

Annexure – 7

Name of the corporate debtor: Swiss Ribbons Pvt Limited ; Date of commencement of Liquidation: 03-March-2021 (Effective Commencement Date: 30-10-2021) ;
List of stakeholders as on: 20-08-2022

List of other stakeholders, if any (other than financial creditors and operational creditors)

Sl. No.	Name of stakeholder	Category of stakeholders (preference shareholders/ equity shareholders/ partners/others)	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	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien/ attachment removed ?(Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Jayvadan B Jariwala	Shareholders	10-12-21	400650	400650	Claim of Share Holders	0	0	0	0.09	0	0	0	0	
2	Ushaben J Jariwala	Shareholders	10-12-21	397750	397750	Claim of Share Holders	0	0	0	0.09	0	0	0	0	
3	Vishal D Jariwala	Shareholders	10-12-21	91130	91130	Claim of Share Holders	0	0	0	0.02	0	0	0	0	
4	Sagarkumar D Jariwala C/F Dineshkumar B Jariwala	Shareholders	10-12-21	336950	336950	Claim of Share Holders	0	0	0	0.08	0	0	0	0	
5	Jyotiben D Jariwala	Shareholders	10-12-21	485500	485500	Claim of Share Holders	0	0	0	0.11	0	0	0	0	
6	Mehul N Jariwala	Shareholders	10-12-21	89130	89130	Claim of Share Holders	0	0	0	0.02	0	0	0	0	
7	Navinchandra B Jariwala	Shareholders	10-12-21	295580	295580	Claim of Share Holders	0	0	0	0.07	0	0	0	0	
8	Harishkumar B Jariwala	Shareholders	10-12-21	264040	264040	Claim of Share Holders	0	0	0	0.06	0	0	0	0	
9	Rashikaben H Jariwala	Shareholders	10-12-21	413500	413500	Claim of Share Holders	0	0	0	0.10	0	0	0	0	
10	Prabhaben N Jariwala	Shareholders	10-12-21	559750	559750	Claim of Share Holders	0	0	0	0.13	0	0	0	0	
11	Sagarkumar D Jariwala	others	11-12-21	114833	114833	Director Remuneration	0	0	0	0.03	0	0	0	0	
12	M/S Dinesh B Jariwala	others	11-12-21	325805	325805	Director Remuneration	0	0	0	0.08	0	0	0	0	
TOTAL				3774618	3774618		0	0	0	0.9	0	0	0	0	