

<u>LOK HOUSING AND CONSTRUCTIONS LIMITED</u>						
<u>LIST OF WORKMEN/EMPLOYEES CLAIMS (ANNEXURE IV-B)</u>						
<u>As On 18-02-2021</u>				<u>(All Amounts are in Rs.)</u>		
SR. NO.	NAME OF THE CREDITOR	TOTAL AMOUNT CLAIMED	CLAIM AMOUNT ADMITTED	AMOUNT OF CLAIM UNDER VERIFICATION	PROJECT TYPE	PROJECT NAME
1	Harpalsingh Negi	26,33,183	24,83,632	1,49,551	General Claim	LHCL Employee
2	Avijit Ganguly	28,48,212	26,80,811	1,67,401	General Claim	LHCL Employee
3	Rashmikant R Manek	18,43,616	16,61,924	1,81,692	General Claim	LHCL Employee
4	Satish Vasudev Navada	21,28,407	20,18,945	1,09,462	General Claim	LHCL Employee
5	N.K.Sawant	19,10,574	18,29,371	81,203	General Claim	LHCL Employee
6	Ambika Janardhan	28,25,789	26,18,875	2,06,914	General Claim	LHCL Employee
7	Vijay Sharma	72,51,549	62,56,806	9,94,743	General Claim	LHCL Employee
8	Sadanand Shetty	21,32,335	20,14,093	1,18,242	General Claim	LHCL Employee
9	Violet L Dsouza	9,65,470	9,26,342	39,128	General Claim	LHCL Employee
10	Suhas Gurav	11,67,025	11,15,125	51,900	General Claim	LHCL Employee
11	Satish Kulkarni	11,67,025	11,15,125	51,900	General Claim	LHCL Employee
12	Nilima S Chonkar	17,62,268	16,65,837	96,431	General Claim	LHCL Employee
13	Louis Sathe	4,61,758	4,47,641	14,117	General Claim	LHCL Employee
14	Nandini Salvi	12,51,349	11,91,349	60,000	General Claim	LHCL Employee
15	Mahesh Navale	9,66,825	9,21,680	45,145	General Claim	LHCL Employee
16	Yatin Ramesh Upasani	8,58,401	8,18,490	39,911	General Claim	LHCL Employee

SR. NO.	NAME OF THE CREDITOR	TOTAL AMOUNT CLAIMED	CLAIM AMOUNT ADMITTED	AMOUNT OF CLAIM UNDER VERIFICATION	PROJECT TYPE	PROJECT NAME
17	Mahendrasingh Panwar	6,49,051	6,21,246	27,805	General Claim	LHCL Employee
18	Ashok More	4,32,926	4,22,451	10,475	General Claim	LHCL Employee
19	Milind Kadam	12,82,348	12,20,728	61,620	General Claim	LHCL Employee
20	Mahadev Kolambkar	11,53,599	10,95,219	58,380	General Claim	LHCL Employee
21	Praful D Gajjar	4,55,713	4,55,713	-	General Claim	LHCL Employee
22	Dipak Phatate	14,34,835	13,51,550	83,285	General Claim	LHCL Employee
23	Neha Abhyankar	7,48,412	7,08,409	40,003	General Claim	LHCL Employee
24	Dharmendra Panchal	12,42,817	11,69,675	73,142	General Claim	LHCL Employee
25	Syamala K Narayanan	10,31,335	9,74,059	57,276	General Claim	LHCL Employee
26	Bhavin Chheda	3,58,335	3,42,895	15,440	General Claim	LHCL Employee
	Total	4,09,63,157	3,81,27,991	28,35,166		

Notes:

1. The above List of claims are subject to further substantiation and verification and approval by Adjudicating Authority and may differ from the Final List of claims.

2. Claims verified and admitted based on:

- a) Latest audited Financial Statements for the year ended 31st March, 2015 made available to IRP by past auditor of the said year. No new auditor appointed thereafter.
- b) Various Bank statements collected by IRP from 1st April, 2015 till CIRP date.

LOK HOUSING AND CONSTRUCTIONS LIMITED						
LIST OF WORKMEN/EMPLOYEES CLAIMS (ANNEXURE IV-A)						
As On 18-02-2021			(All Amounts are in Rs.)			
SR. NO.	NAME OF THE CREDITOR	TOTAL AMOUNT CLAIMED	CLAIM AMOUNT ADMITTED	AMOUNT OF CLAIM UNDER VERIFICATION	PROJECT TYPE	PROJECT NAME
1	Preeti Chandrashekar Shukla	12,38,177	8,75,127	3,63,050	General Claim	LHCL Employee
2	Nilesh Kamlesh Shukla	26,45,063	24,05,760	2,39,303	General Claim	LHCL Employee
3	Navin Sudesh sethi	19,75,948	1	19,75,947	General Claim	Lok Realty Employee
4	Ramchandra Yadav	13,50,000	10,13,706	3,36,294	General Claim	LHCL Employee
5	Mohan Rao	52,51,626	43,48,149	9,03,477	General Claim	LHCL Employee
6	Shivram Rathod	6,09,854	5,78,216	31,638	General Claim	LHCL Employee
7	Mitesh Dushyant Pandya	3,94,003	2,73,616	1,20,387	General Claim	LHCL Employee
8	Dinesh Shankar Bhone	40,572	40,572	-	General Claim	LHCL Employee
9	Kailas Rakshe	99,202	99,202	-	General Claim	LHCL Employee
10	Santosh M Kadam	4,43,621	4,30,967	12,654	General Claim	LHCL Employee
11	Late Sunil V Dalvi	3,38,284	3,38,284	-	General Claim	LHCL Employee
12	Dinesh Maharudra Mahajan	3,69,735	3,34,818	34,917	General Claim	LHCL Employee
13	Bharat Vinayak Kulkarni	10,13,033	9,47,473	65,560	General Claim	LHCL Employee
14	Prashant Maganlal Parmar	12,48,596	11,61,759	86,837	General Claim	LHCL Employee
15	Rabindrakumar Ravi	50,63,473	40,94,445	9,69,028	General Claim	LHCL Employee

SR. NO.	NAME OF THE CREDITOR	TOTAL AMOUNT CLAIMED	CLAIM AMOUNT ADMITTED	AMOUNT OF CLAIM UNDER VERIFICATION	PROJECT TYPE	PROJECT NAME
16	Surajit Ganguly	57,96,239	47,87,665	10,08,574	General Claim	LHCL Employee
17	Manoj P Singh	6,57,402	6,22,552	34,850	General Claim	LHCL Employee
18	Mukesh Kumar Singh	3,60,480	3,39,605	20,875	General Claim	LHCL Employee
19	Subhash Bawadekar	88,59,510	1	88,59,509	General Claim	Remaking of Mumbai Sector-1 Employee
20	Suhas Madhavrao Kshirsagar	75,51,458	1	75,51,457	General Claim	Remaking of Mumbai Sector-1 Employee
21	Mr. Vilas Gajanan Penkar	31,21,190	1	31,21,189	General Claim	LGNC Employee
22	Mr. Umesh F Lad	23,66,053	1	23,66,052	General Claim	LGNC Employee
23	Mrs. Meera M Despande	8,92,501	1	8,92,500	General Claim	LGNC Employee
24	Mr. Ramesh J Odak	15,30,595	1	15,30,594	General Claim	LGNC Employee
25	Mr. Dileepkumar Dubey	10,18,488	1	10,18,487	General Claim	LGNC Employee
26	Mr. Yograj Kulkarni	2,33,583	1	2,33,582	General Claim	LGNC Employee
27	Mr. Ashok G Gurav	3,20,798	1	3,20,797	General Claim	LGNC Employee
28	Mr. Harichandra K Bare	5,68,236	1	5,68,235	General Claim	LGNC Employee
29	Mr. Raghunath S Mahadik	5,39,174	1	5,39,173	General Claim	LGNC Employee
30	Mr. Vilas Dhumak	3,32,314	1	3,32,313	General Claim	LGNC Employee
31	Mr. Raju Devras	3,19,999	1	3,19,998	General Claim	LGNC Employee

SR. NO.	NAME OF THE CREDITOR	TOTAL AMOUNT CLAIMED	CLAIM AMOUNT ADMITTED	AMOUNT OF CLAIM UNDER VERIFICATION	PROJECT TYPE	PROJECT NAME
32	Mr. Kiran Kulkarni	15,87,864	1	15,87,863	General Claim	Lok Developer Employee
33	Mr. Mahesh Tonpe	6,80,191	1	6,80,190	General Claim	Lok Developer Employee
34	Mr. Vidhyadhar D Kamble	5,35,635	1	5,35,634	General Claim	Lok Developer Employee
35	Mr. Suresh Pandey	2,74,674	1	2,74,673	General Claim	Lok Developer Employee
36	Mr. Digamber R. Gaikwad	5,65,721	1	5,65,720	General Claim	East Coast Enterprises Employee
37	Naina M. Shah	-	-	-	General Claim	LHCL Employee (Ex-Director)
38	Satish Kolangara Anandan	2,68,000	-	2,68,000	General Claim	Retainer in LHCL
	Total	6,04,61,292	2,26,91,935	3,77,69,357		

Notes:

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2. Claims verified and admitted based on:

- a) Latest audited Financial Statements for the year ended 31st March, 2015 made available to IRP by past auditor of the said year. No new auditor appointed thereafter.
- b) Various Bank statements collected by IRP from 1st April, 2015 till CIRP date.