

Annexure-4

Name of the corporate debtor: DOSHION PRIVATE LIMITED

Date of commencement of liquidation: 03rd October, 2023

List of stakeholders as on: 08th December, 2023

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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1.		Bhupendra Trivedi	08.11.2023	9,93,682.00	9,93,682.00	NIL	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
2.		Bhargav Joshi	08.11.2023	2,88,211.18	94,573.00	NIL	Unsecured	0.00%	NIL	NIL	1,93,638.18	NIL	Updated Claim received as on liquidation commencement date. Claim amount was revised due to lack of supporting documents towards interest calculation. Net amount of Salary was confirmed by the claimant

													and the same was duly admitted.
3.		Rohit Desai	06.11.2023	11,90,301.00	9,36,326.00	NIL	Unsecured	0.01%	NIL	NIL	2,53,975.00	NIL	Updated Claim received as on liquidation commencement date. Claim amount was revised by rectifying the nature of interest and excluding the Legal charges and confirmed by the claimant and the same was duly admitted.
4.		Nilkanth Baxi	08.11.2023	3,77,182.00	1,24,625.00	NIL	Unsecured	0.00%	NIL	NIL	2,52,557.00	NIL	Updated Claim received as on liquidation commencement date. Claim amount was revised due to lack of supporting documents towards interest calculation. Net amount of Salary was confirmed by the claimant and the same was duly admitted.

5.		Stuti Shah	24.09.2021	86,565.00	86,565.00	NIL	Unsecured	0.00%	NIL	NIL	NIL	NIL	Updated claim not received as on liquidation commencement date, Hence claim submitted during the CIRP Period admitted.
6.		Jitesh Shah	24.09.2021	46,67,800.00	46,67,800.00	NIL	Unsecured	0.03%	NIL	NIL	NIL	NIL	Updated claim not received as on liquidation commencement date, Hence claim submitted during the CIRP Period admitted.
7.		Sukanya S Roy	18.11.2023	7,45,192.00	7,45,192.00	NIL	Unsecured	0.00%	NIL	NIL	NIL	NIL	Claim Form E submitted beyond due date hence admitted the claim form D submitted on 24.09.2021 during the CIRP period.
8.		Pradip Thorat	08.11.2023	18,06,844.00	11,33,636.00	NIL	Unsecured	0.01%	NIL	NIL	6,73,208.00	NIL	Claim of Rs. 6,37,208 not admitted as no supporting documents relating to interest charges received.

9.		Mansi Suril Shah	24.12.2021	1,15,000.00	1,15,000.00	NIL	Unsecured	0.00%	NIL	NIL	NIL	NIL	Updated claim not received as on liquidation commencement date. Hence claim submitted during the CIRP Period admitted.
10.		Mohammad Suaib Mansoori	06.11.2023	8,00,681.00	8,00,681.00	NIL	Unsecured	0.00%	NIL	NIL	NIL	NIL	Claim form E not submitted with clarification sought hence only admitted claim form D submitted on 17.01.2022 during the CIRP period.
11.		Ashit Doshi	08.11.2023	44,98,200.00	-	NIL	Unsecured	-	NIL	NIL	44,98,200.00	NIL	Rejected as the claimant is a related party of the Corporate Debtor being Suspended Board of Director of the Corporate Debtor.
12.		Rakshit Doshi	08.11.2023	37,48,500.00	-	NIL	Unsecured	-	NIL	NIL	37,48,500.00	NIL	Rejected as the claimant is a related party of the Corporate Debtor being Suspended Board of Director of the

													Corporate Debtor
13.		Mahesh Mishra	04.12.2023	88,29,704.28	-	NIL	Unsecured	-	NIL	NIL	88,29,704.28	NIL	Rejected as claim form received on 04.12.223, after the due date of submission of claim form under Liquidation Process being 08.11.2023
TOTAL				2,81,47,862.46	96,98,080.00			0.05%			1,84,49,782.46		