

Operational creditors (Employees)

Sl. No.	Name of creditor	Details of claim received		Details of claim received					Amount of contingent claim	Amount of any mutual dues that may be set-off	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim Provisionally admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party ?				
1	Balaram Shingole	29.11.2021	3,65,000	3,65,000	Employee Claim	-	-	No	-	-	-	-
2	Janardhan Gudekar	02.12.2021	1,20,000	1,20,000	Employee Claim	-	-	No	-	-	-	-
3	Bharat Javeri	22.10.2021	2,02,823	1,90,787	Employee Claim	-	-	No	-	-	-	-
4	Sanjay Tak	28.10.2021	8,83,564	4,85,333	Employee Claim	-	-	No	-	-	-	-
5	Susanta Rana	05.11.2021	19,80,000	17,82,000	Employee Claim	-	-	No	-	-	-	-
6	Ashwin Salian	08.11.2021	5,70,000	4,15,829	Employee Claim	-	-	No	-	-	-	-
7	Sumit Sharma	30.11.2021	42,000	42,000	Employee Claim	-	-	No	-	-	-	-
8	Kalpana Furia	19.11.2021	24,20,044	24,20,044	Employee Claim	-	-	Yes	-	-	-	-
9	Deepak Laxmichand Furia	19.11.2021	9,95,142	7,36,680	Employee Claim	-	-	Yes	-	-	-	-
10	Amol Karalkar	01.12.2021	2,07,532	1,84,645	Employee Claim	-	-	No	-	-	-	-
11	Sagar Sawant	01.12.2021	8,80,000	7,85,040	Employee Claim	-	-	No	-	-	-	-
12	Shilpa Bhide	02.12.2021	98,870	98,870	Employee Claim	-	-	No	-	-	-	-
13	Madhavi Mohite	06.12.2021	1,81,508	1,81,508	Employee Claim	-	-	No	-	-	-	-
14	Reshma Chipkar	02.12.2021	77,000	77,000	Employee Claim	-	-	No	-	-	-	-
15	Sunita Moolya	14.12.2021	6,85,386	6,13,894	Employee Claim	-	-	No	-	-	-	-
16	Purva Dhokay	09.12.2021	12,05,579	10,20,561	Employee Claim	-	-	No	-	-	-	-
17	Apurva Wadkar	17.12.2021	3,17,400	3,16,520	Employee Claim	-	-	No	-	-	-	-
18	Sushil Jha	15.12.2021	1,14,000	1,14,000	Employee Claim	-	-	No	-	-	-	-
19	Santosh Shilankar	23.12.2021	8,16,000	3,19,305	Employee Claim	-	-	No	-	-	-	-
20	Archana Bhosale	23.12.2021	1,23,900	1,06,200	Employee Claim	-	-	No	-	-	-	-
21	Sameer Shinde	24.12.2021	6,99,800	5,42,300	Employee Claim	-	-	No	-	-	-	-
22	Sajeev menon	01.12.2021	5,50,000	3,10,484	Employee Claim	-	-	No	-	-	-	-
23	Akshay Lad	29.12.2021	1,23,900	1,17,619	Employee Claim	-	-	No	-	-	-	-
24	Sunita Khanna	29.12.2021	54,000	49,645	Employee Claim	-	-	No	-	-	-	-
25	Bandhu Kadam	30.12.2021	8,32,000	1,43,333	Employee Claim	-	-	No	-	-	-	-
26	swapnil Rana	30.12.2021	7,09,400	5,82,500	Employee Claim	-	-	No	-	-	-	-
27	Rajan Zende	30.12.2021	7,54,600	3,85,000	Employee Claim	-	-	No	-	-	-	-
28	Vaishali More	26.12.2021	12,63,364	10,65,675	Employee Claim	-	-	No	-	-	-	-
29	Kiran Patil	10.01.2022	5,64,663	5,64,663	Employee Claim	-	-	No	-	-	-	-
30	Shruti Phanse	07.01.2022	4,93,000	4,25,000	Employee Claim	-	-	No	-	-	-	-
31	Ashok Tupe	07.01.2022	17,29,000	-	Employee Claim	-	-	No	-	-	-	-
32	Ganesh Manera	09.01.2022	5,88,000	-	Employee Claim	-	-	No	-	-	5,88,000	-
33	Ashok Shelake	10.01.2022	10,72,500	-	Employee Claim	-	-	No	-	-	-	-
34	Sandeep Ikare	19.01.2022	3,13,651	3,13,651	Employee Claim	-	-	No	-	-	-	-
35	Santosh Trilokkar	30.12.2021	38,38,177	27,88,667	Employee Claim	-	-	No	-	-	-	-
36	Gokul Yeole	31.12.2021	55,50,716	48,10,353	Employee Claim	-	-	No	-	-	-	-
37	Amol More	20.01.2022	1,80,891	1,80,891	Employee Claim	-	-	No	-	-	-	-
38	Bharat Bhumbar	19.01.2022	69,602	62,000	Employee Claim	-	-	No	-	-	-	-
39	Santosh Gaikwad	26.01.2022	8,00,000	-	Employee Claim	-	-	No	-	-	-	-
40	Dilip Sawant	14.01.2022	1,18,000	-	Employee Claim	-	-	No	-	-	-	-
41	Lokpal Arun Chavhan	15.03.2022	4,21,800	2,05,700	Employee Claim	-	-	No	-	-	-	-
42	Vivek Bhavkar	17.03.2022	4,59,571	4,09,078	Employee Claim	-	-	No	-	-	-	-
	TOTAL		3,34,72,383	2,33,31,776								5,88,000

Note: Above verification for employees' claim is based on claim submitted by respective employees, we have verified the working. Since payroll records were not handed over to us by Suspended Management of Corporate Debtors, above claims are provisionally admitted.