

List of Creditors

**LIST OF CURRENT AND EX-EMPLOYEES ON THE BASIS OF CLAIMS RECEIVED TILL
30th JUNE, 2019**

Sr. No	Name of Employees/Workmen as given in Claim Form	Amount of Claim (Rs.)	Verified Amount (Rs.)
1	ABHIJEET PAWAR	7,18,548	3,64,171
2	ABHIJIT BASU	2,57,580	2,57,580
3	ARUN PANDURANG SHENDE	2,25,753	2,14,554
4	ARUP KUMAR DAS	3,14,946	2,20,963
5	ASHOK MARUTI MORE	64,541	57,288
6	ASWITA MACHINDRA SAWANT	86,155	78,812
7	CLINT BEARCROFT	6,08,031	6,08,031
8	DAULAT MARTAND BANKAR	1,60,940	1,60,940
9	DEVDAAS PANDURANG SISALE	2,92,583	2,71,923
10	FLAVIA D'SOUZA	2,22,158	2,22,158
11	GANESH PAUL	4,24,595	2,48,393
12	GEETA BHAVIN DEDHIA	2,12,391	2,06,832
13	GHANSHYAM GOPINATH AROTE	1,44,740	90,570
14	HEMANT PANDURANG BANGAR	6,68,889	3,47,882
15	JAMEER UMAR SAIYYAD	5,28,707	3,34,956
16	JAYENDRABABU UNNIKRISHNAN	2,69,241	1,74,125
17	KANWAL KUMAR	9,31,742	7,62,672
18	LAXMAN KONDIBA MARGALE	57,031	55,373
19	LILIAN FERNANDES	4,40,640	3,61,829
20	MAHESH ANANT SHINDE	4,83,249	2,33,259
21	MANGESH DATTARAM KERKAR	2,90,142	2,90,142
22	MRITYUNJOY GOSWAMI	21,71,236	7,82,862.00
23	NANDA ANIL RAWALEKAR	1,71,484	1,71,484
24	NANDINI SATISH KUMAR	1,60,731	1,60,731
25	NEEL DINKAR PATIL	9,88,671	6,50,076
26	NITIN SAKHARAM MORE	1,91,748	1,91,748
27	PRAVIN SHIVAJI CHAVAN	4,29,904	2,57,836.14
28	PREETAM SATISH DOSHI	5,10,406	3,04,512
29	RAJESH RAMCHANDRA CHOUGULE	5,65,095	3,25,035
30	RASIK MANOHAR CHAVHAN	1,02,464	95,121
31	RAVINDRA VINAYAK LOHOKARE	3,45,915	3,30,582
32	REMA LAKSHMINARAYANAN	7,05,001	3,45,677
33	SAMEER ANAND PANDE	1,85,404	1,85,404
34	SANJAY P KAKADE	29,00,798	8,77,718
35	SANTOSH JANU MHASE	1,94,537	1,94,537
36	SARIKA NIKHIL PHADKE	1,96,014	1,96,014
37	SHIVAJI MARUTI MORE	1,67,742	1,67,742
38	SURESHKUMAR PRABHAKAR PENDHARKAR	19,15,974	18,51,663
39	SUVARNA SANTOSH CHAVAN	1,54,712	1,13,767
40	TAPAS KUMAR MITRA	5,19,758	5,19,758
41	TRUPTI PARAG BHURKE	6,69,747	3,86,678.00
42	TRUPTI SUNIL SHINDE	95,629	95,629
43	VIKRAM MANOHARAN	3,40,927	3,40,927
44	VINOD KUMAR THAKUR	8,99,421	4,72,336.00
45	YASHVANT H KATKAR	2,48,474	1,56,787.19
46	AMBRISH SAMANT	4,92,173	3,33,409
47	SACHIN DALVI	1,36,338	1,07,353
48	ROHINI BANERJEE	57,083	57,083
49	ANUJ KUMAR	98,035	98,035
50	HIMANSHU RAGHWENDRA	82,801	63,101.00
51	RAJESH PHADKE	21,63,342	14,83,126.00
52	SANDHYA GAUR	44,454	34,038.63
53	VAIBHAV DESHMUKH	1,49,150	1,17,440
54	ABHAY BENGARI	39,72,845	14,05,685
55	MONALISA Mehrotra	1,34,815	1,34,815
56	SHVETA SADEKAR	71,803	56,538.00

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57	SNEHA CHAUDHARY	77,765	58,819.53
58	VIJAYENDRA BHAAVSAR	2,64,578	2,01,774
59	MANDAR THAKUR	3,88,516	2,70,144
60	SHALINI SINHA	5,53,297	5,53,342.00
61	VIKRANT SHINDE	3,06,179	3,06,179.00
62	BHAVIK KOTHARI	1,66,364	1,66,364
63	DAULAT BANKAR	2,13,997	2,13,997
64	KARTIK UPADHYAY	3,28,609	3,28,609
65	KETAN GUPTA	3,44,031	2,66,428
66	MAHENDRA MISHRA	3,51,113	2,76,467
67	NILANJANA DEY	1,13,323	1,13,323
68	SAHDEO KARMAKAR	1,83,598	1,83,598
69	SAMUEL THAYIL	4,97,659	3,91,873
70	SUNIL KHADKA	12,91,562	10,16,978
71	VIDYADHAR RAUT	3,92,421	2,41,591
72	VIVEK SAMANT	9,25,850	7,29,016
73	MITANSHU JAIN	69,307	69,307
74	ROHIT PURANDARE	3,23,386	2,28,628
75	CARL MURRAY	95,839	95,839
76	KIRTI DABHOLKAR	2,64,425	2,01,342
77	MOZAMMEL ANSARI	18,743	18,743
78	SHYAM KUMAR KANDUKURI	6,66,858	3,86,239
79	UNMESH BAPAT	1,43,754	1,43,754
80	RAHUL KATKAMWAR	7,14,824	4,21,506
81	HANAN JIT SINGH	7,73,853	7,73,853
82	MEHRAJ ALI KHAN	55,960	55,960
83	PRANAYJIT BOSE	9,57,070	7,82,217
84	BHUPESH KUMAR	3,72,506	3,72,507
85	PRAKASH SHETTY	1,03,036	47,889
86	NEELOFAR SHAIKH	6,93,768	5,20,157
87	RAJEEV SHETE	13,27,289	4,01,354
88	RITESH KAMDAR	54,829	45,595
89	ASHWIN SHETTY	6,90,000	5,67,771
90	CHANDRAKANT DUGANE	15,672	15,672
91	DEEPAK KALELE	3,21,589	2,60,748
92	LAKSHADIP THAKUR	19,998	18,431
93	RAHUL WANKHADE	5,19,995	2,53,456
94	ROHINTON VASANIA	75,000	75,000
95	SANJAY GAWADE	48,106	42,952
96	SANJAY KALOKHE	21,508	21,508
97	SHANTISH PARANJAPE	2,89,309	2,46,581
98	SUBHASISH DUTTA	3,60,640	2,83,969
99	SUJATA MUZUMDAR	10,000	8,219
100	SUMITA SINGHAL	24,889	8,739
101	ABHIJEET TANNA	12,58,738	7,04,306
102	ANUBANDH HAMBARDE	7,69,805	6,35,595
103	AVINASH PALIWAL	2,44,064	2,44,064
104	DATTARAM KALYANKAR	2,53,828	2,09,372
105	DEVAS BHASKAR	30,93,172	20,30,449
106	JYOTI SHINDE	3,37,166	2,46,485
107	KANTILAL JAGTAP	2,05,993	1,73,468
108	RAJESH SARKHOT	1,24,960	1,24,960
109	RAJIV RANJAN	5,62,866	5,62,866
110	SANJAY ADHAV	23,63,484	11,71,703.00
111	VINAYAK KUMBHAR	1,51,103	1,21,857
112	SANDEEP DIXIT	4,77,020	3,85,681
113	SANJAY GUJARATHI	4,39,618	3,57,530
114	RAJESH JETHANI	14,10,673	6,93,320
115	MAKARAND KSHIRSAGAR	1,70,017	1,14,628
116	SADANAND LAD	3,62,120	3,12,252

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117	SHARAD DEDE	12,244	12,244
118	VINEET SRIVASTAVA	1,17,385	99,199
119	VISHAL NARAYANE	46,042	31,544
120	AMOL SHIMPI	31,57,265	13,76,664
121	ADITI KULKARNI	18,127	18,127
122	KALPESH KAMBLE	44,010	44,010
123	HANNAN JIT SINGH - SECOND TIME	1,15,570	1,15,570
124	DIPAK PRASADE	30,037	30,037
125	VIJAY MORE	48,941	43,503
126	SHRIKANT PANDA	7,25,999	6,66,054
127	DILIP PUNJABI	13,84,049	11,50,949
128	MEHARIKA CHABRIA	6,59,963	5,59,963
129	POOJA OAK	5,39,266	4,75,124
130	BHAVESH R MEHTA DOS 16032017	2,83,316	2,41,825
131	PREETI SHARMA DOS 16032017	3,85,691	2,81,218
132	ASMITA GHADGE	1,16,444	1,03,029
133	VISHWAJIT SHINDE	1,07,166	1,01,126
134	AJAY BHAGAT	1,72,826	1,64,575
135	ANIKET NENE	22,331	22,331
136	ANUBHAV AGARWAL	40,685	40,685
137	BHUVNENDRA SINGH PATEL	2,13,426	2,13,425
138	MUKUND MOTILAL RATHI	15,15,977	14,44,401
139	ALVINA FERNANDES	1,64,211	1,64,211
140	ARGHYA SEN	5,69,109	3,67,521
141	DEVENDRA KADAM	4,39,074	4,12,637
142	RAJESH SAMPAT KANKANI	2,49,135	2,40,579
143	SANDEEP PUSHKARNA	18,15,405	16,21,110
144	SHARON MANGALWADI	3,48,565	2,73,250
145	SUNIL SHINDE	54,192	54,192
146	Aashish V Dhadiwal	54,541	54,541
147	Shradha Jambhale	2,03,741	1,60,425
148	Karan Mundul	55,692	55,692
149	Jayshree Kande	1,32,955	1,08,534
150	Upendra Sontakke	7,591	7,591
151	Devashree Pitale	27,316	23,599
152	Jagadeesh Chandran Menon	49,246	49,246
153	Sanjay Tukarama Patil	2,47,794	2,47,794
154	Avnish Chandra Arora	13,63,122	-
155	Aishwarya Sanjay Bhavsar	37,934	34,802
156	Mahendra Arun Oka	2,29,851	1,94,789
157	Abhijeet Sahadeo Wadkar	2,18,670	-
158	Rajesh Jayram Vaze	4,10,571	4,07,122
159	Varun Kamal Jain	1,65,627	1,65,627
160	Raymond Gomes	50,732	38,580
161	Aniruddha Anil Hajare	8,11,808	5,62,024
162	Jithan Purushothaman	43,186	43,186
163	Sunita Joshi	2,86,822	1,80,327
164	Narayan Sundaresan	3,33,333	-
165	Rujuta Pranay Shirwadkar	2,60,000	2,08,979
166	Mrinal Joglekar	59,086	59,086
167	Ankit Sumantrai Naik	1,77,624	1,77,624
168	Santosh Kumar	58,659	58,659
169	Supriya Raviraj Saliyan	64,380	64,380
170	Vivek Govind Dadhe	2,40,497	2,07,773
171	Deepika Nirmal Jakhotia	14,981	14,981
172	Prit Pal Singh	36,01,274	15,69,766
173	Sunil Vishnu Agarwal	1,58,276	1,22,440
174	Aubrey Mullerworth	7,70,028.00	4,89,013.00
175	Tejesh Arvind Pevekar	92,997	92,997
176	Priyanka Ninad Kulkarni	44,627	44,627

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177	Harshit Kumar Singh	54,429	54,429
178	Prakash Chandra Panjekar	7,98,688	6,13,745
	Total	8,18,15,404	5,48,84,155

Note: The aforesaid claims are subject to further in depth verification and therefore may undergo change