

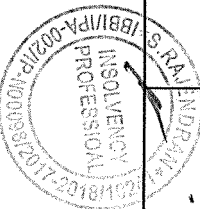
Annexure-4

Name of the corporate debtor: DAHESAN TRADING (INDIA) PRIVATE LIMITED;
 Date of commencement of liquidation: 27-03-2018;
 List of stakeholders as on: 18-03-2021

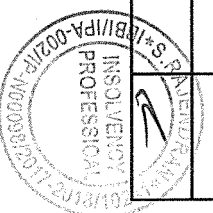
List of operational creditors (Employees)

Sl. No.	Name of authorized 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		V. Prabhakar	EOC-01	08-12-2017	31,56,578	22,11,097	15,63,594	Employment						9,45,481			
2		Durga Singh	EOC-2	26-08-2017	16,18,507	9,76,337	5,95,342	Employment						6,42,170			
3		Raman Kumar Jha	EOC-3	31-07-2017	8,65,021	4,60,972	1,63,662	Employment						4,04,049			
4		Girraj Kumar	EOC-4	24-08-2017	6,39,559	5,30,582	2,37,888	Employment						1,08,977			
5		Narendra Kumar	EOC-5	26-08-2017	7,34,596	5,25,183	2,61,120	Employment						2,09,413			
6		R. Anil Kumar	EOC-6	13-06-2017	6,95,394	3,06,108	78,508	Employment						3,89,286			
7		Amar singh	EOC-7	04-09-2017	6,13,237	2,85,591	1,04,677	Employment						3,27,646			

(Amount in ₹)



8	Ranjeet Kumar Singh	EOC-8	-	13,25,394	2,31,687	75,237	Employment			10,93,707		
9	Satya Prakash Sharma	EOC-9	28-07-2017	12,97,454	1,94,265	64,800	Employment			11,03,189		
10	Shankar Kumar Mishra	EOC-10	03-09-2017	5,05,040	1,89,138	68,088	Employment			3,15,902		
11	Mahipal Singh	EOC-11	24-08-2017	4,64,071	1,68,652	50,823	Employment			2,95,419		
12	Sanjeev Kumar	EOC-12	23-08-2017	4,65,208	2,19,020	1,02,700	Employment			2,46,188		
13	D Nithin	EOC-13	29-07-2017	4,39,868	3,44,079	2,43,779	Employment			95,789		
14	Rajesh Kumar	EOC-14	07-09-2017	5,89,177	1,44,254	53,429	Employment			4,44,923		
15	R. Saravanan	EOC-15	31-07-2017	6,67,651	2,96,318	2,13,933	Employment			3,71,333		
16	Ranjeet Kumar	EOC-16	08-09-2017	3,62,262	65,492	-	Employment			2,96,770		
17	Raghunathan V	EOC-17	28-07-2017	5,57,208	4,28,077	3,63,462	Employment			1,29,131		
18	Raman Verna	EOC-18	26-08-2017	14,38,113	6,75,519	6,23,489	Employment			7,62,594		
19	Rupesh Subhash Kolge	EOC-19	-	4,54,000	1,37,231	87,231	Employment			3,16,769		
20	K. Ramesh	EOC-20	27-07-2017	4,28,935	3,42,372	2,98,038	Employment			86,563		
21	Rasika S Dahbavkar	EOC-21	-	1,20,219	40,019	-	Employment			80,200		
22	S. Selvakumar	EOC-22	26-07-2017	1,84,980	1,18,130	82,869	Employment			66,850		
23	Velmurugan T	EOC-23	-	8,63,494	2,60,393	2,38,239	Employment			6,03,101		
24	Chitra D	EOC-24	28-10-2017	22,302	21,901	-	Employment			401		
25	S. Raja	EOC-25	28-07-2017	2,27,057	1,78,982	1,60,442	Employment			48,075		
26	Aparna Rupesh Kolge	EOC-26	-	2,34,000	87,655	49,915	Employment			1,46,345		
27	K. Elumalai	EOC-27	-	9,53,515	2,08,610	1,92,918	Employment			7,44,905		



28	S.Anbalagi	EOC-28	22-08-2017	2,82,242	1,01,793	89,454	Employment	1,80,449	
29	A.Mannueethi	EOC-29	-	4,08,929	1,95,599	1,86,583	Employment	2,13,330	
30	Sanjana S parab	EOC-30	-	2,33,000	38,423	38,423	Employment	1,94,577	
31	Surender Kumar	EOC-31	-	3,36,185	96,785	96,785	Employment	2,39,400	
32	Santosh Prasad	EOC-32	-	2,64,216	1,54,212	1,54,212	Employment	1,10,004	
33	Anoop Singh	EOC-33	05-10-2017	1,04,465	96,785	96,785	Employment	7,680	
34	Virendra kumar	EOC-34	11-09-2017	20,076	20,076	20,076	Employment	-	
35	Pawan Kumar Sharma	EOC-35	01-09-2017	37,437	32,089	32,089	Employment	5,348	
36	Ved prakash dhanwal	EOC-36	-	7,16,431	87,231	87,231	Employment	6,29,200	
37	Hetal Amra	EOC-37	08-09-2017	1,33,910	89,306	-	Employment	44,604	
38	Vikas Verma	EOC-38	-	14,05,209	4,32,992	2,03,192	Employment	9,72,217	
39	V G Narayanan Nair	EOC-39	21-09-2017	3,66,544	3,17,431	38,944	Employment	49,113	
40	Jagat Singh	EOC-40	04-09-2017	1,45,184	1,20,185	1,20,185	Employment	24,999	
41	P A Prasad	EOC-41	20-09-2017	12,30,872	9,72,910	-	Employment	2,57,962	
42	Munna Kumar Mandal	EOC-42	06-10-2017	1,17,534	84,134	-	Employment	33,400	
43	Vinayak Vijay Sadvilkar	EOC-43	-	4,90,000	18,692	-	Employment	4,71,308	
44	Neeraj Kumar	EOC-44	-	8,22,800	4,75,062	-	Employment	3,47,738	
	TOTAL			2,70,37,874	1,29,81,369	71,38,142	Employment	1,40,56,505	

