

## Annexure-4

Name of the corporate debtor: Castings Dynamics Limited (In Liquidation) Date of commencement of liquidation: 23rd June 2023 List of stakeholders as on: Claims received upto 23rd July 2023

## List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	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	None	Sanjay Agarwal	-	11/11/2019	775,000	775,000	0		0.05	-	-	-	-	Note 1
2	None	Santosh Kumar Pandey	-	11/12/2019	129,620	129,620	0		0.01	-	-	-	-	Note 1
3	None	Hemant Navnitkumar Parmar	-	11/12/2019	1,101,043	1,101,043	0		0.07	-	-	-	-	Note 1
4	None	Uttara P Raste	-	11/12/2019	127,932	127,932	0		0.01	-	-	-	-	Note 1
5	None	Dharmesh Kumar G Bhoi	-	11/13/2019	88,550	88,550	0		0.01	-	-	-	-	Note 1
6	None	Mukesh Kumar Yadav	-	11/13/2019	239,139	239,139	0		0.02	-	-	-	-	Note 1
7	None	Dharmeshkumar G. Parmar	-	11/13/2019	47,400	47,400	0		0.00	-	-	-	-	Note 1
8	None	Hirenkumar S Shah	-	11/13/2019	59,400	59,400	0		0.00	-	-	-	-	Note 1
9	None	Swapnil Dudhe	-	11/13/2019	742,220	742,220	0		0.05	-	-	-	-	Note 1
10	None	Virendra Tejbahadur Pandey	-	11/13/2019	167,866	112,878	0		0.01	-	-	54,988	-	Note 1
11	None	Punit Mahendrabhai Shah	-	11/13/2019	204,662	204,662	0		0.01	-	-	-	-	Note 1
12	None	Shah Naimesh Chimanlal	-	11/13/2019	1,065,069	1,065,069	0		0.07	-	-	-	-	Note 1
13	None	Saurabh Bhandari	-	11/13/2019	676,842	676,842	0		0.04	-	-	-	-	Note 1
14	None	Kirankumar Darji	-	11/13/2019	373,955	373,955	0		0.02	-	-	-	-	Note 1
15	None	Patel Navnitbhai. B.	-	11/13/2019	80,695	80,695	0		0.01	-	-	-	-	Note 1
16	None	Chhatarsinh D Rathwa	-	11/13/2019	100,268	100,268	0		0.01	-	-	-	-	Note 1
17	None	Arvindbhai N. Baria	-	11/13/2019	90,639	90,639	0		0.01	-	-	-	-	Note 1
18	None	Arvindkumar B Chauhan	-	11/13/2019	141,638	141,638	0		0.01	-	-	-	-	Note 1
19	None	Mithlesh Kumar	-	11/13/2019	72,651	72,651	0		0.00	-	-	-	-	Note 1
20	None	Navneet P Bhalilya	-	11/13/2019	50,913	50,913	0		0.00	-	-	-	-	Note 1
21	None	Shivabhai S Solanki	-	11/13/2019	89,718	89,718	0		0.01	-	-	-	-	Note 1
22	None	Vasudev G. Varia	-	11/13/2019	88,884	88,884	0		0.01	-	-	-	-	Note 1
23	None	Viky Singh	-	11/14/2019	83,400	83,400	0		0.01	-	-	-	-	Note 1
24	None	ManthanKumar Patel	-	11/14/2019	175,500	175,500	0		0.01	-	-	-	-	Note 1
25	None	Gopal F Baria	-	11/14/2019	83,961	83,961	0		0.01	-	-	-	-	Note 1
26	None	ImranKhana Gori	-	11/14/2019	97,153	97,153	0		0.01	-	-	-	-	Note 1
27	None	Jadav Buddhisagar	-	11/14/2019	121,545	61,545	0		0.00	-	-	60,000	-	Note 1
28	None	Keyur M Parmar	-	11/14/2019	148,326	148,326	0		0.01	-	-	-	-	Note 1
29	None	Umeshkumar Chauhan	-	11/14/2019	166,992	166,992	0		0.01	-	-	-	-	Note 1
30	None	Parmar Jayrajsingh	-	11/14/2019	64,053	64,053	0		0.00	-	-	-	-	Note 1
31	None	Solanki Jaydeep Singh	-	11/14/2019	71,442	71,442	0		0.00	-	-	-	-	Note 1
32	None	Parikh Samarth	-	11/14/2019	77,578	77,578	0		0.00	-	-	-	-	Note 1
33	None	Harpalsingh Vihol	-	11/14/2019	305,472	305,472	0		0.02	-	-	-	-	Note 1
34	None	Pankaj G Desai	-	11/14/2019	79,240	75,000	0		0.00	-	-	4,240	-	Note 1
35	None	Kanubhai D patel	-	11/15/2019	130,873	130,873	0		0.01	-	-	-	-	Note 1
36	None	Nayak Mulchandbhai	-	11/15/2019	61,120	61,120	0		0.00	-	-	-	-	Note 1
37	None	Girish bhai Ravi bhai Patel	-	11/13/2019	144,000	132,000	0		0.01	-	-	12,000	-	Note 1
38	None	Chandulal J Shah	-	11/14/2019	346,500	-	0		0	-	-	346,500	-	Note 1
39	None	Rajendra L Rathod	-	11/15/2019	49,044	49,044	0		0.00	-	-	-	-	Note 1
40	None	Pannalal Singh	-	11/17/2019	219,526	215,759	0		0.01	-	-	3,767	-	Note 1
41	None	Gajendra D. Raval	-	11/20/2019	908,000	-	0		0	-	-	908,000	-	Note 1
42	None	Bachubhai Chavda	-	11/18/2019	56,960	56,960	0		0.00	-	-	-	-	Note 1
43	None	T. Anil Kumar	-	11/19/2019	897,595	697,595	0		0.04	-	-	200,000	-	Note 1
44	None	Nina Rajive Ghodke	-	12/5/2019	36,000	-	0		0	-	-	36,000	-	Note 1
45	None	Ashutosh Dwiwedi	-	1/8/2019	160,432	160,432	0		0.01	-	-	-	-	Note 1
46	None	Mukesh Kumar Yadav	-	1/13/2019	270,398	270,398	0		0.02	-	-	-	-	Note 1
47	None	Kapildev Darshansingh	-	11/15/2019	456,855	456,855	0		0	-	-	-	-	Note 1

11,726,069

10,100,574

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## Notes:

In line with Regulation 12 (2) (c) of the Liquidation Regulations, the stakeholders who have not submitted their claims during the liquidation process of the Corporate Debtor, their claims duly collated by the interim resolution professional or resolution professional, as the case may be during the corporate insolvency resolution process has been considered by the Liquidator.

Accordingly, claim of no Employees has been received during the liquidation process, thus claims considered during CIRP has been admitted during liquidation period.

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