

Name of Corporate Debtor:	Arshiya Limited
Date of Commencement of CIRP:	23.04.2024
List of Creditors as on:	01.08.2024

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Identification No.	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 provisionally	Nature of claim	Whether related party?	% of voting share in CoC					
1	Santosh Maheshwari	Santosh Maheshwari		06.05.2024	1,22,52,871.00	1,22,52,871.00					1,22,52,871.00			
2	Alok Madan	Alok Madan		21.06.2024	10,53,954.00	10,53,954.00					10,53,954.00			
3	Devendra Mhatre	Devendra Mhatre		24.06.2024	1,50,669.00	1,50,669.00					1,50,669.00			
4	Rabi Narayan Padhi	Rabi Narayan Padhi		24.06.2024	84,050.00	84,050.00					84,050.00			
5	Ratish Borji	Ratish Borji		24.06.2024	52,769.00							52,769.00		Not admitted since employee of NCR Rail Infrastructure Limited
6	Sanjay Vohra	Sanjay Vohra		24.06.2024	8,81,541.00							8,81,541.00		Not admitted since employee of NCR Rail Infrastructure Limited
7	Shailesh Patil	Shailesh Patil		25.06.2024	48,647.00	48,647.00					48,647.00			
8	Sunilkumar Shinde	Sunilkumar Shinde		24.06.2024	3,53,424.00							3,53,424.00		Not admitted since employee of Arshiya Northern FTWZ Limited
9	Laksshman Gossuula	Laksshman Gossuula		25.06.2024	5,55,325.00	5,55,325.00					5,55,325.00			
10	Akhilesh Kumar Singh	Akhilesh Kumar Singh		25.06.2024	64,767.00	64,767.00					64,767.00			
11	Rama Devadiga	Rama Devadiga		26.06.2024	6,76,812.00	6,76,812.00					6,76,812.00			
12	Rohan Koli	Rohan Koli		26.06.2024	1,23,402.00	1,23,402.00					1,23,402.00			
13	Atul Jadhav	Atul Jadhav		28.06.2024	2,29,744.00	2,29,744.00					2,29,744.00			Not admitted since employee of Arshiya Northern FTWZ Limited
14	Manoj Patil	Manoj Patil		24.06.2024	1,30,612.00	1,30,612.00					1,30,612.00			
15	Rakesh Gharat	Rakesh Gharat		01.07.2024	1,13,647.00	1,13,647.00					1,13,647.00			
16	Neeraj Kapila	Neeraj Kapila		03.07.2024	10,17,045.25	10,17,045.25					10,17,045.25			
17	Pranali Banda	Pranali Banda		04.07.2024	48,615.00	48,615.00					48,615.00			
Total					1,78,37,894.25	1,65,50,160.25	-	-	-	-	-	1,65,50,160.25	12,87,734.00	