

LIST OF WORKMAN AND EMPLOYEES
LIST OF CLAIM RECEIVED UPTO 14th NOVEMBER 2019 FROM WORKMAN OR AN EMPLOYEE

FORM D

(Amount in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Admitted Amount	Rejected Amount	Amount under verification	Remarks
1	Vipin Prasad Bhatt	1,597,149	1,551,016	46,133	-	interest disallowed
2	Vilochan singh shah	1,605,923	1,605,923		-	
3	Mukesh Kumar	519,000	369,000	150,000	-	Gratuity rejected as not completed 5 years of service.
4	Anand Kumar Pandey	590,600	590,600		-	
5	Narendra Sharma	1,217,849	1,163,713	54,136	-	interest disallowed
6	Shailendra Kumar Saini	285,000	285,000		-	
7	Anand Pratap Mishra	220,833	220,833		-	
8	Surendra Prasad Swarnkar	992,100	793,062	199,038		excess Gratuity rejected
9	Ankur Kamboj	580,000	580,000	-	-	
10	Sanjay Vohra	2,881,400	1,880,675	1,000,725	-	interest disallowed
11	Nirmal Kumar Sah	1,285,500	1,285,500		-	
12	Chandra Pal Singh	2,656,006	2,656,006		-	
13	Parminder Singh	507,342	507,342		-	
14	Shampa Bhowmick	353,415	353,415	-	-	
15	Punyatma Singh	274,437	274,437		-	
16	Ashish Poddar	70,861,476	70,861,476		-	
17	Parveen Dhamija	1,700,669	1,700,669		-	
18	Prashant Saini	1,986,885	1,528,373	458,512	-	interest disallowed
19	Shiv Kumar Sahni	305,000	305,000		-	
20	Surendra Sharma	800,000	800,000		-	
21	Dheerendra Sharma	160,350	160,350		-	
22	Prabhakar Lohani	2,800,000	1,464,792	1,335,208	-	salary accepted @244132 for 6 months. Variable Pay rejected as it can not be verified based on given supporting documents. Employment agreement not signed by company representative and claimant
23	Avdesh Kumar	396,230	396,230		-	
24	Sarvesh Gupta	852,594	852,594		-	
25	Shubhendu Banerjee	1,014,789	1,014,789		-	
26	Satish Kumar	529,000	529,000		-	
27	Sudhir Singh Raghav	1,093,858	1,093,858		-	
28	Surjeet Singh	531,612	531,612		-	
29	Radhey Shyam	233,877	216,671	17,206	-	interest rejected
30	Tarachand	260,000	260,000		-	
31	Praveen Kumar Yadav	324,362	298,902	25,460	-	interest and late filing fee rejected
32	Bhupendra Jhaverilal Mehta	2,195,622	2,195,622		-	
33	Dhanendra Kumar	511,180	511,180		-	
34	Suman Kumar Dutta	550,000	550,000		-	
35	Ramaker Mishra	360,000	360,000		-	
36	Dev Kumar Choubey	387,560	387,560		-	
37	Saumit Ghosh	1,129,841	763,621	366,220	-	interest disallowed
38	Surbhi	220,000	220,000		-	
39	Gajendra Yadav	84,800	84,800		-	
40	Ram babu	1,290,032	1,290,032		-	
41	Gauttam	356,302	356,302		-	
42	Ravinder Kumar	341,219	341,219		-	
43	Geeta Rani	525,960	525,960		-	

44	Dilbag Singh	385,076	314,692	70,384	-	Excess gratuity, earned leave rejected
45	Hanamantagouda B Patil	1,600,000	1,553,846	46,154	-	Rejected- Wrong gratuity calculation
46	Sagar Dixit	1,602,968	1,318,922	284,046	-	Rejected- Wrong gratuity calculation
47	Harikishore singh	280,000	280,000		-	
48	Saket Kumar Verma	103,306	103,306		-	
49	Hitesh Sharma	140,000	140,000		-	
50	Iqbal Singh	1,036,975	1,020,186	16,789	-	interest rejected
51	Jai Prakash Sharma	2,259,759	2,259,759		-	
52	Jeetendra Singh	376,000	361,125	14,875	-	interest disallowed
53	Jegatheeswaran Palsamy	367,539	231,157	136,382	-	interest disallowed
54	Lalan Kumar	700,000	700,000		-	
55	Lalit Sharma	2,270,000	1,517,410	752,590	-	salary calculated @117996 per onth for 8.36. Gartuity
56	Mrutyunjay Mishra	1,238,038	1,238,038		-	mrut
57	Varun Khetarpal	1,115,704	1,100,000	15,704	-	interest disallowed
58	Aaditya Prakash Pandey	557,033	557,033		-	
59	Abhay Kumar	1,253,193	1,047,065	206,128	-	Gratuity rejected as not completed 5 years of service.
60	Alok Maheshwari	1,309,614	1,309,614		-	
61	Amit Sharma	312,000	299,990	12,010	-	interest disallowed
62	Dilip Kant Jha	3,450,000	3,450,000		-	
63	Rakesh Kumar Masta	740,058	740,058		-	
64	Mohd. Meera Shariff	186,000	186,000		-	
65	Rajendra B Shetty	3,523,244	3,185,139	338,105	-	Interest amount rejected
66	Sugan Chand Gurjar	710,000	390,094	319,906	-	gratuity cant be calculated correctly as appointment letter not provided after mail and excess salary claimed
67	Dharampal Singh	1,029,650	564,798	464,852	-	Excess gratuity, earned leave and bonus rejected
68	Sakir Ali Khan	887,784	350,784	537,000	-	Wrong salary amount calculated, earned leave and bonus rejected
69	Anis Ahmad	631,426	495,026	136,400	-	interest and excess gratuity rejected
70	Tanvir Singh	7,065,507	7,065,507		-	
71	Ravinder Katoch	1,822,086	1,822,086		-	
72	Shipriya Srivastava	5,253,000	5,253,000		-	
73	Gokari Jilan basha	560,000	560,000		-	
74	Pati Ram	1,227,534	727,978	499,556	-	Leave encashment and Bonus amount rejected as the same can not be verified in absence of conclusive supporting documents
75	Amarpal Chopra	1,353,247	1,353,247		-	
76	Mahavir Singh Rana	1,448,630	1,150,798	297,832	-	Not eligible for gratuity as not completed 5 years of services.
77	Raghu nandan singh	410,000	313,220	96,780	-	mail sent on 10.08.19
78	Vivek sharma	544,454	432,514	111,940	-	interest rejected
79	Vijayender singh	414,356	414,356		-	
80	Easwaran	641,250	-	641,250	-	Form D not filed, mail sent on 10.08.19, No reply received till 08.09.2019 hence rejected
81	Himanshu miglani	151,731	151,731		-	
82	Kulbhushan	242,308	242,308		-	
83	Amrendra Kumar	1,240,449	1,037,496	202,953	-	interest amt rejected
84	Vikas Singh Yadav	4,428,744	2,588,928	1,839,816	-	interest amt rejected

85	Puneet Guglani	322,259	169,021	153,238	-	interest amt rejected
86	Narahari Madhual	1,425,627	1,208,159	217,468	-	interest amt rejected
87	Mohan Joshi	1,041,662	749,997	291,665	-	Excess salary claimed for 3 months, rejected
88	Ravindra Nath Singh	1,038,009	618,558	419,451	-	Excess salary claimed for 3 months, rejected
89	Sunil Kumar	1,474,547	709,000	765,547	-	Interest amt, other amount
90	Rajendra Singh Negi	320,000	150,470	169,530	-	Excess gratuity calculated, bonus and earned leave rejected in absence of conclusive supporting documents
91	Anshul Popli	150,560	150,560		-	
92	Susanta Kumar Sahu	408,400	383,112	25,288	-	excess gratuity rejected
93	Mohan Kukreti	383,811	383,811		-	
94	Ramesh Nair	537,635	537,635		-	
95	Subhra Sankha Nandi	250,000	250,000		-	
96	Sahadevsinh M Jadeja	400,000	400,000		-	
97	Madan Lal	516,404	516,404		-	
98	Sunny Chauhan	166,587	166,587		-	
99	Roop Singh Chauhan	642,611	568,176	74,435	-	Interest & petty cash exp
100	Ranjeet Kumar	732,384	473,110	259,274	-	Claim for salary from 12.12.2018-30.06.2019 has been rejected
101	Pankaj Joshi	638,330	638,330		-	
102	Partha Gupta	450,903	450,903		-	
103	Rakesh Kumar	327,547	304,695	22,852	-	interest rejected
104	Ratnesh Rai	400,000	-	400,000	-	Bank Statement & calculation sheet pending
105	Trilok singh	525,620	331,298	194,322	-	Salary,PF taken for 9 months, revised gratuity amt calculated @ basic 14000 S.I. 3 month salary
106	Vikas Sharma	276,000	207,724	68,276	-	Salary taken @16522 ,Gratuity-Basic @10500 as
107	Jaykumar Bipinchandra Jadav	390,000	390,000		-	
108	Saradhi Gonapa	478,983	439,434	39,549	-	Interest amount rejected
109	Ashok Kumar	535,433	237,506	297,927	-	Salary calculated @ 27542, gratuity @15500 for 5
110	Atul Kumar Joshi	473,940	390,966	82,974	-	Bank Statement awaited, email sent
111	Shishir Srivastav	298,173	203,123	95,050	-	EL, Bonus, PF Employee share rejected
112	Mahesh Kumar	464,540	368,450	96,090	-	Salary, gratuity, PF dues accepted. Earned Leave, Notice Pay and interest rejected
113	Satish Kumar	327,701	327,701		-	
114	Pradeep Dixit	723,340	271,483	451,857	-	Salary, Gratuity accepted, EL, Variable pay rejected
115	Joginder Singh	395,000	-	395,000	-	
	TOTAL	178,754,441	163,540,558	15,213,883	-	