

ie 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 (Employees)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim received					
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party ?	% of Voting share
1	Shinde Pandurang Ramchandra	AQSPS2739Q	1/7/2019	142,280	142,280	Operational Creditors (Employees)	0	0	Yes	0
2	Shinde Rahul Pandurang	AWSPS1981L	1/7/2019	134,520	134,520	Operational Creditors (Employees)	0	0	Yes	0
3	Kulkarni Dhananjay Ramdas	ACRPK9603L	1/7/2019	92,680	92,680	Operational Creditors (Employees)	0	0	No	0
4	Mane Shantaram Baburao	ASXPM3380L	1/7/2019	40,500	40,500	Operational Creditors (Employees)	0	0	No	0
5	Shinde Ankush Vaman	CBUPS2684D	1/7/2019	27,830	27,830	Operational Creditors (Employees)	0	0	No	0
6	Parekh Satishkumar Manilal	AVKPP2220L	1/7/2019	82,710	82,710	Operational Creditors (Employees)	0	0	No	0
7	Inamdar Prashant Sadashiv	AEWPI1620N	1/7/2019	42,120	42,120	Operational Creditors (Employees)	0	0	No	0

8	Dange Sunil Hanmantrao	CMQPD3223G	1/7/2019	29,200	29,200	Operational Creditors (Employees)	0	0	No	0
9	Shinde Mohan Namdev	CCDPS3476F	1/7/2019	36,320	6,320	Operational Creditors (Employees)	0	0	No	0
10	Deokar Mahendra Balkrishna	ANXPD7305B	1/7/2019	114,830	114,830	Operational Creditors (Employees)	0	0	No	0
11	Sapkal Satish Vishnu	FIUPS8594G	1/7/2019	30,490	20,490	Operational Creditors (Employees)	0	0	No	0
12	Umrani Prasad Shripad	ADAPU8673J	1/7/2019	40,370	40,370	Operational Creditors (Employees)	0	0	No	0
13	Yadav Gajanan Dattatraya	ABGPY1972N	1/7/2019	84,060	84,060	Operational Creditors (Employees)	0	0	No	0
14	Shinde Ajit Ashok	BWKPS8635L	1/7/2019	34,440	34,440	Operational Creditors (Employees)	0	0	No	0
15	Gade Kailas Ashok	APKPG8749R	1/7/2019	56,830	56,830	Operational Creditors (Employees)	0	0	No	0
16	Sable Shankar Tatyaba	FLEPS7462E	1/7/2019	44,230	44,230	Operational Creditors (Employees)	0	0	No	0
17	Kakade Santosh Arun	KCCPK8764H	1/7/2019	39,400	39,400	Operational Creditors (Employees)	0	0	No	0
18	Shinde Santosh Krishna	CXCPS8531D	1/7/2019	48,650	48,650	Operational Creditors (Employees)	0	0	No	0

19	Naughane Vitthal Khandu	ANKPL3956D	1/7/2019	53,290	53,290	Operational Creditors (Employees)	0	0	No	0
20	Bhasal Laxman Dinkar	COFPB8636G	1/7/2019	41,200	41,200	Operational Creditors (Employees)	0	0	No	0
21	Pawar Ganesh Shivaji	BISPP6074Q	1/7/2019	17,450	17,450	Operational Creditors (Employees)	0	0	No	0
22	Shinde Vitthal Krishna	CAPPS3890F	1/7/2019	46,510	46,510	Operational Creditors (Employees)	0	0	No	0
23	Patil Dhanaji Dnyandev	FJNPP1167E	1/7/2019	33,160	33,160	Operational Creditors (Employees)	0	0	No	0
24	Shinde Sameer Ashok	GFQPS1915K	1/7/2019	31,180	31,180	Operational Creditors (Employees)	0	0	No	0
25	Shinde Ranjit Sampat	CGEPS1092E	1/7/2019	36,890	36,890	Operational Creditors (Employees)	0	0	No	0
26	Dadas Dipali Valchand	ATAPD8195J	1/7/2019	36,900	36,900	Operational Creditors (Employees)	0	0	No	0
27	Kiran Kumar G.R.	ELBPK2638J	1/7/2019	37,030	37,030	Operational Creditors (Employees)	0	0	No	0
28	Salunkhe Sujata Ashok	BWDPS1592P	1/7/2019	26,890	1,890	Operational Creditors (Employees)	0	0	No	0
29	Pawar Nishikant Ramchandra	APDPP9670D	1/7/2019	46,340	46,340	Operational Creditors (Employees)	0	0	No	0

30	Kuchekar Malhari Uttam	BJQPK8471B	1/7/2019	32,000	32,000	Operational Creditors (Employees)	0	0	No	0
31	Prabhudesai Rajani Sunil	APBPP7168L	1/7/2019	89,640	89,640	Operational Creditors (Employees)	0	0	No	0
32	Shinde Pandurang Suresh	398582928134	1/7/2019	17,900	17,900	Operational Creditors (Employees)	0	0	No	0
33	Jadhav Vidhya Ramchandra	ARDPJ8109R	1/7/2019	25,550	25,550	Operational Creditors (Employees)	0	0	No	0
34	Shinde Shekhar Ganpat	GILPS7255A	1/7/2019	25,630	25,630	Operational Creditors (Employees)	0	0	No	0
35	Shirke Suraj Sambhaji	CVIPS2668K	1/7/2019	12,040	12,040	Operational Creditors (Employees)	0	0	No	0
36	Yadav Suchita Pratapsinh	AJUPY4761B	1/7/2019	15,980	15,980	Operational Creditors (Employees)	0	0	No	0
37	Dhamal Pornima Shankar	KJVPS5121J	1/7/2019	10,350	10,350	Operational Creditors (Employees)	0	0	No	0
38	Rasal Swapnil Rajendra	CGZPR3665K	1/7/2019	21,260	21,260	Operational Creditors (Employees)	0	0	No	0
39	Jamdar Amar Anil	ASBPJ5599C	1/7/2019	10,620	10,620	Operational Creditors (Employees)	0	0	No	0
40	Sarade Pramod Sudam	CDGPS5015Q	1/7/2019	6,860	6,860	Operational Creditors (Employees)	0	0	No	0

41	Londhe Sanjay Pandurang	EDYPL1891P	1/7/2019	44,640	44,640	Operational Creditors (Employees)	0	0	No	0
42	Ghare Aditya Prataprao	CJGPG6481C	1/7/2019	15,230	15,230	Operational Creditors (Employees)	0	0	No	0
43	Kulkarni Anup Shashikant	CDRPK2908R	1/7/2019	19,820	19,820	Operational Creditors (Employees)	0	0	No	0
44	Sawant Sumit Ashok	KMEPS1574K	1/7/2019	20,520	20,520	Operational Creditors (Employees)	0	0	No	0
45	Bhosale Pooja Shankar	CSPPB2798R	1/7/2019	20,390	20,390	Operational Creditors (Employees)	0	0	No	0
46	Kadam Abhishek Chandrakant	DQHPK0734F	1/7/2019	4,540	4,540	Operational Creditors (Employees)	0	0	No	0
47	Shivthare Uday Subhash	EPOPS2494H	1/7/2019	9,800	9,800	Operational Creditors (Employees)	0	0	No	0
48	Shinde Pallavi Shekhar	BMHPP4290H	1/7/2019	6,510	6,510	Operational Creditors (Employees)	0	0	No	0
49	Mohite Tejas Ramrao	BURPM9332D	1/7/2019	5,210	5,210	Operational Creditors (Employees)	0	0	No	0
50	Patil Sunil Jayawant	BHHPP4510K	1/7/2019	6,940	6,940	Operational Creditors (Employees)	0	0	No	0
51	Kadam Prashant Vamanrao	DKKPK2564L	1/7/2019	5,540	5,540	Operational Creditors (Employees)	0	0	No	0

52	Sutar Aashish Ramdas	FMPPS4655K	1/7/2019	17,050	17,050	Operational Creditors (Employees)	0	0	No	0
53	Pawar Paresh Chandrakant	APFPP0773B	1/7/2019	20,680	20,680	Operational Creditors (Employees)	0	0	No	0
54	Shinde Vitthal Laxman	AZKPS3917K	1/7/2019	21,600	21,600	Operational Creditors (Employees)	0	0	No	0
56	Gratuity - Employees		1/7/2019	1,635,640	1,635,640	Operational Creditors (Employees)	0	0	No	0
				3,708,570	3,585,240					

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