

**Earth Water Limited****List of claims received from financial creditors**

<b>S No.</b>	<b>Name of the Financial Creditor</b>	<b>Amount Claimed (Rs.)</b>	<b>Amount Admitted (Rs.)</b>
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	-
	<b>Total</b>	<b>2,81,89,31,881.94</b>	<b>2,51,96,58,156.94</b>

**Earth Water Limited**

**List of claims received from operational creditors**

S No.	Name of the Operational Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Remarks
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	36,36,129.00	
5	K R Logistics	3,19,265.00	3,19,265.00	
6	Zep Infratech Limited	65,16,102.00	65,16,102.00	
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	1,32,173.00	
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	Agrahari Bottle Manufacturer	6,68,368.00	1,52,836.52	
24	Associated Road Carriers Limited	1,91,900.00	-	
25	Bluestone Enterprises	17,75,204.00	15,04,410.00	
26	Shiv Shakti Enterprises	7,48,475.00	3,60,140.00	
27	Initiative Engineering	4,27,750.00	4,27,750.00	
28	Ashish Kukreja	15,60,500.00	7,77,080.00	
29	Hi Tech Construction & Contracts	1,10,40,386.00	24,06,108.47	
30	Paramount Enterprises	12,93,600.00	11,55,000.00	
31	Salt Design Services	4,10,082.00	2,48,282.00	
32	A One Consultancy(Sandeep Dalal)	3,49,280.00	2,68,160.00	
33	Hari Shankar	95,19,000.00	-	
34	Vedant Constructions	25,57,575.00	13,33,639.51	
35	Mangal Murti Logistic	15,09,130.00	13,23,130.00	
36	Avid Professional Services(Vikram Vashista)	13,60,066.00	7,00,920.00	
37	Smarthead Strategy Solution Pvt Ltd	3,84,000.00	-	
38	Multiserve India Private Limited	3,30,724.00	2,34,113.00	
39	MCA Industries	7,24,477.00	5,64,918.00	
40	RSK Engineering India Private Limited	10,38,324.00	6,26,711.00	
41	IRCTC	29,09,35,098.00	-	Under Reconciliation And Verification
42	Shri Balaji Elctric Co.	11,52,920.00	7,30,027.00	
43	M/S Vtech Automation	2,47,123.00	2,47,123.00	
44	Digitech Computers	41,848.00	-	
45	Hindustan Pipe Sales Corporation	2,34,136.00	2,34,136.00	
46	Techaid Systems Private Limited	7,17,982.00	7,17,982.00	
47	Globus Transitos Pvt Ltd	42,879.00	23,141.00	
48	Durga Fiber Glass Work	3,52,864.00	2,75,675.00	
49	Eyede Solutions Pvt Ltd	5,19,705.00	5,19,705.00	
50	GR Logistics India Pvt Ltd	2,61,134.00	-	
51	Fewal Chem Private Limited	2,24,337.00	2,23,371.00	
52	Jay Dee Plastic Sign	16,38,860.00	8,93,860.00	
53	Globus Transitos Pvt.Ltd	42,879.00	23,141.00	
54	Agra Bottle Store	2,02,447.00	1,12,867.00	
55	Aqua Labs Inc	6,93,978.00	6,30,424.00	
56	Flowserve Sanmar Private Limited	18,11,042.00	17,78,447.00	
57	Neev Infratructure Pvt .Ltd	7,48,20,388.00	-	
58	Vikas Engineering Industries	14,68,395.00	14,68,395.82	
59	Devsurya Industries	4,20,553.00	4,20,553.00	
60	Directorate General of GST Mumbai	11,87,83,835	-	Under Reconciliation And Verification
61	Aileron Laboratories	5,89,898	5,89,898	
62	Shyam Prakash	54,000.00	34,847.00	
63	Mangal Singh	82,902.00	42,902.00	
64	Vijay Kumar	58,000.00	19,970.00	
65	Vinay Kumar	71,000.00	41,176.00	
66	Kuldeep Singh	95,600.00	56,006.00	
67	Yogendra Singh	66,278.00	24,117.00	
68	Alok Kumar	41,732.00	41,732.00	
	<b>Total</b>	<b>60,35,56,827.72</b>	<b>7,06,66,553.32</b>	

**Earth Water Limited****List of claims received from Employees/Workmen**

<b>S No.</b>	<b>Name of the Employee / Workmen</b>	<b>Amount Claimed (Rs.)</b>	<b>Amount Admitted (Rs.)</b>
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	25,15,758.00
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	Jitender Yadav	4,74,229.00	3,24,212.00
45	Kiran Ashok Aware	1,28,411.00	1,18,306.00
46	Rana Pratap	5,25,760.00	3,98,450.00
47	Ratnesh Kumar Singh	3,62,500.00	1,78,879.00
48	Onkar Nath Sahai	4,52,168.00	-
49	Akshaya Kumar Sahoo	3,89,392.00	3,15,805.00
50	Pravin Sambhaji Patil	85,236.00	69,297.00
51	Azhar Siddique	3,88,462.00	2,52,642.00
52	Krishan Pal Singh Rana	8,92,009.00	3,31,951.00
53	Rahul Kumar Gupta	98,000.00	-

54	Abhishek Kumar Agrawal	2,13,137.00	57,787.00
55	Ajit Balu Dhenge	6,33,706.80	4,05,057.73
56	Mahesh Anant Mohite	2,30,118.00	1,38,273.00
57	Rahul Harishchandra Jaiswal	1,69,148.00	1,69,148.00
58	Umesh Aggarwal	24,45,132.00	7,55,411.00
59	Sunil Kumar	2,39,618.00	1,18,770.00
60	Tanu Mudgal Vats	1,00,821.00	1,00,821.00
61	Srinath Lanka	2,05,000.00	1,98,563.00
62	Hem Chand Bansal	2,06,143.00	1,74,698.00
63	Deleep Kachroo	10,44,611.00	6,52,346.00
64	Atul Kulkarni	2,50,000.00	2,50,000.00
65	Abhishek Kaushal	1,91,577.00	1,26,136.00
66	Seema Yadav	99,000.00	-
67	Bipin Dwivedi	2,99,763.00	2,12,823.00
68	Amar Singh	8,52,200.00	2,49,782.00
69	Aju Thomas	2,25,000.00	1,83,150.00
70	Subhash Singh	51,553.00	51,553.00
71	Binesh P	2,55,652.00	1,82,827.00
72	Sonu Singh	1,17,086.00	63,543.00
73	Rajesh Kumar Yadav	1,89,863.00	79,062.00
74	Amit Kumar Tarai	6,07,693.00	5,23,482.00
75	Sandeep Ramkrishna Takate	15,71,453.00	8,79,424.00
76	Divyanshu Shekhar	24,64,303.00	13,25,432.00
77	Amol Subhash More	4,22,546.00	4,22,546.00
78	Deepak B Das	-	-
79	Sanjeev Rai	6,23,800.92	5,63,570.00
80	Vijayendra N K	2,56,615.00	2,56,615.00
81	Anil Kumar Singh	5,35,573.00	2,13,676.00
82	Kaushal Pathak	1,83,115.00	86,982.00
83	Mayank Singh Choudhary	7,47,676.00	3,93,374.00
84	Priyanka Pathania	2,51,846.00	-
85	Jayendra Rameshbhai Solanki	2,04,758.00	1,73,522.00
86	Anand Kumar Singh	2,11,305.00	2,11,305.00
87	Umesh Sharma	1,62,111.00	1,05,267.00
88	Mukesh Padam Chand Sogani	39,47,972.00	29,98,440.00
89	Rabindra Kumar	1,02,359.00	1,02,359.00
90	Shyam Kumar Karn	65,000.00	-
91	Bum Bahadur Gurung	2,51,141.00	1,34,407.00
92	Paras Ram	2,55,000.00	1,33,253.00
93	Manoj Kumar	57,031.00	-
94	Bikram Das	1,03,444.00	1,03,444.00
95	Faiz Ahmed	1,01,821.00	1,01,821.00
96	Sandeep Singh	85,000.00	83,971.00
97	Diwakar Sharma	1,29,600.00	1,25,850.00
98	Ravi Shanker Kumar	3,90,207.00	3,30,684.00
99	Madhav Madhukar Deshpande	4,47,151.00	4,47,151.00
100	Dolly	40,000.00	-
101	Vijayesh Gupta	4,31,026.00	-
102	Ajay Kumar	2,44,728.00	2,16,985.00
103	Rajesh Mittal	40,14,252.00	13,11,679.00
104	Shashi Kant Ray	30,000.00	29,201.00
105	Kirthan Kumar	5,15,494.00	4,14,472.00
106	Pankaj Kumar Mishra	2,53,210.00	2,01,720.00
107	Manik Prakash Mishra	14,51,413.00	9,71,101.00
108	Narendra Bhaskarrao Ansinkarrao	14,07,662.00	9,72,310.00
109	Anjana Agarwal	1,86,906.00	1,36,182.00
	<b>Total</b>	<b>6,95,20,608.72</b>	<b>4,36,99,931.73</b>

**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	RCI Logistics Pvt Ltd	9,01,496.00
3	Jai Bajrang Plastic	5,96,133.00
4	PPS Logistics	2,99,300.00
5	Chemex Goods Private Limited	32,73,725.00
6	Deepa Constructions	42,81,781.00
7	Glanz Construction	-
8	Auchtel Products Limited	1,06,16,627.00
9	Krishna Logistics Solution	16,66,906.00
10	Mahalaxmi Enterprise	63,996.00
11	Klean Laboratories and Research Private Limited	6,52,840.00
12	Dharma Enterprises	1,87,728.00
13	Pawar Enterprises	31,40,430.00
14	Commercial Tax Officer(Audit) 1-11, Dgsto-1, Bengaluru	5,55,850
15	Sorya Prakash	66,146.00
16	Sunil Kumar	37,000.00
17	Aman Kumar Mahhi	80,000.00
18	Aman Kumar	75,000.00
19	Sahil Kumar	34,267.00
20	Deep Narayan Upadhay	98,000.00
21	Ram Bihari Upadhay	50,000.00
22	Raj Kumar	51,258.00
23	Deshraj Singh	95,000.00
24	Sudhakar Mishra	7,532.00
25	Rakesh Kumar Gupta	63,000.00
26	Vikas Gupta	90,000.00
27	Sandeep Singh	90,800.00
28	Sameer Anand	26,140.00
29	Sahil	83,218.00
30	Ajay Kumar	95,000.00
31	Rishabh Kumar Mishra	75,552.00
32	Naveen Kumar	96,000.00
33	Ateeq Ur Rehman	71,212.00
34	Rajkumar	51,258.00
35	Lata Devi	40,000.00
36	Roshan Kumar	37,640.00
37	Satyapal Singh	1,10,000.00
38	Monu	82,000.00
39	Brijesh Kumar Panday	77,520.00
40	Niroj Kumar	66,005.00
41	Kuldeep Kumar	71,784.00
42	Nek Chand	27,726.00
43	Mohit	25,500.00
44	Aakash Kumar	61,360.00
45	Rajesh	38,377.00
46	Rohit Kumar	34,125.00
47	Sheshmani	68,736.00
48	Kaushal Singh	18,633.00
49	Savita Devi	54,147.00
50	Ajit Rai	34,435.00
51	Sukhbir Singh	61,038.00
52	Jai Singh	44,919.00
53	Mohd Sabir	30,000.00