

Name of Corporate Debtor:		Alfaraa Infra Projects Pvt Ltd												
Date of Commencement of CIRP:		12.04.2019												
List of Creditors as on:		01.02.2020												
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	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					
1		Abhijeet Khobragade	OCE_1	06.11.2019	3,30,600.00	3,30,600.00		No	NA	-	-	-	-	
2		Abhinay Ganpatrao Pangarekar	OCE_2	30.04.2019	27,75,594.00	21,82,439.00		No	NA	-	-	-	5,93,155.00	
3		Abhishek Kumar Roy	OCE_3	29.04.2019	3,30,600.00	3,30,600.00		No	NA	-	-	-	-	
4		Amarjeet Singh	OCE_4	08.05.2019	3,68,963.00	2,85,811.00		No	NA	-	-	-	83,152.00	
5		Amit Ashok Gore	OCE_5	30.04.2019	5,12,138.00	3,33,642.00		No	NA	-	-	-	1,78,496.00	
6		Amit Kumar Bharati	OCE_6	21.10.2019	8,33,384.00	-		No	NA	-	-	-	8,33,384.00	
7		Ashish Sharma	OCE_7	28.06.2019	8,96,338.00	8,96,338.00		No	NA	-	-	-	-	
8		Atul Kumar Jain	OCE_8	08.05.2019	3,17,074.00	-		No	NA	-	-	-	3,17,074.00	
9		Bharatham Rajagopalan Murari	OCE_9	03.07.2019	41,53,662.00	41,53,662.00		No	NA	-	-	-	-	
10		Boni J	OCE_10	30.04.2019	4,05,675.00	2,27,384.00		No	NA	-	-	-	1,78,291.00	
11		Chetan Modgi	OCE_11	22.01.2020	4,08,438.00	4,02,678.00		No	NA	-	-	-	5,760.00	
12		Deepak namdeo Gaikwad	OCE_12	09.07.2019	81,000.00	81,000.00		No	NA	-	-	-	-	
13		Deepak Rawat	OCE_13	30.04.2019	3,87,105.00	3,87,105.00		No	NA	-	-	-	-	
14		Digvijaysinh Desai	OCE_14	01.07.2019	5,70,600.00	5,70,600.00		No	NA	-	-	-	-	
15		Dilip Kumar Solanki	OCE_15	30.04.2019	4,09,736.00	4,09,736.00		No	NA	-	-	-	-	
16		Dinesh Ashok Kachave	OCE_16	09.07.2019	2,80,000.00	2,80,000.00		No	NA	-	-	-	-	
17		Disha Kapoor	OCE_17	18.05.2019	36,000.00	36,000.00		No	NA	-	-	-	-	
18		Eknath Tukaram Sutar	OCE_18	15.07.2019	14,71,080.00	14,71,080.00		No	NA	-	-	-	-	
19		Fahimakhtar Hushen Sherasiya	OCE_19	30.04.2019	2,14,100.00	2,14,100.00		No	NA	-	-	-	-	
20		Ferozali Iqbal Husain Khan	OCE_20	30.04.2019	2,47,870.00	2,47,870.00		No	NA	-	-	-	-	
21		G S Padmanaban	OCE_21	29.04.2019	3,94,074.00	3,15,188.00		No	NA	-	-	-	78,886.00	
22		Hemant Mishra	OCE_22	29.04.2019	12,10,651.00	7,67,439.00		No	NA	-	-	-	4,43,212.00	
23		Ilaiyaraja Thiagarajan	OCE_23	13.07.2019	18,56,469.00	7,53,448.00		No	NA	-	-	-	11,03,021.00	
24		Imtiaz Ahmed Khan	OCE_24	30.04.2019	7,60,000.00	7,50,000.00		No	NA	-	-	-	10,000.00	
25		Kedar Mukund Ghatpande	OCE_25	30.04.2019	2,59,750.00	2,59,750.00		No	NA	-	-	-	-	
26		Ketan Vilas Jaltare	OCE_26	23.08.2019	3,34,532.00	3,34,532.00		No	NA	-	-	-	-	
27		Kiran Namdev Rathod	OCE_27	16.07.2019	54,270.00	43,326.00		No	NA	-	-	-	10,944.00	
28		Laxminarayana Laghuvarpu	OCE_28	15.07.2019	1,60,481.00	1,60,481.00		No	NA	-	-	-	-	
29		M. Rajkumari	OCE_29	15.07.2019	2,70,790.00	2,70,790.00		No	NA	-	-	-	-	
30		Mahesh M Kande	OCE_30	11.07.2019	70,000.00	70,000.00		No	NA	-	-	-	-	
31		Manjit Singh	OCE_31	16.07.2019	1,81,856.00	1,79,141.00		No	NA	-	-	-	2,715.00	
32		Manju Lalpat Dembla	OCE_32	11.07.2019	2,29,907.00	2,29,907.00		No	NA	-	-	-	-	
33		Manjunath bhatt	OCE_33	30.04.2019	17,57,316.00	17,57,316.00		No	NA	-	-	-	-	
34		Matin Iqbal Khan	OCE_34	12.09.2019	-	-				-	-	-	-	
35		Mohammed Afjal	OCE_35	03.05.2019	77,495.00	64,531.00		No	NA	-	-	-	12,964.00	
36		Mohammed Javeed	OCE_36	29.04.2019	1,69,641.00	1,69,641.00		No	NA	-	-	-	-	
37		Mohammed Rafik Solanki	OCE_37	24.06.2019	3,11,765.00	3,11,765.00		No	NA	-	-	-	-	
38		Mohd Ahmed Zainullah Khan	OCE_38	30.04.2019	1,31,023.00	1,31,023.00		No	NA	-	-	-	-	
39		Mr Muhammad Wasim Mulla	OCE_39	15.07.2019	14,60,165.00	14,60,165.00		No	NA	-	-	-	-	
40		Mr. Sunil Deshmukh	OCE_40	11.07.2019	1,13,000.00	1,13,000.00		No	NA	-	-	-	-	
41		Mukund Vishnupant Kulkarni	OCE_41	03.05.2019	1,32,552.00	1,32,552.00		No	NA	-	-	-	-	
42		Narayan Babu Malandkar	OCE_42	16.07.2019	2,29,617.00	2,29,617.00		No	NA	-	-	-	-	
43		Nawaz B	OCE_43	30.04.2019	2,36,064.00	2,36,064.00		No	NA	-	-	-	-	
44		Nikita Sameer Mody	OCE_44	15.07.2019	80,094.00	72,562.00		No	NA	-	-	-	7,532.00	
45		Nilam Nandkumar Rane	OCE_45	15.07.2019	1,36,557.00	1,36,557.00		No	NA	-	-	-	-	
46		Nilesh Nandkumar Dhotre	OCE_46	30.04.2019	3,89,063.00	3,89,063.00		No	NA	-	-	-	-	
47		Noor Mohammed Javeed	OCE_47	29.04.2019	1,69,641.00	1,69,641.00		No	NA	-	-	-	-	
48		Pooha Koshy	OCE_48	30.04.2019	59,24,808.00	59,24,808.00		No	NA	-	-	-	-	
49		Pradeep Menaye	OCE_49	15.07.2019	1,14,148.00	82,180.00		No	NA	-	-	-	31,968.00	
50		Pramod Ramlochan	OCE_50	03.05.2019	3,69,290.00	3,69,290.00		No	NA	-	-	-	-	
51		Pranav madhukar Kubade	OCE_51	30.04.2019	7,01,045.00	5,61,410.00		No	NA	-	-	-	1,39,635.00	
52		Prasad Ramaswamy	OCE_52	29.04.2019	14,39,019.00	11,86,721.00		No	NA	-	-	-	2,52,298.00	
53		Rahoul Daryanani	OCE_53	28.06.2019	1,91,919.00	1,91,919.00		No	NA	-	-	-	-	
54		Rahul Kumar Mundhra	OCE_54	30.04.2019	1,56,543.00	1,00,318.00		No	NA	-	-	-	56,225.00	
55		Rajendra Isai	OCE_55	03.05.2019	2,34,556.00	1,94,560.00		No	NA	-	-	-	39,996.00	
56		Rakesh Ashok Ghalme	OCE_56	03.05.2019	7,58,312.00	6,27,262.00		No	NA	-	-	-	1,31,050.00	
57		Ramesh Madhukar Hivarkar	OCE_57	30.04.2019	6,84,817.00	6,41,646.00		No	NA	-	-	-	43,171.00	
58		S Saravanan	OCE_58	03.05.2019	2,23,459.00	1,94,995.00		No	NA	-	-	-	28,464.00	
59		Sachin yardi	OCE_59	30.04.2019	4,59,800.00	4,59,800.00		No	NA	-	-	-	-	
60		Sahadeo Vijay Korgaonkar	OCE_60	15.07.2019	2,40,000.00	2,12,619.00		No	NA	-	-	-	27,381.00	

61	Sai Ramprasad Neelam	OCE_61	13.12.2019	13,41,549.00	13,41,549.00	No	NA	-	-	-	-
62	Samarbahadur Bharti	OCE_62	27.08.2019	38,568.00	38,568.00	No	NA	-	-	-	-
63	Sandeep khare	OCE_63	30.04.2019	12,24,241.00	11,08,831.00	No	NA	-	-	-	1,15,410.00
64	Sandeep Shashikant More	OCE_64	30.04.2019	4,24,102.00	3,85,812.00	No	NA	-	-	-	38,290.00
65	Sanjay Gopal Shitap	OCE_65	24.06.2019	8,15,047.00	1,67,297.00	No	NA	-	-	-	6,47,750.00
66	Santosh Kumar Hulsure	OCE_66	27.01.2019	6,32,890.00	6,32,890.00	No	NA	-	-	-	-
67	SantoshKumar Shinde	OCE_67	02.05.2019	8,40,660.00	7,21,922.00	No	NA	-	-	-	1,18,738.00
68	Satyendra Shrivastava	OCE_68	15.07.2019	40,135.00	37,111.00	No	NA	-	-	-	3,024.00
69	Saurabh Shrirup	OCE_69	15.07.2019	48,65,827.00	35,15,451.00	No	NA	-	-	-	13,50,376.00
70	Sharif Ansari	OCE_70	30.04.2019	2,98,170.00	2,98,170.00	No	NA	-	-	-	-
71	Shiju Palangadan Thumbiyode	OCE_71	30.04.2019	1,17,678.00	92,379.00	No	NA	-	-	-	25,299.00
72	Solai Rajan	OCE_72	29.04.2019	93,069.00	75,059.00	No	NA	-	-	-	18,010.00
73	Sujit Ashok Keshkamat	OCE_73	29.04.2019	4,96,122.00	4,96,122.00	No	NA	-	-	-	-
74	Sujit Suresh Baikar	OCE_74	30.04.2019	6,83,450.00	5,99,585.00	No	NA	-	-	-	83,865.00
75	Sunal Samtani	OCE_75	29.04.2019	5,71,274.00	5,71,274.00	No	NA	-	-	-	-
76	Sunil Parab	OCE_76	26.08.2019	12,57,840.00	2,91,896.00	No	NA	-	-	-	9,65,944.00
77	Surekha Anil Khadatkar	OCE_77	05.05.2019	2,52,952.00	2,52,952.00	No	NA	-	-	-	-
78	Sushant Vithal Kubal	OCE_78	09.05.2019	11,64,784.00	10,82,764.00	No	NA	-	-	-	82,020.00
79	Sushant Gawali	OCE_79	30.04.2019	1,68,799.00	1,68,799.00	No	NA	-	-	-	-
80	Umamaheswari K	OCE_80	30.04.2019	5,78,138.00	5,78,138.00	No	NA	-	-	-	-
81	Vijay Vithalrao Navgire	OCE_81	03.05.2019	6,81,187.00	6,81,187.00	No	NA	-	-	-	-
82	Vijay Saurrav	OCE_82	29.04.2019	10,96,776.00	10,96,776.00	No	NA	-	-	-	-
83	Vishanth Nair	OCE_83	03.05.2019	1,34,000.00	1,34,000.00	No	NA	-	-	-	-
84	Vishwanath S Umarkar	OCE_84	06.05.2019	3,83,548.00	3,34,002.00	No	NA	-	-	-	49,546.00
85	VP sanjeev kumar	OCE_85	03.05.2019	3,11,213.00	3,11,213.00	No	NA	-	-	-	-
86	Wahid Aahmad Safi Mohammad Khan	OCE_86	08.05.2019	73,000.00	73,000.00	No	NA	-	-	-	-
87	Yogesh Kulkarni	OCE_87	07.11.2019	10,94,488.00	10,94,488.00	No	NA	-	-	-	-
88	Rajesh Srinivasan	OCE_88	13.02.2020	13,21,366.00	-	No	NA	-	-	-	13,21,366.00
89	B Suresh	OCE_89	13.02.2020	2,21,546.00	-	No	NA	-	-	-	2,21,546.00
90	Girish DL	OCE_90	13.02.2020	1,21,792.00	-	No	NA	-	-	-	1,21,792.00
91	Daya Ram Wali	OCE_91	13.02.2020	1,33,735.00	-	No	NA	-	-	-	1,33,735.00
92	Sunil Kumar	OCE_92	13.02.2020	96,824.00	-	No	NA	-	-	-	96,824.00
93	Nizar R	OCE_93	13.02.2020	1,72,869.00	-	No	NA	-	-	-	1,72,869.00
94	Thangam N	OCE_94	13.02.2020	3,27,748.00	-	No	NA	-	-	-	3,27,748.00
95	Steevan Vivek Lasrado	OCE_95	13.02.2020	1,62,387.00	-	No	NA	-	-	-	1,62,387.00
96	Dhiraj Nullipady	OCE_96	13.02.2020	1,33,367.00	-	No	NA	-	-	-	1,33,367.00
97	Sivaprakasam K	OCE_97	13.02.2020	2,53,618.00	-	No	NA	-	-	-	2,53,618.00
98	Vimal	OCE_98	13.02.2020	2,08,795.00	-	No	NA	-	-	-	2,08,795.00
99	A.R. Sakthivel	OCE_99	13.02.2020	1,92,613.00	-	No	NA	-	-	-	1,92,613.00
100	Mohamed Amsath S	OCE_100	13.02.2020	41,067.00	-	No	NA	-	-	-	41,067.00
	Total			6,07,71,680.00	4,92,76,907.00			-	-	-	1,14,94,773.00

Monarch
Employees