

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 : 22.10.2024

| 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 |

