

LIST OF CREDITORS - SUMMARY

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

Name of the Corporate Debtor: -

Date of Commencement of CIRP: -

List of Creditors as on: -

Tuesday, April 20, 2021

Friday, April 21, 2023

Amount in (₹ Lakhs)

Anx Nos	Category of Creditors	Nos	Amount Claimed	Amount of claim admitted	Amount of Contingency	Amount of any Mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Secured Financial Creditors belonging to any class of creditors	-	-	-	-	-	-	-	
2	Unsecured Financial Creditors belonging to any class of creditors	-	-	-	-	-	-	-	
3	Secured Financial Creditors (other than Financial Creditors belonging to any class of creditors).	5	262,387.32	235,860.07	-	3.50	26,527.24	-	
4	Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)	4	6,906.01	6,895.01	-	-	11.00	-	
5	Operational Creditors (Workmen)	-	-	-	-	-	-	-	
6	Operational Creditors (Employees)	1,047	7,260.84	1,288.15	-	-	5,972.68	-	
7	Operational Creditors (Government Dues)	6	20,763.68	1,755.22		-	19,008.46	-	
8	Operational Creditors (other than Workmen, Employees and Government Dues)	587	77,852.33	4,213.52	30,724.15	-	42,923.64	-	
9	Other Creditors (Other than Financial Creditors and Operational Creditors).	13	485.75	478.90	-	-	6.85	-	
		1,662	375,655.92	250,490.88	30,724.15	3.50	94,449.87	-	

Annexure – 1

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
20-04-2021
21/04/2023

d Financial Creditors belonging to any class of creditors.

Name of the Corporate Debtor: - **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**

List of Creditors as on: - **21/04/2023**

Amount in (₹)

[illegible]

Annexure – 3

: Corporate **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**
Date of Commencement of CIRP: – **20-04-2021**
List of Creditors as on: - **21/04/2023**

List of Secured Financial Creditors (other than Financial Creditors belonging to any class of creditors).

Sl. No	Name of the Creditor	Details of Claims received		Amount in (₹)						Amount of Contingency	Amount of any Mutual dues, that may be	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
1	State Bank of India	5/5/2021	14,892,110,212	13,382,753,002	CCL, BGs, OCDs, CCCL Infra loan	13,382,753,002	13,382,753,002	NO	56.0%	-	-	1,509,357,210	-	Rejected the debt converted to equity portion & Right to Recompense as per CDR
2	ICICI Bank Limited	5/5/2021	1,098,535,982	1,098,535,982	RTL, WCTL, FITL, CCL, OCD & uninvoked BGs	1,098,535,982	1,098,535,982	NO	4.6%	-	-	-	-	Nil
3	IDBI Bank Limited	5/5/2021	4,065,469,762	3,889,769,762	CCL, OCDs & uninvoked BGs	3,889,769,762	3,889,769,762	NO	16.3%	-	350,010	175,700,000		Rejected the debt converted to equity portion & Right to Recompense as per CDR
4	Bank of Baroda	5/5/2021	5,632,665,978	4,754,971,037	WCTL, FITL, ADTL, CCL, OCDs, uninvoked BGs	4,754,971,037	4,754,971,037	NO	19.9%	-	-	877,694,941		Rejected the debt converted to equity portion & Interest claimed from 03/2014 to 11/2016 and recomputed interest with O/s pegged to S4A
5	Tata Capital Financial Services	4/30/2021	549,949,689	459,977,549	NCD	459,977,549	459,977,549	NO	1.9%	-	-	89,972,140		Interest & Penalty recomputed with O/s pegged to S4A
			26,238,731,623	23,586,007,332		23,586,007,332	23,586,007,332		98.68%			2,652,724,291		

Annexure – 4

Name of the Corporate Deb **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**

Date of Commencement of **20-04-2021**

List of Creditors as on: - **21/04/2023**

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors).

Sl. No	Name of the Creditor	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
1	R. Sarabeswar & S. Sivaramakrishnan	4/29/2021	348,940,516	348,940,516	-	-	-	Yes	-	-	-	-	-	
2	S. Sivaramakrishnan	4/29/2021	23,880,000	23,880,000	-	-	-	Yes	-	-	-	-	-	
3	S. Kaushik Ram	4/29/2021	1,100,000	-	-	-	-	Yes	-	-	-	1,100,000	-	The said claim is classified as trade creditor
4	Edelweiss Asset Reconstruction Company Limited	3/6/2021	316,680,357	316,680,357	Corporate Guarantee by CD for Nobel			NO	1.32%					EARC has invoked the CG on
			690,600,873	689,500,873		-	-		1.32%	-	-	1,100,000	-	

Annexure – 5

Name of the Corporate Deb **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**

Date of Commencement of **20-04-2021**List of Creditors as on: - **21/04/2023**

List of Operational Creditors (Workmen)

[illegible]

Name of the Corporate Debtor: -
Date of Commencement of CIRP: –
List of Creditors as on: -
List of Operational Creditors (Employees)
Amount in (₹)

Annexure – 6
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
20-04-2021
21/04/2023

List of Operational Creditors (Employees)

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
1	Kingsley J.D.Ernest	K0594	kjde1963@gmail.com	AADHAR NO.497381171099	28/Apr/2021	998,172	639,586	us and others , Ad			No			NA	358,586		Amount pertaining to Statutory dues has been rejected. (Medical bills, Bonus, conveyance, Food coupons).
2	T.R.Seetharaman	S0053	srjrjr@gmail.com	PAN:AAGPS2436Q	28/Apr/2021	19,000,000	19,000,000	nitted based on For			No			NA			
3	M.Shankar	I020	shankarsys25@gmail.com	PAN:BIEPS9787F	29/Apr/2021	134,005	134,005	Salary			No			NA	-		
4	A.V.Kartikeyan	K0111	av.karthick85@gmail.com	AADHARNO:993795575422	29/Apr/2021	141,496	141,496	Salary			No			NA	-		
5	R.Ilayaraja	I0008	malikaraj@rediffmail.com	AADHAR:693777540107	29/Apr/2021	307,435	164,600	nce Claimed as int			No			NA	142,835		Interest claim of Rs.142835 rejected.
6	Saravanan. S	S0205	saran_mechengg@yahoo.com	PAN:BJFPS3785P	30/Apr/2021	126,550	126,550	Salary			No			NA	-		
7	S.Ramachandran	R0165	sr60@rediffmail.com	PAN:AABPR5033P	30/Apr/2021	1,301,577	960,112	To be verified with the regional office			No			NA	341,465		
8	G.Solamalai	S1766	solajig@rediffmail.com	PAN:DJGPS5447K	01/May/2021	32,776	32,776	Salary			No			NA	-		
9	S.Prakash	P0677	prakashsubramanian71@gmail.com	PAN:BAVPP0667E	30/Apr/2021	43,000	43,000	Salary			No			NA	-		
10	K. Senthilkumar	S0180	kskkvk@gmail.com	PAN:APRPK8384B	30/Apr/2021	496,188	148,733	Claims admitted based on Books further proof not present			No			NA	347,455		claim admitted as per F&F.interest claimed of Rs.318978 is rejected balance of Rs.28477 is not admitted as no proofs were submitted.
11	Selvam R	S1929	rse0791@gmail.com	AADHAR : 9303 7931 7356	30/Apr/2021	141,700	141,700	Salary			No			NA	-		
12	G.Uthaman Raja	U0068	g.uthamanraja@gmail.com	PAN:ACOUPT7164P	01/May/2021	106,373	37,126	To be verified with the regional office			No			NA	69,247		Interest claim of Rs.69,247 is rejected
13	A.Kumar	K0620	kumarpavul@gmail.com	PAN:BQRPK1907L	01/May/2021	56,872	56,872	Salary			No			NA	-		
14	M.E.Nemchander	N0040	enemchanderr@yahoo.co.in	PAN:AFHPN7367K	01/May/2021	328,000	328,000	Salary			No			NA	-		
15	Raja Selvan	R1041	rajaselvan40@gmail.com	PAN:BJXPR8072G	01/May/2021	28,000	28,000	Salary			No			NA	-		
16	M.Essaki Muthu	E0047	muthuccd@gmail.com	PAN:AARPE2932L	01/May/2021	54,915	54,915	Salary			No			NA	-		
17	Uma Shankar .S	U0015	sushankar1965@gmail.com	PAN:AAOPU8520B	01/May/2021	1,085,276	612,590	nce Claimed as int			No			NA	472,686		Interest claim of Rs. 4,72,686 is rejected
18	G.Vishnu Shankar	V0067	vis_shankar@yahoo.co.in	AADHAR: 4384 6087 3018	01/May/2021	797,343	179,904	nce Claimed as int			No			NA	617,439		Interest claim of Rs.6,17,439 is rejected.
19	J.Balasubramani	B0357	balatmj@gmail.com	PAN: ABAPB0834C	02/May/2021	150,749	79,500	nce Claimed as int			No			NA	71,249		Interest claim of Rs.71,249 is rejected.

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
20	Vishal Poddar	V0723	seevishal@gmail.com	PAN: BCFPP8034H	02/May/2021	120,080	120,080	Admitted based on	Salary		No			NA	-		
21	Muralidharan S	M0258	muraligpt@gmail.com	AADHAR:8486 2986 4119	03/May/2021	307,430	96,510	nec Claimed as int	Salary		No			NA	210,920		Interest claim of Rs.2,10,920 is rejected.
22	Ganesh Pandian	G0196	pandian_rmd58@yahoo.co.in	AADHAR: 6125 2485 3104	03/May/2021	251,368	167,264	nec Claimed as int	Salary		No			NA	84,104		Statutory due of Rs.84,104 is rejected.(super annuation fund)
23	Muthukrishnan K	M0466	kmkbsnlcccl@gmail.com	PAN: ASVPM5914E	03/May/2021	201,645	78,724	nec Claimed as int	Salary		No			NA	122,921		Interest claim of Rs.1,22,921 is rejected.
24	S.Gopi	G0332	gopi.civil10@gmail.com	AADHAR: 2457 6426 8291	03/May/2021	43,775	43,775		Salary		No			NA	-		
25	Udhay Bhaskar Rao G	U0051	sreetharan1964@gmail.com	PAN: ADLPR3859E	02/May/2021	428,051	265,277	nec Claimed as int	Salary		No			NA	162,774		Interest claim of Rs.1,62,774 is rejected.
26	Sheik Abdul Khader	S1549	sheikabdulkader07@gmail.com	PAN: DQWPS7198A	03/May/2021	35,000	35,000	dimitted based on	Salary		No			NA	-		
27	Jainsha A	J0176	asifa.najo@gmail.com	PAN: AJYPJ4990M	03/May/2021	88,593	88,593		Salary		No			NA	-		
28	Karuppasamy Mariappan	M0196	ermariappan77@gmail.com	AADHAR: 9660 2423 5943	03/May/2021	245,185	103,361	nec Claimed as int	Salary		No			NA	141,824		Interest claim of Rs.1,41,824 is rejected.
29	S.Bhaskaran	B0255	sb_karan2003@yahoo.co.in	AADHAR : 5343 6813 9426	03/May/2021	709,155	709,155		Salary		No			NA	-		
30	Thirumurugan P	T0220	thirumurugan.gctian@gmail.com	PAN: ANIPT5836C	03/May/2021	80,914	80,914		Salary		No			NA	-		
31	S.Banupriya	B0469	banupriyasubburam@yahoo.in	AADHAR : 7546 4325 0099	03/May/2021	34,625	34,625		Salary		No			NA	-		
32	Niranjana A	N0208	civilniru89@gmail.com	PAN: AJNPN8912E	03/May/2021	114,676	80,000	verified with empl	Salary		No			NA	34,676		Statutory due and mediclaim is rejected.
33	Boobalakrishanan G	B0087	savigna@gmail.com	PAN: AQCPK0761G	03/May/2021	159,539	115,600	verified with empl	Salary		No			NA	43,939		No supporting documents for rejected claim amount
34	T Prabhakar	P0213	tprabhakar@ppd.bgrenergy.com	PAN : AGNPP6417D	03/May/2021	133,594	133,594		Salary		No			NA	-		
35	S.Kesavan	K0251	s.kesavan@yahoo.co.in	AADHAR : 6954 4561 9353	03/May/2021	87,505	87,505		Salary		No			NA	-		
36	A.R.Viswanathan	V0260	viswamint@yahoo.co.in	PAN : ABNPV0566A	03/May/2021	1,106,250	620,503	erified with region	Salary		No			NA	485,747		Claim includes interest claim of Rs.397747, Car Allowance of Rs. 80000, Food Vouchers of Rs. 8000 those are all rejected.
37	A.Salai jeeva Sanjeevi	S0388	asjsfbs@gmail.com	PAN : BLPPS4760Q	03/May/2021	160,965	127,215	erified with region	Salary		No			NA	33,750		Claim includes medical claim of rs.25000, and food vouchers of rs.8250 in the absence of valid proofs; rejected.
38	Rajinirao L	R0097	rajinirao.rao@gmail.com	PAN : ACXPL6358H	03/May/2021	168,867	168,867		Salary		No			NA	-		
39	M Sakthivel	S1482	sakthi2983@yahoo.co.in	PAN : BSAPS4607Q	03/May/2021	148,800	82,500	orking and El. Inte	Salary		No			NA	66,300		Statutory dues are rejected.
40	R M Devarajan	D0004	rmdeva1967@gmail.com	AADHAR : 5488 1759 7088	03/May/2021	3,097,403	319,835	able for PF , Gratui	Salary		No			NA	2,777,568		Statutory dues are rejected.
41	C. Muthulakshmi	M0388	chelliahmuthulakshmi@yahoo.in	PAN : AKGPM6719A	03/May/2021	527,202	527,202		Salary		No			NA	-		
42	M.Vinoth Kumar	V0605	mvinothkumar89@yahoo.com	PAN: AKRPV4368D	04/May/2021	57,203	57,203		Salary		No			NA	-		
43	M.Senguttuvan	S1200	specteamindia@gmail.com	PAN : AXSPS3636D	03/May/2021	479,384	479,384		Salary		No			NA	-		
44	R.Vijayaraj	V0014	viayarajramasamy@gmail.com	PAN : AIIPR0039E	03/May/2021	411,483	411,483	nec Claimed as int	Salary		No			NA	-		
45	V.Selvakandasamy	S1193	selvakandasamy@yahoo.co.in	PAN : BLGPS2367Q	03/May/2021	90,000	51,084		Salary		No			NA	38,916		No supporting documents provided hence rejected
46	S.Rajasekar	R0684	sivraj27@gmail.com	AADHAR:673049575705	03/May/2021	150,000	83,626	hent present in CC	Salary		No			NA	66,374		No supporting documents provided hence rejected
47	C.Kumar	K0045	kumarjobs2013@yahoo.com	PAN: AVLPK1345A	03/May/2021	243,413	49,894	ination not eligibl	Salary		No			NA	193,519		Statutory due of Rs.150348 is rejected.
48	T. Sivakumar	S0654	tsivakumar_srm@yahoo.com	PAN: BFLPS0205J	04/May/2021	111,035	31,035	Proof for balance an	Salary		No			NA	80,000		Medical claim of Rs.80000 is rejected.
49	S. Kangeyan	K0790	kangeyan67@yahoo.com	PAN : ANKPK5746L	03/May/2021	118,562	118,562		Salary		No			NA	-		
50	G. Viswanathan	V0242	kncaa@hotmail.com	AADHAR : 5751 4317 1177	03/May/2021	1,130,146	1,130,146		Salary		No			NA	-		
51	M. Maharajan	M0266	maharajan1977@rediffmail.com	PAN : AQIPM1349Q	03/May/2021	1,235,917	269,428	erified with region	Salary		No			NA	966,489		Interest of Rs.476116 is rejected and balance are Home loan int subsidy,Loyalty, Bonus
52	V. Vajiravelu	V0013	vajiravelu_priya@yahoo.co.in	PAN : AETPV6725N	03/May/2021	259,667	259,667		Salary		No			NA	-		
53	R.Muthu Ranjani	M0719	r.muthuranjani88@gmail.com	AADHAR: 5572 0017 3888	02/May/2021	41,345	41,345		Salary		No			NA	-		
54	K. Rajavadivel	R0161	tkrajavadivel@gmail.com	PAN: ATEPK2698F	02/May/2021	117,088	117,088	ted as per F&F and	Salary		No			NA	-		
55	K. Arunkumar	A0390	arunkumar.k@hotmail.com	PAN: AKZPA0849H	03/May/2021	131,780	77,397	nec Claimed as int	Salary		No			NA	54,383		Interetst ClaimRs.54383 is rejected
56	B. Kishor Kumar	K0001	kishorkumar71@yahoo.com	AADHAR : 6256 9145 9630	04/May/2021	11,891,787	494,924	Gratutity & super	Salary		No			NA	11,396,863		Claims pertaining to Statutory dues of Rs.6866715 is rejected.
57	R. Suresh Babu	S0675	sureshbabur2505@gmail.com	PAN: BYYPS9380N	04/May/2021	359,348	193,521	ed for 60 Days onl	Salary		No			NA	165,827		Claim admitted as per F&F
58	R. Prasanna	P0034	rprasana83@gmail.com	PAN: AQIPP1583D	04/May/2021	130,217	130,217		Salary		No			NA	-		

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
59	S. Yoganathan	Y0020	yogasakunthala@yahoo.co.in	PAN: ACBPY3103F	04/May/2021	102,832	102,832	available for Balance	Salary		No			NA	-		
60	S. Chandrasekaran	C0072	chandru_dme06@yahoo.com	PAN: AJNPC9512F	04/May/2021	36,500	36,500		Salary		No			NA	-		
61	S. Saravanan	S2160	saran_mechengg@yahoo.com	PASSPORT- S7664949	04/May/2021	55,568	55,568		Salary		No			NA	-		
62	C. Arul Raj	A0071	rajarul.c@gmail.com	PAN : AGGPC2414G	04/May/2021	1,054,332	45,967	verified with empl	Salary		No			NA	1,008,365		Claim amount includes interest claim of Rs. 769281 is rejected and Statutory dues of Rs. 122020 is rejected and Claim admitted as per F&F.
63	R. Mariappan	M0659	maricivil99@gmail.com	PAN: AQXPR8967Q	03/May/2021	95,000	70,259		Salary		No			NA	24,741		Claim admitted as per books of CCCL & there is no proofs for the balance Claimhence it is rejected.
64	S. Malathi	M0006	sekarmalathi8@gmail.com	PAN: AQCPM7775Q	04/May/2021	487,554	298,544	licable for PF , Grat	Salary		No			NA	189,010		No supporting documents for rejected claim amount
65	P. Muthu Karuppasamy	M0643	muthu20986@gmail.com	PAN: AZNPM1523A	04/May/2021	71,650	23,525		Salary		No			NA	48,125		No supporting documents for rejected claim amount
66	G. Saravanan	S0917	sharancivil@live.in	PAN: BSEPS3867A	04/May/2021	289,830	81,292	verified with empl	Salary		No			NA	208,538		Interest claim of Rs.124779 is rejected, Medical claim of Rs83759 is rejected due to no proofs..
67	M. Sakthi Kishanth	S2095	sakthiring@gmail.com	PAN: DLGPS9245R	04/May/2021	39,000	39,000		Salary		No			NA	-		
68	R. Kalidas	K0137	kalidasrajesh1972@gmail.com	PAN: AWGPK1438G	04/May/2021	273,000	129,433		Salary		No			NA	143,567		Interest claim of Rs.72000 is rejected & for the balance amount there is no proofs
69	M. Deepak	D0270	deepu.m342@gmail.com	PAN: AXMPD9585A	04/May/2021	176,355	65,526	islocation allowance	Salary		No			NA	110,829		Claim admitted as per F&F, Claim amount includes interest claimed of Rs. 79578 and balance amount is rejected due to no proof.
70	K. P. Surendra Kumar	S1204 & S2325	surenkpr123@gmail.com	PAN: BKHPS5820C	04/May/2021	240,581	240,581		Salary		No			NA	-		
71	Bhuwaneswaran L	B0114	bhuvanes12@yahoo.co.in	PAN: ADGPL9020Q	04/May/2021	1,001,140	352,334	o be verified with r	Salary		No			NA	648,806		Claim amount pertaining to Retirement benefits, Travel reimbursement expenses are not admitted.
72	B.N. Venkataramana	V0003	bnvr1968@gmail.com	PAN: ABQPV5307A	04/May/2021	375,200	375,200	nent present in CC	Salary		No			NA	-		
73	B.B. Anand	A0309	bbanand1969@gmail.com	PAN: AEDPA2125F	04/May/2021	135,500	135,500		Salary		No			NA	-		
74	V. Raja	R0090	rajanboss@gmail.com	AADHAR: 6618 0008 2426	03/May/2021	465,308	233,484	For 10 years only ap	Salary		No			NA	231,824		Amount pertaining to statutory dues has been rejected
75	M. Vinoth kumar	V0731	mvinothkumar89@yahoo.com	PAN: ANRPP8800D	04/May/2021	82,387	69,687		Salary		No			NA	12,700		No supporting documents for rejected claim amount
76	V. Mariappan	M0189	mariappanv1974@yahoo.co.in	AADHAR NO: 4804 3855 3528	04/May/2021	634,124	228,482	re claim as Pf and g	Salary		No			NA	405,642		Retirement benfits of Rs.176536 and Claims pertaining to Statutory dues of Rs.229106 is Rejected.
77	M. Stalin	S0923	stalin2er1984@gmail.com	PAN: AQVPM9586E	04/May/2021	80,000	37,122		Salary		No			NA	42,878		Claim admitted as per F&F No proof submitted for the remaining amount.
78	A. Karthkeyan	K0485	akarthik1184@gmail.com	AADHAR NO: 7688 5059 6998	04/May/2021	153,885	48,567	o be verified with r	Salary		No			NA	105,318		Claim admitted as per F&F, Claim amount pertaining to interest of Rs. 69208 and Medical Claim of Rs. 36110 is rejected due to no proof submitted.
79	K. Srikandhan	S0020	srikakicha@gmail.com	AADHAR NO: 9024 7363 7131	04/May/2021	321,148	187,000	ice Calculated as in	Salary		No			NA	134,148		As per F&F Rs.187000, balance Rs.134148 is rejected due to inetrest portion.
80	Meenakshisundaram	M0020	vms_mother@rediffmail.com	AADHAR NO: 3615 0147 0949	04/May/2021	278,179	277,129	ice Calculated as in	Salary		No			NA	1,050		Claim admitted as per F&F
81	G. Senthilkumar	S1480	gsk2671@gmail.com	PAN : AQSPG1017H	04/May/2021	234,724	113,672	ice Calculated as in	Salary		No			NA	121,052		As per F&F March month salary is Rs.32909, EL@60days is Rs.84048 interest claimed of Rs.77141 is Rejected.
82	G. Gobinath	G0029	gobilatha27@gmail.com	AADHAR NO: 8072 5344 9544	04/May/2021	556,167	171,092	and loyalty, Not ap	Salary		No			NA	385,075		171092 in F&F ;Rest is interest and loyalty
83	S. Premakumari	P0476	premakumari_pec@yahoo.com	AADHAR NO: BHAPP2187B	04/May/2021	88,897	88,017	ice Calculated as in	Salary		No			NA	880		Claim amount admitted as per F&F
84	V. Sivaprakasam	S1279	sivavsix@yahoo.com	PAN: AEOPV5660H	04/May/2021	175,152	65,398		Salary		No			NA	109,754		Claim admitted as per F&F Rest is interest claimed it is rejected.
85	R. Prasad	P0006	prasad.civilengineer@gmail.com	PAN: AJGPR3838M	04/May/2021	1,344,284	411,438	verified with empl	Salary		No			NA	932,846		Interest claimed of Rs.749468 and Riembersiment expenses of Rs. 183378 is Rejected.
86	P. Pachamuthu	P0641	gctgreen@gmail.com	PAN: BPMPP5736F	05/May/2021	49,348	49,348		Salary		No			NA	-		
87	G. Prakash	P0232	prakashgdurai@gmail.com	PAN: ATEPP9369G	04/May/2021	105,736	105,736		Salary		No			NA	-		
88	T. Vijaykumar	V0033	tvkumar1976@gmail.com	PAN: AETPV2829K	05/May/2021	62,400	62,400	nitted based on For	Salary		No			NA	-		
89	R. Srinivasan	S0129	aracheenu@yahoo.co.in	PAN: BKJPS2399A	05/May/2021	1,146,846	139,893	verified with empl	Salary		No			NA	1,006,953		Interest claimed of Rs.782187 is Rejected.Claim admitted as per F&F.

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
90	M. Lakshmanan	L0053	letchu007@live.com	PAN: AEEPL6054P	05/May/2021	77,006	11,550		Salary			No			NA	65,456		Interest claimed of Rs.45904 is Rejected.Claim admitted as per F&F.
91	Balamurugan P	B0339	coolbalas7@gmail.com	AADHAR NO: 8578 5416 1586	04/May/2021	38,000	33,306		Salary			No			NA	4,694		Claim admitted as per F&F
92	V. Kannan	K0413	t_v_kannan@yahoo.co.in	AADHAR NO: 7012 6819 5616	05/May/2021	469,688	62,962		Salary			No			NA	406,726		Only Earned leave is admitted balance is rejected due to no proofs.
93	S. Karthik	K0079	karthikecccl@gmail.com	PAN: BHRPS8367K	05/May/2021	1,185,907	91,838	verified with empl	Salary			No			NA	1,094,069		Claim admitted as per F&F No proof for remaining claim.
94	M. Jeyaram	J0207	mjeyaram@voltas.com	PAN: AJWJPJ0089K	05/May/2021	120,000	120,000		Salary			No			NA	-		
95	D. Mahendran	M0131	mahecccl@gmail.com	PAN: AMVPM8098D	05/May/2021	348,530	178,689	ice Calculated as in	Salary			No			NA	169,841		Interest claim of Rs.169841 is Rejected.
96	R. Navaneetha Krishnan	N0288	rnkrishnan2000@gmail.com	PAN: AGGPN0938E	04/May/2021	112,891	112,891		Salary			No			NA	-		
97	Ravikumar K	R0709	mail2kayravi@gmail.com	PAN: BKPPK5218Q	05/May/2021	121,525	106,806	verified with empl	Salary			No			NA	14,719		Interest claimed is rejected.
98	V.KANAN (K0802)	K0802	lisakans@googlemail.com	AADHAR: 6532 7920 7479	05/May/2021	92,266	92,266		Salary			No			NA	-		
99	Balakrishnan P	B0545	vpbala4@gmail.com	PAN: AKNPB5932D	05/May/2021	236,053	9,251	verified with empl	Salary			No			NA	226,802		Amount pertaining to statutory dues has been rejected
100	R. Kumar	K0218	rajkumar1210@yahoo.com	PAN: AUAPK4869R	05/May/2021	191,324	191,324		Salary			No			NA	-		
101	Sathyamoorthy J	S0962	jsmoorthy@gmail.com	PAN: BOIPS7529R	05/May/2021	116,776	116,776		Salary			No			NA	-		
102	Suresh Kumar A	S1789	oct22suresh@gmail.com	AADHAR: 7349 3479 2953	05/May/2021	48,500	48,500		Salary			No			NA	-		
103	M. SivaKumar	S0986	sivraj27@rediffmail.com	PAN: BYIPS3719P	04/May/2021	150,000	-	not mentioned the	Salary			No			NA	150,000		No proofs for the Claim Amount
104	R. Manikandan / M0603	M0603	maniramcivil@gmail.com	AADHAR: 3960 5706 4337	04/May/2021	52,893	52,430		Salary			No			NA	463		Claim amount admitted as per F&F
105	Rangarajan K	R0246	ranga_raj2007@rediffmail.com	PAN: ALSPR3467K	04/May/2021	75,000	75,000		Salary			No			NA	-		
106	E.Tamilarasu	T0189	tamilcivile2010@gmail.com	AADHAR: 9291 3073 0239	05/May/2021	54,903	50,199		Salary			No			NA	4,704		Claim admitted as per F&F
107	Balaji B	B0130	missing_bala@rediffmail.com	PAN: AMNPB1429K	05/May/2021	90,429	43,164	hent present in CC	Salary			No			NA	47,265		Interest claim is rejected
108	M. Vaniraj	V0708	vanirajmariappan@gmail.com	PAN: ANLPV2650B	05/May/2021	40,095	17,805	per CCCL,El and s	Salary			No			NA	22,290		No supporting documents for rejecteed claim amount
109	Arumaikodi	A0723	arumaikodi2007@yahoo.com	PAN: AXGPA8542E	28-Sep-21	62023			Salary			No			NA	62023		Belated Claim - hence rejected
110	K. Ashok	A0149	ashokpatu2007@gmail.com	PAN: AKDPA6871G	05/May/2021	190,000	92,520	gible for bonus as c	Salary			No			NA	97,480		Claim admitted as per F&F
111	S. Arul	A0545	arul tamil1984@gmail.com	AADHAR: 6228 4786 9592	05/May/2021	202,302	38,792		Salary			No			NA	163,510		Amount pertaining to interest and statutory dues has been rejected
112	S.Vaigundanambi	V0782	mailme2nambi@gmail.com	AADHAR : 8451 9646 9543	04/May/2021	51,858	51,858		Salary			No			NA	-		
113	S. Muthusamy	M0689	s.m.samy37@gmail.com	PAN: AZUPM4606M	04/May/2021	56,585	56,585		Salary			No			NA	-		
114	P.Muruganandam	M0229	muruganandamgauth@gmail.com	PAN NO.AWVPM8824H	04/May/2021	59,862	59,862	Back papers for loy	Salary			No			NA	-		
115	K. Thillai	T0080	thillainathan.nathan@gmail.com	PAN NO.AGAPT3125D	05/May/2021	189,358	134862.00	nted 150000 not pe	Salary			No			NA	54496		Claim admitted as per F&F and Bonus
116	K.Ravichandran	R0033	kandaravichandran_1971@yahoo.com	PAN NO.ARIPK6617J	04/May/2021	227,826	227,826		Salary			No			NA	-		
117	T.Arulkumar	A0370	arul_kumar333@yahoo.co.in	PAN NO.ALNPT4489J	04/May/2021	64,180	53,360		Salary			No			NA	10,820		Claim admitted as per books of CCCL
118	Vignesh.D	V0704	vignesh.d56@gmail.com	AADHAR 372744707961	04/May/2021	61,677	48,214	or 78 days peritted	Salary			No			NA	13,463		Claim admitted as per books of CCCL
119	M.Suresh	S2041	oct22suresh@gmail.com	PASSPORT NO.J5663686	04/May/2021	30,366	16,911	based on books as	Salary			No			NA	13,455		Only Earned leave is admitted balance is rejected due to no proofs.
120	N.Ravi	R0059	ravinithya63@yahoo.com	PAN NO.ALSPR9215M	04/May/2021	50,000	50,000		Salary			No			NA	-		
121	V. Vidhya(Hard Copies Available)	V0662	mail ID not available	PAN NO.AGXPV9121E	04/May/2021	61,328	61,328		Salary			No			NA	-		
122	R.Venkadesan (Hard Copies Available)	V0006	vennkatr@gmail.com	PAN NO.AGJPR1215R	03/May/2021	1,536,538	596,341	loyee admited as p	Salary			No			NA	940,197		Amount pertaining to statutory dues has been rejected
123	R.Sarabeswar,S.Sivaramakrishnan,V.G.Ja narthanam			3 MEMBERS - PAN	03/May/2021	369,404,062	-	submitted instead o	Salary			No			NA	369,404,062		
124	G.Boopathi	B0128	gb@unicoreindia.com	AADHAR 855767720341	05/May/2021	618,372	336,066	ice Calculated as in	Salary			No			NA	282,306		Interest claim of Rs.282306 is rejected
125	R.Ravi (Hard copies available)	R0023	rr@unicoreindia.com	PAN NO.AICPR4483Q	30/Apr/2021	1,973,127	1,072,353	ice Calculated as in	Salary			No			NA	900,774		Interest claim of Rs.900774 is rejected
126	G.Poongavanam.(Hard Copies Available)	P0131	POONGA_2007@REDIFMAIL.COM	PAN NO.BIBPP6503P	05/May/2021	142,071	142,071		Salary			No			NA	-		
127	P.Arulmozhiselvan	A0420	arul.karu@gmail.com	AADHAR 830483757882	04/May/2021	50,281	27,374	mitted based on F4	Salary			No			NA	22,907		Admitted as per F&F
128	Gandhi.M	G0402	gandhielc@gmail.com	PAN NO.BCQPG6010B	04/May/2021	41,070	26,533	mitted based on F4	Salary			No			NA	14,537		Admitted as per F&F
129	Natarajan.P	N0139	pnatraj85@gmail.com	PAN NO.ASQPP1105R	04/May/2021	56,802	56,802	not mentioned the	Salary			No			NA	-		
130	Magesh.K	M0517	krishmage15@gmail.com	PAN NO.AWNPMS057E	05/May/2021	100,000	69,657	nitted based on For	Salary			No			NA	30,343		Admitted as per F&F
131	T.Suresh kumar	S1087	tsk2811@gmail.com	PAN NO.ASCPS4620E	05/May/2021	1,662,476	849,204	ice Calculated as in	Salary			No			NA	813,272		Interest Claim of Rs.813272 is rejected
132	Sankarsan Mohanty	S1664	sankarsanamohanty78@gmail.com	AADHAR 556386348549	05/May/2021	415,000	20,613	punt , admitted bas	Salary			No			NA	394,387		Amount pertaining to statutory dues has been rejected
133	R.Sivakumar	S0036	mail ID not available	PAN :AJGPR1709Q	05/May/2021	4,884,024	741,072	licable for PF , Grat	Salary			No			NA	4,142,952		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
134	Ezhumalai.V	E0090	gk.ezhumalai@gmail.com	AADHAR 694490359311	05/May/2021	28,369	28,369		Salary			No			NA	-		
135	KPS Balachandran	B0189	kpsbalachandaran@gmail.com	AADHAR 467784164366	05/May/2021	230,183	104,265	ice, balance in F&	Salary			No			NA	125,918		Amount pertaining to interest has been rejected
136	S.Sriram	S0250	sriramabi1976@gmail.com	PAN NO.BIHPS2477P	05/May/2021	1,734,241	231,592		Salary			No			NA	1,502,649		Amount pertaining to interest and statutory dues has been rejected
137	T.Satheash	S1418	sathesh3e@gmail.com	PAN NO.CGIPSI315N	05/May/2021	79,601	79,601	not mentioned the	Salary			No			NA	-		
138	M.Gejarajan	G0012	gejarajan1977@gmail.com	AADHAR NO.927064934475	05/May/2021	1,001,520	170,988	icable for PF , Grat	Salary			No			NA	830,532		Claims pertaining to Statutory dues of rs.830532 is rejected
139	S.Karthik	K0890	scaeth29121981@gmail.com	PAN NO.BHRPS8367K	05/May/2021	69,144	9,590	icable for PF , Grat	Salary			No			NA	59,554		Claims pertaining to Statutory dues of rs.59554 is rejected
140	PA Jayakumar	J0044	jaikumari1979@gmail.com	AADHAR NO.365875991224	05/May/2021	831,713	175,069	icable for PF , Grat	Salary			No			NA	656,644		Claims pertaining to Statutory dues of Rs.656644 is rejected
141	Kiran shetty BK	K0889	kiranshetty009@gmail.com	AADHAR NO.200310590037	05/May/2021	49,156	9,498	icable for PF , Grat	Salary			No			NA	39,658		Claims pertaining to Statutory dues of Rs.39658 is rejected
142	Sathish kumar C	S1771	sathishsure@gmail.com	PAN NO.CXXPS0450C	04/May/2021	39,826	39,826		Salary			No			NA	-		
143	S.Arunkumar	A0394	arunsam85@gmail.com	PAN NO.BITPK7075H	05/May/2021	81,325	81,325		Salary			No			NA	-		
144	Srinivasan.K	S1976	nv3673@gmail.com	AADHAR NO.432641411317	05/May/2021	93,842	93,842		Salary			No			NA	-		
145	R.Venkitaraman	V0715	venkitaraman1990@gmail.com	AADHAR NO.310508709517	05/May/2021	70,573	70,573		Salary			No			NA	-		
146	R.Raghuraman,	R0603	raghu_reghu@yahoo.com	PAN No.: AEYPR5593R	05/May/2021	187,078	187,078		Salary			No			NA	-		
147	Santhosha kumar U	S1703	sku1313@gmail.com	AADHAR NO.387000198621	05/May/2021	287,146	48,984	icable for PF , Grat	Salary			No			NA	238,162		Statutory Claims of Rs.238162 is rejected
148	P.Ginasankar	G0254	sankar.gnanam515@gmail.com	AADHAR NO.705952832156	04/May/2021	60,767	60,767	not mentioned the	Salary			No			NA	-		
149	Babu AE	B0287	babucccl@gmail.com	PAN NO.ACTPA8468R	05/May/2021	287,018	48,847	icable for PF , Grat	Salary			No			NA	238,171		Claims pertaining to Statutory dues of Rs.238171 is rejected
150	K.Alaguraj	A0236	ammamuthu.raj@gmail.com	AADHAR NO.677987249633	05/May/2021	68,052	55,900	vided for Futher C	Salary			No			NA	12,152		No supporting documents for rejected claim amount
151	M.Nagaraju	N0030	nagaraj772k@yahoo.co.in	PAN NO.AEZPN859D	05/May/2021	706,161	191,976	icable for PF , Grat	Salary			No			NA	514,185		Claims pertaining to Statutory dues of Rs.514185 is rejected
152	R.Arulselvan	A0284	arulselvml3@gmail.com	PAN NO.APSPA3163K	05/May/2021	35,600	21,086	based on books as	Salary			No			NA	14,514		Admitted as per F&F
153	P.T.Gopi	G0024	gopisc2015@gmail.com	AADHAR NO.752521174611	04/May/2021	590,850	-	nent present in CC	Salary			No			NA	590,850		As per F&F there is Nil Balance and interest claimed of Rs.136350 is rejected.
154	Vadivel Munusamy	V0450	karthick9285@gmail.com	AADHAR NO.901320225539	05/May/2021	275,314	48,651	icable for PF , Grat	Salary			No			NA	226,663		Claim admitted as per Books of CCCL
155	S. Swaminathan	S1546	ssncccl20@gmail.com	PAN NO.BJNPS2197H	04/May/2021	120,938	120,938		Salary			No			NA	-		
156	A.Sivasankaran	S1327	chnshe@ccclindia.com	PAN NO.CCLPS3006B	05/May/2021	406,333	41,976	icable for PF , Grat	Salary			No			NA	364,357		Claims pertaining to Statutory dues of rs.364357 is rejected
157	T.Madhavan	M0456	madhavanthirunachalam@gmail.com	AADHAR NO.835339644752	05/May/2021	53,350	51,271	based on books as	Salary			No			NA	2,079		Claim admitted as per F&F
158	Muralidharan K	M0833	muralidharank21@gmail.com	PAN NO.BEYPM2262M	05/May/2021	28,750	28,750	not mentioned the	Salary			No			NA	-		
159	Selvaraj M	S1234	selvarajms1234@gmail.com	AADHAR NO.689022890620	05/May/2021	44,982	26,057	ice Calculated as in	Salary			No			NA	18,925		Interest claim of Rs.18925 is rejected
160	Prabaha P	P0296	prabaha.p@rediffmail.com	AADHAR NO.271225242843	05/May/2021	260,000	248,945	ice Calculated as in	Salary			No			NA	11,055		Amount pertaining to interest has been rejected
161	Ganapathi Rajee Sakhi	G0025	sg.rajepr27@gmail.com	PAN NO.BNJPS177D	05/May/2021	198,784	85,683	ice Calculated as in	Salary			No			NA	113,101		Interest claim of Rs.113101 is rejected
162	N.Gokul chandran	G0301	gokul.chandran@rediffmail.com	PAN: AKZPG0171H	05/May/2021	187,692	137,366	vided for Futher C	Salary			No			NA	50,326		Claim admitted as per F&F
163	P.Mathivanan	M0153	mathi1979@gmail.com	AADHAR NO.712179563159	05/May/2021	757,920	184,980	Just Now left bef	Salary			No			NA	572,940		Claims pertaining to Statutory dues of Rs.572940 is rejected
164	Bharathi Dasan D	B0531	bhdasan@gmail.com	AADHAR NO.833095776095	05/May/2021	78,645	39,188	based on books as	Salary			No			NA	39,457		Claim admitted as per F&F and Amount pertaining to Statutory Dues of Rs. 17850 is rejected
165	R.Senthil Ayyanar	S0319	rsenthil26@gmail.com	AADHAR NO.378569148893	05/May/2021	243,039	79,815	based on books as	Salary			No			NA	163,224		Interest claim of Rs.119040 is rejected and balnce Claimis admitted as per F&F
166	O S Sivakumar	S0086	oss_94443@yahoo.com	AADHAR NO : 5921 2074 3602	05/May/2021	182,729	113,849	based on books as	Salary			No			NA	68,880		Claims pertaining to Statutory dues of Rs. 44988 is rejected
167	G.Elavarasan	E0091	youthkingcivil@gmail.com	PAN NO.ABBPE5720B	05/May/2021	73,909	73,909		Salary			No			NA	-		
168	S.Hemanth Kumar	H0103	hemanthkumar0902@gmail.com	PAN: AKFPH7038C,	05/May/2021	21,659	17,303		Salary			No			NA	4,356		Admitted as per F&F
169	C.Saravanan	S0017	avsmep@gmail.com	PAN NO.AGUPC9966F	05/May/2021	108,984	72,656	ice Calculated as in	Salary			No			NA	36,328		Interest claim of Rs.36328 is rejected
170	R.Abhinav Livingstone	A0839	abhinavlivingstone4@gmail.com	AADHAR NO.828079430917	05/May/2021	124,963	11,426	based on books as	Salary			No			NA	113,537		Admitted as per F&F
171	Balaji M	B0359	balaji0281@gmail.com	PAN NO.AODPB4955J	05/May/2021	60,000	60,000		Salary			No			NA	-		
172	Baiju Thomas	B0079	atmbaiju@gmail.com	AADHAR NO.386835826260	05/May/2021	188,702	107,217	ice Calculated as in	Salary			No			NA	81,485		Interest claim of Rs. 81845 is rejected
173	J.Yogaraj	Y0059	yogaraj_janarthanan@hotmail.com	PAN NO.AMRPY1495J	05/May/2021	68,316	20,852	icable for PF , Grat	Salary			No			NA	47,464		Claims pertaining to Statutory dues of Rs.47464 is Rejected
174	B.Satheesh Kumar	S1372	sathishsmart1989@gmail.com	PAN NO.DGHP3514R	05/May/2021	77,520	77,520	not mentioned the	Salary			No			NA	-		
175	P.Karuthapandian	K0401	karuthappandian@rediffmail.com	PAN NO.BPLPK8874F	05/May/2021	37,178	37,178	verified with banga	Salary			No			NA	-		
176	Ramesh M	R0721	rameshmaduraiveeran@gmail.com	PAN NO.AYMPR9741B	04/May/2021	80,642	80,642		Salary			No			NA	-		

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
177	Madhavi.C	M0619	madhavi.gatla@gmail.com	AADHAR NO.833945414433	05/May/2021	35,397	35,397		Salary			No			NA	-		
178	P.Panneer selvam	P0718	ppanneerselvambee@gmail.com	PAN NO.CLHPP1057Q	05/May/2021	81,806	30,658	icable for PF , Grat	Salary			No			NA	51,148		Claims pertaining to Statutory dues of Rs.51148 is Rejected
179	A.Joseph	J0201	ajoseph30061974@gmail.com	AADHAR NO.759762488725	05/May/2021	134,033	118,638	based on books as	Salary			No			NA	15,395		Claims pertaining to Statutory dues of Rs.15395 is Rejected
180	G.Srinivasan	S0039	svasa2007@gmail.com	AADHAR NO.482959077656	05/May/2021	945,855	261,792	icable for PF , Grat	Salary			No			NA	684,063		No supporting documents for rejected Claim amount
181	S.Krishnamoorthy	K0227	krishnamoorthy.ss@gmail.com	AADHAR NO.373393754013	05/May/2021	162,000	126,688	based on books as	Salary			No			NA	35,312		Interest claim of Rs.35312 is rejected
182	D.Janarthanan	J0032	durairajanarthanan@gmail.com	PAN NO.AGSPJ7759JB	05/May/2021	436,724	229,855	ee Calculated as in	Salary			No			NA	206,869		Interest claim of Rs.206869 is rejected
183	Mageswaran T	M0961	mahe.tms@gmail.com	AADHAR NO.977900065958	05/May/2021	90,605	71,231	based on books as	Salary			No			NA	19,374		Amount pertaining to statutory dues has been rejected
184	Saravanan CK	S2466	saranck81@yahoo.com	AADHAR NO.346576236224	05/May/2021	88,343	16,907	icable for PF , Grat	Salary			No			NA	71,436		Claims pertaining to Statutory dues of Rs.71436 is rejected
185	M Raju	R0043	mraju151973@gmail.com	PAN:AJSPR5214L	5-May-21	163,909	0	Employee has been terminated. No settlement will be provided has per company nombs.- Termination letter should be received from HR.	Salary			No			NA	163,909		Amount pertaining to interest claimed has been rejected
186	S. Srivithyalakshmi	S1122	saiganeshsri1982@gmail.com	PAN : BWHP52284N	05/May/2021	141,912	84,972	mus found in CCC	Salary			No			NA	56,940		Amount pertaining to Claims pertaining to Statutory dues has been rejected
187	Sridhar.K	S1964	kiranskk19@gmail.com	PAN NO.DDXPS5311F	05/May/2021	88,690	88,690	not mentioned the	Salary			No			NA	-		
188	Senthil Kumar S	S0971	senthil.sankar1983@gmail.com	AADHAR NO.990882983176	05/May/2021	90,000	54,873	based on books as	Salary			No			NA	35,127		Interest claim is rejected of Rs.35127
189	K.Sathiyamoorthy	P0635	ksmkpt786@gmail.com	AADHAR NO.823533699606	05/May/2021	126,615	78,530	ee Calculated as in	Salary			No			NA	48,085		
190	G.Ramasubramanyam	R0006	hydbd@cccindia.com	PAN NO.AEQPG3436G	04/May/2021	2,228,520	435,983	icable for PF , Grat	Salary			No			NA	1,792,537		Amount pertaining to statutory dues has been rejected
191	Akash A	A0795	akashpaulemanuel32@gmail.com	PAN NO.BUNPA6523L	05/May/2021	68,974	19,419	icable for PF , Grat	Salary			No			NA	49,555		Amount pertaining to Statutory Dues of Rs. 49555 is rejected
192	R Shake Mohamed	S0972	shakerafi786@gmail.com	PAN NO.BOQPS7802K	05/May/2021	75,183	75,183		Salary			No			NA	-		
193	B.Vinayagam	V0086	vina7999@gmail.com	AADHAR NO.657541279275	05/May/2021	569,825	239,535	icable for PF , Grat	Salary			No			NA	330,290		Amount pertaining to Statutory Dues of Rs.330290 is rejected
194	G.Kathalingam	K0109	mgklingan1986@gmail.com	AADHAR NO.482426595102	05/May/2021	261,784	166,244		Salary			No			NA	95,540		Interest claim of Rs.95540 is rejected
195	R.Ramesh	R0066	rramesh0066@yahoo.com	PAN NO.AWPPR2722K	05/May/2021	81,555	50,972	ee Calculated as in	Salary			No			NA	30,583		Interest claim of Rs.30583 is rejected
196	P.Gurusamy	G0215	gurusamy215@gmail.com	AADHAR NO.477156761244	05/May/2021	237,574	48,226	icable for PF , Grat	Salary			No			NA	189,348		Amount pertaining to Statutory Dues of Rs.189348 is rejected
197	J.Saranraj	S2159	jsaranrajeec@yahoo.com	PAN NO.DPEPS3316R	05/May/2021	48,174	48,174		Salary			No			NA	-		
198	J.Devabalan	D0040	thiyabala@gmail.com	PAN NO.ANAPD4080A	05/May/2021	92,000	-	hent present in CC	Salary			No			NA	92,000		Nil balance as per F&F interest claimed is rejected
199	KR Srinivasan	S0018	konimaty_seenu@yahoo.in	PAN NO.BBNPS5154C	05/May/2021	2,873,476	736,576	icable for PF , Grat	Salary			No			NA	2,136,900		Statutory claim of Rs.2136900 is rejected.
200	R.Ravi aldrin	R0831	ravi.aldrinoracle@gmail.com	AADHAR NO.634166261937	04/May/2021	120,000	104,123	based on books as	Salary			No			NA	15,877		Admitted as per F&F
201	K.Rathinasamy	R0609	rathinasamy63@gmail.com	PAN NO.AMWPR2104E	05/May/2021	1,212,653	160,593	ided , balance amo	Salary			No			NA	1,052,060		Interest claim of Rs.475060 is rejected and Reward of Rs.500000 and Loyalty of Rs.75000 is rejected
202	V.Sethuramalingam	S0013	sethu6348@gmail.com	PAN NO.BDEPS9595J	04/May/2021	739,126	226,224	interest, admitted a	Salary			No			NA	512,902		Statutory due of Rs.299825 is rejected and balance is admitted as per F&F
203	Martin Ruban	M0977	martinkruban@gmail.com	PAN: BMIPM1058H	20-Sep-21	36532			Salary			No			NA	36532		Belated Claim - hence rejected
204	Venkatachalapathy.R	V0781	rvchalapathy1982@gmail.com	AADHAR NO.832566099621	05/May/2021	93,032	83,612	based on books as	Salary			No			NA	9,420		Claim admitted as per F&F
205	Rajasekar S	R1021	srisekar1980@gmail.com	PAN NO.ALAPR7442Q	05/May/2021	47,798	47,798		Salary			No			NA	-		
206	T Rajesh	R0155	rajesh29@yahoo.co.in	PAN NO.AKIPR4657E	05/May/2021	546,505	198,969	icable for PF , Grat	Salary			No			NA	347,536		Amount pertaining to Statutory Dues of Rs.347536 is Rejected
207	Balakrishnan . P	B0004	vpbala4@gmail.com	PAN NO.AKNPB5932D	05/May/2021	403,377	217,567	not attached and of	Salary			No			NA	185,810		Interest claim of Rs. 185810 is rejected
208	V.Prakash	P0331	prakashasan@gmail.com	PAN NO.AZHPP5265E	05/May/2021	56,234	56,234		Salary			No			NA	-		
209	S.Raghavendran	R0543	jbragu1967@gmail.com	PAN NO.AEGPR8889A	05/May/2021	3,356,027	417,076	icable for PF , Grat	Salary			No			NA	2,938,951		Amount pertaining to Statutory Dues of Rs.2564946 is Rejected and interest claimed of Rs. 244005 is rejected.
210	Vimal Raj B	V0879	bvrj002@gmail.com	AADHAR NO.210979083140	05/May/2021	26,870	6,922	icable for PF , Grat	Salary			No			NA	19,948		Claims pertaining to Statutory dues of Rs.19948 is rejected
211	Kammury Ravinder	K0215	kravinder5678@gmail.com	AADHAR NO.581439859197	05/May/2021	255,680	217,916	based on books as	Salary			No			NA	37,764		Admitted as per F&F
212	M Rajeshkumar	R0616	civilmrk@yahoo.in	PAN: ARKPR7609D	10-Aug-21	71000	59837		Salary			No			NA	11163		No supporting documents for rejected claim amount
213	Saravanan S	S1669	sar.kary87@gmail.com	AADHAR NO.4550 7000 9735	04/May/2021	29,825	29,825		Salary			No			NA	-		
214	T.Ramachandran	R0004	sriramscon@yahoo.com	AADHAR NO.871510799083	04/May/2021	538,773	538,773	ee Calculated as in	Salary			No			NA	-		
215	Manikandan K	M1139	kmmani14322@gmail.com	AADHAR NO.519002259029	05/May/2021	65,045	20,405	icable for PF , Grat	Salary			No			NA	44,640		Statutory claim of Rs.44640 is rejected.
216	T.D.Vijay Babu	V0112	vijaybabu02@gmail.com	PAN : AFYVPV6483K	05/May/2021	275,000	273,782	based on books as	Salary			No			NA	1,218		Admitted as per F&F

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
217	N.Manthira Moorthy	M0267	manthira@gmail.com	PAN : AKRKP7588C	05/May/2021	148,000	100,374	n CCCI books, adn	Salary		No			NA	47,626		Admitted as per F&F
218	R.Jagadeesan	J0319	sscon81@gmail.com	PAN : AAACC421B	05/May/2021	109,514	109,514	icable for PF , Grat	Salary		No			NA	-		
219	M.Parimelazhagan	P0705	ssrimelazhagan.mahalingam@gmail.com	PAN : AZHPP5268K	05/May/2021	239,487	81,992	icable for PF , Grat	Salary		No			NA	157,495		Claims pertaining to Statutory dues of Rs.94860 is rejected and interest claimed of Rs.54996 is rejected
220	S.Shreevidhya	S0933	ssv1969@gmail.com	PAN : AYUP56772M	05/May/2021	-	-	not mentioned the	Salary		No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
221	ManickamV	M1204	manickamcivil05@gmail.com	PAN:BYGPM4428R	5-Jun-21	20,428	1,656	icable for PF , Grat	Salary		No			NA	18,772		Amount pertaining to Statutory Dues of Rs.4732 is Rejected and Dislocation allowance of Rs.14000 is rejected.
222	V.S.Sakthi Vel	S0166	vss151975@gmail.com	PAN : AFEPV0523Q	05/May/2021	3,392,597	379,653	icable for PF , Grat	Salary		No			NA	3,012,944		Claims pertaining to Statutory dues of Rs.2605412 is rejectd and balance is admitted as F&F
223	D.Mahendran	M0706	mahi200832@yahoo.com	PAN : BDVPM0542A	04/May/2021	77,000	71,798	based on books as	Salary		No			NA	5,202		Admitted as per F&F
224	T.V.Venugopalan	V0009	ravesan@rediffmail.com	PAN : AENAPV3373A	05/May/2021	794,129	219,876	icable for PF , Grat	Salary		No			NA	574,253		Claims pertaining to Statutory dues of Rs. 574253 is rejected
225	B.Kalaivani	K0390	vinoth.winners@gmail.com	PAN : BBBPK8753R	05/May/2021	66,000	66,000	icable for PF , Grat	Salary		No			NA	-		
226	R.Madesh	M1050	civilmadesh.91@gmail.com	PAN : BQKPR7491H	05/May/2021	168,154	85,452	ance amount as gra	Salary		No			NA	82,702		Claims pertaining to Statutory dues of Rs. 82702 is rejected
227	G.Sembani	S0778	sembani@gmail.com	PAN : ASRPS8653C	04/May/2021	355,378	157,247		Salary		No			NA	198,131		Claim admitted as per F&F
228	T.Gurumoorthy	G0217	antguru1976@gmail.com	PAN : AFHPC9164P	05/May/2021	467,392	46,940	icable for PF , Grat	Salary		No			NA	420,452		statutory clai of Rs.295452 and Loyalty of Rs.125000 is rejected
229	L.Ramanathan	R0813	karthik220689@gmail.com	PAN : AVSPR7024E	05/May/2021	16,369	14,449	based on books as	Salary		No			NA	1,920		Admitted as per F&F
230	M.Manikandan	M1094	manicnptcccl@gmail.com	PAN : BNKPM0937Q	05/May/2021	75,000	41,238	or 90 days peritted	Salary		No			NA	33,762		Admitted as per books of CCCL
231	N.Surfudeen	S0288	surfudeen@gmail.com	PAN : BIQPS9963P	05/May/2021	265,950	76,061	attached for balanc	Salary		No			NA	189,889		Admitted as per F&F and balnc eis rejected due to no proof
232	V.Arunachalam	A0093	karthi.vac@gmail.com	PAN : AKEPA2048L	04/May/2021	975,767	158,745	icable for PF , Grat	Salary		No			NA	817,022		Statutory claims and housing loan interest claim is rejected
233	P.Kanthimathinathan	K0199	pk_arun16@yahoo.co.in	PAN : BCKPK4975M	05/May/2021	67,000	63,831	based on books as	Salary		No			NA	3,169		Admitted as per F&F
234	A.Chandra Sekar	C0018	chanseka55771@gmail.com	PAN : AHRPC1790R	05/May/2021	18,759	9,571	ice Calculated as in	Salary		No			NA	9,188		Admitted as per F&F
235	S.Diravia Balan	D0318	diraviabalan@gmail.com	PAN : BCKPD4379N	05/May/2021	33,511	33,511		Salary		No			NA	-		
236	A.John Arokiyasami	J0075	johnarokiyasami@gmail.com	PAN : AIRPJ0945J	05/May/2021	463,535	198,928	icable for PF , Grat	Salary		No			NA	264,607		Amount pertaining to Statutory Dues of Rs.264607 is Rejected
237	A.E.Muthukumar	M0165	aemuthukumar@gmail.com	AADHAR : 852794897613	04/May/2021	183,844	117,560	ice Calculated as in	Salary		No			NA	66,284		Amount claimed pertaining to Interest has been rejected
238	P.Balakrishnan	B0051	bala_pksbs@yahoo.com	PAN : ANFPB2904G	05/May/2021	678,877	241,019	icable for PF , Grat	Salary		No			NA	437,858		Amount claimed pertaining to Statutory dues has been rejected
239	K.Sathappan	S0216	sathu79sss@gmail.com	PAN : BFQPS7207R	05/May/2021	305,090	205,720	vided for Futher C	Salary		No			NA	99,370		Bonus is rejected
240	P.Sankar	S0741	smkja199@gmail.com	PAN : BQCP58374I	05/May/2021	515,100	253,368	icable for PF , Grat	Salary		No			NA	261,732		Amount pertaing to statutory dues is rejected
241	C.Jones	J0042	joneschellam63@gmail.com	PAN : AFVPI5533P	05/May/2021	1,344,333	338,874	icable for PF , Grat	Salary		No			NA	1,005,459		Amount pertaining to Statutory dues has been rejected.
242	S.Natarajan	N0121	natarajan_sreearavind@yahoo.com	PAN : AEZPN9261P	05/May/2021	833,619	184,980	ft Just Now left bef	Salary		No			NA	648,639		Amount pertaining to statutory dues has been rejected
243	T.Sathish Kumar	S2420	kingssathishtgt1995@gmail.com	PAN : 698910683450	05/May/2021	121,861	11,370	ilable no other clai	Salary		No			NA	110,491		Amount pertaining to Statutory dues has been rejected.
244	M.Premkumar	P0753	prem.ms1227@gmail.com	PAN : CWGPP5031A	05/May/2021	12,220	2,332	icable for PF , Grat	Salary		No			NA	9,888		No supporting documents for rejected Claim amount
245	C.Nareshkumar	N0345	nareshcivilpark@gmail.com	PAN : ATPPN8070K	05/May/2021	79,060	39,107	vided for Futher C	Salary		No			NA	39,953		No supporting documents for rejected Claim amount
246	B.Murugaperumal	M0527	murugaperumal18@yahoo.com	PAN : AULPM19905	04/May/2021	218,010	213,502	r 128 days peritted	Salary		No			NA	4,508		No supporting documents for rejected Claim amount
247	R.Kumeresan	K0851	kumaresan843@gmail.com	PAN : BBNPK7113H	04/May/2021	182,083	22,006	icable for PF , Grat	Salary		No			NA	160,077		Amount pertaining to Statutory dues and interest claimed has been rejected.
248	R.Sivasankar	S0451	rasivasankar@gmail.com	PAN : BHYP50585A	05/May/2021	475,087	198,237	icable for PF , Grat	Salary		No			NA	276,850		Amount pertaining to Statutory dues has been rejected.
249	C.Ram Kumar	R0253	cramkumar1983@gmail.com	PAN : ALPPR7991D	05/May/2021	218,138	138,990	books as per CCCL	Salary		No			NA	79,148		Amount pertaining to statutory dues and Bonus is rejected
250	B.Umamaheswaran	U0023	b_umamaheswaran@rediffmail.com	PAN: ABBPU1587A	17-Nov-21	292000			Salary		No			NA	292000		Belated Claim - hence rejected
251	C.Senthil Mohan	S1129	senthilmohan1977@gmail.com	PAN : CZLPS0525E	05/May/2021	200,241	24,359	ed with site for bal	Salary		No			NA	175,882		Amount pertaining to interest claimed and medical claim has been rejected
252	E.Mathavan	M1189	mathavan1841@gmail.com	PAN : DDQPM1790H	05/May/2021	10,012	2,332	icable for PF , Grat	Salary		No			NA	7,680		Amount pertaining to statutory dues has been rejected
253	K.Balasubramani	B0493	balasubramanitry@gmail.com	PAN : AMLPB7989A	04/May/2021	35,219	35,219		Salary		No			NA	-		
254	C.Manikandan	M0043	revathimani04@yahoo.com	PAN : AHJPC7309L	05/May/2021	1,443,997	106,038	books as per CCCL	Salary		No			NA	1,337,959		Amount pertaining to statutory dues has been rejected
255	T.Murugan	M0895	muruganthayappan@gmail.com	PAN : APWPM5929F	05/May/2021	222,566	48,966	icable for PF , Grat	Salary		No			NA	173,600		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
256	K.A.Mohamed Rafeeq	M1147&M1010	mohamed.rafeeq0703@gmail.com	PAN : AWWP3539J	03/May/2021	171,300	171,300	not mentioned the	Salary		No			NA	-		
257	S.Seeman	S0443	sseman1970@gmail.com	PAN : BQFS9470Q	05/May/2021	813,587	157,492	Leave encashment	Salary		No			NA	656,095		Amount pertaining to statutory dues has been rejected
258	C.Gunasekaran	G0096	gsekar055@gmail.com	PAN : ANPG6939E	05/May/2021	437,765	198,928	icable for PF , Grat	Salary		No			NA	238,837		Amount pertaining to statutory dues has been rejected
259	D.Veeramuthu	V0349	veeramuthu.d@gmail.com	PAN : AGYVP3102A	05/May/2021	81,000	74,624	roof for Balance cl	Salary		No			NA	6,376		No supporting documents for rejected Claim amount
260	M.Sakthi	S2247	shakti1791@gmail.com	AADHAR : 824774527159	04/May/2021	47,798	52,200	based on books as	Salary		No			NA	4,402		No supporting documents for rejected Claim amount
261	V.Kanniyappan	K0082	vkanniyappan1975@gmail.com	PAN : AXIPK7120Q	05/May/2021	585,048	196,940	icable for PF , Grat	Salary		No			NA	388,108		Amount pertaining to statutory dues has been rejected
262	Prabu G	P0737	princeprabhu61@gmail.com	PAN : EEGPP2415N	05/May/2021	31,956	9,140	icable for PF , Grat	Salary		No			NA	22,816		Amount pertaining to statutory dues has been rejected
263	T.Bhuvanesh	B0422	bhuvanthagamani1669@gmail.com	PAN : APRB8144G	05/May/2021	180,099	47,743	icable for PF , Grat	Salary		No			NA	132,356		Amount pertaining to statutory dues has been rejected
264	A.Elaiyaraja	E0059	elayaraja.air@gmail.com	PAN : AARPE2997B	05/May/2021	214,705	48,720	icable for PF , Grat	Salary		No			NA	165,985		Amount pertaining to statutory dues has been rejected
265	S.Devarajan	D0097	devarajanmay21578@gmail.com	PAN : AKYPD3630J	05/May/2021	358,233	208,586	Leave encashment	Salary		No			NA	149,647		Amount pertaining to statutory dues has been rejected
266	S.Selva Vignesh	S1468	s.vigneshmech89@gmail.com	PAN : CXPPS5672A	05/May/2021	234,499	99,404	d gratuity not appl	Salary		No			NA	135,095		Amount pertaining to statutory dues has been rejected
267	Venkatesan R	V0218	venkat.prk1982@gmail.com	VOTER ID : YSS039627	05/May/2021	61,108	61,108		Salary		No			NA	-		
268	K.R.Vanjinathan	V0017	vanjikr@yahoo.co.in	PAN : AFKPV0415P	05/May/2021	2,124,198	412,366	icable for PF , Grat	Salary		No			NA	1,711,832		Amount pertaining to statutory dues has been rejected
269	R.Maria Joseph	M0673	r.joe05@gmail.com	PAN : AUTPM1941R	05/May/2021	301,215	48,984	ble, march month re	Salary		No			NA	252,231		Amount pertaining to statutory dues has been rejected
270	Ramesh.M	R0191	amrame66@gmail.com	PAN : AIKPR4310E	05/May/2021	814,205	378,265		Salary		No			NA	435,940		Amount pertaining to statutory dues has been rejected
271	P.Sakthivel	S0502	sakthivel1503@gmail.com	PAN : BPJPS0350E	05/May/2021	398,360	108,038	not mentioned the	Salary		No			NA	290,322		Amount pertaining to statutory dues has been rejected
272	B.Balaguru	B0026	balagurub@gmail.com	PAN : AJNPB7448P	05/May/2021	3,288,736	392,743	b be verified with re	Salary		No			NA	2,895,993		Amount pertaining to statutory dues has been rejected
273	A.Balaguru	B0237	gurucivil1987@yahoo.com	PAN : ASWPB0175H	05/May/2021	79,412	56,404	b be verified with re	Salary		No			NA	23,008		No supporting documents for rejected Claim amount
274	G.Lokesh	L0087	mr.glokes@gmail.com	PAN : AFAPL4975J	05/May/2021	45,000	39,623	based on books as	Salary		No			NA	5,377		No supporting documents for rejected Claim amount
275	N.Mohammed Ibrahim Kaliyullah	M0965	ibrahimkaliyullah@gmail.com	PAN : BNLP0436P	05/May/2021	62,400	62,400	lk ups for remaining	Salary		No			NA	-		
276	K.Chellappa	C0003	chellappavishal@gmail.com	PAN : AJUPC3723H	05/May/2021	816,636	246,143	icable for PF , Grat	Salary		No			NA	570,493		Amount pertaining to Statutory dues has been rejected
277	A.Manikandan	M0085	kmuaanicom2000@rediffmail.com	PAN : AICPA9323H	05/May/2021	788,769	195,952	TA & retentio ber	Salary		No			NA	592,817		Amount pertaining to Statutory dues has been rejected
278	Venkatesan.R	V0718	venkatraj56@gmail.com	PAN : BCGPR6518D	05/May/2021	44,977	44,977		Salary		No			NA	-		
279	Mohamed Farook Sait	M0066	mdfarooksait@gmail.com	PAN : AJLPM9762D	05/May/2021	2,869,955	71,128	entives and others	Salary		No			NA	2,798,827		Amount pertaining to Statutory dues has been rejected
280	R.Prabhakaran	P0610	prabha_rajaa@yahoo.in	PAN : BLXPP2727A	25/May/2021	124,856	69756	ical claim proof nee	Salary		No			NA	55100		Amount pertaining to Statutory dues has been rejected
281	S.Dineshkumar	D0314	dineshkumarr.er@gmail.com	PAN : BDCPD9778C	05/May/2021	-	-	not mentioned the	Salary		No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
282	U.K.Jayaram	J0304	uchangi_jayaram@yahoo.co.in	PAN : AGFPJ3711J	04/May/2021	330,554	188,888	or 90 days peritted	Salary		No			NA	141,666		No supporting documents for rejected Claim
283	G.Subramanian	S0398	gsubbuiyer@gmail.com	PAN : BHEPS5210E	05/May/2021	315,635	156,816	yalty not claimed	Salary		No			NA	158,819		Amount pertaining to Statutory dues has been rejected
284	V.Satheesh	S1032	vsath1978@gmail.com	PAN : BQYPS1977C	05/May/2021	442,722	41,976	icable for PF , Grat	Salary		No			NA	400,746		Amount pertaining to Statutory dues has been rejected
285	K.V.Nakkeran	N0112	kvnakkeran1979@gmail.com	PAN : AGEPN6955F	05/May/2021	-	-	not mentioned the	Salary		No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
286	R.Karthikeyan	K0035	karthi_radhi2007@yahoo.co.in	PAN : AGRPK2761M	05/May/2021	1,088,746	245,367	icable for PF , Grat	Salary		No			NA	843,379		Amount pertaining to Statutory dues has been rejected
287	V.Suresh	S0244	g_suresh@ymail.com	PAN : BSBPS2749J	05/May/2021	162,350	66,197		Salary		No			NA	96,153		Amount pertaining to Statutory dues has been rejected
288	M.Balaji	B0196	balagim@gmail.com	PAN : ARMPM4033E	05/May/2021	295,133	250,164	roof For balance an	Salary		No			NA	44,969		No supporting documents for rejected Claim
289	S.Parimanam	P0188	s.parimanam@yahoo.com	PAN : ATVPP7028F	05/May/2021	505,477	233,509	Balance c	Salary		No			NA	271,968		Amount pertaining to Statutory dues has been rejected
290	K.Nithyanandan	N0043	knithicbe@gmail.com	PAN : AFYPN7290L	05/May/2021	495,600	141,701	based on books as	Salary		No			NA	353,899		Amount pertaining to Statutory dues has been rejected
291	Kanagaraj. V	K0270	kanagarajvelsamy@gmail.com	PAN: AYLPC2144A	6-Nov-21	178986			Salary		No			NA	178986		Belated Claim - hence rejected
292	S.Ranganathan	R0031	srgm.ranga@gmail.com	PAN : AIGPR8389H	05/May/2021	583,518	159,347	peritted only for 6	Salary		No			NA	424,171		Amount pertaining to Statutory dues has been rejected
293	M.Sudhakar	S0740	sudhavara_1980@yahoo.in	PAN : BSBPS2748K	05/May/2021	409,309	198,808	icable for PF , Grat	Salary		No			NA	210,501		Amount pertaining to Statutory dues has been rejected
294	S.Deivakumar	D0047	deiva.maana@gmail.com	PAN : ALYPD4438L	05/May/2021	783,330	217,056	icable for PF , Grat	Salary		No			NA	566,274		Amount pertaining to Statutory dues has been rejected
295	D.R.Sathiyathan	S1893	drsathiya1975@gmail.com	PAN : PMOPS1092K	03/May/2021	1,446,725	83,926		Salary		No			NA	1,362,799		Amount pertaining to Statutory dues has been rejected
296	R.Sathish Kumar	S0025	RAJANSATHISHKUMAR@GMAIL.COM	PAN : BIYPS2571P	05/May/2021	1,048,990	248,951	icable for PF , Grat	Salary		No			NA	800,039		Amount pertaining to Statutory dues has been rejected
297	K.Muniasamy Pandian	M0021	kmpandian68@yahoo.in	PAN : ATQPK0670H	05/May/2021	5,189,335	312,500	red:car scheme to b	Salary		No			NA	4,876,835		Amount pertaining to Statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
298	S.Saravanan Balu	S0368	saravananbalu2000@gmail.com	PAN : BKAPS1903B	05/May/2021	1,708,976	254,694	retirement benefit	Salary		No			NA	1,454,282		Amount pertaining to Statutory dues has been rejected
299	T.Kuppuraj	K0065	t_kuppuraj@yahoo.co.in	PAN : AQTPK3157F	05/May/2021	1,613,592	172,154	licable for PF , Grat	Salary		No			NA	1,441,438		Amount pertaining to Statutory dues has been rejected
300	R.N Manikandan	M1107	kowshik773@gmail.com	PAN : EAAPM0457H	05/May/2021	62,828	58,701	has been admitted	Salary		No			NA	4,127		No supporting documents for rejected Claim
301	S. Kanakasabapathy	K0820 & k0040	sabapathy900@gmail.com	PAN : AWDPK8451A	05/May/2021	301,498	Current employee not applicable for PF , Grat		Salary		No			NA	301,498		Amount pertaining to Statutory dues has been rejected
302	N. Velmurugan	V0046	nvelmurugan142@gmail.com	PAN : ALAPV5768R	05/May/2021	526,040			Salary		No			NA	327,102		Amount pertaining to Statutory dues has been rejected
303	C. Shanmugam	S2210	shannugams74@gmail.com	PAN : CUFPS6921P	05/May/2021	181,400			Salary		No			NA	126,840		Amount pertaining to Statutory dues has been rejected
304	C. Eswaramoorthy	E0013	mail ID not available	PAN : AAKPE2294A	05/May/2021	174,000			Salary		No			NA	-		
305	L. Kumar	K0732	muthukumartwin@gmail.com	PAN : AXNPK0787G	05/May/2021	35,276			Salary		No			NA	-		
306	R. Murugavel	M1020	murugavelathi@gmail.com	PAN : ARUPM5675J	05/May/2021	235,860			Salary		No			NA	37,980		No supporting documents for rejected Claim amount
307	R. Jaiganes	J0353	jai_lax143@yahoo.com	AADHAR NO 572854423871	05/May/2021	24,058			Salary		No			NA	-		
308	R. Sureshkumar	S1055	saiprajinsuresh@gmail.com	AADHAR NO 800237526258	05/May/2021	27,735			Salary		No			NA	-		
309	M.Gunasekaran	G0292	gunas.kar@gmail.com	PAN : BCWPK7054B	25/Jun/2021	63,300			Salary		No			NA	-		
310	S. Magesh	M0099	shanmugam.magesh@yahoo.in	PAN : APWPM6067Q	05/May/2021	301,502			Salary		No			NA	173,109		Amount pertaining to Statutory dues has been rejected
311	B. Balaji	B0069	balaji751985@gmail.com	PAN NO.ANNPB4710G	05/May/2021	152,436			Salary		No			NA	39,243		No supporting documents for rejected Claim
312	Sanjay kumar mishra	S1969	sanjaycccl1603@gmail.com	AADHAR NO.599166589364	06/May/2021	45,502			Salary		No			NA	-		
313	M.Chandrasekar	C0026	civilchandran@gmail.com	PAN NO.AHNPC3179J	07/May/2021	931,152	230,762	licable for PF , Grat	Salary		No			NA	700,390		Amount pertaining to Statutory dues, Dislocation allowance, salary pertaining to march month is rejected.
314	T.Vinoth	V0836	tvinoth1997@gmail.com														Amount pertaining to Statutory dues, Dislocation allowance, Claim of salary is rejected
315	L.Yegalinganathan	Y0012	YGALINGAM@GMAIL.COM	AADHAR NO.269797555167	06/May/2021	78,124	9,184	licable and salary has	Salary		No			NA	68,940		Amount pertaining to statutory dues has been rejected
316	T.Veluchamy	V0037	tveluchamy0037@gmail.com	AADHAR NO.513623562059	06/May/2021	422,650	198,848	licable for PF , Grat	Salary		No			NA	223,802		Amount pertaining to statutory dues has been rejected
317	R.Murugan	M1172	murugan.co.civil@gmail.com	AADHAR NO.320294573545	07/May/2021	1,119,752	302,505	licable for PF , Grat	Salary		No			NA	817,247		Amount pertaining to statutory dues has been rejected
318	Premkumar PM	P0125	sattvatc897@ccclindia.com	AADHAR NO.321653312150	07/May/2021	60,631	13,551	licable for PF , Grat	Salary		No			NA	47,080		No supporting documents for rejected Claim
319	D.Arunachalam	A0862	arunachalam_1975@rediffmail.com	AADHAR NO.674408546240	07/May/2021	545,313	199,635	licable for PF , Grat	Salary		No			NA	345,678		Amount pertaining to statutory dues has been rejected
320	M.Ganeshwaran	G0335	almganeswar@gmail.com	AADHAR NO.374774558405	07/May/2021	146,272	2,332	licable for PF , Grat	Salary		No			NA	143,940		Amount pertaining to statutory dues has been rejected
321	C.Regu	R0089	civilregu@gmail.com	AADHAR NO.808983344556	06/May/2021	500,000	90,357	super annuation not	Salary		No			NA	409,643		Amount pertaining to statutory dues has been rejected
322	R.Kannan	K0015	kannanr29@gmail.com	PAN : ANDPR7801E	06/May/2021	842,504	175,361	licable for PF , Grat	Salary		No			NA	667,143		Amount pertaining to statutory dues has been rejected
323	R.Manickam	M0357	rmanickamraman@gmail.com	PAN : AIDPR2048C	06/May/2021	1,102,125	359,888	licable for PF , Grat	Salary		No			NA	742,237		Amount pertaining to statutory dues has been rejected
324	Bikas Chandra Biswas	B0172	bcbiswas1972@gmail.com	AADHAR : 690755008472	06/May/2021	268,060	268,060	licable for PF , Grat	Salary		No			NA	-		
325	R.Kanna	K0398	kannavlr@gmail.com	PAN : ANTPT8280F	06/May/2021	502,195	198,984	licable for PF , Grat	Salary		No			NA	303,211		No supporting documents for rejected Claim amount
326	A.Saravanan	S2428	saraaswa1@gmail.com	PAN : AZDPK8015B	06/May/2021	265,293	132,151	ality proof not attached	Salary		No			NA	133,142		No supporting documents for rejected Claim amount
327	J.Elango	E0070	j_elango@yahoo.com	PAN : BOOPS7219N	06/May/2021	86,613	19,685	licable for PF , Grat	Salary		No			NA	66,928		Amount pertaining to Statutory dues has been rejected
328	S.Murugesan	M0322	murugesce@gmail.com	PAN : AAUPE4301N	06/May/2021	-	-	not mentioned the	Salary		No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
329	Y.Sivaprakasam	S1679	murugesce@gmail.com	PAN : ALGPM6960Q	06/May/2021	156,548	156,548	licable for PF , Grat	Salary		No			NA	-		
330	S.Sahithya	S2029	sivaprakasam87@gmail.com	PAN : AEWPY7078B	06/May/2021	161,234	46,606	licable for PF , Grat	Salary		No			NA	114,628		Amount pertaining to Statutory dues has been rejected
331	G.Ramachandran	R0499	sahithya159@gmail.com	PAN : DIQPS1799A	06/May/2021	217,708	48,972	licable for PF , Grat	Salary		No			NA	168,736		Amount pertaining to Statutory dues has been rejected
332	A.Venkata Srikanth Nalam	V0746	mgram76@rediffmail.com	PAN : ANAPR9909E	06/May/2021	342,966	92,392	CCCL, no bonus available	Salary		No			NA	250,574		No supporting documents for rejected Claim amount
333	M.Periyasamy	P0286	venkatasrikanth.n@gmail.com	PAN : AGEPN2919H	06/May/2021	399,794	106,168	licable for PF , Grat	Salary		No			NA	293,626		Amount pertaining to Statutory dues has been rejected
334	D.Subbaih	S2064	mailmpsam@gmail.com	PAN : AQYPP0365K	06/May/2021	819,750	209,328	licable for PF , Grat	Salary		No			NA	610,422		Amount pertaining to Statutory dues has been rejected
335	V.Ramachandran	R1059	subbiah82@gmail.com	AADHAR : 663446327157	06/May/2021	51,553	51,553		Salary		No			NA	-		
336	Eban J S Raj	E0005	mangairaman1981@gmail.com	AADHAR : 687660190362	06/May/2021	372,577	42,468		Salary		No			NA	330,109		Amount pertaining to Statutory dues has been rejected
337	Gokuvapuram R Kumar	G0457	ebanjsraj@gmail.com	PAN : AALPE6718L	06/May/2021	2,910,988	326,836	licable for PF , Grat	Salary		No			NA	2,584,152		Amount pertaining to Statutory dues has been rejected
338	S.Ashokkumar	A0800	g.ravindrak@gmail.com	PAN : AMBPR1949J	06/May/2021	113,092	2,332	licable for PF , Grat	Salary		No			NA	110,760		Amount pertaining to Statutory dues has been rejected
339	B.Rajkumar	R0273	selvashoklgm@gmail.com	PAN : BCGPA8729R	06/May/2021	69,022	23,662	licable for PF , Grat	Salary		No			NA	45,360		Amount pertaining to Statutory dues has been rejected
340	Oruganti Raju	O0005	rajkumarharish2001@gmail.com	PAN : ALLPR1712N	06/May/2021	782,268	193,623	as per CCCL, no bonus available	Salary		No			NA	588,645		No supporting documents for rejected Claim amount
341	A.Devananth	D0013	oraju1988@gmail.com	PAN : AATPO2844D	06/May/2021	68,747	29,783	licable for PF , Grat	Salary		No			NA	38,964		Amount pertaining to Statutory dues has been rejected
342	T.Trulappasamy	I0009	hydpandm@ccclindia.com	PAN : AKCPD9160C	06/May/2021	997,653	256,071	licable for PF , Grat	Salary		No			NA	741,582		Amount pertaining to Statutory dues has been rejected
343	B.M. Arumugam	A0361	safetyasmy32@gmail.com	PAN : AAXYP19453M	06/May/2021	591,510	150,000	licable for PF , Grat	Salary		No			NA	441,510		Amount pertaining to Statutory dues has been rejected
344	A. Thangapandi	T0106	arumugamanandhi1984@gmail.com	PAN NO.BFYPA2134R	06/May/2021	401,188	198,965	ality as claimed,PF,	Salary		No			NA	202,223		Amount pertaining to Statutory dues has been rejected
345	S. Sathiskumar	S1473	athangapandi@gmail.com	PAN NO.AGIP4267E	06/May/2021	97,000	38,118		Salary		No			NA	58,882		No supporting documents for rejected Claim amount
346	Balamurugan A	B0296	vsasathiskumar@gmail.com	PAN NO.DVFP57219G	06/May/2021	4,773	4,773	not mentioned the	Salary		No			NA	-		
347	Sumanraj M (S2516)	S2516	alab1812@gmail.com	AADHAR : 5149 2009 7135	06/May/2021	245,000	42,635	uation scheme not	Salary		No			NA	202,365		No supporting documents for rejected Claim amount
348	Arokia Selva Nayagam G	A0815	sumanraj254@gmail.com	PAN: DWFP52382F	06/May/2021	55,806	9,238	uation scheme not	Salary		No			NA	46,568		Amount pertaining to Statutory dues has been rejected
349	Srinivasa Rao Chillara	S0797	chinnaselvam88@gmail.com	PAN: BJIPA0023M	06/May/2021	66,560	21,890	licable for PF , Grat	Salary		No			NA	44,670		Amount pertaining to Statutory dues has been rejected
350	Thankachen	S0521	chrsrao_14378@yahoo.com	PAN: AIEPC2749Q	06/May/2021	475,547	224,828	licable for PF , Grat	Salary		No			NA	250,719		Amount pertaining to Statutory dues has been rejected
351	Elamvazhuthi	E0106		PAN : ATFWPT8585J	25/May/2021	-	-	not mentioned the	Salary		No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
352	Jagannath Behera	J0287	elamvazhuthielamvazhuthi45@gmail.com	PAN: ABGPE2045N	06/May/2021	66,116	13,268	licable for PF , Grat	Salary		No			NA	52,848		No supporting documents for rejected Claim amount
353	Jambulingam S	J0059	jagannathb@Intecc.com	PAN: AHMPJ7711Q	06/May/2021	49,382	27,508	nent present in CCCL	Salary		No			NA	21,874		Amount pertaining to interest claimed is rejected
354	Ramasamy M	R1126	jayalr36@yahoo.com	PAN: ADOPJ1297D	06/May/2021	623,369	214,851	licable for PF , Grat	Salary		No			NA	408,518		Amount pertaining to Statutory dues has been rejected
355	Deepak Justin Selvaraj	D0379	ramamasamy.ram@gmail.com	PAN: CUJPR6908M	06/May/2021	30,252	8,622	licable for PF , Grat	Salary		No			NA	21,630		Amount pertaining to Statutory dues has been rejected
356	Dinesh Allam	D0384	deepakjustin10@gmail.com	PAN: EZFPD7327M	06/May/2021	29,746	7,664	licable for PF , Grat	Salary		No			NA	22,082		Amount pertaining to Statutory dues has been rejected
357	Madasamy Arumugam	M1134	dineshallam77@gmail.com	PAN: DFOPA8480Q	06/May/2021	13,852	2,332	licable for PF , Grat	Salary		No			NA	11,520		No supporting documents for rejected Claim amount
358	N. Mariappan	M1105	mdasamy65@gmail.com	PAN: BUPM0196B	06/May/2021	62,585	20,465	licable for PF , Grat	Salary		No			NA	42,120		No supporting documents for rejected Claim amount
359	G. Thangapandi	T0012	nmariappan910@gmail.com	PAN: AMGPM5911J	06/May/2021	161,383	583	licable for PF , Grat	Salary		No			NA	160,800		Amount pertaining to Statutory dues has been rejected
360	V. Manivelan	M0679	pandi_1984@yahoo.co.in	PAN: AGCTP3372L	06/May/2021	1,192,574	313,109	licable for PF , Grat	Salary		No			NA	879,465		Amount pertaining to House loan interest subsidy and statutory
361	C. Unni Krishnan	U0062	manivelan68@gmail.com	PAN: AMGPM3462N	07/May/2021	213,120	-	nent present in CCCL	Salary		No			NA	213,120		Nil balance as per books of CCCL, Statutory Claims are rejected
362	V. Arun Kumar	A0863	unnikr1965@gmail.com	PAN: AFDPN9309P	07/May/2021	325,646	40,810	licable for PF , Grat	Salary		No			NA	284,836		Amount pertaining to statutory dues are rejected
363	P. Sadaiyandy	S1380	akmerlinkumar@gmail.com	PAN: DGVPA9777G	07/May/2021	10,012	2,332	licable for PF , Grat	Salary		No			NA	7,680		Amount pertaining to statutory dues are rejected
364	Subramanian R	S0899	sivansadaiyandy@gmail.com	AADHAR: 5585 7045 9275	07/May/2021	110,935	70,170	n given to employees	Salary		No			NA	40,765		No supporting documents for rejected Claim amount
			subra_manianr@yahoo.com	PAN: APMPR8070C	06/May/2021	293,937	60,958	itted for Loyalty an	Salary		No			NA	232,979		Amount pertaining to Loyalty, statutory dues are rejected.

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
365	R. Raja	R1080	rajajeve1980@gmail.com	PAN: AWXPR1684G	07/May/2021	103,805	34,122	licable for PF , Grat	Salary			No			NA	69,683		Amount pertaining to Claims pertaining to Statutory dues are rejected
366	Raju. S	R1072	raju.civil34@gmail.com	PAN: CBIPR1606J	07/May/2021	113,789	29,733	licable for PF , Grat	Salary			No			NA	84,056		No supporting documents for rejected Claim
367	P. Rajagopalan	R0708	rajagopalan3105@gmail.com	PAN: BEVPP5871E	07/May/2021	230,820	65,144	licable for PF , Grat	Salary			No			NA	165,676		Amount pertaining to Stattutort dues has been rejected
368	Subramanya K	S2276	subramanyak1976@gmail.com	PAN: CARPS3001A	07/May/2021	206,861	48,407	licable for PF , Grat	Salary			No			NA	158,454		No supporting documents for rejected Claim
369	Sikharam Yellamanda Rao	Y0021	syellamanda@gmail.com	PAN: AEEPY4772M	07/May/2021	424,899	197,151	licable for PF , Grat	Salary			No			NA	227,748		Amont pertaining to statutory dues has been rejected
370	Arjun Gandotra	A0801	arjunccl87@gmail.com	PAN :BHVPG4650D	20/May/2021	85,782	26,662	licable for PF , Grat	Salary			No			NA	59,120		No supporting documents for rejected Claim amount
371	J. Boobalan	B0127	boobalanj1978@gmail.com	PAN: BEXPB8328E	07/May/2021	416,999	198,709	licable for PF , Grat	Salary			No			NA	218,290		Amount pertaining to Statutory dues has been rejected.
372	Balasubramani. V	B0399	balajailipatty5@gmail.com	PAN: AYBPB9880A	07/May/2021	354,565	79,707	licable for PF , Grat	Salary			No			NA	274,858		Amount pertaining to Medical and statutory dues has been rejected
373	Unnikrishnan. M. V	U0057	mvukInt@gmail.com	PAN: ALLPM6088J	07/May/2021	277,720	50,510	licable for PF , Grat	Salary			No			NA	227,210		Amount pertaining to Medical and statutory dues has been rejected
374	S. R. Karthik Kumar	k0896	karthik10kumar@gmail.com	PAN: CSQPK5364M	07/May/2021	158,647	1,749	licable for PF , Grat	Salary			No			NA	156,898		Amount pertaing to Statutory dues has been rejected, No balance as per CCCL records outstanding salary from JAN to MAY of Rs.150000
375	P. Suresh	S0942	sureeshpillai@gmail.com	PAN: BWHP51719Q	13/May/2021	240,168	96,363	hce calculated as in	Salary			No			NA	143,805		Amount pertaining to interest claimed is rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
376	R. Veerappan	V0128	vee1376@gmail.com	PAN: AEPV0750R	13/May/2021	671,906	395,644	icable for PF , Grat	Salary		No			NA	276,262		Amount pertaining to Statutory dues has been rejected.
377	R.H. Praveen	P0418	praveenhadrihalli143@gmail.com	PAN : AHOPH8784R	07/May/2021	218,829	44,769	icable for PF , Grat	Salary		No			NA	174,060		No supporting documents for rejected Claim amount
378	S. Kanakasabapathy	K0820	kanagasabapathy.s11@gmail.com	PAN: AWDPK8451A	07/May/2021	157,076	-	Duplicate	Salary		No			NA	157,076		No supporting documents for rejected Claim amount
379	S. Tharmar	T0140	tharmar.silent@gmail.com	PAN: AJAPT5636J	07/May/2021	537,772	185,766	icable for PF , Grat	Salary		No			NA	352,006		Amount pertaining to statutory dues has been rejected
380	Sivaguru T	S0887	sivaguru_t@yahoo.in	PAN: CMRPS3095Q	07/May/2021	499,407	213,217	icable for PF , Grat	Salary		No			NA	286,190		Amount pertaining to Statutory dues has been rejected.
381	Natarajan. A	N0161	nsnatarajan74@gmail.com	PAN: ANTPA9501G	07/May/2021	383,205	48,928	icable for PF , Grat	Salary		No			NA	334,277		No supporting documents for rejected Claim amount
382	Raja. A	R0904	rajaannadurai707@gmail.com	PAN: AYUPA0831D	07/May/2021	37,500	8,043	CC1 , No Bonus to	Salary		No			NA	29,457		No supporting documents for rejected Claim amount
383	C. Palanisamy	P0099	palanisamycn@yahoo.co.in	PAN: ASSPP1906A	07/May/2021	667,382	191,976	icable for PF , Grat	Salary		No			NA	475,406		No supporting documents for rejected Claim amount
384	K. Rajesh	R0267	rajesk1981@gmail.com	PAN: AMEPR8530J	07/May/2021	53,364	53,364	not mentioned the	Salary		No			NA	-		
385	Prabhakaran R	P0643	prabhakaran12.90@hotmail.com	PAN: BQFP0485A	07/May/2021	378,100	120,685	bd based on books	Salary		No			NA	257,415		No supporting documents for rejected Claim amount
386	Jayakumar J	J0305	jkcccl34@gmail.com	PAN: ASMPJ5251A	07/May/2021	323,242	48,338		Salary		No			NA	274,904		No supporting documents for rejected Claim amount
387	Venkataraman V	V0655	vr.raman585@gmail.com	PAN: ALVVP3331R	08/May/2021	5,750	5,750		Salary		No			NA	-		
388	J.Venkatesh	V0219	venkateshivil77@gmail.com	PAN : AIUPJ5450D	07/May/2021	617,353	191,685	icable for PF , Grat	Salary		No			NA	425,668		Amount pertaining to statutory dues has been rejected
389	P.Elumalai	E0056	elumalaipt@gmail.com	PAN : AAYPE0582B	07/May/2021	202,178	47,856	icable for PF , Grat	Salary		No			NA	154,322		Amount pertaining to Statutory dues has been rejected.
390	M.Rajasekaran	R0446	psmrssccl@gmail.com	PAN : APNPR0349R	07/May/2021	306,407	48,342	icable for PF , Grat	Salary		No			NA	258,065		Amount pertaining to Statutory dues has been rejected.
391	S.Kannathasan	K0059	kannathasan1978@gmail.com	PAN : ATJPK9779L	07/May/2021	804,396	191,393	icable for PF , Grat	Salary		No			NA	613,003		Amount pertaining to Statutory dues has been rejected.
392	R.Siddayya	S1983	chinnaselvam88@gmail.com	PAN :DDXPS5312G	07/May/2021	181,671	48,384	icable for PF , Grat	Salary		No			NA	133,287		Amount pertaining to Statutory dues has been rejected.
393	E.Asokan	A0019	asokan00@gmail.com	PAN :AEQPA5366P	07/May/2021	3,373,686	748,547	icable for PF , Grat	Salary		No			NA	2,625,139		Amount pertaining to Statutory dues has been rejected.
394	S.Suganantham	S2350	sugananthamcivl@gmail.com	PAN : CZDPS1142R	08/May/2021	104,598	27,984	icable for PF , Grat	Salary		No			NA	76,614		Amount pertaining to Statutory dues has been rejected.
395	S.Gunasekaran	G0401	gunaloghita@gmail.com	PAN: AZDPS1227P	07/May/2021	59,516	59,516	not mentioned the	Salary		No			NA	-		
396	R.Kirubakaran	K0417	kirubakaran417@gmail.com	PAN : ARUPR3933L	07/May/2021	266,620	55345	ity applicable for er	Salary		No			NA	211,275		Amount pertaining to Statutory dues has been rejected.
397	P.Ganesan	G0060	ganeshpakiriswamy@gmail.com	PAN: AYQPP2158Q	27/May/2021	44,635	44635		Salary		No			NA	-		
398	Jayant Rajaram Yadav	J0212	jayant_jadhav21@rediffmail.com	PAN: AGLPJ8191N	07/May/2021	743,846	119,177	icable for PF , Grat	Salary		No			NA	624,669		Amount pertaining to Statutory dues has been rejected.
399	R.Thalapathi	T0249	thalapathi16civil@gmail.com	PAN :FCBPR4684D	07/May/2021	58,750	16,484	icable for PF , Grat	Salary		No			NA	42,266		Amount pertaining to Statutory dues has been rejected.
400	V.Venkatraman	V0803	vr.raman585@gmail.com	PAN : ALVVP331R	08/May/2021	94,179	33,854	icable for PF , Grat	Salary		No			NA	60,325		Amount pertaining to Statutory dues has been rejected.
401	S.Raja	R0067	rajaya0978@gmail.com	PAN : AKMPR3675C	08/May/2021	572,669	46,080	icable for PF , Grat	Salary		No			NA	526,589		Amount pertaining to Statutory dues has been rejected.
402	Sundarapandian, T	S0532	tsundarapandian1971@gmail.com	AADHAR NO:907908019830	08/May/2021	557,760	198,984	icable for PF , Grat	Salary		No			NA	358,776		Amount pertaining to Statutory dues has been rejected.
403	R.Rajalingam	R1154	rajalingam.civil.26@gmail.com	PAN: BVHPR5570D	07/May/2021	52,542	11,030	icable for PF , Grat	Salary		No			NA	41,512		Amount pertaining to Statutory dues has been rejected.
404	A.Ajeekraja	A0836	ajeekraja786@gmail.com	PAN :BXOPA2817B	08/May/2021	52,800	17,669	icable , Bonus add	Salary		No			NA	35,131		Amount pertaining to Statutory dues has been rejected.
405	KM Murugesan	M0150	kmkkgiri24@gmail.com	PAN :AQXPM7866P	08/May/2021	649,810	190,882	icable for PF , Grat	Salary		No			NA	458,928		Amount pertaining to Statutory dues has been rejected.
406	P.Arumugasamy	A0760	arumugasamy.1928@gmail.com	PAN :BRTPA5513K	07/May/2021	24,531	24,531		Salary		No			NA	-		
407	Shashi kant kumar	S0575	write.hsesafety@gmail.com	PAN :AWHPK7135R	07/May/2021	526,342	196,225	icable for PF , Grat	Salary		No			NA	330,117		Amount pertaining to statutory dues has been rejected
408	Dhanasekaran G	D0340	gdabi2003@gmail.com	PAN :AIUPD9824H	24/May/2021	453,083	79,965	icable for PF , Grat	Salary		No			NA	373,118		Amount pertaining to Statutory dues has been rejected.
409	Dhinakaran.VK	D0159	dhinakaranvk@hotmail.com	PAN :ALJPD4821E	05/May/2021	200,154	121,288	bd based on books	Salary		No			NA	78,866		No supporting documents for rejected Claim amount
410	Devaraj Kariyajera	D0387	devaraj2800@gmail.com	PAN :DRIPK6709L	07/May/2021	9,917	1,943	icable for PF , Grat	Salary		No			NA	7,974		Amount pertaining to Statutory dues has been rejected.
411	Shanmuga sundaram.M	S2523	shanmuganjansi@gmail.com	PAN :CYEPS8500F	07/May/2021	16,775	2,915	icable for PF , Grat	Salary		No			NA	13,860		Amount pertaining to Statutory dues has been rejected.
412	K.Ramaraj	R0105	ramarajk1974@gmail.com	PAN :ALGPR0625P	07/May/2021	547,333	198,852	icable for PF , Grat	Salary		No			NA	348,481		Amount pertaining to Statutory dues has been rejected.
413	Saravanan.N	S2439	saravanams1521@gmail.com	PAN :KGUPS3449M	08/May/2021	62,752	11,604	icable for PF , Grat	Salary		No			NA	51,148		Amount pertaining to Statutory dues has been rejected.
414	P.Suresh kumar	S2502	psureshsubha98@gmail.com	PAN :LVFPS2071G	08/May/2021	10,012	2,332	mployee not applica	Salary		No			NA	7,680		Amount pertaining to Statutory dues has been rejected.
415	Hochimin.S	H0044	hochimin.sellamuthu@gmail.com	PAN :ADMPH5555H	08/May/2021	989,384	229,950	an subsidy proof n	Salary		No			NA	759,434		Amount pertaining to Statutory dues has been rejected.
416	N.Balamurugan	B0544	nbalamurugan94@yahoo.in	PAN :BJPPB1898G	08/May/2021	52,708	15,124	icable for PF , Grat	Salary		No			NA	37,584		Amount pertaining to Statutory dues has been rejected.
417	S.Magesh	M0516	mageshs78@yahoo.com	PAN BJUPM7977A	12/May/2021	36,390	36,390	Salary already paid	Salary		No			NA	-		
418	Arumugasamy V	A0859	samykanishka@gmail.com	PAN :AMCPA4799E	07/May/2021	34,965	7,215	icable for PF , Grat	Salary		No			NA	27,750		No supporting documents for rejected Claim amount
419	Thirumalegowda.G.H	T0216	thirumalegh@gmail.com	PAN :AMNPT97785G	07/May/2021	183,144	48,565	icable for PF , Grat	Salary		No			NA	134,579		No supporting documents for rejected Claim Amount
420	M.Vinoth	V0361	mvino2209@gmail.com	PAN :AKRPV4368D	03/May/2021	357,200	48,848		Salary		No			NA	308,352		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
421	A.Ravichandran	R0343	aravi6755@gmail.com	PAN :ALSPR3427R	08/May/2021	519,475	239,964	icable for PF , GratSalary			No			NA	279,511		Amount pertaining to Statutory dues has been rejected.
422	P.Ramasamy	R0670	ramkuttty31@gmail.com	AADHAR NO.421292793140	08/May/2021	272,404	46,629	icable for PF , GratSalary			No			NA	225,775		Amount pertaining to Statutory dues has been rejected.
423	M.Thirumurugam	T0052	thirumurugan80ttk08@gmail.com	PAN :APCPM803L	06/May/2021	495,000	50,146	remaining claims/pSalary			No			NA	444,854		No supporting documents for rejected Claim Amount
424	T.Anbarasu	A0669	anbusabros@gmail.com	PAN:AMFPA1523K	07/May/2021	-	-	not mentioned theSalary			No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
425	G.Jayaprakash	J0009	amritauniversity@cccindia.com	PAN :AIRPJ7873K	08/May/2021	876,110	221,893	icable for PF , GratSalary			No			NA	654,217		Amount pertaining to statutory dues has been rejected
426	S.Magesh	M1153	smagesh224@gmail.com	PAN :EGTTPM6531B	08/May/2021	48,705	8,745	pyee not eligible forSalary			No			NA	39,960		Amount pertaining to Statutory dues has been rejected.
427	G.Muthusamy	M0093	mgmsamy@gmail.com	PAN :AJJP68110G	05/May/2021	89,490	89,490	Salary			No			NA	-		
428	R.Sundaresan	S0132	rsscdm71@gmail.com	PAN :BSYPS6923B	08/May/2021	717,595	261,140	icable for PF , GratSalary			No			NA	456,455		Amount pertaining to Statutory dues has been rejected.
429	R.Lakshmanan	L0108	lakshmanleela@yahoo.com	PASSPORT NO.E5653438	08/May/2021	2,767,640	428,583	urther claims and nSalary			No			NA	2,339,057		Amount pertaining to Statutory dues has been rejected.
430	Veerapandi M	V0841	cccltc901@gmail.com	PAN: BNOPV2422B	15/May/2021	50,060	11,660	icable for PF , GratSalary			No			NA	38,400		Amount pertaining to Statutory dues has been rejected.
431	G.Palaniappan	P0019	rajipalani1967@gmail.com	PAN: ATIPP4750D	13/May/2021	821,628	217,293	icable for PF , GratSalary			No			NA	604,335		Amount pertaining to Statutory dues has been rejected.
432	A. Jayakumar	J0388&J0013	subash_jayakumar@yahoo.com	PAN: AGKPJ7488H	11/May/2021	1,493,527.80	162,671	icable balance claSalary			No			NA	1,330,857		Amount pertaining to interest and statutory dues has been rejected
433	S.Vinoth	V0827	s.vinocivil58@gmail.com	PAN :AOFVP2168D	11/May/2021	650,260	579,930	aplicable for PF inSalary			No			NA	70,330		Amount pertaining to Dislocation allowance and statutory dues has been rejected
434	Anbazhagan S	A0330	anbuavr@gmail.com	PAN: ANMPA3869Q	13/May/2021	348,851	37,895	icable for PF , GratSalary			No			NA	310,956		Amount pertaining to Statutory dues has been rejected.
435	Arumugasamy P	A0843	arumugasamy.1928@gmail.com	PAN:BRTPA5513K	18/May/2021	51,275	15,991	icable for PF , GratSalary			No			NA	35,284		Amount pertaining to Statutory dues has been rejected.
436	P. Madasamy	M1025	perumalmsamy@gmail.com	PAN:APUPM9084P	07/May/2021	338,182	22,154	icable for PF , GratSalary			No			NA	316,028		Amount pertaining to Statutory dues has been rejected.
437	S.Saiprassanna	S2489	saicivil77@gmail.com	PAN: IZUP55025L	13/May/2021	31,490	2,232	icable for PF , GratSalary			No			NA	29,258		No supporting documents for rejected Claim Amount
438	D.Anbuselvam	A0153	anbuselvam.civil@gmail.com	PAN: AKRPA5958Q	09/May/2021	149,500	101,246	e not mentioned BSalary			No			NA	48,254		Amount pertaining to earned leave is rejected
439	S.Marikannan	M0615	kannanmari137@gmail.com	PAN: ATCPM8094M	13/May/2021	321,277	48,984	icable for PF , GratSalary			No			NA	272,293		No supporting documents for rejected Claim Amount
440	V. Manivelan	M1148	manivelan68@gmail.com	PAN:AMGPM3462N	07/May/2021	116,597	583	icable for PF , GratSalary			No			NA	116,014		Amount pertaining to statutory dues has been rejected
441	Arun Kumar Gupta	A0804	guptaarunkumar228@gmail.com	PAN:BCJPG1356H	17/May/2021	71,864	25,272	icable for PF , GratSalary			No			NA	46,592		No supporting documents for rejected Claim
442	Pradeep Baganal	P0758	pradeep.baganal@gmail.com	PAN: BENPB3831C	08/May/2021	59,652	10,836	icable for PF , GratSalary			No			NA	48,816		No supporting documents for rejected Claim
443	R Siddharth	S2326	siddharth547@yahoo.com	PAN:BNAPS5914D	17/May/2021	205,000	198,432	ited as per books inSalary			No			NA	6,568		No supporting documents for rejected Claim
444	Baskaran. T	B0010	baskarant1972@gmail.com	PAN: ANLPB5128Q	08/May/2021	495,163	198,216	icable for PF , GratSalary			No			NA	296,947		Amount pertaining to statutory dues has been rejected
445	A. Karthikeyan	K0611	akcivil1978@gmail.com	PAN: BOCPK0593P	15/May/2021	317,005	38,478	icable for PF , GratSalary			No			NA	278,527		Amount pertaining to statutory dues has been rejected
446	V.Ashokraj	A0869	ashok.dce1996@gmail.com	PAN: CIMPAS417R	07/May/2021	8,664	2,232	icable for PF , GratSalary			No			NA	6,432		Amount pertaining to statutory dues has been rejected
447	Uthamar G	U0018	uthamar01@gmail.com	PAN: ABDPU3273B	12/May/2021	688,848	217,695	icable and retentunSalary			No			NA	471,153		Amount pertaining to statutory dues has been rejected
448	M.Gopinath	G0271	mgobi143@gmail.com	PAN: AUEPG4048C	08/May/2021	272,076	47,888	icable for PF , GratSalary			No			NA	224,188		Amount pertaining to statutory dues has been rejected
449	K.C.Manjunath	M0304	manjucel1980@gmail.com	PAN: AOTPM2880D	08/May/2021	459,333	182,558	nd super annuationSalary			No			NA	276,775		Amount pertaining to statutory dues has been rejected
450	Abinash Chandra	A0765	smartabinash@gmail.com	PAN: AHUPC9492R	07/May/2021	368,000	48,692	icable for PF , GratSalary			No			NA	319,308		Amount pertaining to statutory dues has been rejected
451	G.Manojkumar	M1181	mkg535@gmail.com	AADHAR: 723413870737	08/May/2021	40,342	2,332	icable for PF , GratSalary			No			NA	38,010		Amount pertaining to statutory dues has been rejected
452	Gopal Krishnan	G0418	gopalkasamadan@gmail.com	PAN :BFXPG4427A	25/May/2021	141,221	40879	icable for PF , GratSalary			No			NA	100,342		Amount pertaining to statutory dues has been rejected
453	R.Sundaraman	S0037	rsundaraman25@gmail.com	PAN: ATIPS1734N	08/May/2021	2,125,580	367,725	icable for PF , GratSalary			No			NA	1,757,855		Amount pertaining to statutory dues has been rejected
454	C.Jayachandran	J0002	chidambarambharathi27@gmail.com	PAN: AIOPJ4141K	09/May/2021	774,977	191,976	icable for PF , GratSalary			No			NA	583,001		Amount pertaining to statutory dues has been rejected
455	Muruganandham P	M0022	muruganandamgauth@gmail.com	PAN :AMBPM2141D	09/May/2021	150,000	82,519	available for the furSalary			No			NA	67,481		No supporting documents for rejected Claim Amount
456	Thinkaran A	T0183	amritauniversity@cccindia.com	PAN: AHJPA5082G	09/May/2021	445,389	445,389	icable for PF , GratSalary			No			NA	-		
457	S.Raja	R0978	rajaya0978@gmail.com	PAN: BCMPR8610N	08/May/2021	180,411	40,386	icable for PF , GratSalary			No			NA	140,025		Amount pertaining to statutory dues has been rejected
458	B.Franklin Naviss	F0020	franklinnaviss99@gmail.com	PAN: AENPF3143C	14/May/2021	79,859	17,320	lready paid:PF notSalary			No			NA	62,539		Amount pertaining to statutory dues has been rejected
459	T. Balasubrayamanian	B0535	BALACIVIL17@GMAIL.COM	PAN:BQWPB5637B	09/May/2021	180,797	39,070	not eligible:rest pSalary			No			NA	141,727		Amount pertaining to statutory dues has been rejected
460	S. Thivagar	T0263	thivagar1802@gmail.com	PAN: BIYPT3171P	09/May/2021	13,852	2,332	icable for PF , GratSalary			No			NA	11,520		Amount pertaining to statutory dues has been rejected
461	V. Raman	R0027	raman.vedhachalam@gmail.com	PAN:AFVPPV7246R	13/May/2021	780,173	191,976	icable for PF , GratSalary			No			NA	588,197		Amount pertaining to statutory dues has been rejected
462	Ashish Chauhan	A0779	chauhanashish571@gmail.com	PAN: AVBPC4449H	09/May/2021	127,757	29,733	icable for PF , GratSalary			No			NA	98,024		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
463	R Jayakumaran	J0138	jayakumaran1972@gmail.com	PAN: ALXPR4401Q	13/May/2021	555,900	230,311	icable for PF , GratSalary			No			NA	325,589		Amount pertaining to statutory dues has been rejected
464	A. Palanivel	P0047	palanivel_accounts@yahoo.com	PAN: AQHPP9732F	09/May/2021	133,312	133,312	Salary			No			NA	-		
465	Sarvesh Kumar S	S1108	sarveshajay@gmail.com	PAN: BJZPS2754L	09/May/2021	359,207	48,185	Salary			No			NA	311,022		Amount pertaining to statutory dues has been rejected
466	M. Ramkumar	R1039	ramkumar_jan22@gmail.com	PAN: BJBPRI045K	10/May/2021	203,207	46,826	Salary			No			NA	156,381		Amount pertaining to statutory dues has been rejected
467	Chandrasekaran M	C0159	mchandru.mca@gmail.com	PAN: BFUPC5960D	10/May/2021	61,566	19,006	Salary			No			NA	42,560		Amount pertaining to bonus claim has been rejected
468	Kadhirvel	K0321	kadhirvelc@gmail.com	PAN :BASPK1928E	27/May/2021	166,728	110,728	Salary			No			NA	56,000		Amount pertaining to bonus claim has been rejected
469	S Palaniyappan	P0157	aplsm.pl@gmail.com	PAN: ARCPPE6723A	28-Oct-21	129300		Salary			No			NA	129300		Belated Claim - hence rejected
470	Lakshmanan V	L0063	v.lakshmanan20@gmail.com	PAN: AEDPL0665D	10/May/2021	563,553	76,689	Salary			No			NA	486,864		Amount pertaining to statutory dues, Medical and Loyalty has been rejected
471	A S Jayaraja	J0401	amritauniversity@ccclindia.com	PAN:BRWPI6790G	13/May/2021	43,709	16,025	Salary			No			NA	27,684		Amount pertaining to Statutory dues has been rejected
472	S Ganaramachandran	G0434	ganaairtel@gmail.com	PAN: BBKPG1560P	13/May/2021	51,643	20,755	Salary			No			NA	30,888		Amount pertaining to Statutory dues has been rejected
473	Narenkumar Singamani	N0351	narenkumar1995@gmail.com	PAN : BIUPN0284Q	13/May/2021	35,409	9,123	Salary			No			NA	26,286		Amount pertaining to Statutory dues has been rejected
474	G.Jaisankar	J0184	1970.sankar@gmail.com	PAN : AJLPJ5199F	13/May/2021	664,580	206,538	Salary			No			NA	458,042		Amount pertaining to Statutory dues has been rejected
475	A.Arulprasath	A0816	arulprasath81@gmail.com	PAN : ASFPA4150Q	10/May/2021	57,815	20,644	Salary			No			NA	37,171		Amount pertaining to Statutory dues has been rejected
476	R.Jayasankar	J0078	jayasankarramamoorthy@gmail.com	PAN : AIMPJ0070D	10/May/2021	190,554	151,693	Salary			No			NA	38,861		No supporting documents for rejected Claim
477	M.Ramesh	R1016	rameshmaduraiveeran@gmail.com	AADHAR : 481869903854	10/May/2021	170,009	96,320	Salary			No			NA	73,689		Amount pertaining to Statutory dues has been rejected
478	A.Ravikumar	R0032	aravia1972@gmail.com	PAN : ALERPR4497B	10/May/2021	1,150,150	485,302	Salary			No			NA	664,848		Amount pertaining to interest and statutory dues has been rejected
479	K.Kalavyanasundararajan	K0039	kksrajan.3cl@gmail.com	AADHAR : 788807716557	10/May/2021	147,030	82,769	Salary			No			NA	64,261		Amount pertaining to interest claimed has been rejected
480	Ram Sanjiwan Rai	R0899	ramsanjiwan62@gmail.com	PAN : AKRP3516R	10/May/2021	224,459	47,876	Salary			No			NA	176,583		Amount pertaining to Statutory dues has been rejected
481	N.Palani Samy	P0762	NPSAMY36@GMAIL.COM	PAN : AMAPP9418P	11/May/2021	-	-	Salary			No			NA	-		
482	Jacob Samuel	J0387	amritauniversity@ccclindia.com	PAN : AHRPJ8594L	11/May/2021	154,655	45,898	Salary			No			NA	108,757		Amount pertaining to Statutory dues has been rejected
483	M.Ganesh	G0199	MGANESHI3380@GMAIL.COM	AADHAR : 694687721779	11/May/2021	302,026	302,026	Salary			No			NA	-		
484	S.P. Venkatachalam	V0258	venkatsundaresan69@gmail.com	PAN : AIDPV3171C	10/May/2021	458,950	181,993	Salary			No			NA	276,957		Amount pertaining to Statutory dues has been rejected
485	M.Chethana	C0163	chethan.m321@gmail.com	PAN : BYWPC1158E	12/May/2021	21,661	5,581	Salary			No			NA	16,080		Amount pertaining to Statutory dues has been rejected
486	V.Srinu	S1411	amritauniversity@ccclindia.com	PAN : AKCPV5339F	12/May/2021	297,240	48,842	Salary			No			NA	248,398		Amount pertaining to Statutory dues has been rejected
487	P.K.Ramesh	R0613	amritauniversity@ccclindia.com	PAN : ARWPR2099F	12/May/2021	234,445	234,445	Salary			No			NA	-		
488	M.Manigandan	M1156	amritauniversity@ccclindia.com	PAN : CDJPM2698J	12/May/2021	26,921	6,935	Salary			No			NA	19,986		Amount pertaining to interest claimed has been rejected
489	V.R.Veerawaran	V0031	r.veeresh007@gmail.com	PAN : AEZPV0717N	14/May/2021	670,000	335,732	Salary			No			NA	334,268		
490	V.S.Rajesh	R0196	rajesh.cccl@gmail.com	AADHAR : 866815171409	14/May/2021	85,546	85,546	Salary			No			NA	-		
491	K.Ramar	R0214	ramarkannian@gmail.com	PAN : AMSPR6295A	12/May/2021	549,778	196,940	Salary			No			NA	352,838		Amount pertaining to Statutory dues has been rejected
492	P.L. Subramanian	S0407	plsbramanian86@gmail.com	PAN : BPCPS9489B	12/May/2021	351,864	135,228	Salary			No			NA	216,636		Amount pertaining to Statutory dues has been rejected
493	V.Subin	S2427	amritauniversity@ccclindia.com	PAN : BGMPV5458C	12/May/2021	30,756	8,528	Salary			No			NA	22,228		Amount pertaining to Statutory dues has been rejected
494	R.Sundarrajan	S2380	sundarrajan1203@gmail.com	PAN : EJRPS3560K	14/May/2021	167,085	40,965	Salary			No			NA	126,120		Amount pertaining to interest claimed has been rejected
495	P.Vasanthakumar	V0425	vasanthvarshith25@gmail.com	PAN : AHWVPV3609F	12/May/2021	92,110	84,413	Salary			No			NA	7,697		No supporting documents for rejected Claim Amount
496	M.Thangapandian	T0009	thangapandian1983@gmail.com	PAN : AFIPT6356D	11/May/2021	1,268,488	197044	Salary			No			NA	1,071,444		Amount pertaining to Statutory dues has been rejected
497	Nandakumar.G	N0086	nandagst@gmail.com	PAN:AHLPG2685G	25/May/2021	614,359	191976	Salary			No			NA	422,383		Amount pertaining to Statutory dues has been rejected
498	G.Balamurugan	B0294	amritauniversity@ccclindia.com	PAN : AVUPG5357R	13/May/2021	269,042	48,984	Salary			No			NA	220,058		Amount pertaining to Statutory dues has been rejected
499	R.Singaravelu	S0484	rsingaravelu1983@gmail.com	PAN : BPSPS5815P	14/May/2021	170,000	55,465	Salary			No			NA	114,535		Amount pertaining to Statutory dues has been rejected
500	C.Chandra Vimanam	C0031	cvimane@gmail.com	PAN : ABAPV8036G	12/May/2021	595,342	595,342	Salary			No			NA	-		
501	P.R. Kandaswamy	K0018	prravi1983@gmail.com	PAN : AWWPK7392J	14/May/2021	652,877	194,530	Salary			No			NA	458,347		No supporting documents for rejected Claim Amount
502	B.Sivakumar	S1917	ccclcd100@ccclindia.com	PAN : BTPPS4242H	12/May/2021	999,313	48,984	Salary			No			NA	950,329		Amount pertaining to Statutory dues has been rejected
503	R.Krishnamoorthy	K0292	rkkrishna1977@gmail.com	PAN : APGPR6265P	14/May/2021	476,225	198,984	Salary			No			NA	277,241		Amount pertaining to Statutory dues has been rejected
504	S.Prabu	P0426	sprabhu12@gmail.com	PAN : BCIPP0057K	14/May/2021	150,000	41,461	Salary			No			NA	108,539		Amount pertaining to Statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
505	G.Manivannan	M0621	cccltc901@gmail.com	PAN : BJNPM7174C	15/May/2021	285,420	48,540	icable for PF , GratSalary			No		NA		236,880		Amount pertaining to Statutory dues has been rejected
506	G Santosh Kumar	S2161	santhosh272me@gmail.com	AADHAR: 455943795978	22-Oct-21	82136		Salary			No		NA		82136		Belated Claim - hence rejected
507	S.Ambethkar	A0044	Mailid not available	PAN : AKIPA4027B	09/Jul/2021	957,696	155,057	ity & super annuSalary			No		NA		802,639		Amount pertaining to statutory dues has been rejected
508	E.Sathishkumar	S1164	elsathishkumar@gmail.com	PAN : BVIPS0945J	14/May/2021	229,113	47,758	icable for PF , GratSalary			No		NA		181,355		No supporting documents for rejected Claim Amount
509	O.S.Sivakumar	S2520	oss_94443@yahoo.com	PAN : BNHPS6225C	14/May/2021	150,585	7,597	icable for PF , GratSalary			No		NA		142,988		Amount pertaining to Statutory dues has been rejected
510	M.Ramesh	R1151	amrame66@gmail.com	PAN : AIKPR4310E	10/May/2021	814,205	15,069	egion, only 19-20Salary			No		NA		799,136		Amount pertaining to Statutory dues has been rejected
511	A.Kulasekaran	K0132	asyokesh@gmail.com	PAN : AWPSPK8611R	14/May/2021	590,000	151,415	ity and bonus can bSalary			No		NA		438,585		Amount pertaining to Statutory dues has been rejected.
512	P.Paulraj	P0049	paulraja263@gmail.com	PAN : ASTPP2390R	09/May/2021	545,571	194,965	icable for PF , GratSalary			No		NA		350,606		Amount pertaining to Statutory dues has been rejected.
513	R.Renugopal	R0392	Intrenu841@gmail.com	AADHAR: 458829520588	12/May/2021	415,666	301,168	ooks of CCCL forSalary			No		NA		114,498		Amount pertaining to Statutory dues has been rejected.
514	C. Kumar	K0826	ckumaract@gmail.com	PAN:AWQPK8257P	15/May/2021	152,097	9,910	CCCL for salary ESalary			No		NA		142,187		Amount pertaining to Statutory dues has been rejected.
515	A. Surya	S2495	suryaarjun177@gmail.com	PAN: GELPS8022F	15/May/2021	40,127	2332	icable for PF , GratSalary			No		NA		37,795		Amount pertaining to Statutory dues has been rejected.
516	Maniraj S	M1175	maniraj.cvl@gmail.com	PAN: CYCPM8380H	17/May/2021	62,820	14,614	icable for PF , GratSalary			No		NA		48,206		Amount pertaining to Statutory dues has been rejected.
517	Jayaram C	J0209	ramjaya.1988@gmail.com	PAN: ALYPJ7851K	26/Jul/2021	30,793	30,793	Salary			No		NA				
518	Munish singh	M1130	mumishsingh363@gmail.com	PAN:FKWPS6554J	17/May/2021	41,522	14,018	icable for PF , GratSalary			No		NA		27,504		No supporting documents for rejected Claim Amount
519	Vijaya kumar N	V0540	vijayashwin05@gmail.com	AADHAR: 4249 5856 0925	16/May/2021	116,747	73400	ice calculated as inSalary			No		NA		43,347		Amount pertaining to interest claimed has been rejected
520	Laxmana Rao Bontu	L0100	bontulaxmanarao@gmail.com	PAN: CFCPR4837K	17/May/2021	199,677	48,984	icable for PF , GratSalary			No		NA		150,693		Amount pertaining to Statutory dues has been rejected.
521	Ram Kumar yadav	R0442	ramkumaryadav69@gmail.com	PAN:ACFPY4003Q	17/May/2021	418,246	198,915	icable for PF , GratSalary			No		NA		219,331		No supporting documents for rejected Claim Amount
522	Anandh S	A0870	anandhivilion@gmail.com	PAN NO BNAPAB491D	21/May/2021	57,464	10,780	icable for PF , GratSalary			No		NA		46,684		Amount pertaining to Statutory dues has been rejected.
523	S.Surulimani	S2405	surulimani10031969@gmail.com	AADHAR NO.307938980146	24/May/2021	113,237	22,623	icable for PF , GratSalary			No		NA		90,614		Amount pertaining to Statutory dues has been rejected.
524	Anil Singh	A0809	singhani13949@gmail.com	PAN: HACPS6034P	16/May/2021	41,505	14,001	icable for PF , GratSalary			No		NA		27,504		No supporting documents for rejected Claim Amount
525	Raman kumar	R1114	rk8584372@gmail.com	PAN:ASCPK4613K	16/May/2021	41,619	14,067	icable for PF , GratSalary			No		NA		27,552		No supporting documents for rejected Claim Amount
526	Mohamed Ismail M M S	M0973	meismail12@gmail.com	PAN: ACTPT7971H	17/May/2021	186,102	44,610	icable for PF , GratSalary			No		NA		141,492		Amount pertaining to Statutory dues has been rejected.
527	Raji A	R1125	rajalagesan2016@gmail.com	PAN: DOEPR4484G	17/May/2021	21,182	4,080	icable for PF , GratSalary			No		NA		17,102		Amount pertaining to Statutory dues has been rejected.
528	S. Saravana Sundaram	S1735	saravanasundaram489@gmail.com	PAN: ECCPS3718F	17/May/2021	239,209	48,900	icable for PF , GratSalary			No		NA		190,309		Amount pertaining to Statutory dues has been rejected.
529	Sreenadhu Adarsh	S2496	adhiadarsh97@gmail.com	PAN:DBGPA6957Q	17/May/2021	13,852	2,332	icable for PF , GratSalary			No		NA		11,520		Amount pertaining to Statutory dues has been rejected.
530	K Munuswamy	M0674	mnsamy75@yahoo.co.in	PAN: AZJPM5701C	17/May/2021	215,887	44,910	icable for PF , GratSalary			No		NA		170,977		Amount pertaining to Statutory dues has been rejected.
531	T.Senthilkumar	P0689	tskln2005@yahoo.co.in	PAN :BOOPS5894B	17/May/2021	82,000	68,015	k up available for rSalary			No		NA		13,985		No supporting documents for rejected Claim Amount
532	A.V.Gopinath	G0448	gopinathvijayakumar08@gmail.com	PAN:AOEPV1270M	17/May/2021	30,552	8,824	icable for PF , GratSalary			No		NA		21,728		Amount pertaining to Statutory dues has been rejected.
533	M.Ramachandran	R1136	m.rchandran777@gmail.com	PAN:DINPR1861J	17/May/2021	120,832	11,779	icable for PF , GratSalary			No		NA		109,053		Amount pertaining to Statutory dues has been rejected.
534	K N Shanmugam	S1500	kanjishanmugam@gmail.com	PAN: CTPPS3229Q	17/May/2021	558,028	215,203	h not applicable, MSalary			No		NA		342,825		Amount pertaining to Statutory dues has been rejected.
535	Satheeshkumar T	S2450	ssatheesh12@gmail.com	PAN:HFJPS9158N	17/May/2021	70,625	18,073	icable for PF , GratSalary			No		NA		52,552		Amount pertaining to Statutory dues has been rejected.
536	J.Arulanantharuban	A0802	ccclruban@gmail.com	PAN:CTDPA9463R	18/May/2021	55,031	23,699	icable for PF , GratSalary			No		NA		31,332		Amount pertaining to Statutory dues has been rejected.
537	Manikandan D	M0068	manidarsan26@gmail.com	PAN: ASJPM7168C	18/May/2021	300,000	-	nent present in CCSalary			No		NA		300,000		Amount pertaining to Statutory dues has been rejected.
538	R vignesh kumar	V0850	vigneshkdc2012@gmail.com	PAN: BALPV0464K	18/May/2021	43,190	14,104	icable for PF , GratSalary			No		NA		29,086		Amount pertaining to Statutory dues has been rejected.
539	A.P.Albert	A0047	apalbertleo@gmail.com	PAN: AKAPA4461B	18/May/2021	965,130	211120	icable for PF , GratSalary			No		NA		754,010		Amount pertaining to Statutory dues has been rejected.
540	Gowtham S	G0456	gowthammanitirupur@gmail.com	PAN: BNEPG7755E	07/May/2021	42,271	10,489	icable for PF , GratSalary			No		NA		31,782		Amount pertaining to Statutory dues has been rejected.
541	D Gladson	G0324	gladsond87@gmail.com	PAN: AUSPG6047K	18/May/2021	256,426	61,652	icable for PF , GratSalary			No		NA		194,774		Amount pertaining to Statutory dues has been rejected.
542	V subbaraj	S2342	shruthikc962@ccclindia.com	PAN: EZUPST148E	18/May/2021	104,875	29,547	icable for PF , GratSalary			No		NA		75,328		Amount pertaining to Statutory dues has been rejected.
543	Raghunathan EL	R0323	elaraghu1981@gmail.com	PAN: AAKPE1126H	17/May/2021	88,634	41,853	erest, Salary admtSalary			No		NA		46,781		Amount pertaining to interst Claimhas been rejected
544	Pandiraj K	P0756	rajkrish2897@gmail.com	PAN: DGMPP4708M	18/May/2021	13,852	2,332	icable for PF , GratSalary			No		NA		11,520		Amount pertaining to Statutory dues has been rejected.
545	Vijaykrishnan R	V0870	vijaykrishnan006@gmail.com	PAN:AXZPV4126G	18/May/2021	13,852	2,332	icable for PF , GratSalary			No		NA		11,520		Amount pertaining to Statutory dues has been rejected.
546	Praveen M	P0749	pravapraveen@gmail.com	PAN:CLSPPP9971J	18/May/2021	26,924	6,936	icable for PF , GratSalary			No		NA		19,988		Amount pertaining to Statutory dues has been rejected.
547	R vinayagamoorthy	V0209	vinayagamoorthy2010@gmail.com	PAN:BATPR4474F	19/May/2021	53,513	50,513	o break up and proSalary			No		NA		3,000		No supporting documents for rejected Claim Amount
548	Selvaraj.N	S2505	nithinselva@yahoo.com	PAN:BCLPS2992B	18/May/2021	152,544	6,876	icable for PF , GratSalary			No		NA		145,668		Amount pertaining to Statutory dues has been rejected.

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
549	Venkatesan P	V0876	venkateshpvp@gmail.com	PAN:AXRPV1400F	18/May/2021	67,906	9,906	icable for PF , Grat	Salary		No			NA	58,000		Amount pertaining to Statutory dues has been rejected.
550	Subir Debnath	S0646	subir_debnath80@yahoo.co.in	PAN:AGRPN9670Q	18/May/2021	230,000	134,577	o break up and pro	Salary		No			NA	95,423		Amount pertaining to interest Claimhas been rejected
551	Henry Xavier	H0104	henryxavier88@gmail.com	PAN:APHPH7959H	18/May/2021	85,316	32827	icable for PF , Grat	Salary		No			NA	52,489		Amount pertaining to Statutory dues has been rejected.
552	R. Jayachandran	J0393	jayachandran8493@gmail.com	PAN:AXOPJ3743Q	18/May/2021	74,783	18,301	icable for PF , Grat	Salary		No			NA	56,482		Amount pertaining to Statutory dues has been rejected.
553	Sathrak Y	S1163	sathrak.82@gmail.com	PAN: AFKPY681J	18/May/2021	324,027	41285	icable for PF , Grat	Salary		No			NA	282,742		Amount pertaining to Statutory dues has been rejected.
554	P.Suresh kumar	S2386	sureeshpillai@gmail.com	BWHPSP1719Q	13/May/2021	68,096	68,096		Salary		No			NA	-		
555	Ramesh P	R1169	jayapriya1507197@gmail.com	PAN:BGBPR9549B	18/May/2021	109,597	6,049	icable for PF , Grat	Salary		No			NA	103,548		Amount pertaining to Statutory dues has been rejected.
556	Palani.S	P0235	palani.sowmia@gmail.com	AADHAR: 866753410479	19/May/2021	128,178	78,178	ward has been claim	Salary		No			NA	50,000		Amount pertaining to House loan interest subsidy has been rejected
557	Petchimuthu P	P0576	petchimuthu19101980@gmail.com	PAN: BMZPP6430P	19/May/2021	201,896	48,984	icable for PF , Grat	Salary		No			NA	152,912		Amount pertaining to Statutory dues has been rejected.
558	Sanjay Kumar	S2403	sanjaysharma2490@gmail.com	PAN: CLFPK2778H	18/May/2021	48,939	15,415	ward has been claim	Salary		No			NA	33,524		Amount pertaining to Statutory dues has been rejected.
559	Anbazagan M	A0238	anbuccl@gmail.com	PAN: ARPPM5995A	13/May/2021	440,978	198,984	icable for PF , Grat	Salary		No			NA	241,994		Amount pertaining to Statutory dues has been rejected.
560	Nagaraj G	N0360	nagaraj20041998@gmail.com	PAN: BYTPN8350A	19/May/2021	13,852	2,332	icable for PF , Grat	Salary		No			NA	11,520		Amount pertaining to Statutory dues has been rejected.
561	Rajkumar R	R0801	rajsweet10@gmail.com	PAN: ASLPR7581K	18/May/2021	234,472	96,453	yalty not applicabl	Salary		No			NA	138,019		Amount pertaining to Statutory dues has been rejected.
562	Chellappan R	C0055	chella8673@gmail.com	PAN: AILPC9122D	18/May/2021	38,682	38,682		Salary		No			NA	-		
563	Allen Paul.J	A0861	allenivan1009@gmail.com	PAN:BRYPA9071P	19/May/2021	13,852	2,332	icable for PF , Grat	Salary		No			NA	11,520		Amount pertaining to Statutory dues has been rejected.
564	A.Suresh	S2419	asureshmadu1@gmail.com	PAN:KAWPS1547G	19/May/2021	71,346	71,346	icable for PF , Grat	Salary		No			NA	-		
565	Kumar Wilson	K0824 & K0301	kumaryoshi@gmail.com	PAN :AAYPW4979L	19/May/2021	187,520	-	nent present in CC	Salary		No			NA	187,520		Amount pertaining to Statutory dues has been rejected.
566	S Srinivasan	S2391	srinivasan19823@gmail.com	PAN: BBGPPS8990H	07/May/2021	60,106	60,106		Salary		No			NA	-		
567	P Suresh	S0446	sureshpannerselvam491@gmail.com	PAN:ASPPPI 597C	16/May/2021	251,742	75,000	available for this er	Salary		No			NA	176,742		Amount pertaining to Statutory dues has been rejected.
568	K R Vijayakumar	V0153	civilvijay1977@gmail.com	AADHAR -645620538114	03/Jul/2021	171,443	171,443	matched	Salary		No			NA	-		
569	Manikandan M	M0552		08/May/2021	08/May/2021	75,000	75,000		Salary		No			NA	-		
570	P.Sivakumar	S2511	sivakumartyd@gmail.com	PAN :B0PPS5937A	19/May/2021	117,170	2,332	icable for PF , Grat	Salary		No			NA	114,838		Amount pertaining to Statutory dues has been rejected.
571	Y.Benaiah	B0015	benayahyoung@gmail.com	PAN:AMHPB7066H	19/May/2021	160,000	21,647	o break up and pro	Salary		No			NA	138,353		Amount pertaining to Statutory dues has been rejected.
572	T.Mayakrishnan	M0130	ambumaya@yahoo.com	PAN :AQTPM9340G	19/May/2021	588,472	32,548	e than present in b	Salary		No			NA	555,924		Amount pertaining to Statutory dues has been rejected.
573	T.Sunaiselvan	S2333	selvanselvanai@gmail.com	PAN :EUHPS3231J	19/May/2021	132,650	49,452	s , gratuity and oth	Salary		No			NA	83,198		Amount pertaining to Statutory dues has been rejected.
574	Ramasubramanian J	R0455	jramasubu@gmail.com	PAN :ALSPR1616E	20/May/2021	110,981	-	nent present in CC	Salary		No			NA	110,981		Amount pertaining to interest claimed has been rejected
575	S.Lakshmana Sekar	L0050	slakshmanasekar@yahoo.in	PAN :ACLPL0654N	15/May/2021	150,000	150,000		Salary		No			NA	-		
576	Rangasamy.A	R0098	ranganath.samy@gmail.com	PAN :ALRPR1066P	20/May/2021	152,250	141,050		Salary		No			NA	11,200		No supporting documents for rejected Claim Amount
577	K.Nellaippan	N0060	nells321@gmail.com	AADHAR :585512349982	25/May/2021	514,459	514,459		Salary		No			NA	-		
578	Sankaran C	S1093	sankaranlaxmi@gmail.com	PAN :AFZPC6166M	17/May/2021	363,335	48,984	icable for PF , Grat	Salary		No			NA	314,351		Amount pertaining to Statutory dues has been rejected.
579	Sridharan L	S1173	sridharanbalaji66@gmail.com	PAN : BIEPS9812B	15/May/2021	148,639	148,639		Salary		No			NA	-		
580	Moorthi C	M1196	moorthy1980@gmail.com	PAN :AKOPC0007H	20/May/2021	54,896	9904	icable for PF , Grat	Salary		No			NA	44,992		Amount pertaining to Statutory dues has been rejected.
581	Manogaran.S	M0145	manogaran1976@gmail.com	PAN:BKGPS5680F	20/May/2021	210,804	100,350	ted as interest , EL	Salary		No			NA	110,454		Amount pertaining to interest claimed has been rejected
582	P Alagesan	NMR EMPLOYEE	azkas32po@gmail.com	PAN: BHPYPA5179A	12-Oct-21	49600			Salary		No			NA	49600		Belated Claim - hence rejected
583	Ramesh kumar	R1117	rishi321536@gmail.com	PAN :GPUPK2729M	20/May/2021	38,676	12672	icable for PF , Grat	Salary		No			NA	26,004		No supporting documents for rejected Claim Amount
584	Debtanu mahato	D0331	debs9.m@gmail.com	PAN :ATYPD3716B	21/May/2021	177,386	48318	o break up and pro	Salary		No			NA	129,068		Amount pertaining to Statutory dues has been rejected.
585	P V Vijaya Babu	P0741	vijay.penugonda97@gmail.com	PAN :DHCPP5714C	5/21/2021 - Revis	150,326	101,398	icable for PF , Grat	Salary		No			NA	48,928		Revised claim, Amount pertaining to Statutory dues has been rejected..
586	Rajapandyan.C	R0250	rajapandyan1975.civil@gmail.com	PAN:AJFPC5808E	21/May/2021	-	-	not mentioned the	Salary		No			NA	-		
587	K.Kumaresan	K0256	kkumaresan72@gmail.com	PAN :AWLPK5434D	16/May/2021	50,000	50,000	nent present in CC	Salary		No			NA	-		
588	Loganathan J	L0014	jloganathan83@gmail.com	PAN :ACYPL2086P	20/May/2021	146,982	97,891	nce calculated as in	Salary		No			NA	49,091		Amount pertaining to interest claimed has been rejected
589	Anbu R	A0554	ranbuvisshwa@gmail.com	PAN:ATSPA3988J	21/May/2021	68,808	68,808		Salary		No			NA	-		
590	G.Vengatesan	V0104	venge73@gmail.com	PAN :AFEPV0159G	20/May/2021	428,169	218,109		Salary		No			NA	210,060		Amount pertaining to interest claimed has been rejected
591	C.Thangamani	T0209	goldbell2787@gmail.com	PAN :AMWPT9911B	21/May/2021	171,313	41,404	is available in book	Salary		No			NA	129,909		Amount pertaining to Statutory dues has been rejected.
592	C.Palanivel	P0739	palanivel281974@gmail.com	PAN :AYOPP8523D	21/May/2021	76,739	19,203	icable for PF , Grat	Salary		No			NA	57,536		No supporting documents for rejected Claim Amount
593	Venkatesh R	V0269	vjosshikaa@gmail.com	PAN :AFYPV5223M	21/May/2021	614,509	211,632	icable for PF , Grat	Salary		No			NA	402,877		Amount pertaining to Statutory dues has been rejected.
594	VINOTHKUMAR.R	V0599	vinothkumar.nkm@gmail.com	PAN : ARBPR7165B	20/May/2021	310,868	47,745	icable for PF , Grat	Salary		No			NA	263,123		Amount pertaining to Statutory dues has been rejected.
595	Karthikeyan.P	K0892	kktechcn@gmail.com	PAN :EOMPK1414L	21/May/2021	58,671	8,017	icable for PF , Grat	Salary		No			NA	50,654		Amount pertaining to Statutory dues has been rejected.

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
596	Soundarapandian P	S2437	soundarapandian181@gmail.com	PAN: HFXP8229N	20/May/2021	32,054	7,145	icable for PF , Grat Salary			No			NA	24,909		Amount pertaining to Statutory dues has been rejected.
597	Mohamed Meeran S	M0899	1612meeran@gmail.com	PAN :BNHPM9504N	15/May/2021	385,483	194,163	icable for PF , Grat Salary			No			NA	191,320		Amount pertainingto interest claimed has been rejected
598	Venkatramani.R	V0049	venkatramani59@yahoo.com	PAN :AFVPV 4402 K	25/May/2021	289,150	151,134	Salary			No			NA	138,016		No supporting documents for rejected Claim Amount
599	Manickam J	M0463	manickamykeshnarayanan@gmail.com	PAN :AJSPJ6606G	20/May/2021	960,763	1,166	icable for PF , Grat Salary			No			NA	959,597		Amount pertaining to Statutory dues has been rejected.
600	Arjun Kumar	A0810	rohanikumari45@gmail.com	PAN :GMPPK6943D	21/May/2021	42,201	14,217	icable for PF , Grat Salary			No			NA	27,984		No supporting documents for rejected Claim Amount
601	Arivalagan.P	A0847	arivalagan32@yahoo.com	PAN NO: AEGPA4443R	22/May/2021	473,928	105,000	be verified with b	Salary		No			NA	368,928		Amount pertaining to Statutory dues has been rejected.
602	MAHANTI MAHESH	M1151	maheshmahanti035@gmail.com	PAN NO:EQUPM4178R	5/22/2021 , Revised	142,808	92,726	icable for PF , Grat Salary			No			NA	50,082		Revised claim, Amount pertaining to Statutory dues has been rejected.
603	G.Sathish Kumar	S2434	saravarun44@gmail.com	PAN :FVKPS9249M	22/May/2021	42,900	11,466	icable for PF , Grat Salary			No			NA	31,434		Amount pertaining to Statutory dues has been rejected.
604	P.Murugan	M0340	murugancccl1415@gmail.com	PAN :ALFPM2731A	22/May/2021	482,685	199,431	icable for PF , Grat Salary			No			NA	283,254		Amount pertaining to Statutory dues has been rejected.
605	Kulothungacholan.K	K0186	belqrtsko899@ccclindia.com	AADHAR:262736354405	22/May/2021	611,695	198,726	icable for PF , Grat Salary			No			NA	412,969		Amount pertaining to Statutory dues has been rejected.
606	Tanmay maiti	No employee code	tanmaymaiti981@gmail.com	PAN :AHKPT2131Q	22/May/2021	41,166	-	Not available in roll	Salary		No			NA	41,166		No supporting documents for rejected Claim Amount
607	T.Jayabal	J0403	jayabalthangara@gmail.com	PAN.: AFYPT0532K	22/May/2021	93,840	-	amount not applica	Salary		No			NA	93,840		Amount pertaining to Statutory dues has been rejected.
608	R.Santhosh Kumar	S2456	ramksanthosh@gmail.com	PAN.: EEEKPSI5D	22/May/2021	39,120	39,120	Salary			No			NA	-		
609	Rayappa .S PASODI	R0404	rayappa.1978@gmail.com	PAN :ANUPR0231P	22/May/2021	266,079	175,780	annuation not app	Salary		No			NA	90,299		Amount pertaining to Statutory dues has been rejected.
610	Mohammad Ayub	M0553	ayubbalaganur@gmail.com	PAN :BBCPB5229G	21/May/2021	-	-	not mentioned the	Salary		No			NA	-		
611	K.Arjunan	A0744	karjunan1973@gmail.com	PAN – AMZPA2989F	22/May/2021	153,166	47,592	icable for PF , Grat Salary			No			NA	105,574		No supporting documents for rejected Claim Amount
612	R.Ravisankar	R0762	ravisankar27_1977@yahoo.com	PAN : AMYPR7296	22/May/2021	21,000	21,000	Salary			No			NA	-		
613	S.Shunmuga Sundaran	S0622	kalashunmuga2012@gmail.com	PAN ; BKTPS0694E	22/May/2021	-	-	not mentioned the	Salary		No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
614	V.Thangamani	T0256	thangamanipk5@gmail.com	PAN : AVSPT3820G	22/May/2021	30,581	12,493	present to be settle	Salary		No			NA	18,088		Amount pertaining to Statutory dues has been rejected.
615	P.Arivalagan	A0050	arivalagan32@yahoo.com	PAN : AEGPA4443R	22/May/2021	1,213,050	586,008	tion and loyalty no	Salary		No			NA	627,042		Amount pertaining to Statutory dues has been rejected.
616	S.Ravichandran	R1139	cravi06@gmail.com	AADHAAR NO : 340957781829	23/May/2021	109,236	71,647	No Pf eligible	Salary		No			NA	37,589		No supporting documents for rejected Claim Amount
617	T.Jagadeesan	J0008	tjagadeesan1974@gmail.com	PAN : AHJPJ7411L	23/May/2021	726,908	204,449	icable for PF , Grat Salary			No			NA	522,459		Amount pertaining to Statutory dues has been rejected.
618	Jaisankar S	J0250	jaisankarkaushik@gmail.com	PAN: AMGPJ5947H	26/May/2021	634,807	194,652.00	icable and retentin	Salary		No			NA	440,155		Amount pertaining to Statutory dues has been rejected.
619	Kadagala Tejarao	K0883	kadagalatejarao@gmail.com	PAN : IMPPK2508G	23/May/2021	13,852	2,332	icable for PF , Grat Salary			No			NA	11,520		Amount pertaining to Statutory dues has been rejected.
620	M.Prabu	P0743	prabuofficial92@gmail.com	PAN : BUAPP8150R	23/May/2021	68,462	18,572	icable for PF , Grat Salary			No			NA	49,890		Amount pertaining to Statutory dues has been rejected.
621	B.Balaji	B0378	missing_bala@rediffmail.com	AADHAR : 927572498716	23/May/2021	302,650	25,603	Duplicate	Salary		No			NA	277,047		Amount pertaining to Statutory dues has been rejected.
622	P.Manimaran	M1141	haisiva14@gmail.com	PAN : DYRPM3709N	23/May/2021	41,794	11,596	icable for PF , Grat Salary			No			NA	30,198		Amount pertaining to Statutory dues has been rejected.
623	S.Sivaraman	S0011	s.sivaraman013@gmail.com	PAN : BPBPS1731K	24/May/2021	234,903	137,228	Salary added as pe	Salary		No			NA	97,675		Amount pertaining to interest claimed and statutory dues has been rejected
624	K.Shanmugam	S0438	shanm1003@gmail.com	PAN : BRXPS8847J	24/May/2021	450,727	129,173	uper annuation rete	Salary		No			NA	321,554		Amount pertaining to Statutory dues has been rejected.
625	S.Hariharan	H0024	haran2276@yahoo.in	AADHAR : 7980066305196	24/May/2021	75,000	75,000	Salary			No			NA	-		
626	G.Narasimha Raja	N0337	KG N _RAJA@YAHOO.COM	PAN : AFWPN0693M	24/May/2021	110,751	28,999	icable for PF , Grat Salary			No			NA	81,752		Amount pertaining to statutory dues has been rejected
627	Niranjan Das	N0089	niranjand539@gmail.com	PAN : AOEPD0641L	24/May/2021	416,892	198,928	icable for PF , Grat Salary			No			NA	217,964		Amount pertaining to Statutory dues has been rejected.
628	Maran Amarnadh Reddy	M1152	amarmaram901@gmail.com	PAN : CTSPM2028M	24/May/2021	65,775	4,664	icable for PF , Grat Salary			No			NA	61,111		Amount pertaining to Statutory dues has been rejected.
629	C.Panneer Selvam	P0734	cmpanneer@gmail.com	ID PROOF NA	24/May/2021	26,157	26,157	Salary			No			NA	-		
630	R.Praveen Kumar	R1132	praveen.vihari@yahoo.com	PAN : DOPR6794F	25/May/2021	39,960	29,219	ted as per books of	Salary		No			NA	10,741		Amount pertaining to Statutory dues has been rejected.
631	R.Tamilmani	T0258	tamilmanirajasekar1994@gmail.com	PAN : BMCPT6765Q	24/May/2021	49,795	10,411	icable for PF , Grat Salary			No			NA	39,384		Amount pertaining to Statutory dues has been rejected.
632	M.Christian Tamil Arasu	C0012	christian2510@yahoo.com	AADHAAR NO : 672611875958	24/May/2021	796,227	233,741	icable for PF , Grat Salary			No			NA	562,486		Amount pertaining to statutory dues has been rejected
633	K.Narasinhappa	N0230	nrvarani@gmail.com	PAN : AUSPK6420G	25/May/2021	312,391	48,984	icable for PF , Grat Salary			No			NA	263,407		Amount pertaining to statutory dues has been rejected
634	Awadesh Kumar (A0629)	A0629	aksingh12379@gmail.com	PAN :BVVPK3776Q	24/May/2021	218,179	48,984	icable for PF , Grat Salary			No			NA	169,195		Amount pertaining to statutory dues has been rejected
635	Mahender Kumar Morya	M0767	mahenderkumarmorya@gmail.com	PAN : BLTPM1441E	24/May/2021	159,050	45,666	icable for PF , Grat Salary			No			NA	113,384		No supporting documents for rejected Claim Amount

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
636	M.Veer Singh	V0256	vs5150656@gmail.com															
637	S.Jayasaelan	J0237	saravanasundaram48@gmail.com	AADHAAR NO : 77702244 8850	25/May/2021	479,180	198,984	icable for PF , Grat	Salary			No			NA	280,196		Amount pertaining to statutory dues has been rejected
638	V.Mohankumar	M1133	vmohankumar88@gmail.com	PAN : AKUJP3698P	25/May/2021	198,404	47,349	icable for PF , Grat	Salary			No			NA	151,055		Amount pertaining to statutory dues has been rejected
639	Vijay Kumar	V0824	vk5727242@gmail.com	PAN : CQMPM6001P	25/May/2021	229,286	22,439	icable for PF , Grat	Salary			No			NA	206,847		Amount pertaining to statutory dues has been rejected
640	S.Binu Prabha Singh	B0384	BINUPRABHASINGH@GMAIL.COM	PAN : FLOPK5145J	17/May/2021	44,536	14,336	icable for PF , Grat	Salary			No			NA	30,200		Amount pertaining to statutory dues has been rejected
641	Gajendiran T	NMR EMPLOYEE	gajehset1989@gmail.com	PAN : AXFPB1827J	24/May/2021	564,876	22311	fits , PF and other	Salary			No			NA	341,765		Amount pertaining to statutory dues has been rejected
642	M.Davidraj	D0261	daviddhiva22@gmail.com	PAN : BZPPG3813E	12-Oct-21	47250			Salary			No			NA	47250		Belated Claim - hence rejected
643	D.Srither	S0077	srither77@gmail.com	PAN : BRXPM3901R	25/May/2021	146,794	87676	fits , PF and other	Salary			No			NA	59,118		Amount pertaining to statutory dues has been rejected
644	Vignesh Kuppusamy	V0814	vickyspu@gmail.com	PAN : AMEPD5800B	24/May/2021	292,475	198198	available as per CC	Salary			No			NA	94,277		Amount pertaining to statutory dues has been rejected
645	Charles Selvakumar J (C	C0017	scharleedee@yahoo.co.in	PAN : CVGPK0916H	22/May/2021	51,381	19,865	icable for PF , Grat	Salary			No			NA	31,516		Amount pertaining to statutory dues has been rejected
646	T.Saktivel	S2338	t.sakthivel.32@gmail.com	AADHARNO.878606837849	25/May/2021	2,882,582	430910	icable for PF , Grat	Salary			No			NA	2,451,672		Amount pertaining to statutory dues has been rejected
647	K.Mugundan	M0523	mukundacct@gmail.com	AADHAAR : 632091225333	25/May/2021	160,521	36,676	icable for PF , Grat	Salary			No			NA	123,845		Amount pertaining to statutory dues has been rejected
648	M.Vijayaraman	V0032	m_vijayaraman@yahoo.com	PAN : AQYPM5898G	22/May/2021	53,050	53050	icable for PF , Grat	Salary			No			NA	-		Amount pertaining to statutory dues has been rejected
649	Shiv Badan Prasab	S2287	shivbadanprasad@gmail.com	PAN : AKNPR0991E	22/May/2021	2,098,842	220467	ted as per books of	Salary			No			NA	1,878,375		Amount pertaining to statutory dues has been rejected
650	A.Thomas Aquinas	T0174	reachacquinas@gmail.com	PAN : AXUPP4729Q	24/May/2021	162,580	48,186	icable for PF , Grat	Salary			No			NA	114,394		Amount pertaining to Statutory dues and interest claimed has been rejected.
651	A.Vinayak Senthil	V0812	guruvinayak90@gmail.com	AADHAAR : 251149977835	24/May/2021	2,232,978	291162	icable for PF , Grat	Salary			No			NA	1,941,816		Amount pertaining to statutory dues has been rejected
652	P.Muthunayagam	M0787	pmuthu_69@yahoo.com	AADHAAR : 514461356946	24/May/2021	88,647	30,887	icable for PF , Grat	Salary			No			NA	57,760		Amount pertaining to statutory dues has been rejected
653	T.Saravanan	S0595	tsisaravananun@gmail.com	PAN : ASJPP5698P	20/May/2021	637,873	26,029	icable for PF , Grat	Salary			No			NA	611,844		Amount pertaining to statutory dues has been rejected
654	G.V.Prabudev	P0176	gowdap8@gmail.com	PAN : AFLPT2476E	25/May/2021	940,267	299402	reenteential benefi	Salary			No			NA	640,865		Amount pertaining to statutory dues has been rejected
655	M.Muthupandian	M1164	civilmuthu93@gmail.com	PAN : AHQPP1791C	12/May/2021	214,060	151989	ly applicable for 60	Salary			No			NA	62,071		No supporting documents for rejected Claim Amount
656	Jagan J	J0407	jaganhse3@gmail.com	PAN : CMBPM1269G	24/May/2021	109,852	49246	PF not applicable	Salary			No			NA	60,606		Amount pertaining to statutory dues has been rejected
657	S.Saravanan	S0219	saravans301074@gmail.com	PAN : AZLPJ5466B	26/May/2021	52,090	16,738	icable for PF , Grat	Salary			No			NA	35,352		Amount pertaining to statutory dues has been rejected
658	Srithar paulraj	S2367	srithar1587@gmail.com	PAN : BKAPS5103B	25/May/2021	789,000	31081	No break and proff	Salary			No			NA	757,919		Amount pertaining to statutory dues has been rejected
659	D.K Venkatesan	V0617	dkvenkatesan@rediffmail.com	AADHAR: 283589720416	27/May/2021	229,125	33231	icable for PF , Grat	Salary			No			NA	195,894		Amount pertaining to statutory dues has been rejected
660	K.Sangeetha	S1435	yamu84@gmail.com	AADHAR: 640111374479	26/May/2021	233,731	106,551	s been admitted as	Salary			No			NA	127,180		Amount pertaining to interest claimed has been rejected
661	G.Jeganath	J0320	jegan.nath2@gmail.com	PAN : CCJPS2067Q	28/May/2021	745,700	86,342	b be verified with re	Salary			No			NA	659,358		Amount pertaining to statutory dues and interest has been rejected
662	U.Balaji	B0511	ubalaji18@gmail.com	PAN : ANMPJ5372P	31/May/2021	31,429	27,042	Salary admitted as p	Salary			No			NA	4,387		No supporting documents for rejected Claim Amount
663	Amrita Das	A0860	amritabapi@gmail.com	PAN : AOPDPB9217J	29/May/2021	20,634	20,634		Salary			No			NA	-		
664	A.Arumuga Sankaranarayanan	A0117	aasan2012@gmail.com	PAN : AMFPA5575M	01/Jun/2021	56,921	11,879	icable for PF , Grat	Salary			No			NA	45,042		Amount pertaining to statutory dues has been rejected
665	Srinivasagan	S0785	srinivasagan13@yahoo.co.in	PAN : AJJPA7918	03/Jul/2021	156,000	148,709	not mentioned the	Salary			No			NA	7,291		No supporting documents for rejected Claim Amount
666	B.Kuppusamy	K0194	kuppusamybalakrishnan@gmail.com	PAN : AQSPM9358F	1-Jun-21	353,720	219,975	nce calculated as in	Salary			No			NA	133,745		Amount pertaining to interest claimed has been rejected
667	R Muthuvel murugan	M0386	muthuvelmuruganr@gmail.com	PAN : AXP RK4634N	05/Jun/2021	516,556	167,833		Salary			No			NA	348,723		Amount pertaining to statutory dues has been rejected
668	Suresh kannan N	S1433	sknnn@rocketmail.com	PAN : AQRPM8605N	25/May/2021	62,220	62,220		Salary			No			NA	-		
669	Abilash Takhur	A0709	abhilashthakur@gmail.com	PAN : CJHPS0985A	6-Jun-21	56,450	53,099		Salary			No			NA	3,351		No supporting documents for rejected Claim
670	V.Rajesh Kumar	R1162	1998rajeshkumar.v@gmail.com	PAN : AJRPT2517M	07/Jun/2021	318,067	78,369	er books of CCCfo	Salary			No			NA	239,698		Amount pertaining to interest claimed has been rejected
671	M Marimuthu	M1029	marimuthu.civil06@gmail.com	PAN : DTUPR7468R	05/Jun/2021	69,727	2,332	icable for PF , Grat	Salary			No			NA	67,395		Amount pertaining to statutory dues has been rejected
672	S Sridevi	S2498 & S0779	sridevi250677@gmail.com	PAN : AREPM07485R	05/Jun/2021	32,588	32,588		Salary			No			NA	-		
673	M Raja	R1176	mr raja92@gmail.com	PAN : BNSPS6563A	16/Jun/2021	230,309	124,580	icable for PF , Grat	Salary			No			NA	105,729		Amount pertaining to statutory dues has been rejected
674	S Soundarajan	S1884	soundarajan83@gmail.com	PAN : BJJPR3927D	6/8/2021	27,152	1,108	icable for PF , Grat	Salary			No			NA	26,044		Amount pertaining to statutory dues has been rejected
675	Sembulingam	S2006	lingamsambu@ymail.com	PAN : DTHPS9451J	07/Jun/2021	31,253	31,253		Salary			No			NA	-		
				Aadhaar: 305293679512	05/Jun/2021	162,592	47,856	icable for PF , Grat	Salary			No			NA	114,736		Amount pertaining to interest claimed has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
676	Ravikumar S	R0152	ravi_rk2007@yahoo.co.in	PAN: ALSPR2939N	22-Dec-21	176792			Salary			No			NA	176792		Belated Claim - hence rejected
677	Alagarsamy M	A0609	alagarcccl@gmail.com	AADHAR: 976117885939	29-Nov-21	43658			Salary			No			NA	43658		Belated Claim - hence rejected
678	N Sambandam	S2169	samthamayur@gmail.com	PAN:BOFPS7345L	1-Jun-21	351,506	244,445	onal and PF not ap	Salary			No			NA	107,061		Amount pertaining to statutory dues has been rejected
679	Krishna G	K0841	krishnagolla2989@gmail.com	PAN:FEJPK0381A	31-May-21	74,200			Salary			No			NA	64,367		Amount pertaining to statutory dues has been rejected
680	Saravanan P	S0057	saravanan_cccl@yahoo.co.in	PAN:BEVPS4304B	29-May-21	843,811	191,976	icable for PF , Grat	Salary			No			NA	651,835		Amount pertaining to statutory dues has been rejected
681	Vignesh N	V0842	aguravignesh98@gmail.com	PAN :BDXPV6641N	13-May-21	47,981	11,309	icable for PF , Grat	Salary			No			NA	36,672		Amount pertaining to statutory dues has been rejected
682	N.Damu	D0012	ndamu74@gmail.com	PAN :ALLPD1089Q	14/Jul/2021	184,932	109,932	loyee admitted as p	Salary			No			NA	75,000		Amount pertaining to Loyalty has been rejected
683	V Venkateshwaran	V0042	venktivkb@gmail.com	PAN :AEPPV0692A	30/Jun/2021	302,483	302,483		Salary			No			NA	-		
684	S.Senthil	S1855	senthilshivaji@rediffmail.com	PAN :CVOPSA4047N	28/Jun/2021	250,524	48,481	icable for PF , Grat	Salary			No			NA	202,043		Amount pertaining to statutory dues has been rejected
685	D.Dharani	D0361	dharanidharani72@gmail.com	PAN: EBBPD2643J	16/Jun/2021	279,200	24,553	mployee as per f	Salary			No			NA	254,647		Amount pertaining to statutory dues has been rejected
686	R.Partha Sarathy	P0088	rpartha2010@gmail.com	PAN: AKPPR5003H	28/Jun/2021	871,212	233,836	cable for PF , Grat	Salary			No			NA	637,376		Amount pertaining to statutory dues and retirement benefits has been rejected
687	R.Venkatesan	V0668	indven2008@gmail.com	PAN: ABYPR2262C	28/Jun/2021	163,208	163,208		Salary			No			NA	-		
688	P.L. Ilangovan	I0055	b.ilangovan88@gmail.com	PAN:AAAPE0535E	24/Jun/2021	359,280	359,280		Salary			No			NA	-		
689	Kannan D	K0258	kannan.d1973@gmail.com	PAN: AWDPK8450B	25/Jun/2021	219,600	68,830	oyee admitted as p	Salary			No			NA	150,770		Amount pertaining to interest claimed has been rejected
690	P kannan	K0033	kann_p_29@yahoo.co.in	PAN: AQSPK8892N	07/May/2021	676,198	352,351	mployee rest is int	Salary			No			NA	323,847		Amount pertaining to interest claimed has been rejected
691	Jagdeep singh	J0198	deepneer.singh@yahoo.com	PAN :CAKPS7852Q	07/May/2021	190,503	43,134	pyee not eligible fo	Salary			No			NA	147,369		Amount pertaining to statutory dues has been rejected
692	C.SSaravanan	S2030	CS.SARAVANAN.BE@GMAIL.COM	PAN:DKIPS6408F	12/May/2021	505,883	41,685	pyee not eligible fo	Salary			No			NA	464,198		Amount pertaining to statutory dues has been rejected
693	Girish Pai	G0380	girishpai2017@gmail.com	PAN:AMPPP6099P	23/Jun/2021	65,185	38,538	loyee admitted as p	Salary			No			NA	26,647		Amount pertaining to statutory dues has been rejected
694	S. Rajaselvam	R0474	rrajaselvamabi@gmail.com	PAN:ARGPR5527G	08/Jun/2021	497,690	217,587	cable for PF , Grat	Salary			No			NA	280,103		Amount pertaining to statutory dues has been rejected
695	Prateek	P0652	prateek293@gmail.com	PAN:BPRPP0909R	20/Jun/2021	102,260	61,831	loyee admitted as p	Salary			No			NA	40,429		Amount pertaining to interest claimed has been rejected
696	Rajavelu	R0044	rajavelubharath@yahoo.com	PAN: AJOPR1456N	28/Jun/2021	1,058,330	280,421	cable for PF , Grat	Salary			No			NA	777,909		Amount pertaining to statutory dues has been rejected
697	A.N Nagarajan	N0037	an_nagu@yahoo.co.in	PAN:AKIPA1721E	08/Jun/2021	1,072,392	304,778		Salary			No			NA	767,614		Amount pertaining to statutory dues has been rejected
698	S Kumar	K0836		PAN: DNDPK2043E	9-Sep-21	18430			Salary			No			NA	18430		Belated Claim - hence rejected
699	Suresh S	S2412	sureshcivil98@gmail.com	PAN: EAPPS5469L	18/Jun/2021	45,552	13,392	mployee not applica	Salary			No			NA	32,160		Amount pertaining to statutory dues has been rejected
700	Abhijit Sinha	A0866	abhijitsinha040@gmail.com	AADHAR:848511783254	18/Jun/2021	-	-	rejected	Salary			No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
701	Biswajit Bhuyan	B0537	biswajit.bhuyan094@gmail.com	AADHAR: 416135663182	18/Jun/2021	27,540	7,510	for PF: dislocation	Salary			No			NA	20,030		Amount pertaining to statutory dues has been rejected
702	Malavan J	M0372	jmalavan@yahoo.com	PAN: AFYPM8972J	29/Jun/2021	1,151,384	1,151,384	loyee:interest not a	Salary			No			NA	-		
703	Natarajan. S	N0283	natarajan_200562@yahoo.com	PAN: ACBPN5610N	30/Jun/2021	266,485	146,340	loyee:interest not a	Salary			No			NA	120,145		Amount pertaining to interest claimed has been rejected
704	M.Balamurugan	B0539	bala7491@gmail.com	PAN :DYJPB7227J	30/Jun/2021	40,546	9,642	pyee not eligible fo	Salary			No			NA	30,904		Amount pertaining to statutory dues has been rejected
705	R. Kannan	K0818	sarulanandan@gmail.com	PAN :CMOPR5128J	07/May/2021	77,789	29,830	ee not applicable fo	Salary			No			NA	47,959		Amount pertaining to statutory dues has been rejected
706	P. Senthil Kumar	S0636	civilpsk@gmail.com	PAN:AWEPK1997N	02/Jul/2021	646,780	198,984	icable for PF , Grat	Salary			No			NA	447,796		Amount pertaining to statutory dues has been rejected
707	Arul Anandan	A0001	xarulanandan@gmail.com	PAN :AAHPA7773M	07/May/2021	513,714	363,784	loyee admitted as p	Salary			No			NA	149,930		Amount pertaining to statutory dues has been rejected
708	D. Kalaimani	K0409	kalaim463@gmail.com	AADHAR:714826065064	01/Jul/2021	35,243	35,243	loyee admitted as p	Salary			No			NA	-		
709	Bovas Gnanaraj M	B0140	anibovas@gmail.com	AADHAR: 294422217267	01/Jul/2021	441,843	251,490	icable for PF , Grat	Salary			No			NA	190,353		Amount pertaining to statutory dues has been rejected
710	R Manikandan	M0356	rmanicsc@gmail.com	PAN: ARKPM8513H	01/Jul/2021	598,954	275,752	cable for PF , Grat	Salary			No			NA	323,202		Amount pertaining to statutory dues has been rejected
711	K. Thangaraj	T0114	goldkingraj@gmail.com	AADHAR: 877854114110	01/Jul/2021	264,362	48,798	PF , Gratutuity ,sup	Salary			No			NA	215,564		Amount pertaining to statutory dues has been rejected
712	K. Selvam	S0170	kaiselvam@yahoo.co.in	AADHAR: 829037890053	06/Jul/2021	1,789,931	278,999	plicable for PF , Gr	Salary			No			NA	1,510,932		Amount pertaining to statutory dues has been rejected
713	Santhosh Kumar PP	S1344	casukumars@gmail.com	AADHAR:244337672628	30/Jun/2021	310,975	160,737	loyee admitted as p	Salary			No			NA	150,238		Amount pertaining to interest claimed has been rejected
714	P.Pravin	P0759	sppravin90@gmail.com	PAN: COCPN9745R	07/May/2021	35,068	9,038	mployee not apical	Salary			No			NA	26,030		Amount pertaining to statutory dues has been rejected
715	K.Amuthanathan	A0793	amuthanathank@gmail.com	PAN:AMLPA1885A	07/May/2021	126,909	34,163	plicable for PF , Gr	Salary			No			NA	92,746		Amount pertaining to statutory dues has been rejected
716	GOPI V	G0453	gopinathv1253@gmail.com	AADHAR: 990938220357	07/May/2021	56,176	14,484	plicable for PF , Gr	Salary			No			NA	41,692		Amount pertaining to statutory dues has been rejected
717	C.Dhanamoorthy	D0005	thanamorthi1969@gmail.com	PAN : BHLT3212L	06/Jul/2021	220,840	220,840	matched	Salary			No			NA	-		
718	Suresh Kumar Chandan	S2324	sureshchandana@yahoo.co.in	PAN: ACRPC6094P	01/Jun/2021	149,550	145,920	D need to be subm	Salary			No			NA	3,630		No supporting documents for rejected Claim Amount
719	D.Baskar	B0016	Maiild not available	AADHAR NO: 352077502733	08/Apr/2021	653,400	198,984	plicable for PF , Gr	Salary			No			NA	454,416		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
720	C.Mahendrakumar	M0645	mahendrakumareee@gmail.com	PAN: AOAPC7748B	04/May/2021	106,234	32,141	ee, not eligible for Salary			No			NA	74,093		Amount pertaining to statutory dues has been rejected
721	Sakthivel.M	S2395	CIVSAKTHI3033@GMAIL.COM	PAN: DOXPS4707A	08/May/2021	85,383	26,159	ee leave encashme Salary			No			NA	59,224		Amount pertaining to statutory dues has been rejected
722	C.Poongavanam	P0041	tcpoongavanam@gmail.com	PAN: ASIPP3198E	09/May/2021	567,019	237,268	plicable for PF , Gr Salary			No			NA	329,751		Amount pertaining to statutory dues has been rejected
723	S.Asiff	A0087	SASIFF27@YAHOO.COM	PAN: AIPPA2472H	05/May/2021	257,963	126,430	loyee admitted as p Salary			No			NA	131,533		Amount pertaining to loyalty and Earned leave has been rejected
724	R.Srinivasan	S0098	bharavignesh2001@gmail.com	PAN: BTIPSP2076Q	05/May/2021	583,358	152,006	ot eligible for pf ,su Salary			No			NA	431,352		Amount pertaining to statutory dues has been rejected
725	L.chandrasekar	C0010	SEKARCHANDRA09@GMAIL.COM	PAN: AHBPC2365A	05/May/2021	751,353	277,744	plicable for PF , Gr Salary			No			NA	473,609		Amount pertaining to statutory dues has been rejected
726	Dinesh kumarS	D0352	vsrraj256@gmail.com	PAN: BLHPD8568D	05/May/2021	117,279	42,864	plicable for PF , Gr Salary			No			NA	74,415		Amount pertaining to statutory dues has been rejected
727	B. UMAMAHESWARI	U0011	kukanmani@gmail.com	PAN: ABBPU9141N	05/May/2021	31,267	31,267	matched Salary			No			NA	-		
728	S Saravanan	S2330	Mailid not available	PAN: DSSPS4588A	20/May/2021	107,696	34,869	plicable for PF , Gr Salary			No			NA	72,827		Amount pertaining to statutory dues has been rejected
729	Suresh kumar parida	S2157	SURESHPARIDA33@GMAIL.COM	PAN: AZHPP1283C	07/May/2021	227,670	43,654	plicable for PF , Gr Salary			No			NA	184,016		Amount pertaining to statutory dues has been rejected
730	D.Pasupathi	P0733	PASUPATHYAPEC@GMAIL.COM	PAN: DUMPP1641F	05/May/2021	45,043	15,333	plicable for PF , Gr Salary			No			NA	29,710		Amount pertaining to statutory dues has been rejected
731	Shummuga Piriyan S	S2354	sspiriyan@gmail.com	PAN: CIBPS1493N	05/May/2021	129,135	34,613	plicable for PF , Gr Salary			No			NA	94,522		Amount pertaining to statutory dues has been rejected
732	S. Rajkumar	R1099	srjaj1968@hotmail.com	PAN: AKXPR6986K	05/May/2021	123,790	5,830	plicable for PF , Gr Salary			No			NA	117,960		Amount pertaining to statutory dues has been rejected
733	S. BALASUNDARAM	B0018	balasundram985@gmail.com	PAN: ANFPB2972E	05/May/2021	588,811	211,488	plicable for PF , Gr Salary			No			NA	377,323		Amount pertaining to statutory dues has been rejected
734	R. Sukanrajan	S1850	sugankindom@gmail.com	PAN: CESPS4435K	07/May/2021	244,874	48,984	plicable for PF , Gr Salary			No			NA	195,890		Amount pertaining to statutory dues has been rejected
735	K. Udayar	U0034	Mail ID not available	PAN: ABOPU0690D	07/May/2021	235,747	48,782	plicable for PF , Gr Salary			No			NA	186,965		Amount pertaining to statutory dues has been rejected
736	S. Soundara Rajan	S1514	Mail ID not available	PAN: CIGPS3930R	07/May/2021	223,529	48,840	plicable for PF , Gr Salary			No			NA	174,689		Amount pertaining to statutory dues has been rejected
737	G.Iyappan	I0065	iyappanvasanathi1974@gmail.com	PAN: BFMPG2096C	07/May/2021	179,235	48,185	plicable for PF , Gr Salary			No			NA	131,050		Amount pertaining to statutory dues has been rejected
738	A. Rajavel	R0164	rajavel7213@gmail.com	PAN: AMWPR5130Q	07/May/2021	493,947	198,984	plicable for PF , Gr Salary			No			NA	294,963		Amount pertaining to statutory dues has been rejected
739	V.Ramesh	R0374	rameshrahul322@gmail.com	PAN: ANZPR1052M	07/May/2021	385,422	48,984	plicable for PF , Gr Salary			No			NA	336,438		Amount pertaining to statutory dues has been rejected
740	N.Kannan	K0580	snkannanhp@gmail.com	PAN: CILPK7571B	07/May/2021	198,551	47,799	plicable for PF , Gr Salary			No			NA	150,752		Amount pertaining to statutory dues has been rejected
741	M. Umamathy	U0005	mumapathy1976@yahoo.com	PAN: ABCPU6826D	07/May/2021	686,208	223,367	plicable for PF , Gr Salary			No			NA	462,841		Amount pertaining to statutory dues has been rejected
742	S. Krishnamoorthy	K0555	skmrkp@gmail.com	PAN: BLZPK6050P	06/May/2021	439,125	48,621	ity ,super annuatio Salary			No			NA	390,504		Amount pertaining to statutory dues has been rejected
743	S.P.Senthilkumar	S0087	senthilkumar.sp@rediffmail.com	PAN: AQXPK5058L	07/May/2021	778,875	278,216	plicable for PF , Gr Salary			No			NA	500,659		Amount pertaining to statutory dues has been rejected
744	E.Maheswaran	M0963	dvmsgdr@gmail.com	PAN BMWPM8275L	04/Jul/2021	52,535	52,535	matched Salary			No			NA	-		
745	S.Muthuraja	M0836	muthu.v.too@gmail.com	PAN :BEUPM5070D	13/Jul/2021	44,681	30,530	mce to be verified Salary			No			NA	14,151		No supporting documents for rejected Claim Amount
746	R. Kamalanathan	K0676	rkamal1964@rediffmail.com	PAN: AEPPK6771Q	30/Jun/2021	162,690	162,690	not mentioned the Salary			No			NA	-		Not quantified the claim (Claim Amount not mentioned); hence rejected
747	M.Ravichandar	R1017	tanjore.ravi@gmail.com	PAN: AABPR2549E	08/Jun/2021	429,067	289,910	interest not eligible Salary			No			NA	139,157		Amount pertaining to interest claimed has been rejected
748	R.Raj	R1109	Mail ID not available	PAN: BUVPR5990J	03/May/2021	21,132	21,132	ension fund not ap Salary			No			NA	-		
749	P.Lakshmanan	L0001	viyajlakshmanan31@gmail.com	AADHAR: 561640894548	31/May/2021	54,152	34,504	interest not eligible Salary			No			NA	19,648		Amount pertaining to interest claimed has been rejected
750	Sanjeev Sharda	S1496	sharda.sanjeev124@gmail.com	PAN: AZYPS8656H	12/Jul/2021	156,460	136,460	bonus not claimed Salary			No			NA	20,000		No supporting documents for rejected Claim
751	N.Murali	M0818	pritha.murali@gmail.com	PAN: AGWPM2190F	16/May/2021	52,601	52,601	matched Salary			No			NA	-		
752	G.Muthukumaran	M0014	gkmuthugk28@gmail.com	PAN: ANUPM4060D	12/Jun/2021	1,006,209	38,061	plicable for PF , Gr Salary			No			NA	968,148		Amount pertaining to statutory dues has been rejected
753	M.Vani Kumar	V0034	sscomputer2002@gmail.com	PAN: AGDPV8412E	02/Jun/2021	499,604	195,592	PF and retirement Salary			No			NA	304,012		Amount pertaining to statutory dues has been rejected
754	D.Unnikrishnan	U0032	unnikr1965@gmail.com	PAN: ABFPU7571E	07/Jun/2021	319,002	56,015	plicable for PF , Gr Salary			No			NA	262,987		Amount pertaining to statutory dues has been rejected
755	B. Krishnakumar	K0067	bkrishnakumarnirmala@gmail.com	PAN: AVKPK6355R	16/Jun/2021	129,507	94,882	bonus only 21000 Salary			No			NA	34,625		No supporting documents for rejected Claim
756	Arnab Ghosh	A0852	arnabghosh1208@gmail.com	PAN: BIGPG3483G	11/Jun/2021	17,820	10,814	mployee not applicab Salary			No			NA	7,006		No supporting documents for rejected Claim
757	K.Suryaprakash	S0469	sdanya2010@gmail.com	PAN: BWFPS2885H	11/Jun/2021	432,987	195,022	plicable for PF , Gr Salary			No			NA	237,965		Amount pertaining to statutory dues has been rejected
758	A.WILFRET	W0002	wilfret1980@gmail.com	AADHAAR CARD - 821828195120	02/May/2021	234,991	36,124	loyee admitted as Salary			No			NA	198,867		Amount pertaining to statutory dues has been rejected
759	S.Johan Robert	J0033	johansubramani@gmail.com	PAN: AIMPJ9691A	11/Jul/2021	76,620	76,620	salary already paid Salary			No			NA	-		
760	G. Manivannan	M0629	ccctc901@gmail.com	PAN: BJNPM7174C	15/May/2021	285,420	48,540	plicable for PF , Gr Salary			No			NA	236,880		Amount pertaining to statutory dues has been rejected
761	P.Raju	R0125	venkatpraju@gmail.com	AADHAR: 629310442544	10/Jul/2021	240,034	240,034	matched Salary			No			NA	-		
762	J.Malavan	M1184	jmalavan@yahoo.com	PAN: AFYPM8972J	29/Jun/2021	220,333	133,333	matched Salary			No			NA	87,000		Amount pertaing to three months salary has been rejected
763	Hrushikesh Sukla	H0056	hrushikeshsukla@yahoo.co.in	PAN: BULPS6332R	12/May/2021	125,730	27,404	ical claim proof nes Salary			No			NA	98,326		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted		Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed												
764	P.R.Vasudevan	V0545	hariPRIYan103@gmail.com	PAN: AGEPV0335R	06/Jun/2021	135,000	135,000	matched	Salary			No			NA	-		
765	M. Jayaseelan	NMR EMPLOYEE	seelan1982@gmail.com	PAN: AQWPJ2509B	12/Jul/2021	66,000	66,000	ified with the respo	Salary			No			NA			
766	V.Gopalakrishnan	G0040	balagopi2012@yahoo.com	PAN: ALFPG8570K	05/May/2021	100,000	36,781	loyee admitted as p	Salary			No			NA	63,219		No supporting documents for rejected Claim
767	S. Mahalingam	M0310	malimahalingam@yahoo.co.in	PAN: AGZPM6504E	15/Jun/2021	113,139	70,959	only elible for 60 d	Salary			No			NA	42,180		No supporting documents for rejected Claim
768	K.Manikandan	M1099	mnkandan79@gmail.com	PAN: BSYPK1827Q	09/Jun/2021	103,798	32,618	plicable for PF , Gr	Salary			No			NA	71,180		Amount pertaining to statutory dues has been rejected
769	S.Mohan	M0337	mohan.srinivasan99@yahoo.com	AADHAR CARD: 689269170269	05/May/2021	68,640	68,640	matched	Salary			No			NA	-		
770	M.Selvam	S1069	selvamdeenbarsai.07@gmail.com	PAN: BJQPS6550P	09/Jun/2021	795,083	176,669	ification:appointme	Salary			No			NA	618,414		Amount pertaining to statutory dues has been rejected
771	R.Suresh	S0574	suresh2163@gmail.com	PAN: BOFPS7346K	14/May/2021	1,130,313	172,154	ical claim proof nes	Salary			No			NA	958,159		Amount pertaining to statutory dues has been rejected
772	C. Kumar	K0006	kumarjobs2013@yahoo.com	PAN: AWQPK8257P	25/May/2021	502,750	456,083	loyee admitted as p	Salary			No			NA	46,667		Amount pertaining to statutory dues has been rejected
773	S.Ravikumar	R0272	ragavi.1970@gmail.com	PAN: AIRP9017K	10/Jun/2021	364,081	364,081	matched	Salary			No			NA	-		
774	M. SivaKumar	S0488	ssgoldenpearl@gmail.com	PAN: CLIPS2448K	17/Jul/2021	387,445	215,326	plicable for PF , Gr	Salary			No			NA	172,119		No supporting documents for rejected Claim Amount
775	G. Murali	M0010	msks@rediffmail.com	PAN: ANPPM0470L	16/Jun/2021	1,270,093	251,208	plicable for PF , Gr	Salary			No			NA	1,018,885		Amount pertaining to statutory dues has been rejected
776	S. Dhanuskodi	D001	karpagam.m3194@gmail.com	AADHAR CARD : 634807379907	09/Jul/2021	44,386	-	BLE CONSOLIDA	Salary			No			NA	44,386		
777	B. Senthil	S2506	senthilbrkv88@gmail.com	PAN:GGHP5193F	21/May/2021	50,596	7,476	plicable for PF , Gr	Salary			No			NA	43,120		Amount pertaining to statutory dues has been rejected
778	H.S. Suresh	S0817	surya2005@rediffmail.com	AADHAR CARD : 329416761004	31/May/2021	149,712	95,750	EE GRATUITY NC	Salary			No			NA	53,962		No supporting documents for rejected Claim Amount
779	P. Vasanthakumar	V0831	vasanthwarshith25@gmail.com	PAN: AHWVPV3609F	12/May/2021	84,413	20,405	plicable for PF , Gr	Salary			No			NA	64,008		Amount pertaining to statutory dues has been rejected
780	B. RAJINIKANTH	R0691	rajinikanth_civil@yahoo.co.in	PAN: AJWPB8110H	14/May/2021	170,823	170,823	matched	Salary			No			NA	-		
781	S.Hariharan	H0010	hariharansugumar76@gmail.com	PAN: ACLPH7385J	05/May/2021	344,635	210,667	interest not eligible	Salary			No			NA	133,968		Amount pertaining to Statutory dues and interest claimed has been rejected.
782	Vignesh Vijayakumar	V0878	vigneshcivi95@gmail.com	PAN: ATQPV0424L	26/May/2021	43,165	8,465	plicable for PF , Gr	Salary			No			NA	34,700		Amount pertaining to statutory dues has been rejected
783	I. Nambirajan	N0297	nambi90.ra@gmail.com	PAN: ANSPN5919Q	12/Jul/2021	68,084	12,534	yalty not applicabl	Salary			No			NA	55,550		Amount pertaining to statutory dues and loyalty has been rejected
784	K.C. Arunkumar	A0675	kcarundce@gmail.com	PAN: AXFPA7667P	22/Jul/2021	183,038	46,736	plicable for PF , Gr	Salary			No			NA	136,302		Amount pertaining to statutory dues has been rejected
785	T. Nathan	N0005	tnathan.ccd2009@gmail.com	PAN: AFMPN8565J	07/May/2021	860,331	198,564	plicable for PF , Gr	Salary			No			NA	661,767		Amount pertaining to statutory dues has been rejected
786	Vijay Upadhayay	V0190	vijayupadhayay08@gmail.com	PAN: AAXPU2846B	07/May/2021	479,952	198,984	plicable for PF , Gr	Salary			No			NA	280,968		Amount pertaining to statutory dues has been rejected
787	A.Vaithiyalingam	V0799	vaithi1501@yahoo.in	PAN: AXOPA7202M	17/May/2021	154,747	34,982	plicable for PF , Gr	Salary			No			NA	119,765		Amount pertaining to statutory dues has been rejected
788	Basanta Kumar Behera	B0504	Mailed not available	PAN: AQQP82287L	24/May/2021	162,437	47,241	plicable for PF , Gr	Salary			No			NA	115,196		Amount pertaining to statutory dues has been rejected
789	S.G.Rajesh	R0506	raajesh5@yahoo.com	PAN: AFGPR9849M	09/Jul/2021	75,045	75,045	matched	Salary			No			NA	-		
790	A.Kamalakanman	K0654	kamalkani143@gmail.com	PAN :BHCPK4783J	09/Jul/2021	30,246	30,246	matched	Salary			No			NA	-		
791	S.Durairaj	D0300	dureiq1985@gmail.com	PAN :BMXPD7050D	06/Jul/2021	178,789	46,940	plicable for PF , Gr	Salary			No			NA	131,849		Amount pertaining to statutory dues has been rejected
792	R.Selvam	S2162	selvamnd2011@gmail.com	PAN:DOUPS3359H	06/Jul/2021	38,562	38,562		Salary			No			NA	-		
793	K.Veeramani	V0462	hhrvmani.rmc@gmail.com	PAN:ACHPV6821B	08/Jul/2021	460,908	111,081	plicable for PF , Gr	Salary			No			NA	349,827		Amount pertaining to statutory dues has been rejected
794	R.Karthikeyan	K0643	karthikeyan.ramamurthy1979@gmail.com	PAN :BUOPK0031L	08/Jul/2021	69,689	69,689	matched	Salary			No			NA	-		
795	Venkatesh .R	V0402	ravenki85@yahoo.co.in	PAN :APOPR5809M	12/Jun/2021	115,031	26,081	loyee admitted as p	Salary			No			NA	88,950		Amount pertaining to statutory dues has been rejected
796	Sathish kumar s	S2414	kumarsathishs976@gmail.com	PAN:EDJPS0263P	16/Jun/2021	73,197	20,361	plicable for PF , Gr	Salary			No			NA	52,836		Amount pertaining to statutory dues has been rejected
797	Subramaniyan P	S1973	subbraman@gmail.com	PAN:AKIPS5732K	12/Jul/2021	319,080	241,659	ry already paid in P	Salary			No			NA	77,421		No supporting documents for rejected Claim
798	J.Venkatesan	V0619	venkatesanj53@gmail.com	PAN:AIMPV1651J	07/Jul/2021	114,690	114,690	matched	Salary			No			NA	-		
799	Manoj Kumar Mittal	M1077	manoj30mittal@yahoo.com	PAN: BOCPM3914C	16/Jul/2021	142,744	39,377	hd super annuation	Salary			No			NA	103,367		Amount pertaining to statutory dues has been rejected
800	K.N.Krishna kumar	K0846	krishnakumar.pks21@gmail.com	PAN: EPYPK6573K	21-Jul-21	18,851	18851		Salary			No			NA	-		
801	R.Sekar	S1548	sekardce09@gmail.com	PAN:CYGPS6359J	17/Jul/2021	46,818	46,818		Salary			No			NA	-		
802	R.Manikandan	M0132	manikandan_mohana@yahoo.co.in	AADHAR:344769880696	16/Jul/2021	155,959	155,959		Salary			No			NA	-		
803	S.Narayanan	N0002	settharaman.narayanan@yahoo.com	AADHAR :786803457979	16/Jul/2021	109,899	109,899	m with different ar	Salary			No			NA	-		
804	M.Palani	P0471	bhuvaneshpalani1505@gmail.com	AADHAR: 544298838861	14/Jul/2021	26,780	26,780	dmitted as per Boo	Salary			No			NA	-		
805	M. Raviselvan	R0977	raviselvan2011@gmail.com	PAN:BCCPR0715C	17/Jul/2021	40,334	27,253	interest not eligible	Salary			No			NA	13,081		Amount pertaining to interest has been rejected
806	T.RAJIV GANDHI	R1044	gandhidce@gmail.com	PAN:AQEPRA4427J	23/Jul/2021	53,510	28,982	interest not eligible	Salary			No			NA	24,528		Amount pertaining to interest has been rejected
807	C.K. Saravanan	S1113	sarancnk81@yahoo.com	AADHAR NO.346576236224	06/May/2021	576,941	69,060		Salary			No			NA	507,881		Amount pertaining to statutory dues has been rejected
808	K.Sreenivasan	S0538	sreenivasan_ke@yahoo.co.in	AADHAR: 446694367192	19/Jul/2021	46,797	46,797		Salary			No			NA	-		

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
809	M.Panchapikesan	P0010	kesan82@gmail.com	PAN:AOSPM6906R	17/Jul/2021	178,392	28,499	kd based on books of	Salary		No		NA		149,893		No supporting documents for rejected Claim
810	K.Suresh	S0106	suresh.dhanu73@gmail.com	AADHAR:396736297943	17/Jul/2021	78,068	78,068		Salary		No		NA		-		
811	G.Bhaskar	B0165	abdcbbhaskar4321@gmail.com	PAN: AOPPB6669F	17/Jul/2021	72,067	72,067		Salary		No		NA		-		
812	S.N.Maiyappan	M0471	kirthikanm23@gmail.com	AADHAR: 536148726087	21/Jul/2021	59,056	59,056		Salary		No		NA		-		
813	B.Kavirajan	K0849	kavirajanace@gmail.com	PAN: GPNPK4835M	19/Jul/2021	69,368	41,832	PF not Applicable	Salary		No		NA		27,536		Amount pertaining to statutory dues has been rejected
814	N.Sivakumar	S1898	nsiva7101@gmail.com	PAN: ABCPS3704N	20/Jul/2021	2,317,020	336,341	plicable for PF , Gr	Salary		No		NA		1,980,679		Amount pertaining to statutory dues has been rejected
815	S.Senthil	S1077	senthils458@gmail.com	PAN: DAGPS3280B	15/Jul/2021	258,266	47,671	plicable for PF , Gr	Salary		No		NA		210,595		Amount pertaining to statutory dues has been rejected
816	A. Manickavasagan	M1177 & M1051	manickshivan@gmail.com	PAN: CLGPM8758L	21/Jul/2021	94,087	94,087	th employee ID M	Salary		No		NA		-		
817	V.Ravi	R0042	vravicccl@yahoo.com	PAN: AHUPR9593C	17/Jul/2021	778,224	54,524		Salary		No		NA		723,700		Amount pertaining to statutory dues has been rejected
818	N.Virshabados	V0643	doss1971@gmail.com	PAN: ADMPV0239K	17/Jul/2021	359,962	98,837		Salary		No		NA		261,125		Amount pertaining to statutory dues has been rejected
819	Raju Bahadur	R0740	rajubahadur1212@gmail.com	PAN: AMZPB0276C	16/Jul/2021	182,504	46,379	plicable for PF , Gr	Salary		No		NA		136,125		Amount pertaining to statutory dues has been rejected
820	V.Selvakumar	S0436	selva25299@yahoo.com	PAN: AXLPS4700M	25/May/2021	805,058	217,571	plicable for PF , Gr	Salary		No		NA		587,487		Amount pertaining to statutory dues has been rejected
821	P.Baskar	B0527	kptclkc940@ccclindia.com	PAN: BLUPB0325D	07/May/2021	60,889	20,407	plicable for PF , Gr	Salary		No		NA		40,482		Amount pertaining to statutory dues has been rejected
822	T.Kuppusamy	K0354	tkuppusamy84@gmail.com	PAN: AHEPT5271F	22/Jul/2021	516,824	196,940	plicable for PF , Gr	Salary		No		NA		319,884		Amount pertaining to statutory dues has been rejected
823	V.Umamaheswaran	U0081	umamaheswaran.hema@gmail.com	PAN: ACTPU6704E	12/Jul/2021	46,990	13,478	plicable for PF , Gr	Salary		No		NA		33,512		Amount pertaining to statutory dues has been rejected
824	M.Rajasekar	R1106	kptclkc940@ccclindia.com	PAN: BAPPR7706A	22/Jul/2021	78,099	24,387	plicable for PF , Gr	Salary		No		NA		53,712		Amount pertaining to statutory dues has been rejected
825	P.Venkatesan	V0627	venki.poongavanam@gmail.com	PAN: AGJPV5085D	22/Jul/2021	278,582	41,976	plicable for PF , Gr	Salary		No		NA		236,606		Amount pertaining to statutory dues has been rejected
826	R.Srinivasan	S2164	kptclkc940@ccclindia.com	PAN: DNZPS1301H	22/Jul/2021	182,458	46,736	plicable for PF , Gr	Salary		No		NA		135,722		Amount pertaining to statutory dues has been rejected
827	R.Geetha	G0427	rengarajangeetha@gmail.com	PAN: ALVPG1915C	15/Jul/2021	405,902	251,284	plicable for PF , Gr	Salary		No		NA		154,618		Amount pertaining to statutory dues has been rejected
828	Modugu Suresh	M0898	m.suresh1406@gmail.com	PAN: BCDPM3652E	07/May/2021	189,493	47,704	plicable for PF , Gr	Salary		No		NA		141,789		Amount pertaining to statutory dues has been rejected
829	S.Veerabagu	V0226	veerabagu02@gmail.com	PAN: ALBPV6810B	02/May/2021	114,034	50,086	interest not eligible	Salary		No		NA		63,948		Amount pertaining to interest claimed has been rejected
830	A.S.Mahadeva	M007	chethan.m321@gmail.com	PAN: ARPPM9833P	12/May/2021	596,964	198,401	plicable for PF , Gr	Salary		No		NA		398,563		Amount pertaining to statutory dues has been rejected
831	H.Dilli Kumaran	D0018	hdkumaran_eng@gmail.com	PAN: ATCPK5542J	12/May/2021	1,036,017	159,328	plicable for PF , Gr	Salary		No		NA		876,689		Amount pertaining to statutory dues has been rejected
832	S.Murugan	M0606	muruganccc25@gmail.com	PAN: BGFFPM6369C	22/Jul/2021	34,120	34,120		Salary		No		NA		-		
833	Tushar Kanti Banerjee	T0111	tkb.kol.1974@gmail.com	PAN: ANMPB7072Q	13/Jun/2021	569,905	76,225	plicable for PF , Gr	Salary		No		NA		493,680		Amount pertaining to statutory dues has been rejected
834	T.Srinivasan	S1328	Mailid not available	AADHAR: 326433169325	04/May/2021	2,819,910	177,886	plicable for PF , Gr	Salary		No		NA		2,642,024		Amount pertaining to statutory dues has been rejected
835	S.Dineshkumar	D0244	sdk_1051988@yahoo.in	PAN: DSVPS4038A	23/Jul/2021	493,700	70,952	erannuation not ap	Salary		No		NA		422,748		Amount pertaining to statutory dues has been rejected
836	A.Anbarasan	A0083	Mailid not available	PAN: AOBPA0238F	26/Jul/2021	47,920	47,920		Salary		No		NA		-		
837	M.Senguttuvan	S1763	soundtrack59@gmail.com	PAN: BBPPS5113K	19/Jul/2021	91,317	91,317		Salary		No		NA		-		
838	C.Suresh	S1459	sureshc1978@yahoo.com	PAN: BQUPV9839J	19/Jul/2021	41,242	41,242		Salary		No		NA		-		
839	G.Prabu	P0635	rabuapk@gmail.com	PAN: BPSPP0730G	19/Jul/2021	49,765	20,564	yalty can't be Claim	Salary		No		NA		29,201		Amount pertaining to interest claimed has been rejected
840	L.Ranjith kumar	R1057	rnjth.kumar@gmail.com	PAN: AUAPR7845Q	20/Jul/2021	36,185	36,185		Salary		No		NA		-		
841	S.Swaminathan	S1519	swami_cccl@rediffmail.com	PAN: BJNPS2197H	03/May/2021	120,938	120,938		Salary		No		NA		-		
842	R.Sekar	S0597	geeth.nimal@yahoo.in	PAN: CYBPS3042K	20/Jul/2021	87,586	87,586		Salary		No		NA		-		
843	V.Chandru	C0161	chandru.1596@gmail.com	PAN: BBOPC9513N	20/Jul/2021	48,372	24,396	PF Not Applicable	Salary		No		NA		23,976		Amount pertaining to statutory dues has been rejected
844	L.Vaduganathan	V0040	vaduganathan1979@gmail.com	AADHAR: 753657195925	27/Jul/2021	70,047	38,811	interest not eligible	Salary		No		NA		31,236		Amount pertaining to interest claimed has been rejected
845	Jyoti Ranjan Bhuyan		bhuyanjiyotiranjani107@gmail.com	AADHAAR : 2249 7732 1759	27/Jul/2021	51,000	-	not found in books	Salary		No		NA		51,000		No supporting documents for rejected Claim Amount
846	K.Arun	A0488	arun2kannancivil@gmail.com	PAN: APGPA9975B	27/Jul/2021	131,281	131,281		Salary		No		NA		-		
847	V.Radhakrishnan	R0099	radha160470@gmail.com	PAN: ALHPR0560Q	27/Jul/2021	66,298	66,298		Salary		No		NA		-		
848	M.Chandrasekar	C0126	csekar94@gmail.com	PAN: ANRPC1738R	27/Jul/2021	43,034	43,034		Salary		No		NA		-		
849	M.Hariharan	H0004	srihara@gmail.com	PAN: ACEPH8813Q	27/Jul/2021	114,037	114,037		Salary		No		NA		-		
850	K.Kannan	K0728	k.kannandcc3@gmail.com	PAN: CLUPK6854P	26/Jul/2021	97,572	49,635	yalty not applicab	Salary		No		NA		47,937		Amount pertaining to interest claimed has been rejected
851	Bal Krishan	B0529	balkrishanx11@gmail.com	PAN: FIPPK0928K	27/Jul/2021	37,625	12,413	plicable for PF , Gr	Salary		No		NA		25,212		No supporting documents for rejected Claim Amount
852	Kamal singh Rathaur	K0747	kamal.rathaur@gmail.com	PAN: APRPR7464P	27/Jul/2021	264,136	41,976	plicable for PF , Gr	Salary		No		NA		222,160		Amount pertaining to statutory dues has been rejected
853	C.Balaji	B0060	baalajichandran@gmail.com	PAN: ALYPB9885H	10/May/2021	1,565,468	71,291	hd super annuation	Salary		No		NA		1,494,177		Amount pertaining to statutory dues has been rejected

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
854	C.Ramanathan	R0002	ramanathanc61@gmail.com	PAN:AKPPR5484E	27/May/2021	1,574,627	555,864	Is and super annua	Salary		No			NA	1,018,763		Amount pertaining to statutory dues has been rejected
855	P.Lakshmanan	L0129	Mailed not available	PAN: AKYPL6476D	28/Jul/2021	12,100	12,100		Salary		No			NA	-		
856	V.Sattanathan	S1175	sattanathan89@gmail.com	PAN: DBJPS7144Q	23/Jul/2021	38,778	38,778	ted as per books of	Salary		No			NA	-		
857	S.Murasolinaran	M0962	murasu27@gmail.com	PAN:BMTPM4162P	26/Jul/2021	76,431	28,185	ted as per books of	Salary		No			NA	48,246		No supporting documents for rejected Claim
858	Biman Mahapatra	B0406	bimanmahapatra@gmail.com	PAN:AWPEM9833F	26/Jul/2021	22,345	22,345		Salary		No			NA	-		
859	B. VIDYASEKAR	V0004	bvidyasekar1969@gmail.com	PAN NO. ACSVP0919K	21/Jul/2021	8,619,675	797,198		Salary		No			NA	7,822,477		Amount pertaining to statutory dues has been rejected
860	S. Thamizhselvan	T0242	stselvan85@gmail.com	PAN: DDLPS6205L	21/Jul/2021	24,192	24,192		Salary		No			NA	-		
861	R.Jayaraj	J0337	jayaraj.janane@gmail.com	PAN:AJMPR8593C	22/Jul/2021	937,304	142,306	To be Re	Salary		No			NA	794,998		Amount pertaining to statutory dues has been rejected
862	KARUNAKARAN T G	K0232	tgkaruna1977@gmail.com	AADHAAR NO: 489875397248	25/Jul/2021	150,000	51,840	Loyalty not eligible	Salary		No			NA	98,160		No supporting documents for rejected Claim Amount
863	M.Prasanna	P0486	prasanna1252@gmail.com	PAN:BLJPP1252Q	26/Jul/2021	52,576	52,576		Salary		No			NA	-		
864	M.Sankara Narayanan	S1202	manianshankar57@gmail.com	PAN: AKPPS5753H	25/Jul/2021	1,039,086	1,039,086		Salary		No			NA	-		
865	Srikanth Kumar	S2014	srikanthkumar290@gmail.com	PAN:BLPK0710M	22/Jul/2021	120,000	19,823	mitted Based on Bo	Salary		No			NA	100,177		Amount pertaining to statutory dues has been rejected
866	V.Karthik	K0708	vpcvkarthik@gmail.com	PAN:AMYPV1641A	25/Jul/2021	17,160	17,160		Salary		No			NA	-		
867	V.Sriraman	S0652	saisriraman@yahoo.com	PAN:ADCPV7709A	25/Jul/2021	240,753	240,753		Salary		No			NA	-		
868	K.Vijayakumar	V0151	kondaiyaviyay@gmail.com	PAN:AFJPV3586Q	25/Jul/2021	160,050	160,050		Salary		No			NA	-		
869	K.S.Devarajan	D0137	kdevarajan05@yahoo.co.in	PAN:AOUPD5311F	04/May/2021	318,378	318,378		Salary		No			NA	-		
870	R.Jeyasakkarai	J0018	jeyasakkarair@gmail.com	PAN:AIOPJ1948G	25/Jul/2021	215,000	140,875	hent present in CC	Salary		No			NA	74,125		No supporting documents for rejected Claim Amount
871	K.RAJAGOPAL	R0170	rajagopal760@gmail.com	PAN:AYUPK7039H	22/Jul/2021	109,412	41,420	and share are not p	Salary		No			NA	67,992		No supporting documents for rejected Claim Amount
872	Ponnan .D	P0161	ponnan1974@gmail.com	PAN:AUZPP6767A	24/Jul/2021	37,685	37,685		Salary		No			NA	-		
873	K.Hariharan Moorthy	H0031	hari_moorthy@hotmail.com	PAN:ABFPH2388L	24/Jul/2021	160,000	110,737	mitted as per Boo	Salary		No			NA	49,263		Amount pertaining to leave encashment has been rejected
874	G.Karthik keyan	K0730	karthi.keyan15@yahoo.com	PAN:CBPPK5136B	24/Jul/2021	45,839	45,839		Salary		No			NA	-		
875	R.Srinivasan	S1515	ramvasan@rediffmail.com	PAN: CGYPS8176F	23/Jul/2021	105,254	69,258	interest not eligible	Salary		No			NA	35,996		Amount pertaining to interest Claim has been rejected
876	G.Rajendran	R1054	rajanrcivil1978@gmail.com	PAN: AJVPR7974A	23/Jul/2021	39,148	39,148		Salary		No			NA	-		
877	A. Nepolean	N0258	nepolean84@gmail.com	PAN:ALEPN1898G	23/Jul/2021	25,427	25,427		Salary		No			NA	-		
878	D.Madhavaraj	M0942	maddy.raj4@gmail.com	PAN:AQWPD3094R	23/Jul/2021	44,032	44,032		Salary		No			NA	-		
879	P.Gajendran	G0345	gajendran_1982@yahoo.com	PAN:AVOPG6071E	23/Jul/2021	60,968	60,968		Salary		No			NA	-		
880	R.Sakthivel	S0580	sakthir12@yahoo.co.in	PAN:BNUPV4763E	23/Jul/2021	294,711	117,357	interest not eligible	Salary		No			NA	177,354		No supporting documents for rejected Claim Amount
881	K.Mariselvam	M1078	kmselvam1012@gmail.com	PAN: FWZPS2736B	23/Jul/2021	25,211	25,211		Salary		No			NA	-		
882	S.Ramesh	R0629	ramesh0629@gmail.com	PAN:CUAPS2860Q	23/Jul/2021	99,971	37,583	Loyalty not eligible	Salary		No			NA	62,388		No supporting documents for rejected Claim Amount
883	S.Yuvanshankar	Y0062	syuvanshankars@gmail.com		28/Jul/2021	27,349	27,349	hent present in CC	Salary		No			NA	-		
884	S.Thangaraj	T0070	sanjaythang2009@gmail.com	PAN: AHEPT2766M	29/Jul/2021	76,556	76,556		Salary		No			NA	-		
885	S.Parthasarathi	P0539	sarathiselva1990@gmail.com	PAN:BHMPP4083Q	28/Jul/2021	185,656	73,673	ted as per books of	Salary		No			NA	111,983		Amount pertaining to interest claimed has been rejected
886	T.Manikandan	M0824	vtmani91@gmail.com	PAN:BEUPM5081A	28/Jul/2021	146,895	53,223	ed for further verifi	Salary		No			NA	93,672		Amount pertaining to interest claimed has been rejected
887	S.Rajesh	R0908	cccrjesh@gmail.com	PAN:CMDP54281Q	03/May/2021	79,333	55,550	only eligible for 60	Salary		No			NA	23,783		Amount pertaining to interest claimed has been rejected
888	L.Ramraj	R0705	ramraj_vr2@gmail.com	PAN:ARBPR5709F	28/Jul/2021	23,636	762	hent present in CC	Salary		No			NA	22,874		Amount pertaining to statutory dues has been rejected
889	S.Mani	M0295	praveendharshini0@gmail.com	PAN: BWLPS3903C	28/Jul/2021	27,483	27,483		Salary		No			NA	-		
890	Banthala Raja. N	B0153	banthalarajan8@gmail.com	PAN: AHPHB9281N	28/Jul/2021	227,465	223,822		Salary		No			NA	3,643		No supporting documents for rejected Claim
891	G.Manoj	M1120	manojgk94@gmail.com	PAN:CKLPM4468D	23/Jul/2021	72,766	26,112	ubmitted for reman	Salary		No			NA	46,654		No supporting documents for rejected Claim
892	P.Sreenivasulu	S0459	poralu2001@gmail.com	PAN:BHHPS8136G	07/May/2021	869,151	127,520	y ,super annuation	Salary		No			NA	741,631		Amount pertaining to statutory dues has been rejected
893	C.Murugiah	M1065	murugiah.chinnasamy@gmail.com	PAN:BESPM4637L	03/May/2021	327,490	36,104	d based on books o	Salary		No			NA	291,386		Amount pertaining to statutory dues has been rejected
894	M. Jebasingh Rajkumar	J0375	jeban007@gmail.com	PAN:AUNPB8069M	23/May/2021	19,605	19,605		Salary		No			NA	-		
895	S.V.edhavisvasam	V0571	visugacivil@gmail.com	PAN:APBPV3893C	08/Aug/2021	194,641	47,632	licable for PF , Gr	Salary		No			NA	147,009		Amount pertaining to statutory dues has been rejected
896	R.Arun kumar	A0844	arun1994k@gmail.com	PAN:BALPA3937L	08/May/2021	60,954	9,303	licable for PF , Gr	Salary		No			NA	51,651		Amount pertaining to statutory dues has been rejected
897	Sunil Kumar Patra	S0993	sunilptr18@gmail.com	PAN: APUPP0232Q	28/Jul/2021	36,510	36,510		Salary		No			NA	-		
898	R.Kannan	K0339	sunilptr18@gmail.com	PAN: BAKPK7518Q	28/Jul/2021	69,417	69,417	ted as per books of	Salary		No			NA	7,637		No supporting documents for rejected Claim
899	G.Subathra	S1625	subathra_gk@gmail.com	PAN:CULPS4513F	04/May/2021	60,004	60,004		Salary		No			NA	-		
900	V.Vinoth	V0712	vinoth.zeromass@gmail.com	PAN: ANFGPV6100M	28/Jul/2021	35,746	35,746		Salary		No			NA	-		
901	S.Sivakumar	S2198 & S2426	babasiva81@yahoo.co.in	PAN: CNXPS1081F	28/Jul/2021	98,646	98,646	admitted PF.Grauti	Salary		No			NA	-		No supporting documents for rejected Claim
902	P.Sambath Kumar	S1829 & S2374	samcivili003@gmail.com	PAN: CNIP56847Q	28/Jul/2021	55,096	55,096		Salary		No			NA	-		
903	B.Sivagnanam	S0006	consortiumpty@gmail.com	PANNo: BJPS8486E	30/Jul/2021	217,670	217,670		Salary		No			NA	-		
904	U.Balaji	B0528	ubalaji18@gmail.com	PAN: APDPB2917J	07/May/2021	70,618	24,142	licable for PF , Gr	Salary		No			NA	46,476		Amount pertaining to interest claimed has been rejected
905	S.John Peter	J0005	Mailed not available	PAN: AQPPJ0579A	18/Aug/2021	231,868	231,868		Salary		No			NA	-		
906	AR.Ramanathan	R0507	ramanathan.arunachalam2016@gmail.com	PAN:AMRPS5118H	22/Jul/2021	28,940	28,940		Salary		No			NA	-		
907	G.Perumal	P0054	perumal1981civil@yahoo.com	PAN:ASPPP7651P	29/Jul/2021	141,631	141,631		Salary		No			NA	-		
908	S.Balamurali	B0455	bala.bhu149@gmail.com	PAN:BBWPB3121K	29/Jul/2021	43,629	43,629		Salary		No			NA	-		
909	E.Vimal Raj	V0834	vimalraj192.00@gmail.com	PAN:BDJPPV1523Q	29/Jul/2021	93,241	43,995	PF not applicable	Salary		No			NA	49,246		Amount pertaining to statutory dues has been rejected
910	T. Muthukumaran	M0534	muthukumaran555@gmail.com	PAN:BOIPM6273A	29/Jul/2021	91,273	47,233	PF not applicable	Salary		No			NA	44,040		Amount pertaining to statutory dues has been rejected
911	K.Visuvanathan	V0603	visuvanathanank@gmail.com	PAN:AKQPV2161H	29/Jul/2021	34,615	24,377		Salary		No			NA	10,238		Amount pertaining to interest claimed has been rejected
912	B.Prabhaker	P0549	prabhaker67@yahoo.com	PAN:AGEPB6192J	29/Jul/2021	342,123	342,123		Salary		No			NA	-		
913	A.Stalin	S0450	stalin.madurai@gmail.com	PAN:ANSPA5900A	29/Jul/2021	194,540	194,540		Salary		No			NA	-		
914	P.Vinoth	V0186	vinothpoongavanam.82@gmail.com	PAN:AFJPV3233J	29/Jul/2021	180,000	3,612	ted as per books of	Salary		No			NA	176,388		Amount pertaining to statutory dues has been rejected
915	V.Arumugam	A0177	arm_visu@yahoo.com	PAN:AMOPA7233M	27/Jul/2021	59,500	59,500		Salary		No			NA	-		
916	M.Prabu	P0570	mprabubba@gmail.com	PAN:BKOP818E	10/Jul/2021	637,537	48,401	licable for PF , Gr	Salary		No			NA	589,136		Amount pertaining to statutory dues has been rejected
917	Sanjay Vashishth	S2259	sanjvash@yahoo.co.in	PAN: ACIPVA5642H	15/Jul/2021	351,147	41,976	licable for PF , Gr	Salary		No			NA	309,171		Amount pertaining to statutory dues has been rejected
918	JOSEPH AROCKIAJ A	J0416	joseph30061974@gmail.com	PAN:AJMPR8644A	08/May/2021	134,033	8,162	licable for PF , Gr	Salary		No			NA	125,871		Amount pertaining to statutory dues has been rejected
919	M.Anbuselvan	A0812	anbuselvam1989@gmail.com	PAN: AVKPA1318A	21/May/2021	80,285	23,885	licable for PF , Gr	Salary		No			NA	56,400		No supporting documents for rejected Claim
920	C.Uma	U0027	umacoumarasamy@gmail.com	PAN:ABEPU3873C	28/Jul/2021	86,940	86,940		Salary		No			NA	-		
921	G.Devarajan	D0034	Mailed not available	PAN: AMFPD3509E	29/Jul/2021	376,808	161,998		Salary		No			NA	214,810		Amount pertaining to statutory dues has been rejected
922	R.Manjamaalai	M0762	manjamaalai89@gmail.com	PAN:BPFRP7611P	28/Jul/2021	37,768	37,768		Salary		No			NA	-		
923	Anir Banerjee	A0637	ANIRBAN1979@gmail.com	PAN: ALNPB1652R	05/May/2021	417,421	274,868	60 Days and interes	Salary		No			NA	142,553		Amount pertaining to interest claimed has been rejected
924	J.Antony Arokiairajan	A0256	antonycivil@gmail.com	PAN: AKFPA5820P	05/May/2021	37,456	37,456	ords Found in CCC	Salary		No			NA	-		
925	K. Velmurugan	V0333	shavelsk@gmail.com	AADHAR : 929758104706	12/Aug/2021	38,731	38,731		Salary		No			NA	-		
926	Poovalingam	P0238	lingam2009@gmail.com	AADHAR : 592977492310	12/Aug/2021	85,131	65,360		Salary		No			NA	19,771		No supporting documents for rejected Claim
927	R.Balasundram	B0214	balasundaramr@rediffmail.com	PAN: AHHKB3138R	19/Aug/2021	127,205	127,205	ted as per books of	Salary		No			NA	-		
928	Cinnadurai Ramalingam	C0148	chinnacivilay09@gmail.com	PAN:ASTPT7110L	03/May/2021	69,185	39,077	Interest not Eligible	Salary		No			NA	30,108		Amount pertaining to interest claimed has been rejected
929	Ranjith shetty	R0964	ranjith.shetty09@gmail.com	PAN: AKUPR2737H	10-Dec-21	68294			Salary		No			NA	68294		Belated Claim - hence rejected
930	P.Roopan Benhar	R0537	roopanbenhar@rediffmail.com	PAN:AVLPP5808M	29/May/2021	523,378	7,194	nd superannuation	Salary		No			NA	516,184		Amount pertaining to statutory dues has been rejected
931	A.Tharanirajan	T0225	tharanirajan.a@gmail.com	PAN:AQPP14713Q	04/Jun/2021	40,280	40,280		Salary		No			NA	-		
932	G.John Xavier	J0007	Mailed not available	PAN: DNAPS2943Q	18/Aug												

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
934	S.Murali	M0384	agan.murali@gmail.com	PAN: AUOPM2216L	05/May/2021	382,921	185,504	D need to be subn	Salary		No			NA	197,417		Amount pertaining to interest claimed has been rejected
935	Ranjan Kumar sahu	R1163	ranjanqc3715@gmail.com	PAN:DGCP50457Q	17/Jun/2021	42,231	9,693	licable for PF , Gr	Salary		No			NA	32,538		Amount pertaining to statutory dues has been rejected
936	Dilip kumar Datta	D0357	shambudatta1971@gmail.com	AADHAR:907858408751	05/Jun/2021	225,167	33,490	licable for PF , Gr	Salary		No			NA	191,677		Amount pertaining to statutory dues has been rejected
937	G.Saravanan	S1068	sarog78@gmail.com	PAN:BVPP55609L	04/Jun/2021	95,348	95,348		Salary		No			NA	-		
938	S.Thippu Sulthan	T0229	thippusulthan@gmail.com	PAN:AIVPT6129N	02/Jun/2021	62,071	38,647		Salary		No			NA	23,424		Amount pretaining to bonus has been rejected
939	V.Elamparithi	E0042	elamyellow@gmail.com	PAN:AAMPE6223B	31/Jul/2021	92,683	92,683		Salary		No			NA	-		
940	E.Balaji	B0526	engr.balakumar@gmail.com	PAN:ADWPE1905B	22/May/2021	85,956	47,219	l as per the Books d	Salary		No			NA	38,737		Amount pretaining to bonus has been rejected
941	S.Ganesan	G0066	ganesankgs@rediffmail.com	PAN:BETPS3689K	29/Jul/2021	85,506	85,506	l as per the Books d	Salary		No			NA	-		
942	T.Santhanamarimuthu	S1045	santhana.marimuthu88@gmail.com	PAN: BVSPS8551E	30/Jul/2021	72,816	72,816	l as per the Books d	Salary		No			NA	-		

Sl. No	Name of the Creditor	EMPLOYEE CODE	EMAIL ID	Identification No.	Details of Claims received		Details of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of Contingency	Amount of any Mutual dues,	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt of claim	Amount Claimed											
943	Jaishankar .K	J0399		PAN : AUXPJ3262G	03/Aug/2021	45,248	5,580	PF not applicable	Salary		No			NA	39,668		Amount pertaining to statutory dues has been rejected
944	V.Kannan	K0477	lisakans@googlemail.com	PAN:AMFPK1713M	05/May/2021	39,600	39,600		Salary		No			NA	-		
945	T.Karthick	K0719	karthickt1993@gmail.com	PAN:CCDPK0598L	31/Jul/2021	27,172	27,172		Salary		No			NA	-		
946	K.Sugumaran	S0867	sugumarank1985@gmail.com	PAN:BZWPS7283M	31/Jul/2021	25,560	25,560		Salary		No			NA	-		
947	M.Veeramani	V0847	veeraman19845@gmail.com	PAN:APFEPV3355C	24/May/2021	35,145			Salary		No			NA	35,145		No supporting documents for rejected Claim
948	N.Manikandan	M1092	manikandannatarajan01@gmail.com	PAN : CZWPM6498P	03/Aug/2021	69,711	69,711		Salary		No			NA	-		
949	K.Pandiyar	P0605	pandiyar.kn@gmail.com	PAN:BGVPP6451L	02/Aug/2021	27,260		ary part has been p	Salary		No			NA	-		
950	Mottaiyasamy.S	M1079	mottaiyasam021@gmail.com	PAN : CHKPM40271N	21/May/2021	111,457	29,069	licable for PF , Gr	Salary		No			NA	82,388		Amount pertaining to statutory dues has been rejected
951	M.Parsuraman	P0538	parasuram268@gmail.com	PAN:BHMPP4078H	05/May/2021	60,000	60,000	ed as per Books of	Salary		No			NA	-		
952	Melvin Das	M0459	melvindhas@yahoo.com	368329353963	26/May/2021	55,000	16,575	ed as per Books of	Salary		No			NA	38,425		No supporting documents for rejected Claim
953	Jeetu Soneji	S1608	jeetusoneji@gmail.com	PAN : BHOP59757A	04/Aug/2021	94,248	94,248		Salary		No			NA	-		
954	A.Nandakumar	N0170	nanda01jan1988@gmail.com	PAN : AIDPN4986B	30/Jul/2021	24,860	24,860	ords Found in CCC	Salary		No			NA	-		
955	G.Mariappan	M1180	netgraphics2015@gmail.com	PAN : APYPM3357H	8/3/2021	15,333	15,333		Salary		No			NA	-		
956	P.R.Veeresh	V0663	veereshpr1971@gmail.com	PAN : AFSPV5397N	14/May/2021	20,157	20,157		Salary		No			NA	-		
957	K.Renganathan	R0016	krenganathan1962@gmail.com	PAN:BJVPK9724Q	30/Jun/2021	58,785	7,073	Annuation Not app	Salary		No			NA	51,712		Amount pertaining to Statutory claims has been rejected
958	S.Sivakumar	S0749	sivas888@yahoo.co.in	AADHAR:257166125542	05/May/2021	96,726	49,350	Interest not Eligible	Salary		No			NA	47,376		Amount pertaining to interest Claimed has been rejected
959	P.Santharman					No Claim Form		NO FORM D Submit	Salary		No			NA			
960	Prasanta Kumar Mallick	P0609	mallickpk85@gmail.com	PAN :BIUPM8519D	21/Jun/2021	74,000	33,942	ements provided	Salary		No			NA	40,058		Amount pertaining to interest claimed has been rejected
961	V.Sampath Kumar	P0683	varathansampath76@gmail.com	PAN:BBBPS0437E	31/Jul/2021	233,693	233,693	ary part has been p	Salary		No			NA	-		
962	T.Rajesh	R1131	RAJESH23392@GMAIL.COM	PAN : BNIPR4587D	05/Aug/2021	50,126	15,322	licable for PF , Gr	Salary		No			NA	34,804		No supporting documents for rejected Claim
963	Shwetha.A.K	S1642	rao.shwetha651@gmail.com	PAN : BMBPS4PP5J	11/May/2021	182,873	58,777	Annuation Not app	Salary		No			NA	124,096		Amount pertaining to Statutory claims has been rejected
964	S.Kumersan	K0016	depakumaresan@gmail.com	AADHAR: 678845467049	03/Aug/2021	200,000	-	ords Found in CCC	Salary		No			NA	200,000		No supporting documents for rejected Claim
965	N.Angurajan	A0587	vsmirajan@gmail.com	PAN : ASRPA5771H	31/Jul/2021	22,855	22,855		Salary		No			NA	-		
966	Vivek Kumar Singh	V0727	VIVEKDEC18@GMAIL.COM	PAN : CULPS6496R	23/Jun/2021	115,024	75,264	Interest not Eligible	Salary		No			NA	39,760		Amount pertaining to interest Claim has been rejected
967	N.Palaniappan	P0301	krnpalanigrt@gmail.com	PAN : AWBPP8956H	05/Aug/2021	6,064	6,064		Salary		No			NA	-		
968	N.Shunmugam	S0610	srisaishunmugam@gmail.com	PAN:BOTPS2115A	02/Aug/2021	105,488	105,488		Salary		No			NA	-		
969	Saravanan.S	S0031	saravan0016@gmail.com	PAN:BBRPS0192L	03/May/2021	400,000	400,000		Salary		No			NA	-		
970	V.Muthukumar	M0052	vpmuthu@gmail.com	PAN:AMYPM5951C	31/Jul/2021	1,453,681	375,220	e checked with Bar	Salary		No			NA	1,078,461		Amount pertaining to Statutory claims has been rejected
971	Udahaya Kumar	U0036	vijayudhay1989@gmail.com	PAN: ABLPU3992R	04/Jun/2021	25,391	25,391		Salary		No			NA	-		
972	R Sivakumar	S2034			17/Aug/2021	263,186	46,940		Salary		No			NA	216,246		Amount pertaining to Statutory claims has been rejected
973	Birendra Kumar Rout	B0081	birendrakumarrou8@gmail.com	PAN: ALYPR0313E	14/Jul/2021	208,772	208,772		Salary		No			NA	-		
974	M Manivannan	M0789		PAN: AOGPM4036E	18/Aug/2021	92,083	92,083		Salary		No			NA			
975	R.Rajan Babu	R1137	babujnt@gmail.com	PAN: ACFPR6118M	05/May/2021	592,134	59,200		Salary		No			NA	532,934		Amount pertaining to Statutory claims has been rejected
976	Selvamuthukumaravel T	S0111	selvamuthukumaravel@yahoo.co.in	AADHAR: 6276 5986 9928	12/Aug/2021	292,218	92,894		Salary		No			NA	199,324		Amount pertaining to Statutory claims has been rejected
977	Boobalan G	B0244	gboobalan86@gmail.com	AADHAR : 848177667272	17/Aug/2021	46,667	46,667		Salary		No			NA			
978	K.Natarajan	N0007	knatraj1968@rediffmail.com	PAN: AEJPN0555Q	20/Aug/2021	111,677	111,677		Salary		No			NA		-	
979	J.Ramprasath	R1018	ramsaharish2110@gmail.com	PAN : AJRPR8447E	29/Jul/2021	411,000	36,744		Salary		No			NA	374,256		Amount pertaining to Statutory claims has been rejected
980	Dhanapal D	D0192	paldhana1@gmail.com	PAN: AQRPD0228Q	27/Jul/2021	43,176	43,176		Salary		No			NA			
981	Samit Bose		samit1bose@yahoo.co.nz		06/Sep/2021	476,783	102,510		Salary		No			NA	374,273		Amount pertaining to Statutory dues and interest claimed has been rejected
982	Radhakrishnan G	R0816	g.radharuby@gmail.com	AADHAR: 425139046593	27/Jul/2021	85,063	85,063		Salary		No			NA			
983	Purushothaman.K	P0159	82purushoth@gmail.com	PAN : AUPPP6902M	03/Sep/2021	78,923	78,923		Salary		No			NA			
984	Varatharajan. M	V0173	ccclvaratharajan@gmail.com	PAN : AJCPV7729A	03/Sep/2021	19,536	19,536		Salary		No			NA			

Annexure – 7

Name of the Corporate Debtor: **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**

Date of Commencement of CIR **20-04-2021**

List of Creditors as on: - **21/04/2023**

List of Operational Creditors (Government Dues)

Amount in (₹)

[illegible]

6	Excise & taxation commissioner (ST), Gurugram(south)	8/4/2021	4,921,564	4,921,564	Statutory Dues									
			2,076,368,136	175,521,745						1,900,846,391		-	-	

Name of the Corporate Debtor: -
Date of Commencement of CIRP: --
List of Creditors as on: -

Annexure – 8
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
20-04-2021
21/04/2023
List of Operational Creditors (other than Workmen, Employees and Government Dues)

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
1	United Constructions System Private limited	bak@utracon.com	U45206TN2016PTC103821	Chennai	29/Apr/21	188,307	150,250	Operational Creditor			No			NA	38,057		Interest claim is rejected.
2	Blue Star Limited	chetansharma@bluestarindia.com	L28920MH1949PLC006870	Mumbai	29/Apr/21	39,528,965	34,193,088	Operational Creditor			No			NA	5,335,877		No SOA furnished. Admitted as per CD's books.
3	Euro Industrial Enterprises Private Limited	sschethansp@gmail.com	U27109KA2004PTC035350	Bengaluru	30/Apr/21	59,596	59,596	Operational Creditor			No			NA			
4	Niharika Associates	bangarappa.s@gmail.com	Pan:AE-SPB1742E	Bengaluru	30/Apr/21	31,470	-	Operational Creditor			No			NA	31,470		Invoice raised. Post ICD rejected.
5	S.S. Enterprises	ssenterprise00171@gmail.com	Pan:ADCPG1552G	kolkata	3/May/21	245,077	245,077	Operational Creditor			No			NA			
6	TNS Safety Private Limited	safetytnindia@gmail.com	U75110KA2016PTC093189	Bengaluru	1/May/21	417,098	129,301	Operational Creditor			No			NA	287,797		Invoice raised. Post ICD rejected.
7	Engineering Services International	permakar@gmail.com	PAN:AFNPK5464L	kolkata	30/Apr/21	194,162	164,766	Operational Creditor			No			NA	29,396		Statutory due has been rejected.
8	Paras Wires	prajendra@yahoo.in	PAN: ACMP51157L	chennai	2/May/21	861,042	861,042	Operational Creditor			No			NA			
9	Utracon Structural Systems Private limited	bak@utracon.com	U45200TN2004PTC072704	chennai	1/May/21	15,916,530	3,850,455	Operational Creditor			No			NA	12,066,075		No SOA furnished. Admitted as per CD's books.
10	Manoj Janardhan	manojfire1978@gmail.com	PAN:AKTPJ2983N	kolkata	3/May/21	255,065	255,065	Operational Creditor			No			NA			
11	Rout Ray Enterprises	vyotidhal2017@gmail.com	PAN:AXGPR8616Q	kolkata	3/May/21	443,905	443,905	Operational Creditor			No			NA			
12	S Dhivakar Shetty	avishetty89@yahoo.com	PAN: AXHPS4640Q	Karnataka	16/Sep/21	698,795		Operational Creditor			No			NA	698,795		Claim submitted post cut off date.Hence rejected.
13	Decor N Sales	decornsale@gmail.com	PAN:AIZPS4221N	kolkata	4/May/21	202,382	202,382	Operational Creditor			No			NA			
14	Chaarbaagh Architects	charbaagh.arch@gmail.com	PAN:AQAPR6614B	kolkata	3/May/21	320,000	320,000	Operational Creditor			No			NA	-		

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
15	Civimech Consultants Private limited	civimechengineers@yahoo.com	U93000DL2010PTC204011	Delhi							No			NA			Interest and statutory due has been rejected.
					3/May/21	6,779,112	2,977,648	Operational Creditor							3,801,464		
16	Sri Sai agencies	arisaiqua2017@gmail.com	PAN: AEI BPD0820J	Hyderabad	3/May/21	2,389,419	1,728,997	Operational Creditor			No			NA	660,422		Interest claim has been rejected.
17	Navneeth Traders	specteamindia@gmail.com	PAN: ALKPM3640H	bangalore	3/May/21	2,435,678	2,435,678	Operational Creditor			No			NA			
18	Structural Preservation engineers and Consultants	specteamindia@gmail.com	AADAHAR: 438 7334 1305	Chennai	3/May/21	300,900	300,900	Operational Creditor			No			NA			
19	PK RCC PIPE	pkrcchumepipe@gmail.com	PAN: AJNPV8835C	Chennai	3/May/21	204,702	204,702	Operational Creditor			No			NA			
20	Bengal Water Proffing & Co	bengalwaterproofing@gmail.com	AADHAR: 7339 8438 7505	kolkata							No			NA			No SOA furnished.No balance outstanding in CD's books.
					3/May/21			Operational Creditor							898,070		
21	Shalom Safety Solutions	info@shalomsafety.com	PAN: AJRPR6517R	bangalore	3/May/21	1,457,844	1,457,844	Operational Creditor			No			NA	-		
22	Indian Entrance Automation	officelea2010@yahoo.com	PAN : CBGPS1989H	Chennai							No			NA			Statutory due has been rejected.
					3/May/21	1,126,859	1,058,859	Operational Creditor							68,000		
23	Concrete India	concreteindiapurchase@gmail.com	PAN : AAJFC7737P	bangalore	3/May/21	337,094	337,094	Operational Creditor			No			NA			
24	Besto Mining India Private limited	palani@bestomining.com	CIN:U13209KA2010PTC053636	bangalore	3/May/21	560,517	445,060	Operational Creditor			No			NA	115,457		Interest claim has been rejected.
25	Anin Electric and Electronics Industries	subrataamindey@yahoo.co.in	PAN: ACZPA0427E	Chennai	3/May/21	142,944	142,944	Operational Creditor			No			NA			
26	Skyy and Skyy Agencies	skyyandskyychennai@gmail.com	AADHAR: 2626 0025 9370	Chennai							No			NA			
					4/May/21	162,983	162983	Operational Creditor									
27	Chhabria Tiles	accounts@chhabriatiles.com	PAN: ABHPS4411M	bangalore	4/May/21	1,046,138	1,003,547	Operational Creditor			No			NA	42,591		Claim pertaining to post ICD is rejected.
28	Tristar Packaging	tristarwoods@gmail.com	PAN: ASYPM1362P	bangalore	2/May/21	306,800	306,800	Operational Creditor			No			NA			
29	Pest Control Consultants	pestcontrolconsultant_s@yahoo.com	PAN: AAFPP0770R	Chennai							No			NA			No proof has been submitted.
					4/May/21	117,600	115800	Operational Creditor							1,800		
30	Polybond Organics private limited	gishscr.polybond@gmail.com	U61100KA1993PTC014591	bangalore							No			NA			No SOA furnished.No balance outstanding in CD's books.
					4/May/21	89,270,892		Operational Creditor							89,270,892		
31	Manjunath Enterprises	manju_renovo@hotmail.com		Banglore	3/5/2021	380956		Operational Creditor			No			NA	380956		No SOA furnished.No balance outstanding in CD's books.
32	S.R. Chaudhuri & Associates	arcandassociates@gmail.com	PAN: ACOPC7975N	kolkata	4/May/21	282,488	261,563	Operational Creditor			No			NA	20,925		Interest claim has been rejected.
33	Lalit Trading Company	ranjitsipani@gmail.com	PAN: AAGFL8473J	Chennai	4/May/21	321,460	255,377	Operational Creditor			No			NA	66,083		Invoice raised Post ICD rejected.
34	SPC Enterprises	spce1973@gmail.com	PAN: ACGPS4809P	Chennai	4/May/21	580,360	580,360	Operational Creditor			No			NA			
35	Consolidated Hoists Private Limited	prasanna@chpl.in	PAN : AAACC8686P	Mumbai	4/May/21	64,965	64965	Operational Creditor			No			NA			
36	Danmani Dyestuff Ltd	ashish@renovocoatings.com	CIN: U24299GJ1977PLC003018	bangalore							No			NA			
					5/May/21	4,944,614	4,944,614	Operational Creditor									
37	Gokul Pest Control	srinivasan.gpc@gmail.com	proof NA	chennai	4/May/21	817,049	817,049	Operational Creditor			No			NA			

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
38	NC Decors Private Limited	ncdecors@hotmail.com		Delhi							No			NA			Interest claim has been rejected.
39	Aarush Building Materials PVT LTD	abmsuperblock@gmail.com	proof NA	Hyderabad	4/May/21	5,359,584	2,961,098	Operational Creditor						NA	2,398,486		Interest claim has been rejected.
40	Vishal Ply	ritesh@vishalply.com	PAN - ATKPS9332C	Bangalore	4/May/21	341,756	248,550	Operational Creditor			No			NA	93,206		
41	Sai Kripa Securities Services	saikripasecurity@gmail.com	AADHAR: 3604 9972 7381	Bangalore	4/May/21	5,652,215	5,652,215	Operational Creditor			No			NA	-		
42	Hi Tech Rubber Industries	hitecrubber@gmail.com	PAN - AGRPB6769N	Bangalore	5/May/21	4,620,644	4,423,644	Operational Creditor			No			NA	197,000		Claim pertaining to post ICD is rejected.
43	V.Ravichandra	ravichandra.daroji@gmail.com	AADHAR NO.344989433775	Bangalore	4/May/21	100,590	100,590	Operational Creditor			No			NA			
44	Madras engineering enterprises	mee5252@yahoo.com	CHM051T	Chennai	5/May/21	2,432,437	2,322,600	Operational Creditor			No			NA	109,837		Invoice raised Post ICD rejected.
45	K and A Security services	kandasecuress@rediffmail.com	REG NO .BH/CE/0275/2013	Bangalore	4/May/21	390,129	390,129	Operational Creditor			No			NA			
46	Uday Kumar	Not employee		Bangalore	1/May/21	1,157,593	984,043	Operational Creditor			No			NA	173,550		Claim pertaining to post ICD is rejected.
47	N.Nagappa	nagappab444@gmail.com	AADHAR : 5102 0413 7434	Bangalore	30/Nov/2021	454,998	-	Sub Contractor			No			NA	454,998		Claim submitted post cut off date.Hence rejected.
48	Alluplast enterprises	alluplastetp@gmail.com		Bangalore	4/May/21	294,224	294,224	Operational Creditor			No			NA			
49	MD.Eliyas	mdeliyas001984@gmail.com	UIN:29BTYPM1763LIZO	Kolkata	4/May/21	646,449	646,449	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
50	V.Mohan	mdeliyas001984@gmail.com	PAN NO: AQKPM2127J	Bangalore	5/May/21	1,035,000	964,317	Operational Creditor			No			NA	70,683		
51	Naqvi Contractors And Engineers	naqvicontractorsandengineers@gmail.com	PAN NO: AAFN4207G	Bangalore	5/May/21	306,352	306,352	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
52	Kiladi sathi babu	sathibabu.kiladi@gmail.com	PAN NO. AUYPK9966B	Delhi	2/May/21	1,622,539	391,272	Operational Creditor			No			NA	1,231,267		No SOA furnished. Admitted as per CD's books.
53	M.D.Nijaim Ansari	mdnijamansari007@gmail.com	PAN NO. CGCPA6430L	Hyderabad	5/May/21	329,571	329,103	Operational Creditor			No			NA	468		No SOA furnished. Admitted as per CD's books.
54	Venkata ramana ravada	r-vijay2015@gmail.com	PAN NO. CGCPA6430L	Bangalore	5/May/21	50,000	0	Operational Creditor			No			NA	50000		No proof has been submitted.
55	Saroj Sarkar	sarojsarkar79686@gmail.com	AADHAR NO.557583445389	Kolkata	4/May/21	126,000	126,000	Operational Creditor			No			NA			No supporting documents furnished.
56	General Plywoods	ummootty_genral@yahoo.com	PAN NO. CAJPSS109M	Kolkata	5/May/21	1,329,781	1,168,782	Operational Creditor			No			NA	160,999		No SOA furnished.
57	Motasim Billah Tuhim	motasimtuhim410@gmail.com	PAN NO.AADFG1639G	Chennai	5/May/21	3,411,972	661,068	Operational Creditor			No			NA	2,750,904		No SOA furnished. Admitted as per CD's books.
58	Rajeeva Begum	rajabakshih9@gmail.com	AADHAR NO.342658671972	Kolkata	4/May/21	356,396	344,809	Operational Creditor			No			NA	11,587		No SOA furnished. Admitted as per CD's books.
59	New power circuits	newpowercircuit@yahoo.com	PAN : EKOPB0165D	Bangalore	5/May/21	29,123	29,123	Operational Creditor			No			NA			
60	Powenech Integrated Structures	newpowercircuit@yahoo.com	PARTNERS ADHAAR K.SIVAPRAKASAM- 5367 5529 4885C.UPLIKANNAN .736183725889	Chennai	4/May/21	4,063,232		Operational Creditor			No			NA	4,063,232		No SOA furnished.(Old Ledger copy has been submitted FY 14 - 15)
61	Badiger Ananda	powermechintegratedstructures@gmail.com	PAN : AKBPD5306M	Bhubaneswar	4/May/21	70,530	41,787	Operational Creditor			No			NA	28,743		Statutory dues has been rejected.
62	Aadsumm	badiger.ananda1990@gmail.com	PAN : BUQPA5343B	Bangalore	4/May/21	299,466	249,555	Operational Creditor			No			NA	49,911		Statutory dues has been rejected.
63	Ganesh Construction	aadsumm.paints@gmail.com	PAN NO.ADIPR2159N	Chennai	4/May/21	634,391	572,987	Operational Creditor			No			NA	61,404		Statutory dues has been rejected.
64	ACC Limited	ganeshcon72@gmail.com	PAN NO.AAMFG3449H	Chennai	5/May/21	1,768,883	1,043,295	Operational Creditor			No			NA	725,588		No SOA furnished. Admitted as per CD's books.
65	P Kumar	dinesh.nair@acclimited.com	CIN :L26940MH936PLC002515	Mumbai	4/May/21	1,296,976	1,296,976	Operational Creditor			No			NA			
65	P Kumar	P.Kumarswamy555@gmail.com	proof NA	Bangalore	5/May/21	528,764	528,764	Operational Creditor			No			NA			

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
66	Chennai Metro Rail Limited		CIN:U60100TN2007SGC065596	chennai	4/May/21	2,886,307,740		Operational Creditor			No		2,886,307,740	NA			
67	Papa Rao Earth Movers	badreddypaparao@gmail.com	AADHAR NUMBER: 58459 1 091 870	Hyderabad	5/May/21	266,000	120,968	Operational Creditor			No			NA	145,032		No SOA furnished. Admitted as per CD's books.
68	Buildcraft Interior Pvt Ltd	commercial@buildcraft.co.in	CIN:U51432TN2003PTC050236	chennai	5/May/21	4,890,261	4,268,778	Operational Creditor			No			NA	621,483		Statutory dues and admin charges has been rejected.
69	B.Kuppiah	kuppiah1980@gmail.com	PAN NO.AZPPK6637H	chennai	5/May/21	240,177	231,504	Operational Creditor			No			NA	8,673		No SOA furnished. Admitted as per CD's books.
70	Doors &Beyond	dandb.chn@gmail.com	Firm Reg No.1352OF 2014	chennai	5/May/21	284,272	280,732	Operational Creditor			No			NA	3,540		Amount claimed pertaining to post ICD has been rejected.
71	M.S. Transports	mstransports99@gmail.com	PAN - HUXPS4499P	chennai	5/May/21	2,559,535	2,559,535	Operational Creditor			No			NA		-	
72	Om Sakthi Road ways	omsakthiroadways03@gmail.com	PAN : AACFO5120D	chennai	4/May/21	2,223,171	1,476,187	Operational Creditor			No			NA	746,984		No SOA and other supporting documents not furnished.
73	G.N Mahendra Engineering Works	gnengineeringworks@gmail.com	AADHAR NO.777022714734	Hyderabad	5/May/21	64,500	63000	Operational Creditor			No			NA	1,500		No supporting documents furnished.
74	Fomra Trade Agencies	fomra2824@gmail.com	AADHAR CARD 212995797270	Hyderabad	5/May/21	221,858	221,858	Operational Creditor			No			NA			
75	Bramarbika mallikarjuna constructions	vsm_06@yahoo.com	proof NA	Hyderabad	5/May/21	970,492	970,492	Operational Creditor			No			NA			
76	Johnson Lifts Private Ltd	rbk@johnsonliftsLtd.com	CIN:U27209TN1981PTC008718	chennai	5/May/21	4,222,405	2,462,744	Operational Creditor			No			NA	1,759,661		Interest portion of the claim has been rejected.
77	Hella Infra Market Pvt Ltd	francis.r@infra.market	CIN:U45309MH2016PTC283737	maharashtra	5/May/21	886,846	708,248	Operational Creditor			No			NA	178,598		Interest portion of the claim has been rejected.
78	ASA&K AssociatesLLP	s.sundar@asa.in	AAB-7688	chennai	5/May/21	337,201	337,201	Operational Creditor			No			NA			
79	SM Transports	smtransports75@gmail.com	PAN NO.CFTPM1209P	chennai	5/May/21	3,194,780	3,194,780	Operational Creditor			No			NA		-	
80	K.madhusudan	kmadhusudhan00@gmail.com	Aadhaar: 974645457501	bangalore	5/May/21	434,709	199,118	Operational Creditor			No			NA	235,591		No supporting documents furnished.
82	Prakash Ferrous Industries Pvt Ltd	feedback@prakash.in	PAN NO.ABNPH7935H	Hyderabad	5/May/21	12,826,296	12,826,296	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
83	Wisdom Buildwell	ayush@wisdomgroup.in	PAN NO.AIBPAA589M	kolkata	5/May/21	43,675	43675	Operational Creditor			No			NA			
84	Paragon Constructions	aathupaldao@gmail.com	PAN: AAGFP4966Q	kolkata	5/May/21	683,998	683998	Operational Creditor			No			NA		-	
85	Sree Mugambikai Glazing PVT ltd	finance@sngpl.org	CIN: U26921TZ2012PTC018138	bangalore	3/May/21	5,148,334	1,590,822	Operational Creditor			No			NA	3,557,512		Amount claimed pertaining to post ICD has been rejected.
86	Sundar Srin and Sridhar	sridhar@sssindia.com	F.R.N:004201S	chennai	5/May/21	1,419,430	1,419,430	Operational Creditor			No			NA		-	
87	Akkina Prabakar Rao	prabhakararao.akkina14@gmail.com	AADHAR: 9629 5485 4297	Hyderabad	5/May/21	60,000	60000	Operational Creditor			No			NA			No supporting documents furnished.
88	Vinay enterprises	vinayenterprises2002@yahoo.com	AADHAR: 2084 4588 5668	bangalore	5/May/21	115,854	115,854	Operational Creditor			No			NA			
89	Uma Enterprises		PAN: AEPK8716G	kerala	30/Apr/21	1,092,318	1,092,318	Operational Creditor			No			NA			
90	Lakshmi timber mart	srlakshmitimbermart2019@gmail.com	PAN NO.FKXPS3586K	chennai	4/May/21	1,295,827		Operational Creditor			No			NA	1,295,827		Since supply has not been made after receipt of advance.
91	Deepak Kumar Jaishwal	deepakjaishwal66917@gmail.com	145201TN1997PLC038610	jharkhand	30/Apr/21	2,170,347	1,132,140	Operational Creditor			No			NA	1,038,207		No SOA furnished. Admitted as per CD's books.

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
92	MP Integrated Roofing Pvt Ltd		CIN: U45302TN2000PTC045034	chennai	4/May/21	14,606,086	657,468	Operational Creditor			No			NA	13,948,618		No SOA furnished. Admitted as per CD's books.
93	Bhagavathi Industries	info.bhagavathi@gmail.com	LA5201TN1997PLC038610	bangalore	5/May/21	4,867,781	4,867,781	Operational Creditor			No			NA		-	
94	Infra Blue Metal	infrablumetal@gmail.com	PARTNERS ID PROVIDED	Hyderabad	4/May/21	14,079,951	11,705,765	Operational Creditor			No			NA	2,374,186		Amount claimed pertaining to post ICD has been rejected.
95	Lakshmi Hardwares And Building	lakshmbldg@gmail.com	GST : 37AAGFL3557R1ZJ	Hyderabad	5/May/21	280,340	244,599	Operational Creditor			No			NA	35,741		Interest portion of the claim has been rejected.
96	Nanjundeshwara Infrastructures Pvt Ltd	infranpl@gmail.com	CIN: U45202KA2019PTC122011	Karnataka	5/May/21	2,226,755	2,226,755	Operational Creditor			No			NA			
97	Admire Sign & Display Pvt Ltd	info@wasmake.com	UIN : U28999MH1998PTC113693	Hyderabad	5/May/21	133,577	85,871	Operational Creditor			No			NA	47,706		Statutory dues has been rejected.
98	K K Singh Electricals	kksinghelectricals@gmail.com	PAN: AAHF82308N	chennai	4/May/21	514,850	514850	Operational Creditor			No			NA			
99	S.V Concrete Product Private limited	ss2concrete@gmail.com	CIN: U26955KA2007PTC044433	bangalore	5/May/21	2,702,873	1,689,925	Operational Creditor			No			NA	1,012,948		Interest portion of the claim has been rejected.
100	V. Gopal	vrpccomputers@gmail.com	PAN: AKHPG2398C	bangalore	5/May/21	137,402	137,402	Operational Creditor			No			NA			
101	Adi Automotives Private Limited			Delhi	10-Aug-21	583155	583155	Operational Creditor			NO			NA			
102	Saiyid Ansari	yusufjh401@gmail.com	PAN: AYJPA1136G	Hyderabad	5/May/21	225,000	149,746	Operational Creditor			No			NA	75,254		No SOA furnished. Admitted as per CD's books.
103	Genral Timbers	ummootty_genral@yahoo.com	PAN: AAAFG0465F	chennai	5/May/21	923,970	923,970	Operational Creditor			No			NA		-	
104	Aanchal Resources	AANCHALRESOURCES@GMAIL.COM	PAN: ADIPK7631A	bangalore	5/May/21	551,364	490730	Operational Creditor			No			NA	60,634		Statutory dues has been rejected.
105	Exservicemen Securities& Dedective Bureau	mubarak.esdb@gmail.com	AADHAR: 6930 9062 4209	chennai	5/May/21	685,729	685729	Operational Creditor			No			NA			
106	Harimarble and Sanitation	harimarble@gmail.com	PAN: AEGPA5049B	Delhi	5/May/21	566,093	449,415	Operational Creditor			No			NA	116,678		No SOA furnished. Admitted as per CD's books.
107	Madhuvanthi Consolidated Constructions Pvt Ltd	madhuemc@yahoo.in	CIN: U45309TN2017PTC115931	chennai	4/May/21	913,366	600,171	Operational Creditor			No			NA	313,195		Statutory dues has been rejected.
108	Trina Yadav	trade.indiaty@gmail.com	PAN: AAWPY8306K	chennai	5/May/21	359,137	359,137	Operational Creditor			No			NA			
109	Propreitor Shetty and Company	shettyandco@gmail.com	PAN: CBEPT7534LIZX	bangalore	5/May/21	540,648	415,990	Operational Creditor			No			NA	124,658		Interest portion of the claim has been rejected.
110	ABC India Ltd	scpandey@abcindia.com	PAN: AACC2035J	kolkata	5/May/21	172,093	172,093	Operational Creditor			No			NA		-	
111	S.V Concrete Products (Firm)	rsngm@svconcrete.co.in	PAN: ACXFS2625J	bangalore	5/May/21	3,156,905	2,923,882	Operational Creditor			No			NA	233,023		No SOA furnished. Admitted as per CD's books.
112	MD Shamim Ansari	mdshamim.garhwah@gmail.com	PAN NO.ARDPA4436C	jharkhand	5/May/21	205,586	205,586	Operational Creditor			No			NA			
113	SRS Transports	srs.gem@gmail.com	RBS 00102	chennai	5/May/21	537,332		Operational Creditor			No			NA	537,332		Time barred as per limitation act,1963.
114	National Stock Exchange of India Ltd	bpunjabi@nse.co.in	U67120MH1992PLC069769	mumbai	5/May/21	1,099,760	474,360	Operational Creditor			No			NA	625,400		Furnished details only for RS 4,74,360. Hence balance rejected.
115	Viridhi Consultancy services	murali@vridhi.net	PAN NO.AKRPM8013E	chennai	5/May/21	2,455,872		Operational Creditor			No			NA	2,455,872		Time barred as per limitation act,1963.

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
116	S.Hussian& Sons	shs52@rediffmail.com		chennai	4/May/21	44,190	44190	Operational Creditor			No			NA			
117	Jyothi Commix	snk_kumar213@yahoo.com	GST NO.29AAIFJ6016F1ZD	bangalore	5/May/21	4,172,687		Operational Creditor			No			NA	4,172,687		
118	Shri Bulaji Timbers		PAN NO. AFUPJ4475R	chennai	4/May/21	413,900	413900	Operational Creditor			No			NA			
119	Dalmia cement	natraj.udhayakumar@dalmiacement.com	CIN: U65191TN1996PLC035963	bangalore	3/May/21	5,692,814	5,692,814	Operational Creditor			No			NA			
120	Kanruj janan	azizaman.m333@gmail.com	PAN NO.BJFPK9084B	kolkata	5/May/21	665,000	343,701	Operational Creditor			No			NA	321,299		No SOA furnished. Admitted as per CD's books.
121	Shobhana sanitation	ssw.chennai@gmail.com	PAN NO.ALRPP0292R	chennai	5/May/21	2,885,623	2,407,459	Operational Creditor			No			NA	478,164		No SOA furnished. Admitted as per CD's books.
123	Meena Devi	deepakjaiswal66917@gmail.com	1520TN1997PCL038610	Jharkhand	6/May/21	999,637	47,225	Operational Creditor			No			NA	952,412		No SOA furnished. Admitted as per CD's books.
124	Sri Arulmurugan Enterprises	arulmurugansiva5907@gmail.com	GSTIN :33AXZPS7505C1Z4	Chennai	6/May/21	2,167,571	-	Operational Creditor			No			NA	2,167,571		No SOA furnished.
125	Kumaran Enterprises	kumaranenterprises1974@gmail.com	PAN: AAQPT8716L	Bangalore	6/May/21	425,321	425,321	Operational Creditor			No			NA			
126	Kanasu Enterprises	manju_renovo@hotmail.com	PAN: ALVPM9888Q	bangalore	4/May/21	1,163,598		Operational Creditor			No			NA	1,163,598		No supporting documents furnished.
127	Vijay Ram	rvijay1387@gmail.com	AADHAR : 86734044289	Jharkhand	6/May/21	196,662	110,580	Operational Creditor			No			NA	86,082		No SOA furnished. Admitted as per CD's books.
128	Alfaab product	info@alfaabproduct.com	PAN: AAUFA4098A	Chennai	7/May/21	5,766,243	4,769,458	Operational Creditor			No			NA	996,785		No SOA furnished. Admitted as per CD's books.
129	Visual Touch	visual.touch@yahoo.co.in	PAN: AIIPB8760A	Chennai	7/May/21	601,405	180,156	Operational Creditor			No			NA	421,249		No SOA furnished. Admitted as per CD's books.
130	Usha mahato	arumugasamy.1928@gmail.com	PAN: DPIPm3915Q	West Bengal	8/May/21	42,000	-	Operational Creditor			No			NA	42,000		No supporting documents furnished.
131	S.A.Construction	saconstructionproject@gmail.com	PAN: ACXF53313D	kolkata	8/May/21	218,328	153,618	Operational Creditor			No			NA	64,710		Statutory dues has been rejected.
132	J.R.Ravi	ravi.zinka@gmail.com	PAN: AIXPJ7840A	Bangalore	8/May/21	110,407	110,407	Operational Creditor			No			NA	-		
133	Gopalakrishna Movers	goaminrin@gmail.com	PAN: ABIPN7402J	Goa	5/May/21	1,403,839	1,403,839	Operational Creditor			No			NA			
134	M Basappa	dspbabu.g@gmail.com	PAN: AZIPB7917L	Karnataka	10/May/21	140,029	140,029	Operational Creditor			No			NA			
135	Mufaddal engineering tools	metindia14@gmail.com	GST: 33ABHFM8997N1Z9	Chennai	11/May/21	180,594	176,052	Operational Creditor			No			NA	4,542		No SOA furnished. Admitted as per CD's books.
136	Ravikumar	ravikumarravikumar8216@gmail.com	PAN: BYYPR3173F	Karnataka	9/May/21	48,045	48,045	Operational Creditor			No			NA			
137	Mohibul Hoque	jkcomputer78798@gmail.com	PAN: AQQPH6307M	Jharkhand	10/May/21	1,258,325	888,432	Operational Creditor			No			NA	369,893		No SOA furnished. Admitted as per CD's books.
138	Rehana Bibi	jkcomputer78798@gmail.com	AADHAR: 585810425356	Jharkhand	10/May/21	1,497,059	1,060,279	Operational Creditor			No			NA	436,780		No SOA furnished. Admitted as per CD's books.
139	Honesty Tools & Hardware Mart	honestytools52@gmail.com	PAN: ATAPS8811N	Hyderabad	10/May/21	319,165	319,165	Operational Creditor			No			NA			
140	Sanna Yallapa C.D	sur07340@gmail.com	PAN :AEGPY0391E	Hyderabad	11/May/21	99,485	99,485	Operational Creditor			No			NA			
141	Ambari Technical Solution	ambaritechnicalsolution@gmail.com	06DFMPS3806C1ZG	Bangalore	11/May/21	380,557	333,514	Operational Creditor			No			NA	47,043		No SOA furnished. Admitted as per CD's books.
142	Barnappa.B	badiger.ananda1990@gmail.com	PAN :SNSPB9580H	delhi	5/May/21	311,627	197,987	Operational Creditor			No			NA	113,640		No SOA furnished. Admitted as per CD's books.
143	Skypack Logistics Pvt Ltd	mukesh.gujar@skypacklogistics.com	GIN U60200DL2011PTC218333	Bangalore	5/May/21	204,960	204,960	Operational Creditor			No			NA			
144	Ratan Ray	indraj01983@gmail.com	PAN: AYDPR9460L	Bangalore	12/May/21	233,346	209,302	Operational Creditor			No			NA	24,044		Statutory dues has been rejected.

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
145	VBF Concrete Blocks	vbfconcreteblocks@gmail.com	PAN: AIWPR5290B	Jharkhand	14/May/21	583,883	316,690	Operational Creditor			No			NA		267,193	No SOA furnished. Admitted as per CD's books.
146	Sikendra Choudhary	sikendraghq10@gmail.com	PAN: BGPC4772N	Bangalore	12/May/21	175,125	83,727	Operational Creditor			No			NA		91,398	No SOA furnished. Admitted as per CD's books.
147	Shri Tirupati Steel Cast Limited	info@stsci.co.in	CIN: U28110KA2010PLC052549	kolkata	5/May/21	20,931,197	18,450,501	Operational Creditor			No			NA		2,480,696	Interest portion of the claim has been rejected.
148	Namami modal	soumitra_mondal1@yahoo.com	PAN: BJAPM1504K	Chennai	3/May/21	29,319	29,319	Operational Creditor			No			NA			
149	N.Kasiviswanathan	n.kasipainting@gmail.com	PAN: AXJPK4038L	Bangalore	6/May/21	381,000	-	Operational Creditor			No			NA		381,000	No supporting documents furnished.
150	Sai Priya Earth Movers	maheshbabu865@gmail.com	PAN: AHHPR8344Q	Chennai,delhi	13/May/21	4,630,887	710,794	Operational Creditor			No			NA		3,920,093	No SOA furnished. Admitted as per CD's books.
151	Manjit Singh Bindra	bindra.manjit@yahoo.com	PAN: AAFPB 5156 M	Bangalore	13/May/21	1,367,000	90,000	Operational Creditor			No			NA		1,277,000	No SOA furnished. Admitted as per CD's books.
152	Benedetto kitchens Pvt.Ltd	anbadas@benedetokitchens.com	PAN:AADC8521B	Karnataka	17/May/21	3,698,090	3,698,090	Operational Creditor			No			NA			
153	Sneha Water Supply	snehawatersupply@gmail.com	PAN:AUPPA0431J	Bangalore	15/May/21	1,857,250	1,458,150	Operational Creditor			No			NA		399,100	No SOA furnished. Admitted as per CD's books.
154	Arya Krishna Tipper service	anilkumar4038@gmail.com	PAN: AQFPA0947B	Chennai	8/May/21	4,003,609	3,269,196	Operational Creditor			No			NA		734,413	Interest portion of the claim has been rejected.
155	Qerete Readymix (India) Pvt Ltd	headoffice@qcreteindia.com	CIN: U45309KA2016PTC097739	Bangalore	18/May/21	3,004,668	3,004,668	Operational Creditor			No			NA		-	
156	Kadhar Basha	afreenbasha782@gmail.com	PAN:CWBPB3769G	Bangalore	20/May/21	25,811.50	25,811.50	Operational Creditor			No			NA			
157	Adimani Husen Basha	imamkasimh786@gmail.com	PAN: AHCPI3533Q	Chennai	20/May/21	29,410.05	29,410	Operational Creditor			No			NA			
158	Prism Johson Limited	pdr.sanjeev@gmail.com	CIN:26942TG1992PLC014033	Bangalore	17/May/21	13,404,125	5,175,266	Operational Creditor			No			NA		8,228,859	Interest and penalty portion of claim has been rejected.
159	U.N.Naveen(Labour Contractor)	naveennaveen55139@gmail.com	PAN:BXDPN0799Q	Bangalore	21/May/21	150,980	150,980	Operational Creditor			No			NA			
160	Alongbar Dairiary	uc.alongbardairiary@gmail.com	PAN:ASEPA8383L	Bangalore	22/May/21	206,696	206,696	Operational Creditor			No			NA			
161	Beldar Rajabhakshi	beldarrajabhakshi@gmail.com	PAN:BSNAPRO937F	Karnataka	22/May/21	321,304	321,304	Operational Creditor			No			NA			
162	Laiman khatun	azizaman.m333@gmail.com	PAN:DXZPK2019G	Bangalore	22/May/21	321,596	240,844	Operational Creditor			No			NA		80,752	No SOA furnished. Admitted as per CD's books.
163	AS Enterprises	asenterprises1545@gmail.com	PAN:AYFPA7694H	Bangalore	23/May/21	10,255	10,255	Operational Creditor			No			NA			
164	Rafiq A	amehaboot9@gmail.com	PAN:BGQPR2817H	Bangalore	24/May/21	14,242	14,242	Operational Creditor			No			NA			
165	Pragathi engineering constructions	pragathidinesh99@gmail.com	PAN:ABQPD4924K	Chennai	28/May/21	383,533	383,533	Operational Creditor			No			NA			
166	Sri Blue Metals	srl.traders@gmail.com	PAN:AQBPP2396D	Hyderabad	1/Jun/21	742,454	742,454	Operational Creditor			No			NA			
167	ISS Group	issgroup2010@gmail.com	PAN:AJYPNS081B	delhi	4/Jun/21	1,300,000	1,300,000	Operational Creditor			No			NA			
168	Satinder nath	snbouri@yahoo.com	PAN:AAHPB 6817D	Dellhi	19/May/21	300,000	-	Operational Creditor			No			NA		300,000	No supporting documents furnished.
169	Gopalaiyar and subramaniyan	gscheindia@gmail.com	PAN: AABFG4333P	Chennai HO	27/Jun/21	1,080,000	1,080,000	Operational Creditor			No			NA		-	
170	Banashankari Concrete Blocks	bcblocks@gmail.com	PAN: AKBPB4709N	Bangalore	27/Jun/21	443,680	443,680	Operational Creditor			No			NA		-	
171	satyajith beura	satyajith.beura3@gmail.com	AADHAR: 918027155128	Bangalore	26/Jun/2021	308,185	308,185	Operational Creditor			No			NA			
172	Adeshwar Granites Pvt Ltd	sales@adeshwargranite.com	PAN: AAECA1305K	Bangalore	26/Jun/2021	4,344,987	4,344,987	Operational Creditor			No			NA		-	
173	K.S Cargo& Movers	ksargohyd@gmail.com	PAN: AAQPU5150B	Hyderabad	15/Jun/2021	141,200	141,200	Operational Creditor			No			NA			
174	Sakshi Industries	osi.suray@gmail.com	PAN: BNPIS96067A	Chennai	28/Jun/2021	1,173,597	1,173,597	Operational Creditor			No			NA		-	
175	Susanti modal		PAN: BYNPM4436L	Chennai	5/May/2021	644,060	644,060	Operational Creditor			No			NA		-	
176	kurban Khan	kurbankhan92642@gmail.com	PAN: CRAPK9287N	Jharkhand	24/Jul/2021	449,262	449,262	Operational Creditor			No			NA			

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
177	Pugalnathi&co	pugalnathfiyash@gmail.com	PAN: AAGFP0022P	bangalore										NA			No SOA furnished. Admitted as per CD's books.
178	Rajendra singhadeb		PAN: CTPNS8851F	Chennai	10/Jul/2021	490,000	259,160	Operational Creditor				No		NA	230,840	-	
179	Marekul Hoque	masrekuhoque2850@gmail.com	PAN: AFTPH9129M	west bengal	12/Jul/2021	90,061	90,061	Operational Creditor				No		NA			
180	Senbunan V			Bangalore	24/Jun/21	256,641	256,641	Operational Creditor				No		NA		-	
181	B.cube/Biju Joseph	bijujosephcube@gmail.com	PAN: ADHPJ2760N	Chennai	24/Jul/21	3,243,414	3,243,414	Operational Creditor				No		NA			
182	Kanika Sarkar	kanikasarkar20011993@gmail.com	PAN: GUDPS8699E	Chennai	2/May/2021	2,506,353	1,148,991	Operational Creditor				No		NA	1,357,362		
183	Kanika Sarkar	kanikasarkar20011993@gmail.com	PAN: GUDPS8699E	Delhi	5/May/2021	604,995	456,300	Operational Creditor				No		NA	148,695		No SOA furnished. Admitted as per CD's books.
184	Binod saw	binodlakshmi1976@gmail.com	PAN : DEOP88350L	Jharkhand	24/07/2021	793,551	793,551	Operational Creditor				No		NA			
185	BHOLA KUMAR SHARMA	bholakumar.karihar@gmail.com	PAN: : CSQPS5090E	Jharkhand	22/Jun/21	948,039		Operational Creditor				No		NA	948,039		No supporting documents furnished.
185	JAYA MISTRl	jayamstri1978@gmail.com	PAN : BGGPM1133H	Jharkhand	24/Jul/2021	190,900		Operational Creditor				No		NA	190,900		No supporting documents furnished.
186	Pachhu choudhary	PACHUCHOUDHARY8677@GMAIL.COM	PAN: APTPC5250Q	Jharkhand	12/May/21	810,450	438,212	Operational Creditor				No		NA	372,238		No supporting documents furnished.
187	Padmaja Engineering Services	mangalore@singroup.com	CIN: U74999TN2014PTC096417	Jharkhand	5/May/2021	565,695	565,695	Operational Creditor				No		NA			No SOA furnished. Admitted as per CD's books.
188	Nina percept Pvt Ltd (Percept Waterproofing Services ltd)	rahu1.bhatkar@ninapercept.com	CIN: U74120MH2014PTC259216	Bangalore	5/May/21	2,433,726	400,000	Operational Creditor				No		NA	2,033,726		Interest portion of the claim has been rejected.
189	Bhim Yadav		PAN: AWJPB0963A	Chennai	4/May/2021	3,754,583	2,273,040	Operational Creditor				No		NA	1,481,543	-	
190	Binod sharma		PAN: APWJPB7818J	Chennai	5/May/2021	464,923	464,923	Operational Creditor				No		NA		-	
191	RPS Earth Mover	shakthirps@gmail.com	PAN: AAOFRR7701D	Jharkhand	15/May/21	2,110,332	371,807	Operational Creditor				No		NA	1,738,525		No SOA furnished. Admitted as per CD's books.
192	Sharp ply India pvt ltd	roshan.b@sharpply.com	PAN: BBKPC2006E	Chennai	5/May/2021	4,385,351	4,385,351	Operational Creditor				No		NA		-	
193	T.Thippasayka	seenabhumika@gmail.com	PAN: ANHPT3364L	Chennai	16/May/2021	55,413	-	Operational Creditor				No		NA	55,413		No supporting documents furnished.
194	Jayakumar Bain	dharmanandamadri143@gmail.com	PAN: AHLPR8433A	Hyderabad	5/May/2021	160,000	134,945	Operational Creditor				No		NA	25,055		No SOA furnished. Admitted as per CD's books.
195	J. Manaur Devan		PAN: BAYPM7595K	Chennai	5/May/2021	403,393	392,142	Operational Creditor				No		NA	11,251		No SOA furnished. Admitted as per CD's books.
196	Dawn Trading co		AADHAR: 883653119488	Chennai	5/May/2021	47,112	47,112	Operational Creditor				No		NA			No SOA furnished. Admitted as per CD's books.
197	Ram Swaroop Singh		PAN: DBTPS0981K	Karnataka	7/Jul/21	1,553,790	1000000	Operational Creditor				No		NA	553,790		No SOA furnished. Admitted as per CD's books.
198	Pradeep Kumar	Dineshcaferiheand@rediffmail.com	PAN: CXYPK3883N		7/Jul/21	814,000	303,673	Operational Creditor				No		NA	510,327		No SOA furnished. Admitted as per CD's books.
199	Appari VeeraVenkata Durga Varaprasad	durgaprasad427@gmail.com	PAN: ATRPA5944K		25/May/21	52,000		Operational Creditor				No		NA	52,000		No supporting documents furnished.
200	Ramesh Kumar Singh	Dineshcaferiheand@rediffmail.com	PAN: HDSPS5649F	Chennai	3/May/21	1,126,198	646,641	Operational Creditor				No		NA	479,557		No SOA furnished. Admitted as per CD's books.
201	Orient Cargo Movers pvt ltd	arunshukla@orientcargo.in	CIN: U63090TN1991PTC021193	Bangalore	6/May/21	6,094,426		Operational Creditor				No		NA	6,094,426		Time barred as per limitation act,1963.
202	Global Fire Services	globalfireservices@rediffmail.com	PAN: ADMPV0997J	Bangalore	7/Jul/21	187,591	182,224	Operational Creditor				No		NA	5,367		No SOA furnished. Admitted as per CD's books.
203	Virendra Ram		PAN: ALDPV7505K	Chennai	5/May/2021	343,979	343,979	Operational Creditor				No		NA	-		
204	Subal paik		PAN: BOFPS332F	Odisha	5/May/2021	552,307	552,307	Operational Creditor				No		NA			
205	Rajendra Vishwakarma		PAN: ATUPV2453M	Chennai	5/May/2021	250,277	250,277	Operational Creditor				No		NA		-	
206	Gayatri Granites & Stone	sekhara26@gmail.com	PAN: AMNPK4426H	AP	5/May/2021	960,881	960,881	Operational Creditor				No		NA			
207	Global Decorators		AADHAR: 394273942313	west bengal	5/May/2021	995,947	995,947	Operational Creditor				No		NA			
208	Navadurga Interiors	navadurgainteriors@gmail.com	PAN: AAVPI7958Q	Bangalore	30/07/2021	1,582,919	870,070	Operational Creditor				No		NA	712,849		No SOA furnished. Admitted as per CD's books.
209	Prince Sytem pvt ltd	princesystem@gmail.com	CIN: U25200KA2008PTC045961	Bangalore	7/Jul/21	819,470	484,308	Operational Creditor				No		NA	335,162		Interest portion of the claim has been rejected.
210	Akash Construction	skmanoj73@rediffmail.com	PAN: AAFTA5292M	Kolkata	5/May/2021	1,932,803	1,251,013	Operational Creditor				No		NA	681,790		Statutory dues has been rejected.
211	JMJ Fabricators	jmj.fabs@yahoo.com	PAN: AGSPR5660D	Bangalore	5/May/2021	834,821	834,821	Operational Creditor				No		NA			
212	Unitech Couplers India pvt ltd		CIN: U288991TZ22008PTC014669	Bangalore	5/Apr/2021	594,241	436,941	Operational Creditor				No		NA	157,300		Interest portion of the claim has been rejected.

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
213	Mapei Construction Products India pvt Ltd	a.unesh@mapei.co.in	CIN: U24290KA2011FTC057398	Bangalore	21/Jul/2021	361,670	361,670	Operational Creditor			No			NA			
214	Prakrit Mahato		PAN: BAOPM4965K	west bengal	5/May/2021	250,000	200,000	Operational Creditor			No			NA	50,000	-	No SOA furnished. Admitted as per CD's books.
215	Sri Veera Transports	sriveera_17@yahoo.com	PAN: ADMF53650B	Chennai	8/Jul/2021	2,973,440	2,973,440	Operational Creditor			No			NA			
216	Sai Krupa Industries	sai.krupa@bangalore@gmail.com	PAN: AOBPR2534M	bangalore	14/Jul/2021	164,610	164,610	Operational Creditor			No			NA			
217	Finmen Fiber products pvt ltd	finmendoonsunvm@gmail.com	CIN: U02610KA2000PTC026897	Bangalore	12/Jul/2021	17,804	17,804	Operational Creditor			No			NA			
218	Secutron fire and security services	allen@secutronsystm.com	CIN: U74900KA2010PTC053010	bangalore	14/07/2021	1,302,827	538,773	Operational Creditor			No			NA	764,054		
219	Lalbagh Traders	lalbaghtraders@gmail.com	GSTIN: 29AAXPR9143E1ZX	Bangalore	15/Jun/2021	223,719	223,719	Operational Creditor			No			NA			
220	A B Machinery Movers		GSTIN: 29ABKFA9299G1ZP	bangalore	23/Jun/2021	50,150	49,299	Operational Creditor			No			NA	851		No SOA furnished. Admitted as per CD's books.
221	Alauddin		PAN: BAGPA2596A	Chennai	28/Jun/2021	342,589	342,589	Operational Creditor			No			NA			
222	Surfa Coats India pvt ltd	projects@surfacootspaints.com	CIN: U24222KA1997PTC022769	Bangalore	17/Jun/2021	208,063	150,854	Operational Creditor			No			NA	57,209		No SOA furnished. Admitted as per CD's books.
223	Hamunathappa Olekar		PAN: AFRPH9533H	bangalore	28/Jun/2021	16,800	12,683	Operational Creditor			No			NA	4,117		No SOA furnished. Admitted as per CD's books.
224	L.A.B Instruments	lab_instruments@gmail.com	PAN: DWLPB4762A	bangalore	7/Aug/2021	7,080	6,147	Operational Creditor			No			NA	933		No SOA furnished. Admitted as per CD's books.
225	Mysore Plywood Suppliers	mysoreply@yahoo.com	PAN: AABPL4092Q	Bangalore	30/Jun/2021	229,465	204,880	Operational Creditor			No			NA	24,585		No SOA furnished. Admitted as per CD's books.
226	Kalavathi	kalai_vathi@yahoo.com			5/May/2021			Operational Creditor			No			NA	-	-	
227	Jai Sreeram Contractors	jaisriram261011@gmail.com	PAN: CWXPS2296H	Bangalore	18/Jun/2021	1,508,426	1,176,953	Operational Creditor			No			NA	331,473		No SOA furnished. Admitted as per CD's books.
228	Kaivalya Arch Pvt Ltd	kaivalyaarch@gmail.com	CIN: U36109MH2007PTC168715	bangalore	9/Jul/21	2,106,567	1,836,708	Operational Creditor			No			NA	269,859		No SOA furnished. Admitted as per CD's books.
229	S.V.Civil Works	svcivilworks@gmail.com	AADHAR: 205465685882	Bangalore	17/Jul/2021	172,693	172,693	Operational Creditor			No			NA	-		
230	T.Firoz & company	tfirozco@yahoo.com	PAN: AAPPT2998D	bangalore	5/Jul/2021	1,894,635	1,894,635	Operational Creditor			No			NA	-		
231	Green Sand Industries	sunjeev@greensand.in	PAN: AAKPB9338E	Bangalore	24/Jun/2021	2,643,140	2,620,494	Operational Creditor			No			NA	22,646		No SOA furnished. Admitted as per CD's books.
232	Kamrul Islam		PAN:ABQP14055G	chennai	26/May/2021	134,375	134,375	Operational Creditor			No			NA			
233	NCL Veka Limited	saimahesh@ncvveka.com	CIN:U72100TG2008PLC057474	bangalore	11/May/2021	622,829	622,829	Operational Creditor			No			NA			
234	Fathimu Industries		-	Chennai	9/Jul/2021	-	-	Operational Creditor			No			NA	-	-	
235	S.K. Alauddin	alauddinmd718@gmail.com	PAN: CPOPS0101M	Chennai	26/May/2021	245,600	245,600	Operational Creditor			No			NA			
236	Prasanta KR. Ghosh		PAN: BGPPG1411F	Chennai	5/May/2021	912,982	899,005	Operational Creditor			No			NA	13,977		No SOA furnished. Admitted as per CD's books.
237	Rubel Sekh		PAN: JLBPS0249Q	Chennai	22/Jun/2021	216,400	206,060	Operational Creditor			No			NA	10,340		No SOA furnished. Admitted as per CD's books.
238	Voltas Ltd	biswaruppal@voltas.com	CIN: L29308MH1954PLC009371	ko'lkata	4/May/2021	221,673	167,701	Operational Creditor			No			NA	53,972		No SOA furnished. Admitted as per CD's books.
239	Chemkula haza Rathiah	chemkulahazarathiah@gmail.com	PAN: BKZPC0245B	Chennai	25/May/2021	139,747	131,544	Operational Creditor			No			NA	8,203		No SOA furnished. Admitted as per CD's books.
240	Mohan Construction Equipment Solutions	mcesols@gmail.com	GST NO: 29AAACC4214B1ZA	bangalore	17/Jun/2021	2,694,766	1,260,507	Operational Creditor			No			NA	1,434,259		No SOA furnished. Admitted as per CD's books.
241	Jiaur Rahaman		PAN: ALUPR3094A	Chennai	26/May/2021	260,210	260,210	Operational Creditor			No			NA			
242	Prem Kumar Das		PAN: CPOPD9465H	Chennai	5/May/2021	672,551	672,551	Operational Creditor			No			NA			-
243	Maksud Alam		PAN: ATMPA3079J	bangalore	25/May/2021	90,092	50,105	Operational Creditor			No			NA	39,987		No SOA furnished. Admitted as per CD's books.
244	Rizwan Alam	rizwanalam4296@gmail.com	PAN: AKHPA2681C	Chennai	22/May/2021	192,003	160,877	Operational Creditor			No			NA	31,126		No SOA furnished. Admitted as per CD's books.
245	CS Waterproofing Solutions pvt ltd	cswp.solutionspvtltd@gmail.com	PAN:AAGCC9162J	bangalore	5/May/21	1,121,438	678,790	Operational Creditor			No			NA	442,648		No SOA furnished. Admitted as per CD's books.
246	Concrete Durability Technologies	reachcdt@gmail.com	PAN: CBVPM8119G	Bangalore	5/May/21	274,343	-	Operational Creditor			No			NA	274,343		No supporting documents furnished.

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency covered by security interest	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
247	Concrete Solutions	Conkretesolutions@gmail.com	PAN: AAGFFC4902P	Bangalore	5/May/21	534,042	119,189	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
248	Chiru Fenestration Pvt ltd	accounts@windowfab.in	CIN: U74999KA2017PTC10850	Bangalore	15/Jul/2021	2,247,621	2,247,621	Operational Creditor			No			NA	414,853		
249	Chandan Prasad Gupta	chandan9798445303@gmail.com	PAN: BGYPG8012M	Chennai	29/May/2021	385,042	369,440	Operational Creditor			No			NA	-		No SOA furnished. Admitted as per CD's books.
250	Hajikul Sekh	PAN: EFYPS0625Q		Bangalore	28/Jun/2021	715,582	715,582	Operational Creditor			No			NA	-		
251	Arvind Construction	arvindinfrastructure@gmail.com	PAN: AMVPJ3977E	Bangalore	22/Jun/2021	1,912,444	1,907,487	Operational Creditor			No			NA	4,957		No SOA furnished. Admitted as per CD's books.
252	Green Tech		PAN: ABTPJ7269C	Bangalore	27/Jun/2021	440,527	399,203	Operational Creditor			No			NA	41,324		No SOA furnished. Admitted as per CD's books.
253	Star Comet Pvt Ltd	info@scpl-india.com	CIN: U74999DL2016PTC292440	Delhi	30/Jun/2021	3,776,719	3,776,719	Operational Creditor			No			NA	-		
254	CBS Chemicals	info@cbschemicals.com	PAN: AAJFC1115F	Bangalore	12/Jul/2021	51,793	48,721	Operational Creditor			No			NA	3,072		No SOA furnished. Admitted as per CD's books.
255	Gowri Agencies	gowriagencies@yahoo.com	PAN :AAQFG8318M	Bangalore	9/Jul/2021	56,000	50,000	Operational Creditor			No			NA	6,000		No SOA furnished. Admitted as per CD's books.
256	Penetron India private ltd	sushil@penetron.co.in	CIN :U24100MH2009PTC193773	Bangalore	9/Jul/2021	459,390	459,390	Operational Creditor			No			NA			
257	Coelho construction Private ltd	janish@coelho.co.coelhoconstructions.com	CIN:U45205KA2011LPTC057484	Manipal	17/Jul/2021	281,500	281,500	Operational Creditor			No			NA			
258	Akshayathriya constructions pvt ltd	atcpvtltd2017@gmail.com	PAN :AARCA1216J	Bangalore	28/Jun/2021	631,310	582,689	Operational Creditor			No			NA	48,621		Statutory dues has been rejected.
259	Serollu Venu reddy		PAN :AZIPR1930R	AP	10/Jul/2021	259,000	232,623	Operational Creditor			No			NA	26,377		No SOA furnished. Admitted as per CD's books.
260	Bangarappa	bangarappa.s@gmail.com	PAN :BSXPB5453J	Bangalore	30/Apr/2021	89,985	86,749	Operational Creditor			No			NA	3,236		No SOA furnished. Admitted as per CD's books.
261	Rajanna E	erajanna1968@gmail.com	PAN:AJLPR6414R	Bangalore	9/Jul/2021	64,000		Operational Creditor			No			NA	64,000		No supporting documents furnished.
262	Aflab rausan	arelectrical1985@gmail.com	PAN :AVXPR0922L	Bihar	16/Jul/2021	794,244	780,557	Operational Creditor			No			NA	13,687		No SOA furnished. Admitted as per CD's books.
263	Apurba Bank	apurba9972@gmail.com	AADHAR: 434586453193	Bangalore	9/Jul/2021	1,600,000	437,759	Operational Creditor			No			NA	1,162,241		No SOA furnished. Admitted as per CD's books.
264	Kalyani Concrete Products	kalyanimanipal@gmail.com	PAN :BBUPP8285K	Bangalore	9/Jul/2021	1,433,094	1,422,418	Operational Creditor			No			NA	10,676		No SOA furnished. Admitted as per CD's books.
265	Pradeepa Nadhakumar (Prathiha)	steudfastagencies2019@gmail.com	PAN: DUFFP4617G	Chennai	8/Jul/2021	395,793	374,780	Operational Creditor			No			NA	21,013		No SOA furnished. Admitted as per CD's books.
266	Mohamed Aslam M	steudfastagencies2019@gmail.com	PAN: CNMNP0371A	Chennai	10/Jul/2021	425,558	425,558	Operational Creditor			No			NA			
267	H.N. Kamaraj	kamarajnh@gmail.com	PAN: AQPPK7328N	Bangalore	10/Jul/2021	63,045	62,981	Operational Creditor			No			NA	64		No SOA furnished. Admitted as per CD's books.
268	Mahantesha		PAN: BUJPM3777L	Bangalore	10/Jul/2021	57,923	57,875	Operational Creditor			No			NA	48		No SOA furnished. Admitted as per CD's books.
269	Supreme Enterprises	yugesh.reddy@gmail.com	GST:29AEEFN9673C1Z5	Bangalore	8/Jul/2021	14,100	14,100	Operational Creditor			No			NA			
270	Venkatesh manappa usur	venkateshmanappa731@gmail.com	PAN: ABBPJ7222J	Bangalore	10/Jul/2021	13,230	10,415	Operational Creditor			No			NA	2,815		No SOA furnished. Admitted as per CD's books.
271	Arvind pandit	arvindkrpandit501@gmail.com	PAN: CRXPP7163F	Bangalore	10/Jul/2021	400,000	234,935	Operational Creditor			No			NA	165,065		No SOA furnished. Admitted as per CD's books.
272	Gospel Engineering Construction	cjamesphilo@gmail.com	PAN: AEXPI4601B	Bangalore	10/Jul/2021	484,684	484,684	Operational Creditor			No			NA			
273	C. James	cjamesphilo@gmail.com	PAN: AEXPI4601B	Bangalore	9/Jul/21	123,121	57,555	Operational Creditor			No			NA	65,566		No SOA furnished. Admitted as per CD's books.
274	Asraful	asrafu1772@gmail.com	AADHAR: 847516670924	West Bengal	10/Jul/2021	500,000	264,816	Operational Creditor			No			NA	235,184		No SOA furnished. Admitted as per CD's books.
275	Chaitanya Enterprises	chaitanyas2005@gmail.com	GST: 29AENPN3709A1ZJ	Bangalore	31/Jul/2021	3,545,463	2,814,913	Operational Creditor			No			NA	730,550		No SOA furnished. Admitted as per CD's books.
276	Sapthagiri Enterprises	sapthagirierpts@gmail.com	GST: 33AZCPM6870B1ZL	AP	10/Jul/2021	264,324	264,324	Operational Creditor			No			NA			
277	Prakash Electrical Agencies	prakasheleug@gmail.com	GST: 29AHLPP659611ZN	Bangalore	10/Jul/2021	65,054	65,054	Operational Creditor			No			NA			
278	B. Ajikumar	ajikumar041972@gmail.com	PAN: AQCPA7632A	Chennai	7/May/2021	4,092,559	3,103,738	Operational Creditor			No			NA	988,821		No SOA furnished. Admitted as per CD's books.
279	SPS Innovations	spsinnovations@gmail.com	PAN: BOFPA2114D	Bangalore	12/Jul/2021	137,969	137,969	Operational Creditor			No			NA	-		
280	K.Marinuthu	marinuthu73@outlook.com	PAN: DQHPA4675K	Bangalore	12/Jul/2021	49,764	49,137	Operational Creditor			No			NA	627		No SOA furnished. Admitted as per CD's books.
281	T2 Power Solutions	sales@t2powersolutions.com		Bangalore	15/Jul/2021	NA		Operational Creditor			No			NA			
282	Power Plast	powerplast735@gmail.com	PAN: BEXPS3278A	Bangalore	30/Jun/2021	237,711	237,711	Operational Creditor			No			NA			
283	S. Raju	sadhamrajuvenkat@gmail.com	PAN: AIBPR1997C	Chennai	8/Jul/2021	1,477,000		Operational Creditor			No			NA	1,477,000		No supporting documents furnished.
284	Gajjar Interiors	gajjarinteriors123@gmail.com	PAN: AFSPG9714Q	Bangalore	7/Jul/21	722,747	522,747	Operational Creditor			No			NA	200,000		No SOA furnished. Admitted as per CD's books.
285	Adona Interiors And Project Management	mail@adonaa.in	PAN: ABJFA7153Q	Bangalore	6/Jul/2021	209,929	204,676	Operational Creditor			No			NA	5,253		No SOA furnished. Admitted as per CD's books.
286	Bombay Enterprises	bombaysukkal@gmail.com	GSTIN: 33AAFBJ8218C1Z4	Chennai	7/Jul/2021	138,741	132,855	Operational Creditor			No			NA	5,886		No SOA furnished. Admitted as per CD's books.
287	Kalam Anuri	ahmadraja1303@gmail.com	PAN: BJHPA6600A	Bangalore	10/Jul/2021	289,395		Operational Creditor			No			NA	289,395		No supporting documents furnished.
288	Muminal Haque		PAN: ACCPH9983R	West Bengal	26/Jun/2021	165,695	154,874	Operational Creditor			No			NA	10,821		No SOA furnished. Admitted as per CD's books.
289	G.Gopaladas		AADHAR: 842728862045	Bangalore	10/Jul/2021	1,000,000		Operational Creditor			No			NA	1,000,000		No supporting documents furnished.
290	Super Roadways	mohammedbolar012@gmail.com	AADHAR: 849752240591	Bangalore	5/Jul/21	47,721	-	Operational Creditor			No			NA	47,721		No SOA furnished.
291	Copier Marketing Corporation	copymarketingcorporation@gmail.com	PAN: ADOPK9301R	Hyderabad	2/Sep/2021	35,872	35,517	Operational Creditor			No			NA	355		No SOA furnished. Admitted as per CD's books.
292	Mirza Rabbani Alibaig	abbani.ay@gmail.com	PAN: AYPFA7765F	Bangalore	30/Aug/2021	339,172	339,172	Operational Creditor			No			NA			
293	Tanvi Cranes	tanvicranes@gmail.com	AADHAR: 577460399364	Bangalore	9/Jul/2021	60,847	33,088	Operational Creditor			No			NA	27,759		No SOA furnished. Admitted as per CD's books.
294	Shri Devi Cranes	shirdevicranes@gmail.com	AADHAR: 577460399364	Adupi	9/Jul/2021	249,057	249,057	Operational Creditor			No			NA			
295	Raghavendra Shirol	raghavendrabi113@gmail.com	AADHAR: 494066556728	Manipal	12/Jul/2021	200,000	54,371	Operational Creditor			No			NA	145,629		No SOA furnished. Admitted as per CD's books.
296	Sri Vinayaka Diesel services	srivinayakadiesel@gmail.com	PAN: AYOPO0024C	Bangalore	12/Jul/2021	1,415,890	90,494	Operational Creditor			No			NA	1,325,396		No SOA furnished. Admitted as per CD's books.
297	Global Solutions		PAN: AADFG7574J	Bangalore	12/Jul/2021	198,293	198,293	Operational Creditor			No			NA			
298	Samrudhhi Control Equipments	navi@samrudhhicontrols.com	GST: 29ACXFS7749B1ZB	Bangalore	12/Jul/2021	162,000	162,000	Operational Creditor			No			NA			
299	Natural Power Services	sebastian@naturalpowerservices.in	GST: 29DKP857196H1Z1	Bangalore	10/Jul/2021	40,240	40,240	Operational Creditor			No			NA			
300	Anon Singh	singhanon023@gmail.com	PAN: BZBP80531C	Bangalore	12/Jul/2021	332,948	332,948	Operational Creditor			No			NA			
301	Sri Sai Shikthi Concrete Blocks	ramudonepad123@gmail.com	GST: 29A0SPB2957D1ZR	Bangalore	12/Jul/2021	2,092,950	2,092,950	Operational Creditor			No			NA			
302	Shri Basaveswara Earth Movers	swehnan490@gmail.com		Karnataka	14/Jul/2021	NA		Operational Creditor			No			NA			
303	Abdul Maman	abdulmaman702215@gmail.com	PAN: DCEPM1450D	Bangalore	12/Jul/2021	497,577	321,422	Operational Creditor			No			NA	176,155		
304	Shri Sai Enterprises	naveenreddy9731547589@gmail.com		Bangalore	7/Sep/2021	NA		Operational Creditor			No			NA			
305	Irfan Khan	irfanikhani7915@gmail.com	PAN: AFSPJ7476K	Bangalore	12/Jul/2021	555,808	555,808	Operational Creditor			No			NA			

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
306	Aslam Ansari	aslamansariccc@gmail.com	PAN: AYJPA1123B	bangalore	6/Sep/2021	379,694	379,694	Operational Creditor			No			NA			
307	Sakthi Engineers	sakthi_engineers@yahoo.com	PAN: AFOPR4892Q	chennai	13/Jul/2021	1,279,041	995,564	Operational Creditor			No			NA	283,477		No SOA furnished. Admitted as per CD's books.
308	United Concrete Products	united_cp@yahoo.com	PAN: BIZPS2781J	chennai	12/Jul/2021	327,893	288,936	Operational Creditor			No			NA	38,957		No SOA furnished. Admitted as per CD's books.
309	SLN Concrete Blocks	santhoshkudr@gmail.com	PAN: BIJJP9433R	bangalore	12/Jul/2021	1,760,276	1,760,276	Operational Creditor			No			NA			
310	Manjunatha Engineering Works	manjunathengeworks.mew@gmail.com	PAN: AEJPM22010G	bangalore	29/Jun/2021	231,136	231,136	Operational Creditor			No			NA	-		
311	Sree Manjunatha Swamy	sns809@gmail.com	GSTIN: 29ABWPL7977Q1ZZ	bangalore	13/Jul/2021	137,039	135,587	Operational Creditor			No			NA	1,452		No SOA furnished. Admitted as per CD's books.
312	Corner Stone		GSTIN: 29ACLPF842Q1ZI	bangalore	10/Jul/2021	306,682	126,302	Operational Creditor			No			NA	180,380		No SOA furnished. Admitted as per CD's books.
313	Om Shaikthi Enterprises		PAN: DZTPK9658B	bangalore	12/Jul/2021	107,380	76,700	Operational Creditor			No			NA	30,680		No SOA furnished. Admitted as per CD's books.
314	SK Enterprise	ssiva.sks@gmail.com	PAN: BYAPS5964G	bangalore	12/Jul/2021	396,499	396,499	Operational Creditor			No			NA			
315	Masidur Rahman	barikulhaque63@gmail.com	PAN: ATQPR6090Q	west bengal	13/Jul/2021	221,973	221,973	Operational Creditor			No			NA		-	
316	Mohammad Samim Ansari	msamsameansari40@gmail.com	PAN: BRFPA1835C	bangalore	12/Jul/2021	291,131	217,229	Operational Creditor			No			NA	73,902		No SOA furnished. Admitted as per CD's books.
317	Jupiter Trading Company	jitbengaluru@gmail.com	GSTIN: 29ABAPH1781N1ZD	bangalore	3/May/2021	545,690	175,613	Operational Creditor			No			NA	370,077		No SOA furnished. Admitted as per CD's books.
318	Sri SBC Concrete Blocks	srishbcconcreteblocks2015@gmail.com	PAN:CRKPM5561K	bangalore	30/Jun/2021	2,326,058	2,326,058	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
319	Abdul Kaum	abdulkaum66305@gmail.com	PAN: CEUPA4309C	bihar	14/Jul/2021	45,133	40,558	Operational Creditor			No			NA	4,575		No SOA furnished. Admitted as per CD's books.
320	Tech-sharp Engineers pvt ltd	contactus@techsharp.com	CIN: U74210TN1997PTC038940	chennai	13/Jul/2021	171,004,230		Operational Creditor			No		171,004,230				Claim is treated as contingency due to Court process
321	Mahesh Kumar	maheshkumar82172@gmail.com	PAN: CNFPK2842G	bihar	23/Jul/2021	169,497	169,497	Operational Creditor			No			NA	-		
322	Moksh Infra Project	info@mokshinfraprojects.com	GSTIN: 27ANAPC5341H1ZE	bangalore	15/Jul/2021	1,425,000	1,425,000	Operational Creditor			No			NA			
323	Rashmi Roadlines	rtsh84@gmail.com	AADHAR:739531775819	adapi	16/Jul/2021	140,000	140,000	Operational Creditor			No			NA		-	
324	Sumar Singh Yadav	sumersinghyadav06@gmail.com	PAN: AHBPY9613R	MP	15/Jul/2021	443,801	68,778	Operational Creditor			No			NA	375,023		No SOA furnished. Admitted as per CD's books.
325	APS Fabrication	anandhaps@gmail.com	AADHAR: 390649020844	bangalore	5/May/2021	987,587	698,742	Operational Creditor			No			NA	288,845		No SOA furnished. Admitted as per CD's books.
326	Sri GKB Grill works	srigkb_185@yahoo.in	GSTIN:29AFNPN4426P1ZM	bangalore	2/Jul/2021	1,100,000	574,225	Operational Creditor			No			NA	525,775		No SOA furnished. Admitted as per CD's books.
327	Yuga builders	yugakalpataru_new@yahoo.com	PAN: AAIFY6570H	chennai	16/Jul/2021	31,036,507	-	Operational Creditor			Yes			NA	31,036,507		Liability as per CD's books is nil.Hence rejected.
328	SLV Enterprises	sivsands678@gmail.com		bangalore	15/Jul/2021	128,822	-	Operational Creditor			No			NA	128,822		Amount claimed pertaining to post ICD has been rejected.
329	Concrete Crystallization Technologies	concretecrystallization@gmail.com	GSTIN:29AYLP89561R1ZY	bangalore	12/Jul/2021	62,157	26,876	Operational Creditor			No			NA	35,281		No SOA furnished. Admitted as per CD's books.
330	Anamika Pest control	anamikapestcontrol@gmail.com	AADHAR: 560339176341	bangalore	15/Jul/2021	607,110	195,209	Operational Creditor			No			NA	411,901		No SOA furnished. Admitted as per CD's books.
331	Bhavya mulikarjun Mallur	mulikarjun.mallur1989@gmail.com	PAN: EYNPM9787H	bangalore	19/Jul/21	58,975	10,602	Operational Creditor			No			NA	48,373		Necessary evidence not furnished.
332	Durotop Constoner chemical pvt ltd	durstop@hotmail.com	AADHAR: 877204902492	manipal	17/Jul/2021	246,826	246,826	Operational Creditor			No			NA		-	
333	Bangalore Analytical Research Centre Pvt Ltd	prasad_brr@gmail.com	PAN: BBJPP8285K	bangalore	15/Jul/2021	37,178	13,804	Operational Creditor			No			NA	23,374		No SOA furnished. Admitted as per CD's books.
334	NCL Buildtek Limited	anilkumar.s@ncbuilditek.com	PAN: AACCAX9318G	odisha	17/Jul/2021	1,839,997	1,839,997	Operational Creditor			No			NA	-		
335	Tapan Kumar	tapankumargope19@gmail.com	PAN: AMTPG8027C	Chennai	18/Jul/2021	1,197,125	733,765	Operational Creditor			No			NA	463,360		No SOA furnished. Admitted as per CD's books.
336	Somit Traders	sudhirhota72@gmail.com	PAN: 21ACDPH1512K	chennai	18/Jul/2021	431,753		Operational Creditor			No			NA	431,753		Time barred as per limitation act,1963.
337	Ratikanta Behuria	ratikantabehuriahc2@gmail.com	PAN: BGOPR8275F	bangalore	19/Jul/21	377,762	377,762	Operational Creditor			No			NA			
338	Sri Lakshmi Narashima Enterprises	slnenterprises36@gmail.com	PAN: AEIEPR151D	bangalore	15/Jul/2021	2,338,475	1,715,096	Operational Creditor			No			NA	623,379		SOA not proper. Admitted as per CD's books.
339	Manvi royal Enterprises	monishmanvi@gmail.com	PAN: BTMPM6685F	bangalore	18/Jul/2021	56,000	56,000	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
340	Hexagonal Enterprises	hexagonal123@gmail.com	PAN: ACIPK5322K	bangalore	17/Jul/2021	78,390	30,902	Operational Creditor			No			NA	47,488		No SOA furnished. Admitted as per CD's books.
341	V.K.S. Enterprises	vkseenterprises@yahoo.co.in	PAN : APJPS3503G	bangalore	17/Jul/21	422,651	422,651	Operational Creditor			No			NA			
342	KonsurvPrintsol Inc	vinay.g@konsurvprintsol.com	AADHAR: 29490887632	bangalore	13/Jul/2021	48,460	31,940	Operational Creditor			No			NA	16,520		Amount claimed pertaining to post ICD has been rejected.
343	Satyam Dewostering	satyamsdsinfo@gmail.com	PAN: ABLFS7903E	Chennai	19/Jul/2021	679,125	679,125	Operational Creditor			No			NA		-	
344	Ace Products	aceproducts1.in@gmail.com	GSTIN: 29ABRFA4193L1ZO	bangalore	13/Jul/2021	374,680	374,680	Operational Creditor			No			NA			
345	Ramachandra Reddy		PAN: AHNPL7225L	AP	17/Jul/2021	19,618	19,618	Operational Creditor			No			NA			
346	R.P. Projects	rpprojects@yahoo.co.in	PAN: AAHFR8806N	Chennai	15/Jul/2021	3,582,361	3,582,361	Operational Creditor			No			NA		-	
347	Kiran Fabricators	sanjp654aradhyia@gmail.com	GST: 29AFMPB6396P1ZI	bangalore	15/Jul/2021	148,680	148,680	Operational Creditor			No			NA	-		
348	Wipro Limited	arpitha.r951@wipro.com	CIN: L32102KA1945PLC020800	Delhi	14/Jul/2021	119,262,414	22,563,211	Operational Creditor			No			NA	96,699,203		
349	Shaffi Timber Co	marketing@shaffitimbersons.com	PAN: APFPS9505Q	bangalore	12/Jul/2021	6,536,872	6,536,872	Operational Creditor			No			NA		-	
350	Suresh Chaudhary	vikashchaudhary71292@gmail.com	PAN: AMPCP7535Q	bangalore	14/Jul/2021	1,400,000	317,282	Operational Creditor			No			NA	1,082,718		No SOA furnished. Admitted as per CD's books.
351	K. Murugesh	gsuj556@gmail.com	PAN: BWIPM6333D	AP	14/Jul/2021	105,665	36,609	Operational Creditor			No			NA	69,056		No SOA furnished. Admitted as per CD's books.
352	Sri Mookambika Industries	prasannashetty965@gmail.com	AADHAR: 65112543232J	manipal	14/Jul/2021	1,838,880	1,838,880	Operational Creditor			No			NA		-	
353	Kuberakshi Enterprises	kuberakshi.cn@gmail.com	PAN: ADQPP4633D	bangalore	13/Jul/2021	18,880	18,880	Operational Creditor			No			NA			
354	V. Vadivel	vadiveluv1976@gmail.com	PAN: AFVPV6671D	Chennai	14/Jul/2021	1,445,324		Operational Creditor			No			NA	1,445,324		No supporting documents furnished.
355	Susanta Kumar Maharana	susanta.km@yahoo.com	PAN: AQJPM0641D	bangalore	15/Jul/2021	219,514	219,514	Operational Creditor			No			NA			
356	Bharathi Cement Corporation pvt ltd	balaji.g@vicat.com	CIN: U26942TG1999PTC031682	bangalore	14/Jul/2021	10,858,163	8,269,086	Operational Creditor			No			NA	2,589,077		Amount claimed pertaining interest and invoice raised post ICD has been rejected.
357	KBR Concrete Products	kbrgroup_144@yahoo.com	PAN: AKWPK1784H	bangalore	20/Jul/21	1,623,444	1,587,867	Operational Creditor			No			NA	35,577		Amount claimed pertaining to post ICD has been rejected.
358	Hamidur Rahman	rahamanabaidur688@gmail.com	PAN: DWDPR9416R	west bengal	13/Jul/2021	164,718	164,718	Operational Creditor			No			NA		-	
359	D.V. Traders	dvttraders2311@gmail.com	PAN: DYDPD8827C	Kerala	19/Jul/21	195,760	136,792	Operational Creditor			No			NA	58,968		No SOA furnished. Admitted as per CD's books.
360	Enliven Decors	accounts@enlivendecors.com	PAN: AAFFE3027J	bangalore	19/Jul/21	1,093,651	312,804	Operational Creditor			No			NA	780,847		SOA is incomplete. Admitted as per CD's books.
361	Vishal's	vishaals.paints@gmail.com	PAN: AY1PS9335G	bangalore	3/May/2021	712,222	574,637	Operational Creditor			No			NA	137,585		No SOA furnished. Admitted as per CD's books.
362	Aim Transport Co	aimtransportco939@gmail.com	PAN: AZAPS4426R	Hyderabad	8/Jul/2021	474,369	384,164	Operational Creditor			No			NA	90,205		No SOA furnished. Admitted as per CD's books.
363	Pooja Enterprises	prajwal2910@yahoo.in	PAN: ARTPP1742L	manipal	19/Jul/2021	97,468	-	Operational Creditor			No			NA	97,468		No supporting documents furnished.
364	Vijaya Traders	sheetalainmnl@gmail.com	GSTIN: 29AKZPP0458L1Z5	madgal	15/Jul/2021	2,396,761	2,396,761	Operational Creditor			No			NA		-	

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
365	Ranganatha Construction,civil contractors	klothikumar.smg@gmail.com	PAN: ACNPL4764D	manipal	19/Jul/2021	296,962	288,969	Operational Creditor			No			NA	7,993		No SOA furnished. Admitted as per CD's books.
366	S.P.Sai Enterprises	spsaenterprises@gmail.com	PAN: AUKBP0765F	Karnataka	6/Jul/2021	302,471	81,982	Operational Creditor			No			NA			No SOA furnished. Admitted as per CD's books.
367	D.N. Enterprises	nagarjms29@gmail.com	AADHAR: 579794915208	bangalore	4/Apr/2021	1,133,131	1,133,131	Operational Creditor			No			NA	220,689		
368	Deccan Industries	deccan@deccanindustries.com	GSTIN: 33AAAFD9842M1Z7	Chennai	15/Jul/2021	10,852,468	10,852,468	Operational Creditor			No			NA	-		
369	Suntech Structural System	suntechsplicing@gmail.com	GSTIN:29BBVPJ7047K1ZS	bangalore	19/Jul/2021	473,544	253,181	Operational Creditor			No			NA	220,163		No SOA furnished. Admitted as per CD's books.
370	SLV Water supply		PAN: DGVPS5197H	bangalore	23/Jul/2021	298,800	298,800	Operational Creditor			No			NA			
371	Trust Security Force	trustsf17@gmail.com	PAN: AOHPG5638K	Chennai	19/Jul/2021	201,380	201,380	Operational Creditor			No			NA	-		
372	Silica Mines And Minerals	silicaminerals.hlr@gmail.com	GSTIN: 29ADZFS2792R1ZH	bangalore	19/Jul/2021	707,857	668,448	Operational Creditor			No			NA	39,409		Amount claimed pertaining to post ICD has been rejected.
373	Sekhon Cranes	sekhoncranes@gmail.com	PAN: CFWPS9668R	bangalore	17/Jul/2021	120,360	118,320	Operational Creditor			No			NA	2,040		No SOA furnished. Admitted as per CD's books.
374	Belkish Begum		PAN: CKDPB2415D	Chennai	15/Jul/2021	343,745	192,889	Operational Creditor			No			NA	150,856		No SOA furnished. Admitted as per CD's books.
375	Mohammad Kamaruzzaman		PAN: ARUPM1688D	west bengal	15/Jul/2021	428,660	-	Operational Creditor			No			NA	428,660		No supporting documents furnished.
376	Stellas Intertraders	accounts@stellasintertraders.in		bangalore	20/Jul/2021	738,330	738,330	Operational Creditor			No			NA	-		
377	Ajmeri Khatun		PAN: HVWPK7641M	bangalore	26/Jul/2021	99,473	99,473	Operational Creditor			No			NA			
378	Sabina Khatun	anaruhoque0809@gmail.com	PAN: GIXPK5753C	west bengal	20/Jul/2021	440,060	440,060	Operational Creditor			No			NA		-	
379	Chaya Signages		PAN: CSWPS9539N	bangalore	21/Jul/2021	165,682	161,808	Operational Creditor			No			NA	3,874		No SOA furnished. Admitted as per CD's books.
380	S.R.S Enterprises	jsunilkumar1979@gmail.com	GSTI N: 29CMFPK1860D1Z5	bangalore	10/Jul/2021	1,384,139	1,284,141	Operational Creditor			No			NA	99,998		No SOA furnished. Admitted as per CD's books.
381	Trend Tronics	trendtronics17@gmail.com		bangalore	15/Jul/2021	24,737	24,737	Operational Creditor			No			NA			
382	Gururaghavendra Infrastructures	gururaghavendradravedacademy@gmail.com	PAN: AAJFG1514G	Chennai	20/Jul/2021	413,337	413,337	Operational Creditor			No			NA			
383	Trapezium Global Infrastructure	saibali@gmail.com	TIN: 05014783892	Delhi	19/Jul/2021	17,000,000		Operational Creditor			No			NA	17,000,000		
384	Construction Solution	salcs@constructionolutionsindia.in	AADHAR: 622307301190	bangalore	21/Jul/2021	34,220	14,220	Operational Creditor			No			NA	20,000		No SOA furnished. Admitted as per CD's books.
386	Sri Balaguhu Sai Transport	sdkumargt1986@gmail.com	PAN: CBRPS3844J	chennai	26/Jul/21	175,250	175,250	Operational Creditor			No			NA			
387	Zenith Steel Pipes & Industries Ltd	vipin@zenithsteelpipes.com	L29220MH1960P.LC011773	chennai	16/Aug/21	2,275,698	798,016	Operational Creditor			No			NA	1,477,682		Interest portion of the claim has been rejected.
388	B.Shivakumar	shivabhalgar030@gmail.com		bangalore	19/Jul/21	24,500	24,500	Operational Creditor			No			NA			
389	Abhinav Satija	satija_abhinav@yahoo.co.in	PAN: AQTPS4106J	manipal	19/Jul/21	619,223	619,223	Operational Creditor			No			NA		-	
390	The Power Solutions	thepowersolutions@gmail.com	AADHAR: 221974623101	bangalore	20/Jul/21	325,024	310,700	Operational Creditor			No			NA	14,324		No SOA furnished. Admitted as per CD's books.
391	Shri Balaji Associates	ataramgupta69@gmail.com	PAN: ALTPG5719L	Delhi	20/Jul/21	2,059,900	1,056,554	Operational Creditor			No			NA	1,003,346	-	Interest portion of the claim has been rejected.
392	Barikul	barikulhan55@gmail.com	PAN: CBKPB1432J	west bengal	20/Jul/21	103,096	103,096	Operational Creditor			No			NA		-	
393	Bhatirathi Rautaray	tripathycommunication@gmail.	PAN: AJMPR89862N	chennai	20/Jul/21	326,124	232,844	Operational Creditor			No			NA	93,280		No SOA furnished. Admitted as per CD's books.
394	Najimuddinwa	masundola4034@gmail.com	PAN: AKVPPN6139N	bangalore	20/Jul/21	126,216	125,772	Operational Creditor			No			NA	444		No SOA furnished. Admitted as per CD's books.
395	Nani Roy	roymunna091@gmail.com	PAN: CKWPR2738A	bangalore	20/Jul/21	161,653	161,653	Operational Creditor			No			NA		-	
396	Pradip Yadv	yogi8217@gmail.com	PAN: AWPYPY9780L	bangalore	20/Jul/21	222,727	222,727	Operational Creditor			No			NA			
397	C.V.R. Infra and Developers	sreebalajigroups111@gmail.com	GST:29BSCPB4559A1Z2	bangalore	27/Jul/21	2,040,190	1,463,050	Operational Creditor			No			NA	577,140		No SOA furnished. Admitted as per CD's books.
398	Adithya Electricals	adithyaelectricalss@gmail.com		bangalore	27/Jul/21	446,541	446,541	Operational Creditor			No			NA			
399	Nice Interiors	niceinteriors1@gmail.com	GST:29AKWPA0167G1Z0	bangalore	26/Jul/21	1,124,626	755,630	Operational Creditor			No			NA	368,996		No SOA furnished.
400	S.N Enterprises	office.snenrprises@gmail.com	GST: 29AGGPK4828G1Z7	bangalore	26/Jul/21	7,316	7,316	Operational Creditor			No			NA			
401	Johar Brothers	joharbrothersci@hotmail.com	PAN: AAYJP8067C	bangalore	5/May/21	539,306	539,306	Operational Creditor			No			NA	-		
402	Sri Murali Enterprises	srimuralienterprises.sme@gmail.com	GSTIN: 29AUDPS4319R1ZS	bangalore	22/Jul/2021	377,352	259,521	Operational Creditor			No			NA	117,831		Amount claimed pertaining to post ICD has been rejected.
403	Source Trade	sourcetradeblr@yahoo.com	GSTIN: 29AJZPK6442N1Z4	bangalore	23/Jul/2021	33,869	33,869	Operational Creditor			No			NA			
404	Anupriti Bhakta	mondalsadananda149@gmail.com	PAN: EXTPB3018R	west bengal	24/Jul/2021	142,700	77,639	Operational Creditor			No			NA	65,061		No SOA furnished. Admitted as per CD's books.
405	Umar Farooque	abdulmannan702215@gmail.com	PAN: ACDPF3771A	bihar	24/Jul/2021	53,826	53,826	Operational Creditor			No			NA	-		
406	Madhab Mondal	mondalsadananda149@gmail.com	PAN: CHAPM8428D	west bengal	24/Jul/2021	339,221	339,221	Operational Creditor			No			NA		-	
407	Ashif Mondal	ashim1994monda@gmail.com	PAN:CHVPM8435M	west bengal	28/Jul/2021	664,634	664,634	Operational Creditor			No			NA		-	
408	Satyendra Kumar Baitha	baithasatyendrakumar@gmail.com	PAN:BTDPSS2980L	bangalore	21/Jul/21	59,954	-	Operational Creditor			No			NA	59,954		No supporting documents furnished.
409	Krishna Stationery & Gift Center	krishnastationerygift@gmail.com	GST:29BJZPS1626K1ZT	bangalore	22/Jul/21	50,130	50,130	Operational Creditor			No			NA	-		
410	Anul hague	anulhague232@gmail.com	PAN:APWPH1575E	bangalore	22/Jul/21	37,301	37,238	Operational Creditor			No			NA	63		No SOA furnished. Admitted as per CD's books.
411	Pradip prajapati	chottuprajapati5@gmail.com	PAN:BEMPPR8562D	bangalore	22/Jul/21	160,600	160,600	Operational Creditor			No			NA			
412	MD Manirul islam	mdmanirul1044@gmail.com	PAN:CAJPM9496C	bangalore	24/Jul/21	5,250	5,250	Operational Creditor			No			NA			
413	Mohammad jahir	sonai.itworld@gmail.com	PAN:APOPJ1695R	west bengal	24/Jul/21	108,588	85,745	Operational Creditor			No			NA	22,843		No SOA furnished. Admitted as per CD's books.
414	Turangi Srinu	srimuturang743@gmail.com	PAN:BBTPS2794E	bangalore	24/Jul/21	106,629	70,192	Operational Creditor			No			NA	36,437		No SOA furnished. Admitted as per CD's books.
415	Biendra Yadav	biendrayadavkarbanq@gmail.com	PAN:ADZPY2702M	bangalore	24/Jul/21	298,624	215,883	Operational Creditor			No			NA	82,741		No SOA furnished. Admitted as per CD's books.

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
416	Sajibar sek	dtbookss@gmail.com	PAN:HHPCS6415R	bangalore	23/Jul/21	102,769	100,059	Operational Creditor			No			NA		2,710	No SOA furnished. Admitted as per CD's books.
417	Ranjiban Sarkar	gibonsarkar29@gmail.com	AADHAR-447650688142	west bengal	23/Jul/21	1,200,000	191,564	Operational Creditor			No			NA		1,008,436	No SOA furnished. Admitted as per CD's books.
418	MD Azad	lovekush.liking@gmail.com	PAN:ATEPA1647G	Chennai	23/Jul/21	138,187	136,687	Operational Creditor			No			NA		1,500	No SOA furnished. Admitted as per CD's books.
419	G Govindaraj	govindemo@gmail.com	PAN:XTXPG1583G	Chennai	4/May/21	1,418,000		Operational Creditor			No			NA		1,418,000	No supporting documents furnished.
420	Bidwajit Mondal	sahacomputer24online@gmail.com	PAN:ANTPB1144N	west bengal	27/Jul/21	82,874		Operational Creditor			No			NA		82,874	No supporting documents furnished.
421	Ram Gopal Singh	ramgopalsingh924@gmail.com	PAN:BQCPR1994P	bangalore	23/Jul/21	43,612	43,612	Operational Creditor			No			NA			
422	M.Selvam	selvamalar2077@gmail.com	PAN : CPRPS8152P	trichy	28/Jul/2021	135,930	135,930	Operational Creditor			No			NA			-
423	Sathya Electricals	vetrivelspp@gmail.com	PAN: AIKPV1709R	chennai	18/Aug/2021	735,545	464,679	Operational Creditor			No			NA		270,866	No SOA furnished. Admitted as per CD's books.
424	Sri Balaji Earth Movers	sribalajiearthmovers1989@gmail.com	AADHAR- 9915 0302 9362	bangalore	28/Jul/21	880,346	344,984	Operational Creditor			No			NA		535,362	No SOA furnished. Admitted as per CD's books.
425	Aisuddin	mraiusuddin43@gmail.com	PAN : CGTPA1676D	bangalore	28/Jul/21	380,858	380,631	Operational Creditor			No			NA		227	No SOA furnished. Admitted as per CD's books.
426	ShaktiHormann Private Limited	anar.farooq@shaktihormann.com	PAN : AADCS4024Q	bangalore	28/Jul/21	341,881	303,430	Operational Creditor			No			NA		38,451	No SOA furnished. Admitted as per CD's books.
427	SRS Enterprises	jsunilkumar1979@gmail.com	GST:29CMFPGK1860D1Z5	bangalore	23/Jul/21	1,384,139	1,284,141	Operational Creditor			No			NA		99,998	No SOA furnished. Admitted as per CD's books.
428	K.Menkaa	menkaa.kumarashun@gmail.com	PAN:DGNPM2536R	bangalore	22/Jul/21	23,307	22,280	Operational Creditor			No			NA		1,027	No SOA furnished. Admitted as per CD's books.
429	Aqua Solutions	info@aquasolutions.co	PAN:ABGF A9894D	bangalore	5/May/21	829,602	5,377	Operational Creditor			No			NA		824,225	No SOA furnished. Admitted as per CD's books.
430	Yogendra Kumar Chaudhary	kyogendrucec534@gmail.com	PAN:AZEPC5586C	bangalore	22/Jul/21	143,940	143,940	Operational Creditor			No			NA			
431	Chatu Prajapati	chottuprajapati5@gmail.com	PAN:BDGPP0144J	bangalore	22/Jul/21	370,500	370,500	Operational Creditor			No			NA			
432	S.Sathiyagesowaran	sathia1961@gmail.com	PAN:APFPS4952M	chennai	30/Jul/21	457,500	-	Operational Creditor			No			NA		457,500	No supporting documents furnished.
433	Sanjay Kumar Yadav	mkmobile2018@gmail.com	PAN: BRWPS7291F	chennai	30/Jul/21	860,000	762,432	Operational Creditor			No			NA		97,568	No SOA furnished. Admitted as per CD's books.
434	H.N.Ranjitha	populaceinfr@gmail.com	PAN:ALAPN8564C	bangalore	29/Jul/21	125,625	125,625	Operational Creditor			No			NA			
435	Mohammed Mahtab	mdmahtab440@gmail.com	PAN:BTAPM0714M	bangalore	29/Jul/21	165,417	165,417	Operational Creditor			No			NA			
436	Bhavya Malikarjun Mallura	malikarjun.mallur1989@gmail.com	PAN : EYNPM0787H	bangalore	20/Jul/21	58,975		Operational Creditor			No			NA		58,975	No SOA furnished.
437	Ram Kumar sharma	sumersinghyadav06@gmail.com	PAN:BMFPS5935N	MP	29/Jul/21	1,575,115		Operational Creditor			No			NA		1,575,115	No supporting documents furnished.
438	Sree Murugan Indl Engg Suppliers	sreemuruganindl@yahoo.co.in	AADHAR: 725136987217	chennai	29/Jul/21	18,430	18,430	Operational Creditor			No			NA			
439	Bibhupada Pradhan	bibhupadapradhan97@gmail.com	PAN:DYTP9287P	bangalore	13/Jul/21	181,917	181,917	Operational Creditor			No			NA		-	
440	S.Santha kumar	shanthganesh70@gmail.com	PAN:AVXPS3162M	Chennai	29/Jul/21	104,197	104,197	Operational Creditor			No			NA		-	No supporting documents furnished.
441	Sri Srinivasa Agencies	ssaconstruction.fosroc@gmail.com		bangalore	29/Jul/21	1,109	1,109	Operational Creditor			No			NA			
442	Bovan enterprises	gthulasiranaraju@gmail.com	PAN:BGZPT17150G	bangalore	26/Jul/21	600,000	599,101	Operational Creditor			No			NA		899	No SOA furnished. Admitted as per CD's books.
443	Preetham Electrical & Hardware	sareeshm16@gmail.com	PAN:BGPNM3768D	bangalore	14/Jul/21	3,523	3,523	Operational Creditor			No			NA			
444	Excellent Fire Services India Pvt.Ltd	info@excellentfire.in	PAN: AACCE8373M	bangalore	14/Jul/21	300,000	300,000	Operational Creditor			No			NA			
445	Adeshwar Electrical pvt ltd	adeshwar121@yahoo.com	PAN:AANCA9369E	bangalore	29/Jul/2021	772,177	749,691	Operational Creditor			No			NA		22,486	No SOA furnished. Admitted as per CD's books.
446	Jyothi Concrete Blocks	Sales@jyothigroups.com	GSTIN: 29AGGPG0376F1Z1	Karnataka	26/Aug/21	557,535	557,535	Operational Creditor			No			NA			
447	Saraswathi Rangappa	mm0276@gmail.com	GSTIN: 29ATYPS8526Q1Z2	bangalore	30/Jul/2021	990,679	710,412	Operational Creditor			No			NA		280,267	No SOA furnished. Admitted as per CD's books.

Sl. No	Name of the Creditor	Email ID	Identification No.	Region	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
448	K.C.Enterprise	kcenterprises019@gmail.com	PAN:CWJPA2665N	bangalore	30/Jul/2021	80,075	80,075	Operational Creditor			No			NA			
449	Majibur Rahman		PAN:ASQPR7379R	bangalore	30/Jul/2021	112,641	108,711	Operational Creditor			No			NA	3,930		No SOA furnished. Admitted as per CD's books.
450	United Diesel Services	uniteddieselservices@gmail.com	PAN:AADFU0060J	bangalore	9/Jun/21	Not mentioned		Operational Creditor			No			NA			
451	Kokila Constructions	ajayk_sj12@gmail.com	GSTIN: 29BCPPA7387A1ZF	bangalore	29/Jul/2021	255,696	255,696	Operational Creditor			No			NA			-
452	G.Ashokan	ashokanbindu30@gmail.com		bangalore	24/May/21	750,000	614,601	Operational Creditor			No			NA	135,399		No SOA furnished. Admitted as per CD's books.
453	Canara Industries	canarafabs@gmail.com	PAN : AWAP5642Q	bangalore	5/May/21			Operational Creditor			No			NA	37,605		Time barred as per limitation act,1963.
454	Aktard	chandrase98453@gmail.com	PAN:AGEPA0600Q	bangalore	18/Jun/21	246,495	246,495	Operational Creditor			No			NA			
455	Nurul Ansari	chiraguli3@gmail.com	PAN:AJZPA0157E	bangalore	31/Jul/21	288,822	288,822	Operational Creditor			No			NA			-
456	M.Muniraju	m20793924@gmail.com	PAN:BNVPM7600R	bangalore	30/Jul/2021	178,000		Operational Creditor			No			NA	178,000		No supporting documents furnished.
457	Ferozo Baig	afcrozbaig@gmail.com	PAN:DLZPB0812G	bangalore	30/Jul/21	15,422	15,422	Operational Creditor			No			NA			
458	Hii Facades	hifacades@yahoo.com	PAN: ABCPN4525G	bangalore	3/Aug/2021	341,587	341,587	Operational Creditor			No			NA	-		
459	Khadar Basla		PAN : CWBPB3769G	bangalore	20/May/21	25,811	25,811	Operational Creditor			No			NA			
460	V.B.F Concrete Blocks	vbfconcreteblocks@gmail.com	PAN : AIVWPS290B	bangalore	12/May/21	355,295	241,690	Operational Creditor			No			NA	113,605		No SOA furnished. Admitted as per CD's books.
461	Goodwill Engineering Enterprises	info@goodwillengg.com	GSTIN:29AAPFG3071N1ZR	bangalore	5/May/21	118,000	116,000	Operational Creditor			No			NA	2,000		No SOA furnished. Admitted as per CD's books.
462	S.Palaniappan	asphk1964@gmail.com	PAN:AOUPP2409Q	bangalore	10/Jun/21	1,653,464	1,523,725	Operational Creditor			No			NA	129,739		No SOA furnished. Admitted as per CD's books.
463	Mandip Prasad	mandipprasad550@gmail.com	PAN : BEDPM7878C	bangalore	5/May/21	165,000	124,704	Operational Creditor			No			NA	40,296		No SOA furnished. Admitted as per CD's books.
464	V.V.Engineering	siva.pavanworks@gmail.com	PAN:ENBPK5913C	bangalore	15/Jun/21	104,629	104,629	Operational Creditor			No			NA			
465	Unang Garg Associates	urnangadd@gmail.com	PAN: BEOPM7878C	Delhi	25/May/21	165,200	145,714	Operational Creditor			No			NA	19,486		No SOA furnished. Admitted as per CD's books.
466	K.Anjaneyulu	k.anjaneyulu090@gmail.com	PAN : ACOPK1843M	chennai	4/Aug/21	63,914	31,500	Operational Creditor			No			NA	32,414		Amount claimed pertaining to post ICD has been rejected.
467	Poorna Logistics	logisticspoorna@gmail.com	GSTIN:29BFJPK2800LZZA	bangalore	2/Aug/2021	335,901	159,629	Operational Creditor			No			NA	176,272		No SOA furnished. Admitted as per CD's books.
468	Renew Silicon Teknology Pvt Ltd	accounts@siliconindia.co.in	CIN:U31909KA2017PTC100820	bangalore	4/Aug/21	252,632	171,442	Operational Creditor			No			NA	81,190		No SOA furnished. Admitted as per CD's books.
469	Lagreens India Pvt Ltd	navikumarj@lagreensindia.com	CIN:U24290KA2012PTC065417	bangalore	23/Jun/21	567,014	567,014	Operational Creditor			No			NA			
470	AKS Enterprises	aksenterprises69@gmail.com	PAN : BBCPS8480A	chennai	2/Aug/21	288,580	255,352	Operational Creditor			No			NA	33,228		No SOA furnished. Admitted as per CD's books.
471	Bangalore Baptist Hospital	baptistcorporate@gmail.com	PAN:AAATB1397B	bangalore	9/Aug/2021	193,113		Operational Creditor			No			NA	193,113		No supporting documents furnished.
472	Splendid Marketing	splendidmarketing14@gmail.com		bangalore	5/Aug/2021	49,577		Operational Creditor			No			NA			
473	Vishnu Stores		GSTIN:29BADPS4091M1Z1	manipal	31/Jul/2021	146,945	146,945	Operational Creditor			No			NA			-
474	Sri Shirdi Sai Enterprises		PAN: AAXPU4373K	bangalore	6/Aug/2021	364,737	364,737	Operational Creditor			No			NA			
475	Mahabsoob Ansari	mahabsoobansari350@gmail.com	PAN:BBQPM4095M	bangalore	6/Aug/21	201,000	201,000	Operational Creditor			No			NA			-
476	Sri Ganesi pile Foundation	silhacomputer247online@gmail.com	AADHAR:686681041862	Chennai	6/Aug/21	739,567	147,913	Operational Creditor			No			NA	591,654		Necessary evidence not furnished.
477	Classic Fabrication	classicfabrications96@gmail.com	GSTIN:29BPZPS6577R1ZZ	bangalore	7/Aug/21	217,563	215,257	Operational Creditor			No			NA	2,306		No SOA furnished. Admitted as per CD's books.
478	M.Gurunoorthy, Gunacellan, Poongodi	suthancmputers@gmail.com		chennai	7/Aug/21	288,007	25,631	Operational Creditor			No			NA	262,376		No SOA furnished. Admitted as per CD's books.
479	B.Sivakumar	shivakavi24@gmail.com	PAN:AXXPS9150M	chennai	6/Aug/21	1,463,633	1,197,517	Operational Creditor			No			NA	266,116		Statutory dues has been rejected.
480	V.Nagendra	srivigneshwara.e@gmail.com	PAN: AIKPN2456K	Bangalore	12/Jul/2021	105,074	105,074	Operational Creditor			No			NA	-		Necessary evidence not furnished.
481	Saddarul Hoque		PAN:FKAPS0513R	west bengal	10/Aug/21	80,000	80,000	Operational Creditor			No			NA			-
482	Prasnjit Mahato		PAN: CYKPM6783N	west bengal	5/Aug/2021	396,889	115,943	Operational Creditor			No			NA	280,946		No SOA furnished. Admitted as per CD's books.
483	Pennar Industries Limited	shri@pebspennar.com		Chennai	4/Aug/21	15,103,361		Operational Creditor			No		15,103,361	NA			Proceedings are pending before the court hence the claim amount is under contingency
484	Subramanya Achari	subramanya83@gmail.com	PAN:DHBPS2102C	bangalore	10/Aug/2021	22,253	18,037	Operational Creditor			No			NA	4,216		No SOA furnished. Admitted as per CD's books.

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC						
485	M.R.Transport	palanipalanivel7870@gmail.com	PAN:BMQPR3930M	Chennai	9/Aug/2021	116,780	102,930	Operational Creditor			No				NA	13,850	No SOA furnished. Admitted as per CD's books.	
486	D.Krishnamoorthy	krishnamoorthydurasamy97@gmail.com	PAN:CZZPK2747J	Bangalore	9/Aug/21	360,804	122,650	Operational Creditor			No				NA	238,154	No SOA furnished. Admitted as per CD's books.	
487	Suraj Pathak		PAN : BWYP8903J	Bangalore	9/Aug/2021	132,278	100,509	Operational Creditor			No				NA	31,769	No SOA furnished. Admitted as per CD's books.	
488	Dalim Ali		PAN: AUJPA1389F	west bengal	15/Jul/21	189,490	189,490	Operational Creditor			No				NA			
489	B.H.Shubhdhar Khan		AADHAR : 697230129642	WB	9/Aug/2021	666,126	666,126	Operational Creditor			No				NA			
490	Achutan S. Nair	achuthansnairvcc@gmail.com	PAN: AEDPN2759L	Karnataka	14/08/21	338,000		Operational Creditor			No				NA	338,000	No supporting documents furnished.	
491	MKS Logistics	mkslogistics1973@gmail.com	PAN: AVOPR8790A	Chennai	16/Aug/2021	3,601,162	1,525,787	Operational Creditor			No				NA	2,075,375	No SOA furnished. Admitted as per CD's books.	
492	Chiranth Agencies	chiranthagencies@gmail.com	PAN:AACFC4867F	Karnataka	7/Aug/2021	87,003	28,226	Operational Creditor			No				NA	58,777	No SOA furnished. Admitted as per CD's books.	
493	Sree Rajalakshmi Transport	ssreerajalakshmitransport@gmail.com	PAN:GARPS3890H	Chennai	13/Aug/2021	48,860	48,860	Operational Creditor			No				NA	-		
494	Dibakar Mandal	dibakarm386@gmail.com	PAN: BLXPM7811A		16/Aug/21	680,720	-	Operational Creditor			No				NA	680,720	No supporting documents furnished.	
495	Subhankar Mandal	subhankarmandal7788@gmail.com	PAN: ATSPM6730C		16/Aug/21	350,670	-	Operational Creditor			No				NA	350,670	No supporting documents furnished.	
496	Divyashree Asphalts	divyashreeasphalts@gmail.com	PAN : BKSPPS3277E	Karnataka	19/Aug/2021	2,811,265	1,484,523	Operational Creditor			No				NA	1,326,742	No SOA furnished. Admitted as per CD's books.	
497	Siddharth Interior	bjym@bjymaox.com	PAN : AEZPC2891N		15/07/2021	212,062	212,062	Operational Creditor			No				NA	-		
498	Gandhi Automations Pvt Ltd	sales@gaspl.co.in	U31909MH12003PTC143240	mumbai	7/Sep/21	19,478	19,478	Operational Creditor			No				NA			
499	Jay Industries	jayindustry@yahoo.com	PAN : AAEP1015A	Chennai	26/08/2021	924,401	924,401	Operational Creditor			No				NA			
500	Gautam Saha		PAN : ECGPS3127C		20/08/2021	2,430,000	277,577	Operational Creditor			No				NA	2,152,423	No SOA furnished. Admitted as per CD's books.	
501	Mukhesh Saha		PAN : FTEPS2239K		20/08/2021	1,030,000	227,481	Operational Creditor			No				NA	802,519	No SOA furnished. Admitted as per CD's books.	
502	Active Security		PAN : BWJPS5109J		24/08/2021	681,617		Operational Creditor			No				NA	681,617	Time barred as per limitation act,1963.	
503	MD Manjur Ansari	manzuransari110@gmail.com	PAN : CPQPA1312C		8/Oct/21	293,277		Operational Creditor			No				NA	293,277	Claim submitted post cut off date.Hence rejected.	
504	Amar Formulators & Electronics Pvt Ltd	AMARBOND1973@GMAIL.COM	U24134KA1973PTC002457		8/Oct/21	45,411		Operational Creditor			No				NA	45,411	Claim submitted post cut off date.Hence rejected.	
505	K.Jayaram Naidu	jayaramnaiduk123@gmail.com	GSTIN:29ARZPJ4089LIZM		28/08/2021	192,185	-	Operational Creditor			No				NA	192,185	No SOA furnished. Admitted as per CD's books.	
506	KONE Elevator India Pvt Ltd	c.v.s.krishnakumar@kone.com	U29141TN1984FTC010913	Chennai							No				NA		Statutory dues has been rejected.	
507	Barjhan Alam		PAN : BJGPA6810G		25/08/2021	2,083,327	801,205	Operational Creditor			No				NA	1282122		
508	MA. Renuka	tharamalgesh@gmail.com	PAN : BAAPR8405F		28/08/2021	42,108	-	Operational Creditor			No				NA	42,108	Time barred as per limitation act,1963.	
509	SLN Enterprises	slnfabricators10@gmail.com	PAN : ADMVPV3027B		9/Aug/21	63,022	31,571	Operational Creditor			No				NA	31,451	No SOA furnished. Admitted as per CD's books.	
510	SKD Water Supply		PAN : AJDPV0737H		31/8/21	342,636	29,413	Operational Creditor			No				NA	313,223	No SOA furnished. Admitted as per CD's books.	
511	Pooja Associates		PAN: AXGPS4942L		5/7/2021	7,000	7,000	Operational Creditor			No				NA			
511	Pooja Associates		PAN: AXGPS4942L		6/Sep/21	39,442	19,365	Operational Creditor			No				NA	20,077	No SOA furnished. Admitted as per CD's books.	
512	Steam Boilers Pipes & Valves	MailID not available	PAN: ACRPH1199J		28/Sep/21	996,719		Operational Creditor			No				NA	996,719	Claim submitted post cut off date.Hence rejected.	

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
513	K Menaka	menakaa.kumarashan@gmail.com	PAN: DGNPM2536R	BANGLORE	22/07/2021	23307	22280	Operational Creditor			No			NA	1,027		No SOA furnished. Admitted as per CD's books.
514	H.M.Basavaraju	basavarajuhm98@gmail.com	AAHDR: 476742696734	BANGLORE	23/07/2021	59625	59250	Operational Creditor			No			NA	375		No SOA furnished. Admitted as per CD's books.
515	Lalvesh Patel	monajpayal1234@gmail.com	PAN: BCUPL4804Q	BANGLORE	23/07/2021	14546	6562	Operational Creditor			No			NA	7,984		No SOA furnished. Admitted as per CD's books.
516	Subhash Chandra Bose	vesahana2017@gmail.com	PAN: CKCP51468L	VIJAYANAGAR	18/05/2021	275000	120625	Operational Creditor			No			NA	154,375		No SOA furnished. Admitted as per CD's books.
517	D N Enterprises	nagar/me29@gmail.com	PAN: AYTPV9636N	BANGLORE	27/07/2021	1131000	1131000	Operational Creditor			No			NA	-		
518	Manvi Royal Enterprises	monishmanvi@gmail.com	PAN: BTMPM65855	BANGLORE	7/7/2021	56000	56000	Operational Creditor			No			NA	-		
519	Mohammad Mahtab	mdmahtab440@gmail.com	PAN: BTAPMD716M	BIHAR	29/07/2021	165417	0	Operational Creditor			No			NA	165,417		No supporting documents furnished.
520	McCoY Archetectual Systems Pvt Ltd	ajey@mccoy.in	U74210MH2000PTC125836	WEST BENGAL	27/07/2021	6699320	4447518	Operational Creditor			No			NA	2,251,802		No SOA furnished. Admitted as per CD's books.
521	Rais Ahammad	rhazkhan99@gmail.com	PAN: BZTPR9237H	Hyderabad	27/08/2021	28550	28550	Operational Creditor			No			NA	-		
522	Sri Lakshmi Venkateswara Building Demolisher	thanu6465@gmail.com	PAN: AQLPC00094N	BANGLORE	18/08/2021	142644	28320	Operational Creditor			No			NA	114,324		No SOA furnished. Admitted as per CD's books.
523	Chandra Sheker	chandrashekarmsn@gmail.com		BANGLORE	17/08/2021	130000	58758	Operational Creditor			No			NA	71,242		No SOA furnished. Admitted as per CD's books.
524	Anil Murmu	anilmuru05@gmail.com	PAN:	WEST BENGAL	11/8/2021	182262	182262	Operational Creditor			No			NA	-		
525	Marri Kista Reddy	mgisr2020@gmail.com	PAN: CKPPM8406H	Hyderabad	23/07/2021	555000	456500	Operational Creditor			No			NA	98,500		No SOA furnished. Admitted as per CD's books.
526	C.R.I.Pumps Pvt.ltd	prabu_a@cripumps.com	U29120TZ1996PTCO06902	COIMBATORE	26/10/2021	363704	-	Operational Creditor			No			NA	363,704		Claim submitted post cut off date.Hence rejected.
527	Sk Ansar Hossain	skansarhossian@gmail.com	PAN: AJEPH0846H	Karnataka	3/9/2021	224898	81951	Operational Creditor			No			NA	142,947		No SOA furnished. Admitted as per CD's books.
528	Oil and Natural Gas Ltd	muruganand_k@ongc.co.in	CIN: L74899DL1993GOI054155	DELHI	15/11/2021	3584046563		Operational Creditor			NO			NA	3,584,046,563		Claim submitted post cut off date.Hence rejected.
529	Manik Mondal	MONDALMANIK534@GMAIL.COM	PAN: BUKPM0855L	west bengal	11/11/2021	100000		Operational Creditor			NO			NA	100,000		Claim submitted post cut off date.Hence rejected.
530	Satin Neo Dimensions Pvt Ltd	rajat.chandok@satinneodimensions.com	U45200DL2008PTC182200	Delhi	17/11/2021	7188000		Operational Creditor			No			NA	7,188,000		Claim submitted post cut off date.Hence rejected.
531	Matha Amritanandamayi Math	sschaitanya@gmail.com	PAN: AAATM2403M	AP	15/11/2021	246696067		Operational Creditor			No			NA	246,696,067		Nature and quantification of the claim are not supported by any documentary proof. Hence, rejected
532	MD Arif	mdarfindar160805@gmail.com	PAN: A5PPA7194N	Banglore	27-07-2021	733389	632980	Operational Creditor			No			NA	100,409		No SOA furnished. Admitted as per CD's books.
533	AMNA Enterprises	annaenterprisesgpr@gmail.com	PAN: AFDPJ8567P	Haryana	7-Sep-21	2472394	1044200	Operational Creditor			NO			NA	1,428,194		Interest portion of the claim has been rejected.
534	Sudarshan Prasad	sudarshang937@gmail.com	PAN: AOVPPO924P	Delhi	2/Nov/21	98,584		Operational Creditor			NO			NA	98,584		Claim submitted post cut off date.Hence rejected.
535	Pradeep Gopal	svaconstructions1116@gmail.com	PAN: AGQPG4688Q	BANGLORE	5/Oct/21	910,686		Operational Creditor			No			NA	910,686		Claim submitted post cut off date.Hence rejected.
536	M's Power tools and tackels	POWER@POWERTOOLS.NET.IN	PAN:	BANGLORE	6/Oct/21	997,424		Operational Creditor			NO			NA	997,424		Claim submitted post cut off date.Hence rejected.
537	Badsha Faruk Sekh	farukbadsha.91@gmail.com	PAN: DFQPS0207R		29/Sep/21	483,671		Operational Creditor			No			NA	483,671		Claim submitted post cut off date.Hence rejected.
538	Rabul Karim	rabulkarim1988@gmail.com	PAN: DPOPK2690A	west bengal	7/Oct/21	350,000		Operational Creditor			NO			NA	350,000		Claim submitted post cut off date.Hence rejected.
539	Rainbow color coating	rainbowcolourcoating2004@gmail.com	GSTRN: 33AAUFR6136J1ZQ	TAMILNADU	26/Oct/21	3,107,961		Operational Creditor			No			NA	3,107,961		Claim submitted post cut off date.Hence rejected.
540	K Murugan			TAMILNADU	23/Sep/21	296,701		Operational Creditor			no			na	296,701		Claim submitted post cut off date.Hence rejected.
541	Aktarul	nsk245713@gmail.com	PAN: AGEPA0600Q	west bengal	16/Jun/2021	246,495	246,495	Operational Creditor			No			NA			
542	Moru SK	nsk245713@gmail.com	PAN: AXZPS0901N	west bengal	16/Jun/2021	183,028	183,028	Operational Creditor			No			NA			
543	Habibul Mahato	habibulmahato31@gmail.com	PAN: EAWPM0179L		13/Aug/2021	144,245		Operational Creditor						NA	144,245		

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					Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in COC					
544	Valueplus solutions	valueplussolutionshyderabad@gmail.com	PAN: AAPFV1123Q	Hyderabad	5/May/21	64,740	64,740	Operational Creditor			No			NA			
545	Yashas Ceramics	yashasceramics@gmail.com		BANGLORE	12/Jul/21	150,339	150,339	Operational Creditor			No			NA			
546	Jaykishor Mahato	jaykishormahto1978@gmail.com	PAN: ARYPM3227E	BIHAR	12/Jul/21	1,000,000	55,559	Operational Creditor			No			NA		944,441	No SOA furnished.Admitted as per CD's books.
547	Sai Pragathi Consultants	saipragathiconsultants@gmail.com	GSTIN 37AGSPN0422B3ZL	AP	25/May/21	850,000	842,314	Operational Creditor			No			NA		7,686	No SOA furnished.Admitted as per CD's books.
548	Waliullah ansari	esfakraza@gmail.com	PAN: AQIHAPA7885Q	JARKHAND	15/Aug/21	202,690	45,313	Operational Creditor			No			NA		157,377	No supporting documents furnished.
549	Madapati Narendra babu	naga333pranith@gmail.com	PAN: EPIP3N3757L	AP	18/Aug/21	241,397	241,397	Operational Creditor			No			NA			
550	Professional Security Services	psa_amik@yahoo.com	AADHAR: 340289576841	Karnataka	27/Sep/21	1,200,995		Operational Creditor			No			NA		1,200,995	Claim submitted post cut off date.Hence rejected.
551	santosh kumar sassmal	asantoshsasmal111@gmail.com	PAN: CNAPS2391M	odisha	1/Oct/21	243,866		Operational Creditor			No			NA		243,866	Claim submitted post cut off date.Hence rejected.
552	Mustafa Ansari	mustafansan74479@gmail.com	PAN: EYVPM8635L	Jharkhand	26/Aug/21	195,085		Operational Creditor			No			NA		195,085	No supporting documents furnished.
553	MD Babar Ali	sayedazam02@gmail.com	PAN: BGYPAA8187R	west bengal	17/Nov/21	655,701		Operational Creditor			No			NA		655,701	Claim submitted post cut off date.Hence rejected.
554	Getiboina Venkateswalu	venkateswarluggtiboyina@gmail.com	PAN: BNGPG9320P	AP	30/Nov/21	114,821		Operational Creditor			No			NA		114,821	Claim submitted post cut off date.Hence rejected.
555	Kutbi industrial product	kutbi2003@yahoo.in	GSTIN: 36AFHPN3218D1ZQ	Telangana	18/Dec/21	234,152		Operational Creditor			No			NA		234,152	Claim submitted post cut off date.Hence rejected.
556	Salimadin	manishjaiswal79799055@gmail.com			2/Oct/21	892,913		Operational Creditor			No			NA		892,913	Claim submitted post cut off date.Hence rejected.
557	Manish Jaiswal	manishjaiswal79799055@gmail.com			2/Oct/21	491,612		Operational Creditor			No			NA		491,612	Claim submitted post cut off date.Hence rejected.
558	Sri Magalakshmi Rewinding	guganhosur5@gmail.com	PAN: AWGPM9088E	Karnataka	6/Oct/21	65,000		Operational Creditor			No			NA		65,000	Claim submitted post cut off date.Hence rejected.
559	Total Solutions Intech Pvt Ltd	rajivkumar@tsi.net.in		Karnataka	18/Oct/21	126,000		Operational Creditor			No			NA		126,000	Claim submitted post cut off date.Hence rejected.
560	STM Enterprises	stmenterprises987@gmail.com	33BQKPR7754K1Z5	Tamilnadu	17/Feb/22	3,71,735		Operational Creditor			No			NA		3,71,735	Claim submitted post cut off date.Hence rejected.
561	Satish Satija	satish.satija@yahoo.com		Haryana	19/Jul/21	574,948	574,948	Operational Creditor			No			NA			
562	Prapula Kumar Mohanty	Praphulamohanty46@gmail.com	PAN: BETPM3162H	ODISHA	24-12-2021	478,573		Operational Creditor			No			NA		478,573	Claim submitted post cut off date. Hence rejected
563	Fermier Agency	FERMIERAGENCY@GMAIL.COM	PAN: AAFF3839J	TAMILNADU	17/Sep/21	162,350		Operational Creditor			No			NA		162,350	Claim submitted post cut off date.Hence rejected.
564	Systamair India Pvt Ltd	smriti.Dubey@systemair.in	gundhi	Noida	14-9-2021	924,376		Operational Creditor			No			NA		924,376	Claim submitted post cut off date.Hence rejected.
565	SV Asphalts & Constructions	steadfastagencies2019@gmail.com	PAN: ADLF50323E	BANGLORE	5/Oct/21	194,956		Operational Creditor			No			NA		194,956	Claim submitted post cut off date.Hence rejected.
566	K.S. MURTHY	NA	PAN: AJCPM1790J	CUDDALORE	21/09/2022	150,000		Operational Creditor			NO			NA		150,000	Claim submitted post cut off date.Hence rejected. And also we don't have any payable as per books
567	BDR Infra Solutions	bdinfra@yahoo.com				2,278,398	2,177,887	Operational Creditor			NO			NA		100,511	Debit Notes, TDS deducted etc. not admitted
568	BSE Limited	listing_accounts@bseindia.com		MUMBAI	20/12/2022	2,822,560		Operational Creditor			NO			NA		2,822,560	Claim submitted post cut off date. Hence rejected
569	HI-TECH PIPES LIMITED	hsal@hightechpipes.in	PAN:AAACH1224Q	NEW DELHI	2/Jan/23	263,364		Operational Creditor			NO			NA		263,364	Claim submitted post cut off date. Hence rejected
570	NBCC SERVICES LIMITED	nsal@nbccindia.com	U74900DL2014GOI272532	NEW DELHI	21/04/2023	27,418,188		Operational Creditor			NO			NA		27,418,188	Claim submitted post cut off date. Hence rejected
571	SRI GOVIND AGENCIES	yudhinternet6@gmail.com		HYDERABAD	25/04/2023	290,500		Operational Creditor			NO			NA		290,500	Claim submitted post cut off date. Hence rejected
572	CHETTINADU CONSTRUCTIONS	cncdgloffice@gmail.com		dindugal	1/11/2022	3,244,672		Operational Creditor			NO			NA		3,244,672	Claim submitted post cut off date. Hence rejected
573	GSC GLASS PRIVATE LIMITED		U74899DL1989PLC035305	NEW DELHI	29/6/2022	619,463										619,463	Claim submitted post cut off date. Hence rejected
574	JALALUDDIN		PAN: BKEPJ8670C	WEST BENGAL		1,03,339		Operational Creditor			NO			NA		1,03,339	Claim submitted post cut off date. Hence rejected
575	NIRUPAMA BISWAS		PAN: BNEPB7347G	WEST BENGAL		1,72,000		Operational Creditor			NO			NA		1,72,000	Claim submitted post cut off date. Hence rejected
576	M/S WEIGHING AND MEASURING CORPORATION		PAN: 36BAPPG6791J	HYDERABAD				Operational Creditor			NO			NA		32,607	Claim submitted post cut off date. Hence rejected
577	RAMAN KUTTY .P		PAN: AKNPR0989C	KERALA		1,86,424		Operational Creditor			NO			NA		1,86,424	Claim submitted post cut off date. Hence rejected
578	K.R. MAHADEVAN		PAN: AMGPK5210L	TAMILNADU		2,75,855		Operational Creditor			NO			NA		2,75,855	Claim submitted post cut off date. Hence rejected
579	L.RUKMANI		PAN: ADIPL0533E	Chennai		79,561		Operational Creditor			NO			NA		79,561	Claim submitted post cut off date. Hence rejected
580	GAJENDIRAN J		PAN: BZPPG3813E	TAMILNADU		47,250		Operational Creditor			NO			NA		47,250	Claim submitted post cut off date. Hence rejected
581	P.ALAGEASAN		PAN: BHYPAS179A	MADURAI		49,600		Operational Creditor			NO			NA		49,600	Claim submitted post cut off date. Hence rejected
582	N.SURESH SENTHIL KUMAR		AADHAR: 6132 5797 6381	TAMILNADU		5,00,000		Operational Creditor			NO			NA		5,00,000	Claim submitted post cut off date. Hence rejected
583	SURESH KUMAR		PAN: CLUPK05275P	PUNJAB		18,544		Operational Creditor			NO			NA		18,544	Claim submitted post cut off date. Hence rejected
584	A.THIYARAJAN		PAN: AKAJPA3830H	Chennai		80,180		Operational Creditor			NO			NA		80,180	Claim submitted post cut off date. Hence rejected
585	PORALU SREENIVASULU		AADHAR: 689348624843	BANGALORE		6,94,530		Operational Creditor			NO			NA		6,94,530	Claim submitted post cut off date. Hence rejected
586	MD HASANUR JAMAN SHEIK		PAN: BRXPS7206K	TAMILNADU		5,58,260.39		Operational Creditor			NO			NA		5,58,260.39	Claim submitted post cut off date. Hence rejected
587	SRI BHAGIRATHI ROUTRAY					7,785,233.413	421,352.376							3,072,415.331		4,292,363.776	-

Annexure – 9

Name of the Corporate Debtor: - **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**
 Date of Commencement of CIRP: – **20-04-2021**
 List of Creditors as on: - **21/04/2023**

List of Other Creditors (Other than Financial Creditors and Operational Creditors).

Sl. No	Name of the Creditor	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	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	Amount covered by guarantee	Whether related party	% of voting share in COC					
1	D S Jayasheela	10/May/2021	156,900	156,900										
2	DB Suresh	08/May/2021	645,660	645,660										
3	SA Sharadha	08/May/2021	156,900	156,900										
4	Girish Patel	08/May/2021	3,064,000	3,020,146								43,854		
5	Akhilesh		339,317	187,640								151,677		
6	Venkatesh DB & Shashidar Patel	17/May/2021	1,074,996	1,074,996										
7	Mahadeva DB & Radha	13/May/2021	1,274,996	1,074,996								200,000		
8	Sandhyagappa L	19-May-21	122,400	49,800								72,600		
9	K. Balavendra	22-May-21	68,250	54,600								13,650		
10	CCCL Employees Group Gratuity Trust	16-Jul-21	40,857,546	40,857,546										
11	Bala Rani	15-May-21	264,600	195,800								68,800		
12	Elizebeth Rani &Anthony Raj	15-May-21	147,000	117,600								29,400		
13	Arogya Swamy	15-May-21	402,000	297,480								104,520		
			48,574,565	47,890,064								684,501	-	