

Annexure - 6

Name of the corporate debtor: - M/s Servel India Private Limited; Date of commencement of CIRP: 08 June 2022; List of Creditors as on 03.11.2022

(Amount in Rs.)

Sl No.	Name of creditors	Identification No.	Details of Claims received		Details of claim admitted				Amount covered by security interest	Amount covered by guarantee	Wheth er Related Party?	% of voting share in COC	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											
1	Ajay Kumar Singh	Aadhaar 409388990617	13/08/2020	1,160,462	725,988	Employee	-	-	No	-	-	-	-	-	434,473.52	-	-
2	Ajitesh Kumar Chaudhary	Aadhaar 440180364645	13/08/2020	1,226,806	682,976	Employee	-	-	No	-	-	-	-	-	543,830.16	-	-
3	Alok Kumar Jain	PAN: ABOPI2765N	30/09/2020	9,749,538	4,100,582	Employee	-	-	Yes	-	-	-	-	-	5,648,956.00	-	-
4	Alok Saxena	Aadhaar 82353055124	29/07/2020	1,952,359	778,274	Employee	-	-	-	-	-	-	-	-	1,174,085.00	-	-
5	Kishore Ram	Aadhaar 386971669330	07/08/2020	243,313	169,602	Employee	-	-	-	-	-	-	-	-	73,710.88	-	-
6	Anjani Nandan Gupta	Aadhaar 650848300120	17/09/2020	2,838,413	1,262,102	Employee	-	-	No	-	-	-	-	-	1,576,311.00	-	-
7	Anup Srivastava	Aadhaar 926928095680	14/08/2020	789,993	488,199	Employee	-	-	No	-	-	-	-	-	301,794.48	-	-
8	Arvind Kumar	Aadhaar 849891770984	06/08/2020	580,940	240,276	Employee	-	-	No	-	-	-	-	-	340,664.00	-	-
9	Balwan Singh	Aadhaar 922045997551	26/08/2020	1,449,263	791,044	Employee	-	-	No	-	-	-	-	-	658,218.82	-	-
10	Daulat Singh	Aadhaar 202990518832	16/08/2020	529,222	257,726	Employee	-	-	No	-	-	-	-	-	271,495.75	-	-
11	Days Shankar Sharma	Aadhaar 787435764648	29/08/2020	944,492	679,340	Employee	-	-	No	-	-	-	-	-	265,151.88	-	-
12	Gopal Singh Kalra	Aadhaar 976088070919	28/04/2020	1,651,400	1,054,400	Employee	-	-	No	-	-	-	-	-	597,000.50	-	-
13	Harsh Pratap Singh	Aadhaar 447768981596	18/08/2020	359,619	172,431	Employee	-	-	No	-	-	-	-	-	187,188.30	-	-
14	Hira Kumar Singh	Aadhaar 452895197309	20/08/2020	632,159	395,239	Employee	-	-	No	-	-	-	-	-	236,920.20	-	-
15	Jai Prakash Singh	Aadhaar 750604774248	24/07/2020	1,870,064	943,479	Employee	-	-	No	-	-	-	-	-	926,584.55	-	-
16	Jiwan Prasad Singh	Aadhaar 403601620156	06/08/2020	450,000	327,032	Employee	-	-	No	-	-	-	-	-	122,968.00	-	-
17	Jolly Johnkutty	Aadhaar 708491683809	18/08/2020	574,305	387,107	Employee	-	-	No	-	-	-	-	-	187,197.78	-	-
18	Mahipal Singh Rana		12/09/2020	386,836	233,132	Employee	-	-	No	-	-	-	-	-	153,704.18	-	-
19	Mithan Lal Sharma	Aadhaar 335377503346	10/08/2020	779,085	345,569	Employee	-	-	No	-	-	-	-	-	433,516.40	-	-
20	Neeraj Sharma	Aadhaar 444839808751	24/08/2020	230,481	93,775	Employee	-	-	No	-	-	-	-	-	136,706.47	-	-
21	Om Prakash Singh	Aadhaar 277951245003	29/07/2020	459,502	331,673	Employee	-	-	No	-	-	-	-	-	127,828.80	-	-
22	Pankaj Singh	PAN: BFDPS9492H	30/08/2020	205,841	154,933	Employee	-	-	No	-	-	-	-	-	50,908.00	-	-
23	Parma Nand	Aadhaar 272468592289	10/08/2020	121,609	83,445	Employee	-	-	No	-	-	-	-	-	38,163.80	-	-
24	Pawan Kumar Sarma	Aadhaar 706728084122	21/08/2020	530,568	349,916	Employee	-	-	No	-	-	-	-	-	180,652.27	-	-
25	Pannomma Jacob		29/07/2020	534,248	360,933	Employee	-	-	No	-	-	-	-	-	173,315.36	-	-
26	Preetpal Singh Khanuja	Aadhaar 241679085945	28/07/2020	342,860	282,466	Employee	-	-	No	-	-	-	-	-	60,393.58	-	-
27	Prem Prakash Singh	Aadhaar 849392665180	16/08/2020	324,000	140,833	Employee	-	-	No	-	-	-	-	-	183,167.00	-	-
28	Rajendra Prasad Pathre	Aadhaar 778769176586	22/07/2020	1,222,553	722,267	Employee	-	-	No	-	-	-	-	-	500,286.08	-	-
29	Rajesh Kumar Necmrana	Aadhaar 320755033910	01/09/2020	316,411	203,011	Employee	-	-	No	-	-	-	-	-	113,400.00	-	-
30	Rajesh Kumar Ladha	Aadhaar 334161320368	18/08/2020	1,083,055	774,886	Employee	-	-	No	-	-	-	-	-	308,169.25	-	-
31	Rajesh Saksena		30/11/2020	328,941	67,500	Employee	-	-	No	-	-	-	-	-	261,441.00	-	-
32	Ram Gopal Sharma	Aadhaar 745126706632	10/08/2020	1,222,316	586,649	Employee	-	-	No	-	-	-	-	-	635,667.44	-	-
33	Ram Kishan Batham	Aadhaar 686390988699	25/08/2020	615,718	406,876	Employee	-	-	No	-	-	-	-	-	208,841.89	-	-
34	Ramesh Kumar Yadav	PAN ADXPY2429D	08/08/2020	42,900	42,900	Employee	-	-	No	-	-	-	-	-	-	-	-
35	Ranjeet Kumar Sharma	Aadhaar 735183334050	22/07/2020	2,304,006	1,195,266	Employee	-	-	No	-	-	-	-	-	1,108,739.84	-	-
36	Rohit Kumar	Aadhaar 802295331980	24/08/2020	300,380	162,896	Employee	-	-	No	-	-	-	-	-	137,484.41	-	-
37	Santram Sharma	Aadhaar 556605948664	07/08/2020	853,530	457,491	Employee	-	-	No	-	-	-	-	-	396,039.43	-	-
38	S.G.M. Pillai	Aadhaar 600382335446	31/08/2020	1,219,520	935,709	Employee	-	-	No	-	-	-	-	-	283,811.16	-	-
39	Shiv Shankar		25/08/2020	109,072	98,018	Employee	-	-	No	-	-	-	-	-	11,053.69	-	-
40	Shuchi Chaudhry Rastogi		31/08/2020	2,314,759	1,279,793	Employee	-	-	Yes	-	-	-	-	-	1,034,966.00	-	-
41	Shyam Babu	Aadhaar 363109029950	24/08/2020	562,816	380,769	Employee	-	-	No	-	-	-	-	-	182,047.00	-	-
42	Sitaram Sharma		18/08/2020	229,962	123,216	Employee	-	-	No	-	-	-	-	-	106,745.78	-	-
43	Sudesh Kumar	Aadhaar 413146773932	30/06/2020	3,685,654	941,404	Employee	-	-	No	-	-	-	-	-	2,744,250.04	-	-
44	Sunia Kumari		31/07/2020	137,192	130,908	Employee	-	-	No	-	-	-	-	-	6,284.00	-	-
45	Suresh Pal Singh		30/08/2020	412,090	216,247	Employee	-	-	No	-	-	-	-	-	195,843.00	-	-
46	Vipul Gupta		01/10/2020	366,211	176,445	Employee	-	-	No	-	-	-	-	-	189,766.00	-	-
Total				48,244,464	24,734,721	-	-	-	-	-	-	-	-	-	23,509,743	-	-