

Annexure-3

Name of Corporate Debtor: Gadhinglaj Agro Alchochem (In Liquidation)		Date of commencement of Liquidation Process: 27.01.2021		List of Stakeholders as on: 24.12.2021									
List of operational creditors (Workmen)													
S.no.	Name of the authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual due, 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 of the period of twenty four months preceding the liquidation commencement date	Nature of Claims	% share of total amount of claims admitted					
1	N.A	Pradip Bhagoji More	25.02.2021	1,08,000	60,642	60,642	Operational creditors	0.01	-	-	47,358	-	See Note 1
2	N.A	Baban Ganpati Chougale	25.02.2021	2,28,000	1,33,286	1,33,286	Operational creditors	0.01	-	-	94,714	-	See Note 1
3	N.A	Balasaheb Shripati Chavan	25.02.2021	2,16,000	1,21,286	1,21,286	Operational creditors	0.01	-	-	94,714	-	See Note 1
4	N.A	Jotiba Yamaji sutar	25.02.2021	1,89,000	1,06,125	1,06,125	Operational creditors	0.01	-	-	82,875	-	See Note 1
5	N.A	Prakash Devappa kotagi	25.02.2021	78,250	78,250	-	Operational creditors	0.01	-	-	-	-	See Note 1
6	N.A	Raju Shankar Masane	25.02.2021	1,89,000	1,06,125	1,06,125	Operational creditors	0.01	-	-	82,875	-	See Note 1
7	N.A	Ranjit Rajaram Magadam	25.02.2021	2,16,000	1,21,286	1,21,286	Operational creditors	0.01	-	-	94,714	-	See Note 1
8	N.A	Shivaji Arun Pandhare	25.02.2021	2,28,000	1,33,286	1,33,286	Operational creditors	0.01	-	-	94,714	-	See Note 1
9	N.A	Uttam Gundhaer Bhiungade	25.02.2021	1,89,000	1,06,125	1,06,125	Operational creditors	0.01	-	-	82,875	-	See Note 1
10	N.A	Vishwanath Ravji kadam	25.02.2021	1,89,000	1,06,125	1,06,125	Operational creditors	0.01	-	-	82,875	-	See Note 1
11	Tech Monster LLP	N.A.	25.02.2021	18,51,468	-	-	Operational creditors	-	-	-	18,51,468	-	See Note 1
TOTAL				36,81,718	10,72,536	9,94,286		0.11	-	-	26,09,182	-	

Notes:

1. Remarks: The above list is prepared on the basis of proofs of claims submitted to the Liquidator and accepted under Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016. As the books of accounts of the Company in Liquidation are not made available to the Liquidator, hence the claims shall be subject to further verification and investigation, if any, required by the Liquidator. The above claims are admitted on the basis of information in claim forms, documents and affidavit submitted. If at any stage it is found that the claim is submitted based on any false document(s), action as per law shall be taken.

2. The list of creditors is modified in respect of directions of AA vide order dated 09.12.2021 (order received on 21.12.2021) in IA No. 2646/2021 in C.P. (IB) 977/MB/2019. However, there is no change in this class of creditors as submitted earlier.