

Annexure-5

Name of the corporate debtor: MK Overseas Private Limited ; Date of commencement of CIRP:- 19.09.2019.; List of creditors as on: 19.04.2024

List of operational creditors (Workmen)

(Amount in ₹)

Sl No.	Name of Workman	Date of receipt	Details of claim		Nature of claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claim	Amount of any mutual dues, that	Amount of claim under verification	Amount of claim not admitted
			Amount claimed	Amount of claim admitted							
1	Afsar Alam	10-4-2019	1,78,655	35,752		No		-	-	-	1,42,903.00
2	Ajay Kumar Singh	10-4-2019	1,71,750	27,289		No		-	-	-	1,44,461.00
3	Radha Devi	10-4-2019	1,58,941	1,000		No		-	-	-	1,57,941.00
4	Bal Veer Singh	10-4-2019	4,60,944	39,714		No		-	-	-	4,21,230.00
5	Kanakamma M G	10-4-2019	2,90,399	27,937		No		-	-	-	2,62,462.00
6	Rakesh Pandey	10-4-2019	2,64,002	75,144		No		-	-	-	1,88,858.00
7	Kanchan Kishor Mishra	10-4-2019	72,365	-		No		-	-	-	72,365.00
8	Kasim Khan	10-4-2019	3,00,763	44,871		No		-	-	-	2,55,892.00
9	Surender Sahn	10-4-2019	2,73,233	57,819		No		-	-	-	2,15,414.00
10	Masum Ansari	10-4-2019	1,23,784	38,953		No		-	-	-	84,831.00
11	Md. Badrul Haque	10-4-2019	2,59,681	-		No		-	-	-	2,59,681.00
12	Ayyoob Khan	10-4-2019	9,51,784	1,43,296		No		-	-	-	8,08,488.00
13	Qamre Alam	10-4-2019	5,94,304	60,313		No		-	-	-	5,33,991.00
14	Maheshanand Bhatt	10-4-2019	2,99,992	61,249		No		-	-	-	2,38,743.00
15	Ponnamma	10-4-2019	3,41,047	30,761		No		-	-	-	3,10,286.00
16	Harvinder Singh	10-5-2019	2,44,861	1,34,880		No		-	-	-	1,09,981.00
17	Md. Shamim Hashmi	10-5-2019	6,00,166	3,12,581		No		-	-	-	2,87,585.00
18	Md. Saleem	10-5-2019	3,25,346	2,43,033		No		-	-	-	82,313.00
19	Md. Tahir	10-5-2019	82,360	-		No		-	-	-	82,360.00
20	Mukesh Sah	10-5-2019	1,70,006	1,11,650		No		-	-	-	58,356.00
21	Roshan Lal	10-5-2019	1,11,670	55,000		No		-	-	-	56,670.00
22	Sukhdev Singh	10-5-2019	1,08,474	1,00,800		No		-	-	-	7,674.00
23	Md. Aftab	10-5-2019	1,73,659	1,66,879		No		-	-	-	6,780.00
24	Rajinder Singh	10-5-2019	60,598	49,962		No		-	-	-	10,636.00
25	Rajesh Kumar	10-5-2019	51,098	-		No		-	-	-	51,098.00
26	Sanju Singh	10-5-2019	1,48,387	96,192		No		-	-	-	52,195.00
27	Seth Pal	10-5-2019	62,928	-		No		-	-	-	62,928.00
28	Rajinder Kumar	10-5-2019	3,72,507	2,06,580		No		-	-	-	1,65,927.00
29	Chandan Das	10-5-2019	44,100	-		No		-	-	-	44,100.00
30	Mo Hannan	10-5-2019	70,865	61,710		No		-	-	-	9,155.00
31	Bharat Pandey	10-5-2019	85,453	78,830		No		-	-	-	6,623.00

32	Md. Israil	10-5-2019	1,61,654	97,786	No	-	-	-	63,868.00
33	Fahimuddin	10-5-2019	3,35,341	2,02,125	No	-	-	-	1,33,216.00
34	Mohan Lal	10-5-2019	1,25,403	55,000	No	-	-	-	70,403.00
35	Sandeep Kumar		4,27,145	96,000	No	-	-	-	3,31,145.00
36	Md. Umid		3,19,846	-	No	-	-	-	3,19,846.00
37	Md. Moiundeen		51,275	-	No	-	-	-	51,275.00
38	Imamudadin Sah		1,12,079	1,01,200	No	-	-	-	10,879.00
39	Md. Rahamtullah	10-5-2019	1,99,889	1,92,086	No	-	-	-	7,803.00
40	Afsar Ali	10-5-2019	1,44,060	1,34,400	No	-	-	-	9,660.00
41	Bhadarka Rafik Nurmahamad	10-5-2019	82,400	-	No	-	-	-	82,400.00
42	Kamare Aalam	10-5-2019	41,843	37,400	No	-	-	-	4,443.00
43	Md. Roshan Shah	10-5-2019	45,920	-	No	-	-	-	45,920.00
44	Elam Singh	10-5-2019	16,373	-	No	-	-	-	16,373.00
45	Md. Asfak	10-5-2019	1,17,689	54,090	No	-	-	-	63,599.00
46	Istiyag Shah	10-5-2019	21,918	19,360	No	-	-	-	2,558.00
47	Shokin	10-5-2019	1,35,842	97,020	No	-	-	-	38,822.00
48	Bhoopendra Singh Chauhan	10-5-2019	5,73,535	1,37,072	No	-	-	-	4,36,463.00
49	Ashok Kumar	10-5-2019	1,07,982	96,000	No	-	-	-	11,982.00
50	Sabir Ali	10-5-2019	81,654	34,650	No	-	-	-	47,004.00
51	Intikhabur Rahman	10-5-2019	2,27,503	-	No	-	-	-	2,27,503.00
52	Kamil Saifi	10-5-2019	4,19,580	4,03,200	No	-	-	-	16,380.00
53	Rohtas	10-5-2019	3,25,275	3,00,673	No	-	-	-	24,602.00
54	Som Singh	10-5-2019	1,97,886	1,44,144	No	-	-	-	53,742.00
55	Avtar Singh	10-5-2019	1,70,247	1,23,840	No	-	-	-	46,407.00
56	Shakil Ahmad Hashmi	10-5-2019	64,103	-	No	-	-	-	64,103.00
57	Krishan Kumar	10-5-2019	57,508	45,795	No	-	-	-	11,713.00
58	Asghar Shah	10-5-2019	40,192	-	No	-	-	-	40,192.00
59	Tabrej Alam	10-5-2019	98,717	92,928	No	-	-	-	5,789.00
60	Md. Nafis Alam	10-5-2019	1,45,719	1,10,352	No	-	-	-	35,367.00
61	Mushtak Mohammad		2,11,548	1,12,675	No	-	-	-	98,873.00
62	Varinder Singh		3,78,730	2,32,320	No	-	-	-	1,46,410.00
63	Valait Singh		1,64,841	98,736	No	-	-	-	66,105.00
64	Sohan Singh		1,86,858	1,12,675	No	-	-	-	74,183.00
65	Ganga Singh		1,34,641	98,736	No	-	-	-	35,905.00
66	Md. Zaid		1,06,400	-	No	-	-	-	1,06,400.00
67	Pawan Kumar		1,16,444	-	No	-	-	-	1,16,444.00
68	Bhupinder Singh		99,306	-	No	-	-	-	99,306.00

69	Babu Singh		1,36,328	-	No		-	-	-	1,36,328.00
70	Md. Meer		1,66,369	-	No		-	-	-	1,66,369.00
71	Yogambar Singh		2,27,603	64,194	No		-	-	-	1,63,409.00
72	Md. Hedaytullah		1,76,637	50,865	No		-	-	-	1,25,772.00
73	Saroj		2,94,312	25,291	No		-	-	-	2,69,021.00
74	Saddam Husain		1,68,316	54,071	No		-	-	-	1,14,245.00
75	Manoj		1,31,292	40,481	No		-	-	-	90,811.00
76	Arman Ali		1,55,654	41,266	No		-	-	-	1,14,388.00
77	Amar Singh		1,41,859	41,243	No		-	-	-	1,00,616.00
78	Gurvinder Singh		89,470	52,000	No		-	-	-	37,470.00
TOTAL			1,53,89,308	58,61,869			-	-	-	95,27,439