

| Annexure-6 Name of the Corporate Debtor : TIRUMALLA OIL REFINERY PRIVATE LIMITED (under CIRP) | | | | | | | | | | | | | | | |
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| Date of commencement of CIRP: 06.08.2024 | | | | List of Creditors as on : 15.04.2025 | | | | | | | | | | | |
| Operational creditors (Employees) (Amount in ₹) | | | | | | | | | | | | | | | |
| SR No. | Name of Creditor | Details of claim | | Details of claim admitted | | | | | | Amount of contingent claim | Amount of any Mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification | Details of Security Held | Remarks, if any |
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | | |
| 1 | Suresh Govind Kokare | 17.08.2024 | 10,76,248 | 9,61,249 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,14,999 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 2 | Nimit Hiralal Patel | 12.09.2024 | 14,32,925 | 8,25,021 | - | - | - | - | - | - | - | 6,07,904 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 3 | Dipak Sahebrao Walhe | 19.08.2024 | 3,54,000 | 2,74,419 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 79,581 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. After verifying the documents available with us, as well as the supporting documents related to employee's claim, the excess amount, other than the Provident Fund (PF) and interest, amounting to Rs. 17,996/- is rejected, since no clarity has been received for the same. |

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| 4 | Sujay Sharad Angre | 19.08.2024 | 1,88,930 | 1,54,032 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 34,898 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 5 | Nilesh Kirankumar Shah | 19.08.2024 | 7,69,507 | 6,79,831 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 89,676 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |
| 6 | Sukkapalli Anil Kumar | 19.08.2024 | 12,29,258 | 6,43,056 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 5,86,202 | - | N. A | The claim has been reviewed based on the doThe claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. The documents provided by employee and the data available w.r.t Corporate Debtor was verified, and it was noted that there is no indication of the outstanding amount of Rs 4, 49,998/- due. Hence, the same is rejected |
| 7 | Atul Ashok Fuldeore | 19.08.2024 | 5,81,548 | 5,34,628 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 46,920 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |
| 8 | Somnath Govind Mali | 16.08.2024 | 1,32,810 | 1,11,690 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 21,120 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |

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| 9 | Shivprasad Balasaheb Rajure | 20.08.2024 | 1,44,000 | 52,131 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 91,869 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. After verifying the documents available with us, as well as the supporting documents related to employee's claim, the excess amount, other than the Provident Fund (PF) and interest, amounting to Rs. 73,980/- is rejected, since no clarity has been received for the same. |
| 10 | Pradeep Sarnamsingh Rajput | 20.08.2024 | 1,00,000 | 1,00,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |
| 11 | Sachin Vishwanath Gavande | 13.09.2024 | 1,25,790 | 89,315 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 36,475 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 12 | Munjaji Ganesh Narwade | 18.08.2024 | 2,20,558 | 1,86,558 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 34,000 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |
| 13 | Vikramsingh Babusingh Rajput | 20.08.2024 | 6,87,585 | 6,87,585 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |
| 14 | Manish R Gadhiya | 20.08.2024 | 66,000 | 66,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |
| 15 | Sunil Samadhan Pachpor | 11.09.2024 | 1,91,628 | 1,49,841 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 41,787 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 16 | Antarik Satish Balapure | 20.08.2024 | 2,18,158 | 1,81,126 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 37,032 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 17 | Kishor Sukaram Jaware | 11.09.2024 | 2,32,038 | 1,93,075 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 38,963 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 18 | Sandeep Atmaram Patil | 09.09.2024 | 2,58,003 | 1,40,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,18,003 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. Amount claimed towards personal damages is rejected as there is no particular understanding for the same between employee and the CD. |
| 19 | Mangesh Sudam Pawar | 20.08.2024 | 5,14,020 | 4,50,952 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 63,068 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 20 | Pankaj Rameshchandra Nyati | 19.08.2024 | 4,20,168 | 4,20,168 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |

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| 21 | Amol Tulshiram Mujumale | 20.08.2024 | 2,73,564 | 2,46,704 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 26,860 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 22 | Prafulla Manohar Dongare | 20.08.2024 | 6,48,836 | 5,74,929 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 73,907 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 23 | Sukesh Padmakar Khandare | 09.09.2024 | 2,98,582 | 2,41,584 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 56,998 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 24 | Ratnakar Mukund Khandare | 22.08.2024 | 40,274 | 40,274 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |
| 25 | Sandeep Bhimrao Patil | 22.08.2024 | 8,22,410 | 7,58,210 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 64,200 | - | N. A | The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. Expenses claimed in excess are rejected after verification of supporting documents. |
| 26 | Chandrakant Patel | 26.08.2024 | 1,17,299 | 1,17,299 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |
| 27 | Narendra Kumar Patidar | 25.08.2024 | 2,43,887 | - | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,43,887 | - | N. A | The claimant is not an employee of the Corporate Debtor, and as such, falls outside the scope. Consequently, the claim is hereby rejected. |

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| 28 | Sachin Patni | | 23,31,212 | 18,92,758 | | | | | | | | 4,38,454 | | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 29 | Santosh Shrikrushna Bhadavelkar | 22.08.2024 14.09.2024 | 1,24,912 | 94,713 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 30,199 | | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 30 | Jayesh Shamrao Waghmare | 28.08.2024 | 13,04,115 | 10,60,908 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,43,207 | | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 31 | Anand Mohan Jha | 18.08.2024 | 24,49,997 | - | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 24,49,997 | | - | N. A | The claimant is not an employee of the Corporate Debtor, and as such, falls outside the scope of its responsibilities. Consequently, the claim is hereby rejected. |
| 32 | Mahesh Chouksey | 29.08.2024 | 1,80,000 | - | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,80,000 | | - | N. A | The claimant is not an employee of the Corporate Debtor, and as such, falls outside the scope of its responsibilities. Consequently, the claim is hereby rejected. |
| 33 | Maru Hiralal Warkade | 31.08.2024 | 3,08,672 | 2,52,807 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 55,865 | | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 34 | Pradeep Pundalik Narkhede | 31.08.2024 | 26,51,821 | 23,41,108 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 3,10,713 | | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 35 | Amol Subhash Patil | 03.09.2024 | 23,35,076 | 20,01,947 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 3,33,129 | 0 | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 36 | Abhijeet Shrikant Dange | 31.08.2024 | 10,25,804 | 8,04,131 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,21,673 | | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. After verifying the documents available with us, and the resignation letter as provided by employee, the excess amount, other than the Provident Fund (PF), amounting to Rs. 1,09,591/- is rejected, since no clarity for the same. |
| 37 | Pravin Bhagwanprasad Tiwari | 31.08.2024 | 8,97,196 | 7,43,560 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,53,636 | | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 38 | Waghmare Ganesh Vikram | 21.09.2024 | 1,85,539 | 1,42,289 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 43,250 | | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 39 | Pravin Atmaram Rajurkar | 03.09.2024 | 17,77,432 | 15,13,330 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,64,102 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 40 | Amte Pavan Sugriv | 03.09.2024 | 1,51,158 | 1,39,961 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 11,197 | - | N. A | The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 41 | Wasudeo Nivrutti Ingle | 27.09.2024 | 3,37,327 | 2,89,798 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 47,529 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 42 | Venkatesh timmalah | 03.09.2024 | 2,18,570 | 2,18,570 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 43 | Durgadas Digambarrao Patil | 23.09.2024 | 1,38,294 | 1,18,942 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 19,352 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 44 | Sachin Vilasrao Lembhe | 03.09.2024 | 4,37,037 | 3,70,520 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 66,517 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 45 | Kishor Jagannath Satre | 03.09.2024 | 96,729 | 80,686 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 16,043 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 46 | Sachin Kamlakar Thete | 03.09.2024 | 16,76,304 | 14,19,693 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,56,611 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 47 | Jaydip Jayant Deshmukh | 03.09.2024 | 2,20,857 | 1,75,045 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 45,812 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 48 | Vishnu Radhakrishnan Nair | 04.09.2024 | 1,42,070 | 1,17,254 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 24,816 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 49 | Darpe Kishor Dhondiram | 03.09.2024 | 1,56,717 | 1,19,078 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 37,639 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 50 | Kapil Prakash Dhutade | 04.09.2024 | 53,133 | 35,811 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 17,322 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 51 | Nitin Keshavrao Sonwane | 04.09.2024 | 3,90,000 | 3,90,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 52 | Bhagwat Sukhdev Kakade | 04.09.2024 | 3,10,542 | 2,56,635 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 53,907 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 53 | Datta Dashrath lande | 28.09.2024 | 5,24,274 | 4,44,475 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 79,799 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 54 | Mahendra Rambhau Ramteke | 04.09.2024 | 3,00,700 | 3,00,700 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 55 | Mahesh Subhash Udawant | 04.09.2024 | 6,32,702 | 5,08,997 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,23,705 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 56 | Pradip Sandipan Jogdand | 04.09.2024 | 2,02,800 | 1,68,293 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 34,507 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 57 | Pradip Prakash Gawli | 04.09.2024 | 1,89,409 | 1,49,409 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 40,000 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 58 | Nilkanth Popatrav Ghumare | 02.09.2024 | 2,28,587 | 1,91,389 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 37,198 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 59 | Jadhav Dattatraya Thakaji | 02.09.2024 | 1,60,168 | 1,19,264 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 40,904 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 60 | Angad Lahu Yadav | 04.09.2024 | 1,41,134 | 1,02,992 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 38,142 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 61 | Siddheshwar Devrao Admane | 17.09.2024 | 1,17,010 | 80,623 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 36,387 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 62 | Arjun Rajaram Baglane | 10.09.2024 | 1,07,998 | 76,512 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 31,486 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 63 | Kailas Haribhau Korade | 04.09.2024 | 67,460 | 51,433 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 16,027 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 64 | Akhade Yogesh Somersshwar | 27.09.2024 | 1,42,259 | 1,04,001 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 38,258 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 65 | Akash Prakash Dhutade | 04.09.2024 | 80,096 | 61,563 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 18,533 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 66 | Datta Ashok Gadgile | 04.09.2024 | 1,15,489 | 83,260 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 32,229 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 67 | Ganesh Sitaram Mhetre | 04.09.2024 | 55,523 | 42,698 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 12,825 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 68 | Dnyanoba Jijaram Lokare | 30.09.2024 | 4,35,580 | 3,69,831 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 65,749 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 69 | Ashok Mukund Solankar | 25.09.2024 | 4,00,820 | 3,38,130 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 62,690 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 70 | Somnath Baban Khune | 24.09.2024 | 1,74,475 | 1,34,937 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 39,538 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 71 | Santosh Ramesh Alkutkar | 26.09.2024 | 9,42,950 | 7,99,182 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,43,768 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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|----|--------------------------|------------|----------|----------|-----------------------------------|---|---|-----|-----|-----|---|--------|---|------|---|
| 72 | Ganesh Machindra Chavan | 05.09.2024 | 1,10,679 | 76,159 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 34,520 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 73 | Srikant Ganpatrao Jadhav | 03.09.2024 | 3,23,508 | 2,66,594 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 56,914 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 74 | Korde Deepak Haribhau | 05.09.2024 | 63,438 | 49,121 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 14,317 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 75 | Vivek Suresh Alone | 02.09.2024 | 1,86,195 | 1,60,979 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 25,216 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 76 | Pravin Prakash Gonnade | 05.09.2024 | 5,06,903 | 4,29,699 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 77,204 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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|----|---------------------------|------------|-----------|-----------|-----------------------------------|---|---|-----|-----|-----|---|----------|---|------|---|
| 77 | Javed Shadul Pathan | 05.09.2024 | 5,85,529 | 5,07,643 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 77,886 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 78 | Gavali Nagnath Ramabhau | 05.09.2024 | 1,67,578 | 1,32,481 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 35,097 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 79 | Chavan Kusum Macchindra | 05.09.2024 | 59,821 | 59,821 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 80 | Surendra Jagannath Sawant | 05.09.2024 | 11,80,036 | 10,73,480 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,06,556 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 81 | Ninu Lahu Kinge | 30.10.2024 | 2,18,076 | 1,89,206 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 28,870 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 82 | Gajanan Vitthal Tikhat | 02.09.2024 | 1,47,111 | 1,47,111 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 83 | Ravindra Shivram Waghade | 05.09.2024 | 1,07,222 | 87,088 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 20,134 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 84 | Suraj Balwantrao Joshi | 06.09.2024 | 3,43,500 | 2,04,231 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,39,269 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. After verifying the documents available with us, as well as the supporting documents related to employee's claim, the excess amount, other than the Provident Fund (PF) and interest, amounting to Rs. 90,133/- is rejected, since no clarity has been received for the same. |
| 85 | Virendra Kumar Harivansh Tiwari | 04.09.2024 | 2,19,350 | 1,88,636 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 30,714 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 86 | Ravindra Shantaram Atram | 06.09.2024 | 1,43,115 | 1,43,115 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N.A |
| 87 | Shendade Gajanan Hanuman | 06.09.2024 | 57,808 | 45,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 12,808 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 88 | Maske Gajendra Annasaheb | 18.08.2024 | 1,35,303 | 1,13,281 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 22,022 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 89 | Rajesh Navnathrao Gore | 03.09.2024 | 1,40,171 | 1,11,010 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 29,161 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 90 | Shaikh Ikbal Shaikh Babu | 06.09.2024 | 92,353 | 92,353 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 91 | AjayKumar Prakash Borle | 07.09.2024 | 2,01,478 | 1,66,202 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 35,276 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 92 | Rohit Anil Khandekar | 07.09.2024 | 95,956 | 63,038 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 32,918 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 93 | Raghu Prabhu Kharsade | 06.09.2024 | 1,82,156 | 1,44,571 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 37,585 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 94 | Nikhil Ravindra Ingle | 07.09.2024 | 1,76,742 | 1,38,024 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 38,718 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 95 | Arti Limbaji Paval | 07.09.2024 | 76,768 | 52,802 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 23,966 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 96 | Somnath Nanasaheb Pimpare | 06.09.2024 | 1,90,243 | 1,90,243 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 97 | Akshay Haribhau Vani | 07.09.2024 | 59,376 | 44,654 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 14,722 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 98 | Ujwala Barma Gaikwad | 08.09.2024 | 47,915 | 47,915 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 99 | Sachin Murlidhar Haware | 08.09.2024 | 13,76,000 | 11,68,474 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,07,526 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 100 | Praveen Kumar Verma | 09.09.2024 | 1,96,064 | - | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,96,064 | - | N. A | The Claim Form and Documents submitted by Claimaint pertain to 'Tirumalla Hair Oil India Private Limited,' and not against the Corporate debtor 'Tirumalla Oil Refinery Private Limited.' Therefore, the claim is rejected." |
| 101 | Sagar Santosh Bakal | 09.09.2024 | 1,18,012 | 97,006 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 21,006 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 102 | Ramesh Babasaheb Gange | 9.09.2024 | 64,134 | 50,059 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 14,075 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 103 | Rahul Shridhar Manohar | 09.09.2024 | 39,255 | 28,929 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 10,326 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 104 | Babasaheb Ajrun Thorath | 07.09.2024 | 49,222 | 37,764 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 11,458 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 105 | Raghwendra Pradyumnacharya Sandikar | 09.09.2024 | 12,52,078 | 9,42,078 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 3,10,000 | - | N. A | The amount has been rejected in relation to the other expenses claimed, as no supporting documents or clarity is available. Consequently, based on the available documents that substantiate your claim, the amount of Rs. Three Lakhs Ten Thousand Only is rejected. |
| 106 | Raut Vijay Rameshavar | 09.09.2024 | 27,971 | 27,971 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 107 | Chavan Akshay Vajjinath | 09.09.2024 | 31,190 | 21,680 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 9,510 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 108 | Waybat Hanuman Bharth | 09.09.2024 | 43,507 | 32,404 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 11,103 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 109 | Waybat Dasharat Narayan | 09.09.2024 | 47,919 | 35,969 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 11,950 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 110 | Rajeev Ranjan | 06.09.2024 | 1,31,183 | 1,08,646 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 22,537 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 111 | Vinod Bhikaji Umbarkar | 13.09.2024 | 1,39,706 | 1,39,706 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 112 | Sachin Shamsundar Tambolkar | 10.09.2024 | 3,37,073 | 2,70,859 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 66,214 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 113 | Akash Gorakh Misale | 10.09.2024 | 33,500 | 33,500 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 114 | Ganapat Pandharinath Hande | 15.10.2024 | 6,74,869 | 6,02,046 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 72,823 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 115 | Suryakant Dhasraht Dhuri | 23-11-2024 | 51,66,914 | 45,87,738 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 5,79,176 | - | N. A | The claim for the Provident Fund will not be accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |
| 116 | Ravindra Anant Sarvankar | 20.09.2024 | 19,04,438 | 16,18,165 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,86,273 | - | N. A | The claim for the Provident Fund will not be accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. Further amount of Rs. 2, 00,000/- claimed is towards Annual Incentive Plan. This amount is subjective and performance linked, which cannot be determined hereunder, there is no clarity w.r.t amount due after verifying the supporting documents and CD data available with. Hence, the same is rejected. |
| 117 | Late Mahindra Wagh | 24.09.2024 | 2,19,513 | 2,13,325 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 6,188 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |
| 118 | Prashant Satish Patange | 02.09.2024 | 69,416 | 45,840 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 23,576 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 119 | Akhade Ajinath Baliram | 11.09.2024 | 53,214 | 53,214 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 120 | Vaibhav Firke | 10.10.2024 | 7,78,615 | 6,87,676 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 90,939 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 121 | Rajendra Jagannath Dabhadkar | 10.09.2024 | 1,97,366 | 1,60,396 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 36,970 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 122 | Manojkumar Roshanlal Verma | 30.09.2024 | 5,05,957 | 4,21,827 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 84,130 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 123 | Dhananjay Shivajiraw Ghumare | 06.09.2024 | 72,160 | 52,743 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 19,417 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 124 | Krishna Haribhau Wani | 06.09.2024 | 64,748 | 52,034 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 12,714 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 125 | Ramkrishna R Shenkar | 13.10.2024 | 7,37,387 | 6,22,381 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,15,006 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 126 | Rajkumar Dubey | 11.10.2024 | 2,18,339 | 2,18,339 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 127 | Devendra Haridaynarayan singh | 11.10.2024 | 3,11,466 | 3,11,466 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |

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|-----|-------------------------|------------|-----------|-----------|--------------------------------------|---|---|-----|-----|-----|---|----------|---|------|--|
| 128 | Alok Pandviya | 11.09.2024 | 12,31,684 | 11,29,030 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,02,654 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 129 | Wani Mukund Supanrao | 20.09.2024 | 1,09,629 | 90,468 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 19,161 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 130 | Ashok Laxman Dakare | 06.09.2024 | 3,72,048 | 3,72,048 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 131 | Pravin kumar singh | 20.09.2024 | 7,06,926 | 6,31,192 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 75,734 | - | N. A | The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 132 | Raghunath Vishnu kakade | 09.09.2024 | 57,536 | 57,536 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | N. A | N. A |
| 133 | Shyam Bhagirath Bharti | 10.102024 | 47,931 | 36,527 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 11,404 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 134 | Dhananjay Mahadev Raut | 04.09.2024 | 83,095 | 65,784 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 17,311 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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|-----|-------------------------------|------------|-----------|-----------|-----------------------------------|---|---|-----|-----|-----|---|----------|---|------|---|
| 135 | Devendra Ramesh Thakare | 30.09.2024 | 1,56,862 | 1,38,642 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 18,220 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 136 | Shardendu Laxmi Shanker Dubey | 09.10.2024 | 11,97,000 | 7,69,165 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 4,27,835 | - | N. A | The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 137 | Vabhav Kisan Chavan | 01.01.2025 | 2,11,311 | 1,35,415 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 75,896 | - | N. A | N.A |
| 138 | Sanjay Laxmikant Pimpalkar | 08.01.2025 | 22,93,676 | 18,72,727 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 4,20,949 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 139 | Haresh Subhash Patil | 24.09.2024 | 2,16,223 | 1,49,969 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 66,254 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. Further amount claimed towards Leave Encashment is rejected as no documentary evidence is available to substantiate your claim. |
| 140 | Lekhraj Yadav | 19.01.2025 | 1,37,705 | 1,29,700 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 8,005 | - | N. A | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |

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| 141 | Bhagavat Kashinath Patil | 26.09.2024 | 1,02,173 | 87,815 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 14,358 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 142 | Anil Ratilal Rathod | 30.09.2024 | 1,38,080 | 1,22,270 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 15,810 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 143 | Mahendra Bhanudas Badgujar | 07.10.2024 | 48,059 | 40,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 8,059 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 144 | Pramod Madukar Mali | 10.10.2024 | 50,330 | 42,862 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 7,468 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 145 | Jitendra Kumar | 10.09.2024 | 4,30,178 | 3,52,395 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 77,783 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 146 | Sushen Survase | 11.09.2024 | 3,52,537 | 2,83,157 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 69,380 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 147 | Kishor Salve | 12.09.2024 | 8,37,062 | 7,31,367 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,05,695 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 148 | Gajanan Nemade | 12.09.2024 | 1,87,668 | 1,87,668 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | | N.A |
| 149 | Arun Singh Dhaka | 12.09.2024 | 1,99,727 | 1,77,834 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 21,893 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 150 | Jeevan Arjun Lambate | 16.09.2024 | 3,69,824 | 3,14,360 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 55,464 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 151 | Rahul janardan Kathe | 18.09.2024 | 11,92,980 | 10,02,670 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,90,310 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 152 | Dipti Ankushrao Kotule (salary slip of kute sons dairy) | 20.09.2024 | 2,07,000 | - | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,07,000 | - | | The salary slip provided by claimaint is in support of claim has been issued by Kute Sons Dairy Limited and not by Tirumalla Oil Refinery Private Limited, the Corporate Debtor currently undergoing the Corporate Insolvency Resolution Process (CIRP).Hence the same rejected |
| 153 | Mohit Kumar Rajveer Singh | 23.09.2024 | 5,45,198 | 4,34,889 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,10,309 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 154 | Sanjay Walia | 24.09.2024 | 2,07,604 | 1,78,914 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 28,690 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 155 | Laxman Singh Rajput | 24.09.2024 | 1,22,741 | 1,22,741 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | | N.A |
| 156 | Sandeep Joshi | 27.09.2024 | 1,83,303 | 1,83,303 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | | N.A |
| 157 | Jagdish Sonar | 01.10.2024 | 97,769 | 83,921 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 13,848 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 158 | Rahul Vijay Shirsath | 03.10.2024 | 23,566 | 20,525 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 3,041 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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| 159 | Ashish P Pajgade | 05.10.2024 | 3,50,323 | 3,06,180 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 44,143 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 160 | Raju Puna Patil | 07.10.2024 | 51,647 | 43,682 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 7,965 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 161 | Chirag Kumar | 23.09.2024 | 2,29,170 | 2,01,670 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 27,500 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 162 | Divya Charan Nayak | 13.10.2024 | 5,12,231 | 3,26,446 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,85,785 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. After verification of the supporting documents and data available, no documents are available to substantiate the travelling expenses amounting to Rs. 1, 30,240/- claimed. Since no clarity is available the same is rejected. |
| 163 | Saurabh Bhati | 13.10.2024 | 2,14,627 | 1,48,800 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 65,827 | - | | The amount rejected is towards the expenses which are not incurred towards the Corporate debtor. However, the salary is reflected due from the CD, Hence, only to that extent the claim is admitted and balance rejected. |

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|-----|-------------------------|------------|----------|----------|-----------------------------------|---|---|-----|-----|-----|---|----------|---|--|---|
| 164 | Deepali Teli | 14.10.2024 | 7,45,429 | 5,94,627 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,50,802 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 165 | Bandu Dhnaraj Tirapude | 15.10.2024 | 1,63,620 | 1,43,039 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 20,581 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 166 | Santosh Misal | 13.10.2024 | 71,504 | 71,504 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | - | - | | N.A |
| 167 | Navnit Mishra | 14.11.2024 | 3,20,000 | 2,16,000 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,04,000 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |
| 168 | Sagar Sitaram Jadhav | 03.12.2024 | 5,19,663 | 5,11,991 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 7,672 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. |
| 169 | Sandeep Abhinandan Jain | 01.01.2025 | 8,26,913 | 7,26,891 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 1,00,022 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. |

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|-----|-----------------------------|------------|-------------|-------------|--------------------------------------|---|---|-----|-----|-----|---|-------------|---|---|---|
| 170 | Rupesh Rajaram Deshmukh | 03.12.2024 | 6,10,474 | 3,60,670 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 2,49,804 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. After verification of the supporting documents and data available, no documents are available to substantiate the travelling expenses amounting to Rs. 2,14,080/- claimed. Since no clarity is available the same is rejected. |
| 171 | Abhijit Kishorao Pajgade | 13.11.2024 | 73,250 | 53,744 | Operational creditors (Employees) | - | - | N.A | N.A | N.A | - | 19,506 | - | | The claim for the Provident Fund is not accepted since we have already informed the PF department to submit their claim. The department will handle the dues for each employee concerning the PF. The interest provided in the claim is rejected herewith as there being no understanding between the Company and the claimant. After verification of the supporting documents and data available, no documents are available to substantiate the travelling expenses amounting to Rs. 8,234/- claimed. Since no clarity is available the same is rejected. |
| | TOTAL | | 7,37,93,796 | 5,88,03,740 | - | - | - | - | - | - | - | 1,49,90,056 | - | - | - |