

Satra Properties (India) Limited
List of Creditors as on 03.08.2020 prepared as on 16.09.2021

V Operational Creditors - Employees

Sl. No.	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 under verification	Amount of Claim not admitted	Remarks, if any
			Date of receipt	Total Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?'	% of voting share in CoC, if applicable					
1	Abdul Rashid Modi			2,58,328	75,500					1,07,328	75,500	Note 2	
2	Abhishek Shigawan			3,06,919	1,77,854					-	1,29,065	Note- 2	
3	Anish Charania			22,800	22,800					-	-		
4	Anuj Pratap Yadav			4,70,509	2,40,244					-	2,30,265	Note- 2	
5	Anup Dubey			4,37,622	2,74,027					1,63,596	-	Note- 2	
6	Anusha Singi			1,07,868	1,07,868					-	-		
7	Arvind Sharma			2,61,365	2,07,000						54,365	Note- 2	
9	Ashutosh Maroo			3,61,736	3,40,040						21,696	Note- 2	
10	Avani Amit Ghadi			1,12,143	99,086						13,057	Note- 2	
11	Barun Singh			58,191	48,391						9,800	Note- 2	
12	Bhupesh Raikar			28,41,479	21,17,700						7,23,779	Note- 2	
13	Dharamshi Dedhia			3,83,599	2,45,000						1,38,599	Note- 3	
14	Dimple Valiyani			2,77,690	2,77,690					-	-		
15	Divya Shah			40,903	40,903					-	-		
16	Falguni Tankariya			7,01,195	3,24,914						3,76,281	Note- 2	
17	Harilal Gupta			2,17,948	1,85,959						31,989	Note- 2	
18	Krunal Patel			5,71,558	2,04,919					-	3,66,639	Note- 2	
19	Manan Udani			24,25,152	12,71,820						11,53,332	Note- 2	
20	Mukesh Chauhan			59,600						59,600	-	Note-1	
21	Rajesh Kachha			8,75,899	7,83,814						92,085	Note- 2	
22	Ramesh T. Gada			15,73,461	10,52,832					-	5,20,629	Note- 2	
23	Rampal Vishwakarma			44,73,242	6,87,200					24,22,222	13,63,820	Note- 4	
24	Romal Gada			67,173							67,173	Note-2	
25	Sanjay Gadre			12,88,076	10,54,938					2,33,138		Note- 3	
26	Sanjay Thalari			3,49,141	1,13,750					0	2,35,391	Note- 2	
27	Sanjay Vekariya			2,20,885							2,20,885	Note- 2	
28	Satyanarain Chaudhary			3,94,915	3,11,900					83,015		Note- 1	
29	Saurabh Jain			21,17,174							21,17,174	Note- 5	
30	Sharad Kathawate			15,53,941	8,98,387						6,55,554	Note-2	
31	Sonali Phatak			1,00,425	34,308						66,117	Note- 3	
32	Teekam Chand Rawat			47,059						29,406	17,653	Note- 3	
33	Vinay Maroo			7,39,785	9,96,900						(2,57,115)	Note- 6	
				Total	2,37,17,781	1,21,95,744					30,98,305	84,23,733	

Notes on Claims

	Particulars
1	Claim Submitted in Wrong Form / Incomplete Form. Correct Form and details awaited
2	Based on the Claim documents submitted, details as per books available with us and on the best estimate of the RP an amount is admitted. However, Since quantum of Bonus, Leave encashment, interest, past years' arrears as per Books is not available the same is not admitted. Gratuity amount is admitted on best estimate.
3	Documents, working and clarification awaited
4	The Claimant has claimed unpaid salary from July 2006. However, for the period for 2006 to 2010 there is no salary slip available and no Offer letter showing breakup of gross salary. For period from 2013 to 2016 there is no breakup of gross salary and no Bonus, Leave Encashment & no increment paid and no details mentioned. Amount of interest @7% calculated on all the above unpaid salary is not admitted and only the amount for 4 monts salary in 2016 is admitted. Balance is under verification.
5	Amount claimed is with respect to RRB Realtors Private Limited and not of the Corporate debtor. However, no provision or any dues pending in the books of the CD. The Rp presumes that with his transfer to RRB realtors- group company of Satra Properties all his dues are also transferred and hence no amount is admitted.
6	Amount claimed is miscalculated and the amount as per books is admitted. Hence the amount admitted is higher than the amount claimed.