

Name of Corporate Debtor: EPC Constructions India Limited

Liquidation Commencement Date: May 18,2021

List of Stakeholders as on November 18,2021

List of Operational Creditors (Employees)

S.No.	Name of Authorised Representative	Name of Employee	Identification Number	Details of Claim received			Details of Claim Admitted			Amount of claim for the period of twelve months preceding the liquidation commencement date	% share in total amounts 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 Claim	Amount of claim admitted	Date of Receipt	Amount of claim admitted	Nature of Claim							
1		Ashish Pimplikar	AECPP580J	5/21/2021	466,259	466,259	-	Employee Claim	8.69%	-	-	-	-	-	-	
2		Loqesh S Periyasamy	ASVPP6748F	5/21/2021	218,341	106,682	-	Employee Claim	1.99%	-	-	-	111,659	-	APLI amount rejected	
3		Chirag Patel	ANNPP4033E	5/26/2021	512,276	237,902	-	Employee Claim	4.43%	-	-	-	274,374	-		
4		Vipul Mamrawala	AHNPM8298A	5/26/2021	1,273,648	373,386	-	Employee Claim	6.96%	-	-	-	900,262	-	APLI amount rejected	
5		Kalpesh Shah	AHKPS8651A	5/27/2021	741,426	720,538	-	Employee Claim	13.43%	-	-	-	20,888	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
6		Shailesh Patel	AEDPP1091F	5/29/2021	443,028	422,436	-	Employee Claim	7.87%	-	-	-	20,592	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
7		Prasad Ashok Shingole	DJLPS2423E	5/31/2021	54,358	54,358	-	Employee Claim	1.01%	-	-	-	-	-		
8		Rakesh babhai Patel	ANKPP6682L	6/1/2021	114,841	114,841	-	Employee Claim	2.14%	-	-	-	-	-		
9		Brieshkumar Rachhadiya	AMBR1270N	6/1/2021	138,982	138,982	-	Employee Claim	2.59%	-	-	-	-	-		
10		KIRANSINH PAWAR	ANXPP4179R	6/1/2021	150,000	150,000	-	Employee Claim	2.80%	-	-	-	-	-		
11		Shreehari PC	CCAPS8889M	6/2/2021	84,354	-	-	Employee Claim	0.00%	-	-	-	84,354	-	Amount is matching/Wrong form submitted	
12		Amit Gokani	ANCPG8114C	6/6/2021	100,400	100,400	-	Employee Claim	1.87%	-	-	-	-	-		
13		S.Mohan Kumar	ADMPK3579G	6/10/2021	54,632	54,632	-	Employee Claim	1.02%	-	-	-	-	-		
14		Rajesh Patil	AGBPP8944M	6/10/2021	5,734,954	287,139	259,262	Employee Claim	5.35%	-	-	-	5,447,815	-	APLI amount rejected	
15		Atul Adhyaru	AGSPA0179Q	6/10/2021	387,031	383,131	381,131	Employee Claim	7.14%	-	-	-	3,900	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
16		Jagruti Ransing	AFCPJ5431K	6/11/2021	2,269,354	336,388	336,388	Employee Claim	6.27%	-	-	-	1,932,966	-	APLI amount rejected	
17		Premal Shah	BFQPS3370K	6/11/2021	109,216	109,216	-	Employee Claim	2.04%	-	-	-	-	-		
18		Samir Choudhury	AKSPC6271B	6/11/2021	161,957	161,957	161,957	Employee Claim	3.02%	-	-	-	-	-		
19		Deepak Sehgal	AGSPS3153L	6/12/2021	9,991	9,991	-	Employee Claim	0.19%	-	-	-	-	-		
20		Jayeshkumar Patel	ALBP3028K	6/12/2021	4,113	4,113	-	Employee Claim	0.08%	-	-	-	-	-		
21		Satyajit Mohanty	APWPM9338Q	6/14/2021	52,808	52,808	-	Employee Claim	0.98%	-	-	-	-	-		
22		G.K.V.RAMA RAJU	ANWPG4424B	6/14/2021	197,398	51,682	-	Employee Claim	0.96%	-	-	-	145,716	-	APLI claimed by employee	
23		Minesh Shah	BIRPS0407B	6/15/2021	483,888	7,057	-	Employee Claim	0.04%	-	-	-	481,831	-	APLI claimed by employee	
24		Shrikant Rao	AEKPR8438P	6/15/2021	568,881	192,543	-	Employee Claim	3.59%	-	-	-	376,338	-	APLI claimed by employee	
25		Patel Kritikumbar Bhagvandas	ALVPP7820R	6/15/2021	230,311	54,950	-	Employee Claim	1.02%	-	-	-	175,361	-	APLI claimed by employee	
26		M Mohan Kumar	AQAMP6911A	6/16/2021	279,197	-	-	Employee Claim	0.00%	-	-	-	279,197	-	APLI claimed by employee	
27		Gaurav Dhedia	AJPD8816G	6/16/2021	32,675	32,675	-	Employee Claim	0.61%	-	-	-	-	-		
28		Devarakonda Sita Venkata Sa	ACFPD8551N	6/16/2021	25,396	22,806	-	Employee Claim	0.43%	-	-	-	2,590	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
29		Mehul Gajjar	AQBP8939K	6/16/2021	7,424	7,424	-	Employee Claim	0.14%	-	-	-	-	-		
30		Sanjay Kumar Gon	APEPG1694K	6/16/2021	261,701	156,989	45,665	Employee Claim	2.93%	-	-	-	104,712	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
31		Avijit Jana	AGGP14704L	6/16/2021	471,792	-	-	Employee Claim	0.00%	-	-	-	471,792	-	APLI amount rejected	
32		Dipak Padshah	AGPPP6088E	6/16/2021	3,300	3,300	1,800	Employee Claim	0.06%	-	-	-	-	-		
33		Ashokan Sucheendran	APRPS3052A	6/16/2021	65,009	65,009	-	Employee Claim	1.21%	-	-	-	-	-		
34		Briesh P Patel	AWVPP1704F	6/16/2021	169,710	169,710	-	Employee Claim	3.16%	-	-	-	-	-		
35		Satish Kumar Vijayram vadav	ABQPY1540A	6/16/2021	1,830,764	18,322	-	Employee Claim	0.34%	-	-	-	1,812,442	-	APLI amount rejected	
36		Prashant Jayant Bhandari	AGQPS5006P	6/16/2021	1,187,960	-	-	Employee Claim	0.00%	-	-	-	1,187,960	-	APLI amount rejected	
37		Vijay Shah	AGGPS2264J	6/16/2021	153,802	153,802	-	Employee Claim	2.87%	-	-	-	-	-		
38		Raj Kishor	BCFFK5429R	6/16/2021	430,008	8,916	-	Employee Claim	0.17%	-	-	-	421,092	-	APLI claimed by employee	
39		Harisha Poojary	AZMPP2243F	6/16/2021	577,976	-	-	Employee Claim	0.00%	-	-	-	577,976	-	APLI amount rejected	
40		Rainikant Patel	AGLPP6214G	6/16/2021	55,389	-	-	Employee Claim	0.00%	-	-	-	55,389	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
41		Shvakumar Malaqi	AQLPM1952G	6/16/2021	629,768	-	-	Employee Claim	0.00%	-	-	-	629,768	-	APLI amount rejected	
42		Rakesh Talati	AERTP9552K	6/16/2021	56,638	5,100	-	Employee Claim	0.10%	-	-	-	51,538	-	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC	
43		N. Viswanathan	AGMPN6356L	6/17/2021	394,000	-	-	Employee Claim	0.00%	-	-	-	394,000	-	APLI amount rejected	
44		N. Ramesh Babu	AJEPR2479M	6/17/2021	25,617	25,617	-	Employee Claim	0.48%	-	-	-	-	-		
45		Ashwini Kumar Swain	AQMP9905J	6/17/2021	23,533	-	-	Employee Claim	0.00%	-	-	-	23,533	-	27980 amount receivable	
46		MK Mishra	AGKPM1993J	6/17/2021	2,180	2,180	10,107	Employee Claim	0.04%	-	-	-	-	-		
47		Premal Bhatt	ASTPB8253C	6/17/2021	29,316	29,316	-	Employee Claim	0.55%	-	-	-	-	-		
48		P Kalaiselvan	BGYPS2635E	6/17/2021	229,207	14,660	-	Employee Claim	0.27%	-	-	-	214,547	-	APLI amount rejected	
49		PRAMOD NIMBAJI MALI	ALDPM2522M	6/17/2021	1,295,564	-	-	Employee Claim	0.00%	-	-	-	1,295,564	-	APLI amount rejected	
50		Nilesh Sadh	BBYPS9475H	6/17/2021	63,455	63,455	-	Employee Claim	1.18%	-	-	-	-	-		
51		Digisha Avinash Patel	ASQPP3424P	6/17/2021	342,626	-	-	Employee Claim	0.00%	-	-	-	342,626	-	APLI amount rejected	
52		Dharmesh Rana	AKEP5075L	6/17/2021	645,168	-	-	Employee Claim	0.00%	-	-	-	645,168	-	APLI amount rejected	
53	MK Mishra	-	7199-3485-8250	6/17/2021	43,721,329	-	-	AUTHORISED REPRESENTATIVE OF EMPLOYEES	0.00%	-	-	-	43,721,329	-	Form F-APLI claim on behalf of employees	
54	MK Mishra	-	7199-3485-8250	6/17/2021	85,993,914	-	-	AUTHORISED REPRESENTATIVE OF EMPLOYEES	0.00%	-	-	-	85,993,914	-	Form F-APLI claim on behalf of employees	
					153,566,965	5,365,672	1,305,526		100.00%	-	-	-	148,201,293	-		