

IN THE MATTER OF CORPORATE INSOLVENCY RESOLUTION PROCESS OF FIPOLA RETAIL (INDIA) PRIVATE LIMITED
 CIN : U15532TN2016PTC112996
 Date of commencement of CIRP- 02nd May 2023

LIST OF CREDITORS
 Summary as on 16-08-2023

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBC (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

List of operational creditors (Employees)
 (Annexure -6)

Sl NO	Name of authorised representative, if any	Name of Employee	Details of Claim Received			Details of Claim Admitted						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	Amount Covered by Security Interest	Amount Covered by Insurance	Whether Related Party?	% of Voting Share in COC, if applicable	Amount of Contingent Claim					
1	-	A Krishna	06-05-2023	1,40,000	-	Salary dues	-	No	NA	NA	NA	NA	NA	1,40,000	-	-
2	-	Aldin Albert	11-05-2023	2,30,516	-	Salary dues	-	No	NA	NA	NA	NA	NA	1,91,687	38,829	-
3	-	Alpa Lidan	15-05-2023	2,43,871	-	Salary dues	-	No	NA	NA	NA	NA	NA	2,43,871	-	-
4	-	Ananda Raj A	15-05-2023	71,600	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	71,600	-	-
5	-	Anbarani P	15-05-2023	27,140	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	14,841	12,299	-
6	-	Anil Kumar M	15-05-2023	34,000	-	Salary	-	No	NA	NA	NA	NA	NA	34,000	-	86,660
7	-	Bala Subramaniam	15-05-2023	86,660	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	34,000	-	-
8	-	Balasharananathan	15-05-2023	34,000	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	34,000	-	20,000
9	-	Bharanikumar K	15-05-2023	54,000	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	90,000	-	-
10	-	Chennamethi BhaskarRao	15-05-2023	90,000	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	5,93,431	-	-
11	-	Deepa P	16-05-2023	5,93,431	-	Salary & TDS dues	-	No	NA	NA	NA	NA	NA	40,000	-	-
12	-	Dhulip Kumar K	16-05-2023	40,000	-	Salary	-	No	NA	NA	NA	NA	NA	40,000	-	-
13	-	Dhulip Kumar P	16-05-2023	40,000	-	Salary	-	No	NA	NA	NA	NA	NA	40,000	-	-
14	-	Geetha Lakshmi	16-05-2023	1,44,276	-	Salary	-	No	NA	NA	NA	NA	NA	1,44,276	-	-
15	-	Godakrishnan Raju T P	16-05-2023	80,000	-	Salary	-	No	NA	NA	NA	NA	NA	80,000	-	-
16	-	Gowthaman K	16-05-2023	60,000	-	Salary	-	No	NA	NA	NA	NA	NA	60,000	-	-
17	-	Grandhi Nagar Sai Tejesh	16-05-2023	40,182	-	Salary & petrol allowance	-	No	NA	NA	NA	NA	NA	40,182	-	-
18	-	Ithavara D	16-05-2023	31,894	-	Salary	-	No	NA	NA	NA	NA	NA	38,627	4,267	-
19	-	Jayaraman G	16-05-2023	52,600	-	Salary & petrol allowance	-	No	NA	NA	NA	NA	NA	52,600	-	-
20	-	Kalavanan M	16-05-2023	60,000	-	Salary and PF	-	No	NA	NA	NA	NA	NA	60,000	-	-
21	-	Kavi Prasad R	16-05-2023	70,751	-	Salary	-	No	NA	NA	NA	NA	NA	70,751	-	-
22	-	Kavitha Radhakrishnan	16-05-2023	5,13,271	-	Salary & TDS dues	-	No	NA	NA	NA	NA	NA	5,13,271	-	-
23	-	Laksh B	16-05-2023	63,000	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	63,000	-	-
24	-	M. Sreenivasulu	16-05-2023	68,660	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	68,660	-	-
25	-	Maldon S	16-05-2023	40,000	-	Salary	-	No	NA	NA	NA	NA	NA	40,000	-	-
26	-	Mananika A	16-05-2023	1,25,000	-	Salary	-	No	NA	NA	NA	NA	NA	1,25,000	-	-
27	-	Manikandan K	16-05-2023	50,000	-	Salary	-	No	NA	NA	NA	NA	NA	50,000	-	-
28	-	MOHAMMED RAFI	16-05-2023	3,16,200	-	Salary	-	No	NA	NA	NA	NA	NA	3,16,200	-	-
29	-	Mohammed U	16-05-2023	33,000	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	33,000	-	-
30	-	Mudesh R	16-05-2023	2,74,200	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	2,74,200	-	-
31	-	Muthukumar L	16-05-2023	25,500	-	Salary	-	No	NA	NA	NA	NA	NA	25,500	-	-
32	-	Muthu S	16-05-2023	50,000	-	Salary	-	No	NA	NA	NA	NA	NA	50,000	-	-
33	-	Nagaraju B	16-05-2023	43,200	-	Salary	-	No	NA	NA	NA	NA	NA	43,200	-	20,656
34	-	Nataraj Kumar	16-05-2023	40,950	-	Salary	-	No	NA	NA	NA	NA	NA	20,294	-	-
35	-	Narayan Kumar H D	16-05-2023	2,05,592	-	Salary	-	No	NA	NA	NA	NA	NA	2,05,592	-	-
36	-	Narayan K	16-05-2023	1,31,000	-	Salary	-	No	NA	NA	NA	NA	NA	1,32,000	-	-
37	-	Narayan Kumar S	16-05-2023	67,305	-	Salary	-	No	NA	NA	NA	NA	NA	67,305	-	-
38	-	Narayan Kumar R	16-05-2023	40,000	-	Salary	-	No	NA	NA	NA	NA	NA	40,000	-	-
39	-	Narayan Kumar Reddy R	16-05-2023	97,584	-	Salary	-	No	NA	NA	NA	NA	NA	97,584	-	-
40	-	Pradeep N	16-05-2023	34,462	-	Salary	-	No	NA	NA	NA	NA	NA	34,462	-	-
41	-	Prakash	16-05-2023	2,18,611	-	Salary	-	No	NA	NA	NA	NA	NA	2,18,611	-	-
42	-	Prabhu B P	16-05-2023	1,00,000	-	Salary	-	No	NA	NA	NA	NA	NA	3,00,000	-	-
43	-	Praveen Kumar C	16-05-2023	68,000	-	Salary	-	No	NA	NA	NA	NA	NA	68,000	-	-
44	-	Praveen Kumar J	16-05-2023	2,23,158	-	Salary	-	No	NA	NA	NA	NA	NA	2,23,158	-	-
45	-	Rajal Krishna A	16-05-2023	56,668	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	31,468	25,200	-
46	-	Rajeshkar G	16-05-2023	2,10,000	-	Salary	-	No	NA	NA	NA	NA	NA	2,10,000	-	-
47	-	Rajendran S	16-05-2023	75,700	-	Salary & Travel allowance	-	No	NA	NA	NA	NA	NA	75,700	-	-
48	-	Rajendran S	16-05-2023	2,10,000	-	Salary	-	No	NA	NA	NA	NA	NA	2,10,000	-	-
49	-	Raju M	16-05-2023	79,800	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	79,800	-	-
50	-	Ram Kumar R	16-05-2023	55,200	-	Salary	-	No	NA	NA	NA	NA	NA	55,200	-	-
51	-	Rameshbabu A	16-05-2023	39,600	-	Salary & PF dues	-	No	NA	NA	NA	NA	NA	39,600	-	-
52	-	Ramesh R	16-05-2023	30,000	-	Salary	-	No	NA	NA	NA	NA	NA	30,000	-	-
53	-	Ramesh S Avastar	16-05-2023	39,000	-	Salary	-	No	NA	NA	NA	NA	NA	39,000	-	-

Amount in Rs.



List of operational creditors (Employees)
(Annexure-6)

Sl NO	Name of authorised representative (if any)	Name of Employee	Details of Claim Received		Details of Claim Admitted							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	Amount Covered by Security Interest	Amount Covered by guarantee	Whether Related Party?	% of Voting Share in COC, if applicable	Amount of Contingent Claim					
54	-	Rama Krishna	16-06-2023	53,000	-	Salary	-	-	No	NA	NA	NA	53,000	-	-	
55	-	Ravi Kumar M K	16-06-2023	60,000	-	Salary	-	-	No	NA	NA	NA	60,000	-	-	
56	-	Ravi Shanker L N	16-06-2023	1,96,800	-	Salary & PF dues	-	-	No	NA	NA	NA	1,96,800	46,800	-	
57	-	S Rajendran	16-06-2023	70,500	-	Salary	-	-	No	NA	NA	NA	70,500	-	-	
58	-	Sahaj Harmed S	16-06-2023	30,484	-	Salary	-	-	No	NA	NA	NA	30,484	-	-	
59	-	Sangeetha S	17-06-2023	21,500	-	Salary	-	-	No	NA	NA	NA	21,500	-	-	
60	-	Sarala M	18-06-2023	3,50,000	-	Salary	-	-	No	NA	NA	NA	3,50,000	-	-	
61	-	Saravani A	19-06-2023	96,000	-	Salary	-	-	No	NA	NA	NA	96,000	-	-	
62	-	Saravani R	20-06-2023	26,500	-	Salary	-	-	No	NA	NA	NA	26,500	-	-	
63	-	Saravani S	21-06-2023	2,64,776	-	Salary	-	-	No	NA	NA	NA	2,64,776	-	-	
64	-	Shashidhar G	21-06-2023	50,000	-	Salary	-	-	No	NA	NA	NA	50,000	-	-	
65	-	Shree Parth Ch M	23-06-2023	64,500	-	Salary & PF dues	-	-	No	NA	NA	NA	64,500	-	-	
66	-	Shravanam M K	23-06-2023	83,000	-	Salary & PF dues	-	-	No	NA	NA	NA	83,000	-	-	
67	-	Shravanam R	24-06-2023	1,44,276	-	Salary	-	-	No	NA	NA	NA	1,44,276	-	-	
68	-	Srinivasan A R	29-06-2023	35,615	-	Salary	-	-	No	NA	NA	NA	35,615	-	-	
69	-	Seethi R	31-06-2023	40,000	-	Salary	-	-	No	NA	NA	NA	40,000	-	-	
70	-	Sukumar A	02-06-2023	23,000	-	Salary and PF	-	-	No	NA	NA	NA	23,000	-	-	
71	-	Sunitha	02-06-2023	1,11,000	-	Salary	-	-	No	NA	NA	NA	1,11,000	-	-	
72	-	Tamiladnan R	02-06-2023	28,627	-	Salary	-	-	No	NA	NA	NA	28,627	-	-	
73	-	Tharun Kumar N	05-06-2023	90,000	-	Salary & PF dues	-	-	No	NA	NA	NA	90,000	-	-	
74	-	Vandana A M	07-06-2023	32,200	-	Salary & PF dues	-	-	No	NA	NA	NA	32,200	25,200	-	
75	-	Venkateshwar R (Late)- Sheela	08-06-2023	1,49,000	-	Salary & PF dues	-	-	No	NA	NA	NA	99,000	50,000	-	
76	-	Venugopal A N	09-06-2023	1,95,324	-	Salary	-	-	No	NA	NA	NA	1,95,324	-	-	
77	-	Vijayalakshmi V	10-06-2023	1,57,500	-	Salary	-	-	No	NA	NA	NA	1,57,500	-	-	
78	-	Vinitha Thomas	11-06-2023	40,000	-	Salary & period allowance	-	-	No	NA	NA	NA	40,000	-	-	
79	-	Vinodh Kumar S	12-06-2023	54,000	-	Salary	-	-	No	NA	NA	NA	54,000	-	-	
80	-	Vivek S	12-06-2023	63,000	-	Salary	-	-	No	NA	NA	NA	63,000	-	-	
81	-	Balamangala P Panthi	16-06-2023	22,080	-	Salary	-	-	No	NA	NA	NA	22,080	-	-	
82	-	Ravi Kiran	16-06-2023	3,52,794	-	Salary	-	-	No	NA	NA	NA	3,52,794	-	-	
83	-	Shiva Bavy Roseman	19-06-2023	28,06,687	-	Salary	-	-	No	NA	NA	NA	28,06,687	-	-	
84	-	Balamangala	21-06-2023	69,750	-	Salary	-	-	No	NA	NA	NA	69,750	-	-	
85	-	Adish Kumar	22-06-2023	1,55,982	-	Salary	-	-	No	NA	NA	NA	1,55,982	-	-	
86	-	Durga Malappa Bagewadi	27-06-2023	50,000	-	Salary	-	-	No	NA	NA	NA	50,000	-	-	
87	-	Suresh R	01-08-2023	2,00,000	-	Salary	-	-	No	NA	NA	NA	2,00,000	-	-	
88	-															
89	-															
		TOTAL		1,23,11,387									1,19,81,536	3,29,851		

Note : As the books of accounts of the Flipda Retail (India) Pvt Ltd are yet to be received, the claim has been verified with the documents submitted by the claimants and are admitted.

