

Annexure-4

Name of the Corporate Debtor: Sai Infosystem (India) Limited

Date of commencement of liquidation: 22nd August, 2019; List of stakeholders as on: 18th October, 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 twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1.	Jignesh Doshi	Shingala Rajesh Amrutlal	22/10/2019	408,996	408,996	408,996	Operational Creditor-Employee	0.001%	-	-	-	-	
2.		Suketu Girishchandra Pandya	22/10/2019	766,230	766,230	766,230	Operational Creditor-Employee	0.002%	-	-	-	-	
3.		Bhavnish Gohel	22/10/2019	414,000	414,000	414,000	Operational Creditor-Employee	0.001%	-	-	-	-	

4.	Jignesh Doshi	Anupam Navnitlal Desai	22/10/2019	1,856,657	1,856,657	1,856,657	Operational Creditor-Employee	0.004%	-	-	-	-	
5.		Gopal Rameshbhai Panchal	22/10/2019	919,101	919,101	919,101	Operational Creditor-Employee	0.002%	-	-	-	-	
6.		Nirav Ajitkumar Sheth	23/10/2019	1,022,390	1,022,390	1,022,390	Operational Creditor-Employee	0.002%	-	-	-	-	
7.		Balkrishna Atchutana Sharma	23/10/2019	2,378,272	2,378,272	2,378,272	Operational Creditor-Employee	0.005%	-	-	-	-	
8.		Kirit P Joshi	23/10/2019	3,355,229	3,355,229	3,355,229	Operational Creditor-Employee	0.008%	-	-	-	-	
9.		Bhaumik Dave	23/10/2019	102,972	102,972	102,972	Operational Creditor-Employee	0.000%	-	-	-	-	
10.		Maheshkumar Girishbhai Solanki	23/10/2019	2,802,456	2,802,456	2,802,456	Operational Creditor-Employee	0.006%	-	-	-	-	
11.		Jignesh Mahendrabhai Doshi	23/10/2019	472,366	472,366	472,366	Operational Creditor-Employee	0.001%	-	-	-	-	
12.		Paras Prafulkumar Sanghvi	23/10/2019	544,480	544,480	544,480	Operational Creditor-Employee	0.001%	-	-	-	-	
13.		Mithilesh Kumar Singh	23/10/2019	1,743,170	1,743,170	1,743,170	Operational Creditor-Employee	0.004%	-	-	-	-	
14.		Dipesh Chandrahas Pavar	23/10/2019	143,932	143,932	143,932	Operational Creditor-Employee	0.000%	-	-	-	-	

15.	Jignesh Doshi	Ravindra B. Rathod	23/10/2019	68,478	68,478	68,478	Operational Creditor-Employee	0.000%	-	-	-	-	
16.		Varun S. Patel	23/10/2019	48,543	48,543	48,543	Operational Creditor-Employee	0.000%	-	-	-	-	
17.		Rajesh P Khatri	23/10/2019	2,030,899	2,030,899	2,030,899	Operational Creditor-Employee	0.005%	-	-	-	-	
18.		Sonal Lalitkumar Thakkar	23/10/2019	336,499	336,499	336,499	Operational Creditor-Employee	0.001%	-	-	-	-	
19.		Dhavalkumar Gunvantray Bhatt	24/10/2019	98,871	98,871	98,871	Operational Creditor-Employee	0.000%	-	-	-	-	
20.		Ketankumar Kantilal Rathod	24/10/2019	92,479	92,479	92,479	Operational Creditor-Employee	0.000%	-	-	-	-	
21.		Rahul Deo	24/10/2019	5,711,982	5,711,982	5,711,982	Operational Creditor-Employee	0.013%	-	-	-	-	
22.		Kishor Ramprakash Verma	24/10/2019	557,071	557,071	557,071	Operational Creditor-Employee	0.001%	-	-	-	-	
23.		Neeraj Kumar Jagdish Singh	25/10/2019	1,695,032	1,695,032	1,695,032	Operational Creditor-Employee	0.004%	-	-	-	-	
24.	Manoj Bhagchanda ni	31/10/2019	8,050,064	8,050,064	8,050,064	Operational Creditor-Employee	0.018%	-	-	-	-		

25.	Jignesh Doshi	Manish Purshottam Ajmera	2/11/2019	5,336,320	5,336,320	5,336,320	Operational Creditor-Employee	0.012%	-	-	-	-	
26.		Vikalp V Saxena	8/11/2019	632,905	632,905	632,905	Operational Creditor-Employee	0.001%	-	-	-	-	
27.		Mihir Jitendra Mehta	11/11/2019	1,530,221	1,530,221	1,530,221	Operational Creditor-Employee	0.003%	-	-	-	-	
28.		Jigar Bhadresh Patel	13/11/2019	590,939	590,939	590,939	Operational Creditor-Employee	0.001%	-	-	-	-	
29.		Jainik Nitin Shah	13/11/2019	492,559	492,559	492,559	Operational Creditor-Employee	0.001%	-	-	-	-	
30.		Rachana Chamanlal Sharma	13/11/2019	734,993	734,993	734,993	Operational Creditor-Employee	0.002%	-	-	-	-	
31.		Mohitkumar R Gupta	13/11/2019	1,480,758	1,480,758	1,480,758	Operational Creditor-Employee	0.003%	-	-	-	-	
32.		Raman Thakur	13/11/2019	392,572	392,572	392,572	Operational Creditor-Employee	0.001%	-	-	-	-	
33.		Chirag Arvindbhai Shah	13/11/2019	448,985	448,985	448,985	Operational Creditor-Employee	0.001%	-	-	-	-	
34.		Roshan Ajit Goyal	22/10/2019	161,093	161,093	161,093	Operational Creditor-Employee	0.000%	-	-	-	-	
35.	Abhishek Anand	23/10/2019	839,933	839,933	839,933	Operational Creditor-Employee	0.002%	-	-	-	-		

36.	Jignesh Doshi	Rajesh Gupta	23/10/2019	267,000	267,000	267,000	Operational Creditor-Employee	0.001%	-	-	-	-	
37.		Satish Vasudev Khubani	24/10/2019	525,000	525,000	525,000	Operational Creditor-Employee	0.001%	-	-	-	-	
38.		Mayur K Patel	23/10/2019	104,092							104,092		Unsigned Claim Form
39.		Mohanan Shreedhara Menon	23/10/2019	76,365							76,365		Claim was not submitted in relevant form.
40.		Viren Hashmukhbhai Kachhia	23/10/2019	45,969							45,969		Unsigned Claim Form
41.		Ajay Singh Gautam	10/11/2019	14,62,76							14,62,76		Claim was not submitted in relevant form.
42.		Vikram N Nirmal	24/10/2019	700,000							700,000		Unsigned Claim Form
43.		Chetansinh Ranjitsinh Dabhi	24/10/2019	19,765							19,765		Unsigned Claim Form
44.		Ajay Ashokkumar Shah	8/11/2019	159,470							159,470		Unsigned Claim Form