

Annexure-4

Name of the corporate debtor: GUPTA COAL INDIA PRIVATE LIMITED; Date of commencement of liquidation: 01/01/2018; List of stakeholders as on: 02/02/2018

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 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		Akbar Ali			1,792.00	1,792.00	1,792.00	0.00	-	-	-	-		
2		Akram Khan			34,039.54	34,039.54	34,039.54	0.00	-	-	-	-		
3		Amarjeet Singh			342,397.00	342,397.00	342,397.00	0.00	-	-	-	-		
4		Amrendra Parasar			72,693.00	72,693.00	72,693.00	0.00	-	-	-	-		
5		Anup Udupurkar			74,594.00	74,594.00	74,594.00	0.00	-	-	-	-		
6		Ashish Kalbande			6,412.00	6,412.00	6,412.00	0.00	-	-	-	-		
7		Ashok Sharma			299,222.23	299,222.23	299,222.23	0.00	-	-	-	-		
8		Atul Gadge			68,248.00	68,248.00	68,248.00	0.00	-	-	-	-		
9		Birendra Kr. Ray			45,766.15	45,766.15	45,766.15	0.00	-	-	-	-		
10		Burhanuddin			24,560.54	24,560.54	24,560.54	0.00	-	-	-	-		
11		Deepak Gupta			103,587.00	103,587.00	103,587.00	0.00	-	-	-	-		
12		Dhawal Morey			135,396.08	135,396.08	135,396.08	0.00	-	-	-	-		
13		Dinesh Mahakulkar			35,009.00	35,009.00	35,009.00	0.00	-	-	-	-		
14		Irfan Khan			339,500.96	339,500.96	339,500.96	0.00	-	-	-	-		
15		Karanam Damodhara Rao			58,330.08	58,330.08	58,330.08	0.00	-	-	-	-		
16		Kaushal Paliwal			5,330.00	5,330.00	5,330.00	0.00	-	-	-	-		
17		Kunal Deshmukh			936.00	936.00	936.00	0.00	-	-	-	-		
18		Madhavi A. Shrikhande			4,414.00	4,414.00	4,414.00	0.00	-	-	-	-		
19		Mangesh Malewar			1,854.00	1,854.00	1,854.00	0.00	-	-	-	-		
20		Manish Panjwani			162,610.00	162,610.00	162,610.00	0.00	-	-	-	-		
21		Narendra Waghade			250.00	250.00	250.00	0.00	-	-	-	-		
22		Nitin jain			215,825.00	215,825.00	215,825.00	0.00	-	-	-	-		
23		Pawankumar Dubey			119,424.00	119,424.00	119,424.00	0.00	-	-	-	-		
24		Parikshit Desai			95,670.00	95,670.00	95,670.00	0.00	-	-	-	-		
25		Piyush Pande			6,480.00	6,480.00	6,480.00	0.00	-	-	-	-		
26		Prachi Pande			7,285.00	7,285.00	7,285.00	0.00	-	-	-	-		
27		Prashant Khapre			2,000.00	2,000.00	2,000.00	0.00	-	-	-	-		
28		Premlal T Bhuwarya			8,801.00	8,801.00	8,801.00	0.00	-	-	-	-		
29		Pritesh Makasare			104,782.92	104,782.92	104,782.92	0.00	-	-	-	-		
30		Rajendra Machave			116,278.00	116,278.00	116,278.00	0.00	-	-	-	-		
31		Rajesh Chahande			18,174.00	18,174.00	18,174.00	0.00	-	-	-	-		
32	Nitin Jain	Rajesh Kawale		25-01-18	87,315.00	87,315.00	87,315.00	0.00	-	-	-	-		
33		Rajesh Soni			94,946.00	94,946.00	94,946.00	0.00	-	-	-	-		
34		Rajesh Walke			37,467.08	37,467.08	37,467.08	0.00	-	-	-	-		
35		Ramesh Jagnale			79,356.00	79,356.00	79,356.00	0.00	-	-	-	-		
36		Ravi Kumar			149,266.08	149,266.08	149,266.08	0.00	-	-	-	-		
37		Rishikesh Tamboli			9,262.00	9,262.00	9,262.00	0.00	-	-	-	-		
38		S K Soni			157,368.08	157,368.08	157,368.08	0.00	-	-	-	-		

39	Sachin Hande		57,276.42	57,276.42	57,276.42		0.00	-	-	-	-	
40	Sandeep Burrewar		5,796.00	5,796.00	5,796.00		0.00	-	-	-	-	
41	Sandeep Dhandekar		2,580.00	2,580.00	2,580.00		0.00	-	-	-	-	
42	Sandeep Kale		57,057.08	57,057.08	57,057.08		0.00	-	-	-	-	
43	Sanjay Sarage		81,732.69	81,732.69	81,732.69		0.00	-	-	-	-	
44	Satish Kumar		132,730.00	132,730.00	132,730.00		0.00	-	-	-	-	
45	Shatrughan Singh		3,808.00	3,808.00	3,808.00		0.00	-	-	-	-	
46	Shyam Sharma		22,419.54	22,419.54	22,419.54		0.00	-	-	-	-	
47	Sigireddy Suryanarayana		34,679.69	34,679.69	34,679.69		0.00	-	-	-	-	
48	Soumen Dey		54,954.54	54,954.54	54,954.54		0.00	-	-	-	-	
49	Soumen Mitra		16,561.69	16,561.69	16,561.69		0.00	-	-	-	-	
50	Sudeep Kothari		78,876.00	78,876.00	78,876.00		0.00	-	-	-	-	
51	Sumangal Roy		38,502.77	38,502.77	38,502.77		0.00	-	-	-	-	
52	Suresh Kumar Suryavanshi		97,762.54	97,762.54	97,762.54		0.00	-	-	-	-	
53	Swadeep Sharma		95,659.77	95,659.77	95,659.77		0.00	-	-	-	-	
54	Tabrez Ansari		28,761.00	28,761.00	28,761.00		0.00	-	-	-	-	
55	Trupti Andhare		784.00	784.00	784.00		0.00	-	-	-	-	
56	Tushar Bachikwar		94,256.15	94,256.15	94,256.15		0.00	-	-	-	-	
57	Vedprakash Sharma		32,199.54	32,199.54	32,199.54		0.00	-	-	-	-	
58	Vijay Panch		364,003.62	364,003.62	364,003.62		0.00	-	-	-	-	
59	Vinod Singh		31,372.00	31,372.00	31,372.00		0.00	-	-	-	-	
60	Vishal Nale		41,716.15	41,716.15	41,716.15		0.00	-	-	-	-	
61	Vishnu Kumar Sharma		140,788.46	140,788.46	140,788.46		0.00	-	-	-	-	
62	Vishnu Kumar Singh		31,372.00	31,372.00	31,372.00		0.00	-	-	-	-	
63	Vulokesh Dash		51,600.46	51,600.46	51,600.46		0.00	-	-	-	-	
64	Amod Kanojia		46,065.00	46,065.00	46,065.00		0.00	-	-	-	-	
			4,769,956.84	4,769,956.84	4,769,956.84		0.01					