

Annexure 4

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of Liquidation: 20.02.2023

List of operational creditors (Employees)

Sl.	Name of authorised representative, if any	Name of Employee	Identification No.	Details of claim received		Details of claim admitted				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?	% share in total amount of claims admitted				
1		Vipin Mishra	Pan number provided	24-02-2023	5,19,000	5,19,000	Employee	No		-	-	-	
2	Mehul G. Desai	Mehul G. Desai	Aadhar number provided	28-09-2021	1,61,067	1,61,067	Employee				-	-	-
3	Mehul G. Desai	Jasmin Kumar Patel	Aadhar number provided	28-09-2021	92,685	92,685	Employee				-	-	-
4	Mehul G. Desai	Ghemarbhair K Desai	Aadhar number provided	28-09-2021	36,067	36,067	Employee				-	-	-
5	Mehul G. Desai	Rameshji Kalaji Thakor	Aadhar number provided	28-09-2021	35,771	35,771	Employee				-	-	-
6	Mehul G. Desai	Irshad Malek	Aadhar number provided	28-09-2021	53,250	53,250	Employee				-	-	-
7	Mehul G. Desai	Kanu Naranbhai Desai	Aadhar number provided	28-09-2021	39,569	39,569	Employee				-	-	-
8	Mehul G. Desai	Naranbhai Rabari (Prakash Driver)	Aadhar number provided	28-09-2021	6,267	6,267	Employee				-	-	-
9	Mehul G. Desai	Narendrakumar Pratapsingh Parmar	Aadhar number provided	28-09-2021	49,494	49,494	Employee				-	-	-
10	Mehul G. Desai	Ashish Natwarlal Patel	Aadhar number provided	28-09-2021	1,46,382	1,46,382	Employee				-	-	-
11	Mehul G. Desai	Hiren Chandrakant Joshi	Aadhar number provided	28-09-2021	1,84,628	1,84,628	Employee				-	-	-
12	Mehul G. Desai	Bhavin Vitthalbhai Sojetra	Aadhar number provided	28-09-2021	4,27,985	4,27,985	Employee				-	-	-
13	Mehul G. Desai	Bharatbhai Bhaisankarbhai Raval	Aadhar number provided	28-09-2021	5,92,900	5,92,900	Employee				-	-	-
14	Mehul G. Desai	Nayan Dalhyabhai Shah	Aadhar number provided	28-09-2021	11,74,233	11,74,233	Employee				-	-	-
15	Mehul G. Desai	Sandip J panchal	Aadhar number provided	28-09-2021	2,90,483	2,90,483	Employee	Yes			-	-	-
16	Mehul G. Desai	Yatin J panchal	Aadhar number provided	28-09-2021	2,10,483	2,10,483	Employee	Yes			-	-	-
17	Mehul G. Desai	Nayan Panchal	Aadhar number provided	28-09-2021	4,46,667	4,46,667	Employee	Yes			-	-	-
18	Mehul G. Desai	Bhargesh Parmar	Aadhar number provided	28-09-2021	13,585	13,585	Employee				-	-	-
19	Mehul G. Desai	Harshit Ramprasadi	Aadhar number provided	28-09-2021	14,983	14,983	Employee				-	-	-
20	Mehul G. Desai	Kaushikkumar K Prajapati	Aadhar number provided	28-09-2021	19,173	19,173	Employee				-	-	-
21	Mehul G. Desai	Lalabhai Ishwarbhai Prajapati	Aadhar number provided	28-09-2021	20,503	20,503	Employee				-	-	-
22	Mehul G. Desai	Pradip Kumar Verma	Aadhar number provided	28-09-2021	33,549	33,549	Employee				-	-	-
23	Mehul G. Desai	Vipul Kumar Prajapati	Aadhar number provided	28-09-2021	19,391	19,391	Employee				-	-	-
24	Mehul G. Desai	Devesh Kumar Sahu	Aadhar number provided	28-09-2021	1,16,024	1,16,024	Employee				-	-	-
25	Mehul G. Desai	Chandan behera	Aadhar number provided	28-09-2021	41,518	41,518	Employee				-	-	-
26	Mehul G. Desai	Shudesh Sharma	Aadhar number provided	28-09-2021	73,348	37,748	Employee					35,600	

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				Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Whether related party?	% share in total amount of claims admitted			Amount of any mutual dues, that may be set-off
27	Mehul G. Desai	Dinesh Kumar Yadav	Aadhar number provided	28-09-2021	78,887	39,287	Employee				39,600	
28	Mehul G. Desai	Amit Thakkar	Aadhar number provided	28-09-2021	20,867	20,867	Employee				-	-
29	Mehul G. Desai	Nilesh Patel	Aadhar number provided	28-09-2021	1,06,333	1,06,333	Employee				-	-
30	Mehul G. Desai	Ajit Kumar Singh	Aadhar number provided	28-09-2021	8,709		Employee				-	8,709
31	Mehul G. Desai	Joshi Raj Hemantkumar	Aadhar number provided	28-09-2021	12,228	12,228	Employee				-	-
32	Mehul G. Desai	Karan Ashokkumar Balrwa	Aadhar number provided	28-09-2021	37,864	37,864	Employee				-	-
33	Mehul G. Desai	Chiragkumar Mansukhlal Dobariya	Aadhar number provided	28-09-2021	36,541	36,541	Employee				-	-
34	Mehul G. Desai	Praveen Solanki	Aadhar number provided	28-09-2021	42,586	42,586	Employee				-	-
35	Mehul G. Desai	Vijay maharaj	Aadhar number provided	28-09-2021	79,883	79,883	Employee				-	-
36	Mehul G. Desai	Pravin Pandey	Aadhar number provided	28-09-2021	7,25,233	7,25,233	Employee				-	-
37	Mehul G. Desai	Sandip Chaudhari	Aadhar number provided	28-09-2021	29,72,933	29,72,533	Employee	Yes				400
38	Mehul G. Desai	Bharat Chavda	Aadhar number provided	28-09-2021	2,88,192	2,88,192	Employee				-	-
39	Mehul G. Desai	Ripal Patel	Aadhar number provided	28-09-2021	56,695	56,695	Employee				-	-
40	Mehul G. Desai	Kalpesh Patel	Aadhar number provided	28-09-2021	70,219	70,219	Employee				-	-
41	Mehul G. Desai	Jay suthar	Aadhar number provided	28-09-2021	33,600	33,600	Employee				-	-
42	Mehul G. Desai	Vijesh Patel	Aadhar number provided	28-09-2021	27,750		Employee				-	27,750
43	Mehul G. Desai	Rohit Patel	Aadhar number provided	28-09-2021	98,000		Employee				-	98,000
44	Mehul G. Desai	Ronak Patel	Aadhar number provided	28-09-2021	83,910		Employee				-	83,910
45	Mehul G. Desai	Chirag Gujjar	Aadhar number provided	28-09-2021	61,200		Employee				-	61,200
46	Mehul G. Desai	Virsang Zala	Aadhar number provided	28-09-2021	76,500		Employee				-	76,500
47	Mehul G. Desai	Praful Panchal	Aadhar number provided	28-09-2021	24,900		Employee				-	24,900
48	Mehul G. Desai	Ashish Solanki	Aadhar number provided	28-09-2021	2,40,490		Employee				-	2,40,490
49	Mehul G. Desai	Krutarth Patel	Aadhar number provided	28-09-2021	58,450		Employee				-	58,450
50	Mehul G. Desai	Jakir Sheikh	Aadhar number provided	28-09-2021	41,000		Employee				-	41,000
51	Mehul G. Desai	Keval Parekh	Aadhar number provided	28-09-2021	31,290		Employee				-	31,290
52	Mehul G. Desai	Ashok Solanki	Aadhar number provided	28-09-2021	44,400		Employee				-	44,400
53	Mehul G. Desai	Harish Dhiman	Aadhar number provided	28-09-2021	7,77,349		Employee				-	7,77,349

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				Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Whether related party?	% share in total amount of claims admitted				
54	Mehul G. Desai	Manoj Gangwar	Aadhar number provided	28-09-2021	11,07,333	11,07,333	Employee				-	-	
55	Mehul G. Desai	Jay Prakash Tiwari	Aadhar number provided	28-09-2021	1,30,900	1,30,900	Employee				-	-	
56	Mehul G. Desai	Pushpendra Singh	Aadhar number provided	28-09-2021	1,12,517	1,12,517	Employee				-	-	
57	Mehul G. Desai	Jay Prakash Srivastava	Aadhar number provided	28-09-2021	12,333	12,333	Employee				-	-	
58	Mehul G. Desai	Gautam Singh	Aadhar number provided	28-09-2021	14,800	14,800	Employee				-	-	
59	Mehul G. Desai	Mahendra Pratap Singh	Aadhar number provided	28-09-2021	4,92,500	4,92,500	Employee				-	-	
60	Mehul G. Desai	Sabbir Khan	Aadhar number provided	28-09-2021	1,68,300	1,68,300	Employee				-	-	
61	Mehul G. Desai	Ram Jivan Singh	Aadhar number provided	28-09-2021	1,68,300	1,68,300	Employee				-	-	
62	Mehul G. Desai	Lalu Yadav	Aadhar number provided	28-09-2021	64,567	64,567	Employee				-	-	
63	Mehul G. Desai	Brajesh Singh	Aadhar number provided	28-09-2021	5,76,000	5,76,000	Employee				-	-	
64	Mehul G. Desai	Jayphool Singh	Aadhar number provided	28-09-2021	1,62,067	1,62,067	Employee				-	-	
65	Mehul G. Desai	Harendra Bhakta	Aadhar number provided	28-09-2021	1,38,250	1,38,250	Employee				-	-	
66	Mehul G. Desai	Mukesh Pandey	Aadhar number provided	28-09-2021	56,100	56,100	Employee				-	-	
67	Mehul G. Desai	Rana Pratap Singh	Aadhar number provided	28-09-2021	30,000	30,000	Employee				-	-	
68	Mehul G. Desai	Sandeep Kumar	Aadhar number provided	28-09-2021	1,15,133	1,15,133	Employee				-	-	
69	Mehul G. Desai	Bhavin Panchal	Aadhar number provided	28-09-2021	43,600	-	Employee			43,600	-	43,600	
70	NA	Rajendra I Jobanputra	Pan number provided	02-03-2023	12,40,811	-	Employee				-	12,40,811	
71	NA	Keyur Desai	Aadhar number provided	20-03-2023	7,64,701	6,67,021	Employee				-	97,680	
		Total			1,63,53,226	1,33,21,587			0.06%	-	43,600	30,31,639	