

Claim Verification Sheet

(As per Insolvency and Bankruptcy Code, 2016)

Corporate Debtor Name: Sambandh Finserve Private Limited

Insolvency Commencement Date: 05th September 2024

Name of the Resolution Professional: Saradindu Jena

IBBI Registration No: IBBI/IPA-002/IP-N00520/2017-18/11622

Operational Creditors (Employees)

S. No.	Claimant Name	Claimed Amount (INR)	Verified Amount (INR)
1	Anita Bilung	2,50,000.00	1,12,169.00
2	Budhnath Oram	1,27,364.00	1,12,803.00
3	Felix Xess	9,59,001.00	-
4	James Dinesh Raj	39,60,270.00	10,89,718.00
5	P Elias Lugun	12,49,184.00	5,16,471.00
6	Sanjay Mahandia	6,60,000.00	2,90,200.00
7	Anand Kumar Banchhor	60,000.00	56,862.00
8	Manoj Kumar Ekka	5,00,000.00	4,60,731.00
9	Sanjib Kumar Puhan	9,86,111.00	-
10	Cristopher lugun	1,18,230.00	1,18,230.00
TOTAL		88,70,160.00	27,57,184.00

