

Annexure – 5 & 6

Name of Corporate Debtor: MSX Mall Pvt. Ltd., Date of Commencement of CIRP: July 09, 2018 , List of Creditors as on January 06, 2020

List of operational creditors (Employees)

Sl. No.	Name of authorised representative, if any	Name of workman	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
1	N/A	Sapna Pal	COC Report : ANNEXURE - D/S.N. -32	09.08.2018	18,000	18,000	Operational creditor	N/A	N/A	Nil	Nil	Nil	Nil	
2	N/A	Sunita	COC Report : ANNEXURE - D/S.N. -33	08.08.2018	8,067	8,067	Operational creditor	N/A	N/A	Nil	Nil	Nil	Nil	
3	N/A	Mohammad Asif Khan	COC Report : ANNEXURE - D/S.N. -34	01.10.2018	126667	126667	Operational creditor	N/A	N/A	Nil	Nil	Nil	Nil	
4	N/A	Kamini Sharma	COC Report : ANNEXURE - D/S.N. -35	04.10.2018	24,130	24,130	Operational creditor	N/A	N/A	Nil	Nil	Nil	Nil	
5	N/A	Anil Kumar	COC Report : ANNEXURE - D/S.N. -36	04.10.2018	33,026	33,026	Operational creditor	N/A	N/A	Nil	Nil	Nil	Nil	
6	N/A	Kundan Singh Bisht	COC Report : ANNEXURE - D/S.N. -37	08.08.2018	56,500	28,500	Operational creditors	N/A	N/A	Nil	Nil	Nil	28,000	
7	N/A	Ajit Sharma	COC Report : ANNEXURE - D/S.N. -38	26.10.2018	18,366	18,366	Operational creditors	N/A	N/A	Nil	Nil	Nil	Nil	
8	N/A	Satish Kumar Gautam	COC Report : ANNEXURE - D/S.N. -39	10.10.2018	72,850	72,850	Operational creditors	N/A	N/A	Nil	Nil	Nil	Nil	
	Total				357,606	329,606							28,000	