

Annexure-3

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 (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 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				Amount of any mutual dues, that may be set off
1	Mr. Dinesh Kumar	VIPIN KUMAR	E-32	01-02-2020	11,15,477	1,22,430	-	Unsecure	1.12	-	9,93,047	-	-
2	Mr. Dinesh Kumar	SATENDER KUMAR	E-41	01-02-2020	11,22,160	1,21,544	-	Unsecure	1.11	-	10,00,616	-	-
3	Mr. Dinesh Kumar	VISHWANATH	E-56	01-02-2020	12,41,813	1,28,725	-	Unsecure	1.17	-	11,13,088	-	-
4	Mr. Dinesh Kumar	JAI PRAKSH SINGH	E-57	01-02-2020	11,64,496	1,28,111	-	Unsecure	1.17	-	10,36,385	-	-
5	Mr. Dinesh Kumar	SATENDRA SHARMA	E-61	01-02-2020	12,39,576	1,32,083	-	Unsecure	1.20	-	11,07,493	-	-
6	Mr. Dinesh Kumar	MUNNA KUMAR	E-62	01-02-2020	13,02,150	1,35,714	-	Unsecure	1.24	-	11,66,436	-	-
7	Mr. Dinesh Kumar	SURESH KUMAR	E-66	01-02-2020	10,93,086	1,13,536	-	Unsecure	1.03	-	9,79,550	-	-
8	Mr. Dinesh Kumar	RAM PRAVESH	E-70	01-02-2020	12,14,766	1,26,906	-	Unsecure	1.16	-	10,87,860	-	-
9	Mr. Dinesh Kumar	PRADEEP CHANDER SINGH	E-72	01-02-2020	10,52,731	1,13,575	-	Unsecure	1.04	-	9,39,156	-	-
10	Mr. Dinesh Kumar	HEERA LAL SAGAR	E-73	01-02-2020	12,79,814	1,36,377	-	Unsecure	1.24	-	11,43,437	-	-
11	Mr. Dinesh Kumar	BHARAT JOSHI	E-74	01-02-2020	10,99,725	1,20,075	-	Unsecure	1.09	-	9,79,650	-	-
12	Mr. Dinesh Kumar	PRAKASH CHAND KANDPAL	E-79	01-02-2020	12,46,511	1,37,474	-	Unsecure	1.25	-	11,09,037	-	-
13	Mr. Dinesh Kumar	RADEY SHYAM	E-99	01-02-2020	9,56,483	1,03,237	-	Unsecure	0.94	-	8,53,246	-	-
14	Mr. Dinesh Kumar	NARENDRA KUMAR	E-100	01-02-2020	13,16,375	1,27,426	-	Unsecure	1.16	-	11,88,949	-	-
15	Mr. Dinesh Kumar	DINESH KUMAR	E-116	01-02-2020	16,82,056	1,52,762	-	Unsecure	1.39	-	15,29,294	-	-
16	Mr. Dinesh Kumar	AMIT KUMAR SHARMA	E-123	01-02-2020	13,61,393	1,25,270	-	Unsecure	1.14	-	12,36,123	-	-
17	Mr. Dinesh Kumar	DHARMENDRA SINGH	E-124	01-02-2020	12,99,820	1,24,825	-	Unsecure	1.14	-	11,74,995	-	-
18	Mr. Dinesh Kumar	SUNIL KUMAR SHARMA	E-125	01-02-2020	13,87,073	1,33,685	-	Unsecure	1.22	-	12,53,388	-	-
19	Mr. Dinesh Kumar	DIWAN SINGH	E-126	01-02-2020	12,54,576	1,20,902	-	Unsecure	1.10	-	11,33,674	-	-
20	Mr. Dinesh Kumar	GIRISH JOSHI	E-128	01-02-2020	11,73,563	1,16,024	-	Unsecure	1.06	-	10,57,539	-	-

21	Mr. Dinesh Kumar	PREM PRAKASH	E-131	01-02-2020	9,80,203	1,01,544	-	Unsecure	0.93	-	-	8,78,659	-	-
22	Mr. Dinesh Kumar	DINESH KUMAR II	E-132	01-02-2020	13,62,489	1,35,149	-	Unsecure	1.23	-	-	12,27,340	-	-
23	Mr. Dinesh Kumar	RADHEY LAL	E-133	01-02-2020	10,08,860	1,04,405	-	Unsecure	0.95	-	-	9,04,455	-	-
24	Mr. Dinesh Kumar	RAMESH KUMAR YADAV	E-134	01-02-2020	10,95,118	1,15,162	-	Unsecure	1.05	-	-	9,79,956	-	-
25	Mr. Dinesh Kumar	MANOHAR	E-139	01-02-2020	9,91,961	1,00,498	-	Unsecure	0.92	-	-	8,91,463	-	-
26	Mr. Dinesh Kumar	INDER DEV	E-142	01-02-2020	10,13,121	1,02,057	-	Unsecure	0.93	-	-	9,11,064	-	-
27	Mr. Dinesh Kumar	SURESH KUMAR SHARMA	E-148	01-02-2020	11,97,416	1,12,461	-	Unsecure	1.03	-	-	10,84,955	-	-
28	Mr. Dinesh Kumar	RAHAT MASIH	E-151	01-02-2020	10,94,406	93,946	-	Unsecure	0.86	-	-	10,00,460	-	-
29	Mr. Dinesh Kumar	SURAJIT RAY	E-152	01-02-2020	10,65,943	98,671	-	Unsecure	0.90	-	-	9,67,272	-	-
30	Mr. Dinesh Kumar	RAM BILASH	E-185	01-02-2020	10,28,996	95,736	-	Unsecure	0.87	-	-	9,33,260	-	-
31	Mr. Dinesh Kumar	JAI DEV MANDAL	E-186	01-02-2020	10,62,066	99,467	-	Unsecure	0.91	-	-	9,62,599	-	-
32	Mr. Dinesh Kumar	GHANSHYAM	E-189	01-02-2020	11,01,143	1,00,164	-	Unsecure	0.91	-	-	10,00,979	-	-
33	Mr. Dinesh Kumar	MANOJ KUMAR	E-191	01-02-2020	10,75,818	1,00,028	-	Unsecure	0.91	-	-	9,75,790	-	-
34	Mr. Dinesh Kumar	NEERAJ KUMAR	E-192	01-02-2020	10,19,167	98,001	-	Unsecure	0.89	-	-	9,21,166	-	-
35	Mr. Dinesh Kumar	VINOD KUMAR YADAV	E-193	01-02-2020	9,96,322	99,729	-	Unsecure	0.91	-	-	8,96,593	-	-
36	Mr. Dinesh Kumar	MANOJ KUMAR	E-194	01-02-2020	15,69,749	1,36,105	-	Unsecure	1.24	-	-	14,33,644	-	-
37	Mr. Dinesh Kumar	JHAMMAN LAL	E-195	01-02-2020	11,44,237	1,07,004	-	Unsecure	0.98	-	-	10,37,233	-	-
38	Mr. Dinesh Kumar	NARENDRA GANGWAR	E-196	01-02-2020	12,11,476	1,08,233	-	Unsecure	0.99	-	-	11,03,243	-	-
39	Mr. Dinesh Kumar	PRADEEP GAUD	E-199	01-02-2020	10,48,396	98,963	-	Unsecure	0.90	-	-	9,49,433	-	-
40	Mr. Dinesh Kumar	RATAN PRAKASH MANAV	E-200	01-02-2020	9,52,066	96,438	-	Unsecure	0.88	-	-	8,55,628	-	-
41	Mr. Dinesh Kumar	JITENDRA YADAV	E-202	01-02-2020	9,10,899	91,677	-	Unsecure	0.84	-	-	8,19,222	-	-
42	Mr. Dinesh Kumar	AMRISH KUMAR	E-204	01-02-2020	9,56,092	89,997	-	Unsecure	0.82	-	-	8,66,095	-	-
43	Mr. Dinesh Kumar	CHANDRAMA PRASAD	E-206	01-02-2020	12,10,855	1,05,562	-	Unsecure	0.96	-	-	11,05,293	-	-
44	Mr. Dinesh Kumar	KAMAL KISHOR	E-207	01-02-2020	9,02,829	90,282	-	Unsecure	0.82	-	-	8,12,547	-	-
45	Mr. Dinesh Kumar	VED PRAKASH	E-208	01-02-2020	9,71,876	90,962	-	Unsecure	0.83	-	-	8,80,914	-	-
46	Mr. Dinesh Kumar	MADAN MOHAN	E-209	01-02-2020	9,12,747	85,801	-	Unsecure	0.78	-	-	8,26,946	-	-
47	Mr. Dinesh Kumar	RAM AVTAR	E-211	01-02-2020	9,18,900	89,414	-	Unsecure	0.82	-	-	8,29,486	-	-

48	Mr. Dinesh Kumar	GANESH CHANDRA	E-212	01-02-2020	9,07,670	87,399	-	Unsecure	0.80	-	-	8,20,271	-	-
49	Mr. Dinesh Kumar	SATVINDRA SINGH	E-213	01-02-2020	10,03,542	89,136	-	Unsecure	0.81	-	-	9,14,406	-	-
50	Mr. Dinesh Kumar	JITIN MISTRI	E-214	01-02-2020	11,84,030	1,15,791	-	Unsecure	1.06	-	-	10,68,239	-	-
51	Mr. Dinesh Kumar	MUKESH KUMAR PRASAD	E-215	01-02-2020	10,71,527	1,02,064	-	Unsecure	0.93	-	-	9,69,463	-	-
52	Mr. Dinesh Kumar	HARENDRA BHARTI	E-216	01-02-2020	13,89,309	1,26,319	-	Unsecure	1.15	-	-	12,62,990	-	-
53	Mr. Dinesh Kumar	RAM KUMAR SHARMA	E-219	01-02-2020	10,28,023	92,890	-	Unsecure	0.85	-	-	9,35,133	-	-
54	Mr. Dinesh Kumar	BHOOP RAM	E-221	01-02-2020	12,45,891	1,14,240	-	Unsecure	1.04	-	-	11,31,651	-	-
55	Mr. Dinesh Kumar	VINOD KUMAR I	E-222	01-02-2020	9,85,423	92,135	-	Unsecure	0.84	-	-	8,93,288	-	-
56	Mr. Dinesh Kumar	CHANDRA SHEKHAR	E-224	01-02-2020	10,46,376	94,494	-	Unsecure	0.86	-	-	9,51,882	-	-
57	Mr. Dinesh Kumar	SAPAN KUMAR MANDAL	E-226	01-02-2020	11,58,459	1,02,810	-	Unsecure	0.94	-	-	10,55,649	-	-
58	Mr. Dinesh Kumar	VINOD RAM	E-227	01-02-2020	9,03,899	89,866	-	Unsecure	0.82	-	-	8,14,033	-	-
59	Mr. Dinesh Kumar	MUNNA YADAV	E-228	01-02-2020	10,69,093	1,02,389	-	Unsecure	0.93	-	-	9,66,704	-	-
60	Mr. Dinesh Kumar	NAND GOPAL	E-229	01-02-2020	9,96,596	98,771	-	Unsecure	0.90	-	-	8,97,825	-	-
61	Mr. Dinesh Kumar	UPENDRA RAI	E-231	01-02-2020	10,08,403	99,736	-	Unsecure	0.91	-	-	9,08,667	-	-
62	Mr. Dinesh Kumar	NAGENDRA KUMAR	E-233	01-02-2020	13,89,186	1,26,205	-	Unsecure	1.15	-	-	12,62,981	-	-
63	Mr. Dinesh Kumar	SANTOSH SINGH	E-235	01-02-2020	13,57,543	1,17,012	-	Unsecure	1.07	-	-	12,40,531	-	-
64	Mr. Dinesh Kumar	TAPAN HALDAR	E-238	01-02-2020	11,39,933	96,164	-	Unsecure	0.88	-	-	10,43,769	-	-
65	Mr. Dinesh Kumar	RAJ PAL	E-241	01-02-2020	11,92,184	1,03,997	-	Unsecure	0.95	-	-	10,88,187	-	-
66	Mr. Dinesh Kumar	JAGDISH SINGH	E-242	01-02-2020	11,23,975	1,07,531	-	Unsecure	0.98	-	-	10,16,444	-	-
67	Mr. Dinesh Kumar	BUDH SEN	E-243	01-02-2020	8,78,517	90,734	-	Unsecure	0.83	-	-	7,87,783	-	-
68	Mr. Dinesh Kumar	SUNIL KUMAR	E-244	01-02-2020	8,56,177	88,003	-	Unsecure	0.80	-	-	7,68,174	-	-
69	Mr. Dinesh Kumar	SURYA BHAN YADAV	E-245	01-02-2020	10,36,433	1,08,121	-	Unsecure	0.99	-	-	9,28,312	-	-
70	Mr. Dinesh Kumar	JEEWAN CHAND PANDEY	E-246	01-02-2020	11,10,759	1,04,372	-	Unsecure	0.95	-	-	10,06,387	-	-
71	Mr. Dinesh Kumar	SOM PAL	E-247	01-02-2020	10,38,467	1,02,326	-	Unsecure	0.93	-	-	9,36,141	-	-
72	Mr. Dinesh Kumar	DHARAMVEER	E-248	01-02-2020	9,94,082	93,819	-	Unsecure	0.86	-	-	9,00,263	-	-
73	Mr. Dinesh Kumar	SHANKAR DUTT JOSHI	E-249	01-02-2020	11,15,493	1,08,002	-	Unsecure	0.98	-	-	10,07,491	-	-
74	Mr. Dinesh Kumar	RAHUL KUMAR	E-251	01-02-2020	11,20,742	1,08,066	-	Unsecure	0.99	-	-	10,12,676	-	-

75	Mr. Dinesh Kumar	HARISH KUMAR	E-252	01-02-2020	11,10,997	1,09,425	-	Unsecure	1.00	-	-	10,01,572	-	-
76	Mr. Dinesh Kumar	SATYAJEET MANDAL	E-253	01-02-2020	9,46,417	92,367	-	Unsecure	0.84	-	-	8,54,050	-	-
77	Mr. Dinesh Kumar	SANJEEV KUMAR	E-254	01-02-2020	9,34,586	90,662	-	Unsecure	0.83	-	-	8,43,924	-	-
78	Mr. Dinesh Kumar	ASHOK KUMAR	E-255	01-02-2020	11,79,780	1,07,841	-	Unsecure	0.98	-	-	10,71,939	-	-
79	Mr. Dinesh Kumar	DHARMENDRA YADAV	E-256	01-02-2020	10,24,547	98,389	-	Unsecure	0.90	-	-	9,26,158	-	-
80	Mr. Dinesh Kumar	ARVIND KUMAR	E-258	01-02-2020	10,50,955	1,05,681	-	Unsecure	0.96	-	-	9,45,274	-	-
81	Mr. Dinesh Kumar	LILA DHAR	E-259	01-02-2020	18,11,847	1,77,156	-	Unsecure	1.61	-	-	16,34,691	-	-
82	Mr. Dinesh Kumar	AMARJEET	E-260	01-02-2020	12,02,923	1,16,183	-	Unsecure	1.06	-	-	10,86,740	-	-
83	Mr. Dinesh Kumar	BHOOP RAM	E-261	01-02-2020	10,53,138	99,211	-	Unsecure	0.90	-	-	9,53,927	-	-
84	Mr. Dinesh Kumar	ABDUL SAMAD	E-263	01-02-2020	10,75,922	1,06,266	-	Unsecure	0.97	-	-	9,69,656	-	-
85	Mr. Dinesh Kumar	KANTA PRASAD	E-264	01-02-2020	10,18,887	97,820	-	Unsecure	0.89	-	-	9,21,067	-	-
86	Mr. Dinesh Kumar	PURUSHOTAM SHARMA	E-265	01-02-2020	10,65,752	1,05,938	-	Unsecure	0.97	-	-	9,59,814	-	-
87	Mr. Dinesh Kumar	MADAN MOHAN SHARMA	E-266	01-02-2020	8,92,362	88,510	-	Unsecure	0.81	-	-	8,03,852	-	-
88	Mr. Dinesh Kumar	HARI NATH	E-267	01-02-2020	9,37,652	92,821	-	Unsecure	0.85	-	-	8,44,831	-	-
89	Mr. Dinesh Kumar	VIKASH MASIH	E-268	01-02-2020	9,14,942	89,246	-	Unsecure	0.81	-	-	8,25,696	-	-
90	Mr. Dinesh Kumar	TRILOK CHAND BISHT	E-269	01-02-2020	9,78,742	96,846	-	Unsecure	0.88	-	-	8,81,896	-	-
91	Mr. Dinesh Kumar	FIROJ KHAN	E-270	01-02-2020	14,48,003	1,29,447	-	Unsecure	1.18	-	-	13,18,556	-	-
92	Mr. Dinesh Kumar	DWARIKA PRASAD	E-273	01-02-2020	9,56,736	93,485	-	Unsecure	0.85	-	-	8,63,251	-	-
93	Mr. Dinesh Kumar	MAHESH KUMAR	E-274	01-02-2020	11,64,930	1,01,850	-	Unsecure	0.93	-	-	10,63,080	-	-
94	Mr. Dinesh Kumar	MADAN KUMAR	E-275	01-02-2020	9,91,342	94,842	-	Unsecure	0.86	-	-	8,96,500	-	-
95	Mr. Dinesh Kumar	UPMANYU KUMAR	E-276	01-02-2020	11,13,427	99,322	-	Unsecure	0.91	-	-	10,14,105	-	-
96	Mr. Dinesh Kumar	SHYAM NARAYAN YADAV	E-277	01-02-2020	10,19,643	95,213	-	Unsecure	0.87	-	-	9,24,430	-	-
97	Mr. Dinesh Kumar	BRIJESH KUMAR	E-279	01-02-2020	10,50,783	91,614	-	Unsecure	0.84	-	-	9,59,169	-	-
98	Mr. Dinesh Kumar	BARMA PRASAD	E-280	01-02-2020	10,07,659	91,006	-	Unsecure	0.83	-	-	9,16,653	-	-
99	Mr. Dinesh Kumar	SUNIL KUMAR SHARMA	E-282	01-02-2020	10,09,889	92,818	-	Unsecure	0.85	-	-	9,17,071	-	-
100	Mr. Dinesh Kumar	MAKKHAN SINGH	E-285	01-02-2020	11,86,119	1,14,424	-	Unsecure	1.04	-	-	10,71,695	-	-
101	Mr. Dinesh Kumar	PREM SINGH	E-286	01-02-2020	10,64,559	1,09,112	-	Unsecure	0.99	-	-	9,55,447	-	-

102	Mr. Dinesh Kumar	RAKESH KUMAR GANGWAR	E-294	01-02-2020	11,72,743	1,01,964	-	Unsecure	0.93	-		10,70,779	-	-
103	Mr. Dinesh Kumar	KISHOR KUMAR	E-313	01-02-2020	11,48,772	50,710	-	Unsecure	0.46	-		10,98,062	-	-
Total					11,42,92,580	1,09,70,698	-	-	100	-	-	10,33,21,883	-	-