

Annexure - 4

Name of the Corporate Debtor: Capacite Structures Limited

List of stakeholders as on: January 09, 2022

List of operational creditors (Employees)

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	K.K.Maiti	Maiti Kanakendu		54,01,164	33,28,234		Unsecured	7.67%	-	-	20,72,930	-	-
2		Nikhil Kishore Desai		11,98,480	8,80,687		Unsecured	2.03%	-	-	3,17,793	-	-
3		Dharmendra Kumar Rai		17,83,940	8,06,181		Unsecured	1.86%	-	-	9,77,759	-	-
4		Tukeshwar Sahu		15,92,495	9,00,637		Unsecured	2.07%	-	-	6,91,858	-	-
5		Shirly Jose		18,06,467	16,19,703		Unsecured	3.73%	-	-	1,86,764	-	-
6		Prashant Atmaram Satve		8,40,000	8,20,698		Unsecured	1.89%	-	-	19,302	-	-
7		G. Shivarudra Gowda		9,00,000	4,34,468		Unsecured	1.00%	-	-	4,65,532	-	-
8		Dineshkumar Piplodiya		10,91,323	9,33,585		Unsecured	2.15%	-	-	1,57,738	-	-
9		Bharat K Patil		4,95,685	3,89,256		Unsecured	0.90%	-	-	1,06,429	-	-
10		Sushant Chavan		15,98,810	10,89,496		Unsecured	2.51%	-	-	5,09,314	-	-
11		Avinash Thorat		19,11,249	8,15,502		Unsecured	1.88%	-	-	10,95,747	-	-
12		Dinesh Gamot		10,56,237	7,42,665		Unsecured	1.71%	-	-	3,13,572	-	-
13		Vivek Lakeshree		4,15,096	4,15,096		Unsecured	0.96%	-	-	-	-	-
14		Mrinmay Bera		4,75,000	2,39,722		Unsecured	0.55%	-	-	2,35,278	-	-
15		Sachin Kadam		4,27,393	2,43,915		Unsecured	0.56%	-	-	1,83,478	-	-
16		Raj Kumar		9,28,215	4,49,258		Unsecured	1.03%	-	-	4,78,957	-	-
17		Swapnil Javkar		4,37,053	2,15,184		Unsecured	0.50%	-	-	2,21,869	-	-
18		Nitin Mahajan		3,13,695	2,03,902		Unsecured	0.47%	-	-	1,09,793	-	-
19		Bhushan Kulkarni		6,84,645	4,85,454		Unsecured	1.12%	-	-	1,99,191	-	-
20		Shivaji R Datir		4,66,188	4,38,896		Unsecured	1.01%	-	-	27,292	-	-
21		Swapnali Raul		9,05,116	6,85,010		Unsecured	1.58%	-	-	2,20,106	-	-
22		Santosh Dagdu Lad		9,22,902	3,44,575		Unsecured	0.79%	-	-	5,78,327	-	-
23		Bhaskar Prindavankar		1,99,359	1,99,359		Unsecured	0.46%	-	-	-	-	-
24		Mayur Patil		3,53,000	2,72,436		Unsecured	0.63%	-	-	80,564	-	-
25		Nectali Undire		5,50,854	2,45,854		Unsecured	0.57%	-	-	3,05,000	-	-
26		Nisha Nair		4,17,704	2,59,666		Unsecured	0.60%	-	-	1,58,038	-	-
27		Darbari Lal Jayswal		4,42,447	3,04,057		Unsecured	0.70%	-	-	1,38,390	-	-
28		Jitendra Mokashi		2,01,527	1,38,000		Unsecured	0.32%	-	-	63,527	-	-
29		Bhimrao Khairnar		4,04,904	3,33,993		Unsecured	0.77%	-	-	70,911	-	-
30		Kailash Prasad Mishra		9,55,836	99,361		Unsecured	0.23%	-	-	8,56,475	-	-
31		Ninad D Mhatre		9,56,901	4,88,720		Unsecured	1.13%	-	-	4,68,181	-	-
32		Neetu Suhanda		13,02,257	9,74,280		Unsecured	2.24%	-	-	3,27,977	-	-

33	Swapnil Jadhav	1,56,499	1,31,382	Unsecured	0.30%	-	-	25,117	-	-
34	Jagdish Bhoir	14,70,778	8,69,953	Unsecured	2.00%	-	-	6,00,825	-	-
35	Malek Arifmiya Gulamrasul	6,19,297	1,85,580	Unsecured	0.43%	-	-	4,33,717	-	-
36	Sanjay Kumar	2,14,941	1,17,668	Unsecured	0.27%	-	-	97,273	-	-
37	Dinesh Ramdas Thakare	3,13,798	1,52,766	Unsecured	0.35%	-	-	1,61,032	-	-
38	Avinash Marade	2,58,773	1,57,484	Unsecured	0.36%	-	-	1,01,289	-	-
39	Virendra Sadashiv Shinde	1,51,116	1,06,073	Unsecured	0.24%	-	-	45,043	-	-
40	Milan Agarwal	2,16,686	1,67,569	Unsecured	0.39%	-	-	49,117	-	-
41	Narendra Bhandari	7,72,347	4,00,274	Unsecured	0.92%	-	-	3,72,073	-	-
42	Iccharam Patil	2,25,000	98,264	Unsecured	0.23%	-	-	1,26,736	-	-
43	Kurkoti Laxman Dhulappa	3,51,722	1,91,443	Unsecured	0.44%	-	-	1,60,279	-	-
44	Ismail J Khan	1,50,330	90,839	Unsecured	0.21%	-	-	59,491	-	-
45	Sunil Kumar	88,236	64,280	Unsecured	0.15%	-	-	23,956	-	-
46	Kamal Krishnan	1,62,551	95,618	Unsecured	0.22%	-	-	66,933	-	-
47	Hitesh Gamot	1,71,854	1,50,829	Unsecured	0.35%	-	-	21,025	-	-
48	Sadhana Palav	2,50,794	2,50,794	Unsecured	0.58%	-	-	-	-	-
49	Bhushan Vilas Patil	1,05,041	1,05,041	Unsecured	0.24%	-	-	-	-	-
50	Nikhil Patil	97,000	59,543	Unsecured	0.14%	-	-	37,457	-	-
51	More Tushar Narayan	1,86,609	90,019	Unsecured	0.21%	-	-	96,590	-	-
52	Satyadev Kemla Patel	3,39,963	2,93,379	Unsecured	0.68%	-	-	46,584	-	-
53	Rahul Pandurang Patil	65,186	52,243	Unsecured	0.12%	-	-	12,943	-	-
54	Prasad Sawant	23,06,963	17,04,629	Unsecured	3.93%	-	-	6,02,334	-	-
55	Sahu Maheshkumar Gendlal	1,29,555	1,13,758	Unsecured	0.26%	-	-	15,797	-	-
56	Ashish Bhagat	1,03,324	68,405	Unsecured	0.16%	-	-	34,919	-	-
57	Sunil Kumar C403	88,236	88,236	Unsecured	0.20%	-	-	-	-	-
58	Rajesh Sambare	2,66,826	44,760	Unsecured	0.10%	-	-	2,22,066	-	-
59	Abhishek Mekale	78,961	47,271	Unsecured	0.11%	-	-	31,690	-	-
60	Ashok Tupsunder	1,30,010	1,30,010	Unsecured	0.30%	-	-	-	-	-
61	Hareshwar J Patil	2,83,595	51,873	Unsecured	0.12%	-	-	2,31,722	-	-
62	Mansingh Chouhan	1,52,158	65,767	Unsecured	0.15%	-	-	86,391	-	-
63	Kiran Raut	52,039	41,101	Unsecured	0.09%	-	-	10,938	-	-
64	Lal Mohammed Khan	1,30,289	1,30,289	Unsecured	0.30%	-	-	-	-	-
65	Radheshyam Yadav	83,237	56,796	Unsecured	0.13%	-	-	26,441	-	-
66	Pradeep Kumar Jaiswal	1,61,776	1,50,794	Unsecured	0.35%	-	-	10,982	-	-
67	Harishchandra Jadhav	3,69,193	2,31,504	Unsecured	0.53%	-	-	1,37,689	-	-
68	Vaibhav Thakare	8,19,935	5,01,668	Unsecured	1.16%	-	-	3,18,267	-	-
69	Hiralal Gamot	1,60,000	1,13,008	Unsecured	0.26%	-	-	46,992	-	-
70	Amrut Chaudhary	7,74,483	4,65,047	Unsecured	1.07%	-	-	3,09,436	-	-
71	Sameer Patil	3,27,011	1,21,163	Unsecured	0.28%	-	-	2,05,848	-	-
72	Atul K Lele	7,41,761	3,04,924	Unsecured	0.70%	-	-	4,36,837	-	-
73	Madhukar Pandurang Mane	4,27,614	2,74,786	Unsecured	0.63%	-	-	1,52,828	-	-
74	Atul Bhai Patel	1,29,228	44,666	Unsecured	0.10%	-	-	84,562	-	-
75	Vivek Chand Yadav	64,044	24,304	Unsecured	0.06%	-	-	39,740	-	-
76	Prashant Jayram Thakare	1,90,309	42,668	Unsecured	0.10%	-	-	1,47,641	-	-
77	Aditya Pandey	1,18,092	21,063	Unsecured	0.05%	-	-	97,029	-	-
78	Atijaj Ahmad Shaikh	1,74,908	1,44,612	Unsecured	0.33%	-	-	30,296	-	-

79	Ashish Ramchandra Patil	2,01,104	74,440	Unsecured	0.17%	-	-	1,26,664	-	-
80	Ajay Kumar Raut	61,356	19,613	Unsecured	0.05%	-	-	41,743	-	-
81	Abhijit S Patil	4,59,326	1,90,743	Unsecured	0.44%	-	-	2,68,583	-	-
82	Shivaji Deshmukh	1,99,571	34,439	Unsecured	0.08%	-	-	1,65,132	-	-
83	Mitali Salunkhe	52,182	28,924	Unsecured	0.07%	-	-	23,258	-	-
84	Sandesh Madhukar Shinde	1,21,194	62,632	Unsecured	0.14%	-	-	58,562	-	-
85	Amarnath Pandey	3,34,743	50,271	Unsecured	0.12%	-	-	2,84,472	-	-
86	Krunal Ramchandra Jage	6,16,769	1,47,658	Unsecured	0.34%	-	-	4,69,111	-	-
87	Baliram Thakur	2,72,761	2,33,917	Unsecured	0.54%	-	-	38,844	-	-
88	Jogendra R. Metangale	2,37,240	2,37,240	Unsecured	0.55%	-	-	-	-	-
89	Ganesh Patil	3,65,682	2,66,754	Unsecured	0.61%	-	-	98,928	-	-
90	Bhushan Dandwate	7,64,803	4,45,666	Unsecured	1.03%	-	-	3,19,137	-	-
91	Jitendra Eknath Patil	4,35,184	4,12,401	Unsecured	0.95%	-	-	22,783	-	-
92	Arun Tupsunder	4,29,030	3,25,699	Unsecured	0.75%	-	-	1,03,331	-	-
93	Vilas N Sawant	1,25,506	1,09,454	Unsecured	0.25%	-	-	16,052	-	-
94	Sameer Khambe	75,000	75,000	Unsecured	0.17%	-	-	-	-	-
95	Vinayak Jadhav	6,80,553	4,53,393	Unsecured	1.04%	-	-	2,27,160	-	-
96	Subrata Kumar Mahapatra	6,26,182	4,45,694	Unsecured	1.03%	-	-	1,80,488	-	-
97	Narayan Patel	8,66,430	6,30,734	Unsecured	1.45%	-	-	2,35,696	-	-
98	Shilpa Shetty	5,67,079	4,58,934	Unsecured	1.06%	-	-	1,08,145	-	-
99	Amit Dhale	6,57,199	3,01,354	Unsecured	0.69%	-	-	3,55,845	-	-
100	Avinash D Patil	4,38,636	2,06,636	Unsecured	0.48%	-	-	2,32,000	-	-
101	Alpesh S Patil	4,39,572	1,81,303	Unsecured	0.42%	-	-	2,58,269	-	-
102	Lakshmikant Godbole	1,57,432	1,57,432	Unsecured	0.36%	-	-	-	-	-
103	Steven Richard Rodrigues	2,27,716	2,27,716	Unsecured	0.52%	-	-	-	-	-
104	Kunal R Daspatri	1,99,503	51,874	Unsecured	0.12%	-	-	1,47,629	-	-
105	Santosh K Bhilare	3,03,993	2,12,274	Unsecured	0.49%	-	-	91,719	-	-
106	Samir Patil	5,20,892	1,87,403	Unsecured	0.43%	-	-	3,33,489	-	-
107	Anil Raghunath Patil	1,68,200	97,356	Unsecured	0.22%	-	-	70,844	-	-
108	Lokesh Ashoke Sharma	2,40,724	1,29,556	Unsecured	0.30%	-	-	1,11,168	-	-
109	Tushar Patil	2,42,365	1,79,640	Unsecured	0.41%	-	-	62,725	-	-
110	Ranjit Mohan Lawand	2,35,446	1,27,336	Unsecured	0.29%	-	-	1,08,110	-	-
111	Tushar Ramchandra Surve	2,70,926	1,55,722	Unsecured	0.36%	-	-	1,15,204	-	-
112	Dayaram R. Kathane	2,79,966	1,94,596	Unsecured	0.45%	-	-	85,370	-	-
113	Sangram Jadhav	1,62,098	74,374	Unsecured	0.17%	-	-	87,724	-	-
114	Imran Ridwan Kotkar	3,13,514	79,080	Unsecured	0.18%	-	-	2,34,434	-	-
115	Rahul Bhagwan Chaudhari	2,07,156	66,042	Unsecured	0.15%	-	-	1,41,114	-	-
116	Swapnil B Mestry	1,76,448	1,31,904	Unsecured	0.30%	-	-	44,544	-	-
117	Jay Prakash Maurya	3,54,202	2,90,654	Unsecured	0.67%	-	-	63,548	-	-
118	Kalpesh Ramchandra Patil	3,46,252	93,926	Unsecured	0.22%	-	-	2,52,326	-	-
119	Fakira Tupsunder	4,52,772	2,93,390	Unsecured	0.68%	-	-	1,59,382	-	-
120	Abhijit Anant Patil	4,59,236	2,04,089	Unsecured	0.47%	-	-	2,55,147	-	-
121	Ajay Sawant	1,26,361	87,433	Unsecured	0.20%	-	-	38,928	-	-
122	Kedar Naik	3,41,577	1,60,873	Unsecured	0.37%	-	-	1,80,704	-	-
123	Sharad K Patil	9,45,774	4,33,879	Unsecured	1.00%	-	-	5,11,895	-	-
124	Sachin Patil	5,40,960	2,63,232	Unsecured	0.61%	-	-	2,77,728	-	-

125	Reema Agarwal		3,05,390	2,78,183		Unsecured	0.64%	-	-	27,207	-	-
126	Sk. Karimulla		1,29,022	12,173		Unsecured	0.03%	-	-	1,16,849	-	-
127	Aakash Deep Chouhan		17,55,991	7,57,140		Unsecured	1.74%	-	-	9,98,851	-	-
128	Prashant Chandrakant Salunkhe		6,14,880	3,92,364		Unsecured	0.90%	-	-	2,22,516	-	-
129	Mukesh Jadhav		3,10,577	56,531		Unsecured	0.13%	-	-	2,54,046	-	-
130	Shaikh Fahad Zahid Hussain		2,06,860	1,94,031		Unsecured	0.45%	-	-	12,829	-	-
131	M. E. Muthu Thevar		3,98,921	3,98,921		Unsecured	0.92%	-	-	-	-	-
132	Hitesh Bendale		8,06,557	1,99,393		Unsecured	0.46%	-	-	6,07,164	-	-
133	Amol Suresh Patil		8,73,248	8,09,018		Unsecured	1.86%	-	-	64,230	-	-
134	Vinayak A Tupsundar		2,65,973	92,024		Unsecured	0.21%	-	-	1,73,949	-	-
135	Inder Kapoor		8,05,450	6,24,643		Unsecured	1.44%	-	-	1,80,807	-	-
136	Prasad Vinayak Ambavane		2,12,190	1,95,941		Unsecured	0.45%	-	-	16,249	-	-
137	Mohd Zahid Shaikh		1,05,839	76,538		Unsecured	0.18%	-	-	29,301	-	-
138	Santosh Landge		2,28,350	1,61,276		Unsecured	0.37%	-	-	67,074	-	-
139	Sagarsingh J Chavan		4,48,825	1,27,689		Unsecured	0.29%	-	-	3,21,136	-	-
140	Yashraj Ghosalkar		1,95,000	1,72,110		Unsecured	0.40%	-	-	22,890	-	-
141	Suryaram Verma		88,000	43,238		Unsecured	0.10%	-	-	44,762	-	-
142	Hitesh Patil		11,28,369	9,21,474		Unsecured	2.12%	-	-	2,06,895	-	-
			7,12,48,067	4,34,17,360			100%			2,78,30,707		

Acceptance of Claims in case of Employees:

Pursuant to Sub Regulation (4) of Regulation 19 Liquidation Regulations, the liquidator may admit the claims of a workman or an employee on the basis of the books of account of the corporate debtor if such workman or employee has not made a claim.

Therefore, since most employees have not been able to submit claims within the stipulated time period, the liquidator has admitted the claims to the extent of those admitted under CIRP process.