

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: 30 July 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 Bhusan | 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 | - | Dipsuted amount not admitted. |
| 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 | 1,17,729 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 22,363 | - | |
| 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 | - | - | |
| 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 | 55,745 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 11,483 | - | |
| 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 | 67,442 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 52,669 | - | |
| 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 | 67,986 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 41,730 | - | |
| 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 | 4,08,134 | 3,93,439 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 14,695 | - | |
| 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 | 4,74,508 | 4,74,508 | 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 | 72,987 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 32,013 | - | |
| 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 | 60,000 | 36,755 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 23,245 | - | |
| 163 | Roshan Mohite | 10-06-2022 | 1,60,000 | 1,33,927 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 26,073 | - | Signed Form D awaited |
| 164 | Bapurao Sonawane | 30-06-2022 | 6,00,000 | 3,10,687 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | 2,89,313 | - | |
| 165 | Pravin V. Desai | 26-07-2022 | 69,788 | 69,788 | Employees Dues | Nil | Nil | No | NA | Nil | Nil | - | - | |
| Total | | | 5,61,55,022 | 2,75,32,038 | - | - | - | - | - | - | - | 2,86,29,529 | - | |

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.