

Name of the Corporate Debtor		Sangeeta Tex Dyes Private Limited											
Date of commencement of CIRP		29-01-2020											
List of creditors as on		08-03-2022											
List of operational creditors (Employees)													
Sl. No.	Name of authorized representative, if any	Name of employee	Details of claim received		Amount of claim admitted	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		Nature of claim	Whether related party?	% voting share in CoC, if applicable					
1	-	Umashankar Brahmhadin Jaiswal		70,846.00	55,461.00	No	-	-	-	15,385.00	-	-	
2	-	Dinesh Bholechandra Vatsy		1,19,920.00	99,724.00	No	-	-	-	20,215.00	-	-	
3	-	Jayendra Mahadev Bhoir		38,275.00	18,782.00	No	-	-	-	19,493.00	-	-	
4	-	Dinesh Ramkrit Yadav		70,000.00	70,000.00	No	-	-	-	-	-	-	
5	-	Santosh Shantaram Kondlekar		17,096.00	17,096.00	No	-	-	-	-	-	-	
6	-	Shrikrishna Mahadev Jadhav		22,800.00	22,800.00	No	-	-	-	-	-	-	
7	-	Shivanand Rama Dhole		24,884.00	24,884.00	No	-	-	-	-	-	-	
8	-	Vijay Shreshthnarayan Mishra		19,240.00	19,240.00	No	-	-	-	-	-	-	
9	-	Gajanan Narayan Kulkade		14,596.00	14,596.00	No	-	-	-	-	-	-	
10	-	Babasaheb Ramnath Bhangre		26,903.00	26,903.00	No	-	-	-	-	-	-	
11	-	Arvind Kumar Jagannath Mishra		25,180.00	25,180.00	No	-	-	-	-	-	-	
12	-	Manoj Bharat Gupta		36,134.00	36,134.00	No	-	-	-	-	-	-	
13	-	Ramprakash Hemraj Narang		17,442.00	17,442.00	No	-	-	-	-	-	-	
14	-	Ravindra narayan Govekar		26,442.00	26,442.00	No	-	-	-	-	-	-	
15	-	Arvind Ramnilan Singh		59,973.00	59,973.00	No	-	-	-	-	-	-	
16	-	Vinita Arvind Singh		51,896.00	51,896.00	No	-	-	-	-	-	-	
17	-	Rajesh M Kurup		30,480.00	30,480.00	No	-	-	-	-	-	-	
18	-	Chandrakant Narayan Raut		20,557.00	20,557.00	No	-	-	-	-	-	-	
19	-	Ajal Kumar Pahalwan singh		28,000.00	21,596.00	No	-	-	-	6,404.00	-	-	
20	-	Kedar Choudhary		33,460.00	-	No	-	-	-	-	33,460.00	-	
21	-	Nareesh Atmaram Masand		15,823.00	-	No	-	-	-	-	15,823.00	-	
22	-	Ratnesh S Tripathi		72,010.00	-	No	-	-	-	-	72,010.00	-	
23	-	Gulanchand Chauhan		4,603.00	-	No	-	-	-	-	4,603.00	-	
24	-	Bholnath Prajapati		10,788.00	10,788.00	No	-	-	-	-	-	-	
25	-	Achchhelal Yadav		27,250.00	27,250.00	No	-	-	-	-	-	-	
26	-	Santosh Singh		25,000.00	25,000.00	No	-	-	-	-	-	-	
27	-	Brijesh Atmaram		22,288.00	22,288.00	No	-	-	-	-	-	-	
28	-	Sangeet Yadav		14,211.00	14,211.00	No	-	-	-	-	-	-	
29	-	Basant Sharma		19,240.00	19,240.00	No	-	-	-	-	-	-	
30	-	Sanjay Nonia		8,313.00	-	No	-	-	-	-	8,313.00	-	
31	-	Sujeet Kumar		9,813.00	-	No	-	-	-	-	9,813.00	-	
32	-	Rakhi Patil		13,50,295.00	13,50,295.00	Yes	-	-	-	-	-	-	
33	-	Shubham Patil		8,26,487.00	8,26,487.00	Yes	-	-	-	-	-	-	
34	-	Azul Rohidas Patil		3,46,849.00	3,46,849.00	Yes	-	-	-	-	-	-	
35	-	Narmada Patil		2,95,070.00	2,95,070.00	Yes	-	-	-	-	-	-	
36	-	Ambibai Patil		6,26,378.00	6,26,378.00	Yes	-	-	-	-	-	-	
37	-	Smita Sanjay Shelar		32,000.00	25,634.00	No	-	-	-	-	6,366.00	-	
38	-	Yash Sharma		28,456.00	19,343.00	No	-	-	-	-	9,113.00	-	
39	-	Uttamsh I Mehta		10,04,500.00	10,04,500.00	Yes	-	-	-	-	-	-	
40	-	Jatinder C Mehta		7,80,211.00	7,80,211.00	Yes	-	-	-	-	-	-	
41	-	Pankaj Shivaji Patil		48,726.00	-	No	-	-	-	-	48,726.00	-	
42	-	Divyanka Jatinder Mehta		5,47,998.00	5,47,998.00	Yes	-	-	-	-	-	-	
43	-	Bunny Uttamsh Mehta		4,31,114.00	4,31,114.00	Yes	-	-	-	-	-	-	
44	-	Sangeeta Jatinder Mehta		11,51,891.00	11,51,891.00	Yes	-	-	-	-	-	-	
45	-	Jaiprakash Tiwari		92,373.00	92,373.00	No	-	-	-	-	-	-	
46	-	Pranodkumar Yadav		1,55,047.00	1,29,797.00	No	-	-	-	-	25,250.00	-	
47	-	Dharmasingh Verma		9,31,788.00	-	No	-	-	-	-	9,31,788.00	-	
48	-	Dinesh Ramdev Yadav		69,734.00	-	No	-	-	-	-	69,734.00	-	
49	-	Vikas Upadhaya		3,819.00	-	No	-	-	-	-	3,819.00	-	
50	-	Dinkar P Ronadale		88,400.00	69,447.00	No	-	-	-	-	18,953.00	-	
51	-	Sumitra Mohanty		11,915.00	-	No	-	-	-	-	11,915.00	-	
52	-	Nilesh Pathak		37,282.00	-	No	-	-	-	-	37,282.00	-	
53	-	Sarswati Sonavane		6,416.00	-	No	-	-	-	-	6,416.00	-	
54	-	Paru Raskar		45,872.00	45,872.00	No	-	-	-	-	-	-	
55	-	Satish Patil		8,484.00	-	No	-	-	-	-	8,484.00	-	
56	-	Kapil Diwekar		85,981.00	65,365.00	No	-	-	-	-	20,616.00	-	
57	-	Anil Yadav		46,011.00	-	No	-	-	-	-	46,011.00	-	
58	-	Nitesh Patil		12,365.00	-	No	-	-	-	-	12,365.00	-	
59	-	Sanjay Gujar		1,13,488.00	97,567.00	No	-	-	-	-	15,921.00	-	
60	-	Vinod Chand Maurya		26,400.00	-	No	-	-	-	-	26,400.00	-	
61	-	Anubhav Singh		18,480.00	18,480.00	No	-	-	-	-	-	-	
62	-	Imamrazi Raqib Momin		1,14,521.00	95,871.00	No	-	-	-	-	18,650.00	-	
63	-	Hanumant Shinde		25,442.00	25,442.00	No	-	-	-	-	-	-	
64	-	Vinodchand Maurya		19,343.00	19,343.00	No	-	-	-	-	-	-	
65	-	Rakesh Ramilatt Nishad		1,81,900.00	-	No	-	-	-	-	1,81,900.00	-	