

## Annexure – 4

Name of the corporate debtor: Nicomet Industries Limited ; Date of commencement of Liquidation: December 16, 2020 ; List of creditors as on: March 1, 2021  
List of operational creditors (Employee)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of mutual dues, that may beset-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% of share in total amounts of claim admitted				
1		Sanjay Karambelkar		07-01-2021	16,85,636			-	Unsecured			16,85,636	Claim under evaluation for January - Dec 2020 claim
2		Satish Kumar Gupta		06-01-2021	26,32,724			-	Unsecured			26,32,724	Claim under evaluation for January - Dec 2020 claim
3		Susanta Mohapatra		09-01-2021	13,16,913			-	Unsecured			13,16,913	Claim under evaluation for January - Dec 2020 claim
4		Vikas Vaman Chavan		13-01-2021	1,50,489	1,38,688		-	Unsecured	2.54%	11,801		Includes Rs.89467 as CIRP Expense
5		Roshan Shivaji Khamkar		13-01-2021	33,439	33,439		-	Unsecured	0.61%		-	
6		Sarvesh Subhash Deulkar		12-01-2021	2,20,269			-	Unsecured			2,20,269	Claim under evaluation for January - Dec 2020 claim
7		Mahesh Chaloba Kamble		14-01-2021	1,66,810	1,46,672		-	Unsecured	2.68%	20,138		Includes Rs.95418 as CIRP Expense
8		Sushant Sambhaji Kesarkar		14-01-2021	15,657	15,657		-	Unsecured	0.29%		-	
9		Sandipan Nanaso Karade		12-01-2021	79,679	79,679		-	Unsecured	1.46%		-	Includes Rs.59263 as CIRP Expense
10		Pandurang Bala Sawant		11-01-2021	3,69,438			-	Unsecured			3,69,438	Claim under evaluation for January - Dec 2020 claim
11		Satyawan Sitaram Rane		15-01-2021	6,33,324			-	Unsecured			6,33,324	Claim under evaluation for January - Dec 2020 claim
12		Rohit Shantaram Yellurkar		14-01-2021	72,640	72,640		-	Unsecured	1.33%		-	Includes Rs.55215 as CIRP Expense
13		Nelish Navanath Tamse		13-01-2021	16,30,524			-	Unsecured			16,30,524	Claim under evaluation for January - Dec 2020 claim
14		Kamalaksha B. Goankar		10-01-2021	4,76,246	4,28,084		-	Unsecured	7.83%	48,162		
15		Anil Naik		09-01-2021	12,12,621			-	Unsecured			12,12,621	Claim under evaluation for January - Dec 2020 claim
16		Shridhar Sadashiv Patil		10-01-2021	32,177	32,177		-	Unsecured	0.59%		-	
17		Pramod Dayashankar Dixit		15-01-2021	2,97,868			-	Unsecured			2,97,868	Claim under evaluation for January - Dec 2020 claim
18		Ramesh Talli		11-01-2021	1,69,421	1,40,485		-	Unsecured	2.57%	28,936		
19		Suvarna Dessai		11-01-2021	6,05,798			-	Unsecured			6,05,798	Claim under evaluation for January - Dec 2020 claim
20		Rajendra Vishweshwar Hegde		11-01-2021	12,45,466			-	Unsecured			12,45,466	Claim under evaluation for January - Dec 2020 claim
21		Dineshkumar Dhurvanshi		11-01-2021	8,95,783			-	Unsecured			8,95,783	Claim under evaluation for January - Dec 2020 claim
22		Mirzad Ali		11-01-2021	17,889	17,889		-	Unsecured	0.33%		-	
23		Swapnil Korgaonkar		11-01-2021	99,616	78,685		-	Unsecured	1.44%	20,931		Includes Rs.29950 as CIRP Expense
24		Sudhakar Patil		11-01-2021	5,65,276			-	Unsecured			5,65,276	Claim under evaluation for January - Dec 2020 claim
25		Sudesh Sonu Prabhu Dessai		11-01-2021	9,36,953			-	Unsecured			9,36,953	Claim under evaluation for January - Dec 2020 claim
26		Shantaram Siddappa Gadkari		12-01-2021	13,50,773			-	Unsecured			13,50,773	Claim under evaluation for January - Dec 2020 claim
27		Sakshi Samir Desai		12-01-2021	7,18,243			-	Unsecured			7,18,243	Claim under evaluation for January - Dec 2020 claim
28		Sachchidanand Jadhav		12-01-2021	2,53,536			-	Unsecured			2,53,536	Claim under evaluation for January - Dec 2020 claim
29		Mohammed Farooq Attar		12-01-2021	31,03,085			-	Unsecured			31,03,085	Claim under evaluation for January - Dec 2020 claim

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List of operational creditors (Employee)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may beset-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% of share in total amounts of claim admitted					
30		Vithu Sonu Malik		12-01-2021	3,56,675			-	Unsecured				3,56,675	Claim under evaluation for January - Dec 2020 claim
31		Bhaskar Niloba rane		12-01-2021	5,33,733			-	Unsecured				5,33,733	Claim under evaluation for January - Dec 2020 claim
32		Manoj Patil		12-01-2021	15,27,976			-	Unsecured				15,27,976	Claim under evaluation for January - Dec 2020 claim
33		Sabira Javed Shaikh		12-01-2021	5,43,556			-	Unsecured				5,43,556	Claim under evaluation for January - Dec 2020 claim
34		Prashant Singh		12-01-2021	71,697	71,697		-	Unsecured	1.31%		-		Includes Rs.36866 as CIRP Expense
35		Sainath Naik		12-01-2021	11,33,262			-	Unsecured				11,33,262	Claim under evaluation for January - Dec 2020 claim
36		Harihar G Goankar		12-01-2021	7,76,270			-	Unsecured				7,76,270	Claim under evaluation for January - Dec 2020 claim
37		Nand Kishor Goveri		12-01-2021	10,11,403			-	Unsecured				10,11,403	Claim under evaluation for January - Dec 2020 claim
38		Harish Vitthal Chari Khandeparkar		12-01-2021	4,21,222	4,21,222		-	Unsecured	7.70%		-		Includes Rs.345050 as CIRP Expense
39		Trunai Tukaram Naik		12-01-2021	6,81,513			-	Unsecured				6,81,513	Claim under evaluation for January - Dec 2020 claim
40		Shankar Ningappa Kakatkar		12-01-2021	23,37,702			-	Unsecured				23,37,702	Claim under evaluation for January - Dec 2020 claim
41		Atul Naik		12-01-2021	93,192	93,192		-	Unsecured	1.70%		-		Includes Rs.59415 as CIRP Expense
42		Jayant Patil		12-01-2021	25,55,344			-	Unsecured				25,55,344	Claim under evaluation for January - Dec 2020 claim
43		Parashrum Devadig		12-01-2021	6,09,130			-	Unsecured				6,09,130	Claim under evaluation for January - Dec 2020 claim
44		Girish Naik		12-01-2021	8,95,445			-	Unsecured				8,95,445	Claim under evaluation for January - Dec 2020 claim
45		Priyanshu Singh		12-01-2021	4,64,380			-	Unsecured				4,64,380	Claim under evaluation for January - Dec 2020 claim
46		Vivek KailashNath Mishra		12-01-2021	4,23,089			-	Unsecured				4,23,089	Claim under evaluation for January - Dec 2020 claim
47		Kamlesh Prasad		12-01-2021	63,457	63,457		-	Unsecured	1.16%		-		Includes Rs.36155 as CIRP Expense
48		Sanjay Surendra Pratap Singh		13-01-2021	8,38,096			-	Unsecured				8,38,096	Claim under evaluation for January - Dec 2020 claim
49		Prathamesh Nikam		13-01-2021	1,98,187			-	Unsecured				1,98,187	Claim under evaluation for January - Dec 2020 claim
50		Sumita Dessai		13-01-2021	11,11,988			-	Unsecured				11,11,988	Claim under evaluation for January - Dec 2020 claim
51		Mrutyunjay Shankar Amate		13-01-2021	67,246	64,850		-	Unsecured	1.19%		2,396		Includes Rs.31279 as CIRP Expense
52		Selma Jerrina Rodrigues		13-01-2021	8,76,022			-	Unsecured				8,76,022	Claim under evaluation for January - Dec 2020 claim
53		Drobney Plyton Leiton		13-01-2021	89,256	85,510		-	Unsecured	1.56%		3,746		Includes Rs.61802 as CIRP Expense
54		Rhushikesh Balkrishna Barkale		13-01-2021	30,815	30,815		-	Unsecured	0.56%		-		Includes Rs.23082 as CIRP Expense
55		Ankush Krishna Gaonkar		13-01-2021	3,91,257			-	Unsecured				3,91,257	Claim under evaluation for January - Dec 2020 claim
56		Nagraj Gundu Gurav		13-01-2021	2,17,743			-	Unsecured				2,17,743	Claim under evaluation for January - Dec 2020 claim
57		Tushar Gaonkar		13-01-2021	1,48,597	1,34,160		-	Unsecured	2.45%		14,437		Includes Rs.66718 as CIRP Expense
58		Siddesh Mohan Natu		13-01-2021	3,83,912			-	Unsecured				3,83,912	Claim under evaluation for January - Dec 2020 claim
59		Jitendra Kumar Aagrahari		13-01-2021	53,135	53,135		-	Unsecured	0.97%		-		Includes Rs.19088 as CIRP Expense
60		Shrikant Kumar Rao		13-01-2021	15,66,796			-	Unsecured				15,66,796	Claim under evaluation for January - Dec 2020 claim
61		Suresh Kumar		13-01-2021	3,93,696			-	Unsecured				3,93,696	Claim under evaluation for January - Dec 2020 claim
62		Pradeep Bharti		13-01-2021	26,15,581			-	Unsecured				26,15,581	Claim under evaluation for January - Dec 2020 claim
63		Uhas Sonu Thakur		13-01-2021	8,57,397			-	Unsecured				8,57,397	Claim under evaluation for January - Dec 2020 claim
64		Amol Rohidas Dessai		13-01-2021	9,29,939			-	Unsecured				9,29,939	Claim under evaluation for January - Dec 2020 claim

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List of operational creditors (Employee)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may beset-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% of share in total amounts of claim admitted					
65		Priyanka Rajendra Gaonkar		13-01-2021	2,71,826			-	Unsecured				2,71,826	Claim under evaluation for January - Dec 2020 claim
66		Ashok Kumar		13-01-2021	12,71,120			-	Unsecured				12,71,120	Claim under evaluation for January - Dec 2020 claim
67		Mayur Shah		13-01-2021	1,94,846			-	Unsecured				1,94,846	Claim under evaluation for January - Dec 2020 claim
68		Yogendra Yadava		21-01-2021	67,123	67,123		-	Unsecured	1.23%			-	Includes Rs.40765 as CIRP Expense
69		Vinay Laad		13-01-2021	10,47,150			-	Unsecured				10,47,150	Claim under evaluation for January - Dec 2020 claim
70		Supriya Gangur		13-01-2021	3,11,724	2,38,172		-	Unsecured	4.36%		73,552		Includes Rs.146456 as CIRP Expense
71		Soumya Ranjan Dash Mishra		15-01-2021	8,75,591			-	Unsecured				8,75,591	Claim under evaluation for January - Dec 2020 claim
72		Ramnath Bhairu Buva		15-01-2021	41,904	41,904		-	Unsecured	0.77%			-	Includes Rs.33241 as CIRP Expense
73		Shankar Madhukar More		16-01-2021	13,283	13,283		-	Unsecured	0.24%			-	
74		Warda Sachin Naik		15-01-2021	5,93,701			-	Unsecured				5,93,701	Claim under evaluation for January - Dec 2020 claim
75		Abhijit Nale		15-01-2021	5,84,079			-	Unsecured				5,84,079	Claim under evaluation for January - Dec 2020 claim
76		Dukhi Ram Pasi		13-01-2021	5,04,434			-	Unsecured				5,04,434	Claim under evaluation for January - Dec 2020 claim
77		Nitin Ramakant Haldankar		15-01-2021	5,59,962			-	Unsecured				5,59,962	Claim under evaluation for January - Dec 2020 claim
78		Narayan Manikrao Patil		09-01-2021	16,83,897			-	Unsecured				16,83,897	Claim under evaluation for January - Dec 2020 claim
79		Anuja Naik		14-01-2021	4,25,026			-	Unsecured				4,25,026	Claim under evaluation for January - Dec 2020 claim
80		Laxman Ram Kirooskar		15-01-2021	7,35,305			-	Unsecured				7,35,305	Claim under evaluation for January - Dec 2020 claim
81		Katreddi Usha Sai Srinivas Abhinav		15-01-2021	2,34,461			-	Unsecured				2,34,461	Claim under evaluation for January - Dec 2020 claim
82		Abhay Dalal		13-01-2021	16,87,491			-	Unsecured				16,87,491	Claim under evaluation for January - Dec 2020 claim
83		Samiksha Shashikant Dessai		18-01-2021	5,41,820			-	Unsecured				5,41,820	Claim under evaluation for January - Dec 2020 claim
84		Mohandas Gaanan Gaonkar		15-01-2021	1,69,064	1,66,399		-	Unsecured	3.04%		2,665		Includes Rs.78797 as CIRP Expense
85		Kishor Tukaram Watpade		15-01-2021	9,995	9,995		-	Unsecured	0.18%			-	Includes Rs.1361 as CIRP Expense
86		Edwin Agnel Fernandes		15-01-2021	50,918	50,918		-	Unsecured	0.93%			-	Includes Rs.50918 as CIRP Expense
87		Pravin Naik		13-01-2021	4,06,749			-	Unsecured				4,06,749	Claim under evaluation for January - Dec 2020 claim
88		Aniket Anant Ayare		15-01-2021	46,468	46,468		-	Unsecured	0.85%			-	Includes Rs.36076 as CIRP Expense
89		Abhijeet Shivaji Satpute		14-01-2021	16,575	16,575		-	Unsecured	0.30%			-	
90		Jivraj Jotiba Devarde		15-01-2021	41,837	41,837		-	Unsecured	0.77%			-	Includes Rs.16526 as CIRP Expense
91		Shyam Shankar Naik		18-01-2021	7,14,515			-	Unsecured				7,14,515	Claim under evaluation for January - Dec 2020 claim
92		Balkirshna Ganpati Achari		14-01-2021	5,46,033			-	Unsecured				5,46,033	Claim under evaluation for January - Dec 2020 claim
93		Shivram Dhuriya		14-01-2021	4,30,312			-	Unsecured				4,30,312	Claim under evaluation for January - Dec 2020 claim
94		Satheesh Chandran		14-01-2021	21,69,277	21,15,207		-	Unsecured	38.69%		54,070		Includes Rs.1744484 as CIRP Expense
95		Vikas Baburao Chougule		14-01-2021	31,499	31,499		-	Unsecured	0.58%			-	Includes Rs.4026 as CIRP Expense
96		Manoj Dyaneshwar Wandre		15-01-2021	2,10,101			-	Unsecured				2,10,101	Claim under evaluation for January - Dec 2020 claim
97		Raiendra V Padwalkar		14-01-2021	5,97,662			-	Unsecured				5,97,662	Claim under evaluation for January - Dec 2020 claim
98		Sudama Prasad		14-01-2021	90,194			-	Unsecured				90,194	Claim under evaluation for January - Dec 2020 claim
99		Pankaj Shankar Chavan		15-01-2021	10,057	10,057		-	Unsecured	0.18%			-	
100		Rohan Narendra Dongre		15-01-2021	24,678	24,678		-	Unsecured	0.45%			-	
101		Kamal Nayan Chaturvedi		15-01-2021	98,80,869			-	Unsecured				98,80,869	Claim under evaluation for January - Dec 2020 claim

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(Amount in ₹)

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102		Akhil Chaturvedi		15-01-2021	61,67,973		-	Unsecured				61,67,973	Claim under evaluation for January - Dec 2020 claim	
103		Jitendra R. Khule		15-01-2021	1,04,777	1,04,777	-	Unsecured	1.92%			-	Includes Rs. 84307 as CIRP Expense	
104		Pravin Pralhad Mali		14-01-2021	61,463	61,463	-	Unsecured	1.12%			-	Includes Rs. 36335 as CIRP Expense	
105		Vedprakash Kumar Singh		15-01-2021	45,480	45,480	-	Unsecured	0.83%			-	Includes Rs. 24530 as CIRP Expense	
106		Sanjay Patil		15-01-2021	1,46,206	1,41,143	-	Unsecured	2.58%		5,063		Includes Rs. 108132 as CIRP Expense	
107		Amala Naik		15-01-2021	1,37,442		-	Unsecured				1,37,442	Claim under evaluation for January - Dec 2020 claim	
108		Akshay Nanarkar		16-01-2021	13,296	13,296	-	Unsecured	0.24%			-		
109		Sanjay Kurane		16-01-2021	3,80,459		-	Unsecured				3,80,459	Claim under evaluation for January - Dec 2020 claim	
110		Babu Jore		25-01-2021	63,489		-	Unsecured				63,489	Claim under evaluation for January - Dec 2020 claim	
111		Faisal Ahtram		05-02-2021	24,491	24,491	-	Unsecured	0.45%			-		
<b>111</b>					<b>8,04,93,604</b>	<b>54,66,879</b>			<b>100.00%</b>	-	-	<b>2,85,897</b>	<b>7,47,40,829</b>	