

Annexure-3

Name of the corporate debtor: M/s NCML Industries Limited ; Date of commencement of liquidation: 08.03-2019; List of stakeholders as on: 03-10-2019

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Identification No.- Employee ID	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 twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	Mr. Naresh Sharma	PARMANAND	N0012	06.04.2019	88227	88227	88,227	Unsecure	1.74	-	-	-	-	-
2	Mr. Naresh Sharma	RAM CHANDRA	N0013	06.04.2019	72453	72453	72,453	Unsecure	1.43	-	-	-	-	-
3	Mr. Naresh Sharma	OMPAL SINGH	N0014	06.04.2019	69446	69446	69,446	Unsecure	1.37	-	-	-	-	-
4	Mr. Naresh Sharma	SUNDER	N0019	06.04.2019	95695	95695	95,695	Unsecure	1.88	-	-	-	-	-
5	Mr. Naresh Sharma	ADESH KUMAR	N0021	06.04.2019	96786	96786	96,786	Unsecure	1.90	-	-	-	-	-
6	Mr. Naresh Sharma	VIRENDRA SHARMA	N0025	06.04.2019	180983	180983	1,80,983	Unsecure	3.56	-	-	-	-	-
7	Mr. Naresh Sharma	HARENDRA SINGH	N0027	06.04.2019	81982	81982	81,982	Unsecure	1.61	-	-	-	-	-
8	Mr. Naresh Sharma	SHAKIR ALI	N0029	06.04.2019	82057	82057	82,057	Unsecure	1.61	-	-	-	-	-
9	Mr. Naresh Sharma	AJAY KUMAR KAMAT	N0030	06.04.2019	71469	71469	71,469	Unsecure	1.41	-	-	-	-	-
10	Mr. Naresh Sharma	VIRENDRA KUMAR	N0033	06.04.2019	76421	76421	76,421	Unsecure	1.50	-	-	-	-	-
11	Mr. Naresh Sharma	HARI OM SINGH	N0041	06.04.2019	79146	79146	79,146	Unsecure	1.56	-	-	-	-	-
12	Mr. Naresh Sharma	MAHAK SINGH	N0049	06.04.2019	77758	77758	77,758	Unsecure	1.53	-	-	-	-	-
13	Mr. Naresh Sharma	NAV BAHAR GIRI	N0050	06.04.2019	72287	72287	72,287	Unsecure	1.42	-	-	-	-	-
14	Mr. Naresh Sharma	BALA LAKHINDER	N0054	06.04.2019	110984	110984	1,10,984	Unsecure	2.18	-	-	-	-	-
15	Mr. Naresh Sharma	PRADEEP KUMAR SHARMA	N0058	06.04.2019	77919	77919	77,919	Unsecure	1.53	-	-	-	-	-
16	Mr. Naresh Sharma	HARENDRA SINGH	N0060	06.04.2019	92863	92863	92,863	Unsecure	1.83	-	-	-	-	-
17	Mr. Naresh Sharma	OMVED	N0061	06.04.2019	75661	75661	75,661	Unsecure	1.49	-	-	-	-	-
18	Mr. Naresh Sharma	DUSHYANT	N0104	06.04.2019	91682	91682	91,682	Unsecure	1.80	-	-	-	-	-
19	Mr. Naresh Sharma	BHAWAN VEER SINGH	N0114	06.04.2019	132425	132425	1,32,425	Unsecure	2.61	-	-	-	-	-
20	Mr. Naresh Sharma	KAILASH CHAND	N0115	06.04.2019	178405	178405	1,78,405	Unsecure	3.51	-	-	-	-	-
21	Mr. Naresh Sharma	HARI RAM PAL	N0120	06.04.2019	99081	99081	99,081	Unsecure	1.95	-	-	-	-	-
22	Mr. Naresh Sharma	SURENDRA KUMAR MORYA	N0127	06.04.2019	89619	89619	89,619	Unsecure	1.76	-	-	-	-	-
23	Mr. Naresh Sharma	RAKESH KUMAR	N0136	06.04.2019	84211	84211	84,211	Unsecure	1.66	-	-	-	-	-
24	Mr. Naresh Sharma	GAURAV	N0143	06.04.2019	65748	65748	65,748	Unsecure	1.29	-	-	-	-	-

25	Mr. Naresh Sharma	KULDEEP	N0144	06.04.2019	65673	65673	65,673	Unsecure	1.29	-	-	-	-	-
26	Mr. Naresh Sharma	INDER JEET	N0146	06.04.2019	68596	68596	68,596	Unsecure	1.35	-	-	-	-	-
27	Mr. Naresh Sharma	DHARMENDRA KUMAR	N0150	06.04.2019	84894	84894	84,894	Unsecure	1.67	-	-	-	-	-
28	Mr. Naresh Sharma	RAJESH	N0151	06.04.2019	74841	74841	74,841	Unsecure	1.47	-	-	-	-	-
29	Mr. Naresh Sharma	PREM SINGH	N0156	06.04.2019	104775	104775	1,04,775	Unsecure	2.06	-	-	-	-	-
30	Mr. Naresh Sharma	NITISH KUMAR SHARMA	N0161	06.04.2019	87902	87902	87,902	Unsecure	1.73	-	-	-	-	-
31	Mr. Naresh Sharma	KRISHNA	N0164	06.04.2019	61704	61704	61,704	Unsecure	1.21	-	-	-	-	-
32	Mr. Naresh Sharma	SONU KUMAR	N0167	06.04.2019	79063	79063	79,063	Unsecure	1.56	-	-	-	-	-
33	Mr. Naresh Sharma	NARESH KUMAR	N0170	06.04.2019	65960	65960	65,960	Unsecure	1.30	-	-	-	-	-
34	Mr. Naresh Sharma	ARUN KUMAR	N0172	06.04.2019	74839	74839	74,839	Unsecure	1.47	-	-	-	-	-
35	Mr. Naresh Sharma	NARENDER KUMAR	N0177	06.04.2019	65272	65272	65,272	Unsecure	1.28	-	-	-	-	-
36	Mr. Naresh Sharma	ABHAY KUMAR THAKUR	N0209	06.04.2019	78607	78607	78,607	Unsecure	1.55	-	-	-	-	-
37	Mr. Naresh Sharma	SANJAY KAPOOR	N0215	06.04.2019	51927	51927	51,927	Unsecure	1.02	-	-	-	-	-
38	Mr. Naresh Sharma	PRASHANT	N0221	06.04.2019	58799	58799	58,799	Unsecure	1.16	-	-	-	-	-
39	Mr. Naresh Sharma	MUKESH KUMAR	N0222	06.04.2019	44385	44385	44,385	Unsecure	0.87	-	-	-	-	-
40	Mr. Naresh Sharma	LALIT SINGH TOMAR	N0225	06.04.2019	66121	66121	66,121	Unsecure	1.30	-	-	-	-	-
41	Mr. Naresh Sharma	DHARMPAL SINGH	N0233	06.04.2019	36982	36982	36,982	Unsecure	0.73	-	-	-	-	-
42	Mr. Naresh Sharma	RAJIV PASWAN	N0238	06.04.2019	77666	77666	77,666	Unsecure	1.53	-	-	-	-	-
43	Mr. Naresh Sharma	VIJAY KUMAR	N0239	06.04.2019	45470	45470	45,470	Unsecure	0.89	-	-	-	-	-
44	Mr. Naresh Sharma	SHYAM KISHOR SINHA	N0253	06.04.2019	73829	73829	73,829	Unsecure	1.45	-	-	-	-	-
45	Mr. Naresh Sharma	PINTU	N0256	06.04.2019	44046	44046	44,046	Unsecure	0.87	-	-	-	-	-
46	Mr. Naresh Sharma	MANOJ SHARMA	N0259	06.04.2019	58027	58027	58,027	Unsecure	1.14	-	-	-	-	-
47	Mr. Naresh Sharma	MANOHAR	N0261	06.04.2019	61653	61653	61,653	Unsecure	1.21	-	-	-	-	-
48	Mr. Naresh Sharma	SHIV KUMAR	N0271	06.04.2019	53525	53525	53,525	Unsecure	1.05	-	-	-	-	-
49	Mr. Naresh Sharma	RAHUL KUMAR KANTI WAL	N0272	06.04.2019	5326	5326	5,326	Unsecure	0.10	-	-	-	-	-
50	Mr. Naresh Sharma	PREM WATI	N0016	06.04.2019	40389	40389	40,389	Unsecure	0.79	-	-	-	-	-
51	Mr. Naresh Sharma	RAKESH KUMAR	N0020	06.04.2019	41160	41160	41,160	Unsecure	0.81	-	-	-	-	-
52	Mr. Naresh Sharma	RAJEEV KUMAR	N0032	06.04.2019	33730	33730	33,730	Unsecure	0.66	-	-	-	-	-
53	Mr. Naresh Sharma	JITENDRA PATHAK	N0035	06.04.2019	37598	37598	37,598	Unsecure	0.74	-	-	-	-	-

54	Mr. Naresh Sharma	ANKIT KUMAR	N0045	06.04.2019	39882	39882	39,882	Unsecure	0.78	-	-	-	-	-
55	Mr. Naresh Sharma	VARUN KUMAR	N0047	06.04.2019	32255	32255	32,255	Unsecure	0.63	-	-	-	-	-
56	Mr. Naresh Sharma	DIWAKAR PANDEY	N0055	06.04.2019	27578	27578	27,578	Unsecure	0.54	-	-	-	-	-
57	Mr. Naresh Sharma	RAM IQBAL	N0056	06.04.2019	34330	34330	34,330	Unsecure	0.68	-	-	-	-	-
58	Mr. Naresh Sharma	AMARENDRA	N0059	06.04.2019	32513	32513	32,513	Unsecure	0.64	-	-	-	-	-
59	Mr. Naresh Sharma	NARENDR KUMAR DUBEY	N0065	06.04.2019	36636	36636	36,636	Unsecure	0.72	-	-	-	-	-
60	Mr. Naresh Sharma	DHARMENDRA	N0069	06.04.2019	47911	47911	47,911	Unsecure	0.94	-	-	-	-	-
61	Mr. Naresh Sharma	JAI PRAKASH	N0071	06.04.2019	28898	28898	28,898	Unsecure	0.57	-	-	-	-	-
62	Mr. Naresh Sharma	ANITA	N0074	06.04.2019	34175	34175	34,175	Unsecure	0.67	-	-	-	-	-
63	Mr. Naresh Sharma	SAABRI	N0075	06.04.2019	34288	34288	34,288	Unsecure	0.67	-	-	-	-	-
64	Mr. Naresh Sharma	BHIKAM SINGH	N0076	06.04.2019	34647	34647	34,647	Unsecure	0.68	-	-	-	-	-
65	Mr. Naresh Sharma	RAMBAHADUR	N0081	06.04.2019	34521	34521	34,521	Unsecure	0.68	-	-	-	-	-
66	Mr. Naresh Sharma	RAJVEER SINGH YADAV	N0083	06.04.2019	33658	33658	33,658	Unsecure	0.66	-	-	-	-	-
67	Mr. Naresh Sharma	SUNIL YADAV	N0085	06.04.2019	34669	34669	34,669	Unsecure	0.68	-	-	-	-	-
68	Mr. Naresh Sharma	RAM GOPAL	N0090	06.04.2019	29077	29077	29,077	Unsecure	0.57	-	-	-	-	-
69	Mr. Naresh Sharma	DUSHYANT KUMAR	N0093	06.04.2019	33649	33649	33,649	Unsecure	0.66	-	-	-	-	-
70	Mr. Naresh Sharma	SUNITA	N0094	06.04.2019	34252	34252	34,252	Unsecure	0.67	-	-	-	-	-
71	Mr. Naresh Sharma	ASHOK NEPALI	N0101	06.04.2019	35628	35628	35,628	Unsecure	0.70	-	-	-	-	-
72	Mr. Naresh Sharma	AKHILESH KUMAR	N0111	06.04.2019	53654	53654	53,654	Unsecure	1.06	-	-	-	-	-
73	Mr. Naresh Sharma	MADAN SINGH	N0121	06.04.2019	29214	29214	29,214	Unsecure	0.57	-	-	-	-	-
74	Mr. Naresh Sharma	RAJ KUMAR	N0124	06.04.2019	25524	25524	25,524	Unsecure	0.50	-	-	-	-	-
75	Mr. Naresh Sharma	PARVEEN KUMAR II	N0134	06.04.2019	29220	29220	29,220	Unsecure	0.58	-	-	-	-	-
76	Mr. Naresh Sharma	SACHIN KUMAR	N0135	06.04.2019	26308	26308	26,308	Unsecure	0.52	-	-	-	-	-
77	Mr. Naresh Sharma	RAJ KUMAR	N0138	06.04.2019	40194	40194	40,194	Unsecure	0.79	-	-	-	-	-
78	Mr. Naresh Sharma	JAI BHAGWAN	N0139	06.04.2019	40194	40194	40,194	Unsecure	0.79	-	-	-	-	-
79	Mr. Naresh Sharma	RADHE CHARAN	N0141	06.04.2019	39277	39277	39,277	Unsecure	0.77	-	-	-	-	-
80	Mr. Naresh Sharma	UPENDRA KUMAR	N0154	06.04.2019	28364	28364	28,364	Unsecure	0.56	-	-	-	-	-
81	Mr. Naresh Sharma	MUNENDER SINGH	N0155	06.04.2019	29199	29199	29,199	Unsecure	0.57	-	-	-	-	-
82	Mr. Naresh Sharma	ASHOK KUMAR	N0159	06.04.2019	35596	35596	35,596	Unsecure	0.70	-	-	-	-	-

83	Mr. Naresh Sharma	SACHIN CHAUDHARY	N0193	06.04.2019	34187	34187	34,187	Unsecure	0.67	-	-	-	-	-
84	Mr. Naresh Sharma	Vinit	N0092	06.04.2019	66109	66109	66,109	Unsecure	1.30	-	-	-	-	-
Total						50,81,674	50,81,674	50,81,674	-	100	-	-	-	-