

**Annexure – 6**  
**Name of the corporate debtor: Trading Engineers (International) Limited; Date of commencement of CIRP: 4th July,2019; List of creditors as on: 15th March, 2021**  
**List of operational creditors (Employees)(Amount in₹)**

Sl. No.	Name of authorised representative, if any	Name of employ ee	Identification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues.	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?						% of voting share in CoC, if applicable
1	NA	Vijay Laxmi	TEIL/D0001		2,82,564.00	2,44,404.00	Operational	NO	NA	0	NA	0	38,160.00	NA
2	NA	Vijaya Purohit	TEIL/D0002		4,31,497.00	4,00,133.00	Operational	NO	NA	0	NA	0	31,364.00	NA
3	NA	Deepak Aswal	TEIL/D0003		68,297.00	50,073.00	Operational	NO	NA	0	NA	0	18,224.00	NA
4	NA	Sandeep Bahuguna	TEIL/D0004		4,53,754.00	3,08,354.00	Operational	NO	NA	0	NA	0	1,45,400.00	NA
5	NA	Sunil Maikhuri	TEIL/D0005		3,71,016.00	3,48,074.00	Operational	NO	NA	0	NA	0	22,942.00	NA
6	NA	MD Anisur Rahman	TEIL/D0006		1,55,722.00	53,220.00	Operational	NO	NA	0	NA	0	1,02,502.00	NA
7	NA	Pranod Kumar Singh	TEIL/D0007		1,35,000.00	1,27,830.00	Operational	NO	NA	0	NA	0	7,170.00	NA
8	NA	Suman Kumar Punn	TEIL/D0008		5,46,270.00	2,79,530.00	Operational	NO	NA	0	NA	0	2,66,740.00	NA
9	NA	Manish Kumar Omar	TEIL/D0009		7,61,541.00	6,11,521.00	Operational	NO	NA	0	NA	0	1,50,020.00	NA
10	NA	Dwan Kumar	TEIL/D0010		2,31,971.00	2,18,522.00	Operational	NO	NA	0	NA	0	13,449.00	NA
11	NA	Munish Sharma	TEIL/D0011		2,22,751.82	2,22,751.82	Operational	NO	NA	0	NA	0	-	NA
12	NA	Sachin Sharma	TEIL/D0012		2,61,661.00	2,56,659.00	Operational	NO	NA	0	NA	0	5,002.00	NA
13	NA	Ashok Kumar	TEIL/D0013		3,32,803.00	3,18,803.00	Operational	NO	NA	0	NA	0	14,000.00	NA
14	NA	Shatughan Sharma	TEIL/D0014		1,99,666.00	1,87,266.00	Operational	NO	NA	0	NA	0	12,400.00	NA
15	NA	Hem chander Pandey	TEIL/D0015		1,01,033.00	96,988.00	Operational	NO	NA	0	NA	0	4,045.00	NA
16	NA	Ramesh chand Chauhan	TEIL/D0016		2,49,898.00	2,49,898.00	Operational	NO	NA	0	NA	0	-	NA
17	NA	Vedparkash Kaushik	TEIL/D0017		7,66,427.00	7,66,427.00	Operational	NO	NA	0	NA	0	-	NA
18	NA	Sanatan Das	TEIL/D0018		1,94,034.00	1,80,305.00	Operational	NO	NA	0	NA	0	13,729.00	NA
19	NA	Amar Nath	TEIL/D0019		67,502.00	65,042.00	Operational	NO	NA	0	NA	0	2,460.00	NA
20	NA	Nanda Ballabh Joshi	TEIL/D0020		96,676.00	93,136.00	Operational	NO	NA	0	NA	0	3,540.00	NA
21	NA	Dharam Veer Yadav	TEIL/D0021		75,918.00	73,098.00	Operational	NO	NA	0	NA	0	2,820.00	NA
22	NA	Sandeep	TEIL/D0022		5,02,404.00	4,84,554.00	Operational	NO	NA	0	NA	0	17,850.00	NA
23	NA	Sandeep Rawat	TEIL/D0023		1,66,504.00	1,66,504.00	Operational	NO	NA	0	NA	0	-	NA
24	NA	khari Lal chopra	TEIL/D0024		7,31,827.00	7,31,827.00	Operational	NO	NA	0	NA	0	-	NA
25	NA	Bijander Singh	TEIL/D0025		2,85,885.00	2,73,241.00	Operational	NO	NA	0	NA	0	12,644.00	NA
26	NA	MD Obaidullah	TEIL/D0026		6,79,941.00	6,79,941.00	Operational	NO	NA	0	NA	0	-	NA
27	NA	Ramvir singh	TEIL/D0027		9,57,683.00	9,57,683.00	Operational	NO	NA	0	NA	0	-	NA
28	NA	Raghuathan Nair C	TEIL/D0028		3,38,508.85	3,38,508.85	Operational	NO	NA	0	NA	0	-	NA
29	NA	G.Murali Krishnan	TEIL/D0029		2,09,448.36	2,09,448.36	Operational	NO	NA	0	NA	0	-	NA
30	NA	Durgesh kumar	TEIL/D0030		1,66,239.00	1,55,439.00	Operational	NO	NA	0	NA	0	10,800.00	NA
31	NA	Robin Mittal	TEIL/D0031		3,18,330.00	2,85,780.00	Operational	NO	NA	0	NA	0	32,550.00	NA
32	NA	Ram Singh	TEIL/D0032		1,27,458.00	1,23,738.00	Operational	NO	NA	0	NA	0	3,720.00	NA
33	NA	CG Nair	TEIL/D0033		6,08,200.00	6,08,200.00	Operational	NO	NA	0	NA	0	-	NA
34	NA	Satish Kumar	TEIL/D0034		3,55,200.00	3,55,200.00	Operational	NO	NA	0	NA	0	-	NA
35	NA	Ashwani Panday	TEIL/D0035		4,21,138.00	3,71,118.00	Operational	NO	NA	0	NA	0	50,020.00	NA
36	NA	Trilokinath Sah	TEIL/D0036		1,13,413.00	1,09,213.00	Operational	NO	NA	0	NA	0	4,200.00	NA
37	NA	Jitendra Vashista	TEIL/D0037		4,54,908.00	4,40,980.00	Operational	NO	NA	0	NA	0	14,000.00	NA
38	NA	Shankar Poddar	TEIL/D0038		3,13,207.00	2,99,207.00	Operational	NO	NA	0	NA	0	14,000.00	NA
39	NA	Viswanath Bandaru	TEIL/D0039		2,63,256.00	2,63,256.00	Operational	NO	NA	0	NA	0	-	NA
40	NA	Rajan Sharma	TEIL/D0040		8,85,636.00	8,20,736.00	Operational	NO	NA	0	NA	0	64,900.00	NA
41	NA	Ghanshyam Sharma	TEIL/D0041		3,00,814.00	3,00,814.00	Operational	NO	NA	0	NA	0	-	NA
42	NA	Sunil Panjapat	TEIL/D0042		1,81,912.83	1,81,912.83	Operational	NO	NA	0	NA	0	-	NA
43	NA	Mahipal Singh	TEIL/D0043		2,88,269.00	2,88,269.00	Operational	NO	NA	0	NA	0	-	NA
44	NA	Deepak Kumar	TEIL/D0044		4,53,660.00	3,91,782.00	Operational	NO	NA	0	NA	0	61,878.00	NA
45	NA	Jitender Singh	TEIL/D0045		4,62,704.00	3,94,195.00	Operational	NO	NA	0	NA	0	68,509.00	NA
46	NA	Satyender Singh	TEIL/D0046		3,03,158.00	2,30,959.00	Operational	NO	NA	0	NA	0	72,199.00	NA
47	NA	Surinder Kumar	TEIL/D0047		2,50,827.00	2,50,827.00	Operational	NO	NA	0	NA	0	-	NA
48	NA	Kuldeep Singh Rawat	TEIL/D0048		3,62,186.00	3,62,186.00	Operational	NO	NA	0	NA	0	-	NA
49	NA	Vivek Thakur	TEIL/D0049		2,12,021.00	2,12,021.00	Operational	NO	NA	0	NA	0	-	NA
50	NA	Nitin sharma	TEIL/D0050		8,74,168.00	3,04,981.00	Operational	NO	NA	0	NA	0	5,69,187.00	NA
51	NA	Dharamvir Singh	TEIL/D0051		8,35,480.00	4,83,709.00	Operational	NO	NA	0	NA	0	3,51,771.00	NA
52	NA	Pradeep Bhandari	TEIL/D0052		3,46,205.00	3,46,205.00	Operational	NO	NA	0	NA	0	-	NA
53	NA	Balran sharma	TEIL/D0053		1,57,437.00	1,11,069.00	Operational	NO	NA	0	NA	0	46,368.00	NA
54	NA	Devendra Singh	TEIL/D0054		95,578.00	95,578.00	Operational	NO	NA	0	NA	0	-	NA
55	NA	Bhagwan Prasad Arya	TEIL/D0055		3,68,044.00	3,67,952.00	Operational	NO	NA	0	NA	0	92.00	NA
56	NA	Subhash chauhan	TEIL/D0056		2,11,123.00	1,94,649.00	Operational	NO	NA	0	NA	0	16,474.00	NA
57	NA	Vinit Sharma	TEIL/D0057		2,91,434.00	2,85,677.00	Operational	NO	NA	0	NA	0	5,757.00	NA
58	NA	Anjani Kumar Mishra	TEIL/D0058		1,20,017.79	1,20,017.79	Operational	NO	NA	0	NA	0	-	NA
59	NA	Vipin Kumar Sharma	TEIL/D0059		2,55,038.00	2,55,038.00	Operational	NO	NA	0	NA	0	-	NA
60	NA	Sandeep Kumar	TEIL/D0060		3,04,977.00	3,04,977.00	Operational	NO	NA	0	NA	0	-	NA
61	NA	Neeraj Kumar	TEIL/D0061		2,80,754.00	2,80,754.00	Operational	NO	NA	0	NA	0	-	NA
62	NA	Manish Kumar	TEIL/D0062		2,65,509.00	2,65,509.00	Operational	NO	NA	0	NA	0	-	NA
63	NA	Nishant Kumar	TEIL/D0063		54,552.00	54,552.00	Operational	NO	NA	0	NA	0	-	NA
64	NA	Bharat Bhushan	TEIL/D0064		4,04,400.00	4,04,400.00	Operational	NO	NA	0	NA	0	-	NA
65	NA	Pushpendra Pal Singh	TEIL/D0065		1,54,107.00	1,54,107.00	Operational	NO	NA	0	NA	0	-	NA
66	NA	Munesh Kumar	TEIL/D0066		1,79,741.00	1,79,741.00	Operational	NO	NA	0	NA	0	-	NA
67	NA	Panna Lal	TEIL/D0067		2,43,172.00	2,43,172.00	Operational	NO	NA	0	NA	0	-	NA
68	NA	Kuldeep Kamboj	TEIL/D0068		2,15,527.00	2,15,527.00	Operational	NO	NA	0	NA	0	-	NA
69	NA	Vipin Kumar	TEIL/D0069		2,72,958.00	2,72,958.00	Operational	NO	NA	0	NA	0	-	NA
70	NA	Manpreet Singh	TEIL/D0070		1,24,336.00	1,24,336.00	Operational	NO	NA	0	NA	0	-	NA
71	NA	Mayank Garg	TEIL/D0071		1,09,801.00	1,02,951.00	Operational	NO	NA	0	NA	0	6,850.00	NA
72	NA	Satish Kumar	TEIL/D0072		1,89,720.00	1,89,720.00	Operational	NO	NA	0	NA	0	-	NA
73	NA	Tajender Singh Sethi	TEIL/D0073		2,60,570.00	2,60,570.00	Operational	NO	NA	0	NA	0	-	NA
74	NA	Ram Prakash Pal	TEIL/D0074		1,68,027.00	1,68,027.00	Operational	NO	NA	0	NA	0	-	NA
75	NA	Shalish Kumar Ojha	TEIL/D0075		1,44,155.00	1,44,155.00	Operational	NO	NA	0	NA	0	-	NA
76	NA	Padam singh	TEIL/D0076		1,65,179.00	1,65,179.00	Operational	NO	NA	0	NA	0	-	NA
77	NA	Rajesh Kumar Gupta	TEIL/D0077		3,99,931.00	3,99,931.00	Operational	NO	NA	0	NA	0	-	NA
78	NA	Gopal Singh Pundir	TEIL/D0078		4,61,840.00	4,61,840.00	Operational	NO	NA	0	NA	0	-	NA
79	NA	Parvesh Kumar Saini	TEIL/D0079		2,20,976.00	2,20,976.00	Operational	NO	NA	0	NA	0	-	NA
80	NA	Vikas Kumar	TEIL/D0080		88,916.00	88,916.00	Operational	NO	NA	0	NA	0	-	NA
81	NA	Chandan Mishra	TEIL/D0081		7,21,160.00	7,21,070.00	Operational	NO	NA	0	NA	0	90.00	NA
82	NA	Puran Singh adhikari	TEIL/D0082		1,17,449.00	1,17,449.00	Operational	NO	NA	0	NA	0	-	NA
83	NA	Vineet Kumar Jindal	TEIL/D0083		4,60,895.00	4,60,895.00	Operational	NO	NA	0	NA	0	-	NA
84	NA	Sanjeev Kumar Ojha	TEIL/D0084		2,59,316.00	2,59,316.00	Operational	NO	NA	0	NA	0	-	NA
85	NA	Saurabh Kumar Gupta	TEIL/D0085		60,456.00	60,456.00	Operational	NO	NA	0	NA	0	-	NA
86	NA	Ramesh Chandra	TEIL/D0086		49,84,109.00	49,84,109.00	Operational	NO	NA	0	NA	0	-	NA
87	NA	Rajeev Tyagi	TEIL/D0087		1,57,254.00	77,522.00	Operational	NO	NA	0	NA	0	79,732.00	NA
88	NA	Ankit Kumar	TEIL/D0088		84,272.00	84,272.00	Operational	NO	NA	0	NA	0	-	NA
89	NA	Anil Kumar Tyagi	TEIL/D0089		36,41,722.00	36,41,722.00	Operational	NO	NA	0	NA	0	-	NA
90	NA	Ravi Kant	TEIL/D0090		1,77,272.00	1,77,272.00	Operational	NO	NA	0	NA	0	-	NA
91	NA	Amandeep Singh	TEIL/D0091		2,94,707.00	2,94,707.00	Operational	NO	NA	0	NA	0	-	NA
92	NA	Raghu Nath	TEIL/D0092		56,403.00	56,403.00	Operational	NO	NA	0	NA	0	-	NA
93	NA	Yogendra Kumar Singh	TEIL/D0093		2,22,659.01	2,22,659.01	Operational	NO	NA	0	NA	0	-	NA
94	NA	Sanjay Kumar Patel	TEIL/D0094		65,976.00	65,976.00	Operational	NO	NA	0	NA	0	-	NA
95	NA	Sanjay Kumar	TEIL/D0095		4,46,041.00	4,45,541.00	Operational	NO	NA	0	NA	0	500.00	NA