

Annexure-6

Name of the Corporate Debtor: Amzen Machines Pvt Ltd

Date of commencement of CIR:

List of creditors as on: 03.05.2022

List of Operational creditors (Employees)

(Amount in ₹)

Sl. No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Intitial Date of receipt	Amount claimed (Original/Revised, if Revised)	Amount of claim admitted (Provisionally)	Nature of claim	Whether related party?	% of voting share in CoC			
1	KAPIL GANDHI	AKMPG5563C	30-03-2021	5,89,775.00		Salary Dues	NO	NA	5,89,775.00	-	
2	S.NARAYANAN	ADSPN3663K	12-04-2021	3,50,000.00	3,44,990.80	Salary Dues	NO	NA	5,009.20	0.00	
3	PRASAD RKS V KANURI	AHLPP5480H	13-04-2021	16,40,875.00	15,38,829.00	Salary Dues	NO	NA	1,02,046.00		
4	S. SURESH S/O.SUBRAMANI	BMRPS5193J	20-04-2021	1,50,000.00	55,292.00	Salary Dues	NO	NA	94,708.00	-	
5	M.BALACHANDER	ARIPB8331Q	19-04-2021	2,65,379.00	2,65,379.00	Salary Dues	NO	NA	-	-	
6	R.SARAVANAN	FNSPS6275K	24-04-2021	1,15,000.00	98,008.00	Salary Dues	NO	NA	16,992.00	-	
7	SANJAY KUMAR	4853-0192-0810	30-04-2021	1,06,633.00		Salary Dues	NO	NA	1,06,633.00	-	
8	S BALAVENDRAN	680925284159	30-04-2021	2,13,378.94	1,34,707.00	Salary Dues	NO	NA	78,671.94	-	
9	B SARAVANAN	GABPS7013E	30-04-2021	5,48,000.00		Salary Dues	NO	NA	5,48,000.00	-	
10	PRADUMNA KUMAR	BVFPK5657N	15-06-2021	24,498.00	24,498.00	Salary Dues	NO	NA		-	
11	M.NAGALINGAM (FORM F)	8640-8086-7994	29-06-2021	2,89,72,922.47	58,14,094.85	Salary Dues	NO	NA	2,31,58,827.62	-	As per Separate Sheet Attached
12	V.Mayasubramanian	CFCPM3246M	21-09-2021	2,27,775.38	82,731.00	Salary Dues	NO	NA	1,45,044.38	-	
13	Sanjeev Kumar Tiwari	APRPT134IP	16-09-2021	20,915.00	20,915.00	Salary Dues	NO	NA		-	
14	James Joseph	4878 4559 2060	16-09-2021	14,98,944.00	1,51,472.00				13,47,472.00	-	
15	G Veeramani	AKGPV9922J	22-11-2021	2,51,247.00	1,69,549.00	Salary Dues	NO	NA	81,698.00	-	
16	B. SARA VANAN	DZVPS2367P	25-11-2021	2,11,515.00	1,21,683.00	Salary Dues	NO	NA	89,832.00	-	
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Grand Total				3,51,86,857.79	88,22,148.65				2,63,64,709.14	0.00	-

