

| 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: 05.08.2024 | | | | | | | | | | | | | | |
| List of operational creditors (Employees) | | | | | | | | | | | | | | |
| Sl. No. | Name of authorised representative, if any | Name of employee | Details of claim received | | Details of claim admitted | | | % 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 | Nature of claim | | | | | | | |
| 1 | Rajagopal Palaparathi | A K Pradeep | 3/10/2023 | 66,441 | - | - | - | Employees | 0.00% | - | - | 66,441 | - | PF Claim Rejected as claim of EPF department is admitted |
| 2 | Rajagopal Palaparathi | Athikayala Bhaskar | 3/5/2023 | 480,493 | 158,980 | - | - | Employees | 0.00% | - | - | 321,513 | - | 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 Madhusudaan Rao) | 3/10/2023 | 626,484 | 64,197 | - | - | Employees | 0.00% | - | - | 562,287 | - | 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 | 2/24/2023 | 347,646 | 34,206 | - | - | Employees | 0.00% | - | - | 313,440 | - | 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 | 3/10/2023 | 233,235 | - | - | - | Employees | 0.00% | - | - | 233,235 | - | 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 | 3/8/2023 | 49,300 | - | - | - | Employees | 0.00% | - | - | 49,300 | - | PF Claim Rejected as claim of EPF department is admitted |
| 7 | Rajagopal Palaparathi | D Munikrishnama Naidu | 2/25/2023 | 546,352 | 155,328 | - | - | Employees | 0.00% | - | - | 391,024 | - | 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 | 2/28/2023 | 505,967 | 91,450 | - | - | Employees | 0.00% | - | - | 414,517 | - | 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 | | 545,971 | 156,480 | - | - | Employees | 0.00% | - | - | 389,491 | - | 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 | 3/3/2023 | 648,094 | 232,436 | - | - | Employees | 0.00% | - | - | 415,658 | - | Claimed amount and salary slip missing |
| 11 | Rajagopal Palaparathi | K Perumal | 2/24/2023 | 290,850 | 65,197 | - | - | Employees | 0.00% | - | - | 225,653 | - | 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 Ameer | 2/22/2023 | 317,662 | 25,921 | - | - | Employees | 0.00% | - | - | 291,741 | - | 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 | 3/1/2023 | 81,108 | - | - | - | Employees | 0.00% | - | - | 81,108 | - | PF Claim Rejected as claim of EPF department is admitted |
| 14 | Rajagopal Palaparathi | Kapullur Venkata Ramanaiah | 3/4/2023 | 313,321 | 54,321 | - | - | Employees | 0.00% | - | - | 259,000 | - | Claimed amount and salary slip missing |
| 15 | Rajagopal Palaparathi | Kavali Ramanaiah | 3/6/2023 | 86,149 | - | - | - | Employees | 0.00% | - | - | 86,149 | - | PF Claim Rejected as claim of EPF department is admitted |
| 16 | Rajagopal Palaparathi | Kayyala Suresh | 2/3/2023 | 247,378 | 54,623 | - | - | Employees | 0.00% | - | - | 192,755 | - | 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 | 3/1/2023 | 635,651 | 223,153 | - | - | Employees | 0.00% | - | - | 412,498 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |

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| 18 | Rajagopal Palaparathi | Korata Narasaiah | 2/25/2023 | 631,752 | 159,403 | - | Employees | 0.00% | - | - | 472,349 | - | 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 Chalapathi | 2/22/2023 | 40,144 | - | - | Employees | 0.00% | - | - | 40,144 | - | PF Claim Rejected as claim of EPF department is admitted |
| 20 | Rajagopal Palaparathi | Kunnath Unni Krishnan | 2/24/2023 | 725,295 | 208,980 | - | Employees | 0.00% | - | - | 516,315 | - | 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 Chenchaiiah | 2/28/2023 | 577,591 | 128,084 | - | Employees | 0.00% | - | - | 449,507 | - | 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 | 2/23/2023 | 471,705 | 139,509 | - | Employees | 0.00% | - | - | 332,196 | - | 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 | 2/24/2023 | 135,677 | 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 | 3/10/2023 | 125,446 | 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 | 3/1/2023 | 722,165 | 220,769 | - | Employees | 0.00% | - | - | 501,396 | - | 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 | Parricherla Ramanaiah | 2/22/2023 | 654,517 | 244,966 | - | Employees | 0.00% | - | - | 409,551 | - | 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 | 3/4/2023 | 608,146 | 215,378 | - | Employees | 0.00% | - | - | 392,768 | - | 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 | 2/27/2023 | 293,165 | 66,215 | - | Employees | 0.00% | - | - | 226,950 | - | 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 | 2/23/2023 | 152,884 | 121,562 | - | 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 | 2/24/2023 | 267,629 | 57,624 | - | Employees | 0.00% | - | - | 210,005 | - | 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 | 3/1/2023 | 570,721 | 147,988 | - | Employees | 0.00% | - | - | 422,733 | - | 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 | 2/23/2023 | 651,254 | 240,963 | - | Employees | 0.00% | - | - | 410,291 | - | 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 | 2/23/2023 | 379,662 | 87,059 | - | Employees | 0.00% | - | - | 292,603 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |

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| 34 | Rajagopal Palaparathi | Sreeram Venkataramanaiah | 2/28/2023 | 339,275 | 35,308 | - | Employees | 0.00% | - | - | 303,967 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 35 | Rajagopal Palaparathi | T Srinivasulu Reddy | 2/27/2023 | 55,069 | - | - | Employees | 0.00% | - | - | 55,069 | - | PF Claim Rejected as claim of EPF department is admitted |
| 36 | Rajagopal Palaparathi | Theegala Venkataramana | 2/27/2023 | 290,558 | 70,324 | - | Employees | 0.00% | - | - | 220,234 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 37 | Rajagopal Palaparathi | Krishnan R | 3/27/2023 | 69,943 | - | - | Employees | 0.00% | - | - | 69,943 | - | PF Claim Rejected as claim of EPF department is admitted |
| 38 | Rajagopal Palaparathi | Natarajan S | 3/25/2022 | 184,268 | 127,776 | - | 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 Palaparathi | Athikayala Srinivasulu | 2/27/2023 | 203,567 | 42,750 | - | Employees | 0.00% | - | - | 160,817 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 40 | Rajagopal Palaparathi | Balla Ganapathi Rao | 2/20/2023 | 224,638 | 94,866 | - | Employees | 0.00% | - | - | 129,772 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 41 | Rajagopal Palaparathi | D. Sudhakar | 2/24/2023 | 51,238 | - | - | Employees | 0.00% | - | - | 51,238 | - | PF Claim Rejected as claim of EPF department is admitted |
| 42 | Rajagopal Palaparathi | K Raju | 3/8/2023 | 107,001 | 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 Palaparathi | Konatham Penchalaiah | 2/18/2023 | 80,197 | - | - | Employees | 0.00% | - | - | 80,197 | - | PF Claim Rejected as claim of EPF department is admitted |
| 44 | Rajagopal Palaparathi | Mjayamma W/O M.Mastanaiah | 3/10/2023 | 80,000 | - | - | Employees | 0.00% | - | - | 80,000 | - | Relevant documents have not been presented |
| 45 | Rajagopal Palaparathi | Modiboyna Ramachandraiah | 2/22/2023 | 314,880 | 74,960 | - | Employees | 0.00% | - | - | 239,920 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 46 | Rajagopal Palaparathi | Pokkireddy Venkata Narayana Reddy | 2/20/2023 | 212,950 | 169,360 | - | 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 Palaparathi | Shaik Lalbasha | 2/23/2023 | 37,737 | - | - | Employees | 0.00% | - | - | 37,737 | - | PF Claim Rejected as claim of EPF department is admitted |
| 48 | Rajagopal Palaparathi | T.Vankataramana | 3/16/2023 | 234,379 | 81,981 | - | Employees | 0.00% | - | - | 152,398 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 49 | Rajagopal Palaparathi | Tirupaati Kumar Ravi Kumar | 2/25/2023 | 41,570 | - | - | Employees | 0.00% | - | - | 41,570 | - | PF Claim Rejected as claim of EPF department is admitted |
| 50 | Rajagopal Palaparathi | Uppla Srinivasulu | 2/22/2023 | 670,154 | 172,035 | - | Employees | 0.00% | - | - | 498,119 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 51 | Rajagopal Palaparathi | Kalathur Srinivasulu | 2/24/2023 | 74,342 | - | - | Employees | 0.00% | - | - | 74,342 | - | PF Claim Rejected as claim of EPF department is admitted |
| 52 | Rajagopal Palaparathi | K.V.S Murali Mohan Rao | 3/1/2023 | 76,163 | - | - | Employees | 0.00% | - | - | 76,163 | - | PF Claim Rejected as claim of EPF department is admitted |
| 53 | Rajagopal Palaparathi | O. Ramachandra Reddy | 3/8/2023 | 1,528,736 | - | - | Employees | 0.00% | - | - | 1,528,736 | - | Claim admitted based on the terms of employment. The amount of PF is rejected as claim of EPF department is already admitted |
| 54 | Rajagopal Palaparathi | R S Krishna Moorthy | 3/10/2023 | 758,000 | 431,400 | - | Employees | 0.00% | - | - | 326,600 | - | Claim admitted on the basis of terms of employment |
| 55 | Rajagopal Palaparathi | Suresha R | 12/16/2022 | 1,136,184 | - | - | Employees | 0.00% | - | - | 1,136,184 | - | Claim admitted on the basis of terms of employment |
| 56 | Rajagopal Palaparathi | Venkatesh | 3/6/2023 | 1,209,500 | - | - | Employees | 0.00% | - | - | 1,209,500 | - | Claim admitted on the basis of terms of employment |

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| 57 | Rajagopal Palaparathi | Ca Duraisamy Appandairaj | 5/4/2022 | 1,009,764 | 666,264 | - | Employees | 0.00% | - | - | 343,500 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 58 | Rajagopal Palaparathi | Chintakani Chitti Babu | 2/23/2023 | 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 | 4/28/2022 | 198,009 | 198,009 | - | Employees | 0.00% | - | - | - | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 60 | Rajagopal Palaparathi | Ellupuri Chandra Mohan | 6/17/2022 | 139,053 | 19,895 | - | Employees | 0.00% | - | - | 119,158 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 61 | Rajagopal Palaparathi | G Jegan | 3/31/2022 | 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 | 3/27/2023 | 27,692 | 27,692 | - | Employees | 0.00% | - | - | - | - | - |
| 63 | Rajagopal Palaparathi | Kalluru Masthanaiah | 6/2/2022 | 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 | 6/2/2022 | 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 | 5/22/2022 | 345,000 | 8,815 | - | Employees | 0.00% | - | - | 336,185 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 66 | Rajagopal Palaparathi | M Elangovan | 3/23/2022 | 961,020 | 803,417 | - | Employees | 0.00% | - | - | 157,603 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 67 | Rajagopal Palaparathi | Madanambeti Veeraiah | 6/11/2022 | 156,310 | 33,863 | - | Employees | 0.00% | - | - | 122,447 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 68 | Rajagopal Palaparathi | N Srinivasan | 4/4/2022 | 401,585 | 401,585 | - | Employees | 0.00% | - | - | - | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 69 | Rajagopal Palaparathi | P Saravanan | 4/28/2022 | 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 | 7/17/2022 | 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 | 3/21/2022 | 317,009 | 105,635 | - | Employees | 0.00% | - | - | 211,374 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 72 | Rajagopal Palaparathi | R Anandha Balan | 7/8/2022 | 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 | 4/28/2022 | 1,942,087 | 1,933,318 | - | 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 | 6/18/2022 | 307,000 | - | - | Employees | 0.00% | - | - | 307,000 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 75 | Rajagopal Palaparathi | S Siva Kumar | 4/4/2022 | 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 | 4/4/2022 | 157,357 | 157,357 | - | Employees | 0.00% | - | - | - | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |

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| 77 | Rajagopal Palaparthi | Sanimeti Sidharjuna | 6/4/2022 | 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 Palaparthi | Selvakamatchi Ramaiah | 3/31/2022 | 227,187 | 92,040 | - | Employees | 0.00% | - | - | 135,147 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 79 | Rajagopal Palaparthi | Subbiah Prabhakaran | 4/4/2022 | 81,592 | 81,592 | - | Employees | 0.00% | - | - | - | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| 80 | Rajagopal Palaparthi | Talvaipati Muni Rathnam | 6/20/2022 | 670,500 | - | - | Employees | 0.00% | - | - | 670,500 | - | Claims not submitted during liquidation period, hence claim admitted based on claims of CIRP period |
| | | | | 28,471,323 | 9,529,363 | - | | 0.04% | - | - | 18,941,960 | - | |