

Annexure 6
Name of Corporate Debtor: Shantken Multifab Limited ; Date of Commencement of CIRP: 29.05.2018; List of Creditors as on: 23.02.2019
List of Operational Creditors (Employee)

Sr. No	Name of Creditor	Identification Number	Details of claims received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claim under verification	Remarks, if any.
			Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Whether related Party					
1	MANINDER SINGH SAGGU		28.08.2018	10,12,082.00	10,12,082.00		NO	NIL	NIL			
2	A.K MAURIA		28.08.2018	11,87,000.00	11,87,000.00		NO	NIL	NIL			
3	SANJAY GOSWAMI		28.08.2018	2,79,453.00	2,79,453.00		NO	NIL	NIL			
4	CHNESH CHATURVEDI		28.08.2018	1,60,281.00	1,60,281.00		NO	NIL	NIL			
5	RAJESH KUMAR SINGH		28.08.2018	1,83,808.00	1,83,808.00		NO	NIL	NIL			
6	KAMARHYA SINGH		28.08.2018	1,44,739.00	1,44,739.00		NO	NIL	NIL			
7	RAJNISH SARENA		28.08.2018	1,50,734.00	1,50,734.00		NO	NIL	NIL			
8	ABAY CHATURVEDI		28.08.2018	1,09,778.00	1,09,778.00		NO	NIL	NIL			
9	BABU LAL		28.08.2018	1,33,973.00	1,33,973.00		NO	NIL	NIL			
10	JAYPRKASH BHASKAR		28.08.2018	2,14,758.00	2,14,758.00		NO	NIL	NIL			
11	ASWINDEH KUMAR		28.08.2018	77,232.00	77,232.00		NO	NIL	NIL			
12	SUMIT KUMAR BENIWAL		28.08.2018	1,38,680.00	1,38,680.00		NO	NIL	NIL			
13	AMIR		28.08.2018	33,230.00	33,230.00		NO	NIL	NIL			
14	SWATI CHAHAL		28.08.2018	32,605.00	32,605.00		NO	NIL	NIL			
15	ASHOK SHARMA		28.08.2018	97,394.00	97,394.00		NO	NIL	NIL			
16	AVADHESH CHATURVEDI		28.08.2018	9,13,686.00	9,13,686.00		NO	NIL	NIL			
17	CHATUR SINGH		28.08.2018	1,62,179.00	1,62,179.00		NO	NIL	NIL			
18	MUNEEM SINGH		28.08.2018	1,47,241.00	1,47,241.00		NO	NIL	NIL			
19	JAWAHAR SINGHI		28.08.2018	1,07,547.00	1,07,547.00		NO	NIL	NIL			
20	GAURJ SINGH		28.08.2018	1,50,751.00	1,50,751.00		NO	NIL	NIL			
21	AMRIT LAL		28.08.2018	2,02,150.00	2,02,150.00		NO	NIL	NIL			
22	PRATAP SINGH II		28.08.2018	93,473.00	93,473.00		NO	NIL	NIL			
23	SHIV SINGH		28.08.2018	80,193.00	80,193.00		NO	NIL	NIL			
24	GHANDHYAM		28.08.2018	67,768.00	67,768.00		NO	NIL	NIL			
25	RAM GOPAL		28.08.2018	81,594.00	81,594.00		NO	NIL	NIL			
26	RAMPURKAR PASWAN		28.08.2018	1,61,002.00	1,61,002.00		NO	NIL	NIL			
27	CHANDRA BHAN		28.08.2018	1,14,036.00	1,14,036.00		NO	NIL	NIL			
28	TILOK CHAND		28.08.2018	70,651.00	70,651.00		NO	NIL	NIL			
29	HAHESH CHAND		28.08.2018	1,13,832.00	1,13,832.00		NO	NIL	NIL			
30	VIJAY KUMAR GUPTA		28.08.2018	2,61,096.00	2,61,096.00		NO	NIL	NIL			
31	RAVI RAJ		28.08.2018	42,005.00	42,005.00		NO	NIL	NIL			
32	CHANDAN SINGH		28.08.2018	56,084.00	56,084.00		NO	NIL	NIL			
33	SANJEV K.G.GUPTA		28.08.2018	1,21,613.00	1,21,613.00		NO	NIL	NIL			
34	KAPIL DEV		28.08.2018	68,783.00	68,783.00		NO	NIL	NIL			
35	RAJESH CHAND		28.08.2018	49,233.00	49,233.00		NO	NIL	NIL			
36	SANTOSH KUMAR		28.08.2018	65,907.00	65,907.00		NO	NIL	NIL			
37	ROSHAN SINGH		28.08.2018	64,315.00	64,315.00		NO	NIL	NIL			
38	SUGHAR SINGH(Sughadi)		28.08.2018	49,431.00	49,431.00		NO	NIL	NIL			
39	LAL SINGH		28.08.2018	85,246.00	85,246.00		NO	NIL	NIL			
40	SARWAN KUMAR		28.08.2018	70,933.00	70,933.00		NO	NIL	NIL			
41	VED PRAKASH		28.08.2018	67,399.00	67,399.00		NO	NIL	NIL			
42	KAMAL KANT		28.08.2018	66,729.00	66,729.00		NO	NIL	NIL			
43	KISHAN PAL SINGH		28.08.2018	58,216.00	58,216.00		NO	NIL	NIL			
44	LALU		28.08.2018	47,451.00	47,451.00		NO	NIL	NIL			
45	VISHNU KUMAR II		28.08.2018	52,373.00	52,373.00		NO	NIL	NIL			
46	RAMA JEE		28.08.2018	56,722.00	56,722.00		NO	NIL	NIL			
47	SHANKAR LAL		28.08.2018	34,127.00	34,127.00		NO	NIL	NIL			
48	HUKAM CHAND		28.08.2018	56,083.00	56,083.00		NO	NIL	NIL			
49	TARA BAHADUR RANA		28.08.2018	1,41,348.00	1,41,348.00		NO	NIL	NIL			
50	MANISH KUMAR		28.08.2018	33,335.00	33,335.00		NO	NIL	NIL			
51	MAHI PAL GURJAR		28.08.2018	42,524.00	42,524.00		NO	NIL	NIL			
52	BHEEM SINGH		28.08.2018	40,171.00	40,171.00		NO	NIL	NIL			
53	RAM KISHORE		28.08.2018	32,309.00	32,309.00		NO	NIL	NIL			
54	RAM KISHAN		28.08.2018	30,061.00	30,061.00		NO	NIL	NIL			
55	SHANKAR LAL		28.08.2018	28,585.00	28,585.00		NO	NIL	NIL			
56	LAXMAN SINGH		28.08.2018	34,903.00	34,903.00		NO	NIL	NIL			
57	ASHOK KUMAR		28.08.2018	35,936.00	35,936.00		NO	NIL	NIL			
58	VISHRAM		28.08.2018	33,921.00	33,921.00		NO	NIL	NIL			
59	SUBASH YADAV		28.08.2018	34,192.00	34,192.00		NO	NIL	NIL			
60	SANTOSH KUMAR		28.08.2018	26,515.00	26,515.00		NO	NIL	NIL			
61	ROHIT SH		28.08.2018	27,518.00	27,518.00		NO	NIL	NIL			
62	VINOD KUMAR		28.08.2018	23,624.00	23,624.00		NO	NIL	NIL			
63	NARESH		28.08.2018	22,961.00	22,961.00		NO	NIL	NIL			
64	RAM SHARADPI		28.08.2018	20,033.00	20,033.00		NO	NIL	NIL			
65	AMAR SINGH II		28.08.2018	26,946.00	26,946.00		NO	NIL	NIL			
66	GULAB SINGH II		28.08.2018	8,908.00	8,908.00		NO	NIL	NIL			
67	BALBEER SINGH		28.08.2018	3,260.00	3,260.00		NO	NIL	NIL			
68	HEMIR		28.08.2018	5,058.00	5,058.00		NO	NIL	NIL			
69	PRAVESH		28.08.2018	3,161.00	3,161.00		NO	NIL	NIL			
70	RAMKISHORE		28.08.2018	5,138.00	5,138.00		NO	NIL	NIL			
71	BIJENDRA SINGH		28.08.2018	4,713.00	4,713.00		NO	NIL	NIL			
72	VIRENDRA KUMAR		28.08.2018	1,777.00	1,777.00		NO	NIL	NIL			
73	DEVI CHARAN SHARM		28.08.2018	4,985.00	4,985.00		NO	NIL	NIL			
74	MADAN SINGH		28.08.2018	6,029.00	6,029.00		NO	NIL	NIL			
75	BHAGAT SINGH		28.08.2018	2,943.00	2,943.00		NO	NIL	NIL			
76	INDER SINGH		28.08.2018	3,500.00	3,500.00		NO	NIL	NIL			
77	SOMNATH GOSWAMI		28.08.2018	2,356.00	2,356.00		NO	NIL	NIL			
78	RAJU		28.08.2018	1,293.00	1,293.00		NO	NIL	NIL			
79	NARESH KUMAR		28.08.2018	2,988.00	2,988.00		NO	NIL	NIL			
80	MANOJ		28.08.2018	1,744.00	1,744.00		NO	NIL	NIL			
81	BIJDRAM		28.08.2018	1,104.00	1,104.00		NO	NIL	NIL			
82	BHUNESHWAR TIWARI		28.08.2018	8,726.00	8,726.00		NO	NIL	NIL			
83	PAPPY		28.08.2018	6,011.00	6,011.00		NO	NIL	NIL			
84	APURVE		28.08.2018	2,523.00	2,523.00		NO	NIL	NIL			
85	MUKESH KUMAR		28.08.2018	3,277.00	3,277.00		NO	NIL	NIL			
86	JAGAN		28.08.2018	1,553.00	1,553.00		NO	NIL	NIL			
87	MANOJ KUMAR GUPTA		28.08.2018	5,054.00	5,054.00		NO	NIL	NIL			
88	RAVI		28.08.2018	1,952.00	1,952.00		NO	NIL	NIL			
89	UMASHANKER		28.08.2018	73,753.00	73,753.00		NO	NIL	NIL			
90	RAM SHANKAR		28.08.2018	1,370.00	1,370.00		NO	NIL	NIL			
91	AMAR SINGH		28.08.2018	42,912.00	42,912.00		NO	NIL	NIL			
92	LAXMAN SINGH		28.08.2018	2,113.00	2,113.00		NO	NIL	NIL			
93	MCHIT KASHYAP		28.08.2018	1,346.00	1,346.00		NO	NIL	NIL			
94	BHARAT SINGH		28.08.2018	85,558.00	85,558.00		NO	NIL	NIL			
95	HEMRAJ		28.08.2018	24,457.00	24,457.00		NO	NIL	NIL			
96	RAMRATAN		28.08.2018	59,700.00	59,700.00		NO	NIL	NIL			
97	HARIDOM GUPTA		28.08.2018	2,12,983.00	2,12,983.00		NO	NIL	NIL			
98	INDRA PAL SINGH		28.08.2018	1,29,404.00	1,29,404.00		NO	NIL	NIL			
99	NEERAJ SARASWAT		28.08.2018	85,846.00	85,846.00		NO	NIL	NIL			
100	RAKESH		28.08.2018	1,28,752.00	1,28,752.00		NO	NIL	NIL			
101	CHHIDDA		28.08.2018	49,230.00	49,230.00		NO	NIL	NIL			
102	PRAHAD		28.08.2018	33,845.00	33,845.00		NO	NIL	NIL			
103	DHARAM VEER		28.08.2018	29,634.00	29,634.00		NO	NIL	NIL			
104	BHU KISHOR		28.08.2018	46,440.00	46,440.00		NO	NIL	NIL			
105	DEEPAK KUMAR		28.08.2018	23,919.00	23,919.00		NO	NIL	NIL			
106	YOGENDRA YADAV		28.08.2018	33,205.00	33,205.00		NO	NIL	NIL			
107	RAJ KUMAR		28.08.2018	29,493.00	29,493.00		NO	NIL	NIL			
108	RAM JEET		28.08.2018	27,988.00	27,988.00		NO	NIL	NIL			
109	SURESH		28.08.2018	62,290.00	62,290.00		NO	NIL	NIL			
110	SACHCHIDANAND DUBEY		28.08.2018	80,523.00	80,523.00		NO	NIL	NIL			
111	ARJUN SINGH		28.08.2018	32,001.00	32,001.00		NO	NIL	NIL			
112	RAKESH		28.08.2018	34,675.00	34,675.00		NO	NIL	NIL			
113	KAMAL KANT		28.08.2018	26,337.00	26,337.00		NO	NIL	NIL			
114	CHAYAL		28.08.2018	33,642.00	33,642.00		NO	NIL	NIL			
115	SANTRAM		28.08.2018	28,006.00	28,006.00		NO	NIL	NIL			
116	VINAY		28.08.2018	1,15,505.00	1,15,505.00		NO	NIL	NIL			
117	UVESH PAS											