

Annexure-4

Name of the Corporate Debtor: Spica Metfab Solution India Pvt Ltd; Date of Commencement of CIRP: 04/10/2023; List of Creditors as on 03-01-2024 (Last Updated Claim 24-11-2023)

Operational creditors (Employees)

S. I	Name of Authorised Representative (If Any)	Name of Employee	Details of claim received		Details of Claim admitted				Amount of Contigent 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 or not ?	% of voting share in CoC,if applicable					
E-1		Saravanan. M	31-10-2023	19,01,171	1,27,839	Employees Due	No	-	-	-	-	17,73,332	
E-2		Kartikeyan	26-10-2023	21,31,160	1,18,570	Employees Due	No	-	-	-	-	20,12,590	
E-3		Muruganantham .S	31-10-2023	30,52,370	4,51,547	Employees Due	No	-	-	-	-	26,00,823	
E-4		G. Ranjeth Babu	31-10-2023	2,78,302	1,36,948	Employees Due	No	-	-	-	-	1,41,354	
E-5		S. Elangovan	31-10-2023	22,43,403	1,66,153	Employees Due	No	-	-	-	-	20,77,250	
E-6		Sathiyaraj .M	31-10-2023	18,03,638	1,16,505	Employees Due	No	-	-	-	-	16,87,133	
E-7		V. Sairam	31-10-2023	47,05,187	26,70,627	Employees Due	No	-	-	-	-	20,34,560	
E-8		Dhananjeyan V	30-10-2023	3,16,153	1,48,953	Employees Due	No	-	-	-	-	1,67,200	
E-9		J Prabu	30-10-2023	47,977	47,977	Employees Due	No	-	-	-	-	-	
E-10		Srinivasan R	30-10-2023	6,35,579	2,42,574	Employees Due	No	-	-	-	-	3,93,005	
E-11		C Rajakumar	31-10-2023	19,69,680	1,47,762	Employees Due	No	-	-	-	-	18,21,918	
E-12		J.Ramadass	31-10-2023	12,78,250	72,692	Employees Due	No	-	-	-	-	12,05,558	
E-13		P Saravanan	31-10-2023	17,76,783	96,923	Employees Due	No	-	-	-	-	16,79,860	
E-14		P .Elumalai	31-10-2023	17,94,419	1,38,427	Employees Due	No	-	-	-	-	16,55,992	
E-15		A.Siddharthan	31-10-2023	17,96,267	1,16,543	Employees Due	No	-	-	-	-	16,79,724	
E-16		P Dhanesh	31-10-2023	16,12,453	1,17,959	Employees Due	No	-	-	-	-	14,94,494	
E-17		E.Munusamy	31-10-2023	11,59,892	72,692	Employees Due	No	-	-	-	-	10,87,200	
E-18		Robinsilva	31-10-2023	10,75,695	54,641	Employees Due	No	-	-	-	-	10,21,054	
E-19		M Shiva	31-10-2023	1,39,352	74,552	Employees Due	No	-	-	-	-	64,800	
E-20		V Krishnamurthy	31-10-2023	14,11,025	14,11,025	Employees Due	No	-	-	-	-	-	
E-21		Manoj K	31-10-2023	30,82,489	30,82,489	Employees Due	No	-	-	-	-	-	
E-22		V Gopalakrishnan	04-11-2023	37,961	37,961	Employees Due	No	-	-	-	-	-	
E-23		Kishore AE	01-11-2023	75,629	46,784	Employees Due	No	-	-	-	-	28,845	
E-24		S. Srinivasan	09-12-2023	68,52,568	53,97,267	Employees Due	Yes	-	-	-	-	14,55,301	
			Total	4,11,77,403	1,50,95,410							2,60,81,993	

General

Notes:

1. Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.
2. In absence of any specific terms for interest payment to the employees, amount claimed as interest on delayed payment of dues are not admitted.