

Name of the Corporate Debtor: Simplex Projects Limited; Date of commencement of CIRP: April 27, 2022; List of creditors as on: July 25, 2024

List of operational creditors (Employees)

Sl. No.	Name of authorised representative, if any	Name of employees	Details of claim received				Details of claim admitted						Amount of any mutual dues, that may be set-off	Amount of claim under verification / not admitted	Amount of claim rejected	Remarks, if any	(Amount in Rs.)
			Principal Amount Claimed	Interest 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	Amount of contingent claim					
1	DINESH KUMAR PUROHIT		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	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	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	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	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 DEBRANJAY ROY	4,28,084.00	-	4,28,084.00	4,28,084.00	-	4,28,084.00	Salaries	NA	NA	-	-	-	-	NA	
7		RAJASIS HALDAR	3,74,920.00	-	3,74,920.00	3,74,920.00	-	3,74,920.00	Salaries	NA	NA	-	-	-	-	NA	
8		HARIPAD BEKA	3,27,498.00	-	3,27,498.00	89,080.00	-	89,080.00	Salaries	NA	NA	-	-	2,38,419.00	-	NA	
9		HARADHAN TANTUBAI	2,87,368.00	-	2,87,368.00	2,87,368.00	-	2,87,368.00	Salaries	NA	NA	-	-	-	-	NA	
10		KANTILAL VAISHNAV	1,39,860.00	-	1,39,860.00	1,39,860.00	-	1,39,860.00	Salaries	NA	NA	-	-	-	-	NA	
11		ALOKE DE NISHI	1,34,606.00	-	1,34,606.00	1,34,606.00	-	1,34,606.00	Salaries	NA	NA	-	-	-	-	NA	
12		DIPAK KUMAR GHOSH	2,93,892.00	-	2,93,892.00	2,93,892.00	-	2,93,892.00	Salaries	NA	NA	-	-	-	-	NA	
13		SONTU GHOSH	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		SONTU GHOSH	5,87,200.00	-	5,87,200.00	5,87,200.00	-	5,87,200.00	Salaries	NA	NA	-	-	-	-	NA	
15		AJAY KUMAR SANJEEV KUMAR RASHMI SONI	2,50,368.00	-	2,50,368.00	2,50,368.00	-	2,50,368.00	Salaries	NA	NA	-	-	-	-	NA	
16		SANJEEV KUMAR RASHMI SONI	6,09,199.00	-	6,09,199.00	6,09,199.00	-	6,09,199.00	Salaries	NA	NA	-	-	-	-	NA	
17		SANJEEV KUMAR RASHMI SONI	2,88,000.00	-	2,88,000.00	2,88,000.00	-	2,88,000.00	Salaries	NA	NA	-	-	-	-	NA	
18		SANJEEV KUMAR RASHMI SONI	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		SANJEEV KUMAR RASHMI SONI	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		SANJEEV KUMAR RASHMI SONI	1,06,848.00	-	1,06,848.00	1,06,848.00	-	1,06,848.00	Salaries	NA	NA	-	-	-	-	NA	
21		SANJEEV KUMAR RASHMI SONI	1,00,650.00	-	1,00,650.00	1,00,650.00	-	1,00,650.00	Salaries	NA	NA	-	-	-	-	NA	
22		SANJEEV KUMAR RASHMI SONI	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	Salaries	NA	NA	-	-	-	NA
24	BIBHU RAMJAN HALDAR	06-Oct-22	2,43,243.00	-	2,43,243.00	-	2,43,153.00	Salaries	NA	NA	-	-	90.00	NA
25	VISHVAKAR MA	12-Oct-22	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	Salaries	NA	NA	-	-	-	NA
27	SANTANU BISWAS	31-Oct-22	22,000.00	-	22,000.00	-	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	Salaries	NA	NA	-	-	18,153.00	NA
29	SAHAJADA HAZRA	28-Nov-22	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	Salaries	NA	NA	-	-	-	NA
31	ANIL KUMAR SHARMA	27-Dec-22	1,75,000.00	-	1,75,000.00	-	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	Salaries	NA	NA	-	-	-	NA
33	RAMESH CHANDRA GANGULY	30-Nov-22	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	Salaries	NA	NA	-	-	-	NA
35	MAHAMMAD DIDAR BOX SAHA	08-Feb-23	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	Salaries	NA	NA	-	-	-	NA
37	JAYANT KUMAR DAS	21-Feb-23	1,37,900.00	-	1,37,900.00	-	1,12,900.00	Salaries	NA	NA	-	-	25,000.00	NA
			5,85,46,254	2,70,430	4,14,03,824	0	4,14,03,824				0	0	1,71,42,385.00	0

Sudha Sinha