

Name of the corporate debtor: Anil Limited (In Liquidation); Date of commencement of liquidation:25.10.2018; Revised list of stakeholders as on: 03.04.2023
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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation	Nature of claim	% share in total amount of claims admitted					
1		Paresh T Acharya	02-11-2018	1,18,396	1,18,396	0	Unsecured	0.00	0	0	-	0	-
2		Raju Parikh	01-11-2018	19,45,868	18,83,719	0	Unsecured	0.01	0	0	62,149	0	Leave encashment & Gratuity calculation is different
3		Nirav Kumar Ravjibhai Patel	03-11-2018	8,44,535	4,98,275	0	Unsecured	0.00	0	0	3,46,260	0	Interest is not admitted, Gratuity calculation is different
4		Vivekanand Jha	13-11-2018	57,66,190	28,45,644	0	Unsecured	0.01	0	0	29,20,546	0	Interest is not admitted, Leave encashment & Gratuity calculation is different
5		Amit R Dave	14-11-2018	5,95,156	5,04,064	0	Unsecured	0.00	0	0	91,092	0	Salary admitted only till April 2017 & Leave encashment and Gratuity calculation is different
6		Jignesh N Oza	14-11-2018	16,95,697	6,64,036	0	Unsecured	0.00	0	0	10,31,661	0	Salary admitted only till April 2017 , Gratuity & Leave Encashment calculation is different
7		Madanbhai B Kshatriya	15-11-2018	10,87,931	5,84,595	0	Unsecured	0.00	0	0	5,03,336	0	Gratuity admitted as applicable
8		Manishkumar Mohanlal Patel	15-11-2018	3,51,828	3,16,972	0	Unsecured	0.00	0	0	34,857	0	Leave encashment calculation is different
9		Chintan Jitendra Acharya	15-11-2018	31,41,607	20,06,529	0	Unsecured	0.01	0	0	11,35,078	0	Leave encashment calculation is different
10		Shashank Vyas	16-11-2018	3,06,666	2,68,007	0	Unsecured	0.00	0	0	38,659	0	Leave encashment calculation is different & interest is not admitted

11		Surendra Bahadur Singh Gautam	16-11-2018	13,76,100	11,35,308	0	Unsecured	0.00	0	0	2,40,792	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
12		Sunil Narendrakumar Sheth	16-11-2018	3,93,357	3,37,626	0	Unsecured	0.00	0	0	55,731	0	Leave encashment calculation is different
13		Swetang Patel	16-11-2018	3,46,798	3,36,883	0	Unsecured	0.00	0	0	9,916	0	Leave encashment & Gratuity calculation is different
14		Jignasha Hargovindbhai Prajapati	16-11-2018	3,74,624	3,65,223	0	Unsecured	0.00	0	0	9,401	0	Leave encashment & Gratuity calculation is different
15		Snehal Jagdishbhai Rajpal	17-11-2018	4,44,286	3,74,710	0	Unsecured	0.00	0	0	69,576	0	Leave encashment & Gratuity calculation is different
16		Vijaykumar Amrutlal Shah	17-11-2018	5,39,280	4,09,100	0	Unsecured	0.00	0	0	1,30,180	0	Leave encashment & Gratuity calculation is different
17		Haresh Manumal Mahibubani	19-11-2018	2,12,255	1,67,217	0	Unsecured	0.00	0	0	45,038	0	Leave encashment calculation is different, Gratuity is not admitted as claimer not completed 5 years of service
18		Alkesh Dolarray Dave	19-11-2018	10,72,290	5,50,988	0	Unsecured	0.00	0	0	5,21,302	0	Documents are pending, will update claim once it received
19		Natvarbhai Narayanbhai Panchal	19-11-2018	4,48,892	3,19,985	0	Unsecured	0.00	0	0	1,28,907	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Gratuity is not admitted as claimer not completed 5 years of service
20		Jitendra Ishvarlal Pandya	19-11-2018	3,94,732	2,98,350	0	Unsecured	0.00	0	0	96,382	0	Salary admitted only till April 2017, Leave encashment and gratuity calculation is different

21		Dhirenkumar Sureshbhai Patel	19-11-2018	8,44,176	6,50,402	0	Unsecured	0.00	0	0	1,93,774	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
22		Prakash Ishvarbhai Valand	19-11-2018	3,23,180	2,24,253	0	Unsecured	0.00	0	0	98,927	0	Salary admitted only till April 2017, Gratuity calculation is different
23		Shailesh Natvarlal Sathawara	19-11-2018	6,97,732	5,38,004	0	Unsecured	0.00	0	0	1,59,728	0	Salary admitted only till April 2017, Leave encashment calculation is different
24		Manisha Pandya	19-11-2018	6,35,000	4,51,413	0	Unsecured	0.00	0	0	1,83,587	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
25		Abdurrahim Vakilahmed Shaikh	19-11-2018	6,75,574	4,88,245	0	Unsecured	0.00	0	0	1,87,329	0	Salary admitted only till April 2017, Leave encashment calculation is different, Gratuity is not admitted as claimer did not completed 5 years of Service
26		Jayesh Becharbhai Patel	20-11-2018	2,80,904	2,42,586	0	Unsecured	0.00	0	0	38,318	0	Leave encashment and Gratuity calculation is different & interest is not admitted
27		Jainik G Dalal	20-11-2018	6,71,966	4,12,881	0	Unsecured	0.00	0	0	2,59,085	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Interest is not admitted
28		Vijay P Shukla	20-11-2018	19,65,177	8,20,443	0	Unsecured	0.00	0	0	11,44,734	0	Leave encashment & Gratuity calculation is different, Interest is not admitted

29	Devang Shankarlal Panchal	20-11-2018	7,04,433	4,50,040	0	Unsecured	0.00	0	0	2,54,393	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different, Interest is not admitted
30	Jagdish Daulatram Goklani	20-11-2018	7,39,479	6,11,962	0	Unsecured	0.00	0	0	1,27,517	0	Salary admitted only till April 2017, Leave encashment calculation is different
31	Ghanshyam Gebilal Choubisa	20-11-2018	7,88,667	5,45,480	0	Unsecured	0.00	0	0	2,43,187	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
32	Rajendra Laxmanbhai Jivani	20-11-2018	5,46,809	3,48,346	0	Unsecured	0.00	0	0	1,98,463	0	Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
33	Santhoshkumar Pratapray Trivedi	20-11-2018	25,34,331	9,29,702	0	Unsecured	0.00	0	0	16,04,629	0	Salary admitted only till April 2017, Leave encashment calculation is different
34	Sunilkumar Ambalal Bangade	20-11-2018	9,52,932	2,76,999	0	Unsecured	0.00	0	0	6,75,933	0	Salary slip is pending, will update claim once it received
35	Pareshkumar Kantilal Modi	20-11-2018	4,00,611	2,58,800	0	Unsecured	0.00	0	0	1,41,811	0	Salary admitted only till April 2017, Gratuity calculation is different
36	Ketankumar Dilipkumar Shah	20-11-2018	15,04,843	6,31,136	0	Unsecured	0.00	0	0	8,73,707	0	Leave encashment & Gratuity calculation is different, Interest is not admitted
37	Sandeep Omprakash Bahri	20-11-2018	8,31,637	5,60,493	0	Unsecured	0.00	0	0	2,71,144	0	Salary admitted only till April 2017, Leave encashment calculation is different, Interest is not admitted
38	Pravin M Pandey	20-11-2018	3,70,020	3,35,386	0	Unsecured	0.00	0	0	34,634	0	Leave encashment calculation is different

								0.00						Salary admitted only till April 2017, Leave encashment & Gratuity calculation is different
39		Patel Rajeshkumar Manilal	20-11-2018	11,27,230	8,41,252	0	Unsecured		0	0	2,85,978	0		
40		Kenneth Samuel Das	20-11-2018	1,47,294	1,47,294	0	Unsecured	0.00	0	0	-	0	-	
41		Jadav Maheshkumar Babubhai	21-11-2018	2,26,022	2,06,881	0	Unsecured	0.00	0	0	19,141	0		Leave encashment & Gratuity calculation is different
42		Ajaykumar Indrakumar Kachhi	21-11-2018	3,23,214	2,84,346	0	Unsecured	0.00	0	0	38,868	0		Leave encashment calculation is different, Interest is not admitted
43		Dashrath Prabhubhai Kanzariya	21-11-2018	2,47,020	2,13,607	0	Unsecured	0.00	0	0	33,413	0		Leave encashment calculation is different, Gratuity is not admitted as claimer not completed 5 years of service, Clarification required will update claim later
44		Dipak Daxini	22-11-2018	1,44,096	1,33,392	0	Unsecured	0.00	0	0	10,704	0		Leave encashment calculation is different
45		Major Arvind Tiwari	22-11-2018	30,12,643	15,95,387	0	Unsecured	0.01	0	0	14,17,256	0		difference in Gratuity calculation
46		Haresh Prathusinh Jhaveri	22-11-2018	9,24,343	8,91,985	0	Unsecured	0.00	0	0	32,358	0		Leave encashment & Gratuity calculation is different
47		Rajiv Tribhovandas Limbachiya	22-11-2018	5,04,664	2,40,111	0	Unsecured	0.00	0	0	2,64,553	0		Salary admitted only till April 2017, Leave encashment, PF, Bonus & Gratuity calculation is different
48		Hardip Hasmukhlal Patel	22-11-2018	4,01,466	1,86,874	0	Unsecured	0.00	0	0	2,14,592	0		Salary admitted only till April 2017, Leave encashment, PF, Bonus & Gratuity calculation is different

49		Mitendra Narendrasinh Solanki	22-11-2018	2,86,448	1,94,047	0	Unsecured	0.00	0	0	92,401	0	Salary admitted only till April 2017, Leave encashment calculation is different
50		Mukesh Nauratmal Berwa	22-11-2018	4,27,168	3,16,025	0	Unsecured	0.00	0	0	1,11,143	0	Salary admitted only till April 2017, Leave encashment calculation is different
51		Dipti Jivrambhai Prajapati	22-11-2018	5,75,622	3,47,169	0	Unsecured	0.00	0	0	2,28,453	0	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different, Gratuity is not applicable as claimer not completed 5 years of service
52		Sunilkumar Gandabhai Prajapati	22-11-2018	1,69,327	1,18,690	0	Unsecured	0.00	0	0	50,637	0	Leave encashment calculation is different, Gratuity is not applicable as claimer did not complete 5 years of service
53		Kalpeshkumar Rajnikantagaja	22-11-2018	4,70,628	3,21,829	0	Unsecured	0.00	0	0	1,48,799	0	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
54		Rajesh Chawla	23/11/2018	6,14,652	5,92,948	0	Unsecured	0.00	0	0	21,704	0	Gratuity calculation is different, leave encashment clarification is pending. Will update claim later
55		James Jose	23/11/2018	4,99,400	3,70,982	0	Unsecured	0.00	0	0	1,28,418	0	Salary admitted only till April 2017, Leave encashment calculation is different
56		Rahul kumar Kushwaha	23/11/2018	5,27,235	3,60,196	0	Unsecured	0.00	0	0	1,67,039	0	Salary admitted only till April 2017
57		Rakesh Kumar Joitaram Patel	23/11/2018	6,86,375	6,42,041	0	Unsecured	0.00	0	0	44,334	0	Leave encashment calculation is different

58		Shashin A Desai	23/11/2018	13,44,519	13,14,531	0	Unsecured	0.00	0	0	29,988	0	Leave encashment calculation is different
59		Chintan Prakashbhai Shah	23/11/2018	2,55,673	2,30,498	0	Unsecured	0.00	0	0	25,175	0	Leave encashment calculation is different
60		Dinesh Kanjani	23/11/2018	38,31,177	18,62,964	0	Unsecured	0.01	0	0	19,68,213	0	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different, Interest is not admitted
61		Joshy Varghese	23/11/2018	10,43,807	10,17,875	0	Unsecured	0.00	0	0	25,932	0	Leave encashment calculation is different,
62		Vijendrakumar Kalubhai Patel	23/11/2018	3,32,005	2,39,929	0	Unsecured	0.00	0	0	92,076	0	Salary admitted only till April 2017
63		Ramesh Parameswaran Pillai	23/11/2018	1,86,693	1,41,220	0	Unsecured	0.00	0	0	45,473	0	Leave encashment calculation is different,
64		Amin Chirag Ashvinbhai	23/11/2018	4,69,991	2,37,946	0	Unsecured	0.00	0	0	2,32,045	0	Salary admitted only till April 2017, Gratuity calculation is different
65		Rajput Pravinsinh Hiraji	23/11/2018	4,11,913	3,23,241	0	Unsecured	0.00	0	0	88,672	0	Salary admitted only till April 2017, Gratuity calculation is different
66		Snehal Engineer	23/11/2018	9,17,930	5,47,971	0	Unsecured	0.00	0	0	3,69,959	0	Salary admitted only till April 2017, PF, Bonus and Leave encashment calculation is different
67		Vishad Ashok Jagasheth	23/11/2018	22,31,520	19,97,600	0	Unsecured	0.01	0	0	2,33,920	0	Gratuity and Leave encashment calculation is different, Interest is not admitted
68		Gurav Shah	23/11/2018	4,47,838	4,47,838	0	Unsecured	0.00	0	0	-	0	-
69		Modi Praful Dineshchandra	23/11/2018	3,77,565	2,70,421	0	Unsecured	0.00	0	0	1,07,144	0	Gratuity and Leave encashment calculation is different,
70		Sandip Satani	24-11-2018	6,20,080	6,14,802	0	Unsecured	0.00	0	0	5,278	0	Leave encashment calculation is different
71		Sajini Menon	24-11-2018	1,80,435	1,80,435	0	Unsecured	0.00	0	0	-	0	-

72	Rohit Dhanjibhai Thakkar	24-11-2018	2,77,668	2,52,228	0	Unsecured	0.00	0	0	25,440	0	Leave encashment calculation is different,
73	Rameshkumar Nanjibhai Tank	24-11-2018	2,06,972	1,58,340	0	Unsecured	0.00	0	0	48,632	0	Gratuity is not applicable as claimer not completed 5 years of service, Leave encashment calculation is different
74	Jayesh R Gohel	24-11-2018	3,98,105	3,98,105	0	Unsecured	0.00	0	0	-	0	-
75	Satheesan Poduval	24-11-2018	11,20,612	7,79,729	0	Unsecured	0.00	0	0	3,40,884	0	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
76	Sachin Maheshkumar Painter	24-11-2018	4,89,102	3,24,893	0	Unsecured	0.00	0	0	1,64,209	0	Salary admitted only till April 2017, Gratuity and Leave encashment calculation is different
77	Truptesh Anilbhai Shah	24-11-2018	3,95,000	2,98,238	0	Unsecured	0.00	0	0	96,762	0	Salary admitted only till April 2017, Gratuity calculation is different
78	Chandrash Pandya	24-11-2018	4,56,459	3,23,351	0	Unsecured	0.00	0	0	1,33,108	0	Leave encashment calculation is different, Interest is not admitted
79	Manisha Tarunkumar Bhavsar	26-11-2018	2,52,540	2,86,014	0	Unsecured	0.00	0	0	-	0	Leave encashment calculation is different
80	Harish K Tekchandani	27-11-2018	7,47,943	7,48,591	0	Unsecured	0.00	0	0	-	0	Leave encashment calculation is different
81	Muraleedharan Menon	18-01-2019	10,71,561	10,71,561	0	Unsecured	0.00	0	0	-	0	-
82	Manoj Pandey	05-02-2019	10,92,482	9,81,499	0	Unsecured	0.00	0	0	1,10,983	0	Salary admitted only till April 2017 as per section 53 of IBC, 2016
83	Babubhai B Patel	21-01-2019	2,71,800	2,71,800	0	Unsecured	0.00	0	0	-	0	
84	DASHRATH MOHANGAR GOSWAMI		42,450	42,450	0	Unsecured	0.00	0	0	-	0	
85	Rajeshbhai Arjanbhai Parmar		30,000	28,320	0	Unsecured	0.00	0	0	-	0	
Total			6,77,42,646	4,61,59,647			0.16	0	0	2,16,15,442	0	