

Annexure-6

Name of the corporate debtor: **RICHA INDUSTRIES LIMITED** ; Date of commencement of CIRP: 21.12.2018; List of creditors as on: 04.12.2020
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 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	NA	Sudhir Kumar EC-71565	26-12-2018	85000.00	79521.00	unsecured	NA	NA	0.00	0.00	0.00	5479.00	-
2	NA	Anand Pratap Singh EC-13173	28-12-2018	773354.00	732032.00	unsecured	NA	NA	0.00	0.00	0.00	41322.00	-
3	NA	Manoj Kumar EC-13130	30-12-2018	536531.00	536531.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
4	NA	Lalan Shah EC-72090	30-12-2018	40000.00	0.00	unsecured	NA	NA	0.00	0.00	0.00	40000.00	-
5	NA	Rajat Kapoor EC-13259	31-12-2018	269170.00	175260.00	unsecured	NA	NA	0.00	0.00	0.00	93910.00	-
6	NA	Sachin Sharma EC-13292	31-12-2018	460914.00	0.00	unsecured	NA	NA	0.00	0.00	0.00	460914.00	-
7	NA	Farhan Zafer EC-13218	30-12-2018	456402.00	456402.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
8	NA	Kamal Dev Rathi EC-13136	31-12-2018	522298.00	522298.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
9	NA	Rajinder Singh Dhiman	01-01-2019	495873.00	495873.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
10	NA	Ankit Jain EC-13658	02-01-2019	135183.00	135183.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
11	NA	Lince Mathew Luke EC-13915	03-01-2019	42084.00	42084.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
12	NA	Sushil Kumar Sharma EC-72238	02-01-2019	143869.00	143869.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
13	NA	Sanjiv Kumar Sriwastav EC-13123	02-01-2019	197408.00	197408.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
14	NA	Vijaypal Sharma	02-01-2019	113833.00	97984.00	unsecured	NA	NA	0.00	0.00	0.00	15849.00	-
15	NA	Ramesh Chand EC-72252	02-01-2019	119064.00	91783.00	unsecured	NA	NA	0.00	0.00	0.00	27281.00	-
16	NA	Sayyed Wasim Ali	02-01-2019	82404.00	82404.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
17	NA	Vishal Wadhwa EC-13108	03-01-2019	416309.00	416309.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
18	NA	Amit Sharma EC_13109	03-01-2019	187328.00	187328.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
19	NA	Pramod Kumar EC-13886	02-01-2019	40436.00	25330.00	unsecured	NA	NA	0.00	0.00	0.00	15106.00	-
20	NA	Pankaj Kumar Mishra	03-01-2019	45592.00	27692.00	unsecured	NA	NA	0.00	0.00	0.00	17900.00	-
21	NA	Saurabh Srivastav EC-13875	03-01-2019	59878.00	59878.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
22	NA	Shyambir Adhana EC-13104	03-01-2019	227150.00	189064.00	unsecured	NA	NA	0.00	0.00	0.00	38086.00	-
23	NA	Nishant Raghaw EC-13919	03-01-2019	35877.00	17977.00	unsecured	NA	NA	0.00	0.00	0.00	17900.00	-
24	NA	Arun Kumar Tyagi	03-01-2019	40000.00	40000.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
25	NA	Peeyush Kumar Singh	04-01-2019	195259.00	195259.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
26	NA	Navneet Kumar EC-13920	03-01-2019	81337.00	81337.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
27	NA	Vikram Mulyan EC-15023	03-01-2019	32802.00	32802.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
28	NA	Pradeep Singh Arya	02-01-2018	294274.00	294274.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
29	NA	Ravi Ranjan Kumar Sah	03-01-2019	79152.00	79152.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-



30	NA	Raju Kumar Dwivedi EC-13913	03-01-2019	129900.00	92251.00	unsecured	NA	NA	0.00	0.00	0.00	37649.00	-
31	NA	Mohit Pachauri	03-01-2019	49974.00	49974.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
32	NA	Lalit Singh	04-01-2019	79739.00	79739.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
33	NA	Sumit Aswal	04-01-2019	88678.00	88678.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
34	NA	Pradeep Singh	03-01-2019	102354.00	102354.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
35	NA	Pankaj Kumar	04-01-2019	137857.00	137857.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
36	NA	Mohit Baloni	03-01-2019	45619.00	45619.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
37	NA	Sunil Kumar	03-01-2019	184996.00	184996.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
38	NA	Mohd Akhtar	04-01-2019	172717.00	172717.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
39	NA	Anil Kumar	04-01-2019	199386.00	199386.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
40	NA	Shivdan Singh Rana	04-01-2019	141889.00	141889.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
41	NA	Kuldeep	04-01-2019	44315.00	44315.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
42	NA	Brijesh Kumar Maurya	04-01-2019	178941.00	178941.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
43	NA	Roopesh	04-01-2019	7768.00	7768.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
44	NA	Lavesh Kansal	04-01-2019	144330.00	144330.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
45	NA	Dinesh Kumar	03-01-2019	89783.00	89783.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
46	NA	Amit Kumar Yadav EC-15022	04-01-2019	52109.00	52109.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
47	NA	Ms. Pooja Nayyar	04-01-2019	40107.00	40107.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
48	NA	Mehul Gupta	04-01-2019	46788.00	46788.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
49	NA	Sandeep Kumar EC-15028	03-01-2019	46956.00	46956.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
50	NA	Pratap Singh	04-01-2019	155000.00	128418.00	unsecured	NA	NA	0.00	0.00	0.00	26582.00	-
51	NA	Prem Prakash EC-15034	03-01-2019	41938.00	41938.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
52	NA	Kamlesh Kumar Pankaj EC-15015	03-01-2019	53703.00	53703.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
53	NA	Ms. Priyanka Kirola EC-13199	04-01-2019	172779.00	92389.00	unsecured	NA	NA	0.00	0.00	0.00	80390.00	-
54	NA	Pankaj Prasad Kukreti	03-01-2019	25140.00	0.00	unsecured	NA	NA	0.00	0.00	0.00	25140.00	-
55	NA	Jaswinder Kumar EC-15030	03-01-2019	30205.00	30205.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
56	NA	Ajay Kumar Srivastava	04-01-2019	109500.00	109500.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
57	NA	Surjeet Kumar EC-15019	03-01-2019	34256.00	34256.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
58	NA	Kapil Yadav EC - 13793	03-01-2019	39695.00	26566.00	unsecured	NA	NA	0.00	0.00	0.00	13129.00	-
59	NA	Deepak Singh-13805	31-12-2018	350000.00	350000.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
60	NA	Vivek Vineet Sharma EC-13522	17-01-2019	250560.00	250560.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
61	NA	Naveen Chand	23-01-2019	98319.00	98319.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
62	NA	Tapesh Kumar	23-01-2019	100548.00	100548.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
63	NA	Irshad Ahmad	23-01-2019	123909.00	123909.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
64	NA	Bharat Singh Pal	23-01-2019	144943.00	144943.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
65	NA	Sunil Kumar	23-01-2019	144370.00	144370.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
66	NA	Chander Mohan	23-01-2019	63870.00	63870.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-



67	NA	Kamal Belwal	23-01-2019	164651.00	164651.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
68	NA	Subhash Chander	23-01-2019	85493.00	85493.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
69	NA	Parmod Singh Dangwal	23-01-2019	40327.00	40327.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
70	NA	Sushant Thakur	23-01-2019	44362.00	44362.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
71	NA	Jalaj Tyagi	23-01-2019	54529.00	54529.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
72	NA	Surendra Singh	14-03-2019	59070.00	59070.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
73	NA	Chander Singh Rawat	23-01-2019	63400.00	63400.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
74	NA	Robin Tyagi	23-01-2019	105483.00	105483.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
75	NA	Pankaj Singh Rawat	23-01-2019	86043.00	86043.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
76	NA	Sachin Bisht	23-01-2019	29538.00	29538.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
77	NA	Rakesh Rawat	23-01-2019	42205.00	42205.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
78	NA	Ramashish Kumar Saw	23-01-2019	77992.00	77992.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
79	NA	Krupasindhu Tripathy	23-01-2019	50748.00	50748.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
80	NA	Kamlesh Singh	23-01-2019	51992.00	51992.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
81	NA	Anand Singh Bohra	23-01-2019	37140.00	37140.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
82	NA	Amanullah Ansari	23-01-2019	50689.00	50689.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
83	NA	Hemant Goyal	23-01-2019	22194.00	22194.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
84	NA	DEVENDER SINGH	18-01-2019	91645.73	63744.23	unsecured	NA	NA	0.00	0.00	0.00	27901.50	-
85	NA	SHIV PRASAD	16-12-2019	86791.73	48131.23	unsecured	NA	NA	0.00	0.00	0.00	38660.50	-
86	NA	HIMANSHU SHARMA	29-01-2019	195092.19	121216.69	unsecured	NA	NA	0.00	0.00	0.00	73875.50	-
87	NA	RAMESH VERMA	21-01-2019	39114.15	12688.15	unsecured	NA	NA	0.00	0.00	0.00	26426.00	-
88	NA	DEVENDRA SINGH PAL	21-01-2019	23550.23	8627.23	unsecured	NA	NA	0.00	0.00	0.00	14923.00	-
89	NA	DEEPAK RAJAK	05-02-2019	29250.12	14150.12	unsecured	NA	NA	0.00	0.00	0.00	15100.00	-
90	NA	ATUL MISHRA	18-01-2019	34424.81	13327.81	unsecured	NA	NA	0.00	0.00	0.00	21097.00	-
91	NA	MONESH CHAUHAN	16-01-2019	33492.62	4396.62	unsecured	NA	NA	0.00	0.00	0.00	29096.00	-
92	NA	Ravinder Parsad	08-02-2019	232539.00	182904.00	unsecured	NA	NA	0.00	0.00	0.00	49635.00	-
93	NA	Bhudev	13-02-2019	49760.00	15348.00	unsecured	NA	NA	0.00	0.00	0.00	34412.00	-
94	NA	Sonu Sharma	06-02-2019	39758.00	39758.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
95	NA	Ashok Maurya	24-04-2019	22276.00	22276.00	unsecured	NA	NA	0.00	0.00	0.00	0.00	-
		Total		12075272.58	10787509.08				0.00	0.00	0.00	1287763.50	

