

In the National Company Law Tribunal, Mumbai Bench
List of Creditors in the matter of Syska LED Lights Private Limited
Operational creditors (Workmen and Employees)

(Amount in Rs.)

S No.	Name of Employee	Identification No./Employee ID	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount received by security interest	Amount covered by guarantee	Whether related party					
1	Tushar Sonone	NA	30-04-2025	12500.00	12,500.00	NA	NA	NA	NA	NA	NA	-	NA	NA
2	Ganesh Diwakarrao Pawde	NA	30-05-2025	35000.00	35,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
3	Mayankgiri Dilsukhgiri Gausvami	NA	30-04-2025	38000.00	38,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
4	Raj Kumar	NA	06-04-2025	77000.00	77,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
5	Vinod Hemaram Choudhari	NA	09-06-2025	79004.00	79,004.00	NA	NA	NA	NA	NA	NA	-	NA	NA
6	PUNIT DAVE	NA	15-04-2024	98025.00	98,025.00	NA	NA	NA	NA	NA	NA	-	NA	NA
7	Dayanand Baburao Hattarki	NA	14-05-2025	100000.00	1,00,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
8	Ravikant Sharma	NA	13-05-2025	109600.00	1,09,600.00	NA	NA	NA	NA	NA	NA	-	NA	NA
9	Ashcharya Sachan	NA	22-05-2025	110377.00	1,10,377.00	NA	NA	NA	NA	NA	NA	-	NA	NA
10	Devender Kumar	NA	07-05-2025	114221.00	1,14,221.00	NA	NA	NA	NA	NA	NA	-	NA	NA
11	Amar Ganpat Gunjal	NA	10-06-2025	136066.00	1,36,066.00	NA	NA	NA	NA	NA	NA	-	NA	NA
12	Sachin Kumar Pareek	NA	06-05-2025	145340.00	1,45,340.00	NA	NA	NA	NA	NA	NA	-	NA	NA
13	Sudhakar Narayan Sonawane	NA	08-06-2025	150000.00	1,50,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
14	Gagandeep Singh	NA	14-05-2025	152600.00	1,52,600.00	NA	NA	NA	NA	NA	NA	-	NA	NA
15	Amit Kumar Tyagi	NA	07-04-2025	155662.00	1,55,662.00	NA	NA	NA	NA	NA	NA	-	NA	NA
16	Pankaj Kumar	NA	19-05-2025	160856.00	1,60,856.00	NA	NA	NA	NA	NA	NA	-	NA	NA
17	Manish Singh	NA	10-06-2025	162000.00	1,62,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
18	Deepak Kumar	NA	12-05-2025	180000.00	1,80,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
19	Nitin Vinayak Kulkarni	NA	13-05-2025	184380.00	1,84,380.00	NA	NA	NA	NA	NA	NA	-	NA	NA
20	Nilima Nivruti Kamate	NA	09-06-2025	195600.00	75,600.00	NA	NA	NA	NA	NA	NA	1,20,000.00	NA	NA
21	Sumanpreet Singh	NA	11-05-2025	212928.00	2,12,928.00	NA	NA	NA	NA	NA	NA	-	NA	NA
22	Sarika Bhushan	NA	22-11-2024	220374.00	2,20,374.00	NA	NA	NA	NA	NA	NA	-	NA	NA
23	Magesh Raghujji Waghmare	NA	17-06-2025	221745.00	2,21,745.00	NA	NA	NA	NA	NA	NA	-	NA	NA
24	Ashish Santosh	NA	07-04-2025	223080.00	1,20,000.00	NA	NA	NA	NA	NA	NA	1,03,080.00	NA	NA
25	MD. Arif Shaikh	NA	01-07-2025	223200.00	2,16,000.00	NA	NA	NA	NA	NA	NA	7,200.00	NA	NA

26	Abdulkadar Ahmedbhai	NA	18-05-2025	226498.00	2,26,498.00	NA	NA	NA	NA	NA	NA	-	NA	NA
27	Patil Mahindra Kumar Suresh	NA	10-06-2025	230000.00	2,30,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
28	Naveen Gautam	NA	06-05-2025	230000.00	2,30,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
29	Sumit Jaiswal	NA	25-05-2025	242400.00	2,42,400.00	NA	NA	NA	NA	NA	NA	-	NA	NA
30	Rajendra Vithal	NA	09-06-2025	243100.00	2,43,100.00	NA	NA	NA	NA	NA	NA	-	NA	NA
31	Darshana R Badavane	NA	17-06-2025	248148.00	1,63,548.00	NA	NA	NA	NA	NA	NA	84,600.00	NA	NA
32	Mahesh Sachaniya	NA	27-05-2025	261700.00	2,61,700.00	NA	NA	NA	NA	NA	NA	-	NA	NA
33	Dipak Kumar Mishra	NA	03-06-2025	270000.00	2,70,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
34	Chander Shekhar	NA	19-05-2025	296030.00	2,96,030.00	NA	NA	NA	NA	NA	NA	-	NA	NA
35	Poonam Balasaheb Hagwane	NA	30-05-2025	304428.00	2,69,200.00	NA	NA	NA	NA	NA	NA	35,228.00	NA	NA
36	Somnath Janardhan Cheke	NA	10-06-2025	315785.00	3,15,785.00	NA	NA	NA	NA	NA	NA	-	NA	NA
37	Mohd Atique Ahmad	NA	01-06-2025	376400.00	2,53,400.00	NA	NA	NA	NA	NA	NA	1,23,000.00	NA	NA
38	Sushil Kumar Yadav	NA	16-04-2025	394098.00	3,94,098.00	NA	NA	NA	NA	NA	NA	-	NA	NA
39	Raj Kumar Sahni	NA	02-05-2025	411800.00	4,11,800.00	NA	NA	NA	NA	NA	NA	-	NA	NA
40	Chiman	NA	02-06-2025	421800.00	2,23,200.00	NA	NA	NA	NA	NA	NA	1,98,600.00	NA	NA
41	Manoj Sambhaji Sonawane	NA	10-06-2025	468259.00	4,68,259.00	NA	NA	NA	NA	NA	NA	-	NA	NA
42	Gajanan Uttamrao Korde	NA	15-06-2025	472000.00	3,04,000.00	NA	NA	NA	NA	NA	NA	1,68,000.00	NA	NA
43	Akash Kumar Kar	NA	08-05-2025	476100.00	4,76,100.00	NA	NA	NA	NA	NA	NA	-	NA	NA
44	Deepak	NA	05-05-2025	491000.00	4,91,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
45	Vikas Pandey	NA	26-05-2025	495007.00	4,95,007.00	NA	NA	NA	NA	NA	NA	-	NA	NA
46	Nitin Dhanraj	NA	26-06-2025	496564.00	4,50,914.00	NA	NA	NA	NA	NA	NA	45,650.00	NA	NA
47	Mayank Ranjan	NA	06-05-2025	500000.00	5,00,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
48	Vilas Balchandra Chavan	NA	09-05-2025	500200.00	5,00,200.00	NA	NA	NA	NA	NA	NA	-	NA	NA
49	Ashis Kumar Nayak	NA	16-04-2025	500760.00	5,00,760.00	NA	NA	NA	NA	NA	NA	-	NA	NA
50	Praveen Chandrakant Rajguru	NA	09-06-2025	503258.00	2,57,200.00	NA	NA	NA	NA	NA	NA	2,46,058.00	NA	NA
51	Anita Sharma	NA	30-05-2025	545738.00	5,45,738.00	NA	NA	NA	NA	NA	NA	-	NA	NA
52	Narendra Naryan Rao Tagalgavankar	NA	30-05-2025	547050.00	3,81,600.00	NA	NA	NA	NA	NA	NA	1,65,450.00	NA	NA
53	MOHAMMAD YUSUF YAQUB SIDDIQUI	NA	10-05-2025	553290.00	5,06,583.00	NA	NA	NA	NA	NA	NA	46,707.00	NA	NA
54	Abhijeet Mukundrao Acharya	NA	29-05-2025	597500.00	5,97,500.00	NA	NA	NA	NA	NA	NA	-	NA	NA
55	Xavier Salvador	NA	05-06-2025	611345.00	3,45,915.00	NA	NA	NA	NA	NA	NA	2,65,430.00	NA	NA
56	Rohit Kumar	NA	07-05-2025	631166.00	6,31,166.00	NA	NA	NA	NA	NA	NA	-	NA	NA
57	Deepak Rajendra Chaudhari	NA	03-06-2025	645121.00	3,64,117.00	NA	NA	NA	NA	NA	NA	2,81,004.00	NA	NA

58	Akash Ashok	NA	03-06-2025	650000.00	6,50,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
59	Ashish Vijay Jadhav	NA	28-06-2025	664534.00	6,64,534.00	NA	NA	NA	NA	NA	NA	-	NA	NA
60	Dhiraj Bajirao Pawar	NA	09-06-2025	669654.00	2,29,000.00	NA	NA	NA	NA	NA	NA	4,40,654.00	NA	NA
61	Amir Nabilal Nadaf	NA	18-05-2025	681519.00	6,81,519.00	NA	NA	NA	NA	NA	NA	-	NA	NA
62	Dhruv Kumar Singh	NA	05-06-2025	730696.00	7,30,696.00	NA	NA	NA	NA	NA	NA	-	NA	NA
63	Rakesh Kumar	NA	06-05-2025	731817.00	7,31,817.00	NA	NA	NA	NA	NA	NA	-	NA	NA
64	Sudhakar Ingale	NA	29-05-2025	758766.00	6,50,000.00	NA	NA	NA	NA	NA	NA	1,08,766.00	NA	NA
65	Murali Mohan Am	NA	22-05-2025	778221.00	7,78,221.00	NA	NA	NA	NA	NA	NA	-	NA	NA
66	Ashok Ankush Shitole	NA	09-06-2025	779290.00	7,79,290.00	NA	NA	NA	NA	NA	NA	-	NA	NA
67	Rahul Purushottam Bondre	NA	29-05-2025	785500.00	2,93,500.00	NA	NA	NA	NA	NA	NA	4,92,000.00	NA	NA
68	Shivprasad Keshvrao Govindpure	NA	02-06-2025	951200.00	9,06,200.00	NA	NA	NA	NA	NA	NA	45,000.00	NA	NA
69	Bhupendra Kumar	NA	05-05-2025	955513.00	5,64,804.00	NA	NA	NA	NA	NA	NA	3,90,709.00	NA	NA
70	Dimpi Shah	NA	04-12-2024	1018176.00	10,18,176.00	NA	NA	NA	NA	NA	NA	-	NA	NA
71	Purushottam Kumar	NA	07-04-2025	1113444.00	8,14,000.00	NA	NA	NA	NA	NA	NA	2,99,444.00	NA	NA
72	Vishal Garg	NA	23-06-2025	1126842.00	6,21,000.00	NA	NA	NA	NA	NA	NA	5,05,842.00	NA	NA
73	Mandar Vishwanath Jadhav	NA	09-06-2025	1145690.00	11,45,690.00	NA	NA	NA	NA	NA	NA	-	NA	NA
74	Chandan Kumar	NA	19-05-2025	1190000.00	11,90,000.00	NA	NA	NA	NA	NA	NA	-	NA	NA
75	Bhisaji Laxman Ghadigaonkar	NA	01-06-2025	1219630.00	8,50,000.00	NA	NA	NA	NA	NA	NA	3,69,630.00	NA	NA
76	Deepika Asnani	NA	31-05-2025	1234122.00	8,29,080.00	NA	NA	NA	NA	NA	NA	4,05,042.00	NA	NA
77	Amit Bisht	NA	27-05-2025	1299938.00	8,40,427.00	NA	NA	NA	NA	NA	NA	4,59,511.00	NA	NA
78	Kailash Advani	NA	15-05-2025	1300000.00	9,62,903.00	NA	NA	NA	NA	NA	NA	3,37,097.00	NA	NA
79	Dinesh Shriram Patil	NA	24-05-2025	1372376.00	8,68,680.00	NA	NA	NA	NA	NA	NA	5,03,696.00	NA	NA
80	Amit Kumar	NA	02-06-2025	1484717.00	13,64,454.00	NA	NA	NA	NA	NA	NA	1,20,263.00	NA	NA
81	Praveen Kumar C	NA	21-05-2025	1502860.00	15,02,860.00	NA	NA	NA	NA	NA	NA	-	NA	NA
82	Sandeep Jagannath Kulkarni	NA	12-05-2025	1657881.92	13,37,466.00	NA	NA	NA	NA	NA	NA	3,20,415.92	NA	NA
83	Shivanand Vishwanath	NA	07-06-2025	1690318.00	6,57,846.00	NA	NA	NA	NA	NA	NA	10,32,472.00	NA	NA
84	Sanjay Kumar	NA	29-05-2025	1805794.00	12,31,808.00	NA	NA	NA	NA	NA	NA	5,73,986.00	NA	NA
85	Sumit Kumar Singh	NA	27-06-2025	2002170.00	8,56,292.00	NA	NA	NA	NA	NA	NA	11,45,878.00	NA	NA
86	Alkesh Ganjanan Navlakhhe	NA	20-05-2025	2123936.00	21,23,936.00	NA	NA	NA	NA	NA	NA	-	NA	NA
87	Nitin Shivajirao	NA	11-06-2025	2280704.00	5,30,733.00	NA	NA	NA	NA	NA	NA	17,49,971.00	NA	NA
88	Sushil Bakhtawar Rathod	NA	30-06-2025	2722817.00	26,68,603.00	NA	NA	NA	NA	NA	NA	54,214.00	NA	NA
89	Sahni Deepjyotsingh	NA	13-05-2025	2812128.00	28,12,128.00	NA	NA	NA	NA	NA	NA	-	NA	NA
90	Vishal Handa	NA	13-05-2025	4020661.00	37,58,835.00	NA	NA	NA	NA	NA	NA	2,61,826.00	NA	NA
91	Abhishek	NA	28-05-2025	4404351.00	31,60,900.00	NA	NA	NA	NA	NA	NA	12,43,451.00	NA	NA
92	Jyotsana Uttamchandani	NA	30-06-2025	5532000.00	44,66,000.00	NA	NA	NA	NA	NA	NA	10,66,000.00	NA	NA

93	Milind Chandrashekhar Joshi	NA	20-05-2025	6342004.00	27,94,224.00	NA	NA	NA	NA	NA	NA	35,47,780.00	NA	NA
94	Mahesh M	NA	29-06-2025	10315261.00	28,89,954.00	NA	NA	NA	NA	NA	NA	74,25,307.00	NA	NA
95	Lalit Chandrakant Kadam	205214	09-06-2025	303218.00	5,034.00	NA	NA	NA	NA	NA	NA	-	2,98,184.00	Provisionally Accepted based on payroll register
96	Shaikh Wasim Shaikh Ahmed	205678	18-07-2025	220000.00	1,63,526.00	NA	NA	NA	NA	NA	NA	-	56,474.00	Provisionally Accepted based on payroll register
97	Mukesh Kumar	207310	13-06-2025	1523187.00	34,048.00	NA	NA	NA	NA	NA	NA	-	14,89,139.00	Provisionally Accepted based on payroll register
98	Bindhyachal Kumar Singh	207717	18-07-2025	850000.00	94,963.00	NA	NA	NA	NA	NA	NA	-	7,55,037.00	Provisionally Accepted based on payroll register
99	Merugu Raju	206467	18-04-2025	1435840.00	2,44,846.00	NA	NA	NA	NA	NA	NA	-	11,90,994.00	Provisionally Accepted based on payroll register
100	Gaurav Kumar Verma	207195	19-07-2025	741800.00	6,10,598.00	NA	NA	NA	NA	NA	NA	-	1,31,202.00	Provisionally Accepted based on payroll register
101	Jintendrasingh Sureshsingh	206699	19-07-2025	463026.00	3,74,221.00	NA	NA	NA	NA	NA	NA	-	88,805.00	Provisionally Accepted based on payroll register
102	JAYPRAKASH DINESHCHANDR	206712	19-07-2025	384156.00	64,456.00	NA	NA	NA	NA	NA	NA	-	3,19,700.00	Provisionally Accepted based on payroll register
103	Ravindra Pawar	208870	18-07-2025	3312800.00	4,35,048.00	NA	NA	NA	NA	NA	NA	-	28,77,752.00	Provisionally Accepted based on payroll register
104	Anil Laxman Patil	208725	20-07-2025	3935723.00	9,48,000.00	NA	NA	NA	NA	NA	NA	-	29,87,723.00	Provisionally Accepted based on payroll register
105	Avinash kumar	202471	20-07-2025	388380.00	1,08,395.00	NA	NA	NA	NA	NA	NA	-	2,79,985.00	Provisionally Accepted based on payroll register
106	Jaydeep premraj jain	208740	20-07-2025	1997238.00	5,25,000.00	NA	NA	NA	NA	NA	NA	-	14,72,238.00	Provisionally Accepted based on payroll register
107	Nilkanth balasaheb vairagkar	208746	20-07-2025	3223200.00	7,38,000.00	NA	NA	NA	NA	NA	NA	-	24,85,200.00	Provisionally Accepted based on payroll register
108	Zakir ansari	207516	21-07-2025	264294.00	95,111.00	NA	NA	NA	NA	NA	NA	-	1,69,183.00	Provisionally Accepted based on payroll register
109	Surendra bartakke	208771	07-04-2025	1116423.00	2,56,550.00	NA	NA	NA	NA	NA	NA	-	8,59,873.00	Provisionally Accepted based on payroll register
110	Achal soni	207249	02-07-2025	1907600.00	9,80,138.00	NA	NA	NA	NA	NA	NA	-	9,27,462.00	Provisionally Accepted based on payroll register
111	Sanjupal prahlad hirele	208317	22-07-2025	3463087.00	2,93,526.00	NA	NA	NA	NA	NA	NA	-	31,69,561.00	Provisionally Accepted based on payroll register
112	Kunal kesari	204428	22-07-2025	1344000.00	5,03,847.00	NA	NA	NA	NA	NA	NA	-	8,40,153.00	Provisionally Accepted based on payroll register
113	Ca Deepak Bang	207899	08-07-2025	1094354.00	7,40,740.00	NA	NA	NA	NA	NA	NA	-	3,53,614.00	Provisionally Accepted based on payroll register
114	Lalit Katyal	202147	15-05-2025	1126055.00	4,73,032.00	NA	NA	NA	NA	NA	NA	-	6,53,023.00	Provisionally Accepted based on payroll register
115	Ravi Patel	206779	18-07-2025	156463.00	51,945.00	NA	NA	NA	NA	NA	NA	-	1,04,518.00	Provisionally Accepted based on payroll register

116	Sameer	207649	21-05-2025	312000.00	41,112.00	NA	NA	NA	NA	NA	NA	-	2,70,888.00	Provisionally Accepted based on payroll register
117	Amit Sunil Mahurkar	208722	23-07-2025	172800.00	75,001.00	NA	NA	NA	NA	NA	NA	-	97,799.00	Provisionally Accepted based on payroll register
118	Laxmikant Tipre	206918	27-07-2025	1254800.00	2,53,941.00	NA	NA	NA	NA	NA	NA	-	10,00,859.00	Provisionally Accepted based on payroll register
119	Purushottam Kumar	201999	19-06-2025	433006.00	4,33,006.00	NA	NA	NA	NA	NA	NA	-	-	
120	Vijay Chauhan	208272	21-07-2025	211284.00	1,65,068.00	NA	NA	NA	NA	NA	NA	-	46,216.00	Provisionally Accepted based on payroll register
121	Gaurav Jain	208790	23-07-2025	226800.00	1,02,000.00	NA	NA	NA	NA	NA	NA	-	1,24,800.00	Provisionally Accepted based on payroll register
122	Jagdishwar Ankush Ukirde	208135	05-06-2025	476420.00	4,00,800.00	NA	NA	NA	NA	NA	NA	-	75,620.00	Provisionally Accepted based on payroll register
123	Ravi Antwal	208612	20-07-2025	280000.00	1,06,942.00	NA	NA	NA	NA	NA	NA	-	1,73,058.00	Provisionally Accepted based on payroll register
124	Syed Akram Pasha	208599	28-07-2025	538349.00	4,83,365.00	NA	NA	NA	NA	NA	NA	-	54,984.00	Provisionally Accepted based on payroll register
125	Preet Kamal Singh Bindra	206071	03-08-2025	601800.00	82,800.00	NA	NA	NA	NA	NA	NA	-	5,19,000.00	Provisionally Accepted based on payroll register
126	sandeep tokdar	204190	27-06-2025	1525645.00	4,95,171.00	NA	NA	NA	NA	NA	NA	-	10,30,474.00	Provisionally Accepted based on payroll register
127	Mukund D Bagul	201782	03-08-2025	459320.00	1,48,630.00	NA	NA	NA	NA	NA	NA	-	3,10,690.00	Provisionally Accepted based on payroll register
128	ifkun siddique	207913	04-08-2025	425000.00	1,72,842.00	NA	NA	NA	NA	NA	NA	-	2,52,158.00	Provisionally Accepted based on payroll register
129	NINAD NADAKUMAR KULKAR	207483	08-06-2025	112010.00	70,182.00	NA	NA	NA	NA	NA	NA	-	41,828.00	Provisionally Accepted based on payroll register
130	kapil kumar dubey	206920	30-07-2025	461827.00	1,59,316.47	NA	NA	NA	NA	NA	NA	-	3,02,510.53	Provisionally Accepted based on payroll register
131	Dhananjay chourasia	205595	17-07-2025	567973.00	2,64,457.00	NA	NA	NA	NA	NA	NA	-	3,03,516.00	Provisionally Accepted based on payroll register
132	Anmol Singh	206656	14-08-2025	657952.00	1,60,723.00	NA	NA	NA	NA	NA	NA	-	4,97,229.00	Provisionally Accepted based on payroll register
133	Sandip Parikh	200491	18-07-2025	145465.00	60,869.00	NA	NA	NA	NA	NA	NA	-	84,596.00	Provisionally Accepted based on payroll register
134	Ashutosh Kumar	202199	06-08-2025	565391.00	1,59,316.47	NA	NA	NA	NA	NA	NA	-	4,06,074.53	Provisionally Accepted based on payroll register
135	Shiv kumar rastogi	207574	23-07-2025	115800.00	57,899.00	NA	NA	NA	NA	NA	NA	-	57,901.00	Provisionally Accepted based on payroll register
136	Swapnil D Shinde	208607	18-07-2025	11464945.00	5,25,561.13	NA	NA	NA	NA	NA	NA	-	1,09,39,383.87	Provisionally Accepted based on payroll register
137	Adam vyankateshp	201519	13-06-2025	767683.00	13,529.19	NA	NA	NA	NA	NA	NA	-	7,54,153.81	Provisionally Accepted based on payroll register
138	Bhausahab Gore	208728	28-05-2025	1073800.00	65,407.00	NA	NA	NA	NA	NA	NA	-	10,08,393.00	Provisionally Accepted based on payroll register

139	BHAVSAR NILESH SUBHASH	208629	14-08-2025	194600.00	54,366.00	NA	NA	NA	NA	NA	NA	-	1,40,234.00	Provisionally Accepted based on payroll register
140	AKHILESH KUMAR TIWARI	203375	01.08.2025	380000.00	1,26,634.25	NA	NA	NA	NA	NA	NA	-	2,53,365.75	Provisionally Accepted based on payroll register
141	GAGAN SETIA	208458	14.08.2025	212333.00	86,797.33	NA	NA	NA	NA	NA	NA	-	1,25,535.67	Provisionally Accepted based on payroll register
142	BHAGWAT RADE	205213	14.08.2025	331899.00	11,059.00	NA	NA	NA	NA	NA	NA	-	3,20,840.00	Provisionally Accepted based on payroll register
143	ASIT KUMAR	201150	14.08.2025	250000.00	56,460.00	NA	NA	NA	NA	NA	NA	-	1,93,540.00	Provisionally Accepted based on payroll register
144	DEVARAJ METRE	206050	13.08.2025	515211.00	3,86,848.00	NA	NA	NA	NA	NA	NA	-	1,28,363.00	Provisionally Accepted based on payroll register
145	ANURAG GUPTA	207009	25.07.2025	140400.00	57,500.00	NA	NA	NA	NA	NA	NA	-	82,900.00	Provisionally Accepted based on payroll register
146	DILLIP KUMAR SWAIN	201435	18.08.2025	331899.00	11,059.00	NA	NA	NA	NA	NA	NA	-	3,20,840.00	Provisionally Accepted based on payroll register
147	DIPANJAN ADHIKARI	202057	17.08.2025	250000.00	61,560.00	NA	NA	NA	NA	NA	NA	-	1,88,440.00	Provisionally Accepted based on payroll register
148	DWARKANATH KALAMBATE	208735	15.08.2025	212333.00	93,333.33	NA	NA	NA	NA	NA	NA	-	1,18,999.67	Provisionally Accepted based on payroll register
149	BABURAO VISHVNATH TAYADE	200832	18.08.2025	515211.00	3,86,848.00	NA	NA	NA	NA	NA	NA	-	1,28,363.00	Provisionally Accepted based on payroll register
150	DATTATRAY BHIMRAO BHOSALE	200856	08.08.2025	380000.00	1,26,634.25	NA	NA	NA	NA	NA	NA	-	2,53,365.75	Provisionally Accepted based on payroll register
151	DEVANAND BABAN NILKANTH	206683	21.07.2025	500000.00	4,21,992.00	NA	NA	NA	NA	NA	NA	-	78,008.00	Provisionally Accepted based on payroll register
152	ANMOL SINGH	206656	14.08.2025	164500.00	80,238.00	NA	NA	NA	NA	NA	NA	-	84,262.00	Provisionally Accepted based on payroll register
153	BINDHYACHAL KUMAR SINGH	207717	21.07.2025	194600.00	1,14,027.00	NA	NA	NA	NA	NA	NA	-	80,573.00	Provisionally Accepted based on payroll register
154	DHANANJAY CHOURASIA	205595	20.07.2025	685016.00	76,298.00	NA	NA	NA	NA	NA	NA	-	6,08,718.00	Provisionally Accepted based on payroll register
155	ACHAL SONI	207249	24.07.2025	164208.00	95,308.00	NA	NA	NA	NA	NA	NA	-	68,900.00	Provisionally Accepted based on payroll register
156	VENKATESH GANGAPRASAD SONWANE	208773	12.08.2025	523000.00	96,002.00	NA	NA	NA	NA	NA	NA	-	4,26,998.00	Provisionally Accepted based on payroll register
157	GORE HITESH CHANDRASHEKHAR	206880	12.08.2025	108000.00	1,08,000.00	NA	NA	NA	NA	NA	NA	-	0.00	Provisionally Accepted based on payroll register
158	SUJAY CHATTERJEE	207878	11.08.2025	657952.00	2,23,683.00	NA	NA	NA	NA	NA	NA	-	4,34,269.00	Provisionally Accepted based on payroll register
159	SAGAR RAJABHAU TAYADE	207044	18.08.2025	850000.00	2,59,559.62	NA	NA	NA	NA	NA	NA	-	5,90,440.38	Provisionally Accepted based on payroll register
160	MOHAMMAD MOHSIN	207534	13.08.2025	567973.00	3,26,307.93	NA	NA	NA	NA	NA	NA	-	2,41,665.07	Provisionally Accepted based on payroll register

161	MD SULEMAN ANSARI	200953	18.08.2025	1907600.00	9,94,138.45	NA	NA	NA	NA	NA	NA	-	9,13,461.55	Provisionally Accepted based on payroll register
162	SHASHI PANDIT	207085	18.08.2025	94959.00	94,959.00	NA	NA	NA	NA	NA	NA	-	0.00	Provisionally Accepted based on payroll register
163	SOPARIA VIJAYKUMAR	208405	13.08.2025	63000.00	27,309.67	NA	NA	NA	NA	NA	NA	-	35,690.33	Provisionally Accepted based on payroll register
164	KIRAN MADHAV DALVI	200855	13.08.2025	216000.00	81,493.33	NA	NA	NA	NA	NA	NA	-	1,34,506.67	Provisionally Accepted based on payroll register
165	VIJAY DODEJA	207055	18.08.2025	195000.00	1,22,359.00	NA	NA	NA	NA	NA	NA	-	72,641.00	Provisionally Accepted based on payroll register
166	RAHUL MANIK JAKAPURE	204782	08.09.2025	212333.00	93,333.33	NA	NA	NA	NA	NA	NA	-	1,18,999.67	Provisionally Accepted based on payroll register
167	GULSHAN NANDA	206597	15.08.2025	240000.00	82,762.00	NA	NA	NA	NA	NA	NA	-	1,57,238.00	Provisionally Accepted based on payroll register
168	JOHN MANAVALAN	206713			0	NA	NA	NA	NA	NA	NA			form D not found
169	SHIV CHANDRA SINGH	202003	25.10.2025	192234.00	101057	NA	NA	NA	NA	NA	NA		91,177	as on CIRP date 101057 balance is outstanding in Syska's book
170	GIRADHARILAL MANIKCHAND SHARMA	207451	01.09.2025	167000.00	164520	NA	NA	NA	NA	NA	NA		2,480	as on CIRP date 164520 balance is outstanding in Syska's book
171	AVINASH POCHAMPALLIWAR	205989	01.09.2025	126000.00	41988	NA	NA	NA	NA	NA	NA		84,012	as on CIRP date 41988 balance is outstanding in Syska's book
172	VIRAL PATEL	200578	26.08.2025	508800.00	254778	NA	NA	NA	NA	NA	NA		2,54,022	as on CIRP date 254778 balance is outstanding in Syska's book
173	JAI SINGH	207910				NA	NA	NA	NA	NA	NA		0	form D not found
174	AJEET PAUL SINGH	203636	05.06.2025	1947000.00	353910	NA	NA	NA	NA	NA	NA		15,93,090	as on CIRP date 353910 balance is outstanding in Syska's book
175	RAKESH JAIN	207864	30.07.2025	1945480.00	345962	NA	NA	NA	NA	NA	NA		15,99,518	as on CIRP date 345962 balance is outstanding in Syska's book
176	PREM RANJAN	200231	19.05.2025	328000.00	109851	NA	NA	NA	NA	NA	NA		2,18,149	as on CIRP date 109851 balance is outstanding in Syska's book
177	MAHESH GUPTA	205608	18.05.2025	122475.00	72501	NA	NA	NA	NA	NA	NA		49,974	as on CIRP date 72501 balance is outstanding in Syska's book
178	SURENDRA BARTAKKE	208771	07.04.2025	1116423.00	258350	NA	NA	NA	NA	NA	NA		8,58,073	as on CIRP date 258350 balance is outstanding in Syska's book
179	PRADEEP KUNJILWAR	206493	29.08.2025	470000.00	320508	NA	NA	NA	NA	NA	NA		1,49,492	as on CIRP date 320508 balance is outstanding in Syska's book
180	AMAR AVINASH PATIL	206860	28.08.2025	145000.00	63586	NA	NA	NA	NA	NA	NA		81,414	as on CIRP date 63586 balance is outstanding in Syska's book
181	DIPANJAN ADHIKARY	202057	17.08.2025	164500.00	72179	NA	NA	NA	NA	NA	NA		92,321	as on CIRP date 72179 balance is outstanding in Syska's book
182	VIJAY DODEJA	207055	08.11.2025	302954.00	256972	NA	NA	NA	NA	NA	NA		45,982	as on CIRP date 256972 balance is outstanding in Syska's book
183	SOMNATH CHANDGUDE	208807	15.08.2025	122020.00	87742	NA	NA	NA	NA	NA	NA		34,278	as on CIRP date 87742 balance is outstanding in Syska's book

210	ABID ALI					NA	NA	NA	NA	NA	NA		0	Form D not Found
211	RAJENDER SHARMA	207183	01-09-2025	159330.00		NA	NA	NA	NA	NA	NA		159330	
212	SANJEEV KUMAR TIWARI					NA	NA	NA	NA	NA	NA		0	Form D not Found
213	SANAJY UKEY	207591	08.08.2025	131200.00		NA	NA	NA	NA	NA	NA		131200	
214	AMBRISH	207982	26.08.2025			NA	NA	NA	NA	NA	NA		0	Form D not found
215	AMJADALI HUBBALLI	207102	17.09.2025			NA	NA	NA	NA	NA	NA		0	Form D not found
216	KARAN KUMAR	207208	17-09-2025	184455.00		NA	NA	NA	NA	NA	NA		184455	
217	MAYANGIRI GAUSVAMI	205674	30-04-2025	38000.00		NA	NA	NA	NA	NA	NA		38000	
218	DHARMENDER SINGH ARYA	SL/DEL/123	02-04-2025	5907500.00		NA	NA	NA	NA	NA	NA		5907500	
219	GOUR JITENDRASINGH SURESHSINGH	206699	29.07.2025	463026.00		NA	NA	NA	NA	NA	NA		463026	
220	NITESH NAYAK	208316	11.06.2025	576000.00		NA	NA	NA	NA	NA	NA		576000	
221	AKSHOY PANDVIYA		23.02.2026	264984.00		NA	NA	NA	NA	NA	NA		264984	
222	JITENDRA PATIL	208121	17-08-2025	342000.00		NA	NA	NA	NA	NA	NA		342000	
223	ARUN GOHIYA	207057	21-08-2025			NA	NA	NA	NA	NA	NA		0	Form D not found
224	CHIRAG	206888	21.08.2025			NA	NA	NA	NA	NA	NA		0	Form D not found
225	NIRMAL KUMAR JAIN	201555	10.06.2025	843229.00		NA	NA	NA	NA	NA	NA		843229	
226	SANAULLAH ANSARI	203840	18.08.2025	320000.00		NA	NA	NA	NA	NA	NA		320000	
227	SUJAYA DEB	207274	18.08.2025	315175.00		NA	NA	NA	NA	NA	NA		315175	
228	UMESH KUMAR CHOUDHARY					NA	NA	NA	NA	NA	NA		0	Form D not Found
229	AJAY BISHT	204867	26.05.2025	1299938.00		NA	NA	NA	NA	NA	NA		1299938	
230	DILIP KUMAR SWAIN	201435	17.08.2025	500000.00		NA	NA	NA	NA	NA	NA		500000	
231	UDAY CHAND GARAI	208611	17.08.2025	222292.00		NA	NA	NA	NA	NA	NA		222292	
232	ARPAN ROY	205844	17.08.2025	152292.00		NA	NA	NA	NA	NA	NA		152292	
233	FAREED AHMAD KHAN	206692	18.08.2025	461835.00		NA	NA	NA	NA	NA	NA		461835	
234	MUNNA KUMAR (MAIL ID IS MANISH KUMAR)	200163	25.08.2025	500000.00		NA	NA	NA	NA	NA	NA		500000	

259	GITIKA UTTAMCHANDA					NA	NA	NA	NA	NA	NA		0	No form D found
260	PRITAM KUMAR	202864	21-05-2025	234304.00		NA	NA	NA	NA	NA	NA		234304	
261	WILLIAM	208811	09-06-2025	89201.00		NA	NA	NA	NA	NA	NA		89201	
262	KALPESH CHHOTALA	208864	28-06-2025	296858.00		NA	NA	NA	NA	NA	NA		296858	
263	PRATAP SINGH					NA	NA	NA	NA	NA	NA		0	No form D found
264	RAJEEV KUMAR MISHRA	206769	09-06-2026	1699982.00		NA	NA	NA	NA	NA	NA		1699982	
265	SNEHAL GURAV	208806	09-06-2025	64800.00		NA	NA	NA	NA	NA	NA		64800	
266	NITIRAJ PATANKAR	207552	09-06-2025	124600.00		NA	NA	NA	NA	NA	NA		124600	
267	IMTIYAZ SHAIKH	208738	09-06-2025	328394.00		NA	NA	NA	NA	NA	NA		328394	
268	MRUNALI MALGUNDE	208832	07-06-2025	86400.00		NA	NA	NA	NA	NA	NA		86400	
269	RAJESH CHAVAN	208752	16-05-2025	157328.00		NA	NA	NA	NA	NA	NA		157328	
270	YOGESH SAHADEO MORE	205139	05-06-2025	271367.00		NA	NA	NA	NA	NA	NA		271367	
271	WASEEM BASHIR NAJAR	208395	15-06-2025	393438.00		NA	NA	NA	NA	NA	NA		393438	
272	DIVESH SHARMA	207239	16-06-2025			NA	NA	NA	NA	NA	NA		0	Form D not Found
273	ASHWINI KARANDE	208893	16-06-2025	140363.00		NA	NA	NA	NA	NA	NA		140363	
274	NEERAJ THAKUR	206744	09-06-2025	244641.00		NA	NA	NA	NA	NA	NA		244641	
275	PRAJEESH	201482	12-06-2025	420785.00		NA	NA	NA	NA	NA	NA		420785	
276	HARESH	208737	11-06-2025	150423.00		NA	NA	NA	NA	NA	NA		150423	
277	RAJEEV MISHRA	206769	10-06-2025	1699982.00		NA	NA	NA	NA	NA	NA		1699982	
278	TAPAS	208692	06-06-2025	82800.00		NA	NA	NA	NA	NA	NA		82800	
279	VEDIKA SALVI	205216	09-06-2025	174600.00		NA	NA	NA	NA	NA	NA		174600	
280	MAYURI M	208285	09-06-2025	81000.00		NA	NA	NA	NA	NA	NA		81000	
281	SHAHIN PIRZADE	208804	09-06-2025	63480.00		NA	NA	NA	NA	NA	NA		63480	
282	JYOTSNA KRISHNA SONAWANE	206715	09-06-2025	512110.00		NA	NA	NA	NA	NA	NA		512110	
283	SANGITA	208802	06-06-2025	207026.00		NA	NA	NA	NA	NA	NA		207026	
284	ANITHA SHARMA	208396	30-05-2025	545738.00		NA	NA	NA	NA	NA	NA		545738	
285	MANJUSHREE BHUSARE	207802	09-06-2025	179000.00		NA	NA	NA	NA	NA	NA		179000	
286	DEVENDRA BHIMRAO	200800	07-06-2025	257336.00		NA	NA	NA	NA	NA	NA		257336	

287	RAMESH SUBHASH	205208	07-06-2025	126692.00		NA	NA	NA	NA	NA	NA		126692	
288	SHARAD WAGH	200727	05-06-2025	195923.00		NA	NA	NA	NA	NA	NA		195923	
289	SHIVNATH RAMNATH KATARE	207265	07-06-2025			NA	NA	NA	NA	NA	NA		0	Form D Not Found
290	MANOHAR CHAVAN	601358	27-05-2025	637815.00		NA	NA	NA	NA	NA	NA		637815	
291	KETANKUMAR CHANDUBHAI BHATT	206717	05-06-2025	151500.00		NA	NA	NA	NA	NA	NA		151500	
292	RISHI VISHWAKARMA	205060	05-05-2025	500000.00		NA	NA	NA	NA	NA	NA		500000	
293	PANKAJ DUBE	600015	07-04-2025	1225893.00		NA	NA	NA	NA	NA	NA		1225893	

Total

22,08,39,484.92 8,59,08,901.75

2,47,88,961.92

11,01,41,621.25