

Annexure 6

Name of the Corporate debtor: Surya Exim Limited
Date of commencement of CIRP: 03.02.2021
List of creditors as on: 25.04.2022

List of operational creditors (Employees)

Sl.	Name of authorised representative, if any	Name of employee	Identification No.	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	Pan Number Received	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	Aadhar number provided	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Aadhar number provided	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	Pan Number Received	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	Aadhar number provided	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	Aadhar number provided	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Aadhar number provided	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Aadhar number provided	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	Pan Number Received	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	Aadhar number provided	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	Aadhar number provided	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Aadhar number provided	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	Pan Number Received	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	