

Annexure 6

Name of the corporate debtor: RKW Developers Private Limited; Date of commencement of CIRP: 27.09.2021 (Order received by IRP on 13.10.2021); List of creditors as on: 13.01.2022

Operational creditors (Employee)

Sl. No.	Name of creditor	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 not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Provisionally Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
1	Abhay raj kori	27/10/2021	3,37,403	1,05,320	Employment Dues	No	0				2,32,083	
2	Achyut Palav	31/10/2021	1,57,848	1,57,848	Employment Dues	No	0				-	
3	Adarsh Jha	30/10/2021	95,167	44,460	Employment Dues	No	0				50,707	
4	Ajay Arote	27/10/2021	5,39,583	1,93,276	Employment Dues	No	0				3,46,307	
5	AJIT CHOWKEKAR	27/10/2021	11,40,810	7,40,103	Employment Dues	No	0				4,00,707	
6	Amit Sawhney (Charging GST)	26/10/2021	81,73,783	-	Employment Dues	No	0				81,73,783	consultant
7	Amol Adhikari	& 25/10/2021 &	9,36,281	6,02,004	Employment Dues	No	0				3,34,277	
8	Amol Jadhav	25/10/2021	2,63,753	1,89,665	Employment Dues	No	0				74,088	
9	Anil Deshmukh	28/10/2021	6,26,127	2,48,644	Employment Dues	No	0				3,77,483	
10	Anthony D'souza	27/10/2021	5,18,921	3,43,177	Employment Dues	No	0				1,75,744	
11	Aparna Bhatuse	27/10/2021	8,08,542	3,09,824	Employment Dues	No	0				4,98,718	
12	Ashish Kaste	27/10/2021	4,14,044	1,94,761	Employment Dues	No	0				2,19,283	
13	Ashish Surve	29/10/2021	8,93,994	5,50,341	Employment Dues	No	0				3,43,653	
14	Ashish Vagal	27/10/2021	3,58,099	-	Employment Dues	No	0				3,58,099	Details not provided
15	Ashok Kotanur	26/10/2021	2,68,814	1,87,159	Employment Dues	No	0				81,655	
16	Bajirao patil	26/10/2021	10,39,165	8,18,004	Employment Dues	No	0				2,21,161	
17	Bappan Saha	26/10/2021	9,23,672	2,72,001	Employment Dues	No	0				6,51,671	
18	Bharat Ghag	27-10-2021	5,95,000	2,45,000	Employment Dues	No	0				3,50,000	
19	Bhaveshe Sanghvi (KTA Advisors Pvt)	29-10-2021	77,80,041	-	Employment Dues	No	0				77,80,041	Details not provided
20	Bhujang Dnyanoba Katpure	26/10/2021	7,23,776	3,07,371	Employment Dues	No	0				4,16,405	
21	Bilal Pathan	27/10/2021	13,00,299	5,35,852	Employment Dues	No	0				7,64,447	
22	Chaitanya Deshpande	27/10/2021	11,50,834	8,02,142	Employment Dues	No	0				3,48,692	
23	Chandan Bagwe	27/10/2021	2,25,365	1,38,502	Employment Dues	No	0				86,863	



24	Chandrakant Dhebe	28-10-2021	4,50,000	-	Employment Dues	No	0			4,50,000	Details not provided
25	Darshan Singh Mundh	24/10/2021	6,97,641	5,58,496	Employment Dues	No	0			1,39,145	
26	Devidas G Gadkar	27-10-2021	5,53,847	3,29,568	Employment Dues	No	0			2,24,279	
27	Devkant Jha	30-10-2021	4,27,686	1,98,186	Employment Dues	No	0			2,29,500	
28	Dhananjay Chavan	26/10/2021	-	-	Employment Dues	No	0			-	
29	Dilip Jaiswal	25/10/2021	21,70,850	11,42,625	Employment Dues	No	0			10,28,225	
30	Eknath panchal	27/10/2021	10,70,016	1,54,504	Employment Dues	No	0			9,15,512	
31	Ganesh shetty	28-10-2021	17,06,828	6,78,305	Employment Dues	No	0			10,28,523	
32	Gouri Pal	28-10-2021	6,61,668	92,417	Employment Dues	No	0			5,69,251	
33	Harish Parab	27/10/2021	14,43,524	8,31,360	Employment Dues	No	0			6,12,164	
34	Janardhan Injapuri	27/10/2021	15,67,415	5,00,928	Employment Dues	No	0			10,66,487	
35	Johnson D'Souza	27/10/2021	10,26,538	6,06,393	Employment Dues	No	0			4,20,145	
36	Kalpesh Keshav Shelar	26/10/2021	3,75,210	1,34,105	Employment Dues	No	0			2,41,105	
37	Kaushik Dave	27/10/2021	19,74,700	7,08,480	Employment Dues	No	0			12,66,220	
38	KHANDERAO RANGNATH TEKALE	25/10/2021	3,80,842	2,41,464	Employment Dues	No	0			1,39,378	
39	Kripashankar Prajapati	28-10-2021	3,20,585	-	Employment Dues	No	0			3,20,585	Details not provided
40	mahadev Patkar	28-10-2021	5,29,760	3,53,000	Employment Dues	No	0			1,76,760	
41	Manoj Jadhav	28-10-2021	2,20,798	19,204	Employment Dues	No	0			2,01,594	
42	Mohammad Khan	28-10-2021	11,21,860	7,30,350	Employment Dues	No	0			3,91,510	
43	Mujahid Shaikh	0/2021 & 26/10/2	9,12,927	2,63,108	Employment Dues	No	0			6,49,819	
44	Neetu Singh (RKW Projects)	25/10/2021	6,01,505	-	Employment Dues	No	0			6,01,505	Details not provided
45	Nigel Carvalho	29-10-2021	10,01,578	5,16,957	Employment Dues	No	0			4,84,621	
46	Nilesh Gokhale	26/10/2021	21,82,768	17,32,231	Employment Dues	No	0			4,50,537	
47	Nilesh Khadtar	27/10/2021	20,85,430	13,10,792	Employment Dues	No	0			7,74,638	
48	Nitesh Chaturvedi	27/10/2021	1,08,042	1,07,688	Employment Dues	No	0			354	
49	Nitin Satish Honawar (Samudra Dev	27/10/2021	70,00,000	-	Employment Dues	No	0			70,00,000	Details not provided
50	Nitin Tare	26/10/2021	81,82,955	-	Employment Dues	No	0			81,82,955	Details not provided



51	Nivruti Dalvi (darshan developers)	27.10.2021	1,54,200	-	Employment Dues	No	0			1,54,200	Details not provided
52	Placid Naronha	25.10.2021	9,00,000	-	Employment Dues	No	0			9,00,000	Details not provided
53	Prameela Amin (wadhawan realty p	27.10.2021	16,97,324	-	Employment Dues	No	0			16,97,324	Details not provided
54	Preeti Kadam (RKW project manage	27.10.2021	15,29,964	-	Employment Dues	No	0			15,29,964	Details not provided
55	Priyanka Fernandes	26.10.2021	6,80,281	5,32,524	Employment Dues	No	0			1,47,757	
56	Rahul Jadhav	27.10.2021	3,82,851	41,237	Employment Dues	No	0			3,41,614	
57	Rajendra H Chourse (Twonshi Devel	27.10.2021	1,20,67,932	-	Employment Dues	No	0			1,20,67,932	Details not provided
58	Rajesh Chaudhary	22.10.2021	2,94,568	1,00,200	Employment Dues	No	0			1,94,368	
59	Ramakant sawant	25.10.2021	2,10,000	1,15,345	Employment Dues	No	0			94,655	
60	Raosahayb Gangaram Mapaari	27.10.2021	4,77,765	3,18,510	Employment Dues	No	0			1,59,255	
61	Ravi Tiwari (Formerly in Mercury Re	27.10.2021	5,37,905	2,14,389	Employment Dues	No	0			3,23,516	
62	rizwan sayyed	22.10.2021	19,96,000	9,96,132	Employment Dues	No	0			9,99,868	
63	Rohit Patil	27.10.2021	1,21,840	-	Employment Dues	No	0			1,21,840	Details not provided
64	Rupesh Sudku	27.10.2021	5,50,000	4,71,448	Employment Dues	No	0			78,552	
65	Sachin Dhanawade	25.10.2021	14,57,748	10,09,792	Employment Dues	No	0			4,47,956	
66	Sagar Dinkar Adhikari	30.10.2021	2,39,206	1,70,709	Employment Dues	No	0			68,497	
67	Sagar Dhere	23.10.2021	8,93,936	-	Employment Dues	No	0			8,93,936	Details not provided
68	Salvadore Miranda	24.10.2021	2,05,648	1,62,853	Employment Dues	No	0			42,795	
69	Samir Inamdar	27.10.2021	7,76,015	1,87,777	Employment Dues	No	0			5,88,238	
70	Sandeep ghodekar	30.10.2021	3,69,057	3,13,710	Employment Dues	No	0			55,347	
71	Sandeep Kudtarkar	27.10.2021	11,56,000	6,92,860	Employment Dues	No	0			4,63,140	
72	Sanjay Fernandes Bhohe (Greentow	26.10.2021	35,33,170	-	Employment Dues	No	0			35,33,170	Details not provided
73	Sanjay Umakant Naik (Demask Infra	26.10.2021	41,13,045	-	Employment Dues	No	0			41,13,045	Details not provided
74	Santosh Chaudhary	25.10.2021	1,60,000	-	Employment Dues	No	0			1,60,000	Details not provided
75	Satish Ranade	25.10.2021	8,02,969	4,06,256	Employment Dues	No	0			3,96,713	
76	Sayali Shirlokar	25.10.2021	15,20,200	4,57,566	Employment Dues	No	0			10,62,634	
77	Shankar Yadav	26.10.2021	10,58,667	5,31,472	Employment Dues	No	0			5,27,195	



78	Sheetal Patil (Demask Infracon pvt l	26.10.2021	63,99,977	-	Employment Dues	No	0			63,99,977	Details not provided
79	Shirish Gat	26.10.2021	5,39,721	1,83,558	Employment Dues	No	0			3,56,163	
80	Shivaji Kolekar	27.10.2021	6,50,000	-	Employment Dues	No	0			6,50,000	Details not provided
81	Shivram Desai	27.10.2021	16,18,371	8,61,524	Employment Dues	No	0			7,56,847	
82	SHRADDHA SAGAR SAWANT	28.10.2021	2,84,000	1,79,680	Employment Dues	No	0			1,04,320	
83	Shraddha Sarmalkar	21.10.2021	3,92,213	1,87,779	Employment Dues	No	0			2,04,435	
84	Shriniwas Kalekar (KYTA Advisors Pv	21.10.2021	13,06,405	-	Employment Dues	No	0			13,06,405	Details not provided
85	Shyam Bihari	27.10.2021	2,80,862	1,29,884	Employment Dues	No	0			1,50,978	
86	Siddharth Borde	26.10.2021	75,000	33,450	Employment Dues	No	0			41,550	
87	Sudhir Hukum	25.10.2021	21,91,132	12,31,258	Employment Dues	No	0			9,59,874	
88	Sudhir Mane	25.10.2021	-	-	Employment Dues	No	0			-	Details not provided
89	Sujata raju Rathod	27.10.2021	17,12,582	-	Employment Dues	No	0			17,12,582	
90	Sunil Naikwadi	0.2021 & 27.10.2	13,57,740	6,40,260	Employment Dues	No	0			7,17,480	
91	Sunil Shinde	26.10.2021	20,10,153	7,40,425	Employment Dues	No	0			12,69,728	
92	Tousif mujawar	26.10.2021	1,24,320	77,940	Employment Dues	No	0			46,380	
93	Trusha Ganesh Tondwalkar	23.10.2021	15,01,861	6,49,160	Employment Dues	No	0			8,52,701	
94	Tullika Vikrant Pandit	27.10.2021	16,03,626	10,72,915	Employment Dues	No	0			5,30,711	
95	Tushar Joshi	26.10.2021	24,57,049	15,52,332	Employment Dues	No	0			9,04,717	
96	Tushar Tambe	02.11.2021	2,86,900	1,94,558	Employment Dues	No	0			92,342	
97	Venkaatesh Mond	0/2021 & 27/10/2	2,58,077	1,76,000	Employment Dues	No	0			82,077	
98	Vicky Gosher	26/10/2021	7,80,645	78,517	Employment Dues	No	0			7,02,128	
99	Vijay sulgaonkar	30-10-2021	-	-	Employment Dues	No	0			-	Details not provided
100	Vipul Chaturvedi	26/10/2021	9,84,615	8,07,300	Employment Dues	No	0			1,77,315	
101	Yashwant Shenoy	26/10/2021	6,39,608	2,68,070	Employment Dues	No	0			3,71,538	
102	Yogesh mahale	28-10-2021	2,50,000	90,150	Employment Dues	No	0			1,59,850	
103	Yogesh satam	27/10/2021	7,96,153	3,31,212	Employment Dues	No	0			4,64,941	
104	Vijay Agawane	05-12-2021	4,30,274	2,01,134	Employment Dues	No	0			2,29,140	



105	Sonpal Jain	02-11-2021	54,87,000	-	Employment Dues	No	0				54,87,000	consultant
106	Sanjay Angad Katre	09-11-2021	1,96,999	1,48,830	Employment Dues	No	0				48,169	
107	Sandeep Pandurang Matal	10-11-2021	56,588	-	Employment Dues	No	0				56,588	
			14,06,04,456	3,47,54,331							10,58,50,125	

Note: There are certain clarifications/information sought from the claimants for the claim received and the same is awaited. Pending such clarifications, the claims have been provisionally admitted/ kept under verification based on the information submitted by the Creditor

