

Annexure-6
Name of the corporate debtor: M.P. Enterprises and Associates Limited Order dated 20/04/2023 Date of commencement of CIRP: 02-05-2023.; Updated List of creditors
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 CIRP commencement date	Nature of claim	% share in total amount of claims admitted					
1	NA	Karishma Gill	23-05-2023	1,63,232	1,63,232	84194	Unsecured	0	0				
2	NA	Manoj Kumar Srivastava	22-05-2023	7,05,500			Unsecured	0	0	7,05,500			
3	NA	Mushraque Z Motiwala	25-05-2023	6,31,600			Unsecured	0	0	6,31,600			
4	NA	Ramesh Yadav	23-05-2023	1,73,301		1,73,301	Unsecured	0	0				
5	NA	Sachin Bane	30-05-2023	4,79,591		4,79,591	252200	Unsecured	0	0			
6	NA	Sasankan Nair	23-05-2023	16,17,700		13,20,277	1320277	Unsecured	0	0	147423	1,50,000	
7	NA	Ashfaq Shaikh	25-05-2023	1,99,200				Unsecured	0	0		1,99,200	
8	NA	Pravin Magade	09-06-2023	45,000				Unsecured	0	0		45,000	
9	NA	Chandrakant Jumma	18-07-2023	57,044				Unsecured	0	0		57,044	Final dues statement asked for
10	NA	Dattaram Badbe	18-07-2023	45,453				Unsecured	0	0	45,453		Claim rejected as the employee belongs to MP Enterprises/Tip Top Services
11	NA	Khandu Bhalerao	18-07-2023	72,037				Unsecured	0	0	72,037		Claim rejected as proof of claim was not adequate. Final dues statement not given
12	NA	Ganesh Devji Sumbhe	18-07-2023	4,79,200				Unsecured	0	0	4,79,200		Claim rejected as proof of claim was not adequate. Final dues statement not given
13	NA	Nisha Akhade	18-07-2023	6,40,888				Unsecured	0	0	6,40,888		Claim rejected as proof of claim was not given. Final dues statement not given
14	NA	Damodar Awale	18-07-2023	3,20,846				Unsecured	0	0	3,20,846		Claim rejected as proof of claim was not given. Final dues statement not given
15	NA	Maruti Phalake	18-07-2023	1,22,725				Unsecured	0	0	1,22,725		Claim rejected as proof of claim was not given. Final dues statement not given
16	NA	Sagar R Parale	18-07-2023	72,361				Unsecured	0	0		72,361	Claim under hold as adequate proof of claim was not given. Final dues statement not given
17	NA	Nitin Bhosale	18-07-2023	1,84,150				Unsecured	0	0	1,84,150		Claim rejected as proof of claim was not given. Final dues statement not given
18	NA	Mayappa Waghmare	18-07-2023	1,30,400				Unsecured	0	0	1,30,400		Claim rejected as proof of claim was not given. Final dues statement not given
19	NA	Mahendra Bhagat	18-07-2023	7,42,700				Unsecured	0	0		7,42,700	Claim on hold as proof of claim was not given. Final dues statement not given
20	NA	Abhijeet Kulkarni	18-07-2023	7,98,100				Unsecured	0	0		7,98,100	Claim on hold as proof of claim was not given. Final dues statement not given
21	NA	Sedekh Shaikh	18-07-2023	1,35,345				Unsecured	0	0	1,35,345		Claim rejected as proof of claim was not given. Final dues statement not given
22	NA	Rahul Kamble	18-07-2023	2,05,100				Unsecured	0	0	2,05,100		Claim rejected as proof of claim was not given. Final dues statement not given
23	NA	Tony John Petar	18-07-2023	1,89,712				Unsecured	0	0	1,89,712		Claim rejected as proof of claim was not given. Final dues statement not given
24	NA	Prashant Khandagale	18-07-2023	1,53,412				Unsecured	0	0	1,53,412		Claim rejected as proof of claim was not given. Final dues statement not given
25	NA	Nikahat Zakeriya	18-07-2023	1,87,630				Unsecured	0	0	1,87,630		Claim rejected as proof of claim was not given. Final dues statement not given
26	NA	Sandeep Jadhav	18-07-2023	3,50,100				Unsecured	0	0	3,50,100		Claim rejected as proof of claim was not given. Final dues statement not given
27	NA	Ram Shyam Bhise	18-07-2023	2,12,100				Unsecured	0	0	2,12,100		Claim rejected as proof of claim was not given. Final dues statement not given
28	NA	Ravi Pawar	18-07-2023	2,50,792				Unsecured	0	0	2,50,792		Claim rejected as proof of claim was not given. Final dues statement not given
29	NA	Ashok Sutar	18-07-2023	2,53,800				Unsecured	0	0	2,53,800		Claim rejected as proof of claim was not given. Final dues statement not given
30	NA	Ranchandra Surgawanshi	18-07-2023	1,76,892				Unsecured	0	0	1,76,892		Claim rejected as proof of claim was not given. Final dues statement not given
31	NA	Ramdas Bodke	18-07-2023	1,11,300				Unsecured	0	0	1,11,300		Claim rejected as proof of claim was not given. Final dues statement not given
32	NA	Alka Sarode	18-07-2023	44,054				Unsecured	0	0	44,054		Claim rejected as proof of claim was not given. Final dues statement not given
33	NA	Mukesh Dattatray	18-07-2023	35,118				Unsecured	0	0	35,118		Claim rejected as proof of claim was not given. Final dues statement not given
34	NA	Hasansab Bashmumiya Roogi	18-07-2023	1,32,981				Unsecured	0	0	1,32,981		Claim rejected as proof of claim was not given. Final dues statement not given
35	NA	Brijesh Bihari Trivedi	18-07-2023	1,82,300				Unsecured	0	0	1,82,300		Claim rejected as proof of claim was not given. Final dues statement not given
36	NA	Sidram Sonkamble	18-07-2023	89,330				Unsecured	0	0	89,330		Claim rejected as proof of claim was not given. Final dues statement not given
37	NA	Sagar Kasbe	18-07-2023	6,77,800				Unsecured	0	0	6,77,800		Claim rejected as proof of claim was not given. Final dues statement not given
38	NA	Mushtaque Motiwala	18-07-2023	5,18,700				Unsecured	0	0	5,18,700		Claim rejected as proof of claim was not given. Final dues statement not given
39	NA	Kartar Singh	18-07-2023	2,98,200				Unsecured	0	0	2,98,200		Claim rejected as proof of claim was not given. Final dues statement not given
		Total		1,18,85,694	21,36,401						76,84,888	20,64,405	

Pending

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