

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH

CP (IB) No. 184/NCLT/AHM/2018

UNDER SECTION 7 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016

IN THE MATTER OF

INDIAN OVERSEAS BANK

(FINANCIAL CREDITOR)

VS

AMW MOTORS LIMITED

(CORPORATE DEBTOR)

List of Creditors under Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by Avil Menezes bearing Registration number IBBI/IPA-001/IP-P00017/2016-17/10041.

1. The application for Corporate Insolvency Resolution Process filed by Indian Overseas Bank, as Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code read with Rule 4 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 was admitted by Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench. The Insolvency Commencement date for the aforesaid matter is 1st September 2020 and the undersigned i.e. Avil Menezes was appointed as the Interim Resolution Professional, who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Board of India.
2. The Registered Office of **AMW Motors Limited** is situated at Administrative Building, Bhuj – Bhachau Road, Near Village Kannaiyabe, Bhuj, Kachchh, Gujarat – 370020.
3. In compliance with Section 13, Section 15 and other applicable sections of the Code read with Regulation 6 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, (hereinafter called as '**Regulations**'), a public announcement:
 - a. intimating the commencement of Corporate Insolvency Resolution Process for **AMW Motors Limited** and
 - b. calling the creditors to submit the proof of claims was made on 03rd September, 2020 & 04th September, 2020, in the below mentioned newspaper;

Sr. No	Newspaper	Date of Publishing	Business Locations of the Corporate Debtor
1	Business Standard (English)	03 September 2020	Mumbai, Corporate Office
2	Navshakti (Marathi)	04 September 2020	Mumbai, Corporate Office

3	Times of India (English)	04 September 2020	Kachchh, Registered Office and Factory
4	Kutch Uday (Gujrati)	03 September 2020	Kachchh, Registered Office and Factory

4. The last date of submission of claims was 15th September, 2020.
5. In compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, a list of creditors along with amount claimed, claims admitted, security interest is enclosed as Annexure A.
6. The list of Creditors shall be periodically updated as per the provisions of Regulation 13 (1) read with Regulation 12 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.



Avil Menezes

Registration Number: IBBI/PA-001/IP-P00017/2016-2017/10041

Interim Resolution Professional of AMW Motors Limited

Address: 416, Crystal Paradise, Dattaji Salvi Marg,

Above Pizza Express, Off Veera Desai Road,

Andheri West, Mumbai - 400053

Email id: irp.amwmotors@gmail.com, avil@caavil.com

Date: 24.09.2020

Place: Mumbai

ANNEXURE A

AMW Motors Limited

List of Financial Creditors as on 1st September 2020 i.e. Insolvency Commencement Date

Sr No	Name of the Financial Creditor	Amount Claimed	Amount Admitted	Security Interest
1	Bank of India	6,65,03,88,854	6,65,03,88,854	Refer Note 1 & 2
2	Central Bank of India	4,04,45,80,846	4,04,45,80,846	Refer Note 1 & 2
3	Bank of Baroda	2,16,40,35,884	2,16,40,35,884	Refer Note 1 & 2
4	IDBI Bank	9,00,96,33,673	9,00,96,33,673	Refer Note 1 & 2
5	Indian Overseas Bank	6,94,35,31,648	6,94,35,31,648	Refer Note 1 & 2
6	Punjab National Bank	3,95,28,89,999	3,92,57,90,659	Refer Note 1 & 2
7	JM Financial Limited	76,83,89,091	76,83,89,091	Refer Note 1 & 2
8	UCO Bank	3,79,75,40,711	3,72,14,31,191	Refer Note 1 & 2
		37,33,09,90,706	37,22,77,81,846	

Note: There are clarifications/information sought for claim received from financial creditors and the same is awaited. Pending such clarifications, the claims have been admitted basis the declaration submitted by the Financial Creditors.

Note no. 1

For Term Loan facility

1. First ranking pari-passu charge on entire immovable and movable fixed assets of AMW Motors Limited, including both present and future fixed assets.
2. Second ranking pari-passu charge on current assets of AMW Motors Limited, including both present and future.
3. 1st pari passu charge, alongwith lenders of AMW Auto Components Limited on Land Bank of 306 Acres held by Asia Motor Works Limited.
4. Pledge of 100% of promoter holding in AMW Motors Limited, alongwith lenders of AMW Autocomponent Limited
5. Pledge of 100% of promoter holding in AMW Motor Works Holding Limited alongwith lenders of AMW Autocomponent Limited
6. Pledge of 100% of promoter holding in AMW Autocomponent Limited alongwith lenders of AMW Autocomponent Limited
7. Personal Guarantee of Mr. Anirudh Bhuwalka alongwith lenders of AMW Autocomponent Limited
8. Corporate Guarantee of AMW Holdings Limited alongwith lenders of AMW Autocomponent Limited.
9. Corporate Guarantee of Asia Motor Works Limited alongwith lenders of AMW Autocomponent Limited

Note no. 2

For Working capital facility

1. A first ranking pari passu charge on all current assets of the Borrower, both present and future in favour of the lenders/security trustee.
2. A second ranking pari passu charge on all the fixed assets, movable and immovable properties of the Borrower both present and future in favour of lenders/Security trustee.
3. 1st pari passu charge, alongwith lenders of AMW Auto Components Limited on Land Bank of 306 Acres held by Asia Motor Works Limited.
4. Pledge of 100% of promoter holding in AMW Motors Limited, alongwith lenders of AMW Autocomponent Limited
5. Pledge of 100% of promoter holding in AMW Motor Works Holding Limited alongwith lenders of AMW Autocomponent Limited
6. Pledge of 100% of promoter holding in AMW Autocomponent Limited alongwith lenders of AMW Autocomponent Limited

7. Personal Guarantee of Mr. Anirudh Bhuwalka alongwith lenders of AMW Autocomponent Limited
8. Corporate Guarantee of AMW Holdings Limited alongwith lenders of AMW Autocomponent Limited
9. Corporate Guarantee of Asia Motor Works Limited alongwith lenders of AMW Autocomponent Limited

List of Operational Creditors as on 1st September, 2020 i.e. Insolvency Commencement Date

Sr No	Name of the Operational Creditor	Amount Claimed (In Lakhs)	Amount Admitted (In Lakhs)	Security Interest
1	Jet Transport Agency	77.31	77.31	No Security Interest
2	Rao Tourist Service Pvt Ltd	41.87	41.01	No Security Interest
3	M/s. RSM Autokast Pvt Ltd	37.37	37.37	No Security Interest
4	M/s. Super Craft Foundry	29.94	29.94	No Security Interest
5	Jalbindu Agritech Pvt Ltd	26.97	26.40	No Security Interest
6	Siddharth Trucking Pvt Ltd	41.44	21.49	No Security Interest
7	Siddhi Vinayak Motors	11.34	11.34	No Security Interest
8	Merill Engineering Co.	10.20	10.20	No Security Interest
9	Jainam Sales and Service	9.14	9.14	No Security Interest
10	Sharp Chucks and Machines Pvt Ltd	9.19	9.02	No Security Interest
11	M/s. Sensor Solution	5.94	5.77	No Security Interest
12	Sundaram Brake Linings Ltd	3.97	3.97	No Security Interest
13	Total Solutions	3.04	3.04	No Security Interest
14	Syndicate Wiper Systems Pvt Ltd	3.49	2.74	No Security Interest
15	ABC Corporation	2.24	2.24	No Security Interest
16	Halimaben Taiyab Makoda	2.24	2.24	No Security Interest
17	Distromed Kutchh Services Pvt Ltd	1.53	1.53	No Security Interest
18	Mahakali Enterprise	1.38	1.38	No Security Interest
19	Associated Cargo Movers and packers pvt ltd	1.99	1.22	No Security Interest
20	Suyeash Enterprises	0.98	0.98	No Security Interest
21	OSI Steel Ltd	0.85	0.85	No Security Interest
22	Navyantrik Enterprises	0.80	0.80	No Security Interest
23	Kalaria Forge Pvt Ltd	0.41	0.41	No Security Interest
24	Asst Comm. CGST (BHUI)	6,554.32	Under Verification	No Security Interest
25	Shamprasad Vishnu Ponkshe	10.21	Under Verification	No Security Interest
26	Dalson Motors	533.45	Under Verification	No Security Interest
27	Om Warehouse	383.78	Under Verification	No Security Interest
28	Meritor HVS (India) Ltd	1,200.00	Under Verification	No Security Interest
29	Hydreco Hydraulics India Pvt Ltd	488.09	Under Verification	No Security Interest
30	RTM Fabrication	9.40	Under Verification	No Security Interest
31	Shree Nageshwar Enterprise	466.00	Under Verification	No Security Interest
32	China Faw Group Import & Export Co Ltd	663.76	Under Verification	No Security Interest
33	Shree Sonal Techno Services	20.56	Under Verification	No Security Interest
34	Viable Associates	934.31	Under Verification	No Security Interest
35	Mahindra CIE Automotive Limited	11.88	Under Verification	No Security Interest
36	Shree Swaminarayan Travels	80.33	Under Verification	No Security Interest
37	Bhagat Motors	220.97	Under Verification	No Security Interest

38	Soni Auto & Allied Industries Ltd	111.40	Under Verification	No Security Interest
39	Anand Motor Products Pvt Ltd	7.76	Under Verification	No Security Interest
40	MSL Drive Line Systems Limited	34.59	Under Verification	No Security Interest
41	Span Autotech Pvt Ltd	27.16	Under Verification	No Security Interest
42	M/s Mehrotra Automobiles Pvt Ltd	510.92	Under Verification	No Security Interest
43	Frey Autoparts	36.66	Under Verification	No Security Interest
44	Fortune Hospitality Services	37.28	Under Verification	No Security Interest
45	United rubber industries pvt ltd	28.10	Under Verification	No Security Interest
46	Premier Sales Inda Pvt Ltd	60.80	Under Verification	No Security Interest
47	ArcelorMittal Nippon Steel India Limited	1,216.82	Under Verification	No Security Interest
48	Mr. Mahendra Singh Vellubha Jadeja	78.76	Under Verification	No Security Interest
49	Ramchandra Dagadu Wagh	4.77	Under Verification	No Security Interest
50	Ruili Group Ruian Auto Parts Co. Ltd	15.99	Under Verification	No Security Interest
51	Piyush Luhar	0.12	Under Verification	No Security Interest
52	Mahalaxmi Sales & Service	42.04	Under Verification	No Security Interest
53	Meetraj Tours & Travels	19.96	Under Verification	No Security Interest
54	Setco Automotive Limited	603.98	Under Verification	No Security Interest
55	Esha Raghuvanshi	0.50	Under Verification	No Security Interest
56	Angel Trading Co	3.40	Under Verification	No Security Interest
57	SM Auto Engineering Pvt Ltd	5.00	Under Verification	No Security Interest
58	Vilson Engineers	40.61	Under Verification	No Security Interest
59	Sunshine Enterprises	176.28	Under Verification	No Security Interest
60	Shree Ravechi Infotecj	9.30	Under Verification	No Security Interest
61	Ankit Automobiles	55.46	Under Verification	No Security Interest
62	ZXY Hong Kong Co. Limited	156.40	Under Verification	No Security Interest
63	Hubei TriRing Motor Stearig Gear Co.Limited	177.27	Under Verification	No Security Interest
64	M/s. Siddhalaxmi Engineering Industries Pvt Ltd	4.72	Under Verification	No Security Interest
65	Reflexallen India Pvt Ltd	6.53	Under Verification	No Security Interest
66	Ramnik Motors	18.33	Under Verification	No Security Interest
67	Kinjal Trading	0.28	Under Verification	No Security Interest
68	Practus Advisors Pvt Ltd	44.96	Under Verification	No Security Interest
69	Crown Security Agency	8.20	Under Verification	No Security Interest
70	Lakshmikumaran and Sridharan	14.50	Under Verification	No Security Interest
71	Shikar Agarwal & Assocaites	6.66	Under Verification	No Security Interest
72	Zplus Serivces	26.95	Under Verification	No Security Interest
73	TVS Supply chain solutions ltd	717.49	Under Verification	No Security Interest
74	Bharat Forge Limited	23.60	Under Verification	No Security Interest
75	M/s. Quality Facility Management Services	228.45	Under Verification	No Security Interest
76	Shree Solution	4.90	Under Verification	No Security Interest
77	AS Motors	10.00	Under Verification	No Security Interest
78	Aayush Enterprises	3.92	Under Verification	No Security Interest
79	Vijayshree Motors	17.78	Under Verification	No Security Interest

List of claims from Workmen/Employee or by Authorised representative of Workmen/Employees (as on 1st September, 2020 i.e. Insolvency Commencement Date)

Sr No	Name of the Employee	Amount Claimed (In Lakhs)	Amount Admitted (In Lakhs)	Security Interest
1	A.Ramsubramaniam	377.27	-	No Security Interest
2	Shamprasad Ponkshe	281.69	-	No Security Interest
3	Anil Singh	219.44	-	No Security Interest
4	Jeetendra Kasar	166.90	-	No Security Interest
5	Rajaram N Rao	134.32	-	No Security Interest
6	Firoz Khan	120.94	-	No Security Interest
7	Jayant Vijayrao Magar	108.63	-	No Security Interest
8	Praveen Kumar Kashyap	95.06	-	No Security Interest
9	Mitesh Kanaiyalal Shah	93.29	-	No Security Interest
10	A.Rajkumar	90.05	-	No Security Interest
11	Sharad Saxena	81.84	-	No Security Interest
12	Ranjiv Gupta	78.17	-	No Security Interest
13	Parag Baruah	72.73	-	No Security Interest
14	Jitendra Shantilal Jasani	70.67	-	No Security Interest
15	Utkarsh Vaidya	70.03	-	No Security Interest
16	Dhiren Navinchandra Jani	68.12	-	No Security Interest
17	Sadique Shaheedi	56.43	-	No Security Interest
18	Jayant Vasant Pandit	56.15	-	No Security Interest
19	Satish Dighe	55.61	-	No Security Interest
20	Ashish Chandra	48.30	-	No Security Interest
21	Sayed Aijaz	47.71	-	No Security Interest
22	Kamal Rajkumar Gupta	44.93	-	No Security Interest
23	Anil Pande	43.29	-	No Security Interest
24	Shivaji Lahu Shirke	42.74	-	No Security Interest
25	Ramakumar Menon	42.50	-	No Security Interest
26	Krishna Chandra Tripathi	41.82	-	No Security Interest
27	K.Paneerselvam	38.04	-	No Security Interest
28	Vibhay J Singh	36.56	-	No Security Interest
29	Murali Iyer	35.60	-	No Security Interest
30	Sandeep Mahadev Nalawade	32.87	-	No Security Interest
31	Vivek Arya	30.89	-	No Security Interest
32	Janakkumar Rameshbhai Mistry	29.83	-	No Security Interest
33	Usha Iyengar	24.68	-	No Security Interest
34	Anurag Kumar	23.68	-	No Security Interest
35	Chandra Shekhar Yadav	23.68	-	No Security Interest
36	Mahesh Kulkarni	23.24	-	No Security Interest
37	Manoj Mourya	22.98	-	No Security Interest
38	C. Suresha	22.00	-	No Security Interest
39	Navin Kumar	21.00	-	No Security Interest
40	Prashant Badiger	20.93	-	No Security Interest
41	Ajay Singh Chauhan	20.89	-	No Security Interest
42	Sathish Kumar	20.00	-	No Security Interest
43	Ayan Banerjee	19.48	-	No Security Interest
44	Bhavesh Pandya	19.03	-	No Security Interest
45	Manoj Kumar Sharma	18.76	-	No Security Interest
46	Nupoor Mulki	18.70	-	No Security Interest
47	T.Llangovan	18.20	-	No Security Interest
48	Manish Chandra Bajpai	18.05	-	No Security Interest
49	Jayendra Manoharlal Sharma	17.93	-	No Security Interest
50	Sachin Kashinath Bramhankar	17.26	-	No Security Interest
51	Sachin Bramhankar	17.26	-	No Security Interest
52	Kishan Keshav Naik	16.86	-	No Security Interest
53	Rajesh Kumar Sharma	16.83	-	No Security Interest
54	Siddhesh Naik	16.70	-	No Security Interest
55	Arup Bose	16.40	-	No Security Interest
56	Nitik Falak	16.17	-	No Security Interest

57	Asif Gaffar Mujawar	16.00	-	No Security Interest
58	Putti Lal	15.49	-	No Security Interest
59	Haribabu Vuyyuri	15.39	-	No Security Interest
60	Prashant Tripathi	15.26	-	No Security Interest
61	Sachin Jadhav	15.20	-	No Security Interest
62	Pradeep R Shinde	15.17	-	No Security Interest
63	Alok Brahamdeo Sinha	15.00	-	No Security Interest
64	D.J.Gurgute	14.87	-	No Security Interest
65	Harish Chandra Singh	14.68	-	No Security Interest
66	Govind Baboo Gupta	14.66	-	No Security Interest
67	Kalpesh Prakash Thakre	14.29	-	No Security Interest
68	Anita Singh	14.00	-	No Security Interest
69	Rajeev Ranjan	13.95	-	No Security Interest
70	Prakash Dhamankar	13.88	-	No Security Interest
71	Sanjay Gohil	13.74	-	No Security Interest
72	Sanjay Singh	13.68	-	No Security Interest
73	Sitaram Shinde	13.44	-	No Security Interest
74	Rajkumar Chandgude	13.40	-	No Security Interest
75	Jay Bhupendraray Anjaria	13.36	-	No Security Interest
76	Jagdishkumar Madhukar Bagre	13.27	-	No Security Interest
77	S.Sundarajan	13.18	-	No Security Interest
78	Vijay Kumar Patel	13.10	-	No Security Interest
79	N. Sriram	12.91	-	No Security Interest
80	James Poulouse	12.82	-	No Security Interest
81	Imtiaz Ahmed Vallur	12.74	-	No Security Interest
82	Swarup S Mishra	12.60	-	No Security Interest
83	Rajeev Gokhale	12.48	-	No Security Interest
84	Umesh Kalshetty	12.47	-	No Security Interest
85	Rajit Neelanath	12.45	-	No Security Interest
86	Ria Saini	12.40	-	No Security Interest
87	M.Dhanasekar	12.39	-	No Security Interest
88	S. Perumal	11.70	-	No Security Interest
89	Aniruddha Madhav Oka	11.61	-	No Security Interest
90	Mitulchandra D. Patel	11.57	-	No Security Interest
91	Rajanikant Anandrao Yedulkar	11.55	-	No Security Interest
92	Pinkesh Patel	11.35	-	No Security Interest
93	Shailesh Birvatkar	11.31	-	No Security Interest
94	Pyar Baksh Hazarika	11.30	-	No Security Interest
95	Sajal Gupta	11.30	-	No Security Interest
96	Varsha Rahul Vartak	11.05	-	No Security Interest
97	Piyush Kumar Sahai	11.02	-	No Security Interest
98	M V D Shrinivas	10.93	-	No Security Interest
99	Rajendra Agrawal	10.90	-	No Security Interest
100	Sunil Chanadrana	10.79	-	No Security Interest
101	Niraj Vaidyanath Za	10.65	-	No Security Interest
102	Himanshu	10.44	-	No Security Interest
103	Ravi Bhatia	10.36	-	No Security Interest
104	V. R. James	10.13	-	No Security Interest
105	Anuj Vashisth	10.04	-	No Security Interest
106	Mehulkumar Kharadi	9.67	-	No Security Interest
107	Debashis Ray	9.55	-	No Security Interest
108	Mohd Ilyas Alam	9.53	-	No Security Interest
109	Pramod Kumar Singh	9.51	-	No Security Interest
110	Apurva Manikant Shah	9.46	-	No Security Interest
111	Badal Agrawal	9.30	-	No Security Interest
112	Hari N.Rai	9.23	-	No Security Interest
113	Rajesh Mohan Sawant	9.17	-	No Security Interest
114	Avnish Kushwah	9.12	-	No Security Interest
115	Ashvin Ambaram Patel	9.10	-	No Security Interest

116	Sangieta Lingwal	8.99	-	No Security Interest
117	Atish Joshi	8.77	-	No Security Interest
118	Prabhas Sarju Mukund	8.76	-	No Security Interest
119	Anurag Gupta	8.75	-	No Security Interest
120	Swapneel Pathare	8.70	-	No Security Interest
121	Hari Ohm Gautam	8.40	-	No Security Interest
122	Siddiqui Mohd Danish	8.40	-	No Security Interest
123	Rohit Jumar Virpari	8.11	-	No Security Interest
124	Sunil Kumar Prasad	8.00	-	No Security Interest
125	Bhaumik Dineshbhai Patel	7.99	-	No Security Interest
126	Vinaykumar Dahyalal Patel	7.94	-	No Security Interest
127	Bilwa Mukund Gatthu	7.92	-	No Security Interest
128	Ranjan Kumarshrivastava	7.87	-	No Security Interest
129	Manisha Swapnil More	7.83	-	No Security Interest
130	Vinayak Gunjal	7.76	-	No Security Interest
131	Kaushik Gupta	7.75	-	No Security Interest
132	Vipin Kumar	7.66	-	No Security Interest
133	Manoj Kanta Padhy	7.51	-	No Security Interest
134	Rajiv Sharma	7.41	-	No Security Interest
135	Bidyapati Behera	7.15	-	No Security Interest
136	Atindra Kumar Singh	7.14	-	No Security Interest
137	Pawan Joshi	6.86	-	No Security Interest
138	Ankush Rohidas Hande	6.77	-	No Security Interest
139	G K Saravanan	6.75	-	No Security Interest
140	Charan Preet Singh	6.70	-	No Security Interest
141	Dheeraj Patel	6.64	-	No Security Interest
142	Dibyendu Bhadra	6.63	-	No Security Interest
143	Rahul Verma	6.58	-	No Security Interest
144	Manish Malviya	6.52	-	No Security Interest
145	Neeraj Kumar Singh	6.45	-	No Security Interest
146	Sagar Chandrakant Kholam	6.42	-	No Security Interest
147	K Sukanandam	6.15	-	No Security Interest
148	Amit Paul	6.14	-	No Security Interest
149	Ganesh Shinde	5.99	-	No Security Interest
150	Nevin Jose Victor	5.97	-	No Security Interest
151	Jayant Kumar Machhi	5.96	-	No Security Interest
152	Arun Bhagwan Chavan	5.87	-	No Security Interest
153	Amit Sharad Verulkar	5.86	-	No Security Interest
154	Jayanta Sarkar	5.85	-	No Security Interest
155	Maheshkumar Mutyalwar	5.71	-	No Security Interest
156	Rishikesh Satyendra Gupta	5.69	-	No Security Interest
157	Jignesh Acharya	5.59	-	No Security Interest
158	Jayesh Patel	5.53	-	No Security Interest
159	Avinash Salgaonkar	5.47	-	No Security Interest
160	Bhaskar S Rao	5.42	-	No Security Interest
161	Biswajit Jiban Nath	5.41	-	No Security Interest
162	Ankush Echake	5.41	-	No Security Interest
163	Mahboob Mohammed Ali	5.37	-	No Security Interest
164	Diwakar Sinha	5.28	-	No Security Interest
165	Akash Prakashbhai Patel	5.20	-	No Security Interest
166	Bipin Chauhan	5.14	-	No Security Interest
167	Ajinkya V Metake	4.97	-	No Security Interest
168	Dharmendra Gameti	4.96	-	No Security Interest
169	Anirudh Chaturbhuj Pareek	4.92	-	No Security Interest
170	Yogesh Vyas	4.91	-	No Security Interest
171	Ghanshyam Sen	4.85	-	No Security Interest
172	Jatin Limbachiya	4.82	-	No Security Interest
173	Arnab Gour Chandraroy	4.73	-	No Security Interest
174	K. Christian	4.69	-	No Security Interest

175	Nisargkumar Babubhai Patel	4.69	-	No Security Interest
176	Mohankumar S	4.69	-	No Security Interest
177	Gopal Kulkarni	4.67	-	No Security Interest
178	Prakash Masutage	4.60	-	No Security Interest
179	Chirag Dave	4.53	-	No Security Interest
180	Suresh Tamboli	4.52	-	No Security Interest
181	Shrikant Jadhav	4.47	-	No Security Interest
182	Abhishek Chakraborty	4.44	-	No Security Interest
183	Kumaraswamy K	4.42	-	No Security Interest
184	Nilanchala Maharana	4.39	-	No Security Interest
185	Vikey Kumar	4.24	-	No Security Interest
186	Shailesh Jadavbhai Gangani	4.20	-	No Security Interest
187	Bhushan Pore	4.20	-	No Security Interest
188	Manoj Kaliram Kukshal	4.12	-	No Security Interest
189	Rizeena Malcolm Kapadia	4.11	-	No Security Interest
190	Kalpesh R Patel	4.03	-	No Security Interest
191	Kaustubh Somwanshi	4.01	-	No Security Interest
192	Ashish Pandit Dongare	4.00	-	No Security Interest
193	Rakshit Khatri	3.99	-	No Security Interest
194	Dhananjay Pawar	3.94	-	No Security Interest
195	Nikhil Kumar	3.90	-	No Security Interest
196	Mushtaq Ahmad Dar	3.86	-	No Security Interest
197	Darsha Yash Adodra	3.85	-	No Security Interest
198	Yogeshkumar Dhandhukiya	3.80	-	No Security Interest
199	Sagar D Desai	3.80	-	No Security Interest
200	Pratik Jain	3.70	-	No Security Interest
201	Promothesh Ghosh	3.63	-	No Security Interest
202	Raghav Bhatt	3.62	-	No Security Interest
203	Harish Kumar	3.62	-	No Security Interest
204	Pavan Singh Bhadoria	3.55	-	No Security Interest
205	Rameez Hanif Papanji	3.54	-	No Security Interest
206	Rahul Gautam	3.49	-	No Security Interest
207	K. S. Ranganathan	3.42	-	No Security Interest
208	Neeraj Kumar	3.40	-	No Security Interest
209	Rajesh Hunker	3.39	-	No Security Interest
210	Hridendra Kumar	3.38	-	No Security Interest
211	Manash Nair	3.36	-	No Security Interest
212	Sandip Patil	3.31	-	No Security Interest
213	Ganesh Rajaram Boyine	3.30	-	No Security Interest
214	Avishek Maity	3.30	-	No Security Interest
215	Pankaj Kumar	3.26	-	No Security Interest
216	Surjeet Singh Nagpal	3.24	-	No Security Interest
217	Prashant Vindhani	3.22	-	No Security Interest
218	Ajay Pravinbhai Gadhi	3.22	-	No Security Interest
219	M. Yuvaraj	3.22	-	No Security Interest
220	Mohana Kurup K	3.16	-	No Security Interest
221	Gopannan Dinakaran	3.14	-	No Security Interest
222	Ashish Kumar	3.14	-	No Security Interest
223	Kush Vijaykumar Bhatt	3.11	-	No Security Interest
224	Manojkumar Madhavrao Patil	3.04	-	No Security Interest
225	K.Karthik	2.96	-	No Security Interest
226	Noby Mathew Philips	2.96	-	No Security Interest
227	Samit Sarkar	2.94	-	No Security Interest
228	Sachin Gudhekar	2.92	-	No Security Interest
229	Sumeet Singh	2.92	-	No Security Interest
230	Santosh Satyanarayan Dubey	2.90	-	No Security Interest
231	Amit Deshmukh	2.90	-	No Security Interest
232	Ravindra Wandhare	2.84	-	No Security Interest
233	M. Raja	2.83	-	No Security Interest

234	Bhartiraj S	2.83	-	No Security Interest
235	K.V Dinesh	2.83	-	No Security Interest
236	Devender	2.80	-	No Security Interest
237	Mohankrishnan S	2.78	-	No Security Interest
238	Karuppaiah.S	2.77	-	No Security Interest
239	V. Naresh Chowdary	2.72	-	No Security Interest
240	Ashok Kumar	2.66	-	No Security Interest
241	Ahmed Raza Khan	2.66	-	No Security Interest
242	Asmant Avinash Lad	2.66	-	No Security Interest
243	Pradip Patel	2.65	-	No Security Interest
244	Sanchit Shrivastava	2.58	-	No Security Interest
245	Kunal P. Dave	2.57	-	No Security Interest
246	Jaydipbhai Gohel	2.55	-	No Security Interest
247	Tanmoy Paresh Sur	2.52	-	No Security Interest
248	Mayank Sharma	2.51	-	No Security Interest
249	Utsav Bhatt	2.49	-	No Security Interest
250	Hetav B Joshi	2.45	-	No Security Interest
251	M R Biju	2.42	-	No Security Interest
252	Amin Solanki	2.39	-	No Security Interest
253	Akshay Jain	2.36	-	No Security Interest
254	Ravindra Singh Dagur	2.35	-	No Security Interest
255	Adinath Gopinath Kamble	2.32	-	No Security Interest
256	Ganesh Nagappan	2.30	-	No Security Interest
257	Sandeep Ashok Kumar	2.29	-	No Security Interest
258	Milan Patel	2.28	-	No Security Interest
259	Vikas Kachkayal	2.17	-	No Security Interest
260	Akshay Bhandari	2.13	-	No Security Interest
261	Shailesh Patel	2.12	-	No Security Interest
262	Yogesh Arora	2.11	-	No Security Interest
263	Gaurav Verma	2.10	-	No Security Interest
264	A.Christopher	2.10	-	No Security Interest
265	Himesh Kumar Patel	2.09	-	No Security Interest
266	Gunjan Shah	2.08	-	No Security Interest
267	Jai Prakash Nim	2.07	-	No Security Interest
268	Pradeep Kumar	2.06	-	No Security Interest
269	Dilip Dhabhi	2.03	-	No Security Interest
270	Parth Sukhadiya	2.03	-	No Security Interest
271	Sanjay Gade	1.99	-	No Security Interest
272	Anoop K. Kumar	1.99	-	No Security Interest
273	Onkar Singh Bhati	1.97	-	No Security Interest
274	Pravin Kolte	1.96	-	No Security Interest
275	Dhananjay Jhawar	1.95	-	No Security Interest
276	Mihir Mehta	1.95	-	No Security Interest
277	Nikul Darjee	1.89	-	No Security Interest
278	Nilesh M Prajapati	1.88	-	No Security Interest
279	Soumitra Wagholikar	1.87	-	No Security Interest
280	Bipin Mishra	1.86	-	No Security Interest
281	Uma Kant Pandey	1.85	-	No Security Interest
282	Hasan Abdul Hamid Khan	1.85	-	No Security Interest
283	Md Iqubal	1.81	-	No Security Interest
284	Mitul Rathod	1.79	-	No Security Interest
285	Mahesh Painul Y	1.77	-	No Security Interest
286	Chetak Bharat Kumar Patel	1.75	-	No Security Interest
287	Ajay Kumar Pandey	1.74	-	No Security Interest
288	Pintu Kumar Patel	1.74	-	No Security Interest
289	Soumitra Chakraborty	1.69	-	No Security Interest
290	Sagar Shankar Nalawade	1.68	-	No Security Interest
291	Kaushik Rathod	1.66	-	No Security Interest
292	Japan Mehta	1.63	-	No Security Interest

293	Bidhanchandra Swapan Dutta	1.61	-	No Security Interest
294	Vinayak Kamble	1.59	-	No Security Interest
295	Chirag Patel	1.58	-	No Security Interest
296	Sunni Arvind Singh	1.56	-	No Security Interest
297	Sanjay Panigrahi	1.53	-	No Security Interest
298	Hirenkumar Gunvantbhai Akhaja	1.52	-	No Security Interest
299	Thiyagarajan T	1.51	-	No Security Interest
300	Deepak Rajender Saini	1.49	-	No Security Interest
301	Leena Anand Menghani	1.47	-	No Security Interest
302	Ghanshyam Patel	1.45	-	No Security Interest
303	Paresh Suthar	1.42	-	No Security Interest
304	Haribhai Rathod	1.42	-	No Security Interest
305	Sagar Desai	1.41	-	No Security Interest
306	Gowtham S	1.40	-	No Security Interest
307	Ranjeet Kumar	1.40	-	No Security Interest
308	Mukesh Dhakad	1.38	-	No Security Interest
309	Arihant Jain	1.37	-	No Security Interest
310	Ranjeet Singh Chouhan	1.36	-	No Security Interest
311	Rajib Gopal Paul	1.35	-	No Security Interest
312	Neeraj Varshney	1.35	-	No Security Interest
313	Rajneesh	1.35	-	No Security Interest
314	Soumen Mukherjee	1.30	-	No Security Interest
315	Manas Choudhury	1.27	-	No Security Interest
316	Rahul Patil	1.27	-	No Security Interest
317	Mitesh Bharat Kumar Daxini	1.27	-	No Security Interest
318	Koteswara Raoramaswami Govada	1.26	-	No Security Interest
319	Parmar Bhavsinh	1.26	-	No Security Interest
320	Jitendra Chaudhary	1.25	-	No Security Interest
321	Digantkumar Manilal Patel	1.20	-	No Security Interest
322	Rohit Singh Soun	1.20	-	No Security Interest
323	Lakhan Singh Chourasiya	1.18	-	No Security Interest
324	Manish Jaykishan Gupta	1.14	-	No Security Interest
325	Dattatray Kokitkar	1.14	-	No Security Interest
326	Kamalpreet Singh	1.14	-	No Security Interest
327	Arun Sharma	1.14	-	No Security Interest
328	Kartik Prajapati	1.13	-	No Security Interest
329	Pradeep Singh	1.12	-	No Security Interest
330	Mahideep M Dhaka	1.12	-	No Security Interest
331	Vineet Gupta	1.11	-	No Security Interest
332	Chinthu Tarakeswara Rao	1.10	-	No Security Interest
333	Chrag V Salot	1.10	-	No Security Interest
334	Hitesh J. Kukadiya	1.06	-	No Security Interest
335	Biswanath Saha	1.05	-	No Security Interest
336	Chetan Dudia	1.02	-	No Security Interest
337	Parthasarathy V.	0.99	-	No Security Interest
338	Sachinkumar Patel	0.98	-	No Security Interest
339	Lavkumar Solanki	0.98	-	No Security Interest
340	Sandeep Kumar	0.97	-	No Security Interest
341	Bharat Bhupesh Pathak	0.96	-	No Security Interest
342	Mukesh Kumar Pandey	0.94	-	No Security Interest
343	Punit Sinha	0.93	-	No Security Interest
344	Deepak Gupta	0.93	-	No Security Interest
345	Manoj	0.93	-	No Security Interest
346	Mikin Gandhi	0.90	-	No Security Interest
347	Prathmesh S Jambhale	0.89	-	No Security Interest
348	Biplab Tapan Bera	0.89	-	No Security Interest
349	Sumit Mohan Bale	0.89	-	No Security Interest
350	Nirav Ketankumar Chevli	0.88	-	No Security Interest
351	Shivraj Sinh Hakumatsinh Jadeja	0.87	-	No Security Interest

352	Joydeep Dilip Kumar Banik	0.87	-	No Security Interest
353	Sanjay Ghalav	0.85	-	No Security Interest
354	Abhilash Satapathy	0.84	-	No Security Interest
355	Ravi Shaileshbhai Shah	0.83	-	No Security Interest
356	Abhishek Sase	0.82	-	No Security Interest
357	Prakash Sahu	0.81	-	No Security Interest
358	Ramji Varchand	0.79	-	No Security Interest
359	Parmanand Dubey	0.79	-	No Security Interest
360	Vikash Chandra Jadli	0.77	-	No Security Interest
361	Gajanan Kishanrao Tare	0.77	-	No Security Interest
362	Vanrajbhai Jid	0.76	-	No Security Interest
363	Narendra Kumar Saini	0.74	-	No Security Interest
364	Marry Raju	0.72	-	No Security Interest
365	Anil Kumar	0.70	-	No Security Interest
366	Anand Dave	0.69	-	No Security Interest
367	Ajay T Kumar	0.68	-	No Security Interest
368	Mayur Pareshbhai Patel	0.66	-	No Security Interest
369	Vikas Pandey	0.66	-	No Security Interest
370	Vatan Kumar	0.66	-	No Security Interest
371	Mahesh Vegad	0.64	-	No Security Interest
372	Pradeep Dixit	0.63	-	No Security Interest
373	Nirmit Kukreja	0.63	-	No Security Interest
374	Kapil Nandal	0.62	-	No Security Interest
375	Rahul Subhash Ghule	0.59	-	No Security Interest
376	Rakesh Kumar	0.59	-	No Security Interest
377	Rahuk Aal	0.58	-	No Security Interest
378	Saurav Kumar	0.58	-	No Security Interest
379	Jay Rathod	0.56	-	No Security Interest
380	Narendran D	0.56	-	No Security Interest
381	Arun Sinha	0.55	-	No Security Interest
382	Pardeep Kumar	0.54	-	No Security Interest
383	Hiren Navneetbhai Chauhan	0.54	-	No Security Interest
384	Anirudh Venkitarman Cs	0.53	-	No Security Interest
385	Sanjay Kumar	0.53	-	No Security Interest
386	Dhaval Babubhai Barot	0.50	-	No Security Interest
387	Rahul Kumar Das	0.50	-	No Security Interest
388	Amit Rathva	0.49	-	No Security Interest
389	Ajita Patra	0.48	-	No Security Interest
390	Madhusmita Panda	0.48	-	No Security Interest
391	Rohit Kumar	0.46	-	No Security Interest
392	M Arul Kumar	0.46	-	No Security Interest
393	R.Sowndappan	0.43	-	No Security Interest
394	Raju Shankar Prasad	0.38	-	No Security Interest
395	Shaunakkumar Kaneria	0.37	-	No Security Interest
396	Digbijay Chand	0.36	-	No Security Interest
397	Fadadu Rajkumar	0.34	-	No Security Interest
398	Bhakat Maharana	0.33	-	No Security Interest
399	Vivek Rikhari	0.33	-	No Security Interest
400	Sunil Kumar Gohil	0.31	-	No Security Interest
401	Sandeep Kanti Maherwal	0.31	-	No Security Interest
402	Faizan Ahmad	0.29	-	No Security Interest
403	Nazish Nabiul Afroz	0.29	-	No Security Interest
404	Tripti Audichya	0.29	-	No Security Interest
405	Talab Khatri	0.28	-	No Security Interest
406	Prince Kumar Khare	0.28	-	No Security Interest
407	Matiya Ashokkumar Lakhabhai	0.26	-	No Security Interest
408	Kalpesh Subhash Wani	0.25	-	No Security Interest
409	Sunil Umesh Akolkar	0.23	-	No Security Interest
410	Snehal Arora	0.20	-	No Security Interest

411	Rahul Kumar	0.17	-	No Security Interest
412	Vasanthamanikandan M.	0.16	-	No Security Interest
413	Nithin S Kumar	0.16	-	No Security Interest
414	Vipin K Das	0.08	-	No Security Interest
415	Aneesh V	0.08	-	No Security Interest
416	Ansar Palakkal	0.07	-	No Security Interest
417	Rajni Negi	0.04	-	No Security Interest

- *All the claims received from employees is currently under verification due to pending information from the Corporate Debtor.*