

Annexure-5

Summary of List of Operational Creditors (Workmen) w.r.t. Form D / E

Sr. No.	Name of Authorised Representative, if any	Name of Workmen	Amount of Claim received		Amount of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Whether under period of twenty-four months preceding the liquidation commencement date?	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Amount of any mutual credit, debts etc. - may be set off against the claim, if any (Rs.)	Details of any mutual credit, debts etc. - may be set off against the claim, if any	Amount of claim inadmissible	Reason for Claim not admitted	Remarks, if any
			Date of Receipt	Amount Claimed	Date of admission/updation	Amount of claim admitted (Rs.)										
1		- ALOK KUMAR RAI		82,696		68,662	-	-	-	-	-	-	-	14,034	-	claim admitted based on merit
2		- Rajeev Kalra		6,08,260		3,45,624	-	-	-	-	-	-	-	2,62,636	-	claim admitted based on merit
3		- Rahul Kumar Pal		3,57,229		1,51,900	-	-	-	-	-	-	-	2,05,329	-	claim admitted based on merit
4		- R.S. Iyappan		9,24,000		-	-	-	-	-	-	-	-	9,24,000	-	claim admitted based on merit
5		- C.G. Suresh		12,86,400		-	-	-	-	-	-	-	-	12,86,400	-	claim admitted based on merit
6		- Himanshu Sharma		1,39,907		1,39,907	-	-	-	-	-	-	-	-	-	-
7		- Rekha Sharma		2,71,571		2,71,571	-	-	-	-	-	-	-	-	-	-
8		- Harish Sharma		4,30,000		4,30,000	-	-	-	-	-	-	-	-	-	-
9		- Abha Gupta		2,97,878		2,02,150	-	-	-	-	-	-	-	95,728	-	claim admitted based on merit
10		- Anil Gupta		5,88,040		4,05,834	-	-	-	-	-	-	-	1,82,206	-	claim admitted based on merit
11		- Harmindra Singh		23,610		23,610	-	-	-	-	-	-	-	-	-	-
12		- Sanjay Kumar		78,912		78,912	-	-	-	-	-	-	-	-	-	-
13		- Satish Chandra		31,137		-	-	-	-	-	-	-	-	31,137	-	claim admitted based on merit
14		- Mubin		15,494		-	-	-	-	-	-	-	-	15,494	-	claim admitted based on merit
15		- Arvind Gupta		3,10,000		3,01,144	-	-	-	-	-	-	-	8,856	-	claim admitted based on merit
16		- Awadh Kishore		42,350		29,087	-	-	-	-	-	-	-	13,263	-	claim admitted based on merit
17		- Harish Chandar Niranjana		50,000		-	-	-	-	-	-	-	-	50,000	-	claim admitted based on merit
18		- Yousuf		64,204		64,204	-	-	-	-	-	-	-	-	-	-
19		- Manish Gupta		1,43,627		61,849	-	-	-	-	-	-	-	81,778	-	claim admitted based on merit
20		- Ram Babu		43,176		26,496	-	-	-	-	-	-	-	16,680	-	claim admitted based on merit
21		- Parvaish Kumar		45,066		40,238	-	-	-	-	-	-	-	4,828	-	claim admitted based on merit
22		- Manish Kumar		31,277		-	-	-	-	-	-	-	-	31,277	-	claim admitted based on merit
23		- Dinesh		41,500		32,487	-	-	-	-	-	-	-	9,013	-	claim admitted based on merit
24		- Ca Manish Goyal		6,64,902		-	-	-	-	-	-	-	-	6,64,902	-	claim admitted based on merit
25		- Bhupal Singh Rautela		77,936		72,294	-	-	-	-	-	-	-	5,642	-	claim admitted based on merit
26		- Dadan Shrivastawa		27,902		18,788	-	-	-	-	-	-	-	9,114	-	claim admitted based on merit
27		- Poonam Kaul		5,71,640		4,98,427	-	-	-	-	-	-	-	73,213	-	claim admitted based on merit
28		- Vimal Kaul		6,33,450		5,49,404	-	-	-	-	-	-	-	84,046	-	claim admitted based on merit
29		- Jai Bhagwan		84,343		20,317	-	-	-	-	-	-	-	64,026	-	claim admitted based on merit
30	Harish Gupta & Others (40)	Harish Gupta & Others (40)		1,74,31,028		1,31,55,692	-	-	-	-	-	-	-	42,75,336	-	claim admitted based on merit
31	Sudhir Kumar & Others (143)	Sudhir Kumar & Others (143)		2,65,53,920		1,99,53,738	-	-	-	-	-	-	-	66,00,182	-	claim admitted based on merit
32	Mukesh Kumar & Others (126)	Mukesh Kumar & Others (126)		99,86,162		99,86,162	-	-	-	-	-	-	-	-	-	-
33	Manjeet Dalal & Others (55)	Manjeet Dalal & Others (55)		64,05,761		64,05,761	-	-	-	-	-	-	-	-	-	-
34		- Laxmi Pati Ojha		35,500		31,627	-	-	-	-	-	-	-	3,873	-	claim admitted based on merit
35		- Mahesh Sharma		6,46,834		6,46,834	-	-	-	-	-	-	-	-	-	-
36		- Prem Prakash		4,12,921		4,12,921	-	-	-	-	-	-	-	-	-	-
37		- Gaurav Aggarwal		11,17,742		-	-	-	-	-	-	-	-	11,17,742	-	claim admitted based on merit
38		- Ram Newas Yadav		62,500		62,500	-	-	-	-	-	-	-	-	-	-
39		- Akriti Mahajan		62,500		62,500	-	-	-	-	-	-	-	-	-	-
		Total		7,06,81,374		5,45,50,640	-	-	-	-	-	-	-	1,61,30,734	-	-