

Savemax Wholesale Club Private Limited; Date of commencement of liquidation: January 30, 2019; List of stakeholders as on: March 31, 2022
List of operational creditors (other than Workmen, Employees and Government Dues)
(Amount in ₹)

| Sl. No. | Name of creditor | 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 | Amount of claim admitted | Nature of claim | Amount covered by lien or attachment pending disposal | Whether lien / attachment removed? (Yes/No) | Amount covered by guarantee | % share in total amount of claims admitted | | | | | |
| 1 | Mayur Traders | CIRP Claim carried forward | 49,870 | 49,870 | Operational Debt | Nil | N. A. | Nil | 0.03% | Nil | Nil | Nil | Nil | |
| 2 | Varun Traders | CIRP Claim carried forward | 26,707 | 26,707 | Operational Debt | Nil | N. A. | Nil | 0.02% | Nil | Nil | Nil | Nil | |
| 3 | Parsvnath Developers Limited | CIRP Claim carried forward | 2,71,36,113 | 2,71,36,113 | Operational Debt | Nil | N. A. | Nil | 16.45% | Nil | Nil | Nil | Nil | |
| 4 | Indian Span Trade Private Limited | CIRP Claim carried forward | 2,61,995 | 2,61,995 | Operational Debt | Nil | N. A. | Nil | 0.16% | Nil | Nil | Nil | Nil | |
| 5 | Brancley Impex Private Limited | CIRP Claim carried forward | 9,49,925 | 9,49,925 | Operational Debt | Nil | N. A. | Nil | 0.58% | Nil | Nil | Nil | Nil | |
| 6 | Cognizent Home Care | CIRP Claim carried forward | 1,89,544 | 1,89,544 | Operational Debt | Nil | N. A. | Nil | 0.11% | Nil | Nil | Nil | Nil | |
| 7 | Fackelmann India Kitchenware Private Limited | CIRP Claim carried forward | 3,68,493 | 3,68,493 | Operational Debt | Nil | N. A. | Nil | 0.22% | Nil | Nil | Nil | Nil | |
| 8 | Sterlite Industries Private Limited | CIRP Claim carried forward | 3,30,013 | 3,30,013 | Operational Debt | Nil | N. A. | Nil | 0.20% | Nil | Nil | Nil | Nil | |
| 9 | Active One Cleaning And Care | CIRP Claim carried forward | 4,63,802 | 4,63,802 | Operational Debt | Nil | N. A. | Nil | 0.28% | Nil | Nil | Nil | Nil | |
| 10 | Asian Aura | CIRP Claim carried forward | 1,26,472 | 1,26,472 | Operational Debt | Nil | N. A. | Nil | 0.08% | Nil | Nil | Nil | Nil | |
| 11 | Aditya Propmart Limited | CIRP Claim carried forward | 2,67,247 | 2,67,247 | Operational Debt | Nil | N. A. | Nil | 0.16% | Nil | Nil | Nil | Nil | |
| 12 | Ram Saran Dass & Sans | CIRP Claim carried forward | 5,15,563 | 5,15,563 | Operational Debt | Nil | N. A. | Nil | 0.31% | Nil | Nil | Nil | Nil | |
| 13 | Beeta Machines Private Limited | CIRP Claim carried forward | 2,98,857 | 2,98,857 | Operational Debt | Nil | N. A. | Nil | 0.18% | Nil | Nil | Nil | Nil | |
| 14 | Mosaic Houseware Private Limited | CIRP Claim carried forward | 3,33,587 | 3,33,587 | Operational Debt | Nil | N. A. | Nil | 0.20% | Nil | Nil | Nil | Nil | |
| 15 | N. Rangarao & Sons Private Limited | CIRP Claim carried forward | 1,70,699 | 1,70,699 | Operational Debt | Nil | N. A. | Nil | 0.10% | Nil | Nil | Nil | Nil | |
| 16 | Deepak Agarwal | CIRP Claim carried forward | 37,317 | 37,317 | Operational Debt | Nil | N. A. | Nil | 0.02% | Nil | Nil | Nil | Nil | |
| 17 | Prabhu & Sons Foods Traders | CIRP Claim carried forward | 83,000 | 83,000 | Operational Debt | Nil | N. A. | Nil | 0.05% | Nil | Nil | Nil | Nil | |
| 18 | Vishav Books Private Limited | CIRP Claim carried forward | 44,874 | 44,874 | Operational Debt | Nil | N. A. | Nil | 0.03% | Nil | Nil | Nil | Nil | |

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|----|---|----------------------------|-------------|-------------|------------------|-----|-------|-----|-------|-----|-----|-----|-----|
| 19 | K IG Glassware India Private Limited | CIRP Claim carried forward | 2,46,645 | 2,46,645 | Operational Debt | Nil | N. A. | Nil | 0.15% | Nil | Nil | Nil | Nil |
| 20 | Saya Stationeries Private Limited | CIRP Claim carried forward | 52,509 | 52,509 | Operational Debt | Nil | N. A. | Nil | 0.03% | Nil | Nil | Nil | Nil |
| 21 | Diamond Agencies | CIRP Claim carried forward | 1,36,770 | 1,36,770 | Operational Debt | Nil | N. A. | Nil | 0.08% | Nil | Nil | Nil | Nil |
| 22 | Neelkanth Polymers | CIRP Claim carried forward | 7,11,593 | 7,11,593 | Operational Debt | Nil | N. A. | Nil | 0.43% | Nil | Nil | Nil | Nil |
| 23 | Mahindra Nawle | CIRP Claim carried forward | 23,400 | 23,400 | Operational Debt | Nil | N. A. | Nil | 0.01% | Nil | Nil | Nil | Nil |
| 24 | Rashmi Chandra | CIRP Claim carried forward | 6,01,738 | 6,01,738.00 | Operational Debt | Nil | N. A. | Nil | 0.36% | Nil | Nil | Nil | Nil |
| 25 | Intrim Business Associates | CIRP Claim carried forward | 3,62,996 | 3,62,996 | Operational Debt | Nil | N. A. | Nil | 0.22% | Nil | Nil | Nil | Nil |
| 26 | Antize Foods Private Limited | CIRP Claim carried forward | 1,72,306 | 1,72,306 | Operational Debt | Nil | N. A. | Nil | 0.10% | Nil | Nil | Nil | Nil |
| 27 | United Poly Engineering Private Limited | CIRP Claim carried forward | 1,19,190 | 1,19,190 | Operational Debt | Nil | N. A. | Nil | 0.07% | Nil | Nil | Nil | Nil |
| 28 | Affiniti Enterprises | CIRP Claim carried forward | 3,42,378 | 3,42,378 | Operational Debt | Nil | N. A. | Nil | 0.21% | Nil | Nil | Nil | Nil |
| 29 | Shruti Enterprises | CIRP Claim carried forward | 89,876 | 89,876 | Operational Debt | Nil | N. A. | Nil | 0.05% | Nil | Nil | Nil | Nil |
| 30 | Everreddy Industries India Limited | CIRP Claim carried forward | 3,08,666 | 3,08,666 | Operational Debt | Nil | N. A. | Nil | 0.19% | Nil | Nil | Nil | Nil |
| 31 | Rizwan Khan | CIRP Claim carried forward | 2,46,619 | 2,46,619 | Operational Debt | Nil | N. A. | Nil | 0.15% | Nil | Nil | Nil | Nil |
| 32 | UP Ceramics and Pollaries Private Limited | CIRP Claim carried forward | 1,47,723 | 1,47,723 | Operational Debt | Nil | N. A. | Nil | 0.09% | Nil | Nil | Nil | Nil |
| 33 | AJS Grand Plaza | CIRP Claim carried forward | 1,03,96,264 | 1,03,96,264 | Operational Debt | Nil | N. A. | Nil | 6.30% | Nil | Nil | Nil | Nil |
| 34 | Hindustan Enterprises | CIRP Claim carried forward | 95,608 | 95,608 | Operational Debt | Nil | N. A. | Nil | 0.06% | Nil | Nil | Nil | Nil |
| 35 | Homes Needs | CIRP Claim carried forward | 3,06,846 | 3,06,846 | Operational Debt | Nil | N. A. | Nil | 0.19% | Nil | Nil | Nil | Nil |
| 36 | Speedex Overseas Private Limited | CIRP Claim carried forward | 87,585 | 87,585 | Operational Debt | Nil | N. A. | Nil | 0.05% | Nil | Nil | Nil | Nil |
| 37 | Arya Enterprises | CIRP Claim carried forward | 56,507 | 56,507 | Operational Debt | Nil | N. A. | Nil | 0.03% | Nil | Nil | Nil | Nil |
| 38 | Varun Beverages Limited | CIRP Claim carried forward | 63,312 | 63,312 | Operational Debt | Nil | N. A. | Nil | 0.04% | Nil | Nil | Nil | Nil |
| 39 | Jain Agancies | CIRP Claim carried forward | 2,26,275 | 2,26,275 | Operational Debt | Nil | N. A. | Nil | 0.14% | Nil | Nil | Nil | Nil |
| 40 | Precision Moulds & Dies Private Limited | CIRP Claim carried forward | 2,44,304 | 2,44,304 | Operational Debt | Nil | N. A. | Nil | 0.15% | Nil | Nil | Nil | Nil |
| 41 | Flab International Private Limited | CIRP Claim carried forward | 95,854 | 95,854 | Operational Debt | Nil | N. A. | Nil | 0.06% | Nil | Nil | Nil | Nil |
| 42 | Praveen Sharma | CIRP Claim carried forward | 86,644 | 86,644 | Operational Debt | Nil | N. A. | Nil | 0.05% | Nil | Nil | Nil | Nil |
| 43 | Chetan Dhingra | CIRP Claim carried forward | 58,589 | 58,589 | Operational Debt | Nil | N. A. | Nil | 0.04% | Nil | Nil | Nil | Nil |

Claims are provisionally admitted in absance of books of account which is not provided by Corporate Debtor.

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|----|---|----------------------------|-------------|-------------|------------------|-----|-------|-----|-------|-----|-----|----------|-----|---|
| 44 | FNS Internation Private Limited | CIRP Claim carried forward | 3,34,519 | 3,34,519 | Operational Debt | Nil | N. A. | Nil | 0.20% | Nil | Nil | Nil | Nil | |
| 45 | Shaksham Enterprises | CIRP Claim carried forward | 2,54,624 | 2,54,624 | Operational Debt | Nil | N. A. | Nil | 0.15% | Nil | Nil | Nil | Nil | |
| 46 | R.V.Enterprises | CIRP Claim carried forward | 3,40,318 | 3,40,318 | Operational Debt | Nil | N. A. | Nil | 0.21% | Nil | Nil | Nil | Nil | |
| 47 | Ampalka | CIRP Claim carried forward | 30,886 | 30,886 | Operational Debt | Nil | N. A. | Nil | 0.02% | Nil | Nil | Nil | Nil | |
| 48 | Jai Laxmi Traders | CIRP Claim carried forward | 62,396 | 62,396 | Operational Debt | Nil | N. A. | Nil | 0.04% | Nil | Nil | Nil | Nil | |
| 49 | Chandan Kitchners | CIRP Claim carried forward | 1,05,001 | 1,05,001 | Operational Debt | Nil | N. A. | Nil | 0.06% | Nil | Nil | Nil | Nil | |
| 50 | Telco Agencies | CIRP Claim carried forward | 51,114 | 51,114 | Operational Debt | Nil | N. A. | Nil | 0.03% | Nil | Nil | Nil | Nil | |
| 51 | East Coast Distributors Private Limited | CIRP Claim carried forward | 1,33,761 | 1,33,761 | Operational Debt | Nil | N. A. | Nil | 0.08% | Nil | Nil | Nil | Nil | |
| 52 | Ishita Enterprises | CIRP Claim carried forward | 63,181 | 63,181 | Operational Debt | Nil | N. A. | Nil | 0.04% | Nil | Nil | Nil | Nil | |
| 53 | Account Bajaj Dreams | CIRP Claim carried forward | 1,50,055 | 1,50,055 | Operational Debt | Nil | N. A. | Nil | 0.09% | Nil | Nil | Nil | Nil | |
| 54 | Fablas Impex Private Limited | CIRP Claim carried forward | 6,10,908 | 6,10,908 | Operational Debt | Nil | N. A. | Nil | 0.37% | Nil | Nil | Nil | Nil | |
| 55 | Kerative Kids International | CIRP Claim carried forward | 1,61,035 | 1,61,035 | Operational Debt | Nil | N. A. | Nil | 0.10% | Nil | Nil | Nil | Nil | |
| 56 | Batra Associates | CIRP Claim carried forward | 95,811 | 95,811 | Operational Debt | Nil | N. A. | Nil | 0.06% | Nil | Nil | Nil | Nil | |
| 57 | Ratna Products Private Limited | CIRP Claim carried forward | 5,44,382 | 5,44,382 | Operational Debt | Nil | N. A. | Nil | 0.33% | Nil | Nil | Nil | Nil | |
| 58 | Penz Solutions | CIRP Claim carried forward | 1,20,078 | 1,20,078 | Operational Debt | Nil | N. A. | Nil | 0.07% | Nil | Nil | Nil | Nil | |
| 59 | President Bags | CIRP Claim carried forward | 40,099 | 40,099 | Operational Debt | Nil | N. A. | Nil | 0.02% | Nil | Nil | Nil | Nil | |
| 60 | Kores India Limited | CIRP Claim carried forward | 1,69,876 | 0 | Operational Debt | | | | 0 | Nil | Nil | 1,69,876 | Nil | Dispute is pending before Court of Sr.Civil Judge, Tis Hazari Courts, Delhi. |
| 61 | JDS Apparels | CIRP Claim carried forward | 1,49,12,948 | 1,49,12,948 | Operational Debt | Nil | N. A. | Nil | 9.04% | Nil | Nil | Nil | Nil | Claims are provisionally admitted in absence of books of account which is not provided by Corporate Debtor. |
| 62 | Joymart Division of United Poly Engineering Pvt Ltd | 4th March 2019 | 1,38,757 | 90,060 | Operational Debt | Nil | N.A. | Nil | 0.05% | Nil | Nil | 48,697 | Nil | |
| 63 | Trans-India Law Associates | 31st January 2019 | 6,72,440 | 4,83,667 | Operational Debt | Nil | N.A. | Nil | 0.29% | Nil | Nil | 1,88,773 | Nil | |
| 64 | AKM Enterprises Pvt Ltd | 12th November 2019 | 9,11,65,588 | 9,11,65,588 | Operational Debt | Nil | N.A. | Nil | 55% | Nil | Nil | Nil | Nil | |
| 65 | Shiv Shakti Embroideries | 23rd August 2019 | 2,89,874 | 1,67,269 | Operational Debt | Nil | N.A. | Nil | 0.10% | Nil | Nil | 1,22,605 | Nil | |
| 66 | Ambey Laboratories | 18th November 2019 | 10,79,516 | 7,00,984 | Operational Debt | Nil | N.A. | Nil | 0.42% | Nil | Nil | 3,78,532 | Nil | |
| 67 | Firewell Guard Network Private Limited | 22nd January 2020 | 30,76,305 | 23,41,180 | Operational Debt | Nil | N.A. | Nil | 1.42% | Nil | Nil | 7,35,125 | Nil | |

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|----|--|--------------------|-----------|-----------|------------------|-----|------|-----|-------|-----|-----|-----|-----|--|
| 68 | GGN International | 14th February 2020 | 2,57,812 | 2,57,812 | Operational Debt | Nil | N.A. | Nil | 0.16% | Nil | Nil | Nil | Nil | |
| 69 | Tirupati Buildings and Offices Pvt Ltd | 20th May 2019 | 45,78,000 | 45,78,000 | Operational Debt | Nil | N.A. | Nil | 2.78% | Nil | Nil | Nil | Nil | |
| 70 | GM Modular Pvt Ltd | 29th May 2019 | 2,36,651 | 2,36,651 | Operational Debt | Nil | N.A. | Nil | 0.14% | Nil | Nil | Nil | Nil | |