

Annexure – 6

Name of the corporate debtor: Shamik Enterprises Pvt. Ltd. Date of commencement of CIRP: 03-02-2022; List of creditors as on: 21.03.2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	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 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?	% of voting share in CoC, if applicable					
1	Nil	Rajesh Dinkar Mehta	17.02.2022	10,96,003	10,96,003	Salary	No	0	-	-	-	-	Mail was sent for additional information / document on 17.2.22, reply recd on 21.2.22. Claim documents satisfies. Ok
2	Nil	Abhay Gandhi	01.03.2022	1,30,792	-	Salary	No	0	-	-	-	1,30,792	mail sent on 4.3.22 asking 1. The ledger copy not signed behalf of the Shamik Enterprises.2. Engagement letter 3. bank statement 4. letter if any issued by co for service period 5. KYC
3	Nil	Yatin Shah	2.3.2022 7.3.22	9,13,716	4,94,877	Salary	No	0	-	-	-	4,18,839	mail sent on 5.3.22 as the attached documents not opening. Reply with fresh attachments recd on 7.3.22 will all required attachments. Reply sent on 10.3.2022 requiring that the incentive statements are the self calculation. The same required to be confirmed by the CD. Partly accepted.
4	Nil	Dattatraya Vilas Pawar	5.3.2022	3,32,657	40,657	Salary	No	0	-	-	2,92,000	-	mail sent back on 5.3.22 asking -1.bank statements w.e.f. 1.4.2020 2ledger showing o/s at Rs.332657/-3. claim includes prof fee @2,92,000/- need to claim separately. Asked the appointment terms & conditions.
5	Nil	Rajendra R Dhyani	5.3.2022	10,06,470	9,28,546	Salary	No	0	-	-	-	77,924	mail sent back on 7.3.22 asking - Reply recd on 10.3.22. Claim approved except gratuity and PF (PF amount rejected)
6	Nil	Mr Nikhil Hirani	05.03.2022	5,76,644	5,37,276	Salary	yes	0	-	-	-	39,368	mail sent on 09.3.22 for1. bank statements 2. Appointment Letter 3. KYC not sent
7	Nil	Mr. Rajesh Panchal	5.3.2022	7,28,654	6,70,090	Salary	No	0	-	-	-	58,564	mail sent on 09.3.22 for1. bank statements 2. Appointment Letter 3 corrected declaration
8	Nil	Ms Asmita Thakur	5.3.2022	2,33,010	2,33,010	Salary	No	0	-	-	-	-	mail sent on 09.3.22 for1. bank statements 2. Appointment Letter3. KYC
9	Nil	Ms Asmita P Takkar	5.3.2022	7,65,403	7,65,403	Salary	No	0	-	-	-	-	mail sent on 09.3.22 for1. bank statements 2. Appointment Letter3. KYC
10	Nil	Mr Pushpkant Takkar	5.3.2022	18,88,661	18,88,661	Salary	No	0	-	-	-	-	mail sent on 09.3.22 for1. bank statements 2. Appointment Letter3. KYC
11	Nil	Mr. Atish Kambale	7.3.2022	14,66,699	13,87,499	Salary	No	0	-	-	-	79,200	mail sent on 09.3.22 for1. bank statements 2. Appointment Letter 3. Gratuity working. Reply recd on 16.3.22. Rev declaration & detailed bank statement received. But, since he resigned on 9.2.22, his gratuity claim does not arise. Likewise PF claim also not supported by any documents that the CD did not deposit the amount after March, 2020.
12	Nil	Mr. Yatin sanghavi	5.3.2022	15,87,138	15,87,138	Salary	No	0	-	-	-	-	mail sent on 09.3.22 for1. bank statements 2.Appointment letter
13	Nil	Mr. Triveniprasad Choube	5.3.2022	4,20,396	4,20,396	Salary	No	0	-	-	-	-	mail sent on 09.3.22 for1. bank statements 2.Appointment letter

14	Nil	Mr. Hitesh Choube	5.3.2022	98,835	69,141	Salary	No	0	-	-	-	29,694	mail sent on 10.3.22 - 1. bank Statement from 1.4.2020 onwards 2. PF not payable 3. Gratuity, whether continuing as employee or have resigned .
15	Nil	Mr. Vinod Hirani	5.3.2022	11,48,798	9,71,429	Salary	yes	0	-	-	-	1,77,369	mail sent on 10.3.22 - 1. bank Statement from 1.4.2021 onwards 2. PF not payable 3. Gratuity, no entry in the ledger 4. Appointment letter copy.
16	Nil	Mr. Mandar sankhe	8.3.2022	4,01,397	-	Salary	No	0	0	0	-	4,01,397	mail sent on 10.3.22 - 1. Form D not signed 2. bank Statement from 1.4.2021 onwards 2.ledger account statement not authenticated by CD 3. KYC - PAN attachment corrupted, not opening 5. copy of appointment letter. Mail reply recd on 21.3.22.Recd all docs except bank statements (PW protected) , mail sent again on 22.3.22
TOTAL				1,27,95,273	1,10,90,126	0	0	0	0	0	2,92,000	14,13,147	