

ANNEXURE - 4

Name of Corporate Debtor: Saisons Trade & Industry Private Limited

List of Stakeholders as on: 1st June, 2023

Date of Commencement of Liquidation: 2nd May, 2023

List of Operational Creditors (Employees)

Sl. No.	Name of authorised representative, if any	Name of employee	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 twelve months preceding the liquidation commencement date	Nature of claim						% share in total amount of claims admitted
1	NIL	Ashish Parker	24.05.2022	5,80,869.00	1,60,650.00	-	Employee	0.01%	NIL	NIL	NIL	4,20,219.00	Looks like an employee but Salary has been credited in the month of march for which he is claiming and but salary no proof of leave encashment or gratuity
2	NIL	Dharmendra Shah	31.05.2023	2,10,423.00	0	-	Employee	0.00%	NIL	NIL	2,10,423.00	2,10,423.00	No Joining letter or resignation. Plus as per passbook he was getting salary from some other company
3	NIL	Naushad Ansari	31.05.2023	7,75,936.00	0	-	Employee	0.00%	NIL	NIL	7,75,936.00	7,75,936.00	NIL
4	NIL	Ramanand Biswas	31.05.2023	5,91,554.00	5,91,554.00	-	Employee	0.03%				-	Documents of proof not enough
5	NIL	Rupesh Kokate	31.05.2023	5,99,515.00	1,59,900.00	-	Employee	0.01%	NIL	NIL	NIL	4,39,615.00	The salary of 39,800 looks legit.
			TOTAL	27,58,297.00	9,12,104.00			0.05%				18,46,193.00	

Total amount of Claim Admitted 1,71,98,42,643.00