

Annexure-4

Name of the corporate debtor: M/s. SOUTHERN BATTERIES PVT. LTD.	Date of commencement of Liquidation: 02/03/2023	List of Stakeholders as on: 09/05/2023
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List of operational creditors (Employees)

Note : The claim of employees were taken on the basis of Claims filed by employees at the time of CIRP except the first four employees who have filed claim at the time of Liquidation

(Amount in Rs)

Sl. No.	Name of authorized representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not Rejected	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1		K Srinivasan	04-04-2023	3,86,039	2,63,779	Employee Creditor	N/A		Nil			1,22,260	Claim received in liquidation
2		Shaheen Shaikh	04-04-2023	4,26,809	3,55,072	Employee Creditor	N/A		Nil			71,737	Claim received in liquidation
3		Umesh Rao N	04-04-2023	6,25,920	4,71,042	Employee Creditor	N/A		Nil			1,54,878	Claim received in liquidation
4		Umesh M	04-04-2023	3,34,642	2,51,837	Employee Creditor	N/A		Nil			82,805	Claim received in liquidation
5		Romi Sohal	01-06-2020	13,92,041	7,16,901	Employee Creditor	N/A		Nil			6,75,140	
6		Hiren Upadyaya	01-06-2020	8,03,010	4,13,550	Employee Creditor	N/A		Nil			3,89,460	
7		D.N.Nandeesh	01-06-2020	8,44,870	4,35,108	Employee Creditor	N/A		Nil			4,09,762	
8		Saicharan Naik	01-06-2020	6,23,150	3,20,922	Employee Creditor	N/A		Nil			3,02,228	
9		Devashishbhowmic	01-06-2020	6,86,319	3,53,454	Employee Creditor	N/A		Nil			3,32,865	
10		Arun Sood	01-06-2020	10,11,031	5,20,681	Employee Creditor	N/A		Nil			4,90,350	
11		Manu Sabraal	01-06-2020	8,50,571	4,38,044	Employee Creditor	N/A		Nil			4,12,527	
12		Prodeep Kumar Chakravarthy	01-06-2020	8,16,099	4,20,291	Employee Creditor	N/A		Nil			3,95,808	
13		Ajay Umar Sing	01-06-2020	2,53,550	1,30,578	Employee Creditor	N/A		Nil			1,22,972	
14		Swpan Mandal	01-06-2020	1,71,484	88,314	Employee Creditor	N/A		Nil			83,170	
15		Manoj Kumar Tiwari	01-06-2020	3,55,731	1,83,201	Employee Creditor	N/A		Nil			1,72,530	
16		Deepak Soni	01-06-2020	2,08,820	1,07,542	Employee Creditor	N/A		Nil			1,01,278	
17		Ramanand Ranganathan	01-06-2020	5,57,306	2,87,013	Employee Creditor	N/A		Nil			2,70,293	
18		K.Manikandan	01-06-2020	4,07,933	2,10,085	Employee Creditor	N/A		Nil			1,97,848	
19		Umesha H.A	01-06-2020	1,97,930	1,77,266	Employee Creditor	N/A		Nil			20,664	
20		R.Shankar Narayan	01-06-2020	3,48,398	2,78,718	Employee Creditor	N/A		Nil			69,680	
21		S.Kavitha	01-06-2020	2,26,304	1,81,043	Employee Creditor	N/A		Nil			45,261	
22		Jagadeesh.M	01-06-2020	1,59,678	1,27,742	Employee Creditor	N/A		Nil			31,936	
23		Krishna Chetry	01-06-2020	1,49,237	1,19,390	Employee Creditor	N/A		Nil			29,847	

24	Suresh.G	01-06-2020	2,51,800	2,23,338	Employee Creditor	N/A		Nil		28,462
25	T.Thirumoorthy	01-06-2020	1,65,649	1,65,250	Employee Creditor	N/A		Nil		399
26	M.Jagadish	01-06-2020	2,51,488	2,29,823	Employee Creditor	N/A		Nil		21,665
27	K.M.Ravi	01-06-2020	3,80,296	3,17,802	Employee Creditor	N/A		Nil		62,494
28	Kamalhasan.K	01-06-2020	1,38,349	1,10,679	Employee Creditor	N/A		Nil		27,670
29	Suresh.M	01-06-2020	1,92,523	1,54,018	Employee Creditor	N/A		Nil		38,505
30	Sathiyathan.K	01-06-2020	2,80,816	2,34,657	Employee Creditor	N/A		Nil		46,159
31	M.B.Bairesh	01-06-2020	2,21,647	2,16,146	Employee Creditor	N/A		Nil		5,501
32	Bhagyamma .G.M	01-06-2020	1,97,280	1,62,194	Employee Creditor	N/A		Nil		35,086
33	Lakshmi Narayana	01-06-2020	2,75,658	2,22,293	Employee Creditor	N/A		Nil		53,365
34	Harish .H.C	01-06-2020	2,53,154	2,14,000	Employee Creditor	N/A		Nil		39,154
35	Binayak Samantra	01-06-2020	2,51,431	2,30,807	Employee Creditor	N/A		Nil		20,624
36	Shaila.N	01-06-2020	3,51,989	3,51,989	Employee Creditor	N/A		Nil		-
37	Rejimon.S	01-06-2020	1,78,461	1,78,461	Employee Creditor	N/A		Nil		-
38	P.D.Sathyaraj	01-06-2020	2,29,535	2,29,535	Employee Creditor	N/A		Nil		-
39	K Srinivasan	01-06-2020	2,72,656	2,18,125	Employee Creditor	N/A		Nil		54,531
40	K.Bhaskaran	01-06-2020	5,18,965	5,01,941	Employee Creditor	N/A		Nil		17,024
41	Ganesan.H	01-06-2020	80,288	65,836	Employee Creditor	N/A		Nil		14,452
42	Y.Suresh	01-06-2020	3,33,346	3,23,112	Employee Creditor	N/A		Nil		10,234
43	Sanjeev.S.Kanthi	01-06-2020	3,40,291	3,33,033	Employee Creditor	N/A		Nil		7,258
44	V.Kantharaj	01-06-2020	3,73,722	3,55,768	Employee Creditor	N/A		Nil		17,954
45	P. Thayanathan	01-06-2020	4,26,600	3,90,958	Employee Creditor	N/A		Nil		35,642
46	R.Chandrashekharan	01-06-2020	2,00,000	1,73,656	Employee Creditor	N/A		Nil		26,344
47	B.Prasannakumar	01-06-2020	7,76,607	5,67,563	Employee Creditor	N/A		Nil		2,09,044
48	M.Ravi	01-06-2020	1,63,816	1,62,914	Employee Creditor	N/A		Nil		902
49	P.Shivaji	01-06-2020	4,10,065	4,01,881	Employee Creditor	N/A		Nil		8,184
50	S.P.Pradeep	01-06-2020	2,31,112	2,23,488	Employee Creditor	N/A		Nil		7,624
51	Omprakash Srivastava	01-06-2020	2,90,023	1,45,321	Employee Creditor	N/A		Nil		1,44,702
52	S.R.Ravishankar	01-06-2020	4,19,339	3,54,292	Employee Creditor	N/A		Nil		65,047
53	S.Balamurugan	01-06-2020	2,33,004	1,99,832	Employee Creditor	N/A		Nil		33,172
54	Sanjayakumar Bharadwaj	01-06-2020	1,55,062	52,271	Employee Creditor	N/A		Nil		1,02,791
55	Harishkumar Kannoja	01-06-2020	1,51,800	56,143	Employee Creditor	N/A		Nil		95,657
56	Janardhan Pandey	01-06-2020	4,97,136	4,04,713	Employee Creditor	N/A		Nil		92,423
57	M Ganeshan	01-06-2020	2,83,928	1,61,793	Employee Creditor	N/A		Nil		1,22,135
58	Tribhuvan N Singh	01-06-2020	1,69,594	89,706	Employee Creditor	N/A		Nil		79,888
59	Krishna Kumar Tiwari	01-06-2020	1,70,915	89,277	Employee Creditor	N/A		Nil		81,638
60	Dharmendra Kumar Sharma	01-06-2020	1,89,130	1,89,130	Employee Creditor	N/A		Nil		-
61	S.Sunder Murthy	01-06-2020	3,58,500	2,60,197	Employee Creditor	N/A		Nil		98,303
62	M.Mutturmaligam	01-06-2020	8,47,099	6,29,915	Employee Creditor	N/A		Nil		2,17,184
63	James Daniel	01-06-2020	12,15,160	5,85,749	Employee Creditor	N/A		Nil		6,29,411
64	O.Rajan	01-06-2020	2,62,665	2,15,698	Employee Creditor	N/A		Nil		46,967
65	H.Kumareshan	01-06-2020	57,476	57,476	Employee Creditor	N/A		Nil		-
66	T.Radhakrishnan	01-06-2020	1,08,032	81,024	Employee Creditor	N/A		Nil		27,008
67	M.Prabhu	01-06-2020	1,31,160	1,21,374	Employee Creditor	N/A		Nil		9,786

