

Name of Corporate Debtor: EPC Constructions India Limited

Liquidation Commencement Date: May 18, 2021

List of Stakeholders as on November 28, 2023

List of Operational Creditors (Employees)

S.No.	Name of Authorised Representative	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 Claim	Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of Claim	% share in total amounts of claim admitted					
1		Ashish Pimplikar	5/21/2021	466,259	466,259	-	-	Employee Claim	11.33%	-	-	-	
2		Logesh S Periyasamy	5/21/2021	218,341	106,682	-	-	Employee Claim	2.59%	-	-	111,659	APLI amount rejected
3		Chirag Patel	5/26/2021	512,276	237,902	-	-	Employee Claim	5.78%	-	-	274,374	
4		Vipul Mamrawala	5/26/2021	1,273,648	373,386	-	-	Employee Claim	9.07%	-	-	900,262	APLI amount rejected
5		Kalpesh Shah	5/27/2021	741,426	720,538	-	-	Employee Claim	17.51%	-	-	20,888	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC
6		Shailesh Patel	5/29/2021	443,028	422,436	-	-	Employee Claim	10.27%	-	-	20,592	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC
7		Prasad Ashok Shingole	5/31/2021	54,358	54,358	-	-	Employee Claim	1.32%	-	-	-	
8		Rakesh babhai Patel	6/1/2021	114,841	114,841	-	-	Employee Claim	2.79%	-	-	-	
9		Brijeshkumar Rachhadiya	6/1/2021	138,982	138,982	-	-	Employee Claim	3.38%	-	-	-	
10		KIRANSINH PAWAR	6/1/2021	150,000	150,000	-	-	Employee Claim	3.65%	-	-	-	
11		Shreehari PC	6/2/2021	84,354	-	-	-	Employee Claim	0.00%	-	-	84,354	Amount is matching/Wrong form submitted
12		Amit Gokani	6/6/2021	100,400	100,400	-	-	Employee Claim	2.44%	-	-	-	
13		S.Mohan Kumar	6/10/2021	54,632	54,632	-	-	Employee Claim	1.33%	-	-	-	
14		Rajesh Patil	6/10/2021	5,734,954	14,104	-	-	Employee Claim	0.34%	-	-	5,720,850	INR 2,73,035 paid as liquidation cost rest APLI amount is rejected
15		Atul Adhyaru	6/10/2021	387,031	12,737	-	-	Employee Claim	0.31%	-	-	374,294	INR 3,70,394 paid as liquidation cost.
16		Jagruiti Ransing	6/11/2021	2,269,354	-	-	-	Employee Claim	0.00%	-	-	2,269,354	Admitted amount INR 3,36,388 paid as liquidation cost rest APLI is rejected
17		Premal Shah	6/11/2021	109,216	-	-	-	Employee Claim	0.00%	-	-	109,216	Admitted amount paid as Liquidation Cost
18		Samir Chaudhury	6/11/2021	161,957	-	-	-	Employee Claim	0.00%	-	-	161,957	Admitted amount paid as Liquidation Cost
19		Deepak Sehgal	6/12/2021	9,991	9,991	-	-	Employee Claim	0.24%	-	-	-	
20		Jayeshkumar Patel	6/12/2021	4,113	4,113	-	-	Employee Claim	0.10%	-	-	-	
21		Satyajit Mohanty	6/14/2021	52,808	52,808	-	-	Employee Claim	1.28%	-	-	-	
22		G.K.V.RAMA RAJU	6/14/2021	197,398	51,682	-	-	Employee Claim	1.26%	-	-	145,716	APLI claimed by employee
23		Minesh Shah	6/15/2021	483,888	2,057	-	-	Employee Claim	0.05%	-	-	481,831	APLI claimed by employee
24		Shrikant Rao	6/15/2021	568,881	192,543	-	-	Employee Claim	4.68%	-	-	376,338	APLI claimed by employee
25		Patel Kritikumhar Bhagvandas	6/15/2021	230,311	54,950	-	-	Employee Claim	1.34%	-	-	175,361	APLI claimed by employee
26		M Mohan Kumar	6/16/2021	279,197	-	-	-	Employee Claim	0.00%	-	-	279,197	APLI claimed by employee
27		Gaurav Dhedia	6/16/2021	32,675	32,675	-	-	Employee Claim	0.79%	-	-	-	
28		Devarakonda Sita Venkata Sat	6/16/2021	25,396	22,806	-	-	Employee Claim	0.55%	-	-	2,590	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC
29		Mehul Gajjar	6/16/2021	7,424	7,424	-	-	Employee Claim	0.18%	-	-	-	
30		Sanjay Kumar Gon	6/16/2021	261,701	156,989	45,665	-	Employee Claim	3.82%	-	-	104,712	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC
31		Avijit Jana	6/16/2021	471,792	-	-	-	Employee Claim	0.00%	-	-	471,792	APLI amount rejected
32		Dipak Padshah	6/16/2021	3,300	3,300	1,800	-	Employee Claim	0.08%	-	-	-	
33		Ashokan Sucheendran	6/16/2021	65,009	65,009	-	-	Employee Claim	1.58%	-	-	-	
34		Brijesh P Patel	6/16/2021	169,710	169,710	-	-	Employee Claim	4.12%	-	-	-	
35		Satish Kumar Vijayram yadav	6/16/2021	1,830,764	18,322	-	-	Employee Claim	0.45%	-	-	1,812,442	APLI amount rejected
36		Prashant Jayant Bhandari	6/16/2021	1,187,960	-	-	-	Employee Claim	0.00%	-	-	1,187,960	APLI amount rejected
37		Vijay Shah	6/16/2021	153,802	153,802	-	-	Employee Claim	3.74%	-	-	-	
38		Raj Kishor	6/16/2021	430,008	8,916	-	-	Employee Claim	0.22%	-	-	421,092	APLI claimed by employee
39		Harisha Poojary	6/16/2021	577,976	-	-	-	Employee Claim	0.00%	-	-	577,976	APLI amount rejected
40		Rajnikant Patel	6/16/2021	55,389	-	-	-	Employee Claim	0.00%	-	-	55,389	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC
41		Shivakumar Malagi	6/16/2021	629,768	-	-	-	Employee Claim	0.00%	-	-	629,768	APLI amount rejected
42		Rakesh Talati	6/16/2021	56,638	5,100	-	-	Employee Claim	0.12%	-	-	51,538	Amount claimed by Employee is in excess of balance as per books of accounts of EPCC
43		N. Viswanathan	6/17/2021	394,000	-	-	-	Employee Claim	0.00%	-	-	394,000	APLI amount rejected
44		N. Ramesh Babu	6/17/2021	25,617	25,617	-	-	Employee Claim	0.62%	-	-	-	
45		Ashwini Kumar Swain	6/17/2021	23,533	-	-	-	Employee Claim	0.00%	-	-	23,533	27980 amount receivable
46		MK Mishra	6/17/2021	2,180	2,180	-	-	Employee Claim	0.05%	-	-	-	
47		Premal Bhatt	6/17/2021	29,316	29,316	-	-	Employee Claim	0.71%	-	-	-	
48		P Kalaiselvan	6/17/2021	229,207	14,660	-	-	Employee Claim	0.36%	-	-	214,547	APLI amount rejected
49		PRAMOD NIMBAJI MALI	6/17/2021	1,295,664	-	-	-	Employee Claim	0.00%	-	-	1,295,664	APLI amount rejected
50		Niresh Sadh	6/17/2021	63,455	63,455	-	-	Employee Claim	1.54%	-	-	-	
51		Digisha Avinash Patel	6/17/2021	342,626	-	-	-	Employee Claim	0.00%	-	-	342,626	APLI amount rejected
52		Dharmesh Rana	6/17/2021	645,168	-	-	-	Employee Claim	0.00%	-	-	645,168	APLI amount rejected
53	MK Mishra	-	6/17/2021	43,721,329	-	-	-	AUTHORISED REPRESENTATIVE OF EMPLOYEES	0.00%	-	-	43,721,329	Form F-APLI claim on behalf of employees
54	MK Mishra	-	6/17/2021	85,993,914	-	-	-	AUTHORISED REPRESENTATIVE OF EMPLOYEES	0.00%	-	-	85,993,914	Form F-APLI claim on behalf of employees
				153,566,965	4,114,682	47,465			100.00%	-	-	149,452,283	