

**Annexure-6 to Circular No. IBBI/CIRP/36/2020 dated 27.11.2020**  
**Name of the corporate debtor: M/s. M/s. Surya Exim Limited; Date of commencement of CIRP: 03.02.2021**  
**NCLT order C.P. (IB) No. 247/7/NCLT/AHM/2020 dated 03.02.2021**  
**List of operational creditors (Employees) as on: 31.03.2022**

**List of operational creditors (Employees)**

Sl.	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 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	N/A	Pareshkumar R. Mistry	13.02.2021	5,18,330.00	3,64,099.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	1,54,231.00	N/A
2	N/A	Hemant Kevalbhai Solanki	15.02.2021	2,31,459.00	1,55,023.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	76,436.00	N/A
3	N/A	Gunjita Toshniwal	18.02.2021	62,000.00	61,321.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	679.00	N/A
4	N/A	Abhishek Radharaman Mukherjee	23.02.2021	1,42,477.00	1,42,477.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
5	N/A	Gopalbhai Savjibhai Gajera	13.02.2021	1,38,920.00	89,154.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	49,766.00	N/A
6	N/A	Vinnod Kumar Yadav	26.02.2021	44,982.00	44,982.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
7	N/A	Vinod Ramavtar Kabra	02.03.2021	40,000.00	39,844.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	156.00	N/A
8	N/A	Raju Kushwaha	06.03.2021	24,959.00	24,959.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
9	N/A	Rahul Singh Rajput	27.02.2021	1,15,590.00	77,819.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	37,771.00	N/A
10	N/A	Navratan Maliram Sharda	19.04.2021	6,51,300.00	5,81,792.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	69,508.00	N/A
11	N/A	MaheshKumar Bangar	01.04.2021	2,41,613.00	1,71,613.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	70,000.00	N/A

12	N/A	Sunil Ashokbhai Patel	12.04.2021	30,534.00	30,534.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
13	N/A	Sanjaykumar Sarode	29.06.2021	2,71,431.00	72,219.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	1,99,212.00	N/A
14	N/A	Daxa Patel	03.07.2021	3,77,295.00	2,79,218.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	98,077.00	N/A
15	N/A	Hiren Rana	15.07.2021	92,467.00	67,901.49	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	24,565.51	N/A
16	N/A	Raju Sonavane	20.07.2021	44,946.00	44,946.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
17	N/A	Suresh Behera	27.07.2021	79,389.00	79,389.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
18	N/A	Ajaybhai Rathod	30.07.2021	1,05,338.00	86,617.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	18,721.00	N/A
19	N/A	Jaimin Patel	30.07.2021	51,707.00	51,707.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
20	N/A	Dilip Kumar Soni	30.07.2021	1,13,037.00	89,350.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	23,687.00	N/A
21	N/A	Dinesh Namdev Dewkar	31.07.2021	2,87,928.00	46,487.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	2,41,441.00	N/A
22	N/A	Dinesh Kumar Yadav	24.08.2021	2,22,629.00	1,19,603.85	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	1,03,025.15	N/A
23	N/A	Kaniyalal Rajak	26.08.2021	2,86,575.00	81,476.77	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	2,05,098.23	N/A
24	N/A	Pyarelal Fatelal Nai	28.08.2021	79,650.00	43,400.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	36,250.00	N/A
25	N/A	Vicky Fatelal Padiyar	28.08.2021	68,566.00	31,140.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	37,426.00	N/A
26	N/A	Brijeshkumar Pradipbhai Patel	21.09.2021	59,648.00	47,027.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	12,621.00	N/A

27	N/A	Sohangkumar H. Tandel	21.09.2021	57,980.00	46,561.40	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	11,418.60	N/A
28	N/A	Vinay Nayaka	21.09.2021	1,38,769.00	1,11,582.52	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	27,186.48	N/A
29	N/A	Nancy Mehta	21.09.2021	3,26,592.00	3,25,411.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	1,181.00	N/A
30	N/A	Kartik Natubhai Chauhan	21.09.2021	70,854.00	59,434.15	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	11,419.85	N/A
31	N/A	Sanjay kumar Rajendra Thakur	22.09.2021	69,021.00	69,021.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
32	N/A	Rampal Singh	24.09.2021	2,48,594.00	1,09,015.92	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	1,39,578.08	N/A
33	N/A	Urvashi Parate	25.09.2021	30,488.00	24,320.47	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	6,167.53	N/A
34	N/A	Ashwini Sharma	24.09.2021	2,46,510.00		Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	2,46,510.00	N/A
35	N/A	Lokesh Kumar Sharma	23.09.2021	69,019.00	12,060.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	56,959.00	N/A
36	N/A	Madhusudan Tiwari	29.09.2021	1,33,458.00	62,106.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	71,352.00	N/A
37	N/A	Govind Vijaypal Singh	29.09.2021	1,28,547.00	91,920.62	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	36,626.38	N/A

38	N/A	Faiz Uddin	30.09.2021	3,57,067.00	2,99,362.16	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	57,704.84	N/A
39	N/A	Paresh Patel	30.09.2021	54,249.00	53,491.54	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	757.46	N/A
40	N/A	Gulab Chandra Tripathi	01.10.2021	61,546.00	23,046.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	38,500.00	N/A
41	N/A	Chandra Prakash Shukla	01.10.2021	43,310.00	32,817.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	10,493.00	N/A
42	N/A	Mahesh Parate	04.10.2021	1,02,356.00	90,677.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	11,679.00	N/A
43	N/A	Hitesh P. Pastagia	04.10.2021	1,45,959.00	95,952.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	50,007.00	N/A
44	N/A	Binod Kumar Turi	05.10.2021	44,580.00	35,838.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	8,742.00	N/A
45	N/A	Ravi Kumar	05.10.2021	93,403.00	78,059.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	15,344.00	N/A
46	N/A	Vijay Kumar Saroj	05.10.2021	1,03,580.00	78,447.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	25,133.00	N/A
47	N/A	Jumman Ali	05.10.2021	31,000.00	10,918.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	20,082.00	N/A
48	N/A	Ashok Kumar	12.10.2021	1,88,036.00	1,25,427.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	62,609.00	N/A
49	N/A	Asit Kumar Pandey	12.10.2021	50,116.00	10,983.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	39,133.00	N/A
50	N/A	Sanjeev Kumar	15.10.2021	65,965.00	40,465.85	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	25,499.15	N/A
51	N/A	Nileshkumar Digvijay Rajput	18.10.2021	82,519.00	36,044.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	46,475.00	N/A

52	N/A	Raju Kumar Yadav	18.10.2021	1,28,807.00	1,03,208.96	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	25,598.04	N/A
53	N/A	Anand	19.10.2021	52,500.00	49,400.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	3,100.00	N/A
54	N/A	Krishna Kumar	19.10.2021	79,000.00	40,031.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	38,969.00	N/A
55	N/A	MD Gulam Rasul Ansary	20.10.2021	78,000.00	42,396.27	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	35,603.73	N/A
56	N/A	Hiralal Rajak	22.10.2021	1,03,846.00	46,730.77	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	57,115.23	N/A
57	N/A	Ravi Upadhyay	22.10.2021	60,000.00	22,330.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	37,670.00	N/A
58	N/A	Nair Sukumaran	09.11.2021	1,39,375.00	1,39,375.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
59	N/A	Harvi Mohta	16.03.2022	1,11,538.00	1,11,538.00	Employee Claim under Regulation 9 of CIRP	No	N/A	N/A	N/A	0.00	-	N/A
<b>TOTAL</b>				<b>80,79,354.00</b>	<b>54,02,069.72</b>						<b>-</b>	<b>26,77,284.28</b>	