

Annexure – 4

Name of the corporate debtor: Precision Fasteners Limited ; Date of commencement of Liquidation: March 12, 2018 ; List of stakeholders as on: May 31, 2025
List of operational creditors (Employee)

(Amount in ₹)

Sl. No.	Name of employee	Details of claim received		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
		Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% of share in total amounts of claim admitted					
1	Dilip Singh Lodha	31-Mar-18	3,83,37,000.00	3,81,36,100.00	24,28,980.00	Unsecured	0.11%	-	-	2,00,900.00	-	
2	Devendrasinh Mahendrasinh Parmar	04-Apr-18	15,68,477.00	17,57,946.53	2,85,201.10	Unsecured	0.00%	-	-	-1,89,469.53	-	
3	Prabhakar Maruti Teli	06-May-18	25,74,968.00	28,25,099.36	4,96,850.59	Unsecured	0.01%	-	-	-2,50,131.36	-	
4	Girish Pariyanad Nair	07-Apr-18	13,06,132.00	13,84,795.48	77,242.68	Unsecured	0.00%	-	-	-78,663.48	-	
5	Pandurang Balu Shigwan	12-Apr-18	16,24,523.00	16,25,361.16	1,01,957.52	Unsecured	0.00%	-	-	-838.16	-	
6	Bhikhabhai Maganbhai Parmar	13-Apr-18	51,25,925.00	56,81,492.22	8,90,607.28	Unsecured	0.02%	-	-	-5,55,567.22	-	
7	Bharatkumar Sundarlal Panchal	13-Apr-18	19,66,134.00	19,18,771.54	3,12,217.31	Unsecured	0.01%	-	-	47,362.46	-	
8	Rameshbhai Khalpabhai Patel	13-Apr-18	18,31,171.00	18,95,285.50	3,09,755.83	Unsecured	0.01%	-	-	-64,114.50	-	
9	Balkrishna Vasudev Saudagar	09-Apr-18	26,72,183.00	20,73,688.21	3,40,897.59	Unsecured	0.01%	-	-	5,98,494.79	-	
10	Subhash Chandra Biswal	09-Apr-18	17,19,706.00	12,75,944.93	2,10,126.06	Unsecured	0.00%	-	-	4,43,761.07	-	
11	Ashokbhai Maganbhai Patel	13-Apr-18	20,14,738.00	12,44,363.94	1,95,681.75	Unsecured	0.00%	-	-	7,70,374.06	-	
12	Satish Fakira Vankhede	16-Apr-18	16,78,752.00	13,32,973.95	1,88,221.83	Unsecured	0.00%	-	-	3,45,778.05	-	
13	Bhaskar Baban Bhoir	16-Apr-18	17,09,539.00	14,10,579.26	2,16,961.85	Unsecured	0.00%	-	-	2,98,959.74	-	
14	Santoshbhai Harkishanbhai Soni	16-Apr-18	20,14,738.00	10,70,934.54	1,78,563.63	Unsecured	0.00%	-	-	9,43,803.46	-	
15	Yogesh Subhash Parekh	16-Apr-18	19,53,884.00	15,29,224.57	2,54,083.13	Unsecured	0.00%	-	-	4,24,659.43	-	
16	Kishor Namdev Desale	17-Apr-18	24,32,403.00	17,21,943.27	3,52,325.51	Unsecured	0.00%	-	-	7,10,459.73	-	
17	Dharmesh Abhensinh Rathod	17-Apr-18	19,40,061.00	13,48,487.03	2,24,986.46	Unsecured	0.00%	-	-	5,91,573.97	-	
18	Nitin Hemchandra Chilekar	20-Apr-18	40,56,132.00	39,05,631.87	2,61,585.84	Unsecured	0.01%	-	-	1,50,500.13	-	
19	Kishanbhai Khushalbhai Patel	19-Apr-18	12,94,828.00	13,47,768.44	2,11,285.17	Unsecured	0.00%	-	-	-52,940.44	-	
20	Vikas Pandurang Zinjal	20-Apr-18	17,83,006.00	19,13,026.49	2,99,699.80	Unsecured	0.01%	-	-	-1,30,020.49	-	
21	RS Kannan	20-Apr-18	1,83,33,341.00	1,35,23,024.62	7,39,498.20	Unsecured	0.04%	-	-	48,10,316.38	-	
22	Jitendra H Samniwala	21-Apr-18	35,22,857.00	36,01,766.70	5,90,454.24	Unsecured	0.01%	-	-	-78,909.70	-	
23	Vinay Kumar Malhotra	23-Apr-18	50,000.00	50,000.00	6,000.00	Unsecured	0.00%	-	-	-	-	
24	Jitendra Baburav Soni	21-Apr-18	12,63,630.00	10,29,697.88	66,957.96	Unsecured	0.00%	-	-	2,33,932.12	-	
25	Aleyamma Nair	24-Apr-18	20,76,864.00	20,11,760.70	1,40,274.96	Unsecured	0.01%	-	-	65,103.30	-	
26	Yogesh N. Mathur	24-Apr-18	8,20,349.00	8,20,733.43	43,232.76	Unsecured	0.00%	-	-	-384.43	-	
27	Jagdish Subramaniam	24-Apr-18	3,66,468.00	3,75,167.32	17,938.44	Unsecured	0.00%	-	-	-8,699.32	-	
28	S Krishnamachari	25-Apr-18	29,86,022.00	21,10,348.38	1,28,622.48	Unsecured	0.01%	-	-	8,75,673.62	-	
29	TN Viswanathan	24-Apr-18	1,24,52,794.00	85,78,884.61	3,99,551.04	Unsecured	0.02%	-	-	38,73,909.39	-	
30	Ashok Laxman Tamhane	11-Apr-18	12,73,926.00	12,76,752.56	66,189.00	Unsecured	0.00%	-	-	-2,826.56	-	
31	Niranjan Narayan Uchil	26-Apr-18	10,00,980.00	10,22,095.17	57,744.00	Unsecured	0.00%	-	-	-21,115.17	-	
32	Ravindra Jagannath Mhatre	26-Apr-18	7,67,463.00	7,79,782.07	41,114.28	Unsecured	0.00%	-	-	-12,319.07	-	
33	R Hariharan	26-Apr-18	67,00,000.00	67,00,000.00	8,04,000.00	Unsecured	0.02%	-	-	-	-	
34	Narendra Manubhai Desai	09-Apr-18	21,29,108.00	20,01,764.83	1,35,815.88	Unsecured	0.01%	-	-	1,27,343.17	-	
35	Pramod Govind Dande	12-Apr-18	49,82,157.00	52,45,770.28	3,67,247.52	Unsecured	0.01%	-	-	-2,63,613.28	-	
36	Nhanu Vishnu Rawool	10-Apr-18	32,42,624.00	32,43,815.96	2,17,579.08	Unsecured	0.01%	-	-	-1,191.96	-	
37	Ramesh Krishnaji Surve	10-Apr-18	10,54,279.00	10,49,699.95	59,691.60	Unsecured	0.00%	-	-	4,579.05	-	
38	Anant M Chibade	23-Apr-18	20,62,196.00	20,54,315.11	1,02,734.52	Unsecured	0.01%	-	-	7,880.89	-	
39	Leelamma Joseph	25-Apr-18	6,73,448.00	6,79,923.92	36,681.12	Unsecured	0.00%	-	-	-6,475.92	-	
40	Manohar Ganesh Shintre	24-Apr-18	14,44,505.24	14,46,392.85	66,669.48	Unsecured	0.00%	-	-	-1,887.61	-	
41	Shirish Haribhau Sinkar	23-Apr-18	64,68,447.00	63,05,136.50	4,41,411.96	Unsecured	0.02%	-	-	1,63,310.50	-	
42	Prakashsinh Ishwarsinh Solanki	20-Apr-18	27,74,711.00	25,59,508.35	4,16,950.14	Unsecured	0.01%	-	-	2,15,202.65	-	
43	Prakash Vasant Kharkar	20-Apr-18	15,30,476.00	15,31,364.02	81,081.36	Unsecured	0.00%	-	-	-888.02	-	
44	Vivek Motiram Bhandare	25-Apr-18	41,43,390.00	24,50,616.45	1,56,085.68	Unsecured	0.01%	-	-	16,92,773.55	-	
45	Alok Joshi	24-Apr-18	1,04,96,771.00	32,81,930.52	2,10,720.00	Unsecured	0.01%	-	-	72,14,840.48	-	
46	Yogendra K Shah	23-Apr-18	5,09,620.00	4,78,574.53	24,919.83	Unsecured	0.00%	-	-	31,045.47	-	
47	Ashwin Kumar Patel	24-Apr-18	16,357.00	16,357.00	1,962.84	Unsecured	0.00%	-	-	-	-	
48	Vinod Budhyabhai Prajapati	27-Apr-18	30,24,692.00	30,60,710.36	5,01,450.84	Unsecured	0.01%	-	-	-36,018.36	-	
49	Atul Pandit	30-May-18	27,66,566.51	12,85,590.03	1,34,829.07	Unsecured	0.00%	-	-	14,80,976.48	-	
50	Subhashchandra Balakrishna Naik	30-May-18	16,50,567.00	12,54,740.58	1,32,005.99	Unsecured	0.00%	-	-	3,95,826.42	-	
51	Santosh Chaturbhuj Bharati	26-May-18	14,30,084.00	11,30,982.17	1,19,863.43	Unsecured	0.00%	-	-	2,99,101.83	-	
52	Precision Fasteners Ltd Workers Union, Mahad	26-Apr-18	6,69,70,112.75	6,34,78,664.00	32,50,527.46	Unsecured	0.18%	-	-	34,91,448.75	-	
53	Precision Fasteners Officers Association, Kalwa, Thane	24-Apr-18	9,93,31,521.00	9,93,31,521.00	57,19,815.72	Unsecured	0.28%	-	-	-	-	
54	Precision Fasteners Ltd Kamgar Union, Mahad	23-Apr-18	80,36,808.68	80,36,808.68	4,69,600.08	Unsecured	0.02%	-	-	-	-	

55	Krantikari Kamgar Union, Silvassa	07-Aug-18	1,55,98,537.00	60,47,494.69	12,51,431.48	Unsecured	0.02%			95,51,042.31		
56	Interest on Gratuity as per NCLT order dated 4-12-2023			3,43,57,123.21	3,43,57,123.21	Unsecured	0.10%	-	-		-	
56			37,15,55,972.18	36,76,08,236.74	5,91,95,006.61		1.03%	-	-	3,83,04,858.65	-	