

Name of corporate debtor: KERALA HOUSING FINANCE LIMITED; Date of commencement of CIRP: 18/09/2019; List of creditors as on: 23/12/2020													
List of operational creditors (Employees)													
SI No	Name of Authorised Representative, if any	Name of employee	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 ?	% of voting share in CoC, if applicable					
1	NA	ALEYAMMA MATHEW	19/10/2019	98,647.00	98,647.00	Provident fund and Salary	No	No	Nil	Nil	98,647.00	Nil	
2	NA	SUMAGALA KUMARI M.S	18/10/2019	27,569.00	27,569.00	Salary	No	No	Nil	Nil	27,569.00	Nil	
3	NA	SREEBHAGAVATHY		32,779.00	32,779.00	Salary	No	No	Nil	Nil	32,779.00	Nil	
4	NA	AJITHA KUMARIS	18/10/2019	19,110.00	19,110.00	Salary	No	No	Nil	Nil	19,110.00	Nil	
5	NA	MOHAN KUMAR PANDALA	21/10/2019	26,110.00	26,110.00	Salary	No	No	Nil	Nil	26,110.00	Nil	
6	NA	SAJI M.N	21/10/2019	32,676.00	32,676.00	Salary	No	No	Nil	Nil	32,676.00	Nil	
7	NA	RAJALAKSHMI R.	21/10/2019	16,380.00	16,380.00	Salary	No	No	Nil	Nil	16,380.00	Nil	
8	NA	ATHEESH MON C	17/10/2019	35,892.00	35,892.00	Salary	No	No	Nil	Nil	35,892.00	Nil	
9	NA	PANDHANBADHOO	21/10/2019	87,900.00	87,900.00	Salary	No	No	Nil	Nil	87,900.00	Nil	
10	NA	VIJAYA LEKSHMI K.		72,590.00	72,590.00	Salary	No	No	Nil	Nil	72,590.00	Nil	
11	NA	ABDHUL SHUKUR	17/12/2019	71,280.00	71,280.00	Salary	No	No	Nil	Nil	71,280.00	Nil	
12	NA	MINIMOL C.D.	17/12/2019	97,760.00	97,760.00	Salary	No	No	Nil	Nil	97,760.00	Nil	
13	NA	GEETHA PRASANNAKUMAR	27/12/2019	24,192.00	24,192.00	Salary	No	No	Nil	Nil	24,192.00	Nil	
14	NA	SUSHMITHA MARTIN	20/11/2019	51,192.00	51,192.00	Salary	No	No	Nil	Nil	51,192.00	Nil	
15	NA	SASI JOSE	20/11/2019	36,900.00	36,900.00	Salary	No	No	Nil	Nil	36,900.00	Nil	
16	NA	JAYA LEKSHMI	20/11/2019	35,460.00	35,460.00	Salary	No	No	Nil	Nil	35,460.00	Nil	
17	NA	NASER BEK V H	31/12/2019	201,150.00	201,150.00	Salary	No	No	Nil	Nil	201,150.00	Nil	

* As per the claim forms submitted by workmen/ employees, no such details are available.

** Claims are taken based on the claim forms submitted by the workmen/ employees. Records of the corporate debtor are with Police custody/ Crime branch/ Courts and efforts were made by the RP to obtain the records, however the Court dismissed the petition filed by the RP stating that the investigation of the case was in initial stage and releasing of documents to the interim custody of the RP would cause obstruction to the ongoing investigation. Therefore, RP could not verify the claim with the records of the CD.