

Annexure – 6

Filing under clause (ca) of sub-regulation (2) of Regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Name of the Corporate Debtor: Radha Madhav Corporation Limited; Date of commencement of CIRP: 22.10.2020

List of creditors as on: 20.03.2021

List of operational creditors (Workmen and Employees)

(Amount in ₹)

S. No.	Name of employee	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?	% of voting share in CoC, if applicable					
1	LIZIAMMA B JOHN	NA	26/11/2020	10,00,000	34,343	OC	NO	NA	NA	NA	-	9,65,657	
2	PATEL PINALBHAI ROHITBHAI	NA	26/11/2020	2,07,850	56,181	OC	NO	NA	NA	NA	-	1,51,669	
3	PATEL JIGNESHBHAI NANUBHAI	NA	26/11/2020	2,59,060	72,095	OC	NO	NA	NA	NA	-	1,86,965	
4	RAJKUMAR PRAJAPATI	NA	26/11/2020	1,66,757	59,064	OC	NO	NA	NA	NA	-	1,07,693	
5	NARESH ARVINDBHAI PATEL	NA	09/12/2020	1,68,670	1,68,670	OC	NO	NA	NA	NA	-	-	
6	ASHOK JOKHAN SINGH	NA	09/12/2020	2,83,300	2,83,300	OC	NO	NA	NA	NA	-	-	
7	SALEEM ALI GULAM ALI	NA	09/12/2020	1,28,449	1,28,449	OC	NO	NA	NA	NA	-	-	
8	VIKRAM KUMAR KUMAWAT	NA	09/12/2020	1,79,245	1,79,245	OC	NO	NA	NA	NA	-	-	

9	ISHWARSINGH SHEKHAWAT	NA	09/12/2020	2,32,540	2,32,540	OC	NO	NA	NA	NA	-	-	
10	SANJAY SHANKARLAL SHARMA	NA	09/12/2020	2,05,165	2,05,165	OC	NO	NA	NA	NA	-	-	
11	PATEL RAJESH RAMANBHAI	NA	09/12/2020	1,58,632	1,58,632	OC	NO	NA	NA	NA	-	-	
12	RAJANBHAI MADANBHAI PATEL	NA	09/12/2020	3,60,915	3,60,915	OC	NO	NA	NA	NA	-	-	
13	PATEL DIVYESHBHAI PARAGBHAI	NA	09/12/2020	1,81,300	1,81,300	OC	NO	NA	NA	NA	-	-	
14	PATEL RUPESH RAMUBHAI	NA	09/12/2020	2,84,076	2,84,076	OC	NO	NA	NA	NA	-	-	
15	PATEL PRATIK KANTILAL	NA	09/12/2020	1,45,892	1,45,892	OC	NO	NA	NA	NA	-	-	
16	PINKAL DILIPBHAI KANSARA	NA	09/12/2020	1,94,625	1,94,625	OC	NO	NA	NA	NA	-	-	
17	KAMLI SANJAY KUMAR	NA	09/12/2020	2,11,245	2,11,245	OC	NO	NA	NA	NA	-	-	
18	SUJIT ASHOK PALANDE	NA	09/12/2020	2,39,395	2,39,395	OC	NO	NA	NA	NA	-	-	
19	BHAGWAN SHANTILAL PATIL	NA	09/12/2020	2,62,969	2,62,969	OC	NO	NA	NA	NA	-	-	
20	BHAVANI SINGH	NA	09/12/2020	90,870	90,870	OC	NO	NA	NA	NA	-	-	
21	FARUK SULEMAN KHALIFA	NA	09/12/2020	53,986	53,986	OC	NO	NA	NA	NA	-	-	
22	RAJ KUMAR RAO	NA	09/12/2020	61,286	61,286	OC	NO	NA	NA	NA	-	-	
23	BALMUKUND	NA	09/12/2020	57,649	57,649	OC	NO	NA	NA	NA	-	-	

	YADAV												
24	PAPPU SAHANI	NA	09/12/2020	79,024	79,024	OC	NO	NA	NA	NA	-	-	
25	MUNNA KUMAR SINGH	NA	09/12/2020	1,33,159	1,33,159	OC	NO	NA	NA	NA	-	-	
26	SATPAL SINGH	NA	09/12/2020	87,194	87,194	OC	NO	NA	NA	NA	-	-	
27	ASHISH DALAI	NA	09/12/2020	17,350	17,350	OC	NO	NA	NA	NA	-	-	
28	ANIRUDDH SINGH	NA	09/12/2020	1,47,418	1,47,418	OC	NO	NA	NA	NA	-	-	
29	NIVRUTI MANOHAR LADHE	NA	09/12/2020	91,861	91,861	OC	NO	NA	NA	NA	-	-	
30	SANJU GULAB DHADI	NA	09/12/2020	11,325	11,325	OC	NO	NA	NA	NA	-	-	
31	MUNNA BRAHAMDEV CHAURASIYA	NA	09/12/2020	73,481	73,481	OC	NO	NA	NA	NA	-	-	
32	MANOJ KUMAR SINGH	NA	15/12/2020	22,964	22,964	OC	NO	NA	NA	NA	-	-	
33	PINTU KUMAR SINGH	NA	15/12/2020	94,269	94,269	OC	NO	NA	NA	NA	-	-	
34	RAMKRIPALRAM	NA	15/12/2020	44,099	44,099	OC	NO	NA	NA	NA	-	-	
35	NANDU YADAV	NA	15/12/2020	75,129	75,129	OC	NO	NA	NA	NA	-	-	
36	RAVI SHANKAR SHARMA	NA	15/12/2020	47,577	47,577	OC	NO	NA	NA	NA	-	-	
37	JHAMAN YADAV	NA	15/12/2020	14,520	14,520	OC	NO	NA	NA	NA	-	-	
38	BHARATBHAI MOHANLAL PATEL	NA	15/12/2020	94,900	94,900	OC	NO	NA	NA	NA	-	-	
39	RAJU I PATEL	NA	15/12/2020	97,001	97,001	OC	NO	NA	NA	NA	-	-	
40	RAJESH D YADAV	NA	15/12/2020	74,915	74,915	OC	NO	NA	NA	NA	-	-	
41	SURESH SINVAR	NA	15/12/2020	1,03,080	1,03,080	OC	NO	NA	NA	NA	-	-	

	MANGELA												
42	VINOD RAWAT	NA	15/12/2020	69,588	69,588	OC	NO	NA	NA	NA	-	-	
43	AJAY P PALSANIYA	NA	15/12/2020	60,240	60,240	OC	NO	NA	NA	NA	-	-	
44	VIRENDRA SINGH	NA	15/12/2020	1,01,116	1,01,116	OC	NO	NA	NA	NA	-	-	
45	PURAN BHOM SINGH	NA	15/12/2020	94,700	94,700	OC	NO	NA	NA	NA	-	-	
46	ANIL KUMAR B JHA	NA	15/12/2020	80,445	80,445	OC	NO	NA	NA	NA	-	-	
47	PRASANTA BORA	NA	15/12/2020	56,297	56,297	OC	NO	NA	NA	NA	-	-	
48	MANOJ DALAI	NA	15/12/2020	82,409	82,409	OC	NO	NA	NA	NA	-	-	
49	RAJNATH SINGH	NA	15/12/2020	56,629	56,629	OC	NO	NA	NA	NA	-	-	
50	VIJAY KUMAR DAHIYA	NA	15/12/2020	67,720	67,720	OC	NO	NA	NA	NA	-	-	
51	AJIT PATRA	NA	15/12/2020	14,750	14,750	OC	NO	NA	NA	NA	-	-	
52	VISHWANATH RAMAVTAR	NA	15/12/2020	65,989	65,989	OC	NO	NA	NA	NA	-	-	
53	PRAKASHCHAND RA GIRI	NA	15/12/2020	1,40,685	1,40,685	OC	NO	NA	NA	NA	-	-	
54	PARMATMA CHATURVEDI	NA	15/12/2020	18,330	18,330	OC	NO	NA	NA	NA	-	-	
55	KRISHNA MOHAN	NA	15/12/2020	58,383	58,383	OC	NO	NA	NA	NA	-	-	
56	RAJENDRA KUMAR CHOUHARY	NA	15/12/2020	2,52,000	2,03,213	OC	NO	NA	NA	NA	-	48,787	
57	LALMAN CHAUHAN	NA	15/12/2020	1,32,475	1,32,475	OC	NO	NA	NA	NA	-	-	
58	INDRABHAN KAMLAPRASAD	NA	15/12/2020	82,051	82,051	OC	NO	NA	NA	NA	-	-	

	DAHIYA												
59	KALPESHBHAI DEVJIBHAI TANDEL	NA	15/12/2020	83,447	83,447	OC	NO	NA	NA	NA	-	-	
60	RUKHSANA ANSARI	NA	15/12/2020	94,817	94,817	OC	NO	NA	NA	NA	-	-	
61	DAGDU UTTAM BAGLE	NA	15/12/2020	12,825	12,825	OC	NO	NA	NA	NA	-	-	
62	PANKAJ L. TANDEL	NA	15/12/2020	53,133	53,133	OC	NO	NA	NA	NA	-	-	
63	JITENDRA RAMKISHOR PATEL	NA	15/12/2020	43,305	43,305	OC	NO	NA	NA	NA	-	-	
64	SUBHASH CHAND PRAJAPATI	NA	15/12/2020	79,589	79,589	OC	NO	NA	NA	NA	-	-	
65	CHANDRABHAN	NA	15/12/2020	55,538	55,538	OC	NO	NA	NA	NA	-	-	
66	KANHAYA R SINGH	NA	15/12/2020	72,687	72,687	OC	NO	NA	NA	NA	-	-	
67	LAXMAN YADAV	NA	15/12/2020	42,949	42,949	OC	NO	NA	NA	NA	-	-	
68	RAM ANUJ MISHRA	NA	15/12/2020	53,666	53,666	OC	NO	NA	NA	NA	-	-	
69	MUKESH KUMAR KUMAWAT	NA	15/12/2020	28,200	28,200	OC	NO	NA	NA	NA	-	-	
70	GHISA SINGH	NA	15/12/2020	1,09,859	1,09,859	OC	NO	NA	NA	NA	-	-	
71	MANA RAM	NA	15/12/2020	61,549	61,549	OC	NO	NA	NA	NA	-	-	
72	TRIBHUVAN UPADHAY	NA	15/12/2020	60,624	60,624	OC	NO	NA	NA	NA	-	-	
73	ASHOK MAHENDRA SINGH	NA	15/12/2020	2,78,775	1,81,820	OC	NO	NA	NA	NA	-	96,955	
74	DIPANKAR	NA	15/12/2020	1,31,433	2,06,500	OC	NO	NA	NA	NA	-	-75,067	Computation

	BISWAS												error, Revised Claim yet to be filed
75	PRAVEEN KUMAR CHAUHAN	NA	15/12/2020	3,30,250	1,75,250	OC	NO	NA	NA	NA	-	1,55,000	
76	RANJEET SAHOO	NA	15/12/2020	3,07,660	1,93,260	OC	NO	NA	NA	NA	-	1,14,400	
77	HARESHBHAI BHIKHABHAI HALPATI	NA	15/12/2020	2,85,500	1,52,800	OC	NO	NA	NA	NA	-	1,32,700	
78	RAMESH ANDHER	NA	15/12/2020	4,18,940	2,20,390	OC	NO	NA	NA	NA	-	1,98,550	
79	DILIP PASWAN	NA	15/12/2020	2,24,078	1,43,578	OC	NO	NA	NA	NA	-	80,500	
80	GOVIND JHA	NA	15/12/2020	2,96,045	2,01,795	OC	NO	NA	NA	NA	-	94,250	
81	DHIRAJ KUMAR JHA	NA	15/12/2020	2,71,950	1,78,460	OC	NO	NA	NA	NA	-	93,490	
82	AJAY SINGH	NA	15/12/2020	2,49,095	1,59,095	OC	NO	NA	NA	NA	-	90,000	
83	DABAL SINGH	NA	15/12/2020	5,80,635	3,52,785	OC	NO	NA	NA	NA	-	2,27,850	
84	MUKESH KUMAR PATEL	NA	15/12/2020	4,00,200	1,79,400	OC	NO	NA	NA	NA	-	2,20,800	
85	GAJANNA LADODA DHURI	NA	15/12/2020	3,45,600	2,65,944	OC	NO	NA	NA	NA	-	79,656	
86	KISHAN A PATEL	NA	15/12/2020	16,61,539	*	OC	NO	NA	NA	NA	16,61,539	-	
87	ANIL KANTILAL KANTARIA	NA	15/12/2020	34,96,154	*	OC	NO	NA	NA	NA	34,96,154	-	
88	RANJEET KUMAR	NA	12/01/2021	1,20,000	80,235	OC	NO	NA	NA	NA	-	39,765	
89	SUNILKUMAR SINGH	NA	12/01/2021	66,743	66,743	OC	NO	NA	NA	NA	-	-	
90	PRASIDDH SINGH	NA	12/01/2021	57,761	57,761	OC	NO	NA	NA	NA	-	-	
91	SAMADHAN KADAM	NA	12/01/2021	1,56,733	1,56,733	OC	NO	NA	NA	NA	-	-	

92	JITENDRA ASHOK DEO	NA	12/01/2021	34,080	34,080	OC	NO	NA	NA	NA	-	-	
93	KAPIL GOPAL TARE	NA	12/01/2021	24,760	24,760	OC	NO	NA	NA	NA	-	-	
94	KARU YADAV	NA	12/01/2021	91,822	91,822	OC	NO	NA	NA	NA	-	-	
95	NARESH DAS	NA	12/01/2021	91,256	91,256	OC	NO	NA	NA	NA	-	-	
96	CHANDRADEV PASWAN	NA	12/01/2021	75,277	75,277	OC	NO	NA	NA	NA	-	-	
97	PANKAJ D PATIL	NA	12/01/2021	15,625	15,625	OC	NO	NA	NA	NA	-	-	
98	ASHOK R YADAV	NA	12/01/2021	27,977	27,977	OC	NO	NA	NA	NA	-	-	
99	KAILASH PATIL	NA	12/01/2021	2,74,181	2,45,052	OC	NO	NA	NA	NA	-	29,129	
100	SHIV SHANKAR SEN	NA	27/02/2021	59,395	59,395	OC	NO	NA	NA	NA	-	-	
101	DILIP KUMAR ROY	NA	27/02/2021	32,273	31,978	OC	NO	NA	NA	NA	-	295	
102	MAROTI SUBASHRAO MAGAR	NA	27/02/2021	33,695	33,689	OC	NO	NA	NA	NA	-	6	
103	UPENDRA SHAH	NA	27/02/2021	80,000	25,000	OC	NO	NA	NA	NA	-	55,000	
104	RAMESH SURESH	NA	27/02/2021	88,069	88,063	OC	NO	NA	NA	NA	-	6	
105	DHANESH PATEL	NA	27/02/2021	40,985	40,979	OC	NO	NA	NA	NA	-	6	
106	SANDEEP MISHRA	NA	27/02/2021	63,458	63,452	OC	NO	NA	NA	NA	-	6	
	TOTAL			1,94,41,081	1,11,89,320						51,57,693	30,94,068	

NOTES:-

1. The amount of claim admitted may undergo a revision in case any additional information/ document coming to the notice of the RP warrants the same.