

Name of the Corporate Debtor: M/s Veasons Energy Systems Pvt Ltd (UnderLiquidation)							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 Workman	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	AKBARALI. A	W1196	16-Apr-18	67,432	73,102	Salary, Bonus, Gratuity and PF	None	None			None	-5670	Eligible Bonus Amount Added to the Claim
2	None	ANANDHAKRISHNANA. T	W1962	18-Apr-18	1,47,648	1,54,708	Salary, Bonus, Gratuity and PF	None	None			None	-7060	Eligible Bonus Amount Added to the Claim
3	None	ANBALAGAN C	W1208	20-Apr-18	1,66,249	89,771	Salary, Bonus, Gratuity and PF	None	None			None	76478	EPF Balance claimed rejected
4	None	ARIVUDAINAMBI	W0060	10-Apr-18	5,49,913	2,42,246	Salary, Bonus, Gratuity and PF	None	None			None	307667	Incorrect Gratuity and EPF claim rejected
5	None	Arockiasamy S	E2956	20-Apr-18	14,345	21,729	Salary, Bonus, Gratuity and PF	None	None			None	-7384	Eligible PF not claimed - admitted as per eligibility
6	None	AROKIYASAMY . S	W0440	17-Apr-18	1,86,533	1,93,123	Salary, Bonus, Gratuity and PF	None	None			None	-6590	Eligible Bonus Amount Added to the Claim
7	None	BALACHANDER . A	W2698	16-Apr-18	45,067	50,187	Salary, Bonus, Gratuity and PF	None	None			None	-5120	Eligible Bonus Amount Added to the Claim

8	None	BALASUBRAMANIAN. K	W0669	17-Apr-18	1,11,137	1,17,427	Salary, Bonus, Gratuity and PF	None	None			None	-6290	Eligible Bonus Amount Added to the Claim
9	None	CHANDRANBOSE. M	W0358	17-Apr-18	1,85,471	1,92,751	Salary, Bonus, Gratuity and PF	None	None			None	-7280	Eligible Bonus Amount Added to the Claim
10	None	DHANAPATHY G	W0007	10-Apr-18	6,71,362	2,87,595	Salary, Bonus, Gratuity and PF	None	None			None	383767	Incorrect Gratuity and EPF claim rejected
11	None	GANESAN. P**	W0964	16-Apr-18	23,340	8,575	Salary, Bonus, Gratuity and PF	None	None			None	14765	Personal advance adjusted
12	None	JAYASANGAR. V	W0506	17-Apr-18	1,97,404	2,04,674	Salary, Bonus, Gratuity and PF	None	None			None	-7270	Eligible Bonus Amount Added to the Claim
13	None	Johnson S	W1192	20-Apr-18	29,512	36,036	Salary, Bonus, Gratuity and PF	None	None			None	-6524	Gratuity under claimed - admitted as per eligibility
14	None	Kalimuthu K	W0417	16-Apr-18	1,39,506	1,04,175	Salary, Bonus, Gratuity and PF	None	None			None	35331	EPF balance amount claimed disallowed
15	None	KARTHICK. L	W1392	16-Apr-18	26,962	26,962	Salary, Bonus, Gratuity and PF	None	None			None	0	Eligible Bonus Amount Added to the Claim
16	None	KRISHNAMURTHY. M	W2644	17-Apr-18	48,833	51,918	Salary, Bonus, Gratuity and PF	None	None			None	-3085	Eligible Bonus Amount Added to the Claim
17	None	KUMAR. R	W2308	17-Apr-18	1,77,609	1,84,949	Salary, Bonus, Gratuity and PF	None	None			None	-7340	Eligible Bonus Amount Added to the Claim
18	None	MAHESHWARAN. A	W0981	16-Apr-18	84,135	89,935	Salary, Bonus, Gratuity and PF	None	None			None	-5800	Eligible Bonus Amount Added

														to the Claim
19	None	MANIKANDAN. K	W2631	17-Apr-18	59,984	64,514	Salary, Bonus, Gratuity and PF	None	None	None	None	None	-4530	Eligible Bonus Amount Added to the Claim
20	None	MANOHARAN. P	W1323	17-Apr-18	1,20,705	1,27,935	Salary, Bonus, Gratuity and PF	None	None			None	-7230	Eligible Bonus Amount Added to the Claim
21	None	Mohan P	W2422	17-Apr-18	33,665	21,991	Salary, Bonus, Gratuity and PF	None	None			None	11674	Excess Amount claimed under the Head Salary
22	None	Paul Raj A	W0357	11-Apr-18	2,34,029	78,717	Salary, Bonus, Gratuity and PF	None	None			None	155312	Excess claim made under Gratuity and PF
23	None	RAJAN. M	W0498	17-Apr-18	1,17,971	1,24,410	Salary, Bonus, Gratuity and PF	None	None			None	-6440	Eligible Bonus Amount Added to the Claim
24	None	Ravi Kumar V	W0258 **	16-Apr-18	2,51,747	1,17,900	Salary, Bonus, Gratuity and PF	None	None			None	133847	Incorrect Salary and Gratuity amount claimed disallowed
25	None	Ravichandran P	W2654	17-Apr-18	33,170	43,609	Salary, Bonus, Gratuity and PF	None	None			None	-10439	Eligible Gratuity and PF not claimed since admitted
26	None	RAVIKUMAR. R	W0500	17-Apr-18	1,05,849	1,11,739	Salary, Bonus, Gratuity and PF	None	None			None	-5890	Eligible Bonus Amount Added to the Claim
27	None	SAHAYA AROCKIYARAJ A	W2106	17-Apr-18	1,45,843	1,51,603	Salary, Bonus, Gratuity and PF	None	None			None	-5760	Eligible Bonus Amount Added to the Claim
28	None	SAMINATHAN. R	W2086	16-Apr-18	46,585	51,965	Salary, Bonus, Gratuity and PF	None	None			None	-5380	Eligible Bonus Amount Added to the Claim

29	None	SARAVANAN. M	W0716	17-Apr-18	1,51,237	1,58,397	Salary, Bonus, Gratuity and PF	None	None			None	-7160	Eligible Bonus Amount Added to the Claim
30	None	SELVARAJ. R	W0714	18-Apr-18	1,91,307	1,98,687	Salary, Bonus, Gratuity and PF	None	None			None	-7380	Eligible Bonus Amount Added to the Claim
31	None	SIVAKUMAR. V	W0667	16-Apr-18	1,64,866	1,72,326	Salary, Bonus, Gratuity and PF	None	None			None	-7460	Eligible Bonus Amount Added to the Claim
32	None	VELMURUGAN. R	W2637	16-Apr-18	39,939	44,469	Salary, Bonus, Gratuity and PF	None	None			None	-4530	Eligible Bonus Amount Added to the Claim
33	None	VIJAYENDRAN. V	W0205	16-Apr-18	2,03,610	2,11,420	Salary, Bonus, Gratuity and PF	None	None			None	-7810	Eligible Bonus Amount Added to the Claim
34	None	VINCENT. S	W2624	16-Apr-18	52,028	57,278	Salary, Bonus, Gratuity and PF	None	None			None	-5250	Eligible Bonus Amount Added to the Claim
35		C Anbagazan			1,66,249	-							166249	Rejected- ----- Claimant Not at all an Employee - False Claim
		Total			<b>49,91,242</b>	<b>38,66,823</b>	-	-	-	-	-	-	<b>11,24,419</b>	-