

Annexure – 5 Name of the corporate debtor: Sainov Spirits Pvt Ltd;

Date of commencement of CIRP: 05/02/2020;

List of creditors as on: 31-3-2021

## List of operational creditors (Employees)

Sl. No	Name of authorised representative, if any	Name of Employees	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 not admitted	Amount of claim under verification	* Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
1	Navin Gupta	Jarnail Sinng	4,98,58,67,29,644	23-Oct-20	12,25,778	12,25,778	OC	NO	NA			0	0
2	Navin Gupta	R.K.Sharma	3,05,40,09,65,981	23-Oct-20	4,15,247	4,15,247	OC	NO	NA			0	0
3	Navin Gupta	Sunil Kumar	2,19,12,97,30,611	23-Oct-20	2,09,013	2,09,013	OC	NO	NA			0	0
4	Navin Gupta	Vikrant Veer Srivastva	5,29,31,91,86,356	23-Oct-20	1,53,244	1,53,244	OC	NO	NA			0	0
5	Navin Gupta	Aditya Kumar	9,04,90,24,76,086	23-Oct-20	62,581	62,581	OC	NO	NA			0	0
6	Navin Gupta	Pardeep Kumar Sharma	7,16,98,70,44,290	23-Oct-20	63,970	63,970	OC	NO	NA			0	0
7	Navin Gupta	Mushahid Hussain	7,61,77,74,17,454	23-Oct-20	91,772	91,772	OC	NO	NA			0	0
8	Navin Gupta	Azhar Ahmad	6,67,81,61,04,005	23-Oct-20	50,653	50,653	OC	NO	NA			0	0
9	Navin Gupta	Faiz Ullah Khan	2,02,32,56,71,677	23-Oct-20	60,818	60,818	OC	NO	NA			0	0
10	Navin Gupta	Nitin Chaudhe	8,03,05,15,83,065	23-Oct-20	2,04,492	2,04,492	OC	NO	NA			0	0
11	Navin Gupta	Navin Gu ta	6,04,26,46,38,596	23-Oct-20	8,61,628	8,61,628	OC	NO	NA			0	0
12	Navin Gupta	A.C.Mittal	5,50,04,19,01,833	23-Oct-20	1,10,921	1,10,921	OC	NO	NA			0	0
13	Navin Gupta	S. K. Srivastav	3,64,17,04,84,151	23-Oct-20	1,60,485	1,60,485	OC	NO	NA			0	0
14	Navin Gupta	Rakesh Kumar Goyal	9,15,32,38,60,267	23-Oct-20	43,851	43,851	OC	NO	NA			0	0
15	Navin Gupta	Mahandra Pal Sin h	7,37,43,59,91,280	23-Oct-20	3,55,155	3,55,155	OC	NO	NA			0	0
16	Navin Gupta	Deepak Malik		23-Oct-20	38,060	38,060	OC	NO	NA			0	0
17	Navin Gupta	Dhananjay Kumar		23-Oct-20	35,485	35,485	OC	NO	NA			0	0
18	Navin Gupta	Ra*esh Srivastav		23-Oct-20	2,10,125	2,10,125	OC	NO	NA			0	0
19	Navin Gupta	Chandrash Kumar		23-Oct-20	97,205	97,205	OC	NO	NA			0	0
20	Navin Gupta	Syed Aftab		23-Oct-20	95,000	95,000	OC	NO	NA			0	0
		<b>Total</b>			<b>45,45,483</b>	<b>45,45,483</b>							

\*Note: Accepted/rejected claim amount subject to change on the basis of new / additional documents