

Annex

VINA TRADING – All Accused from this Company Pleaded Guilty

S/N	Name of Accused, Age	Date of Application	Type of Pass	Declared Occupation	Declared Monthly Salary at Application	Monthly Salary Paid by Employer via GIRO	Cash Returned to Employer Monthly	Actual Salary Received by Employee
1	Deepu Lakshmana Gowda, 26	29 Oct 2012	S	Store Manager	\$2,400	\$2,400	\$900	\$1450
2	Chelladurai Ganesh Kumar, 29	27 Apr 2012	S	Sales Manager	\$2,400	\$2,800	\$800	\$2,000
3	Chidambaram Ramesh, 30	14 May 2012	S	Store Manager	\$2,400	\$2,400	\$600	\$1,800
4	Arumugam Sankaralingam, 39	11 Sep 2013	EP	Senior Store Manger	\$4,500	--	--	\$1,990
5	Bojarajan Gobinath, 28	23 Apr 2013	EP	Senior Store Manager	\$4,500	\$4,500	\$3,350	\$1,150
6	Ganapathy Balachandran, 24	30 May 2013	EP	Customer Service Manager	\$4,250	\$4,250	\$2,000	\$2,250
7	Gnanaprakasam Fredrick Sebastin Roch, 26	16 Aug 2012	EP	Operations Executive	\$3,800	\$3,800	\$2,400	\$1,400
8	Gnana Raj Kumar Emmanuel Raja, 31	4 Apr 2013	EP	Customer Service Manager	\$4,250	\$4,200	\$2,000	\$2,200
9	Lakshimanan Murugesan, 34	18 Jan 2012	EP	Senior Marketing Operations Manager	\$3,000	\$3,000	\$2,000	\$1,000
10	Lakshmanan Kumar, 27	30 Mar 2012	EP	Senior Retail Manager	\$3,500	\$3,000	\$1,850	\$1,150

MANTHRA ENTERPRISES

S/N	Name of Accused, Age	Date of Application	Type of Pass	Declared Occupation	Declared Monthly Salary at Application	Case Adjourned to
1	Natarajan Ramesh, 33	11 Nov 2010	EP	Computer Systems Engineer	\$2,500	25 February 2014, 10am, Court 23
2	Sundarrajan Shanmugaraja, 32	2 Jan 2013	EP	Senior Store Manager	\$4,500	Pre-trial Conference on 28 February 2014
3	Karuppaswami Suganth, 26	23 Apr 2013	EP	Customer Service Manager	\$4,600	18 Mar 2014, 10am, Court 23

MAGNATON VENTURES

S/N	Name of Accused, Age	Date of Application	Type of Pass	Declared Occupation	Declared Monthly Salary at Application	Case Adjourned to
1	Boricha Rakeshkumar Jeshingbhai, 32	24 Nov 2011	EP	Operations Manager	\$2,800	25 February 2014, 10am, Court 23
2	Sivaprakasam Arivazhagan, 28	20 Jun 2013	EP	Customer Service Manager	\$3,850	18 Mar 2014, 10am, Court 23

NALLA TRADERS

S/N	Name of Accused, Age	Date of Application	Type of Pass	Declared Occupation	Declared Monthly Salary at Application	Case Adjourned to
1	Chandran Ramkumar, 26	18 Jan 2013	EP	Key Account Manager	\$4,050	18 March 2014, 10am, Court 23
2	Sharma Gaurav, 27	29 Oct 2012	EP	Key Accounts Manager	\$4,050	18 March 2014, 10am, Court 23
3	Patel Bhavikaben Keyurkumar, 27, (female)	31 Jan 2013	EP	Key Accounts Manager	\$4,040	25 February 2014, 10am, Court 23
4	Subbaiah Rajaperumal, 25	3 May 2013	EP	Customer Service Manager	\$4,550	18 March 2014, 10am, Court 23
5	Vadamalainathan Ganapathi, 30	20 Sep 2011	EP	Customer Sales Manager	\$3,200	18 March 2014, 10am, Court 23
6	Mohamed Gani Sujath Ali, 25	19 June 2013	EP	Assistant Business Analyst	\$4,100	18 March 2014, 10am, Court 23
7	Sathyamoorthy Arun, 26	26 Sep 2013	EP	Business Development Manager	\$4,200	18 March 2014, 10am, Court 23