

Annexure-IV

Name of the corporate debtor: IAP Company Pvt Ltd; Date of commencement of liquidation: 28.09.2020; List of stakeholders as on: 05.01.2021

List of unsecured operational creditors (Employees)

(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 be set 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	Nature of claim	% share in total amount of claims admitted					
1	Anil Kr. Upadhyay	Anil Kr. Upadhyay		01.06.2018	344313	290779	0	Unsecured	17.75%	NA	NA	53534	0	
2	Anil Kr. Upadhyay	Dinesh Saharan		01.06.2018	331863	188750	0	Unsecured	11.52%	NA	NA	143113	0	
3	Anil Kr. Upadhyay	Avaneesh Jauhari		01.06.2018	278528	164784	0	Unsecured	10.06%	NA	NA	113744	0	
4	Anil Kr. Upadhyay	Shikha Arora		01.06.2018	250000	249038	0	Unsecured	15.21%	NA	NA	962	0	
5	Anil Kr. Upadhyay	Girish Singh		01.06.2018	222972	210131	0	Unsecured	12.83%	NA	NA	12841	0	
6	Anil Kr. Upadhyay	Arpan Johkani		01.06.2018	201937	70332	0	Unsecured	4.29%	NA	NA	131605	0	
7	Anil Kr. Upadhyay	Rishi Raina		01.06.2018	157533	100913	0	Unsecured	6.16%	NA	NA	56620	0	
8	Anil Kr. Upadhyay	Kushal Sharma		01.06.2018	140070	79899	0	Unsecured	4.88%	NA	NA	60171	0	
9	Anil Kr. Upadhyay	Pawan Khatri		01.06.2018	70000	62697	0	Unsecured	3.83%	NA	NA	7303	0	
10	Anil Kr. Upadhyay	Vinayak Sharma		01.06.2018	78370	57969	0	Unsecured	3.54%	NA	NA	20401	0	
11	Anil Kr. Upadhyay	Mukesh Pratap Singh		01.06.2018	54790	44952	0	Unsecured	2.74%	NA	NA	9838	0	
12	Anil Kr. Upadhyay	Arpita Sharma		01.06.2018	47328	44928	0	Unsecured	2.74%	NA	NA	2400	0	
13	Anil Kr. Upadhyay	Naveen Yadav		01.06.2018	46442	44965	0	Unsecured	2.75%	NA	NA	1477	0	
14	Anil Kr. Upadhyay	Shalu		01.06.2018	30000	25192	0	Unsecured	1.54%	NA	NA	4808	0	
15	Anil Kr. Upadhyay	Akash Khare		01.06.2018	24360	2500	0	Unsecured	0.15%	NA	NA	21860	0	
16	Anil Kr. Upadhyay	Sanjay Maheshwari		01.06.2018	602333	0	0	Unsecured	0%	NA	NA	602333	0	
	Total				288083	1637829						1243010		