## Annexure-4

## Name of the Corporate Debtor: Petron Engineering Construction Limited (In-Liquidation)

## Date of Commencement of Liquidation: 05.02.2020

List of Stakeholders Version 4.0 drawn as on: 06.03.2023

						List of Operat	ional Creditors (Emp	loyees)						(Amount in ₹)	
SI. No	Name of	Name	Identification		Details of claim		Deta	ils of claim admitte	ed		Amount	Amount	Amount	Amount of claim	
	authorised representative, if any	of employee	No.	Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted	of contingent claim	of any mutual dues, that may be set off	of claim rejected	under verification	if any
1	NA	Ajay Hans	Employee Code: PE003389	04.03.2020	₹ 31,90,240.00	₹ 20,01,667.00	₹ .	Employee	NA	11%	₹ .	₹ -	11,88,573	₹ -	Partially admitted based on the books of accounts and records of Corporate Debtor.
2	NA	Ajay Kumar Tripathi	Employee Code : PE001954	20.02.2020	₹ 1,11,627.00	₹ 98,709.00	₹ .	Employee	NA	1%	₹ .	š -	12,918	₹ -	Partially admitted based on the books of accounts and records of Corporate Debtor.
3	NA	Anand Kumar Yadav	Employee Code: PE002590	22.02.2020	₹ 23,093.00	₹ 23,093.00	₹	Employee	NA	0%	₹ -	₹ -		•	Fully Admitted
4	NA	Anandabhavanam Gangadharan Reji	Employee Code: PE002901	06.03.2020	₹ 88,183.00	₹ 79,506.00	₹ .	Employee	NA	0%	× .	₹ -	8,677	₹ .	Partially admitted based on the books of accounts and records of Corporate Debtor.
5	NA	Anandabhavanam Gangadharan Shaji	Employee Code: PE001781	06.03.2020	₹ 1,00,000.00	₹ 1,00,000.00	₹ -	Employee	NA	1%	₹ -	₹ -		₹ -	Fully Admitted
6	AN	Anath Chandra Das	Employee Code: PE003588	22.02.2020	₹ 1,96,952.00	₹ 1,72,927.00	₹ <mark>.</mark> .	Employee	NA	1%	₹ <u> </u>	ŧ -	24,025	₹ -	Partially admitted based on the books of accounts and records of Corporate Debtor.
7	NA	Anirban Pyne	Employee Code : PE003723	27.02.2020	₹ 4,92,520.00	₹ 2,29,757.00	₹ -	Employee	NA	1%	*	₹ -	2,62,763	₹ -	Partially admitted based on the books of accounts and records of Corporate Debtor.
8	NA .	Anjan Mitra	Employee Code: PE00R2S4	18.02.2020	₹ 1,30,440.00	₹ 1,30,440.00	e -	Employee	NA	1%	₹ -	₹ -		₹ -	Fully Admitted
9	NA ,	Arvind Kumar Gupta	Employee Code : PE00R148	25.02.2020	₹ 1,21,948.00	₹ 1,21,948.00	₹ -	Employee	NA	1%	₹ -	₹ -	5	₹ -	Fully Admitted
10	NA /	Ashis Roy	Employee Code : PE003524	29.02.2020	₹ 4,63,130.00	₹ 4,48,630.00	٠ .	Employee	NA	3%	₹ -	₹ -	14,500	₹ 8	Partially admitted based on the books of accounts and records of Corporate Debtor.
11	NA /	Ashish Kumar Biswas	Employee Code: PE000977	26.02.2020	₹ 23,562.00	₹ 23,562.00	٠ .	Employee	NA	0%	₹ -	₹ .	<u>(5)</u>	₹ -	Fully Admitted
12	NA AN	Atul Kumar Singh	Employee Code : PE003801	03.03.2020	₹ 1,97,376.00	1,97,376.00	₹ -	Employee	NA	1%	₹ .	₹ .	828	₹ .	Fully Admitted
.3	NA A	Avinash Kumar Singh	Employee Code: PE003526	26.02.2020	₹ 28,045.00	₹ 28,045.00	₹ -	Employee	NA	0%	t -	₹ -	(6)	*	02/IP-N00105ully Admitted

14	NA	Ayodhya Sharma	Employee Code: PE002966	12.03.2020	₹ 99,479.00	0 ₹ 67,595.00	₹	- Employee	NA	0%	3		₹ .	31,884	4 ₹		Partially admitted based on the books of account and records of Corporate Debtor.
15	NA	B. Gobi	Employee Code: PE003494	19.02.2020	₹ 1,79,437.00	1,79,437.00	₹	Employee	NA	1%	₹	20	₹ -		₹	8	Fully Admitted
16	NA	B.Srinivasan	Employee Code: PE003521	04.03.2020	₹ 1,94,483.00	1,94,483.00	•	Employee	NA	1%	₹	1	₹ -		2	*	Fully Admitted
17	NA	Balamurugan.T	Employee Code: PE003226	05.03.2020	₹ 85,826.00	₹ 51,339.00	t .	Employee	NA	0%	*	92	ę .	34,487	*	20	Partially admitted based on the books of accour and records of Corporate Debtor.
18	NA	Bammidi Duryodhana	Employee Code : PE003341	24.02.2020	₹ 24,803.00	₹ 24,803.00	₹ .	Employee	NA .	0%	*	8	₹ .		*		Fully Admitted
19	NA	Bhudev Samanta	Employee Code: PE003441	03.03.2020	₹ 9,00,232.00	₹ 9,00,232.00	₹ .	Employee	NA	5%	₹	Q.	₹ -	8	2		Fully Admitted
20	NA	Bishun Dayal Verma	Employee Code : PE001030	26.02.2020	₹ 2,19,247.00	₹ 2,04,247.00	₹ -	Employee	NA	1%	₹		₹ -	15,000	₹	-	Partially admitted based on the books of account and records of Corporate Debtor.
21	NA	Bishwambhar Jha	Employee Code: PE002065	11.03.2020	₹ 31,440.00	₹ 28,790.00	₹ -	Employee	NA.	0%	₹	-	₹ -	2,650	*	20	Partially admitted based on the books of account and records of Corporate Debtor.
22	NA	Debashis Mazumder	Employee Code: PE003721	25.02.2020	₹ 3,53,582.00	₹ 3,53,582.00	₹ .	Employee	NA	2%	7	56	τ .	20	*	ď	Fully Admitted
23	NA	Deep Prakash	Employee Code: PE002998	22.02.2020	₹ 61,266.00	₹ 61,266.00	₹ -	Employee	NA	0%	₹	-0	₹	*	₹.	33	Fully Admitted
24	NA	Deepak Behra	Employee Code: PE002765	26.02.2020	₹ 19,020.00	₹ 19,020.00	₹ .	Employee	NA	0%	₹	E.	₹ -	8	4		Fully Admitted
25	NA	Deepak Kumar Mandal	Employee Code: PE003190	19.02.2020	₹ 2,20,000.00	٠.	<b>*</b> -	Employee	NA .	0%	<b>R</b>		₹ -	2,20,000	₹	_	Claim is fully rejected, based on the books of accounts and records of Corporate Debtor. Claim was not substantiated by the documents submitted by the claimant.
26	NA	Dipankar Mishra	Employee Code: PE003804	27.02.2020	₹ 95,941.00	₹ 95,941.00	₹ .	Employee	NA	1%	₹		₹ -	53	₹		Fully Admitted
27	NA	Ganeshappa Shettar	Employee Code: PE003486	29.02.2020	₹ 4,14,090.00	₹ 2,80,090.00	₹ .	Employee	NA	2%	₹	1.	₹ -	1,34,000	₹		Partially admitted based on the books of account and records of Corporate Debtor.
28	NA	Gautam Kumar	Employee Code : PE001934	15.02.2020	₹ 1,12,000.00	₹ 27,502.00	٠ .	Employee	NA	0%	₹	87	₹ -	84,498	τ.	5	Partially admitted based on the books of account and records of Corporate Debtor.
29	NA	Gautam Sen	Employee Code: PE000149	25.02.2020	₹ 9,28,771.00	₹ 5,60,134.00	₹ -	Employee	NA	3%	₹	-	₹ -	3,68,637	₹	-	Partially admitted based on the books of account and records of Corporate Debtor.
30	NA	Himanshu Mohapatra	Employee Code: PE003599	05.03.2020	₹ 16,36,202.00	₹ 12,03,000.00	₹ .	Employee	NA	7%	₹	-		4,33,202	₹	*	Partially admitted based on the books of accounts of accounts of corporate Debtor.

31	NA	Indra Bhattacharjee	Employee Code: PE00R199	04.03.2020	₹ 1,69,923.00	₹ 1,69,923.00	٠ -	Employee	NA	1%	*	2	₹ .		*	141	Fully Admitted
32	NA	Jayanta Patra	Employee Code : PE003697	02.03,2020	₹ 1,02,242.00	₹ ÷	₹ -	Employee	NA NA	0%	₹	-	₹ .	1,02,24	2 ₹	9	Claim is fully rejected, based on the books of accounts and records of Corporate Debtor. Clain was not substantiated by the documents submitted by the claimant.
33	NA	Jitendra Kumar Tripathi	Employee Code: PE003379	20.02.2020	₹ 2,56,663.00	₹ 2,56,663.00	₹ -	Employee	NA	1%	₹	£0	₹ -		₹	14	Fully Admitted
34	NA	K R Anil Kumar	Employee Code: PE000791	21.02.2020	₹ 4,52,718.00	₹ 4,02,918:00	₹ -	Employee	NA	2%	₹		₹ -	49,800	₹.	э.	Partially admitted based on the books of accoun and records of Corporate Debtor.
35	NA	Kallol Shyam Chowdhury	Employee Code: PE003608	19.02.2020	₹ 2,46,102.00	₹ 2,46,102.00	ŧ .	Employee	NA	1%	4		₹ .		₹	72	Fully Admitted
36	NA	Krishna Pada Mondal	Employee Code: PE003699	24.02.2020	₹ 1,28,930.00	₹ 1,28,930.00	₹ -	Employee	NA NA	1%	₹		₹ -		₹	-	Fully Admitted
37	NA	Luxmi Kant Mishra	Employee Code: PE003197	25.02.2020	₹ 1,07,523.00	₹ 1,07,523.00	t -	Employee	NA	1%	*	- 0.0	* -	2	₹	2	Fully Admitted
38	NA	Maniklai Mishra	Employee Code: PE003685	03.03.2020	₹ 29,706.00	₹ 24,818.00	₹ .	Employee	NA NA	0%	ę	86	₹ -	4,888	₹	-	Partially admitted based on the books of accoun and records of Corporate Debtor.
39	NA	Manish Jayantikar	Employee Code: PE003454	05.03.2020	₹ 2,26,069.00	₹ 2,26,069.00	₹ -	Employee	NA	1%	*		₹ -		₹		Fully Admitted
40	NA	Manoj Kumar Tiwari	Employee Code: PE002104	28.02.2020	₹ 1,48,269.00	* ·	ŧ .	Employee	NA	0%	₹	3	₹ -	1,48,269	₹	-	Claim is fully rejected, based on the books of accounts and records of Corporate Debtor. Clair was not substantiated by the documents submitt by the claimant.
41	NA	Mugdh S. Patil	Employee Code: PE003466	05.02.2020	₹ 1,25,583.00	₹ 1,20,684.00	₹ .	Employee	NA	1%	₹		₹ -	4,899	*	8	Partially admitted based on the books of account and records of Corporate Debtor.
42	NA	Muraleedasan.K	Employee Code: PE003244	27.02.2020	₹ 84,647.00	₹ 84,647.00	₹	Employee	NA	0%	₹		₹ -	F .	₹		Fully Admitted
43	NA	Nagothi Venkat Anand Patrudu	Employee Code: PE003765	28.02.2020	₹ 51,747.00	₹ 51,747.00	₹ .	Employee	NA	0%	*	(4)	٠.		₹		Fully Admitted
14	NA	Narender Kumar Deo	Employee Code: PE003695	05.03.2020	₹ 96,270.00	₹ 96,270.00	₹ -	Employee	NA	1%	₹	3	τ -	*	₹	-:	Fully Admitted
15	NA	Nirod Majee	Employee Code : PE003442	25.02.2020	₹ 1,07,819.00	₹ 1,07,819.00	₹ -	Employee	NA	1%	₹	-		-	₹	ē	Fully Admitted
16	NA	Nitesh Tomar	Employee Code : PE003802	24.02.2020	₹ 78,215.00	₹ 1,788.00	₹ -	Employee	NA	0%	₹			76,427	₹	(2)	Partially admitted based on the books of accounts and records of Corporate Debtor.

47	NA	P. Satishkumar	Employee Code : PE003412	21.02.2020	₹ 5,05,286.00	₹ 5,05,286.00	₹ -	Employee	NA	3%	*		₹ .		*	37	Fully Admitted
48	NA	Palash Kumar Das	Employee Code: PE002028	04.03.2020	₹ 3,05,109.00	₹ 2,58,567.00	₹ -	Employee	NA	1%	₹	8	₹ .	46,542	2 <		Partially admitted based on the books of accour and records of Corporate Debtor.
49	NA	Pankaj Kumar	Employee Code: PE002102	06.03.2020	₹ 3,88,541.00	₹ 3,88,541.00	٠ -	Employee	NA NA	2%	2	27	₹ -		₹	-	Fully Admitted
50	NA	Partha Kumar De	Employee Code: PE003696	27.02.2020	₹ 1,30,029.00	₹ 1,30,029.00	* -	Employee	NA NA	1%	₹	*	₹ -		*	155	Fully Admitted
51	NA	Prabhat Singh	Employee Code: PE003809	06.03.2020	₹ 39,611.00	₹ 39,611.00	₹ -	Employee	NA	0%	*		٠ -		₹	5	Fully Admitted
52	NA	Pradeep P V	Employee Code : PE001090	04.03.2020	₹ 25,22,161.00	*	٠ .	Employee	NA	0%		25,22,161	٠.	₹ ×	₹	æ	With respect to this claim, litigation is pending before Hon'ble Industrial court (vide ULP Number of 2017) and labour court (case no. 259 of 2020 Bandra Mumbai.Therefore, the whole claimed amount is not admitted and the same is subject the outcome of the Litigation.
53	NA	Prajeen K.K	Employee Code: PE002140	02.03.2020	₹ 77,965.00	₹ 77,965.00	٠ .	Employee	NA	0%	3		₹ -		₹		Fully Admitted
54	NA	Pramod Kumar Bhatt	Employee Code : PE003354	18.02.2020	₹ 1,33,641.00	₹ 1,33,641.00	₹	Employee	NA	1%	₹	12.	₹ -	5	₹	g	Fully Admitted
55	NA	Pranjit Das	Employee Code: PE001350	05.03.2020	₹ 95,232.00	₹ 95,232.00	₹ -	Employee	NA .	1%	₹	19	₹ -		₹		Fully Admitted
56	NA	Prankrishna Sanki	Employee Code: PE003205	02.03.2020	₹ 1,12,247.00	₹ 1,12,247.00	· .	Employee	NA	1%	₹		₹ -		*	¥	Fully Admitted
57	NA	Praveen Kumar Singh	Employee Code: PE003563	02.03.2020	₹ 2,61,868.00	₹ 2,61,868.00	t .	Employee	NA.	1%	₹	38	٠ -	*	₹		Fully Admitted
58	NA	Raghunath B. Sandhaki	Employee Code: PE003509	04.03.2020	₹ 78,331.00	₹ 78,331.00	₹ -	Employee	NA	0%	₹	2	₹ .		*	-	Fully Admitted
59	NA	Raghuraj Singh	Employee Code: PE002230	22.02.2020	₹ 1,97,819.00	₹ 1,97,819.00	₹ -	Employee	NA	1%	₹	9	₹ -		₹		Fully Admitted
60	NA	Rahul Bhaskar Mahajan	Employee Code: PE003163	05.03,2020	₹ 1,08,090.00	₹ 1,08,090.00		Employee	NA	1%	₹	4	₹ -	340	₹	20	Fully Admitted
61	NA	Rajib Chatterjee	Employee Code: PE003512	20.02.2020	₹ 2,61,873.00	₹ 2,61,873.00	₹ .	Employee	NA	1%	₹		₹ .	*	₹	14	Fully Admitted
62	NA	Rakesh Kumar Rai	Employee Code: PE003345	25.02.2020	₹ 3,66,890.00	₹ 3,66,890.00	₹ .	Employee	NA	2%	₹	-	₹ -	14	*	.65	Fully Admitted
63	NA	Rama Ashish Prasad	Employee Code: PE003615	04.03.2020	₹ 1,13,298.00	₹ 1,13,298.00	٠ .	Employee	NA	1%	τ .	R	₹ -	55)	₹	٠	BOULD - MOOTO 3/2

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64	NA	Ramnath Mishra	Employee Code: PE002698	24.02.2020	4	10,982.00	₹ 10,982.00		(*)	Employee	NA	0%	₹	3	₹	-		₹	*	Fully Admitted
65	NA	Rana Pratap Mali	Employee Code: PE003647	25.02.2020	*	1,68,259.00	₹ 1,68,259.00	•	-	Employee	NA	1%	*	2	₹			*	2	Fully Admitted
66	NA	Ranjeet Kumar	Employee Code: PE002527	03.03.2020	₹	1,42,000.00	₹ 1,42,000.00	₹		Employee	NA	1%	4		₹	-	180	₹	•	Fully Admitted
67	NA	Rashmi Patkar	Employee Code: PE003813	25.02.2020	*	1,23,535.00	₹ 1,23,535.00	₹	12	Employee	NA.	1%	*	2	*	£	541	*	74	Fully Admitted
68	NA	Ratheesh K	Employee Code: PE002123	29.02.2020	•	2,90,731.00	₹ 2,90,731.00	₹	8	Employee	NA	2%	₹		₹	8	1.5	₹	7.5	Fully Admitted
69	NA	Ratikanta Pradhan	Employee Code: PE002329	19.02.2020	4	1,71,570.00	₹ 1,52,698.00	*	2	Employee	NA	1%	*	=	₹	£2	18,872	₹		Partially admitted based on the books of accoun and records of Corporate Debtor.
70	NA	S. Madhusudhanan Nair	Employee Code : PE003301	04.03.2020	₹	57,246.00	₹ .	₹		Employee	NA	0%	₹	*	₹	(8)	57,246	*	E#0	Claim is fully rejected, based on the books of accounts and records of Corporate Debtor. Claim was not substantiated by the documents submitted by the claimant.
71	NA	Sadhana Vishnu Palav	Employee Code : PE003645	05.03.2020	*	72,106.00	₹ 54,523.00	*	2	Employee	NA	0%	*	-20	*	-	17,583	₹	-	Partially admitted based on the books of account and records of Corporate Debtor.
72	NA	Sakatar Singh	Employee Code : PE002357	24.02.2020	₹	1,21,388.00	₹ 1,21,388.00	*		Employee	NA	1%	₹	-	ę	125		*	æ	Fully Admitted
73	NA	Sanjay Kumar Dehury	Employee Code: PE001911	26.02.2020	₹	93,848.00	₹ 93,848.00	*	25	Employee	NA NA	1%	2		₹	8.1	2	2	32	Fully Admitted
74	NA	Sanjeev Kumar Mishra	Employee Code: PE002133	25.02.2020	τ.	84,211.00	₹ 84,211.00	₹		Employee	NA	0%	₹	(*)	₹	1.0		₹	25	Fully Admitted
75	NA	Santanu Biswas	Employee Code : PE003246	03.03.2020	₹	96,129.00	₹ 96,129.00	*	*	Employee	NA	1%	5		₹		8	₹	-	Fully Admitted
76	NA	Shachin Kumar Majee	Employee Code: PE002328	02.03.2020	٠,	1,56,149.00	₹ 1,56,149.00	₹	(4)	Employee	NA	1%	₹	3	₹			₹		Fully Admitted
77	NA	Shreeman Narayan Sharma	Employee Code : PE000179	21.02.2020	₹	1,00,000.00	₹ 1,00,000.00	₹	-	Employee	NA	1%	₹	154	₹	×	20	₹	-	Fully Admitted
8	NA	Shyam J. Somani	Employee Code : PE003248	04.03.2020	₹	3,98,023.00	2,43,812.00	₹		Employee	NA	1%	₹	55	₹	8	1,54,211	*	3	Partially admitted based on the books of accounts and records of Corporate Debtor.
79	NA	Shyam Nandan Kumar	Employee Code: PE00R139	27.02.2020	*	58,252.00	58,252.00	₹	-	Employee	NA:	0%	₹	-	₹	-		₹	-	Fully Admitted
10	NA	Shyamal Das	Employee Code : PE002743	05.03.2020	₹	1,49,190.00	1,49,190.00	*		Employee	NA	1%	₹	9	*	3	*	₹	- 5	NOO103/20

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81	NA	Sisir Kumar Sutar	Employee Code: PE003711	02.03.2020	₹ 1,30,865.00	₹ 1,30,865.00	₹ -	Employee	NA	1%	₹	*	₹			₹	ğ	Fully Admitted
82	NA	Soumya Nandy Mazumdar	Employee Code : PE001909	05.03.2020	₹ 4,91,106.00	₹ 3,52,705.00	₹ -	Employee	NA NA	2%	*	2	₹		1,38,401	₹		Partially admitted based on the books of account and records of Corporate Debtor.
83	NA	Sruti Ranjan Sahoo	Employee Code: PE002266	13.02,2020	₹ 46,334.00	₹ 46,334.00	٠ .	Employee	NA .	0%	₹		₹		3	₹	72	Fully Admitted
84	NA	Subhas Chatterjee	Employee Code : PE001257	28.02.2020	₹ 1,70,155.00	₹ 1,70,155.00	e -	Employee	NA	1%	₹	*	₹	G.E.	3	*	2	Fully Admitted
85	NA	Subodha Kumar Nayak	Employee Code : PE003198	12.02.2020	₹ 2,93,633.00	₹ 2,93,633.00	₹ -	Employee	NA.	2%	₹	ē.	₹		4	٠,	32	Fully Admitted
86	NA	Sudhakaran V T	Employee Code : PE001047	03,03.2020	₹ 55,25,151.00	₹ 35,591.00	3	Employee	NA	0%	<b>4</b>	380	ŧ		54,89,560	*	24	Partially admitted as per books. With respect to th claim, litigation is pending before Hon'ble Industricourt (vide ULP Number 41 of 2017) and before Hon'ble High Court (vide WP Number - 4713 of 2018). Therefore, the remaining claimed amount in not admitted and the same is subject to the outcor of the Litigation.
87	NA	Suresh Mani	Employee Code: PE003759	26.02.2020	₹ 2,89,694.00	₹ 2,89,694.00	₹ -	Employee	NA NA	2%	*	3	₹	023	_ =	₹	19	Fully Admitted
88	NA	Sushil Kumar	Employee Code: PE002741	05.03.2020	₹ 1,19,766.00	₹ 1,19,766.00	₹	Employee	NA:	1%	₹	*	*	æ		₹	15	Fully Admitted
89	NA	Sushil Kumar Sharma	Employee Code: PE000242	04.03.2020	₹ 80,758.00	₹ 80,758.00	₹ -	Employee	NA NA	0%	₹	13	₹		*	₹.		Fully Admitted
90	NA	Sushovan Sarkar	Employee Code: PE003755	17.02.2020	₹ 53,889.00	₹ 53,889.00	₹ -	Employee	NA	0%	₹	*	5	88		₹	2	Fully Admitted
91	NA	Swapan Bhattacharya	Employee Code: PE003499	22.02.2020	₹ 75,328.00	₹ 75,328.00	₹ -	Employee	NA	0%	₹	20	₹			₹		Fully Admitted
92	NA	Swapan Kumar Hari	Employee Code: PE000704	29.02.2020	₹ 2,55,050.00	₹ 1,95,050.00	₹ -	Employee	NA	1%	₹	ŧ	₹	yes	60,000	₹	÷	Partially admitted based on the books of account and records of Corporate Debtor.
93	NA	T Koteswara Rao	Employee Code: PE002512	19.02.2020	₹ 1,42,800.00	₹ 42,800.00	5 -	Employee	NA	0%	₹	•	₹	9+3	1,00,000	₹	8	Partially admitted based on the books of account and records of Corporate Debtor.
94	NA	Tarun Kumar Sarkar	Employee Code: PE001696	20.02.2020	₹ 95,343.00	र 95,343.00	₹ -	Employee	NA	1%	₹	te	₹		-	₹		Fully Admitted
15	NA	Utsav Anand	Employee Code: PE003716	27.02.2020	₹ 37,191.00	₹ 37,191.00	* .	Employee	NA	0%	₹	÷	₹	·*:		₹	s	Fully Admitted
6	NA	V.N. Radhakrishna	Employee Code : PE000984	26.02.2020	₹ 1,44,367.00	₹ 1,44,367.00	₹ .	Employee	NA	1%	₹		₹	20	9	2	a	Fully Admitted
7	NA	Vishnu Kant Jha	Employee Code: PE003520	05.03.2020	₹ 1,20,575.00	₹ 1,20,575.00	ŧ .	Employee	NA	1%	*	*	₹			₹	8	102/P-N00 Folly Admitted

98	NA	Vishwamitra Singh	Employee Code: PE002361	05.03.2020	₹	68,973.00	₹ 68,973.00	₹	- Employee	NA	0%	₹	-	*	6		*	12	Fully Admitted
99	NA	Viswanadh Natti	Employee Code : PE003070	06.03.2020	₹	2,00,000.00	₹ 98,267.00	*	- Employee	NA	1%	₹		*	75	1,01,733	₹	8	Partially admitted based on the books of accour and records of Corporate Debtor.
		Total			₹	2,94,87,949.00	₹ 1,75,59,301.00	₹	- Employee	₹ .	100%	₹	25,22,161.0	0 ₹		₹ 94,06,487.22	₹	7.	
			ade a claim, being admitted on the basis (4) of IBBI (Liquidation Process) Regulat		₹		₹ 1,47,11,134.00												A detailed list of the claims of those employees w
let Admitte		Amount is inclusive of the o	laims admitted pursuant to Regulation	19 (4) of IBBI										-					have not made a claim, being admitted on the ba of the books of account of the corporate debtor a per Regulation 19 (4) of IBBI (Liquidation Process)

1. The liquidator reserve his right to modify the List of stakeholders (based on verification of the records and information after the end of lockdown period) and accordingly modify the entry in compliance of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and/or in the manner as may be directed by the Adjudicating Authority.

			Appendix	4A				
SI. No	Name of	Identification No.	Details o		Detail	ls of claim admitted		
	employee		Date of receipt	Amount claimed		Total Amount of claim admitted	Nature of claim	Remarks, if any
1	Aashish Kumar Vyas	Employee Code: PE003327	NA	NA	*	1,05,628.00	Employee	Refer note 01
2	Ambika Pratap Singh	Employee Code: PE003429	NA	NA	*	1,42,459.00	Employee	Refer note 01
3	Adarsh V.	Employee Code: PE002131	NA	NA	4	72,284.00	Employee	Refer note 02
4	Ajay Kumar K.	Employee Code: PE003323	NA	NA	*	61,483.00	Employee	Refer note 01
S	Ajeet Kumar Singh	Employee Code: PE003610	NA	NA	*	1,30,602.00	Employee	Refer note 01
6	Alok Kumar Pradhan	Employee Code: PE002286	NA	NA	*	63,177.00	Employee	Refer note 01
7	Alok Tiwari	Employee Code: PE003805	NA	NA	₹	19,027.00	Employee	Refer note 02
8	Amitava Guha Neogi	Employee Code: PE003644	NA	NA	₹	14,945.00	Employee	Refer note 01
9	Amith C.	Employee Code: PE003319	NA	NA	₹	39,140.00	Employee	Refer note 01
10	Anand Nivas Dubey	Employee Code: PE003451	NA	NA	*	82,718.00	Employee	Refer note 01
11	Aniket R. Nimje	Employee Code: PE003461	NA	NA	₹	83,398.00	Employee	Refer note 01
12	Anil Kumar Bala	Employee Code: PE003604	NA	NA	₹	5,32,575.00	Employee	Refer note 01
13	Anil Kumar Jagdish Yadav	Employee Code: PE003061	NA	NA	₹	76,744.00	Employee	Refer note 01
14	Anupam Sarkar	Employee Code: PE003483	NA	NA	₹	2,39,233.00	Employee	Refer note 01
15	Arjun Girish	Employee Code: PE003670	NA	NA	₹	93,048.00	Employee	Refer note 01
16	Awdhesh Kumar Prasad	Employee Code: PE000411	NA	NA	*	98,921.00	Employee	Refer note 01
17	B. Udayabhanu	Employee Code: PE002960	NA	NA	₹	28,291.00	Employee	Refer note 01
18	B.K. Krishna Kumar	Employee Code: PE003843	NA	NA	₹	52,200.00	Emplayee	Refer note 01



19	Bharat Prasad Verma	Employee Code: PE003009	NA	NA	₹ 56,977.00	Employee	Refer note 01
20	Bhupesh Rana	Employee Code: PE002585	NA	NA	₹ 3,81,280.00	Employee	Refer note 01
21	BISWAJIT ROY	Employee Code: PE003276	NA	NA	₹ 53,935.00	Employee	Refer note 02
22	Chandan Kumar Hazra	Employee Code: PE003830	NA	NA	₹ 1,52,297.00	Employee	Refer note 01
23	Chandan Mandal	Employee Code: PE00R232	NA	NA	₹ 41,842.00	Employee	Refer note 02
24	Chandra Sekhar Munagala	Employee Code: PE003667	NA	NA	₹ 97,971.00	Employee	Refer note 02
25	Chandra Shekhar Thakur	Employee Code: PE002381	NA	NA	₹ 68,914.00	Employee	Refer note 03
26	Debabrata Mishra	Employee Code: PE003193	NA	NA	₹ 84,052.00	Employee	Refer note 0:
27	Ehtesham Ahmed	Employee Code: PE002800	NA	NA	₹ 1,35,154.00	Employee	Refer note 0
28	G.K. Roy	Employee Code: PE003090	NA	NA	₹ 5,11,803.00	Employee	Refer note 0
29	G.S. Kathayana	Employee Code: PE003488	NA	NA	₹ 1,36,592.00	Employee	Refer note 0
30	Gadadhar Nayak	Employee Code: PE003602	NA	NA	₹ 31,201.00	Employee	Refer note 0
31	Gaurav Gupta	Employee Code: PE003640	NA	NA	₹ 29,517.00	Employee	Refer note 0
32	Gaurav Kumar Singh	Employee Code: PE003753	NA	NA	₹ 35,868.00	Employee	Refer note 0
33	Guddu Singh	Employee Code: PE00R133	NA	NA	₹ 5,383.00	Employee	Refer note 0
34	Gursharan Preet Singh	Employee Code: PE002983	NA	NA	₹ 1,49,640.00	Employee	Refer note 0
35	Hari Prasad Bhandari	Employee Code: PE002011	NA	NA	₹ 2,277.00	Employee	Refer note 0
36	Harilal Bhola Pandit	Employee Code: PE002365	NA	NA	₹ 1,60,523.00	Employee	Refer note 0
37	Jahangir Alam	Employee Code: PE003449	NA	NA	₹ 73,765.00	Employee	Refer note 0
38	Jai Prakash Viswakarma	Employee Code: PE002422	NA	NA	₹ 35,014.00	Employee	Refer note 0
39	Jaimon Prabhakaran	Employee Code: PE003104	NA	NA	₹ 2,22,519.00	Employee	Refer note 0
40	Jayadev D. Bhattathiripad	Employee Code: PE003702	NA	NA	₹ 55,445.00	Employee	Refer note 0
41	Jitendra Singh	Employee Code: PE00R116	NA	NA	₹ 3,087.00	Employee	Refer note 0
42	K. Balakrishnan Menon	Employee Code: PE000632	NA	NA	₹ 1,000.00	Employee	Refer note 0
43	Kartik Nath	Employee Code: PE003823	NA	NA	₹ 52,340.00	Employee	Refer note 0
44	Kartik Saha	Employee Code; PE003641	NA	NA	₹ 4,56,907.00	Employee	Refer note 0
45	Kiran Palat Gopan	Employee Code: PE003649	NA	NA	₹ 1,61,379.00	Employee	Refer note 0
46	Krishna Kumar	Employee Code: PE002903	NA	NA	₹ 3,16,802.00	Employee	Refer note 0
47	Krishna Pratap Singh	Employee Code: PE003799	NA	NA	₹ 3,20,100.00	Employee	Refer note 0
48	M. Amirtharaj	Employee Code: PE003682	NA	NA	₹ 5,246.00	Employee	Refer note 0
49	M. Jayakumar	Employee Code: PE001846	NA	NA	₹ 4,82,614.00	Employee	Refer note 0:



50	Madhu K.P.	Employee Code: PE002086	NA	NA	₹ 1,32,930.00	Employee	Refer note 02
51	Maksudan Tiwari	Employee Code: PE003738	NA	NA	₹ 16,971.00	Employee	Refer note 01
52	Mani Kant Pathak	Employee Code: PE003208	NA	NA	₹ 94,763.00	Employee	Refer note 01
53	Manik Kumar Das	Employee Code: PE002574	NA	NA	₹ 1,67,738.00	Employee	Refer note 01
54	Manikandan E.B.	Employee Code: PE002335	NA	NA	₹ 71,135.00	Employee	Refer note 01
55	Manish A. Nirwan	Employee Code: PE003791	NA	NA	₹ 1,02,561.00	Employee	Refer note 02
56	Manish Kumar	Employee Code: PE003828	NA	NA	₹ 15,357.00	Employee	Refer note 0
57	Manoj Kumar Biswal	Employee Code: PE003678	NA	NA	₹ 28,230.00	Employee	Refer note 0
58	Manoj Kumar Gaur	Employee Code: PE003844	NA	NA	₹ 4,00,330.00	Employee	Refer note 0:
59	Manoj Kumar Gupta	Employee Code: PE003558	NA	NA	₹ 1,62,827.00	Employee	Refer note 0:
60	Manoj Kumar Verma	Employee Code: PE003263	NA	NA	₹ 2,30,232.00	Employee	Refer note 0:
61	Mantosh Kumar Bhattacharya	Employee Code: PE003529	NA	NA	₹ 48,777.00	Employee	Refer note 03
62	MAYUR TRIPATHI	Employee Code: PE00R253	NA	NA	₹ 45,356.00	Employee	Refer note 0
63	Md. Minhaz Ahmad	Employee Code: PE003796	NA	NA	₹ 1,13,879.00	Employee	Refer note 0
64	Meenakshi V.	Employee Code: PE003460	NA	NA	₹ 35,760.00	Employee	Refer note 0
65	Murari Shaw	Employee Code: PE00R176	NA	NA	₹ 1,34,489.00	Employee	Refer note 0:
66	N. Akash Datta	Employee Code: PE003831	NA	NA	₹ 26,394.00	Employee	Refer note 0:
67	N. Viswanath	Employee Code: PE003446	NA	NA	₹ 82,855.00	Employee	Refer note 0:
68	Naba Kumar Mirdda	Employee Code: PE00R174	NA	NA	₹ 1,439.00	Employee	Refer note 01
69	Narottam Panda	Employee Code: PE003444	NA	NA	₹ 39,808.00	Employee	Refer note 02
70	Nishith Kumar Shetty	Employee Code: PE003591	NA	NA	₹ 69,969.00	Employee	Refer note 0:
71	Nitesh Kumar	Employee Code: PE002955	NA	NA	₹ 1,08,653.00	Employee	Refer note 0
72	Nitesh Kumar	Employee Code: PE003527	NA	NA	₹ 85,583.00	Employee	Refer note 01
73	Nunna Nirad Sai Krishna	Employee Code: PE003665	NA	NA	₹ 1,44,990.00	Employee	Refer note 0
74	Obhersiyar Singh	Employee Code: PE002245	NA	NA	₹ 65,920.00	Employee	Refer note 03
75	Prabhakar Naik	Employee Code: PE001967	NA	NA	₹ 23,845.00	Employee	Refer note 01
76	P. Ravichandran	Employee Code: PE001423	NA	NA	₹ 1,10,702.00	Employee	Refer note 0:
77	PANKAJ KUMAR GHOSH	Employee Code: PE00R085	NA	NA	₹ 70,187.00	Employee	Refer note 01
78	Pankaj Kumar Pandey	Employee Code: PE003653	NA	NA	₹ 42,127.00	Employee	Refer note 01
79	Parimi Guna Saketh	Employee Code: PE003664	NA	NA	₹ 53,574.00	Employee	Refer note 01
80	Peesa Naveen	Employee Code: PE003766	NA	NA	₹ 1,527.00	Employee	Refer note 01



81	Piyush Kumar	Employee Code: PE003827	NA	NA	₹ 9,579.0	0 Employee	Refer note 0
82	Prabir Ganguly	Employee Code: PE003440	NA	NA	₹ 1,000.0	0 Employee	Refer note 0:
83	Pradeep Lakra	Employee Code: PE003659	NA	NA	₹ 76,939.0	0 Employee	Refer note 0:
84	Radhakrishna Menon P.	Employee Code: PE000382	NA	NA	₹ 2,13,294.0	) Employee	Refer note 01
85	Raghavan K.	Employee Code: PE002427	NA	NA	₹ 4,10,771.0	Employee	Refer note 02
86	Rajumon Antony	Employee Code: PE000866	NA	NA	₹ 1,248.0	Employee	Refer note 01
87	Rakesh Kumar Singh	Employee Code: PE002095	NA	NA	₹ 12,415.00	Employee	Refer note 0:
88	Ram Bachan	Employee Code: PE002159	NA	NA	₹ 1,51,203.00	) Employee	Refer note 0
89	Ram Roop Rajak	Employee Code: PE003063	NA	NA	₹ 1,94,227.00	Employee	Refer note 01
90	Ram Subhash Kumar	Employee Code: PE002385	NA	NA	₹ 2,60,513.00	Employee	Refer note 0
91	Ramapati Kumar	Employee Code: PE002565	NA	NA	₹ 20,234.00	Employee	Refer note 01
92	Ramjee Yadav	Employee Code: PE001591	NA	NA	₹ 1,62,349.00	Employee	Refer note 01
93	Ravikanth Medabalimi	Employee Code: PE003435	NA	NA	₹ 1,35,451.00	Employee	Refer note 01
94	Ravikaushal O. Yadav	Employee Code: PE003482	NA	NA	₹ 2,92,120.00	Employee	Refer note 02
95	Ritodip Bhattacharya	Employee Code: PE003673	NA	NA	₹ 1,26,009.00	Employee	Refer note 0:
96	Roshankumar R. Raghtate	Employee Code: PE003781	NA	NA	₹ 49,701.00	Employee	Refer note 01
97	S. Gopinath	Employee Code: PE003481	NA	NA	₹ 74,054.00	Employee	Refer note 01
98	S. Henry	Employee Code: PE003706	NA	NA	₹ 75,434.00	Employee	Refer note 01
99	S. Samaran	Employee Code: PE003623	NA	NA	₹ 1,81,118.00	Employee	Refer note 01
100	S. Soundararajan Reddy	Employee Code: PE002783	NA	NA	₹ 1,45,688.00	Employee	Refer note 01
101	S.K. Kamble	Employee Code: PE001375	NA	NA	₹ 82,434.00	Employee	Refer note 01
102	S.P. Mridha	Employee Code: PE002425	NA	NA	₹ 1,389.00	Employee	Refer note 01
103	Sambhu Gopal Majumdar	Employee Code: PE003468	NA	NA	₹ 1,57,155.00	Employee	Refer note 01
104	Sammeta Bhaskar	Employee Code: PE003762	NA	NA	₹ 89,608.00	Employee	Refer note 01
105	Sanathana Venkatacharya	Employee Code: PE001987	NA	NA	₹ 51,272.00	Employee	Refer note 01
106	Sandeep Bhatnagar	Employee Code: PE003798	NA	NA	₹ 36,713.00	Employee	Refer note 01
107	Sanjay Kumar	Employee Code: PE000585	NA	NA	₹ 1,36,503.00	Employee	Refer note 01
108	Santanu De	Employee Code: PE003672	NA	NA	₹ 55,453.00	Employee	Refer note 01
109	Santosh Kumar Yadav	Employee Code: PE003675	NA	NA	₹ 12,809.00	Employee	Refer note 01
110	Sarathkumar S.	Employee Code: PE002243	NA	NA	₹ 88,287.00	Employee	Refer note 01
111	Shambhu Charan Das	Employee Code: PE003514	NA.	NA	₹ 1,47,104.00	Employee	Refer note 02



112	Shanmuga S. Sukumar	Employee Code: PE003756	NA	NA	*	29,933.00	Employee	Refer note 01
113	Shivam Gupta	Employee Code: PE003182	NA	NA	2	10,660.00	Employee	Refer note 01
114	Shivjee Singh	Employee Code: PE002795	NA	NA	*	2,69,381.00	Employee	Refer note 01
115	Srinivasan R.	Employee Code: PE003057	NA	NA	₹	3,00,000.00	Employee	Refer note 01
116	Subhankar Naskar	Employee Code: PE003742	NA	NA	₹	54,637.00	Employee	Refer note 01
117	Subhojit Banik	Employee Code: PE003492	NA	NA	₹	1,16,113.00	Employee	Refer note 01
118	Subrata Biswas	Employee Code: PE00R119	NA	NA	₹	1,66,668.00	Employee	Refer note 01
119	Sudipta Jana	Employee Code: PE003633	NA	NA	*	72,894.00	Employee	Refer note 01
120	Sujinder Singh	Employee Code: PE00R256	NA	NA	₹	53,007.00	Employee	Refer note 01
121	Sujit Kumar Das	Employee Code: PE003769	NA	NA	₹	1,09,430.00	Employee	Refer note 01
122	Sunil Kumar C.V.	Employee Code: PE002788	NA	NA	*	83,346.00	Employee	Refer note 01
123	Swadhin Kumar Patel	Employee Code: PE003552	NA	NA	₹	1,79,131.00	Employee	Refer note 01
124	T.S. Venkatesh	Employee Code: PE003373	NA	NA	₹	1,02,814.00	Employee	Refer note 01
125	Tapan Adhikari	Employee Code: PE002724	NA	NA	₹	59,683.00	Employee	Refer note 01
126	Tribhuvan Narayan	Employee Code: PE002976	NA	NA	₹	1,08,952.00	Employee	Refer note 01
127	V BASKAR	Employee Code: PE003707	NA	NA	₹	61,182.00	Employee	Refer note 01
128	Vanita B. Ghuge	Employee Code: PE003655	NA	NA	₹	4,848.00	Employee	Refer note 01
129	Vijay Kumar Singh	Employee Code: PE002532	NA	NA	₹	1,64,613.00	Employee	Refer note 01
130	Vikas H. Rana	Employee Code: PE003393	NA	NA	₹	84,578.00	Employee	Refer note 01
131	Vishnu Prasad Sharma	Employee Code: PE003603	NA	NA	₹	23,307.00	Employee	Refer note 01
132	Yogendra Kumar Singh	Employee Code: PE003792	NA	NA	₹	61,284.00	Employee	Refer note 01
133	Yogesh Khairkar	Employee Code: PE003668	NA	NA	₹	1,56,374.00	Employee	Refer note 01
	Total Amount		NA	NA	₹	1,47,11,134.00		



Notes:- These notes to be considered as an integral part of this sheet

1. This employee has not made a claim in the Liquidation proceedings of the Corporate Debtor, however Liquidator has admitted his claim on the basis of the books of account of the corporate debtor, as per regulation 19(4) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

<sup>2.</sup> The liquidator reserve his right to modify the List of stakeholders based on verification of the records and information and accordingly modify the entry in compliance of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and/or in the manner as may be directed by the Adjudicating Authority.

<sup>3.</sup> As per the records of the Corporate Debtor an amount of Rs. 14,80,778 is outstanding on account of unpaid wages at different locations over years, details/claims of which are not verifiable.

## Appendix 4B

List of Claimants who have filed their claims after the last date of receipt of claim

(Liquidation commencement date 05.02.2020)
( Version 4 dated 06.03.2023, pursuant to claims received up to 06.03.2020)

None of the claimant in the below list is deemed to be a stakeholder of the Corporate Debtor just because its name is reflecting in the following list. This list of claimants is provided only for the purpose of information, without prejudice to the rights of liquidator to verify the below mentioned claims as per the Insolvency and Bankruptcy Code 2016 and Regulations made thereunder and in the manner as directed by the Adjudicating Authority.

SI. No.	Name of Claimant	Nature	Amount Claimed	Remark
1	Alok Kumar Pradhan	Workman or Employee	1,22,937	Refer Note
2	Capt. Sundaran	Workman or Employee	20,38,015	Refer Note
3	Sarath Kumar S	Workman or Employee	88,287	Refer Note
4	Ambika Pratap Singh	Workman or Employee	1,42,159	Refer Note
5	Bishwajit Das	Workman or Employee	1,23,215	Refer Note
6	Subhajit Rakshit	Workman or Employee	48,846	Refer Note
7	Jayakumar M	Workman or Employee	4,82,614	Refer Note
8	Nabba Kumar Mirdda	Workman or Employee	50,439	Refer Note
9	Chandan Kumar Hazra	Workman or Employee	1,52,297	Refer Note
10	Chandan Mandal	Workman or Employee	41,842	Refer Note
11	Kartik Saha	Workman or Employee	4,56,907	Refer Note
12	Ravi Kanth.Medabalimi	Workman or Employee	1,35,451	Refer Note
13	Radhakrishna Menon	Workman or Employee	2,13,294	Refer Note
14	MANIKANDAN E.B.	Workman or Employee	71,135	Refer Note
15	Bhupesh Santilata Rana	Workman or Employee	3,81,280	Refer Note
16	Ravikaushal O.Yadav	Workman or Employee	2,92,120	Refer Note
17	Vikas hasmukhbhai Rana	Workman or Employee	1,00,465	Refer Note
18	Padmalochan Behra	Workman or Employee	30,000	Refer Note

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19	Gyanendra Kumar Roy	Workman or Employee	18,33,883	Refer Note
20	Krishna Kumar	Workman or Employee	2,07,160	Refer Note
21	Nitesh Kumar	Workman or Employee	29,398	Refer Note
22	Rajendra Singh Yadav	Workman or Employee	2,52,615	Refer Note
23	Gaurav Kumar Singh	Workman or Employee	1,35,868	Refer Note
24	Sammeta Bhaskar	Workman or Employee	89,608	Refer Note
25	Manoj Kumar Gupta	Workman or Employee	2,43,666	Refer Note 1

Note 1: Liquidator did not receive the claim documents from this claimant till the last date for receipt of claims (being 06.03.2020), hence this claimant is not considered for the purpose of verification/entering into the list of stakeholders. An email has been sent to this claimant informing him/it about the late receipts of his/its claim.

