

List of Creditors

LIST OF CURRENT AND EX-EMPLOYEES ON THE BASIS OF CLAIMS RECEIVED TILL 15TH OCTOBER, 2020

Sr. No	Name of Employees/Workmen as given in Claim Form	Amount of Claim (Rs.)	Verified Amount (Rs.)
1	ABHIJEET PAWAR	718,548.00	383,862.00
2	ABHIJIT BASU	257,580.00	257,580.00
3	ARUN PANDURANG SHENDE	225,753.00	214,554.14
4	ARUP KUMAR DAS	314,946.00	220,963.47
5	ASHOK MARUTI MORE	64,540.59	57,288.00
6	ASWITA MACHINDRA SAWANT	86,155.00	84,060.00
7	CLINT BEARCROFT	608,031.00	608,031.00
8	DAULAT MARTAND BANKAR	160,940.00	160,940.00
9	DEVDAAS PANDURANG SISALE	292,583.00	271,923.00
10	FLAVIA D'SOUZA	222,158.46	222,158.00
11	GANESH PAUL	424,595.00	248,393.00
12	GEETA BHAVIN DEDHIA	212,391.27	206,832.00
13	GHANSHYAM GOPINATH AROTE	144,740.00	90,570.00
14	HEMANT PANDURANG BANGAR	668,889.00	347,882.26
15	JAMEER UMAR SAIYYAD	528,707.00	334,956.11
16	JAYENDRABABU UNNIKRISHNAN	269,241.00	174,125.00
17	KANWAL KUMAR	931,742.00	762,671.99
18	LAXMAN KONDIBA MARGALE	57,031.00	55,373.00
19	LILIAN FERNANDES	440,640.00	361,829.00
20	MAHESH ANANT SHINDE	483,249.00	233,259.00
21	MANGESH DATTARAM KERKAR	290,142.00	290,141.58
22	MRITYUNJOY GOSWAMI	2,171,236.00	876,267.00
23	NANDA ANIL RAWALEKAR	171,484.00	171,484.00
24	NANDINI SATISH KUMAR	160,731.00	160,731.00
25	NEEL DINKAR PATIL	988,671.00	650,076.00
26	NITIN SAKHARAM MORE	191,747.99	191,747.99
27	PRAVIN SHIVAJI CHAVAN	429,904.00	257,836.14
28	PREETAM SATISH DOSHI	510,406.00	304,511.73
29	RAJESH RAMCHANDRA CHOUGULE	565,095.00	325,035.13
30	RASIK MANOHAR CHAVHAN	102,464.00	95,120.89
31	RAVINDRA VINAYAK LOHOKARE	345,915.00	330,582.00
32	REMA LAKSHMINARAYANAN	705,001.00	345,676.52
33	SAMEER ANAND PANDE	185,404.08	185,404.00
34	SANJAY P KAKADE	2,900,798.00	903,494.00
35	SANTOSH JANU MHASE	194,537.00	194,537.00
36	SARIKA NIKHIL PHADKE	196,014.00	196,014.00
37	SHIVAJI MARUTI MORE	167,742.00	167,742.00
38	SURESHKUMAR PRABHAKAR PENDHARKAR	1,915,974.00	1,851,663.00
39	SUVARNA SANTOSH CHAVAN	154,712.00	113,767.00
40	TAPAS KUMAR MITRA	519,758.00	519,758.00
41	TRUPTI PARAG BHURKE	669,747.00	386,678.00
42	TRUPTI SUNIL SHINDE	95,629.00	95,629.00
43	VIKRAM MANOHARAN	340,927.00	340,927.00
44	VINOD KUMAR THAKUR	899,421.00	472,336.00
45	YASHVANT H KATKAR	248,474.00	156,787.19
46	AMBRISH SAMANT	492,173.00	333,408.50
47	SACHIN DALVI	136,338.00	107,353.09
48	ROHINI BANERJEE	57,083.00	57,082.84
49	ANUJ KUMAR	98,035.00	98,035.00
50	HIMANSHU RAGHWENDRA	82,801.00	63,101.00
51	RAJESH PHADKE	2,163,342.00	1,483,126.00
52	SANDHYA GAUR	44,454.00	34,038.63
53	VAIBHAV DESHMUKH	149,149.78	117,440.00
54	ABHAY BENGARI	3,972,845.00	1,405,685.00
55	MONALISA MEHROTRA	134,815.00	134,815.00
56	SHVETA SADEKAR	71,803.00	56,538.00
57	SNEHA CHAUDHARY	77,765.00	58,819.53
58	VIJAYENDRA BHAAVSAR	264,578.00	201,773.51
59	MANDAR THAKUR	388,516.00	270,144.00

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60	SHALINI SINHA	553,297.00	553,342.00
61	VIKRANT SHINDE	306,179.00	306,179.00
62	BHAVIK KOTHARI	166,364.00	166,364.00
63	DAULAT BANKAR	213,997.09	213,997.00
64	KARTIK UPADHYAY	328,609.00	328,609.00
65	KETAN GUPTA	344,031.00	266,428.00
66	MAHENDRA MISHRA	351,113.00	276,467.00
67	NILANJANA DEY	113,322.70	113,323.00
68	SAMUEL THAYIL	497,659.00	391,873.00
69	SUNIL KHADKA	1,291,562.00	1,016,978.00
70	VIDYADHAR RAUT	392,421.00	241,591.00
71	VIVEK SAMANT	925,850.00	729,016.00
72	MITANSHU JAIN	69,307.47	69,307.00
73	ROHIT PURANDARE	323,386.00	228,628.00
74	CARL MURRAY	95,839.00	95,839.00
75	KIRTI DABHOLKAR	264,425.00	201,342.00
76	MOZAMMEL ANSARI	18,743.36	18,743.00
77	SHYAM KUMAR KANDUKURI	666,858.00	386,239.00
78	UNMESH BAPAT	143,754.44	143,754.00
79	RAHUL KATKAMWAR	714,824.00	421,506.00
80	HANAN JIT SINGH	773,853.00	773,853.00
81	MEHRAJ ALI KHAN	55,959.62	55,959.62
82	PRANAYJIT BOSE	957,070.00	782,217.00
83	BHUPESH KUMAR	372,506.00	372,507.00
84	PRAKASH SHETTY	103,035.65	47,889.00
85	NEELOFAR SHAIKH	693,768.00	520,157.00
86	RAJEEV SHETE	1,327,289.00	401,354.00
87	RITESH KAMDAR	54,828.79	45,595.00
88	ASHWIN SHETTY	690,000.00	567,771.00
89	CHANDRAKANT DUGANE	15,672.00	15,672.00
90	DEEPAK KALELE	321,589.00	260,748.00
91	LAKSHADIP THAKUR	19,998.00	18,431.00
92	RAHUL WANKHADE	519,995.00	253,456.00
93	ROHINTON VASANIA	75,000.00	75,000.00
94	SANJAY GAWADE	48,106.00	42,952.00
95	SANJAY KALOKHE	21,507.65	21,508.00
96	SHANTISH PARANJAPE	289,309.00	246,581.00
97	SUBHASISH DUTTA	360,640.00	283,969.00
98	SUJATA MUZUMDAR	10,000.00	8,219.00
99	SUMITA SINGHAL	24,888.64	8,739.00
100	ABHIJEET TANNA	1,258,738.00	704,306.00
101	ANUBANDH HAMBARDE	769,805.00	635,595.00
102	AVINASH PALIWAL	244,064.00	244,064.00
103	DATTARAM KALYANKAR	253,828.00	209,372.00
104	DEVDA BHASKAR	3,093,172.00	2,030,449.00
105	JYOTI SHINDE	337,166.00	246,485.00
106	KANTILAL JAGTAP	205,993.00	173,468.00
107	RAJESH SARKHOT	124,960.27	124,960.00
108	RAJIV RANJAN	562,866.16	562,866.00
109	SANJAY ADHAV	2,363,484.00	1,171,703.00
110	VINAYAK KUMBHAR	151,103.00	121,857.00
111	SANDEEP DIXIT	477,020.00	385,681.00
112	SANJAY GUJARATHI	439,618.00	357,530.00
113	RAJESH JETHANI	1,410,673.00	693,320.00
114	MAKARAND KSHIRSAGAR	170,017.00	114,628.00
115	SADANAND LAD	362,120.00	312,252.00
116	SHARAD DEDE	12,244.44	12,244.00
117	VINEET SRIVASTAVA	117,385.00	99,199.00
118	VISHAL NARAYANE	46,042.00	31,544.00
119	AMOL SHIMPI	3,157,265.00	1,376,664.00
120	ADITI KULKARNI	18,127.23	18,127.00
121	KALPESH KAMBLE	44,010.00	44,010.00
122	HANNAN JIT SINGH - SECOND TIME	115,569.89	115,569.89

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123	DIPAK PRASADE	30,036.95	30,037.00
124	VIJAY MORE	48,941.00	43,503.00
125	SHRIKANT PANDA	725,999.00	666,054.00
126	DILIP PUNJABI	1,384,049.00	1,150,949.00
127	MEHARIKA CHABRIA	659,963.00	559,963.00
128	POOJA OAK	539,266.00	475,124.00
129	BHAVESH R MEHTA DOS 16032017	283,316.00	241,825.00
130	PREETI SHARMA DOS 16032017	385,691.00	281,218.00
131	ASMITA GHADGE	116,444.00	103,029.00
132	VISHWAJIT SHINDE	107,166.00	101,126.00
133	AJAY BHAGAT	172,826.00	164,575.00
134	ANIKET NENE	22,331.12	22,331.00
135	ANUBHAV AGARWAL	40,685.00	40,685.00
136	BHUVNENDRA SINGH PATEL	213,425.50	213,425.00
137	MUKUND MOTILAL RATHI	1,515,977.00	1,444,401.00
138	ALVINA FERNANDES	164,211.00	164,211.00
139	ARGHYA SEN	569,109.00	367,521.00
140	DEVENDRA KADAM	439,074.00	412,637.00
141	RAJESH SAMPAT KANKANI	249,135.00	240,579.00
142	SANDEEP PUSHKARNA	1,815,405.00	1,621,110.00
143	SHARON MANGALWADI	348,565.00	273,250.00
144	SUNIL SHINDE	54,192.00	54,192.00
145	AASHISH V DHADIWAL	54,540.71	54,541.00
146	SHRADHA JAMBHALE	203,741.00	160,425.00
147	KARAN MUNDUL	55,692.00	55,692.00
148	JAYSHREE KANDE	132,954.50	108,534.00
149	UPENDRA SONTAKKE	7,591.00	7,591.00
150	DEVASHREE PITALE	27,316.00	23,599.00
151	JAGADEESH CHANDRAN MENON	49,246.00	49,246.00
152	SANJAY TUKARAMA PATIL	247,794.00	247,794.00
153	AVNISH CHANDRA ARORA	1,363,122.00	-
154	AISHWARYA SANJAY BHAVSAR	37,934.00	34,802.00
155	MAHENDRA ARUN OKA	229,851.00	194,789.00
156	ABHIJEET SAHADEO WADKKAR	218,670.00	-
157	RAJESH JAYRAM VAZE	410,571.00	407,122.00
158	VARUN KAMAL JAIN	165,627.00	165,627.00
159	RAYMOND GOMES	50,732.00	38,580.00
160	ANIRUDDHA ANIL HAJARE	811,808.00	562,024.00
161	JITHAN PURUSHOTHAMAN	43,186.00	43,186.00
162	SUNITA JOSHI	286,822.10	180,327.00
163	NARAYAN SUNDARESAN	333,333.00	-
164	RUJUTA PRANAY SHIRWADKAR	260,000.00	208,979.00
165	MRINAL JOGLEKAR	59,086.06	59,086.00
166	ANKIT SUMANTRAI NAIK	177,623.94	177,624.00
167	SANTOSH KUMAR	58,659.25	58,659.25
168	SUPRIYA RAVIRAJ SALIYAN	64,380.00	64,380.00
169	VIVEK GOVIND DADHE	240,497.00	207,773.00
170	DEEPIKA NIRMAL JAKHOTIA	14,981.00	14,981.00
171	PRIT PAL SINGH	3,601,274.00	1,569,766.00
172	SUNIL VISHNU AGARWAL	158,276.00	122,440.00
173	AUBREY MULLERWORTH	770,028.00	489,013.00
174	TEJESH ARVIND PEVEKAR	92,997.00	92,997.00
175	PRIYANKA NINAD KULKARNI	44,626.88	44,627.00
176	HARSHIT KUMAR SINGH	54,429.00	54,429.00
177	PRAKASH CHANDRA PANJIKAR	798,688.00	613,745.00
	Total	81,631,805.58	54,844,677.00

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