

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;
List of Stakeholders as on: 20th November, 2022

List of Operational Creditors (Employees)

S. No.	Name of Authorized Representative, if any	Name of Employees	Details of Claims Received		Details of Claims Admitted				Amount of Contingent Claims	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 of Claims	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Amount of Claim for the period of 12 months preceding the liquidation commencement date	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted					
1	-	Krishna Damodar Bombalkar	17-10-2022	1,44,816	43,546	-	Unsecured	0.08	-	-	1,01,270	-	-
2	-	Sunil Shankar Kosambe	29-10-2022	2,68,044	1,61,090	7,572	Unsecured	0.28	-	-	1,06,954	-	-
3	-	Vijay Kumar Rai	07-10-2022	2,05,288	2,05,288	-	Unsecured	0.36	-	-	-	-	-
4	-	Rajesh kedia	10-03-2022	4,18,605	48,272	-	Unsecured	0.08	-	-	3,70,333	-	-
5	-	Ashish Singh	19-10-2022	7,07,630	7,07,630	-	Unsecured	1.24	-	-	-	-	-
6	-	Nilanjana Adhikari	19-10-2022	5,00,000	3,69,304	-	Unsecured	0.65	-	-	1,30,696	-	-
7	-	Sanjeev Kumar Shrivastava	03-08-2021	32,016	32,016	-	Unsecured	0.06	-	-	-	-	-
8	-	Shubham Kumar Dubey	11-10-2022	1,38,650	72,207	-	Unsecured	0.13	-	-	66,443	-	-
9	-	Shailendra Singh Patel	17-10-2022	1,56,720	89,881	-	Unsecured	0.16	-	-	66,839	-	-
10	-	Soumendra Nath Dey	07-10-2022	3,10,386	2,52,401	-	Unsecured	0.44	-	-	57,985	-	-
11	-	Sitanshu Bhowmik	07-10-2022	1,04,990	1,04,990	-	Unsecured	0.18	-	-	-	-	-
12	-	Deepak Sitaram Mohite	17-10-2022	2,53,058	1,15,557	-	Unsecured	0.20	-	-	1,37,501	-	-
13	-	SHUBHANJALI SUJIT TIWARI	13-10-2022	70,836	70,836	-	Unsecured	0.12	-	-	-	-	-
14	-	Subhankar Dey	12-10-2022	2,47,276	2,12,996	-	Unsecured	0.37	-	-	34,280	-	-
15	-	Bodar Sekh	12-10-2022	1,11,075	14,827	-	Unsecured	0.03	-	-	96,248	-	-
16	-	Amrita Vinod Singh	03-09-2021	51,001	49,621	-	Unsecured	0.09	-	-	1,380	-	-
17	-	Sachin Sarojerao Shelke	19-02-2021	1,16,397	1,08,893	-	Unsecured	0.19	-	-	7,505	-	-
18	-	Deepak Tripathi	07-03-2022	95,000	53,968	-	Unsecured	0.09	-	-	41,032	-	-
19	-	Kaushik Marik	07-03-2021	86,123	75,436	-	Unsecured	0.13	-	-	10,687	-	-
20	-	Lakhan Sheet	06-03-2021	58,905	48,024	-	Unsecured	0.08	-	-	10,881	-	-
21	-	Sonali Subhash Surse	10-03-2021	74,849	68,458	-	Unsecured	0.12	-	-	6,391	-	-
22	-	Saugata Kar	12-08-2021	1,15,012	-	-	Unsecured	-	-	-	1,15,012	-	-
23	-	Harshida Shailendra Prajapati	01-04-2021	2,01,893	69,528	-	Unsecured	0.12	-	-	1,32,365	-	-
24	-	Amit Chhawal	21-10-2022	9,49,318	5,27,202	-	Unsecured	0.93	-	-	4,22,116	-	-
25	-	Ashwani Singh	19-03-2021	1,03,915	-	-	Unsecured	-	-	-	1,03,915	-	-
26	-	Gurunath Patil	19-03-2021	2,28,697	62,891	-	Unsecured	0.11	-	-	1,65,806	-	-
27	-	Sanjay Mithal Lal Maurya	18-03-2021	2,64,969	1,64,939	-	Unsecured	0.29	-	-	1,00,030	-	-
28	-	Parnab Ghosh	19-10-2022	6,57,173	6,57,173	-	Unsecured	1.15	-	-	0	-	-
29	-	Prasad Kerkar	03-06-2021	1,65,795	84,580	-	Unsecured	0.15	-	-	81,215	-	-
30	-	Rajan K P	14-10-2022	5,24,436	5,24,436	-	Unsecured	0.92	-	-	-	-	-
31	-	Rohit Muslonkar	21-10-2022	3,68,793	3,49,426	-	Unsecured	0.61	-	-	19,367	-	-
32	-	Sandeep Yashwant Patil	18-10-2022	1,65,003	84,139	-	Unsecured	0.15	-	-	80,864	-	-
33	-	Shailaja Dinesh Shelar	20-10-2022	74,518	47,073	-	Unsecured	0.08	-	-	27,445	-	-
34	-	Sunil Sabharwal	04-01-2021	2,29,000	2,19,768	-	Unsecured	0.39	-	-	9,232	-	-
35	-	Sachin Ananda Mane	20-10-2022	1,15,797	98,131	-	Unsecured	0.17	-	-	17,666	-	-
36	-	Swati Nagesh Potdar	03-10-2021	50,907	15,999	-	Unsecured	0.03	-	-	34,908	-	-
37	-	Rakesh Sanya Tumbde	21-10-2022	1,65,086	57,079	-	Unsecured	0.10	-	-	1,08,007	-	-
38	-	Niranjan Singh	14-05-2021	20,85,200	15,96,758	-	Unsecured	2.80	-	-	4,88,442	-	-
39	-	Pawan Kumar Pathak	03-02-2021	3,97,710	89,964	-	Unsecured	0.16	-	-	3,07,746	-	-
40	-	Santosh Ramchandra Parab	07-03-2021	59,330	58,000	-	Unsecured	0.10	-	-	1,330	-	-
41	-	Nikhilananada saho	13-04-2021	79,476	79,476	-	Unsecured	0.14	-	-	-	-	-
42	-	Ajay Singh	14-10-2022	2,94,225	2,94,225	-	Unsecured	0.52	-	-	-	-	-
43	-	Surbhi Rai	17-10-2022	62,236	55,623	-	Unsecured	0.10	-	-	6,613	-	-
44	-	Dinesh Periyasamy	29-09-2022	81,220	51,220	-	Unsecured	0.09	-	-	30,000	-	-
45	-	Priya Singh	10-03-2021	55,204	47,928	-	Unsecured	0.08	-	-	7,276	-	-
46	-	Vinay Kaushal	10-03-2021	1,02,624	70,187	-	Unsecured	0.12	-	-	32,437	-	-
47	-	Sharad Saurav	21-10-2022	8,03,386	2,51,385	-	Unsecured	0.44	-	-	5,52,001	-	-
48	-	Suresh Chindhaya Guhe	11-10-2022	1,92,792	1,50,659	-	Unsecured	0.26	-	-	42,133	-	-
49	-	Richa Ranjan	21-10-2022	3,50,222	3,50,222	-	Unsecured	0.62	-	-	-	-	-
50	-	REVANSIDDA UMARANI	10-03-2021	2,27,187	1,06,581	-	Unsecured	0.19	-	-	1,20,606	-	-
51	-	Krishna Kumar Srivastava	10-03-2021	2,90,000	2,06,776	-	Unsecured	0.36	-	-	83,224	-	-
52	-	Ankur Gupta	20-10-2022	3,78,943	60,894	-	Unsecured	0.11	-	-	3,18,049	-	-

S. No.	Name of Authorized Representative, if any	Name of Employees	Date of Receipt of Claims	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Amount of Claim for the period of 12 months preceeding the liquidation commencement date	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Any Mutual Dues, that may be Set- off	Amount of Claim rejected	Amount of Claim Under-Verification	Remarks, if any
53	-	Sudhir Gurav	13-03-2021	4,28,434	3,92,673	-	Unsecured	0.69	-	-	35,761	-	-
54	-	Tanaji Salunkhe	13-04-2021	2,20,000	74,580	-	Unsecured	0.13	-	-	1,45,420	-	-
55	-	Mahesh Durgam	03-10-2022	1,17,503	24,703	-	Unsecured	0.04	-	-	92,800	-	-
56	-	Chetan Dinkar Waghmare	14-10-2022	76,264	76,264	-	Unsecured	0.13	-	-	-	-	-
57	-	Karthik N	23-03-2021	58,101	58,101	-	Unsecured	0.10	-	-	-	-	-
58	-	Kiran Lalwani	23-03-2021	3,68,330	3,68,330	-	Unsecured	0.65	-	-	-	-	-
59	-	Rupali Thorat	29-03-2021	1,26,347	1,02,973	-	Unsecured	0.18	-	-	23,374	-	-
60	-	Avinash Chavan	26-03-2021	96,228	55,592	-	Unsecured	0.10	-	-	40,636	-	-
61	-	Kirankumar Kashiram Chauhan	04-05-2021	6,92,813	6,81,722	-	Unsecured	1.20	-	-	11,091	-	-
62	-	Sachin Sadaram Bombale	21-10-2022	80,262	55,617	-	Unsecured	0.10	-	-	24,645	-	-
63	-	Shashi Bhushan Singh	04-03-2021	-	-	-	Unsecured	-	-	-	-	-	-
64	-	Ashwini Kumar Jha	06-03-2021	6,22,224	3,43,069	-	Unsecured	0.60	-	-	2,79,155	-	-
65	-	Sujay Kalije	26-03-2021	64,920	64,920	-	Unsecured	0.11	-	-	-	-	-
66	-	jaysingh yadav	09-03-2021	-	-	-	Unsecured	-	-	-	-	-	-
67	-	Garima Singh	09-03-2021	35,226	35,226	-	Unsecured	0.06	-	-	-	-	-
68	-	Rushikesh Kamble	10-03-2021	47,870	47,870	-	Unsecured	0.08	-	-	-	-	-
69	-	Prabhat Roy	03-12-2021	1,78,189	1,39,720	-	Unsecured	0.25	-	-	38,469	-	-
70	-	Tapas Ghosh	14-10-2022	92,929	1,43,779	-	Unsecured	0.25	-	-	-50,850	-	-
71	-	Raghuvir Singh	02-07-2021	3,73,688	45,115	-	Unsecured	0.08	-	-	3,28,573	-	-
72	-	Ananda Sen	20-10-2022	78,407	62,858	-	Unsecured	0.11	-	-	15,549	-	-
73	-	Supriya Sawant	30-08-2021	4,47,976	4,47,976	-	Unsecured	0.79	-	-	-0	-	-
74	-	Krishna Kumar Dubey	08-10-2021	1,06,179	10,848	-	Unsecured	0.02	-	-	95,331	-	-
75	-	Ashish Singh 2	18-05-2021	3,57,597	1,56,002	-	Unsecured	0.27	-	-	2,01,595	-	-
76	-	Pranayraj R. Bhati	14-01-2022	2,33,033	2,09,698	-	Unsecured	0.37	-	-	23,335	-	-
77	-	Sandeep Suresh Patil	10-03-2021	1,31,494	76,485	-	Unsecured	0.13	-	-	55,009	-	-
78	-	Clarita Rawat	12-10-2022	11,05,118	5,12,192	-	Unsecured	0.90	-	-	5,92,926	-	-
79	-	Shanmugam M	09-07-2021	7,98,758	5,33,846	-	Unsecured	0.94	-	-	2,64,912	-	-
80	-	Gurvinder Kaur	10-03-2021	72,382	13,639	-	Unsecured	0.02	-	-	58,743	-	-
81	-	Chandrakant Mhaisgoli	13-10-2022	2,18,377	1,91,517	-	Unsecured	0.34	-	-	26,860	-	-
82	-	Monica Elias Appudas	29-05-2021	3,78,574	-	-	Unsecured	-	-	-	3,78,574	-	-
83	-	Sridhar Gandu	10-10-2022	94,438	87,772	-	Unsecured	0.15	-	-	6,666	-	-
84	-	Nilesh Sudam Chougule	25-03-2021	93,213	76,393	-	Unsecured	0.13	-	-	16,820	-	-
85	-	Ajay Kumar Mishra	07-03-2021	3,09,481	2,73,213	-	Unsecured	0.48	-	-	36,269	-	-
86	-	Sunil Basantam	03-04-2021	74,881	-	-	Unsecured	-	-	-	74,881	-	-
87	-	Sandhya Vijay Deshmukh	18-10-2022	6,22,928	6,46,528	20,988	Unsecured	1.14	-	-	-23,600	-	-
88	-	Tejasvi Subhash Chavan	18-10-2022	4,11,263	3,53,477	5,830	Unsecured	0.62	-	-	57,786	-	-
89	-	Ravi Pravin Nisar	17-10-2022	3,93,524	3,31,118	-	Unsecured	0.58	-	-	62,406	-	-
90	-	Amit Anil Satam	03-09-2021	3,02,289	2,84,554	-	Unsecured	0.50	-	-	17,735	-	-
91	-	Santaji Ramdas Naik	17-10-2022	2,61,941	68,548	-	Unsecured	0.12	-	-	1,93,393	-	-
92	-	Nilesh Gangaram Rawool	09-03-2021	1,07,783	-	-	Unsecured	-	-	-	1,07,783	-	-
93	-	Laxmi Lata	18-10-2022	56,226	-	-	Unsecured	-	-	-	56,226	-	-
94	-	Sharad Bramhane	21-10-2022	1,35,457	1,35,457	11,016	Unsecured	0.24	-	-	-	-	-
95	-	Pallavi Kunal Surve	04-05-2021	1,68,417	-	-	Unsecured	-	-	-	1,68,417	-	-
96	-	Chandrakant Ghandigoankar	25-01-2022	3,32,846	70,461	-	Unsecured	0.12	-	-	2,62,385	-	-
97	-	Mayur Vasantlal Chauhan	03-04-2021	3,99,253	3,14,097	11,028	Unsecured	0.55	-	-	85,156	-	-
98	-	Ganesh Vitthal Hankare	03-10-2021	1,28,836	1,24,766	-	Unsecured	0.22	-	-	4,070	-	-
99	-	Gautam Manjunath Naik	03-10-2021	45,202	-	-	Unsecured	-	-	-	45,202	-	-
100	-	Karuna Chintamani Sawal	13-10-2022	91,484	56,109	-	Unsecured	0.10	-	-	35,375	-	-
101	-	Rajan Sharma	13-03-2021	4,10,000	-	-	Unsecured	-	-	-	4,10,000	-	-
102	-	KIRAN L KALKHAMBKAR	13-03-2021	79,679	69,728	-	Unsecured	0.12	-	-	9,951	-	-
103	-	Kuldeep Singh	17-10-2022	5,38,924	4,54,276	-	Unsecured	0.80	-	-	84,648	-	-
104	-	Amar Mahavirsingh Panghal	18-10-2022	2,98,80,034	2,98,80,034	-	Unsecured	52.47	-	-	0	-	-
105	-	Sandeep Chaurishi	10-03-2021	37,25,861	14,02,287	-	Unsecured	2.46	-	-	23,23,574	-	-
106	-	Biswajit Hazra	11-10-2022	29,53,653	20,37,789	-	Unsecured	3.58	-	-	9,15,864	-	-
107	-	Mateen jamadar	03-07-2021	25,47,179	10,15,301	-	Unsecured	1.78	-	-	15,31,878	-	-
108	-	Surendra Singh Rawat	11-10-2022	10,71,267	6,06,423	-	Unsecured	1.06	-	-	4,64,844	-	-
109	-	Sandeep Harit	19-10-2022	14,09,191	5,73,130	-	Unsecured	1.01	-	-	8,36,061	-	-
110	-	Arpita Gaurang Shah	18-10-2022	11,51,429	11,35,231	-	Unsecured	1.99	-	-	16,199	-	-
111	-	Shiba Prasad Mishra	14-10-2022	10,46,310	9,77,839	22,212	Unsecured	1.72	-	-	68,471	-	-
112	-	Dilesh Gajanan Thavai	20-03-2021	10,06,519	3,15,205	-	Unsecured	0.55	-	-	6,91,314	-	-

S. No.	Name of Authorized Representative, if any	Name of Employees	Date of Receipt of Claims	Total Amount Claimed	Total Amount of Claim Admitted under Liquidation	Amount of Claim for the period of 12 months preceeding the liquidation commencement date	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted	Amount of Contingent Claims	Amount of Any Mutual Dues, that may be Set- off	Amount of Claim rejected	Amount of Claim Under-Verification	Remarks, if any
113	-	Shadaab Mohammad Bashir	06-01-2022	1,99,633	3,802	-	Unsecured	0.01	-	-	1,95,831	-	-
114	-	Milind Shashikant Patankar	21-10-2022	1,31,000	42,111	-	Unsecured	0.07	-	-	88,889	-	-
115	-	RAMANAND JHA	31-10-2022	1,67,198	1,45,395	-	Unsecured	0.26	-	-	21,803	-	-
116	-	Vikas Rathod	21-10-2022	48,481	42,565	5,916	Unsecured	0.07	-	-	5,916	-	-
117	-	VIBEKANAND RAI	20-10-2022	9,37,619	1,92,605	-	Unsecured	0.34	-	-	7,45,014	-	-
118	-	Mayuresh Sudhakar Rode	21-10-2022	9,00,000	70,413	-	Unsecured	0.12	-	-	8,29,587	-	-
119	-	Sangeeta Deb	20-10-2022	5,32,725	88,519	-	Unsecured	0.16	-	-	4,44,206	-	-
120	-	Sanjay Moreshwar Keny	21-10-2022	17,94,094	78,203	-	Unsecured	0.14	-	-	17,15,891	-	-
121	-	Pragati Vikas Ranadive	20-10-2022	7,45,090	1,57,665	-	Unsecured	0.28	-	-	5,87,425	-	-
122	-	Anand Kori	21-10-2022	6,31,613	80,056	-	Unsecured	0.14	-	-	5,51,557	-	-
123	-	Naresh Krishna Sahu	21-10-2022	4,97,078	32,598	-	Unsecured	0.06	-	-	4,64,480	-	-
124	-	Pradeep chetnarayan Singh	21-10-2022	4,62,429	46,960	-	Unsecured	0.08	-	-	4,15,469	-	-
125	-	Hemant Shivaji Rane	21-10-2022	4,25,051	51,603	-	Unsecured	0.09	-	-	3,73,448	-	-
126	-	Akshata S Manjrekar	20-10-2022	3,20,834	33,979	-	Unsecured	0.06	-	-	2,86,855	-	-
127	-	Prasad Gopal Bhoir	21-10-2022	12,89,310	87,539	-	Unsecured	0.15	-	-	12,01,771	-	-
128	-	Leena Kardam	21-10-2022	16,32,552	1,10,180	-	Unsecured	0.19	-	-	15,22,372	-	-
129	-	Mohammad Badshah Shaikh	15-10-2022	13,77,125	74,712	-	Unsecured	0.13	-	-	13,02,413	-	-
130	-	Deepak Rane	21-10-2022	69,767	52,393	-	Unsecured	0.09	-	-	17,374	-	-
-	-	-	-	8,36,10,062	5,69,43,849	84,562	-	100.00	-	-	2,66,66,213	-	-

Note

- The amount of claim is provisionally admitted and is subject to further revision / substantiation / modification on the basis of receipt of any additional information/ evidences / clarifications and which warrants such revision / substantiation / modification.
- The claimants who had submitted claims during CIR process but did not submit during Liquidation process - In accordance with the Regulation 12(2)(c) of Liquidation Regulations, 2016 such claims have been considered on the basis of those claim form and supported documents submitted by them during CIR process.

Anshul Gupta - Liquidator
Topsrup Services and Solutions Limited (Under Liquidation)
AFA No. AA2/10899/02/031123/202251 Valid till: November 03, 2023