

Annexure 4

Name of Corporate Debtor - DELTRONIX INDIA LTD. Date of commencement of Liquidation - 18/10/2022 (order received on 20/12/2022)

List of Stakeholders as on 20/12/2022

[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Category: Operational Creditors (Employees) (Amount in Rs.)

S.N.	Name of authorised representative, if any	Name	e-mail ID	Details of claim received		Details of claim admitted		Amount of claim for a period of twelve months preceding the liquidation commencement date	% share in total amount of claims admitted	Amount of contingent claim	amount of any mutual dues, that may be set off	Amount of Claim Rejected	Amount of Claim Under Verification	Order of Priority u/s 53(1)	Remarks	
				Date of receipt	Amount Claimed	Amount Admitted										
1	L. Lakshmi Narayana Rao	raoloka@rediffmail.com	10/29/2022	1,828,000	1,828,000	-	0.06	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
2	Shiva Mohan	Mohanstn2k1@yahoo.co.in	during CIRP	44,340	44,340	-	0.00	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
3	R Balasubrahmaniam	omsaicom30@gmail.com	11/15/2022	1,075,038	1,024,174	-	0.03	-	-	-	50,864	-	-	-	As per Section 53(1)(f) of IBC, 2016.	Excess claimed
4	Dilshad ahmed ansari	Ralai112@gmail.com	10/31/2022	2,673,633	2,673,633	-	0.08	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
5	Anil Bhatia	dilzee786@gmail.com	11/3/2022	770,000	770,000	-	0.02	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
6	Rampal	kanilbhatia02@gmail.com	10/31/2022	829,400	829,400	-	0.03	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
7	Sunil Kumar Dubey	rampal21@rediffmail.com	11/3/2022	1,293,333	1,293,333	-	0.04	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
8	Vandana Rawat	sunildubey.77@yahoo.com	11/4/2022	687,509	687,509	-	0.02	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
9	Naveen Kumar	vandana1venu@gmail.com	11/5/2022	315,000	315,000	-	0.01	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
10	Bharat chandra pandey	naven.jha22@gmail.com	11/12/2022	904,200	641,200	-	0.02	-	-	-	-	26,3000	-	-	As per Section 53(1)(f) of IBC, 2016.	Not supported
11	Shankar dutt khulbe	bharatpandey42@gmail.com	11/10/2022	472,603	462,243	-	0.01	-	-	-	-	10,360	-	-	As per Section 53(1)(f) of IBC, 2016.	Excess claimed
12	Anurag Prasad Tripathi	khulbeshanker@yahoo.in	11/12/2022	454,659	454,659	-	0.01	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
13	Rohit Kumar Agrawal	anurang@gmail.com	11/14/2022	1,948,446	1,948,446	-	0.06	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
14	Waseem Akhtar	rohitagarwal1975@gmail.com	11/13/2022	1,475,648	1,415,858	-	0.04	-	-	-	-	59,790	-	-	As per Section 53(1)(f) of IBC, 2016.	Not supported
15	Varun Aggrawal	waseemtab@yahoo.co.in	10/29/2022	1,141,600	1,141,600	-	0.04	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
16	Jaldeep Singh Sisodia	kumar_varun53@rediffmail.co.in	11/17/2022	1,554,568	1,554,568	-	0.05	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
17	Sushil Kumar	jaldeep Singh 0911@gmail.com	11/6/2022	901,245	901,245	-	0.03	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
18	Manoj Kumar	susheel7kumar@gmail.com	during CIRP	284,378	284,378	-	0.01	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
19	Ravindra yadav	manoj2009gupta@gmail.com	11/16/2022	1,137,200	1,137,200	-	0.04	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
20	Vineet Kumar	ravi_harsh9@yahoo.com	12/3/2022	70,500	70,500	-	0.00	-	-	-	-	-	-	-	As per Section 53(1)(f) of IBC, 2016.	
21	Kapil Gupta & Deepali Gupta (Ex Director - Related Party)	vineetkr801@gmail.com	during CIRP	153,560,000	-	-	0.00	-	-	-	-	153,560,000	-	-	As per Section 53(1)(f) of IBC, 2016.	Claim form not submitted, only mail with no proofs
	Total			173,421,300	19,477,286	-	1	-	-	-	-	153,621,224	322,790	-		