

Annexure - 6

Name of Corporate debtor		Sapphire Clothing Company India Private Limited		Date of Commencement of Liquidation	31-07-2024		List of Stakeholders as on		28-09-2024						
List of operational creditors (Other than Workmen and Employees and Government Dues)															
											Amount in Rs				
Sl.No	Name of Creditor	Identification No	Details of Claim Received		Details of claim admitted						Amount of Confingent claim	Amount of any mutual dues, that may be setoff	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 attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Mumbai Carriers		06-12-2023	4,65,413	4,53,462	Operational Creditors							11,951		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 11,951 is unreconciled.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 4,53,462
2	Pvm Traders		06-12-2023	4,45,790	4,45,790	Operational Creditors							-		
3	Chellam Agencies		14-12-2023	3,93,067	3,93,067	Operational Creditors							-		
4	Sky Syndicate		06-12-2023	9,37,181	9,37,181	Operational Creditors							-		
5	Mass Creations		09-12-2023	7,50,312	7,50,312	Operational Creditors							-		
6	S S Printers		03-01-2024	6,71,439	6,71,439	Operational Creditors							-		
7	Keumyong Knitting Co		18-12-2023	15,56,000	15,56,000	Operational Creditors							-		
8	Texcorp Industries		18-12-2023	77,527	77,527	Operational Creditors							-		
9	U S Trading Co		12-12-2023	2,01,439	2,01,439	Operational Creditors							-		
10	Sri Palani Andavar Silks		14-12-2023	2,14,669	1,07,514	Operational Creditors							1,07,155		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 1,07,155 is unreconciled.The claim is rejected to the extent of unreconciled amount. c).The Claim amount admitted u/s 53(1)(f) is Rs 1,07,514.
11	Fashion Process Mill		14-12-2023	8,55,007	8,16,704	Operational Creditors							38,303		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 38,303 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 8,16,704.
12	Anmi Textiles		14-12-2023	2,16,794	2,16,794	Operational Creditors							-		
13	Srii Surabi Groups		14-12-2023	1,29,733	80,607	Operational Creditors							49,126		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 49,126 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 80,607.
14	Cee Ess Fabric		16-12-2023	1,03,481	94,535	Operational Creditors							8,946		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 8,946 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 94,535.
15	Vibgyor Sales Inc		18-12-2023	36,140	36,140	Operational Creditors							-		
16	Real Packsh		19-12-2023	1,66,048	1,66,048	Operational Creditors							-		
17	Print Harvest		21-12-2023	23,11,627	23,11,627	Operational Creditors							-		
18	We Sail Logistic Pvt Ltd		21-12-2023	26,254	26,254	Operational Creditors							-		
19	Visakan Knit Fab		16-12-2023	3,27,895	3,23,293	Operational Creditors							4,602		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 4,602 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 3,23,293.
20	Arights Apparels (India) Pvt Ltd		22-12-2023	29,792	29,792	Operational Creditors							-		
21	Amman Collar		22-12-2023	7,86,123	5,16,123	Operational Creditors							2,70,000		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 2,70,000 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 5,16,123.
22	Vsm Chemicals		25-12-2023	6,72,092	6,72,092	Operational Creditors							-		
23	Saam Tex		26-12-2023	4,18,305	4,13,793	Operational Creditors							4,512		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 4,512 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 4,13,793.
24	Lucky Process		26-12-2023	28,00,119	23,14,771	Operational Creditors							4,85,348		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 4,85,348 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 23,14,771.
25	Gowri Process		27-12-2023	19,28,171	17,51,746	Operational Creditors							1,76,425		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 1,76,425 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 17,51,746.
26	Siva Sakthi & Co		27-12-2023	1,46,390	1,36,738	Operational Creditors							9,652		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 9,652 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 1,36,738.
27	Amman Cone Winding		27-12-2023	2,47,718	1,62,587	Operational Creditors							85,131		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 85,131 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 1,62,587.
28	Girish Knitting		27-12-2023	83,235	-	Operational Creditors							83,235		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 83,235 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Nil.
29	Anugraha Knit Finishers		27-12-2023	2,12,747	69,417	Operational Creditors							1,43,330		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 1,43,330 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 69,417.
30	Sureya Traders		28-12-2023	4,70,930	-	Operational Creditors							4,70,930		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 4,70,930 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Nil.
31	Sri Saphagiri Process		28-12-2023	37,45,861	37,45,861	Operational Creditors							-		
32	Sri Angalman Printers		28-12-2023	81,389	75,359	Operational Creditors							6,030		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 6,030 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 75,359.
33	Tamiladu Paper Packings		29-12-2023	1,62,649	1,62,649	Operational Creditors							-		
34	Shri Vashava Knitters		29-12-2023	2,02,123	1,98,522	Operational Creditors							3,601		a).The claim was reconciled with the books of accounts of the CD. b).There is difference of Rs 3,601 unreconciled amount.The claim is rejected to the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 1,98,522

