

Name of the Corporate Debtor: ARCHON ENGICON LIMITED; Date of Commencement of CIRP: 07-09-2021; List of Creditors as on: 25-04-2022; Name of IP: Mr. Sunil Kumar Kabra; Process Number: 1; Last 5 digit of registration number: 11662

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

(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	Annexure 2
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	6	8673437192	6	8666534339	69.32	0	6902853		Annexure 3
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	202211409	2	181938138	1.46	0	20273271		Annexure 4
5	Operational creditors (Workmen)	114	1295540	108	1283305	0.01	0	12235	0	Annexure 5
6	Operational creditors (Employees)	71	16456906	56	12932787	0.10	0	1906571	1617548	Annexure 6
7	Operational creditors (Government Dues)	4	4090719771	4	3563402329	28.50	0	0	480342870	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	16	411238955	14	71540585	0.57	0	4011775	335686595	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	2	4630891	2	4610666	0.04	0		20225	Annexure 9
Total		215	13399990664	192	12502242149	100.00	0	80081277	817667238	

Annexure 1

Name of the Corporate debtor: Archon Engicon Limited
 Date of commencement of CIRP: 07.09.2021
 List of creditors as on: 25.04.2022

Secured financial creditors belonging to any class of creditors

Sl.	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 rejected	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	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted						
1																
2																
3																
4																
5																
	Total				-	-		-		-	0.00%	-	-	-	-	-

Annexure 2

Name of the Corporate debtor: Archon Engicon Limited
 Date of commencement of CIRP: 07.09.2021
 List of creditors as on: 25.04.2022

Unsecured financial creditors belonging to any class of creditors

Sl.	Name of Creditor	Identification No.	Details of claim		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					
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: 25.04.2022

Secured financial creditors other than belonging to any class of creditors

Sl.	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	3,67,51,45,336	3,67,51,45,336	Secured Financial Creditor	3,67,51,45,336	3,67,51,45,336	No	41.53%	-	-	-	-	-
2	IDBI Bank Limited	L65190MH2004G01148838	28-09-2021	1,72,90,58,985	1,72,90,58,985	Secured Financial Creditor	1,68,78,37,092	1,72,90,58,985	No	19.54%	-	-	-	-	-
3	Bank of India	Pan Number Received	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	14.78%	-	-	-	-	-
4	Bank of Baroda	Pan Number Received	28-09-2021	1,18,05,42,122	1,17,36,39,269	Secured Financial Creditor	1,13,29,27,334	1,17,36,39,269	NO	13.26%	-	-	69,02,853.00	-	-
5	Union Bank of India	Pan Number Received	28-09-2021	71,32,81,418	71,32,81,418	Secured Financial Creditor	71,32,81,418	71,32,81,418	No	8.06%	-	-	-	-	-
6	Intec Capital Limited	L74899DL1994PLC057410	28-09-2021	6,73,18,298	6,73,18,298	Secured Financial Creditor	6,73,18,298	6,73,18,298	No	0.76%	-	-	-	-	-
				8,67,34,37,192	8,66,65,34,339					97.94%	-	-	69,02,853	-	-

Annexure 4

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 25.04.2022

Unsecured financial creditors other than belonging to any class of creditors

Sl.	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	U74899DL1995G01074649	28-09-2021	19,24,10,669	17,21,37,398	unsecured Financial Creditor	NA	No	1.95%	-	-	2,02,73,271	-	
	TOTAL			20,22,11,409	18,19,38,138				2.06%	-	-	2,02,73,271	-	

Annexure 5

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 25.04.2022

List of operational creditors (Workmen)

Sl.	Name of authorised representative, if any	Name of Worker	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?	% voting share in CoC, if applicable					
1	Mehul G. Desai	Gautam Makwana	Aadhar number provided	19-10-2021	26,750	26,750	Workmen					-		
2	Mehul G. Desai	Bhupendra F Parmar	Aadhar number provided	19-10-2021	5,773	5,773	Workmen					-		
3	Mehul G. Desai	Suresh K. Thakor	Aadhar number provided	19-10-2021	15,736	15,736	Workmen					-		
4	Mehul G. Desai	Mithlesh Kumar	Aadhar number provided	19-10-2021	20,876	20,876	Workmen					-		
5	Mehul G. Desai	Mohammad Taiyab Khan	Aadhar number provided	19-10-2021	16,769	16,769	Workmen					-		
6	Mehul G. Desai	Sukhiram	Aadhar number provided	19-10-2021	6,108	6,108	Workmen					-		
7	Mehul G. Desai	Rajukumar Pandit	Aadhar number provided	19-10-2021	21,055	21,055	Workmen					-		
8	Mehul G. Desai	Abid Hussain	Aadhar number provided	19-10-2021	23,365	23,365	Workmen					-		
9	Mehul G. Desai	Md.Samim Khan	Aadhar number provided	19-10-2021	29,661	29,661	Workmen					-		
10	Mehul G. Desai	Md Alim Khan	Aadhar number provided	19-10-2021	23,858	23,858	Workmen					-		
11	Mehul G. Desai	Ganpat	NA	19-10-2021	1,229	-	Workmen					-	1,229	
12	Mehul G. Desai	Alpesh	NA	19-10-2021	1,229	-	Workmen					-	1,229	
13	Mehul G. Desai	Ashitbhai	NA	19-10-2021	1,229	-	Workmen					-	1,229	
14	Mehul G. Desai	Santlal Gaud	Aadhar number provided	19-10-2021	3,987	3,987	Workmen					-		
15	Mehul G. Desai	Rahul Gaud	Aadhar number provided	19-10-2021	4,230	4,230	Workmen					-		
16	Mehul G. Desai	Sunny	Aadhar number provided	19-10-2021	941	941	Workmen					-		
17	Mehul G. Desai	Mahendra Gaur	Aadhar number provided	19-10-2021	8,940	8,940	Workmen					-		
18	Mehul G. Desai	Mohammed Taukeer	Aadhar number provided	19-10-2021	26,736	26,736	Workmen					-		
19	Mehul G. Desai	Amlesh Kumar	Aadhar number provided	19-10-2021	27,715	27,715	Workmen					-		
20	Mehul G. Desai	Natwar J Thakor	Aadhar number provided	19-10-2021	14,307	14,307	Workmen					-		
21	Mehul G. Desai	Raman Kumar Singh	Aadhar number provided	19-10-2021	29,866	29,866	Workmen					-		

22	Mehul G. Desai	Sonu Kumar Singh	Aadhar number provided	19-10-2021	18,779	18,779	Workmen						-	
23	Mehul G. Desai	Munna Kumar Singh	Aadhar number provided	19-10-2021	28,788	28,788	Workmen						-	
24	Mehul G. Desai	Raj Kumar Singh	Aadhar number provided	19-10-2021	30,852	30,852	Workmen						-	
25	Mehul G. Desai	Ajay Mahto	Aadhar number provided	19-10-2021	21,999	21,999	Workmen						-	
26	Mehul G. Desai	Amrat Parbatjee Rathod	Aadhar number provided	19-10-2021	11,975	11,975	Workmen						-	
27	Mehul G. Desai	Ashwin J Thakor	Aadhar number provided	19-10-2021	18,238	18,238	Workmen						-	
28	Mehul G. Desai	Pravan Kumar	NA	19-10-2021	2,195	-	Workmen						-	2,195
29	Mehul G. Desai	Arjun	Aadhar number provided	19-10-2021	10,077	10,077	Workmen						-	
30	Mehul G. Desai	Ranjit Vishwa Karma	Aadhar number provided	19-10-2021	19,568	19,568	Workmen						-	
31	Mehul G. Desai	Ajay Kumar Satender	Aadhar number provided	19-10-2021	10,818	10,818	Workmen						-	
32	Mehul G. Desai	Suraj Kumar	Aadhar number provided	19-10-2021	10,342	10,342	Workmen						-	
33	Mehul G. Desai	Kanehya Kumar	Aadhar number provided	19-10-2021	9,735	9,735	Workmen						-	
34	Mehul G. Desai	Narad Kumar	Aadhar number provided	19-10-2021	10,613	10,613	Workmen						-	
35	Mehul G. Desai	Sada Nandan Sahu	Aadhar number provided	19-10-2021	18,472	18,472	Workmen						-	
36	Mehul G. Desai	Tulshi Ram	Aadhar number provided	19-10-2021	5,875	5,875	Workmen						-	
37	Mehul G. Desai	Rahul Kumar	Aadhar number provided	19-10-2021	9,241	9,241	Workmen						-	
38	Mehul G. Desai	Bharat Lal	Aadhar number provided	19-10-2021	9,387	9,387	Workmen						-	
39	Mehul G. Desai	Jayantibhai K. Makvana	Aadhar number provided	19-10-2021	14,734	14,734	Workmen						-	
40	Mehul G. Desai	Prahladbhai	Aadhar number provided	19-10-2021	4,030	4,030	Workmen						-	
41	Mehul G. Desai	Islam Khan	Aadhar number provided	19-10-2021	11,841	11,841	Workmen						-	
42	Mehul G. Desai	Kalu Ram	Aadhar number provided	19-10-2021	8,387	8,387	Workmen						-	
43	Mehul G. Desai	Montu Kumar	Aadhar number provided	19-10-2021	10,519	10,519	Workmen						-	
44	Mehul G. Desai	Raju Ray	Aadhar number provided	19-10-2021	16,567	16,567	Workmen						-	
45	Mehul G. Desai	Ranjeet Ray	Aadhar number provided	19-10-2021	2,654	2,654	Workmen						-	
46	Mehul G. Desai	Bhagwati Angari	Aadhar number provided	19-10-2021	2,358	2,358	Workmen						-	
47	Mehul G. Desai	Roshan Bhagora	Aadhar number provided	19-10-2021	3,224	3,224	Workmen						-	

48	Mehul G. Desai	Suniram Murmu	Aadhar number provided	19-10-2021	6,435	6,435	Workmen						-	
49	Mehul G. Desai	Binod Mahto	Aadhar number provided	19-10-2021	16,770	16,770	Workmen						-	
50	Mehul G. Desai	Naresh Kisku	Aadhar number provided	19-10-2021	6,041	6,041	Workmen						-	
51	Mehul G. Desai	Seman Kisku	Aadhar number provided	19-10-2021	6,935	6,935	Workmen						-	
52	Mehul G. Desai	Pagan Murmu	Aadhar number provided	19-10-2021	6,557	6,557	Workmen						-	
53	Mehul G. Desai	Mithun Ray	Aadhar number provided	19-10-2021	16,506	16,506	Workmen						-	
54	Mehul G. Desai	Sujit Kumar	Aadhar number provided	19-10-2021	17,376	17,376	Workmen						-	
55	Mehul G. Desai	Saroj Kumar	Aadhar number provided	19-10-2021	17,498	17,498	Workmen						-	
56	Mehul G. Desai	Anilkumar Saket	Aadhar number provided	19-10-2021	15,498	15,498	Workmen						-	
57	Mehul G. Desai	Durga Mahto	Aadhar number provided	19-10-2021	16,189	16,189	Workmen						-	
58	Mehul G. Desai	Mahadev Prasad Ray	Aadhar number provided	19-10-2021	2,764	2,764	Workmen						-	
59	Mehul G. Desai	Manoj Ray	Aadhar number provided	19-10-2021	2,817	2,817	Workmen						-	
60	Mehul G. Desai	Nakul Chand	Aadhar number provided	19-10-2021	2,358	2,358	Workmen						-	
61	Mehul G. Desai	Shubham Gupta	Aadhar number provided	19-10-2021	2,358	2,358	Workmen						-	
62	Mehul G. Desai	Ramkishan	Aadhar number provided	19-10-2021	2,439	2,439	Workmen						-	
63	Mehul G. Desai	Maikel Tadu	Aadhar number provided	19-10-2021	6,557	6,557	Workmen						-	
64	Mehul G. Desai	Devendra Raot	Aadhar number provided	19-10-2021	12,888	12,888	Workmen						-	
65	Mehul G. Desai	Duryodhan Yadav	Aadhar number provided	19-10-2021	11,296	11,296	Workmen						-	
66	Mehul G. Desai	Shiv Kumar	Aadhar number provided	19-10-2021	13,329	13,329	Workmen						-	
67	Mehul G. Desai	Pappu Lal Meena	Aadhar number provided	19-10-2021	13,438	13,438	Workmen						-	
68	Mehul G. Desai	Badamilal	Aadhar number provided	19-10-2021	14,739	14,739	Workmen						-	
69	Mehul G. Desai	Jitendra Raot	Aadhar number provided	19-10-2021	17,169	17,169	Workmen						-	
70	Mehul G. Desai	Gopal Kumar Muni	Aadhar number provided	19-10-2021	8,212	8,212	Workmen						-	
71	Mehul G. Desai	Subhash Ahari	Aadhar number provided	19-10-2021	15,775	15,775	Workmen						-	
72	Mehul G. Desai	Harinarayan Kumar Yadav	Aadhar number provided	19-10-2021	14,605	14,605	Workmen						-	
73	Mehul G. Desai	Dinesh Katara	Aadhar number provided	19-10-2021	14,320	14,320	Workmen						-	

74	Mehul G. Desai	Hitesh Bamaniya	Aadhar number provided	19-10-2021	14,768	14,768	Workmen						-	
75	Mehul G. Desai	Amit Kumar	Aadhar number provided	19-10-2021	12,938	12,938	Workmen						-	
76	Mehul G. Desai	Sachin Jha	Aadhar number provided	19-10-2021	12,451	12,451	Workmen						-	
77	Mehul G. Desai	Mohanlal Raot	Aadhar number provided	19-10-2021	1,463	1,463	Workmen						-	
78	Mehul G. Desai	Girdharbhai R.Harijan	Aadhar number provided	19-10-2021	976	976	Workmen						-	
79	Mehul G. Desai	Ramesh Chandra	Aadhar number provided	19-10-2021	11,853	11,853	Workmen						-	
80	Mehul G. Desai	Ranjit Muni	Aadhar number provided	19-10-2021	11,647	11,647	Workmen						-	
81	Mehul G. Desai	Rajvendra Singh	Aadhar number provided	19-10-2021	7,447	7,447	Workmen						-	
82	Mehul G. Desai	Jesangbhai M. Solanki	Aadhar number provided	19-10-2021	8,769	8,769	Workmen						-	
83	Mehul G. Desai	Dineshkumar Bairwa	Aadhar number provided	19-10-2021	7,082	7,082	Workmen						-	
84	Mehul G. Desai	Malleraj Shivram	Aadhar number provided	19-10-2021	9,285	9,285	Workmen						-	
85	Mehul G. Desai	Ashish Kumar	Aadhar number provided	19-10-2021	7,822	7,822	Workmen						-	
86	Mehul G. Desai	Harish Dendor	Aadhar number provided	19-10-2021	10,724	10,724	Workmen						-	
87	Mehul G. Desai	Shiv Govind	Aadhar number provided	19-10-2021	9,579	9,579	Workmen						-	
88	Mehul G. Desai	Patel	Aadhar number provided	19-10-2021	13,929	13,929	Workmen						-	
89	Mehul G. Desai	Atma Ram	Aadhar number provided	19-10-2021	9,335	9,335	Workmen						-	
90	Mehul G. Desai	Jagu	Aadhar number provided	19-10-2021	8,916	8,916	Workmen						-	
91	Mehul G. Desai	Mahesh Kumar	Aadhar number provided	19-10-2021	9,091	9,091	Workmen						-	
92	Mehul G. Desai	Ankurbhai B. Rabari	Aadhar number provided	19-10-2021	6,135	6,135	Workmen						-	
93	Mehul G. Desai	Piyush Kumar	Aadhar number provided	19-10-2021	9,062	9,062	Workmen						-	
94	Mehul G. Desai	Imrat Lal	Aadhar number provided	19-10-2021	9,794	9,794	Workmen						-	
95	Mehul G. Desai	Ram Dulare	Aadhar number provided	19-10-2021	9,632	9,632	Workmen						-	
96	Mehul G. Desai	Vikram Singh	Aadhar number provided	19-10-2021	8,475	8,475	Workmen						-	
97	Mehul G. Desai	Bijendra Verma	Aadhar number provided	19-10-2021	9,062	9,062	Workmen						-	
98	Mehul G. Desai	Bachhu Kumar	Aadhar number provided	19-10-2021	9,562	9,562	Workmen						-	
99	Mehul G. Desai	Mukesh Kumar	Aadhar number provided	19-10-2021	9,168	9,168	Workmen						-	

100	Mehul G. Desai	Rameshwar Rathor	Aadhar number provided	19-10-2021	894	894	Workmen							-	
101	Mehul G. Desai	Vipul Raot	Aadhar number provided	19-10-2021	3,333	3,333	Workmen							-	
102	Mehul G. Desai	Ajay Kumar	Aadhar number provided	19-10-2021	14,479	14,479	Workmen							-	
103	Mehul G. Desai	Deendayal	Aadhar number provided	19-10-2021	14,617	14,617	Workmen							-	
104	Mehul G. Desai	Vijay Mal	Aadhar number provided	19-10-2021	14,085	14,085	Workmen							-	
105	Mehul G. Desai	Kishor Kumar	Aadhar number provided	19-10-2021	5,731	5,731	Workmen							-	
106	Mehul G. Desai	Raj Vanshi	Aadhar number provided	19-10-2021	22,467	22,467	Workmen							-	
107	Mehul G. Desai	Manoj Yadav	Aadhar number provided	19-10-2021	13,613	13,613	Workmen							-	
108	Mehul G. Desai	Brajesh Kumar	Aadhar number provided	19-10-2021	12,309	12,309	Workmen							-	
109	Mehul G. Desai	Dhaneshwar Pandit	Aadhar number provided	19-10-2021	15,380	15,380	Workmen							-	
110	Mehul G. Desai	Ram Narayan	Aadhar number provided	19-10-2021	10,147	10,147	Workmen							-	
111	Mehul G. Desai	Sureshji Thakor	Aadhar number provided	19-10-2021	6,511	6,511	Workmen							-	
112	Mehul G. Desai	Pratapji Thakor	Aadhar number provided	19-10-2021	4,159	4,159	Workmen							-	
113	Mehul G. Desai	Sujeet Kumar	Aadhar number provided	01.04.2022	4,402	-	Workmen							-	4,402
114	Mehul G. Desai	Dhirendra Kumar	Aadhar number provided	01.04.2022	1,951	-	Workmen							-	1,951
		TOTAL			12,95,540	12,83,305								-	12,235

Annexure 6

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 25.04.2022

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 contingent claim	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					
1		Vipin Mishra	Pan number provided	28-09-2021	5,60,520	2,19,000	Employee	No		-	-	-	3,41,520	Interest portion rejected for want of supporting docs.
2	Mehul G. Desai	Mehul G. Desai	Aadhar number provided	28-09-2021	1,61,067	1,61,067	Employee					-	-	-
3	Mehul G. Desai	Jasmin Kumar Patel	Aadhar number provided	28-09-2021	92,685	92,685	Employee					-	-	-
4	Mehul G. Desai	Ghemarbhai K Desai	Aadhar number provided	28-09-2021	36,067	36,067	Employee					-	-	-
5	Mehul G. Desai	Rameshji Kalaji Thakor	Aadhar number provided	28-09-2021	35,771	35,771	Employee					-	-	-
6	Mehul G. Desai	Irshad Malek	Aadhar number provided	28-09-2021	53,250	53,250	Employee					-	-	-
7	Mehul G. Desai	Kanu Naranbhai Desai	Aadhar number provided	28-09-2021	39,569	39,569	Employee					-	-	-
8	Mehul G. Desai	Naranbhai Rabari (Prakash Driver)	Aadhar number provided	28-09-2021	6,267	6,267	Employee					-	-	-
9	Mehul G. Desai	Narendrakumar Pratapsingh Parmar	Aadhar number provided	28-09-2021	49,494	49,494	Employee					-	-	-
10	Mehul G. Desai	Ashish Natwarlal Patel	Aadhar number provided	28-09-2021	1,46,382	1,46,382	Employee					-	-	-
11	Mehul G. Desai	Hiren Chandrakant Joshi	Aadhar number provided	28-09-2021	1,84,628	1,84,628	Employee					-	-	-
12	Mehul G. Desai	Bhavin Vitthalbhai Sojeetra	Aadhar number provided	28-09-2021	4,27,985	4,27,985	Employee					-	-	-
13	Mehul G. Desai	Bharatbhai Bhaisankarbhai Raval	Aadhar number provided	28-09-2021	5,92,900	5,92,900	Employee					-	-	-
14	Mehul G. Desai	Nayan Dahyabhai Shah	Aadhar number provided	28-09-2021	11,74,233	11,74,233	Employee					-	-	-
15	Mehul G. Desai	Sandip J panchal	Aadhar number provided	28-09-2021	2,90,483	2,90,483	Employee	Yes				-	-	-
16	Mehul G. Desai	Yatin J panchal	Aadhar number provided	28-09-2021	2,10,483	2,10,483	Employee	Yes				-	-	-
17	Mehul G. Desai	Nayan Panchal	Aadhar number provided	28-09-2021	4,46,667	4,46,667	Employee	Yes				-	-	-
18	Mehul G. Desai	Bhargesh Parmar	Aadhar number provided	28-09-2021	13,585	13,585	Employee					-	-	-
19	Mehul G. Desai	Harshit Ramprasadi	Aadhar number provided	28-09-2021	14,983	14,983	Employee					-	-	-
20	Mehul G. Desai	Kaushikkumar K Prajapati	Aadhar number provided	28-09-2021	19,173	19,173	Employee					-	-	-
21	Mehul G. Desai	Lalabhai Ishwarbhai Prajapati	Aadhar number provided	28-09-2021	20,503	20,503	Employee					-	-	-
22	Mehul G. Desai	Pradip Kumar Verma	Aadhar number provided	28-09-2021	33,549	33,549	Employee					-	-	-
23	Mehul G. Desai	Vipul Kumar Prajapati	Aadhar number provided	28-09-2021	19,391	19,391	Employee					-	-	-
24	Mehul G. Desai	Devesh Kumar Sahu	Aadhar number provided	28-09-2021	1,16,024	1,16,024	Employee					-	-	-
25	Mehul G. Desai	Chandan behera	Aadhar number provided	28-09-2021	41,518	41,518	Employee					-	-	-
26	Mehul G. Desai	Shudesh Sharma	Aadhar number provided	28-09-2021	73,348	37,748	Employee					-	35,600	-

54	Mehul G. Desai	Manoj Gangwar	Aadhar number provided	28-09-2021	11,07,333	11,07,333	Employee							-		
55	Mehul G. Desai	Jay Prakash Tiwari	Aadhar number provided	28-09-2021	1,30,900	1,30,900	Employee							-		
56	Mehul G. Desai	Pushpendra Singh	Aadhar number provided	28-09-2021	1,12,517	1,12,517	Employee							-		
57	Mehul G. Desai	Jay Prakash Srivastava	Aadhar number provided	28-09-2021	12,333	12,333	Employee							-		
58	Mehul G. Desai	Gautam Singh	Aadhar number provided	28-09-2021	14,800	14,800	Employee							-		
59	Mehul G. Desai	Mahendra Pratap Singh	Aadhar number provided	28-09-2021	4,92,500	4,92,500	Employee							-		
60	Mehul G. Desai	Sabbir Khan	Aadhar number provided	28-09-2021	1,68,300	1,68,300	Employee							-		
61	Mehul G. Desai	Ram Jivan Singh	Aadhar number provided	28-09-2021	1,68,300	1,68,300	Employee							-		
62	Mehul G. Desai	Lalu Yadav	Aadhar number provided	28-09-2021	64,567	64,567	Employee							-		
63	Mehul G. Desai	Brajesh Singh	Aadhar number provided	28-09-2021	5,76,000	5,76,000	Employee							-		
64	Mehul G. Desai	Jayphool Singh	Aadhar number provided	28-09-2021	1,62,067	1,62,067	Employee							-		
65	Mehul G. Desai	Harendra Bhakta	Aadhar number provided	28-09-2021	1,38,250	1,38,250	Employee							-		
66	Mehul G. Desai	Mukesh Pandey	Aadhar number provided	28-09-2021	56,100	56,100	Employee							-		
67	Mehul G. Desai	Rana Pratap Singh	Aadhar number provided	28-09-2021	30,000	30,000	Employee							-		
68	Mehul G. Desai	Sandeep Kumar	Aadhar number provided	28-09-2021	1,15,133	1,15,133	Employee							-		
69	Mehul G. Desai	Bhavin Panchal	Aadhar number provided	28-09-2021	43,600		Employee						-	43,600		
70	NA	Rajendra I Jobanputra	Pan number provided	07-02-2022	12,40,811		Employee							-	12,40,811	
71	NA	Keyur Desai	Aadhar number provided	09-02-2022	8,26,861	5,78,221	Employee							-	2,48,640	
		Total			1,64,56,906	1,29,32,787								-	16,17,548	19,06,571

Annexure 7

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 25.04.2022

List of operational creditors (Government Dues)

Sl.	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	-		
2	Deputy Commissioner, CGST & CX, Kalol Division Gandhinagar	Central GST & Central Excise	Central GST & Central Excise	28-12-2021	1,30,61,00,425	1,30,61,00,425	Government dues-Operational Creditor	NA	NA	No			-	-	-		
3	Deputy Commissioner of Income Tax, Ahmedabad	Income Tax		24-01-2022	1,28,91,39,498	80,87,96,628	Government dues-Operational Creditor	NA	NA	No			-	48,03,42,870	48,03,42,870	Appeal Filed for A.Y.15-16 and A.Y.18-19	
4	Excise and Taxation Officer, Panchkula	Excise and Taxation	Excise and Taxation Department	03-02-2022	18,069	18,069	Government dues-Operational Creditor	NA	NA	No			-	-	-		
TOTAL						4,09,07,19,771	3,56,34,02,329						-	-	4,69,74,572	48,03,42,870	

Annexure 8

Name of the Corporate debtor: Archon Engicon Limited
Date of commencement of CIRP: 07.09.2021
List of creditors as on: 25.04.2022

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

Sl.	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 Number Received	27-09-2021	48,87,085	48,87,085	Operational Creditor	NA	NA	No		-	-	-	-	
2	Bhagvodaya Transport Company	Reg No: MPA 40025	24-09-2021	26,73,000	26,73,000	Operational Creditor	NA	NA	No		-	-	-	-	
3	IMC Metals Private Limited	CIN: U51101MH2013PTC249817	04-10-2021	1,94,00,994	1,94,00,994	Operational Creditor	NA	NA	No		-	-	-	-	
4	Shreeji Metal Corporation	Pan Number Received	07-10-2021	1,46,26,653	1,46,26,653	Operational Creditor	NA	NA	No		-	-	-	-	
5	Abha Enterprises	Pan Number Received	12-10-2021	83,54,655	65,74,390	Operational Creditor	NA	NA	No		-	-	17,80,265	-	
6	IAC Electricals Pvt Ltd	CIN: U31102WB1987PTC041799	22-10-2021	1,56,05,839	1,56,05,839	Operational Creditor	NA	NA	No		-	-	-	-	
7	Altec Fastners	Pan Number Received	15/11/2021	21,12,273	15,63,895	Operational Creditor	NA	NA	No		-	-	5,48,378	-	Interest admitted as per Court Order i.e. 9%
8	Pioneer Fastners	Pan Number Received	15/11/2021	1,23,177	1,23,177	Operational Creditor	NA	NA	No		-	-	-	-	
9	Shranav Enterprise	Pan Number Received	06-12-2021	1,14,388	1,14,388	Operational Creditor	NA	NA	No		-	-	-	-	
10	Gujarat Energy Transmission Corporation Limited	CIN: U40100GJ19999SGC036018	06-12-2021	33,56,86,595		Operational Creditor	NA	NA	No		-	-	-	33,56,86,595	
11	Maxwell Logistics Private Limited	Pan Number Received	13-12-2021	10,13,266	10,13,266	Operational Creditor	NA	NA	No		-	-	-	-	
12	Hempshier Steel Private Limited	U27109MH2012PTC234618	18-12-2021	1,82,817	1,82,817	Operational Creditor	NA	NA	No		-	-	-	-	
13	Tapan Engineers & Fabricators	Aadhar number provided	18-01-2022	49,79,448	40,65,945	Operational Creditor	NA	NA	No		-	-	9,13,503	-	
14	Ahmedabad Strips Pvt Limited	CIN: U27100GJ1997PTC032714	24-01-2022	6,52,684	6,08,409	Operational Creditor	NA	NA	No		-	-	44,275	-	
15	PNB Investment Services Limited	CIN : U65191DL2009G01187146	07-03-2022	7,17,300	-	Operational Creditor	NA	NA	No		-	-	7,17,300	-	Out of amount Rs. 1,33,195 is of post CIRP Period and Rs. 5,84,105 not admitted as paid by SBI (so we have reversed the claim admitted earlier)
16	Municipal Commissioner, Ahmedabad Municipal Corporation	Pan Number Received	23-03-2022	1,08,781	1,00,727	Operational Creditor	NA	NA	No		-	-	8,054	-	
	Total			41,12,38,955	7,15,40,585						-	-	40,11,775	33,56,86,595	

Annexure 9

Name of the Corporate debtor: Archon Engicon Limited

Date of commencement of CIRP: 07.09.2021

List of creditors as on: 25.04.2022

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

Sl.	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 contingen t claim	Amoun t of any mutual dues, that may be set off	Amoun t of claim rejecte d	Amount of claim under verification	Remarks , if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarante e					
1	Employees Provident Fund Organisation	Others	EPFO, Regional Office, Ahmedabad	28-09-2021	38,64,478	38,64,478		NA		-	-	-	-
2	Employees State Insurance Corporation	Others	ESIC, Regional Office, Ahmedabad	01-02-2022	7,66,413	7,46,188		NA		-	-	-	20,225 -
	Total				46,30,891	46,10,666				-	-	-	20,225