

Name of the Corporate Debtor: Simplex Projects Limited; Date of commencement of CIRP: April 27, 2022; List of creditors as on: May 14, 2024

List of operational creditors (Employees)

(Amount in Rs.)

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 under verification / not admitted	Amount of claim rejected	Remarks, if any
			Date of receipt	Principal Amount Claimed	Interest Amount Claimed	Amount claimed	Principal Amount Admitted	Interest Amount admitted	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable						
1	DINESH KUMAR PUROHIT	-	12-May-22	4,55,85,357.00	-	4,55,85,357.00	3,08,54,724.00	-	3,08,54,724.00	Salaries	NA	NA	-	-	1,47,30,633.00	-	NA	
2		ARAVIND PATHAK	08-Jul-22	6,83,980.00	1,53,202.00	8,37,182.00	6,83,980.00	-	6,83,980.00	Salaries	NA	NA	-	-	1,53,202.00	-	NA	
3		SANTANU CHANDA	10-May-22	13,60,686.00	-	13,60,686.00	10,33,631.00	-	10,33,631.00	Salaries	NA	NA	-	-	3,27,055.00	-	NA	
4		HIRANMAY DATTA	10-May-22	1,51,738.00	-	1,51,738.00	1,49,938.00	-	1,49,938.00	Salaries	NA	NA	-	-	1,800.00	-	NA	
5		MAHAVEER PRASAD BAJAJ	30-Jun-22	19,38,650.00	-	19,38,650.00	7,12,993.00	-	7,12,993.00	Salaries	NA	NA	-	-	12,25,657.00	-	NA	
6		RAJIB KUMAR DAS	02-Jul-22	4,28,084.00	-	4,28,084.00	4,28,084.00	-	4,28,084.00	Salaries	NA	NA	-	-	-	-	NA	
7		DEBRANJAY ROY	04-Jul-22	3,74,920.00	-	3,74,920.00	3,74,920.00	-	3,74,920.00	Salaries	NA	NA	-	-	-	-	NA	
8		RAJASIS HALDAR	05-Jul-22	3,27,499.00	-	3,27,499.00	89,080.00	-	89,080.00	Salaries	NA	NA	-	-	2,38,419.00	-	NA	
9		HARIPAD BERA	11-May-22	2,87,368.00	-	2,87,368.00	2,87,368.00	-	2,87,368.00	Salaries	NA	NA	-	-	-	-	NA	
10		HARADHAN TANTUBAI	14-Jul-22	1,39,860.00	-	1,39,860.00	1,39,860.00	-	1,39,860.00	Salaries	NA	NA	-	-	-	-	NA	
11		KANTILAL VAISHNAV	16-Jul-22	1,34,606.00	-	1,34,606.00	1,34,606.00	-	1,34,606.00	Salaries	NA	NA	-	-	-	-	NA	
12		ALOKE DE	10-Aug-22	2,93,892.00	-	2,93,892.00	2,93,892.00	-	2,93,892.00	Salaries	NA	NA	-	-	-	-	NA	
13		NISHI	16-Jul-22	1,01,831.00	58,401.00	1,60,232.00	84,253.00	-	84,253.00	Salaries	NA	NA	-	-	75,979.00	-	NA	
14		DIPAK KUMAR GHOSH	16-Jul-22	5,87,200.00	-	5,87,200.00	5,87,200.00	-	5,87,200.00	Salaries	NA	NA	-	-	-	-	NA	
15		SONTU GHOSH	22-Jul-22	2,50,368.00	-	2,50,368.00	2,50,368.00	-	2,50,368.00	Salaries	NA	NA	-	-	-	-	NA	
16		AJAY KUMAR	05-Jul-22	6,09,199.00	-	6,09,199.00	6,09,199.00	-	6,09,199.00	Salaries	NA	NA	-	-	-	-	NA	
17		SANJEEV KUMAR	02-Aug-22	2,88,000.00	-	2,88,000.00	2,88,000.00	-	2,88,000.00	Salaries	NA	NA	-	-	-	-	NA	
18		RASHMI SONI	30-Jul-22	2,45,110.00	58,827.00	3,03,937.00	2,45,110.00	-	2,45,110.00	Salaries	NA	NA	-	-	58,827.00	-	NA	
19		SIMRANJEE T SINGH SANGRAL	18-Aug-22	4,23,171.00	-	4,23,171.00	2,07,200.00	-	2,07,200.00	Salaries	NA	NA	-	-	2,15,971.00	-	NA	
20		SUPRIYA DAS	19-Jul-22	1,06,848.00	-	1,06,848.00	1,06,848.00	-	1,06,848.00	Salaries	NA	NA	-	-	-	-	NA	
21		SURENDRA KUMAR TRIPATHI	13-Sep-22	1,00,650.00	-	1,00,650.00	1,00,650.00	-	1,00,650.00	Salaries	NA	NA	-	-	-	-	NA	
22		ABUL HASAN	21-Sep-22	1,05,451.00	-	1,05,451.00	1,05,451.00	-	1,05,451.00	Salaries	NA	NA	-	-	-	-	NA	

23		SURESH DAS	01-Oct-22	1,21,588.00	-	1,21,588.00	1,21,588.00	-	1,21,588.00	Salaries	NA	NA	-	-	-	-	NA
24		BIBHU RANJAN HALDAR	06-Oct-22	2,43,243.00	-	2,43,243.00	2,43,153.00	-	2,43,153.00	Salaries	NA	NA	-	-	90.00	-	NA
25		PRAHLAD VISHVAKAR MA	12-Oct-22	5,23,098.00	-	5,23,098.00	5,23,098.00	-	5,23,098.00	Salaries	NA	NA	-	-	-	-	NA
26		TEJ PRATAP SINGH	11-Oct-22	3,19,097.00	-	3,19,097.00	3,19,097.00	-	3,19,097.00	Salaries	NA	NA	-	-	-	-	NA
27		SANTANU BISWAS	31-Oct-22	22,000.00	-	22,000.00	21,914.00	-	21,914.00	Salaries	NA	NA	-	-	86.00	-	NA
28		LAL MANI SINGH	25-Nov-22	7,80,000.00	-	7,80,000.00	7,61,847.00	-	7,61,847.00	Salaries	NA	NA	-	-	18,153.00	-	NA
29		SAHAJADA HAZRA	28-Nov-22	51,540.00	-	51,540.00	51,540.00	-	51,540.00	Salaries	NA	NA	-	-	-	-	NA
30		JAI KISHAN BAGRI	30-Nov-22	1,10,813.00	-	1,10,813.00	1,10,813.00	-	1,10,813.00	Salaries	NA	NA	-	-	-	-	NA
31		ANIL KUMAR SHARMA	27-Dec-22	1,75,000.00	-	1,75,000.00	1,03,487.00	-	1,03,487.00	Salaries	NA	NA	-	-	71,513.00	-	NA
32		RAMA CHANDRA PADHI	20-Jan-23	3,20,216.00	-	3,20,216.00	3,20,216.00	-	3,20,216.00	Salaries	NA	NA	-	-	-	-	NA
33		RAMESH CHANDRA GANGULY	30-Nov-22	2,49,800.00	-	2,49,800.00	2,49,800.00	-	2,49,800.00	Salaries	NA	NA	-	-	-	-	NA
34		MUKESH KUMAR SHARMA	05-Nov-22	3,74,670.00	-	3,74,670.00	3,74,670.00	-	3,74,670.00	Salaries	NA	NA	-	-	-	-	NA
35		MAHAMMAD DIDAR BOX	08-Feb-23	1,62,391.00	-	1,62,391.00	1,62,391.00	-	1,62,391.00	Salaries	NA	NA	-	-	-	-	NA
36		SUSANTA SAHA	14-Feb-23	1,60,000.00	-	1,60,000.00	1,60,000.00	-	1,60,000.00	Salaries	NA	NA	-	-	-	-	NA
37		JAYANT KUMAR DAS	21-Feb-23	1,37,900.00	-	1,37,900.00	1,12,900.00	-	1,12,900.00	Salaries	NA	NA	-	-	25,000.00	-	NA
				5,82,75,824	2,70,430	5,85,46,254	4,14,03,869	0	4,14,03,869				0	0	0	1,71,42,385.00	0