M/S REAL VALUE PROMOTERS PRIVATE LIMITED

CA. Mahalingam Suresh Kumar Resolution Professional

Ref: MSK/CIRP/RVPPL/NCLT/2023-01

Date: 30th June,2023

To

National Company Law Tribunal

Chennai Division Bench,

Chennai.

Dear Sir,

Sub: Submission of report certifying the Re-Constitution of COC and 1st Revised List Creditors of the Corporate Debtor M/s. REAL VALUE PROMOTERS PRIVATE LIMITED (Under CIRP).

Ref: NCLT Order No: IBA/577/2020 dated 10th May, 2023

Kindly find enclosed the following documents in Triplicate for your kind consideration.

- a. In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, the 1st revised list of creditors of the Corporate Debtor.
- b. In Compliance with Regulation 17(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, a report certifying the Re-Constitution of Committee of Creditors of the Corporate Debtor.

Kindly acknowledge the receipt of this letter along with the above referred document.

Thanking you.

Yours faithfully,

CA. Mahalingam Suresh Kumar

Resolution Professional of M/s. Real Value Promoters Private Limited (Under CIRP)

AFA No. AA1/10217/02/201123/104851 valid upto 20.11.2023

Registered Office: Ambojini No.17, Poes Road, II nd Street, Teynampet, Chennai TN-600018

RP Office: M/s. SPP & Co., Chartered Accountants, No.27/9, Nivedh Vikas, Pankaja Mill Road, Puliyakulam, Coimbatore

641 045 T: +91 73730 52341, E: msureshkumar@icai.org, rvppl.cirp@gmail.com

REPORT ON 1st REVISED LIST OF CREDITORS BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

CHENNAI BENCH,

Case No. IBA/577/2020

In the Matter of

M/s.P.MANICKAM & CO, (Operational Creditor)

Vs

M/s. REAL VALUE PROMOTERS PRIVATE LIMITED, (Corporate Debtor)

1st Revised List of Creditors under Regulation 13(2)(d) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations by CA. Mahalingam Suresh Kumar, Resolution Professional under the Insolvency and Bankruptcy Code 2016

- 1. The application for Corporate Insolvency Resolution Process was filed by M/s.P.MANICKAM & CO,(Operational Creditor) under section 9 of the Insolvency and Bankruptcy Code read with Rule 6 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules 2016 was admitted by Chennai Division Bench of Hon'ble National Company Law Tribunal vide order no .IBA/577/2020 dated 10th May, 2023 wherein CA. Mahalingam Suresh Kumar, the undersigned was appointed as Interim Resolution Professional who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Board of India.
- 2. In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, a list of creditors filed before Hon'ble NCLT on 04/06/2023 along with report on the constitution of committee of creditors.
- 3. In the 1st meeting of the committee of creditors held on 09th June 2023, the CoC members holding 98.16% voting rights has approved the resolution for appointment of existing IRP as RP of the Corporate Debtor and as required under Section 22(3)(a) the same has been intimated to Hon'ble NCLT on 16th June 2023.



4. Additional claims and details regarding pending verification were received from the financial creditors and other stakeholders after the submission of list of creditors on June 2023. In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, a list of creditors along with amount claimed, claims admitted, security interest in respect of claims is enclosed in Triplicate.

Annexure A	Financial Creditor (Claim in Form C)
Annexure B	Financial Creditor-Home Buyers (Claim in Form CA)
Annexure C	Operational Creditors (Claim in Form B)
Annexure D	Operational Creditors-Government Dues (Claim in Form B)
Annexure E	Workmen /Employee/Authorised representative of workmen and employees (Claim in Form D/E)

Place: Coimbatore

Date: 30th June, 2023

Resolution Professional

In the matter of M/s REAL VALUE PROMOTERS PRIVATE

LIMITED (Under CIRP)

CA. MAHALINGAM SURESH KUMAR

Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
41	Subhang P. Nair & K.T. Geetha	subhangnair@gmail.com bvarsha.adv@gmail.com	Financial Creditor	Unsecured	3,805,625	2,223,145	1,582,480	-	No
65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured	1,071,197	1,003,675	67,522	-	No
87	Ammon Holdings Pte Limited through Vistra	pratik.modi@uniwealth.in	Financial Creditor	Secured	20,714,050,000	20,714,050,000	-	•	Yes Refer Note 1
92	Parvathi Devi	kkrathi.440@gmail.com	Financial Creditor	Unsecured	948,216	948,216	-	-	No
94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	155,500	155,500	-	-	No
95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	215,135	215,135	-	-	No
98	Alamelu	amaran2005@gmail.com	Financial Creditor	Unsecured	1,568,000	600,000	968,000	-	No
100	Kishan Gopal(HUF)	sureshkhadloya@yahoo.com	Financial Creditor	Unsecured	817,824	817,824		-	No
102	ICICI Bank	rajeev.angamuthu@icicibank.com	Financial Creditor	Unsecured	233,487,424	233,487,424		-	No
105	Mahendra Kumar Poddar-Amar Deepam Engineering	adeproducts@gmail.com	Financial Creditor	Unsecured	1,293,552	1,293,552	-	-	No
110	IDFC First Bank Limited	suresh.lokhande@idfcfirstbank.com	Financial Creditor	Secured	453,182,758	453,182,758	-	-	Yes Refer Note 2
114	LIC	p.sasirekha@lichousing.com	Financial Creditor	Secured	572,202,334	570,163,131	-	2,039,202	Yes Refer Note 3
142	Shiv Bhagwan Poddar-HUF	adeproducts@gmail.com	Financial Creditor	Unsecured	1,620,616	1,620,616	40	-	No
146	Gopal Das Daga (HUF).	kkrathi.440@gmail.com	Financial Creditor	Unsecured	510,794	510,794	-	-	No
190	Mahendra Kumar Poddar (HUF)	adeproducts@gmail.com	Financial Creditor	Unsecured	2,394,442	2,394,442	-		No
193	Ask Investment Managers Ltd	bhavesh.pandya@askinvestmentadvisors.com	Financial Creditor	Unsecured	2,515,239,478	2,515,239,478	-		No
195	Shiv Bhagwan Poddar-FC	adeproducts@gmail.com	Financial Creditor	Unsecured	737,841	737,841	-		No
	(30)	jayesh03parekh@gmail.com	Financial Creditor	Unsecured	108,500	108,500	~		No

199 Disha J. Parekh	dishaparekh8@gmail.com	Financial Creditor	Unsecured	709,049	709,049	-		No
202 Rajkumar Rughwani(HUF)	amfpl@yahoo.co.in	Financial Creditor	Unsecured	1,396,155	1,396,155	-	-	No
203 Roshan Rajkumar Rughwani (HUF)	gmfpl@yahoo.co.in	Financial Creditor	Unsecured	1,154,770	1,154,770	-		No
225 Suresh Kumar Surana	sureshsurana@gmail.com	Financial Creditor	Unsecured	161,158	161,158	-		No
226 M/S Suresh kumar Surana Huf	sureshsurana@gmail.com	Financial Creditor	Unsecured	641,684	641,684	-	-	No
227 Urmila Surana	urmilasurana@gmail.com	Financial Creditor	Unsecured	525,799	525,799	-	-	No
231 Rashmi J. Parekh	rashmiparekh24@gmail.com	Financial Creditor	Unsecured	217,460	217,460	•	-	No
237 Ambojini Property Developers Pvt Ltd	ambojini@aaainsolvency.com	Financial Creditor	Unsecured	699,737,276	300,295,235	399,442,041	•	No
238 M/S M.K Rathi's Child Beneficial Trust	kkrathi.440@gmail.com	Financial Creditor	Unsecured	453,765	453,765			No
239 Krishna Kumar Rathi	kkrathi.440@gmail.com	Financial Creditor	Unsecured	215,135	215,135	1		No
240 M/s. Praveen Kumar Rathi Trust	kkrathi.440@gmail.com	Financial Creditor	Unsecured	637,215	637,215	Į.	•	No
241 M/s. Krishna Kumar Rathi & Sons (HUF)	kkrathi.440@gmail.com	Financial Creditor	Unsecured	241,255	241,255	-	•	No
242 Manju Rathi	kkrathi.440@gmail.com	Financial Creditor	Unsecured	188,930	188,930	1	•	No
246 Deepa Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured	1,282,715	1,282,715	1	•	No
247 Divya Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured	374,469	374,469	-		No
248 Mr. Nitin Kumar Jhajharia	hsiagarwal@gmail.com	Financial Creditor	Unsecured	374,469	374,469	-	-	No
249 M/s. Dalooram Jayanarayanan	hsiagarwal@gmail.com	Financial Creditor	Unsecured	1,726,107	1,726,107	-	-	No
250 M/s. Daluram Finance & Investment Co.	hsiagarwal@gmail.com	Financial Creditor	Unsecured	436,880	436,880	*	-	No
	TOTAL			25,213,883,527	24,809,784,281	402,060,043	2,039,202	

SECURITY INTEREST DETAILS

Note: 1 Ammon Holdings Pte. Ltd.

The issue of the Debentures and due payment of the redemption amounts for such Debentures, and all performances of the covenants, obligations, liabilities of the Borrower, the Corporate Debtor and the Promoters and all other terms and conditions under the DTDs, the DSAs and the 'transaction documents' defined thereunder have been secured by the following security interests:

- (i) The corporate guarantee of the Corporate Debtor pursuant to the Corporate Guarantees;
- (ii) The mortgage of the land admeasuring 17.26 acres situated at Pallavaram and Nemilichery Villages, Chennai and the development rights therein;
- (iii) Hypothecation of the 'hypothecated assets' of the Borrower pursuant to the DOHs;
- (iv) Pledge over the Promoters' shareholding in the Borrower pursuant to the Company SPAs;
- (v) Pledge over the 26% of the Promoters' shareholding in the Corporate Debtor, pursuant to the RVPPL SPA; and
- (vi) The personal guarantee of the Mr. VS Suresh pursuant to the PGs.

Note: 2 IDFC FIRST Bank Limited

- ✓ Security created vide mortgage deed dated August 12, 2016, executed by individual guarantor /mortgagors, Mr. V. S. Suresh and Mrs. Jayasathya Suresh; however, this mortgage property does not pertain to the Corporate Debtor.
- ✓ Security has also been created vide deed of guarantee dated July 07, 2016, executed by individual guarantors Mr. V. S. Suresh and Mrs. Jayasathya Suresh
- ✓ Security has also been created on the receivables vide Unattested Deed of Hypothecation dated July 07, 2016 executed by Corporate Debtor.

The same is under verification

Note: 3 M/s. LIC Housing Finance Limited

Property mortgaged:

'Amara Sri', situated at New Door No.455, Anna Salai, Teynampet, Chennai 600 018.

A Registered Mortgage of Deposit of Title Deeds dated 06.04.2017 vide doc no.514/2017 executed by M/s.Real Value Promoters Pvt Ltd represented by one of its directors Mr.R.Damodharan in favour of M/s.LIC Housing Finance Ltd.

Guarantee provided for the total loan amount by way of Deed of Guarantee dated 31 .03.2017 by

Name	Address
1. Mrs. Jayasathya Suresh	Old No.6, New No.21, Radhakrishnan Street, T.Nagar, Chennai- 600 017.
2.Mr.R.Damodharan	NewNo.14, Old No.18, Crescent Park Street, T.Nagar, Chennai- 600 017

Personal Guarantee given by

1. Mrs. Jayasathya Suresh

2. Mr. R.Damodharan

Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim	Pending	Security
	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	4,506,537	3,989,941	Rejected 516,596	Verification -	Interest No
2	Anupama S and Sreeram B	sreeramb75@yahoo.com	Financial Creditor	Home Buyer	4,000,000	4,229,348	- 229,348	-	No
3	Vishwanath	visnrpv@gmail.com	Financial Creditor	Home Buyer	17,496,828	3,701,029	13,795,799	-	No
4	M.Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	19,345,432	3,753,583	15,591,849	-	No
5	C G Selva Ganesh and Gomathi	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	13,425,049	3,474,696	9,950,353	-	No
6	Raja Joseph	jjraja@yahoo.com	Financial Creditor	Home Buyer	20,380,612	3,737,378	16,643,234	-	No
7	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	15,534,902	3,441,952	12,092,950	-	No
8	Saravanan Uthayakumaran	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	16,837,512	3,728,015	13,109,497	•	No
9	Venkatesa Kumar	gvkumargv@gmail.com	Financial Creditor	Home Buyer	10,926,524	3,701,764	7,224,760	-	No
10	Priyadarshini Singh and Manoj Kumar	mkpsingh.singh@gmail.com	Financial Creditor	Home Buyer	13,748,015	3,344,255	10,403,760	-	No
11	Mr.Sreenath Kutteri Valappil Govindan	sreenathkg@gmail.com	Financial Creditor	Home Buyer	14,766,511	3,363,649	11,402,862	-	No
12	Subhajit Patra	subhajit.patra@gmail.com	Financial Creditor	Home Buyer	14,715,203	3,523,010	11,192,193	-	No
13	Krishnan Subramanian	vulcankris@gmail.com	Financial Creditor	Home Buyer	22,594,111	3,901,961	18,692,150	-	No
14	Srividya	srividya.nandalal@gmail.com	Financial Creditor	Home Buyer	14,931,782	3,879,522	11,052,260	~	No
15	Elango	elanujyo@gmail.com	Financial Creditor	Home Buyer	22,974,605	4,122,352	18,852,253	-	No
16	Praveen Dass & Kokila Maria	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	15,519,377	3,490,616	12,028,761	-	No
17	Sathiah Sathappan & Sunitha	sathiahkkdi@gmail.com	Financial Creditor	Home Buyer	7,076,225	1,485,949	5,460,943	129,333	No

18	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	14,467,887	4,136,989	10,330,898	-	No
19	Aravindh vikram & Govindasamy	aravindh_vikram@yahoo.com	Financial Creditor	Home Buyer	5,000,000	2,747,035	2,252,965	- 1	No
20	Radha Subramanian	radhuglitzy@gmail.com nimish.shrestha@gmail.com	Financial Creditor	Home Buyer	20,320,665	3,781,252	16,539,413	- 1	No
21	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	8,100,000	2,060,115	6,039,885	-]	No
22	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	2,921,906	3,141,301	- 219,395	- 1	No
23	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	15,937,214	3,079,844	12,857,370	- 1	No
24	Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	19,125,837	4,113,226	15,012,611	- 1	No
25	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	5,575,969	1,449,225	4,126,744	- 1	No
26	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	16,261,328	3,796,882	12,464,446	-	No
27	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	5,000,000	3,385,637	1,614,363	- 1	No
28	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	13,588,964	3,269,400	10,319,564	- 1	No
29	Nandakumaran Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	11,483,187	3,382,587	8,100,600	- 1	No
30	Meenakshi Muthukumaran & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	23,724,481	4,024,312	19,700,169	- 1	No
31	Sathish Kumar	sathishkmm@gmail.com	Financial Creditor	Home Buyer	14,581,952	4,029,784	10,552,168	- 1	No
32	Satish Narayanan	satishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	16,903,894	3,747,222	13,156,672	- 1	No
33	Venkatesh S	venki.inbox@gmail.com	Financial Creditor	Home Buyer	12,876,000	3,050,038	9,825,962	- 1	No
34	Sabireen H & Abdul Quadir Md	sabireen2000@gmail.com	Financial Creditor	Home Buyer	13,068,041	3,069,735	9,998,306	- 1	No
35	K Sujatha & J Govindanathan	sujathagovind68@gmail.com	Financial Creditor	Home Buyer	14,582,661	3,568,431	11,014,230	- 1	No
36	Rajesh Kumar M & L Vinothini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	17,578,657	3,563,169	14,015,488	- 1	No

Soundarajan Antony	antn.jmj@gmail.com	Financial Creditor	Home Buyer	7,700,000	4,799,993	2,900,007		No
Vignesh Krishna	dasvk87@gmail.com dasveekay@gmail.com	Financial Creditor	Home Buyer	7,549,440	3,848,975	3,700,465	-	No
R Padmaja & B Renganathan	renganathanpadmaja@gmail.com renga1708@gmail.com	Financial Creditor	Home Buyer	14,719,525	3,062,248	11,657,277	-	No
Lekha Anand	k.p.lekha@gmail.com	Financial Creditor	Home Buyer	18,251,583	4,179,462	14,072,121	-	No
K.V.Narasimhan	kvnshiman@outlook.com	Financial Creditor	Home Buyer	10,379,110	3,387,100	6,992,010	-	No
Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	4,830,738	3,383,242	1,447,496	-	No
Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	16,019,041	3,950,138	12,068,903	-	No
M.Aryees Muthu Kumar	aryees74@gmail.com	Financial Creditor	Home Buyer	10,529,100	3,526,473	7,002,627	-	No
Sivaramakrishnan Jayaraman	sujatha_siva@yahoo.com	Financial Creditor	Home Buyer	14,116,140	3,115,852	11,000,360	- 72	No
Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	6,414,858	3,268,458	3,146,400		No
Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	12,462,127	3,959,459	8,502,668	-	No
Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	13,780,000	2,808,595	10,971,405	-	No
Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	5,300,000	3,707,530	1,592,470	-	No
Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	13,622,250	3,127,717	10,494,533	-	No
Sivakumar.V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	4,951,335	3,184,535	1,766,800	-	No
Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	18,659,888	4,208,269	14,451,619	-	No
Karthik Balaji	kabaoffice@gmail.com	Financial Creditor	Home Buyer	18,401,301	2,878,837	15,522,464	-	No
Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	6,908,000	2,984,944	1,535,600	2,387,456	No
Jayasree & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	10,462,345	3,992,314	6,470,031	_	No
	Soundarajan Antony Vignesh Krishna R Padmaja & B Renganathan Lekha Anand K.V.Narasimhan Ganesh Kumar N & Pravda Prasad Sampathkumar and Sandhya Sampathkumar M.Aryees Muthu Kumar Sivaramakrishnan Jayaraman Mohan V Karthick yamini Nizar ahamed & Shabana Abdul Barakath Ganesh Parthasarathy & Hemalatha. G Sivakumar.V Bharathwaj V Kannan Karthik Balaji Sreekanth Iyer Jayasree & Ganesh	Vignesh Krishna dasvk87@gmail.com dasveekay@gmail.com renganathanpadmaja@gmail.com renganathanpadmaja@gmail.com renganathanpadmaja@gmail.com k.p.lekha@gmail.com K.V.Narasimhan kvnshiman@outlook.com Ganesh Kumar N & Pravda Prasad sampathkumar and Sandhya Sampathkumar M.Aryees Muthu Kumar Sivaramakrishnan Jayaraman Sivaramakrishnan Jayaraman Mohan V karthick yamini Nizar ahamed & Shabana Abdul Barakath Ganesh Parthasarathy & Hemalatha. G Sivakumar.V Bharathwaj V Kannan Karthik Balaji Sreekanth Iyer dasvk87@gmail.com renganathanpadmaja@gmail.com rengan1708@gmail.com sampathkumar] kvnshiman@outlook.com ngkumar133@gmail.com sampathkumarr7@gmail.com sampathkumarr7@gmail.com sujatha_siva@yahoo.com vmoh1963@gmail.com karthick.venkat@gmail.com sivakumar.v75@gmail.com sivakumar.v75@gmail.com sivakumar.v75@gmail.com Karthik Balaji kabaoffice@gmail.com srikaanth75@gmail.com	Soundarajan Antony anth.jmj@gmail.com Creditor Vignesh Krishna dasveR@gmail.com Financial Creditor R Padmaja & B Renganathan Rengal 708@gmail.com Financial Creditor K.V.Narasimhan kvnshiman@outlook.com Ganesh Kumar N & Pravda Prasad Sampathkumar and Sandhya Sampathkumar Sampathkumar (Pinancial Creditor M.Aryees Muthu Kumar Sivaramakrishnan Jayaraman Mohan V Wohl963@gmail.com Financial Creditor Karthick yamini Karthick venkat@gmail.com Financial Creditor Sivaramakarishnan de Shabana nizarahamed Shabana nizarahamed Shabana panesh Parthasarathy & Hemalatha. G Sivakumar.V Sivakumar	Soundarajan Antony anth_my@gmail.com Financial Creditor R Padmaja & B Renganathan R Pinancial Creditor R Pinancial Creditor R Pinancial R Pi	Soundarajan Antony anth_mjm@gmail.com	Vignesh Krishna dasvekay@gmail.com Financial creditor Home Buyer 7,549,440 3,848,975 R Padmaja & B Renganathan renganathanpadmaja@gmail.com Financial renganathanpadmaja@gmail.com Financial creditor Home Buyer 14,719,525 3,062,248 Lekha Anand k.p.lekha@gmail.com Financial Creditor Home Buyer 14,719,525 3,062,248 Home Buyer 14,719,525 3,062,248 Home Buyer 14,719,525 3,062,248 Home Buyer 14,719,525 3,062,248 Home Buyer 16,019,041 3,387,100 Financial Creditor Financial Creditor Financial Creditor Home Buyer 10,379,110 3,387,100 Financial Creditor Home Buyer 16,019,041 3,950,138 Home Buyer 16,019,041 3,950,138 Home Buyer 16,019,041 3,950,138 Home Buyer 10,529,100 3,526,473 Home Buyer 10,5	Soundarajan Antony antin_m/@gmail.com Creditor Home Buyer 7,700,000 4,799,995 2,900,000 Creditor Home Buyer 7,700,000 4,799,995 2,900,000 Creditor Home Buyer 7,549,440 3,848,975 3,700,465 Creditor Home Buyer 7,549,440 3,848,975 3,700,465 Creditor Cr	Vignesh Krishna dasv&R7@gmail.com Financial creditor Financial c

57	Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer	11,273,224	2,328,365	8,944,859	-	No
58	Lalitha Parthsarathy	syhariharan@hotmail.com	Financial Creditor	Home Buyer	204,825	204,825	•	•	No
59	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	6,889,007	3,531,741	3,357,266	-	No
69	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	4,704,042	4,592,833	111,209	-	No
70	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	267,000	267,000	-	-	No
71	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	7,585,647	7,287,640	298,007	-	No
72	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	17,342,609	2,659,440	14,683,169		No
73	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	16,696,000	3,371,536	13,324,464	-	No
74	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	12,535,869	3,668,366	8,867,503	-	No
80	Lokesh	dlokesh82@gmail.com	Financial Creditor	Home Buyer	9,250,000	5,908,000	3,342,000	-	No
84	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	6,163,029	5,507,119	655,910	-	No
89	YegnaSubramanian & Meenakshi.Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	8,514,903	8,489,709	25,194	-	No
90	Ganesan V-65 owners and 72 owners - Duplicate of 80	ganeshan99@gmail.com	Financial Creditor	Home Buyer	6,708,000	-	6,708,000	-	No
96	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	8,729,000	2,917,401	5,811,599	-	No
99	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	3,878,044	2,154,469	1,723,575	-	No
104	Ramanathan	ramnaray13@yahoo.com	Financial Creditor	Home Buyer	16,919,263	5,917,029	11,002,234	-	No
106	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	12,535,869	3,350,039	9,185,830	-	No
111	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	13,716,099	3,737,583	9,978,516	-	No
113	Sarath chandrakanth	sarathckanth@gmail.com	Financial Creditor	Home Buyer	11,508,000	2,968,126	8,539,874	-	No
-	1'21								

115 Venkatachalam & Lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	10,497,208	3,302,515	7,194,693	-	No
16 Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	20,223,147	3,697,606	16,525,541	-	No
17 A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	7,582,545	2,033,995	5,548,550	-	No
18 Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	8,792,881	2,956,883	5,835,998		No
19 Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	7,881,000	1,814,690	6,066,310	-	No
20 Venkatesh,N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	13,950,000	3,779,902	10,170,098	-	No
21 Siva kumaran M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	4,754,526	3,539,025	1,215,501		No
22 Ashtalakshmi Paneerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	13,468,087	3,318,435	10,149,652	-	No
23 Murali Rathinasamy	muraliadvocate67@gmail.com rathinasamymurali@gmail.com	Financial Creditor	Home Buyer	18,751,870	3,790,675	14,961,195	-	No
24 Devipriya	devipriya.ganapathy@gmail.com	Financial Creditor	Home Buyer	2,500,000	3,698,981	- 1,198,981		No
25 Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	16,662,363	4,368,881	12,293,482	-	No
26 VikhramR & Mahalakshmi PS	aishvikh@gmail.com	Financial Creditor	Home Buyer	24,013,408	4,094,461	19,918,947	-	No
27 Rayappan Raja	rayraja@gmail.com	Financial Creditor	Home Buyer	6,339,329	1,789,772	4,549,557	-	No
28 Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	17,846,412	3,423,731	14,422,681	-	No
29 Ravindran Padmanaban and Dhivya Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	18,179,042	3,366,475	14,812,567	-	No
30 Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	17,800,068	1,280,084	14,032,685	2,487,299	No
31 Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	14,538,000	3,187,400	11,350,600		No
32 P. Malathi and G. Mukundan	mukundan.sapconsultant@gmail.com	Financial Creditor	Home Buyer	16,194,558	3,645,209	12,549,349	-	No
33 Abhirami Sreekumar	sksreekk@gmail.com	Financial Creditor	Home Buyer	13,277,545	2,614,560	9,224,861	1,438,124	No

134	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	16,028,505	4,145,476	11,883,029	-	No
135	Praveen Pai	praveen.pai.n@gmail.com	Financial Creditor	Home Buyer	6,634,296	1,482,963	5,151,333	-	No
136	Angela Mercy Gilbert and Gilbert Jerome Sebastian	gilbert.home@gmail.com	Financial Creditor	Home Buyer	14,161,768	3,842,128	10,319,640	-	No
137	R.Thayanithy	rthayanithymisty@gmail.com	Financial Creditor	Home Buyer	12,141,652	3,053,561	9,088,091	-	No
138	M. Ramakrishnan	mramki1975@gmail.com	Financial Creditor	Home Buyer	3,480,200	3,180,156	300,044	-	No
141	Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	4,217,698	3,168,098	1,049,600	-	No
143	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	2,500,000	1,364,329	1,135,671	-	No
144	Preetha	preetharajamurthy@gmail.com	Financial Creditor	Home Buyer	12,300,600	3,786,715	8,513,885		No
145	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	14,302,394	5,031,954	9,270,440	-	No
147	Meera Yoosuf	yoosufkhaja@gmail.com	Financial Creditor	Home Buyer	7,725,000	1,783,160	5,941,840	-	No
148	Ragavendran	ragav_t@yahoo.com	Financial Creditor	Home Buyer	12,381,284	3,256,557	9,124,727	-	No
150	James Arun	jamesmbk@gmail.com	Financial Creditor	Home Buyer	25,303,927	3,803,960	21,499,967	-	No
151	Dominic Satish P	dominicsatish@gmail.com	Financial Creditor	Home Buyer	15,280,488	3,709,791	11,570,697	-	No
152	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	9,123,635	2,377,235	6,746,400	-	No
153	Kamalakannan	kamalakannan2000@yahoo.com	Financial Creditor	Home Buyer	99,369	99,369	-	-	No
154	Padma Prasad	padmaprasadt@gmail.com	Financial Creditor	Home Buyer	13,593,790	3,789,628	9,804,162	-	No
155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	13,567,737	3,719,226	9,848,511	-	No
156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	7,962,714	4,202,155	3,760,559	-	No
159	Soundarya Nyshadham	soundnys@gmail.com	Financial Creditor	Home Buyer	21,486,337	4,036,207	17,450,130	-	No

Velavan KV	kvelavan@yahoo.com	Financial Creditor	Home Buyer	16,265,000	3,293,249	12,971,751	-	No
Yusoof Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	4,240,231	3,520,231	-	720,000	No
Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	18,553,313	3,688,503	14,864,810		No
Rajasekaran	rajasekaran.arutperunjothi@gmail.com	Financial Creditor	Home Buyer	12,428,739	4,013,112	8,415,627	w	No
Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	12,812,685	2,954,839	9,857,846	-	No
Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	15,575,726	3,310,129	12,265,597	-	No
Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	10,465,005	3,050,098	6,377,395	1,037,512	No
Pavithra Ramani	pavihere87@gmail.com	Financial Creditor	Home Buyer	18,498,000	4,392,001	14,105,999	-	No
Ramamurthy G	raamcoolchap@gmail.com	Financial Creditor	Home Buyer	10,080,000	3,369,884	6,710,116	-	No
Vaitinadin Atchouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	8,723,514	7,535,244	-	1,188,270	No
Sujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	22,259,273	3,939,131	18,320,142	-	No
Rishivanth bashyam	rishivanth@gmail.com .	Financial Creditor	Home Buyer	11,530,380	3,213,584	8,316,796	-	No
Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	6,300,093	1,438,331	4,861,762	-	No
Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	8,640,924	1,619,287	7,021,637	-	No
Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	21,388,485	3,848,910	17,539,575	-	No
Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	13,615,407	3,907,766	9,707,641	-	No
Balasubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	21,960,230	3,880,775	18,079,455	-	No
	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	2,871,040	2,745,193	-	125,847	No
Mehar Banti Kung	mbanu1701@gmail.com	Financial Creditor	Home Buyer	2,516,017	2,977,912	461,895	-	No
	Velavan KV Yusoof Ansari Nithyanand Shankar Rajasekaran Vivek Rajeswari & G. Sathiyaraj Angela coroline Pavithra Ramani Ramamurthy G Vaitinadin Atchouda Sujatha Chandrasekar Rishivanth bashyam Nirupama Patra & Rohit Rajdeb Kumarasamy Venkatesh Marichamy Radhika Ramakrishnan Balasubramanian R ANANDANE Mehar Banli Kumara	Yusoof Ansari Yusoof Ansari Nithyanand Shankar nithyanandshankar@gmail.com Rajasekaran rajasekaran.arutperunjothi@gmail.com vivekbee@gmail.com sathiyaraj@gmail.com sathiyaraj@gmail.com Angela coroline Pavithra Ramani Ramamurthy G raamcoolchap@gmail.com vaiti75@hotmail.com vaiti75@hotmail.com Rishivanth bashyam rishivanth@gmail.com Rishivanth bashyam rishivanth@gmail.com turupama Patra & Rohit Rajdeb Kumarasamy letter2mks@gmail.com vmarich@yahoo.com Radhika Ramakrishnan Radhika Ramakrishnan RahANADANE anan.pondy@hotmail.fr	Yesayan K V Rvelavan(@yano.com Creditor Yusoof Ansari yousuf564@gmail.com Financial Creditor Prinancial Prinancial Creditor Prinancial Prinancial Creditor Rajasekaran rajasekaran.arutperunjothi@gmail.com Financial Creditor Vivek vivekbee@gmail.com Financial Creditor Rajeswari & G. Sathiyaraj sathiyaraj@gmail.com Financial Creditor Angela coroline angelacoroline17@gmail.com Financial Creditor Pavithra Ramani pavihere87@gmail.com Financial Creditor Ramamurthy G raamcoolchap@gmail.com Financial Creditor Vaitinadin Atchouda vaiti75@hotmail.com Financial Sujatha Chandrasekar hemasujain@gmail.com Financial Creditor Rishivanth bashyam rishivanth@gmail.com Financial Creditor Rishivanth Bashyam rishivanth@gmail.com Financial Creditor Rumarasamy letter2mks@gmail.com Financial Creditor Kumarasamy letter2mks@gmail.com Financial Creditor Venkatesh Marichamy vmarich@yahoo.com Financial Creditor Radhika Ramakrishnan ramakrishnanradhika142@gmail.com Financial Creditor Financial Creditor	Yesavan KV Rveiavan@yanoo.com Creditor Home Buyer Yusoof Ansari yousuf564@gmail.com Financial Creditor Rajasekaran nithyanandshankar@gmail.com Financial Creditor Rajasekaran rajasekaran.arutperunjothi@gmail.com Financial Creditor Vivek vivekbee@gmail.com Financial Creditor Kajeswari & G. Sathiyaraj sathiyaraj@gmail.com Financial Creditor Financial Creditor Financial Creditor Financial Creditor Financial Creditor Fi	Yusoof Ansari Nithyanand Shankar nithyanandshankar@gmail.com Financial Creditor Financial C	Vesavan R V Vesavan R V	Yusoof Ansari	Yesoof Ansari

1,825 - No 5,440 - No 9,882 - No
9.882 - No
9,882 - No
8,019 - No
9,433 - No
2,165 - No
8,139 - No
- No
2,908 - No
1,274 - No
9,388 - No
8,508 - No
2,003 - No
2,522 - No
9,443 - No
- No
5,443 - No
9,916 - No
6,067 - No

		TOTAL			1,896,524,819	540,964,245	1,346,046,805	9,513,769	
245	Balaji	Lathabalaji07@yahoo.com	Financial Creditor	Home Buyer	-	-	-	-	No
244	Muthu Meenal Kasinathan	muthumeenal.rm@gmail.com	Financial Creditor	Home Buyer	2,939,175	2,075,600	863,575	•	No
35	G. Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	4,217,698	3,168,098	1,049,600	•	No
234	Salam Rahmathulla	Rahmathullah.Rahmatullah@pepsico.com	Financial Creditor	Home Buyer	3,413,771	3,859,351	- 445,580	•	No
232	Gobhi	gobijeyapaul@hotmail.com	Financial Creditor	Home Buyer	-	-	-	-	No
30	PA Prasannakumar & Priyadharsini	prasriti@yahoo.com	Financial Creditor	Home Buyer	1,183,612	1,408,126	- 224,514		No
29	Lavanya Rajendran & Shivaramakrishnan	vsrkrishnan.1987@gmail.com	Financial Creditor	Home Buyer	7,078,702	7,113,734	- 35,032	-	No
228	Bharath Ganesan	Bharath.nec@gmail.com	Financial Creditor	Home Buyer	13,964,805	3,979,150	9,985,655	-	No
24	Subbulakshmi R, Vidhya R	ascendthiru@gmail.com	Financial Creditor	Home Buyer	5,168,811	5,167,377	1,434	-	No
23	N Zaheer Ahmed	n_zaheer_ahmed@yahoo.co.in	Financial Creditor	Home Buyer	8,808,325	4,643,095	4,165,230	-	No



		Operational Creditors					Annexu	re:C
Re:	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
63	Manickam And Co	dinesh.hnlu@gmail.com	Operational Creditor	10,920,554	10,909,033	11,521		No
64	Neelkamal Apartments Buyers Association	neelkamal.owners@gmail.com	Operational Creditor	11,403,554	11,403,554	-	-	No
66	Grace Systems	gracecontrolsystems@gmail.com	Operational Creditor	525,127	498,262	26,865	-	No
67	Mahesh Hardware	maheshpipess@gmail.com	Operational Creditor	4,413,499	1,847,185	2,566,314	-	No
75	Sri karpaga vinayagar enterprises	skvekpm@gmail.com	Operational Creditor	734,696	734,696	-	-	No
78	I04 - owners of Neelkamal-Ganesan	ganeshan99@gmail.com	Operational Creditor	147,000,000		-	147,000,000	No
79	Clean Care Services	hr@cleancareservices.net	Operational Creditor	847,952	847,952	-		No
81	Kazhipattur Neelkamal Owners Association	saineelkamal359@gmail.com	Operational Creditor	6,310,000		-	6,310,000	No
82	Vistra ITCL (India) Limited	ketki.bhaidkar@vistra.com	Operational Creditor	3,068,000	3,068,000	-	-	No
85	Otis elevator	srinivas.bt@otis.com	Operational Creditor	1,028,009		-	1,028,009	No
91	Landmark Associates	johnretnaraj.r@gmail.com	Operational Creditor	2,442,556	1,372,221	1,070,335		No
10	Jay Ve Graphics	jayvegraphics@gmail.com	Operational Creditor	134,668	134,668	-		No
103	Lifestyle Housing	hemakumar.kn@lifestylehousing.in	Operational Creditor	63,481,918	63,481,918	-	-	No
139	Lehry valves	accounts@lehryvalves.com	Operational Creditor	669,061	669,061	-	3	No
	Rathna Building Material Corporation	rathna_bmc@yahoo.com	Operational Creditor	2,890,963	2,407,877	483,086		No
158	Suresh Electricals	sureshkesavanl@gmail.com	Operational Creditor	227,869	225,694	2,175	-	No
177	Totale Global Private Limited	ganeshkumar@pincgroup.com	Operational Creditor	551,179	551,179	-		No
179	MS PRABHAT SAW MILL	ambikawi@gmail.com	Operational Creditor	241,743	241,743	des		No
18′	SUNDARANANDAR ELECTRICALS	snr.electricals@gmail.com	Operational Creditor	348,926	156,309	192,617	-	No
_	Sun Security Force and Allied Services	sunsecforceandalliedserv@gmail.com	Operational Creditor	554,737	447,369	107,368		No
196	RSP Design Consultants	jayakumar@rspindia.net	Operational Creditor	1,703,782	1,703,782			No
197	Revathy Plumbing Works	amaran2005@gmail.com	Operational Creditor	6,199,280	3,369,174	2,830,106	-	No
205	Shri Vignesh Airconditioning Engineers Private Limited	kanagaraja@shrivignesh.com	Operational Creditor	219,926	219,926	40	-	No
206	Vishwabala Engineering Pvt Ltd	veplimited@gmail.com	Operational Creditor	290,011	290,011	-	-	No
213	Saravanan Secretary of NABA	neelkamal.owners@gmail.com	Operational Creditor	274,581,703		-	274,581,703	No
217	Glassnost	glassnost@glassnostindia.com	Operational Creditor	285,014	85,014	200,000	-	No
219	M/S Globus Steels (Mrs. Basanta Kumari Barik)	ssheela2012@gmail.com	Operational Creditor	948,434	499,176	449,258	-	No
	Hussain Enterprises	info@hussainenterprise.in sales@hussainenterprise.in	Operational Creditor	308,638	308,638	-	_	No
243	Ganesan (72 owners of KNOA)	ganeshan99@gmail.com	Operational Creditor	3,024,000		-	, ,	No
151	TO	TAL		545,355,799	105,472,442	7,939,645	431,943,712	

Operational Creditors-Governement Dues

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Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
83	EPFO	ro.chennai2@epfindia.gov.in	Operational Creditor	Government Dues	21,069,489	21,069,489	-	-	No
214	ESIC	Shreyaack@gmail.com	Operational Creditors	Government Dues	969,753	969,753		-	No
		TOTAL			22,039,242	22,039,242	-	-	



Workmen /Employee/Authorised representative of workmen and employees

ANNEXURE:E

Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
60	Seenuvasan(AR of 5 other employees)	vijayanand@raplawfirm.in	AR of Workmen or Employee	3,171,752	1,669,496	1,502,256	_	No
62	V Rajakumar	rajakumar386@gmail.com	Workman or Employee	1,249,380	56,458	1,192,922	-	No
68	Raguraman	akshayaraghu007@gmail.com	Workman or Employee	96,114	42,000	54,114	-	No
	K Sivakumar	sivakumar.v75@gmail.com	Workman or Employee	405,329	86,391	318,938	-	No
77	K Vadivelan	mugil6@gmail.com	Workman or Employee	57,750	56,785	965	-	No
86	Padmanabhan	paddyraman@yahoo.com	Workman or Employee	535,383	-	535,383	-	No
88	Gunasekaran	guna496@gmail.com	Workman or Employee	49,360	-	49,360	-	No
93	Kumaran P	kumaranjpps@gmail.com	Workman or Employee	61,571	12,721	48,850	-	No
97	Priya R	omsai_riya@yahoo.co.in	Workman or Employee	434,770	48,462	386,308	_	No
108	K Balaji	mrbalajifamily@gmail.com	Workman or Employee	253,330	54,436	198,894	-	No
109	R Ravichandran	rravi_067@yahoo.co.in	Workman or Employee	801,810	290,003	511,807	-	No
157	Sudha	sudhahgm@gmail.com	Workman or Employee	114,840	35,539	79,301	-	No
169	Arun M	arunarjun7707@gmail.com	Workman or Employee	184,637	65,117	119,520	-	No
188	K Selvarasu	kselvassk@gmail.com	Workman or Employee	975,043	491,764	483,279		No
194	Karthik M	karthikajith224@gmail.com	Workman or Employee	46,981	_	46,981	-	No
204	Deena Bandhu	vanisridheena0701@gmail.com	Workman or Employee	177,366	14,386	162,980	-	No
221	Ramachandran M	ram.durai2008@gmail.com	Workman or Employee	710,526	134,158	576,368	_	No
233	Ravichandran.T	ravic_2000@yahoo.com	Workman or Employee	575,282	-		575,282	No
		TOTAL		9,901,224	3,057,717	6,268,225	575,282	



REPORT RE-CONSTITUTING COMMITTEE OF CREDITORS BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH,

Case No. IBA/577/2020

In the Matter of

M/s. P. MANICKAM & CO, (Operational Creditor)

Vs

M/s. REAL VALUE PROMOTERS PRIVATE LIMITED, (Corporate Debtor)

Report Certifying Re-Constitution of Committee of Creditors under Regulation 17(1) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations by CA. Mahalingam Suresh Kumar, Resolution Professional under the Insolvency and Bankruptcy Code, 2016.

- 1. The application for Corporate Insolvency Resolution Process filed by M/s. P. Manickam (Operational Creditor) under section 9 of the Insolvency and Bankruptcy Code, 2016 read with Rule 6 of Insolvency and Bankruptcy Board of India (Application to Adjudicating Authority) Rules 2016 was admitted by Chennai Division Bench of National Company Law Tribunal vide order no. IBA/577/2020 dated 10th May, 2023 wherein CA. Mahalingam Suresh Kumar, the undersigned was appointed as Interim Resolution Professional who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code,2016.
- In Compliance with Regulation 17(1) of Insolvency and Bankruptcy Board of India
 (Insolvency Resolution Process for Corporate Persons) Regulation 2016, a report
 certifying the Constitution of Committee of Creditors was filed before Hon'ble NCLT
 on 04/06/2023.
- 3. In the 1st meeting of the committee of creditors held on 09th June 2023, the CoC members with 98.16% of the voting rights has approved the resolution passed for appointment of existing IRP as RP of the Corporate Debtor and as required under Section 22(3)(a) the same has been intimated to Hon'ble NCLT on 16th June 2023.

4. Additional claims and details regarding pending verification were received from the financial creditors and other stakeholders after the submission of list of creditors on 4th June 2023. In Compliance with Regulation 17(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, committee of creditors is reconstituted based on the 1st revised list of creditors and the same is enclosed in Triplicate in Annexure 1.

rtion Professional

CIRP]

In the matter of M/s. Real Value Promoters Pvt Ltd[Under

Place: Coimbatore

Date: 30-06-2023

Name: CA. MAHALINGAM SURESH KUMAR

M/ S. REAL VALUE PROMOTERS PRIVATE LIMITED, (Under CIRP) REPORT CERTIFYING THE RE-CONSTITUTION OF COMMITTEE OF CREDITORS

- 1. The application for Corporate Insolvency Resolution Process filed by M/s. Real Value Promoters Private Limited (Operational Creditor) under section 9 of the Insolvency and Bankruptcy Code read with Rule 6 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules 2016 was admitted by Chennai Division Bench of National Company Law Tribunal vide order no. IBA/577/2020 dated 10th May, 2023, wherein CA. Mahalingam Suresh Kumar, the undersigned was appointed as Interim Resolution Professional who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016.
- As per the records available with the MCA, The registered office of the Corporate Debtor M/s. Real Value Promoters Private Limited (Under CIRP) is situated at Ambojini No-17, Poes Road 2nd Street, Teynampet, Chennai-600018
- 3. In Compliance with Section 13, Section 15 and other applicable sections of the Code read with Regulation 6 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016 (here in after called 'Regulations'), a public announcement:
 - a. Intimating the commencement of corporate insolvency Resolution Process against M/s Real Value Promoters Private Limited and Calling the creditors to submit the proof of claims was made 16th May, 2023, in Chennai Edition of "The New Indian Express" and "Dinamani" where the registered office of the corporate Debtor is situated and an addendum for the Form A was published on 19th May,2023 in the same newspapers as mentioned above.
- 4. The last date of submission of claims was 26th May, 2023 as stated in the Public Announcement.
- 5. In the 1st meeting of the committee of creditors held on 09th June 2023, the CoC members with 98.16% of the voting rights has approved the resolution passed for appointment of existing IRP as

RP of the Corporate Debtor and as required under Section 22(3)(a) the same has been intimated to Hon'ble NCLT on 16th June 2023.

6. The public notice sought proof of claims from financial creditors in form C as stipulated in Regulation 8. Till date the undersigned Resolution Professional has received claims from the following financial creditors:

S.No.	Name of the Creditor	Address	Amount claimed by the Creditor	Amount Admitted	Nature of Security
			(in Rs.)	(in Rs.)	
Financ	ial Creditors (Claim	in Form C)			
1			Annexure A		
	TOTAL (FO	Claim)			

7. The public notice sought proof of claims from financial creditors in a class in form CA as stipulated in Regulation 8A. Till date the undersigned Resolution Professional has received claims from the following financial creditors in a class:

Nature of Security	Amount Admitted	Amount claimed by the Creditor	Address	Name of the Creditor	S.No.
	(in Rs.)	(in Rs.)			
		CA)	ome Buyers (Claim in Fo	ial Creditors – H	Financ
		Annexure B			1
			n a class Claim)	TOTAL (FC	
					1

8. The public notice sought proof of claims from operational creditors in Form B as stipulated in Regulation 7. Till date the undersigned Resolution Professional has received claims from operational creditors:

Name of the Creditor Address		Amount claimed by the Creditor	Amount Admitted				
		(in Rs.)	(in Rs.)				
ional Creditors(Claim in For	n B)						
		0.70					
Annexure C & D							
TOTAL (Operational Credito	rs Claim)						
	ional Creditors(Claim in Fort	ional Creditors(Claim in Form B)	Name of the Creditor Address by the Creditor (in Rs.) ional Creditors(Claim in Form B) Annexure C & D				



9. The public notice sought proof of claims from operational creditors (workmen /employee/Authorised representative of workmen and employees) in Form D/Form E as stipulated in Regulation 9. Till date the undersigned Resolution Professional has received claims from the following workmen /employee/Authorised representative of workmen and employees:

S.No.	Name of the Creditor	Address	Amount claimed by the Creditor	Amount Admitted								
			(in Rs.)	(in Rs.)								
Work	Workmen /Employee/Authorised representative of workmen and employees (Claim in Form D/E)											
1		Annexure E										
	TOTAL (Workman Claims	Claim)										

10. The public notice sought proof of claims from other than those covered under regulations 7, 8, or 9 in Form F as stipulated in Regulation 9A. Till date the undersigned Resolution Professional has received claims from the following workmen /employee/Authorised representative of workmen and employees:

NIL

- 11. The undersigned Resolution Professional has duly verified the claims of the aforesaid creditors.
- 12. The revised list of creditors is being filed with Hon'ble National Company Law Tribunal, Chennai Division (Bench) in compliance with Regulation 13(2)(d).
- 13. In compliance with Section 21(1) of the Code the undersigned resolution professional certifies the re-constitution of the Committee of Creditors which consists of the following creditors:

S. No.	Name of Committee of Creditors	Amount of Claim	Amount Admitted	Voting Power %
1		Refer - TABLE	1	



Financial Creditors Annexure:A

Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
41	Subhang P. Nair & K.T. Geetha	subhangnair@gmail.com bvarsha.adv@gmail.com	Financial Creditor	Unsecured	3,805,625	2,223,145	1,582,480	•	No
65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured	1,071,197	1,003,675	67,522	-	No
87	Ammon Holdings Pte Limited through Vistra	pratik.modi@uniwealth.in	Financial Creditor	Secured	20,714,050,000	20,714,050,000	-	-	Yes Refer Note 1
92	Parvathi Devi	kkrathi.440@gmail.com	Financial Creditor	Unsecured	948,216	948,216	-	-	No
94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	155,500	155,500	-	-	No
95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	215,135	215,135	-	-	No
98	Alamelu	amaran2005@gmail.com	Financial Creditor	Unsecured	1,568,000	600,000	968,000	-	No
100	Kishan Gopal(HUF)	sureshkhadloya@yahoo.com	Financial Creditor	Unsecured	817,824	817,824	-	-	No
102	ICICI Bank	rajeev.angamuthu@icicibank.com	Financial Creditor	Unsecured	233,487,424	233,487,424	-	-	No
105	Mahendra Kumar Poddar-Amar Deepam Engineering	adeproducts@gmail.com	Financial Creditor	Unsecured	1,293,552	1,293,552	-	-	No
110	IDFC First Bank Limited	suresh.lokhande@idfcfirstbank.com	Financial Creditor	Secured	453,182,758	453,182,758	-	-	Yes Refer Note 2
114	LIC	p.sasirekha@lichousing.com	Financial Creditor	Secured	572,202,334	570,163,131		2,039,202	Yes Refer Note 3
142	Shiv Bhagwan Poddar-HUF	adeproducts@gmail.com	Financial Creditor	Unsecured	1,620,616	1,620,616	-	-	No
146	Gopal Das Daga (HUF).	kkrathi.440@gmail.com	Financial Creditor	Unsecured	510,794	510,794	-	-	No
190	Mahendra Kumar Poddar (HUF)	adeproducts@gmail.com	Financial Creditor	Unsecured	2,394,442	2,394,442	-	-	No
193	Ask Investment Managers Ltd	bhavesh.pandya@askinvestmentadvisors.com	Financial Creditor	Unsecured	2,515,239,478	2,515,239,478	-	-	No
195	Shiv Bhagwan Poddar-FC	adeproducts@gmail.com	Financial Creditor	Unsecured	737,841	737,841	-	-	No
198	June Jayesh Parekh(HUF)	jayesh03parekh@gmail.com	Financial Creditor	Unsecured	108,500	108,500	-	•	No

			_					
199 Disha J. Parekh	dishaparekh8@gmail.com	Financial Creditor	Unsecured	709,049	709,049	•	-	No
202 Rajkumar Rughwani(HUF)	amfpl@yahoo.co.in	Financial Creditor	Unsecured	1,396,155	1,396,155	-		No
203 Roshan Rajkumar Rughwani (HUF)	gmfpl@yahoo.co.in	Financial Creditor	Unsecured	1,154,770	1,154,770	-		No
225 Suresh Kumar Surana	sureshsurana@gmail.com	Financial Creditor	Unsecured	161,158	161,158	-		No
226 M/S Suresh kumar Surana Huf	sureshsurana@gmail.com	Financial Creditor	Unsecured	641,684	641,684	-		No
227 Urmila Surana	urmilasurana@gmail.com	Financial Creditor	Unsecured	525,799	525,799	-	1-	No
231 Rashmi J. Parekh	rashmiparekh24@gmail.com	Financial Creditor	Unsecured	217,460	217,460	-	-	No
237 Ambojini Property Developers Pvt I	ambojini@aaainsolvency.com	Financial Creditor	Unsecured	699,737,276	300,295,235	399,442,041	-	No
238 M/S M.K Rathi's Child Beneficial T	rust kkrathi.440@gmail.com	Financial Creditor	Unsecured	453,765	453,765	-	-	No
239 Krishna Kumar Rathi	kkrathi,440@gmail.com	Financial Creditor	Unsecured	215,135	215,135	•	•	No
240 M/s. Praveen Kumar Rathi Trust	kkrathi.440@gmail.com	Financial Creditor	Unsecured	637,215	637,215	-	-	No
241 M/s. Krishna Kumar Rathi & Sons (HUF) kkrathi.440@gmail.com	Financial Creditor	Unsecured	241,255	241,255		-	No
242 Manju Rathi	kkrathi.440@gmail.com	Financial Creditor	Unsecured	188,930	188,930	-	4	No
246 Deepa Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured	1,282,715	1,282,715	-	-	No
247 Divya Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured	374,469	374,469	-		No
248 Mr. Nitin Kumar Jhajharia	hsiagarwal@gmail.com	Financial Creditor	Unsecured	374,469	374,469	-	-	No
249 M/s. Dalooram Jayanarayanan	hsiagarwal@gmail.com	Financial Creditor	Unsecured	1,726,107	1,726,107	-	-	No
250 M/s. Daluram Finance & Investment	Co. hsiagarwal@gmail.com	Financial Creditor	Unsecured	436,880	436,880	-	-	No
150	TOTAL			25,213,883,527	24,809,784,281	402,060,043	2,039,202	

SECURITY INTEREST DETAILS

Note:1 Ammon Holdings Pte. Ltd.

The issue of the Debentures and due payment of the redemption amounts for such Debentures, and all performances of the covenants, obligations, liabilities of the Borrower, the Corporate Debtor and the Promoters and all other terms and conditions under the DTDs, the DSAs and the 'transaction documents' defined thereunder have been secured by the following security interests:

- (i) The corporate guarantee of the Corporate Debtor pursuant to the Corporate Guarantees;
- (ii) The mortgage of the land admeasuring 17.26 acres situated at Pallavaram and Nemilichery Villages, Chennai and the development rights therein;
- (iii) Hypothecation of the 'hypothecated assets' of the Borrower pursuant to the DOHs;
- (iv) Pledge over the Promoters' shareholding in the Borrower pursuant to the Company SPAs;
- (v) Pledge over the 26% of the Promoters' shareholding in the Corporate Debtor, pursuant to the RVPPL SPA; and
- (vi) The personal guarantee of the Mr. VS Suresh pursuant to the PGs.

Note: 2 IDFC FIRST Bank Limited

- ✓ Security created vide mortgage deed dated August 12, 2016, executed by individual guarantor /mortgagors, Mr. V. S. Suresh and Mrs. Jayasathya Suresh; however, this mortgage property does not pertain to the Corporate Debtor.
- ✓ Security has also been created vide deed of guarantee dated July 07, 2016, executed by individual guarantors Mr. V. S. Suresh and Mrs. Jayasathya Suresh
- ✓ Security has also been created on the receivables vide Unattested Deed of Hypothecation dated July 07, 2016 executed by Corporate Debtor.

The same is under verification

Note: 3 M/s. LIC Housing Finance Limited

Property mortgaged:

'Amara Sri', situated at New Door No.455, Anna Salai, Teynampet, Chennai 600 018.

A Registered Mortgage of Deposit of Title Deeds dated 06.04.2017 vide doc no.514/2017 executed by M/s.Real Value Promoters Pvt Ltd represented by one of its directors Mr.R.Damodharan in favour of M/s.LIC Housing Finance Ltd.

Guarantee provided for the total loan amount by way of Deed of Guarantee dated 31 .03.2017 by

Name	Address
1. Mrs. Jayasathya Suresh	Old No.6, New No.21, Radhakrishnan Street, T.Nagar, Chennai- 600 017.
2.Mr.R.Damodharan	NewNo.14, Old No.18, Crescent Park Street, T.Nagar, Chennai- 600 017

Personal Guarantee given by

- 1. Mrs. Jayasathya Suresh
- 2. Mr. R.Damodharan



Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	4,506,537	3,989,941	516,596	-	No
2	Anupama S and Sreeram B	sreeramb75@yahoo.com	Financial Creditor	Home Buyer	4,000,000	4,229,348	- 229,348	-	No
3	Vishwanath	visnrpv@gmail.com	Financial Creditor	Home Buyer	17,496,828	3,701,029	13,795,799	-	No
4	M.Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	19,345,432	3,753,583	15,591,849	-	No
5	C G Selva Ganesh and Gomathi	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	13,425,049	3,474,696	9,950,353	-	No
6	Raja Joseph	jjraja@yahoo.com	Financial Creditor	Home Buyer	20,380,612	3,737,378	16,643,234	-	No
7	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	15,534,902	3,441,952	12,092,950	-	No
8	Saravanan Uthayakumaran	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	16,837,512	3,728,015	13,109,497	-	No
9	Venkatesa Kumar	gvkumargv@gmail.com	Financial Creditor	Home Buyer	10,926,524	3,701,764	7,224,760	-	No
10	Priyadarshini Singh and Manoj Kumar	mkpsingh.singh@gmail.com	Financial Creditor	Home Buyer	13,748,015	3,344,255	10,403,760	-	No
11	Mr.Sreenath Kutteri Valappil Govindan	sreenathkg@gmail.com	Financial Creditor	Home Buyer	14,766,511	3,363,649	11,402,862	-	No
12	Subhajit Patra	subhajit.patra@gmail.com	Financial Creditor	Home Buyer	14,715,203	3,523,010	11,192,193	-	No
13	Krishnan Subramanian	vulcankris@gmail.com	Financial Creditor	Home Buyer	22,594,111	3,901,961	18,692,150	-	No
14	Srividya	srividya.nandalal@gmail.com	Financial Creditor	Home Buyer	14,931,782	3,879,522	11,052,260	-	No
15	Elango	elanujyo@gmail.com	Financial Creditor	Home Buyer	22,974,605	4,122,352	18,852,253	-	No
16	Praveen Dass & Kokila Maria	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	15,519,377	3,490,616	12,028,761		No
17	Sathiah Sathappan & Sunitha	sathiahkkdi@gmail.com	Financial Creditor	Home Buyer	7,076,225	1,485,949	5,460,943	129,333	No
	O'M III. O								

18	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	14,467,887	4,136,989	10,330,898	-	No
19	Aravindh vikram & Govindasamy	aravindh_vikram@yahoo.com	Financial Creditor	Home Buyer	5,000,000	2,747,035	2,252,965	-	No
20	Radha Subramanian	radhuglitzy@gmail.com nimish.shrestha@gmail.com	Financial Creditor	Home Buyer	20,320,665	3,781,252	16,539,413	-	No
21	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	8,100,000	2,060,115	6,039,885	-	No
22	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	2,921,906	3,141,301	- 219,395	-	No
23	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	15,937,214	3,079,844	12,857,370	-	No
24	Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	19,125,837	4,113,226	15,012,611	-	No
25	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	5,575,969	1,449,225	4,126,744		No
26	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	16,261,328	3,796,882	12,464,446	-	No
27	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	5,000,000	3,385,637	1,614,363	-	No
28	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	13,588,964	3,269,400	10,319,564	-	No
29	Nandakumaran Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	11,483,187	3,382,587	8,100,600	-	No
30	Meenakshi Muthukumaran & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	23,724,481	4,024,312	19,700,169	-	No
31	Sathish Kumar	sathishkmm@gmail.com	Financial Creditor	Home Buyer	14,581,952	4,029,784	10,552,168	-	No
32	Satish Narayanan	satishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	16,903,894	3,747,222	13,156,672	-	No
33	Venkatesh S	venki.inbox@gmail.com	Financial Creditor	Home Buyer	12,876,000	3,050,038	9,825,962	-	No
34	Sabireen H & Abdul Quadir Md	sabireen2000@gmail.com	Financial Creditor	Home Buyer	13,068,041	3,069,735	9,998,306	-	No
35	K Sujatha & J Govindanathan	sujathagovind68@gmail.com	Financial Creditor	Home Buyer	14,582,661	3,568,431	11,014,230	-	No
36	Rajesh Kumar M. & L Vinothini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	17,578,657	3,563,169	14,015,488	-	No
	18/20 10								

37	Soundarajan Antony	antn.jmj@gmail.com	Financial Creditor	Home Buyer	7,700,000	4,799,993	2,900,007		No
38	Vignesh Krishna	dasvk87@gmail.com dasveekay@gmail.com	Financial Creditor	Home Buyer	7,549,440	3,848,975	3,700,465	-	No
39	R Padmaja & B Renganathan	renganathanpadmaja@gmail.com renga1708@gmail.com	Financial Creditor	Home Buyer	14,719,525	3,062,248	11,657,277	-	No
40	Lekha Anand	k.p.lekha@gmail.com	Financial Creditor	Home Buyer	18,251,583	4,179,462	14,072,121	-	No
42	K.V.Narasimhan	kvnshiman@outlook.com	Financial Creditor	Home Buyer	10,379,110	3,387,100	6,992,010	-	No
43	Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	4,830,738	3,383,242	1,447,496	-	No
44	Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	16,019,041	3,950,138	12,068,903	99	No
45	M.Aryees Muthu Kumar	aryees74@gmail.com	Financial Creditor	Home Buyer	10,529,100	3,526,473	7,002,627	-	No
46	Sivaramakrishnan Jayaraman	sujatha_siva@yahoo.com	Financial Creditor	Home Buyer	14,116,140	3,115,852	11,000,360	- 72	No
47	Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	6,414,858	3,268,458	3,146,400	-	No
48	Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	12,462,127	3,959,459	8,502,668	-	No
49	Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	13,780,000	2,808,595	10,971,405	-	No
50	Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	5,300,000	3,707,530	1,592,470	-	No
51	Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	13,622,250	3,127,717	10,494,533	-	No
52	Sivakumar.V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	4,951,335	3,184,535	1,766,800	-	No
53	Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	18,659,888	4,208,269	14,451,619	-	No
54	Karthik Balaji	kabaoffice@gmail.com	Financial Creditor	Home Buyer	18,401,301	2,878,837	15,522,464	-	No
55	Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	6,908,000	2,984,944	1,535,600	2,387,456	No
56	Jayasree & Ganesh	ram0931@yalıoo.com	Financial Creditor	Home Buyer	10,462,345	3,992,314	6,470,031	•	No
18	Shi to								

57	Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer	11,273,224	2,328,365	8,944,859	- 1	No
58	Lalitha Parthsarathy	syhariharan@hotmail.com	Financial Creditor	Home Buyer	204,825	204,825	-	- 1	No
59	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	6,889,007	3,531,741	3,357,266	- 1	No
69	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	4,704,042	4,592,833	111,209	- 1	No
70	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	267,000	267,000	-	- 1	No
71	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	7,585,647	7,287,640	298,007	- 1	No
72	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	17,342,609	2,659,440	14,683,169	-	No
73	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	16,696,000	3,371,536	13,324,464	-]	No
74	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	12,535,869	3,668,366	8,867,503	- 1	No
80	Lokesh	dlokesh82@gmail.com	Financial Creditor	Home Buyer	9,250,000	5,908,000	3,342,000	-	No
84	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	6,163,029	5,507,119	655,910	-	No
89	YegnaSubramanian & Meenakshi.Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	8,514,903	8,489,709	25,194	no.	No
90	Ganesan V-65 owners and 72 owners - Duplicate of 80	ganeshan99@gmail.com	Financial Creditor	Home Buyer	6,708,000		6,708,000	-	No
96	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	8,729,000	2,917,401	5,811,599	-	No
99	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	3,878,044	2,154,469	1,723,575	-	No
104	Ramanathan	ramnaray13@yahoo.com	Financial Creditor	Home Buyer	16,919,263	5,917,029	11,002,234	-	No
106	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	12,535,869	3,350,039	9,185,830	-	No
111	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	13,716,099	3,737,583	9,978,516	-	No
113	Sárath chandrakanth	sarathckanth@gmail.com	Financial Creditor	Home Buyer	11,508,000	2,968,126	8,539,874	-	No
1/	1001-								

115	Venkatachalam & Lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	10,497,208	3,302,515	7,194,693	•	No
116	Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	20,223,147	3,697,606	16,525,541	-	No
117	A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	7,582,545	2,033,995	5,548,550	•	No
118	Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	8,792,881	2,956,883	5,835,998		No
119	Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	7,881,000	1,814,690	6,066,310		No
120	Venkatesh.N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	13,950,000	3,779,902	10,170,098	-	No
121	Siva kumaran M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	4,754,526	3,539,025	1,215,501		No
122	Ashtalakshmi Paneerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	13,468,087	3,318,435	10,149,652	-	No
123	Murali Rathinasamy	muraliadvocate67@gmail.com rathinasamymurali@gmail.com	Financial Creditor	Home Buyer	18,751,870	3,790,675	14,961,195	-	No
124	Devipriya	devipriya.ganapathy@gmail.com	Financial Creditor	Home Buyer	2,500,000	3,698,981	- 1,198,981	-	No
125	Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	16,662,363	4,368,881	12,293,482	-	No
126	VikhramR & Mahalakshmi PS	aishvikh@gmail.com	Financial Creditor	Home Buyer	24,013,408	4,094,461	19,918,947	-	No No
127	Rayappan Raja	rayraja@gmail.com	Financial Creditor	Home Buyer	6,339,329	1,789,772	4,549,557	-	No
128	Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	17,846,412	3,423,731	14,422,681	-	No
129	Ravindran Padmanaban and Dhivya Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	18,179,042	3,366,475	14,812,567	-	No
130	Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	17,800,068	1,280,084	14,032,685	2,487,299	No
131	Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	14,538,000	3,187,400	11,350,600		No
132	P. Malathi and G. Mukundan	mukundan.sapconsultant@gmail.com	Financial Creditor	Home Buyer	16,194,558	3,645,209	12,549,349	-	No
133	Abhirami Sreekumar	sksreekk@gmail.com	Financial Creditor	Home Buyer	13,277,545	2,614,560	9,224,861	1,438,124	No



134	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	16,028,505	4,145,476	11,883,029	-]	No
135	Praveen Pai	praveen.pai.n@gmail.com	Financial Creditor	Home Buyer	6,634,296	1,482,963	5,151,333	-	No
136	Angela Mercy Gilbert and Gilbert Jerome Sebastian	gilbert.home@gmail.com	Financial Creditor	Home Buyer	14,161,768	3,842,128	10,319,640	-]	No
137	R.Thayanithy	rthayanithymisty@gmail.com	Financial Creditor	Home Buyer	12,141,652	3,053,561	9,088,091	- 1	No
138	M. Ramakrishnan	mramki1975@gmail.com	Financial Creditor	Home Buyer	3,480,200	3,180,156	300,044	-	No
141	Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	4,217,698	3,168,098	1,049,600	-	No
143	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	2,500,000	1,364,329	1,135,671	-	No
144	Preetha	preetharajamurthy@gmail.com	Financial Creditor	Home Buyer	12,300,600	3,786,715	8,513,885	-	No
145	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	14,302,394	5,031,954	9,270,440	-	No
147	Meera Yoosuf	yoosufkhaja@gmail.com	Financial Creditor	Home Buyer	7,725,000	1,783,160	5,941,840	•	No
148	Ragavendran	ragav_t@yahoo.com	Financial Creditor	Home Buyer	12,381,284	3,256,557	9,124,727	-	No
150	James Arun	jamesmbk@gmail.com	Financial Creditor	Home Buyer	25,303,927	3,803,960	21,499,967	-	No
151	Dominic Satish P	dominicsatish@gmail.com	Financial Creditor	Home Buyer	15,280,488	3,709,791	11,570,697	-	No
152	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	9,123,635	2,377,235	6,746,400	-	No
153	Kamalakannan	kamalakannan2000@yahoo.com	Financial Creditor	Home Buyer	99,369	99,369	-	-	No
154	Padma Prasad	padmaprasadt@gmail.com	Financial Creditor	Home Buyer	13,593,790	3,789,628	9,804,162	-	No
155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	13,567,737	3,719,226	9,848,511	- 1	No
156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	7,962,714	4,202,155	3,760,559	-	No
- March	Soundarya Nyshadham	soundnys@gmail.com	Financial Creditor	Home Buyer	21,486,337	4,036,207	17,450,130	-]	No
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Velavan KV	kvelavan@yahoo.com	Financial Creditor	Home Buyer	16,265,000	3,293,249	12,971,751	-	No
Yusoof Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	4,240,231	3,520,231	-	720,000	No
Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	18,553,313	3,688,503	14,864,810	-	No
Rajasekaran	rajasekaran.arutperunjothi@gmail.com	Financial Creditor	Home Buyer	12,428,739	4,013,112	8,415,627	-	No
Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	12,812,685	2,954,839	9,857,846	-	No
Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	15,575,726	3,310,129	12,265,597	-	No
Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	10,465,005	3,050,098	6,377,395	1,037,512	No
Pavithra Ramani	pavihere87@gmail.com	Financial Creditor	Home Buyer	18,498,000	4,392,001	14,105,999		No
Ramamurthy G	raamcoolchap@gmail.com	Financial Creditor	Home Buyer	10,080,000	3,369,884	6,710,116		No
Vaitinadin Atchouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	8,723,514	7,535,244	-	1,188,270	No
Sujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	22,259,273	3,939,131	18,320,142	•	No
Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	11,530,380	3,213,584	8,316,796		No
Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	6,300,093	1,438,331	4,861,762	-	No
Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	8,640,924	1,619,287	7,021,637	-	No
Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	21,388,485	3,848,910	17,539,575	-	No
Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	13,615,407	3,907,766	9,707,641	-	No
Balasubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	21,960,230	3,880,775	18,079,455	-	No
ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	2,871,040	2,745,193	60	125,847	No
Mehalt Bank	mbanu1701@gmail.com	Financial Creditor	Home Buyer	2,516,017	2,977,912	461,895		No
	Velavan KV Yusoof Ansari Nithyanand Shankar Rajasekaran Vivek Rajeswari & G. Sathiyaraj Angela coroline Pavithra Ramani Rannamurthy G Vaitinadin Atchouda Sujatha Chandrasekar Rishivanth bashyam Nirupama Patra & Rohit Rajdeb Kumarasamy Venkatesh Marichamy Radhika Ramakrishnan Balasubramanian R ANANDANE	Yusoof Ansari Yusoof Ansari Nithyanand Shankar nithyanandshankar@gmail.com Rajasekaran rajasekaran.arutperunjothi@gmail.com vivekbee@gmail.com sathiyaraj@gmail.com sathiyaraj@gmail.com Angela coroline Pavithra Ramani pavihere87@gmail.com Rannamurthy G raamcoolchap@gmail.com vaiti75@hotmail.com Sujatha Chandrasekar hemasujain@gmail.com Rishivanth bashyam rishivanth@gmail.com Kumarasamy letter2mks@gmail.com vmarich@yahoo.com Radhika Ramakrishnan Ralla161@yahoo.co.in anan.pondy@hotmail.fr	Velavan KV Relavan@yahoo.com Creditor	Velavan KV Kvelavan@yahoo.com Creditor Home Buyer	Velavan KV Reelavan@yahoo.com Creditor Home Buyer 16,26,0,000 Yusoof Ansari yousuf564@gmail.com Financial Creditor Home Buyer 4,240,231 Nithyanand Shankar nithyanandshankar@gmail.com Financial Creditor Home Buyer 18,553,313 Rajasekaran rajasekaran.arutperunjothi@gmail.com Financial Creditor Home Buyer 12,428,739 Vivek vivekbee@gmail.com Financial Creditor Home Buyer 12,428,739 Rajeswari & G. Sathiyaraj sathiyaraj@gmail.com Financial Creditor Home Buyer 12,812,685 Rajeswari & G. Sathiyaraj sathiyaraj@gmail.com Financial Creditor Home Buyer 15,575,726 Angela coroline angelacoroline17@gmail.com Financial Creditor Home Buyer 10,465,005 Pavithra Ramani pavihere87@gmail.com Financial Creditor Home Buyer 10,465,005 Ranamurthy G raamcoolchap@gmail.com Financial Creditor Home Buyer 10,080,000 Vaitinadin Atchouda vaiti75@hotmail.com Financial Creditor Home Buyer 10,080,000 Vaitinadin Atchouda vaiti75@hotmail.com Financial Creditor Home Buyer 22,259,273 Rishivanth bashyam rishivanth@gmail.com Financial Creditor Home Buyer 11,530,380 Nirupama Patra & Rohit Rajdeb rohit.rajdeb@gmail.com Financial Creditor Home Buyer 22,259,273 Kumarasamy letter2mks@gmail.com Financial Creditor Financial Creditor Home Buyer 21,388,485 Radhika Ramakrishnan ramakrishnanradhika142@gmail.com Financial Creditor Home Buyer 21,388,485 Radhika Ramakrishnan ramakrishnanradhika142@gmail.com Financial Creditor Home Buyer 21,960,230 ANANDANE anan.pondy@hotmail.fr Financial Creditor Home Buyer 2,871,040	Velevaning/sphoo.com	Velavan KV Kevelavan (Gyashoo.com Creditor Friancial Creditor	Velavan KV

182	Mitsi Verghese	jvreach@gmail.com	Financial Creditor	Home Buyer	18,325,110	4,093,285	14,231,825	- No
183	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	9,692,825	4,297,385	5,395,440	- No
184	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	16,951,370	3,941,488	13,009,882	- No
185	T H Lokeshbabu & J Suhila Gowri	lokeshth@outlook.in	Financial Creditor	Home Buyer	13,771,303	3,623,284	10,148,019	- No
186	Ramki Balakrishnan	ramkicsebe@gmail.com	Financial Creditor	Home Buyer	15,764,585	3,575,152	12,189,433	- No
191	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	13,616,313	3,124,148	10,492,165	- No
192	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	15,534,902	2,976,763	12,558,139	- No
200	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	197,238	197,238	-	No
201	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	12,544,434	3,621,526	8,922,908	- No
207	V Srilakshmi & R Ramraj	ramaraj2002@gmail.com	Financial Creditor	Home Buyer	10,623,753	2,942,479	7,681,274	- No
208	Manoj Mittal & Seema Mittal	mittalmanoj2k@gmail.com	Financial Creditor	Home Buyer	14,715,203	3,585,815	11,129,388	- No
209	Harish Selvam & Selvam Duraisamy	harishselvam@hotmail.com	Financial Creditor	Home Buyer	19,481,666	3,953,158	15,528,508	- No
210	Selvan S.K & Poornima M	manimadvocate@gmail.com	Financial Creditor	Home Buyer	9,334,128	3,382,125	5,952,003	- No
211	Kumaresan Subramanian & Aarthi Kumaresan	Kumaresan_99@yahoo.com	Financial Creditor	Home Buyer	21,969,110	4,326,588	17,642,522	- No
212	Senthil Rajan & Sambathkumar	bmsenthilrajan@gmail.com	Financial Creditor	Home Buyer	10,053,569	2,374,126	7,679,443	- No
215	VinodhKumar & Lavanya R	lavanyaraja3000@gmail.com	Financial Creditor	Home Buyer	1,307,848	1,307,848	-	- No
216	Vinothkumar & Indirani Veeraiyan	vino.vee@outlook.com	Financial Creditor	Home Buyer	17,196,124	4,050,681	13,145,443	- No
	Jaheerudeen N & Alfea K	jaheer.intece@gmail.com	Financial Creditor	Home Buyer	15,426,322	3,136,406	12,289,916	- No
1 20	Padmanabhan Kannan	santoshkpadhu@gmail.com	Financial Creditor	Home Buyer	18,621,593	4,305,526	14,316,067	- No
18	A S H X S							

	TOT	540,964,245	1,346,046,805	9,513,769					
245	Balaji	Lathabalaji07@yahoo.com	Financial Creditor	Home Buyer	1,896,524,819	-	-		No
244	Muthu Meenal Kasinathan	muthumeenal.rm@gmail.com	Financial Creditor	Home Buyer	2,939,175	2,075,600	863,575	•	No
235	G. Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	4,217,698	3,168,098	1,049,600		No
234	Salam Rahmathulla	Rahmathullah.Rahmatullah@pepsico.com	Financial Creditor	Home Buyer	3,413,771	3,859,351	- 445,580	•	No
232	Gobhi	gobijeyapaul@hotmail.com	Financial Creditor	Home Buyer	14 (-	-	•	No
230	PA Prasannakumar & Priyadharsini	prasriti@yahoo.com	Financial Creditor	Home Buyer	1,183,612	1,408,126	- 224,514	4	No
229	Lavanya Rajendran & Shivaramakrishnan	vsrkrishnan.1987@gmail.com	Financial Creditor	Home Buyer	7,078,702	7,113,734	- 35,032	•	No
228	Bharath Ganesan	Bharath.nec@gmail.com	Financial Creditor	Home Buyer	13,964,805	3,979,150	9,985,655	-	No
224	Subbulakshmi R, Vidhya R	ascendthiru@gmail.com	Financial Creditor	Home Buyer	5,168,811	5,167,377	1,434	-	No
223	N Zaheer Ahmed	n_zaheer_ahmed@yahoo.co.in	Financial Creditor	Home Buyer	8,808,325	4,643,095	4,165,230		No



Operational Creditors

Annexure:C

64 1 66 6 67 1 75 5 78 1	Manickam And Co Neelkamal Apartments Buyers Association Grace Systems Mahesh Hardware Sri karpaga vinayagar enterprises 104 - owners of Neelkamal-Ganesan Clean Care Services	dinesh.hnlu@gmail.com neelkamal.owners@gmail.com gracecontrolsystems@gmail.com maheshpipess@gmail.com skvekpm@gmail.com	Operational Creditor Operational Creditor Operational Creditor Operational Creditor	Claimed 10,920,554 11,403,554 525,127	Admitted 10,909,033 11,403,554 498,262	Rejected 11,521	Verification -	No No
66 67 1 75 1 78 1 79 6	Grace Systems Mahesh Hardware Sri karpaga vinayagar enterprises 104 - owners of Neelkamal-Ganesan	neelkamal.owners@gmail.com gracecontrolsystems@gmail.com maheshpipess@gmail.com	Operational Creditor Operational Creditor	11,403,554 525,127	11,403,554	4	_	
67 1 75 3 78 1 79 6	Mahesh Hardware Sri karpaga vinayagar enterprises 104 - owners of Neelkamal-Ganesan	maheshpipess@gmail.com						No
75 5 78 1 79 (Sri karpaga vinayagar enterprises 104 - owners of Neelkamal-Ganesan	11 00	Operational Creditor			26,865	-	No
78 T	04 - owners of Neelkamal-Ganesan	skvekpm@gmail.com		4,413,499	1,847,185	2,566,314	-	No
79			Operational Creditor	734,696	734,696	-	-	No
	Clean Care Services	ganeshan99@gmail.com	Operational Creditor	147,000,000		-	147,000,000	No
81		hr@cleancareservices.net	Operational Creditor	847,952	847,952	-	-	No
	Kazhipattur Neelkamal Owners Association	saineelkamal359@gmail.com	Operational Creditor	6,310,000		-	6,310,000	No
82	Vistra ITCL (India) Limited	ketki.bhaidkar@vistra.com	Operational Creditor	3,068,000	3,068,000	_	-	No
85	Otis elevator	srinivas.bt@otis.com	Operational Creditor	1,028,009		-	1,028,009	No
91	Landmark Associates	johnretnaraj.r@gmail.com	Operational Creditor	2,442,556	1,372,221	1,070,335		No
101 .	Jay Ve Graphics	jayvegraphics@gmail.com	Operational Creditor	134,668	134,668	-		No
103	Lifestyle Housing	hemakumar.kn@lifestylehousing.in	Operational Creditor	63,481,918	63,481,918	-	-	No
139	Lehry valves	accounts@lehryvalves.com	Operational Creditor	669,061	669,061	-	-	No
	Rathna Building Material Corporation	rathna_bmc@yahoo.com	Operational Creditor	2,890,963	2,407,877	483,086		No
	Suresh Electricals	sureshkesavanl@gmail.com	Operational Creditor	227,869	225,694	2,175	••	No
	Totale Global Private Limited	ganeshkumar@pincgroup.com	Operational Creditor	551,179	551,179	-		No
	MS PRABHAT SAW MILL	ambikawi@gmail.com	Operational Creditor	241,743	241,743	-	-	No
	SUNDARANANDAR ELECTRICALS	snr.electricals@gmail.com	Operational Creditor	348,926	156,309	192,617	-	No
189	Sun Security Force and Allied Services	sunsecforceandalliedserv@gmail.com	Operational Creditor	554,737	447,369	107,368	-	No
	RSP Design Consultants	jayakumar@rspindia.net	Operational Creditor	1,703,782	1,703,782		-	No
	Revathy Plumbing Works	amaran2005@gmail.com	Operational Creditor	6,199,280	3,369,174	2,830,106	-	No
1 /1151	Shri Vignesh Airconditioning Engineers Private Limited	kanagaraja@shrivignesh.com	Operational Creditor	219,926	219,926	-	- Cha	No
206	Vishwabala Engineering Pvt Ltd	veplimited@gmail.com	Operational Creditor	290,011	290,011		_	No
213	Saravanan Secretary of NABA	neelkamal.owners@gmail.com	Operational Creditor	274,581,703			274,581,703	No
217	Glassnost	glassnost@glassnostindia.com	Operational Creditor	285,014	85,014	200,000	-	No
219	M/S Globus Steels (Mrs. Basanta Kumari Barik)	ssheela2012@gmail.com	Operational Creditor	948,434	499,176	449,258	-	No
	Hussain Enterprises	info@hussainenterprise.in sales@hussainenterprise.in	Operational Creditor	308,638	308,638	-	-	No
243	Andsall (12 owners of KNOA)	ganeshan99@gmail.com	Operational Creditor	3,024,000	-	-	3,024,000	No
	TO	ΓAL		545,355,799	105,472,442	7,939,645	431,943,712	

Operational Creditors-Governement Dues

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0	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
	83	EPFO	ro.chennai2@epfindia.gov.in	Operational Creditor	Government Dues	21,069,489	21,069,489	1	-	No
	214	ESIC	Shreyaack@gmail.com	Operational Creditors	Government Dues	969,753	969,753			No
			TOTAL			22,039,242	22,039,242	•	-	

Workmen /Employee/Authorised representative of workmen and employees

ANNEXURE:E

Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
60	Seenuvasan(AR of 5 other employees)	vijayanand@raplawfirm.in	AR of Workmen or Employee	3,171,752	1,669,496	1,502,256	-	No
62	V Rajakumar	rajakumar386@gmail.com	Workman or Employee	1,249,380	56,458	1,192,922	-	No
68	Raguraman	akshayaraghu007@gmail.com	Workman or Employee	96,114	42,000	54,114		No
76	K Sivakumar	sivakumar.v75@gmail.com	Workman or Employee	405,329	86,391	318,938	-	No
77	K Vadivelan	mugil6@gmail.com	Workman or Employee	57,750	56,785	965	-	No
86	Padmanabhan	paddyraman@yahoo.com	Workman or Employee	535,383	-	535,383	-	No
88	Gunasekaran	guna496@gmail.com	Workman or Employee	49,360	-	49,360	-	No
93	Kumaran P	kumaranjpps@gmail.com	Workman or Employee	61,571	12,721	48,850	-	No
97	Priya R	omsai_riya@yahoo.co.in	Workman or Employee	434,770	48,462	386,308	-	No
108	K Balaji	mrbalajifamily@gmail.com	Workman or Employee	253,330	54,436	198,894	-	No
109	R Ravichandran	rravi_067@yahoo.co.in	Workman or Employee	801,810	290,003	511,807	-	No
157	Sudha	sudhahgm@gmail.com	Workman or Employee	114,840	35,539	79,301	-	No
169	Arun M	arunarjun7707@gmail.com	Workman or Employee	184,637	65,117	119,520	-	No
188	K Selvarasu	kselvassk@gmail.com	Workman or Employee	975,043	491,764	483,279	•	No
194	Karthik M	karthikajith224@gmail.com	Workman or Employee	46,981	-	46,981		No
204	Deena Bandhu	vanisridheena0701@gmail.com	Workman or Employee	177,366	14,386	162,980	-	No
221	Ramachandran M	ram.durai2008@gmail.com	Workman or Employee	710,526	134,158	576,368	-	No
233	Ravichandran.T	ravic_2000@yahoo.com	Workman or Employee	575,282	-		575,282	No
		TOTAL		9,901,224	3,057,717	6,268,225	575,282	

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Ref No	Party Name	Email	Nature	Category	Name of the Authorised Representative	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Voting Rights
41	Subhang P. Nair & K.T. Geetha	subhangnair@gmail.com bvarsha.adv@gmail.com	Financial Creditor	Unsecured		3,805,625	2,223,145	1,582,480	•	No	0.0089%
65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured		1,071,197	1,003,675	67,522	-	No	0.0040%
87	Ammon Holdings Pte Limited through Vistra	pratik.modi@uniwealth.in	Financial Creditor	Secured		20,714,050,000	20,714,050,000	•		Yes Refer Note 1	82.6893%
92	Parvathi Devi	kkrathi.440@gmail.com	Financial Creditor	Unsecured		948,216	948,216		-	No	0.0038%
94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured		155,500	155,500	49	-	No	0.0006%
95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured		215,135	215,135	-	-	No	0.0009%
98	Alamelu	amaran2005@gmail.com	Financial Creditor	Unsecured		1,568,000	600,000	968,000		No	0.0024%
100	Kishan Gopal(HUF)	sureshkhadloya@yahoo.com	Financial Creditor	Unsecured		817,824	817,824	-	•	No	0.0033%
102	ICICI Bank	rajeev.angamuthu@icicibank.com	Financial Creditor	Unsecured		233,487,424	233,487,424	-	•	No	0.9321%
105	Mahendra Kumar Poddar-Amar Deepam Engineering	adeproducts@gmail.com	Financial Creditor	Unsecured	NA	1,293,552	1,293,552	-		No	0.0052%
110	IDFC First Bank Limited	suresh.lokhande@idfcfirstbank.com	Financial Creditor	Secured	IVA	453,182,758	453,182,758			Yes Refer Note 2	1.8091%
114	LIC	p.sasirekha@lichousing.com	Financial Creditor	Secured		572,202,334	570,163,131		2,039,202	Yes Refer Note 3	2.2761%
142	Shiv Bhagwan Poddar-HUF	adeproducts@gmail.com	Financial Creditor	Unsecured		1,620,616	1,620,616	-		No	0.0065%
146	Gopal Das Daga (HUF),	kkrathi.440@gmail.com	Financial Creditor	Unsecured		510,794	510,794	-		No	0.0020%
190	Mahendra Kumar Poddar (HUF)	adeproducts@gmail.com	Financial Creditor	Unsecured		2,394,442	2,394,442		-	No	0.0096%
193	Ask Investment Managers Ltd	bhavesh.pandya@askinvestmentadvisors.com	Financial Creditor	Unsecured		2,515,239,478	2,515,239,478	-	•	No	10.0407%
195	Shiv Bhagwan Poddar-FC	adeproducts@gmail.com	Financial Creditor	Unsecured		737,841	737,841	-	•	No	0.0029%
198	Jayesh Parekh(HUF)	jayesh03parekh@gmail.com	Financial Creditor	Unsecured		108,500	108,500	-	-	No	0.0004%
199	Disha J. Parekh	dishaparekh8@gmail.com	Financial Creditor	Unsecured		709,049	709,049	1050	-	No	0.0028%
202	Rajkumar Rughwani(HUF)	amfpl@yahoo.co.in	Financial Creditor	Unsecured		1,396,155	1,396,155	Source A	EE .	No	0.0056%
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203	Roshan Rajkumar Rughwani (HUF)	gmfpl@yahoo.co.in	Financial Creditor	Unsecured		1,154,770	1,154,770	-	-	No	0.0046%
225	Suresh Kumar Surana	sureshsurana@gmail.com	Financial Creditor	Unsecured		161,158	161,158	-	-	No	0.0006%
226	M/S Suresh kumar Surana Huf	sureshsurana@gmail.com	Financial Creditor	Unsecured		641,684	641,684	-	-	No	0.0026%
227	Urmila Surana	urmilasurana@gmail.com	Financial Creditor	Unsecured		525,799	525,799	-	-	No	0.0021%
231	Rashmi J. Parekh	rashmiparekh24@gmail.com	Financial Creditor	Unsecured		217,460	217,460	-	-	No	0.0009%
238	M/S M.K Rathi's Child Beneficial Trust	kkrathi.440@gmail.com	Financial Creditor	Unsecured		453,765	453,765	-	-	No	0.0018%
239	Krishna Kumar Rathi	kkrathi.440@gmail.com	Financial Creditor	Unsecured		215,135	215,135	-	-	No	0.0009%
240	M/s. Praveen Kumar Rathi Trust	kkrathi.440@gmail.com	Financial Creditor	Unsecured	NA	637,215	637,215	-	-	No	0.0025%
241	M/s. Krishna Kumar Rathi & Sons (HUF)	kkrathi.440@gmail.com	Financial Creditor	Unsecured		241,255	241,255		-	No	0.0010%
242	Manju Rathi	kkrathi.440@gmail.com	Financial Creditor	Unsecured		188,930	188,930	40	*	No	0.0008%
246	Deepa Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured		1,282,715	1,282,715	-	-	No	0.0051%
247	Divya Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured		374,469	374,469	-		No	0.0015%
248	Mr. Nitin Kumar Jhajharia	hsiagarwal@gmail.com	Financial Creditor	Unsecured		374,469	374,469	10	-	No	0.0015%
249	M/s. Dalooram Jayanarayanan	hsiagarwal@gmail.com	Financial Creditor	Unsecured		1,726,107	1,726,107	-		No	0.0069%
250	M/s. Daluram Finance & Investment Co.	hsiagarwal@gmail.com	Financial Creditor	Unsecured		436,880	436,880	-	-	No	0.0017%
	Class of Creditors-Home Buyers	kjvinod05@rediffmail.com	Financial Creditor	Home Buyer	K.J.Vinod (Approved by AA)	1,896,524,819	540,964,245	1,346,046,805	9,513,769	No	2.1595%
	Т	OTAL				26,410,671,069	25,050,453,292	1,348,664,807	11,552,971		100.0000%

Note: The Voting % will under go change as and when additional clarifications are received and claims are admitted.



Class of Financial Creditors-Home Buyers(Representing 2.1595% of Voting Share in COC)

Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification		Voting Rights
1	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	4,506,537	3,989,941	516,596	-	No	0.0159%
2	Anupama S and Sreeram B	sreeramb75@yahoo.com	Financial Creditor	Home Buyer	4,000,000	4,229,348	- 229,348	-	No	0.0169%
3	Vishwanath	visnrpv@gmail.com	Financial Creditor	Home Buyer	17,496,828	3,701,029	13,795,799	-	No	0.0148%
4	M.Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	19,345,432	3,753,583	15,591,849	-	No	0.0150%
5	C G Selva Ganesh and Gomathi	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	13,425,049	3,474,696	9,950,353	•	No	0.0139%
6	Raja Joseph	jjraja@yahoo.com	Financial Creditor	Home Buyer	20,380,612	3,737,378	16,643,234	1	No	0.0149%
7	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	15,534,902	3,441,952	12,092,950	-	No	0.0137%
8	Saravanan Uthayakumaran	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	16,837,512	3,728,015	13,109,497	-	No	0.0149%
9	Venkatesa Kumar	gvkumargv@gmail.com	Financial Creditor	Home Buyer	10,926,524	3,701,764	7,224,760	-	No	0.0148%
10	Priyadarshini Singh and Manoj Kumar	mkpsingh.singh@gmail.com	Financial Creditor	Home Buyer	13,748,015	3,344,255	10,403,760		No	0.0134%
11	Mr.Sreenath Kutteri Valappil Govindan	sreenathkg@gmail.com	Financial Creditor	Home Buyer	14,766,511	3,363,649	11,402,862	•	No	0.0134%
12	Subhajit Patra	subhajit.patra@gmail.com	Financial Creditor	Home Buyer	14,715,203	3,523,010	11,192,193	•	No	0.0141%
13	Krishnan Subramanian	vulcankris@gmail.com	Financial Creditor	Home Buyer	22,594,111	3,901,961	18,692,150	3	No	0.0156%
14	Srividya	srividya.nandalal@gmail.com	Financial Creditor	Home Buyer	14,931,782	3,879,522	11,052,260		No	0.0155%
15	Elango	elanujyo@gmail.com	Financial Creditor	Home Buyer	22,974,605	4,122,352	18,852,253	•	No	0.0165%
16	Praveen Dass & Kokila Maria	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	15,519,377	3,490,616	12,028,761	-	No	0.0139%
17	Sathiah Sathappan & Sunitha	sathiahkkdi@gmail.com	Financial Creditor	Home Buyer	7,076,225	1,485,949	5,460,943	129,333	No	0.0059%
18	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	14,467,887	4,136,989	10,330,898	-	No	0.0165%
19	Aravindh vikram & Govindasamy	aravindh_vikram@yahoo.com	Financial Creditor	Home Buyer	5,000,000	2,747,035	2,252,965	•	No	0.0110%

20	Radha Subramanian	radhuglitzy@gmail.com nimish.shrestha@gmail.com	Financial Creditor	Home Buyer	20,320,665	3,781,252	16,539,413	-	No	0.0151%
21	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	8,100,000	2,060,115	6,039,885	-	No	0.0082%
22	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	2,921,906	3,141,301	- 219,395	-	No	0.0125%
23	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	15,937,214	3,079,844	12,857,370	-	No	0.0123%
24	Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	19,125,837	4,113,226	15,012,611	•	No	0.0164%
25	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	5,575,969	1,449,225	4,126,744	-	No	0.0058%
26	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	16,261,328	3,796,882	12,464,446		No	0.0152%
27	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	5,000,000	3,385,637	1,614,363	-	No	0.0135%
28	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	13,588,964	3,269,400	10,319,564		No	0.0131%
29	Nandakumaran Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	11,483,187	3,382,587	8,100,600	-	No	0.0135%
30	Meenakshi Muthukumaran & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	23,724,481	4,024,312	19,700,169	-	No	0.0161%
31	Sathish Kumar	sathishkmm@gmail.com	Financial Creditor	Home Buyer	14,581,952	4,029,784	10,552,168	-	No	0.0161%
32	Satish Narayanan	satishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	16,903,894	3,747,222	13,156,672	- 1	No	0.0150%
33	Venkatesh S	venki.inbox@gmail.com	Financial Creditor	Home Buyer	12,876,000	3,050,038	9,825,962	-	No	0.0122%
34	Sabireen H & Abdul Quadir Md	sabireen2000@gmail.com	Financial Creditor	Home Buyer	13,068,041	3,069,735	9,998,306	-	No	0.0123%
35	K Sujatha & J Govindanathan	sujathagovind68@gmail.com	Financial Creditor	Home Buyer	14,582,661	3,568,431	11,014,230		No	0.0142%
36	Rajesh Kumar M & L Vinothini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	17,578,657	3,563,169	14,015,488	-	No	0.0142%
37	Soundarajan Antony	antn.jmj@gmail.com	Financial Creditor	Home Buyer	7,700,000	4,799,993	2,900,007	-	No	0.0192%
38	Vignesh Krishna	dasvk87@gmail.com dasveekay@gmail.com	Financial Creditor	Home Buyer	7,549,440	3,848,975	3,700,465	-	No	0.0154%
39	R Padmaja & B Renganathan	renganathanpadmaja@gmail.com renga1708@gmail.com	Financial Creditor	Home Buyer	14,719,525	3,062,248	11,657,277		No	0.0122%
40	Lekha Anand	k.p.lekha@gmail.com	Financial Creditor	Home Buyer	18,251,583	4,179,462	14,072,121		No	0.0167%
42	K.V.Narasimhan	kvnshiman@outlook.com	Financial Creditor	Home Buyer	10,379,110	3,387,100	UHE STOROLO		No	0.0135%
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43	Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	4,830,738	3,383,242	1,447,496	-	No	0.0135%
44	Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	16,019,041	3,950,138	. 12,068,903	-	No	0.0158%
45	M.Aryees Muthu Kumar	aryees74@gmail.com	Financial Creditor	Home Buyer	10,529,100	3,526,473	7,002,627	-	No	0.0141%
46	Sivaramakrishnan Jayaraman	sujatha_siva@yahoo.com	Financial Creditor	Home Buyer	14,116,140	3,115,852	11,000,360	- 72	No	0.0124%
47	Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	6,414,858	3,268,458	3,146,400	-	No	0.0130%
48	Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	12,462,127	3,959,459	8,502,668		No	0.0158%
49	Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	13,780,000	2,808,595	10,971,405	-	No	0.0112%
50	Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	5,300,000	3,707,530	1,592,470	-	No	0.0148%
51	Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	13,622,250	3,127,717	10,494,533	-	No	0.0125%
52	Sivakumar.V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	4,951,335	3,184,535	1,766,800	-	No	0.0127%
53	Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	18,659,888	4,208,269	14,451,619	-	No	0.0168%
54	Karthik Balaji	kabaoffice@gmail.com	Financial Creditor	Home Buyer	18,401,301	2,878,837	15,522,464	-	No	0.0115%
55	Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	6,908,000	2,984,944	1,535,600	2,387,456	No	0.0119%
56	Jayasree & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	10,462,345	3,992,314	6,470,031		No	0.0159%
57	Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer	11,273,224	2,328,365	8,944,859	-	No	0.0093%
58	Lalitha Parthsarathy	syhariharan@hotmail.com	Financial Creditor	Home Buyer	204,825	204,825	-	•	No	0.0008%
59	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	6,889,007	3,531,741	3,357,266	-	No	0.0141%
69	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	4,704,042	4,592,833	111,209	•	No	0.0183%
70	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	267,000	267,000	-	-	No	0.0011%
71	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	7,585,647	7,287,640	298,007	-	No	0.0291%
72	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	17,342,609	2,659,440	14,683,169	-	No	0.0106%
73	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	16,696,000	3,371,536	13,324,464	1	No	0.0135%
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74	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	12,535,869	3,668,366	8,867,503	-	No	0.0146%
80	Lokesh	dlokesh82@gmail.com	Financial Creditor	Home Buyer	9,250,000	5,908,000	3,342,000		No	0.0236%
84	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	6,163,029	5,507,119	655,910	-	No	0.0220%
89	YegnaSubramanian & Meenakshi. Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	8,514,903	8,489,709	25,194	-	No	0.0339%
90	Ganesan V-65 owners and 72 owners - Duplicate of 80	ganeshan99@gmail.com	Financial Creditor	Home Buyer	6,708,000	-	6,708,000	-	No	0.0000%
96	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	8,729,000	2,917,401	5,811,599	-	No	0.0116%
99	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	3,878,044	2,154,469	1,723,575		No	0.0086%
104	Ramanathan	ramnaray13@yahoo.com	Financial Creditor	Home Buyer	16,919,263	5,917,029	11,002,234		No	0.0236%
106	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	12,535,869	3,350,039	9,185,830	-	No	0.0134%
111	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	13,716,099	3,737,583	9,978,516	-	No	0.0149%
113	Sarath chandrakanth	sarathckanth@gmail.com	Financial Creditor	Home Buyer	11,508,000	2,968,126	8,539,874		No	0.0118%
115	Venkatachalam & Lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	10,497,208	3,302,515	7,194,693	-	No	0.0132%
116	Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	20,223,147	3,697,606	16,525,541		No	0.0148%
117	A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	7,582,545	2,033,995	5,548,550	-	No	0.0081%
118	Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	8,792,881	2,956,883	5,835,998		No	0.0118%
119	Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	7,881,000	1,814,690	6,066,310	-	No	0.0072%
120	Venkatesh.N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	13,950,000	3,779,902	10,170,098	_	No	0.0151%
121	Siva kumaran M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	4,754,526	3,539,025	1,215,501		No	0.0141%
122	Ashtalakshmi Paneerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	13,468,087	3,318,435	10,149,652	-	No	0.0132%
123	Murali Rathinasamy	muraliadvocate67@gmail.com rathinasamymurali@gmail.com	Financial Creditor	Home Buyer	18,751,870	3,790,675	14,961,195	-	No	0.0151%
124	Devipriya	devipriya.ganapathy@gmail.com	Financial Creditor	Home Buyer	2,500,000	3,698,981 -	1,198,981	-	No	0.0148%
125	Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	16,662,363	4,368,881	12,293,482	C.	No	0.0174%
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153	Kamalakannan	kamalakannan2000@yahoo.com	Financial Creditor	Home Buyer	99,369	99,369	•	-	No	0.0004%
154	Padma Prasad	padmaprasadt@gmail.com	Financial Creditor	Home Buyer	13,593,790	3,789,628	9,804,162	-	No	0.0151%
155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	13,567,737	3,719,226	9,848,511	-	No	0.0148%
156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	7,962,714	4,202,155	3,760,559	-	No	0.0168%
159	Soundarya Nyshadham	soundnys@gmail.com	Financial Creditor	Home Buyer	21,486,337	4,036,207	17,450,130	-	No	0.0161%
160	Velavan KV	kvelavan@yahoo.com	Financial Creditor	Home Buyer	16,265,000	3,293,249	12,971,751	-	No	0.0131%
161	Yusoof Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	4,240,231	3,520,231	-	720,000	No	0.0141%
162	Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	18,553,313	3,688,503	14,864,810	-	No	0.0147%
163	Rajasekaran	rajasekaran.arutperunjothi@gmail.com	Financial Creditor	Home Buyer	12,428,739	4,013,112	8,415,627	-	No	0.0160%
164	Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	12,812,685	2,954,839	9,857,846	-	No	0.0118%
165	Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	15,575,726	3,310,129	12,265,597	-	No	0.0132%
166	Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	10,465,005	3,050,098	6,377,395	1,037,512	No °	0.0122%
167	Pavithra Ramani	pavihere87@gmail.com	Financial Creditor	Home Buyer	18,498,000	4,392,001	14,105,999		No	0.0175%
168	Ramamurthy G	raamcoolchap@gmail.com	Financial Creditor	Home Buyer	10,080,000	3,369,884	6,710,116	-	No	0.0135%
170	Vaitinadin Atchouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	8,723,514	7,535,244	•	1,188,270	No	0.0301%
171	Sujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	22,259,273	3,939,131	18,320,142	-	No	0.0157%
172	Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	11,530,380	3,213,584	8,316,796	-	No	0.0128%
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173	Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	6,300,093	1,438,331	4,861,762	-	No	0.0057%
174	Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	8,640,924	1,619,287	7,021,637	-	No	0.0065%
175	Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	21,388,485	3,848,910	17,539,575		No	0.0154%
176	Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	13,615,407	3,907,766	9,707,641	-	No	0.0156%
178	Balasubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	21,960,230	3,880,775	18,079,455		No	0.0155%
180	ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	2,871,040	2,745,193	-	125,847	No	0.0110%
181	Mehar Banu	mbanu1701@gmail.com	Financial Creditor	Home Buyer	2,516,017	2,977,912	461,895	-	No	0.0119%
182	Mitsi Verghese	jvreach@gmail.com	Financial Creditor	Home Buyer	18,325,110	4,093,285	14,231,825	-	No	0.0163%
183	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	9,692,825	4,297,385	5,395,440	-	No	0.0172%
184	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	16,951,370	3,941,488	13,009,882		No	0.0157%
185	T H Lokeshbabu & J Suhila Gowri	lokeshth@outlook.in	Financial Creditor	Home Buyer	13,771,303	3,623,284	10,148,019	•	No	0.0145%
186	Ramki Balakrishnan	ramkicsebe@gmail.com	Financial Creditor	Home Buyer	15,764,585	3,575,152	12,189,433	•	No	0.0143%
191	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	13,616,313	3,124,148	10,492,165		No	0.0125%
192	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	15,534,902	2,976,763	12,558,139	-	No	0.0119%
200	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	197,238	197,238	-		No	0.0008%
201	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	12,544,434	3,621,526	8,922,908	-	No	0.0145%
207	V Srilakshmi & R Ramraj	ramaraj2002@gmail.com	Financial Creditor	Home Buyer	10,623,753	2,942,479	7,681,274	-	No	0.0117%
208	Manoj Mittal & Seema Mittal	mittalmanoj2k@gmail.com	Financial Creditor	Home Buyer	14,715,203	3,585,815	11,129,388	-	No	0.0143%
209	Harish Selvam & Selvam Duraisamy	harishselvam@hotmail.com	Financial Creditor	Home Buyer	19,481,666	3,953,158	15,528,508	-	No	0.0158%
210	Selvan S.K & Poornima M	manimadvocate@gmail.com	Financial Creditor	Home Buyer	9,334,128	3,382,125	5,952,003	-	No	0.0135%



211	Kumaresan Subramanian & Aarthi Kumaresan	Kumaresan_99@yahoo.com	Financial Creditor	Home Buyer	21,969,110	4,326,588	17,642,522	-	No	0.0173%
212	Senthil Rajan & Sambathkumar	bmsenthilrajan@gmail.com	Financial Creditor	Home Buyer	10,053,569	2,374,126	7,679,443	-	No	0.0095%
215	VinodhKumar & Lavanya R	lavanyaraja3000@gmail.com	Financial Creditor	Home Buyer	1,307,848	1,307,848	-	40	No	0.0052%
216	Vinothkumar & Indirani Veeraiyan	vino.vee@outlook.com	Financial Creditor	Home Buyer	17,196,124	4,050,681	13,145,443		No	0.0162%
218	Jaheerudeen N & Alfea K	jaheer.intece@gmail.com	Financial Creditor	Home Buyer	15,426,322	3,136,406	12,289,916	-	No	0.0125%
222	Padmanabhan Kannan	santoshkpadhu@gmail.com	Financial Creditor	Home Buyer	18,621,593	4,305,526	14,316,067	-	No	0.0172%
223	N Zaheer Ahmed	n_zaheer_ahmed@yahoo.co.in	Financial Creditor	Home Buyer	8,808,325	4,643,095	4,165,230	-	No	0.0185%
224	Subbulakshmi R, Vidhya R	ascendthiru@gmail.com	Financial Creditor	Home Buyer	5,168,811	5,167,377	1,434	-	No	0.0206%
228	Bharath Ganesan	Bharath.nec@gmail.com	Financial Creditor	Home Buyer	13,964,805	3,979,150	9,985,655	_	No	0.0159%
229	Lavanya Rajendran & Shivaramakrishnan	vsrkrishnan.1987@gmail.com	Financial Creditor	Home Buyer	7,078,702	7,113,734	- 35,032		No	0.0284%
230	PA Prasannakumar & Priyadharsini	prasriti@yahoo.com	Financial Creditor	Home Buyer	1,183,612	1,408,126	- 224,514	- 5	No	0.0056%
232	Gobhi	gobijeyapaul@hotmail.com	Financial Creditor	Home Buyer	-	-		-	No	0.0000%
234	Salam Rahmathulla	Rahmathullah.Rahmatullah@pepsico.com	Financial Creditor	Home Buyer	3,413,771	3,859,351	- 445,580	-	No	0.0154%
235	G. Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	4,217,698	3,168,098	1,049,600	-	No	0.0126%
244	Muthu Meenal Kasinathan	muthumeenal.rm@gmail.com	Financial Creditor	Home Buyer	2,939,175	2,075,600	863,575	•	No	0.0083%
245	Balaji	Lathabalaji07@yahoo.com	Financial Creditor	Home Buyer	-	-		-	No	0.0000%
TOTAL					1,896,524,819	540,964,245	1,346,046,805	9,513,769		2.1595%

