Annexure - 5

Name of the Corporate Debtor:- Cyclo transmission Limited

Date of commencement of CIRP - 18/2/2018

List of creditors as on - 14/11/2020

List of Operational Creditors (Workmen)

			Details of cl	aim received		Details	s of claim re	eceived				Amount		
							Amount					of any	Amountt	
							covered	Amount			Amount	mutual	of claim	
							by	covered	Whether	% of	of	dues that	under	
		Identification		Amount	Amount of claim		security	by	related	Voting	contingen	may be		Remarks,
SI. No.	Name of creditor	No.	Date of receipt	claimed	admitted	claim	interest	guarantee	party ?	share	t claim	set- off	n	if any
						Operational								
			1/7/2019			Creditors								
1	Mhaparle Manohar Shivram	BKNPM5225K		10,460	10,460	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
2	More Laxman Maruti	ERPPM7014C		22,330	22,330	(Workmen)	0	0	No	0	0	0	0	-
			4/7/2000			Operational Graditors								
			1/7/2019			Creditors								
3	Shinde Balkrishna Eknath	DXCPS9083K		24,370	24,370	(Workmen)	0		No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors							_	
4	Kale Ankush Ramchandra	EYRPK9391D		14,950	-	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
5	More Tanaji Mahadev	FENPM0950R		28,800	28,800	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
6	Surve Laxman Krishna	BWDPS1794R		12,030	-	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
7	Jadhav Sanjay Shankar	907334850348		17,560	17,560	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
8	Shinde Dattatraya Namdev	DYQPS6044P		20,510	20,510	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
9	Shinde Vikas Ramchandra	JNOPS2676L		18,230	18,230	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
10	Gaikwad Savita Sheshrao	CIGPS3524F		14,790	14,790	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
11	Kamble Bhagwan Shrirang	EZLPK4346B		18,770	18,770	(Workmen)	0	0	No	0	0	0	0	-
						Operational								
			1/7/2019			Creditors								
12	Vidhate Rajendra Dattatraya	BKAPY4294G		22,540	22,540	(Workmen)	0	0	No	0	0	0	0	-

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						Operational						
			1/7/2019			Creditors						
13	Londhe Shivaji Yadu	APYPL1814N		11,570	11,570	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
14	Chavan Sanjay Tukaram	BAAPC7602K		14,570	14,570	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
15	Bhong Vitthal Mahadev	FALPB3319H		18,340	18,340	(Workmen)	o	0 No	0	o	o	0 -
						Operational						
			1/7/2019			Creditors						
16	Jagdale Subhash Tukaram	АКVРЈ3019К	_, . ,	26,600	26,600	(Workmen)	о	0 No	0	o	0	0 -
					20,000	Operational						
			1/7/2019			Creditors						
17	Pawar Madhukar Pairang	BKEPP4427P	1/7/2015	18,100	19 100	(Workmen)	о	0 No	о	o	0	0 -
1/	Pawar Madhukar Bajrang	DNLFF442/P		10,100	10,100	Operational						
			1/7/2010									
	Debes Nethell A	D 4 7 D D 00 4 4 1 1	1/7/2019	24.420	24.455	Creditors						
18	Babar Nathaji Anandrao	BAZPB8941H		21,120	21,120	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
19	Shinde Ravindra Balkrishna	DCLPS5460N		17,690	17,690	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
20	Shinde Rajendra Namdev	GZRPS0591C		18,830	18,830	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
21	Sanas Shivaji Haribhau	GFGPS6467Q		20,070	20.070	(Workmen)	о	0 No	о	o	o	0 -
	·····			- /	-,	Operational				-		-
			1/7/2019			Creditors						
22	Sable Ramesh Ramchandra	GDWPS0791H	1, , , 2020	18,380	18 380	(Workmen)	о	0 No	0	o	o	0 -
		001110070111		10,500	10,500	Operational		0110				
			1/7/2019			Creditors						
22	Decel Deierem Tulkerem		1/7/2019	25 590	25 590							0
23	Rasal Rajaram Tukaram	BCFPR0480P		25,580	25,580	(Workmen)	0	0 No	0	0	0	0 -
			4/7/2010			Operational						
			1/7/2019			Creditors				_		
24	Londhe Dattatrya Jagannath	AUIPL8347D		9,530	-	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
25	Sawant Krishna Arun	JEYPS1212D		21,660	21,660	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
26	Chavan Sanjay Namdeo	CGPPC9153D		18,770	18,770	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
				1			I I					
27	Shinde Subhash Shivaji	IAIPS3097D		15,170	15,170	(Workmen)	0	0 No	0	0	0	0 -
27	Shinde Subhash Shivaji	IAIPS3097D		15,170	15,170		0	0 No	0	0	0	0 -
27	Shinde Subhash Shivaji	IAIPS3097D	1/7/2019	15,170	15,170	(Workmen) Operational Creditors	0	0 No	0	0	0	0 -

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						Operational						
			1/7/2019			Creditors						
29	Shinde Sudhakar Yashwant	LCRPS8595L		16,830	16,830	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
30	Chavan Krishna Madhukar	BQAPC8327H		17,540	17,540	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
31	Sabale Rahul Prakash	JMDPS1860L		13,870	13,870	(Workmen)	0	0 No	0	o	0	0 -
						Operational						
			1/7/2019			Creditors						
32	Matkar Prashant Dattatraya	CGEPM9742H	, ,	20,630	20.630	(Workmen)	0	0 No	о	o	о	0 -
						Operational	-					
			1/7/2019			Creditors						
22	Shirke Suryaji Tatyaba	BFPPS0180C	1,7,2013	18,000	18 000	(Workmen)	0	0 No	о	o	o	0 -
		2.11.501000		10,000	10,000	Operational			<u> </u>			
			1/7/2019			Creditors						
24	Waghamale Jalindhar Vitthal	652822656014	1/7/2015	34,590	-	(Workmen)	o	0 No	0	o	0	0 -
54	wagnamale Jamunai Vittildi	052822050014		54,590	-	Operational						
			1/7/2010			Creditors						
25		0000000000	1/7/2019	26.440	26.440							
35	Potdar Sanjay Anant	CQOPP2192Q		26,440	26,440	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
36	Pawar Vikas Sudam	BGSPP7838L		18,200	18,200	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
37	Shinde Kishor Pralhad	JHUPS7985G		19,130	19,130	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
38	Katkar Vishwas Mugutarao	DCOPK6795R		3,608	3,608	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
39	Pawar Sudhakar Bajarang	BORPP9388A		20,020	20,020	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
40	Jadhav Chandrakant Krishna	APCPJ1374B		17,120	17,120	(Workmen)	0	0 No	0	o	о	0 -
						Operational						
			1/7/2019			Creditors						
41	Bhosale Bajarang Ramchandra	ENWPB9955C		19,270	19,270	(Workmen)	o	0 No	о	o	о	0 -
					, -	Operational						
			1/7/2019			Creditors						
42	Shinde Shivram Lahu	IGOPS2598B	1, , , 2010	15,010	15.010	(Workmen)	0	0 No	o	o	o	0 -
					10,010	Operational						
			1/7/2019			Creditors						
10	Barge Anil Gopal	DCVPB7645L	1/7/2019	15,710	15 710	(Workmen)	0	0 No	0	0	0	0 -
45		DCVFD/04JL		15,710	15,710	Operational						
			1/7/2010			Creditors						
	ladhau Candin Charles		1/7/2019	45 350	45 350							0
44	Jadhav Sandip Shankar	CCJPJ3064Q		15,750	15,/50	(Workmen)	0	0 No	0	0	0	0 -

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						Operational						
			1/7/2019			Creditors						
45	Shinde Mahendra Uttam	FJRPS8835L		13,890	-	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
46	Jagadale Raju Baban	BSSPJ5092G		15,390	15,390	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
47	Shinde Tanaji Shamrao	EDXPS1073B		15,000	15,000	(Workmen)	o	0 No	0	o	o	0 -
						Operational						
			1/7/2019			Creditors						
48	Shinde Vishwas Sopan	LJBPS9146L		15,190	-	(Workmen)	o	0 No	0	o	0	0 -
				- /		Operational					-	-
			1/7/2019			Creditors						
10	Sonawane Nilesh Shivaji	FAUPS1206R	1,7,2013	17,780	17 780	(Workmen)	о	0 No	о	o	0	0 -
49	sonawane ruiesii sinvaji			17,700	17,730	Operational						v -
			1/7/2019			Creditors						
- 0	Phoito Amol Madhauraa		1///2019	15 200	15 200				о		o	
50	Bhoite Amol Madhavrao	BABPB5941D		15,390	15,390	(Workmen)	0	0 No		0	0	0 -
			4 - 1001 -			Operational						
			1/7/2019			Creditors						
51	Ambawale Bajrang Hanamant	CVVTA0304D		-	-	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
52	Waghmale Ganesh Mahadev	AJWPW5544R		14,410	14,410	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
53	Sawant Avinash Vitthal	DEJPS8331J		22,560	22,560	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
54	Rasal Sachin Ramchandra	ARJPR2001E		15,580	15,580	(Workmen)	o	0 No	0	o	o	0 -
						Operational						
			1/7/2019			Creditors						
55	Shinde Hemant Tanaji	FSCPS2697E	. ,	12,420	12,420	(Workmen)	o	0 No	о	o	0	0 -
						Operational						-
			1/7/2019			Creditors						
56	Kale Sanjay Shivaji	IJSPK9516G	1,772015	14,260	14 260	(Workmen)	о	0 No	о	o	o	0 -
50	Kare Junjuy Jinvaji	1351 103200		14,200	14,200	Operational	Y					<u> </u>
			1/7/2019			Creditors						
	Shinda Tukaram Vitthal	LGTPS4906D	1///2019	12 140	12 1 / 0		о	0 No	о			0 -
5/	Shinde Tukaram Vitthal	1017549000		13,140	13,140	(Workmen)			U	0	0	0 -
			4 - 1001 -			Operational						
			1/7/2019			Creditors						
58	Deshmukh Ramchandra Anand	AXCPD7200Q		16,440	16,440	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
59	Gardi Amol Dnyandeo	AMLPG0483C		19,170	19,170	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
				21,090		(Workmen)	o	0 No	0	o	0	0 -

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						Operational						
			1/7/2019			Creditors						
61	Shinde Tanaji Shrirang	FOEPS8241Q		15,850	15,850	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
62	Salunkhe Ajay Shankar	EHRPS8884L		16,010	16,010	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
63	Shinde Mahendra Namdeo	DSCPS6816Q		37,730	-	(Workmen)	o	0 No	0	o	o	0 -
						Operational						
			1/7/2019			Creditors						
64	Mane Nilesh Vilas	DEOPM4447A	1, , , 2025	18,430	18 430	(Workmen)	o	0 No	o	o	o	0 -
				10,430	10,100	Operational		0 110				
			1/7/2019			Creditors						
<u>ر</u> ۲	Nelawada Hanumant Nathu		1/7/2019	16 620	16 620	(Workmen)		0 No	0		0	0
65	Nalawade Hanumant Nathu	ALXPN2312G		16,620	16,620		0	UNO	0	0		0 -
			4 1 - 10 - 1 - 5			Operational						
			1/7/2019			Creditors						
66	Padawal Jeevan Bandu	ASYPP0737F		19,650	19,650	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
67	Kakade Vijay Sopan	GHSPK5073C		9,390	-	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
68	Waghmale Vasant Hanmant	ABJPW9812P		-	-	(Workmen)	o	0 No	О	o	o	0 -
						Operational						
			1/7/2019			Creditors						
69	Londhe Suresh Ashok	ANTPL2742P	_, . ,	14,630	14,630	(Workmen)	o	0 No	o	o	o	0 -
00				1,000	1,000	Operational						
			1/7/2019			Creditors						
70	Londhe Tushar Balkrishna	AKDPL1821F	1/7/2015	17,450	17 450	(Workmen)	0	0 No	o	o	о	0 -
70		ARDFLIGZI		17,450	17,450	Operational						0 -
			1/7/2010									
			1/7/2019	~ ~ ~ ~	~ ~ ~ ~	Creditors						
71	Kadam Rajendra Gulabrao	GLEPK5317M		22,240	22,240	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
72	Vedpathak Gorakh Keshav	BXBPB1313E		21,740	21,740	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
73	Wagh Kishor Shivaji	AGXPW6773Q		23,410	23,410	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
74	Sakunde Dhanaji Shivaji	HYNPS0703N		-	-	(Workmen)	о	0 No	0	o	о	0 -
						Operational						
			1/7/2019			Creditors						1
75	Jadhav Kiran Maruti	BPMPJ5571D	1,7,2015	14,930	1/ 020	(Workmen)	0	0 No	о	o	0	0 -
75		DE INIE J227 TD		14,930	14,950	Operational						
			1/7/2010			Creditors						
			1/7/2019	10 100	40.400							
/6	Kadam Purushottam Bajarang	JIVILPK/2/6Q		18,100	18,100	(Workmen)	0	0 No	0	0	0	0 -

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						Operational						
			1/7/2019			Creditors						
77	Salunkhe Subhash Pandurang	EVJPS0438E		15,360	15,360	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
78	Tangade Bajirao Abaji	BSTPT6192C		18,750	18,750	(Workmen)	0	0 No	0	o	0	0 -
						Operational						
			1/7/2019			Creditors						
79	Shinde Dhanaji Dattatray	BZLPS3950E	2,7,2025	17,830	17,830	(Workmen)	о	0 No	о	o	о	0 -
		522.000002		27,000	27,000	Operational						
			1/7/2019			Creditors						
	Nelewade Ceger Devindre		1/7/2019	12 (50)	7 (50	(Workmen)	0		0	о	0	0 -
80	Nalawade Sagar Ravindra	ARGPS4084J		12,650	7,050	. ,	0	0 No	0			0 -
			. /= /			Operational						
			1/7/2019			Creditors						
81	Shinde Ramchandra Baliram	LWNPS1645H		15,230	15,230	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
82	Londhe Mahesh Ashok	AXCPL7824L		12,260	12,260	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
83	Shinde Bharat Mahadev	BZTPS5732C		20,800	20,800	(Workmen)	о	0 No	0	o	o	0 -
						Operational						
			1/7/2019			Creditors						
84	Kharate Satish Maruti	BEJPK1750B	2,7,2025	13,890	13,890	(Workmen)	о	0 No	о	o	0	0 -
		DEST K1750D		15,050	13,050	Operational		0 110				
			1/7/2010			Creditors						
05	Dhalles Miller et Jalia dha e	DT7DD45000	1/7/2019	15 700	45 300							
85	Phalke Vikrant Jalindhar	BTZPP4509C		15,780	15,780	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
86	Sarade Jotiram Bhaskar	657167763132		8,850	8,850	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
87	Sabale Manoj Vilas	DVXPS9906L		13,030	13,030	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
88	Budhawale Bhagwan Bhiku	FBIPB4417C		9,680	9,680	(Workmen)	о	0 No	0	o	о	0 -
	0	-		- ,	-,	Operational		-		-	-	
			1/7/2019			Creditors						
20	Shinde Shailendra Tukaram	GTHPS4067P	1, 1, 2013	13,070	13 070	(Workmen)	0	0 No	0	о	о	0 -
	Sinnae Shahenura Tukal alli	G1117340077		13,070	13,070	Operational	V					
			1/7/2010			· ·						
	Chause Daise des Kisse		1/7/2019	12 (50)	42.050	Creditors						
90	Chavan Rajendra Kisan	AYMPC5870E		12,650	12,650	(Workmen)	0	0 No	0	0	0	0 -
						Operational						
			1/7/2019			Creditors						
91	Budhawle Vikas Vitthal	214584778719		3,730	3,730	(Workmen)	0	0 No	0	0	0	0 -
T			T			Operational				Γ		
		1 1	4/7/2010			Creditors			1 1			
			1/7/2019			creators						

Cyclo Employees credit					Operational								
cooperative	AAAAC1532E	1/7/2019	6,409,879	3,233,919	Creditors	0	0	No	0	0	0	0	-
93 society					(Workmen)								
			9,258,128	5,908,778									