

Annexure-3

Name of the corporate debtor: VHM Industries Limited ; Date of commencement of CIRP: 16/12/2022 ; List of creditors as on: 24/01/2023

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name 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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	NA	Shrikant Ramrao Bhupkar	29.12.2022	5,99,393.00		Unsecured	-	0.00%	-	-	5,99,393.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
2	NA	Kuldeep Rajendra Chauhan	30.12.2022	33,932.00		Unsecured	-	0.00%	-	-	33,932.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
3	NA	Yatendra Singh	31.12.2022	46,635.00		Unsecured	-	0.00%	-	-	46,635.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
4	NA	Ashish Paunikar	27.12.2022	1,21,523.00		Unsecured	-	0.00%	-	-	1,21,523.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
5	NA	Sanjay Kumar	29.12.2022	9,49,235.00	61,489.00	Unsecured	-	0.00%	-	-	61,489.00	8,87,746.00	Provisionally Admitted 61,489.00,as verified by Accounts department, Documents incomplete
6	NA	Vijay Dangore	31.12.2022	1,66,782.00		Unsecured	-	0.00%	-	-	1,66,782.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
7	NA	Anil Gawande	30.12.2022	58,565.00		Unsecured	-	0.00%	-	-	58,565.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
8	NA	Atul Joshi	27.12.2022	99,792.00		Unsecured	-	0.00%	-	-	99,792.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
9	NA	Gerish Deshpande	29.12.2022	4,56,485.00		Unsecured	-	0.00%	-	-	4,56,485.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
10	NA	Aarati Gerish Deshpande	29.12.2022	2,96,546.00		Unsecured	-	0.00%	-	-	2,96,546.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
11	NA	Bhaskar Jain	29.12.2022	5,66,604.00		Unsecured	-	0.00%	-	-	5,66,604.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
12	NA	Abhinav Manohar Gohane	29.12.2022	51,898.00		Unsecured	-	0.00%	-	-	51,898.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
13	NA	Ganesh Kisan Chaudhari	30.12.2022	98,586.00		Unsecured	-	0.00%	-	-	98,586.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
14	NA	Vaidya Sandeep	30.12.2022	88,801.00	88,801.00	Unsecured	-	0.00%	-	-	88,801.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
15	NA	Pankaj Sudhankar Mastarkar	30.12.2022	30,370.00		Unsecured	-	0.00%	-	-	30,370.00		Claim Amount not Verified by account department,Documents incomplete
16	NA	Rajesh Kumar Rajbhar	30.12.2022	31,664.00		Unsecured	-	0.00%	-	-	31,664.00		Claim Amount not Verified by account department,Documents incomplete
17	NA	Devesh Danyaneshwar Devgirkar	30.12.2022	83,970.00	21,104.00	Unsecured	-	0.00%	-	-	21,104.00	62,866.00	Provisionally Admitted 21,104.00,as verified by Accounts department, Documents incomplete
18	NA	Asharaf Pathan	30.12.2022	32,000.00		Unsecured	-	0.00%	-	-	32,000.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
19	NA	RUMDEO RAUT	30.12.2022	1,28,000.00		Unsecured	-	0.00%	-	-	1,28,000.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
20	NA	Bipin Bharambhath	30.12.2022	1,35,244.00		Unsecured	-	0.00%	-	-	1,35,244.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
21	NA	Shailendra Kanaujia	30.12.2022	4,94,275.00		Unsecured	-	0.00%	-	-	4,94,275.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
22	NA	Vikram Shrihari Raipurkar	30.12.2022	39,476.00	39,476.00	Unsecured	-	0.00%	-	-	39,476.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
23	NA	Hemant Bhnudas Virutkar	31.12.2022	32,880.00		Unsecured	-	0.00%	-	-	32,880.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
24	NA	Anil Pandurang Shelar	31.12.2022	82,577.00		Unsecured	-	0.00%	-	-	82,577.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
25	NA	Mayur Sheladiya	31.12.2022	53,534.00		Unsecured	-	0.00%	-	-	53,534.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
26	NA	Akheel Sheikh	31.12.2022	38,929.00	37,232.00	Unsecured	-	0.00%	-	-	37,232.00	1,697.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
27	NA	Pravin Kombe	31.12.2022	14,804.00		Unsecured	-	0.00%	-	-	14,804.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
28	NA	Rupesh Umbarkar	31.12.2022	22,132.00	22,132.00	Unsecured	-	0.00%	-	-	22,132.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
29	NA	Amit Kumar Verma	31.12.2022	94,281.00	94,281.00	Unsecured	-	0.00%	-	-	94,281.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
30	NA	Bhojraj Dhendre	31.12.2022	1,11,156.00	1,11,156.00	Unsecured	-	0.00%	-	-	1,11,156.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
31	NA	Rakesh Malve	31.12.2022	33,600.00	33,601.00	Unsecured	-	0.00%	-	-	33,601.00	-1.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
32	NA	Lallan Ravidas	31.12.2022	49,949.00	49,949.00	Unsecured	-	0.00%	-	-	49,949.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
33	NA	Subrat Barick	31.12.2022	1,28,617.00	75,405.00	Unsecured	-	0.00%	-	-	75,405.00	53,212.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
34	NA	Umeshkumar Singh	31.12.2022	52,702.00	52,702.00	Unsecured	-	0.00%	-	-	52,702.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
35	NA	Shantilal Parihar	31.12.2022	43,752.00	42,552.00	Unsecured	-	0.00%	-	-	42,552.00	1,200.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
36	NA	Chandrakant Karale	31.12.2022	27,150.00	27,150.00	Unsecured	-	0.00%	-	-	27,150.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
37	NA	Sanjiv Singh	31.12.2022	87,383.00	87,383.00	Unsecured	-	0.00%	-	-	87,383.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
38	NA	Rakesh Katariya	31.12.2022	4,94,688.00	3,91,926.00	Unsecured	-	0.00%	-	-	3,91,926.00	1,02,762.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
39	NA	Prem Arya	31.12.2022	1,25,040.00	1,25,040.00	Unsecured	-	0.00%	-	-	1,25,040.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
40	NA	Praveen Jain	31.12.2022	44,866.00		Unsecured	-	0.00%	-	-	44,866.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
41	NA	Adishwar Jain	31.12.2022	26,787.00		Unsecured	-	0.00%	-	-	26,787.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
42	NA	Hemant Gotmare	01.01.2023	32,556.00		Unsecured	-	0.00%	-	-	32,556.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
43	NA	Niraj Kedar	01.01.2023	2,75,723.00		Unsecured	-	0.00%	-	-	2,75,723.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
44	NA	Mahesh Patel	01.01.2023	6,42,037.00		Unsecured	-	0.00%	-	-	6,42,037.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
45	NA	Shivkumar Yadav	02.01.2023	1,08,424.00	1,04,901.00	Unsecured	-	0.00%	-	-	1,04,901.00	3,523.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
46	NA	Kiran Barange	02.01.2023	49,749.00	49,749.00	Unsecured	-	0.00%	-	-	49,749.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
47	NA	Vivek Soni	02.01.2023	78,103.00	78,103.00	Unsecured	-	0.00%	-	-	78,103.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
48	NA	Vaibhav Kandalakar	02.01.2023	25,537.00	25,537.00	Unsecured	-	0.00%	-	-	25,537.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
49	NA	Avinash Chunode	02.01.2023	32,416.00	23,080.00	Unsecured	-	0.00%	-	-	23,080.00	9,336.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
50	NA	Umesh Parate	02.01.2023	42,847.00	17,609.00	Unsecured	-	0.00%	-	-	17,609.00	25,238.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
51	NA	Dinesh Deshmukh	02.01.2023	1,38,708.00	1,38,708.00	Unsecured	-	0.00%	-	-	1,38,708.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
52	NA	Pankaj Tarsekar	02.01.2023	1,40,269.00	1,40,269.00	Unsecured	-	0.00%	-	-	1,40,269.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
53	NA	Ramanand Srivastava	02.01.2023	54,128.00	54,128.00	Unsecured	-	0.00%	-	-	54,128.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
54	NA	Tarun Sharma	02.01.2023	2,11,721.00	2,11,721.00	Unsecured	-	0.00%	-	-	2,11,721.00		Provisionally Admitted,as verified by Accounts department, Documents incomplete
55	NA	Ramchandra Dupare	02.01.2023	4,10,068.00	1,59,008.00	Unsecured	-	0.00%	-	-	1,59,008.00	2,51,060.00	Provisionally Admitted 1,59,008.00,as verified by Accounts department, Documents incomplete
56	NA	Bhanu Pratap Singh	02.01.2023	1,22,253.00	22,253.00	Unsecured	-	0.00%	-	-	22,253.00	1,00,000.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
57	NA	Jagdish Likhkar	02.01.2023	1,62,603.00	69,257.00	Unsecured	-	0.00%	-	-	69,257.00	93,346.00	Provisionally Admitted 69,257.00,as verified by Accounts department, Documents incomplete
58	NA	SACHIN KANDALKAR	02.01.2023	3,53,844.00		Unsecured	-	0.00%	-	-	3,53,844.00		Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department

59	NA	Amit Kumar	02.01.2023	76,244.00		Unsecured	-	0.00%	-	-		76,244.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
60	NA	PRANITA KANDALKAR	02.01.2023	78,600.00		Unsecured	-	0.00%	-	-		78,600.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
61	NA	Daksha Joshi	02.01.2023	2,21,745.00		Unsecured	-	0.00%	-	-		2,21,745.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
62	NA	Rahul Dhotre	02.01.2023	40,315.00	21,642.00	Unsecured	-	0.00%	-	-	21,642.00	18,673.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
63	NA	Devkishan Joshi	02.01.2023	2,38,685.00		Unsecured	-	0.00%	-	-		2,38,685.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
64	NA	Jitendra Rajpoot	02.01.2023	96,000.00		Unsecured	-	0.00%	-	-		96,000.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
65	NA	Mohit Tyagi	03.01.2023	30,992.00		Unsecured	-	0.00%	-	-		30,992.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
66	NA	Rajendra More	03.01.2023	4,58,946.00		Unsecured	-	0.00%	-	-		4,58,946.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
67	NA	Rajesh Kumar	04.01.2023	3,24,076.00		Unsecured	-	0.00%	-	-		3,24,076.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
68	NA	Gaurav Suhasaria	04.01.2023	7,04,611.00		Unsecured	-	0.00%	-	-		7,04,611.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
69	NA	Priti Shirirajji Thakre	04.01.2023	90,000.00	44,283.00	Unsecured	-	0.00%	-	-	44,283.00	45,717.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
70	NA	Lalbabu Ramji Thakur	15.01.2023	63,121.00		Unsecured	-	0.00%	-	-		63,121.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
71	NA	Sushil Kumar Prajapati	15.01.2023	30,000.00		Unsecured	-	0.00%	-	-		30,000.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
72	NA	Rajneesh Trivedi	14.01.2023	1,96,749.00		Unsecured	-	0.00%	-	-		1,96,749.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
73	NA	Arvind Singh	14.01.2023	1,75,000.00		Unsecured	-	0.00%	-	-		1,75,000.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
74	NA	Madhavi Patange	12.01.2023	56,680.00		Unsecured	-	0.00%	-	-		56,680.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
75	NA	Anil Padade	11.01.2023	63,678.00		Unsecured	-	0.00%	-	-		63,678.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
76	NA	Sanjay Bhosale	11.01.2023	4,83,934.00		Unsecured	-	0.00%	-	-		4,83,934.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
77	NA	Prabhakar Deshmukh	10.01.2023	5,31,089.00	63,570.00	Unsecured	-	0.00%	-	-	63,570.00	4,67,519.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
78	NA	Pratibha More	09.01.2023	4,00,535.00		Unsecured	-	0.00%	-	-		4,00,535.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
79	NA	Rajendra Kumar Gouda	19.01.2023	3,53,456.00	3,53,456.00	Unsecured	-	0.00%	-	-	3,53,456.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
80	NA	Sujata Yeshwant Shetty	19.01.2023	1,75,788.00	1,75,788.00	Unsecured	-	0.00%	-	-	1,75,788.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
81	NA	Rachna Ranjendra Rane	19.01.2023	2,93,287.00		Unsecured	-	0.00%	-	-		2,93,287.00	Prior to 24 months from CIRP commencement Date 16.12.2022 verified by Account Department
82	NA	Ashwini Laxman Pawar	19.01.2023	1,28,258.00	1,28,258.00	Unsecured	-	0.00%	-	-	1,28,258.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
83	NA	Vikas Agrawal	19.01.2023	75,499.00	75,499.00	Unsecured	-	0.00%	-	-	75,499.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
84	NA	Priya Sunmit Dhanawade	19.01.2023	1,75,738.00	1,75,738.00	Unsecured	-	0.00%	-	-	1,75,738.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
85	NA	Anood Singh	19.01.2023	2,05,386.00	2,05,386.00	Unsecured	-	0.00%	-	-	2,05,386.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
86	NA	Ashish Bajpai	19.01.2023	16,53,889.00	16,53,889.00	Unsecured	-	0.00%	-	-	16,53,889.00	0.00	Provisionally Admitted,as verified by Accounts department, Documents incomplete
				1,64,77,890.00	53,53,211.00			0.00			53,53,211.00	1,11,24,679.00	