

## Annexure - 5

Name of the corporate debtor: Trading Engineers (International) Limited; Date of commencement of CIRP: 4th July, 2019; List of creditors as on: 15th March, 2021

List of operational creditors (Workmen)

(Amount in ₹)

| S<br>L<br>N<br>o. | Name of<br>authorised<br>representa<br>tive, if any | Name of work man   | Identification<br>No. | Details of claim received |                | Details of claim admitted      |                    |                              | Amount of<br>contingent claim | Amount of any<br>mutual dues,<br>that may be<br>set-off | Amount of<br>claim under<br>verification | Amount of<br>claim not<br>admitted | Remarks, if any |
|-------------------|---|--------------------|-----------------------|---------------------------|----------------|--------------------------------|--------------------|------------------------------|-------------------------------|---|--|------------------------------------|-----------------|
|                   |   |                    |                       | Date of<br>receipt        | Amount claimed | Amount of<br>claim<br>admitted | Nature of<br>claim | Whether<br>related<br>party? |                               |   |  |                                    |                 |
| 1                 | N/A   | Ajit Gaur          | TEIL/E0001            |                           | 51,896.00      | 51,896.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 2                 | N/A   | Arvind Saini       | TEIL/E0002            |                           | 50,627.00      | 50,627.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 3                 | N/A   | Ajay Saini         | TEIL/E0003            |                           | 33,050.00      | 33,050.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 4                 | N/A   | Arvind Kumar       | TEIL/E0004            |                           | 41,919.00      | 41,919.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 5                 | N/A   | Mohd Anish         | TEIL/E0005            |                           | 40,944.00      | 40,944.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 6                 | N/A   | Arun Kumar         | TEIL/E0006            |                           | 25,622.00      | 25,622.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 7                 | N/A   | Arun Kumar         | TEIL/E0007            |                           | 32,380.00      | 32,380.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 8                 | N/A   | Amit Kumar         | TEIL/E0008            |                           | 20,702.00      | 20,702.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 9                 | N/A   | Amit Kumar         | TEIL/E0009            |                           | 20,852.00      | 20,852.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 10                | N/A   | Askok Saini        | TEIL/E0010            |                           | 22,089.00      | 22,089.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 11                | N/A   | Arvind Kumar       | TEIL/E0011            |                           | 38,265.00      | 38,265.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 12                | N/A   | Avnish Kumar       | TEIL/E0012            |                           | 19,897.00      | 19,897.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 13                | N/A   | Bhura Singh        | TEIL/E0013            |                           | 29,266.00      | 29,266.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 14                | N/A   | Brijesh Kumar      | TEIL/E0014            |                           | 36,118.00      | 36,118.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 15                | N/A   | Balbeer Singh      | TEIL/E0015            |                           | 45,460.00      | 45,460.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 16                | N/A   | Charan Singh       | TEIL/E0016            |                           | 33,319.00      | 33,319.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 17                | N/A   | Deepak Kumar       | TEIL/E0017            |                           | 33,998.00      | 33,998.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 18                | N/A   | Giri Gunjan        | TEIL/E0018            |                           | 28,335.00      | 28,335.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 19                | N/A   | Gagan Kumar        | TEIL/E0019            |                           | 16,671.00      | 16,671.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 20                | N/A   | Imran Khan         | TEIL/E0020            |                           | 31,072.00      | 31,072.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 21                | N/A   | Inder Dev Dass     | TEIL/E0021            |                           | 53,364.00      | 53,364.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 22                | N/A   | Ik Hlakh Ali       | TEIL/E0022            |                           | 34,455.00      | 34,455.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 23                | N/A   | Jitender Kumar     | TEIL/E0023            |                           | 19,823.00      | 19,823.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 24                | N/A   | Kuldeep Singh      | TEIL/E0024            |                           | 34,811.00      | 34,811.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 25                | N/A   | Manglesh Kumar     | TEIL/E0025            |                           | 47,940.00      | 47,940.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 26                | N/A   | Mukesh Chand       | TEIL/E0026            |                           | 29,819.00      | 29,819.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 27                | N/A   | Mukesh Kumar       | TEIL/E0027            |                           | 51,290.00      | 51,290.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 28                | N/A   | Mohit Dhiman       | TEIL/E0028            |                           | 21,571.00      | 21,571.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 29                | N/A   | Mohan Chand Pan    | TEIL/E0029            |                           | 30,363.00      | 30,363.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 30                | N/A   | Mukesh Kumar       | TEIL/E0030            |                           | 37,903.00      | 37,903.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 31                | N/A   | Mahendra Singh     | TEIL/E0031            |                           | 28,035.00      | 28,035.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 32                | N/A   | Mukeem             | TEIL/E0032            |                           | 31,759.00      | 31,759.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 33                | N/A   | Mohmad Sakeel      | TEIL/E0033            |                           | 27,712.00      | 27,712.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 34                | N/A   | Nityanand Thakui   | TEIL/E0034            |                           | 51,272.00      | 51,272.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 35                | N/A   | Nafisul Hasan      | TEIL/E0035            |                           | 44,949.00      | 44,949.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 36                | N/A   | Narendar Yadav     | TEIL/E0036            |                           | 43,704.00      | 43,704.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 37                | N/A   | Naredar Kumar      | TEIL/E0037            |                           | 30,341.00      | 30,341.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 38                | N/A   | Naredar Rawat      | TEIL/E0038            |                           | 37,775.00      | 37,775.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 39                | N/A   | Nitesh Chouhan     | TEIL/E0039            |                           | 49,448.00      | 49,448.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 40                | N/A   | Parvesh Kumar      | TEIL/E0040            |                           | 46,378.00      | 46,378.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 41                | N/A   | Pankaj Kumar       | TEIL/E0041            |                           | 45,313.00      | 45,313.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 42                | N/A   | Parmod Kumar       | TEIL/E0042            |                           | 36,932.00      | 36,932.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 43                | N/A   | Pramod Kumar       | TEIL/E0043            |                           | 41,546.00      | 41,546.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 44                | N/A   | Parvesh Chouhan    | TEIL/E0044            |                           | 46,225.00      | 46,225.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 45                | N/A   | Preetam Singh      | TEIL/E0045            |                           | 45,413.00      | 45,413.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 46                | N/A   | Rakesh Kumar       | TEIL/E0046            |                           | 51,617.00      | 51,617.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 47                | N/A   | Rambul Pal         | TEIL/E0047            |                           | 49,364.00      | 49,364.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 48                | N/A   | Raghuvar Bagh      | TEIL/E0048            |                           | 51,829.00      | 51,829.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 49                | N/A   | Rajesh Kuamr       | TEIL/E0049            |                           | 41,512.00      | 41,512.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 50                | N/A   | Rameshwar          | TEIL/E0050            |                           | 46,995.00      | 46,995.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 51                | N/A   | Ram Niwas          | TEIL/E0051            |                           | 41,742.00      | 41,742.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 52                | N/A   | Rajkumar           | TEIL/E0052            |                           | 44,073.00      | 44,073.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 53                | N/A   | Rajender Kumar     | TEIL/E0053            |                           | 34,602.00      | 34,602.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 54                | N/A   | Ranbir Singh       | TEIL/E0054            |                           | 26,544.00      | 26,544.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 55                | N/A   | Ram Kumar Saini    | TEIL/E0055            |                           | 39,186.00      | 39,186.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 56                | N/A   | Sher Singh Saini   | TEIL/E0056            |                           | 50,310.00      | 50,310.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 57                | N/A   | Sanjeev Kumar S    | TEIL/E0057            |                           | 60,269.00      | 60,269.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 58                | N/A   | Sompal             | TEIL/E0058            |                           | 49,202.00      | 49,202.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 59                | N/A   | Sushil Kumar       | TEIL/E0059            |                           | 25,510.00      | 25,510.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 60                | N/A   | Summender Kumar    | TEIL/E0060            |                           | 42,287.00      | 42,287.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 61                | N/A   | Satish Chand Saini | TEIL/E0061            |                           | 47,861.00      | 47,861.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 62                | N/A   | Sanjeev Kumar      | TEIL/E0062            |                           | 32,163.00      | 32,163.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 63                | N/A   | Subash Chand       | TEIL/E0063            |                           | 47,807.00      | 47,807.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 64                | N/A   | Sonu Kumar         | TEIL/E0064            |                           | 43,758.00      | 43,758.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 65                | N/A   | Sonu Kumar         | TEIL/E0065            |                           | 50,473.00      | 50,473.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 66                | N/A   | Sanjay Kumar       | TEIL/E0066            |                           | 45,737.00      | 45,737.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 67                | N/A   | Sanjay Kumar       | TEIL/E0067            |                           | 46,247.00      | 46,247.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 68                | N/A   | Shiv Kumar         | TEIL/E0068            |                           | 28,721.00      | 28,721.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 69                | N/A   | Surender Kumar     | TEIL/E0069            |                           | 48,901.00      | 48,901.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 70                | N/A   | Sunder Lal         | TEIL/E0070            |                           | 29,021.00      | 29,021.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 71                | N/A   | Sanjay Lal         | TEIL/E0071            |                           | 16,359.00      | 16,359.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 72                | N/A   | Sanjay Kumar       | TEIL/E0072            |                           | 37,827.00      | 37,827.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 73                | N/A   | Salim Ahmad        | TEIL/E0073            |                           | 43,139.00      | 43,139.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 74                | N/A   | Sulekh Chand       | TEIL/E0074            |                           | 35,241.00      | 35,241.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 75                | N/A   | Suresh Kumar       | TEIL/E0075            |                           | 30,731.00      | 30,731.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 76                | N/A   | Sompal Saini       | TEIL/E0076            |                           | 35,512.00      | 35,512.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 77                | N/A   | Salatan Kumar      | TEIL/E0077            |                           | 19,603.00      | 19,603.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 78                | N/A   | Surender Kumar     | TEIL/E0078            |                           | 22,922.00      | 22,922.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 79                | N/A   | Santosh Kumar      | TEIL/E0079            |                           | 31,823.00      | 31,823.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 80                | N/A   | Telu Ram           | TEIL/E0080            |                           | 30,578.00      | 30,578.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 81                | N/A   | Vinod Pandit       | TEIL/E0081            |                           | 42,778.00      | 42,778.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 82                | N/A   | Virender Kumar     | TEIL/E0082            |                           | 43,833.00      | 43,833.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 83                | N/A   | Vijender Kumar     | TEIL/E0083            |                           | 32,569.00      | 32,569.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 84                | N/A   | Vinid Kumar        | TEIL/E0084            |                           | 37,151.00      | 37,151.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 85                | N/A   | Vikash Kumar       | TEIL/E0085            |                           | 30,549.00      | 30,549.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 86                | N/A   | Vikash Kumar       | TEIL/E0086            |                           | 45,683.00      | 45,683.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 87                | N/A   | Vipin Kumar        | TEIL/E0087            |                           | 29,170.00      | 29,170.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 88                | N/A   | Avnish K           | TEIL/E0088            |                           | 19,897.00      | 19,897.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 89                | N/A   | Nityanand          | TEIL/E0089            |                           | 51,272.00      | 51,272.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 90                | N/A   | Subhash Chand      | TEIL/E0090            |                           | 47,807.00      | 47,807.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| 91                | N/A   | Ikhlakh Ali        | TEIL/E0091            |                           | 34,455.00      | 34,455.00                      | Operational        | No                           | N/A                           | NIL   | N/A                                      | 0                                  | N/A             |
| Total             |   |                    |                       |                           | 34,15,253.00   | 34,15,253.00                   |                    |                              |                               |   |  |                                    |                 |