

Annexure-5
Name of the corporate debtor: Turk Motor Private Limited, Date of commencement of CIRP: 31 October 2020;
List of creditors as on 09 Aug 2020

List of operational creditors (Employees)

Sl. No.	Name of the creditor	Name	Date	Amount claimed	Revised Amount Admitted	Nature of claim	Whether settled	% owing above 10 CoC	Amount of contingent	(Amount in %)	Amount of claim under	Amount of claim not admitted	Remarks, if any
1	NA	Bhikunath Govardhan	13-Nov-21	18,91,865.00	14,14,631.00	Operational	NIL	NIL	NIL	NIL		4,77,230.00	Interest not admitted
2	NA	Mahadevath Mahadev Murari	13-Nov-21	11,99,454.00	9,94,902.00	Operational	NIL	NIL	NIL	NIL		2,04,552.00	Interest not admitted
3	NA	Kaaf Porwal	13-Nov-21	2,45,433.00	1,96,790.00	Operational	NIL	NIL	NIL	NIL		54,703.00	Interest not admitted
4	NA	Geeta Balkrishna Naik	13-Nov-21	15,89,539.00	13,25,467.00	Operational	NIL	NIL	NIL	NIL		2,64,072.00	Interest not admitted
5	NA	Sarabjeet Swain	13-Nov-21	5,62,075.00	4,41,384.00	Operational	NIL	NIL	NIL	NIL		1,20,213.00	Interest not admitted
6	NA	Rahul Fatani	13-Nov-21	21,22,877.00	17,77,279.00	Operational	NIL	NIL	NIL	NIL		3,45,398.00	Interest not admitted
7	NA	Soma Bhargav Patil	13-Nov-21	4,01,860.00	3,17,134.00	Operational	NIL	NIL	NIL	NIL		84,726.00	Interest not admitted
8	NA	Abhijit Lal	13-Nov-21	7,12,544.00	5,83,441.00	Operational	NIL	NIL	NIL	NIL		1,49,103.00	Interest not admitted
9	NA	Prathmesh Prakash Kumbhar	13-Nov-21	8,86,744.00	7,12,019.00	Operational	NIL	NIL	NIL	NIL		1,74,689.00	Interest not admitted
10	NA	Shriya Sinha	14-Nov-21	10,76,858.00	9,07,934.00	Operational	NIL	NIL	NIL	NIL		1,71,024.00	Interest not admitted
11	NA	Shree Maheshwari	14-Nov-21	21,05,414.00	19,41,409.00	Operational	NIL	NIL	NIL	NIL		4,64,015.00	Interest not admitted
12	NA	Jagga	14-Nov-21	7,08,224.00	5,78,590.00	Operational	NIL	NIL	NIL	NIL		1,29,634.00	Interest not admitted
13	NA	Santosh	14-Nov-21	10,56,679.00	8,96,397.00	Operational	NIL	NIL	NIL	NIL		1,60,282.00	Interest not admitted
14	NA	Suresh Singh	14-Nov-21	9,76,611.00	7,86,451.00	Operational	NIL	NIL	NIL	NIL		1,91,158.00	Interest not admitted
15	NA	Mohamedh Suresh	14-Nov-21	10,15,497.00	8,29,305.00	Operational	NIL	NIL	NIL	NIL		1,86,192.00	Interest not admitted
16	NA	SUBBA	14-Nov-21	31,81,845.00	25,69,989.00	Operational	NIL	2.40	NIL	NIL		6,11,856.00	Interest not admitted
17	NA	Parashar	14-Nov-21	7,83,007.00	6,33,247.00	Operational	NIL	NIL	NIL	NIL		1,51,760.00	Interest not admitted
18	NA	Majendra Vikram Singh	14-Nov-21	25,81,873.00	21,66,428.00	Operational	NIL	NIL	NIL	NIL		4,15,445.00	Interest not admitted
19	NA	Bitika Panchal	14-Nov-21	3,03,656.00	2,36,000.00	Operational	NIL	NIL	NIL	NIL		66,654.00	Interest not admitted
20	NA	Kruni Sanjay Karamda	14-Nov-21	3,53,910.00	2,89,124.00	Operational	NIL	NIL	NIL	NIL		64,786.00	Interest not admitted
21	NA	Neel Shashish Bhatia	14-Nov-21	2,22,874.00	1,78,070.00	Operational	NIL	NIL	NIL	NIL		44,798.00	Interest not admitted
22	NA	Sujit Kumar Sahu	14-Nov-21	8,74,204.00	7,06,436.00	Operational	NIL	NIL	NIL	NIL		1,67,768.00	Interest not admitted
23	NA	Kamal Pandey	14-Nov-21	13,77,560.00	11,45,824.00	Operational	NIL	NIL	NIL	NIL		2,31,736.00	Interest not admitted
24	NA	Rajeev Tyagi	14-Nov-21	5,22,413.00	4,11,817.00	Operational	NIL	NIL	NIL	NIL		1,10,001.00	Interest not admitted
25	NA	Shruti	14-Nov-21	4,45,102.00	3,51,720.00	Operational	NIL	NIL	NIL	NIL		93,375.00	Interest not admitted
26	NIL	Nelson Choudhary	14-Nov-21	19,45,247.00	15,28,680.00	Operational	NIL	NIL	NIL	NIL		4,27,567.00	Interest not admitted
27	NA	Neel Dast	14-Nov-21	14,18,821.00	11,28,024.00	Operational	NIL	NIL	NIL	NIL		3,00,797.00	Interest not admitted
28	NA	Prakash Bagale	14-Nov-21	59,84,313.00	50,26,178.00	Operational	NIL	4.10	NIL	NIL		9,58,135.00	Interest not admitted
29	NA	Rani	14-Nov-21	5,45,915.00	4,56,024.00	Operational	NIL	NIL	NIL	NIL		1,07,912.00	Interest not admitted
30	NA	Ravi	14-Nov-21	7,25,462.00	5,96,001.00	Operational	NIL	NIL	NIL	NIL		1,31,797.00	Interest not admitted
31	NA	Radhima Anand Khan	14-Nov-21	17,17,430.00	14,33,849.00	Operational	NIL	NIL	NIL	NIL		2,83,581.00	Interest not admitted
32	NA	Radha Yashwanth	14-Nov-21	9,35,977.00	7,51,780.00	Operational	NIL	NIL	NIL	NIL		1,84,197.00	Interest not admitted
33	NA	Sanal	13-Nov-21	80,99,680.00	66,09,251.00	Operational	NIL	NIL	NIL	NIL		4,04,434.00	Interest not admitted
34	NA	Shivdas Kailash More	14-Nov-21	10,95,599.00	9,15,974.00	Operational	NIL	NIL	NIL	NIL		1,77,620.00	Interest not admitted
35	NIL	Suresh	18-Nov-21	9,95,301.00	8,26,784.00	Operational	NIL	NIL	NIL	NIL		1,21,111.00	Interest not admitted
36	NIL	Suresh Bhat	29-Nov-21	10,25,250.00	7,87,880.00	Operational	NIL	NIL	NIL	NIL		2,37,370.00	Interest not admitted
37	NIL	Shiraj Khatiwala	29-Nov-21	10,25,570.00	8,49,840.00	Operational	NIL	NIL	NIL	NIL		1,77,130.00	Interest not admitted
38	NIL	Southam Choudhary	23-Dec-21	14,23,664.00	11,49,541.00	Operational	NIL	NIL	NIL	NIL		2,74,123.00	Interest not admitted
39	NIL	Sudhant Khata	15-Jun-20	17,86,089.00	17,46,446.00	Operational	NIL	NIL	NIL	NIL		2,1,000.00	Interest not admitted
40	NIL	Suresh Prasad	18-Jun-20	11,85,950.00	11,60,101.00	Operational	NIL	NIL	NIL	NIL		14,000.00	Interest not admitted
41	NIL	Kapil Mohanlal	19-Jun-20	18,51,692.00	18,37,302.00	Operational	NIL	NIL	NIL	NIL		14,000.00	Interest not admitted
42	NIL	Nemraj	08-Jul-20	8,29,946.00	8,29,146.00	Operational	NIL	NIL	NIL	NIL		10,000.00	Interest not admitted
43	NIL	Kumudhika Manoj	09-Jul-20	6,54,203.00	6,39,801.00	Operational	NIL	NIL	NIL	NIL		14,000.00	Interest not admitted
44	NIL	Shruti	04-Aug-20	26,29,259.00	26,21,220.00	Operational	NIL	NIL	NIL	NIL		18,000.00	Interest not admitted
		TOTAL		6,61,16,496.00	5,19,21,803.00				0.00			90,96,611.00	