

Annexure-VI

Name of the corporate debtor: Smart Card IT Solutions Limited

Date of commencement of CIRP: January 20, 2022

List of Creditors as on: 2 April 2022

List of operational creditors (Employees) (Amount in ₹)														
Sl. No.	Name of creditor	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	Amount covered by Security Interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Swanand Namdevrao Batule	04-02-2022	5,01,428	3,10,336	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,91,092	
2	Vishv Bhusan	04-02-2022	17,35,388	13,57,850	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	3,77,538	
3	Dinesh Banka	05-02-2022	37,20,000	3,25,978	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	33,94,022	
4	Gokul Pitambar Patil	05-02-2022	9,60,000	6,67,779	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	2,92,221	
5	Ranjan Choudhary	05-02-2022	6,42,250	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	6,42,250	Information awaited from claimant
6	Tarakanta Ishwar Das	06-02-2022	3,30,934	3,23,834	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	7,100	
7	Kishore Khanchandani	06-02-2022	85,92,000	7,56,828	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	78,35,172	
8	Sachin Tanaji Ingle	06-02-2022	42,90,900	10,46,908	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	32,43,992	
9	Pawar Pratap Shubhash	06-02-2022	3,70,285	2,39,569	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,30,716	Information awaited from management
10	Dharmendra Adhikari	06-02-2022	9,96,423	4,64,860	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	5,31,563	
11	Manish Kumar	06-02-2022	7,93,000	4,18,638	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	3,74,362	
12	Pralhad Daulatrao Govindwar	06-02-2022	18,01,940	5,98,818	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	12,03,122	
13	Ganesh Sambhaji Kapare	06-02-2022	2,71,379	2,71,078	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	301	
14	Vilas Ashokrao Ahire	06-02-2022	5,72,225	3,84,494	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,87,731	
15	Pravinkumar Someshwar Bhosale	06-02-2022	4,92,953	4,51,211	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	41,742	
16	Rishi Kapoor	07-02-2022	5,67,561	1,92,789	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	3,74,772	
17	Mini Johnson	07-02-2022	4,47,120	2,45,737	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	2,01,383	
18	Milind Madhukar Kanjar	07-02-2022	4,51,176	3,11,617	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,39,559	
19	Gaurav Yadav	07-02-2022	7,02,240	5,01,038	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	2,01,202	
20	Shoaib Harun Bagwan	07-02-2022	1,21,323	54,043	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	67,280	
21	Ujval Damodar Wani	07-02-2022	2,47,000	1,25,715	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,21,285	
22	Sandeep Thakur	07-02-2022	5,02,577	4,21,814	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	80,763	
23	Shyam Somnath Chavan	07-02-2022	2,67,196	1,35,733	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,31,463	
24	Vinay Ganapati Nik	07-02-2022	4,71,506	3,28,246	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,43,260	
25	Ganesh Bapurao Shelar	07-02-2022	65,278	59,918	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	5,360	
26	Sneha P kubde	07-02-2022	1,60,000	1,24,796	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	35,204	
27	Sujin sathianesan	07-02-2022	3,35,719	1,61,902	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,73,817	
28	Sagar Vijay Borkar	07-02-2022	4,98,951	3,56,069	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,42,882	
29	Hanumant Pandurang Pokharkar	07-02-2022	1,22,825	85,086	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	37,739	
30	Badrinath Rama Palve	07-02-2022	58,390	52,075	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	6,315	
31	Vikram Laxman Shendage	07-02-2022	2,12,164	1,50,468	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	61,696	
32	Harshad Ulhas Sadigale	07-02-2022	1,00,497	67,019	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	33,478	
33	Sandeep Kumar Patel	07-02-2022	2,18,768	1,11,442	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,07,326	
34	Navnath vasant girame	07-02-2022	72,768	66,526	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	6,242	
35	Reny Oommen	07-02-2022	4,20,000	2,59,774	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,60,226	
36	Sandeep Dnyanobab Shinde	07-02-2022	2,25,251	1,23,916	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,01,335	
37	Vipin Yadav	07-02-2022	1,29,956	92,956	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	37,000	
38	Balasaheb Kailas Bhagat	07-02-2022	1,36,697	88,985	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	47,712	
39	Sudhir Dadabhau Gogawale	07-02-2022	2,47,186	1,21,996	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,25,190	
40	Harish Kumar Arya	07-02-2022	3,19,797	2,36,915	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	82,882	
41	Shrikrishna Atmaram Khandare	07-02-2022	2,43,383	1,19,394	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,23,989	
42	Santosh Bhagwan Gaikwad	07-02-2022	1,09,022	70,159	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	38,863	
43	Manoj Gangadhar Londhe	07-02-2022	1,49,013	1,49,013	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
44	Manohar Ramdas Kharat	07-02-2022	2,78,566	1,18,464	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,60,102	
45	Shashikant Sadashiv Takalkar	07-02-2022	1,02,436	69,542	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	32,894	
46	Rahul Anandrao Mahind	07-02-2022	1,05,335	67,080	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	38,255	
47	Nitin Sheshrao Patil	07-02-2022	1,11,712	73,959	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	37,753	
48	Bhagwat Baburao Bamankar	07-02-2022	1,07,090	75,352	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	31,738	

49	Lankesh Subhash Shelar	07-02-2022	1,49,160	70,989	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	78,171	
50	Akshaya Chandrakant Salla	07-02-2022	3,88,738	2,52,961	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,35,777	
51	Rajendra Magarde	07-02-2022	1,67,083	1,12,675	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	54,408	
52	Dipak Dnyanoba Koditkar	07-02-2022	2,54,895	96,416	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,58,479	
53	Kishor Ganesh Gojare	07-02-2022	91,797	64,251	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	27,546	
54	Ganesh Dashrath Darekar	07-02-2022	1,18,146	78,123	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	40,023	
55	Dattatray Balu Khopade	07-02-2022	2,19,849	1,14,515	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,05,334	
56	Bikash Kumar Singh	07-02-2022	1,53,000	1,07,752	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	45,248	
57	Kisan Vitthal Shinde	07-02-2022	1,25,160	63,871	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	61,289	
58	Manmath Dayanand Swami	07-02-2022	1,27,159	88,522	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	38,637	
59	Ajitkumar Daragonda Pati	07-02-2022	68,171	63,131	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	5,040	
60	Sandip Bhanudas Ghule	07-02-2022	5,08,484	5,08,484	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
61	Akash dhaygude	07-02-2022	69,322	64,522	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	4,800	
62	Dipak Bhaulal Lihare	07-02-2022	65,280	59,756	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	5,524	
63	Mahesh Raghunath Bokade	07-02-2022	1,40,092	50,314	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	89,778	
64	Sachin Abhiman Potdar	07-02-2022	2,27,625	1,24,298	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,03,327	
65	Nitin Balasaheb Adak	07-02-2022	1,06,293	76,314	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	29,979	
66	Sagar Madhukar Kanase	07-02-2022	1,96,500	92,669	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,03,831	
67	Amar Vikasrao Kadam	07-02-2022	3,50,000	2,40,239	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,09,761	
68	Abhijeet Anandrao Adsul	07-02-2022	1,40,712	95,371	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	45,341	
69	Mahesh Raosaheb Tambe	07-02-2022	67,228	61,068	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	6,160	
70	Kalyani Ravikiran Raut	08-02-2022	1,42,500	94,132	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	48,368	
71	Balu Vitthal Jadhav	08-02-2022	2,72,373	1,28,786	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,43,587	
72	Roshan Giri	08-02-2022	2,93,025	1,46,305	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,46,720	
73	Sagar Ganpati Kumbhar	08-02-2022	1,94,189	1,03,182	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	91,007	
74	Ram Ratan Giri	08-02-2022	2,09,912	1,22,440	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	87,472	
75	Santosh Raghu Kulal	08-02-2022	2,49,134	1,18,274	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,30,860	
76	Sukhadev Murlidhar Mhetre	08-02-2022	1,63,811	71,823	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	91,988	
77	Shantilal Vasant Zende	08-02-2022	1,05,185	64,480	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	40,705	
78	Chandrakant Sakharam Bhondave	08-02-2022	1,83,958	99,810	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	84,148	
79	Prashant Borse	08-02-2022	2,65,185	1,67,637	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	97,548	
80	Dnyaneshwar Maruti Darekar	08-02-2022	1,04,166	68,287	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	35,879	
81	Anitha Sivaji Kamthe	08-02-2022	3,10,000	93,987	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	2,16,013	
82	Sanjay Adhar Jadhav	08-02-2022	2,37,003	1,15,765	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,21,238	
83	Neeraj Kumar Dwivedi	08-02-2022	7,50,000	3,96,526	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	3,53,474	
84	Navnath Ramkrishna Darekar	08-02-2022	1,13,774	45,440	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	68,334	
85	Ravindra Dagadubhau Adak	08-02-2022	80,000	87,550	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-7,550	
86	Bhushan Sudhir Jagtap	08-02-2022	1,84,430	80,139	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,04,291	
87	Manik Kashinath Waghmare	08-02-2022	85,000	82,543	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	2,457	
88	Sufiyan Nijamuddin Mujawar	08-02-2022	86,780	80,323	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	6,457	
89	Pravin Ashok Gaikwad	08-02-2022	1,05,985	53,421	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	52,564	
90	Pitambar Vyankat Bansode	08-02-2022	1,92,229	91,986	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,00,243	
91	Bharat Dagadu Gadekar	08-02-2022	2,17,778	91,409	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,26,369	
92	Sangram keshari Dakua	08-02-2022	1,19,501	79,816	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	39,685	
93	Vishal Wadekar	08-02-2022	93,232	63,009	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	30,223	
94	Sandip Vishnu Rajmane	08-02-2022	1,68,222	1,20,180	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	48,042	Information awaited from claimant
95	Nandkumar Baban Datir	09-02-2022	1,49,465	64,431	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	85,034	
96	Yogesh Umarkant Pawar	09-02-2022	3,41,156	1,50,437	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,90,719	
97	Paresh Murlidhar Navalakhe	09-02-2022	5,44,468	3,36,967	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	2,07,501	
98	Sachin Vilas Kadam	09-02-2022	2,80,076	99,603	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,80,473	
99	Nilesh Dattatray Nikam	09-02-2022	48,973	23,430	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	25,543	
100	Munna P Singh	09-02-2022	4,04,566	2,18,922	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,85,644	
101	Sandip Ramdas Pansare	09-02-2022	1,67,424	69,600	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	97,824	
102	Pravin Sudam Sakore	09-02-2022	1,03,349	64,601	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	38,748	
103	Ajitsinh Sudhakar Kalamkar	09-02-2022	1,34,839	63,253	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	71,586	
104	Dhanraj Baburao Swami	09-02-2022	1,54,551	76,413	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	78,138	
105	Mayuri Vitthalrao Birajdar	09-02-2022	86,190	71,804	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	14,386	
106	Suhas Manohar Kumthekar	10-02-2022	7,05,000	3,66,896	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	3,38,104	

107	Akshay Shahaji Domale	10-02-2022	1,20,111	62,209	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	57,902	
108	Satish Dnyaneshwar Jadhav	11-02-2022	1,13,316	98,276	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	15,040	
109	Vishwanath Rathod	06-02-2022	3,06,447	1,31,161	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,75,286	
110	Vikram Suresh Darekar	08-02-2022	1,90,932	1,03,507	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	87,425	
111	Shaharukh Shaikh	07-02-2022	1,09,002	76,411	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	32,591	
112	Bhimashankar Rajshekhhar Bharale	15-02-2022	1,48,913	61,448	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	87,465	
113	Santosh Kailas Shinde	07-02-2022	69,928	62,893	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	7,035	
114	Vaijanath Haribhau Survase	07-02-2022	1,09,716	73,889	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	35,827	
115	Gulab Vasudeo Jumde	07-02-2022	89,692	73,196	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	16,496	
116	Chanchal Maiti	07-02-2022	2,30,071	2,15,404	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	14,667	
117	Lavkush Amarwanshi	08-02-2022	1,35,156	27,115	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,08,041	
118	Deepak Kumar Bharti	14-02-2022	1,30,000	92,476	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	37,524	
119	Suresh Kumar Pal	25-02-2022	1,47,505	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,47,505	information awiated from management and claimant
120	Nilesh Chandrakant Rathi	21-03-2022	7,05,283	6,23,815	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	81,468	
121	Vivek Avdhut Thombe	22-03-2022	44,531	40,331	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	4,200	
122	Rahul Dnyandeo Borkar	21-03-2022	1,25,247	91,333	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	33,914	
123	Himanshu Tiwari	24-03-2022	1,50,000	1,50,000	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
124	Atanu Mukhopadyay	21-02-2022	1,43,474	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,43,474	Information awaited from management
125	Sunil Kumar	07-02-2022	1,98,526	1,69,740	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	28,786	
127	Jagadeesh	08-04-2022	1,17,858	1,17,858	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
128	Sagar Kishan Raut	10-04-2022	8,18,730	3,65,782	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	4,52,948	
129	Mahesh Kalal	11-04-2022	1,56,433	76,830	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	79,603	
130	Kalpana Yogesh Rede	12-04-2022	80,388	43,731	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	36,657	
131	Apurva Singh	12-04-2022	30,939	26,406	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	4,533	
132	Shrikant Dokhe	15-04-2022	37,674	33,474	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	4,200	
133	Vikas Pradip Chaudhari	15-04-2022	1,11,608	80,743	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	30,865	
134	Mahesh Bhimaji Gajare	14-04-2022	48,840	-	Employees Dues	Nil	Nil	No	NA	Nil	Nil	48,840	-	Employee of contractor
135	Mohammad Arif	12-04-2022	4,90,988	3,12,324	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,78,664	
136	Late Hitesh S. Shah through Pinky Shah	19-04-2022	3,81,046	3,81,046	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
137	Jehan C Irani	19-04-2022	3,26,324	1,48,931	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	1,77,393	
138	Pranit Prakash Tate	21-04-2022	1,42,980	62,076	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	80,904	
139	Sachin H Kulkarni	22-04-2022	2,52,342	2,52,342	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	-	
140	Santosh M. Survase	15-04-2022	96,000	23,702	Employees Dues	Nil	Nil	No	NA	Nil	Nil	-	72,298	
	Total		5,25,21,731	2,36,76,016	0	0	0	0	0	0	0	0	48,840	2,87,96,875

Notes

- 1 Management (Mr. Deven J. Mehtaa - CEO) has informed that they will be sending updated outstanding amount of fews employees / workman. Based on that, about amounts will be reconciled.
- 2 No Salary is payable for COVID-19 lock-down as informed by the management whereas some employees claiming they worked during this period. This being disputed matter, amount for this period is not admitted.
- 3 Employees still in employment not entitled to gratuity.
- 4 Leave enchasement will be as per policy and cannot be included in claim amount in case the employment is continous
- 5 TDS, EPF, ESIC dues are to be claimed by the respective government directly.
- 6 The management has informed that for the closure of November 2020 and December 2020, salary is not payable as the lock-down /strike was illegal. This being disputed matter, amount for these two months can not be admitted.