

Name of the Corporate Debtor: Archon Engicon Limited; Date of Commencement of CIRP: 07-09-2021; List of Creditors as on: 03-11-2021; Name of IP: Mr. Parthiv Parikh; Process Number: 1; Last 5 digit of registration number: 11063

[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted			Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Details in Annexure (Only PDF)
		No. of Claims	Amount	No. of Claims	Amount	% Share in Total Amount of Claims Admitted				
1	Secured financial creditors belonging to any class of creditors	0	0	0	0		0	0	0	Annexure 1
2	Unsecured financial creditors belonging to any class of creditors	0	0	0	0		0	0	0	NA
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	6	9367612862	5	8447563247	83.39	0	0	920049615	Annexure 3
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	202211409	2	181938138	1.80	0	20273271	0	Annexure 4
5	Operational creditors (Workmen)	112	1031037	0	0		0	0	1031037	Annexure 5
6	Operational creditors (Employees)	69	14000733	1	219000	0.00	0	341520	13440213	Annexure 6
7	Operational creditors (Government Dues)	1	1495461779	1	1448487207	14.30	0	0	0	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	5	49942387	5	48162122	0.48	0	1780265	0	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	3864478	1	3864478	0.04	0	0	0	Annexure 9
Total		196	11134124685	15	10130234192	100.00	0	69369628	934520865	

Annexure 1

Name of the Corporate debtor: Archon Engicon Limited
 Date of commencement of CIRP: 07.09.2021
 List of creditors as on: 26.10.2021

Secured financial creditors belonging to any class of creditors

Sr. No	Name of creditor	Identification No.	Details of claim received		Amount of claim admitted	Nature of claim	Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed			Amount covered by security interest	Details of Security Interest	Amount covered by guarantee						% share in total amount of claims admitted
1															
2															
3															
4															
5															
	Total				-	-	-		-	0.00%	-	-	-	-	-

Not applicable

Annexure 3

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 26.10.2021

Secured financial creditors other than belonging to any class of creditors

Sl. No.	Name of Creditor	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	State Bank of India	NA	23/09/2021	4,36,93,21,006	3,60,54,26,371	Secured Financial Creditor	3,60,54,26,371	3,60,54,26,371	No	41.78%	-	4,12,15,206	-	76,38,94,635	
2	IDBI Bank Limited	L65190MH2004G01148838	28/09/2021	1,72,90,58,985	1,68,78,37,092	Secured Financial Creditor	1,68,78,37,092	1,68,78,37,092	No	19.56%	-	-	-	4,12,21,894	
3	Bank of India	AAACB0472C	27/09/2021	1,30,80,91,033	1,30,80,91,033	Secured Financial Creditor	1,30,80,91,033	1,30,80,91,033	No	15.16%	-	-	-	-	
4	Bank of Baroda	AAACB1534F	28/09/2021	1,18,05,42,122	1,13,29,27,334	Secured Financial Creditor	1,13,29,27,334	1,13,29,27,334	No	13.13%	-	-	-	4,76,14,788	
5	Union Bank of India	AAACU0564G	28/09/2021	71,32,81,418	71,32,81,418	Secured Financial Creditor	71,32,81,418	71,32,81,418	No	8.27%	-	-	-	-	
6	Intec Capital Limited	L74899DL1994PLC057410	28/09/2021	6,73,18,298		Secured Financial Creditor	under finalisation	under finalisation	No	0.00%	-	-	-	6,73,18,298	
		Total		9,36,76,12,862	8,44,75,63,247					97.89%	-	4,12,15,206	-	92,00,49,615	

Annexure 4

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 26.10.2021

Unsecured financial creditors other than belonging to any class of creditors

Sl. No.	Name of Creditor	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 not admitted	Amount of claim under verification	Remarks, if any	
			Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Paisalo Digital Limited (formerly known as S.E. Investments Limited)	L65921DL1992PLC120483	27/09/2021	98,00,740	98,00,740	unsecured Financial Creditor	98,00,740	No	0.11%	-	-	-	-	
2	IFCI Factors Limited	U74899DL1995GO1074649	28/09/2021	19,24,10,669	17,21,37,398	unsecured Financial Creditor	NA	No	1.99%	-	-	2,02,73,271	-	
	TOTAL			20,22,11,409	18,19,38,138				2.11%	-	-	2,02,73,271	-	

100.00%

Annexure 5

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 26.10.2021

List of operational creditors (Workmen)

Sl. No.	Name of authorised representative, if any	Name of Worker	Identification No.	Details of claim received		Amount of claim admitted	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		Nature of Claim	Whether related party?	% voting share in CoC, if applicable					
1	Mehul G. Desai	Gautam Makwana	9897 4789 8714	19/10/2021	22,006		Workmen					22,006		
2	Mehul G. Desai	Bhupendra F Parmar	5723 0382 0357	19/10/2021	2,500		Workmen					2,500		
3	Mehul G. Desai	Suresh K. Thakor	7386 5021 8495	19/10/2021	13,008		Workmen					13,008		
4	Mehul G. Desai	Mithlesh Kumar	7121 3656 4185	19/10/2021	16,648		Workmen					16,648		
5	Mehul G. Desai	Mohammad Taiyab Khan	6240 4641 7319	19/10/2021	11,710		Workmen					11,710		
6	Mehul G. Desai	Sukhiram	9848 4281 5802	19/10/2021	6,108		Workmen					6,108		
7	Mehul G. Desai	Rajukumar Pandit	5120 2168 8858	19/10/2021	17,118		Workmen					17,118		
8	Mehul G. Desai	Abid Hussain	7794 7719 1888	19/10/2021	17,845		Workmen					17,845		
9	Mehul G. Desai	Md.Samim Khan	8436 7097 0931	19/10/2021	23,582		Workmen					23,582		
10	Mehul G. Desai	Md Alim Khan	7252 9589 2042	19/10/2021	19,029		Workmen					19,029		
11	Mehul G. Desai	Ganpat		19/10/2021	1,229		Workmen					1,229		
12	Mehul G. Desai	Alpesh		19/10/2021	1,229		Workmen					1,229		
13	Mehul G. Desai	Ashittbhai		19/10/2021	1,229		Workmen					1,229		
14	Mehul G. Desai	Santlal Gaud	3893 8628 4161	19/10/2021	3,987		Workmen					3,987		
15	Mehul G. Desai	Rahul Gaud	7151 5096 8904	19/10/2021	4,230		Workmen					4,230		
16	Mehul G. Desai	Sunny	2049 7953 5683	19/10/2021	941		Workmen					941		
17	Mehul G. Desai	Mahendra Gaur	5328 2407 9809	19/10/2021	8,940		Workmen					8,940		
18	Mehul G. Desai	Mohammed Taukeer	6107 1394 2565	19/10/2021	21,648		Workmen					21,648		
19	Mehul G. Desai	Amlesh Kumar	8458 9118 0119	19/10/2021	22,097		Workmen					22,097		
20	Mehul G. Desai	Natwar J Thakor	3607 6264 2598	19/10/2021	11,162		Workmen					11,162		
21	Mehul G. Desai	Raman Kumar Singh	3002 6093 3015	19/10/2021	23,882		Workmen					23,882		
22	Mehul G. Desai	Sonu Kumar Singh	2223 8421 9980	19/10/2021	15,350		Workmen					15,350		
23	Mehul G. Desai	Munna Kumar Singh	6039 6038 0633	19/10/2021	22,984		Workmen					22,984		
24	Mehul G. Desai	Raj Kumar Singh	9140 9260 2968	19/10/2021	24,911		Workmen					24,911		
25	Mehul G. Desai	Ajay Mahto	9157 1694 3451	19/10/2021	18,331		Workmen					18,331		
26	Mehul G. Desai	Amrat Parbatjee Rathod	4446 6410 3399	19/10/2021	9,428		Workmen					9,428		
27	Mehul G. Desai	Ashwin J Thakor	9324 9954 8951	19/10/2021	14,557		Workmen					14,557		
28	Mehul G. Desai	Sravan Kumar		19/10/2021	2,195		Workmen					2,195		
29	Mehul G. Desai	Arjun	3228 7079 3382	19/10/2021	8,042		Workmen					8,042		
30	Mehul G. Desai	Ranjit Vishwa Karma	4658 2624 1424	19/10/2021	15,699		Workmen					15,699		
31	Mehul G. Desai	Ajay Kumar Satender	2612 6665 0050	19/10/2021	7,745		Workmen					7,745		
32	Mehul G. Desai	Suraj Kumar	7923 2187 3232	19/10/2021	8,001		Workmen					8,001		
33	Mehul G. Desai	Kanehya Kumar	3339 3444 4239	19/10/2021	7,540		Workmen					7,540		
34	Mehul G. Desai	Narad Kumar	8280 6579 2892	19/10/2021	7,979		Workmen					7,979		
35	Mehul G. Desai	Sada Nandan Sahu	9579 2024 7809	19/10/2021	13,577		Workmen					13,577		
36	Mehul G. Desai	Tulshi Ram	5171 2364 7151	19/10/2021	5,875		Workmen					5,875		
37	Mehul G. Desai	Rahul Kumar	2379 4545 8460	19/10/2021	6,437		Workmen					6,437		
38	Mehul G. Desai	Bharat Lal	6236 0723 8703	19/10/2021	6,437		Workmen					6,437		
39	Mehul G. Desai	Jayantibhai K. Makvana	9430 1858 4161	19/10/2021	12,107		Workmen					12,107		
40	Mehul G. Desai	Prahladbhai	2951 3359 6745	19/10/2021	3,287		Workmen					3,287		
41	Mehul G. Desai	Islam Khan	2894 4099 4455	19/10/2021	9,872		Workmen					9,872		
42	Mehul G. Desai	Kalu Ram	3106 9234 3574	19/10/2021	6,693		Workmen					6,693		
43	Mehul G. Desai	Montu Kumar	6803 5669 4443	19/10/2021	6,421		Workmen					6,421		
44	Mehul G. Desai	Raju Ray	7873 9360 0482	19/10/2021	13,372		Workmen					13,372		
45	Mehul G. Desai	Ranjeet Ray	2050 3584 8036	19/10/2021	2,654		Workmen					2,654		
46	Mehul G. Desai	Bhagwati Angari	4829 3239 3829	19/10/2021	2,358		Workmen					2,358		
47	Mehul G. Desai	Roshan Bhagora	8677 5544 0634	19/10/2021	3,224		Workmen					3,224		
48	Mehul G. Desai	Suniram Murmu	4078 3887 6786	19/10/2021	6,435		Workmen					6,435		
49	Mehul G. Desai	Binod Mahto	6932 1979 0469	19/10/2021	13,506		Workmen					13,506		
50	Mehul G. Desai	Naresh Kisku	8086 2961 0366	19/10/2021	6,041		Workmen					6,041		
51	Mehul G. Desai	Seman Kisku	9090 1885 0158	19/10/2021	6,935		Workmen					6,935		
52	Mehul G. Desai	Pagan Murmu	9377 6951 2633	19/10/2021	6,557		Workmen					6,557		
53	Mehul G. Desai	Mithun Ray	3066 6869 8780	19/10/2021	14,055		Workmen					14,055		
54	Mehul G. Desai	Sujit Kumar	3303 5079 3664	19/10/2021	14,693		Workmen					14,693		
55	Mehul G. Desai	Saroj Kumar	3436 1957 5003	19/10/2021	14,571		Workmen					14,571		

56	Mehul G. Desai	Anilkumar Saket	6257 2882 0006	19/10/2021	13,222	Workmen						13,222		
57	Mehul G. Desai	Durga Mahto	8695 5844 2535	19/10/2021	13,738	Workmen						13,738		
58	Mehul G. Desai	Mahadev Prasad Ray	4214 6239 6231	19/10/2021	2,764	Workmen						2,764		
59	Mehul G. Desai	Manoj Ray	5875 1509 2277	19/10/2021	2,817	Workmen						2,817		
60	Mehul G. Desai	Nakul Chand	9422 3409 5365	19/10/2021	2,358	Workmen						2,358		
61	Mehul G. Desai	Shubham Gupta	9403 6125 2448	19/10/2021	2,358	Workmen						2,358		
62	Mehul G. Desai	Ramkishan	9593 0190 8403	19/10/2021	2,439	Workmen						2,439		
63	Mehul G. Desai	Maikel Tadu	4516 9541 5920	19/10/2021	6,557	Workmen						6,557		
64	Mehul G. Desai	Devendra Raot	5486 4475 4842	19/10/2021	12,888	Workmen						12,888		
65	Mehul G. Desai	Duryodhan Yadav	7319 8877 5729	19/10/2021	11,296	Workmen						11,296		
66	Mehul G. Desai	Shiv Kumar	6964 3312 5653	19/10/2021	9,914	Workmen						9,914		
67	Mehul G. Desai	Pappu Lal Meena	4195 5269 8795	19/10/2021	10,105	Workmen						10,105		
68	Mehul G. Desai	Badamilal	6747 0875 0612	19/10/2021	10,837	Workmen						10,837		
69	Mehul G. Desai	Jitendra Raot	5929 1753 4854	19/10/2021	14,242	Workmen						14,242		
70	Mehul G. Desai	Gopal Kumar Muni	4745 2425 1098	19/10/2021	8,212	Workmen						8,212		
71	Mehul G. Desai	Subhash Ahari	5439 3380 8865	19/10/2021	13,417	Workmen						13,417		
72	Mehul G. Desai	Harinarayan Kumar Yadav	2757 1885 0953	19/10/2021	11,190	Workmen						11,190		
73	Mehul G. Desai	Dinesh Katara	6819 9199 1981	19/10/2021	11,353	Workmen						11,353		
74	Mehul G. Desai	Hitesh Bamaniya	4251 6092 9310	19/10/2021	11,353	Workmen						11,353		
75	Mehul G. Desai	Amit Kumar	5430 3960 9293	19/10/2021	10,499	Workmen						10,499		
76	Mehul G. Desai	Sachin Jha	3210 8049 0426	19/10/2021	10,012	Workmen						10,012		
77	Mehul G. Desai	Mohanlal Raot	5225 9180 5249	19/10/2021	1,463	Workmen						1,463		
78	Mehul G. Desai	Girdharbhai R.Harijan	7238 1436 5757	19/10/2021	976	Workmen						976		
79	Mehul G. Desai	Ramesh Chandra	5624 5585 2915	19/10/2021	9,442	Workmen						9,442		
80	Mehul G. Desai	Ranjit Muni	6154 3846 0130	19/10/2021	8,220	Workmen						8,220		
81	Mehul G. Desai	Rajendra Singh	4664 0721 7986	19/10/2021	7,447	Workmen						7,447		
82	Mehul G. Desai	Jesangbhai M. Solanki	8230 8305 3173	19/10/2021	6,415	Workmen						6,415		
83	Mehul G. Desai	Dineshkumar Bairwa	9503 7082 0894	19/10/2021	7,082	Workmen						7,082		
84	Mehul G. Desai	Malleraj Shivrarn	7186 1232 4601	19/10/2021	7,338	Workmen						7,338		
85	Mehul G. Desai	Ashish Kumar	3374 9200 1910	19/10/2021	6,415	Workmen						6,415		
86	Mehul G. Desai	Harish Dendor	4226 5094 0897	19/10/2021	7,338	Workmen						7,338		
87	Mehul G. Desai	Shiv Govind	9847 5134 6927	19/10/2021	6,652	Workmen						6,652		
88	Mehul G. Desai	Patel	8136 2732 4934	19/10/2021	6,652	Workmen						6,652		
89	Mehul G. Desai	Atma Ram	3115 4951 7475	19/10/2021	6,652	Workmen						6,652		
90	Mehul G. Desai	Jagu	4596 3958 0777	19/10/2021	6,721	Workmen						6,721		
91	Mehul G. Desai	Mahesh Kumar	8939 7789 4989	19/10/2021	6,164	Workmen						6,164		
92	Mehul G. Desai	Ankurbhai B. Rabari	6079 9933 6705	19/10/2021	6,135	Workmen						6,135		
93	Mehul G. Desai	Piyush Kumar	7085 9383 3264	19/10/2021	6,135	Workmen						6,135		
94	Mehul G. Desai	Imrat Lal	4514 0659 0761	19/10/2021	6,623	Workmen						6,623		
95	Mehul G. Desai	Ram Dulare	4187 5082 5648	19/10/2021	6,461	Workmen						6,461		
96	Mehul G. Desai	Vikram Singh	5493 5535 3074	19/10/2021	5,268	Workmen						5,268		
97	Mehul G. Desai	Bijendra Verma	4173 6583 1148	19/10/2021	6,135	Workmen						6,135		
98	Mehul G. Desai	Bachhu Kumar	4882 3008 6965	19/10/2021	6,135	Workmen						6,135		
99	Mehul G. Desai	Mukesh Kumar	3116 5045 1763	19/10/2021	6,135	Workmen						6,135		
100	Mehul G. Desai	Rameshwar Rathor	9974 2253 2752	19/10/2021	894	Workmen						894		
101	Mehul G. Desai	Vipul Raot	8965 1403 9321	19/10/2021	894	Workmen						894		
102	Mehul G. Desai	Ajay Kumar	3542 8516 9950	19/10/2021	11,837	Workmen						11,837		
103	Mehul G. Desai	Deendayal	8153 0912 8491	19/10/2021	11,975	Workmen						11,975		
104	Mehul G. Desai	Vijay Mal	2960 2856 5893	19/10/2021	11,443	Workmen						11,443		
105	Mehul G. Desai	Kishor Kumar	2346 0801 4858	19/10/2021	5,731	Workmen						5,731		
106	Mehul G. Desai	Raj Vanshi	2534 3117 8117	19/10/2021	17,524	Workmen						17,524		
107	Mehul G. Desai	Manoj Yadav	2113 3792 7833	19/10/2021	9,678	Workmen						9,678		
108	Mehul G. Desai	Brajesh Kumar	8795 2592 6075	19/10/2021	9,179	Workmen						9,179		
109	Mehul G. Desai	Dhaneshwar Pandit	9383 3793 5810	19/10/2021	10,582	Workmen						10,582		
110	Mehul G. Desai	Ram Narayan	4864 0679 7804	19/10/2021	7,058	Workmen						7,058		
111	Mehul G. Desai	Sureshji Thakor	8240 0565 9704	19/10/2021	6,511	Workmen						6,511		
112	Mehul G. Desai	Pratapji Thakor	2176 4339 8270	19/10/2021	4,159	Workmen						4,159		
		TOTAL			10,31,037	-						10,31,037		

Annexure 6

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 26.10.2021

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-	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						
1		Vipin Mishra	ARFPM6361E	28/09/2021	5,60,520	2,19,000	Employee	No						3,41,520	Interest portion rejected for want of supporting docs. Previous Yrs bal amt rejected.
2	Mehul G. Desai	Mehul G. Desai		28/09/2021	1,49,400		Employee						1,49,400	-	
3	Mehul G. Desai	Jasmin Kumar Patel		28/09/2021	89,200		Employee						89,200	-	
4	Mehul G. Desai	Ghemarbhai K Desai		28/09/2021	32,800		Employee						32,800	-	
5	Mehul G. Desai	Rameshji Kalaji Thakor		28/09/2021	32,831		Employee						32,831	-	
6	Mehul G. Desai	Irshad Malek		28/09/2021	50,200		Employee						50,200	-	
7	Mehul G. Desai	Kanu Naranbhaj Desai		28/09/2021	36,400		Employee						36,400	-	
8	Mehul G. Desai	Naranbhaj Rabari (Prakash Driver)		28/09/2021	3,000		Employee						3,000	-	
9	Mehul G. Desai	Narendrakumar Pratapsingh Parmar		28/09/2021	45,900		Employee						45,900	-	
10	Mehul G. Desai	Ashish Natwarial Patel		28/09/2021	1,41,950		Employee						1,41,950	-	
11	Mehul G. Desai	Hiren Chandrakant Joshi		28/09/2021	1,79,400		Employee						1,79,400	-	
12	Mehul G. Desai	Bhavin Vitthalbhai Sojeetra		28/09/2021	4,17,800		Employee						4,17,800	-	
13	Mehul G. Desai	Bharatbhai Bhaisankarbhai Raval		28/09/2021	5,82,400		Employee						5,82,400	-	
14	Mehul G. Desai	Nayan Dahyabhai Shah		28/09/2021	11,46,700		Employee						11,46,700	-	
15	Mehul G. Desai	Sandip J panchal		28/09/2021	2,85,000		Employee						2,85,000	-	
16	Mehul G. Desai	Yatin J panchal		28/09/2021	2,05,000		Employee						2,05,000	-	
17	Mehul G. Desai	Nayan Panchal		28/09/2021	4,35,000		Employee						4,35,000	-	
18	Mehul G. Desai	Bhargesh Parmar		28/09/2021	10,300		Employee						10,300	-	
19	Mehul G. Desai	Harshit Ramprasadi		28/09/2021	11,800		Employee						11,800	-	
20	Mehul G. Desai	Kaushikkumar K Prajapati		28/09/2021	15,477		Employee						15,477	-	
21	Mehul G. Desai	Lalabhai Ishwarbhai Prajapati		28/09/2021	16,800		Employee						16,800	-	
22	Mehul G. Desai	Pradip Kumar Verma		28/09/2021	27,800		Employee						27,800	-	
23	Mehul G. Desai	Vipul Kumar Prajapati		28/09/2021	15,284		Employee						15,284	-	
24	Mehul G. Desai	Devesh Kumar Sahu		28/09/2021	1,09,600		Employee						1,09,600	-	
25	Mehul G. Desai	Chandan behera		28/09/2021	28,685		Employee						28,685	-	
26	Mehul G. Desai	Shudesh Sharma		28/09/2021	69,400		Employee						69,400	-	
27	Mehul G. Desai	Dinesh Kumar Yadav		28/09/2021	74,500		Employee						74,500	-	
28	Mehul G. Desai	Amit Thakkar		28/09/2021	9,200		Employee						9,200	-	
29	Mehul G. Desai	Nilesh Patel		28/09/2021	90,000		Employee						90,000	-	
30	Mehul G. Desai	Ajit Kumar Singh		28/09/2021	8,709		Employee						8,709	-	
31	Mehul G. Desai	Joshi Raj Hemantkumar		28/09/2021	9,800		Employee						9,800	-	
32	Mehul G. Desai	Karan Ashokkumar Balrwa		28/09/2021	35,400		Employee						35,400	-	
33	Mehul G. Desai	Chiragkumar Mansukhlal Dobariya		28/09/2021	25,574		Employee						25,574	-	
34	Mehul G. Desai	Praveen Solanki		28/09/2021	39,450		Employee						39,450	-	
35	Mehul G. Desai	Vijay mahraj		28/09/2021	74,400		Employee						74,400	-	
36	Mehul G. Desai	Pravin Pandey		28/09/2021	7,12,400		Employee						7,12,400	-	
37	Mehul G. Desai	Sandip Chaudhari		28/09/2021	29,45,400		Employee						29,45,400	-	
38	Mehul G. Desai	Bharat Chavda		28/09/2021	2,83,400		Employee						2,83,400	-	
39	Mehul G. Desai	Ripal Patel		28/09/2021	56,695		Employee						56,695	-	
40	Mehul G. Desai	Kalpesh Patel		28/09/2021	70,219		Employee						70,219	-	
41	Mehul G. Desai	Jay suthar		28/09/2021	33,600		Employee						33,600	-	
42	Mehul G. Desai	Vijesh Patel		28/09/2021	27,750		Employee						27,750	-	

43	Mehul G. Desai	Rohit Patel	28/09/2021	98,000	Employee					98,000	-
44	Mehul G. Desai	Ronak Patel	28/09/2021	83,910	Employee					83,910	-
45	Mehul G. Desai	Chirag Gujjar	28/09/2021	61,200	Employee					61,200	-
46	Mehul G. Desai	Virsang Zala	28/09/2021	76,500	Employee					76,500	-
47	Mehul G. Desai	Praful Panchal	28/09/2021	24,900	Employee					24,900	-
48	Mehul G. Desai	Ashish Solanki	28/09/2021	2,40,490	Employee					2,40,490	-
49	Mehul G. Desai	Krutarth Patel	28/09/2021	58,450	Employee					58,450	-
50	Mehul G. Desai	Jakir Sheikh	28/09/2021	41,000	Employee					41,000	-
51	Mehul G. Desai	Keval Parekh	28/09/2021	31,290	Employee					31,290	-
52	Mehul G. Desai	Ashok Solanki	28/09/2021	44,400	Employee					44,400	-
53	Mehul G. Desai	Harish Dhiman	28/09/2021	7,77,349	Employee					7,77,349	-
54	Mehul G. Desai	Manoj Gangwar	28/09/2021	10,70,000	Employee					10,70,000	-
55	Mehul G. Desai	Jay Prakash Tiwari	28/09/2021	1,26,000	Employee					1,26,000	-
56	Mehul G. Desai	Pushpendra Singh	28/09/2021	1,07,500	Employee					1,07,500	-
57	Mehul G. Desai	Jay Prakash Srivastava	28/09/2021	10,000	Employee					10,000	-
58	Mehul G. Desai	Gautam Singh	28/09/2021	12,000	Employee					12,000	-
59	Mehul G. Desai	Mahendra Pratap Singh	28/09/2021	4,75,000	Employee					4,75,000	-
60	Mehul G. Desai	Sabbir Khan	28/09/2021	1,62,000	Employee					1,62,000	-
61	Mehul G. Desai	Ram Jivan Singh	28/09/2021	1,62,000	Employee					1,62,000	-
62	Mehul G. Desai	Lalu Yadav	28/09/2021	62,000	Employee					62,000	-
63	Mehul G. Desai	Brajesh Singh	28/09/2021	5,55,000	Employee					5,55,000	-
64	Mehul G. Desai	Jayphool Singh	28/09/2021	1,56,000	Employee					1,56,000	-
65	Mehul G. Desai	Harendra Bhakta	28/09/2021	1,33,000	Employee					1,33,000	-
66	Mehul G. Desai	Mukesh Pandey	28/09/2021	54,000	Employee					54,000	-
67	Mehul G. Desai	Rana Pratap Singh	28/09/2021	30,000	Employee					30,000	-
68	Mehul G. Desai	Sandeep Kumar	28/09/2021	1,10,000	Employee					1,10,000	-
69	Mehul G. Desai	Bhavin Panchal	28/09/2021	43,600	Employee					43,600	-
		Total		1,40,00,733	2,19,000					1,34,40,213	3,41,520

Annexure 7

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 26.10.2021

List of operational creditors (Government Dues)

Sl. No.	Details of Claimant			Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Department	Government	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	Ass Commissioner of State Tax, State Tax Officer - 4, Ahmedabad	State Tax office		21/09/2021	1,49,54,61,779	1,44,84,87,207	Government dues-Operational Creditor	NA	NA	No			-	4,69,74,572		
	TOTAL				1,49,54,61,779	1,44,84,87,207						-	-	4,69,74,572	-	

Annexure 8

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 03.11.2021

List of operational creditors (other than Workmen, Employees and Government Dues)

Sl. No.	Name of Creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Shree Mahalaxmi Steel Corporation	PAN: AADFS1641Q	27/09/2021	48,87,085	48,87,085	Operational Creditor	NA	NA	No		-	-	-	-	-	
2	Bhagyodaya Transport Company	Reg No: MPA 40025	24/09/2021	26,73,000	26,73,000	Operational Creditor	NA	NA	No		-	-	-	-	-	
3	JMC Metals Private Limited	CIN: U51101MH2013PT C249817	04/10/2021	1,94,00,994	1,94,00,994	Operational Creditor	NA	NA	No		-	-	-	-	-	
4	Shreeji Metal Corporation	PAN: AEAPP5612F	07/10/2021	1,46,26,653	1,46,26,653	Operational Creditor	NA	NA	No		-	-	-	-	-	
5	Abha Enterprises	PAN: ABBPC7103L	12/10/2021	83,54,655	65,74,390	Operational Creditor	NA	NA	No		-	-	17,80,265	-	-	
	Total			4,99,42,387	4,81,62,122		-	-	-		-	-	17,80,265	-	-	

Annexure 9

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 26.10.2021

List of other stakeholders, if any (other than financial creditors and operational creditors)

Sr. No	Name of stakeholder	Category of stakeholder s (preference shareholder s / equity shareholder s / partners / others)	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 rejected	Amount of claim under verification	Remarks, if any	
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee						% share in total amount of claims admitted
1	Employees Provident Fund Organisation	Others	EPFO, Regional Office, Ahmedabad	28/09/2021	38,64,478	38,64,478		NA		-	-	-	-	-
	Total				38,64,478	38,64,478				-	-	-	-	