

Annexure – 5

Name of the corporate debtor: M/s Gupta Exim (India) Private Limited; Date of commencement of CIRP: 29.02.2020; List of creditors as on: 06.08.2023

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of work man	Identification No.	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?	% voting share in CoC, if applicable					
1	N/A	Nitin Kumar	19146	30.05.2020	1,28,504	49,704	Operational	NIL	N/A	NIL	N/A	NIL	78,800	N/A
2	N/A	Raj Kumar	10742	28.05.2020	1,41,605	65,612	Operational	NIL	N/A	NIL	N/A	NIL	75,993	N/A
3	N/A	Sakrudin Ahmad	29077	31.05.2020	1,06,865	23,017	Operational	NIL	N/A	NIL	N/A	NIL	83,848	N/A
4	N/A	Ravi Chuhan	19063	15.06.2020	1,11,922	35,662	Operational	NIL	N/A	NIL	N/A	NIL	76,260	N/A
5	N/A	Vijender	80088	27.03.2020	19,600	19,600	Operational	NIL	N/A	NIL	N/A	NIL	-	N/A
6	N/A	Vijay Dass	20940	02.06.2020	1,42,933	55,806	Operational	NIL	N/A	NIL	N/A	NIL	87,127	N/A
7	N/A	Birjesh Kumar	19875	28.03.2020	1,11,453	29,398	Operational	NIL	N/A	NIL	N/A	NIL	82,055	N/A
8	N/A	Jai Pal	23519	16.06.2020	1,67,627	1,14,425	Operational	NIL	N/A	NIL	N/A	NIL	53,202	N/A
9	N/A	Desh Pal	19193	15.06.2020	1,03,988	39,636	Operational	NIL	N/A	NIL	N/A	NIL	64,352	N/A
10	N/A	Anil Kumar Mishra	19217	13.06.2020	1,06,011	33,472	Operational	NIL	N/A	NIL	N/A	NIL	72,539	N/A
11	N/A	Monu	19513	10.06.2020	94,882	37,912	Operational	NIL	N/A	NIL	N/A	NIL	56,970	N/A
12	N/A	Keshav Singh	18954	09.06.2020	2,02,177	87,527	Operational	NIL	N/A	NIL	N/A	NIL	1,14,650	N/A
13	N/A	Narender Singh	10552	09.06.2020	1,06,506	50,170	Operational	NIL	N/A	NIL	N/A	NIL	56,336	N/A
14	N/A	Randhir	19019	08.06.2020	1,56,235	69,032	Operational	NIL	N/A	NIL	N/A	NIL	87,203	N/A
15	N/A	Tasauwar Ali	14391	27.11.2020	1,73,316	98,838	Operational	NIL	N/A	NIL	N/A	NIL	74,478	N/A
16	N/A	Rajesh kumar soni	13525	27.11.2020	1,50,354	81,430	Operational	NIL	N/A	NIL	N/A	NIL	68,924	N/A
17	N/A	Sahanand mahto	12516	27.11.2020	72,102	41,296	Operational	NIL	N/A	NIL	N/A	NIL	30,806	N/A
18	N/A	Sribhagwan yadav	14441	27.11.2020	67,665	39,058	Operational	NIL	N/A	NIL	N/A	NIL	28,607	N/A
19	N/A	M.D. Haroon	14266	27.11.2020	2,65,204	1,69,663	Operational	NIL	N/A	NIL	N/A	NIL	95,541	N/A
20	N/A	Bijender parsad gupta	10526	27.11.2020	1,34,617	75,133	Operational	NIL	N/A	NIL	N/A	NIL	59,484	N/A
21	N/A	Vijay kumar	13641	27.11.2020	67,744	40,537	Operational	NIL	N/A	NIL	N/A	NIL	27,207	N/A
22	N/A	Mahesh kumar Ray	10735	27.11.2020	1,45,711	73,066	Operational	NIL	N/A	NIL	N/A	NIL	72,645	N/A
23	N/A	Someshwar Tiwari	10743	27.11.2020	76,726	41,583	Operational	NIL	N/A	NIL	N/A	NIL	35,143	N/A
24	N/A	Monaj	13589	27.11.2020	66,693	36,617	Operational	NIL	N/A	NIL	N/A	NIL	30,076	N/A
25	N/A	Monaj pandey	10731	27.11.2020	1,48,532	74,881	Operational	NIL	N/A	NIL	N/A	NIL	73,651	N/A
26	N/A	Surender Singh	14408	27.11.2020	1,35,695	82,388	Operational	NIL	N/A	NIL	N/A	NIL	53,307	N/A
27	N/A	Subhas Chander	13574	27.11.2020	79,564	48,260	Operational	NIL	N/A	NIL	N/A	NIL	31,304	N/A
28	N/A	Ramchander Shah	10753	27.11.2020	84,404	43,071	Operational	NIL	N/A	NIL	N/A	NIL	41,333	N/A
29	N/A	Sunil kumar	12398	27.11.2020	79,077	82,262	Operational	NIL	N/A	NIL	N/A	NIL	-3,185	N/A
30	N/A	Shodhachand Jha	13513	27.11.2020	1,14,583	84,097	Operational	NIL	N/A	NIL	N/A	NIL	30,486	N/A
31	N/A	Husman	11580	27.11.2020	86,215	49,082	Operational	NIL	N/A	NIL	N/A	NIL	37,133	N/A
32	N/A	Jitender kumar	12450	27.11.2020	77,390	44,840	Operational	NIL	N/A	NIL	N/A	NIL	32,550	N/A
33	N/A	Rajesh kumar	13550	27.11.2020	90,514	52,458	Operational	NIL	N/A	NIL	N/A	NIL	38,056	N/A
34	N/A	Biran mandal	12399	27.11.2020	79,267	74,532	Operational	NIL	N/A	NIL	N/A	NIL	4,735	N/A
35	N/A	Jagdeesh parsad	22900	27.11.2020	1,56,445	77,433	Operational	NIL	N/A	NIL	N/A	NIL	79,012	N/A
36	N/A	Kuldeep kumar	19201	27.11.2020	69,756	35,976	Operational	NIL	N/A	NIL	N/A	NIL	33,780	N/A
37	N/A	Shamabhu kumar	10730	27.11.2020	1,57,085	89,456	Operational	NIL	N/A	NIL	N/A	NIL	67,629	N/A
38	N/A	Jamaluddin	10562	27.11.2020	64,421	34,474	Operational	NIL	N/A	NIL	N/A	NIL	29,947	N/A
39	N/A	Mahesh parsad	12438	27.11.2020	78,042	40,038	Operational	NIL	N/A	NIL	N/A	NIL	38,004	N/A
40	N/A	Dukharan sonar	18375	27.11.2020	69,195	35,836	Operational	NIL	N/A	NIL	N/A	NIL	33,359	N/A
41	N/A	Rakesh	13577	27.11.2020	78,883	43,105	Operational	NIL	N/A	NIL	N/A	NIL	35,778	N/A
42	N/A	Ratiram	13648	27.11.2020	63,874	40,147	Operational	NIL	N/A	NIL	N/A	NIL	23,727	N/A

