

**IN THE MATTER OF CORPORATE INSOLVENCY RESOLUTION PROCESS OF FIPOLA RETAIL (INDIA) PRIVATE LIMITED**

CIN : U15532TN2016PTC113906

Date of commencement of CIRP: 02nd May 2023

List of Creditors - as on 17th April 2024

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

**List of other creditors (Other than financial creditors and operational creditors)**

(Annexure-9) (NIL)

Name of the Creditor	Details of Claim Received			Details of Claim Admitted							Amount of claim not admitted	
	Date of Receipt	Amount claimed	Amount of claims admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by guarantee	Whether Related Party ?	% of Voting Share in COC	Amount of Contingent Claim	Amount of any mutual dues, that may be set-off		
Abirami	5/15/2023	3,400,000	3,400,000	Franchisor for Kolathur, Chennai outlet	Nil	Nil	No	Nil	Nil	Nil	-	
Dr. Suman Chandrta	5/17/2023	22,309,703	16,779,316	Franchisor for store to be identified	Nil	Nil	No	Nil	Nil	Nil	5,530,387	
Gowrishankar Subramanian	5/18/2023	13,403,288	13,403,288	Franchisor for Annanagar, Chennai outlet	Nil	Nil	No	Nil	Nil	Nil	-	
Himani Arora	6/6/2023	3,630,000	3,630,000	Franchise Agreement - Chinnapatu Street, Mount Poonamalle outlet	Nil	Nil	No	Nil	Nil	Nil	-	
Molleti Venkateswara Rao	6/6/2023	9,097,000	3,597,000	Franchise Agreement - Kokapet, Hyderabad, Telangana	Nil	Nil	No	Nil	Nil	Nil	5,500,000	
Sridhar Raju Chakrahari	6/6/2023	6,000,000	6,000,000	Franchise Agreement - T. Nagar Outlet, Chennai	Nil	Nil	No	Nil	Nil	Nil	-	

**For Fipola Retail (India) Pvt. Ltd.**

**Sankar Varadarajan**  
Liquidator

7	Molleti Varaha Nekkaiya Naidu	6/6/2023	9,097,000	3,564,000	Franchise Agreement - Thoraiakkam Outlet, Chennai	Nil	Nil	No	Nil	Nil	Nil	Nil	5,533,000
8	Tulasidhar Reddy	6/6/2023	11,495,000	5,500,000	Franchise Agreement - Chandan Nagar, Hyderabad, Telangana	Nil	Nil	No	Nil	Nil	Nil	Nil	5,995,000
9	AlphaEdge Consumer Private Limited	7/5/2023	23,314,805	23,314,805	Franchise Agreement	Nil	Nil	No	Nil	Nil	Nil	Nil	-
	<b>TOTAL</b>		<b>101,746,796</b>	<b>79,188,409</b>									<b>#####</b>

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

For Fipola Retail (India) Pvt. Ltd.

Sankar Varadharajan  
Liquidator