

Annexure - 4												
Name of Claimant/Claim		Particulars and Dates			Date of Commencement of Claim				Date of Disbursement		Remarks	
Sl. No.	Name of Authorized Representative, if any	Particulars of Claim Received		Particulars of Claim Admitted				Amount of claim paid	Amount of claim pending	Amount of claim under verification	Remarks	
		Date of receipt	Amount received	Total Amount amount of claim admitted	Balance of claim	% share in total amount of claim	Balance of claim					% share in total amount of claim
1	Rejmoel Symon	09.03.2020	219,999.00	219,749.00	77,082.00	-	2.05	NI	48,538.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) On verification, Claim is admitted party for Rs.215749/-	
2	Rejmoel John	09.03.2020	241,934.00	107,290.00	42,816.00	-	1.68	NI	188,644.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) ES and EPF Claim is payable directly to the authorities. 3) On verification, Claim is admitted party for Rs.1,07,290/-	
3	Aswena P.H	09.03.2020	208,241.00	78,705.00	25,373.00	-	1.26	NI	132,736.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) ES and EPF Claim is payable directly to the authorities. 3) On verification, Claim is admitted party for Rs.78,705/-	
4	Vinoetha Vijaya Kumar	09.03.2020	205,000.00	183,829.00	-	-	1.78	NI	28,171.00	NI	1) During CRP the claim was admitted party for Rs.183829/- by the EPF Office. 2) Claim is pertaining to salary due in 2018. 3) Hence claim is admitted party to get the balance in company records.	
5	Rinson Kurian	09.03.2020	362,500.00	265,965.00	-	-	1.74	NI	96,535.00	NI	1) The pending salary as reflected in company records is Rs.265965/- 2) The rental claim is disallowed as there is no rental receipt for the claim attached and moreover the rental advance of Rs.30000 is also not adjusted. Hence the last 3 months rent is adjusted with the rent advance and rental claim is disallowed. 3) The claim is admitted party for Rs.265965/-	
6	Arjys Scaria	16.03.2020	16,000.00	15,359.00	-	-	1.53	NI	641.00	NI	1) Claim received was verified with the pending salary register. 2) On verification, Claim is admitted party for Rs.15359/-	
7	Surjika K.U	07.03.2020	112,954.00	109,679.00	32,974.00	-	1.13	NI	64,644.00	NI	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 party for Rs.109679/-	
8	Muhammed Haseeb P.H	07.03.2020	85,607.00	10,069.00	10,069.00	-	1.05	NI	1,508.00	NI	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 party for Rs.10069/-	
9	Srinjayi	06.03.2020	118,086.00	110,235.00	68,160.00	-	1.58	NI	20,528.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.110235/-	
10	Siji Thomas	06.03.2020	287,320.00	281,095.00	109,024.00	-	1.29	NI	1,771.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.281095/-	
11	Saparnika Sabu	06.03.2020	144,045.00	47,673.00	14,500.00	-	0.63	NI	66,413.00	NI	1) Claim received was verified with payroll and pending salary register. 2) EPF claim is rejected as it is payable directly to the authorities. 3) On verification, claim is admitted party for Rs.47673/-	
12	Jarini George	06.03.2020	16,170.00	16,170.00	16,170.00	-	1.13	NI	NI	NI	1) Claim received was verified with payroll and pending salary register. 2) EPF claim is rejected as it is payable directly to the authorities. 3) On verification, claim is admitted party for Rs.16170/-	
13	Padmakumari P.K	07.03.2020	380,800.00	213,116.00	131,536.00	-	1.05	NI	188,664.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.213116/-	
14	Mable Roy	09.03.2020	226,275.00	117,924.00	48,893.00	-	1.13	NI	300,214.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) EPF claim rejected as it is payable directly to EPF Office. 3) On verification, Claim is admitted party for Rs.117924/-	
15	Shahab N.S	09.03.2020	178,722.00	46,161.00	46,161.00	-	1.13	NI	NI	NI	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 party for Rs.46161/-	
16	Gilay Nibu	09.03.2020	169,551.00	169,551.00	104,428.00	-	1.63	NI	189,644.00	NI	1) Claim received was verified with the pay roll. 2) On verification, Claim is admitted party for Rs.169551/-	
17	Shakela Basher	07.03.2020	91,373.00	87,277.00	22,653.00	-	0.89	NI	4,096.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.87277/-	
18	Shamina Zakheer	07.03.2020	56,000.00	62,917.00	-	-	0.85	NI	6,917.00	NI	1) Claim received was verified with payroll and pending salary register. 2) EPF claim is rejected as it is payable directly to the EPF authorities. 3) On verification, claim is admitted party for Rs.62917/-	
19	Shakeer Muhammed	09.03.2020	153,635.00	133,020.00	48,621.00	-	1.29	NI	26,615.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.133,020/-	
20	Arun Thomas	09.03.2020	167,524.00	134,759.00	54,700.00	-	1.29	NI	32,766.00	NI	1) Verified with payroll register and pending salary file. 2) EPF claim is rejected in full as it is directly payable to EPF Office. 3) On verification, claim is party admitted for Rs.134,759/-	
21	Muneer .M.J	09.03.2020	213,906.00	92,501.00	29,370.00	-	0.99	NI	121,405.00	NI	1) Verified with payroll register and pending salary file. 2) EPF & ES claim is rejected in full as it is directly payable to EPF & ES Office. 3) On verification, claim is party admitted for Rs.92,501/-	
22	Ponny Susan Thomas	09.03.2020	49,780.00	6,580.00	-	-	0.99	NI	43,200.00	NI	1) Verified with payroll register and pending salary file. 2) EPF claim is rejected in full as it is directly payable to EPF Office. 3) On verification, claim is party admitted for Rs.6,580/-	
23	Rijaakhan T.M	09.03.2020	317,900.00	117,085.00	63,440.00	-	1.13	NI	200,815.00	NI	1) Verified with payroll register and pending salary file. 2) EPF & ES claim is rejected in full as it is directly payable to EPF & ES Office. 3) On verification, claim is party admitted for Rs.117,085/-	
24	Romal C.M	09.03.2020	296,867.00	148,171.00	56,783.00	-	1.48	NI	148,694.00	NI	1) Verified with payroll register and pending salary file. 2) EPF & ES claim is rejected in full as it is directly payable to EPF & ES Office. 3) On verification, claim is party admitted for Rs.1,48,171/-	
25	Sethu Gopi	06.03.2020	48,394.00	38,934.00	21,246.00	-	1.48	NI	1,148.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.38,934/-	
26	Binu Joseph	06.03.2020	42,000.00	29,325.00	-	-	0.93	NI	12,675.00	NI	1) Claim received was verified with payroll and pending salary register. 2) On verification, claim is admitted party for Rs.29,325/-	
27	J.C Joseph	07.03.2020	1,107,056.00	965,837.00	-	-	0.86	NI	141,219.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) On verification, Claim is admitted party to the extent of the amount recorded in the books of Accounts.	
28	Sandra Elizabeth Cherian	12.03.2020	20,130.00	20,130.00	20,130.00	-	0.93	NI	NI	NI	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 party for Rs.20130	
29	Rinson Kurian	12.03.2020	362,500.00	265,965.00	-	-	1.74	NI	96,535.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) On verification, Claim is admitted party for Rs.265965	
30	Athira Rajeev	13.03.2020	108,990.00	69,855.00	35,777.00	-	0.63	NI	78,113.00	NI	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 party for Rs.69855	
31	Benny Thomas	12.03.2020	1,286,000.00	122,022.00	122,022.00	-	1.13	NI	1,163,978.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) EPF Claim and TDS claim is rejected as it is payable directly to the respective authorities. 3) On verification, Claim is admitted party for Rs.122022	
32	Janet Joseph	09.03.2020	94,463.00	82,963.00	82,963.00	-	1.13	NI	1,102,824.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) On verification, Claim is admitted party for Rs.82963	
33	Anju p Nair	12.03.2020	524,396.00	435,150.00	133,818.00	-	0.89	NI	1,090.00	NI	1) Verified with payroll register and pending salary file. 2) EPF & TDS claim is rejected in full as it is directly payable to respective Office . 3) Unsettled Claim rejected as there is no medical agreement. 4) On verification, claim is party admitted for Rs.4,35,150.	
34	Dillon P Isaac	10.03.2020	82,258.00	40,500.00	40,500.00	-	1.05	NI	82,248.00	NI	1) 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.Muhammed Ismail(Employee)	07.03.2020	7,100,000.00	5,968,576.00	972,590.00	-	0.83	NI	61,288.00	NI	1) Claim received was verified with the pay roll and pending salary register. 2) On verification, Claim is admitted party for Rs.5968576	
			15,80,086.00	9,86,480.00	1,25,891.00	-	0.99	NI	1,03,474.00	NI		