

Alfara'a Infraprojects Private Limited (In liquidation)

list of Creditors (Employees) who have filed their claims during liquidation and admitted by liquidator.

Note :The liquidator may revise the amounts of claims admitted when he comes across additional information warranting such revision.

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Mukund Kulkarni	29-08-2022	3,79,472	3,00,590	78,882.00		
2	SANDEEP KHARE	25-08-2022	12,24,241	11,08,831	1,15,410.00		
3	Vishwanath Umalkar	29-08-2022	3,83,548	3,83,548	-		
4	Pramod Bharadwaj	31-08-2022	3,69,290	3,37,297	31,993.00		
5	Sujit Suresh Baikar	18-08-2022	6,83,450	5,48,805	1,34,645.00		
6	Ferozali Iqbal Husain Khan	30-08-2022	4,15,921	2,81,028	1,34,893.00		
7	Manjunath Bhatt	25-08-2022	25,72,886	17,57,316	8,15,570.00		
8	S Saravanan	31-08-2022	2,23,459	1,27,945	95,514.00		
9	Abhinay Ganpatrao Pangarekar	22-08-2022	27,75,594	20,62,439	7,13,155.00		
10	Sachin Yardi	22-08-2022	6,71,000	5,62,650	1,08,350.00		
11	Nilesh Dhotre	01-09-2022	3,89,063	3,05,976	83,087.00		
12	Sunam Samtani	02-09-2022	5,71,274	5,71,274	-		
13	Rakesh Ashok Ghalme	02-09-2022	7,58,312	5,66,887.00	1,91,425.00		
14	Ramesh Hivarkar	02-09-2022	6,84,817	5,84,970	99,847.00		
15	Amit Gore	02-09-2022	5,12,138	3,60,312	1,51,826.00		
16	Solai rajan N	03-09-2022	1,50,105	56,443	93,662.00		
17	Hemant Mishra	03-09-2022	12,10,651	11,13,785	96,866.00		
18	Shiju PT	03-09-2022	1,92,837	94,678	98,159.00		
19	Santosh Shinde	02-09-2022	14,03,756	6,54,464	7,49,292.00		
20	Sushant Kubal	02-09-2022	11,64,784	10,81,764	83,020.00		
21	ASHISH SHARMA	01-09-2022	8,96,338	8,25,563	70,775.00		
22	Prasad Ramaswamy	03-09-2022	23,40,976	12,73,519	10,67,457.00		
23	Muhammad Wasim Mulla	03-09-2022	18,47,016	18,47,016	-		
24	Mohd Ahmed Zainullah Khan	03-09-2022	1,96,888	1,24,273	72,615.00		
25	Saurabh Shrirup	03-09-2022	1,61,69,735	38,62,297	1,23,07,438		
26	Imtiaz Ahmed Khan	31-08-2022	7,60,000	7,50,000	10,000.00		
27	Deepak Rawat	02-09-2022	3,87,105	3,42,395	44,710.00		
28	Shariq Ansari	02-09-2022	2,98,170	2,98,170	-		
29	Boni J	05-09-2022	6,90,093	3,33,145	3,56,948.00		
30	Umamaheswari.K	07-09-2022	5,78,138	4,55,221	1,22,917.00		Received after last date of submission i.e. 3-Sep-2022, but it was already submitted during CIRP, rechecked and admitted
31	Amarjeet M Singh	09-09-2022	3,68,963	2,68,912	1,00,051.00		
32	VP sanjeev kumar	12-09-2022	5,34,963	2,40,651	2,94,312.00		
33	Pooha koshy	17-09-2022	59,24,808	45,92,359	13,32,449.00		
	Total		4,77,29,791	2,80,74,523	1,96,55,268	-	-

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
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List of claims (Employees) being received and admitted by Resolution Professional during CIRP process

Note : Claims accepted by resolution professional are considered as accepted by resolution professional, liquidator will have right to change the admitted claims in case of additional information that comes to light during liquidation process.

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Abhijeet Khobragade	06.11.2019	3,30,600.00	3,30,600.00	-		
2	Abhishek Kumar Roy	29.04.2019	3,30,600.00	3,30,600.00	-		
3	Bharatham Rajagopalan Murari	03.07.2019	41,53,662.00	41,53,662.00	-		
4	Chetan Modgi	22.01.2020	4,08,438.00	4,02,678.00	5,760.00		
5	Deepak namdeo Gaikwad	09.07.2019	81,000.00	81,000.00	-		
6	Digvijaysinh Desai	01.07.2019	5,70,600.00	5,70,600.00	-		
7	Dilip Kumar Solanki	30.04.2019	4,09,736.00	4,09,736.00	-		
8	Dinesh Ashok Kachave	09.07.2019	2,80,000.00	2,80,000.00	-		
9	Disha Kapoor	18.05.2019	36,000.00	36,000.00	-		
10	Eknath Tukaram Sutar	15.07.2019	14,71,080.00	14,71,080.00	-		
11	Fahimakhtar Hushen Sherasiya	30.04.2019	2,14,100.00	2,14,100.00	-		
12	G S Padmanaban	29.04.2019	3,94,074.00	3,15,188.00	78,886.00		
13	Ilaiyaraja Thiagarajan	13.07.2019	18,56,469.00	7,53,448.00	11,03,021.00		
14	Kedar Mukund Ghatpande	30.04.2019	2,59,750.00	2,59,750.00	-		
15	Ketan Vilas Jaltare	23.08.2019	3,34,532.00	3,34,532.00	-		
16	Kiran Namdev Rathod	16.07.2019	54,270.00	43,326.00	10,944.00		
17	Laxminarayana Laghuvarpu	15.07.2019	1,60,481.00	1,60,481.00	-		
18	M. Rajkumari	15.07.2019	2,70,790.00	2,70,790.00	-		
19	Mahesh M Kande	11.07.2019	70,000.00	70,000.00	-		
20	Manjit Singh	16.07.2019	1,81,856.00	1,79,141.00	2,715.00		
21	Manju Lajpat Dembla	11.07.2019	2,29,907.00	2,29,907.00	-		
22	Mohammed Afjal	03.05.2019	77,495.00	64,531.00	12,964.00		
23	Mohammed Javeed	29.04.2019	1,69,641.00	1,69,641.00	-		
24	Mohammed Rafik Solanki	24.06.2019	3,11,765.00	3,11,765.00	-		
25	Mr. Sunil Deshmukh	11.07.2019	1,13,000.00	1,13,000.00	-		
26	Narayan Bapu Malandkar	16.07.2019	2,29,617.00	2,29,617.00	-		
27	Nawaz B	30.04.2019	2,36,064.00	2,36,064.00	-		
28	Nikita Sameer Mody	15.07.2019	80,094.00	72,562.00	7,532.00		
29	Nilam Nandkumar Rane	15.07.2019	1,36,557.00	1,36,557.00	-		
30	Noor Mohammed Javeed	29.04.2019	1,69,641.00	1,69,641.00	-		

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
31	Pradeep Menaye	15.07.2019	1,14,148.00	82,180.00	31,968.00		
32	Pranav madhukar Kubade	30.04.2019	7,01,045.00	5,61,410.00	1,39,635.00		
33	Rahoul Daryanani	28.06.2019	1,91,919.00	1,91,919.00	-		
34	Rahul Kumar Mundhra	30.04.2019	1,56,543.00	1,00,318.00	56,225.00		
35	Rajendra Isai	03.05.2019	2,34,556.00	1,94,560.00	39,996.00		
36	Sahadeo Vijay Korgaonkar	15.07.2019	2,40,000.00	2,12,619.00	27,381.00		
37	Sai Ramprasad Neelam	13.12.2019	13,41,549.00	13,41,549.00	-		
38	Samarbahadur Bharti	27.08.2019	38,568.00	38,568.00	-		
39	Sandeep Shashikant More	30.04.2019	4,24,102.00	3,85,812.00	38,290.00		
40	Sanjay Gopal Shitap	24.06.2019	8,15,047.00	1,67,297.00	6,47,750.00		
41	Santosh Kumar Hulsure	27.01.2019	6,32,890.00	6,32,890.00	-		
42	Satyendra Shrivastava	15.07.2019	40,135.00	37,111.00	3,024.00		
43	Sujit Ashok Keshkamat	29.04.2019	4,96,122.00	4,96,122.00	-		
44	Sunil Parab	26.08.2019	12,57,840.00	2,91,896.00	9,65,944.00		
45	Surekha Anil Khadatkhar	05.05.2019	2,52,952.00	2,52,952.00	-		
46	Sushant Gawali	30.04.2019	1,68,799.00	1,68,799.00	-		
47	Vijay Vithalrao Navgire	03.05.2019	6,81,187.00	6,81,187.00	-		
48	Vijoy Saurrav	29.04.2019	10,96,776.00	10,96,776.00	-		
49	Vishanth Nair	03.05.2019	1,34,000.00	1,34,000.00	-		
50	Wahid Aahmad Safi Mohammad Khan	08.05.2019	73,000.00	73,000.00	-		
51	Yogesh Kulkarni	07.11.2019	10,94,488.00	10,94,488.00	-		
	Total		2,38,07,485	2,06,35,450	31,72,035		

Total of CIRP and liquidation claim

7,15,37,276

4,87,09,973

2,28,27,303

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