

Annexure-4

Name of the Corporate Debtor:

SHRIMATI JEWELLERY HOUSE PRIVATE LIMITED - in Liquidation

Date of commencement of Liquidation:

05.08.2022

Updated List of Stakeholders as on:

17.06.2025

List of operational creditors (Employees)

Sl. No.	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	% of share in total amount of claims admitted					
1	RAMESH SHARMA	04.09.2022	142000	117160	117160	Unsecured	0.026795			24840		
2	JITENDRA MUKATI	04.09.2022	115478	115478	115478	Unsecured	0.0264104			0		
3	BHERU LAL SOLANKI	04.09.2022	333750	118294	118294	Unsecured	0.0270544			215456		
4	RAM PRASAD PARIHAR	01.09.2022	129200	54592	54592	Unsecured	0.0124854			74608		
5	NARENDRA SEN	01.09.2022	123151	123049	123049	Unsecured	0.0281419			102		
6	RAKESH B.BHATNAGAR	Cirp Period	155000	122249	122249	Unsecured	0.0279589			32751		
7	RAJESH AGRAWAL	31.08.2022	1020000	0	825000	Unsecured	0			1020000		Related Party
8	KALURAM SANDWANE	29.08.2022	302220	153508	153508	Unsecured	0.035108			148712		
9	SUNIL MITTAL	29.08.2022	83572	83752	83752	Unsecured	0.0191545			-180		
10	VIJAY KUMAR JAIN	26.08.2022	270752	225084	225084	Unsecured	0.0514778			45668		
11	AWADESH DUBEY	04.09.2022	128213	57342	57342	Unsecured	0.0131144			70871		
12	NAVEEN SHARMA	31.08.2022	138742	127585	127585	Unsecured	0.0291793			11157		
13	NAGENDRA NAGARIYA	04.09.2022	266437	110484	110484	Unsecured	0.0252682			155953		
14	MAHESH PUROHIT	31.08.2022	370505	370505	370505	Unsecured	0.0847362			0		
15	INDER SINGH YADAV	04.09.2022	136639	63982	63982	Unsecured	0.014633			72657		
16	VINOD DUBEY	04.09.2022	525052	202875	202875	Unsecured	0.0463985			322177		
17	BHEEM SINGH CHAWDA	04.09.2022	488736	255562	255562	Unsecured	0.0584482			233174		
18	YOGENDRA BHATT	04.09.2022	405834	213906	213906	Unsecured	0.0489213			191928		
19	NIRESH BHAVSAR	29.08.2022	444000	163655	163655	Unsecured	0.0374287			280345		

20	HANSA NAGAR	29.08.2022	117980	117980	117980	Unsecured	0.0269826			0		
21	GIRISH KUMAR VARMA	04.09.2022	674610	368942	368942	Unsecured	0.0843788			305668		
22	SANTOSH AGRAWAL	18.08.2022	261486	214885	214885	Unsecured	0.0491452			46601		
23	LALIT SINGH PAWAR	04.09.2022	391582	135787	135787	Unsecured	0.0310551			255795		
24	KAILASH BIRLE	04.09.2022	280400	145837	145837	Unsecured	0.0333536			134563		
25	VINOD KUMAR VERMA	04.09.2022	295885	130135	130135	Unsecured	0.0297625			165750		
26	TAPAN MANDAL	04.09.2022	330392	120294	120294	Unsecured	0.0275118			210098		
27	DULICHAND SOURASHTRIYA	04.09.2022	82570	82570	82570	Unsecured	0.0188841			0		
28	KRISHNA KANT YADAV	04.09.2022	276910	89505	89505	Unsecured	0.0204702			187405		
29	PRASHANT NEHETE	Cirp Period	194055	70888	70888	Unsecured	0.0162124			123167		
30	KRISHAN PAL SINGH	04.09.2022	363551	363551	363551	Unsecured	0.0831458			0		
31	ROHIT VISHWAKARMA	Cirp Period	207255	56434	56434	Unsecured	0.0129067			150821		
32	SURENDRA YADAV	01.09.2022	114500	114500	114500	Unsecured	0.0261867			0		
33	SANTOSH SHINDE	01.09.2022	77154	70354	70354	Unsecured	0.0160903			6800		
34	MANGLESH TRIVEDI	01.09.2022	57616	47616	47616	Unsecured	0.01089			10000		
35	RAMDARAS YADAV	Cirp Period	485256	156802	156802	Unsecured	0.0358614			328454		
36	ANAND JOSHI	31.08.2022	187251	180254	180254	Unsecured	0.0412249			6997		
37	RAKESH PATEL	04.09.2022	23313	23313	23313	Unsecured	0.0053318			0		
38	RAM CHANDRA AIRWAL	04.09.2022	147825	147825	147825	Unsecured	0.0338083			0		
39	MAHENDRA MALI	04.09.2022	150000	67604	67604	Unsecured	0.0154614			82396		
40	NARAYAN SINGH	04.09.2022	563342	56342	56342	Unsecured	0.0128857			507000		
41	MRS. DISHA KOSHTI	29.08.2022	22272	14538	14538	Unsecured	0.0033249			7734		
42	PRAMOD GUPTA	Cirp Period	41941	26359	26359	Unsecured	0.0060284			15582		
43	Johnson Lal	04.09.2022	137115	107584	107584	Unsecured	0.024605			29531		
44	Radheshyam Chouhan	04.09.2022	150042	150042	150042	Unsecured	0.0343153			0		
45	Kailash Sisodiya	04.09.2022	313805	200980	200980	Unsecured	0.0459651			112825		
46	Tara Chand jain	01.09.2022	77515	77515	77515	Unsecured	0.017728			0		
47	Ramchandra Ahirwar	04.09.2022	147825	147825	147825	Unsecured	0.0338083			0		
48	Kushal Agrawal	Cirp Period	412128	0	412128	Unsecured	0			412128		Related Party
49	Vidur Kumar Panwar	02.09.2022	376000	376000	376000	Unsecured	0.085993			0		
50	Ashok Kumar	Cirp Period	150000	150000	150000	Unsecured	0.0343057			0		
51	Rima Rathore	Cirp Period	130000	130000	130000	Unsecured	0.0297316			0		
	TOTAL		12820857	6821323	8058451		1.5600688			5999534		

