

Annexure 6

Name of the Corporate debtor: M/s. Karvy Data Management Services Limited ; Date of commencement of CIRP: 15.09.2023; List of Creditors as on : 09.07.2024

S No	Name of authorized representative if any	Name of workmen	Details of claims 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?					
1		Anand Kumar Sharma	01-10-2023	11,16,312.00	1,97,145.00	Form D	NO	NIL	-	-	-	9,19,167.00
2		Sanjeev kumar	05-10-2023	2,31,601.00	2,20,394.50	Form D	NO	NIL	-	-	-	11,206.50
3		Purnachandra Rao Bayaneni	28-09-2023	15,25,276.00	11,03,697.00	Form D	NO	NIL	-	-	-	4,21,579.00
4		Chandrasah Reddy	02-10-2023	4,01,868.00	2,96,868.00	Form D	NO	NIL	-	-	-	1,05,000.00
5		Deepak Singh	01-10-2023	2,55,508.00	90,140.00	Form D	NO	NIL	-	-	-	1,65,368.00
6		Brinda Bhattacharyan Roshan	30-12-2023	8,79,376.00	-	Form D	NO	NIL	-	-	-	8,79,376.00
7		Prem Mohit Garg	02-10-2023	2,88,292.44	1,42,480.00	Form D	NO	NIL	-	-	-	1,45,812.44
8		Ratan Kumar	01-10-2023	4,76,962.00	3,54,651.00	Form D	NO	NIL	-	-	-	1,22,311.00
9		Raunak Goyal	02-10-2023	4,72,304.00	3,00,134.00	Form D	NO	NIL	-	-	-	1,72,170.00
10		Vishal Dakave	30-09-2023	52,175.00	52,175.00	Form D	NO	NIL	-	-	-	-
11		Honney Raniwal	03-10-2023	2,60,000.00	-	Form D	NO	NIL	-	-	-	2,60,000.00
12		Shivanshi Joshi	03-10-2023	69,847.00	6,843.00	Form D	NO	NIL	-	-	-	63,004.00
13		Awadhesh Dixit	30-09-2023	9,15,004.00	2,55,773.00	Form D	NO	NIL	-	-	-	6,59,231.00
14		NEERAJ PATHAK	04-10-2023	4,71,939.00	36,741.00	Form D	NO	NIL	-	-	-	4,35,198.00
15		VIKRAM VEER SINGH	04-10-2023	4,41,618.00	47,130.00	Form D	NO	NIL	-	-	-	3,94,488.00
16		PREM SHANKAR PATHAK	04-10-2023	4,80,962.00	31,626.00	Form D	NO	NIL	-	-	-	4,49,336.00
17		Sandeep Kumar	05-10-2023	4,38,776.00	2,70,559.00	Form D	NO	NIL	-	-	-	1,68,217.00
18		Prashant G. Lahoti	03-10-2023	2,14,050.00	75,926.00	Form D	NO	NIL	-	-	-	1,38,124.00
19		P. Srinivasulu	03-10-2023	4,09,515.00	3,62,298.00	Form D	NO	NIL	-	-	-	47,217.00
20		Apoorva Venkatraman	03-10-2023	12,79,034.00	7,39,052.38	Form D	NO	NIL	-	-	-	5,39,981.62
21		Dundoo Akhil	03-10-2023	72,840.00	36,035.00	Form D	NO	NIL	-	-	-	36,805.00
22		Mohammad Imtiaz Ansari	03-10-2023	1,83,171.00	1,55,433.00	Form D	NO	NIL	-	-	-	27,738.00
23		Suraj Sengar	03-10-2023	80,204.00	68,620.00	Form D	NO	NIL	-	-	-	11,584.00
24		Sri Kant Mishra	03-10-2023	4,27,705.00	30,539.00	Form D	NO	NIL	-	-	-	3,97,166.00
25		SHRUTI WALIA	04-10-2023	4,46,242.00	2,63,910.00	Form D	NO	NIL	-	-	-	1,82,332.00
26		Shashank Srivatsava	04-10-2023	11,24,182.00	5,25,977.00	Form D	NO	NIL	-	-	-	5,98,205.00
27		Mamta Kumari	04-10-2023	4,43,000.00	11,206.00	Form D	NO	NIL	-	-	-	4,31,794.00
28		Geeta Sanwal	04-10-2023	26,618.00	10,531.00	Form D	NO	NIL	-	-	-	16,087.00
29		Kiran Bala	04-10-2023	4,66,816.00	2,23,987.00	Form D	NO	NIL	-	-	-	2,42,829.00
30		Kumari Tusha Chaurasia	04-10-2023	1,32,766.00	15,931.00	Form D	NO	NIL	-	-	-	1,16,835.00
31		Praveen Kumar Gupta	04-10-2023	10,39,452.00	4,29,289.00	Form D	NO	NIL	-	-	-	6,10,163.00
32		Rajeev Goel	04-10-2023	8,40,487.00	6,52,066.00	Form D	NO	NIL	-	-	-	1,88,421.00
33		Kanhaiya Choudhary	10-10-2023	1,24,200.00	74,791.00	Form D	NO	NIL	-	-	-	49,409.00
34		Mohammed Ikramuddin	04-10-2023	14,26,060.00	13,55,991.00	Form D	NO	NIL	-	-	-	70,069.00
35		Lal Chand Gaur	04-10-2023	6,81,211.00	5,14,591.00	Form D	NO	NIL	-	-	-	1,66,620.00
36		Ashish Kumar	04-10-2023	5,46,185.00	44,419.00	Form D	NO	NIL	-	-	-	5,01,766.00
37		Shekar Pal	04-10-2023	6,40,185.00	55,359.00	Form D	NO	NIL	-	-	-	5,84,826.00
38		Ritu Arya	04-10-2023	4,12,004.00	24,764.00	Form D	NO	NIL	-	-	-	3,87,240.00
39		Hemalatha Garikapati	05-10-2023	3,75,463.00	2,29,157.00	Form D	NO	NIL	-	-	-	1,46,306.00
40		Priyanka Likhahar	05-10-2023	5,92,000.00	-	Form D	NO	NIL	-	-	-	5,92,000.00
41		Sandeep Gawade	05-10-2023	1,21,956.00	1,21,956.00	Form D	NO	NIL	-	-	-	-
42		Sandeep Kumar (153615)	05-10-2023	2,95,584.00	-	Form D	NO	NIL	-	-	-	2,95,584.00
43		Sunil Thakur	05-10-2023	11,23,698.00	-	Form D	NO	NIL	-	-	-	11,23,698.00
44		Vijay Kumar	05-10-2023	4,94,540.00	1,99,279.00	Form D	NO	NIL	-	-	-	2,95,261.00
45		Naresh Kumar	05-10-2023	7,72,417.00	5,15,525.00	Form D	NO	NIL	-	-	-	2,56,892.00
46		Mohit Singh	29-10-2023	3,17,973.85	-	Form D	NO	NIL	-	-	-	3,17,973.85
47		Rohit Kaushik	05-10-2023	3,16,663.00	-	Form D	NO	NIL	-	-	-	3,16,663.00
48		Balram Pandey	05-10-2023	8,23,102.00	88,383.00	Form D	NO	NIL	-	-	-	7,34,719.00
49		Eswara Rao	05-10-2023	7,43,306.00	1,42,021.00	Form D	NO	NIL	-	-	-	6,01,285.00
50		Ajay Chaudhary	05-10-2023	4,50,000.00	-	Form D	NO	NIL	-	-	-	4,50,000.00
51		Palavalasa Vijay Srnivas	05-10-2023	2,82,000.00	2,77,161.00	Form D	NO	NIL	-	-	-	4,839.00
52		Venna Srinivas Reddy	05-10-2023	7,43,306.00	1,42,021.00	Form D	NO	NIL	-	-	-	6,01,285.00
53		Tushar Kant Ojha	06-10-2023	37,43,053.00	19,96,251.00	Form D	NO	NIL	-	-	-	17,46,802.00

54		Vuyyala Praveen	06-10-2023	95,641.00	51,713.00	Form D	NO	NIL	-	-	-	43,928.00
55		Chandra shekhar Kumar	03-10-2023	1,82,442.00	1,69,956.00	Form D	NO	NIL	-	-	-	12,486.00
56		Rajeev Kumar Srivatsava	05-10-2023	7,71,646.00	4,41,092.00	Form D	NO	NIL	-	-	-	3,30,554.00
57		ANISH MITTAL	04-10-2023	20,781.00	20,781.00	Form D	NO	NIL	-	-	-	-
58		Mallela Anil kumar L N N	05-10-2023	3,77,333.00	1,73,162.00	Form D	NO	NIL	-	-	-	2,04,171.00
59		Radheshyam Singh	05-10-2023	4,25,125.00	3,91,683.00	Form D	NO	NIL	-	-	-	33,442.00
60		RAJESH KUMAR GAUR	07-10-2023	4,02,227.00	1,84,387.00	Form D	NO	NIL	-	-	-	2,17,840.00
61		Ramesh Kumar Awasthi	05-10-2023	15,25,276.00	8,48,661.00	Form D	NO	NIL	-	-	-	6,76,615.00
62		Amish Saxena	05-10-2023	85,45,959.00	32,75,223.00	Form D	NO	NIL	-	-	-	52,70,736.00
63		Raghavender Rao G V	16-10-2023	2,46,365.00	-	Form D	NO	NIL	-	-	-	2,46,365.00
64		Naveed Qadiri	05-10-2023	10,85,426.00	1,51,333.00	Form D	NO	NIL	-	-	-	9,34,093.00
65		Shashi kiran	05-10-2023	4,30,000.00	82,525.00	Form D	NO	NIL	-	-	-	3,47,475.00
66		Rakhi Dhondu Mestri	05-10-2023	3,49,537.00	31,508.00	Form D	NO	NIL	-	-	-	3,18,029.00
67		SYED AMJAD ALI	05-10-2023	1,15,959.00	1,15,959.00	Form D	NO	NIL	-	-	-	-
68		Asha Tiwari W/o Late Sh. Rakesh Kumar Tiwari	04-10-2023	3,30,894.00	2,67,056.00	Form D	NO	NIL	-	-	-	63,838.00
69		Mayank Awasthi	04-10-2023	3,82,797.00	-	Form D	NO	NIL	-	-	-	3,82,797.00
70		Amit Kumar	04-10-2023	7,67,832.00	4,39,110.00	Form D	NO	NIL	-	-	-	3,28,722.00
71		Shashank Kumar Srivastava	04-10-2023	2,48,524.00	86,701.00	Form D	NO	NIL	-	-	-	1,61,823.00
72		Rajesh Kumar Tiwari	04-10-2023	4,61,691.00	2,74,264.00	Form D	NO	NIL	-	-	-	1,87,427.00
73		Ravi Dixit	04-10-2023	24,29,280.00	4,69,715.00	Form D	NO	NIL	-	-	-	19,59,565.00
74		Vinod Bahuguna	04-10-2023	12,63,057.00	7,85,063.00	Form D	NO	NIL	-	-	-	4,77,994.00
75		Anand Kumar	04-10-2023	6,03,765.00	4,10,958.00	Form D	NO	NIL	-	-	-	1,92,807.00
76		Lalit Singh Manral	04-10-2023	5,19,540.00	2,69,587.00	Form D	NO	NIL	-	-	-	2,49,953.00
77		Surbhi Kaintura	04-10-2023	1,58,003.00	1,12,887.00	Form D	NO	NIL	-	-	-	45,116.00
78		Anmol Gopal Gupta	05-10-2023	3,82,825.00	99,182.00	Form D	NO	NIL	-	-	-	2,83,643.00
79		Raj Kumar	08-10-2023	3,80,302.00	2,58,245.00	Form D	NO	NIL	-	-	-	1,22,057.00
80		Ameet Kumar	05-10-2023	2,19,078.00	1,76,798.00	Form D	NO	NIL	-	-	-	42,280.00
81		Sanjeev Kumar Yadav	05-10-2023	2,97,587.00	2,46,049.00	Form D	NO	NIL	-	-	-	51,538.00
82		Gideon Babu	05-10-2023	2,52,514.00	2,27,681.00	Form D	NO	NIL	-	-	-	24,833.00
83		Hanumanth Rao Boddam	13-10-2023	1,01,690.00	99,267.00	Form D	NO	NIL	-	-	-	2,423.00
84		Mayank Srivatsava	05-10-2023	11,56,019.00	2,85,430.00	Form D	NO	NIL	-	-	-	8,70,589.00
85		Mishra Vishal	05-10-2023	2,21,244.00	1,82,657.00	Form D	NO	NIL	-	-	-	38,587.00
86		Anil Kumar Dhanda	07-10-2023	3,96,793.00	82,777.00	Form D	NO	NIL	-	-	-	3,14,016.00
87		Umair Raza	07-10-2023	3,52,897.00	10,197.00	Form D	NO	NIL	-	-	-	3,42,700.00
88		Kuldeep Singh	05-10-2023	3,64,366.00	67,041.00	Form D	NO	NIL	-	-	-	2,97,325.00
89		Sharad Shinde	14-10-2023	8,16,660.00	6,34,872.00	Form D	NO	NIL	-	-	-	1,81,788.00
90		Surya Pal Singh Negi	06-10-2023	2,65,308.26	-	Form D	NO	NIL	-	-	-	2,65,308.26
91		Surendra Sharma	10-01-2024	1,39,575.00	81,737.00	Form D	NO	NIL	-	-	-	57,838.00
92		Chandrakesh Pandey	09-10-2023	3,28,516.00	1,95,316.00	Form D	NO	NIL	-	-	-	1,33,200.00
93		Sudhir Manjrekar	09-10-2023	8,67,988.00	6,65,160.00	Form D	NO	NIL	-	-	-	2,02,828.00
94		Pravin Bhagwanji Amlani	07-10-2023	8,25,212.00	-	Form D	NO	NIL	-	-	-	8,25,212.00
95		Shruti Warang	16-10-2023	14,91,081.00	9,99,284.00	Form D	NO	NIL	-	-	-	4,91,797.00
96		Gyan Prakash	17-10-2023	2,37,680.00	1,01,947.00	Form D	NO	NIL	-	-	-	1,35,733.00
97		Arif Ahmed	06-10-2023	10,18,113.00	1,66,237.00	Form D	NO	NIL	-	-	-	8,51,876.00
98		Ganta Anush Kumar	18-10-2023	3,50,000.00	2,52,660.00	Form D	NO	NIL	-	-	-	97,340.00
99		Punit Kumar	28-10-2023	2,20,238.00	1,08,126.00	Form D	NO	NIL	-	-	-	1,12,112.00
100		Vanithalaxmi M Rao	21-10-2023	5,64,701.57	5,64,701.57	Form D	NO	NIL	-	-	-	-
101		Maneesh Mohan Nair	18-10-2023	35,61,217.00	-	Form D	NO	NIL	-	-	-	35,61,217.00
102		Vutukuru Srinivasu	05-11-2023	3,50,000.00	2,32,521.00	Form D	NO	NIL	-	-	-	1,17,479.00
103		Brijesh Yadav	09-11-2023	1,41,626.00	55,056.00	Form D	NO	NIL	-	-	-	86,570.00
104		Jeripothu Little Madhu	16-11-2023	2,80,123.00	1,81,130.00	Form D	NO	NIL	-	-	-	98,993.00
105		Boppana Syam Sundar	14-11-2023	1,08,830.00	38,877.00	Form D	NO	NIL	-	-	-	69,953.00
106		Palleboyina Puli Raju	20-11-2023	47,568.00	27,460.00	Form D	NO	NIL	-	-	-	20,108.00
107		Sai Krishna Perika	20-11-2023	1,41,660.00	1,10,251.00	Form D	NO	NIL	-	-	-	31,409.00
108		Mani Kumar D S	20-11-2023	1,41,660.00	1,15,307.00	Form D	NO	NIL	-	-	-	26,353.00
109		Viresh Prathap Singh Rathore	20-11-2023	7,55,174.00	66,834.00	Form D	NO	NIL	-	-	-	6,88,340.00
110		Rajesh Kondepogu	22-11-2023	85,672.00	50,362.00	Form D	NO	NIL	-	-	-	35,310.00
111		Dali Shiva Parvathi	23-11-2023	1,95,000.00	34,841.00	Form D	NO	NIL	-	-	-	1,60,159.00
112		Prathi Sri Sai Sasidhar	23-11-2023	1,95,000.00	37,129.00	Form D	NO	NIL	-	-	-	1,57,871.00
113		Shaik Shaina	24-11-2023	50,000.00	34,083.00	Form D	NO	NIL	-	-	-	15,917.00
114		Popuri Manikanta Praveen	22-11-2023	1,95,000.00	28,489.00	Form D	NO	NIL	-	-	-	1,66,511.00

115		Rajesh Ambati	15-11-2023	2,98,297.00	70,806.00	Form D	NO	NIL	-	-	-	2,27,491.00
116		Thadepalli Tirumala Kumar	27-11-2023	1,64,052.00	69,734.00	Form D	NO	NIL	-	-	-	94,318.00
117		Gayatri Natverlal Gandhi	03-01-2024	8,39,506.00	6,04,501.00	Form D	NO	NIL	-	-	-	2,35,005.00
118		Vemana Madhusudhana Rao	29-11-2023	1,64,052.00	71,426.00	Form D	NO	NIL	-	-	-	92,626.00
119		Satish Gandeti	29-11-2023	2,04,490.00	1,35,473.00	Form D	NO	NIL	-	-	-	69,017.00
120		Khadar Babu	21-11-2023	1,64,052.00	53,314.00	Form D	NO	NIL	-	-	-	1,10,738.00
121		Swaraj Kumar	06-12-2023	4,70,424.00	3,60,521.00	Form D	NO	NIL	-	-	-	1,09,903.00
122		Jyotsna Gupta	12-12-2023	75,968.00	41,942.00	Form D	NO	NIL	-	-	-	34,026.00
123		Vikas Singh	12-12-2023	2,67,891.00	57,406.00	Form D	NO	NIL	-	-	-	2,10,485.00
124		Baseer Ahmad	28-11-2023	1,86,757.00	1,52,628.00	Form D	NO	NIL	-	-	-	34,129.00
125		Bala Rama Murthy Jonnala	15-11-2023	5,56,429.00	3,20,855.00	Form D	NO	NIL	-	-	-	2,35,574.00
126	Abhilash Nair*	*	21-12-2023	21,07,41,951.67	21,07,41,951.67	Form E	NO	NIL	-	-	-	-
127		Revalla Durgaprasad	27-12-2023	1,48,016.00	85,171.00	Form D	NO	NIL	-	-	-	62,845.00
128		Lakkakula Sreenu	17-11-2023	1,52,105.00	1,13,882.00	Form D	NO	NIL	-	-	-	38,223.00
129		Shaik Davood	04-12-2023	1,08,788.00	76,525.00	Form D	NO	NIL	-	-	-	32,263.00
130		Dinesh Negi	08-01-2024	7,25,897.00	4,27,612.00	Form D	NO	NIL	-	-	-	2,98,285.00
131		Peeta Pavan	15-11-2023	1,08,416.00	49,450.00	Form D	NO	NIL	-	-	-	58,966.00
132		Pachha Hemanth Kumar	27-12-2023	78,962.00	63,061.00	Form D	NO	NIL	-	-	-	15,901.00
133		Jujjavarapu Soundu	17-11-2023	1,41,660.00	1,08,852.00	Form D	NO	NIL	-	-	-	32,808.00
134		Avupati Naga Vinay Kiran Kumar	17-11-2023	1,41,660.00	1,08,829.00	Form D	NO	NIL	-	-	-	32,831.00
135		Derangula Nagaraju	17-11-2023	1,41,660.00	1,07,662.00	Form D	NO	NIL	-	-	-	33,998.00
136		Velineni Srujan Dutt	17-11-2023	1,41,660.00	1,11,213.00	Form D	NO	NIL	-	-	-	30,447.00
137		Srinivasa Rao Gatterem	20-12-2023	1,95,000.00	84,390.00	Form D	NO	NIL	-	-	-	1,10,610.00
138		Santosh Kumar Pandey	10-12-2023	3,53,557.00	1,33,153.00	Form D	NO	NIL	-	-	-	2,20,404.00
TOTAL (A)				28,67,98,077.79	24,25,10,212.12							4,42,87,865.67

* Claim of Authorized Representative consists of 679 Employees

S No	Name of authorized representative if any	Name of workmen	Details of claims 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 admissible	Remarks if any	
			Date of Receipt	Amount Claimed	Amount of claim admissible	Nature of claim	Whether related party?						% of voting share in COC if applicable
139		Kanna Sree Ravamma **	30-03-2024	1,95,000.00	32,352.00	Form D				-	1,62,648.00		
140		Gaurav Srivastava **	29-03-2024	1,81,901.00	69,160.00	Form D	NO	NIL	-	-	1,12,741.00		
141		Jonnalagadda Rajesh **	05-02-2024	47,568.00	47,568.00	Form D	NO	NIL	-	-	-		
142		Parisa Basanth Babu **	25-03-2024	6,80,000.00	56,438.00	Form D	NO	NIL	-	-	6,23,562.00		
143		Rajinder Singh **	01-03-2024	3,16,978.00	96,426.00	Form D	NO	NIL	-	-	2,20,552.00		
144		Abhilash Nair (Authorized Representative) **	01-07-2024	5,93,32,373.33	5,93,32,373.33	Form D	NO	NIL	-	-	-		
TOTAL (B)				6,07,53,820.33	5,96,34,317.33							11,19,503.00	
TOTAL (A) + (B)				34,75,51,898.12								4,54,07,368.67	

** The claims are received after the RFRP date i.e., 17.01.2024 in the CIRP process. As per the provisions of the Insolvency Bankruptcy Code, the claims received after the RFRP date have to be taken recommendation from the Committee of Creditors (COC) in the COC meeting and file application with NCLT condonation and then included in the list of creditors. Hence, your claim is admissible /inadmissible after the above process, of your claims will be subject to COC recommendations and NCLT approval.