

Annexure-4														
Name of the corporate debtor: Empee Sugars and Chemicals Limited; Date of commencement of liquidation:10.02.2023; List of stakeholders as on: 14.07.2023														
List of operational creditors (Employees)														
Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted			Nature of claim	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date								
1	Rajagopal Palaparathi	A K Pradeep	10-03-2023	66,441	-	-	Employees	0.00%	-	-	66,441	-	PF Claim Rejected as claim of EPF department is admitted	
2	Rajagopal Palaparathi	Athikayala Bhaskar	05-03-2023	4,80,493	1,58,980	-	Employees	0.00%	-	-	3,21,513	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
3	Rajagopal Palaparathi	Bachli Hymavathi (W/O Late Bachli Madhusudan Rao)	10-03-2023	6,26,484	64,197	-	Employees	0.00%	-	-	5,62,287	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
4	Rajagopal Palaparathi	Ch Chinnabbaiah	24-02-2023	3,47,646	34,206	-	Employees	0.00%	-	-	3,13,440	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
5	Rajagopal Palaparathi	Chembeti Kiran	10-03-2023	2,33,235	-	-	Employees	0.00%	-	-	2,33,235	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
6	Rajagopal Palaparathi	Chokka Anil Kumar	08-03-2023	49,300	-	-	Employees	0.00%	-	-	49,300	-	PF Claim Rejected as claim of EPF department is admitted	
7	Rajagopal Palaparathi	D Munikrishnama Naidu	25-02-2023	5,46,352	1,55,328	-	Employees	0.00%	-	-	3,91,024	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
8	Rajagopal Palaparathi	Donthi Bhaskar	28-02-2023	5,05,967	91,450	-	Employees	0.00%	-	-	4,14,517	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
9	Rajagopal Palaparathi	Enamala Venkatakrishna Reddy		5,45,971	1,56,480	-	Employees	0.00%	-	-	3,89,491	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
10	Rajagopal Palaparathi	Jada Munnikrishanaiah	03-03-2023	6,48,094	2,32,436	-	Employees	0.00%	-	-	4,15,658	-	Claimed amount and salary slip missing	
11	Rajagopal Palaparathi	K Perumal	24-02-2023	2,90,850	65,197	-	Employees	0.00%	-	-	2,25,653	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
12	Rajagopal Palaparathi	Kandati Amcer	22-02-2023	3,17,662	25,921	-	Employees	0.00%	-	-	2,91,741	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
13	Rajagopal Palaparathi	Kandati Venkata Raghava Reddy	01-03-2023	81,108	-	-	Employees	0.00%	-	-	81,108	-	PF Claim Rejected as claim of EPF department is admitted	
14	Rajagopal Palaparathi	Kapullur Venkata Ramanaiah	04-03-2023	3,13,321	54,321	-	Employees	0.00%	-	-	2,59,000	-	Claimed amount and salary slip missing	
15	Rajagopal Palaparathi	Kavali Ramanaiah	06-03-2023	86,149	-	-	Employees	0.00%	-	-	86,149	-	PF Claim Rejected as claim of EPF department is admitted	
16	Rajagopal Palaparathi	Kayyala Suresh	03-02-2023	2,47,378	54,623	-	Employees	0.00%	-	-	1,92,755	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	
17	Rajagopal Palaparathi	Kondari Krishnaiah	01-03-2023	6,35,651	2,23,153	-	Employees	0.00%	-	-	4,12,498	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted	

18	Rajagopal Palaparathi	Korata Narasaiah	25-02-2023	6,31,752	1,59,403	-	Employees	0.00%	-	-	4,72,349	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
19	Rajagopal Palaparathi	Kummaramedu Venkata Chalapati	22-02-2023	40,144	-	-	Employees	0.00%	-	-	40,144	-	PF Claim Rejected as claim of EPF department is admitted
20	Rajagopal Palaparathi	Kunnath Unni Krishnan	24-02-2023	7,25,295	2,08,980	-	Employees	0.00%	-	-	5,16,315	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
21	Rajagopal Palaparathi	M Chenchaiah	28-02-2023	5,77,591	1,28,084	-	Employees	0.00%	-	-	4,49,507	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
22	Rajagopal Palaparathi	Mahamad Suleman	23-02-2023	4,71,705	1,39,509	-	Employees	0.00%	-	-	3,32,196	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
23	Rajagopal Palaparathi	Musuluru Chiranjivi	24-02-2023	1,35,677	61,684	-	Employees	0.00%	-	-	73,993	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
24	Rajagopal Palaparathi	Nadendala Venkata Narayana	10-03-2023	1,25,446	30,987	-	Employees	0.00%	-	-	94,459	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
25	Rajagopal Palaparathi	Nandimandalam Venkateswarlu	01-03-2023	7,22,165	2,20,769	-	Employees	0.00%	-	-	5,01,396	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
26	Rajagopal Palaparathi	Paricherla Ramanaiah	22-02-2023	6,54,517	2,44,966	-	Employees	0.00%	-	-	4,09,551	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
27	Rajagopal Palaparathi	Parrivenkata Ramanaiah	04-03-2023	6,08,146	2,15,378	-	Employees	0.00%	-	-	3,92,768	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
28	Rajagopal Palaparathi	Patnam Venkatasubbu Sathyanarayana	27-02-2023	2,93,165	66,215	-	Employees	0.00%	-	-	2,26,950	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
29	Rajagopal Palaparathi	Pothuraja Nagaraju	23-02-2023	1,52,884	1,21,562	-	Employees	0.00%	-	-	31,322	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
30	Rajagopal Palaparathi	Ruyapu Venkata Krishnaiah	24-02-2023	2,67,629	57,624	-	Employees	0.00%	-	-	2,10,005	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
31	Rajagopal Palaparathi	Saguturu Venkataiah	01-03-2023	5,70,721	1,47,988	-	Employees	0.00%	-	-	4,22,733	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
32	Rajagopal Palaparathi	Shaik Abdulla	23-02-2023	6,51,254	2,40,963	-	Employees	0.00%	-	-	4,10,291	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
33	Rajagopal Palaparathi	Shaik Allibabu	23-02-2023	3,79,662	87,059	-	Employees	0.00%	-	-	2,92,603	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted

34	Rajagopal Palaparthi	Sreeram Venkataramanaiah	28-02-2023	3,39,275	35,308	-	Employees	0.00%	-	-	3,03,967	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
35	Rajagopal Palaparthi	T Srinivasulu Reddy	27-02-2023	55,069	-	-	Employees	0.00%	-	-	55,069	-	PF Claim Rejected as claim of EPF department is admitted
36	Rajagopal Palaparthi	Theegala Venkataramana	27-02-2023	2,90,558	70,324	-	Employees	0.00%	-	-	2,20,234	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
37	Rajagopal Palaparthi	Krishnan R	27-03-2023	69,943	-	-	Employees	0.00%	-	-	69,943	-	PF Claim Rejected as claim of EPF department is admitted
38	Rajagopal Palaparthi	Natarajan S	25-03-2022	1,84,268	1,27,776	-	Employees	0.00%	-	-	56,492	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
39	Rajagopal Palaparthi	Athikayala Srinivasulu	27-02-2023	2,03,567	42,750	-	Employees	0.00%	-	-	1,60,817	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
40	Rajagopal Palaparthi	Balla Ganapathi Rao	20-02-2023	2,24,638	94,866	-	Employees	0.00%	-	-	1,29,772	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
41	Rajagopal Palaparthi	D. Sudhakar	24-02-2023	51,238	-	-	Employees	0.00%	-	-	51,238	-	PF Claim Rejected as claim of EPF department is admitted
42	Rajagopal Palaparthi	K Raju	08-03-2023	1,07,001	70,252	-	Employees	0.00%	-	-	36,749	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
43	Rajagopal Palaparthi	Konatham Penchalaiah	18-02-2023	80,197	-	-	Employees	0.00%	-	-	80,197	-	PF Claim Rejected as claim of EPF department is admitted
44	Rajagopal Palaparthi	Mjayamma W/O M.Mastanaiah	10-03-2023	80,000	-	-	Employees	0.00%	-	-	80,000	-	Relevant documents have not been presented
45	Rajagopal Palaparthi	Modiboina Ramachandraiah	22-02-2023	3,14,880	74,960	-	Employees	0.00%	-	-	2,39,920	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
46	Rajagopal Palaparthi	Pokkireddy Venkata Narayana Reddy	20-02-2023	2,12,950	1,69,360	-	Employees	0.00%	-	-	43,590	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
47	Rajagopal Palaparthi	Shaik Lalbasha	23-02-2023	37,737	-	-	Employees	0.00%	-	-	37,737	-	PF Claim Rejected as claim of EPF department is admitted
48	Rajagopal Palaparthi	T.Vankataramana	16-03-2023	2,34,379	81,981	-	Employees	0.00%	-	-	1,52,398	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
49	Rajagopal Palaparthi	Tirupaati Kumar Ravi Kumar	25-02-2023	41,570	-	-	Employees	0.00%	-	-	41,570	-	PF Claim Rejected as claim of EPF department is admitted
50	Rajagopal Palaparthi	Uppla Srinivasulu	22-02-2023	6,70,154	1,72,035	-	Employees	0.00%	-	-	4,98,119	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
51	Rajagopal Palaparthi	Kalathur Srinivasulu	24-02-2023	74,342	-	-	Employees	0.00%	-	-	74,342	-	PF Claim Rejected as claim of EPF department is admitted
52	Rajagopal Palaparthi	K.V.S Murali Mohan Rao	01-03-2023	76,163	-	-	Employees	0.00%	-	-	76,163	-	PF Claim Rejected as claim of EPF department is admitted
53	Rajagopal Palaparthi	O. Ramachandra Reddy	08-03-2023	15,28,736	-	-	Employees	0.00%	-	-	15,28,736	-	Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted
54	Rajagopal Palaparthi	RS Krishna Moorthy	10-03-2023	7,58,000	4,31,400	-	Employees	0.00%	-	-	3,26,600	-	Claim admitted on the basis of terms of employment
55	Rajagopal Palaparthi	Suresha R	16-12-2022	11,36,184	-	-	Employees	0.00%	-	-	11,36,184	-	Claim admitted on the basis of terms of employment
56	Rajagopal Palaparthi	Venkatesh	06-03-2023	12,09,500	-	-	Employees	0.00%	-	-	12,09,500	-	Claim admitted on the basis of terms of employment

57	Rajagopal Palaparathi	Ca Duraisamy Appandairaj	04-05-2022	10,09,764	6,66,264	-	Employees	0.00%	-	-	3,43,500	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
58	Rajagopal Palaparathi	Chintakani Chitti Babu	23-02-2023	81,997	8,500	-	Employees	0.00%	-	-	73,497	-	PF Claim Rejected as claim of EPF department is admitted as claim of EPF department is admitted
59	Rajagopal Palaparathi	Dakshinamurthy Saravanan	28-04-2022	1,98,009	1,98,009	-	Employees	0.00%	-	-	-	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
60	Rajagopal Palaparathi	Ellupuri Chandra Mohan	17-06-2022	1,39,053	19,895	-	Employees	0.00%	-	-	1,19,158	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
61	Rajagopal Palaparathi	G Jegan	31-03-2022	22,263	7,980	-	Employees	0.00%	-	-	14,283	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
62	Rajagopal Palaparathi	G Vanuvamalai	27-03-2023	27,692	27,692	-	Employees	0.00%	-	-	-	-	-
63	Rajagopal Palaparathi	Kalluru Masthanaiah	02-06-2022	75,483	18,568	-	Employees	0.00%	-	-	56,915	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
64	Rajagopal Palaparathi	Kalluru Veeraswami	02-06-2022	34,140	13,535	-	Employees	0.00%	-	-	20,605	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
65	Rajagopal Palaparathi	Kavili Arjunaiah	22-05-2022	3,45,000	8,815	-	Employees	0.00%	-	-	3,36,185	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
66	Rajagopal Palaparathi	M Elangovan	23-03-2022	9,61,020	8,03,417	-	Employees	0.00%	-	-	1,57,603	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
67	Rajagopal Palaparathi	Madanambeti Veeraiah	11-06-2022	1,56,310	33,863	-	Employees	0.00%	-	-	1,22,447	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
68	Rajagopal Palaparathi	N Srinivasan	04-04-2022	4,01,585	4,01,585	-	Employees	0.00%	-	-	-	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
69	Rajagopal Palaparathi	P Saravanan	28-04-2022	89,261	62,538	-	Employees	0.00%	-	-	26,723	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
70	Rajagopal Palaparathi	P.Subburaj	17-07-2022	44,371	30,771	-	Employees	0.00%	-	-	13,600	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
71	Rajagopal Palaparathi	Parwez Zaman	21-03-2022	3,17,009	1,05,635	-	Employees	0.00%	-	-	2,11,374	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
72	Rajagopal Palaparathi	R Anandha Balan	08-07-2022	32,857	-	-	Employees	0.00%	-	-	32,857	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
73	Rajagopal Palaparathi	R Gopalakrishnan	28-04-2022	19,42,087	19,33,318	-	Employees	0.01%	-	-	8,769	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
74	Rajagopal Palaparathi	Ram Awadh Singh	18-06-2022	3,07,000	-	-	Employees	0.00%	-	-	3,07,000	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
75	Rajagopal Palaparathi	S Siva Kumar	04-04-2022	97,966	28,946	-	Employees	0.00%	-	-	69,020	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
76	Rajagopal Palaparathi	Samiraj Saravanan	04-04-2022	1,57,357	1,57,357	-	Employees	0.00%	-	-	-	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period

77	Rajagopal Palaparathi	Sanimeti Sidharjuna	04-06-2022	41,616	10,571	-	Employees	0.00%	-	-	31,045	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
78	Rajagopal Palaparathi	Selvakamatchi Ramaiah	31-03-2022	2,27,187	92,040	-	Employees	0.00%	-	-	1,35,147	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
79	Rajagopal Palaparathi	Subbiah Prabhakaran	04-04-2022	81,592	81,592	-	Employees	0.00%	-	-	-	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
80	Rajagopal Palaparathi	Talvaipati Muni Rathnam	20-06-2022	6,70,500	-	-	Employees	0.00%	-	-	6,70,500	-	Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period
				2,84,71,323	95,29,363	-		0.04%	-	-	1,89,41,960	-	