

List of Stakeholders along with claims received

(Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Subsequent to the public announcement dated July, 5th 2018, calling upon the Stakeholders of HDO Technologies Limited to submit the proof of claims as on Liquidation commencement date i.e. June 25th 2018, the following Stakeholders have submitted the claims through email or physical copies till May 09th 2022.

Refer Annexure 1 for List of claims by Financial Creditors

Refer Annexure 2 for List of claims by Operational Creditors (other than Workmen & employees)

Refer Annexure 3 for List of claims by Operational Creditors (Workmen & employees)

Thanking You

For **HDO Technologies Limited**

(A Company under Liquidation vide Hon'ble NCLT order dated June, 25th 2018).



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IBBI Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040

As Liquidator in the matter of HDO Technologies Limited vide order dated 25th June 2018.

List of Stakeholders as on 09.05.2022
HDO Technologies Limited (in Liquidation)

Annexure 1 – List of Financial Creditors
(as on 25th June, 2018 i.e. Liquidation Commencement Date)

Sr. No.	Name of the Stakeholder	Nature of Stakeholder	Amount Claimed (INR)	Amount Admitted (INR)
1.	Bank of India Limited	Secured	198,78,32,147.28	198,78,32,147.28
2.	Union Bank of India (Erstwhile Andhra Bank)	Secured	81,27,36,702.77	81,27,36,702.77
3.	Export Import Bank of India	Unsecured	27,74,08,458.60	27,74,08,458.60
4.	Union Bank of India (Erstwhile Corporation Bank)	Unsecured	646,16,25,341.00	645,68,24,118.00
TOTAL			953,96,02,649.65	953,48,01,426.65

List of Stakeholders as on 09.05.2022
HDO Technologies Limited (in Liquidation)

Annexure 2 – List of Operational Creditors (other than Workmen and Employees)

(as on 25th June, 2018 i.e. Liquidation Commencement Date)

Sr. No.	Name of the Stakeholder	Nature of Stakeholder	Amount Claimed (INR)	Amount Admitted (INR)
1.	Bhagyodaya Transport Company	Unsecured	25,29,310.00	25,29,310.00
2.	South Eastern Carriers Private Limited	Unsecured	19,60,790.00	19,60,790.00
3.	Crescent Roadways Private Limited	Unsecured	19,00,000.00	19,00,000.00
4.	Subramanya Law Company	Unsecured	2,07,000.00	2,07,000.00
5.	One Source Logistics Private Limited	Unsecured	13,64,601.00	7,16,050.00
6.	BOI Merchant Bankers Limited	Unsecured	1,72,500.00	1,72,500.00
7.	Azamin Enterprises Private Limited	Unsecured	65,80,676.00	56,78,467.00
8.	CJ Darcl Logistics Limited	Unsecured	32,34,691.00	17,81,000.00
9.	Weldflow Engineers	Unsecured	6,05,742.67	2,97,092.54
10.	Shreenath Engineers	Unsecured	8,69,800.00	8,69,800.00
11.	Vision Enterprise	Unsecured	14,58,393.00	14,58,393.00
12.	Canny Management Services Private Limited	Unsecured	40,08,128.00	32,91,317.00
13.	Shree Shiv Enterprises	Unsecured	67,80,551.00	27,74,717.00
14.	Supreme Freight Carriers	Unsecured	2,17,500.00	2,17,500.00
15.	Echjay Industries Private Limited	Unsecured	33,69,342.76	33,69,342.76
16.	ABC India Limited	Unsecured	28,30,570.00	28,30,570.00
17.	State Tax Department, Gujarat	Unsecured	3,01,05,065.00	3,01,05,065.00
18.	Income Tax Department, Gujarat	Unsecured	1,27,43,867.00	1,27,43,867.00
19.	Central GST and CX, Division II, Gujarat	Unsecured	1,82,08,099.00	1,82,08,099.00
20.	Employees Provident Fund Organisation, Gujarat	Unsecured	31,87,921.00	23,91,940.00
21.	Goodluck Engineering Company	Unsecured	56,47,663.00	56,47,663.00
22.	Taru Marketing Service	Unsecured	30,83,195.00	29,31,368.00
23.	Sage Welds	Unsecured	12,39,197.00	3,67,126.00
24.	Goodluck Engineering Company	Unsecured	56,47,663.00	56,47,663.00
TOTAL			11,79,52,265.43	10,80,96,640.30

List of Stakeholders as on 09.05.2022
HDO Technologies Limited (in Liquidation)

Annexure 3

List of claims by Operational Creditors (Employees)
(as on 25th June, 2018 i.e. Liquidation Commencement Date)

Sr. No.	Month	Emp. Code	Emp. Name	Amount Claimed (INR)	Amount Admitted (INR)
1	Jul-12	10620	Gaurav R Patel	2,805.00	2,805.00
2	Aug-12	10514	Ritesh Jain	10,003.00	10,003.00
3	Sep-12	10647	Rohit B Sadariya	12,171.00	12,171.00
4	Oct-12	10608	Chandra Shekhar J	4,039.00	4,039.00
5	Mar-13	10668	Sandeep Tiwari	2,343.00	2,343.00
6	Mar-13	10616	Bhavin K Sali	2,406.00	2,406.00
7	Apr-13	10460	Prakash B Patel	44,012.00	44,012.00
8	May-13	10566	Keshavlal V Panchal	5,117.00	5,117.00
9	Jun-13	10670	LVS RAO	19,518.00	19,518.00
10	Jul-13	10482	Pankaj V Patel	59.00	59.00
11	Jul-13	10640	Pankaj Parihar	16,772.00	16,772.00
12	Aug-13	10331	Pritesh P Patel	15,001.00	15,001.00
13	Sep-13	10479	Mayur Chauhan	4,225.00	4,225.00
14	Dec-13	10674	Mehul B Panchal	3,452.00	3,452.00
15	Jan-14	10575	Mohsin Pathan	3,328.00	3,328.00
16	Feb-14	10578	Kiran Parmar	693.00	693.00
17	Mar-14	10495	Jatin K Patel	10,116.00	10,116.00
18	Apr-14	10230	Manmohan Sharma	3,314.00	3,314.00
19	Apr-14	10476	Vasant N Patel	48,739.00	48,739.00
20	Jun-14	10282	Mahesh R Panchal	8,993.00	8,993.00
21	Jun-14	10625	Balbhadra Kikani	8,874.00	8,874.00
22	Jul-14	10676	Jigar Patel	10,254.00	10,254.00
23	Aug-14	10251	Hiten Dave	6,931.00	6,931.00
24	Aug-14	10502	Dipesh Makwana	6,748.00	6,748.00
25	Aug-14	10334	Tulsidas Vasava	15,420.00	15,420.00
26	Aug-14	10681	Praful Chaudhry	5,848.00	5,848.00
27	Sep-14	10693	Chandramani Singh	55,564.00	55,564.00
28	Sep-14	10579	Ruchit D Patel	11,477.00	11,477.00
29	Oct-14	10645	Sandeep Kumar Verma	16,299.00	16,299.00
30	Oct-14	10688	Mukesh M Koshti	27,436.00	27,436.00
31	Oct-14	10409	Shyam Shah	94,931.00	94,931.00
32	Oct-14	10597	Gaurang R Patel	38,706.00	38,706.00
33	Oct-14	10539	Nilesh H Patel	35,024.00	35,024.00
34	Nov-14	10581	Chandrasekhar Pakal	4,592.00	4,592.00
35	Oct-14	10160	Arvind S Patel	31,117.00	31,117.00
36	Nov-14	10685	Nishant Bhatt	12,585.00	12,585.00
37	Nov-14	10257	K R Krishnam Raju	71,995.00	71,995.00
38	Dec-14	10633	Chirag D Patel	7,138.00	7,138.00
39	Dec-14	10650	Shaktisinh Parmar	3,799.00	3,799.00
40	Dec-14	10690	Sandeep S Sharma	9,179.00	9,179.00
41	Dec-14	10691	Shetal Patel	15,586.00	15,586.00
42	Dec-14	10621	Kiran Bhangale	2,481.00	2,481.00
43	Jan-15	10634	Rahul G Modi	14,724.00	14,724.00
44	Jan-15	10657	Raju V Bhut	11,854.00	11,854.00

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HDO Technologies Limited (in Liquidation)

45	Jan-15	10652	Shiv Solanki	4,573.00	4,573.00
46	Jan-15	10434	Samir M Menat	3,872.00	3,872.00
47	Jan-15	10682	Bharat D Sharma	16,541.00	16,541.00
48	Feb-15	10678	Deepak Chaturvedi	34,994.00	34,994.00
49	Feb-15	10615	Dipesh Mishra	6,280.00	6,280.00
50	Mar-15	10330	Jinendra P Bhavsar	4,919.00	4,919.00
51	Apr-15	10701	Nirav A Patel	4,856.00	4,856.00
52	Apr-15	10382	Brijesh K Suthar	12,482.00	12,482.00
53	Apr-15	3381	Ashish P Shah	7,751.00	7,751.00
54	May-15	3512	M Siddique	4,238.00	4,238.00
55	May-15	10574	Mayur Patel	7,513.00	7,513.00
56	May-15	10694	Pankaj Mandaliya	14,017.00	14,017.00
57	May-15	10043	Mahendra M Patel	11,214.00	11,214.00
58	May-15	10005	U K Chaudhri	28,829.00	28,829.00
59	Jun-15	10649	Vikram Makwana	7,681.00	7,681.00
60	Jun-15	10692	Amit N Thakkar	3,536.00	3,536.00
61	Jun-15	10715	Anuj Kumar	6,064.00	6,064.00
62	Jun-15	10705	Umang R Shah	4,679.00	4,679.00
63	Jul-15	10361	Ronak R Korashma	13,853.00	13,853.00
64	Jul-15	10425	R. Jeevanandham	4,135.00	4,135.00
65	Aug-15	10520	Ashit R Patel	2,341.00	2,341.00
66	Aug-15	2647	Anand M Parmar	15,056.00	15,056.00
67	Sep-15	10516	Japan M Shah	7,278.00	7,278.00
68	Oct-15	10070	Kishore D Adhyaru	7,531.00	7,531.00
69	Oct-15	10529	Augustin S Shepherd	9,923.00	9,923.00
70	Oct-15	10463	Atul M Patel	3,223.00	3,223.00
71	Oct-15	10587	Subhash koli	4,446.00	4,446.00
72	Nov-15	10273	D Srinivas	22,748.00	22,748.00
73	Nov-15	10641	Ramesh G Panchal	5,358.00	5,358.00
74	Dec-15	10510	Vikram J Rathod	7,662.00	7,662.00
75	Feb-16	10179	Hardik B Thakar	8,412.00	8,412.00
76	Feb-16	10494	Bhavesh R Patel	2,407.00	2,407.00
77	Mar-16	10718	Vinit M Patel	4,688.00	4,688.00
78	Mar-16	10343	Nikhil R Panchal	2,410.00	2,410.00
79	Jun-16	10679	Mahesh J Panchal	4,041.00	4,041.00
80	Jul-16	10346	Rimple C Shah	28,551.00	28,551.00
81	Jul-16	10294	Shailesh A patel	24,884.00	24,884.00
82	Aug-16	10717	Kalpesh V Sangani	8,974.00	8,974.00
83	Sep-16	10601	Monik Chauhan	13,122.00	13,122.00
84	Jan-17	10689	Laxminarayan Mahapatra	11,000.00	11,000.00
85	Mar-12	2877	Hardik Patel	13,101.00	13,101.00
86	Apr-12	3567	Chetan Prajapati	2,303.00	2,303.00
87	Sep-12	3488	Arvind Duggar	22,804.00	22,804.00
88	Sep-12	3330	Dinesh Dabhi	10,797.00	10,797.00
89	Sep-12	2230	V A Mehta	47,622.00	47,622.00
90	Oct-12	2966	G Gayatri	55,296.00	55,296.00
91	Oct-12	3130	K Balasubramanian	63,588.00	63,588.00
92	Oct-12	3336	Harshil Patel	9,153.00	9,153.00
93	Oct-12	3352	Bhumen Sakarwala	10,779.00	10,779.00
94	Oct-12	3449	R Manivannan	12,379.00	12,379.00
95	Oct-12	3467	V Sachin	31,759.00	31,759.00

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96	Nov-12	3380	B Suresh	24,894.00	24,894.00
97	Nov-12	3526	Veerasingh Sabapathy	21,396.00	21,396.00
98	Jan-13	2574	Ashish Navalina	43,645.00	43,645.00
99	Jan-13	2578	Saket Bhatt	1,28,797.00	1,28,797.00
100	Jan-13	3647	S Ganesan	1,07,187.00	1,07,187.00
101	Jan-13	2653	Amrish Rami	41,525.00	41,525.00
102	Feb-13	2600	Bharat P Patel	30,482.00	30,482.00
103	Feb-13	3314	Prashant Rathod	45,635.00	45,635.00
104	Mar-13	2688	Chirag Sutar	8,560.00	8,560.00
105	May-13	2592	Hitesh Modi	65,309.00	65,309.00
106	May-13	2635	Hiren P Mistry	2,038.00	2,038.00
107	May-13	2689	Mahmadsabir Y Momin	5,514.00	5,514.00
108	Jun-13	3614	Ravi Patel	389.00	389.00
109	Jul-13	2967	Ankur Patel	21,935.00	21,935.00
110	Jul-13	2230	V A Mehta	53,784.00	53,784.00
111	Apr-14	2799	Arpit Bhargav	1,57,225.00	1,57,225.00
112	Apr-14	2733	PD Koranne	58,929.00	58,929.00
113	Jul-14	2780	Dashrath Prajapati	57,472.00	57,472.00
114	Sep-14	2907	Viral Patel	39,212.00	39,212.00
115	Oct-14	2633	Yogesh Mishtry	13,338.00	13,338.00
116	Oct-14	2930	Amit S Dabhi	13,242.00	13,242.00
117	Dec-14	2735	Jashwant R Prajapati	5,124.00	5,124.00
118	Jan-15	3632	Bhawesh D Patel	34,113.00	34,113.00
119	Feb-15	2859	Nirav Gajjar	6,751.00	6,751.00
120	Apr-21	10358	Rakesh Bipinchandra Shah	1,62,240.00	1,56,490.00*
TOTAL				25,60,067.00	25,54,317.00

**Please note that the said dues of INR 1,56,490/- as admitted towards the employee claim is Gratuity Dues.*

List of claims by Operational Creditors (Workmen)
(as on 25th June, 2018 i.e. Liquidation Commencement Date)

Sr. No.	Workmen Name	Identification No.	Amount claimed (INR)	Amount admitted (INR)
1	D S Prajapati	20173	4,31,641.00	4,31,641.00
2	B J Patel	20182	4,13,328.00	4,13,328.00
3	Sunil E Patil	20186	4,17,586.00	4,17,586.00
4	Vrajlal P Javia	20218	4,00,938.00	4,00,938.00
5	Rajendra A Suthar	20225	3,42,687.00	3,42,687.00
6	M A Mahidahria	20231	3,31,200.00	3,31,200.00
7	Z M Jadav	20237	3,27,565.00	3,27,565.00
8	S V Bharwad	20240	3,29,815.00	3,29,815.00
9	K A Rana	20243	3,40,988.00	3,40,988.00
10	Janak P Bhatt	20245	3,44,207.00	3,44,207.00
11	R M Patel	20248	3,40,988.00	3,40,988.00
12	P K Vaghela	20256	3,29,988.00	3,29,988.00
13	S H Mundhwa	20260	3,29,988.00	3,29,988.00
14	D R Patel	20261	3,31,200.00	3,31,200.00

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Sr. No.	Workmen Name	Identification No.	Amount claimed (INR)	Amount admitted (INR)
15	Shantilal U Pendarkar	20266	81,083.00	81,083.00
16	Rajanikant S Patel	20267	81,083.00	81,083.00
17	Manoj R Sharma	20274	81,083.00	81,083.00
18	Bhavesh R Modi	20275	79,698.00	79,698.00
19	Saurabh K Suthar	20278	79,698.00	79,698.00
20	Paljit Singh A Mahi	20282	79,885.00	79,885.00
21	Sunil P Patel	20283	81,083.00	81,083.00
22	Dinesh T Prajapati	20289	81,083.00	81,083.00
23	Mabubhai P Bharwad	20290	83,347.00	83,347.00
24	Bhagavansinh A Dabhi	20294	83,347.00	83,347.00
25	Kalpesh L Khadayata	20295	71,564.00	71,564.00
26	Jayesh A Parmar	20309	71,564.00	71,564.00
27	Narendra V Patel	20310	83,347.00	83,347.00
28	Nimesh R Panchal	20311	83,347.00	83,347.00
29	Yagnesh B Panchal	20313	71,564.00	71,564.00
30	Bharat L Suhtar	20318	71,564.00	71,564.00
31	Bhavesh B Patel	20326	65,600.00	65,600.00
32	Shailesh S Yadav	20328	65,600.00	65,600.00
33	Shailesh A Patel	20329	65,600.00	65,600.00
34	Ramsinh P Rajput	20331	65,600.00	65,600.00
35	Pankaj B Chavda	20342	74,326.00	74,326.00
36	Kuldipsinh G Chavda	20352	57,906.00	57,906.00
37	Rakesh S Chavda	20354	57,906.00	57,906.00
38	Pruthviraj R Chauhan	20357	57,906.00	57,906.00
39	Bhupendra D Parmar	20362	57,906.00	57,906.00
40	Imran I Pinjara	20364	57,906.00	57,906.00
41	Prakash D Parmar	20366	57,906.00	57,906.00
42	Jitendra B Patel	20367	75,687.00	75,687.00
43	Sunil R Pandey	20384	57,906.00	57,906.00
44	Shivchand A Prajapati	20385	76,540.00	76,540.00
45	Rajesh M Parmar	20403	75,692.00	75,692.00
46	Jagdish R Chaudhary	20404	70,771.00	70,771.00
47	Krunal Prajapati	20416	73,367.00	73,367.00
48	Rakesh C Patel	20377	57,906.00	57,906.00
49	Mukesh B Bharwad	20381	57,906.00	57,906.00
50	Jasvant M Vanzara	20387	67,569.00	67,569.00
51	Vijay R Thakar	20395	59,637.00	59,637.00
52	Rakesh M Patel	20401	57,906.00	57,906.00
53	Pinakin A Parmar	20428	57,906.00	57,906.00
54	Bhupendrasinh V Raulaji	20431	57,906.00	57,906.00
55	Nitesh J Suthar	20432	57,906.00	57,906.00
56	Bharat K Chaudhry	20440	74,063.00	74,063.00
TOTAL			79,39,289.00	79,39,289.00*

**Please note that the said dues of INR 79,39,289/- as received from Workmen are the Gratuity Dues and the same is admitted by the Liquidator.*