

Annexure-6

Name of the corporate debtor: MK Overseas Private Limited ; Date of commencement of CIRP:- 19.09.2019.; List of creditors as on: 20.11.2023

List of operational creditors (Employees)

(Amount in ₹)

Sl No.	Name of Employee	Details of claim			Nature of claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claim	Amount of any mutual dues, that	Amount of claim under verification	Amount of claim not admitted
		Date of receipt	Amount claimed	Amount of claim admitted							
1	Sarita Salvi	10-1-2019	6,56,644	-		No	N.A.	-	-	-	6,56,644
2	Alankar Gupta	10-1-2019	6,68,686	2,10,728		No	N.A.	-	-	-	4,57,958
3	Mohd. Nasir	10-1-2019	6,17,880	80,000		No	N.A.	-	-	-	5,37,880
4	Faisal Ahmed	10-1-2019	2,73,893	31,200		No	N.A.	-	-	-	2,42,693
5	Sunil Kumar Sharma	10-1-2019	7,73,410	1,95,135		No	N.A.	-	-	-	5,78,275
6	Bharat Bhushan Sachdeva	10-1-2019	2,10,786	-		No	N.A.	-	-	-	2,10,786
7	Krishan Dev	10-1-2019	1,03,055	82,665		No	N.A.	-	-	-	20,390
8	Ram Gopal Sehgal	10-4-2019	5,09,749	2,27,400		No	N.A.	-	-	-	2,82,349
9	Anuddin	10-4-2019	6,49,677	80,000		No	N.A.	-	-	-	5,69,677
10	Rahul Kumar	10-4-2019	1,89,587	89,623		No	N.A.	-	-	-	99,964
11	Manoj Karumanakkandy	10-4-2019	25,87,828	3,28,994		No	N.A.	-	-	-	22,58,834
12	Dipti Chopra	10-4-2019	3,26,327	47,524		No	N.A.	-	-	-	2,78,803
13	P.K. Thomas	10-4-2019	11,94,106	1,73,155		No	N.A.	-	-	-	10,20,951
14	Md. Naushad Alam	10-4-2019	1,39,663	-		No	N.A.	-	-	-	1,39,663
15	Md. Fazail Ashraf	10-4-2019	4,75,326	-		No	N.A.	-	-	-	4,75,326
16	Md. Arshad Dehlavi	10-4-2019	8,84,449	3,04,400		No	N.A.	-	-	-	5,80,049
17	Ranju Kumari	10-4-2019	2,84,110	59,400		No	N.A.	-	-	-	2,24,710
18	Vijay Kumar	10-4-2019	8,78,642	2,43,652		No	N.A.	-	-	-	6,34,990
19	Binay Kumar Jha	10-4-2019	6,18,815	2,05,034		No	N.A.	-	-	-	4,13,781
20	P.K. Baburaj	10-4-2019	18,04,673	4,01,253		No	N.A.	-	-	-	14,03,420
21	Md. Faiz Qureshi	10-4-2019	1,80,898	33,212		No	N.A.	-	-	-	1,47,686
22	Hilal Faisal	10-4-2019	3,24,328	47,546		No	N.A.	-	-	-	2,76,782
23	Md. Asim	10-4-2019	1,31,396	-		No	N.A.	-	-	-	1,31,396
24	Masroor Ali Khan	10-4-2019	6,53,993	2,55,561		No	N.A.	-	-	-	3,98,432
25	Jayadevan	10-4-2019	3,84,153	-		No	N.A.	-	-	-	3,84,153
26	P Madhu	10-4-2019	33,46,154	-		No	N.A.	-	-	-	33,46,154
27	Farhan Ahmed	10-4-2019	3,50,447	75,542		No	N.A.	-	-	-	2,74,905
28	Sarfaraj Ahmed	10-4-2019	4,62,463	79,513		No	N.A.	-	-	-	3,82,950
29	Munna Qureshi	10-4-2019	1,85,501	36,643		No	N.A.	-	-	-	1,48,858
30	Md. Shahid	10-4-2019	3,51,030	76,641		No	N.A.	-	-	-	2,74,389
31	Ajit Roy	10-4-2019	3,49,679	51,398		No	N.A.	-	-	-	2,98,281

32	Sumit Mehra	10-4-2019	3,35,155	54,353	No	N.A.	-	-	-	2,80,802
33	Shahid	10-4-2019	2,93,119	41,925	No	N.A.	-	-	-	2,51,194
34	Sureshwar Sharma	10-4-2019	10,74,795	2,02,195	No	N.A.	-	-	-	8,72,600
35	Rakesh Singh	10-4-2019	1,23,720	42,327	No	N.A.	-	-	-	81,393
36	Seelendra Singh	10-4-2019	3,10,761	39,589	No	N.A.	-	-	-	2,71,172
37	Md. Mohsin	10-4-2019	1,92,461	36,307	No	N.A.	-	-	-	1,56,154
38	Md. Bilal	10-4-2019	3,89,827	68,416	No	N.A.	-	-	-	3,21,411
39	Md. Khan	10-4-2019	3,05,427	2,06,700	No	N.A.	-	-	-	98,727
40	Rakesh Kumar Patel	10-4-2019	2,40,240	2,34,000	No	N.A.	-	-	-	6,240
41	Ganga Singh	10-4-2019	8,27,765	4,62,716	No	N.A.	-	-	-	3,65,049
42	Ashish Deogade	10-4-2019	30,50,817	20,70,800	No	N.A.	-	-	-	9,80,017
43	Dinesh Shetty	10-4-2019	11,59,500	9,48,000	No	N.A.	-	-	-	2,11,500
44	Manoj Choudhary	10-4-2019	15,48,480	8,14,960	No	N.A.	-	-	-	7,33,520
45	Brijesh Kumar Singh	10-4-2019	9,09,131	6,33,727	No	N.A.	-	-	-	2,75,404
46	Shahid Ali	10-5-2019	8,37,720	4,82,966	No	N.A.	-	-	-	3,54,754
47	Manjit Singh Sahota	10-5-2019	13,92,869	6,82,500	No	N.A.	-	-	-	7,10,369
48	Rajeev Kumar Goswami	10-5-2019	16,56,892	11,50,789	No	N.A.	-	-	-	5,06,103
49	Pradeep Chugh	10-5-2019	13,55,676	7,20,000	No	N.A.	-	-	-	6,35,676
50	Anil Kumar	10-5-2019	2,73,114	1,38,666	No	N.A.	-	-	-	1,34,448
51	Vikas Verma	10-5-2019	3,04,920	2,68,800	No	N.A.	-	-	-	36,120
52	Sandeep	10-5-2019	1,57,652	96,000	No	N.A.	-	-	-	61,652
53	Kiran Pal	10-5-2019	1,62,229	96,000	No	N.A.	-	-	-	66,229
54	Jagmal Singh	10-5-2019	81,256	68,600	No	N.A.	-	-	-	12,656
55	Baldev	10-5-2019	1,34,179	89,760	No	N.A.	-	-	-	44,419
56	Md. Sabir Shah	10-5-2019	1,93,261	1,06,722	No	N.A.	-	-	-	86,539
57	Mukesh Koundal		1,10,074	-	No	N.A.	-	-	-	1,10,074
58	Kishori Lal		65,912	-	No	N.A.	-	-	-	65,912
59	Rohit Kumar		2,90,115	1,56,000	No	N.A.	-	-	-	1,34,115
60	Gurmukh Singh		74,014	58,800	No	N.A.	-	-	-	15,214
61	Randeep Singh		4,99,900	3,44,093	No	N.A.	-	-	-	1,55,807
62	Santosh Kumar		96,982	46,500	No	N.A.	-	-	-	50,482
63	Sukhwinder Singh		1,25,028	56,375	No	N.A.	-	-	-	68,653
64	Daler Singh		1,20,989	56,375	No	N.A.	-	-	-	64,614
65	Satish Kumar		3,02,664	-	No	N.A.	-	-	-	3,02,664
66	Sukhwinder Singh		59,501	49,000	No	N.A.	-	-	-	10,501
67	Prabhat Singh		80,672	-	No	N.A.	-	-	-	80,672
68	Vijay Kumar Rai		1,98,594	1,90,080	No	N.A.	-	-	-	8,514

69	Md. Sarfaraz Alam		67,499	61,710	No	N.A.	-	-	-	5,789
70	Dharam Chand		3,66,775	2,87,500	No	N.A.	-	-	-	79,275
71	Raj Kumar		2,53,971	1,66,320	No	N.A.	-	-	-	87,651
72	Raghubir Singh		99,413	91,200	No	N.A.	-	-	-	8,213
73	Shekh Asagar Ali		4,27,673	52,929	No	N.A.	-	-	-	3,74,744
74	Abdul Kadir		3,02,392	43,520	No	N.A.	-	-	-	2,58,872
75	Abdul Barik		2,94,576	48,792	No	N.A.	-	-	-	2,45,784
76	Ram Ratan		1,54,227	1,20,000	No	N.A.	-	-	-	34,227
77	Md. Akhtar		1,37,712	1,03,200	No	N.A.	-	-	-	34,512
78	Mehboob Singh		1,77,663	12,000	No	N.A.	-	-	-	1,65,663
79	Arun Kumar		62,185	-	No	N.A.	-	-	-	62,185
80	Ajay Kumar		95,717	46,779	No	N.A.	-	-	-	48,938
81	Mohammad Danish		4,09,708	3,30,000	No	N.A.	-	-	-	79,708
82	Saud Ahmed		4,87,039	3,01,000	No	N.A.	-	-	-	1,86,039
83	Md. Kalam		1,97,289	5,639	No	N.A.	-	-	-	1,91,650
84	Md. Manzoor		2,49,313	33,881	No	N.A.	-	-	-	2,15,432
85	Meri P.D.		2,06,866	28,391	No	N.A.	-	-	-	1,78,475
TOTAL			4,38,92,777	1,58,63,121			-	-	-	2,80,29,656