F						Α.	nnexure - 4						
	Name of Corporate debtor	Į.	Raihan Heal	th care Private Limited		Date of Commencement of Liquids List of Operation	etion oral Creditors (Employees)		16 12 2019	- 1		List of Stakeholders as on	01.01.2022
F			0	stalls of Claim Received	_	Details of Claim Admitted		Ŧ					Amount in R
SLNo	Name of Authorised Representative , if any	Name of the Employee	Date of receipt	Amount claimed	Total Amount amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	% share in total amount of claims	ATT	mount of Contineent Claim	Amount of any mutual dues, that may be setoff	Amount of claim rejected	Amount of claim under wrification	Remarks, I are
1	Jenimal Syman	Jenimal Symon	07.03.2020	259,999.00	215,749.00	77,082.00	Unosid Salary 2.01	K NI	M		44250.00	NI	Claim received was verified with the pay roll and pending salary register. On verification, Claim is admitted partly for Rs.215749/-
	Rejimol John	Rejimol John	09.03.2020	241,934.00	107,290.00	42,816.00					17454400		1)Claim received was verified with the pay roll and pending salary register. 2)ESI and EPF Claim is payable directly to the authorities. 3) On verification, Claim is admitted partly for Rs.1,07,290/-
	Aseena P.H	Assena P.H	09.03.2020	200,241.00	78,705.00	25,573.00	100						1)Claim received was verified with the pay roll and pending salary register. 2)ESI and EPF Claim is payable directly to the authorities. 3) On verification, Claim is admitted partly for Rs.78705/
4	Vineetha Vinaya Kumar	Vineetha Vinaya Kumar	10.03.2020	200,000.00	183,829.00	-	177	K NI	N N		151536.00	No.	1)During CIRP the claim was admitted partly for Rs.183829/- by the RP. 2)Claim are pertaining to salary due in 2018. 3)Hence claim is admitted partly as per the balance in company records.
	Rinson Kurian	Rinson Kurian	03.03.2020	362,500.00	265,965.00	-	200	K MI			96 535 M	NI NI	3)The pending salary as enforced in company records is 8x. 265965/. 2)The restal claims is disallowed as there is no rental records for the claim attached and moreover the rental advance of 8x. 30000 is also not adjusted. Hence the last 3 months rent is adjusted with the nem advance and rental claim is disallowed. 3)The claim is admitted partly for 6x. 265965/.
Ε,	Anjus Scaria	Anjus Scaria	16.03.2020	16,000.00	15,359.00	-					641 M	No.	Claim received was verified with the pending salary register. On verification Claim is admitted partly for Rs 15359/.
	Sunija .K.U	Sunija .K.U	07.03.2020	112,954.00	106,028.00	32,974.00							1/Claim received was wrifted with the pay roll and pending salary register. 2) EPF Claim is rejected as it is payable directly to the authorities. 3) On verification, Claim is admitted partly for Rs.106028/-
-	Muhammed Haseeb P.H	Muhammed Haseeb P.H	07.03.2020	80,607.00	10,069.00	10,069.00	0.15	s NI	Ni Ni		70,528.00	200	1)Claim received was verified with the pay roll and pending salary register. 2) EPF Claim is rejected as it is payable directly to the authorities. 3) On verification, Claim is admitted partly for Rs.10069/-
	Sissysaji	Sissysaji	06.03.2020	118,086.00	110,235.00	68,160.00	1.01	s NI	N		7,851.00	N	Claim received was verified with payroll and pending salary register On verification , claim is admitted partly for Rs. 110235
10	Siji Thomas	Siji Thomas	06.03.2020	287,320.00	281,095.00	109,024.00	261	s NI	N		6225.00	NI	Dilaim received was verified with payroll and pending salary register On verification , claim is admitted partly for Rs. 281095
	Saupannika Sabu	Sauparnika Sabu	06.03.2020	144,045.00 16,170.00	47,632.00	14,500.00 16,170.00	9.41	N NI	N		96.413.00	No.	1)Claim received was verified with payroll and pending salary register 2)EPF claim is rejected as it payable directly to the authorities 3)On verification, claim is admitted partly for 8x 47632 1)Claim received was verified with payroll and pending salary register
	Jerin George	Jerin George	06.03.2020	16,170.00	16,170.00	16,170.00			au				2)CIEFF claim is rejected as it payable directly to the authorities 3)On verification , claim is admitted partly for Rs. 16170
12	Padmakumari.P.K	Padmakumari.P.K	07.03.2020	380,000.00	213,116.00	131,536.00	200	S Nº			166 sea 00	NI.	Claim received was verified with payroll and pending salary register Claim serification claim is admitted partly for 8x 213116.
	Mable Roy	Mable Roy	09.03.2020	220,275.00	117,924.00	40,893.00					10337100		SCHOOL TO SERVICE A STATE OF THE PROPERTY
15	Shaheeb N.S	Shaheeb N.S	09.03.2020	178,722.00	46,161.00	46,161.00	9.41	s NI	N		132.561.00	200	1)Claim received was verified with the pay roll and pending salary register. 2) EPF Claim is rejected as it is payable directly to the authorities. 3) On verification, Claim is admitted partly for Rs. 46161/-
16	Glicy Nibu	Glicy Nibu	09.03.2020	169,551.00	169,551.00	104,428.00	161	N NI	N			NI	1)Claim received was verified with the pay roll. 2) On verification. Claim is admitted in full for Rs.169551/-
17	Shakeela Basheer	Shakeela Basheer	07.03.2020	91,373.00	87,277.00	22,653.00	0.81	s NI	No		4.096.00	NI.	Claim received was verified with payroll and pending salary register.
18	Shamina Zakkees	Shamina Zalikees	07.03.2020	56,000.00 153,635.00	62,937.00 133.020.00	48.621.00	0.61	K NI	M		16.937.008	NI	1)Claim received was verified with payroll and pending salary register 2)EPF claim is rejected as it payable directly to the EPF authorities 3)The claim is rejected as it payable directly to the EPF authorities 3)Claim received was verified with payroll and pending salary register.
19	Shakeer Muhammed	Shakeer Muhammed	09.03.2020	167,524.00	134,759.00	56,470.00	129	NI.	N		20,615.00	NI	2)On verification , claim is admitted partly for Rs. 1,33,020. 1)Verified with payroll register and pending salary file.
20	Arun Thomas	Arun Thomas	09.03.2020	213,906.00	92,501.00	29,377.00	129	s Ni	N		32.765.00	NI	2)PF claim is rejected in full as it's is directly payable to EPF Office. 3)On verification, claim is partly admitted for Rs. 1,34,759. Nerfled with navnill resistor and rendrine salary file.
21	Muneer.M.J	Muneer .M.J	09.03.2020	49,780.00	6,580.00		0.99	K NI	N		121.405.00	NI	2)PF & ESI claim is rejected in full as it's is directly payable to EPF & ESI Office. 3)On verification, claim is partly admitted for Rs. 92,501. 1)Verified with payroll register and pending salary file.
22	Ponny Susan Thomas	Ponny Susan Thomas	09.03.2020	49,780.00	6,380.00		0.17	s NI	N		43,200,00	N	2)Vermide with psychologisch and perioding starty mic. 2)PF Claim is rejected in full as it's is directly payable to EPF Office. 3)On verification, claim is partly admitted for Rs.6,580.
	Rijaskhan T.M	Rijaskhan T.M	09.03.2020	317,900.00	117,085.00	63,440.00					200,007,000		1)Verified with payroll register and pending salary file. 2)PF & ESI claim is rejected in full as it's is directly payable to EPF & ESI Office. 3)On verification, claim is partly admitted for Rs.1,17,085.
24	Romal C.M	Romal C.M	09.03.2020	296,867.00	148,172.00	56,782.00					148.685 CC	NI	1]Verified with payroll register and pending salary file. 2]PF & ESI claim is rejected in full as it's is directly payable to EPF & ESI Office. 3]On verification, claim is partly admitted for Rs. 1,48,172.
75	Sethu Gopi	Sethu Gopi	06.03.2020	48,394.00	38,934.00	21,246.00	0.49	s NI	M		9.460 m	NI	Claim received was verified with payroll and pending salary register. Don verification . claim is admitted partly for Rs. 38, 934.
26	Binu Joseph	Binu Joseph	06.03.2020	42,000.00	29,325.00		0.30	K NI	MI MI		12.675.00	NII.	200n verification . claim is admitted earth for Rs. 38.934. 1)Claim received was verified with payroll and pending salary register. 210n verification . claim is admitted earth for Rs. 29.325.
	J.C Joseph	J.C. Joseph	07.03.2020	1,107,056.00	965,837.00						141310		SColaim received was verified with the pay roll and pending salary register. On verification, Claim is admitted partly to the extent of the amount recorded in the books of Accounts.
	Sandra Elizabath Cherian	Sandra Elizabath Cherian	12.03.2020	20,130.00	20,130.00	20,130.00	100		N N		141,719.00		1)Claim received was verified with the pay roll and pending salary register. 2) PF Claim is rejected as it is payable directly to the authorities. 3) On verification, Claim is admitted partly for Rs.20130
29	Rinson Kurian	Rinson Kurian	12.03.2020	362,500.00	265,965.00	-	259	NI NI	Ni Ni		96.535.00	No.	Claim received was verified with the pay roll and pending salary register. On verification, Claim is admitted partly for Rs. 265965
30	Athira Rajeev	Athira Rajeev	13.03.2020	108,990.00	69,855.00	35,777.00	0.00	s Nº			3913570	No.	Claim received was verified with the pay roll and pending salary register. Pr Claim's rejected as it is payable directly to the authorities. On verification, Claim is admitted partly for Rs.69855
21	Benny Thomas	Benny Thomas	12.03.2020	1,286,000.00	122,022.00	122,022.00	4 10	S NI			1.163.978.00	N	1)Claim received was verified with the pay roll and pending salary register. 2) PF Claim and TDS claim is rejected as it is payable directly to the respective authorities. 3) On verification, Claim is admitted partly for Rs.122022
32	Janet Joseph	Janet Joseph	09.03.2020	84,483.00	82,983.00	82,983.00	0.00	s NI	NI NI		1500.00	NI	Claim received was verified with the pay roll and pending salary register. On verification, Claim is admitted partly for Rs.82983
21	Anju p Nair	Anju p Nair	12.03.2020	524,396.00	435,150.00	133,918.00	4.01	s se	N		89246.00	NE .	3)Verified with payroll register and pending calary file. 2)PF & TDS claim are rejected in full as it is is directly payable to respective Office - 3)Interest Claim-rejected as there is no mutual agreement. 4)On verification, claim is parity admitted for Rt. 4.35, 150.
	Delson P Isaac	Delson P Isaac	10.03.2020	82,258.00	40,500.00	40,500.00						_	3)Claim received was verified with the books of Accounts 2)There is a difference of Rs.41578 between the books of corporate debtor and the claimant, hence the balance in the books of Accounts of Rs.40500 is admitted
35	Dr. Muhamed Ismail(Employee)	Dr.Muhamed Ismail(Employee)	07.03.2020	7,100,000.00	5,968,576.00	972,590.00	9.40 55.20	K NI	Ni Ni		1121424.00	No.	S)Claim received was verified with the pay roll and pending salary register. On verification, Claim is admitted partly for Rs.5968576
1 -	1		_	15,101,596.00	10,806,486.00	2,425,895.00	1007	st T	-		4,295,110.00		