

Annexure – 6

Name of the corporate debtor: Shamik Enterprises Pvt. Ltd. Date of commencement of CIRP: 03-02-2022; List of creditors as on: 01.03.2022

List of operational creditors (Employees)

(Amount in ₹)

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 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	Nil	Rajesh Dinkar Mehta	17.02.2022	10,96,003	10,96,003	Salary	No	0	-	-	0.00	-	Mail was sent for additional information /
2	nil	Abhay Gandhi	01.03.2022	1,30,792	1,30,792	Salary	No	0	-	-	0.00	0.00	mail sent on 4.3.22 asking 1. The ledg
3	Nil	Yatin Dilip Shah	2.3.2022 7.3.22	9,13,716	4,94,877	Salary	No	0	-	-	4,18,838.94	0.00	mail sent on 5.3.22 as the attached d
4	nil	Dattatraya Vilas Pawar	5.3.2022	3,32,657	40,657	Salary	No	0	-	-	2,92,000	0.00	mail sent back on 5.3.22 asking -1.bar
5	nil	Rajendra Prasad Dhyani	5.3.2022	10,06,470	10,02,928	Salary	No	0	-	-	3,542	0.00	mail sent back on 7.3.22 asking - Rep
6	nil	Mr Nikhil Pravin Hirani	05.03.2022	5,76,644	5,73,822	Salary	yes	0	-	-	2,822	0.00	mail sent on 09.3.22 for1. bank statem
7	nil	MrRajesh Manchharam Panchal	5.3.2022	7,28,654	7,25,992	Salary	No	0	-	-	2,662	0.00	mail sent on 09.3.22 for1. bank statem
8	nil	Ms Asmita Thakur	5.3.2022	2,33,010	2,33,010	Salary	No	0	-	-	0	0.00	mail sent on 09.3.22 for1. bank statem
9	nil	Ms Asmita P Takkar	5.3.2022	7,65,403	7,65,403	Salary	No	0	-	-	0	0.00	mail sent on 09.3.22 for1. bank statem
10	nil	Mr Pushpkant Ankush Takkar	5.3.2022	18,88,661	18,88,661	Salary	No	0	-	-	0	0.00	mail sent on 09.3.22 for1. bank statem
11	nil	Mr.Atish Sampat Kambale	7.3.2022	14,66,699	14,63,099	Salary	No	0	-	-	3,600	0.00	mail sent on 09.3.22 for1. bank statem
12	nil	Mr. Yatin Dhirajlal Sanghavi	5.3.2022	15,87,138	15,87,138	Salary	No	0	-	-	0	0.00	mail sent on 09.3.22 for1. bank statem
13	nil	Mr. Triveniprasad Choube	5.3.2022	4,20,396	4,20,396	Salary	No	0	-	-	0	0.00	mail sent on 09.3.22 for1. bank statem
14	nil	Mr. Hitesh Triveniprasad Chaube	5.3.2022	98,835	98,835	Salary	No	0	-	-	0	0.00	mail sent on 9.3.22 - 1. bank Stateme
15	nil	Mr.Vinod Suresh Hirani	5.3.2022	11,48,798	9,71,429	Salary	yes	0	-	-	1,77,369	0.00	mail sent on 9.3.22 - 1. bank Stateme
16	Nil	Mr.Mandar Ashok sankhe	8.3.2022	4,01,397	4,01,397	Salary	No	0	0	0	0	0	mail sent on 10.3.22 - 1. Form D not s
17	Nil	Mr.Gopal Rajendra Yadav	4.4.2022	4,03,677	4,03,677	Salary							Calim docs as received, accepted. Ok
			TOTAL	1,31,98,950	1,22,98,116	0	0	0	0	0	9,00,834	0.00	