

Name of the Corporate Debtor: S. Kumars Nationwide Limited - In Liquidation

Date of commencement of liquidation: June 19, 2019

List of operational creditors (Employees)

(Amount in INR)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received			Details of claim admitted							Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected			
1		Akram Shaikh	E-Dewas 1	18-Jul-19	4,94,391.00	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,94,391	0.00	Note 1	
2		Arvindkumar Upadhyay	E-Dewas 2	19-Jul-19	14,77,000.00	0.00	0.00	Salary and other dues	0.00	0.00	0.00	14,77,000	0.00	Note 1	
3		Ashok Babulal Thakur	E-Dewas 3	18-Jul-19	8,18,825.00	2,04,000.00	2,04,000.00	Salary and other dues	3.15	0.00	0.00	6,14,825	0.00	Note 1	
4		Ishaq Ismail Shaikh	E-Dewas 4	08-Aug-19	34,75,882.00	0.00	0.00	Salary and other dues	0.00	0.00	0.00	34,75,882	0.00	Note 1	
5		Joseph P.Chacko	E-Dewas 5	20-Jul-19	4,56,585.00	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,56,585	0.00	Note 1	
6		Mukul Bhawar Singh	E-Dewas 6	18-Jul-19	7,28,964.00	0.00	0.00	Salary and other dues	0.00	0.00	0.00	7,28,964	0.00	Note 1	
7		Rakesh Tiwari	E-Dewas 7	19-Jul-19	24,95,765.00	2,89,404.00	2,89,404.00	Salary and other dues	4.47	0.00	0.00	22,06,361	0.00	Note 1	
8		Pratimoy Das	E-Dewas 8	26-Aug-19	30,26,212.00	0.00	0.00	Salary and other dues	0.00	0.00	0.00	30,26,212	0.00	Note 1	
9	Vijay Samala	A Sathishkumar	E-Bharuch 1	18-Jul-19	88,846	0.00	0.00	Salary and other dues	0.00	0.00	0.00	88,846	0.00	Note 1	
10	Vijay Samala	Ajay Mohanbhai Shah	E-Bharuch 2	18-Jul-19	5,70,653	75,000	75,000.00	Salary and other dues	1.16	0.00	0.00	4,95,653	0.00	Note 1	
11	Vijay Samala	Akshay Kumar Patel	E-Bharuch 3	18-Jul-19	4,121	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,121	0.00	Note 1	
12	Vijay Samala	Amit Kumar Mishra	E-Bharuch 4	18-Jul-19	19,659	0.00	0.00	Salary and other dues	0.00	0.00	0.00	19,659	0.00	Note 1	
13	Vijay Samala	Amol Kulkarni	E-Bharuch 5	18-Jul-19	31,388	0.00	0.00	Salary and other dues	0.00	0.00	0.00	31,388	0.00	Note 1	
14	Vijay Samala	Amol Tambe	E-Bharuch 6	18-Jul-19	1,46,797	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,46,797	0.00	Note 1	
15	Vijay Samala	Anand Gamit	E-Bharuch 7	18-Jul-19	53,519	0.00	0.00	Salary and other dues	0.00	0.00	0.00	53,519	0.00	Note 1	
16	Vijay Samala	Aniket Moundekar	E-Bharuch 8	18-Jul-19	4,106	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,106	0.00	Note 1	
17	Vijay Samala	Anil Kumar	E-Bharuch 9	18-Jul-19	833	833	833.00	Salary and other dues	0.01	0.00	0.00	0.00	0.00	Note 1	
18	Vijay Samala	Anil Rambhau Salunke	E-Bharuch 10	18-Jul-19	77,895	12,495	12,495.00	Salary and other dues	0.19	0.00	0.00	65,400	0.00	Note 1	
19	Vijay Samala	Anil Vilas Sangle	E-Bharuch 11	18-Jul-19	6,951	0.00	0.00	Salary and other dues	0.00	0.00	0.00	6,951	0.00	Note 1	
20	Vijay Samala	Anilkumar Ramnath Singh Verma	E-Bharuch 12	18-Jul-19	1,18,211	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,18,211	0.00	Note 1	
21	Vijay Samala	Aniruddha Kalugade	E-Bharuch 13	18-Jul-19	15,598	0.00	0.00	Salary and other dues	0.00	0.00	0.00	15,598	0.00	Note 1	
22	Vijay Samala	Ankur Kishorbhai Patel	E-Bharuch 14	18-Jul-19	1,667	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,667	0.00	Note 1	
23	Vijay Samala	Anuraglal Sinha Kumar	E-Bharuch 15	18-Jul-19	1,03,729	18,750	18,750.00	Salary and other dues	0.29	0.00	0.00	84,979	0.00	Note 1	
24	Vijay Samala	Arvindkumar Prajapati	E-Bharuch 16	18-Jul-19	1,00,000	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,00,000	0.00	Note 1	
25	Vijay Samala	Ashish B Patel	E-Bharuch 17	18-Jul-19	1,57,859	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,57,859	0.00	Note 1	
26	Vijay Samala	Ashish Sidram Adam	E-Bharuch 18	18-Jul-19	1,202	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,202	0.00	Note 1	
27	Vijay Samala	Ashishkumar Shyamsundar Prasad Sinha	E-Bharuch 19	18-Jul-19	2,10,820	45,741	45,741.00	Salary and other dues	0.71	0.00	0.00	1,65,079	0.00	Note 1	
28	Vijay Samala	Avinash Wankhede	E-Bharuch 20	18-Jul-19	3,42,890	0.00	0.00	Salary and other dues	0.00	0.00	0.00	3,42,890	0.00	Note 1	
29	Vijay Samala	Bhalchandra Chavan	E-Bharuch 21	18-Jul-19	16,082	0.00	0.00	Salary and other dues	0.00	0.00	0.00	16,082	0.00	Note 1	
30	Vijay Samala	Bharat Kumar Narsinhbhai Antala	E-Bharuch 22	18-Jul-19	14,062	0.00	0.00	Salary and other dues	0.00	0.00	0.00	14,062	0.00	Note 1	
31	Vijay Samala	Bharti Khushal Borole	E-Bharuch 23	18-Jul-19	26,112	0.00	0.00	Salary and other dues	0.00	0.00	0.00	26,112	0.00	Note 1	
32	Vijay Samala	Bhavesh Baldhaniya	E-Bharuch 24	18-Jul-19	31,192	0.00	0.00	Salary and other dues	0.00	0.00	0.00	31,192	0.00	Note 1	
33	Vijay Samala	Bhavesh P Modi	E-Bharuch 25	18-Jul-19	10,975	0.00	0.00	Salary and other dues	0.00	0.00	0.00	10,975	0.00	Note 1	
34	Vijay Samala	Bidhyadhar Anrudha Senapati	E-Bharuch 26	18-Jul-19	26,354	0.00	0.00	Salary and other dues	0.00	0.00	0.00	26,354	0.00	Note 1	
35	Vijay Samala	Bijendra Prabhunath Tiwari	E-Bharuch 27	18-Jul-19	55,977	2,499	2,499.00	Salary and other dues	0.04	0.00	0.00	53,478	0.00	Note 1	
36	Vijay Samala	Chandra Shekhar Pipalwa	E-Bharuch 28	18-Jul-19	69,186	0.00	0.00	Salary and other dues	0.00	0.00	0.00	69,186	0.00	Note 1	
37	Vijay Samala	Chandresh Manhar Smart	E-Bharuch 29	18-Jul-19	1,46,867	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,46,867	0.00	Note 1	
38	Vijay Samala	Chirag Dilipbhai Shah	E-Bharuch 30	18-Jul-19	3,19,647	30,039	30,039.00	Salary and other dues	0.46	0.00	0.00	2,89,608	0.00	Note 1	
39	Vijay Samala	Chirag Dilipbhai Padihyar	E-Bharuch 31	18-Jul-19	19,291	4,568	4,568.19	Salary and other dues	0.07	0.00	0.00	14,723	0.00	Note 1	
40	Vijay Samala	Chirag Padihyar	E-Bharuch 32	18-Jul-19	4,136	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,136	0.00	Note 1	
41	Vijay Samala	Dattatray Babu Laxman Patil	E-Bharuch 33	18-Jul-19	1,45,371	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,45,371	0.00	Note 1	
42	Vijay Samala	Deep Dilip Kumar Chakraborty	E-Bharuch 34	18-Jul-19	9,957	457	456.81	Salary and other dues	0.01	0.00	0.00	9,500	0.00	Note 1	
43	Vijay Samala	Deepak Kumar	E-Bharuch 35	18-Jul-19	10,094	0.00	0.00	Salary and other dues	0.00	0.00	0.00	10,094	0.00	Note 1	
44	Vijay Samala	Devaratan Mahendra Kumar Mohanty	E-Bharuch 36	18-Jul-19	22,183	1,041	1,040.55	Salary and other dues	0.02	0.00	0.00	21,142	0.00	Note 1	
45	Vijay Samala	Devrajsinh Solanki	E-Bharuch 37	18-Jul-19	83,290	0.00	0.00	Salary and other dues	0.00	0.00	0.00	83,290	0.00	Note 1	
46	Vijay Samala	Dharampalsinh Shamalsinh Bhati	E-Bharuch 38	18-Jul-19	2,10,786	19,743	19,743.00	Salary and other dues	0.30	0.00	0.00	1,91,043	0.00	Note 1	
47	Vijay Samala	Dharmendra Parmar	E-Bharuch 39	18-Jul-19	19,276	0.00	0.00	Salary and other dues	0.00	0.00	0.00	19,276	0.00	Note 1	
48	Vijay Samala	Dheeraj Kumar Malhotra	E-Bharuch 40	18-Jul-19	1,95,832	12,501	12,501.00	Salary and other dues	0.19	0.00	0.00	1,83,331	0.00	Note 1	
49	Vijay Samala	Dhiraj Patil	E-Bharuch 41	18-Jul-19	44,506	12,495	12,495.00	Salary and other dues	0.19	0.00	0.00	32,011	0.00	Note 1	
50	Vijay Samala	Dhrub Jyoti Singh	E-Bharuch 42	18-Jul-19	13,727	0.00	0.00	Salary and other dues	0.00	0.00	0.00	13,727	0.00	Note 1	
51	Vijay Samala	Dinesh Chand Narsingh Lal Goyal	E-Bharuch 43	18-Jul-19	56,130	3,126	3,126.00	Salary and other dues	0.05	0.00	0.00	53,004	0.00	Note 1	

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				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected			
52	Vijay Samala	Dineshkumar Pannalal Jani	E-Bharuch 44	18-Jul-19	44,372	3,126	3,126.00	Salary and other dues	0.05	0.00	0.00	41,246	0.00	Note 1	
53	Vijay Samala	Dipesh Rana	E-Bharuch 45	18-Jul-19	44,538	0.00	0.00	Salary and other dues	0.00	0.00	0.00	44,538	0.00	Note 1	
54	Vijay Samala	Dnyaneshwar Patil	E-Bharuch 46	18-Jul-19	1,18,730	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,18,730	0.00	Note 1	
55	Vijay Samala	Ganesh Daulatrao Thakur	E-Bharuch 47	18-Jul-19	31,265	4,165	4,165.00	Salary and other dues	0.06	0.00	0.00	27,100	0.00	Note 1	
56	Vijay Samala	Ganesh Gural	E-Bharuch 48	18-Jul-19	34,207	0.00	0.00	Salary and other dues	0.00	0.00	0.00	34,207	0.00	Note 1	
57	Vijay Samala	Gaurav Dilip Desmukh	E-Bharuch 49	18-Jul-19	18,172	0.00	0.00	Salary and other dues	0.00	0.00	0.00	18,172	0.00	Note 1	
58	Vijay Samala	Gaurav Harivadan Patel	E-Bharuch 50	18-Jul-19	16,925	0.00	0.00	Salary and other dues	0.00	0.00	0.00	16,925	0.00	Note 1	
59	Vijay Samala	Girish Subba Rao	E-Bharuch 51	18-Jul-19	64,27,061	30,41,116	30,41,116.00	Salary and other dues	46.94	0.00	0.00	33,85,945	0.00	Note 1	
60	Vijay Samala	Gyan Singh	E-Bharuch 52	18-Jul-19	4,250	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,250	0.00	Note 1	
61	Vijay Samala	Gyaneshkumar Preamsagar Singh	E-Bharuch 53	18-Jul-19	71,225	2,499	2,499.00	Salary and other dues	0.04	0.00	0.00	68,726	0.00	Note 1	
62	Vijay Samala	Hareesh Israni	E-Bharuch 54	18-Jul-19	5,04,719	0.00	0.00	Salary and other dues	0.00	0.00	0.00	5,04,719	0.00	Note 1	
63	Vijay Samala	Harshkumar Dipakbhai Parekh	E-Bharuch 55	18-Jul-19	35,686	14,860	14,860.00	Salary and other dues	0.23	0.00	0.00	20,826	0.00	Note 1	
64	Vijay Samala	Hemaben Late Kishanbhai Panchal	E-Bharuch 56	18-Jul-19	70,150	0.00	0.00	Salary and other dues	0.00	0.00	0.00	70,150	0.00	Note 1	
65	Vijay Samala	Himanshu Patel	E-Bharuch 57	18-Jul-19	7,888	0.00	0.00	Salary and other dues	0.00	0.00	0.00	7,888	0.00	Note 1	
66	Vijay Samala	Hiren Solanki	E-Bharuch 58	18-Jul-19	2,916	0.00	0.00	Salary and other dues	0.00	0.00	0.00	2,916	0.00	Note 1	
67	Vijay Samala	Ishan Kamleshbhai Patel	E-Bharuch 59	18-Jul-19	11,242	0.00	0.00	Salary and other dues	0.00	0.00	0.00	11,242	0.00	Note 1	
68	Vijay Samala	Jayant Pandurang Durbade	E-Bharuch 60	18-Jul-19	80,760	0.00	0.00	Salary and other dues	0.00	0.00	0.00	80,760	0.00	Note 1	
69	Vijay Samala	Kaizin Zubin Nalladaru	E-Bharuch 61	18-Jul-19	1,400	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,400	0.00	Note 1	
70	Vijay Samala	Kashinath Rohidas Patil	E-Bharuch 62	18-Jul-19	1,96,264	45,486	45,486.00	Salary and other dues	0.70	0.00	0.00	1,50,778	0.00	Note 1	
71	Vijay Samala	Kashyap Mukunchandra Patel	E-Bharuch 63	18-Jul-19	3,66,815	26,873	26,873.00	Salary and other dues	0.41	0.00	0.00	3,39,942	0.00	Note 1	
72	Vijay Samala	Kedarnath Pandey	E-Bharuch 64	18-Jul-19	1,47,353	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,47,353	0.00	Note 1	
73	Vijay Samala	Kunal Chhatthuprasad Chauhan	E-Bharuch 65	18-Jul-19	20,157	7,952	7,952.11	Salary and other dues	0.12	0.00	0.00	12,205	0.00	Note 1	
74	Vijay Samala	Mahendrabhai Gamelbhai Gohil	E-Bharuch 66	18-Jul-19	68,498	0.00	0.00	Salary and other dues	0.00	0.00	0.00	68,498	0.00	Note 1	
75	Vijay Samala	Manjul Kumar Rammilan	E-Bharuch 67	18-Jul-19	48,252	0.00	0.00	Salary and other dues	0.00	0.00	0.00	48,252	0.00	Note 1	
76	Vijay Samala	Manoj Kumar Hanuman Prasad	E-Bharuch 68	18-Jul-19	22,354	6,342	6,341.55	Salary and other dues	0.10	0.00	0.00	16,013	0.00	Note 1	
77	Vijay Samala	Manoj Panda	E-Bharuch 69	18-Jul-19	17,838	0.00	0.00	Salary and other dues	0.00	0.00	0.00	17,838	0.00	Note 1	
78	Vijay Samala	Manoj Toliram Pardhi	E-Bharuch 70	18-Jul-19	55,366	12,495	12,495.00	Salary and other dues	0.19	0.00	0.00	42,871	0.00	Note 1	
79	Vijay Samala	Maulik Bhavsar	E-Bharuch 71	18-Jul-19	1,13,693	3,126	3,126.00	Salary and other dues	0.05	0.00	0.00	1,10,567	0.00	Note 1	
80	Vijay Samala	Mayur Hashmukhbhai Nai	E-Bharuch 72	18-Jul-19	12,857	511	510.55	Salary and other dues	0.01	0.00	0.00	12,346	0.00	Note 1	
81	Vijay Samala	Miteshkumar Rasikbhai Vaja	E-Bharuch 73	18-Jul-19	8,615	0.00	0.00	Salary and other dues	0.00	0.00	0.00	8,615	0.00	Note 1	
82	Vijay Samala	Mohammed Salim Sufi	E-Bharuch 74	18-Jul-19	6,310	0.00	0.00	Salary and other dues	0.00	0.00	0.00	6,310	0.00	Note 1	
83	Vijay Samala	Mohit Kumar	E-Bharuch 75	18-Jul-19	2,805	0.00	0.00	Salary and other dues	0.00	0.00	0.00	2,805	0.00	Note 1	
84	Vijay Samala	Monica Gurnani	E-Bharuch 76	18-Jul-19	21,600	0.00	0.00	Salary and other dues	0.00	0.00	0.00	21,600	0.00	Note 1	
85	Vijay Samala	Mukesh Ramabhai Patel	E-Bharuch 77	18-Jul-19	64,180	0.00	0.00	Salary and other dues	0.00	0.00	0.00	64,180	0.00	Note 1	
86	Vijay Samala	Mukul Choudhary	E-Bharuch 78	18-Jul-19	1,37,346	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,37,346	0.00	Note 1	
87	Vijay Samala	Mukul Murlil Manohar Choudhary	E-Bharuch 79	18-Jul-19	49,539	0.00	0.00	Salary and other dues	0.00	0.00	0.00	49,539	0.00	Note 1	
88	Vijay Samala	Nand Kishor Rane	E-Bharuch 80	18-Jul-19	1,07,176	2,499	2,499.00	Salary and other dues	0.04	0.00	0.00	1,04,677	0.00	Note 1	
89	Vijay Samala	Naveen Kumar	E-Bharuch 81	18-Jul-19	6,219	0.00	0.00	Salary and other dues	0.00	0.00	0.00	6,219	0.00	Note 1	
90	Vijay Samala	Nayan Kumar Chimanbhai Limbachia	E-Bharuch 82	18-Jul-19	44,235	0.00	0.00	Salary and other dues	0.00	0.00	0.00	44,235	0.00	Note 1	
91	Vijay Samala	Neeraj Balwant Singh Sareen	E-Bharuch 83	18-Jul-19	5,35,873	96,393	96,393.00	Salary and other dues	1.49	0.00	0.00	4,39,480	0.00	Note 1	
92	Vijay Samala	Nikhil Jagannath Bagul	E-Bharuch 84	18-Jul-19	32,726	7,497	7,497.00	Salary and other dues	0.12	0.00	0.00	25,229	0.00	Note 1	
93	Vijay Samala	Nilam Pratik Patel	E-Bharuch 85	18-Jul-19	18,935	0.00	0.00	Salary and other dues	0.00	0.00	0.00	18,935	0.00	Note 1	
94	Vijay Samala	Nilesh Yadav	E-Bharuch 86	18-Jul-19	80,769	0.00	0.00	Salary and other dues	0.00	0.00	0.00	80,769	0.00	Note 1	
95	Vijay Samala	Nirav Patel	E-Bharuch 87	18-Jul-19	3,167	0.00	0.00	Salary and other dues	0.00	0.00	0.00	3,167	0.00	Note 1	
96	Vijay Samala	Paresh Shambhubhai Sheladiya	E-Bharuch 88	18-Jul-19	3,16,192	28,823	28,823.00	Salary and other dues	0.44	0.00	0.00	2,87,369	0.00	Note 1	
97	Vijay Samala	Parth Dhuru Bhai Kanojiya	E-Bharuch 89	18-Jul-19	7,928	0.00	0.00	Salary and other dues	0.00	0.00	0.00	7,928	0.00	Note 1	
98	Vijay Samala	Pawan Purushottam Rathi	E-Bharuch 90	18-Jul-19	1,55,131	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,55,131	0.00	Note 1	
99	Vijay Samala	Pooja Pratik Pawar	E-Bharuch 91	18-Jul-19	20,112	3,126	3,126.00	Salary and other dues	0.05	0.00	0.00	16,986	0.00	Note 1	
100	Vijay Samala	Pradeep Kumar Singh	E-Bharuch 92	18-Jul-19	49,583	20,004	20,004.00	Salary and other dues	0.31	0.00	0.00	29,579	0.00	Note 1	
101	Vijay Samala	Pramod Sachan	E-Bharuch 93	18-Jul-19	50,811	12,637	12,637.16	Salary and other dues	0.20	0.00	0.00	38,174	0.00	Note 1	
102	Vijay Samala	Pranay Kumar Jethabhai Amin	E-Bharuch 94	18-Jul-19	4,000	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,000	0.00	Note 1	

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(Amount in INR)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received			Details of claim admitted						Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected		
103	Vijay Samala	Pratik Kumar Londhe	E-Bharuch 95	18-Jul-19	1,733	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,733	0.00	Note 1
104	Vijay Samala	Pratik Kumar Patel	E-Bharuch 96	18-Jul-19	3,795	0.00	0.00	Salary and other dues	0.00	0.00	0.00	3,795	0.00	Note 1
105	Vijay Samala	Pravesh Kumar Ishvartal Patel	E-Bharuch 97	18-Jul-19	9,854	0.00	0.00	Salary and other dues	0.00	0.00	0.00	9,854	0.00	Note 1
106	Vijay Samala	Printesh Kumar Patel	E-Bharuch 98	18-Jul-19	2,053	0.00	0.00	Salary and other dues	0.00	0.00	0.00	2,053	0.00	Note 1
107	Vijay Samala	Purshottam Shindekar	E-Bharuch 99	18-Jul-19	35,647	20,603	20,603.00	Salary and other dues	0.32	0.00	0.00	15,044	0.00	Note 1
108	Vijay Samala	Rajendra Monappa Shetty	E-Bharuch 100	18-Jul-19	2,96,481	0.00	0.00	Salary and other dues	0.00	0.00	0.00	2,96,481	0.00	Note 1
109	Vijay Samala	Rajesh Kumar	E-Bharuch 101	18-Jul-19	1,39,991	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,39,991	0.00	Note 1
110	Vijay Samala	Rajesh Shantilal Gondalia	E-Bharuch 102	18-Jul-19	23,616	0.00	0.00	Salary and other dues	0.00	0.00	0.00	23,616	0.00	Note 1
111	Vijay Samala	Raju Prabhakar Doosa	E-Bharuch 103	18-Jul-19	44,596	14,823	14,823.00	Salary and other dues	0.23	0.00	0.00	29,773	0.00	Note 1
112	Vijay Samala	Rakesh Fattuji Gehlot	E-Bharuch 104	18-Jul-19	1,09,151	18,750	18,750.00	Salary and other dues	0.29	0.00	0.00	90,401	0.00	Note 1
113	Vijay Samala	Rakeshbhai Govindbhai Vasava	E-Bharuch 105	18-Jul-19	31,701	0.00	0.00	Salary and other dues	0.00	0.00	0.00	31,701	0.00	Note 1
114	Vijay Samala	Ramesh Prahaladbhai Patel	E-Bharuch 106	18-Jul-19	1,60,756	5,001	5,001.00	Salary and other dues	0.08	0.00	0.00	1,55,755	0.00	Note 1
115	Vijay Samala	Ramizraja Moinbhai Shekh	E-Bharuch 107	18-Jul-19	16,858	5,331	5,331.20	Salary and other dues	0.08	0.00	0.00	11,526	0.00	Note 1
116	Vijay Samala	Ramsingh Gandalar Yadav	E-Bharuch 108	18-Jul-19	77,759	12,495	12,495.00	Salary and other dues	0.19	0.00	0.00	65,264	0.00	Note 1
117	Vijay Samala	Ravikumar Pramodrao Kharat	E-Bharuch 109	18-Jul-19	19,910	6,664	6,664.03	Salary and other dues	0.10	0.00	0.00	13,246	0.00	Note 1
118	Vijay Samala	Rehmat Mujeebur Ullah	E-Bharuch 110	18-Jul-19	7,923	0.00	0.00	Salary and other dues	0.00	0.00	0.00	7,923	0.00	Note 1
119	Vijay Samala	Rupesh Bhaiyalal Bopche	E-Bharuch 111	18-Jul-19	63,438	25,005	25,005.00	Salary and other dues	0.39	0.00	0.00	38,433	0.00	Note 1
120	Vijay Samala	Sachin Suresh Gadekar	E-Bharuch 112	18-Jul-19	29,498	5,031	5,031.29	Salary and other dues	0.08	0.00	0.00	24,467	0.00	Note 1
121	Vijay Samala	Sameer Sardar Sheikh	E-Bharuch 113	18-Jul-19	14,569	0.00	0.00	Salary and other dues	0.00	0.00	0.00	14,569	0.00	Note 1
122	Vijay Samala	Sandeep Kumar Dubey	E-Bharuch 114	18-Jul-19	60,951	0.00	0.00	Salary and other dues	0.00	0.00	0.00	60,951	0.00	Note 1
123	Vijay Samala	Sandeep Kumar Dubey	E-Bharuch 115	18-Jul-19	72,115	0.00	0.00	Salary and other dues	0.00	0.00	0.00	72,115	0.00	Note 1
124	Vijay Samala	Sanjay Devidasrao Bhanap	E-Bharuch 116	18-Jul-19	32,923	0.00	0.00	Salary and other dues	0.00	0.00	0.00	32,923	0.00	Note 1
125	Vijay Samala	Sanjay Parvatrao Shelke	E-Bharuch 117	18-Jul-19	1,39,061	34,239	34,239.00	Salary and other dues	0.53	0.00	0.00	1,04,822	0.00	Note 1
126	Vijay Samala	Sanjeev Chaturvedi	E-Bharuch 118	18-Jul-19	7,66,187	0.00	0.00	Salary and other dues	0.00	0.00	0.00	7,66,187	0.00	Note 1
127	Vijay Samala	Santoshkumar Rambharose Dubey	E-Bharuch 119	18-Jul-19	8,36,544	69,477	69,477.00	Salary and other dues	1.07	0.00	0.00	7,67,067	0.00	Note 1
128	Vijay Samala	Santu Shailendra Mohan Jha	E-Bharuch 120	18-Jul-19	24,160	0.00	0.00	Salary and other dues	0.00	0.00	0.00	24,160	0.00	Note 1
129	Vijay Samala	Satyashil Giri	E-Bharuch 121	18-Jul-19	37,734	592	591.52	Salary and other dues	0.01	0.00	0.00	37,142	0.00	Note 1
130	Vijay Samala	Saurabh Shah	E-Bharuch 122	18-Jul-19	4,46,156	0.00	0.00	Salary and other dues	0.00	0.00	0.00	4,46,156	0.00	Note 1
131	Vijay Samala	Shiva Kumar Veerabhadrapa Kosgi	E-Bharuch 123	18-Jul-19	81,253	20,083	20,083.00	Salary and other dues	0.31	0.00	0.00	61,170	0.00	Note 1
132	Vijay Samala	Shivank Pradeep Kumar Dauhaliya	E-Bharuch 124	18-Jul-19	10,451	0.00	0.00	Salary and other dues	0.00	0.00	0.00	10,451	0.00	Note 1
133	Vijay Samala	Sonali Devrukhar	E-Bharuch 125	18-Jul-19	55,940	0.00	0.00	Salary and other dues	0.00	0.00	0.00	55,940	0.00	Note 1
134	Vijay Samala	Sudhanshu Kumar Ajay Singh	E-Bharuch 126	18-Jul-19	81,350	33,265	33,265.00	Salary and other dues	0.51	0.00	0.00	48,085	0.00	Note 1
135	Vijay Samala	Sukhwinder Singh Gill	E-Bharuch 127	18-Jul-19	61,438	0.00	0.00	Salary and other dues	0.00	0.00	0.00	61,438	0.00	Note 1
136	Vijay Samala	Sumit Rana	E-Bharuch 128	18-Jul-19	8,589	0.00	0.00	Salary and other dues	0.00	0.00	0.00	8,589	0.00	Note 1
137	Vijay Samala	Sunil Hiralal Sharma	E-Bharuch 129	18-Jul-19	1,500	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,500	0.00	Note 1
138	Vijay Samala	Sunny Kumar Singh	E-Bharuch 130	18-Jul-19	57,932	0.00	0.00	Salary and other dues	0.00	0.00	0.00	57,932	0.00	Note 1
139	Vijay Samala	Susantakumar Sahu	E-Bharuch 131	18-Jul-19	18,079	0.00	0.00	Salary and other dues	0.00	0.00	0.00	18,079	0.00	Note 1
140	Vijay Samala	Tavinder Takhat Singh Singh	E-Bharuch 132	18-Jul-19	6,25,439	1,12,386	1,12,386.00	Salary and other dues	1.73	0.00	0.00	5,13,053	0.00	Note 1
141	Vijay Samala	Tejendrakumar Modi	E-Bharuch 133	18-Jul-19	27,401	0.00	0.00	Salary and other dues	0.00	0.00	0.00	27,401	0.00	Note 1
142	Vijay Samala	Trupti Mohan Jogi Banjan	E-Bharuch 134	18-Jul-19	20,674	7,636	7,636.00	Salary and other dues	0.12	0.00	0.00	13,038	0.00	Note 1
143	Vijay Samala	Tulsidas Ganesh Prasad Ahirwar	E-Bharuch 135	18-Jul-19	50,890	16,552	16,552.07	Salary and other dues	0.26	0.00	0.00	34,338	0.00	Note 1
144	Vijay Samala	Urvis Kantiabhai Patel	E-Bharuch 136	18-Jul-19	75,529	18,993	18,993.00	Salary and other dues	0.29	0.00	0.00	56,536	0.00	Note 1
145	Vijay Samala	Vijay Yadagiri Samala	E-Bharuch 137	18-Jul-19	29,303	0.00	0.00	Salary and other dues	0.00	0.00	0.00	29,303	0.00	Note 1
146	Vijay Samala	Vijayant Kumar	E-Bharuch 138	18-Jul-19	22,977	0.00	0.00	Salary and other dues	0.00	0.00	0.00	22,977	0.00	Note 1
147	Vijay Samala	Vijendra Sinh Chauhan	E-Bharuch 139	18-Jul-19	11,232	0.00	0.00	Salary and other dues	0.00	0.00	0.00	11,232	0.00	Note 1
148	Vijay Samala	Vilas Duba Patil	E-Bharuch 140	18-Jul-19	42,359	0.00	0.00	Salary and other dues	0.00	0.00	0.00	42,359	0.00	Note 1
149	Vijay Samala	Vinit Kumar Singh	E-Bharuch 141	18-Jul-19	10,120	0.00	0.00	Salary and other dues	0.00	0.00	0.00	10,120	0.00	Note 1
150	Vijay Samala	Vinodchandra Parmar	E-Bharuch 142	18-Jul-19	35,123	0.00	0.00	Salary and other dues	0.00	0.00	0.00	35,123	0.00	Note 1
151	Vijay Samala	Vipul P Patel	E-Bharuch 143	18-Jul-19	60,577	0.00	0.00	Salary and other dues	0.00	0.00	0.00	60,577	0.00	Note 1
152	Vijay Samala	Vishalkumar Sureshbhai Patel	E-Bharuch 144	18-Jul-19	62,734	23,574	23,574.00	Salary and other dues	0.36	0.00	0.00	39,160	0.00	Note 1
153	Vijay Samala	Vishnu Arunbhai Soni	E-Bharuch 145	18-Jul-19	6,835	0.00	0.00	Salary and other dues	0.00	0.00	0.00	6,835	0.00	Note 1

Name of the Corporate Debtor: **S. Kumars Nationwide Limited - In Liquidation**

Date of commencement of liquidation: **June 19, 2019**

List of operational creditors (Employees)

(Amount in INR)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received			Details of claim admitted						Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected		
154	Vijay Samala	Vivek Parmanand Sah Kumar	E-Bharuch 146	18-Jul-19	20,291	2,499	2,499.00	Salary and other dues	0.04	0.00	0.00	17,792	0.00	Note 1
155	Vijay Samala	Vrajesh Shah	E-Bharuch 147	18-Jul-19	11,242	0.00	0.00	Salary and other dues	0.00	0.00	0.00	11,242	0.00	Note 1
156	Vijay Samala	Vrushantsinh Kanaksinh Rana	E-Bharuch 148	18-Jul-19	11,688	0.00	0.00	Salary and other dues	0.00	0.00	0.00	11,688	0.00	Note 1
157	Vijay Samala	Yadorao Shama Rao Nimje	E-Bharuch 149	18-Jul-19	37,954	6,084	6,083.94	Salary and other dues	0.09	0.00	0.00	31,870	0.00	Note 1
158	Vijay Samala	Yogesh Jambukiya	E-Bharuch 150	18-Jul-19	41,188	4,584	4,584.00	Salary and other dues	0.07	0.00	0.00	36,604	0.00	Note 1
159	Vijay Samala	Yogesh Omji Raina	E-Bharuch 151	18-Jul-19	1,92,264	17,997	17,997.00	Salary and other dues	0.28	0.00	0.00	1,74,267	0.00	Note 1
160	Vijay Samala	Yogeshkumar Mahendrakumar Khatri Khatri	E-Bharuch 152	18-Jul-19	45,105	0.00	0.00	Salary and other dues	0.00	0.00	0.00	45,105	0.00	Note 1
161	Babush Parab	Abhishek Tejale	E-Mumbai 1	24-Jul-19	17,07,309	1,81,409	1,81,409.43	Salary and other dues	2.80	0.00	0.00	15,25,900	0.00	Note 1
162	Babush Parab	Ajit A Nene	E-Mumbai 2	24-Jul-19	4,18,655	88,646	88,645.90	Salary and other dues	1.37	0.00	0.00	3,30,010	0.00	Note 1
163	Babush Parab	Babush Laxman Parab	E-Mumbai 3	24-Jul-19	11,89,396	1,46,768	1,46,768.07	Salary and other dues	2.27	0.00	0.00	10,42,628	0.00	Note 1
164		Deepak Hiranand Kathuria	E-Mumbai 4	06-Jul-19	73,000	0.00	0.00	Salary and other dues	0.00	0.00	0.00	73,000	0.00	Note 1
165		Girish U. Majeshwar	E-Mumbai 5	18-Jul-19	5,59,390	1,74,390	1,74,390.00	Salary and other dues	2.69	0.00	0.00	3,85,000	0.00	Note 1
166	Babush Parab	Gopalakrishnan Nair V.	E-Mumbai 6	24-Jul-19	4,18,917	68,873	68,872.77	Salary and other dues	1.06	0.00	0.00	3,50,044	0.00	Note 1
167	Babush Parab	Jagadeesh S Shetty	E-Mumbai 7	24-Jul-19	125,66,033	10,00,667	10,00,666.67	Salary and other dues	15.45	0.00	0.00	115,65,366	0.00	Note 1
168		Jai Shekhar Shah	E-Mumbai 8	18-Jul-19	8,50,637	0.00	0.00	Salary and other dues	0.00	0.00	0.00	8,50,637	0.00	Note 1
169	Babush Parab	K.Sayi Krishnan	E-Mumbai 9	24-Jul-19	10,39,380	1,41,964	1,41,964.43	Salary and other dues	2.19	0.00	0.00	8,97,416	0.00	Note 1
170	Babush Parab	Krishnanand G Kalgutkar	E-Mumbai 10	24-Jul-19	1,03,689	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,03,689	0.00	Note 1
171		Meenakshi P. Rathod	E-Mumbai 11	12-Jul-19	1,88,000	0.00	0.00	Salary and other dues	0.00	0.00	0.00	1,88,000	0.00	Note 1
172		Mitali M. Gadkar	E-Mumbai 12	02-Aug-19	61,750	0.00	0.00	Salary and other dues	0.00	0.00	0.00	61,750	0.00	Note 1
173		Pulak Banerjee	E-Mumbai 13	13-Aug-19	16,59,088	0.00	0.00	Salary and other dues	0.00	0.00	0.00	16,59,088	0.00	Note 1
174	Babush Parab	Rajesh Gautami	E-Mumbai 14	24-Jul-19	3,46,531	70,130	70,130.43	Salary and other dues	1.08	0.00	0.00	2,76,400	0.00	Note 1
175	Babush Parab	Santosh Pandurang Sawant	E-Mumbai 15	24-Jul-19	66,309	0.00	0.00	Salary and other dues	0.00	0.00	0.00	66,309	0.00	Note 1
176	Babush Parab	Santosh Varavadekar	E-Mumbai 16	24-Jul-19	3,48,754	51,424	51,423.87	Salary and other dues	0.79	0.00	0.00	2,97,330	0.00	Note 1
177		Sonali V. Devarukhar	E-Mumbai 17	02-Aug-19	67,449	0.00	0.00	Salary and other dues	0.00	0.00	0.00	67,449	0.00	Note 1
178		Swati Wadhwa	E-Mumbai 18	12-Jul-19	60,961	0.00	0.00	Salary and other dues	0.00	0.00	0.00	60,961	0.00	Note 1
179	Babush Parab	Vinod Mahida	E-Mumbai 19	24-Jul-19	95,348	0.00	0.00	Salary and other dues	0.00	0.00	0.00	95,348	0.00	Note 1
180	Babush Parab	Vishwanath Krishna Mesta	E-Mumbai 20	24-Jul-19	99,028	0.00	0.00	Salary and other dues	0.00	0.00	0.00	99,028	0.00	Note 1
		TOTAL			541,41,840	64,78,157	64,78,157		100	0.00	0.00	476,63,683	0.00	

Note 1: Claims are admitted only to the extent of 12 months prior to Liquidation Commencement Date