

List of Stakeholders of S. Kumar Nationwide Ltd

Category - Employee Dewas

Sr. No.	Name of Employee	Claim amount (INR)	Claim amount admitted (INR)	Remarks
1	Akram Shaikh	4,94,391	-	Q
2	Arvindkumar Upadhyay	14,77,000	-	Q
3	Ashok Babulal Thakur	8,18,825	2,04,000	Q
4	Ishaq Ismail Shaikh	34,75,882	-	R
5	Joseph P.Chacko	4,56,585	-	Q
6	Mukul Bhawar Singh	7,28,964	-	Q
7	Rakesh Tiwari	24,95,765	2,89,404	Q
8	Pratimoy Das	30,26,212	-	R
	Total	1,29,73,624	4,93,404	

Notes:

Q - Claims admitted are one year's salary preceding commencement of Liquidation Process

R - Details of claims not found

List of Stakeholders of S. Kumar Nationwide Ltd

Category - Employees of Bharuch

Sr. No.	Name of Employee	Claim amount (INR)	Claim amount admitted (INR)	Remarks
1	A SATHISHKUMAR	88,846	-	S
2	AJAY MOHANBHAI SHAH	5,70,653	75,000	S
3	AKSHAY KUMAR PATEL	4,121	-	S
4	AMIT KUMAR MISHRA	19,659	-	S
5	AMOL KULKARNI	31,388	-	S
6	AMOL TAMBE	1,46,797	-	S
7	ANAND GAMIT	53,519	-	S
8	ANIKET MOUNDEKAR	4,106	-	S
9	ANIL KUMAR	833	833	S
10	ANIL RAMBHAU SALUNKE	77,895	12,495	S
11	ANIL VILAS SANGLE	6,951	-	S
12	ANILKUMAR RAMNATH SINGH VERMA	1,18,211	-	S
13	ANIRUDDHA KALUGADE	15,598	-	S
14	ANKUR KISHORBHAI PATEL	1,667	-	S
15	ANURAGLAL SINHA KUMAR	1,03,729	18,750	S
16	ARVINDKUMAR PRAJAPATI	1,00,000	-	S
17	ASHISH B PATEL	1,57,859	-	S
18	ASHISH SIDRAM ADAM	1,202	-	S
19	ASHISHKUMAR SHYAMSUNDAR PRASAD SINHA	2,10,820	45,741	S
20	AVINASH WANKHEDE	3,42,890	-	S
21	BHALCHANDRA CHAVAN	16,082	-	S
22	BHARAT KUMAR NARSINHBHAI ANTALA	14,062	-	S
23	BHARTI KHUSHAL BOROLE	26,112	-	S
24	BHAVESH BALDHANIYA	31,192	-	S
25	BHAVESH P MODI	10,975	-	S
26	BIDHYADHAR ANRUDHA SENAPATI	26,354	-0	S
27	BIJENDRA PRABHUNATH TIWARI	55,977	2,499	S
28	CHANDRA SHEKHAR PIPALWA	69,186	-	S
29	CHANDRESH MANHAR SMART	1,46,867	-	S
30	CHIRAG DILIPBHAI SHAH	3,19,647	30,039	S
31	CHIRAG DILIPHAI PADHIYAR	19,291	4,568	S
32	CHIRAG PADHIYAR	4,136	-	S
33	DATTATRAY BAPU LAXMAN PATIL	1,45,371	-	S
34	DEEP DILIP KUMAR CHAKRABORTHY	9,957	457	S
35	DEEPAK KUMAR	10,094	-	S
36	DEVARATAN MAHENDRA KUMAR MOHANTY	22,183	1,041	S
37	DEVRAJSINH SOLANKI	83,290	-	S
38	DHARAMPALSINH SHAMALSINH BHATI	2,10,786	19,743	S
39	DHARMENDRA PARMAR	19,276	-	S
40	DHEERAJ KUMAR MALHOTRA	1,95,832	12,501	S
41	DHIRAJ PATIL	44,506	12,495	S
42	DHRUB JYOTI SINGH	13,727	-	S
43	DINESH CHAND NRISINGH LAL GOYAL	56,130	3,126	S
44	DINESHKUMAR PANNALAL JANI	44,372	3,126	S
45	DIPESH RANA	44,538	-	S
46	DNYANESHWAR PATIL	1,18,730	-	S
47	GANESH DAULATRAO THAKUR	31,265	4,165	S

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Sr. No.	Name of Employee	Claim amount (INR)	Claim amount admitted (INR)	Remarks
48	GANESH GUTAL	34,207	-	S
49	GAURAV DILIP DESMUKH	18,172	-	S
50	GAURAV HARIVADAN PATEL	16,925	-	S
51	GIRISH SUBBA RAO	64,27,061	30,41,116	S
52	GYAN SINGH	4,250	-	S
53	GYANESHKUMAR PREMSAGAR SINGH	71,225	2,499	S
54	HARESH ISRANI	5,04,719	-	S
55	HARSHKUMAR DIPAKBHAI PAREKH	35,686	14,860	S
56	HEMABEN LATE KISHANBHAI PANCHAL	70,150	-	S
57	HIMANSHU PATEL	7,888	-	S
58	HIREN SOLANKI	2,916	-	S
59	ISHAN KAMLESHBHAI PATEL	11,242	-	S
60	JAYANT PANDURANG DURBADE	80,760	-	S
61	KAIZIN ZUBIN NALLADARU	1,400	-	S
62	KASHINATH ROHIDAS PATIL	1,96,264	45,486	S
63	KASHYAP MUKUNCHANDRA PATEL	3,66,815	26,873	S
64	KEDARNATH PANDEY	1,47,353	-	S
65	KUNAL CHHATTHUPRASAD CHAUHAN	20,157	7,952	S
66	MAHENDRABHAI GAMELBHAI GOHIL	68,498	-	S
67	MANJUL KUMAR RAMMILAN	48,252	-	S
68	MANOJ KUMAR HANUMAN PRASAD	22,354	6,342	S
69	MANOJ PANDA	17,838	-	S
70	MANOJ TOLIRAM PARDHI	55,366	12,495	S
71	MAULIK BHAVSAR	1,13,693	3,126	S
72	MAYUR HASHMUKHBHAI NAI	12,857	511	S
73	MITESHKUMAR RASIKBHAI VAJA	8,615	-	S
74	MOHAMMED SALIM SUFI	6,310	-	S
75	MOHIT KUMAR	2,805	-	S
76	MONICA GURNANI	21,600	-	S
77	MUKESH RAMABHAI PATEL	64,180	-	S
78	MUKUL CHOUDHARY	1,37,346	-	S
79	MUKUL MURLI MANOHAR CHOUDHARY	49,539	-	S
80	NAND KISHOR RANE	1,07,176	2,499	S
81	NAVEEN KUMAR	6,219	-	S
82	NAYANKUMAR CHIMANBHAI LIMBACHIA	44,235	-	S
83	NEERAJ BALWANT SINGH SAREEN SAREEN	5,35,873	96,393	S
84	NIKHIL JAGANNATH BAGUL	32,726	7,497	S
85	NILAM PRATIK PATEL	18,935	-	S
86	NILESH YADAV	80,769	-	S
87	NIRAV PATEL	3,167	-	S
88	PARESH SHAMBHUBHAI SHELDADIYA	3,16,192	28,823	S
89	PARTH DHIRU BHAI KANOJIYA	7,928	-	S
90	PAWAN PURUSHOTTAM RATHI	1,55,131	-	S
91	POOJA PRATIK PAWAR	20,112	3,126	S
92	PRADEEP KUMAR SINGH	49,583	20,004	S
93	PRAMOD SACHAN	50,811	12,637	S
94	PRANAY KUMAR JETHABHAI AMIN	4,000	-	S

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Sr. No.	Name of Employee	Claim amount (INR)	Claim amount admitted (INR)	Remarks
95	PRATIK KUMAR LONDHE	1,733	-	S
96	PRATIKKUMAR PATEL	3,795	-	S
97	PRAVESHKUMAR ISHVARLAL PATEL	9,854	-	S
98	PRINTESH KUMAR PATEL	2,053	-	S
99	PURSHOTTAM SHINDEKAR	35,647	20,603	S
100	RAJENDRA MONAPPA SHETTY	2,96,481	-	S
101	RAJESH KUMAR	1,39,991	-	S
102	RAJESH SHANTILAL GONDALIA	23,616	-	S
103	RAJU PRABHAKAR DOOSA	44,596	14,823	S
104	RAKESH FATTUJI GEHLOT	1,09,151	18,750	S
105	RAKESHBHAI GOVINDBHAI VASAVA	31,701	-	S
106	RAMESH PRAHALADBHAI PATEL	1,60,756	5,001	S
107	RAMIZRAJA MOINBHAI SHEKH	16,858	5,331	S
108	RAMSINGH GANDALAL YADAV	77,759	12,495	S
109	RAVIKUMAR PRAMODRAO KHARAT	19,910	6,664	S
110	REHMAT MUJEEBUR ULLAH	7,923	-	S
111	RUPESH BHAIYALAL BOPCHE	63,438	25,005	S
112	SACHIN SURESH GADEKAR	29,498	5,031	S
113	SAMEER SARDAR SHEIKH	14,569	-	S
114	SANDEEP KUMAR DUBEY	60,951	-	S
115	SANDEEPKUMAR DUBEY	72,115	-	S
116	SANJAY DEVIDASRAO BHANAP	32,923	0	S
117	SANJAY PARVATRAO SHELKE	1,39,061	34,239	S
118	SANJEEV CHATURVEDI	7,66,187	-	S
119	SANTOSHKUMAR RAMBHAROSE DUBEY	8,36,544	69,477	S
120	SANTU SHAILENDRA MOHAN JHA	24,160	-	S
121	SATYASHIL GIRI	37,734	592	S
122	SAURABH SHAH	4,46,156	-	S
123	SHIVA KUMAR VEERABHADRAPA KOSGI	81,253	20,083	S
124	SHIVANK PRADEEP KUMAR DAUHALIYA	10,451	-	S
125	SONALI DEVRUKHAR	55,940	-	S
126	SUDHANSHU KUMAR AJAY SINGH	81,350	33,265	S
127	SUKHWINDER SINGH GILL	61,438	-	S
128	SUMIT RANA	8,589	-	S
129	SUNIL HIRALAL SHARMA	1,500	-	S
130	SUNNY KUMAR SINGH	57,932	-	S
131	SUSANTAKUMAR SAHU	18,079	-	S
132	TAVINDER TAKHAT SINGH SINGH	6,25,439	1,12,386	S
133	TEJENDRAKUMAR MODI	27,401	-	S
134	TRUPTI MOHAN JOGI BANJAN	20,674	7,636	S
135	TULSIDAS GANESH PRASAD AHIRWAR	50,890	16,552	S
136	URVISH KANTIBHAI PATEL	75,529	18,993	S
137	VIJAY YADAGIRI SAMALA	29,303	-	S
138	VIJAYANT KUMAR	22,977	-	S
139	VIJENDRA SINH CHAUHAN	11,232	-	S
140	VILAS DUBA PATIL	42,359	-	S
141	VINIT KUMAR SINGH	10,120	-	S

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Sr. No.	Name of Employee	Claim amount (INR)	Claim amount admitted (INR)	Remarks
142	VINODCHANDRA PARMAR	35,123	-	S
143	VIPUL P PATEL	60,577	-	S
144	VISHALKUMAR SURESHBHAI PATEL	62,734	23,574	S
145	VISHNU ARUNBHAI SONI	6,835	-	S
146	VIVEK PARMANAND SAH KUMAR	20,291	2,499	S
147	VRAJESH SHAH	11,242	-	S
148	VRUSHANTSINH KANAKSINH RANA	11,688	-	S
149	YADORAO SHAMA RAO NIMJE	37,954	6,084	S
150	YOGESH JAMBUKIYA	41,188	4,584	S
151	YOGESH OMJI RAINA	1,92,264	17,997	S
152	YOGESHKUMAR MAHENDRAKUMAR KHATRI KHAT	45,105	-	S
	Total	1,92,48,592	40,60,481	

Note :

S - Admitted amounts = salary+PI+LTA for one year preceding the commencement of Liquidation Process

List of Stakeholders of S. Kumar Nationwide Ltd

Category - Employee Mumbai

Sr. No.	Name of Employee	Claim amount (INR)	Claim amount admitted (INR)	Remarks
1	ABHISHEK TEJALE	17,07,309	1,81,409	U
2	AJIT A NENE	4,18,655	88,646	U
3	BABUSH LAXMAN PARAB	11,89,396	1,46,768	U
4	Deepak Hiranand Kathuria	73,000	-	T
5	Girish U. Majeshwar	5,59,390	1,74,390	T
6	GOPALAKRISHNAN NAIR V.	4,18,917	68,873	U
7	JAGADEESH S SHETTY	1,25,66,033	10,00,667	U
8	Jai Shekhar Shah	8,50,637	-	T
9	K.SAYI KRISHNAN	10,39,380	1,41,964	U
10	KRISHNANAND G KALGUTKAR	1,03,689	-	U
11	Meenakshi P. Rathod	1,88,000	-	T
12	Mitali M. Gadkar	61,750	-	T
13	Pulak Banerjee	16,59,088	-	T
14	RAJESH GAUTAMI	3,46,531	70,130	U
15	SANTOSH PANDURANG SAWANT	66,309	-	U
16	SANTOSH VARAVADEKAR	3,48,754	51,424	U
17	Sonali V. Devarukhar	67,449	-	T
18	Swati Wadhwa	60,961	-	T
19	VINOD MAHIDA	95,348	-	U
20	VISHWANATH KRISHNA MESTA	99,028	-	U
Total		2,19,19,624	19,24,272	

Note:

T - Claims for period prior to 20.06.2018 not admitted

U - Admitted amounts = salary for one year preceding the commencement of Liquidation Process