

UNITECH MACHINES LIMITED
List of Claims from Workmen & Employees under Form D Upto 06.12.2019

S.No.	Claim ID	Name	Amount Claimed by Employee	Amount Admitted	Difference in amount admitted		
					TDS	EPF	BALANCE
1	UML/D0001	Ravindra Tyagi	3,66,153.00	2,71,939.00	-	-	94,214.00
2	UML/D0002	Raj Kumar	1,98,845.00	1,98,845.00	-	-	-
3	UML/D0003	T.K. Raj Kumar	6,54,329.00	6,54,329.00	-	-	-
4	UML/D0004	Suresh Chandra Bhatt	10,34,115.00	10,34,115.00	-	-	-
5	UML/D0005	Binoy Bikash Sharma	1,23,429.00	1,23,179.00	-	-	250.00
6	UML/D0006	Rohit Bhardwaj	1,85,498.00	1,85,498.00	-	-	-
7	UML/D0007	Vinod Kumar Shrivastav	1,94,216.00	1,94,216.00	-	-	-
8	UML/D0008	Prashant Deshwal	1,37,565.00	1,37,565.00	-	-	-
9	UML/D0009	Ashish Kumar	3,44,594.00	3,20,794.00	-	-	23,800.00
10	UML/D0010	Venkata Rao Grandhi	2,82,449.00	1,94,884.00	-	-	87,565.00
11	UML/D0011	Vinod Kumar Saini	8,25,814.00	6,82,228.00	-	-	1,43,586.00
12	UML/D0012	Manish Panchal	1,28,745.00	1,02,500.00	2,000.00	-	24,245.00
13	UML/D0013	Satish Kumar	2,13,616.00	2,13,383.00	-	-	233.00
14	UML/D0014	Manoj Kumar	3,29,777.00	3,29,777.00	-	-	-
15	UML/D0015	Rajan Kumar	1,57,941.00	87,999.00	-	-	69,942.00
16	UML/D0016	Rammehar	2,04,932.00	1,58,838.00	-	46,094.00	-
17	UML/D0017	Navin Tyagi	4,24,781.00	4,09,884.00	-	-	15,400.00
18	UML/D0018	Raghubir	3,46,349.00	2,40,729.00	-	35,162.00	70,458.00
19	UML/D0019	Ramesh Chand Jain	2,23,409.00	2,23,409.00	-	-	-
20	UML/D0020	Devendra Singh rawat	4,17,515.00	2,45,627.00	-	-	1,71,888.00
21	UML/D0021	Mohammad Sajjad Rehman Sidiqi	2,77,793.00	2,66,593.00	-	-	11,200.00
22	UML/D0022	Nityanand Singh	92,891.00	85,891.00	-	-	7,000.00
23	UML/D0023	Rahul Tamrakar	1,10,125.00	1,00,125.00	-	-	10,000.00
24	UML/D0024	Ram Nath Sharma	1,70,413.00	1,53,613.00	-	-	16,800.00
25	UML/D0025	Shahid Iqbal	1,66,197.00	1,66,197.00	-	-	-
26	UML/D0026	Ashutosh Ranjan	47,400.00	47,400.00	-	-	-
27	UML/D0027	Sumit Kumar	2,64,274.00	2,33,950.00	2,000.00	-	28,324.00
28	UML/D0028	Akram Ali	2,76,756.00	2,75,756.00	1,000.00	-	-
29	UML/D0029	Amit Kumar	66,923.00	50,123.00	-	-	16,800.00
30	UML/D0030	Bhupender Singh	24,347.00	24,347.00	-	-	-
31	UML/D0031	Vinod Singh Rawat	2,66,585.00	1,71,605.00	-	-	94,980.00
32	UML/D0032	Ranvir Singh	143420	1,28,020.00	-	-	15,400.00
33	UML/D0033	Sushanta Mazumder	1,34,921.00	1,27,601.00	-	-	7,320.00
34	UML/D0034	Rajesh Kumar	91,602.00	74,802.00	-	-	16,800.00
35	UML/D0035	Irshad Ahmad	48,064.00	48,064.00	-	-	-
36	UML/D0036	Anil Pandey	2,16,000.00	2,00,481.00	-	-	15,519.00
37	UML/D0037	Sumit Malhotra	6,69,000.00	4,56,639.00	-	-	2,12,361.00
38	UML/D0038	Narender Bisht	4,76,432.00	2,82,316.00	-	-	1,94,116.00
39	UML/D0039	Arjun Singh	13,22,241.00	6,83,691.00	-	-	6,38,550.00
40	UML/D0040	Dinesh Kumar Patel	4,75,000.00	4,75,000.00	-	-	-
41	UML/D0041	Rajeev Tiwari	3,94,733.00	3,71,933.00	6,000.00	-	16,800.00
42	UML/D0042	K.Premkumar	33,81,282.00	24,34,743.00	-	-	9,46,539.00
43	UML/D0043	Krishan	73,585.00	49,809.00	-	-	23,776.00
44	UML/D0044	Rajesh Kumar Patel	5,32,732.00	2,06,357.00	-	-	3,26,375.00
45	UML/D0045	Aadesh Kumar	75,400.00	51,526.00	-	-	23,874.00
46	UML/D0046	Virendra Singh	4,76,545.00	3,05,153.00	-	-	1,71,392.00
47	UML/D0047	Kaviti Dinesh	1,90,509.00	1,03,602.00	-	48,246.00	38,661.00
48	UML/D0048	Sunil Chauhan	1,80,583.00	1,52,568.00	-	-	28,015.00
49	UML/D0049	Era Goel	75,519.00	24,990.00	-	48,000.00	2,529.00
50	UML/D0050	Tarun Kumar	1,91,972.00	1,52,056.00	-	-	39,916.00
51	UML/D0051	Bighnashwar Biswal	3,83,679.00	2,32,455.00	-	-	1,51,224.00
52	UML/D0052	S. Hari Ganesh	70,381.00	31,741.00	-	27,840.00	10,800.00
53	UML/D0053	Jai Gopal	44,52,596.00	13,39,316.00	10,35,620.00	5,24,160.00	15,53,500.00
54	UML/D0054	G.Kannan	6,63,922.00	3,59,650.00	19,927.00	1,03,344.00	1,81,001.00
55	UML/D0055	Rajan Saxena	1,19,048.00	1,02,248.00	-	-	16,800.00
56	UML/D0056	Rafal Singh	2,07,091.00	1,90,291.00	-	-	16,800.00
57	UML/D0057	Kushal Pal	81,106.00	48,331.00	-	-	32,775.00
58	UML/D0058	Duplicate	-	-	-	-	-
59	UML/D0059	Karshanram Piraram	1,37,104.00	1,20,060.00	-	-	17,044.00
60	UML/D0060	Krishnamoorthy R	7,35,309.00	4,94,764.00	-	1,12,800.00	1,27,745.00
61	UML/D0061	A.Kabilan	5,77,585.00	2,63,101.00	12,500.00	82,944.00	2,19,040.00
62	UML/D0062	Mohan Lal Kashyap	1,77,347.00	1,01,089.00	-	45,408.00	30,850.00

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					TDS	EPF	BALANCE
63	UML/D0063	Ram Kumar Saini	74,446.00	57,646.00	-	-	16,800.00
64	UML/D0064	Manoj Majumder	1,73,403.00	1,40,355.00	-	-	33,048.00
65	UML/D0065	Ajay Singh Rawat	2,28,590.00	1,89,266.00	-	32,570.00	6,754.00
66	UML/D0066	V.S.E.A.N. Raju	1,43,896.00	-	-	-	1,43,896.00
67	UML/D0067	Ishwar Chand	1,33,419.00	-	-	-	1,33,419.00
68	UML/D0068	Mukesh Kumar Singh	5,85,786.00	3,40,889.00	-	1,26,516.00	1,18,381.00
69	UML/D0069	Mohit Gupta	85,777.00	57,152.00	-	-	28,625.00
70	UML/D0070	Mohit Kumar Goyal	1,01,071.00	81,814.00	-	-	19,257.00
71	UML/D0071	Vinod Kumar Sharma	85,515.00	68,715.00	-	-	16,800.00
72	UML/D0072	Vikesh Kumar	16,280.00	16,280.00	-	-	-
73	UML/D0073	Gautam Lohia	54,291.00	53,891.00	-	-	400.00
74	UML/D0074	Yogesh Kumar Saxena	1,63,146.00	1,33,571.00	-	-	29,575.00
75	UML/D0075	Ashish Kumar	4,11,704.00	2,78,904.00	-	-	1,32,800.00
76	UML/D0076	Md. Rahmat Ali	1,97,818.00	1,32,183.00	-	-	65,635.00
77	UML/D0077	Karuppa Samy's	11,33,434.00	4,32,434.30	-	-	7,00,999.70
78	UML/D0078	Pramod Kumar	2,41,203.00	1,53,862.00	-	-	87,341.00
79	UML/D0079	Krishnn Kumar Singh	3,30,916.00	3,02,816.00	-	-	28,100.00
80	UML/D0080	Rentala Kasivisweswara Rao	42,018.00	42,018.00	-	-	-
81	UML/D0081	S.Annamalai	3,56,849.00	2,97,991.00	1,700.00	-	57,158.00
82	UML/D0082	Navneet Rana	2,21,153.00	86,885.00	-	40,128.00	94,140.00
83	UML/D0083	Sushant Nigam	6,69,239.00	4,08,914.00	-	-	2,60,325.00
84	UML/D0084	Vikash Singh	1,98,642.00	1,21,112.00	-	-	77,530.00
85	UML/D0085	Rakesh Kumar Singh	1,48,124.00	1,16,761.00	-	-	31,363.00
86	UML/D0086	Tushar Chaudhary	61,179.00	53,666.00	-	-	7,513.00
87	UML/D0087	Ajay Kumar Mishra	2,00,790.00	1,56,622.00	-	-	44,168.00
88	UML/D0088	Amresh Kumar Chauhan	38,72,634.00	10,94,872.00	8,23,910.00	68,400.00	18,85,452.00
89	UML/D0089	Vishveswer Nath Ojha	2,91,097.00	2,48,006.00	-	-	43,091.00
90	UML/D0090	Sujeet Kumar	2,79,695.00	2,07,180.00	-	-	72,515.00
91	UML/D0091	G.Krishna Kumar	56,527.00	56,527.00	-	-	-
92	UML/D0092	Jiya Lal Singh	3,55,635.00	2,22,310.00	-	-	1,33,325.00
93	UML/D0093	Mahi Pal	13,04,551.00	5,71,407.00	1,68,000.00	32,760.00	5,32,384.00
94	UML/D0094	Aadesh Kumar	81,132.00	64,132.00	-	-	17,000.00
95	UML/D0095	Hemant Garbiyal	3,57,562.00	2,79,812.00	-	69,132.00	8,618.00
96	UML/D0096	Raghendra Singh	5,23,993.00	2,48,259.00	-	-	2,75,734.00
97	UML/D0097	Dharmendra Kumar	2,69,461.00	1,57,895.00	-	-	1,11,566.00
98	UML/D0098	Vikram Singh	6,23,413.00	3,59,296.00	-	1,11,840.00	1,52,277.00
99	UML/D0099	Jitendra Kumar	5,79,896.00	1,73,725.00	19,000.00	15,696.00	3,71,475.00
100	UML/D0100	Niladri Sarkar	5,46,276.00	3,13,626.00	-	-	2,32,650.00
101	UML/D0101	Karan Singh Chauhan	3,69,344.00	1,69,144.00	-	-	2,00,200.00
102	UML/D0102	Rakesh Kumar	6,94,878.00	5,32,663.00	-	-	1,62,215.00
103	UML/D0103	Suraj Singh Kinwar	2,46,786.00	2,00,006.00	-	-	46,780.00
104	UML/D0104	Pervej Ahmed Siddiqui	3,80,385.00	1,92,200.00	-	-	1,88,185.00
105	UML/D0105	Tapan Mishra	3,71,997.00	2,40,027.00	12,900.00	73,920.00	45,150.00
106	UML/D0106	Sagir Ali	1,27,227.00	1,16,452.00	-	-	10,775.00
107	UML/D0107	Khuboo Ram Kashyap	3,25,835.00	2,42,907.00	-	-	82,928.00
108	UML/D0108	Devender Malik	18,80,742.00	7,86,612.00	3,38,650.00	84,960.00	6,70,520.00
109	UML/D0109	Rakesh Kumar Yadav	1,09,226.00	80,726.00	-	-	28,500.00
110	UML/D0110	Mahendra Barik	6,51,622.00	3,87,785.00	-	-	2,63,837.00
111	UML/D0111	Dhiraj Sanghi	7,53,333.00	4,43,071.00	24,820.00	1,38,192.00	1,47,250.00
112	UML/D0112	Kundan Singh	2,47,606.00	2,47,606.00	-	-	-
113	UML/D0113	Devender Gussain	10,83,565.00	3,95,270.00	1,87,294.00	1,26,280.00	3,74,721.00
114	UML/D0114	Vikas Yadav	1,24,306.00	1,24,306.00	-	-	-
115	UML/D0115	Purshotam Kumar	1,44,115.00	1,27,315.00	-	-	16,800.00
116	UML/D0116	Gaber Singh Rawat	56,045.00	56,045.00	-	-	-
117	UML/D0117	Phool Singh	1,22,368.00	1,05,568.00	-	-	16,800.00
118	UML/D0118	Pathik Lal Gnywali	1,03,150.00	85,840.00	-	-	17,310.00
119	UML/D0119	Naveen Kumar Aggarwal	24,71,780.00	9,03,082.00	5,25,100.00	3,77,664.00	6,65,934.00
120	UML/D0120	Krishan Kumar	1,24,687.00	1,07,887.00	-	-	16,800.00
121	UML/D0121	Sanjeev Kumar Yadav	3,78,139.00	1,73,579.00	-	87,360.00	1,17,200.00
122	UML/D0122	Manoj Kumar Sharma	5,08,196.00	1,73,149.00	-	1,04,160.00	2,30,887.00
123	UML/D0123	Transferred to Form B	-	-	-	-	-
124	UML/D0124	Kameshwar Thakur	11,33,153.00	-	-	-	11,33,153.00
125	UML/D0125	Nathu Paswan	11,33,153.00	-	-	-	11,33,153.00
126	UML/D0126	Sunil Kumar Dubey	2,92,000.00	1,57,322.00	-	-	1,34,678.00
127	UML/D0127	Nirmal Sahoo	1,84,040.00	1,25,834.00	-	-	58,206.00

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128	UML/D0128	Kuldeep Rohila	1,91,639.00	1,76,239.00	-	-	15,400.00
129	UML/D0129	Santosh Pathak	1,29,443.00	14,719.00	-	-	1,14,724.00
130	UML/D0130	G. Sekar	1,25,163.00	-	-	-	1,25,163.00
131	UML/D0131	Kanik Balana	77,687.00	69,678.00	-	-	8,009.00
132	UML/D0132	Sandeep Verma	1,81,309.00	1,30,475.00	-	39,634.00	11,200.00
133	UML/D0133	Dhirendra Kumar Mandal	25,415.00	25,415.00	-	-	-
134	UML/D0134	Pankaj Kumar	1,42,009.00	1,42,009.00	-	-	-
135	UML/D0135	Jyoti Raj	18,087.00	-	-	-	18,087.00
136	UML/D0136	Transferred to Form B	-	-	-	-	-
137	UML/D0137	Amit Bhatt	11,951.00	11,951.00	-	-	-
138	UML/D0138	Timir Kumar Mukharjee	87,142.00	35,004.00	-	-	52,138.00
139	UML/D0139	Mithil Rao	36,713.00	-	-	-	36,713.00
140	UML/D0140	Neeraj Kumar	93,076.00	70,642.00	-	-	22,434.00
141	UML/D0141	Pravish Kumar Shrivastava	4,02,587.00	2,75,699.00	-	-	1,26,888.00
142	UML/D0142	Vikash Goswami	1,47,182.00	1,18,940.00	-	-	28,242.00
143	UML/D0143	Isha Mitra	2,56,806.00	2,56,806.00	-	-	-
144	UML/D0144	Satypal Singh	5,85,529.00	2,37,653.00	-	90,720.00	2,57,156.00
145	UML/D0145	Brijesh Kumar Goel	44,28,000.00	-	-	-	44,28,000.00
146	UML/D0146	Bhuban Bhutia	6,07,528.00	2,76,415.00	-	1,50,528.00	1,80,585.00
147	UML/D0147	Bhajrang Bihari Shukla	2,85,633.00	2,68,832.75	-	-	16,800.25
148	UML/D0148	Anil Kumar Upadhyay	8,52,796.00	6,25,200.38	-	-	2,27,595.62
TOTAL			6,32,16,418.00	3,38,28,100.43	31,80,421.00	28,44,458.00	2,33,63,438.57

Notes:

1. The amounts admitted has been mentioned above basis verification and collation of available information and may be updated/ revised as per additional information received or in pursuance of any order passed by NCLT.
2. The amount admitted may undergo change on account of adjustment in respect of transaction made, if any during the Corporate Insolvency Resolution process.
3. The claims pending for verification are due to submission of wrong form and/ or pendency of requisite information from the claimants.