

Annexure-4

Name of the corporate debtor: Aqua designs India private limited; Date of commencement of liquidation: 23rd December 2019;

List of stakeholders as on: 06th March, 2020

List of operational creditors (Employees)

Sl. No.	Name of authorized 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 rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement	Nature of claim	% share in total amount of claims admitted					
1	NA	BIRLA		07.01.2019	180527	68590		Employee	1.19%			111937		
2	NA	SANIT KUMAR		08.01.2020	198450	112666		Employee	1.95%			85784		
3	NA	HEMALATHA		08.01.2020	225400	143249		Employee	2.48%			82151		
4	NA	KARTHICK SUBRAMANI		09.01.2020	167275	105754		Employee	1.83%			61521		
5	NA	R.A. RAMESH		10.12.2019	360832	336366		Employee	5.82%			24466		
6	NA	PRAJEESHA.K.		28.12.2019	174000	174000		Employee	3.01%			0		
7	NA	KARTHICK.N		07.01.2020	96225	85640		Employee	1.48%			10585		
8	NA	SATISH KUMAR		22.01.2020	149070	96161		Employee	1.66%			52909		
9	NA	HEMAMALINI JAGADEESH		21.01.2020	132021	80702		Employee	1.40%			51319		

10	NA	BRAJESH KUMAR		11.01.2020	165000	165000		Employee	2.85%			0		
11	NA	JOEL STEPHEN		12.01.2020	52000	50644		Employee	0.88%			1356		
12	NA	SIVA RAGHAVA REDDY		13.01.2020	13000	13000		Employee	0.22%			0		
13	NA	SATISH DEVGIRE		14.01.2020	115000	89000		Employee	1.54%			26000		
14	NA	ANIL KUMAR YADAV		21.01.2020	203500	203500		Employee	3.52%			0		
15	NA	SREE HARI BALAJI		16.01.2020	1893461	432771		Employee	7.48%			1460690		
16	NA	AFTAB		16.01.2020	299214	61400		Employee	1.06%			237814		
17	NA	SINTHANAI SELVAN		16.01.2020	135000	135000		Employee	2.33%			0		
18	NA	ANANDHAN P		16.01.2020	88400	53000		Employee	0.92%			35400		
19	NA	NITIN PRABHAKAR VAIDYA		18.01.2020	393258	393258		Employee	6.80%			0		
20	NA	C. VIMAL KUMAR		18.01.2020	133780	52000		Employee	0.90%			81780		
21	NA	DELLI BABU		22.01.2020	388050	219491		Employee	3.79%			168559		
22	NA	THOMAS ANTHONY		18.01.2020	22693	22693		Employee	0.39%			0		
23	NA	JEEVANANDHAM		22.01.2020	55031	55031		Employee	0.95%			0		
24	NA	K.S. RAVINDIRAN		20.01.2020	902052	829146		Employee	14.34%			72906		

25	NA	P.SAKTHIVEL		20.01.2020	329577	180611		Employee	3.12%			148966		
26	NA	R.ELAMBARASAN		20.01.2020	138740	101764		Employee	1.76%			36976		
27	NA	M.K.VINOD		20.01.2020	17738	17738		Employee	0.31%			0		
28	NA	ABHISHEKH KUMAR		20.01.2020	69067	36717		Employee	0.63%			32350		
29	NA	N. SUBRAMANI		21.01.2020	43930	16714		Employee	0.29%			27216		
30	NA	SATHYA NARAYANAN		22.01.2020	88699	63399		Employee	1.10%			25300		
31	NA	NESA KUMAR		22.01.2020	120076	113076		Employee	1.96%			7000		
32	NA	G. MADHANAGOPAL		22.01.2020	105192	49892		Employee	0.86%			55300		
33	NA	D. VIJAYARAJ		22.01.2020	289152	172500		Employee	2.98%			116652		
34	NA	P.KALIYAPPAN		22.01.2020	38000	38000		Employee	0.66%			0		
35	NA	B.KARTHIKEYAN		22.01.2020	909843	99378		Employee	1.72%			810465		
36	NA	R. WISLY CHRISTOPHER		22.01.2020	513574	289000		Employee	5.00%			224574		
37	NA	S.VASANTH KUMAR		22.01.2020	174300	42467		Employee	0.73%			131833		
38	NA	MURASU SENTHIL		22.01.2020	617687	459687		Employee	7.95%			158000		
39	NA	KALYANA SUNDARAM		20.01.2020	486178	124839		Employee	2.16%			361339		

40	NA	AJITH KUMAR		20.01.2020	24000	0		Employee	0.00%			24000		Rejected
41	NA	PUNKOJ DUTTA		20.01.2020	118419	0		Employee	0.00%			118419		Rejected
42	NA	ABDUL ASSIF		21.01.2020	16590	0		Employee	0.00%			16590		Rejected
43	NA	HITESH SHARMA		21.01.2020	97390	0		Employee	0.00%			97390		Rejected
44	NA	UJJAL SARMAH		20.01.2020	139839	0		Employee	0.00%			139839		Rejected
45	NA	K.THIRUNAVUKKARASU		22.01.2020	52402	0		Employee	0.00%			52402		Rejected
46	NA	KARTHIGEYAN SIVALINGAM		01.01.2020	97500	0		Employee	0.00%			97500		Rejected
47	NA	M ARUL		22.01.2020	229800	0		Employee	0.00%			229800		Rejected
48	NA	NARESH KUMAR		02.01.2020	55387	0		Employee	0.00%			55387		Rejected
49	NA	S.VIMAL KUMAR		18.01.2020	100000	0		Employee	0.00%			100000		Rejected

TOTAL					11416319	5783844			100.00%			5632475		
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