List of Stakeholders (v3) of C&C Constructions Limited as per Liquidation Regulation 31

S no	Name of Claimant	Class Of claimant	Amount Claimed	Amount Admitted	Amount Rejected	Amount Under Verification	Amount Kept As Contingent	Reason of Rejection/Under Verification/Contingency	Secured Yes or no	Security relinquished Y or no	Vote%	Member of SCC Yes or No
1 2	SBI Phoenix ARC	Financial Creditor Financial Creditor	15,17,82,01,598 8,34,80,84,276	15,17,82,01,598 8,34,80,84,276	-	-	-		Yes Yes	Yes Yes	38.69% 21.28%	Yes Yes
3	Axis CBI	Financial Creditor Financial Creditor	1,73,22,71,944 2,41,05,48,785	1,73,22,71,944 2,41,05,48,785	-	-	-		Yes Yes	Yes Yes	4.42% 6.14%	Yes
	ICICI OBC	Financial Creditor Financial Creditor	1,65,36,45,671 1,27,50,05,234	1,65,36,45,671 1,27,50,05,234	-	-	-		Yes Yes	Yes Yes	4.21% 3.25%	Yes
7 8	IndusInd DBS	Financial Creditor Financial Creditor	98,23,87,519 67,17,03,667	98,23,87,519 67,17,03,667	-	-	-		Yes Yes	Yes Yes	2.50%	Yes
9 10	IDBI SREI (Loan)	Financial Creditor Financial Creditor	53,00,10,571 96,28,07,912	53,00,10,571 96,28,07,912	-	-	-		Yes Yes	Yes Yes	1.35% 2.45%	Yes Yes
11	SREI (BSC C&C JV Claim)	Financial Creditor	1,46,50,26,106	18,78,16,347	1,27,72,09,759	-	-	Amount admitted to the extent of CD's share in JV as on LCD.	Yes	Yes	0.48%	Yes
13	IIFCL EARCPL	Financial Creditor Financial Creditor	1,47,28,16,257 1,10,15,66,499	1,47,28,16,257 1,10,15,66,499	-	-	-		No No	Not Applicable Not Applicable	3.75% 2.81%	Yes
	IFCI ARCIL	Financial Creditor Financial Creditor	2,88,04,13,258 1,88,51,70,313	2,88,04,13,258 1,88,51,70,313			-		Yes Yes	No Yes	0.00% 4.80%	No Yes
16	IFCI Factors (now assigned to Omkara Assets Reconstructions Pvt Ltd vide assignment agreement dated 26.07.2023	Financial Creditor	15,31,14,709	15,31,14,709	-	-	-	Assigned by IFCI Factors to Omkara Assets Reconstructions Pvt Ltd vide assignment agreement dated 26.07.2023	No	Not Applicable	0.39%	Yes
17	Copy work India	Operational Creditor	1,24,984	1,24,984	-	-	-		No	Not Applicable	0.00%	Yes
18	SG Enterprises	Operational Creditor	58,15,713	6,14,047	52,01,666			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
19	BSE Limited	Operational Creditor	9,58,19,067	-	-	-	9,58,19,067	liquidator Amount kept as contingent remains subject to litigation in	No	Not Applicable	0.00%	No
	Kich Architectrual	Operational						this matter Amount rejected does not tally				
20	Products Pvt. Ltd. Lloyd Insulations	Creditor Operational	21,73,764	19,16,276	2,57,488			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
21	(India) Ltd.	Creditor	21,61,439	16,59,093	5,02,346			with records made available to liquidator	No	Not Applicable	0.00%	Yes
22	National Stock Exchange of India Limited - NSE	Operational Creditor	8,83,20,147	-	-		8,83,20,147	Amount kept as contingent remains subject to litigation in this matter	No	Not Applicable	0.00%	No
23	Jiangsu Tongguang Optical Fiber Cable Co. Ltd OPGW - China	Operational Creditor	1,91,75,527	1,91,75,527	-	-	-		No	Not Applicable	0.05%	Yes
24	Laxmi Contractor and General Order Suppliers	Operational Creditor	16,79,103	5,94,348	10,84,755			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
25	New Horizons Asphalt Pvt. Ltd.	Operational Creditor	1,43,99,082	1,32,07,645	11,91,437			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.03%	Yes
26	Aniraj Distributors (Pvt.) Limited	Operational Creditor	5,75,641	5,75,641	-	-	-		No	Not Applicable	0.00%	Yes
27	Pradeep Duggal	Operational Creditor	57,40,840	17,04,352	40,36,488			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
28	Manmohan Singh	Operational Creditor	54,77,792	54,77,792	-	-	-		No	Not Applicable	0.01%	Yes
29	Shri Sai Contractor and General Order Suppliers	Operational Creditor	1,04,17,588	51,97,650	52,19,938			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
30	SBICAP Trustee Company Limited	Operational Creditor	40,33,389	40,33,389	-	-	-		No	Not Applicable	0.01%	Yes
31	IVRCL TLT PVT LIMITED	Operational Creditor	1,79,10,505	1,57,43,072	21,67,433			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.04%	Yes
32	Krishna Tralior Company	Operational Creditor	43,55,000	30,62,366	12,92,634			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
33	Kapoor Chand	Operational Creditor	3,98,000	3,98,000	-	-	-		No	Not Applicable	0.00%	Yes
34	Milestones Switchgears Pvt. Ltd.	Operational Creditor	8,40,588	8,40,588	-	-	-		No	Not Applicable	0.00%	Yes
35	SNS Engineering Private Limited (Parliament-Kabul)	Operational Creditor	3,90,28,293	-	-		3,90,28,293	Kept Contingent to conclusion of arbitration proceedings	No	Not Applicable	0.00%	No
36	SNS Engineering Private Limited (AAI Project)	Operational Creditor	1,55,43,554	24,89,292	1,30,54,262			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
37	Vinod Kapil	Operational Creditor	39,95,988	39,95,988	-	-	-		No	Not Applicable	0.01%	Yes
38	FRIENDS FIRE SERVICES	Operational	11,12,317	10,65,946	46,371			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
39	AMISH DUGGAL	Creditor Operational Creditor	67,89,142	16,17,661	51,71,481			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
40	Sandeep Verma, Jaksh Enterprises	Operational Creditor	5,89,366	5,45,498	43,868			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
41	ECIL RAPISCAN	Operational	80,02,296	80,02,296	-	-	-	liquidator	No	Not Applicable	0.02%	Yes
42	LIMITED Swapan Roy, Rayco Engineering Services - Swapan Roy	Creditor Operational Creditor	19,01,847	10,34,089	8,67,758			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
43	I Witness Electronic Control SystemI Witness Electronic Control System	Operational Creditor	92,83,558	45,20,230	47,63,328			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
44	SHIV NANDAN SHAH	Operational Creditor	29,04,893	15,01,468	14,03,425			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
45	Patra Engineering Works - Dinabandhu Patra	Operational Creditor	13,32,608	7,16,080	6,16,528			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
46	Laxmi Earthmover (Sub-Cont KTP) - Laxmi Patra	Operational Creditor	20,71,992	12,45,730	8,26,262			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
47	AK BATRA AND ASSOCIATES	Operational Creditor	1,74,326	67,985	1,06,341			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
48	Aimer Air Condition	Operational Creditor	70,28,218	-	70,28,218			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
49	SURENDER YADAV	Operational Creditor	23,20,650	23,20,650	-	-	-		No	Not Applicable	0.01%	Yes
50	FOOL KUMARI	Operational Creditor	10,91,512	10,62,149	29,363			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
51	SG NATIONAL	Operational	25,72,142	19,06,381	6,65,761			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	ENGINEERS	Creditor	.,					liquidator		11		

52	A S G AND ASSOCIATES	Operational Creditor	1,66,62,016	1,66,62,016	-	-	-		No	Not Applicable	0.04%	Yes
53	BEDI SAXENA AND COMPANY	Operational Creditor	20,83,050	8,82,665	12,00,385			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
54	SUNDESHWAR KUMAR SUMAN	Operational Creditor	15,12,889	14,93,060	19,829			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	SREI EQUIPMENT	creator						liquidator				
55	FINANCE LIMITED (TYPE OF LOAN-LEASE)	Operational Creditor	2,92,52,100	-	2,92,52,100			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
56	Rajan Thakur - (Contractor Theog site)	Operational Creditor	73,57,166	73,57,166	-	-	-		No	Not Applicable	0.02%	Yes
57	International Transmission Limited	Operational Creditor	19,04,179	14,08,047	4,96,132			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
58	Hans Raj	Operational Creditor	3,20,000	2,04,914	1,15,086			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
59	SSS Power Construction	Operational Creditor	95,27,536	-	95,27,536			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
60	Man Structurals Ltd	Operational Creditor	1,49,77,451	21,90,473	1,27,86,978			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.01%	Yes
61	Maniktala &	Operational	9,13,072	6,96,922	2,16,150			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Associates	Operational						liquidator Amount rejected does not tally				
62 63	Yogesh Saini Project Director	Creditor Operational	3,75,000	2,08,417	1,66,583		1,23,19,72,998	with records made available to liquidator Kept Contingent to conclusion of	No	Not Applicable Not Applicable	0.00%	Yes No
-	Shimla - HPRIDC Bihar State Road	Creditor Operational						arbitration proceedings Kept Contingent to conclusion of				
64	Development Corporation Ltd. Isolux Corsan India	Creditor	99,56,65,213	-	-		99,56,65,213	arbitration proceedings	No	Not Applicable	0.00%	No
65	Engineering & Construction Pvt Limited Quest Profin	Operational Creditor	16,02,92,812	-	16,02,92,812			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
66	Advisor Private Limited	Operational Creditor	3,38,20,000	1,81,416	3,36,38,584			with records made available to liquidator	No	Not Applicable	0.00%	Yes
67	SBI Capital Market	Operational Creditor	2,70,17,737	2,70,17,737	-	-	-	Amount rejected does not tally	No	Not Applicable	0.07%	Yes
68	Late Shri Akshay Chauhan	Operational Creditor	1,81,07,140	1,63,40,149	17,66,991			with records made available to liquidator	No	Not Applicable	0.04%	Yes
69	Modern Builders & Modular Systems	Operational Creditor	1,62,38,933	91,07,412	71,31,521			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.02%	Yes
70	Vinayak Hr Solution Private Limited	Operational Creditor	1,13,46,949	51,49,688	61,97,261			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
71	Apex Express Transco Private Limited	Operational Creditor	1,03,57,988	48,06,900	55,51,088			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
72	Uma Stone Crusher	Operational Creditor	1,00,00,000	91,11,781	8,88,219			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.02%	Yes
73	Pradeep Thakur	Operational Creditor	89,16,833	89,16,833	-	-	-		No	Not Applicable	0.02%	Yes
74	Rajinder Chauhan	Operational Creditor	62,65,624	5,03,487	57,62,137			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
75	Baljeet & Co.	Operational Creditor	56,96,064	40,01,475	16,94,589			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
76	M/S JSK Industries Pvt Ltd.	Operational Creditor	48,69,820	46,33,968	2,35,852			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
77	R S Negi	Operational Creditor	46,34,875	9,293	46,25,582			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
78	Jai Chauhan	Operational Creditor	38,34,517	38,34,517	-	-	-		No	Not Applicable	0.01%	Yes
79	Seashell Logistics Private Limited	Operational Creditor	31,83,961	21,87,688	9,96,273			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
80	C.C. Logistics	Operational Creditor	26,24,080	26,24,080	-	-	-		No	Not Applicable	0.01%	Yes
81	Aggcon Equipment International Private Limited	Operational Creditor	23,91,314	9,56,526	14,34,788			Amount admitted to the extent of CD's share in JV as on LCD.	No	Not Applicable	0.00%	Yes
82	Tiki Tar Danosa (India) Private Limited	Operational Creditor	22,57,078	9,02,831	13,54,247			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
83	ATC Global Logistics Pvt Ltd	Operational Creditor	22,19,063	-		-	22,19,063	Amount kept as contingent remains subject to litigation in this matter	No	Not Applicable	0.00%	No
84	SS Techno Construct	Operational Creditor	22,05,452	22,05,452	-	-	-		No	Not Applicable	0.01%	Yes
85	Bahadur Singh Chauhan	Operational Creditor	21,18,233	11,08,612	10,09,621			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
86	Maccaferri Environment Solutions Pvt Ltd	Operational Creditor	18,99,478	18,99,478		-	-		No	Not Applicable	0.00%	Yes
87	Amit Sharma	Operational Creditor	17,63,241	17,63,241	-	-	-		No	Not Applicable	0.00%	Yes
88	Naresh Kumar Prop. M/S Tulsi Ram Naresh Kumar	Operational Creditor	15,42,903	14,50,344	92,559			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
89	Sutinder Singh	Operational Creditor	15,32,000	-	15,32,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
90	Nisha Kumari	Operational Creditor	14,98,017	14,52,925	45,092			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
91	Reena Chauhan	Operational Creditor	14,61,600	-	14,61,600			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
92	Powertech Industries	Operational Creditor	13,86,899	13,86,899	-	-	-		No	Not Applicable	0.00%	Yes
93	Yogesh Kumar Yadav	Operational Creditor	12,46,370	12,46,370	-	-	-		No	Not Applicable	0.00%	Yes
94	Kalgidhar Impex	Operational Creditor	12,36,692	12,36,692	-	-	-		No	Not Applicable	0.00%	Yes
95	Kamaljit Singh - Hiring charges of Machinery A/c (Theog site)	Operational Creditor	11,41,284	11,41,284	-	-	-		No	Not Applicable	0.00%	Yes
96	M/S Pandir Enterprises	Operational Creditor	10,04,900	10,04,900	-	-	-		No	Not Applicable	0.00%	Yes
97	Hardev Singh	Operational Creditor	9,37,062	9,37,062	-	-	-		No	Not Applicable	0.00%	Yes

98	Mangal Shav	Operational	9,16,912	9,16,912		-	-		No	Not Applicable	0.00%	Yes
99	Md. Hafizuddin SK	Creditor Operational	8,89,282	3,11,115	5,78,167			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
		Creditor Operational						liquidator Amount rejected does not tally				
100	Balveer Singh Kps Engineering &	Creditor	8,88,047	6,05,885	2,82,162			with records made available to liquidator	No	Not Applicable	0.00%	Yes
101	Constructions	Creditor Operational	8,86,127	8,86,127	-	-	-		No	Not Applicable	0.00%	Yes
102	Mahendra Steels	Creditor	8,76,941	8,76,941	-	-	-		No	Not Applicable	0.00%	Yes
103	M/S Garg Roadlines Navin Kumar Ajay	Operational Creditor Operational	8,28,891	8,28,891	-	-	-		No	Not Applicable	0.00%	Yes
104	Kumar	Creditor	8,09,565	8,09,565	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
105	Yashwant Singh	Operational Creditor	8,00,000	-	8,00,000			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
106	Sunil Kumar Singh	Operational Creditor	7,39,790	6,46,784	93,006			with records made available to liquidator	No	Not Applicable	0.00%	Yes
107	Rashid Ahmed Bharatiya Global	Operational Creditor Operational	7,20,306	7,20,306		-	-		No	Not Applicable	0.00%	Yes
108	Infomedia Limited Goa Trading	Creditor Operational	7,00,000	7,00,000	-	-	-		No	Not Applicable	0.00%	Yes
109	Corporation	Creditor	5,78,137	5,78,137		-	-		No	Not Applicable	0.00%	Yes
110	M/S Sunshine Infrabuild (Prop Nitesh Kumar Dhir)	Operational Creditor	5,54,259	5,54,259		-	-		No	Not Applicable	0.00%	Yes
111	Speed Mailing Services	Operational Creditor	5,09,991	4,58,281	51,710			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Magic Infraequipments Private Limited Govind Oil Carrier	Operational Creditor Operational	29,89,700	-	29,89,700			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
113	Pvt. Ltd. Roadworx	Creditor	4,73,863	4,73,863		-	-		No	Not Applicable	0.00%	Yes
114	Constructions Atc Multimodal	Operational Creditor	4,37,817	4,37,817	-	-	-		No	Not Applicable	0.00%	Yes
115	Ate Multimodal Transport Pvt Ltd- Rajesh Kundra	Operational Creditor	4,10,639	4,10,639	-	-	-		No	Not Applicable	0.00%	Yes
116	Usha Martin	Operational	4,01,970	4,01,970		-	-		No	Not Applicable	0.00%	Yes
117	Limited A M Travels	Creditor Operational Creditor	3,48,696	3,48,696		-	-		No	Not Applicable	0.00%	Yes
	R C Filling Station	Operational Creditor	3,35,572	3,35,572		-	-		No	Not Applicable	0.00%	Yes
119	Ramlal	Operational	3,27,548	3,27,548	-	-			No	Not Applicable	0.00%	Yes
		Creditor Operational			1 70 000			Amount rejected does not tally				
120	Imar Ali Sanjay Kumar	Creditor Operational	3,14,590	1,44,590	1,70,000		-	with records made available to liquidator	No	Not Applicable	0.00%	Yes
	(Transporting)	Creditor Operational	2,65,592 2,46,202	2,65,592 2,46,202		-	-			Not Applicable	0.00%	
	Tulbir	Creditor Operational							No	Not Applicable		Yes
123	Satyawan Singh	Creditor Operational	2,18,326	2,18,326		-	-		No	Not Applicable	0.00%	Yes
124	Hydrolog Engineers	Creditor Operational	1,61,000	1,61,000		-	-		No	Not Applicable	0.00%	Yes
125	Kewal Basant Surendra Singh	Creditor Operational	1,33,895	1,33,895		-	-		No	Not Applicable	0.00%	Yes
126	Kadyan Laxmi General	Creditor Operational	1,28,114	1,28,114	-	-	-		No	Not Applicable	0.00%	Yes
127	Supplier Rajesh Kumar -	Creditor Operational	1,16,361	1,16,361		-	-		No	Not Applicable	0.00%	Yes
128	(Charkhi Dadri)	Creditor Operational	90,558	90,558		-	-		No	Not Applicable	0.00%	Yes
129	Rajender Rajpal	Creditor Operational	90,000	90,000	-	-	-		No	Not Applicable	0.00%	Yes
130	Rajan Sangwan	Creditor	85,032	85,032		-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
131	Micro Engineering & Testing Lab	Operational Creditor	71,921	65,826	6,095			with records made available to liquidator	No	Not Applicable	0.00%	Yes
132	Madan Lal	Operational Creditor	63,000	63,000	-	-	-		No	Not Applicable	0.00%	Yes
133	Hydrolog Affordable Pure Water Solutions LLP	Operational Creditor	60,000	58,800	1,200			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
134	Raja Swargiary	Operational	44,997	44,997		-	-	*	No	Not Applicable	0.00%	Yes
135	Meena Printers &	Creditor Operational	44,056	44,056		-	-		No	Not Applicable	0.00%	Yes
	Stationers Una Bharat Singh	Creditor Operational	36,766	36,766		-	-		No	Not Applicable	0.00%	Yes
137	S Parida And Asociates (Sasmita Parida)	Creditor Operational Creditor	36,285	33,210	3,075			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
138	Ramo Ad Creation Private Limited	Operational Creditor	30,452	23,494	6,958			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
139	Pardeep Kumar	Operational Creditor	20,961	20,961	-	-	-		No	Not Applicable	0.00%	Yes
140	Adhir Bhargava (Rising Stationers & Printers)	Operational Creditor	6,301	6,301	-	-	-		No	Not Applicable	0.00%	Yes
141	SNS Enterprises	Operational Creditor	6,030	6,030		-	-		No	Not Applicable	0.00%	Yes
142	Kalgidhar Transport Co.	Operational Creditor	84,08,475	76,24,810	7,83,665			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.02%	Yes
143	Golden Engineering	Operational Creditor	41,12,023	20,60,180	20,51,843			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.01%	Yes
144	Sanjeev Kumar - (Theog site)	Operational Creditor	37,16,504	8,79,922	28,36,582			with records made available to liquidator	No	Not Applicable	0.00%	Yes
145	Rahul Raichur	Govt Claims	35,87,056	-	35,87,056			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
146	Sebak Sarkar	Operational Creditor	31,63,684	3,13,060	28,50,624			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
147	M/S Blue Sand Construction Co.	Operational Creditor	30,19,820	27,04,446	3,15,374			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.01%	Yes
148	Vikash Kumar	Operational Creditor	27,46,480	-	27,46,480			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
	Chander Nahan	Operational Creditor	26,64,400	-	26,64,400			with records made available to liquidator	No	Not Applicable	0.00%	No
149	Filling Station Bhagwati	Operational						Amount rejected does not tally				

151	Satender Construction	Operational Creditor	25,70,223	22,42,943	3,27,280			Amount rejected does not tally with records made available to	No	Not Applicable	0.01%	Yes
152	Himanchal Stone	Operational	24,49,380	21,86,949	2,62,431			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.01%	Yes
153	Crusher V. K. Aggarwal &	Operational	24,40,269	13,25,255	11,15,014			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
154	Company Pvt Ltd Pamma Singh	Creditor Operational	23,00,000	19,83,256	3,16,744			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.01%	Yes
155	Chahal Maloan Prasad Boro	Creditor Operational	22,85,952	17,35,952	5,50,000			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
		Creditor Operational						liquidator Amount rejected does not tally				
156	Kanchan Singh	Creditor Operational	22,35,717	8,94,287	13,41,430			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
157	Mohd Tafseer SNI Infratech Pvt	Creditor	18,49,925	18,06,897	43,028			with records made available to liquidator	No	Not Applicable	0.00%	Yes
158	Ltd (now assigned to Harish Sharma vide assignment agreement dated 15.12.2022)	Operational Creditor	18,03,998	16,56,134	1,47,864			SNI Infratech has assigned to Harish Sharma vide assignment agreement dated 15.12.2022	No	Not Applicable	0.00%	Yes
159	Bhawan Kumar	Operational Creditor	17,75,176	13,01,918	4,73,258			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
160	Suresh Chandel - (Theog site)1	Operational Creditor	16,33,412	-	16,33,412			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
161	Nitish Bramta	Operational Creditor	16,25,015	13,15,403	3,09,612			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
162	Suresh Chandel - (Theog site)2	Operational Creditor	15,83,412	-	15,83,412			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
163	Amir Hamja Miah	Operational Creditor	15,03,922	5,47,849	9,56,073			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
164	Anil Manta (Proprietor Manta Engineering)	Operational Creditor	13,93,705	9,78,263	4,15,442			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
165	Engineering) Md. Alef Uddin Sheikh	Operational Creditor	13,93,280	2,21,346	11,71,934			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
166	Laiq Ram Chauhan - (Guest House Repair & maintenance work Theog Site)	Operational Creditor	13,69,559	-	13,69,559			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
167	JRS Infrastructure	Operational Creditor	12,50,528	12,50,528	-	-	-		No	Not Applicable	0.00%	Yes
168	Aquaplus Marketing Agency - Sunil Verma	Operational Creditor	11,73,928	10,31,512	1,42,416			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
169	Rakesh	Operational Creditor	11,50,000	-	11,50,000	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
170	Gurdev Singh	Operational Creditor	9,55,853	8,05,139	1,50,714			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
171	Jeet Singh Rana	Operational Creditor	9,05,145	7,05,145	2,00,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
172	Bansi Lal Chandel	Operational Creditor	8,49,337	5,09,603	3,39,734			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
173	Santosh Kumar Pradhan	Operational Creditor	8,41,535	3,59,785	4,81,750			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
174	Laiq Ram Chauhan - Land owner (Land 3 Bigha 16 Biswa)	Operational Creditor	8,18,775	-	8,18,775			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
175	Daya Nand Saini	Operational Creditor	7,78,685	3,77,766	4,00,919			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
176	Hatkoti Infra Projects Pvt. Ltd.	Operational Creditor	7,69,000	6,35,173	1,33,827			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
177	Vijayshree Shuttering House	Operational Creditor	7,67,246	4,11,031	3,56,215			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
178	Sudhir Power Projects Ltd	Operational Creditor	7,37,915	4,07,075	3,30,840			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
179	Shiva Bitumen	Operational Creditor	7,18,570	2,53,779	4,64,791			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
180	Designers Consortium	Operational Creditor	7,16,863	4,64,786	2,52,077			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
181	Bhagat Singh - Contractor (Rohru	Operational Creditor	7,00,000	-	7,00,000			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
182	site) Tara Singh	Operational Creditor	7,00,000	5,31,365	1,68,635			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
183	Ritesh Mokta - Sole	Operational	6,84,154	4,07,255	2,76,899			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
184	Proprietor Md Chamar Ali	Operational	6,78,944	3,28,944	3,50,000			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
185	Art Design Print	Creditor Operational	6,26,791	5,84,050	42,741			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
185	Solution Saroj Negi W/O Shri	Creditor Operational	5,67,633	5,07,030	5,67,633			liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
	Rajinder Singh Negi Pooja Chauhan	Creditor Operational						with records made available to liquidator Amount rejected does not tally				
187	(Pabbar Valley Service Centre)	Operational	5,65,370	86,823	4,78,547			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
188	Amita Chandel	Creditor	5,56,164	1,35,000	4,21,164			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
189	Ram Prakash Sharma	Employee	5,33,985	3,33,410	2,00,575			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
190	Suresh Chandel - (Theog site)3	Operational Creditor	5,10,449	-	5,10,449			with records made available to liquidator	No	Not Applicable	0.00%	No
191	Sees Raam	Operational Creditor	5,00,000	3,97,893	1,02,107			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
192	Sanjib Dutta	Operational Creditor	4,83,946	-	4,83,946			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No

193	Bodoland Security Services	Operational Creditor	4,72,363	3,01,843	1,70,520			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
194	Laiq Ram Chauhan -	Operational	4 57 002		4,57,902			liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
194	Land owner (Land 11 Bigha 18 Biswa) M/S Power	Creditor	4,57,902	-	4,57,902			with records made available to liquidator Amount rejected does not tally	140	Not Applicable	0.0076	
195	Transmission Industries	Operational Creditor	4,46,709	3,31,850	1,14,859			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
196	Rudra & Associates	Operational Creditor	4,28,400	3,15,000	1,13,400			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
197	Tej Automobiles	Operational Creditor	4,17,500	4,02,473	15,027			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
198	Tulshi Enterprises	Operational Creditor	4,14,865	3,63,917	50,948			with records made available to liquidator	No	Not Applicable	0.00%	Yes
199	Lal Bahadur	Operational Creditor	4,00,000	2,60,734	1,39,266			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
200	Sanjay Kumar - Contractor (Dehradun Site)	Operational Creditor	3,81,000	-	3,81,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
201	Mannu Prabhakar	Operational Creditor	3,61,262	-	3,61,262			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
202	Khanthaigwara Brahma	Operational Creditor	3,59,619	-	3,59,619			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
203	Navneet Bharadwaj	Operational Creditor	3,49,501	3,06,945	42,556			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
204	Omar Ali Sk	Operational Creditor	3,43,513	1,93,513	1,50,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
205	Suresh Verma	Operational Creditor	3,24,000	44,200	2,79,800			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
206	Jasninder Singh	Operational Creditor	3,22,565	2,13,131	1,09,434			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
207	Jiya Lal	Operational Creditor	3,15,000	3,13,187	1,813			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
208	Jar Singh Tamang	Operational Creditor	3,11,775	2,36,269	75,506			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
209	Black Cats Protections Pvt Ltd (Charkhi Dadri &	Operational Creditor	3,01,068	-	3,01,068			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
210	Theog site) Gopal Verma	Operational Creditor	3,00,000	1,41,472	1,58,528			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
211	Vivek Bharadwaj	Operational Creditor	2,93,054	2,57,371	35,683			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
212	Bln Filling Station	Operational Creditor	2,91,579	1,41,640	1,49,939			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
213	Oriental Enterprises (Navratan Chhajer)	Operational Creditor	2,78,870	1,40,040	1,38,830			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
214	Mast Ram	Operational Creditor	2,77,000	2,74,726	2,274			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
215	Satyam Jha & Co.	Operational Creditor	2,66,240	1,64,140	1,02,100			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
216	Pradeep Sud & Co	Operational Creditor	2,65,500	2,43,000	22,500			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
217	Eko Pro Engineers Private Limited	Operational Creditor	2,59,140	2,29,815	29,325			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
218	Rahul Traders	Operational Creditor	2,53,134	1,01,869	1,51,265			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
219	Rajesh Sharma	Operational Creditor	2,42,000	2,35,427	6,573			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
220	Venkteshwar Parts Corporation	Operational Creditor	2,37,998	2,17,348	20,650			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
221	Bahadur Singh -	Operational Creditor	2,32,612	1,98,833	33,779			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
222	(Tipper Theog site) Orient Cargo	Operational	2,24,990	-	2,24,990			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
223	Movers Pvt. Ltd. Black Cats Protections Pvt Ltd	Creditor Operational Creditor	2,24,771	1,78,118	46,653			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
224	(Charkhi Dadri site) Goyal Electricals And Electronics	Operational Creditor	2,05,376	2,05,376	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
225	Mahalaxmi Sales Corporation	Operational Creditor	1,92,910	1,62,690	30,220			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
226	Bhagat Singh - Contractor (Theog	Operational Creditor	1,92,721	-	1,92,721			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
227	Site) Polygon Chemicals Private Limited	Operational Creditor	1,88,488	1,52,002	36,486			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
228	Shubh Lata	Operational Creditor	1,78,835	1,57,060	21,775			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
229	Mohan Lal	Operational Creditor	1,74,998	-	1,74,998			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
230	Devinder Singh	Operational Creditor	1,31,000	-	1,31,000	<u> </u>		liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
231	Narda Devi	Operational Creditor	1,04,000	-	1,04,000			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
232	Reena	Operational Creditor	1,03,480	-	1,03,480			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
233	Shaweena Kumari (Shaheed Kashmir Filling Station)	Operational Creditor	98,595	98,595		-	-		No	Not Applicable	0.00%	Yes
234	Bigshare Services Private Limited	Operational Creditor	98,401	38,709	59,692			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
235	Md Anowar Hussain	Operational Creditor	95,472	-	95,472			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No

								Amount rejected does not tally				
236	Bal Krishan Bharadwaj	Operational Creditor	88,038	77,318	10,720			with records made available to liquidator	No	Not Applicable	0.00%	Yes
237	Habibul Hoque	Operational Creditor	79,492	-	79,492			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
238	Bikram Chand	Operational Creditor	77,000	77,000	-	-	-		No	Not Applicable	0.00%	Yes
239	Syed Imam Ansary	Operational Creditor	70,054	-	70,054			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
240	Sai Vending Services Pvt Ltd	Operational Creditor	68,245	32,206	36,039			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
241	Fateh Transport Co Kalgidhar	Operational Creditor	51,214	51,214	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
242	Bhagat Singh And Smt Urmila Devi	Operational Creditor	42,452	-	42,452			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
243	Manoj	Operational	41,500	17,500	24,000			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
245	ivianoj	Creditor Operational						liquidator Amount rejected does not tally	110	Not Applicable		
244	Savy Brothers	Creditor	40,012	28,676	11,336			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
245	Shree Ganesh Filling Station	Operational Creditor	37,714	-	37,714			with records made available to liquidator	No	Not Applicable	0.00%	No
246	Nitin Kumar	Operational Creditor	9,90,000	1,75,635	8,14,365			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
247	Mellenium Experts Private Limited	Operational Creditor	50,02,434	-	38,45,888		11,56,546	Amount kept as contingent remains subject to litigation in	No	Not Applicable	0.00%	Yes
248	Om Pal Industries	Operational	21,24,920	13,60,070	7,64,850			this matter Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Mala Kumar	Creditor Operational						liquidator Amount rejected does not tally				
249	Engineers Private Limited	Operational	3,34,39,924	-	3,34,39,924			with records made available to liquidator	No	Not Applicable	0.00%	No
250	DPI Tech KM Contractors	Creditor	90,494	90,494	-	-	-		No	Not Applicable	0.00%	Yes
251	Private Limited (now assigned to Harish Sharma vide assignment agreement dated 15.12.2022)	Operational Creditor	3,35,296	1,96,288	1,39,008			KM Contractors has assigned to Harish Sharma vide assignment agreement dated 15.12.2022	No	Not Applicable	0.00%	Yes
252	Udaay Infrastructures	Operational Creditor	29,22,821	23,88,534	5,34,287			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
253	Ajit Mandal	Operational Creditor	1,13,789	1,13,789	-	-	-	nquidator	No	Not Applicable	0.00%	Yes
254	Tashi Microsurfacing Systems	Operational Creditor	32,83,914	32,83,914	-	-	-		No	Not Applicable	0.01%	Yes
255	Sunder Crane Services	Operational Creditor	65,10,523	26,04,209	39,06,314			Amount admitted to the extent of CD's share in JV as on LCD.	No	Not Applicable	0.01%	Yes
256	Dinesh Kumar (ISOLUX-C&C 'JV' Dehradun)	Operational Creditor	4,58,305	4,58,305	-	-	-		No	Not Applicable	0.00%	Yes
257	SS Concrete Projects	Operational Creditor	14,63,207	9,75,471	4,87,736			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
258	Phool Singh	Operational Creditor	1,02,600	1,02,600	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
259	Ms Welding Contractor	Operational Creditor	68,850	-	68,850			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
260	Jai Mato di	Operational Creditor	1,15,834	1,15,834	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
261	D Glaze	Operational Creditor	7,45,935	7,27,151	18,784			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
262	Chotan Crane	Operational Creditor	4,57,207	4,57,207	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
263	M/s BSES Rajdhani Power Limited - AAI Project, Vasant Kunj, New Delhi	Operational Creditor	9,88,513	9,88,513	-	-	-		No	Not Applicable	0.00%	Yes
264	M/s BSES Rajdhani Power Limited - MCD Site, Subhash Nagar, New Delhi	Operational Creditor	6,86,335	6,86,335	-	-	-		No	Not Applicable	0.00%	Yes
265	M/s Sampoorn	Operational Creditor	10,66,095	6,11,036	4,55,059			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
266	Singhania & Partners LLP	Operational Creditor	3,08,500	3,08,500	-	-	-		No	Not Applicable	0.00%	Yes
267	Puran Chand	Operational Creditor	3,03,930	-	3,03,930			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
268	Gaurav Contructions Company	Operational Creditor	12,07,140	-	12,07,140			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
269	SJS Infrabuild Pvt	Operational	9,77,000	4,70,870	5,06,130			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Ltd	Creditor Operational						liquidator Amount rejected does not tally				
270	Anand Enterprises	Creditor	15,66,864	2,69,514	12,97,350			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
271	Sarfraz Contrator	Operational Creditor	30,47,423	22,43,778	8,03,645			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.01%	Yes
272	HRC Infra Pvt Ltd	Operational Creditor	41,81,686	17,25,413	24,56,273			with records made available to liquidator	No	Not Applicable	0.00%	Yes
273	Akbar Contractor	Operational Creditor	37,95,136	11,50,497	26,44,639			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
274	Chaudhary Contractor	Operational Creditor	4,15,000	-	4,15,000			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
		Operational	98,000		98,000			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
275	Punish Garo	Creditor	, .,					liquidator Amount rejected does not tally				
	Punish Garg Janki Parsad Kabool	Operational					1	with records made available to	No	Not Applicable	0.00%	No
275 276	Punish Garg Janki Parsad Kabool Chand	Operational Creditor	3,58,720	-	3,58,720			liquidator Amount rejected does not tally		rtor ripplicable		+
	Janki Parsad Kabool		3,58,720 2,38,000	-	3,58,720			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
276 277	Janki Parsad Kabool Chand	Creditor Operational						Amount rejected does not tally with records made available to				No

	Prithvi Raj Sood	0 4 1						Amount rejected does not tally				
280	M/s Chandan Autospares	Operational Creditor	2,69,400	-	2,69,400			with records made available to liquidator	No	Not Applicable	0.00%	No
281	Sanjay Kumar - Contractor (Rohru site)	Operational Creditor	4,71,000	2,79,289	1,91,711			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
282	Sumitra Chauhan	Operational Creditor	2,10,000	1,16,100	93,900			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
283	Kamla Filing Station, Chhaila	Operational Creditor	15,95,182	10,25,142	5,70,040	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
284	SAM India Engineering	Operational Creditor	23,04,284	-	23,04,284	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
285	Shambhu Kumar Pankaj Kumar	Employee	3,33,034 2,17,507	3,33,034 2,14,362	- 3,145	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
287	Srivastava Bolli Ramachandra Murthy	Employee	4,83,032	4,83,032	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
288	Raj Kumar - (Emp. Code RO10)	Workman	2,53,557	1,12,734	1,40,823			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
289	Rajiv Saran	Employee	2,44,97,191	59,50,882	1,85,46,309			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.02%	Yes
290	Paramjit Singh	Employee	1,49,373	1,47,615	1,758			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
291	Mohan - HO	Employee	3,85,955	2,29,550	1,56,405			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
292	Banwari Lal (HMV Driver)	Workman	60,000	58,768	1,232			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Balam Singh	Workman	19,579	19,579		-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
294	Anil Bansal Barjesh Kumar	Employee	8,33,908	6,88,142	1,45,766			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
295	Pandey	Employee	6,51,343	2,54,789	3,96,554			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
296	Sanjay Kumar Singh (PM-Dehradun site)	Employee	2,10,53,204	26,32,757	1,84,20,447			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.01%	Yes
297	Bhupinder Singh Subhash Chand -	Employee	2,14,233	2,12,960	1,273			with records made available to liquidator	No	Not Applicable	0.00%	Yes
298	(Grader Optr. Rohru Site)	Workman	99,871	99,871	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
299 300	ABHAY KUMAR Akhilesh Singh	Employee	2,71,769	2,71,769	-			with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes Yes
301	AMIT KUMAR	Employee	5,90,044	5,90,044			-		No	Not Applicable	0.00%	Yes
302	(JAHU SITE) ANIL KUMAR	Workman	7,000	7,000		-	-		No	Not Applicable	0.00%	Yes
303	ANIMESH MUKHOPADHYA Y	Employee	6,95,000	-	6,95,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
304	Arunav Pankaj	Employee	20,75,756	12,87,656	7,88,100			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
305	Ashish Dabur	Employee	35,34,128	20,26,153	15,07,975			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.01%	Yes
306	Ashok Talwar	Employee	37,58,088	6,14,998	31,43,090			Amount rejected does not tany with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
307	Amar Singh Mingwal	Employee	9,76,776	4,38,564	5,38,212			with records made available to liquidator	No	Not Applicable	0.00%	Yes
308	BHARAT BHUSHAN Darshan Singh -	Employee	9,40,859	9,40,859	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
309	(Dehradun site)	Employee	3,54,343	75,947	2,78,396			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
310	Diwaker Goel	Employee	9,21,060	6,01,754	3,19,306			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
311	Ganesh Chandra Dimri	Employee	69,00,697	5,14,186	63,86,511			with records made available to liquidator	No	Not Applicable	0.00%	Yes
312	GAURAV SINGH CHITHANIYA	Employee	48,455	48,455		-	-		No	Not Applicable	0.00%	Yes
313	Kamlesh Yadav - (Rohru site)	Employee	3,24,407	3,24,407		-	-		No	Not Applicable	0.00%	Yes
314	MUKUL KUMAR SAHA	Employee	15,39,107	3,92,127	11,46,980			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
315	Nikhil Bal	Employee	7,83,328	4,41,135	3,42,193			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
316	Naresh Kumar Gupta Rakesh Kumar - Site	Employee	55,46,213	51,01,534	4,44,679			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.01%	Yes
	Engineer-Dehradun Site	Employee	2,93,407	2,93,407	93,845			Amount rejected does not taily with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes Yes
310	Pawan Kumar PUNIT KUMAR TRIVEDI	Employee	2,93,407	9,72,041	1,39,540		-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
320	RAJAT SAXENA	Employee	90,011	72,321	17,690			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Rajeev Kumar	Employee	1,47,931	1,47,931	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
322	Rakesh Tiwari Ramesh Chand -	Employee	2,36,330	1,08,819	1,27,511			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Safety Engineer (Jahu Site)	Employee	2,74,394	37,385	-	-	-		No	Not Applicable	0.00%	Yes
	RAMESH CHAND	Employee	2,74,394 5,41,061	2,74,394 2,02,266	- 3,38,795	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Ravi Shankar Tiwari Ravinder Singh	Employee	46,587	2,02,266	3,38,795	-		with records made available to liquidator	No	Not Applicable	0.00%	
326	Ravinder Singh Rajendra Jee	Employee	96,60,262	27,07,814	- 69,52,448		-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	SANJAY GARG	Employee	90,26,853	33,15,267	57,11,586			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.01%	Yes
329	Satish Kumar - (Rohru site)	Employee	1,74,966	1,74,966	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
330	Sunil Kumar -	Employee	1,51,038	1,09,600	41,438			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	(Theog site)	Lanpioyee	1,030	1,05,000	11,130			liquidator		appacaoic	5.0070	

332 S 333 S 334 S 335 I 336 I 337 I 338 A 339 A	(A/c MCD site) Sankar Kumar Rana Subhash Kumar	Employee	2,16,343	1,42,377	73,966			with records made available to	No	Not Applicable	0.00%	Yes
333 5 334 5 335 5 336 H 337 H 338 / 339 /		Employee	2,92,253	2,92,253				liquidator	No	Not Applicable	0.00%	Yes
335 I 336 H 337 H 338 / 339 /		Employee	1,68,355	1,68,355	-	-	-	Amount rejected does not tally	No	Not Applicable Not Applicable	0.00%	Yes
336 H 337 H 338 / 339 /	Sushil Kumar	Employee	28,79,172	7,67,153	21,12,019			with records made available to liquidator	No	Not Applicable	0.00%	Yes
337 H 338 A 339 A	Dhirendra Kumar Sharma	Employee	2,96,025 97,229	2,96,025 97,229	-	-	-		No	Not Applicable	0.00%	Yes
339 /	Rajeev Singh Danu Rajan A Alok Ranjan	Employee Employee Employee	4,05,074 2,47,500	4,05,074 2,47,500					No No No	Not Applicable Not Applicable Not Applicable	0.00%	Yes Yes Yes
340 J	Avanish Kumar Rammani Pathak	Employee Employee	1,85,506 67,162	1,85,506 67,162	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes
341 H	Hari Ram Ashwani Kumar	Employee	51,363	51,363	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
	Dogra Suman Prasad	Employee	1,19,11,061	42,48,596	76,62,465			with records made available to liquidator	No	Not Applicable	0.01%	Yes
343 (I	Singh, Sr. Manager (Accounts) - OMAN Project	Employee	34,99,019	-	34,99,019			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
344 (Ashok Kumar - (Kathua site) Simmer Singh Chib -	Workman	1,20,841	1,20,841	-	-	-		No	Not Applicable	0.00%	Yes
345 ((Kathua site) Som Raj - (Kathua	Employee	5,09,693	5,09,693	-	-	-		No	Not Applicable	0.00%	Yes
540 s	site)	Workman	68,546	68,546	-	-	-		No	Not Applicable	0.00%	Yes
	Bimbadhar Adhikari Sanjay Kumar	Workman	48,300	48,300	-	-	-		No	Not Applicable	0.00%	Yes
348 I	Pathak Shiv Dev Yadav	Workman Workman	65,898 92,585	65,898 92,585	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes
	Veer Singh	Workman	86,700	86,700	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
	Ramesh Bhatiyani Mahtab Alam	Employee Workman	1,96,400	9,000	32,387			with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes
252 I	Bhagawan Das Singh - (Rohru site)	Employee	1,59,934	1,41,242	18,692			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Rajneesh Chauhan - (Rohru site)	Workman	87,546	67,607	19,939			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Shishpal - (Rohru site)	Workman	87,056	87,056	-	-	-		No	Not Applicable	0.00%	Yes
	Raj Kumar - (Rohru Site)	Workman	99,978	82,670	17,308			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Manoj Pant - C&C Rohru - I	Employee	21,14,433	21,14,433	-			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
	Saroj - Labour Supplier	Employee	6,41,361	-	6,41,361			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
	Manoj Pant - C&C Rohru - II	Employee	1,59,381	1,59,381	-			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Bapi Mandal / Ajit Mandal	Employee	1,13,789	-	1,13,789			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
361	Mannu Contractor	Employee	7,52,107	-	7,52,107			with records made available to liquidator	No	Not Applicable	0.00%	No
362	Simmer Singh Chib - C&C Kathua Abdul Based	Employee	19,61,880	19,61,880				Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.01%	Yes Yes
	Ajay Kumar	Employee	80,736	66,410	14,326			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Ajay Kumar Pathania	Employee	6,19,344	5,73,511	45,833			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
366 a	ajay kumar yadav Ajeet Ram	Employee Employee	95,599 89,246	95,599 89,246	-	-	-	inquitator	No No	Not Applicable Not Applicable	0.00%	Yes
368 /	Ajit Kumar	Employee	85,108	85,108		-		Amount rejected does not tally	No	Not Applicable	0.00%	Yes
	Akash Kumar	Employee	18,600	8,775	9,825			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
370 8	Akhand Pratap Singh	Employee	1,33,486	1,06,286	27,200			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
	Ambarish Chakrabarty	Employee	2,50,000	2,38,987	11,013			with records made available to liquidator	No	Not Applicable	0.00%	Yes
372	Amit Kumar Mishra	Employee	76,955	76,955	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
	Amiya Kumar Patel	Employee	2,80,311	2,71,515	8,796			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	AN Jha Anand Kumar	Employee	5,05,752	5,05,752	- 1,143		-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes
376	Anand Kumar Jain	Employee	1,22,743	1,16,150	6,593			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Anand Kunwar Singh	Employee	4,84,555	2,06,500	2,78,055			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
370	Angad Kumar Anil Kumar - Driver	Employee Workman	98,043 14,893	98,043 7,893	- 7,000	-	-	Amount rejected does not tally with records made available to	No	Not Applicable Not Applicable	0.00%	Yes Yes
((HO) Anil Kumar Rajbhar	Employee	1,11,054	1,11,054	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
	Anil Sharma	Employee	6,29,356	2,29,421	3,99,935			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Anil Verma	Employee	1,12,500	1,12,500	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
383	Anirudh Kumar	Employee	2,28,569	1,76,760	51,809			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
384	Anita Kumari	Employee	14,289	7,294	6,995			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
385	Ankit Jhakmol	Employee	1,16,527	66,824	49,703			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
386	Anoop Singh	Employee	58,572	53,446	5,126			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Arfat Hussain Arun Acharjee	Employee Employee	64,699 99,000	64,699 99,000	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
	Arun Kumar	Employee	1,00,041	93,912	6,129		-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes

			1					Amount rejected does not telly	1	r	1	
390	Arun Kumar Gour	Workman	67,846	60,846	7,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
391	Arun Kumar Pandey	Employee	94,807	-	94,807			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
392	Ashok Kumar-JCB Optr (Dehradun	Employee	16,000	16,000	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
393	Site) Ashok Kumar -	Employee	91,680	68,892	22,788			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
394	(Theog site) Ashok Kumar	Employee	1,36,259	1,36,259	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
395	Sharma Ashok Kumar Singh	Employee	3,90,500	2,88,988	1,01,512			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
396	Ashok Rajan	Employee	6,51,000	6,51,000	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
397	Ashwani Kumar Awadhesh kumar	Employee	47,613	47,613	- 22,000	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
399	B. Sugantha	Employee	1,40,000	1,32,660	7,340			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
400	Babit Guleria	Employee	98,716	-	98,716			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
401	Babul Kumari Kurmi	Employee	11,71,000	5,27,510	6,43,490			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
402	Bahadur Singh -	Employee	17,72,000	5,34,638	12,37,362			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
403	(ISBT-Mohali site) Bal Bahadur	Employee	84,900	71,400	13,500			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
404	Baljinder Singh	Workman	64,678	32,819	31,859			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
405	Bharat Bhushan kak	Employee	3,86,899	3,63,328	23,571			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
		Employee						liquidator Amount rejected does not tally				
406	Bheem Singh	Employee	1,27,431	1,26,314	1,117			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
407	Bhoopesh Kumar Singh Parihar	Employee	3,12,270	2,48,855	63,415			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
408	Bhupiender Singh	Employee	3,04,465	2,84,149	20,316			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
409	Bidhya Sagar	Employee	37,000	35,565	1,435			Amount rejected does not taily with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
410	Bimlesh Kumar	Employee	31,00,691	18,40,042	12,60,649			with records made available to liquidator	No	Not Applicable	0.00%	Yes
411	Birender Kumar Singh	Employee	1,37,673	1,37,673	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
412	Bishan Dass Brajendra Kumar	Workman	49,047	46,073	2,974			with records made available to liquidator	No	Not Applicable	0.00%	Yes
413	thakur Brajendra Kumar	Employee	70,443	70,443	-	-	-		No	Not Applicable	0.00%	Yes
415	Tiwari Brig Pradeep Kapoor(Retd.)	Employee	25,85,163	15,56,409	10,28,754			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
416	Brij Bihari Chauhan	Employee	8,32,068	5,58,634	2,73,434			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
417	Brijesh Kumar Vishwakarma	Employee	99,860	99,860	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
418	Chandan Bhattacharya	Employee	4,85,000	4,39,628	45,372			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
419	Chandar Tagure	Employee	83,681	63,636	20,045			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
420	Chandra Prakash Pandey	Workman	15,806	15,806	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
421	Chattar Singh - (Dhangota site)	Workman	1,64,182	1,59,951	4,231			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Chotelal Rajbhar Dambaru Dhar	Employee	1,51,568	1,51,568	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
423 424	Kumar Darshan Kumar	Employee Employee	1,78,661	1,78,661	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes
424	Dashnesh Singh - Dy.Manager (TL- Assam Site)	Employee	3,76,635	3,76,635	-	-	-		No	Not Applicable	0.00%	Yes
426	Daya Shankar Saxena	Employee	1,28,061	1,15,740	12,321			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Deeksha Deepak Kumar -	Employee	3,06,956	3,06,956	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
428	(Zirakpur site)	Workman	1,09,281	60,681	48,600			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
429	Deepal Hooda	Employee	10,17,852	6,05,399	4,12,453			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
430	Devesh Kumar Dharamjeet Singh	Employee	1,43,013	1,38,531	4,482			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
431	Devgun	Workman	11,322	3,745	7,577			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
432	Dharm Kami	Workman	61,475	-	61,475			with records made available to liquidator	No	Not Applicable	0.00%	No
433 434	Dharmendra Kumar Dheeraj Nandrajog	Employee Employee	77,394 5,816	77,394 5,816	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
435	Dhirendra Pratap Singh	Workman	13,200	6,200	7,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
436	Dhurub Raj Dhurub	Employee	2,25,981	2,25,981	-	-	-		No	Not Applicable	0.00%	Yes
	Dibyendu Sen	Employee	1,22,089	1,22,089	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
438 439	Dileep Prasad Dinesh Kumar (TL-	Employee Workman	7,69,980	5,41,127 46,880	2,28,853		-	with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Assam site) Druv Kumar Das	Workman Workman	46,880 45,000	46,880	-	-	-	Amount rejected does not tally	No	Not Applicable Not Applicable	0.00%	Yes
441	Dushyant Kumar	Employee	3,11,739	3,09,739	2,000			with records made available to liquidator	No	Not Applicable	0.00%	Yes
442	Fanindra Kumar	Employee	2,12,417	2,12,417	-	-	-		No	Not Applicable	0.00%	Yes

443	Ganga ram	Employee	100	100	-	-	-		No	Not Applicable	0.00%	Yes
444	Garima Thakral	Employee	34,582	27,582	7,000			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
445	Gautam Kumar	Employee	2,83,836	2,75,479	8,357			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
446	Gautam Sen	Employee	1,56,236	84,222	72,014			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
447	Ghanshyam	Employee	3,41,737	1,92,630	1,49,107			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
448	Ghanshyam Mehta	Employee	54,000	51,260	2,740			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
450	Gopa Kumar Govind Singh Bisht Gulshan Rai	Employee Workman Employee	3,10,165 48,172 64,006	3,10,165 48,172 64,006	(0)	-	-		No No No	Not Applicable Not Applicable Not Applicable	0.00% 0.00%	Yes Yes Yes
452	Gunjan Chaurasiya	Workman	13,200	6,200	7,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
453	Gurmeet Singh - (Rohru site) Gurmeet Singh -	Employee	1,03,570	1,03,570	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
454	(Theog site)	Workman	38,638	37,385	1,253			with records made available to liquidator	No	Not Applicable	0.00%	Yes
455	Gurmit Singh - (Dehradun site)	Employee	5,30,314	5,30,314	- 37,885	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
450	Gyan Prakash Garg Harbans Lal	Employee	1,06,374	11,95,362	37,883			liquidator	No	Not Applicable Not Applicable	0.00%	Yes
	Harish Babu	Employee	1,04,380	1,04,380			-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
459	Harjit Singh - (Rohru site) Harjit Singh -	Employee	1,20,247	97,662	22,585			with records made available to liquidator	No	Not Applicable	0.00%	Yes
460	(Dehradun site) Harpal Singh	Workman Employee	20,630 3,37,291	20,630 3,07,476	- 29,815	-	-	Amount rejected does not tally with records made available to	No	Not Applicable Not Applicable	0.00%	Yes Yes
	Sukheeja Harvinder Singh							liquidator				
462	Driver Hem Raj	Employee Workman	98,814 1,84,428	98,814	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes Yes
464	Hemant Kumar jha	Employee	2,66,727	2,18,265	48,462			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
465	Imran Ahmed Khan	Employee	6,91,633	6,91,633	-	-	-		No	Not Applicable	0.00%	Yes
466	Islam Uddin Ahmed	Employee	4,56,858	4,56,858		-	-		No	Not Applicable	0.00%	Yes
467 468	Jagdev Singh Jaswinder singh	Workman Employee	18,458 92,968	18,458 92,968		-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
469	Jatinder Kumar Sharma	Employee	2,12,927	1,37,080	75,847	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
470	Jawed Ali	Workman	14,350	3,953	10,397			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
471	Jayant Chauhan	Employee	9,12,294	9,12,294		-	-	liquidator	No	Not Applicable	0.00%	Yes
472	Jayanta Kumar Sahoo	Employee	4,34,732	3,93,697	41,035			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
473	Jaydeb Rishidas Joginder Singh	Workman Employee	30,739	30,739	12,376	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes
475 476	Jyoti Sharma Kabal Kumar	Employee	57,377 1,30,257	57,377	- 14,589	-	-	Amount rejected does not tally with records made available to	No	Not Applicable Not Applicable	0.00%	Yes
477	Kailash Chand	Employee	94,897	87,897	7,000			liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
478	Kailash Chandra	Employee	13,053	13,053	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
479	Kamal Kishor Sharma	Employee	19,643	15,704	3,939			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
<u> </u>	Kamaldeep Singh Kamaljit Singh -	Employee	16,334	10,209	6,125			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
481	(Theog site)	Workman	23,662	21,540	2,122			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
482	Kamlesh Yadav	Employee	8,15,750	84,930	7,30,820			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
483	Kamta Prasad Singh	Employee	2,16,154	2,14,954	1,200			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
484	Kanwardeep Singh - (Mohali site) Karandeep Singh	Employee	2,66,299	2,19,589	46,710			with records made available to liquidator	No	Not Applicable	0.00%	Yes
485 486	Oberoi Kaushal Singh	Employee	2,47,554 1,54,846	2,47,554	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes Yes
	Kaushik Biswas	Employee	1,07,917	1,07,917		-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
488	Kedari Singh - (Dhangota site)	Employee	2,88,600	2,76,016	12,584			with records made available to liquidator	No	Not Applicable	0.00%	Yes
489 490	Kesh Ram Krishan Kumar	Workman Workman	40,070 77,860	40,070 77,860	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
491	Kuldeep Kumar	Workman	39,500	25,584	13,916			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
492	Kulwinder Singh	Employee	1,11,561	67,377	44,184			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
493	Kumar Chandra Mauli Sharma	Employee	8,81,786	5,07,482	3,74,304			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
494	Lal Kishor Sah	Employee	2,83,160	2,83,160	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
495	Lalit Kumar Singh	Workman	1,13,872	1,02,300	11,572			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
496	Lekh Raj	Workman	89,634	80,829	8,805			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
497	Lovely Kumar	Employee	1,15,628	84,908	30,720			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
498	M L Sapra Madan Singh -	Employee	3,91,300	3,89,636	1,664			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
499	(Emp. Code - M0081) MCD site Madan Singh -	Employee	61,274	33,181	28,093			with records made available to liquidator	No	Not Applicable	0.00%	Yes
500	(Rohru site)	Employee	92,000	92,000	-	-	-		No	Not Applicable	0.00%	Yes

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501	Maj Pritam Singh	Employee	32,54,785	31,51,574	1,03,211			Amount rejected does not tally with records made available to	No	Not Applicable	0.01%	Yes
502	Major Ramesh Singh Monhoo	Employee	8,74,739	8,74,739	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
503	Singh Manhas Manas Ranjan Patra	Employee	3,33,267	3,33,267		-			No	Not Applicable	0.00%	Yes
504	Manik Sood	Employee	1,64,188	1,30,759	33,429			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
505	Maninder Singh	Employee	2,69,000	1,43,014	1,25,986			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
506	Maninder Singh Anand	Employee	3,97,394	3,69,111	28,283			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
507	Manisha Singh Manoj Kumar -	Employee	3,55,005	3,55,005		-	-		No	Not Applicable	0.00%	Yes
508	(Theog site) Manoj Kumar -	Employee	58,185	58,185			-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
509	(Emp. Code M0112)	Employee	41,171	38,480	2,691			with records made available to liquidator	No	Not Applicable	0.00%	Yes
510	Manoj Kumar - (ROB Jaipur site)	Employee	3,77,455	3,77,455	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
511	Manoj Kumar Mandal	Employee	31,34,781	53,621	30,81,160			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
512	Manoj Pant	Employee	8,35,738	7,64,125	71,613			with records made available to liquidator	No	Not Applicable	0.00%	Yes
513	Mukesh Kumar	Workman	12,933	1,161	11,772			Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
514	Md. Chand Hasan Md. Sahil	Employee	54,409	48,286	6,123			with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes Yes
516	Md. Younus Ansari	Employee Workman	67,277	61,272	6,005			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
517	Minesh Kalyani	Employee	63,615	59,344	4,271			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
518	Mithlesh	Workman	19,285	8,100	11,185			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
519	Mohammad Shahid	Employee	7,49,591	4,93,269	2,56,322			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
					2,30,322			liquidator				
520 521	Mohan Mohd Afzal	Employee	23,842	23,842	- 5,629	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
522	Mohd Allauddin	Employee	2,53,840	2,53,840	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
523	Mohinder Singh - (Dhangota site) Mohinder Singh -	Workman	1,21,750	1,21,750		-	-		No	Not Applicable	0.00%	Yes
524	Security Guard (Dhangota site)	Workman	60,068	60,068	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
525	Mohit	Workman	10,304	3,745	6,559			with records made available to liquidator	No	Not Applicable	0.00%	Yes
526		Employee	1,22,043	1,22,043	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
527	Munish Kumar	Workman	39,180	33,665	5,515			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
528	Naresh Chand	Employee	1,36,739	1,31,636	5,103			with records made available to liquidator	No	Not Applicable	0.00%	Yes
529	Naresh Kumar Naresh Kumar -	Employee	89,450	89,450	-	-	-		No	Not Applicable	0.00%	Yes
530	Security Guard (Zirakpur site)	Workman	32,407	32,407	-	-	-		No	Not Applicable	0.00%	Yes
531	Naresh Pal	Workman	28,763	28,763	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
532	Navdeep Sangwan	Employee	59,510	54,110	5,400			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Naveen Sharma Nidhi Sharma	Employee Employee	51,392 1,96,044	51,392 1,96,044	-				No No	Not Applicable Not Applicable	0.00%	Yes Yes
	Nikhil Nirbhay Nirmal Singh	Employee Employee	76,595 34,388	76,595 34,388		-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
537	Nitesh Kumar	Employee	46,014	46,014	-	-	-		No	Not Applicable	0.00%	Yes
538 539	Om Prakash Singh Ompal	Employee Employee	87,530 37,074	87,530 37,074		-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
540	Ompal Singh (Bhiwani site)	Employee	1,95,836	1,44,389	51,447			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
541	(Binwain site) Omvikas Mehra	Employee	3,14,324	3,14,324		-	-	liquidator	No	Not Applicable	0.00%	Yes
542	Pankaj Chauhan	Employee	33,165	13,552	19,613			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
543	Pankaj Rana	Employee	61,239	58,239	3,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Pankaj Sharma Pavitar Singh	Employee Employee	2,87,435 94,180	2,87,435 94,180	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
546	Pawan Kumar Lal Das	Employee	1,01,149	1,01,149		-	-		No	Not Applicable	0.00%	Yes
547	Pawan Kumar	Employee	63,160	63,160					No	Not Applicable	0.00%	Yes
548	Nirala PK Raju	Employee	1,31,356	1,31,356					No	Not Applicable	0.00%	Yes
549	Prabhash Kumar Jha	Employee	71,074	71,074	-	-	-		No	Not Applicable	0.00%	Yes
550	Prabhat Kumar Thakur	Employee	2,09,228	2,09,228	-	-	-		No	Not Applicable	0.00%	Yes
551	Prabhu Nath prasad	Workman	14,350	7,350	7,000			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
552	Pradeep Kumar Singh	Employee	2,36,348	2,18,199	18,149			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
553	Prakash Singh	Employee	2,13,932	1,47,196	66,736			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
554	Pramod Kumar	Employee	6,00,881	4,37,117	1,63,764			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Pramod Kumar Gupta	Employee	2,24,850	2,24,850	-	-	-		No	Not Applicable	0.00%	Yes
555		Employee	1,24,885	1,24,885		-	-	Amount rejeated day	No	Not Applicable	0.00%	Yes
	Pran Singh Lodhi							Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Pran Singh Lodhi Pranav Gupta	Employee	27,651	19,251	8,400			liquidator	NO	Not Applicable	0.0076	
556 557 558	Pran Singh Lodhi Pranav Gupta Pranay Kumar	Employee	10,44,928	9,27,145	1,17,783				No	Not Applicable	0.00%	Yes
556 557 558	Pran Singh Lodhi Pranav Gupta	Employee					-	liquidator Amount rejected does not tally with records made available to				Yes Yes Yes

								Amount rejected does not tally				
561	Praveen Singh - (Rohru site)	Employee	1,31,873	73,467	58,406			with records made available to liquidator	No	Not Applicable	0.00%	Yes
562	Pravin Singh	Workman	57,797	46,154	11,643			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
563	Prem Chand Chauhan	Employee	5,40,000	4,65,544	74,456			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
564	Prem Dutt Sharma	Employee	5,79,863	5,48,879	30,984			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
565	Prem Pankaj	Employee	42,898	42,898		-	-	liquidator	No	Not Applicable	0.00%	Yes
566	Prem Shankar Singh	Employee	3,92,712	3,92,712	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
567	Pritpal Singh Thukral	Employee	75,391	48,032	27,359			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
568	Pushkar Singh	Employee	44,822	32,185	12,637			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Pushpandra Kumar Rahul Koundal	Employee Workman	3,75,588 40,868	3,75,588 40,868	-		-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
571	Rahul Kumar	Employee	44,544	43,259	1,285			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
572	Raj Kishore	Employee	74,200	74,200	· ·	-	-	liquidator	No	Not Applicable	0.00%	Yes
573	Raj Kumar - Emp Code 20325 (Theog Site)	Workman	76,944	76,944	-	-	-		No	Not Applicable	0.00%	Yes
574	Raj Kumar - Crusher Foreman (Rohru Site)	Employee	4,42,647	4,42,647	-	-	-		No	Not Applicable	0.00%	Yes
575	Raj Kumar - Supervisor (Rohru Site)	Employee	1,38,545	68,625	69,920			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Raj Kumar Nishad RajaGopal	Employee	71,286	71,286	-	-	-		No	Not Applicable	0.00%	Yes
577	Venkataraju Rajan Thakur	Employee Workman	3,89,281 65,952	3,89,281 65,952	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes Yes
579	Rajbir Singh	Employee	1,14,800	90,883	23,917			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
580	Rajeev Dhingra	Employee	62,95,295	60,57,025	2,38,270			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.02%	Yes
581			2,02,180	2,02,180	-	-		liquidator	No	Not Applicable	0.0276	Yes
	Rajeev Kumar Rana	Employee				-	-	Amount rejected does not tally				
582	Rajeev Mahale	Employee	4,00,000	3,46,296	53,704			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
583	Rajender Kumar	Employee	78,053	50,442	27,611			with records made available to liquidator	No	Not Applicable	0.00%	Yes
584	Rajender Kumar - Store Asstt Emp Code 14139 (Rohru site)	Workman	49,938	49,938		-	-		No	Not Applicable	0.00%	Yes
585	Rajender Singh	Employee	2,80,317	2,63,231	17,086			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
586	Rajesh Kumar - Driver - Emp Code - R0166(A)	Workman	5,621	5,621	-	-	-	Inquidator	No	Not Applicable	0.00%	Yes
587	Rajesh Kumar - JCB Optr. (Rohru Site) - Emp Code - 14015	Employee	86,306	86,306	-	-	-		No	Not Applicable	0.00%	Yes
588	Rajesh Kumar Das	Employee	2,71,698	2,65,614	6,084			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
589	Rajesh Singh	Employee	2,44,687 4,38,006	2,44,687 4,38,006	-			liquidator	No No	Not Applicable Not Applicable	0.00%	Yes Yes
591	Rajiv Lakhani Raj Kumar	Employee Workman	75,259	69,134	6,125	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Rajneesh Kumar	Employee	4,49,431	4,49,431		-	-	liquidator	No	Not Applicable	0.00%	Yes
593	Rakesh Chand	Workman	69,209	57,765	11,444			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
594	Rakesh Kumar	Workman	57,511	57,511	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
595	Ram Dol	Workman	80,992	78,156	2,836			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
596	Ram Kishore	Employee	2,37,467	2,37,467	-	-	-	liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
597	Ram Kumar	Employee	4,06,684	1,82,173	2,24,511			with records made available to liquidator	No	Not Applicable	0.00%	Yes
598 599	Ram Lal Ram Naresh	Workman Workman	24,500 29,396	24,500 29,396	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
600	Ram Naresh Paswan	Employee	1,11,517	1,11,517		-	-		No	Not Applicable	0.00%	Yes
601	Rama Sankar Singh	Workman	46,552	46,552	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
602	Ramesh Chandra Behera	Employee	5,28,082	4,64,784	63,298			with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
603	Ramesh Prasad Gupta	Employee	3,40,195	3,37,024	3,171			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
604 605	Ramesh Singh Ramneek	Employee	58,763	58,763 88,836	- 7,000	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
606	Rana Aneesh Kumar	Employee	73,896	73,896	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
607	Chakrapanin Ranjeet	Workman	71,747	60,585	11,162			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Ratan Kumar Jha	Workman	99,159	99,159		-	-	liquidator	No	Not Applicable	0.00%	Yes
609	Ratan Singh	Workman	36,750	3,402	33,348			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
610 611	Ravi Prakash Ravinder	Workman	97,920 19,811	97,920 13,513	- 6,298		-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes Yes
612	Ravinder Chotala	Employee	75,936	69,806	6,130			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
613	Ravinder Jindal	Employee	14,81,431	3,12,105	11,69,326			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
614	Ravinder Singh	Employee	2,34,639	2,28,504	6,135			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
<u> </u>	Rawat Ravindra Kumar							liquidator Amount rejected does not tally				
615	Singh Ravindra Tiwari	Employee	88,399	82,274	6,125	-	-	with records made available to liquidator	No	Not Applicable Not Applicable	0.00%	Yes Yes
	Robin Patel	Workman	32,441	32,441	-	-	-		No	Not Applicable	0.00%	Yes

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	Rockey Bhardwaj	Workman	52,056	43,880	8,176			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
								liquidator Amount rejected does not tally				
619	Roshan Kumar	Employee	84,692	68,700	15,992			with records made available to liquidator	No	Not Applicable	0.00%	Yes
620	Ruchi Batra	Employee	14,366	14,366	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
621	Rukesh Bara	Workman	12,698	5,698	7,000			with records made available to liquidator	No	Not Applicable	0.00%	Yes
622	S. Dhayanithi	Employee	2,47,500	1,64,156	83,344			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
623	Sachin Ranaut	Employee	78,868	78,868	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
624	Sachinder Rai Saddam Hossain	Employee Workman	2,04,725 45,113	2,04,725 45,113	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
626	Sagar Das	Workman	40,000	40,000	-	-	-		No	Not Applicable	0.00%	Yes
627	Sahadeb Das	Employee	1,04,000	1,04,000	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
628	Sahdeo Paswan	Employee	8,69,853	8,18,503	51,350			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Sahil Singh Sarmal Sahil Vijay Sharma	Employee Employee	52,949 55,065	52,949 55,065	-	-		•	No No	Not Applicable Not Applicable	0.00%	Yes Yes
								Amount rejected does not tally				
631	Samir Ranjan Das	Employee	2,70,404	2,63,404	7,000			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Sandeep Sharma	Employee	78,973	78,973	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
633	Sanjay Bharti Garg	Employee	13,07,254	5,74,314	7,32,940			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Sanjay Kumar - Emp Code 14216							Amount rejected does not tally				
634	(MCD Car Parking	Employee	1,42,338	1,31,516	10,822			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	site)							Amount rejected does not tally				
635	Sanjay Kumar	Employee	34,37,203	23,55,738	10,81,465			with records made available to liquidator	No	Not Applicable	0.01%	Yes
	Sanjay Kumar Singh							Amount rejected does not tally				
636	 Store Supervisor (Theog site) 	Employee	62,500	56,671	5,829			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Sanjay Kumar							Amount rejected does not tally				
637	Singh, Supervisor (TL-Assam site)	Employee	2,08,000	1,11,059	96,941			with records made available to liquidator	No	Not Applicable	0.00%	Yes
638		Employee	1,88,251	1,81,708	6,543			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
058	Sanjay Pal	Employee	1,00,231	1,01,700	0,545			liquidator	140	Not Applicable	0.0076	103
639	Sanjeev Kumar	Employee	58,175	58,175	-			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
	Sanjeev Kumar -							liquidator				
640	Loader Optr - Emp	Employee	1,77,523	1,77,523	-	-	-		No	Not Applicable	0.00%	Yes
	Code 14287 (Rohru Site)											
641	Sankar Das	Workman	40,000	38,064	1,936			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
								liquidator				
642	Sanoj Kumar Yadav	Employee	81,500	81,500	-	-	-		No	Not Applicable	0.00%	Yes
643 644	Sant Lal Rajbhar Santosh Kumar	Employee Employee	57,709	57,709 1,81,041	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes
044	Sharma	Employee	1,01,041	1,01,041				Amount rejected does not tally	140	Not Applicable	0.0076	103
645	Sapna	Employee	20,289	13,289	7,000			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	a		20.04	2.50.225	2.270			Amount rejected does not tally		N	0.000/	
646	Sarjeet Singh	Employee	2,61,614	2,58,235	3,379			with records made available to liquidator	No	Not Applicable	0.00%	Yes
	Sarwan Singh Rana Satender Gupta	Employee Workman	3,30,803 51,923	3,30,803 51,923	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes Yes
	Satish Kumar - Crusher Optr Emp											
649	Code 20324 (Theog site)	Employee	76,944	76,944	-	-	-		No	Not Applicable	0.00%	Yes
	Satish Kumar - Mess											
	Helper - Emp Code	Workman	78,384	78,384	-	-	-		No	Not Applicable	0.00%	Yes
	20027 (Theog site)										0.0070	
651	Catioh Descad							Amount rejected does not tally			0.0070	
	Satish Prasad	Employee	1,25,000	86,540	38,460			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
652	Satyabrata Pany	Employee Employee	1,25,000	86,540	38,460	-	-		No	Not Applicable Not Applicable		Yes
653			56,543 1,43,224	56,543 1,43,224		-	-	with records made available to	No	Not Applicable Not Applicable	0.00% 0.00% 0.00%	Yes
653 654	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal	Employee Employee Employee	56,543 1,43,224 90,274	56,543 1,43,224 90,274	-	-	-	with records made available to	No No No	Not Applicable Not Applicable Not Applicable	0.00%	Yes Yes Yes
653 654 655 656	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shambhu Sharan Shamsher Singh	Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173	56,543 1,43,224 90,274 5,53,384 45,173	-	-	-	with records made available to	No No No No No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes
653 654 655 656	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shambhu Sharan Shamsher Singh Shankar Tanti Shantudhn	Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384	56,543 1,43,224 90,274 5,53,384	-	-	-	with records made available to	No No No	Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes
653 654 655 656 657	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shambhu Sharan Shamsher Singh Sharkar Tanti Shartudhn Shatrudhn	Employee Employee Employee Employee Workman	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114			-	with records made available to	No No No No No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shambhu Sharan Shamsher Singh Shantudhn Shatrudhn Shatrughan Kumar Singh	Employee Employee Employee Employee Employee Workman Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394	-		-	with records made available to liquidator	No No No No No No No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shamsher Singh Shankar Tanti Shatrudhn Shatrudhn Shatrughan Kumar Singh Shiv Ashok Singh	Employee Employee Employee Employee Workman Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003	- - - - - - - - - - - - - - - - - - -		-	with records made available to liquidator	No No No No No No No No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shambhu Sharan Shamsher Singh Shantar Tanti Shatrughan Kumar Singh Shir Ashok Singh Shiv Ashok Singh	Employee Employee Employee Employee Employee Workman Employee Employee Workman	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407	2,56279		-	with records made available to liquidator	No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660	Satyabrata Pany Saurav Bhattacharjee Shalini Khandelwal Shamsher Singh Shankar Tanti Shatrudhn Shatrudhn Shatrughan Kumar Singh Shiv Ashok Singh	Employee Employee Employee Employee Workman Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003	- - - - - - - - - - - - - - - - - - -		-	with records made available to liquidator	No No No No No No No No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661	Satyabrata Pany Saurav Bhattacharjee Shaini Khandedwal Shamkor Singan Shankar Tanti Sharudhan Shatrughan Kumar Shiy Ashok Singh Shiy Ashok Singh Shiy Kumar Shiy Kumar Shiyastava Shiyastava	Employee Employee Employee Employee Employee Workman Employee Employee Workman	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407	2,56,279		-	with records made available to liquidator	No	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661 662 663 664	Satyabrata Pany Saurav Bhattacharjee Shalmi Khandelwal Shambar Singh Shankar Tanti Shatrudhan Shatrudhan Kumar Shitv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Shankar	Employee Employee Employee Employee Employee Employee Workman Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165		-		with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661 662 663 663 664 665	Satyabrata Pany Saurav Bhattacharjee Shalmi Khandelwal Shamku Sharah Shankar Tanti Sharudha Kumar Shatrudha Kumar Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Shankar Shiva Shankar Shiva Shankar Shiva Shankar	Employee Employee Employee Employee Workman Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919	56,543 1,43,224 90,274 5,53,84 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919		- - - - - -	-	with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661 662 663 664	Satyabrata Pany Saurav Bhattacharjee Shalmi Khandelwal Shambar Singh Shankar Tanti Shatrudhan Shatrudhan Kumar Shitv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Shankar	Employee Employee Employee Employee Employee Employee Workman Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165		-		with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661 662 663 664 665 666 666	Satyabenta Pany Sauraw Bhattacharjee Shalini Khandelwal Shamber Singh Shantar Tanti Shatrufan Shatrufan Kumar Shivi Ashok Singh Shivi Ashok Singh Shivi Kumar Shivi Kumar Shivi Kumar Shivi Shankar Shivashankar Shiv	Employee Employee Employee Employee Employee Employee Employee Workman Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 553,384 45,173 1,09,174 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,019 1,67,435 1,24,000	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,019 1,64,435 1,24,000		-		with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668	Satyabenta Pany Saurav Bhattacharjee Shalini Khandedwal Shambhu Sharand Shambhu Sharand Shatudhin Shatughan Kumar Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiva Shankar Kimar Yadav Shivaath Singh Skivaath Singh	Employee Employee Employee Employee Workman Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 553,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097				with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes
653 654 655 656 657 658 659 660 661 662 663 664 666 667 668 669	Satyabenta Pany Sauraw Bhattacharjee Shalini Khandelwal Shambhu Sharand Shambhu Sharand Shatudhan Shatughan Kumar Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiva Shankar Kumar Yadav Shivaath Singh Sk Enamul Subhash Chand Subdah Kumar	Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 553,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173				with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 656 657 658 659 660 661 662 663 664 666 667 668 669	Satyabenta Pany Saurav Bhattacharjee Shalini Khandedwal Shambhu Sharand Shambhu Sharand Shatudhin Shatughan Kumar Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiva Shankar Kimar Yadav Shivaath Singh Skivaath Singh	Employee Employee Employee Employee Workman Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 553,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes
653 654 655 657 658 659 660 661 662 663 664 665 666 666 666 666 666 666 667 668 669 670	Satyabenta Pany Sauraw Bhattacharjee Shalini Khandelwal Shambhu Sharand Shambhu Sharand Shatudhan Shatughan Kumar Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiva Shankar Kumar Yadav Shivaath Singh Sk Enamul Subhash Chand Subdah Kumar	Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 553,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173				with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00%	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
653 654 655 657 657 658 659 660 661 662 663 664 665 666 666 666 666 670 671	Satyabenta Pany Saurav Saurav Bhattacharjee Shalini Khandelwal Shamber Sugh Shamsher Sugh Shamsher Sugh Shatrudhn Shatrughan Kumar Shiv Ashok Singh Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Shankar Kumar Yadav Shiva Shankar Shiva Shankar Subash Chand Subodh Kumar	Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878	- - - - - - - - - - - - - - - - - - -			with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 657 657 658 659 660 661 662 663 664 665 666 666 666 666 670 671	Satyabenta Pany Sauraw Bhattacharjee Shalini Khandelwal Shambku Sharaf Shambku Sharaf Shaturdin Shaturdin Shaturdin Shity Ashok Singh Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiva Kanakar Shiva Shankar Kumar Yadav Shivaath Singh Sk Enamul Subhash Chand Subhash Chand	Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 45,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018	- - - - - - - - - - - - - - - - - - -			with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Yes
653 654 655 657 657 658 659 660 661 662 663 664 665 666 666 666 666 670 671	Satyabenta Pany Sauray Bhattacharjee Shalari Khandelwal Shambke Tsigh Shankar Tanti Shartudhn Shatrudhn Shitv Ashok Singh Shiv Ashok Singh Shiv Ashok Singh Shiv Kumar Srivastava Shiv Shankar Kumar Yadav Shiv Ashankar Shivastava Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Subdah Chand Subdah Chand Subdah Kumar Subdata Mazumdar Sukhaev Singh Sukhaev Singh	Employee Emp	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878	- - - - - - - - - - - - - - - - - - -			with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 656 657 658 659 660 661 662 663 664 665 666 665 666 666 667 668 669 670 671 672	Satyabenta Pany Saurav Saurav Bhattacharjee Shalini Khandelwal Shamber Sugh Shamsher Sugh Shamsher Sugh Shatrudhn Shatrughan Kumar Shiv Ashok Singh Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Shankar Kumar Yadav Shiva Shankar Shiva Shankar Subash Chand Subodh Kumar	Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690	56,543 1,43,224 90,274 5,53,84 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221				with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 656 657 658 659 660 661 662 663 664 665 666 665 666 666 667 668 669 670 671 672	Satyabenta Pany Sauray Bhattacharjee Shalari Khandelwal Shambke Tsigh Shankar Tanti Shartudhn Shatrudhn Shitv Ashok Singh Shiv Ashok Singh Shiv Ashok Singh Shiv Kumar Srivastava Shiv Shankar Kumar Yadav Shiv Ashankar Shivastava Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Shivastang Subdah Chand Subdah Chand Subdah Kumar Subdata Mazumdar Sukhaev Singh Sukhaev Singh	Employee Emp	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690	56,543 1,43,224 90,274 5,53,84 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 656 657 658 659 660 661 662 663 665 666 667 668 669 671 672 673 674	Satyabenta Pany Saurav Saurav Bhattacharjee Shalani Khandelwal Shamber Srah Shamsher Srah Shamsher Srah Shatrudhn Shatrudhan Shivi Ashok Singh Shiv Kumar Srivatawa Shiv Shankar Kumar Yadav Shiv Shankar Shiva Shankar Subash Chand Subash Chand Subash Chand Subhash Chand	Employee Employee	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690 22,938 23,86,634 44,950	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221 15,938 21,87,596 44,950				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 656 657 658 669 661 662 663 664 665 667 668 667 670 671 672 673 674	Satyabenta Pany Sauraw Shatiacharjee Shalini Khandelwal Shatiacharjee Shaini Khandelwal Shatudhin Shatughan Kumar Shiv Ashok Singh Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiva Shankar Kimar Yadav Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Shiva Shankar Subdah Kumar Sudhash Chand Sudosha Kumar Sukhen Koley Sunan Sumit Cowshik Sumit Kumar	Employee Emp	56,543 1,43,224 90,274 45,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690 22,938 23,86,634	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221 15,938 21,87,596				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 656 657 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677	Satyabenta Pany Sauray Sauray Sharabel ya Shalahi Khandelwal Shanika Singh Sharkar Tanti Shartudha Shartudha Shitaydhan Kumar Shiv Kumar Srivastava Shiv Kumar Srivastava Shiv Kumar Srivastava Shiv Kumar Shivasta Shinkar Shivasth Singh Shivanth Singh Shivasth Singh Shivasth Singh Shivasth Singh Subhash Chand Subbash Chand Subbash Kumar Subhash Kumar Sukhdev Singh Sukhdev Singh Suman Sumit Cowshik Sumit Kumar Sumit Kumar Sumit Kumar	Employee Emp	56,543 1,43,224 90,274 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690 22,938 23,86,634 44,950 1,39,107 1,20,977	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221 15,938 21,87,596 44,950 1,39,107 1,20,977				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator	No No	Not Applicable Not Applicable	0.00% 0.00%	Yes Yes
653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674	Satyabenta Pany Saurav Saurav Bhattacharjee Shalini Khandelwal Shambhu Sharan Shatudhar Shatudha Shatudha Kumar Shiv Ashok Singh Shiv Ashok Singh Shiv Kumar Shiv Kumar Shiv Kumar Shiv Kumar Shiva Mankar Shivanh Singh Skivanh Singh Skivanh Singh Skivanh Singh Subhash Chand Subodh Kumar Subhash Chand Suboth Kumar Subhash Chand Subhash Chand Subh	Employee Emp	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690 22,938 23,86,634 44,950	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221 15,938 21,87,596 44,950				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not	No	Not Applicable Not Applicable	0.00% 0.00%	Yes
653 654 655 656 657 658 669 661 662 663 664 665 667 668 667 670 671 672 673 674	Satyabenta Pany Saurav Saurav Sharaber Singh Shatacharjee Shalini Khandelwal Shatu Sharan Shatudhan Shatudhan Shiri Xumar Shivi Xumar Shivi Xumar Shivi Xumar Shivi Xumar Shivi Xumar Shivi Xumar Shiva Mankar Shiva Shankar Shivanta Singh Sk Enamul Subhash Chand Subodh Kumar Subhash Chand Subodh Kumar Sukhen Koley Sukhen Koley Suman Sumar Cowshik Sumi Cowshik Sumi Cowshik Sumi Cowshik Sumi Cowshik	Employee Emp	56,543 1,43,224 90,274 45,53,384 45,173 1,09,114 76,289 1,46,394 30,55,282 32,407 21,732 79,876 1,74,165 5,16,919 1,67,435 1,24,000 1,65,097 14,76,107 2,23,018 6,97,660 2,69,690 22,938 23,86,634 44,950 1,39,107	56,543 1,43,224 90,274 5,53,384 45,173 1,09,114 76,289 1,46,394 27,99,003 32,407 15,597 79,876 1,74,165 5,16,919 1,64,435 1,24,000 1,65,097 8,82,173 2,23,018 6,03,878 2,61,221 15,938 21,87,596 44,950 1,39,107				with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally with records made available to liquidator	No	Not Applicable Not Applicable	0.00% 0.00%	Yes

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680	Suresh Kumar Rana (Dhangota site)	Employee	2,60,000	2,25,858	34,142			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
681	Suresh Kumar Rana (Jahu Site)	Employee	60,000	60,000	-	-	-		No	Not Applicable	0.00%	Yes
	Surinder Kumar Surinder Singh	Employee	35,600	35,600	-	-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
683	Yadav	Employee	1,39,744	1,26,887	12,857			with records made available to liquidator	No	Not Applicable	0.00%	Yes
684	Sushil Kumar Gautam	Employee	83,686	83,686		-	-		No	Not Applicable	0.00%	Yes
685	Sushil Lal	Employee	3,32,186	2,99,186	33,000			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
686	Sushil Singh	Employee	1,84,523	1,84,523		-	-	liquidator	No	Not Applicable	0.00%	Yes
687	Chauhan Swapan Kumar	Employee	3,01,033	3,01,033	-	-	-		No	Not Applicable	0.00%	Yes
688	Barik Syed Iftekhar Mehdi	Employee	22,53,731	22,53,731					No	Not Applicable	0.01%	Yes
689	Tapash Majumdar	Employee	2,04,00,000	2,04,00,000		-	-		No	Not Applicable	0.05%	Yes
690 691	Tarlok Chand Rana Tarun Kumar Santra	Employee	2,34,518	2,34,518	16,747	· ·	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
0,7.	Tarun Kuma Sanua	Employee	1,2),217	1,12,500	10,717			liquidator Amount rejected does not tally	10	nornppicuoie	0.0070	
692	Tarun Kumar Tarun	Employee	1,92,804	1,32,804	60,000			with records made available to liquidator	No	Not Applicable	0.00%	Yes
693	Tarun prasad	Employee	52,44,962	27,97,658	24,47,304			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
694	Tej Mani Pathak	Workman	1,50,000	1,12,909	37,091			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
695	Tekchand	Workman	50,766	50,766	-		-	liquidator	No	Not Applicable	0.00%	Yes
	Udit Agarwal	Employee	2,36,868	2,36,868		-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
697	Uma Shankar Singh Unnikrishnan	Employee	5,08,931	5,07,260	1,671			with records made available to liquidator	No	Not Applicable	0.00%	Yes
698	Menon	Employee	4,32,747	4,32,747		-	-		No	Not Applicable	0.00%	Yes
699	Upvinder Singh	Employee	2,34,867	2,14,472	20,395			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
700	Ved Prakash Chauhan	Employee	1,29,974	1,29,974		-	-	nquiator	No	Not Applicable	0.00%	Yes
701	Vijay Kumar G Srivastava	Employee	3,31,491	3,31,491	-	-	-		No	Not Applicable	0.00%	Yes
702 703	Vijay Kumar Singh Vijay Walia	Employee Employee	1,94,291 86,384	1,94,291 86,384		-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
703	Vijay wana Vikramjeet Yadav	Employee	83,750	78,750	5,000	-		Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
								liquidator Amount rejected does not tally				
705	Vinod Bharti Vinod Kumar -	Employee	4,72,226	4,31,286	40,940			with records made available to liquidator	No	Not Applicable	0.00%	Yes
706	Store Manager (Theog Site)	Employee	1,01,977	1,01,977	-	-	-		No	Not Applicable	0.00%	Yes
707	Vinod Kumar - Site Engineer (Theog site)	Employee	41,331	41,331	-	-	-		No	Not Applicable	0.00%	Yes
708 709	Vinod Tripathi Vipan Kumar	Employee Employee	64,457 75,480	64,457 75,480	-	-	-		No No	Not Applicable Not Applicable	0.00%	Yes Yes
710	Vipan kumar Chandel	Employee	1,58,084	1,41,147	16,937			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
711	Virendra Prasad Kushwaha	Employee	63,226	63,226	-	-	-	liquidator	No	Not Applicable	0.00%	Yes
712	Vishal Thakur	Workman	29,100	29,100		-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
713	Vishwajeet Kumar	Employee	6,05,541	5,98,605	6,936			with records made available to liquidator	No	Not Applicable	0.00%	Yes
714	Vishwjeet Choudhary	Employee	2,44,735	2,12,325	32,410			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
715	YashPal Singh	Workman	13,200	6,200	7,000			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
716	No down t Konneg	England	18,143	11,138	7,005			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	Yes
/10	Yashwant Kumar	Employee	18,143	11,138	7,005			liquidator Amount rejected does not tally	INO	Not Applicable	0.00%	res
717	Usha Dogra	Employee	8,00,000	-	8,00,000			with records made available to liquidator	No	Not Applicable	0.00%	No
718	Davinder Singh	Employee	1,31,000	-	1,31,000			Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
719	Balemal	Employee	1,44,970		1,44,970			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
			1,44,970	1,42,046	-	-		liquidator	No	Not Applicable	0.00%	Yes
720	Raj Kumar Sharma Raj Kumar Gupta	Employee Employee	7,08,795	7,08,795	-	-			No	Not Applicable Not Applicable	0.00%	Yes
722	Harish Anand Verma	Employee	4,62,830	4,62,830		-	-	Amount rejected does not tally	No	Not Applicable	0.00%	Yes
723	Jasbir Singh	Employee	6,39,695	6,36,160	3,535			with records made available to liquidator	No	Not Applicable	0.00%	Yes
724	Rajendra Prasad Singh	Workman	60,000	49,919	10,081	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
725	B. Kiran	Employee	23,58,154	-	23,58,154	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
726	Rajesh Kumar	Employee	2,16,710		2,16,710			liquidator Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
								liquidator Amount rejected does not tally				
727	Anil Kumar Singh	Employee	3,58,295	-	3,58,295	-	-	with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	No
728	Sunil Dutt	Employee	14,02,246	-	14,02,246	-	-	with records made available to liquidator	No	Not Applicable	0.00%	No
			6,06,349	-	6,06,349	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
729	Chandan Kumar Dubey	Employee	0,00,349						1	1		1
		Employee	1,92,961	-	1,92,961	-	-	Amount rejected does not tally with records made available to	No	Not Applicable	0.00%	No
729	Dubey Ajay Kant Tiwari Nirmal Chandra			-	1,92,961	-	-	with records made available to liquidator Amount rejected does not tally with records made available to	No	Not Applicable Not Applicable	0.00%	No Yes
729 730 731	Dubey Ajay Kant Tiwari Nirmal Chandra Nath	Employee	1,92,961 2,66,705	- 1,39,199	1,27,506	-	-	with records made available to liquidator Amount rejected does not tally with records made available to liquidator Amount rejected does not tally	No	Not Applicable	0.00%	Yes
729 730	Dubey Ajay Kant Tiwari Nirmal Chandra	Employee	1,92,961			-	-	with records made available to liquidator Amount rejected does not tally with records made available to liquidator				

734	Anand Kumar Jha	Employee	10,09,999	-	10,09,999	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
735	Kapil Khurmi	Employee	37,17,582	4,45,207	32,72,375	-	-	Amount rejected does not tally with records made available to liquidator. He has filed an appeal before NCLT. Currently, it is sub- judice.	No	Not Applicable	0.00%	Yes
736		Employee	1,18,863	1,18,863	-	-	-		No	Not Applicable	0.00%	Yes
737	Reena Thakur w/o Binod Kumar Thakur	Employee	9,00,000	3,47,907	5,52,093	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	Yes
738	J.B Verma	Employee	11,597	11,597	-	-	-	iquidator	No	Not Applicable	0.00%	Yes
739	Abhishek Kumar	Employee	11,597	11,597	-	-	-		No	Not Applicable	0.00%	Yes
740	Jha Mohd. Nasir	Employee	2,847	2.847	-	-	-		No	Not Applicable	0.00%	Yes
741	Virendra Kumar	Employee	44,710	44,710	-	-	-		No	Not Applicable	0.00%	Yes
742	Riyaj Ali	Employee	10,179	10,179	-	-	-		No	Not Applicable	0.00%	Yes
743	Dharmpal Singh Satrudhan Kumar	Employee Employee	34,000 1,42,939	34,000 1,42,939	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes Yes
745	Sanjay Kumar Singh	Employee	1,42,377	1,42,377	-	-	-		No	Not Applicable	0.00%	Yes
746	Ashok Kumar Das	Employee	25,379	25,379	-	-	-		No	Not Applicable	0.00%	Yes
747	Jhari	Employee	21,446	21,446	-	-	-		No	Not Applicable	0.00%	Yes
748	Purshottam Bhuiyan	Employee	20,244	20,244	-	-	-		No	Not Applicable	0.00%	Yes
749	Sajid Mallik	Employee	10,831	10,831	-	-	-		No	Not Applicable	0.00%	Yes
750	Md. Saleem Chander Shekhar	Employee	9,542 95,112	9,542 95,112	-	-	-		No	Not Applicable Not Applicable	0.00%	Yes Yes
	Niranjan Singh	Employee Employee	34,052	34,052	-	-	-		No	Not Applicable	0.00%	Yes
753	Lallan Dubey	Employee	63,177	63,177	-	-	-		No	Not Applicable	0.00%	Yes
754	Employees State Insurance Corporation	Govt Claims	1,50,813	1,50,813	-	-	-		No	Not Applicable	0.00%	Yes
755	Poonam Khanagwal- Excise & Taxation Officer, Gurugram South, Haryana (GST)	Govt Claims	1,02,87,828	1,02,87,828		-	-		No	Not Applicable	0.03%	Yes
756	The Deputy Commissioner, Central GST Division, Kanfed Bhavan, Depot Bazar, Dharamshala, Himachal Pradesh	Govt Claims	74,62,098	74,62,098	-	-	-		No	Not Applicable	0.02%	Yes
757	Ranveer Kumar Singh, Regional P.F. Commissioner, Employee's Provident Fund Organisation	Govt Claims	1,41,35,548	1,41,35,548		-	-		No	Not Applicable	0.04%	Yes
758	Commercial Tax Department, Uttar Pradesh Government	Govt Claims	5,75,65,876	2,30,26,350	3,45,39,526			Amount admitted to the extent of CD's share in JV as on LCD.	No	Not Applicable	0.06%	Yes
759	Income Tax Department	Govt Claims	12,94,31,573	12,94,31,573	-	-	-		No	Not Applicable	0.33%	Yes
760	D.R. Pardeshi, Assistant Commissioner of Customs	Govt Claims	56,27,019	54,90,660	1,36,359	-	-	Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.01%	Yes
761	Upkar Singh & Gurcharan Singh	Other Claims	33,46,271		33,46,271			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
762	Baljeet Kaur & Gurmeet Singh	Other Claims	30,66,602		30,66,602			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
763	Parminder and Ravinder Kaur	Other Claims	31,45,779		31,45,779			Amount rejected does not tally with records made available to liquidator	No	Not Applicable	0.00%	No
764	Engineering Projects (India) Ltd.	Other Claims	78,13,61,344	31,24,99,682	1,76,73,937	45,11,87,726	-	Refer foot note 10	No	Not Applicable	0.00%	No
765	C&C Towers Limited	Related Party Claims	58,88,71,882	49,46,16,140	-		9,42,55,742	Amount Admitted and the Amoutn kept as contingent remains subject to litigation in this matter	No	Not Applicable	0.00%	Related Party Claims
766	Sanjay Gupta (OC)	Related Party Claims	6,25,45,082	-	-	6,25,45,082		Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims

	Forming Ltd. C&C Corporate	Claims Related Party		.,, ,,			Amount rejected does not tally				Claims Related
780	Case Cold Roll	Related Party Claims	40,52,86,468	40,52,86,468	-	-	claim	No	Not Applicable	0.00%	Related Party
779	Amrit Pal Singh Chadha (OC)	Related Party Claims	7,60,18,997	-	-	7,60,18,997	Shall Be Verified once claimant provides information requested by liquidator pertaining to this	No	Not Applicable	0.00%	Related Party Claims
778	Bags Registry Services Private Limited	Related Party Claims	1,34,52,655	-	-	1,34,52,655	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
777	Amrit Pal Singh Chadha (EWC)	Related Party Claims	31,73,082	-	-	31,73,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
776	Charanbir Singh Sethi (OC)	Related Party Claims	7,59,65,440	-	-	7,59,65,440	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
775	Charanbir Singh Sethi (EWC)	Related Party Claims	25,96,158	-	-	25,96,158	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
774	Gurjeet Singh Johar (OC)	Related Party Claims	5,85,33,977	-	-	5,85,33,977	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
773	Gurjeet Singh Johar (EWC)	Related Party Claims	31,73,082	-	-	31,73,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
772	Jaideep Singh Johar	Related Party Claims	42,77,748	-	-	42,77,748	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
771	Rajendra Mohan Aggarwal	Related Party Claims	25,96,158	-	-	25,96,158	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
770	Rajbir Singh (OC)	Related Party Claims	7,60,09,300		-	7,60,09,300	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
769	Rajbir Singh (EWC)	Related Party Claims	31,73,082	-	-	31,73,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
768	S.J. Leasing and Investments Private Limited	Related Party Claims	1,75,21,895	-	-	1,75,21,895	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims
767	Sanjay Gupta	Related Party Claims	23,07,696	-	-	23,07,696	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim	No	Not Applicable	0.00%	Related Party Claims

 Notes

 1
 *All Claims shall remain subject to Outcome of Legal cases, arbitrations and further investigation (as directed by Hon'ble NCLT), as applicable, if any

 2
 *All Claimants are requested to provide information to liquidator , in case, the claim is partly or fully satisfied by viture of recovery from or settlement with third party

 3
 *Operational Creditors, Employees, Workmen, and Govi creditors may participate and vote in SCC through their representatives

 4
 *Govi creditors are requested to inform liquidator the names of their respective representatives of their cases

 5
 *The Above. List has been uploaded on Company's website for access to stakeholders

 6
 *Claimants are requested to inform liquidator the names of tharit respective representatives of their class.

 8
 *ITCL Above. List has been uploaded on Company's website for access to stakeholders

 6
 *Claimants are requested to provide participate (and not vote) in the meetings of Stakeholders' Consultation Committee one respective claim is admitted, fully or partly

 8
 *ITCL by virtue of not reliquishing security, is requested to provide further course of action quas section \$2; accordingly, it is not the member of SCC and not given vote rights

 9
 *Status of Claimant being secured or unsecured is gua the security asset/property of corporate debtor only

 1. Out of total admitted amount, Res. 25, 182, 332 Heratianing to Maynmar project.

 2. Rejected amount pertaining to interest component i