Annexure - 0											
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			
			Details of	Claim Received		De	Details of claim admitted					Amount of	[	
SI.No		Identification No	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	Amount of Contingent claim	any mutual dues, that may be setoff  Amount of claim Rejected	Amount of claim under verification	Remarks, if any
	Mumbai Carriers		06-12-2023	4,65,413		Operational Creditors						11,95	1	a).The claim was reconciled with the books of acounts of the CD. b).There is difference of Rs 11,951 is unreconciled.The claim is rejected to extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 4,53,462
	Pvm Traders		06-12-2023	4,45,790 3,93,067		Operational Creditors Operational Creditors							-	
	Chellam Agencies Sky Syndicate		14-12-2023 06-12-2023	9,37,181		Operational Creditors Operational Creditors				+				
	Mass Creations		09-12-2023	7,50,312		Operational Creditors								
	S S Printers		03-01-2024	6,71,439	6,71,439	Operational Creditors							-	
7	Keumyong Knitting Co		18-12-2023	15,56,000		Operational Creditors							-	
	Texcorp Industries U.S Trading Co		18-12-2023 12-12-2023	77,527 2,01,439		Operational Creditors Operational Creditors						-	-	
10	Sri Palani Andavar Silks		14-12-2023	2,14,669	1,07,514	Operational Creditors						1,07,15:		a). The claim was reconciled with the books of acounts of the CD. b). There is difference of Rs 1,07,155 is unreconciled. The claim is rejected to extent of unreconciled amount. c). The Claim amount admitted u/s 53(1)(f) is Rs 1,07,514.
	Fashion Process Mill		14-12-2023	8,55,007		Operational Creditors						38,30	3	a).The claim was reconciled with the books of acounts of the CD. b).There is difference of Rs 38,303 unreconciled amount. The claim is rejected the extent of unreconciled amount. c).The Claim amount is admitted u/s 53(1)(f) is Rs 8,16,704.
	Annai Textiles		14-12-2023 14-12-2023	2,16,794 1,29,733		Operational Creditors Operational Creditors						49,12		a). The claim was reconciled with the books of acounts of the CD.
	Srii Surubi Groups  Cee Ess Fabric		16-12-2023	1,03,481		Operational Creditors						8,94		b). There is difference of Rs 49,126 unreconciled amount. The claim is rejected the extent of unreconciled amount.  c). The Claim mount is admitted u* 53(1)(f) is Rs 80,607.  a). The claim was reconciled with the books of acounts of the CD.  b). There is difference of Rs 8,946 unreconciled amount. The claim is rejected to the extent of unreconciled amount.
			10.10.000	26140	26.140	0 - 10 - 10								c). The Claim amount is admitted u/s 53(1)(f) is Rs 94,535.
	Vibgyor Sales Inc Real Packsh		18-12-2023 19-12-2023	36,140 1,66,048		Operational Creditors Operational Creditors								
	Print Harvest		21-12-2023	23,11,627		Operational Creditors								
	We Sail Logistic Pvt Ltd		21-12-2023	26,254		Operational Creditors							-	
	Visakan Knit Fab		16-12-2023	3,27,895		Operational Creditors						4,60	2	<ul> <li>a) The claim was reconciled with the books of acounts of the CD.</li> <li>b). There is difference of Rs 4,602 unreconciled amount. The claim is rejected to the extent of unreconciled amount.</li> <li>c). The Claim amount is admitted u/s 53(1)(f) is Rs 3,23,293.</li> </ul>
	Arights Apparels (India) Pvt Ltd Amman Collar		22-12-2023 22-12-2023	29,792 7,86,123		Operational Creditors Operational Creditors						2,70,000	0	a). The claim was reconciled with the books of acounts 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.
	Vsm Chemicals		25-12-2023	6,72,092		Operational Creditors								
23	Saam Tex		26-12-2023	4,18,305	4,13,793	Operational Creditors						4,51:	2	a).The claim was reconciled with the books of acounts 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.
	Lucky Process		26-12-2023	28,00,119		Operational Creditors						4,85,34	8	a).The claim was reconciled with the books of acounts of the CD. b).There is difference of Rs 4,85,348 unreconciled amount. The claim is rejecte 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						1,76,42:	5	a). The claim was reconciled with the books of acounts of the CD. b). There is difference of Rs 1,76.425 unreconciled amount. The claim is rejecte 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						9,65:	2	a). The claim was reconciled with the books of acounts 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						85,13	1	a). The claim was reconciled with the books of acounts of the CD. b). There is difference of Rs 85,131 unreconciled amount. The claim is rejected 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						83,23:	5	a).The claim was reconciled with the books of acounts of the CD. b).There is difference of Rs 83,235 unreconciled amount. The claim is rejected the extent of unreconciled amount. c).The Claim amount is admitted u's 53(1)(f) is Nil.
_	Anugraha Knitt Finishers		27-12-2023			Operational Creditors						1,43,331		a). The claim was reconciled with the books of acounts 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.
	Sureya Traders		28-12-2023			Operational Creditors						4,70,930		a). The claim was reconciled with the books of acounts of the CD. b). There is difference of Rs 4,70,930 unreconciled amount. The claim is rejecte to the extent of unreconciled amount. c). The Claim amount is admitted u/s 53(1)(f) is Nil.
	Sri Sapthagiri Process Sri Angalamman Printers		28-12-2023 28-12-2023	37,45,861 81,389		Operational Creditors  Operational Creditors						6,03(	D	a). The claim was reconciled with the books of acounts 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 mount is admitted u's 53(1)(f) is Rs 75,359.
	Tamilnadu Paper Packings		29-12-2023	1,62,649		Operational Creditors								
34	Shri Vashava Knitters		29-12-2023	2,02,123	1,98,522	Operational Creditors						3,60	1	a). The claim was reconciled with the books of acounts 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

35	Sri Hari Tapes	06-01-2024	39,759	39.759	Operational Creditors			-	
36	R.S.Knitts	02-01-2024	25,389	20,389	Operational Creditors			5,000	a). The claim was reconciled with the books of acounts of the CD. b). There is difference of Rs 5,000 unreconciled amount. The claim is rejected to the extent of unreconciled amount. c). The Claim amount is admitted wis 53(1)(f) is Rs 20,389.
	Ghel Textiles Limited	11-01-2024	5,91,510		Operational Creditors			2	-
	Atoz Cotton Centre	11-01-2024	24,365		Operational Creditors			22,365	a) The claim was reconciled with the books of acounts of the CD. b). There is difference of Rs 22,365 unreconciled amount. The claim is rejected the extent of unreconciled amount. c). The Claim amount is admitted u's 53(1)(f) is Rs 2,000.
	Radiant Transfer	18-01-2024	2,18,396		Operational Creditors			3,535	a).The claim was reconciled with the books of acounts of the CD. b).There is difference of Rs 3,353 urreconciled amount. The claim is rejected to the extent of urreconciled amount. c).The Claim amount is admitted u's 53(1)(f) is Rs 2,14,861.
40	Priint Zone	15-12-2023	15,93,237	15,93,237	Operational Creditors			-	
41	Nivetha Knittings	12-02-2024	29,35,786	29,35,786	Operational Creditors			-	
42	Shree Akhilandeswari Packs	13-02-2024	10,95,813	10,95,813	Operational Creditors			-	
43	Sakthi Trades And Technical Services	28-12-2023	1,65,106	48,461	Operational Creditors			1,16,645	<ul> <li>a). The claim was reconciled with the books of acousts of the CD.</li> <li>b). There is difference of Rs 3,535 urreconciled amount. The claim is rejected to the extent of urreconciled amount.</li> <li>c). The Claim amount is admitted wis \$3(1)(f) is Rs 2,14,861.</li> </ul>
44	Zetwerk Manufacturing Sg Pte Limited	14-08-2024	4,98,37,227	4,98,37,227	Operational Creditors			-	
45	Casual Screen Prints	04-01-2024	24,591	24,591	Operational Creditors			-	
46	Winway Colors	22-02-2024	38,993	36,726	Operational Creditors			2,267	<ul> <li>a) The claim was reconciled vish the books of acounts of the CD.</li> <li>b) There is difference of a 2,267 unreconciled amount. The claim is rejected to the extent of unreconciled amount.</li> <li>c) The Claim amount is admitted u's 34(1)(f) is Rs 3,6,726.</li> </ul>
47	Gofi Internetwork Communications India Pvt Ltd	16-03-2024	54,400	52,800	Operational Creditors			1,600	<ul> <li>a). The claim was reconciled with the books of acounts of the CD.</li> <li>b). There is difference of Rs 1,600 unreconciled amount. The claim is rejected to the extent of unreconciled amount.</li> <li>c). The Claim amount is admitted u/s 53(1)(f) is Rs 52,800.</li> </ul>
48	A Team Knits	15-03-2024	2,91,332	2,91,332	Operational Creditors			-	
49	Ocean Knits	30-08-2024	3,43,527	3,43,527	Operational Creditors			-	
			7,91,52,891	7,70,43,200				21,09,691	