

Annexure – 3

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 (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of work man	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	Nature of claim				
1	Kirtkumar Bhalabhai Mesariya	-	86584513	79805649	Workmen whose claim is submitted through authorised representative		6778864		500 Workers
2	-	Jitendra Jayantilal Danak	243239	234759			8480		Leave encashment & Gratuity calculation is different
3	-	Parag M.Shah	226179	168129			58050		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
4	-	Prashanth A Solanki	257518	208682			48836		Leave encashment & Gratuity calculation is different
5	-	Ketan B Patel	68014	50433			17581		Leave encashment calculation is different
6	-	Naina B Tahiliani	132278	122683			9595		Leave encashment & Gratuity calculation is different
7	-	Prabhakar Martand Vani	262540	228697			33843		Documents are pending, will update claim once it received
8	-	Jitendrakumar Ranchhodbhai Kuchara	180512	120151			60361		Salary admitted only till April 2017, Leave Encashment & Gratuity calculation is different
9	-	Nisha Saretha	171002	149305			21697		Leave encashment & Gratuity calculation is different
10	-	Gautam I Solanki	118239	111094			7145		Leave encashment calculation is different

11	-	Patel Pankaj kumar Ambalal	331632	83804			247828		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Gratuity is not admitted as claimer not completed 5 years of service
12	-	Nitin Parmar	181332	95943			85389		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
13	-	Hiren Mahendrabhai parmar	214239	148918			65321		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
14	-	Manish Harvirsinh Yadav	136302	87007			49295		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
15	-	Hiren J Majmudar	264304	150847			113457		Documents are pending, will update claim once it received
16	-	Hirenkumar Girishkumar Vora	88757	76735			12022		Gratuity is not admitted as claimer did not completed 5 years of Service
17	-	Jashvantkumar Vishnubhai Patel	134259	117327			16932		Leave encashment & Gratuity calculation is different, Interest is not admitted
18	-	Jayraj H Pednekar	462592	220440			242152		Leave encashment & Gratuity calculation is different, Interest is not admitted
19	-	Joyvil Ramanbhai Rathod	307948	269314			38634		Leave encashment & Gratuity calculation is different
20	-	Paresh Maganbhai Patel	356854	315511			41343		Leave encashment & Gratuity calculation is different, Interest is not admitted
21	-	Hardik Jashwantbhai Parekh	167018	145920			21098		Leave encashment & Gratuity calculation is different, Interest is not admitted

22	-	Rakeshkumar Rasiklal Bhavsar	454373	320391			133982		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
23	-	Chavda Amruthbhai Kanjibhai	438977	0			438977		Documents are pending, will update claim once it received
24	-	Dhaval Surendrasinh Chauhan	104124	74929			29195		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
25	-	Sharma Ghanshyam Nandubhai	195122	114242			80880		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
26	-	Sreedevi S	503962	329968			173994		Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
27	-	Rakeshkumar Keshavlal Patel	314917	256762			58155		Salary admitted only till April 2017, Gratuity and leave encashment calculation is different
28	-	Girishkumar Jayantilal Solanki	109912	96235			13677		Leave encashment calculation is different
29	-	Sadho Singh	216190	172916			43274		Leave encashment & Gratuity calculation is different, Interest is not admitted
30	-	Alkesh Rambhai Patel	293852	237389			56463		Leave encashment & Gratuity calculation is different, mistake in total claim calculation
31	-	Pritesh Hasmukhlal	487144	232468			254676		Salary admitted only till April 2017, Leave encashment, PF, Bonus & Gratuity calculation is different
32	-	Mayur J Mehta	212365	158330			54035		Documents are pending, will update claim once it received

33	-	Naresh P Sharma	271118	187132		83986		Leave encashment and Gratuity calculation is different, Interest is not admitted
34	-	Pradipkumar Bhagvandas Sabat	125823	101922		23901		Leave encashment and Gratuity calculation is different,
35	-	Shivdhani J Sharma	350758	221280		129478		Salary admitted only till April 2017, Gratuity calculation is different
36	-	Bharot Vasantkumar Govindlal	106308	104004		2304		Gratuity calculation is different
37	-	Barot Rajan Dilipkumar	120000	88248		31752		Salary admitted only till April 2017
38	-	Keyurkumar Bhanuprasad	180398	104494		75904		Salary admitted only till April 2017, Leave encashment calculation is different, Gratuity is not applicable as claimer not completed 5 years of service
39	-	Jigisha Gautambhai Chauhan	198637	200798		-2161		Leave encashment admitted as applicable.
40	-	Geet Pradipkumar Joshi	19611	19611		0		NA
41	-	Manojkumar Prahladbhai Patel	280670	179340		101330		Salary admitted only till April 2017, Gratuity is not applicable as claimer not completed 5 years of service
42	-	Ashok J Khandelwal	227697	198102		29595		Leave encashment calculation is different
43	-	Nimita Madhubhai Pansuriya	201290	133575		67715		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
44	-	Rajesh Bhavsar	144366	102491		41875		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
45	-	Chirenkumar Nareshbhai patel	143023	133662		9361		Leave encashment calculation is different
46	-	Amish Himmatlal Shah	143300	115964		27336		NA

47	-	Pallav Babulal Sathwara	288839	218081			70758		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
48	-	Milankumar Mansukhbhai Jesadiya	119891	83789			36102		Salary admitted only till April 2017, Leave encashment calculation is different
49	-	Manoj Revabhai Parmar	128170	97711			30459		Leave encashment calculation is different, Interest is not admitted
50	-	Sunil Pandurang Mantati	435265	209393			225872		Leave encashment calculation is different, Interest is not admitted
51	-	Jitendrakumar Ramjibhai Chavda	124853	98712			26141		Leave encashment calculation is different,
52	-	Vagaji K Jaiswal	240727	161701			79026		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
53	-	Desai Devu Jayrambhai	406675	218420			188255		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
54	-	Pathan Mohsinkhan Dilavarkhan	171690	161729			9961		Gratuity is not applicable as claimer not completed 5 years of service, Leave encashment calculation is different.
55	-	Heena Jignesh Rami	247587	152166			95421		Salary admitted only till April 2017, Leave encashment calculation is different,
56	-	Neeta Bhavin Modi	228824	225852			2972		Gratuity and Leave encashment calculation is different,
57	-	Nilesh Bharatbhai Shah	238084	171764			66320		Salary admitted only till April 2017, Leave encashment calculation is different

58	-	Paresh Hiralal Satpute	199550	118076			81474		Salary admitted only till April 2017, Leave encashment calculation is different, Gratuity is not applicable as claimer not completed 5 years of service
59	-	Ankit Jitendrabhai Vyas	368851	169239			199612		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
60	-	Sukhdev G Hanjra	148558	102602			45956		Gratuity and Leave encashment calculation is different
61	-	Kalal Bhaveshkumar Nanubhai	45202	40091			5111		Leave encashment calculation is different, Gratuity is not applicable as claimer not completed 5 years of service,
62	-	Nikunj Maheshbhai Solanki	81956	77201			4755		Leave encashment calculation is different
63	-	Jadeja Bhaojubha Lalubha	303960	185845			118115		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
64	-	Vyas Chirag Mahendra Bhai	109165	72607			36558		Gratuity and Leave encashment calculation is different
65	-	Rajendra Babubhai Sathwara	397161	298863			98298		Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
66	-	Hareshkumar P Vyas	990807	215429			775378		Admitted upto Liquidation commencement date as per the provisions of the Insolvency and Bankruptcy Code, 2016.
67	-	Rathod Dahyabhai Tulsibhai	221843	193808			28035		Documents are pending, will update claim once it received
68	-	Vaghela Chhaganbhai Hirabhai	286668	0			286668		Claim received twice. Admitted under workmen-in-class
69	-	Ravi Mewada	45345	45345			0		NA

70	-	Bhavik Vyas	164079	117074			47005		Interest not admitted
71	-	Harsh Arvindkumar Trivedi	132991	96933			36058		Admitted upto Liquidation commencement date as per the provisions of the Insolvency and Bankruptcy Code, 2016.
72	-	Gopal Rohitbhai Shah	134886	104960			29926		Admitted upto Liquidation commencement date as per the provisions of the Insolvency and Bankruptcy Code, 2016.
73	-	Arvindbhai Jashbhai Patel	426808	191415			235393		Deposit not admitted b'coz in the name of Anil Telecom Ltd
74	-	Anil Co-op credit society AR (refer Sheet: Credit society)	5710422	5532800			177622		Interest amount not admitted
75	-	Anil Co-op credit society	2510022	2505022			5000		
76	-	Bhavsar Vinodbhai Kacharabhai	104680	104680			0		
77	-	Shivshankar Ramlakhan Tivari	144240	144240			0		
78	-	Anand Haribhai Parmar	74200	50200			24000		Deduction of Credit society loan
79	-	Rajesh S Parmar	126768	119146			7622		Deduction of Credit society loan
80	-	Piyush Ambalal Kacha	88299	88299			0		
81	-	Girishbhai Meghajibhai Dabhi	88299	88299			0		
82	-	Siddharth C. Rathod	770817	349032			421785		Admitted upto Liquidation commencement date as per the provisions of the Insolvency and Bankruptcy Code, 2016.
83	-	Nilesh Kishorkumar Vora	146786	105787			40999		
84	-	Mohabbat Singh P Rajput	283186	242895			40291		
85	-	Narendra Udaysinh Rana	204520	173813			30707		
86	-	Jyantibhai Kalyandas Panchal	60000	60000			0		
87	-	Sunilkumar D Vankar	72000	64081			7919		
88	-	Maheshwari Rajkumar Abhimanyu	1145508	164178			981330		
89	-	Devjibhai Ramabhai Rathod	221251	221251			0		
90	-	Rana Atul Ramniklal	131000	101608			29392		
91	-	Alpesh Raghuvirsinh Rathod	89763	62763			27000		
92	-	Rajendra Bhagchand Jat	192225	185141			7084		Gratuity admitted as applicable and Leave salary admitted for 30 days.

93	-	Goswami Dasrathgar M	58100	58100		0		
		TOTAL	115643729	101045741		14597988		