

## Annexure-3

Name of the corporate debtor: M/s Apex Buildsys Limited ; Date of commencement of liquidation: 09-01-2020; List of stakeholders as on: 18.04.2023

## List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	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 twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	Mr. Dinesh Kumar	VIPIN KUMAR	01-02-2020	11,15,477	1,22,430	-	Unsecure	1.12	-	-	9,93,047	-	-
2	Mr. Dinesh Kumar	SATENDER KUMAR	01-02-2020	11,22,160	1,21,544	-	Unsecure	1.11	-	-	10,00,616	-	-
3	Mr. Dinesh Kumar	VISHWANATH	01-02-2020	12,41,813	1,28,725	-	Unsecure	1.17	-	-	11,13,088	-	-
4	Mr. Dinesh Kumar	JAI PRAKSH SINGH	01-02-2020	11,64,496	1,28,111	-	Unsecure	1.17	-	-	10,36,385	-	-
5	Mr. Dinesh Kumar	SATENDRA SHARMA	01-02-2020	12,39,576	1,32,083	-	Unsecure	1.20	-	-	11,07,493	-	-
6	Mr. Dinesh Kumar	MUNNA KUMAR	01-02-2020	13,02,150	1,35,714	-	Unsecure	1.24	-	-	11,66,436	-	-
7	Mr. Dinesh Kumar	SURESH KUMAR	01-02-2020	10,93,086	1,13,536	-	Unsecure	1.03	-	-	9,79,550	-	-
8	Mr. Dinesh Kumar	RAM PRAVESH	01-02-2020	12,14,766	1,26,906	-	Unsecure	1.16	-	-	10,87,860	-	-
9	Mr. Dinesh Kumar	PRADEEP CHANDER SINGH	01-02-2020	10,52,731	1,13,575	-	Unsecure	1.04	-	-	9,39,156	-	-
10	Mr. Dinesh Kumar	HEERA LAL SAGAR	01-02-2020	12,79,814	1,36,377	-	Unsecure	1.24	-	-	11,43,437	-	-
11	Mr. Dinesh Kumar	BHARAT JOSHI	01-02-2020	10,99,725	1,20,075	-	Unsecure	1.09	-	-	9,79,650	-	-
12	Mr. Dinesh Kumar	PRAKASH CHAND KANDPAL	01-02-2020	12,46,511	1,37,474	-	Unsecure	1.25	-	-	11,09,037	-	-
13	Mr. Dinesh Kumar	RADEY SHYAM	01-02-2020	9,56,483	1,03,237	-	Unsecure	0.94	-	-	8,53,246	-	-
14	Mr. Dinesh Kumar	NARENDRA KUMAR	01-02-2020	13,16,375	1,27,426	-	Unsecure	1.16	-	-	11,88,949	-	-
15	Mr. Dinesh Kumar	DINESH KUMAR	01-02-2020	16,82,056	1,52,762	-	Unsecure	1.39	-	-	15,29,294	-	-
16	Mr. Dinesh Kumar	AMIT KUMAR SHARMA	01-02-2020	13,61,393	1,25,270	-	Unsecure	1.14	-	-	12,36,123	-	-
17	Mr. Dinesh Kumar	DHARMENDRA SINGH	01-02-2020	12,99,820	1,24,825	-	Unsecure	1.14	-	-	11,74,995	-	-

18	Mr. Dinesh Kumar	SUNIL KUMAR SHARMA	01-02-2020	13,87,073	1,33,685	-	Unsecure	1.22	-		12,53,388	-	-
19	Mr. Dinesh Kumar	DIWAN SINGH	01-02-2020	12,54,576	1,20,902	-	Unsecure	1.10	-		11,33,674	-	-
20	Mr. Dinesh Kumar	GIRISH JOSHI	01-02-2020	11,73,563	1,16,024	-	Unsecure	1.06	-		10,57,539	-	-
21	Mr. Dinesh Kumar	PREM PRAKASH	01-02-2020	9,80,203	1,01,544	-	Unsecure	0.93	-		8,78,659	-	-
22	Mr. Dinesh Kumar	DINESH KUMAR II	01-02-2020	13,62,489	1,35,149	-	Unsecure	1.23	-		12,27,340	-	-
23	Mr. Dinesh Kumar	RADHEY LAL	01-02-2020	10,08,860	1,04,405	-	Unsecure	0.95	-		9,04,455	-	-
24	Mr. Dinesh Kumar	RAMESH KUMAR YADAV	01-02-2020	10,95,118	1,15,162	-	Unsecure	1.05	-		9,79,956	-	-
25	Mr. Dinesh Kumar	MANOHAR	01-02-2020	9,91,961	1,00,498	-	Unsecure	0.92	-		8,91,463	-	-
26	Mr. Dinesh Kumar	INDER DEV	01-02-2020	10,13,121	1,02,057	-	Unsecure	0.93	-		9,11,064	-	-
27	Mr. Dinesh Kumar	SURESH KUMAR SHARMA	01-02-2020	11,97,416	1,12,461	-	Unsecure	1.03	-		10,84,955	-	-
28	Mr. Dinesh Kumar	RAHAT MASIH	01-02-2020	10,94,406	93,946	-	Unsecure	0.86	-		10,00,460	-	-
29	Mr. Dinesh Kumar	SURAJIT RAY	01-02-2020	10,65,943	98,671	-	Unsecure	0.90	-		9,67,272	-	-
30	Mr. Dinesh Kumar	RAM BILASH	01-02-2020	10,28,996	95,736	-	Unsecure	0.87	-		9,33,260	-	-
31	Mr. Dinesh Kumar	JAI DEV MANDAL	01-02-2020	10,62,066	99,467	-	Unsecure	0.91	-		9,62,599	-	-
32	Mr. Dinesh Kumar	GHANSHYAM	01-02-2020	11,01,143	1,00,164	-	Unsecure	0.91	-		10,00,979	-	-
33	Mr. Dinesh Kumar	MANOJ KUMAR	01-02-2020	10,75,818	1,00,028	-	Unsecure	0.91	-		9,75,790	-	-
34	Mr. Dinesh Kumar	NEERAJ KUMAR	01-02-2020	10,19,167	98,001	-	Unsecure	0.89	-		9,21,166	-	-
35	Mr. Dinesh Kumar	VINOD KUMAR YADAV	01-02-2020	9,96,322	99,729	-	Unsecure	0.91	-		8,96,593	-	-
36	Mr. Dinesh Kumar	MANOJ KUMAR	01-02-2020	15,69,749	1,36,105	-	Unsecure	1.24	-		14,33,644	-	-
37	Mr. Dinesh Kumar	JHAMMAN LAL	01-02-2020	11,44,237	1,07,004	-	Unsecure	0.98	-		10,37,233	-	-
38	Mr. Dinesh Kumar	NARENDRA GANGWAR	01-02-2020	12,11,476	1,08,233	-	Unsecure	0.99	-		11,03,243	-	-
39	Mr. Dinesh Kumar	PRADEEP GAUD	01-02-2020	10,48,396	98,963	-	Unsecure	0.90	-		9,49,433	-	-
40	Mr. Dinesh Kumar	RATAN PRAKASH MANAV	01-02-2020	9,52,066	96,438	-	Unsecure	0.88	-		8,55,628	-	-

41	Mr. Dinesh Kumar	JITENDRA YADAV	01-02-2020	9,10,899	91,677	-	Unsecure	0.84	-	-	8,19,222	-	-
42	Mr. Dinesh Kumar	AMRISH KUMAR	01-02-2020	9,56,092	89,997	-	Unsecure	0.82	-	-	8,66,095	-	-
43	Mr. Dinesh Kumar	CHANDRAMA PRASAD	01-02-2020	12,10,855	1,05,562	-	Unsecure	0.96	-	-	11,05,293	-	-
44	Mr. Dinesh Kumar	KAMAL KISHOR	01-02-2020	9,02,829	90,282	-	Unsecure	0.82	-	-	8,12,547	-	-
45	Mr. Dinesh Kumar	VED PRAKASH	01-02-2020	9,71,876	90,962	-	Unsecure	0.83	-	-	8,80,914	-	-
46	Mr. Dinesh Kumar	MADAN MOHAN	01-02-2020	9,12,747	85,801	-	Unsecure	0.78	-	-	8,26,946	-	-
47	Mr. Dinesh Kumar	RAM AVTAR	01-02-2020	9,18,900	89,414	-	Unsecure	0.82	-	-	8,29,486	-	-
48	Mr. Dinesh Kumar	GANESH CHANDRA	01-02-2020	9,07,670	87,399	-	Unsecure	0.80	-	-	8,20,271	-	-
49	Mr. Dinesh Kumar	SATVINDRA SINGH	01-02-2020	10,03,542	89,136	-	Unsecure	0.81	-	-	9,14,406	-	-
50	Mr. Dinesh Kumar	JITIN MISTRI	01-02-2020	11,84,030	1,15,791	-	Unsecure	1.06	-	-	10,68,239	-	-
51	Mr. Dinesh Kumar	MUKESH KUMAR PRASAD	01-02-2020	10,71,527	1,02,064	-	Unsecure	0.93	-	-	9,69,463	-	-
52	Mr. Dinesh Kumar	HARENDRA BHARTI	01-02-2020	13,89,309	1,26,319	-	Unsecure	1.15	-	-	12,62,990	-	-
53	Mr. Dinesh Kumar	RAM KUMAR SHARMA	01-02-2020	10,28,023	92,890	-	Unsecure	0.85	-	-	9,35,133	-	-
54	Mr. Dinesh Kumar	BHOOP RAM	01-02-2020	12,45,891	1,14,240	-	Unsecure	1.04	-	-	11,31,651	-	-
55	Mr. Dinesh Kumar	VINOD KUMAR I	01-02-2020	9,85,423	92,135	-	Unsecure	0.84	-	-	8,93,288	-	-
56	Mr. Dinesh Kumar	CHANDRA SHEKHAR	01-02-2020	10,46,376	94,494	-	Unsecure	0.86	-	-	9,51,882	-	-
57	Mr. Dinesh Kumar	SAPAN KUMAR MANDAL	01-02-2020	11,58,459	1,02,810	-	Unsecure	0.94	-	-	10,55,649	-	-
58	Mr. Dinesh Kumar	VINOD RAM	01-02-2020	9,03,899	89,866	-	Unsecure	0.82	-	-	8,14,033	-	-
59	Mr. Dinesh Kumar	MUNNA YADAV	01-02-2020	10,69,093	1,02,389	-	Unsecure	0.93	-	-	9,66,704	-	-
60	Mr. Dinesh Kumar	NAND GOPAL	01-02-2020	9,96,596	98,771	-	Unsecure	0.90	-	-	8,97,825	-	-
61	Mr. Dinesh Kumar	UPENDRA RAI	01-02-2020	10,08,403	99,736	-	Unsecure	0.91	-	-	9,08,667	-	-
62	Mr. Dinesh Kumar	NAGENDRA KUMAR	01-02-2020	13,89,186	1,26,205	-	Unsecure	1.15	-	-	12,62,981	-	-
63	Mr. Dinesh Kumar	SANTOSH SINGH	01-02-2020	13,57,543	1,17,012	-	Unsecure	1.07	-	-	12,40,531	-	-

64	Mr. Dinesh Kumar	TAPAN HALDAR	01-02-2020	11,39,933	96,164	-	Unsecure	0.88	-	-	10,43,769	-	-
65	Mr. Dinesh Kumar	RAJ PAL	01-02-2020	11,92,184	1,03,997	-	Unsecure	0.95	-	-	10,88,187	-	-
66	Mr. Dinesh Kumar	JAGDISH SINGH	01-02-2020	11,23,975	1,07,531	-	Unsecure	0.98	-	-	10,16,444	-	-
67	Mr. Dinesh Kumar	BUDH SEN	01-02-2020	8,78,517	90,734	-	Unsecure	0.83	-	-	7,87,783	-	-
68	Mr. Dinesh Kumar	SUNIL KUMAR	01-02-2020	8,56,177	88,003	-	Unsecure	0.80	-	-	7,68,174	-	-
69	Mr. Dinesh Kumar	SURYA BHAN YADAV	01-02-2020	10,36,433	1,08,121	-	Unsecure	0.99	-	-	9,28,312	-	-
70	Mr. Dinesh Kumar	JEEWAN CHAND PANDEY	01-02-2020	11,10,759	1,04,372	-	Unsecure	0.95	-	-	10,06,387	-	-
71	Mr. Dinesh Kumar	SOM PAL	01-02-2020	10,38,467	1,02,326	-	Unsecure	0.93	-	-	9,36,141	-	-
72	Mr. Dinesh Kumar	DHARAMVEER	01-02-2020	9,94,082	93,819	-	Unsecure	0.86	-	-	9,00,263	-	-
73	Mr. Dinesh Kumar	SHANKAR DUTT JOSHI	01-02-2020	11,15,493	1,08,002	-	Unsecure	0.98	-	-	10,07,491	-	-
74	Mr. Dinesh Kumar	RAHUL KUMAR	01-02-2020	11,20,742	1,08,066	-	Unsecure	0.99	-	-	10,12,676	-	-
75	Mr. Dinesh Kumar	HARISH KUMAR	01-02-2020	11,10,997	1,09,425	-	Unsecure	1.00	-	-	10,01,572	-	-
76	Mr. Dinesh Kumar	SATYAJEET MANDAL	01-02-2020	9,46,417	92,367	-	Unsecure	0.84	-	-	8,54,050	-	-
77	Mr. Dinesh Kumar	SANJEEV KUMAR	01-02-2020	9,34,586	90,662	-	Unsecure	0.83	-	-	8,43,924	-	-
78	Mr. Dinesh Kumar	ASHOK KUMAR	01-02-2020	11,79,780	1,07,841	-	Unsecure	0.98	-	-	10,71,939	-	-
79	Mr. Dinesh Kumar	DHARMENDRA YADAV	01-02-2020	10,24,547	98,389	-	Unsecure	0.90	-	-	9,26,158	-	-
80	Mr. Dinesh Kumar	ARVIND KUMAR	01-02-2020	10,50,955	1,05,681	-	Unsecure	0.96	-	-	9,45,274	-	-
81	Mr. Dinesh Kumar	LILA DHAR	01-02-2020	18,11,847	1,77,156	-	Unsecure	1.61	-	-	16,34,691	-	-
82	Mr. Dinesh Kumar	AMARJEET	01-02-2020	12,02,923	1,16,183	-	Unsecure	1.06	-	-	10,86,740	-	-
83	Mr. Dinesh Kumar	BHOOP RAM	01-02-2020	10,53,138	99,211	-	Unsecure	0.90	-	-	9,53,927	-	-
84	Mr. Dinesh Kumar	ABDUL SAMAD	01-02-2020	10,75,922	1,06,266	-	Unsecure	0.97	-	-	9,69,656	-	-
85	Mr. Dinesh Kumar	KANTA PRASAD	01-02-2020	10,18,887	97,820	-	Unsecure	0.89	-	-	9,21,067	-	-
86	Mr. Dinesh Kumar	PURUSHOTAM SHARMA	01-02-2020	10,65,752	1,05,938	-	Unsecure	0.97	-	-	9,59,814	-	-

87	Mr. Dinesh Kumar	MADAN MOHAN SHARMA	01-02-2020	8,92,362	88,510	-	Unsecure	0.81	-	-	8,03,852	-	-
88	Mr. Dinesh Kumar	HARI NATH	01-02-2020	9,37,652	92,821	-	Unsecure	0.85	-	-	8,44,831	-	-
89	Mr. Dinesh Kumar	VIKASH MASIH	01-02-2020	9,14,942	89,246	-	Unsecure	0.81	-	-	8,25,696	-	-
90	Mr. Dinesh Kumar	TRILOK CHAND BISHT	01-02-2020	9,78,742	96,846	-	Unsecure	0.88	-	-	8,81,896	-	-
91	Mr. Dinesh Kumar	FIROJ KHAN	01-02-2020	14,48,003	1,29,447	-	Unsecure	1.18	-	-	13,18,556	-	-
92	Mr. Dinesh Kumar	DWARIKA PRASAD	01-02-2020	9,56,736	93,485	-	Unsecure	0.85	-	-	8,63,251	-	-
93	Mr. Dinesh Kumar	MAHESH KUMAR	01-02-2020	11,64,930	1,01,850	-	Unsecure	0.93	-	-	10,63,080	-	-
94	Mr. Dinesh Kumar	MADAN KUMAR	01-02-2020	9,91,342	94,842	-	Unsecure	0.86	-	-	8,96,500	-	-
95	Mr. Dinesh Kumar	UPMANYU KUMAR	01-02-2020	11,13,427	99,322	-	Unsecure	0.91	-	-	10,14,105	-	-
96	Mr. Dinesh Kumar	SHYAM NARAYAN YADAV	01-02-2020	10,19,643	95,213	-	Unsecure	0.87	-	-	9,24,430	-	-
97	Mr. Dinesh Kumar	BRIJESH KUMAR	01-02-2020	10,50,783	91,614	-	Unsecure	0.84	-	-	9,59,169	-	-
98	Mr. Dinesh Kumar	BARMA PRASAD	01-02-2020	10,07,659	91,006	-	Unsecure	0.83	-	-	9,16,653	-	-
99	Mr. Dinesh Kumar	SUNIL KUMAR SHARMA	01-02-2020	10,09,889	92,818	-	Unsecure	0.85	-	-	9,17,071	-	-
100	Mr. Dinesh Kumar	MAKKHAN SINGH	01-02-2020	11,86,119	1,14,424	-	Unsecure	1.04	-	-	10,71,695	-	-
101	Mr. Dinesh Kumar	PREM SINGH	01-02-2020	10,64,559	1,09,112	-	Unsecure	0.99	-	-	9,55,447	-	-
102	Mr. Dinesh Kumar	RAKESH KUMAR GANGWAR	01-02-2020	11,72,743	1,01,964	-	Unsecure	0.93	-	-	10,70,779	-	-
103	Mr. Dinesh Kumar	KISHOR KUMAR	01-02-2020	11,48,772	50,710	-	Unsecure	0.46	-	-	10,98,062	-	-
<b>Total</b>				<b>11,42,92,580</b>	<b>1,09,70,698</b>	-	-	<b>100</b>	-	-	<b>10,33,21,883</b>	-	-