

Date: 13th May, 2021

To,
National Company Law Tribunal
Mumbai Bench,
Mumbai

Subject: List of Creditors under Regulation 13(2)(d) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016 by Mr. Rajendra K Bhuta (IRP) under the Insolvency and Bankruptcy code 2016.

Ref: CP No. 1088/MB/2020

In the matter of Punjab National Bank (International) Limited (Financial Creditor) V/s Topsgroup Services and Solutions Limited (Corporate Debtor), Mr. Rajendra K Bhuta, Interim Resolution Professional is submitting the a report on all the Creditors under Regulation 13 (2) (d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Please take on record.




CA. Rajendra K Bhuta

Interim Resolution Professional:

IBBI/IPA-001/IP-P00141/2017-18/10305

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH,
MUMBAI INSOLVENCY RESOLUTION PROCESS UNDER THE INSOLVENCY &
BANKRUPTCY CODE 2016**

CP No. 1088/MB/2020

In the Matter of

Punjab National Bank (International) Limited

..... Applicant/Financial Creditors

Versus

Topsgrup Services and Solutions Limited,

..... Respondent/Corporate Debtor

List of Creditors under Regulation 13(2)(d) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016 by Mr. Rajendra K Bhuta (IRP) under the Insolvency and Bankruptcy code 2016.

1. The application for Corporate Insolvency Resolution Process filed by Punjab National Bank (International) Limited, (Petitioner) under section 7 of the Insolvency and Bankruptcy Code 2016 read with Rule 6 of Insolvency and Bankruptcy (Application of Adjudicating Authority) Rules 2016 was admitted vide order dated 19th February, 2021 by Hon'ble NCLT Mumbai Bench having CP No. 1088/MB/2020.
2. In compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) a report certifying the Constitution of Creditors, constituted on the basis of the claims admitted has being duly filed with Hon'ble NCLT, Mumbai on 21st March, 2021.
3. As per Regulation 13(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016 the list of creditors containing names of creditors along with the amount claimed by them, the amount of their claims received and the security interest, if any, in respect of claims, has been maintained.

4. In compliance with Regulation 13 (2) (d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016 an updated list of Financial Creditors along with amount claimed, claims received along with the security interest in respect of claims received and verified is enclosed as Annexure A. The Claims received from the Operational Creditors are annexed as Annexure B and the claims received from the employees as Annexure C.

ANNEXURE A

List of the claims received by the Financial Creditors and the claims accepted/rejected by the IRP as on 19th February,2021.

List of Financial Creditor as on 19th February, 2021			
A.	Amounts of claims received from Financial Creditors and accepted		
Sr. No.	Name of Creditor	Amt Outstanding as on 19th February, 2021 (in Rs)	Percentage (%)
1.	Punjab National Bank (International) Limited	74,19,34,289	59.82
2.	Indian Bank (Allahabad bank)	38,85,25,615	31.32
3.	Union Bank of India (Corporation bank)	10,99,07,827	8.86
Grand total		1,24,03,67,731	100.00

List of Creditor as submitted by the claimant and approved by IRP their Claim till 16th March,2021										
S.No.	Name of Operational/Financial Creditors/ Employees	Security Details (Primary) and (Collateral)	Loan Amount	Interest	Claims Received	Claims Accepted GBP	Claims Accepted in Rs	Claim Rejected	Percentage	Reasons for Rejection
A	LIST OF SECURED FINANCIAL CREDITORS									
1	Indian bank (Allahabad Bank)	First charge by way of hypothecation of the entire book debts/ receivables, and all other current assets of the company, both present and future, on pari passu basis with Corporation Bank Margin FDR's For Bank Guarantee: 1) FDR of Rs. 49 ,99,992/- .. 2) FDR of Rs. 75,00,000/- 3) FDR of Rs. 58,06,559/- Following are the Collateral Security 1)D/0105, First Floor at CIDCO,Juinagar Commercial Complex,Juinagar, Navi Mumbai, Navi Mumbai, Dist.Thane (Owned by the Company) 2)Office premises at Gala No. 27/B Ground Floor, Building No.5,Mittal Industrial Estate, Andheri Kurla Road, Mumbai, (Owned by the Company) 3)5, Royal Palm Estate, Aarey Milk Colony Road,Goregaon (E),Mumbal-400065 (Owned by Company) 4)Residential Flat no.4,Chand Cooperative Housing Society, Juhu Church Road, Juhu, Mumbai. (Owned by Major R. C. Nanda)			38,85,25,615	NA	38,85,25,615	-	31.32	Not Applicable
2	Union Bank (Corporation Bank)	1. PARI .PASSU FIRST CHARGE BY WAY OF HYPOTHECATION OF THE ENTIRE BOOK DEBTS/RECEIVABLES OF THE COMPANY ALONG WITH OTHER WC LENDER I.E. E- ALLAHABAD BANK. 2.EXTENSION OF HYPOTHECATION CHARGE ON ENTIRE BOOK DEBTS OF THE COMPANY ON FIRST PARIPASSU BASIS WITH OTHER WC LENDER I.E. E- ALLAHABAD BANK 3.PARI PASSU FIRST CHARGE BY WAY OF EMG OF COMMERCIAL PROPERTY GALA NO 27, GROUND FLOOR, BLDG NO 5 KNOWN AS SANJAY, AKSHAY MITTAL INDUSTRIAL PREMISES CO OP SOC LTD, ANDHERI- KURLA ROAD, ANDHERI EAST, MUMBAI 400059 [FMV 3.46 CRORES AS ON 02.06.2018) 4.PARI PASSU FIRST CHARGE BY WAY OF EMG OF OFFICE BEARING NO D 105, FIRST FLOOR , JUI NAGAR COMMERCIAL COMPLEX , NAVI MUMBAI [FMV 2.34CRORES AS ON 02 00' 2018) 5.PARI PASSU FIRST CHARGE BY WAY OF EMG OF FLAT NO A 04, FIRST FLOOR, CHAND CHS LTD, JUHU ROAD, JUHU , MUMBAI 400049 [FMV 2.55CRORES AS ON 02.06.2018) 6.PARI PASSU FIRST CHARGE BY WAY OF EMG OF BUILDING A (NO. 1-1) IN COMPLEX I KNOWN AS ROYAL PALMS, ON LAND BEARING NO 169, CTS NO 1627, VILLAGE MAROL MAROSHI ,			11,74,07,827		10,99,07,827	75,00,000	8.86	The various charges of Rs 75,00,000 as per audit as provided in the claim Form C is not acceptable, as the claimant has not provided any details of Rs 75lacs for claiming as various charges
B	LIST OF UNSECURED FINANCIAL CREDITORS									
1	Punjab National Bank (International) Limited	GUARANTEE DOCUMENTS	1,03,61,16,352	43,45,57,849	1,47,06,74,200	7301662*	74,19,34,289	72,87,39,912	59.82	As per the order of the Country Court London dated 19th July,2019 as per the clause 3 the maximum liability of CorporateDebtor is 7 million which is further added by the cost of defendant GBP 301,662. Total claim admitted GBP 73,01,662
Total							1,24,03,67,731	73,62,39,912	100	

ANNEXURE B

List of the claims received by the Operational Creditors and the claims accepted/rejected by the IRP as on 19th February,2021.

Sr. No.	Name of the Employee	Claims before 19.02.2020	Claims after 19.02.2020	Total
1	Kunal Kaushal	-	20,99,021	20,99,021
2	atos GLOBAL	59,38,527	-	59,38,527
3	BEKAY LEGAL PROPRIETOR ADV B K ASHOK	30,40,000	8,80,000	39,20,000
4	SNS Force	25,77,710	25,77,710	51,55,420
5	madhukar Sankhe	-	23,16,439	23,16,439
6	Samanvaya consulting	22,93,600	-	22,93,600
7	Niranjan Singh	-	20,85,200	20,85,200
8	Hareram Mishra	19,27,484	-	19,27,484
9	Sunil Gupta	-	14,20,000	14,20,000
10	Rajiv Shukla Advocate	-	14,13,130	14,13,130
11	Tarun Roy	-	12,45,644	12,45,644
12	Dhanapathi bhasker	9,55,132	1,06,126	10,61,258
13	Abhijeet Sharma	10,24,138	0	10,24,138
14	Calibre Consultants Pvt Ltd (The Concept)	7,55,801	7,55,801	15,11,601
15	Rajesh kedia	-	6,40,000	6,40,000
16	P M Thakkar Associates	-	4,75,895	4,75,895
17	Lt.col Dr Tajammul Hoda	-	4,60,784	4,60,784
18	Rajiv Chakraborty	-	3,85,656	3,85,656
19	Air Cargo Express	-	3,42,922	3,42,922
20	Ayush Pasari	-	-	-
21	Martinho Ferrao & Associates	4,89,105	-	4,89,105
Total		1,90,01,497	1,72,04,328	3,62,05,824

Note: The above claims are submitted by the operational creditors having certain errors/discrepancy in the claim forms, IRP has communicated with the creditors to provide the details, once the details are provided the clarification on acceptance of the claim will be crystallized. The Revised claims of list will be filed with Hon'ble NCLT.

ANNEXURE C

The List of the claims received from Employees are segregated into three parts which is presented below and the detailed is provided thereafter:

Bifurcation of Claims from Employees	Amt (in Rs)
Claims pertaining from the Employees of Corporate Debtor (other than Key Managerial Personnel)	4,89,80,082
Claims pertaining from the Employees from Subsidiary Companies	3,19,21,630
Claims from Key Managerial Personnel	7,91,31,925
Total	16,00,33,637

I. List of the claims submitted by the Employees other than Key Managerial Personnel.

Claims Duration	Amt (in Rs)
Claims pertaining before 19 th February,2020	3,19,77,576
Claims pertaining from 19 th February,2020 to 19 th February,2021	1,70,02,505
Total	4,89,80,082

The details of each claim received from each employee is presented below

Note: The above claims are submitted by the Employees having certain errors/discrepancy in the claim forms, IRP has communicated with the creditors to provide the details, once the details are provided the clarification on acceptance of the claim will be crystallized. The Revised claims of list will be filed with Hon’ble NCLT.

Sr. No.	Name of the Employee	Claims before 19.02.2020	Claims after 19.02.2020 to 19.02.2021	Total
1	Mateen jamadar	-	25,47,180	25,47,180
2	Surendra Singh Rawat	-	15,86,936	15,86,936
3	Sandeep Harit	14,36,743	-	14,36,743
4	Arpita Gaurang Shah	-	11,25,461	11,25,461
5	Shiba Prasad Mishra	-	10,50,348	10,50,348
6	Dilesh Gajanan Thavai	10,06,519	-	10,06,519
7	Amit Chhawal	9,49,318	-	9,49,318
8	Mukhtar Shaikh	9,22,709	-	9,22,709
9	Ashish Singh	9,00,000	-	9,00,000
10	Prasanna Ganapati Nayak	7,20,868	-	7,20,868
11	Kirankumar Kashiram Chauhan	6,87,272	-	6,87,272
12	Pranab Ghosh	6,57,173	-	6,57,173
13	Shrikant Machhindranath Dharankar	6,00,901	46,965	6,47,866
14	Sharad Saurabh	6,30,276	-	6,30,276
15	Sandhya Vijay Deshmukh	-	6,19,974	6,19,974
16	Gurvinder Singh Saggu	5,49,445	-	5,49,445
17	Ankush Gopal Dhas	5,48,492	-	5,48,492
18	Avtar Dilip Singh Pannu	5,45,342	-	5,45,342
19	Kuldeep Singh	-	5,38,924	5,38,924
20	Rajan K P	5,24,436	-	5,24,436
21	Ajay Vithal Kapadne	5,12,510	-	5,12,510
22	Sakina Jabbar Shaikh	5,10,447	-	5,10,447
23	Richa ranjan	4,87,649	-	4,87,649
24	Junaid Janimiya Sayed	4,86,207	-	4,86,207
25	Nilanjana Adhikari	4,79,378	-	4,79,378
26	Yesu Akumurthi	4,64,920	-	4,64,920
27	Pradeep chetnarayan Singh	-	4,62,428	4,62,428
28	Shivaji Bali Patil	-	4,33,060	4,33,060
29	Suresh Appa Kaginkar	-	4,28,812	4,28,812
30	Sudhir Gurav	4,28,434	-	4,28,434
31	Rajesh kedia	4,18,605	-	4,18,605
32	Dipak C. Valmiki	4,13,286	-	4,13,286
33	Mahinder sharma	4,10,205	-	4,10,205
34	Rajan Sharma	-	4,10,000	4,10,000
35	Ajay Singh	4,00,146	-	4,00,146
36	Mr.Pawan Kumar Pathak	3,97,710	-	3,97,710
37	Tejasvi Subhash Chavan	-	3,97,373	3,97,373
38	Ravi Pravin Nisar	48,414	3,45,110	3,93,524
39	Gulabchand Jagdambaprasad Dubey	-	3,88,410	3,88,410
40	Ankur Gupta	3,78,943	-	3,78,943
41	Bipin Kumar Upadhyay	-	3,77,034	3,77,034
42	Raju Amresh Pandey	-	3,73,593	3,73,593
43	Rohit Muslonkar	3,68,793	-	3,68,793
44	Kiran Lalwani	3,68,330	-	3,68,330
45	Nilesh Lakha Rathod	3,62,096	-	3,62,096
46	Govind Hari Padhy	3,49,974	-	3,49,974
47	Mayur Vasantlal Chauhan	-	3,41,343	3,41,343
48	Geeta Pushaaadkar	3,29,564	-	3,29,564
49	Soumendra Nath Dey	3,10,386	-	3,10,386
50	Ajay Kumar Mishra	-	3,09,481	3,09,481

51	Shitesh kumar Jagannath Jha	-	2,95,575	2,95,575
52	Krishna Kumar Srivastava	2,90,000	-	2,90,000
53	Amit Anil Satam	-	2,87,718	2,87,718
54	Rangbahadur Mangururam Jaiswar	-	2,86,676	2,86,676
55	Sanjay Mithal Lal Maurya	2,64,969	-	2,64,969
56	Santaji Ramdas Naik	-	2,61,941	2,61,941
57	Deepak Sitaram Mohite	2,53,058	-	2,53,058
58	Subhankar Dey	2,50,112	-	2,50,112
59	Vijay Kumar Rai	2,47,931	-	2,47,931
60	Sunil Shankar Kosambe	2,35,170	-	2,35,170
61	Sunil Sabharwal	2,29,000	-	2,29,000
62	Gurunath Patil	2,28,697	-	2,28,697
63	REVANSIDDA UMARANI	2,27,187	-	2,27,187
64	Ahemad Rashid Kapadia	2,24,090	-	2,24,090
65	Santosh Prabhakar Gawali	2,22,209	-	2,22,209
66	Tanaji Salunkhe	2,20,000	-	2,20,000
67	Niranjana Singh	2,19,604	-	2,19,604
68	Noorjahan Shaikh	2,18,179	-	2,18,179
69	Harshida Shailendra Prajapati	2,01,893	-	2,01,893
70	Ravindra Salve	2,00,990	-	2,00,990
71	Varun B. Yadav	1,99,500	-	1,99,500
72	Pradeep Lavoo Bhalekar	1,98,140	-	1,98,140
73	Manish Kailash Singh	-	1,97,500	1,97,500
74	Manish Kumar Jayprakash Choudhary	-	1,96,653	1,96,653
75	Sandeep Patil	1,95,253	-	1,95,253
76	Suresh Chindhaya Guhe	1,92,482	-	1,92,482
77	Rajesh Singh	1,92,302	-	1,92,302
78	Shankar Bhikaji Rathod	-	1,91,044	1,91,044
79	Sachin Sarojerao Shelke	1,88,784	-	1,88,784
80	Rajaram B Jha	-	1,87,740	1,87,740
81	Pushpadevi Ramdarsh Kahar	1,80,515	-	1,80,515
82	Rahul Kailash Singh	1,80,000	-	1,80,000
83	Satya Prakash Pandey	1,75,000	-	1,75,000
84	Pallavi Kunal Surve	-	1,68,417	1,68,417
85	Ramanand Vishwanath Jha	-	1,67,197	1,67,197
86	Narendra Kumar Yadav	-	1,66,600	1,66,600
87	Prasad Kerkar	1,65,795	-	1,65,795
88	Rakesh Sanya Tumbde	1,65,086	-	1,65,086
89	Shailendra Singh Patel	1,56,720	-	1,56,720
90	Amit Mishra	89,163	64,854	1,54,017
91	Krishna Damodar Chavan	1,44,816	-	1,44,816
92	Krishna Kant Mishra	1,44,750	-	1,44,750
93	Ajit Chandrika Singh	1,42,812	-	1,42,812
94	Tarun kumar B Jha	-	1,39,235	1,39,235
95	Sunny Kumar Choudhary	-	1,35,123	1,35,123
96	Shubham Kumar Dubey	1,35,000	-	1,35,000
97	Raushan Kumar	1,32,923	-	1,32,923
98	Ganesh Vitthal Hankare	-	1,28,836	1,28,836
99	rupali thorat	1,26,347	-	1,26,347

100	Vitthal Sukhdev Pawar	-	1,24,151	1,24,151
101	Ramesh Kumar Jaiswal	1,23,186	-	1,23,186
102	Avdhesh Kumar Mukund Lal Yadav	66,254	54,997	1,21,251
103	Sanjeet Kumar	1,20,800	-	1,20,800
104	MAHESH DURGAM	1,17,503	-	1,17,503
105	Sanjay Shivshankar Verma	-	1,16,746	1,16,746
106	Sachin Ananda Mane	1,15,797	-	1,15,797
107	Saugata Kar	1,15,012	-	1,15,012
108	Raghuwendra Kumar	1,14,278	-	1,14,278
109	Chandrakant Ghandigoankar	-	1,11,692	1,11,692
110	Bodar sekh	1,11,075	-	1,11,075
111	Chandrabhan Tribhuvan Chauhan	-	1,08,925	1,08,925
112	Nilesh Gangaram Rawool	-	1,07,783	1,07,783
113	Ravindra Kumar Nandkumar Pandey	-	1,07,373	1,07,373
114	Sitanshu Bhowmik	1,04,990	-	1,04,990
115	Vinay Kaushal	1,02,624	-	1,02,624
116	Arjun Kumar	98,657	-	98,657
117	Rakesh Kumar Dhuriya	97,714	-	97,714
118	Sushilkant Shivakant Shukla	-	96,443	96,443
119	avinash chavan	96,228	-	96,228
120	Deepak Tripathi	95,000	-	95,000
121	Ramujagir Yadav	-	94,399	94,399
122	Raju londhe	91,702	-	91,702
123	Karuna Chintamani Sawal	-	91,484	91,484
124	Sanjeev Kumar Shrivastava	90,000	-	90,000
125	Sharad Bramhane	-	89,973	89,973
126	Harnarayan Dayanand Singh	-	87,124	87,124
127	chandrama yadav	86,428	-	86,428
128	Kaushik Marik	86,123	-	86,123
129	Dinesh Periyasamy	81,220	-	81,220
130	sachin bombale	80,262	-	80,262
131	Sanjay Ramchandra Jadhav	-	79,719	79,719
132	Ravendra Chandraman Tiwari	-	79,719	79,719
133	KIRAN L KALKHAMBKAR	-	79,679	79,679
134	Nikhilananada sahoo	79,476	-	79,476
135	Yogendra Rambali Yadav	-	76,616	76,616
136	Chetan Dinkar Waghmare	76,264	-	76,264
137	Sunil Basantam	-	74,881	74,881
138	Sonali Subhash Surse	74,849	-	74,849
139	Anil Kumar Yadav	-	74,563	74,563
140	Shailaja Shelar	74,518	-	74,518
141	Ankaj Kumar	-	74,449	74,449
142	Shivprakash Devnarayan Mishra	-	71,315	71,315
143	Subhanjali Tiwari	70,836	-	70,836
144	jiji Pandurang Mestry	-	70,362	70,362
145	Kanhaiya Shivchand Jha	69,236	-	69,236
146	Dipak Kisan Dige	-	65,667	65,667
147	Ramjee Nandkumar Pandey	-	64,908	64,908
148	Abdul Qasim Abdul Razzak Shaikh	-	64,220	64,220
149	SURBHI RAI	62,236	-	62,236
150	Prashant Kumar	61,662	-	61,662
151	Mahendra Kumar Ramniwas Mishra	-	61,598	61,598
152	Sunita devi	60,000	-	60,000

153	Santosh Ramchandra Parab	59,330	-	59,330
154	Lakhan Sheet	58,905	-	58,905
155	Karthik N	58,101	-	58,101
156	Laxmi Lata	-	56,226	56,226
157	PRIYA SINGH	55,204	-	55,204
158	Amrita Vinod Singh	51,001	-	51,001
159	Swati Nagesh Potdar	50,907	-	50,907
160	Anil Ganpat Pawar	50,428	-	50,428
161	Ashok kumar Mishra	47,450	-	47,450
162	Gautam Manjunath Naik	-	45,202	45,202
163	Ashok Kumar	35,073	-	35,073
164	Ghanshyam Kanojiya	65,447	-	65,447
165	Atanu ghosh	29,535	-	29,535
166	Pratibha Deoolkar	14,396	-	14,396
167	Sharmila Rane	10,633	-	10,633
168	Ashok Waman Bobade	62,738	-	62,738
169	Dilip Fulchand Purbhi	40,661	-	40,661
170	Dwijendrakumar Pandey	47,366	-	47,366
171	Vasant Sampat Wagh	50,709	-	50,709
172	Shivbali Ramadhar Pandey	1,59,449	-	1,59,449
173	Manoj Rambabu Singh	48,124	-	48,124
174	Shivaji Baburao Holkar	95,282	-	95,282
175	Sudesh Yamunaprasad Rai	50,709	-	50,709
176	Kallappa Appaji Patil	51,379	-	51,379
177	Satyawan Vishnu Kandalgaonkar	76,805.00	-	76,805
178	Manoj Kumar Mishra	-	1,14,750	1,14,750
179	Santosh Kumar	3,20,530	-	3,20,530
180	Munna Kumar	10,97,134	-	10,97,134
181	Abdul Kader Abdul Latif Khan	56,941	-	56,941
182	Sudarshan Kumar	29,200	-	29,200
183	Santosh Uttam Khandekar	82,304	-	82,304
184	AmarChandra Maurya	61,678	-	61,678
185	Rajkamal Indrajeet Saroj	64,704	-	64,704
186	Sanjay Madhukar Kadam	56,341	-	56,341
187	Praskash Jagannath Pawar	31,331	-	31,331
188	Niranjan Pillai	42,426	-	42,426
189	Shivaji Baburao Suryawanshi	41,801	-	41,801
190	Ganpat Shankar Dhamdhere	70,176	-	70,176
191	Upendra Bodhan Shrivastav	87,087	-	87,087
192	Awadhesh Kumar RamSagar Bind	42,264	-	42,264
193	Sagar Vilas Kale	36,705	-	36,705
194	Sujit Ashok Sawant	30,892	-	30,892
195	Ashwani Singh	1,03,915	-	1,03,915
196	Dilip Nagu Telge	1,07,616	-	1,07,616
197	Ramneresh Shambhod Dayal Verma	95,872	-	95,872
198	Chandra Shekhar Harinarayan Dubey	65,744	-	65,744
199	Mohan Sitaram Bhalekar	1,15,386	-	1,15,386
Total		3,19,77,576	1,70,02,505	4,89,80,082

II. List of the claims filed by the Employees from the subsidiary companies

The Employees were employed under the Corporate Debtor over a period of time due to one or other reason the employees were transferred to subsidiary companies by the Corporate Debtor. Now the employees who are in the subsidiary company claiming the claim amount satisfying that they were working for Corporate Debtor. There was no change in their role and therefore there claims shall be considered under Corporate Debtor.

The Claims of such employees are as under

Claims Duration	Amt (in Rs)
Claims pertaining before 19 th Feruary,2020	1,30,48,334
Claims pertaining from 19 th February,2020 to 19 th February,2021	1,88,73,296
Total	3,19,21,630

Note: The above claims are submitted by the Employees of Subsidiary Companies having certain errors/discrepancy in the claim forms, IRP has communicated with the creditors to provide the details, once the details are provided the clarification on acceptance of the claim will be crystallized. The Revised claims of list will be filed with Hon’ble NCLT.

Sr. No.	Name of the Employee	Claims before 19.02.2020	Claims after 19.02.2020	Total
1	Vaibhav Matkar	31,381	18,844	50,225
2	Rosy Mendes	-	23,000	23,000
3	Vinod D. Mhaske	77,866	20,000	97,866
4	Dinesh Ramdas Yadav	63,300	17,000	80,300
5	Ankita Ashok Shewale	59,593	25,394	84,987
6	Ganesh Keshav Gagre	-	30,000	30,000
7	Ajay P Shukla	14,900	15,000	29,900
8	Navina Nitin Pednekar	85,000	-	85,000
9	Baldev Rasikbhai Gedia	1,80,878	56,742	2,37,620
10	Tanvi Tushar Naik	90,596	56,070	1,46,666
11	Ratnakar S. Borsutkar	-	52,300	52,300
12	Sapana Limbare	4,08,978	22,958	4,31,936
13	Nagraj M Kamat	-	51,000	51,000
14	Rohan Narendra Pinqale	1,97,500	61,000	2,58,500
15	Pranay Pradeep Kamble	39,000	15,256	54,256
16	Trupti Prashant Mendon	5,45,428	38,320	5,83,748
17	Harsha Shridhar Shelar	1,72,500	52,000	2,24,500
18	Pragati Cheulkar	2,43,243	74,840	3,18,083
19	Monali Rishikesh Mathkar	3,19,539	19,966	3,39,505
20	Sancheti Uttam Holmukhe	3,43,230	53,808	3,97,038
21	Chhaya Ganesh Dhamne	1,00,000	22,560	1,22,560
22	Pragati Vikas Ranadive	-	7,15,088	7,15,088
23	Clarita Rawat	2,28,154	7,44,349	9,72,503
24	Vaishali Shailesh Rathod	28,829	44,208	73,037
25	Amol Ramesh Sushir	-	3,45,136	3,45,136
26	Sadhana Mahendra Rajbhar	60,000	40,490	1,00,490
27	Manoj Siddharth Sawant	1,74,272	1,63,108	3,37,380
28	Leena Kardam	-	16,32,552	16,32,552
29	Suresh Nilkanth Dhembre	1,07,990	91,610	1,99,600
30	Naresh Krishna Sahu	-	4,97,078	4,97,078
31	Tukaram Mahadev Talap	78,715	95,919	1,74,634
32	Poonam Shinde	36,000	34,250	70,250
33	Rajesh kedia	-	4,18,605	4,18,605
34	Yogesh Ramesh Narvekar	-	1,63,477	1,63,477
35	Abhay Pratap Singh	-	3,64,668	3,64,668
36	Muzaiyan Hanif Miyanoor	-	16,580	16,580
37	Bhupal Singh Bakuni	3,15,227	-	3,15,227
38	Vikram Rajak	1,39,333	-	1,39,333
39	Shalaka S Bandekar	93,298	35,696	1,28,994
40	Pravin Pandurang Hatankar	46,754	81,925	1,28,679
41	Satpal bhimrao Durge	46,157	21,022	67,179
42	Virendra Vitthal Pachangane	-	8,05,273	8,05,273
43	Santosh Narayan Ghadi	50,075	72,640	1,22,715
44	Jasmeet Singh	-	7,06,600	7,06,600
45	Hemant Shivaji Rane	-	4,25,051	4,25,051

46	Preetam Akshyavar Singh	87,094	63,512	1,50,606
47	Ashish Ramnaresh Chaurasla	92,830	1,07,168	1,99,998
48	Ravindra Laxman Shirke	42,020	7,200	49,220
49	Shamal Kamelsh Gadilohar	38,829	-	38,829
50	Lavesh Tukaram Gomane	43,500	25,000	68,500
51	Anuradha Shankar Chandanshive	63,246	38,774	1,02,020
52	Vaishali Vishwanath Kadam	58,656	15,676	74,332
53	Neha Nilesh Kudaskar	1,970	12,000	13,970
54	Ankita Chandrakant Salunke	61,266	22,494	83,760
55	Arjun Kumar	47,016	51,641	98,657
56	Munna Kumar	3,20,530	-	3,20,530
57	N.Nandheerwari	-	29,700	29,700
58	D.Gomathi	37,660	14,280	51,940
59	DARTHYANALA MADHUMATHI J	36,993	21,536	58,529
60	Dinesh kumar	72,828	-	72,828
61	Anil Laxman Modak	-	3,79,780	3,79,780
62	Shakaka Yashwant Gawade	38,696	-	38,696
63	Satish Gulabrao Shirsole	50,000	1,25,000	1,75,000
64	Mohammad Badshah Shaikh	6,61,349	7,15,776	13,77,125
65	Sachin S Bhatkar	-	2,20,800	2,20,800
66	Suraj Ajitrao Desai	33,000	48,000	81,000
67	Sushant Maruti Jadhav	-	17,118	17,118
68	Abey Abraham	3,25,932	2,737	3,28,669
69	Deepali Mohite	-	1,46,970	1,46,970
70	Kiran Pandit Pawar	-	1,67,602	1,67,602
71	Manisha Tukaram Chipte	-	1,03,892	1,03,892
72	Nandakishor Ayare	-	7,09,267	7,09,267
73	Nilesh Chougule	61,177	30,651	91,828
74	Rajeshree Shetty	33,710	6,067	39,777
75	Rupesh Jadhav	42,054	93,128	1,35,182
76	Sangeeta Deb	2,30,573	3,50,393	5,80,966
77	Tumpa Chowdhury	87,942	10,846	98,788
78	Yeshwant Sawant	91,601	1,40,807	2,32,408
79	Ajay Kumar Mishra	-	3,09,481	3,09,481
80	Kanchan Ramdas Shelte	-	2,54,148	2,54,148
81	Uttam Ramdas Dangle	19,264	28,282	47,546
82	Shyn Kumar K.R.	-	4,16,877	4,16,877
83	B. Pavithra	71,460	-	71,460
84	D. Bharath Kumar	66,534	-	66,534
85	A. Siva Sankar	76,272	-	76,272
86	Devendra C Agrahari	13,024	-	13,024
87	S Srikanth	56,740	-	56,740
88	A yugender	61,698	-	61,698
89	Prem kumar Periyasamy	38,369	-	38,369
90	Mayuresh Sudhakar Rode	9,00,000	-	9,00,000

91	S. Sudhakar	79,224	-	79,224
92	Kuldeep Singh	-	5,38,924	5,38,924
93	Sanjoy ghosh	-	3,32,850	3,32,850
94	VIBEKANAND RAI	5,11,032	4,26,587	9,37,619
95	Pankaj Vajninath Gaikwad	42,000	7,800	49,800
96	Braja bihari baug	5,50,000	-	5,50,000
97	Vinod vishwakarma	54,000	21,000	75,000
98	Murad Munni	66,747	12,301	79,048
99	Shiv Upadhyay	4,50,000	16,00,000	20,50,000
100	Anil Kumar Dubey	1,02,286	76,277	1,78,563
101	Bhairav Datt Binwal	1,67,405	1,04,612	2,72,017
102	Mr. Mohsinkhan Hasankhan Jamakhandi	-	83,880	83,880
103	Prasad Gopal Bhoir	6,72,809	6,16,501	12,89,310
104	Prathamesh Kamalakar Mhatre	-	2,34,170	2,34,170
105	Deepak Rane	69,767	-	69,767
106	Akshata S Manjrekar	-	3,20,834	3,20,834
107	Andanayya hiremath	69,236	1,37,417	2,06,653
108	Chirag Rohit Shah	4,90,421	-	4,90,421
109	Sanjay Bagwe	-	3,35,133	3,35,133
110	Priyanka Shetty	85,995	22,888	1,08,883
111	Immanuvel K	1,14,408	-	1,14,408
112	Krishnakumar.c	28,792	54,641	83,433
113	Pushpa Sandeep Thorat	40,737	1,58,463	1,99,200
114	Vinod Vishwakarma	54,000	21,000	75,000
115	Prasad Ranadive	3,10,000	1,01,540	4,11,540
116	anand kori	-	6,31,613	6,31,613
117	S. Lakshmi Prasanna	-	95,196	95,196
118	sermakani Mariappa	-	11,682	11,682
119	Pronab Das	7,47,906	-	7,47,906
Total		1,30,48,334	1,88,73,296	3,19,21,630

III. List of the claims filed by the Key Managerial Personnel

Claims Duration	Amt (in Rs)
Claims pertaining before 19 th Feruary,2020	3,07,05,152
Claims pertaining from 19 th February,2020 to 19 th February,2021	4,84,26,773
Total	7,91,31925

Following is the details of the claims received from KMP

Sr. No.	Name of the Employee	Claims from 19.02.2018 to 19.02.2020	Claims after 19.02.2020 to 19.02.2021	Total
1	Vikas Agaarwal	1,75,07,966	-	1,75,07,966
2	Amar Mahavirsingh Panghal	-	1,48,14,057	1,48,14,057
3	Sandeep Chaurishi	-	78,00,000	78,00,000
4	Biswajit Hazra	29,53,653	-	29,53,653
5	Rajat Khurana	1,02,43,533	-	1,02,43,533
6	Ramesh Iyer	-	2,58,12,716	2,58,12,716
Total		3,07,05,152	4,84,26,773	7,91,31,925

Note: The Remuneration of KMP Managing Director, CEO, Director or Performing as KMP. Remunerations are governed as per the provisions of the Companies Act,2013. The Claims are not in accordance with the Compliance of Companies Act,2013. KMP are informed to provide the details of Compliances as per Companies Act,2013.

PARTICULARS OF CORPORATE DEBTOR		
1	Name of the Corporate Debtor	Topsgrup Services and Solutions Limited
2	Identification Number of Corporate Debtor	U74920MH1982PLC027283
3	Date of Incorporation	01st June,1982
4	Address of the Registered Office	Registrar of Companies (Mumbai) under the Companies Act,1956

Date: 13th May, 2021.

Place: Mumbai.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "RAJENDRA K. BHUTA" at the top, "IP-P00141" in the center, and "INSOLVENCY PROFESSIONAL" at the bottom.

Rajendra K Bhuta

Interim Resolution Professional: IP-P00141

Topsgrup Services and Solutions Limited