

## Annexure – 4

Name of the corporate debtor: Precision Fasteners Limited ; Date of commencement of Liquidation: March 12, 2018 ; List of stakeholders as on: March 31, 2021  
List of operational creditors (Employee)

(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	% of share in total amounts of claim admitted					
1		Dilip Singh Lodha		31-Mar-18	3,83,37,000.00	3,81,36,100.00	24,28,980.00	Unsecured	0.11%	-	-	2,00,900.00	-	
2		Devendrasinh Mahendrasinh Parmar		04-Apr-18	15,68,477.00	17,57,946.53	2,85,201.10	Unsecured	0.00%	-	-	-1,89,469.53	-	
3		Prabhakar Maruti Teli		06-May-18	25,74,968.00	28,25,099.36	4,96,850.59	Unsecured	0.01%	-	-	-2,50,131.36	-	
4		Girish Pariyanad Nair		07-Apr-18	13,06,132.00	13,84,795.48	77,242.68	Unsecured	0.00%	-	-	-78,663.48	-	
5		Pandurang Balu Shigwan		12-Apr-18	16,24,523.00	16,25,361.16	1,01,957.52	Unsecured	0.00%	-	-	-838.16	-	
6		Bhikhabhai Maganbhai Parmar		13-Apr-18	51,25,925.00	56,81,492.22	8,90,607.28	Unsecured	0.02%	-	-	-5,55,567.22	-	
7		Bharatkumar Sundaral Panchal		13-Apr-18	19,66,134.00	19,18,771.54	3,12,217.31	Unsecured	0.01%	-	-	47,362.46	-	
8		Rameshbhai Khalpabhai Patel		13-Apr-18	18,31,171.00	18,95,285.50	3,09,755.83	Unsecured	0.01%	-	-	-64,114.50	-	
9		Balkrishna Vasudev Saudagar		09-Apr-18	26,72,183.00	20,73,688.21	3,40,897.59	Unsecured	0.01%	-	-	5,98,494.79	-	
10		Subhash Chandra Biswal		09-Apr-18	17,19,706.00	12,75,944.93	2,10,126.06	Unsecured	0.00%	-	-	4,43,761.07	-	
11		Ashokbhai Maganbhai Patel		13-Apr-18	20,14,738.00	12,44,363.94	1,95,681.75	Unsecured	0.00%	-	-	7,70,374.06	-	
12		Satish Fakira Vankhede		16-Apr-18	16,78,752.00	13,32,973.95	1,88,221.83	Unsecured	0.00%	-	-	3,45,778.05	-	
13		Bhaskar Baban Bhoir		16-Apr-18	17,09,539.00	14,10,579.26	2,16,961.85	Unsecured	0.00%	-	-	9,98,959.74	-	
14		Santoshbhai Harkishanbhai Soni		16-Apr-18	20,14,738.00	10,70,934.54	1,78,563.63	Unsecured	0.00%	-	-	9,43,803.46	-	
15		Yogesh Subhash Parekh		16-Apr-18	19,53,884.00	15,29,224.57	2,54,083.13	Unsecured	0.00%	-	-	4,24,659.43	-	
16		Kishor Namdev Desale		17-Apr-18	24,32,403.00	17,21,943.27	3,52,325.51	Unsecured	0.00%	-	-	7,10,459.73	-	
17		Dharmesh Abhensinh Rathod		17-Apr-18	19,40,061.00	13,48,487.03	2,24,986.46	Unsecured	0.00%	-	-	5,91,573.97	-	
18		Nitin Hemchandra Chilekar		20-Apr-18	40,56,132.00	39,05,631.87	2,61,585.84	Unsecured	0.01%	-	-	1,50,500.13	-	
19		Kishanbhai Khushalbhai Patel		19-Apr-18	12,94,828.00	13,47,768.44	2,11,285.17	Unsecured	0.00%	-	-	-52,940.44	-	
20		Vikas Pandurang Zinjaj		20-Apr-18	17,83,006.00	19,13,026.49	2,99,699.80	Unsecured	0.01%	-	-	-1,30,020.49	-	
21		RS Kannan		20-Apr-18	1,83,33,341.00	1,35,23,024.62	7,39,498.20	Unsecured	0.04%	-	-	48,10,316.38	-	
22		Jitendra H Samniwala		21-Apr-18	35,22,857.00	36,01,766.70	5,90,454.24	Unsecured	0.01%	-	-	-78,909.70	-	
23	Indira Vinay Malhotra	Vinay Kumar Malhotra		23-Apr-18	50,000.00	50,000.00	6,000.00	Unsecured	0.00%	-	-	-	-	
24		Jitendra Baburav Soni		21-Apr-18	12,63,630.00	10,29,697.88	66,957.96	Unsecured	0.00%	-	-	2,33,932.12	-	
25		Aleyamma Nair		24-Apr-18	20,76,864.00	20,11,760.70	1,40,274.96	Unsecured	0.01%	-	-	65,103.30	-	
26		Yogesh N. Mathur		24-Apr-18	8,20,349.00	8,20,733.43	43,232.76	Unsecured	0.00%	-	-	-384.43	-	
27		Jagdish Subramaniam		24-Apr-18	3,66,468.00	3,75,167.32	17,938.44	Unsecured	0.00%	-	-	-8,699.32	-	
28		S Krishnamachari		25-Apr-18	29,86,022.00	21,10,348.38	1,28,622.48	Unsecured	0.01%	-	-	8,75,673.62	-	
29		TN Viswanathan		24-Apr-18	1,24,52,794.00	85,78,884.61	3,99,551.04	Unsecured	0.02%	-	-	38,73,909.39	-	
30		Ashok Laxman Tamhane		11-Apr-18	12,73,926.00	12,76,752.56	66,189.00	Unsecured	0.00%	-	-	-2,826.56	-	
31		Niranjan Narayan Uchil		26-Apr-18	10,00,980.00	10,22,095.17	57,744.00	Unsecured	0.00%	-	-	-21,115.17	-	
32		Ravindra Jagannath Mhatre		26-Apr-18	7,67,463.00	7,79,782.07	41,114.28	Unsecured	0.00%	-	-	-12,319.07	-	
33		R Hariharan		26-Apr-18	67,00,000.00	67,00,000.00	8,04,000.00	Unsecured	0.02%	-	-	-	-	
34		Narendra Manubhai Desai		09-Apr-18	21,29,108.00	20,01,764.83	1,35,815.88	Unsecured	0.01%	-	-	1,27,343.17	-	
35		Pramod Govind Dande		12-Apr-18	49,82,157.00	52,45,770.28	3,67,247.52	Unsecured	0.01%	-	-	-2,63,613.28	-	
36		Nhanu Vishnu Rawool		10-Apr-18	32,42,624.00	32,43,815.96	2,17,579.08	Unsecured	0.01%	-	-	-1,191.96	-	
37		Ramesh Krishnaji Surve		10-Apr-18	10,54,279.00	10,49,699.95	59,691.60	Unsecured	0.00%	-	-	4,579.05	-	
38		Anant M Chibade		23-Apr-18	20,62,196.00	20,54,315.11	1,02,734.52	Unsecured	0.01%	-	-	7,880.89	-	
39		Leelamma Joseph		25-Apr-18	6,73,448.00	6,79,923.92	36,681.12	Unsecured	0.00%	-	-	-6,475.92	-	
40	Smita M Shintre	Manohar Ganesh Shintre		24-Apr-18	14,44,505.24	14,46,392.85	66,669.48	Unsecured	0.00%	-	-	-1,887.61	-	
41		Shirish Haribhau Sinker		23-Apr-18	64,68,447.00	63,05,136.50	4,41,411.96	Unsecured	0.02%	-	-	1,63,310.50	-	
42		Prakashsinh Ishwarsinh Solanki		20-Apr-18	27,74,711.00	25,59,508.35	4,16,950.14	Unsecured	0.01%	-	-	2,15,202.65	-	
43		Prakash Vasant Kharkar		20-Apr-18	15,30,476.00	15,31,364.02	81,081.36	Unsecured	0.00%	-	-	-888.02	-	
44		Vivek Motiram Bhandare		25-Apr-18	41,43,390.00	24,50,616.45	1,56,085.68	Unsecured	0.01%	-	-	16,92,773.55	-	
45		Alok Joshi		24-Apr-18	1,04,96,771.00	32,81,930.52	2,10,720.00	Unsecured	0.01%	-	-	72,14,840.48	-	
46		Yogendra K Shah		23-Apr-18	5,09,620.00	4,78,574.53	24,919.83	Unsecured	0.00%	-	-	31,045.47	-	
47		Ashwin Kumar Patel		24-Apr-18	16,357.00	16,357.00	1,962.84	Unsecured	0.00%	-	-	-	-	
48		Vinod Budhyabhai Prajapati		27-Apr-18	30,24,692.00	30,60,710.36	5,01,450.84	Unsecured	0.01%	-	-	-36,018.36	-	
49		Atul Pandit		30-May-18	27,66,566.51	12,85,590.03	1,34,829.07	Unsecured	0.00%	-	-	14,80,976.48	-	
50		Subhashchandra Balakrishna Naik		30-May-18	16,50,567.00	12,54,740.58	1,32,005.99	Unsecured	0.00%	-	-	3,95,826.42	-	
51		Santosh Chaturbhuj Bharati		26-May-18	14,30,084.00	11,30,982.17	1,19,863.43	Unsecured	0.00%	-	-	2,99,101.83	-	
52	Mahendra Y Mhatre	Precision Fasteners Ltd Workers union and officer association		26-Apr-18	6,69,70,112.75	6,34,78,664.00	32,50,527.46	Unsecured	0.18%	-	-	34,91,448.75	-	
53	M A Patil	Precision Fasteners Officers Association,Kalwa, Thane		24-Apr-18	9,93,31,521.00	9,93,31,521.00	57,19,815.72	Unsecured	0.28%	-	-	-	-	
54	Sachin Bhuskute	Precision Fasteners Ltd Kamgar Union, Mahad		23-Apr-18	80,36,808.68	80,36,808.68	469600.08	Unsecured	-	-	-	-	-	
55	R D Jadhav	Krantikari Kamgar Union, Silvassa		07-Aug-18	1,55,98,537.00	60,47,494.69	12,51,431.48	Unsecured	-	-	-	95,51,042.31	-	
55					37,15,55,972.18	33,32,51,113.53	2,48,37,883.40		0.90%	-	-	3,83,04,858.65	-	