

Name of the corporate debtor: Forward Shoes India Private Limited

Date of commencement of liquidation: 11.12.2018

List of stakeholders as on: 22.02.2019

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

Kavitha Surana – Liquidator of Forward Shoes

(Amount in ₹)

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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien /attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1.	Sriragav Cargo Pvt Ltd	U63012TN2000PTC045974	07.01.2019	448200	441,373.00	Unsecured			0.00	0.026%	0.00	0.00	6827	0.00	
2	Navyug Laminates		10.01.2019	694,789.00	393,119.00	Unsecured			0.00	0.023%	0.00	0.00	301670	0.00	
3	Lintex Agencies		17.01.2019	616,087.00	616,087.00	Unsecured			0.00	0.036%	0.00	0.00	0	0.00	
4	Bombay Business Corporation		07.01.2019	260,067.00	113,545.00	Unsecured			0.00	0.007%	0.00	0.00	146522	0.00	
5	Leading Air Services Pvt.	U63090TN1993PTC0246	09.01.2019	30,442.00	30,442.00	Unsecured			0.00	0.002%	0.00	0.00	0	0.00	

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6	S.S.S. Corporation		08.01.2019	196,504.00	196,504.00	Unsecured			0.00	0.012%	0.00	0.00	0	0.00	
7	Dhinesh Kumar Water Supply		09.01.2019	54,600.00	54,600.00	Unsecured			0.00	0.003%	0.00	0.00	0	0.00	
8	Flyjac Logistics Private Limited	U63000MH2008PTC180548	09.01.2019	150,515.00	50,343.00	Unsecured			0.00	0.003%	0.00	0.00	100172	0.00	
9	Surbhi International		08.01.2019	518,051.00	482,892.00	Unsecured			0.00	0.029%	0.00	0.00	35159	0.00	
10	Sunshine Corporation		19.01.2019	1,985,304.00	0	Unsecured			0.00	0	0.00	0.00	1985304	0.00	
11	Essential Packaging Private Ltd	U21012TN2005PTC055936	08.01.2019	2,411,690.00	0	Unsecured			0.00	0	0.00	0.00	2411690	0.00	
12	Western Alfa Leather Pvt Ltd	U19111TN2004PTC054257	10.01.2019	7,339,380.00	6,842,192.00	Unsecured			0.00	0.404%	0.00	0.00	497188	0.00	
13	Bombay Enterprises (Madras)		07.01.2019	1,911,862.00	779,514.00	Unsecured			0.00	0.046%	0.00	0.00	1132348	0.00	
14	M/s. Rajeswari Polymers		11.01.2019	168,792.00	0	Unsecured			0.00	0	0.00	0.00	168792	0.00	

15	Roshan Chemical Industries		10.01.2019	808,779.00	524,637.00	Unsecured			0.00	0.031%	0.00	0.00	284142	0.00	
16	Hareesh Chand & Sons		08.01.2019	2,081,000.25	2,050,755.00	Unsecured			0.00	0.121%	0.00	0.00	30245.25	0.00	
17	M/s. Universal Exports		10.01.2019	374,942.00	334,942.00	Unsecured			0.00	0.020%	0.00	0.00	40000	0.00	
18	Iqra International		09.01.2019	1,542,153.00	1,525,398.00	Unsecured			0.00	0.090%	0.00	0.00	16755	0.00	
19	Nafisa Overseas		10.01.2019	1,873,543.00	1,873,543.00	Unsecured			0.00	0.111%	0.00	0.00	0	0.00	
20	Vijay Footwears		07.01.2019	83,523.00	41,191.00	Unsecured			0.00	0.002%	0.00	0.00	42332	0.00	
21	V. M. Traders		07.01.2019	331,735.00	331,612.00	Unsecured			0.00	0.020%	0.00	0.00	123	0.00	
22	Brasher Boot Company Limited		26.12.2018	7,654,757.04	7,654,757.04	Unsecured			0.00	0.452%	0.00	0.00	0	0.00	
23	Ganesh Cartons India Private limited	U21020TN2007PTC063175	08.01.2019	14,644,369.78	14,644,369.78	Unsecured			0.00	0.865%	0.00	0.00	0	0.00	
24	Quality Cutting Dies		05.01.2019	504,026.00	373,139.00	Unsecured			0.00	0.022%	0.00	0.00	130887	0.00	
25	Zuha Enterprises		11.01.2019	178,823.00	178,823.00	Unsecured			0.00	0.011%	0.00	0.00	0	0.00	

26	Vardhman Yarns and Threads Limited	U17230PB20 05PLC02793 6	10.01.2019	229,005.00	229,005.00	Unsecured			0.00	0.014%	0.00	0.00	0	0.00	
TOTAL				47,092,939.07	39,762,782.14					2.35%			7330156.93	0.00	