Annexure – 5

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 (Workmen)

(Amount in₹)

Sl. No.	Name of author ised	Name of work man	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?	% voting share in CoC, if applicable					
1		Nilesh Jagdishbhai Trivedi	27-08-2020	45,000.00	33,318.68	WORKMEN						11,681.32	
2		Akshaykumar Ashwinbhai Patel	29-08-2020	49,500.00	42,458.30	WORKMEN						7,041.70	
3		NikunjKumar Rajendrabhai Patel	30-08-2020	97,000.00	96,963.94	WORKMEN						36.06	
4		Sashikant Hareshbahi Patel	27-08-2020	1,50,356.00	99,680.73	WORKMEN						50,675.27	
5		Aniket PrahaladBhai Patel	29-08-2020	3,02,683.00	2,64,429.88	WORKMEN						38,253.12	
6		Mistry Gaurav Kumar	23-08-2020	3,02,683.00	2,59,149.97	WORKMEN						43,533.03	
7		Himanshu S Panchal	26-08-2020	1,05,000.00	1,05,000.00	WORKMEN						-	
8		Jaydip Kumar Gohil	28-08-2020	3,30,000.00	58,498.94	WORKMEN						2,71,501.06	
9		Riyaz Mahamad Daudbhai Khan	28-08-2020	3,30,000.00	1,37,190.79	WORKMEN						1,92,809.21	
10		Chaudhari Priyank kumar Khimchandbh	20-09-2020	2,70,000.00	2,09,525.54	WORKMEN						60,474.46	
11		Raulji RajdeepSinh YogendraSinh	23-08-2020	3,02,683.00	83,677.05	WORKMEN						2,19,005.95	
12		Surpalsinh Kirnsinh Parmar	23-08-2020	3,62,764.00	2,58,656.51	WORKMEN						1,04,107.49	
13		Aniruddhsinh Digvijay Sinh Sarvaiya	27-08-2020	3,32,100.00	83,479.71	WORKMEN						2,48,620.29	
14		Arjunbhai Vasava	06-09-2020	3,00,000.00	2,78,423.79	WORKMEN						21,576.21	
15		Rana Arunsinh G	10-08-2020	3,86,833.00	2,20,706.33	WORKMEN						1,66,126.67	
16		Bhaveshkumargvaghela	29-08-2020	1,20,000.00	94,869.82	WORKMEN						25,130.18	
17		Dharmendrasinh Parmar	30-08-2020	4,50,000.00	1,14,222.81	WORKMEN						3,35,777.19	
18		Chauhan Dharmendra Sinhjasvantsinh	31-08-2020	2,10,046.00	1,61,124.00	WORKMEN						48,922.00	
19		Parmar Dharmendrasinh Mansinh	29-08-2020	2,86,000.00	1,01,809.57	WORKMEN						1,84,190.43	
20		Prajapati Dineshkumar	30-08-2020	3,80,578.00	1,13,970.92	WORKMEN						2,66,607.08	
21		Dineshbhai Parmar	30-08-2020	4,20,200.00	3,45,059.01	WORKMEN						75,140.99	
22		Dinesh Kumar Parmar	31-08-2020	3,02,800.00	3,02,800.00	WORKMEN						-	
23		Vankar Girish Lalbhai	28-08-2020	4,95,751.00	97,340.98	WORKMEN						3,98,410.02	
24		Harshadbhai Dipsangbhai Parmar	29-08-2020	1,74,001.00	1,04,730.05	WORKMEN						69,270.95	
25		Hemantkumar Maheshbhai Patel	27-08-2020	4,19,750.00	1,08,930.23	WORKMEN						3,10,819.77	
26		Jaydipkumar Prajapati	29-08-2020	2,31,150.00	70,168.41	WORKMEN						1,60,981.59	
27		Jayvirsinh Jashvantsinh Desai	30-08-2020	3,18,964.00	2,82,929.09	WORKMEN						36,034.91	
28		Jigesh G Patel	27-08-2020	2,92,145.00	1,01,999.57	WORKMEN						1,90,145.43	
29		Rana Kamlesh C	05-09-2020	3,25,314.00	3,10,978.65	WORKMEN						14,335.35	
30		Kaushik Parmar	03-09-2020	4,80,094.00	88,071.37	WORKMEN						3,92,022.63	
31		Kirtirajsinh Parvinsinh Rana	23-08-2020	2,08,765.00	69,692.18	WORKMEN						1,39,072.82	
32		Rana Mahavirsinh .N.	27-08-2020	2,86,022.00	58,317.14	WORKMEN						2,27,704.86	
33		Parmar Mahendrasinh	27-08-2020	2,39,162.00	43,180.00	WORKMEN						1,95,982.00	
34		Mehulkumar Rajendrabhai Prajapati	27-08-2020	3,29,996.00	61,854.00	WORKMEN						2,68,142.00	
35		Vasava Nareshbhai Maheshbhai	31-08-2020	2,09,000.00	42,624.52	WORKMEN						1,66,375.48	
36		Pareshbhai C Vasava	22-09-2020	3,16,800.00	2,20,655.84	WORKMEN						96,144.16	
37		Pinakin Patel	29-08-2020	1,46,642.00	78,669.00	WORKMEN						67,973.00	
38		Pradipbhai Parsottambhai Patel	29-08-2020	5,70,270.00	2,81,569.50	WORKMEN						2,88,700.50	
39		Prakash K Prjapati	31-08-2020	3,02,800.00	1,07,690.15	WORKMEN						1,95,109.85	
40		Ravindra R Patel	31-08-2020	4,10,998.00	3,30,586.73	WORKMEN						80,411.27	
41		Rohan R Patel	31-08-2020	2,60,971.00	84,969.44	WORKMEN						1,76,001.56	
42		Safri Safvan Ilyas	05-09-2020	2,62,660.00	1,11,144.39	WORKMEN						1,51,515.61	
43		SamirBhai Valand	29-08-2020	2,44,800.00	1,63,189.87	WORKMEN						81,610.13	
44		Sandip Chhagan Bhai Prajapati	31-08-2020	2,98,158.00	1,89,319.52	WORKMEN						1,08,838.48	
45		Sanketkumar Mukeshkumar Gajjar	30-08-2020	2,31,150.00	67,740.68	WORKMEN						1,63,409.32	
46		Gohil Shankar Rayjibhai	31-08-2020	68,141.00	68,141.00	WORKMEN						-	
47		Suhel Dom	29-08-2020	1,26,400.00	1,12,610.33	WORKMEN						13,789.67	
48		Parmar Surendrasinh Gajendrasinh	27-08-2020	4,14,656.00	1,60,735.73	WORKMEN						2,53,920.27	
49		Suvarja Vanrajsinh	11-09-2020	3,10,000.00	1,21,527.72	WORKMEN						1,88,472.28	
50		Vikramsinh Chauhan	31-08-2020	5,00,000.00	3,25,519.91	WORKMEN						1,74,480.09	
51		Vikram Sinh Laxmanbhai Do	05-09-2020	4,25,000.00	1,13,836.11	WORKMEN						3,11,163.89	
52		Vankar Yogesh Chandubhai	29-08-2020	1,45,548.00	80,299.47	WORKMEN						65,248.53	
53		Jatin Patel		1,07,226.00	81,948.00	WORKMEN						25,278.00	
54		Patel Hammad Yunus		2,56,500.00	49,855.00	WORKMEN						2,06,645.00	
55		Patel Sajjad Mahmedfaruk		2,21,940.00	31,606.00	WORKMEN						1,90,334.00	
56		Barot Jaimin Bhailalbhai		2,30,528.00	1,48,446.00	WORKMEN						82,082.00	
57		Umesh Kumar Parmar		2,20,500.00	1,73,504.00	WORKMEN						46,996.00	
58		Anil Kumar Thakorbhai Jadav	28-08-2020	5,00,820.00	1,04,348.07	WORKMEN						3,96,471.93	
59		Vasava Nayan Ashok Bhai	01-09-2020	85,000.00	-	WORKMEN						85,000.00	
60		Solanki BhavikKumar PravinBhai	01-09-2020	85,000.00	-	WORKMEN						85,000.00	
61		Haresh H Patel		1,12,000.00	-	WORKMEN						1,12,000.00	
62		Bharatbhai Arjun Bhai Parmar	23-08-2020	1,07,210.00	78,748.21	WORKMEN						28,461.79	
63		Dibya Prakash Jena	30-08-2020	40,682.00	40,682.00	WORKMEN						-	
64		Gohil Harshad PravinBhai	28-09-2020	1,11,000.00	59,314.86	WORKMEN						51,685.14	
65		Jagdish Girdhar Patil	30-08-2020	1,83,154.00	1,20,967.49	WORKMEN						62,186.51	
66		Jayeshbhai Bhikhabhai Thakor	23-08-2020	1,73,068.00	1,14,204.77	WORKMEN						58,863.23	
67		Kaushik Bhai Panchal	29-08-2020	88,525.00	67,429.33	WORKMEN						21,095.67	
68		Mahesh B Kharva	31-08-2020	90,400.00	90,400.00	WORKMEN						-	
69		Narendrakumar Bachubhai Virjaya	29-08-2020	52,853.00	43,947.41	WORKMEN						8,905.59	
70		Nimeshbhai Ratilal Prajapati	27-08-2020	1,05,023.50	95,161.33	WORKMEN						9,862.17	
71		Sachinbhai Arvindbhai Machhi	28-08-2020	4,03,344.00	72,138.27	WORKMEN						3,31,205.73	
72		Sunil Kumar Jadav	29-08-2020	1,07,820.00	75,149.99	WORKMEN						32,670.01	
73		Chumai Waqar Mohsin	28-08-2020	3,30,000.00	43,043.77	WORKMEN						2,86,956.23	
74		Ajaykumar ramesh Chandra Rana		1,15,400.00	1,04,035.00	WORKMEN						11,365.00	
75		Rana Paramjitsinh Devendrasinh	30-08-2020	3,02,683.00	45,846.53	WORKMEN						2,56,836.47	
76		Deepak S Patil	03-09-2020	2,07,370.00	1,01,799.55	WORKMEN						1,05,570.45	
77		Patil Dipak Tukaram	02-09-2020	1,50,000.00	97,163.19	WORKMEN						52,836.81	
78		Gaurang Kumar Bharatbhai Chaudhari	28-08-2020	42,000.00	34,605.11	WORKMEN						7,394.89	
79		Raghuvirsinh Raj	29-08-2020	72,916.00	40,297.67	WORKMEN						32,618.33	
80		Ronak Kumar Babubhai Patel	31-08-2020	76,000.00	76,000.00	WORKMEN						-	
81		Gohil Sandipkumar Vinodbhai	11-09-2020	85,000.00	41,639.54	WORKMEN						43,360.46	
82		Viral Shambhubhai Patel	31-08-2020	1,77,130.00	1,51,882.66	WORKMEN						25,247.34	
83		Rana Akshaysinh DilipSinh	31-08-2020	3,16,360.00	73,755.46	WORKMEN						2,42,604.54	
84		Jaydipsinh Mahendrasinh Solanki	05-09-2020	5,00,820.00	75,714.92	WORKMEN						4,25,105.08	
85		Shailesh Rangunwala	31-08-2020	1,58,008.00	73,007.26	WORKMEN						85,000.74	
86		Dashrathsinh Rathod	29-08-2020	4,01,100.00	39,679.63	WORKMEN						3,61,420.37	
87		Jigarkumar Ashokbhai Patel	03-09-2020	52,000.00	47,975.26	WORKMEN						4,024.74	
88		Patel Manojkumar Hareshbhai	02-09-2020	43,700.00	41,400.53	WORKMEN						2,299.47	
89		Patel Mohsin Mahmed	02-09-2020	3,48,600.00	43,151.39	WORKMEN						3,05,448.61	
90		Niteshbhai U Magre	09-09-2020	72,000.00	39,465.86	WORKMEN						32,534.14	
91		Rajendra Kumar Jena	29-08-2020	3,76,533.00	90,868.35	WORKMEN						2,85,664.65	
92		RavikumarKushwaha	05-09-2020	1,24,800.00	97,737.40	WORKMEN						27,062.60	
93		Abhimanyu Das	31-08-2020	1,75,758.00	1,38,926.62	WORKMEN						36,831.38	
94		Mitesh Kumar Rajput	02-09-2020	71,640.00	48,390.05	WORKMEN						23,249.95	
95		Naresh H Patel	31-08-2020	1,62,739.00	97,482.33	WORKMEN						65,256.67	
96		RanjanKumar Natvarbhai Patel		54,951.00	54,951.00	WORKMEN						-	
97		Vandit Patel	02-11-2020	31,416.00	31,416.00	WORKMEN						-	
98		Dipenkumar Mahipatsinh Mahida	07-09-2020	1,85,000.00	1,83,271.65	WORKMEN						1,728.35	
99		Gautam Parsottambhai Chauhan	01-09-2020	95,000.00	65,827.79	WORKMEN						29,172.21	
100		Nimeshkumar DilipBhai Patel	31-08-2020	1,03,152.00	1,03,152.00	WORKMEN						-	
101		Hemraj Chauhan	28-08-2020	5,00,000.00	1,94,071.41	WORKMEN						3,05,928.59	
102		Milan Mistry	29-08-2020	5,45,231.00	1,81,057.53	WORKMEN						3,64,173.47	
103		Rajan Dwivedi	28-09-2020	1,68,000.00	89,627.86	WORKMEN						78,372.14	
104		Parmar Vimalkumar Mohanbhai	02-09-2020	1,00,002.00	58,413.99	WORKMEN						41,588.01	
105		Ankit Kumar Kanubhai Patel	23-08-2020	34,661.00	34,661.00	WORKMEN						-	
106		Bhavesh Shah	28-08-2020	53,555.00	53,555.00	WORKMEN						-	
107		Nilaykumar Sanatbhai Rana	28-08-2020	10,067.00	10,067.00	WORKMEN						-	
108		Dhrumil Tailor Jateshbhai	28-08-2020	18,860.00	18,612.00	WORKMEN						248.00	
109		Manish Pavar	28-08-2020	79,740.00	79,740.00	WORKMEN						-	
110		Shailesh Kumar C Patel	29-08-2020	74,527.71	70,412.00	WORKMEN						4,115.71	
111		RakeshKumar Patel	29-08-2020	24,632.00	24,632.00	WORKMEN						-	
112		Riteshkumar Rameshchandra Gohil	30-08-2020	15,000.00	7,163.00	WORKMEN						7,837.00	
113		Mitul S Bhatia	28-08-2020	33,291.00	33,291.00	WORKMEN						-	
114		Parmar Tribhuvanbhai Prabhat bhai	02-09-2020	36,035.00	36,035.00	WORKMEN						-	
115		Chairag Mahendrabhai Bariya	03-09-2020	32,634.00	29,438.00	WORKMEN						3,196.00	
116		Ashok Kumar Muduli	03-09-2020	30,200.00	22,659.00	WORKMEN						7,541.00	
117		Pradipsinh Chauhan	13-09-2020	24,300.00	22,469.00	WORKMEN						1,831.00	
118		Chirag Prajapati	10-10-2020	29,625.00	29,625.00	WORKMEN						-	
119		Patel Jayendrasinh Vajesang		62,000.00	30,482.00	WORKMEN						31,518.00	
120		Abhay Rameshbhai Mujapara	27-08-2020	1,16,637.00	1,16,637.00	WORKMEN						-	
121		Chetan Sinh R Gohil	27-08-2020	42,227.22	38,697.00	WORKMEN						3,530.22	
122		Nirmalsinh Ajitsinh Gohil	28-08-2020	3,45,023.00	1,51,270.00	WORKMEN						1,93,753.00	
123		Solanki Kapleshkumar	29-08-2020	1,08,648.00	0	WORKMEN						1,08,648.00	
124		Sandip Chintamani Giri	29-08-2020	3,40,650.00	2,88,573.00	WORKMEN						52,077.00	
125		Vaghela Bhadrasinh, R	30-08-2020	56,540.45	52,539.00	WORKMEN						4,001.45	
126		Pramendra Kailash Singh	30-08-2020	6,13,333.00	1,43,082.00	WORKMEN						4,70,251.00	

127		Chirag Somabhai Patel	06-09-2020	1,80,000.00	1,22,572.00	WORKMEN						57,428.00	
128		Javesh J Rathva		22,751.00	22,751.00	WORKMEN						-	
129		Patel Salauddin Habib	17-12-2020	3,60,000.00	51,581.00	WORKMEN						3,08,419.00	
130		Hasamtullan Khan		47,661.00	25,381.00	WORKMEN						22,280.00	
131		Pravin Bhai Thakorbhai Jadav		42,000.00	-	WORKMEN						42,000.00	
132													
133				**2,71,43,834.88**	**1,30,93,469.86**							**1,40,50,365.02**	
134													