	Unsecured	-	-	91,000	-
115	Umashankar Khaderu Yadav	1,33,968	1,11,062	-	74,670	Unsecured	0.31	-	22,906	-
116	Sudhangsu Sekhar Chauhan	42,837	42,837	-	42,837	Unsecured	0.12	-	-	-
117	Laxman Shankar Divate	50,000	22,742	-	17,042	Unsecured	0.06	-	27,258	-
118	Shashikant Bhiku Rathod	1,55,975	1,24,300	-	86,158	Unsecured	0.34	-	31,675	-
119	Omprakash Dubey	3,57,000	1,46,611	-	70,848	Unsecured	0.41	-	2,10,389	-
120	Hariram Dube	82,283	57,501	-	23,195	Unsecured	0.16	-	24,782	-
121	Devraj Yadav	1,09,292	71,418	-	37,112	Unsecured	0.20	-	37,874	-
122	Chotelal Yadav	1,00,789	78,452	-	41,015	Unsecured	0.22	-	22,337	-
123	Deepak Chaudhari	1,09,292	71,418	-	37,112	Unsecured	0.20	-	37,874	-
124	Raghvendra Yadav	61,115	52,197	-	33,216	Unsecured	0.14	-	8,918	-
125	Vinod Radheshyam Yadav	1,02,539	81,907	-	44,105	Unsecured	0.23	-	20,632	-
126	Kunvar Randhir Singh	1,26,632	1,09,444	-	70,848	Unsecured	0.30	-	17,188	-
127	Sunil Kumar Algu Yadav	3,08,987	66,779	-	32,473	Unsecured	0.18	-	2,42,208	-
128	Ramdhani Bind	4,21,596	92,812	-	55,044	Unsecured	0.26	-	3,28,784	-
129	Sarvesh Kumar Markenday Singh	3,47,956	81,220	-	44,035	Unsecured	0.22	-	2,66,736	-
130	Sunil Kumar Mishra	3,22,455	78,139	-	39,702	Unsecured	0.22	-	2,44,316	-
131	Ashok Kumar Radheshyam Yadav	3,24,187	66,373	-	32,215	Unsecured	0.18	-	2,57,814	-
132	Anil Kumar Mahendra Chaudhary	2,84,035	64,448	-	29,219	Unsecured	0.18	-	2,19,587	-
133	Nadeem Shaikh	5,04,746	41,798	-	41,798	Unsecured	0.12	-	4,62,948	-
134	Arunkumar D Singh	3,29,000	79,315	-	27,218	Unsecured	0.22	-	2,49,685	-
135	Bholanath Vijaynath Upadhyay	5,73,832	1,33,776	-	97,044	Unsecured	0.37	-	4,40,056	-
136	Raj Kishor Adalat Singh	2,23,090	57,272	-	26,957	Unsecured	0.16	-	1,65,818	-
137	Rajneesh Ramsevak Yadav	2,46,357	62,583	-	38,925	Unsecured	0.17	-	1,83,774	-
138	Surya Bhan	3,32,715	81,824	-	49,696	Unsecured	0.23	-	2,50,891	-

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139	Ram Shankar Giri	42,116	42,116	-	-	Unsecured	0.12	-	-	-
140	Shyam Kanhaiya M Yadav	1,60,980	98,770	-	45,951	Unsecured	0.27	-	62,210	-
141	Ramkrushna P Gouda	2,57,000	1,20,848	-	45,085	Unsecured	0.33	-	1,36,152	-
142	Easin Molla	50,850	66,402	-	50,850	Unsecured	0.18	-	-15,552	-
143	Jayant Rampalat Pandey	7,79,000	3,12,435	-	1,37,445	Unsecured	0.86	-	4,66,565	-
144	Harishchandra Sajairam Gupta	2,78,000	87,781	-	60,523	Unsecured	0.24	-	1,90,219	-
145	Shiv Kumar Vanshraj Pandey	2,63,722	1,13,761	-	81,028	Unsecured	0.31	-	1,49,961	-
146	Ranjan Saha	80,200	80,200	-	80,200	Unsecured	0.22	-	-	-
147	Goutam Mondal	79,300	85,282	-	69,274	Unsecured	0.24	-	-5,982	-
148	Manmohan Gouda	3,05,072	67,498	-	34,787	Unsecured	0.19	-	2,37,574	-
149	Udhoshyam Tiwari	3,92,576	3,92,576	-	3,92,576	Unsecured	1.08	-	-	-
150	Rakesh Upadhyay	17,000	17,000	-	17,000	Unsecured	0.05	-	-	-
151	Rishikesh Prasad	1,05,854	52,061	-	-	Unsecured	0.14	-	53,793	-
152	Anil Kumar Dubey	66,534	66,534	-	66,534	Unsecured	0.18	-	-	-
153	Suraj Bhan Singh	45,085	45,085	-	45,085	Unsecured	0.12	-	-	-
154	Kafik khan	1,77,220	1,13,800	-	1,06,800	Unsecured	0.31	-	63,420	-
155	Ram Nagina rai	92,404	82,647	-	80,414	Unsecured	0.23	-	9,757	-
156	Devender Kumar	1,83,894	1,20,475	-	1,13,475	Unsecured	0.33	-	63,419	-
157	Biplab Karmakar	68,692	68,692	-	61,916	Unsecured	0.19	-	-	-
158	Maruti Pandirkar	1,52,000	1,19,385	-	1,19,385	Unsecured	0.33	-	32,615	-
159	Krishan Kumar Mahato	2,72,642	70,846	-	46,021	Unsecured	0.20	-	2,01,796	-
160	Manohar Ramchandra Angre	2,51,226	1,01,689	-	69,332	Unsecured	0.28	-	1,49,537	-
161	Kamlesh Shriramji Tiwari	1,60,300	57,455	-	34,231	Unsecured	0.16	-	1,02,845	-
162	Sadanand Waman Ghadigaonkar	1,07,000	23,224	-	-	Unsecured	0.06	-	83,776	-
163	Arun Kumar Ramdhani Yadav	1,68,697	63,392	-	36,817	Unsecured	0.18	-	1,05,305	-
164	Jamuna Chand Giri	2,66,710	91,543	-	64,947	Unsecured	0.25	-	1,75,167	-
165	Goutam Singha	74,098	59,113	-	-	Unsecured	0.16	-	14,985	-
166	Rajnatha Jaiswal	2,40,000	60,567	-	37,343	Unsecured	0.17	-	1,79,433	-
167	Shivaji Dattu Patil	56,899	72,475	-	56,899	Unsecured	0.20	-	-15,576	-
168	Ramesh Dinkar Hule	2,06,900	-	-	-	Unsecured	-	-	2,06,900	-
169	Vijay Ramu Shityalkar	1,76,237	1,08,186	-	86,322	Unsecured	0.30	-	68,051	-
170	Ananda Sripti Asabe	2,17,000	93,748	-	70,311	Unsecured	0.26	-	1,23,252	-
171	Pramod Vinayak More	80,000	80,000	-	80,000	Unsecured	0.22	-	-	-
172	Rama Dundgekar	1,79,500	-	-	-	Unsecured	-	-	1,79,500	-
173	Onkar Uttam Damodar	2,04,532	1,35,630	-	94,532	Unsecured	0.37	-	68,902	-
174	Apurba Bandyopadhyay.	1,37,277	87,857	-	80,513	Unsecured	0.24	-	49,420	-
175	Shankar Lakhani	95,000	-	-	-	Unsecured	-	-	95,000	-
176	Rudra Pratap Singh	2,71,200	96,694	-	28,719	Unsecured	0.27	-	1,74,506	-
177	Balu Shivaji Shendkar	3,23,000	99,607	-	76,170	Unsecured	0.28	-	2,23,393	-
178	Santosh Mathakar	2,80,000	1,03,389	-	1,03,389	Unsecured	0.29	-	1,76,611	-
179	Vijay B Yashwantrao	65,000	57,968	-	57,968	Unsecured	0.16	-	7,032	-
180	Dilip Maruti Sawant	2,52,000	96,142	-	55,044	Unsecured	0.27	-	1,55,858	-
181	Manohar Rajaram Chavan	3,33,000	1,21,905	-	75,157	Unsecured	0.34	-	2,11,095	-
182	Peter Francis Dsouza	1,10,400	82,696	-	82,696	Unsecured	0.23	-	27,704	-
183	Rajaram Ananda Gore	1,27,000	59,407	-	39,605	Unsecured	0.16	-	67,593	-
184	Pradeep Devgan Haldankar	2,40,355	1,12,655	-	93,575	Unsecured	0.31	-	1,27,700	-
185	Arjun Kashinath Pingle	3,50,000	46,482	-	46,482	Unsecured	0.13	-	3,03,518	-
186	Umesh Babaji Gaikwad	3,25,000	84,326	-	37,578	Unsecured	0.23	-	2,40,674	-
187	Dhanesh Suresh Maroliya	3,50,000	1,12,656	-	71,558	Unsecured	0.31	-	2,37,344	-
188	Sevalal Girjashankar Patel	2,95,000	1,02,062	-	77,062	Unsecured	0.28	-	1,92,938	-
189	Mohan Jha	1,53,026	59,179	-	34,231	Unsecured	0.16	-	93,847	-

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190	Jagannath Bhagji More	-	-	-	-	Unsecured	-	-	-	-
191	Raju Prajapati	1,35,746	78,362	-	78,362	Unsecured	0.22	-	57,384	-
192	Mohan Laxman Ansurkar	1,50,000	69,308	-	69,308	Unsecured	0.19	-	80,692	-
193	Dinesh Jaiswal	4,57,434	1,00,337	-	61,692	Unsecured	0.28	-	3,57,097	-
194	Nagendra Kumar Jainath Gautam	42,813	39,307	-	20,703	Unsecured	0.11	-	3,506	-
195	Anish Kumar Ray	40,000	-	-	-	Unsecured	-	-	40,000	-
196	Jagmeet Singh Maan	1,70,040	31,532	-	31,532	Unsecured	0.09	-	1,38,508	-
197	Suresh Devu Sakpal	1,92,043	-	-	-	Unsecured	-	-	1,92,043	-
198	Gajanan Sadashiv Ambre	2,12,332	-	-	-	Unsecured	-	-	2,12,332	-
199	Paramatma Vishwanath Upadhyay	1,91,933	-	-	-	Unsecured	-	-	1,91,933	-
200	Yogesh Malhari Shingote	2,08,942	-	-	-	Unsecured	-	-	2,08,942	-
201	Gulabchand Yadav	3,02,654	1,01,178	-	86,158	Unsecured	0.28	-	2,01,476	-
202	Pralhad K Patil	1,70,000	-	-	-	Unsecured	-	-	1,70,000	-
203	Vinay Kumar R Singh	3,49,000	1,43,389	-	80,414	Unsecured	0.40	-	2,05,611	-
204	Anil Uttam Kamble	2,31,105	55,039	-	27,661	Unsecured	0.15	-	1,76,066	-
205	Rajesh Dhariwal	30,00,000	-	-	-	Unsecured	-	-	30,00,000	-
206	RAJU H. CHAUDHARI	63,243	63,026	-	27,260	Unsecured	0.17	-	217	-
207	Ranjeet Kumar Singh	35,035	-	-	-	Unsecured	-	-	35,035	-
208	Shravan Chandrakant Tambekar	1,90,000	71,558	-	49,540	Unsecured	0.20	-	1,18,442	-
209	Arjun Kumar	98,657	-	-	-	Unsecured	-	-	98,657	-
210	Ravindra Salve	2,00,990	-	-	-	Unsecured	-	-	2,00,990	-
211	Rajesh Singh	1,98,302	1,09,751	-	-	Unsecured	0.30	-	88,551	-
212	Noorjahan Shaikh	2,18,179	26,290	-	-	Unsecured	0.07	-	1,91,889	-
213	Raju londhe	91,702	-	-	-	Unsecured	-	-	91,702	-
214	Ahemad Rashid Kapadia	2,24,090	1,60,000	-	-	Unsecured	0.44	-	64,090	-
215	Puspadevi Ramdarsh Kahar	1,80,515	57,000	-	-	Unsecured	0.16	-	1,23,515	-
216	Yogendra Rambali Yadav	76,616	72,601	-	64,408	Unsecured	0.20	-	4,015	-
217	Shankar Bhikaji Rathod	1,91,044	84,900	14,150	-	Unsecured	0.23	-	1,06,144	-
218	Manoj Kumar Mishra	1,14,750	1,14,750	-	1,14,750	Unsecured	0.32	-	-	-
219	Narendra Kumar Yadav	1,66,600	-	-	-	Unsecured	-	-	1,66,600	-
220	Manish Kailash Singh	1,97,500	1,14,332	67,560	-	Unsecured	0.32	-	83,168	-
221	Sushilkant Shivakant Shukla	96,443	-	-	-	Unsecured	-	-	96,443	-
222	Abdul Qasim Abdul Razzak Shaikh	64,220	64,220	-	55,763	Unsecured	0.18	-	-	-
223	Shivprakash Devnarayan Mishra	71,315	-	-	-	Unsecured	-	-	71,315	-
224	Gulabchand Jagdambaprasad Dubey	3,76,080	1,56,144	-	1,13,700	Unsecured	0.43	-	2,19,936	-
225	Manish Kumar Jayprakash Choudhary	1,57,173	67,048	-	32,438	Unsecured	0.19	-	90,125	-
226	Rangbahadur Mangururam Jaiswar	2,75,369	86,509	-	51,899	Unsecured	0.24	-	1,88,860	-
227	jiji Pandurang Mestry	71,263	70,360	31,714	26,654	Unsecured	0.19	-	904	-
228	Suresh Appa Kaginkar	4,28,812	-	-	-	Unsecured	-	-	4,28,812	-
229	Ankaj Kumar	74,449	-	-	-	Unsecured	-	-	74,449	-
230	Dipak Kisan Dige	65,667	45,345	-	35,142	Unsecured	0.13	-	20,322	-
231	Ramujiagir Yadav	30,452	-	-	-	Unsecured	-	-	30,452	-
232	Rajaram B Jha	1,87,740	76,060	-	40,514	Unsecured	0.21	-	1,11,680	-
233	Tarun kumar B Jha	1,39,235	-	-	-	Unsecured	-	-	1,39,235	-
234	Shitesh kumar Jagannath Jha	2,95,575	-	-	-	Unsecured	-	-	2,95,575	-



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235	Rabendra Kumar Nandkumar Pandey	1,07,373	1,00,995	-	81,420	Unsecured	0.28	-	6,378	-
236	Chandrabhan Tribhuvan Chauhan	1,08,925	95,240	-	65,994	Unsecured	0.26	-	13,685	-
237	Vithal Sukhdev Pawar	1,24,151	1,06,341	-	78,480	Unsecured	0.29	-	17,810	-
238	Sanjay Shivshankar Verma	1,16,746	1,00,304	-	72,443	Unsecured	0.28	-	16,442	-
239	Sanjay Ramchandra Jadhav	79,719	70,119	-	42,258	Unsecured	0.19	-	9,600	-
240	Harnarayan Dayanand Singh	87,124	76,156	-	48,295	Unsecured	0.21	-	10,968	-
241	Mahendra Kumar Ramniwas Mishra	61,598	39,380	-	18,211	Unsecured	0.11	-	22,218	-
242	Ramjee Nandkumar Pandey	64,908	58,066	-	30,185	Unsecured	0.16	-	6,842	-
243	Ravendra Chandraman Tiwari	79,719	66,412	-	38,531	Unsecured	0.18	-	13,307	-
244	Anil Kumar Yadav	74,563	-	-	-	Unsecured	-	-	74,563	-
245	Sunny Kumar Choudhary	1,35,123	-	-	-	Unsecured	-	-	1,35,123	-
246	Satendra Singh Hansraj Tiwari	1,76,635	1,26,347	-	88,289	Unsecured	0.35	-	50,288	-
247	Munna Kumar	15,91,497	15,91,497	15,91,497	-	Unsecured	4.40	-	-	-
248	Vinayak Shantaram Jadhav	1,00,000	-	-	-	Unsecured	-	-	1,00,000	-
249	Ashish Kumar Mishra	42,800	-	-	-	Unsecured	-	-	42,800	-
250	Sunil D. Ghavare	1,75,000	8,904	-	-	Unsecured	0.02	-	1,66,096	-
251	Mukesh Kumar Thakur	2,07,600	44,035	-	44,035	Unsecured	0.12	-	1,63,565	-
252	Gorakh Singh	90,000	57,811	-	57,811	Unsecured	0.16	-	32,189	-
253	Ramesh Kumar yadav	60,000	49,197	-	49,197	Unsecured	0.14	-	10,803	-
254	Badrinath Patil	2,75,000	87,440	-	87,440	Unsecured	0.24	-	1,87,560	-
255	Yedkondlau Moka	-	-	-	-	Unsecured	-	-	-	-
256	Prakash Sambhaji Satam	6,00,000	1,41,798	-	1,41,798	Unsecured	0.39	-	4,58,202	-
257	Nishikant Mahadev Naik	2,98,000	1,62,000	-	1,62,000	Unsecured	0.45	-	1,36,000	-
258	RAVINDRA GOPAL SAWANT	2,66,505	2,66,505	15,156	2,01,201	Unsecured	0.74	-	-	-
259	RAVISHANKAR YADAV	1,26,593	1,26,593	14,184	65,483	Unsecured	0.35	-	-	-
260	RAMESH PANIGRAHI	1,83,891	1,83,891	14,184	1,22,781	Unsecured	0.51	-	-	-
261	DNYANABO KHAMKAR	1,61,531	1,61,531	15,156	96,227	Unsecured	0.45	-	-	-
262	ARUN KUMAR PANDA	1,18,408	1,18,408	14,184	57,298	Unsecured	0.33	-	-	-
263	SURENDRA SIYARAM TIWARI	2,08,447	2,08,447	14,184	1,47,337	Unsecured	0.58	-	-	-
264	SANJAY KUMAR JHA	1,83,891	1,83,891	14,184	1,22,781	Unsecured	0.51	-	-	-
265	BHARTI KANWADE	1,34,778	1,34,778	14,184	73,668	Unsecured	0.37	-	-	-
266	PRADEEP AVDHESH PANDEY	61,110	61,110	14,184	-	Unsecured	0.17	-	-	-
267	NARENDRA KR SONI	1,42,964	1,42,964	14,184	81,854	Unsecured	0.39	-	-	-
268	RAM KRUSHNA LINGRAJ PATRA	1,59,335	1,59,335	14,184	98,225	Unsecured	0.44	-	-	-
269	BHARAT KSHIRSAGAR	1,67,520	1,67,520	14,184	1,06,410	Unsecured	0.46	-	-	-
270	NARENDRA MOHANTY	2,57,757	2,57,757	15,156	1,92,453	Unsecured	0.71	-	-	-
271	SURESH KUMAR YADAV	2,08,447	2,08,447	14,184	1,47,337	Unsecured	0.58	-	-	-
272	TANAJI BALU KUMBHAR	2,00,262	2,00,262	14,184	1,39,152	Unsecured	0.55	-	-	-
273	SUDHIR KHANVILKAR	1,92,076	1,92,076	14,184	1,30,966	Unsecured	0.53	-	-	-
274	Chinnadurai Devendran	82,889	77,360	-	33,923	Unsecured	0.21	-	5,529	-
275	Virendra dubey	1,61,684	1,31,325	-	87,888	Unsecured	0.36	-	30,359	-
276	Dadasaheb Shivaji Shelake	4,00,000	1,22,375	-	1,22,375	Unsecured	0.34	-	2,77,625	-
277	Sabhajeet Indradev Yadav	78,000	-	-	-	Unsecured	-	-	78,000	-
278	Santosh Singh Yadav	1,00,000	1,00,000	-	67,140	Unsecured	0.28	-	-	-
279	Vilas Baban Nar	1,61,684	1,37,185	-	93,748	Unsecured	0.38	-	24,499	-
280	Martin Ajit Mansure	52,000	-	-	-	Unsecured	-	-	52,000	-

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281	Dharmendra Kumar Chhotelal Tiwari	70,000	48,151	-	32,215	Unsecured	0.13	-	21,849	-
282	Ramesh Tiwari	1,30,760	1,10,711	-	70,311	Unsecured	0.31	-	20,049	-
283	Jayprakash Tiwari	70,000	48,151	-	32,215	Unsecured	0.13	-	21,849	-
284	Suresh Chandra Maurya	1,86,971	1,86,971	-	1,16,635	Unsecured	0.52	-	-	-
285	Shitla Prasad Tiwari	80,000	59,170	-	49,618	Unsecured	0.16	-	20,830	-
286	Sudhakar Chaudhari	30,333	30,333	-	30,333	Unsecured	0.08	-	-	-
287	Vilas Tulshiram Budruk	1,60,000	27,009	-	-	Unsecured	0.07	-	1,32,991	-
288	Vidhilal Ray	33,216	33,216	-	33,216	Unsecured	0.09	-	-	-
289	Janmejey Devraj Singh	1,15,292	94,178	-	27,770	Unsecured	0.26	-	21,114	-
290	Mishri Yadav	85,000	-	-	-	Unsecured	-	-	85,000	-
291	Bachchelal Dalsingar Yadav	75,800	59,147	-	42,707	Unsecured	0.16	-	16,653	-
292	Rampravesh Singh Balkaran Yadav	4,47,679	2,72,261	-	64,875	Unsecured	0.75	-	1,75,418	-
293	Sunil R Yadav	3,29,489	1,14,596	-	41,015	Unsecured	0.32	-	2,14,893	-
294	Sachin Balkrishna Jadhav	70,000	23,726	-	23,726	Unsecured	0.07	-	46,274	-
295	SUBHASH HARISHANKAR MISHRA	1,63,780	1,56,910	-	54,080	Unsecured	0.43	-	6,870	-
296	Dhondiram Maruti Suryavanshi	2,65,000	1,13,741	-	70,000	Unsecured	0.31	-	1,51,259	-
297	Sandesh Mansing Nalawade	80,722	33,539	-	33,539	Unsecured	0.09	-	47,183	-
298	Vitthal Ganpat Joil	3,04,147	84,756	-	41,015	Unsecured	0.23	-	2,19,391	-
299	Hanumant Jaysing Shinde	1,15,000	30,846	-	30,846	Unsecured	0.09	-	84,154	-
300	Vasant Arjun Shinde	2,45,846	1,57,849	-	1,05,849	Unsecured	0.44	-	87,997	-
301	Amit Kumar Singh	1,56,600	1,17,300	-	22,860	Unsecured	0.32	-	39,300	-
302	Arjun Gautam Randhe	1,04,118	47,266	-	47,266	Unsecured	0.13	-	56,852	-
303	Govind Maruti Pawar	68,926	68,926	-	68,926	Unsecured	0.19	-	-	-
304	Arvind Yadav	35,000	-	-	-	Unsecured	-	-	35,000	-
305	Rajesh Yadav	1,11,000	87,695	-	51,695	Unsecured	0.24	-	23,305	-
306	Debabrata Pakrashi	61,091	60,948	-	60,948	Unsecured	0.17	-	143	-
307	KALPESH PRALHAD GAIKWAD	3,12,000	70,592	-	35,155	Unsecured	0.20	-	2,41,408	-
308	Sanjay Rai	3,44,293	1,51,186	-	1,10,088	Unsecured	0.42	-	1,93,107	-
309	Sambhu Samanta	91,294	10,883	-	10,883	Unsecured	0.03	-	80,411	-
310	Brijesh KR Gond	2,36,962	94,566	-	51,695	Unsecured	0.26	-	1,42,396	-
311	Vikas Ananda Sajagane	1,00,000	52,182	-	33,078	Unsecured	0.14	-	47,818	-
312	Izhar Ahmed	1,78,166	-	-	-	Unsecured	-	-	1,78,166	-
313	Raju Kumar Verma	1,05,923	1,05,923	-	1,05,923	Unsecured	0.29	-	-	-
314	Sachin Manohar Vapilkar	30,220	30,220	-	-	Unsecured	0.08	-	0	-
315	Rishikesh Sarjerao Shinde	23,775	23,775	-	-	Unsecured	0.07	-	0	-
316	AJAY KUMAR SAH	1,80,000	54,359	-	34,463	Unsecured	0.15	-	1,25,641	-
317	Udayraj Ramendra Pandey	3,44,276	83,562	-	83,562	Unsecured	0.23	-	2,60,714	-
318	Kailash Nath Pal	75,000	59,635	-	59,635	Unsecured	0.16	-	15,365	-
319	Vijay Keshav Jadhav	88,475	65,558	-	65,558	Unsecured	0.18	-	22,917	-
320	Kiran Kishor Lambe	36,637	36,637	-	-	Unsecured	0.10	-	0	-
321	Rajeshwar Lalchand Patel	2,14,000	24,000	-	-	Unsecured	0.07	-	1,90,000	-
322	Vinay Kumar Singh	1,32,000	99,438	-	57,438	Unsecured	0.27	-	32,562	-
323	Prathamesh Bhosale	30,220	30,220	-	-	Unsecured	0.08	-	0	-
324	Nanhelal Rambharose Pal	2,36,145	83,645	-	30,000	Unsecured	0.23	-	1,52,500	-
325	Atmaram Krishna Chougale	30,220	30,220	-	-	Unsecured	0.08	-	0	-
326	Mahendra Shtamlal Choudhary	3,05,000	-	-	-	Unsecured	-	-	3,05,000	-
327	Anil Shantaram Chavan	2,72,000	1,48,001	-	63,182	Unsecured	0.41	-	1,23,999	-

## OC - Workmen

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Claim for the period of before 24 months preceeding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
328	Devappa Dhulappa Kokitkar	1,78,490	99,889	-	64,452	Unsecured	0.28	-	78,601	-
329	Yamuna Prasad	1,35,492	-	-	-	Unsecured	-	-	1,35,492	-
330	Vishal Vishnu Lad	70,000	55,044	-	55,044	Unsecured	0.15	-	14,956	-
331	Santosh Kumar Shukla	2,50,083	2,02,542	-	82,634	Unsecured	0.56	-	47,541	-
332	Somnath Tukaram Sable	2,82,000	1,53,745	-	68,926	Unsecured	0.42	-	1,28,255	-
333	Dharmendra Kumar Singh	80,840	56,840	-	-	Unsecured	0.16	-	24,000	-
334	Dharmendra Kumar Giri	85,292	57,663	-	35,277	Unsecured	0.16	-	27,629	-
335	Vijay Kumar Choudhary	96,420	71,067	-	38,045	Unsecured	0.20	-	25,353	-
336	Ashok Kumar Pandey	1,40,000	68,359	-	34,463	Unsecured	0.19	-	71,641	-
337	Vijay Kumar	1,75,300	76,000	-	36,000	Unsecured	0.21	-	99,300	-
338	SANTOSH MEVALAL GUPTA	1,88,000	1,69,015	-	41,015	Unsecured	0.47	-	18,985	-
339	Sanjay Ramdas Ambodkar	1,30,000	-	-	-	Unsecured	-	-	1,30,000	-
340	KRISHNA DAGDU SANGAR	2,42,880	1,50,329	-	87,888	Unsecured	0.42	-	92,551	-
341	PRAVIN MADHUSUDAN PARAB	1,51,000	1,17,043	-	91,043	Unsecured	0.32	-	33,957	-
342	Ravindra Laxman Burla	2,84,000	1,97,457	-	71,457	Unsecured	0.55	-	86,543	-
343	Sushil Laxman Narkar	24,387	24,387	-	-	Unsecured	0.07	-	0	-
344	Navin Kumar Ugranand Jha	88,434	52,160	-	52,160	Unsecured	0.14	-	36,274	-
345	Vishal Mansing Yadav	84,338	84,338	-	58,388	Unsecured	0.23	-	-	-
346	Sunil R. Babar	1,20,000	23,664	-	-	Unsecured	0.07	-	96,336	-
347	Sanjay Gabaji Gawande	1,33,087	1,22,407	-	99,607	Unsecured	0.34	-	10,680	-
348	Banshraj Sarvjeet Yadav	5,08,000	1,96,701	-	1,49,213	Unsecured	0.54	-	3,11,299	-
349	Tushar Shantaram Gaonkar	-	-	-	-	Unsecured	-	-	-	-
350	Murli Manohar Yadav	1,00,000	-	-	-	Unsecured	-	-	1,00,000	-
351	Prakash Chandrakant Shinde	1,32,091	1,10,163	-	77,062	Unsecured	0.30	-	21,928	-
352	Sandeep Vithal Kadam	1,66,556	1,48,694	-	1,15,593	Unsecured	0.41	-	17,862	-
353	Santosh Kumar Patwal	73,638	7,900	-	-	Unsecured	0.02	-	65,738	-
354	Sudhir Kumar Thakur	62,500	55,088	-	55,088	Unsecured	0.15	-	7,412	-
355	Amarnath Dudhnath Rai	3,50,400	1,69,186	23,350	56,649	Unsecured	0.47	-	1,81,214	-
356	Suresh singh Yadav	3,14,000	1,25,466	-	82,029	Unsecured	0.35	-	1,88,534	-
357	Rajesh kumar mishra	85,000	66,053	-	66,053	Unsecured	0.18	-	18,947	-
358	Dharmendra kumar jha	1,10,000	43,549	-	27,613	Unsecured	0.12	-	66,451	-
359	Sachin Laxman Shivdikar	3,26,000	1,25,950	-	80,000	Unsecured	0.35	-	2,00,050	-
360	Bhim Bahadur Padamchand	-	-	-	-	Unsecured	-	-	-	-
361	Shamrosh Khan	73,090	-	-	-	Unsecured	-	-	73,090	-
362	Santosh Kumar Tiwari	1,89,566	1,16,862	-	29,296	Unsecured	0.32	-	72,704	-
363	Poonam Devi	2,09,000	14,448	-	-	Unsecured	0.04	-	1,94,552	-
364	Umesh Shantaram Chile	3,29,000	1,83,077	-	46,269	Unsecured	0.51	-	1,45,923	-
365	Sunil Manohar Jangam	2,38,000	53,763	-	-	Unsecured	0.15	-	1,84,237	-
366	Kalavati Basudav Gupta	70,000	17,808	-	-	Unsecured	0.05	-	52,192	-
367	Narendra Kumar	11,96,000	35,895	-	32,175	Unsecured	0.10	-	11,60,105	-
368	SUMALATHA.R.KYASA	72,000	37,000	-	-	Unsecured	0.10	-	35,000	-
369	RANJEET SINGH	35,550	35,550	-	30,485	Unsecured	0.10	-	-	-
370	ABHAY MADANMOHAN SHARMA	1,90,000	1,06,270	-	69,308	Unsecured	0.29	-	83,730	-
371	LAXMIKANT B. KHOBARE	1,27,000	36,817	-	36,817	Unsecured	0.10	-	90,183	-
372	SANJEEV KUMAR SINGH	50,000	-	-	-	Unsecured	-	-	50,000	-
373	ASHISH MISHRA	61,110	61,110	14,184	-	Unsecured	0.17	-	-	-
374	SHASHIKANT APPA GODASE	3,55,000	1,34,584	-	1,04,584	Unsecured	0.37	-	2,20,416	-
375	MITHILESH SINGH	1,30,000	74,714	-	36,152	Unsecured	0.21	-	55,286	-
376	ANIL KUMAR SINGH	54,749	35,325	-	19,305	Unsecured	0.10	-	19,424	-

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Claim for the period of before 24 months preceeding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
377	SATISH SADANAND GORE	1,60,000	92,658	-	72,000	Unsecured	0.26	-	67,342	-
378	SANKET UTTAM GURCHAD	1,02,556	26,524	-	-	Unsecured	0.07	-	76,032	-
379	NARENDRA TATYARAO BIRAJDAR	2,50,000	1,67,514	-	1,25,070	Unsecured	0.46	-	82,486	-
380	GANGADHAR JHA	1,17,808	51,280	-	-	Unsecured	0.14	-	66,528	-
381	SUDHIR PEDNEKAR	1,20,500	1,20,444	-	1,10,000	Unsecured	0.33	-	56	-
382	BHAGWAN JAMSANDEKAR	3,00,000	1,27,592	-	58,592	Unsecured	0.35	-	1,72,408	-
383	VIJAY BHAGIRATHI BIND	1,26,593	1,26,593	14,184	65,483	Unsecured	0.35	-	-	-
384	RAMPRAKASH KEDARPRASAD KUSHWAH	1,59,335	1,59,335	14,184	98,225	Unsecured	0.44	-	-	-
385	PRATIK CHANDRAKANT THAVAI	61,110	61,110	14,184	-	Unsecured	0.17	-	-	-
386	HARIDAS CHANDRAKANT ZENGAR	1,10,222	1,10,222	14,184	49,112	Unsecured	0.30	-	-	-
387	SHYAMBAHADUR RAMLAL YADAV	1,34,778	1,34,778	14,184	73,668	Unsecured	0.37	-	-	-
388	SHIVAJI SINGH	61,110	61,110	14,184	-	Unsecured	0.17	-	-	-
389	SANJEEV KUMAR PAL	1,10,222	1,10,222	14,184	49,112	Unsecured	0.30	-	-	-
390	VIJAY SHANKAR CHAUBEY	1,34,778	1,34,778	14,184	73,668	Unsecured	0.37	-	-	-
391	MANOJ SOMNATH DHANDGE	-	-	-	-	Unsecured	-	-	-	-
392	MADAN SINGH	-	-	-	-	Unsecured	-	-	-	-
393	KAMAL SINGH	1,88,400	10,737	-	10,737	Unsecured	0.03	-	1,77,663	-
394	ASVANI KUMAR	2,50,000	14,086	-	14,086	Unsecured	0.04	-	2,35,914	-
395	SUDHIR NARESH CHOUDHARY	9,40,041	9,40,041	-	9,40,041	Unsecured	2.60	-	-	-
396	SUSARAN SINGH	4,25,000	4,25,000	-	4,25,000	Unsecured	1.17	-	-	-
397	Mahesh Jayram Sabunkar	6,70,000	1,52,238	-	1,03,800	Unsecured	0.42	-	5,17,762	-
398	Munsafa Khan	2,30,000	1,46,231	-	66,053	Unsecured	0.40	-	83,769	-
399	Anil Kumar Ramavadh Yadav	2,54,274	56,159	-	28,752	Unsecured	0.16	-	1,98,115	-
400	Shivnath Kumar	25,846	25,846	-	25,846	Unsecured	0.07	-	-	-
401	Sudhir Kumar Mishra	-	-	-	-	Unsecured	-	-	-	-
402	Dharamveer Singh	1,25,500	1,18,993	-	80,000	Unsecured	0.33	-	6,507	-
-	-	<b>7,61,39,778</b>	<b>3,61,93,349</b>	<b>31,18,858</b>	<b>2,08,41,747</b>	-	<b>100.00</b>	-	<b>3,99,46,428</b>	-

Note

- The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.
- The claimants who had submitted claims during CIR process but did not submit during Liquidation process - In accordance with the Regulation 12(2)(c) of Liquidation Regulations, 2016 such claims have been considered on the basis of those claim form and supported documents submitted by them during CIR process.

**Anshul Gupta - Liquidator****Topsgrup Services and Solutions Limited (Under Liquidation)****AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023**

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;

List of Stakeholders as on: 20th November, 2022

## List of Operational Creditors (Employees)

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Amount of Claim for the period of 12 months preceding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
1	Krishna Damodar Bombalkar	1,44,816	43,546	-	19,408	Unsecured	0.08	-	1,01,270	-
2	Sunil Shankar Kosambe	2,68,044	1,61,090	7,572	52,463	Unsecured	0.28	-	1,06,954	-
3	Vijay Kumar Rai	2,05,288	2,05,288	-	-	Unsecured	0.36	-	-	-
4	Rajesh kedia	4,18,605	48,272	-	48,272	Unsecured	0.08	-	3,70,333	-
5	Ashish Singh	7,07,630	7,07,630	-	-	Unsecured	1.24	-	-	-
6	Nilanjana Adhikari	5,00,000	3,69,304	-	-	Unsecured	0.65	-	1,30,696	-
7	Sanjeev Kumar Shrivastava	32,016	32,016	-	-	Unsecured	0.06	-	-	-
8	Shubham Kumar Dubey	1,38,650	72,207	-	-	Unsecured	0.13	-	66,443	-
9	Shailendra Singh Patel	1,56,720	89,881	-	-	Unsecured	0.16	-	66,839	-
10	Soumendra Nath Dey	3,10,386	2,52,401	-	85,529	Unsecured	0.44	-	57,985	-
11	Sitanshu Bhowmik	1,04,990	1,04,990	-	-	Unsecured	0.18	-	-	-
12	Deepak Sitaram Mohite	2,53,058	1,15,557	-	74,000	Unsecured	0.20	-	1,37,501	-
13	SHUBHANJALI SUJIT TIWAR	70,836	70,836	-	-	Unsecured	0.12	-	-	-
14	Subhankar Dey	2,47,276	2,12,996	-	99,368	Unsecured	0.37	-	34,280	-
15	Bodar Sekh	1,11,075	14,827	-	-	Unsecured	0.03	-	96,248	-
16	Amrita Vinod Singh	51,001	49,621	-	11,954	Unsecured	0.09	-	1,380	-
17	Sachin Sarojerao Shelke	1,16,397	1,08,893	-	46,575	Unsecured	0.19	-	7,505	-
18	Deepak Tripathi	95,000	53,968	-	-	Unsecured	0.09	-	41,032	-
19	Kaushik Marik	86,123	75,436	-	43,321	Unsecured	0.13	-	10,687	-
20	Lakhan Sheet	58,905	48,024	-	-	Unsecured	0.08	-	10,881	-
21	Sonali Subhash Surse	74,849	68,458	-	-	Unsecured	0.12	-	6,391	-
22	Saugata Kar	1,15,012	-	-	-	Unsecured	-	-	1,15,012	-
23	Harshida Shailendra Prajapati	2,01,893	69,528	-	-	Unsecured	0.12	-	1,32,365	-
24	Amit Chhawal	9,49,318	5,27,202	-	-	Unsecured	0.93	-	4,22,116	-
25	Ashwani Singh	1,03,915	-	-	-	Unsecured	-	-	1,03,915	-
26	Gurunath Patil	2,28,697	62,891	-	41,283	Unsecured	0.11	-	1,65,806	-
27	Sanjay Mithal Lal Maurya	2,64,969	1,64,939	-	63,630	Unsecured	0.29	-	1,00,030	-
28	Parnab Ghosh	6,57,173	6,57,173	-	-	Unsecured	1.15	-	0	-
29	Prasad Kerkar	1,65,795	84,580	-	26,476	Unsecured	0.15	-	81,215	-
30	Rajan K P	5,24,436	5,24,436	-	-	Unsecured	0.92	-	-	-
31	Rohit Muslonkar	3,68,793	3,49,426	-	-	Unsecured	0.61	-	19,367	-
32	Sandeep Yashwant Patil	1,65,003	84,139	-	-	Unsecured	0.15	-	80,864	-
33	Shailaja Dinesh Shelar	74,518	47,073	-	-	Unsecured	0.08	-	27,445	-
34	Sunil Sabharwal	2,29,000	2,19,768	-	-	Unsecured	0.39	-	9,232	-
35	Sachin Ananda Mane	1,15,797	98,131	-	27,938	Unsecured	0.17	-	17,666	-
36	Swati Nagesh Potdar	50,907	15,999	-	-	Unsecured	0.03	-	34,908	-
37	Rakesh Sanya Tumbde	1,65,086	57,079	-	20,021	Unsecured	0.10	-	1,08,007	-
38	Niranjan Singh	20,85,200	15,96,758	-	3,60,797	Unsecured	2.80	-	4,88,442	-
39	Pawan Kumar Pathak	3,97,710	89,964	-	-	Unsecured	0.16	-	3,07,746	-
40	Santosh Ramchandra Parab	59,330	58,000	-	-	Unsecured	0.10	-	1,330	-
41	Nikhilananada saho	79,476	79,476	-	-	Unsecured	0.14	-	-	-
42	Ajay Singh	2,94,225	2,94,225	-	-	Unsecured	0.52	-	-	-
43	Surbhi Rai	62,236	55,623	-	-	Unsecured	0.10	-	6,613	-

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Amount of Claim for the period of 12 months preceeding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
44	Dinesh Periyasamy	81,220	51,220	-	-	Unsecured	0.09	-	30,000	-
45	Priya Singh	55,204	47,928	-	-	Unsecured	0.08	-	7,276	-
46	Vinay Kaushal	1,02,624	70,187	-	-	Unsecured	0.12	-	32,437	-
47	Sharad Saurav	8,03,386	2,51,385	-	-	Unsecured	0.44	-	5,52,001	-
48	Suresh Chindhaya Guhe	1,92,792	1,50,659	-	45,987	Unsecured	0.26	-	42,133	-
49	Richa Ranjan	3,50,222	3,50,222	-	-	Unsecured	0.62	-	-	-
50	REVANSIDDA UMARANI	2,27,187	1,06,581	-	-	Unsecured	0.19	-	1,20,606	-
51	Krishna Kumar Srivastava	2,90,000	2,06,776	-	28,111	Unsecured	0.36	-	83,224	-
52	Ankur Gupta	3,78,943	60,894	-	-	Unsecured	0.11	-	3,18,049	-
53	Sudhir Gurav	4,28,434	3,92,673	-	-	Unsecured	0.69	-	35,761	-
54	Tanaji Salunkhe	2,20,000	74,580	-	-	Unsecured	0.13	-	1,45,420	-
55	Mahesh Durgam	1,17,503	24,703	-	-	Unsecured	0.04	-	92,800	-
56	Chetan Dinkar Waghmare	76,264	76,264	-	-	Unsecured	0.13	-	-	-
57	Karthik N	58,101	58,101	-	-	Unsecured	0.10	-	-	-
58	Kiran Lalwani	3,68,330	3,68,330	-	-	Unsecured	0.65	-	-	-
59	Rupali Thorat	1,26,347	1,02,973	-	-	Unsecured	0.18	-	23,374	-
60	Avinash Chavan	96,228	55,592	-	-	Unsecured	0.10	-	40,636	-
61	Kirankumar Kashiram Chauhan	6,92,813	6,81,722	-	71,000	Unsecured	1.20	-	11,091	-
62	Sachin Sadaram Bombale	80,262	55,617	-	-	Unsecured	0.10	-	24,645	-
63	Shashi Bhushan Singh	-	-	-	-	Unsecured	-	-	-	-
64	Ashwini Kumar Jha	6,22,224	3,43,069	-	90,699	Unsecured	0.60	-	2,79,155	-
65	Sujay Kalje	64,920	64,920	-	-	Unsecured	0.11	-	-	-
66	jaysingh yadav	-	-	-	-	Unsecured	-	-	-	-
67	Garima Singh	35,226	35,226	-	-	Unsecured	0.06	-	-	-
68	Rushikesh Kamble	47,870	47,870	-	-	Unsecured	0.08	-	-	-
69	Prabhat Roy	1,78,189	1,39,720	-	99,995	Unsecured	0.25	-	38,469	-
70	Tapas Ghosh	92,929	1,43,779	-	50,850	Unsecured	0.25	-	-50,850	-
71	Raghuvir Singh	3,73,688	45,115	-	28,123	Unsecured	0.08	-	3,28,573	-
72	Ananda Sen	78,407	62,858	-	29,769	Unsecured	0.11	-	15,549	-
73	Supriya Sawant	4,47,976	4,47,976	-	-	Unsecured	0.79	-	-0	-
74	Krishna Kumar Dubey	1,06,179	10,848	-	-	Unsecured	0.02	-	95,331	-
75	Ashish Singh 2	3,57,597	1,56,002	-	-	Unsecured	0.27	-	2,01,595	-
76	Pranayraj R. Bhati	2,33,033	2,09,698	-	-	Unsecured	0.37	-	23,335	-
77	Sandeep Suresh Patil	1,31,494	76,485	-	-	Unsecured	0.13	-	55,009	-
78	Clarita Rawat	11,05,118	5,12,192	-	2,69,900	Unsecured	0.90	-	5,92,926	-
79	Shanmugam M	7,98,758	5,33,846	-	-	Unsecured	0.94	-	2,64,912	-
80	Gurvinder Kaur	72,382	13,639	-	-	Unsecured	0.02	-	58,743	-
81	Chandrakant Mhaisgoli	2,18,377	1,91,517	-	64,572	Unsecured	0.34	-	26,860	-
82	Monica Elias Appudas	3,78,574	-	-	-	Unsecured	-	-	3,78,574	-
83	Sridhar Gandu	94,438	87,772	-	-	Unsecured	0.15	-	6,666	-
84	Nilesh Sudam Chougule	93,213	76,393	-	-	Unsecured	0.13	-	16,820	-
85	Ajay Kumar Mishra	3,09,481	2,73,213	-	73,070	Unsecured	0.48	-	36,269	-
86	Sunil Basantam	74,881	-	-	-	Unsecured	-	-	74,881	-
87	Sandhya Vijay Deshmukh	6,22,928	6,46,528	20,988	1,69,623	Unsecured	1.14	-	-23,600	-
88	Tejasvi Subhash Chavan	4,11,263	3,53,477	5,830	38,250	Unsecured	0.62	-	57,786	-
89	Ravi Pravin Nisar	3,93,524	3,31,118	-	-	Unsecured	0.58	-	62,406	-
90	Amit Anil Satam	3,02,289	2,84,554	-	-	Unsecured	0.50	-	17,735	-
91	Santaji Ramdas Naik	2,61,941	68,548	-	32,723	Unsecured	0.12	-	1,93,393	-
92	Nilesh Gangaram Rawool	1,07,783	-	-	-	Unsecured	-	-	1,07,783	-
93	Laxmi Lata	56,226	-	-	-	Unsecured	-	-	56,226	-
94	Sharad Bramhane	1,35,457	1,35,457	11,016	29,683	Unsecured	0.24	-	-	-

S. No.	Name of Employees	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Amount of Claim for the period of 12 months preceeding the liquidation commencement date	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
95	Pallavi Kunal Surve	1,68,417	-	-	-	Unsecured	-	-	1,68,417	-
96	Chandrakant Ghandigoankar	3,32,846	70,461	-	55,846	Unsecured	0.12	-	2,62,385	-
97	Mayur Vasantlal Chauhan	3,99,253	3,14,097	11,028	31,826	Unsecured	0.55	-	85,156	-
98	Ganesh Vitthal Hankare	1,28,836	1,24,766	-	50,293	Unsecured	0.22	-	4,070	-
99	Gautam Manjunath Naik	45,202	-	-	-	Unsecured	-	-	45,202	-
100	Karuna Chintamani Sawal	91,484	56,109	-	-	Unsecured	0.10	-	35,375	-
101	Rajan Sharma	4,10,000	-	-	-	Unsecured	-	-	4,10,000	-
102	KIRAN L KALKHAMBKAR	79,679	69,728	-	-	Unsecured	0.12	-	9,951	-
103	Kuldeep Singh	5,38,924	4,54,276	-	74,037	Unsecured	0.80	-	84,648	-
104	Amar Mahavirsingh Panghal	2,98,80,034	2,98,80,034	-	10,25,426	Unsecured	52.47	-	0	-
105	Sandeep Chaurishi	37,25,861	14,02,287	-	3,64,861	Unsecured	2.46	-	23,23,574	-
106	Biswajit Hazra	29,53,653	20,37,789	-	-	Unsecured	3.58	-	9,15,864	-
107	Mateen jamadar	25,47,179	10,15,301	-	2,57,559	Unsecured	1.78	-	15,31,878	-
108	Surendra Singh Rawat	10,71,267	6,06,423	-	-	Unsecured	1.06	-	4,64,844	-
109	Sandeep Harit	14,09,191	5,73,130	-	80,920	Unsecured	1.01	-	8,36,061	-
110	Arpita Gaurang Shah	11,51,429	11,35,231	-	-	Unsecured	1.99	-	16,199	-
111	Shiba Prasad Mishra	10,46,310	9,77,839	22,212	1,20,597	Unsecured	1.72	-	68,471	-
112	Dilesh Gajanan Thavai	10,06,519	3,15,205	-	63,464	Unsecured	0.55	-	6,91,314	-
113	Shadaab Mohammad Bashir	1,99,633	3,802	-	-	Unsecured	0.01	-	1,95,831	-
114	Milind Shashikant Patankar	1,31,000	42,111	-	27,587	Unsecured	0.07	-	88,889	-
115	RAMANAND JHA	1,67,198	1,45,395	-	27,248	Unsecured	0.26	-	21,803	-
116	Vikas Rathod	48,481	42,565	5,916	20,489	Unsecured	0.07	-	5,916	-
117	VIBEKANAND RAI	9,37,619	1,92,605	-	1,92,605	Unsecured	0.34	-	7,45,014	-
118	Mayuresh Sudhakar Rode	9,00,000	70,413	-	70,413	Unsecured	0.12	-	8,29,587	-
119	Sangeeta Deb	5,32,725	88,519	-	88,519	Unsecured	0.16	-	4,44,206	-
120	Sanjay Moreshwar Keny	17,94,094	78,203	-	78,203	Unsecured	0.14	-	17,15,891	-
121	Pragati Vikas Ranadive	7,45,090	1,57,665	-	1,57,665	Unsecured	0.28	-	5,87,425	-
122	Anand Kori	6,31,613	80,056	-	80,056	Unsecured	0.14	-	5,51,557	-
123	Naresh Krishna Sahu	4,97,078	32,598	-	32,598	Unsecured	0.06	-	4,64,480	-
124	Pradeep chetnarayan Singh	4,62,429	46,960	-	46,960	Unsecured	0.08	-	4,15,469	-
125	Hemant Shivaji Rane	4,25,051	51,603	-	51,603	Unsecured	0.09	-	3,73,448	-
126	Akshata S Manjrekar	3,20,834	33,979	-	33,979	Unsecured	0.06	-	2,86,855	-
127	Prasad Gopal Bhoir	12,89,310	87,539	-	87,539	Unsecured	0.15	-	12,01,771	-
128	Leena Kardam	16,32,552	1,10,180	-	1,10,180	Unsecured	0.19	-	15,22,372	-
129	Mohammad Badshah Shaikh	13,77,125	74,712	-	74,712	Unsecured	0.13	-	13,02,413	-
130	Deepak Rane	69,767	52,393	-	52,393	Unsecured	0.09	-	17,374	-
-	-	<b>8,36,10,062</b>	<b>5,69,43,849</b>	<b>84,562</b>	<b>55,00,968</b>	-	<b>100.00</b>	-	<b>2,66,66,213</b>	-

Note

- The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.
- The claimants who had submitted claims during CIR process but did not submit during Liquidation process - In accordance with the Regulation 12(2)(c) of Liquidation Regulations, 2016 such claims have been considered on the basis of those claim form and supported documents submitted by them during CIR process.

**Anshul Gupta - Liquidator**

**Topsgrup Services and Solutions Limited (Under Liquidation)**

**AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023**

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;  
List of Stakeholders as on: 20th November, 2022

List of Operational Creditors (Government Dues)

S. No.	Name of Creditor		Details of Claims Received	Details of Claims Admitted					Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
	Department	Government	Total Amount Claimed	Total Amount of Claim Admitted	Nature of Claim (Secured/ Unsecured/ Contingent)	Amount Covered by lien or attachment pending disposal	Whether lien or attachment removed? (Yes/No)	% in total amount of claims admitted			
1	Office of the Deputy Commissioner, Central Goods and Services Tax Division Ludhiana North	Ministry of Finance	22,39,207	22,39,207	Note No 4	-	No	0.08	-	-	-
2	ESIC Claim	Ministry of labour and Employment	15,57,55,083	15,57,55,083	Note No 4	-	No	5.47	-	-	-
3	Directorate General of GST Intelligence (DGGI), Delhi Zonal Unit	Ministry of Finance	2,45,00,000	2,45,00,000	Note No 4	-	No	0.86	-	-	-
4	Profession Tax Branch, Goods and Service Tax Dept.	Ministry of Finance	22,47,999	22,47,999	Note No 4	-	No	0.08	-	-	-
5	Assistant commissioner of central tax - Malkajgiri Division	Ministry of Finance	3,18,35,714	3,18,35,714	Note No 4	-	No	1.12	-	-	-
6	CGST & CX - Kolkata	Ministry of Finance	27,07,61,323	4,19,36,473	Note No 4	-	No	1.47	-	22,88,24,850	-
7	CGST & CX - Nashik	Ministry of Finance	3,22,96,324	3,22,96,324	Note No 4	-	No	1.13	-	-	-
8	CGST & CX - Chennai	Ministry of Finance	13,52,167	7,52,167	Note No 4	-	No	0.03	-	6,00,000	-
9	Central Board of Indirect Taxes & Customs, Dept. of Revenue, Ministry of Finance, Govt. of India	Ministry of Finance	55,84,172	-	Note No 4	-	No	-	-	55,84,172	-
10	Commissioner of State Taxes, Govt. of Goa	Ministry of Finance	34,68,124	34,68,124	Note No 4	-	No	0.12	-	-	-
11	CGST & CEX, Mumbai East Commissionerate	Ministry of Finance	7,35,94,54,515	1,65,40,92,593	Note No 4	-	No	58.07	-	5,70,53,61,922	-
12	Department of Goods & Service Tax- Maharashtra	Ministry of Finance	17,05,00,841	17,05,00,841	Note No 4	-	No	5.99	-	-	-



Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;  
List of Stakeholders as on: 20th November, 2022

List of Operational Creditors (Government Dues)

S. No.	Name of Creditor		Details of Claims Received	Details of Claims Admitted					Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
	Department	Government	Total Amount Claimed	Total Amount of Claim Admitted	Nature of Claim (Secured/ Unsecured/ Contingent)	Amount Covered by lien or attachment pending disposal	Whether lien or attachment removed? (Yes/No)	% in total amount of claims admitted			
13	EPFO -Ahmedabad	Govt. of India, Ministry of Labour & Employment	5,12,554	5,12,554	Unsecured	-	No	0.02	-	-	-
14	EPFO -Goa	Govt. of India, Ministry of Labour & Employment	22,67,545	19,50,915	Unsecured	-	No	0.07	-	3,16,630	-
15	EPFO -Bengaluru	Govt. of India, Ministry of Labour & Employment	1,98,32,440	1,70,03,305	Unsecured	-	No	0.60	-	28,29,135	-
16	EPFO -Jamshedpur	Govt. of India, Ministry of Labour & Employment	1,05,32,801	1,05,32,801	Unsecured	-	No	0.37	-	-	-
17	EPFO -Raipur, Chhattisgarh	Govt. of India, Ministry of Labour & Employment	1,13,35,566	1,13,35,566	Unsecured	-	No	0.40	-	-	-
18	EPFO -Pune	Govt. of India, Ministry of Labour & Employment	4,21,94,901	4,21,94,901	Unsecured	-	No	1.48	-	-	-
19	Assistant Provident Fund Commissioner / Recovery Officer Employees provident Fund Organization, nasik-Nasik	Govt. of India, Ministry of Labour & Employment	2,83,84,763	-	Unsecured	-	No	-	2,83,84,763	2,83,84,763	-
20	EPFO -Bandra	Govt. of India, Ministry of Labour & Employment	58,49,60,214	58,38,38,957	Unsecured	-	No	20.50	-	11,21,257	-
21	EPFO -Vapi, Gujarat	Govt. of India, Ministry of Labour & Employment	10,28,358	10,28,358	Unsecured	-	No	0.04	-	-	-
22	EPFO -Vizag (Vishakhapatnam)	Govt. of India, Ministry of Labour & Employment	11,75,256	-	Unsecured	-	No	-	11,75,256	11,75,256	Note No. 7
23	EPFO -Delhi	Govt. of India, Ministry of Labour & Employment	6,03,77,364	6,03,77,364	Unsecured	-	No	2.12	-	-	-
24	EPFO -Indore	Govt. of India, Ministry of Labour & Employment	83,019	83,019	Unsecured	-	No	0.00	-	-	-
25	EPFO -Jaipur	Govt. of India, Ministry of Labour & Employment	3,34,264	1,82,889	Unsecured	-	No	0.01	-	1,51,375	-
26	EPFO -Aurangabad	Govt. of India, Ministry of Labour & Employment	85,521	-	Unsecured	-	No	-	85,521	85,521	-
		<b>Total</b>	<b>8,82,31,00,035</b>	<b>2,84,86,65,154</b>				<b>100.00</b>	<b>2,96,45,540</b>	<b>5,97,44,34,881</b>	

Note:

- Liquidator has received few claims from various Statutory Departments pertaining to the subsidiary companies. Being related to subsidiary companies the same have not been considered.
- The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.
- The claimants who had submitted claims during CIR process but did not submit during Liquidation process - In accordance with the Regulation 12(2)(c) of Liquidation Regulations, 2016 such claims have been considered on the basis of those claim form and supported documents submitted by them during CIR process.
- Nature of Claims:** The statutory liabilities may be considered as secured liabilities pursuant to the judgement of Hon'ble Supreme Court in the matter of Sales Tax Officer gujrat VAT vs. Rainbow Papers Limited. The same might change based on any other judgement from higher bench, if any.
- As per the best of information available with the Liquidator, no assets have been attached by any authority /department/agency.
- Since the Income tax department has not submitted their claim, the liability could not be determined. As a result the claim amount will be subject to change if in future any claim is received from the Department.
- A Notice dated 06.12.2021 received during CIRP from EPFO - Vizag (Vishakhapatnam) for amount of RS. 778097 under section 14B and Rs 397159 under section 7Q of EPFO Act. No claim has been received for the same.

**Anshul Gupta - Liquidator**

**Topsgrup Services and Solutions Limited (Under Liquidation)**  
AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;

List of Stakeholders as on: 20th November, 2022

## List of Operational Creditors (other than Workmen, Employees and Government Dues)

Amount in Rs.

S. No.	Name of Creditor	Details of Claims Received	Details of claim admitted					Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
		Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Nature of Claim (Secured/ Unsecured/ Contingent)	Amount covered by lien or attachment pending disposal	Whether lien or attachment removed? (yes/No)	% in total amount of claims admitted			
1	Bekay Legal Proprietor Adv B K Ashok	39,20,000	32,00,000	Unsecured	-	No	1.87	-	7,20,000	-
2	Samanvaya consulting	22,93,600	22,93,600	Unsecured	-	No	1.34	-	-	-
3	Rajesh kedia	6,40,000	6,40,000	Unsecured	-	No	0.37	-	-	-
4	Dhanapathi bhasker	10,61,258	10,61,258	Unsecured	-	No	0.62	-	-	-
5	Hareram Mishra	19,27,484	19,27,484	Unsecured	-	No	1.13	-	-	-
6	Martinho Ferrao & Associates	4,89,105	2,14,210	Unsecured	-	No	0.13	-	2,74,895	-
7	Sandeep Chaurashi	40,74,139	1	Contingent	-	No	0.00	40,74,139	40,74,138	-
8	Abhijeet Sharma	10,24,138	10,24,138	Unsecured	-	No	0.60	-	-0	-
9	Niranjn Singh	20,85,200	20,85,200	Unsecured	-	No	1.22	-	-	-
10	Tarun Roy	12,45,644	12,45,644	Unsecured	-	No	0.73	-	-	-
11	Sai Shrishra Hospitality Services	11,15,562	11,15,562	Unsecured	-	No	0.65	-	-	-
12	NTS Softpro Solutions LLP	19,47,000	-	Unsecured	-	No	-	-	19,47,000	-
13	Sunil Gupta	14,20,000	14,20,000	Unsecured	-	No	0.83	-	-	-
14	Lt.col Dr Tajammul Hoda	4,60,784	4,60,784	Unsecured	-	No	0.27	-	-	-
15	Air Cargo Express	3,42,922	3,42,922	Unsecured	-	No	0.20	-	-	-
16	Rajat Khurana	1,02,43,533	1	Contingent	-	No	0.00	1,02,43,533	1,02,43,532	-
17	Ramesh Iyer	2,58,12,716	1	Contingent	-	No	0.00	2,58,12,716	2,58,12,715	-
18	Atos GLOBAL IT Solution & Services PVT LTD	59,38,537	-	Unsecured	-	No	-	-	59,38,537	-
19	Kunal Kaushal	32,23,176	20,99,021	Unsecured	-	No	1.23	-	11,24,155	-
20	Rajiv Shukla Advocate	14,13,130	14,13,130	Unsecured	-	No	0.83	-	-	-
21	Madhukar Sankhe	23,16,439	23,16,439	Unsecured	-	No	1.35	-	-	-
22	Calibre Consultants Pvt Ltd (The Concept)	7,55,801	7,55,801	Unsecured	-	No	0.44	-	-	-
23	P M Thakkar Associates	4,75,895	4,75,895	Unsecured	-	No	0.28	-	-	-
24	SNS Force	25,77,710	25,77,710	Unsecured	-	No	1.51	-	-	-
25	Rahul Nanda	54,75,12,395	-	Unsecured	-	No	-	-	54,75,12,395	-
26	Rajiv Chakraborty	3,85,656	3,85,656	Unsecured	-	No	0.23	-	-	-
27	GIRDHARI MOHANDAS MANGTANI	19,31,975	11,25,910	Unsecured	-	No	0.66	-	8,06,065	-
28	GIRDHARI MOHANDAS MANGTANI HUF	16,65,893	14,11,774	Unsecured	-	No	0.82	-	2,54,119	-
29	Bharti Airtel Limited	2,37,74,237	1	Contingent	-	No	0.00	2,37,74,237	2,37,74,236	-
30	Krutiks Avenue	7,92,672	7,92,672	Unsecured	-	No	0.46	-	-	-
31	Express Industry Council of India (EICI)	57,38,938	57,38,938	Unsecured	-	No	3.35	-	-	-
32	Sai Krupa Manpower Services	5,69,662	5,69,662	Unsecured	-	No	0.33	-	-	-
33	TJ Print Solutions	6,76,615	4,94,940	Unsecured	-	No	0.29	-	1,81,675	-
34	Leaseplan India Pvt. Ltd.	2,48,71,378	2,48,71,378	Unsecured	-	No	14.52	-	-	-
35	Hansol Logistics India Pvt Ltd	96,26,672	96,26,672	Unsecured	-	No	5.62	-	-	-
36	IVL Dhun Seri petrochem Industries Pvt Ltd	18,55,139	18,55,139	Unsecured	-	No	1.08	-	-	-

37	Shashi Bhushan Tiwari	4,90,000	4,90,000	Unsecured	-	No	0.29	-	-	-
38	Biswajit Mukherjee	3,91,200	3,91,200	Unsecured	-	No	0.23	-	-	-
39	Prasanna Ganapati Nayak	7,20,868	3,88,200	Unsecured	-	No	0.23	-	3,32,668	-
40	O-Sparcc Technologies Private Limited	1,78,640	1,16,000	Unsecured	-	No	0.07	-	62,640	-
41	VASANT TRAVELS	8,61,205	-	Unsecured	-	No	-	-	8,61,205	-
42	Adani Electricity Mumbai Ltd	12,57,776	12,57,776	Unsecured	-	No	0.73	-	-	-
43	Bihar Rural Livelihoods Promotion Society	10,45,02,256	9,50,69,552	Unsecured	-	No	55.51	-	94,32,704	-
44	Vikas Aagarwal	1,29,07,465	1	Contingent	-	No	0.00	1,29,07,465	1,29,07,464	-
-	<b>Total</b>	<b>81,75,14,415</b>	<b>17,12,54,272</b>	-	-	-	<b>100.00</b>	<b>7,68,12,090</b>	<b>64,62,60,143</b>	-

Notes

- 1 The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.
- 2 The claimants who had submitted claims during CIR process but did not submit during Liquidation process - In accordance with the Regulation 12(2)(c) of Liquidation Regulations, 2016 such claims have been considered on the basis of those claim form and supported documents submitted by them during CIR process.
- 3 Disputed Claims have been considered as contingent liability.

**Anshul Gupta - Liquidator**

**Topsgrup Services and Solutions Limited (Under Liquidation)**

**AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023**

**Name of the Corporate Debtor:** TOPSGRUP SERVICES AND SOLUTIONS LIMITED; **Date of Commencement of Liquidation:** 21st September, 2022;  
**List of Stakeholders as on 20th November, 2022**

**List of Other Stakeholders (other than financial creditors and operational creditors)**

S. No.	Name of Creditor		Details of Claims Received					Amount of Contingent Claims	Amount of Claim rejected	Remarks, if any
	Name of stakeholder	Category of stakeholders (preference shareholders /equity shareholders /partners/ others)	Total Amount Claimed	Total Amount of Claim Admitted	Amount Covered by lien or attachment pending disposal	Whether lien or attachment removed? (Yes/No)	% in total amount of claims admitted			
1	Atos Global IT Solutions & Services Private Limited	Others	10,00,00,000	-	-	No	-	10,00,00,000	10,00,00,000	-
-	<b>Total</b>	-	<b>10,00,00,000</b>	-	-	-	-	<b>10,00,00,000</b>	<b>10,00,00,000</b>	-

Note:

- The amount of claim is presently not admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.

**Anshul Gupta - Liquidator**  
**Topsgrup Services and Solutions Limited (Under Liquidation)**  
**AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023**