

Annexure – 6
Name of the corporate debtor: KILBURN CHEMICALS LIMITED; Date of commencement of CIRP: 10.08.2020; List of creditors as on: 23.07.2021

List of operational creditors (Employees)
(Amount in ₹)

Sl. No.	Name of author/creditor	Name of employee	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		Asim Kumar Dutta	24-08-2020	1,56,77,708.00	1,30,76,544.10	EMPLOYEE						26,01,163.90	
2		Anjan Roy Chowdhury	24-08-2020	5,58,252.00	5,31,784.96	EMPLOYEE						26,467.04	
3		Manoj Sureka	24-08-2020	44,58,993.00	41,45,135.17	EMPLOYEE						3,13,857.83	
4		Mukesh Sharma	24-08-2020	13,30,959.00	12,72,407.79	EMPLOYEE						58,551.21	
5		Sachin Vishnubhai Patel	23-08-2020	1,95,399.00	1,67,459.27	EMPLOYEE						27,939.73	
6		Akshaysinh Mahendrasinh Padhivar	28-08-2020	25,00,000.00	1,75,121.56	EMPLOYEE						23,24,878.44	
7		Patel Arvind Durgaraj	06-09-2020	8,70,540.00	7,63,470.68	EMPLOYEE						1,07,069.32	
8		Bhavinkumar Anilbhai Chaudhari	28-08-2020	4,84,241.50	4,12,038.31	EMPLOYEE						72,203.19	
9		Jagdishkumar VijaySinhThakor	28-08-2020	5,43,140.00	4,79,007.18	EMPLOYEE						64,132.82	
10		Jaminkumar Laxambhai Patel	28-08-2020	5,85,970.00	5,02,965.55	EMPLOYEE						83,004.45	
11		Kamlesh Kanibhai Patel	28-08-2020	3,48,490.00	1,65,924.89	EMPLOYEE						1,82,565.11	
12		Mayank Saroj	02-09-2020	1,99,577.00	1,54,830.73	EMPLOYEE						44,746.27	
13		Ramharish Rammanohar Chaudhary	31-08-2020	3,50,000.00	2,18,032.84	EMPLOYEE						1,31,967.16	
14		Vikramsinh Ravaji	28-08-2020	1,85,349.00	1,63,990.81	EMPLOYEE						21,358.19	
15		Solank Jaysmi Karabhai		1,83,337.00	1,57,414.00	EMPLOYEE						25,923.00	
16		Ajankumar Dipakbhai Valand	28-08-2020	50,740.00	50,740.25	EMPLOYEE						-0.25	
17		MayurKumar Rameshbhai Parekh	31-08-2020	1,32,660.00	1,15,350.02	EMPLOYEE						17,309.98	
18		Mayur Sahedajuri	29-08-2020	1,59,593.00	92,694.86	EMPLOYEE						66,898.14	
19		Suryakant Moharama	31-08-2020	97,220.00	65,456.05	EMPLOYEE						31,763.95	
20		Manish Jagdishchandra Trivedi	30-08-2020	2,08,765.00	2,08,765.00	EMPLOYEE						0.00	
21		P. Muthukrishnan	16-09-2020	26,18,285.00	23,49,118.04	EMPLOYEE						2,69,166.96	
22		Sandip Babubhai Patel	29-08-2020	5,54,597.00	4,41,972.05	EMPLOYEE						1,12,624.95	
23		Shulesh R Chaudhari	21-08-2020	31,31,405.00	28,12,932.05	EMPLOYEE						3,18,472.95	
24		P. Siva Subramanian	17-09-2020	10,86,219.00	9,14,856.05	EMPLOYEE						1,71,362.95	
25		T Durai Murugan	16-09-2020	12,04,065.00	4,85,029.33	EMPLOYEE						7,19,035.67	
26		Bhavinkumar Balubhai Patel	23-08-2020	1,96,042.00	1,58,241.00	EMPLOYEE						37,801.00	
27		Bhaveskumar vasantbhai vasava	02-10-2020	1,81,306.00	1,04,047.94	EMPLOYEE						77,258.06	
28		Rakeshbhai Vasantbhai Vasava	11-09-2020	1,11,166.00	89,802.07	EMPLOYEE						21,363.93	
29		Santoi Sunil Kumar Modi	31-08-2020	1,13,070.00	1,09,422.45	EMPLOYEE						3,647.55	
30		Krishna VallabhNarain	14-09-2020	1,96,007.00	1,95,571.00	EMPLOYEE						436.00	
31		Akash Dipakumar Trivedi	01-09-2020	1,72,900.00	1,56,704.14	EMPLOYEE						16,195.86	
32		Sinoy Sukumaran	28-08-2020	1,75,310.00	1,20,492.36	EMPLOYEE						54,817.64	
33		Pankaj Kumar Sharma	25-01-2020	89,160.00	89,160.00	EMPLOYEE						0.00	
34		Jayesh Rajishbhai Bandhiva		1,16,465.00	1,05,896.31	EMPLOYEE						10,568.69	
35		Firoj Gaddamwar	07-09-2020	1,98,541.00	56,320.00	EMPLOYEE						1,42,221.00	
36		Dinesh D Patil	04-09-2020	4,49,354.80	1,78,853.25	EMPLOYEE						2,70,501.55	
37		Jayesh Kumar Kamalil Makwana	23-08-2020	55,604.00	55,604.00	EMPLOYEE						0.00	
38		Rakesh K. Modi	28-08-2020	1,67,376.00	1,67,376.00	EMPLOYEE						0.00	
39		Igarikumar Shankarabhai Tandel	28-08-2020	56,906.00	56,906.00	EMPLOYEE						0.00	
40		Rana Divyesh Hemanbhai	28-08-2020	52,135.56	52,135.00	EMPLOYEE						0.56	
41		Mistry Kejur Dipakumar	03-09-2020	78,949.00	78,949.00	EMPLOYEE						0.00	
42		Hiren G Chaudhari	01-09-2020	1,12,739.45	1,11,500.00	EMPLOYEE						1,239.45	
43		Suresh Vishwakarma	02-09-2020	76,049.00	75,849.00	EMPLOYEE						200.00	
44		Natvar Parmar	09-09-2020	67,000.00	60,213.00	EMPLOYEE						6,787.00	
45		Tambe Yogesh Bhausaheb	13-09-2020	1,57,338.00	1,57,338.00	EMPLOYEE						0.00	
46		Vijay Yadlagiri Samala		73,327.00	73,327.00	EMPLOYEE						0.00	
47		Mayur K Rana	23-08-2020	1,22,990.00	1,19,790.00	EMPLOYEE						3,200.00	
48		Bhavesbhai Kamibhai Kamani	27-08-2020	66,600.61	66,600.00	EMPLOYEE						0.61	
49		Hemant Kumar Desai	29-08-2020	92,240.00	92,240.00	EMPLOYEE						0.00	
50		Piyushumar Hasmmukhlal Parmar	29-08-2020	2,16,340.00	76,976.00	EMPLOYEE						1,39,364.00	
51		Raja Mohanaya	18-09-2020	1,97,503.00	0	EMPLOYEE						1,97,503.00	
52		Sashikant Ranjan	30-08-2020	92,505.00	92,505.00	EMPLOYEE						0.00	
53		Saniyasinh IshwarSinh Solanki	02-09-2020	54,774.00	54,774.00	EMPLOYEE						0.00	
54		G Karthik	18-09-2020	10,39,041.00	2,36,227.00	EMPLOYEE						8,02,814.00	
55		Kunjan Patel	28-09-2020	52,834.00	52,834.00	EMPLOYEE						0.00	
56		Bhavesbhaadkarbhai Patil	27-08-2020	9,52,927.70	8,53,585.56	EMPLOYEE						99,342.14	
57		Chitra Ganpathbhai Patel	27-08-2020	8,63,660.00	7,66,605.40	EMPLOYEE						96,554.60	
58		Mr. Binin Kumar Joshavambhai Gohil		2,30,000.00	1,23,032.00	EMPLOYEE						1,06,968.00	
				4,45,93,265.62	3,47,11,918.01							98,81,347.61	