

Annexure-6

Name of the Corporate Debtor: AINWESHA ENGINEERING & PROJECTS LIMITED

Date of Commencement of CIRP: 25.01.2021

List of creditors as on: 10.03.2021

List of operational creditors (Employees)

Sl. No.	Name of authorised representative, if any	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 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	-	Asim Chandra	20-02-2021	25,87,494	25,87,494	Present Employee	No	0	0	0	0	-	None
2	-	Pushpaksinh Deepaksinh Chavan	20-02-2021	2,70,692	2,70,692	Present Employee	No	0	0	0	0	-	None
3	-	Rakesh Syal	20-02-2021	16,667	16,667	Present Employee	No	0	0	0	0	-	None
4	-	Deepak Joshi	20-02-2021	18,400	18,400	Present Employee	No	0	0	0	0	-	None
5	-	Radhe Shyam Jha	20-02-2021	2,43,222	2,43,222	Present Employee	No	0	0	0	0	-	None
6	-	Amal Kumar Roy	20-02-2021	1,52,478	1,52,478	Present Employee	No	0	0	0	0	-	None
7	-	Amitjit Dutta	04-02-2021	2,833	2,833	Present Employee	No	0	0	0	0	-	None
8	-	Bhavesh Shah	04-02-2021	7,98,031	7,98,031	Present Employee	No	0	0	0	0	-	None
9	-	Pineshkumar Natwarlal Shah	04-02-2021	7,500	7,500	Present Employee	No	0	0	0	0	-	None
10	-	Yatrik Kirti Kumar Kapadia	04-02-2021	5,93,955	5,93,955	Present Employee	No	0	0	0	0	-	None
11	-	Shiwendra Singh	04-02-2021	1,38,365	1,38,365	Present Employee	No	0	0	0	0	-	None
12	-	Jaykumar Krishnan	04-02-2021	3,340	3,340	Present Employee	No	0	0	0	0	-	None
13	-	Jadab Kumar Paul	03-02-2021	2,51,161	2,51,161	Present Employee	No	0	0	0	0	-	None
14	-	Dharmendrabhai Ramabhai Bhaliya	03-02-2021	2,787	2,787	Present Employee	No	0	0	0	0	-	None
15	-	Suketu Bateriwala	03-02-2021	5,550	5,550	Present Employee	No	0	0	0	0	-	None
16	-	Navneet Sharma	03-02-2021	93,886	93,886	Present Employee	No	0	0	0	0	-	None
17	-	Hem Chandra Joshi	03-02-2021	3,333	3,333	Present Employee	No	0	0	0	0	-	None
18	-	Man Singh Rana	03-02-2021	3,132	3,132	Present Employee	No	0	0	0	0	-	None
19	-	Ashok Limbad	03-02-2021	86,280	86,280	Present Employee	No	0	0	0	0	-	None
20	-	Suresh Patel	03-02-2021	3,50,225	3,50,225	Present Employee	No	0	0	0	0	-	None
21	-	Shah Nilesh	03-02-2021	2,54,561	2,54,561	Present Employee	No	0	0	0	0	-	None
22	-	Solanki Vijaykumar Jamnadas	03-02-2021	85,437	85,437	Present Employee	No	0	0	0	0	-	None
23	-	Devanshi Hardik Patel	03-02-2021	2,333	2,333	Present Employee	No	0	0	0	0	-	None
24	-	Adwait Jha	03-02-2021	2,783	2,783	Present Employee	No	0	0	0	0	-	None
25	-	Pushpa Das	03-02-2021	2,07,661	2,07,661	Present Employee	No	0	0	0	0	-	None
26	-	Sushma G. Maganahalli	03-02-2021	2,22,828	2,22,828	Present Employee	No	0	0	0	0	-	None
27	-	Sattwick Dan	03-02-2021	99,645	99,645	Present Employee	No	0	0	0	0	-	None
28	-	Pradeep Sandheliya	03-02-2021	1,848	1,848	Present Employee	No	0	0	0	0	-	None
29	-	Patel Rankitbhai	03-02-2021	26,324	26,324	Present Employee	No	0	0	0	0	-	None
30	-	Sumit Saurabh Singh	03-02-2021	60,807	60,807	Present Employee	No	0	0	0	0	-	None
31	-	Shailesh Solanki	03-02-2021	1,930	1,930	Present Employee	No	0	0	0	0	-	None
32	-	Swadas Yash	03-02-2021	10,100	10,100	Present Employee	No	0	0	0	0	-	None
33	-	Balvantsinh Chimanbhai Rohit	03-02-2021	1,46,208	1,46,208	Present Employee	No	0	0	0	0	-	None
34	-	Hemangini Kuldip Thakkar	03-02-2021	31,758	31,758	Present Employee	No	0	0	0	0	-	None
35	-	Jignasha T. Patel	03-02-2021	1,51,742	1,51,742	Present Employee	No	0	0	0	0	-	None
36	-	Jagdish M.Chauhan	03-02-2021	1,64,445	1,64,445	Present Employee	No	0	0	0	0	-	None
37	-	Ganesh Balasaheb Abhale	03-02-2021	1,44,928	1,44,928	Present Employee	No	0	0	0	0	-	None
38	-	Mahendra Ramchandra Jadhav	03-02-2021	1,46,711	1,46,711	Present Employee	No	0	0	0	0	-	None

39	-	George Cheruvil	03-02-2021	27,260	27,260	Present Employee	No	0	0	0	0	-	None
40	-	Bhrateshbhai K Patel	03-02-2021	1,89,817	1,89,817	Present Employee	No	0	0	0	0	-	None
41	-	Makwana Rakeshbhai	03-02-2021	67,792	67,792	Present Employee	No	0	0	0	0	-	None
42	-	Patel Jigisha Jitendrakumar	03-02-2021	41,847	41,847	Present Employee	No	0	0	0	0	-	None
43	-	Dinesh C Rathwa	03-02-2021	1,55,264	1,55,264	Present Employee	No	0	0	0	0	-	None
44	-	Chandrima Pranab Dasgupta	03-02-2021	8,670	8,670	Present Employee	No	0	0	0	0	-	None
45	-	Padhiyar Dhulabhai	03-02-2021	1,91,743	1,91,743	Present Employee	No	0	0	0	0	-	None
46	-	Ramchandra P.More	15-03-2021	2,20,420	2,20,420	Present Employee	No	0	0	0	0	-	None
47	-	Taraknath Dey	15-03-2021	1,79,898	1,79,898	Present Employee	No	0	0	0	0	-	None
48	-	Lakshmikanta Pramanik	15-03-2021	1,49,910	1,49,910	Present Employee	No	0	0	0	0	-	None
49	-	Gaurang S Shah	15-03-2021	1,46,348	1,46,348	Present Employee	No	0	0	0	0	-	None
50	-	Jadav Vijaykumar Somabhai	15-03-2021	38,450	38,450	Present Employee	No	0	0	0	0	-	None
51	-	Uttam Sarkar	15-03-2021	667	667	Present Employee	No	0	0	0	0	-	None
52	-	Debabrata Das	15-03-2021	1,86,146	1,86,146	Present Employee	No	0	0	0	0	-	None
53	-	Ashis Bhadury	15-03-2021	3,47,607	3,47,607	Present Employee	No	0	0	0	0	-	None
54	-	K Sheshadra Rao Subudhi	15-03-2021	4,36,027	4,36,027	Present Employee	No	0	0	0	0	-	None
55	-	Ratan Chakraborty	15-03-2021	1,03,886	1,03,886	Present Employee	No	0	0	0	0	-	None
56	-	Pradip Chakrabarty	15-03-2021	48,122	48,122	Present Employee	No	0	0	0	0	-	None
57	-	Bibekananda Bera	15-03-2021	2,38,531	2,38,531	Present Employee	No	0	0	0	0	-	None
58	-	Manas Mandal	15-03-2021	4,46,356	4,46,356	Present Employee	No	0	0	0	0	-	None
59	-	Abhilash Krishnan K R	15-03-2021	3,68,327	3,68,327	Present Employee	No	0	0	0	0	-	None
60	-	Sabita Brata Samanta	15-03-2021	3,37,725	3,37,725	Present Employee	No	0	0	0	0	-	None
61	-	Satyendra Singh	15-03-2021	37,749	37,749	Present Employee	No	0	0	0	0	-	None
62	-	Bikash Bhakta	15-03-2021	1,19,139	1,19,139	Present Employee	No	0	0	0	0	-	None
63	-	Prabir Banerjee	10-03-2021	3,44,819	3,44,819	Present Employee	No	0	0	0	0	-	None
64	-	Kalyan Pramanik	10-03-2021	15,850	15,850	Present Employee	No	0	0	0	0	-	None
65	-	Adhinarayanan Kuppaswamy	10-03-2021	8,56,463	8,56,463	Present Employee	No	0	0	0	0	-	None
66	-	Santosh Kumar Baral	10-03-2021	2,48,848	2,48,848	Present Employee	No	0	0	0	0	-	None
67	-	Narendra Bhagwatikishor Shukla	10-03-2021	11,568	11,568	Present Employee	No	0	0	0	0	-	None
68	-	Totun Kundu	10-03-2021	2,133	2,133	Present Employee	No	0	0	0	0	-	None
69	-	Harikrishnan P	10-03-2021	1,62,074	1,62,074	Present Employee	No	0	0	0	0	-	None
70	-	Akash Parmar	10-03-2021	1,976	1,976	Present Employee	No	0	0	0	0	-	None
71	-	Mintu Sahana	10-03-2021	2,37,477	2,37,477	Present Employee	No	0	0	0	0	-	None
72	-	Navinchandra Patel	10-03-2021	2,400	2,400	Present Employee	No	0	0	0	0	-	None
73	-	Rajeev kumar Bajpai	10-03-2021	3,493	3,493	Present Employee	No	0	0	0	0	-	None
74	-	SK Ramim Ahammad	10-03-2021	750	750	Present Employee	No	0	0	0	0	-	None
75	-	Bharatharun Saravanakuma	10-03-2021	1,986	1,986	Present Employee	No	0	0	0	0	-	None
76	-	Prince Mahesh Kumar Gupta	10-03-2021	1,367	1,367	Present Employee	No	0	0	0	0	-	None
77	-	Mithun Nayek	10-03-2021	784	784	Present Employee	No	0	0	0	0	-	None
78	-	Bibhuti Bhusan Mallick	10-03-2021	3,549	3,549	Present Employee	No	0	0	0	0	-	None
79	-	Jiten Anupam Sheth	10-03-2021	41,221	41,221	Present Employee	No	0	0	0	0	-	None
80	-	Vaghela Naresh	10-03-2021	35,815	35,815	Present Employee	No	0	0	0	0	-	None
81	-	Soumendu Guha	10-03-2021	2,667	2,667	Present Employee	No	0	0	0	0	-	None
82	-	Salim Gohil	10-03-2021	1,21,834	1,21,834	Present Employee	No	0	0	0	0	-	None
83	-	Sandip N Pal	10-03-2021	1,12,108	1,12,108	Present Employee	No	0	0	0	0	-	None
84	-	Dipak Pal	10-03-2021	1,35,297	1,35,297	Present Employee	No	0	0	0	0	-	None
85	-	Rajendra Sinh Jadav	10-03-2021	1,86,170	1,86,170	Present Employee	No	0	0	0	0	-	None

86	-	Santosh Jadeja	10-03-2021	1,34,156	1,34,156	Present Employee	No	0	0	0	0	-	None
87	-	Sujit Kr Patil	10-03-2021	2,20,840	2,20,840	Present Employee	No	0	0	0	0	-	None
88	-	Biswanath Das	10-03-2021	3,20,444	3,20,444	Present Employee	No	0	0	0	0	-	None
89	-	Rishi Kumar Pathak	10-03-2021	14,242	14,242	Present Employee	No	0	0	0	0	-	None
90	-	Dineshkumar G Bariya	10-03-2021	2,06,181	2,06,181	Present Employee	No	0	0	0	0	-	None
91	-	H. A. Rathod	10-03-2021	2,40,702	2,40,702	Present Employee	No	0	0	0	0	-	None
92	-	Suresh Kumar.J.Varma	10-03-2021	5,40,878	5,40,878	Present Employee	No	0	0	0	0	-	None
93	-	Vinod Mesariya	10-03-2021	1,78,393	1,78,393	Present Employee	No	0	0	0	0	-	None
94	-	Manubhai M. Makwana	10-03-2021	1,10,861	1,10,861	Present Employee	No	0	0	0	0	-	None
95	-	Pravinchandra R Sadhu	10-03-2021	1,83,180	1,83,180	Present Employee	No	0	0	0	0	-	None
96	-	Nandakishore Singh	10-03-2021	1,23,560	1,23,560	Present Employee	No	0	0	0	0	-	None
97	-	Mahipatsinh U Bariya	10-03-2021	1,66,885	1,66,885	Present Employee	No	0	0	0	0	-	None
98	-	Bhaben Das	10-03-2021	1,04,485	1,04,485	Present Employee	No	0	0	0	0	-	None
99	-	Ram Pratap Pal	10-03-2021	1,97,679	1,97,679	Present Employee	No	0	0	0	0	-	None
100	-	John Philip	10-03-2021	3,59,367	3,59,367	Present Employee	No	0	0	0	0	-	None
101	-	Sumadhur Bhattacharjee	10-03-2021	3,272	3,272	Present Employee	No	0	0	0	0	-	None
102	-	Abinas Nayak	10-03-2021	3,09,534	3,09,534	Present Employee	No	0	0	0	0	-	None
103	-	Rahul Kumar	10-03-2021	1,125	1,125	Present Employee	No	0	0	0	0	-	None
104	-	Pankaj Kumar Santi	10-03-2021	52,182	52,182	Present Employee	No	0	0	0	0	-	None
105	-	Tanay Nayek	10-03-2021	1,31,488	1,31,488	Present Employee	No	0	0	0	0	-	None
106	-	Goutam Khan	10-03-2021	29,011	29,011	Present Employee	No	0	0	0	0	-	None
107	-	Rajib Datta	20-02-2021	2,16,523	2,16,523	Present Employee	No	0	0	0	0	-	None
108	-	Umesh Rajendra Mahato	20-02-2021	57,331	57,331	Present Employee	No	0	0	0	0	-	None
109	-	VISHAL RANA	20-02-2021	35,863	31,686	Past Employee	No	0	0	0	0	4,177	None
110	-	VAIBHAV KUMAR	20-02-2021	2,87,381	-	Past Employee	No	0	0	0	0	2,87,381	None
111	-	TAPAS RANJAN DAS	20-02-2021	6,55,186	1,12,577	Past Employee	No	0	0	0	0	5,42,609	None
112	-	TAPAS KUMAR NANDA	20-02-2021	57,446	57,446	Past Employee	No	0	0	0	0	-	None
113	-	TAMAL CHANDRA	20-02-2021	19,854	19,854	Past Employee	No	0	0	0	0	-	None
114	-	SURENDRA SINGH PARMAR	20-02-2021	86,657	-	Past Employee	No	0	0	0	0	86,657	None
115	-	SUKETU BETERIWALA	20-02-2021	7,64,331	3,05,134	Past Employee	No	0	0	0	0	4,59,197	None
116	-	SUDHANSU SEKHAR MOHANTY	20-02-2021	3,93,120	2,28,066	Past Employee	No	0	0	0	0	1,65,054	None
117	-	SUBHASISH MALLICK	20-02-2021	33,187	17,036	Past Employee	No	0	0	0	0	16,151	None
118	-	SUBHASIS BOSE	20-02-2021	51,196	51,196	Past Employee	No	0	0	0	0	-	None
119	-	STIFAN CHRISTIAN	20-02-2021	24,004	18,514	Past Employee	No	0	0	0	0	5,490	None
120	-	SOURINDA SAMANTA	20-02-2021	1,00,000	27,200	Past Employee	No	0	0	0	0	72,800	None
121	-	SOURABH SHARMA	20-02-2021	22,500	22,000	Past Employee	No	0	0	0	0	500	None
122	-	SOUMITRA ROUTH	20-02-2021	42,748	42,748	Past Employee	No	0	0	0	0	-	None
123	-	SOUMENDU GUHA	20-02-2021	43,848	42,654	Past Employee	No	0	0	0	0	1,194	None
124	-	SHYAM SUNDAR SINGHA	20-02-2021	91,943	91,943	Past Employee	No	0	0	0	0	-	None
125	-	SHASHI KUMAR YADAV	20-02-2021	22,043	22,043	Past Employee	No	0	0	0	0	-	None
126	-	SHAIENDRA UPADHYAY	20-02-2021	3,28,177	1,41,615	Past Employee	No	0	0	0	0	1,86,562	None
127	-	SANKHA DATTA	20-02-2021	55,112	37,545	Past Employee	No	0	0	0	0	17,567	None
128	-	SANJOY GUPTA	20-02-2021	1,70,749	27,767	Past Employee	No	0	0	0	0	1,42,982	None
129	-	SANJEEV KUMAR	20-02-2021	2,40,000	1,10,746	Past Employee	No	0	0	0	0	1,29,254	None
130	-	SANJEEV GUPTA	20-02-2021	5,15,934	1,92,718	Past Employee	No	0	0	0	0	3,23,216	None
131	-	SANANDA SHEKHAR SAMANTA	20-02-2021	63,000	62,678	Past Employee	No	0	0	0	0	322	None
132	-	SAMIK DATTA	20-02-2021	7,15,426	3,76,938	Past Employee	No	0	0	0	0	3,38,488	None

133	-	SABYASACHI BANERJEE	20-02-2021	1,40,000	79,204	Past Employee	No	0	0	0	0	60,796	None
134	-	ROHIT SEN	20-02-2021	23,940	-	Past Employee	No	0	0	0	0	23,940	None
135	-	RANAJIT CHANDRA	20-02-2021	10,625	10,625	Past Employee	No	0	0	0	0	-	None
136	-	RAKESH KUMAR BEHERA	20-02-2021		-	Past Employee	No	0	0	0	0	-	None
137	-	RAJKUMAR	20-02-2021	16,615	16,615	Past Employee	No	0	0	0	0	-	None
138	-	RAJIB SAIN	20-02-2021	11,000	11,000	Past Employee	No	0	0	0	0	-	None
139	-	RAJAN ARVINDKUMAR PARMAR	20-02-2021	1,57,134	1,04,790	Past Employee	No	0	0	0	0	52,344	None
140	-	RAHUL PATEL	20-02-2021	55,810	55,810	Past Employee	No	0	0	0	0	-	None
141	-	PUSHPA SALAT	20-02-2021	18,019	18,019	Past Employee	No	0	0	0	0	-	None
142	-	PRIYA SUJIT KAKA	20-02-2021	20,561	20,561	Past Employee	No	0	0	0	0	-	None
143	-	PRATIK SHAH	20-02-2021	31,245	22,790	Past Employee	No	0	0	0	0	8,455	None
144	-	Prashant Tikiwala	20-02-2021	8,933	8,933	Past Employee	No	0	0	0	0	-	None
145	-	PRASHANT BISWAS	20-02-2021	42,645	22,645	Past Employee	No	0	0	0	0	20,000	None
146	-	PRAKASH RANA	20-02-2021	27,713	27,713	Past Employee	No	0	0	0	0	-	None
147	-	PRADIPTA DAWN	20-02-2021	1,60,000	1,27,200	Past Employee	No	0	0	0	0	32,800	None
148	-	PRADEEP SANDHELIYA	20-02-2021	34,790	18,569	Past Employee	No	0	0	0	0	16,221	None
149	-	PARTHIV SHAH	03-02-2021	3,00,000	3,00,000	Past Employee	No	0	0	0	0	-	None
150	-	P.VEERAMOHAN	03-02-2021	28,413	28,413	Past Employee	No	0	0	0	0	-	None
151	-	NITIN RASIKBHAI DALWADI	03-02-2021	17,997	17,997	Past Employee	No	0	0	0	0	-	None
152	-	NIRMAL CHANDRA MANDAL	03-02-2021	1,77,946	-	Past Employee	No	0	0	0	0	1,77,946	None
153	-	NILESH U SHAH	03-02-2021	3,53,604	1,69,707	Past Employee	No	0	0	0	0	1,83,897	None
154	-	NEERAJ SHARMA	03-02-2021	16,695	-	Past Employee	No	0	0	0	0	16,695	None
155	-	NARENDRA SHUKLA	03-02-2021	6,33,379	2,02,881	Past Employee	No	0	0	0	0	4,30,498	None
156	-	MRINAL KANTI MONDAL	03-02-2021	85,000	11,375	Past Employee	No	0	0	0	0	73,625	None
157	-	MITHUN NAYEK	03-02-2021	66,891	1,157	Past Employee	No	0	0	0	0	65,734	None
158	-	MANAS REJ	03-02-2021	3,59,624	1,56,124	Past Employee	No	0	0	0	0	2,03,500	None
159	-	MALAY CHANDRA	03-02-2021	18,827	18,827	Past Employee	No	0	0	0	0	-	None
160	-	MAHENDRA SINGH LODHI	03-02-2021	21,567	-	Past Employee	No	0	0	0	0	21,567	None
161	-	KSHEMANK MERCHANT	03-02-2021	2,23,976	56,452	Past Employee	No	0	0	0	0	1,67,524	None
162	-	KRUNAL PATEL	03-02-2021	16,818	8,240	Past Employee	No	0	0	0	0	8,578	None
163	-	KOUSHIK SAHA	03-02-2021	4,28,641	78,177	Past Employee	No	0	0	0	0	3,50,464	None
164	-	KETUL M SHAH	03-02-2021	1,75,620	1,39,130	Past Employee	No	0	0	0	0	36,490	None
165	-	KAUTUK AMIN	03-02-2021	20,542	20,542	Past Employee	No	0	0	0	0	-	None
166	-	KARTIK PATEL	03-02-2021	35,044	28,458	Past Employee	No	0	0	0	0	6,586	None
167	-	KALPESH PATEL	03-02-2021	29,505	29,505	Past Employee	No	0	0	0	0	-	None
168	-	KALPESH MISTRY	03-02-2021	53,488	53,488	Past Employee	No	0	0	0	0	-	None
169	-	JITENDRA KUMAR MALLICK	03-02-2021	70,000	70,000	Past Employee	No	0	0	0	0	-	None
170	-	JATIN KUMAR GUPTA	03-02-2021	1,32,644	1,32,637	Past Employee	No	0	0	0	0	7	None
171	-	JAGANNANTH CHATTERJEE	03-02-2021	1,00,000	18,300	Past Employee	No	0	0	0	0	81,700	None
172	-	JAGADESH.U	03-02-2021	30,754	30,754	Past Employee	No	0	0	0	0	-	None
173	-	ILESH PATEL	03-02-2021	79,148	79,148	Past Employee	No	0	0	0	0	-	None
174	-	HEMANT MAHASABDE	03-02-2021	58,643	58,643	Past Employee	No	0	0	0	0	-	None
175	-	HEMANT CHHOTELAL	03-02-2021	12,547	-	Past Employee	No	0	0	0	0	12,547	None
176	-	HARDIPSINGH GOHIL	03-02-2021	56,635	36,635	Past Employee	No	0	0	0	0	20,000	None
177	-	GOUTAM NAYEK	03-02-2021	1,95,506	1,95,506	Past Employee	No	0	0	0	0	-	None
178	-	GOURI DAS DAN	03-02-2021	2,94,600	2,15,050	Past Employee	No	0	0	0	0	79,550	None
179	-	GOLLAPALLI RAVI KUMAR	03-02-2021	-	-	Past Employee	No	0	0	0	0	-	None

