

ANNEXURE -4

Name of Corporate Debtor : M/s Albanna Engineering (India) Private Limited

Date of commencement of Liquidation : Dec 2,2021

List of stakeholders as on : Jan 6,2022 (updated upto Dec 05,2022)

List of Operational creditors (Employees)

Amount (Rs)

| Details of Claimant | | Details of Claims | | Details of Claim Admitted | | | | | | | | | |
|--|---------------------------|-------------------|-----------------|---------------------------|--------------------------------|---|-----------------|--|-----------------------------|--|--------------------------|------------------------------------|---|
| SI no | Name of Auth rep (if any) | Name of Employee | Date of Receipt | Amount Claimed | Total amount of claim admitted | Amount of claim for 12 months preceding the Liquidation comm date | Nature of claim | % share in total amount of claims admitted | Amount of contingence claim | Amount of any mutual dues which may be set off | Amount of claim rejected | Amount of claim under verification | Remarks |
| 1 | NA | Melben David | 05-01-2022 | 27,12,000 | 27,12,000 | 0 | Salary | 48% | 0 | 0 | 0 | 0 | Post NCLT Kochi appeal order claim admitted |
| 2 | NA | Basel P C | 05-01-2022 | 4,52,666 | 3,50,000 | 0 | Salary | 6% | 0 | 0 | 1,02,666 | 0 | |
| 3 | NA | Mahesh R | 05-01-2022 | 9,59,040 | 9,59,000 | 0 | Salary | 17% | 0 | 0 | 40 | 0 | |
| 4 | NA | Harikrishnan P N | 05-01-2022 | 1,15,758 | 1,15,000 | 0 | Salary | 2% | 0 | 0 | 758 | 0 | |
| 5 | NA | Sreekumar K P | 05-01-2022 | 2,61,495 | 2,61,000 | 0 | Salary | 5% | 0 | 0 | 495 | 0 | |
| 6 | NA | Shajikumar K | 05-01-2022 | 12,00,000 | 12,00,000 | 0 | Salary | 21% | 0 | 0 | - | 0 | |
| | | | | 57,00,959 | 55,97,000 | | | | 1,03,959 | | | | |
| Less pro rata distributed in Liquidation | | | | | 25,00,000 | | | | | | | | |
| Balance | | | | | 30,97,000 | | | | | | | | |

Note : The employee claims was not accepted due to absence of supporting documentation and books of accounts. The above 6 employees had filed appeal based on which Company Appeals (1-6) order dt, May 18,2022 was issued by Hon NCLT Kochi . A revised best estimate of claim was again done as per order of Hon NCLT Kochi , new evidence received from Ex Management and claim accepted

PART DISTRIBUTION: The above employee claims has been distributed to the extend of 45%