

Annexure - 5
Name of the corporate debtor: GEI Industrial Systems Limited; Date of commencement of Liquidation: 09/10/2025; List of creditors as on: 22.07.2026
List of operational creditors (Employees)

Sl. No.	Name of creditor	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	Whether related party?	% of voting share in CoC, If Applicable							
1	Mariamamma K. Prasad	06-11-2025	23,95,600	-	OC	No	-	-	-	-	-	-	23,95,600	Claim Under Verification
2	Vineeta Biju	07-11-2025	17,42,908	-	OC	No	-	-	-	-	-	-	17,42,908	Claim Under Verification
3	Rajesh Krishnan	07-11-2025	48,90,837	-	OC	No	-	-	-	-	-	-	48,90,837	Claim Under Verification
4	Ashish Babu	07-11-2025	9,76,296	-	OC	No	-	-	-	-	-	-	9,76,296	Claim Under Verification
5	K M George	07-11-2025	25,03,313	-	OC	No	-	-	-	-	-	-	25,03,313	Claim Under Verification
6	Joseph M A	07-11-2025	26,22,192	-	OC	No	-	-	-	-	-	-	26,22,192	Claim Under Verification
7	Vinay Kumar Rai	07-11-2025	24,72,453	-	OC	No	-	-	-	-	-	-	24,72,453	Claim Under Verification
8	Chakra Bahadur	07-11-2025	35,30,824	-	OC	No	-	-	-	-	-	-	35,30,824	Claim Under Verification
9	Benny Eapen S/o Mr Matthew Eappachen	07-11-2025	5,95,000	-	OC	No	-	-	-	-	-	-	5,95,000	Claim Under Verification



10	Shambhu Nath Singh	07-11-2025	13,51,169	-	OC	No	-	-	-	-	-	-	13,51,169	Claim Under Verification
11	Preeti Sanjay	07-11-2025	24,82,620	-	OC	No	-	-	-	-	-	-	24,82,620	Claim Under Verification
12	Sunil Kumar Shrivastava	07-11-2025	54,18,535	-	OC	No	-	-	-	-	-	-	54,18,535	Claim Under Verification
13	Mr. Pradeep Kumar Verma	07-11-2025	55,65,161	-	OC	No	-	-	-	-	-	-	55,65,161	Claim Under Verification
14	Shankar Mandal	07-11-2025	11,00,000	-	OC	No	-	-	-	-	-	-	11,00,000	Claim Under Verification
15	Madan Lal Gaur	07-11-2025	16,11,900	-	OC	No	-	-	-	-	-	-	16,11,900	Claim Under Verification
16	Pramod Singh Tomar	08-11-2025	10,82,718	-	OC	No	-	-	-	-	-	-	10,82,718	Claim Under Verification
17	Pyarelal Chaudhari	08-11-2025	7,58,963	-	OC	No	-	-	-	-	-	-	7,58,963	Claim Under Verification
18	Kumar Avnish	08-11-2025	13,55,258	-	OC	No	-	-	-	-	-	-	13,55,258	Claim Under Verification
19	Prem Chand	08-11-2025	32,24,164	-	OC	No	-	-	-	-	-	-	32,24,164	Claim Under Verification
20	Ms. Bindhu Thankachan	08-11-2025	1,03,31,081	-	OC	No	-	-	-	-	-	-	1,03,31,081	Claim Under Verification
21	Praveen Tare	08-11-2025	4,98,299	-	OC	No	-	-	-	-	-	-	4,98,299	Claim Under Verification
22	Carnet Elias Fernandes	08-11-2025	12,80,03,472	-	OC	No	-	-	-	-	-	-	12,80,03,472	Claim Under Verification
23	Intiyaz Khan	08-11-2025	67,14,725	-	OC	No	-	-	-	-	-	-	67,14,725	Claim Under Verification
24	John Antony	08-11-2025	84,47,033	-	OC	No	-	-	-	-	-	-	84,47,033	Claim Under Verification
25	P G Vasavan Nair	08-11-2025	32,13,101	-	OC	No	-	-	-	-	-	-	32,13,101	Claim Under Verification
26	Prabhudyal Dwivedi	08-11-2025	34,44,240	-	OC	No	-	-	-	-	-	-	34,44,240	Claim Under Verification
27	Purshotam Agrawal	08-11-2025	64,27,570	-	OC	No	-	-	-	-	-	-	64,27,570	Claim Under Verification
28	Sivadasan Pillai	08-11-2025	75,15,971	-	OC	No	-	-	-	-	-	-	75,15,971	Claim Under Verification



29	Stephenson P T	08-11-2025	77,13,822	-	OC	No	-	-	-	-	-	-	77,13,822	Claim Under Verification
30	Varghese Abraham	08-11-2025	52,93,462	-	OC	No	-	-	-	-	-	-	52,93,462	Claim Under Verification
31	Virendra Kumar Agrawal	08-11-2025	11,14,384	-	OC	No	-	-	-	-	-	-	11,14,384	Claim Under Verification
32	Vitus Panthalian	08-11-2025	27,90,157	-	OC	No	-	-	-	-	-	-	27,90,157	Claim Under Verification
33	Jackson Fernandes	08-11-2025	1,36,79,704	-	OC	No	-	-	-	-	-	-	1,36,79,704	Claim Under Verification
34	Shankar R Malani	08-11-2025	2,74,54,636	-	OC	No	-	-	-	-	-	-	2,74,54,636	Claim Under Verification
35	Robinson Fernandez	08-11-2025	2,40,65,501	-	OC	No	-	-	-	-	-	-	2,40,65,501	Claim Under Verification
36	Ashish Tiwari	08-11-2025	30,40,697	-	OC	No	-	-	-	-	-	-	30,40,697	Claim Under Verification
37	Ravindra Janbhorkar	09-11-2025	16,31,645	-	OC	No	-	-	-	-	-	-	16,31,645	Claim Under Verification
38	Shri Avinsh Kumar	09-11-2025	23,55,561	-	OC	No	-	-	-	-	-	-	23,55,561	Claim Under Verification
39	Gopal Swaroop Tiwari	09-11-2025	1,80,54,321	-	OC	No	-	-	-	-	-	-	1,80,54,321	Claim Under Verification
40	Brindawan Anuragi	10-11-2025	19,03,542	-	OC	No	-	-	-	-	-	-	19,03,542	Claim Under Verification
41	Nishant Saxena	24-11-2025	9,00,000	-	OC	No	-	-	-	-	-	-	9,00,000	Claim Under Verification
42	Ashish Saksena	17-08-2017	77,14,245	-	OC	No	-	-	-	-	-	-	77,14,245	Claim Under Verification
43	Arun Thapar	17-08-2017	2,25,504	-	OC	No	-	-	-	-	-	-	2,25,504	Claim Under Verification
44	Bernard John	05-09-2017	1,67,56,398	-	OC	No	-	-	-	-	-	-	1,67,56,398	Claim Under Verification
45	Raghu Nair	18-08-2017	80,82,610	-	OC	No	-	-	-	-	-	-	80,82,610	Claim Under Verification
46	S-C, Parakh	16-08-2017	24,60,703	-	OC	No	-	-	-	-	-	-	24,60,703	Claim Under Verification



47	Rajesh Panicker	17-08-2017	12,47,580	-	OC	No	-	-	-	-	-	-	12,47,580	Claim Under Verification
48	Jayesh Kumar C Sanghvi	17-08-2017	1,39,76,819	-	OC	No	-	-	-	-	-	-	1,39,76,819	Claim Under Verification
49	Alex Ben	17-08-2017	14,43,800	-	OC	No	-	-	-	-	-	-	14,43,800	Claim Under Verification
50	Anil Sinha	18-08-2017	12,92,231	-	OC	No	-	-	-	-	-	-	12,92,231	Claim Under Verification
51	Roy Michael	18-08-2017	18,84,975	-	OC	No	-	-	-	-	-	-	18,84,975	Claim Under Verification
52	Santosh Mukati	18-08-2017	17,72,395	-	OC	No	-	-	-	-	-	-	17,72,395	Claim Under Verification
53	Vinod Kumar Pandey	18-08-2017	25,14,423	-	OC	No	-	-	-	-	-	-	25,14,423	Claim Under Verification
54	Rajneesh Kumar Tripathi	18-08-2017	10,46,900	-	OC	No	-	-	-	-	-	-	10,46,900	Claim Under Verification
55	Prem Joseph	18-08-2017	18,00,000	-	OC	No	-	-	-	-	-	-	18,00,000	Claim Under Verification
56	Priyesh Bajaj	17-08-2017	10,01,660	-	OC	No	-	-	-	-	-	-	10,01,660	Claim Under Verification
57	Sunil Kumar Choudhary	17-08-2017	16,75,392	-	OC	No	-	-	-	-	-	-	16,75,392	Claim Under Verification
58	Navin John	17-08-2017	15,07,949	-	OC	No	-	-	-	-	-	-	15,07,949	Claim Under Verification
59	Sony Johnson	21-08-2017	21,43,630	-	OC	No	-	-	-	-	-	-	21,43,630	Claim Under Verification
	Total		39,88,20,049	-									39,88,20,049	

