

Annexure – 3

Name of the corporate debtor: Swiss Ribbons Pvt Limited ; Date of commencement of Liquidation: 03-March-2021 (Effective Commencement Date: 30-10-2021) ; List of stakeholders as on: 20-08-2022

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

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	Dhaval Kumar Prajapati	Claim consist of 226 Workmen	Form date: 11-12-2021 Email Received: 11-12-2021	20970196	14293852	14293852	Workmen	3.33	0	0	6676344	0	Retirement benefits admitted
2	NA	AMIT RATHOD	Form date: 11-12-2021 Email Received: 11-12-2021	5663	26185	26185	Workmen	0.01	0	0	0	0	Retirement benefits admitted
3	NA	ANKIT TWARI	Form date: 11-12-2021 Email Received: 11-12-2021	72103	57500	57500	Workmen	0.01	0	0	14603	0	ditto
4	NA	ASHISH PARATE	Form date: 11-12-2021 Email Received: 11-12-2021	93915	75162	75162	Workmen	0.02	0	0	18753	0	ditto
5	NA	ASHISH KUMAR SAINI	Form date: 11-12-2021 Email Received: 11-12-2021	44176	34594	34594	Workmen	0.01	0	0	9582	0	ditto
6	NA	BABLU PASWAN	Form date: 11-12-2021 Email Received: 11-12-2021	61688	33652	33652	Workmen	0.01	0	0	28036	0	ditto
7	NA	BANTIKUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	55096	53334	53334	Workmen	0.01	0	0	1762	0	ditto
8	NA	BARIYA ARVINDBHAI	Form date: 11-12-2021 Email Received: 11-12-2021	10919	65511	65511	Workmen	0.02	0	0	0	0	ditto
9	NA	BHAIRAV RAY	Form date: 11-12-2021 Email Received: 11-12-2021	12963	67395	67395	Workmen	0.02	0	0	0	0	ditto
10	NA	BHARAT KUMAR YADAV	Form date: 11-12-2021 Email Received: 11-12-2021	136985	94136	94136	Workmen	0.02	0	0	42849	0	ditto

11	NA	DHEDA KALPESH	Form date: 11-12-2021 Email Received: 11-12-2021	50357	39290	39290	Workmen	0.01	0	0	11068	0	ditto
12	NA	BIPIN SHUKLA	Form date: 11-12-2021 Email Received: 11-12-2021	65334	46431	46431	Workmen	0.01	0	0	18903	0	ditto
13	NA	BITTU SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	98844	84405	84405	Workmen	0.02	0	0	14439	0	ditto
14	NA	BRJMOHAN	Form date: 11-12-2021 Email Received: 11-12-2021	52161	48152	48152	Workmen	0.01	0	0	4010	0	ditto
15	NA	CHETAN NAYAK	Form date: 11-12-2021 Email Received: 11-12-2021	34441	28288	28288	Workmen	0.01	0	0	6153	0	ditto
16	NA	DIPAK DEVAJI DHAKATE	Form date: 11-12-2021 Email Received: 11-12-2021	85273	49580	49580	Workmen	0.01	0	0	35693	0	ditto
17	NA	DIVAKAR SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	62744	41832	41832	Workmen	0.01	0	0	20912	0	ditto
18	NA	GALLEDAR MAHESHKUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	22628	138128	138128	Workmen	0.03	0	0	0	0	ditto
19	NA	GAURAV KUSHWAH	Form date: 11-12-2021 Email Received: 11-12-2021	65550	49792	49792	Workmen	0.01	0	0	15759	0	ditto
20	NA	GHANSHYAM BAVANE	Form date: 11-12-2021 Email Received: 11-12-2021	47173	0	0	Workmen	0.00	0	0	47173	0	ditto
21	NA	HEAU KRUSHNA NILKANTH	Form date: 11-12-2021 Email Received: 11-12-2021	31560	0	0	Workmen	0.00	0	0	31560	0	ditto
22	NA	INDRAJEET	Form date: 11-12-2021 Email Received: 11-12-2021	99879	84228	84228	Workmen	0.02	0	0	15651	0	ditto
23	NA	ISHVARLAL HIRALAL JATE	Form date: 11-12-2021 Email Received: 11-12-2021	34209	0	0	Workmen	0.00	0	0	34209	0	ditto

24	NA	JAYESH NANKAR	Form date: 11-12-2021 Email Received: 11-12-2021	63795	74791	74791	Workmen	0.02	0	0	0	0	ditto
25	NA	MARKAND	Form date: 11-12-2021 Email Received: 11-12-2021	70336	0	0	Workmen	0.00	0	0	70336	0	ditto
26	NA	NITESHKUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	65047	52224	52224	Workmen	0.01	0	0	12824	0	ditto
27	NA	NITIN PUDALIK DHAKATE	Form date: 11-12-2021 Email Received: 11-12-2021	79817	85662	85662	Workmen	0.02	0	0	0	0	ditto
28	NA	NITIN SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	4656	31614	31614	Workmen	0.01	0	0	0	0	ditto
29	NA	P DWITIYA PATRA	Form date: 11-12-2021 Email Received: 11-12-2021	21064	41130	41130	Workmen	0.01	0	0	0	0	ditto
30	NA	PANKAJ KUMAR SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	113448	75313	75313	Workmen	0.02	0	0	38135	0	ditto
31	NA	PANKAJ SONAVNE	Form date: 11-12-2021 Email Received: 11-12-2021	69444	62066	62066	Workmen	0.01	0	0	7379	0	ditto
32	NA	PARATE RAJESH	Form date: 11-12-2021 Email Received: 11-12-2021	36083	70105	70105	Workmen	0.02	0	0	0	0	ditto
33	NA	PARMAR ARVINDBHAI PARMABHAI	Form date: 11-12-2021 Email Received: 11-12-2021	20827	0	0	Workmen	0.00	0	0	20827	0	ditto
34	NA	PRABHAKAR	Form date: 11-12-2021 Email Received: 11-12-2021	61374	48935	48935	Workmen	0.01	0	0	12439	0	ditto
35	NA	RAJ PRAVIN SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	14975	45031	45031	Workmen	0.01	0	0	0	0	ditto
36	NA	RAJENDRA NIMJE	Form date: 11-12-2021 Email Received: 11-12-2021	67243	52029	52029	Workmen	0.01	0	0	15215	0	ditto

37	NA	RAJESH VASANTA DHAKATE	Form date: 11-12-2021 Email Received: 11-12-2021	53735	53801	53801	Workmen	0.01	0	0	0	0	ditto
38	NA	RAJESH NANDANWAR	Form date: 11-12-2021 Email Received: 11-12-2021	114960	116052	116052	Workmen	0.03	0	0	0	0	ditto
39	NA	RAJPUT KIRANBHAI ARVINDBHAI	Form date: 11-12-2021 Email Received: 11-12-2021	117012	102300	102300	Workmen	0.02	0	0	14712	0	ditto
40	NA	RAKESH RATHOD	Form date: 11-12-2021 Email Received: 11-12-2021	4265	39426	39426	Workmen	0.01	0	0	0	0	ditto
41	NA	RAMAKANT RADHESHYAM	Form date: 11-12-2021 Email Received: 11-12-2021	17086	0	0	Workmen	0.00	0	0	17086	0	ditto
42	NA	RAMU BHAVNE	Form date: 11-12-2021 Email Received: 11-12-2021	39482	0	0	Workmen	0.00	0	0	39482	0	ditto
43	NA	RAVIRAY	Form date: 11-12-2021 Email Received: 11-12-2021	13804	63802	63802	Workmen	0.01	0	0	0	0	ditto
44	NA	SAHEBRAV DHANJI PATIL	Form date: 11-12-2021 Email Received: 11-12-2021	12580	0	0	Workmen	0.00	0	0	12580	0	ditto
45	NA	SAHIL SHARMA	Form date: 11-12-2021 Email Received: 11-12-2021	98945	78114	78114	Workmen	0.02	0	0	20831	0	ditto
46	NA	SATISH SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	93482	61095	61095	Workmen	0.01	0	0	32387	0	ditto
47	NA	SHANTILAL M SURATI	Form date: 11-12-2021 Email Received: 11-12-2021	11354	53406	53406	Workmen	0.01	0	0	0	0	ditto
48	NA	SHASHI KUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	43360	0	0	Workmen	0.00	0	0	43360	0	ditto
49	NA	SINGH BRIJESH	Form date: 11-12-2021 Email Received: 11-12-2021	86611	44716	44716	Workmen	0.01	0	0	41895	0	ditto

50	NA	SITARAM HEMRAJ LIKHAR	Form date: 11-12-2021 Email Received: 11-12-2021	59806	40575	40575	Workmen	0.01	0	0	19231	0	ditto
51	NA	SURAJ RAY	Form date: 11-12-2021 Email Received: 11-12-2021	15061	68295	68295	Workmen	0.02	0	0	0	0	ditto
52	NA	SURYABHAN SONKUSARE	Form date: 11-12-2021 Email Received: 11-12-2021	60098	48754	48754	Workmen	0.01	0	0	11345	0	ditto
53	NA	TEJASH PANDITWALA	Form date: 11-12-2021 Email Received: 11-12-2021	105522	97544	97544	Workmen	0.02	0	0	7978	0	ditto
54	NA	VAGHDARE CHHOTUBHAI BALUBHAI	Form date: 11-12-2021 Email Received: 11-12-2021	79428	61951	61951	Workmen	0.01	0	0	17477	0	ditto
55	NA	VIJAY PATEL	Form date: 11-12-2021 Email Received: 11-12-2021	20212	68472	68472	Workmen	0.02	0	0	0	0	ditto
56	NA	VIJAY SHANKAR YADAV	Form date: 11-12-2021 Email Received: 11-12-2021	117994	73884	73884	Workmen	0.02	0	0	44110	0	ditto
57	NA	YOGESH CHHOTUBHAI VAGDHARE	Form date: 11-12-2021 Email Received: 11-12-2021	34235	0	0	Workmen	0.00	0	0	34235	0	ditto
				24100998	17122528	17122528		3.99			7581319		