

Annexure-5

Name of the Corporate Debtor :BKM Industries ; Date of commencement of CIRP : -30-12-2020 ; List of Creditors as on : 04-03-2023

List of Operational Creditors (Workmen) (Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of work man	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		Aabi Janu Kubra	14th january2021 12:52 AM	7,03,769	2,62,561	unsecured						4,41,208	
2		Vijay Dhakal Dadhav	14th january2021 9:56 AM	4,45,107	1,99,188	unsecured						2,45,919	
3		Vijay Rama Chaudhari	14th january2021 10:05 AM	4,45,107	2,00,696	unsecured						2,44,411	
4		Biswajit Mondal	15th January 2021 12:10 PM ; 18 th feb 2021	4,54,107	2,61,107	unsecured						1,93,000	
5		Chhagan B Dadhav	1 4th January 2021 12:27 PM	7,23,398	2,60,757	unsecured						4,62,641	
6		Dhakal Mohaji Dadhav	14th January2021 11:34 AM	8,75,106	2,78,059	unsecured						5,97,047	
7		Dhakal Rama Dadhav	13th january2021 4:28 PM Email Mar 12 4:18	8,82,022	2,79,484	unsecured						6,02,538	
8		Dhakal Somla Kurkutiya	13th january2021 4:28 PM	8,52,204	2,69,870	unsecured						5,82,334	
9		Dharma Litu Dokya	13th January 2021 6:31 PM Email Mar	8,61,532	2,77,206	unsecured						5,84,326	
10		Dharmendra Singh	12th January 2021 2:29 PM speed post - 15th january 2021	3,84,132	2,32,655	unsecured						1,51,477	
11		Dharmesh Dadhav	12th January 2021 2:29 PM speed post - 15th January 2021	4,45,107	2,00,870	unsecured						2,44,237	
12		Dilip S Chimda	13th January 2021 11:23 AM	4,45,107	1,98,776	unsecured						2,46,331	
13		Dinesh Kamat	13th January 2021 2:07 PM	4,01,041	2,47,460	unsecured						1,53,581	
14		Ganesh Ratna Sambar	13th january 2021 7:23 PM	4,36,371	2,00,385	unsecured						2,35,986	

15	Gopjibhai Vansha Kharpa	13th January 2021 8:13 PM	4,36,371	1,97,387	unsecured							2,38,984
16	Kakad Laxi Dadhav	14th January 2021 2:27 PM	8,86,172	2,78,015	unsecured							6,08,157
17	Kalu Janu Kuvra	13th January 2021 9:43 PM email Mar 13, 6:18 PM	8,75,106	2,78,155	unsecured							5,96,951
18	Karunakar Nayak	12th January 2021 4:45 PM	4,50,675	2,52,048	unsecured							1,98,627
19	Krishna M Bond	13th January 2021 11:51 AM speed post 14th January 2021 2:50 PM	8,59,057	2,76,358	unsecured							5,82,699
20	Lahana M Dadhav	14th January 2021 2:50 PM	8,75,106	2,77,645	unsecured							5,97,461
21	Lakhma R Chimda	13th January 2021 10:43 PM	8,75,106	2,77,707	unsecured							5,97,399
22	Laxi Ganga Pagi	14th January 2021 2:15 AM	8,85,648	2,81,080	unsecured							6,04,568
23	Laxi Kakad Dadhav	14th January 2021 1:21 AM	8,75,106	2,77,030	unsecured							5,98,076
24	Narayan K Sakher	13th January 2021 10:57 PM	8,79,631	2,77,755	unsecured							6,01,876
25	Nasru R Mahala	13th January 2021 11:13 PM	8,92,136	2,81,313	unsecured							6,10,823
26	Niranjani Biswal	15th Jan 2021	2,42,309	1,94,136	unsecured							48,173
27	Niranjani Sahu	18th Jan 2021	4,64,261	2,49,080	unsecured							2,15,181
28	Prabhakar Pradhan	12th January 2021 2:27 PM	3,89,885	2,35,903	unsecured							1,53,982
29	Prasanta Rout	12th January 2021 2:26 PM	3,50,000	2,35,516	unsecured							1,14,484
30	Rabindra Kr Rout	3rd August, 2021	2,41,155	1,89,509	unsecured							51,646
31	Rajesh Kumar Nayak	13th January 2021 12:34 PM	2,25,937	1,82,956	unsecured							42,981
32	Raju S Kurkutiya	14th January 2021 1:25 PM	8,65,286	2,79,031	unsecured							5,86,255
33	Ramakant Nishad	14th January 2021 2:50 PM	3,65,760	2,45,934	unsecured							1,19,826
34	Ramji Kakad Dadhav	14th January 2021 1:09 AM email Mar 14, 1:06PM	8,75,106	2,78,155	unsecured							5,96,951
35	Ramji Kawji Dalvi	14th January 2021 1:09 AM	8,75,106	2,77,603	unsecured							5,97,503
36	Ramu Kakad Gaviti	14th March, 2021 11:59 AM	4,45,107	2,00,887	unsecured							2,44,220

80	Dipen Kumar Mondal	14th January 2021 2:27 PM	1,78,970	86,976	unsecured							91,994
81	Para Mananda maji	14th January 2021 2:27 PM	1,78,970	86,976	unsecured							91,994
82	Joydev nandi	14th January 2021 2:27 PM	1,78,970	86,976	unsecured							91,994
83	Damodar De	14th January 2021 2:27 PM	1,78,970	86,976	unsecured							91,994
84	Subrata kumar Lai	14th January 2021 2:27 PM	1,78,970	86,976	unsecured							91,994
85	Dayamoy Mandal	14th January 2021 2:27 PM	1,78,970	86,976	unsecured							91,994
86	Prasanta Dutta	14th January 2021 2:27 PM	1,71,858	83,520	unsecured							88,338
87	Swarup Banerjee	14th January 2021 2:27 PM	1,71,858	83,520	unsecured							88,338
88	Prasanta santra	14th January 2021 2:27 PM	1,71,200	83,388	unsecured							87,812
89	Seikh Amir Hossen	14th January 2021 2:27 PM	1,71,200	83,388	unsecured							87,812
90	Gandhi singha	14th January 2021 2:30 PM	1,64,363	80,040	unsecured							84,323
91	Bhajan singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
92	Kartick Singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
93	MD Noor Ali Shaikh	12th january 2021 7:44 PM	1,90,000	1,00,097	unsecured							89,903
94	GOPAL Singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
95	Khalil Mondal	14th January 2021 2:27 PM	1,64,364	80,041	unsecured							84,323
96	Chandra shekhar Singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
97	Sukumar Chatterjee	14th January 2021 2:27 PM	1,71,164	83,352	unsecured							87,812
98	Sadhan Singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
99	Nanda Dulal Singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
100	DILIP SINGHA	13th january 2021 11:29 AM	1,83,000	96,670	unsecured							86,330
101	Anunay singha	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323

167	Jahangir Mondal	14th January 2021 2:27 PM	1,64,363	80,040	unsecured							84,323
168	Kokhan Paik	14th January 2021 2:27 PM	1,61,736	78,936	unsecured							82,800
169	SWAPAN KUMAR SIN H	14th January 2021 2:27 PM	1,56,867	76,559	unsecured							80,308
170	Amit Kumar De	14th January 2021 2:27 PM	1,71,164	83,352	unsecured							87,812
171	Dinbandhu Ghosal	14th January 2021 2:27 PM	1,71,164	83,352	unsecured							87,812
172	Shambh Nath Dey	14th January 2021 2:27 PM	1,71,164	83,352	unsecured							87,812
173	Anup Karamkar	14th January 2021 2:27 PM	1,71,164	83,352	unsecured							87,812
174	KALICHARAN DUTTA	14th January 2021 2:27 PM	1,71,164	83,352	unsecured							87,812
175	MAINULREJA MONDA	12th january 2021 7:59 PM	1,80,067	1,04,118	unsecured							75,949
176	ANUP JANA	14th January 2021 2:27 PM	1,52,067	74,217	unsecured							77,850
177	SAILEN KOLEY	06 th Mar 2021	1,57,093	76,670	unsecured							80,423
178	MANAS SINGHA	14th January 2021 2:27 PM	1,51,611	73,830	unsecured							77,781
179	SADHAN ROY	14th January 2021 2:27 PM	1,50,703	73,731	unsecured							76,972
180	KRISHNA PRASAD MO	14th January 2021 2:27 PM	1,50,703	73,731	unsecured							76,972
181	PRASANTA NASKAR	12th January 2021 2:26 PM	1,50,703	73,731	unsecured							76,972
182	SWARUP CHATTERJEE	14th January 2021 2:27 PM	1,48,192	72,503	unsecured							75,689
183	UTTAM KANTHAL	14th January 2021 2:27 PM	1,45,359	71,117	unsecured							74,242
184	SAMIRAN RAJ	14th January 2021 2:27 PM	1,45,359	71,117	unsecured							74,242
185	KHOKAN KANTHAL	14th January 2021 2:27 PM	1,45,359	71,117	unsecured							74,242
186	HASIBUL HAZARI	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
187	Santanu Mondal	14th January 2021 2:27 PM	1,34,130	65,800	unsecured							68,330
188	Nabin Kumar Somondal	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
189	SIRAJUL MONDAL	12th january 2021 7:49 PM	1,45,131	74,903	unsecured							70,228

190	Rabi Lochan Nandi	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
191	Bhairab Chandra Layek	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
192	Nemai chandra Lai	14th January 2021 2:27 PM	1,34,130	65,800	unsecured							68,330
193	Ramesh Chandra Somond	14th January 2021 2:27 PM	1,34,130	65,800	unsecured							68,330
194	Mahanta Kumar Mondal	14th January 2021 2:27 PM	1,34,130	65,800	unsecured							68,330
195	Shib Das Pandey	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
196	SUSANTA CHAKRABO	14th January 2021 2:27 PM	1,34,130	65,799	unsecured							68,331
197	Prabir Kumar bandyopadh	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
198	TAPAN CHOWDHURY	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
199	Sanjit kumar Barui	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
200	Saroj Karamakar	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
201	BISWAJIT KUNDU	14th January 2021 2:27 PM	1,34,130	65,800	unsecured							68,330
202	Rabi Lochan Mondal	14th January 2021 2:27 PM	1,34,131	65,800	unsecured							68,331
203	JALADHAR MAJI	14th January 2021 2:27 PM	1,33,410	65,257	unsecured							68,153
204	Uttam kumar Maji	14th January 2021 2:27 PM	1,33,411	65,258	unsecured							68,153
205	PABITRA BOURI	14th January 2021 2:27 PM	1,13,304	55,940	unsecured							57,364
206	JOSHEF MONDAL	14th January 2021 2:27 PM	86,532	43,505	unsecured							43,027
207	MILAN DAS	14th January 2021 2:27 PM	1,56,431	76,740	unsecured							79,691
208	NITAI MONDAL	14th January 2021 2:27 PM	1,65,473	80,581	unsecured							84,892
209	Ramanjit Kamat	9th February 2021	2,07,500	1,64,529	unsecured							42,971
210	Lalit Kamat	9th feb 2021	2,07,402	1,63,555	unsecured							43,847
211	Aabi Abulu Shamber	8th February 2021	8,96,846	2,77,870	unsecured							6,18,976
212	Abhaya Ku. pradhan	12th january 2021 3:58 PM ; hand delivery - 14th january	1,07,716	1,07,716	unsecured							-

