

Annexure vi
Name of the corporate debtor: Palm Developers Private Limited
CIN : U45300DL2013PTC256843
Date of commencement of CIRP 27-01-2019
List of creditors as on: 30-11-2024
List of operational creditors (Employees)
(Amount in INR)

Sl no	Name of Creditors	Identification No.	Date 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	Hridya Nand Verma	NA	30-07-2021	2,88,581	2,88,581	Unsecured	NA	NA	NA	NA	-	0	NA
2	Ajay Singh	NA	30-07-2021	8,28,092	8,28,092	Unsecured	NA	NA	NA	NA	-	-	NA
3	Mr Tapan Bandyopadhyay	NA	30-07-2021	4,18,403	4,06,430	Unsecured	NA	NA	NA	NA	-	11,973	NA
4	Nikhil Mavi	NA	30-07-2021	2,10,000	2,06,129	Unsecured	NA	NA	NA	NA	-	3,871	NA
5	Sudhir Dutta	NA	30-07-2021	3,13,080	2,72,145	Unsecured	NA	NA	NA	NA	-	40,935	NA
6	Kaushik Saha	NA	30-07-2021	1,07,690	1,05,662	Unsecured	NA	NA	NA	NA	-	2,028	NA
7	Amit Kumar	NA	30-07-2021	4,41,850	4,41,850	Unsecured	NA	NA	NA	NA	-	0	NA
8	Pathak Neel Kamal	NA	30-07-2021	1,46,774	1,46,774	Unsecured	NA	NA	NA	NA	-	0	NA
9	Birendra Kumar Kushwaha	NA	30-07-2021	1,24,263	1,21,297	Unsecured	NA	NA	NA	NA	-	2,966	NA
10	Beer Singh Rawat	NA	30-07-2021	2,13,000	2,13,000	Unsecured	NA	NA	NA	NA	-	-	NA
11	Bal Krishna	NA	30-07-2021	3,44,484	3,44,484	Unsecured	NA	NA	NA	NA	-	0	NA
12	Sanjay Kumar Ray	NA	30-07-2021	1,06,905	1,00,800	Unsecured	NA	NA	NA	NA	-	6,105	NA
13	Milan Paul	NA	30-07-2021	1,82,976	1,81,406	Unsecured	NA	NA	NA	NA	-	1,570	NA
14	Nitin Kumar	NA	30-07-2021	3,32,748	3,30,397	Unsecured	NA	NA	NA	NA	-	2,351	NA
15	Karnail Singh Rana	NA	30-07-2021	2,26,742	2,26,742	Unsecured	NA	NA	NA	NA	-	0	NA
16	Mahesh Kumar	NA	30-07-2021	1,07,281	1,05,583	Unsecured	NA	NA	NA	NA	-	1,698	NA
17	Rinku Singh	NA	30-07-2021	67,150	65,428	Unsecured	NA	NA	NA	NA	-	1,722	NA
18	Rabin Sarkar	NA	30-07-2021	1,39,541	1,35,582	Unsecured	NA	NA	NA	NA	-	3,959	NA
19	Krishna Gopal Pahri	NA	30-07-2021	1,34,445	1,34,445	Unsecured	NA	NA	NA	NA	-	-	NA
20	Surender Panrit	NA	30-07-2021	1,08,817	1,07,249	Unsecured	NA	NA	NA	NA	-	1,568	NA
21	Vikram Singh	NA	30-07-2021	6,22,816	6,17,105	Unsecured	NA	NA	NA	NA	-	5,711	NA
22	Dal Chand	NA	30-07-2021	70,187	69,056	Unsecured	NA	NA	NA	NA	-	1,131	NA
23	Rahul Kumar	NA	30-07-2021	1,10,395	1,08,693	Unsecured	NA	NA	NA	NA	-	1,702	NA
24	Raj Kumar	NA	30-07-2021	1,47,232	1,45,665	Unsecured	NA	NA	NA	NA	-	1,567	NA
25	Sandeep Deshpande	NA	30-07-2021	22,78,012	16,31,398	Unsecured	NA	NA	NA	NA	-	6,46,614	NA
26	Ajay Kumar	NA	30-07-2021	78,520	78,520	Unsecured	NA	NA	NA	NA	-	0	NA

