

Annexure-3

Name of Corporate Debtor: Sanaa Syntex Private Limited

Date of Commencement of Liquidation:19.07.2018

List of stakeholders as on: 02-12-2021

List of Operational Creditors (Workmen)

(Amount in Rs)

| S. No. | Name of authorised representative, if any | Name of Workman | 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 | N.A. | Santosh Pandurang Ghadashi | 05.08.2018 | 4,08,574 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 4,08,574 | None |
| 2 | N.A. | Uday Premchand Singh | 05.08.2018 | 3,98,506 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 3,98,506 | None |
| 3 | N.A. | Chandramohan Buchan Mishra | 05.08.2018 | 1,95,871 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,95,871 | None |
| 4 | N.A. | Sonu R Gupta | 05.08.2018 | 1,99,829 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,99,829 | None |
| 5 | N.A. | Chunmun Kumar Singh | 05.08.2018 | 99,164 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 99,164 | None |
| 6 | N.A. | Manoj Rambadi Sharma | 05.08.2018 | 4,71,161 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 4,71,161 | None |
| 7 | N.A. | Shrawan Ganpat Paswan | 09.08.2018 | 2,06,539 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,06,539 | None |
| 8 | N.A. | Surrendera Yadav | 13.08.2018 | 1,07,380 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,07,380 | None |
| 9 | N.A. | Vivek Jagdish Singh | 20.08.2018 | 49,680 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 49,680 | None |
| 10 | N.A. | Dharmendra D. Yadav | 24.08.2018 | 7,79,277 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 7,79,277 | None |
| 11 | N.A. | Lal Bahadur Rambali | 30.08.2018 | 75,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 75,000 | None |
| 12 | N.A. | Pandurang Shelar | 30.08.2018 | 1,40,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,40,000 | None |
| 13 | N.A. | Sanjay Paswan | 01.09.2018 | 1,70,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,70,000 | None |
| 14 | N.A. | Anjani Mishra | 01.09.2018 | 2,00,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,00,000 | None |

| | | | | | | | | | | | | | |
|----|------|--------------------------|------------|----------|---|---|-------|---|---|---|---|----------|------|
| 15 | N.A. | Gautam Kumar Maiti | 01.09.2018 | 1,50,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,50,000 | None |
| 16 | N.A. | Arun Kumar Ram | 01.09.2018 | 50,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 50,000 | None |
| 17 | N.A. | Vijay Kumar S. Prajapati | 07.09.2018 | 60,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 60,000 | None |
| 18 | N.A. | Anil Kumar Prajapati | 11.09.2018 | 30,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 30,000 | None |
| 19 | N.A. | Girjashankar Prajapati | 11.09.2018 | 70,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 70,000 | None |
| 20 | N.A. | Amit Kumar Prajapati | 12.09.2018 | 70,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 70,000 | None |
| 21 | N.A. | Bharatlal Prajapati | 12.09.2018 | 1,30,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,30,000 | None |
| 22 | N.A. | Horilal Prajapati | 12.09.2018 | 2,20,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,20,000 | None |
| 23 | N.A. | Harishankar R Singh | 12.09.2018 | 2,83,123 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,83,123 | None |
| 24 | N.A. | Tapan Ghosh | 12.09.2018 | 2,87,747 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,87,747 | None |
| 25 | N.A. | Madhab Harendra Burman | 12.09.2018 | 5,60,137 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 5,60,137 | None |
| 26 | N.A. | Chandan J Chouhan | 12.09.2018 | 1,15,620 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,15,620 | None |
| 27 | N.A. | Shiva Raaj Verma | 12.09.2018 | 3,20,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 3,20,000 | None |
| 28 | N.A. | Rojan Mannur Shah | 12.09.2018 | 2,64,093 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,64,093 | None |
| 29 | N.A. | Pujan Thaghi Sharma | 12.09.2018 | 3,20,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 3,20,000 | None |
| 30 | N.A. | Umesh Prasad | 12.09.2018 | 80,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 80,000 | None |
| 31 | N.A. | Basant Kamat | 12.09.2018 | 4,00,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 4,00,000 | None |
| 32 | N.A. | Sanjay Singh | 14.09.2018 | 1,60,357 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,60,357 | None |
| 33 | N.A. | Hiralal Patel | 14.09.2018 | 2,01,270 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 2,01,270 | None |
| 34 | N.A. | Muralilal Soni | 14.09.2018 | 45,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 45,000 | None |

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|----|--------------|-----------------------------|------------|------------------|----------|---|-------|----------|----------|----------|----------|------------------|------|
| 35 | N.A. | Sukhdev Banerjee | 14.09.2018 | 5,41,424 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 5,41,424 | None |
| 36 | N.A. | Santosh Shah | 14.09.2018 | 1,50,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 1,50,000 | None |
| 37 | N.A. | Prem Ram Sakul Yadav | 14.09.2018 | 32,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 32,000 | None |
| 38 | N.A. | Sarvan Kumar Leela Mehta | 14.09.2018 | 50,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 50,000 | None |
| 39 | N.A. | Santosh Mishra | 19.09.2018 | 60,000 | 0 | 0 | Wages | 0 | 0 | 0 | 0 | 60,000 | None |
| | Total | | | 81,51,752 | 0 | | | 0 | 0 | 0 | - | 81,51,752 | |