Annexure-6

Name of the corporate debtor: Goodwin Packpet Private Limited

Date of commencement of liquidation: 11th January 2020

List of stakeholders as on: 8th June 2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

	Name of creditor	No.	Details of claim received								Amount of contingent	of any	of claim	Amount of claim under	if any
			171.50	Amount claimed	1975	of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	covered	% share in total amount of claims admitted	claim	mutual dues, that may be set off		verification	
1	Amarjee t Sjngh, Propriet or of Vineet Enterpris	970449207598	10/02/2 021	7572370		Amount payable for the raw material s sold to the Corporate BDebtor				100			272662	7	See Note 01 Below

Note: 01 - Reason for rejection of claim of Interest.

At first, the operational creditor claimed interest based on MSME status. On verification of the MSME registration certificate, it was found that MSME registration was taken only on18/09/2018. Further, MSME registration was taken to do the business "Other Financial Activities". Invoice of the operational creditor to M/s. Goodwin Packpet Private Limited is not related to any financial services of the category to which operational creditor took MSME Registration. Further, all the aforesaid invoices were raised prior to the date of registration as MSME. When the Liquidator raised query about it, operational creditor replied to ignore MSME Certificate and consider claim of interest based on their invoices. But the time to submit correction/modification to claim had already expired prior that date. Further, Operational creditor informed that M/s. Goodwin Packpet Private Limited had agreed to pay interest before they started purchasing materials from operational creditor. But, operational creditor produced no documentary evidence to prove that M/s. Goodwin Packpet Private Limited has agreed to pay the interest before they started purchasing materials from operational creditor. Because these reasons, the liquidator rejected interest portion of the claim.