

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 27 December 2020 are :-

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).



CA. Amit Gupta

702, Janki Centre, Dattaji Salvi Road,

Off Veera Desai Road, Andheri West, Mumbai – 400053

Email: caamith.gupta@gmail.com, irp.hdotech@gmail.com

IBBI Registration No.: IBBI/PA-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 27.12.2020
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 (In Lakhs)	Amount Admitted (In Lakhs)
1	Bank of India	Secured Creditor	19878.00	19878.00
2	Andhra Bank	Secured Creditor	8127.37	8127.37
3	EXIM Bank	Unsecured Creditor	2774.08	2774.08
4	Corporation Bank	Unsecured Creditor	64616.25	64568.24
TOTAL			95395.70	95347.69

List of Stakeholders as on 27.12.2020
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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 Stakeholder	Nature of Stakeholders	Amount claimed (In Lakhs)	Amount admitted (In Lakhs)
1	Sales Tax Department Gujarat	Unsecured Creditor	301.05	301.05
2	Income tax department	Unsecured Creditor	127.44	127.44
3	Central GST & CX, Division II, Ahmedabad 2018-19	Unsecured Creditor	108.75	108.75
4	Central GST and C.X. Division II Ahmedabad South 2017-18	Unsecured Creditor	73.33	73.33
5	Azamin Enterprise Private Limited	Unsecured Creditor	65.81	56.78
6	Canny Management Services Private Limited	Unsecured Creditor	42.70	32.91
7	Shree Shiv Enterprises	Unsecured Creditor	67.81	27.75
8	Bhagyodaya Transport Company	Unsecured Creditor	25.29	25.29
9	South Eastern Carriers Private Limited	Unsecured Creditor	19.61	19.61
10	Crescent Roadways Private Limited	Unsecured Creditor	19.00	19.00
11	Darcl Logistics Limited	Unsecured Creditor	32.35	17.81
12	Regional Provident Fund Commissioner, Vatwa, Employees Provident Fund organisation	Unsecured Creditor	23.43	15.47
13	Vision Enterprise	Unsecured Creditor	14.58	14.58
14	Shreenath Engineers	Unsecured Creditor	8.70	8.70
15	One Source Logistics Private Limited	Unsecured Creditor	13.65	7.16
16	Supreme Freight Carriers	Unsecured Creditor	2.18	2.18
17	Subramanya Law Company	Unsecured Creditor	2.07	2.07
18	BOI Merchant Bankers Limited	Unsecured Creditor	1.72	1.72
19	Weldflow Engineers	Unsecured Creditor	6.05	2.97
20	Echjay Industries Private Limited	Unsecured Creditor	33.69	33.69
21	ABC India Limited	Unsecured Creditor	28.3	28.3
Total			1017.51	926.56

List of Stakeholders as on 27.12.2020
HDO Technologies Limited (in Liquidation)

Annexure 3 – List of claims by Operational Creditors (Workmen & Employees)
(as on 25th June, 2018 i.e. Liquidation Commencement Date)

Sr. No	Month	Emp. Code	Emp. Name	Designation	Amount Admitted (Rs)
1	Jul-12	10620	Gaurav R Patel	Assistant (Stores)	2,805
2	Aug-12	10514	Ritesh Jain	Asst. Engr. (I. T.)	10,003
3	Sep-12	10647	Rohit B Sadariya	Sr. Engineer (QC)	12,171
4	Oct-12	10608	Chandra Shekhar J	Asst. Engineer (QC)	4,039
5	Mar-13	10668	Sandeep Tiwari	G. E. T.	2,343
6	Mar-13	10616	Bhavin K Sali	Jr. Engineer - Maint.	2,406
7	Apr-13	10460	Prakash B Patel	Sr. Engineer (Q.C)	44,012
8	May-13	10566	Keshavlal V Panchal	Jr. Engineer	5,117
9	Jun-13	10670	LVS RAO	VP	19,518
10	Jul-13	10482	Pankaj V Patel	Engineer	59
11	Jul-13	10640	Pankaj Parihar	Sr Engr-NDT	16,772
12	Aug-13	10331	Pritesh P Patel	Jr. Engineer	15,001
13	Sep-13	10479	Mayur Chauhan	Jr Engineer	4,225
14	Dec-13	10674	Mehul B Panchal	Sr Engineer	3,452
15	Jan-14	10575	Mohsin Pathan	Jr. Engineer	3,328
16	Feb-14	10578	Kiran Parmar	Asst Stores	693
17	Mar-14	10495	Jatin K Patel	Safety Eng	10,116
18	Apr-14	10230	Manmohan Sharma		3,314
19	Apr-14	10476	Vasant N Patel	Sr Manager	48,739
20	Jun-14	10282	Mahesh R Panchal	Engineer	8,993
21	Jun-14	10625	Balbhadra Kikani	Engineer	8,874
22	Jul-14	10676	Jigar Patel	Sr. Officer	10,254
23	Aug-14	10251	Hiten Dave	Asst Manager	6,931
24	Aug-14	10502	Dipesh Makwana	Jr Engineer	6,748
25	Aug-14	10334	Tulsidas Vasava	Asst Engineer	15,420
26	Aug-14	10681	Praful Chaudhry	Engineer	5,848
27	Sep-14	10693	Chandramani Singh	Dy. Manager	55,564

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28	Sep-14	10579	Ruchit D Patel	Engineer	11,477
29	Oct-14	10645	Sandeep Kumar Verma	Asst. Engineer	16,299
30	Oct-14	10688	Mukesh M Koshti	Asst. Manager	27,436
31	Oct-14	10409	Shyam Shah	Asst. Manager	94,931
32	Oct-14	10597	Gaurang R Patel	Engineer	38,706
33	Oct-14	10539	Nilesh H Patel	Asst Manager	35,024
34	Nov-14	10581	Chandrasekhar Pakal	Helper	4,592
35	Oct-14	10160	Arvind S Patel	Dy. Manager	31,117
36	Nov-14	10685	Nishant Bhatt	Sr Engineer	12,585
37	Nov-14	10257	K R Krishnam Raju	Head Factory	71,995
38	Dec-14	10633	Chirag D Patel	Asst Engineer	7,138
39	Dec-14	10650	Shaktisinh Parmar	Asst Engineer	3,799
40	Dec-14	10690	Sandeep S Sharma	Officer	9,179
41	Dec-14	10691	Shetal Patel	Sr Engineer	15,586
42	Dec-14	10621	Kiran Bhangale	Jr. Asst	2,481
43	Jan-15	10634	Rahul G Modi	Asst. Engineer	14,724
44	Jan-15	10657	Raju V Bhut	Jr. Engineer	11,854
45	Jan-15	10652	Shiv Solanki	Jr. Engineer	4,573
46	Jan-15	10434	Samir M Menat	Jr. Engineer	3,872
47	Jan-15	10682	Bharat D Sharma	Manager	16,541
48	Feb-15	10678	Deepak Chaturvedi	Manager	34,994
49	Feb-15	10615	Dipesh Mishra	Jr Engineer	6,280
50	Mar-15	10330	Jinendra P Bhavsar	Asst Engineer	4,919
51	Apr-15	10701	Nirav A Patel	Engineer	4,856
52	Apr-15	10382	Brijesh K Suthar	Engineer	12,482
53	Apr-15	3381	Ashish P Shah	Engineer	7,751
54	May-15	3512	M Siddique	Asst Engineer	4,238
55	May-15	10574	Mayur Patel	Sr. Cad Designer	7,513
56	May-15	10694	Pankaj Mandaliya	Manager	14,017
57	May-15	10043	Mahendra M Patel	Jr. Officer	11,214
58	May-15	10005	U K Chaudhri	Manager	28,829

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59	Jun-15	10649	Vikram Makwana	Jr Engineer	7,681
60	Jun-15	10692	Amit N Thakkar	Officer	3,536
61	Jun-15	10715	Anuj Kumar	Officer	6,064
62	Jun-15	10705	Umang R Shah	Engineer	4,679
63	Jul-15	10361	Ronak R Korashma	Engineer	13,853
64	Jul-15	10425	R. Jeevanandham	Manager	4,135
65	Aug-15	10520	Ashit R Patel	Jr. Engineer	2,341
66	Aug-15	2647	Anand M Parmar	Asst Manager	15,056
67	Sep-15	10516	Japan M Shah	Engineer	7,278
68	Oct-15	10070	Kishore D Adhyaru	Asstt	7,531
69	Oct-15	10529	Augustin S Shepherd	Sr. Engineer	9,923
70	Oct-15	10463	Atul M Patel	Jr. Officer	3,223
71	Oct-15	10587	Subhash koli	Supervisor	4,446
72	Nov-15	10273	D Srinivas	Asst Manager	22,748
73	Nov-15	10641	Ramesh G Panchal	Asst	5,358
74	Dec-15	10510	Vikram J Rathod	Asst	7,662
75	Feb-16	10179	Hardik B Thakar	Sr Engineer	8,412
76	Feb-16	10494	Bhavesh R Patel	Tech	2,407
77	Mar-16	10718	Vinit M Patel	Asst Engineer	4,688
78	Mar-16	10343	Nikhil R Panchal	Sr. Engineer	2,410
79	Jun-16	10679	Mahesh J Panchal	Asst	4,041
80	Jul-16	10346	Rimple C Shah	Asst Manager	28,551
81	Jul-16	10294	Shailesh A patel	Sr. Manager	24,884
82	Aug-16	10717	Kalpesh V Sangani	Asst Engineer	8,974
83	Sep-16	10601	Monik Chauhan	Jr. Engineer	13,122
84	Jan-17	10689	Laxminarayan Mahapatra	Sr manager	11,000
85	Mar-12	2877	Hardik Patel	Asstt Engr	13,101
86	Apr-12	3567	Chetan Prajapati	Sr CAD Designer	2,303
87	Sep-12	3488	Arvind Duggar	Dy Mgr	22,804
88	Sep-12	3330	Dinesh Dabhi	Asstt Engr-Ele	10,797
89	Sep-12	2230	V A Mehta	Sr DGM	47,622

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90	Oct-12	2966	G Gayatri	Corp. HSE MGR	55,296
91	Oct-12	3130	K Balasubramanian	AGM	63,588
92	Oct-12	3336	Harshil Patel	CAD Designer- Piping	9,153
93	Oct-12	3352	Bhumen Sakarwala	CAD Designer- Piping	10,779
94	Oct-12	3449	R Manivannan	Assistant Engr	12,379
95	Oct-12	3467	V Sachin	Senior Engineer- Piping	31,759
96	Nov-12	3380	B Suresh	Sr Engr-Mech	24,894
97	Nov-12	3526	Veerasamy Sabapathy	Asstt Mgr	21,396
98	Jan-13	2574	Ashish Navalia	Deputy Manager	43,645
99	Jan-13	2578	Saket Bhatt	Sr G M	1,28,797
100	Jan-13	3647	S Ganesan	Sr Manager	1,07,187
101	Jan-13	2653	Amrish Rami	CAD Designer	41,525
102	Feb-13	2600	Bharat P Patel	SR MGR	30,482
103	Feb-13	3314	Prashant Rathod	Engineer	45,635
104	Mar-13	2688	Chirag Sutar	CAD Designer	8,560
105	May-13	2592	Hitesh Modi	Sr Manager	65,309
106	May-13	2635	Hiren P Mistry	CAD Designer	2,038
107	May-13	2689	Mahmadsabir Y Momin	Sr CAD Designer- Mech	5,514
108	Jun-13	3614	Ravi Patel	Engineer	389
109	Jul-13	2967	Ankur Patel	Sr Engr-Plang	21,935
110	Jul-13	2230	V A Mehta	Retainer	53,784
111	Apr-14	2799	Arpit Bhargav	Sr Manager	1,57,225
112	Apr-14	2733	PD Koranne	Asst Manager	58,929
113	Jul-14	2780	Dashrath Prajapati	Asst Engineer	57,472
114	Sep-14	2907	Viral Patel	Asst Engineer	39,212
115	Oct-14	2633	Yogesh Mishtry	Sr. Cad Designer	13,338
116	Oct-14	2930	Amit S Dabhi	Cad Designer	13,242
117	Dec-14	2735	Jashwant R Prajapati	Engineer	5,124
118	Jan-15	3632	Bhawesh D Patel	Engineer	34,113
119	Feb-15	2859	Nirav Gajjar	Engineer	6,751
Total					23,97,827

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Existing Employees Claims					
Sr. No	Month	Emp. Code	Emp. Name	Designation	Amount Admitted (Rs)
1	Apr-17	10226	Tenali Sesharao	Manager- HR& Admin	89,388.00
2	Apr-17	10240	Tamada Satya Srinivasa Rao	AGM- Operation	86,343.00
3	Apr-17	10341	P V Loganath	AGM- M/C Shop	1,05,915.00
4	Apr-17	2657	Surendra T Mankar	AGM-Marketing	92,426.00
5	Apr-17	2916	Jayesh Babulal Shah	Retainership	1,13,921.00
Total					4,87,993.00