

MODIFIED LIST OF STAKEHOLDERS - WORKMEN / EMPLOYEES

(Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS - WORKMEN / EMPLOYEES OF M/S. EXCEL GLASSES LIMITED (IN LIQUIDATION)

Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016 and pursuant to the order dated 10.08.2020 of Hon'ble NCLT, Kochi Bench for directive u/s 35(1)(n) of Insolvency and Bankruptcy Code 2016, the modified List of Stakeholders of Workmen / Employees is as below:

Sr. No	Employee Code	Name of workmen/employee	Claim Admitted December 2019	Claim admitted as modified as per NCLT order dated 10.08.2020
1	00543	Kamal Roy	1,75,024	5,68,453
2	01027	P A Mathew Tharakan	-	9,35,832
3	00656	Rajgopal B (heir Lathi Raj)	4,44,654	4,44,654
4	00321	LAKSHMIKUTTY D	1,71,917	2,83,944
5	00566	Joseph Kurien (Joseph K K)	3,28,622	6,59,603
6	00055	Gopalkrishnan T D	2,18,138	3,46,394
7	00068	Paulose V V	1,30,803	1,75,983
8	00595	Pradeep Kumar .A	90,000	90,000
9	00153	Sebastian J	2,41,904	2,76,462
10	00179	P R Ananthappan	1,32,526	2,04,934
11	00072	Sebastian P G	1,37,060	1,70,769
12	00217	N V Antony	2,18,274	2,47,273
13	00004	F Antony	1,39,330	1,59,098
14	00532	C J Thomas	2,75,240	2,75,240
15	00120	A Haridas	58,162	1,32,960
16	00890	Thomas Varghese	1,97,002	1,97,002
17	00113	Santhappan R	1,34,884	2,67,887
18	00226	Muhammed Ansari	2,39,905	2,39,905
19	00013	P A Francis	2,42,833	2,70,585
20	00131	Charles Jacob T A	2,16,571	2,22,265
21		Joseph S	1,35,758	2,41,899
22	948	Thankappan S	17,564	1,28,529
23		K S VijayaKumar	1,23,192	2,66,845
24	00038	M Babu	1,32,425	1,70,140
25	00399	Sahadevan M	92,149	1,14,671
26	00019	T V Michael	2,20,568	2,47,821
27	00181	Gopalakrishna Shenoy R	1,50,413	1,71,890
28	00115	Joseph K J	67,603	1,34,611
29	01091	Sheal Gonsalves	46,731	78,397
30	01350	Chandra Shekhar Mishra	45,692	62,827
31	00403	Rajendra Prasad Tiwari	1,08,000	4,25,548
32	00738	Babulal Saini	67,722	95,608
33	01830	Hira Singh Negi	15,923	27,069
34		Prashant Somani	-	-
35	00404	Parasnath Jaydev Upadhyay	75,750	93,231
36	00583	Aravindakshan Nair M C (MCA NAIR)	2,18,588	4,64,315
37	00085	Haridas M R	1,83,150	3,14,514
38	00578	Mathew Varghese	4,25,365	8,18,029
39	00638	Antony Joseph	1,70,515	1,70,515
40	00183	C A Joseph	2,39,905	2,74,177
41	00333	Viswan S	1,97,273	2,31,285
42		Joseph Michael	55,427	1,88,702
43	00611	O. C George Kutty	81,903	2,86,286
44	00568	Venugopal B (two claims)	7,20,048	7,20,048
45	00222	Hiranlal (filed by wife Geethakumari)	1,39,366	1,72,317
46	00674	Benny Pothen	1,13,923	1,39,413
47	00189	James P V	2,39,905	2,67,323
48	01028	Murleekrishnan Nair K	1,16,723	1,40,068
49	01033	Roy Cherian	1,06,970	1,42,627
50	00562	Sojan Xavier	3,09,150	4,16,163
51	00060	T M Francis	1,26,392	1,53,313
52	00319	Thressiamma Antony	1,07,956	1,49,876
53	00465	George V. M	68,254	89,337
54	00252	Baby V	1,10,458	1,46,487
55	00401	Sasidharan K	1,68,260	1,68,260
56	00247	George N. P	1,36,657	1,63,850
57	00158	Cleetus Sebastian	1,43,882	1,62,935
58	00655	C.A Thomas Kutty	1,03,846	1,55,769
59	00240	George T Mathew	1,30,567	2,26,777
60	309	P J Aleyamma	1,30,955	2,47,369
61	01081	Prakasan V	81,485	1,48,154
62	00117	Michael P V	2,04,550	2,39,818
63	00047	Joseph Chacko	1,39,057	1,51,798
64	00162	Mathappan P. T	1,39,366	3,02,072
65	00250	Chandran S	2,26,006	2,53,400
66	00083	K P Boban	2,51,266	2,86,164
67	249	Sunny V T	1,19,177	2,11,219
68	00219	Sudarsanan V.	1,31,361	2,29,865
69	00236	Anto Andrews	2,42,166	2,60,211
70	01119	Gireesh T	20,769	51,923
71	00164	Antony Augustine	1,37,977	1,71,676
72	01056	Shiju Paul	97,795	1,53,678
73	00378	V S Jayadevan	1,52,130	2,00,535
74	01113	Josy Varghese	20,769	51,923
75	174	C M James	1,31,141	2,05,627
76	00180	Pappachan Cherian	2,39,703	2,47,053

Sr. No	Employee Code	Name of workmen/employee	Claim Admitted December 2019	Claim admitted as modified as per NCLT order dated 10.08.2020
77	00163	Babu T. V	2,29,281	2,47,053
78	00149	T.D Joseph	1,29,854	2,54,146
79		Mrs Margaret Alex heir to Alexander Mathew	88,673	88,673
80	00198	Antony C	1,25,326	1,71,676
81	00386	T.N. Sethumadnavan	1,50,988	2,12,755
82	00024	M V Yohananan	1,26,965	2,36,929
83	00028	Babu N.T	-	1,29,740
84	00391	Salim K P	1,49,757	1,63,371
85		Madhavan Pillai	-	-
86	00143	K.S. Prasad	1,31,405	2,21,879
87	00346	P.P Sreelal	1,84,140	2,40,798
88	00165	Abdul Rehuman A.M	1,28,942	1,58,080
89	00235	K. Murali	-	2,73,946
90	00286	Thomaskutty P V	2,08,921	2,36,777
91	00070	P.B Purushothaman Nair	1,24,042	3,03,650
92	08037	Rajendran V.K	89,143	1,01,029
93	00182	Pailo M J	1,35,611	1,58,080
94	01058	Joseph K A	66,392	1,04,331
95		Ouseph Joy K U	1,16,750	1,16,750
96		K.G. Narayana Pillai	72,625	72,625
97	00960	Sasikumar N.V	83,200	89,143
98		Ramachandra Varma	1,58,885	3,93,746
99	00959	Dhanapalan M. P	83,200	1,24,801
100	402	P.V Varghese	72,717	2,05,075
101	00467	Parameswaran M.L	1,19,502	2,50,656
102	00713	Vijayachandrakurup S.	99,312	1,39,036
103	145	V.J Antony	1,22,470	2,69,041
104	450	Varghese V.O	67,677	2,66,520
105		Ganesan S	-	1,09,194
106	00152	Joseph Joseph	1,24,751	2,45,082
107	00372	Josekutty Anthraper	1,59,974	1,94,751
108	01741	Dinesh T R	23,712	61,650
109	00144	Kunjumon Varghese	1,45,648	2,88,307
110		B K Remanan	-	2,16,789
111	00102	M.P. Gopalakrishna Kurup	1,62,745	1,84,991
112	01018	Ramesh Babu	1,04,625	1,39,500
113	00186	Vijayan K	1,34,830	2,38,697
114	07008	Santha K	18,353	84,219
115	7012	Thulasi	14,559	82,239
116	01308	George Devassia	83,378	1,07,200
117	00455	Appachan Kutty A	1,19,693	1,72,890
118	00680	Binoi Antony	1,10,769	1,73,077
119	01013	Salim P M	71,135	99,588
120	01862	Siby A	23,294	69,882
121	07013	Rajamma	39,173	94,047
122	07014	Ramani	39,173	88,515
123	57	M Remanan	1,23,226	1,23,226
124	00432	K N Gopalan	1,34,735	1,95,365
125	00607	Cherian J	1,08,372	1,54,817
126	00956	Sajan K S	83,200	1,21,850
127		Johnson George (Death Claim- claimed by heir legal ambrosiya)	-	-
128	00641	Thrideep P.	1,15,096	1,63,558
129	01494	Charley Lopez	71,718	1,30,396
130	00722	Jeevankumar M R	97,735	1,52,712
131	296	Thomas Kuriakose	1,20,258	1,20,258
132	00970	Maniyappan Avadiyappan	-	1,18,858
133	01504	Justine C P	73,787	93,910
134		KrishnaKumar P.	51,938	51,938
135	01797	Sebastian T A	28,445	73,958
136	01667	Nobi K S	35,086	87,715
137	01799	Varghese Antony	28,488	74,070
138	01846	Pran Giri	22,442	38,151
139	00383	Gopalkrishnapilla V n (G K Pillai)	1,50,112	1,70,582
140	08088	Aneesh C G	77,183	1,24,679
141	08047	Joseph Joseph	83,200	1,28,700
142	08071	Xavier C M	83,120	1,30,617
143	08072	Joseph M	83,200	1,30,743
144	08025	Dharmarajan P	89,273	1,36,885
145	00827	Sasidharan Nair V	96,009	1,44,014
146	08081	Antony P B	83,200	1,30,743
147	08075	Venuji B	83,241	1,30,807
148	08074	Sabu B	83,322	1,30,934
149	00116	P V Kuttan(claim by heir P K Vijayamma)	1,83,559	2,15,153
150	01019	K S Kendrakumar	95,798	1,34,117
151	00474	Unnikrishnan K K	1,66,947	1,73,625
152	00572	Jeason Jose	3,29,732	4,53,382
153	00880	Sabu P J	89,273	1,36,885
154	08051	Radhakrishnan P	83,120	1,36,554
155	00683	George Paul	2,27,497	3,87,692
156	00666	Tomy Rathinam	1,35,640	1,99,471
157	01025	Byju N	46,177	46,177
158	08058	M M Varghese	83,200	1,30,743

Sr. No	Employee Code	Name of workmen/employee	Claim Admitted December 2019	Claim admitted as modified as per NCLT order dated 10.08.2020
159		Michael T C	1,33,030	1,33,030
160	00830	Francis. K. J.	96,009	1,44,014
161		Unikrishnan Nair P	-	48,500
162	01934	Satheesh S P	-	52,032
163	01036	Sajeev Joseph Parathara	61,330	3,16,105
164	00314	Joseph Zachariah Death claim (claim by sophiamma joseph)	1,17,864	2,99,656
165		Sandeep P R	-	-
166	01893	G Radhakrishnan	-	1,42,788
167	00211	Sebastian Varghese	2,39,905	2,60,468
168	00075	M C Varghese	1,43,303	1,73,918
169	00194	George Joseph	-	2,47,053
170	00822	Antony P T	96,009	1,44,014
171	00202	Cleetus PG Death Claim (claim by legal heir aleykutty)	1,36,226	2,92,947
172	00958	Shaji D	83,039	1,36,421
173	08053	Sunil Kumar O N	83,322	1,36,885
174	00881	Baburaj	89,143	1,36,686
175	08119	Renjith K G	77,033	1,24,437
176	08108	Babul M S	77,370	1,24,982
177	08120	Anish K	71,245	1,24,679
178	00894	Philip C J	89,143	1,36,686
179	00245	Ibrahim O	1,17,282	2,04,999
180	00307	Girija Devi k	1,13,662	1,65,284
181	00416	Babu V V	1,41,532	1,81,970
182	00193	Raveendranath P B	-	2,99,584
183	00026	A L Joseph	2,31,895	2,47,601
184	08027	P Uthaman	50,289	50,289
185	08084	Jayesh Babu	83,210	1,30,617
186	00888	Ganesan K K	89,187	1,36,753
187	08045	Bennichan J	83,200	1,36,686
188	07015	Maniyamma B	39,173	99,579
189	00688	Mannathu Vijaykumar	1,04,573	1,67,317
190	00969	Anilkumar K E	77,258	1,12,915
191		Lalu M Chacko	-	-
192	08057	Sajan M N	83,200	1,30,743
193	00118	K C Michael	1,39,960	1,46,676
194	08046	Chacko K J	83,200	1,36,686
195	00942	Late Vijayan P N Death claim (Claimed by wife Girija Vijayan)	66,515	92,346
196	7007	Subha	21,853	88,163
197	00836	Santosh J Zacharia	95,917	1,25,891
198	7004	Kamala C	-	82,542
199	08042	Vijaykumara Panicker	83,241	1,36,753
200	00899	Johnson P C	89,057	1,36,554
201	01706	Praveen M D	28,979	69,549
202	00864	Reghunathan K C	90,009	1,38,013
203	3	Jussiah CDeath claim (claimed by vyakulamal)	1,22,941	2,47,455
204	01866	Jo Sebastian	22,952	68,857
205	00891	Manuval J	89,143	1,36,686
206	01795	Ajeesh P V	28,445	73,958
207	00801	Jayakumar A	95,963	1,49,942
208	01693	Jossey J	35,148	82,013
209	01773	Antony Wilson	28,711	74,805
210	00088	P S Wilson	1,11,132	1,11,132
211	01881	Tony T	-	12,115
212	00761	Prathapan V M	91,315	1,46,105
213	08118	Sajimon P K	77,295	1,24,861
214	01998	Krishnan K G	-	39,581
215		Krishnan Nair claim by Parvathy	-	-
216	08090	Rajesh S	77,183	1,24,679
217	08097	Rajeshkumar V B	77,183	1,24,679
218	00814	K R Mohanan	84,129	1,38,212
219	00251	K L Ninachan	1,24,824	1,31,356
220	08093	Sony Varghese	77,183	1,24,679
221	01771	Mathew Francis	28,445	73,958
222	01295	Suresh Babu K K	83,515	1,37,204
223	00832	Saijumon M S	96,895	1,45,343
224	08066	Sajimon T A	83,322	1,30,934
225	01692	Madhusoodanan Nair V	35,086	81,868
226	08078	D V Devasia	83,120	1,30,617
227	00802	Raveendran S	84,048	1,38,080
228	00968	Suseelan T V	77,183	1,30,617
229	00478	Murlidharan Unni	1,09,921	1,58,775
230	00233	Venugopal K	1,97,942	2,25,244
231	08013	Jayan K K	89,273	1,36,885
232	00409	K V Thomas	1,41,702	2,02,431
233	01619	Ouseph A L	40,934	93,563
234	00617	Jagadeesh M	2,49,698	3,44,821
235	00861	D Jobichan	90,009	1,44,014
236	08021	Chacko O J	89,273	1,36,885
237	00893	Madhusoodanan V (Madhu V)	89,143	1,36,686
238	01769	Anilkumar K V	28,719	74,670

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239	08028	Sajeevan P V	96,009	1,44,014
240	08076	Sasikumar S	83,322	1,30,934
241	01989	Prajesh J Das	-	45,605
242	00770	Vinod K S	92,414	1,47,863
243	01315	Chandrasekharan Nair	85,866	1,22,665
244	00967	Sivadasan P V	83,200	1,36,686
245	01616	Antony P B	41,217	94,209
246	00834	Binu Mon S	96,148	1,44,222
247	00839	P U Varghese	96,009	1,44,014
248	08067	Madhu G	83,322	1,30,934
249	01770	Rahul P	28,445	73,958
250	01309	Prakasan K K	85,866	1,41,065
251	00753	Vineed V	84,654	1,39,075
252	01781	Antony George	28,488	74,070
253	01870	Liju Abraham	22,756	68,268
254	01949	Pious C A	-	46,020
255	00749	Pradeepkumar E R	90,320	1,44,512
256	01757	Jobin C Joseph	28,488	74,070
257	01257	Umasankar PK	89,394	1,37,071
258	01793	Rejimon V V	28,488	74,070
259	00752	Vinod P R	90,346	1,44,554
260	00763	Santosh Kumar S	90,346	1,44,554
261	01790	Ajesh Antony	28,488	74,070
262	01901	Binumon P	-	68,926
263	01445	Biju R	71,751	1,01,647
264	00476	Shibu Bhaskaran	1,06,846	1,60,269
265	08048	Dinesan V	83,200	95,086
266	02002	John Thomas Varghese	-	39,581
267	00868	Anilkumar S	90,052	90,052
268	01807	Nalankunju R	25,491	82,845
269	01720	Nishad P P	29,210	81,787
270	01902	Prajosh H	-	68,926
271	01702	Remesh P	35,052	81,787
272	02073	Abheesh S	-	20,192
273	01978	Anoop Anuradhan	-	13,846
274	00442	Sanil P D	1,20,700	1,74,345
275	01675	Sebastian Michael	28,690	74,595
276	01811	Linu E A	-	12,115
277	08017	Prakasan M D	67,953	67,953
278	01684	Ajimon P R	28,705	74,633
279	01310	Rajappan K S (Gratuity claim by Udyamma R)	78,269	1,46,882
280	01787	Sony A John	28,445	73,958
281	00778	Anilkumar R	91,748	1,46,797
282	02033	Anjith M	-	16,154
283	08026	Reghukumar P	89,057	1,36,554
284	08064	George Joseph	2,19,018	1,30,490
285	01877	Tony Mathew	22,975	68,926
286	00840	T P Johnson	96,009	1,44,014
287	01343	Aji T S	83,322	1,30,934
288	01652	Satheesh Kumar S	29,238	76,020
289	08014	Sunil K	89,143	1,36,686
290	08122	Rejikumar D	71,405	1,19,008
291	00842	Jayakumar S	96,148	1,44,222
292	01556	Thomas S	52,972	1,05,944
293	08001	Robert K S	89,143	1,36,686
294	01495	Jossy Ambrose	65,340	1,18,800
295	00768	Sasikumar N P	92,683	1,42,113
296	00482	Prasannan P S	1,11,523	1,64,005
297	01991	Ratheesh V R	-	13,846
298	00479	Jyothikumar D	1,05,055	1,64,149
299	01789	Arjun K S	28,488	74,070
300	00843	Thulaseedharan V S	84,607	96,107
301	00810	Shaji T P	1,14,121	1,62,171
302	01723	Sebastian James	29,224	81,827
303	01956	Suroop Korian Jacob	-	46,154
304	01962	Sebin A P	-	18,462
305	01490	Ajithkumar R	65,277	1,18,685
306	01767	Abhilash P A	28,719	74,670
307	08055	Sebastian K M	83,418	1,31,086
308	01816	Mohandas K V	22,756	45,512
309	00873	Sreekumar T M	89,273	1,36,885
310	08096	Thilakan D	77,183	1,24,679
311	00886	Jayarajan K K	89,143	1,36,686
312	01311	Joseph Varghese	85,866	1,41,065
313	01687	Sujith P J	35,086	81,868
314	00796	Shajimon C	89,273	1,36,885
315	01779	Devdas P V	28,488	74,070
316	00744	Renjan T D	90,407	1,44,651
317	00384	Rajan K T	1,50,188	1,91,148
318		Sanal Kumar M S	-	-
319	01427	O J Joseph	72,201	1,14,318
320	01800	Varghese M Y	28,445	73,958
321	00456	Sugunan K	1,19,622	1,72,845
322	00125	Harikumar P	1,36,582	1,73,918

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323	08099	Linu Abraham C	77,033	1,24,437
324	01341	Rajendra Babu P M	83,322	1,24,982
325	00856	Rajasekharan K C (claim by wife Remadevi C J) Death Claim	90,009	1,32,013
326	08016	Sukeshkumar P	89,273	1,36,885
327	01904	Seetha Prasad	-	41,599
328	01915	Vijeesh V	-	16,154
329	02030	Salimkumar P	-	12,692
330	08019	Sabu K V	89,143	1,36,686
331		Babu K K	-	-
332	01777	Sunilkumar K	28,445	73,958
333	01750	Ranajith Singh	28,488	74,070
334	00806	Sivadas M T	84,129	1,38,212
335	07011	Radha V T	39,173	99,579
336	08044	Bhuvaneshwaran C	83,200	1,36,686
337	08020	P S Thampi	89,273	1,36,885
338	01434	Anilkumar V M	71,266	95,022
339	08095	Anilkumar V	77,243	1,24,776
340	01849	Amal Prakash	-	45,235
341	08094	Udayappan B	77,183	1,24,679
342	08087	Ajithkumar K	77,295	1,24,861
343	01698	Binu S	35,218	82,175
344	00874	Vijayappan R	89,273	1,36,885
345		P N Manoharan	-	-
346	08038	Biju B	89,057	1,36,554
347	00271	Ajithkumar Varma G	-	2,49,557
348	08029	Ayyapan P C	77,220	1,24,740
349	00931	Shaji Abraham Death claim (Claim by Shailaja Shaji)	84,735	1,39,208
350	00853	Subash V M	89,922	1,43,875
351	08023	Francis K C	89,273	1,36,885
352	00411	Rajeev Varma G	1,41,617	2,02,310
353	01994	Jayakumar	-	45,605
354	01975	Aneeshkumar R	-	12,115
355	08054	Bijimon R	-	-
356	08034	Simon A	54,268	83,211
357		Dominic P J	-	-
358	08022	Subash K	89,273	1,36,885
359	01996	Subash K	-	12,115
360	01672	Rajesh A	28,705	68,892
361	01251	Sibi Kuruvila	90,701	1,39,075
362	01785	Manoj M	28,488	39,884
363	02049	Subash B	-	13,846
364	01316	Devadas B	85,058	1,39,738
365	01290	Shahanas K P	90,614	1,38,942
366	08033	Babu P	96,009	1,44,014
367	00813	Jose C P	77,933	1,31,886
368	01751	Manoj V R	28,445	73,958
369	01788	Tojo Anto	28,445	73,958
370	08121	Rajeshkumar B	71,176	1,24,558
371	00016	Kunjumon T P	1,08,492	1,08,492
372	00805	Devarajan K J	78,045	1,32,076
373	01968	Sanilkumar S	89,143	45,351
374	01690	Prasanth T P	35,034	81,747
375	08024	Rajesh R	89,489	1,37,217
376	00831	P N Manoharan	96,009	1,44,014
377	00858	Vinod K B	90,138	1,44,222
378	08050	Boban Varghese	83,120	1,36,554
379	00018	K A Prakashan	2,42,833	2,56,709
380	08117	Santhoshkumar S	77,355	1,24,958
381	00774	Joseph Varghese P	-	-
382	01604	K J Jose	45,873	1,04,852
383	01650	Joseph P C	35,069	87,672
384	08018	Nadarajan K B	88,970	1,12,696
385	01691	Prasanth P R	34,809	81,222
386	01711	Pramod P P	-	81,868
387	01588	Dipu K M	41,586	95,012
388	00816	Asokan P R	95,963	1,25,952
389		Pramod P G	-	-
390	08125	Prakashan S	65,308	1,18,742
391	01670	Sreekanth S	35,176	82,078
392	01701	Radhakrishna kurup P P	39,787	92,836
393	00460	Shibu John	1,17,876	1,70,265
394	02013	Chacko B	-	12,115
395	01669	M B Balachandran	39,216	91,503
396	02023	Unnikrishnan P S	-	11,106
397	02035	Sreekumar S	-	12,692
398	01783	Ghosh S S	28,445	73,958
399	01842	Joseph E	22,756	39,823
400	02056	Akhil C S	-	12,692
401	01804	Mebin Joseph Joseph	-	12,115
402	00848	Michael A J (claim by mary gracy)	90,009	1,32,013
403	01689	Pratheesh P P	35,086	81,868

Sr. No	Employee Code	Name of workmen/employee	Claim Admitted December 2019	Claim admitted as modified as per NCLT order dated 10.08.2020
404	00820	Maniyappan (claim by wife of late maniyappan Valsala)	77,258	76,096
405	01776	R R Rajeev	28,445	73,958
406	00855	Unnikrishnan C	89,922	1,43,875
407		Thampi S (Claim by Sajitha R wife of late Thampi S)	26,693	26,693
408	00625	Nandakumar N	1,49,538	2,16,831
409	01306	Ajaykumar C B	84,105	1,20,150
410	08060	Jijimon T	77,538	1,06,615
411	01432	K N Santhosh kumar	71,799	1,25,649
412	00410	Ajith S B	1,61,391	2,15,188
413	01817	Joji John	22,975	74,670
414	00859	Jaleel V K	89,922	1,07,907
415	01871	Unnikrishnan C	22,756	68,268
416	08004	Santhosh M	88,970	1,36,421
417	00803	N N Raju	1,14,121	1,68,178
418	01301	Sreekumar S	-	1,19,112
419	01108	Jacob George	27,171	55,894
420	01815	Prakashan B	22,975	74,670
421	01960	Anas Abdul Azeez	-	45,305
422	01813	Tomy M J	22,756	73,958
423	00724	N Shibu	96,369	1,44,554
424	01959	Sampath Kumar	-	87,692
425		Suresh S V	-	-
426	01920	Arun M	-	12,115
427	02025	Maneesh M	-	22,615
428	08032	Aravindaksha Menon	83,200	1,36,686
429	01844	K S Mohandas	22,756	45,512
430	02001	Manu Anand	-	12,115
431	00459	Josy Clement	-	-
432	00400	C A Varghese	1,69,702	1,96,854
433		Job P G	-	-
434	00030	Sudhakaran K V	2,43,963	2,71,845
435		Sanilkumar T G	-	-
436		Subash C	-	-
437	00845	Anilkumar R	89,965	1,43,945
438	08073	Baiju R	83,200	1,30,743
439	00957	Sajikumar B	83,200	1,36,686
440	00048	Thomas Lorance	1,36,129	1,71,330
441	01303	Rameshkumar V B	-	-
442	01756	Sudheeshkumar	-	74,070
443	01791	Shaji Thomas	28,445	73,958
444	01814	Joshy K J	22,941	68,822
445	00492	Josey Joseph (Claimed by Jessy Jose)	97,329	1,33,828
446	00716	Sasidharan P	96,858	1,45,288
447	00824	Balachandran S	-	1,26,012
448	01043	Viswanathan R	91,156	1,43,245
449	00971	Gopalakrishnan K B	77,183	1,30,617
450	08009	Bennimon Mathai	89,143	1,36,686
451	00934	Mariamamma (W/o Antony Gregory)	80,008	1,03,889
452	08085	Sreekumar M S	-	1,30,807
453	08063	Rajendran Nair	-	1,30,743
454	00693	Shibu P S	-	1,59,663
455	01967	Shiju Joseph	-	45,697
456	01775	Nizar A	-	73,958
457	00351	Antony Abraham	-	2,32,011
458	01536	Santhoshkumar P C	-	1,06,816
459	00871	Hareeshkumar P H	-	1,36,885
460	01768	Shyam S	-	74,595
461	00867	Santoshkumar R	-	1,38,080
462	08036	Joshimon K T	-	1,36,686
463	00742	Rajendran P	-	1,40,946
464	00434	Xavier PX	-	1,95,365
465	00446	Joseph K (509)	-	1,81,051
466	01969	Anilraj Antony	-	45,351
467	00719	Kuttappan P	-	59,794
468	00036	Subbaire (claim by Asma beevi w/o subbaire)	-	1,68,635
469	08077	Somasekharan Nair C (510)	83,200	1,30,743
470	00413	Sunilkumar P R	-	2,02,621
471		T C Cherian	-	-
472	01695	Pramodkumar K R	-	81,868
473	00875	Sunilkumar S	-	1,36,686
474	00382	Prasanna (w/o late P K Shaji)DEATH CLAIM	-	1,66,385
475	01843	C U Thomas	-	74,558
476	01284	Haridas K K (511)	-	1,36,952
477	08109	Anilkumar P G	-	1,25,418
478	01304	Nixon K P	-	1,37,204
479	08102	Sumesh S	-	1,24,679
480	00850	Gireesh A H	-	1,44,014
481	08008	Rajesh Joseph	-	1,36,885
482	01845	Radhakrishnan V G	-	57,352
483	08110	Shiju V S	-	1,18,512
484	00408	Prasad S	-	2,15,188
485	00877	Sabu P T	-	1,36,554
486	00837	P J Satheesh Kumar	-	1,44,222

Sr. No	Employee Code	Name of workmen/employee	Claim Admitted December 2019	Claim admitted as modified as per NCLT order dated 10.08.2020
487	01819	Prakasan V C	-	51,201
488	00498	Jyothikumar S	-	1,45,038
489	08005	Sunilal S	-	1,36,686
490	00944	Udhayappan K K	-	1,37,272
491	08002	John T J	-	1,36,686
492	00472	Vijayakumar R	-	86,667
493	01590	Chandrip P Dongare	-	1,02,194
494	01592	Thirumeni K P	-	64,864
495	08111	Manikumar P K	-	1,24,958
496	08091	Sreekumar R	-	1,24,679
497	02069	Arun S	-	-
498	00206	P M Souriar	-	2,70,428
499	00462	Ignatious A	-	1,46,799
500	01818	Purushothaman V	-	74,558
501	08092	Omanakuttan U	-	1,24,316
502	01333	Mohnan V P	-	1,30,908
503		Ajith S Kandathil	-	-
504	08098	Dhaneswaran V R	-	1,24,679
505	01930	Sreeramjith P	-	25,962
506	01760	Bejoy C Thomas	-	74,070
507	00966	C M Raju	-	1,36,686
508	00414	Johny N J	-	1,98,377
509	01801	Sajumon Antony	-	74,070
510	00964	Sebastian N P	-	1,36,686
511	00896	Kunjachan T F	-	1,23,924
512	01917	C P Boselal	-	3,68,986
513	00481	M N Sugathan	-	1,51,813
514	00133	Justin Fernandez	-	1,58,890
515	00238	C J Joseph	-	1,15,486
516	00892	Lalji K	-	1,36,421
517	01778	John H Bosco	-	73,545
518	00463	V V Henry	-	1,08,623
519	00772	Murali R	-	1,28,193
520	00007	Tomi Varghese	-	1,47,799
521	08116	Sabu G Das	-	1,24,679
522	01940	Sabu K S	-	51,617
523	01855	ANEESH CHANADRAN U	-	26,476
524	00148	KUNJUMON T C	-	1,36,131
525	00652	MANOJ K	-	3,87,411
526	01062	Sureshkumar S	-	67,165
527	01688	THANKACHAN P O	-	3,548
528	01109	VIJAY VERMA	-	77,885
529	00769	SHIBI K T	-	91,618
530	01297	SHAJI V R	-	71,488
531	01615	SREEJITH G	-	41,039
532	01833	BIBIN DEVASIA	-	17,214
533	00023	RAM MOHAN	-	4,80,272
534	01803	JOHNSON J	-	28,719
535	01863	RAHUL K V	-	22,975
536	00854	JOHNKUTTY K R	-	90,009
537	00882	BALACHANDRAN N	-	88,970
538	00884	BABU P	-	89,057
539	01312	RADHAKRISHNAN S	-	85,785
540	01721	VIPIN N P	-	28,964
541	01782	BONY THOMAS	-	28,445
542	08039	RAJAN G	-	83,200
543	01752	SHAJIMON M	-	8,654
544	01758	THOMAS JOHN	-	8,654
545	01780	VIKAS T U	-	5,625
546	01792	FIRONAS B	-	5,625
547	01794	LAIJUMON P V	-	5,625
548	01798	VARGHESE N G	-	5,625
549	00044	RAVEENDRA KURUP	-	59,851
550		GEORGE P X	-	62,469
551	1042	GIGY JOSE - 1042	-	24,555
552		JOHN P S	-	1,36,530
553		KOMALA	-	15,792
554		RAJENDRAN T -TN No.161	-	633
TOTAL			3,86,20,022	7,39,20,867

NOTES

The workmen / employees submitted their claims as per public announcement dated 24.10.2019 which required submission of claims by November 20, 2019 (i.e. within 30 days of liquidation commencement date 21.10.2019). Most of the claims from workmen / employees were received subsequent to the last date of receipt of claims i.e. after November 20, 2019. Nonetheless, the claims mentioned above as received up-to February 20, 2020 have been considered by the Liquidator.

The initial List of Stakeholders for Workmen/ Employees was released on 20th December 2019 being the 60th day from liquidation commencement date as mandated by Regulation 31 (2) of the Liquidation Regulations whereby the Liquidator had initially accepted the claims received till the said date and the amount as reflected in audited books of accounts of the Corporate Debtor at the time of releasing the Stakeholder's Report, since satisfactory responses were not received for the queries / observations raised on the claims filed from many of the employees/workmen and the last date to release the List of Stakeholders Report was December 20, 2019.

In order to ensure that the workmen claims are considered whereby they do not suffer any undue loss due to the mandated timelines and further considering the possibility of subsequent new claims and/or clarifications by workmen, the Liquidator released the List of Claims/ Stakeholders of workmen / employees on the last date of submission to the Hon'ble NCLT with the following note:

"The claim amount admitted is subject to further scrutiny based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims under Regulation 31(3) and Regulation 31(4) of the IBBI (Liquidation Process) Regulation 2016, on the directions of the NCLT".

Subsequent to releasing the initial List of Stakeholders Report, the Liquidator has received various responses / clarifications (including the ones asked earlier) to queries raised by the Liquidator to the workmen/employees, however the said responses were not providing satisfactory clarification / supportings. Additionally, the Liquidator also received 70 fresh claims from the workmen/employees subsequent to releasing the List of Stakeholders Report. The responses/observations seeking clarifications/evidence of the said fresh claims were also duly sent in view of Regulation 19 of Liquidation Regulations. Communication u/s 40(2) of IBC 2016 towards the status of their claims was duly sent to all initial claimants vide electronic means / Registered Letter.

In the course of verification of claims, most claimants responded to Liquidator's observations as raised and Liquidator re-verified their submissions, but the clarification / submission / evidence as provided in most cases were either insufficient or did not provide clarity towards the issues / queries as raised or both.

Further, some claimants have submitted their claim with copy of the order by The Controlling Authority under The Gratuity Payments Act and in such cases Liquidator has admitted their claims in accordance with said order.

In order to reconcile the gratuity with the books of accounts and to ascertain the precise amount of gratuity payable including the amount payable as on October 21, 2019, being the liquidation commencement date, Liquidator appointed an Actuarial Valuer on December 27, 2019. The Liquidator had received the report / certificate of the Registered Actuarial Valuer on February 10, 2020.

On receipt of the abovementioned Actuarial Report, the Liquidator and his team visited the factory premises of the Corporate Debtor between February 12, 2020 to February 16, 2020, with prior intimation to all the workmen / employees. During the visit, Liquidator and team personally heard all the queries of workmen and further assisted them in submission of the required documents. Further, many workmen / employees also filed revised claims with new claim amounts and other supporting documents which are taken on record and verified accordingly prior to revising this List of Stakeholders.

Further the Liquidator also identified certain liability towards employees as mentioned in the audited books of accounts whose claims have not yet been received till date. The details of the said employees were not available other than the names provided in the books of accounts. Such cases have also been considered in the table above.

While verification of claims, the Liquidator has relied upon the documents/evidence submitted by claimants as proof for the claim, clarifications received, revised claims as received, the audited books of accounts of the Corporate Debtor, the legal advice as sought, the Actuarial Valuer certificate and other records as available on public domain. Accordingly, based on the additional / subsequent information as received, the claims of the workmen have been modified in the table above.

Total employee dues as per books as on 21.10.2019 was Rs. 5,44,59,509/-, out of which Claimants identified and considered in the above list amount to Rs. 4,79,38,999/- and balance dues reflecting in books which could not be specifically ascertained amount to Rs. 65,20,510/-. Further, an amount of Rs. 1,03,40,378/- is reflecting in the books as Advances Paid to workmen / employees which are not considered in the above table.

➤ *In case the claimants have any queries with respect to the admission of their claims, they may reach out to the Liquidator at jp.ravinchaturvedi@gmail.com or call Mr. Sudhanshu (Mob - 9821916190)*

Exhibit - D - Details of Workmen/ Employees

Sr. No.	Name of Work-Man/Employee	Total Claim amount	Claim Admitted	Claim not admitted/ verification
1	Venugopal B	4,46,217	3,47,097	99,120
2	Kamal Roy	5,68,272	1,75,024	3,93,248
3	P A Mathew Tharakan	9,55,783	-	9,55,783
4	Rajgopal B (heir Lathi Raj)	7,51,398	4,44,654	3,06,744
5	LAKSHMIKUTTY D	3,08,468	1,71,917	1,36,551
6	Joseph Kurien (Joseph K K)	6,60,482	3,28,622	3,31,860
7	Gopalkrishnan T D	4,50,000	2,18,138	2,31,862
8	Paulose V V	4,80,000	1,30,803	3,49,197
9	PRADEEP KUMAR.A	1,62,000	90,000	72,000
10	Sebastian J	4,30,000	2,41,904	1,88,096
11	P R Ananthappan	2,33,679	1,32,526	1,01,153
12	Sebastian P G	2,56,105	1,37,060	1,19,045
13	N V Antony	4,88,525	2,18,274	2,70,251
14	F Antony	3,58,000	1,39,330	2,18,670
15	C J Thomas	2,75,240	2,75,240	-
16	A Haridas	3,50,000	58,162	2,91,838
17	Thomas Varghese	3,66,178	1,97,002	1,69,176
18	Santhappan R	4,50,000	1,34,884	3,15,116
19	Muhammed Ansari	4,20,000	2,39,905	1,80,095
20	P A Francis	3,65,279	2,42,833	1,22,446
21	Charles Jacob T A	3,78,999	2,16,571	1,62,428
22	Joseph S	1,23,660	1,35,758	-
23	Thankappan S	2,80,000	17,564	2,62,436
24	K S VijayaKumar	2,62,742	1,23,192	1,39,550
25	M Babu	4,50,000	1,32,425	3,17,575
26	Sahadevan M	1,61,700	92,149	69,551
27	T V Michael	4,41,263	2,20,568	2,20,695
28	Gopalakrishna Sheno R	3,10,000	1,50,413	1,59,587
29	Joseph K J	1,61,700	67,603	94,097
30	Sheal Gonsalves	78,397	46,731	31,666
31	Chandra Shekhar Mishra	72,823	45,692	27,131
32	Rajendra Prasad Tiwari	5,01,148	1,08,000	3,93,148
33	Babulal Saini	1,15,127	67,722	47,405
34	Hira Singh Negi	27,069	15,923	11,146
35	Prashant Somani	18,09,932	-	18,09,932
36	Parasnath Jaydev Upadhyay	1,28,800	75,750	53,050
37	Aravindakshan Nair M C (MCA NAIR)	2,28,585	2,18,588	9,997
38	Haridas M R	3,14,462	1,83,150	1,31,312
39	Mathew Varghese	8,19,566	4,25,365	3,94,201
40	Antony Joseph	4,99,500	1,70,515	3,28,985
41	C A Joseph	5,50,000	2,39,905	3,10,095
42	Viswan S	3,00,000	1,97,273	1,02,727
43	Joseph Michael	2,08,291	55,427	1,52,864
44	O. C George Kutty	1,52,213	81,903	70,310
45	Venugopal B	8,92,500	3,72,951	5,19,549
46	Hiranlal (filed by wife Geethakumari)	5,00,000	1,39,366	3,60,634
47	Benny Pothen	2,27,151	1,13,923	1,13,228
48	James P V	4,73,184	2,39,905	2,33,279
49	Murleekrishnan Nair K	9,13,252	1,16,723	7,96,529
50	Roy Cherrian	14,74,155	1,06,970	13,67,185
51	Sojan Xavier	40,14,474	3,09,150	37,05,324
52	T M Francis	3,88,000	1,26,392	2,61,608
53	Thressiamma Antony	1,94,321	1,07,956	86,365
54	George V. M	4,00,000	68,254	3,31,746
55	Baby V	1,87,778	1,10,458	77,320
56	Sasidharan K	1,48,500	1,68,260	-
57	George N. P	2,37,000	1,36,657	1,00,343
58	Cleetus Sebastian	4,00,000	1,43,882	2,56,118
59	C.A Thomas Kutty	20,96,385	1,03,846	19,92,539
60	George T Mathew	4,88,000	1,30,567	3,57,433
61	P J Aleyamma	2,68,457	1,30,955	1,37,502
62	Prakasan V	23,67,472	81,485	22,85,987
63	Michael P V	4,00,000	2,04,550	1,95,450
64	Joseph Chacko	4,00,000	1,39,057	2,60,943
65	Mathappan P. T	4,00,000	1,39,366	2,60,634
66	Chandran S	4,20,000	2,26,006	1,93,994

67	K P Boban	3,95,285	2,51,266	1,44,019
68	Sunny V T	3,00,000	1,19,177	1,80,823
69	Sudarsanan V.	1,21,666	1,31,361	-
70	Anto Andrews	4,50,000	2,42,166	2,07,834
71	Gireesh T	11,12,523	20,769	10,91,754
72	Antony Augustine	5,00,000	1,37,977	3,62,023
73	Shiju Paul	22,86,402	97,795	21,88,607
74	V S Jayadevan	4,60,000	1,52,130	3,07,870
75	Josy Varghese	11,12,523	20,769	10,91,754
76	C M James	4,00,000	1,31,141	2,68,859
77	Pappachan Cherian	5,00,000	2,39,703	2,60,297
78	Babu T. V	5,00,000	2,29,281	2,70,719
79	T.D Joseph	1,35,125	1,29,854	5,271
80	Mrs Margaret Alex heir to Alexander Mathew	5,00,000	88,673	4,11,327
81	Antony C	5,00,000	1,25,326	3,74,674
82	T.N. Sethumadnavan	2,00,000	1,50,988	49,012
83	M V Yohananan	2,80,000	1,26,965	1,53,035
84	Babu N.T	3,00,000	-	3,00,000
85	Salim K P	3,80,000	1,49,757	2,30,243
86	Madhavan Pillai	2,50,000	-	2,50,000
87	K.S. Prasad	2,87,000	1,31,405	1,55,595
88	P.P Sreelal	20,50,000	1,84,140	18,65,860
89	Abdul Rehuman A.M	3,85,000	1,28,942	2,56,058
90	K. Murali	5,00,000	-	5,00,000
91	Thomaskutty P V	5,80,000	2,08,921	3,71,079
92	P.B Purushothaman Nair	3,33,234	1,24,042	2,09,192
93	Rajendran V.K	2,50,000	89,143	1,60,857
94	Pailo M J	3,68,000	1,35,611	2,32,389
95	Joseph K A	16,04,077	66,392	15,37,685
96	Ouseph (Joy K U)	2,00,000	1,16,750	83,250
97	K.G. Narayana Pillai	2,64,058	72,625	1,91,433
98	Sasikumar N.V	2,50,000	83,200	1,66,800
99	Ramachandra Varma	3,93,620	1,58,885	2,34,735
100	Dhanapalan M. P	2,50,000	83,200	1,66,800
101	P.V Varghese	1,00,961	72,717	28,244
102	Parameswaran M.L	1,28,677	1,19,502	9,175
103	Vijayachandrakurup S.	5,00,135	99,312	4,00,823
104	V.J Antony	1,31,371	1,22,470	8,901
105	Varghese V.O	1,36,246	67,677	68,569
106	Ganesan S	3,00,000	-	3,00,000
107	Joseph Joseph	1,19,672	1,24,751	-
108	Josephkutty Anthraper	6,20,833	1,59,974	4,60,859
109	Dinesh T R	15,57,750	23,712	15,34,038
110	Kunjumon Varghese	1,58,913	1,45,648	13,265
111	B K Remanan	1,05,000	-	1,05,000
112	M.P. Gopalakrishna Kurup	3,00,475	1,62,745	1,37,730
113	Ramesh Babu	16,87,366	1,04,625	15,82,741
114	Vijayan K	1,22,538	1,34,830	-
115	Santha K	44,778	18,353	26,425
116	Thulasi	40,324	14,559	25,765
117	George Devassia	3,50,000	83,378	2,66,622
118	Appachan Kutty A	13,70,000	1,19,693	12,50,307
119	Binoi Antony	23,89,954	1,10,769	22,79,185
120	Salim P M	16,84,940	71,135	16,13,805
121	Siby A	15,00,000	23,294	14,76,706
122	Rajamma	3,00,000	39,173	2,60,827
123	Ramani	3,00,000	39,173	2,60,827
124	M Remanan	4,00,000	1,23,226	2,76,774
125	K N Gopalan	18,00,000	1,34,735	16,65,265
126	Cherian J	16,87,366	1,08,372	15,78,994
127	Sajan K S	-	83,200	-
128	Johnson George	1,78,000	-	1,78,000
129	Thrideep P.	19,78,623	1,15,096	18,63,527
130	Charley Lopez	15,00,000	71,718	14,28,282
131	Jeevankumar M R	11,42,324	97,735	10,44,589
132	Thomas Kuraikose	4,75,000	1,20,258	3,54,742

133	Maniyappan Avadiyappan	4,00,000	-	4,00,000
134	Justine C P	6,02,000	73,787	5,28,213
135	KrishnaKumar P.	94,882	51,938	42,944
136	Sebastian T A	12,00,000	28,445	11,71,555
137	Nobi K S	15,00,000	35,086	14,64,914
138	Antony Varghese	10,00,000	28,488	9,71,512
139	Pran Giri	38,151	22,442	15,709
140	Gopalkrishnapilla V n (G K Pillai)	4,00,000	1,50,112	2,49,888
141	Aneesh C G	18,00,000	77,183	17,22,817
142	Joseph Joseph	18,00,000	83,200	17,16,800
143	Xavier C M	18,00,000	83,120	17,16,880
144	Joseph M	18,00,000	83,200	17,16,800
145	Dharmarajan P	18,97,300	89,273	18,08,027
146	Sasidharan Nair V	18,00,000	96,009	17,03,991
147	Antony P B	18,00,000	83,200	17,16,800
148	Venuji B	18,00,000	83,241	17,16,759
149	Sabu B	17,00,000	83,322	16,16,678
150	P V Kuttan	18,00,000	1,83,559	16,16,441
151	K S Kendrakumar	1,73,710	95,798	77,912
152	Unnikrishnan K K	15,00,000	1,66,947	13,33,053
153	Jeason Jose	48,66,846	3,29,732	45,37,114
154	Sabu P J	18,00,000	89,273	17,10,727
155	Radhakrishnan P	18,00,000	83,120	17,16,880
156	George Paul	19,63,292	2,27,497	17,35,795
157	Tomy Rathinam	26,20,506	1,35,640	24,84,866
158	Byju N	1,01,589	46,177	55,412
159	M M Varghese	18,00,000	83,200	17,16,800
160	Michael T C	2,87,000	1,33,030	1,53,970
161	Francis. K. J.	16,48,645	96,009	15,52,636
162	Unikrishnan Nair P	48,500	-	48,500
163	Satheesh S P	98,600	-	98,600
164	Sajeev Joseph	1,78,356	61,330	1,17,026
165	Joseph Zachariah	1,55,163	1,17,864	37,299
166	Sandeep P R	17,000	-	17,000
167	G Radhakrishnan	3,00,288	-	3,00,288
168	Shaji D	16,69,684	83,039	15,86,645
169	Sunil Kumar O N	16,39,684	83,322	15,56,362
170	Baburaj	16,59,684	89,143	15,70,541
171	Renjith K G	18,00,000	77,033	17,22,967
172	Babul M S	18,00,000	77,370	17,22,630
173	Anish K	18,00,000	71,245	17,28,755
174	Philip C J	18,00,000	89,143	17,10,857
175	Ibrahim O	1,17,282	1,17,282	-
176	Girija Devi k	3,20,000	1,13,662	2,06,338
177	Babu V V	6,00,000	1,41,532	4,58,468
178	Raveendranath P B	6,00,000	-	6,00,000
179	A L Joseph	5,00,000	2,31,895	2,68,105
180	P Uthaman	3,00,000	50,289	2,49,711
181	Jayesh Babu	18,00,000	83,210	17,16,790
182	Ganesan K K	18,00,000	89,187	17,10,813
183	Bennichan J	15,00,000	83,200	14,16,800
184	Maniyamma B	4,00,000	39,173	3,60,827
185	Mannathu Vijaykumar	21,74,353	1,04,573	20,69,780
186	Anilkumar K E	6,00,000	77,258	5,22,742
187	Lalu M Chacko	1,59,040	-	1,59,040
188	Sajan M N	16,29,684	83,200	15,46,484
189	K C Michael	6,00,000	1,39,960	4,60,040
190	Chacko K J	18,00,000	83,200	17,16,800
191	Late Vijayan P N Claimed by wife Girija Vijayan	5,00,000	66,515	4,33,485
192	Subha	5,00,000	21,853	4,78,147
193	Santosh J Zacharia	18,00,000	95,917	17,04,083
194	Kamala C	41,850	-	41,850
195	Vijaykumara Panicker	16,77,728	83,241	15,94,487
196	Johnson P C	18,00,000	89,057	17,10,943
197	Praveen M D	16,50,684	28,979	16,21,705
198	Reghunathan K C	18,00,000	90,009	17,09,991
199	Jussiah C	4,50,000	1,22,941	3,27,059
200	Jo Sebastian	14,00,000	22,952	13,77,048
201	Manuval J	18,00,000	89,143	17,10,857
202	Ajeesh P V	18,00,000	28,445	17,71,555
203	Jayakumar	19,28,855	95,963	18,32,892
204	Jossey J	89,01,940	35,148	88,66,792
205	Antony Wilson	9,90,194	28,711	9,61,483

206	P S Wilson	3,00,000	1,11,132	1,88,868
207	Tony T	5,67,000	-	5,67,000
208	Prathapan V M	2,25,101	91,315	1,33,786
209	Sajimon P K	16,15,364	77,295	15,38,069
210	Krishnan K G	11,95,000	-	11,95,000
211	Krishnan Nair claim by Parvathy	4,00,000	-	4,00,000
212	Rajesh S	16,08,100	77,183	15,30,917
213	Rajeshkumar V B	16,30,734	77,183	15,53,551
214	K R Mohanan	18,00,000	84,129	17,15,871
215	K L Ninachan	2,87,000	1,24,824	1,62,176
216	Sony Varghese	16,30,734	77,183	15,53,551
217	Mathew Francis	14,75,642	28,445	14,47,197
218	Suresh Babu K K	16,39,684	83,515	15,56,169
219	Saijumon M S	19,32,135	96,895	18,35,240
220	Sajimon T A	-	83,322	-
221	Madhusoodanan Nair V	15,00,000	35,086	14,64,914
222	D V Devasia	18,00,000	83,120	17,16,880
223	Raveendran S	18,00,000	84,048	17,15,952
224	Suseelan T V	18,00,000	77,183	17,22,817
225	Murlidharan Unni	11,42,324	1,09,921	10,32,403
226	Venugopal K	18,00,000	1,97,942	16,02,058
227	Jayan K K	18,00,000	89,273	17,10,727
228	K V Thomas	19,20,924	1,41,702	17,79,222
229	Ouseph A L	15,00,000	40,934	14,59,066
230	Jagadeesh M	40,46,181	2,49,698	37,96,483
231	Anilkumar K V	18,00,000	28,719	17,71,281
232	Sajeev P V	18,51,618	96,009	17,55,609
233	Sasikumar S	16,39,684	83,322	15,56,362
234	Prajesh J Das	18,00,000	-	18,00,000
235	Vinod K S	11,39,856	92,414	10,47,442
236	Chandrasekharan Nair	15,00,000	85,866	14,14,134
237	Sivadasan P V	2,00,000	83,200	1,16,800
238	Antony P B	18,00,000	41,217	17,58,783
239	Binu Mon S	18,00,000	96,148	17,03,852
240	P U Varghese	18,00,000	96,009	17,03,991
241	Madhu G	16,34,684	83,322	15,51,362
242	Rahul P	18,00,000	28,445	17,71,555
243	Prakasan K K	18,00,000	85,866	17,14,134
244	Vineed V	12,00,000	84,654	11,15,346
245	Antony George	18,00,000	28,488	17,71,512
246	Liju Abraham	18,00,000	22,756	17,77,244
247	Pious C A	18,00,000	-	18,00,000
248	Pradeepkumar E R	20,00,000	90,320	19,09,680
249	Jobin C Joseph	15,00,000	28,488	14,71,512
250	Umasankar PK	20,00,000	89,394	19,10,606
251	Rejimon V V	15,00,000	28,488	14,71,512
252	Vinod P R	20,00,000	90,346	19,09,654
253	Santosh Kumar S	20,00,000	90,346	19,09,654
254	Ajesh Antony	15,00,000	28,488	14,71,512
255	Binumon P	20,00,000	-	20,00,000
256	Biju R	15,00,000	71,751	14,28,249
257	Shibu Bhaskaran	35,00,000	1,06,846	33,93,154
258	Dinesan V	18,00,000	83,200	17,16,800
259	John Thomas Varghese	11,95,000	-	11,95,000
260	Anilkumar S	16,89,684	90,052	15,99,632
261	Nalankunju R	32,00,000	25,491	31,74,509
262	Nishad P P	15,00,000	29,210	14,70,790
263	Prajosh H	18,00,000	-	18,00,000
264	Remesh P	15,00,000	35,052	14,64,948
265	Abheesh S	18,00,000	-	18,00,000
266	Anoop Anuradhan	12,00,000	-	12,00,000
267	Sanil P D	20,00,000	1,20,700	18,79,300
268	Sebastian Michael	20,00,000	28,690	19,71,310
269	Linu E A	15,00,000	-	15,00,000
270	Prakasan M D	3,00,000	67,953	2,32,047
271	Ajimon P R	15,00,000	28,705	14,71,295
272	Rajappan K S (Gratuity claim by Udyamma R)	88,949	78,269	10,680
273	Sony A John	18,00,000	28,445	17,71,555

274	Anilkumar R	11,39,856	91,748	10,48,108
275	Anjith M	4,63,953	-	4,63,953
276	Reghukumar P	20,00,000	89,057	19,10,943
277	George Joseph	16,59,684	2,19,018	14,40,666
278	Tony Mathew	10,00,000	22,975	9,77,025
279	T P Johnson	16,60,000	96,009	15,63,991
280	Aji T S	20,00,000	83,322	19,16,678
281	Satheesh Kumar S	18,00,000	29,238	17,70,762
282	Sunil K	18,00,000	89,143	17,10,857
283	Rejikumar D	18,00,000	71,405	17,28,595
284	Jayakumar S	16,59,648	96,148	15,63,500
285	Thomas S	15,00,000	52,972	14,47,028
286	Robert K S	-	89,143	-
287	Jossy Ambrose	12,00,000	65,340	11,34,660
288	Sasikumar N P	11,43,645	92,683	10,50,962
289	Prasannan P S	20,00,000	1,11,523	18,88,477
290	Ratheesh V R	20,00,000	-	20,00,000
291	Jyothikumar D	20,00,000	1,05,055	18,94,945
292	Arjun K S	30,00,000	28,488	29,71,512
293	Thulaseedharan V S	2,00,000	84,607	1,15,393
294	Shaji T P	20,50,000	1,14,121	19,35,879
295	Sebastian James	20,00,000	29,224	19,70,776
296	Suroop Korian Jacob	10,59,953	-	10,59,953
297	Sebian A P	4,76,261	-	4,76,261
298	Abhilash P A	5,00,000	28,719	4,71,281
299	Sebastian K M	25,00,000	83,418	24,16,582
300	Mohandas K V	18,00,000	22,756	17,77,244
301	Sreekumar T M	18,00,000	89,273	17,10,727
302	Thilakan D	18,00,000	77,183	17,22,817
303	Jayarajan K K	18,00,000	89,143	17,10,857
304	Joseph Varghese	18,00,000	85,866	17,14,134
305	Sujith P J	18,00,000	35,086	17,64,914
306	Shajimon C	19,00,000	89,273	18,10,727
307	Devdas P V	18,00,000	28,488	17,71,512
308	Renjan T D	4,00,000	90,407	3,09,593
309	Rajan K T	5,00,000	1,50,188	3,49,812
310	Sanal Kumar M S	3,00,000	-	3,00,000
311	O J Joseph	29,80,786	72,201	29,08,585
312	Varghese M Y	10,00,000	28,445	9,71,555
313	Sugunan K	18,00,000	1,19,622	16,80,378
314	Harikumar K	20,00,000	1,36,582	18,63,418
315	Linu Abraham C	18,00,000	77,033	17,22,967
316	Rajendra Babu P M	20,00,000	83,322	19,16,678
317	Rajasekharan K C claim by wife Remadevi C J	20,00,000	90,009	19,09,991
318	Sukeshkumar P	25,00,000	89,273	24,10,727
319	Seetha Prasad	41,599	-	41,599
320	Vijeesh V	18,00,000	-	18,00,000
321	Salimkumar P	18,00,000	-	18,00,000
322	Sabu K V	18,00,000	89,143	17,10,857
323	Babu K K	28,86,410	-	28,86,410
324	Sunilkumar K	15,00,000	28,445	14,71,555
325	Ranajith Singh	18,00,000	28,488	17,71,512
326	Sivadas M T	18,00,000	84,129	17,15,871
327	Radha V T	5,00,000	39,173	4,60,827
328	Bhuvaneswaran C	18,00,000	83,200	17,16,800
329	P S Thampi	17,00,000	89,273	16,10,727
330	Anilkumar V M	20,00,000	71,266	19,28,734
331	Anilkumar V	16,00,000	77,243	15,22,757
332	Amal Prakash	15,00,000	-	15,00,000
333	Udayappan B	16,00,000	77,183	15,22,817
334	Ajithkumar K	15,60,000	77,295	14,82,705
335	Binu S	16,50,000	35,218	16,14,782
336	Vijayappan R	20,00,000	89,273	19,10,727
337	P N Monoharan	20,00,000	-	20,00,000
338	Biju B	16,50,000	89,057	15,60,943
339	Ajithkumar Varma G	5,56,107	-	5,56,107
340	Ayyapan P C	18,00,000	77,220	17,22,780
341	Shaji Abraham	18,00,000	84,735	17,15,265
342	Subash V M	18,00,000	89,922	17,10,078
343	Francis K C	16,50,000	89,273	15,60,727
344	Rajeev Varma G	3,50,000	1,41,617	2,08,383
345	Jayakumar	14,00,000	-	14,00,000
346	Aneeshkumar R	20,00,000	-	20,00,000
347	Bijimon R	31,653	-	31,653

348	Simon A	20,00,000	54,268	19,45,732
349	Dominic P J	20,00,000	-	20,00,000
350	Subash K	18,00,000	89,273	17,10,727
351	Rajesh A	20,00,000	28,705	19,71,295
352	Sibi Kuruvila	20,00,000	90,701	19,09,299
353	Manoj M	18,00,000	28,488	17,71,512
354	Subash B	20,00,000	-	20,00,000
355	Devadas B	20,00,000	85,058	19,14,942
356	Shanas K P	18,00,000	90,614	17,09,386
357	Babu P	18,00,000	96,009	17,03,991
358	Jose C P	10,00,000	77,933	9,22,067
359	Manoj V R	15,00,000	28,445	14,71,555
360	Tojo Anto	18,00,000	28,445	17,71,555
361	Rajeshkumar B	15,00,000	71,176	14,28,824
362	Somesekharan C	16,59,000	83,200	15,75,800
363	Kunjumon T P	20,00,000	1,08,492	18,91,508
364	Devarajan K J	18,00,000	78,045	17,21,955
365	Subash K	6,00,000	-	6,00,000
366	Sunilkumar S	18,00,000	89,143	17,10,857
367	Prasanth T P	18,00,000	35,034	17,64,966
368	Rajesh R	18,00,000	89,489	17,10,511
369	P N Manoharan	18,00,000	96,009	17,03,991
370	Vinod K B	19,00,000	90,138	18,09,862
371	Boban Varghese	16,00,000	83,120	15,16,880
372	Joseph Varghese P	20,00,000	-	20,00,000
373	K J Jose	8,00,000	45,873	7,54,127
374	Joseph P C	18,00,000	35,069	17,64,931
375	Natarajan K B	4,00,000	88,970	3,11,030
376	Prasanth P R	18,00,000	34,809	17,65,191
377	Pramod P P	18,00,000	-	18,00,000
378	Dipu K M	16,00,000	41,586	15,58,414
379	Asokan P R	15,00,000	95,963	14,04,037
380	Pramod P G	10,00,000	-	10,00,000
381	Prakashan S	18,00,000	65,308	17,34,692
382	Sreekanth S	16,00,000	35,176	15,64,824
383	Radhakrishna kurup P P	20,00,000	39,787	19,60,213
384	Shibu John	20,00,000	1,17,876	18,82,124
385	Chacko B	6,00,000	-	6,00,000
386	M B Balachandran	10,00,000	39,216	9,60,784
387	Unnikrishnan P S	6,00,000	-	6,00,000
388	Sreekumar S	4,00,000	-	4,00,000
389	Ghosh S S	14,00,000	28,445	13,71,555
390	Resmi R	5,00,000	-	5,00,000
391	Joseph E	11,51,576	22,756	11,28,820
392	Akhil C S	6,00,000	-	6,00,000
393	Mebin Joseph Joseph	15,00,000	-	15,00,000
394	Michael A J (claim by mary gracy)	18,00,000	90,009	17,09,991
395	Pratheesh P P	15,00,000	35,086	14,64,914
396	Maniyappan (claim by wife of late maniyappan Valsala)	20,00,000	77,258	19,22,742
397	R R Rajeev	15,00,000	28,445	14,71,555
398	Thampi S (Claim by Sajitha R wife of late Thampi S)	20,00,000	26,693	19,73,307
399	Nandakumar N	26,77,769	1,49,538	25,28,231
400	Ajaykumar C B	35,00,000	84,105	34,15,895
401	Jijimon T	15,00,000	77,538	14,22,462
402	K N Santhosh kumar	15,00,000	71,799	14,28,201
403	Ajith S B	15,86,134	1,61,391	14,24,743
404	Joji John	16,00,000	22,975	15,77,025
405	Jaleel V K	18,00,000	89,922	17,10,078
406	Unnikrishnan C	10,00,000	22,756	9,77,244
407	Santhosh M	16,00,000	88,970	15,11,030
408	Jacob George	55,894	27,171	28,723
409	Sreekumar S	19,00,000	-	19,00,000
410	Prakashan B	18,00,000	22,975	17,77,025
411	Anas Abdul Azeez	18,00,000	-	18,00,000
412	N Shibu	10,00,000	96,369	9,03,631
413	Sampath Kumar	12,50,000	-	12,50,000
414	Suresh S V	20,00,000	-	20,00,000
415	Arun M	6,00,000	-	6,00,000
416	Maneesh M	4,63,953	-	4,63,953
417	Aravindaksha Menon	20,00,000	83,200	19,16,800
418	K S Mohandas	16,00,000	22,756	15,77,244
419	Manu Anand	6,00,000	-	6,00,000
420	Josy Clement	30,00,000	-	30,00,000

421	C A Varghese	2,58,000	1,69,702	88,298
422	Job P G	1,48,614	-	1,48,614
423	Sudhakaran K V	20,00,000	2,43,963	17,56,037
424	Sanilkumar T G	18,00,000	-	18,00,000
425	Subash C	16,00,000	-	16,00,000
426	Anilkumar R	15,00,000	89,965	14,10,035
427	Baiju R	16,00,000	83,200	15,16,800
428	Sajikumar B	18,00,000	83,200	17,16,800
429	Thomas Lorance	4,00,000	1,36,129	2,63,871
430	Rameshkumar V B	15,00,000	-	15,00,000
431	Sudheeshkumar	16,00,000	-	16,00,000
432	Shaji Thomas	20,00,000	28,445	19,71,555
433	Sebastian Varghese	3,68,000	2,39,905	1,28,095
434	M C Varghese	3,00,000	1,43,303	1,56,697
435	George Joseph	4,01,000	-	4,01,000
436	Antony P T	18,50,000	96,009	17,53,991
437	D Jobichan	18,00,000	90,009	17,09,991
438	Ajithkumar R	10,50,426	65,277	9,85,149
439	K A Prakasan	3,50,000	2,42,833	1,07,167
440	N N Raju	20,00,000	1,14,121	18,85,879
441	Joshy K J	13,00,000	22,941	12,77,059
442	Josey Joseph (Claimed by Jessy Jose)	30,00,000	97,329	29,02,671
443	Sasidharan P	18,00,000	96,858	17,03,142
444	Balachandran S	17,00,000	-	17,00,000
445	Viswanathan R	18,83,658	91,156	17,92,502
446	Chacko O J	39,42,475	89,273	38,53,202
447	Santhoshkumar S	16,00,000	77,355	15,22,645
448	Gopalakrishnan K B	25,00,000	77,183	24,22,817
449	Cleetus PG	4,28,000	1,36,226	2,91,774
450	Madhusoodanan V (Madhu V)	18,00,000	89,143	17,10,857
451	Unnikrishnan C	18,00,000	89,922	17,10,078
452	Bennimon Mathai	14,25,342	89,143	13,36,199
453	Mariamamma (W/o Antony Gregory)	1,36,013	80,008	56,005
454	Tomy M J	20,00,000	22,756	19,77,244
TOTAL (B)		55,72,65,288	3,86,20,022	51,89,59,855

TOTAL employee dues as per books as on 21.10.2019 (A)	5,44,59,509
Claim admitted as per books (B)	3,86,20,022
Advance given to employees (C)	1,03,40,378
Balance dues which may arise on a future date (A-B-C)	54,99,109

➤ The workmen / Employees have submitted the claims as per public announcement i.e. 20.11.2019, however most of the claims from works-men / employees have been received post the last date of receipt of claims as per public announcement i.e. 20.11.2019 , nonetheless we have considered all the claims as received up-to December 20, 2019.

➤ The claims have been verified by the Liquidator based on the evidence submitted / information provided /proof of employment and subsequent termination as submitted by the respective employees. Our observations on the claims were communicated to all claimant's seeking their clarification.

➤ In most cases the claimants have not responded to our observations as raised during verification of their claims. However in few cases the claimants have responded to our observations and we have re-verified their submission, but in most of the cases the clarification / submission was insufficient and did not provide clarity towards the issues / queries as raised. And further in some cases claimant has not furnished sufficient evidence of his claim.

➤ Few claimants have submitted their claim with copy of the order by The Controlling Authority under The Gratuity Payments Act and liquidator is seeking legal advice for the status of the said claims.

➤ Considering all of the above in respect of the claims, wherein information is not provided to substantiate the claim / insufficient supporting has been provided / revert has not been received for the observation raised / legal advice being provided which is under consideration, etc. whereby the liquidator, under legal advice, has admitted the claims to the extent reflected in audited books of accounts of Corporate Debtor under regulation 25 of the IBBI (Liquidation Process) Regulations 2016. Few cases observed wherein the claims have been received for an amount lesser than the amount outstanding in the books, however the claims have been considered as per the books of accounts even though it was higher and further the Liquidator also identified certain liability towards Workmen / employees as mentioned in the audited books of accounts whose claims have not yet been received till date. Thus a differential higher amount of Rs. 35,01,668/- has been noticed in claim admitted being higher than claim received / not received but admitted. The details of the said Workmen / employees *who have not filed their claims *were not available other than the names provided in the books of accounts.

➤ Liquidator is in the process of obtaining the Certificate / Working from Registered Actuarial Valuer towards gratuity payment.

➤ The claim amount admitted is subject to further scrutiny based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims under Regulation 31(3) and Regulation 31(4) of the IBBI (Liquidation Process) Regulation 2016, on the directions of the NCLT.

➤ Communication u/s 40(2) of IBC 2016 towards the status of their claims was sent to all claimants vide electronic means.

➤ In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at ip.ravinchaturvedi@gmail.com or call Mr. Sudhanshu (Mob - 9821916190)