

Annexure A

Sai InfoSystem (India) Limited

Revised List of creditors (Claim received upto 14.05.2018)

Name of Creditors	Address	Amount claimed by the Creditors		Amount admitted (Amount in Rs.)	Security Interest, if any, in respect of Such Claim		Remarks Amount in Rs.
		Amount in Rs.			Amount in Rs.		
State bank of India	Stress assets mamagement branch, Opp. V S Hospital Paldi, Ahmedaabd	806,98,63,365.12	806,98,63,365.12	As per Annexure - 1	Principal Interest Total	431,23,09,323.52 375,75,54,041.60 806,98,63,365.12	
Bank of Baroda	Ashram Road Branch, Opposite Pellcan Building, Ashram Rd, Vishalpur, Muslim Society, Ellisbridge, Ahmedabad, Gujarat 380009Ahmedabad	183,31,38,317.19	183,31,38,317.19	As per Annexure - 2	Principal Interest Penal Interest Bank Guarantee Other Expenses Total	94,94,26,638.90 76,44,03,603.07 11,53,82,081.41 4,59,696.00 34,66,297.81 183,31,38,317.19	
Ahmedabad Bank	Ground Floor, Acme Centre, Shrimali Society, Near Navarangapura Railway Crossing, Opposite Reliance Fresh, Near Passports Seva Kendra, Netaji Rd, Muslim Society, Navrangpura, Ahmedabad, Gujarat 380009	85,19,95,366.00	85,19,95,366.00	As per Annexure - 3	Principal Interest Legal Expenses Total	49,78,93,748.00 35,24,73,574.80 16,28,043.20 85,19,95,366.00	
Corporation Bank	Corporate Banking branch, Ahmedabad	229,11,79,073.00	229,11,79,073.00	As per Annexure - 4	Principal Interest Total	109,19,58,273.00 119,92,20,800.00 229,11,79,073.00	
ElEI Equipment Finance Ltd	Plot No : Y-10, Block No : E-P. Sector - V, Kolkata - 700091	166,07,69,159.00	166,07,69,159.00	As per Annexure - 5	Principal + Interest	166,07,69,159.00	
Amesh D Shah	S - 14, 2nd Floor, Pinnacle business Park, Mahakali Caves Road, Shantinagar, Andheri East - 400093	15,97,40,860.00	15,97,40,860.00	-	Principal Interest Arbitration Cost Total	6,20,72,240.00 9,69,38,571.00 7,30,049.00 15,97,40,860.00	

Reliance Commercial Finance limited	Reliance Centre, 6th floor , South wing, off western express highway, Santacruz (East) mumbai, mumbai city Maharashtra	20,28,90,432.9	20,28,90,432.9	As per annexure 7	Loan No. 21285 INST PRIN INST INT Loan No. 21488 INST PRIN INST INT Total	11,46,87,530.94 18,94,995.94 8,50,10,360.6 12,97,546.15
Vijaya Bank	office at No. 41/2, MG Road, Bangalore and amongst others, branch at ARM Branch, kamadhenu complex, First floor Ambawadi, Panjrapole Near panjrapole char rasta, Ahmedabad	28,69,87,602.00	28,69,87,602.00	As per Annexure 8	outstanding MOI Cost Charges	15,00,00,000.00 13,66,45,602.00 3,42,000.00
Vijaya Bank	office at No. 41/2, MG Road, Bangalore and amongst others, branch at ARM Branch, kamadhenu complex, First floor Ambawadi, Panjrapole Near panjrapole char rasta, Ahmedabad	56,54,78,837.00	56,54,78,837.00	As per Annexure 9	CCH : outstanding MOI Secured Loan : outstanding MOI Cost Charges	13,78,73,573.00 15,68,93,116.00 14,00,00,000.00 13,03,70,148.00 3,42,000.00

Siemens Financial Services Pvt. Ltd. (SFSPL)	Plot No. 2 , Sector 2 KHARGHAR Node Navi Mumbai , 410210	13,03,62,135.00	13,03,62,135.00	As per Annexure 6	Principal Past Dues Cheque Dishonour Fees Interest (Including GST) TDS Dues VAT Dues Other Charges	7,57,16,025.00 4,42,04,723.00 12,390.00 8,31,13,224.00 8,67,053.00 11,64,746.00 10,00,000.00
Asset Reconstruction (India) Limited	The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai	109,94,54,387.00	109,94,54,387.00	As per Annexure 10	Principal : Simple Interest Compound Interest : Penal Interest:	52,08,00,000.00 35,63,33,923.00 14,49,23,936.00 7,73,96,528.00
Total		17,15,18,59,534.21	17,15,18,59,534.21			

Annexure B
Operational Creditor (Form - B) as on 14.05.2018

Sr. No.	Date of Receipt of Claim	Name of Employee / Firm	Address	Email ID	Total Claim Amount in Rs.	Principal Amount in Rs.	Interest Amount in Rs.	Admitted Claim Amount	Remark
1	08.12.2017	Technicom Network Pvt. Ltd	61-B2, Vasant Market, Canada Corner, Nashik - 422002 - Maharashtra	technicom_5622626380@yahoo.com	644,947.00	449,468.00	195,479.00	644,947.00	
2	13.12.2017	Shri Mahalaxmi	21 Shivnagar Society, Nr. Patel Nagar, B/h Harinagar-2, Udhama, Surat - 394210	-	93,870.00	93,870.00	-	-	Note 1
3	13.12.2017	Jitendra Gupte - Pioneer IT Solution	302-Madhukala Building, R K Vaidya Marg, Off Ranode Road, Dadar (West), Mumbai 400028	jitendrakupta@pioneerit.com	37,672,827.22	12,591,717.22	25,081,110.00	-	Note 1
4	13.12.2017	Neuro Network Solution	7, Abhinangan Society, Opp. KK Nagar, Sec-I, Ranna Park, Ghatlodiya, Ahmedabad - 380061	@saicare.com	1,797,340.00	1,797,340.00	-	1,797,340.00	
6	13.12.2017	J M Corporation	219, Shree Ram Cloth Market, Opp. Manilal Mension, Nr. Railway Station, Kalupur Ahmedabad - 380002	-	513,994.00	513,994.00	-	513,994.00	
7	13.12.2017	Blazenet Limited	403/4, Sarita Complex, B/s Classic Gold Hotel, Off C G Road, Ahmedabad	info@blazenet.biz	853,940.00	853,940.00	-	-	Note 1
8	13.12.2017	Mega Networks Pvt Ltd	507,508, Corporate Center, Nirmal Life Style, L B S Marg, Mulund (W), Mumbai - 400080	amrisha@meganet1.com / finance@meganet1.com	8,907,816.11	2,262,318.68	6,645,497.43	8,907,816.11	
9	13.12.2017	Parshwa Traders	14, Satkruti Apartment, Nr. Sharda Mandir Road, Paldi, Ahmedabad - 380007	parshwa78@gmail.com	369,307.00	369,307.00	0.00	369,307.00	
10	13.12.2017	AAM Associates	Above Bank of India, Jawahar Chowk Cross Road, Maninagar, Ahmedabad	aaamasso@gmail.com	1,561,033.00	1,561,033.00	0.00	-	Note 1
11	13.12.2017	Padmavati Ent. (Pinal Mehta)	B-404, Dev Archana Flat, Opp. Kochrab Ashram, Paldi, Ahmedabad - 380006	padmavati175@gmail.com	407,331.00	407,331.00	0.00	407,331.00	
12	13.12.2017	Hitendrabhai Kantilal Shah / Padmavati Electric & Services	24, Gunatirth Apartment, B/h Laxmi Heart Hospital, Nava Vadaj Road, Ahmedabad - 380013	N/A	26,440.00	26,440.00	-	26,440.00	
13	13.12.2017	Arhant Info Solution	8/9, Lamington Chambers, First Floor, 394, Lamington Road, Opp. Naaz Cinema, Mumbai - 400004	abhishank@arhant.net.in	4,061,988.00	2,087,600.00	1,974,388.00	4,061,988.00	

4	15.12.2017	Redington India Limited	Redington (India) Limited, SPL Guindy House, 95, Mount Road, Guindy, Chennai	shakumar.p@redington.co.in	270,486,023.00	146,977,012.00	123,509,011.00	270,486,023.00	
5	18.12.2017	Ingram Micro India Pvt. Ltd	ICICI Bank tower, near chakli circle, old padra road, vadodra gujarat	nagendrapal.goel@ingrammicro.com shruuti.kumar@icicibank.com hemant.agarwal@icicibank.com	66,413,747.00 296,295,761.00	30,502,877.00 130,013,407.00	35,910,870.00 166,282,354.00	66,413,747.00 296,295,761.00	
6	21.12.2017	Anan Infotech	-	-	147,736.00	147,736.00	-	147,736.00	
7	22.12.2017	Ayush Caterers	C-59 piplewar society chempur Road near new ranip ahmedabad	-	1,490,000.00	1,490,000.00	-	1,490,000.00	
8	30.12.2017	Ahmedabad Municipal Corporation	Tax Department, Rajmata vilva rajle sindhya bhavan, jells bangla road, bodakdev Ahmedabad	kckapadia@ahmedabadctry.gov.in	12,093,546.00	11,994,501.00	99,045.00	12,093,546.00	
9	05.01.2018	State Tax Officer - 4 through Mr. Aatmaram Amaratal Panchal	Ghatak-4, B/11, Multistory Building, Lal darweja, Ahmedabad	ahmedabad.dctd.1.1@incometax.gov.in	13,648,824,586.00	-	-	-	Interest is calculated beyond the date of insolvency commencement date i.e. 30.11.2017. Conveyed to resubmit the claim as per IBC requirement.
10	30.01.2018								
11	01.02.2018	DCIT, Circle - 4(1)(1), Ahmedabad, Income Tax Department, Government of India	DCIT Circle-4(1)(1), 2nd Floor, Room No. 208, Prayakshkar Bhavan, Panjarapole, Ambawadi Ahmedabad	ahmedabad.dctd.1.1@incometax.gov.in	2,865,804,617.00	2,865,804,617.00	-	2,865,804,617.00	
12	24.03.2018	Simurg Traders Pvt. Ltd.	2, Gokul Flats, Near Passport office, Opp. L.D. Engineering Hostel Ahmedabad	shreeram@ultra-travels.com	4,820,050.00	2,730,907.00	2,089,143.00	4,820,050.00	
13	10.05.2018	M/s Vahanvati Enterprise	C/o Sheetal Amilipatel, at post Nagothane, Tal. Roha Dist. Raigad Maharashtra	vahanvati@rediffmail.com	575,000.00	-	-	575,000.00	
Total					1722,38,61,899.33	321,26,75,415.90	36,17,86,897.43	353,48,55,643.11	

Claim is not as per prescribed Form B under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Person) Regulations, 2016

Claim Received by Workman / Employee (Form - D) (as on 14.05.2018)

Sr. No	Date	Name of Employee / Firm	Email ID	Claim Amount	Principal Amount	Intrest Amount	Claim Admitted	Remarks
1	07.12.2017	Bhavnish B Gohel	gohelbhavnish@gmail.com	414,000	414,000	-	414,000	
2	08.12.2017	Lalit Chanana	lchanana@hotmail.com	900,000	900,000	-	-	Note 1
3	08.12.2017	Jyoti Prasad Dandotiya	dandotiya_ip_mba@yahoo.com	375,000	375,000	-	-	Note 1
4	08.12.2017	Pillappan Karuppiah	-	1,086,278	1,086,278	-	1,086,278	
5	09.12.2017	Suketu Girishchandra Pandya	suketupan@gmail.com	514,833	514,833	-	514,833	
6	09.12.2017	Shah Dhaval Girishbhai	dn1377@gmail.com	213,714	213,714	-	213,714	
7	09.12.2017	Ahir Shailendra Mahendrabhai	shailendra.ahir@gmail.com	330,762	330,762	-	330,762	
8	09.12.2017	Vishal Kapoor	kapoorvishal@gmail.com	375,000	375,000	-	-	Note 1
9	09.12.2017	Devendra Singh	devendersingh40@gmail.com	354,165	354,165	-	-	Note 1
10	09.12.2017	Chirag Arvindbhai Shah	chiragshah713@gmail.com	448,985	448,985	-	448,985	
11	09.12.2017	Rachana Chamanlal Sharma	rachu_si@yahoo.com	636,373	636,373	-	636,373	
12	09.12.2017	Sudhir Kumar Nigam	sudhir.nigam08@gmail.com	206,751	206,751	-	206,751	
13	11.12.2017	Mahesh Chander Julka	-	790,000	790,000	-	-	Note 1
14	11.12.2017	Dharmesh Parshottambhai Dhamecha	dharmeshdhamecha@yahoo.com	262,390	187,877	74,513	262,390	
15	11.12.2017	Krunal Bhanjibhai Patel	kbp.north@gmail.com	359,737	258,859	100,878	359,737	
16	11.12.2017	Bhaveshkumar Jayantilal Patel	-	35,651	35,651	-	-	Note 1
17	11.12.2017	Modi Vinodkumar Ratilal	-	102,016	102,016	-	102,016	
18	11.12.2017	Rajesh R Khatri	rajesh.khatri@spectrumsaathiva	2,030,899	2,030,899	-	-	Note 1
19	11.12.2017	Murali Gopinath Nair	muralinairgg@gmail.com	1,830,065	1,830,065	-	-	Note 1
20	11.12.2017	Dileep Kumar Mishra	mishra.dileep@rediffmail.com	202,500	202,500	-	-	Note 1
21	11.12.2017	Vishal Kapoor	kapoorvishal@gmail.com	375,000	375,000	-	-	Note 1
22	11.12.2017	Vikram N Nirmal	vikram.nirmal@gmail.com	700,000	700,000	-	700,000	
23	11.12.2017	Aniruddh Singh	aniruddh.singh.80@gmail.com	283,330	283,330	-	283,330	
24	11.12.2017	Yogesh Kumar	yogi.k.1980@gmail.com	292,500	292,500	-	-	Note 1
25	11.12.2017	Sanjay Ambalal Patel	sanjay_sis@yahoo.com	291,891	193,307	98,584	291,891	
26	11.12.2017	Mihir Jitendra Mehta	-	2,323,818	1,418,311	905,507	2,323,818	
27	11.12.2017	Ajay Ashokkumar Shah	ajay.ajay@rediffmail.com	159,470	159,470	-	159,470	
28	11.12.2017	Sanjay C Sisodiya	-	68,552	68,552	-	-	Note 1
29	11.12.2017	Yuvraj D Chauhan	yuvraj055@gmail.com	74,325	74,325	-	74,325	
30	11.12.2017	Snehal Jayantilal Parmar	snehal2509@gmail.com	78,821	56,718	22,103	78,821	

31	11.12.2017	Aniruddh Singh	aniruddh.singh.80@gmail.com	283,330	-	283,330	-	-	Note 1
32	12.12.2017	K B Maheshwari Nair	mnair1973@gmail.com	124,452	-	124,452	-	-	Note 1
33	12.12.2017	Shingala Rajesh Amrutlal	rshingala@gmail.com	458,996	-	458,996	-	-	Note 1
34	12.12.2017	Maheshkumar Girishbhai Solanki	9327278007	2,802,456	-	2,802,456	-	-	Note 1
35	12.12.2017	Roshan Philip Almieda	roshan.phil@gmail.com	108,293	-	108,293	-	108,293	
36	12.12.2017	Akash Gautamkumar Soni	soniaakash03@gmail.com	105,655	-	105,655	-	105,655	
37	12.12.2017	Saurabh Sahay	sahay.egg@rediffmail.com	250,475	-	250,475	-	-	Note 1
38	12.12.2017	P Harish Babu	srees333@gmail.com	180,000	-	180,000	-	-	Note 1
39	12.12.2017	T Srikanth	subashpatael@gmail.com	180,000	-	180,000	-	-	Note 1
40	12.12.2017	Subash Kumar Patel	sheel.jangid@gmail.com	150,000	-	150,000	-	150,000	
41	12.12.2017	Neeraj Kumar Jagdish Singh	sheel.jangid@gmail.com	630,750	-	630,750	-	-	Note 1
42	12.12.2017	Shailendra Jangid	sheel.jangid@gmail.com	40,732	-	40,732	-	40,732	
43	12.12.2017	Neeraj Kumar Sharma	vijay.jaipur@gmail.com	250,000	-	250,000	-	250,000	
44	12.12.2017	Vijay Singh	vijay.jaipur@gmail.com	605,451	-	605,451	-	605,451	
45	12.12.2017	Vijay Kumar Laduna	daxesh2113@gmail.com	80,000	-	80,000	-	80,000	
46	12.12.2017	Amar Singh Soni	daxesh2113@gmail.com	148,536	-	148,536	-	148,536	
47	12.12.2017	Patel Daxesh Jayeshbhai	dhavaibhatt4@gmail.com	291,155	-	291,155	-	-	Note 1
48	12.12.2017	Bhatt Dhavalkumar Gunvantray	dhavaibhatt4@gmail.com	98,871	-	98,871	-	-	Note 1
49	12.12.2017	Gopalsinh Karansinh Gohil	gohilgopal@gmail.com	74,694	-	74,694	-	74,694	
50	12.12.2017	Mittal Hardikkumar Patel	mittalpatel.it@gmail.com	263,094	-	263,094	-	-	Note 1
51	12.12.2017	Rajesh Jayantilal Taunk	rajesh.taunk@rediffmail.com	48,268	-	48,268	-	-	Note 1
52	12.12.2017	Hemalbhai Navinbhai Patel	ahemalpatel555@gmail.com	54,287	-	54,287	-	54,287	
53	12.12.2017	Yogesh Kumar	yogi.k.1980@gmail.com	292,500	-	292,500	-	-	Note 1
54	12.12.2017	Dharmesh Visanji Parmar	yogi.k.1980@gmail.com	1,915,341	-	1,915,341	-	1,915,341	
55	12.12.2017	Varun S Patel	varun.bunty6287@gmail.com	48,543	-	48,543	-	48,543	
56	12.12.2017	Ravindra B Rathod	ravi.rathod1220@gmail.com	68,478	-	68,478	-	68,478	
57	12.12.2017	Pavar Dipes Chandrahas	dipes.pavar@gmail.com	143,932	-	143,932	-	143,932	
58	12.12.2017	Mohitkumar R Gupta	mohit2884@hotmail.com	1,480,758	-	1,480,758	-	1,480,758	
59	12.12.2017	Mukesh Mali	kuldipakpatel@gmail.com	80,000	-	80,000	-	80,000	
60	12.12.2017	Kuldipak Dahyabhai Patel	kuldipakpatel@gmail.com	158,328	-	158,328	-	158,328	
61	12.12.2017	Arun R Pandey	pandeyarun915@gmail.com	158,328	70,123	88,205	-	158,328	
62	12.12.2017	Ankur Kiritkumar Shah	ankurshah09@yahoo.co.in	743,039	-	743,039	-	-	Note 1
63	12.12.2017	Devanand Jethanandani	bhops1970@gmail.com	214,660	-	214,660	-	214,660	
64	12.12.2017	Bhupendra A Patel	bhops1970@gmail.com	88,235	-	88,235	-	88,235	

100	13.12.2017	Kushal Paikhiwala	Kushal2810@yahoo.com	315,532	205,250	110,282	315,532	Note 1
101	13.12.2017	Amitkumar Ramjibhai Nakum	9824822283	92,820	92,820	-	-	Note 1
102	13.12.2017	Harshad Chauhan	harshad.d.chauhan@gmail.com	100,118	100,118	-	100,118	
103	13.12.2017	Brijal Bharatbhai Mehta	brijalmehta01@gmail.com	246,062	135,946	110,116	246,062	Note 1
104	13.12.2017	Apurva D. Shah	s.apurva@yahoo.co.in	189,744	189,744	-	-	Note 1
105	13.12.2017	Balkrishna Atchutanna Sharma	balkrishna.sharma1@gmail.com	2,378,572	2,378,572	-	2,378,572	
106	13.12.2017	Samson Rai		319,712	209,823	109,889	319,712	Note 1
107	13.12.2017	Sachin Kakde	No Email ID	32,664	32,664	-	-	Note 1
108	13.12.2017	Saju Sarjan	saju.sarasan@gmail.com	242,144	242,144	-	242,144	
109	13.12.2017	Rahul DEO	rahuldeoingh@gmail.com	5,607,127	4,033,904	1,573,223	5,607,127	
110	13.12.2017	Manoj Bhagchandani	manoj.bhagchandani@rediffmail.com	7,812,836	3,709,708	4,103,128	3,709,708	
111	13.12.2017	Anurag Srivastav	anurag.sis@gmail.com	412,637	296,861	115,776	412,637	
112	13.12.2017	Riyazahmed.G.Mirja	Riyaz_mirza29@yahoo.in	48,513	48,513	-	48,519	
113	13.12.2017	Jigar Narendrakumar Shah	jigarshah315@gmail.com	66,378	66,378	-	66,378	
114	13.12.2017	Manoj Ramanlal Bhavsar	Manojbhavsar74@gmail.com	1,454,118	1,291,119	162,999	1,454,118	
115	13.12.2017	Hardik Shah	hardik.shah77@gmail.com	894,902	894,902	-	84,902	
116	13.12.2017	Parmar Alpeshkumar Ranchhodbhai	alpeshrparmar@gmail.com	78,000	78,000	-	78,000	
117	13.12.2017	Vrajesh Malaviya	vrajeshmalvania@gmail.com	339,832	339,832	-	339,832	Note 1
118	13.12.2017	Rajesh Joshi	RAAJESH JOSHI@YAHOO.COM	403,915	403,915	-	-	Note 1
119	13.12.2017	Satish Vasudev Khubani		525,000	525,000	-	525,000	Note 1
120	13.12.2017	Rajeev Nagrik	rajeev.nagrik@gmail.com	292,278	292,278	-	292,278	Note 1
121	13.12.2017	Jugnu Machare	jugnusim@yahoo.co.in	208,000	208,000	-	208,000	Note 1
122	13.12.2017	Niral Chokshi	chikshi1977@gmail.com	112,472	112,472	-	112,472	Note 1
123	13.12.2017	Jitendra Raval		135,068	135,068	-	135,068	Note 1
124	13.12.2017	Mayurkumar Kantilal Patel	k.mayur.patel@gmail.com	104,092	104,092	-	104,942	
125	13.12.2017	Rakesh Krishnakant Darji	rakeshkcc@yahoo.com	63,060	63,060	-	63,060	
126	13.12.2017	Mitul Mehta	mmitul1979@gmail.com	389,598	389,598	-	389,598	
127	13.12.2017	Rudreksh Rannk		201,015	201,015	-	201,015	
128	13.12.2017	Romil Shah	romil.shah.ec@gmail.com	38,065	38,065	-	30,065	
129	13.12.2017	Vivek Yadav	vivekaimer2309@gmail.com	70,000	70,000	-	70,000	
130	13.12.2017	Chirag Mohanlal Vaishnav		2,104,090	2,104,090	-	-	Note 1

131	13.12.2017	Piyush Dhirubhai Trapasia	piyushdt@gmail.com	575,040	575,040	-	575,040	-	575,040	Note 1
132	13.12.2017	Miten Soni	Miten.soni@hotmail.com , mitensoni777@gmail.com	126,044	126,044	-	-	-	-	Note 1
133	13.12.2017	Bharat Natwarlal Lalcheta	bharatlalcheta@gmail.com	551,346	551,346	-	551,346	-	551,346	
134	13.12.2017	Bhaumik Dave	bhaumikd11@gmail.com	102,972	102,972	-	102,972	-	102,972	
135	13.12.2017	Kirit Joshi	ikirit@gmail.com	3,355,229	3,355,229	-	3,355,229	-	3,355,229	
136	13.12.2017	Narman Nayak	naman021068@gmail.com	72,253	72,253	-	-	-	-	Note 1
137	13.12.2017	Jayeshbhai Laljibhai Acharyal	jayeshacharya1@gmail.com	238,643	238,643	-	-	-	-	Note 1
138	13.12.2017	Kanaiya Chandrakant Rangunwala	k.c.rangoonwala@gmail.com	25,209	25,209	-	-	-	-	Note 1
139	13.12.2017	Rahul Sinha	sinha.rahul28@gmail.com	202,409	202,409	-	202,409	-	202,409	
140	13.12.2017	Abhishek Dubey	abhi.debev30@gmail.com	215,225	215,225	-	215,225	-	215,225	
141	13.12.2017	Mohit Hariom Bansal	mohit.bansal862@gmail.com	52,549	52,549	-	52,549	-	52,549	
142	13.12.2017	Sarvanand Bhatiya	bhatiyanitish@yahoo.in	144,000	144,000	-	144,000	-	144,000	Note 1
143	13.12.2017	Bhoosan Musle	bhooshanbm@gmail.com	131,750	131,750	-	131,750	-	131,750	
144	13.12.2017	Nirav Anilbhai Doshi	nirav.doshi007@gmail.com	948,517	948,517	-	948,517	-	948,517	
145	13.12.2017	Hemant Varma	verma.hemant2007@yahoo.com	110,000	110,000	-	110,000	-	110,000	
146	13.12.2017	Alpesh Dinkarabhai Suthar	alpesh112@yahoo.com	184,000	184,000	-	184,000	-	184,000	
147	13.12.2017	Sukhranjan Das	sukhranjan.das@rediffmail.com	854,701	854,701	-	854,701	-	854,701	Note 1
148	13.12.2017	PamidiBoyana Lakshmi Chand	lchandp1@gmail.com	1,100,333	1,100,333	-	1,100,333	-	1,100,333	Note 1
149	13.12.2017	Nitish Shrivastava	Nitishsri@yahoo.co.in	1,088,968	1,088,968	-	1,088,968	-	1,088,968	
150	13.12.2017	Biren Bharatkumar Raval	-	515,217	515,217	-	515,217	-	515,217	
151	13.12.2017	Prakash Krishna Ambekar	mailpra2008@gmail.com	-	-	-	-	-	-	Note 1
152	13.12.2017	Dhruv N. Bhatt	dhrbha@gmail.com	265,000	265,000	-	265,000	-	265,000	
153	13.12.2017	Pratik Kanjubhai Vaghela	-	90,000	90,000	-	90,000	-	90,000	
154	13.12.2017	Diptesh Joshi	dipteshjoshi@gmail.com	220,817	220,817	-	220,817	-	220,817	
155	13.12.2017	Parthiv Mahendrabhai Shah	prithvilove@gmail.com	144,210	144,210	-	144,210	-	144,210	
156	13.12.2017	Ranjit N. Singh	gmnair16@gmail.com	233,340	233,340	-	233,340	-	233,340	
157	13.12.2017	Gopinathan M. Nair	-	3,100,090	3,100,090	-	3,100,090	-	3,100,090	
158	13.12.2017	Nirav Ajitkumar Sheth	-	1,022,390	1,022,390	-	1,022,390	-	1,022,390	Note 1
159	13.12.2017	Mithilesh kumar singh	mithikumarsingh@gmail.com	1,903,111	1,903,111	-	1,903,111	-	1,903,111	
160	13.12.2017	Adarsh Jain	adarsh191079@gmail.com	395,167	395,167	-	395,167	-	395,167	
161	13.12.2017	Debanshu Bandopadhyay	debanshu.bandopadhyay@gmail.com	2,261,755	2,261,755	-	2,261,755	-	2,261,755	
162	13.12.2017	Naveen Chander Basin	naveen.bhasin@gmail.com	9,099,327	9,099,327	-	9,099,327	-	9,099,327	

163	13.12.2017	Harishkumar Chanrappa Kotur			385,000	-	385,000	-	385,000	
164	13.12.2017	Tahayaseen Pathan	tahapathan@gmail.com		147,000	-	147,000	-	147,000	
165	13.12.2017	Devendra singh			309,818	-	309,818	-	309,818	
166	13.12.2017	Sunil Bhikkulal Kamandale			135,981	-	135,981	-	-	Note 1
167	13.12.2017	Niraj Desai	nirpreet13@yahoo.in		935,591	-	935,591	-	-	Note 1
168	13.12.2017	Jignesh Kathiriya	jigneshkathiria@gmail.com		147,196	-	147,196	-	147,196	
169	13.12.2017	Vimal Rasiklal Satani	vimal_satani@yahoo.com		326,932	-	326,932	-	326,932	
170	13.12.2017	Ridham Nayak			109,015	-	109,015	-	109,015	
171	13.12.2017	Sunil Arvind Mishra	samishra181@gmail.com		52,689	-	52,689	-	52,689	
172	13.12.2017	Piyush Acharya			324,080	-	324,080	-	324,080	
173	13.12.2017	Deepak Deshmukh			55,652	-	55,652	-	55,652	
174	13.12.2017	Pradeepkumar Ramnivash Sharma	sharma.pradeep108@gmail.com		136,357	-	136,357	-	136,357	
175	13.12.2017	Anil Narendra Sharma	anisharma1584@gmail.com		97,453	-	97,453	-	97,453	
176	13.12.2017	Jyoti Dandotiya	dandotiya_jb_mba@yahoo.com		375,000	-	375,000	-	-	Note 1
177	13.12.2017	Nillesh Amrikhbhai Rajvik	nil1010@gmail.com		242,751	-	242,751	-	-	Note 1
178	13.12.2017	Prjapati Khetabhai Danabhai	Khetabhaiprajapati61514@gmail.com		40,269	-	40,269	-	-	Note 1
179	13.12.2017	Vaghela Nikul Singh	nikulsinh9@gmail.com		35,104	-	35,104	-	-	Note 1
180	13.12.2017	Pratik A Shah	shahpratik85@yahoo.co.in		36,006	-	36,006	-	36,006	
181	13.12.2017	Chetan R Dabhi	chetansinh1987@gmail.com		22,111	-	22,111	-	22,111	
182	13.12.2017	Kiran Patel	hrutpatel@gmail.com		55,176	-	55,176	-	-	Note 1
183	13.12.2017	Shashikant Raneware	shashi_ranosh@gmail.com		110,813	-	110,813	-	-	Note 1
184	13.12.2017	Rushi Desai	work.anylinux@gmail.com		122,105	-	122,105	-	122,105	
185	13.12.2017	Bhavik Sharad Patel			892,697	-	422,425	470,272	-	Note 1
186	13.12.2017	Mihir Ratilal Joshi	jmihir@hotmail.com		2,120,976	-	2,120,976	-	2,120,976	
187	13.12.2017	Sonal Lalitkumar Thakkar	thakkar_sonal@gmail.com		336,499	-	222,141	114,358	336,499	
188	13.12.2017	Sameer D Shah	sammeer333@gmail.com		3,506,240	-	3,506,240	-	3,506,240	
189	13.12.2017	Indrajit singh Rathod	indra_rathod@rediffmail.com		915,570	-	915,570	-	915,570	
190	13.12.2017	Tara Singh			191,017	-	191,017	-	191,017	
191	13.12.2017	Pragnesh Trivedi	prags_43567@yahoo.co.in		1,160,701	-	626,731	533,970	-	Note 1
192	13.12.2017	Jitendra Dalawat	k.d.jiten@gmail.com		158,364	-	158,364	-	158,364	
193	13.12.2017	Keyur Hemant Desai	N/A		515,214	-	515,214	-	-	Note 1
194	13.12.2017	Pallav Parikh	pallav.parikh@gmail.com		873,983	-	873,983	-	-	Note 1

195	13.12.2017	Pankaj Pathak	pankaj@cityshor.com	337,324	-	-	Note 1
196	13.12.2017	Rajshree Chorasaya	rajshree.chorasaya@yahoo.in	63,000	-	-	Note 1
197	13.12.2017	Maulik Uttambhai Patel	maulikpatel1291@gmail.com	410,000	-	-	Note 1
198	13.12.2017	Jigar Bhadrash Patel	pateljigarb@gmail.com	338,140	-	-	Note 1
199	13.12.2017	Sapan Avarani	sapan.avarani@gmail.com	274,050	-	274,050	Note 1
200	13.12.2017	Reena Kahar	N/A	90,000	-	-	Note 1
201	13.12.2017	Surekha Kahar	N/A	200,000	-	-	Note 1
202	13.12.2017	Rushang Bhanuprasad Brahmabhatt	rbb707@gmail.com	687,565	-	687,565	Note 1
203	11.12.2017	Dhara Agarwal	N/A	127,000	-	127,000	Note 1
204	09.12.2017	Shalini Seth	shals20@gmail.com	203,122	-	-	Note 1
205	09.12.2017	Vikalp Saxena	Mob. 9998024342	550,291	-	-	Note 1
206	09.12.2017	Girija Raman Jah	Mob. 8080511674	772,340	-	-	Note 1
207	13.12.2017	Pravin Ramdas Khandare	N/A	70,000	-	-	Note 1
208	13.12.2017	Jitendra Kantibhai Prajapati	jit.prajapati@yahoo.com	28,301	-	-	Note 1
209	13.12.2017	Shripad Prakashrao Agnihotri	agnihotri.shripad@gmail.com	187,152	-	-	Note 1
210	13.12.2017	Swapnil Kishore Kahate	Mob. 9923400058	135,092	-	-	Note 1
211	13.12.2017	Bhushan Nagle	abcbhushan@yahoo.com	189,332	-	189,332	Note 1
212	13.12.2017	Kishor Jaising Jadhav	Kishor.jhadhav2@gmail.com	160,000	-	-	Note 1
213	12.12.2017	Kamlesh Sharma	kamlesh551@gmail.com	272,233	-	-	Note 1
214	13.12.2017	Narendra Gopal Ambole	ngambole@gmail.com	97,128	40,658	97,128	Note 1
215	13.12.2017	Raju Sampat Shirsat	Mob. 8793660007	180,667	-	-	Note 1
216	13.12.2017	Saurabh Bakshi	sdbakshi@gmail.com	115,150	-	-	Note 1
217	13.12.2017	Sanjay Babulal Yadav	sanju.collyrium@gmail.com	185,482	-	-	Note 1
218	12.12.2017	Hemant Kumar	hemantjaiapur84@gmail.com	350,000	-	-	Note 1
219	13.12.2017	Hiral Kaushikbhai Shah	hiral.s.6@gmail.com	129,154	-	-	Note 1
220	13.12.2017	Nagendra Khanduri	nagenra.khanduri@gmail.com	728,721	105,807	-	Note 1
221	13.12.2017	Satyendra Yogi	stavendrayogi@gmail.com	98,150	-	98,150	Note 1
222	13.12.2017	Manish Rajan	N/A	120,000	-	-	Note 1
223	13.12.2017	Dhara Singh Rajput	dharasingh.rajput@gmail.com	171,498	-	171,498	Note 1
224	13.12.2017	Pramod Mishra	pk_mishra1233@Yahoo.co.in	500,000	-	-	Note 1
225	13.12.2017	mahesh Muni J	Maheshmuni77@gmail.com	896,888	130,224	-	Note 1
226	13.12.2017	Pradip Acharya	pradeep.acharya1008@gmail.com	787,899	114,399	-	Note 1
227	13.12.2017	Kunal Raghunath Ghorpade		88,720	-	-	Note 1
228	13.12.2017	Arunachala GR	arunachakagi@gmail.com	100,000	-	-	Note 1

263	19.12.2017	Rohan Mahajan		151,408	151,408	151,408	151,408	151,408	
264	19.12.2017	Prashant Pandey		1,083,329	1,083,329	1,083,329	1,083,329	1,083,329	
265	19.12.2017	Ansari Mohammad Hussain	ansari.mohdhussain224@gmail.com	55,110	55,110	55,110	55,110	55,110	
266	20.12.2017	Bipin Madanmohan Shukla	shuklb990@gmail.com	71,832	71,832	71,832	71,832	71,832	
267	20.12.2017 / 12.12.2017	Mohammad Salim		135,000	135,000	135,000	135,000	135,000	
268	21.12.2017	Bhaumik Nareshbhai Shah	bhaysmik_shah_9@yahoo.com	59,900	59,900	59,900	59,900	59,900	
269	21.12.2017	Santosh Mishra	mishrasantosh_80@yahoo.com	234,114	165,852	68,262	234,114	234,114	
270	21.12.2017	Sonal Jayendrabhai Desai	sonal8@hotmail.com	291,370	291,370				Note 1
271	21.12.2017	Shaikh Abdul Laeekh	laeekh0110@gmail.com	35,142	35,142			35,142	Note 1
272	21.12.2017	satyavir pal	satyaveer.pal@gmail.com	328,464	328,464				
273	21.12.2017	Viredrakumar Nath	viredraknath@gmail.com	119,207	119,207			119,207	
274	21.12.2017	Ashok Kumar Das	Ashokd4u@gmail.com	514,202	514,202			514,202	
275	22.12.2017	Madhusudan Rao		1,500,000	1,500,000			1,500,000	
276	22.12.2017	Rajesh Gupta	rajesh.0911@gmail.com	267,000	267,000			267,000	
277	27.12.2017	pradipta adhikari		71,497	71,497			71,497	
278	28.12.2017	amol prakash suthar	AMOLS225@GMAIL.COM	56,639	56,639			56,639	
279	04.01.2018	dipak bhirurao patekhede	dpatekhede@gmail.com	57,084	57,084			57,084	
280	06.01.2018	K.M. maheshwari	mnair1973@gmail.com	124,451.59	124,451.59			124,451.59	
281	08.01.2018	sachin sagvekar	sachin.sagvekar007@gmail.com	70,000	70,000			70,000	
282	09.01.2018	makarand lohokare	mslohokare@gmail.com	46,509	46,509			46,509	
283	10.01.2018	sudhirkumar nigam	sudhir_nigam08@gmail.com	206,751	206,751			206,751	
284	11.01.2018	rajesh gupta vadodra	rajesh.0911@gmail.com	267,000	267,000			267,000	Note 1
285	16.01.2018	daxesh jayesh bhai	daxesh2113@gmail.com	291,155	291,155			291,155	
286	17.01.2018	vajayant kumar sinha		1,002,597	1,002,597			1,002,597	
287	19.01.2018	satya prakash	psatya94@rediffmail.com	137,328	137,328			137,328	
288	14.02.2018	Ravinder Kumar Kadiya		45,000	45,000			45,000	
289	20.04.2018	Hetal Rawal	hetal.raval@yahoo.com	203,039	203,039			203,039	
Total (A) Hardcopy				14,62,34,198.00	13,60,43,973.00	1,01,90,225.00	10,28,13,912.00		

Claim Received by Electronic Means										
290	13.12.2017	Abhinav Kumar	sbabhinit@gmail.com	150,000	-	150,000	-	-	-	Note 1
291	13.12.2017	Ajay Singh Gautam	ajaykotma@rediffmail.com	146,270	-	146,270	-	-	-	Note 1
292	13.12.2017	Archana S M	archana.malliah@gmail.com	861,600	-	861,600	-	-	-	Note 1
293	13.12.2017	Bhushan Nagle	abcbhushan@yahoo.com	189,332	-	189,332	-	-	189,332	
294	13.12.2017	Chirag Brahmhat	chirag_barot@yahoo.com	2,593,895	-	2,593,895	-	-	-	Note 1
295	12.12.2017	Dilip Mishra	mishra.dileep@rediffmail.com	202,500	-	202,500	-	-	202,500	
296	13.12.2017	Dipak Patkhede	dpatekhede@gmail.com	57,084	-	57,084	-	-	57,084	
297	13.12.2017	Girish Acharya	acharyagirish007@gmail.com	44,203	-	44,203	-	-	44,203	
298	13.12.2017	Manoj Patel	manojpatel3122@gmail.com	304,332	-	304,332	-	-	304,332	
299	13.12.2017	Mukesh Nandlal Sharma	sharma_mukesh48@yahoo.com	115,217	-	115,217	-	-	-	Note 1
300	13.12.2017	Prashant Iyar	prashanthiyar@gmail.com	225,349	-	225,349	-	-	225,349	
301	13.12.2017	Roshan Ajit Goyal	roshangoyal19@gmail.com	161,094	-	161,094	-	-	161,094	
302	13.12.2017	Sachin Sagvekar	sachinsagvekar007@gmail.com	70,000	-	70,000	-	-	70,000	
303	13.12.2017	Sachindra Maurva	sachindra.maurva@gmail.com	385,341	-	385,341	-	161,304	385,341	
304	13.12.2017	Shailendra Bartwal	shailendrabartwal@gmail.com	1,332,034	-	1,332,034	-	-	1,332,034	
305	13.12.2017	Shiv Prashad Panwar	shiv.panwar@yahoo.com	68,450	-	68,450	-	-	68,450	
306	13.12.2017	Sindhya Essakkiappan	sindhyaessakkiappan@gmail.com	30,000	-	30,000	-	-	30,000	
307	13.12.2017	Subhash Bhikaji Soyane	subhashsoyane429@gmail.com	115,304	-	115,304	-	-	115,304	
308	13.12.2017	Swapnil Baban Kamtekar	swapnil.kamtekar@gmail.com	88,730	-	88,730	-	-	88,730	
309	13.12.2017	Mohammad Tahir	tahir.mnit@gmail.com	597,079	-	597,079	-	-	597,079	
310	13.12.2017	Tilok Chaudhri	tilok_2k@yahoo.com	236,569	-	236,569	-	-	236,569	
311	13.12.2017	Umangi B. Mistry	umangi.22@gmail.com	211,097	-	211,097	22,617	-	211,097	
312	13.12.2017	Umesh Ghanvare	umesh.292@rediffmail.com	73,820	-	73,820	-	-	73,820	
313	13.12.2017	Rishikesh Kshtriya	rishikshatriya@gmail.com	252,931	-	252,931	-	-	252,931	
314	15.12.2017	Amol Prakash Suther	amol25@gmail.com	56,639	-	56,639	-	-	56,639	
315	14.12.2017	Rahul Gupta	guptarahul747@gmail.com	150,000	-	150,000	-	-	150,000	
316	14.12.2017	Rangnathan Subramaniyam	cs.Ranganathan@gmail.com	234,000	-	234,000	-	-	234,000	Note 1
317	06.01.2018	Rajesh gupta	rajesh.0911@gmail.com	267,000	-	267,000	-	-	267,000	
318	15.12.2017	Sandeep Singh	sandeep1984g@gmail.com	80,000	-	80,000	-	-	80,000	
319	17.12.2017	Subhash D. Sonkar	subhash.sonkar@gmail.com	159,500	-	159,500	-	-	159,500	

320	21.12.2017	Vijayant Sinha	vjayantsinha@gmail.com	1,002,597	1,002,597	1,002,597	1,002,597
321	15.01.2018	rajesh joshi	raajesh_joshi@yahoo.com	403,915	403,915	403,915	403,915
322	15.01.2018	Deepak pant	deepakpantster@gmail.com	8,532	8,532	-	Note 1
		Total (B) electronically Received		1,08,74,412.99	1,06,90,491.99	1,83,921.00	67,64,899.45
		Total (A) Hardcopy Received		14,62,34,198.00	13,60,43,973.00	1,01,90,225.00	10,28,13,912.00
		Total		15,71,08,610.99	14,67,34,464.99	1,03,74,146.00	10,95,78,811.45

Note 1 : Claim is not as per prescribed Form D under Rregulation 9 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Person) Regulations, 2016

Note 2 : Claims of Employees were admitted on the basis of their Claim in Form D, Attachemnts alongwith Affidavit. Admission of Claim of employees are based on their affidavit only; as there was no documents available for verification with Corporate Debtor.

Annexure D
Claim Received by Representative (Form - E) as on (14.05.2018)

Sr. No	Date of Receipt of Claim	Name of Employee / Firm	Claim Amount	Admissible Claim Amount	Remarks
1	13.12.2017	Arish Liyakarali Shaiyad (Advocate)	3,22,63,722.00	-	Claim is not as per prescribed Form E under Regulation 9 A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Person) Regulations, 2016

Claim Received other than Financial Creditor / Operational Creditor / Employee (Form - F) (as on 14.05.2018)

Sr. No	Date	Name of Employee / Firm	Email ID	Claim Amount	Principal Amount	Intrest Amount	Admissible Claim Amount	Remark
1	13.12.2017	Naveen Chander Basin	naveen.bhasin@gmail.com	75,00,000	75,00,000	-	-	Verification of Claim is not possible as the records and books of accounts of Corporate Debtor is not available.