

Annexure 4

Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

PUNJ LLOYD LIMITED- (IN LIQUIDATION)

Liquidation Commencement date : 27 May 2022

List of Operational Creditors (Employees)

S.No	Name of Employee	Details of claims received		Details of claims admitted				Amount of contingent claims	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	Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim admitted	% share in total amount of claim admitted					
1	Asit Mishra	24-Jun-22	675,727	675,727	-	Employee Dues	0.000%	-	-	-	-	-
2	Ram Kumar Mishra	24-Jun-22	116,164	116,164	-	Employee Dues	0.000%	-	-	-	-	-
3	Raman Kumar	24-Jun-22	75,000	51,533	-	Employee Dues	0.000%	-	-	23,467	-	-
4	Subodh Kumar	25-Jun-22	131,460	131,460	-	Employee Dues	0.000%	-	-	-	-	-
5	Bhavna Dayal	25-Jun-22	779,822	779,822	-	Employee Dues	0.000%	-	-	-	-	-
6	Sarvesh pratap rajput	25-Jun-22	46,869	46,869	-	Employee Dues	0.000%	-	-	-	-	-
7	Naveen Mogha	25-Jun-22	9,523,856	3,20,912	-	Employee Dues	0.002%	-	-	6,302,944	-	-
8	Amitava Bose	24-Jun-22	2,377,436	2,067,462	-	Employee Dues	0.001%	-	-	309,974	-	-
9	Johny George	25-Jun-22	173,040	173,040	-	Employee Dues	0.000%	-	-	-	-	-
10	Arun Kumar Mohanty	25-Jun-22	250,000	50,033	-	Employee Dues	0.000%	-	-	199,967	-	-
11	Rajinder Kumar Thakral	25-Jun-22	169,260	169,260	-	Employee Dues	0.000%	-	-	-	-	-
12	Kailash Chandra Mohanty	25-Jun-22	445,638	445,638	-	Employee Dues	0.000%	-	-	-	-	-
13	Gulram Choudhary	25-Jun-22	68,274	68,274	-	Employee Dues	0.000%	-	-	-	-	-
14	Ashwath Kumar Upadhyay	25-Jun-22	155,468	155,468	-	Employee Dues	0.000%	-	-	-	-	-
15	Sunjoy Behari Lal	25-Jun-22	8,348,784	1,047,362	-	Employee Dues	0.001%	-	-	7,300,822	-	-
16	Ajay Soni	25-Jun-22	940,671	940,671	-	Employee Dues	0.001%	-	-	-	-	-
17	Avinash Singh	26-Jun-22	24,331	-	-	Employee Dues	0.000%	-	-	24,331	-	-
18	Subhash Chaud	26-Jun-22	162,977	162,977	-	Employee Dues	0.000%	-	-	-	-	-
19	Sachin Choudhary	26-Jun-22	111,465	111,465	-	Employee Dues	0.000%	-	-	-	-	-
20	Ashish Kumar Jain	26-Jun-22	151,849	151,849	-	Employee Dues	0.000%	-	-	-	-	-
21	ABHISHEK GANGULY	26-Jun-22	347,664	347,664	-	Employee Dues	0.000%	-	-	-	-	-
22	Shalva Verma	26-Jun-22	780,000	780,000	-	Employee Dues	0.000%	-	-	-	-	-
23	Anil Kumar	26-Jun-22	132,787	132,787	-	Employee Dues	0.000%	-	-	-	-	-
24	Kumar Subir Ranjan	26-Jun-22	821,086	821,086	-	Employee Dues	0.000%	-	-	-	-	-
25	SHILPA MANGHANDA	26-Jun-22	62,122	62,122	-	Employee Dues	0.000%	-	-	-	-	-
26	Debabrata Samanta	27-Jun-22	62,675	62,675	-	Employee Dues	0.000%	-	-	-	-	-
27	AZAD ALI	27-Jun-22	158,596	158,596	-	Employee Dues	0.000%	-	-	-	-	-
28	T V Timme Gowda	28-Jun-22	65,666	65,666	-	Employee Dues	0.000%	-	-	-	-	-
29	Suman Kanti Ghatak	29-Jun-22	25,768	18,737	-	Employee Dues	0.000%	-	-	7,031	-	-
30	KARYANAND PANDIT	30-Jun-22	16,294	16,294	-	Employee Dues	0.000%	-	-	-	-	-
31	ASHOK WADHAWAN	20-Jun-22	2,204,354	2,204,354	-	Employee Dues	0.001%	-	-	-	-	-
32	Ravindra Kansal	18-Jun-22	15,193,203	15,193,203	-	Employee Dues	0.009%	-	-	-	-	-
33	PRANABESH R DAS	17-Jun-22	1,000,000	900,000	-	Employee Dues	0.001%	-	-	100,000	-	-
34	Dipal Datta	22-Jun-22	756,141	671,865	-	Employee Dues	0.000%	-	-	84,276	-	-
35	Rajat Laddha	21-Jun-22	395,795	20,795	-	Employee Dues	0.000%	-	-	375,000	-	-
36	Manoj Mangaine	21-Jun-22	539,458	585,327	-	Employee Dues	0.000%	-	-	154,131	-	-
37	Tapash Choudhary	13-Jun-22	356,450	353,721	-	Employee Dues	0.000%	-	-	2,729	-	-
38	Ghanshyam Das Choudhary	23-Jun-22	519,652	291,911	-	Employee Dues	0.000%	-	-	227,741	-	-
39	SANJEET KUMAR SHARMA	11-Jun-22	284,849	284,849	-	Employee Dues	0.000%	-	-	-	-	-
40	BHARATI RAMSHEWAN SHARMA	13-Jun-22	279,230	279,230	-	Employee Dues	0.000%	-	-	-	-	-
41	SANTOSH KUMAR SHUKLA	14-Jun-22	218,399	218,399	-	Employee Dues	0.000%	-	-	-	-	-
42	Kandibala Ashok	17-Jun-22	213,104	213,104	-	Employee Dues	0.000%	-	-	-	-	-
43	BHUPENDRA REJA	6-Jun-22	206,887	206,887	-	Employee Dues	0.000%	-	-	-	-	-
44	SYED KAUKAB RAZA	11-Jun-22	195,233	195,233	-	Employee Dues	0.000%	-	-	-	-	-
45	Imran Uzama	20-Jun-22	254,509	194,509	-	Employee Dues	0.000%	-	-	60,000	-	-
46	PANKAJ VERMA	16-Jun-22	1,696,193	193,708	-	Employee Dues	0.000%	-	-	1,502,485	-	-
47	Yagbesh Alex	20-Jun-22	188,429	188,429	-	Employee Dues	0.000%	-	-	-	-	-
48	Mayur Khatri	23-Jun-22	175,715	175,715	-	Employee Dues	0.000%	-	-	-	-	-
49	ANJANI KUMAR SINGH	11-Jun-22	168,484	161,027	-	Employee Dues	0.000%	-	-	7,457	-	-
50	Ajay Palwal	24-Jun-22	222,445	158,393	-	Employee Dues	0.000%	-	-	64,052	-	-
51	Harish Kumar	26-Jun-22	149,412	149,412	-	Employee Dues	0.000%	-	-	-	-	-
52	Lalit Saha	24-Jun-22	169,532	133,219	-	Employee Dues	0.000%	-	-	36,413	-	-
53	SANJAY KAREL	14-Jun-22	130,960	130,960	-	Employee Dues	0.000%	-	-	-	-	-
54	Sandeep Kumar	23-Jun-22	129,503	129,503	-	Employee Dues	0.000%	-	-	-	-	-
55	Nandlal Choudhary	14-Jun-22	115,780	115,780	-	Employee Dues	0.000%	-	-	-	-	-
56	Narender Pratap Jatav	9-Jun-22	106,729	106,729	-	Employee Dues	0.000%	-	-	-	-	-
57	Saksham Barra	17-Jun-22	100,267	100,267	-	Employee Dues	0.000%	-	-	-	-	-
58	Shashikant Deware	18-Jun-22	96,564	96,564	-	Employee Dues	0.000%	-	-	-	-	-
59	Tara Dutt Tewari	23-Jun-22	96,214	96,214	-	Employee Dues	0.000%	-	-	-	-	-
60	Himanshu Parihar	24-Jun-22	94,384	94,384	-	Employee Dues	0.000%	-	-	96,214	-	-
61	Rema Dahiya	15-Jun-22	92,206	92,206	-	Employee Dues	0.000%	-	-	-	-	-
62	Ram Sharma	3-Jun-22	90,323	90,323	-	Employee Dues	0.000%	-	-	-	-	-
63	Sanjay Kumar Mohanty	23-Jun-22	84,652	84,652	-	Employee Dues	0.000%	-	-	-	-	-
64	Prasanth G	24-Jun-22	150,000	83,681	-	Employee Dues	0.000%	-	-	66,319	-	-
65	Midian Mohan Jena	4-Jun-22	73,678	73,678	-	Employee Dues	0.000%	-	-	-	-	-
66	Nitesh Kumar Ray	18-Jun-22	72,430	72,430	-	Employee Dues	0.000%	-	-	-	-	-
67	HARISH PRATAP SINGH	15-Jun-22	69,510	69,510	-	Employee Dues	0.000%	-	-	-	-	-
68	Rinkoo Kumar	3-Jun-22	60,209	60,209	-	Employee Dues	0.000%	-	-	-	-	-
69	Dharamraj Chauhan	23-Jun-22	59,466	59,466	-	Employee Dues	0.000%	-	-	-	-	-
70	Santosh Kumar	14-Jun-22	56,700	56,700	-	Employee Dues	0.000%	-	-	-	-	-
71	TPAN SAMADDAR	9-Jun-22	54,713	54,713	-	Employee Dues	0.000%	-	-	-	-	-
72	MRIGENDRA KUMAR	3-Jun-22	50,226	50,226	-	Employee Dues	0.000%	-	-	-	-	-
73	Umesh Singh Chauhan	25-Jun-22	42,840	-	-	Employee Dues	0.000%	-	-	42,840	-	-
74	MANISH KUMAR	8-Jun-22	38,826	37,676	-	Employee Dues	0.000%	-	-	1,150	-	-
75	Rajesh Goyal	19-Jun-22	36,322	36,322	-	Employee Dues	0.000%	-	-	-	-	-
76	Rupesh Bhataro	23-Jun-22	13,761	13,761	-	Employee Dues	0.000%	-	-	-	-	-
77	ABHISHEK KUMAR	5-Jun-22	12,302	12,302	-	Employee Dues	0.000%	-	-	-	-	-
78	Mehendra Kumar Sharma	21-Jun-22	6,791	6,791	-	Employee Dues	0.000%	-	-	-	-	-
79	AJAI AGARWAL	15-Jun-22	6,595,185	-	-	Employee Dues	0.000%	-	-	6,595,185	-	-
			61,318,463	37,533,936						23,784,527		