ANNEXURE -4
Name of Corporate Debtor: M/s Albanna Engineering (India) Private Limited
List of stakeholders as on: Jan 6,2022 ( updated upto June 30,2025)
List of Operational creditors (Employees)

Amount (Rs)

Details of Claimant			Details of Claims		Details of Claim Admitted							
SI no	Name of Auth rep (if any)	Name of Employee	Date of Receipt	Claimed	Total amount of claim admitted	Amount of claim for 12 months Nat precceding the Liquidation comm date	% share in total ure amount of claims admitted	Int claim	Amount of any mutual dues which may be set off	Amount of claim rejected	Amount of claim under verificat ion	Remarks
1	NA	Melben David	05-01-2022	27,12,000	27,12,000	0 Sala	iry 48%	0	C	) 0	0	Post NCLT
2	NA	Basel P C	05-01-2022	4,52,666	3,50,000	0 Sala	iry 6%	0	C	1,02,666	0	
3	NA	Mahesh R	05-01-2022	9,59,040	9,59,000	0 Sala	iry 17%	0	C	40	0	
4	NA	Harikrishnan P N	05-01-2022	1,15,758	1,15,000	0 Sala	iry 2%	0	C	758	0	order claim
5	NA	Sreekumar K P	05-01-2022	2,61,495	2,61,000	0 Sala	iry 5%	0	C	495	0	
6	NA	Shajikumar K	05-01-2022	12,00,000	12,00,000	0 Sala	iry 21%	0	C	) -	0	
	57,0				55,97,000					1,03,959	-	
	•	Less pro rata distribut	ed in Liquida	tion	25,00,000						•	

Less pro rata distributed in Liquidation25,00,000Balance30,97,000

Note: The employee claims was not accepted due to absence of supporting documentation and books of accounts. The above 6 employees had filed appeal based on which Company Appeals (1-6) order dt, May 18,2022 was issued by Hon NCLT Kochi. A revised best estimate of claim was again done as per order of Hon NCLT Kochi, new evidence received from Ex Management and claim accepted