



Sical Logistics Limited

(a company under Corporate Insolvency Resolution Process pursuant to Hon'ble NCLT order dated 10th March 2021)

Summary of Operational Creditor (Employees) Claims

Date: 25th October 2021

EMP ID	Name of Operational Creditor	Amount Claimed	Amount Admitted	Amount under verification	Amount rejected	Reason for rejection
1205	JAYAPAL S	29,881	29,881	-	-	
2976	AMALANATHAN S	33,882	33,882	-	-	
2987	ANANDAN R	33,422	33,422	-	-	
2988	RAMA RAO D	29,885	29,885	-	-	
4013	S CHELLAPPA	23,850	23,850	-	-	
4014	A JHOSEPH	23,850	23,850	-	-	
20754	RAMACHANDRAN S	32,364	32,364	-	-	
RRE46	EKAMBARAM	30,419	30,419	-	-	
1573	MAHENDRA BABU D	1,08,899	1,08,899	-	-	
2220	BALACHANDRAN M	1,34,594	1,34,594	-	-	
2793	NARAYANAN S	1,14,955	1,14,955	-	-	
RRE19	MOHAMED YOUNUS M	6,83,355	6,83,355	-	-	
MC1406	ANSHUL JAIN	3,11,983	3,11,983	-	-	
888	PRANITA DEEPAK VAITY	64,577	64,577	-	-	
1113	NACHIAPPAN N	1,01,062	1,01,062	-	-	
1183	JEBASTIN JUDE P RAYAN R	84,485	84,485	-	-	
1524	SURESH R	1,26,146	1,26,146	-	-	
1877	JALINDAR MAHADU KHOSE	43,383	43,383	-	-	
1905	BHASKAR B	43,484	43,484	-	-	
2056	KANNAN P	77,050	77,050	-	-	
2057	MUTHUKUMAR PR	76,955	76,955	-	-	
2061	VENKATARAMAN S	60,235	60,235	-	-	
2397	UDAYA KUMAR L	1,21,434	1,21,434	-	-	
2495	KARUNAKARAN K	1,12,984	1,12,984	-	-	

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431

3098	JEBASELVAN M I M	3,55,607	3,55,607	-	-
3139	PRADEEP D P	99,627	99,627	-	-
3845	ABHINANDAN S RAO	66,663	66,663	-	-
3864	KOLACHINA PRASAD	1,29,755	1,29,755	-	-
40116	RAMESH S	1,31,368	1,31,368	-	-
74095	SARADHA PL	1,21,006	1,21,006	-	-
RRE48	KALAICHELVAN V	3,32,601	3,32,601	-	-
3342	SRINIVAS M M	23,190	23,190	-	-
3114	ADITYA SINGH BAGHEL	5,46,432	5,46,432	-	-
3131	ANIL KUMAR A A	62,553	62,553	-	-
3132	SOMASHEKARA S	33,041	33,041	-	-
3279	AVINASH JAVVAJI	2,36,405	2,36,405	-	-
3308	SATISH VARMA K V N	74,042	74,042	-	-
3126	MURUGAN J	5,76,133	5,76,133	-	-
3436	KUMAR A	21,011	21,011	-	-
3437	MANJULA V L	27,377	27,377	-	-
3500	AKHOURI JIGYASU	1,46,994	1,46,994	-	-
3572	OMPRASAD K V	1,36,019	1,36,019	-	-
3913	ANAND MOHAN JHA	3,80,637	3,80,637	-	-
3957	SENTHIL RAJA R	60,111	60,111	-	-
4158	S VANARAJ	44,968	44,968	-	-
3472	SATHISH S	64,961	64,961	-	-
4034	J M ARAVIND	27,367	27,367	-	-
3457	GIRIDHARAN S	22,383	22,383	-	-
3449	ALEX LENIN J	52,235	52,235	-	-
3288	BRISTAN SYLVA C	55,744	55,744	-	-
3092	BHAKTAVATSALA REDDY N	78,971	78,971	-	-
RRE4	RAJAPPAN S	4,72,763	4,72,763	-	-
3293	SUJATHA M	1,21,264	1,21,264	-	-
3300	MADHURA KASHYAP	74,337	74,337	-	-

3381	BARUN KUMAR TIRPATHY	2,66,721	2,66,721	-	-
3398	SAMBIT PANDA	5,84,132	5,84,132	-	-
2950	STUTI DANDONA	5,88,113	5,88,113	-	-
3030	SHRUTI R KULKARNI	3,04,829	3,04,829	-	-
4040	HARSHITH K S	5,25,476	5,25,476	-	-
3127	RAGHAVENDRA M R	1,34,551	1,34,551	-	-
3277	CHANDRASHEKAR K	3,87,097	3,87,097	-	-
4064	KRISHNAN M	7,90,969	7,90,969	-	-
3072	DORESHA C P	82,423	82,423	-	-
3391	DANESH KUMAR E	1,75,173	1,75,173	-	-
3553	PARESH NAUTIYAL	-	-	-	-
3577	ANKITA PANDEY	1,56,011	1,56,011	-	-
3978	MANJEET PAREEK	2,78,681	2,78,681	-	-
2013	RAVIKUMAR MR	4,45,516	4,45,516	-	-
2914	PRUTHVI H V	3,39,775	3,39,775	-	-
797	RANGANATHAN N	1,07,105	1,07,105	-	-
2592	RAJAGOPALAN R	6,01,196	6,01,196	-	-
3388	PANKAJ KUMAR KESHARI	1,25,877	1,25,877	-	-
3703	ABHISHEK	2,54,868	2,54,868	-	-
4017	ABILASH P	1,43,237	1,43,237	-	-
3524	THAMIZHARASI V	1,06,163	1,06,163	-	-
3866	PRASANNA	92,538	92,538	-	-
RRE53	SRINIVASAN M	5,05,347	5,05,347	-	-
4157	NIKITA GOSWAMI	97,155	97,155	-	-
1816	ASHOK KUMAR SAHU	-	-	-	-
2938	SHAILENDRA P GUPTA	2,90,101	2,90,101	-	-
3523	CAPT.GAJANAN KARANJIKAR	11,89,151	11,89,151	-	-
RRE37	RAJESWARA RAO T V S S	4,46,933	4,46,933	-	-
2861	RAJENDIRAN R	64,939	64,939	-	-
2868	SURESH S	38,293	38,293	-	-

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431

698	MURTHY C E K	1,01,490	1,01,490	-	-
2606	BASKAR R	1,22,874	1,22,874	-	-
2728	RAJAGANAPATHY M	1,20,561	1,20,561	-	-
2729	BALAMURUGAN B	1,46,234	1,46,234	-	-
2751	ILAYAKUMAR P	98,741	98,741	-	-
2783	SEKARAN A	1,16,710	1,16,710	-	-
2784	VADIVEL K	98,650	98,650	-	-
2791	KATHIRAVAN R	1,17,194	1,17,194	-	-
2851	FAZLUDEEN A	1,18,054	1,18,054	-	-
2857	RAJASEKAR C	1,59,363	1,59,363	-	-
2867	RAMANAIAH C	1,13,835	1,13,835	-	-
2869	PREMNATH J	1,23,120	1,23,120	-	-
2884	MURUGAN S S	84,653	84,653	-	-
3316	LOGANATHAN V	1,40,419	1,40,419	-	-
745	KARTHIKEYAN J	31,000	31,000	-	-
1622	RAVICHANDRAN G	52,036	52,036	-	-
1693	RAMASAMY G	49,352	49,352	-	-
1697	SUNDAR S	58,831	58,831	-	-
1743	DHANASEKARAN A	43,512	43,512	-	-
2044	JEEVA M	39,520	39,520	-	-
2200	GANESAN A	36,485	36,485	-	-
2545	BHARATHIBOOSHAN K G	37,268	37,268	-	-
2611	THAMBIRAJ D	36,601	36,601	-	-
2654	SUDHAKAR G	36,785	36,785	-	-
2668	M NOOR MOHAMED	36,006	36,006	-	-
2672	R CHIDAMBARAM	46,926	46,926	-	-
2679	MANIKANDAN G	36,375	36,375	-	-
2721	JAYSHANKAR M	36,077	36,077	-	-
2722	ETHIRKALAM E	58,970	58,970	-	-
2731	MANIKANDAN M	40,786	40,786	-	-

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431

2736	MANIKANDAN A	31,606	31,606	-	-
2739	GNANAGURU G	46,835	46,835	-	-
2753	GOWRISHANKAR N	49,648	49,648	-	-
2755	NANTHAGOPAL N	48,232	48,232	-	-
2792	ARIVAZHAGAN J	43,464	43,464	-	-
2805	JERISH VARGHESE J	58,027	58,027	-	-
2806	KRISHNASAMY K	48,549	48,549	-	-
2830	ARANGANNAL K	37,265	37,265	-	-
2835	GANESH P	50,811	50,811	-	-
2846	NAMADEVAN K	46,661	46,661	-	-
2850	SELVAKUMAR K	35,411	35,411	-	-
2858	RAMESH BABU S	76,497	76,497	-	-
2860	VIJI P	37,268	37,268	-	-
2865	ANSAR A	41,250	41,250	-	-
2871	SAKTHIVEL R	47,005	47,005	-	-
2880	GOVINDASWAMY M	41,034	41,034	-	-
2883	CHRISTURAJ S	29,189	29,189	-	-
2886	SUBHASH K	39,408	39,408	-	-
2895	PRADEEP KUMAR K E	1,40,733	1,40,733	-	-
2896	DEVARAJAN R	57,658	57,658	-	-
2929	SUBASH A	29,705	29,705	-	-
3158	SIVARAJA M	80,101	80,101	-	-
3174	DANIEL IGNATIUS S	28,904	28,904	-	-
3278	KAMALAKANNAN R	83,017	83,017	-	-
RRE62	MEENAKSHISUNDARAM PL	40,874	40,874	-	-
3140	MOHAN A	3,86,653	3,86,653	-	-
1069	RAMANATHAN A	2,32,446	2,32,446	-	-
2947	SHANKAR N BHAT	1,99,540	1,99,540	-	-
RRE42	SUBRAMANIAN T	4,44,027	4,44,027	-	-
2674	S.VENKATESAN	1,32,581	1,32,581	-	-

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431

2943	KHANDERAO TUKARAM CHEWLE	75,115	75,115	-	-
3097	LOGANATHAN L	4,13,523	4,13,523	-	-
3159	KARTHIKEYAN L	98,732	98,732	-	-
2740	NIGEL B LAZAR	2,75,757	2,75,757	-	-
3344	NICOLA DURAND	82,978	82,978	-	-
3914	Y KOTESHWARA RAO	38,628	38,628	-	-
4008	JEEVITHA SIVALINGAM	83,074	83,074	-	-
3041	A.AROCKIA DAVID	2,89,058	2,89,058	-	-
964	YASOTHAI K	33,403	33,403	-	-
20954	ANNAMALAI A	62,352	62,352	-	-
2197	MOHAN S	65,909	65,909	-	-
2918	BATTA SANDEEP	69,848	69,848	-	-
977	NAMASIVAYAM D	96,010	96,010	-	-
2439	SENTHIL KUMAR R	98,978	98,978	-	-
1360	MAHESWARAN N	1,01,904	1,01,904	-	-
1936	RAMESH M	1,06,624	1,06,624	-	-
2223	JOTHIVEL S	2,92,630	2,92,630	-	-
3285	REKHA T	98,520	98,520	-	-
4074	RAMESHWAR PANWAR	85,182	85,182	-	-
4144	MARUTHU PANDI M	3,18,154	3,18,154	-	-
RRE57	Mahendra G R	8,74,194	8,74,194	-	-
3380	SANKAR S	63,065	63,065	-	-
3746	SATISH KUMAR ELUMALAI	30,148	30,148	-	-
3180	VIKRANTH A	1,06,144	1,06,144	-	-
3508	SOUMYA RANJAN PRADHAN	93,480	93,480	-	-
3516	SUDHANSU SEKHAR PATRA	95,023	95,023	-	-
3573	KRUSHNA CHANDRA SAHU	1,75,173	1,75,173	-	-
RRE31	JEYACHANDRAN P	7,19,049	7,19,049	-	-
2909	TRINATH J	2,43,195	2,43,195	-	-
20494	PONRAJ P	49,623	49,623	-	-

MC1166	R V Parthasarathy	1,16,619	1,16,619	-	-
1340	RAMESH BABU S	71,156	71,156	-	-
813	SUNDARESAN C	72,746	72,746	-	-
1441	KRISHNA RAO R	1,54,748	1,54,748	-	-
1594	VENKATARAMAN D R	48,219	48,219	-	-
2023	ARUMUGAM T	70,843	70,843	-	-
2983	BADRINATH C	63,648	63,648	-	-
3101	ANAND A	4,52,552	4,52,552	-	-
3129	SURESH KUMAR R	5,15,029	5,15,029	-	-
3136	JOTHI RAJ P	3,21,994	3,21,994	-	-
3730	GURUPRASAD S R	3,35,400	3,35,400	-	-
21027	RAGHURAMAN P L	46,963	46,963	-	-
21232	SWEETLYN ESTHER S	76,475	76,475	-	-
RRE39	KRISHNAMOORTHY R	2,37,413	2,37,413	-	-
2944	BALAKRISHNA	66,213	66,213	-	-
3116	ABDUL MUNAF	66,213	66,213	-	-
3122	SUNITHA DEVADIGA	66,213	66,213	-	-
1477	GURUSAMY K	80,210	80,210	-	-
2725	MUTHUSAMY M	2,23,949	2,23,949	-	-
3165	PRABHU N	32,840	32,840	-	-
3169	DINESH NADIMUTHU N	1,01,877	1,01,877	-	-
3830	MOHAMMED MOHAIDEEN M	1,34,648	1,34,648	-	-
2311	MANOJ KUMAR NAYAK	83,304	83,304	-	-
1055	SHIVAJI BABAN BHOSALE	65,165	65,165	-	-
1200	GIRISH S	86,905	86,905	-	-
1852	SATHYANARAYANAN V	5,61,554	5,61,554	-	-
1964	JEEVA V	89,140	89,140	-	-
2121	RAMESH S M	2,47,502	2,47,502	-	-
2313	ASHOK KUMAR SINGH	1,55,602	1,55,602	-	-
2316	CAJETAN J D SOUZA	3,13,415	3,13,415	-	-

2343	SWAMINATHAN S	3,61,236	3,61,236	-	-
2348	SIDDESHWARA K	2,75,036	2,75,036	-	-
2425	ABHISHEK BHARATI	1,49,259	1,49,259	-	-
2427	YAGYA NARAYAN TRIPATHI	3,35,484	3,35,484	-	-
2638	SATYA PRAKASH PANDEY	99,419	99,419	-	-
2686	RAMESH KUMAR K	64,955	64,955	-	-
2743	SUPRIYA GOSWAMI	6,33,869	6,33,869	-	-
2818	SUJAY MUKHERJEE	1,10,304	1,10,304	-	-
2877	SUBHASH A HATWAR	54,734	54,734	-	-
2894	SURANJAN PARIA	73,203	73,203	-	-
2912	LAKSHMIPATHY S	2,24,160	2,24,160	-	-
2928	JAGAN MOHAN J	1,37,640	1,37,640	-	-
2994	SUKUMAR PATTANAYEK	1,24,996	1,24,996	-	-
3023	SAILEN CHAKROBORTY	87,532	87,532	-	-
3075	HIMANSHU TRIPATHI	98,313	98,313	-	-
3094	ARRUP CHAKRABORTY	5,72,843	5,72,843	-	-
3108	PRITHIKA	1,00,128	1,00,128	-	-
3157	ANKIT OJHA	57,382	57,382	-	-
3175	MANSOOR	91,457	91,457	-	-
3269	MIR KARAMAT ALI	1,13,139	1,13,139	-	-
3296	MOHAMMED KHALEEL RAHMAN	4,25,678	4,25,678	-	-
3322	ANJINAPPA	66,213	66,213	-	-
3323	CHANDRAHAS	66,213	66,213	-	-
3324	SHIVARUDRA S	88,704	88,704	-	-
3359	RAJESH KUMAR N	87,031	87,031	-	-
3476	SUNDARESH E	1,90,500	1,90,500	-	-
3694	GEORGE THAMBI DURAI S	98,261	98,261	-	-
2445	MURALI G	1,79,724	1,79,724	-	-
2952	NILESH KUMAR JHA	66,213	66,213	-	-
3112	PUTTARAJA P C	63,434	63,434	-	-

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431

4099	PUNEETH KUMAR SHETTY D	1,24,776	1,24,776	-	-
3939	NIHAR RANJAN SAHOO	1,11,174	1,11,174	-	-
3941	AMIR KHAN	1,18,272	1,18,272	-	-
3948	BISWAJIT DUTTA	65,820	65,820	-	-
3949	KRISHNA KANT TIWARI	2,08,374	2,08,374	-	-
3950	LALBABU SAH	90,320	90,320	-	-
3952	RAJESH BADRIPRASAD SAV	65,385	65,385	-	-
3956	DEBASISH GUHA	1,75,173	1,75,173	-	-
3962	SUPRATIM MUKHERJEE	2,16,194	2,16,194	-	-
3969	DEEKSHITH RAI	65,517	65,517	-	-
3971	KANNAN V S	94,241	94,241	-	-
3974	VINAY KAUSHIK	1,53,752	1,53,752	-	-
4019	ASHOK KUMAR DAS	1,11,523	1,11,523	-	-
4113	RAMESH C SANDIMANI	1,24,776	1,24,776	-	-
4128	BIKASH KUMAR MISHRA	78,515	78,515	-	-
4129	MADHUSH	65,206	65,206	-	-
4141	MANAS	65,206	65,206	-	-
20278	SURESH KUMAR D	47,250	47,250	-	-
20300	NALLATHAMBI K	74,850	74,850	-	-
20365	THENNARASU B	1,09,119	1,09,119	-	-
20485	PETER J	50,155	50,155	-	-
20581	NIVEDHINI R R	57,685	57,685	-	-
20710	BAGAVATHE S	87,074	87,074	-	-
20780	CHAKRAPANI T S	64,960	64,960	-	-
20785	BASKARAN G	86,032	86,032	-	-
20789	SANKARANARAYANAN P	85,531	85,531	-	-
20894	GAITAN GOMEZ S	1,58,029	1,58,029	-	-
20896	BALASUBRAMANIA RAJ P	70,376	70,376	-	-
20903	RAVI SHANKAR M	1,12,417	1,12,417	-	-
20931	CHARUMATHI V	1,32,733	1,32,733	-	-

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431

21058	MURUGAN M K	1,08,942	1,08,942	-	-
21219	THINAGARA BABU M S	56,462	56,462	-	-
21239	GEETHA K	57,809	57,809	-	-
21255	B JAYABHARATHI	68,962	68,962	-	-
RRE35	SURESH P SURTI	2,13,968	2,13,968	-	-
RRE43	SASIDHARAN V K	1,16,818	1,16,818	-	-
RRE50	ANANDAKRISHNAN G	1,65,032	1,65,032	-	-
RRE51	CHANDRASEKAR C E	1,01,801	1,01,801	-	-
RRE55	Swaminathan. A	1,47,037	1,47,037	-	-
RRE58	SENTHILKUMARAN G	72,736	72,736	-	-
RRE61	ANTONY SELVARAJ J	1,61,111	1,61,111	-	-
1471	NELSON RAJ S	23,789	23,789	-	-
20299	JAYAMUNISWARAN R	92,153	92,153	-	-
3789	SUMITHA M	30,799	30,799	-	-
4006	THANAYA C D	18,352	18,352	-	-
3842	B V YASHASWINI	22,588	22,588	-	-
3759	VALENTINA JERALD	30,257	30,257	-	-
3828	SUDHIR KUMAR	30,521	30,521	-	-
3704	ANAND R VARMA	62,111	62,111	-	-
3385	IRUDAYAM REGAN	1,35,795	1,35,795	-	-
3708	JITENDER B	1,86,364	1,86,364	-	-
3552	MOHAN KUMAR R C	49,256	49,256	-	-
3911	Kamal Subedi	63,878	63,878	-	-
3774	SANJAY KUMAR CHATTERJEE	1,52,172	1,52,172	-	-
3897	INDIRA J C	21,849	21,849	-	-
3627	SATHISHKUMAR A	15,150	15,150	-	-
4004	SAMARTHA D N	18,363	18,363	-	-
3795	NAVYA R	32,971	32,971	-	-
4033	PREMPRAKASH SATYANARAYAN GIRI	38,663	38,663	-	-
3816	GOVINDAPPA D B	34,056	34,056	-	-

4135	PRABHAKARAN SELVARAJ	41,418	41,418	-	-
3310	CHARAN RAJ B M	43,826	43,826	-	-
3825	MAYANK GUPTA	54,947	54,947	-	-
3932	DHANANJAY SUBHASH JADHAV	60,111	60,111	-	-
4054	VARSHA GUPTA	60,111	60,111	-	-
3801	SURESH KUMAR A S	72,739	72,739	-	-
2890	Nityanand S Poojary	1,26,422	1,26,422	-	-
3363	SANDIP SHARAF	4,85,169	4,85,169	-	-
3794	MAHENDRA PRATAP SINGH	3,22,761	3,22,761	-	-
3819	SHAHZEB ALI	73,872	73,872	-	-
3841	BALBIR SINGH	1,54,355	1,54,355	-	-
3924	PAWAN YADAV	1,62,152	1,62,152	-	-
3986	DAVINDER KUMAR	3,13,851	3,13,851	-	-
4107	GOVIND PATEL	2,15,650	2,15,650	-	-
3735	SHIVAYOGI B G	26,019	26,019	-	-
948	VIMALA V	36,938	36,938	-	-
2097	RADHAKRISHNAN V	2,04,541	2,04,541	-	-
958	DILLIBABU P	28,283	28,283	-	-
733	LAKSHMI SRIDHAR	56,368	56,368	-	-
744	SAMPATHKUMAR N	58,080	58,080	-	-
869	JOSEPH RAJA SINGH R	59,850	59,850	-	-
1066	ROOMI YASHIN M	55,485	55,485	-	-
1349	MAKWANA KIRTI VISHRAM	46,952	46,952	-	-
1637	SAILAJA M	64,176	64,176	-	-
1918	NARASIMHA MURTHY P L	69,909	69,909	-	-
2010	VINU B NAIR	1,07,658	1,07,658	-	-
2011	JOGENDRA KUMAR DAS	63,157	63,157	-	-
2548	ANIL K JOSHI	76,622	76,622	-	-
2591	GANESH G	71,361	71,361	-	-

RRE26	HASMUKH S GODESHWAR	94,556	94,556	-	-
2676	KARTHIK S	1,07,105	1,07,105	-	-
3393	NAGA PRASATH P C	76,778	76,778	-	-
3394	PERAMBAKAM AMARNADH	90,651	90,651	-	-
3549	ARAVINDAN K	65,009	65,009	-	-
3502	MANORANJAN SETHY	25,969	25,969	-	-
3505	AMIT KUMAR PATHAK	51,253	51,253	-	-
3564	RANJEET SINGH	1,57,670	1,57,670	-	-
3891	ALOK SRIVASTAVA	33,014	33,014	-	-
3899	AVINASH SINGH	39,984	39,984	-	-
3908	ANIL KUMAR SINGH	79,252	79,252	-	-
3919	NIRANJANKUMAR	4,577	4,577	-	-
3954	SHIVAM KUMAR	37,356	37,356	-	-
3955	MOHAMMAD GUL NAWAZ	93,032	93,032	-	-
3473	RAGHAVENDRA MISHRA	39,338	39,338	-	-
3927	APPANI SRINIVAS	13,33,819	13,33,819	-	-
3083	HEMANTA SAHOO	1,35,058	1,35,058	-	-
3384	MAHESWAR SETHI	83,005	83,005	-	-
3461	AMARESH KUMAR PATHAK	-	-	-	-
3511	AMBIKA PRASAD MOHANTY	2,37,420	2,37,420	-	-
3525	PANKAJ KUMAR SINGH	1,41,331	1,41,331	-	-
3542	MAHESH CHANDRA NATH	2,08,325	2,08,325	-	-
3588	SHRAWAN GOPE	80,358	80,358	-	-
3738	KUMAR SHASHI	87,140	87,140	-	-
3910	PREM PRAKASH VERMA	-	-	-	-
3928	ANAND KUMAR	67,597	67,597	-	-
3976	CHANDAN BABOO	1,45,117	1,45,117	-	-
3985	KALLA SRINIVASARAO	76,561	76,561	-	-

RRE25	A K SINGH	-	-	-	-	
3076	MD AZHARUDDIN KHAN	1,65,485	1,65,485	-	-	
3100	ASWINI KUMAR BHOLA	36,097	36,097	-	-	
3117	VINAY SINGH	38,461	38,461	-	-	
3268	RATIKANTA JENA	37,627	37,627	-	-	
3155	ASHOK SAHOO	1,89,390	1,89,390	-	-	
3295	SARAVANA KUMAR A E	2,94,286	2,94,286	-	-	
3302	DURGA CHARAN BEHERA	1,18,284	1,18,284	-	-	
3320	CHANDRAKANTA BISWAL	1,27,640	1,27,640	-	-	
3459	RAHIAS ALAM	58,287	58,287	-	-	
3668	VINAY NARAYANA HEGDE	64,941	64,941	-	-	
3464	MANORANJAN SAHU	98,857	98,857	-	-	
3466	RAJU MALLICK	1,07,477	1,07,477	-	-	
3562	BARLAPUDI KISHORE	32,794	32,794	-	-	
3402	MD SHAFI N	43,119	43,119	-	-	
3575	BINOD KUMAR	2,23,205	2,23,205	-	-	
3582	SIDDHARTH SINGH PARIHAR	75,488	75,488	-	-	
3664	MOULA SHARIEF	30,319	30,319	-	-	
3785	SHEKHAR SINGH	27,642	27,642	-	-	
3821	VENKATESHWAR RAO T	49,245	49,245	-	-	
3963	TAPAN KUMAR THAKUR	1,29,605	1,29,605	-	-	
3334	MANOJ KUMAR SINGH	82,674	82,674	-	-	
3367	PAWAN KUMAR TRIPATHI	-	-	-	-	
3490	DILLIP KUMAR SAMAL	75,045	75,045	-	-	
3305	SATYAJIT NAYAK	1,18,284	1,18,284	-	-	
2598	VENKATESWARLU P	1,93,974	1,93,974	-	-	
20616	VENKITASUBRAMANIAM N	76,689	76,689	-	-	
3390	TM Prashanth Kumar	3,86,846	2,81,731	-	1,05,115	FFS / salary due - As per HR records

4081	Arpit Pramod Kulkarni	1,36,350	1,03,229	-	33,121	FFS / salary due - As per HR records
3875	Amudha	1,21,800	1,16,211	-	5,589	FFS / salary due - As per HR records
2981	DS Karthikeyan	3,87,763	1,35,735	-	2,52,028	FFS / salary due - As per HR records
3025	N Jawahar	1,50,000	1,43,154	-	6,846	FFS / salary due - As per HR records
4083	Shiva N Purohit	1,47,600	1,03,229	-	44,371	FFS / salary due - As per HR records
3699	Prabhudha Nanjunda	1,79,738	1,25,626	-	54,112	FFS / salary due - As per HR records
RRE59	M Nachiappan	1,79,625	1,79,625	-	-	
4041	K Sathish Rao	1,56,650	1,21,207	-	35,443	FFS / salary due - As per HR records
3667	Rakesh T	90,000	58,147	-	31,853	FFS / salary due - As per HR records
3032	R Karthik	1,94,628	1,92,228	-	2,400	FFS / salary due - As per HR records
3969	Deekshith Rai (Duplicate claim)	73,810	-	-	73,810	Duplicate claim
3561	Partha Sarathi Das	1,44,766	1,44,766	-	-	
3272	Rakesh Shetty	92,000	36,631	-	55,369	FFS / salary due - As per HR records
3688	S Jawahar Sathik	60,000	49,419	-	10,581	FFS / salary due - As per HR records
3354	Balaram Mahakud	4,36,000	1,71,913	-	2,64,087	FFS / salary due - As per HR records
3089	Nittin Rajivdurai	2,46,508	1,80,533	-	65,975	FFS / salary due - As per HR records
1852	V Satyanarayanan	11,11,512	4,51,763	-	6,59,749	Gratuity as per HR records
3978	Manjeet Pareek (Duplicate claim)	2,78,284	-	-	2,78,284	Duplicate claim
3495	Ashok Kumar Tripathy	1,14,000	1,14,000	-	-	
3803	Chetan B Bangera	22,306	21,241	-	1,065	FFS / salary due - As per HR records
3695	Partha Bir	3,85,239	1,82,001	-	2,03,238	FFS / salary due - As per HR records
4141	Manas (Duplicate claim)	68,860	-	-	68,860	Duplicate claim
3829	KS Ravikiran	92,894	92,894	-	-	
3703	Abishek (Duplicate claim)	2,45,980	-	-	2,45,980	Duplicate claim
3388	Pankaj kumar Keshari (Duplicate claim)	1,40,742	-	-	1,40,742	Duplicate claim
3365	Mahesh G Hegde	2,28,386	1,14,193	-	1,14,193	FFS / salary due - As per HR records
3771	Sathish Kumar M	27,664	27,664	-	-	
3300	Madhura Kashyap (Duplicate claim)	96,018	-	-	96,018	Duplicate claim

3144	Tamemul Ansari	15,720	9,741	-	5,979	FFS / salary due - As per HR records
3906	Kumar Rajesh Singh	49,57,846	11,73,800	-	37,84,046	FFS / salary due - As per HR records
3577	Ankita Pandey (Duplicate claim)	1,52,368	-	-	1,52,368	Duplicate claim
3099	A Lourdu Leo Prabhu	2,71,318	1,40,852	-	1,30,466	FFS / salary due - As per HR records
3108	Prithika Devadiga (Duplicate claim)	1,15,492	-	-	1,15,492	Duplicate claim
3318	Ajay Kumar Singh	3,13,137	2,12,905	-	1,00,232	FFS / salary due - As per HR records
3523	Cap. Gajananan Karanjikar	44,75,000	25,00,000	-	19,75,000	Retention bonus portion admitted. Claim made by HR for salary
4147	Ashish Kumar Pal	46,315	-	-	46,315	Duplicate claim
3444	Rajesh Patil (Duplicate Claim)	95,919	-	-	95,919	Duplicate claim
3874	Manisha Mehani (Duplicate Claim)	1,33,656	-	-	1,33,656	Duplicate claim
4114	Manish Dubey (Duplicate claim)	65,100	-	-	65,100	Duplicate claim
3714	Vivek Tiwari (Duplicate Claim)	71,736	-	-	71,736	Duplicate claim
4046	Deeksha Jain	1,48,050	1,01,794	-	46,256	FFS / salary due - As per HR records
2494	S.Ananthan	96,140	88,140	-	8,000	FFS / salary due - As per HR records
4133	Suraj Saksena	50,417	-	-	50,417	No FFS / salary due - As per HR records
3923	Vijay Kumar .V	10,23,616	7,92,818	-	2,30,798	FFS / salary due - As per HR records
3476	Sundaresh .E	2,90,355	2,13,488	-	76,867	FFS / salary due - As per HR records
3678	Mohammed Navaz	57,311	57,311	-	-	
3152	R Jayakumar	36,400	7,363	-	29,037	FFS / salary due - As per HR records
3853	Amit Malakar	6,36,718	6,36,718	-	-	
3143	P Senthil Kumar	1,03,830	70,390	-	33,440	FFS / salary due - As per HR records
2891	Umesh G P	7,34,787	3,76,440	-	3,58,347	FFS / salary due - As per HR records. No supporting provided for leave encashment / gratuity claim
4082	Akshat Mahendra Jain	12,514	10,605	-	1,909	FFS / salary due - As per HR records
3277	Chandra Shekar K (Duplicate claim)	4,07,968	-	-	4,07,968	Duplicate claim

3806	Swetha L	72,169	71,749	-	420	FFS / salary due - As per HR records
2816	Sandesh Kumar Shetty	37,570	19,273	-	18,297	FFS / salary due - As per HR records
3062	Surbhi Shah	10,68,387	14,300	-	10,54,087	FFS / salary due - As per HR records. No proper supporting provided for claim made
2508	Bhabani Sankar Nayak	2,91,600	2,33,286	-	58,314	FFS / salary due - As per HR records
1852	V Sathyanarayanan (Duplicate claim)	11,11,512	-	-	11,11,512	Duplicate claim
3094	Arrup Chakraborty (Duplicate claim)	8,70,540	-	-	8,70,540	Duplicate claim
3082	K.N.Ramesh	9,21,667	4,55,000	-	4,66,667	FFS / salary due - As per HR records
3699	Prabudha Nanjunda (Duplicate Claim)	1,79,638	-	-	1,79,638	Duplicate claim
2939	N.Kaleeswaran	-	-	-	-	
3030	Shruthi Kulkarni (Duplicate claim)	3,77,410	-	-	3,77,410	Duplicate claim
4101	HEMCHAND THEMASKAR	1,18,000	1,11,916	-	6,084	FFS / salary due - As per HR records
NA	HN Subbarao	1,47,723	-	-	1,47,723	Claim pertains to PNx logistics Pvt Ltd
3277	Chandra Shekar K (Duplicate Claim)	7,14,824	-	-	7,14,824	Duplicate claim
3803	CHEZHAN B BANGERA (Duplicate Claim)	28,598	-	-	28,598	Duplicate claim
3829	RAVIKIRAN KS (Duplicate Claim)	1,17,990	-	-	1,17,990	Duplicate claim
3806	SWETHA L (Duplicate Claim)	78,773	-	-	78,773	Duplicate claim
4033	PREMPRAKASH SATYANARAYAN GIRI (Duplicate Claim)	87,457	-	-	87,457	Duplicate claim
3825	MAYANK GUPTA (Duplicate Claim)	1,41,015	-	-	1,41,015	Duplicate claim
3490	DILLIP KUMAR SAMAL (Duplicate Claim)	3,80,258	-	-	3,80,258	Duplicate claim
3490	DILLIP KUMAR SAMAL (Duplicate Claim)	2,00,120	-	-	2,00,120	Duplicate claim
3293	SUJATHA M (Duplicate Claim)	2,08,844	-	-	2,08,844	Duplicate claim
3508	SOUMYA RANJAN PRADHAN (Duplicate Claim)	1,69,169	-	-	1,69,169	Duplicate claim
3774	SANJAY KUMAR CHATTERJEE (Duplicate Claim)	7,74,628	-	-	7,74,628	Duplicate claim. Amounts due as at 10th March 2021 as per HR records admitted

NA	SAIFUDDIN ABBAS KALYANWALA	75,592	-	-	75,592	Claim pertains to PNX logistics Pvt Ltd
4109	DASARI NAGAVARA PRASAD	20,00,000	5,04,416	-	14,95,584	FFS / salary due - As per HR records. No proper supporting provided for claim made
3913	Anand Mohan Jha (Duplicate claim)	37,82,919	-	-	37,82,919	Duplicate claim. Amounts due as at 10th March 2021 as per HR records admitted
3909	Yogesh Babu Rathore	1,25,151	1,25,151	-	-	
3149	Bapi KIRTTANIYA	40,866	40,866	-	-	
3641	Pallerla Ranjith Kumar	11,712	11,442	-	270	Gratuity - CCD transfer
3223	Nischal	33,613	33,613	-	-	
3400	Koushik Bhat	83,670	83,670	-	-	
3406	Aneesh Kumar	1,13,802	1,13,802	-	-	
3614	KRISHNAVENI.S	13,535	13,224	-	311	Gratuity - CCD transfer
3626	SANTOSH KUMAR SAHOO	13,535	13,224	-	311	Gratuity - CCD transfer
3217	A.MURUGESHAN	41,758	41,758	-	-	
3613	KATHIRVEL N	12,648	12,358	-	290	Gratuity - CCD transfer
3604	BABLU TIRKEY	13,535	13,224	-	311	Gratuity - CCD transfer
3198	JITENDRA KUMAR PANIGRAHI	85,272	85,272	-	-	
3629	Shyamal Roy	13,920	13,600	-	320	Gratuity - CCD transfer
3418	SATHISH KUMAR S	64,728	64,728	-	-	
3190	Avinash.V	68,149	68,149	-	-	
3330	NARENDRA SINGH	18,658	18,658	-	-	
3640	VISHWANATHA G V	13,535	13,224	-	311	Gratuity - CCD transfer
3625	Sanjit singh	14,171	13,845	-	326	Gratuity - CCD transfer
3259	Vasudeva Acharya R	51,951	51,951	-	-	
4145	Kantharaju S M	1,962	1,962	-	-	
3631	Sridhara D P	13,913	13,593	-	320	Gratuity - CCD transfer

3433	AVDHESH BRAMHANAND JHA	16,158	16,084	-	74	Gratuity - CCD transfer
3635	Upendra Deshapande	13,534	13,222	-	312	Gratuity - CCD transfer
3149	Bapi KIRTTANIYA (Duplicate claim)	40,866	-	-	40,866	Gratuity - CCD transfer - Duplicate
3689	Hareram Yadav	13,677	13,433	-	244	Gratuity - CCD transfer
3851	PRAMOD YADAV	8,660	8,356	-	304	Gratuity - CCD transfer
3783	NAVNEET KUMAR PANDEY	8,077	8,077	-	-	
3797	MANOJ KUMAR DALAI	9,729	9,729	-	-	
3377	SHIVRAJ V P	13,396	13,396	-	-	
3330	NARENDRA SINGH	18,658	-	-	18,658	Gratuity - CCD transfer - Duplicate
3408	CAPT SENTHIL KUMAR D	1,37,019	1,37,019	-	-	
3408	CAPT SENTHIL KUMAR D	1,37,019	-	-	1,37,019	Gratuity - CCD transfer - Duplicate
3798	MUKESH KUMAR	8,077	8,077	-	-	
3638	Vinay Kumar	13,534	13,222	-	312	Gratuity - CCD transfer
3620	PREETAM SINGH	13,820	13,502	-	318	Gratuity - CCD transfer
3779	Rupesh Kumar pandey	9,448	9,448	-	-	
3421	SUKANTA KUSHARI	58,637	52,122	-	6,516	Gratuity - CCD transfer
3798	MUKESH KUMAR (Duplicate claim)	8,077	-	-	8,077	Gratuity - CCD transfer - Duplicate
3639	Vinoth C	13,535	13,224	-	311	Gratuity - CCD transfer
3741	VIKAS	21,600	21,000	-	600	Gratuity - CCD transfer
3639	Vinoth c (Duplicate claim)	13,535	-	-	13,535	Gratuity - CCD transfer - Duplicate
3330	NARENDRA SINGH (Duplicate claim)	18,658	-	-	18,658	Gratuity - CCD transfer - Duplicate
3790	Satish Beniwal	8,077	8,077	-	-	
3959	Chethan H V	4,846	4,712	-	134	Gratuity - CCD transfer
3557	SUMIT KUMAR YADAV	8,521	8,521	-	-	
3229	B PRADEEP KUMAR	77,131	77,131	-	-	
3413	Murali Ganesamoorthy	30,534	30,534	-	-	
3775	RAVINDER	8,481	8,481	-	-	
3617	PARMANANAD BABULAL GOUHRI	13,535	13,224	-	311	Gratuity - CCD transfer

3693	BRIJESH KUMAR	12,099	11,883	-	216	Gratuity - CCD transfer
3839	ANIL KUMAR	4,442	4,442	-	-	
3455	Manjunath M Y	15,548	15,548	-	-	
3783	NAVNEET KUMAR PANDEY (Duplicate claim)	8,077	-	-	8,077	Gratuity - CCD transfer - Duplicate
3964	Punith Naik R	4,846	4,846	-	-	
3213	MOHAMMED IBRAHIM	1,36,201	1,36,201	-	-	
3207	MADUGULA SRINIVAS SIVA PRASAD	1,03,914	1,03,914	-	-	
3193	DEEPAK KUMAR DHIMAN	78,871	78,871	-	-	
3258	VADLURI SRINIVAS	50,537	50,537	-	-	
3362	NATIVIDADE VAZ	13,439	13,439	-	-	
3685	AUGUSTIN JAISON S	12,438	12,216	-	222	Gratuity - CCD transfer
3960	Nagesh H M	4,846	4,712	-	134	Gratuity - CCD transfer
3200	KAILASH SINGH	72,886	72,886	-	-	
3630	G Sorakayalu	12,531	12,243	-	288	Gratuity - CCD transfer
3412	MOHAMMED SUHEL R SARWAD	58,892	58,892	-	-	
3945	NARAYAN BADATYA	6,375	6,130	-	245	Gratuity - CCD transfer
3479	Brijendra Dixit	2,17,952	2,17,952	-	-	
3745	Kiran.H.V	9,939	9,939	-	-	
3935	RAHUL KAILAS KENJALE	8,250	8,250	-	-	
4075	Mohamood subhani	3,462	2,885	-	577	Gratuity - CCD transfer
3226	PADMA SRINIVAS	46,325	46,325	-	-	
3240	RAMU. K	46,292	46,292	-	-	
3936	VASIM KHAN	5,250	5,250	-	-	
3220	NARESH .K	46,200	46,200	-	-	
3405	ANAND B	16,420	16,204	-	216	Gratuity - CCD transfer
3225	PADMA RAVI KUMAR	46,371	46,371	-	-	
3796	LOKESH DIPAK KAMBLE	8,712	8,712	-	-	
3255	B THIYAGARAJAN	34,929	34,929	-	-	

3265	YUVARAJ S	40,532	40,532	-	-	
3697	Vinod Kumar	12,099	11,883	-	216	Gratuity - CCD transfer
3850	Manoj Kumar Mishra	8,660	8,356	-	304	Gratuity - CCD transfer
4005	SUBRAMANYA	444	444	-	-	
4065	RAJESH KUMAR BEHERA	2,16,667	1,79,121	-	37,546	FFS / salary due - As per HR records
3634	Umesh kumar	13,920	13,600	-	320	Gratuity - CCD transfer
3810	MUJEEB RAHIMAN K U	4,483	4,483	-	-	
3423	YOGESH KUMAR MISHRA	28,258	28,258	-	-	
3376	Praveen J	14,022	14,022	-	-	
3348	DIPAYAN CHATTERJEE	33,138	33,138	-	-	
3811	Sathish D N	5,059	5,059	-	-	
3210	Manjunath M R	27,822	27,822	-	-	
3726	Vithan N D	10,803	10,803	-	-	
3970	PAWAN KUMAR	4,442	4,442	-	-	
3820	sunil dd	9,115	9,115	-	-	
3471	Jitendra kumar	29,384	14,764	-	14,620	Gratuity - CCD transfer
3215	Mohan D J	51,191	51,191	-	-	
3249	SRIDHAR S	40,565	40,565	-	-	
3257	V BALACHANDAR	86,421	86,421	-	-	
3926	Chethan G A	5,654	5,654	-	-	
3245	CT SATHEESHKUMAR	1,03,265	1,03,265	-	-	
3601	Arun Kumar	13,535	13,224	-	311	Gratuity - CCD transfer
3602	Arvind Singh	13,920	13,600	-	320	Gratuity - CCD transfer
4078	Vilesh Tadvi	3,200	2,885	-	315	Gratuity - CCD transfer
4078	Vilesh Tadvi (Duplicate claim)	3,032	-	-	3,032	Gratuity - CCD transfer - Duplicate
4078	Vilesh Tadvi (Duplicate claim)	3,032	-	-	3,032	Gratuity - CCD transfer - Duplicate
3216	Mukesh kumar	43,329	27,081	-	16,248	Gratuity - CCD transfer
3227	PARTHIBAN	30,372	30,372	-	-	

3719	UMESH SHARMA	27,825	26,755	-	1,070	Gratuity - CCD transfer
3780	Ravi m	8,481	8,481	-	-	
3772	Venu Prasad M	15,544	15,544	-	-	
4092	Prathamesh Ashok Soni	5,138	4,893	-	245	Gratuity - CCD transfer
3404	Ajay Beniwal	1,34,990	67,495	-	67,495	Gratuity - CCD transfer
4136	P.Mohamed Ali	3,00,000	1,20,416	-	1,79,584	FFS / salary due - As per HR records
3232	Praveen H P	47,026	47,026	-	-	
3223	Nischal V Shetty	52,722	52,722	-	-	
3929	Pradeep Murugesan	19,154	16,346	-	2,808	Gratuity - CCD transfer
3299	Ashok M G	21,418	21,418	-	-	
4150	Mohammad Kadir balwad	2,129	2,129	-	-	
4149	Deeraj Kumar Jha	2,430	2,430	-	-	
3680	RAJEEV KUMAR SINGH	1,88,440	1,63,861	-	24,579	FFS / salary due - As per HR records
3414	Nair Biju Vijay	94,477	94,477	-	-	
3202	KAUSHAL BHAILALBHAI DARJI	1,29,157	1,29,157	-	-	
3610	JOGARANJAN KALITA	13,535	13,224	-	311	Gratuity - CCD transfer
3191	Basavaraj	48,115	48,115	-	-	
3578	IMRAN	9,074	9,074	-	-	
3619	PRASHANT DAULAT JADHAV	13,534	13,222	-	312	Gratuity - CCD transfer
3188	ARUNKUMAR BAIJANATH SAROJ	29,150	29,150	-	-	
3262	VIJAY SANTU KALE	23,726	23,726	-	-	
3859	NARSING GANPAT GAIKWAD	10,962	10,577	-	385	Gratuity - CCD transfer
3838	LAXMAN HARESH KAMBLE	4,442	4,442	-	-	
3211	MANSI SHANKAR DELEKAR	36,540	36,540	-	-	
3714	VIVEK TIWARI	78,550	22,221	-	56,329	FFS / salary due - As per HR records
4114	Manish dhar dubey	72,680	49,117	-	23,563	FFS / salary due - As per HR records
3444	RAJESH BHALCHANDRA PATIL	95,919	95,919	-	-	
4147	Ashish Kumar Pal	49,093	25,838	-	23,255	FFS / salary due - As per HR records

3874	Manisha Mehani	1,13,268	1,13,268	-	-	
2973	NANDEESHA R	1,92,871	39,763	-	1,53,108	FFS / salary due - As per HR records
3400	Koushik Bhat	13,771	13,771	-	-	
3196	Indresh P V	2,02,449	2,02,449	-	-	
4016	PRABHAKAR RAGHUNATH KEDARE	5,082	4,231	-	851	Gratuity - CCD transfer
3622	RAJESH M	13,535	13,224	-	311	Gratuity - CCD transfer
3407	B BABU RAO	21,606	21,606	-	-	
3349	Prashanth P R	17,769	17,769	-	-	
3419	Sougata Mitra	24,591	24,591	-	-	
3623	ROHIT U NITNAWARE	13,117	12,815	-	302	Gratuity - CCD transfer
2950	Stuti Dandona (Duplicate claim)	5,88,113	-	-	5,88,113	Duplicate claim
3744	AMARANATH D S	13,501	13,501	-	-	
Total		9,17,51,501	6,69,78,978	-	2,47,72,523	

Regards

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