

Name of the corporate debtor: GEI Industrial Systems Ltd.;

Date of commencement of CIRP: 20.7.2017;

List of creditors as on: 18.3.20:

List of operational creditors (employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of 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?	% voting share in CoC, if applicable					
1	None	Gopal Swaroop Tiwary	17-08-2017	2,01,10,500	1,14,14,226	Salaries	No	-	-	-	-	86,96,274	-
2	None	P.K. Verma	17-08-2017	15,35,974	15,35,974	Salaries	No	-	-	-	-	-	-
3	None	Jackson Fernandes	17-08-2017	92,47,903	80,73,595	Salaries	No	-	-	-	-	11,74,308	-
4	None	Ashish Saxena	17-08-2017	77,14,245	51,73,039	Salaries	No	-	-	-	-	25,41,206	-
5	None	Shankar R Malani	17-08-2017	1,59,48,586	89,82,121	Salaries	No	-	-	-	-	69,66,465	-
6	None	Arun Thapar	17-08-2017	2,25,504	2,25,504	Salaries	No	-	-	-	-	-	-
7	None	S.K.Shrivastav	17-08-2017	28,96,597	19,04,770	Salaries	No	-	-	-	-	9,91,827	-
8	None	Bernard John	05-09-2017	1,67,56,398	1,67,56,398	Salaries	No	-	-	-	-	-	-
9	None	Raghu Nair	18-08-2017	80,82,610	42,16,736	Salaries	No	-	-	-	-	38,65,874	-
10	None	S. C. Parakh	16-08-2017	24,60,703	20,50,000	Salaries	No	-	-	-	-	4,10,703	-
11	None	Rajesh Panicker	17-08-2017	12,47,580	11,16,122	Salaries	No	-	-	-	-	1,31,458	-
12	None	Jayesh Kumar C Sanghvi	17-08-2017	1,39,76,819	93,86,610	Salaries	No	-	-	-	-	45,90,209	-
13	None	Alex Ben	17-08-2017	14,43,800	8,25,478	Salaries	No	-	-	-	-	6,18,322	-
14	None	P K Rajan	18-08-2017	16,75,889	5,56,002	Salaries	No	-	-	-	-	11,19,887	-
15	None	Ravindra Jambhorkar	18-08-2017	10,45,926	10,24,612	Salaries	No	-	-	-	-	21,314	-
16	None	Anil Sinha	18-08-2017	12,92,231	-	Salaries	No	-	-	-	-	12,92,231	-
17	None	Roy Michael	18-08-2017	18,84,975	18,84,975	Salaries	No	-	-	-	-	-	-
18	None	Santosh Mukati	18-08-2017	17,72,395	15,08,459	Salaries	No	-	-	-	-	2,63,936	-
19	None	Vinod Kumar Pandey	18-08-2017	25,14,423	25,14,423	Salaries	No	-	-	-	-	-	-
20	None	Rajneesh Kumar Tripathi	18-08-2017	10,46,900	3,49,236	Salaries	No	-	-	-	-	6,97,664	-



21	None	Prem Joseph	18-08-2017	18,00,000	14,71,923	Salaries	No	-	-	-	-	3,28,077	-
22	None	Priyesh Bajaj	17-08-2017	10,01,660	2,56,539	Salaries	No	-	-	-	-	7,45,121	-
23	None	Sunil Kumar Choudhary	17-08-2017	16,75,392	16,75,392	Salaries	No	-	-	-	-	-	-
24	None	Navin John	17-08-2017	15,07,949	15,07,949	Salaries	No	-	-	-	-	-	-
25	None	Shankar Mandal	21-08-2017	13,20,523	13,20,523	Salaries	No	-	-	-	-	-	-
26	None	Sony Johnson	21-08-2017	21,43,630	21,43,630	Salaries	No	-	-	-	-	-	-
27	None	Bindu Thankachan	21-08-2017	19,37,019	19,37,019	Salaries	No	-	-	-	-	-	-
28	None	Sirajul Haque	21-08-2017	8,86,488	8,86,488	Salaries	No	-	-	-	-	-	-
29	None	C E Fernandes	21-08-2017	4,76,05,107	4,76,05,107	Salaries	Yes	-	-	-	-	-	-
		Total		17,27,57,727	13,83,02,850			-	-	-	-	3,44,54,877	-

