

Annexure-6

Name of the Corporate Debtor: Arshiya Limited ; Date of commencement of CIRP: 23rd April, 2024 ; List of creditors as on: 25th October, 2024

List of operational creditors (Employees)

(Amount in ₹)													
Sl. No.	Name of authorised representative, if any	Name of employee	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	Nature of claim	Whether related party?	% of voting share in CoC					
1		Santosh Maheshwari	6-May-24	12,252,871.00	1,085,407.00	Unpaid Salary	No	-	-	-	6,677,921.00	4,489,543.00	
2		Alok Madan	21-Jun-24	1,053,954.00	936,106.00	F&F	No	-	-	-	117,848.00	-	
3		Devendra Dwarkanath Mhatre	24-Jun-24	150,669.00	150,669.00	F&F	No	-	-	-	-	-	
4		Rabi Narayan Padhi	24-Jun-24	84,050.00	84,050.00	F&F	No	-	-	-	-	-	
5		Ratish Gajanan Borji	24-Jun-24	52,769.00	-	F&F	No	-	-	-	-	52,769.00	
6		Sanjay Vohra	24-Jun-24	881,541.00	-	F&F	No	-	-	-	-	881,541.00	
7		Shailesh Namdev Patil	25-Jun-24	48,647.00	48,647.00	F&F	No	-	-	-	-	-	
8		Sunilkumar Shinde	24-Jun-24	353,424.00	-	F&F	No	-	-	-	-	353,424.00	
9		Laksshman Gossuula	25-Jun-24	555,325.00	555,325.00	F&F	No	-	-	-	-	-	
10		Akhilesh Kumar Singh	25-Jun-24	64,767.00	64,767.00	F&F	No	-	-	-	-	-	
11		Rama Narayana Devadiga	26-Jun-24	676,812.00	676,812.00	F&F	No	-	-	-	-	-	
12		Rohan Bhagwan Koli	26-Jun-24	123,402.00	123,402.00	F&F	No	-	-	-	-	-	
13		Atul Anant Jadhav	28-Jun-24	229,744.00	-	F&F	No	-	-	-	-	229,744.00	
14		Manoj Bhagwan Patil	24-Jun-24	130,612.00	103,225.00	F&F	No	-	-	-	-	27,387.00	
15		Rakesh Jaihind Gharat	1-Jul-24	113,647.00	90,308.00	F&F	No	-	-	-	-	23,339.00	
16		Neeraj Kapila	3-Jul-24	1,017,045.25	695,119.00	F&F	No	-	-	-	-	321,926.25	
17		Pranali Vijay Banda	4-Jul-24	48,615.00	48,615.00	F&F	No	-	-	-	-	-	
18		Mahesh Ashok Vanmali	21-Aug-24	301,254.00	251,045.00	F&F	No	-	-	-	-	50,209.00	
19		Ravindra Umakant Ghongade	9-Sep-24	822,020.00	822,020.00	F&F	No	-	-	-	-	-	
Total				18,961,168.25	5,735,517.00			-	-	-	6,795,769.00	6,429,882.25	

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Note : Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.