

Name of the Corporate Debtor: S. Kumars Nationwide Limited - In Liquidation

Date of commencement of liquidation: June 19, 2019

List of operational creditors (Employees)

(Amount in INR)

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		Rakesh Verma	19-Dec-20	3,21,744	1,65,739	1,65,739	Salary and other dues	1.80	0.00	0.00	1,56,005	0.00	Refer Notes
2		Tomar Singh Dubge	19-Dec-20	3,09,126	0	0	Salary and other dues	0.00	0.00	0.00	3,09,126	0.00	Refer Notes
3		Sandip Chaturvedi	19-Dec-20	13,06,707	0	0	Salary and other dues	0.00	0.00	0.00	13,06,707	0.00	Refer Notes
4		Pradeep Sharma	19-Dec-20	10,92,839	0	0	Salary and other dues	0.00	0.00	0.00	10,92,839	0.00	Refer Notes
5		Priyank Gahoi	19-Dec-20	5,88,077	0	0	Salary and other dues	0.00	0.00	0.00	5,88,077	0.00	Refer Notes
6		Kailash Chandra Chourey	19-Dec-20	4,50,293	0	0	Salary and other dues	0.00	0.00	0.00	4,50,293	0.00	Refer Notes
7		Anil Bhatt	19-Dec-20	2,83,504	0	0	Salary and other dues	0.00	0.00	0.00	2,83,504	0.00	Refer Notes
8		C D Nair	19-Dec-20	21,768	0	0	Salary and other dues	0.00	0.00	0.00	21,768	0.00	Refer Notes
9	Vijay Samala	Girish Subba Rao	18-Jul-19	64,27,061	34,03,398	34,03,398	Salary and other dues	37.06	0.00	0.00	30,23,663	0.00	Refer Notes
10	Vijay Samala	Tavinder Takhat Singh Singh	18-Jul-19	6,25,439	1,87,186	1,87,186	Salary and other dues	2.04	0.00	0.00	4,38,253	0.00	Refer Notes
11	Vijay Samala	Santoshkumar Rambharose Dubey	18-Jul-19	8,36,544	1,73,477	1,73,477	Salary and other dues	1.89	0.00	0.00	6,63,067	0.00	Refer Notes
12	Vijay Samala	Neeraj Balwant Singh Sareen Sareen	18-Jul-19	5,35,873	1,64,193	1,64,193	Salary and other dues	1.79	0.00	0.00	3,71,680	0.00	Refer Notes
13	Vijay Samala	Kashinath Rohidas Patil	18-Jul-19	1,96,264	87,169	87,169	Salary and other dues	0.95	0.00	0.00	1,09,095	0.00	Refer Notes
14	Vijay Samala	Ajay Mohanbhai Shah	18-Jul-19	5,70,653	75,000	75,000	Salary and other dues	0.82	0.00	0.00	4,95,653	0.00	Refer Notes
15	Vijay Samala	Paresh Shambhubhai Sheladiya	18-Jul-19	3,16,192	69,823	69,823	Salary and other dues	0.76	0.00	0.00	2,46,369	0.00	Refer Notes
16	Vijay Samala	Chirag Dilipbhai Shah	18-Jul-19	3,19,647	65,132	65,132	Salary and other dues	0.71	0.00	0.00	2,54,515	0.00	Refer Notes
17	Vijay Samala	Kashyap Mukunchandra Patel	18-Jul-19	3,66,815	63,973	63,973	Salary and other dues	0.70	0.00	0.00	3,02,842	0.00	Refer Notes
18	Vijay Samala	Ashishkumar Shyamsundar Prasad Sinha	18-Jul-19	2,10,820	60,241	60,241	Salary and other dues	0.66	0.00	0.00	1,50,579	0.00	Refer Notes
19	Vijay Samala	Dharampalsinh Shamalsinh Bhati	18-Jul-19	2,10,786	46,743	46,743	Salary and other dues	0.51	0.00	0.00	1,64,043	0.00	Refer Notes
20	Vijay Samala	Shiva Kumar Veerabhadrapa Kosgi	18-Jul-19	81,253	42,483	42,483	Salary and other dues	0.46	0.00	0.00	38,770	0.00	Refer Notes
21	Vijay Samala	Yogesh Omji Raina	18-Jul-19	1,92,264	42,264	42,264	Salary and other dues	0.46	0.00	0.00	1,50,000	0.00	Refer Notes
22	Vijay Samala	Sudhanshu Kumar Ajay Singh	18-Jul-19	81,350	40,965	40,965	Salary and other dues	0.45	0.00	0.00	40,385	0.00	Refer Notes
23	Vijay Samala	Sukhwinder Singh Gill	18-Jul-19	61,438	40,000	40,000	Salary and other dues	0.44	0.00	0.00	21,438	0.00	Refer Notes
24	Vijay Samala	Sanjay Parvatrao Shelke	18-Jul-19	1,39,061	38,906	38,906	Salary and other dues	0.42	0.00	0.00	1,00,155	0.00	Refer Notes
25	Vijay Samala	Dattatray Bapu Laxman Patil	18-Jul-19	1,45,371	37,920	37,920	Salary and other dues	0.41	0.00	0.00	1,07,451	0.00	Refer Notes
26	Vijay Samala	Satyashil Giri	18-Jul-19	37,734	37,734	37,734	Salary and other dues	0.41	0.00	0.00	0	0.00	Refer Notes
27	Vijay Samala	Vishalkumar Sureshbhai Patel	18-Jul-19	62,734	32,574	32,574	Salary and other dues	0.35	0.00	0.00	30,160	0.00	Refer Notes
28	Vijay Samala	Rupesh Bhaiyalal Bopche	18-Jul-19	63,438	27,788	27,788	Salary and other dues	0.30	0.00	0.00	35,650	0.00	Refer Notes
29	Vijay Samala	Tulsidas Ganesh Prasad Ahirwar	18-Jul-19	50,890	27,352	27,352	Salary and other dues	0.30	0.00	0.00	23,538	0.00	Refer Notes
30	Vijay Samala	Rakesh Fattuji Gehlot	18-Jul-19	1,09,151	24,839	24,839	Salary and other dues	0.27	0.00	0.00	84,312	0.00	Refer Notes
31	Vijay Samala	Ramesh Prahaladbhai Patel	18-Jul-19	1,60,756	23,501	23,501	Salary and other dues	0.26	0.00	0.00	1,37,255	0.00	Refer Notes
32	Vijay Samala	Sandeep Kumar Dubey	18-Jul-19	60,951	23,399	23,399	Salary and other dues	0.25	0.00	0.00	37,552	0.00	Refer Notes
33	Vijay Samala	Ramsingh Gandadal Yadav	18-Jul-19	77,759	22,995	22,995	Salary and other dues	0.25	0.00	0.00	54,764	0.00	Refer Notes
34	Vijay Samala	Manoj Toliram Pardhi	18-Jul-19	55,366	22,495	22,495	Salary and other dues	0.24	0.00	0.00	32,871	0.00	Refer Notes
35	Vijay Samala	Anil Rambhau Salunke	18-Jul-19	77,895	21,762	21,762	Salary and other dues	0.24	0.00	0.00	56,133	0.00	Refer Notes
36	Vijay Samala	Purshottam Shindekar	18-Jul-19	35,647	20,603	20,603	Salary and other dues	0.22	0.00	0.00	15,044	0.00	Refer Notes
37	Vijay Samala	Harshkumar Dipakbhai Parekh	18-Jul-19	35,686	20,110	20,110	Salary and other dues	0.22	0.00	0.00	15,576	0.00	Refer Notes
38	Vijay Samala	Pradeep Kumar Singh	18-Jul-19	49,583	20,004	20,004	Salary and other dues	0.22	0.00	0.00	29,579	0.00	Refer Notes
39	Vijay Samala	Devrajsinh Solanki	18-Jul-19	83,290	19,992	19,992	Salary and other dues	0.22	0.00	0.00	63,298	0.00	Refer Notes
40	Vijay Samala	Urvish Kantibhai Patel	18-Jul-19	75,529	18,993	18,993	Salary and other dues	0.21	0.00	0.00	56,536	0.00	Refer Notes
41	Vijay Samala	Nilam Pratik Patel	18-Jul-19	18,935	18,935	18,935	Salary and other dues	0.21	0.00	0.00	0	0.00	Refer Notes
42	Vijay Samala	Anuraglal Sinha Kumar	18-Jul-19	1,03,729	18,750	18,750	Salary and other dues	0.20	0.00	0.00	84,979	0.00	Refer Notes
43	Vijay Samala	Nikhil Jagannath Bagul	18-Jul-19	32,726	18,130	18,130	Salary and other dues	0.20	0.00	0.00	14,596	0.00	Refer Notes
44	Vijay Samala	Yadorao Shama Rao Nimje	18-Jul-19	37,954	17,184	17,184	Salary and other dues	0.19	0.00	0.00	20,770	0.00	Refer Notes
45	Vijay Samala	Dinesh Chand Nrisingh Lal Goyal	18-Jul-19	56,130	15,793	15,793	Salary and other dues	0.17	0.00	0.00	40,338	0.00	Refer Notes
46	Vijay Samala	Dineshkumar Pannalal Jani	18-Jul-19	44,372	15,126	15,126	Salary and other dues	0.16	0.00	0.00	29,246	0.00	Refer Notes
47	Vijay Samala	Amol Tambe	18-Jul-19	1,46,797	15,000	15,000	Salary and other dues	0.16	0.00	0.00	1,31,797	0.00	Refer Notes
48	Vijay Samala	Raju Prabhakar Doosa	18-Jul-19	44,596	14,823	14,823	Salary and other dues	0.16	0.00	0.00	29,773	0.00	Refer Notes
49	Vijay Samala	Amol Kulkarni	18-Jul-19	31,388	13,709	13,709	Salary and other dues	0.15	0.00	0.00	17,679	0.00	Refer Notes
50	Vijay Samala	Ganesh Daulatrao Thakur	18-Jul-19	31,265	13,265	13,265	Salary and other dues	0.14	0.00	0.00	18,000	0.00	Refer Notes

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			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					
51	Vijay Samala	Jayant Pandurang Durbade	18-Jul-19	80,760	12,700	12,700	Salary and other dues	0.14	0.00	0.00	68,060	0.00	Refer Notes
52	Vijay Samala	Pramod Sachan	18-Jul-19	50,811	12,637	12,637	Salary and other dues	0.14	0.00	0.00	38,174	0.00	Refer Notes
53	Vijay Samala	Dheeraj Kumar Malhotra	18-Jul-19	2,02,000	12,501	12,501	Salary and other dues	0.14	0.00	0.00	1,89,499	0.00	Refer Notes
54	Vijay Samala	Dhiraj Patil	18-Jul-19	44,506	12,495	12,495	Salary and other dues	0.14	0.00	0.00	32,011	0.00	Refer Notes
55	Vijay Samala	Bidhyadhar Anrudha Senapati	18-Jul-19	26,354	12,000	12,000	Salary and other dues	0.13	0.00	0.00	14,354	0.00	Refer Notes
56	Vijay Samala	Ganesh Gutal	18-Jul-19	34,207	11,669	11,669	Salary and other dues	0.13	0.00	0.00	22,538	0.00	Refer Notes
57	Vijay Samala	Rajesh Shantilal Gondalia	18-Jul-19	23,616	11,500	11,500	Salary and other dues	0.13	0.00	0.00	12,116	0.00	Refer Notes
58	Vijay Samala	Mukesh Ramabhai Patel	18-Jul-19	64,180	11,000	11,000	Salary and other dues	0.12	0.00	0.00	53,180	0.00	Refer Notes
59	Vijay Samala	Bharat Kumar Narsinhbhai Antala	18-Jul-19	14,062	10,600	10,600	Salary and other dues	0.12	0.00	0.00	3,462	0.00	Refer Notes
60	Vijay Samala	Ravikumar Pramodrao Kharat	18-Jul-19	19,910	10,564	10,564	Salary and other dues	0.12	0.00	0.00	9,346	0.00	Refer Notes
61	Vijay Samala	Mayur Hashmukhbhai Nai	18-Jul-19	12,857	9,511	9,511	Salary and other dues	0.10	0.00	0.00	3,346	0.00	Refer Notes
62	Vijay Samala	Bijendra Prabhunath Tiwari	18-Jul-19	55,977	9,249	9,249	Salary and other dues	0.10	0.00	0.00	46,728	0.00	Refer Notes
63	Vijay Samala	Trupti Mohan Jogi Banjan	18-Jul-19	20,674	9,136	9,136	Salary and other dues	0.10	0.00	0.00	11,538	0.00	Refer Notes
64	Vijay Samala	Manjul Kumar Rammilan	18-Jul-19	48,252	9,000	9,000	Salary and other dues	0.10	0.00	0.00	39,252	0.00	Refer Notes
65	Vijay Samala	Vijay Yadagiri Samala	18-Jul-19	29,303	8,859	8,859	Salary and other dues	0.10	0.00	0.00	20,444	0.00	Refer Notes
66	Vijay Samala	Kunal Chhatthuprasad Chauhan	18-Jul-19	20,157	8,619	8,619	Salary and other dues	0.09	0.00	0.00	11,538	0.00	Refer Notes
67	Vijay Samala	Manoj Kumar Hanuman Prasad	18-Jul-19	22,354	8,508	8,508	Salary and other dues	0.09	0.00	0.00	13,846	0.00	Refer Notes
68	Vijay Samala	Sachin Suresh Gadekar	18-Jul-19	29,498	8,498	8,498	Salary and other dues	0.09	0.00	0.00	21,000	0.00	Refer Notes
69	Vijay Samala	Monica Gurnani	18-Jul-19	21,600	8,330	8,330	Salary and other dues	0.09	0.00	0.00	13,270	0.00	Refer Notes
70	Vijay Samala	Amit Kumar Mishra	18-Jul-19	19,659	8,080	8,080	Salary and other dues	0.09	0.00	0.00	11,579	0.00	Refer Notes
71	Vijay Samala	Ramizraja Moimbhai Shekh	18-Jul-19	16,858	8,031	8,031	Salary and other dues	0.09	0.00	0.00	8,826	0.00	Refer Notes
72	Vijay Samala	Mahendrabhai Gamelbhai Gohil	18-Jul-19	68,498	8,000	8,000	Salary and other dues	0.09	0.00	0.00	60,498	0.00	Refer Notes
73	Vijay Samala	Hemaben Late Kishanbhai Panchal	18-Jul-19	70,150	8,000	8,000	Salary and other dues	0.09	0.00	0.00	62,150	0.00	Refer Notes
74	Vijay Samala	Yogeshkumar Mahendrakumar Khatri Khatri	18-Jul-19	45,105	8,000	8,000	Salary and other dues	0.09	0.00	0.00	37,105	0.00	Refer Notes
75	Vijay Samala	Rakeshbhai Govindbhai Vasava	18-Jul-19	31,701	8,000	8,000	Salary and other dues	0.09	0.00	0.00	23,701	0.00	Refer Notes
76	Vijay Samala	Nayankumar Chimanbhai Limbachia	18-Jul-19	44,235	8,000	8,000	Salary and other dues	0.09	0.00	0.00	36,235	0.00	Refer Notes
77	Vijay Samala	Sanjay Devidasrao Bhanap	18-Jul-19	32,923	8,000	8,000	Salary and other dues	0.09	0.00	0.00	24,923	0.00	Refer Notes
78	Vijay Samala	Mukul Murli Manohar Choudhary	18-Jul-19	49,539	8,000	8,000	Salary and other dues	0.09	0.00	0.00	41,539	0.00	Refer Notes
79	Vijay Samala	Chirag Diliphai Padhiyar	18-Jul-19	19,291	7,868	7,868	Salary and other dues	0.09	0.00	0.00	11,423	0.00	Refer Notes
80	Vijay Samala	Bhalchandra Chavan	18-Jul-19	16,082	7,764	7,764	Salary and other dues	0.08	0.00	0.00	8,318	0.00	Refer Notes
81	Vijay Samala	Gyaneshkumar Preamsagar Singh	18-Jul-19	71,225	6,839	6,839	Salary and other dues	0.07	0.00	0.00	64,386	0.00	Refer Notes
82	Vijay Samala	Bharti Khushal Borole	18-Jul-19	26,112	6,267	6,267	Salary and other dues	0.07	0.00	0.00	19,845	0.00	Refer Notes
83	Vijay Samala	Devaratan Mahendra Kumar Mohanty	18-Jul-19	22,183	6,057	6,057	Salary and other dues	0.07	0.00	0.00	16,126	0.00	Refer Notes
84	Vijay Samala	Praveshkumar Ishvarlal Patel	18-Jul-19	9,854	5,700	5,700	Salary and other dues	0.06	0.00	0.00	4,154	0.00	Refer Notes
85	Vijay Samala	Manoj Panda	18-Jul-19	17,838	5,664	5,664	Salary and other dues	0.06	0.00	0.00	12,174	0.00	Refer Notes
86	Vijay Samala	Santu Shailendra Mohan Jha	18-Jul-19	24,160	5,525	5,525	Salary and other dues	0.06	0.00	0.00	18,635	0.00	Refer Notes
87	Vijay Samala	Anilkumar Ramnath Singh Verma	18-Jul-19	1,18,211	5,133	5,133	Salary and other dues	0.06	0.00	0.00	1,13,078	0.00	Refer Notes
88	Vijay Samala	Yogesh Jambukiya	18-Jul-19	41,188	4,584	4,584	Salary and other dues	0.05	0.00	0.00	36,604	0.00	Refer Notes
89	Vijay Samala	Vivek Parmanand Sah Kumar	18-Jul-19	20,291	4,552	4,552	Salary and other dues	0.05	0.00	0.00	15,739	0.00	Refer Notes
90	Vijay Samala	Miteshkumar Rasikbhai Vaja	18-Jul-19	8,615	4,000	4,000	Salary and other dues	0.04	0.00	0.00	4,615	0.00	Refer Notes
91	Vijay Samala	Pranay Kumar Jethabhai Amin	18-Jul-19	4,000	4,000	4,000	Salary and other dues	0.04	0.00	0.00	0	0.00	Refer Notes
92	Vijay Samala	Pooja Pratik Pawar	18-Jul-19	20,112	3,959	3,959	Salary and other dues	0.04	0.00	0.00	16,153	0.00	Refer Notes
93	Vijay Samala	Vrushantsinh Kanaksinh Rana	18-Jul-19	11,688	3,900	3,900	Salary and other dues	0.04	0.00	0.00	7,788	0.00	Refer Notes
94	Vijay Samala	Vishnu Arunbhai Soni	18-Jul-19	6,835	3,810	3,810	Salary and other dues	0.04	0.00	0.00	3,025	0.00	Refer Notes
95	Vijay Samala	Vijayant Kumar	18-Jul-19	22,977	3,750	3,750	Salary and other dues	0.04	0.00	0.00	19,227	0.00	Refer Notes
96	Vijay Samala	Nirav Patel	18-Jul-19	3,167	3,167	3,167	Salary and other dues	0.03	0.00	0.00	0	0.00	Refer Notes
97	Vijay Samala	Maulik Bhavsar	18-Jul-19	1,13,693	3,126	3,126	Salary and other dues	0.03	0.00	0.00	1,10,567	0.00	Refer Notes
98	Vijay Samala	Sameer Sardar Sheikh	18-Jul-19	14,569	2,800	2,800	Salary and other dues	0.03	0.00	0.00	11,769	0.00	Refer Notes
99	Vijay Samala	Nand Kishor Rane	18-Jul-19	1,07,176	2,499	2,499	Salary and other dues	0.03	0.00	0.00	1,04,677	0.00	Refer Notes
100	Vijay Samala	Bhavesh P Modi	18-Jul-19	10,975	2,499	2,499	Salary and other dues	0.03	0.00	0.00	8,476	0.00	Refer Notes

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101	Vijay Samala	Vrajesh Shah	18-Jul-19	11,242	2,499	2,499	Salary and other dues	0.03	0.00	0.00	8,743	0.00	Refer Notes
102	Vijay Samala	Dhrub Jyoti Singh	18-Jul-19	13,727	2,499	2,499	Salary and other dues	0.03	0.00	0.00	11,228	0.00	Refer Notes
103	Vijay Samala	Deep Dilip Kumar Chakraborty	18-Jul-19	9,957	2,457	2,457	Salary and other dues	0.03	0.00	0.00	7,500	0.00	Refer Notes
104	Vijay Samala	Mohammed Salim Sufi	18-Jul-19	6,310	2,267	2,267	Salary and other dues	0.02	0.00	0.00	4,043	0.00	Refer Notes
105	Vijay Samala	Printesh Kumar Patel	18-Jul-19	2,053	2,053	2,053	Salary and other dues	0.02	0.00	0.00	0	0.00	Refer Notes
106	Vijay Samala	Ankur Kishorbhai Patel	18-Jul-19	1,667	1,667	1,667	Salary and other dues	0.02	0.00	0.00	0	0.00	Refer Notes
107	Vijay Samala	Sunil Hiralal Sharma	18-Jul-19	1,500	1,500	1,500	Salary and other dues	0.02	0.00	0.00	0	0.00	Refer Notes
108	Vijay Samala	Parth Dhiru Bhai Kanojiya	18-Jul-19	7,928	1,467	1,467	Salary and other dues	0.02	0.00	0.00	6,461	0.00	Refer Notes
109	Vijay Samala	Kedarnath Pandey	18-Jul-19	1,47,353	1,445	1,445	Salary and other dues	0.02	0.00	0.00	1,45,908	0.00	Refer Notes
110	Vijay Samala	Kaizin Zubin Nalladaru	18-Jul-19	1,400	1,400	1,400	Salary and other dues	0.02	0.00	0.00	0	0.00	Refer Notes
111	Vijay Samala	Shivank Pradeep Kumar Dauhaliya	18-Jul-19	10,451	1,133	1,133	Salary and other dues	0.01	0.00	0.00	9,318	0.00	Refer Notes
112	Vijay Samala	Anil Kumar	18-Jul-19	833	833	833	Salary and other dues	0.01	0.00	0.00	0	0.00	Refer Notes
113	Vijay Samala	Gyan Singh	18-Jul-19	4,250	773	773	Salary and other dues	0.01	0.00	0.00	3,477	0.00	Refer Notes
114	Vijay Samala	Rehmat Mujeebur Ullah	18-Jul-19	7,923	567	567	Salary and other dues	0.01	0.00	0.00	7,356	0.00	Refer Notes
115	Vijay Samala	Sanjeev Chaturvedi	18-Jul-19	7,66,187	0	0	Salary and other dues	0.00	0.00	0.00	7,66,187	0.00	Refer Notes
116	Vijay Samala	Mukul Choudhary	18-Jul-19	1,37,346	0	0	Salary and other dues	0.00	0.00	0.00	1,37,346	0.00	Refer Notes
117	Vijay Samala	Saurabh Shah	18-Jul-19	4,46,156	0	0	Salary and other dues	0.00	0.00	0.00	4,46,156	0.00	Refer Notes
118	Vijay Samala	Rajendra Monappa Shetty	18-Jul-19	2,96,481	0	0	Salary and other dues	0.00	0.00	0.00	2,96,481	0.00	Refer Notes
119	Vijay Samala	Nilesh Yadav	18-Jul-19	80,769	0	0	Salary and other dues	0.00	0.00	0.00	80,769	0.00	Refer Notes
120	Vijay Samala	Chandresh Manhar Smart	18-Jul-19	1,46,867	0	0	Salary and other dues	0.00	0.00	0.00	1,46,867	0.00	Refer Notes
121	Vijay Samala	Ashish B Patel	18-Jul-19	1,57,859	0	0	Salary and other dues	0.00	0.00	0.00	1,57,859	0.00	Refer Notes
122	Vijay Samala	Vipul P Patel	18-Jul-19	60,577	0	0	Salary and other dues	0.00	0.00	0.00	60,577	0.00	Refer Notes
123	Vijay Samala	Pawan Purushottam Rathi	18-Jul-19	1,55,131	0	0	Salary and other dues	0.00	0.00	0.00	1,55,131	0.00	Refer Notes
124	Vijay Samala	Rajesh Kumar	18-Jul-19	1,39,991	0	0	Salary and other dues	0.00	0.00	0.00	1,39,991	0.00	Refer Notes
125	Vijay Samala	A Sathishkumar	18-Jul-19	88,846	0	0	Salary and other dues	0.00	0.00	0.00	88,846	0.00	Refer Notes
126	Vijay Samala	Dnyaneshwar Patil	18-Jul-19	1,18,730	0	0	Salary and other dues	0.00	0.00	0.00	1,18,730	0.00	Refer Notes
127	Vijay Samala	Anand Gamit	18-Jul-19	53,519	0	0	Salary and other dues	0.00	0.00	0.00	53,519	0.00	Refer Notes
128	Vijay Samala	Dipesh Rana	18-Jul-19	44,538	0	0	Salary and other dues	0.00	0.00	0.00	44,538	0.00	Refer Notes
129	Vijay Samala	Sandeepkumar Dubey	18-Jul-19	72,115	0	0	Salary and other dues	0.00	0.00	0.00	72,115	0.00	Refer Notes
130	Vijay Samala	Chirag Padhiyar	18-Jul-19	4,136	0	0	Salary and other dues	0.00	0.00	0.00	4,136	0.00	Refer Notes
131	Vijay Samala	Arvindkumar Prajapati	18-Jul-19	1,00,000	0	0	Salary and other dues	0.00	0.00	0.00	1,00,000	0.00	Refer Notes
132	Vijay Samala	Dharmendra Parmar	18-Jul-19	19,276	0	0	Salary and other dues	0.00	0.00	0.00	19,276	0.00	Refer Notes
133	Vijay Samala	Sunny Kumar Singh	18-Jul-19	57,932	0	0	Salary and other dues	0.00	0.00	0.00	57,932	0.00	Refer Notes
134	Vijay Samala	Bhavesh Baldhaniya	18-Jul-19	31,192	0	0	Salary and other dues	0.00	0.00	0.00	31,192	0.00	Refer Notes
135	Vijay Samala	Vinodchandra Parmar	18-Jul-19	35,123	0	0	Salary and other dues	0.00	0.00	0.00	35,123	0.00	Refer Notes
136	Vijay Samala	Ishan Kamleshbhai Patel	18-Jul-19	11,242	0	0	Salary and other dues	0.00	0.00	0.00	11,242	0.00	Refer Notes
137	Vijay Samala	Tejendrakumar Modi	18-Jul-19	27,401	0	0	Salary and other dues	0.00	0.00	0.00	27,401	0.00	Refer Notes
138	Vijay Samala	Sonali Devrukhar	18-Jul-19	55,940	0	0	Salary and other dues	0.00	0.00	0.00	55,940	0.00	Refer Notes
139	Vijay Samala	Gaurav Harivadan Patel	18-Jul-19	16,925	0	0	Salary and other dues	0.00	0.00	0.00	16,925	0.00	Refer Notes
140	Vijay Samala	Gaurav Dilip Desmukh	18-Jul-19	18,172	0	0	Salary and other dues	0.00	0.00	0.00	18,172	0.00	Refer Notes
141	Vijay Samala	Avinash Wankhede	18-Jul-19	3,42,890	0	0	Salary and other dues	0.00	0.00	0.00	3,42,890	0.00	Refer Notes
142	Vijay Samala	Vijendra Sinh Chauhan	18-Jul-19	11,232	0	0	Salary and other dues	0.00	0.00	0.00	11,232	0.00	Refer Notes
143	Vijay Samala	Haresh Israni	18-Jul-19	5,04,719	0	0	Salary and other dues	0.00	0.00	0.00	5,04,719	0.00	Refer Notes
144	Vijay Samala	Chandra Shekhar Pipalwa	18-Jul-19	69,186	0	0	Salary and other dues	0.00	0.00	0.00	69,186	0.00	Refer Notes
145	Vijay Samala	Vinit Kumar Singh	18-Jul-19	10,120	0	0	Salary and other dues	0.00	0.00	0.00	10,120	0.00	Refer Notes
146	Vijay Samala	Aniruddha Kalugade	18-Jul-19	15,598	0	0	Salary and other dues	0.00	0.00	0.00	15,598	0.00	Refer Notes
147	Vijay Samala	Anil Vilas Sangle	18-Jul-19	6,951	0	0	Salary and other dues	0.00	0.00	0.00	6,951	0.00	Refer Notes
148	Vijay Samala	Ashish Sidram Adam	18-Jul-19	1,202	0	0	Salary and other dues	0.00	0.00	0.00	1,202	0.00	Refer Notes
149	Vijay Samala	Susantakumar Sahu	18-Jul-19	18,079	0	0	Salary and other dues	0.00	0.00	0.00	18,079	0.00	Refer Notes
150	Vijay Samala	Pratikumar Patel	18-Jul-19	3,795	0	0	Salary and other dues	0.00	0.00	0.00	3,795	0.00	Refer Notes

Name of the Corporate Debtor: S. Kumars Nationwide Limited - In Liquidation

Date of commencement of liquidation: June 19, 2019

List of operational creditors (Employees)

(Amount in INR)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted							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	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected		
151	Vijay Samala	Mohit Kumar	18-Jul-19	2,805	0	0	Salary and other dues	0.00	0.00	0.00	2,805	0.00	Refer Notes
152	Vijay Samala	Naveen Kumar	18-Jul-19	6,219	0	0	Salary and other dues	0.00	0.00	0.00	6,219	0.00	Refer Notes
153	Vijay Samala	Deepak Kumar	18-Jul-19	10,094	0	0	Salary and other dues	0.00	0.00	0.00	10,094	0.00	Refer Notes
154	Vijay Samala	Pratik Kumar Londhe	18-Jul-19	1,733	0	0	Salary and other dues	0.00	0.00	0.00	1,733	0.00	Refer Notes
155	Vijay Samala	Himanshu Patel	18-Jul-19	7,888	0	0	Salary and other dues	0.00	0.00	0.00	7,888	0.00	Refer Notes
156	Vijay Samala	Aniket Moundekar	18-Jul-19	4,106	0	0	Salary and other dues	0.00	0.00	0.00	4,106	0.00	Refer Notes
157	Vijay Samala	Akshay Kumar Patel	18-Jul-19	4,121	0	0	Salary and other dues	0.00	0.00	0.00	4,121	0.00	Refer Notes
158	Vijay Samala	Hiren Solanki	18-Jul-19	2,916	0	0	Salary and other dues	0.00	0.00	0.00	2,916	0.00	Refer Notes
159	Vijay Samala	Vilas Duba Patil	18-Jul-19	42,359	0	0	Salary and other dues	0.00	0.00	0.00	42,359	0.00	Refer Notes
160	Vijay Samala	Sumit Rana	18-Jul-19	8,589	0	0	Salary and other dues	0.00	0.00	0.00	8,589	0.00	Refer Notes
161		Pratimoy Das	26-Aug-19	30,26,212	4,86,928	4,86,928	Salary and other dues	5.30	0.00	0.00	25,39,284	0.00	Refer Notes
162		Deepak H. Khopkar	25-Jan-21	19,53,675	2,58,644	2,58,644	Salary and other dues	2.82	0.00	0.00	16,95,031	0.00	Refer Notes
163		Ashok Thakur	12-Aug-19	17,85,611	2,13,808	2,13,808	Salary and other dues	2.33	0.00	0.00	15,71,803	0.00	Refer Notes
164		Anand U. Patil	12-Aug-19	23,78,454	0	0	Salary and other dues	0.00	0.00	0.00	23,78,454	0.00	Refer Notes
165		K D Chouhan	12-Aug-19	17,43,846	0	0	Salary and other dues	0.00	0.00	0.00	17,43,846	0.00	Refer Notes
166		Arvindkumar Upadhyay	19-Jul-19	14,77,000	0	0	Salary and other dues	0.00	0.00	0.00	14,77,000	0.00	Refer Notes
167		Ishaq Ismail Shaikh	08-Aug-19	3,47,588	0	0	Salary and other dues	0.00	0.00	0.00	3,47,588	0.00	Refer Notes
168		Joseph P.Chacko	20-Jul-19	4,56,585	0	0	Salary and other dues	0.00	0.00	0.00	4,56,585	0.00	Refer Notes
169		Anuj Kumar Sandilya	21-Jan-21	26,52,819	0	0	Salary and other dues	0.00	0.00	0.00	26,52,819	0.00	Refer Notes
170		S.Muthu	19-Jul-19	13,60,712	0	0	Salary and other dues	0.00	0.00	0.00	13,60,712	0.00	Refer Notes
171		V. P. Gupta	27-Jan-21	13,69,075	0	0	Salary and other dues	0.00	0.00	0.00	13,69,075	0.00	Refer Notes
172		Rammilan Yadav	28-Jan-21	11,37,825	0	0	Salary and other dues	0.00	0.00	0.00	11,37,825	0.00	Refer Notes
173	Babush	Jagadeesh S Shetty	24-Jul-19	1,25,66,033	14,17,445	14,17,445	Salary and other dues	15.44	0.00	0.00	1,11,48,588	0.00	Refer Notes
174	Babush	Abhishek Tejale	24-Jul-19	17,07,309	2,61,409	2,61,409	Salary and other dues	2.85	0.00	0.00	14,45,900	0.00	Refer Notes
175	Babush	Babush Laxman Parab	24-Jul-19	11,89,396	1,91,739	1,91,739	Salary and other dues	2.09	0.00	0.00	9,97,657	0.00	Refer Notes
176		Girish U. Majeshwar	18-Jul-19	5,59,390	1,35,883	1,35,883	Salary and other dues	1.48	0.00	0.00	4,23,507	0.00	Refer Notes
177	Babush	Ajit A Nene	24-Jul-19	4,18,655	1,14,361	1,14,361	Salary and other dues	1.25	0.00	0.00	3,04,295	0.00	Refer Notes
178	Babush	K.Sayi Krishnan	24-Jul-19	10,39,380	1,09,931	1,09,931	Salary and other dues	1.20	0.00	0.00	9,29,449	0.00	Refer Notes
179	Babush	Rajesh Gautami	24-Jul-19	3,46,531	93,080	93,080	Salary and other dues	1.01	0.00	0.00	2,53,450	0.00	Refer Notes
180	Babush	Gopalakrishnan Nair V.	24-Jul-19	4,18,917	78,376	78,376	Salary and other dues	0.85	0.00	0.00	3,40,541	0.00	Refer Notes
181	Babush	Santosh Varavadekar	24-Jul-19	3,48,754	66,424	66,424	Salary and other dues	0.72	0.00	0.00	2,82,330	0.00	Refer Notes
182	Babush	Krishnanand G Kalgutkar	24-Jul-19	1,03,689	11,500	11,500	Salary and other dues	0.13	0.00	0.00	92,189	0.00	Refer Notes
183	Babush	Vinod Mahida	24-Jul-19	95,348	8,475	8,475	Salary and other dues	0.09	0.00	0.00	86,873	0.00	Refer Notes
184	Babush	Santosh Sawant	24-Jul-19	66,309	6,100	6,100	Salary and other dues	0.07	0.00	0.00	60,209	0.00	Refer Notes
185	Babush	Vishwanath Krishna Mesta	24-Jul-19	99,028	3,167	3,167	Salary and other dues	0.03	0.00	0.00	95,861	0.00	Refer Notes
186		Sonali V. Devarukhar	02-Aug-19	67,449	367	367	Salary and other dues	0.00	0.00	0.00	67,082	0.00	Refer Notes
187		Deepak Hiranand Kathuria	06-Jul-19	73,000	0	0	Salary and other dues	0.00	0.00	0.00	73,000	0.00	Refer Notes
188		Jai Shekhar Shah	18-Jul-19	8,50,637	0	0	Salary and other dues	0.00	0.00	0.00	8,50,637	0.00	Refer Notes
189		Meenakshi P. Rathod	12-Jul-19	1,88,000	0	0	Salary and other dues	0.00	0.00	0.00	1,88,000	0.00	Refer Notes
190		Mitali M. Gadkar	02-Aug-19	61,750	0	0	Salary and other dues	0.00	0.00	0.00	61,750	0.00	Refer Notes
191		Pulak Banerjee	13-Aug-19	17,96,001	0	0	Salary and other dues	0.00	0.00	0.00	17,96,001	0.00	Refer Notes
192		Swati Wadhwa	12-Jul-19	61,661	0	0	Salary and other dues	0.00	0.00	0.00	61,661	0.00	Refer Notes
193		Anand Dhoot	19-Sep-19	6,21,123	0	0	Salary and other dues	0.00	0.00	0.00	6,21,123	0.00	Refer Notes
194		Anrben Sen	10-Sep-19	6,17,515	0	0	Salary and other dues	0.00	0.00	0.00	6,17,515	0.00	Refer Notes
195		Babban Singh	10-Oct-19	2,58,915	0	0	Salary and other dues	0.00	0.00	0.00	2,58,915	0.00	Refer Notes
196		Gopal Vasudeo Yadav	16-Sep-19	2,11,158	0	0	Salary and other dues	0.00	0.00	0.00	2,11,158	0.00	Refer Notes
197		Jitendra Kumar Garg	12-Sep-19	4,12,954	0	0	Salary and other dues	0.00	0.00	0.00	4,12,954	0.00	Refer Notes
198		Mukesh Kamdar	10-Sep-19	5,79,513	0	0	Salary and other dues	0.00	0.00	0.00	5,79,513	0.00	Refer Notes
199		Nitin Shastri	26-Sep-19	2,58,059	0	0	Salary and other dues	0.00	0.00	0.00	2,58,059	0.00	Refer Notes
200		Rakesh Bharucha	26-Sep-19	7,60,672	0	0	Salary and other dues	0.00	0.00	0.00	7,60,672	0.00	Refer Notes

Name of the Corporate Debtor: **S. Kumars Nationwide Limited - In Liquidation**

Date of commencement of liquidation: **June 19, 2019**

List of operational creditors (Employees)

(Amount in INR)

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					
201		Umesh Gupta	12-Sep-19	2,89,844	0	0	Salary and other dues	0.00	0.00	0.00	2,89,844	0.00	Refer Notes
		TOTAL		6,93,85,210	91,82,612	91,82,612		100	0.00	0.00	6,02,02,598	0.00	

Notes

- The claims have been verified by the Liquidator based on the evidence/ information/details towards which the claims have arisen submitted by the respective Employees and records of the corporate debtor. The amount does not necessarily match within the books of accounts of the Company.
- The claims are admitted to the extent of dues towards salary and accrued leaves for 12 months prior to date of commencement of Liquidation of the Corporate Debtor provided the probable date of retirement falls within the said 12 months.