

IN THE MATTER OF CORPORATE INSOLVENCY RESOLUTION PROCESS OF FIPOLA RETAIL (INDIA) PRIVATE LIMITED
CIN : U15532TN2016PTC113906
Date of commencement of CIRP: 02nd May 2023

List of Creditors - as on 17th April 2024

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

List of operational creditors (Employees)
(Annexure -6)

Amount
in
Rs.

SINO		Name of Employee	Details of Claim Received		Details of Claim Admitted						Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	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, if applicable				
1	-	A. Kishan	6-May-23	51,000	-	Salary Dues	NA	NA	No	NA	NA	-	51,000	
2	-	Aldrin Albert	11-May-23	110,000	110,000	Salary Dues	NA	NA	No	NA	NA	-	-	
3	-	Alpas Uddin	15-May-23	64,500	-	Salary Dues	NA	NA	No	NA	NA	-	64,500	
4	-	Ananda Raj A	15-May-23	65,700	65,700	Salary Dues	NA	NA	No	NA	NA	-	-	
5	-	Anbarasan P	15-May-23	43,200	-	Salary Dues	NA	NA	No	NA	NA	-	43,200	
6	-	Anil Kumar M	15-May-23	43,966	43,966	Salary Dues	NA	NA	No	NA	NA	-	-	

Rs.

For Fipola Retail (India) Pvt. Ltd.

For Fipola Retail (India) Pvt. Ltd.

Sankar Varadharajam
Liqudator

7	-	BalaSubramaniam U	15-May-23	40,182	-	Salary Dues	NA	NA	No	NA	NA	NA	-	40,182
8	-	BalasubramaniKathan	15-May-23	30,000	30,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
9	-	Bharathkumar K	15-May-23	210,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	210,000
10	-	ChennamsettiBhaskarRao	15-May-23	196,800	150,000	Salary Dues	NA	NA	No	NA	NA	NA	-	46,800
11	-	Dhilip Kumar P	16-May-23	54,000	54,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
12	-	Geetha Lakshmi A	16-May-23	26,500	26,500	Salary Dues	NA	NA	No	NA	NA	NA	-	-
13	-	GokulakrishnaRaju T P	16-May-23	593,451	593,451	Salary Dues	NA	NA	No	NA	NA	NA	-	-
14	-	Gowthaman K	16-May-23	264,776	264,776	Salary Dues	NA	NA	No	NA	NA	NA	-	-
15	-	Grandhi Naga SaiTejesh	16-May-23	71,600	71,600	Salary Dues	NA	NA	No	NA	NA	NA	-	-
16	-	Ilayaraja D	16-May-23	25,500	25,500	Salary Dues	NA	NA	No	NA	NA	NA	-	-
17	-	Jayaganthan G	16-May-23	132,000	132,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
18	-	Kalaivanan M	16-May-23	70,751	70,751	Salary Dues	NA	NA	No	NA	NA	NA	-	-
19	-	Kavi Prasad R	16-May-23	148,166	148,166	Salary Dues	NA	NA	No	NA	NA	NA	-	-
20	-	KavithaRadhakrishnan	16-May-23	385,800	385,800	Salary Dues	NA	NA	No	NA	NA	NA	-	-
21	-	Lokesh B	16-May-23	96,000	96,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
22	-	M. Sreenivasulu	16-May-23	139,325	139,325	Salary Dues	NA	NA	No	NA	NA	NA	-	-
23	-	Malcolm S	16-May-23	63,000	63,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
24	-	Mamatha A	16-May-23	43,966	43,966	Salary Dues	NA	NA	No	NA	NA	NA	-	-
25	-	Manikandan K	16-May-23	40,182	40,182	Salary Dues	NA	NA	No	NA	NA	NA	-	-
26	-	MOHAMMED RAFI	16-May-23	120,000	-	Salary Dues	NA	NA	No	NA	NA	NA	-	-
27	-	Mohammed U	16-May-23			Salary Dues	NA	NA	No	NA	NA	NA	-	-

For Fipq Retail (India) Pvt. Ltd.

Sanjay Varadharajan
Liquidator

48	-	Ram Kumar K	16-May-23	69,400	69,400	Salary Dues	NA	NA	No	NA	NA	NA	-	-
49	-	Ramasubramani A Ramesh R	16-May-23	34,000	54,000	Salary Dues	NA	NA	No	NA	NA	NA	-	20,000
50	-		16-May-23	-	52,000	Salary Dues	NA	NA	No	NA	NA	NA	-	52,000
51	-	Ramesh S Agasar	16-May-23	-	86,600	Salary Dues	NA	NA	No	NA	NA	NA	-	86,600
52	-	Ranya Krishna	16-May-23	34,000	34,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
53	-	Ravi Kumar M K	16-May-23	191,687	191,687	Salary Dues	NA	NA	No	NA	NA	NA	-	-
54	-	Ravi ShankerLal N	16-May-23	-	210,000	Salary Dues	NA	NA	No	NA	NA	NA	-	210,000
55	-	Sahkul Hameed S	16-May-23	21,500	21,500	Salary Dues	NA	NA	No	NA	NA	NA	-	-
56	-	Sangeetha S	16-May-23	39,600	39,600	Salary Dues	NA	NA	No	NA	NA	NA	-	-
57	-	Sarala M	16-May-23	-	68,000	Salary Dues	NA	NA	No	NA	NA	NA	-	68,000
58	-	Saranya A	16-May-23	40,000	40,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
59	-	Saravanan R	17-May-23	144,276	144,276	Salary Dues	NA	NA	No	NA	NA	NA	-	-
60	-	Shashidhara G	18-May-23	14,841	14,841	Salary Dues	NA	NA	No	NA	NA	NA	-	-
61	-	Sheik ParithOly M	19-May-23	243,871	243,871	Salary Dues	NA	NA	No	NA	NA	NA	-	-
62	-	Shivakumar K	20-May-23	-	83,000	Salary Dues	NA	NA	No	NA	NA	NA	-	83,000
63	-	Sivabalan M	21-May-23	23,000	23,000	Salary Dues	NA	NA	No	NA	NA	NA	-	-
64	-	Srinivasan A R	21-May-23	513,271	513,271	Salary Dues	NA	NA	No	NA	NA	NA	-	-
65	-	Steffi R	23-May-23	34,462	34,462	Salary Dues	NA	NA	No	NA	NA	NA	-	-
66	-	Sukumar A	23-May-23	316,200	316,200	Salary Dues	NA	NA	No	NA	NA	NA	-	-
67	-	Surya S	26-May-23	70,500	70,500	Salary Dues	NA	NA	No	NA	NA	NA	-	-
68	-	Swathi Shetty	29-May-23			Salary Dues	NA	NA	No	NA	NA	NA	-	-

For Fipola Retail (India) Pvt. Ltd.

[illegible]

Sankar Varadharajan
Liquidator

89	-	Karthik Mani	3-Jul-23	604,540	296,600	Salary Dues	NA	NA	No	NA	NA	NA	-	307,940	
		TOTAL		13,950,747	9,332,757	-	-	-	-	-	-	-	-	4,617,990	

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

For Fipola Retail (India) Pvt. Ltd.

Sankar Varadharajan
Liquidator