

Annexure-VI

Name of the corporate debtor: Smart Card IT Solutions Limited

Date of commencement of CIRP: January 20, 2022

List of Creditors as on: 24 May 2022

List of operational creditors (Employees) (Amount in ₹)

Sl. No.	Name of creditor	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 not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Security Interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Swanand Namdevrao Batule	04-02-2022	5,01,428	3,10,336	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,91,092	-	
2	Vishv Bhushan	04-02-2022	17,35,388	13,57,850	Employees Dues	Nil	Nil	No	NA	Nil	Nil	3,77,538	-	Note 1
3	Dinesh Banka	05-02-2022	37,20,000	3,25,978	Employees Dues	Nil	Nil	No	NA	Nil	Nil	33,94,022	-	
4	Gokul Pitambar Patil	05-02-2022	9,60,000	6,64,779	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,95,221	-	
5	Ranjan Choudhary	05-02-2022	6,42,250	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	6,42,250	-	
6	Tarakanta Ishwar Das	06-02-2022	3,30,934	3,23,834	Employees Dues	Nil	Nil	No	NA	Nil	Nil	7,100	-	
7	Kishore Khanchandani	06-02-2022	85,92,000	7,56,828	Employees Dues	Nil	Nil	No	NA	Nil	Nil	78,35,172	-	Pending due to surrender of SCIT equipment
8	Sachin Tanaji Ingle	06-02-2022	42,90,900	10,46,908	Employees Dues	Nil	Nil	No	NA	Nil	Nil	32,43,992	-	
9	Pawar Pratap Shubhash	06-02-2022	3,70,285	2,39,569	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,30,716	-	
10	Dharmendra Adhikari	06-02-2022	9,96,423	5,46,345	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,50,078	-	
11	Manish Kumar	06-02-2022	7,93,000	4,18,638	Employees Dues	Nil	Nil	No	NA	Nil	Nil	3,74,362	-	
12	Pralhad Daulatrao Govindwar	06-02-2022	18,01,940	5,98,818	Employees Dues	Nil	Nil	No	NA	Nil	Nil	12,03,122	-	
13	Ganesh Sambhaji Kapare	06-02-2022	2,71,379	2,71,078	Employees Dues	Nil	Nil	No	NA	Nil	Nil	301	-	
14	Vilas Ashokrao Ahire	06-02-2022	5,72,225	3,84,494	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,87,731	-	
15	Pravinkumar Someshwar Bhosale	06-02-2022	4,92,953	4,51,211	Employees Dues	Nil	Nil	No	NA	Nil	Nil	41,742	-	
16	Rishi Kapoor	07-02-2022	5,67,561	1,92,789	Employees Dues	Nil	Nil	No	NA	Nil	Nil	3,74,772	-	
17	Mini Johnson	07-02-2022	4,47,120	2,45,737	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,01,383	-	
18	Milind Madhukar Kanjar	07-02-2022	4,51,176	3,11,617	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,39,559	-	
19	Gaurav Yadav	07-02-2022	7,02,240	5,01,038	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,01,202	-	
20	Shoaib Harun Bagwan	07-02-2022	1,21,323	54,043	Employees Dues	Nil	Nil	No	NA	Nil	Nil	67,280	-	
21	Ujval Damodar Wani	07-02-2022	2,47,000	1,92,719	Employees Dues	Nil	Nil	No	NA	Nil	Nil	54,281	-	

22	Sandeep Thakur	07-02-2022	5,02,577	4,21,814	Employees Dues	Nil	Nil	No	NA	Nil	Nil	80,763	-	
23	Shyam Somnath Chavan	07-02-2022	2,67,196	2,13,410	Employees Dues	Nil	Nil	No	NA	Nil	Nil	53,786	-	
24	Vinay Ganapati Naik	07-02-2022	4,71,506	3,28,246	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,43,260	-	
25	Ganesh Bapurao Shelar	07-02-2022	65,278	59,918	Employees Dues	Nil	Nil	No	NA	Nil	Nil	5,360	-	
26	Sneha P kubde	07-02-2022	1,60,000	1,24,796	Employees Dues	Nil	Nil	No	NA	Nil	Nil	35,204	-	
27	Sujin sathianesan	07-02-2022	3,35,719	1,61,902	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,73,817	-	
28	Sagar Vijay Borkar	07-02-2022	4,98,951	3,56,069	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,42,882	-	
29	Hanumant Pandurang Pokharkar	07-02-2022	1,22,825	85,086	Employees Dues	Nil	Nil	No	NA	Nil	Nil	37,739	-	
30	Badrinath Rama Palve	07-02-2022	58,390	52,075	Employees Dues	Nil	Nil	No	NA	Nil	Nil	6,315	-	
31	Vikram Laxman Shendage	07-02-2022	2,12,164	1,50,468	Employees Dues	Nil	Nil	No	NA	Nil	Nil	61,696	-	
32	Harshad Ulhas Sadigale	07-02-2022	1,00,497	67,019	Employees Dues	Nil	Nil	No	NA	Nil	Nil	33,478	-	
33	Sandeep Kumar Patel	07-02-2022	2,18,768	1,11,442	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,07,326	-	
34	Navnath vasant Girame	07-02-2022	72,768	66,526	Employees Dues	Nil	Nil	No	NA	Nil	Nil	6,242	-	
35	Reny Oommen	07-02-2022	4,20,000	2,59,774	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,60,226	-	
36	Sandeep Dnyanobab Shinde	07-02-2022	2,25,251	1,23,916	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,01,335	-	
37	Vipin Yadav	07-02-2022	1,29,956	92,956	Employees Dues	Nil	Nil	No	NA	Nil	Nil	37,000	-	
38	Balasaheb Kailas Bhagat	07-02-2022	1,36,697	88,985	Employees Dues	Nil	Nil	No	NA	Nil	Nil	47,712	-	
39	Sudhir Dadabhau Gogawale	07-02-2022	2,47,186	1,21,996	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,25,190	-	
40	Harish Kumar Arya	07-02-2022	3,19,797	2,36,915	Employees Dues	Nil	Nil	No	NA	Nil	Nil	82,882	-	
41	Shrikrishna Atmaram Khandare	07-02-2022	2,43,383	1,19,394	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,23,989	-	
42	Santosh Bhagwan Gaikwad	07-02-2022	1,09,022	70,159	Employees Dues	Nil	Nil	No	NA	Nil	Nil	38,863	-	
43	Manoj Gangadhar Londhe	07-02-2022	1,49,013	1,49,013	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
44	Manohar Ramdas Kharat	07-02-2022	2,78,566	1,18,464	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,60,102	-	
45	Shashikant Sadashiv Takalkar	07-02-2022	1,02,436	69,542	Employees Dues	Nil	Nil	No	NA	Nil	Nil	32,894	-	
46	Rahul Anandrao Mahind	07-02-2022	1,05,335	67,080	Employees Dues	Nil	Nil	No	NA	Nil	Nil	38,255	-	
47	Nitin Sheshrao Patil	07-02-2022	1,11,712	73,959	Employees Dues	Nil	Nil	No	NA	Nil	Nil	37,753	-	

48	Bhagwat Baburao Bamankar	07-02-2022	1,07,090	75,352	Employees Dues	Nil	Nil	No	NA	Nil	Nil	31,738	-	
49	Lankesh Subhash Shelar	07-02-2022	1,49,160	70,989	Employees Dues	Nil	Nil	No	NA	Nil	Nil	78,171	-	
50	Akshaya Chandrakant Salla	07-02-2022	3,88,738	2,52,961	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,35,777	-	
51	Rajendra Magarde	07-02-2022	1,67,083	1,12,675	Employees Dues	Nil	Nil	No	NA	Nil	Nil	54,408	-	
52	Dipak Dnyanoba Koditkar	07-02-2022	2,54,895	96,416	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,58,479	-	
53	Kishor Ganesh Gojare	07-02-2022	91,797	64,251	Employees Dues	Nil	Nil	No	NA	Nil	Nil	27,546	-	
54	Ganesh Dashrath Darekar	07-02-2022	1,18,146	78,123	Employees Dues	Nil	Nil	No	NA	Nil	Nil	40,023	-	
55	Dattatray Balu Khopade	07-02-2022	2,19,849	1,58,816	Employees Dues	Nil	Nil	No	NA	Nil	Nil	61,033	-	
56	Bikash Kumar Singh	07-02-2022	1,53,000	1,53,000	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
57	Kisan Vitthal Shinde	07-02-2022	1,25,160	63,871	Employees Dues	Nil	Nil	No	NA	Nil	Nil	61,289	-	
58	Manmath Dayanand Swami	07-02-2022	1,27,159	88,522	Employees Dues	Nil	Nil	No	NA	Nil	Nil	38,637	-	
59	Ajitkumar Daragonda Pati	07-02-2022	68,171	63,131	Employees Dues	Nil	Nil	No	NA	Nil	Nil	5,040	-	
60	Sandip Bhanudas Ghule	07-02-2022	5,08,484	5,08,484	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
61	Akash Dhaygude	07-02-2022	69,322	64,522	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,800	-	
62	Dipak Bhaulal Lilhare	07-02-2022	65,280	59,756	Employees Dues	Nil	Nil	No	NA	Nil	Nil	5,524	-	
63	Mahesh Raghunath Bokade	07-02-2022	1,40,092	50,341	Employees Dues	Nil	Nil	No	NA	Nil	Nil	89,751	-	
64	Sachin Abhiman Potdar	07-02-2022	2,27,625	1,24,298	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,03,327	-	
65	Nitin Balasaheb Adak	07-02-2022	1,06,293	1,12,838	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-6,545	-	
66	Sagar Madhukar Kanase	07-02-2022	1,96,500	92,669	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,03,831	-	
67	Amar Vikasrao Kadam	07-02-2022	3,50,000	2,40,239	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,09,761	-	
68	Abhijeet Anandrao Adsul	07-02-2022	1,40,712	62,724	Employees Dues	Nil	Nil	No	NA	Nil	Nil	77,988	-	Deduction due to surrender of SCIT equipment
69	Mahesh Raosaheb Tambe	07-02-2022	67,228	61,068	Employees Dues	Nil	Nil	No	NA	Nil	Nil	6,160	-	
70	Kalyani Ravikiran Raut	08-02-2022	1,42,500	94,132	Employees Dues	Nil	Nil	No	NA	Nil	Nil	48,368	-	
71	Balu Vitthal Jadhav	08-02-2022	2,72,373	1,28,786	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,43,587	-	
72	Roshan Giri	08-02-2022	2,93,025	1,46,305	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,46,720	-	
73	Sagar Ganpati Kumbhar	08-02-2022	1,94,189	1,03,182	Employees Dues	Nil	Nil	No	NA	Nil	Nil	91,007	-	

74	Ram Ratan Giri	08-02-2022	2,09,912	1,22,440	Employees Dues	Nil	Nil	No	NA	Nil	Nil	87,472	-	
75	Santosh Raghu Kulal	08-02-2022	2,49,134	1,18,274	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,30,860	-	
76	Sukhadev Murlidhar Mhetre	08-02-2022	1,63,811	71,823	Employees Dues	Nil	Nil	No	NA	Nil	Nil	91,988	-	
77	Shantilal Vasant Zende	08-02-2022	1,05,185	64,480	Employees Dues	Nil	Nil	No	NA	Nil	Nil	40,705	-	
78	Chandrakant Sakharam Bhondave	08-02-2022	1,83,958	99,810	Employees Dues	Nil	Nil	No	NA	Nil	Nil	84,148	-	
79	Prashant Borse	08-02-2022	2,65,185	1,67,637	Employees Dues	Nil	Nil	No	NA	Nil	Nil	97,548	-	
80	Dnyaneshwar Maruti Darekar	08-02-2022	1,04,166	68,287	Employees Dues	Nil	Nil	No	NA	Nil	Nil	35,879	-	
81	Anita Sivaji Kamthe	08-02-2022	3,10,000	93,987	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,16,013	-	
82	Sanjay Adhar Jadhav	08-02-2022	2,37,003	1,15,765	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,21,238	-	
83	Neeraj Kumar Dwivedi	08-02-2022	7,50,000	3,96,526	Employees Dues	Nil	Nil	No	NA	Nil	Nil	3,53,474	-	
84	Navnath Ramkrishna Darekar	08-02-2022	1,13,774	45,440	Employees Dues	Nil	Nil	No	NA	Nil	Nil	68,334	-	
85	Ravindra Dagadubhau Adak	08-02-2022	80,000	80,000	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
86	Bhushan Sudhir Jagtap	08-02-2022	1,84,430	80,139	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,04,291	-	
87	Manik Kashinath Waghmare	08-02-2022	85,000	82,543	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,457	-	
88	Sufiyan Nijamuddin Mujawar	08-02-2022	86,780	80,323	Employees Dues	Nil	Nil	No	NA	Nil	Nil	6,457	-	
89	Pravin Ashok Gaikwad	08-02-2022	1,05,985	53,421	Employees Dues	Nil	Nil	No	NA	Nil	Nil	52,564	-	
90	Pitambar Vyankat Bansode	08-02-2022	1,92,229	91,986	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,00,243	-	
91	Bharat Dagadu Gadekar	08-02-2022	2,17,778	1,44,999	Employees Dues	Nil	Nil	No	NA	Nil	Nil	72,779	-	
92	Sangram keshari Dakua	08-02-2022	1,19,501	1,16,566	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,935	-	
93	Vishal Wadekar	08-02-2022	93,232	88,558	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,674	-	
94	Sandip Vishnu Rajmane	08-02-2022	1,68,222	1,62,705	Employees Dues	Nil	Nil	No	NA	Nil	Nil	5,517	-	
95	Nandkumar Baban Datir	09-02-2022	1,49,465	64,431	Employees Dues	Nil	Nil	No	NA	Nil	Nil	85,034	-	
96	Yogesh Umankant Pawar	09-02-2022	3,41,156	1,50,437	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,90,719	-	
97	Paresh Murlidhar Navalakhe	09-02-2022	5,44,468	3,36,967	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,07,501	-	
98	Sachin Vilas Kadam	09-02-2022	2,80,076	99,603	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,80,473	-	
99	Nilesh Dattatray Nikam	09-02-2022	48,973	23,430	Employees Dues	Nil	Nil	No	NA	Nil	Nil	25,543	-	

100	Munna P Singh	09-02-2022	4,04,566	4,04,566	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
101	Sandip Ramdas Pansare	09-02-2022	1,67,424	69,600	Employees Dues	Nil	Nil	No	NA	Nil	Nil	97,824	-	
102	Pravin Sudam Sakore	09-02-2022	1,03,349	64,601	Employees Dues	Nil	Nil	No	NA	Nil	Nil	38,748	-	
103	Ajitsinh Sudhakar Kalamkar	09-02-2022	1,34,839	63,253	Employees Dues	Nil	Nil	No	NA	Nil	Nil	71,586	-	
104	Dhanraj Baburao Swami	09-02-2022	1,54,551	1,08,433	Employees Dues	Nil	Nil	No	NA	Nil	Nil	46,118	-	
105	Mayuri Vitthalrao Birajdar	09-02-2022	86,190	71,804	Employees Dues	Nil	Nil	No	NA	Nil	Nil	14,386	-	
106	Suhas Manohar Kumthekar	10-02-2022	7,05,000	3,66,896	Employees Dues	Nil	Nil	No	NA	Nil	Nil	3,38,104	-	
107	Akshay Shahaji Domale	10-02-2022	1,20,111	62,209	Employees Dues	Nil	Nil	No	NA	Nil	Nil	57,902	-	
108	Satish Dnyaneshwar Jadhav	11-02-2022	1,13,316	98,276	Employees Dues	Nil	Nil	No	NA	Nil	Nil	15,040	-	
109	Vishwanath Rathod	06-02-2022	3,06,447	2,04,238	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,02,209	-	
110	Vikram Suresh Darekar	08-02-2022	1,90,932	1,03,507	Employees Dues	Nil	Nil	No	NA	Nil	Nil	87,425	-	
111	Shaharukh Shaikh	07-02-2022	1,09,002	76,411	Employees Dues	Nil	Nil	No	NA	Nil	Nil	32,591	-	
112	Bhimashankar Rajshekhar Bharale	15-02-2022	1,48,913	61,448	Employees Dues	Nil	Nil	No	NA	Nil	Nil	87,465	-	
113	Santosh Kailas Shinde	07-02-2022	69,928	62,893	Employees Dues	Nil	Nil	No	NA	Nil	Nil	7,035	-	
114	Vaijanath Haribhau Survase	07-02-2022	1,09,716	73,889	Employees Dues	Nil	Nil	No	NA	Nil	Nil	35,827	-	
115	Gulab Vasudeo Jumde	07-02-2022	89,692	73,196	Employees Dues	Nil	Nil	No	NA	Nil	Nil	16,496	-	
116	Chanchal Maiti	07-02-2022	2,30,071	2,15,404	Employees Dues	Nil	Nil	No	NA	Nil	Nil	14,667	-	
117	Lavkush Amarwanshi	08-02-2022	1,35,156	27,115	Employees Dues	Nil	Nil	No	NA	Nil	Nil	1,08,041	-	
118	Deepak Kumar Bharti	14-02-2022	1,30,000	92,476	Employees Dues	Nil	Nil	No	NA	Nil	Nil	37,524	-	
119	Suresh Kumar Pal	25-02-2022	1,47,505	99,486	Employees Dues	Nil	Nil	No	NA	Nil	Nil	48,019	-	
120	Nilesh Chandrakant Rathi	21-03-2022	7,05,283	4,74,514	Employees Dues	Nil	Nil	No	NA	Nil	Nil	2,30,769	-	
121	Vivek Avdhut Thombe	22-03-2022	44,531	40,331	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,200	-	
122	Rahul Dnyandeo Borkar	21-03-2022	1,25,247	91,333	Employees Dues	Nil	Nil	No	NA	Nil	Nil	33,914	-	
123	Himanshu Tiwari	24-03-2022	1,50,000	1,50,000	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
124	Atanu Mukhopadyay	21-02-2022	1,43,474	1,43,474	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
125	Sunil Kumar	07-02-2022	1,98,526	1,69,740	Employees Dues	Nil	Nil	No	NA	Nil	Nil	28,786	-	

127	Jagadeesh	08-04-2022	1,17,858	1,17,858	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
128	Sagar Kishan Raut	10-04-2022	8,18,730	4,01,593	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,17,137	-	
129	Mahesh Kalal	11-04-2022	1,56,433	76,830	Employees Dues	Nil	Nil	No	NA	Nil	Nil	79,603	-	
130	Kalpana Yogesh Rede	12-04-2022	80,388	66,639	Employees Dues	Nil	Nil	No	NA	Nil	Nil	13,749	-	
131	Apurva Singh	12-04-2022	30,939	26,406	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,533	-	
132	Shrikant Dokhe	15-04-2022	37,674	33,474	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,200	-	
133	Vikas Pradip Chaudhari	15-04-2022	1,11,608	1,06,901	Employees Dues	Nil	Nil	No	NA	Nil	Nil	4,707	-	
134	Mahesh Bhimaji Gajare	14-04-2022	48,840	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	48,840	-	Employee of contractor
135	Mohammad Arif	12-04-2022	4,90,988	4,05,491	Employees Dues	Nil	Nil	No	NA	Nil	Nil	85,497	-	
136	Late Hitesh S. Shah through Pinky Shah	19-04-2022	3,81,046	3,81,046	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
137	Jehan C Irani	19-04-2022	1,86,040	1,48,931	Employees Dues	Nil	Nil	No	NA	Nil	Nil	37,109	-	
138	Pranit Prakash Tate	21-04-2022	1,42,980	62,076	Employees Dues	Nil	Nil	No	NA	Nil	Nil	80,904	-	
139	Sachin H Kulkarni	22-04-2022	2,52,342	2,52,342	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
140	Santosh M. Survase	15-04-2022	96,000	23,702	Employees Dues	Nil	Nil	No	NA	Nil	Nil	72,298	-	
142	Swapnil Gaikwad	27-04-2022	62,887	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	62,887	-	Note 1
143	Bapu Dhage	27-04-2022	91,267	59,086	Employees Dues	Nil	Nil	No	NA	Nil	Nil	32,181	-	
144	Prasant Kumar Nayak	25-04-2022	1,05,000	36,176	Employees Dues	Nil	Nil	No	NA	Nil	Nil	68,824	-	
145	Sudhir N. Pathak	25-04-2022	1,53,043	1,42,916	Employees Dues	Nil	Nil	No	NA	Nil	Nil	10,127	-	
146	Rahul N. Patil	15-03-2022	1,11,642	60,158	Employees Dues	Nil	Nil	No	NA	Nil	Nil	51,484	-	
147	Sheikh Tubrez Usmani	29-04-2022	4,10,312	3,50,204	Employees Dues	Nil	Nil	No	NA	Nil	Nil	60,108	-	
148	Rahul Khaire	29-04-2022	96,225	54,776	Employees Dues	Nil	Nil	No	NA	Nil	Nil	41,449	-	
149	Vinod Nikam	29-04-2022	80,000	49,439	Employees Dues	Nil	Nil	No	NA	Nil	Nil	30,561	-	
150	Sachin G. Tekale	02-05-2022	98,267	80,179	Employees Dues	Nil	Nil	No	NA	Nil	Nil	18,088	-	
151	Chandan Kamerikar	30-04-2022	1,23,823	1,23,183	Employees Dues	Nil	Nil	No	NA	Nil	Nil	640	-	
152	Manoj Sampat Dhurjad	02-05-2022	2,17,000	1,99,325	Employees Dues	Nil	Nil	No	NA	Nil	Nil	17,675	-	
153	Balaji Shelke	04-05-2022	1,50,000	1,01,277	Employees Dues	Nil	Nil	No	NA	Nil	Nil	48,723	-	

154	Sunil Dalai	03-05-2022	42,391	42,391	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
155	Deepak Taur	07-05-2022	95,267	60,349	Employees Dues	Nil	Nil	No	NA	Nil	Nil	34,918	-	
156	Santosh B. Jadhav	06-05-2022	42,500	42,500	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
157	Avinash Todkar	06-05-2022	1,55,000	1,01,219	Employees Dues	Nil	Nil	No	NA	Nil	Nil	53,781	-	
158	Sunny S. Dhamale	14-05-2022	1,21,583	79,623	Employees Dues	Nil	Nil	No	NA	Nil	Nil	41,960	-	
159	Abhilash A. Deshmukh	17-05-2022	1,50,000	1,10,459	Employees Dues	Nil	Nil	No	NA	Nil	Nil	39,541	-	
160	Sandeep C. Pagare	21-05-2022	1,21,585	57,802	Employees Dues	Nil	Nil	No	NA	Nil	Nil	63,783	-	
161	Nitin Vasant Khobragade	21-05-2022	1,84,470	1,54,173	Employees Dues	Nil	Nil	No	NA	Nil	Nil	30,297	-	
162	Sanjivkumar B Ughade	23-03-2022	-	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	Form D awaited
Total			5,49,93,709	2,66,11,178	-	-	-	-	-	-	-	2,83,82,531	-	

Notes

- 1 No Salary is payable for COVID-19 lock-down as informed by the management whereas some employees claiming they worked during this period. This being disputed matter, amount for this period is not admitted.
- 2 Employees still in employment not entitled to gratuity.
- 3 Leave encashment will be as per policy and cannot be included in claim amount in case the employment is continuous
- 4 TDS, EPF, ESIC dues are to be claimed by the respective government directly.
- 5 The management has informed that for the closure of November 2020 and December 2020, salary is not payable as the lock-down /strike was illegal. This being disputed matter, amount for these two months can not be admitted.