

Annexure 4

List of Operational Creditors (Employees) belonging to any class of creditors

(Filing under clause (d) of sub-regulation (5) of regulation 31 the IBBI (Liquidation process) Regulations, 2016)														(Amount in Rs)
Sl.No.	Name of the Creditor	Details of Claim received		Details of Claims Admitted						Amount of Contingent Claims	Amount of any Mutual dues, that may be set-off	Amount of Claim Not Admitted	Amount of Claims under Verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Ram Prakash Sharma		533,985	333,410								2 00 575		Amount rejected does not tally with records made available to liquidator
2	Shambhu Kumar		333,034	333,034										
3	Pankaj Kumar Srivastava		217,507	214,362								3 145		Amount rejected does not tally with records made available to liquidator
4	Boli Ramachandra Murlhy		483,032	483,032										
5	Rajiv Saran		24,497,191	5,950,882								1 85 46 309		Amount rejected does not tally with records made available to liquidator
6	Paramjit Singh		149,373	147,615								1 758		Amount rejected does not tally with records made available to liquidator
7	Mohan - HO		385,955	229,550								1 56 405		Amount rejected does not tally with records made available to liquidator
8	Anil Bansal		833,908	688,142								1 45 766		Amount rejected does not tally with records made available to liquidator
9	Barjesh Kumar Pandey		651,343	254,789								3 96 554		Amount rejected does not tally with records made available to liquidator
10	Sanjay Kumar Singh (PM-Dehradun site)		21,053,204	2,632,757								1 84 20 447		Amount rejected does not tally with records made available to liquidator
11	Bhupinder Singh		214,233	212,960								1 273		Amount rejected does not tally with records made available to liquidator
12	ABHAY KUMAR		120,000	120,000										
13	Akhilsh Singh		271,769	271,769										
14	AMIT KUMAR (JAHU SITE)		590,044	590,044										
15	ANIMESH MUKHOPADHYAY		695,000	-								6 95 000		Amount rejected does not tally with records made available to liquidator
16	Arunav Pankaj		2,075,756	1,287,656								7 88 100		Amount rejected does not tally with records made available to liquidator
17	Ashish Dabur		3,534,128	2,026,153								15 07 975		Amount rejected does not tally with records made available to liquidator
18	Ashok Talwar		3,758,088	614,998								31 43 090		Amount rejected does not tally with records made available to liquidator
19	Amar Singh Mingwal		976,776	438,564								5 38 212		Amount rejected does not tally with records made available to liquidator
20	BHARAT BHUSHAN		940,859	940,859										
21	Darshan Singh - (Dehradun site)		354,343	75,947								2 78 396		Amount rejected does not tally with records made available to liquidator
22	Diwaker Goel		921,060	601,754								3 19 306		Amount rejected does not tally with records made available to liquidator
23	Ganesh Chandra Dimri		6,900,697	514,186								63 86 511		Amount rejected does not tally with records made available to liquidator
24	GAURAV SINGH CHITHANIYA		48,455	48,455										
25	Kanlesh Yadav - (Rohru site)		324,407	324,407										
26	MUKUL KUMAR SAHA		1,539,107	392,127								11 46 980		Amount rejected does not tally with records made available to liquidator

65	Abdul Based		178,336	178,336											
66	Ajay Kumar		80,736	66,410							14 326				Amount rejected does not tally with records made available to liquidator
67	Ajay Kumar Pathania		619,344	573,511							45 833				Amount rejected does not tally with records made available to liquidator
68	ajay kumar yadav		95,599	95,599											
69	Ajeet Ram		89,246	89,246											
70	Ajit Kumar		85,108	85,108											
71	Akash Kumar		18,600	8,775							9 825				Amount rejected does not tally with records made available to liquidator
72	Akhand Pratap Singh		133,486	106,286							27 200				Amount rejected does not tally with records made available to liquidator
73	Ambarishi Chakrabarty		250,000	238,987							11 013				Amount rejected does not tally with records made available to liquidator
74	Amit Kumar Mishra		76,955	76,955											
75	Amiya Kumar Patel		280,311	271,515							8 796				Amount rejected does not tally with records made available to liquidator
76	AN Jha		505,752	505,752											
77	Anand Kumar		138,123	136,980							1 143				Amount rejected does not tally with records made available to liquidator
78	Anand Kumar Jain		122,743	116,150							6 593				Amount rejected does not tally with records made available to liquidator
79	Anand Kunwar Singh		484,555	206,500							2 78 055				Amount rejected does not tally with records made available to liquidator
80	Anand Kumar		98,043	98,043											
81	Anil Kumar Rajbhar		111,054	111,054											
82	Anil Sharma		629,356	229,421							3 99 935				Amount rejected does not tally with records made available to liquidator
83	Anil Verma		112,500	112,500											
84	Anirudh Kumar		228,569	176,760							51 809				Amount rejected does not tally with records made available to liquidator
85	Anita Kumari		14,289	7,294							6 995				Amount rejected does not tally with records made available to liquidator
86	Ankit Jhakmol		116,527	66,824							49 703				Amount rejected does not tally with records made available to liquidator
87	Anoop Singh		58,572	53,446							5 126				Amount rejected does not tally with records made available to liquidator
88	Arfat Hussain		64,699	64,699											
89	Arun Acharjee		99,000	99,000											
90	Arun Kumar		100,041	93,912							6 129				Amount rejected does not tally with records made available to liquidator
91	Arun Kumar Pandey		94,807	-							94 807				Amount rejected does not tally with records made available to liquidator
92	Ashok Kumar-JCB Opt (Dchradun Site)		16,000	16,000											
93	Ashok Kumar - (Theog site)		91,680	68,892							22 788				Amount rejected does not tally with records made available to liquidator
94	Ashok Kumar Sharma		136,259	136,259											
95	Ashok Kumar Singh		390,500	288,988							1 01 512				Amount rejected does not tally with records made available to liquidator
96	Ashok Rajan		651,000	651,000											
97	Ashwani Kumar		47,613	47,613											
98	Awadhesi kumar		79,689	57,689							22 000				Amount rejected does not tally with records made available to liquidator
99	B. Sugantha		140,000	132,660							7 340				Amount rejected does not tally with records made available to liquidator
100	Babrit Guleria		98,716	-							98 716				Amount rejected does not tally with records made available to liquidator

101	Babul Kumari Kurni		1,171,000	527,510							6 43 490	Amount rejected does not tally with records made available to liquidator
102	Bahadur Singh - (SBT-Mohali site)		1,772,000	359,555							14 12 445	Amount rejected does not tally with records made available to liquidator
103	Bal Bahadur		84,900	71,400							13 500	Amount rejected does not tally with records made available to liquidator
104	Bharat Bhushan kak		386,899	363,328							23 571	Amount rejected does not tally with records made available to liquidator
105	Bheem Singh		127,431	126,314							1 117	Amount rejected does not tally with records made available to liquidator
106	Bhoopesh Kumar Singh Parihar		312,270	248,855							63 415	Amount rejected does not tally with records made available to liquidator
107	Bhapiender Singh		304,465	284,149							20 316	Amount rejected does not tally with records made available to liquidator
108	Bidhya Sagar		37,000	35,565							1 435	Amount rejected does not tally with records made available to liquidator
109	Bimlesh Kumar		3,100,691	1,840,042							12 60 649	Amount rejected does not tally with records made available to liquidator
110	Birender Kumar Singh		137,673	137,673								
111	Brajendra Kumar Thekur		70,443	70,443								
112	Brajendra Kumar Twarri		159,064	159,064								
113	Brig Pradeep Kapoor(Retd.)		2,585,163	1,556,409							10 28 754	Amount rejected does not tally with records made available to liquidator
114	Brij Bihari Chauthan		832,068	558,634							2 73 434	Amount rejected does not tally with records made available to liquidator
115	Brijesh Kumar Vishwakarma		99,860	99,860								
116	Chandan Bhattacharya		485,000	439,628							45 372	Amount rejected does not tally with records made available to liquidator
117	Chandar Tagare		83,681	63,636							20 045	Amount rejected does not tally with records made available to liquidator
118	Chotelal RajBhar		151,568	151,568								
119	Dambora Dhar Kumar		178,661	178,661								
120	Darshan Kumar		102,910	102,910								
121	Dashnesh Singh - Dy.Manager (TL-Assam Site)		376,635	376,635								
122	Daya Shankar Saxena		128,061	115,740							12 321	Amount rejected does not tally with records made available to liquidator
123	Deeksha		306,956	306,956								
124	Deepal Hooda		1,017,852	605,399							4 12 453	Amount rejected does not tally with records made available to liquidator
125	Devesh Kumar		143,013	138,531							4 482	Amount rejected does not tally with records made available to liquidator
126	Dharmendra Kumar		77,394	77,394								
127	Dheeraj Nandrajog		5,816	5,816								
128	Dharub Raj Dhurub		225,981	225,981								
129	Dibvendra Sen		122,089	122,089								
130	Dileep Prasad		769,980	541,127							2 28 853	Amount rejected does not tally with records made available to liquidator
131	Dushyant Kumar		311,739	309,739							2 000	Amount rejected does not tally with records made available to liquidator
132	Famindra Kumar		212,417	212,417								
133	Ganga ram		100	100								
134	Garima Thakral		34,582	27,582							7 000	Amount rejected does not tally with records made available to liquidator
135	Gautam Kumar		283,836	275,479							8 357	Amount rejected does not tally with records made available to liquidator
136	Gautam Sen		156,236	84,222							72 014	Amount rejected does not tally with records made available to liquidator

286	Sant Lal Rajbhar		57,709	57,709															
287	Santosh Kumar Sharma		181,041	181,041															
288	Sapna		20,289	13,289								7 000							Amount rejected does not tally with records made available to liquidator
289	Sarjeet Singh		261,614	258,235								3 379							Amount rejected does not tally with records made available to liquidator
290	Sarwan Singh Rami		330,803	330,803															
291	Satish Kumar - Crusher Optr. - Emp Code 20324 (Theog site)		76,944	76,944															
292	Satish Prasad		125,000	86,540								38 460							Amount rejected does not tally with records made available to liquidator
293	Satvleeta Pany		56,543	56,543															
294	Saurav Bhattacharjee		143,224	143,224															
295	Shalini Khundelwal		90,274	90,274															
296	Shamboo Sharan		553,384	553,384															
297	Shamsher Singh		45,173	45,173															
298	Shatrughn		76,289	76,289															
299	Shatrughan Kumar Singh		146,394	146,394															
300	Shiv Ashok Singh		3,055,282	2,799,003								2 56 279							Amount rejected does not tally with records made available to liquidator
301	Shiv Kumar Srivastava		21,732	15,597								6 135							Amount rejected does not tally with records made available to liquidator
302	Shiv Shankar Kumar Yadav		79,876	79,876															
303	Shiva Shankar		174,165	174,165															
304	Shivnath Singh		516,919	516,919															
305	SK Enamal		167,435	164,435								3 000							Amount rejected does not tally with records made available to liquidator
306	Subhash Chand		124,000	124,000															
307	Subodh Kumar		165,097	165,097															
308	Subrata Mazumdar		1,476,107	882,173								5 93 934							Amount rejected does not tally with records made available to liquidator
309	Stadershan Kumar		223,018	223,018															
310	Sukhdev Singh		697,660	603,878								93 782							Amount rejected does not tally with records made available to liquidator
311	Sukhen Koley		269,690	261,221								8 469							Amount rejected does not tally with records made available to liquidator
312	Suman		22,938	15,938								7 000							Amount rejected does not tally with records made available to liquidator
313	Sumit Cowshik		2,386,634	2,187,596								1 99 038							Amount rejected does not tally with records made available to liquidator
314	Sumit Kumar		44,950	44,950															
315	Sumit Kumar		139,107	139,107															
316	Suraj Singh Rawat		120,977	120,977															
317	Suresh Kumar		119,114	119,114															
318	Suresh Kumar Rana - (Dhangota site)		260,000	225,858								34 142							Amount rejected does not tally with records made available to liquidator

374	Virendra Kumar		44,710	44,710									
375	Rivaji Ali		10,179	10,179									
376	Dharmraj Singh		34,000	34,000									
377	Santosh Kumar		142,939	142,939									
378	Sanjay Kumar Singh		142,377	142,377									
379	Ashok Kumar Das		25,379	25,379									
380	Jhuri		21,446	21,446									
381	Parshottam Bhuivan		20,244	20,244									
382	Sajid Malik		10,831	10,831									
383	Md. Saleem		9,542	9,542									
384	Chander Shekhar		95,112	95,112									
385	Niranjay Singh		34,052	34,052									
386	Lallan Dubey		63,177	63,177									
	Total		263,877,176	149,078,183							114,798,993		0