

Annexure-3

Name of the corporate debtor: Savemax Wholesale Club Private Limited ; Date of commencement of liquidation: January 30, 2019; List of stakeholders as on: March 31, 2022

Sl. 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	NA	Kamlesh Singh	CIRP Claim carried forward	1,67,803	1,67,803	NA	Workmen	5.43%	Nil	Nil	Nil	Nil	
2	NA	Kiran Grover Nayyer	CIRP Claim carried forward	9,29,253	5,48,432	NA	Workmen	17.75%	Nil	Nil	3,80,821	Nil	
3	NA	Arun Kaul	CIRP Claim carried forward	2,43,988	2,01,196	NA	Workmen	6.51%	Nil	Nil	42,792	Nil	
4	NA	AVI Menditta	CIRP Claim carried forward	1,25,586	93,186	NA	Workmen	3.01%	Nil	Nil	32,400	Nil	
5	NA	Naved Akeel	CIRP Claim carried forward	2,19,194	63,469	NA	Workmen	2.05%	Nil	Nil	1,55,725	Nil	
6	NA	Ajay Sarkar	CIRP Claim carried forward	4,02,838	1,91,934	NA	Workmen	6.21%	Nil	Nil	2,10,904	Nil	
7	NA	Priya Bhatia	CIRP Claim carried forward	1,39,865	85,865	NA	Workmen	2.77%	Nil	Nil	54,000	Nil	
8	NA	Vivek Sehgal	CIRP Claim carried forward	56,818	56,818	NA	Workmen	1.83%	Nil	Nil	Nil	Nil	
9	NA	Adv. Varun Krishna	CIRP Claim carried forward	7,84,329	2,56,376	NA	Workmen	8.29%	Nil	Nil	5,27,953	Nil	
10	NA	Prabhat Kumar	CIRP Claim carried forward	17,013	0	NA	Workmen	Nil	Nil	Nil	17,013	Nil	
11	NA	Krishna Kant Singh	CIRP Claim carried forward	2,39,321	1,92,384	NA	Workmen	6.22%	Nil	Nil	46,937	Nil	

12	NA	Sunil Kumar Anand	CIRP Claim carried forward	92,200	92,200	NA	Workmen	2.98%	Nil	Nil	Nil	Nil
13	NA	Garima Aggarwal	CIRP Claim carried forward	2,35,343	86,285	NA	Workmen	2.79%	Nil	Nil	1,49,058	Nil
14	NA	Satish Singh Negi	CIRP Claim carried forward	1,83,094	1,47,094	NA	Workmen	4.76%	Nil	Nil	36,000	Nil
15	NA	Nikhil Choudhary	CIRP Claim carried forward	9,934	0	NA	Workmen	Nil	Nil	Nil	9,934	Nil
16	NA	Shaleen Kumar	CIRP Claim carried forward	62,881	39,625	NA	Workmen	1.28%	Nil	Nil	23,256	Nil
17	NA	Deepika Rai	CIRP Claim carried forward	23,704	0	NA	Workmen	Nil	Nil	Nil	23,704	Nil
18	NA	Kanika Bhatia	CIRP Claim carried forward	36,500	0	NA	Workmen	Nil	Nil	Nil	36,500	Nil
19	NA	Aman Mittal	CIRP Claim carried forward	13,37,735	0	NA	Workmen	Nil	Nil	Nil	13,37,735	Nil
20	NA	Neeraj Kedia	CIRP Claim carried forward	32,296	0	NA	Workmen	Nil	Nil	Nil	32,296	Nil
21	NA	Anand Bihari Mishra	CIRP Claim carried forward	39,600	0	NA	Workmen	Nil	Nil	Nil	39,600	Nil
22	NA	Gopal Prakash	CIRP Claim carried forward	1,03,000	0	NA	Workmen	Nil	Nil	Nil	1,03,000	Nil
23	NA	Aman Khan	CIRP Claim carried forward	13,79,060	4,26,993	NA	Workmen	13.80%	Nil	Nil	9,52,067	Nil
24	NA	Puneet Kaushik	CIRP Claim carried forward	4,28,068	3,58,914	NA	Workmen	11.60%	Nil	Nil	69,154	Nil
25	NA	Manish Nayyar	CIRP Claim carried forward	86,100	0	NA	Workmen	Nil	Nil	Nil	86,100	Nil
26	NA	Garima Punhani	CIRP Claim carried forward	1,24,489	80,567	NA	Workmen	2.60%	Nil	Nil	43,922	Nil

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