

Annexure 6

Name of the Corporate debtor: Surya Exim Limited

Date of commencement of CIRP: 03.02.2021

List of creditors 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
		TOTAL		80,79,354.00	54,02,069.72						-	26,77,284.28	