

FORM B
PROOF OF CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES

[Under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

Date ..27.10.2021

To

Mr. R Sureshkumar,
The Resolution Professional,
New No.284/1 Old No.119 A/1, Pannayar Street,
Chinnasuraikaipatti, Rajapalayam,
Virudhunagar District - 626117
Email: carsuresh2009@gmail.com

From

The Deputy Director,
Legal Branch,
ESI Corporation,
Regional Office,
No.143, Sterling Road,
Nungambakkam, Chennai 600034.
Email: legal.tn@esic.nic.in
Phone No.:044-28306327

Subject: Submission of proof of claim-Reg.

Sir,


I, [SUJEENDRANATH N S], hereby submit the following proof of claim in respect of the corporate insolvency resolution process in the case of [M/s EAP INFRASTRUCTURES PRIVATE LIMITED]. The details of the same are set out below:

PARTICULARS

1.	Name of the Operational Creditor	EMPLOYEES STATE INSURANCE CORPORATION , Regional Office, Chennai.
2.	Identification number of the Creditor (If an incorporated body corporate, provide identification number and proof of incorporation. If a partnership or individual, provide identification record* of all partners or the individuals)	A Statutory Body formed under the ESI Act, 1948, functioning under the Ministry of Labour and Employment, Govt. of India.
3.	Address and email address of the Operational Creditor for correspondence	ESI Corporation, Regional Office, Legal Branch, No.143, Sterling Road, Nungambakkam, Chennai 600034
4.	Total Amount of claim (Including any interest as at the insolvency commencement date)	Rs.16,05,264/-
5.	Details of documents by reference to which the debt can be substantiated.	Enclosed below:
6.	Details of any dispute as well as the record of pendency or order of suit or arbitration proceedings	Nil




सुजीन्द्रनाथ एन एस. / SUJEENDRANATH N.S.
सामाजिक सुरक्षा अधिकारी / Social Security Officer
करा.वी.नि., क्षेत्र-34 / E.S.I.C., R.O., Chennai-34.

7.	Details of how and when the debt incurred	1. By non-payment of contribution for the period mentioned below. 2. By delayed payment of contribution for the period mentioned below.
8.	Details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim	Nil
9.	Details of: a. any security held, the value of security and its date, or b. retention title arrangement in respect of goods or properties to which the claim refers	Nil
10.	Details of bank account to which the amount of the claim or any part thereof can be transferred pursuant to a resolution plan	Bank Account No : 10497528348 Bank Name : State Bank of India Branch : Nungambakkam Address : No.10, Uthamar Gandhi Salai, Nungambakkam, Chennai – 34 IFSC of the Bank : SBIN0001176
11.	List of documents attached to this proof of claim in order to prove the existence and non-payment of claim due to the operational creditor	Refer the annexure below:
Signature of the creditor or any person authorized to act on his behalf (Please enclose the authority if this is being submitted signed on behalf of the creditor)		
Name in BLOCK LETTERS		Shri. SUJEENDRANATH N S
Position with or in relation to the creditor		Social Security Officer Employees State Insurance Corporation
Address of the person signing		No.143, Sterling Road, Nungambakkam, Chennai-600034.




 सुजीन्द्रनाथ एन.एस. / SUJEENDRANATH N.S.
 सामाजिक सुरक्षा अधिकारी / Social Security Officer
 क.रा.बी.नि., क्षेत्र-34 / E.S.I.C., R.O., Chennai-34.

DETAILS OF THE CLAIMS and DUES:

ANNEXURE

Sl. No	Claim	Period	Contribution	Interest	Further Interest (upto 02.09.21)	Damages	Cost	Amount Paid	Total Dues (in Rs.)
1	C18(I) dated 05.01.21	08/15 to 03/16	---	1,907	---	---	---	---	1,907
2	85B dated 05.01.21	09/15 to 04/18	---	---	---	6,196	---	---	6,196
3	D18 dated 05.01.21	08/15 to 02/19	---	---	---	15,896	---	---	15,896
4	D19 dated 03.03.16	10/12 to 09/14	---	---	---	19,705	---	---	19,705
5	C18 Adhoc dated 05.01.21	03/19 to 10/20	10,81,080	---	---	---	---	---	10,81,080
6	C18 Adhoc dated 30.09.21	11/20 to 08/21	4,80,480	---	---	---	---	---	4,80,480
Total			15,61,560	1,907	---	41,797	---	---	16,05,264

G. Bharadwaj
G. BHARADWAJ
 ADVOCATE & NOTARY
 24/1, Harrington Road, Chetpet, Chennai - 600 031.
 Ph. :28362590 Cell : 98401 48545
 27/10/21

Sujeendranath N.S.
सुजीन्द्रनाथ एम्.एस. / SUJEENDRANATH N.S.
 सामाजिक सुरक्षा अधिकारी / Social Security Officer
 क.रा.बी.नि., धो.का., चेंनै-34 / E.S.I.C., R.O., Chennai-34.

