

Annexure - 4

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Name of the Corporate Debtor:			FLORIND SHOES PRIVATE LIMITED		Date of Commencement of Liquidator			25-03-19		List of Stakeholders as on	
List of Operational Creditors (Employees)											
SI.NO	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be set off
				Date of Receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twenty-four months	Nature of claim	% share in total amount of claims admitted	Amount of contingent claim	
1	Direct	M BALAMURUGAN	1776	25-04-19	285507	171149	171149	Salary, Bonus and gratuity	4.212994913	No	No
2		S KALEEMULLAH	2099	22-04-19	0	124775	124775	Salary, Bonus and gratuity	3.071463193	No	No
3	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	S FAIROZE	2102	22-04-19	424200	113021	113021	Salary, Bonus and gratuity	2.782110813	No	No
4	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	D ARUNKUMAR	2103	22-04-19	381000	83865	83865	Salary, Bonus and gratuity	2.064430545	No	No

5	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	G SATHISH	2119	22-04-19	474000	97603	97603	Salary, Bonus and gratuity	2.402589749	No	No
6		B SHOBANA	2128		0	74861	74861	Salary, Bonus and gratuity	1.842788411	No	No
7	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	J DHAYALAN	2140	22-04-19	336000	90937	90937	Salary, Bonus and gratuity	2.238493853	No	No
8	Direct	NAFEEZ AHMED M	2202	26-04-19	298578	142756	142756	Salary, Bonus and gratuity	3.514084103	No	No
9	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	D RAJA	2227	22-04-19	241200	61616	61616	Salary, Bonus and gratuity	1.516738239	No	No
10	Direct	K RAJESH KUMAR	2238	14-04-19	164876	81229	81229	Salary, Bonus and gratuity	1.999541306	No	No
11	Direct	K TABREZ	2241	25-04-19	332815	149010	149010	Salary, Bonus and gratuity	3.668021537	No	No
12		L.K MUZAMMIL	2242		0	81608	81608	Salary, Bonus and gratuity	2.008856978	No	No

13	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	SIVAKUMAR	2249	22-04-19	299400	55928	55928	Salary, Bonus and gratuity	1.376722544	No	No
14	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District	KUMAR.J	2255	22-04-19	269400	55534	55534	Salary, Bonus and gratuity	1.367023847	No	No
15	R.Sugundan, President of Leather and Leather Goods Democratic Labour Union, Vaniyambadi, Vellore District		2259	22-04-19	804000	223193	223193	Salary, Bonus and gratuity	5.49410312	No	No
16	Direct	P.N. SUHEL AHMED	2260	26-04-19	233803	67186	67186	Salary, Bonus and gratuity	1.653849249	No	No
17	Direct	K.MUNEER BASHA	2261	23-04-19	868341	234588	234588	Salary, Bonus and gratuity	5.774615469	No	No
18		M AMJAD KHAN	2262		0	81608	81608	Salary, Bonus and gratuity	2.008856978	No	No
19	Direct	Feroze Aalam F		22-04-19	378198	138729	138729	Salary, Bonus and gratuity	3.414951271	No	No
20	Direct	Althaf Ahmed K		24-04-19	306153	99141	99141	Salary, Bonus and gratuity	2.440452898	No	No
21	Direct	Somasundaram		01-06-19	316800	0	0	Salary, Bonus and gratuity	0	No	No

22	Direct	Anees Ahmed K		22-04-19	699741	256876	256876	Salary, Bonus and gratuity	6.323254544	No	No
23	Direct	Akbar Basha T		15-04-19	1270629	523956	523956	Salary, Bonus and gratuity	12.89770191	No	No
24	Direct	Muzammil Ahmed A		26-04-19	1031971			Salary, Bonus and gratuity	0	No	No
25		Syed Sulthan Alisha Y						Salary, Bonus and gratuity	0	No	No
26	Direct	Dinesh V						Salary, Bonus and gratuity	0	No	No
27	Direct	Mohd Musadiquillah S		25-04-19	283333			Salary, Bonus and gratuity	0	No	No
28	Direct	Nandeesh R		16-04-19	145740			Salary, Bonus and gratuity	0	No	No
29	Direct	Shanawaz		17-04-19	512705			Salary, Bonus and gratuity	0	No	No
30	Direct	Rashid Ahmed		17-04-19	343115			Salary, Bonus and gratuity	0	No	No
31	Direct	Uma Maheswari		25-04-19	258335	80168	80168	Salary, Bonus and gratuity	1.973413905	No	No
32	Direct	Shameel Ahmed		22-04-19	167453	42678	42678	Salary, Bonus and gratuity	1.050560805	No	No
33	Direct	5363/ A.MD.AFZAL	5363	25-04-19	86714	86714	86714	Salary, Bonus and gratuity	2.134550112	No	No
34	Direct	5366/ G.KARTHIKA	5366			75196	75196	Salary, Bonus and gratuity	1.851031457	No	No
35	Direct	5391/ K.SHAKEEL AHMED	5391			89714	89714	Salary, Bonus and gratuity	2.208398053	No	No
36	Direct	5395/ JEEVA	5395/ JEEVA			48220	48220	Salary, Bonus and gratuity	1.186990773	No	No
37	Direct	5420/ A.K.VASU	5420	29-04-19	197219	84452	84452	Salary, Bonus and gratuity	2.07887697	No	No
38	Direct	5394/ SOUNDARAJAN	5394	26-04-19	125600	61500	61500	Salary, Bonus and gratuity	1.51387458	No	No

39		5407/ C.VINOTH	5407			65190	65190	Salary, Bonus and gratuity	1.604707547	No	No
40	Direct	5439/ T.M.Imtiyaz Ahmed	5439	25-04-19	196214	88667	88667	Salary, Bonus and gratuity	2.182625121	No	No
41		5427/ UZAIR HUSSAIN.N	5427			63600	63600	Salary, Bonus and gratuity	1.565576344	No	No
42		5428/ MUZAMMIL KAMRA	5428			35333	35333	Salary, Bonus and gratuity	0.869764636	No	No
43		5429/ L.Hari Krishnan	5429			45600	45600	Salary, Bonus and gratuity	1.1224887	No	No
44		5430/ G.Dhanaratshagan	5430			45600	45600	Salary, Bonus and gratuity	1.1224887	No	No
45		5432/R.Kavitha Shalini	5432			19000	19000	Salary, Bonus and gratuity	0.467703625	No	No
46		5434/ N.MD.Wasique	5434			30400	30400	Salary, Bonus and gratuity	0.7483258	No	No
47		5435/P.Naveed Ahmed	5435			38000	38000	Salary, Bonus and gratuity	0.93540725	No	No
48		5436/A.Mohideen	5436			27867	27867	Salary, Bonus and gratuity	0.685965316	No	No
49		5438/Rahmed Siddique	5438			25333	25333	Salary, Bonus and gratuity	0.623604833	No	No
50	Not in roll	HN Barkathullah		26-04-19	20000	0	0		0	No	No
51	Not in roll	F Fyrose		24-04-19	378198	0	0		0	No	No
52	Not in roll	A R Ajees Basha		24-04-19	73713				0	No	No
53	Not in roll	M Gopi		17-04-19	76308				0	No	No
54	Not in roll	Shabeer Ahmed S A		17-04-19	53588				0	No	No

55		Ramzan Mohammed		22-04-19						0	No	No
		Total			12334847	4062402						

Note:

All the above claims are subject to modification subject to direction from Adjudicating Authority.

05-06-19		
Amount in ₹		
Amount of claim rejected	Amount of claim under verification	Remarks, If any
114358	0	
0	0	
311179	0	
297135	0	

376397	0	
0	0	
245063	0	
155822	0	
179584	0	
83647	0	
183805	0	
0	0	

243472	0	
213866	0	
580807	0	
166617	0	
633753	0	
0	0	
239469	0	
207012	0	
316800	0	

442865	0	
746673	0	
1031971	0	
0	0	
0	0	
283333	0	
145740	0	
512705	0	
343115	0	
178167	0	
124775	0	
0	0	
0	0	
0	0	
0	0	
112767	0	
64100	0	

0	0	
107547	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
		Not in Roll - Resigned
		not in roll.
		claim of EPF and bonus
		claim of EPF
		claim of gratuity

		claim of gratuity
8642544	0	