

Annexure – 6

Name of the corporate debtor: Rajesh Estates and Nirman Private Ltd. ; Date of commencement of CIRP: March 24, 2023; List of creditors as on: March 20, 2025

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	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, if applicable					
1	NA	Prayesh Devendra Upadhyay		07-04-2023	24,72,014.00	18,25,225.64	Operational claim	No	-	-	-	-	6,46,788.36	
2	NA	Sanjay Liladhar Shah		08-04-2023	8,00,433.00	6,53,116.67	Operational claim	No	-	-	-	-	1,47,316.33	
3	NA	Chandrabhan R. Varma		08-04-2023	8,92,564.00	8,13,526.36	Operational claim	No	-	-	-	-	79,037.64	
4	NA	Jagdish Bhaktiram Acharya		08-04-2023	6,55,590.00	4,33,478.46	Operational claim	No	-	-	-	-	2,22,111.54	
5	NA	Chetan Kantilal Jagani		08-04-2023	11,16,000.00	9,93,305.13	Operational claim	No	-	-	-	-	1,22,694.87	
6	NA	Sudhakar Harishchandra Birje		06-04-2023	31,08,214.00	13,91,478.49	Operational claim	No	-	-	-	-	17,16,735.51	
7	NA	Mehul Amritlal Udani		10-04-2023	25,98,479.00	22,24,828.71	Operational claim	No	-	-	-	-	3,73,650.29	
8	NA	Rajesh Jayawant Pimple		10-04-2023	40,74,668.00	31,90,391.82	Operational claim	No	-	-	-	-	8,84,276.18	
9	Smt Jyoti Hemant Vyas	Late. Hemant Chunilal Vyas		10-04-2023	8,42,108.00	6,49,140.48	Operational claim	No	-	-	-	-	1,92,967.52	
10	NA	Sudhir Changdev More		10-04-2023	10,61,324.00	7,71,522.66	Operational claim	No	-	-	-	-	2,89,801.34	
11	NA	Vasant Shivram Bansode		11-04-2023	19,38,062.00	12,53,593.79	Operational claim	No	-	-	-	-	6,84,468.21	
12	NA	Padmakar Yashwant Jagtap		11-04-2023	17,02,293.00	12,22,841.97	Operational claim	No	-	-	-	-	4,79,451.03	
13	NA	Tripti Anant More		13-04-2023	1,46,867.00	1,01,121.44	Operational claim	No	-	-	-	-	45,745.56	
14	NA	Shalu Varma		15-04-2023	19,95,928.30	20,86,930.11	Operational claim	No	-	-	-	-	-	
15	NA	Gautam Pathare		28-06-2024	2,30,269.66	2,39,992.00	Operational claim	No	-	-	-	-	-	
16	NA	Kartik Vedant		12-04-2023	4,50,000.00	4,33,280.00	Operational claim	No	-	-	-	-	16,720.00	
17	NA	Sunil Rama Pandagle		11-04-2023	5,30,666.00	3,29,512.74	Operational claim	No	-	-	-	-	2,01,153.26	
18	NA	Vaibhav Mundhe		18-04-2023	2,01,709.00	1,18,492.20	Operational claim	No	-	-	-	-	83,216.80	
19	NA	Yogesh Anant Deshmukh		11-04-2023	23,90,000.00	33,44,376.80	Operational claim	No	-	-	-	-	-	
20	NA	Chaitali Ramesh Jagani		02-06-2023	9,89,220.00	8,05,563.88	Operational claim	No	-	-	-	-	1,83,656.12	
21	NA	Sunil Ramchandra Adsul		05-06-2023	61,40,681.00	37,24,203.20	Operational claim	No	-	-	-	-	24,16,477.80	
22	NA	Anand Pandurang Pawar		05-06-2023	35,41,902.00	23,15,185.29	Operational claim	No	-	-	-	-	12,26,716.71	
23	NA	Kalpesh Bhupatlal Sheth		05-06-2023	2,40,06,077.00	1,43,05,158.62	Operational claim	No	-	-	-	-	97,00,918.38	
24	NA	Kaushik Narandas Patel		09-06-2023	26,02,503.00	19,95,463.33	Operational claim	No	-	-	-	-	6,07,039.67	
25	NA	Minish Babubhai Soni		08-06-2023	10,42,308.00	7,66,700.00	Operational claim	No	-	-	-	-	2,75,608.00	
26	NA	Dilip Ganpat Sawant		20-06-2023	12,01,936.00	10,19,135.90	Operational claim	No	-	-	-	-	1,82,800.10	
27	NA	Smita Sharad Salvi		20-06-2023	6,41,697.00	4,57,098.90	Operational claim	No	-	-	-	-	1,84,598.10	
28	NA	Anil Dinkar Sawant		20-06-2023	11,61,192.00	8,72,492.31	Operational claim	No	-	-	-	-	2,88,699.69	
29	NA	Veena Wilfred Fernandes		20-06-2023	8,18,917.00	6,37,151.70	Operational claim	No	-	-	-	-	1,81,765.30	
30	NA	Pradeep Shantaram Bhoir		20-06-2023	10,92,431.00	9,09,930.77	Operational claim	No	-	-	-	-	1,82,500.23	
31	NA	Peere Naik S G		20-06-2023	6,13,316.00	4,79,622.56	Operational claim	No	-	-	-	-	1,33,693.44	
32	NA	Ram Samar Bindar Patel		20-06-2023	4,07,033.00	2,71,064.14	Operational claim	No	-	-	-	-	1,35,968.86	
33	NA	Dowlappa Jagannath Satged		20-06-2023	5,92,020.00	4,04,324.95	Operational claim	No	-	-	-	-	1,87,695.05	
34	NA	Sunil Chandrakant Parab		20-06-2023	6,03,998.00	4,38,815.54	Operational claim	No	-	-	-	-	1,65,182.46	
35	NA	Nilesh Ashok More		20-06-2023	3,76,028.00	3,10,577.50	Operational claim	No	-	-	-	-	65,450.50	
36	NA	Ishityaque Ahmed Abdul Latif Ansari		25-06-2023	39,42,855.00	26,52,962.62	Operational claim	No	-	-	-	-	12,89,892.38	
37	NA	Shiva Sadanand Pujari		29-06-2023	17,80,805.00	12,71,839.92	Operational claim	No	-	-	-	-	5,08,965.08	
38	NA	Pramod Mali		19-07-2023	16,00,000.00	13,38,222.74	Operational claim	No	-	-	-	-	2,61,777.26	
39	NA	Bhushan Tukaram Monde		28-06-2023	2,63,981.00	2,58,904.85	Operational claim	No	-	-	-	-	5,076.15	
40	NA	V Vishva raman		03-07-2023	29,07,071.00	10,91,930.60	Operational claim	No	-	-	-	-	18,15,140.40	
41	NA	Jignesh Pravinbhai Wagehla		16-08-2023	52,25,477.08	43,98,748.08	Operational claim	No	-	-	-	-	8,26,729.00	
42	NA	Dinesh R Kurup		13-12-2023	2,71,000.00	2,41,746.15	Operational claim	No	-	-	-	-	29,253.85	
43	NA	Shakti Chandrabhushan Singh		31-01-2024	9,24,405.00	5,52,775.00	Operational claim	No	-	-	-	-	3,71,630.00	
44	NA	Leena Langly		15-02-2024	15,00,099.00	10,51,186.00	Operational claim	No	-	-	-	-	4,48,913.00	
45	NA	Sanjay Govind Sanap		02-07-2025	1,81,422.00		Operational claim	No	-	-	-	1,81,422.00		Claim is for Rs. 1,81,422 + Gratuity. Approved by CoC, application for delay condonation to be filed
45		TOTAL			9,16,35,563.04	6,46,46,960.03						1,81,422.00	2,78,62,281.95	