

Annexure - 4

Name of the corporate debtor: Siddharth Tubes Limited; Date of commencement of liquidation: 24-06-2020; List of stakeholders as on: 24-11-2021
List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claims received		Details of claims 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 Claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Amount covered by security interest	Nature of claim	% share in total amount of claims admitted						
1	Nainesh Sanghvi (Suspended Director)	17.07.2020	3,50,60,046	-	-	-	Unsecured	0.00%	-	-	-	3,50,60,046	Clarification/Proof pending	
2	Shreyans Gupta (Suspended Director)	21.07.2020	2,15,63,582	-	-	-	Unsecured	0.00%	-	-	-	2,15,63,582	Clarification/Proof pending	
3	Shreedhar Sharma	25.07.2020	11,54,845	-	-	-	Unsecured	0.00%	-	-	-	11,54,845	Sub-judice	
4	K R Murthy	20.07.2020	10,00,000	10,00,000	-	-	Unsecured	8.84%	-	-	-	-	-	
5	ATUL Kulkarni	16.07.2020	8,48,795	8,48,795	-	-	Unsecured	7.50%	-	-	-	-	-	
6	Vakeel Singh Yadav	12.07.2020	8,38,334	8,38,334	-	-	Unsecured	7.41%	-	-	-	-	-	
7	Om Prakash Chaturvedi	11.07.2020	7,40,838	7,40,838	-	-	Unsecured	6.55%	-	-	-	-	-	
8	Umesh Chandra Ojha	24.07.2020	6,46,925	2,95,141	-	-	Unsecured	2.61%	-	-	-	-	Part accepted as supporting not provided for the rejected amount	
9	Brij Kishore Rathi	18.07.2020	4,21,310	4,21,310	-	-	Unsecured	3.74%	-	-	-	3,51,784	-	
10	Harchand Singh Bhachu		3,59,822	3,59,822	-	-	Unsecured	3.19%	-	-	-	-	-	
11	Sanjay Paliwal	20.07.2020	3,10,554	3,10,554	-	-	Unsecured	2.75%	-	-	-	-	-	
12	Rajesh Shah	22.07.2020	3,06,284	3,06,284	-	-	Unsecured	2.72%	-	-	-	-	-	
13	Jafarullah Khan	25.07.2020	3,05,759	3,05,759	-	-	Unsecured	2.71%	-	-	-	-	-	
14	Sudhir Bansal	18.07.2020	2,91,378	2,02,792	-	-	Unsecured	1.80%	-	-	-	88,586	Part accepted as supporting not provided for the rejected amount	
15	Mukesh Kumar Verma	15.07.2020	2,81,559	-	-	-	Unsecured	0.00%	-	-	-	2,81,559	Clarification/Proof pending	
16	Mahesh Sharma (Suspended Director)	17.07.2020	2,49,585	-	-	-	Unsecured	0.00%	-	-	-	2,49,585	Clarification/Proof pending	
17	Ramesh Chandra Dubey	14.07.2020	2,08,053	2,08,053	-	-	Unsecured	1.85%	-	-	-	-	-	
18	Jyotindra Kumar Jain	16.07.2020	2,01,607	2,01,607	-	-	Unsecured	1.79%	-	-	-	-	-	
19	O P Bhutra	18.07.2020	1,99,222	1,99,222	-	-	Unsecured	1.77%	-	-	-	-	-	
20	Unmesh Mandle	During CIRP	1,98,200	-	-	-	Unsecured	0.00%	-	-	-	1,98,200	Clarification/Proof pending	
21	Yashwant Vatre	14.07.2020	1,93,715	1,93,715	-	-	Unsecured	1.72%	-	-	-	-	-	
22	Shivji Prasad	21.07.2020	1,65,075	1,65,075	-	-	Unsecured	1.46%	-	-	-	-	-	
23	Sudha Singh W/o Late Rajesh Prakash Singh	During CIRP	1,50,656	1,50,656	-	-	Unsecured	1.34%	-	-	-	-	-	
24	Govind Das Neema	24.07.2020	1,48,823	1,48,823	-	-	Unsecured	1.32%	-	-	-	-	-	
25	Suresh Pal	25.07.2020	1,33,575	1,33,575	-	-	Unsecured	1.18%	-	-	-	-	-	
26	Vasuki Prasad	24.07.2020	1,29,952	1,29,952	-	-	Unsecured	1.15%	-	-	-	-	-	
27	Badrilal Bhandari	During CIRP	1,27,644	1,27,644	-	-	Unsecured	1.13%	-	-	-	-	-	
28	Smt. Rekha Waluskar	20.07.2020	1,09,975	1,09,975	-	-	Unsecured	0.98%	-	-	-	-	-	
29	Mahesh Jakhethia	22.07.2020	1,08,286	1,08,286	-	-	Unsecured	0.96%	-	-	-	-	-	
30	Dilip Dubey	18.07.2020	98,844	98,844	-	-	Unsecured	0.88%	-	-	-	-	-	
31	Surya Prakash Maheshwari	23.07.2020	95,954	95,954	-	-	Unsecured	0.85%	-	-	-	-	-	
32	Vakil Ray	22.07.2020	93,996	-	-	-	Unsecured	0.00%	-	-	-	93,996	Clarification/Proof pending	
33	Ram Ashish Thakur	20.07.2020	92,351	92,351	-	-	Unsecured	0.82%	-	-	-	-	-	
34	Jayram Yadav	21.07.2020	88,318	88,318	-	-	Unsecured	0.78%	-	-	-	-	-	
35	Arun Shankar Vats	15.07.2020	87,635	87,635	-	-	Unsecured	0.78%	-	-	-	-	-	
36	Ashok Vaidya	17.07.2020	78,981	78,981	-	-	Unsecured	0.70%	-	-	-	-	-	
37	Akhilesh Ku Rajak	18.07.2020	60,319	-	-	-	Unsecured	0.00%	-	-	-	60,319	Clarification/Proof pending	
38	Naval Kishore Gupta	01-08-2020	58,702	58,702	-	-	Unsecured	0.52%	-	-	-	-	-	
39	Mahesh Parab	During CIRP	57,830	57,830	-	-	Unsecured	0.51%	-	-	-	-	-	
40	Mithilesh Patni	23.07.2020	47,030	47,030	-	-	Unsecured	0.42%	-	-	-	-	-	
41	Sudhir Pareek	23.07.2020	39,441	39,441	-	-	Unsecured	0.35%	-	-	-	-	-	
42	Vinod Holkar	30.07.2020	39,010	-	-	-	Unsecured	0.00%	-	-	-	39,010	-	
43	Suraj Singh Raikwar	23.07.2020	31,943	-	-	-	Unsecured	0.00%	-	-	-	-	31,943	Clarification/Proof pending
44	Jagadish Malviya	18.07.2020	30,900	30,900	-	-	Unsecured	0.27%	-	-	-	-	-	
45	Manohar Singh Yadav	20.07.2020	20,813	20,813	-	-	Unsecured	0.18%	-	-	-	-	-	
46	Durga Prasad Gurjar	25.07.2020	19,675	19,675	-	-	Unsecured	0.17%	-	-	-	-	-	
47	Shiv Narayan Gujjar	20.07.2020	16,275	-	-	-	Unsecured	0.00%	-	-	-	16,275	Clarification/Proof pending	
48	Satish Sharma	During CIRP	15,528	15,528	-	-	Unsecured	0.14%	-	-	-	-	-	
49	Girish Sharma	25-08-2020	81,498	81,498	-	-	Unsecured	0.72%	-	-	-	-	-	
50	KC Sharma	During CIRP	5,51,614	5,51,614	-	-	Unsecured	4.89%	-	-	-	-	-	
51	Shyam Bihani	During CIRP	2,84,391	2,84,391	-	-	Unsecured	2.52%	-	-	-	-	-	
52	Late Sushil Sharma/ Bhakti Sharma	During CIRP	2,02,675	2,02,675	-	-	Unsecured	1.80%	-	-	-	-	-	
53	Ram Avdesh Pal	During CIRP	1,16,504	1,16,504	-	-	Unsecured	1.03%	-	-	-	-	-	
54	Upendra Nath Tiwari	During CIRP	1,11,312	1,11,312	-	-	Unsecured	0.99%	-	-	-	-	-	
55	Sanjay Kumar Sharma	During CIRP	1,04,043	1,04,043	-	-	Unsecured	0.92%	-	-	-	-	-	
56	Rajkishore Prasad	During CIRP	1,02,591	1,02,591	-	-	Unsecured	0.91%	-	-	-	-	-	
57	Bhoirai Meena	During CIRP	99,663	99,663	-	-	Unsecured	0.88%	-	-	-	-	-	
58	Laldev Ray	During CIRP	92,123	92,123	-	-	Unsecured	0.82%	-	-	-	-	-	
59	Pradeep Kumar Bhatnagar	During CIRP	83,536	83,536	-	-	Unsecured	0.74%	-	-	-	-	-	
60	Ramraj Yadav	During CIRP	73,419	73,419	-	-	Unsecured	0.65%	-	-	-	-	-	
61	Bhriagnath Tiwari	During CIRP	73,116	73,116	-	-	Unsecured	0.65%	-	-	-	-	-	
62	Nand Kishore Yadav	During CIRP	70,108	70,108	-	-	Unsecured	0.62%	-	-	-	-	-	
63	Priit Pradeep Dindorkar	During CIRP	67,511	67,511	-	-	Unsecured	0.60%	-	-	-	-	-	
64	Manish Kumar Verma	During CIRP	66,635	66,635	-	-	Unsecured	0.59%	-	-	-	-	-	
65	Subhash Singh	During CIRP	65,708	65,708	-	-	Unsecured	0.58%	-	-	-	-	-	
66	Victor Isaac	During CIRP	61,985	61,985	-	-	Unsecured	0.55%	-	-	-	-	-	
67	Nirmal Kumar Gupta	During CIRP	56,296	56,296	-	-	Unsecured	0.50%	-	-	-	-	-	
68	Amardev Yadav	During CIRP	55,350	55,350	-	-	Unsecured	0.49%	-	-	-	-	-	
69	Ramesh Chandra Goldar	During CIRP	49,680	49,680	-	-	Unsecured	0.44%	-	-	-	-	-	
70	Vaibhav Gupte	During CIRP	47,596	47,596	-	-	Unsecured	0.42%	-	-	-	-	-	
71	Sanjay Choudhary	During CIRP	44,778	44,778	-	-	Unsecured	0.40%	-	-	-	-	-	
72	Babulal Malviya	During CIRP	44,723	44,723	-	-	Unsecured	0.40%	-	-	-	-	-	
73	Ragunath Malviya	During CIRP	42,317	42,317	-	-	Unsecured	0.38%	-	-	-	-	-	
74	Arvind Shukla	During CIRP	40,831	40,831	-	-	Unsecured	0.36%	-	-	-	-	-	
75	Vijay Dinkar Kale	During CIRP	40,032	40,032	-	-	Unsecured	0.36%	-	-	-	-	-	
76	Anil Yadav	During CIRP	33,880	33,880	-	-	Unsecured	0.30%	-	-	-	-	-	
77	Krishna Mohan Prasad Gupta	During CIRP	32,478	32,478	-	-	Unsecured	0.29%	-	-	-	-	-	
78	Birbal Goutam	During CIRP	31,730	31,730	-	-	Unsecured	0.28%	-	-	-	-	-	
79	Narayan Singh Patel	During CIRP	29,819	29,819	-	-	Unsecured	0.26%	-	-	-	-	-	
80	Kishan Babu Kustwah	During CIRP	29,796	29,796	-	-	Unsecured	0.26%	-	-	-	-	-	
81	Rajesh Verma	During CIRP	26,958	26,958	-	-	Unsecured	0.24%	-	-	-	-	-	
82	Ashok Soni	During CIRP	23,123	23,123	-	-	Unsecured	0.21%	-	-	-	-	-	
83	Mahesh Meena	During CIRP	20,596	20,596	-	-	Unsecured	0.18%	-	-	-	-	-	
84	Mohd. Imran	During CIRP	20,548	20,548	-	-	Unsecured	0.18%	-	-	-	-	-	
			7,05,06,907	1,13,17,177	-	-			-	-	-	4,79,380	5,87,10,350	

NOTES:

- Most of the claims have been received after last date of claim submission date or with wrong affidavit or in wrong format. Many employees and workmen have not submitted their claims during
- Classification of employees and workers are done basis available information with the liquidator.
- The liquidator has not received any satisfactory revert for claims pending verification (for want of supporting/clarification).