

Annexure-4												
Name of the corporate debtor: Shapos Services Private Limited; Date of commencement of CIRP: 17.09.2024; List of creditors as on: 05.05.2025												
List of operational creditors (Employees) (Amount in ₹)												
S.No	Name of creditor	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 not admitted	Amount of claim under verification	Remarks, if any
		Amount claimed	Amount of claim admitted	Nature of claim	covered by security interest	covered by guarantee	Whether related party?					
1	Vandeep Singh Ratra	24,66,283	11,86,338	Operation Debt	-	-	-	Nil	-	-	12,79,945	
2	Rumeli Sarkar	66,867	61,050	Operation Debt	-	-	-	Nil	-	-	5,817	
3	Samadrita Chakravarthy	36,37,635	13,44,874	Operation Debt	-	-	-	Nil	-	-	22,92,761	
4	Ravichandra R	2,00,000	1,60,967	Operation Debt	-	-	-	Nil	-	-	39,033	
5	Binoy Sebastian	88,837	75,286	Operation Debt	-	-	-	Nil	-	-	13,551	
6	Chethan BS	4,00,000	3,23,043	Operation Debt	-	-	-	Nil	-	-	76,957	
7	Arivuselvan Chinnasamy	3,42,300	3,42,300	Operation Debt	-	-	-	Nil	-	-	-	
8	Abhiram	1,92,000	78,368	Operation Debt	-	-	-	Nil	-	-	1,13,632	
9	Madhuraj M	3,50,000	2,22,359	Operation Debt	-	-	-	Nil	-	-	1,27,641	
10	Nikhil Periwal	17,06,041	7,16,576	Operation Debt	-	-	-	Nil	-	-	9,89,465	
11	Akash Sanjay Agarwal	2,09,538	1,57,876	Operation Debt	-	-	-	Nil	-	-	51,662	
12	Arbind Kumar Ray	1,50,100	80,884	Operation Debt	-	-	-	Nil	-	-	69,216	
13	Dikshant Rai	2,33,148	1,54,899	Operation Debt	-	-	-	Nil	-	-	78,249	
14	Sheik Mubarak	7,60,863	-	Operation Debt	-	-	-	Nil	-	-	7,60,863	
15	Maninder Pal Singh	8,73,893	3,72,678	Operation Debt	-	-	-	Nil	-	-	5,01,215	
16	Shiwangi	1,61,438	1,06,537	Operation Debt	-	-	-	Nil	-	-	54,901	
17	Chitra Bahadur	4,86,198	4,27,722	Operation Debt	-	-	-	Nil	-	-	58,476	
18	Pawan Desai	4,63,829	4,29,513	Operation Debt	-	-	-	Nil	-	-	34,316	
19	Shaik Abdul Khader Jelani	5,33,659	3,05,841	Operation Debt	-	-	-	Nil	-	-	2,27,818	
20	Akula Vedavathi Devi	1,49,808	74,953	Operation Debt	-	-	-	Nil	-	-	74,855	
21	Vinod Kumar	4,10,400	1,85,529	Operation Debt	-	-	-	Nil	-	-	2,24,871	
22	Koyel Ghosh	3,82,544	3,50,894	Operation Debt	-	-	-	Nil	-	-	31,650	
23	S.K.Gowriyeshankar	5,65,603	1,15,150	Operation Debt	-	-	-	Nil	-	-	4,50,453	
24	Venkatesh Patil	12,60,000	8,19,837	Operation Debt	-	-	-	Nil	-	-	4,40,163	
25	Saurabh Kumar Agarwal	43,60,403	-	Operation Debt	-	-	-	Nil	-	-	43,60,403	
26	Abhinav	3,75,567	2,75,567	Operation Debt	-	-	-	Nil	-	-	1,00,000	
27	lakshminarayanan chandraiah	2,00,000	1,89,135	Operation Debt	-	-	-	Nil	-	-	10,865	

28	Arun S	3,79,734	2,79,734	Operation Debt	-	-	-	Nil	-	-	-	1,00,000	
29	Shashishekar H	1,67,000	66,917	Operation Debt	-	-	-	Nil	-	-	-	1,00,083	
30	Shashishekar Kumar	1,86,900	1,18,726	Operation Debt	-	-	-	Nil	-	-	-	68,174	
31	Anudeep	2,00,000	-	Operation Debt	-	-	-	Nil	-	-	-	2,00,000	
32	Gagandeep Saini	6,42,000	3,08,024	Operation Debt	-	-	-	Nil	-	-	-	3,33,976	
33	Nabamita Ghosh	5,32,122	1,90,205	Operation Debt	-	-	-	Nil	-	-	-	3,41,917	
34	Ravisankar VP	54,533	54,533	Operation Debt	-	-	-	Nil	-	-	-	-	
35	Vignesh V	74,026	74,026	Operation Debt	-	-	-	Nil	-	-	-	-	
36	Khushdeep Agar	3,44,647	1,55,868	Operation Debt	-	-	-	Nil	-	-	-	1,88,779	
37	Jagadish DK	3,09,015	57,509	Operation Debt	-	-	-	Nil	-	-	-	2,51,506	
38	Adarsh Surana	1,40,000	1,28,665	Operation Debt	-	-	-	Nil	-	-	-	11,335	
39	Minal rathi	2,50,135	2,02,476	Operation Debt	-	-	-	Nil	-	-	-	47,659	
40	Anoop Ramachandran	1,19,333	82,215	Operation Debt	-	-	-	Nil	-	-	-	37,118	
41	Nischay Singatkar	3,10,340	2,75,658	Operation Debt	-	-	-	Nil	-	-	-	34,682	
42	Asawari Shrikant Tayade	88,513	85,201	Operation Debt	-	-	-	Nil	-	-	-	3,312	
43	Abhishek Agarwal	4,32,880	3,42,091	Operation Debt	-	-	-	Nil	-	-	-	90,789	
44	Addepalli Giri Naga Raghava Mahesh	2,80,632	1,79,132	Operation Debt	-	-	-	Nil	-	-	-	1,01,500	
45	Prasad Krishanaswamy Narasimha	18,22,171	8,64,334	Operation Debt	-	-	-	Nil	-	-	-	9,57,837	
46	Ashwin Joshi	14,61,255	5,97,633	Operation Debt	-	-	-	Nil	-	-	-	8,63,622	
47	Vedprakash Anil Pashine	1,50,000	57,844	Operation Debt	-	-	-	Nil	-	-	-	92,156	
48	Amartya Dey	2,07,000	1,39,294	Operation Debt	-	-	-	Nil	-	-	-	67,706	
49	Mohana S	61,000	46,549	Operation Debt	-	-	-	Nil	-	-	-	14,451	
50	Shubham Kumar	1,12,800	61,852	Operation Debt	-	-	-	Nil	-	-	-	50,948	
51	Tarun Agarwal	5,96,480	5,76,716	Operation Debt	-	-	-	Nil	-	-	-	19,764	
52	Samridh Sharan	10,000	9,677	Operation Debt	-	-	-	Nil	-	-	-	323	
53	Krishnaraj M	3,37,714	2,58,050	Operation Debt	-	-	-	Nil	-	-	-	79,664	
54	Sagar Pachpande	8,50,000	7,71,018	Operation Debt	-	-	-	Nil	-	-	-	78,982	
55	Sanmitha Palanisamy	2,00,000	1,80,000	Operation Debt	-	-	-	Nil	-	-	-	20,000	
56	Protik Das	54,750	54,750	Operation Debt	-	-	-	Nil	-	-	-	-	
57	Ishan Gera	8,80,908	1,16,077	Operation Debt	-	-	-	Nil	-	-	-	7,64,831	
58	sachin kumar seth	2,94,004	1,10,500	Operation Debt	-	-	-	Nil	-	-	-	1,83,504	
59	Ritesh kumar seth	4,74,142	1,94,334	Operation Debt	-	-	-	Nil	-	-	-	2,79,808	
60	Saketh Kumar B K	1,05,776	-	Operation Debt	-	-	-	Nil	-	-	-	1,05,776	

61	Amartya Dey	86,400	86,400	Operation Debt	-	-	-	Nil	-	-	-	-	-
62	NIHARIKA BHARGAVA	6,74,247	2,78,520	Operation Debt	-	-	-	Nil	-	-	-	-	3,95,727
63	Gautam Bhut	7,50,703	6,26,433	Operation Debt	-	-	-	Nil	-	-	-	-	1,24,270
64	C . Himabindu	3,86,068	-	Operation Debt	-	-	-	Nil	-	-	-	-	3,86,068
65	Krishna Maniyar	29,04,076	5,40,000	Operation Debt	-	-	-	Nil	-	-	-	-	23,64,076
66	Vinay DL	1,75,000	1,27,146	Operation Debt	-	-	-	Nil	-	-	-	-	47,854
67	Jeevitha	2,06,736	1,75,200	Operation Debt	-	-	-	Nil	-	-	-	-	31,536
68	Anshu Lakhotia	5,32,495	2,99,848	Operation Debt	-	-	-	Nil	-	-	-	-	2,32,647
69	Md Fazlur Rahman Khan	2,50,000	83,750	Operation Debt	-	-	-	Nil	-	-	-	-	1,66,250
70	Mohammed Irfan	7,06,535	4,37,844	Operation Debt	-	-	-	Nil	-	-	-	-	2,68,691
71	Narendra K	7,86,486	4,24,055	Operation Debt	-	-	-	Nil	-	-	-	-	3,62,431
72	Murali M	4,43,150	2,66,281	Operation Debt	-	-	-	Nil	-	-	-	-	1,76,869
73	Chethan G	1,78,938	67,871	Operation Debt	-	-	-	Nil	-	-	-	-	1,11,067
74	Mohan kumar R	99,999	24,066	Operation Debt	-	-	-	Nil	-	-	-	-	75,933
75	SONALI PAL	6,39,000	67,826	Operation Debt	-	-	-	Nil	-	-	-	-	5,71,174
76	Ranbir Singh	58,453	58,453	Operation Debt	-	-	-	Nil	-	-	-	-	-
77	Loviya	2,16,668	-	Operation Debt	-	-	-	Nil	-	-	-	-	2,16,668
78	BHAGYA SHREE D.G	1,34,000	98,832	Operation Debt	-	-	-	Nil	-	-	-	-	35,168
79	Manzoor	3,35,780	3,08,745	Operation Debt	-	-	-	Nil	-	-	-	-	27,035
80	Sooraj	5,54,642	4,48,600	Operation Debt	-	-	-	Nil	-	-	-	-	1,06,042
81	VAISHNAVI B KRISHNA	53,280	50,028	Operation Debt	-	-	-	Nil	-	-	-	-	3,252
82	VEERENDRA	1,08,000	69,948	Operation Debt	-	-	-	Nil	-	-	-	-	38,052
83	Anjum K	94,500	62,573	Operation Debt	-	-	-	Nil	-	-	-	-	31,927
84	PRABHAT KUMAR MISHRA	4,84,280	2,16,922	Operation Debt	-	-	-	Nil	-	-	-	-	2,67,358
85	Astha Arya	2,11,274	1,04,909	Operation Debt	-	-	-	Nil	-	-	-	-	1,06,365
86	Saripalli Gnana Prasunamba	1,51,500	1,51,500	Operation Debt	-	-	-	Nil	-	-	-	-	-
87	Neeraj Kumar	3,30,000	-	Operation Debt	-	-	-	Nil	-	-	-	-	3,30,000
88	Rajesh Ranjan	3,60,000	-	Operation Debt	-	-	-	Nil	-	-	-	-	3,60,000
89	Sreechitha Gadiparthi	1,23,200	1,23,200	Operation Debt	-	-	-	Nil	-	-	-	-	-
90	Kavyashree R	1,41,600	87,989	Operation Debt	-	-	-	Nil	-	-	-	-	53,611
91	Bikash	5,00,000	-	Operation Debt	-	-	-	Nil	-	-	-	-	5,00,000
92	Devaraju	47,043	39,867	Operation Debt	-	-	-	Nil	-	-	-	-	7,176
93	Chanchal Verma	1,44,312	1,37,042	Operation Debt	-	-	-	Nil	-	-	-	-	7,270

94	Md Ahtesham Raza	2,12,450	1,34,116	Operation Debt	-	-	-	Nil	-	-	-	78,334	
95	Peddakotla Durga Prasad	1,31,630	53,500	Operation Debt	-	-	-	Nil	-	-	-	78,130	
96	Manmeek kaur	1,75,300	85,000	Operation Debt	-	-	-	Nil	-	-	-	90,300	
97	Kaushtav Mondal	1,00,000	90,448	Operation Debt	-	-	-	Nil	-	-	-	9,552	
98	Soma Gorai	95,000	80,153	Operation Debt	-	-	-	Nil	-	-	-	14,847	
99	Nischitha K D	2,42,800	-	Operation Debt	-	-	-	Nil	-	-	-	2,42,800	
100	Diwakar B M	19,70,487	10,38,970	Operation Debt	-	-	-	Nil	-	-	-	9,31,517	
101	Singh Chandan	70,000	70,000	Operation Debt	-	-	-	Nil	-	-	-	-	
102	Smriti Rajput	1,89,000	6,856	Operation Debt	-	-	-	Nil	-	-	-	1,82,144	
103	Navin Dudani	2,55,000	2,09,247	Operation Debt	-	-	-	Nil	-	-	-	45,753	
104	Mukesh Sharma	9,70,000	3,47,890	Operation Debt	-	-	-	Nil	-	-	-	6,22,110	
105	Vijay Kumar	85,000	-	Operation Debt	-	-	-	Nil	-	-	-	85,000	
106	Deepak Bhatiya	8,54,069	3,78,001	Operation Debt	-	-	-	Nil	-	-	-	4,76,068	
107	Ruchi Tripathi	25,98,727	13,22,045	Operation Debt	-	-	-	Nil	-	-	-	12,76,682	
108	Sathya Prakash	1,74,560	1,74,560	Operation Debt	-	-	-	Nil	-	-	-	-	
109	Ravi	8,25,000	-	Operation Debt	-	-	-	Nil	-	-	-	8,25,000	
110	Lalasab Allasab Nadaf	16,133	15,106	Operation Debt	-	-	-	Nil	-	-	-	1,027	
111	Vedavathy Ramakrishna Kabadi	13,10,581	9,52,107	Operation Debt	-	-	-	Nil	-	-	-	3,58,474	
112	Abiramy V S	50,616	47,500	Operation Debt	-	-	-	Nil	-	-	-	3,116	
113	Aliza Hussain	61,361	56,903	Operation Debt	-	-	-	Nil	-	-	-	4,458	
114	Azeez	51,000	-	Operation Debt	-	-	-	Nil	-	-	-	51,000	
115	Mahak Maurya	2,29,224	-	Operation Debt	-	-	-	Nil	-	-	-	2,29,224	
	Total	5,66,93,066	2,57,24,034		-	-	-	Nil	-	-	-	3,09,69,032	