

Annexure - B1 (D)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

LIST OF OPERATIONAL CREDITORS (EMPLOYEES)*

(Amount in ₹)

Sl. No	Name of Authorised Representative, if any	Name of Employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of Claim for the period of Twelve months preceding the liquidation commencement date	Nature of Claim	% of Share in total amount of claims admitted					
1		SELVARAJ R	214	15-07-2022	13,99,171	3,70,007	-	Salary Dues	1.58	-	-	10,29,164	-	
2		BALASUBRAMANI V	215	15-07-2022	2,10,577	1,38,222	-	Salary Dues	0.59	-	-	72,355	-	
3		ELAVAZHAGAN S	541	08-07-2022	10,87,600	2,72,653	-	Salary Dues	1.17	-	-	8,14,947	-	
4		JANAKIRAMAN K	652	11-07-2022	26,12,578	7,22,319	-	Salary Dues	3.09	-	-	18,90,259	-	
5		RAGHUPATHY R	654	18-07-2022	26,93,208	2,54,660	-	Salary Dues	1.09	-	-	24,38,548	-	
6		SENTHIL KUMAR P B	658	13-07-2022	15,62,049	3,55,246	-	Salary Dues	1.52	-	-	12,06,803	-	
7		BALAKRISHNAN R	670	18-07-2022	27,93,618	8,53,876	-	Salary Dues	3.65	-	-	19,39,742	-	
8		KOKALASASATHI.S	689	11-07-2022	11,07,262	1,93,037	-	Salary Dues	0.83	-	-	9,14,225	-	
9		VENKATESH.S	690	29-06-2022	25,09,413	3,01,161	-	Salary Dues	1.29	-	-	22,08,252	-	
10		NATANASIGAMANI G	726	06-07-2022	11,17,095	11,17,095	-	Salary Dues	4.78	-	-	-	-	
11		THIYAGARAJAN A	731	16-07-2022	21,62,553	3,12,595	-	Salary Dues	1.34	-	-	18,49,958	-	
12		SETHURAMAN V	733	15-07-2022	7,31,837	4,71,910	-	Salary Dues	2.02	-	-	2,59,927	-	
13		USHA RANI V	748	08-07-2022	10,92,307	1,47,471	-	Salary Dues	0.63	-	-	9,44,836	-	
14		SUGUMAR P	756	07-07-2022	23,50,189	4,02,516	-	Salary Dues	1.72	-	-	19,47,673	-	
15		RAVICHANDRAN T	757	07-07-2022	25,31,823	4,05,661	-	Salary Dues	1.74	-	-	21,26,162	-	
16		VENKATESH D	758	07-07-2022	9,99,240	1,68,517	-	Salary Dues	0.72	-	-	8,30,723	-	
17		KUMAR V	1516	12-07-2022	3,87,477	2,88,182	-	Salary Dues	1.23	-	-	99,295	-	
18		SANTHANAM K	1529	14-07-2022	27,11,069	8,94,588	-	Salary Dues	3.83	-	-	18,16,481	-	
19		GANESH SUBRAMANIAN R	1532	13-07-2022	9,91,056	2,93,260	-	Salary Dues	1.26	-	-	6,97,796	-	
20		BASKARAN R	1665	15-07-2022	10,62,125	4,28,667	-	Salary Dues	1.83	-	-	6,33,458	-	
21		KAILASAM P	2122	14-07-2022	50,32,698	9,00,663	-	Salary Dues	3.85	-	-	41,32,035	-	
22		GOVINDASAMY P	2305	08-07-2022	10,97,971	1,35,570	-	Salary Dues	0.58	-	-	9,62,401	-	
23		NAGENDRAN K	2611	12-07-2022	95,19,070	26,01,767	-	Salary Dues	11.14	-	-	69,17,303	-	
24		ANBUSELVAN R	2729	19-07-2022	23,15,000	9,07,980	-	Salary Dues	3.89	-	-	14,07,020	-	
25		CHINNURAJ C	3050	18-07-2022	9,30,209	1,76,394	-	Salary Dues	0.75	-	-	7,53,815	-	
26		ARUNACHALAM S	3117	14-07-2022	4,06,766	2,66,370	-	Salary Dues	1.14	-	-	1,40,396	-	
27		SARAVANAKUMAR R	3119	18-07-2022	9,54,750	96,519	-	Salary Dues	0.41	-	-	8,58,231	-	
28		SIVA SANKAR R	3142	07-07-2022	23,09,835	4,63,174	-	Salary Dues	1.98	-	-	18,46,661	-	
29		VIGNESH M	3239	11-07-2022	6,10,838	74,113	-	Salary Dues	0.32	-	-	5,36,725	-	



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(Amount in ₹)

Sl. No	Name of Authorised Representative, if any	Name of Employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of Claim for the period of Twelve months preceding the liquidation commencement date	Nature of Claim	% of Share in total amount of claims admitted					
30		MOORTHY M	3363	19-07-2022	8,01,411	63,343	-	Salary Dues	0.27	-	-	7,38,068	-	
31		SENTHIL KUMAR N	3435	11-07-2022	24,07,454	9,19,542	-	Salary Dues	3.94	-	-	14,87,912	-	
32		SATHISH KUMAR A	3469	12-07-2022	7,56,000	2,81,617	-	Salary Dues	1.21	-	-	4,74,383	-	
33		RADHAKRISHNAN G	3495	13-07-2022	4,00,000	2,47,402	-	Salary Dues	1.06	-	-	1,52,598	-	
34		SAMBAMOORTHY B	3551	14-07-2022	2,50,701	1,84,063	-	Salary Dues	0.79	-	-	66,638	-	
35		SARAVANAN S	3561	11-07-2022	1,98,582	69,556	-	Salary Dues	0.30	-	-	1,29,026	-	
36		MAHADEVAN P	3581	13-07-2022	16,81,072	2,77,002	-	Salary Dues	1.19	-	-	14,04,070	-	
37		SURESH M	3660	16-07-2022	11,28,608	1,97,591	-	Salary Dues	0.85	-	-	9,31,017	-	
38		ASAITHAMBI R	3727	08-07-2022	13,05,518	2,16,392	-	Salary Dues	0.93	-	-	10,89,126	-	
39		JEYAKUMAR S	3827	15-07-2022	22,57,314	2,74,104	-	Salary Dues	1.17	-	-	19,83,210	-	
40		MURUGAN P	3854	09-07-2022	12,44,600	3,40,250	-	Salary Dues	1.46	-	-	9,04,350	-	
41		SRIDHARAN N	3883	15-07-2022	16,32,365	3,61,737	-	Salary Dues	1.55	-	-	12,70,628	-	
42		KALAIMANI N	4009	11-07-2022	7,58,476	31,698	-	Salary Dues	0.14	-	-	7,26,778	-	
43		SELVAKUMAR C K	4092	21-07-2022	8,28,265	43,651	-	Salary Dues	0.19	-	-	7,84,614	-	
44		VELMURUGAN K	4285	07-07-2022	8,46,043	2,16,025	-	Salary Dues	0.92	-	-	6,30,018	-	
45		SIVASAKTHI P	4289	21-07-2022	8,28,265	37,756	-	Salary Dues	0.16	-	-	7,90,509	-	
46		MURUGADOSS S	4368	12-07-2022	17,01,718	3,01,079	-	Salary Dues	1.29	-	-	14,00,639	-	
47		VELMURUGAN D	4369	11-07-2022	3,72,975	3,72,975	-	Salary Dues	1.60	-	-	-	-	
48		SRINIVASAN V	4415	11-07-2022	11,14,030	1,73,211	-	Salary Dues	0.74	-	-	9,40,819	-	
49		VEERAMANIKANDAN J	4416	11-07-2022	6,78,100	4,194	-	Salary Dues	0.02	-	-	6,73,906	-	
50		KRISHNAN M	4417	15-07-2022	7,25,278	1,63,330	-	Salary Dues	0.70	-	-	5,61,948	-	
51		ARUMUGAM K	4675	11-07-2022	14,20,778	1,33,519	-	Salary Dues	0.57	-	-	12,87,259	-	
52		MUTHUKUMAR A	4689	18-07-2022	75,259	27,597	-	Salary Dues	0.12	-	-	47,662	-	
53		DURAIRAJ C	4773	20-07-2022	8,04,855	48,380	-	Salary Dues	0.21	-	-	7,56,475	-	
54		MUTHUKUMARAN J	4779	18-07-2022	5,63,619	1,16,239	-	Salary Dues	0.50	-	-	4,47,380	-	
55		JYYAPPAN G	4830	15-07-2022	6,42,490	1,34,570	-	Salary Dues	0.58	-	-	5,07,920	-	
56		PARANICHANDIRAN P	4882	16-07-2022	1,31,616	1,01,433	-	Salary Dues	0.43	-	-	30,183	-	
57		SATHEESWAR N S	4930	18-07-2022	1,37,881	76,145	-	Salary Dues	0.33	-	-	61,736	-	
58		ELAMVAZHUTHI R	4942	07-07-2022	14,70,450	2,78,297	-	Salary Dues	1.19	-	-	11,92,153	-	
59		PREMNATH C	4949	11-07-2022	9,75,989	1,05,428	-	Salary Dues	0.45	-	-	8,70,561	-	



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				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of Claim for the period of Twelve months preceding the liquidation commencement date	Nature of Claim	% of Share in total amount of claims admitted					
60		BALAJI P	4993	15-07-2022	20,02,130	11,57,978	-	Salary Dues	4.96	-	-	8,44,152	-	
61		PARTHIBAN P M	5048	16-07-2022	1,74,010	1,74,010	-	Salary Dues	0.74	-	-	-	-	
62		V RAJARAJAN	5062	18-07-2022	14,56,820	3,73,758	-	Salary Dues	1.60	-	-	10,83,062	-	
63		P.NAINAR DASS	5067	18-07-2022	4,78,119	60,089	-	Salary Dues	0.26	-	-	4,18,030	-	
64		VIJAYAKUMAR.V	379	10-07-2022	5,10,220	-	-	Salary Dues	-	-	-	5,10,220	-	
65		RAMESH V	679	07-07-2022	15,46,632	-	-	Salary Dues	-	-	-	15,46,632	-	
66		SHANKAR K	4193	11-07-2022	1,63,256	-	-	Salary Dues	-	-	-	1,63,256	-	
67		GOPALAKRISHNAN R	4936	16-07-2022	1,57,000	-	-	Salary Dues	-	-	-	1,57,000	-	
68		MOHANDOSS P	1462	18-07-2022	1,44,029	-	-	Salary Dues	-	-	-	1,44,029	-	
69		PARTHIBAN R	1423	19-07-2022	7,37,000	-	-	Salary Dues	-	-	-	7,37,000	-	
70		MALAIKOLUNDAN M	4870	18-07-2022	6,75,000	-	-	Salary Dues	-	-	-	6,75,000	-	
71		THAMIZHVENDHAN C	606	10-07-2022	10,08,415	-	-	Salary Dues	-	-	-	10,08,415	-	
72		KEJEMDIRAM A	562	10-07-2022	11,91,767	-	-	Salary Dues	-	-	-	11,91,767	-	
73		THIRUIVALLUVAN M	368	10-07-2022	1,91,415	-	-	Salary Dues	-	-	-	1,91,415	-	
74		PARTHIBAN E	3354	10-07-2022	8,60,244	-	-	Salary Dues	-	-	-	8,60,244	-	
75		MURUGESAN R	575	18-07-2022	7,85,000	-	-	Salary Dues	-	-	-	7,85,000	-	
76		LAKSHMINARAYANAN M	4384	19-07-2022	2,14,847	-	-	Salary Dues	-	-	-	2,14,847	-	
77		SUNDARRAJ M	783	18-07-2022	9,90,000	-	-	Salary Dues	-	-	-	9,90,000	-	
78		DHANA SEKARAN K	3316	19-07-2022	45,000	-	-	Salary Dues	-	-	-	45,000	-	
79		JAYAKUMAR S	NA	18-07-2022	6,75,000	-	-	Salary Dues	-	-	-	6,75,000	-	
80		VELMURUGAN A	3322	21-07-2022	8,28,265	-	-	Salary Dues	-	-	-	8,28,265	-	
81		ANBALAGAN N	4945	20-07-2022	1,55,000	-	-	Salary Dues	-	-	-	1,55,000	-	
82		ILANTHENDRAL	NA	23-07-2022	2,00,000	-	-	Salary Dues	-	-	-	2,00,000	-	
83		GOPALAKRISHNAN G	207	07-08-2020	3,92,160	3,92,160	-	Salary Dues	1.68	-	-	-	-	
84		MATHIYALAGAN K	2765	02-01-2020	4,11,600	2,95,809	-	Salary Dues	1.27	-	-	1,15,791	-	
85		JAYARAMAN V	4182	21-01-2020	2,65,246	1,28,442	-	Salary Dues	0.55	-	-	1,36,804	-	
86		SUNDARRAJAN S	4439	10-04-2021	10,977	10,977	-	Salary Dues	0.05	-	-	-	-	
87		ARUL PRAVEEN KUMAR K S	4641	02-01-2020	1,77,385	97,634	-	Salary Dues	0.42	-	-	79,751	-	
88		DHINESHKUMAR S	4776	07-01-2020	63,044	27,447	-	Salary Dues	0.12	-	-	35,597	-	
89		MUTHUKUMARAN C	4811	02-09-2020	7,64,694	2,21,900	-	Salary Dues	0.95	-	-	5,42,794	-	



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90		ARUNKUMAR S	4937	29-07-2020	2,21,526	2,21,526	-	Salary Dues	0.95	-	-	-	-	
91		MURUGAN K	4981	08-08-2020	2,00,530	2,00,530	-	Salary Dues	0.86	-	-	-	-	
92		GOPINATH S	5054	25-04-2020	1,24,940	1,24,940	-	Salary Dues	0.53	-	-	-	-	
93		KRISHNA RAMASAMY	5060	30-09-2020	65,660	65,660	-	Salary Dues	0.28	-	-	-	-	
Grand Total					10,13,16,027	2,33,65,179	-		100.00			7,79,50,848	-	

*NOTE:

1. The Claims of the Employees have been accepted on the basis of their last claim during CIRP period which were duly matching (except few instances) with the liability recognised in the Books of Accounts of the CD.
2. All the Employees have claimed the Salary during CIRP period (i.e. from 18.12.2019 to 20.06.2022) which has been rejected by the Liquidator as the units were not functional as the time of initiation of CIRP itself.
3. Employees listed at Serial No 64-82 have raised their claim as Ex employees but the company's data base does not have these employees in the list, hence their claims have been rejected.

