Annexure – 4

Name of the corporate debtor: Swiss Ribbons Pvt Limited ; Date of commencement of Liquidation: 03-March-2021 (Effective Commencement Date: 13-11-2021) ; List of stakeholders as on: 28-01-2022

List of operational creditors (Employees) (Amount in₹)

|       | Sl.<br>No. | Name of authorised         | Name of employee        | Details of claim received                              |                   | Details of claim admitted |   |                    |  | Amount of            | Amount of any                                 | Amoun<br>t                  | Amount of claim           | Remarks, if any  |
|-------|------------|----------------------------|-------------------------|--|-------------------|---------------------------|---|--------------------|--|----------------------|---|-----------------------------|---------------------------|--|
|       | 1          | representati<br>ve, if any |                         | Date of receipt  | Amount<br>claimed | admitted                  | Amount of claim for<br>the period of twelve<br>months preceding<br>the liquidation<br>commencement date | Nature<br>of claim | % share in total amount of claims admitted | continge<br>nt claim | mutual<br>dues, that<br>may be<br>set-<br>off | of<br>claim<br>rejecte<br>d | under<br>verificatio<br>n |  |
| 1     | - 1        | Dhaval Kumar               |                         | Form date: 11-12-2021<br>Email Received:<br>11-12-2021 | 343240            | 0                         | 0   | Employee Claim     | 0  | 0                    | 0   | 343240                      | 0                         | FORM Fs submitted by claimant was incomplete in providing enough proof of claims made and thus defective. However, as the employees are paid their wages / salary regularly there are no employee dues for the period of 12 months preceding the liquidation commencement date (LCD) |
| 2     | - 1        |                            | DASANJ JAGDEEP<br>SINGH | Form date: 11-12-2021<br>Email Received:<br>11-12-2021 | 567024            | 0                         | 0   | Employee Claim     | 0  | 0                    | 0   | 567024                      | 0                         | FORM Fs submitted by claimant was incomplete in providing enough proof of claims made and thus defective. However, as the employees are paid their wages / salary regularly there are no employee dues for the period of 12 months preceding the liquidation commencement date (LCD) |
| Total |            |                            |                         |  | 910264            | 0                         | 0   |                    | 0  | 0                    | 0   | 910264                      | 0                         | 0  |