

Annexure-3(A)

Earth Water Limited

List of claims received from financial creditors

S No.	Name of the Financial Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)
1	Asset Care & Reconstruction Enterprise Limited	1,45,03,08,347.95	1,45,03,08,347.95
2	Union Bank of India	1,01,76,51,258.00	1,01,76,51,258.00
3	ICICI Bank Limited	5,16,98,550.99	5,16,98,550.99
4	Chemex Goods Private Limited	32,73,725.00	-
5	Hindon Commercial Limited	29,60,00,000.00	-
	Total	2,81,89,31,881.94	2,51,96,58,156.94

Annexure-3(B)

Earth Water Limited

List of claims received from operational creditors

S No.	Name of the Operational Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)
1	Sunrise Sheet Metal Sol Pvt Ltd	71,12,235.00	44,58,268.00
2	Mitaso Comtel Limited	20,47,551.00	9,10,030.00
3	Neeravi Aqua & Fire Solutions	11,32,031.00	11,32,031.00
4	Rahul Dhingra(R-Cube-Corporation)	36,36,129.00	27,00,328.68
5	K R Logistics	3,19,265.00	3,19,265.00
6	Zep Infratech Limited	65,16,102.00	33,18,945.00
7	Isolloyd Engineering Technologies Limited	1,39,72,703.00	80,33,950.00
8	Universal Fabricators	14,74,590.00	9,28,327.00
9	Bhawani International	12,05,304.00	12,05,305.00
10	Sandeep Dave	67,38,604.00	48,02,544.00
11	Ravinder Singh	9,43,200.00	7,42,350.00
12	YK Interiors	10,32,000.00	8,96,830.00
13	Daiki Axis India Private Limited	87,70,455.00	41,85,350.00
14	SK Industries	1,32,173.00	1,10,131.00
15	Impel Marketing India Pvt Ltd	7,84,930.00	3,79,759.00
16	C3i Detectives & Security Services	6,16,726.00	5,01,305.00
17	Darshan Trade Links	1,03,56,565.00	85,93,999.00
18	Sohan & Sons Polymers India Pvt Ltd	5,96,881.72	2,15,301.00
19	Universal Packaging(Deepak Garg)	21,34,035.00	14,57,376.00
20	Aarush Enterprises	10,49,981.00	-
21	Arneja Packaging India	50,178.00	12,930.00
22	Anil Kumar	13,74,535.50	3,74,535.50
23	Initiative Engineering	4,27,750.00	4,27,750.00
24	Hi Tech Construction & Contracts	1,10,40,386.00	24,06,108.47
25	Paramount Enterprises	12,93,600.00	11,55,000.00
	Total	8,47,57,910.22	4,92,67,718.65

Earth Water Limited

List of claims received from Employees / Workmen

S No.	Name of the Employee / Workmen	Amount Claimed (Rs.)	Amount Admitted (Rs.)
1	S Joseph Ravindran	5,28,639.00	5,28,639.00
2	Deepak Sharma	6,76,165.00	5,92,994.00
3	Dharmendra Kumar Singh	35,26,045.00	22,05,758.00
4	Mohd.Javed	17,63,357.00	14,89,001.00
5	Nitin Berlekar	2,93,114.00	2,93,114.00
6	Shekhar Devdas Kolhe	18,21,718.00	13,54,692.00
7	Anil Kumar	9,50,810.00	7,53,650.00
8	Vinita Sonpal Verma	3,41,345.00	3,07,822.00
9	Jaspreet Singh	6,36,511.00	3,79,909.00
10	Vinesh Kumar Raghav	4,59,761.00	3,86,445.00
11	Anuranjan Kumar	58,80,022.00	30,12,328.00
12	Sushil Narhari Nikam	86,310.00	63,934.00
13	Abhijit Gajanan Phatak	12,90,315.00	9,34,830.00
14	Suman Kumar Thakur	3,45,172.00	1,88,026.00
15	Ved Prakash Tiwari	13,64,266.00	9,33,519.00
16	Manohar Zumber Shelar	17,90,796.00	12,62,512.00
17	Sunil Saigal	10,30,383.00	8,98,383.00
18	Roshana Ravindra Patil	4,74,787.00	4,74,787.00
19	Santosh Eknath Shirke	2,65,453.00	2,65,453.00
20	Subhash Sharma	7,25,000.00	-
21	Shama Moudgil	2,09,507.00	1,09,192.00
22	Somvir Singh	1,10,401.00	61,832.00
23	Radhe Shyam Pant	2,83,334.00	2,83,334.00
24	Harjeet Singh	3,09,188.00	10,875.00
25	Shrawan Kumar	1,38,361.00	83,816.00
26	Saifur Rahman	9,12,278.00	9,12,278.00
27	Ram Kishan	3,28,899.00	2,46,327.00
28	Pradeep Kumar	2,26,429.00	1,56,733.00
29	Pardeep Kumar	4,10,000.00	3,00,385.00
30	Sai Hari Krishna Pera	59,433.00	59,433.00
31	Dinesh	5,07,605.00	5,07,605.00
32	Rajbir	7,32,632.00	1,28,574.00
33	Paras Nath Rai	27,37,671.00	12,58,067.00
34	Prabhakant Kumar Singh	2,98,364.00	2,98,364.00
35	Manish Kumar	82,643.00	82,643.00
36	Anil Kumar	3,74,589.00	2,90,018.00
37	Pawan Kumar Sharma	4,58,565.00	4,22,900.00
38	Manish Kumar	1,27,794.00	80,993.00
39	Aman Mishra	2,71,000.00	2,18,498.00
40	Deepak Garg	5,30,804.00	5,13,206.00
41	Arvind Yadav	1,06,803.00	72,163.00
42	Inderdeep Singh Gill	12,25,832.00	8,37,382.00
43	Vinod Kumar	2,60,000.00	-
44	Aakash Kumar	61,360.00	-
45	Jitender Yadav	4,74,229.00	3,24,212.00
46	Kiran Ashok Aware	1,28,411.00	1,18,306.00
47	Rana Pratap	5,25,760.00	3,98,450.00
48	Ratnesh Kumar Singh	3,62,500.00	1,78,879.00
49	Onkar Nath Sahai	4,52,168.00	-
50	Akshaya Kumar Sahoo	3,89,392.00	3,15,805.00
51	Pravin Sambhaji Patil	85,236.00	69,297.00
52	Azhar Siddique	3,88,462.00	2,52,642.00
53	Krishan Pal Singh Rana	8,92,009.00	3,31,951.00
54	Rahul Kumar Gupta	98,000.00	-
55	Abhishek Kumar Agrawal	2,13,137.00	57,787.00
56	Ajit Balu Dhenge	6,33,706.80	4,05,057.73
57	Mahesh Anant Mohite	2,30,118.00	1,38,273.00
58	Rahul Harishchandra Jaiswal	1,69,148.00	1,69,148.00
59	Umesh Aggarwal	24,45,132.00	7,55,411.00
60	Sunil Kumar	2,39,618.00	1,18,770.00
61	Tanu Mudgal Vats	1,00,821.00	1,00,821.00
62	Srinath Lanka	2,05,000.00	1,98,563.00

63	Hem Chand Bansal	2,06,143.00	1,74,698.00
64	Deleep Kachroo	10,44,611.00	6,52,346.00
65	Atul Kulkarni	2,50,000.00	2,50,000.00
66	Abhishek Kaushal	1,91,577.00	1,26,136.00
67	Secma Yadav	99,000.00	-
68	Bipin Dwivedi	2,99,763.00	2,12,823.00
69	Amar Singh	8,52,200.00	2,49,782.00
70	Aju Thomas	2,25,000.00	1,83,150.00
71	Subhash Singh	51,553.00	51,553.00
72	Binesh P	2,55,652.00	1,82,827.00
73	Sonu Singh	1,17,086.00	63,543.00
74	Rajesh Kumar Yadav	1,89,863.00	79,062.00
75	Amit Kumar Tarai	6,07,693.00	5,23,482.00
76	Sandeep Ramkrishna Takate	15,71,453.00	8,79,424.00
77	Divyanshu Shekhar	24,64,303.00	13,25,432.00
	Total	5,14,72,205.80	3,21,48,044.73

Annexure-3(D)**Earth Water Limited****List of pending claims which have not been admitted due to non-furnishing of claim form, correct claim form and supporting documents**

S No.	Name of the Creditor	Amount Claimed (Rs.)
1	DRC Logistic	9,07,755.00
2	Jay Dee Plastic Sign	13,88,860.00
3	Eyedeas Solutions Pvt Ltd	-
4	RCI Logistics Pvt Ltd	9,01,496.00
5	Jai Bajrang Plastic	5,96,133.00
6	PPS Logistics	2,99,300.00
7	Chemex Goods Private Limited	32,73,725.00
8	Hari Shankar	-
9	Deepa Constructions	42,81,781.00
10	Vedant Constructions	25,57,575.00
11	Glanz Construction	-
12	Mangal Murti Logistic	15,09,130.00
13	Auchtel Products Limited	1,06,16,627.00
14	Krishna Logistics Solution	16,66,906.00
15	GR Logistics India Pvt Ltd	6,84,717.00
16	Kamlesh Sanghavi (Vikas Engineering)	14,69,395.00
17	Sorya Prakash	66,146.00
18	Sunil Kumar	37,000.00
19	Aman Kumar Mahhi	80,000.00
20	Aman Kumar	75,000.00
21	Shyam Prakash	54,000.00
22	Sahil Kumar	34,267.00
23	Deep Narayan Upadhay	98,000.00
24	Ram Bihari Upadhay	50,000.00
25	Mangal Singh	82,902.00
26	Vijay Kumar	58,000.00
27	Raj Kumar	51,258.00
28	Deshraj Singh	95,000.00
29	Sudhakar Mishra	7,532.00
30	Vinay Kumar	71,000.00
31	Rakesh Kumar Gupta	63,000.00
32	Vikas Gupta	90,000.00
33	Sandeep Singh	90,800.00
34	Sameer Anand	26,140.00
35	Sahil	83,218.00
36	Ajay Kumar	95,000.00
37	Rishabh Kumar Mishra	75,552.00
38	Naveen Kumar	96,000.00
39	Ateeq Ur Rehman	71,212.00
40	Rajkumar	51,258.00
41	Lata Devi	40,000.00

42	Kuldeep Singh	95,600.00
43	Roshan Kumar	37,640.00
44	Yogendra Singh	66,278.00
45	Satyapal Singh	1,10,000.00
	Total	3,21,05,203.00