

Annexure-4

Name of the corporate debtor: M/s Apex Buildsys Limited ; Date of commencement of liquidation: 09.01-2020; List of stakeholders as on: 20-11-2020

List of 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 commencement date	Nature of claim	% share in total amount of claims admitted					
1	-	Mayur Bhai Sabhaya	-	24.01.2020	62,000	62,000	-	Unsecure	0.62	-	-	-	-	-
2	-	Neeraj Kumar	-	27.01.2020	1,67,252	1,67,252	-	Unsecure	1.67	-	-	-	-	-
3	-	Gajanan Maroti Bisane	-	06.02.2020	72,057	72,057	-	Unsecure	0.72	-	-	-	-	-
4	-	Gangadhar Reddy Mannem	-	30.01.2020	3,74,000	3,73,541	1,02,625	Unsecure	3.74	-	-	459	-	-
5	-	Rajeev Gupta	-	18.02.2020	2,12,150	2,12,150	-	Unsecure	2.12	-	-	-	-	-
6	-	Niteshkumar Gorobaji Nagdeote	-	01.02.2020	70,027	70,027	70,027	Unsecure	0.70	-	-	-	-	-
7	-	Shive Narayan Gupta	-	01.02.2020	16,00,000	12,35,212	-	Unsecure	12.37	-	-	3,64,788	-	-
8	-	Dinesh Kumar	-	02.02.2020/ 15.02.2020	1,20,000	1,20,000	-	Unsecure	1.20	-	-	-	-	-
9	-	Ajay Kumar Srivastava	-	03.02.2020	5,79,822	3,52,043	47,795	Unsecure	3.52	-	-	2,27,779	-	-
10	-	M.Iniyavan Sriram	-	03.02.2020	1,97,000	1,97,000	-	Unsecure	1.97	-	-	-	-	-
11	-	Dasaradha Ramaiah Padala	-	03.02.2020	8,34,289	5,16,618	-	Unsecure	5.17	-	-	3,17,671	-	-
12	-	Vinod Srikoti	-	03.02.2020	3,38,831	2,93,039	-	Unsecure	2.93	-	-	45,792	-	-
13	-	Shyam veer	-	03.02.2020	55,000	50,545	-	Unsecure	0.51	-	-	4,455	-	-
14	-	Puja Sahu	-	03.02.2020	78,678	46,072	-	Unsecure	0.46	-	-	32,606	-	-
15	-	U. Sandhya Rani	-	03.02.2020	3,35,688	1,69,011	-	Unsecure	1.69	-	-	1,66,677	-	-
16	-	Shailendra Kumar	-	03.02.2020	1,07,908	1,06,477	-	Unsecure	1.07	-	-	1,431	-	-
17	-	Praveen Misra	-	02.02.2020 / 05.02.2020	1,60,000	1,16,718	-	Unsecure	1.17	-	-	43,282	-	-
18	-	L. Thyagarajan	-	04.02.2020	2,97,121	2,97,121	-	Unsecure	2.97	-	-	-	-	-
19	-	Prashant Haribhau Korekar	-	04.02.2020	59,952	38,658	-	Unsecure	0.39	-	-	21,294	-	-
20	-	Anil Kumar Singh	-	05.02.2020 / 25.02.2020	73,700	73,700	-	Unsecure	0.74	-	-	-	-	-
21	-	Anwar Ali	-	05.02.2020	43,803	43,803	-	Unsecure	0.44	-	-	-	-	-

22	-	Gajanan Pandurang Chourewar	-	05.02.2020	4,36,434	1,48,422	-	Unsecure	1.49	-	-	2,88,012	-	-
23	-	Dinesh H Ambwani	-	05.02.2020	4,48,735	4,48,735	-	Unsecure	4.49	-	-	-	-	-
24	-	Prashant Chauhan	-	03.02.2020	1,07,000	1,07,000	-	Unsecure	1.07	-	-	-	-	-
25	-	Kuldeep Kumar Sharma	-	06.02.2020	4,50,000	2,02,209	-	Unsecure	2.02	-	-	2,47,791	-	-
26	-	Neeraj Saxena	-	05.02.2020 / 06.02.2020	1,84,335	1,84,335	75,104	Unsecure	1.85	-	-	-	-	-
27	-	Kiran Ghusai	-	07.02.2020	1,80,496	79,861	-	Unsecure	0.80	-	-	1,00,635	-	-
28	-	Chetan Sharma	-	06.02.2020 / 07.02.2020	2,23,000	2,23,000	-	Unsecure	2.23	-	-	-	-	-
29	-	Deepak Giri	-	07.02.2020	1,50,000	1,28,032	-	Unsecure	1.28	-	-	21,968	-	-
30	-	Shahid hussain	-	07.02.2020	1,70,000	1,70,000	-	Unsecure	1.70	-	-	-	-	-
31	-	Sanjay Kumar Singh	-	07.02.2020	71,000	71,000	-	Unsecure	0.71	-	-	-	-	-
32	-	Nahusheshwar Pathrabe	-	10.02.2020	1,58,055	1,22,729	-	Unsecure	1.23	-	-	35,326	-	-
33	-	Mahendra Pal Singh	-	12.02.2020	77,621	69,126	-	Unsecure	0.69	-	-	8,495	-	-
34	-	Satish Chandra	-	03.02.2020	2,37,000	2,37,000	-	Unsecure	2.37	-	-	-	-	-
35	-	Vishal Choudhary	-	12.02.2020	7,70,734	5,04,890	-	Unsecure	5.05	-	-	2,65,844	-	-
36	-	Ranjit Goswami	-	12.02.2020	1,19,442	1,19,442	-	Unsecure	1.20	-	-	-	-	-
37	-	Amitava Gayen	-	14.02.2020	87,984	76,233	-	Unsecure	0.76	-	-	11,751	-	-
38	-	Ashok kumar	-	14.02.2020	1,61,427	1,29,337	-	Unsecure	1.29	-	-	32,090	-	-
39	-	Abhay Karadbhajane	-	15.02.2020	1,33,872	1,16,038	96,891	Unsecure	1.16	-	-	17,834	-	-
40	-	Vinod Verma	-	17.02.2020	1,48,023	1,48,023	-	Unsecure	1.48	-	-	-	-	-
41	-	Shailesh Gada	-	18.02.2020/19 .02.2020	7,14,650	2,63,717	-	Unsecure	2.64	-	-	4,50,933	-	-
42	-	Hare Ram Sharma	-	19.02.2020	1,09,626	1,09,626	-	Unsecure	1.10	-	-	-	-	-

43	-	Clayton Clarence	-	20.02.2020	43,913	43,913	-	Unsecure	0.44	-	-	-	-	-
44	-	Beer Singh Bhati	-	20.02.2020	8,91,225	5,19,309	-	Unsecure	5.20	-	-	3,71,916	-	-
45	-	Ashish U Shrivastava	-	20.02.2020	1,96,000	1,95,577	-	Unsecure	1.96	-	-	423	-	-
46	-	Santosh Kumar Chouhan	-	21.02.2020 / 25.02.2020	2,96,025	2,96,025	-	Unsecure	2.96	-	-	-	-	-
47	-	Narendra Shukla	-	21.02.2020	86,360	86,360	-	Unsecure	0.86	-	-	-	-	-
48	-	Sanjay Kumar Sharma	-	22.02.2020	1,07,990	0	-	Unsecure	-	-	-	1,07,990	-	Claim not admitted on the basis books of account of CD
49	-	Rakesh Sahi	-	22.02.2020	15,42,698	4,60,211	-	Unsecure	4.61	-	-	10,82,487	-	-
50	-	MANOJ KUMAR DEY	-	24.02.2020	72,534	72,270	-	Unsecure	0.72	-	-	264	-	-
51	-	Upendra Prasad	-	25.02.2020	1,08,554	42,706	-	Unsecure	0.43	-	-	65,848	-	-
Total					1,43,24,011	99,88,170	3,92,442	-	100	-	-	43,35,841	-	-