

Annexure-6
Name of the corporate debtor: CMI LTD ; Date of commencement of CIRP 28.07.2023; List of creditors as on: 06.11.2024
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?	% voting share in CoC, if applicable					
1		Kanwar Pal	16.09.2023	2,88,793	2,88,793	Unsecured	No	-	-	-	-	-	Admitted
2		Raj Kumar	18.09.2023	6,37,137	6,37,137	Unsecured	No	-	-	-	-	-	Admitted
3		Vir Prakash	21.09.2023	4,98,300	4,98,300	Unsecured	No	-	-	-	-	-	Admitted
4		Ankur Jain	12.09.2023	1,82,875	1,82,875	Unsecured	No	-	-	-	-	-	Admitted
5		Sushil Chauhan	14.09.2023	1,17,135	1,17,135	Unsecured	No	-	-	-	-	-	Admitted
6		Tanya Kukreja	25.09.2023	3,41,000	3,41,000	Unsecured	No	-	-	-	-	-	Admitted
7		Aatif Rasheed Khan	25.09.2023	3,18,078	3,18,078	Unsecured	No	-	-	-	-	-	Admitted
8		Natigee Quamar	27.09.2023	2,97,846	2,97,846	Unsecured	No	-	-	-	-	-	Admitted
9		Subodh Kumar	03.09.2023	4,00,000	4,00,000	Unsecured	No	-	-	-	-	-	Admitted
10		Sunil kumar Goud	27.09.2023	28,732	28,732	Unsecured	No	-	-	-	-	-	Admitted
11		Mukund Saini	06.10.2023	80,293	80,293	Unsecured	No	-	-	-	-	-	Admitted
12		Madhurendu Bajpai	06.10.2023	2,22,635	2,22,635	Unsecured	No	-	-	-	-	-	Admitted
13		Apoor Sabharwal	04.10.2023	62,010	62,010	Unsecured	No	-	-	-	-	-	Admitted
14		Sarita Yadav	28.09.2023	1,56,689	1,56,689	Unsecured	No	-	-	-	-	-	Admitted
15		Robin Gosh	28.09.2023	1,82,051	1,82,051	Unsecured	No	-	-	-	-	-	Admitted
16		Ajaya Kumar B	26.10.2023	2,57,553	2,57,553	Unsecured	No	-	-	-	-	-	Admitted
17		Mahipal Singh	30.10.2023	1,00,000	1,00,000	Unsecured	No	-	-	-	-	-	Admitted
18		Bhagat Singh Rawat	26.10.2023	2,40,620	2,40,620	Unsecured	No	-	-	-	-	-	Admitted
19		Rambir Singh	23.10.2023	93,108	93,108	Unsecured	No	-	-	-	-	-	Admitted
20		Ram Prakash Kushwaha	20.10.2023	1,41,769	1,41,769	Unsecured	No	-	-	-	-	-	Admitted
21		Raj Kumar (HP Unit)	30.10.2023	1,24,445	99,134	Unsecured	No	-	-	-	-	25,311	Admitted
22		Rhemuddin (VAKILA)	03.11.2023	1,00,000	1,00,000	Unsecured	No	-	-	-	-	-	Admitted
23		Anuj Sharma	03.11.2023	66,509	66,509	Unsecured	No	-	-	-	-	-	Admitted
24		Ajit Pal Rana	19.11.2023	8,53,972	82,668	Unsecured	No	-	-	-	-	7,71,304	Admitted
25		KISHAN SINGH	04.11.2023	1,00,412	1,00,412	Unsecured	No	-	-	-	-	-	Admitted
26		Arun	25.10.2023	27,500	27,225	Unsecured	No	-	-	-	-	275	Admitted
27		Munishvar Gaur	20.10.2023	14,14,924	14,14,924	Unsecured	No	-	-	-	-	-	Admitted
28		Arvind Sharma	23/11/2023	1,09,754	66,354	Unsecured	No	-	-	-	-	43,400	Admitted
29		Lata Sachdeva	01/12/2023	2,28,936	2,28,936	Unsecured	No	-	-	-	-	-	Admitted
30		Bal Krishan Sharma	05/12/2023	5,10,819	5,10,819	Unsecured	No	-	-	-	-	-	Admitted
31		Sandeep	05/12/2023	3,63,819	3,63,819	Unsecured	No	-	-	-	-	-	Admitted
32		Rakesh Sharma	05/12/2023	7,81,619	7,81,619	Unsecured	No	-	-	-	-	-	Admitted

33		Omi Shankar Prakash	05/12/2023	80,000	-	Unsecured	No	-	-	-	-	80,000	Admitted
34		Rashmi Shrivastav	04/12/2023	1,36,852	1,36,852	Unsecured	No	-	-	-	-	-	Admitted
35		Narender Babu	13/12/2023	2,28,042	2,28,042	Unsecured	No	-	-	-	-	-	Admitted
36		Surya Bhan Singh Bhadouriya	06/12/2023	1,38,657	1,38,657	Unsecured	No	-	-	-	-	-	Admitted
37		Ayodhya Prasad Pandey	08/12/2023	7,69,400	7,69,400	Unsecured	No	-	-	-	-	-	Admitted
38		Tika Ram Sharma	15/12/2023	4,25,915	4,25,915	Unsecured	No	-	-	-	-	-	Admitted
39		Karan Singh	15/12/2023	88,767	88,767	Unsecured	No	-	-	-	-	-	Admitted
40		Deepak Sharma	16/12/2023	1,10,336	1,10,336	Unsecured	No	-	-	-	-	-	Admitted
41		Chhote lal sharma	15/12/2023	2,48,112	2,48,112	Unsecured	No	-	-	-	-	-	Admitted
42		Ansh Jain	15/12/2023	3,60,000	3,60,000	Unsecured	No	-	-	-	-	-	Admitted
43		Dhruv Jain	15/12/2023	1,11,013	1,11,013	Unsecured	No	-	-	-	-	-	Admitted
44		Davender Singh	17/12/2023	2,96,906	2,96,906	Unsecured	No	-	-	-	-	-	Admitted
45		Ramesh Chand	18/12/2023	2,19,474	2,19,474	Unsecured	No	-	-	-	-	-	Admitted
46		Parveen	18/12/2023	1,41,492	1,41,492	Unsecured	No	-	-	-	-	-	Admitted
47		Prem Pal Singh	20/12/2023	1,06,795	1,06,795	Unsecured	No	-	-	-	-	-	Admitted
48		Pratyaksh Agarwal	23/12/2023	5,16,198	4,28,102	Unsecured	No	-	-	-	-	88,096	Admitted
49		Bharat Lal	24/12/2023	2,01,607	2,01,607	Unsecured	No	-	-	-	-	-	Admitted
50		Arvind Kumar	27/12/2023	2,33,606	2,33,606	Unsecured	No	-	-	-	-	-	Admitted
51		Ram lal Singh	26/01/2024	49,500	49,500	Unsecured	No	-	-	-	-	-	Admitted
52		Pawan Kumar Gupta	11/03/2024	12,61,529	-	Unsecured	No	-	-	-	-	12,61,529	Admitted
53		Pankaj Kumar	11/03/2024	26,762	26,762	Unsecured	No	-	-	-	-	-	Admitted
54		ShyamPal	03/04/2024	2,30,096	2,25,992	Unsecured	No	-	-	-	-	4,104	Admitted
	Total			1,53,10,392	1,30,36,373							-	22,74,019