

Annexure - 6
Modern Syntex (India) Limited; CIRP commenced on 28.03.2022;
List of creditors as on 13.08.2022
List of operational creditors (Employees)

S. No.	Name of authorised representative, if any	Name of Employee	Detail 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	Whether related party	% of voting share in COC, if applicable					
1	N/a	Sanjiv Ramanbhai Patel	10.04.2022	₹ 534,504.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 534,503.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
2	N/a	Yogesh Jayvantrao Shinde	10.04.2022	₹ 220,674.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 220,673.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
3	N/a	Maheshkumar Muljibhai Patel	10.04.2022	₹ 543,673.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 543,672.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
4	N/a	Abhay Dinkar Kulkarni	10.04.2022	₹ 452,617.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 452,616.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
5	N/a	Ravi Kanchanbhai Patel	10.04.2022	₹ 759,166.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 759,165.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
6	N/a	Shripal R. Shah	11.04.2022	₹ 288,984.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 288,983.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
7	N/a	Jayesh Ramanlal Shah	11.04.2022	₹ 293,078.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 293,077.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
8	N/a	Ashwinkumar Natubhai Patel	11.04.2022	₹ 318,227.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 318,226.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.

9	N/a	Pradipkumar Patel	11.04.2022	₹ 337,618.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 337,617.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
10	N/a	Patil Chandrakant Dhanraj	11.04.2022	₹ 131,074.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 131,073.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
11	N/a	Jatin Navinchandra Kothari	10.04.2022	₹ 331,473.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 331,472.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
12	N/a	Dilipkumar Popatlal Patel	10.04.2022	₹ 678,924.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 678,923.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
13	N/a	Manojkumar Bhailalbhair Patel	10.04.2022	₹ 198,774.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 198,773.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
14	N/a	Bhaveshkumar Kantilal Dave	10.04.2022	₹ 189,195.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 189,194.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
15	N/a	Syed Nasir Ali Naqvi	10.04.2022	₹ 547,894.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 547,893.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
16	N/a	Paresh Mukundrai Shah	11.04.2022	₹ 124,000.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 123,999.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
17	N/a	Mansukhlal Vithalbhair Bharadava	11.04.2022	₹ 494,245.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 494,244.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
18	N/a	Nishank R. Pandya	11.04.2022	₹ 513,313.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 513,312.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.

19	N/a	Bhailalbhai J Sindha	11.04.2022	₹ 292,646.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 292,645.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
20	N/a	Mitesh R Desai	11.04.2022	₹ 819,753.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 819,752.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
21	N/a	Jayanti B Patel	11.04.2022	₹ 530,473.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 530,472.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
22	N/a	Sanjay B Shah	11.04.2022	₹ 409,751.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 409,750.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
23	N/a	Kalpesh Ramesh Chandra shah	11.04.2022	₹ 644,611.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 644,610.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
24	N/a	Pranav Natvarbhai Thaker	11.04.2022	₹ 531,788.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 531,787.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
25	N/a	Shaileshbhai Jethabhai Patel	12.04.2022	₹ 434,496.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 434,495.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
26	N/a	Sanjay Kulshreshtha	12.04.2022	₹ 662,857.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 662,856.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
27	N/a	Vijay Jayantilal Shah	12.04.2022	₹ 454,377.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 454,376.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
28	N/a	Arpankumar Kantibhai Patel	12.04.2022	₹ 51,000.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 50,999.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
29	N/a	Balvantsingh Rathod (through his wife)	11.04.2022	₹ 0.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 1.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.

30	N/a	Ashvinkumar Jayantilal Joshi	13.04.2022	₹ 722,484.00	₹ 722,484.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	-
31	N/a	Nilesh V Khambholia	20.04.2022	₹ 542,515.00	₹ 542,515.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	-
32	N/a	Harikrushna B.Thakar	29.04.2022	₹ 446,854.00	₹ 446,854.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	-
33	N/a	Natwarlal Ishwarlal Patel	16.05.2022	₹ 2,888,701.00	₹ 2,888,701.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	-
34	N/a	Ramkripal Sharma	19.05.2022	₹ 350,000.00	₹ 350,000.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	-
35	N/a	Ved Prakash Verma	-	₹ 846,501.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 846,500.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
36	N/a	Amar Singh Shekhawat	-	₹ 308,195.52	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 308,194.52	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
37	N/a	Ved Prakash Gaur	-	₹ 259,571.92	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 259,570.92	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
38	N/a	Shchindra Kaushik	-	₹ 673,750.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 673,749.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
39	N/a	Ramanand	-	₹ 794,457.50	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 794,456.50	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
40	N/a	Fakira Ram & Fakir Chand	-	₹ 806,917.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 806,916.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
41	N/a	Guru Bax Singh	-	₹ 767,266.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 767,265.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
42	N/a	Dulichand	-	₹ 896,617.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 896,616.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.

43	N/a	Babulal	-	₹ 849,834.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 849,833.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
44	N/a	Surajmal	-	₹ 731,666.70	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 731,665.70	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
45	N/a	Sohanlal	-	₹ 714,505.13	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 714,504.13	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
46	N/a	Satyanarayan Shah	-	₹ 123,086.93	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 123,085.93	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
47	N/a	Kashinath Soni	-	₹ 439,380.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 439,379.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
48	N/a	Nagender Singh	-	₹ 724,533.33	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 724,532.33	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
49	N/a	Chhiteshaver Prasad	-	₹ 834,466.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 834,465.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
50	N/a	Meena Devi	-	₹ 585,800.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 585,799.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
51	N/a	Avdesh Singh	-	₹ 994,834.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 994,833.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
52	N/a	Dharmendra Kumar Awasthi	-	₹ 830,720.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 830,719.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
53	N/a	Gautam Singh	-	₹ 1,049,838.95	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 1,049,837.95	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.

54	N/a	Murarilal Sharma	-	₹ 833,576.74	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 833,575.74	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
55	N/a	Ghanshyam Jangid	-	₹ 1,001,076.00	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 1,001,075.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
56	N/a	Ram Prasad	-	₹ 733,723.03	₹ 1.00	Wages due	No	N/a	₹ 0.00	₹ 0.00	₹ 0.00	₹ 733,722.03	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
56	Total		-	₹ 32,540,055.75	₹ 4,950,605.00				₹ 0.00	₹ 0.00	₹ 0.00	₹ 27,589,452.75	

Note :

1. As per Regulation 14 of IBC 2016-

Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him. The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.

2. The claims if not submitted in appropriate claim form have been provisionally admitted at notional amount of Rs. 1.

3. Claims have been provisionally admitted by RP on the basis of records / documents submitted by the creditors, as the updated books of accounts of the Corporate Debtor are still not made available to RP.

4. The claims where admitted are subject to further revision/substantiation/modification on the basis of any additional information / evidence / clarification which may be received subsequently and which warrant such revision/substantiation/modification.

5. Information / evidence / clarification may also be pending from Operational Creditor/Management/Employees for the claims under further verification.