

Annexure-4

Name of the corporate debtor: Shree Bhawani Paper Mills Limited; Date of commencement of liquidation: 07/07/2021; List of stakeholders as on: 15/12/2021

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	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 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	Nature of claim	% share in total amount of claims admitted					
1		P Jayabalan	22-07-2021	3,26,573	1,74,492	-	Unsecured	0.00%	-	-	1,52,081	-	
2		Balram Prasad Yadav	26-07-2021	4,18,549	4,18,549	-	Unsecured	0.01%	-	-	-	-	
3		Bheem Narayan Pandey	26-07-2021	4,88,931	4,86,291	-	Unsecured	0.01%	-	-	2,640	-	
4		Ram Bahadur Yadav	26-07-2021	4,37,107	4,37,107	-	Unsecured	0.01%	-	-	-	-	
5		Ram Nanhe Kharwar	26-07-2021	8,54,046	8,54,046	-	Unsecured	0.01%	-	-	-	-	
6		Ramjeet Jaiswal	26-07-2021	2,04,006	2,04,006	-	Unsecured	0.00%	-	-	-	-	
7		Seema Tandon w/o Sanjay Tandon	26-07-2021	9,03,577	9,03,577	-	Unsecured	0.02%	-	-	-	-	
8		Sudhir Kumar Mishra	26-07-2021	8,10,170	8,10,170	-	Unsecured	0.01%	-	-	-	-	
9		Ajay Kumar Verma	28-07-2021	2,90,299	1,39,992	-	Unsecured	0.00%	-	-	1,50,307	-	
10		Bhagwan Singh	28-07-2021	6,41,095	6,41,095	-	Unsecured	0.01%	-	-	-	-	
11		Om Prakash Mishra	28-07-2021	6,12,738	4,89,858	-	Unsecured	0.01%	-	-	1,22,880	-	
12		Ram Sewak	28-07-2021	7,09,743	4,37,137	-	Unsecured	0.01%	-	-	2,72,606	-	
13		Pramod Kumar Srivastava	28-07-2021	4,05,365	4,05,365	-	Unsecured	0.01%	-	-	-	-	
14		Praveen Kumar Malviya	28-07-2021	1,60,623	1,60,623	-	Unsecured	0.00%	-	-	-	-	
15		Rajeev Kumar Srivastava	28-07-2021	7,07,672	3,96,436	-	Unsecured	0.01%	-	-	3,11,236	-	
16		Ram Narayan Yadav	28-07-2021	5,05,808	5,01,326	-	Unsecured	0.01%	-	-	4,482	-	
17		Sanjay Srivastava	28-07-2021	4,12,825	2,17,641	-	Unsecured	0.00%	-	-	1,95,184	-	
18		Satya Prakash Yadav	28-07-2021	6,51,896	6,51,896	-	Unsecured	0.01%	-	-	-	-	
19		Vinay Kumar Srivastava	28-07-2021	7,50,004	5,74,637	-	Unsecured	0.01%	-	-	1,75,367	-	
20		Virendra Gupta	28-07-2021	5,10,980	5,10,980	-	Unsecured	0.01%	-	-	-	-	
21		Rajesh Kumar Singh	30-07-2021	2,67,858	2,67,858	-	Unsecured	0.00%	-	-	-	-	
22		Dinesh Singh	02-08-2021	2,86,425	2,86,425	-	Unsecured	0.00%	-	-	-	-	
23		Uday Raj Bind	02-08-2021	2,10,072	2,10,072	-	Unsecured	0.00%	-	-	-	-	
24		Indra Narayan tiwari	02-08-2021	7,03,457	7,03,457	-	Unsecured	0.01%	-	-	-	-	
25		Naseem Ullah Khan	02-08-2021	4,27,842	4,27,842	-	Unsecured	0.01%	-	-	-	-	
26		Paras Nath Yadav	02-08-2021	2,19,135	2,04,535	-	Unsecured	0.00%	-	-	14,600	-	
27		Birendra Singh	02-08-2021	3,51,334	1,51,297	-	Unsecured	0.00%	-	-	2,00,037	-	
28		Rajesh Srivastava	02-08-2021	6,02,320	5,66,440	-	Unsecured	0.01%	-	-	35,880	-	
29		Rajeev Kumar Singh	02-08-2021	2,16,170	2,16,170	-	Unsecured	0.00%	-	-	-	-	
30		Shiv Shanker Tripathi	02-08-2021	3,18,906	3,18,906	-	Unsecured	0.01%	-	-	-	-	
31		Om Prakash Dixit	02-08-2021	3,40,891	3,40,891	-	Unsecured	0.01%	-	-	-	-	
32		Ram Svayamvar Prajapati	02-08-2021	4,94,717	4,94,717	-	Unsecured	0.01%	-	-	-	-	
33		Suresh Chandra Chaunal	04-08-2021	4,18,992	4,18,992	-	Unsecured	0.01%	-	-	-	-	
34		Ajay Kumar Singh	30-07-2021	6,12,387	6,12,387	-	Unsecured	0.01%	-	-	-	-	
35		Devendra Pratap Singh	30-07-2021	8,50,348	8,50,348	-	Unsecured	0.01%	-	-	(0)	-	
36		Mithilesh Kumar Jha	30-07-2021	4,17,310	3,98,900	-	Unsecured	0.01%	-	-	18,410	-	
37		Ram Swaroop Yadav	30-07-2021	31,584	31,584	-	Unsecured	0.00%	-	-	-	-	
38		Suresh Chandra Shukla	05-08-2021	4,26,673	4,26,673	-	Unsecured	0.01%	-	-	-	-	
39		Ramesh Chandra Singh	05-08-2021	3,31,202	3,31,202	-	Unsecured	0.01%	-	-	-	-	

40	Vipin Prakash Agarwal/ V. P. Agarwal	05-08-2021	5,04,965	4,96,238	-	Unsecured	0.01%	-	-	8,727	-	-
41	Ajay Nand Singh	05-08-2021	6,12,287	6,12,287	-	Unsecured	0.01%	-	-	-	-	-
42	Radhey Krishan Pandey	05-08-2021	9,06,508	9,06,508	-	Unsecured	0.02%	-	-	-	-	-
43	Mahmood Alam Khan	31-07-2021	1,03,944	1,03,944	-	Unsecured	0.00%	-	-	-	-	-
44	Kamal Singh	31-07-2021	78,433	78,433	-	Unsecured	0.00%	-	-	-	-	-
45	Gopal Singh Negi	02-08-2021	1,55,000	1,54,713	-	Unsecured	0.00%	-	-	287	-	-
46	Neera Singh (Nominee) Late Pravir Singh	02-08-2021	8,54,301	6,23,623	-	Unsecured	0.01%	-	-	2,30,678	-	-
47	Ospal Singh	02-08-2021	85,789	80,790	-	Unsecured	0.00%	-	-	4,999	-	-
48	Ram Sagar Yadav	02-08-2021	3,10,071	3,10,071	-	Unsecured	0.01%	-	-	-	-	-
49	Ravinder Pratap Singh	02-08-2021	3,05,199	3,05,199	-	Unsecured	0.01%	-	-	-	-	-
50	Vijay Shanker Yadav	02-08-2021	1,37,281	1,37,281	-	Unsecured	0.00%	-	-	-	-	-
51	Amit Om Kanaujia	03-08-2021	2,91,476	1,38,412	-	Unsecured	0.00%	-	-	1,53,064	-	-
52	Durgesh Tiwari	03-08-2021	3,13,715	3,13,715	-	Unsecured	0.01%	-	-	-	-	-
53	Gajadhar Prasad	03-08-2021	80,672	80,672	-	Unsecured	0.00%	-	-	-	-	-
54	Jithendriyan-P	03-08-2021	4,13,617	4,13,617	-	Unsecured	0.01%	-	-	-	-	-
55	Pooran Singh Bisht	03-08-2021	5,05,256	4,50,945	-	Unsecured	0.01%	-	-	54,311	-	-
56	Raj Nath Pal	03-08-2021	66,571	66,571	-	Unsecured	0.00%	-	-	-	-	-
57	Ram Ji Sharma	03-08-2021	2,05,589	1,95,419	-	Unsecured	0.00%	-	-	10,170	-	-
58	Savitri Devi w/o Late Shiv Prakash Prasad	03-08-2021	4,38,855	4,38,855	-	Unsecured	0.01%	-	-	-	-	-
59	Shyam Dhar Tiwari	03-08-2021	6,71,299	6,71,299	-	Unsecured	0.01%	-	-	-	-	-
60	Surendra Singh Yadav	03-08-2021	1,53,856	1,53,856	-	Unsecured	0.00%	-	-	-	-	-
61	Vinod Kumar Kaushik	03-08-2021	2,00,894	1,96,172	-	Unsecured	0.00%	-	-	4,722	-	-
62	Abhishek Kumar	04-08-2021	40,260	40,260	-	Unsecured	0.00%	-	-	-	-	-
63	Ajay Kumar Gupta	04-08-2021	6,01,237	24,041	-	Unsecured	0.00%	-	-	5,77,196	-	-
64	Ajeet Narayan Mall	04-08-2021	1,02,657	1,02,657	-	Unsecured	0.00%	-	-	-	-	-
65	Arun Kumar Shukla	04-08-2021	3,08,459	3,08,459	-	Unsecured	0.01%	-	-	-	-	-
66	Ashish Bharti	04-08-2021	59,423	59,423	-	Unsecured	0.00%	-	-	-	-	-
67	Giriraj Shankar Yadav	04-08-2021	3,08,949	3,08,949	-	Unsecured	0.01%	-	-	-	-	-
68	Naveen Kaushal	04-08-2021	56,592	56,592	-	Unsecured	0.00%	-	-	-	-	-
69	Nukella Nageshwar Rao	04-08-2021	5,35,307	5,35,307	-	Unsecured	0.01%	-	-	-	-	-
70	Om Prakash Singh	04-08-2021	3,23,108	3,23,108	-	Unsecured	0.01%	-	-	-	-	-
71	Pushpraj Singh	04-08-2021	3,19,437	3,19,437	-	Unsecured	0.01%	-	-	-	-	-
72	Ramesh Chandra Yadav	04-08-2021	20,516	20,516	-	Unsecured	0.00%	-	-	-	-	-
73	Sankesh Kumar	04-08-2021	42,079	42,079	-	Unsecured	0.00%	-	-	-	-	-
74	Surendra Singh	04-08-2021	3,18,518	3,18,518	-	Unsecured	0.01%	-	-	-	-	-
75	Vinay Kumar Bajpayee	04-08-2021	94,550	94,550	-	Unsecured	0.00%	-	-	-	-	-
76	Gangotri Singh	05-08-2021	4,37,749	4,37,749	-	Unsecured	0.01%	-	-	-	-	-
77	Himanshu Saxena	05-08-2021	78,098	78,098	-	Unsecured	0.00%	-	-	-	-	-
78	Indra jeet Singh	05-08-2021	4,65,958	2,72,331	-	Unsecured	0.00%	-	-	1,93,627	-	-
79	Jai Krishna Awasthi	05-08-2021	3,20,832	3,20,832	-	Unsecured	0.01%	-	-	-	-	-
80	Om Prakash Yadav	05-08-2021	98,754	98,754	-	Unsecured	0.00%	-	-	-	-	-
81	Praveen Kumar Pandey	05-08-2021	44,657	44,657	-	Unsecured	0.00%	-	-	-	-	-
82	Rajendra Prasad	05-08-2021	3,24,725	3,24,725	-	Unsecured	0.01%	-	-	-	-	-
83	Ram Lalit Chaudhary	05-08-2021	2,22,309	2,22,309	-	Unsecured	0.00%	-	-	-	-	-
84	Suresh Singh Negi	05-08-2021	3,37,501	3,37,501	-	Unsecured	0.01%	-	-	-	-	-
84	Vijay Shankar Pandey	05-08-2021	2,53,185	2,53,185	-	Unsecured	0.00%	-	-	-	-	-
87	Vipin Agarwal	08-10-2021	5,04,965	4,96,238	-	Unsecured	0.01%	-	-	8,727	-	-
88	Suman Tripathi	08-06-2021	1,28,438	1,28,438	-	Unsecured	0.00%	-	-	-	-	-
89	Chandra Prakash Mishra	08-10-2021	82,647	82,647	-	Unsecured	0.00%	-	-	-	-	-
90	Mohan Singh	08-10-2021	68,150	68,150	-	Unsecured	0.00%	-	-	-	-	-
91	Sanjay Kushwaha	08-06-2021	1,16,900	1,16,900	-	Unsecured	0.00%	-	-	-	-	-

92		Bajnath Singh	13-08-2021	1,97,208	1,97,208	-	Unsecured	0.00%	-	-	-	-
93		Santosh Kumar Shukla	11-08-2021	40,131	40,131	-	Unsecured	0.00%	-	-	-	-
94		Shyam Kali w/o late Bindeshwari	08-08-2021	3,17,221	3,17,221	-	Unsecured	0.01%	-	-	-	-
95		Karmjeet Singh	09-08-2021	51,389	51,389	-	Unsecured	0.00%	-	-	-	-
96		Uttam Prasad	16-08-2021	65,660	65,660	-	Unsecured	0.00%	-	-	-	-
97		Chandrabhan	16-08-2021	82,442	75,325	-	Unsecured	0.00%	-	-	7,117	-
98		Ram Murti s/o late Ganga Ram Yadav	17-09-2021	3,82,549	3,82,549	-	Unsecured	0.01%	-	-	-	-
99		Shiv Kumar Mishra	26.09.2021	5,20,589	5,20,589	-	Unsecured	0.01%	-	-	-	-
100		Laxmi Kant Tripathi	27.09.2021	4,32,296	4,32,296	-	Unsecured	0.01%	-	-	-	-
101		Narpati Singh	22.09.2021	2,25,641	1,97,140	-	Unsecured	0.00%	-	-	28,501	-
102		Ram Bahadur Singh	23.09.2021	6,01,840	6,01,840	-	Unsecured	0.01%	-	-	-	-
103		Ram Sajeevan Singh	23.09.2021	7,24,261	7,22,198	-	Unsecured	0.01%	-	-	2,063	-
104		Srikant Prasad Prajapati	26.09.2021	5,62,952	5,62,952	-	Unsecured	0.01%	-	-	-	-
105		Sunil Dixit	26.09.2021	1,39,183	1,39,183	-	Unsecured	0.00%	-	-	-	-
106	Col. B. R. Kushwaha, SC, SM (Retd.)	Col. B. R. Kushwaha, SC, SM (Retd.)	05-08-2021	67,50,646	67,50,646.00	-	Unsecured	0.11%	-	-	-	-
107	Col. B. R. Kushwaha, SC, SM (Retd.)	Roop Mani Pandey	05-08-2021	15,46,782	15,46,782.00	-	Unsecured	0.03%	-	-	-	-
108	Col. B. R. Kushwaha, SC, SM (Retd.)	Uma Shankar	05-08-2021	4,92,350	4,92,350.00	-	Unsecured	0.01%	-	-	-	-
109	Col. B. R. Kushwaha, SC, SM (Retd.)	Ainul Ahmad	05-08-2021	5,90,302	5,90,302.00	-	Unsecured	0.01%	-	-	-	-
110	Col. B. R. Kushwaha, SC, SM (Retd.)	Amrendra KR. Singh	05-08-2021	1,90,766	1,90,766.00	-	Unsecured	0.00%	-	-	-	-
111	Col. B. R. Kushwaha, SC, SM (Retd.)	Babu Lal	05-08-2021	11,14,830	11,14,830.00	-	Unsecured	0.02%	-	-	-	-
112	Col. B. R. Kushwaha, SC, SM (Retd.)	Baleshwar Singh	05-08-2021	6,15,227	6,15,227.00	-	Unsecured	0.01%	-	-	-	-
113	Col. B. R. Kushwaha, SC, SM (Retd.)	Bansh Pal	05-08-2021	6,38,698	6,38,698.00	-	Unsecured	0.01%	-	-	-	-
114	Col. B. R. Kushwaha, SC, SM (Retd.)	Jagannath Yadav	05-08-2021	5,02,389	5,02,389.00	-	Unsecured	0.01%	-	-	-	-
115	Col. B. R. Kushwaha, SC, SM (Retd.)	Kamal Srivastava	05-08-2021	3,80,526	3,80,526.00	-	Unsecured	0.01%	-	-	-	-
116	Col. B. R. Kushwaha, SC, SM (Retd.)	Ram Ashre -EMP	05-08-2021	4,85,879	4,85,879.00	-	Unsecured	0.01%	-	-	-	-
117	Col. B. R. Kushwaha, SC, SM (Retd.)	Rameshwar pal - EMP	05-08-2021	1,77,842	1,77,842.00	-	Unsecured	0.00%	-	-	-	-
118	Col. B. R. Kushwaha, SC, SM (Retd.)	Surendra Kumar Bharti	05-08-2021	5,80,807	5,80,807.00	-	Unsecured	0.01%	-	-	-	-
119	Col. B. R. Kushwaha, SC, SM (Retd.)	varun Dev Tiwari	05-08-2021	3,01,842	3,01,842.00	-	Unsecured	0.01%	-	-	-	-
120	Col. B. R. Kushwaha, SC, SM (Retd.)	Virender Singh Rajpoot	05-08-2021	9,02,320	9,02,320.00	-	Unsecured	0.02%	-	-	-	-
121	Col. B. R. Kushwaha, SC, SM (Retd.)	Brijesh kumar Yadav	05-08-2021	1,39,587	1,39,587.00	-	Unsecured	0.00%	-	-	-	-
122	Col. B. R. Kushwaha, SC, SM (Retd.)	Daya Ram Yadav	05-08-2021	1,31,806	1,31,806.00	-	Unsecured	0.00%	-	-	-	-
123	Col. B. R. Kushwaha, SC, SM (Retd.)	Devta Deen Yadav	05-08-2021	4,13,054	4,13,054.00	-	Unsecured	0.01%	-	-	-	-
124	Col. B. R. Kushwaha, SC, SM (Retd.)	Devta PR Yadav	05-08-2021	6,44,505	6,44,505.00	-	Unsecured	0.01%	-	-	-	-

125	Col. B. R. Kushwaha, SC, SM (Retd.)	Dinesh Kumar	05-08-2021	5,50,770	5,50,770.00	-	Unsecured	0.01%	-	-	-	-
126	Col. B. R. Kushwaha, SC, SM (Retd.)	Ganesh prasad	05-08-2021	4,61,250	4,61,250.00	-	Unsecured	0.01%	-	-	-	-
127	Col. B. R. Kushwaha, SC, SM (Retd.)	Gangotri Singh	05-08-2021	4,79,034	-	-	Unsecured	0.00%	-	-	4,79,034	-
128	Col. B. R. Kushwaha, SC, SM (Retd.)	Indra BR. Yadav	05-08-2021	7,01,583	7,01,583.00	-	Unsecured	0.01%	-	-	-	-
129	Col. B. R. Kushwaha, SC, SM (Retd.)	Jagdeesh PT. Singh	05-08-2021	4,00,870	4,00,870.00	-	Unsecured	0.01%	-	-	-	-
130	Col. B. R. Kushwaha, SC, SM (Retd.)	Kedarnath Sharma	05-08-2021	3,56,565	3,56,565.00	-	Unsecured	0.01%	-	-	-	-
131	Col. B. R. Kushwaha, SC, SM (Retd.)	Kishori Sharma	05-08-2021	5,97,714	5,97,714.00	-	Unsecured	0.01%	-	-	-	-
132	Col. B. R. Kushwaha, SC, SM (Retd.)	Lakshman Singh Negi	05-08-2021	2,28,804	2,28,804.00	-	Unsecured	0.00%	-	-	-	-
133	Col. B. R. Kushwaha, SC, SM (Retd.)	Mansa ram Yadav	05-08-2021	2,10,333	2,10,333.00	-	Unsecured	0.00%	-	-	-	-
134	Col. B. R. Kushwaha, SC, SM (Retd.)	Mohan Shah	05-08-2021	3,99,980	3,99,980.00	-	Unsecured	0.01%	-	-	-	-
135	Col. B. R. Kushwaha, SC, SM (Retd.)	Munder Singh	05-08-2021	1,18,563	1,18,563.00	-	Unsecured	0.00%	-	-	-	-
136	Col. B. R. Kushwaha, SC, SM (Retd.)	Omkar nath	05-08-2021	1,18,656	1,18,656.00	-	Unsecured	0.00%	-	-	-	-
137	Col. B. R. Kushwaha, SC, SM (Retd.)	Rakesh PD Yadav	05-08-2021	2,22,767	2,22,767.00	-	Unsecured	0.00%	-	-	-	-
138	Col. B. R. Kushwaha, SC, SM (Retd.)	Ram Ji Mishra	05-08-2021	4,75,743	4,75,743.00	-	Unsecured	0.01%	-	-	-	-
139	Col. B. R. Kushwaha, SC, SM (Retd.)	Ram Naresh Yadav	05-08-2021	5,65,529	5,65,529.00	-	Unsecured	0.01%	-	-	-	-
140	Col. B. R. Kushwaha, SC, SM (Retd.)	Ram Prakash Yadav -Emp ADV	05-08-2021	4,42,239	4,42,239.00	-	Unsecured	0.01%	-	-	-	-
141	Col. B. R. Kushwaha, SC, SM (Retd.)	Ram Vishwas Pal - EMP ADV	05-08-2021	3,68,688	3,68,688.00	-	Unsecured	0.01%	-	-	-	-
142	Col. B. R. Kushwaha, SC, SM (Retd.)	Rati Pal Yadav - EMP ADV	05-08-2021	2,47,971	2,47,971.00	-	Unsecured	0.00%	-	-	-	-
143	Col. B. R. Kushwaha, SC, SM (Retd.)	Surya Pal Maurya - EMP ADV	05-08-2021	3,11,406	3,11,406.00	-	Unsecured	0.01%	-	-	-	-
144	Col. B. R. Kushwaha, SC, SM (Retd.)	Vidhya Dhar Tiwari - EMP ADV	05-08-2021	6,49,041	6,49,041.00	-	Unsecured	0.01%	-	-	-	-
145	Col. B. R. Kushwaha, SC, SM (Retd.)	Virendr Singh - EMP ADV	05-08-2021	6,37,394	6,37,394.00	-	Unsecured	0.01%	-	-	-	-
146	Col. B. R. Kushwaha, SC, SM (Retd.)	Govind Prasad	05-08-2021	1,63,710	1,63,710.00	-	Unsecured	0.00%	-	-	-	-
				6,19,93,298	5,85,74,363			0.99%			34,18,934	