

Annexure A
Sai InfoSystem (India) Limited

List of creditors as on 30.11.2017 (Claim received upto 13.12.2017)

S. No	Name of Creditors	Address	Amount claimed by the Creditors		Security Interest, If any, in respect of Such Claim	Remarks Amount in Rs.
			Amount in Rs.	Amount in Rs.)		
Financial Creditor						
1	State bank of India	Stress assets maimagement branch, Opp. V S Hospital Paldi, Ahmedaabd	8,069,863,365.12	8,069,863,365.12	As per Annexure - 1	Principal Interest Total 4312309323.52 3757554041.60 8069863365.12
2	Bank of Baroda	Ashram Road Branch, Opposite Pelican Building, Ashram Rd, Vishalpur, Muslim Society, Ellisbridge, Ahmedabad, Gujarat 380009Ahmedabad	1,833,138,317.19	1,833,138,317.19	As per Annexure - 2	Principal Interest Penal Interest Bank Guarantee Other Expenses Total 949426638.90 764403603.07 115382081.41 459696.00 3466297.81 1833138317.19
3	Allahabad 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	851,995,366.00	851,995,366.00	As per Annexure - 3	Principal Interest Legal Expenses Total 497893748.00 352473574.80 1628043.20 851995366.00
4	Corporation Bank	Corporate Banking branch, Ahmedabad	2,291,179,073.00	2,291,179,073.00	As per Annexure - 4	Principal Interest Total 1091958273.00 1199220800.00 2291179073.00
5	SREI Equipment Finance Ltd	Plot No : Y-10, Block No : E-P, Sector - V, Kolkata - 700091	1,660,769,159.00	1,660,769,159.00	As per Annexure - 5	Principal + Interest 1660769159.00
6	Ramesh D Shah	S - 14, 2nd Floor, Pinnacle business Park, Mahakali Caves Road, Shantinagar, Andheri East - 400093	159,740,860.00	159,740,860.00	-	Principal Interest Arbitration Cost Total 6207240.00 96938571.00 730049.00 159740860.00
Total			14,866,686,140.31	14,866,686,140.31		

Operational Creditor (Form - B)

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.	Admissible Claim Amount in Rs.	Remark
1	08.12.2017	Technicom Network Pvt. Ltd	51-62, Vasant Market, Canada Corner, Nashik - 422002 - Maharashtra	technicom_9822020380@yahoo.com	644,947.00	449,468.00	195,479.00	-	Claim is not received in accordance to provision/form prescribe under the IBC Code.
2	13.12.2017	Shri Mahalaxmi	21 Shivnagar Society, Nr. Patel Nagar, B/h Harfnagar-2, Udhana, Surat - 394210	-	93,870.00	93,870.00	-	-	Claim is not received in accordance to provision/form prescribe under the IBC Code.
3	13.12.2017	Jitendra Gupta - Pioneer IT Solution	302-Madhukala Building, R K Vaidya Marg, Off Ranode Road, Dadar (West), Mumbai 400028	jitendra.gupta@pioneerit.com	37,672,827.22	12,591,717.22	25,081,110.00	37,672,827.22	Subject to verification with books of accounts
4	13.12.2017	Neuro Network Solution	7, Abhinangan Society, Opp. KK Nagar, Sec-I, Ramna Park, Ghatlodiya, Ahmedabad - 380061	-	1,797,340.00	1,797,340.00	-	-	Claim is not received in accordance to provision/form prescribe under the IBC Code.
5	13.12.2017	Ingram Micro India Pvt. Ltd	5th Floor, Block - B, Godrej IT Park, Piroshanagar, LBS Marg, Vikhroli West, Mumbai - 400079	piyazendrasgal.goel@ingrammicro.com	35,910,870.00	35,910,870.00	-	35,910,870.00	Subject to verification with books of accounts
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	-	-	Claim is not received in accordance to provision/form prescribe under the IBC Code.
7	13.12.2017	Blazenet Limited	403/4, Sarita Complex, B/s Classic Gold Hotel, Off C G Road, Ahmedabad	N/A	853,940.00	853,940.00	-	-	Claim is not received in accordance to provision/form prescribe under the IBC Code.
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	Subject to verification with books of accounts
9	13.12.2017	Parshwa Traders	14, Saikruti Apartment, Nr. Sharda Mandir Road, Paldi, Ahmedabad - 380007	parshwa78@gmail.com	369,307.00	369,307.00	-	369,307.00	Subject to verification with books of accounts
10	13.12.2017	AAMI Associates	Above Bank of India, Jawahar Chowk Cross Road, Maninagar, Ahmedabad	aaamisso@gmail.com	1,561,033.00	1,561,033.00	-	1,561,033.00	Subject to verification with books of accounts

11	13.12.2017	Padmavati Ent. (Pinal Mehta)	B-404, Dev Archana Flat, Opp. Kochrab Ashram, Paldi, Ahmedabad - 380006	padmavati75@gmail.com	407,331.00	407,331.00	407,331.00	Subject to verification with books of accounts
12	13.12.2017	Hitenrabhai Kantilal Shah / Padmavati Electric & Services	24, Gunalrth Apartment, B/h Laxmi Heart Hospital, Nava Vadaj Road, Ahmedabad - 380013	N/A	26,440.00	26,440.00	26,440.00	Subject to verification with books of accounts
12	13.12.2017	Abhishek Vimalchand Jain (Arthant Info Solution)	B/9, Lamington Chambers, First Floor, 394, Lamington Road, Opp. Naaz Cinema, Mumbai - 400004	abhishek@arthant.net.in	4,061,988.00	2,087,600.00	1,974,388.00	Subject to verification with books of accounts
Total					92,821,703.33	58,925,228.90	33,896,474.43	88,917,612.33

Claim Received by Workman / Employee (Form - D)

Sr. No	Date	Name of Employee / Firm	Email ID	Claim Amount	Principal Amount	Intrest Amount	Admissible Claim Amount	Remarks
1	07.12.2017	Bhavnish B Gohel	gohelbhavnish@gmail.com	414,000	414,000	-	-	Verification of the claims is under process
2	08.12.2017	Lalit Chanana	lchanana@hotmail.com	900,000	900,000	-	-	Verification of the claims is under process
3	08.12.2017	Jyoti Prasad Dandotiya	dandotiya_ip_mba@yahoo.com	375,000	375,000	-	-	Verification of the claims is under process
4	08.12.2017	Pillappan Karuppiah	-	1,086,278	1,086,278	-	-	Verification of the claims is under process
5	09.12.2017	Suketu Girishchandra Pandya	suketupan@gmail.com	514,833	514,833	-	-	Verification of the claims is under process
6	09.12.2017	Shah Dhaval Girishbhai	dn1377@gmail.com	213,714	213,714	-	-	Verification of the claims is under process
7	09.12.2017	Ahir Shailendra Mahendrabhai	shailendra.ahir@gmail.com	330,762	330,762	-	-	Verification of the claims is under process
8	09.12.2017	Vishal Kapoor	kapoorvishal@gmail.com	375,000	375,000	-	-	Verification of the claims is under process
9	09.12.2017	Devendra Singh	devendersingh40@gmail.com	354,165	354,165	-	-	Verification of the claims is under process
10	09.12.2017	Chirag Arvindbhai Shah	chiragshah713@gmail.com	448,985	448,985	-	-	Verification of the claims is under process
11	09.12.2017	Rachana Chamanlal Sharma	rachu_sj@yahoo.com	636,373	636,373	-	-	Verification of the claims is under process
12	09.12.2017	Sudhir Kumar Nigam	sudhir.nigam08@gmail.com	206,751	206,751	-	-	Verification of the claims is under process
13	11.12.2017	Mahesh Chander Julka		790,000	790,000	-	-	Verification of the claims is under process
14	11.12.2017	Dharmesh Parshottambhai Dhamecha	dharmeshdhamecha@yahoo.com	262,390	187,877	74,513	-	Verification of the claims is under process
15	11.12.2017	Krunal Bhanjibhai Patel	kbp.north@gmail.com	359,737	258,859	100,878	-	Verification of the claims is under process
16	11.12.2017	Bhaveshkumar Jayantial Patel		35,651	35,651	-	-	Verification of the claims is under process

17	11.12.2017	Modi Vinodkumar Ratilal			102,016	-	-	102,016	-	Verification of the claims is under process
18	11.12.2017	Rajesh R Khatri	rajesh.khatri@spectrumaathiva		2,030,899	-	-	2,030,899	-	Verification of the claims is under process
19	11.12.2017	Murali Gopinath Nair	muralinairgg@gmail.com		1,830,065	-	-	1,830,065	-	Verification of the claims is under process
20	11.12.2017	Dileep Kumar Mishra	mishra.dileep@rediffmail.com		202,500	-	-	202,500	-	Verification of the claims is under process
21	11.12.2017	Vishal Kapoor	kapoorvishal@gmail.com		375,000	-	-	375,000	-	Verification of the claims is under process
22	11.12.2017	Vikram N Nirmal	vikram.nirmal@gmail.com		700,000	-	-	700,000	-	Verification of the claims is under process
23	11.12.2017	Aniruddh Singh	aniruddh.singh.80@gmail.com		283,330	-	-	283,330	-	Verification of the claims is under process
24	11.12.2017	Yogesh Kumar	yogi.k.1980@gmail.com		292,500	-	-	292,500	-	Verification of the claims is under process
25	11.12.2017	Sanjay Ambalal Patel	sanjay_sis@yahoo.com		193,307	-	98,584	193,307	-	Verification of the claims is under process
26	11.12.2017	Mihir Jitendra Mehta			2,323,818	-	905,507	1,418,311	-	Verification of the claims is under process
27	11.12.2017	Ajay Ashokkumar Shah	ajay.ajay@rediffmail.com		159,470	-	-	159,470	-	Verification of the claims is under process
28	11.12.2017	Sanjay C Sisodiya			68,552	-	-	68,552	-	Verification of the claims is under process
29	11.12.2017	Yuvraj D Chauhan	yuvraj055@gmail.com		74,325	-	-	74,325	-	Verification of the claims is under process
30	11.12.2017	Snehal Jayantilal Parmar	snehal2509@gmail.com		78,821	-	22,103	56,718	-	Verification of the claims is under process
31	11.12.2017	Aniruddh Singh	aniruddh.singh.80@gmail.com		283,330	-	-	283,330	-	Verification of the claims is under process
32	12.12.2017	K B Maheshwari Nair	mnair1973@gmail.com		124,452	-	-	124,452	-	Verification of the claims is under process
33	12.12.2017	Shingala Rajesh Amrutlal	rshingala@gmail.com		458,996	-	-	458,996	-	Verification of the claims is under process

34	12.12.2017	Maheshkumar Girishbhai Solanki	9327278007	2,802,456	-	2,802,456	-	Verification of the claims is under process
35	12.12.2017	Roshan Philip Almieda	roshan.phil@gmail.com	108,293	-	108,293	-	Verification of the claims is under process
36	12.12.2017	Akash Gautamkumar Soni	soniakash03@gmail.com	105,655	-	105,655	-	Verification of the claims is under process
37	12.12.2017	Saurabh Sahay	sahay.engg@rediffmail.com	250,475	-	250,475	-	Verification of the claims is under process
38	12.12.2017	P Harish Babu		180,000	-	180,000	-	Verification of the claims is under process
39	12.12.2017	T Srikanth	srees333@gmail.com	180,000	-	180,000	-	Verification of the claims is under process
40	12.12.2017	Subash Kumar Patel	subashpatael@gmail.com	150,000	-	150,000	-	Verification of the claims is under process
41	12.12.2017	Neeraj Kumar Jagdish Singh		630,750	-	630,750	-	Verification of the claims is under process
42	12.12.2017	Shailendra Jangid	sheeljangid@gmail.com	40,732	-	40,732	-	Verification of the claims is under process
43	12.12.2017	Neeraj Kumar Sharma		250,000	-	250,000	-	Verification of the claims is under process
44	12.12.2017	Vijay Singh	vijay.jaipur@gmail.com	605,451	-	605,451	-	Verification of the claims is under process
45	12.12.2017	Vijay Kumar Laduna		80,000	-	80,000	-	Verification of the claims is under process
46	12.12.2017	Amar Singh Soni		148,536	-	148,536	-	Verification of the claims is under process
47	12.12.2017	Patel Daxesh Jayeshbhai	daxesh2113@gmail.com	291,155	-	291,155	-	Verification of the claims is under process
48	12.12.2017	Bhatt Dhavalkumar Gunvantray	dhavalbhatt4@gmail.com	98,871	-	98,871	-	Verification of the claims is under process
49	12.12.2017	Gopalsinh Karansinh Gohil	gohilgopal@gmail.com	74,694	-	74,694	-	Verification of the claims is under process
50	12.12.2017	Mittal Hardikkumar Patel	mittalpatel.it@gmail.com	263,094	-	263,094	-	Verification of the claims is under process

51	12.12.2017	Rajesh Jayantilal Taunk	rajesh_taunk@rediffmail.com	48,268	-	48,268	-	48,268	-	Verification of the claims is under process
52	12.12.2017	Hemalbai Navinbhai Patel	ahemalpatel1555@gmail.com	54,287	-	54,287	-	54,287	-	Verification of the claims is under process
53	12.12.2017	Yogesh Kumar	yogi.k.1980@gmail.com	292,500	-	292,500	-	292,500	-	Verification of the claims is under process
54	12.12.2017	Dharmesh Visanji Parmar		1,915,341	-	1,915,341	-	1,915,341	-	Verification of the claims is under process
55	12.12.2017	Varun S Patel	varun.bunty6287@gmail.com	48,543	-	48,543	-	48,543	-	Verification of the claims is under process
56	12.12.2017	Ravindra B Rathod	ravi.rathod1220@gmail.com	68,478	-	68,478	-	68,478	-	Verification of the claims is under process
57	12.12.2017	Pavar Dipesh Chandrahas	dipesh.pavar@gmail.com	143,932	-	143,932	-	143,932	-	Verification of the claims is under process
58	12.12.2017	Mohitkumar R Gupta	mohit2884@hotmail.com	1,480,758	-	1,480,758	-	1,480,758	-	Verification of the claims is under process
59	12.12.2017	Mukesh Mali		80,000	-	80,000	-	80,000	-	Verification of the claims is under process
60	12.12.2017	Kuldipak Dahyabhai Patel	kuldipakpatel@gmail.com	158,328	-	158,328	-	158,328	-	Verification of the claims is under process
61	12.12.2017	Arun R Pandey	pandeyarun915@gmail.com	88,205	70,123	158,328	-	158,328	-	Verification of the claims is under process
62	12.12.2017	Ankur Kiritkumar Shah	ankurshah09@yahoo.co.in	743,039	-	743,039	-	743,039	-	Verification of the claims is under process
63	12.12.2017	Devanand Jethanandani		214,660	-	214,660	-	214,660	-	Verification of the claims is under process
64	12.12.2017	Bhupendra A Patel	bhops1970@gmail.com	88,235	-	88,235	-	88,235	-	Verification of the claims is under process
65	12.12.2017	Ketankumar Kantilal Rathod	kkrathod_007@yahoo.com	92,479	-	92,479	-	92,479	-	Verification of the claims is under process
66	12.12.2017	Jaimik N Shah	jainiknshah@yahoo.com	427,185	-	427,185	-	427,185	-	Verification of the claims is under process
67	12.12.2017	Nitinkumar Bipinchandra Desai	nitin_b_desai@yahoo.co.in	1,123,345	-	1,123,345	-	1,123,345	-	Verification of the claims is under process

68	12.12.2017	Dhaval Pravinchandra Shah	dhavalshah171282@gmail.com	801,139	-	801,139	-	Verification of the claims is under process
69	12.12.2017	Mohanani Sreedhara Menon		76,365	-	76,365	-	Verification of the claims is under process
70	12.12.2017	Sunit Satishchandra Moghe	sunit.moghe@gmail.com	1,067,486	-	1,067,486	-	Verification of the claims is under process
71	12.12.2017	Hardik Bhairav Roy	hardikroy49@gmail.com	151,512	-	151,512	-	Verification of the claims is under process
72	12.12.2017	Bharat Balanath Sonavane	sonavanebharat@gmail.com	213,477	-	213,477	-	Verification of the claims is under process
73	12.12.2017	Keval Rajnikant Patel	kevalpatel1977@yahoo.co.in	145,720	-	145,720	-	Verification of the claims is under process
74	12.12.2017	Yogesh Girishbhai Thakkar	yogeshkinn@gmail.com	129,246	-	129,246	-	Verification of the claims is under process
75	12.12.2017	Anuj Ramkrishna Shukla	shukla.anuj@yahoo.co.in	385,659	-	385,659	-	Verification of the claims is under process
76	12.12.2017	Ankit Jayeshbhai Shah	ankit2705@gmail.com	345,824	-	345,824	-	Verification of the claims is under process
77	12.12.2017	Dipesh H Bharadia	dipesh_bharadia2002@yahoo.com	150,635	-	150,635	-	Verification of the claims is under process
78	12.12.2017	Monika Vijayvargiya	vijayvargiyamonika108@gmail.com	83,480	-	83,480	-	Verification of the claims is under process
79	12.12.2017	Vipin Singh Thakur	vipin.thakur07@gmail.com	76,569	-	76,569	-	Verification of the claims is under process
80	12.12.2017	Balsubramanya Rao	balasubramanya.rao@gmail.com	735,000	-	735,000	-	Verification of the claims is under process
81	12.12.2017	Nilesh Chaudhri		248,934	-	248,934	-	Verification of the claims is under process
82	12.12.2017	Viral Panchal	viralpanchal@gmail.com	351,995	-	351,995	-	Verification of the claims is under process
83	12.12.2017	Anand R Trivedi		252,404	-	252,404	-	Verification of the claims is under process
84	12.12.2017	Tejas Dipakbhai Chudasama	tejas_chudasama@HOTMAIL.COM	199,910	-	199,910	-	Verification of the claims is under process

85	12.12.2017	Paras Prafulkumar Sanghvi	parass21@gmail.com	514,050	344,410	169,640	-	Verification of the claims is under process
86	12.12.2017	Bandish Mukeshkumar Mehta	bandish_mehta2000@yahoo.co.in	39,920	26,091	13,829	-	Verification of the claims is under process
87	12.12.2017	Raman Thakur	raman2080@rediffmail.com	392,572	392,572	-	-	Verification of the claims is under process
88	12.12.2017	Gopal Rameshbhai Panchal	gopalpanchal1711@yahoo.com	808,995	808,995	-	-	Verification of the claims is under process
89	12.12.2017	Rajeev Yogendra Rawal		136,048	136,048	-	-	Verification of the claims is under process
90	13.12.2017	Jignesh Mahendrabhai Doshi	jigneshmdoshi@yahoo.co.in	408,218	408,218	-	-	Verification of the claims is under process
91	13.12.2017	Mittal Kaushikkumar Shah		471,861	471,861	-	-	Verification of the claims is under process
92	13.12.2017	Kishorkumar Ramprakash Verma		557,071	557,071	-	-	Verification of the claims is under process
93	13.12.2017	Gopi Rajnikant Chauhan	gopi2212@gmail.com	223,651	223,651	-	-	Verification of the claims is under process
94	13.12.2017	Anupam Navnitlal Desai		1,856,657	1,856,657	-	-	Verification of the claims is under process
95	13.12.2017	Nirmalya Pandit	nirmalayapandit@yahoo.com	966,664	966,664	-	-	Verification of the claims is under process
96	13.12.2017	Chintankumar A Patel	chintan07ec@gmail.com	20,541	20,541	-	-	Verification of the claims is under process
97	13.12.2017	Chirag Shembhubhai Gandhi	chirag_29071983@yahoo.co.in	54,530	54,530	-	-	Verification of the claims is under process
98	13.12.2017	Viren Hasmukhbhai Kachhia	pviren20@gmail.com	45,969	45,969	-	-	Verification of the claims is under process
99	13.12.2017	Ketul Dineshbhai Patel	ketulptl@gmail.com	45,374	45,374	-	-	Verification of the claims is under process
100	13.12.2017	Kushal Paikhiwala	kushal2810@yahoo.com	315,532	205,250	110,282	-	Verification of the claims is under process
101	13.12.2017	Amitkumar Ramjibhai Nakum	9824822283	92,820	92,820	-	-	Verification of the claims is under process

102	13.12.2017	Harshad Chauhan	harshad.d.chauhan@gmail.com	100,118	100,118	-	-	Verification of the claims is under process
103	13.12.2017	Brijal Bharatbhai Mehta	brijalmehta01@gmail.com	246,062	135,946	110,116	-	Verification of the claims is under process
104	13.12.2017	Apurva D. Shah	s.apurva@yahoo.co.in	189,744	189,744	-	-	Verification of the claims is under process
105	13.12.2017	Balkrishna Atchutanna Sharma	balkrishna.sharma1@gmail.com	2,378,572	2,378,572	-	-	Verification of the claims is under process
106	13.12.2017	Samson Rai		319,712	209,823	109,889	-	Verification of the claims is under process
107	13.12.2017	Sachin Kakde	No Email ID	32,664	32,664	-	-	Verification of the claims is under process
108	13.12.2017	Saju Sarjan	saju.sarasan@gmail.com	242,144	242,144	-	-	Verification of the claims is under process
109	13.12.2017	Rahul DEO	rahuldeosingh@gmail.com	5,607,127	4,033,904	1,573,223	-	Verification of the claims is under process
110	13.12.2017	Manoj Bhagchandani	manoj.bhagchandani@rediffmail.com	7,812,836	3,709,708	4,103,128	-	Verification of the claims is under process
111	13.12.2017	Anurag Srivastav	anurag.sis@gmail.com	412,637	296,861	115,776	-	Verification of the claims is under process
112	13.12.2017	Riyazahmed.G.Mirja	Riyaz_mirza29@yahoo.in	48,513	48,513	-	-	Verification of the claims is under process
113	13.12.2017	Jigar Narendrakumar Shah	jigarshah315@gmail.com	66,378	66,378	-	-	Verification of the claims is under process
114	13.12.2017	Manoj Ramahlal Bhavsar	Manojbhavsar74@gmail.com	1,454,118	1,291,119	162,999	-	Verification of the claims is under process
115	13.12.2017	Hardik Shah	hardik.shah77@gmail.com	894,902	894,902	-	-	Verification of the claims is under process
116	13.12.2017	Parmar Alpeshkumar Ranchhodbhai	alpeshparmar@gmail.com	78,000	78,000	-	-	Verification of the claims is under process
117	13.12.2017	Vrajesh Malaviya	vrajeshmalvania@gmail.com	339,832	339,832	-	-	Verification of the claims is under process
118	13.12.2017	Rajesh Joshi	RAAJESH JOSHI@YAHOO.COM	403,915	403,915	-	-	Verification of the claims is under process

119	13.12.2017	Satish Vasudev Khubani			525,000	-	525,000	-	Verification of the claims is under process
120	13.12.2017	Rajeev Nagrik	rajeev.nagrik@gmail.com		292,278	-	292,278	-	Verification of the claims is under process
121	13.12.2017	Jugnu Machare	jugnusim@yahoo.co.in		208,000	-	208,000	-	Verification of the claims is under process
122	13.12.2017	Niral Chokshi	chikshi1977@gmail.com		112,472	-	112,472	-	Verification of the claims is under process
123	13.12.2017	Jitendra Raval			135,068	-	135,068	-	Verification of the claims is under process
124	13.12.2017	Mayurkumar Kantilal Patel	k.mayur.patel@gmail.com		104,092	-	104,092	-	Verification of the claims is under process
125	13.12.2017	Rakesh Krishnakant Darji	rakeshkcc@yahoo.com		63,060	-	63,060	-	Verification of the claims is under process
126	13.12.2017	Mitul Mehta	mmitul1979@gmail.com		389,598	-	389,598	-	Verification of the claims is under process
127	13.12.2017	Rudreksh Rannk			201,015	-	201,015	-	Verification of the claims is under process
128	13.12.2017	Romil Shah	romil.shah.ec@gmail.com		38,065	-	38,065	-	Verification of the claims is under process
129	13.12.2017	Vivek Yadav	vivekajmer2309@gmail.com		70,000	-	70,000	-	Verification of the claims is under process
130	13.12.2017	Chirag Mohanlal Vaishnav			2,104,090	-	2,104,090	-	Verification of the claims is under process
131	13.12.2017	Piyush Dhirubhai Trapasia	piyushdt@gmail.com		575,040	-	575,040	-	Verification of the claims is under process
132	13.12.2017	Miten Soni	Miten.soni@hotmail.com , mitensoni777@gmail.com		126,044	-	126,044	-	Verification of the claims is under process
133	13.12.2017	Bharat Natwarlal Laicheta	bharatlaicheta@gmail.com		551,346	-	551,346	-	Verification of the claims is under process
134	13.12.2017	Bhaumik Dave	bhaumikd11@gmail.com		102,972	-	102,972	-	Verification of the claims is under process
135	13.12.2017	Kirit Joshi	jkirt@gmail.com		3,355,229	-	3,355,229	-	Verification of the claims is under process

136	13.12.2017	Naman Nayak	naman021068@gmail.com	72,253	72,253	-	Verification of the claims is under process
137	13.12.2017	Jayeshbho lalji bhai Acharya	jayeshacharya1@gmail.com	238,643	238,643	-	Verification of the claims is under process
138	13.12.2017	Kanaiya Chandrakant Rangunwala	k.c.rangoonwala@gmail.com	25,209	25,209	-	Verification of the claims is under process
139	13.12.2017	Rahul Sinha	sinha.rahull28@gmail.com	202,409	202,409	-	Verification of the claims is under process
140	13.12.2017	Abhishek Dubey	abhi.debey30@gmail.com	215,225	215,225	-	Verification of the claims is under process
141	13.12.2017	Mohit Hariom Bansal	mohit.bansal862@gmail.com	52,549	52,549	-	Verification of the claims is under process
142	13.12.2017	Sarvanand Bhatiya	bhativanitesh@yahoo.in	144,000	144,000	-	Verification of the claims is under process
143	13.12.2017	Bhoosan Musle	bhooshanbm@gmail.com	131,750	131,750	-	Verification of the claims is under process
144	13.12.2017	Nirav Anilbhai Doshi	nirav.doshi007@gmail.com	948,517	948,517	-	Verification of the claims is under process
145	13.12.2017	Hemant Varma	verma_hemant2007@yahoo.com	110,000	110,000	-	Verification of the claims is under process
146	13.12.2017	Alpesh Dinkar bhai Suthar	alpesh112@yahoo.com	184,000	184,000	-	Verification of the claims is under process
147	13.12.2017	Sukhranjan Das	sukhranjan_das@rediffmail.com	854,701	854,701	-	Verification of the claims is under process
148	13.12.2017	Pamidi boyana Lakshmi Chand	ichandp1@gmail.com	1,100,333	1,100,333	-	Verification of the claims is under process
149	13.12.2017	Nitish Shrivastava	Nitishsri@yahoo.co.in	1,088,968	1,088,968	-	Verification of the claims is under process
150	13.12.2017	Biren Bharat Kumar Raval	-	515,217	515,217	-	Verification of the claims is under process
151	13.12.2017	Prakash Krishna Ambekar	mailpra2008@gmail.com	-	-	-	Verification of the claims is under process
152	13.12.2017	Dhruv N. Bhatt	dhrbha@gmail.com	265,000	265,000	-	Verification of the claims is under process

153	13.12.2017	Pratik Kanjubhai Vaghela			90,000	-	-	Verification of the claims is under process
154	13.12.2017	Diptesh Joshi	dipteshjoshi@gmail.com	220,817	220,817	-	-	Verification of the claims is under process
155	13.12.2017	Parthiv Mahendrabhai Shah	prithvlove@gmail.com	144,210	144,210	-	-	Verification of the claims is under process
156	13.12.2017	Ranjit N. Singh		233,340	233,340	-	-	Verification of the claims is under process
157	13.12.2017	Gopinathan M. Nair	gmnair.16@gmail.com	3,100,090	3,100,090	-	-	Verification of the claims is under process
158	13.12.2017	Nirav Ajitkumar Sheth		1,022,390	1,022,390	-	-	Verification of the claims is under process
159	13.12.2017	Mithilesh Kumar Singh	mithikumarsingh@gmail.com	1,903,111	1,903,111	-	-	Verification of the claims is under process
160	13.12.2017	Adarsh Jain	adarsh191079@gmail.com	395,167	395,167	-	-	Verification of the claims is under process
161	13.12.2017	Debanshu Bandopadhyay	debanshu.bandopadhyay@gmail.com	2,261,755	2,261,755	-	-	Verification of the claims is under process
162	13.12.2017	Naveen Chander Basin	naveen.bhasin@gmail.com	9,099,327	9,099,327	-	-	Verification of the claims is under process
163	13.12.2017	Harishkumar Chanrappa Kotur		385,000	385,000	-	-	Verification of the claims is under process
164	13.12.2017	Tahayaseen Pathan	tahapathan@gmail.com	147,000	147,000	-	-	Verification of the claims is under process
165	13.12.2017	Devendra Singh		309,818	309,818	-	-	Verification of the claims is under process
166	13.12.2017	Sunil Bhikhulal Kamandale		135,981	135,981	-	-	Verification of the claims is under process
167	13.12.2017	Niraj Desai	nirpreet13@yahoo.in	935,591	935,591	-	-	Verification of the claims is under process
168	13.12.2017	Jignesh Kathiriya	jigneshkathiriya@gmail.com	147,196	147,196	-	-	Verification of the claims is under process
169	13.12.2017	Vimal Rasiklal Satani	vimal_satani@yahoo.com	326,932	326,932	-	-	Verification of the claims is under process

170	13.12.2017	Ridham Nayak			109,015	-	109,015	-	Verification of the claims is under process
171	13.12.2017	Sunil Arvind Mishra	samishra181@gmail.com		52,689	-	52,689	-	Verification of the claims is under process
172	13.12.2017	Piyush Acharya			324,080	-	324,080	-	Verification of the claims is under process
173	13.12.2017	Deepak Deshmukh			55,652	-	55,652	-	Verification of the claims is under process
174	13.12.2017	Pradeepkumar Ramnivash Sharma	sharma.pradeep108@gmail.com		136,357	-	136,357	-	Verification of the claims is under process
175	13.12.2017	Anil Narendra Sharma	anilsharma1584@gmail.com		97,453	-	97,453	-	Verification of the claims is under process
176	13.12.2017	Jyoti Dandotiya	dandotiya_jb_mba@yahoo.com		375,000	-	375,000	-	Verification of the claims is under process
177	13.12.2017	Nilesh Amrikhbhai Rajvik	nil1010@gmail.com		242,751	-	242,751	-	Verification of the claims is under process
178	13.12.2017	Prajapati Khetabhai Danabhai	Khetabhaipralapati61514@gmail.com		40,269	-	40,269	-	Verification of the claims is under process
179	13.12.2017	Vaghela Nikul Singh	nikulsinh9@gmail.com		35,104	-	35,104	-	Verification of the claims is under process
180	13.12.2017	Pratik A Shah	shahpratik85@yahoo.co.in		36,006	-	36,006	-	Verification of the claims is under process
181	13.12.2017	Chetan R Dabhi	chetansinh1987@gmail.com		22,111	-	22,111	-	Verification of the claims is under process
182	13.12.2017	Kiran Patel	hurutpatel@gmail.com		55,176	-	55,176	-	Verification of the claims is under process
183	13.12.2017	Shashikant Raneware	shashi.ranosh@gmail.com		110,813	-	110,813	-	Verification of the claims is under process
184	13.12.2017	Rushi Desai	work.anylinux@gmail.com		122,105	-	122,105	-	Verification of the claims is under process
185	13.12.2017	Bhavik Sharad Patel			422,425	470,272	892,697	-	Verification of the claims is under process
186	13.12.2017	Mihir Ratilal Joshi	jmihir@hotmail.com		2,120,976	-	2,120,976	-	Verification of the claims is under process

187	13.12.2017	Sonal Lalitkumar Thakkar	thakkar.sonal@gmail.com	336,499	222,141	114,358	-	Verification of the claims is under process
188	13.12.2017	Sameer D Shah	sammeer333@gmail.com	3,506,240	3,506,240	-	-	Verification of the claims is under process
189	13.12.2017	Indrajit Singh Rathod	Indra_rathod@rediffmail.com	915,570	915,570	-	-	Verification of the claims is under process
190	13.12.2017	Tara Singh	-	191,017	191,017	-	-	Verification of the claims is under process
191	13.12.2017	Pragnesh Trivedi	prags_43567@yahoo.co.in	1,160,701	626,731	533,970	-	Verification of the claims is under process
192	13.12.2017	Jitendra Dalawat	k.d.jiten@gmail.com	158,364	158,364	-	-	Verification of the claims is under process
193	13.12.2017	Keyur Hemant Desai	N/A	515,214	515,214	-	-	Verification of the claims is under process
194	13.12.2017	Pallav Parikh	pallav.parikh@gmail.com	873,983	873,983	-	-	Verification of the claims is under process
195	13.12.2017	Pankaj Pathak	pankaj@cityshor.com	337,324	337,324	-	-	Verification of the claims is under process
196	13.12.2017	Rajshree Chorasaya	rajshree.chorasaya@yahoo.in	63,000	63,000	-	-	Verification of the claims is under process
197	13.12.2017	Maulik Uttambhai Patel	maulikpatel1291@gmail.com	410,000	410,000	-	-	Verification of the claims is under process
198	13.12.2017	Jigar Bhadresh Patel	pateljiaarb@gmail.com	338,140	338,140	-	-	Verification of the claims is under process
199	13.12.2017	Sapan Avarani	sapan.avarani@gmail.com	274,050	274,050	-	-	Verification of the claims is under process
200	13.12.2017	Reena Kahar	N/A	90,000	90,000	-	-	Verification of the claims is under process
201	13.12.2017	Surekha Kahar	N/A	200,000	200,000	-	-	Verification of the claims is under process
202	13.12.2017	Rushang Bhanuprasad Brahmhatt	rbb707@gmail.com	687,565	687,565	-	-	Verification of the claims is under process
203	11.12.2017	Dhara Agarwal	N/A	127,000	127,000	-	-	Verification of the claims is under process

204	09.12.2017	Shalini Seth		shals20@gmail.com	203,122	-	-	Verification of the claims is under process
205	09.12.2017	Vikalp Saxena		Mob. 9998024342	550,291	-	-	Verification of the claims is under process
206	09.12.2017	Girija Raman Jah		Mob. 8080511674	772,340	-	-	Verification of the claims is under process
207	13.12.2017	Pravin Ramdas Khandare		N/A	70,000	-	-	Verification of the claims is under process
208	13.12.2017	Jitendra Kantibhai Prajapati		jitu.praipati@yahoo.com	28,301	-	-	Verification of the claims is under process
209	13.12.2017	Shripad Prakashrao Agnihotri		agnihotri.shripad@gmail.com	187,152	-	-	Verification of the claims is under process
210	13.12.2017	Swapnil Kishore Kahate		Mob. 9923400058	135,092	-	-	Verification of the claims is under process
211	13.12.2017	Bhushan Nagle		abcbhushan@yahoo.com	189,332	-	-	Verification of the claims is under process
212	13.12.2017	Kishor Jaising Jadhav		kishor.jadhav2@gmail.com	160,000	-	-	Verification of the claims is under process
213	12.12.2017	Kamlesh Sharma		kamlesh51@gmail.com	272,233	-	-	Verification of the claims is under process
214	13.12.2017	Narendra Gopal Ambole		n.gambole@gmail.com	97,128	40,658	-	Verification of the claims is under process
215	13.12.2017	Raju Sampat Shirsat		Mob. 87993660007	180,667	-	-	Verification of the claims is under process
216	13.12.2017	Saurabh Bakshi		sdbakshi@gmail.com	115,150	-	-	Verification of the claims is under process
217	13.12.2017	Sanjay Babulal Yadav		sanju.collyrium@gmail.com	185,482	-	-	Verification of the claims is under process
218	12.12.2017	Hemant Kumar		hemantjaipur84@gmail.com	350,000	-	-	Verification of the claims is under process
219	13.12.2017	Hiral Kaushikbhai Shah		hiral.s.6@gmail.com	129,154	-	-	Verification of the claims is under process
220	13.12.2017	Magendra Khenduri		nagenra.khenduri@gmail.com	728,721	622,915	105,807	Verification of the claims is under process

221	13.12.2017	Satvendra Yogi	stavyendravogt@gmail.com	98,150	-	98,150	-	Verification of the claims is under process
222	13.12.2017	Manish Rajan	N/A	120,000	-	120,000	-	Verification of the claims is under process
223	13.12.2017	Dhara Singh Rajput	dharaasingh.raiput@gmail.com	171,498	-	171,498	-	Verification of the claims is under process
224	13.12.2017	Pramod Mishra	pk_mishra1233@Yahoo.co.in	500,000	-	500,000	-	Verification of the claims is under process
225	13.12.2017	mahesh Muni J	Maheshmuni77@gmail.com	896,888	130,224	766,664	-	Verification of the claims is under process
226	13.12.2017	Pradip Acharya	pradeep.acharya1008@gmail.com	787,899	114,399	673,500	-	Verification of the claims is under process
227	13.12.2017	Kunal Raghunath Ghorpade		88,720	-	88,720	-	Verification of the claims is under process
228	13.12.2017	Arunachala GR	arunachakagr@gmail.com	100,000	-	100,000	-	Verification of the claims is under process
229	11.12.2017	Pradyuman Garg	pradyumanagarg@gmail.com	171,233	18,093	153,140	-	Verification of the claims is under process
230	13.12.2017	Uday Kumar	uday_kumar005@yahoo.co.in	225,000	-	225,000	-	Verification of the claims is under process
231	13.12.2017	Arun Nandan	arnandan@gmail.com	1,060,044	-	1,060,044	-	Verification of the claims is under process
232	13.12.2017	Makarand Lohokare	mslohokare@gmail.com	46,509	-	46,509	-	Verification of the claims is under process
233	13.12.2017	Sardar Khan Pathan	sardarkhanp786@gmail.com	43,000	-	43,000	-	Verification of the claims is under process
234	13.12.2017	Ritesh Apurva		75,132	-	75,132	-	Verification of the claims is under process
235	13.12.2017	Gagan Chauke		385,000	110,000	275,000	-	Verification of the claims is under process
236	13.12.2017	Yogendrasingh Varma	yogendravarma19@gmail.com	143,314	-	143,314	-	Verification of the claims is under process
237	13.12.2017	Satya Prakash	psatya94@rediffmail.com	137,328	-	137,328	-	Verification of the claims is under process

238	13.12.2017	Raviraj Singh	singhraviraj81@gmail.com	305,272	305,272	-	-	Verification of the claims is under process
Claim Received by Electronic Means								
239	13.12.2017	Abhinit Kumar	sbabhinit@gmail.com	150,000	150,000	-	-	Verification of the claims is under process
240	13.12.2017	Ajaysingh Gautam	ajaykotma@rediffmail.com	146,270	146,270	-	-	Verification of the claims is under process
241	13.12.2017	Archana S M	archana.mallajiah@gmail.com	861,600	861,600	-	-	Verification of the claims is under process
242	13.12.2017	Bhushan Nagle	abcbhushan@yahoo.com	189,332	189,332	-	-	Verification of the claims is under process
243	13.12.2017	Chirag Brahmabhat	chirag.barot@yahoo.com	2,593,895	2,593,895	-	-	Verification of the claims is under process
244	12.12.2017	Dilip Mishra	mishra.dileep@rediffmail.com	202,500	202,500	-	-	Verification of the claims is under process
245	13.12.2017	Dipak Patkhede	dpatekhede@gmail.com	57,084	57,084	-	-	Verification of the claims is under process
246	13.12.2017	Girish Acharya	acharvagirish007@gmail.com	44,203	44,203	-	-	Verification of the claims is under process
247	13.12.2017	Manoj Patel	manojpate13122@gmail.com	304,332	304,332	-	-	Verification of the claims is under process
248	13.12.2017	Mukesh Nandlal Sharma	sharma_mukesh48@yahoo.com	115,217	115,217	-	-	Verification of the claims is under process
249	13.12.2017	Prashant Iyar	prashanthivar@gmail.com	225,349	225,349	-	-	Verification of the claims is under process
250	13.12.2017	Roshan Ajit Goyal	roshangoyal19@gmail.com	161,094	161,094	-	-	Verification of the claims is under process
251	13.12.2017	Sachin Sagvekar	sachinsagvekar007@gmail.com	70,000	70,000	-	-	Verification of the claims is under process
252	13.12.2017	Sachindra Maurya	sachindra.maurva@gmail.com	-	-	-	-	Verification of the claims is under process
253	13.12.2017	Shailendra Bartwal	shailendrabartwal@gmail.com	1,332,034	1,332,034	-	-	Verification of the claims is under process
254	13.12.2017	Shiv Prashad Panwar	shiv.panwar@yahoo.com	68,450	68,450	-	-	Verification of the claims is under process

255	13.12.2017	Sindhya Essakkiappan	sindhyaessakkiappan@gmail.com	-	-	-	-	-	Verification of the claims is under process
256	13.12.2017	Subhash Bhikaji Soyane	subhashsoyane429@gmail.com	-	-	-	-	-	Verification of the claims is under process
257	13.12.2017	Swapnil Baban Kamtekar	swapnil.kamtekar@gmail.com	-	-	-	-	-	Verification of the claims is under process
258	13.12.2017	Mohammad Tahir	tahir.mnit@gmail.com	597,079	597,079	597,079	-	-	Verification of the claims is under process
259	13.12.2017	Tilok Chaudhri	tilok_2k@yahoo.com	236,569	236,569	236,569	-	-	Verification of the claims is under process
260	13.12.2017	Umangi B. Mistry	umangi.22@gmail.com	211,097	188,480	188,480	22,617	-	Verification of the claims is under process
261	13.12.2017	Umesh Ghanvare	umesh.292@rediffmail.com	73,820	73,820	73,820	-	-	Verification of the claims is under process
262	13.12.2017	Rishikesh Kshtriya	rishikeshatriya@gmail.com	252,931	252,931	252,931	-	-	Verification of the claims is under process
Total				131,949,369	122,548,380	9,400,988			

Claim Received by Representative (Form - E)

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)	32,263,722.00	-	Claim in Form - E Received on behalf of 68 Nos. of employees. Which is under claim verification process.

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

Inwards No	Date	Name of Employee / Firm	Email ID	Claim Amount	Principal Amount	Intrest Amount	Admissible Claim Amount	Remark
171	13.12.2017	Naveen Chander Basin	naveen.bhasin@gmail.com	7500000	7500000	-	-	Verification of the claims is under process