

Annexure - 6

Name of the Corporate Debtor: Ariisto Developers Private Limited; Date of commencement of CIRP: 20/11/2018; List of creditors as on: 13/11/2019

List of operational creditors (Employees)

(Amount in ₹)

Sr. No	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 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	A.K.Ponnappan	18-02-2019	6,75,300	6,64,293	Employee of Company		-			11,007		
2	Chandulal L. Bhadra	18-02-2019	4,44,167	4,14,714	Employee of Company		-			29,453		
3	Hitesh Rathod	18-02-2019	5,32,167	5,31,457	Employee of Company		-			710		
4	Jatin Pandya	18-02-2019	5,20,167	5,19,361	Employee of Company		-			807		
5	Manish Galrani	18-02-2019	14,44,683	14,44,683	Employee of Company		-			-		
6	Raviraj Sanjeeva	18-02-2019	79,663	61,108	Employee of Company		-			18,555		
7	Ajay Acharya	18-02-2019	82,786	82,786	Employee of Company		-			-		
8	Rajendra S. Nalawade	18-02-2019	73,916	73,916	Employee of Company		-			1		
9	Deepak Kamble	18-02-2019	79,830	79,830	Employee of Company		-			-		
10	Sameer H. Bhisekar	18-02-2019	73,916	73,916	Employee of Company		-			-		
11	Ishwarlal K. Patel	18-02-2019	73,916	73,916	Employee of Company		-			-		
12	Gangaram Kawampally	18-02-2019	45,161	45,161	Employee of Company		-			-		
13	Hareesh Bambolkar	18-02-2019	50,806	50,806	Employee of Company		-			-		
14	Ravindra Jadhav	18-02-2019	42,339	42,339	Employee of Company		-			-		
15	Tanuja Vengurlekar	18-02-2019	39,517	39,517	Employee of Company		-			-		
16	Dasharath Kalamkar	18-02-2019	39,915	39,915	Employee of Company		-			-		
17	Nitin Kadam	18-02-2019	38,916	38,598	Employee of Company		-			318		
18	Basanta Kumar Sahoo	18-02-2019	73,916	73,916	Employee of Company		-			-		
19	Ami Trivedi	18-02-2019	50,754	47,920	Employee of Company		-			2,834		
20	Yogesh Thakkar	18-02-2019	97,570	97,570	Employee of Company		-			-		
21	Ashok Jadhav	18-02-2019	8,700	8,000	Employee of Company		-			700		
22	Ripan Shah	18-02-2019	88,700	88,700	Employee of Company		-			-		
23	Ajay Tank	18-02-2019	88,700	88,700	Employee of Company		-			-		
24	Ashok Dere	18-02-2019	23,531	22,715	Employee of Company		-			816		
25	Pritesh Shelar	18-02-2019	87,211	87,211	Employee of Company		-			-		
26	B.M.Waghmare	18-02-2019	1,18,266	1,18,266	Employee of Company		-			-		
27	Dattatray Hegde	18-02-2019	23,875	23,875	Employee of Company		-			-		
28	Rajesh Nachare	18-02-2019	26,300	26,300	Employee of Company		-			-		
29	Prabhakar Nadkar	18-02-2019	26,300	26,300	Employee of Company		-			-		
30	Pradeep V. Jagtap	18-02-2019	18,366	18,366	Employee of Company		-			-		

31	Vijay Chandiwade	18-02-2019	24,547	24,547	Employee of Company			-			-		
32	Atish Pawar	18-02-2019	20,203	20,203	Employee of Company			-			-		
33	Sanjay Nawale	18-02-2019	19,284	19,284	Employee of Company			-			-		
34	Ashok Bharsing	18-02-2019	15,611	15,611	Employee of Company			-			-		
35	Santosh Kashyap	18-02-2019	23,875	23,875	Employee of Company			-			-		
36	Chandrakant Mairale	18-02-2019	16,529	16,199	Employee of Company			-			330		
37	Suryakant Sawant	18-02-2019	14,692	14,692	Employee of Company			-			-		
38	Jitesh Sakhale	18-02-2019	22,957	22,957	Employee of Company			-			-		
39	Kiran Bhogale	18-02-2019	15,611	15,611	Employee of Company			-			-		
40	Vinod Dhobale	18-02-2019	22,957	22,957	Employee of Company			-			-		
41	Pralhad Sawant	18-02-2019	28,054	28,054	Employee of Company			-			-		
42	Mukhsudan Mishra	18-02-2019	22,039	22,039	Employee of Company			-			-		
43	Satish Chavan	18-02-2019	23,876	23,876	Employee of Company			-			-		
44	Anand D. Chavan	18-02-2019	14,475	14,475	Employee of Company			-			-		
45	Santosh Gurav	18-02-2019	14,475	14,475	Employee of Company			-			-		
46	Baabu Kampelli	18-02-2019	14,475	14,475	Employee of Company			-			-		
47	Rajesh Mishra	18-02-2019	18,365	18,365	Employee of Company			-			-		
48	Kailash Chabdra Gauda	18-02-2019	35,063	35,063	Employee of Company			-			-		
49	Vijay Virash	18-02-2019	15,611	15,611	Employee of Company			-			-		
50	Divakar P. Kunder	18-02-2019	4,29,000	3,83,026	Employee of Company			-			45,974		
51	Samir Kumar Dhar	18-02-2019	18,35,200	12,96,141	Employee of Company			-			5,39,059		
52	Sarjerao Matkar	18-02-2019	90,961	80,619	Employee of Company			-			10,342		
53	Jayantililakar	20-02-2019	19,400	678	Employee of Company			-			18,722		
54	Dhiraj Gupta	18-02-2019	1,50,806	1,43,727	Employee of Company			-			7,079		
55	Sanjay K. Jadhav	21-02-2019	28,000	25,179	Employee of Company			-			2,821		
56	Shambhu Buhoo Das	19-02-2019	12,206	8,436	Employee of Company			-			3,770		
57	Suresh Babu Mansing	21-02-2019	42,000	37,774	Employee of Company			-			4,226		
58	Shailesh Bhagwat	21-02-2019	18,867	13,475	Employee of Company			-			5,392		
59	Bharat Soni	18-02-2019	20,000	18,713	Employee of Company			-			1,287		
60	Kunal Patil	20-02-2019	30,832	26,925	Employee of Company			-			3,908		
61	Santosh Wadale	18-02-2019	18,216	15,716	Employee of Company			-			2,500		
62	Tukaram Sonawane		6,666	6,666	Employee of Company			-			-		
63	Ravi Shivdas	19-02-2019	4,675	4,675	Employee of Company			-			-		
64	Dakshata Dhone	18-02-2019	1,49,400	1,46,414	Employee of Company			-			2,986		
65	Santosh Toppo		24,503	24,504	Employee of Company			-			(1)		
66	Krishna Bhuwad		10,500	10,500	Employee of Company			-			0		
67	Bharat Pardeshi		18,333	17,235	Employee of Company			-			1,098		
68	Mukund Tambe	26-02-2019	2,37,600	2,29,717	Employee of Company			-			7,883		
			85,99,218	78,76,641				-	-	-	7,22,577	-	