

Name of the corporate debtor: Lanco Infratech Limited

Annexure - 3
Date of commencement of liquidation: August 27, 2018

List of creditors as on: February 25, 2021

List of operational creditors (Workmen)

(Amount in Rs.)

Sl. No.	Name of Authorised Representative, if any	Name of Workman	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 twenty - four months preceeding the liquidation commencement date	Nature of Claim	% share in total amount of claims admitted					
1	None	Sachendra Choudhary	106750	10-09-2018	201876	201876	69,557	Operational creditor - Claim by workmen	3%			0	0	-
2	None	Surinder Kumar	114165	13-09-2018	104000	104000	2,08,658	Operational creditor - Claim by workmen	2%			0	0	-
3	None	Gopi Bhaviri	100707	16-09-2018	187233	187233	56,808	Operational creditor - Claim by workmen	3%			0	0	-
4	None	Prashant Radharam	104039	17-09-2018	151796	151796	98,811	Operational creditor - Claim by workmen	3%			0	0	-
5	None	Pratap Puhan	108308	18-09-2018	117857	117857	1,03,399	Operational creditor - Claim by workmen	2%			0	0	-
6	None	Yellapragada Suryanarayana	102644	19-09-2018	180625	180625	1,50,775	Operational creditor - Claim by workmen	3%			0	0	-
7	None	Sate Singh	103607	20-09-2018	72131	72131	1,24,335	Operational creditor - Claim by workmen	1%			0	0	-
8	None	Arun Kumar Samanta	111784	20-09-2018	208658	208658	1,24,369	Operational creditor - Claim by workmen	4%			0	0	-
9	None	Vikram Singh Rana	103118	21-09-2018	138698	138698	1,19,389	Operational creditor - Claim by workmen	2%			0	0	-
10	None	Satendra Singh	101442	22-09-2018	191240	176253	1,36,627	Operational creditor - Claim by workmen	3%			14986.8119	0	Retention amount not admissible
11	None	Om Prakash	103736	22-09-2018	97275	81596	97,909	Operational creditor - Claim by workmen	1%			15679.09466	0	Liability recorded as per books of accounts of Corporate Debtor admitted, balance claim has been rejected
12	None	Nitin Chandra	106751	22-09-2018	94619	94619	60,806	Operational creditor - Claim by workmen	2%			0	0	-
13	None	Kamal Kishore Jamloki	106581	22-09-2018	99892	99892	1,87,233	Operational creditor - Claim by workmen	2%			0	0	-
14	None	Pankaj Semwal	105997	24-09-2018	194593	67924	86,973	Operational creditor - Claim by workmen	1%			126668.8119	0	Liability recorded as per books of accounts of Corporate Debtor admitted, balance claim has been rejected
15	None	Vijay Prakash	103780	24-09-2018	122292	122292	81,356	Operational creditor - Claim by workmen	2%			0	0	-
16	None	Lalmani	103125	24-09-2018	133400	39930	51,493	Operational creditor - Claim by workmen	1%			93469.8119	0	Liability recorded as per books of accounts of Corporate Debtor admitted, balance claim has been rejected
17	None	Balla Sudhakar	105876	10-09-2018	150775	150775	99,892	Operational creditor - Claim by workmen	3%			0	0	-

18	None	Rakesh Kuniyal	103605	24-09-2018	86293	86293	1,02,990	Operational creditor - Claim by workmen	1%			0	0
19	None	Awadesh Rawat	103124	24-09-2018	103399	103399	-	Operational creditor - Claim by workmen	2%			0	0
20	None	Jagdish Prasad	103245	24-09-2018	86973	86973	44,244	Operational creditor - Claim by workmen	1%			0	0
21	None	Mahesh Shukla	103123	24-09-2018	101930	101930	1,33,400	Operational creditor - Claim by workmen	2%			0	0
22	None	Prem Singh	105485	25-09-2018	91642	91642	1,01,930	Operational creditor - Claim by workmen	2%			0	0
23	None	Kailash Chandra	103606	25-09-2018	51493	51493	80,857	Operational creditor - Claim by workmen	1%			0	0
24	None	Kasinath Malik	108769	25-09-2018	102990	102990	39,366	Operational creditor - Claim by workmen	2%			0	0
25	None	Budhi Singh	103604	25-09-2018	136627	136627	51,939	Operational creditor - Claim by workmen	2%			0	0
26	None	Parveen Sharma	109711	25-09-2018	345122	345122	94,619	Operational creditor - Claim by workmen	6%			0	0
27	None	Birendra Singh	103121	25-09-2018	119389	119389	97,275	Operational creditor - Claim by workmen	2%			0	0
28	None	Tarun Kumar	100784	25-09-2018	155078	155078	-	Operational creditor - Claim by workmen	3%			0	0
29	None	Nsgendra Rana	105992	26-09-2018	51939	51939	1,94,593	Operational creditor - Claim by workmen	1%			0	0
30	None	Vishember Semwal	103737	26-09-2018	83545	83545	3,45,122	Operational creditor - Claim by workmen	1%			0	0
31	None	Phata Hep	103602	26-09-2018	84690	84690	50,933	Operational creditor - Claim by workmen	1%			0	0
32	None	Phata Hep	105489	26-09-2018	80857	80857	-	Operational creditor - Claim by workmen	1%			0	0
33	None	Phata Hep	105490	26-09-2018	60806	60806	1,51,796	Operational creditor - Claim by workmen	1%			0	0
34	None	Phata Hep	105491	26-09-2018	56808	56808	1,17,857	Operational creditor - Claim by workmen	1%			0	0
35	None	Phata Hep	105993	26-09-2018	124335	124335	-	Operational creditor - Claim by workmen	2%			0	0
36	None	Phata Hep	105487	26-09-2018	50933	50933	91,642	Operational creditor - Claim by workmen	1%			0	0
37	None	Phata Hep	106589	26-09-2018	52554	52554	86,293	Operational creditor - Claim by workmen	1%			0	0
38	None	Kuldeep Singh	103120	26-09-2018	44244	44244	3,13,543	Operational creditor - Claim by workmen	1%			0	0
39	None	Naresh Krishna	104046	26-09-2018	69557	69557	45,861	Operational creditor - Claim by workmen	1%			0	0

40	None	Jamuna Prasad	105994	26-09-2018	81356	81356	2,01,876	Operational creditor - Claim by workmen	1%			0	0	-	
41	None	Chendepalli Shekar	104162	20-09-2018	97909	97909	84,690	Operational creditor - Claim by workmen	2%			0	0	-	
42	None	Yashwant Singh	111775	19-09-2018	176486	176486	72,131	Operational creditor - Claim by workmen	3%			0	0	-	
43	None	Ram Chander	107601	21-09-2018	313543	313543	1,91,240	Operational creditor - Claim by workmen	5%			0	0	-	
44	None	Preeta Singh	111485	10-09-2018	31753	31753	1,21,198	Operational creditor - Claim by workmen	1%			0	0	-	
45	None	Biju Kknair	101327	22-09-2018	124369	124369	33,481	Operational creditor - Claim by workmen	2%			0	0	-	
46	None	Mukesh singh	105488	23-09-2018	39366	39366	60,000	Operational creditor - Claim by workmen	1%			0	0	-	
47	None	Subhodh singh	103603	25-09-2018	60000	60000	52,554	Operational creditor - Claim by workmen	1%			0	0	-	
48	None	Shivanand	103122	18.09.2018	121198	121198	1,04,000	Operational creditor - Claim by workmen	2%			0	0	-	
49	None	Vishnu Dutt Semwal	105486	19.09.2018	76193	76193	-	Operational creditor - Claim by workmen	1%			0	0	-	
50	None	Pankaj Narain Asthana	109113	05.09.2018	34148	34148	1,22,292	Operational creditor - Claim by workmen	1%			0	0	-	
51	None	Viyyuri Srinivasa Rao	102537	27.09.2018	83767	83767	1,38,698	Operational creditor - Claim by workmen	1%			0	0	-	
52	None	Ravi Ranjan Shah	113768	25-09-2018	45861	45861	83,545	Operational creditor - Claim by workmen	1%			0	0	-	
53	None	Prasad Khandekar	113826	19-10-2018	62298	38787	76,193	Operational creditor - Claim by workmen	1%			23511	0	Liability recorded as per books of accounts of Corporate Debtor admitted, balance claim has been rejected	
54	None	Only Help For You	108239	23-11-2018	98811	98811	83,767	Operational creditor - Claim by workmen	2%			0	0	-	
55	None	Kavita Rani	102841	01-12-2018	38751	38751	1,76,486	Operational creditor - Claim by workmen	1%			0	0	-	
56	None	Sonal Yuvraj Jichkar	112764	07-09-2019	33481	33481	1,80,625	Operational creditor - Claim by workmen	1%			0	0	-	
Total					6107454	58,33,139	57,85,427	-			-	-	2,74,316	-	-