

Annexure-2

Name of the Corporate Debtor: Fipola Retail (India) Private Limited

Date of Commencement of CIRP: 02/05/2023

List of Creditor as on 05/06/2023

List of Operational Creditors(Employees)

Sl. No	Name of Authorized Representative if	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 admitted	Remarks if any
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Whether related party?	% of Voting Share in CoC					
1	-	M. Sreenivasulu	06-05-2023	1,40,000.00	0	Salary dues	No	NA	NA	NA	1,40,000.00	0	
2	-	Ravi Kumar M K	11-05-2023	2,30,516.00	0	Salary dues	No	NA	NA	NA	2,30,516.00	0	
3	-	Sheik Parith Oly M	15-05-2023	2,43,871.00	0	Salary dues	No	NA	NA	NA	2,43,871.00	0	
4	-	Grandhi Naga Sai Tejesh	15-05-2023	71,600.00	0	Salary & PF dues	No	NA	NA	NA	71,600.00	0	
5	-	Shashidhara G	15-05-2023	27,140.00	0	Salary & PF dues	No	NA	NA	NA	27,140.00	0	
6	-	Deepa P	15-05-2023	34,000.00	0	Salary	No	NA	NA	NA	34,000.00	0	
7	-	Ramesh S Agasar	15-05-2023	86,600.00	0	Salary & PF dues	No	NA	NA	NA	86,600.00	0	
8	-	Ramyia Krishna	15-05-2023	34,000.00	0	Salary & PF dues	No	NA	NA	NA	34,000.00	0	
9	-	Ramasubramani A	15-05-2023	54,000.00	0	Salary & PF dues	No	NA	NA	NA	54,000.00	0	
10	-	Venkateshwara R (Late)	15-05-2023	not provided		Salary & PF dues							
11	-	Gokulakrishna Raju T P	16-05-2023	5,93,451.00	0	Salary & TDS dues	No	NA	NA	NA	5,93,451.00	0	
12	-	Vankush A M	16-05-2023	40,000.00	0	Salary	No	NA	NA	NA	40,000.00	0	
13	-	Shivakumar M K	16-05-2023	40,000.00	0	Salary	No	NA	NA	NA	40,000.00	0	
14	-	Saravanan R	16-05-2023	1,44,276.00	0	Salary	No	NA	NA	NA	1,44,276.00	0	
15	-	Praveen Kumar C	16-05-2023	80,000.00	0	Salary	No	NA	NA	NA	80,000.00	0	
16	-	Ragul Krishnan A	16-05-2023	60,000.00	0	Salary	No	NA	NA	NA	60,000.00	0	
17	-	Manikandan K	16-05-2023	40,182.00	0	Salary & petrol allowance	No	NA	NA	NA	40,182.00	0	
18	-	Rajendran S	16-05-2023	32,894.00	0	Salary	No	NA	NA	NA	32,894.00	0	
19	-	Bala Subramaniam	16-05-2023	52,600.00	0	Salary & petrol allowance	No	NA	NA	NA	52,600.00	0	
20	-	Nataraj Kumar	16-05-2023	60,000.00	0	Salary and PF	No	NA	NA	NA	60,000.00	0	
21	-	Kalaivanan M	16-05-2023	70,751.00	0	Salary	No	NA	NA	NA	70,751.00	0	
22	-	Srinivasan A R	16-05-2023	5,13,271.00	0	Salary & TDS dues	No	NA	NA	NA	5,13,271.00	0	
23	-	Mamatha A	16-05-2023	63,000.00	0	Salary & PF dues	No	NA	NA	NA	63,000.00	0	
24	-	Anil Kumar M	16-05-2023	68,600.00	0	Salary & PF dues	No	NA	NA	NA	68,600.00	0	

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25	-	Naveen Kumar H D	16-05-2023	40,000.00	0	Salary	No	NA	NA	NA	40,000.00	0	
26	-	Pavan Kumar Reddy R	16-05-2023	1,25,000.00	0	Salary	No	NA	NA	NA	1,25,000.00	0	
27	-	Mythili S	16-05-2023	50,000.00	0	Salary	No	NA	NA	NA	50,000.00	0	
28	-	Sukumara A	16-05-2023	3,16,200.00	0	Salary	No	NA	NA	NA	3,16,200.00	0	
29	-	Premkumar J	16-05-2023	33,000.00	0	Salary & PF dues	No	NA	NA	NA	33,000.00	0	
30	-	Rajasekar G	16-05-2023	2,74,200.00	0	Salary & PF dues	No	NA	NA	NA	2,74,200.00	0	
31	-	Ilayaraja D	16-05-2023	25,500.00	0	Salary	No	NA	NA	NA	25,500.00	0	
32	-	Kavi Prasad R	16-05-2023	1,48,166.00	0	Salary	No	NA	NA	NA	1,48,166.00	0	
33	-	Anbarasan P	16-05-2023	43,200.00	0	Salary	No	NA	NA	NA	43,200.00	0	
34	-	Tharun Kumar N	16-05-2023	40,950.00	0	Salary	No	NA	NA	NA	40,950.00	0	
35	-	Dhilip Kumar K	16-05-2023	2,05,000.00	0	Salary	No	NA	NA	NA	2,05,000.00	0	
36	-	Jayaganthan G	16-05-2023	1,32,000.00	0	Salary	No	NA	NA	NA	1,32,000.00	0	
37	-	Mohammed U	16-05-2023	67,305.00	0	Salary	No	NA	NA	NA	67,305.00	0	
38	-	Pethumani V	16-05-2023	40,000.00	0	Salary	No	NA	NA	NA	40,000.00	0	
39	-	Ram Kumar R	16-05-2023	97,584.00	0	Salary	No	NA	NA	NA	97,584.00	0	
40	-	Steffi R	16-05-2023	34,462.00	0	Salary	No	NA	NA	NA	34,462.00	0	
41	-	Vinodh Kumar S	16-05-2023	2,18,611.00	0	Salary	No	NA	NA	NA	2,18,611.00	0	
42	-	Vimla Thomas	16-05-2023	3,00,000.00	0	Salary	No	NA	NA	NA	3,00,000.00	0	
43	-	Sarala M	16-05-2023	68,000.00	0	Salary	No	NA	NA	NA	68,000.00	0	
44	-	MOHAMMED RAFI	16-05-2023	2,23,158.00	0	Salary	No	NA	NA	NA	2,23,158.00	0	
45	-	Swathi	16-05-2023	70,000.00	0	Salary & PF dues	No	NA	NA	NA	70,000.00	0	
46	-	Ravi Shanker Lal N	16-05-2023	2,10,000.00	0	Salary	No	NA	NA	NA	2,10,000.00	0	
47	-	Ananda Raj A	16-05-2023	75,700.00	0	Salary & Travel allowance	No	NA	NA	NA	75,700.00	0	
48	-	Bharathkumar K	16-05-2023	2,10,000.00	0	Salary	No	NA	NA	NA	2,10,000.00	0	
49	-	Prakash	16-05-2023	79,800.00	0	Salary & PF dues	No	NA	NA	NA	79,800.00	0	
50	-	Raju M	16-05-2023	55,200.00	0	Salary	No	NA	NA	NA	55,200.00	0	
51	-	Sangeetha S	16-05-2023	39,600.00	0	Salary & PF dues	No	NA	NA	NA	39,600.00	0	
52	-	Balasubramani Kathan	16-05-2023	30,000.00	0	Salary	No	NA	NA	NA	30,000.00	0	
53	-	Nagaraju B	16-05-2023	39,000.00	0	Salary	No	NA	NA	NA	39,000.00	0	

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54	-	Ramesh R	16-05-2023	52,000.00	0	Salary	No	NA	NA	NA	52,000.00	0	
55	-	Muthukumar L	16-05-2023	60,000.00	0	Salary	No	NA	NA	NA	60,000.00	0	
56	-	Chennamsetti BhaskarRao	16-05-2023	1,96,800.00	0	Salary & PF dues	No	NA	NA	NA	1,96,800.00	0	
57	-	Surya S	16-05-2023	70,500.00	0	Salary	No	NA	NA	NA	70,500.00	0	
58	-	Tamilselvan R	16-05-2023	30,484.00	0	Salary	No	NA	NA	NA	30,484.00	0	
59	-	Sahkul Hameed S	17-05-2023	21,500.00	0	Salary	No	NA	NA	NA	21,500.00	0	
60	-	Kavitha Radhakrishnan	18-05-2023	3,50,000.00	0	Salary	No	NA	NA	NA	3,50,000.00	0	
61	-	Lokesh B	19-05-2023	96,000.00	0	Salary	No	NA	NA	NA	96,000.00	0	
62	-	Geetha Lakshmi	20-05-2023	26,500.00	0	Salary	No	NA	NA	NA	26,500.00	0	
63	-	Gowthaman K	21-05-2023	2,64,776.00	0	Salary	No	NA	NA	NA	2,64,776.00	0	
64	-	Vijayalakshmi V	21-05-2023	50,000.00	0	Salary	No	NA	NA	NA	50,000.00	0	
65	-	Alpas Uddin	23-05-2023	64,500.00	0	Salary & PF dues	No	NA	NA	NA	64,500.00	0	
66	-	Padma Kumar S	23-05-2023	83,000.00	0	Salary & PF dues	No	NA	NA	NA	83,000.00	0	
67	-	Saravanan S	26-05-2023	1,44,276.00	0	Salary	No	NA	NA	NA	1,44,276.00	0	
68	-	Nijanthan K	29-05-2023	35,615.00	0	Salary	No	NA	NA	NA	35,615.00	0	
Total				76,18,339.00							76,18,339.00		