

## **LIST OF STAKEHOLDERS**

[As per Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

In the matter of  
M.A. 227 of 2018 in C.P. No. (I.B.) 1058/MB/2017  
UNITY INFRAPROJECTS LIMITED- IN LIQUIDATION

Prepared by	Alok Kailash Saxena, IBBI Registration No. IBBI/IPA-001/IP-P00056/2017-18/10134
Reference	NCLT Order dated 8 <sup>th</sup> April, 2021

## **DISCLAIMER**

The information contained in this List of Stakeholders (“**List**”) is substantially based on information collected by the Liquidator from the books and papers of Unity Infraprojects Limited – In Liquidation (“**Corporate Debtor**” or “**Company**”), or as supplied by claimants, former directors, officers or employees of the Company, or obtained from public domain. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This List has been prepared pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (“**Liquidation Regulations**”) and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings, and is not entitled to circulate the whole or any part of the List for any other purpose.

The Liquidator disclaims liability for any losses or damages that may arise as a result of relying on the List. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List.

**LIST OF STAKEHOLDERS**

Pursuant to Regulation 31 of the Liquidation Regulation, 2016, category wise list of stakeholders has been prepared, on the basis of proofs of claims submitted and accepted by the undersigned, under the said regulations stating the following details:

1. amount of claim admitted;
2. extent to which the debts or dues are secured or unsecured;
3. details of the stakeholders; and
4. proofs admitted or rejected in part, and the proofs wholly rejected.

This list of stakeholders includes separate lists showing claims received and subsequently accepted by the Liquidator of the following stakeholders:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure Reference</b>
1.	Secured Financial Creditors	Annexure 1.1
2.	Unsecured Financial Creditors	Annexure 1.2
3.	Employees-Through Authorized Representative	Annexure 2.1
4.	Employees-Prior to CIRP	Annexure 2.2
5.	Operational Creditors (Other than employees and Govt. Authorities)	Annexure 3.1
6.	Operational Creditors (Government Authorities)	Annexure 3.2

Also, the entire list of stakeholders has been uploaded on the website of the Corporate Debtor.

Considering that the very nature of admission of claims filed by stakeholders is subject to modification, necessary application shall be moved with the Hon'ble NCLT, in accordance with sub regulation 3 of Regulation 31 of the above-mentioned Liquidation Regulation, from time to time, to modify an entry in the list of the stakeholders filed with the Adjudicating Authority, in the manner directed by the Adjudicating Authority.

The list of stakeholders, as modified from time to time, shall be:

1. Available for inspection by the persons who submitted proofs of claim; and
2. Available for inspection by members, directors and guarantors of the Corporate Debtor.

### **Annexure- 1: Claims of Financial Creditors**

**Notes:**

1. As per Regulation 18 of the Liquidation Regulations, the Liquidator has substantiated the whole or part of the claims from the evidence and supporting documents received by him.
2. The claim amount admitted is subject to further scrutinization based on subsequent information / documents sought from the Corporate Debtor / creditors, and the Liquidator may modify / correct the list of claims, on the directions of the Hon'ble NCLT, or otherwise.
3. As regards claims submitted after the last date of submission (Revised date due to Lock down) i.e., 7<sup>th</sup> July, 2021, the Liquidator will admit the claims only on general or specific orders of the Hon'ble NCLT.

### **Annexure- 1.1: Claims of Secured Financial Creditors**

<b>Sr no</b>	<b>Name of Secured Financial Creditors</b>	<b>Amount claimed</b>	<b>Claim Admitted by Liquidator</b>
1	State Bank of India	8,20,78,02,154	8,20,78,02,154
2	Central Bank of India	7,59,51,60,527	7,59,51,60,527
3	ICICI Bank Ltd	6,61,77,33,641	6,61,77,33,641
4	Indian Bank/Allahabad Bank	4,83,13,25,833	4,83,13,25,833
5	UCO Bank	4,44,04,17,372	4,44,04,17,372
6	Union Bank of India/Corporation Bank	4,23,93,84,737	4,23,93,84,737
7	IDBI Bank Ltd	3,44,20,92,755	3,44,20,92,755
8	Bank of Baroda/Dena Bank	2,87,45,12,671	2,87,45,12,671
9	Assets Care & Reconstruction Enterprise Limited	2,77,91,58,346	2,77,91,58,346
10	Bank of Maharashtra	2,36,94,62,921	2,36,94,62,921
11	Phoenix ARC-LT	1,84,38,58,727	1,84,38,58,727
12	CFM ARC- From Abhyudaya Bank	1,76,28,64,548	1,76,28,64,548
13	Catholic Syrian Bank Limited	1,50,00,32,290	1,50,00,32,290
14	Indian Overseas Bank	1,10,16,62,321	1,10,16,62,321
15	Standard Chartered Bank- India	94,88,84,782	94,88,84,782
16	Standard Chartered Bank- UK	72,89,25,697	72,89,25,697
17	IndusInd Bank Limited	61,81,08,150	61,81,08,150

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

18	Tata Capital Financial Services Limited	61,18,09,966	58,75,17,565
19	Kotak Mahindra Bank Limited	48,02,97,114	48,02,97,114
20	DBS Bank	29,45,28,355	29,45,28,355
21	Axis Bank Limited	18,38,14,177	18,38,14,177
22	Yes Bank Limited	8,14,96,855	8,14,96,855
23	Siemens Financial Services Pvt Limited	5,88,76,848	5,88,76,848
	<b>Total</b>	<b>57,61,22,10,788</b>	<b>57,58,79,18,387</b>

**Annexure- 1.2: Claims of Unsecured Financial Creditors**

<b>Sr no</b>	<b>Name of Unsecured Financial Creditors</b>	<b>Amount claimed</b>	<b>Claim Admitted by Liquidator</b>
1	Crest Ventures Limited	7,81,95,092	7,81,95,092
2	Redwoods Projects Pvt Limited	6,16,11,781	6,16,11,781
3	Redwoods Capital trust	2,20,53,271	2,20,53,271
4	Redwoods Capital Management Pvt Limited	1,96,05,625	1,96,05,625
	<b>Total</b>	<b>18,14,65,769</b>	<b>18,14,65,769</b>

## **Annexure- 2: Claims of Operational Creditors (Employees)**

### **Notes:**

1. As per Regulation 19 of the Liquidation Regulations, the Liquidator has substantiated the whole or part of claim from the evidence and supporting documents received by him.
2. The claim amount admitted is subject to further scrutinization based on subsequent information / documents sought from the Corporate Debtor / creditors, and the Liquidator may modify / correct the list of claims, on the directions of the NCLT, or otherwise.
3. As regards claims submitted after the last date of submission (Revised date due to Lock down) i.e., 7th July, 2021 the Liquidator will admit the claims only on general or specific orders of NCLT.
4. The debts or dues of the employees are unsecured.
5. The Liquidator has also considered the claims submitted by the creditors during the corporate insolvency resolution process

### **Annexure-2.1: Claims of Operational Creditors (Employees through Authorized Representative)**

<b>In Rs.</b>			
<b>Sr no</b>	<b>Name</b>	<b>Amount claimed</b>	<b>Claim Admitted by Liquidator</b>
1	BAIJU. PUPALA	24,68,400	24,68,400
2	BALKRISHNA R. SAWANT	5,52,000	5,52,000
3	DATTARAM D. YADAV	5,52,000	5,52,000
4	DEEPA A. MENDVADE	3,10,200	3,10,200
5	GAMANGARI S. REDDY	14,27,328	14,27,328
6	JNANESHWAR P. SIMPI	2,40,000	2,40,000
7	MADHAV G. NADKARNI	39,00,000	39,00,000
8	MANGESH A. MULAYE	8,10,000	8,10,000
9	PRAKASH B. CHAVAN	17,47,200	17,47,200
10	NILESH C. ZENDE	3,37,200	3,37,200
11	PRAKASH D. GAITONDE	17,41,824	17,41,824
12	PRASAD G. NEVGE	4,14,000	4,14,000
13	RAJIV P. SHAH	20,93,040	20,93,040
14	RAMESH S. JAIN	17,07,552	17,07,552
15	RODAN K. KAMBLE	4,20,000	4,20,000
16	SANTHOSH. IYPE	14,27,328	14,27,328
17	SANTOSH G. NIKAM	1,65,600	1,65,600
18	SHIRISH S. RANALKAR	22,80,960	22,80,960
19	SUNIL V. NAIK	4,80,000	4,80,000
20	SWAPNIL V. KENI	5,90,400	5,90,400
21	TEJASVI C. THAKUR	3,83,256	3,83,256
22	VINOD M. GONDKAR	9,50,400	9,50,400
<b>Total</b>		<b>2,49,98,688</b>	<b>2,49,98,688</b>

**Annexure-2.2: Claims of Operational Creditors (Employees-Prior to CIRP)**

<b>Sr. No.</b>	<b>Name of the Employee</b>	<b>Amount claimed</b>	<b>Claim Admitted by Liquidator</b>
1	A P V Raju	87,42,973	12,13,346
2	Aarti Chandrakant Surve	1,20,000	39,960
3	ABHIMAN ARJUNRAO MASKE	23,82,950	4,34,765
4	Abhiram Sahoo	1,63,347	76,552
5	ABHISHEK GUPTA	2,08,640	-
6	AJAY KUMAR SINGH	8,35,397	6,11,637
7	AJAY KUMAR VERMA	5,72,714	1,39,497
8	Ajay Narayan Sinha	3,65,813	2,05,313
9	Ajit Ashok Vishwasrao	4,53,124	1,18,722
10	Ajit Atmaram Kudtarkar	11,71,611	4,61,210
11	Alimoddin Ibrahim Rote	3,55,000	77,729
12	Alok bandyopadhyay	3,00,000	-
13	Amarjeet Sanagare	2,61,880	64,371
14	Ambadas Sheshrao Deshmukh	39,31,351	3,90,496
15	AMIT ARUN SALI	2,49,250	68,688
16	AMIT BANAWALIKAR	2,06,000	32,000
17	Amit P Nar.	23,09,096	11,39,522
18	AMIT VIJAY SAWANT	28,336	-
19	Anand Ramchandra Patil	5,21,000	4,19,795
20	ANAND VITTHAL MIRJE	2,40,190	84,505
21	Anant Solkar	35,300	15,345
22	ANGAD CHANDARAO BIRADAR	64,00,430	8,94,349
23	ANIL B. PAWAR	8,14,563	2,38,555
24	ANIL LAXMESHWAR	5,90,192	3,22,178
25	Anil Nivruti Gilbile	2,76,860	1,39,422
26	ANIL R INGALE	5,81,450	1,67,327
27	Anjali anil yadhav	1,57,500	25,504
28	ANJANI KUMAR SHUKLA	17,32,295	1,57,100
29	Ankush M Vadagre	16,87,206	2,26,956
30	Anup Das	5,88,000	4,31,810
31	ANUPAM KUMAR	5,74,154	94,301
32	ARJUN BHUPAL BORA	4,97,889	86,146
33	Arun Kumar	10,76,714	2,08,976
34	Arun Kumar	1,80,714	30,136
35	Arun kumar Tiwari	29,83,155	12,24,278
36	Arvind Gosain	3,25,625	3,25,625
37	ARVIND KUMAR JHA	6,48,499	3,32,014
38	Ashok Dave	4,06,110	62,694
39	Ashok Kumar Sharma	17,90,755	12,55,724
40	ASHOK KUMAR TAWADE	7,00,000	89,079
41	ASHOK SHEREKAR	75,000	31,000
42	ASHVINI K. MAHATRE	2,24,500	38,914
43	B Joseph Sumanth reddy	30,000	-
44	BABU KAMBLE	2,96,905	1,50,447

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

45	BABU UMER KHAN	1,72,610	84,813
46	Bahauddin Alaudin	41,93,806	3,40,071
47	Basayya Ramayya Swami	5,46,000	1,24,065
48	Baswaraj Madhavappa Dadge	10,89,451	6,23,135
49	Bhagwati Prasad	4,62,218	83,769
50	BHANWAR SINGH TANWAR	2,08,743	2,07,770
51	Bharat Gawali	4,40,000	53,213
52	BHARAT J. MEHTA	36,93,096	6,83,177
53	BHARAT KUMAR	1,60,950	-
54	BHARAT NATHU WABALE	2,13,284	1,12,367
55	Bharat Sarjero Bandal	7,75,565	3,96,965
56	Bharat Shinde	4,20,000	-
57	Bharat singh	4,64,572	1,62,575
58	Bhartish Salegov	4,59,325	-
59	BHASKAR SAHEBRAO MOHITE	2,10,591	76,741
60	BHUPENDRA BAHADUR SINGH	20,07,000	6,28,162
61	Bhupendra kumar Mahur	3,51,468	1,90,872
62	Bhuvaneshwar Bihari Lal	4,04,597	41,272
63	Brajesh singh Rajawat	2,72,000	67,900
64	BRIG. M.A. Siddiqui	9,95,000	9,95,000
65	Budhinath Indramohan Jha	2,50,000	72,293
66	Chaitanya Mukund Godbole	3,71,991	24,819
67	CHANDER SINGH	4,55,625	2,03,179
68	Chandrakant Giri	6,13,639	82,466
69	CHANDRAKANT VARUTE	2,44,188	1,30,137
70	CHANDRAKANT VASANT CHAVAN	4,06,446	1,40,736
71	CHANDRESH JAISWAL	2,17,491	43,943
72	CHETAN KARWAR	1,18,773	12,393
73	Chirag Pawar	96,967	59,506
74	Datta Balkrishna Atak	2,10,000	17,010
75	Dattaram Patel	6,48,959	87,784
76	Dattatray Dagadu Landge	7,00,519	2,75,616
77	DATTATRAY HANUMANT KADAM	6,31,089	92,788
78	Deepak N. Sadgar	11,60,033	2,73,465
79	DEEPAK RAMCHANDRA RAWAT	6,90,469	1,85,307
80	Dev Dutt Lavania	5,22,880	-
81	Devanad Sonkamble	2,54,403	55,937
82	DEVENDRA PANDEY	7,00,000	2,49,565
83	DHANSING JAGANNATH DHUMAL	9,84,823	6,86,935
84	DILIP PRABHAKAR SAWANT	4,25,295	1,17,445
85	DILIPKUMAR SHANKARRAO WAGH	37,70,398	16,17,475
86	DINESH KUMAR SHRIVASTAV	1,72,645	91,089
87	Dineshwar Vithobaji Shahare	4,94,148	30,163
88	DIPESH C. DHANDEKAR	3,10,211	50,272
89	DURAIRAJ MUTHUSWAMI	6,00,000	3,69,442
90	Dushant Sakhare	9,78,619	6,11,637
91	FIROZ RAZZAQ MUSANI	7,69,039	1,45,906
92	GANESH HARISHCHANDRA VISHWASRAO	25,52,669	5,16,498



*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

93	GANESH MARUTI PAUSKAR	6,90,238	1,53,394
94	GAURAV GANGARAM PEDNEKAR	1,08,000	26,350
95	Gautam Arwade	2,46,000	-
96	GERA JHANSI KIRAN	5,02,931	70,691
97	Gopal Jee Choudhary	3,65,100	25,711
98	GOVIND LAXMAN SHELKE	82,756	-
99	H.K.Madikeshwar	9,09,250	4,39,425
100	Haresh Patel	5,74,406	1,53,016
101	Harsh Chhabra	2,77,520	2,39,943
102	HARVINDER SINGH	1,62,273	1,62,273
103	Haushila Prasad	3,00,000	79,360
104	HEMANT KUMAR	4,44,030	1,70,189
105	HEMANT SHRIDHARRAO DEO	16,12,593	1,60,962
106	Iftehar Ahmed	1,27,44,421	33,03,776
107	Imtiaz Ahmad	11,86,558	3,83,401
108	Indrajit Nandi	4,97,210	76,400
109	Indrasan Pandey	3,28,742	3,28,742
110	Ishwar murgod	20,45,804	11,60,467
111	Ishwari Datt Bhatt	14,56,140	4,64,283
112	Jagannth Prasad Sharma	8,74,433	5,42,675
113	Jay Prakash Singh	8,12,477	3,90,943
114	Jignesh Gogri	11,58,171	1,14,735
115	Jitender Malik	2,82,856	1,85,957
116	Jitendra Kumar	6,76,020	2,32,706
117	JITENDRA MADHUKAR PAWAR	6,46,543	2,78,247
118	JITENDRA MAHAJAN	3,00,000	1,82,250
119	Joseph Solomon Palissery	14,43,281	5,92,437
120	Kamal Das	5,28,860	86,712
121	Kamlesh Chintamani Mishra	35,62,308	3,98,935
122	Kamlesh Kumar Pandey	2,68,529	84,948
123	Kanishka Kiran Malgaonkar	3,48,800	1,18,000
124	Karan Kumar Mishra	3,05,000	45,160
125	Kedarnath Basangouda Patil	42,61,279	8,76,145
126	KETKI PRATIKKUMAR KHOT	97,330	97,330
127	Kishor Kolekar	2,50,000	45,703
128	KISHORE KHEDEKAR	2,84,000	1,76,000
129	Krishna Kumar Jha	3,55,000	65,820
130	Kuldeep Nanabhau Adhe	10,96,984	4,04,164
131	Kulvinder Singh Sawhney	4,58,548	1,81,593
132	KUMAR ARPAN	1,42,065	-
133	Kunal Tukaram Palkar	3,33,944	1,14,812
134	Lalchand Bhikhari Yadav	7,25,000	2,14,599
135	Laxman Kumar Gupta	5,11,451	2,10,152
136	MADAN DNYANOBA KOMATWAD	5,05,500	1,79,517
137	MADHAV CHINTAMAN PARAYEKAR	4,09,758	56,959
138	Madhukar Damduji Ade	4,88,899	3,05,562
139	Mahadeo Shiluman	9,90,880	3,91,279
140	MAHADEV B. JAGTAP	3,30,901	55,566
141	Mahadev Karande	9,80,300	2,78,917
142	Mahadev Patil	1,30,875	26,910

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

143	Mahadev Prataprao Paramane	29,58,441	5,73,565
144	MAHAVIR GOVIND LOKHANDE	3,15,764	1,59,871
145	Mahemud Sk. Musa Shaikh	11,32,787	3,10,772
146	MAHENDRA NAKASE	11,02,625	6,77,207
147	Mahesh K. Avachat	10,55,705	10,55,705
148	Mahesh Rajaram bhogale	1,98,924	54,798
149	Mahesh Singh	18,52,872	1,49,455
150	Makrand S naik	1,09,760	10,720
151	Mandar M Sabnis	4,56,012	2,31,500
152	Manek Dewasi	1,04,980	1,04,980
153	Manglesh Phulre	1,95,994	1,95,994
154	MANISH MADAN RAJE	11,09,000	75,293
155	Manisha Bansode	2,32,500	-
156	Manoj Amrutrao khamkar	1,09,984	73,904
157	MANOJ JAGADALE	5,64,032	39,930
158	MANOJ KUMAR SINGH	8,26,365	81,976
159	Manoj Kumar Singh	7,09,087	3,66,314
160	Maruti Bhanudas patil	4,53,274	52,484
161	Maruti Nagure	13,12,666	1,34,140
162	Maya Prasad Singh	2,81,505	2,81,505
163	MD Nyasa	2,23,291	96,919
164	Milind Madhukar joshi	13,57,543	3,44,013
165	Mohammad Asif	12,83,400	4,59,020
166	Mohammad Kafeel Ahmed	4,24,360	3,16,377
167	Mohammed Abdul Nayeem	7,10,816	1,41,392
168	Mohan Chandrakant Sathe	5,97,000	76,621
169	MOHD ALTAF HUSSAIN	3,97,100	-
170	Mohd Mehdi	2,68,000	2,66,385
171	Mohd. Abdul Qader Siddiqui	5,07,771	1,01,748
172	MOHSIN JAHANGIR PATEL	5,82,794	1,61,136
173	Mousumi Datta	6,62,576	-
174	MUNTASHIR ALAM	3,17,786	2,18,172
175	Murlidhar Sharma	1,54,367	1,54,367
176	Nandikeshwar Pandey	2,29,026	2,13,791
177	Nannoo Ram	3,09,000	3,08,806
178	Narayan Bapu Malandkar	1,43,720	72,106
179	narendra singh manral	1,95,80,000	50,55,930
180	NAZIMUDDIN MULLA	1,48,200	-
181	NIKET MURLIDHAR PRADHAN	9,79,347	3,34,930
182	NILESH C ZENDE	3,37,254	-
183	Nilesh Chavan	2,01,653	36,672
184	NILKANTH T KELKAR	3,65,000	2,69,000
185	Omniwas Lavania	3,08,538	93,225
186	Omprakash Tanwar	9,24,480	2,44,933
187	Onkar Nath Dubey	51,931	27,560
188	PANDHARINATH K PATIL	13,83,840	1,68,210
189	Parikshiti Patil	5,71,375	78,210
190	Parsashuram Govanakoppa	2,31,000	43,420
191	Pawan Panchal	10,08,937	3,70,161
192	Pinku Kumar	2,59,766	44,601
193	Pitambar P Jha	1,60,000	79,719

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

194	Piyush Kumar Singhal	27,33,622	11,42,677
195	POLAM VENKAT REDDY	1,50,000	72,989
196	Pradeep Kumar Sharma	85,94,650	6,50,924
197	PRADEEP SINGH ADHIKARI	45,000	27,880
198	Prafulla Mohanty	5,64,463	1,03,514
199	PRAHALAD KULKARNI	11,10,149	2,20,015
200	Pramendra Kumar	1,40,554	73,976
201	Prashant H. Kambli	5,77,760	2,20,275
202	Prashant Nachanekar	2,04,723	86,327
203	Prashant Sulakhe	2,83,130	22,272
204	Pratham Bhattcharjee	1,79,550	66,815
205	Pratik Bajirao Thorat	3,26,039	-
206	Pratik Ravindra Jadhav	65,130	-
207	Praveen Kumar	6,65,581	2,99,291
208	PRAVIN DATTATRAYA SALUNKE	1,83,469	51,121
209	Pritam Ramesh Mahale	8,72,412	-
210	Puran Balal	3,22,161	40,942
211	Rabindra Nath Singh	73,500	73,500
212	Raghuveer Digamber Kulkarni	13,60,676	5,90,597
213	RAJENDER SINGH	3,57,642	1,11,302
214	Rajendra Jagannath Aher	18,02,850	3,74,078
215	Rajendra Kumar Sharma	15,89,125	11,29,508
216	Rajesh Chand Uprety	79,855	54,348
217	Rajesh Katole	6,40,415	2,28,004
218	RAJESH MOHAN PADAVE	36,225	36,225
219	Rajesh.S.Andure	1,17,640	-
220	Rajkumar Yadav	1,11,375	40,527
221	Raju Nivruttirao Phirke	4,40,349	1,94,841
222	Rakesh Bhushan	25,86,735	8,16,048
223	RAKESH KUMAR	1,99,090	68,400
224	Rakesh Mhatre	76,177	40,472
225	Rakesh Saini	13,58,402	3,59,707
226	Ram Hari	18,65,015	-
227	Ramashankar Gupta	85,383	53,973
228	Ramesh Dinkar Mangale	7,15,360	1,46,598
229	Ramesh Shinde	22,15,092	5,41,969
230	Ramesh Talawadekar	2,25,000	1,10,024
231	Ramling Suragappa Sankad	2,33,215	64,435
232	RAMMANA R VELDI	12,30,893	2,97,909
233	RAMUJAGIR C PANDEY	4,61,625	1,35,418
234	RANJIT KUMAR NAYAK	8,45,538	1,01,858
235	RATNADEEP C. MORE	3,63,310	1,19,146
236	Ravi Prakash	1,27,596	-
237	RAVI RANJAN	8,69,679	1,70,558
238	RAVINDRA VISHWANATH INDULKAR	6,98,555	1,93,884
239	Ravishankar Hiranyakumar Mandal	1,72,000	1,17,144
240	Revansiddappa Patil	2,20,000	-
241	RISHIKESH SINGH	1,83,640	-
242	ROHIDAS NAMDEV SHENDKAR	16,84,541	2,38,273
243	Rupali Korlekar	5,49,052	96,291

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

244	Sachida Nand Srivastava	3,54,750	99,893
245	SACHIN BABURAO PATIL	7,37,500	2,25,558
246	Sachin Machindra Bankar	1,24,160	61,467
247	SACHIN NAGNATH GAIKWAD	2,89,018	44,930
248	Sachin Pawar	7,30,492	2,06,868
249	Saibal Ghosh	11,33,204	4,74,316
250	Sajeev Kuttappan Kochuparambil	16,47,051	6,04,983
251	Sakshi Rohan Bawkar	1,80,000	64,447
252	Sameer Nawale	20,34,786	7,98,453
253	Samsul Islam	1,97,220	1,00,838
254	Sangita Ghanashyam Gokhale	3,50,000	-
255	Sanika S. Tawde	3,66,387	92,453
256	Sanjay Baburao Bhujbal	5,85,177	2,84,533
257	SANJAY DHARMAJI RAUT	1,53,263	47,013
258	SANJAY K. KAMBLE	2,00,000	1,28,250
259	SANJAY KUMAR GAUR	26,30,784	3,00,400
260	SANJAY KUMAR SHARMA	6,39,720	1,27,700
261	Sanjeev Mahajan	23,39,844	9,85,068
262	Santosh bhanudas chavan	10,10,000	1,70,494
263	Santosh Gawde	6,25,000	1,70,645
264	Santosh Shivram Betkar	8,47,269	3,54,343
265	Santoshkumar Jayvantroa Holkar	5,34,616	1,48,708
266	SAROJANI PATIL	9,456	-
267	SATISH DINKAR PARULEKAR	3,53,578	3,52,438
268	SATISH SHANKAR KAUJALGI	7,27,680	1,27,757
269	Satya Barta Ghosh	2,23,760	1,16,820
270	Satyavir Singh	1,50,000	1,15,711
271	Satyavrat Tyagi	28,94,741	16,82,243
272	SAYALI KETAN SAWANT	1,30,947	1,30,197
273	Seema A Worlikar	80,455	54,363
274	Sethu kumar Nair	47,60,000	14,85,004
275	Shailendra Kumar Pandey	89,100	51,023
276	Shailendra Lohar	4,40,000	12,751
277	Shankar S Madakatti	7,93,231	2,89,311
278	Shashank Shekhar	10,25,476	2,71,215
279	SHASHIKANT J CHACHE	9,02,833	1,83,750
280	Shashikant Kumar	1,21,637	1,02,703
281	Shiv Datta Arya	20,93,638	10,18,367
282	Shivaji Charapale	6,93,324	1,47,856
283	Shivaji Godhade	3,80,038	85,143
284	Shivaratan Dilip Desai	3,02,948	58,050
285	Siddique Abdul kalam	10,26,718	2,38,372
286	SIMON SUKKUR BELKAR	14,59,903	4,36,815
287	Sonali M. Rawale	1,75,824	1,75,824
288	Sonu kumar	1,38,000	43,128
289	SRIKANTA PATRA	1,41,000	1,41,000
290	Sudhakar K Dongre	2,17,336	1,86,366
291	SUDHAKAR N. GOSAVI	3,02,423	2,09,316
292	SUDHIR T. BALAMKAR	2,75,000	2,75,000
293	SUGANDH BHASKAR DESHMUKH	1,90,608	45,213
294	Suhas More	5,75,049	1,20,311

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

295	Sujay Gopalkrisna Aversekar	2,90,703	63,436
296	Suman Kumar	3,14,496	82,958
297	Sumant Pandey	2,08,062	94,967
298	Sunil Gupta	4,42,668	67,765
299	Sunil Hari Parab	8,50,000	3,88,607
300	Sunil Kumar Rana	1,23,464	1,11,889
301	Surekha Anil Khadatkar	4,36,079	2,86,292
302	surendra kumar singh	3,27,750	62,887
303	Surendra Nath Sahu	36,200	30,574
304	SURENDRA VASANT TODKAR	2,41,728	-
305	Suresh Bobade	2,81,911	1,37,867
306	Suresh Chandra Gupta	11,13,369	8,09,549
307	Suresh R. Patel	32,86,948	14,47,757
308	Suresh Ramajit Ladke	5,91,140	-
309	Sushant Satam	2,97,723	1,04,383
310	SUSHANT VIJAY GAJINKAR	1,33,000	-
311	SUSHIL KUMAR SAHOO	12,33,256	1,65,848
312	Syed Ali Hasan	12,05,110	7,96,837
313	SYED QUAMRUL Hasan	6,12,200	88,320
314	T.Venkateswara Rao	22,80,000	3,84,107
315	Trilok Singh Negi	7,21,460	90,958
316	TRUPTI AADESH KASARE	1,45,406	38,161
317	TUKARAM LAXMAN KHAIRE	9,43,348	2,85,143
318	Tushar Sampat Bhosale	6,90,000	2,98,681
319	Uday Kumar Das	5,50,000	28,574
320	Uday S Naik	2,85,000	62,732
321	UMASHANKAR TIWARI	5,08,025	82,907
322	Umesh A. Pai	25,04,998	9,89,057
323	UMESH V. MAHADESHWAR	2,28,000	1,62,570
324	USNALE DATTATRAYA SHESHRAO	3,96,965	1,14,750
325	Uttam Chandrakant Chavan	7,25,000	1,00,080
326	Vaijanath Biradar	5,97,000	1,82,885
327	VAISHALI BHASKAR BARVE	2,23,714	92,610
328	VAISHALI DHAMALE	2,20,000	1,33,252
329	VAISHALI DHANSING DHUMAL	1,61,221	1,61,221
330	VEERSHETTY K. GOWRE	3,16,558	34,593
331	Venkatreddy Yellala	3,28,000	54,871
332	VIJAY M. KHADE	3,00,000	76,701
333	Vijay Prabhakar Jeughale	3,75,000	1,23,870
334	Vijay Ramchandra Phatak	4,38,871	1,93,047
335	VIJAY SHANTATAM NARKAR	7,71,000	1,62,976
336	Vijayan B Nambiar	2,13,404	2,13,404
337	VIKASH SAXENA	11,22,500	3,74,316
338	VIKRANT R. UPARE	3,15,018	1,40,167
339	VINAY KRISHNA DIGRAJKAR	10,70,700	2,29,666
340	VINAY PRABHAKAR	3,41,000	94,651
341	VINAYAK KARANDE	1,79,543	-
342	Vinayak killedar	3,42,000	1,71,675
343	Vinayak Mahadeo Baadkar	12,53,877	7,16,485
344	VINIT VISHWANATH RAUT	2,56,458	50,907
345	Vinod Kumar Pandey	8,27,990	2,50,610

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

346	Vinod Patil	5,45,700	3,18,159
347	VISHNU KUMAR PANDIT	2,44,461	89,195
348	Vishwanath Kashinath Zalte	4,73,113	70,899
349	Vishwanathan Arjun Bhand	2,40,307	99,919
350	YATIN ANANT NAGLE	2,41,573	61,031
351	YOGESH KASHIRAM JALVI	40,832	14,814
352	Yogita Yogesh Chewoolkar	31,683	31,683
353	Amrendra Kumar sinha	21,66,163	4,64,180
354	Dinesh Vasanthan	22,19,135	8,02,928
355	Prakash G. Kamath	4,05,000	3,18,969
356	Neelesh Vartak	7,16,164	3,50,772
357	Alok Kumar	14,44,303	3,79,315
358	Zameer Mahmood Shaikh	11,72,751	3,45,664
359	Yogesh Rao	1,12,000	1,12,000
360	Ratnesh kumar jaiswal	2,50,052	1,34,114
361	Sachin laxman suryawanshi	3,00,000	32,245
362	Jayanti Venkataraman	8,72,714	2,83,522
363	Ramesh Jain	7,61,433	7,61,433
364	Hareshwar Worlikar	88,372	59,711
365	Ishwer chand sharma	1,75,012	92,112
366	Lalit Kumar Sethi	3,45,600	1,24,094
367	Vivek Tyagi	9,71,665	1,23,000
368	DATTA BHAIRU PATIL	1,05,101	1,05,101
369	kamal Sati	1,29,000	81,433
370	P. Ram Gopal Reddy	6,00,000	2,16,644
371	prashant patekar	79,200	79,200
372	Satendra kumar	50,000	24,427
373	Arun Verma	90,000	-
374	Pawan Kumar Gupta	5,39,050	-
375	Akash Srivastava	9,26,000	7,01,000
376	Amit Kumar	5,29,000	4,26,000
377	Amrendra sinha	8,76,000	7,52,000
378	Anil Pawar	22,000	22,000
379	Anthony Frernando	72,000	50,000
380	Arun pednekar	6,44,000	5,78,000
381	Baiju Pupala	18,92,000	15,83,000
382	Balkrishna Sawant	2,47,000	1,78,000
383	Bhim Chhetri	1,54,000	1,23,000
384	Chandrakiran Kannepally	9,02,000	6,92,000
385	Dattamurti Joshi	2,95,000	2,18,000
386	Dattaram Yadav	2,47,000	1,78,000
387	Deepa Mendvade	1,73,000	1,35,000
388	Devidas Kumte	2,00,000	1,27,000
389	Dilip Mishra	1,85,000	1,47,000
390	Fattesinh Gadhave	2,30,000	1,71,000
391	Ganjaanan Shanbag	3,97,349	2,86,000
392	Gamangari Reddy	11,57,000	9,78,000
393	Hemangi Dudwadkar	45,000	16,000
394	Jaswant singh	1,10,000	1,10,000

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

395	Jitendra Mishra	18,000	18,000
396	Jnaneshwar Simpi	90,000	60,000
397	k.Ramesh Pillai	1,20,000	84,000
398	Kalidas Mukherjee	5,16,000	4,16,000
399	Kalpesh Thakkar	7,25,000	6,26,000
400	Machhindra Deshmane	7,29,000	6,13,000
401	Madhav Nadkarni	23,96,000	19,09,000
402	Mahadev Patil	17,000	17,000
403	Mahesh Phalke	89,000	66,000
404	Mallikarjun Nagashetti	5,61,000	4,58,000
405	Mangesh Mulaye	4,31,000	3,30,000
406	Milind patil	86,000	30,000
407	Mousumi Datta	2,89,000	2,24,000
408	Mrinal Kaushik	90,000	50,000
409	Neeraj Tripathi	99,000	69,000
410	Nilesh Zende	1,55,000	1,13,000
411	Nilkanth Kelkar	3,65,000	2,69,000
412	Nivas patil	66,000	36,000
413	Pankaj Tiwari	11,96,121	5,98,000
414	Pawan Gupta	7,79,449	1,26,000
415	Prakash Chavan	8,04,000	5,85,000
416	Prakash Gaintonde	12,48,000	10,30,000
417	Prasad Nevge	2,10,000	1,58,000
418	Prashant Kangude	2,92,000	1,78,000
419	Pravin Salunke	1,17,000	84,000
420	Pravin bhuvad	79,000	57,000
421	Pravin tidhare	9,51,000	5,89,000
422	Pravin mahale	3,82,000	2,99,000
423	Rajesh Markar	1,67,000	1,23,000
424	Rajiv Shah	25,69,000	23,07,000
425	Ram Hari	5,97,000	5,07,000
426	Ramprakash Yadav	1,73,000	1,18,000
427	Ramesh jain	15,96,000	13,82,000
428	Ramwesh Waghmare	1,40,000	1,06,000
429	Ravindra Jha	90,000	57,000
430	Rodan Kamble	1,96,000	1,43,000
431	Rohitaswa Kumar	1,74,000	1,25,000
432	Rustam Rai	88,000	64,000
433	Sandeep singh	1,37,000	77,000
434	Sandeep Vibhandik	4,30,000	2,80,000
435	Sandip sajekar	1,80,000	1,38,000
436	Santosh iype	14,63,000	12,85,000
437	Santosh Shete	3,08,000	2,34,000
438	Santosh Nikam	59,000	39,000
439	Sebastin Fernandes	1,24,000	1,01,000
440	Shirish Ranalkar	20,71,000	17,86,000
441	Shrutika Tawde	1,37,000	1,00,000

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

442	Subhash Shelar	4,15,000	3,36,000
443	Sufi Faikh	45,94,517	6,70,000
444	Sunil naik	2,90,000	2,30,000
445	Swapanil Keni	3,12,000	2,38,000
446	Swati Tendolkar	1,22,000	90,000
447	Tajmohhammad Taju	23,23,163	7,41,000
448	Tejasvi Thakur	1,83,000	1,35,000
449	Vinod Kumar	83,000	69,000
450	Vinod Gondkar	7,67,000	6,49,000
451	Waslie D souza	66,000	44,000
452	Zeeshan Mehadi	9,96,000	9,96,000
453	ABDUL HAKEEM	2,54,742	-
454	Abdul Rashid	7,77,736	-
455	ACHELAL DURIA	4,33,600	-
456	ADYA SHANKAR TIWARI	8,00,000	-
457	Ajay Kumar Yadav	78,048	-
458	AJAY NANA SHETKE	2,87,955	-
459	Akeel Haider	18,000	-
460	Amit Krishna Joshi	2,04,079	-
461	Amit Prajapati	42,660	-
462	ANIL VISHWAKARMA	34,434	-
463	ARVIND KUMAR SINGH	3,15,786	-
464	<b>Ashish Singh</b>	40,000	-
465	Bhupendra Singh	1,35,870	-
466	Birendra A Rai	2,44,000	-
467	Darshan Singh	3,00,000	-
468	Deepak Adhao	88,702	-
469	Deepak Chinappa Devkar	65,000	-
470	Dilawar hajimiya tidhare	4,74,003	-
471	Gagan Satyaprakash Singh	55,125	-
472	GANESH MARUTI BADGE	4,28,800	-
473	Ganesh S. Mahind	68,804	-
474	GURUNATH PARAB	1,40,113	-
475	Harikesh ramsoorat pandey	2,35,000	-
476	Harshad Nevge	3,25,930	-
477	HARSHAD VIJAY GHUDE	1,27,165	-
478	HASMUDDIN ANSARI	80,800	-
479	JAGANATH TUKARAM ATAKIRE	2,01,424	-
480	JAIRAM V CHAVAN	2,68,105	-
481	JALINDER MAHADEV THOMBRE	1,27,635	-
482	Jasbir Rana	1,18,893	-
483	JITENDER KUMAR	2,67,300	-
484	Lal Bahadur Singh	48,400	-
485	Lalu Chokla Rathod	96,843	-
486	Mahendra M Paste	79,109	-
487	MANISH KUMAR SINGH	2,86,043	-
488	MANOJ LANJEKAR	2,19,000	-
489	Milind Prakash Achrekar	6,03,033	-
490	MILIND RAMBHAU ZANKE	1,91,827	-
491	MOHD MANAN KHAN	1,02,500	-



*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

492	MOHD. ALAM KHAN	1,03,874	-
493	MUNNA PRASAD GUPTA	4,08,920	-
494	PREETAM S WARAVDEKAR	2,70,855	-
495	Pundlik Namdeo Thakre	1,84,400	-
496	RAHUL KUMAR MISHRA	1,83,738	-
497	RAJARAM PANDURANG MORE	2,14,500	-
498	Rajeev Kumar	57,820	-
499	Rajendra M Ghadshi	3,69,401	-
500	RAJKUMAR VERMA	6,57,006	-
501	Rakesh B Singh	1,08,000	-
502	Rakesh Kumar Singh	1,60,586	-
503	Ram Babu Yadav	2,26,824	-
504	RAM BYAS YADAV	57,521	-
505	RAMESH MARUTI WAGHMARE	5,35,876	-
506	RAMESH RAMROOP KEVAT	2,42,407	-
507	Ravi Kumar	25,500	-
508	Sabbir Shaikh	3,25,333	-
509	Sachin M Patil	2,06,464	-
510	SANDEEP PUNDALIK DANDEKAR	4,98,054	-
511	SANDEEP SHANKAR TARAL	8,39,805	-
512	Sandip Thakur	3,32,214	-
513	SANJAY .R. YADAV	21,000	-
514	Sanjay Kumar Singh	1,56,391	-
515	SANJAY KUMAR	2,58,175	-
516	Santosh Gaikwad	1,51,194	-
517	SARIKA ANIL UNAWANE	1,00,000	-
518	Satyaprakash Sharma	52,000	-
519	SHASHANK S KARANGALE	4,98,846	-
520	SHASHIKANT L VISHWAKARMA	2,55,489	-
521	Shekhar MAHABALA Suvarna	1,04,756	-
522	SIDDHARTH S TODANKAR	1,88,988	-
523	Sourabh kumar	48,000	-
524	SUBHASH BABAJI CHAVAN	1,80,000	-
525	SUBHASH PANDURANG PAWAR	1,13,326	-
526	SUNIL KUMAR TIWARI	7,48,666	-
527	Suryakant Jagan Jagtap	1,08,934	-
528	Susanta Kumar Nayak	4,80,000	-
529	Tulshiram Balkrishna Shinde	2,70,000	-
530	Uday Kamlakar Band	15,50,000	-
531	UMESH SUDARSHAN VERMA	1,00,000	-
532	Utpal Kumar Adhikari	70,000	-
533	Vikas Deep Goyal	1,89,000	-
534	VILAS BHIMRAO KEDARE	1,84,400	-
535	Vijay Shantaram Sawalekar	4,61,500	-
536	Keshav Bharti	2,00,000	-
537	Suresh Chandra Gauda	8,300	-
538	Nuruddin Mondal	2,00,000	-
539	Vishnu Kunkoliker	1,60,000	-
540	Jay Singh Yadav	3,00,000	-
541	Bhimsingh R. Vishwakarma	1,73,942	-

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

542	Puneet Bhardwaj	4,98,465	-
543	Sanatan Poddar	11,24,879	-
	<b>TOTAL</b>	<b>37,35,73,739</b>	<b>12,13,58,903</b>

### **Annexure- 3.1: Claims of Operational Creditors (other than employees and Govt.Authorities)**

**Notes:**

7. As per Regulation 17 of the Liquidation Regulations, the Liquidator has substantiated the new claims from the evidence and supporting documents received by him after the public announcement of liquidation was made. However, in respect of the operational creditors who did not submit revised claims, the Liquidator has considered the claim documents submitted during the Corporate Insolvency Resolution Process.
  
8. The claim amount admitted is subject to further scrutinization based on subsequent information / documents sought from the Corporate Debtor / creditors, and the Liquidator may modify / correct the list of claims, on the directions of the Hon'ble NCLT, or otherwise.
  
9. As regards claims submitted after the last date of submission (Revised date due to Lock down) i.e., 7<sup>th</sup> July, 2021, the Liquidator will admit the claims only on general or specific orders of Hon'ble NCLT.

<b>Sr no</b>	<b>Name</b>	<b>Amount claimed</b>	<b>Claim Admitted by Liquidator</b>
1	A. K. Enterprises (Andheri)	5,20,695	4,73,129
2	A.B. Construction	3,61,08,886	1,14,90,804
3	A.M. Hasanali & Sons	84,409	83,856
4	A1 Bricks & Sand Suppliers	80,000	79,700
5	Aarkay Power Systems Pvt. Ltd.	8,06,025	5,44,779
6	AARTI ENTERPRISES	9,27,515	9,27,515
7	Abdul Rasheed	7,77,736	7,77,736
8	Abhishek Concrete Private Limited	93,76,862	93,76,862
9	ABHIYAN INTERNATIONAL PVT LTD. (FORMERLY ABHIYAN CONSTRUCTION PVT LTD.)	21,45,347	10,17,946
10	Adlakha Associates Pvt. Ltd.	8,23,500	4,55,058
11	Aes Inc.	88,98,557	17,43,615
12	Agrasen Ispat Pvt.Ltd.	1,65,60,203	90,34,741
13	Ahad Saikh	4,34,763	3,53,532
14	Ajit Samajpati	19,33,374	19,33,374
15	Aksentt Tech Services Ltd.	9,91,35,455	9,89,09,102
16	Akshay Enterprises	21,17,576	19,14,899
17	ALCOB INDIA PVT.LTD.	16,95,370	13,22,973
18	All India Water Proofing Company	67,04,312	54,90,797
19	Amar Piping & Fire Systems Pvt.Ltd.	26,18,990	9,30,405
20	Ambey Marketing	6,89,800	3,17,989

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

21	Ameyas Developers Pvt. Ltd.	3,18,50,246	-
22	Anant Associates Pvt Limited	10,63,699	8,02,941
23	Apcons Services.	26,52,131	5,32,377
24	Aqua Mine Chem	17,64,429	9,27,718
25	Aqua Solutions	8,92,279	8,92,279
26	Aradhna Fabrications	8,65,750	-
27	Arush Enterprises	22,89,203	22,89,203
28	Arvind B. Tiwari	4,80,000	1,68,240
29	Ashadevi Dhuriya	76,300	76,300
30	Asian Steel Fabrications	5,57,125	5,07,587
31	Ate Enterprises Pvt. Ltd.	1,84,111	1,31,940
32	Awagaman Road Carriers Limited	7,11,490	5,68,820
33	Azadpur Service Station	1,32,647	1,32,647
34	BAHETY INFRASTRUCTURE COMPANY	15,31,365	8,33,064
35	Bali Steel Tubes	53,74,187	25,80,440
36	Baramati Buildcon India Private Limited	1,89,700	45,089
37	Basf India Limited	13,40,906	7,64,693
38	BHAIRAWNATH TRADING CORPORATION	2,94,282	2,94,282
39	Bharat Engineering Co.	34,57,005	19,77,250
40	Bharat Kumar Brijlal	5,90,540	5,90,540
41	Bhoomi Enterprise (Chandivali)	1,51,639	1,27,758
42	Bhumi Enterprises (Mumbai)	1,21,505	1,21,505
43	Bhupendra S. Bhatt	1,05,34,593	52,99,496
44	BIRDAWADE ENTERPRISES	15,45,060	2,67,718
45	Bk Buildkon Inc.	3,28,901	2,43,689
46	Buge Trading Co.	29,00,000	25,46,392
47	Buja Jamla Chavan	9,37,397	4,03,905
48	C.B. Chhajed & Co	2,45,63,207	1,52,11,958
49	C.P.Arora Engineers-Contractors Pvt Ltd.	83,25,130	55,93,889
50	CARTRIEDGE EXPRESS	34,060	2,940
51	CHAITANYA SAUR URJA EQUIPMENTS	11,13,285	7,69,972
52	Chamunda Earthmover	2,10,313	-
53	Charan Singh(Re)	1,69,013	1,69,013
54	Chaudhary Traders (Palam)	27,07,282	27,07,282
55	Chembond Chemicals Limited	6,82,619	5,67,586
56	CHEMIRON INDUSTRIES	98,15,803	51,02,447
57	Chirag Traders	27,000	27,000
58	Coast Liners Private Limited	81,000	81,000
59	D. Ketan & Co.	8,14,834	14,882
60	D.K.Enterprise	34,85,223	-

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

61	D.K.MARKETING	7,38,908	6,24,367
62	D.S.Waghmode	3,42,290	2,96,408
63	Damani Dyestuff Ltd.	62,06,905	62,06,905
64	DARSHAN MARKETING	1,01,999	61,653
65	Dasmesh Enterprises	46,79,287	46,79,287
66	Deepak Laxman Khirsagar	73,500	73,500
67	DHANARAJ ENTERRISE	5,53,274	4,18,515
68	Dhirendra S. Sahani	4,77,127	3,63,810
69	Dimple Steel Corporation	2,65,951	2,65,951
70	Dls Aircon Pvt Ltd	40,33,564	39,55,175
71	Durga Engineers & Earth Movers	86,90,775	60,69,745
72	Durga Wood Décor	9,81,607	9,81,607
73	Durlum India Pvt Ltd	9,58,485	9,58,485
74	Ecowood Exports Pvt.Ltd.	5,44,783	5,44,783
75	Esmail Valimohamed And Company	3,13,082	3,13,082
76	Esrafil Ear Ali Seakh	1,36,006	1,36,006
77	Everdoor Composites	3,52,220	98,627
78	Exito International	4,08,770	3,49,045
79	FAHAID ENTERPRISES	4,38,309	1,32,157
80	Foundation Engineering Company	10,80,493	10,80,493
81	Frontier Security Services	11,11,565	7,07,273
82	G.S Infraprojects Services	1,35,55,020	1,35,55,020
83	Gamzen Plast Pvt. Ltd.	5,15,100	5,15,100
84	GARG GRIT COMPANY	5,77,459	5,70,848
85	Garg Roadlines	59,29,973	59,29,973
86	Giriraj Transport Corporation	2,94,500	1,81,000
87	Glazium Façades Pvt. Ltd.	52,68,275	8,05,749
88	Gobind Bhatia	6,98,667	5,76,000
89	Godrej & Boyce Manufacturing Co. Ltd.	13,05,813	35,949
90	Golam Asdani	4,44,792	-
91	Gopinath Transport Co	57,588	55,831
92	Gupta Building Material	7,70,098	7,66,693
93	H & R Johnson (India)	29,94,137	19,39,375
94	H.R.Sons(Su)	9,78,552	7,84,889
95	H.V.Enterprises (Nagdevi)	45,882	45,733
96	H.Y.Pancha & Associates	14,06,357	-
97	Halleys Engineers & Contractors	3,92,205	3,44,906
98	Hardik Enterprises	12,99,983	4,69,252
99	Haridas Sahebrao Waghmode	3,97,658	3,97,658
100	Harilal & Sons	3,41,143	1,85,022
101	Hasannoor Mandal	10,97,944	9,41,476

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

102	Hatim Glazing & Cladding Pvt. Ltd.	68,96,022	31,55,458
103	Heena Enterprises	26,00,377	23,68,638
104	Heena Sheet Metal Works	3,54,633	3,40,761
105	Hemanjali Enterprises	2,29,613	2,29,469
106	Hindurao Babu Londhe	1,25,000	-
107	Icm Logistics Pvt. Ltd	6,90,350	5,15,000
108	IDBI Capital Markets & Securities Limited (Formerly IDBI Capital Market Services Limited)	6,44,32,711	3,00,46,220
109	India Engineering Company	20,691	20,691
110	International Granimarmo Pvt. Ltd.	8,60,447	5,80,986
111	ISHITA ENTERPRISES	1,04,264	1,04,264
112	J S INDUSTRIES	60,398	48,000
113	J. Kumar Infraprojects Ltd	97,12,326	52,41,714
114	Jahirbi Mashaksab	3,65,391	2,68,510
115	JAI ENTERPRISES (SHRI VED PRAKASH, SOLE PROPRIETOR)	10,19,763	10,19,763
116	Jain Sales Corporation (Pune)	1,04,263	1,04,227
117	Jairam Shivnandan Gupta	4,89,736	4,89,736
118	Jalandhar Pandit	6,56,977	4,92,458
119	Jash Engineering Ltd. Unit	2,56,01,176	2,18,04,014
120	Jay Sree Dhyal interiors	1,20,945	-
121	Jaywant Paint Mart	5,33,971	5,33,971
122	JDC Infraprojects Ltd	4,96,56,153	-
123	K J Infrastructure Projects (I) Pvt.Ltd.	2,69,56,252	96,54,717
124	K. Pal Construction Company	12,68,205	5,05,406
125	Kainat Interiors and Decorators	23,72,818	4,45,947
126	KALBURGI CEMENT PRIVATE LIMITED	2,45,870	1,92,348
127	Kamal Enterprises	1,24,192	1,24,192
128	Kapil Enterprises (Delhi)	1,57,870	1,55,171
129	KBR Infratech Limited	21,21,13,681	6,75,045
130	KESAR INFRA-PROJECTS SERVICE	3,00,33,688	3,00,17,350
131	Kosmic Woods	15,86,401	15,86,401
132	Krishna Marketing Agency	11,68,909	11,68,909
133	Kumar Décor	21,15,565	-
134	Lal Singh	2,71,550	2,05,857
135	Laxmi Bricks and Sand Suppliers	30,18,496	30,18,496
136	Laxmi Gaur	1,85,400	1,17,300
137	Lillo Enterprises	13,59,659	8,81,301
138	Lloyd Insulations (India) Limited	17,72,667	12,36,029
139	Lutfur Rahman	2,76,605	2,76,513
140	M. S. Facades Pvt Ltd	30,91,713	14,28,812

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

141	M/S KAMLAKAR ENTERPRISES	27,40,898	27,40,898
142	M/S KARAN ENTERPRISES	74,32,536	74,32,536
143	M/S TEJASWI ENTERPRISES	48,02,273	9,93,531
144	M/S TIMES ENGINEEIRING	10,24,398	10,24,398
145	M/s. Acons Interiors & Consultants	6,91,246	2,11,061
146	M/s. Ambuja Cements Ltd	30,28,864	30,11,394
147	M/s. Arvachin Construction Services	3,39,480	2,33,622
148	M/s. Bagmar Constro Co.	4,26,100	3,03,864
149	M/s. Laxman Choudhary	18,18,708	18,18,708
150	M/s. Mahendra Brothers	1,96,67,491	-
151	M/s. Star Infrastructure	63,36,926	3,55,198
152	Maharashtra Metal Distributors	3,79,582	46,459
153	Mahima Marketing	94,31,070	18,00,672
154	Manoj Badri	10,26,661	6,22,948
155	Manoj Singh	16,37,555	16,37,555
156	Mantralaya Impex	94,32,202	58,70,375
157	Maxmomi Translines	46,180	31,650
158	Md Arshed	6,75,811	6,75,811
159	MD RAIHAN MOMIN	3,60,029	3,60,029
160	Md. Alam	4,50,284	4,47,330
161	MD. HASINUR SK	10,01,832	10,01,832
162	MD. Samilu Haque	7,14,335	-
163	Md. Tijarat Hussain	1,29,650	1,19,663
164	Md.Safiul Islam	4,89,341	4,32,756
165	MEGA CONSTRUCTION	29,16,140	6,25,632
166	Mega Construction	10,38,820	10,38,820
167	Mehboob A.Shaikh	30,50,638	20,70,284
168	MEHUL CONSTRUCTION CO PVT LTD.	28,23,76,084	6,26,82,317
169	Metro Enterprises (Navi Mumbai)	9,22,445	7,84,276
170	Mfc Transport Pvt.Ltd.	4,49,780	1,50,000
171	Mitali Alloys Pvt. Ltd	20,86,518	13,68,534
172	Mohammad Afsar Raza	4,71,490	3,69,682
173	Mohammad Ejaz Asgar	8,48,099	-
174	Monarch Transport Service	1,25,974	1,16,174
175	N.B. Enterprises	10,25,000	9,95,938
176	N.K.Trading & Consts.Co.	7,86,518	7,86,397
177	N.S.Timber & Plywood	9,03,008	8,96,092
178	Naresh C. Saxena	7,15,387	5,78,322
179	Neel Enterprises	17,38,008	17,38,008
180	Neev Infrastructure Pvt. Ltd.	12,92,44,348	7,38,17,080
181	Neha Electricals	4,44,309	2,75,150

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

182	Network techlab pvt ltd	23,805	-
183	New Star Const.	5,01,112	3,39,397
184	Nina Percept Pvt Ltd	17,32,045	10,32,641
185	Niravbhai Biharibhai Shah (Huf)	1,00,000	1,00,000
186	Nirmal Das	4,17,751	3,46,347
187	NISHA EARTH MOVERS	10,42,664	7,09,926
188	Nu-Lite Industries	1,31,256	-
189	Nutan Devi	2,87,293	1,46,030
190	Omkara Transport Pvt. Ltd.	6,20,625	1,85,480
191	Pankajvijay & Co.	35,071	35,071
192	Pashupati Mandal	6,79,694	6,79,694
193	Pavan Steel Work	1,06,760	80,700
194	Pawar Stone Crusher	7,99,262	7,87,639
195	PERFECT INFRAENGINEERS LTD	96,68,428	31,17,480
196	PHOOLCHAND PARSARAM CHOUDHARY	20,97,955	20,97,955
197	Pilania Road Carriers	10,57,515	7,70,472
198	PORTFOLIO FINANCIAL SERVICES LTD	9,30,900	-
199	PRABHAS BANERJEE	1,50,000	94,228
200	Prakash Parcel Services Ltd.	6,57,600	6,57,600
201	Pramod Enterprises	7,32,704	7,32,704
202	Pranali Enterprises	2,26,560	2,00,845
203	Precise Conchem Pvt. Ltd.	34,43,648	20,10,021
204	Premchand Crush Sand Co.	1,22,746	72,013
205	PRIDECO COMMERCIAL PROJECTS PRIVATE LIMITED	47,27,657	19,40,913
206	PRITAM LAXMISHANKAR SINGH	23,22,029	18,01,615
207	Priyam R. Shah & Associates	1,74,720	2,360
208	Prodecor	6,79,923	6,08,551
209	Quality Enterprises	10,02,178	4,75,833
210	R.P.Pandey	10,05,000	5,35,213
211	R.V.S.Industries	1,27,427	98,960
212	Rabiul Hoque	5,08,288	5,08,288
213	Radha Rani Brick Field	4,82,648	4,37,746
214	Rahim Khan	6,54,000	6,04,386
215	Raj Kumar Gupta	3,07,418	2,76,676
216	Rajesh Chauhan	3,39,175	3,39,175
217	Rajkumar B.Nishad	2,88,223	2,88,223
218	Rajmudra Engineering & Electrical	2,17,02,927	9,82,875
219	Raju Bijoy Karati	13,24,000	2,96,736
220	Ram Gopal Panwar	2,41,255	2,41,255
221	Ram Gopal Panwar	13,17,818	4,16,439
222	Rama Trading Co.	2,52,189	2,52,189



*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

223	Ramavadh Shyamsundar	6,28,909	4,34,914
224	Ramesh M. Shah	3,40,000	77,500
225	Rameshachandra	6,50,521	5,39,992
226	Ranjan Sarkar	15,50,000	8,58,345
227	Ravi Transport Service	15,57,040	2,50,000
228	Raza Enterprises.. Prop. Is Harun rasid Khan	1,38,666	1,28,019
229	RELIANCE FIRE PROTECTION SYSTEMS	1,28,00,000	-
230	Rentworks India Pvt Ltd (L& T Finance)	50,32,36,601	12,10,66,832
231	Rishab Industries	1,65,587	1,65,587
232	Ritu Suppliers	3,74,484	3,25,815
233	Rohit Industrial Ropes Pvt. Ltd.	1,44,000	1,43,339
234	Roofs And Ceilings India Pvt Ltd	13,47,020	9,57,986
235	Rounak Construction	1,99,64,093	-
236	S B Engineers And Consultants	39,61,422	34,13,776
237	S.B. Transport Company	2,06,540	1,13,967
238	S.K.Enterprises (Delhi)	9,51,499	9,51,499
239	S.N.Katdare & Co	1,08,348	-
240	S.S. Enterprises (New Delhi)	8,71,780	8,71,780
241	SADIQUE INTERIOR CONTRACTORS	4,75,382	-
242	Safeline Engineers	1,23,000	1,22,359
243	Sai Jagdambay Associates	45,795.0	45,795
244	Sainath Enterprises	24,21,252	23,25,625
245	Saloni Constructions	33,24,008	33,24,008
246	Sameer M. Khan	6,80,945	6,80,945
247	Samser Afak Alam	14,81,602	-
248	Sandeep Steels	63,57,464	33,20,708
249	Sania Enterprises	81,22,072	11,89,635
250	Sanjay Kumar Sharma & sons(Delhi)	7,66,000	1,19,820
251	Sanjay Kumar Sharma And Sons	20,724	20,724
252	Sanjay Kumar Sharma And Sons	6,41,925	5,84,229
253	Sanuj Kumar	19,30,000	16,03,186
254	Sasumorov Enterprises Pvt. Ltd.	73,63,418	39,94,264
255	Satgurukripa Enterprises	3,34,290	-
256	Satyam International	9,17,875	6,99,189
257	Sbr Infraasolutions Pvt. Ltd.	28,86,407	18,14,644
258	Schindler India Pvt Ltd	47,34,262	24,12,327
259	Serajul Haque Fajuddin	19,00,000	17,15,136
260	Shafeeq ur rahman	23,68,900	8,65,773
261	Shakeel Ahmed	1,00,000	-
262	SHARDAA STONE	8,57,872	2,35,000
263	Sharmila Stone Crushing	18,28,260	18,28,260

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

264	Shashikala Sharma	14,91,403	9,12,184
265	SHINDE ENTERPRISES	1,56,676	1,56,676
266	Shree Ambika Mata Enterprises	3,36,354	2,04,853
267	Shree Ambika Mata Traders	23,31,982	23,31,982
268	Shree Decorators (Pune)	50,12,902	21,08,366
269	Shree Mahalakshmi Flyash Bricks	4,59,145	3,64,079
270	Shree Mahaveer Enterprises	2,87,910	2,66,045
271	Shree P. G Roadlines	49,200	49,200
272	Shree Ram Granite & Stone	85,523	69,032
273	SHREE RAM MEGA STRUCTURE PVT.LTD.	6,61,796	4,84,768
274	Shree Rathore Sales Corporation	8,48,000	8,48,000
275	Shree Sai Enterprises (Delhi)	37,355	37,355
276	Shree Samarth Suppliers	23,19,819	23,18,874
277	Shreeji Traders	82,567	73,248
278	Shri Chamunda Stones	2,56,088	2,40,904
279	SHRI RAM OIL CORPORATION	6,45,469	6,45,469
280	Shri Vinayak Enterprises	4,54,507	1,75,807
281	Shweta Travels	1,40,315	1,11,915
282	SIDDHI VINAYAK SAND SUPPLIERS	2,08,499	2,08,499
283	Sidh Baba Enterprises	3,21,439	3,21,439
284	Sita Constructions	12,25,988	6,71,731
285	Sky Constructions	9,89,150	-
286	SMB Infrastrcuture Pvt. Ltd.	12,978	12,978
287	Sopan Yashwant Hankare	1,83,684	-
288	Spc Engineering & Infrastruture	13,35,729	12,87,119
289	Spectrum Techno Consultants Pvt. Ltd.	14,28,379	1,48,750
290	Sphecon InfraProjects Private Limited	4,32,111	-
291	Sri Radha Enterprises	6,54,223	6,41,533
292	Sri Sai Trading Company	71,34,556	70,45,887
293	SRUJANA ELITE ENGINEERING SOLUTIONS PVT LTD	24,86,142	-
294	Steel Grace (India) Pvt.Ltd.	8,75,042	8,75,042
295	Sun Electricals	16,68,045	10,07,166
296	SUNRISE TRADING CO.	50,39,963	48,81,626
297	Supreme Corporation Of India	1,74,700	27,172
298	Surya Building Material Supplier (Hiring)	4,96,000	4,95,568
299	Surya Facility Services	32,69,000	32,68,591
300	Syed Saud Anwar	3,00,000	3,00,000
301	T.K. Enterprises	8,36,949	8,36,949
302	Tahabur Hosen	1,85,042	1,85,042
303	Taj Bricks & Sand Suppliers	1,00,000	1,00,000
304	Tajmul Shaikh	29,53,504	20,85,902

*List of Stakeholders as on 08.04.2021*  
*Unity Infraprojects Limited- in Liquidation*

305	TARUN DATTA	4,24,704	83,827
306	Tarun Datta	24,646	24,646
307	Tci Frieght	1,80,000	1,55,000
308	Team One Computers India Pvt. Ltd.	3,80,890	1,14,400
309	Team One Technologies Pvt. Ltd.	7,81,715	1,13,309
310	THE INDIA CEMENT LTD	6,31,600	-
311	Tilak Mandal	7,00,346	7,00,346
312	Tns Networking Solutions Pvt. Ltd.	55,77,776	31,87,499
313	Tulshiram Shinde	2,70,000	2,12,516
314	Uday Shankar Pandey	4,04,486	4,04,486
315	Ujjal Ghosh	10,86,000	10,86,000
316	Ultratech cement Ltd (Unit: Birla White)	2,68,947	-
317	Unique Engineers Pvt. Ltd.	6,93,68,445	92,15,682
318	Unnati Enterprises	24,03,500	14,10,023
319	Vasudha Enterprises	2,87,027	2,87,027
320	Vedant Infrastructures	3,02,88,143	2,52,39,276
321	Vijay Nirman Company Pvt Ltd	4,45,60,391	88,67,013
322	VIKAS MARBLES	73,26,001	-
323	Voltas Limited	81,53,783	81,53,783
324	Wafa Building Material Suppliers	4,74,003	4,73,307
325	Woodland Enterprise	8,10,350	8,10,350
326	Zaima Trading Co.	1,93,708	1,92,682
327	Amcon Constructions	11,99,752	11,99,752
328	Era Infra Engineering Limited	2,44,882	2,44,882
329	Relcon Infraprojects Ltd.	75,97,697	56,39,916
330	Blue Star Limited	94,11,417	-
331	Ahuja Builders	55,99,098	24,29,742
332	SBICAP Trustee Company Ltd	52,64,755	30,82,185
333	Juris Law Chambers(A.G.Garg)	35,16,888	18,34,363
334	Garuda Construction & Engg. P. Ltd	1,29,25,633	1,29,25,633
	<b>Total</b>	<b>2,27,39,43,856</b>	<b>86,08,80,541</b>

**Annexure 3.2: Claims of Operational Creditors (Government Authorities)**

<b>Sr no</b>	<b>PARTICULARS</b>	<b>Amount claimed</b>	<b>Claim Admitted by Liquidator</b>
1	CT & GST Officer- Bhubaneswar	81,29,372	81,29,372
2	Deputy Commissioner of Customs, EPCG Monitoring Cell, Nhava Sheva	11,89,45,476	11,89,45,476
3	TDS with Interest payable	73,06,05,000	72,18,77,000
4	P.F. Payable	1,70,99,000	1,70,99,000
5	VAT on Sale	5,38,62,461	69,24,000
6	WCT Payable	2,01,71,000	1,67,52,000
	<b>TOTAL</b>	<b>94,88,12,309</b>	<b>88,97,26,848</b>

*Note: Apart from the claims mentioned above, no other claims have been received from the financial creditors, operational creditors / employees and other stakeholders (if any) of the Corporate Debtor as on the last date of receipt of claims (Revised date due to Lock down) i.e., 7th July, 2021. Further, necessary modification shall be done in the above-mentioned list of stakeholders in case of any fresh/ modified claim received from any stakeholder, subject to approval of the Hon'ble NCLT.*