

## Annexure-4

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 (Employees)

(Amount in ₹)

Sl. No.	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 commencement date	Nature of claim	% share in total amount of claims admitted					
1	Mayur Bhai Sabhaya	24.01.2020	62,000	62,000	-	Unsecure	0.62	-	-	-	-	-
2	Neeraj Kumar	27.01.2020	1,67,252	1,67,252	-	Unsecure	1.67	-	-	-	-	-
3	Gajanan Maroti Bisane	06.02.2020	72,057	72,057	-	Unsecure	0.72	-	-	-	-	-
4	Gangadhar Reddy Mannem	30.01.2020	3,74,000	3,73,541	1,02,625	Unsecure	3.74	-	-	459	-	-
5	Rajeev Gupta	18.02.2020	2,12,150	2,12,150	-	Unsecure	2.12	-	-	-	-	-
6	Niteshkumar Gorobaji Nagdeote	01.02.2020	70,027	70,027	70,027	Unsecure	0.70	-	-	-	-	-
7	Shive Narayan Gupta	01.02.2020	16,00,000	12,35,212	-	Unsecure	12.37	-	-	3,64,788	-	-
8	Dinesh Kumar	02.02.2020/ 15.02.2020	1,20,000	1,20,000	-	Unsecure	1.20	-	-	-	-	-
9	Ajay Kumar Srivastava	03.02.2020	5,79,822	3,52,043	47,795	Unsecure	3.52	-	-	2,27,779	-	-
10	M.Iniyavan Sriram	03.02.2020	1,97,000	1,97,000	-	Unsecure	1.97	-	-	-	-	-
11	Dasaradha Ramaiah Padala	03.02.2020	8,34,289	5,16,618	-	Unsecure	5.17	-	-	3,17,671	-	-
12	Vinod Srikoti	03.02.2020	3,38,831	2,93,039	-	Unsecure	2.93	-	-	45,792	-	-
13	Shyam veer	03.02.2020	55,000	50,545	-	Unsecure	0.51	-	-	4,455	-	-
14	Puja Sahu	03.02.2020	78,678	46,072	-	Unsecure	0.46	-	-	32,606	-	-
15	U. Sandhya Rani	03.02.2020	3,35,688	1,69,011	-	Unsecure	1.69	-	-	1,66,677	-	-
16	Shailendra Kumar	03.02.2020	1,07,908	1,06,477	-	Unsecure	1.07	-	-	1,431	-	-

17	Praveen Misra	02.02.2020 / 05.02.2020	1,60,000	1,16,718	-	Unsecure	1.17	-	-	43,282	-	-
18	L. Thyagarajan	04.02.2020	2,97,121	2,97,121	-	Unsecure	2.97	-	-	-	-	-
19	Prashant Haribhau Korekar	04.02.2020	59,952	38,658	-	Unsecure	0.39	-	-	21,294	-	-
20	Anil Kumar Singh	05.02.2020 / 25.02.2020	73,700	73,700	-	Unsecure	0.74	-	-	-	-	-
21	Anwar Ali	05.02.2020	43,803	43,803	-	Unsecure	0.44	-	-	-	-	-
22	Gajanan Pandurang Chourewar	05.02.2020	4,36,434	1,48,422	-	Unsecure	1.49	-	-	2,88,012	-	-
23	Dinesh H Ambwani	05.02.2020	4,48,735	4,48,735	-	Unsecure	4.49	-	-	-	-	-
24	Prashant Chauhan	03.02.2020	1,07,000	1,07,000	-	Unsecure	1.07	-	-	-	-	-
25	Kuldeep Kumar Sharma	06.02.2020	4,50,000	2,02,209	-	Unsecure	2.02	-	-	2,47,791	-	-
26	Neeraj Saxena	05.02.2020 / 06.02.2020	1,84,335	1,84,335	75,104	Unsecure	1.85	-	-	-	-	-
27	Kiran Ghusai	07.02.2020	1,80,496	79,861	-	Unsecure	0.80	-	-	1,00,635	-	-
28	Chetan Sharma	06.02.02020 / 07.02.2020	2,23,000	2,23,000	-	Unsecure	2.23	-	-	-	-	-
29	Deepak Giri	07.02.2020	1,50,000	1,28,032	-	Unsecure	1.28	-	-	21,968	-	-
30	Shahid hussain	07.02.2020	1,70,000	1,70,000	-	Unsecure	1.70	-	-	-	-	-
31	Sanjay Kumar Singh	07.02.2020	71,000	71,000	-	Unsecure	0.71	-	-	-	-	-
32	Nahusheshwar Pathrabe	10.02.2020	1,58,055	1,22,729	-	Unsecure	1.23	-	-	35,326	-	-
33	Mahendra Pal Singh	12.02.2020	77,621	69,126	-	Unsecure	0.69	-	-	8,495	-	-

34	Satish Chandra	03.02.2020	2,37,000	2,37,000	-	Unsecure	2.37	-	-	-	-	-
35	Vishal Choudhary	12.02.2020	7,70,734	5,04,890	-	Unsecure	5.05	-	-	2,65,844	-	-
36	Ranjit Goswami	12.02.2020	1,19,442	1,19,442	-	Unsecure	1.20	-	-	-	-	-
37	Amitava Gayen	14.02.2020	87,984	76,233	-	Unsecure	0.76	-	-	11,751	-	-
38	Ashok kumar	14.02.2020	1,61,427	1,29,337	-	Unsecure	1.29	-	-	32,090	-	-
39	Abhay Karadbhajane	15.02.2020	1,33,872	1,16,038	96,891	Unsecure	1.16	-	-	17,834	-	-
40	Vinod Verma	17.02.2020	1,48,023	1,48,023	-	Unsecure	1.48	-	-	-	-	-
41	Shailesh Gada	18.02.2020/19.02.2020	7,14,650	2,63,717	-	Unsecure	2.64	-	-	4,50,933	-	-
42	Hare Ram Sharma	19.02.2020	1,09,626	1,09,626	-	Unsecure	1.10	-	-	-	-	-
43	Clayton Clarence	20.02.2020	43,913	43,913	-	Unsecure	0.44	-	-	-	-	-
44	Beeer Singh Bhati	20.02.2020	8,91,225	5,19,309	-	Unsecure	5.20	-	-	3,71,916	-	-
45	Ashish U Shrivastava	20.02.2020	1,96,000	1,95,577	-	Unsecure	1.96	-	-	423	-	-
46	Santosh Kumar Chouhan	21.02.2020 / 25.02.2020	2,96,025	2,96,025	-	Unsecure	2.96	-	-	-	-	-
47	Narendra Shukla	21.02.2020	86,360	86,360	-	Unsecure	0.86	-	-	-	-	-

48	Sanjay Kumar Sharma	22.02.2020	1,07,990	0	-	Unsecure	-	-	-	1,07,990	-	Claim not admitted on the basis books of account of CD
49	Rakesh Sahi	22.02.2020	15,42,698	4,60,211	-	Unsecure	4.61	-	-	10,82,487	-	-
50	MANOJ KUMAR DEY	24.02.2020	72,534	72,270	-	Unsecure	0.72	-	-	264	-	-
51	Upendra Prasad	25.02.2020	1,08,554	42,706	-	Unsecure	0.43	-	-	65,848	-	-
Total			1,43,24,011	99,88,170	3,92,442	-	100	-	-	43,35,841	-	-