

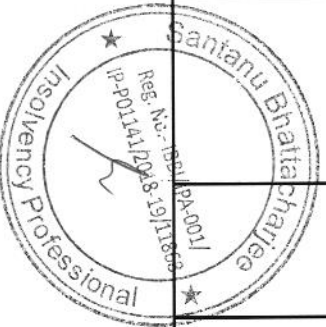
**Annexure - 6**

**Name of the corporate debtor: M/s Nandini Impex Pvt. Ltd.; Date of commencement of CIRP: 20.09.2022;**

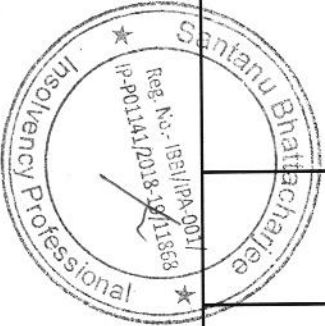
**List of creditors as on: 24.04.2023**

**List of operational creditors of Employee**

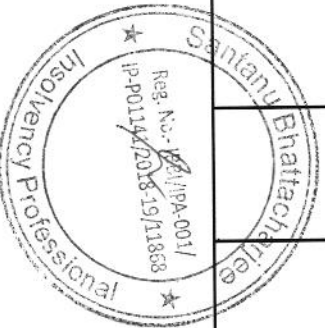
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim				Amount of any mutual dues, that may be set-off
1	LaxmiPat Baid	08/04/2023	165,340.00	165,340.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	
2	Pushpendra Mishra	08/04/2023	120,000.00	120,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	
3	Nilesh Vora	08/04/2023	912,000.00	912,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	



4	Rajeev Banthia	08/04/2023	350,000.00	350,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	
5	Girish Jivanlal Parikh	08/04/2023	86,628.00	86,628.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	
6	Mrs. Revati More	08/04/2023	116,064.00	116,064.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	
7	Ashok Kumar Yadav	08/04/2023	142,083.00	142,083.00	Operational Creditor	No	NO	No	0%	Nil	Nil	-	No	
8	Ashok Kumar Sharma	08/04/2023	108,933.00	86,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	22,933.00	No	No Record Found for pending verification amount in the books of CD



9	Damodar Ghosh	08/04/2023	63,021.00	19,461.00	Operational Creditor	No	NO	No	0%	Nil	Nil	43,560. 00	No	Do
10	Heera Singh	08/04/2023	18,983.00	6,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	12,983. 00	No	Do
11	Jiwan Singh Rana	08/04/2023	213,500.00	120,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	93,500. 00	No	Do
12	Rabin Kumar Sinha	08/04/2023	182,118.00	112,350.00	Operational Creditor	No	NO	No	0%	Nil	Nil	69,768. 00	No	Do
13	Naveen Kumar	08/04/2023	26,613.00	-	Operational Creditor	No	NO	No	0%	Nil	Nil	26,613. 00	No	Do



14	Geeta Gusain	08/04/2023	101,308.00	69,600.00	Operational Creditor	No	NO	No	0%	Nil	Nil	31,708.00	No	Do
15	Mahesh Kumar Jha	08/04/2023	102,272.00	12,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	90,272.00	No	Do
16	Rakesh Chand Sharma	08/04/2023	281,900.00	18,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	263,900.00	No	Do
17	Renu Kalita	08/04/2023	115,496.00	13,500.00	Operational Creditor	No	NO	No	0%	Nil	Nil	101,996.00	No	Do
18	Rinki Pal Kshatrya	08/04/2023	61,433.00	52,821.00	Operational Creditor	No	NO	No	0%	Nil	Nil	8,612.00	No	Do



19	Suresh Chaudhary	08/04/2023	97,500.00	65,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	32,500.00	No	Do
20	Vinay Yadav	08/04/2023	65,856.00	57,856.00	Operational Creditor	No	NO	No	0%	Nil	Nil	8,000.00	No	Do
21	Bhupendra Kumar Gupta	08/04/2023	181,770.00	67,200.00	Operational Creditor	No	NO	No	0%	Nil	Nil	114,570.00	No	Do
22	Dinesh Joshi	08/04/2023	50,027.00	6,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	44,027.00	No	Do

