

Annexure-6

Name of the corporate debtor: Valecha Engineering Limited

Date of commencement of CIRP:

21-10-2022 (Order received on 31-10-2022), List of creditors as

29-01-2023

List of operational creditors (Employees)

(Amount in Rs)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim admitted					Amount of contingent claim	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable				
1	N/A	TARUN DUTTA	7,29,800	7,29,800	Unsecured	No	N/A	N/A			
2	N/A	ANIL BHARTIYA	2,16,700	2,16,700	Unsecured	No	N/A	N/A			
3	N/A	ANIL KORPE	1,31,560	1,31,560	Unsecured	No	N/A	N/A			
4	N/A	PRITISH CHANDRA BARDHAN	2,32,300	2,32,300	Unsecured	No	N/A	N/A			
5	N/A	JAWALA PRASAD SHARMA	3,00,117	3,00,117	Unsecured	No	N/A	N/A			
6	N/A	VIJAYKUMAR H MODI	1,60,300	1,60,300	Unsecured	No	N/A	N/A			
7	N/A	VISHNU RAMCHANDRA PAWAR	79,749	79,749	Unsecured	No	N/A	N/A			
8	N/A	MAHI MAHESH DALVI	53,910	53,910	Unsecured	No	N/A	N/A			
9	N/A	DHAREMENDRA S/O KASHIRAM	2,48,054	2,48,054	Unsecured	No	N/A	N/A			
10	N/A	VINOD GOVIND MANE	50,000	50,000	Unsecured	No	N/A	N/A			
11	N/A	PRASHANT P SAWANT	41,225	41,225	Unsecured	No	N/A	N/A			
12	N/A	SHRIDHAR VARANG	33,220	33,220	Unsecured	No	N/A	N/A			
13	N/A	SANTOSH KUMAR PATRO	34,575	34,575	Unsecured	No	N/A	N/A			
14	N/A	MANDAR BHALCHANDRA MORE	24,559	24,559	Unsecured	No	N/A	N/A			
15	N/A	SHRUTI GURUNATH KHANOLKAR	25,520	25,520	Unsecured	No	N/A	N/A			
16	N/A	GIRISH NANJI RATHOD	19,363	19,363	Unsecured	No	N/A	N/A			
17	N/A	RAMESH H PASTE	22,867	22,867	Unsecured	No	N/A	N/A			
18	N/A	RAM BALRAM KADAM	15,182	15,182	Unsecured	No	N/A	N/A			
19	N/A	KAILASH MADHAVRAO NARWADE	14,049	14,049	Unsecured	No	N/A	N/A			
20	N/A	PRIYANKA VIJAY KONDALKAR	31,763	31,763	Unsecured	No	N/A	N/A			

21	N/A	MOHDAAMIR MOHD NASIR ANSARI	20,000	20,000	Unsecured	No	N/A	N/A			
22	N/A	KATTIMANI ARJUN RAMCHANDRA *	33,188	33,188	Unsecured	No	N/A	N/A			
23	N/A	SOMIT KUMAR *	90,000	90,000	Unsecured	No	N/A	N/A			
24	N/A	ANANT N. PANWALKAR *	56,925	56,925	Unsecured	No	N/A	N/A			
25	N/A	PARTHA SARATHI BANERJEE	72,680	72,680	Unsecured	No	N/A	N/A			
26	N/A	BHISMA KUMAR DEV	45,120	45,120	Unsecured	No	N/A	N/A			
27	N/A	RAMESH CHAND VAERMA	80,200	80,200	Unsecured	No	N/A	N/A			
28	N/A	VIVEK CHANDRA BARMAN	15,840	15,840	Unsecured	No	N/A	N/A			
29	N/A	DHIRENDRA NATH ROY	56,331	56,331	Unsecured	No	N/A	N/A			
30	N/A	SUBHAS CHANDRA SARKAR	1,25,120	1,25,120	Unsecured	No	N/A	N/A			

31	N/A	KAMAL KISHORE	30,600	30,600	Unsecured	No	N/A	N/A			
32	N/A	SANDIP SINHA	27,520	27,520	Unsecured	No	N/A	N/A			
33	N/A	AJAY KUMAR PONIYA	98,760	98,760	Unsecured	No	N/A	N/A			
34	N/A	SUSHANT KUMAR BHUYAN	35,280	35,280	Unsecured	No	N/A	N/A			
35	N/A	MAIKANT ROY	14,985	14,985	Unsecured	No	N/A	N/A			
36	N/A	MUNSHILAL MAHATO	15,535	15,535	Unsecured	No	N/A	N/A			
37	N/A	AMARNATH OJHA	19,321	19,321	Unsecured	No	N/A	N/A			
38	N/A	MAHESH GARG	32,240	32,240	Unsecured	No	N/A	N/A			
39	N/A	GANESH GOSWAMI	191	191	Unsecured	No	N/A	N/A			
40	N/A	RAJKUMAR VISHWAKARMA	1,18,400	1,18,400	Unsecured	No	N/A	N/A			
41	N/A	RAJU MAHATO	41,045	41,045	Unsecured	No	N/A	N/A			
42	N/A	AMIT KUMAR	21,860	21,860	Unsecured	No	N/A	N/A			
43	N/A	TINKU CHOUDHURY	17,520	17,520	Unsecured	No	N/A	N/A			
44	N/A	BIRENDRA KUMAR	32,240	32,240	Unsecured	No	N/A	N/A			
45	N/A	RAHIT BARMAN	46,033	46,033	Unsecured	No	N/A	N/A			
46	N/A	SUDARSHAN CHAKROBARTY	33,948	33,948	Unsecured	No	N/A	N/A			
47	N/A	DHARMENDRA KUMAR SINGH	46,880	46,880	Unsecured	No	N/A	N/A			
48	N/A	HITESH S CHAPKE	96,281	96,281	Unsecured	No	N/A	N/A			
49	N/A	BHARATKUMAR PANCHAL	85,898	85,898	Unsecured	No	N/A	N/A			
50	N/A	S RAJESH KUMAR	2,004	2,004	Unsecured	No	N/A	N/A			
51	N/A	DIPTEE SHRIPAD PATOLE	42,165	42,165	Unsecured	No	N/A	N/A			
52	N/A	S K DAGA AND ASSOCIATES (Proprietor Sunil Kumar Daga) *	3,54,518	3,54,518	Unsecured	No	N/A	N/A			
53	N/A	Harendra Singh Rathore	1,88,971	1,88,971	Unsecured	No	N/A	N/A			
54	N/A	ALOK KUMAR GUPTA	39,929	39,929	Unsecured	No	N/A	N/A			
55	N/A	APURBA MONDAL	16,249	16,249	Unsecured	No	N/A	N/A			
56	N/A	RABINDRA SAMANTARAY	29,064	29,064	Unsecured	No	N/A	N/A			
57	N/A	SANTU MONDAL	26,493	26,493	Unsecured	No	N/A	N/A			

58	N/A	NILOY MAJUMDER	23,742	23,742	Unsecured	No	N/A	N/A			
59	N/A	VIPIN KUMAR ROY	28,613	28,613	Unsecured	No	N/A	N/A			
60	N/A	SHIROMANI BHATT	16,153	16,153	Unsecured	No	N/A	N/A			
61	N/A	KISHANVEER	17,939	17,939	Unsecured	No	N/A	N/A			
62	N/A	SATYENDRA SINGH	23,731	23,731	Unsecured	No	N/A	N/A			
63	N/A	Umesh tyagi	39,960	39,960	Unsecured	No	N/A	N/A			
64	N/A	Santosh Kumar Yadav	38,000	38,000	Unsecured	No	N/A	N/A			
65	N/A	KRISHNA SINGH	18,860	18,860	Unsecured	No	N/A	N/A			
66	N/A	JAGANNATH BEHERA	26,300	26,300	Unsecured	No	N/A	N/A			
67	N/A	Sandeep Badoni	48,440	48,440	Unsecured	No	N/A	N/A	-	-	
68	N/A	Sunil Sherawat	1,18,708	1,18,708	Unsecured	No	N/A	N/A			
69	N/A	Ravindra Ravalnath Havaladar	60,90,000	-	Unsecured	No	N/A	N/A	60,90,000		
		Total	1,10,64,593	49,74,593							