

Annexure 6

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 05.02.2022

| Sl. No. | Name of authorised representative, if any | Name of Employee | Identification No. | Details of claim received | | Details of claim admitted | | | | Amount of contingent claim | Amount of any mutual dues, that may be set- | 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 | | Vipin Mishra | Pan Number Received | 28-09-2021 | 5,60,520 | 2,19,000 | Employee | No | | | | | 3,41,520 | Interest portion rejected for want of supporting docs. Previous Yrs bal amt rejected. |
| 2 | Mehul G. Desai | Mehul G. Desai | | 28-09-2021 | 1,49,400 | 1,49,400 | Employee | | | | | | | |
| 3 | Mehul G. Desai | Jasmin Kumar Patel | | 28-09-2021 | 89,200 | 89,200 | Employee | | | | | | | |
| 4 | Mehul G. Desai | Ghemarabhai K Desai | | 28-09-2021 | 32,800 | 32,800 | Employee | | | | | | | |
| 5 | Mehul G. Desai | Ramesh Kalaji Thakor | | 28-09-2021 | 32,831 | 32,831 | Employee | | | | | | | |
| 6 | Mehul G. Desai | Irshad Malek | | 28-09-2021 | 50,200 | 50,200 | Employee | | | | | | | |
| 7 | Mehul G. Desai | Kanu Naranbhai Desai | | 28-09-2021 | 36,400 | 36,400 | Employee | | | | | | | |
| 8 | Mehul G. Desai | Naranbhai Rabari (Prakash Driver) | | 28-09-2021 | 3,000 | 3,000 | Employee | | | | | | | |
| 9 | Mehul G. Desai | Narendrakumar Pratapsingh Parmar | | 28-09-2021 | 45,900 | 45,900 | Employee | | | | | | | |
| 10 | Mehul G. Desai | Ashish Natwarlal Patel | | 28-09-2021 | 1,41,950 | 1,41,950 | Employee | | | | | | | |
| 11 | Mehul G. Desai | Hiran Chandrakant Joshi | | 28-09-2021 | 1,79,400 | 1,79,400 | Employee | | | | | | | |
| 12 | Mehul G. Desai | Bhavin Vitthalbhai Solejtra | | 28-09-2021 | 4,17,800 | 4,17,800 | Employee | | | | | | | |
| 13 | Mehul G. Desai | Bharatbhai Bhaisankarbhai Raval | | 28-09-2021 | 5,82,400 | 5,82,400 | Employee | | | | | | | |
| 14 | Mehul G. Desai | Nayan Dabvabhai Shah | | 28-09-2021 | 11,46,700 | 11,46,700 | Employee | | | | | | | |
| 15 | Mehul G. Desai | Sandip Inanchal | | 28-09-2021 | 2,85,000 | 2,85,000 | Employee | Yes | | | | | | |
| 16 | Mehul G. Desai | Yatin Inanchal | | 28-09-2021 | 2,05,000 | 2,05,000 | Employee | Yes | | | | | | |
| 17 | Mehul G. Desai | Nayan Panchal | | 28-09-2021 | 4,35,000 | 4,35,000 | Employee | Yes | | | | | | |
| 18 | Mehul G. Desai | Bhargesh Parmar | | 28-09-2021 | 10,300 | 10,300 | Employee | | | | | | | |
| 19 | Mehul G. Desai | Harshit Ramprasad | | 28-09-2021 | 11,800 | 11,800 | Employee | | | | | | | |
| 20 | Mehul G. Desai | Kaushikkumar K Prajapati | | 28-09-2021 | 15,477 | 15,477 | Employee | | | | | | | |
| 21 | Mehul G. Desai | Lalabhai Ishwarbhai Prajapati | | 28-09-2021 | 16,800 | 16,800 | Employee | | | | | | | |
| 22 | Mehul G. Desai | Pradip Kumar Verma | | 28-09-2021 | 27,800 | 27,800 | Employee | | | | | | | |
| 23 | Mehul G. Desai | Vipul Kumar Prajapati | | 28-09-2021 | 15,284 | 15,284 | Employee | | | | | | | |
| 24 | Mehul G. Desai | Devesh Kumar Sahu | | 28-09-2021 | 1,09,600 | 1,09,600 | Employee | | | | | | | |
| 25 | Mehul G. Desai | Chandan behera | | 28-09-2021 | 28,685 | 28,685 | Employee | | | | | | | |
| 26 | Mehul G. Desai | Kamlesh Sharma | | 28-09-2021 | 69,400 | 33,800 | Employee | | | | | | 35,600 | |
| 27 | Mehul G. Desai | Dinesh Kumar Yadav | | 28-09-2021 | 74,500 | 34,900 | Employee | | | | | | 39,600 | |
| 28 | Mehul G. Desai | Amit Thakkar | | 28-09-2021 | 9,200 | 9,200 | Employee | | | | | | | |
| 29 | Mehul G. Desai | Nilesh Patel | | 28-09-2021 | 90,000 | 90,000 | Employee | | | | | | | |
| 30 | Mehul G. Desai | Ajit Kumar Singh | | 28-09-2021 | 8,709 | | Employee | | | | | | 8,709 | |
| 31 | Mehul G. Desai | Joshi Raj Hemantkumar | | 28-09-2021 | 9,800 | 9,800 | Employee | | | | | | | |
| 32 | Mehul G. Desai | Karan Ashokkumar Balra | | 28-09-2021 | 35,400 | 35,400 | Employee | | | | | | | |
| 33 | Mehul G. Desai | Chiragkumar Mansukhlal Dobariya | | 28-09-2021 | 25,574 | 25,574 | Employee | | | | | | | |
| 34 | Mehul G. Desai | Pravoon Salanki | | 28-09-2021 | 39,450 | 39,450 | Employee | | | | | | | |
| 35 | Mehul G. Desai | Vijay mahraj | | 28-09-2021 | 74,400 | 74,400 | Employee | | | | | | | |
| 36 | Mehul G. Desai | Pravin Pandey | | 28-09-2021 | 7,12,400 | 7,12,400 | Employee | | | | | | | |
| 37 | Mehul G. Desai | Sandip Chaudhari | | 28-09-2021 | 29,45,400 | 29,45,000 | Employee | Yes | | | | | 400 | |
| 38 | Mehul G. Desai | Bharat Chavda | | 28-09-2021 | 2,83,400 | 2,83,400 | Employee | | | | | | | |
| 39 | Mehul G. Desai | Rinal Patel | | 28-09-2021 | 56,695 | 56,695 | Employee | | | | | | | |
| 40 | Mehul G. Desai | Kalpesh Patel | | 28-09-2021 | 70,219 | 70,219 | Employee | | | | | | | |
| 41 | Mehul G. Desai | Jay suthar | | 28-09-2021 | 33,600 | 33,600 | Employee | | | | | | | |
| 42 | Mehul G. Desai | Vijesh Patel | | 28-09-2021 | 27,750 | | Employee | | | | | | 27,750 | |
| 43 | Mehul G. Desai | Rahit Patel | | 28-09-2021 | 98,000 | | Employee | | | | | | 98,000 | |
| 44 | Mehul G. Desai | Ronak Patel | | 28-09-2021 | 83,910 | | Employee | | | | | | 83,910 | |
| 45 | Mehul G. Desai | Chirag Gujar | | 28-09-2021 | 61,200 | | Employee | | | | | | 61,200 | |
| 46 | Mehul G. Desai | Virsang Zala | | 28-09-2021 | 76,500 | | Employee | | | | | | 76,500 | |
| 47 | Mehul G. Desai | Pratul Panchal | | 28-09-2021 | 24,900 | | Employee | | | | | | 24,900 | |
| 48 | Mehul G. Desai | Ashish Solanki | | 28-09-2021 | 2,40,490 | | Employee | | | | | | 2,40,490 | |
| 49 | Mehul G. Desai | Krutarth Patel | | 28-09-2021 | 58,450 | | Employee | | | | | | 58,450 | |
| 50 | Mehul G. Desai | Jalvir Shekh | | 28-09-2021 | 43,000 | | Employee | | | | | | 43,000 | |
| 51 | Mehul G. Desai | Keval Parekh | | 28-09-2021 | 31,290 | | Employee | | | | | | 31,290 | |
| 52 | Mehul G. Desai | Ashok Solanki | | 28-09-2021 | 44,400 | | Employee | | | | | | 44,400 | |
| 53 | Mehul G. Desai | Harish Dhiman | | 28-09-2021 | 7,77,349 | | Employee | | | | | | 7,77,349 | |
| 54 | Mehul G. Desai | Manoj Gangwar | | 28-09-2021 | 10,70,000 | | Employee | | | | | | 10,70,000 | |
| 55 | Mehul G. Desai | Jay Prakash Tiwari | | 28-09-2021 | 1,26,000 | | Employee | | | | | | 1,26,000 | |
| 56 | Mehul G. Desai | Pushpendra Singh | | 28-09-2021 | 1,07,500 | | Employee | | | | | | 1,07,500 | |
| 57 | Mehul G. Desai | Jay Prakash Srivastava | | 28-09-2021 | 10,000 | | Employee | | | | | | 10,000 | |
| 58 | Mehul G. Desai | Gautam Singh | | 28-09-2021 | 12,000 | | Employee | | | | | | 12,000 | |
| 59 | Mehul G. Desai | Mahendra Pratap Singh | | 28-09-2021 | 4,75,000 | | Employee | | | | | | 4,75,000 | |
| 60 | Mehul G. Desai | Sabbir Khan | | 28-09-2021 | 1,62,000 | | Employee | | | | | | 1,62,000 | |
| 61 | Mehul G. Desai | Ram Iyan Singh | | 28-09-2021 | 1,62,000 | | Employee | | | | | | 1,62,000 | |
| 62 | Mehul G. Desai | Lalu Yadav | | 28-09-2021 | 62,000 | | Employee | | | | | | 62,000 | |
| 63 | Mehul G. Desai | Brajesh Singh | | 28-09-2021 | 5,55,000 | | Employee | | | | | | 5,55,000 | |
| 64 | Mehul G. Desai | Jayvinoth Singh | | 28-09-2021 | 1,56,000 | | Employee | | | | | | 1,56,000 | |
| 65 | Mehul G. Desai | Harindra Bhakta | | 28-09-2021 | 1,33,000 | | Employee | | | | | | 1,33,000 | |
| 66 | Mehul G. Desai | Mukesh Pandey | | 28-09-2021 | 54,000 | | Employee | | | | | | 54,000 | |
| 67 | Mehul G. Desai | Rana Pratap Singh | | 28-09-2021 | 30,000 | | Employee | | | | | | 30,000 | |
| 68 | Mehul G. Desai | Sandeep Kumar | | 28-09-2021 | 1,10,000 | | Employee | | | | | | 1,10,000 | |
| 69 | Mehul G. Desai | Bhavin Panchal | | 28-09-2021 | 43,600 | | Employee | | | | | | 43,600 | |
| | | Total | | | 1,40,00,733 | 87,41,565 | | | | | | | 49,17,648 | 3,41,520 |