## Annexure-8

## Rolta India Limited

## Date of commencement of CIRP: 19.01.2023

## List of Creditors (Version 8.0) drawn as on: 20.09.2024 (Updated List of Creditors)

(Earlier List of Creditors (Version 7.0) drawn as on: 29.02.2024, List of Creditors (Version 6.0) drawn as on: 25.11.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 4.0) drawn as on: 09.05.2023, List of Creditors (Version 3.0) drawn as on: 05.04.2023, List of Creditors (Version 1.0) drawn as on: 09.02.2023).

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

														(Amount in ₹)
Sl.No	Name of creditor	Deta	ails of claim received		Details of	claim Admitte	ed			Amount of	Amount of	Amount of claim not	Amount of	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable	contingent claims	any mutual dues, that may be set- off	admitted	claims under verification	
1	Aarti Sathe	10.02.23	₹ 3,37,500	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 3,37,500	₹ .	- Refer Note 1
2	Abhishek Kumar Shukla	28.02.23	₹ 3,97,120	₹ 1,21,597	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 2,75,523	₹ .	Refer Note 1
3	Accel IT Services Limited (Formerly Ensure Support Services (India Limited)	22.05.23	₹ 66,70,179	23,77,134	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 42,93,045	₹ .	Refer note 1 & 3
4	Adani Electricity Mumbai Limited	09.06.2023	₹ 83,12,443	83,12,443	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ -	₹ .	Fully Admitted Refer note 3
5	Airogreen Appliances Pvt. Ltd.	17.03.23	₹ 4,51,813	₹ 3,38,663	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 1,13,150	₹ .	Refer Note 1
6	Ajit Laxman Lad	28.02.23	₹ 5,31,255	₹ 2,18,088	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 3,13,167	₹ .	Refer Note 1
7	Akbar Travels of India Private Limited	11.03.23	₹ 1,56,77,130	₹ 1,56,77,130	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ -	₹ .	- Fully Admitted
8	Alokdwarika Nath	28.02.23	₹ 5,46,555	₹ 2,00,551	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 3,46,004	₹ .	Refer Note 1
9	Amarkant Manoher Mali	28.02.23	₹ 4,61,040	₹ 1,08,091	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 3,52,949	₹ .	Refer Note 1
10	Antrix Financial Engineers private Limited	01.02.23	₹ 19,53,823	₹ 19,28,326	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 25,497	₹ .	Refer Note 1
11	Apt Computers and Services	02.02.23	₹ 2,01,108	₹ 96,649	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 1,04,459	₹ .	Refer Note 1
12	Arun Kumar Gondela Naga	27.02.23	₹ 3,24,258	₹ 96,030	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 2,28,228	₹ .	Refer Note 1
13	Ashok Kumar Srivastava	16.02.23	₹ 55,32,497	₹ 43,81,500	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 11,50,997	₹ .	Refer Note 1
14	Avichan Pandurang Mayangade	01.03.23	₹ 7,44,600	₹ 2,25,109	Unsecured	₹ -	₹ -	No	NA	₹ -	. ₹ -	₹ 5,19,491	₹ .	Refer Note 1

15	Bajirao Ganpat Kurhade	28.02.23	₹ 4,96,322	₹ 4,96,322	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
16	BSE Limited	27.01.23	₹ 69,32,632	₹ 69,32,632	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
17	Budati Loknadh Babu	03.03.23	₹ 1,16,968	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
18	CAS & Co, Chartered Accountants	02.02.23	₹ 4,58,000	₹ 4,58,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
19	CH.Yedukondalu	28.02.23	₹ 1,32,300	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
20	Citicorp International Limited	07.03.23	₹ 3,20,84,583	₹ 3,20,84,583	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
21	Comfort Fire and Safety Solutions LLP	02.02.23	₹ 11,98,298	₹ 11,98,298	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
22	Creative Concepts Advertsing Private Limited	04.02.23	₹ 12,00,830	₹ 11,76,813	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 24,017	₹ -	Refer Note 1
23	Debadatta Behera	18.03.23	₹ 1,80,000	₹ 1,16,968	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 63,032	₹ -	Refer Note 1
24	Deutsche Bank Trust Company Americas	15.03.23	₹ 9,76,292	₹ 9,76,292	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
25	Deutsche Trustees (Hongkong) Limited	15.03.23	₹ 29,38,152	₹ 29,38,152	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
26	Devarla Vijaykumar	28.02.23	₹ 43,466	₹ 32,762	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 10,704	₹ -	Refer Note 1
27	Dhayalan Subramanian	01.03.23	₹ 3,90,000	₹ 2,10,156	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,79,844	₹ -	Refer Note 1
28	Dhinesh Kumar G	27.02.23	₹ 1,36,892	₹ 59,992	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 76,900	₹ -	Refer Note 1
29	Diebolt Nixdorf india Private Limited	09.03.23	₹ 3,90,39,512	₹ 3,90,39,512	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
30	Dipak Dhanaji Jagdale	28.02.23	₹ 5,28,183	₹ 2,11,695	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,16,488	₹ -	Refer Note 1
31	Dokka Nitesh	28.02.23	₹ 56,700	₹ 56,700	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
32	Dreamline technologies Private Limited	02.02.23	₹ 1,66,12,661	₹ 35,96,698	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,30,15,963	₹ -	Refer Note 1
33	E Square System and Technologies Pvt Ltd	14.02.23	₹ 35,50,772		Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted

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34	Ebenezer Lawrence	28.02.23	₹ 60,561	₹ 60,561	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ .	- Fully Admitted
35	ETA General Private Limited	17.04.23	₹ 2,22,83,186	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ 2,22,83,186.20	₹ -	₹ -	₹ .	Refer Note 1 & 4
36	G. Muruganantham	02.03.23	₹ 2,09,421	₹ 57,629	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,51,792	₹ .	Refer Note 1
37	G. Venkata Siva Prasad	28.02.23	₹ 75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ .	- Fully Admitted
38	Gilpin Tours and Travel Mgt (I) Private Limited	24.02.23	₹ 67,06,586	₹ 36,01,881	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 31,04,705	₹ .	Refer Note 1
39	Girish Zilu Gawde	27.02.23	₹ 4,03,947	₹ 1,49,420	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,54,527	₹ .	Refer Note 1
40	Harsh Kaushik	02.02.23	₹ 1,34,793	₹ 41,625	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 93,168	₹ .	Refer Note 1
41	Hemant Moreshwar Koli	28.02.23	₹ 4,98,440	₹ 1,91,122	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,07,318	₹ .	Refer Note 1
42	Hotel Om Tunga Vihar	28.03.23	₹ 83,617	₹ 72,123	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 11,494	₹ .	Refer Note 1
43	Hytera Communication Corporations Limited	15.04.23	₹ 3,82,51,004	₹ 2,22,38,956	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,60,12,048	₹ .	Refer Note 1
44	IDBI Trusteeship services Limited	01.02.23	₹ 20,65,000	₹ 20,65,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ .	- Fully Admitted
45	Ineer Vishnu	16.04.23	₹ 80,000	₹ 34,852	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 45,148	₹ .	Refer Note 1
46	Julius Leonard Dsouza	28.02.23	₹ 5,50,432	₹ 2,22,493	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,27,939	₹ .	Refer Note 1
47	Kaarya Facilities & Services Limited	02.02.23	₹ 38,01,735	₹ 36,35,750	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,65,985	₹ .	Refer Note 1
48	Keshar Ruka Gobade	28.02.23	₹ 5,60,902		Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,93,852	₹ .	Refer Note 1
49	Koteswara Rao Meesala	27.02.23	₹ 4,44,810		Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,83,151	₹ .	Refer Note 1
50	Lake Primose ABC CHS Ltd	02.02.23	₹ 30,47,877		Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ .	- Fully Admitted
51	Lingavel.M	28.02.23	₹ 1,30,310		Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ .	- Fully Admitted
52	Link Intime India Private Limited	01.02.23	₹ 12,15,456			₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ .	- Fully Admitted

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53	Lulu Fredie Remedios	14.03.23	₹ 25,95,483	₹ 24,73,185	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,22,298	₹ - Refer Note 1
54	M. Ravi Kiran	02.02.23	₹ 2,86,200	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,86,200	₹ - Refer Note 1
55	Mahesh Boomandla	12.02.23	₹ 2,54,400	₹ 71,186	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,83,214	₹ - Refer Note 1
56	Malarvizhi Janakiraman	28.02.23	₹ 80,934	₹ 80,934	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
57	Mangesh Chandrakant Sannake	24.01.23	₹ 52,000	₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 52,000	₹ - Refer Note 1
58	Manpal	16.02.23	₹ 98,100	₹ 98,100	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
59	Maruti Shankar Mane	28.02.23	₹ 2,84,628	₹ 87,485	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,97,143	₹ - Refer Note 1
60	Mehra and Sharma Associates	02.02.23	₹ 54,72,040	₹ 10,01,980	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 44,70,060	₹ - Refer Note 1
61	Minitek Systems (India) Pvt. Ltd.	28.06.2023	₹ 1,56,33,865	1,53,67,249	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,66,616	Refer note ₹ - 1 & 3
62	Multistoried IT & Gems commercial premises cooperative society limited, Society	02.03.23	₹ 9,86,86,550	₹ 9,42,62,072	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 44,24,478	₹ - Refer Note 1
63	Murali Attipati	06.03.23	₹ 6,65,092	₹ 1,77,196	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,87,896	₹ - Refer Note 1
64	Muralidhar Mukkera	28.02.23	₹ 1,32,136	₹ 1,32,136	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
65	N M Raiji & Co	02.02.23	₹ 3,47,93,736	₹ 3,18,79,735	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 29,14,001	₹ - Refer Note 1
66	Narayan P Sonar	17.02.23	₹ 90,280	₹ 90,280	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
67	New Hasmukh Electric and Hardware Stores	07.02.23	₹ 3,22,106	₹ 2,11,171	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,10,935	₹ - Refer Note 1
68	Ningthoujam Devdatta Singh (N.N & Sons)	01.02.23	₹ 32,88,660	₹ 32,60,790	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 27,870	₹ - Refer Note 1
69	NSE India Limited	02.02.23	₹ 73,91,110	₹ 73,91,110	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
70	Nune Venkata Naga Satya Suresh Babu	13.03.23	₹ 3,02,468	₹ 2,81,408	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 21,060	₹ - Refer Note 1
71	Office Mart	02.02.23	₹ 1,39,557	₹ 1,32,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 7,257	₹ - Refer Note 1

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72	Office Solutions	02.02.23	₹ 1,08,791	₹ 1,03,765	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,026	₹ - Refer Note 1
73	Parayil Mohan	01.04.23	₹ 32,752	₹ 32,752	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
74	PCI Geomatics Enterprises Inc	25.01.23	₹ 30,10,70,596	₹ 3,41,70,234	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 26,69,00,362	- Refer Note 1
75	PCI Pest Control Private Limited	01.08.23	₹ 2,94,540	2,89,335	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,205	Refer note ₹ - 1 & 3
76	Perfect Business Systems	02.02.23	₹ 4,04,976		Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,24,016	
77	Peyyal David Suresh Babu	06.03.23	₹ 3,58,922	₹ 63,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,95,922	₹ - Refer Note 1
78	Pilli Dayakar	28.02.23	₹ 5,43,139	₹ 2,21,566	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,21,573	₹ - Refer Note 1
79	Plant Engineering and Geomatic Services private Limited	01.02.23	₹ 20,88,609	₹ 18,21,142	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,67,467	₹ - Refer Note 1
80	Prabhakar Harikrishna	28.02.23	₹ 6,76,623	₹ 1,77,757	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,98,866	₹ - Refer Note 1
81	Prasanta Behera	01.03.23	₹ 3,71,981	₹ 80,040	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,91,941	₹ - Refer Note 1
82	Prashant Krishna Chindarkar	28.02.23	₹ 5,60,965	₹ 1,87,615	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,73,350	₹ - Refer Note 1
83	Prashant Tulashidas Jadhav	01.03.23	₹ 6,07,515	₹ 2,01,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,05,638	₹ - Refer Note 1
84	Prakash D. Bachhav	04.12.2023	₹ 1,54,590	₹ 1,54,590	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
85	Pratik Shashikant Pagare	28.02.23	₹ 1,19,000	₹ 24,300	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 94,700	₹ - Refer Note 1
86	Pravin Damodar Bodhare	28.02.23	₹ 5,82,036	₹ 5,82,036	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
87	Prism HRC	01.02.23	₹ 2,49,990	₹ 1,73,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 76,390	₹ - Refer Note 1
88	Pushpanjali Vijay Patil	28.02.23	₹ 4,12,480	₹ 1,38,701	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,73,779	₹ - Refer Note 1
89	R Raja	28.02.23	₹ 1,28,263	₹ 1,28,263	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admitted
90	Rajesh Bhaskar Ghosalkar	28.02.23	₹ 6,17,067	₹ 2,05,601	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,11,466	₹ - Refer Note 1

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91	Ramesh Raman	05.04.23	₹ 6,62,62	3 ₹ 1,28,570	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,34,053	₹ -	Refer Note 1
92	Ryozz and Co	02.02.23	₹ 1,70,000	0 ₹ 1,09,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 61,000	₹ -	Refer Note 1
93	S M kapoor and Co	02.02.23	₹ 77,17,00	0 ₹ 71,67,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 5,50,000	₹ -	Refer Note 1
94	S. Gopalkrishnan	01.03.23	₹ 3,12,37	0 ₹ 1,26,478	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,85,892	₹ -	Refer Note 1
95	S.Suresh Kumar	02.03.23	₹ 1,34,50	7 ₹ 1,34,507	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
96	Sabitri Swain	05.03.23	₹ 2,98,55	0 ₹ 1,76,877	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,21,673	₹ -	Refer Note 1
97	Sanjay Keshav Bhagat	02.03.23	₹ 4,69,20	0 ₹ 1,68,432	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,00,768	₹ -	Refer Note 1
98	Seelam Suresh	08.03.23	₹ 75,934	4 ₹ 74,555	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,379	₹ -	Refer Note 1
99	Sekar Madhanraj	28.02.23	₹ 1,64,600	0 ₹ 78,502	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 86,098	₹ -	Refer Note 1
100	SGCO & Co LLP	02.02.23	₹ 24,68,000	0 ₹ 21,87,000	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,81,000	₹ -	Refer Note 1
101	Shaahe Zaman S	28.02.23	₹ 1,62,66	6 ₹ 76,528	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 86,138	₹ -	Refer Note 1
102	Shafiqur Rehman Mohammed	28.02.23	₹ 3,23,34	1 ₹ 64,583	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,58,758	₹ -	Refer Note 1
103	Sheetal enterprises	02.02.23	₹ 1,82,53	4 ₹ 1,82,534	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ -	Fully Admitted
104	Sibananda Rayaguru	17.03.23	₹ 2,00,000	0 ₹ 74,271	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,25,729	₹ -	Refer Note 1
105	SOGO Computers Private Limited	28.03.23	₹ 24,61,71	6 ₹ 19,83,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,78,116	₹ -	Refer Note 1
106	Srikanth Jammigumpala	07.03.23	₹ 5,21,97	2 ₹ 1,32,502	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,89,470	₹ -	Refer Note 1
107	Srikanth Katta	06.03.23	₹ 2,90,000	0 ₹ -	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,90,000	₹ -	Refer Note 1
108	STUP Consultants Private Limited	31.01.23	₹ 3,87,93,669	9 ₹ 1,72,07,087	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,15,86,582	₹ -	Refer Note 1
109	Subhash Vishnu Kalgutkar	28.02.23	₹ 10,57,64	3,74,184	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 6,83,459	₹ -	Refer Note 1

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110	Subrat Maharana	28.02.23	₹ 2,78,240	₹ 1,07,825	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,70,415	₹ - Refer Note
111	Sunita Dube	01.02.23	₹ 1,77,000	₹ 1,475	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,75,525	₹ - Refer Note
112	Sure Image Catridges	04.02.23	₹ 67,397	₹ 52,238	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 15,159	₹ - Refer Note
113	Suresh Shripat Alim	28.02.23	₹ 5,04,960	₹ 2,03,157	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 3,01,803	₹ - Refer Note
114	Suvarna Tushar Mali	11.03.23	₹ 3,02,192	₹ 91,468	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,10,724	₹ - Refer Note
115	Tejas Madan Jadhav	28.02.23	₹ 62,744	₹ 52,055	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 10,689	₹ - Refer Note
116	Udumula Deepika	04.03.23	₹ 75,600	₹ 75,600	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admit
117	Umesh Bhikaji Joil	28.02.23	₹ 5,22,920	₹ 96,266	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 4,26,654	₹ - Refer Note
118	Unicorn Infotech	02.02.23	₹ 5,71,804	₹ 5,05,174	Unsecured	₹ -	-	No	NA	₹ -	₹ -	₹ 66,630	₹ - Refer Note
119	Unique Security Services	31.01.23	₹ 38,77,911	₹ 22,99,093	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 15,78,818	₹ - Refer Note
120	Unison Logistics & Packers Pvt Ltd	02.03.23	₹ 1,62,840	₹ 1,60,080	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,760	₹ - Refer Note
121	Vaspari Mallesha	28.02.23	₹ 2,26,000	₹ 73,277	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,52,723	₹ - Refer Note
122	Vasudev Shivram Oroskar	28.02.23	₹ 3,80,800	₹ 1,38,425	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,42,375	₹ - Refer Note
123	Venture professional Hospitality Private Limited	02.02.23	₹ 14,91,922	₹ 13,69,516	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 1,22,406	₹ - Refer Note
124	Venu Musini	28.02.23	₹ 1,11,659	₹ 1,11,659	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admit
125	Vijay Vishnu Bedekar	28.02.23	₹ 4,35,200	₹ 1,75,380	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,59,820	₹ - Refer Note
126	Vinod Vasant Shirke	01.03.23	₹ 4,36,560	₹ 1,76,952	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ 2,59,608	₹ - Refer Note
427	No. 10 P.	04.00.00				₹ -							
127	Voltas India	01.02.23	₹ 46,64,47,059	-	Unsecured	٠ -	₹ -	No	NA	₹ 46,64,47,059	₹ -	₹ -	₹ - Refer Note 1
128	Yaggalam Koteswara Rao	27.02.23	₹ 85,242	₹ 85,242	Unsecured	₹ -	₹ -	No	NA	₹ -	₹ -	₹ -	₹ - Fully Admit
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129	Yogesh Maruti Kule	27.02.23	₹	5,30,400	₹ 2,04,143	Unsecured	₹ -	₹	No	NA	₹	-	₹ -	₹	3,26,257	₹ -	Refer Note 1
	Total		₹	1,24,29,84,516	₹ 39,69,96,976						₹	48,87,30,245		₹	35,72,57,295		
Note																	
1	Claims if any, made with respect to the TDS amount deducted by the corporate debtor is not admitted as TDS amount is being dealt separately with in the claim of Income Tax department.  Claim on the basis of Invoices, if the same is not accounted in the books of corporate debtor is not admitted, in absence of any additional documents shared by the claimant for substantiating their claim.  Claim with regard to Interest on outstanding amounts, if any is not admitted where documents/agreements substantiating Interest amount is not available.  Claim with regard to other group entities of Rolta group other than Rolta India Limited, if any, is not admissible.																
2	The claims has been verified and admitte	ed on the basis o	of books ar	nd records of the Corp	orate Debtor.												
3	This claim has been considered after see	king the necess	ary condo	nation of delay from t	he Hon'ble NCLT in IA 5011/20	23 In C.P. (IB)/530(I	MB)2020. The	said order w	s received on	21.11.2023.		•			•		
4	The whole amount claimed is Contingent, as the matter is pending before the Bombay High Court in OS No. 227 of 2012 and dispute has been raised by the Corporate Debtor.																
	The whole amount claimed is Contingent, as the matter is pending before the Bombay High Court in CARBP/358/2017 (Commercial Arbitration Petition under Section 34 filed by the Corporate Debtor) and dispute has been raised by the Corporate Debtor.																