

Annexure-5

Name of the corporate debtor: International Coil Limited; Date of commencement of CIRP: 16/12/2019 ; List of creditors as on: 12/11/2020

List of operational creditors (Workmen)
(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	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	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicabl					
1	NA	Bijan Mandal			2,60,850.00	2,60,850.00	Unsecured	No	NA	-	-	-	0.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
2	NA	Adyan Nair			1,01,044.00	1,01,044.00	Unsecured	No	NA	-	-	-	0.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
3	NA	Rishabh Khandelwal			1,23,750.00	1,23,750.00	Unsecured	No	NA	-	-	-	0.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar
4	NA	Pawan Prajapati			98,937.00	81,095.00	Unsecured	No	NA	-	-	-	17,842.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar
5	NA	Sanjeev Kumar			6,77,184.00	6,32,518.00	Unsecured	No	NA	-	-	-	44,666.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
6	NA	Phool Chandra			1,69,494.00	1,47,477.00	Unsecured	No	NA	-	-	-	22,017.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
7	NA	Amit Kumar			1,88,150.00	1,73,846.00	Unsecured	No	NA	-	-	-	14,304.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
8	NA	Abhishek Singh			3,07,552.00	2,40,500.00	Unsecured	No	NA	-	-	-	67,052.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
9	NA	Naresh Singh			2,34,870.00	1,36,482.00	Unsecured	No	NA	-	-	-	98,388.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
10	NA	Ram Badan Yadav			1,47,434.00	1,17,583.00	Unsecured	No	NA	-	-	-	29,851.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
11	NA	P.K Rajendran			5,67,462.00	2,14,252.00	Unsecured	No	NA	-	-	-	3,53,210.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
12	NA	Darwari Singh			2,25,582.00	2,03,001.00	Unsecured	No	NA	-	-	-	22,581.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
13	NA	Suraj Rawat			1,37,459.00	1,20,850.00	Unsecured	No	NA	-	-	-	16,609.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
14	NA	Deepak Sanduja			5,31,000.00	62,971.00	Unsecured	No	NA	-	-	-	4,68,029.00	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta

Annexure-6

Name of the corporate debtor: International Coil Limited; Date of commencement of CIRP: 16/12/2019 ; List of creditors as on: 12/11/2020

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	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	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1		Sanjay Kumar Agarwal			2,11,984.00	-	Unsecured	No	NA	-	-	-	211984	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
2		Vijay Prabhunath Choubey			79,200.00	-	Unsecured	No	NA	-	-	-	79200	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
3		Abhilash			2,20,526.00	1,03,295.00	Unsecured	No	NA	-	-	-	117231	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
4		Sushil Kumar			1,57,000.00	79,000.00	Unsecured	No	NA	-	-	-	78000	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
5		Vikram Singh			2,93,449.00	1,26,338.00	Unsecured	No	NA	-	-	-	167111	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
6		Abhishek Dhar			1,38,642.00	1,26,442.00	Unsecured	No	NA	-	-	-	12200	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
7		Shashi Bhushan Singh			1,89,456.00	1,20,802.00	Unsecured	No	NA	-	-	-	68654	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
8		Santosh Kumar sadashiva Devadiga			15,50,242.00	14,46,481.00	Unsecured	No	NA	-	-	-	103761	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
9		Anup Shukla			2,10,000.00	1,40,000.00	Unsecured	No	NA	-	-	-	70000	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
10		Prakash Chandra Sharma			6,82,062.00	2,40,293.00	Unsecured	No	NA	-	-	-	441769	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
11		Gaurav Kumar Rajpal			4,50,106.00	1,40,338.00	Unsecured	No	NA	-	-	-	309768	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
12		Manish Goel			4,86,791.00	4,86,791.00	Unsecured	No	NA	-	-	-	0	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
13		Sanjeev Kumar Chauhan			7,96,376.00	3,92,655.00	Unsecured	No	NA	-	-	-	403721	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
14		Dev Dutt Sharma			79,326.00	79,326.00	Unsecured	No	NA	-	-	-	0	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta

15	Avijit Aru		1,42,340.00	48,400.00	Unsecured	No	NA	-	-	-	93940	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
16	Rajnish Kumar Singh		3,33,525.00	3,14,304.00	Unsecured	No	NA	-	-	-	19221	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
17	Birendra Singh		79,500.00	-	Unsecured	No	NA	-	-	-	79500	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
18	Mukesh Kumar Sharma		35,00,000.00	-	Unsecured	No	NA	-	-	-	3500000	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
19	Ravi Prakash Pandey		5,38,072.00	2,82,032.00	Unsecured	No	NA	-	-	-	256040	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
20	Kishor Kumar		6,83,500.00	-	Unsecured	No	NA	-	-	-	683500	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
21	Shyam Sunder Choudhary		11,24,931.00	-	Unsecured	No	NA	-	-	-	1124931	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
22	Vijay Raina		12,00,000.00	8,31,467.00	Unsecured	No	NA	-	-	-	368533	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
23	Dharmendra Kumar		2,14,136.00	2,01,743.00	Unsecured	No	NA	-	-	-	12393	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
24	Maresh Kumar		4,48,377.00	4,24,184.00	Unsecured	No	NA	-	-	-	24193	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
25	Moses John		4,00,290.00	3,79,096.00	Unsecured	No	NA	-	-	-	21194	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
26	Sandeep Arora		6,80,305.00	-	Unsecured	No	NA	-	-	-	680305	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
27	Sonu Kumar		2,27,287.00	2,14,368.00	Unsecured	No	NA	-	-	-	12919	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
28	Rajesh Kumar Tiwari		4,12,274.00	4,12,274.00	Unsecured	No	NA	-	-	-	0	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
29	Amit Kumar		2,22,721.00	-	Unsecured	No	NA	-	-	-	222721	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
30	Renu Anand		10,24,905.00	9,76,518.00	Unsecured	No	NA	-	-	-	48387	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
31	Gurbachan Singh		20,53,006.00	17,80,998.00	Unsecured	No	NA	-	-	-	272008	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
32	Ashutosh		1,96,634.00	-	Unsecured	No	NA	-	-	-	196634	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta

33		Suja Joseph			4,72,000.00	-	Unsecured	No	NA	-	-	-	472000	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta
34		Joseph C			3,48,800.00	-	Unsecured	No	NA	-	-	-	348800	Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta