

**Dugal Associates Private Limited- Corporate Debtors**

**Details of Claims received and action taken till COC dt 23/04/2021**

S No	Date of Claim Email	Date of Claim Physical	Name of Creditors	Class	Amount Claimed	Interest Claimed	Claim Allowed	Claim not Allowed	Remarks
1	01-02-2020	-	Rizwan Azeem	Workman /Employee	1105000.00	Yes	592022.00	512978.00	Claim allowed as per ledger
2	30-01-2020	-	Ravi Kumar	Workman /Employee	884312.00	Yes	786344.00	97968.00	Claim allowed as per ledger
3	05-02-2020	-	Rajeev Kumar Aggarwal	Workman /Employee	273103.00	Included	273103.00	0.00	Allowed as per Ledger
4	06-02-2020	Received	Rajat Salhotra	Workman /Employee	158655.00	No	79771.00	78884.00	Claim allowed as per ledger
5	06-02-2020	-	Nawal Kishore Singh	Workman /Employee	187500.00	No	0.00	187500.00	Query raised on 14/02/2020 Claim Form is not acceptable due to following reasons 1. No Supporting attached in support of the Claims
6	06-02-2020	-	Sanjay Kumar Bera	Workman /Employee	253399.00	No	235606.00	17793.00	<b>Claim allowed as per Ledger</b> Query Raised on 10/02/2020 Claim Form is not acceptable due to following reasons 1. Unsigned Form 2. Affidavit Incomplete 3. No Supporting attached in support of the Claims Query raised on 16/02/2020 1. Your Form is again unsigned 2. Details of claim of RS. 319799/- with support

7	08-02-2020	24-02-2020	Malkit Singh	Workman /Employee	119137.00	No	79407.00	39730.00	<b>Salary allowed as per Ledger</b> Query raised on 10/02/2020 Declined due to following reasons 1. Unsigned Form 2. Affidavit Incomplete 3. No Supporting attached in support of the Claims Please correct the discrepancies and file the claim again
8	-	12-02-2020	Satyaveer Singh	Workman /Employee	47502.00	No	47502.00	0.00	Allowed claim tallied as per Ledger
9	14-02-2020	-	Satender Singh	Workman /Employee	986692.00	No	986692.00	0.00	Allowed claim tallied as per Ledger
10	16-02-2020	-	Dheeraj Pathak	Workman /Employee	401338.00	No	401338.00	0.00	Allowed Rs. 401338/- as per amount Claimed, Ledger shows Rs. 469487/-
11	17-02-2020	-	Vikas Kumar Besoya	Workman /Employee	107097.00	No	107097.00	0.00	Allowed claim tallied as per Ledger
12	17-02-2020	-	Bimal Kumar	Workman /Employee	64259.00	No	64259.00	0.00	Allowed claim tallied as per Ledger
13	17-02-2020	-	Satender Kumar Giri	Workman /Employee	21922.00	No	21727.00	195.00	Claim Allowed as per Ledger
14	17-02-2020	-	Jitender Singh	Workman /Employee	58387.00	No	58387.00	0.00	Allowed Rs. 58387/- as per amount Claimed, Ledger shows Rs. 78388/-

15	17-02-2020	-	Riauzul Hasan	Workman /Employee	255264.00	No	255264.00	0.00	Claim Allowed as per Ledger
16	19-02-2020	-	Amit Parashar	Workman /Employee	815094.00	No	0.00	815094.00	Query raised on 24/02/2020 Claim Form is not acceptable due to following reasons 1. No Supporting attached in support of the Claims 1. Provide the details of pendency of amount claimed (Month-wise breakup) 2. Please send the attachment required with the Form-D e.g. Bank details/PAN/aadhaar etc. 3. Amount claimed by you mismatches with the company records 4. Form-16 shared by you have Part-A only, please submit Part-B too.
17	24-02-2020	-	Pradeep Kumar	Workman /Employee	87415.00	No	87415.00	0.00	Claim allowed as per Ledger

18	-	03-03-2020	Ram Ajore Yadav	Workman /Employee	400000.00	Yes	172742.00	227258.00	Rs. 167742/- allowed as per workings 1. Rs. 200000/- Debit Balance as per Books 2. Claim allowed upto 11/12/2019 not upto 31/12/2019 3. TDS deduction of Rs 5000/- allowed as not paid considered in Rs 50000 payment
19	03-03-2020	09-03-2020	Abhinesh Singh	Workman /Employee	166619.00	No	145994.00	20625.00	Salary as per Ledger 145994/-
20	03-03-2020	14-03-2020	Nikhil Kumar	Workman /Employee	85626.00	No	50581.00	35045.00	Salary as per Ledger 50581/-
21	20-03-2020	-	Subhash Kumar	Workman /Employee	22500.00	No	21395.00	1105.00	Salary Payable as per Ledger Rs 21395/-

22	13-05-2020	-	Durgesh Kumar	Workman /Employee	407400.00	No	264770.00	142630.00	1.Salary Payable details not provided 2. Employment details not provided 3. Bank details not provided stating name of the account holder 4.Salary Slip was not attached 5. Amount claimed is totally different from the records of the company.
23	20-06-2020	-	Arsalan Khan	Workman /Employee	67205.00	No	67205.00	0.00	Claim Allowed as per Ledger
24	10-07-2020	-	Abhishek Dhar Dubey	Workman /Employee	0.00	No	0.00	0.00	Details not Provided
25	22-07-2020	-	Jitendra Kumar	Workman /Employee	25000.00	0.00	0.00	25000.00	Discrepancies as under: 1. Send the duly filled signed Form 2. Complete verification as on CIRP date i.e. 11/12/2019. 3. Please provide the details of Salary pending (Breakup of Rs. 25000/-) monthwise 4. Provide proof of Salary due/payable to you

26	22-07-2020	-	Birendra Kunar	Workman /Employee	58500.00	0.00	0.00	58500.00	Discrepancies are as under: 1. Your supporting documents reveals that you are the employee of M/S Dugal Associates (Proprietary Concern of Mr. Anil Dugal), I am handling the case of M/S Dugal Associates Private Limited 2. Please provide the details of employment with the company M/S Dugal Associates Private Limited 3. In case you are the employee of M/S Dugal Associates Private Limited then rectify the following discrepancies. The Form was not duly filled signed Form b. Complete verification as on CIRP date i.e. 11/12/2019. c. Monthwise Break of Salary Pending d. Provide proof of Salary due/payable to you
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27	19-08-2020	-	Krishan Gopal Tripathi	Workman /Employee	51807.00	0.00	51807.00	0.00	Claim matched with ledger Discrepancies as under: 1. Complete verification as on CIRP date i.e. 11/12/2019. 2. Please provide the details of Salary pending (Breakup of Rs. 51807/-) monthwise 3. Provide proof of Salary due/payable to you 4. Proof of Employment
28	24-08-2020	-	Manoj Kumar- Billing Engineer	Workman /Employee	250000.00	0.00	0.00	250000.00	Discrepancies as under: 1. Form-D was not duly filled & Signed. 2. Provide attachment of PAN/Aadhaar/Bank details etc 3. Provide proof of Salary due/payable to you 4. Proof of full & final settlement
29	29-08-2020	-	Parveen Kumar	Workman /Employee	108000.00	0.00	0.00	108000.00	Discrepancies as under: 1. Form-D was not duly filled. 2. Provide attachment of PAN/Aadhaar/Bank details etc 3. Please provide the details of Salary pending (Breakup of Rs. 108000/-) monthwise 4. Provide proof of Salary due/payable to you 5. Proof of full & final settlement

