

Annexure-6

List of Operational Creditors (other than Workmen and Employees and Government Dues)

Name of the Corporate Debtor: Woolways (India) Limited, In Liquidation; Date of Commencement of Liquidation: 23-9-2019; List of Stakeholders as on 15.10.2022

Sl. No.	Name of Creditor	Identification No.	Details of claim received			Details of claim admitted										Amount of 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 Attachments not pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	% of share in total amount of claim as % to total claims among all categories.	Voicing Rights in %	Amount of claim						
1	Saraswati Printers		17-10-2019	15,89,630	15,89,630	Operational Creditors	-	-	-	9.36	0.0026	0.0026	0.0000	-	-	-	-	-	
2	Kewal Krishna Sharma		26-10-2019	90,000	-	Operational Creditors	-	-	-	-	0.0000	0.0000	0.0000	90,000	-	-	-	-	
3	Jupitar Clearing and Forwarding Pvt. Ltd.	U60232M H2007PTC 175963	18-10-2019	7,51,090	1,67,807	Operational Creditors	-	-	-	0.99	0.0003	0.0003	0.0003	-	-	-	-	5,83,283	
4	Om Sons		18-10-2019	16,52,278	16,52,278	Operational Creditors	-	-	-	9.73	0.0027	0.0027	0.0027	-	-	-	-	-	
5	Gang Acrylics Limited	U74999DL 1983PLCO 17001	18-10-2019	4,40,905	-	Operational Creditors	-	-	-	-	0.0000	0.0000	0.0000	-	-	-	-	4,40,905	
6	Gang Acrylics Limited	U74999DL 1983PLCO 17001	18-10-2019	1,72,34,683	-	Operational Creditors	-	-	-	-	0.0000	0.0000	0.0000	-	-	-	-	1,72,34,683	
7	Fashion Arts		22-10-2019	4,24,449	3,41,782	Operational Creditors	-	-	-	2.01	0.0005	0.0006	0.0006	-	-	-	-	82,667	
8	Chaitanya Yarns		21-10-2019	18,72,531	10,84,937	Operational Creditors	-	-	-	6.39	0.0017	0.0018	0.0018	-	-	-	-	7,87,594	
9	Rai Label Industries Ltd	U25209PB 1994PTCO 14091	21-10-2019	1,39,070	1,39,070	Operational Creditors	-	-	-	0.82	0.0002	0.0002	0.0002	-	-	-	-	-	
10	S S Trading Co		22-10-2019	18,17,356	-	Operational Creditors	-	-	-	-	0.0000	0.0000	0.0000	-	-	-	-	18,17,365	
11	Ridhi Processor Pvt. Ltd	U00265PB 2005PTCO 29394	22-10-2019	28,02,263	12,48,403	Operational Creditors	-	-	-	7.35	0.0020	0.0021	0.0021	-	-	-	-	15,53,760	
12	Sai Industries		22-10-2019	16,00,988	-	Operational Creditors	-	-	-	-	0.0000	0.0000	0.0000	-	-	-	-	16,00,988	
13	Anupam Copy Udyog		22-10-2019	6,00,234	-	Operational Creditors	-	-	-	-	0.0000	0.0000	0.0000	-	-	-	-	6,00,234	
14	Azeer Fabrics Pvt Limited	U18109PB 2010PTCO 34218	22-10-2019	10,42,142	4,30,196	Operational Creditors	-	-	-	2.53	0.0007	0.0007	0.0007	-	-	-	-	6,11,946	
15	K K Packers		22-10-2019	3,58,452	3,58,452	Operational Creditors	-	-	-	2.11	0.0006	0.0006	0.0006	-	-	-	-	-	



16	S Nanda & Indust	U17117PB 1994PTCO 14189	22-10-2019	4,27,05,945	-	Operational Creditors	-	-	-	-	-	-	-	-	-	-	-	4,27,05,945	-
17	Shiva Projects		22-10-2019	24,07,850	18,36,254	Operational Creditors	-	-	10.81	0.0030	0.0030	-	-	-	-	-	-	5,71,596	-
18	Ramsons Tyres		22-10-2019	1,08,51,750	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	1,08,51,750	-
19	Sunshine Dyeing F	U1820IDL 1993PTC1 92357	23-10-2019	1,26,082	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	1,26,082	-
20	Red Feather Holding Co Pvt Limited	U67120DL 2005PTC1 39007	23-10-2019	1,02,713	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	1,02,713	-
21	Sahib Synthetics		23-10-2019	1,06,292	78,329	Operational Creditors	-	-	0.46	0.0001	0.0001	-	-	-	-	-	-	27,963	-
22	Gau Kinetsu Expt	U62200TG 2007PTCO 56311	23-10-2019	1,57,102	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	1,57,102	-
23	Caravan Roadway	U6500DL 2010PTC2 08507	24-10-2019	2,31,900	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	2,31,900	-
24	Sidmax Venture P	U18109PB 2016PTCO 45610	22-10-2019	31,16,130	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	31,16,130	-
25	Shivani Sharma		26-10-2019	12,13,000	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	12,13,000	-
26	Shivani Sharma		26-10-2019	12,04,000	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	12,04,000	-
27	R S Enterprises		26-10-2019	9,62,000	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	9,62,000	-
28	Singla Fashion Point, Prop. Mrs Manju Gupta		25-10-2019	3,00,000	2,82,877	Operational Creditors	-	-	1.67	0.0005	0.0005	-	-	-	-	-	-	17,123	-
29	Amar Yadav		5-11-2019	85,100	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	85,100	-
30	Puneet Jan		6-11-2019	87,750	62,847	Operational Creditors	-	-	0.37	0.0001	0.0001	-	-	-	-	-	-	24,903	-
31	Art Ess Industries	U51909PB 2010PTCO 33561	22-10-2019	1,30,65,408	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	1,30,65,408	-
32	JAY VEE Textiles	U74899DL 1994PTCO	07-06-2020	2,06,935	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	2,06,935	-
33	Mrs. Riya Sethi		26-07-2020	17,55,090	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	17,55,090	-
34	PVM Enterprises Private Limited	U18101PB 1996PTCO	26-11-2019	53,20,320	53,20,320	Operational Creditors	-	-	31.33	0.0086	0.0087	-	-	-	-	-	-	-	-
35	Chanchal Goel		01-01-2020	45,285	-	Operational Creditors	-	-	-	0.0000	0.0000	-	-	-	-	-	-	45,285	-
36	Azeez Fabrics (P) Ltd			8,28,588	4,00,069	CIRP Operational	-	-	2.56	0.0006	0.0007	-	-	-	-	-	-	-	-



63	Sanjeew Thapar		16,009		CRP Operational				-	0.0000	0.0000			16,009		
64	Aman Enterprises		12,00,000		CRP Operational				-	0.0000	0.0000			12,00,000		
65	Mohit Jasuja		7,00,000		CRP Operational				-	0.0000	0.0000			7,00,000		
66	Jagdambay Traders		6,00,000		CRP Operational				-	0.0000	0.0000			6,00,000		
	Total		16,40,65,352						100	0.0273	0.0279		90,000	14,60,15,517		

