

SUNIL HITECH ENGINEERS LIMITED

SUMMARY OF CLAIMS RECEIVED BY THE RESOLUTION PROFESSIONAL OF SUNIL HITECH ENGINEERS LTD.

Annexure No.	Particulars	No. of Claims received	Amount Claimed	No. of Claims admitted	Estimated Admitted Amount	Amount Under Verification
I	Financial Creditors	22	19,73,98,46,075	21	18,79,82,41,851	74,62,71,126
II	Operational Creditors other than Workmen and Employee	209	1,62,72,32,387	70	16,38,66,295	1,46,33,66,092
III	Employee Claims received Individually	133	1,81,80,413	59	79,55,208	1,02,23,894
IV	Employee claims received through Representative	2	1,31,01,241	2	1,31,01,241	-
	Total	366	21,39,83,60,116	152	18,98,31,64,594	2,21,98,61,112

ANNEXURE I**LIST OF FINANCIAL CLAIMS RECEIVED BY THE RESOLUTION PROFESSIONAL OF SUNIL HITECH ENGINEERS LTD.**

Sr No	Name of Financial Creditor	Amount Claimed (In INR)	Amount admitted (In INR)	Amount pending verification (In INR)
1	UCO Bank	3,32,25,74,856.00	3,32,25,74,856.00	-
2	Union Bank Of India	2,21,72,69,776.86	2,21,72,69,776.86	-
3	IDBI Bank Limited	1,80,32,51,526.82	1,79,68,50,774.82	-
4	Oriental Bank Of Commerce	1,56,84,45,318.25	1,11,85,26,059.00	44,99,19,259.25
5	Canara Bank	1,40,12,48,483.00	1,40,12,48,483.00	-
6	Syndicate Bank	1,33,40,80,892.72	1,33,40,80,892.72	-
7	PNB	2,14,00,26,077.97	1,82,48,16,240.61	19,49,09,967.36
8	Bank of India	92,24,12,616.40	91,57,04,306.21	-
9	Axis Bank Limited	84,96,62,570.71	84,96,62,570.71	-
10	Kotak Mahindra Bank(Note 1)	80,99,55,186.85	74,84,38,786.85	-
11	ICICI Bank Limited	57,18,56,732.61	57,14,48,966.61	-
12	Bank of Maharashtra	54,36,72,032.00	54,36,72,032.00	-
13	The Lakshmi Vilas Bank Ltd.	50,41,37,550.89	50,41,37,550.89	-
14	State Bank Of India	47,03,49,646.50	47,03,49,646.50	-
15	American Express	42,58,54,084.00	36,64,99,618.00	5,93,54,466.00
16	Hinduja Leyland Finance Limited	30,89,42,626.00	30,89,42,626.00	-
17	The Karur Vyasya Bank Limited	22,81,65,411.94	22,81,65,411.94	-
18	IFCI Venture Capital Funds Ltd.	20,54,05,913.00	20,54,05,913.00	-
19	Reliance Commercial Finance Ltd.	4,22,52,310.00	4,22,52,310.00	-
20	Aditya Birla Finance	2,53,62,327.00	2,53,62,327.00	-
21	Canbank Factors Ltd.	28,32,702.00	28,32,702.00	-
	TOTAL	19,69,77,58,641.52	18,79,82,41,850.72	70,41,83,692.61

Related Party Claim

22	Gutte Infra Private Limited	4,20,87,433	-	4,20,87,433
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Note : 1) As per Kotak Mahindra Bank's letter dated 17 December 2018 addressed to RP - Mr. Ashish Rathi, the bank has realised a sum of Rs. 2,75,00,000 pursuant to release of a guarantor owned property. The above fact is taken into consideration while verifying and determining the claim amount due to SHEL.

Disclaimers:

1	This list contains the name of the creditors who submitted their claims till the end of December 9, 2018 i.e.; 90 days from Insolvency Commencement date as per Regulation 12(2) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The claims submitted by creditors are being reviewed and verified based on the information made available till the date of this computation i.e. December 29, 2018. Accordingly, any changes /revisions in circumstances or information newly available after this date by the financial and operational creditors could affect the amount of claim verified.
2	The list also contains the claims received by the interim resolution professional, which are in the process of being verified by the resolution professional. The verification of such claims as submitted to the interim resolution professional will, if required, be based on the appropriate legal advice received by the resolution professional in this regard.
3	This list will be regularly updated in accordance with the applicable provisions of Insolvency and Bankruptcy Code, 2016. It will be our endeavour to update the list on a regular basis. In the event you have submitted a claim which is not getting reflected even after expiry of 15 working days from date of submission, please write to rpsunilhitech@bdo.in.
4	Upon completion of the CIR Process for the Company, the claims of the financial creditors ,operational creditors and employee claims of the Company, shall be resolved in accordance with the resolution plan for the Company, if any so approved by the National Company Law Tribunal, Mumbai Bench. Neither the Company nor the Resolution Professional is authorised to take any action towards satisfying these claim till the resolution plan is approved by the NCLT. This will be in accordance with the procedures laid down under the provisions of Insolvency and Bankruptcy Code, 2016.

DETAILS OF SECURITY INTEREST OF CLAIMS FILED BY FINANCIAL CREDITORS IN FORM- C

S. No	Financial Creditors	Facility	Primary Security	Collateral Security	Personal Guarantee	Corporate Guarantee
a)						
1	Consortium : UCO Bank Union Bank Of India Lakshmi Vilas Bank Limited Oriental Bank Of Commerce ICICI Bank Limited IDBI Bank Limited Axis Bank Limited Punjab National Bank Bank Of India Canara Bank Syndicate Bank State Bank Of India Karur Vysya Bank Bank Of Maharashtra	WC FB (CC) Limit	First pari-passu charge by way of hypothecation on the entire stocks of inventory, receivables, bills and other chargeable current assets of the company (both present and future) with other working capital consortium members Floating charge.	1) First pari-passu charge on the entire fixed assets of the company excluding assets financed by availing term loans outside the consortium and other banks having exclusive charge on the fixed assets of the company. 2) Pari passu second charge over the fixed assets, created by availing term loans outside the consortium and other banks having exclusive charge on the fixed assets of the company. In addition to the above securities the company has provided the following securities to secure the existing debts: 1) Plot No. 4, City Survey No. 684, Sheet No. 39-54, Jai Nagar, Parli Vajinath, Beed in name of M/s Sunil Hi-Tech Engineers Ltd(SHEL). 2) Survey No. 57, Mouza Parli Vajinath, Beed in name of Smt. Sudhamati Gutte. 3) Plot No. 28, Survey No. 4048, Nath Nagar Parli Vajinath in name of Smt. Sudhamati Gutte. 4) Plot No. 1, House No. 920, Khasara No. 175/A-1/2, P.H. No. 42, Mouza -Khapri(Railway), Distt. Nagpur in the name of Ratnakar Gutte, Sudhamati Gutte, Sunil Gutte and Vijay Gutte. 5) Plot No. 561(A), Kh. No. 148/10, Apartment Nos. 001 & 101, Bliss Apartments Mouza Lendra, Nagpur in the name of SHEL. 6) Plot No.97, Survey No. 651, Apartment Nos. 101, 201 7 301, Shri Swami Plaza, Nagpur in the name of SHEL. 7) Residential apartment No M1 and M2 on mezzanine floor admeasuring about 1170.46 square ft. Situated on plot no 97, city Sr. No 651, East high court Road Ramdaspeeth Nagpur in name of SHEL. 8) 2BHK Flats 4/S/1 & 4/S/2 on 2nd floor each measuring 592 square ft. Of residential/ commercial apartment. Ward no 75 Mouza Khmla Nagpur in name of SHEL. 9) Shop No13 and 14, Ground floor, of satya sai apartment measuring 200 sq.ft. Each ward no.75, Mouza Khmla, Nagpur in the name of SHEL. 10) Flat No. 1001 10th Floor Plot No. 406 & 407, Building No-G Survey No. 103/A/10 and 103/A/11 Rohan Garima Housing Society Ltd., at Shivaji Nagar Bhubardur, Taluka Haveli, Pune in name of SHEL. 11) Udhayam VijayaLaxmi Tower, No.1734, 18th Main Road Anna Nagar Chennai-600040 in the name of SHEL.	1) Mr. Ratnakar Gutte, 2) Smt. Sudhamati Gutte, 3) Mr. Sunil Gutte, 4) Mr. Vijay Gutte.	
				12) a) Residential building on Plot No. 247 & 248, Khasra N. 462/1, mauza-Agrakhar, ward No. 43, Katghora, Korba (C.G.), admeasuring 7200 Sq. ft. in the name of SHEL. b) Plot No. Gat No. 39, Mauza-sangam, admeasuring 3.53 Acres, Parli (Vajinath), Beed in the name of SHEL. c) Plot No. 19, survey No.302, Mauza Urjanagar (Durgapur), Dist. Chandrapur in the name of SHEL. 13) Plot No. 1 & Residential plot no. 3 to 22 situated at Kh./Survey No.s 11/1-2, 13, 14/1-5, 15/1-5 having total area of 158478 Sq. mtrs. in Mouza-Banpimpia, Gangakhed, Parbhani in name of Mr. Ratnakar Gutte. 14) Residential Plot. No. 23 to 54 situated at Kh./Survey No.s 11/1-2, 13, 14/1-5, 15/1-5 having total area of 158478 Sq. mtrs. in Mouza-Banpimpia, Gangakhed, Parbhani in name of Mrs. Sudhamati Ratnakar Gutte. 15) Residential Plot No. 55 to 69 situated at Kh.Survey No.s 11/1-2, 13, 14/1-5, 15/1-5 having a total area of 158478 Sq. mtrs. in Mouza-Banpimpia, Gangakhed, Parbhani in name of Mr. Vijay Ratnakar Gutte. 16) Commercial Plot. No. 2, Residential Plot 70 & 71 situated at Kh./Survey No.s 11/1-2, 13, 14/1-5, 15/1-5 having a total area of 158478 Sq. mtrs. in Mouza-Banpimpia, Gangakhed, Parbhani in name of Mr. Vijay Ratnakar Gutte. 17) All that piece and parcel of Non Agricultural Land containing by admeasurements 7608 Sq.ft.(consisting commercial office and 24 Nos. Basement Car), Survey No. 7 & 8, Office No. 3 & 4, 2nd Floor, Runwal Platinum, Ram Nagar Colony, NDA Pashan Road, Bhavadhan Khurd, Taluka Mulshi, Pune-411021.		
		WC Non-FB (BG)	1) Counter Guarantee 2) Extension of charge on the current assets of the company on first pari passu basis with existing WC lenders. 3) Cash margin 10% in the form of FDR under Bank's lien. Floating Charge	As applicable for CC facility, given above.		
		WC Non-FB (ILC/FLC)	1) Documents to title of goods. 2) Extension of charge on the current assets of the company on first pari passu basis with existing WC lenders. 3) Cash margin 5% in the form of FDR under Bank's lien. Floating Charge	As applicable for CC facility, given above.		
2	Oriental Bank of Commerce Punjab National Bank	FBWC TL NFB				Corporate Guarantee Issued by SHEL for loans availed from OBC and PNB by SEAM Industries Limited(Subsidiary of SHEL).
b)						
1	Exclusive Charge: UCO Bank	Corporate Housing Loan	Flat No. 201 in "Royalty" at 104 East on NIT Household at Plot No. 104, Corp. House No.288, sheet no. 37/33 of mouza-lendhra,East High Court Road, Ramdaspeeth,District-Nagpur-440010.			

S. No	Financial Creditors	Facility	Primary Security	Collateral Security	Personal Guarantee	Corporate Guarantee
2	Syndicate Bank	Corporate Vehicle Loan	Model-Mahindra Scorpio-56 Engine No. - 18953 Chassis No. - 20872 Registration No. - MH43 AT 9706.			
3	Oriental Bank of Commerce	WC Non fund based- SHEL	Performance & Financial: 7.50% in duly discharged FDRs with lien noted in favour of the Bank 100% in case of guarantees for disputed government dues and for disputes in courts. 3. The margin shall not be lower than margin stipulated by Lead Bank, which is presently 10.00%			
		WC FB (CC) Limit- M/S Seam Industries Limited (Assets standing in the name of M/S Sunil HiTech Engineers Ltd)	1. Non Agri. Land (situated in agricultural area) bearing khasra no. 135 & 136 of Mouza Kandri, Nagpur - Jabalpur Road, Tahsil Ramtek, District Nagpur. 2. Free hold land bearing Khasra No. 166,167, 168 and 174, Mouza Hiwara, Nagpur- Jabalpur Road, Village Bonde, Tahsil Ramtek, District Nagpur.			
4	Axis Bank Limited	Retail Loan	Hypothecation of Construction equipment described as A P IND Goliath EOT CRANE/40/15 TON Capacity.			
5	Kotak Mahindra Bank	Cash Credit Letter of Credit Bank Guarantee	1. Charge on all Existing and Future Current Assets of the Company. 2. First and Exclusive Charge by way of Hypothecation on assets including Cash Flow of underlying project, Munpl Meja Thermal Power Plant Project. 3. First and Exclusive charge by way of hypothecation over project including cash flow of Specific Project-1 and Project-2 of NHAI/Ministry of Road Transport & Highways (EAP) 4. Charge over below 10 construction equipment being 10 units of Zoomlion 70 ton Crawler Crane. 5. Charge on Commercial Equipment: Details mentioned in Annexure-"W" 6. First and Exclusive Mortgage Charge on Immovable Property mentioned hereunder:		1) Mr. Ratnakar Gutte, 2) Mr. Sunil Gutte, 3) Mr. Vijay Gutte, 4) Mortgagors/Providers of collateral security to be guarantors.	
			<u>Property No. A</u> All that piece and parcel of Non-agricultural vacant land for Industrial Godown & yard use bearing Gat N. 22-A admeasuring area 1.40 Hect. in class 1 rights situated at Moza-Kirmitti (Bharkas) state near Murarji Industries, Buti-Bori Industrial area, PH No. 7, Tahsil Hingna & Dist Nagpur-441110, Maharashtra.			
			<u>Property No. B</u> All that piece and parcel of Non-agricultural vacant land for Industrial Godown & yard use bearing Gat N. 25 admeasuring area 1.06 Hect. in class 1 rights situated at Moza-Kirmitti (Bharkas) state near Murarji Industries, Buti-Bori Industrial area, PH No. 7, Tahsil Hingna & Dist Nagpur-441110, Maharashtra.			
			<u>Property No. C</u> All that piece and parcel of Non-agricultural vacant land for Industrial Godown & yard use bearing Gat N. 26 admeasuring area 0.80 Hect. in class 1 rights situated at Moza-Kirmitti (Bharkas) state near Murarji Industries, Buti-Bori Industrial area, PH No. 7, Tahsil Hingna & Dist Nagpur-441110, Maharashtra. <u>Property No. D</u> All that piece and parcel of Non-agricultural vacant land for Industrial Godown & yard use bearing Gat N. 27 admeasuring area 0.80 Hect. in class 1 rights situated at Moza-Kirmitti (Bharkas) state near Murarji Industries, Buti-Bori Industrial area, PH No. 7, Tahsil Hingna & Dist Nagpur-441110, Maharashtra.			
6	ICICI Bank	Commercial Vehicle and Construction Equipment Loan Home Loan	Hypothecation on commercial vehicles and construction equipment as verified from Vahan B form and MCA websites. Equitable Mortgage on Flat No E-501, Sirus, 5th Floor, Satellite Tower, Nr. Army Sports Club, Mundhava, Tal- Haveli, Dist- Pune-411036.			
7	Lakshmi Vilas Bank Limited	Cash Credit Bank Guarantee	Exclusively charged to our bank on all that piece & parcels of the Industrial Plot No. K-57, including factory shed no. 1, store and lien to shed, office and canteen total area admeasuring to 4765.105 sq mts in Buti Bori Five Star Industrial Area, within the village limits of Rohi and Kirmitty and outside the limits of Nagpur Municipal Corporation, Taluka Hingna & District- Nagpur containing by admeasurements 52,044.75 sq fts.			

S. No	Financial Creditors	Facility	Primary Security	Collateral Security	Personal Guarantee	Corporate Guarantee
8	Hinduja Leyland Finance Limited	Equipment Finance	<p>1. Crawler Cranes 4000 - 16 in Nos.</p> <p>2. Guy 250-H Hydraulic Crawler Crane - 6 in Nos.</p> <p>3. P and H 670 Crawler Crane WLC - 1 in No.</p> <p>4. CP30 Batching Plant - 6 in Nos.</p> <p>5. Mini Batching Plant RM 800 - 4 in Nos.</p> <p>6. Batching Plant CP 18 - 1 in Nos.</p> <p>7. Apollo Hot Mix Plant DM 60 - 4 in Nos.</p> <p>8. Soil Compactor Model VM3 - 5 in Nos.</p> <p>9. DM 50 Hot Mix Plant - 2 in Nos.</p> <p>10. Crawler Drill JRD Model CD-110</p> <p>11. Concrete Pump SP1400</p> <p>12. 225tph 1stage Modular crushing point</p> <p>13. EX 350 LCH Excavator</p> <p>14. Komatsu GDS11A Grader</p> <p>15. PC 210-8 Hydraulic Excavator</p> <p>16. Propel-200TPH Secondary Stage Semi Mobile Crushing</p> <p>17. Metso 200 TPH Loko track mobile crusher and screening plant.</p>			
9	IFCI Venture Capital Funds Ltd.	Corporate Loan	<p>The mortgagor has created equitable mortgage on exclusive charge basis on the below mentioned properties aggregating to 15 Acre 22 Guntas by way of deposit of original title deeds in favour of IFCI Venture as per term of agreement - All that pieces and parcel of land admeasuring :</p> <p>1) 2 Acre and 04 Guntas in Survey No. 260/28 situated at Kadthal village and Mandal, Ranga Reddy District, Telangana.</p> <p>2) 3 Acre and 24 Guntas in Survey No. 260/28 situated at Kadthal village and Mandal, RangaReddy District, Telangana.</p> <p>3) 4 Acre and 14 Guntas in Survey No. 260/50/1 situated at Kadthal village and Mandal Ranga Reddy district, Telangana.</p> <p>4) 1 Acre in Survey No. 260/28/AA situated at Kadthal village and Mandal, RangaReddy District, Telangana.</p> <p>5) 4 Acre and 20 Guntas in Survey No. 260/28 situated at Kadthal village and Mandal, RangaReddy District, Telangana.</p>			
10	Reliance Commercial Finance Ltd.	Equipment Loan	Hypothecation on commercial equipment vide agreement dated 7 March, 2017.			
11	Aditya Birla Finance	Loan against property	<p>Flat No.101, First Floor, Flat No.201, Second Floor, Flat No.202 Second Floor, "Ganjan Apartment", Plot No.23 and 24, Layout of Panchatara Co-operative Housing Society Ltd., Kh.N.111/2 & 112/1, P.H.No.44, City Survey No. 573, Sheet No. 704/12, Ward No.15, Mouza-Somalwada, Situated at Narendra Nagar, Nagpur.</p> <p>Flat No. A/503, Flat No. A/603, Flat No. A/703, Flat No. B/801, Flat No. A/805, Flat No. B/805, "Shree Ganesh Gauri Apartments", Near Urvela Colony, Kotwal Nagar, Nagpur.</p>			
c)						
12	Gutte Infra Private Limited	Revolving credit facility originally sanctioned by Moneywise Financial Services Pvt. Ltd.			1) Mr. Sunil Ratnakar Gutte.	1) VRG Digital Corporation Private Limited 2) Gutte Infra Private Limited.

Note : 1) The details of Security Interest are as per claims submitted by the financial creditors in the prescribed Form C. The said details are currently under verification and subject to change.

ANNEXURE II**LIST OF OPERATIONAL CLAIMS RECEIVED BY THE RESOLUTION PROFESSIONAL OF SUNIL HITECH ENGINEERS LTD.**

Sr. No.	Name of Claimant	Amount Claimed	Estimated Amount Admitted	Amount under verification
1	Orient Cargo Movers Pvt. Ltd.	38,08,858	-	38,08,858
2	M/s Ess Gee Board Products	27,11,726	-	27,11,726
3	Rohit Enterprises	62,48,837	-	62,48,837
4	Macawber Beekay Pvt. Ltd.	6,99,18,318	-	6,99,18,318
5	Weld Arc	18,03,598	-	18,03,598
6	Associated Road Carriers Ltd.	27,52,360	24,81,255	2,71,105
7	Munna Construction Company Pvt. Ltd.	68,13,402	-	68,13,402
8	Malu Electrodes Pvt. Ltd.	12,89,455	8,38,195	4,51,260
9	J. H. Parabia (Transport) pvt. Ltd.	87,67,590	87,67,590	-
10	M/s Becquerel Industrial Pvt. Ltd.	73,93,084	73,93,084	-
11	Vikrant Ropes Pvt. Ltd.	11,96,160	9,11,021	2,85,139
12	Damodaran Engineering Construction Pvt. Ltd.	49,85,91,005	-	49,85,91,005
13	Jay Bhawani Enterprises	9,76,839	7,82,358	1,94,481
14	Raj Lifters Pvt. Ltd.	21,56,747	21,56,747	-
15	M. K. B. Sales & Marketing Pvt. Ltd.	7,81,046	7,81,046	-
16	Vastanu Systems	89,70,618	-	89,70,618
17	CSAR Engineering and Consulting	14,33,546	5,91,701	8,41,845
18	NAC Quippo Equipment Services Limited. (Formerly known as NAC Infrastructure Equipment Limited)	15,87,347	5,09,049	10,78,298
19	Thejo Engineering Limited	6,91,600	5,98,522	93,078
20	Shalimar Paints Ltd.	55,41,286	29,48,512	25,92,774
21	Shreeram Timber & Marble	39,08,190	-	39,08,190
22	M/s Ganesh Trading Co.	8,61,436	-	8,61,436
23	Vardhman Ropes	24,97,444	-	24,97,444
24	Er. Tavinderpal Singh Arora	76,290	-	76,290
25	B. R. Agrawal Saw Mill	11,83,170	7,37,275	4,45,895
26	M/s Veeru Construction Company	4,90,51,052	4,03,71,264	86,79,788
27	Neha Associates	34,73,693	-	34,73,693
28	M/s Vishnu Hitech	2,62,762	-	2,62,762
29	Burhani Tools Centre	8,99,535	7,83,535	1,16,000
30	Satguru Oxygen Company	19,98,162	15,37,048	4,61,114
31	Usha Trading	6,09,799	-	6,09,799
32	Shubh Enterprises	49,83,382	-	49,83,382
33	Alu Tech Metal Craft Pvt Ltd	75,15,388	11,33,783	63,81,605
34	vadim Infrastructure Private Limited	11,17,11,466	-	11,17,11,466
35	Om Sai industrial Gases and Tools	15,20,171	-	15,20,171
36	Bajirao choughle	2,42,118	-	2,42,118
37	Universal Trading Corporation	43,89,668	41,69,344	2,20,324
38	Laxmi Bearing and Engineering Company	1,42,98,178	-	1,42,98,178
39	Siddhi Enterprises	9,84,937	-	9,84,937
40	Karni Sales Corporation	17,13,429	16,27,085	86,344
41	Manish trading company	66,33,860	-	66,33,860
42	Aditya Engineering	94,93,140	84,93,140	10,00,000
43	Jagannath Parasram	49,09,431	-	49,09,431
44	Perennial Technologies Private Limited	2,43,290	-	2,43,290
45	Bagadia Engineering Company	2,66,761	2,66,761	-
46	Hindusthan Trade Agency	35,97,567	-	35,97,567
47	M/s Arihant Sales Corporation	17,40,649	16,90,649	50,000
48	Vaishali Enterprises	18,36,573	10,19,683	8,16,890
49	Naresh Supply and Distributor Agencies (NGP & Akola)	32,75,135	28,22,068	4,53,067
50	Red Earth Infraprojects Pvt. Ltd.	13,13,190	34,230	12,78,960
51	M/s Action Construction Equipment Ltd. (ACE Rentals Location)	17,05,447	-	17,05,447
52	M/s VMS Equipment Pvt. Ltd.	9,38,795	-	9,38,795

Sr. No.	Name of Claimant	Amount Claimed	Estimated Amount Admitted	Amount under verification
53	Samrat Plywood	4,95,946	3,60,400	1,35,546
54	Uma Roadways Corporation, Shri Parasnath Shukla	82,99,723	54,78,489	28,21,234
55	Jupiter Engineering Concern	16,57,116	15,04,282	1,52,834
56	Panchsheel Fasteners	7,13,495	-	7,13,495
57	H. K. Industries	2,25,39,378	-	2,25,39,378
58	Swastik Enterprises.	36,04,749	21,40,404	14,64,345
59	Pitamber Bricks Industries	5,14,702	-	5,14,702
60	S.S.trading company	9,12,965	9,12,965	-
61	Agarwal trading co.	47,69,697	47,60,427	9,270
62	Sarens heavy lift india pvt ltd	3,62,63,101	-	3,62,63,101
63	M/s Newage scaffolds Pvt. Ltd.	5,72,087	3,88,886	1,83,201
64	M/s Benudhar majhi	30,40,085	-	30,40,085
65	M/s Shyam sales	11,14,287	11,14,287	-
66	Techmen Engineering works	1,14,04,997	-	1,14,04,997
67	Prameya project	17,50,921	-	17,50,921
68	White field concrete Solutions	25,94,386	-	25,94,386
69	Shree nilkanth constructions	1,86,64,041	1,86,64,041	-
70	Adarsh Enterprises	21,60,000	-	21,60,000
71	Fagioli India Private Ltd	56,08,857	12,61,133	43,47,724
72	M/s Biswas construction	4,49,620	-	4,49,620
73	Coast liners pvt ltd.	20,27,670	-	20,27,670
74	M/s Gangadhar garnaik	12,31,895	12,31,895	-
75	M/s Nalini Garnaik	14,28,950	14,28,950	-
76	Sudhamati R. Gutte	26,10,337	-	26,10,337
77	Avone transport organisation	13,41,815	10,77,663	2,64,152
78	Mehadia sales trade corporation	3,31,47,503	-	3,31,47,503
79	Lakshya Enterprises	10,47,187	-	10,47,187
80	M/s vinus infra	1,55,87,117	-	1,55,87,117
81	M/S Vishwakarma traders	16,60,498	9,58,313	7,02,185
82	Rutvika Inspection & testing services (P) ltd.	2,32,259	2,12,577	19,682
83	TGS construction	53,23,045	-	53,23,045
84	Ashok engineering co.	63,97,479	49,26,835	14,70,644
85	Adyasha enterprise	13,58,113	10,93,642	2,64,471
86	Hardik Transport, Mr. Sanyaj Sumra	1,49,976	-	1,49,976
87	Shree Vijaya Engineering and Construction Pvt. Ltd.	60,18,219	-	60,18,219
88	Pee Kay Scaffoldings & Shutterings Ltd. (Meja Project)	3,01,720	3,01,720	-
89	Pee Kay Scaffoldings & Shutterings Ltd. (BHEL, Karanpura Project)	24,83,169	24,83,169	-
90	Pee Kay Scaffoldings & Shutterings Ltd. (Telangana Project)	1,71,492	1,43,151	28,341
91	Pee Kay Scaffoldings & Shutterings Ltd. (Vnit nagpur Project)	5,57,102	5,30,915	26,187
92	Pee Kay Scaffoldings & Shutterings Ltd. (IOCL Barauni Refinery Project)	19,21,301	10,78,456	8,42,845
93	M/s Shree Mahaluxmi Sales Corp	2,58,426	1,53,995	1,04,431
94	Jai Mahamaya Enterprises	12,78,377	12,78,377	-
95	B.S.Constructions	13,82,473	13,82,473	-
96	SP enterprises	22,62,000	-	22,62,000
97	Jugmug trading company	16,09,964	-	16,09,964
98	Binod Kumar Sharma	7,15,059	-	7,15,059
99	Agarwal traders	5,34,889	-	5,34,889
100	Swastik Enterprises	7,62,950	-	7,62,950
101	M/s Amba Industries	1,48,041	-	1,48,041
102	SEM India Erectors	69,29,942	-	69,29,942
103	Sarkar Stainless Steel	31,00,000	16,88,711	14,11,289
104	M/s Conveyer System	20,40,456	-	20,40,456
105	Shivshakti Developers	30,101	-	30,101
106	ABB India Ltd	6,12,67,465	-	6,12,67,465

Sr. No.	Name of Claimant	Amount Claimed	Estimated Amount Admitted	Amount under verification
107	Rajesh Engineering works	94,400	52,826	41,574
108	Three S rental Services	6,48,366	-	6,48,366
109	Aayu Constructions	1,50,000	1,50,000	-
110	PK constructions	2,50,000	-	2,50,000
111	A to Z project Traders	83,94,260	-	83,94,260
112	Vishal Agarwal	2,38,000	-	2,38,000
113	Rama Constructions	44,22,571	-	44,22,571
114	Akhilesh	55,000	-	55,000
115	M/s Reyan Infratech Pvt Ltd	16,00,000	-	16,00,000
116	Vidhyachal oxygen Pvt ltd	13,03,988	7,57,389	5,46,599
117	Sangita singh	3,39,000	-	3,39,000
118	Jai Mata di services	7,75,000	-	7,75,000
119	Monarch Stone	65,83,213	-	65,83,213
120	Vindhyachal Gases	24,05,543	14,23,091	9,82,452
121	Associated consulting eng	40,01,890	-	40,01,890
122	Balaji stone crusher	6,57,966	6,57,966	-
123	Aryan Enterprises	1,04,167	1,04,167	-
124	Royal Constructions	21,993	-	21,993
125	Ramdev Trading co.	11,35,343	-	11,35,343
126	Rajshree enterprises	7,02,841	7,02,841	-
127	GS industries	4,14,266	1,93,482	2,20,784
128	shahdeo earth mover	90,784	-	90,784
129	Mangla Singh	80,000	-	80,000
130	Nitu sales agency	16,75,246	-	16,75,246
131	Pratap Enterprise	13,48,262	-	13,48,262
132	Sangam Shine traders	4,99,358	-	4,99,358
133	Mahadev Enterprise	43,93,382	-	43,93,382
134	Nilsagar Pvt Ltd	75,098	-	75,098
135	National Tools & company	7,81,324	7,81,324	-
136	Jay Hanuman Electrical hardware	1,22,622	-	1,22,622
137	Allied Industries	3,26,959	-	3,26,959
138	M/s Chandraker enterprise	14,75,043	13,24,860	1,50,183
139	R. K. B. V. SATYANARAYANA	5,46,711	-	5,46,711
140	Brother Enterprises	1,84,362	-	1,84,362
141	Bhojraj Sonare	3,49,257	-	3,49,257
142	D. Venu Gopalam	4,31,793	-	4,31,793
143	Brundaban Muduli	50,000	-	50,000
144	Gogulamanda Rajesh	2,46,761	-	2,46,761
145	Hridesh Modi	1,10,890	-	1,10,890
146	Intajul Hoque	5,79,977	-	5,79,977
147	Md. Jeyaul	19,623	-	19,623
148	Lal Singh	32,930	-	32,930
149	Mohammad Ali	14,137	-	14,137
150	Munshi Israil	20,445	-	20,445
151	PCR Contractor	1,40,000	-	1,40,000
152	Poornima Enterprises	4,28,534	-	4,28,534
153	Prameya Projects	2,92,383	-	2,92,383
154	Rabi Construction	1,25,408	-	1,25,408
155	Rikkula Ravindra	40,454	-	40,454
156	Ramakant Parida	81,393	-	81,393
157	Ramraj Pandey	1,51,238	-	1,51,238
158	Santosh Kumar Behera	71,290	-	71,290
159	Sakil Enterprises	33,135	-	33,135
160	Sunita Golhani	18,193	-	18,193
161	Swap Glass System	33,617	-	33,617
162	Techno India Paints Ltd.	42,576	-	42,576
163	Vijay Construction	35,000	-	35,000

Sr. No.	Name of Claimant	Amount Claimed	Estimated Amount Admitted	Amount under verification
164	Vijay Kumar	4,73,360	-	4,73,360
165	Zakir Hossain	3,00,000	-	3,00,000
166	Simfa Construction	42,02,699	-	42,02,699
167	Rabindra Kumar Sahani	41,18,802	41,18,802	-
168	Maya ratan real estate pvt ltd	86,06,292	-	86,06,292
169	Shah Iron Steel suppliers	6,33,777	-	6,33,777
170	Jawed Hassan	1,70,787	1,04,747	66,040
171	Sahil Enterprises	1,00,000	-	1,00,000
172	Bagga Machinery trader firozabad	5,65,255	5,65,255	-
173	Ashu Mangal	22,77,979	-	22,77,979
174	S&S Construction	4,07,00,127	-	4,07,00,127
175	Dhananjay	67,352	-	67,352
176	Seltec India Pvt Ltd	44,92,657	-	44,92,657
177	Techcera Associates the way of water proofing	5,05,000	-	5,05,000
178	M/s Laxmi fabricators	1,29,00,000	-	1,29,00,000
179	Awagman Road carriers	37,59,148	-	37,59,148
180	Civitech services Pvt Ltd	9,64,635	-	9,64,635
181	Balaji Logistics Pvt Ltd	1,29,000	1,08,485	20,515
182	KNR Guiniting Company Pvt Ltd	7,58,961	4,61,813	2,97,148
183	M/s Ghansaur Indane Gas company	54,000	-	54,000
184	M/s Hitesh Meshram	NIL	-	-
185	Sasi Blasting works	29,16,176	-	29,16,176
186	R P singh- HP welder	43,206	-	43,206
187	Aditya Engineering.	32,26,070	-	32,26,070
188	Shree Modern Diesels	1,52,206	-	1,52,206
189	Santosh Infra power pvt ltd	2,54,48,723	-	2,54,48,723
190	Anuma Rajesham	29,50,595	-	29,50,595
191	S.S. Chemical	18,60,106	-	18,60,106
192	All Carogo Logistics Ltd	52,54,516	-	52,54,516
193	Weldall Electrodes (India) Pvt Ltd	13,62,372	11,17,129	2,45,243
194	Mahesh Traders	16,05,019	-	16,05,019
195	M/s Manisha Engineers Pvt Ltd. Pune	5,71,96,423	-	5,71,96,423
196	Jangid Associate	51,19,893	-	51,19,893
197	Hitek Engineering Services	56,49,725	10,71,327	45,78,398
198	Driplex water Engineering Pvt Ltd	15,11,81,482	-	15,11,81,482
199	Industrial Gas Supplying Co. Surat	1,15,147	-	1,15,147
200	Sri Ganesh Trading Corporation	18,28,438	-	18,28,438
201	M/s P.K.Engineering	25,75,681	-	25,75,681
202	Shreya Petroleum	2,36,940	1,69,690	67,250
203	Shama Stone Crusher	8,63,617	-	8,63,617
204	Bombay Thinners and Solvents	3,73,151	-	3,73,151
205	Sapna Traders	1,71,48,777	-	1,71,48,777
206	Kuber Enterprises	31,51,432	-	31,51,432
207	SBK Techo India	49,47,712	-	49,47,712
208	NTPC GE power services private limited	1,38,34,114	-	1,38,34,114
209	The President of India (TDS)-2(2)(4), Mumbai	71,50,370	-	71,50,370
	Total	1,62,72,32,387	16,38,66,295	1,46,33,66,092

ANNEXURE III**LIST OF EMPLOYEE/WORKMEN CLAIMS IN FORM D RECEIVED BY THE RESOLUTION PROFESSIONAL OF SUNIL HITECH ENGINEERS LTD.**

Sr. No.	Name of Employee	Amount Claimed	Estimated Admitted Amount	Amount Under Verification
1	Vanapalli Kurma Rao	4,84,206	4,53,643	30,563
2	Sunil Kumar Pandey	70,492	70,492	-
3	Rahul Bagde	1,06,502	1,06,502	-
4	Kanta Prasad	1,19,438	1,19,438	-
5	Satya prakash yadav	16,010	16,010	-
6	Durga prasad mahapatro	88,422	88,422	-
7	Ashish Kumar	51,314	18,308	33,006
8	Sudhir Singh	1,84,240	1,84,240	-
9	Manoj Sagar	1,72,910	1,72,910	-
10	Sneh Kumar	42,629	42,130	-
11	Swapnil Ninave	1,98,325	1,98,235	-
12	Dhananjay Rai	1,35,820	1,35,820	-
13	Dilip Kumar Das	2,85,272	1,84,269	1,01,003
14	Arun Debnath	35,000	-	35,000
15	Yogendra pandit	1,79,430	1,79,430	-
16	Chandra prakash Gupta	63,000	34,149	28,851
17	Chittaranjan Mallick	59,540	54,475	5,065
18	Bhanu pratap Rawat	1,58,815	84,183	74,632
19	Pankaj Waware	37,093	21,294	15,799
20	Rakesh Kumar	4,00,325	96,802	3,03,523
21	Subhashish Chakraborty	1,59,913	1,59,913	-
22	Sushil Kumar singh	73,883	73,883	-
23	Dharmendra Kumar Nandeshwar	32,030	32,030	-
24	Prashant Kumar Dubey	99,667	99,667	-
25	Waseem Akhtar	93,378	93,378	-
26	Sandeep Kumar	1,66,133	93,731	72,402
27	Ram Kumar Chandra	NA	-	-
28	Garje Hanumant Jagannath	71,909	71,909	-
29	Satyendra Kumar Mishra	2,41,014	76,878	1,64,136
30	Prashant Kumar Sabat	88,019	88,019	-
31	Dipak Gorai	1,23,008	1,23,008	-
32	Faridur Rehman Khan	1,09,768	1,09,763	-
33	Rudranarayan Choudhary	2,82,932	2,82,932	-
34	Tushar Mohanty	65,921	65,921	-
35	Rakesh Kumar Gupta	1,88,197	41,534	1,46,663
36	Benudhar Behera	1,61,627	-	1,61,627
37	Saktipada pradhan	64,533	-	64,533
38	Toufiq khan	1,47,254	-	1,47,254
39	Saroj Kumar Mohapatra	45,525	-	45,525
40	Om Prakash Pandey	69,164	-	69,164
41	Suraj Kumar	42,882	519	42,363
42	Gopal Mekalwar	64,742	-	64,742
43	Anagouda K Patil	1,84,007	-	1,84,007
44	Pankaj Kumar	NA	-	-
45	Grijesh Kumar Jha	1,12,465	-	1,12,465
46	Anjani Kumar	1,63,800	1,63,083	-

Sr. No.	Name of Employee	Amount Claimed	Estimated Admitted Amount	Amount Under Verification
47	Vikash Anand	12,00,000	-	12,00,000
48	Rakesh patra	12,411	12,411	-
49	Lalit Kishore	1,41,634	1,37,429	4,205
50	Madesh R.	55,166	-	55,166
51	Rajpal Singh	3,67,954	3,67,954	-
52	Rajesh Kumar Singh	94,396	-	94,396
53	Yogesh Gupta	15,05,720	-	15,05,720
54	Suman Kumar	1,83,322	1,83,322	-
55	Unnikrishnan S	85,858	79,906	5,952
56	Madan N. Nilogi	2,44,093	52,429	1,91,664
57	Ravindra Singh	1,17,410	1,17,410	-
58	Balasaheb Dnyanoba Vanve	2,71,043	1,61,043	1,10,000
59	Biju P	2,00,000	1,32,726	67,274
60	Pramod Kumar Pathak	48,020	-	48,020
61	Dinesh Sekharan	46,586	36,586	10,000
62	Ashok Kumar Vidyanagar	3,20,000	-	3,20,000
63	Abhinav Soni	3,830	-	3,830
64	Anand Kumar Sinha	66,264	-	66,264
65	Arun Debnath	35,354	-	35,354
66	D. V. Rao	34,890	-	34,890
67	Arvind Kumar Tripathi	45,553	-	45,553
68	Firoz Khan	12,600	-	12,600
69	Gopal Kumar Singh	24,492	-	24,492
70	K. Mahesh	44,444	-	44,444
71	Kamlaker Lakhe	38,625	-	38,625
72	L. N. Jha	7,247	-	7,247
73	Mahender Balabudde	6,505	-	6,505
74	Manoj Kumar Srivastava	1,73,985	-	1,73,985
75	Md. Shaheb Khan	11,089	-	11,089
76	Milan Das	3,421	-	3,421
77	Munir Badsha Mulani	65,213	-	65,213
78	Prakash Atkare	52,266	-	52,266
79	Pravin Zile	38,590	-	38,590
80	Rupjyothi Hazarika	38,590	-	38,590
81	Radha Mohan Singh	13,473	-	13,473
82	S. Nageshwar Rao	1,45,836	-	1,45,836
83	Saddam Ansari	20,762	-	20,762
84	Sudanshu Rai	30,536	-	30,536
85	Sujay Das	24,348	-	24,348
86	Sushil Kumar Mishra	16,403	-	16,403
87	Tapan Kumar Chakraborty	25,782	-	25,782
88	U. Thirupathi	75,641	-	75,641
89	Vivek Pandey	1,63,923	1,63,923	-
90	Vivekanand	15,465	-	15,465
91	Ajay Chavhan	39,566	39,566	-
92	Raj Kishor Raman	11,673	-	11,673
93	Aravind Kumar Tiwari	18,500	-	18,500
94	Israt Khan	34,245	-	34,245
95	B. Satya Narayan	61,695	-	61,695
96	Hari Datt Joshi	67,240	-	67,240
97	Ashok Kumar Baliarsingh	2,83,447	2,70,053	13,394
98	Nikhil vaijnath Nilange	40,000	-	40,000

Sr. No.	Name of Employee	Amount Claimed	Estimated Admitted Amount	Amount Under Verification
99	Shishupal Singh	1,17,906	1,17,906	-
100	Damodhar Keshavrao Munde	2,22,928	1,36,680	86,248
101	Vijay Shankar Yadav	19,000	-	19,000
102	Satish Vaijanath Dharne	40,000	-	40,000
103	Rajendra prasad tiwari	2,20,876	1,95,092	25,784
104	Satdal Ballav	5,69,471	5,69,471	-
105	Abhijeet Babasaheb Pawar	1,97,538	63,807	1,33,731
106	Balaji Ankushrao munde	55,000	-	55,000
107	Alok Kumar Mallik	NA	-	-
108	Yashwant Balasaheb Jadhav	43,933	28,933	15,000
109	Surya Pratap Thakur	1,93,646	1,72,654	20,992
110	Sudhir Kumar Yadav	1,57,231	87,231	70,000
111	Pradeep N. Bhingare	1,20,000	-	1,20,000
112	Rajesh Digamber Lambe	8,54,787	8,54,787	-
113	D S V Phani	8,71,018	-	8,71,018
114	Kundan Kumar	27,550	27,550	-
115	K. Vijesh	NA	-	-
116	Sunil Kumar	2,16,900	-	2,16,900
117	Babykunju Jacob	1,15,602	1,09,419	6,183
118	Babuli Kumar Pani	-	-	-
119	Arindam Laskar	3,09,956	-	3,09,956
120	Chamrulal Uke	59,046	-	59,046
121	Ravindra Krishnarao Dube	1,44,414	-	1,44,414
122	Ravindra Nagednra Singh	93,937	-	93,937
123	Prashant Ashokrao Patil	55,872	-	55,872
124	Kashinath Singh	1,00,721	-	1,00,721
125	Sandeep Rawale	1,54,754	-	1,54,754
126	Nitin Dhandhare	54,848	-	54,848
127	Ganesh Kumar Mate	30,894	-	30,894
128	Vinayak Choudhary	47,661	-	47,661
129	M.S. Jagdish	1,97,093	-	1,97,093
130	Sushil Kumar Pandey	35,838	-	35,838
131	Mr. Asalam Farooque sheikh	58,667	-	58,667
132	Shashikant Mishra	1,53,381	-	1,53,381
133	Prakash Narayan Bokade	2,14,285	-	2,14,285
	Total	1,81,80,413	79,55,208	1,02,23,894

ANNEXURE IV**LIST OF EMPLOYEE/WORKMEN CLAIMS IN FORM E RECEIVED BY THE RESOLUTION PROFESSIONAL OF SUNIL HITECH ENGINEERS LTD.**

Sr. No	Name of Employee	Amount Claimed	Amount Admitted	Amount Under Verification
1	Ashish Pandey	1,13,712	1,13,712	-
2	Mr. Sanjay Yadav	33,532	33,532	-
3	Rajesh Kumar Singh	55,286	55,286	-
4	SAIKH ABDUL TAPSIR	51,420	51,420	-
5	Mr. Sampat Lal	40,423	40,423	-
6	KISHORE UPADHYAY	27,918	27,918	-
7	Amitab Kumar Yadav	33,472	33,472	-
8	R.A.Yadav	3,24,843	3,24,843	-
9	Mr. Subedar Yadav	1,37,743	1,37,743	-
10	Shri Santosh Divekar	23,556	23,556	-
11	Yashpal Kadao	9,690	9,690	-
12	Dhirendra Singh	21,533	21,533	-
13	Mr. Gulab Singh	29,388	29,388	-
14	MR. G.D.VARMA	16,798	16,798	-
15	Ashish Kumar	18,308	18,308	-
16	HARI DATT JOSHI	33,620	33,620	-
17	Mukesh Kumar Mishra	14,351	14,351	-
18	Rajesh Kumar	29,734	29,734	-
19	Pradip Mandal	78,920	78,920	-
20	Jagjeet Singh Malhari	1,43,858	1,43,858	-
21	Pramod Pathak	13,598	13,598	-
22	MORDHWAJ BAIRAGI	11,023	11,023	-
23	SANDIP SINGH JATPELE	1,00,627	1,00,627	-
24	BHOLA NATH	1,01,257	1,01,257	-
25	VIKASH	41,370	41,370	-
26	ANUP G. DADMAL	41,032	41,032	-
27	MR.SANJAY KUMAR BARIK	58,802	58,802	-
28	ARVIND KUMAR SAHA	43,568	43,568	-
29	AMARESH PRASAD SWAIN	1,18,147	1,18,147	-
30	PURUSHOTTAM PANDEY	81,370	81,370	-
31	SOUMEN GHOSH	41,295	41,295	-
32	SOMNATH SAHA	28,936	28,936	-
33	SANJEEV KUMAR SRIVASTAVA	88,124	88,124	-
34	RAJEEV KUMAR	48,963	48,963	-
35	AJAY THAMPY	12,331	12,331	-
36	ASHOK KUMAR DASH	17,623	17,623	-
37	MITHUN CHAKRABORTY	1,64,984	1,64,984	-
38	Anil Kr. Pathak	44,546	44,546	-
39	Arun Kumar Pandey Mr.	31,848	31,848	-
40	PRAVIN PALIWAL	1,41,444	1,41,444	-
41	Mr. Shashi Kant Ray	33,094	33,094	-
42	Shri Hemraj Dongre	36,484	36,484	-
43	Anirudh Pandey	39,072	39,072	-
44	Kundan Yadav	82,574	82,574	-
45	Umesh Choubey	46,097	46,097	-
46	AMITAVA GUCHHAIT	79,112	79,112	-
47	AKASH TATHE	33,257	33,257	-

Sr. No	Name of Employee	Amount Claimed	Amount Admitted	Amount Under Verification
48	ISHTIYAQUE AHMAD	33,257	33,257	-
49	RAMCHANDRA NANWAL	2,89,122	2,89,122	-
50	AMBIKA P. DHAL	65,263	65,263	-
51	SIDDHARTHA MISHRA	19,120	19,120	-
52	Gopal Mekalwar	65,637	65,637	-
53	Somnath Sahani	34,998	34,998	-
54	Samsher Bahadur Singh	26,549	26,549	-
55	SUSHIL KUMAR DUBEY	53,471	53,471	-
56	P.B.Arul Kumar	1,65,966	1,65,966	-
57	Omkar Singh	45,887	45,887	-
58	Ajeet Kumar	57,055	57,055	-
59	Dillip Kumar Rout	50,426	50,426	-
60	Gopal Jha	2,62,033	2,62,033	-
61	Md. Shahid	41,004	41,004	-
62	PRASANT PRADHAN	48,403	48,403	-
63	B.SUBRAHMANYAM	73,377	73,377	-
64	R. MAHADEVA GANDHI	60,478	60,478	-
65	MEGHU PRASAD SAH	61,938	61,938	-
66	ADITYA PANDA	48,543	48,543	-
67	Ashok Kumar Mallick	6,079	6,079	-
68	Vikas Dwivedi	27,047	27,047	-
69	SHAMBHU NATH SINGH	40,885	40,885	-
70	Anil Kumar	22,843	22,843	-
71	SURESH CHAUDHARY	41,893	41,893	-
72	Vishwanath Chaudhary	15,252	15,252	-
73	AMARNATH SINGH	27,739	27,739	-
74	VIVEK KUMAR SINGH	18,063	18,063	-
75	Rupesh Kumar	26,781	26,781	-
76	VASHISTHA YADAV	30,231	30,231	-
77	SACHCHIDA NAND	15,215	15,215	-
78	PRABHU KUMAR KESHARI	25,045	25,045	-
79	HARENDRA KUMAR	15,415	15,415	-
80	HARENDRA SINGH CHOUHAN	82,839	82,839	-
81	KULWANT SINGH	20,848	20,848	-
82	HIMANSHU SABRE	9,717	9,717	-
83	SHISHUPAL SINGH	39,739	39,739	-
84	MD MUSHAHID REZA	8,967	8,967	-
85	UMASHANKAR SAHU	1,007	1,007	-
86	Ramvinayak Paswan.	32,431	32,431	-
87	Raj Kishor Singh	49,658	49,658	-
88	T. Sakthivel	1,07,332	1,07,332	-
89	Mr.Kundan Gopal Pawar	35,266	35,266	-
90	Imtiyaz Khan	44,170	44,170	-
91	Ramkripal Singh	60,216	60,216	-
92	Jayprakash Patel	26,156	26,156	-
93	MUKESH KUMAR	11,304	11,304	-
94	MADAN BHOPE	37,651	37,651	-
95	B.NAGESWARA RAO	1,48,985	1,48,985	-
96	AMIT SAGARE	1,95,202	1,95,202	-
97	RAJU MUNDINAMANI	81,778	81,778	-
98	S.N.PANI	1,01,906	1,01,906	-

Sr. No	Name of Employee	Amount Claimed	Amount Admitted	Amount Under Verification
99	Krishana Mohan Mandal	9,738	9,738	-
100	RADHE SHYAM MAHTO	50,937	50,937	-
101	Mr. Satyawar Yadav	6,297	6,297	-
102	Sachin Kamble	1,15,428	1,15,428	-
103	Ashok Patel	60,929	60,929	-
104	Mr. Surendra Yadav	5,824	5,824	-
105	DINBHANDHU SHARMA	7,106	7,106	-
106	RANJAN ADAK	89,460	89,460	-
107	MOZZAMMIL HUSAIN	4,790	4,790	-
108	BADRI SINGH	5,629	5,629	-
109	RAM AVTAR	3,289	3,289	-
110	Biswajith Mandal	66,816	66,816	-
111	Dhiraj Andraskar	50,515	50,515	-
112	Bishnu Jha	23,593	23,593	-
113	SANJIB DAS	1,49,153	1,49,153	-
114	GAUTAM SAMANTA	84,140	84,140	-
115	Mr. Guru Pada Patra	3,645	3,645	-
116	Dipankar Bhowmik	34,309	34,309	-
117	DHRUV NARAIN SHUKLA	1,43,479	1,43,479	-
118	SAJJAN KUMAR JHA	31,708	31,708	-
119	ARVIND KUMAR PANDEY	45,940	45,940	-
120	SUJEET KUMAR YADAV	39,173	39,173	-
121	RANVIJAY SINGH	5,022	5,022	-
122	SOUVIK MONDAL	17,700	17,700	-
123	KUMAR AJAY RANJAN DAS	24,602	24,602	-
124	BALARAM SWAIN	61,731	61,731	-
125	SARAJIT BISWAS	60,147	60,147	-
126	NITIN KAMBLE	42,520	42,520	-
127	SHYAM BIHARI MISHRA	69,586	69,586	-
128	RAKESH KUMAR KUSHWAHA MR	1,69,909	1,69,909	-
129	SRIMANTA MANDAL	27,973	27,973	-
130	RAM AASRE PAL	22,764	22,764	-
131	SOURABH KUMAR	50,162	50,162	-
132	ASLAM FAROOQUE SHEIKH	22,047	22,047	-
133	ASHOK KUMAR CHANDRABANSI	87,294	87,294	-
134	RAKESH KUMAR Chand	5,300	5,300	-
135	Pravin Gawande Me.	5,965	5,965	-
136	Avinash Kadu Mr	3,873	3,873	-
137	Rajesh Zade	18,846	18,846	-
138	ABASAHEB GAIKWAD	6,935	6,935	-
139	ANIL KUMAR	6,870	6,870	-
140	Rajnish Jadhav	53,853	53,853	-
141	LALSAHAB SINGH	56,467	56,467	-
142	GAGAN KUMAR SINGH	24,724	24,724	-
143	Rambrikh Thakur	75,267	75,267	-
144	Bhiva D Bidgar	3,98,450	3,98,450	-
145	Balsaheb D. Vanve	85,657	85,657	-
146	Sanjay Rai	82,209	82,209	-
147	Kiran Ramarao Tak	1,25,406	1,25,406	-
148	Yogesh Rahate	1,28,427	1,28,427	-
149	Anil Kumar Pandey	94,810	94,810	-

Sr. No	Name of Employee	Amount Claimed	Amount Admitted	Amount Under Verification
150	Vivekanand poul	1,19,977	1,19,977	-
151	Madan Bidgar	20,672	20,672	-
152	BHUSHAN NIMJE	55,907	55,907	-
153	Damodar K Munde	64,686	64,686	-
154	Digambar Sarwade	37,255	37,255	-
155	Omprakash Bajaj	1,03,392	1,03,392	-
156	Hanumant Rupnar	21,123	21,123	-
157	JAGANNATH B MUNDE	30,918	30,918	-
158	ABHIJEET PAWAR	1,32,131	1,32,131	-
159	MADAN NILOGI	1,36,028	1,36,028	-
160	C.G.KHANDEKAR	85,486	85,486	-
161	RAJENDRA PRASAD TIWARI	25,785	25,785	-
162	Ashok Baliharsingh	13,394	13,394	-
163	SURYA PRATAP THAKUR	20,992	20,992	-
164	NARENDRA K. PAL	14,719	14,719	-
165	Deepak U.Jade	1,03,190	1,03,190	-
166	Rajkumar Manzi Mr.	43,183	43,183	-
167	BENUDHAR BEHERA	1,50,496	1,50,496	-
168	Laxman Tayde.	42,194	42,194	-
169	BABY KUNJU JACOB	1,09,419	1,09,419	-
170	Shri Anil Kumar Yadav	67,284	67,284	-
171	Saktipanda Pradhan	61,654	61,654	-
172	Sunny Sharma	51,928	51,928	-
173	PRITIRAJ PATTANAİK	43,001	43,001	-
174	Omprakash Pandey	65,784	65,784	-
175	SAROJ KUMAR MOHAPATRA	37,945	37,945	-
176	RAVIKANT MISHRA	40,413	40,413	-
177	RAKESH KUMAR GUPTA	1,66,537	1,66,537	-
178	Wasudev Germade	2,181	2,181	-
179	Shri. Vilas Jumde	5,755	5,755	-
180	Shri Ashok B. Verma	7,626	7,626	-
181	Shri Ramakant Verma	5,243	5,243	-
182	Prakash Navande	8,731	8,731	-
183	Bhagwan G.Wakade	6,855	6,855	-
184	Santosh Dable	4,272	4,272	-
185	Shri. Suresh Mendhe	6,703	6,703	-
186	Namdeo Hanumante	3,634	3,634	-
187	Amol Khanna	8,916	8,916	-
188	Avinash Dumbare	4,200	4,200	-
189	Shri. Surendra L. Thorat	5,015	5,015	-
190	Sandeep A. Dhamane	9,860	9,860	-
191	Shri. Pravin Chandekar	5,364	5,364	-
192	SANTOSH RAI	5,518	5,518	-
193	RAVINDRA PITTULWAR	3,677	3,677	-
194	ANUKUL KHANNADE	2,183	2,183	-
195	KAMTA MISHRA	38,532	38,532	-
196	SANDEEP GAIKWAD	1,39,839	1,39,839	-
197	ANUPAM MOHAPATRA	43,867	43,867	-
198	KAJAL MAHANTA	39,114	39,114	-
199	JINOOP P.K.	1,09,517	1,09,517	-
200	MD. SAMIM ANSARI	3,760	3,760	-

Sr. No	Name of Employee	Amount Claimed	Amount Admitted	Amount Under Verification
201	RAUSHAN KUMAR SHUKLA	4,300	4,300	-
202	BULLAN YADAV	4,305	4,305	-
203	RAVI KUMAR	3,760	3,760	-
204	RANJEETH KUMAR MANDAL	4,300	4,300	-
205	Gyanesh Pandey	4,261	4,261	-
206	Mr. Rishikesh Pandey	13,637	13,637	-
207	JAY PRAKASH SINGH	4,290	4,290	-
208	SAHABUDDIN HASHMI	2,435	2,435	-
209	ASHOK PAL	4,309	4,309	-
210	GOPAL PRASAD	4,330	4,330	-
211	Prem Keshri Gupta	4,430	4,430	-
212	AKASH KUMAR	4,751	4,751	-
213	GAURAV P. CHOUDHARI	4,804	4,804	-
214	RAJAN KUMAR	5,137	5,137	-
215	Chand Mohammad	5,272	5,272	-
216	Irshad Alam	5,363	5,363	-
217	DHANANJAY KUMAR	5,463	5,463	-
218	Diwakar Mishra	5,484	5,484	-
219	NAGENDRA PRAJAPATI	5,224	5,224	-
220	Santanu Samanta Mr.	5,539	5,539	-
221	VIKASH PANDEY	5,584	5,584	-
222	RAJU KUMAR MISHRA	5,751	5,751	-
223	SANTOSH KUMAR	5,753	5,753	-
224	JAY SHANKAR SINGH	6,042	6,042	-
225	ASHOK KUMAR	5,724	5,724	-
226	JUNAID AZAM	6,261	6,261	-
227	HARISH CHAND YADAV	6,622	6,622	-
228	RAGHWENDRA TIWARI	6,705	6,705	-
229	SHIV GOVIND GUPTA	6,783	6,783	-
230	Ravi Kanth	3,529	3,529	-
231	ALOK KUMAR VERMA	7,167	7,167	-
232	Ranaraj Mishra	6,990	6,990	-
233	PRAVIN KUMAR PAL	6,995	6,995	-
234	FARIDUR REHMAN KHAN	7,329	7,329	-
235	ROHIT SHARMA	7,643	7,643	-
236	MANAS KUMAR BHADRA	8,347	8,347	-
237	UDAY PRAKASH SINGH	8,562	8,562	-
238	Ramudit Jha	8,786	8,786	-
239	MANOJ KUMAR PRASAD	8,875	8,875	-
240	ANSARUL HAQUE	8,877	8,877	-
241	SIDHESHWAR SINGH	8,810	8,810	-
242	Santosh Kumar	9,231	9,231	-
243	NEERAJ KUMAR SUMAN	9,402	9,402	-
244	MAHENDRA KUMAR DUBEY	9,523	9,523	-
245	SONJAY RANA	41,151	41,151	-
246	JAINENDRA KUMAR	45,764	45,764	-
247	UPENDRA KUMAR	50,083	50,083	-
248	KISHORE KUMAR UPADHYAY	62,327	62,327	-
249	SASEENDRAN K	67,385	67,385	-
250	PRAMOD SAWARKAR	69,647	69,647	-
251	NAROTTAM DAS	92,829	92,829	-

Sr. No	Name of Employee	Amount Claimed	Amount Admitted	Amount Under Verification
252	Birkeshwar Singh	96,921	96,921	-
253	SERAJ AHMED KHAN	1,38,448	1,38,448	-
254	SANJAY KUMAR SHARMA	1,87,175	1,87,175	-
255	NAGENDER PANDEY	8,875	8,875	-
256	Pramod mahale	3,54,327	3,54,327	-
257	Sujit Gupta	9,627	9,627	-
258	Vijay Ahire	4,706	4,706	-
259	Avinash Badekar	44,207	44,207	-
260	Anil Kumar Roy	1,49,630	1,49,630	-
261	Nagendra Rai	4,29,690	4,29,690	-
262	Deepesh Choudhary	40,625	40,625	-
	Total	1,31,01,241	1,31,01,241	-

Disclaimers:

1	This list contains the name of the creditors who submitted their claims till the end of December 9, 2018 i.e; 90 days from Insolvency Commencement date as per Regulation 12(2) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The claims submitted by creditors are being reviewed and verified based on the information made available till the date of this computation i.e. December 29, 2018. Accordingly, any changes /revisions in circumstances or information newly available after this date by the financial and operational creditors could affect the amount of claim verified.
2	The list also contains the claims received by the interim resolution professional, which are in the process of being verified by the resolution professional. The verification of such claims as submitted to the interim resolution professional will, if required, be based on the appropriate legal advice received by the resolution professional in this regard.
3	This list will be regularly updated in accordance with the applicable provisions of Insolvency and Bankruptcy Code, 2016. It will be our endeavour to update the list on a regular basis. In the event you have submitted a claim which is not getting reflected even after expiry of 15 working days from date of submission, please write to rpsunilhitech@bdo.in.
4	Upon completion of the CIR Process for the Company, the claims of the financial creditors ,operational creditors and employee claims of the Company, shall be resolved in accordance with the resolution plan for the Company, if any so approved by the National Company Law Tribunal, Mumbai Bench. Neither the Company nor the Resolution Professional is authorised to take any action towards satisfying these claim till the resolution plan is approved by the NCLT. This will be in accordance with the procedures laid down under the provisions of Insolvency and Bankruptcy Code, 2016.