

**LIST OF CREDITORS
OF
FOURTH DIMENSION SOLUTIONS LIMITED (UNDER CIRP)**
(Under Section 21 of IBC, 2016 read with Regulation 13 of IBBI(CIRP) Regulations, 2016)

Company Petition No. - IB-1232(ND)/2019; Order dated 25th August, 2019
Adjudicating Authority
The National Company Law Tribunal, Bench-II, New Delhi

Pursuant to the Public Announcement made by the IRP MrJaswant Singh, in newspapers Financial Express and Jansatta (Delhi and NCR) on 2nd August, 2019, claims were received from the creditors of the corporate debtor Fourth Dimension Solutions Limited (under CIRP), based on which the List of Creditors has been prepared by the IRP/ RP.

By way of the said Public Announcement, the creditors of M/s Fourth Dimension Solutions Limited were called upon to submit their claims to the Interim Resolution Professional (being Mr. Jawant Singh) on or before 13th August, 2019 at the email fcs.jaswant@gmail.com / csjaswantsingh@gmail.com. Thereafter, Ms Pooja Bahrywas appointed as Resolution Professional on 5th December 2019 and she again made a Public Announcement on 17th December 2019, intimating that a fresh email ID has been created for the purpose of further claims/ communications etc regarding the CIRP Process of Fourth Dimension Solutions Limited, being the email rp.fdsl@gmail.com.

Claims were received from the creditors of the corporate debtor (under CIRP) based on which the List of Creditors has been prepared. The status of the claims are mentioned below.

For any query, the creditors can email on rp.fdsl@gmail.com

S. N O	NAME OF THE CREDITOR	Total Claim	TALLY 2019-20 (available with RP as on 12/2/2020)	CLAIM ADMITTED BY IRP as FC	COMMENTS OF IRP/ RP	CLAIM ADMITTED BY RP AS FC	PERCENTAGE OF CLAIM OF EACH COC MEMBER (BY IRP)
1	Auric Solutions Pvt Ltd	700,000		700,000	ADMITTED BY IRP	700,000	1.28
2	Auric 3D Pvt Ltd	1,900,000	1,900,000.00	1,900,000	ADMITTED BY IRP	1,900,000	3.48
3	P-Net solution Limited	29,883,854	21,056,520.00	29,883,854	ADMITTED BY IRP	29,883,854	54.78
4	American Express Banking Corporation	22,069,804	22,032,603.39	22,069,804	ADMITTED BY IRP	22,069,804	40.46
5	Amlendu Mukherjee	39,504,000			Related Party Transaction	39,504,000	RELATED PARTY
6	Sunurja Renewable Energy Pvt Ltd	42,500,000	40,000,000.00	-	Rejected as Financial Creditor; Claimants status is strike off as on Agreement date and also on CIRP commencement date. The "Notice of Striking Off and Dissolution" of Sunurja Renewable Energy Pvt Ltd issued by the Registrar of companies is as on 8th August 2018	-	

7	Future Net Software Pvt Ltd	37,050,000	4,750,000.00	-	Rejected as Financial Creditor by IRP -As per Annual Report of Corporate Debtor for FY 2017-18 the said amount/ Consideration was received towards equity warrants issued during year.	-	
8	ABM IT Solutions Pvt. Ltd.	403,520,000	348,000,000.00		Rejected as Financial Creditor by IRP -Do not qualify Financial debt criteria under IBC 2016. They are OC but did not use the claim form for OC; Amount of claim admitted not determined yet provisionally accepted as OC . Sought clarifications from the Directors/ management and from Claimants regarding "Sales" to ABM IT Solutions Pvt Ltd as the same are contradictory, with no underlying supporting documents		
8	SKY AMA Infra Private Limited	30,800,000	27,500,000.00		Rejected as Financial Creditor -Do not qualify Financial debt criteria under IBC 2016. provisionally accepted as OC , Amount of claim admitted not determined yet. Also Other Creditors Claim Form F not ye provided		
9	Vedavaag System Limited	10,850,000	216,470,944.00	-	They are OC but did not use the claim form for OC ; Now again submitted as OC but a much higher amount than initial claim; provisionally accepted as OC , Amount of claim admitted not determined yet	-	
10	New Code IT Solution Pvt Ltd	40,497,600	38,939,380.00		Rejected as FC by NCLT vide order dated : 23/092019, They are OC but did not use the claim form for OC; provisionally accepted as OC , Amount of claim admitted not determined yet accepted as OC		
				54,553,658		94,057,658	100.00

***All Creditor Claims received are unsecured**

TOTAL FC CLAIMS ADMITTED INCLUDING RELATED PARTY 94,057,658

TOTAL FC CLAIMS ADMITTED EXCLUDING RELATED PARTY 54,553,658

Note and Disclaimer: The Claims have been provisionally verified as per the various Tally Data/ Balance Sheet details provided by the Suspended Board of Directors , as the Resolution Professional does not have the complete documentary proofs/ complete papers/ accounts/ documents, to ascertain the validity of the information provided by the Suspended board of directors of the Corporate Debtor.**

Please note that limited access to the books of accounts and supporting documents is there with the Resolution Professional. Moreover, the Resolution Professional does not have the Documentary Evidence / underlying invoices to ascertain the details of the Actual Transactions and thus the above claims may be treated as Provisional and are subject to change , depending upon the further information/ documentary evidence received by the Resolution Professional. The Claims may be reverified when underlying supporting documents are provided to the Resolution Professional

List of Claims of Operational Creditors:

S.NO.	NAME OF THE CREDITOR	Total Claim	CLAIM PROVISIONALLY ADMITTED/ UNDER VERIFICATION	SHORT COMMENTS
1	GV Computers	1,739,698	1,254,361	Amount admitted after reconciliation
2	RV Solutions Pvt Ltd	8,865,328	8,865,328	While verifying the claim with the records of the corporate debtor it was found that the corporate debtor had imposed a penalty of Rs 1,79,69,221.50, due to which there is a debit balance in Corporate Debtor's books for Rs 1,36,94,084, which means that RV Solutions Pvt Ltd is liable to pay the balance penalty amount to the Corporate Debtor. Clarification sought from CD and Claimants both. Clarificatoin received and claim accepted
3	Manya Enterprises	4,387,474	2,675,289	Principal fully admitted, Interest cannot be admitted in absence of specific Agreement for Interest
4	Deepak Kumar Kaushal	572,320	572,320	Fully Admitted
5	Arun Kumar	400,000	400,000	Fully Admitted
6	Perfect Engineering Corporation	198,116	198,116	Fully Admitted
7	Jai Ambey Green	5,629,144	3,432,405	Principal fully admitted, Interest cannot be admitted in absence of specific Agreement for Interest
8	Sunlito Energy	13,513,919	8,238,365	Principal fully admitted, Interest cannot be admitted in absence of specific Agreement for Interest
9	Starke International	279,843	279,843	Fully Admitted
10	Hi Tech Services	2,025,777	788,872	Amount admitted after reconciliation
11	HCL Info System	28,545,503	24,545,503	Amount admitted after reconciliation
12	Anand solutions	1,263,714	639,456	Clarifications sought regarding CRIS2 project; Principal fully admitted for JDA Project, Interest cannot be admitted in absence of specific Agreement for Interest
13	Armee Technology Services	989,773	878,613	Amount admitted after reconciliation
14	Origin Express	528,823	528,823	Fully Admitted
15	Modage Comfur	2,413,288	1,527,096	Amount admitted after reconciliation
16	Inway Zoomtech	1,385,204	1,053,229	Amount admitted after reconciliation
17	New Grow Software	113,175	113,175	Fully Admitted
18	Sumit Gupta	889,440	889,440	Fully Admitted
19	Oasis Projects	2,602,587	1,222,816	Amount admitted after reconciliation
20	Pradeep Kumar	241,607	241,607	Fully Admitted
21	Shree A. K. Balaji	1,530,638	1,530,638	Fully Admitted
22	Tulsi Puri	954,000	954,000	Fully Admitted

23	Galaxy	26,521,099	26,521,099	Fully Admitted
24	Oasis Technology	10,552,284	10,340,247	Amount admitted after reconciliation
25	Akata Info Systems	490,217	490,217	Fully Admitted
26	Madhuri Rajdev	1,820,000	1,820,000	Fully Admitted
27	P.R. 7 Security & Placement	681,573	541,233	Amount admitted after reconciliation
28	IBM India Pvt Ltd	19,336,941	16,626,507	Clarifications sought from Claimant. Amount admitted as per Books of Accounts. Also proper Form B required to be provided
29	Arora Enterprises	2,218,774	1,394,336	Amount admitted after reconciliation. Interest cannot be admitted in absence of specific Agreement for Interest
30	Perfect Impact Designing & Printing pvt ltd	107,607	107,607	Fully Admitted
31	Atiuttam Prasad Singh	1,732,880	1,732,880	Fully Admitted
32	ICAP IL India Pvt Ltd	300,000	300,000	Fully Admitted
33	Income Tax Department, Assessment order u/s 143(3)(Circle- 9(2) Room No. 194, C.R. Building, I.P. Estate, new Delhi, 110002)	235,356,200	235,356,200	Fully Admitted
34	YUMA Technologies Pvt Ltd	751,302	552,457	Principal fully admitted, Interest cannot be admitted in absence of specific Agreement for Interest
35	ITCONS e-Solution	25,331	25,331	Fully Admitted
36	Shanti Enterprises	105,980	80,535	Principal fully admitted, Interest cannot be admitted in absence of specific Agreement for Interest
37	Tritronics (India) Pvt Ltd	31,398,683	0	Under Verification . Clarifications and Documents sought from CD regarding the reply of the Claimants, but response from CD not received yet
38	Naveen Corporation	1,301,791	1,251,791	Amount admitted after reconciliation
39	J.R. Communications & Power control pvt ltd	4,859,217	4,859,217	Fully Admitted
40	Nivesh Kumar	165,000	165,000	Fully Admitted
41	Ravinder Sarda and Nevideta Sarda	4,296,703	4,296,703	Had been Provisionally admitted; Clarifications and Documents sought from CD and Claimants. After receipt of clarification, Fully admitted
42	Skyline Power Solution	286,615	286,615	Fully Admitted
43	Security & Intelligence Services India Ltd	873,392	873,392	Fully Admitted
44	Skylark Express	239,739	239,739	Fully Admitted
45	Vayam Technologies Limited	362,240,792	0	Under Verification, Documents sought from CD (Settlement done of Claim as per Arbitration Order provided by CD in January 2019) Further Clarifications sought from Claimant and pending
46	Globe Security Solutions Pvt Ltd	883,804	883,804	Fully Admitted

47	Excise & Taxation cum AO Gurgaon (East), Ward-9 Notice of Demand VAT N-4	1,849,009	1,849,009	Fully Admitted
48	Income Tax Department (Circle- 74(1) TDS, Room No 413 4th floor, Aaykar Bhawan, Laxmi Nagar District Center, Delhi- 110092)	33,895,471	33,895,471	Fully Admitted
49	Employee State Insurance Corporation (Regional office) Rajendra Bhawan, Delhi	12,590,494	12,590,494	Fully Admitted
50	Saraswati Plaza Pvt Ltd	9,152,526	9,152,526	Provisionally admitted; Under Verification . Clarifications and Documents sought from from CD and Claimants , but not received yet
51	Manoj Kumar Samdaria	11,922,309	11,922,309	Provisionally admitted; Under Verification . Clarifications and Documents sought from from CD and Claimants , but not received yet
52	Raj Enterprise	547,779	547,779	Fully Admitted
53	Kalinga Digital Media Private Limited	1,651,250	1,555,250	Amount admitted after reconciliation
54	Vedvaag System Limeted	10,850,000	216,470,944	Claim accepted as OC provisionally, Amount of claim not determined' clarification sought regarding the excess claim of Rs. 20,56,20,944 submitted by them in Form-B as OC. No supporting Documents attached
55	ABM IT Solutions Pvt Ltd	403,520,000	98,445,527	Under Verification as marked difference in financial Data . Documents sought from CD and Claimants
56	New Code IT Services Pvt Ltd	40,497,600	38,939,380	Claim form as Operational Creditor is required, but provisionally accepted.
57	SKY AMA Infra Private Limited	30,800,000	27,500,000	Claim form as Other Creditors is required, but provisionally accepted. Rejected as Fc-Do not qualify Financial debt criteria under IBC 2016
58	Parveen, Sumit, Sanju (Rama Road Property, claim file on same property)	1,675,565	1,675,565	Fully Admitted
59	Commercial Tax Department, Government of Madhya Pradesh (Assistant Commissioner, circle - 3), Gwalior	837,964	837,964	Fully Admitted
60	Employee's Providend Fund Organisation, Siddartha Regional P.F. Commissioner, Regional Office, Delhi North	14,528,454	14,528,454	Fully Admitted

61	Compuage Infocom	12,400,000	10,000,000	As per Settlement agreement, amount fully admitted, Interest cannot be admitted in absence of specific Agreement for Interest
62	Atlas Law Partners	1,061,000	661,000	Provisionally accepted. Under Verification . Clarifications and Documents sought from from CD and Claimants , but not received yet
63	CGST & Central Excise, Deputy Commissionar, GST, Navi Mumbai	3,199,484	3,199,484	Fully Admitted
64	Employee State Insurance Corporation (Regional office) Kolkata	365,187	365,187	Claim form not submitted; Claim admitted on basis of a notice received
65	Online Micro Services Private Limited	6,132,253	6,132,253	Claim form not submitted, but Notice of Demand submitted as per IBC as Operational Debt, Admitted
66	Tarlochan and Kharag Singh	2,135,560	2,135,560	Claim form not submitted; Claim admitted on basis of Court Decree Order and Execution of Decree
67	Employee State Insurance Corporation (Regional office) Faridabad Haryana	807,114	807,114	Claim form not submitted; Claim admitted on basis of a notice received
68	Employee State Insurance Corporation (Regional office) Jaipur Rajasthan	1,181,842	1,181,842	Claim form not submitted; Claim admitted on basis of a notice received
69	EMPLOYEES' STATE INSURANCE CORPORATION SRO-Lucknow, Uttar Pradesh	915,834	915,834	Claim form not submitted; Claim admitted on basis of a notice received
70	Employee State Insurance Corporation (Regional office) Thane Maharashtra	242,866	242,866	Claim form not submitted; Claim admitted on basis of a notice received
71	GST Bihar	2,129,948	2,129,948	Claim form not submitted; Claim admitted on basis of demand as per Cancellation Notice on GST Website
	Total	1,390,504,803	867,255,965	

***All Creditor Claims received are unsecured**

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Please note that limited access to the books of accounts and supporting documents is there with the Resolution Professional. Moreover, the Resolution Professional does not have the Documentary Evidence / underlying invoices to ascertain the details of the Actual Transactions and thus the above claims may be treated as Provisional and are subject to change, depending upon the further information/ documentary evidence received by the Resolution Professional. The Claims may be reverified when underlying supporting documents are provided to the Resolution Professional

1. The above mentioned claims have been provisionally admitted based on the Balance Sheets of M/s Fourth Dimension Solutions Ltd as per the financial statements/ books of accounts / Tally provided by the management and Directors of the Suspended Board of Directors of the corporate debtor as these were the only documents available for verification of the claims.

2. Interest is not considered if there is no agreement for paying Interest (as a Resolution Professional, interest can be accepted as a Claim either when there is a specific agreement to pay interest or a specific admission or promise to pay interest or there is an order or decree granting interest by a court or tribunal empowered to award interest. As a Resolution Professional, I do not have the powers to grant interest, unless the above conditions are met)

3. There was mismatch in the Tally Data provided to the RP till 12/2/2020, as the opening and closing balances did not match. After provision of fresh data on 14/2/2020, the same was verified again, but due to many existing discrepancies, the claims may be considered under verification still

4. All the Operational Creditor Claims have been "Collated" by the RP, as per the provisions of IBC.

5. There are some Claims which have not been received by the RP, but have been admitted on the basis of Notices of Demand received from Government Departments

List of Claims of Employees received:

S.No	Name of employee	Employee code	Amount as per claim form(Rs)	Claim Admitted
1	Mukeshkumar	101128	85,121	66,890
2	Lovkesh Pathak	101629	105,350	60,235
3	Anshukumarsingh	101450	202,857	170,097
4	Ravi gulia	100052	53,941	-
5	Deepak walia	102144	699,762	503,398
6	Abi rmukhopadhyay	100021	286,106	231,527
7	Kamal kumarsharma	101605	161,675	67,636
8	Chandan kumar	100957	387,640	269,235
9	Neeraj Mudgal	100221	160,268	143,097
10	Amit singhrawat	100134	153,006	153,006
11	Rajinder kumar	100135	175,452	113,281
12	Syed latafathussain	100009	732,861	484,597
13	Praveen kumar	100322	143,401	112,471
14	Amit kumar	100930	21,900	19,383
15	Rakesh kumar singh	101362	511,366	496,339
16	S Muthu Kumar	100245	205,300	198,644
17	Lakhan singh	100982	49,060	49,060
18	Pankaj Mittal	101887	990,473	193,564
19	Sunil R Verma	100761	450,000	245,277
20	Harish Chandra	101451	218,000	209,000
21	Virendra kumar Pal	101505	109,290	92,886
22	Bharat Sharma	100679	234,975	161,321
23	Deepak Chaure	101913	632,568	239,131
24	Karyanand kumar	101822	80,000	67,961
25	Nitika Chugh	100198	74,333	44,737
26	Uday Pal	100255	343,179	311,624
27	Rajesh Shah	101130	68,173	65,402
28	Mohit Singh	100062	78,601	55,493
29	Nilanjan Mukherjee	100210	1,131,000	709,074
30	Prabhat Jha	100095	100,797	83,493
31	Prem kumar	101271	145,152	37,834

32	Prabhakar Mishra	101987	35,012	31,959
33	Rahul Shukla	100205	90,522	89,142
34	Amit Kumar	101935	34,816	34,816
35	Anand Bhasker	100909	1,473,719	1,398,175
36	Om Prakash Ashiwal	102134	247,834	120,927
37	Awadesh Gupta	101132	159,140	159,140
38	Dwarika Misra	100891	273,012	273,012
39	Srinoo Sharma	101445	110,200	51,982
40	Deepak Gupta	100935	846,306	419,506
41	Sanjay Kumar sharma	101410	351,481	194,008
42	Satyarth Mittal	100073	185,036	166,749
43	Nikhil Vikram Singh	101567	143,898	62,031
44	Manoj Saksena	101911	293,516	219,965
45	Tarun Singh	101606	103,502	83,295
46	Hem Lohani	101894	243,053	215,504
47	Alok Kashyap	101360	82,200	14,789
48	Kapil Dhaka	101422	96,600	70,080
49	Shailendra singh baban singh Bagdi	101405	70,105	67,311
50	Rohit Kumar	101611	80,000	58,930
51	Sachin Bhardwaj	100827	52,408	52,408
52	G V V Satyanarayana	100804	1,246,000	193,980
53	Rishi Kumar	111129	48,925	34,199
54	G Ramesh	100208	792,857	497,193
55	Rohit Prajapati		74,000	-
56	Atul Sharma	101655	42,716	28,492
57	Rajiv Kumar Tripathi	100582	96,300	96,300
58	Narender	100821	135,896	103,080
59	Vinod singh	100934	157,930	157,930
60	Hemant Vijay	101631	180,480	153,384
61	Bhavna adlakha	100561	97,235	75,104
62	MD Anish	101447	80,000	67,722
63	Kunal Kishore	100497	78,750	78,750
64	Sunil Verma	101448	82,500	65,550
65	Madhu	102156	47,162	21,868

66	Mohammad Zama Ansari	100823	153,677	90,677
67	Jugal preet singh		48,000	-
68	Deepika berwal	201066	16,633	6,000
69	Amit kumarbhai shah	100389	323,500	283,500
70	Sairun Khatun	102109	62,298	46,590
71	Vikram rawat	100056	212,403	149,239
72	Mubarak Ansari	100814	59,767	37,417
73	Vikash Kumar	100186	124,220	97,972
74	Vachaspati mishra	101260	48,409	48,409
75	Amit Sharma	100822	104,715	100,383
76	Priyanka Kumari Pandey	101993	117,681	87,848
77	Gopal Singh	101654	135,354	90,456
78	Mahesh M	100431	220,000	197,687
79	Vineet Goyal	101879	127,340	50,076
80	Vipin K Singh Rathour	101415	243,808	74,301
81	Varun Sharma	100016	344,187	281,741
82	Ranjan Sonker	102166	43,772	30,260
83	Dinesh Kumar Bairwa	101511	81,085	47,243
84	Santosh Prasad	101587	35,548	35,548
85	Prashant Kumar	100297	109,758	39,264
86	Rakesh KhoKhar	100011	245,596	245,596
87	Debashisa Nayak	101608	190,593	190,593
88	Sudhir Narang	100669	824,631	241,398
89	Mukesh Mishra	100918	189,078	189,078
90	Maya	100825	68,929	32,929
91	Ashish Kumar	102165	1,545,170	1,545,170
92	Gundu Rao MS	100147	972,450	542,672
93	Prahalad Kumar	101376	150,684	32,841
94	Navdeep sharma	101457	256,529	33,186
95	Ravinder kumar bhatia	102188	161,902	71,411
96	Nagnarayan chaubey	102020	34,212	34,212
97	Shrikant dikshit	100123	220,061	84,339
98	Aman Ojha	101475	135,932	79,772
99	Partha Sharma	101941	126,451	19,454

100	Dhananjay Kumar	100022	417,341	333,087
101	Praveen Chaturvedi	101796	224,384	78,407
102	Aman Bhatia	100488	1,718,743	595,650
103	Somanath Parida	100494	163,400	118,777
104	Shamendra Yadav		27,813	-
105	Rajesh Tiku	100867	2,091,027	-
106	Manoj Kumar	100248	54,346	54,346
107	Vikas Sharma	101356	68,210	-
108	Rajender Kumar- 100003	100003	211,430	211,430
109	Mahesh Pal Singh	100385	252,377	69,820
110	Ashish Jain	101717	1,196,020	699,371
111	Firoz Ahmed	100175	123,650	77,687
112	Sanni kumar singh	101320	267,238	243,312
113	Akash Deep Jain	101862	76,179	30,606
114	Bholu Ram Sharma	101501	358,180	52,170
115	Pranay sharma	101506	1,252,628	642,090
116	Ashish Giri	102021	82,500	68,437
117	Nikhil chahal	100103	80,132	55,100
118	Vinod Kumar	101465	80,000	67,690
119	Anuj Kumar Tyagi	101610	80,000	68,411
120	Rameshwar Dhaked	101017	70,315	22,868
121	Harish Lodhi	100803	78,566	69,017
122	Amit Chaubey	101563	83,872	83,872
123	Arun Singh	100251	383,519	203,494
124	Raju	101656	135,253	104,957
125	Mukesh Yadav	102136	91,830	63,590
126	Lokendra Tyagi	100581	56,090	32,363
127	Rajesh Kumar	101426	34,212	34,212
128	Rajesh Rajhans	101614	69,308	69,308
129	Vaibhav chandhiok	100836	659,126	193,867
130	Ravi Kumar	101578	61,599	34,382
131	Rahul Srivastava	101338	145,152	61,778
132	Ravindra Singh	100304	218,831	179,871
133	Vijay N	101452	76,790	54,546

134	Ankit Singh	101940	68,411	54,072
135	kL Sharma	101531	151,674	150,596
136	Parveen Jangra	101133	74,200	68,874
137	Mohammad Amin Ansari	100678	143,868	125,148
138	Manoj Kumar	100114	238,072	148,490
139	Rahul Kumar	100354	173,809	113,024
140	Vipin Kumar	102148	54,587	45,935
141	Rajendra Pandey	101718	3,314,516	1,404,610
142	Bittoo Maitay	100059	136,236	136,236
143	Rahul Arora	102189	189,953	146,128
144	Neeraj Anand	100005	630,685	447,648
145	Mrinmoy Kantidas	100017	568,408	484,261
146	Nikhil Dudeja	101980	90,508	71,278
147	Anil Malik	100028	778,146	725,719
148	Pankaj Mittal	100747	4,273,128	3,861,655
149	Alok Mani Tiwari	100085	46,275	30,345
150	Talvinder singh	100305	195,273	155,645
151	Sachin Dhaka	100037	569,429	552,809
152	Avinash Kumar	101500	54,624	43,461
153	Gagan Chopra	101436	474,010	279,089
154	Pooja Arora	100029	138,728	71,095
155	Ajay Kumar singh	100303	161,010	161,010
156	Anil Kumar Jagrat		48,000	-
157	Rajender Ram	102110	62,505	44,381
158	Dharmendra	102105	61,798	43,729
159	Govind Goyal		64,000	-
160	Akmal Yazdani	100006	583,231	563,883
161	Raju Chaterjee	102193	194,990	174,960
162	Manish Agarwal	101424	105,757	56,626
163	Imran	100102	402,357	275,008
164	Sonu	100007	691,336	427,396
165	Mohammad Rehman	100841	47,842	31,406
166	Bhupinder Singh	101009	130,382	68,148
167	Anand Kumar	100840	21,230	15,360

168	Anil Kumar Tomar	100148	2,149,848	1,840,675
169	Amalendu Mukherjee Director (Related Party)		23,407,258	23,407,258
170	Manjesha M	101435	47,500	45,273
171	Anandsingh	101337	89,410	41,375
172	Abhay Kumar	100487	125,545	104,132
173	Farzana Bee	200921	6,000	6,000
174	Sachin Kumar	D00161	7,000	7,000
175	Ragini Kumari	200734	6,000	6,000
176	Ajay Purohit	100235	1,449,428	919,395
177	VishuTayal	201181	6,000	6,000
178	Kausar Farhat	201031	21,661	6,000
179	Palin Rastogi	100966	755,321	536,764
180	Amit Santra	101621	20,010	20,010
181	Sonu Kumar	101857	29,982	21,053
182	Rinku Katariya	200105	28,000	6,000
183	Kamini Kam		6,000	-
184	Shanker Pandit	100187	226,459	185,983
185	Aashish Sharma	101431	124,235	10,132
186	Kanupriya Raghav	101966	141,751	98,551
187	Brahmpal	102181	57,857	57,857
188	Nilachala Mohapatra	100668	600,000	530,830
189	Rinku Sharma	100578	70,700	62,156
190	Amar Kumar	101664	10,531	-
191	Santosh Kumar Yadav	101098	127,842	121,772
192	Megha Chitkara	102112	42,752	42,752
193	Mukesh Kumar	200379	13,595	6,000
194	Manisha	200501	6,000	6,000
195	Himanshu Chawla	200908	27,029	5,763
196	Vineet Kumar	201399	6,000	500
197	Ravi	200344	6,000	6,000
198	Ruchika	200079	21,190	6,000
199	Roshan Kumar Gupta	201082	28,923	6,000
200	Awdesh Kumar	101291	37,204	36,304
201	Ashish Singh	100097	103,367	71,101

202	Nagaraju Mogulla	101185	85,466	54,479
203	Shalpinder Kaur	201260	37,988	6,000
204	Sachin Singh	200019	32,969	6,000
205	Gurumukh Singh	100224	471,623	471,623
206	Prashanth	101483	53,265	52,845
207	Pooja Bhargava	100019	81,661	44,536
208	Kirpal Singh Rawat	100833	19,719	19,533
209	YatendraTripathi	101928	60,579	60,579
210	Shailaja Kant Thakur	100677	195,456	172,992
211	Yogendra Singh	101561	64,141	48,253
212	Ajay Kumar	101865	137,450	68,450
213	Shashi Kumar	100819	249,515	227,937
214	Bhanu Pratap Singh	101761	143,826	42,311
215	Awadesh Gupta	101132	159,140	159,140
216	Neha Garg	200936	6,000	6,000
217	Ritu Mittal	200732	6,000	6,000
218	Sangha mitra sengupta	100802	175,000	175,000
219	Ashok D Yadav	101290	264,000	-
220	Amitava Ghosh	102173	822,955	822,955
221	Manish Sharma	101401	341,628	334,814
222	Vijay Singh	101234	1,825,858	166,702
223	Vijay Shankar	100105	55,655	55,655
224	Narendra Kumar Gora	101509	98,811	57,394
225	Pallavi Bhatia	201018	6,000	6,000
226	Priyanka	100013	156,504	156,504
227	Mathew Jacob	101094	300,000	176,939
228	Prachi Garg	200164	33,029	6,000
229	Preeti Mittal	200516	18,942	6,000
230	Sudhanshu Gupta	101213	242,084	242,084
231	Uday Prakash Sinha	200302	41,723	6,000
232	Ajay Vir Singh	101060	20,661	20,661
233	Anuradha Singh	200391	33,029	6,000
234	Asad		6,000	6,000
235	Bishnu Kumar Roy (GSS Burari)	200512	6,000	6,000

236	Himanshu Singh	120036	40,000	-
238	Dinesh Kumar	102157	109,678	109,678
239	Girish Kumar	D00181	66,000	54,907
240	Avadesh Kumar	201262	6,000	6,000
241	Ramesh Kumar Yadav	200400	6,000	6,000
242	Balmit Kaur	200894	6,000	6,000
243	Raj Kumar	101282	30,711	30,711
244	Subodh Kumar	200973	27,226	6,000
245	Har Parsad	101427	41,505	27,572
246	Amit Saini	200651	22,481	6,000
247	KanhaiyaLal Sharma	300105	40,000	-
248	Dharmendra Kumar	1925016	6,000	-
249	Deepak Chandra	100967	166,130	166,130
250	Kumari Sarita	200850	6,000	6,000
251	Santosh Kumar Singh	102195	308,000	-
252	Anjum	200459	6,000	6,000
253	Sandeep Kumar	100054	394,274	321,931
254	Mahesh Pal Singh	102178	864,105	591,284
255	Tugi Dhankhar	201032	6,000	6,000
256	Satishkumar Tiwari	100050	279,555	279,555
257	Vidhi Sharma	200985	33,029	11,763
258	Pratima Dhankar	200736	6,000	6,000
	Total		89,117,898	65,374,330

Disclaimer :

1. The above mentioned claims have been admitted based on the Employees Details provided by the HR Department of FDSL provided to the Resolution Professional and these were the only documents available for verification of the claims.
 2. Gratuity of those Employees who were continuing as on CIRP Commencement Date could not be considered, as their employment was continuing
 3. The Claims have been admitted as per records provided
- The PF liability will be considered as per the Claim filed by the EPF, thus is not considered in admitted claim

This is subject to amendment/ modification/ deletion as applicable from time to time under respective sections/ provisions of IBC, 2016 and the regulations made thereunder as per the directions of Adjudicating Authority, Hon'ble NCLT, Bench-II, New Delhi.

Place: New Delhi



Date: 31/03/2020

POOJA BAHRY
RESOLUTION PROFESSIONAL
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