

Annexure-6

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 (Employees)

(Amount in ₹)

Sl. No	Name of creditor	Identification No.	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	GOPALAKRISHNAN G	207	07/08/2020	392,160.00	392,160.00	Salary Dues	No	0.00%	-	-	-	-	
2	SELVARAJ R	214	07/08/2020	370,007.00	370,007.00	Salary Dues	No	0.00%	-	-	-	-	
3	BALASUBRAMANI V	215	08/08/2020	138,222.00	138,222.00	Salary Dues	No	0.00%	-	-	-	-	
4	ELAVAZHAGAN S	541	07/01/2020	428,915.00	272,653.00	Salary Dues	No	0.00%	-	-	-	156,262.00	
5	JANAKIRAMAN K	652	02/01/2020	1,206,573.00	722,319.00	Salary Dues	No	0.00%	-	-	-	484,254.00	
6	SENTHIL KUMAR P B	658	02/01/2020	557,094.00	355,246.00	Salary Dues	No	0.00%	-	-	-	201,848.00	
7	BALAKRISHNAN R	670	19/04/2020	853,876.00	853,876.00	Salary Dues	No	0.00%	-	-	-	-	
8	KOKALASASATHI S	689	30/07/2020	404,380.00	193,037.00	Salary Dues	No	0.00%	-	-	-	211,343.00	
9	VENKATESH S	690	30/07/2020	517,524.00	301,161.00	Salary Dues	No	0.00%	-	-	-	216,363.00	
10	NATANASIGAMANI G	726	06/10/2020	1,117,095.00	1,117,095.00	Salary Dues	No	0.00%	-	-	-	-	
11	THIYAGARAJAN A	731	19/01/2020	400,000.00	312,595.00	Salary Dues	No	0.00%	-	-	-	87,405.00	
12	SETHURAMAN V	733	10/09/2020	471,910.00	471,910.00	Salary Dues	No	0.00%	-	-	-	-	
13	USHA RANI V	748	02/01/2020	207,022.00	147,471.00	Salary Dues	No	0.00%	-	-	-	59,551.00	
14	SUGUMAR P	756	02/01/2020	682,935.00	402,516.00	Salary Dues	No	0.00%	-	-	-	280,419.00	
15	RAVICHANDRAN T	757	02/01/2020	678,528.00	405,661.00	Salary Dues	No	0.00%	-	-	-	272,867.00	
16	VENKATESH D	758	02/01/2020	246,764.00	168,517.00	Salary Dues	No	0.00%	-	-	-	78,247.00	
17	KUMAR V	1516	03/08/2020	465,543.00	288,182.00	Salary Dues	No	0.00%	-	-	-	177,361.00	
18	GANESH SUBRAMANIAN R	1532	03/01/2020	575,766.00	293,260.00	Salary Dues	No	0.00%	-	-	-	282,506.00	
19	BASKARAN R	1665	02/01/2020	630,915.00	428,667.00	Salary Dues	No	0.00%	-	-	-	202,248.00	
20	KAILASAM P	2122	03/01/2020	1,492,689.00	900,663.00	Salary Dues	No	0.00%	-	-	-	592,026.00	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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21	GOVINDASAMY P	2305	04/01/2020	656,869.00	135,570.00	Salary Dues	No	0.00%	-	-		521,299.00	
22	NAGENDRAN K	2611	17/03/2020	3,092,000.00	2,601,767.00	Salary Dues	No	0.00%	-	-		490,233.00	
23	ANBUSELVAN R	2729	17/03/2020	975,000.00	907,980.00	Salary Dues	No	0.00%	-	-		67,020.00	
24	MATHIYALAGAN K	2765	02/01/2020	411,600.00	295,809.00	Salary Dues	No	0.00%	-	-		115,791.00	
25	CHINNURAJ C	3050	27/04/2020	800,000.00	176,394.00	Salary Dues	No	0.00%	-	-		623,606.00	
26	ARUNACHALAM S	3117	08/08/2020	266,370.00	266,370.00	Salary Dues	No	0.00%	-	-		-	
27	SIVA SANKAR R	3142	02/01/2020	706,572.00	463,174.00	Salary Dues	No	0.00%	-	-		243,398.00	
28	MOORTHIM	3363	03/01/2020	77,119.00	63,343.00	Salary Dues	No	0.00%	-	-		13,776.00	
29	SENTHIL KUMAR N	3435	02/01/2020	971,329.00	919,542.00	Salary Dues	No	0.00%	-	-		51,787.00	
30	SATHISH KUMAR A	3469	03/08/2020	306,000.00	281,617.00	Salary Dues	No	0.00%	-	-		24,383.00	
31	RADHAKRISHNAN G	3495	04/08/2020	260,000.00	247,402.00	Salary Dues	No	0.00%	-	-		12,598.00	
32	SAMBAMOORTHY B	3551	22/07/2020	184,063.00	184,063.00	Salary Dues	No	0.00%	-	-		-	
33	SARAVANAN S	3561	21/03/2020	144,065.00	69,556.00	Salary Dues	No	0.00%	-	-		74,509.00	
34	MAHADEVAN P	3581	09/08/2020	277,002.00	277,002.00	Salary Dues	No	0.00%	-	-		-	
35	SURESH M	3660	02/01/2020	408,311.00	197,591.00	Salary Dues	No	0.00%	-	-		210,720.00	
36	ASAITHAMBI R	3727	07/01/2020	414,112.00	216,392.00	Salary Dues	No	0.00%	-	-		197,720.00	
37	JEYAKUMAR S	3827	10/08/2020	940,138.00	274,104.00	Salary Dues	No	0.00%	-	-		666,034.00	
38	MURUGAN P	3854	02/01/2020	523,600.00	340,250.00	Salary Dues	No	0.00%	-	-		183,350.00	
39	SRIDHARAN N	3883	27/07/2020	361,737.00	361,737.00	Salary Dues	No	0.00%	-	-		-	
40	SELVAKUMAR C K	4092	03/01/2020	72,093.00	43,651.00	Salary Dues	No	0.00%	-	-		28,442.00	
41	JAYARAMAN V	4182	21/01/2020	265,246.00	128,442.00	Salary Dues	No	0.00%	-	-		136,804.00	
42	VELMURUGAN K	4285	02/01/2020	243,397.00	216,025.00	Salary Dues	No	0.00%	-	-		27,372.00	

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43	MURUGADOSS S	4368	02/01/2020	467,765.00	301,079.00	Salary Dues	No	0.00%	-	-		166,686.00	
44	VELMURUGAN D	4369	17/08/2020	372,975.00	372,975.00	Salary Dues	No	0.00%	-	-		-	
45	SRINIVASAN V	4415	05/05/2020	173,211.00	173,211.00	Salary Dues	No	0.00%	-	-		-	
46	KRISHNAN M	4417	08/08/2020	163,330.00	163,330.00	Salary Dues	No	0.00%	-	-		-	
47	ARUL PRAVEEN KUMAR K S	4641	02/01/2020	177,385.00	97,634.00	Salary Dues	No	0.00%	-	-		79,751.00	
48	ARUMUGAM K	4675	18/05/2020	191,620.00	133,519.00	Salary Dues	No	0.00%	-	-		58,101.00	
49	DURAIRAJ C	4773	04/08/2020	48,380.00	48,380.00	Salary Dues	No	0.00%	-	-		-	
50	DHINESHKUMAR S	4776	07/01/2020	63,044.00	27,447.00	Salary Dues	No	0.00%	-	-		35,597.00	
51	MUTHUKUMARAN J	4779	07/01/2020	172,235.00	116,239.00	Salary Dues	No	0.00%	-	-		55,996.00	
52	MUTHUKUMARAN C	4811	02/09/2020	764,694.00	221,900.00	Salary Dues	No	0.00%	-	-		542,794.00	
53	IYYAPPAN G	4830	11/07/2020	134,570.00	134,570.00	Salary Dues	No	0.00%	-	-		-	
54	PARANICHANDIRAN P	4882	08/01/2020	116,856.00	101,433.00	Salary Dues	No	0.00%	-	-		15,423.00	
55	SATHEESWAR N S	4930	02/01/2020	97,604.00	76,145.00	Salary Dues	No	0.00%	-	-		21,459.00	
56	ARUNKUMAR S	4937	29/07/2020	221,526.00	221,526.00	Salary Dues	No	0.00%	-	-		-	
57	ELAMVAZHUTHI R	4942	02/01/2020	445,277.00	278,297.00	Salary Dues	No	0.00%	-	-		166,980.00	
58	PREMNATH C	4949	02/01/2020	196,711.00	105,428.00	Salary Dues	No	0.00%	-	-		91,283.00	
59	MURUGAN K	4981	08/08/2020	200,530.00	200,530.00	Salary Dues	No	0.00%	-	-		-	
60	PARTHIBAN P M	5048	08/08/2020	174,010.00	174,010.00	Salary Dues	No	0.00%	-	-		-	
61	GOPINATH S	5054	25/04/2020	124,940.00	124,940.00	Salary Dues	No	0.00%	-	-		-	
62	KRISHNA RAMASAMY	5060	30/09/2020	65,660.00	65,660.00	Salary Dues	No	0.00%	-	-		-	
63	V RAJARAJAN	5062	28/07/2020	450,723.00	373,758.00	Salary Dues	No	0.00%	-	-		76,965.00	

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64	P NAINAR DASS	5067	04/01/2020	97,015.00	60,089.00	Salary Dues	No	0.00%	-	-		36,926.00	
65	N. MANIMARAN	Not Available	28/12/2019	659,337		Salary dues					659,337	-	
66	N. MANIMARAN	Not Available	28/12/2019	11,333,813		Salary dues					11,333,813	-	
67	BASKARAN.D	Not Available	31/12/2019	1,016,386		Salary dues						1,016,386	
68	G. INDRAKUMAR	Not Available	01/01/2020	64,978		Salary dues						64,978	
69	K.DHANASEKARAN	3316	02/01/2020	45,000		Salary dues						45,000	
70	VIJAYAN A	4354	02/01/2020	15,000		Salary dues						15,000	
71	R. GOPALAKRISHNAN	4936	02/01/2020	97,345		Salary dues						97,345	
72	P. BALAJI	4991	02/01/2020	1,459,000		Salary dues						1,459,000	
73	T. TAMIL MANI	Not Available	03/01/2020	4,500		Salary dues						4,500	
74	M. KARUNANDASAMY	3889	04/01/2020	372,048		Salary dues						372,048	
75	AMBALAN. N	4945	04/01/2020	37,000		Salary dues						37,000	
76	P.MOHANDOSS	1462	07/01/2020	150,000		Salary dues						150,000	
77	R.	Not Available	07/01/2020	357,676		Salary dues						357,676	
78	MOHAN.V	Not Available	11/01/2020	147,000		Salary dues						147,000	
79	M.Lakshminarayanan	4384	17/01/2020	214,847		Salary dues						214,847	
80	K SHANKAR	4193	03/02/2020	35,300		Salary dues						35,300	
81	B. NAGARAJAN	Not Available	05/03/2020	427,700		Salary dues						427,700	
82	A.ARUMUGAM	573	17/03/2020	368,111		Salary dues						368,111	
83	Mani K	Not Available	20/03/2020	326,928		Salary dues						326,928	
84	PARTHIBAN. R	Not Available	20/03/2020	240,350		Salary dues						240,350	
85	Malaikolundan M	Not Available	21/03/2020	99,000		Salary dues						99,000	
86	R. MURUGESAN	1443	30/07/2020	240,350		Salary dues						240,350	

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87	K.M Gnanasambandan	Not Available	16/06/2020	451,744		Salary dues						451,744	
88	V Ramesh	Not Available	14/08/2020	496,380		Salary dues						496,380	
Grand Total				47,774,394.83	20,775,099.00						11,993,150.00	15,006,145.83	-

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