

Name of the Corporate Debtor: AJS Impex Private Limited; Date of Commencement of CIRP: 15.07.2022; List of Creditors as on: 15.11.2022  
Annexure-3

Summary of List of Operational Creditors (Employees)

| Sr. No.  | Name of authorised representative, if any | Name of employee   | Details of Claim received |                  | Details of Claim admitted      |                 |                        |   | Amount of Contingent Claim (Rs.) | Amount of any mutual dues, that may be set off (Rs.) | Amount of Claim under Verification (Rs.) | Amount of claim not admitted | Remarks, if any |
|----------|---|--------------------|---------------------------|------------------|--------------------------------|-----------------|------------------------|---|----------------------------------|--|--|------------------------------|-----------------|
|          |   |                    | Date of Receipt           | Amount Claimed   | Amount of claim admitted (Rs.) | Nature of claim | Whether related party? | % of Voting Share in CoC, if applicable |                                  |  |  |                              |                 |
|          |   |                    |                           |                  |                                |                 |                        |   |                                  |  |  |                              |                 |
| 1        | Not Applicable                            | Vikas Nanavare     | 28/07/22                  | 455,460          | 207,692                        | Employee Dues   | No                     | -                                       | -                                | -  | 247,768                                  |                              |                 |
| 2        | Not Applicable                            | Shankar Jadhav     | 29/07/22                  | 297,000          | 173,077                        | Employee Dues   | No                     | -                                       | -                                | -  | 123,923                                  |                              |                 |
| 3        | Not Applicable                            | Ravi Shankar Patel | 29/07/22                  | 327,558          | 180,760                        | Employee Dues   | No                     | -                                       | -                                | -  | 146,798                                  |                              |                 |
| 4        | Not Applicable                            | Rajeshri R More    | 29/07/22                  | 352,238          | 207,050                        | Employee Dues   | No                     | -                                       | -                                | -  | 145,188                                  |                              |                 |
| 5        | Not Applicable                            | Piyush V. Bhuva    | 08/08/22                  | 425,000          | -                              | Employee Dues   | No                     | -                                       | -                                | -  | 425,000                                  | Law of Limitation            |                 |
| 6        | Not Applicable                            | Chandan Sharma     | 21/07/22                  | 674,673          | 205,059                        | Employee Dues   | No                     | -                                       | -                                | -  | 469,614                                  |                              |                 |
| 7        | Not Applicable                            | Ram Ganesh M Gupta | 21/07/22                  | 2,112,613        | 409,174                        | Employee Dues   | No                     | -                                       | -                                | -  | 1,703,439                                |                              |                 |
| 8        | Not Applicable                            | Mahipat Vaghela    | 21/07/22                  | 1,018,500        | 330,236                        | Employee Dues   | No                     | -                                       | -                                | -  | 688,264                                  |                              |                 |
| <b>8</b> |   | <b>Total</b>       |                           | <b>5,663,042</b> | <b>1,713,048</b>               |                 |                        |   |                                  |  |  | <b>3,949,994</b>             |                 |

(Amount in ₹)

**General Notes**

1 Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.



*Atul Jain*

Atul Jain

Resolution Professional

IBBI/PA-001/IP-P00307/2017-18/10571

Date: 15.11.2022

Place: Mumbai

Valid AFA upto 16th December, 2022