

Name of Corporate Debtor: EPC Constructions India Limited

Liquidation Commencement Date: May 18, 2021

List of Stakeholders as on December 20, 2023

List of Operational Creditors (Employees)

S.No.	Name of Authorised Representative	Name of Employee	Amount Claimed	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
				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	466,259	466,259	-	Employee Claim	11.33%	-	-	-		
2		Logesh S Periyasamy	218,341	106,682	-	Employee Claim	2.59%	-	-	111,659	APLI amount rejected	
3		Chirag Patel	512,276	237,902	-	Employee Claim	5.78%	-	-	274,374		
4		Vipul Mamrawala	1,273,648	373,386	-	Employee Claim	9.07%	-	-	900,262	APLI amount rejected	
5		Kalpesh Shah	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	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	54,358	54,358	-	Employee Claim	1.32%	-	-	-		
8		Rakesh babhai Patel	114,841	114,841	-	Employee Claim	2.79%	-	-	-		
9		Brijeshkumar Rachhadlya	138,982	138,982	-	Employee Claim	3.38%	-	-	-		
10		KIRANSINH PAWAR	150,000	150,000	-	Employee Claim	3.65%	-	-	-		
11		Shreehari PC	84,354	-	-	Employee Claim	0.00%	-	-	-		
12		Amit Gokani	100,400	100,400	-	Employee Claim	2.44%	-	-	84,354	Amount is matching/Wrong form submitted	
13		S.Mohan Kumar	54,632	54,632	-	Employee Claim	1.33%	-	-	-		
14		Rajesh Patil	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	387,031	12,737	-	Employee Claim	0.31%	-	-	374,294	INR 3,70,394 paid as liquidation cost.	
16		Jagruiti Ransing	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	109,216	-	-	Employee Claim	0.00%	-	-	109,216	Admitted amount paid as Liquidation Cost	
18		Samir Choudhury	161,957	-	-	Employee Claim	0.00%	-	-	161,957	Admitted amount paid as Liquidation Cost	
19		Deepak Sehgal	9,991	9,991	-	Employee Claim	0.24%	-	-	-		
20		Jayeshkumar Patel	4,113	4,113	-	Employee Claim	0.10%	-	-	-		
21		Satyajit Mohanty	52,808	52,808	-	Employee Claim	1.28%	-	-	-		
22		G.K.V.RAMA RAJU	197,398	51,682	-	Employee Claim	1.26%	-	-	145,716	APLI claimed by employee	
23		Minesh Shah	483,888	2,057	-	Employee Claim	0.05%	-	-	481,831	APLI claimed by employee	
24		Shrikant Rao	568,881	192,543	-	Employee Claim	4.68%	-	-	376,338	APLI claimed by employee	
25		Patel Kritikumhar Bhagvandas	230,311	54,950	-	Employee Claim	1.34%	-	-	175,361	APLI claimed by employee	
26		M Mohan Kumar	279,197	-	-	Employee Claim	0.00%	-	-	279,197	APLI claimed by employee	
27		Gaurav Dhedia	32,675	32,675	-	Employee Claim	0.79%	-	-	-		
28		Devarakonda Sita Venkata Sa	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	7,424	7,424	-	Employee Claim	0.18%	-	-	-		
30		Sanjay Kumar Gon	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	471,792	-	-	Employee Claim	0.00%	-	-	471,792	APLI amount rejected	
32		Dipak Padshah	3,300	3,300	1,800	Employee Claim	0.08%	-	-	-		
33		Ashokan Sucheendran	65,009	65,009	-	Employee Claim	1.58%	-	-	-		
34		Brijesh P Patel	169,710	169,710	-	Employee Claim	4.12%	-	-	-		
35		Satish Kumar Vijayram yadav	1,830,764	18,322	-	Employee Claim	0.45%	-	-	1,812,442	APLI amount rejected	
36		Prashant Jayant Bhandari	1,187,960	-	-	Employee Claim	0.00%	-	-	1,187,960	APLI amount rejected	
37		Vijay Shah	153,802	153,802	-	Employee Claim	3.74%	-	-	-		
38		Raj Kishor	430,008	8,916	-	Employee Claim	0.22%	-	-	421,092	APLI claimed by employee	
39		Harisha Poojary	577,976	-	-	Employee Claim	0.00%	-	-	577,976	APLI amount rejected	
40		Rajnikant Patel	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	629,768	-	-	Employee Claim	0.00%	-	-	629,768	APLI amount rejected	
42		Rakesh Talati	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	394,000	-	-	Employee Claim	0.00%	-	-	394,000	APLI amount rejected	
44		N. Ramesh Babu	25,617	25,617	-	Employee Claim	0.62%	-	-	-		
45		Ashwini Kumar Swain	23,533	-	-	Employee Claim	0.00%	-	-	23,533	27980 amount receivable	
46		MK Mishra	2,180	2,180	-	Employee Claim	0.05%	-	-	-		
47		Premal Bhatt	29,316	29,316	-	Employee Claim	0.71%	-	-	-		
48		P Kalaiselvan	229,207	14,660	-	Employee Claim	0.36%	-	-	214,547	APLI amount rejected	
49		PRAMOD NIMBAJI MALI	1,295,664	-	-	Employee Claim	0.00%	-	-	1,295,664	APLI amount rejected	
50		Nilesh Sadh	63,455	63,455	-	Employee Claim	1.54%	-	-	-		
51		Digisha Avinash Patel	342,626	-	-	Employee Claim	0.00%	-	-	342,626	APLI amount rejected	
52		Dharmesh Rana	645,168	-	-	Employee Claim	0.00%	-	-	645,168	APLI amount rejected	
53	MK Mishra	-	43,721,329	-	-	AUTHORISED REPRESENTATIVE OF EMPLOYEES	0.00%	-	-	43,721,329	Form F-APLI claim on behalf of employees	
54	MK Mishra	-	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	