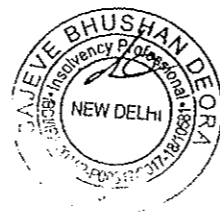


List of Stakeholder of Woolways (India) Limited (In Liquidation); CP No. (IB) 29 (ND)/ 2018

at 22/11/2019

S. No.	Name of Claimant	Address	Secured / Unsecured	Related party	Claim, Rs.	Claim Verified, Admitted, Rs.	Verified with Set Off: Net payable by the CD, Rs.	Verified with Set Off: Net receivable by the CD, Rs.	Provisionally Verified, Rs.	Under Verification, Rs.
A. Secured Financial Creditors										
1	Standard Chartered Bank	DLF Cyber City Gurgaon.	Secured	No	24,58,30,381.78	24,58,30,381.78				
2	State Bank of India	SAMB Branch, Fountain Chowk, Ludhiana.	Secured	No	33,70,30,987.00	33,70,30,987.00				
Total					58,28,61,368.78	58,28,61,368.78				



ANNEXURE 3

19

List of Stakeholder of Woolways (India) Limited (In Liquidation); CP No. (IB) 29 (ND)/ 2018

S. No.	Name of Claimant	Address	Secured / Unsecured	Related party	Claim, Rs.	Claim Verified, Admitted, Rs.	Verified with Set Off: Net payable by the CD, Rs.	Verified with Set Off: Net receivable by the CD, Rs.	Provisionally Verified, Rs.	Under Verification, Rs.
<b>B. Unsecured Financial Creditors</b>										
1	Tata Capital Financial Services Limited	Tower A 1101, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013	Unsecured	No	16,44,724.00	16,44,724.00				
2	Deutsche Bank	HT House, KG Marg, New Delhi	Unsecured	No	32,30,184.29	32,30,184.29				
3	Sonal Maggon	96, Atam Nagar, Ludhiana	Unsecured	Yes	9,50,000.00					9,50,000.00
4	Babita Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	64,83,642.00					64,83,642.00
5	Woolways Exports	D-3 Textile Colony Ludhiana	Unsecured	Yes	1,92,81,495.45					1,92,81,495.45
6	Heena Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	17,41,464.70					17,41,464.70
7	Shkuntla Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	16,39,000.00					16,39,000.00
8	Siddharth Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	11,74,740.00					11,74,740.00
9	Rakesh Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	1,80,90,875.00					1,80,90,875.00
<b>Total</b>					<b>5,42,36,125.44</b>	<b>48,74,908.29</b>				<b>4,93,61,217.15</b>



2/9

29

List of Stakeholder of Woolways (India) Limited (In Liquidation); CP No. (IB) 29 (ND)/ 2018

S. No.	Name of Claimant	Address	Secured / Unsecured	Related party	Claim, Rs.	Claim Verified, Admitted, Rs.	Verified with Set Off: Net payable by the CD, Rs.	Verified with Set Off: Net receivable by the CD, Rs.	Provisionally Verified, Rs.	Under Verification, Rs.
C. Government Departments										
1	EPFO	Sham Nagar, Ludhiana	Unsecured	No	6,70,110.00	5,29,695.00				

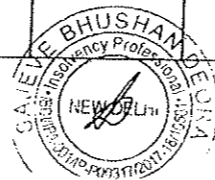


3/9

8

List of Stakeholder of Woolways (India) Limited (In Liquidation); CP No. (IB) 29 (ND)/ 2018

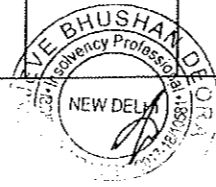
S. No.	Name of Claimant	Address	Secured / Unsecured	Related party	Claim, Rs.	Claim Verified, Admitted, Rs.	Verified with Set Off: Net payable by the CD, Rs.	Verified with Set Off: Net receivable by the CD, Rs.	Provisionally Verified, Rs.	Under Verification, Rs.
<b>D: Employees and Workmen</b>										
1	Monika Sharma	H. No. 2510, St. No.-3, Shaheed Bhagat Singh Colony, Sherpur, Ludhiana, Punjab-141010	Unsecured	No	66,905.00	21,813.21				
2	Rakesh Kumar (154	Village- Nagpur, Post off.- Manai, Tehsil- Kangra, Himanchal Pradesh-176210	Unsecured	No	1,16,342.00	45,205.17				
3	Raj Kumar/1057	H.No. 233, Sherpur Khurd, Focal Point, Ludhiana, Punjab-141010	Unsecured	No	38,336.00	11,721.42				
4	Kewal Singh	Bhoranj Buhla, Hamirpur, Himanchal Pradesh-176045	Unsecured	No	1,18,651.00	45,633.97				
5	Surinder Singh	Village- Dhaniyar, Post Off.-Dharoon, Tehsil- Jawal, Dist.- Kangra, Himanchal Pradesh-176205	Unsecured	No	1,47,214.00	59,335.56				
6	Deepak Loomba	H. No. 316/35, Netaji Nagar, Salem Tabri, Ludhiana, Punjab-141008	Unsecured	No	1,84,267.00	71,403.06				
7	Gagan Singh	Ward No.-3, Tehsil- Fatehpur, Hatli Khas(16), Kangar, Himachal Pradesh-176058	Unsecured	No	1,00,907.00	19,771.23				



4/9

10

8	Sanjay	H. No. 235, Main Road, Sherpur Khurd, Focal Point, Ludhiana	Unsecured	No	39,364.00	8,999.31				
9	Raj Kumar/954	Ward No.-7, Village- Talwar, Talwar, Kangra, Himachal Pradesh-176096	Unsecured	No	82,349.00	15,535.95				
10	Rakesh Kumar (F)	Village & Post off.- Kuhan, Tehsil- Jaisinghpur, Dist.- Kangra, Himanchal Pradesh-176098	Unsecured	No	1,48,467.00	79,324.64				
11	Gaurav Khullar	Plot No.-50,09, New Kundan Puri, Civil Lines, Ludhiana, Punjab-1410011	Unsecured	No	1,45,477.00	23,007.20				
12	MD. Noushad	H. No. 1109, St. No. 8, Janakpuri, Ludhiana	Unsecured	No	1,10,356.00	31,074.06				
13	Raman Kumar	Village- Chhatteher, Post off.-Bhaou, UNA, Himanchal Pradesh- 174314	Unsecured	No	1,03,188.00	42,011.02				
14	Vijay Kumar	Village- Nari, Post off.-Chintpurni, Tehsil- AMB, Dist.-UNA, Himanchal Pradesh	Unsecured	No	52,300.00	42,696.25				
15	Pushpinder Kumar	H. No. 544/6/2, St. No.-1, New Shivpuri, Ludhiana	Unsecured	No	78,440.00	22,138.20				
16	Pritam Chand	H. No. 2769, St. No.-5, Moti Nagar, Ludhiana, Punjab	Unsecured	No	87,645.00	19,077.20				
17	Ram Sati Devi	H. No. 425, St. No.-1, Vijay Nagar, Industrial Area 'A', Ludhiana, Punjab	Unsecured	No	54,639.00	16,752.59				



5/5

18	Kamla	H. No. 1815/87, St. No.-1, Vijay Nagar, Industrial Area 'A', Ludhiana, Punjab	Unsecured	No	56,192.00	17,563.97				
19	Munish Kumar	H.No 2448, Ajit Nagar, Near Mini Rose Garden, Ludhiana	Unsecured	No	73,294.00	62,202.83				
20	Vinod Kumar	H No 91 A, Village Samaisaskham, UP	Unsecured	No	82,172.00	17,069.25				
21	Kranti Dogra	HO 5763 B, St No 16, Kalghidhar Marg, New Shimlapuri Ludhiana	Unsecured	No	3,33,782.00	2,51,440.29				
22	Heena Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	86,538.00				0	86,538.00
23	Rakesh Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	4,70,467.00				0	4,70,467.00
24	Babita Nayar	23-F, Sarabha Nagar, Ludhiana	Unsecured	Yes	1,61,538.00				0	1,61,538.00
25	Biru	H.No.117, Dr. Sham Singh Road, Near Bhor Bala Mandir, Civil Lines, Ludhiana	Unsecured	No	41,495.00	14,316.65				
26	Rajan Verma	5142, Street No. 3, New Shimlapuri, Ludhiana	Unsecured	No	1,34,868.00	43,263.68				
Total					31,15,193.00	9,81,356.71				7,18,543.00

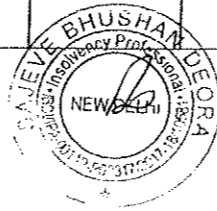


6/5

33

List of Stakeholder of Woolways (India) Limited (In Liquidation); CP No. (IB) 29 (ND)/ 2018

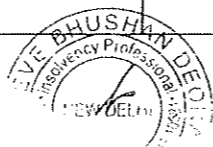
S. No.	Name of Claimant	Address	Secured / Unsecured	Related party	Claim, Rs.	Claim Verified, Admitted, Rs.	Verified with Set Off: Net payable by the CD, Rs.	Verified with Set Off: Net receivable by the CD, Rs.	Provisionally Verified, Rs.	Under Verification, Rs.
<b>E. Operational Creditors (Other than Employee &amp; Workmen)</b>										
1	Saraswati Printers	Village Noorwala, Jain Hosiery Complex, Ludhiana	Unsecured	No	15,89,630.00	15,89,630.00				
2	Kewal Krishan Sharma	Mata Longowali Devi Mandir, Dr. B R Ambedkar Chowk, Town Hall, Amritsar	Unsecured	No	90,000.00			50,000.00		
3	Jupitar Clearing and Forwarding Pvt. Ltd.	42 Perin Nariman Street, R/No. 21-22, 3rd Floor, Mumbai-400001	Unsecured	No	7,51,090.00	1,67,807.00				
4	Om Sons	Shop No 65-66, City Palace, Chauri Sadak, Ludhiana-141008	Unsecured	No	16,52,278.00	16,52,278.00				
5	Garg Acrylics Limited	Kangwal Road, VPO, Jugiana, GT Road, Ludhiana	Unsecured	No	4,40,905.00					4,40,905.00
6	Garg Acrylics Limited	Kangwal Road, VPO, Jugiana, GT Road, Ludhiana	Unsecured	No	1,72,34,683.03					1,72,34,683.03
7	Fashion Arts	Bahadurke Road, Dyeing Complex, Ludhiana	Unsecured	No	4,24,449.00	3,41,782.00				
8	Chaitnya Yarns	D-5 Textile Colony, Industrial Area A Ludhiana	Unsecured	No	18,72,531.00	10,84,937.00				
9	Rai Label Industries Ltd.	3A-II Industrial Area A Exten II, Ludhiana-141003	Unsecured	No	1,39,070.00				1,39,070.00	
10	S S Trading Co	366/1, New Shiva Ji Nagar, Hargobind Nagar, Ludhiana	Unsecured	No	18,17,356.00					18,17,356.00



34

7/5

11	Ridhi Processor Pvt. Ltd.	D 83, Focal Point, Ludhiana	Unsecured	No	28,02,263.00	12,48,503.00				
12	Sai Industries	863, Industrial Area A, Ludhiana	Unsecured	No	16,00,988.00					16,00,988.00
13	Anupam Copy Udyog	346, Katra Tobacco, Chawari Bazar, Delhi-11006	Unsecured	No	6,00,234.00					6,00,234.00
14	Azeez Fabrics Pvt Limited	251, Industrial Area A Ludhiana	Unsecured	No	10,42,142.00	4,30,196.00				
15	K K Packers	St No 12, New Shivpuri, Ludhiana-141008	Unsecured	No	3,58,452.00				3,58,452.00	
16	S Nanda & Industries Pvt Ltd	Village Bajra, Rahon Road, Ludhiana	Unsecured	No	4,27,05,945.00					4,27,05,945.00
17	Shiva Projects	54/2, Nehru Nagar, Model town, Ludhiana	Unsecured	No	24,07,850.00				18,36,254.00	
18	Ramsons Tyres.	C-53, Phase-III, Focal Point, Ludhiana	Unsecured	No	1,08,51,750.00					1,08,51,750.00
19	Sunshine Dyeing Pvt. Ltd.	261, Industrial Area A, Ludhiana	Unsecured	No	1,26,082.00					1,26,082.00
20	Red Feather Holding Co Pvt Limited	Suite 611, Global Foyer, Golf Course Road, Sector 43, Gurgaon	Unsecured	No	1,02,713.00					1,02,713.00
21	Sahib Synthetics.	G T Road (W), Ludhiana, Punjab	Unsecured	No	1,06,292.00				78,329.00	
22	Gati Kintetsu Express Pvt Ltd.	Khasra No 14/19/2, Opp Heera Public School, Samalkha, New Delhi	Unsecured	No	1,57,102.00					1,57,102.00
23	Caravan Roadways [Punjab] Pvt Ltd.	Plot No 27, Carvan House, Transport Nagar Ludhiana	Unsecured	No	2,31,900.00					2,31,900.00
24	Sidmax Venture Pvt Limited	D-3 Textile Colony Ludhiana	Unsecured	Yes	31,16,130.00					31,16,130.00

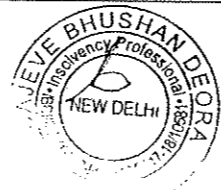


35

8/9



25	Shivani Sharma	69, New Diamond Avenue, Majitha Road, Amritsar	Unsecured	No	12,13,000.00					12,13,000.00
26	Shivani Sharma	69, New Diamond Avenue, Majitha Road, Amritsar	Unsecured	No	12,04,000.00					12,04,000.00
27	R S Enterprises	S-24/3B, Mata Longa Wali Devi Mandir, Dr. B R Ambedkar Chowk, Town Hall, Amritsar	Unsecured	No	9,62,000.00					9,62,000.00
28	Thimpu Singhla	Tohana Road, Moonka Punjab 148003	Unsecured	No	3,00,000.00				2,82,877.00	
29	Amar Yadav	Chamber 338, New Distt Court, Ludhiana	Unsecured	No	85,100.00			1.00		
30	Puneet Jain	439 Old Madhopuri, Ramgali Ludhiana	Unsecured	No	87,750.00				62,847.00	
31	Arr Ess Industries Pvt.Ltd.	B-XXIII, 2582/1, Zoom Hotel Building, R.K.Road, Industrial Area A, Ludhiana	Claims to have Security Interest, No details provided, No disclosure in financial statements of CD, Security interest not relinquished	No	1,30,65,408.00					1,30,65,408.00
<b>Total Operational Creditors</b>					<b>10,91,39,093.03</b>	<b>65,15,133.00</b>	<b>0.00</b>	<b>50,001.00</b>	<b>27,57,829.00</b>	<b>9,54,30,196.03</b>



9/5

9/5