

Annexure-6

Name of the corporate debtor: Arshiya Northern FTWZ Limited ; Date of commencement of CIRP: 14th November, 2022 ; List of creditors as on: 17th February, 2025

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?	% of voting share in CoC					
1		Vipin Sharma	11-Mar-23	1,499,062.00	-		No	-	-	-	-	1,499,062.00	
2	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Atul Jadhav	27-Apr-23	229,744.00	229,744.00		No	-	-	-	-	-	
3	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Sunilkumar Shinde	27-Apr-23	353,424.00	353,424.00		No	-	-	-	-	-	
4	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Rajeev Pradhan	27-Apr-23	1,258,125.00	1,258,125.00		No	-	-	-	-	-	
5	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Ajay Sapra	27-Apr-23	1,324,263.00	1,324,263.00		No	-	-	-	-	-	
6	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Sonam Rawat	27-Apr-23	86,577.00	86,577.00		No	-	-	-	-	-	
7	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Lasit Nangia	27-Apr-23	341,049.00	341,049.00		No	-	-	-	-	-	
8	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Lalit Mohan Joshi	27-Apr-23	42,133.00	42,133.00		No	-	-	-	-	-	
9	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Sanjay Hule	27-Apr-23	6,133.00	6,133.00		No	-	-	-	-	-	
10	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Jitendra Singh	27-Apr-23	1,533.00	1,533.00		No	-	-	-	-	-	
11	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Komal Toshniwal	27-Apr-23	3,900.00	3,900.00		No	-	-	-	-	-	
12	Authorised Representative through Navnit Chaudhary – (Current Employees)	Sarman Singh	27-Apr-23	157,642.00	-		No	-	-	-	-	157,642.00	
13	Authorised Representative through Navnit Chaudhary – (Current Employees)	Sudhir Thakur	27-Apr-23	305,048.00	-		No	-	-	-	-	305,048.00	
14	Authorised Representative through Navnit Chaudhary – (Current Employees)	Roshan Lal	27-Apr-23	275,610.00	-		No	-	-	-	-	275,610.00	
15	Authorised Representative through Navnit Chaudhary – (Current Employees)	Manoj Kumar	27-Apr-23	125,077.00	-		No	-	-	-	-	125,077.00	
16	Authorised Representative through Navnit Chaudhary – (Current Employees)	Mohit Sharma	27-Apr-23	58,723.00	-		No	-	-	-	-	58,723.00	
17	Authorised Representative through Navnit Chaudhary – (Current Employees)	Sandeep Kumar	27-Apr-23	49,615.00	-		No	-	-	-	-	49,615.00	
18	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Rachna Bhatt	27-Apr-23	12,523.00	5,600.00		No	-	-	-	-	6,923.00	

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
19	Authorised Representative through Navnit Chaudhary – (Current Employees)	Disha Singh	27-Apr-23	9,131.00	-		No	-	-	-	-	9,131.00	
20	Authorised Representative through Navnit Chaudhary – (Current Employees)	Akhilesh Sharma	27-Apr-23	3,021.00	-		No	-	-	-	-	3,021.00	
21	Authorised Representative through Navnit Chaudhary – (Ex-Employees)	Deepak Kothari	27-Apr-23	21,619.00	14,600.00		No	-	-	-	-	7,019.00	
Total				6,163,952.00	3,667,081.00			-	-	-	-	2,496,871.00	