

Annexure – 4

Name of the corporate debtor: ANIL LIMITED

Date of commencement of Liquidation: 25-10-2018 List of stakeholders as on: 13-01-2020)

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if	Name of employee	Details of claim received	Details of claim admitted	Amount of contingent claim	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Amount claimed	Amount of claim admitted				
1		Paresh T Acharya	118396	118396	-	0	-	None
2		Raju Parikh	1945868	1883719	-	62149	-	Leave encashment & Gratuity calculation is different
3		Nirav Kumar Ravjibhai Patel	844535	498275	-	346260	-	Interest is not admitted, Gratuity calculation is different
4		Vivekanand Jha	5766190	2845644	-	2920546	-	Interest is not admitted, Leave encashment & Gratuity calculation is different
5		Amit R Dave	595156	504064	-	91092	-	Salary admitted only till April 2017 & Leave encashment and Gratuity calculation is different
6		Jignesh N Oza	1695697	664036	-	1031661	-	Salary admitted only till April 2017 , Gratuity & Leave Encashment calculation is different
7		Madanbhai B Kshatriya	1087931	584595	-	503336	-	Gratuity admitted as applicable
8		Manishkumar Mohanlal Patel	351828	316972	-	34857	-	Leave encashment calculation is different
9		Chintan Jitendra Acharya	3141607	2006529	-	1135078	-	Leave encashment calculation is different
10		Shashank Vyas	306666	268007	-	38659	-	Leave encashment calculation is different & interest is not admitted
11		Surendra Bahadur Singh Gautam	1376100	1135308	-	240792	-	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
12		Sunil Narendrakumar Sheth	393357	337626	-	55731	-	Leave encashment calculation is different

13	Swetang Patel	346798	336883	-	9916	-	Leave encashment & Gratuity calculation is different
14	Jignasha Hargovindbhai Prajapati	374624	365223	-	9401	-	Leave encashment & Gratuity calculation is different
15	Snehal Jagdishbhai Rajpal	444286	374710	-	69576	-	Leave encashment & Gratuity calculation is different
16	Vijaykumar Amrutlal Shah	539280	409100	-	130180	-	Leave encashment & Gratuity calculation is different
17	Haresh Manumal Mahibubani	212255	167217	-	45038	-	Leave encashment calculation is different, Gratuity is not admitted as claimer not completed 5 years of service
18	Alkesh Dolarray Dave	1072290	550988	-	521302	-	Documents are pending, will update claim once it received
19	Natvarbhai Narayanbhai Panchal	448892	319985	-	128907	-	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Gratuity is not admitted as claimer not completed 5 years of service
20	Jitendra Ishvarlal Pandya	394732	298350	-	96382	-	Salary admitted only till April 2017, Leave encashment and gratuity calculation is different
21	Dhirenkumar Sureshbhai Patel	844176	650402	-	193774	-	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
22	Prakash Ishvarbhai Valand	323180	224253	-	98927	-	Salary admitted only till April 2017, Gratuity calculation is different
23	Shailesh Natvarlal Sathawara	697732	538004	-	159728	-	Salary admitted only till April 2017, Leave encashment calculation is different
24	Manisha Pandya	635000	451413	-	183587	-	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different

25	Abdurrahim Vakilahmed Shaikh	675574	488245 -	187329 -	Salary admitted only till April 2017, Leave encashment calculation is different, Gratuity is not admitted as claimer did not completed 5 years of Service
26	Jayesh Becharbhai Patel	280904	242586 -	38318 -	Leave encashment and Gratuity calculation is different & interest is not admitted
27	Jainik G Dalal	671966	412881 -	259085 -	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Interest is not admitted
28	Vijay P Shukla	1965177	820443 -	1144734 -	Leave encashment & Gratuity calculation is different, Interest is not admitted
29	Devang Shankarlal Panchal	704433	450040 -	254393 -	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Interest is not admitted
30	Jagdish Daulatram Goklani	739479	611962 -	127517 -	Salary admitted only till April 2017, Leave encashment calculation is different
31	Ghanshyam Gebilal Choubisa	788667	545480 -	243187 -	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
32	Rajendra Laxmanbhai Jivani	546809	348346 -	198463 -	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
33	Santhoshkumar Pratapray Trivedi	2534331	929702 -	1604629 -	Salary admitted only till April 2017, Leave encashment calculation is different
34	Sunilkumar Ambalal Bangade	952932	276999 -	675933 -	Salary slip is pending, will update claim once it received
35	Pareshkumar Kantilal Modi	400611	258800 -	141811 -	Salary admitted only till April 2017, Gratuity calculation is different

36	Ketankumar Dilipkumar Shah	1504843	631136	-	873707	-	Leave encashment & Gratuity calculation is different, Interest is not admitted
37	Sandeep Omprakash Bahri	831637	560493	-	271144	-	Salary admitted only till April 2017 , Leave encashment calculation is different, Interest is not admitted
38	Pravin M Pandey	370020	335386	-	34634	-	Leave encashment calculation is different
39	Patel Rajeshkumar Manilal	1127230	841252	-	285978	-	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
40	Kenneth Samuel Das	147294	147294	-	0	-	NA
41	Jadav Maheshkumar Babubhai	226022	206881	-	19141	-	Leave encashment & Gratuity calculation is different
42	Babubhai B Patel	0	0	-	0	-	Documents are pending, will update claim once it received
43	Ajaykumar Indrakumar Kachhi	323214	284346	-	38868	-	Leave encashment calculation is different, Interest is not admitted
44	Dashrath Prabhubhai Kanzariya	247020	213607	-	33413	-	Leave encashment calculation is different, Gratuity is not admitted as claimer not completed 5 years of service, Clarification required will update claim later
45	Dipak Daxini	144096	133392	-	10704	-	Leave encashment calculation is different
46	Major Arvind Tiwari	3012643	1595387	-	1417256	-	difference in Gratuity calculation
47	Hareesh Prathusinh Jhaveri	924343	891985	-	32358	-	Leave encashment & Gratuity calculation is different
48	Rajiv Tribhovandas Limbachiya	504664	240111	-	264553	-	Salary admitted only till April 2017, Leave encashment, PF, Bonus & Gratuity calculation is different
49	Hardip Hasmukhlal Patel	401466	186874	-	214592	-	Salary admitted only till April 2017, Leave encashment, PF, Bonus & Gratuity calculation is different

50	Mitendra Narendrasinh Solanki	286448	194047 -	92401 -	Salary admitted only till April 2017, Leave encashment calculation is different
51	Mukesh Nauratmal Berwa	427168	316025 -	111143 -	Salary admitted only till April 2017, Leave encashment calculation is different
52	Dipti Jivrambhai Prajapati	575622	347169 -	228453 -	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different, Gratuity is not applicable as claimer not completed 5 years of service
53	Sunilkumar Gandabhai Prajapati	169327	118690 -	50637 -	Leave encashment calculation is different, Gratuity is not applicable as claimer did not complete 5 years of service
54	Kalpeshkumar Rajnikantagaja	470628	321829 -	148799 -	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
55	Rajesh Chawla	614652	592948 -	21704 -	Gratuity calculation is different, Leave encashment clarification is pending. Will update claim later
56	James Jose	499400	370982 -	128418 -	Salary admitted only till April 2017, Leave encashment calculation is different
57	Rahul kumar Kushwaha	527235	360196 -	167039 -	Salary admitted only till April 2017
58	Rakesh Kumar Joitaram Patel	686375	642041 -	44334 -	Leave encashment calculation is different
59	Shashin A Desai	1344519	1314531 -	29988 -	Leave encashment calculation is different
60	Chintan Prakashbhai Shah	255673	230498 -	25175 -	Leave encashment calculation is different

61	Dinesh Kanjani	3831177	1862964	-	1968213	-	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different, Interest is not admitted
62	Joshy Varghese	1043807	1017875	-	25932	-	Leave encashment calculation is different,
63	Vijendrakumar Kalubhai Patel	332005	239929	-	92076	-	Salary admitted only till April 2017
64	Ramesh Parameswaran Pillai	186693	141220	-	45473	-	Leave encashment calculation is different,
65	Amin Chirag Ashvinbhai	469991	237946	-	232045	-	Salary admitted only till April 2017, Gratuity calculation is different
66	Rajput Pravinsinh Hiraji	411913	323241	-	88672	-	Salary admitted only till April 2017, Gratuity calculation is different
67	Snehal Engineer	917930	547971	-	369959	-	Salary admitted only till April 2017, PF, Bonus and Leave encashment calculation is different
68	Vishad Ashok Jagasheth	2231520	1997600	-	233920	-	Gratuity and Leave encashment calculation is different, Interest is not admitted
69	Gurav Shah	447838	447838	-	0	-	NA
70	Modi Praful Dineshchandra	377565	270421	-	107144	-	Gratuity and Leave encashment calculation is different,
71	Sandip Satani	620080	614802	-	5278	-	Leave encashment calculation is different,
72	Sajini Menon	180435	180435	-	0	-	NA
73	Rohit Dhanjibhai Thakkar	277668	252228	-	25440	-	Leave encashment calculation is different,
74	Rameshkumar Nanjibhai Tank	206972	158340	-	48632	-	Gratuity is not applicable as claimer not completed 5 years of service, Leave encashment calculation is different,
75	Jayesh R Gohel	398105	398105	-	0	-	NA

76	Satheesan Poduval	1120612	779729 -	340884 -	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
77	Sachin Maheshkumar Painter	489102	324893 -	164209 -	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
78	Truptesh Anilbhai Shah	395000	298238 -	96762 -	Salary admitted only till April 2017, Gratuity calculation is different
79	Chandrash Pandya	456459	323351 -	133108 -	Leave encashment calculation is different, Interest is not admitted
80	Manisha Tarunkumar Bhavsar	252540	286014 -	-33474 -	Leave encashment calculation is different
81	Harish K Tekchandani	747943	748591 -	-648 -	Leave encashment calculation is different
82	Muraleedharan Menon	1071561	1071561 -	0 -	NA
83	Manoj Pandey	1092482	981499 -	110983 -	
84	Dashrath Mohangar Goswami	42450	0 -	42450 -	Documents are pending, will update claim once it received
	TOTAL	67440846	45817077	0	21623770