

Annexure 3

Name of the corporate debtor: S V Distributors Private Limited

Date of commencement of CIRP: 19th July 2024

List of creditors as: 01 March 2025

List of Operational Creditors (Employee Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Mr.Remigius Desouza	21/08/24	5,41,318	3,00,997	Salary etc	-	-	No	0.00%	-	-	2,40,321	-	
2	Mr.Ravindra Singh Rautela	21/08/24	10,25,948	7,85,569	Salary etc	-	-	No	0.00%	-	-	2,40,379	-	
3	Ms.Kavita Yerunkar	21/08/24	16,57,715	11,87,506	Salary etc	-	-	No	0.00%	-	-	4,70,209	-	
4	Mr.Praveen Hegde	21/08/24	10,37,960	8,56,518	Salary etc	-	-	No	0.00%	-	-	1,81,442	-	
5	Mr Krishna Dumpati	21/08/24	3,58,693	2,47,696	Salary etc	-	-	No	0.00%	-	-	1,10,997	-	
6	Mr.Balkrishna Patil	21/08/24	1,42,475	1,42,475	Salary etc	-	-	No	0.00%	-	-	-	-	
7	Mr. Rajesh Kadam	21/08/24	2,48,413	2,48,413	Salary etc	-	-	No	0.00%	-	-	-	-	
8	Mr.Santosh Pujare	21/08/24	3,46,267	2,61,404	Salary etc	-	-	No	0.00%	-	-	84,863	-	
9	Mr.Vinayak Patekar	21/08/24	8,23,839	5,89,558	Salary etc	-	-	No	0.00%	-	-	2,34,281	-	
10	Mr. Sachin Devadiga	21/08/24	96,753	96,753	Salary etc	-	-	No	0.00%	-	-	-	-	
11	Mr. Shivsagar Devadiga	21/08/24	1,44,792	1,44,792	Salary etc	-	-	No	0.00%	-	-	-	-	
12	Ms. Sujata Jadhav	21/08/24	1,55,068	1,27,632	Salary etc	-	-	No	0.00%	-	-	27,436	-	
13	Mr.Sanjay Nikam	21/08/24	69,684	69,684	Salary etc	-	-	No	0.00%	-	-	-	-	
14	Mr. Mangesh Ghadi	21/08/24	8,800	8,800	Salary etc	-	-	No	0.00%	-	-	-	-	
15	Mr.Subhash Bangera	21/08/24	2,62,772	2,62,772	Salary etc	-	-	No	0.00%	-	-	-	-	
16	Mr.Shankar Pawar	21/08/24	1,24,190	1,09,596	Salary etc	-	-	No	0.00%	-	-	14,594	-	
17	Mr. Pramod Tiwari	21/08/24	3,02,751	2,22,605	Salary etc	-	-	No	0.00%	-	-	80,146	-	
18	Mr. Gunapal Shetty	21/08/24	2,45,426	1,59,263	Salary etc	-	-	No	0.00%	-	-	86,163	-	
19	Mr.Aniket Pawar	21/08/24	5,17,085	-	Salary etc	-	-	No	0.00%	-	-	5,17,085	-	
20	Mr.Bhausahab Makasare	21/08/24	2,41,881	1,75,755	Salary etc	-	-	No	0.00%	-	-	66,125	-	
21	Mr.Sachin Agarwal	21/08/24	3,15,919	1,44,576	Salary etc	-	-	No	0.00%	-	-	1,71,343	-	
22	Mr.Rajesh Mane	21/08/24	3,01,477	1,65,926	Salary etc	-	-	No	0.00%	-	-	1,35,551	-	
23	Mr.Prabodh Yegaonkar	21/08/24	4,43,356	2,24,891	Salary etc	-	-	No	0.00%	-	-	2,18,465	-	
24	Mr.Basalinga Venkanoothi	21/08/24	3,88,170	1,87,288	Salary etc	-	-	No	0.00%	-	-	2,00,882	-	
25	Mr.Hardik Trivedi	21/08/24	2,58,251	1,13,131	Salary etc	-	-	No	0.00%	-	-	1,45,120	-	
26	Mr.Gopichand Patil	21/08/24	99,144	58,533	Salary etc	-	-	No	0.00%	-	-	40,611	-	
27	Mr.Chetan Waghela	21/08/24	1,14,440	85,821	Salary etc	-	-	No	0.00%	-	-	28,619	-	
28	Mr.Bandu Deshmukh	21/08/24	1,47,136	81,279	Salary etc	-	-	No	0.00%	-	-	65,857	-	
29	Mr.Mukesh Shelar	21/08/24	98,860	68,447	Salary etc	-	-	No	0.00%	-	-	30,414	-	
30	Mr.Murli Rao	21/08/24	73,782	47,004	Salary etc	-	-	No	0.00%	-	-	26,778	-	
31	Mr.Ravindra Bhosale	21/08/24	98,983	62,162	Salary etc	-	-	No	0.00%	-	-	36,821	-	
32	Mr.Stanley Selvaraj	21/08/24	1,78,903	-	Salary etc	-	-	No	0.00%	-	-	1,78,903	-	
33	Mr.George Manikam	21/08/24	3,02,805	2,56,917	Salary etc	-	-	No	0.00%	-	-	45,888	-	
34	Mr.Prashant Tambe	21/08/24	2,36,086	2,36,086	Salary etc	-	-	No	0.00%	-	-	-	-	
35	Mr Rupesh Narvekar	21/08/24	2,80,509	1,74,861	Salary etc	-	-	No	0.00%	-	-	1,05,648	-	
36	Mr Suhas Talekar	21/08/24	2,34,962	1,58,617	Salary etc	-	-	No	0.00%	-	-	76,345	-	
37	Mr Rupesh Sawant	21/08/24	1,67,282	1,13,685	Salary etc	-	-	No	0.00%	-	-	53,597	-	
38	Mr Praveen Kasare	21/08/24	1,08,426	62,710	Salary etc	-	-	No	0.00%	-	-	45,716	-	

39	Mr Prakash Girkar	21/08/24	1,14,490	86,428	Salary etc	-	-	No	0.00%	-	-	28,062	-
40	Mr. Harish Kotian	21/08/24	85,956	85,956	Salary etc	-	-	No	0.00%	-	-	-	-
41	Mr Dilip Shiva Main	21/08/24	1,49,693	1,04,240	Salary etc	-	-	No	0.00%	-	-	45,453	-
42	Mr Kiran Sawant	21/08/24	1,56,185	1,18,323	Salary etc	-	-	No	0.00%	-	-	37,862	-
43	Mr Ajay Kumar Parida	21/08/24	1,44,339	98,815	Salary etc	-	-	No	0.00%	-	-	45,524	-
44	Mr Surendra Mandal	21/08/24	89,561	55,993	Salary etc	-	-	No	0.00%	-	-	33,568	-
45	Mr Nirahu Yadav	21/08/24	93,130	65,424	Salary etc	-	-	No	0.00%	-	-	27,707	-
46	Mr Mangesh Thorat	21/08/24	75,181	43,943	Salary etc	-	-	No	0.00%	-	-	31,238	-
47	Mr Sambhaji Kumthekar	21/08/24	1,32,664	89,873	Salary etc	-	-	No	0.00%	-	-	42,791	-
48	Mr Malappa Hijie	21/08/24	1,28,610	93,358	Salary etc	-	-	No	0.00%	-	-	35,252	-
49	Mr Gangaram Navnare	21/08/24	1,18,447	83,195	Salary etc	-	-	No	0.00%	-	-	35,252	-
50	Mr Devendra Kadganchi	21/08/24	1,46,258	1,00,606	Salary etc	-	-	No	0.00%	-	-	45,652	-
51	Mr Rajendra Sakkargi	21/08/24	94,071	61,264	Salary etc	-	-	No	0.00%	-	-	32,807	-
52	Mr Jhullan Prasad Gupta	21/08/24	1,39,969	98,739	Salary etc	-	-	No	0.00%	-	-	41,230	-
53	Mr Shanmukappa Poojari	21/08/24	1,35,784	1,00,532	Salary etc	-	-	No	0.00%	-	-	35,252	-
54	Mr Satendra Kumar Saini	21/08/24	1,09,344	78,489	Salary etc	-	-	No	0.00%	-	-	30,855	-
55	Mr Pabitra Gouda	21/08/24	1,05,181	72,433	Salary etc	-	-	No	0.00%	-	-	32,747	-
56	Mr Mehboob Patel	21/08/24	93,556	71,395	Salary etc	-	-	No	0.00%	-	-	22,161	-
57	Mr Barkat Ali Sayyed Patel	21/08/24	1,12,340	80,522	Salary etc	-	-	No	0.00%	-	-	31,818	-
58	Mr Mahesh	21/08/24	1,09,760	70,503	Salary etc	-	-	No	0.00%	-	-	39,257	-
59	Mr Ankush Kamble	21/08/24	1,06,299	67,042	Salary etc	-	-	No	0.00%	-	-	39,257	-
60	Mr Bhimrav Govandi	21/08/24	77,281	43,862	Salary etc	-	-	No	0.00%	-	-	33,419	-
61	Mr Sanjay Kumar Yadav	21/08/24	43,306	9,680	Salary etc	-	-	No	0.00%	-	-	33,626	-
62	Mr.Ashok Kamble	21/08/24	1,35,546	-	Salary etc	-	-	No	0.00%	-	-	1,35,546	-
63	Srinivas K R	21/08/24	5,06,608	4,28,269	Salary etc	-	-	No	0.00%	-	-	78,338	-
64	Ranjith Kumar C H	21/08/24	3,77,457	3,12,308	Salary etc	-	-	No	0.00%	-	-	65,149	-
65	P Pavan Kumar	21/08/24	1,70,336	1,35,962	Salary etc	-	-	No	0.00%	-	-	34,375	-
66	Hector Mendos	21/08/24	1,83,395	1,62,115	Salary etc	-	-	No	0.00%	-	-	21,279	-
67	Shashi Kumar	21/08/24	23,923	-	Salary etc	-	-	No	0.00%	-	-	23,923	-
68	Raghunath V M	21/08/24	84,052	35,000	Salary etc	-	-	No	0.00%	-	-	49,052	-
69	Sushanth B Ratole	21/08/24	62,314	20,000	Salary etc	-	-	No	0.00%	-	-	42,314	-
70	Abhishek P T	21/08/24	46,181	17,808	Salary etc	-	-	No	0.00%	-	-	28,373	-
71	M N Shashi Kumar	21/08/24	45,030	16,658	Salary etc	-	-	No	0.00%	-	-	28,373	-
72	J B Anoop Singh	21/08/24	1,75,924	1,49,347	Salary etc	-	-	No	0.00%	-	-	26,577	-
73	S Murali	21/08/24	46,982	25,000	Salary etc	-	-	No	0.00%	-	-	21,982	-
74	R Rishikanth	21/08/24	22,065	-	Salary etc	-	-	No	0.00%	-	-	22,065	-
75	Rajesh Karapurkar	21/08/24	3,31,641	60,500	Salary etc	-	-	No	0.00%	-	-	2,71,141	-
76	Aradhana Tulaskar	21/08/24	1,02,248	19,800	Salary etc	-	-	No	0.00%	-	-	82,448	-
77	Sudip Naik	21/08/24	36,113	20,000	Salary etc	-	-	No	0.00%	-	-	16,113	-
78	Manoj Langote	21/08/24	37,694	21,000	Salary etc	-	-	No	0.00%	-	-	16,694	-
79	Vilas Suryakant Matnekar	21/08/24	23,710	15,000	Salary etc	-	-	No	0.00%	-	-	8,710	-
80	Muktear Bepari	21/08/24	37,694	21,000	Salary etc	-	-	No	0.00%	-	-	16,694	-
81	Shubham Saini	21/08/24	1,29,970	30,000	Salary etc	-	-	No	0.00%	-	-	99,970	-
			1,73,40,606	1,15,10,107		-	-			-	-	58,30,499	-

Note: The above claims has been provisionally admitted, based on the documents and explanation submitted by the employees, which is subject to the change / revision / modification upon receipt of the required relevant information / documents by Suspended Board of Directors