

Name of Corporate Debtor		AGS Transact Technologies Limited											
Date of Commencement of CIRP:		25-Aug-25											
List of Creditors as on:		14-Oct-25											
List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
1		Nilesh Keshav Dabhadre	02-09-2025	₹ 34,85,578.00	-	Unsecured	No	-	-	-	₹ 34,85,578.00	-	Rejected as the claimant is not an employee of the Corporate Debtor
2		R Ranganathan	02-09-2025	₹ 7,27,028.57	-	Unsecured	No	-	-	-	₹ 0.00	₹ 7,27,028.57	
3		Unesh Kant Gautam	02-09-2025	₹ 9,75,000.00	-	Unsecured	No	-	-	-	₹ 9,75,000.00	-	
4		Deepuk Kumar R.	02-09-2025	₹ 4,86,509.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 4,86,509.00	Rejected as the claimant is not an employee of the Corporate Debtor
5		Nirajiben Kisborkumar Patel	03-09-2025	₹ 3,80,219.00	-	Unsecured	No	-	-	-	₹ 3,80,219.00	₹ 0.00	
6		Rajesh Parmar	03-09-2025	₹ 5,76,962.00	-	Unsecured	No	-	-	-	₹ 5,76,962.00	₹ 0.00	
7		Manoj Kumar	03-09-2025	₹ 5,64,320.00	-	Unsecured	No	-	-	-	₹ 5,64,320.00	₹ 0.00	
8		Armit Kumar V.	03-09-2025	₹ 3,25,578.00	79,167.00	Unsecured	No	-	-	-	₹ 2,46,411.00	₹ 0.00	
9		Kulvir Singh Dhaliwal	03-09-2025	₹ 46,49,553.00	-	Unsecured	No	-	-	-	₹ 46,49,553.00	₹ 0.00	
10		Ganesh Kadam	03-09-2025	₹ 11,17,498.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 11,17,498.00	Rejected as the claimant is not an employee of the Corporate Debtor
11		Mohanadas J	03-09-2025	₹ 52,14,238.00	-	Unsecured	No	-	-	-	₹ 52,14,238.00	₹ 0.00	
12		Deva Kumar T	03-09-2025	₹ 3,43,877.00	-	Unsecured	No	-	-	-	₹ 3,43,877.00	₹ 0.00	
13		Siva Prasad V	03-09-2025	₹ 17,39,282.00	5,21,537.00	Unsecured	No	-	-	-	₹ 12,17,745.00	₹ 0.00	
14		Satish Patel	03-09-2025	₹ 16,84,196.00	-	Unsecured	No	-	-	-	₹ 16,84,196.00	₹ 0.00	
15		Ronald C. Lagrado	03-09-2025	₹ 69,86,009.00	-	Unsecured	No	-	-	-	₹ 69,86,009.00	₹ 0.00	
16		Sagar Pareshkumar Ashokbhai	04-09-2025	₹ 5,73,596.00	-	Unsecured	No	-	-	-	₹ 5,73,596.00	₹ 0.00	
17		Sachin Suresh Disale	04-09-2025	₹ 1,89,133.00	1,89,133.00	Unsecured	No	-	-	-	-	₹ 0.00	
18		Rahul Kumar Parasnath Mauva	04-09-2025	₹ 3,59,980.00	-	Unsecured	No	-	-	-	₹ 3,59,980.00	₹ 0.00	
19		Prakash Mallinath Kumbhar	04-09-2025	₹ 29,36,615.00	-	Unsecured	No	-	-	-	₹ 29,36,615.00	₹ 0.00	
20		Sujeet Singh	04-09-2025	₹ 16,37,632.00	-	Unsecured	No	-	-	-	₹ 16,37,632.00	₹ 0.00	
21		Ashish Jaranand Bhoale	04-09-2025	₹ 34,79,847.00	-	Unsecured	No	-	-	-	₹ 34,79,847.00	₹ 0.00	
22		Prateek Pardesi	04-09-2025	₹ 1,18,645.00	-	Unsecured	No	-	-	-	₹ 1,18,645.00	₹ 0.00	
23		T Ram Sankar	04-09-2025	₹ 15,89,491.00	-	Unsecured	No	-	-	-	₹ 15,89,491.00	₹ 0.00	
24		Dharminder Kumar	04-09-2025	₹ 28,42,011.00	-	Unsecured	No	-	-	-	₹ 28,42,011.00	₹ 0.00	
25		Manish Kumar Gupta	04-09-2025	₹ 3,03,831.00	1,99,363.00	Unsecured	No	-	-	-	₹ 1,04,468.00	₹ 0.00	
26		Rajesh Srivadas	03-09-2025	₹ 3,22,639.00	-	Unsecured	No	-	-	-	₹ 3,22,639.00	₹ 0.00	
27		Utkal Purohit	04-09-2025	₹ 19,22,575.00	-	Unsecured	No	-	-	-	₹ 19,22,575.00	₹ 0.00	
28		Uppala Venkateshwar Rao	04-09-2025	₹ 23,19,627.00	-	Unsecured	No	-	-	-	₹ 23,19,627.00	₹ 0.00	
29		S Prakash Rao	04-09-2025	₹ 26,06,464.00	9,56,324.00	Unsecured	No	-	-	-	₹ 16,50,140.00	₹ 0.00	
30		Nilesh Sanjay Patil	04-09-2025	₹ 6,86,950.00	-	Unsecured	No	-	-	-	₹ 6,86,950.00	₹ 0.00	
31		Ganesh R. Naidu	04-09-2025	₹ 16,81,484.00	-	Unsecured	No	-	-	-	₹ 16,81,484.00	₹ 0.00	
32		Ashish Ghanekar	04-09-2025	₹ 1,80,593.00	1,80,593.00	Unsecured	No	-	-	-	-	₹ 0.00	
33		Jagdish Shenoy M	04-09-2025	₹ 76,71,722.00	-	Unsecured	No	-	-	-	₹ 76,71,722.00	₹ 0.00	
34		Sunil Vitthal Shetty	04-09-2025	₹ 10,34,083.00	-	Unsecured	No	-	-	-	₹ 10,34,083.00	₹ 0.00	
35		Yeshu Poudwal	02-09-2025	₹ 11,77,689.00	-	Unsecured	No	-	-	-	₹ 11,77,689.00	₹ 0.00	
36		Kapildev V. Mutalik	04-09-2025	₹ 25,56,165.00	-	Unsecured	No	-	-	-	₹ 25,56,165.00	₹ 0.00	
37		Vilas Bhaskar Ghadgaonkar	04-09-2025	₹ 8,77,652.00	-	Unsecured	No	-	-	-	₹ 8,77,652.00	₹ 0.00	
38		Nitin Deshmukh	10-09-2025	₹ 5,47,679.00	-	Unsecured	No	-	-	-	₹ 5,47,679.00	₹ 0.00	
39		Bhajanraj Raoria	04-09-2025	₹ 10,69,491.00	-	Unsecured	No	-	-	-	₹ 10,69,491.00	₹ 0.00	
40		Brijesh Chandra Srivastava	04-09-2025	₹ 8,31,585.00	-	Unsecured	No	-	-	-	₹ 8,31,585.00	₹ 0.00	
41		Mad Lalimal Hasue	04-09-2025	₹ 17,29,216.00	-	Unsecured	No	-	-	-	₹ 17,29,216.00	₹ 0.00	
42		Vikash Jhaugadkar	04-09-2025	₹ 15,92,931.00	-	Unsecured	No	-	-	-	₹ 15,92,931.00	₹ 0.00	
43		D Pankaj Dubey	04-09-2025	₹ 2,78,487.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,78,487.00	Rejected as the claimant is not an employee of the Corporate Debtor
44		Yogesh Yoge	04-09-2025	₹ 4,65,270.00	-	Unsecured	No	-	-	-	₹ 4,65,270.00	₹ 0.00	
45		Aneesh Kumar Sharma	04-09-2025	₹ 6,30,900.00	-	Unsecured	No	-	-	-	₹ 6,30,900.00	₹ 0.00	
46		Dilip Vijay Bandekar	04-09-2025	₹ 18,65,690.00	-	Unsecured	No	-	-	-	₹ 18,65,690.00	₹ 0.00	
47		Nilesh Pandurang Pawar	04-09-2025	₹ 6,94,749.00	-	Unsecured	No	-	-	-	₹ 6,94,749.00	₹ 0.00	
48		Pranav Sharma	04-09-2025	₹ 36,08,541.00	-	Unsecured	No	-	-	-	₹ 36,08,541.00	₹ 0.00	
49		Dattatray Jotiram Patil	04-09-2025	₹ 27,22,912.00	-	Unsecured	No	-	-	-	₹ 27,22,912.00	₹ 0.00	
50		Swagatli Dattatray Patil	04-09-2025	₹ 3,30,856.00	-	Unsecured	No	-	-	-	₹ 3,30,856.00	₹ 0.00	
51		Sajeesh Kumar N	04-09-2025	₹ 16,18,671.00	-	Unsecured	No	-	-	-	₹ 16,18,671.00	₹ 0.00	
52		Rajeev Vazhakkat	04-09-2025	₹ 40,69,417.00	-	Unsecured	No	-	-	-	₹ 40,69,417.00	₹ 0.00	
53		Santosh Madhukar Sonar	04-09-2025	₹ 13,59,640.45	-	Unsecured	No	-	-	-	₹ 13,59,640.45	₹ 0.00	
54		Geeetha Saldanha	04-09-2025	₹ 7,16,630.60	4,48,017.00	Unsecured	No	-	-	-	₹ 2,68,613.60	₹ 0.00	
55		Sachin Ramkrishna Rane	05-09-2025	₹ 8,35,033.00	-	Unsecured	No	-	-	-	₹ 8,35,033.00	₹ 0.00	
56		Harinder Singh	05-09-2025	₹ 13,25,153.00	-	Unsecured	No	-	-	-	₹ 13,25,153.00	₹ 0.00	
57		Yogesh Singh	05-09-2025	₹ 8,17,634.00	-	Unsecured	No	-	-	-	₹ 8,17,634.00	₹ 0.00	
58		Himanshu Shrivastava	05-09-2025	₹ 10,02,641.00	-	Unsecured	No	-	-	-	₹ 10,02,641.00	₹ 0.00	
59		Dinesh Janjire	05-09-2025	₹ 26,50,970.00	-	Unsecured	No	-	-	-	₹ 26,50,970.00	₹ 0.00	
60		Sunil P Pillai	05-09-2025	₹ 2,55,807.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,55,807.00	Rejected as the claimant is not an employee of the Corporate Debtor
61		Nandan Kumar Singh	05-09-2025	₹ 6,96,238.00	-	Unsecured	No	-	-	-	₹ 6,96,238.00	₹ 0.00	
62		Sudheer Parappurath	05-09-2025	₹ 1,71,84,577.46	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,71,84,577.46	Rejected as the claimant is not an employee of the Corporate Debtor
63		Parg Das	05-09-2025	₹ 2,97,953.00	-	Unsecured	No	-	-	-	₹ 2,97,953.00	₹ 0.00	
64		Saket Gupta	04-09-2025	₹ 8,76,877.00	-	Unsecured	No	-	-	-	₹ 8,76,877.00	₹ 0.00	
65		Sagar Ravindra Nigade	05-09-2025	₹ 1,92,040.00	-	Unsecured	No	-	-	-	₹ 1,92,040.00	₹ 0.00	
66		Gaurav Singh Rajpoot	05-09-2025	₹ 98,271.00	-	Unsecured	No	-	-	-	₹ 98,271.00	₹ 0.00	
67		Shiv Nath	05-09-2025	₹ 4,73,279.00	-	Unsecured	No	-	-	-	₹ 4,73,279.00	₹ 0.00	
68		Rajiv Singh	05-09-2025	₹ 9,81,698.00	-	Unsecured	No	-	-	-	₹ 9,81,698.00	₹ 0.00	
69		Shailendra Singh Rajput	05-09-2025	₹ 9,30,286.00	-	Unsecured	No	-	-	-	₹ 9,30,286.00	₹ 0.00	
70		Ramdas Mendhe	05-09-2025	₹ 5,89,802.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 5,89,802.00	Rejected as the claimant is not an employee of the Corporate Debtor
71		Manthan Rajesh Oza	05-09-2025	₹ 2,22,650.00	-	Unsecured	No	-	-	-	₹ 2,22,650.00	₹ 0.00	
72		Vaibhav Vartak	08-09-2025	₹ 61,47,171.00	-	Unsecured	No	-	-	-	₹ 61,47,171.00	₹ 0.00	
73		Sushanta Bhadra	05-09-2025	₹ 6,43,758.00	-	Unsecured	No	-	-	-	₹ 6,43,758.00	₹ 0.00	
74		Prachi Pankaj Shinde	05-09-2025	₹ 25,51,592.00	-	Unsecured	No	-	-	-	₹ 25,51,592.00	₹ 0.00	
75		Tejas Chandrakant Mehta	05-09-2025	₹ 7,62,058.00	-	Unsecured	No	-	-	-	₹ 7,62,058.00	₹ 0.00	
76		Sheela Raj Nandanwar											

Name of Corporate Debtor		AGS Transact Technologies Limited															
Date of Commencement of CIRP:		25-Aug-25															
List of Creditors as on:		14-Oct-25															
List of Operational Creditors (Employees)																	
(Amount in ₹)																	
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any				
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC									
102		Sumantilash Sheikh	05-09-2025	₹ 13,96,302.00	-	Unsecured	No	-	-	-	₹ 13,96,302.00	₹ 0.00					
103		Pravin Kumar Shukla	05-09-2025	₹ 33,85,099.00	-	Unsecured	No	-	-	-	₹ 33,85,099.00	₹ 0.00					
104		Farooz Ahmad Dar	05-09-2025	₹ 5,53,260.00	-	Unsecured	No	-	-	-	₹ 5,53,260.00	₹ 0.00					
105		Prakash Gokhiya	05-09-2025	₹ 4,82,841.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 4,82,841.00	Rejected as the claimant is not an employee of the Corporate Debtor				
106		Ashish Chopra	05-09-2025	₹ 6,13,895.00	-	Unsecured	No	-	-	-	₹ 6,13,895.00	₹ 0.00					
107		Dinesh Kashinath Waghmare	05-09-2025	₹ 1,84,455.00	-	Unsecured	No	-	-	-	₹ 1,84,455.00	₹ 0.00					
108		Sandip Shankar Raut	05-09-2025	₹ 10,17,815.00	-	Unsecured	No	-	-	-	₹ 10,17,815.00	₹ 0.00					
109		Prakash Purohit	05-09-2025	₹ 58,85,814.00	-	Unsecured	No	-	-	-	₹ 58,85,814.00	₹ 0.00					
110		Aradh Salvi	05-09-2025	₹ 4,99,380.00	-	Unsecured	No	-	-	-	₹ 4,99,380.00	₹ 0.00					
111		Santosh Ganpat Kadam	05-09-2025	₹ 51,31,279.00	-	Unsecured	No	-	-	-	₹ 51,31,279.00	₹ 0.00					
112		Shaharukh Gafur Sha	05-09-2025	₹ 4,30,044.00	-	Unsecured	No	-	-	-	₹ 4,30,044.00	₹ 0.00					
113		Arpit Gupta	05-09-2025	₹ 13,04,777.00	-	Unsecured	No	-	-	-	₹ 13,04,777.00	₹ 0.00					
114		Malhar Velu	05-09-2025	₹ 2,12,730.00	-	Unsecured	No	-	-	-	₹ 2,12,730.00	₹ 0.00					
115		Sunil Suresh Kalande	05-09-2025	₹ 2,02,012.00	-	Unsecured	No	-	-	-	₹ 2,02,012.00	₹ 0.00					
116		Rudra Ramdas Upadhyay	05-09-2025	₹ 7,14,582.00	-	Unsecured	No	-	-	-	₹ 7,14,582.00	₹ 0.00					
117		Sumit Attaram Kadam	05-09-2025	₹ 3,41,350.00	-	Unsecured	No	-	-	-	₹ 3,41,350.00	₹ 0.00					
118		Palash Mittal	05-09-2025	₹ 1,52,362.00	-	Unsecured	No	-	-	-	₹ 1,52,362.00	₹ 0.00					
119		Ajinkya Vyankatesh Lakhe	05-09-2025	₹ 2,67,048.00	-	Unsecured	No	-	-	-	₹ 2,67,048.00	₹ 0.00					
120		Neeraj Goswami	05-09-2025	₹ 2,43,067.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,43,067.00	Rejected as the claimant is not an employee of the Corporate Debtor				
121		Prashant Gajare	05-09-2025	₹ 3,48,490.00	-	Unsecured	No	-	-	-	₹ 3,48,490.00	₹ 0.00					
122		Satyanarayan Dwivedi	05-09-2025	₹ 2,28,012.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,28,012.00	Rejected as the claimant is not an employee of the Corporate Debtor				
123		Deepak Sonamth Hile	05-09-2025	₹ 5,47,268.00	-	Unsecured	No	-	-	-	₹ 5,47,268.00	₹ 0.00					
124		Mahendra Vajpayee	05-09-2025	₹ 93,518.00	54,546.00	Unsecured	No	-	-	-	₹ 38,972.00	₹ 0.00					
125		Hitesh Vallabhdas Teinani	04-09-2025	₹ 11,51,00,000.00	-	Unsecured	No	-	-	-	₹ 51,49,922.00	₹ 10,99,50,078.00					
126		Sonu Vishwakarma	06-09-2025	₹ 3,01,309.00	-	Unsecured	No	-	-	-	₹ 3,01,309.00	₹ 0.00					
127		Siddharth Vijal	06-09-2025	₹ 37,45,532.00	-	Unsecured	No	-	-	-	₹ 37,45,532.00	₹ 0.00					
128		Mandar Dinesh Jerly	06-09-2025	₹ 5,45,444.00	-	Unsecured	No	-	-	-	₹ 5,45,444.00	₹ 0.00					
129		Shailesh B Panchal	06-09-2025	₹ 4,16,397.00	-	Unsecured	No	-	-	-	₹ 4,16,397.00	₹ 0.00					
130		Tushar Popatrao Sonawane	06-09-2025	₹ 19,03,396.00	-	Unsecured	No	-	-	-	₹ 19,03,396.00	₹ 0.00					
131		Primas Jason Deruz	06-09-2025	₹ 1,80,000.00	-	Unsecured	No	-	-	-	₹ 1,80,000.00	₹ 0.00					
132		Manojkumar Jyavantlal Panchal	06-09-2025	₹ 8,50,834.00	-	Unsecured	No	-	-	-	₹ 8,50,834.00	₹ 0.00					
133		Rohit Vishweshwar Samant	06-09-2025	₹ 30,53,224.00	-	Unsecured	No	-	-	-	₹ 30,53,224.00	₹ 0.00					
134		Josin Babu	06-09-2025	₹ 1,16,704.00	26,883.00	Unsecured	No	-	-	-	₹ 89,821.00	₹ 0.00					
135		Charudatta Chandrakant Bhawe	06-09-2025	₹ 1,21,540.00	-	Unsecured	No	-	-	-	₹ 1,21,540.00	₹ 0.00					
136		Shimbbu Dayal Meena	06-09-2025	₹ 5,38,937.00	-	Unsecured	No	-	-	-	₹ 5,38,937.00	₹ 0.00					
137		Janhavi Jeevankumar Gurao	06-09-2025	₹ 1,09,647.00	-	Unsecured	No	-	-	-	₹ 1,09,647.00	₹ 0.00					
138		Tushar Santl Karulk	06-09-2025	₹ 20,41,415.00	-	Unsecured	No	-	-	-	₹ 20,41,415.00	₹ 0.00					
139		Abdul Rouf Malla	06-09-2025	₹ 6,10,927.00	-	Unsecured	No	-	-	-	₹ 6,10,927.00	₹ 0.00					
140		Harshad Ramesh Bhem	06-09-2025	₹ 12,11,007.00	5,55,660.00	Unsecured	No	-	-	-	₹ 6,55,347.00	₹ 0.00					
141		Bhupendra Singh Rai	06-09-2025	₹ 2,97,584.00	-	Unsecured	No	-	-	-	₹ 2,97,584.00	₹ 0.00					
142		Indradev Prasad Yadav	06-09-2025	₹ 10,35,362.00	-	Unsecured	No	-	-	-	₹ 10,35,362.00	₹ 0.00					
143		Susanta Mandal	06-09-2025	₹ 12,02,674.00	-	Unsecured	No	-	-	-	₹ 12,02,674.00	₹ 0.00					
144		Saurav Tuli	06-09-2025	₹ 8,31,312.00	-	Unsecured	No	-	-	-	₹ 8,31,312.00	₹ 0.00					
145		Manish Kumar Giri	06-09-2025	₹ 3,89,800.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 3,89,800.00	Rejected as the claimant is not an employee of the Corporate Debtor				
146		Srinivas Viswanath Gundeti	06-09-2025	₹ 90,09,215.00	-	Unsecured	No	-	-	-	₹ 90,09,215.00	₹ 0.00					
147		Hrushik M V	06-09-2025	₹ 1,86,000.00	-	Unsecured	No	-	-	-	₹ 1,86,000.00	₹ 0.00					
148		Chintala Durgaiah	06-09-2025	₹ 15,95,064.00	-	Unsecured	No	-	-	-	₹ 15,95,064.00	₹ 0.00					
149		Pulak Khemka	06-09-2025	₹ 75,17,775.00	-	Unsecured	No	-	-	-	₹ 75,17,775.00	₹ 0.00					
150		Anand Ballabh Sharma	06-09-2025	₹ 7,30,175.00	-	Unsecured	No	-	-	-	₹ 7,30,175.00	₹ 0.00					
151		Sneha Kadam	06-09-2025	₹ 23,27,563.00	-	Unsecured	No	-	-	-	₹ 23,27,563.00	₹ 0.00					
152		Mayar Sharma	06-09-2025	₹ 3,36,585.00	-	Unsecured	No	-	-	-	₹ 3,36,585.00	₹ 0.00					
153		Sanjay Kumar Singh	06-09-2025	₹ 11,17,900.00	-	Unsecured	No	-	-	-	₹ 11,17,900.00	₹ 0.00					
154		Sachin Tukaram Patil	06-09-2025	₹ 48,80,420.67	-	Unsecured	No	-	-	-	₹ 48,80,420.67	₹ 0.00					
155		Naaven Moses	06-09-2025	₹ 33,25,432.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 33,25,432.00	Rejected as the claimant is not an employee of the Corporate Debtor				
156		Vinod Ganjam Pokharkar	06-09-2025	₹ 14,65,659.00	-	Unsecured	No	-	-	-	₹ 14,65,659.00	₹ 0.00					
157		Rajesh Jadhav	06-09-2025	₹ 12,38,279.00	-	Unsecured	No	-	-	-	₹ 12,38,279.00	₹ 0.00					
158		Bharath A	06-09-2025	₹ 1,90,161.00	-	Unsecured	No	-	-	-	₹ 1,90,161.00	₹ 0.00					
159		Hemant Rajeshbhai Parmar	07-09-2025	₹ 6,15,503.00	-	Unsecured	No	-	-	-	₹ 6,15,503.00	₹ 0.00					
160		Premkumar Prasanna Kumar Nair	08-09-2025	₹ 24,14,931.00	-	Unsecured	No	-	-	-	₹ 24,14,931.00	₹ 0.00					
161		Deepak DineshPratap Singh	08-09-2025	₹ 6,65,299.00	-	Unsecured	No	-	-	-	₹ 6,65,299.00	₹ 0.00					
162		Dheeraj Vijay Bahadur Sharma	06-09-2025	₹ 3,45,312.00	-	Unsecured	No	-	-	-	₹ 3,45,312.00	₹ 0.00					
163		Rupesh Chandrakant Khedekar	06-09-2025	₹ 13,61,964.00	-	Unsecured	No	-	-	-	₹ 13,61,964.00	₹ 0.00					
164		Amit Kasle	02-06-2025	₹ 19,13,516.00	-	Unsecured	No	-	-	-	₹ 19,13,516.00	₹ 0.00					
165		Divyaivori Das	06-09-2025	₹ 3,73,744.00	-	Unsecured	No	-	-	-	₹ 3,73,744.00	₹ 0.00					
166		Mesh Singh Rajawari	06-09-2025	₹ 15,76,160.00	-	Unsecured	No	-	-	-	₹ 15,76,160.00	₹ 0.00					
167		Anil Manojkhal Shah	06-09-2025	₹ 1,26,09,368.00	-	Unsecured	No	-	-	-	₹ 1,26,09,368.00	₹ 0.00					
168		Dharam Patil	06-09-2025	₹ 1,94,159.00	-	Unsecured	No	-	-	-	₹ 1,94,159.00	₹ 0.00					
169		Mahesh Jade	06-09-2025	₹ 5,28,119.00	-	Unsecured	No	-	-	-	₹ 5,28,119.00	₹ 0.00					
170		Shravan Kumar	06-09-2025	₹ 7,94,559.00	-	Unsecured	No	-	-	-	₹ 7,94,559.00	₹ 0.00					
171		Ravi Chourasia	06-09-2025	₹ 2,68,602.00	-	Unsecured	No	-	-	-	₹ 2,68,602.00	₹ 0.00					
172		Rimshu Sharma	06-09-2025	₹ 1,85,623.00	-	Unsecured	No	-	-	-	₹ 1,85,623.00	₹ 0.00					
173		Dharmendra Vaishnava	06-09-2025	₹ 3,26,838.00	-	Unsecured	No	-	-	-	₹ 3,26,838.00	₹ 0.00					
174		Ajit Agwan	06-09-2025	₹ 58,67,463.00	-	Unsecured	No	-	-	-	₹ 58,67,463.00	₹ 0.00					
175		Sumit Sahni	06-09-2025	₹ 2,07,270.00	-	Unsecured	No	-	-	-	₹ 2,07,270.00	₹ 0.00					
176		Sumit Kumar	06-09-2025	₹ 53,867.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 53,867.00	Rejected as the claimant is not an employee of the Corporate Debtor				
177		Deepa Vinod Dhumal	06-09-2025	₹ 91,823.00	-	Unsecured	No	-	-	-	₹ 91,823.00	₹ 0.00</					

Name of Corporate Debtor Date of Commencement of CIRP: List of Creditors as on:			AGS Transact Technologies Limited 25-Aug-25 14-Oct-25			List of Operational Creditors (Employees)										(Amount in ₹)
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC								
202		Govardhan Meena	06-09-2025	₹ 2,05,050.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 2,05,050.00	Rejected as the claimant is not an employee of the Corporate Debtor		
203		Sunil Kumar Srivastava	06-09-2025	₹ 29,55,196.00	-	Unsecured	No	-	-	-	-	₹ 29,55,196.00	₹ 0.00			
204		Manish Gupta	06-09-2025	₹ 53,12,480.00	-	Unsecured	No	-	-	-	-	₹ 53,12,480.00	₹ 0.00			
205		Rupali Pandhanna Patil	06-09-2025	₹ 93,905.00	-	Unsecured	No	-	-	-	-	₹ 93,905.00	₹ 0.00			
206		Vicky Patil	06-09-2025	₹ 17,83,990.00	-	Unsecured	No	-	-	-	-	₹ 17,83,990.00	₹ 0.00			
207		Paramjit Singh	06-09-2025	₹ 32,09,129.00	-	Unsecured	No	-	-	-	-	₹ 32,09,129.00	₹ 0.00			
208		Kundan Kumar Sharma	06-09-2025	₹ 3,09,793.00	-	Unsecured	No	-	-	-	-	₹ 3,09,793.00	₹ 0.00			
209		Shiva Sudhir Babu	06-09-2025	₹ 5,87,928.00	-	Unsecured	No	-	-	-	-	₹ 5,87,928.00	₹ 0.00			
210		Ravi Kumar	06-09-2025	₹ 2,93,646.00	-	Unsecured	No	-	-	-	-	₹ 2,93,646.00	₹ 0.00			
211		Megh Kumar Narendra Kapale	06-09-2025	₹ 65,592.00	-	Unsecured	No	-	-	-	-	₹ 65,592.00	₹ 0.00			
212		Firdous Ahmad	06-09-2025	₹ 7,69,261.00	-	Unsecured	No	-	-	-	-	₹ 7,69,261.00	₹ 0.00			
213		Vishal Pal	06-09-2025	₹ 4,32,027.00	-	Unsecured	No	-	-	-	-	₹ 4,32,027.00	₹ 0.00			
214		Rakeshkumar Singh	06-09-2025	₹ 11,10,595.00	-	Unsecured	No	-	-	-	-	₹ 11,10,595.00	₹ 0.00			
215		Gagan Sharma	06-09-2025	₹ 18,43,567.00	18,22,907.00	Unsecured	No	-	-	-	-	₹ 20,660.00	₹ 0.00			
216		Pranav Singh Thakur	06-09-2025	₹ 8,99,266.00	-	Unsecured	No	-	-	-	-	₹ 8,99,266.00	₹ 0.00			
217		Amit Gupta	06-09-2025	₹ 7,43,699.00	-	Unsecured	No	-	-	-	-	₹ 7,43,699.00	₹ 0.00			
218		Laxman Prasad	06-09-2025	₹ 7,00,614.00	-	Unsecured	No	-	-	-	-	₹ 7,00,614.00	₹ 0.00			
219		Mahesh Ramdas Kachule	06-09-2025	₹ 7,91,188.00	-	Unsecured	No	-	-	-	-	₹ 7,91,188.00	₹ 0.00			
220		Mohan S	06-09-2025	₹ 5,08,712.00	55,870.74	Unsecured	No	-	-	-	-	₹ 4,52,841.26	₹ 0.00			
221		Nitesh Kumar	06-09-2025	₹ 6,60,530.00	-	Unsecured	No	-	-	-	-	₹ 6,60,530.00	₹ 0.00			
222		Prabhakaran Margoni Sengudar	06-09-2025	₹ 2,07,891.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 2,07,891.00	Rejected as the claimant is not an employee of the Corporate Debtor		
223		Sandesh Krishna Sutar	06-09-2025	₹ 7,20,753.00	-	Unsecured	No	-	-	-	-	₹ 7,20,753.00	₹ 0.00			
224		Shruti Mishra	06-09-2025	₹ 3,10,000.00	-	Unsecured	No	-	-	-	-	₹ 3,10,000.00	₹ 0.00			
225		Bhavesh Sharma	06-09-2025	₹ 6,10,276.00	-	Unsecured	No	-	-	-	-	₹ 6,10,276.00	₹ 0.00			
226		Deepak Mishra	06-09-2025	₹ 3,48,028.00	-	Unsecured	No	-	-	-	-	₹ 3,48,028.00	₹ 0.00			
227		Sumit Mitra	07-09-2025	-	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 0.00	Claim amount not provided		
228		Mridul Lahkar	06-09-2025	₹ 1,47,851.00	-	Unsecured	No	-	-	-	-	₹ 1,47,851.00	₹ 0.00			
229		Diwaker Raverkar	06-09-2025	₹ 2,21,019.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 2,21,019.00	Rejected as the claimant is not an employee of the Corporate Debtor		
230		Prakash Bhoja Shetty	06-09-2025	₹ 42,30,578.00	-	Unsecured	No	-	-	-	-	₹ 42,30,578.00	₹ 0.00			
231		Gurpreet Singh	06-09-2025	₹ 12,55,326.00	-	Unsecured	No	-	-	-	-	₹ 12,55,326.00	₹ 0.00			
232		Dilip Sevak	06-09-2025	₹ 2,39,302.00	-	Unsecured	No	-	-	-	-	₹ 2,39,302.00	₹ 0.00			
233		Ganesh Mandale	06-09-2025	₹ 10,94,322.00	-	Unsecured	No	-	-	-	-	₹ 10,94,322.00	₹ 0.00			
234		Ashish Babulal Mistry	06-09-2025	₹ 10,89,963.00	-	Unsecured	No	-	-	-	-	₹ 10,89,963.00	₹ 0.00			
235		Nishant Panchasara	06-09-2025	₹ 17,00,545.00	-	Unsecured	No	-	-	-	-	₹ 17,00,545.00	₹ 0.00			
236		Namrata Yadav	06-09-2025	₹ 4,99,043.00	-	Unsecured	No	-	-	-	-	₹ 4,99,043.00	₹ 0.00			
237		Hemant Kumar Devangan	06-09-2025	₹ 7,91,098.00	-	Unsecured	No	-	-	-	-	₹ 7,91,098.00	₹ 0.00			
238		Tarik Iqbal Janawari	06-09-2025	₹ 6,31,131.00	-	Unsecured	No	-	-	-	-	₹ 6,31,131.00	₹ 0.00			
239		Vinod Maniath	06-09-2025	₹ 6,38,736.00	-	Unsecured	No	-	-	-	-	₹ 6,38,736.00	₹ 0.00			
240		Bhindeh Kumar Singh	06-09-2025	₹ 4,96,000.00	-	Unsecured	No	-	-	-	-	₹ 4,96,000.00	₹ 0.00			
241		Vinod Suravanshi	06-09-2025	₹ 24,69,492.00	-	Unsecured	No	-	-	-	-	₹ 24,69,492.00	₹ 0.00			
242		Subrat Kumar Sahoo	06-09-2025	₹ 5,73,663.00	-	Unsecured	No	-	-	-	-	₹ 5,73,663.00	₹ 0.00			
243		Sapreend Krishna Shirelekar	06-09-2025	₹ 6,30,187.00	-	Unsecured	No	-	-	-	-	₹ 6,30,187.00	₹ 0.00			
244		Kalishwar Ayil	06-09-2025	₹ 39,58,953.00	-	Unsecured	No	-	-	-	-	₹ 39,58,953.00	₹ 0.00			
245		Aakash Kumar	06-09-2025	₹ 4,13,856.00	-	Unsecured	No	-	-	-	-	₹ 4,13,856.00	₹ 0.00			
246		S Bijen Kumar Singha	06-09-2025	₹ 3,86,436.00	-	Unsecured	No	-	-	-	-	₹ 3,86,436.00	₹ 0.00			
247		Ashok Kumar	06-09-2025	₹ 7,10,827.00	-	Unsecured	No	-	-	-	-	₹ 7,10,827.00	₹ 0.00			
248		Anshul Dixit	06-09-2025	₹ 10,84,216.00	-	Unsecured	No	-	-	-	-	₹ 10,84,216.00	₹ 0.00			
249		Sagar Shankar Nirjun	06-09-2025	₹ 10,31,973.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 10,31,973.00	Rejected as the claimant is not an employee of the Corporate Debtor		
250		Bikash Dutta	06-09-2025	₹ 6,30,217.00	-	Unsecured	No	-	-	-	-	₹ 6,30,217.00	₹ 0.00			
251		Gaurav Chandrakant Shinde	06-09-2025	₹ 8,35,292.00	-	Unsecured	No	-	-	-	-	₹ 8,35,292.00	₹ 0.00			
252		Manoj Kumar	07-09-2025	₹ 9,38,309.56	4,58,320.56	Unsecured	No	-	-	-	-	-	₹ 4,90,069.00			
253		Preetham R Gowda	07-09-2025	₹ 1,56,996.00	-	Unsecured	No	-	-	-	-	₹ 1,56,996.00	₹ 0.00			
254		Rohan Gaikwad	07-09-2025	₹ 63,422.00	63,422.00	Unsecured	No	-	-	-	-	-	₹ 0.00			
255		Dipak D Rathod	06-09-2025	₹ 19,28,149.00	-	Unsecured	No	-	-	-	-	₹ 19,28,149.00	₹ 0.00			
256		Ramesh Chandra Sharma	07-09-2025	₹ 9,55,568.00	-	Unsecured	No	-	-	-	-	₹ 9,55,568.00	₹ 0.00			
257		Bhagira Panda	07-09-2025	₹ 2,32,881.00	-	Unsecured	No	-	-	-	-	₹ 2,32,881.00	₹ 0.00			
258		Satyanarayan Murthy Kuchipudi	07-09-2025	₹ 8,05,550.00	-	Unsecured	No	-	-	-	-	₹ 8,05,550.00	₹ 0.00			
259		Kanhu Charan Halaba	07-09-2025	₹ 2,55,842.00	-	Unsecured	No	-	-	-	-	₹ 2,55,842.00	₹ 0.00			
260		Devedra Kamat	07-09-2025	₹ 1,06,646.00	52,508.00	Unsecured	No	-	-	-	-	₹ 54,138.00	₹ 0.00			
261		Hitesh Kumar	07-09-2025	₹ 97,973.00	-	Unsecured	No	-	-	-	-	₹ 97,973.00	₹ 0.00			
262		Kapil Dev Kataria	07-09-2025	₹ 10,45,829.00	-	Unsecured	No	-	-	-	-	₹ 10,45,829.00	₹ 0.00			
263		Raghavendra Sheslagiri Mesta	07-09-2025	₹ 4,80,000.00	-	Unsecured	No	-	-	-	-	₹ 4,80,000.00	₹ 0.00			
264		Ravishankar Patel	07-09-2025	₹ 1,42,887.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 1,42,887.00	Rejected as the claimant is not an employee of the Corporate Debtor		
265		Chandan Kumar	07-09-2025	₹ 1,56,953.00	-	Unsecured	No	-	-	-	-	₹ 1,56,953.00	₹ 0.00			
266		Chandan. K.	07-09-2025	₹ 1,95,734.00	-	Unsecured	No	-	-	-	-	₹ 1,95,734.00	₹ 0.00			
267		Sunil Rathore	07-09-2025	₹ 4,13,101.00	-	Unsecured	No	-	-	-	-	₹ 4,13,101.00	₹ 0.00			
268		Pranil Praveen Patil	07-09-2025	₹ 7,10,660.00	-	Unsecured	No	-	-	-	-	₹ 7,10,660.00	₹ 0.00			
269		Rakesh Kumar Patel	07-09-2025	₹ 3,14,608.96	3,14,608.96	Unsecured	No	-	-	-	-	-	₹ 0.00			
270		Siddharaju Y D	07-09-2025	₹ 0.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 0.00	Claim amount not provided		
271		Vikasish Bhosle	07-09-2025	₹ 21,37,462.00	-	Unsecured	No	-	-	-	-	₹ 21,37,462.00	₹ 0.00			
272		Patilbhai Venkateswarlu	07-09-2025	₹ 12,38,554.00	-	Unsecured	No	-	-	-	-	₹ 12,38,554.00	₹ 0.00			
273		Ravindra Joshi	07-09-2025	₹ 1,50,000.00	-	Unsecured	No	-	-	-	-					

Name of Corporate Debtor Date of Commencement of CIRP: List of Creditors as on:		AGS Transact Technologies Limited 25-Aug-25 14-Oct-25														
List of Operational Creditors (Employees)																
(Amount in ₹)																
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Amount of claim admitted	Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any			
			Date of receipt	Amount claimed		Nature of claim	Whether related party?	% of voting share in CoC								
304		Surendra Manohar Janga	07-09-2025	₹ 2,45,187.00	-	Unsecured	No	-	-	₹ 2,45,187.00	₹ 0.00					
305		Krishna Pratap Singh	07-09-2025	₹ 10,82,199.00	-	Unsecured	No	-	-	₹ 10,82,199.00	₹ 0.00					
306		D Premisingh	07-09-2025	₹ 2,36,000.00	-	Unsecured	No	-	-	₹ 0.00	₹ 2,36,000.00	Rejected as the claimant is not an employee of the Corporate Debtor				
307		Chandan Kar	07-09-2025	₹ 5,54,315.00	-	Unsecured	No	-	-	₹ 5,54,315.00	₹ 0.00					
308		Kalidas Kamlikar Gavkar	07-09-2025	₹ 7,67,089.00	-	Unsecured	No	-	-	₹ 0.00	₹ 7,67,089.00	Rejected as the claimant is not an employee of the Corporate Debtor				
309		Sunajeet Kumar	07-09-2025	₹ 4,25,000.00	-	Unsecured	No	-	-	₹ 4,25,000.00	₹ 0.00					
310		Shivaji Meher	07-09-2025	₹ 2,25,520.00	-	Unsecured	No	-	-	₹ 2,25,520.00	₹ 0.00					
311		Ujjawala Kadu	07-09-2025	₹ 18,90,693.00	-	Unsecured	No	-	-	₹ 18,90,693.00	₹ 0.00					
312		Ramdas Khandekar	07-09-2025	₹ 27,12,233.00	-	Unsecured	No	-	-	₹ 27,12,233.00	₹ 0.00					
313		Mehrab Siddique	07-09-2025	₹ 3,78,000.00	-	Unsecured	No	-	-	₹ 3,78,000.00	₹ 0.00					
314		Sushant Patil	07-09-2025	₹ 28,75,077.00	-	Unsecured	No	-	-	₹ 28,75,077.00	₹ 0.00					
315		Sourav Wadhwa	07-09-2025	₹ 4,27,225.00	-	Unsecured	No	-	-	₹ 4,27,225.00	₹ 0.00					
316		Vikrant Naik	07-09-2025	₹ 4,29,015.00	-	Unsecured	No	-	-	₹ 4,29,015.00	₹ 0.00					
317		A Rajasekaran	07-09-2025	₹ 0.00	-	Unsecured	No	-	-	₹ 0.00	₹ 0.00	Rejected as the claimant is not an employee of the Corporate Debtor				
318		T Kanan	07-09-2025	₹ 2,03,691.00	-	Unsecured	No	-	-	₹ 0.00	₹ 2,03,691.00	Rejected as the claimant is not an employee of the Corporate Debtor				
319		Satish Kumar Mishra	07-09-2025	₹ 7,77,308.00	-	Unsecured	No	-	-	₹ 7,77,308.00	₹ 0.00					
320		Satej More	07-09-2025	₹ 5,67,801.00	-	Unsecured	No	-	-	₹ 5,67,801.00	₹ 0.00					
321		Nikhil Shinde	07-09-2025	₹ 1,35,000.00	-	Unsecured	No	-	-	₹ 1,35,000.00	₹ 0.00					
322		Sandeep Sutar	08-09-2025	₹ 86,680.00	86,680.00	Unsecured	No	-	-	-	₹ 0.00					
323		Mahabata Alam	07-09-2025	₹ 69,68,113.00	-	Unsecured	No	-	-	₹ 69,68,113.00	₹ 0.00					
324		Avadhoot Dattarav Narvekar	07-09-2025	₹ 9,79,164.00	-	Unsecured	No	-	-	₹ 9,79,164.00	₹ 0.00					
325		Mukesh Chavan	07-09-2025	₹ 1,32,160.00	-	Unsecured	No	-	-	₹ 1,32,160.00	₹ 0.00					
326		Vivek Bawa	07-09-2025	₹ 5,48,538.00	-	Unsecured	No	-	-	₹ 5,48,538.00	₹ 0.00					
327		Naval Kishor Jataw	07-09-2025	₹ 5,45,302.00	-	Unsecured	No	-	-	₹ 5,45,302.00	₹ 0.00					
328		S Prabhu Bas	07-09-2025	₹ 1,88,919.45	-	Unsecured	No	-	-	₹ 0.00	₹ 1,88,919.45	Rejected as the claimant is not an employee of the Corporate Debtor				
329		Laxmikant Reddy Subbagari	07-09-2025	₹ 9,82,286.00	-	Unsecured	No	-	-	₹ 9,82,286.00	₹ 0.00					
330		Subhash Kumar Singh	07-09-2025	₹ 7,20,803.00	-	Unsecured	No	-	-	₹ 7,20,803.00	₹ 0.00					
331		M. Nitinayandham	07-09-2025	₹ 1,20,770.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,20,770.00	Rejected as the claimant is not an employee of the Corporate Debtor				
332		Manoj Kumar Singh	07-09-2025	₹ 18,02,805.00	-	Unsecured	No	-	-	₹ 18,02,805.00	₹ 0.00					
333		Kunal Chashan	07-09-2025	₹ 2,72,299.00	-	Unsecured	No	-	-	₹ 2,72,299.00	₹ 0.00					
334		Kishan Maddhala	07-09-2025	₹ 7,45,799.00	-	Unsecured	No	-	-	₹ 7,45,799.00	₹ 0.00					
335		Lava Kumar Berha	07-09-2025	₹ 91,79,001.00	-	Unsecured	No	-	-	₹ 91,79,001.00	₹ 0.00					
336		Naga Raju Mudella	07-09-2025	₹ 8,81,999.00	-	Unsecured	No	-	-	₹ 8,81,999.00	₹ 0.00					
337		Mandar Pale	07-09-2025	₹ 25,66,108.00	-	Unsecured	No	-	-	₹ 25,66,108.00	₹ 0.00					
338		Prasad Subhashchandra Gidh	07-09-2025	₹ 17,23,963.00	-	Unsecured	No	-	-	₹ 17,23,963.00	₹ 0.00					
339		Yuvraj T	07-09-2025	₹ 1,93,201.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,93,201.00	Rejected as the claimant is not an employee of the Corporate Debtor				
340		Dushi Venkata Nagendra	07-09-2025	₹ 1,90,527.00	-	Unsecured	No	-	-	₹ 1,90,527.00	₹ 0.00					
341		Badi Muralidhar	07-09-2025	₹ 3,61,408.00	-	Unsecured	No	-	-	₹ 3,61,408.00	₹ 0.00					
342		Vaikuntaji Ajay	07-09-2025	₹ 2,00,200.00	-	Unsecured	No	-	-	₹ 2,00,200.00	₹ 0.00					
343		Joseph Rajkamal J	07-09-2025	₹ 70,001.00	-	Unsecured	No	-	-	₹ 0.00	₹ 70,001.00	Rejected as the claimant is not an employee of the Corporate Debtor				
344		Rajiv Kumar	07-09-2025	₹ 4,86,794.00	-	Unsecured	No	-	-	₹ 4,86,794.00	₹ 0.00					
345		Sandhya Devadiga	07-09-2025	₹ 1,00,514.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,00,514.00	Rejected as the claimant is not an employee of the Corporate Debtor				
346		Prabhakara Rao Tentu	07-09-2025	₹ 33,21,883.00	-	Unsecured	No	-	-	₹ 33,21,883.00	₹ 0.00					
347		Mohit Kumar Rajoria	07-09-2025	₹ 3,69,000.00	-	Unsecured	No	-	-	₹ 3,69,000.00	₹ 0.00					
348		Abhijeet Sudam Khairnar	07-09-2025	₹ 6,60,260.00	-	Unsecured	No	-	-	₹ 6,60,260.00	₹ 0.00					
349		Gaurav	07-09-2025	₹ 3,12,000.00	-	Unsecured	No	-	-	₹ 3,12,000.00	₹ 0.00					
350		Vikas Shivaji Gawade	07-09-2025	₹ 1,25,799.00	-	Unsecured	No	-	-	₹ 1,25,799.00	₹ 0.00					
351		Sunil Kumar	07-09-2025	₹ 13,95,823.00	-	Unsecured	No	-	-	₹ 13,95,823.00	₹ 0.00					
352		Pviti Patil	07-09-2025	₹ 3,40,456.00	-	Unsecured	No	-	-	₹ 0.00	₹ 3,40,456.00	Rejected as the claimant is not an employee of the Corporate Debtor				
353		Devkumar Upadhaya	07-09-2025	₹ 1,85,183.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,85,183.00	Rejected as the claimant is not an employee of the Corporate Debtor				
354		Sumit Gajare	07-09-2025	₹ 7,96,972.00	-	Unsecured	No	-	-	₹ 7,96,972.00	₹ 0.00					
355		Saurabh Lal	07-09-2025	₹ 2,17,87,617.00	-	Unsecured	No	-	-	₹ 2,17,87,617.00	₹ 0.00					
356		Vivek Acharekar	07-09-2025	₹ 1,42,521.00	1,10,605.00	Unsecured	No	-	-	₹ 31,916.00	₹ 0.00					
357		Akshay Ravindra Patil	07-09-2025	₹ 7,14,757.00	-	Unsecured	No	-	-	₹ 7,14,757.00	₹ 0.00					
358		J Subash	07-09-2025	₹ 1,78,388.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,78,388.00	Rejected as the claimant is not an employee of the Corporate Debtor				
359		Shashidhara HK	07-09-2025	₹ 2,71,875.00	-	Unsecured	No	-	-	₹ 2,71,875.00	₹ 0.00					
360		Deepa Raghunathan	07-09-2025	₹ 3,54,586.00	-	Unsecured	No	-	-	₹ 0.00	₹ 3,54,586.00	Rejected as the claimant is not an employee of the Corporate Debtor				
361		Alok Kumar	07-09-2025	₹ 3,79,063.00	-	Unsecured	No	-	-	₹ 3,79,063.00	₹ 0.00					
362		Payal Gurunath Vengurlekar	07-09-2025	₹ 1,77,041.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,77,041.00	Rejected as the claimant is not an employee of the Corporate Debtor				
363		Chundan Chakraborty	07-09-2025	₹ 6,88,611.00	-	Unsecured	No	-	-	₹ 6,88,611.00	₹ 0.00					
364		Rohit Pandit Raut	07-09-2025	₹ 5,39,095.00	-	Unsecured	No	-	-	₹ 5,39,095.00	₹ 0.00					
365		Assef Ahmed Mulla	07-09-2025	₹ 4,00,014.00	-	Unsecured	No	-	-	₹ 4,00,014.00	₹ 0.00					
366		S Sathish Kumar	07-09-2025	₹ 1,98,894.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,98,894.00	Rejected as the claimant is not an employee of the Corporate Debtor				
367		Mehul Ramani	06-09-2025	₹ 14,49,782.00	-	Unsecured	No	-	-	₹ 14,49,782.00	₹ 0.00					
368		Kannan palanippan Pillai	07-09-2025	₹ 55,53,277.00	-	Unsecured	No	-	-	₹ 55,53,277.00	₹ 0.00					
369		Vinay Anant Kubal	07-09-2025	₹ 48,381.00	-	Unsecured	No	-	-	₹ 0.00	₹ 48,381.00	Rejected as the claimant is not an employee of the Corporate Debtor				
370		Devaraj Sahay Navak	07-09-2025	₹ 1,05,37,417.00	45,01,980.00	Unsecured	No	-	-	₹ 60,35,437.00	₹ 0.00					
371		Moddell Naga Bhargava Theja	07-09-2025	₹ 11,38,441.00	-	Unsecured	No	-	-	₹ 11,38,441.00	₹ 0.00					
372		T Jayaprakash	07-09-2025	₹ 4,12,566.00	-	Unsecured	No	-	-	₹ 4,12,566.00	₹ 0.00					
373		E.Gunasekaran	07-09-2025	₹ 5,45,978.00	-	Unsecured	No	-	-	₹ 5,45,978.00	₹ 0.00					
374		Omegankash Malokar	07-09-2025	₹ 15,98,279.00	-	Unsecured	No	-	-	₹ 15,98,279.00	₹ 0.00					
375		Jaladi Meoli	07-09-2025	₹ 7,76,106.00	-	Unsecured	No	-	-	₹ 7,76,106.00	₹ 0.00					
376		S. Balaji	07-09-2025	₹ 2,31,478.00	1,05,148.00	Unsecured	No	-	-	₹ 1,26,330.00	₹ 0.00					
377		Harjinder Singh	07-09-2025	₹ 7,94,761.00	-	Unsecured	No	-	-	₹ 7,94,761.00	₹ 0.00					
378		Pratap Das	07-09-2025	₹ 4,84,826.00	-	Unsecured	No	-	-	₹ 4,84,826.00	₹ 0.00					
379		Ankush Bhalaria</														

Name of Corporate Debtor: Date of Commencement of CIRP: List of Creditors as on:		AGS Transact Technologies Limited 25-Aug-25 14-Oct-25		List of Operational Creditors (Employees)										(Amount in ₹)	
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC							
398		Praveen Tentu	08-09-2025	₹ 3,42,906.00	-	Unsecured	No	-	-	-	-	₹ 3,42,906.00	₹ 0.00		
399		Milind Tukaram Kadam	08-09-2025	₹ 2,54,373.00	-	Unsecured	No	-	-	-	-	₹ 2,54,373.00	₹ 0.00		
400		Prashant Gauda	08-09-2025	₹ 31,90,096.00	-	Unsecured	No	-	-	-	-	₹ 31,90,096.00	₹ 0.00		
401		Amol Janardan Mainid	08-09-2025	₹ 7,67,447.00	-	Unsecured	No	-	-	-	-	₹ 7,67,447.00	₹ 0.00		
402		Abhijeet Karmakar	08-09-2025	₹ 3,78,376.00	-	Unsecured	No	-	-	-	-	₹ 3,78,376.00	₹ 0.00		
403		Unesh Kiran	08-09-2025	₹ 10,79,091.28	-	Unsecured	No	-	-	-	-	₹ 10,79,091.28	₹ 0.00		
404		Amit Kumar	08-09-2025	₹ 1,02,635.00	-	Unsecured	No	-	-	-	-	₹ 1,02,635.00	₹ 0.00		
405		Sadarshan Balkrishna Shirsat	08-09-2025	₹ 25,79,810.00	-	Unsecured	No	-	-	-	-	₹ 25,79,810.00	₹ 0.00		
406		Krishna Murti S.	08-09-2025	₹ 2,47,517.00	-	Unsecured	No	-	-	-	-	₹ 2,47,517.00	₹ 0.00		
407		Maninder Singh	08-09-2025	₹ 1,28,568.00	-	Unsecured	No	-	-	-	-	₹ 1,28,568.00	₹ 0.00		
408		Harnest Singh	08-09-2025	₹ 4,53,912.00	93,242.00	Unsecured	No	-	-	-	-	-	₹ 3,60,670.00		
409		Ashish Pandurang Satape	08-09-2025	₹ 1,61,000.00	-	Unsecured	No	-	-	-	-	₹ 1,61,000.00	₹ 0.00		
410		Ashok Poojary	08-09-2025	₹ 25,59,460.84	-	Unsecured	No	-	-	-	-	₹ 25,59,460.84	₹ 0.00		
411		Suman Rawat	07-09-2025	₹ 11,78,047.00	-	Unsecured	No	-	-	-	-	₹ 11,78,047.00	₹ 0.00		
412		Ganesh Pandurang Jada	08-09-2025	₹ 4,05,019.00	-	Unsecured	No	-	-	-	-	₹ 4,05,019.00	₹ 0.00		
413		Vinayak Basappa Manurkar	08-09-2025	₹ 11,50,000.00	7,69,822.00	Unsecured	No	-	-	-	-	₹ 3,80,178.00	₹ 0.00		
414		Mahendra Kumar Barkuwer	08-09-2025	₹ 80,000.00	-	Unsecured	No	-	-	-	-	₹ 80,000.00	₹ 0.00		
415		Rajendra Yadav	08-09-2025	₹ 4,60,697.00	-	Unsecured	No	-	-	-	-	₹ 4,60,697.00	₹ 0.00		
416		Chandan Singh	08-09-2025	₹ 2,90,353.00	-	Unsecured	No	-	-	-	-	₹ 2,90,353.00	₹ 0.00		
417		Dattatray Subhash Pandit	08-09-2025	₹ 83,256.00	-	Unsecured	No	-	-	-	-	₹ 83,256.00	₹ 0.00		
418		Amit Bhiwa Takekar	08-09-2025	₹ 23,29,496.00	-	Unsecured	No	-	-	-	-	₹ 23,29,496.00	₹ 0.00		
419		Shubendra Kumar Singh	08-09-2025	₹ 8,35,237.00	-	Unsecured	No	-	-	-	-	₹ 8,35,237.00	₹ 0.00		
420		Satish Chandra Tamratapu	08-09-2025	₹ 41,001.00	-	Unsecured	No	-	-	-	-	₹ 41,001.00	₹ 0.00		
421		Nannuram Rajarajan	08-09-2025	₹ 5,24,548.00	-	Unsecured	No	-	-	-	-	₹ 5,24,548.00	₹ 0.00		
422		Rajinder Kumar Bhatia	08-09-2025	₹ 6,98,653.00	-	Unsecured	No	-	-	-	-	₹ 6,98,653.00	₹ 0.00		
423		Shashikant Gidbale	08-09-2025	₹ 25,79,221.00	-	Unsecured	No	-	-	-	-	₹ 25,79,221.00	₹ 0.00		
424		Shashish Shetty	08-09-2025	₹ 1,13,42,298.00	-	Unsecured	No	-	-	-	-	₹ 1,13,42,298.00	₹ 0.00		
425		Nayender	08-09-2025	₹ 2,48,492.00	-	Unsecured	No	-	-	-	-	₹ 2,48,492.00	₹ 0.00		
426		Shitrasankumar P Ramani	08-09-2025	₹ 5,16,022.00	-	Unsecured	No	-	-	-	-	₹ 5,16,022.00	₹ 0.00		
427		Sooraj C.	08-09-2025	₹ 1,29,545.00	-	Unsecured	No	-	-	-	-	₹ 1,29,545.00	₹ 0.00		
428		Ravi Shirmali	08-09-2025	₹ 3,67,653.00	-	Unsecured	No	-	-	-	-	₹ 3,67,653.00	₹ 0.00		
429		E.Randheer	08-09-2025	₹ 4,94,175.00	-	Unsecured	No	-	-	-	-	₹ 4,94,175.00	₹ 0.00		
430		Arun Kumar Parjapati	08-09-2025	₹ 3,17,250.00	-	Unsecured	No	-	-	-	-	₹ 3,17,250.00	₹ 0.00		
431		Shubham Shukla	08-09-2025	₹ 1,16,187.00	-	Unsecured	No	-	-	-	-	₹ 1,16,187.00	₹ 0.00		
432		Amol Laxman Bangar	08-09-2025	₹ 1,52,874.00	-	Unsecured	No	-	-	-	-	₹ 1,52,874.00	₹ 0.00		
433		Nishant Bhoite	08-09-2025	₹ 9,66,182.00	-	Unsecured	No	-	-	-	-	₹ 9,66,182.00	₹ 0.00		
434		Necta Kaila	08-09-2025	₹ 34,64,478.00	-	Unsecured	No	-	-	-	-	₹ 34,64,478.00	₹ 0.00		
435		Sandeep Sarawat	08-09-2025	₹ 3,42,400.00	-	Unsecured	No	-	-	-	-	₹ 3,42,400.00	₹ 0.00		
436		Kheta Ram	08-09-2025	₹ 3,41,600.00	-	Unsecured	No	-	-	-	-	₹ 3,41,600.00	₹ 0.00		
437		Suresh Bhemra	08-09-2025	₹ 16,17,955.00	-	Unsecured	No	-	-	-	-	₹ 16,17,955.00	₹ 0.00		
438		Gopal T.	08-09-2025	₹ 40,828.00	40,828.00	Unsecured	No	-	-	-	-	-	₹ 0.00		
439		Muhammad Mazid Khan	08-09-2025	₹ 5,67,043.00	-	Unsecured	No	-	-	-	-	₹ 5,67,043.00	₹ 0.00		
440		Shubham Ramesh Parab	08-09-2025	₹ 8,68,841.00	-	Unsecured	No	-	-	-	-	₹ 8,68,841.00	₹ 0.00		
441		Dipanker Mandal	08-09-2025	₹ 1,53,520.00	-	Unsecured	No	-	-	-	-	₹ 1,53,520.00	₹ 0.00		
442		Sivan Vignarath K V	08-09-2025	₹ 2,18,776.00	-	Unsecured	No	-	-	-	-	₹ 2,18,776.00	₹ 0.00		
443		Siddharth Satape	08-09-2025	₹ 5,71,979.00	-	Unsecured	No	-	-	-	-	₹ 5,71,979.00	₹ 0.00		
444		Prabakaran P	08-09-2025	₹ 12,05,145.00	-	Unsecured	No	-	-	-	-	₹ 12,05,145.00	₹ 0.00		
445		Ranjeet Singh Rana	08-09-2025	₹ 6,35,643.00	-	Unsecured	No	-	-	-	-	₹ 6,35,643.00	₹ 0.00		
446		Bhalchandra Ashok Railkar	08-09-2025	₹ 29,13,615.00	15,02,232.40	Unsecured	No	-	-	-	-	₹ 14,11,382.60	₹ 0.00		
447		Manjusha A	08-09-2025	₹ 3,38,331.00	-	Unsecured	No	-	-	-	-	₹ 3,38,331.00	₹ 0.00		
448		Bir Singh	08-09-2025	₹ 5,50,600.00	-	Unsecured	No	-	-	-	-	₹ 5,50,600.00	₹ 0.00		
449		Jintendra Dattatray Kandalgaonkar	08-09-2025	₹ 8,69,421.00	-	Unsecured	No	-	-	-	-	₹ 8,69,421.00	₹ 0.00		
450		Shushank Halarnkar	08-09-2025	₹ 10,39,124.00	-	Unsecured	No	-	-	-	-	₹ 10,39,124.00	₹ 0.00		
451		Arun Arasu J	08-09-2025	₹ 1,75,800.00	-	Unsecured	No	-	-	-	-	₹ 1,75,800.00	₹ 0.00		
452		Deen Daval Kashyap	08-09-2025	₹ 3,07,374.00	-	Unsecured	No	-	-	-	-	₹ 3,07,374.00	₹ 0.00		
453		Kaldeep Singh	08-09-2025	₹ 3,06,262.00	78,938.00	Unsecured	No	-	-	-	-	₹ 2,27,324.00	₹ 0.00		
454		Anil R. Patil	08-09-2025	₹ 37,91,741.00	-	Unsecured	No	-	-	-	-	₹ 37,91,741.00	₹ 0.00		
455		Suresh Shetty	08-09-2025	₹ 29,46,765.00	-	Unsecured	No	-	-	-	-	₹ 29,46,765.00	₹ 0.00		
456		Prashant Rahate	08-09-2025	₹ 8,51,361.00	-	Unsecured	No	-	-	-	-	₹ 8,51,361.00	₹ 0.00		
457		Tosif Hussain	08-09-2025	₹ 5,33,600.00	-	Unsecured	No	-	-	-	-	₹ 5,33,600.00	₹ 0.00		
458		Anandan v	07-09-2025	₹ 9,619.42	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 9,619.42	Rejected as the claimant is not an employee of the Corporate Debtor	
459		Rakesh Sawant	08-09-2025	₹ 1,42,977.00	1,42,977.00	Unsecured	No	-	-	-	-	-	₹ 0.00		
460		Abhay Deshmukh	08-09-2025	₹ 26,76,795.00	-	Unsecured	No	-	-	-	-	₹ 26,76,795.00	₹ 0.00		
461		Ravindra Kumar Menaria	08-09-2025	₹ 36,374.00	-	Unsecured	No	-	-	-	-	₹ 36,374.00	₹ 0.00		
462		Nannitha Suresh Shetty	08-09-2025	₹ 14,97,450.00	-	Unsecured	No	-	-	-	-	₹ 14,97,450.00	₹ 0.00		
463		Surendra Dornala	08-09-2025	₹ 6,68,511.00	5,82,426.00	Unsecured	No	-	-	-	-	₹ 86,085.00	₹ 0.00		
464		Tanveer Singh	08-09-2025	₹ 93,322.00	33,758.00	Unsecured	No	-	-	-	-	₹ 59,564.00	₹ 0.00		
465		Santoshkumar Baban Jada	08-09-2025	₹ 13,12,623.55	6,64,185.00	Unsecured	No	-	-	-	-	₹ 6,48,438.55	₹ 0.00		
466		Gurbhish Singh	08-09-2025	₹ 1,20,000.00	-	Unsecured	No	-	-	-	-	₹ 1,20,000.00	₹ 0.00		
467		Lavesh Jadhav	08-09-2025	₹ 75,334.62	75,334.62	Unsecured	No	-	-	-	-	-	₹ 0.00		
468		Ramesh yashawantro	08-09-2025	₹ 2,77,675.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 2,77,675.00	Rejected as the claimant is not an employee of the Corporate Debtor	
469		C.S.Suni	04-09-2025	₹ 4,37,871.00	-	Unsecured	No	-	-	-	-	₹ 4,37,871.00	₹ 0.00		

Name of Corporate Debtor		AGS Transact Technologies Limited													
Date of Commencement of CIRP:		25-Aug-25													
List of Creditors as on:		14-Oct-25													
List of Operational Creditors (Employees)															
(Amount in ₹)															
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC							
502		Vikash Singh	08-09-2025	₹ 1,50,384.00	-	Unsecured	No	-	-	₹ 1,50,384.00	₹ 0.00				
503		Anil Patil	08-09-2025	₹ 2,28,269.00	-	Unsecured	No	-	-	₹ 2,28,269.00	₹ 0.00				
504		Anil Kumar	08-09-2025	₹ 4,00,870.00	-	Unsecured	No	-	-	₹ 4,00,870.00	₹ 0.00				
505		Nitin Dhumal	08-09-2025	₹ 2,58,728.00	-	Unsecured	No	-	-	₹ 2,58,728.00	₹ 0.00				
506		Mukesh Kumar	08-09-2025	₹ 6,18,325.00	-	Unsecured	No	-	-	₹ 6,18,325.00	₹ 0.00				
507		Gopnathan A	08-09-2025	₹ 2,81,983.00	81,789.00	Unsecured	No	-	-	₹ 2,00,194.00	₹ 0.00				
508		Mam Dabey	08-09-2025	₹ 1,24,28,967.00	-	Unsecured	No	-	-	₹ 1,24,28,967.00	₹ 0.00				
509		Kausthub Joshi	08-09-2025	₹ 3,29,189.00	53,364.98	Unsecured	No	-	-	₹ 2,75,824.02	₹ 0.00				
510		Jay A Savant	08-09-2025	₹ 5,94,688.00	-	Unsecured	No	-	-	₹ 5,94,688.00	₹ 0.00				
511		Uttam Manna	08-09-2025	₹ 4,16,643.00	-	Unsecured	No	-	-	₹ 4,16,643.00	₹ 0.00				
512		A. Johnson	08-09-2025	₹ 1,00,000.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,00,000.00	Rejected as the claimant is not an employee of the Corporate Debtor			
513		Dinesh Gannore	08-09-2025	₹ 1,68,742.00	-	Unsecured	No	-	-	₹ 1,68,742.00	₹ 0.00				
514		Bharat Patel	08-09-2025	₹ 6,87,122.00	-	Unsecured	No	-	-	₹ 6,87,122.00	₹ 0.00				
515		Deepak Kumar Patidar	08-09-2025	₹ 15,00,325.00	-	Unsecured	No	-	-	₹ 15,00,325.00	₹ 0.00				
516		Satish Krishna Shetty	08-09-2025	₹ 18,20,644.00	-	Unsecured	No	-	-	₹ 18,20,644.00	₹ 0.00				
517		Bhavesh Sumanbhai Patel	08-09-2025	₹ 5,71,382.00	-	Unsecured	No	-	-	₹ 5,71,382.00	₹ 0.00				
518		Prasanna Jeevanlal	08-09-2025	₹ 6,97,305.00	-	Unsecured	No	-	-	₹ 6,97,305.00	₹ 0.00				
519		Shashank Shashikant Tawari	08-09-2025	₹ 95,795.00	-	Unsecured	No	-	-	₹ 95,795.00	₹ 0.00				
520		Swaran Singh	08-09-2025	₹ 11,22,377.00	-	Unsecured	No	-	-	₹ 11,22,377.00	₹ 0.00				
521		Harshad Bulbule	08-09-2025	₹ 9,09,833.00	-	Unsecured	No	-	-	₹ 9,09,833.00	₹ 0.00				
522		Gajendra Raut	08-09-2025	₹ 2,51,902.00	-	Unsecured	No	-	-	₹ 2,51,902.00	₹ 0.00				
523		Rupak Chakraborty	08-09-2025	₹ 6,96,388.00	-	Unsecured	No	-	-	₹ 6,96,388.00	₹ 0.00				
524		Ashish Subhash Shinde	08-09-2025	₹ 52,179.00	-	Unsecured	No	-	-	₹ 52,179.00	₹ 0.00				
525		Manojkumar Madhukar Samudre	08-09-2025	₹ 4,47,605.00	-	Unsecured	No	-	-	₹ 4,47,605.00	₹ 0.00				
526		Mallika Ravi Kumar	08-09-2025	₹ 1,46,652.00	-	Unsecured	No	-	-	₹ 1,46,652.00	₹ 0.00				
527		M Purushothaman	08-09-2025	₹ 1,80,900.00	-	Unsecured	No	-	-	₹ 1,80,900.00	₹ 0.00				
528		Joy Sikdar	08-09-2025	₹ 5,63,961.84	2,87,303.84	Unsecured	No	-	-	₹ 2,76,658.00	₹ 0.00				
529		Naresh Chand	08-09-2025	₹ 3,21,575.00	-	Unsecured	No	-	-	₹ 3,21,575.00	₹ 0.00				
530		Vasudevan R. Patracharivar	08-09-2025	₹ 16,74,578.00	-	Unsecured	No	-	-	₹ 16,74,578.00	₹ 0.00				
531		Murendra Pratap Singh	08-09-2025	₹ 2,70,591.00	-	Unsecured	No	-	-	₹ 2,70,591.00	₹ 0.00				
532		Mohammed Muzaffar Siddiquei	08-09-2025	₹ 3,54,299.00	3,48,623.00	Unsecured	No	-	-	₹ 5,676.00	₹ 0.00				
533		Raj Kishore Sharma	08-09-2025	₹ 24,100.00	-	Unsecured	No	-	-	₹ 24,100.00	₹ 0.00				
534		PARTHIBAN S	08-09-2025	₹ 4,26,004.00	-	Unsecured	No	-	-	₹ 4,26,004.00	₹ 0.00				
535		Ashok Sambhaji Samudra	08-09-2025	₹ 3,16,771.00	-	Unsecured	No	-	-	₹ 3,16,771.00	₹ 0.00				
536		Shruti Sunil Jadhav	08-09-2025	₹ 5,11,598.00	-	Unsecured	No	-	-	₹ 5,11,598.00	₹ 0.00				
537		Sanjay Shantaram Ambre	08-09-2025	₹ 4,55,104.00	-	Unsecured	No	-	-	₹ 4,55,104.00	₹ 0.00				
538		Faiza Naushad Khan	08-09-2025	₹ 2,71,398.00	-	Unsecured	No	-	-	₹ 2,71,398.00	₹ 0.00				
539		Mayur Badkar	08-09-2025	₹ 8,20,630.00	-	Unsecured	No	-	-	₹ 8,20,630.00	₹ 0.00				
540		Zubair Zakir Sheikh	08-09-2025	₹ 1,23,335.00	-	Unsecured	No	-	-	₹ 1,23,335.00	₹ 0.00				
541		Ananda Lavhate	08-09-2025	₹ 2,84,400.00	-	Unsecured	No	-	-	₹ 2,84,400.00	₹ 0.00				
542		Abhishek Parab	08-09-2025	₹ 94,206.00	-	Unsecured	No	-	-	₹ 94,206.00	₹ 0.00				
543		Rupesh Alankare	08-09-2025	₹ 3,44,046.00	-	Unsecured	No	-	-	₹ 3,44,046.00	₹ 0.00				
544		Neha Shirali	08-09-2025	₹ 16,722.00	-	Unsecured	No	-	-	₹ 16,722.00	₹ 0.00				
545		Sumit Tiwari	08-09-2025	₹ 1,34,125.00	-	Unsecured	No	-	-	₹ 1,34,125.00	₹ 0.00				
546		Girish Dudhane	08-09-2025	₹ 21,21,788.00	-	Unsecured	No	-	-	₹ 21,21,788.00	₹ 0.00				
547		P. Shivprakash	08-09-2025	₹ 8,73,216.00	-	Unsecured	No	-	-	₹ 8,73,216.00	₹ 0.00				
548		P. Karunhasan	08-09-2025	₹ 2,99,987.00	-	Unsecured	No	-	-	₹ 2,99,987.00	₹ 0.00				
549		Dhan Singh	08-09-2025	₹ 3,71,055.00	-	Unsecured	No	-	-	₹ 3,71,055.00	₹ 0.00				
550		Kishor Kumar Reddy	08-09-2025	₹ 6,84,213.00	-	Unsecured	No	-	-	₹ 6,84,213.00	₹ 0.00				
551		Kapil Barman	08-09-2025	₹ 6,60,400.00	-	Unsecured	No	-	-	₹ 6,60,400.00	₹ 0.00				
552		Srikanth G	08-09-2025	₹ 6,81,255.00	-	Unsecured	No	-	-	₹ 6,81,255.00	₹ 0.00				
553		Tushar Shashikant Patil	08-09-2025	₹ 17,46,587.00	-	Unsecured	No	-	-	₹ 17,46,587.00	₹ 0.00				
554		Seema Kondrakhaku	08-09-2025	₹ 6,37,489.00	-	Unsecured	No	-	-	₹ 6,37,489.00	₹ 0.00				
555		Prakash Bhawant Avtar	08-09-2025	₹ 2,37,623.00	-	Unsecured	No	-	-	₹ 2,37,623.00	₹ 0.00				
556		Faizanahmad Mohammadayyub Khan	08-09-2025	₹ 3,34,984.00	-	Unsecured	No	-	-	₹ 3,34,984.00	₹ 0.00				
557		Ashish Yadav	08-09-2025	₹ 1,93,722.00	-	Unsecured	No	-	-	₹ 0.00	₹ 1,93,722.00	Rejected as the claimant is not an employee of the Corporate Debtor			
558		Amrendra Kumar	08-09-2025	₹ 6,50,913.00	-	Unsecured	No	-	-	₹ 6,50,913.00	₹ 0.00				
559		Ashtwani Kumar Kushwah	08-09-2025	₹ 9,83,476.00	-	Unsecured	No	-	-	₹ 9,83,476.00	₹ 0.00				
560		Ganpat Raorane	08-09-2025	₹ 5,01,570.00	2,54,267.76	Unsecured	No	-	-	₹ 2,47,302.24	₹ 0.00				
561		Ashish Kumar Malviya	08-09-2025	₹ 78,000.00	-	Unsecured	No	-	-	₹ 78,000.00	₹ 0.00				
562		Gadagole Bhadrakali	08-09-2025	₹ 5,98,056.00	-	Unsecured	No	-	-	₹ 5,98,056.00	₹ 0.00				
563		Salesher Singh	08-09-2025	₹ 5,86,929.00	-	Unsecured	No	-	-	₹ 5,86,929.00	₹ 0.00				
564		Seema Gautam Rawandkar	08-09-2025	₹ 2,89,643.00	-	Unsecured	No	-	-	₹ 2,89,643.00	₹ 0.00				
565		Nadeem Bari	08-09-2025	₹ 2,86,881.00	-	Unsecured	No	-	-	₹ 2,86,881.00	₹ 0.00				
566		Inshad Chougule	08-09-2025	₹ 2,53,737.00	1,65,377.00	Unsecured	No	-	-	₹ 88,360.00	₹ 0.00				
567		Jitendra Kumar	08-09-2025	₹ 1,59,770.00	-	Unsecured	No	-	-	₹ 1,59,770.00	₹ 0.00				
568		Shruthi Gaonkar	08-09-2025	₹ 5,23,141.00	-	Unsecured	No	-	-	₹ 5,23,141.00	₹ 0.00				
569		Vidhura P. Karat	08-09-2025	₹ 42,97,388.50	-	Unsecured	No	-	-	₹ 42,97,388.50	₹ 0.00				
570		Narendra Savalo Gaude	08-09-2025	₹ 9,70,130.00	-	Unsecured	No	-	-	₹ 9,70,130.00	₹ 0.00				
571		BHARATH P	08-09-2025	₹ 1,20,387.40	-	Unsecured	No	-	-	₹ 0.00	₹ 1,20,387.40	Rejected as the claimant is not an employee of the Corporate Debtor			
572		Manita More	08-09-2025	₹ 33,32,686.00	-	Unsecured	No	-	-	₹ 33,32,686.00	₹ 0.00				
573		Sudesh Kumar	08-09-2025	₹ 3,54,300.00	-	Unsecured	No	-	-	₹ 3,54,300.00	₹ 0.00				
574		Sunil Maruti Kamble	08-09-2025	₹ 8,17,106.00	-	Unsecured	No	-	-	₹ 8,17,106.00	₹ 0.00				
575		Yogesh Dhapte	08-09-2025	₹ 3,08,409.00	-	Unsecured	No	-	-	₹ 3,08,409.00	₹ 0.00				
576		Anant Kumar Pandey	08-09-2025	₹ 9,38,920.00	-	Unsecured	No	-	-	₹ 9,38,920.00	₹ 0.00				
577		Shirai Anmol Hande	08-09-2025	₹ 3,08,876.00	1,28,801.00	Unsecured	No	-	-	₹ 1,80,075.00	₹ 0.00				
578		Nithish Kumar.K	08-09-2025	₹ 8,70,954.00	-	Unsecured	No	-	-	₹ 8,70,954.00	₹ 0.00				
579		Lalchand Sori	08-09-2025	₹ 54,690.00	-	Unsecured	No	-	-	₹ 54,690.00	₹ 0.00				
580		Kunal Gupta	08-09-2025												

Name of Corporate Debtor Date of Commencement of CIRP: List of Creditors as on:		AGS Transact Technologies Limited 25-Aug-25 14-Oct-25																							
List of Operational Creditors (Employees)																									
(Amount in ₹)																									
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any											
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC																	
605		Anjo Franklin	08-09-2025	₹ 2,15,923.00	-	80,959.46	Unsecured	No	-	-	-	₹ 1,34,963.54	₹ 0.00												
606		K. Parthasarathy	08-09-2025	₹ 1,07,458.00	-	-	Unsecured	No	-	-	-	₹ 1,07,458.00	₹ 0.00												
607		Kalpesh Rothe	08-09-2025	₹ 8,41,684.00	-	-	Unsecured	No	-	-	-	₹ 8,41,684.00	₹ 0.00												
608		Vaikutun Chaitanya Krishna	08-09-2025	₹ 1,06,348.00	-	-	Unsecured	No	-	-	-	₹ 1,06,348.00	₹ 0.00												
609		B.Yuvraj	08-09-2025	₹ 9,45,777.00	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 9,45,777.00	Rejected as the claimant is not an employee of the Corporate Debtor											
610		N. Sakthivel	08-09-2025	₹ 1,35,105.00	-	-	Unsecured	No	-	-	-	₹ 1,35,105.00	₹ 0.00												
611		P. Maharajan	08-09-2025	₹ 1,42,015.00	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,42,015.00	Rejected as the claimant is not an employee of the Corporate Debtor											
612		Nitin Kante	08-09-2025	₹ 4,00,000.00	-	-	Unsecured	No	-	-	-	₹ 4,00,000.00	₹ 0.00												
613		Swapnil Mahalpure	08-09-2025	₹ 1,90,576.00	-	17,356.64	Unsecured	No	-	-	-	₹ 1,73,219.36	₹ 0.00												
614		Pudhuk Kolhe	08-09-2025	₹ 74,584.00	-	-	Unsecured	No	-	-	-	₹ 74,584.00	₹ 0.00												
615		Krishnakant Pandey	08-09-2025	₹ 7,08,712.00	-	-	Unsecured	No	-	-	-	₹ 7,08,712.00	₹ 0.00												
616		Ramkrishna Gonga	07-09-2025	₹ 5,59,101.00	-	-	Unsecured	No	-	-	-	₹ 5,59,101.00	₹ 0.00												
617		Vimal Das M	08-09-2025	₹ 4,39,844.00	-	4,39,844.00	Unsecured	No	-	-	-	-	₹ 0.00												
618		Bipul Das	08-09-2025	₹ 2,73,258.00	-	-	Unsecured	No	-	-	-	₹ 2,73,258.00	₹ 0.00												
619		Stuti Kar	08-09-2025	₹ 69,439.00	-	-	Unsecured	No	-	-	-	₹ 69,439.00	₹ 0.00												
620		Arijan Singh	08-09-2025	₹ 1,85,813.00	-	1,38,294.00	Unsecured	No	-	-	-	₹ 47,519.00	₹ 0.00												
621		Manoj Patil	08-09-2025	₹ 1,60,002.00	-	-	Unsecured	No	-	-	-	₹ 1,60,002.00	₹ 0.00												
622		Avik chatterjee	08-09-2025	₹ 8,67,673.00	-	-	Unsecured	No	-	-	-	₹ 8,67,673.00	₹ 0.00												
623		Harikrishna reddy Marreddy	08-09-2025	₹ 8,43,307.00	-	-	Unsecured	No	-	-	-	₹ 8,43,307.00	₹ 0.00												
624		Raju Kumar	08-09-2025	₹ 3,73,104.00	-	-	Unsecured	No	-	-	-	₹ 3,73,104.00	₹ 0.00												
625		Rajesh Kate	08-09-2025	₹ 3,74,029.00	-	-	Unsecured	No	-	-	-	₹ 3,74,029.00	₹ 0.00												
626		Vaibhav Zanje	08-09-2025	₹ 4,00,000.00	-	-	Unsecured	No	-	-	-	₹ 4,00,000.00	₹ 0.00												
627		Vinod Vaghadia	08-09-2025	₹ 7,10,000.00	-	-	Unsecured	No	-	-	-	₹ 7,10,000.00	₹ 0.00												
628		Dhvaranjan Rout	08-09-2025	₹ 7,25,752.00	-	1,50,430.00	Unsecured	No	-	-	-	₹ 5,75,322.00	₹ 0.00												
629		Krushnadas Patil	08-09-2025	₹ 8,32,933.00	-	6,84,710.00	Unsecured	No	-	-	-	₹ 1,48,223.00	₹ 0.00												
630		Debkumar Kaval	08-09-2025	₹ 5,43,610.00	-	-	Unsecured	No	-	-	-	₹ 5,43,610.00	₹ 0.00												
631		Kranthi Kumar	08-09-2025	₹ 3,35,563.00	-	3,35,563.64	Unsecured	No	-	-	-	-	₹ 0.64												
632		Mahendra Kumar Dixit	08-09-2025	₹ 7,39,788.00	-	-	Unsecured	No	-	-	-	₹ 7,39,788.00	₹ 0.00												
633		Nisar Ali Bhat	08-09-2025	₹ 3,02,870.00	-	-	Unsecured	No	-	-	-	₹ 3,02,870.00	₹ 0.00												
634		Sameer Thorat	08-09-2025	₹ 6,39,632.00	-	-	Unsecured	No	-	-	-	₹ 6,39,632.00	₹ 0.00												
635		Umesh Taldekar	08-09-2025	₹ 15,73,953.00	-	-	Unsecured	No	-	-	-	₹ 15,73,953.00	₹ 0.00												
636		Sanjay Sharma	08-09-2025	₹ 6,88,726.48	-	-	Unsecured	No	-	-	-	₹ 6,88,726.48	₹ 0.00												
637		Kailash chand Saini	08-09-2025	₹ 4,09,995.00	-	-	Unsecured	No	-	-	-	₹ 4,09,995.00	₹ 0.00												
638		Deepak Birla Dogava	08-09-2025	₹ 1,33,441.00	-	-	Unsecured	No	-	-	-	₹ 1,33,441.00	₹ 0.00												
639		Palash Jyoti Das	08-09-2025	₹ 4,42,917.00	-	-	Unsecured	No	-	-	-	₹ 4,42,917.00	₹ 0.00												
640		Rahul Bhandare	08-09-2025	₹ 1,14,201.00	-	19,631.04	Unsecured	No	-	-	-	₹ 94,569.96	₹ 0.00												
641		Dilip Kumar Santhosh	08-09-2025	₹ 4,61,866.00	-	-	Unsecured	No	-	-	-	₹ 4,61,866.00	₹ 0.00												
642		Shyam Suresh Singh	08-09-2025	₹ 1,97,221.00	-	-	Unsecured	No	-	-	-	₹ 1,97,221.00	₹ 0.00												
643		Shobhi Puro	08-09-2025	₹ 1,51,806.00	-	30,380.00	Unsecured	No	-	-	-	₹ 1,21,516.00	₹ 0.00												
644		Pandurang Patipure	08-09-2025	₹ 2,09,759.00	-	-	Unsecured	No	-	-	-	₹ 2,09,759.00	₹ 0.00												
645		Sanatan Tamrayat	08-09-2025	₹ 12,23,492.00	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 12,23,492.00	Rejected as the claimant is not an employee of the Corporate Debtor											
646		Manjeet Vardhan Upadhyay	08-09-2025	₹ 11,36,418.00	-	-	Unsecured	No	-	-	-	₹ 11,36,418.00	₹ 0.00												
647		Vinod L	08-09-2025	₹ 2,18,125.00	-	36,704.00	Unsecured	No	-	-	-	₹ 1,81,421.00	₹ 0.00												
648		Shweta Kamble	08-09-2025	₹ 1,99,964.00	-	-	Unsecured	No	-	-	-	₹ 1,99,964.00	₹ 0.00												
649		Sachin V Desai	08-09-2025	₹ 24,08,388.00	-	-	Unsecured	No	-	-	-	₹ 24,08,388.00	₹ 0.00												
650		Vijay Shankar Kumar	08-09-2025	₹ 9,94,771.00	-	-	Unsecured	No	-	-	-	₹ 9,94,771.00	₹ 0.00												
651		Chandra Prakash Sharma	08-09-2025	₹ 2,73,231.00	-	-	Unsecured	No	-	-	-	₹ 2,73,231.00	₹ 0.00												
652		Prem Chaud	08-09-2025	₹ 3,53,733.00	-	-	Unsecured	No	-	-	-	₹ 3,53,733.00	₹ 0.00												
653		Aswatharaman	08-09-2025	₹ 1,00,041.00	-	-	Unsecured	No	-	-	-	₹ 1,00,041.00	₹ 0.00												
654		Ajay Singh kushwa	08-09-2025	₹ 1,82,399.00	-	-	Unsecured	No	-	-	-	₹ 1,82,399.00	₹ 0.00												
655		Aswatharaman	08-09-2025	₹ 78,972.00	-	-	Unsecured	No	-	-	-	₹ 78,972.00	₹ 0.00												
656		Ragesh K M	08-09-2025	₹ 7,23,064.00	-	-	Unsecured	No	-	-	-	₹ 7,23,064.00	₹ 0.00												
657		A. Sathasubam	08-09-2025	₹ 1,64,941.00	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,64,941.00	Rejected as the claimant is not an employee of the Corporate Debtor											
658		Kiran Chavan	08-09-2025	₹ 10,91,109.00	-	-	Unsecured	No	-	-	-	₹ 10,91,109.00	₹ 0.00												
659		Deepak Tiwari	08-09-2025	₹ 2,33,333.00	-	-	Unsecured	No	-	-	-	₹ 2,33,333.00	₹ 0.00												
660		Bhimlesh Kumar	08-09-2025	₹ 1,41,897.00	-	-	Unsecured	No	-	-	-	₹ 1,41,897.00	₹ 0.00												
661		Dhiraj Mahendran Mone	08-09-2025	₹ 4,21,937.00	-	-	Unsecured	No	-	-	-	₹ 4,21,937.00	₹ 0.00												
662		Palanikumar N.	08-09-2025	₹ 4,26,065.00	-	-	Unsecured	No	-	-	-	₹ 4,26,065.00	₹ 0.00												
663		Akash Sathe	08-09-2025	₹ 67,130.00	-	-	Unsecured	No	-	-	-	₹ 67,130.00	₹ 0.00												
664		Jagarkumar Sunambhai Patel	08-09-2025	₹ 1,98,175.00	-	-	Unsecured	No	-	-	-	₹ 1,98,175.00	₹ 0.00												
665		Rajesh Bhaurao Raut	08-09-2025	₹ 4,02,897.00	-	-	Unsecured	No	-	-	-	₹ 4,02,897.00	₹ 0.00												
666		Deepak Narayan Lingavat	08-09-2025	₹ 11,45,567.00	-	-	Unsecured	No	-	-	-	₹ 11,45,567.00	₹ 0.00												
667		Mangesh Decker	08-09-2025	₹ 1,31,003.40	-	1,31,003.40	Unsecured	No	-	-	-	-	₹ 0.00												
668		K. Belwin Jerome	08-09-2025	₹ 0.00	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 0.00	Rejected as the claimant is not an employee of the Corporate Debtor											
669		Tapas Ghosh	08-09-2025	₹ 6,91,128.00	-	-	Unsecured	No	-	-	-	₹ 6,91,128.00	₹ 0.00												
670		Prathamesh Ghadi	08-09-2025	₹ 1,40,394.00	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,40,394.00	Rejected as the claimant is not an employee of the Corporate Debtor											
671		Sudhir Baral	08-09-2025	₹ 6,01,762.00	-	-	Unsecured	No	-	-	-	₹ 6,01,762.00	₹ 0.00												
672		Sheshdhar Pandey	08-09-2025	₹ 5,36,042.00	-	-	Unsecured	No	-	-	-	₹ 5,36,042.00	₹ 0.00												
673		Ardendu kumar mohanty	08-09-2025	₹ 7,21,836.00	-	5,97,999.00	Unsecured	No	-	-	-	₹ 1,23,837.00	₹ 0.00												
674		Mayer Dahiwal	08-09-2025	₹ 24,189.00	-	24,189.00	Unsecured	No	-	-	-	-	₹ 0.00												
675		Kiranbhai Rathod	08-09-2025	₹ 4,59,444.00	-	-	Unsecured	No	-	-	-	₹ 4,59,444.00	₹ 0.00												
676		Vaibhav Narayan Bhagyaawant	08-09-2025	₹ 1,00,600.00	-	-	Unsecured	No	-	-	-	₹ 1,00,600.00	₹ 0.00												
677		Anoop Kaushal	08-09-2025	₹ 5,75,700.00	-	-	Unsecured	No	-	-	-	₹ 5,75,700.00	₹ 0.00												
678		Mihir Pravin Trivedi	08-09-2025	₹																					

Name of Corporate Debtor: Date of Commencement of CIRP: List of Creditors as on:		AGS Transact Technologies Limited 25-Aug-25 14-Oct-25		List of Operational Creditors (Employees)										(Amount in ₹)	
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC							
702		Mukesh Kumar Lewa	08-09-2025	₹ 1,73,873.00	-	Unsecured	No	-	-	-	₹ 1,73,873.00	₹ 0.00			
703		Neeraj Kumar Dogra	05-09-2025	₹ 25,76,529.00	-	Unsecured	No	-	-	-	₹ 25,76,529.00	₹ 0.00			
704		Pranjal Deka	08-09-2025	₹ 6,08,976.00	-	Unsecured	No	-	-	-	₹ 6,08,976.00	₹ 0.00			
705		Ashok kolae	08-09-2025	₹ 6,82,051.00	-	Unsecured	No	-	-	-	₹ 6,82,051.00	₹ 0.00			
706		Pareesh Jain	08-09-2025	₹ 15,78,630.52	-	Unsecured	No	-	-	-	₹ 15,78,630.52	₹ 0.00			
707		Harisha T N	08-09-2025	₹ 5,41,081.00	-	Unsecured	No	-	-	-	₹ 5,41,081.00	₹ 0.00			
708		Jatinkumar Patel	08-09-2025	₹ 3,92,553.00	-	Unsecured	No	-	-	-	₹ 3,92,553.00	₹ 0.00			
709		Janga Reddy	08-09-2025	₹ 5,28,632.00	-	Unsecured	No	-	-	-	₹ 5,28,632.00	₹ 0.00			
710		Swati Panchal	08-09-2025	₹ 3,50,762.00	-	Unsecured	No	-	-	-	₹ 3,50,762.00	₹ 0.00			
711		Sandeep Sharma	08-09-2025	₹ 4,45,104.00	-	Unsecured	No	-	-	-	₹ 4,45,104.00	₹ 0.00			
712		Jagdish Kumar M Bafalipura	08-09-2025	₹ 5,94,825.00	-	Unsecured	No	-	-	-	₹ 5,94,825.00	₹ 0.00			
713		Atamabkrishnan PS	08-09-2025	₹ 86,813.65	-	Unsecured	No	-	-	-	₹ 86,813.65	₹ 0.00			
714		Rahul B Deshmukh	08-09-2025	₹ 5,71,334.00	-	Unsecured	No	-	-	-	₹ 5,71,334.00	₹ 0.00			
715		Bhupendra Patel	08-09-2025	₹ 2,06,624.00	2,06,624.00	Unsecured	No	-	-	-	-	₹ 0.00			
716		Adarsh Yadav	08-09-2025	₹ 24,317.00	19,327.00	Unsecured	No	-	-	-	₹ 4,990.00	₹ 0.00			
717		Pankaj Kumar Isher	08-09-2025	₹ 7,10,062.00	-	Unsecured	No	-	-	-	₹ 7,10,062.00	₹ 0.00			
718		Anil Madhe	08-09-2025	₹ 7,36,752.00	-	Unsecured	No	-	-	-	₹ 7,36,752.00	₹ 0.00			
719		Pratul M Deshmukh	08-09-2025	₹ 1,34,766.00	1,34,766.00	Unsecured	No	-	-	-	-	₹ 0.00			
720		Vivek Sharma	08-09-2025	₹ 27,737.06	-	Unsecured	No	-	-	-	₹ 27,737.06	₹ 0.00			
721		Amit Swami	08-09-2025	₹ 21,45,967.00	-	Unsecured	No	-	-	-	₹ 21,45,967.00	₹ 0.00			
722		Shashi Singh	08-09-2025	₹ 1,62,024.00	-	Unsecured	No	-	-	-	₹ 1,62,024.00	₹ 0.00			
723		Prashant Kumar	08-09-2025	₹ 4,75,240.00	-	Unsecured	No	-	-	-	₹ 4,75,240.00	₹ 0.00			
724		Rajesh Sarkar	08-09-2025	₹ 50,97,293.51	-	Unsecured	No	-	-	-	₹ 50,97,293.51	₹ 0.00			
725		Sudhakar Reddy	08-09-2025	₹ 52,15,437.00	-	Unsecured	No	-	-	-	₹ 52,15,437.00	₹ 0.00			
726		Dhivendu Ghosh Majumder	08-09-2025	₹ 4,22,318.00	-	Unsecured	No	-	-	-	₹ 4,22,318.00	₹ 0.00			
727		Jodhin Murali	08-09-2025	₹ 1,62,324.00	-	Unsecured	No	-	-	-	₹ 1,62,324.00	₹ 0.00			
728		Pranav Patel	08-09-2025	₹ 27,71,396.00	-	Unsecured	No	-	-	-	₹ 27,71,396.00	₹ 0.00			
729		Alok Singh	08-09-2025	₹ 1,04,48,242.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,04,48,242.00	Rejected as the claimant is not an employee of the Corporate Debtor		
730		Anil Kumar Singh	08-09-2025	₹ 7,07,094.00	-	Unsecured	No	-	-	-	₹ 7,07,094.00	₹ 0.00			
731		Sharad Deshpriasad Verma	08-09-2025	₹ 55,11,119.00	-	Unsecured	No	-	-	-	₹ 55,11,119.00	₹ 0.00			
732		Heranda brahma	08-09-2025	₹ 1,07,915.00	-	Unsecured	No	-	-	-	₹ 1,07,915.00	₹ 0.00			
733		Raj Verma	08-09-2025	₹ 3,86,319.08	-	Unsecured	No	-	-	-	₹ 0.00	₹ 3,86,319.08	Rejected as the claimant is not an employee of the Corporate Debtor		
734		Dipant Nagindas Panchal	08-09-2025	₹ 3,75,851.00	-	Unsecured	No	-	-	-	₹ 3,75,851.00	₹ 0.00			
735		Sushil Kumar	08-09-2025	₹ 1,05,000.00	-	Unsecured	No	-	-	-	₹ 1,05,000.00	₹ 0.00			
736		Ashesh kumar dubey	08-09-2025	₹ 7,86,890.00	-	Unsecured	No	-	-	-	₹ 7,86,890.00	₹ 0.00			
737		Akash Dattaram Shinde	08-09-2025	₹ 3,66,007.00	16,706.00	Unsecured	No	-	-	-	₹ 19,901.00	₹ 0.00			
738		Ajay Sarawat	08-09-2025	₹ 1,41,771.00	-	Unsecured	No	-	-	-	₹ 1,41,771.00	₹ 0.00			
739		R. Marimuthu	08-09-2025	₹ 2,41,169.00	-	Unsecured	No	-	-	-	₹ 2,41,169.00	₹ 0.00			
740		B. Karthikeyan	08-09-2025	₹ 80,000.00	-	Unsecured	No	-	-	-	₹ 80,000.00	₹ 0.00			
741		Vishal M Upadhyay	08-09-2025	₹ 2,44,102.00	-	Unsecured	No	-	-	-	₹ 2,44,102.00	₹ 0.00			
742		Vijay Dhakane	08-09-2025	₹ 6,58,844.00	-	Unsecured	No	-	-	-	₹ 6,58,844.00	₹ 0.00			
743		N. Kumaresan	08-09-2025	₹ 1,68,255.00	-	Unsecured	No	-	-	-	₹ 1,68,255.00	₹ 0.00			
744		Jasbir Singh	08-09-2025	₹ 4,50,000.00	-	Unsecured	No	-	-	-	₹ 4,50,000.00	₹ 0.00			
745		M. P. Vijay Nallashivam	08-09-2025	₹ 3,79,378.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 3,79,378.00	Rejected as the claimant is not an employee of the Corporate Debtor		
746		Arijun T. M.	08-09-2025	₹ 1,49,330.00	78,564.00	Unsecured	No	-	-	-	₹ 70,766.00	₹ 0.00			
747		Namrata Gulati	08-09-2025	₹ 32,22,196.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 32,22,196.00	Rejected as the claimant is not an employee of the Corporate Debtor		
748		Neelkant Nivrutti Chipkar	08-09-2025	₹ 5,68,245.00	-	Unsecured	No	-	-	-	₹ 5,68,245.00	₹ 0.00			
749		Sandesh Sadanand Koli	08-09-2025	₹ 12,78,995.00	-	Unsecured	No	-	-	-	₹ 12,78,995.00	₹ 0.00			
750		N.Vijay Kumar	08-09-2025	₹ 6,72,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 6,72,000.00	Rejected as the claimant is not an employee of the Corporate Debtor		
751		Bikash Ray	08-09-2025	₹ 1,50,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,50,000.00	Rejected as the claimant is not an employee of the Corporate Debtor		
752		Dhruv Kumar Singh	08-09-2025	₹ 1,46,761.00	56,035.00	Unsecured	No	-	-	-	₹ 90,726.00	₹ 0.00			
753		Pravin Mukund Sonar	08-09-2025	₹ 98,797.00	14,611.22	Unsecured	No	-	-	-	₹ 3,84,185.78	₹ 0.00			
754		Mohit Sharma	08-09-2025	₹ 6,26,864.00	-	Unsecured	No	-	-	-	₹ 6,26,864.00	₹ 0.00			
755		Tajwar Khan	08-09-2025	₹ 8,99,206.60	-	Unsecured	No	-	-	-	₹ 8,99,206.60	₹ 0.00			
756		Bhushan B. Garud	08-09-2025	₹ 19,15,319.00	-	Unsecured	No	-	-	-	₹ 19,15,319.00	₹ 0.00			
757		P. Karman	08-09-2025	₹ 1,36,211.00	-	Unsecured	No	-	-	-	₹ 1,36,211.00	₹ 0.00			
758		Chandan Mukherjee	08-09-2025	₹ 88,65,330.00	-	Unsecured	No	-	-	-	₹ 88,65,330.00	₹ 0.00			
759		Jitendra Kumar	08-09-2025	₹ 10,43,072.00	-	Unsecured	No	-	-	-	₹ 10,43,072.00	₹ 0.00			
760		Joy K. Joseph	08-09-2025	₹ 4,44,102.00	-	Unsecured	No	-	-	-	₹ 4,44,102.00	₹ 0.00			
761		Mahesh Kumar Pandey	08-09-2025	₹ 7,72,312.00	-	Unsecured	No	-	-	-	₹ 7,72,312.00	₹ 0.00			
762		Lalakesh Vilas Talwar	08-09-2025	₹ 85,140.00	-	Unsecured	No	-	-	-	₹ 85,140.00	₹ 0.00			
763		Durlabh singh	08-09-2025	₹ 28,035.00	28,035.00	Unsecured	No	-	-	-	-	₹ 0.00			
764		Prashant Jaysingh Kamble	08-09-2025	₹ 2,78,664.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,78,664.00	Rejected as the claimant is not an employee of the Corporate Debtor		
765		Sharad Kumar Srivastava	08-09-2025	₹ 10,34,593.00	-	Unsecured	No	-	-	-	₹ 10,34,593.00	₹ 0.00			
766		Rahul Rajaram Hode	08-09-2025	₹ 4,34,672.00	-	Unsecured	No	-	-	-	₹ 4,34,672.00	₹ 0.00			
767		Sumit Chawla	08-09-2025	₹ 64,67,876.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 64,67,876.00	Rejected as the claimant is not an employee of the Corporate Debtor		
768		Sultan Ahmed	08-09-2025	₹ 4,37,195.00	-	Unsecured	No	-	-	-	₹ 4,37,195.00	₹ 0.00			
769		Mool Singh	08-09-2025	₹ 83,380.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 83,380.00	Rejected as the claimant is not an employee of the Corporate Debtor		
770		Jagesh C	08-09-2025	₹ 14,54,302.00	-	Unsecured	No	-	-	-	₹ 14,54,302.00	₹ 0.00			
771		Nishant kumar	08-09-2025	₹ 84,025.00	84,025.00	Unsecured	No	-	-	-	-	₹ 0.00			
772		Brajesh Kumar	08-09-2025	₹ 10,79,355.00	-	Unsecured	No	-	-	-	₹ 10,79,355.00	₹ 0.00			
773		Praburaj Ganesan (G. PRABURAJ)	08-09-2025	₹ 1,50,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,50,000.00	Rejected as the claimant is not an employee of the Corporate Debtor		
774		Rajeev Kumar	08-09-2025	₹ 4,36,507.00	-	Unsecured	No	-	-	-	₹ 4,36,507.00	₹ 0.00			
775		Pawan Kumar	08-09-2025	₹ 9,80,314.00	-	Unsecured	No	-	-	-	₹ 9,80,314.00	₹ 0.00			
776		Ankit Verma	08-09-2025	₹ 3,10,000.00	-	Unsecured	No	-	-	-	₹ 3,10,000.00	₹ 0.00			
777		Sanjay Kumar Sabat	08-09-2025	₹ 17,60,996.00	-	Unsecured	No	-	-	-	₹ 17,60,996.00	₹ 0.00			
778		DATTAJIRAO PRAKASH GHORPADE	08-09-2025	₹ 53,19,273.00	-	Unsecured	No	-	-	-	₹ 53,19,273.00				

Name of Corporate Debtor		AGS Transact Technologies Limited												
Date of Commencement of CIRP:		25-Aug-25												
List of Creditors as on:		14-Oct-25												
List of Operational Creditors (Employees)														
(Amount in ₹)														
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC						
788		S. Karthick	08-09-2025	₹ 54,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 54,000.00	Rejected as the claimant is not an employee of the Corporate Debtor	
789		Maulik Kadia	08-09-2025	₹ 6,06,511.00	-	Unsecured	No	-	-	-	₹ 6,06,511.00	₹ 0.00		
790		Sachit Kumar Gupta	08-09-2025	₹ 8,28,006.00	-	Unsecured	No	-	-	-	₹ 8,28,006.00	₹ 0.00		
791		Somasundar Rao P	08-09-2025	₹ 49,49,284.00	-	Unsecured	No	-	-	-	₹ 49,49,284.00	₹ 0.00		
792		Narainthu Chary Thudimilla	08-09-2025	₹ 8,52,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 8,52,000.00	Rejected as the claimant is not an employee of the Corporate Debtor	
793		YASH SANTOSH KANDALKAR	08-09-2025	₹ 2,86,400.00	-	Unsecured	No	-	-	-	₹ 2,86,400.00	₹ 0.00		
794		Sagar Jurekar	08-09-2025	₹ 5,05,785.00	-	Unsecured	No	-	-	-	₹ 5,05,785.00	₹ 0.00		
795		Dinakar Kotian	08-09-2025	₹ 1,75,310.00	-	Unsecured	No	-	-	-	₹ 1,75,310.00	₹ 0.00		
796		Nagaraj T K	08-09-2025	₹ 3,09,886.00	-	Unsecured	No	-	-	-	₹ 3,09,886.00	₹ 0.00		
797		Shravan Prajapati	08-09-2025	₹ 2,19,000.00	-	Unsecured	No	-	-	-	₹ 2,19,000.00	₹ 0.00		
798		AMAL MATHEW	08-09-2025	₹ 3,58,771.00	-	Unsecured	No	-	-	-	₹ 3,58,771.00	₹ 0.00		
799		K. Vijaya Kumar	08-09-2025	₹ 2,14,471.00	-	Unsecured	No	-	-	-	₹ 2,14,471.00	₹ 0.00		
800		Sauroy Kumar	08-09-2025	₹ 1,21,000.00	-	Unsecured	No	-	-	-	₹ 1,21,000.00	₹ 0.00		
801		Kamlesh Shinde	08-09-2025	₹ 1,09,262.00	-	Unsecured	No	-	-	-	₹ 1,09,262.00	₹ 0.00		
802		Moon Sharma	08-09-2025	₹ 13,44,577.00	3,19,920.00	Unsecured	No	-	-	-	₹ 10,24,657.00	₹ 0.00		
803		Raju Kumar Vidyarthi	08-09-2025	₹ 1,35,000.00	-	Unsecured	No	-	-	-	₹ 1,35,000.00	₹ 0.00		
804		N Narsapuram Srinivas Goud	08-09-2025	₹ 2,72,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,72,000.00	Rejected as the claimant is not an employee of the Corporate Debtor	
805		S.Venkat Raj	08-09-2025	₹ 56,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 56,000.00	Rejected as the claimant is not an employee of the Corporate Debtor	
806		Swapnil Gole	08-09-2025	₹ 4,74,672.00	-	Unsecured	No	-	-	-	₹ 4,74,672.00	₹ 0.00		
807		VINEETH P. K.	08-09-2025	₹ 1,64,848.00	-	Unsecured	No	-	-	-	₹ 1,64,848.00	₹ 0.00		
808		Kamun S	08-09-2025	₹ 94,438.00	94,438.00	Unsecured	No	-	-	-	₹ 0.00	₹ 0.00		
809		Rajesh Patel	08-09-2025	₹ 2,18,321.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,18,321.00	Rejected as the claimant is not an employee of the Corporate Debtor	
810		Manish Dronawat	08-09-2025	₹ 10,07,919.00	-	Unsecured	No	-	-	-	₹ 10,07,919.00	₹ 0.00		
811		Omkar Namdev Ajeetkar	08-09-2025	₹ 86,694.00	-	Unsecured	No	-	-	-	₹ 86,694.00	₹ 0.00		
812		Vinay Tiwari	08-09-2025	₹ 3,08,413.00	-	Unsecured	No	-	-	-	₹ 3,08,413.00	₹ 0.00		
813		Navin kumar	08-09-2025	₹ 95,000.00	-	Unsecured	No	-	-	-	₹ 95,000.00	₹ 0.00		
814		GEO JOSEPH	08-09-2025	₹ 2,93,272.00	-	Unsecured	No	-	-	-	₹ 2,93,272.00	₹ 0.00		
815		Akshay Vijay Lad	08-09-2025	₹ 2,22,115.00	1,58,266.00	Unsecured	No	-	-	-	₹ 63,849.00	₹ 0.00		
816		Pradheesh NR	08-09-2025	₹ 3,74,877.00	-	Unsecured	No	-	-	-	₹ 3,74,877.00	₹ 0.00		
817		Kamal Kumar Kumawat	08-09-2025	₹ 3,40,000.00	-	Unsecured	No	-	-	-	₹ 3,40,000.00	₹ 0.00		
818		Gajanan Polavar	08-09-2025	₹ 3,75,969.00	-	Unsecured	No	-	-	-	₹ 3,75,969.00	₹ 0.00		
819		Manas Dey	08-09-2025	₹ 3,90,533.00	-	Unsecured	No	-	-	-	₹ 3,90,533.00	₹ 0.00		
820		Purnashottam Karnati	08-09-2025	₹ 1,32,600.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,32,600.00	Rejected as the claimant is not an employee of the Corporate Debtor	
821		Ravi Ashana	08-09-2025	₹ 2,66,279.00	-	Unsecured	No	-	-	-	₹ 2,66,279.00	₹ 0.00		
822		Shreshth Ashana	08-09-2025	₹ 58,560.00	-	Unsecured	No	-	-	-	₹ 58,560.00	₹ 0.00		
823		Rajesh Kumar	08-09-2025	₹ 27,87,567.00	-	Unsecured	No	-	-	-	₹ 27,87,567.00	₹ 0.00		
824		PURUSHOTAM NAGAR	08-09-2025	₹ 1,70,915.00	-	Unsecured	No	-	-	-	₹ 1,70,915.00	₹ 0.00		
825		Hemant Naresh Rathod	08-09-2025	₹ 4,80,158.00	-	Unsecured	No	-	-	-	₹ 4,80,158.00	₹ 0.00		
826		Koushik Gope	08-09-2025	₹ 2,01,500.00	-	Unsecured	No	-	-	-	₹ 2,01,500.00	₹ 0.00		
827		Adwin Govind Kadam	08-09-2025	₹ 6,94,955.00	-	Unsecured	No	-	-	-	₹ 6,94,955.00	₹ 0.00		
828		Surajit Mondal	08-09-2025	₹ 3,40,088.00	-	Unsecured	No	-	-	-	₹ 3,40,088.00	₹ 0.00		
829		Aamir Khan	08-09-2025	₹ 3,21,635.00	-	Unsecured	No	-	-	-	₹ 3,21,635.00	₹ 0.00		
830		Rahul Singh	08-09-2025	₹ 3,22,396.00	-	Unsecured	No	-	-	-	₹ 3,22,396.00	₹ 0.00		
831		Malchand	08-09-2025	₹ 2,54,000.00	-	Unsecured	No	-	-	-	₹ 2,54,000.00	₹ 0.00		
832		Gurupada Mondal	08-09-2025	₹ 60,445.00	-	Unsecured	No	-	-	-	₹ 60,445.00	₹ 0.00		
833		Nilesh Lale	08-09-2025	₹ 1,12,496.00	-	Unsecured	No	-	-	-	₹ 1,12,496.00	₹ 0.00		
834		Jyothis J N	08-09-2025	₹ 1,33,892.00	-	Unsecured	No	-	-	-	₹ 1,33,892.00	₹ 0.00		
835		Narayanan D.	08-09-2025	₹ 2,62,472.00	-	Unsecured	No	-	-	-	₹ 2,62,472.00	₹ 0.00		
836		S Shanmugam	08-09-2025	₹ 1,00,655.00	-	Unsecured	No	-	-	-	₹ 1,00,655.00	₹ 0.00		
837		Gadugula Bhadrakali	08-09-2025	₹ 4,10,770.00	-	Unsecured	No	-	-	-	₹ 4,10,770.00	₹ 0.00		
838		Amita Gope	08-09-2025	₹ 2,22,102.00	-	Unsecured	No	-	-	-	₹ 2,22,102.00	₹ 0.00		
839		Deepak Jadhav	08-09-2025	₹ 1,98,732.00	-	Unsecured	No	-	-	-	₹ 1,98,732.00	₹ 0.00		
840		Amandeep Singh	05-09-2025	₹ 10,28,585.00	-	Unsecured	No	-	-	-	₹ 10,28,585.00	₹ 0.00		
841		Amit Khatri	05-09-2025	₹ 1,11,79,297.00	-	Unsecured	No	-	-	-	₹ 1,11,79,297.00	₹ 0.00		
842		Ankit Dubey	07-09-2025	₹ 46,331.00	28,696.00	Unsecured	No	-	-	-	₹ 17,635.00	₹ 0.00		
843		Arun Arasu J	08-09-2025	₹ 4,57,000.00	-	Unsecured	No	-	-	-	₹ 4,57,000.00	₹ 0.00		
844		Ashok Panchal	06-09-2025	₹ 14,67,848.00	-	Unsecured	No	-	-	-	₹ 14,67,848.00	₹ 0.00		
845		Ashutosh Tripathi	06-09-2025	₹ 6,29,870.00	-	Unsecured	No	-	-	-	₹ 6,29,870.00	₹ 0.00		
846		Ashwini Appa Pansare	11-09-2025	₹ 73,548.00	-	Unsecured	No	-	-	-	₹ 73,548.00	₹ 0.00		
847		Devidas Surawanshi	05-09-2025	₹ 10,59,001.00	-	Unsecured	No	-	-	-	₹ 10,59,001.00	₹ 0.00		
848		Dhirendra Singh	05-09-2025	₹ 2,98,630.00	-	Unsecured	No	-	-	-	₹ 2,98,630.00	₹ 0.00		
849		Ganeshan T Valluvan	06-09-2025	₹ 2,19,619.00	-	Unsecured	No	-	-	-	₹ 2,19,619.00	₹ 0.00		
850		Gopi P	08-09-2025	₹ 2,02,265.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,02,265.00	Rejected as the claimant is not an employee of the Corporate Debtor	
851		K Vijayan	08-09-2025	₹ 1,14,796.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,14,796.00	Rejected as the claimant is not an employee of the Corporate Debtor	
852		Kamlesh Patel	06-09-2025	₹ 24,35,000.00	-	Unsecured	No	-	-	-	₹ 24,35,000.00	₹ 0.00		
853		Koushik Saha	05-09-2025	₹ 10,45,403.00	-	Unsecured	No	-	-	-	₹ 10,45,403.00	₹ 0.00		
854		Kiran Kanwade	08-09-2025	₹ 4,51,560.00	-	Unsecured	No	-	-	-	₹ 4,51,560.00	₹ 0.00		
855		Maniyanman Appanawmy	05-09-2025	₹ 12,65,049.00	-	Unsecured	No	-	-	-	₹ 12,65,049.00	₹ 0.00		
856		Mitesh Raichura	06-09-2025	₹ 8,68,087.00	-	Unsecured	No	-	-	-	₹ 8,68,087.00	₹ 0.00		
857		Pankaj Barman	06-09-2025	₹ 1,69,320.00	-	Unsecured	No	-	-	-	₹ 1,69,320.00	₹ 0.00		
858		Pankaj Kinnkar	06-09-2025	₹ 2,38,362.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,38,362.00	Rejected as the claimant is not an employee of the Corporate Debtor	
859		Pannasadhirthya V	06-09-2025	₹ 96,675.00	34,757.00	Unsecured	No	-	-	-	₹ 61,918.00	₹ 0.00		
860		Rajnarayan Krishnakutty Poovulanga	08-09-2025	₹ 82,71,500.00	-	Unsecured	No	-	-	-	₹ 82,71,500.00	₹ 0.00		
861		Rakesh Kumar	06-09-2025	₹ 8,72,723.00	-	Unsecured	No	-	-	-	₹ 8,72,723.00	₹ 0.00		
862		Raman Kumar	06-09-2025	₹ 7,36,310.00	-	Unsecured	No	-	-	-	₹ 7,36,310.00	₹ 0.00		
863		Ramesh Singh Dhurawat	06-09-2025	₹ 1,11,047.00	-									

Name of Corporate Debtor Date of Commencement of CIRP: List of Creditors as on:		AGS Transact Technologies Limited 25-Aug-25 14-Oct-25										List of Operational Creditors (Employees)										(Amount in ₹)
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any							
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC														
887		Suyash Bhatt	07-09-2025	₹ 47,08,987.00	-	Unsecured	No	-	-	-	-	₹ 47,08,987.00	₹ 0.00									
888		Swapnil Gawas	07-09-2025	₹ 5,12,502.00	-	Unsecured	No	-	-	-	-	₹ 5,12,502.00	₹ 0.00									
889		Swati Chavan	05-09-2025	₹ 5,11,118.00	-	Unsecured	No	-	-	-	-	₹ 5,11,118.00	₹ 0.00									
890		Tushar Kurva	05-09-2025	₹ 36,65,606.00	-	Unsecured	No	-	-	-	-	₹ 36,65,606.00	₹ 0.00									
891		Umanath G	08-09-2025	₹ 4,33,757.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 4,33,757.00	Rejected as the claimant is not an employee of the Corporate Debtor								
892		Vinod Rana	07-09-2025	₹ 7,93,602.00	-	Unsecured	No	-	-	-	-	₹ 7,93,602.00	₹ 0.00									
893		Vinod Singh	05-09-2025	₹ 13,98,069.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 13,98,069.00	Rejected as the claimant is not an employee of the Corporate Debtor								
894		Jagdish Prasad	08-09-2025	₹ 8,55,575.00	-	Unsecured	No	-	-	-	-	₹ 8,55,575.00	₹ 0.00									
895		Kalpesh Bhimani	08-09-2025	₹ 3,21,971.00	-	Unsecured	No	-	-	-	-	₹ 3,21,971.00	₹ 0.00									
896		Vishnu Kumar Sharma	08-09-2025	₹ 3,49,905.00	-	Unsecured	No	-	-	-	-	₹ 3,49,905.00	₹ 0.00									
897		Mohit Prakash Jethwa	06-09-2025	₹ 1,03,928.00	-	Unsecured	No	-	-	-	-	₹ 1,03,928.00	₹ 0.00									
898		Vivek Singhal	06-09-2025	₹ 12,91,685.00	-	Unsecured	No	-	-	-	-	₹ 12,91,685.00	₹ 0.00									
899		Davinder Kumar Gohri	06-09-2025	₹ 11,69,743.00	-	Unsecured	No	-	-	-	-	₹ 11,69,743.00	₹ 0.00									
900		Manish Kumar	06-09-2025	₹ 3,67,670.00	3,67,670.00	Unsecured	No	-	-	-	-	₹ 0.00	₹ 3,67,670.00	Rejected as the claimant is not an employee of the Corporate Debtor								
901		Arindam Majumdar	07-09-2025	₹ 8,27,663.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 8,27,663.00	Rejected as the claimant is not an employee of the Corporate Debtor								
902		Amit Kumar	07-09-2025	₹ 1,37,500.00	-	Unsecured	No	-	-	-	-	₹ 1,37,500.00	₹ 0.00									
903		Manikandan Jayaraman	07-09-2025	₹ 98,720.00	-	Unsecured	No	-	-	-	-	₹ 98,720.00	₹ 0.00									
904		Aditya Rajpal	07-09-2025	₹ 17,64,811.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 17,64,811.00	Rejected as the claimant is not an employee of the Corporate Debtor								
905		Sajeev Kumar Kannanugis	07-09-2025	₹ 2,53,535.00	-	Unsecured	No	-	-	-	-	₹ 2,53,535.00	₹ 0.00									
906		G. Anandkumar	07-09-2025	₹ 1,51,759.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 1,51,759.00	Rejected as the claimant is not an employee of the Corporate Debtor								
907		Dayanand Sen	07-09-2025	₹ 1,87,725.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 1,87,725.00	Rejected as the claimant is not an employee of the Corporate Debtor								
908		Prashant Dalvi	07-09-2025	₹ 6,08,370.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 6,08,370.00	Rejected as the claimant is not an employee of the Corporate Debtor								
909		Sujit Chakraborty	07-09-2025	₹ 12,94,178.00	-	Unsecured	No	-	-	-	-	₹ 12,94,178.00	₹ 0.00									
910		Kusuma Nagaraju	07-09-2025	₹ 7,85,397.00	-	Unsecured	No	-	-	-	-	₹ 7,85,397.00	₹ 0.00									
911		sujin Dixy	07-09-2025	₹ 1,78,478.00	-	Unsecured	No	-	-	-	-	₹ 1,78,478.00	₹ 0.00									
912		Sukanta Kumar Choudhary	07-09-2025	₹ 5,09,627.00	-	Unsecured	No	-	-	-	-	₹ 5,09,627.00	₹ 0.00									
913		Late Shri Sankesh Parshuram Ambekar through Authorised Rep. Jitesh Parshuram Ambekar	07-09-2025	₹ 30,801.00	-	Unsecured	No	-	-	-	-	₹ 30,801.00	₹ 0.00									
914		Nilmani Upadhyay	08-09-2025	₹ 1,09,988.00	-	Unsecured	No	-	-	-	-	₹ 1,09,988.00	₹ 0.00									
915		Bathala Ramesh	07-09-2025	₹ 5,15,680.00	-	Unsecured	No	-	-	-	-	₹ 5,15,680.00	₹ 0.00									
916		Pradeep Vishwanath Shetty	07-09-2025	₹ 11,52,499.00	-	Unsecured	No	-	-	-	-	₹ 11,52,499.00	₹ 0.00									
917		Pradip Dige	08-09-2025	₹ 8,63,228.00	-	Unsecured	No	-	-	-	-	₹ 8,63,228.00	₹ 0.00									
918		Hemant Dhanorkar	08-09-2025	₹ 10,16,976.00	-	Unsecured	No	-	-	-	-	₹ 10,16,976.00	₹ 0.00									
919		Nilesh Maruti Pawar	07-09-2025	₹ 6,42,000.00	-	Unsecured	No	-	-	-	-	₹ 6,42,000.00	₹ 0.00									
920		Atul Kumar Singh		12,31,066	-	Unsecured	No	-	-	-	-	₹ 12,31,066	₹ 0.00									
921		Rajesh Santram Bani	08-09-2025	₹ 4,40,943.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 4,40,943.00	Rejected as the claimant is not an employee of the Corporate Debtor								
922		Susant Ramesh Singh	05-09-2025	₹ 22,64,047.00	-	Unsecured	No	-	-	-	-	₹ 22,64,047.00	₹ 0.00									
923		Yogesh Devidas Dandgaonkar	08-09-2025	₹ 5,16,426.00	-	Unsecured	No	-	-	-	-	₹ 5,16,426.00	₹ 0.00									
924		Gulshankumar Jangir	08-09-2025	₹ 6,91,128.00	-	Unsecured	No	-	-	-	-	₹ 6,91,128.00	₹ 0.00									
925		Nishant Joshi	08-09-2025	₹ 29,19,786.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 29,19,786.00	Rejected as the claimant is not an employee of the Corporate Debtor								
926		Dinesh Shirke	08-09-2025	₹ 4,80,164.00	-	Unsecured	No	-	-	-	-	₹ 4,80,164.00	₹ 0.00									
927		Narendra Panwar	08-09-2025	₹ 1,12,605.00	-	Unsecured	No	-	-	-	-	₹ 1,12,605.00	₹ 0.00									
928		Sanjay H. Tiwari	08-09-2025	₹ 7,51,036.00	7,49,011.00	Unsecured	No	-	-	-	-	₹ 2,025.00										
929		Ramkandhi Dash	08-09-2025	₹ 21,69,665.00	1,69,871.68	Unsecured	No	-	-	-	-	₹ 19,99,793.32										
930		A. Ravikumar	08-09-2025	₹ 7,81,593.00	-	Unsecured	No	-	-	-	-	₹ 7,81,593.00	₹ 0.00									
931		Mohamedhanif Abdulrahman Mithabhai	08-09-2025	₹ 24,71,802.00	-	Unsecured	No	-	-	-	-	₹ 24,71,802.00	₹ 0.00									
932		Swapnil Kamble	08-09-2025	₹ 27,985.00	-	Unsecured	No	-	-	-	-	₹ 27,985.00	₹ 0.00									
933		Stanley Johnson Panscherry	07-07-2025	₹ 3,70,13,601.00	-	Unsecured	No	-	-	-	-	₹ 3,70,13,601.00	₹ 0.00									
934		Elumalai V	08-09-2025	₹ 1,61,082.00	46,933.00	Unsecured	No	-	-	-	-	₹ 1,14,149.00										
935		Krishna Kumar	08-09-2025	₹ 8,28,681.00	7,10,582.00	Unsecured	No	-	-	-	-	₹ 1,18,099.00										
936		Amit Jain	08-09-2025	₹ 10,99,796.00	-	Unsecured	No	-	-	-	-	₹ 10,99,796.00	₹ 0.00									
937		Trivedi Hardik Ashokbhai	08-09-2025	₹ 11,57,606.00	-	Unsecured	No	-	-	-	-	₹ 11,57,606.00	₹ 0.00									
938		Vikas Ganpati Bhosale	08-09-2025	₹ 1,74,027.00	-	Unsecured	No	-	-	-	-	₹ 1,74,027.00	₹ 0.00									
939		Nitesh Singh Yadav	08-09-2025	₹ 1,90,671.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 1,90,671.00	Rejected as the claimant is not an employee of the Corporate Debtor								
940		Vivek Kumar Mishra	08-09-2025	₹ 1,22,464.00	-	Unsecured	No	-	-	-	-	₹ 1,22,464.00	₹ 0.00									
941		Babu MP	08-09-2025	₹ 3,18,150.00	-	Unsecured	No	-	-	-	-	₹ 3,18,150.00	₹ 0.00									
942		Amol Shinde	08-09-2025	₹ 8,69,036.00	-	Unsecured	No	-	-	-	-	₹ 8,69,036.00	₹ 0.00									
943		Mihir Panchal	08-09-2025	₹ 7,77,742.00	-	Unsecured	No	-	-	-	-	₹ 7,77,742.00	₹ 0.00									
944		MOHAMMAD HAROON	07-09-2025	₹ 6,57,163.00	-	Unsecured	No	-	-	-	-	₹ 6,57,163.00	₹ 0.00									
945		Prasad Shirsat	08-09-2025	₹ 1,93,196.00	-	Unsecured	No	-	-	-	-	₹ 1,93,196.00	₹ 0.00									
946		Abhishek Panchal	08-09-2025	₹ 40,44,718.00	-	Unsecured	No	-	-	-	-	₹ 40,44,718.00	₹ 0.00									
947		Jitendra Panchal	08-09-2025	₹ 2,18,635.00	2,18,635.00	Unsecured	No	-	-	-	-	₹ 0.00										
948		Javaid Ahmad Khan	08-09-2025	₹ 7,16,554.00	-	Unsecured	No	-	-	-	-	₹ 7,16,554.00	₹ 0.00									
949		Soyesh S	08-09-2025	₹ 4,08,339.00	-	Unsecured	No	-	-	-	-	₹ 4,08,339.00	₹ 0.00									
950		Parash Bhabu Kadam	08-09-2025	₹ 21,607.00	21,607.00	Unsecured	No	-	-	-	-	₹ 0.00										
951		Suresh V. Marteli	08-09-2025	₹ 3,54,166.92	-	Unsecured	No	-	-	-	-	₹ 3,54,166.92	₹ 0.00									
952		Harshada Nemade	08-09-2025	₹ 1,53,880.00	-	Unsecured	No	-	-	-	-	₹ 1,53,880.00	₹ 0.00									
953		Deepak Laxman Gore	08-09-2025	₹ 7,19,354.00	-	Unsecured	No	-	-	-	-	₹ 7,19,354.00	₹ 0.00									
954		Rakesh Shukla	08-09-2025	₹ 1,71,426.00	-	Unsecured	No	-	-	-	-	₹ 0.00	₹ 1,71,426.00	Rejected as the claimant is not an employee of the Corporate Debtor								
955		Vijaykumar G Sarkale	08-09-2025	₹ 2,74,625.00	-	Unsecured	No	-	-	-	-	₹ 2,74,625.00	₹ 0.00									
956		Maresh kumar Naktak	08-09-2025	₹ 6,27,960.00	-	Unsecured	No	-	-	-	-	₹ 6,27,960.00	₹ 0.0									

Name of Corporate Debtor		AGS Transact Technologies Limited													
Date of Commencement of CIRP:		25-Aug-25													
List of Creditors as on:		14-Oct-25													
List of Operational Creditors (Employees)															
(Amount in ₹)															
Sl. No.	Name of Authorised Representative, if any	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 under verification	Amount of claim not admitted	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC							
984		Kedar Shouche	08-09-2025	₹ 2,46,200.00	-	Unsecured	No	-	-	-	₹ 84,290.00	-			
985		Ketan Raghunath Tande	08-09-2025	₹ 5,91,755.00	-	Unsecured	No	-	-	-	₹ 5,91,755.00	₹ 0.00			
986		Lawrence Joseph Issi	08-09-2025	₹ 3,80,000.00	-	Unsecured	No	-	-	-	₹ 3,80,000.00	₹ 0.00			
987		Maresh Kumar N	08-09-2025	₹ 4,10,143.00	-	Unsecured	No	-	-	-	₹ 4,10,143.00	₹ 0.00			
988		Marvendra Singh	08-09-2025	₹ 6,19,299.00	-	Unsecured	No	-	-	-	₹ 6,19,299.00	₹ 0.00			
989		Mohammad Nadeem Khan	08-09-2025	₹ 53,46,396.00	-	Unsecured	No	-	-	-	₹ 53,46,396.00	₹ 0.00			
990		Nikhil Patilvat	08-09-2025	₹ 63,43,406.00	-	Unsecured	No	-	-	-	₹ 63,43,406.00	₹ 0.00			
991		Pradeep Suri	08-09-2025	₹ 7,59,253.00	-	Unsecured	No	-	-	-	₹ 7,59,253.00	₹ 0.00			
992		Rajkumar Malik	08-09-2025	₹ 5,28,636.00	-	Unsecured	No	-	-	-	₹ 5,28,636.00	₹ 0.00			
993		Rakesh Govind Tapat	08-09-2025	₹ 14,14,650.00	-	Unsecured	No	-	-	-	₹ 14,14,650.00	₹ 0.00			
994		Rinku Mallhi	08-09-2025	₹ 13,43,704.00	-	Unsecured	No	-	-	-	₹ 13,43,704.00	₹ 0.00			
995		S. Joseph Chelliah	08-09-2025	₹ 3,70,049.00	-	Unsecured	No	-	-	-	₹ 3,70,049.00	₹ 0.00			
996		Satish Shekhar Shetty	08-09-2025	₹ 5,86,997.00	3,48,045.00	Unsecured	No	-	-	-	₹ 2,38,952.00	-			
997		Sarvan Rajendra Bendke	08-09-2025	₹ 1,00,000.00	-	Unsecured	No	-	-	-	₹ 1,00,000.00	₹ 0.00			
998		Saurabh Dattatray Daitkar	08-09-2025	₹ 2,76,774.00	-	Unsecured	No	-	-	-	₹ 2,76,774.00	₹ 0.00			
999		Shankar Suresh Supagade	08-09-2025	₹ 3,56,764.00	-	Unsecured	No	-	-	-	₹ 3,56,764.00	₹ 0.00			
1000		Shiva Kumar M	08-09-2025	₹ 4,56,000.00	-	Unsecured	No	-	-	-	₹ 4,56,000.00	₹ 0.00			
1001		Subhash Kumar	08-09-2025	₹ 1,79,667.00	-	Unsecured	No	-	-	-	₹ 1,79,667.00	₹ 0.00			
1002		Umesh Patil	08-09-2025	₹ 7,11,447.33	-	Unsecured	No	-	-	-	₹ 7,11,447.33	₹ 0.00			
1003		Vijaykumar Jayaraman	08-09-2025	₹ 58,105.00	58,105.00	Unsecured	No	-	-	-	-	₹ 0.00			
1004		Vikram Kumar	08-09-2025	₹ 10,04,705.00	-	Unsecured	No	-	-	-	₹ 10,04,705.00	₹ 0.00			
1005		Vishal Pandurang Jambhale	08-09-2025	₹ 11,82,010.00	-	Unsecured	No	-	-	-	₹ 11,82,010.00	₹ 0.00			
1006		Ami Pramod Kanoria	08-09-2025	₹ 9,50,888.00	-	Unsecured	No	-	-	-	₹ 9,50,888.00	₹ 0.00			
1007		Anand Shekhar Naidu	08-09-2025	₹ 3,43,665.00	-	Unsecured	No	-	-	-	₹ 3,43,665.00	₹ 0.00			
1008		Ashish Santosh Mishra	08-09-2025	₹ 66,905.00	66,905.00	Unsecured	No	-	-	-	-	₹ 0.00			
1009		Chandra Shekhar Malviya	08-09-2025	₹ 9,11,620.00	-	Unsecured	No	-	-	-	₹ 9,11,620.00	₹ 0.00			
1010		Dhiraj Bharat Khilari	08-09-2025	₹ 7,33,099.00	-	Unsecured	No	-	-	-	₹ 7,33,099.00	₹ 0.00			
1011		Dhirender Kumar Atri	08-09-2025	₹ 25,51,057.00	-	Unsecured	No	-	-	-	₹ 25,51,057.00	₹ 0.00			
1012		Maresh Vishram Jadhav	08-09-2025	₹ 3,49,700.00	-	Unsecured	No	-	-	-	₹ 3,49,700.00	₹ 0.00			
1013		N. Navanethal Krishnan	08-09-2025	₹ 3,27,721.00	-	Unsecured	No	-	-	-	₹ 3,27,721.00	₹ 0.00			
1014		Ratul Dev	08-09-2025	₹ 2,73,584.00	-	Unsecured	No	-	-	-	₹ 2,73,584.00	₹ 0.00			
1015		Shamir Eshwor Shiralicar	08-09-2025	₹ 16,66,901.50	-	Unsecured	No	-	-	-	₹ 16,66,901.50	₹ 0.00			
1016		Sri Hari BV	08-09-2025	₹ 3,48,945.00	-	Unsecured	No	-	-	-	₹ 3,48,945.00	₹ 0.00			
1017		Soni Kumar	08-09-2025	₹ 14,25,958.00	-	Unsecured	No	-	-	-	₹ 14,25,958.00	₹ 0.00			
1018		Suraj Anil Samas	08-09-2025	₹ 93,484.00	-	Unsecured	No	-	-	-	₹ 93,484.00	₹ 0.00			
1019		Syam Vishwanath K V	08-09-2025	₹ 2,18,776.00	-	Unsecured	No	-	-	-	₹ 2,18,776.00	₹ 0.00			
1020		Virendra Singh	08-09-2025	₹ 26,38,741.00	-	Unsecured	No	-	-	-	₹ 26,38,741.00	₹ 0.00			
1021		Zarna Janajuria	08-09-2025	₹ 7,87,570.00	69,757.00	Unsecured	No	-	-	-	₹ 9,000.00	-			
1022		Sandeep Mahasabeh Gungaj	08-09-2025	₹ 1,40,000.00	-	Unsecured	No	-	-	-	₹ 1,40,000.00	₹ 0.00			
1023		S. Sudhish	08-09-2025	₹ 4,33,631.00	-	Unsecured	No	-	-	-	₹ 4,33,631.00	₹ 0.00			
1024		Manas Barman	08-09-2025	₹ 1,64,298.00	-	Unsecured	No	-	-	-	₹ 1,64,298.00	₹ 0.00			
1025		Panjab Sudhakar Suryawanshi	07-09-2025	₹ 5,44,519.00	-	Unsecured	No	-	-	-	₹ 5,44,519.00	₹ 0.00			
1026		Adesh Patil	10-09-2025	₹ 2,91,417.00	-	Unsecured	No	-	-	-	₹ 2,91,417.00	₹ 0.00			
1027		Adhoka A	10-09-2025	-	-	Unsecured	No	-	-	-	₹ 0.00	₹ 0.00			
1028		Abhinav Tanaji Mahanagare	09-09-2025	₹ 4,57,703.00	-	Unsecured	No	-	-	-	₹ 4,57,703.00	₹ 0.00			
1029		Abhishek Kumar Singh	09-09-2025	₹ 2,24,250.00	-	Unsecured	No	-	-	-	₹ 2,24,250.00	₹ 0.00			
1030		Akhilesh Kumar	10-09-2025	₹ 3,49,000.00	-	Unsecured	No	-	-	-	₹ 3,49,000.00	₹ 0.00			
1031		Amit Ram Mhatre	09-09-2025	₹ 3,62,279.00	-	Unsecured	No	-	-	-	₹ 3,62,279.00	₹ 0.00			
1032		Anandhakrishna K C	09-09-2025	₹ 1,77,181.00	-	Unsecured	No	-	-	-	₹ 1,77,181.00	₹ 0.00			
1033		Anirudh Biswas	09-09-2025	₹ 4,42,400.00	-	Unsecured	No	-	-	-	₹ 4,42,400.00	₹ 0.00			
1034		Azjam Ramechandra Talap	09-09-2025	₹ 36,935.00	-	Unsecured	No	-	-	-	₹ 36,935.00	₹ 0.00			
1035		Ashishkumar Patel	09-09-2025	₹ 10,28,958.00	-	Unsecured	No	-	-	-	₹ 10,28,958.00	₹ 0.00			
1036		Asnirimi Arvind Rasal	09-09-2025	₹ 90,000.00	-	Unsecured	No	-	-	-	₹ 90,000.00	₹ 0.00			
1037		Bheem Kumar Patel	09-09-2025	₹ 2,25,000.00	-	Unsecured	No	-	-	-	₹ 2,25,000.00	₹ 0.00			
1038		Atul Vilas Jethor	09-09-2025	₹ 1,87,600.00	-	Unsecured	No	-	-	-	₹ 1,87,600.00	₹ 0.00			
1039		Bansilata Gupta	11-09-2025	₹ 6,66,000.00	-	Unsecured	No	-	-	-	₹ 6,66,000.00	₹ 0.00			
1040		Brijendra Kumar	09-09-2025	₹ 49,405.00	-	Unsecured	No	-	-	-	₹ 49,405.00	₹ 0.00			
1041		C Gopalakrishnan	09-09-2025	₹ 97,770.00	-	Unsecured	No	-	-	-	₹ 97,770.00	₹ 0.00			
1042		C Mathiyazhagan	09-09-2025	₹ 2,05,192.00	-	Unsecured	No	-	-	-	₹ 2,05,192.00	₹ 0.00			
1043		D Manikandan	10-09-2025	₹ 1,44,070.00	-	Unsecured	No	-	-	-	₹ 1,44,070.00	₹ 0.00			
1044		Dharmendra Ram	09-09-2025	₹ 6,82,480.00	-	Unsecured	No	-	-	-	₹ 6,82,480.00	₹ 0.00			
1045		Dhondisha Padate	09-09-2025	₹ 1,82,672.00	-	Unsecured	No	-	-	-	₹ 1,82,672.00	₹ 0.00			
1046		Dora Essara Rao	09-09-2025	₹ 3,99,428.00	3,99,428.70	Unsecured	No	-	-	-	-	-₹ 0.70			
1047		Durgesh Vilas Sarode	11-09-2025	₹ 88,130.00	-	Unsecured	No	-	-	-	₹ 88,130.00	₹ 0.00			
1048		Ezhilarasan	10-09-2025	₹ 2,50,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,50,000.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1049		Gautam Dinkar Parihar	09-09-2025	₹ 6,23,000.00	-	Unsecured	No	-	-	-	₹ 6,23,000.00	₹ 0.00			
1050		Gurunaj Venkatraman	10-09-2025	₹ 1,46,585.00	-	Unsecured	No	-	-	-	₹ 1,46,585.00	₹ 0.00			
1051		Harish Kumar	09-09-2025	₹ 3,20,325.00	-	Unsecured	No	-	-	-	₹ 3,20,325.00	₹ 0.00			
1052		Harjit Singh Dhoooper	09-09-2025	₹ 4,52,225.00	-	Unsecured	No	-	-	-	₹ 4,52,225.00	₹ 0.00			
1053		Himanshu Shukhla	10-09-2025	₹ 4,19,097.00	-	Unsecured	No	-	-	-	₹ 4,19,097.00	₹ 0.00			
1054		Hitesh Shinde	11-09-2025	₹ 2,31,080.00	-	Unsecured	No	-	-	-	₹ 2,31,080.00	₹ 0.00			
1055		Jacson CK	11-09-2025	₹ 3,37,532.00	-	Unsecured	No	-	-	-	₹ 3,37,532.00	₹ 0.00			
1056		K.RAMESH	09-09-2025	₹ 8,99,705.00	-	Unsecured	No	-	-	-	₹ 8,99,705.00	₹ 0.00			
1057		Katkuri Srinivas	11-09-2025	₹ 6,50,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 6,50,000.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1058		Kamlesh Bhupendrabhai Mistry	11-09-2025	₹ 2,54,503.00	-	Unsecured	No	-	-	-	₹ 2,54,503.00	₹ 0.00			
1059		Khalid Ahamad Ansari	09-09-2025	₹ 2,37,321.00	-	Unsecured	No	-	-	-	₹ 2,37,321.00	₹ 0.00			
1060		Laiju Raju	09-09-202												

Name of Corporate Debtor		AGS Transact Technologies Limited													
Date of Commencement of CIRP:		25-Aug-25													
List of Creditors as on:		14-Oct-25													
List of Operational Creditors (Employees)															
(Amount in ₹)															
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Amount of claim admitted	Details of claim admitted		% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any		
			Date of receipt	Amount claimed		Nature of claim	Whether related party?								
1088		Samsadhan R Patil	09-09-2025	₹ 66,052.00	-	Unsecured	No	-	-	-	₹ 66,052.00	₹ 0.00			
1089		Sandeep Kumar	09-09-2025	₹ 3,30,500.00	-	Unsecured	No	-	-	-	₹ 3,30,500.00	₹ 0.00			
1090		Saneesh M	09-09-2025	₹ 66,441.00	-	Unsecured	No	-	-	-	₹ 66,441.00	₹ 0.00			
1091		Sanjib Kumar Bhadra	10-09-2025	₹ 4,47,105.00	-	Unsecured	No	-	-	-	₹ 4,47,105.00	₹ 0.00			
1092		Santosh Kumar	10-09-2025	₹ 9,68,509.00	-	Unsecured	No	-	-	-	₹ 9,68,509.00	₹ 0.00			
1093		Sapna Raghuvir Singh	10-09-2025	₹ 3,64,080.00	-	Unsecured	No	-	-	-	₹ 3,64,080.00	₹ 0.00			
1094		Sattar Ahmed Khan	09-09-2025	₹ 6,15,184.00	6,15,184.00	Unsecured	No	-	-	-	-	₹ 0.00			
1095		Shakil Ahmed Qureshi	09-09-2025	₹ 7,53,259.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 7,53,259.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1096		Shivraj M	10-09-2025	₹ 3,52,000.00	-	Unsecured	No	-	-	-	₹ 3,52,000.00	₹ 0.00			
1097		Shrikant Bhosale	10-09-2025	₹ 2,61,919.00	-	Unsecured	No	-	-	-	₹ 2,61,919.00	₹ 0.00			
1098		Shyam Dnyaneshwar Adak	12-09-2025	₹ 21,48,570.00	-	Unsecured	No	-	-	-	₹ 21,48,570.00	₹ 0.00			
1099		Sriram KS	10-09-2025	₹ 1,53,704.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,53,704.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1100		Sudhesh S	11-09-2025	₹ 1,22,810.00	-	Unsecured	No	-	-	-	₹ 1,22,810.00	₹ 0.00			
1101		Sujay Pal	09-09-2025	₹ 64,000.00	-	Unsecured	No	-	-	-	₹ 64,000.00	₹ 0.00			
1102		Sujit Gurav	10-09-2025	₹ 66,693.00	-	Unsecured	No	-	-	-	₹ 66,693.00	₹ 0.00			
1103		Suman Pandit	11-09-2025	₹ 82,058.00	-	Unsecured	No	-	-	-	₹ 82,058.00	₹ 0.00			
1104		Sumesh OK	11-09-2025	₹ 3,11,003.00	-	Unsecured	No	-	-	-	₹ 3,11,003.00	₹ 0.00			
1105		Suvith V V	09-09-2025	₹ 2,89,877.00	1,04,600.00	Unsecured	No	-	-	-	₹ 1,84,777.00	₹ 0.00			
1106		Swarnil Prabhakar Kudtarkar	09-09-2025	₹ 1,62,710.00	-	Unsecured	No	-	-	-	₹ 1,62,710.00	₹ 0.00			
1107		Syed Abussad Alam	09-09-2025	₹ 2,78,020.00	-	Unsecured	No	-	-	-	₹ 2,78,020.00	₹ 0.00			
1108		Tiruttani S Kudtarkar	08-09-2025	₹ 55,27,510.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 55,27,510.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1109		Trinath Nayak	09-09-2025	₹ 4,99,767.00	-	Unsecured	No	-	-	-	₹ 4,99,767.00	₹ 0.00			
1110		D. Vengadasala Poule	10-09-2025	₹ 4,95,990.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 4,95,990.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1111		Vikas Ringe	11-09-2025	₹ 1,66,353.00	-	Unsecured	No	-	-	-	₹ 1,66,353.00	₹ 0.00			
1112		Vikram Jadhav	10-09-2025	₹ 3,00,140.00	-	Unsecured	No	-	-	-	₹ 3,00,140.00	₹ 0.00			
1113		V Vinoh	09-09-2025	₹ 11,30,327.00	-	Unsecured	No	-	-	-	₹ 11,30,327.00	₹ 0.00			
1114		Yogesh Eknath Nalkande	09-09-2025	₹ 80,514.00	-	Unsecured	No	-	-	-	₹ 80,514.00	₹ 0.00			
1115		Shubham Suryakant Khade	09-09-2025	₹ 40,109.00	40,109.00	Unsecured	No	-	-	-	-	₹ 0.00			
1116		Nikhil Vengurlekar	16-09-2025	₹ 2,70,000.00	-	Unsecured	No	-	-	-	₹ 2,70,000.00	₹ 0.00			
1117		Mayer Motiram Jansarkar	07-09-2025	₹ 3,00,676.00	-	Unsecured	No	-	-	-	₹ 3,00,676.00	₹ 0.00			
1118		Aditya Kumar Sahoo	10-09-2025	₹ 4,39,668.00	-	Unsecured	No	-	-	-	₹ 4,39,668.00	₹ 0.00			
1119		Ganesh Narayan More	10-09-2025	₹ 3,18,840.00	-	Unsecured	No	-	-	-	₹ 3,18,840.00	₹ 0.00			
1120		Swapneel Bajirane Gavali	10-09-2025	₹ 2,10,600.00	-	Unsecured	No	-	-	-	₹ 2,10,600.00	₹ 0.00			
1121		Amod Marathe	11-09-2025	₹ 5,48,785.00	-	Unsecured	No	-	-	-	₹ 5,48,785.00	₹ 0.00			
1122		Shashank K Dharmajay Vyas	11-09-2025	₹ 3,95,430.00	-	Unsecured	No	-	-	-	₹ 3,95,430.00	₹ 0.00			
1123		Jiteshbhai Dilipbhai Patel	15-09-2025	₹ 3,32,413.00	-	Unsecured	No	-	-	-	₹ 3,32,413.00	₹ 0.00			
1124		Manivel Manickam	15-09-2025	₹ 6,74,790.00	-	Unsecured	No	-	-	-	₹ 6,74,790.00	₹ 0.00			
1125		Patil Kailas Shamroo	11-09-2025	₹ 17,84,814.00	-	Unsecured	No	-	-	-	₹ 17,84,814.00	₹ 0.00			
1126		Varghese Anthony Karor	11-09-2025	₹ 2,26,000.00	-	Unsecured	No	-	-	-	₹ 2,26,000.00	₹ 0.00			
1127		Arvind Mahendrasingh Thakur	08-09-2025	₹ 2,61,397.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,61,397.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1128		Mayer Chandolia	08-09-2025	₹ 19,54,359.00	-	Unsecured	No	-	-	-	₹ 19,54,359.00	₹ 0.00			
1129		Radha Mohan Sharma	08-09-2025	₹ 2,24,324.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,24,324.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1130		Shailesh Nathuran Dhumal	08-09-2025	₹ 1,51,908.72	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,51,908.72	Rejected as the claimant is not an employee of the Corporate Debtor		
1131		Basavraj R	11-09-2025	₹ 5,42,904.00	-	Unsecured	No	-	-	-	₹ 5,42,904.00	₹ 0.00			
1132		Cherhan D	11-09-2025	₹ 2,02,650.00	-	Unsecured	No	-	-	-	₹ 2,02,650.00	₹ 0.00			
1133		Diwakar Revarka	11-09-2025	₹ 2,21,019.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,21,019.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1134		Mohammad Nawaz Sharif	11-09-2025	₹ 62,304.00	-	Unsecured	No	-	-	-	₹ 62,304.00	₹ 0.00			
1135		Munishetti Mahesh	20-09-2025	₹ 3,00,000.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 3,00,000.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1136		Poonam Pandey	15-09-2025	₹ 2,35,504.00	-	Unsecured	No	-	-	-	₹ 2,35,504.00	₹ 0.00			
1137		Vijay Anand R	21-09-2025	₹ 2,62,970.00	-	Unsecured	No	-	-	-	₹ 2,62,970.00	₹ 0.00			
1138		Sunay Kumar Madhoriva	21-09-2025	₹ 2,10,000.00	-	Unsecured	No	-	-	-	₹ 2,10,000.00	₹ 0.00			
1139		Labal Singh	22-09-2025	₹ 1,75,000.00	-	Unsecured	No	-	-	-	₹ 1,75,000.00	₹ 0.00			
1140		KAMLESHKUMAR JAYANTILAL MODHA	22-09-2025	₹ 54,93,662.00	-	Unsecured	No	-	-	-	₹ 54,93,662.00	₹ 0.00			
1141		Vishal Rane	22-09-2025	₹ 86,417.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 86,417.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1142		Siddharth Jayantkumar Ashara	23-09-2025	₹ 16,68,214.00	-	Unsecured	No	-	-	-	₹ 16,68,214.00	₹ 0.00			
1143		Siddhant Dilip Shirdhankar	23-09-2025	₹ 3,25,000.00	-	Unsecured	No	-	-	-	₹ 3,25,000.00	₹ 0.00			
1144		Arun Kumar M	23-09-2025	₹ 3,27,480.00	-	Unsecured	No	-	-	-	₹ 3,27,480.00	₹ 0.00			
1145		Simran Agrawal	23-09-2025	₹ 3,40,344.00	-	Unsecured	No	-	-	-	₹ 3,40,344.00	₹ 0.00			
1146		Pratik Kurva	23-09-2025	₹ 1,93,59,058.00	-	Unsecured	No	-	-	-	₹ 1,93,59,058.00	₹ 0.00			
1147		Sandesh Pednekar	23-09-2025	₹ 10,00,000.00	-	Unsecured	No	-	-	-	₹ 10,00,000.00	₹ 0.00			
1148		Ashish Kantilal Mehta	22-09-2025	₹ 1,48,81,579.00	-	Unsecured	No	-	-	-	₹ 1,48,81,579.00	₹ 0.00			
1149		Ramesh Prasad Sen	11-09-2025	₹ 2,02,416.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 2,02,416.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1150		Sadanand Chandrakant Teli	11-09-2025	₹ 3,26,143.90	-	Unsecured	No	-	-	-	₹ 0.00	₹ 3,26,143.90	Rejected as the claimant is not an employee of the Corporate Debtor		
1151		Suresh Kumar Mishra	11-09-2025	₹ 5,84,850.00	-	Unsecured	No	-	-	-	₹ 5,84,850.00	₹ 0.00			
1152		T Santosh Kumar	11-09-2025	₹ 1,05,000.00	-	Unsecured	No	-	-	-	₹ 1,05,000.00	₹ 0.00			
1153		Vijayesh D	11-09-2025	₹ 2,64,600.00	-	Unsecured	No	-	-	-	₹ 2,64,600.00	₹ 0.00			
1154		Vijay Kaushal	11-09-2025	₹ 1,69,147.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 1,69,147.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1155		Vijaykumar Ambulal Dataniya	11-09-2025	₹ 0.00	-	Unsecured	No	-	-	-	₹ 0.00	₹ 0.00	Rejected as the claimant is not an employee of the Corporate Debtor		
1156		Vishal Kumar	11-09-2025	₹ 1,35,965.00	-	Unsecured	No	-	-	-	₹ 1,35,965.00	₹ 0.00			
1157		Ramdas Balu Chavan	23-09-2025	₹ 4,91,200.00	-	Unsecured	No	-	-	-	₹ 4,91,200.00	₹ 0.00			
1158		Kaushikendra Gupta	16-09-2025	₹ 1,70,000.00	-	Unsecured	No	-	-	-	₹ 1,70,000.00	₹ 0.00			
1159		Sachin Kumar Prajapati	08-09-2025	₹ 1,66,600.00	-	Unsecured	No	-	-	-	₹ 1,66,600.00	₹ 0.00			
1160		Sandeep S	24-09-2025	₹ 4,03,653.00	-	Unsecured	No	-	-	-	₹ 4,03,653.00	₹ 0.00			
1161		Sujeet Yadav	25-09-2025	₹ 7,65,993.00	-	Unsecured	No	-	-	-	₹ 7,65,993.00	₹ 0.00			
1162		Rajesh Kumar Parida	16-09-2025	₹ 1,96,604.00	-	Un									

