

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.

Refer Annexure 1 for List of claims by Financial Creditors (Other than Workmen & Employees)

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 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.

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	19878
2.	Andhra Bank	Secured Creditor	8127.37	8127.37
3.	Exim Bank	Unsecured Creditor	2774.08	2774.08

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 (in Lakhs)	Amount Admitted (in Lakhs)
1.	South Eastern Carriers Private Limited	Unsecured Creditor	19.61	19.61
2.	Crescent Roadways Private Limited	Unsecured Creditor	19.00	19.00
3.	Darel Logistics Limited	Unsecured Creditor	32.35	17.81
4.	Subramanya Law Company	Unsecured Creditor	2.07	2.07
5.	Sales Tax Department Gujarat	Unsecured Creditor	301.05	301.05
6.	Income tax department	Unsecured Creditor	127.44	127.44
7.	Central GST and C.X. Division II Ahmedabad South	Unsecured Creditor	73.33	73.33

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	Payable Amount
1	Jul-12	10620	Gaurav R Patel	Assistant (Stores)	2805.00
2	Aug-12	10514	Ritesh Jain	Asst. Engr. (I. T.)	10003.00
3	Sep-12	10647	Rohit B Sadariya	Sr. Engineer (QC)	12171.00
4	Oct-12	10608	Chandra Shekhar J	Asst. Engineer (QC)	4039.00
5	Mar-13	10668	Sandeep Tiwari	G. E. T.	2343.00
6	Mar-13	10616	Bhavin K Sali	Jr. Engineer - Maint.	2406.00
7	Apr-13	10460	Prakash B Patel	Sr. Engineer (Q. C.)	44012.00
8	May-13	10566	Keshavlal V Panchal	Jr. Engineer	5117.00
9	Jun-13	10670	LVS RAO	VP	19518.00
10	Jul-13	10482	Pankaj V Patel	Engineer	59.00
11	Jul-13	10640	Pankaj Parihar	Sr Engr-NDT	16772.00
12	Aug-13	10331	Pritesh P Patel	Jr. Engineer	15001.00
13	Sep-13	10479	Mayur Chauhan	Jr Engineer	4225.00
14	Dec-13	10674	Mehul B Panchal	Sr Engineer	3452.00
15	Jan-14	10575	Mohsin Pathan	Jr. Engineer	3328.00
16	Feb-14	10578	Kiran Parmar	Asst Stores	693.00
17	Mar-14	10495	Jatin K Patel	Safety Eng	10116.00
18	Apr-14	10230	Manmohan Sharma		3314.00
19	Apr-14	10476	Vasant N Patel	Sr Manager	48739.00
20	Jun-14	10282	Mahesh R Panchal	Engineer	8993.00
21	Jun-14	10625	Balbhadra Kikani	Engineer	8874.00
22	Jul-14	10676	Jigar Patel	Sr. Officer	10254.00
23	Aug-14	10251	Hiten Dave	Asst Manager	6931.00
24	Aug-14	10502	Dipesh Makwana	Jr Engineer	6748.00
25	Aug-14	10334	Tulsidas Vasava	Asst Engineer	15420.00

Sr. No	Month	Emp. Code	Emp. Name	Designation	Payable Amount
26	Aug-14	10681	Praful Chaudhry	Engineer	5848.00
27	Sep-14	10693	Chandramani Singh	Dy. Manager	55564.00
28	Sep-14	10579	Ruchit D Patel	Engineer	11477.00
29	Oct-14	10645	Sandeep Kumar Verma	Asst. Engineer	16299.00
30	Oct-14	10688	Mukesh M Koshti	Asst. Manager	27436.00
31	Oct-14	10409	Shyam Shah	Asst. Manager	94931.00
32	Oct-14	10597	Gaurang R Patel	Engineer	38706.00
33	Oct-14	10539	Nilesh H Patel	Asst Manager	35024.00
34	Nov-14	10581	Chandrasekhar Pakal	Helper	4592.00
35	Oct-14	10160	Arvind S Patel	Dy. Manager	31117.00
36	Nov-14	10685	Nishant Bhatt	Sr Engineer	12585.00
37	Nov-14	10257	K R Krishnam Raju	Head Factory	71995.00
38	Dec-14	10633	Chirag D Patel	Asst Engineer	7138.00
39	Dec-14	10650	Shaktisinh Parmar	Asst Engineer	3799.00
40	Dec-14	10690	Sandeep S Sharma	Officer	9179.00
41	Dec-14	10691	Shetal Patel	Sr Engineer	15586.00
42	Dec-14	10621	Kiran Bhangale	Jr. Asst	2481.00
43	Jan-15	10634	Rahul G Modi	Asst. Engineer	14724.00
44	Jan-15	10657	Raju V Bhut	Jr. Engineer	11854.00
45	Jan-15	10652	Shiv Solanki	Jr. Engineer	4573.00
46	Jan-15	10434	Samir M Menat	Jr. Engineer	3872.00
47	Jan-15	10682	Bharat D Sharma	Manager	16541.00
48	Feb-15	10678	Deepak Chaturvedi	Manager	34994.00
49	Feb-15	10615	Dipesh Mishra	Jr Engineer	6280.00
50	Mar-15	10330	Jinendra P Bhavsar	Asst Engineer	4919.00
51	Apr-15	10701	Nirav A Patel	Engineer	4856.00
52	Apr-15	10382	Brijesh K Suthar	Engineer	12482.00
53	Apr-15	3381	Ashish P Shah	Engineer	7751.00
54	May-15	3512	M Siddique	Asst Engineer	4238.00
55	May-15	10574	Mayur Patel	Sr. Cad Designer	7513.00
56	May-15	10694	Pankaj Mandaliya	Manager	14017.00
57	May-	10043	Mahendra M Patel	Jr. Officer	11214.00

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58	May-15	10005	U K Chaudhri	Manager	28829.00
59	Jun-15	10649	Vikram Makwana	Jr Engineer	7681.00
60	Jun-15	10692	Amit N Thakkar	Officer	3536.00
61	Jun-15	10715	Anuj Kumar	Officer	6064.00
62	Jun-15	10705	Umang R Shah	Engineer	4679.00
63	Jul-15	10361	Ronak R Korashma	Engineer	13853.00
64	Jul-15	10425	R. Jeevanandham	Manager	4135.00
65	Aug-15	10520	Ashit R Patel	Jr. Engineer	2341.00

Sr. No	Month	Emp. Code	Emp. Name	Designation	Payable Amount
66	Aug-15	2647	Anand M Parmar	Asst Manager	15056.00
67	Sep-15	10516	Japan M Shah	Engineer	7278.00
68	Oct-15	10070	Kishore D Adhyaru	Asstt	7531.00
69	Oct-15	10529	Augustin S Shepherd	Sr. Engineer	9923.00
70	Oct-15	10463	Atul M Patel	Jr. Officer	3223.00
71	Oct-15	10587	Subhash koli	Supervisor	4446.00
72	Nov-15	10273	D Srinivas	Asst Manager	22748.00
73	Nov-15	10641	Ramesh G Panchal	Asst	5358.00
74	Dec-15	10510	Vikram J Rathod	Asst	7662.00
75	Feb-16	10179	Hardik B Thakar	Sr Engineer	8412.00
76	Feb-16	10494	Bhavesh R Patel	Tech	2407.00
77	Mar-16	10718	Vinit M Patel	Asst Engineer	4688.00
78	Mar-16	10343	Nikhil R Panchal	Sr. Engineer	2410.00
79	Jun-16	10679	Mahesh J Panchal	Asst	4041.00
80	Jul-16	10346	Rimple C Shah	Asst Manager	28551.00
81	Jul-16	10294	Shailesh A patel	Sr. Manager	24884.00
82	Aug-16	10717	Kalpesh V Sangani	Asst Engineer	8974.00
83	Sep-16	10601	Monik Chauhan	Jr. Engineer	13122.00
84	Jan-17	10689	Laxminarayan Mahapatra	Sr manager	11000.00
85	Mar-12	2877	Hardik Patel	Asstt Engr	13101
86	Apr-12	3567	Chetan Prajapati	Sr CAD Designer	2303
87	Sep-12	3488	Arvind Duggar	Dy Mgr	22804
88	Sep-12	3330	Dinesh Dabhi	Asstt Engr-Ele	10797
89	Sep-12	2230	V A Mehta	Sr DGM	47622
90	Oct-12	2966	G Gayatri	Corp. HSE MGR	55296
91	Oct-12	3130	K Balasubramanian	AGM	63588
92	Oct-12	3336	Harshil Patel	CAD	9153

				Designer-Piping	
93	Oct-12	3352	Bhumen Sakarwala	CAD Designer-Piping	10779
94	Oct-12	3449	R Manivannan	Assistant Engr	12379
95	Oct-12	3467	V Sachin	Senior Engineer-Piping	31759
96	Nov-12	3380	B Suresh	Sr Engr-Mech	24894
97	Nov-12	3526	Veerasingh Sabapathy	Asstt Mgr	21396
98	Jan-13	2574	Ashish Navalia	Deputy Manager	43645
99	Jan-13	2578	Saket Bhatt	Sr G M	128797
100	Jan-13	3647	S Ganesan	Sr Manager	107187

Sr. No	Month	Emp. Code	Emp. Name	Designation	Payable Amount
101	Jan-13	2653	Amrith Rami	CAD Designer	41525
102	Feb-13	2600	Bharat P Patel	SR MGR	30482
103	Feb-13	3314	Prashant Rathod	Engineer	45635
104	Mar-13	2688	Chirag Sutar	CAD Designer	8560
105	May-13	2592	Hitesh Modi	Sr Manager	65309
106	May-13	2635	Hiren P Mistry	CAD Designer	2038
107	May-13	2689	Mahmadsabir Y Momin	Sr CAD Designer-Mech	5514
108	Jun-13	3614	Ravi Patel	Engineer	389
109	Jul-13	2967	Ankur Patel	Sr Engr-Plang	21935
110	Jul-13	2230	V A Mehta	Retainer	53784
111	Apr-14	2799	Arpit Bhargav	Sr Manager	157225
112	Apr-14	2733	PD Koranne	Asst Manager	58929
113	Jul-14	2780	Dashrath Prajapati	Asst Engineer	57472
114	Sep-14	2907	Viral Patel	Asst Engineer	39212
115	Oct-14	2633	Yogesh Mishtry	Sr. Cad Designer	13338
116	Oct-14	2930	Amit S Dabhi	Cad Designer	13242
117	Dec-14	2735	Jashwant R Prajapati	Engineer	5124
118	Jan-15	3632	Bhawesh D Patel	Engineer	34113
119	Feb-15	2859	Nirav Gajjar	Engineer	6751
					2397827.00
1	Apr-17	10226	TENALI SESHARAO	Manager- HR& Admin	89,388

2	Apr-17	10240	TAMADA SATYA SRINIVASA RAO	AGM- Operation	86,343
3	Apr-17	10341	P V LOGANATH	AGM- M/C Shop	1,05,915
4	Apr-17	2657	SURENDRA T MANKAR	AGM-Marketing	92,426
5	Apr-17	2916	JAYESH BABULAL SHAH	Retainership	1,13,921
				Total Rs:	4,87,993