

Annexure - 3

Name of the corporate debtor: Reliable Insupacks Pvt Ltd; Date of commencement of liquidation: 11.10.2019.; List of stakeholders as on: 31.03.2021

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of Workman	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	Total amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	NA	Ajay Kaushal		01/05/2019	108,125	-	-		3.83	11,000	NA	97,125	NA	NA
2	NA	Ankit Pandey		20/04/2019	30,000	-	-		7.02	-	NA	30,000	NA	NA
3	NA	Ankit Uniyal		20/04/2019	81,377	36,232	36,232		3.40	-	NA	45,145	NA	NA
4	NA	Arvind Kumar		20/04/2019	15,500	-	-		1.69	-	NA	15,500	NA	NA
5	NA	Bindeshwar pandit		20/04/2019	13,000	-	-		0.79	-	NA	13,000	NA	NA
6	NA	Brijesh		19/05/2019	160,453	66,387	66,387		2.18	-	NA	94,066	NA	NA
7	NA	Deepak Sharma		22-04-2019 and 19 May 2019	106,866	32,188	32,188		0.46	-	NA	74,678	NA	NA
8	NA	Durga		20/04/2019	60,000	-	-		3.44	-	NA	60,000	NA	NA
9	NA	Harish Singh Rawat		22-04-2019 and 19 May 2019	202,540	16,000	16,000		1.66	-	NA	186,540	NA	NA
10	NA	Jitender Singh		02/05/2019	39,918	-	-		2.75	-	NA	39,918	NA	NA
11	NA	Kamlesh Yadav		22/04/2019	35,115	-	-		1.14	13,140	NA	21,975	NA	NA
12	NA	Kuldeep		22/04/2019	64,868	-	-		7.48	-	NA	64,868	NA	NA
13	NA	Manik Bhumaili		22-04-2019 and 19 May 2019	28,150	-	-		6.83	7,400	NA	20,750	NA	NA
14	NA	Mohd Farukh		22/04/2019	177,094	-	-		5.65	23,590	NA	153,504	NA	NA
15	NA	Pradeep Kumar Singh		22/04/2019	77,549	-	-		6.08	-	NA	77,549	NA	NA
16	NA	Ram Mitra Yadav		25/04/2019	265,890	-	-		7.46	90,360	NA	175,530	NA	NA
17	NA	Renu Kumari		22/04/2019	32,900	7,500	7,500		1.47	-	NA	25,400	NA	NA
18	NA	Rimpi Kumar Singh		13/05/2019	26,375	-	-		15.00	12,000	NA	14,375	NA	NA
19	NA	Sanjay Kumar		30/04/2019	106,231	-	-		5.36	-	NA	106,231	NA	NA
20	NA	Santosh Singh		26/04/2019	155,721	-	-		16.32	-	NA	155,721	NA	NA
21	NA	Sanjesh Shahi		29/04/2019	68,010	-	-			19,000	NA	49,010	NA	NA
22	NA	Santosh Suman		04/05/2019	32,208	20,583	20,583			-	NA	11,625	NA	NA
23	NA	Santram		29/04/2019	88,129	-	-			24,812	NA	63,317	NA	NA
24	NA	Sarita Kumari		22/04/2019	32,900	4,350	4,350			-	NA	28,550	NA	NA
25	NA	Shyam pal Singh		01/05/2019	80,800	-	-			-	NA	80,800	NA	NA
26	NA	Suresh Kumar Singh		29/04/2019	24,500	-	-			-	NA	24,500	NA	NA
27	NA	Tara Padai		04/05/2019	46,012	32,500	32,500			-	NA	13,512	NA	NA
28	NA	Uday Kumar Singh		25/04/2019	13,500	-	-			-	NA	13,500	NA	NA
29	NA	Upender Kumar		04/05/2019	41,687	15,687	15,687			-	NA	26,000	NA	NA
30	NA	Upender Kumar Thakur		22/04/2019	243,800	-	-			-	NA	243,800	NA	NA

31	NA	Vinod Kumar		30/04/2019	86,784	-	-			-	NA	86,784	NA	NA
32	NA	Vivek Tyagi			74,512	-	-			-	NA	74,512	NA	NA
33	NA	Ranjcet Yadav		23/04/2019	43,742	-	-			11,790	NA	31,952	NA	NA
34	NA	Virender		01/05/2019	154,062	-	-			11,750	NA	142,312	NA	NA
35	NA	Ritesh Kumar		23/04/2019	96,757	-	-			11,900	NA	84,857	NA	NA
36	NA	Windeshwar Kamat		23/04/2019	83,692	26,000	26,000			-	NA	57,692	NA	NA
37	NA	Ramesh Shah		30/04/2019	96,462	-	-			24,000	NA	72,462	NA	NA
38	NA	Munna Patel		05/05/2019	86,846	-	-			20,000	NA	66,846	NA	NA
39	NA	Sailesh Kumar Shahi		29/04/2019	67,000	-	-			20,500	NA	46,500	NA	NA
40	NA	Santosh Bahera			90,292	10,776	10,776			-	NA	79,516	NA	NA
41	NA	Deepak Singh		05/05/2019	111,675	-	-			-	NA	111,675	NA	NA
42	NA	Guddu Kumar		02/05/2019	80,219	70,719	70,719			-	NA	9,500	NA	NA
43	NA	Neeraj Kumar		24/04/2019	19,533	-	-			-	NA	19,533	NA	NA
44	NA	aj Kumar (Same perso as above)		24/04/2019	45,188	-	-			-	NA	45,188	NA	NA
45	NA	Parmanand		09/05/2019	148,087	64,635	64,635			-	NA	83,452	NA	NA
46	NA	Pintoo Sharma		05/05/2019	148,274	53,435	53,435			-	NA	94,839	NA	NA
47	NA	Prem Pal Shahi			73,400	-	-			-	NA	73,400	NA	NA
48	NA	Rajesh Kumar		05/05/2019	178,904	57,500	57,500			-	NA	121,404	NA	NA
49	NA	Rajnarayan Chaudhary		06/05/2019	156,516	70,610	70,610			-	NA	85,906	NA	NA
50	NA	Roop Kishore		29/04/2019	75,040	-	-			28,520	NA	46,520	NA	NA
51	NA	ShyamSunder		10/05/2019	56,927	13,875	13,875			-	NA	43,052	NA	NA
52	NA	Upendra Chauhan		07/05/2019	312,874	-	-			-	NA	312,874	NA	NA
53	NA	Vijay Kumar		01/05/2019	157,180	141,923	141,923			-	NA	15,257	NA	NA
54	NA	Sohil Kumar		20/5/2019	69,654	-	-			-	NA	69,654	NA	NA
55	NA	Vishal Kumar		20/5/2019	69,654	-	-			-	NA	69,654	NA	NA
56	NA	Tega Chaudhary		24/05/2019	217,408	50,709	50,709			-	NA	166,699	NA	NA
57	NA	Nitu		24/05/2019	109,233	-	-			-	NA	109,233	NA	NA
58	NA	Anita		24/05/2019	110,133	-	-			-	NA	110,133	NA	NA
59	NA	Lokendra		22/04/2019	192,102	154,364	154,364			-	NA	37,738	NA	NA
Total					5,671,369	945,973	945,973			329,762		4,395,633		