## **SILVERTON SPINNERS LIMITED - In Liquidation**

## (Liquidation Commencement date: 25.01.2024)

## List of Stakeholders prepared under regulation 31(1) of IBBI (Liquidation Process) Regulations, 2016 as on 5<sup>th</sup>April, 2024

List of Operational Creditors – Unsecured (Government Dues)

		Details of Claim Received		Details of Claim Admitted										
SI. No.	Name of the Creditor	Date of First Receipt of	Amount Claimed	Amount Admitted	Nature of Claim	Amount Covered by Security	Whether Security Interest	Details of Security	Amount Covered by	Amount of Contingent Claim	Amount of any mutual dues, that	Amount of Claim Rejected	Amount of Claim Under Verification	Remarks, if any
		Claim				Interest	Relinquished	Interest	Guarantee		may be set off			
1.	Employees Provident Fund Organisation	02/02/24	1,59,12,409	1,59,12,409		Nil	NA	NA	Nil	-	-	-	-	-
2.	Employees State Insurance Corporation	23/02/24	84,69,118	84,69,118		Nil	NA	NA	Nil	-	-	-	-	-
3.	Commercial Taxes, Govt of West Bengal	24/02/24	34,87,10,503	34,87,10,503		Nil	NA	NA	Nil	-	-	-	-	-
4.	West Bengal Industrial and Infrastructure Development Corporation	24/02/24	73,79,340	73,79,340	Operational Creditors - Unsecured (Government	Nil	NA	NA	Nil	-	-	-	-	-
5.	CustomsExport Obligation Monitoring Cell (Port), Custom House, Custom House, 15/1,Stand Road, Kolkata - 700 001	14/03/24	2,01,67,970	-	Dues)	Nil	NA	NA	Nil	-	-	2,01,67,9 70	-	Last date for submission of claim was 24/02/2024. Claim submitted on 14/03/24, hence rejected.

PRATAP MUKHERJEE INSOLVENCY PROFESSIONAL REGN NO: IBBI/IPA-001/IP-P-02515/2021-22/13851

PRATAP MUKHERJEE, Liquidator Silverton Spinners Pvt Ltd Registration No: IBBI/IPA-001/IP-P02515/2021-2022/13851 27/A, Bhattacharjee Para Road, Paschim Barisha, P.O. Thakurpukur, Kolkata -700063 AFA valid upto 20/10/2024 (M) – 96747 95648, Email: silvertonspinners.liquidation@gmail.com Date:-5<sup>th</sup>April, 2024,Place: Kolkata (In Rs)