

Annexure-4
Name of the corporate debtor: Neo Corp International Limited ; Date of commencement of liquidation: 05/08/2021; List of stakeholders as on: 16/10/2021

List of operational creditors (Employees)
(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	NA	Amit Kumar Gupta	AORPG7602P	15.09.2021	224602	15750	0	Unsecured	0.00014	-	-	208852	-	Admitted
2	NA	Indu Soni	BIDPS6528R	15.09.2021	167121	1950	0	Unsecured	0.00002	-	-	165171	-	Admitted
3	NA	Lakhi Tolani	AGKPT1383M	02.09.2021	149470	7389	0	Unsecured	0.00007	-	-	142081	-	Admitted
4	NA	Wasim Sheikh	DZHP3231Q	13.09.2021	209049	27600	0	Unsecured	0.00025	-	-	181449	-	Admitted
5	NA	Komal Kaushal	DZYPK2440G	16.09.2021	392187	17606	0	Unsecured	0.00016	-	-	374581	-	Admitted
6	NA	Rajesh Tiwari	5.68029E+11	17.09.2021	511291	16350	0	Unsecured	0.00015	-	-	494941	-	Admitted
7	NA	Surojit Dutta	3.9598E+11	02.09.2021	25060	18073	0	Unsecured	0.00016	-	-	6987	-	Admitted
8	NA	Satyendra Sahu	GPMP50923B	16.09.2021	225638	6150	0	Unsecured	0.00006	-	-	219488	-	Admitted
9	NA	Abhijit Dutta	ANXPD7313F	16.09.2021	271132	5850	0	Unsecured	0.00005	-	-	265282	-	Admitted
10	NA	Shailesh Sharma	ADIPS5521R	16.09.2021	805926	43212	0	Unsecured	0.00039	-	-	762714	-	Admitted
11	NA	Manoj Holkar	ACUPH9647N	11.09.2021	217000	48000	0	Unsecured	0.00043	-	-	169000	-	Admitted
12	NA	Anupam Garg	AMCPG9992R	16.09.2021	483206	6000	0	Unsecured	0.00005	-	-	477206	-	Admitted
13	NA	Mohan Sahu	5.46788E+11	16.09.2021	510823	26255	0	Unsecured	0.00024	-	-	484568	-	Admitted
14	NA	Virendra Swaroop Sahu	DTIPS8120K	13.09.2021	139538	15654	0	Unsecured	0.00014	-	-	123884	-	Admitted
15	NA	Praveen Raj Jain	ADQPI8085R	15.09.2021	774248	94578	0	Unsecured	0.00085	-	-	679670	-	Admitted
16	NA	Irshad Siddiqui	GHLPS4667D	16.09.2021	505961	31038	0	Unsecured	0.00028	-	-	474923	-	Admitted
17	NA	Ritesh Thombre	AMHPT2805R	15.09.2021	37457	37457	0	Unsecured	0.00034	-	-	0	-	Admitted
18	NA	Siyaram Pathidar	DTVPS5103K	16.09.2021	360253	30496	0	Unsecured	0.00027	-	-	329757	-	Admitted
19	NA	Nitin Sethiya	4.62165E+11	16.09.2021	403544	4500	0	Unsecured	0.00004	-	-	399044	-	Admitted
20	NA	Vandana Sudin Joshi	AGWPJ2273N	16.09.2021	1058174	1800	0	Unsecured	0.00002	-	-	1056374	-	Admitted
21	NA	Manoj Agarwal	AGSPA7797G	16.09.2021	262400	24775	0	Unsecured	0.00022	-	-	237625	-	Admitted

22	NA	Rajita Nair	AFFPN4307P	16.09.2021	672000	0	0	Unsecured	0	-	-	672000	-	Rejected
23	NA	Savita S Soni	AFFPN4307P	16.09.2021	975919	0	0	Unsecured	0	-	-	975919	-	Rejected
24	NA	Arvind Soni	BNBPS8499E	16.09.2021	182337	0	0	Unsecured	0	-	-	182337	-	Rejected
25	NA	Manoj Soni	IEDPS6886F	16.09.2021	291118	0	0	Unsecured	0	-	-	291118	-	Rejected
26	NA	Sandeep Kumawat	4.8824E+11	16.09.2021	159774	1950	0	Unsecured	0.00002	-	-	157824	-	Admitted
27	NA	Surendra Sharma (Late)	EVLPS5262J	16.09.2021	604031	8707	0	Unsecured	0.00008	-	-	595324	-	Admitted
28	NA	Manali Goyal	BXFPG0301K	16.09.2021	170371	0	0	Unsecured	0	-	-	170371	-	Rejected
29	NA	Raviraj Chourasiya	AJSPC9452H	16.09.2021	297400	0	0	Unsecured	0	-	-	297400	-	Rejected
30	NA	Arvind Singh Tomar	AILPT6135C	16.09.2021	535346	0	0	Unsecured	0	-	-	535346	-	Rejected
31	NA	Sushil Kumar Dwivedi	9.53769E+11	16.09.2021	55002	0	0	Unsecured	0	-	-	55002	-	Rejected
32	NA	Narendra Nagar	AMAPN1003G	16.09.2021	303401	4200	0	Unsecured	0.00004	-	-	299201	-	Admitted
33	NA	Chandrapratap Thakur	AZWPC3344C	16.09.2021	119000	0	0	Unsecured	0	-	-	119000	-	Rejected
34	NA	Naresh Ramesh Dubey	APBPD3509H	16.09.2021	727909	26538	0	Unsecured	0.00024	-	-	701371	-	Admitted
35	NA	Amar Joshi	AAVPI5352M	31.08.2021	1066430	0	0	Unsecured	0	-	-	1066430	-	Rejected
36	NA	Narendra Faria	AAUPF8262F	15.09.2021	748895	5550	0	Unsecured	0.00005	-	-	743345	-	Admitted
37	NA	Prakash Kagde	AHRPK6441R	16.09.2021	873742	0	0	Unsecured	0	-	-	873742	-	Rejected
38	NA	Nikhil Jain	AGWPJ6023G	16.09.2021	652989	176910	0	Unsecured	0.00159	-	-	476078	-	Admitted
39	NA	Nitin Gaur	BPVPG7121M	16.09.2021	144144	1650	0	Unsecured	0.00001	-	-	142494	-	Admitted
40	NA	Rakesh Tiwari	ANUPT7201M	01.09.2021	375212	38828	0	Unsecured	0.00035	-	-	336384	-	Admitted
41	NA	Sachin Verma	ACIPV7196A	16.09.2021	325000	0	0	Unsecured	0	-	-	325000	-	Admitted
42	NA	Harish Bansal	AFYPB9080L	15.09.2021	483876	29931	0	Unsecured	0.00027	-	-	453945	-	Admitted
43	NA	Ruchi Agarwal	AFXPA5902M	15.09.2021	416588	6300	0	Unsecured	0.00006	-	-	410288	-	Admitted
44	NA	Mamta Naresh Dubey	CLSPM0222K	16.09.2021	477249	54312	0	Unsecured	0.00049	-	-	422937	-	Admitted
45	NA	Dilip Singh Bhaduria	ANGPB1673H	16.09.2021	539971	51685	0	Unsecured	0.00046	-	-	488286	-	Admitted
46	NA	Devsharan Sharma	BGYPS4438P	16.09.2021	48934	0	0	Unsecured	0	-	-	48934	-	Rejected
47	NA	Nishant Kumar	8.79632E+11	16.09.2021	293582	1350	0	Unsecured	0.00001	-	-	292232	-	Admitted
48	NA	Pushpraj Chaturvedi	AVNPC3881B	16.09.2021	174000	4200	0	Unsecured	0.00004	-	-	169800	-	Admitted
49	NA	Priyanka Chourasiya	AYZPC5288M	16.09.2021	20671	4500	0	Unsecured	0.00004	-	-	16171	-	Admitted