
Annexure-4

Annexure-4											
Shamken Multifab Limited		Date of commencement of Liquidation: 01.06.2023					List of Stakeholders as on:17.08.2023				
Sl. No.	Name of employee	Details of claim received			Details of claim admitted			Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim not admitted	Remarks , if any
		Date of receipt	Amount claimed	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted	Amount of contingent claim				
1	Manjinder singh Sagg		10,12,082	10,12,082	Unsecured	7.19%	NIL	NIL	NIL	NIL	NIL
2	A.k maurya		11,87,000	11,87,000	Unsecured	8.43%	NIL	NIL	NIL	NIL	NIL
3	Sanjay goswami		2,79,453	2,79,453	Unsecured	1.99%	NIL	NIL	NIL	NIL	NIL
4	Dinesh chaturvedi		1,60,431	1,60,431	Unsecured	1.14%	NIL	NIL	NIL	NIL	NIL
5	Rajesh kumar singh		1,83,808	1,83,808	Unsecured	1.31%	NIL	NIL	NIL	NIL	NIL
6	Kamakhya singh		1,44,739	1,44,739	Unsecured	1.03%	NIL	NIL	NIL	NIL	NIL
7	Rajkumar saxena		1,50,534	1,50,534	Unsecured	1.07%	NIL	NIL	NIL	NIL	NIL
8	Ajay chaturvedi		1,09,778	1,09,778	Unsecured	0.78%	NIL	NIL	NIL	NIL	NIL
9	Babu lal		1,33,973	1,33,973	Unsecured	0.95%	NIL	NIL	NIL	NIL	NIL
10	Jayprakash bhaskar		2,14,758	2,14,758	Unsecured	1.53%	NIL	NIL	NIL	NIL	NIL
11	Jaswinder kumar		77,229	77,229	Unsecured	0.55%	NIL	NIL	NIL	NIL	NIL
12	Sumit kumar beniwal		1,38,680	1,38,680	Unsecured	0.99%	NIL	NIL	NIL	NIL	NIL
13	Aamir		33,230	33,230	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
14	Swati chahal		32,605	32,605	Unsecured	0.23%	NIL	NIL	NIL	NIL	NIL
15	Ashok sharma		97,394	97,394	Unsecured	0.69%	NIL	NIL	NIL	NIL	NIL
16	Avadhesh chaturvedi		9,13,686	9,13,686	Unsecured	6.49%	NIL	NIL	NIL	NIL	NIL
17	Chatur singh		1,62,179	1,62,179	Unsecured	1.15%	NIL	NIL	NIL	NIL	NIL
18	Muneem singh		1,47,241	1,47,241	Unsecured	1.05%	NIL	NIL	NIL	NIL	NIL
19	Jawahar singh i		1,07,547	1,07,547	Unsecured	0.76%	NIL	NIL	NIL	NIL	NIL
20	Gajraj singh		1,50,751	1,50,751	Unsecured	1.07%	NIL	NIL	NIL	NIL	NIL
21	Amrit lal		2,02,150	2,02,150	Unsecured	1.44%	NIL	NIL	NIL	NIL	NIL
22	Pratap singh ii		93,473	93,473	Unsecured	0.66%	NIL	NIL	NIL	NIL	NIL
23	Shiv singh		80,193	80,193	Unsecured	0.57%	NIL	NIL	NIL	NIL	NIL
24	Ghanshyam		67,768	67,768	Unsecured	0.48%	NIL	NIL	NIL	NIL	NIL
25	Ram gopal		81,504	81,504	Unsecured	0.58%	NIL	NIL	NIL	NIL	NIL
26	Rampukar paswan		1,61,002	1,61,002	Unsecured	1.14%	NIL	NIL	NIL	NIL	NIL
27	Chandra bhan		1,14,036	1,14,036	Unsecured	0.81%	NIL	NIL	NIL	NIL	NIL
28	Trilok chand		70,651	70,651	Unsecured	0.50%	NIL	NIL	NIL	NIL	NIL
29	Mahesh chand		1,12,832	1,12,832	Unsecured	0.80%	NIL	NIL	NIL	NIL	NIL
30	Vijay kumar gupta		2,61,096	2,61,096	Unsecured	1.85%	NIL	NIL	NIL	NIL	NIL
31	Ravi raj		42,005	42,005	Unsecured	0.30%	NIL	NIL	NIL	NIL	NIL
32	Chandan singh		56,064	56,064	Unsecured	0.40%	NIL	NIL	NIL	NIL	NIL
33	Sanjeev kr.gupta		1,21,613	1,21,613	Unsecured	0.86%	NIL	NIL	NIL	NIL	NIL
34	Kapil dev		68,783	68,783	Unsecured	0.49%	NIL	NIL	NIL	NIL	NIL
35	Ramesh chand		49,233	49,233	Unsecured	0.35%	NIL	NIL	NIL	NIL	NIL

36	Santosh kumar	55,997	55,997	Unsecured	0.40%	NIL	NIL	NIL	NIL	NIL
37	Roshan singh	64,315	64,315	Unsecured	0.46%	NIL	NIL	NIL	NIL	NIL
38	Sughar singh(sughadi	49,431	49,431	Unsecured	0.35%	NIL	NIL	NIL	NIL	NIL
39	Lal singh	85,266	85,266	Unsecured	0.61%	NIL	NIL	NIL	NIL	NIL
40	Sarwan kumar	70,923	70,923	Unsecured	0.50%	NIL	NIL	NIL	NIL	NIL
41	Ved prakash	67,399	67,399	Unsecured	0.48%	NIL	NIL	NIL	NIL	NIL
42	Kamal kant	66,729	66,729	Unsecured	0.47%	NIL	NIL	NIL	NIL	NIL
43	Kishan pal singh	58,316	58,316	Unsecured	0.41%	NIL	NIL	NIL	NIL	NIL
44	Lalu	47,491	47,491	Unsecured	0.34%	NIL	NIL	NIL	NIL	NIL
45	Vishnu kumar ii	52,373	52,373	Unsecured	0.37%	NIL	NIL	NIL	NIL	NIL
46	Rama jee	56,722	56,722	Unsecured	0.40%	NIL	NIL	NIL	NIL	NIL
47	Shankar lal	34,127	34,127	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
48	Hukam chand	56,083	56,083	Unsecured	0.40%	NIL	NIL	NIL	NIL	NIL
49	Tara bahadur rana	1,41,348	1,41,348	Unsecured	1.00%	NIL	NIL	NIL	NIL	NIL
50	Manish kumar	33,335	33,335	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
51	Mahi pal gujar	42,524	42,524	Unsecured	0.30%	NIL	NIL	NIL	NIL	NIL
52	Bheem singh	40,171	40,171	Unsecured	0.29%	NIL	NIL	NIL	NIL	NIL
53	Ram kishore	32,309	32,309	Unsecured	0.23%	NIL	NIL	NIL	NIL	NIL
54	Ram kishan	30,061	30,061	Unsecured	0.21%	NIL	NIL	NIL	NIL	NIL
55	Shankar lal	28,585	28,585	Unsecured	0.20%	NIL	NIL	NIL	NIL	NIL
56	Laxman singh	34,903	34,903	Unsecured	0.25%	NIL	NIL	NIL	NIL	NIL
57	Ashok kumar	29,926	29,926	Unsecured	0.21%	NIL	NIL	NIL	NIL	NIL
58	Vishram	33,921	33,921	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
59	Subash yadav	34,192	34,192	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
60	Santosh kumar	26,515	26,515	Unsecured	0.19%	NIL	NIL	NIL	NIL	NIL
61	Rohtash	27,518	27,518	Unsecured	0.20%	NIL	NIL	NIL	NIL	NIL
62	Vinod kumar	23,624	23,624	Unsecured	0.17%	NIL	NIL	NIL	NIL	NIL
63	Naresh	22,961	22,961	Unsecured	0.16%	NIL	NIL	NIL	NIL	NIL
64	Ram swaroop i	29,033	29,033	Unsecured	0.21%	NIL	NIL	NIL	NIL	NIL
65	Amar singh ii	26,946	26,946	Unsecured	0.19%	NIL	NIL	NIL	NIL	NIL
66	Gulab singh ii	8,908	8,908	Unsecured	0.06%	NIL	NIL	NIL	NIL	NIL
67	Balbeer singh	3,260	3,260	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
68	Hembir	5,058	5,058	Unsecured	0.04%	NIL	NIL	NIL	NIL	NIL
69	Pravesh	3,161	3,161	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
70	Ramkishore	5,138	5,138	Unsecured	0.04%	NIL	NIL	NIL	NIL	NIL
71	Bijendra singh	4,713	4,713	Unsecured	0.03%	NIL	NIL	NIL	NIL	NIL
72	Virendrakumar	1,777	1,777	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
73	Devi charan sharm	4,985	4,985	Unsecured	0.04%	NIL	NIL	NIL	NIL	NIL
74	Madan singh	6,029	6,029	Unsecured	0.04%	NIL	NIL	NIL	NIL	NIL
75	Bhagat singh	2,942	2,942	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
76	Inder singh	3,500	3,500	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
77	Somnath goswami	2,356	2,356	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
78	Raju	1,293	1,293	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
79	Naresh kumar	2,948	2,948	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
80	Manoj	1,744	1,744	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
81	Budhram	1,104	1,104	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
82	Bhuneshwar tiwari	8,726	8,726	Unsecured	0.06%	NIL	NIL	NIL	NIL	NIL
83	Pappy	6,011	6,011	Unsecured	0.04%	NIL	NIL	NIL	NIL	NIL
84	Apurve	2,523	2,523	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
85	Mukesh kumar	3,277	3,277	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
86	Jagan	1,553	1,553	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL

Since, no fresh claim were received during liquidation period, claim filed during CIRP has been considered.

87	Manoj kumar gupta
88	Ravi
89	Umashanker
90	Ram shankar
91	Amar singh
92	Laxman singh
93	Mohit kashyap
94	Bharat singh
95	Hemraj
96	Ramratan
97	Hariom gupta
98	Indra pal singh
99	Neeraj saraswat
100	Rajesh
101	Chhidda
102	Prahlad
103	Dharam veer
104	Brij kishor
105	Deepak kumar
106	Yogendra yadav
107	Raj kumar
108	Ram jeet
109	Suresh
110	Sachidanand dubey
111	Arjun singh
112	Rakesh
113	Kamal kant
114	Gayalal
115	Santram
116	Vinay
117	Umesh paswan
118	Umesh chand sharma
119	Babulal
120	Chandra pal singh
121	Sh.brijesh kumar sukla
122	Sh.vijay kumar srivastava
123	Sh.umashankar srivastava
124	Sh.prem singh
125	Sh.upendra kumar chaturvedi
126	Sh.dinesh kumar
127	Sh.vijendra kumar sharma
128	Sh.udham singh
129	Sh.prahlad
130	Sh.suraj prakash sharma
131	Sh.hukam singh
132	Sh.harekishan

5,054	5,054	Unsecured	0.04%	NIL	NIL	NIL	NIL	NIL
1,952	1,952	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
71,753	71,753	Unsecured	0.51%	NIL	NIL	NIL	NIL	NIL
1,370	1,370	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
42,912	42,912	Unsecured	0.30%	NIL	NIL	NIL	NIL	NIL
2,113	2,113	Unsecured	0.02%	NIL	NIL	NIL	NIL	NIL
1,346	1,346	Unsecured	0.01%	NIL	NIL	NIL	NIL	NIL
85,559	85,559	Unsecured	0.61%	NIL	NIL	NIL	NIL	NIL
24,457	24,457	Unsecured	0.17%	NIL	NIL	NIL	NIL	NIL
59,700	59,700	Unsecured	0.42%	NIL	NIL	NIL	NIL	NIL
2,12,983	2,12,983	Unsecured	1.51%	NIL	NIL	NIL	NIL	NIL
1,29,404	1,29,404	Unsecured	0.92%	NIL	NIL	NIL	NIL	NIL
85,846	85,846	Unsecured	0.61%	NIL	NIL	NIL	NIL	NIL
1,28,752	1,28,752	Unsecured	0.91%	NIL	NIL	NIL	NIL	NIL
49,230	49,230	Unsecured	0.35%	NIL	NIL	NIL	NIL	NIL
33,845	33,845	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
29,614	29,614	Unsecured	0.21%	NIL	NIL	NIL	NIL	NIL
46,440	46,440	Unsecured	0.33%	NIL	NIL	NIL	NIL	NIL
23,919	23,919	Unsecured	0.17%	NIL	NIL	NIL	NIL	NIL
33,205	33,205	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
29,491	29,491	Unsecured	0.21%	NIL	NIL	NIL	NIL	NIL
27,988	27,988	Unsecured	0.20%	NIL	NIL	NIL	NIL	NIL
62,290	62,290	Unsecured	0.44%	NIL	NIL	NIL	NIL	NIL
80,523	80,523	Unsecured	0.57%	NIL	NIL	NIL	NIL	NIL
32,001	32,001	Unsecured	0.23%	NIL	NIL	NIL	NIL	NIL
34,675	34,675	Unsecured	0.25%	NIL	NIL	NIL	NIL	NIL
26,337	26,337	Unsecured	0.19%	NIL	NIL	NIL	NIL	NIL
33,642	33,642	Unsecured	0.24%	NIL	NIL	NIL	NIL	NIL
28,006	28,006	Unsecured	0.20%	NIL	NIL	NIL	NIL	NIL
1,15,505	1,15,505	Unsecured	0.82%	NIL	NIL	NIL	NIL	NIL
83,171	83,171	Unsecured	0.59%	NIL	NIL	NIL	NIL	NIL
47,031	47,031	Unsecured	0.33%	NIL	NIL	NIL	NIL	NIL
22,123	22,123	Unsecured	0.16%	NIL	NIL	NIL	NIL	NIL
55,733	55,733	Unsecured	0.40%	NIL	NIL	NIL	NIL	NIL
13,07,996	13,07,996	Unsecured	9.29%	NIL	NIL	NIL	NIL	NIL
4,30,119	4,30,119	Unsecured	3.06%	NIL	NIL	NIL	NIL	NIL
3,48,132	3,48,132	Unsecured	2.47%	NIL	NIL	NIL	NIL	NIL
4,21,957	4,21,957	Unsecured	3.00%	NIL	NIL	NIL	NIL	NIL
60,780	60,780	Unsecured	0.43%	NIL	NIL	NIL	NIL	NIL
91,968	91,968	Unsecured	0.65%	NIL	NIL	NIL	NIL	NIL
1,65,243	1,65,243	Unsecured	1.17%	NIL	NIL	NIL	NIL	NIL
2,95,375	2,95,375	Unsecured	2.10%	NIL	NIL	NIL	NIL	NIL
61,028	61,028	Unsecured	0.43%	NIL	NIL	NIL	NIL	NIL
2,16,745	2,16,745	Unsecured	1.54%	NIL	NIL	NIL	NIL	NIL
1,02,457	1,02,457	Unsecured	0.73%	NIL	NIL	NIL	NIL	NIL
65,012	65,012	Unsecured	0.46%	NIL	NIL	NIL	NIL	NIL

133	Sh.kishan singh	1,31,773	1,31,773	Unsecured	0.94%	NIL	NIL	NIL	NIL	NIL
134	Sh.beedha singh	41,886	41,886	Unsecured	0.30%	NIL	NIL	NIL	NIL	NIL
135	Sh.amar singh	61,296	61,296	Unsecured	0.44%	NIL	NIL	NIL	NIL	NIL
136	Sh.balram	24,073	24,073	Unsecured	0.17%	NIL	NIL	NIL	NIL	NIL
TOTAL		1,40,77,361	1,40,77,361		100.00%					