

Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
1	RAMASAMY M	16	09/07/2020	299,148	299,148	Salary dues						-	
2	ARIVAZHAGAN R	18	20/06/2020	106,929	106,929	Salary dues						-	
3	RAMANI M	19	18/06/2020	141,283	141,283	Salary dues						-	
4	MURUGESAN P	22	09/07/2020	155,698	155,698	Salary dues						-	
5	SANKAR G	24	09/07/2020	123,299	123,299	Salary dues						-	
6	NATARAJAN K	25	17/08/2020	254,149	254,149	Salary dues						-	
7	PERUMAL V	26	24/06/2020	320,559	320,559	Salary dues						-	
8	RAJAGOPAL V	27	18/06/2020	222,666	222,666	Salary dues						-	
9	SIVAKUMAR R	29	20/06/2020	311,607	311,607	Salary dues						-	
10	UPPLI S	30	24/06/2020	167,859	167,859	Salary dues						-	
11	GUNASEKARAN D	32	18/06/2020	286,673	286,673	Salary dues						-	
12	RAJENDRAN V	33	07/07/2020	181,732	181,732	Salary dues						-	
13	CHANDRASEKARAN S	34	20/06/2020	291,569	291,569	Salary dues						-	
14	SIVAGURUNATHAN K	37	18/06/2020	392,676	392,676	Salary dues						-	
15	VIJAYENDRAN B	38	24/06/2020	173,802	173,802	Salary dues						-	
16	AYYAPPAN M	39	18/06/2020	117,154	117,154	Salary dues						-	
17	THANGAVELU D	41	31/07/2020	90,565	90,565	Salary dues						-	
18	SENTHILKUMAR S	42	29/06/2020	193,371	193,371	Salary dues						-	
19	RAJARAJAN M	43	20/06/2020	158,230	158,230	Salary dues						-	
20	GNANAM G	44	08/08/2020	286,657	286,657	Salary dues						-	
21	RAJENDRAN R	46	22/06/2020	98,670	98,670	Salary dues						-	
22	SELVARAJ V	47	03/07/2020	165,642	165,642	Salary dues						-	
23	MURALI K	49	09/07/2020	110,531	110,531	Salary dues						-	
24	RAVICHANDRAN S	50	22/06/2020	101,640	101,640	Salary dues						-	
25	SOUNDARARAJAN T	52	03/07/2020	287,827	287,827	Salary dues						-	
26	KOTHANDARAMAN N	54	09/08/2020	178,300	178,300	Salary dues						-	
27	SENTHILNATHAN K	57	04/07/2020	119,498	119,498	Salary dues						-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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28	BALAMURALI P	60	19/06/2020	86,620	86,620	Salary dues						-	
29	GOPU C	61	03/07/2020	138,927	138,927	Salary dues						-	
30	RAJASEKARAN K	62	07/07/2020	133,693	133,693	Salary dues						-	
31	JOHNMARIARAJ A	64	11/07/2020	129,135	129,135	Salary dues						-	
32	SIVAKUMAR P	65	04/07/2020	122,031	122,031	Salary dues						-	
33	CHOLAN N	67	11/07/2020	211,619	211,619	Salary dues						-	
34	RAMADOSS.S	68	04/07/2020	178,477	178,477	Salary dues						-	
35	NEDUMARAN.S	69	19/06/2020	171,136	171,136	Salary dues						-	
36	SATHYAMURTHY.J	70	04/07/2020	99,920	99,920	Salary dues						-	
37	G.N.SARAVANAN	71	19/06/2020	388,911	388,911	Salary dues						-	
38	K.GANAPATHY	72	19/06/2020	137,478	137,478	Salary dues						-	
39	S.RAJENDRAN	74	19/06/2020	165,313	165,313	Salary dues						-	
40	K.KALAIMANNAN	77	19/06/2020	157,480	157,480	Salary dues						-	
41	M.VEERASAMY	78	19/06/2020	131,400	131,400	Salary dues						-	
42	M.UNNAN	80	19/06/2020	187,510	187,510	Salary dues						-	
43	M.HARIDOSS	81	22/06/2020	144,425	144,425	Salary dues						-	
44	D.YUVARAJ	82	19/06/2020	169,136	169,136	Salary dues						-	
45	M.SELVAM	83	03/07/2020	140,681	140,681	Salary dues						-	
46	T.JAYAKUMAR	84	06/08/2020	180,950	180,950	Salary dues						-	
47	M.MANOJKUMAR	86	19/06/2020	181,890	181,890	Salary dues						-	
48	R.SURESH	87	31/07/2020	219,873	219,873	Salary dues						-	
49	CHINNADURAI V	89	19/06/2020	157,527	157,527	Salary dues						-	
50	RAMALINGAM A	90	31/07/2020	310,287	310,287	Salary dues						-	
51	VASUDEVAN K	93	09/07/2020	208,340	208,340	Salary dues						-	
52	NARAYANASAMY G	94	19/06/2020	218,097	218,097	Salary dues						-	
53	BHARANIDARAN S	95	09/07/2020	224,882	224,882	Salary dues						-	
54	SELVAM R	96	11/07/2020	184,008	184,008	Salary dues						-	
55	SENTHILKUMAR G	98	19/06/2020	138,047	138,047	Salary dues						-	

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56	RAVICHANDRAN C	99	24/06/2020	119,000	119,000	Salary dues						-	
57	CHIDAMBARAM P	103	19/06/2020	9,575	9,575	Salary dues						-	
58	VENKATARAMAN G	105	24/06/2020	262,908	262,908	Salary dues						-	
59	VISWANATHAN M	106	04/07/2020	220,755	220,755	Salary dues						-	
60	SARAVANAN N	107	19/06/2020	134,935	134,935	Salary dues						-	
61	MURUGAVEL M	108	17/07/2020	220,810	220,810	Salary dues						-	
62	SIVABALAN G	111	19/06/2020	138,293	138,293	Salary dues						-	
63	MURUGANANDAM D	112	19/06/2020	178,486	178,486	Salary dues						-	
64	RAMESH KUMAR S	113	31/07/2020	259,777	259,777	Salary dues						-	
65	MANIVANNAN K	114	08/08/2020	116,697	116,697	Salary dues						-	
66	THANIGAIVEL R	115	08/08/2020	121,462	121,462	Salary dues						-	
67	JAYARAMAN N	116	03/07/2020	173,927	173,927	Salary dues						-	
68	SANKARANARAYANAN R	117	22/06/2020	282,128	282,128	Salary dues						-	
69	NARAYANAN N	119	22/06/2020	339,446	339,446	Salary dues						-	
70	SELVAM D	120	22/06/2020	89,380	89,380	Salary dues						-	
71	MATHIYALAGAN G	121	03/07/2020	312,384	312,384	Salary dues						-	
72	ASAITHAMBI C	123	19/06/2020	251,809	251,809	Salary dues						-	
73	GOVINDASAMI D	126	07/07/2020	158,218	158,218	Salary dues						-	
74	SENTHILMURUGAN R	130	03/07/2020	191,602	191,602	Salary dues						-	
75	KANAGARAJ C	131	26/06/2020	161,718	161,718	Salary dues						-	
76	RAMACHANDRAN K	132	11/07/2020	251,941	251,941	Salary dues						-	
77	BALASUBRAMANIAN T	133	19/06/2020	243,174	243,174	Salary dues						-	
78	IYAPPAN D	134	19/06/2020	419,513	419,513	Salary dues						-	
79	ARULDOSS G	135	19/06/2020	157,855	157,855	Salary dues						-	
80	SUNDHAR S	136	09/07/2020	91,130	91,130	Salary dues						-	
81	CHANDRASEKARAN A	137	06/08/2020	242,493	242,493	Salary dues						-	
82	ELANGO S	138	14/07/2020	179,179	179,179	Salary dues						-	
83	ELANGO P	139	12/11/2020	355,647	355,647	Salary dues						-	

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84	MURUGANANDAM S	140	20/06/2020	132,351	132,351	Salary dues						-	
85	ANNADURAI S	141	13/07/2020	109,946	109,946	Salary dues						-	
86	MUTHU R	146	03/07/2020	222,587	222,587	Salary dues						-	
87	BASKARAN P	148	03/07/2020	216,379	216,379	Salary dues						-	
88	ANANDAN.M	149	13/07/2020	232,231	232,231	Salary dues						-	
89	KRISHNAPRASAD.T	151	13/07/2020	146,892	146,892	Salary dues						-	
90	SATHYAMURTHY.G	152	04/07/2020	239,221	239,221	Salary dues						-	
91	MUTHU.N	153	04/07/2020	220,936	220,936	Salary dues						-	
92	N.MURUGANANDAM	159	17/07/2020	213,744	213,744	Salary dues						-	
93	S.H.SYAD IBRAHIM	161	07/05/2020	276,656	68,100	Salary dues						208,556	
94	G.SENTHILKUMAR	165	31/07/2020	321,281	321,281	Salary dues						-	
95	SIVASUBRAMANIAN S	167	04/07/2020	333,227	333,227	Salary dues						-	
96	RAMESH S	168	04/07/2020	373,316	373,316	Salary dues						-	
97	JAGADEESAN S	169	09/07/2020	322,813	322,813	Salary dues						-	
98	SEKAR G	170	07/07/2020	150,843	150,843	Salary dues						-	
99	GANESAN K	171	24/06/2020	187,933	187,933	Salary dues						-	
100	SWAMINATHAN R	173	09/07/2020	357,568	357,568	Salary dues						-	
101	SRINIVASARAGHAVAN K	174	13/07/2020	141,550	141,550	Salary dues						-	
102	RAVICHANDRAN K	175	14/07/2020	310,053	310,053	Salary dues						-	
103	R.KILBERT SUSITHARAN	176	20/06/2020	103,510	103,510	Salary dues						-	
104	G.MURTHY	179	20/06/2020	188,808	188,808	Salary dues						-	
105	M.CHAKKARAVARTHI	181	03/07/2020	195,629	195,629	Salary dues						-	
106	NAGARAJAN B	187	26/06/2020	427,681	427,681	Salary dues						-	
107	MANISEKARAN V R	188	29/06/2020	245,374	245,374	Salary dues						-	
108	KOLANJL.G	189	24/06/2020	140,377	140,377	Salary dues						-	
109	MURUGAN M	197	29/06/2020	233,371	233,371	Salary dues						-	
110	MARIYAPPAN K	198	29/06/2020	249,068	249,068	Salary dues						-	
111	VEERAMANI R	199	29/06/2020	246,630	246,630	Salary dues						-	

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
112	MAHALINGAM R	206	20/06/2020	181,310	181,310	Salary dues						-	
113	SUBRAMANIAN R	220	19/06/2020	106,669	106,669	Salary dues						-	
114	RAVICHANDRAN G	227	20/06/2020	429,321	429,321	Salary dues						-	
115	S,SENTHIL	250	24/06/2020	200,343	200,343	Salary dues						-	
116	JAYARAMAN T	266	03/07/2020	118,152	118,152	Salary dues						-	
117	KUPPUSAMY G	267	11/07/2020	168,049	168,049	Salary dues						-	
118	KUMAR C	268	17/07/2020	97,749	97,749	Salary dues						-	
119	SELVAKUMAR D	269	03/07/2020	234,276	234,276	Salary dues						-	
120	BALAKUMAR G	271	03/07/2020	186,122	186,122	Salary dues						-	
121	SRIRAM	273	31/07/2020	218,172	218,172	Salary dues						-	
122	LAKSHMANAN.G	274	08/08/2020	206,347	206,347	Salary dues						-	
123	SATHIYARAJ.C	276	09/07/2020	166,229	166,229	Salary dues						-	
124	A.SELVAM	278	24/06/2020	120,067	120,067	Salary dues						-	
125	K.THIRUNAVUKKARASU	279	11/07/2020	153,365	153,365	Salary dues						-	
126	KRISHNARAJ.R	293	19/03/2020	356,966	306,385	Salary dues						50,581	
127	GNANAPRAKASAM.S	294	04/01/2020	360,630	244,616	Salary dues						116,014	
128	CHANDRAN.M	306	03/01/2020	354,732	262,851	Salary dues						91,881	
129	MAHENDREN.S	323	19/03/2020	328,000	237,318	Salary dues						90,682	
130	EZHILARASAN L	329	19/03/2020	155,413	46,014	Salary dues						109,399	
131	SURESHKUMAR.M	331	20/03/2020	322,247	215,874	Salary dues						106,373	
132	RATHINASAMY.M	332	19/03/2020	384,628	298,234	Salary dues						86,394	
133	SYED NABI.S	333	20/03/2020	242,756	213,575	Salary dues						29,181	
134	SHANMUGAM.R	337	17/03/2020	376,638	300,881	Salary dues						75,756	
135	KATHIRAVAN.T	339	19/03/2020	326,928	182,525	Salary dues						144,403	
136	SELVAKUMAR.K	340	18/03/2020	316,766	263,371	Salary dues						53,395	
137	KASINATHAN.S	345	19/03/2020	330,804	218,238	Salary dues						112,566	
138	PARAMASIVAM.N	347	07/05/2020	337,910	219,750	Salary dues						118,160	
139	MURUGESAN.A	348	20/03/2020	330,930	219,750	Salary dues						111,180	

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140	VEERASAMY.K	349	19/03/2020	339,578	234,939	Salary dues						104,639	
141	GUNASEKARAN.R	352	20/03/2020	243,333	80,080	Salary dues						163,253	
142	GANESAN.P	353	07/05/2020	310,000	104,608	Salary dues						205,392	
143	SAMUVEL.M	356	19/03/2020	359,292	212,225	Salary dues						147,067	
144	SENTHILKUMAR.C	359	20/03/2020	297,105	261,446	Salary dues						35,659	
145	NARAYANASAMY.S	364	03/01/2020	315,466	208,103	Salary dues						107,363	
146	KARUPPIAYAN.A	367	24/03/2020	266,419	266,419	Salary dues						(0)	
147	ANANDAKRISHNAN.K	371	19/03/2020	380,930	177,042	Salary dues						203,888	
148	EZHUMALAI.V	372	19/03/2020	121,626	121,626	Salary dues						0	
149	VARADARAJAN.A	374	19/03/2020	322,477	181,982	Salary dues						140,495	
150	SHANMUGASUNDARAM.N	377	18/03/2020	338,099	240,685	Salary dues						97,414	
151	VIJAYAKUMAR.V	380	19/03/2020	321,708	189,367	Salary dues						132,341	
152	CHINNADURAI.A	381	20/03/2020	308,520	259,343	Salary dues						49,177	
153	I.S.LAL JOB	383	30/07/2020	253,921	192,101	Salary dues						61,820	
154	GANAPATHY.M	400	19/03/2020	334,228	264,019	Salary dues						70,209	
155	SELVARASU.S	401	17/03/2020	442,497	276,723	Salary dues						165,773	
156	SAGAYAM.R	402	20/03/2020	116,892	116,892	Salary dues						-	
157	A.KEJENDIRAN	405	20/03/2020	407,500	364,783	Salary dues						42,717	
158	KALAIVANAN.V	406	21/03/2020	409,852	334,604	Salary dues						75,248	
159	SUBRAMANIAN.D.P	407	18/03/2020	315,302	197,677	Salary dues						117,625	
160	BALI.R	410	18/03/2020	385,809	273,001	Salary dues						112,808	
161	MAHARAJAN.R	414	18/03/2020	350,320	129,000	Salary dues						221,320	
162	SHANMUGAVADIVEL .S	415	19/03/2020	343,632	231,203	Salary dues						112,429	
163	SELVARAJ.A	416	18/03/2020	323,343	273,368	Salary dues						49,975	
164	C.VISWANATHAN	423	20/03/2020	292,348	187,735	Salary dues						104,613	
165	P.RAMKUMAR	424	18/03/2020	306,118	249,452	Salary dues						56,666	
166	J.SUNDARARAJAN	425	19/03/2020	302,000	117,507	Salary dues						184,493	
167	S.SAGADEVAN	426	20/03/2020	222,760	113,506	Salary dues						109,254	

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168	A.VELMURUGAN	427	19/03/2020	191,113	120,514	Salary dues						70,599	
169	P.DEVAKUMAR	430	18/03/2020	303,493	161,674	Salary dues						141,819	
170	P.THIRUVENKADAM	431	18/03/2020	314,501	267,683	Salary dues						46,818	
171	K.GURUNATHAN	433	20/03/2020	268,849	111,477	Salary dues						157,372	
172	S.MATHIAZHAKAN	434	19/03/2020	250,000	125,188	Salary dues						124,812	
173	C.SIVA SENTHIL	435	19/03/2020	296,156	230,418	Salary dues						65,738	
174	S.SELVAM	436	19/03/2020	252,023	88,366	Salary dues						163,657	
175	T.THIRUKUMARAN	437	20/03/2020	197,045	197,045	Salary dues						-	
176	K.KAVIARASU	438	19/03/2020	250,000	151,418	Salary dues						98,582	
177	N.SWAMINATHAN	439	19/03/2020	300,630	261,394	Salary dues						39,236	
178	A.DHANAVEL	440	19/03/2020	295,535	171,429	Salary dues						124,106	
179	D.SELVAM	441	19/03/2020	306,738	104,477	Salary dues						202,261	
180	T.VEERAMANI	442	20/03/2020	303,848	164,471	Salary dues						139,377	
181	P.RAJASEKARAN	443	19/03/2020	202,411	139,338	Salary dues						63,073	
182	D.MURUGAVEL	444	20/03/2020	181,466	83,331	Salary dues						98,135	
183	M.P.HUSSAIN	446	19/03/2020	304,531	225,375	Salary dues						79,156	
184	R.MURUGAJOTHI	449	18/03/2020	279,008	178,097	Salary dues						100,911	
185	R.SURESH	450	20/03/2020	203,649	155,740	Salary dues						47,909	
186	S.ALAYAMANI	452	20/03/2020	199,143	199,143	Salary dues						(0)	
187	R.MANIMOHAN	453	19/03/2020	202,411	94,408	Salary dues						108,003	
188	R.KUMARESAN	455	19/03/2020	202,411	149,677	Salary dues						52,734	
189	MOHAN.M	457	19/03/2020	200,600	106,637	Salary dues						93,963	
190	CHELLIAH.S	460	19/03/2020	255,495	188,803	Salary dues						66,692	
191	ANBALAGAN.P	469	08/01/2020	312,291	220,841	Salary dues						91,450	
192	M.RAGUNATHAN	472	20/03/2020	256,955	86,592	Salary dues						170,363	
193	S.SHANMUGAM	473	20/03/2020	189,042	134,731	Salary dues						54,311	
194	P.KUMANAN	476	18/03/2020	355,563	288,943	Salary dues						66,620	
195	K.SRINIVASAN	477	03/01/2020	362,745	292,185	Salary dues						70,560	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
196	K.ARUMUGAM	478	19/03/2020	306,075	243,604	Salary dues						62,471	
197	G.SIKKANDAR SINGH	482	18/03/2020	252,711	224,243	Salary dues						28,468	
198	ARULDASS.A	485	24/03/2020	40,000	23,895	Salary dues						16,105	
199	RAMADASS.S	486	03/01/2020	376,632	204,848	Salary dues						171,784	
200	THIYAGARAJAN.M	497	19/03/2020	252,678	123,133	Salary dues						129,545	
201	KOLANCHIAPPAN .K	498	19/03/2020	327,161	243,731	Salary dues						83,430	
202	SIVAKUMAR.S	499	20/03/2020	220,867	108,990	Salary dues						111,877	
203	SELVARAJ V	505	19/03/2020	330,381	231,688	Salary dues						98,693	
204	SUBRAMANIAN.S	508	19/03/2020	322,369	161,246	Salary dues						161,123	
205	RAJENDREN.A	509	19/03/2020	354,203	282,377	Salary dues						71,826	
206	GANESAN P	511	19/03/2020	266,571	141,273	Salary dues						125,298	
207	ARUMUGAM A	513	17/03/2020	368,111	241,511	Salary dues						126,600	
208	RENGANATHAN K	514	19/03/2020	321,041	226,945	Salary dues						94,096	
209	ALAGESAN.R	515	18/03/2020	313,344	118,156	Salary dues						195,188	
210	KUMAR.R	516	04/01/2020	365,721	136,087	Salary dues						229,634	
211	PURUSHOTHAMAN.G	517	18/03/2020	371,213	247,810	Salary dues						123,402	
212	KOLANJIT	522	19/03/2020	349,646	271,244	Salary dues						78,402	
213	SATHIYARAJAN J	523	19/03/2020	308,841	232,084	Salary dues						76,757	
214	JAYARAMAN.M	528	19/03/2020	331,015	273,159	Salary dues						57,856	
215	KAMARAASU.R	535	16/01/2020	346,800	242,964	Salary dues						103,836	
216	SAMINATHAN.P	537	27/08/2020	268,241	268,241	Salary dues						(0)	
217	GOVINDARASU K	546	02/01/2020	469,895	275,035	Salary dues						194,860	
218	IYYAPPAN.K	569	19/03/2020	403,254	284,721	Salary dues						118,533	
219	VELMURUGAN.S	570	19/12/2020	225,000	168,884	Salary dues						56,116	
220	VENKATESAN.A	576	03/01/2020	482,256	319,369	Salary dues						162,887	
221	SELLAPANDIYAN.K	578	21/03/2020	273,651	199,978	Salary dues						73,673	
222	S.VELMURUGAN	605	12/11/2020	190,000	121,803	Salary dues						68,197	
223	R.DEVENDIRAN	608	20/03/2020	187,971	148,741	Salary dues						39,230	

For SHREE AMBIKA SUGARS LIMITED

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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
224	S.MARIMUTHU	610	19/03/2020	151,246	111,917	Salary dues						39,329	
225	M.SENTHILKUMARASAMY	615	20/03/2020	333,418	273,071	Salary dues						60,347	
226	S.VANNANILAVAN	617	19/03/2020	318,995	174,666	Salary dues						144,329	
227	R.SIVAKUMAR	640	03/01/2020	293,400	156,744	Salary dues						136,656	
228	G.PUGALENTHI	641	19/03/2020	283,480	260,571	Salary dues						22,909	
229	P.BALAGANAPATHY	1296	21/03/2020	360,000	338,816	Salary dues						21,184	
230	P.SRINIVASAN	1461	29/07/2020	249,704	249,704	Salary dues						(0)	
231	N.SURESH	1464	03/01/2020	209,654	209,654	Salary dues						(0)	
232	C.SIVAGURUNATHAN	1465	03/01/2020	205,374	205,374	Salary dues						(0)	
233	R.ANANTHAKUMAR	1466	07/01/2020	205,404	205,404	Salary dues						(0)	
234	J.MAHENDRAN	1467	03/01/2020	204,188	204,188	Salary dues						0	
235	M.ANNADURAI	1468	03/01/2020	353,013	324,734	Salary dues						28,279	
236	R.VAITHIYANATHAN	1470	03/01/2020	271,188	271,188	Salary dues						0	
237	K.MUTHAMIZH SELVAN	1474	04/01/2020	165,307	165,307	Salary dues						(0)	
238	MARTIN. P	1918	02/01/2020	314,935	284,652	Salary dues						30,283	
239	SARAVANAN. P	1939	19/03/2020	315,240	238,911	Salary dues						76,329	
240	ARULMURUGAN D	2186	19/03/2020	198,348	163,960	Salary dues						34,388	
241	VETRISELVAN.A	2228	11/07/2020	194,575	194,575	Salary dues						-	
242	BASKARAN.S	2229	23/06/2020	239,386	239,386	Salary dues						-	
243	RAJARAMAN.G	2230	19/06/2020	254,488	254,488	Salary dues						-	
244	CHITRARASU D	2249	19/03/2020	314,748	260,679	Salary dues						54,069	
245	KULANGIYAPPAN.S	2286	24/06/2020	174,385	174,385	Salary dues						-	
246	SENTHIL.S	2287	24/06/2020	268,419	268,419	Salary dues						-	
247	VENKATESAN M	2293	30/07/2020	348,500	262,116	Salary dues						86,384	
248	T. SUGANTHI	2331	02/01/2020	281,906	157,945	Salary dues						123,961	
249	N.S. RAVICHANDRAN	2343	21/03/2020	266,850	211,912	Salary dues						54,938	
250	PACKIRISAMI.K	2360	21/07/2020	88,154	88,154	Salary dues						-	
251	MANIKANDAN.N	2386	23/12/2020	72,520	72,520	Salary dues						-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
252	P.SENTHILKUMAR	2390	02/01/2020	292,641	238,993	Salary dues						53,648	
253	RAVISANKAR.G	2433	11/07/2020	195,270	195,270	Salary dues						-	
254	MURUGANANTHAM.G	2476	21/07/2020	175,658	175,658	Salary dues						-	
255	MURUGESAN.R	2477	04/07/2020	127,188	127,188	Salary dues						-	
256	P.VAIDHYANATHAN	2504	19/03/2020	165,077	165,077	Salary dues						-	
257	C.MUTHU	2505	19/03/2020	321,289	226,532	Salary dues						94,757	
258	K.Murugan	2511	29/03/2020	240,834	200,695	Salary dues						40,139	
259	K. SOUNDARARAJAN	2586	28/07/2020	282,461	198,340	Salary dues						84,121	
260	A.SURENDAR	2603	21/03/2020	329,000	233,327	Salary dues						95,673	
261	R.VELMURUGAN	2604	19/03/2020	329,160	252,030	Salary dues						77,130	
262	S.MATHVANAN	2635	18/03/2020	294,672	158,928	Salary dues						135,744	
263	NETHAJI SUBASH CHANDRA BOSE.T	2642	08/08/2020	76,592	76,592	Salary dues						-	
264	V.RAMAMOORTHI	2645	06/01/2020	40,654	40,654	Salary dues						0	
265	R.RAVICHANDRAN	2665	19/03/2020	329,176	270,416	Salary dues						58,760	
266	N.BALU	2687	04/01/2020	173,214	173,214	Salary dues						0	
267	ABISHEGARAJ.A	2698	20/06/2020	300,635	300,635	Salary dues						-	
268	G.VASUDEVAN	2702	19/03/2020	312,606	269,934	Salary dues						42,672	
269	G.SEKAR	2703	29/07/2020	267,899	164,682	Salary dues						103,217	
270	N.AZHAGESAN	2705	19/03/2020	286,256	109,574	Salary dues						176,682	
271	R.SIVAKUMAR	2707	30/07/2020	368,680	287,935	Salary dues						80,745	
272	S.SUNDARAMOORTHY	2735	03/07/2020	49,499	49,499	Salary dues						-	
273	K.SATHISH	2775	09/07/2020	118,515	118,515	Salary dues						-	
274	R.KAMALAKANNAN	2794	21/03/2020	348,000	218,787	Salary dues						129,213	
275	D.VIJAYAKUMAR	2819	03/01/2020	192,944	192,944	Salary dues						(0)	
276	J.DHANASEKARAN	2820	04/01/2020	180,386	180,386	Salary dues						(0)	
277	R.ARICHANDRAN	2821	04/01/2020	198,894	198,894	Salary dues						(0)	
278	R.VELMURUGAN	2822	07/01/2020	191,886	191,886	Salary dues						0	
279	K.SANTHI	2837	02/01/2020	336,617	160,124	Salary dues						176,493	

For SHREE AMBIKA SUGARS LIMITED

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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
280	R.SARAVANAN	2838	19/03/2020	286,468	236,518	Salary dues						49,949	
281	S.PAZHANIVEL	2840	21/03/2020	376,320	153,084	Salary dues						223,236	
282	T.KAMARAJ	2876	30/07/2020	380,000	290,220	Salary dues						89,780	
283	V.PRAKASH	2887	20/06/2020	149,940	149,940	Salary dues						-	
284	R.KANNAN	2892	07/07/2020	232,775	232,775	Salary dues						-	
285	SENTHILKUMAR M	2950	24/06/2020	352,142	352,142	Salary dues						-	
286	P. KULANDAIVELU	2966	24/06/2020	288,550	288,550	Salary dues						-	
287	C. RAGUKUMAR	2969	24/06/2020	184,863	184,863	Salary dues						-	
288	J. KESAVAMOORTHY	3002	24/06/2020	289,170	289,170	Salary dues						-	
289	S.R. SATHIYAMOORTHY	3014	13/07/2020	160,816	160,816	Salary dues						-	
290	M.MURALI	3025	13/07/2020	204,464	204,464	Salary dues						-	
291	D.KATHAMUTHU	3026	20/06/2020	276,690	276,690	Salary dues						-	
292	MARIYAJOHAN A	3043	26/06/2020	142,080	142,080	Salary dues						-	
293	NELSON A	3044	26/06/2020	143,000	143,000	Salary dues						-	
294	DHARMARAJ P	3049	17/07/2020	133,750	133,750	Salary dues						-	
295	P.THANGARETHINAM	3083	22/06/2020	133,170	133,170	Salary dues						-	
296	N.RAJU	3147	19/03/2020	156,928	152,513	Salary dues						4,415	
297	R.SARAVANAN	3169	22/06/2020	141,150	141,150	Salary dues						-	
298	G.SURESH	3177	03/01/2020	191,389	191,389	Salary dues						(0)	
299	MOHANRAJ M	3284	03/07/2020	222,480	222,480	Salary dues						-	
300	G.CHANDRASEKARAN	3304	29/06/2020	196,386	196,386	Salary dues						-	
301	R.RAMKUMAR	3308	20/06/2020	251,370	251,370	Salary dues						-	
302	V.JEEVA	3319	20/03/2020	345,845	212,255	Salary dues						133,590	
303	D.PAKYARAJ	3321	11/08/2020	179,227	179,227	Salary dues						(0)	
304	S.SARAVANAN	3324	20/06/2020	29,247	29,247	Salary dues						-	
305	J.KALYANASUNDARAM	3325	22/06/2020	86,840	86,840	Salary dues						-	
306	L.SALAMBHASHA	3327	24/06/2020	8,370	8,370	Salary dues						-	
307	C.MURUGESAN	3329	22/06/2020	128,900	128,900	Salary dues						-	

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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Operational creditors (Workmen)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
308	G.TULASIRAMAN	3330	24/06/2020	181,763	181,763	Salary dues						-	
309	S.KARTHIKEYAN	3331	24/06/2020	191,464	191,464	Salary dues						-	
310	M.SARAVANAN	3381	07/07/2020	144,220	144,220	Salary dues						-	
311	S.SELVAKUMARAN	3382	02/01/2020	361,703	298,414	Salary dues						63,289	
312	P.SURESH	3457	24/06/2020	170,150	170,150	Salary dues						-	
313	R.BALAMURUGAN	3476	20/03/2020	325,450	184,604	Salary dues						140,846	
314	V.VIJAYAKUMAR	3521	03/07/2020	209,995	209,995	Salary dues						-	
315	K.MANIKANDAN	3523	22/06/2020	179,692	179,692	Salary dues						-	
316	S.SIVAKUMAR	3529	22/06/2020	219,003	219,003	Salary dues						-	
317	R.PRABAKARAN	3532	06/08/2020	170,230	170,230	Salary dues						-	
318	S.KANNADASAN	3534	22/06/2020	204,153	204,153	Salary dues						-	
319	N.MARLIN	3535	21/07/2020	23,295	23,295	Salary dues						-	
320	S.NAGARAJAN	3536	19/06/2020	55,190	55,190	Salary dues						-	
321	R.SRINIVASARAGHAVAN	3552	23/06/2020	225,427	225,427	Salary dues						-	
322	M.VENKATESHWARAN	3553	24/06/2020	213,309	213,309	Salary dues						-	
323	S.LAKSHMINARAYANAN	3599	20/03/2020	157,740	102,045	Salary dues						55,695	
324	S.MANIKANDAN	3648	21/07/2020	143,770	143,770	Salary dues						-	
325	P.RAJENDRAN	3692	13/01/2020	204,674	204,674	Salary dues						(0)	
326	B.NATARAJAN	3693	04/01/2020	36,506	36,506	Salary dues						0	
327	M.SUNDARAVEL	3695	03/01/2020	169,165	169,165	Salary dues						(0)	
328	C.VIJAYAKUMAR	3700	22/06/2020	121,240	121,240	Salary dues						-	
329	D.SENTHIL KUMAR	3730	23/03/2020	237,503	187,179	Salary dues						50,324	
330	R.SENTHIL	3731	20/03/2020	305,080	168,991	Salary dues						136,089	
331	R.GOPAL	3748	20/06/2020	272,849	272,849	Salary dues						-	
332	P.AYYAPPAN	3754	10/06/2020	203,980	203,980	Salary dues						(0)	
333	T.KARUPPUSAMY	3776	19/06/2020	197,630	197,630	Salary dues						-	
334	M.SAMPATHKUMAR	3778	19/06/2020	208,016	208,016	Salary dues						-	
335	S.SIVAKUMAR	3781	12/11/2020	229,631	229,631	Salary dues						-	

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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
336	R.PRABAKARAN	3783	06/07/2020	189,976	189,976	Salary dues						-	
337	D.SURESH	3784	14/07/2020	192,823	192,823	Salary dues						-	
338	N.VINOTH	3804	24/06/2020	96,560	96,560	Salary dues						-	
339	G.VALLAVAN	3820	24/06/2020	243,516	243,516	Salary dues						-	
340	R.CHINNADURAI	3839	14/07/2020	93,880	93,880	Salary dues						-	
341	S.SIVASANKAR	3840	20/06/2020	66,915	66,915	Salary dues						-	
342	S.GUNASEELAN	3842	20/06/2020	238,633	238,633	Salary dues						-	
343	N.GUNASEKARAN	3876	19/06/2020	79,540	79,540	Salary dues						-	
344	N.PRAKASH	3880	19/06/2020	198,792	198,792	Salary dues						-	
345	K.SUDHARSAN	3885	29/07/2020	173,077	173,077	Salary dues						(0)	
346	M.STALIN	3900	08/08/2020	214,786	214,786	Salary dues						-	
347	D.RAJINI	3905	04/07/2020	52,600	52,600	Salary dues						-	
348	D.SARAVANABALAJI	3906	04/07/2020	188,902	188,902	Salary dues						-	
349	G.GOBI	3907	04/07/2020	150,563	150,563	Salary dues						-	
350	P.SURESH	3910	03/07/2020	235,149	235,149	Salary dues						-	
351	R.MUTHUKUMARAN	3925	03/01/2020	196,697	196,697	Salary dues						0	
352	S.VELDURAI	3962	21/03/2020	93,000	69,487	Salary dues						23,513	
353	R.ELAYARAJA	3963	03/01/2020	195,174	195,174	Salary dues						(0)	
354	S.RAJENDRAN	3982	19/06/2020	218,810	218,810	Salary dues						-	
355	S.SETHURAMAN	3983	21/07/2020	203,802	203,802	Salary dues						-	
356	M.VENKATESAN	4013	09/07/2020	206,510	206,510	Salary dues						-	
357	J.SATHESHKUMAR	4016	17/07/2020	234,930	234,930	Salary dues						-	
358	R.VIMAL	4018	11/07/2020	204,680	204,680	Salary dues						-	
359	P.RAMESH	4023	04/07/2020	195,916	195,916	Salary dues						-	
360	K.SENTHILKUMAR	4026	08/08/2020	46,070	46,070	Salary dues						-	
361	S.KALAIVANAN	4030	23/06/2020	19,481	19,481	Salary dues						-	
362	S.VIGNESH	4035	23/06/2020	14,420	14,420	Salary dues						-	
363	G.SURESH	4037	22/06/2020	209,002	209,002	Salary dues						-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
364	S.VELLASAMY	4068	11/07/2020	83,955	83,955	Salary dues						-	
365	K.MURUGAN	4115	20/06/2020	124,520	124,520	Salary dues						-	
366	A.M.MARIMUTHUBOVARAGAN	4142	20/06/2020	318,788	318,788	Salary dues						-	
367	E.RABIN	4143	21/07/2020	76,985	76,985	Salary dues						-	
368	R.JAISANKAR	4147	11/07/2020	226,808	226,808	Salary dues						-	
369	R.SABARIVASAN	4160	04/07/2020	51,250	51,250	Salary dues						-	
370	S.TAMILSELVAN	4173	03/01/2020	215,452	215,452	Salary dues						(0)	
371	C.RAJADURAI	4188	23/06/2020	204,350	204,350	Salary dues						-	
372	C.JAYAKUMAR	4189	26/06/2020	257,317	257,317	Salary dues						-	
373	K.VISWANATHAN	4202	02/01/2020	136,800	47,205	Salary dues						89,595	
374	A.ANANDHA BABU	4206	19/03/2020	160,000	30,904	Salary dues						129,096	
375	B.SATHIRIAN	4208	20/03/2020	92,500	40,834	Salary dues						51,666	
376	S.MUTHUSELVAN	4209	19/03/2020	160,000	93,125	Salary dues						66,875	
377	S.THAMIZHKUDIMAGAN	4210	19/03/2020	147,125	57,557	Salary dues						89,568	
378	A.SENTHAMIZHAN	4211	19/03/2020	82,250	40,767	Salary dues						41,483	
379	P.MURUGAVEL	4215	20/03/2020	87,768	64,317	Salary dues						23,451	
380	S.RAMESH BABU	4216	19/03/2020	119,625	77,945	Salary dues						41,680	
381	G.ARUN	4217	20/03/2020	191,000	49,070	Salary dues						141,930	
382	S.GOVINDASAMY	4218	19/03/2020	100,875	48,744	Salary dues						52,131	
383	V.SENTHILKUMAR	4220	19/03/2020	117,375	61,634	Salary dues						55,741	
384	K.BASKAR	4221	19/03/2020	128,637	102,864	Salary dues						25,773	
385	R.ATHIRAJ	4227	19/03/2020	90,000	76,879	Salary dues						13,121	
386	D.SRINIVASAN	4228	19/12/2020	175,000	133,240	Salary dues						41,760	
387	D.KOLANCHIAPPAN	4231	20/03/2020	141,375	122,993	Salary dues						18,382	
388	T.GNANASEKAR	4242	24/06/2020	62,871	62,871	Salary dues						-	
389	T.SELVARAJU	4263	17/07/2020	113,190	113,190	Salary dues						-	
390	T.RAMACHANDRAN	4265	20/06/2020	133,300	133,300	Salary dues						-	
391	S.MADHAVAN	4271	04/07/2020	52,990	52,990	Salary dues						-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure-5

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Operational creditors (Workmen)

(Amount in ₹)

Sl. No	Name of creditor	Identification No. (Employee Code)	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 not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC						
392	K.SARAVANAN	4305	14/07/2020	8,940	8,940	Salary dues						-		
393	K.SIVASANKAR	4316	14/07/2020	49,310	49,310	Salary dues						-		
394	K.RAJENDRAN	4317	04/07/2020	208,404	208,404	Salary dues						-		
395	R.RAMAMOORTHY	4327	30/07/2020	108,617	60,842	Salary dues						47,775		
396	E.SENTHILKUMAR	4330	19/04/2020	140,566	89,193	Salary dues						51,373		
397	D.VINOTHKUMAR	4331	19/04/2020	140,566	107,032	Salary dues						33,534		
398	B.DINAKARAN	4333	26/06/2020	36,857	36,857	Salary dues						-		
399	D.RAMALINGAM	4347	29/09/2020	223,890	223,890	Salary dues						-		
400	M.MALAICHAMY	4355	24/06/2020	239,185	239,185	Salary dues						-		
401	K.KARIKALAN	4361	16/06/2020	532,128	342,243	Salary dues						189,885		
402	M SELVAKUMAR	4410	11/07/2020	249,950	249,950	Salary dues						-		
403	S BALAJI	4411	22/06/2020	189,209	189,209	Salary dues						-		
404	K.M.GNANASAMBANDAM	4423	01/08/2020	244,203	214,203	Salary dues						30,000		
405	K.EZHUMALAI	4432	23/06/2020	24,808	24,808	Salary dues						-		
406	S.MUKESH	4465	08/08/2020	58,609	58,609	Salary dues						-		
407	K.MANIKANDAN	4515	04/07/2020	46,640	46,640	Salary dues						-		
408	A.JAYAMURUGAN	4660	08/08/2020	22,989	22,989	Salary dues						-		
409	S.VENKATESAN	4856	22/06/2020	18,740	18,740	Salary dues						-		
410	G.ARULANANTHAM	5045	31/07/2020	71,700	71,700	Salary dues						-		
411	G.BALAMURUGAN	5052	31/08/2020	19,800	19,800	Salary dues						-		
412	K.POOVIZHIYAN	5057	03/07/2020	51,513	51,513	Salary dues						-		
413	V.SATHISH	5102	22/06/2020	22,830	22,830	Salary dues						-		
Grand Total				89,699,086	75,456,891							-	14,242,196	

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