Name of the company: Jubilant BHARAT INFRAVEST LIMITED	Date of commencement of Liquidation: 30/10/2018	Sort of Liquidation as on : 30/04/2021

List of operational creditors (Dormant)

(Amount in Rs)

Sl. No.	Name of Operational Creditor (Co. If any)	Nature of Creditor	Identifier for Co.	Details of Claim received												
				Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim to be paid as per claim preceding the insolvency commencement date	Nature of claim	% share in that category of claims admitted	Amount of contingent claim	Amount of claim not to be paid as on date	Amount of claim disputed	Amount of claim under verification	Remarks, if any
1	No	Abha Bhaskar Pawar		14/11/2018	11,500	11,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
2	No	Manjit Jaswa Kamath		09/11/2018	10,500	10,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
3	No	Pawan Chandrakant Kotalkar		13/11/2018	14,000	14,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
4	No	Dhanalaxmi Prabhakar Gangurde		20/11/2018	13,000	13,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
5	No	Shashikant Rajaram Dhuru		13/11/2018	30,750	30,750		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
6	No	Vidya nath verma		14/11/2018	1,70,000	1,70,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
7	No	Abhijit Laxman Gaikar		14/11/2018	20,000	20,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
8	No	Dhanalaxmi Prabhakar Gangurde		13/11/2018	16,000	16,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
9	No	Ashish Nagesh Dhuru		20/11/2018	11,000	11,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
10	No	Bhagalakshmi Prabhakar Gangurde		14/11/2018	9,21,500	7,70,450		Salaries	N/A	NIL	NIL	NIL	1,51,050	Claims have been advertised on the basis of dues as per company records
11	No	Bhagat Sawaji Kotkika		14/11/2018	11,75,000	11,75,000		Salaries	N/A	NIL	NIL	NIL	1,70,000	Claims have been advertised on the basis of dues as per company records
12	No	Ganga Prabhakar Shinde		12/11/2018	3,000	3,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
13	No	Prakash Laxman Gaikwad		14/11/2018	11,500	11,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
14	No	Vishal Balwant Bhavsar		13/11/2018	15,870	15,870		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
15	No	Ganpatrao Eknath Gangurde		14/11/2018	4,50,000	30,000		Salaries	N/A	NIL	NIL	NIL	94,000	Claims have been advertised on the basis of dues as per company records
16	No	Prabhakar Shankar Shinde		13/11/2018	11,000	11,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
17	No	Prakash Chandrakant Kotalkar		14/11/2018	70,750	70,750		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
18	No	Bhau Dhondu Kotkika		13/11/2018	1,30,550	49,004		Salaries	N/A	NIL	NIL	NIL	1,02,546	Claims have been advertised on the basis of dues as per company records
19	No	Pankaj Kumar Patil		14/11/2018	1,11,000	37,750		Salaries	N/A	NIL	NIL	NIL	73,250	Claims have been advertised on the basis of dues as per company records
20	No	Lalitabai B Kotalik		09/11/2018	11,000	10,350		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
21	No	Gangar Lalachand Gulab		09/11/2018	27,000	27,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
22	No	Pankaj Bhagwan Gangurde		09/11/2018	34,500	34,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
23	No	Anna Sakharam Gaikwad		13/11/2018	4,32,000	4,29,970		Salaries	N/A	NIL	NIL	NIL	2,030	Claims have been advertised on the basis of dues as per company records
24	No	Abhay Balasaheb Kotkika		20/11/2018	16,370	16,370		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
25	No	Ramdas Bhaskar Bhavsar		14/11/2018	16,970	16,970		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
26	No	Bhaskaraam Dhondiba Nawalagi		09/11/2018	30,000	30,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
27	No	Lalitabai Shikaram Kotkika		13/11/2018	11,250	11,250		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
28	No	Prashant Laxman Gangurde		20/11/2018	30,000	30,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
29	No	Vishal Laxman Gangurde		13/11/2018	21,000	21,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
30	No	Vishal Bhaskar Gangurde		13/11/2018	71,500	71,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
31	No	Laxman Sakharam Gaikwad		13/11/2018	30,000	30,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
32	No	Ashok Ramchandra Nawalagi		09/11/2018	40,000	40,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
33	No	Ganesh Ramchandra Gangurde		14/11/2018	2,52,147	2,52,147		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
34	No	Pankaj Sukaraj Mahajan		09/11/2018	1,21,000	1,21,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
35	No	Prakash Vaishnav Gangurde		13/11/2018	31,500	31,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
36	No	Ramdas Ghanshyam Kotkika		20/11/2018	4,500	4,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
37	No	Vishal Abhimanyu Gangurde		09/11/2018	6,000	6,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
38	No	Mukul Mohan Dongaldev		13/11/2018	90,017	90,017		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
39	No	Pawan Chandrakant Bordale		14/11/2018	31,500	31,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
40	No	Nikhil Laxman Gangurde		09/11/2018	1,21,117	1,21,117		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
41	No	Vinod Chandrakant Gangurde		13/11/2018	1,21,500	1,21,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
42	No	Nitin Dhondiba Gangurde		13/11/2018	1,21,500	1,21,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
43	No	Pramod Bhiwaji Gangurde		20/11/2018	3,21,500	2,50,357		Salaries	N/A	NIL	NIL	NIL	71,143	Claims have been advertised on the basis of dues as per company records
44	No	Shivaskhilesh Balvantra Nawalkarde		14/11/2018	1,11,455	1,11,455		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
45	No	Ganga Shankarbhai Gangurde		13/11/2018	30,000	30,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
46	No	Anant Balwant Kotkika		14/11/2018	31,500	31,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
47	No	Gangaram Ramesh Patil		13/11/2018	80,350	80,350		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
48	No	Rajendra Ganaji Gangurde		14/11/2018	95,162	95,162		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
49	No	Mohammad Nasaddin Chandabhai		20/11/2018	1,10,000	1,10,350		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
50	No	Kalika Ashok Gangurde		09/11/2018	1,20,750	1,20,750		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
51	No	Ghanshyam Ramchandra Gangurde		14/11/2018	56,000	56,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
52	No	Vilas Sukhadeva Gangurde		09/11/2018	1,21,000	1,21,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
53	No	Chandra Bhaskar Gangurde		07/11/2018	9,000	9,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
54	No	Vijay Ramchandra Gangurdkar		09/11/2018	2,17,000	2,17,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
55	No	Ganesh Shankarbhai Gangurde		13/11/2018	5,40,000	5,40,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
56	No	Subhashchandra Kashinath Gangurde		14/11/2018	3,000	3,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
57	No	Gangaram Shankar Gangurde		20/11/2018	4,077	4,077		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
58	No	Raju Kanaiya Patil		13/11/2018	7,500	7,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
59	No	Bhaskar Ramchandra Kotkika		14/11/2018	70,000	70,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
60	No	Ramchandra Dhondi Patil		14/11/2018	80,000	80,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
61	No	Ramesh Chandrakant Gangurde		13/11/2018	50,000	50,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
62	No	Ramdas Ganaram Dhuru		14/11/2018	19,350	19,350		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
63	No	Ashok Bhaskar Kotkika		14/11/2018	1,21,500	1,21,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
64	No	Chandrashekhar Bhaskar Nai		14/11/2018	31,500	31,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
65	No	Prakash Chandrabhan Kotkika		09/11/2018	31,500	31,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
66	No	Vijay Ganesh Thakare		13/11/2018	31,500	31,500		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
67	No	Pankaj Vaishnavam Gangurde		09/11/2018	30,000	30,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
68	No	Mahendra Chandrabhan Gangurde		13/11/2018	25,000	25,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
69	No	Bhiku Ganesham Gangurde		09/11/2018	31,450	31,450		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
70	No	Ganesh Bhaskar Kotkika		09/11/2018	69,750	69,750		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
71	No	Mangesh Ramchandra Gangurde		20/11/2018	27,145	27,145		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
72	No	Pankaj Ramesha Bhavsar		14/11/2018	30,000	30,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
73	No	Chandrakant Ramdas Gangurde		09/11/2018	24,074	24,074		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records
74	No	Pawan Bhaskar Kotkika		13/11/2018	31,000	31,000		Salaries	N/A	NIL	NIL	NIL		Claims have been advertised on the basis of dues as per company records

73	No	Alessandro Vescovi		14/10/2020	27,170	27,170		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
74	No	Fabio Maurizio Barbieri		14.10.18	59,701	17,171		Italiano	N/A	NO	NO	NO	14,170	Cliente ha rinunciato prima che fosse stato effettuato il reclamo
75	No	Michael Oliver Hall		15/10/2020	16,717	16,717		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
76	No	Antonio Salvatore Perrugino		15/10/2020	21,528	21,528		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
77	No	Marco Gherardo Anghiari		16/10/2020	16,885	16,885		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
78	No	Giorgio Massimo Cavallini		15/10/2020	25,405	25,405		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
79	No	Daniel Alessandro Fiadi		18/10/2020	31,686	31,686		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
80	No	Alessandro Antonio Pontecorvo		18/10/2020	30,893	30,893		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
81	No	Alessandro Pinderhughes Dalton		15/10/2020	40,480	40,480		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
82	No	Jacob Sebastian Jordan		14/10/2020	31,971	31,971		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
83	No	Andrea Elizabeth Cooper		15/10/2020	35,755	35,755		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
84	No	Ernest Sandrinelli Moore		14/10/2020	34,925	34,925		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
85	No	Thomas Andrew Griffith		18/10/2020	35,504	35,504		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
86	No	Antony Tarshaf Cook		14.10.18	34,992	34,992		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
87	No	Frank Joseph Cardenas		15/10/2020	45,000	45,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
88	No	Jose Lazaro Sandoval		15/10/2020	34,558	34,558		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
89	No	Tommy Magnus Hall			35,000	35,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
90	No	Jonathan Jackson Tyrell		15/10/2020	38,383	38,383		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
91	No	Filippo Tommaso Giordano		15/10/2020	35,497	35,497		Italiano	N/A	NO	NO	NO	38,383	Cliente ha rinunciato prima che fosse stato effettuato il reclamo
92	No	Victor Vasilyevich Novikov		15/10/2020	35,882	35,882		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
93	No	Enzo Gianluca Tamburrano		18/10/2020	9,894	9,894		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
94	No	Christian Andreas Cristea		14.10.18	30,900	30,900		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
95	No	Gabriel Augustus Gibbs		15/10/2020	34,000	34,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
96	No	Gaspare Gianluca Micciché		14.10.18	30,313	30,313		Italiano	N/A	NO	NO	NO	44,170	Cliente ha rinunciato prima che fosse stato effettuato il reclamo
97	No	Jeffrey Steven Carter		18/10/2020	3,957	3,957		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
98	No	Claudio Augusto Serafini		14.10.18	31,000	31,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
99	No	Marcello Gianfranco Rocha		18/10/2020	36,964	36,964		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
100	No	Giuliano Lorenzo Mazzetto		14.10.18	34,370	34,370		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
101	No	Alessandro Fabbro		15/10/2020	47,014	47,014		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
102	No	Louis Augustus Cheek		15/10/2020	1,776,474	1,776,474		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
103	No	Cesare Lorenzo Mendolicchio		18/10/2020	1,511,425	1,511,425		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
104	No	Mr. Francesco Tommaso Scanzi		15/10/2020	1,117,014	1,117,014		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
105	No	Mr. Giampaolo Mercadante		14/10/2020	1,200,000	1,200,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
106	No	Sir Jonny Thomas Pope		15/10/2020	1,135,000	1,135,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
107	No	Mr. Marco Tommaso Scanzi		15/10/2020	36,405	36,405		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
108	No	Alessandro Giancarlo Cavallaro		18/10/2020	3,000	3,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
109	No	Stefano Scanzi Cavallaro		15/10/2020	46,000	46,000		Italiano	N/A	NO	NO	NO		Cliente ha rinunciato prima che fosse stato effettuato il reclamo
		Totale			36,383,383	35,000,000							435,383	