

Annexure 6

Name of Corporate Debtor: Riverbank Developers Private Limited

Date of Commencement of CIRP: 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 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 contingent claim	Amount of any mutual dues that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Guarantee	Whether related party?					
1		Anjan Kumar Behera	24-Jul-24	34,374	34,374	Employee Benefit Expenses		No	-	-	-	-	-
2		ASHIM HALDER	23-Jul-24	28,439	16,439	Employee Benefit Expenses	-	No	-	-	-	12,000	-
3		Sudipta Sengupta	22-Jul-24	86,125	81,625	Employee Benefit Expenses		No	-	-	-	4,500	-
4		Manas Maity	22-Jul-24	96,600	77,400	Employee Benefit Expenses		No	-	-	-	19,200	-
5		Asish Misra	22-Jul-24	583,200	530,400	Employee Benefit Expenses		No	-	-	-	52,800	-
6		Subhankar Garai	22-Jul-24	114,868	102,200	Employee Benefit Expenses		No	-	-	-	12,668	-
7		Soumen Ghosh	22-Jul-24	90,249	90,249	Employee Benefit Expenses		No	-	-	-	-	-
8		MADAN SINGH	19-Jul-24	19,747	18,446	Employee Benefit Expenses		No	-	-	-	1,301	-
9		Bapi Gain	22-Jul-24	19,346	18,071	Employee Benefit Expenses		No	-	-	-	1,275	-
10		Neha Khettry	22-Jul-24	50,534	50,534	Employee Benefit Expenses		No	-	-	-	-	-
11		MADHAB NATH	22-Jul-24	18,587	17,362	Employee Benefit Expenses		No	-	-	-	1,225	-
12		Monoranjan Mondal	22-Jul-24	94,917	91,917	Employee Benefit Expenses		No	-	-	-	3,000	-
13		Deepak Sharma	22-Jul-24	61,128	61,128	Employee Benefit Expenses		No	-	-	-	-	-
14		Nitai Maiti	22-Jul-24	48,954	48,954	Employee Benefit Expenses		No	-	-	-	-	-
15		Dinesh Middey	22-Jul-24	34,923	34,923	Employee Benefit Expenses		No	-	-	-	-	-
16		Bhaktipada Jana	20-Jul-24	107,682	107,682	Employee Benefit Expenses		No	-	-	-	-	-
17		Md Selim	20-Jul-24	83,474	64,288	Employee Benefit Expenses	-	No	-	-	-	19,186	-
18		Manas Chowdhury	20-Jul-24	124,983	124,983	Employee Benefit Expenses		No	-	-	-	-	-
19		Prasanta Ghosh	20-Jul-24	52,402	48,902	Employee Benefit Expenses		No	-	-	-	3,500	-
20		NITAI PAHARI	19-Jul-24	26,557	24,862	Employee Benefit Expenses		No	-	-	-	1,695	-
21		BISWAJIT PAUL	18-Jul-24	16,008	14,953	Employee Benefit Expenses		No	-	-	-	1,055	-
22		Paresh Nayak	18-Jul-24	11,152	10,417	Employee Benefit Expenses		No	-	-	-	735	-
23		Sukdeb Das	18-Jul-24	32,509	30,434	Employee Benefit Expenses		No	-	-	-	2,075	-
24		Bhaskar Bhuinya	20-Jul-24	14,339	13,394	Employee Benefit Expenses		No	-	-	-	945	-
25		Ranjan Roy choudhury	18-Jul-24	11,799	11,021	Employee Benefit Expenses		No	-	-	-	778	-
26		Sandip Sinha	20-Jul-24	81,728	79,568	Employee Benefit Expenses		No	-	-	-	2,160	-
27		Deepak kumar pradhan	19-Jul-24	27,133	27,133	Employee Benefit Expenses		No	-	-	-	-	-
28		Rabi Sankar Golui	19-Jul-24	25,133	23,183	Employee Benefit Expenses		No	-	-	-	1,950	-
29		ANIL KR MISHRA	18-Jul-24	17,442	16,284	Employee Benefit Expenses		No	-	-	-	1,158	-
30		Jayanta Ghosh	19-Jul-24	69,662	64,904	Employee Benefit Expenses	-	No	-	-	-	4,758	-
31		Supratim Kolay	19-Jul-24	18,493	17,268	Employee Benefit Expenses		No	-	-	-	1,225	-
32		Sukumar Roy	19-Jul-24	15,173	14,173	Employee Benefit Expenses	-	No	-	-	-	1,000	-
33		PRADIP DAS	18-Jul-24	14,976	13,989	Employee Benefit Expenses		No	-	-	-	987	-
34		Deepak Singh	18-Jul-24	13,953	13,026	Employee Benefit Expenses		No	-	-	-	927	-
35		Dilip Mondal	18-Jul-24	19,725	18,425	Employee Benefit Expenses		No	-	-	-	1,300	-
36		Ranjan Bardhan	18-Jul-24	89,063	82,543	Employee Benefit Expenses		No	-	-	-	6,520	-
37		Bhaskar Mukherjee	18-Jul-24	54,833	51,333	Employee Benefit Expenses		No	-	-	-	3,500	-
38		Sabyasachi Mukherjee	18-Aug-24	29,800	29,800	Employee Benefit Expenses		No	-	-	-	-	-
39		Deepak Kumar Singh	18-Jul-24	19,725	18,425	Employee Benefit Expenses		No	-	-	-	1,300	-
40		ASHIM HALDER	19-Jul-24	96,000	93,000	Employee Benefit Expenses		No	-	-	-	3,000	-
41		Santosh Kumar Poddar	19-Jul-24	45,000	45,000	Employee Benefit Expenses		No	-	-	-	-	-
42		Anjan Kumar Behera	19-Jul-24	20,863	19,488	Employee Benefit Expenses		No	-	-	-	1,375	-
43		Amit Kumar Singha	20-Jul-24	28,508	28,508	Employee Benefit Expenses		No	-	-	-	-	-
44		Rana Paul	19-Jul-24	30,843	28,874	Employee Benefit Expenses		No	-	-	-	1,969	-
45		Swapan Dalui	20-Jul-24	18,663	17,433	Employee Benefit Expenses		No	-	-	-	1,230	-
46		Sumit Dabriwala	19-Aug-24	12,974,000	12,974,000	Employee Benefit Expenses		Yes	-	-	-	-	-
47		Manas Maity	22-Jul-24	167,628	162,828	Employee Benefit Expenses		No	-	-	-	4,800	-
		Total		15,741,240	15,564,143							177,097	-