

Name of the Corporate Debtor: M/s Veasons Energy Systems Pvt Ltd (Under Liquidation)							Date of Commencement of CIRP			19-Jun-17		List of Creditors as on		30-Oct-18
S No	Name of Authorised Representative If any	Name of Employee	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 under verification'	Amount of claim not admitted	Remarks if any
				Date of receipt	Amount Claimed	Amount of claim Admitted	Nature of Claim	Whether related party	% voting share in COC					
1	None	AJAY KUMAR. A	E0347	20-Apr-18	2,06,755	2,11,795	Salary, Bonus, Gratuity and PF	None	None	None	None	None	5,040	Eligible Bonus Amount Added to the Claim
2	None	ALEXANDER. S	E3077	17-Apr-18	84,815	90,095	Salary, Bonus, Gratuity and PF	None	None	None	None	None	5,280	Eligible Bonus Amount Added to the Claim
3	None	Amirthavalli M	C12481	16-Apr-18	30,135	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	30,135	Rejected- ----- Claimant Not at all an Employee - False Claim
4	None	ANDREWS LEO. S	E1558	18-Apr-18	80,458	80,458	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Eligible Bonus Amount Added to the Claim
5	None	ANIRUDYA GHOSH	E2693	20-Apr-18	4,67,130	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	4,67,130	No Proof produced available at Company also
6	None	Annadurai P	C11497	16-Apr-18	93,697	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	93,697	Rejected- ----- Claimant Not at all an Employee - False Claim
7	None	Antony Lawrence	E1328	17-Apr-18	9,23,367	3,30,458	Salary, Bonus, Gratuity and PF	None	None	None	None	None	5,92,909	Bonus and Retrenchment compensation

														disallowed
8	None	Arockiasamy D	W0081	18-Apr-18	66,118	59,603	Salary, Bonus, Gratuity and PF	None	None	None	None	None	6,515	Amount claimed on Approximate basis
9	None	Arockiasamy J	C16934	16-Apr-18	34,508	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	34,508	Rejected- ----- Claimant Not at all an Employee - False Claim
10	None	Arumugam A	C17558	16-Apr-18	1,57,323	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,57,323	Rejected- ----- Claimant Not at all an Employee - False Claim
11	None	BABU. N.R	E0021	19-Apr-18	2,13,307	1,76,769	Salary, Bonus, Gratuity and PF	None	None	None	None	None	36,538	Personal advance adjusted
12	None	Balachandran K	W2762	17-Apr-18	6,592	8,592	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-2,000	Salary underclaimed - paid as per eligibility
13	None	Balakrishnan A	E1477/3075	19-Apr-18	1,60,581	1,60,581	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Rejected- ----- Claimant Not at all an Employee - False Claim
14	None	Balakrishnan P	E1324	18-Apr-18	14,76,698	5,52,002	Salary, Bonus, Gratuity and PF	None	None	None	None	None	9,24,696	Bonus and Retrenchment compensation disallowed
15	None	Balakrishnan S	E4973	09-Apr-18	6,90,000	2,94,787	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,95,213	Ex Gratia and Overdue interest claims disallowed
16	None	BALASUBRAMAN IYAN. C	E0954	16-Apr-18	1,55,523	1,60,013	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,490	Eligible Bonus Amount Added to the Claim
17	None	BALASUBRAMAN IYAN. P	W1128	17-Apr-18	45,978	53,268	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,290	Eligible Bonus Amount Added to the Claim

18	None	Bhuddan	E1134	19-Apr-18	11,18,214	3,62,642	Salary, Bonus, Gratuity and PF	None	None	None	None	None	7,55,572	Bonus EPF balance, incorrect salary, etc not admitted
19	None	C S R V K Raja	E0678/3019	20-Apr-18	9,62,309	5,43,638	Salary, Bonus, Gratuity and PF	None	None	None	None	None	4,18,671	Incorrect Salary claim rejected
20	None	Chandra Prakash K	E1078	18-Apr-18	4,31,129	2,06,269	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,24,860	Bonus EPF balance, and interest claim disallowed
21	None	CHANDRAN. R	E2610	17-Apr-18	2,67,866	2,84,216	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-16,350	Eligible Bonus Amount Added to the Claim
22	None	Chandrasekaran K	W16337	16-Apr-18	60,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	60,000	Claim of EPF balance rejected.
23	None	CHANDRASEKARAN.S	W0900	16-Apr-18	58,994	66,004	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,010	Eligible Bonus Amount Added to the Claim
24	None	Charles R	W2518	16-Apr-18	43,172	8,172	Salary, Bonus, Gratuity and PF	None	None	None	None	None	35,000	Incorrect PF and Gratuity claimed disallowed
25	None	Charles. K	E0040	16-Apr-18	1,96,520	2,01,510	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,990	Eligible Bonus Amount Added to the Claim
26	None	CHOKKALINGAM . B	E0011	16-Apr-18	7,83,020	9,44,688	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-1,61,668	Eligible Bonus Amount Added to the Claim
27	None	CHRISTOPHER SOLOMON. T	E2827	16-Apr-18	3,35,954	3,42,954	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
28	None	Dani Deepak K	C19884	17-Apr-18	65,339	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	65,339	Rejected- ----- Claimant Not at all an Employee - False Claim
29	None	David Jayaraj S	E1006	17-Apr-18	4,06,291	2,01,184	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,05,107	EPF balance and overdue interest

														claims rejected
30	None	Deepa R	E3014	19-Apr-18	21,557	20,978	Salary, Bonus, Gratuity and PF	None	None	None	None	None	579	Salary claimed on approximate basis.
31	None	Dhanabalan K	W0017	10-Apr-18	2,30,000	1,56,251	Salary, Bonus, Gratuity and PF	None	None	None	None	None	73,749	VSPL fund Balance and EPF claimed disallowed
32	None	DHANASAMY. T	E1301	16-Apr-18	33,425	37,345	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,920	Eligible Bonus Amount Added to the Claim
33	None	Dharmaraj A	C11489	17-Apr-18	63,954	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	63,954	Rejected- ----- Claimant Not at all an Employee - False Claim
34	None	Dhevaji S	E2831	16-Apr-18	14,261	22,572	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-8,311	PF and Gratuity not claimed but admitted
35	None	Dinesh Kumar C	E2368	20-Apr-18	1,22,000	86,274	Salary, Bonus, Gratuity and PF	None	None	None	None	None	35,726	Bonus claimed not admitted and excess salary claimed
36	None	ELANGOVAN. P	E1505	19-Apr-18	25,577	28,927	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,350	Eligible Bonus Amount Added to the Claim
37	None	Ezhilarasan T	E1553	20-Apr-18	3,68,740	1,34,114	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,34,626	Bonus and EPF balance claimed disallowed
38	None	Ganesan R	C11404	20-Apr-18	2,18,500	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,18,500	Rejected- ----- Claimant Not at all an Employee - False Claim
39	None	Gnanaguru N	E4007	13-Apr-18	34,000	25,385	Salary, Bonus, Gratuity and PF	None	None	None	None	None	8,615	Salary claimed on approximate basis.
40	None	Gopalakrishnan ???	E2266	19-Apr-18	41,187	19,883	Salary, Bonus, Gratuity and PF	None	None	None	None	None	21,304	Bonus claimed disallowed

41	None	GOPALAN. V. K	E0079	19-Apr-18	5,04,689	5,11,689	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
42	None	Gopi K	E2337	18-Apr-18	30,150	30,174	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-24	Under Claimed Salary
43	None	Gopinath	E2730	17-Apr-18	94,500	77,739	Salary, Bonus, Gratuity and PF	None	None	None	None	None	16,761	Incorrect claim on approximate basis.
44	None	Gopinath K	E2278	18-Apr-18	84,366	99,490	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-15,124	Eligible Gratuity not claimed - allowed by liquidator
45	None	Harikrishnan G	W1325	17-Apr-18	33,680	28,539	Salary, Bonus, Gratuity and PF	None	None	None	None	None	5,141	Excess claim under salary disallowed
46	None	Jackline Leema M	E1270	19-Apr-18	4,38,952	3,88,808	Salary, Bonus, Gratuity and PF	None	None	None	None	None	50,144	Amount claimed on approximate basis- no breakup
47	None	Jaffer Sadiq	E1543	12-Apr-18	4,63,592	1,15,985	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,47,607	Excess Amounts claimed under all heads of Dues.
48	None	Jagadeeswaran M	E2776	18-Apr-18	2,33,951	1,98,800	Salary, Bonus, Gratuity and PF	None	None	None	None	None	35,151	Bonus claimed disallowed
49	None	Jaisankar S	E2911	18-Apr-18	18,000	5,912	Salary, Bonus, Gratuity and PF	None	None	None	None	None	12,088	Amount claimed on approximate basis - no breakup
50	None	JAWAHARLAL NEHRU.J	E3076	17-Apr-18	54,551	32,043	Salary, Bonus, Gratuity and PF	None	None	None	None	None	22,508	Salary excess claimed
51	None	JayabalEbinezzer	E2763	16-Apr-18	98,497	98,497	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	NIL
52	None	JAYABAL.A	E0149	16-Apr-18	7,87,835	7,94,835	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
53	None	JAYAKUMAR. D	E0469	19-Apr-18	4,71,129	4,78,129	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim

54	None	Jayan	E2611	10-Apr-18	1,85,450	85,439	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,00,011	EPF balance claim and Bonus disallowed
55	None	Jayantha Kumar Khanra	E0812	20-Apr-18	8,16,907	5,24,435	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,92,472	Ex Gratia and Bonus Claimed disallowed
56	None	Jayarajan A	E1344	17-Apr-18	42,865	50,484	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,619	Eligible Gratuity under claimed but allowed by Liquidator
57	None	Jayavel K	E2938	17-Apr-18	1,47,923	62,118	Salary, Bonus, Gratuity and PF	None	None	None	None	None	85,805	EPF balance and Bonus claims disallowed
58	None	John Stephen L	E0333	18-Apr-18	11,33,931	3,68,321	Salary, Bonus, Gratuity and PF	None	None	None	None	None	7,65,610	Overdue interest and EPF balance claimed rejected
59	None	Juber Khan B	E1483	18-Apr-18	3,99,354	47,359	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,51,995	Ex Gratia, Bonus, incorrect PF amount claimed disallowed
60	None	KADIRVEL. E	E1956	10-Apr-18	45,036	47,706	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-2,670	Eligible Bonus Amount Added to the Claim
61	None	KALAIKUMARAN. M.J	W0160	16-Apr-18	2,09,963	2,20,513	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-10,550	Eligible Bonus Amount Added to the Claim
62	None	Kaliaperumal	E4985	18-Apr-18	43,269	69,360	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-26,091	Eligible Gratuity not claimed but allowed by Liquidator
63	None	KAMARAJ. S	E0173	17-Apr-18	1,52,638	1,57,668	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,030	Eligible Bonus Amount Added to the Claim
64	None	Kannan M	C11473	17-Apr-18	39,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	39,000	Rejected- ----- Claimant Not at all an Employee - False Claim

65	None	Kannan S	C12331	16-Apr-18	1,97,683	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,97,683	Rejected- ----- Claimant Not at all an Employee - False Claim
66	None	KANNAPPAN A	C11587	16-Apr-18	1,46,854	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,46,854	False claim submitted rejected in Full
67	None	Karthik G	C11565	16-Apr-18	1,52,385	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,52,385	Rejected- ----- Claimant Not at all an Employee - False Claim
68	None	Karthikeyan P	E2686	17-Apr-18	21,000	10,721	Salary, Bonus, Gratuity and PF	None	None	None	None	None	10,279	Salary claimed on approximate basis.
69	None	Karthikeyan S	E2328	13-Apr-18	1,11,532	22,385	Salary, Bonus, Gratuity and PF	None	None	None	None	None	89,147	EPF balance claim rejected
70	None	KARTHIKEYAN. K	E1921	16-Apr-18	38,591	41,821	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,230	Eligible Bonus Amount Added to the Claim
71	None	KARTHIKEYAN. M.V	E0829	19-Apr-18	62,831	67,041	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,210	Eligible Bonus Amount Added to the Claim
72	None	KISHORE KUMAR B	E0014	16-Apr-18	2,15,769	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,15,769	No Proof produced available at Company also
73	None	Kolanji K	E11599	17-Apr-18	83,206	83,206	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Eligible Bonus Amount Added to the Claim
74	None	Krishnamurthy D	C18034	17-Apr-18	46,419	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	46,419	Rejected- ----- Claimant Not at all an Employee - False Claim
75	None	KUMAR. S	E0015	10-Apr-18	5,85,373	5,92,373	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim

76	None	KUMARAN. T.S	E2145	16-Apr-18	3,88,855	3,95,855	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
77	None	Kumaresan R	E1257	21-Apr-18	3,27,051	2,78,268	Salary, Bonus, Gratuity and PF	None	None	None	None	None	48,783	Interest Claim disallowed
78	None	LOGANATHAN. R	E2464	17-Apr-18	26,29,311	26,29,311	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Eligible Bonus Amount Added to the Claim
79	None	Madhan C	C19310	17-Apr-18	14,072	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	14,072	Rejected- ----- Claimant Not at all an Employee - False Claim
80	None	Mahalingam S	E0552	16-Apr-18	49,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	49,000	Gratuity eligibility to be checked...that is the only claim
81	None	MAHARAJAN. V	E1845	10-Apr-18	1,41,883	1,06,189	Salary, Bonus, Gratuity and PF	None	None	None	None	None	35,694	Tour Advance adjusted
82	None	Mahesh R	E1686	17-Apr-18	1,77,492	71,984	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,05,508	Bonus and EPF balance claimed disallowed
83	None	Malarvannan R	E2761	17-Apr-18	3,16,466	2,30,474	Salary, Bonus, Gratuity and PF	None	None	None	None	None	85,992	Bonus claim and incorrect Gratuity disallowed
84	None	Manikandan V	E1314	31-Mar-18	3,62,846	73,227	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,89,619	Ex Gratia and Excess Gratuity claim disallowed
85	None	Manohar M	W2460	17-Apr-18	22,220	10,407	Salary, Bonus, Gratuity and PF	None	None	None	None	None	11,813	Claim made on approximate basis.
86	None	Manohar R	C12088	13-Apr-18	1,09,920	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,09,920	Rejected- ----- Claimant Not at all an Employee - False Claim
87	None	MANOJ YESAMBARE	E0729	10-Aug-	1,37,783	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,37,783	No Proof produced available at



				18										Company also
88	None	Marimuthu S	E0724	17-Apr-18	43,271	42,310	Salary, Bonus, Gratuity and PF	None	None	None	None	None	961	Bonus excess claim disallowed
89	None	Mathibalan M	C-SM234	17-Apr-18	1,10,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,10,000	Rejected- ----- Claimant Not at all an Employee - False Claim
90	None	Mohammed Anwar Sharief U	E1414	17-Apr-18	8,89,010	2,88,228	Salary, Bonus, Gratuity and PF	None	None	None	None	None	6,00,782	overdue interest an EPF claim disallowe
91	None	Mohan Dass P	E2965	17-Apr-18	1,37,700	41,410	Salary, Bonus, Gratuity and PF	None	None	None	None	None	96,290	EPF Balance and incorrect Salary claim disallowed
92	None	MOHAN. P	W1020	16-Apr-18	52,708	59,158	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-6,450	Eligible Bonus Amount Added to the Claim
93	None	Muralidar K	E2937	17-Apr-18	1,33,640	73,574	Salary, Bonus, Gratuity and PF	None	None	None	None	None	60,066	Bonus and EPF balance and interes claim disallowed
94	None	Muralidharan K	E2452	19-Apr-18	30,000	17,850	Salary, Bonus, Gratuity and PF	None	None	None	None	None	12,150	Incorrect claim on approximate basis.
95	None	Muralidharan N	E2722	17-Apr-18	2,97,924	1,77,963	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,19,961	Bonus and EPF balance claimed disallowed
96	None	MURALIKRISHN AN. R	E0012	16-Apr-18	2,70,053	2,76,023	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,970	Eligible Bonus Amount Added to the Claim
97	None	MURUGAESAN. A	E0932	18-Apr-18	4,11,715	4,18,715	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
98	None	Murugan	E2746	19-Apr-18	1,69,000	52,974	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,16,026	Bonus and EPF balance claimed disallowed

99	None	MURUGAN. K	W4978	17-Apr-18	2,43,775	2,53,345	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-9,570	Eligible Bonus Amount Added to the Claim
100	None	Muruganantham K	C11268	17-Apr-18	3,88,501	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,88,501	Rejected- ----- Claimant Not at all an Employee - False Claim
101	None	Muthukrishnan K	C18711	16-Apr-18	2,00,608	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,00,608	Rejected- ----- Claimant Not at all an Employee - False Claim
102	None	Muthukumar C	C11437	16-Apr-18	1,73,603	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,73,603	Rejected- ----- Claimant Not at all an Employee - False Claim
103	None	Nagarajan	E0068	18-Apr-18	37,59,482	30,61,708	Salary, Bonus, Gratuity and PF	None	None	None	None	None	6,97,774	Bonus claim disallowed Gratuity wrong amount claimed
104	None	NAGARAJAN. G	E3081	16-Apr-18	2,23,255	2,30,255	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
105	None	Natesan P	E1889	13-Apr-18	4,50,809	3,97,279	Salary, Bonus, Gratuity and PF	None	None	None	None	None	53,530	Incorrect Claims under all heads disallowed
106	None	Om Prakash	E2619	17-Apr-18	7,44,142	3,52,497	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,91,645	EPF balance retrenchment compensation disallowed
107	None	Padmanaban	E0008	05-Apr-18	1,59,775	1,20,451	Salary, Bonus, Gratuity and PF	None	None	None	None	None	39,324	EPF balance claimed not admitted
108	None	PAINTHAMILSELVAN. P	E1452	16-Apr-18	28,797	32,667	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,870	Eligible Bonus Amount Added to the Claim

109	None	PALANIAPPAN. A	E4956	13-Apr-18	11,27,952	11,34,952	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
110	None	Palaniselvam M	C11500	16-Apr-18	45,190	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	45,190	Rejected- ----- Claimant Not at all an Employee - False Claim
111	None	PANNIRSELVAM. N	E0608	17-Apr-18	2,25,330	2,26,610	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-1,280	Eligible Bonus Amount Added to the Claim
112	None	PARTHASARATH Y. D	E0579	16-Apr-18	7,47,510	7,54,510	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
113	None	Ponnambalam N	E1080	20-Apr-18	26,500	28,101	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-1,601	Gratuity under claimed - admitted as per eligibility
114	None	Poovannan S	E2736	19-Apr-18	2,49,009	1,62,824	Salary, Bonus, Gratuity and PF	None	None	None	None	None	86,185	Bonus and Ex Gratia claimed disallowed
115	None	POYYAMOZHI. K	E0373	16-Apr-18	5,38,084	5,45,084	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
116	None	Premkumar S	C10838	16-Apr-18	2,61,991	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,61,991	Eligible Bonus Amount Added to the Claim
117	None	RADHAKRISHNA N. S	E1076	18-Apr-18	1,09,124	1,09,124	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Eligible Bonus Amount Added to the Claim
118	None	Raja J	E2744	16-Apr-18	1,67,587	74,059	Salary, Bonus, Gratuity and PF	None	None	None	None	None	93,528	Incorrect amounts claimed disallowed
119	None	RAJADHANASEKAR. R	E0910	17-Apr-18	1,71,026	1,76,746	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,720	Eligible Bonus Amount Added to the Claim
120	None	RAJAPANDIYAN. M	E0822	20-Apr-18	74,540	78,830	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,290	Eligible Bonus Amount Added to

														the Claim
121	None	Rajarajan	E1634	18-Apr-18	1,12,862	1,33,862	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-21,000	Eligible Gratuity not claimed but allowed by Liquidator
122	None	Rajasekaran S	E2377	13-Apr-18	4,13,233	3,31,763	Salary, Bonus, Gratuity and PF	None	None	None	None	None	81,470	Travelling Allowances Claim disallowed
123	None	Rajavel M	E0886	18-Apr-18	3,35,414	1,95,218	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,40,196	EPF balance claim rejected
124	None	Rajkumar P	E3015	17-Apr-18	1,58,760	53,310	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,05,450	Bonus and EPF balance claimed disallowed
125	None	Ramachandran V	E2864	16-Apr-18	1,04,305	1,14,098	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-9,793	Salary underclaimed - paid as per eligibility
126	None	Raman P.K	E0721	16-Apr-18	2,39,070	95,696	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,43,374	EPF and Ex Gratia claims disallowed
127	None	RAMASAMY. K	W1268	16-Apr-18	57,792	64,242	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-6,450	Eligible Bonus Amount Added to the Claim
128	None	RAMDOSS. P	E0013	16-Apr-18	2,80,135	2,85,925	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,790	Eligible Bonus Amount Added to the Claim
129	None	Ramesh K	E0846	18-Apr-18	3,69,162	2,36,962	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,32,200	Bonus and incorrect salary claim disallowed
130	None	Ramesh Kumar	E1518	17-Apr-18	4,62,616	1,29,890	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,32,726	Bonus and Retrenchment compensation disallowed
131	None	Ramesh Murugan S	E0771	19-Apr-18	1,72,254	1,49,901	Salary, Bonus, Gratuity and PF	None	None	None	None	None	22,353	Claim made on approximate basis.

132	None	RAMESH. B	E0031	16-Apr-18	7,88,796	7,95,796	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
133	None	RAMESH. N	E0929	18-Apr-18	1,54,928	1,59,838	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,910	Eligible Bonus Amount Added to the Claim
134	None	RAMESH. R	E0076	17-Apr-18	11,88,241	11,95,241	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
135	None	Ranganathan S	E2211	07-Apr-18	60,000	13,134	Salary, Bonus, Gratuity and PF	None	None	None	None	None	46,866	Incorrect amount claimed on approximate basis
136	None	RANGARAJ. R	E0145	16-Apr-18	1,18,479	1,22,819	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,340	Eligible Bonus Amount Added to the Claim
137	None	RASHMI P	E2158	26-Jun-18	1,47,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,47,000	No Proof produced available at Company also
138	None	Ravi Prakash B	E2525	18-Apr-18	1,69,118	46,053	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,23,065	Bouns Ex Gratia and EPF claimed disallowed
139	None	RAVI. K	E0741	17-Apr-18	86,302	90,322	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,020	Eligible Bonus Amount Added to the Claim
140	None	RAVI. P	E0026	18-Apr-18	8,65,801	8,72,801	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
141	None	Ravichandran A	E0067	11-Apr-18	9,98,364	3,44,903	Salary, Bonus, Gratuity and PF	None	None	None	None	None	6,53,461	EPF balance and Ex Gratia claimed disallowed
142	None	Ravichandran A	E11482	16-Apr-18	2,33,858	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,33,858	Rejected- ----- Claimant Not at all an Employee - False Claim

143	None	Ravichandran M	E1408	19-Apr-18	10,08,888	4,11,538	Salary, Bonus, Gratuity and PF	None	None	None	None	None	5,97,350	Bonus and Retrenchment Compensation disallowed
144	None	Ravikumar	Rej Ravi	16-Apr-18	66,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	66,000	Rejected- ----- Claimant Not at all an Employee - False Claim
145	None	Rengarajan.R.	E2261	17-Apr-18	9,04,018	9,04,018	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	NIL
146	None	Rengasamy R	W1935	18-Apr-18	48,753	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	48,753	No dues as per company records
147	None	SAGAYARAJ. T	E1223	17-Apr-18	1,35,327	1,40,487	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,160	Eligible Bonus Amount Added to the Claim
148	None	SAIMAN. N/M	W1016	16-Apr-18	57,604	64,104	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-6,500	Eligible Bonus Amount Added to the Claim
149	None	Sakthivel P	W1897	18-Apr-18	32,113	32,113	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	NIL
150	None	SAKTHIVEL. T	E0083	16-Apr-18	7,92,719	7,99,719	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
151	None	SAMINATHAN. K	E1463	18-Apr-18	45,876	49,856	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,980	Eligible Bonus Amount Added to the Claim
152	None	Samuel Raj	E1591	10-Apr-18	5,47,169	1,51,850	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,95,319	Claim of increment, interest, etc not admitted
153	None	Sankar R	C17219	16-Apr-18	1,20,507	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,20,507	Rejected- ----- Claimant Not at all an Employee - False Claim

154	None	Saravana Kumar	E1071	11-Apr-18	7,74,220	3,99,823	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,74,397	Excess claim made under all heads of dues
155	None	SARAVANA MUTHU KUMAR. P.M	E1545	17-Apr-18	4,18,854	4,25,854	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
156	None	Saravanan C	E1647	21-Apr-18	3,60,200	20,013	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,40,187	EPF Balance and Incorrect Salary disallowed
157	None	Saravanan D	E2745	13-Apr-18	15,00,000	12,35,671	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,64,329	Incorrect claim amount made on approximate basis
158	None	SARAVANAN. R	E2714	17-Apr-18	37,321	40,961	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,640	Eligible Bonus Amount Added to the Claim
159	None	SARAVANAN.N	E2758	06-Jun-18	1,85,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,85,000	No Proof produced available at Company also
160	None	Sasi Kumar A	E2694/3082	18-Apr-18	1,22,000	68,041	Salary, Bonus, Gratuity and PF	None	None	None	None	None	53,959	Salary Claimed on approximate basis.
161	None	Sasi P	C11389	16-Apr-18	2,70,067	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,70,067	Rejected- ----- Claimant Not at all an Employee - False Claim
162	None	Satish Kumar P	E1728	19-Apr-18	33,22,427	6,73,621	Salary, Bonus, Gratuity and PF	None	None	None	None	None	26,48,806	Incorrect Bonus claims rejected
163	None	Seetharaman T	E0042	10-Apr-18	1,56,654	1,53,990	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,664	EPF claim disallowed
164	None	SELLAPANDI. M	E0906	18-Apr-18	1,96,236	2,02,416	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-6,180	Eligible Bonus Amount Added to the Claim
165	None	SELVAKUMAR. K	E1708	16-Apr-18	40,872	44,672	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,800	Eligible Bonus Amount Added to the Claim

166	None	SELVAKUMAR. V	W1003	17-Apr-18	84,515	92,545	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-8,030	Eligible Bonus Amount Added to the Claim
167	None	Selvam B	C11554	13-Apr-18	2,04,815	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,04,815	
168	None	Selvam M	W0196	13-Apr-18	4,56,603	2,13,446	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,43,157	Incorrect salary claim disallowed
169	None	Senthil C	E0740	16-Apr-18	96,242	94,554	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,688	Incorrect amount claimed disallowed
170	None	Senthilkumar M	C20741	17-Apr-18	59,710	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	59,710	Rejected- ----- Claimant Not at all an Employee - False Claim
171	None	SENTHILMOORTHY. M	E1222	16-Apr-18	3,99,106	4,06,106	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
172	None	SENTHUR PANDIYAN. M	E2630	17-Apr-18	34,956	38,186	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,230	Eligible Bonus Amount Added to the Claim
173	None	SEVENTHILINGA M. S	W0995	16-Apr-18	53,116	59,996	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-6,880	Eligible Bonus Amount Added to the Claim
174	None	Shanmugam P	C11435	13-Apr-18	1,20,000	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,20,000	Rejected- ----- Claimant Not at all an Employee - False Claim
175	None	SHANMUGAM. S	W0702	16-Apr-18	85,212	92,972	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,760	Eligible Bonus Amount Added to the Claim
176	None	Shanmugavadivel	E2117	16-Apr-18	30,048	17,770	Salary, Bonus, Gratuity and PF	None	None	None	None	None	12,278	Incorrect amount claimed on approximate basis
177	None	Shanmukhi Subramanyam	E0949	18-Apr-18	4,97,932	4,52,259	Salary, Bonus, Gratuity and PF	None	None	None	None	None	45,673	Bonus claimed disallowed



178	None	SIVAKUAMAR. P.E	E2549	16-Apr-18	24,83,533	24,83,533	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Eligible Bonus Amount Added to the Claim
179	None	Sivakumar M	E0520	18-Apr-18	1,46,277	1,48,893	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-2,616	Eligible Bonus not claimed but allowed
180	None	Sivanesan D	E2365	18-Apr-18	1,53,406	34,414	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,18,992	EPF balance claimed rejected.
181	None	Solaimalai	E0851	17-Apr-18	1,41,472	1,33,443	Salary, Bonus, Gratuity and PF	None	None	None	None	None	8,029	Excess Bonus claim disallowed
182	None	SOMASUNDARA M. S	W0742	16-Apr-18	90,496	98,226	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,730	Eligible Bonus Amount Added to the Claim
183	None	STALIN. P	E2498	17-Apr-18	7,10,348	7,17,348	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
184	None	STEPHEN. J	W1397	16-Apr-18	46,130	51,920	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,790	Eligible Bonus Amount Added to the Claim
185	None	Subramanian V	C11390	16-Apr-18	2,45,442	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,45,442	Rejected- ----- Claimant Not at all an Employee - False Claim
186	None	SUDAKAR. C	E1427	16-Apr-18	68,154	72,074	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,920	Eligible Bonus Amount Added to the Claim
187	None	SUDHAGAR. M	E1566	18-Apr-18	11,33,592	11,40,592	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
188	None	SUKUMARAN D	E0663	17-Apr-18	1,24,276	1,30,224	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,948	Eligible Bonus Amount Added to the Claim
189	None	Sumantha Kumar Khanra	E2044	20-Apr-18	1,24,986	83,161	Salary, Bonus, Gratuity and PF	None	None	None	None	None	41,825	Bonus and Ex-Gratia claimed not admitted.

190	None	Sundara Pandian	E2350	18-Apr-18	1,04,825	29,041	Salary, Bonus, Gratuity and PF	None	None	None	None	None	75,784	Bonus, Ex Gratia and EPF Claimed disallowed
191	None	Sundaresan V	E0002	11-Apr-18	1,08,673	1,02,799	Salary, Bonus, Gratuity and PF	None	None	None	None	None	5,874	Gratuity excess amount claimed disallowed
192	None	SUNDARRAJEN. P. S	E3025	19-Apr-18	1,28,215	1,28,215	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-1	Eligible Bonus Amount Added to the Claim
193	None	Suresh Kumar M	C11428	19-Apr-18	71,963	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	71,963	Rejected- ----- Claimant Not at all an Employee - False Claim
194	None	Suresh Kumar R	E2294/2989	17-Apr-18	71,050	61,015	Salary, Bonus, Gratuity and PF	None	None	None	None	None	10,035	Bonus claimed disallowed
195	None	Suresh Pai	E1740	04-May-18	4,45,533	3,10,806	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,34,727	EPF balance and Bonus claims disallowed
196	None	SWAMINATHAN. V	E0184	16-Apr-18	1,35,320	1,39,610	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,290	Eligible Bonus Amount Added to the Claim
197	None	Tamilselvan K	E1444	16-Apr-18	4,42,219	2,05,829	Salary, Bonus, Gratuity and PF	None	None	None	None	None	2,36,390	EPF balance claimed rejected.
198	None	Thatchinamurthy S	C11396	17-Apr-18	65,943	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	65,943	Rejected- ----- Claimant Not at all an Employee - False Claim
199	None	THENNARASU. S	E1774	17-Apr-18	39,557	42,907	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-3,350	Eligible Bonus Amount Added to the Claim
200	None	THIRUKKUMARA N. G	E1410	17-Apr-18	1,10,290	1,15,590	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,300	Eligible Bonus Amount Added to the Claim

201	None	Thomas Raja T	C10652	16-Apr-18	91,047	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	91,047	Rejected- ----- Claimant Not at all an Employee - False Claim
202	None	Tirulogasundar	E2779	10-Apr-18	1,91,444	1,63,924	Salary, Bonus, Gratuity and PF	None	None	None	None	None	27,520	Incorrect amount of salary dues claimed
203	None	UDAYA KUMAR. C	E0601	16-Apr-18	1,77,562	1,82,042	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4,480	Eligible Bonus Amount Added to the Claim
204	None	UMA SHANKAR. G	E4001	19-Apr-18	30,11,793	30,11,793	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	Eligible Bonus Amount Added to the Claim
205	None	VAIDYANANTHA N. N	E2778	16-Apr-18	1,43,350	1,48,380	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-5,030	Eligible Bonus Amount Added to the Claim
206	None	Vasantha Kumar	E2978	16-Apr-18	42,058	35,764	Salary, Bonus, Gratuity and PF	None	None	None	None	None	6,294	Ex Grartia Claimed disallowed
207	None	VENGADASAN. L	E2123	17-Apr-18	34,875	37,795	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-2,920	Eligible Bonus Amount Added to the Claim
208	None	VENKATESAN. M	E1792	17-Apr-18	1,37,903	41,521	Salary, Bonus, Gratuity and PF	None	None	None	None	None	96,382	Eligible Bonus Amount Added to the Claim
209	None	VENKATESAN. V	E0869	17-Apr-18	5,16,901	5,23,901	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
210	None	VENKATESH R	Rej Venkat	17-Apr-18	96,81,953	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	96,81,953	No Proof produced available at Company also
211	None	Venkatraghavan K	E2423	17-Apr-18	9,55,561	3,19,591	Salary, Bonus, Gratuity and PF	None	None	None	None	None	6,35,970	EPF balance, Consultancy fees and Bonus disallowed

212	None	Venugopal Menon K	E1881	10-Apr-18	4,62,066	1,55,966	Salary, Bonus, Gratuity and PF	None	None	None	None	None	3,06,100	Bonus EPF and interest claim disallowed
213	None	Vijay Thyagarajan	E3055	18-Apr-18	4,05,000	2,52,745	Salary, Bonus, Gratuity and PF	None	None	None	None	None	1,52,255	Eligible Bonus Amount Added to the Claim
214	None	Vimal P	E1074	17-Apr-18	39,59,621	29,26,997	Salary, Bonus, Gratuity and PF	None	None	None	None	None	10,32,624	Incorrect Claims on salary, Bonus, Gratuity disallowed
215	None	VIVEKANANDAN. M	E0016	16-Apr-18	8,74,982	8,81,982	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-7,000	Eligible Bonus Amount Added to the Claim
216	None	Yesamy S	W1376	19-Apr-18	23,893	23,893	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-	NIL
217	None	Yesuraj	C11467	18-Apr-18	14,784	-	Salary, Bonus, Gratuity and PF	None	None	None	None	None	14,784	Rejected- ----- Claimant Not at all an Employee - False Claim
		M Saravana kumar			1,46,277	1,53,719							-7,442	
					<b>8,51,69,715</b>	<b>5,19,73,987</b>							<b>3,31,95,728</b>	