

Annexure-6

Name of the Corporate Debtor: SMS Paryavaran Limited S.NO		List of Operational Creditors (Employees)		List of Creditors as on 15.04.2021		Remarks if any					
		Identificat ion No.	Details of Claims received	Date of Commencement of CIRP: January 03,2020	Amount of contingent claim						
		Details of Claims received		Details of Claims admitted							
		Date of receipt	Amount claimed	Amount of claims admitted	Nature of claim	Amount covered by security interest	Amount covered by guaranteee	Whether related party?	% of voting share in CoC	Amount of claim not admitted	Amount of claim under verification
1	Jagdish Verma	14.01.2020	6,74,552	6,74,552	Employees Claims	-	-	No		0	0
2	Jeevan Kumar	14.01.2020	2,96,232	2,96,232	Employees Claims	-	-	No		0	0
3	Tarkeshwar Giri	14.01.2020	20,96,863	16,33,580	Employees Claims	-	-	No		4,63,283	0
4	Sanjay Kumar Chorasia	15.01.2020	15,74,848	13,12,374	Employees Claims	-	-	No		2,62,474	0
5	Sudarshan Ray	15.01.2020	12,33,247	12,03,247	Employees Claims	-	-	No		30,000	0
6	Anmol Arun Golwale	15.01.2020	14,22,936	10,68,427	Employees Claims	-	-	No		3,54,509	0
7	Nikhilish Soni	15.01.2020	95,342	79,862	Employees Claims	-	-	No		15,480	0
8	Rajender Kumar Verma	15.01.2020	2,31,215	2,31,215	Employees Claims	-	-	No		0	0
9	Prabhakar Dashrath Janvekar	15.01.2020	1,97,893	1,97,893	Employees Claims	-	-	No		0	0
10	Narinder Kumar	18.01.2020	1,00,642	1,00,411	Employees Claims	-	-	No		231	0
11	Vineet Shanware	15.01.2020	20,62,624	17,07,312	Employees Claims	-	-	No		3,55,312	0
12	Rajat Garg	15.01.2020	21,31,035	16,82,369	Employees Claims	-	-	No		4,48,666	0
13	Rajesh Kumar Sinha	15.01.2020	25,94,692	21,44,374	Employees Claims	-	-	No		4,50,318	0
14	Sanjay Punimachand Shinde	15.01.2020	6,87,155	6,87,155	Employees Claims	-	-	No		0	0
15	Priyanka Kataria	16.01.2020	2,08,608	1,89,644	Employees Claims	-	-	No		18,964	0
16	Milind Arvind Desh Pandey	16.01.2020	2,27,470	1,53,785	Employees Claims	-	-	No		73,685	0
17	Sandeep Kumar Das	16.01.2020	4,71,562	4,71,562	Employees Claims	-	-	No		0	0
18	Pappu Kumar	16.01.2020	1,37,693	1,37,693	Employees Claims	-	-	No		0	0
19	Mukesh Kumar	16.01.2020	52,800	46,645	Employees Claims	-	-	No		6,155	0
20	Tej Kumar Kundo	25.02.2020	16,586	16,586	Employees Claims	-	-	No		0	0
21	Anil Kumar Singh	16.01.2020	82,382	81,202	Employees Claims	-	-	No		1,180	0
22	Om Prakash Jaiswal	16.01.2020	1,86,233	1,86,233	Employees Claims	-	-	No		0	0



23	Sandip Das	23	16.01.2020	77,816	54,968	Employees Claims	-	-	No	-	-	22,848	0
24	Atanu Pal	24	16.01.2020	1,05,420	86,164	Employees Claims	-	-	No	-	-	19,256	0
25	Mahesh Kumar	25	16.01.2020	1,55,408	1,55,408	Employees Claims	-	-	No	-	-	0	0
26	Raman Kumar Mahto	26	16.01.2020	70,400	64,500	Employees Claims	-	-	No	-	-	5,900	0
27	Jai Ram Mourya	27	16.01.2020	2,44,665	1,93,340	Employees Claims	-	-	No	-	-	51,325	0
28	Ram Pravash Morya	28	16.01.2020	40,410	29,713	Employees Claims	-	-	No	-	-	10,697	0
29	Vijendra Kumar Maurya	29	16.01.2020	2,68,328	2,11,282	Employees Claims	-	-	No	-	-	57,046	0
30	Shyam Narayan Maurya	30	16.01.2020	43,78,881	25,595	Employees Claims	-	-	No	-	-	43,53,286	0
31	Birendra Kumar	31	16.01.2020	10,50,648	10,50,648	Employees Claims	-	-	No	-	-	0	0
32	Hemanta Kumar Mondal	32	16.01.2020	3,57,980	3,57,980	Employees Claims	-	-	No	-	-	0	0
33	Shalesh Kumar Pandey	33	16.01.2020	18,56,790	18,56,790	Employees Claims	-	-	No	-	-	0	0
34	Sudhir Munda	34	16.01.2020	59,931	59,931	Employees Claims	-	-	No	-	-	0	0
35	Umesh Kharaili	35	16.01.2020	33,899	33,899	Employees Claims	-	-	No	-	-	0	0
36	Dhiraj kumar maurya	36	16.01.2020	2,12,228	1,67,109	Employees Claims	-	-	No	-	-	45,119	0
37	Rajesh Vimalachand jain	37	16.01.2020	5,71,709	4,10,880	Employees Claims	-	-	No	-	-	1,60,829	0
38	Subodh Kumar Diman	38	17.01.2020	15,98,776	-	Employees Claims	-	-	No	-	-	15,98,776	0
39	Pankaj Kumar Malav	39	17.01.2020	1,43,165	1,43,165	Employees Claims	-	-	No	-	-	0	0
40	Ram Aashis Ram	40	17.01.2020	62,600	62,600	Employees Claims	-	-	No	-	-	0	0
41	Ram Gareeb Patel	41	17.01.2020	4,80,591	4,80,591	Employees Claims	-	-	No	-	-	0	0
42	Darshan Suresh Purhit	42	17.01.2020	1,01,553	90,089	Employees Claims	-	-	No	-	-	11,464	0
43	Lalitha Balaji	43	17.01.2020	3,65,904	3,04,755	Employees Claims	-	-	No	-	-	61,149	0
44	Bollin Gogoi	44	17.01.2020	5,82,547	4,87,081	Employees Claims	-	-	No	-	-	95,466	0
45	Rajpal Singh	45	17.01.2020	5,93,281	4,78,894	Employees Claims	-	-	No	-	-	1,14,387	0
46	Chandan Singh Rawat	46	17.01.2020	2,27,536	1,80,625	Employees Claims	-	-	No	-	-	46,911	0
47	Pushkar Singh	47	17.01.2020	2,08,669	1,78,856	Employees Claims	-	-	No	-	-	29,813	0
48	Shankar Lohia	48	17.01.2020	5,25,239	3,90,822	Employees Claims	-	-	No	-	-	1,34,417	0
49	Suresh Degamber Harne	49	17.01.2020	70,35,643	51,73,778	Employees Claims	-	-	No	-	-	18,61,865	0
50	Chanchal Kumar	50	17.01.2020	30,000	30,000	Employees Claims	-	-	No	-	-	0	0
51	Ashok Kumar Pandey	51	17.01.2020	9,56,488	1,32,591	Employees Claims	-	-	No	-	-	8,23,897	0
52	Rakesh Kumar	52	17.01.2020	3,19,729	85,068	Employees Claims	-	-	No	-	-	2,34,661	0



53	Dulal Barman	53	17.01.2020	7,64,753	37,047	Employees Claims	-	-	No	-	7,27,706	0
54	Samsber Kumar	54	17.01.2020	1,04,000	55,630	Employees Claims	-	-	No	-	48,370	0
55	Ranjeet Kumar	55	17.01.2020	73,338	73,338	Employees Claims	-	-	No	-	0	0
56	Santosh Kumar	56	17.01.2020	1,80,000	55,521	Employees Claims	-	-	No	-	1,24,479	0
57	Buchal Chaudhary	57	17.01.2020	1,33,193	1,06,555	Employees Claims	-	-	No	-	26,638	0
58	Shyam Lal Morya	58	17.01.2020	2,14,936	2,14,936	Employees Claims	-	-	No	-	0	0
59	Kamal Kishore Sharma	59	17.01.2020	12,250	-	Employees Claims	-	-	No	-	12,250	0
60	B.L. Sharama (Bhawar Lal Sharma)	60	17.01.2020	1,35,804	33,348	Employees Claims	-	-	No	-	1,02,456	0
61	Moreswar Jawanjai	61	17.01.2020	1,05,000	87,194	Employees Claims	-	-	No	-	17,806	0
62	Lakhan Singh	62	17.01.2020	74,255	22,985	Employees Claims	-	-	No	-	51,270	0
63	Shashi Kant	63	17.01.2020	44,655	44,655	Employees Claims	-	-	No	-	0	0
64	Kunt Kumar Verma	64	17.01.2020	2,79,634	2,37,012	Employees Claims	-	-	No	-	42,622	0
65	Amrit Kumar Bharti	65	17.01.2020	84,792	84,792	Employees Claims	-	-	No	-	0	0
66	Navtej Singh	66	17.01.2020	14,31,462	3,96,998	Employees Claims	-	-	No	-	10,34,464	0
67	Jageer Singh	67	17.01.2020	17,18,257	5,83,393	Employees Claims	-	-	No	-	11,34,864	0
68	Dharmendra Kumar	68	17.01.2020	5,49,401	2,80,738	Employees Claims	-	-	No	-	2,68,663	0
69	R.B Singh	69	17.01.2020	35,000	29,300	Employees Claims	-	-	No	-	5,700	0
70	Vijay Kumar	70	17.01.2020	1,40,950	1,40,950	Employees Claims	-	-	No	-	0	0
71	Sunil Kumar Jain	71	17.01.2020	8,28,326	8,10,792	Employees Claims	-	-	No	-	17,534	0
72	Pramod Kumar Maurya	72	17.01.2020	1,47,101	77,645	Employees Claims	-	-	No	-	69,456	0
73	Mukesh Kumar Jain	73	17.01.2020	1,27,980	1,27,980	Employees Claims	-	-	No	-	0	0
74	Amit Kumar Singh	74	18.01.2020	1,60,000	1,13,050	Employees Claims	-	-	No	-	46,950	0
75	Sanjay kumar sharma	75	18.01.2020	41,74,973	16,46,806	Employees Claims	-	-	No	-	25,28,167	0
76	Ram Nath Gupta	76	20.01.2020	1,91,584	1,91,584	Employees Claims	-	-	No	-	0	0
77	Arvind Kumar Dheer	77	20.01.2020	22,262	12,262	Employees Claims	-	-	No	-	10,000	0
78	Suresh Pal	78	20.01.2020	1,13,555	1,13,555	Employees Claims	-	-	No	-	0	0
79	Saty Dev Yadav	79	22.01.2020	2,04,609	2,04,609	Employees Claims	-	-	No	-	0	0
80	Inderjit singh	80	22.01.2020	1,26,422	1,26,422	Employees Claims	-	-	No	-	0	0
81	Radheshyam Yadav	81	22.01.2020	2,76,109	2,76,109	Employees Claims	-	-	No	-	0	0
82	Babitu Vishwanath Karanjekar	82	22.01.2020	1,50,000	1,20,556	Employees Claims	-	-	No	-	29,444	0



83	Lala Ram	83	23.01.2020	3,08,229	-	Employees Claims	-	-	No	-	-	3,08,229	0
84	Amit Kumar Thapa	84	25.01.2020	2,59,550	-	Employees Claims	-	-	No	-	-	2,59,550	0
85	Panna Singh	85	31.01.2020	1,35,000	-	Employees Claims	-	-	No	-	-	1,35,000	0
86	Maminder singh	86	01.02.2020	33,064	33,064	Employees Claims	-	-	No	-	-	0	0
87	Asit Kumar Mehto	87	03.02.2020	1,05,420	53,652	Employees Claims	-	-	No	-	-	51,768	0
88	MD HANIF	88	12.02.2020	3,19,483	2,38,126	Employees Claims	-	-	No	-	-	81,357	0
89	Roopesh Kumar Goshwami	89	12.02.2020	1,28,000	25,915	Employees Claims	-	-	No	-	-	1,02,085	0
90	Rajesh Lakara	90	25.02.2020	97,533	97,533	Employees Claims	-	-	No	-	-	0	0
91	Sanjeev Gulati	91	13.04.2020	49,200	49,200	Employees Claims	-	-	No	-	-	0	0
92	Manish Sengupta	92	16.01.2020	4,16,729	2,16,729	Employees Claims	-	-	Yes	-	-	2,00,000	0
93	Sudhir Narayan Modak	93	16.01.2020	99,55,271	-	Employees Claims	-	-	Yes	-	-	99,55,271	0
94	Manumay sengupta	94	16.01.2020	77,44,336	-	Employees Claims	-	-	Yes	-	-	77,44,336	0
95	Munendra Kumar Singh	95	17.01.2020	1,03,51,522	-	Employees Claims	-	-	Yes	-	-	1,03,51,522	0
96	Kaustubh Sudhir Modak	96	17.01.2020	6,02,646	4,52,373	Employees Claims	-	-	Yes	-	-	1,50,273	0
97	Sanjeev Chindhaji Suradkar	97	24.03.2021	3,13,745	0	Employees Claims	-	-	No	-	-	0	3,13,745
Total				8,29,23,173	3,47,51,829							4,78,57,599	3,13,745

Note 1: The amounts mentioned above are as per books of account of the CD. The Bidders are expected to carry out their due diligence in arriving at their estimates of liability payable.

