

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					
1	Asit Mishra	24-Jun-22	6,75,727	6,75,727	-	Employee Dues	0.000%	-	-	-	-
2	Ram Kumar Mishra	24-Jun-22	1,16,164	1,16,164	-	Employee Dues	0.000%	-	-	-	-
3	Ranjan Kumar	24-Jun-22	75,000	51,533	-	Employee Dues	0.000%	-	-	23,467	-
4	Subodh Kumar	25-Jun-22	1,31,460	1,31,460	-	Employee Dues	0.000%	-	-	-	-
5	Bhavna Dayal	25-Jun-22	7,79,822	7,79,822	-	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	95,23,856	32,20,912	-	Employee Dues	0.002%	-	-	63,02,944	-
8	Amitava Bose	24-Jun-22	25,77,436	20,67,462	-	Employee Dues	0.001%	-	-	5,09,974	-
9	Johny George	25-Jun-22	1,73,040	1,73,040	-	Employee Dues	0.000%	-	-	-	-
10	Arun Kumar Mohanty	25-Jun-22	2,50,000	50,033	-	Employee Dues	0.000%	-	-	1,99,967	-
11	Rajinder Kumar Thakral	25-Jun-22	1,69,260	1,69,260	-	Employee Dues	0.000%	-	-	-	-
12	Kailash Chandra Mohanty	25-Jun-22	4,45,638	4,45,638	-	Employee Dues	0.000%	-	-	-	-
13	Gulram Choudhary	25-Jun-22	68,274	68,274	-	Employee Dues	0.000%	-	-	-	-
14	Ashtosh Kumar Upadhyay	25-Jun-22	1,55,468	1,55,468	-	Employee Dues	0.000%	-	-	-	-
15	Sanjiv Behari Lal	25-Jun-22	83,48,784	10,47,962	-	Employee Dues	0.001%	-	-	73,00,822	-
16	Ajay Soni	25-Jun-22	9,40,671	9,40,671	-	Employee Dues	0.000%	-	-	-	-
17	Avinash Singh	26-Jun-22	24,331	-	-	Employee Dues	0.000%	-	-	24,331	-
18	Subhash Chand	26-Jun-22	1,62,977	1,62,977	-	Employee Dues	0.000%	-	-	-	-
19	Sachin Chaudhary	26-Jun-22	1,11,465	1,11,465	-	Employee Dues	0.000%	-	-	-	-
20	Ashish Kumar Jain	26-Jun-22	1,51,849	1,51,849	-	Employee Dues	0.000%	-	-	-	-
21	ABHISHEK GANGULY	26-Jun-22	3,47,064	3,47,064	-	Employee Dues	0.000%	-	-	-	-
22	Shallu Vermani	26-Jun-22	7,80,000	7,80,000	-	Employee Dues	0.000%	-	-	-	-
23	Anil Kumar	26-Jun-22	1,32,787	1,32,787	-	Employee Dues	0.000%	-	-	-	-
24	Kumar Subir Ranjan	20-Jun-22	8,21,086	8,21,086	-	Employee Dues	0.000%	-	-	-	-
25	SHILPA MANCHANDA	26-Jun-22	62,122	-	-	Employee Dues	0.000%	-	-	62,122	-
26	Debabrata Samanta	27-Jun-22	62,675	62,675	-	Employee Dues	0.000%	-	-	-	-
27	AZAD ALI	27-Jun-22	1,58,596	1,58,596	-	Employee Dues	0.000%	-	-	-	-
28	T V Timme Gouda	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	22,04,354	22,04,354	-	Employee Dues	0.001%	-	-	-	-
32	Ravindra Kansal	18-Jun-22	1,51,93,203	1,51,93,203	-	Employee Dues	0.008%	-	-	-	-
33	PRANABESH R DAS	17-Jun-22	10,00,000	9,00,000	-	Employee Dues	0.000%	-	-	1,00,000	-
34	Dipak Datta	22-Jun-22	7,56,141	6,71,865	-	Employee Dues	0.000%	-	-	84,276	-
35	Rajat Laddha	21-Jun-22	3,95,795	20,795	-	Employee Dues	0.000%	-	-	3,75,000	-
36	Manoj Mangaine	21-Jun-22	5,39,458	3,85,327	-	Employee Dues	0.000%	-	-	1,54,131	-
37	Tapash Choudhary	13-Jun-22	3,56,450	3,53,721	-	Employee Dues	0.000%	-	-	2,729	-
38	Ghanshyam Das Choudhary	23-Jun-22	5,19,652	2,91,911	-	Employee Dues	0.000%	-	-	2,27,741	-
39	SANJEET KUMAR SHARMA	11-Jun-22	2,84,849	2,84,849	-	Employee Dues	0.000%	-	-	-	-
40	BIHARI RAMSEWAN SHARMA	13-Jun-22	2,79,230	2,79,230	-	Employee Dues	0.000%	-	-	-	-
41	SANTOSH KUMAR SHUKLA	14-Jun-22	2,18,399	2,18,399	-	Employee Dues	0.000%	-	-	-	-
42	Kandiballa Ashok	17-Jun-22	2,13,104	2,13,104	-	Employee Dues	0.000%	-	-	-	-
43	BHUPENDRA REJA	06-Jun-22	2,06,887	2,06,887	-	Employee Dues	0.000%	-	-	-	-
44	SYED KAUKAB RAZA	11-Jun-22	1,95,233	1,95,233	-	Employee Dues	0.000%	-	-	-	-
45	Imran Uzzama	20-Jun-22	2,54,509	1,94,509	-	Employee Dues	0.000%	-	-	60,000	-
46	PANKAJ VERMA	16-Jun-22	16,96,193	1,93,708	-	Employee Dues	0.000%	-	-	15,02,485	-

47	Varghese Alex	20-Jun-22	1,88,429	1,88,429	-	Employee Dues	0.000%	-	-	-	-	-
48	Mayur Khatri	23-Jun-22	1,75,715	1,75,715	-	Employee Dues	0.000%	-	-	-	-	-
49	ANJANI KUMAR SINGH	11-Jun-22	1,68,484	1,61,027	-	Employee Dues	0.000%	-	-	7,457	-	-
50	Ajay Paliwal	24-Jun-22	2,22,445	1,58,393	-	Employee Dues	0.000%	-	-	64,052	-	-
51	Harish Kumar	26-Jun-22	1,49,412	1,49,412	-	Employee Dues	0.000%	-	-	-	-	-
52	Lalit Sethi	24-Jun-22	1,69,632	1,33,219	-	Employee Dues	0.000%	-	-	36,413	-	-
53	SANJAY KAREL	14-Jun-22	1,30,960	1,30,960	-	Employee Dues	0.000%	-	-	-	-	-
54	Sandeep Kumar	23-Jun-22	1,29,503	1,29,503	-	Employee Dues	0.000%	-	-	-	-	-
55	Nandlal Choudhary	14-Jun-22	1,15,780	1,15,780	-	Employee Dues	0.000%	-	-	-	-	-
56	Narender Pratap Jatav	09-Jun-22	1,06,729	1,06,729	-	Employee Dues	0.000%	-	-	-	-	-
57	Saksham Batra	17-Jun-22	1,00,267	1,00,267	-	Employee Dues	0.000%	-	-	-	-	-
58	Shashikant Dewase	18-Jun-22	96,564	96,564	-	Employee Dues	0.000%	-	-	-	-	-
59	Tara Dutt Tiwari	23-Jun-22	96,214	-	-	Employee Dues	0.000%	-	-	96,214	-	-
60	Himanshu Parihar	24-Jun-22	94,384	94,384	-	Employee Dues	0.000%	-	-	-	-	-
61	Renu Dahiya	15-Jun-22	92,206	92,206	-	Employee Dues	0.000%	-	-	-	-	-
62	Ram Sharma	03-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	1,50,000	83,681	-	Employee Dues	0.000%	-	-	66,319	-	-
65	Madan Mohan Jana	04-Jun-22	73,878	73,878	-	Employee Dues	0.000%	-	-	-	-	-
66	Nitish 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	03-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	TAPAN SAMADDAR	09-Jun-22	54,713	54,713	-	Employee Dues	0.000%	-	-	-	-	-
72	MRIGENDRA KUMAR	03-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	08-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 Bhalerao	23-Jun-22	13,761	13,761	-	Employee Dues	0.000%	-	-	-	-	-
77	ABHISHEK KUMAR	03-Jun-22	12,302	12,302	-	Employee Dues	0.000%	-	-	-	-	-
78	Mahendra Kumar Sharma	21-Jun-22	6,791	6,791	-	Employee Dues	0.000%	-	-	-	-	-
79	AJAI AGARWAL	15-Jun-22	65,95,185	-	-	Employee Dues	0.000%	-	-	65,95,185	-	-
			6,13,18,463	3,74,71,814				-		2,38,46,649	-	