

Name of the Corporate Debtor: TOPSGRUP SERVICES AND SOLUTIONS LIMITED; Date of Commencement of Liquidation: 21st September, 2022;

List of Unsecured Operational Creditors (Employees)

S. No.	Name of Authorized Representative, if any	Claim ID	Name of Employees	Details of Claim Received			Details of Claim 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	Amount of Gratuity	Nature of Claim (Secured/ Unsecured/ Contingent)	% share in total amount of claims admitted					
1	-	E/1	Krishna Damodar Bombalkar	17-10-2022	1,44,816	43,546	-	19,408	Unsecured	0.08	-	-	1,01,270	-	-
2	-	E/2	Sunil Shankar Kosambe	29-10-2022	2,68,044	1,61,090	7,572	52,463	Unsecured	0.28	-	-	1,06,954	-	-
3	-	E/3	Vijay Kumar Rai	07-10-2022	2,05,288	2,05,288	-	-	Unsecured	0.36	-	-	-	-	-
4	-	E/4	Rajesh kedia	10-03-2022	4,18,605	48,272	-	48,272	Unsecured	0.08	-	-	3,70,333	-	-
5	-	E/5	Ashish Singh	19-10-2022	7,07,630	7,07,630	-	-	Unsecured	1.24	-	-	-	-	-
6	-	E/6	Nilanjana Adhikari	19-10-2022	5,00,000	3,69,304	-	-	Unsecured	0.64	-	-	1,30,696	-	-
7	-	E/7	Sanjeev Kumar Shrivastava	03-08-2021	32,016	32,016	-	-	Unsecured	0.06	-	-	-	-	-
8	-	E/8	Shubham Kumar Dubey	11-10-2022	1,38,650	72,207	-	-	Unsecured	0.13	-	-	66,443	-	-
9	-	E/9	Shailendra Singh Patel	17-10-2022	1,56,720	89,881	-	-	Unsecured	0.16	-	-	66,839	-	-
10	-	E/10	Soumendra Nath Dey	07-10-2022	3,10,386	2,52,401	-	85,529	Unsecured	0.44	-	-	57,985	-	-
11	-	E/11	Sitansu Bhowmik	07-10-2022	1,04,990	1,04,990	-	-	Unsecured	0.18	-	-	-	-	-
12	-	E/12	Deepak Sitaram Mohite	17-10-2022	2,53,058	1,15,557	-	74,000	Unsecured	0.20	-	-	1,37,501	-	-
13	-	E/13	SHUBHANJALI SUJIT TIWA	13-10-2022	70,836	70,836	-	-	Unsecured	0.12	-	-	-	-	-
14	-	E/14	Subhankar Dey	12-10-2022	2,47,276	2,12,996	-	99,368	Unsecured	0.37	-	-	34,280	-	-
15	-	E/15	Bodar Sekh	12-10-2022	1,11,075	1,11,075	-	-	Unsecured	0.19	-	-	-	-	-
16	-	E/16	Amrita Vinod Singh	03-09-2021	51,001	49,621	-	11,954	Unsecured	0.09	-	-	1,380	-	-
17	-	E/17	Sachin Sarojerao Shelke	19-02-2021	1,16,397	1,08,893	-	46,575	Unsecured	0.19	-	-	7,505	-	-
18	-	E/18	Deepak Tripathi	07-03-2022	95,000	53,968	-	-	Unsecured	0.09	-	-	41,032	-	-
19	-	E/19	Kaushik Marik	07-03-2021	86,123	75,436	-	43,321	Unsecured	0.13	-	-	10,687	-	-
20	-	E/20	Lakhan Sheet	06-03-2021	58,905	48,024	-	-	Unsecured	0.08	-	-	10,881	-	-
21	-	E/21	Sonali Subhash Surse	10-03-2021	74,849	68,458	-	-	Unsecured	0.12	-	-	6,391	-	-
22	-	E/22	Saugata Kar	12-08-2021	1,15,012	-	-	-	Unsecured	-	-	-	1,15,012	-	-
23	-	E/23	Harshida Shailendra Prajapati	01-04-2021	2,01,893	69,528	-	-	Unsecured	0.12	-	-	1,32,365	-	-
24	-	E/24	Amit Chhawal	21-10-2022	9,49,318	5,27,202	-	-	Unsecured	0.92	-	-	4,22,116	-	-
25	-	E/25	Ashwani Singh	19-03-2021	1,03,915	-	-	-	Unsecured	-	-	-	1,03,915	-	-
26	-	E/26	Gurunath Patil	19-03-2021	2,28,697	62,891	-	41,283	Unsecured	0.11	-	-	1,65,806	-	-
27	-	E/27	Sanjay Mithal Lal Maurya	18-03-2021	2,64,969	1,64,939	-	63,630	Unsecured	0.29	-	-	1,00,030	-	-
28	-	E/28	Parnab Ghosh	19-10-2022	6,57,173	6,57,173	-	-	Unsecured	1.15	-	-	-	-	-
29	-	E/29	Prasad Kerkar	03-06-2021	1,65,795	84,580	-	26,476	Unsecured	0.15	-	-	81,215	-	-
30	-	E/30	Rajan K P	14-10-2022	5,24,436	5,24,436	-	-	Unsecured	0.92	-	-	-	-	-
31	-	E/31	Rohit Muslonkar	21-10-2022	3,68,793	3,49,426	-	-	Unsecured	0.61	-	-	19,367	-	-
32	-	E/32	Sandeep Yashwant Patil	18-10-2022	1,65,003	84,139	-	-	Unsecured	0.15	-	-	80,864	-	-
33	-	E/33	Shailaja Dinesh Shelar	20-10-2022	74,518	47,073	-	-	Unsecured	0.08	-	-	27,445	-	-
34	-	E/34	Sunil Sabharwal	04-01-2021	2,29,000	2,19,768	-	-	Unsecured	0.38	-	-	9,232	-	-
35	-	E/35	Sachin Ananda Mane	20-10-2022	1,15,797	98,131	-	27,938	Unsecured	0.17	-	-	17,666	-	-
36	-	E/36	Swati Nagesh Potdar	03-10-2021	50,907	15,999	-	-	Unsecured	0.03	-	-	34,908	-	-
37	-	E/37	Rakesh Sanya Tumbde	21-10-2022	1,65,086	57,079	-	20,021	Unsecured	0.10	-	-	1,08,007	-	-
38	-	E/38	Niranjan Singh	14-05-2021	20,85,200	15,96,758	-	3,60,797	Unsecured	2.79	-	-	4,88,442	-	-
39	-	E/39	Pawan Kumar Pathak	03-02-2021	3,97,710	89,964	-	-	Unsecured	0.16	-	-	3,07,746	-	-
40	-	E/40	Santosh Ramchandra Parab	07-03-2021	59,330	58,000	-	-	Unsecured	0.10	-	-	1,330	-	-
41	-	E/41	Nikhilananada saho	13-04-2021	79,476	79,476	-	-	Unsecured	0.14	-	-	-	-	-
42	-	E/42	Ajay Singh	14-10-2022	2,94,225	2,94,225	-	-	Unsecured	0.51	-	-	-	-	-
43	-	E/43	Surbhi Rai	17-10-2022	62,236	55,623	-	-	Unsecured	0.10	-	-	6,613	-	-
44	-	E/44	Dinesh Periyasamy	29-09-2022	81,220	51,220	-	-	Unsecured	0.09	-	-	30,000	-	-
45	-	E/45	Priya Singh	10-03-2021	55,204	47,928	-	-	Unsecured	0.08	-	-	7,276	-	-
46	-	E/46	Vinay Kaushal	10-03-2021	1,02,624	84,232	-	-	Unsecured	0.15	-	-	18,392	-	-
47	-	E/47	Sharad Saurav	21-10-2022	8,03,386	2,51,385	-	-	Unsecured	0.44	-	-	5,52,001	-	-
48	-	E/48	Suresh Chindhaya Guhe	11-10-2022	1,92,792	1,50,659	-	45,987	Unsecured	0.26	-	-	42,133	-	-
49	-	E/49	Richa Ranjan	21-10-2022	3,50,222	3,50,222	-	-	Unsecured	0.61	-	-	-	-	-
50	-	E/50	REVANSIDDA UMARANI	10-03-2021	2,27,187	1,06,581	-	-	Unsecured	0.19	-	-	1,20,606	-	-
51	-	E/51	Krishna Kumar Srivastava	10-03-2021	2,90,000	2,06,776	-	28,111	Unsecured	0.36	-	-	83,224	-	-
52	-	E/52	Ankur Gupta	20-10-2022	3,78,943	60,894	-	-	Unsecured	0.11	-	-	3,18,049	-	-
53	-	E/53	Sudhir Gurav	13-03-2021	4,28,434	3,92,673	-	-	Unsecured	0.69	-	-	35,761	-	-
54	-	E/54	Tanaji Salunkhe	13-04-2021	2,20,000	74,580	-	-	Unsecured	0.13	-	-	1,45,420	-	-
55	-	E/55	Mahesh Durgam	03-10-2022	1,17,503	1,17,503	-	-	Unsecured	0.21	-	-	-	-	-
56	-	E/56	Chetan Dinkar Waghmare	14-10-2022	76,264	76,264	-	-	Unsecured	0.13	-	-	-	-	-
57	-	E/57	Karthik N	23-03-2021	58,101	58,101	-	-	Unsecured	0.10	-	-	-	-	-
58	-	E/58	Kiran Lalwani	23-03-2021	3,68,330	3,68,330	-	-	Unsecured	0.64	-	-	-	-	-
59	-	E/59	Rupali Thorat	29-03-2021	1,26,347	1,02,973	-	-	Unsecured	0.18	-	-	23,374	-	-
60	-	E/60	Avinash Chavan	26-03-2021	96,228	55,592	-	-	Unsecured	0.10	-	-	40,636	-	-
61	-	E/61	Kirankumar Kashiram Chauhan	04-05-2021	6,92,813	6,81,722	-	71,000	Unsecured	1.19	-	-	11,091	-	-
62	-	E/62	Sachin Sadaram Bombale	21-10-2022	80,262	55,617	-	-	Unsecured	0.10	-	-	24,645	-	-
63	-	E/63	Shashi Bhushan Singh	-	-	-	-	-	Unsecured	-	-	-	-	-	-
64	-	E/64	Ashwini Kumar	06-03-2021	6,22,224	3,43,069	-	90,699	Unsecured	0.60	-	-	2,79,155	-	-
65	-	E/65	Sujay Kalije	26-03-2021	64,920	64,920	-	-	Unsecured	0.11	-	-	-	-	-

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66	-	E/66	jaysingh yadav	09-03-2021	-	-	-	-	Unsecured	-	-	-	-	-	-
67	-	E/67	Garima Singh	09-03-2021	35,226	35,226	-	-	Unsecured	0.06	-	-	-	-	-
68	-	E/68	Rushikesh Kamble	10-03-2021	47,870	47,870	-	-	Unsecured	0.08	-	-	-	-	-
69	-	E/69	Prabhat Roy	03-12-2021	1,78,189	1,39,720	-	99,995	Unsecured	0.24	-	-	38,469	-	-
70	-	E/70	Tapas Ghosh	14-10-2022	92,929	92,929	-	50,850	Unsecured	0.16	-	-	-	-	-
71	-	E/71	Raghuvir Singh	02-07-2021	3,73,688	45,115	-	28,123	Unsecured	0.08	-	-	3,28,573	-	-
72	-	E/72	Ananda Sen	20-10-2022	78,407	62,858	-	29,769	Unsecured	0.11	-	-	15,549	-	-
73	-	E/73	Supriya Sawant	30-08-2021	4,47,976	4,47,976	-	-	Unsecured	0.78	-	-	-	-	-
74	-	E/74	Krishna Kumar Dubey	08-10-2021	1,06,179	10,848	-	-	Unsecured	0.02	-	-	95,331	-	-
75	-	E/75	Ashish Singh 2	18-05-2021	3,57,597	1,56,002	-	-	Unsecured	0.27	-	-	2,01,595	-	-
76	-	E/76	Pranayraj R. Bhati	14-01-2022	2,33,033	2,09,698	-	-	Unsecured	0.37	-	-	23,335	-	-
77	-	E/77	Sandeep Suresh Patil	10-03-2021	1,31,494	76,485	-	-	Unsecured	0.13	-	-	55,009	-	-
78	-	E/78	Clarita Rawat	12-10-2022	11,05,118	5,12,192	-	2,69,900	Unsecured	0.89	-	-	5,92,926	-	-
79	-	E/79	Shanmugam M	09-07-2021	7,98,758	5,33,846	-	-	Unsecured	0.93	-	-	2,64,912	-	-
80	-	E/80	Gurvinder Kaur	10-03-2021	72,382	13,639	-	-	Unsecured	0.02	-	-	58,743	-	-
81	-	E/81	Chandrakant Mhaigoli	13-10-2022	2,18,377	1,91,517	-	64,572	Unsecured	0.33	-	-	26,860	-	-
82	-	E/82	Monica Elias Appudas	29-05-2021	3,78,574	-	-	-	Unsecured	-	-	-	3,78,574	-	-
83	-	E/83	Sridhar Gandu	10-10-2022	94,438	87,772	-	-	Unsecured	0.15	-	-	6,666	-	-
84	-	E/84	Nilesh Sudam Chougule	25-03-2021	93,213	76,393	-	-	Unsecured	0.13	-	-	16,820	-	-
85	-	E/85	Ajay Kumar Mishra	07-03-2021	3,09,481	2,73,213	-	73,070	Unsecured	0.48	-	-	36,269	-	-
86	-	E/86	Sunil Basantam	03-04-2021	74,881	-	-	-	Unsecured	-	-	-	74,881	-	-
87	-	E/87	Sandhya Vijay Deshmukh	18-10-2022	6,64,904	6,46,528	20,988	1,69,623	Unsecured	1.13	-	-	18,376	-	-
88	-	E/88	Tejasvi Subhash Chavan	18-10-2022	4,11,263	3,53,477	5,830	38,250	Unsecured	0.62	-	-	57,786	-	-
89	-	E/89	Ravi Pravin Nisar	17-10-2022	3,93,524	3,31,118	-	-	Unsecured	0.58	-	-	62,406	-	-
90	-	E/90	Amit Anil Satam	03-09-2021	3,02,289	2,84,554	-	-	Unsecured	0.50	-	-	17,735	-	-
91	-	E/91	Santaji Ramdas Naik	17-10-2022	2,61,941	68,548	-	32,723	Unsecured	0.12	-	-	1,93,393	-	-
92	-	E/92	Nilesh Gangaram Rawool	09-03-2021	1,07,783	-	-	-	Unsecured	-	-	-	1,07,783	-	-
93	-	E/93	Laxmi Lata	18-10-2022	56,226	-	-	-	Unsecured	-	-	-	56,226	-	-
94	-	E/94	Sharad Bramhane	21-10-2022	1,35,457	1,28,113	7,344	29,683	Unsecured	0.22	-	-	7,344	-	-
95	-	E/95	Pallavi Kunal Surve	04-05-2021	1,68,417	-	-	-	Unsecured	-	-	-	1,68,417	-	-
96	-	E/96	Chandrakant Ghandigoankar	25-01-2022	3,32,846	70,461	-	55,846	Unsecured	0.12	-	-	2,62,385	-	-
97	-	E/97	Mayur Vasantlal Chauhan	03-04-2021	3,99,253	3,14,097	11,028	31,826	Unsecured	0.55	-	-	85,156	-	-
98	-	E/98	Ganesh Vitthal Hankare	03-10-2021	1,28,836	1,24,766	-	50,293	Unsecured	0.22	-	-	4,070	-	-
99	-	E/99	Gautam Manjunath Naik	03-10-2021	45,202	-	-	-	Unsecured	-	-	-	45,202	-	-
100	-	E/100	Karuna Chintamani Sawal	13-10-2022	91,484	56,109	-	-	Unsecured	0.10	-	-	35,375	-	-
101	-	E/101	Rajan Sharma	13-03-2021	4,10,000	-	-	-	Unsecured	-	-	-	4,10,000	-	-
102	-	E/102	KIRAN L KALKHAMBKAR	13-03-2021	79,679	69,728	-	-	Unsecured	0.12	-	-	9,951	-	-
103	-	E/103	Kuldeep Singh	17-10-2022	5,38,924	4,54,276	-	74,037	Unsecured	0.79	-	-	84,648	-	-
104	-	E/104	Amar Mahavirsingh Panghal	18-10-2022	2,98,80,034	2,98,80,034	-	10,25,426	Unsecured	52.15	-	-	-	-	-
105	-	E/105	Sandeep Chaurishi	10-03-2021	37,25,861	14,02,287	-	3,64,861	Unsecured	2.45	-	-	23,23,574	-	-
106	-	E/106	Biswajit Hazra	11-10-2022	29,53,653	20,37,789	-	-	Unsecured	3.56	-	-	9,15,864	-	-
107	-	E/107	Mateen jamadar	03-07-2021	25,47,179	10,15,301	-	2,57,559	Unsecured	1.77	-	-	15,31,878	-	-
108	-	E/108	Surendra Singh Rawat	11-10-2022	10,71,267	6,06,423	-	-	Unsecured	1.06	-	-	4,64,844	-	-
109	-	E/109	Sandeep Harit	19-10-2022	14,09,191	5,73,130	-	80,920	Unsecured	1.00	-	-	8,36,061	-	-
110	-	E/110	Arpita Gaurang Shah	18-10-2022	11,99,507	11,83,309	-	-	Unsecured	2.07	-	-	16,199	-	-
111	-	E/111	Shiba Prasad Mishra	14-10-2022	10,46,310	9,77,839	22,212	1,20,597	Unsecured	1.71	-	-	68,471	-	-
112	-	E/112	Dilesh Gajanan Thavai	20-03-2021	10,06,519	3,15,205	-	63,464	Unsecured	0.55	-	-	6,91,314	-	-
113	-	E/113	Shadab Mohammad Bashir	06-01-2022	1,99,633	3,802	-	-	Unsecured	0.01	-	-	1,95,831	-	-
114	-	E/114	Milind Shashikant Patankar	21-10-2022	1,31,000	42,111	-	27,587	Unsecured	0.07	-	-	88,889	-	-
115	-	E/115	RAMANAND JHA	31-10-2022	1,67,198	1,45,395	-	27,248	Unsecured	0.25	-	-	21,803	-	-
116	-	E/116	Vikas Rathod	-	48,481	42,565	5,916	20,489	Unsecured	0.07	-	-	5,916	-	-
117	-	E/117	VIBEKANAND RAI	20-10-2022	9,37,619	1,92,605	-	1,92,605	Unsecured	0.34	-	-	7,45,014	-	-
118	-	E/118	Mayuresh Sudhakar Rode	-	9,00,000	70,413	-	70,413	Unsecured	0.12	-	-	8,29,587	-	-
119	-	E/119	Sangeeta Deb	20-10-2022	5,32,725	88,519	-	88,519	Unsecured	0.15	-	-	4,44,206	-	-
120	-	E/120	Sanjay Moreswar Keny	21-10-2022	17,94,094	78,203	-	78,203	Unsecured	0.14	-	-	17,15,891	-	-
121	-	E/121	Pragati Vikas Ranadive	20-10-2022	7,45,090	1,57,665	-	1,57,665	Unsecured	0.28	-	-	5,87,425	-	-
122	-	E/122	Anand Kori	-	6,31,613	80,056	-	80,056	Unsecured	0.14	-	-	5,51,557	-	-
123	-	E/123	Naresh Krishna Sahu	21-10-2022	4,97,078	32,598	-	32,598	Unsecured	0.06	-	-	4,64,480	-	-
124	-	E/124	Pradeep chetnaranayan Singh	21-10-2022	4,62,429	46,960	-	46,960	Unsecured	0.08	-	-	4,15,469	-	-
125	-	E/125	Hemant Shivaji Rane	21-10-2022	4,25,051	51,603	-	51,603	Unsecured	0.09	-	-	3,73,448	-	-
126	-	E/126	Akshata S Manjrekar	20-10-2022	3,20,834	33,979	-	33,979	Unsecured	0.06	-	-	2,86,855	-	-
127	-	E/127	Prasad Gopal Bhoir	-	12,89,310	87,539	-	87,539	Unsecured	0.15	-	-	12,01,771	-	-
128	-	E/128	Leena Kardam	21-10-2022	16,32,552	1,10,180	-	1,10,180	Unsecured	0.19	-	-	15,22,372	-	-
129	-	E/129	Mohammad Badshah Shaikh	15-10-2022	13,77,125	74,712	-	74,712	Unsecured	0.13	-	-	13,02,413	-	-
130	-	E/130	Deepak Rane	-	69,767	52,393	-	52,393	Unsecured	0.09	-	-	17,374	-	-
131	-	E/131	Nandkishor Dattaram Ayare	15-10-2022	3,92,573	41,956	-	41,956	Unsecured	0.07	-	-	3,50,617	-	-
132	-	E/132	Amit Mishra	08-12-2022	1,45,516	17,637	-	-	Unsecured	0.03	-	-	1,27,879	-	-
133	-	E/133	Eknath Rambhau Shiralkar	21-12-2022	5,30,000	1,00,048	-	72,762	Unsecured	0.17	-	-	4,29,952	-	-
134	-	E/134	Tarun Roy	07-12-2022	12,45,644	-	-	-	Unsecured	-	-	-	12,45,644	-	-

S. No.	Name of Authorized Representative, if any	Claim ID	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 preceding the liquidation commencement date	Amount of Gratuity	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
-		-	-		8,60,13,849	5,72,96,467	80,890	56,72,884	-	100.00	-	-	2,87,17,382	-	-

Notes:

- 1 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.
- 2 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.
- 3 In accordance with the Regulation 31(3) of Liquidation Regulations, 2016, the Liquidator may apply to the Adjudicating Authority to modify an entry in the list of stakeholders filed with the Adjudicating Authority, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority. Accordingly, an application shall be filed with the AA in this regard and therefore, this amended list shall be subject to the appropriate directions of the AA in this regard. Subsequently, on receipt of appropriate direction vide its order, the Liquidator shall re-constitute the Stakeholder's Consultation Committee.

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