

IN THE MATTER OF CORPORATE INSOLVENCY RESOLUTION PROCESS OF PIVOLA RETAIL (INDIA) PRIVATE LIMITED
 CIN : U15537TN2016PTC131906
 Date of commencement of CIRP: 02nd May 2023

List of Creditors - as on 17th January 2024

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2021

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

Sl NO	Name of authorized representative, if any	Name of Employee	Details of Claim Received			Details of Claim Admitted							Amount in Rs			
			Date of Receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount Covered by Secured Interest	Amount Covered by guarantee	Whether Related Party?	% of Voting Share in COC, if applicable	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
1	-	A Kishan	06-May-23	51,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	51,000	-	
2	-	Adim Albert	11-May-23	1,10,000	1,10,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
3	-	Alpan Uddin	15-May-23	64,500	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
4	-	Ananda Raj A	15-May-23	65,700	65,700	Salary Dues	NA	NA	No	NA	NA	NA	-	64,500	-	
5	-	Ashwari P	15-May-23	43,200	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
6	-	Anil Kumar M	15-May-23	43,966	43,966	Salary Dues	NA	NA	No	NA	NA	NA	-	43,200	-	
7	-	Bala Subramanian U	15-May-23	40,182	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
8	-	Balabramani Kadim	15-May-23	30,000	30,000	Salary Dues	NA	NA	No	NA	NA	NA	-	40,182	-	
9	-	Bharadwaj K	15-May-23	2,10,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
10	-	Chennammattu Bhaskar Rao	15-May-23	1,96,800	1,50,000	Salary Dues	NA	NA	No	NA	NA	NA	-	2,10,000	-	
11	-	Dhish Kumar P	16-May-23	54,000	54,000	Salary Dues	NA	NA	No	NA	NA	NA	-	46,800	-	
12	-	Geetha Lakshmi A	16-May-23	26,500	26,500	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
13	-	Godakrishna Raju T P	16-May-23	5,93,431	5,93,431	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
14	-	Godakrishna Raju T P	16-May-23	2,64,776	2,64,776	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
15	-	Govindan K	16-May-23	71,600	71,600	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
16	-	Ilayaraja D	16-May-23	25,500	25,500	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
17	-	Jayaganthan G	16-May-23	1,32,000	1,32,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
18	-	Kalavanan M	16-May-23	70,731	70,731	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
19	-	Kavi Prasad R	16-May-23	1,48,166	1,48,166	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
20	-	Kavitha Radhakrishnan	16-May-23	3,85,800	3,85,800	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
21	-	Laksh B	16-May-23	96,000	96,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
22	-	M. Steeven sathu	16-May-23	1,39,325	1,39,325	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
23	-	Malechun S	16-May-23	63,000	63,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
24	-	Manantha A	16-May-23	43,966	43,966	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
25	-	Manantha S	16-May-23	40,182	40,182	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
26	-	MOHAMMED KAFI	16-May-23	1,20,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	1,20,000	-	
27	-	Mohammed U	16-May-23	67,305	-	Salary Dues	NA	NA	No	NA	NA	NA	-	67,305	-	
28	-	Moloch R	16-May-23	60,000	40,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
29	-	Muthukumar L	16-May-23	60,000	60,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
30	-	Myathi S	16-May-23	50,000	50,000	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
31	-	Nagaraju B	16-May-23	39,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
32	-	Nataraj Kumar	16-May-23	40,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	39,000	-	
33	-	Naveen Kumar N	16-May-23	35,295	-	Salary Dues	NA	NA	No	NA	NA	NA	-	35,295	-	
34	-	Nijmanth K	16-May-23	35,615	-	Salary Dues	NA	NA	No	NA	NA	NA	-	35,615	-	
35	-	Padma Kumar S	16-May-23	83,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	83,000	-	
36	-	Pavan Kumar Reddy R	16-May-23	1,25,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
37	-	Prasanna V	16-May-23	-	-	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
38	-	Prudhvi N	16-May-23	1,49,400	99,000	Salary Dues	NA	NA	No	NA	NA	NA	-	50,400	-	
39	-	Prakash B P	16-May-23	79,800	79,800	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
40	-	Pravasa Kumar C	16-May-23	32,200	7,000	Salary Dues	NA	NA	No	NA	NA	NA	-	25,200	-	
41	-	Premkumar J	16-May-23	45,600	45,600	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
42	-	Rajaguru Krishna A	16-May-23	2,74,200	2,74,200	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
43	-	Rajasekar G	16-May-23	1,95,254	1,95,254	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
44	-	Rajendran S	16-May-23	28,627	28,627	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
45	-	Raju M	16-May-23	55,200	-	Salary Dues	NA	NA	No	NA	NA	NA	-	55,200	-	
46	-	Ram Kumar K	16-May-23	69,400	69,400	Salary Dues	NA	NA	No	NA	NA	NA	-	NA	-	
47	-	Rameshram A	16-May-23	54,000	34,000	Salary Dues	NA	NA	No	NA	NA	NA	-	20,000	-	



Handwritten signature of G. S. Sudhakar.

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

Sl NO	Name of authorized representatives If any	Name of Employee	Details of Claim Received			Details of Claim Admitted							Amount of Contingent Claim	Amount of any interest due, 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							
50	-	Ramesh R	16-May-23	52,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	-	-	52,000	
51	-	Ramech S Agarar	16-May-23	86,600	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	86,600	
52	-	Ramu Krishna	16-May-23	34,000	34,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
53	-	Ravi Kumar M K	16-May-23	1,91,687	1,91,687	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
54	-	Ravi Shanker Lal N	16-May-23	2,10,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	2,10,000	
55	-	Sahil Hameed S	16-May-23	21,500	21,500	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
56	-	Sangeetha S	16-May-23	39,600	39,600	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
57	-	Sarada M	16-May-23	68,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	68,000	
58	-	Saranya A	16-May-23	40,000	40,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
59	-	Sarvam R	17-May-23	1,44,276	1,44,276	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
60	-	Shashidhara G	18-May-23	14,841	14,841	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
61	-	Sheek Parth Oly M	19-May-23	2,43,871	2,43,871	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
62	-	Shivakumar K	20-May-23	83,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	83,000	
63	-	Srinivasan A R	21-May-23	23,000	23,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
64	-	Sudh R	21-May-23	5,13,271	5,13,271	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
65	-	Sul Kumar A	23-May-23	34,462	34,462	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
66	-	Surya S	23-May-23	70,500	70,500	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
67	-	Swaathi Sheela	26-May-23	60,281	31,468	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
68	-	Tamilohan R	29-May-23	30,484	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	30,484	
69	-	Tharun Kumar N	31-May-23	40,950	20,294	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	20,656	
70	-	Vandith A M	02-Jun-23	40,000	40,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
71	-	Vandith A N	02-Jun-23	1,18,800	90,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	28,800	
72	-	Venkateshvara R (Lack)- Sheela	05-Jun-23	2,02,500	1,57,500	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	45,000	
73	-	Vijayalakshmi V	07-Jun-23	30,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	30,000	
74	-	Vinith Thomas	07-Jun-23	2,40,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	2,40,000	
75	-	Vinodh Kumar S	08-Jun-23	2,18,611	2,18,611	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
76	-	Vivek S	09-Jun-23	90,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	90,000	
77	-	Balaminuragan S P Pandi	10-Jun-23	22,000	22,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
78	-	Ravi Krishna	11-Jun-23	3,52,794	3,52,794	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
79	-	Shiny Bevy Rosemary	12-Jun-23	21,82,959	21,82,959	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
80	-	Ashok Kumar S	12-Jun-23	69,750	69,750	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
81	-	Veerachandru M	16-Jun-23	1,55,982	1,55,982	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
82	-	Dhepa Mallappa Bagewadi	15-Jun-23	55,947	55,947	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
83	-	Suresh R	16-May-23	50,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	50,000	
84	-	Murali H	07-Jul-23	1,00,000	1,00,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
85	-	Saravanan S	19-May-23	20,00,000	-	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	20,00,000	
86	-	Ajit Nar	20-Jun-23	6,04,540	2,96,660	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	3,07,880	
87	-	Karthik Mani	03-Jul-23	49,000	49,000	Salary Dues	NA	NA	No	NA	NA	NA	NA	NA	-	-	
88	-	TOTAL		1,39,50,317	93,32,757											46,17,560	

Note : As the books of accounts of the Fipola Retail (India) Pvt Ltd are not available, the claim has been verified with the documents submitted by the claimants and are admitted.

Amount in Rs.

