

Annexure – 6

Name of the corporate debtor: M/s Kerala Chamber of Commerce and Industry ; Date of commencement of CIRP: 21/02/2022 ; List of creditors as on: 25/03/2024

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	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, if applicable					
1	NIL	T M Abdul Khader	25-03-2022	421,865.00	185,904.00	Employee dues	NA	NA	NIL	NIL	NIL	235,961.00	Travelling expenses not admitted as no proof submitted
2	NIL	Varghese C A	25-03-2022	423,610.00	171,475.00	Employee dues	NA	NA	NIL	NIL	NIL	252,135.00	Travelling expenses not admitted as no proof submitted
3	NIL	Philomina Shaji	25-03-2022	126,650.00	106,697.00	Employee dues	NA	NA	NIL	NIL	NIL	19,953.00	Travelling expenses not admitted as no proof submitted
4	NIL	Hareeshkumar R	25-03-2022	301,900.00	128,697.00	Employee dues	NA	NA	NIL	NIL	NIL	173,203.00	Travelling expenses not admitted as no proof submitted
5	NIL	Sreekanth V S	25-03-2022	306,925.00	134,321.00	Employee dues	NA	NA	NIL	NIL	NIL	172,604.00	Travelling expenses not admitted as no proof submitted
6	NIL	Radhika Krishnan	25-03-2022	29,000.00	24,166.00	Employee dues	NA	NA	NIL	NIL	NIL	4,834.00	Travelling expenses not admitted as no proof submitted
7	NIL	Akhil George	25-03-2022	180,900.00	139,946.00	Employee dues	NA	NA	NIL	NIL	NIL	40,954.00	Travelling expenses not admitted as no proof submitted
8	NIL	Antony Felix Sasi	25-03-2022	243,050.00	117,446.00	Employee dues	NA	NA	NIL	NIL	NIL	125,604.00	Travelling expenses not admitted as no proof submitted
9	NIL	Manju	25-03-2022	456,800.00	146,250.00	Employee dues	NA	NA	NIL	NIL	NIL	310,550.00	Travelling expenses not admitted as no proof submitted
10	NIL	V K Pradeep	25-03-2022	103,750.00	81,250.00	Employee dues	NA	NA	NIL	NIL	NIL	22,500.00	Travelling expenses not admitted as no proof submitted
11	NIL	Abel Joseph	25-03-2022	482,500.00	177,500.00	Employee dues	NA	NA	NIL	NIL	NIL	305,000.00	Travelling expenses not admitted as no proof submitted
12	NIL	E Devadasan	1/4/2022	787,000.00	316,964.00	Employee dues	NA	NA	NIL	NIL	NIL	470,036.00	Travelling expenses not admitted as no proof submitted
13	NIL	Thomas K O	30-03-2022	656,648.00	172,088.00	Employee dues	NA	NA	NIL	NIL	NIL	484,560.00	Travelling expenses not admitted as no proof submitted

14	NIL	Isha Sasidevan	25-03-2022	517,750.00	182,500.00	Employee dues	NA	NA	NIL	NIL	NIL	335,250.00	Travelling expenses not admitted as no proof submitted
15	NIL	R Sreenivasan	18-03-2022	504,519.00	380,769.00	Employee dues	NA	NA	NIL	NIL	NIL	123,750.00	Gratuity claim. Intr not admitted
16	NIL	N Raveendran Nair	5/9/2022	1,394,406.00	529,250.00	Employee dues	NA	NA	NIL	NIL	NIL	865,156.00	Salary for 1 yr and the gratuity Provisionally admitted subject to verification with books of accounts
	Total			6,937,273.00	2,995,223.00							3,942,050.00	