

Annexure - 6

Name of the Corporate Debtor: Jay Formulations Limited; Date of Commencement of CIRP: 26-09-2023; List of Creditors as on: 23-03-2024

List of operational creditors (Employee)

Sl.No.	Name of authorised representative, if any	Name of work man	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?	% of voting share in CoC, if applicable					
1	-	Anal Patel	25-12-2023	1,37,000	-	-	No	NA	-	-	-	1,37,000	
2	-	Anil Kumar	25-12-2023	16,000	-	-	No	NA	-	-	-	16,000	
3	-	Anopsinh rathod	26-12-2023	1,81,440	-	-	No	NA	-	-	-	1,81,440	
4	-	Apexa Patel	25-12-2023	1,97,643	-	-	No	NA	-	-	-	1,97,643	
5	-	Arvind makawana	26-12-2023	40,000	-	-	No	NA	-	-	-	40,000	
6	-	Bharat J.Tiwari	25-12-2023	4,10,400	-	-	No	NA	-	-	-	4,10,400	
7	-	Bharat Patel	26-12-2023	1,17,000	-	-	No	NA	-	-	-	1,17,000	
8	-	Bhautik Gohil	30-12-2023	45,000	-	-	No	NA	-	-	-	45,000	
9	-	Chauhan Hetalben	25-12-2023	35,000	-	-	No	NA	-	-	-	35,000	
10	-	Chauhan vanrajsinh	25-12-2023	56,934	-	-	No	NA	-	-	-	56,934	
11	-	Chirag Desai	26-12-2023	1,17,250	-	-	No	NA	-	-	-	1,17,250	
12	-	Dinesh Makwana	26-12-2023	54,000	-	-	No	NA	-	-	-	54,000	
13	-	Dipak Borse	25-12-2023	24,000	-	-	No	NA	-	-	-	24,000	
14	-	Dishant Shah	30-12-2023	56,000	-	-	No	NA	-	-	-	56,000	
15	-	Gemar Patel	25-12-2023	3,92,899	-	-	No	NA	-	-	-	3,92,899	
16	-	Girish Solanki	25-12-2023	3,72,268	-	-	No	NA	-	-	-	3,72,268	
17	-	Gohel Baldev	30-12-2023	76,275	-	-	No	NA	-	-	-	76,275	
18	-	Hansaben Gohel	25-12-2023	23,800	-	-	No	NA	-	-	-	23,800	
19	-	Harshad Patel	26-12-2023	8,90,500	-	-	No	NA	-	-	-	8,90,500	
20	-	Janak Mehta	25-12-2023	2,96,720	-	-	No	NA	-	-	-	2,96,720	
21	-	Jayendrasinh Chauhan	25-12-2023	3,67,833	-	-	No	NA	-	-	-	3,67,833	
22	-	Jaypalsinh Vaghela	25-12-2023	127	-	-	No	NA	-	-	-	127	
23	-	Jayrajsinh Vaghela	25-12-2023	1,10,021	-	-	No	NA	-	-	-	1,10,021	
24	-	Lalji Rathod	28-12-2023	2,57,056	-	-	No	NA	-	-	-	2,57,056	
25	-	Madhu ben Chauhan	25-12-2023	1,63,421	-	-	No	NA	-	-	-	1,63,421	
26	-	Mahesh C Patel	25-12-2023	5,20,772	-	-	No	NA	-	-	-	5,20,772	
27	-	Mirza Javed	25-12-2023	1,30,025	-	-	No	NA	-	-	-	1,30,025	
28	-	Miteshkumar Dahyabhai Patel	25-12-2023	1,28,995	-	-	No	NA	-	-	-	1,28,995	
29	-	Pankaj Sonawane	25-12-2023	22,000	-	-	No	NA	-	-	-	22,000	
30	-	Parmar Nagarbhai	25-12-2023	77,000	-	-	No	NA	-	-	-	77,000	
31	-	Pathan Mahir	25-12-2023	86,800	-	-	No	NA	-	-	-	86,800	
32	-	Prakash khant	26-12-2023	38,000	-	-	No	NA	-	-	-	38,000	
33	-	Rajan Gaurav	26-12-2023	1,12,000	-	-	No	NA	-	-	-	1,12,000	

34	-	Rohit Kumavat	25-12-2023	2,50,000	-	No	NA	-	-	-	2,50,000
35	-	Sangram Bharati	25-12-2023	1,12,000	-	No	NA	-	-	-	1,12,000
36	-	Sapara Pradipkumar	25-12-2023	1,87,000	-	No	NA	-	-	-	1,87,000
37	-	Tejas Patel	25-12-2023	90,000	-	No	NA	-	-	-	90,000
38	-	Vinod Khatwani	26-12-2023	3,28,400	-	No	NA	-	-	-	3,28,400
39	-	Thiyagarajan Sivam	01-01-2024	27,20,000	-	No	NA	-	-	-	27,20,000
40	-	Suresh Desai	03-01-2024	4,59,000	-	No	NA	-	-	-	4,59,000
41	-	Sanyogita Singh	04-01-2024	89,400	-	No	NA	-	-	-	89,400
42	-	Jayesh Dodiya	05-01-2024	38,000	-	No	NA	-	-	-	38,000
43	-	Aditya Kumar	04-01-2024	76,500	-	No	NA	-	-	-	76,500
44	-	Naranbhai Parmar	06-01-2024	30,000	-	No	NA	-	-	-	30,000
45	-	Sahailesh Makwana	06-01-2024	50,000	-	No	NA	-	-	-	50,000
46	-	Raval Rinkesh	13-01-2024	30,000	-	No	NA	-	-	-	30,000
47	-	Vishvas Patel	13-01-2024	27,600	-	No	NA	-	-	-	27,600
48	-	Samadhan Kankhare	16-01-2024	39,000	-	No	NA	-	-	-	39,000
49	-	Kota Ravi Sankar	24-01-2024	2,79,200	-	No	NA	-	-	-	2,79,200
		Total		1,03,60,279	-			-	-	-	1,03,60,279

