

Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the corporate Excel Glasses Ltd

Date of commencement of liquidation:

21-10-2019 List of stakeholders as on:

03-02-2025

debtor:

(Amount in ₹)

SI No	Category of Stakeholders	Summary of Claims Received		Summary of Claims admitted		Amount of Contingent Claims	Amount of claims rejected	Amount of Claims under verification	Details in Annexure	Remarks, if any
		No of Claims	Amount	No of Claims	Amount					
1	Unpaid insolvency resolution process costs									NA
2	Liquidation costs incurred till date									NA
3	Secured financial creditors	2	46,08,39,711	2	42,97,34,965	-	3,11,04,746	-	1	
4	Unsecured financial creditors	16	1,52,68,85,580	16	1,28,67,62,294	-	24,01,23,286	-	2	
5	Operational creditors (Workmen)	476	54,32,70,244	476	5,86,86,604	-	48,73,28,045	-	3	
6	Operational creditors (Employees)	78	7,47,24,873	78	1,52,34,262	-	6,02,47,874	-	4	
7	Operational creditors (Government Dues)	-	-	-	-	-	-	-	5	
8	Operational creditors (other than Workmen, Employees and Government Dues)	21	25,15,79,233	21	10,59,97,674	-	14,55,81,559	-	6	
9	Other stakeholders, if any (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	7	
	TOTAL	593	2,85,72,99,641	593	1,89,64,15,799	-	96,43,85,510	-	28	-

List of secured financial creditors

(Amount in ₹)

Sl. No	Name of Creditor	Identification number	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 rejected	Amount of claim under verification	Remarks , if any
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Security Interest	Whether Security interest Relinquished Yes / No	Details of Security Interest	Amount Covered by Guarantee	% share in total amounts of Claim admitted					
1	Kerala State Industrial Development Corporation Ltd. (KSIDC)	U45309KL1961SGC001937.	30-10-2019	21,43,76,621	20,02,13,576	Secured Financial Debt	20,02,13,576	Yes	KSIDC has a pari-passu charge along with KFC (Kerala Financial Corporation), over the movable and immovable assets of the Company having an extent of 2 acres and 47 cents of land in Pallippuram Village, Cherthala Taluk, Alapphuza District, and 15 Acres and 22 Cents of land at Pathirappaly Village in Ambalappuzha Taluk, Alapphuza District	NA	10.56%	NIL	NIL	1,41,63,045	NIL	Rs. 3,53,171 are the other expenses which includes Rs. 2,02,950 is the amount contributed to CIRP cost and Rs. 1,38,09,874/- is the penal interest as charged #

2	Kerala Financial Corporation (KFC)	U63090GJ1994 PTC021370	05-11-2019	24,64,63,090	22,95,21,389	Secured Financial Debt	22,95,21,389	Yes	Pari passu first charge along with KFC, over the movable & immovable assets of the company having an extent of 2 Acres and 47 cents of land in Pallippuram Village, Cherthala Taluk, Alappuzha District and 15 Acres and 22 Cents of land in Pathirappally Village in Ambalapptzha Taluk , Alappuzha District.	NA	12.10%	NIL	NIL	1,69,41,701	NIL	Rs. 2,38,021/- are the other expenses which includes Rs. 2,32,616 is the amount contributed to CIRP cost and Rs. 1,67,03,680 is the penal interest as charged #
	TOTAL SECURED FINANCIAL CREDITORS			46,08,39,711	42,97,34,965		42,97,34,965							3,11,04,746		
	TOTAL UNSECURED FINANCIAL CREDITORS			1,52,68,85,580	1,28,67,62,294									24,01,23,286		
	TOTAL FINANCIAL CREDITORS			1,98,77,25,291	1,71,64,97,259								27,12,28,032			

Notes

** The above are the Secured Creditor - rights in security been relinquished under Regl 21A(1) in favor of Liquidator as per Form D

Claim amount as per Form D includes the amount which is contributed to CIRP cost. The contribution of CIRP costs will form part of Liquidation costs and will have priority over all other costs under Liquidation.

Amount not admitted / verification pertains to the other dues / miscellaneous overheads i.e. other overheads incurred by the claimant including legal expenses, travel costs, etc. Also includes amount which pertains to penal interest for which we are taking legal opinion. Further, being a secured lender (relinquished their rights on security in favor of liquidator), these claims shall have priority for the admitted amount u/s 53 of IBC 2016.

1 The amount admitted / under verification in the above list is based on the amount of claim received from the Financial Creditors along-with the proof of claim submitted

2 In accordance with the Regulation 21 of the IBBI (Liquidation Process) Regulation 2016, security interest is required to be verified with appropriate documents available in an information utility or registered with the ROC (Registrar of Companies). Hence in case where the required documents have not been provided, the financial creditor has been treated as unsecured for the liquidation process.

3 In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at ip.ravinchaturvedi@gmail.com or call Mr. Sudhandhu (Mob - 9821916190)

Ø The claims have been verified by the Liquidator based on the supporting evidence / documents / bankers' book details as submitted to substantiate the claim by the respective financial creditors.

Ø Claims were verified with the loan agreements, sanction letters and terms and conditions therein. Rates of interest were considered accordingly.

Ø Correspondence between Creditor and Corporate Debtor were considered, wherever relevant

Ø The claim amount included amount contributed by Financial Creditor towards CIRP cost. This was not considered, as the contribution of CIRP costs will form part of Liquidation costs and will have priority over all other costs under Liquidation.

Ø The claim amount included various expenses incurred by claimant. These were not considered. Further the claim amount included penal interest for which we are taking legal opinion towards admission of the same

Ø Communication u/s 40(2) of IBC 2016 towards the status of their claims was sent to all claimants vide electronic means.

Annexure 2

Name of the
corporate debtor:

Excel Glasses Ltd

Date of commencement of liquidation:

21-10-2019 List of stakeholders as on:

03-02-2025

List of Unsecured financial creditors

(Amount in ₹)

Sl. No	Name of Creditor	Identification number	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 rejected	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	% share in total amounts of Claim admitted					
1	Kopran Ltd (3 claims)	L24230MH1958PLC011078	16-11-2019	64,49,98,596	56,75,98,661	Unsecured Financial Debt	NIL	29.93%	NIL	NIL	7,73,99,935	NIL	
2	Gopala Mercantile Pvt Ltd	U65910MH1991PTC325485 a	14-11-2019	13,45,90,483	12,23,77,120	Unsecured Financial Debt	NIL	6.45%	NIL	NIL	1,22,13,363	NIL	
3	Claridge Moulded Fibre Ltd	U25206MH1998PLC113694	18-11-2019	12,54,35,868	11,47,06,849	Unsecured Financial Debt	NIL	6.05%	NIL	NIL	1,07,29,019	NIL	
4	G. Claridge & Co Ltd	U22219MH1920PLC000697	18-11-2019	11,17,42,608	9,77,75,452	Unsecured Financial Debt	NIL	5.16%	NIL	NIL	1,39,67,156	NIL	
5	Boon Investment and Trading Company Pvt Ltd	U65923MH2010PTC202488	18-11-2019	10,06,61,593	8,03,18,271	Unsecured Financial Debt	NIL	4.24%	NIL	NIL	2,03,43,322	NIL	
6	Pantheon Securities Pvt Ltd	U67120MH1995PTC091993	16-11-2019	11,08,03,320	6,45,49,414	Unsecured Financial Debt	NIL	3.40%	NIL	NIL	4,62,53,906	NIL	Related Party
7	Vijaybhan Investments & Consultancy Pvt Ltd	U67120MH1995PTC085727	16-11-2019	2,69,60,911	2,15,19,585	Unsecured Financial Debt	NIL	1.13%	NIL	NIL	54,41,326	NIL	
8	One Time Leafin Pvt Ltd	U65990MH1994PTC080404	14-11-2019	10,91,88,103	10,91,88,103	Unsecured Financial Debt	NIL	5.76%	NIL	NIL	----	NIL	Related Party
9	Meenul Metallizing Pvt Ltd	U74999MH1963PTC012614	18-11-2019	2,63,32,198	1,74,18,000	Unsecured Financial Debt	NIL	0.92%	NIL	NIL	89,14,198	NIL	
10	Himgiri Finlease Pvt Ltd	U65921MH1995PTC086304	18-11-2019	7,92,44,198	3,89,85,185	Unsecured Financial Debt	NIL	2.06%	NIL	NIL	4,02,59,013	NIL	Related Party
11	Arunodaya Credit & Holding Investment Pvt Ltd	U65990GJ1993PTC020447	18-11-2019	1,53,08,137	1,53,08,137	Unsecured Financial Debt	NIL	0.81%	NIL	NIL	----	NIL	
12	Gopala Velvet Industries Pvt Ltd	U17100MH1991PTC059759	14-11-2019	1,52,83,555	1,06,81,507	Unsecured Financial Debt	NIL	0.56%	NIL	NIL	46,02,048	NIL	
13	Vinayaka Credit & Holdings Investments Pvt Ltd	U65910GJ1993PTC020448	18-11-2019	92,84,379	92,84,379	Unsecured Financial Debt	NIL	0.49%	NIL	NIL	----	NIL	
14	Famy Energy Pvt Ltd	U40109GJ2008PTC109640	18-11-2019	87,21,413	87,21,413	Unsecured Financial Debt	NIL	0.46%	NIL	NIL	----	NIL	
15	Famy Steri Pvt. Ltd.	U25202MH1995PTC088387	18-11-2019	48,07,034	48,07,034	Unsecured Financial Debt	NIL	0.25%	NIL	NIL	----	NIL	

16	Indian Bobbin Manufacturing Co Pvt Ltd	U21010GJ1973 PTC002275	18-11-2019	35,23,184	35,23,184	Unsecured Financial Debt	NIL	0.19%	NIL	NIL	-----	NIL	
	TOTAL UNSECURED FINANCIAL CREDITORS			1,52,68,85,580	1,28,67,62,294						24,01,23,286		
	TOTAL SECURED FINANCIAL CREDITORS			46,08,39,711	42,97,34,965						3,11,04,746		
												NIL	
	TOTAL FINANCIAL CREDITORS			1,98,77,25,291	1,71,64,97,259						27,12,28,032		

Notes

- 1 The amount admitted / under verification in the above list is based on the amount of claim received from the Financial Creditors along-with the proof of claim submitted
- 2 In accordance with the Regulation 21 of the IBBI (Liquidation Process) Regulation 2016, security interest is required to be verified with appropriate documents available in an information utility or registered with the ROC (Registrar of Companies). Hence in case where the required documents have not been provided, the financial creditor has been treated as unsecured for the liquidation process.
- 3 In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at ip.ravinchaturvedi@gmail.com or call Mr. Sudhanshu (Mob - 9821916190)
 - Ø The claims have been verified by the Liquidator based on the supporting evidence / documents / bankers' book details as submitted to substantiate the claim by the respective financial creditors.
 - Ø Claims were verified with the loan agreements, sanction letters and terms and conditions therein. Rates of interest were considered accordingly
 - Ø Correspondence between Creditor and Corporate Debtor were considered, wherever relevant
 - Ø The claim amount included amount contributed by Financial Creditor towards CIRP cost. This was not considered, as the contribution of CIRP costs will form part of Liquidation costs and will have priority over all other costs under Liquidation
 - Ø The claim amount included various expenses incurred by claimant. These were not considered. Further the claim amount included penal interest for which we are taking legal opinion towards admission of the same
 - Ø Communication u/s 40(2) of IBC 2016 towards the status of their claims was sent to all claimants vide electronic means.

Sl. No	Name of Authorised Representative . If any	Name of Workman	Identification number	Details of Claim received		Details of Claim Admitted				Amount of claim rejected	Amount of claim under verification	Remarks , if any
			Employee code	Date of Receipt	Amount Claimed	Amount of Claim Admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of Claim	% share in total amounts of Claim admitted			
1	NA	Gopalkrishnan T D	00055	19-11-2019	3,28,631	3,46,394	3,46,394	Dues to Workman	0.0183%	-	NIL	
2	NA	Paulose V V	00068	19-11-2019	4,80,000	1,75,983	1,75,983	Dues to Workman	0.0093%	3,04,017	NIL	
3	0	Sebastian J	00153	19-11-2019	4,30,000	2,76,462	2,76,462	Dues to Workman	0.0146%	1,53,538	NIL	
4	NA	P R Ananthappan	00179	19-11-2019	2,33,679	2,04,934	2,04,934	Dues to Workman	0.0108%	28,745	NIL	
5	NA	Sebastian P G	00072	19-11-2019	2,56,105	1,70,769	1,70,769	Dues to Workman	0.0090%	85,336	NIL	
6	NA	N V Antony	00217	19-11-2019	4,88,525	2,47,273	2,47,273	Dues to Workman	0.0130%	2,41,252	NIL	
7	NA	F Antony	00004	19-11-2019	2,70,213	1,59,098	1,59,098	Dues to Workman	0.0084%	1,11,115	NIL	
8	NA	A Haridas	00120	19-11-2019	1,46,520	1,32,960	1,32,960	Dues to Workman	0.0070%	13,560	NIL	
9	NA	Thomas Varghese	00890	19-11-2019	3,66,178	1,97,002	1,97,002	Dues to Workman	0.0104%	1,69,176	NIL	
10	NA	Santhappan R	00113	19-11-2019	2,94,893	2,67,887	2,67,887	Dues to Workman	0.0141%	27,006	NIL	
11	NA	Muhammed Ansari	00226	19-11-2019	3,84,250	2,39,905	2,39,905	Dues to Workman	0.0127%	1,44,345	NIL	
12	NA	P A Francis	00013	19-11-2019	3,65,279	2,70,585	2,70,585	Dues to Workman	0.0143%	94,694	NIL	
13	NA	Charles Jacob T A	00131	19-11-2019	3,78,999	2,22,265	2,22,265	Dues to Workman	0.0117%	1,56,734	NIL	
14	NA	Joseph S		19-11-2019	1,23,660	2,41,899	2,41,899	Dues to Workman	0.0128%	-	NIL	
15	NA	Thankappan S	948	19-11-2019	1,20,441	1,28,529	1,28,529	Dues to Workman	0.0068%	-	NIL	
16	NA	K S VijayaKumar		19-11-2019	2,62,742	2,66,845	2,66,845	Dues to Workman	0.0141%	-	NIL	
17	NA	M Babu	00038	19-11-2019	4,50,000	1,70,140	1,70,140	Dues to Workman	0.0090%	2,79,860	NIL	
18	NA	Sahadevan M	00399	19-11-2019	2,91,060	1,14,671	1,14,671	Dues to Workman	0.0060%	1,76,389	NIL	
19	NA	T V Michael	00019	19-11-2019	6,98,034	2,47,821	2,47,821	Dues to Workman	0.0131%	4,50,213	NIL	
20	NA	Gopalakrishna Shenoy R	00181	19-11-2019	3,10,000	1,71,890	1,71,890	Dues to Workman	0.0091%	1,38,110	NIL	
21	NA	Joseph K J	00115	19-11-2019	2,91,060	1,34,611	1,34,611	Dues to Workman	0.0071%	1,56,449	NIL	
22	NA	C A Joseph	00183	20-11-2019	4,21,800	2,74,177	2,74,177	Dues to Workman	0.0145%	1,47,623	NIL	
23	NA	Viswan S	00333	20-11-2019	3,55,561	2,31,285	2,31,285	Dues to Workman	0.0122%	1,24,276	NIL	
24	NA	Joseph Michael		20-11-2019	2,08,291	1,88,702	1,88,702	Dues to Workman	0.0100%	19,589	NIL	
25	NA	Hiranlal (filed by wife Geethakumari)	00222	20-11-2019	2,62,316	1,72,317	1,72,317	Dues to Workman	0.0091%	89,999	NIL	
26	NA	James P V	00189	20-11-2019	3,97,881	2,67,323	2,67,323	Dues to Workman	0.0141%	1,30,558	NIL	
27	NA	T M Francis	00060	20-11-2019	3,88,000	1,53,313	1,53,313	Dues to Workman	0.0081%	2,34,687	NIL	
28	NA	George V. M	00465	20-11-2019	4,00,000	89,337	89,337	Dues to Workman	0.0047%	3,10,663	NIL	
29	NA	Baby V	00252	20-11-2019	1,87,778	1,46,487	1,46,487	Dues to Workman	0.0077%	41,291	NIL	
30	NA	Sasidharan K	00401	20-11-2019	1,48,500	1,68,260	1,68,260	Dues to Workman	0.0089%	-	NIL	
31	NA	George N. P	00247	20-11-2019	2,37,877	1,63,850	1,63,850	Dues to Workman	0.0086%	74,027	NIL	
32	NA	George T Mathew	00240	20-11-2019	4,88,000	2,26,777	2,26,777	Dues to Workman	0.0120%	2,61,223	NIL	
33	NA	Michael P V	00117	20-11-2019	3,00,800	2,39,818	2,39,818	Dues to Workman	0.0126%	60,982	NIL	
34	NA	Joseph Chacko	00047	20-11-2019	4,00,000	1,51,798	1,51,798	Dues to Workman	0.0080%	2,48,202	NIL	
35	NA	Mathappan P. T	00162	20-11-2019	4,01,327	3,02,072	3,02,072	Dues to Workman	0.0159%	99,255	NIL	

36	NA	Chandran S	00250	20-11-2019	3,97,061	2,53,400	2,53,400	Dues to Workman	0.0134%	1,43,661	NIL	
37	NA	K P Boban	00083	20-11-2019	3,95,285	2,86,164	2,86,164	Dues to Workman	0.0151%	1,09,121	NIL	
38	NA	Sunny V T	249	20-11-2019	3,00,000	2,11,219	2,11,219	Dues to Workman	0.0111%	88,781	NIL	
39	NA	Sudarsanan V.	00219	20-11-2019	2,55,480	2,29,865	2,29,865	Dues to Workman	0.0121%	25,615	NIL	
40	NA	Anto Andrews	00236	20-11-2019	2,60,211	2,60,211	2,60,211	Dues to Workman	0.0137%	-	NIL	
41	NA	Antony Augustine	00164	20-11-2019	5,00,000	1,71,676	1,71,676	Dues to Workman	0.0091%	3,28,324	NIL	
42	NA	V S Jayadevan	00378	20-11-2019	4,60,000	2,00,535	2,00,535	Dues to Workman	0.0106%	2,59,465	NIL	
43	NA	C M James	174	20-11-2019	2,53,901	2,05,627	2,05,627	Dues to Workman	0.0108%	48,274	NIL	
44	NA	Pappachan Cherian	00180	20-11-2019	3,69,603	2,47,053	2,47,053	Dues to Workman	0.0130%	1,22,550	NIL	
45	NA	Babu T. V	00163	20-11-2019	4,07,759	2,47,053	2,47,053	Dues to Workman	0.0130%	1,60,706	NIL	
46	NA	T.D Joseph	00149	20-11-2019	1,35,125	2,54,146	2,54,146	Dues to Workman	0.0134%	-	NIL	
47	NA	Mrs Margaret Alex heir to Alexander Mathew		20-11-2019	1,86,213	88,673	88,673	Dues to Workman	0.0047%	97,540	NIL	
48	NA	Antony C	00198	20-11-2019	5,00,000	1,71,676	1,71,676	Dues to Workman	0.0091%	3,28,324	NIL	
49	NA	T.N. Sethumadnavan	00386	20-11-2019	23,75,560	2,12,755	2,12,755	Dues to Workman	0.0112%	21,62,805	NIL	
50	NA	M V Yohananan	00024	20-11-2019	2,80,000	2,36,929	2,36,929	Dues to Workman	0.0125%	43,071	NIL	
51	NA	Babu N.T	00028	20-11-2019	3,96,999	1,29,740	1,29,740	Dues to Workman	0.0068%	2,67,259	NIL	
52	NA	Salim K P	00391	20-11-2019	3,39,303	1,63,371	1,63,371	Dues to Workman	0.0086%	1,75,932	NIL	
53	NA	Madhavan Pillai		20-11-2019	2,50,000	-	-	Dues to Workman	0.0%	2,50,000	NIL	
54	NA	K.S. Prasad	00143	20-11-2019	3,11,190	2,21,879	2,21,879	Dues to Workman	0.0117%	89,311	NIL	
55	NA	P.P Sreelal	00346	20-11-2019	26,23,516	2,40,798	2,40,798	Dues to Workman	0.0127%	23,82,718	NIL	
56	NA	Abdul Rehuman A.M	00165	20-11-2019	3,85,000	1,58,080	1,58,080	Dues to Workman	0.0083%	2,26,920	NIL	
57	NA	K. Murali	00235	20-11-2019	9,65,708	2,73,946	2,73,946	Dues to Workman	0.0144%	6,91,762	NIL	
58	NA	Thomaskutty P V	00286	20-11-2019	5,80,000	2,36,777	2,36,777	Dues to Workman	0.0125%	3,43,223	NIL	
59	NA	P.B Purushothaman Nair	00070	20-11-2019	3,31,343	3,03,650	3,03,650	Dues to Workman	0.0160%	27,693	NIL	
60	NA	Rajendran V.K	08037	20-11-2019	2,50,000	1,01,029	1,01,029	Dues to Workman	0.0053%	1,48,971	NIL	
61	NA	Pailo M J	00182	20-11-2019	2,57,660	1,58,080	1,58,080	Dues to Workman	0.0083%	99,580	NIL	
62	NA	Ouseph Joy K U		20-11-2019	2,00,000	1,16,750	1,16,750	Dues to Workman	0.0062%	83,250	NIL	
63	NA	Sasikumar N.V	00960	20-11-2019	2,50,000	89,143	89,143	Dues to Workman	0.0047%	1,60,857	NIL	
64	NA	Dhanapalan M. P	00959	20-11-2019	10,72,653	1,24,801	1,24,801	Dues to Workman	0.0066%	9,47,852	NIL	
65	NA	P.V Varghese	402	20-11-2019	2,05,286	2,05,075	2,05,075	Dues to Workman	0.0108%	211	NIL	
66	NA	Parameswaran M.L	00467	20-11-2019	2,53,107	2,50,656	2,50,656	Dues to Workman	0.0132%	2,451	NIL	
67	NA	Vijayachandrakurup S.	00713	20-11-2019	2,13,860	1,39,036	1,39,036	Dues to Workman	0.0073%	74,824	NIL	
68	NA	V.J Antony	145	20-11-2019	2,77,072	2,69,041	2,69,041	Dues to Workman	0.0142%	8,031	NIL	
69	NA	Varghese V.O	450	20-11-2019	2,69,085	2,66,520	2,66,520	Dues to Workman	0.0141%	2,565	NIL	
70	NA	Ganesan S		20-11-2019	3,00,000	1,09,194	1,09,194	Dues to Workman	0.0058%	1,90,806	NIL	
71	NA	Joseph Joseph	00152	20-11-2019	1,19,672	2,45,082	2,45,082	Dues to Workman	0.0129%	-	NIL	
72	NA	Josekutty Anthraper	00372	20-11-2019	6,20,833	1,94,751	1,94,751	Dues to Workman	0.0103%	4,26,082	NIL	
73	NA	Kunjumon Varghese	00144	20-11-2019	1,58,913	2,88,307	2,88,307	Dues to Workman	0.0152%	-	NIL	
74	NA	B K Remanan		20-11-2019	2,16,125	2,16,789	2,16,789	Dues to Workman	0.0114%	-	NIL	
75	NA	M.P. Gopalakrishna Kurup	00102	20-11-2019	3,00,475	1,84,991	1,84,991	Dues to Workman	0.0098%	1,15,484	NIL	
76	NA	Santha K	07008	20-11-2019	44,778	84,219	84,219	Dues to Workman	0.0044%	-	NIL	
77	NA	Thulasi	7012	20-11-2019	40,324	82,239	82,239	Dues to Workman	0.0043%	-	NIL	
78	NA	George Devassia	01308	20-11-2019	18,42,939	1,07,200	1,07,200	Dues to Workman	0.0057%	17,35,739	NIL	
79	NA	Appachan Kutty A	00455	20-11-2019	13,70,000	1,72,890	1,72,890	Dues to Workman	0.0091%	11,97,110	NIL	
80	NA	Siby A	01862	20-11-2019	19,98,962	69,882	69,882	Dues to Workman	0.0037%	19,29,080	NIL	
81	NA	Rajamma	07013	20-11-2019	2,82,136	94,047	94,047	Dues to Workman	0.0050%	1,88,089	NIL	

82	NA	Ramani	07014	20-11-2019	2,82,136	88,515	88,515	Dues to Workman	0.0047%	1,93,621	NIL	
83	NA	M Remanan	57	20-11-2019	4,00,000	1,23,226	1,23,226	Dues to Workman	0.0065%	2,76,774	NIL	
84	NA	K N Gopalan	00432	20-11-2019	23,52,784	1,95,365	1,95,365	Dues to Workman	0.0103%	21,57,419	NIL	
85	NA	Sajan K S	00956	20-11-2019	1,21,850	1,21,850	1,21,850	Dues to Workman	0.0064%	-	NIL	
86	NA	Johnson George (Death Claim- claimed by heir legal ambrosiya)		20-11-2019	1,78,000	-	-	Dues to Workman	0.0%	1,78,000	NIL	
87	NA	Charley Lopez	01494	20-11-2019	14,56,947	1,30,396	1,30,396	Dues to Workman	0.0069%	13,26,551	NIL	
88	NA	Jeevankumar M R	00722	20-11-2019	11,42,324	1,52,712	1,52,712	Dues to Workman	0.0081%	9,89,612	NIL	
89	NA	Maniyappan Avadiyappan	00970	20-11-2019	11,98,481	1,18,858	1,18,858	Dues to Workman	0.0063%	10,79,623	NIL	
90	NA	Justine C P	01504	20-11-2019	6,02,000	93,910	93,910	Dues to Workman	0.0050%	5,08,090	NIL	
91	NA	Sebastian T A	01797	20-11-2019	12,00,000	73,958	73,958	Dues to Workman	0.0039%	11,26,042	NIL	
92	NA	Nobi K S	01667	20-11-2019	18,89,285	87,715	87,715	Dues to Workman	0.0046%	18,01,570	NIL	
93	NA	Varghese Antony	01799	20-11-2019	10,00,000	74,070	74,070	Dues to Workman	0.0039%	9,25,930	NIL	
94	NA	Gopalkrishnapilla V n (G K Pillai)	00383	20-11-2019	7,06,242	1,70,582	1,70,582	Dues to Workman	0.0090%	5,35,660	NIL	
95	NA	Aneesh C G	08088	20-11-2019	18,00,000	1,24,679	1,24,679	Dues to Workman	0.0066%	16,75,321	NIL	
96	NA	Joseph Joseph	08047	20-11-2019	18,00,000	1,28,700	1,28,700	Dues to Workman	0.0068%	16,71,300	NIL	
97	NA	Xavier C M	08071	20-11-2019	18,00,000	1,30,617	1,30,617	Dues to Workman	0.0069%	16,69,383	NIL	
98	NA	Joseph M	08072	20-11-2019	17,60,600	1,30,743	1,30,743	Dues to Workman	0.0069%	16,29,857	NIL	
99	NA	Dharmarajan P	08025	20-11-2019	16,73,966	1,36,885	1,36,885	Dues to Workman	0.0072%	15,37,081	NIL	
100	NA	Sasidharan Nair V	00827	20-11-2019	16,90,390	1,44,014	1,44,014	Dues to Workman	0.0076%	15,46,376	NIL	
101	NA	Antony P B	08081	20-11-2019	17,98,100	1,30,743	1,30,743	Dues to Workman	0.0069%	16,67,357	NIL	
102	NA	Venuji B	08075	20-11-2019	16,58,320	1,30,807	1,30,807	Dues to Workman	0.0069%	15,27,513	NIL	
103	NA	Sabu B	08074	20-11-2019	17,00,000	1,30,934	1,30,934	Dues to Workman	0.0069%	15,69,066	NIL	
104	NA	P V Kuttan(claim by heir P K Vijayamma)	00116	20-11-2019	18,00,000	2,15,153	2,15,153	Dues to Workman	0.0113%	15,84,847	NIL	
105	NA	Unnikrishnan K K	00474	20-11-2019	22,35,459	1,73,625	1,73,625	Dues to Workman	0.0092%	20,61,834	NIL	
106	NA	Sabu P J	00880	20-11-2019	17,38,995	1,36,885	1,36,885	Dues to Workman	0.0072%	16,02,110	NIL	
107	NA	Radhakrishnan P	08051	20-11-2019	18,00,000	1,36,554	1,36,554	Dues to Workman	0.0072%	16,63,446	NIL	
108	NA	Byju N	01025	20-11-2019	1,01,589	46,177	46,177	Dues to Workman	0.0024%	55,412	NIL	
109	NA	M M Varghese	08058	20-11-2019	18,00,000	1,30,743	1,30,743	Dues to Workman	0.0069%	16,69,257	NIL	
110	NA	Michael T C		20-11-2019	2,87,000	1,33,030	1,33,030	Dues to Workman	0.0070%	1,53,970	NIL	
111	NA	Francis. K. J.	00830	20-11-2019	16,48,645	1,44,014	1,44,014	Dues to Workman	0.0076%	15,04,631	NIL	
112	NA	Unikrishnan Nair P		20-11-2019	48,500	48,500	48,500	Dues to Workman	0.0026%	-	NIL	
113	NA	Sandeep P R		20-11-2019	17,000	-	-	Dues to Workman	0.0%	17,000	NIL	
114	NA	Sebastian Varghese	00211	20-11-2019	3,73,866	2,60,468	2,60,468	Dues to Workman	0.0137%	1,13,398	NIL	
115	NA	M C Varghese	00075	20-11-2019	3,00,000	1,73,918	1,73,918	Dues to Workman	0.0092%	1,26,082	NIL	
116	NA	George Joseph	00194	20-11-2019	5,48,671	2,47,053	2,47,053	Dues to Workman	0.0130%	3,01,618	NIL	
117	NA	Antony P T	00822	20-11-2019	18,40,512	1,44,014	1,44,014	Dues to Workman	0.0076%	16,96,498	NIL	
118	NA	Cleetus PG Death Claim (claim by legal heir aleykutty)	00202	20-11-2019	2,94,627	2,92,947	2,92,947	Dues to Workman	0.0154%	1,680	NIL	
119	NA	Shaji D	00958	21-11-2019	17,75,304	1,36,421	1,36,421	Dues to Workman	0.0072%	16,38,883	NIL	
120	NA	Sunil Kumar O N	08053	21-11-2019	17,24,372	1,36,885	1,36,885	Dues to Workman	0.0072%	15,87,487	NIL	
121	NA	Baburaj	00881	21-11-2019	16,94,841	1,36,686	1,36,686	Dues to Workman	0.0072%	15,58,155	NIL	
122	NA	Renjith K G	08119	21-11-2019	18,00,000	1,24,437	1,24,437	Dues to Workman	0.0066%	16,75,563	NIL	
123	NA	Babul M S	08108	21-11-2019	16,55,117	1,24,982	1,24,982	Dues to Workman	0.0066%	15,30,135	NIL	
124	NA	Anish K	08120	21-11-2019	18,16,329	1,24,679	1,24,679	Dues to Workman	0.0066%	16,91,650	NIL	
125	NA	Philip C J	00894	21-11-2019	18,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	16,63,314	NIL	

126	NA	Ibrahim O	00245	21-11-2019	1,17,282	2,04,999	2,04,999	Dues to Workman	0.0108%	-	NIL	
127	NA	Babu V V	00416	21-11-2019	11,04,721	1,81,970	1,81,970	Dues to Workman	0.0096%	9,22,751	NIL	
128	NA	Raveendranath P B	00193	21-11-2019	2,89,944	2,99,584	2,99,584	Dues to Workman	0.0158%	-	NIL	
129	NA	P Uthaman	08027	21-11-2019	3,00,000	50,289	50,289	Dues to Workman	0.0027%	2,49,711	NIL	
130	NA	Jayesh Babu	08084	21-11-2019	18,00,000	1,30,617	1,30,617	Dues to Workman	0.0069%	16,69,383	NIL	
131	NA	Ganesan K K	00888	21-11-2019	18,00,000	1,36,753	1,36,753	Dues to Workman	0.0072%	16,63,247	NIL	
132	NA	Bennichan J	08045	21-11-2019	15,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	13,63,314	NIL	
133	NA	Maniyamma B	07015	21-11-2019	2,49,040	99,579	99,579	Dues to Workman	0.0053%	1,49,461	NIL	
134	NA	Anilkumar K E	00969	21-11-2019	6,00,000	1,12,915	1,12,915	Dues to Workman	0.0060%	4,87,085	NIL	
135	NA	Lalu M Chacko		21-11-2019	1,59,040	-	-	Dues to Workman	0.0%	1,59,040	NIL	
136	NA	Sajan M N	08057	21-11-2019	16,29,684	1,30,743	1,30,743	Dues to Workman	0.0069%	14,98,941	NIL	
137	NA	K C Michael	00118	21-11-2019	6,00,000	1,46,676	1,46,676	Dues to Workman	0.0077%	4,53,324	NIL	
138	NA	Chacko K J	08046	21-11-2019	17,68,377	1,36,686	1,36,686	Dues to Workman	0.0072%	16,31,691	NIL	
139	NA	Late Vijayan P N Death claim (Claimed by wife Girija Vijayan)		21-11-2019				Dues to Workman	0.0049%		NIL	
140	NA	Subha	00942	21-11-2019	1,25,574	92,346	92,346	Dues to Workman	0.0046%	33,228	NIL	
141	NA	Santosh J Zacharia	7007	21-11-2019	5,00,000	88,163	88,163	Dues to Workman	0.0046%	4,11,837	NIL	
142	NA	Kamala C	00836	21-11-2019	18,00,000	1,25,891	1,25,891	Dues to Workman	0.0066%	16,74,109	NIL	
143	NA	Kamala C	7004	21-11-2019	41,850	82,542	82,542	Dues to Workman	0.0044%	-	NIL	
144	NA	Vijaykumara Panicker	08042	21-11-2019	16,77,728	1,36,753	1,36,753	Dues to Workman	0.0072%	15,40,975	NIL	
145	NA	Johnson P C	00899	21-11-2019	17,38,860	1,36,554	1,36,554	Dues to Workman	0.0072%	16,02,306	NIL	
146	NA	Praveen M D	01706	21-11-2019	16,50,684	69,549	69,549	Dues to Workman	0.0037%	15,81,135	NIL	
147	NA	Reghunathan K C	00864	21-11-2019	18,42,735	1,38,013	1,38,013	Dues to Workman	0.0073%	17,04,722	NIL	
148	NA	Jussiah CDeath claim (claimed by vvakulamall)	3	21-11-2019	1,35,235	2,47,455	2,47,455	Dues to Workman	0.0130%	-	NIL	
149	NA	Jo Sebastian	01866	21-11-2019	14,42,142	68,857	68,857	Dues to Workman	0.0036%	13,73,285	NIL	
150	NA	Manuval J	00891	21-11-2019	18,92,988	1,36,686	1,36,686	Dues to Workman	0.0072%	17,56,302	NIL	
151	NA	Ajeesh P V	01795	21-11-2019	18,00,000	73,958	73,958	Dues to Workman	0.0039%	17,26,042	NIL	
152	NA	Jayakumar A	00801	21-11-2019	17,94,918	1,49,942	1,49,942	Dues to Workman	0.0079%	16,44,976	NIL	
153	NA	Jossey J	01693	21-11-2019	89,01,940	82,013	82,013	Dues to Workman	0.0043%	88,19,927	NIL	
154	NA	Antony Wilson	01773	21-11-2019	9,90,194	74,805	74,805	Dues to Workman	0.0039%	9,15,389	NIL	
155	NA	P S Wilson	00088	21-11-2019	1,11,132	1,11,132	1,11,132	Dues to Workman	0.0059%	-	NIL	
156	NA	Tony T	01881	21-11-2019	5,67,000	12,115	12,115	Dues to Workman	0.0006%	5,54,885	NIL	
157	NA	Prathapan V M	00761	21-11-2019	14,97,102	1,46,105	1,46,105	Dues to Workman	0.0077%	13,50,997	NIL	
158	NA	Sajimon P K	08118	21-11-2019	17,05,469	1,24,861	1,24,861	Dues to Workman	0.0066%	15,80,608	NIL	
159	NA	Krishnan K G	01998	21-11-2019	14,76,503	39,581	39,581	Dues to Workman	0.0021%	14,36,922	NIL	
160	NA	Krishnan Nair claim by Parvathy		21-11-2019	4,00,000	-	-	Dues to Workman	0.0%	4,00,000	NIL	
161	NA	Rajesh S	08090	21-11-2019	16,97,594	1,24,679	1,24,679	Dues to Workman	0.0066%	15,72,915	NIL	
162	NA	Rajeshkumar V B	08097	21-11-2019	10,16,790	1,24,679	1,24,679	Dues to Workman	0.0066%	8,92,111	NIL	
163	NA	K R Mohanan	00814	21-11-2019	18,00,000	1,38,212	1,38,212	Dues to Workman	0.0073%	16,61,788	NIL	
164	NA	K L Ninachan	00251	21-11-2019	2,43,406	1,31,356	1,31,356	Dues to Workman	0.0069%	1,12,050	NIL	
165	NA	Sony Varghese	08093	21-11-2019	17,04,293	1,24,679	1,24,679	Dues to Workman	0.0066%	15,79,614	NIL	
166	NA	Mathew Francis	01771	21-11-2019	14,75,642	73,958	73,958	Dues to Workman	0.0039%	14,01,684	NIL	
167	NA	Suresh Babu K K	01295	21-11-2019	19,96,641	1,37,204	1,37,204	Dues to Workman	0.0072%	18,59,437	NIL	
168	NA	Saijumon M S	00832	21-11-2019	19,32,135	1,45,343	1,45,343	Dues to Workman	0.0077%	17,86,792	NIL	
169	NA	Sajimon T A	08066	21-11-2019	17,24,372	1,30,934	1,30,934	Dues to Workman	0.0069%	15,93,438	NIL	
170	NA	Madhusoodanan Nair V	01692	21-11-2019	15,00,000	81,868	81,868	Dues to Workman	0.0043%	14,18,132	NIL	
171	NA	D V Devasia	08078	21-11-2019	18,22,772	1,30,617	1,30,617	Dues to Workman	0.0069%	16,92,155	NIL	

171	NA	Raveendran S	00802	21-11-2019	18,00,000	1,38,080	1,38,080	Dues to Workman	0.0073%	16,61,920	NIL	
172	NA	Suseelan T V	00968	21-11-2019	18,00,000	1,30,617	1,30,617	Dues to Workman	0.0069%	16,69,383	NIL	
173	NA	Murlidharan Unni	00478	21-11-2019	11,42,324	1,58,775	1,58,775	Dues to Workman	0.0084%	9,83,549	NIL	
174	NA	Venugopal K	00233	21-11-2019	18,00,000	2,25,244	2,25,244	Dues to Workman	0.0119%	15,74,756	NIL	
175	NA	Jayan K K	08013	21-11-2019	17,39,822	1,36,885	1,36,885	Dues to Workman	0.0072%	16,02,937	NIL	
176	NA	K V Thomas	00409	21-11-2019	20,18,696	2,02,431	2,02,431	Dues to Workman	0.0107%	18,16,265	NIL	
177	NA	Ouseph A L	01619	21-11-2019	15,00,000	93,563	93,563	Dues to Workman	0.0049%	14,06,437	NIL	
178	NA	D Jobichan	00861	21-11-2019	18,00,000	1,44,014	1,44,014	Dues to Workman	0.0076%	16,55,986	NIL	
179	NA	Chacko O J	08021	21-11-2019	39,42,475	1,36,885	1,36,885	Dues to Workman	0.0072%	38,05,590	NIL	
180	NA	Madhusoodanan V (Madhu V)	00893	21-11-2019	18,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	16,63,314	NIL	
181	NA	Anilkumar K V	01769	22-11-2019	18,00,000	74,670	74,670	Dues to Workman	0.0039%	17,25,330	NIL	
182	NA	Sajeevan P V	08028	22-11-2019	17,66,112	1,44,014	1,44,014	Dues to Workman	0.0076%	16,22,098	NIL	
183	NA	Sasikumar S	08076	22-11-2019	16,39,684	1,30,934	1,30,934	Dues to Workman	0.0069%	15,08,750	NIL	
184	NA	Prajesh J Das	01989	22-11-2019	18,00,000	45,605	45,605	Dues to Workman	0.0024%	17,54,395	NIL	
185	NA	Vinod K S	00770	22-11-2019	18,04,913	1,47,863	1,47,863	Dues to Workman	0.0078%	16,57,050	NIL	
186	NA	Chandrasekharan Nair	01315	22-11-2019	9,81,095	1,22,665	1,22,665	Dues to Workman	0.0065%	8,58,430	NIL	
187	NA	Sivadasan P V	00967	22-11-2019	2,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	63,314	NIL	
188	NA	Antony P B	01616	22-11-2019	16,92,940	94,209	94,209	Dues to Workman	0.0050%	15,98,731	NIL	
189	NA	Binu Mon S	00834	22-11-2019	18,00,000	1,44,222	1,44,222	Dues to Workman	0.0076%	16,55,778	NIL	
190	NA	P U Varghese	00839	22-11-2019	2,36,253	1,44,014	1,44,014	Dues to Workman	0.0076%	92,239	NIL	
191	NA	Madhu G	08067	22-11-2019	16,34,684	1,30,934	1,30,934	Dues to Workman	0.0069%	15,03,750	NIL	
192	NA	Rahul P	01770	22-11-2019	18,00,000	73,958	73,958	Dues to Workman	0.0039%	17,26,042	NIL	
193	NA	Prakasan K K	01309	22-11-2019	2,36,253	1,41,065	1,41,065	Dues to Workman	0.0074%	95,188	NIL	
194	NA	Vineed V	00753	22-11-2019	12,00,000	1,39,075	1,39,075	Dues to Workman	0.0073%	10,60,925	NIL	
195	NA	Antony George	01781	22-11-2019	18,00,000	74,070	74,070	Dues to Workman	0.0039%	17,25,930	NIL	
196	NA	Liju Abraham	01870	22-11-2019	14,98,502	68,268	68,268	Dues to Workman	0.0036%	14,30,234	NIL	
197	NA	Pious C A	01949	22-11-2019	21,23,180	46,020	46,020	Dues to Workman	0.0024%	20,77,160	NIL	
198	NA	Pradeepkumar E R	00749	22-11-2019	18,76,317	1,44,512	1,44,512	Dues to Workman	0.0076%	17,31,805	NIL	
199	NA	Jobin C Joseph	01757	22-11-2019	15,00,000	74,070	74,070	Dues to Workman	0.0039%	14,25,930	NIL	
200	NA	Umasankar PK	01257	22-11-2019	18,71,562	1,37,071	1,37,071	Dues to Workman	0.0072%	17,34,491	NIL	
201	NA	Rejimon V V	01793	22-11-2019	15,00,000	74,070	74,070	Dues to Workman	0.0039%	14,25,930	NIL	
202	NA	Vinod P R	00752	22-11-2019	20,34,456	1,44,554	1,44,554	Dues to Workman	0.0076%	18,89,902	NIL	
203	NA	Santosh Kumar S	00763	22-11-2019	16,59,140	1,44,554	1,44,554	Dues to Workman	0.0076%	15,14,586	NIL	
204	NA	Ajesh Antony	01790	22-11-2019	15,00,000	74,070	74,070	Dues to Workman	0.0039%	14,25,930	NIL	
205	NA	Binumon P	01901	22-11-2019	15,13,461	68,926	68,926	Dues to Workman	0.0036%	14,44,535	NIL	
206	NA	Biju R	01445	22-11-2019	19,17,798	1,01,647	1,01,647	Dues to Workman	0.0054%	18,16,151	NIL	
207	NA	Shibu Bhaskaran	00476	22-11-2019	22,17,818	1,60,269	1,60,269	Dues to Workman	0.0085%	20,57,549	NIL	
208	NA	Dinesan V	08048	22-11-2019	17,72,366	95,086	95,086	Dues to Workman	0.0050%	16,77,280	NIL	
209	NA	John Thomas Varghese	02002	22-11-2019	4,24,850	39,581	39,581	Dues to Workman	0.0021%	3,85,269	NIL	
210	NA	Anilkumar S	00868	22-11-2019	16,89,684	90,052	90,052	Dues to Workman	0.0047%	15,99,632	NIL	
211	NA	Nalankunju R	01807	22-11-2019	22,16,610	82,845	82,845	Dues to Workman	0.0044%	21,33,765	NIL	
212	NA	Nishad P P	01720	22-11-2019	15,00,000	81,787	81,787	Dues to Workman	0.0043%	14,18,213	NIL	
213	NA	Prajosh H	01902	22-11-2019	15,13,461	68,926	68,926	Dues to Workman	0.0036%	14,44,535	NIL	
214	NA	Remesh P	01702	22-11-2019	15,00,000	81,787	81,787	Dues to Workman	0.0043%	14,18,213	NIL	
215	NA	Anoop Anuradhan	01978	22-11-2019	12,00,000	13,846	13,846	Dues to Workman	0.0007%	11,86,154	NIL	
216	NA	Sanil P D	00442	22-11-2019	23,10,473	1,74,345	1,74,345	Dues to Workman	0.0092%	21,36,128	NIL	

217	NA	Sebastian Michael	01675	22-11-2019	20,00,000	74,595	74,595	Dues to Workman	0.0039%	19,25,405	NIL	
218	NA	Linu E A	01811	22-11-2019	15,00,000	12,115	12,115	Dues to Workman	0.0006%	14,87,885	NIL	
219	NA	Prakasan M D	08017	22-11-2019	86,488	67,953	67,953	Dues to Workman	0.0036%	18,535	NIL	
220	NA	Ajimon P R	01684	22-11-2019	14,60,470	74,633	74,633	Dues to Workman	0.0039%	13,85,837	NIL	
221	NA	Rajappan K S (Gratuity claim by Udhamma B)	01310	22-11-2019	97,843	1,46,882	1,46,882	Dues to Workman	0.0077%	-	NIL	
222	NA	Sony A John	01787	22-11-2019	14,25,090	73,958	73,958	Dues to Workman	0.0039%	13,51,132	NIL	
223	NA	Anilkumar R	00778	22-11-2019	17,97,071	1,46,797	1,46,797	Dues to Workman	0.0077%	16,50,274	NIL	
224	NA	Reghukumar P	08026	22-11-2019	10,61,455	1,36,554	1,36,554	Dues to Workman	0.0072%	9,24,901	NIL	
225	NA	George Joseph	08064	22-11-2019	16,59,684	1,30,490	1,30,490	Dues to Workman	0.0069%	15,29,194	NIL	
226	NA	Tony Mathew	01877	22-11-2019	10,00,000	68,926	68,926	Dues to Workman	0.0036%	9,31,074	NIL	
227	NA	T P Johnson	00840	22-11-2019	16,60,000	1,44,014	1,44,014	Dues to Workman	0.0076%	15,15,986	NIL	
228	NA	Aji T S	01343	22-11-2019	20,00,000	1,30,934	1,30,934	Dues to Workman	0.0069%	18,69,066	NIL	
229	NA	Satheesh Kumar S	01652	22-11-2019	18,00,000	76,020	76,020	Dues to Workman	0.0040%	17,23,980	NIL	
230	NA	Sunil K	08014	22-11-2019	17,37,618	1,36,686	1,36,686	Dues to Workman	0.0072%	16,00,932	NIL	
231	NA	Rejikumar D	08122	22-11-2019	17,65,599	1,19,008	1,19,008	Dues to Workman	0.0063%	16,46,591	NIL	
232	NA	Jayakumar S	00842	22-11-2019	16,59,648	1,44,222	1,44,222	Dues to Workman	0.0076%	15,15,426	NIL	
233	NA	Thomas S	01556	22-11-2019	15,54,168	1,05,944	1,05,944	Dues to Workman	0.0056%	14,48,224	NIL	
234	NA	Robert K S	08001	22-11-2019	17,34,089	1,36,686	1,36,686	Dues to Workman	0.0072%	15,97,403	NIL	
235	NA	Jossy Ambrose	01495	22-11-2019	18,82,767	1,18,800	1,18,800	Dues to Workman	0.0063%	17,63,967	NIL	
236	NA	Sasikumar N P	00768	22-11-2019	14,82,820	1,42,113	1,42,113	Dues to Workman	0.0075%	13,40,707	NIL	
237	NA	Prasannan P S	00482	22-11-2019	18,62,830	1,64,005	1,64,005	Dues to Workman	0.0086%	16,98,825	NIL	
238	NA	Ratheesh V R	01991	22-11-2019	6,53,536	13,846	13,846	Dues to Workman	0.0007%	6,39,690	NIL	
239	NA	Jyothikumar D	00479	22-11-2019	18,43,847	1,64,149	1,64,149	Dues to Workman	0.0087%	16,79,698	NIL	
240	NA	Arjun K S	01789	22-11-2019	8,58,189	74,070	74,070	Dues to Workman	0.0039%	7,84,119	NIL	
241	NA	Thulaseedharan V S	00843	22-11-2019	1,72,759	96,107	96,107	Dues to Workman	0.0051%	76,652	NIL	
242	NA	Shaji T P	00810	22-11-2019	18,20,618	1,62,171	1,62,171	Dues to Workman	0.0086%	16,58,447	NIL	
243	NA	Sebastian James	01723	22-11-2019	20,00,000	81,827	81,827	Dues to Workman	0.0043%	19,18,173	NIL	
244	NA	Ajithkumar R	01490	22-11-2019	16,87,843	1,18,685	1,18,685	Dues to Workman	0.0063%	15,69,158	NIL	
245	NA	Abhilash P A	01767	23-11-2019	5,00,000	74,670	74,670	Dues to Workman	0.0039%	4,25,330	NIL	
246	NA	Sebastian K M	08055	23-11-2019	19,69,285	1,31,086	1,31,086	Dues to Workman	0.0069%	18,38,199	NIL	
247	NA	Mohandas K V	01816	23-11-2019	18,00,000	45,512	45,512	Dues to Workman	0.0024%	17,54,488	NIL	
248	NA	Sreekumar T M	00873	23-11-2019	17,42,198	1,36,885	1,36,885	Dues to Workman	0.0072%	16,05,313	NIL	
249	NA	Thilakan D	08096	23-11-2019	18,00,000	1,24,679	1,24,679	Dues to Workman	0.0066%	16,75,321	NIL	
250	NA	Jayarajan K K	00886	23-11-2019	18,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	16,63,314	NIL	
251	NA	Joseph Varghese	01311	23-11-2019	20,00,000	1,41,065	1,41,065	Dues to Workman	0.0074%	18,58,935	NIL	
252	NA	Sujith P J	01687	23-11-2019	18,00,000	81,868	81,868	Dues to Workman	0.0043%	17,18,132	NIL	
253	NA	Shajimon C	00796	23-11-2019	17,42,189	1,36,885	1,36,885	Dues to Workman	0.0072%	16,05,304	NIL	
254	NA	Devdas P V	01779	23-11-2019	14,98,608	74,070	74,070	Dues to Workman	0.0039%	14,24,538	NIL	
255	NA	Renjan T D	00744	23-11-2019	20,37,712	1,44,651	1,44,651	Dues to Workman	0.0076%	18,93,061	NIL	
256	NA	Rajan K T	00384	23-11-2019	6,27,125	1,91,148	1,91,148	Dues to Workman	0.0101%	4,35,977	NIL	
257	NA	Sanal Kumar M S		23-11-2019	3,00,000	-	-	Dues to Workman	0.0%	3,00,000	NIL	
258	NA	O J Joseph	01427	23-11-2019	29,80,786	1,14,318	1,14,318	Dues to Workman	0.0060%	28,66,468	NIL	
259	NA	Varghese M Y	01800	23-11-2019	10,00,000	73,958	73,958	Dues to Workman	0.0039%	9,26,042	NIL	
260	NA	Sugunan K	00456	23-11-2019	22,70,178	1,72,845	1,72,845	Dues to Workman	0.0091%	20,97,333	NIL	
261	NA	Harikumar P	00125	23-11-2019	2,66,642	1,73,918	1,73,918	Dues to Workman	0.0092%	92,724	NIL	
262	NA	Linu Abraham C	08099	23-11-2019	17,47,280	1,24,437	1,24,437	Dues to Workman	0.0066%	16,22,843	NIL	

263	NA	Rajendra Babu P M	01341	23-11-2019	17,37,791	1,24,982	1,24,982	Dues to Workman	0.0066%	16,12,809	NIL	
264	NA	Rajasekharan K C (claim by wife Remadevi C J) Death Claim	00856	23-11-2019	1,67,559	1,32,013	1,32,013	Dues to Workman	0.0070%	35,546	NIL	
265	NA	Sukeshkumar P	08016	23-11-2019	17,42,198	1,36,885	1,36,885	Dues to Workman	0.0072%	16,05,313	NIL	
266	NA	Vijesh V	01915	23-11-2019	18,00,000	16,154	16,154	Dues to Workman	0.0009%	17,83,846	NIL	
267	NA	Salimkumar P	02030	23-11-2019	18,00,000	12,692	12,692	Dues to Workman	0.0007%	17,87,308	NIL	
268	NA	Sabu K V	08019	23-11-2019	18,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	16,63,314	NIL	
269	NA	Babu K K		23-11-2019	62,20,036	-	-	Dues to Workman	0.0%	62,20,036	NIL	
270	NA	Sunilkumar K	01777	23-11-2019	8,93,091	73,958	73,958	Dues to Workman	0.0039%	8,19,133	NIL	
271	NA	Ranajith Singh	01750	23-11-2019	18,00,000	74,070	74,070	Dues to Workman	0.0039%	17,25,930	NIL	
272	NA	Sivadas M T	00806	23-11-2019	18,00,000	1,38,212	1,38,212	Dues to Workman	0.0073%	16,61,788	NIL	
273	NA	Radha V T	07011	23-11-2019	2,68,824	99,579	99,579	Dues to Workman	0.0053%	1,69,245	NIL	
274	NA	Bhuvaneswaran C	08044	23-11-2019	10,96,829	1,36,686	1,36,686	Dues to Workman	0.0072%	9,60,143	NIL	
275	NA	P S Thampi	08020	24-11-2019	17,00,000	1,36,885	1,36,885	Dues to Workman	0.0072%	15,63,115	NIL	
276	NA	Anilkumar V M	01434	25-11-2019	15,44,210	95,022	95,022	Dues to Workman	0.0050%	14,49,188	NIL	
277	NA	Anilkumar V	08095	25-11-2019	17,94,473	1,24,776	1,24,776	Dues to Workman	0.0066%	16,69,697	NIL	
278	NA	Amal Prakash	01849	25-11-2019	15,00,000	45,235	45,235	Dues to Workman	0.0024%	14,54,765	NIL	
279	NA	Udayappan B	08094	25-11-2019	16,14,847	1,24,679	1,24,679	Dues to Workman	0.0066%	14,90,168	NIL	
280	NA	Ajithkumar K	08087	25-11-2019	15,60,000	1,24,861	1,24,861	Dues to Workman	0.0066%	14,35,139	NIL	
281	NA	Binu S	01698	25-11-2019	16,50,000	82,175	82,175	Dues to Workman	0.0043%	15,67,825	NIL	
282	NA	Vijayappan R	00874	25-11-2019	20,00,000	1,36,885	1,36,885	Dues to Workman	0.0072%	18,63,115	NIL	
283	NA	P N Manoharan		25-11-2019	20,00,000	-	-	Dues to Workman	0.0%	20,00,000	NIL	
284	NA	Biju B	08038	25-11-2019	11,51,530	1,36,554	1,36,554	Dues to Workman	0.0072%	10,14,976	NIL	
285	NA	Ajithkumar Varma G	00271	25-11-2019	5,56,107	2,49,557	2,49,557	Dues to Workman	0.0132%	3,06,550	NIL	
286	NA	Ayyapan P C	08029	25-11-2019	18,00,000	1,24,740	1,24,740	Dues to Workman	0.0066%	16,75,260	NIL	
287	NA	Shaji Abraham Death claim (Claim by Shailaja Shaji)	00931	25-11-2019	18,00,000	1,39,208	1,39,208	Dues to Workman	0.0073%	16,60,792	NIL	
288	NA	Subash V M	00853	25-11-2019	18,00,000	1,43,875	1,43,875	Dues to Workman	0.0076%	16,56,125	NIL	
289	NA	Francis K C	08023	25-11-2019	16,50,000	1,36,885	1,36,885	Dues to Workman	0.0072%	15,13,115	NIL	
290	NA	Rajeev Varma G	00411	25-11-2019	3,50,000	2,02,310	2,02,310	Dues to Workman	0.0107%	1,47,690	NIL	
291	NA	Jayakumar	01994	25-11-2019	14,00,000	45,605	45,605	Dues to Workman	0.0024%	13,54,395	NIL	
292	NA	Aneeshkumar R	01975	25-11-2019	20,00,000	12,115	12,115	Dues to Workman	0.0006%	19,87,885	NIL	
293	NA	Bijimon R	08054	25-11-2019	69,206	-	-	Dues to Workman	0.0%	69,206	NIL	
294	NA	Simon A	08034	25-11-2019	16,08,377	83,211	83,211	Dues to Workman	0.0044%	15,25,166	NIL	
295	NA	Dominic P J		25-11-2019	20,00,000	-	-	Dues to Workman	0.0%	20,00,000	NIL	
296	NA	Subash K	08022	25-11-2019	17,42,148	1,36,885	1,36,885	Dues to Workman	0.0072%	16,05,263	NIL	
297	NA	Subash K	01996	25-11-2019	6,00,000	12,115	12,115	Dues to Workman	0.0006%	5,87,885	NIL	
298	NA	Rajesh A	01672	25-11-2019	20,00,000	68,892	68,892	Dues to Workman	0.0036%	19,31,108	NIL	
299	NA	Sibi Kuruvila	01251	25-11-2019	20,00,000	1,39,075	1,39,075	Dues to Workman	0.0073%	18,60,925	NIL	
300	NA	Manoj M	01785	25-11-2019	18,00,000	39,884	39,884	Dues to Workman	0.0021%	17,60,116	NIL	
301	NA	Subash B	02049	25-11-2019	20,00,000	13,846	13,846	Dues to Workman	0.0007%	19,86,154	NIL	
302	NA	Devadas B	01316	25-11-2019	20,53,023	1,39,738	1,39,738	Dues to Workman	0.0074%	19,13,285	NIL	
303	NA	Shahanas K P	01290	25-11-2019	18,04,405	1,38,942	1,38,942	Dues to Workman	0.0073%	16,65,463	NIL	
304	NA	Babu P	08033	25-11-2019	18,00,000	1,44,014	1,44,014	Dues to Workman	0.0076%	16,55,986	NIL	
305	NA	Jose C P	00813	25-11-2019	10,00,000	1,31,886	1,31,886	Dues to Workman	0.0070%	8,68,114	NIL	
306	NA	Manoj V R	01751	25-11-2019	16,03,560	73,958	73,958	Dues to Workman	0.0039%	15,29,602	NIL	

307	NA	Tojo Anto	01788	25-11-2019	18,00,000	73,958	73,958	Dues to Workman	0.0039%	17,26,042	NIL	
308	NA	Rajeshkumar B	08121	25-11-2019	17,65,599	1,24,558	1,24,558	Dues to Workman	0.0066%	16,41,041	NIL	
309	NA	Kunjumon T P	00016	25-11-2019	2,00,945	1,08,492	1,08,492	Dues to Workman	0.0057%	92,453	NIL	
310	NA	Devarajan K J	00805	25-11-2019	18,00,000	1,32,076	1,32,076	Dues to Workman	0.0070%	16,67,924	NIL	
311	NA	Sanilkumar S	01968	25-11-2019	1,68,533	45,351	45,351	Dues to Workman	0.0024%	1,23,182	NIL	
312	NA	Prasanth T P	01690	25-11-2019	18,00,000	81,747	81,747	Dues to Workman	0.0043%	17,18,253	NIL	
313	NA	Rajesh R	08024	25-11-2019	16,87,830	1,37,217	1,37,217	Dues to Workman	0.0072%	15,50,613	NIL	
314	NA	P N Manoharan	00831	25-11-2019	17,94,862	1,44,014	1,44,014	Dues to Workman	0.0076%	16,50,848	NIL	
315	NA	Vinod K B	00858	25-11-2019	19,00,000	1,44,222	1,44,222	Dues to Workman	0.0076%	17,55,778	NIL	
316	NA	Boban Varghese	08050	25-11-2019	16,00,000	1,36,554	1,36,554	Dues to Workman	0.0072%	14,63,446	NIL	
317	NA	K A Prakasan	00018	25-11-2019	4,60,828	2,56,709	2,56,709	Dues to Workman	0.0135%	2,04,119	NIL	
318	NA	Santhoshkumar S	08117	25-11-2019	16,88,449	1,24,958	1,24,958	Dues to Workman	0.0066%	15,63,491	NIL	
319	NA	Joseph Varghese P	00774	26-11-2019	20,00,000	-	-	Dues to Workman	0.0%	20,00,000	NIL	
320	NA	K J Jose	01604	26-11-2019	19,62,188	1,04,852	1,04,852	Dues to Workman	0.0055%	18,57,336	NIL	
321	NA	Joseph P C	01650	26-11-2019	9,29,243	87,672	87,672	Dues to Workman	0.0046%	8,41,571	NIL	
322	NA	Nadarajan K B	08018	26-11-2019	4,00,000	1,12,696	1,12,696	Dues to Workman	0.0059%	2,87,304	NIL	
323	NA	Prasanth P R	01691	26-11-2019	18,00,000	81,222	81,222	Dues to Workman	0.0043%	17,18,778	NIL	
324	NA	Pramod P P	01711	26-11-2019	18,00,000	81,868	81,868	Dues to Workman	0.0043%	17,18,132	NIL	
325	NA	Dipu K M	01588	26-11-2019	17,18,882	95,012	95,012	Dues to Workman	0.0050%	16,23,870	NIL	
326	NA	Asokan P R	00816	26-11-2019	15,00,000	1,25,952	1,25,952	Dues to Workman	0.0066%	13,74,048	NIL	
327	NA	Pramod P G		26-11-2019	10,00,000	-	-	Dues to Workman	0.0%	10,00,000	NIL	
328	NA	Prakashan S	08125	26-11-2019	16,13,708	1,18,742	1,18,742	Dues to Workman	0.0063%	14,94,966	NIL	
329	NA	Sreekanth S	01670	26-11-2019	16,00,000	82,078	82,078	Dues to Workman	0.0043%	15,17,922	NIL	
330	NA	Radhakrishna kurup P P	01701	26-11-2019	20,92,275	92,836	92,836	Dues to Workman	0.0049%	19,99,439	NIL	
331	NA	Shibu John	00460	26-11-2019	20,00,000	1,70,265	1,70,265	Dues to Workman	0.0090%	18,29,735	NIL	
332	NA	M B Balachandran	01669	26-11-2019	10,00,000	91,503	91,503	Dues to Workman	0.0048%	9,08,497	NIL	
333	NA	Unnikrishnan P S	02023	26-11-2019	6,00,000	11,106	11,106	Dues to Workman	0.0006%	5,88,894	NIL	
334	NA	Sreekumar S	02035	26-11-2019	4,00,000	12,692	12,692	Dues to Workman	0.0007%	3,87,308	NIL	
335	NA	Ghosh S S	01783	26-11-2019	14,00,000	73,958	73,958	Dues to Workman	0.0039%	13,26,042	NIL	
336	NA	Joseph E	01842	27-11-2019	1,43,138	39,823	39,823	Dues to Workman	0.0021%	1,03,315	NIL	
337	NA	Akhil C S	02056	27-11-2019	6,00,000	12,692	12,692	Dues to Workman	0.0007%	5,87,308	NIL	
338	NA	Mebin Joseph Joseph	01804	27-11-2019	15,00,000	12,115	12,115	Dues to Workman	0.0006%	14,87,885	NIL	
339	NA	Michael A J (claim by mary gracy)	00848	27-11-2019	11,76,490	1,32,013	1,32,013	Dues to Workman	0.0070%	10,44,477	NIL	
340	NA	Pratheesh P P	01689	27-11-2019	15,00,000	81,868	81,868	Dues to Workman	0.0043%	14,18,132	NIL	
341	NA	Maniyappan (claim by wife of late maniyappan Valsala)	00820	27-11-2019	20,00,000	76,096	76,096	Dues to Workman	0.0040%	19,23,904	NIL	
342	NA	R R Rajeev	01776	27-11-2019	15,00,000	73,958	73,958	Dues to Workman	0.0039%	14,26,042	NIL	
343	NA	Unnikrishnan C	00855	27-11-2019	17,61,327	1,43,875	1,43,875	Dues to Workman	0.0076%	16,17,452	NIL	
344	NA	Thampi S (Claim by Sajitha R wife of late Thampi S)		28-11-2019	20,00,000	26,693	26,693	Dues to Workman	0.0014%	19,73,307	NIL	
345	NA	Ajaykumar C B	01306	28-11-2019	19,78,336	1,20,150	1,20,150	Dues to Workman	0.0063%	18,58,186	NIL	
346	NA	Ajith S B	00410	28-11-2019	15,86,134	2,15,188	2,15,188	Dues to Workman	0.0113%	13,70,946	NIL	
347	NA	Joji John	01817	28-11-2019	16,00,000	74,670	74,670	Dues to Workman	0.0039%	15,25,330	NIL	
348	NA	Jaleel V K	00859	28-11-2019	18,00,000	1,07,907	1,07,907	Dues to Workman	0.0057%	16,92,093	NIL	
349	NA	Unnikrishnan C	01871	28-11-2019	14,98,502	68,268	68,268	Dues to Workman	0.0036%	14,30,234	NIL	
350	NA	Santhosh M	08004	28-11-2019	16,00,000	1,36,421	1,36,421	Dues to Workman	0.0072%	14,63,579	NIL	
351	NA	N N Raju	00803	28-11-2019	20,00,000	1,68,178	1,68,178	Dues to Workman	0.0089%	18,31,822	NIL	

352	NA	Sreekumar S	01301	29-11-2019	19,00,000	1,19,112	1,19,112	Dues to Workman	0.0063%	17,80,888	NIL	
353	NA	Prakashan B	01815	29-11-2019	18,00,000	74,670	74,670	Dues to Workman	0.0039%	17,25,330	NIL	
354	NA	Anas Abdul Azeez	01960	29-11-2019	8,39,881	45,305	45,305	Dues to Workman	0.0024%	7,94,576	NIL	
355	NA	Tomy M J	01813	29-11-2019	25,00,000	73,958	73,958	Dues to Workman	0.0039%	24,26,042	NIL	
356	NA	N Shibu	00724	30-11-2019	10,00,000	1,44,554	1,44,554	Dues to Workman	0.0076%	8,55,446	NIL	
357	NA	Suresh S V		30-11-2019	20,00,000	-	-	Dues to Workman	0.0%	20,00,000	NIL	
358	NA	Arun M	01920	02-12-2019	6,00,000	12,115	12,115	Dues to Workman	0.0006%	5,87,885	NIL	
359	NA	Aravindaksha Menon	08032	02-12-2019	18,31,111	1,36,686	1,36,686	Dues to Workman	0.0072%	16,94,425	NIL	
360	NA	K S Mohandas	01844	02-12-2019	16,00,000	45,512	45,512	Dues to Workman	0.0024%	15,54,488	NIL	
361	NA	Josy Clement	00459	03-12-2019	3,50,000	-	-	Dues to Workman	0.0%	3,50,000	NIL	
362	NA	C A Varghese	00400	03-12-2019	2,58,000	1,96,854	1,96,854	Dues to Workman	0.0104%	61,146	NIL	
363	NA	Job P G		03-12-2019	3,14,610	-	-	Dues to Workman	0.0%	3,14,610	NIL	
364	NA	Sudhakaran K V	00030	03-12-2019	20,00,000	2,71,845	2,71,845	Dues to Workman	0.0143%	17,28,155	NIL	
365	NA	Sanilkumar T G		03-12-2019	18,00,000	-	-	Dues to Workman	0.0%	18,00,000	NIL	
366	NA	Subash C		04-12-2019	16,00,000			Dues to Workman	0.0%	16,00,000	NIL	
367	NA	Anilkumar R	00845	05-12-2019	10,82,158	1,43,945	1,43,945	Dues to Workman	0.0076%	9,38,213	NIL	
368	NA	Baiju R	08073	05-12-2019	16,00,000	1,30,743	1,30,743	Dues to Workman	0.0069%	14,69,257	NIL	
369	NA	Sajikumar B	00957	05-12-2019	18,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	16,63,314	NIL	
370	NA	Thomas Lorange	00048	06-12-2019	2,28,910	1,71,330	1,71,330	Dues to Workman	0.0090%	57,580	NIL	
371	NA	Rameshkumar V B	01303	06-12-2019	15,00,000	-	-	Dues to Workman	0.0%	15,00,000	NIL	
372	NA	Sudheeshkumar	01756	06-12-2019	16,00,000	74,070	74,070	Dues to Workman	0.0039%	15,25,930	NIL	
373	NA	Shaji Thomas	01791	07-12-2019	14,25,090	73,958	73,958	Dues to Workman	0.0039%	13,51,132	NIL	
374	NA	Joshy K J	01814	09-12-2019	13,00,000	68,822	68,822	Dues to Workman	0.0036%	12,31,178	NIL	
375	NA	Josey Joseph (Claimed by Jessy Jose)	00492	09-12-2019	3,78,638	1,33,828	1,33,828	Dues to Workman	0.0071%	2,44,810	NIL	
376	NA	Sasidharan P	00716	09-12-2019	18,00,000	1,45,288	1,45,288	Dues to Workman	0.0077%	16,54,712	NIL	
377	NA	Balachandran S	00824	10-12-2019	6,05,200	1,26,012	1,26,012	Dues to Workman	0.0066%	4,79,188	NIL	
378	NA	Gopalakrishnan K B	00971	16-12-2019	17,21,112	1,30,617	1,30,617	Dues to Workman	0.0069%	15,90,495	NIL	
379	NA	Bennimon Mathai	08009	21-12-2019	18,31,111	1,36,686	1,36,686	Dues to Workman	0.0072%	16,94,425	NIL	
380	NA	Mariamamma (W/o Antony Gregory)	00934	23-12-2019	1,36,013	1,03,889	1,03,889	Dues to Workman	0.0055%	32,124	NIL	
381	NA	Sreekumar M S	08085	23-12-2019	16,57,835	1,30,807	1,30,807	Dues to Workman	0.0069%	15,27,028	NIL	
382	NA	Rajendran Nair	08063	30-12-2019	16,59,886	1,30,743	1,30,743	Dues to Workman	0.0069%	15,29,143	NIL	
383	NA	Shibu P S	00693	03-01-2020	5,26,633	1,59,663	1,59,663	Dues to Workman	0.0084%	3,66,970	NIL	
384	NA	Shiju Joseph	01967	04-01-2020	16,59,700	45,697	45,697	Dues to Workman	0.0024%	16,14,003	NIL	
385	NA	Nizar A	01775	04-01-2020	12,00,000	73,958	73,958	Dues to Workman	0.0039%	11,26,042	NIL	
386	NA	Antony Abraham	00351	04-01-2020	3,69,705	2,32,011	2,32,011	Dues to Workman	0.0122%	1,37,694	NIL	
387	NA	Santhoshkumar P C	01536	06-01-2020	20,00,000	1,06,816	1,06,816	Dues to Workman	0.0056%	18,93,184	NIL	
388	NA	Hareeshkumar P H	00871	07-01-2020	17,42,198	1,36,885	1,36,885	Dues to Workman	0.0072%	16,05,313	NIL	
389	NA	Shyam S	01768	07-01-2020	14,73,042	74,595	74,595	Dues to Workman	0.0039%	13,98,447	NIL	
390	NA	Santoshkumar R	00867	09-01-2020	16,89,684	1,38,080	1,38,080	Dues to Workman	0.0073%	15,51,604	NIL	
391	NA	Joshimon K T	08036	09-01-2020	17,98,109	1,36,686	1,36,686	Dues to Workman	0.0072%	16,61,423	NIL	
392	NA	Rajendran P	00742	12-01-2020	9,01,134	1,40,946	1,40,946	Dues to Workman	0.0074%	7,60,188	NIL	
393	NA	Xavier PX	00434	13-01-2020	23,45,447	1,95,365	1,95,365	Dues to Workman	0.0103%	21,50,082	NIL	
394	NA	Joseph K (509)	00446	13-01-2020	23,10,475	1,81,051	1,81,051	Dues to Workman	0.0095%	21,29,424	NIL	
395	NA	Anilraj Antony	01969	16-01-2020	1,05,062	45,351	45,351	Dues to Workman	0.0024%	59,711	NIL	
396	NA	Kuttappan P	00719	16-01-2020	2,07,270	59,794	59,794	Dues to Workman	0.0032%	1,47,476	NIL	
397	NA	Subbair (claim by Asma beevi w/o subbair)	00036	16-01-2020	2,31,010	1,68,635	1,68,635	Dues to Workman	0.0089%	62,375	NIL	

398	NA	Somasekharan Nair C (510)	08077	16-01-2020	16,94,841	1,30,743	1,30,743	Dues to Workman	0.0069%	15,64,098	NIL	
399	NA	Sunilkumar P R	00413	17-01-2020	34,95,000	2,02,621	2,02,621	Dues to Workman	0.0107%	32,92,379	NIL	
400	NA	Pramodkumar K R	01695	19-01-2020	8,12,469	81,868	81,868	Dues to Workman	0.0043%	7,30,601	NIL	
401	NA	Sunilkumar S	00875	24-01-2020	18,31,111	1,36,686	1,36,686	Dues to Workman	0.0072%	16,94,425	NIL	
402	NA	Prasanna (w/o late P K Shaji)DEATH CLAIM	00382	30-01-2020	5,23,877	1,66,385	1,66,385	Dues to Workman	0.0088%	3,57,492	NIL	
403	NA	C U Thomas	01843	31-01-2020	1,79,638	74,558	74,558	Dues to Workman	0.0039%	1,05,080	NIL	
404	NA	Haridas K K (511)	01284	01-02-2020	16,74,539	1,36,952	1,36,952	Dues to Workman	0.0072%	15,37,587	NIL	
405	NA	Anilkumar P G	08109	03-02-2020	10,00,000	1,25,418	1,25,418	Dues to Workman	0.0066%	8,74,582	NIL	
406	NA	Nixon K P	01304	03-02-2020	10,00,000	1,37,204	1,37,204	Dues to Workman	0.0072%	8,62,796	NIL	
407	NA	Sumesh S	08102	03-02-2020	11,54,234	1,24,679	1,24,679	Dues to Workman	0.0066%	10,29,555	NIL	
408	NA	Gireesh A H	00850	03-02-2020	12,06,901	1,44,014	1,44,014	Dues to Workman	0.0076%	10,62,887	NIL	
409	NA	Rajesh Joseph	08008	03-02-2020	12,05,127	1,36,885	1,36,885	Dues to Workman	0.0072%	10,68,242	NIL	
410	NA	Radhakrishnan V G	01845	03-02-2020	10,00,000	57,352	57,352	Dues to Workman	0.0030%	9,42,648	NIL	
411	NA	Shiju V S	08110	03-02-2020	11,41,076	1,18,512	1,18,512	Dues to Workman	0.0062%	10,22,564	NIL	
412	NA	Prasad S	00408	03-02-2020	12,85,146	2,15,188	2,15,188	Dues to Workman	0.0113%	10,69,958	NIL	
413	NA	Sabu P T	00877	03-02-2020	10,00,000	1,36,554	1,36,554	Dues to Workman	0.0072%	8,63,446	NIL	
414	NA	P J Satheesh Kumar	00837	03-02-2020	11,59,663	1,44,222	1,44,222	Dues to Workman	0.0076%	10,15,441	NIL	
415	NA	Prakasan V C	01819	03-02-2020	9,39,991	51,201	51,201	Dues to Workman	0.0027%	8,88,790	NIL	
416	NA	Jyothikumar S	00498	03-02-2020	11,74,157	1,45,038	1,45,038	Dues to Workman	0.0076%	10,29,119	NIL	
417	NA	Sunilal S	08005	03-02-2020	10,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	8,63,314	NIL	
418	NA	Udhayappan K K	00944	03-02-2020	9,38,897	1,37,272	1,37,272	Dues to Workman	0.0072%	8,01,625	NIL	
419	NA	John T J	08002	03-02-2020	10,00,000	1,36,686	1,36,686	Dues to Workman	0.0072%	8,63,314	NIL	
420	NA	Vijayakumar R	00472	03-02-2020	15,00,000	86,667	86,667	Dues to Workman	0.0046%	14,13,333	NIL	
421	NA	Chandrip P Dongare	01590	03-02-2020	12,00,000	1,02,194	1,02,194	Dues to Workman	0.0054%	10,97,806	NIL	
422	NA	Thirumeni K P	01592	03-02-2020	12,00,000	64,864	64,864	Dues to Workman	0.0034%	11,35,136	NIL	
423	NA	Manikumar P K	08111	04-02-2020	10,00,000	1,24,958	1,24,958	Dues to Workman	0.0066%	8,75,042	NIL	
424	NA	Sreekumar R	08091	04-02-2020	12,01,491	1,24,679	1,24,679	Dues to Workman	0.0066%	10,76,812	NIL	
425	NA	Arun S	02069	04-02-2020	5,00,000	-	-	Dues to Workman	0.0%	5,00,000	NIL	
426	NA	Ignatious A	00462	04-02-2020	3,24,531	1,46,799	1,46,799	Dues to Workman	0.0077%	1,77,732	NIL	
427	NA	Purushothaman V	01818	04-02-2020	8,00,000	74,558	74,558	Dues to Workman	0.0039%	7,25,442	NIL	
428	NA	Omanakuttan U	08092	06-02-2020	10,00,000	1,24,316	1,24,316	Dues to Workman	0.0066%	8,75,684	NIL	
429	NA	Mohan V P	01333	06-02-2020	15,00,000	1,30,908	1,30,908	Dues to Workman	0.0069%	13,69,092	NIL	
430	NA	Ajith S Kandathil		10-02-2020	95,099	-	-	Dues to Workman	0.0%	95,099	NIL	
431	NA	Dhaneswaran V R	08098	12-02-2020	16,29,543	1,24,679	1,24,679	Dues to Workman	0.0066%	15,04,864	NIL	
432	NA	Bejoy C Thomas	01760	15-02-2020	13,35,000	74,070	74,070	Dues to Workman	0.0039%	12,60,930	NIL	
433	NA	C M Raju	00966	13-02-2020	16,39,030	1,36,686	1,36,686	Dues to Workman	0.0072%	15,02,344	NIL	
434	NA	Johny N J	00414	14-02-2020	17,10,415	1,98,377	1,98,377	Dues to Workman	0.0105%	15,12,038	NIL	
435	NA	Sajumon Antony	01801	15-02-2020	14,97,519	74,070	74,070	Dues to Workman	0.0039%	14,23,449	NIL	
436	NA	Sebastian N P	00964	16-02-2020	16,69,684	1,36,686	1,36,686	Dues to Workman	0.0072%	15,32,998	NIL	
437	NA	Kunjachan T F	00896	16-02-2020	1,23,924	1,23,924	1,23,924	Dues to Workman	0.0065%	-	NIL	
438	NA	C P Boselal	01917	15-02-2020	3,68,986	3,68,986	3,68,986	Dues to Workman	0.0195%	-	NIL	
439	NA	M N Sugathan	00481	15-02-2020	11,16,728	1,51,813	1,51,813	Dues to Workman	0.0080%	9,64,915	NIL	
440	NA	Justin Fernandez	00133	15-02-2020	3,06,199	1,58,890	1,58,890	Dues to Workman	0.0084%	1,47,309	NIL	
441	NA	C J Joseph	00238	15-02-2020	2,10,674	1,15,486	1,15,486	Dues to Workman	0.0061%	95,188	NIL	
442	NA	Lalji K	00892	17-02-2020	10,73,810	1,36,421	1,36,421	Dues to Workman	0.0072%	9,37,389	NIL	
443	NA	John H Bosco	01778	18-02-2020	15,15,769	73,545	73,545	Dues to Workman	0.0039%	14,42,224	NIL	

444	NA	V V Henry	00463	18-02-2020	1,08,623	1,08,623	1,08,623	Dues to Workman	0.0057%	-	NIL	
445	NA	Murali R	00772	18-02-2020	9,65,708	1,28,193	1,28,193	Dues to Workman	0.0068%	8,37,515	NIL	
446	NA	Tomi Varghese	00007	20-02-2020	2,93,150	1,47,799	1,47,799	Dues to Workman	0.0078%	1,45,351	NIL	
447	NA	Sabu G Das	08116	17-02-2020	10,54,247	1,24,679	1,24,679	Dues to Workman	0.0066%	9,29,568	NIL	
448	NA	Sabu K S	01940	20-02-2020	-	51,617	51,617	Dues to Workman	0.0027%	-	NIL	
449	NA	KUNJUMON T C	00148		-	1,36,131	1,36,131	Dues to Workman	0.0072%	-	NIL	
450	NA	Sureshkumar S	01062		-	67,165	67,165	Dues to Workman	0.0035%	-	NIL	
451	NA	THANKACHAN P O	01688		-	3,548	3,548	Dues to Workman	0.0002%	-	NIL	
452	NA	SHIBI K T	00769		-	91,618	91,618	Dues to Workman	0.0048%	-	NIL	
453	NA	SHAJI V R	01297		-	71,488	71,488	Dues to Workman	0.0038%	-	NIL	
454	NA	SREEJITH G	01615		-	41,039	41,039	Dues to Workman	0.0022%	-	NIL	
455	NA	BIBIN DEVASIA	01833		-	17,214	17,214	Dues to Workman	0.0009%	-	NIL	
456	NA	RAM MOHAN	00023		-	4,80,272	4,80,272	Dues to Workman	0.0253%	-	NIL	
457	NA	JOHNSON J	01803		-	28,719	28,719	Dues to Workman	0.0015%	-	NIL	
458	NA	RAHUL K V	01863		-	22,975	22,975	Dues to Workman	0.0012%	-	NIL	
459	NA	JOHNKUTTY K R	00854		-	90,009	90,009	Dues to Workman	0.0047%	-	NIL	
460	NA	BALACHANDRAN N	00882		-	88,970	88,970	Dues to Workman	0.0047%	-	NIL	
461	NA	BABU P	00884		-	89,057	89,057	Dues to Workman	0.0047%	-	NIL	
462	NA	RADHAKRISHNAN S	01312		-	85,785	85,785	Dues to Workman	0.0045%	-	NIL	
463	NA	VIPIN N P	01721		-	28,964	28,964	Dues to Workman	0.0015%	-	NIL	
464	NA	BONY THOMAS	01782		-	28,445	28,445	Dues to Workman	0.0015%	-	NIL	
465	NA	RAJAN G	08039		-	83,200	83,200	Dues to Workman	0.0044%	-	NIL	
466	NA	SHAJIMON M	01752		-	8,654	8,654	Dues to Workman	0.0005%	-	NIL	
467	NA	THOMAS JOHN	01758		-	8,654	8,654	Dues to Workman	0.0005%	-	NIL	
468	NA	VIKAS T U	01780		-	5,625	5,625	Dues to Workman	0.0003%	-	NIL	
469	NA	FIRONAS B	01792		-	5,625	5,625	Dues to Workman	0.0003%	-	NIL	
470	NA	LAIJUMON P V	01794		-	5,625	5,625	Dues to Workman	0.0003%	-	NIL	
471	NA	VARGHESE N G	01798		-	5,625	5,625	Dues to Workman	0.0003%	-	NIL	
472	NA	RAVEENDRA KURUP	00044		-	59,851	59,851	Dues to Workman	0.0032%	-	NIL	
473	NA	GEORGE P X			-	62,469	62,469	Dues to Workman	0.0033%	-	NIL	
474	NA	JOHN P S			-	1,36,530	1,36,530	Dues to Workman	0.0072%	-	NIL	
475	NA	KOMALA			-	15,792	15,792	Dues to Workman	0.0008%	-	NIL	
476	NA	RAJENDRAN T -TN No.161			-	633	633	Dues to Workman	0.000033%	-	NIL	
		TOTAL OF WORKMEN	Ann 3	476	54,32,70,244	5,86,86,604	5,86,86,604			48,73,28,045		
		TOTAL OF EMPLOYEES	Ann 4	78	7,47,24,873	1,52,34,262	1,52,34,262			6,02,47,874		
		TOTAL OF WORKMEN AND EMPLOYEES		554	61,79,95,117	7,39,20,866	7,39,20,866			54,75,75,919		

Notes

1. The workmen / employees submitted their claims as per public announcement dated 24.10.2019 which required submission of claims by November 20, 2019 (i.e. within 30 days of liquidation commencement date 21.10.2019). Most of the claims from workmen / employees were received subsequent to the last date of receipt of claims i.e. after November 20, 2019. Nonetheless, the claims mentioned above as received up-to February 20, 2020 have been considered by the Liquidator

2. The initial List of Stakeholders for Workmen/ Employees was released on 20th December 2019 being the 60th day from liquidation commencement date as mandated by Regulation 31 (2) of the Liquidation Regulations whereby the Liquidator had initially accepted the claims received till the said date and the amount as reflected in audited books of accounts of the Corporate Debtor at the time of releasing the Stakeholder's Report, since satisfactory responses were not received for the queries / observations raised on the claims filed from many of the employees/workmen and the last date to release the List of Stakeholders Report was December 20, 2019.

3. In order to ensure that the workmen / Employee claims are considered whereby they do not suffer any undue loss due to the mandated timelines and further considering the possibility of subsequent new claims and/or clarifications by workmen, the Liquidator released the List of Claims/ Stakeholders of workmen / employees on the last date of submission to the Hon'ble NCLT with the following note:
"The claim amount admitted is subject to further scrutiny based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims under Regulation 31(3) and Regulation 31(4) of the IBBI (Liquidation Process) Regulation 2016, on the directions of the NCLT".

4. Subsequent to releasing the initial List of Stakeholders Report, the Liquidator has received various responses / clarifications (including the ones asked earlier) to queries raised by the Applicant to the workmen/employees however the said responses were not providing satisfactory clarification / supporting. Additionally, the Liquidator also received 70 fresh claims from the workmen/employees subsequent to releasing the List of Stakeholders Report. The responses/observations seeking clarifications/ evidence of the said fresh claims were also duly sent in view of Regulation 19 of Liquidation Regulations. Communication u/s 40(2) of IBC 2016 towards the status of their claims was duly sent to all claimants vide electronic means / Registered Letter.

5. In the course of verification of claims, most claimants responded to Liquidator's observations as raised and Liquidator reverified their submissions, but the clarification / submission / evidence as provided in most cases were either insufficient or did not provide clarity towards the issues / queries as raised or both.
Further, some claimants have submitted their claim with copy of the order by The Controlling Authority under The Gratuity Payments Act and in such cases Liquidator has admitted their claims in accordance with said order.

6. In order to reconcile the gratuity with the books of accounts and to ascertain the precise amount of gratuity payable including the amount payable as on October 21, 2019, being the liquidation commencement date, Liquidator appointed an Actuarial Valuer on December 27, 2019. The Liquidator had received the report / certificate of the Registered Actuarial Valuer on February 10, 2020.
On receipt of the abovementioned Actuarial Report, the Liquidator and his team visited the factory premises of the Corporate Debtor between February 12, 2020 to February 16, 2020, with prior intimation to all the workmen / employees. During the visit, Liquidator and team personally heard to all the queries of workmen / Employees, and further assisted them in submission of the required documents. Further, many workmen / employees also filed revised claims with new claim amounts and other supporting documents which are taken on record and verified accordingly prior to revising this List of Stakeholders.

7. Further the Liquidator also identified certain liability towards Workmen / employees as mentioned in the audited books of accounts whose claims have not yet been received till date. The details of the said Workmen / employees were not available other than the names provided in the books of accounts. Such cases have also been considered in the table above.

8. Based on the above, Liquidator has relied upon, among other things, the documents/evidence submitted by claimants as proof for the claim, clarifications received, the audited books of accounts of the Corporate Debtor, the legal advice, the Actuarial Valuer certificate and other publicly available records and has prepared the modified list of stakeholders along-with the Application dated 20.03.2020 for NCLT for modification of List of Stakeholders u/s 35(1)(n) r.w Regl. 31(3) of Liquidation Process Regulations, however it could not be pursued due to the High Court Interim stay imposed with effect from 20.2.2020. The High Court stay was vacated on 13.07.2020, and immediately the Application for modification u/s 35(1)(n) r.w Regl. 31(3) of Liquidation Process Regulations was pursued by Liquidator before Hon'ble NCLT and at the final hearing dated 10.08.2020, Hon'ble NCLT has directed for modification vide order no. IA /78/2020 in MA/7/KOB/2019 in IBA/258/2019/CHENNAI BENCH.
Considering the NCLT order dated 10.08.2020 towards the modified list of workmen / employees, an updated / modified list of stakeholders has been uploaded / posted on the website of the Corporate Debtor and same has also been intimated to workmen / employees with due compliance of Sec 40(2) of IBC 2016.

9. Total Workmen /employee dues as per books as on 21.10.2019 was Rs. 5,44,59,509/-, out of which Claimants identified and considered in the above list amount to Rs. 4,79,38,999/- and balance dues reflecting in books which could not be specifically ascertained amount to Rs. 65,20,510/-. Further, an amount of Rs. 1,03,40,378/- is reflecting in the books as Advances Paid to workmen / employees which are not considered in the above table. The Unclaimed/ Unidentified liability as above will be dealt/ considered as per regulation 46 of IBBI (liquidation process) Regulation 2016.

10. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the Liquidator at ip.ravinchaturvedi@gmail.com or call Mr. Sudhanshu (Mob - 9821916190)

Annexure 4

Name of the corporate debtor: Excel Glasses Ltd

Date of commencement of liquidation:

21-10-2019 List of stakeholders as on:

03-02-2025

List of Operational creditors (Employees)

Modified as per NCLT order dated 10/08/2020

(Amount in ₹)

Sl. No	Name of Authorised Representative . If any	Name of Employee	Identification number	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 rejected	Amount of claim under verification	Remarks , if any
			Employee code	Date of Receipt	Amount Claimed	Amount of Claim Admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of Claim	% share in total amounts of Claim admitted					
1	NA	Kamal Roy	00543	14-11-2019	5,68,272	5,68,453	5,68,453	Dues to Workman	0.03%	NIL	NIL	-	-	NIL
2	NA	P A Mathew Tharakan	01027	18-11-2019	9,55,783	9,35,832	9,35,832	Dues to Workman	0.05%	NIL	NIL	19,951	-	NIL
3	NA	Rajgopal B (heir Lathi Raj)	00656	18-11-2019	7,51,398	4,44,654	4,44,654	Dues to Workman	0.02%	NIL	NIL	3,06,744	-	NIL
4	NA	LAKSHMIKUTTY D	00321	19-11-2019	3,08,568	2,83,944	2,83,944	Dues to Workman	0.01%	NIL	NIL	24,624	-	NIL
5	NA	Joseph Kurien (Joseph K K)	00566	19-11-2019	6,60,482	6,59,603	6,59,603	Dues to Workman	0.03%	NIL	NIL	879	-	NIL
6	NA	Pradeep Kumar .A	00595	19-11-2019	1,62,000	90,000	90,000	Dues to Workman	0.0047%	NIL	NIL	72,000	-	NIL
7	NA	C J Thomas	00532	19-11-2019	2,75,240	2,75,240	2,75,240	Dues to Workman	0.01%	NIL	NIL	-	-	NIL
8	NA	Sheal Gonsalves	01091	19-11-2019	78,397	78,397	78,397	Dues to Workman	0.0041%	NIL	NIL	-	-	NIL
9	NA	Chandra Shekhar Mishra	01350	19-11-2019	72,823	62,827	62,827	Dues to Workman	0.0033%	NIL	NIL	9,996	-	NIL
10	NA	Rajendra Prasad Tiwari	00403	19-11-2019	5,01,148	4,25,548	4,25,548	Dues to Workman	0.02%	NIL	NIL	75,600	-	NIL
11	NA	Babulal Saini	00738	19-11-2019	1,15,127	95,608	95,608	Dues to Workman	0.01%	NIL	NIL	19,519	-	NIL
12	NA	Hira Singh Negi	01830	19-11-2019	27,069	27,069	27,069	Dues to Workman	0.0014%	NIL	NIL	-	-	NIL
13	NA	Prashant Somani		19-11-2019	18,09,932	-	-	Dues to Workman	0.00%	NIL	NIL	18,09,932	-	NIL
14	NA	Parasnath Jaydev Upadhyay	00404	19-11-2019	1,28,800	93,231	93,231	Dues to Workman	0.00%	NIL	NIL	35,569	-	NIL
15	NA	Aravindakshan Nair M C (MCA NAIR)	00583	19-11-2019	2,28,585	4,64,315	4,64,315	Dues to Workman	0.02%	NIL	NIL	-	-	NIL
16	NA	Haridas M R	00085	19-11-2019	3,14,462	3,14,514	3,14,514	Dues to Workman	0.02%	NIL	NIL	-	-	NIL
17	NA	Mathew Varghese	00578	19-11-2019	8,19,566	8,18,029	8,18,029	Dues to Workman	0.04%	NIL	NIL	1,537	-	NIL
18	NA	Antony Joseph	00638	20-11-2019	4,66,332	1,70,515	1,70,515	Dues to Workman	0.01%	NIL	NIL	2,95,817	-	NIL
19	NA	O. C George Kutty	00611	20-11-2019	2,89,205	2,86,286	2,86,286	Dues to Workman	0.02%	NIL	NIL	2,919	-	NIL
20	NA	Venugopal B (two claims)	00568	13-11-2019	13,38,717	7,20,048	7,20,048	Dues to Workman	0.04%	NIL	NIL	6,18,669	-	NIL
21	NA	Benny Pothan	00674	20-11-2019	2,27,151	1,39,413	1,39,413	Dues to Workman	0.01%	NIL	NIL	87,738	-	NIL
22	NA	Murleekrishnan Nair K	01028	20-11-2019	9,13,252	1,40,068	1,40,068	Dues to Workman	0.01%	NIL	NIL	7,73,184	-	NIL

23	NA	Roy Cheriyan	01033	20-11-2019	14,74,155	1,42,627	1,42,627	Dues to Workman	0.01%	NIL	NIL	13,31,528	-	NIL
24	NA	Sojan Xavier	00562	20-11-2019	41,57,158	4,16,163	4,16,163	Dues to Workman	0.02%	NIL	NIL	37,40,995	-	NIL
25	NA	Thressiamma Antony	00319	20-11-2019	1,94,321	1,49,876	1,49,876	Dues to Workman	0.01%	NIL	NIL	44,445	-	NIL
26	NA	Cleetus Sebastian	00158	20-11-2019	4,00,000	1,62,935	1,62,935	Dues to Workman	0.01%	NIL	NIL	2,37,065	-	NIL
27	NA	C.A Thomas Kutty	00655	20-11-2019	20,84,269	1,55,769	1,55,769	Dues to Workman	0.01%	NIL	NIL	19,28,500	-	NIL
28	NA	P J Aleymamma	309	20-11-2019	2,68,457	2,47,369	2,47,369	Dues to Workman	0.01%	NIL	NIL	21,088	-	NIL
29	NA	Prakasan V	01081	20-11-2019	22,98,334	1,48,154	1,48,154	Dues to Workman	0.01%	NIL	NIL	21,50,180	-	NIL
30	NA	Gireesh T	01119	20-11-2019	11,12,523	51,923	51,923	Dues to Workman	0.0027%	NIL	NIL	10,60,600	-	NIL
31	NA	Shiju Paul	01056	20-11-2019	22,73,363	1,53,678	1,53,678	Dues to Workman	0.01%	NIL	NIL	21,19,685	-	NIL
32	NA	Josy Varghese	01113	20-11-2019	11,12,523	51,923	51,923	Dues to Workman	0.0027%	NIL	NIL	10,60,600	-	NIL
33	NA	Joseph K A	01058	20-11-2019	15,95,225	1,04,331	1,04,331	Dues to Workman	0.01%	NIL	NIL	14,90,894	-	NIL
34	NA	K.G. Narayana Pillai		20-11-2019	2,64,058	72,625	72,625	Dues to Workman	0.0038%	NIL	NIL	1,91,433	-	NIL
35	NA	Ramachandra Varma		20-11-2019	3,93,620	3,93,746	3,93,746	Dues to Workman	0.02%	NIL	NIL	-	-	NIL
36	NA	Dinesh T R	01741	20-11-2019	15,57,750	61,650	61,650	Dues to Workman	0.0033%	NIL	NIL	14,96,100	-	NIL
37	NA	Ramesh Babu	01018	20-11-2019	16,87,366	1,39,500	1,39,500	Dues to Workman	0.01%	NIL	NIL	15,47,866	-	NIL
38	NA	Vijayan K	00186	20-11-2019	2,45,076	2,38,697	2,38,697	Dues to Workman	0.01%	NIL	NIL	6,379	-	NIL
39	NA	Binoi Antony	00680	20-11-2019	23,89,954	1,73,077	1,73,077	Dues to Workman	0.01%	NIL	NIL	22,16,877	-	NIL
40	NA	Salim P M	01013	20-11-2019	15,09,988	99,588	99,588	Dues to Workman	0.01%	NIL	NIL	14,10,400	-	NIL
41	NA	Cherian J	00607	20-11-2019	16,77,732	1,54,817	1,54,817	Dues to Workman	0.01%	NIL	NIL	15,22,915	-	NIL
42	NA	Thrideep P.	00641	20-11-2019	19,78,623	1,63,558	1,63,558	Dues to Workman	0.01%	NIL	NIL	18,15,065	-	NIL
43	NA	Thomas Kuriakose	296	20-11-2019	4,75,000	1,20,258	1,20,258	Dues to Workman	0.01%	NIL	NIL	3,54,742	-	NIL
44	NA	KrishnaKumar P.		20-11-2019	1,45,819	51,938	51,938	Dues to Workman	0.0027%	NIL	NIL	93,881	-	NIL
45	NA	Pran Giri	01846	20-11-2019	38,151	38,151	38,151	Dues to Workman	0.0020%	NIL	NIL	-	-	NIL
46	NA	K S Kendrakumar	01019	20-11-2019	10,53,429	1,34,117	1,34,117	Dues to Workman	0.01%	NIL	NIL	9,19,312	-	NIL
47	NA	Jeason Jose	00572	20-11-2019	48,66,846	4,53,382	4,53,382	Dues to Workman	0.02%	NIL	NIL	44,13,464	-	NIL
48	NA	George Paul	00683	20-11-2019	19,63,292	3,87,692	3,87,692	Dues to Workman	0.02%	NIL	NIL	15,75,600	-	NIL
49	NA	Tomy Rathinam	00666	20-11-2019	26,05,612	1,99,471	1,99,471	Dues to Workman	0.01%	NIL	NIL	24,06,141	-	NIL
50	NA	Satheesh S P	01934	20-11-2019	98,600	52,032	52,032	Dues to Workman	0.0027%	NIL	NIL	46,568	-	NIL
51	NA	Sajeev Joseph Parathara	01036	20-11-2019	3,19,550	3,16,105	3,16,105	Dues to Workman	0.02%	NIL	NIL	3,445	-	NIL
52	NA	Joseph Zachariah Death claim (claim by sophiamma joseph)	00314	20-11-2019	2,94,809	2,99,656	2,99,656	Dues to Workman	0.02%	NIL	NIL	-	-	NIL
53	NA	G Radhakrishnan	01893	20-11-2019	3,00,288	1,42,788	1,42,788	Dues to Workman	0.01%	NIL	NIL	1,57,500	-	NIL
54	NA	Girija Devi k	00307	21-11-2019	3,20,000	1,65,284	1,65,284	Dues to Workman	0.01%	NIL	NIL	1,54,716	-	NIL
55	NA	A L Joseph	00026	21-11-2019	4,14,758	2,47,601	2,47,601	Dues to Workman	0.01%	NIL	NIL	1,67,157	-	NIL

56	NA	Mannathu Vijaykumar	00688	21-11-2019	21,74,353	1,67,317	1,67,317	Dues to Workman	0.01%	NIL	NIL	20,07,036	-	NIL
57	NA	Jagadeesh M	00617	21-11-2019	40,46,181	3,44,821	3,44,821	Dues to Workman	0.02%	NIL	NIL	37,01,360	-	NIL
58	NA	Abheesh S	02073	22-11-2019	18,00,000	20,192	20,192	Dues to Workman	0.0011%	NIL	NIL	17,79,808	-	NIL
59	NA	Anjith M	02033	22-11-2019	4,63,953	16,154	16,154	Dues to Workman	0.0009%	NIL	NIL	4,47,799	-	NIL
60	NA	Suroop Korian Jacob	01956	22-11-2019	15,08,258	46,154	46,154	Dues to Workman	0.0024%	NIL	NIL	14,62,104	-	NIL
61	NA	Sebin A P	01962	22-11-2019	4,76,261	18,462	18,462	Dues to Workman	0.0010%	NIL	NIL	4,57,799	-	NIL
62	NA	Seetha Prasad	01904	23-11-2019	41,599	41,599	41,599	Dues to Workman	0.0022%	NIL	NIL	-	-	NIL
63	NA	Chacko B	02013	26-11-2019	6,00,000	12,115	12,115	Dues to Workman	0.0006%	NIL	NIL	5,87,885	-	NIL
64	NA	Nandakumar N	00625	28-11-2019	26,77,769	2,16,831	2,16,831	Dues to Workman	0.01%	NIL	NIL	24,60,938	-	NIL
65	NA	Jijimon T	08060	28-11-2019	15,08,394	1,06,615	1,06,615	Dues to Workman	0.01%	NIL	NIL	14,01,779	-	NIL
66	NA	K N Santhosh kumar	01432	28-11-2019	17,14,951	1,25,649	1,25,649	Dues to Workman	0.01%	NIL	NIL	15,89,302	-	NIL
67	NA	Jacob George	01108	29-11-2019	55,894	55,894	55,894	Dues to Workman	0.0029%	NIL	NIL	-	-	NIL
68	NA	Sampath Kumar	01959	30-11-2019	12,50,000	87,692	87,692	Dues to Workman	0.0046%	NIL	NIL	11,62,308	-	NIL
69	NA	Maneesh M	02025	02-12-2019	2,93,740	22,615	22,615	Dues to Workman	0.0012%	NIL	NIL	2,71,125	-	NIL
70	NA	Manu Anand	02001	02-12-2019	6,00,000	12,115	12,115	Dues to Workman	0.0006%	NIL	NIL	5,87,885	-	NIL
71	NA	Viswanathan R	01043	11-12-2019	18,83,658	1,43,245	1,43,245	Dues to Workman	0.01%	NIL	NIL	17,40,413	-	NIL
72	NA	T C Cherian		18-01-2020	4,81,000	-	-	Dues to Workman	0.00%	NIL	NIL	4,81,000	-	NIL
73	NA	P M Souriar	00206	04-02-2020	4,10,904	2,70,428	2,70,428	Dues to Workman	0.01%	NIL	NIL	1,40,476	-	NIL
74	NA	Sreeramjith P	01930	15-02-2020	1,55,000	25,962	25,962	Dues to Workman	0.0014%	NIL	NIL	1,29,038	-	NIL
75	NA	ANEESH CHANADRAN U	01855		0	26,476	26,476	Dues to Workman	0.0014%	NIL	NIL	-	-	NIL
76	NA	MANOJ K	00652		0	3,87,411	3,87,411	Dues to Workman	0.02%	NIL	NIL	-	-	NIL
77	NA	VIJAY VERMA	01109		0	77,885	77,885	Dues to Workman	0.0041%	NIL	NIL	-	-	NIL
78	NA	GIGY JOSE - 1042	1042		0	24,555	24,555	Dues to Workman	0.0013%	NIL	NIL	-	-	NIL

		TOTAL OF EMPLOYEES	Ann 4		7,47,24,873	1,52,34,262	1,52,34,262					6,02,47,874	
		TOTAL OF WORKMEN	Ann 3		54,32,70,244	5,86,86,604	5,86,86,604					48,73,28,045	
		TOTAL OF WORKMEN AND EMPLOYEES			61,79,95,117	7,39,20,866	7,39,20,866					54,75,75,919	

Notes

1. The workmen / employees submitted their claims as per public announcement dated 24.10.2019 which required submission of claims by November 20, 2019 (i.e. within 30 days of liquidation commencement date 21.10.2019). Most of the claims from workmen / employees were received subsequent to the last date of receipt of claims i.e. after November 20, 2019. Nonetheless, the claims mentioned above as received up-to February 20, 2020 have been considered by the Liquidator

2. The initial List of Stakeholders for Workmen/ Employees was released on 20th December 2019 being the 60th day from liquidation commencement date as mandated by Regulation 31 (2) of the Liquidation Regulations whereby the Liquidator had initially accepted the claims received till the said date and the amount as reflected in audited books of accounts of the Corporate Debtor at the time of releasing the Stakeholder's Report, since satisfactory responses were not received for the queries / observations raised on the claims filed from many of the employees/workmen and the last date to release the List of Stakeholders Report was December 20, 2019.

3. In order to ensure that the workmen / Employee claims are considered whereby they do not suffer any undue loss due to the mandated timelines and further considering the possibility of subsequent new claims and/or clarifications by workmen, the Liquidator released the List of Claims/ Stakeholders of workmen / employees on the last date of submission to the Hon'ble NCLT with the following note:

"The claim amount admitted is subject to further scrutiny based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims under Regulation 31(3) and Regulation 31(4) of the IBBI (Liquidation Process) Regulation 2016, on the directions of the NCLT".

4. Subsequent to releasing the initial List of Stakeholders Report, the Liquidator has received various responses / clarifications (including the ones asked earlier) to queries raised by the Applicant to the workmen/employees however the said responses were not providing satisfactory clarification / supporting. Additionally, the Liquidator also received 70 fresh claims from the workmen/employees subsequent to releasing the List of Stakeholders Report. The responses/observations seeking clarifications/evidence of the said fresh claims were also duly sent in view of Regulation 19 of Liquidation Regulations. Communication u/s 40(2) of IBC 2016 towards the status of their claims was duly sent to all claimants vide electronic means / Registered Letter.

5. In the course of verification of claims, most claimants responded to Liquidator's observations as raised and Liquidator reverified their submissions, but the clarification / submission / evidence as provided in most cases were either insufficient or did not provide clarity towards the issues / queries as raised or both.

Further, some claimants have submitted their claim with copy of the order by The Controlling Authority under The Gratuity Payments Act and in such cases Liquidator has admitted their claims in accordance with said order.

6. In order to reconcile the gratuity with the books of accounts and to ascertain the precise amount of gratuity payable including the amount payable as on October 21, 2019, being the liquidation commencement date, Liquidator appointed an Actuarial Valuer on December 27, 2019. The Liquidator had received the report / certificate of the Registered Actuarial Valuer on February 10, 2020. On receipt of the abovementioned Actuarial Report, the Liquidator and his team visited the factory premises of the Corporate Debtor between February 12, 2020 to February 16, 2020, with prior intimation to all the workmen / employees. During the visit, Liquidator and team personally heard to all the queries of workmen / Employees and further assisted them in submission of the required documents. Further, many workmen / employees also filed revised claims with new claim amounts and other supporting documents which are taken on record and verified accordingly prior to revising this List of Stakeholders.

7. Considering all of the above in respect of the claims, wherein information is not provided to substantiate the claim / insufficient supporting has been provided / revert has not been received for the observation raised / legal advice being provided which is under consideration, etc. whereby the liquidator, under legal advice, has admitted the claims to the extent reflected in audited books of accounts of Corporate Debtor under regulation 25 of the IBBI (Liquidation Process) Regulations 2016. Few cases observed wherein the claims have been received for an amount lesser than the amount outstanding in the books, however the claims have been considered as per the books of accounts even though it was higher and further the Liquidator also identified certain liability towards Workmen / employees as mentioned in the audited books of accounts whose claims have not yet been received till date. Thus a differential higher amount of Rs. 35,01,668/- has been noticed in claim admitted being higher than claim received / not received but admitted. The details of the said Workmen / employees *who have not filed their claims *were not available other than the names provided in the books of accounts.

8. Based on the above, Liquidator has relied upon, among other things, the documents/evidence submitted by claimants as proof for the claim, clarifications received, the audited books of accounts of the Corporate Debtor, the legal advice, the Actuarial Valuer certificate and other publicly available records and has prepared the modified list of stakeholders along-with the Application dated 20.03.2020 for NCLT for modification of List of Stakeholders u/s 35(1)(n) r.w Regl. 31(3) of Liquidation Process Regulations, however it could not be pursued due to the High Court Interim stay imposed with effect from 20.2. 2020. The High Court stay was vacated on 13.07.2020, and immediately the Application for modification u/s 35(1)(n) r.w Regl. 31(3) of Liquidation Process Regulations was pursued by Liquidator before Hon'ble NCLT and at the final hearing dated 10.08.2020, Hon'ble NCLT has directed for modification vide order no. IA /78/2020 in MA/7/KOB/2019 in IBA/258/2019/CHENNAI BENCH. Considering the NCLT order dated 10.08.2020 towards the modified list of workmen / employees, an updated / modified list of stakeholders has been uploaded / posted on the website of the Corporate Debtor and same has also been intimated to workmen / employees with due compliance of Sec 40(2) of IBC 2016.

9. Total Workmen /employee dues as per books as on 21.10.2019 was Rs. 5,44,59,509/-, out of which Claimants identified and considered in the above list amount to Rs. 4,79,38,999/- and balance dues reflecting in books which could not be specifically ascertained amount to Rs. 65,20,510/-. Further, an amount of Rs. 1,03,40,378/- is reflecting in the books as Advances Paid to workmen / employees which are not considered in the above table. The Unclaimed/ Unidentified liability as above will be dealt/ considered as per regulation 46 of IBBI (liquidation process) Regulation 2016.

10. In case the claimants have any queries with respect to the admission of their claims, they may reach out to the Liquidator at ip.ravinchaturvedi@gmail.com or call Mr. Sudhanshu (Mob - 9821916190)

(Amount
in ₹)

[illegible]

Name of the corporate debtor: Excel Glasses Ltd

Date of commencement of liquidation:

21-10-2019 List of stakeholders as on:

03-02-2025

List of Operational creditors (Other than workmen , employees and Government Dues)

(Amount in ₹)

Sl. No	Name of Creditor	Identification number	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 rejected	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount of claim covered by lien or attachment pending disposal	Whether lien/ attachment removed	Amount Covered by Guarantee	% share in total amounts of Claim admitted					
1	Omega Engineers Enterprises	PAN AROPG1194L	24-11-2019	2,52,227	33,660	Operational Debt	NIL	NA	NIL	0.0020%	NIL	NIL	2,18,567		
2	Glasstech Components	PAN ACJPT8371L	20-11-2019	5,80,021	5,04,440	Operational Debt	NIL	NA	NIL	0.03%	NIL	NIL	75,581		
3	Kripa Mines	PAN ABGPL1060J	18-11-2019	9,99,211	3,10,404	Operational Debt	NIL	NA	NIL	0.02%	NIL	NIL	6,88,807		
4	Kerala Metal Distributors		02-12-2019	11,39,791	9,11,206	Operational Debt	NIL	NA	NIL	0.05%	NIL	NIL	2,28,585		
5	Romiya & Sons	ADMPCL1754A	20-11-2019	28,29,733	6,91,420	Operational Debt	NIL	NA	NIL	0.04%	NIL	NIL	21,38,313		
6	Essar Polymers	PAN ABSPV1829M	20-11-2019	55,72,566	28,45,781	Operational Debt	NIL	NA	NIL	0.17%	NIL	NIL	27,26,785		
7	Carto Tech	PAN CJNPB4042F	20-11-2019	1,05,84,154	47,25,597	Operational Debt	NIL	NA	NIL	0.28%	NIL	NIL	58,58,557		
8	Famy Energy Pvt Ltd	U40109GJ2008PTC109640	18-11-2019	2,25,65,689	1,02,08,309	Operational Debt	NIL	NA	NIL	0.61%	NIL		1,23,57,380		
9	Kerala State Electricity Board Limited	U40100KL2011SGC027424	14-11-2019	17,72,83,186	6,75,34,270	Operational Debt	NIL	NA	NIL	4.01%	NIL	NIL	10,97,48,916		
10	Prime Labour Resource		25-11-2019	13,82,414	7,68,008	Operational Debt	NIL	NA	NIL	0.05%	NIL		6,14,406		
11	Sivaprasad & Associates Chartered Accountants	ICAI FRN 0076198	25-11-2019	4,07,445	2,87,032	Operational Debt	NIL	NA	NIL	0.02%	NIL	NIL	1,20,413		
12	Sri Dharshini Sakthi Minerals	PAN ABSFS5789D	01-12-2019	8,08,847	5,23,092	Operational Debt	NIL	NA	NIL	0.03%	NIL	NIL	2,85,755		
13	DJ Mediaprint & Logistics Ltd Formerly D J Logistic Solutions Pvt Ltd	U60232MH2009PLC190567	07-12-2019	1,68,844	1,68,844	Operational Debt	NIL	NA	NIL	0.01%	NIL	NIL	----		
14	T O Ulhanan	AADHAAR 3613 0966 0997	20-11-2019	3,02,000	3,02,000	Operational Debt	NIL	NA	NIL	0.02%	NIL	NIL	----		
15	J Basheer Ahamed & Co		26-11-2019	91,62,273	78,44,820	Operational Debt	NIL	NA	NIL	0.47%	NIL	NIL	13,17,453		
16	Ammini Varghese		26-11-2019	62,000	54,432	Operational Debt	NIL	NA	NIL	0.00%	NIL	NIL	7,568		
17	Cleetus Sebastian		26-11-2019	4,09,750	2,00,932	Operational Debt	NIL	NA	NIL	0.01%	NIL	NIL	2,08,818		
18	Resmi T R	AADHAAR 9107 0753 6933	26-11-2019	5,00,000	1,08,703	Operational Debt	NIL	NA	NIL	0.01%	NIL	NIL	3,91,297		
19	Ashlin P Cleetus		20-11-2019	10,09,343	5,60,746	Operational Debt	NIL	NA	NIL	0.03%	NIL		4,48,597		
20	Hindustan Petroleum Corporation Ltd (HPCL) *		10-03-2020	32,53,478	32,53,478	Operational Debt	NIL	NA	NIL	0.19%	NIL		0		
21	AS Transport**		04-03-2024	1,23,06,261	41,60,500	Operational Debt	NIL	NA	NIL	0.25%	NIL		81,45,761		
		TOTAL		25,15,79,233	10,59,97,674					6.30%			14,55,81,559		

Notes

Amounts admitted are as per books of CD. Admission restricted to dues as per books except in the case of Sr. No. 20 above.

*Claim of HPCL has been considered and admitted in accordance to the Hon'ble NCLT order IA(IBC) /160/KOB/258/CB/2019 dated 16.11.2021 for IA filed u/s 42 of IBC 2016. Thus the list of stakeholders being the list of unsecured operational creditors is modified as per Regulation 31 (4) of IBBI (Liquidation Process) Regulations in accordance to the Hon'ble NCLT order of 16.11.2021.

**Claim of AS Transport has been considered NCLT order dated 5.7.2024 in IA(IBC)/190/KOB/2024 IN MA/07/KOB/2019 in IBA/258/CB/2019 Copy of petition u/s 433, 434 and 439 of Companies Act stated to be filed on 12.01.2014 before High Court praying for winding up of Excel Glasses Ltd, does not have the annexures referred therein or any supporting documents proving the Claim of A S Transport for principal or interest. It appears that despite the petition having been filed in 2014 AND no order has been passed till now in the matter High Court has not passed any order in this petition and petition has now become infructuous.

***Revised claim of KSEB received vide letter dated 02.12.2023. Liquidator had sought legal opinion regarding the interest claimed. The same was intimated to KSEB as well as discussed in SCC meeting. Clarification and queries were sought regarding interest which are yet to be received.

Notes:-

1 The amount admitted / under verification in the above list is based on the amount of claim received from the Operational Creditors along-with the proof of claim submitted vis-à-vis the net liability as per the audited books of accounts of corporate debtor

2 All Operational Creditors are unsecured

3 In case the claimants have any queries with respect to the admission of their claims, they may reach out to the liquidator at ip.ravinchaturvedi@gmail.com. The claims have been verified by the Liquidator based on the evidence/ information/details/invoices as submitted towards substantiation of claim by the respective operational creditors.

Claims were verified against invoices submitted / work orders / purchase orders issued by Corporate Debtor.

Post December 2012, there is no Commercial activity of Corporate Debtor. Thus most of the claims received pertained to invoices issued prior to 2013, wherein proof of claims were time-barred under Limitation Act 1963. In such cases under legal advice, the claims were considered to the extent reflected in audited books of accounts of Corporate Debtor.

In most of the cases, claims included interest due to delay in payment of invoices. As stated above most invoices pertained to period prior to 2013, and the issue of limitation applied to claim of interest, in the same way as claim for invoices and proof of claims were time-barred under Limitation Act 1963. In such cases overdue interest was considered under legal advice to the extent reflected in audited books of accounts of Corporate Debtor.

Our observations on the claims were communicated to all claimant's for seeking their reply. Claimants have responded to our observations and we have re-verified their submission, but in most of the cases the clarification / submission was insufficient and did not provide clarity towards the issues / queries as raised. Under given details, Liquidator has admitted the claims to the extent reflected in audited books of accounts of Corporate Debtor under Regulation 25 of the IBBI (Liquidation Process)

The claim amount admitted is subject to further scrutiny based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT as per Regulation 31(3) and 31(4) of IBBI (Liquidation Process) Regulations 2016.

Communication u/s 40(2) of IBC 2016 towards the status of their claims was sent to all claimants vide electronic means.

(Amount
in ₹)

[illegible]