

Annexure-4

Name of the corporate debtor: M/s. Gallium Industries Limited-in Liquidation; Date of commencement of liquidation: 17/12/2018; List of stakeholders as on: 26/02/2022

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					
1	N.A.	Karambir	03-01-2019	42,000.00	-	-	Employee's Due	0%		42,000.00	-	
2	N.A.	Karnail Singh Dhiman	03-01-2019	7,75,173.00	7,75,173.00	-	Employee's Due	7%		-	-	
3	N.A.	Mohammad Nasim	04-01-2019	4,50,622.00	4,50,622.00	-	Employee's Due	4%		-	-	
4	N.A.	Shailender Kumar	03-01-2019	2,28,726.00	2,28,726.00	-	Employee's Due	2%		-	-	
5	N.A.	Swayam Prabha	31-12-2018	2,43,236.00	2,43,236.00	-	Employee's Due	2%		-	-	
6	N.A.	Vinit Sharma	03-01-2019	20,989.00	10,989.00	-	Employee's Due	0%		10,000.00	-	
7	N.A.	Warasat Hussain	04-01-2019	1,31,769.00	1,31,769.00	-	Employee's Due	1%		-	-	
8	N.A.	Mukesh Kumar	12-01-2019	26,34,293.00	12,52,203.00	-	Employee's Due	11%		13,82,090.00	-	
9	N.A.	Amir Abbas Jafri	12-01-2019	8,09,459.00	8,09,459.00	-	Employee's Due	7%		-	-	
10	N.A.	Sunil Kushwaha	09-01-2019	25,000.00	-	-	Employee's Due	0%		25,000.00	-	
11	N.A.	OP Mathil	10-01-2019	2,47,512.00	2,47,512.00	-	Employee's Due	2%		-	-	
12	N.A.	Nem Chand bhardwaj	10-01-2019	6,73,963.00	6,73,963.00	-	Employee's Due	6%		-	-	
13	N.A.	Shoukat Hussain	09-01-2019	8,54,333.00	-	-	Employee's Due	0%		8,54,333.00	-	
14	N.A.	Sanjeev Kumar Shakya	11-01-2019	4,55,628.00	4,55,628.00	-	Employee's Due	4%		-	-	
15	N.A.	Satish Saraswat	11-01-2019	91,478.00	91,478.00	-	Employee's Due	1%		-	-	
16	N.A.	Narender Singh	11-01-2019	2,82,964.00	2,15,181.00	-	Employee's Due	2%		67,783.00	-	
17	N.A.	Arun Kumar Chaudhary	12-01-2019	3,38,250.00	1,33,468.76	-	Employee's Due	1%		2,04,781.24	-	
18	N.A.	Vinay Kumar	12-01-2019	55,000.00	55,000.00	-	Employee's Due	0%		-	-	
19	N.A.	Jitender	12-01-2019	45,000.00	45,000.00	-	Employee's Due	0%		-	-	
20	N.A.	Parmanand	12-01-2019	21,710.00	21,710.00	-	Employee's Due	0%		-	-	
21	N.A.	Ravinder Kumar	12-01-2019	5,96,893.00	5,96,893.17	-	Employee's Due	5%		-0.17	-	
22	N.A.	Satinder Panwar	12-01-2019	65,000.00	65,000.00	-	Employee's Due	1%		-	-	
23	N.A.	Dinesh Singh	12-01-2019	3,79,620.00	3,06,145.00	-	Employee's Due	3%		73,475.00	-	
24	N.A.	Shiv shankar Prasad	14-01-2019	1,09,000.00	42,636.00	-	Employee's Due	0%		66,364.00	-	
25	N.A.	Taufiq Alam	12-01-2019	3,55,896.00	1,77,878.51	-	Employee's Due	2%		1,78,017.49	-	
26	N.A.	Jagdeep Singh	15-01-2019	7,46,639.00	4,94,634.75	-	Employee's Due	4%		2,52,004.25	-	
27	N.A.	Amit Rangi	15-01-2019	91,428.00	31,428.00	-	Employee's Due	0%		60,000.00	-	
28	N.A.	Jitender Kumar	15-01-2019	3,86,412.00	2,53,545.00	-	Employee's Due	2%		1,32,867.00	-	
29	N.A.	Ravi Kumar	15-01-2019	8,20,152.00	4,79,353.00	-	Employee's Due	4%		3,40,799.00	-	
30	N.A.	Pratap Singh Tyagi	21-01-2019	7,29,267.00	7,29,267.00	-	Employee's Due	6%		-	-	
31	N.A.	Kiran Arora	15-01-2019	30,31,024.00	7,32,709.00	-	Employee's Due	6%		22,98,315.00	-	

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(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					
32	N.A.	Parveen Kumar Bhardwaj	12-01-2019	1,12,738.00	65,632.00	-	Employee's Due	1%			47,106.00	-	
33		Ajay Kumar (Fab)Imp1			10,535.00			0%					Claim admitted as per the books of accounts of the Corporate Debtor
34		Anjani Kumar (Imp)			2,80,083.75			2%					Claim admitted as per the books of accounts of the Corporate Debtor
35		Ashok Arora Imp1			50,124.50			0%					Claim admitted as per the books of accounts of the Corporate Debtor
36		Balbir Singh Imp1			18,454.75			0%					Claim admitted as per the books of accounts of the Corporate Debtor
37		Banwari Lal Meena (Imp)1			7,398.34			0%					Claim admitted as per the books of accounts of the Corporate Debtor
38		Bhuwal Ji Yadav			40,249.00			0%					Claim admitted as per the books of accounts of the Corporate Debtor
39		FAKRUDEEN (IMP) 1			57,519.25			0%					Claim admitted as per the books of accounts of the Corporate Debtor
40		Hukum Singh Imp1			5,591.00			0%					Claim admitted as per the books of accounts of the Corporate Debtor
41		Jagropan (Imp)			10,467.00			0%					Claim admitted as per the books of accounts of the Corporate Debtor

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			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					
42		Madan Lal (Imp)			33,405.25								Claim admitted as per the books of accounts of the Corporate Debtor
43		Manoj (Imp)			33,948.50								Claim admitted as per the books of accounts of the Corporate Debtor
44		Mukesh Kumar-II Imp1			25,406.00								Claim admitted as per the books of accounts of the Corporate Debtor
45		Naresh Kumar Vats Imp1			26,350.00								Claim admitted as per the books of accounts of the Corporate Debtor
46		NITIN BANSAL (IMP)			44,432.00								Claim admitted as per the books of accounts of the Corporate Debtor
47		Om Parkash (Imp) L1			5,024.00								Claim admitted as per the books of accounts of the Corporate Debtor
48		Pawan Kumar Fitter Imp 1			20,167.00								Claim admitted as per the books of accounts of the Corporate Debtor
49		Pawan Kumar (Imp)1			16,540.50								Claim admitted as per the books of accounts of the Corporate Debtor
50		RAJBIR SHARMA (IMP)1			16,712.00								Claim admitted as per the books of accounts of the Corporate Debtor
51		Ravi Choudhary Imp1			22,628.00								Claim admitted as per the books of accounts of the Corporate Debtor

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52		Ravinder Singh			3,576.00							Claim admitted as per the books of accounts of the Corporate Debtor
53		Sher Singh Meena (Imp)			34,599.00							Claim admitted as per the books of accounts of the Corporate Debtor
54		Shiv Kumar (Imp)			47,436.00							Claim admitted as per the books of accounts of the Corporate Debtor
55		SHIVRAJ SINGH (IMP)			11,000.00							Claim admitted as per the books of accounts of the Corporate Debtor
56		S K Jabrudin (Imp)1			9,208.00							Claim admitted as per the books of accounts of the Corporate Debtor
57		SS TIWARI IMP1			19,622.50							Claim admitted as per the books of accounts of the Corporate Debtor
58		SUDAMA PRASAD (IMP)1			10,467.00							Claim admitted as per the books of accounts of the Corporate Debtor
59		SUNDER LAL IMP1			22,121.50							Claim admitted as per the books of accounts of the Corporate Debtor
60		Surender Pal (Imp)			85,474.50							Claim admitted as per the books of accounts of the Corporate Debtor
61		TEKCHAND KAUSHIK (IMP)1			59,883.50							Claim admitted as per the books of accounts of the Corporate Debtor

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			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					
62		UMMED SINGH (IMP)1			55,234.00								Claim admitted as per the books of accounts of the Corporate Debtor
63		VIJAY SINGH MEENA (IMP)1			11,610.00								Claim admitted as per the books of accounts of the Corporate Debtor
64		VINOD SAINI (IMP)			60,676.00								Claim admitted as per the books of accounts of the Corporate Debtor
65		ASHWINI SAHOO (IMP)			25,460.00								Claim admitted as per the books of accounts of the Corporate Debtor
66		BINIT KUMAR (IMP) 1			1,16,154.00								Claim admitted as per the books of accounts of the Corporate Debtor
67		DAYANAND PANDEY (Imp)1			81,348.00								Claim admitted as per the books of accounts of the Corporate Debtor
68		Durgesh Kumar Maurya (Imp)1			31,973.00								Claim admitted as per the books of accounts of the Corporate Debtor
69		Govind Bahadur (Imp)1			25,485.00								Claim admitted as per the books of accounts of the Corporate Debtor
70		HARE RAM (IMP) 1			42,675.00								Claim admitted as per the books of accounts of the Corporate Debtor
71		Nandan Singh Imp 1			58,423.50								Claim admitted as per the books of accounts of the Corporate Debtor

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72		Naresh Arora (Imp) 1			54,080.00							Claim admitted as per the books of accounts of the Corporate Debtor
73		P. Ramakrishna Verma Imp1			1,20,961.00							Claim admitted as per the books of accounts of the Corporate Debtor
74		Rakesh Kumar Imp1			29,270.48							Claim admitted as per the books of accounts of the Corporate Debtor
75		Shabaz Azad(Imp)1			1,65,497.00							Claim admitted as per the books of accounts of the Corporate Debtor
76		Sheelendra Kumar Bhati (IMP)1			20,608.00							Claim admitted as per the books of accounts of the Corporate Debtor
77		Sushil Madan(Imp)			4,501.00							Claim admitted as per the books of accounts of the Corporate Debtor
78		VIJAY KR. RAJPUT (Imp)1			59,954.00							Claim admitted as per the books of accounts of the Corporate Debtor
				1,58,51,174.00	1,18,08,573.01			100%		60,34,934.81		

