

Annexure VI

Name of the Corporate Debtor Palm Developers P Ltd
Date of Commencement of CIRP 27th January 2020
List of Creditors as on 17/8/2024
List of operational creditors (Employees)

SI no	Name of Creditors	Identification No.	Date 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					
1	Hridya Nand Verma	NA	18/04/2022	288,581	288,581	Unsecure	NA	NA	NA	NA	-	0	NA
2	Ajay Singh	NA	18/04/2022	828,092	828,092	Unsecure	NA	NA	NA	NA	-	-	NA
3	Mr Tapan Bandyopadhyay	NA	18/04/2022	418,403	406,430	Unsecure	NA	NA	NA	NA	-	11,973	NA
4	Nikhil Mavi	NA	18/04/2022	210,000	206,129	Unsecure	NA	NA	NA	NA	-	3,871	NA
5	Sudhir Dutta	NA	18/04/2022	313,080	272,145	Unsecure	NA	NA	NA	NA	-	40,935	NA
6	Kaushik Saha	NA	18/04/2022	107,690	105,662	Unsecure	NA	NA	NA	NA	-	2,028	NA
7	Amit Kumar	NA	18/04/2022	441,850	441,850	Unsecure	NA	NA	NA	NA	-	(0)	NA
8	Pathak Neel Kamal	NA	18/04/2022	146,774	146,774	Unsecure	NA	NA	NA	NA	-	(0)	NA
9	Birendra Kumar Kushwaha	NA	18/04/2022	124,263	121,297	Unsecure	NA	NA	NA	NA	-	2,966	NA
10	Beer Singh Rawat	NA	18/04/2022	213,000	213,000	Unsecure	NA	NA	NA	NA	-	-	NA
11	Bal Krishna	NA	18/04/2022	344,484	344,484	Unsecure	NA	NA	NA	NA	-	0	NA
12	Sanjay Kumar Ray	NA	18/04/2022	106,905	100,800	Unsecure	NA	NA	NA	NA	-	6,105	NA
13	Milan Paul	NA	18/04/2022	182,976	181,406	Unsecure	NA	NA	NA	NA	-	1,570	NA
14	Nitin Kumar	NA	18/04/2022	332,748	330,397	Unsecure	NA	NA	NA	NA	-	2,351	NA
15	Karnail Singh Rana	NA	18/04/2022	226,742	226,742	Unsecure	NA	NA	NA	NA	-	0	NA
16	Mahesh Kumar	NA	18/04/2022	107,281	105,583	Unsecure	NA	NA	NA	NA	-	1,698	NA
17	Rinku Singh	NA	18/04/2022	67,150	65,428	Unsecure	NA	NA	NA	NA	-	1,722	NA
18	Rabin Sarkar	NA	18/04/2022	139,541	135,582	Unsecure	NA	NA	NA	NA	-	3,959	NA
19	Krishna Gopal Pahari	NA	18/04/2022	134,445	134,445	Unsecure	NA	NA	NA	NA	-	-	NA
20	Surender Panrit	NA	18/04/2022	108,817	107,249	Unsecure	NA	NA	NA	NA	-	1,568	NA
21	Vikram Singh	NA	18/04/2022	622,816	617,105	Unsecure	NA	NA	NA	NA	-	5,711	NA
22	Dal Chand	NA	18/04/2022	70,187	69,056	Unsecure	NA	NA	NA	NA	-	1,131	NA
23	Rahul Kumar	NA	18/04/2022	110,395	108,693	Unsecure	NA	NA	NA	NA	-	1,702	NA
24	Raj Kumar	NA	18/04/2022	147,232	145,665	Unsecure	NA	NA	NA	NA	-	1,567	NA
25	Sandeep Deshpande	NA	18/04/2022	2,278,012	1,631,398	Unsecure	NA	NA	NA	NA	-	646,614	NA

26	Ajay Kumar	NA	18/04/2022	78,520	78,520	Unsecure	NA	NA	NA	NA	-	(0)	NA
27	Ankit Maken	NA	18/04/2022	252,439	247,355	Unsecure	NA	NA	NA	NA	-	5,084	NA
28	Himanshu Tomar	NA	18/04/2022	709,941	599,941	Unsecure	NA	NA	NA	NA	-	110,000	NA
29	Dayanand	NA	18/04/2022	162,537	134,037	Unsecure	NA	NA	NA	NA	-	28,500	NA
30	Mohammad Tariq	NA	18/04/2022	52,923	52,923	Unsecure	NA	NA	NA	NA	-	-	NA
31	Birendra Kumar	NA	18/04/2022	592,368	495,095	Unsecure	NA	NA	NA	NA	-	97,273	NA
32	Anand Kumar	NA	18/04/2022	87,134	87,134	Unsecure	NA	NA	NA	NA	-	-	NA
33	Najim Ali	NA	18/04/2022	49,961	49,961	Unsecure	NA	NA	NA	NA	-	-	NA
34	Shivam	NA	18/04/2022	28,394	27,381	Unsecure	NA	NA	NA	NA	-	1,013	NA
35	Pinku Singh	NA	18/04/2022	154,103	149,535	Unsecure	NA	NA	NA	NA	-	4,568	NA
36	Sanoj Kumar Saini	NA	18/04/2022	19,202	19,202	Unsecure	NA	NA	NA	NA	-	-	NA
37	Atul Saha	NA	18/04/2022	134,007	41,707	Unsecure	NA	NA	NA	NA	-	92,300	NA
38	Pankaj	NA	18/04/2022	164,596	164,596	Unsecure	NA	NA	NA	NA	-	-	NA
39	Sachin Kaushik	NA	18/04/2022	62,735	50,614	Unsecure	NA	NA	NA	NA	-	12,121	NA
40	Shyam Lal	NA	18/04/2022	142,200	131,516	Unsecure	NA	NA	NA	NA	-	10,684	NA
41	Bhagat Singh	NA	18/04/2022	95,554	95,554	Unsecure	NA	NA	NA	NA	-	-	NA
	Total			10,858,078	9,759,063							1,099,015	