

## Annexure 6

Name of the Corporate debtor: Surya Exim Limited

Date of commencement of CIRP: 03.02.2021

List of creditors as on: 07.05.2022

## 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	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	Amount of contingent claim				
1	N/A	Pareshkumar R. Mistry	Pan Number Received	13.02.2021	5,18,330.00	3,64,099.00	Employee	No	N/A	N/A	N/A	0.00	1,54,231.00	NA
2	N/A	Hemant Kevalbhai Solanki	Aadhar number provided	15.02.2021	2,31,459.00	1,55,023.00	Employee	No	N/A	N/A	N/A	0.00	76,436.00	NA
3	N/A	Gunjita Toshniwal	Pan Number Received	18.02.2021	62,000.00	61,321.00	Employee	No	N/A	N/A	N/A	0.00	679.00	NA
4	N/A	Abhishek Radharaman Mukherjee	Pan Number Received	23.02.2021	1,42,477.00	1,42,477.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
5	N/A	Gopalbhai Savijibhai Gajera	Pan Number Received	13.02.2021	1,38,920.00	89,154.00	Employee	No	N/A	N/A	N/A	0.00	49,766.00	NA
6	N/A	Vinnod Kumar Yadav	Aadhar number provided	26.02.2021	44,982.00	44,982.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
7	N/A	Vinod Ramavtar Kabra	Pan Number Received	02.03.2021	40,000.00	39,844.00	Employee	No	N/A	N/A	N/A	0.00	156.00	NA
8	N/A	Raju Kushwaha	Aadhar number provided	06.03.2021	24,959.00	24,959.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
9	N/A	Rahul Singh Rajput	Aadhar number provided	27.02.2021	1,15,590.00	77,819.00	Employee	No	N/A	N/A	N/A	0.00	37,771.00	NA
10	N/A	Navratan Maliram Sharda	Pan Number Received	19.04.2021	6,51,300.00	5,81,792.00	Employee	No	N/A	N/A	N/A	0.00	69,508.00	NA
11	N/A	MaheshKumar Bangar	Pan Number Received	01.04.2021	2,41,613.00	1,71,613.00	Employee	No	N/A	N/A	N/A	0.00	70,000.00	NA
12	N/A	Sunil Ashokbhai Patel	Pan Number Received	12.04.2021	30,534.00	30,534.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
13	N/A	Sanjaykumar Sarode	Pan Number Received	29.06.2021	2,71,431.00	72,219.00	Employee	No	N/A	N/A	N/A	0.00	1,99,212.00	NA
14	N/A	Daxa Patel	Pan Number Received	03.07.2021	3,77,295.00	2,79,218.00	Employee	No	N/A	N/A	N/A	0.00	98,077.00	NA
15	N/A	Hiren Rana	Pan Number Received	15.07.2021	92,467.00	67,901.49	Employee	No	N/A	N/A	N/A	0.00	24,565.51	NA
16	N/A	Raju Sonavane	Pan Number Received	20.07.2021	44,946.00	44,946.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
17	N/A	Suresh Behera	Pan Number Received	27.07.2021	79,389.00	79,389.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
18	N/A	Ajaybhai Rathod	Pan Number Received	30.07.2021	1,05,338.00	86,617.00	Employee	No	N/A	N/A	N/A	0.00	18,721.00	NA
19	N/A	Jaimin Patel	Aadhar number provided	30.07.2021	51,707.00	51,707.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
20	N/A	Dilip Kumar Soni	Pan Number Received	30.07.2021	1,13,037.00	89,350.00	Employee	No	N/A	N/A	N/A	0.00	23,687.00	NA
21	N/A	Dinesh Namdev Dewkar	Pan Number Received	31.07.2021	2,87,928.00	46,487.00	Employee	No	N/A	N/A	N/A	0.00	2,41,441.00	NA
22	N/A	Dinesh Kumar Yadav	Pan Number Received	24.08.2021	2,22,629.00	1,19,603.85	Employee	No	N/A	N/A	N/A	0.00	1,03,025.15	NA
23	N/A	Kaniyalal Rajak	Pan Number Received	26.08.2021	2,86,575.00	81,476.77	Employee	No	N/A	N/A	N/A	0.00	2,05,098.23	NA
24	N/A	Pyarelal Fatelal Nai	Pan Number Received	28.08.2021	79,650.00	43,400.00	Employee	No	N/A	N/A	N/A	0.00	36,250.00	NA
25	N/A	Vicky Fatelal Padiyar	Pan Number Received	28.08.2021	68,566.00	31,140.00	Employee	No	N/A	N/A	N/A	0.00	37,426.00	NA
26	N/A	Brijeshkumar Pradipbhai Patel	Pan Number Received	21.09.2021	59,648.00	47,027.00	Employee	No	N/A	N/A	N/A	0.00	12,621.00	NA
27	N/A	Sohangkumar H. Tandel	Pan Number Received	21.09.2021	57,980.00	46,561.40	Employee	No	N/A	N/A	N/A	0.00	11,418.60	NA
28	N/A	Vinay Nayaka	Pan Number Received	21.09.2021	1,38,769.00	1,11,582.52	Employee	No	N/A	N/A	N/A	0.00	27,186.48	NA
29	N/A	Nancy Mehta	Pan Number Received	21.09.2021	3,26,592.00	3,25,411.00	Employee	No	N/A	N/A	N/A	0.00	1,181.00	NA
30	N/A	Kartik Natubhai Chauhan	Pan Number Received	21.09.2021	70,854.00	59,434.15	Employee	No	N/A	N/A	N/A	0.00	11,419.85	NA
31	N/A	Sanjay kumar Rajendra Thakur	Pan Number Received	22.09.2021	69,021.00	69,021.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
32	N/A	Rampal Singh	Aadhar number provided	24.09.2021	2,48,594.00	1,09,015.92	Employee	No	N/A	N/A	N/A	0.00	1,39,578.08	NA
33	N/A	Urvashi Parate	Pan Number Received	25.09.2021	30,488.00	24,320.47	Employee	No	N/A	N/A	N/A	0.00	6,167.53	NA
34	N/A	Ashwini Sharma	Aadhar number provided	24.09.2021	2,46,510.00	-	Employee	No	N/A	N/A	N/A	0.00	2,46,510.00	NA
35	N/A	Lokesh Kumar Sharma	Aadhar number provided	23.09.2021	69,019.00	12,060.00	Employee	No	N/A	N/A	N/A	0.00	56,959.00	NA
36	N/A	Madhusudan Tiwari	Pan Number Received	29.09.2021	1,33,458.00	62,106.00	Employee	No	N/A	N/A	N/A	0.00	71,352.00	NA
37	N/A	Govind Vijaypal Singh	Pan Number Received	29.09.2021	1,28,547.00	91,920.62	Employee	No	N/A	N/A	N/A	0.00	36,626.38	NA
38	N/A	Faiz Uddin	Pan Number Received	30.09.2021	3,57,067.00	2,99,362.16	Employee	No	N/A	N/A	N/A	0.00	57,704.84	NA
39	N/A	Paresh Patel	Pan Number Received	30.09.2021	54,249.00	53,491.54	Employee	No	N/A	N/A	N/A	0.00	757.46	NA
40	N/A	Gulab Chandra Tripathi	Pan Number Received	01.10.2021	61,546.00	23,046.00	Employee	No	N/A	N/A	N/A	0.00	38,500.00	NA
41	N/A	Chandra Prakash Shukla	Pan Number Received	01.10.2021	43,310.00	32,817.00	Employee	No	N/A	N/A	N/A	0.00	10,493.00	NA
42	N/A	Mahesh Parate	Pan Number Received	04.10.2021	1,02,356.00	90,677.00	Employee	No	N/A	N/A	N/A	0.00	11,679.00	NA
43	N/A	Hitesh P. Pastagia	Pan Number Received	04.10.2021	1,45,959.00	95,952.00	Employee	No	N/A	N/A	N/A	0.00	50,007.00	NA
44	N/A	Binod Kumar Turi	Pan Number Received	05.10.2021	44,580.00	35,838.00	Employee	No	N/A	N/A	N/A	0.00	8,742.00	NA
45	N/A	Ravi Kumar	Pan Number Received	05.10.2021	93,403.00	78,059.00	Employee	No	N/A	N/A	N/A	0.00	15,344.00	NA
46	N/A	Vijay Kumar Saroj	Pan Number Received	05.10.2021	1,03,580.00	78,447.00	Employee	No	N/A	N/A	N/A	0.00	25,133.00	NA
47	N/A	Jumman Ali	Pan Number Received	05.10.2021	31,000.00	10,918.00	Employee	No	N/A	N/A	N/A	0.00	20,082.00	NA
48	N/A	Ashok Kumar	Pan Number Received	12.10.2021	1,88,036.00	1,25,427.00	Employee	No	N/A	N/A	N/A	0.00	62,609.00	NA
49	N/A	Asit Kumar Pandey	Pan Number Received	12.10.2021	50,116.00	10,983.00	Employee	No	N/A	N/A	N/A	0.00	39,133.00	NA
50	N/A	Sanjeev Kumar	Pan Number Received	15.10.2021	65,965.00	40,465.85	Employee	No	N/A	N/A	N/A	0.00	25,499.15	NA
51	N/A	Nileshkumar Digvijay Rajput	Pan Number Received	18.10.2021	82,519.00	36,044.00	Employee	No	N/A	N/A	N/A	0.00	46,475.00	NA
52	N/A	Raju Kumar Yadav	Pan Number Received	18.10.2021	1,28,807.00	1,03,208.96	Employee	No	N/A	N/A	N/A	0.00	25,598.04	NA
53	N/A	Anand	Aadhar number provided	19.10.2021	52,500.00	49,400.00	Employee	No	N/A	N/A	N/A	0.00	3,100.00	NA
54	N/A	Krishna Kumar	Pan Number Received	19.10.2021	79,000.00	40,031.00	Employee	No	N/A	N/A	N/A	0.00	38,969.00	NA
55	N/A	MD Gulam Rasul Ansary	Pan Number Received	20.10.2021	78,000.00	42,396.27	Employee	No	N/A	N/A	N/A	0.00	35,603.73	NA
56	N/A	Hiralal Rajak	Pan Number Received	22.10.2021	1,03,846.00	46,730.77	Employee	No	N/A	N/A	N/A	0.00	57,115.23	NA
57	N/A	Ravi Upadhyay	Pan Number Received	22.10.2021	60,000.00	22,330.00	Employee	No	N/A	N/A	N/A	0.00	37,670.00	NA
58	N/A	Nair Sukumaran	Pan Number Received	09.11.2021	1,39,375.00	1,39,375.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
59	N/A	Harvi Mohta	Pan Number Received	16.03.2022	1,11,538.00	1,11,538.00	Employee	No	N/A	N/A	N/A	0.00	-	NA
		<b>Total</b>			<b>80,79,354</b>	<b>54,02,070</b>				-	-	-	<b>26,77,284</b>	