

M/S REAL VALUE PROMOTERS PRIVATE LIMITED

CA. Mahalingam Suresh Kumar
Resolution Professional

Ref: MSK/CIRP/RVPPL/NCLT/2023-05
Date: 14th August, 2023

To

National Company Law Tribunal
Chennai Division Bench,
Chennai.

Dear Sir,

Sub: Submission of the 2nd Revised List of Creditors and the report certifying Re-Constitution of COC 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.

- In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, the 2nd revised list of creditors of the Corporate Debtor.
- 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 Insolvency Professionals LLP, No.27/9, Nivedh Vikas, Pankaja Mill Road, Puliyakulam, Coimbatore 641

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REPORT ON 2nd 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)

2nd 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 04th June 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 04th June 2023. In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, 1st revised list of creditors was filed on 30th June 2023 by the Resolution Professional.
5. Post submission of 1st revised list of creditors on 30th June 2023, fresh claims received till 08th August 2023 i.e. 90 days from the commencement of CRIP is considered in accordance with Regulation 12(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulation 2016. The claims are verified with available supporting documents to ascertain whether it is admissible / in-admissible. And, reason for the same is being communicated to claimants suitably.
6. In Compliance with Regulation 13(2)(d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, 2nd revised 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)




Resolution Professional

**In the matter of M/s REAL VALUE PROMOTERS PRIVATE LIMITED
CA. MAHALINGAM SURESH KUMAR**

Place: Coimbatore

Date : 14th August, 2023

**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.
2. 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. Further, additional claims and details regarding pending verification were received from the financial creditors and other stakeholders after the submission of original list of creditors on 04th June 2023 and the same is revised and 1st revised list of creditors filed on 30th June 2023. The Committee of Creditors was re-constituted based on 1st revised list of creditors in Compliance with Regulation 17(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016.
5. Post submission of 1st revised list of creditors on 30th June 2023, fresh claims received till 08th August 2023 i.e. 90 days from the commencement of CRIP is considered in accordance with Regulation 12(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulation 2016. 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 re-constituted again based on the 2nd revised list of creditors and the same is enclosed in Annexure-1 in Triplicate.



Resolution Professional

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

Name : CA. MAHALINGAM SURESH KUMAR

Place: Coimbatore

Date :14-08-2023

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.
2. 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.)	
Financial Creditors (Claim in Form C)					
1	Annexure A				
TOTAL (FC 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:

S.No.	Name of the Creditor	Address	Amount claimed by the Creditor	Amount Admitted	Nature of Security
			(in Rs.)	(in Rs.)	
Financial Creditors – Home Buyers (Claim in Form CA)					
1	Annexure B				
TOTAL (FC in a class Claim)					

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:

S.No.	Name of the Creditor	Address	Amount claimed by the Creditor	Amount Admitted
			(in Rs.)	(in Rs.)
Operational Creditors(Claim in Form B)				
1	Annexure C & D			
TOTAL (Operational Creditors Claim)				



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.)
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

S.NO	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	41	Subhang P. Nair & K. T. Geetha	subhangnair@gmail.com	Financial Creditor	Unsecured	38,05,625	22,23,145	15,82,480	-	No
2	65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured	10,71,197	10,03,675	67,522	-	No
3	87	Ammon Holdings Pte Limited through Vistra	pratik.modi@uniwealth.in	Financial Creditor	Secured	20,71,40,50,000	20,71,40,50,000	-	-	Refer Note 1
4	92	Parvathi Devi	kkrahi.440@gmail.com	Financial Creditor	Unsecured	9,48,216	9,48,216	-	-	No
5	94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	1,55,500	1,55,500	-	-	No
6	95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	2,15,135	2,15,135	-	-	No
7	98	Alamelu	amaran2005@gmail.com	Financial Creditor	Unsecured	15,68,000	6,00,000	9,68,000	-	No
8	100	Kishan Gopal(HUF)	sureshkhadloya@yahoo.com	Financial Creditor	Unsecured	8,17,824	8,17,824	-	-	No
9	102	ICICI Bank	rajeev.angamuthu@icicibank.com	Financial Creditor	Unsecured	23,34,87,424	23,34,87,424	0	-	No
10	105	Mahendra Kumar Poddar-Amar Deepam Engineering	adeproducts@gmail.com	Financial Creditor	Unsecured	12,93,552	12,93,552	-	-	No
11	110	IDFC First Bank Limited	suresh.lokhande@idfcfirstbank.com	Financial Creditor	Secured	45,31,82,758	45,31,82,758	-	-	Yes Refer Note 2
12	114	LIC	s.muralidharan@lichousing.com	Financial Creditor	Secured	57,22,02,334	57,01,63,131	20,39,202	-	Yes Refer Note 3
13	142	Shiv Bhagwan Poddar-HUF	adeproducts@gmail.com	Financial Creditor	Unsecured	16,20,616	16,20,616	-	-	No
14	146	Gopal Das Daga (HUF)	kkrahi.440@gmail.com	Financial Creditor	Unsecured	5,10,794	5,10,794	-	-	No
15	190	Mahendra Kumar Poddar (HUF)	adeproducts@gmail.com	Financial Creditor	Unsecured	23,94,442	23,94,442	-	-	No
16	193	Ask Investment Managers Ltd	bhaves.pandya@askinvestmentadvisors.com	Financial Creditor	Unsecured	2,51,52,39,478	2,51,52,39,478	0	-	No
17	195	Shiv Bhagwan Poddar-FC	adeproducts@gmail.com	Financial Creditor	Unsecured	7,37,841	7,37,841	-	-	No
18	198	Jayesh Parekh(HUF)	jayesh03parekh@gmail.com	Financial Creditor	Unsecured	1,08,500	1,08,500	-	-	No
19	199	Disha J. Parekh	dishaparekh8@gmail.com	Financial Creditor	Unsecured	7,09,049	7,09,049	-	-	No
20	202	Rajkumar Rughwani(HUF)	amfpl@yahoo.co.in	Financial Creditor	Unsecured	13,96,155	13,96,155	-	-	No
21	203	Roshan Rajkumar Rughwani (HUF)	gmfpl@yahoo.co.in	Financial Creditor	Unsecured	11,54,770	11,54,770	-	-	No
22	225	Suresh Kumar Surana	sureshsurana@gmail.com	Financial Creditor	Unsecured	1,61,158	1,61,158	-	-	No
23	226	M/S Suresh kumar Surana Huf	sureshsurana@gmail.com	Financial Creditor	Unsecured	6,41,684	6,41,684	-	-	No
24	227	Urmila Surana	urnilasurana@gmail.com	Financial Creditor	Unsecured	5,25,799	5,25,799	-	-	No
25	231	Rashmi J. Parekh	rashmiparekh24@gmail.com	Financial Creditor	Unsecured	2,17,460	2,17,460	-	-	No
26	237	Ambojini Property Developers Pvt Ltd	ambojini@aaainsolvency.com	Financial Creditor	Unsecured	69,97,37,276	-	69,97,37,276	-	No
27	238	M/S M.K Rathi's Child Beneficial Trust	kkrahi.440@gmail.com	Financial Creditor	Unsecured	4,53,765	4,53,765	-	-	No
28	239	Krishna Kumar Rathi	kkrahi.440@gmail.com	Financial Creditor	Unsecured	2,15,135	2,15,135	-	-	No
29	240	M/s. Praveen Kumar Rathi Trust	kkrahi.440@gmail.com	Financial Creditor	Unsecured	6,37,215	6,37,215	-	-	No
30	241	M/s. Krishna Kumar Rathi & Sons (HUF)	kkrahi.440@gmail.com	Financial Creditor	Unsecured	2,41,255	2,41,255	-	-	No
31	242	Manju Rathi	kkrahi.440@gmail.com	Financial Creditor	Unsecured	1,88,930	1,88,930	-	-	No
32	246	Deepa Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured	12,82,715	12,82,715	-	-	No
33	247	Divya Agarwal	hsiagarwal@gmail.com	Financial Creditor	Unsecured	3,74,469	3,74,469	-	-	No
34	248	Mr. Nitin Kumar Jhajharia	hsiagarwal@gmail.com	Financial Creditor	Unsecured	3,74,469	3,74,469	-	-	No
35	249	M/s. Daloooram Jayanarayanan	hsiagarwal@gmail.com	Financial Creditor	Unsecured	17,26,107	17,26,107	-	-	No
36	250	M/s. Daluram Finance & Investment Co.	hsiagarwal@gmail.com	Financial Creditor	Unsecured	4,36,880	4,36,880	-	-	No

S.NO	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
New Additions										
37	253	M.Anandhi	tsmuruganandam@gmail.com	Financial Creditor	Unsecured	7,95,320	7,95,320	-	-	No
38	254	T.S.Muruganandam	tsmuruganandam@gmail.com	Financial Creditor	Unsecured	7,95,320	7,95,320	-	-	No
39	256	Kishan Gopal Khadloya(HUF)	sskhadloya@rediffmail.com	Financial Creditor	Unsecured	1,58,813	1,58,813	-	-	No
40	257	Shyam Sunder khadloya	sskhadloya@rediffmail.com	Financial Creditor	Unsecured	6,64,057	6,61,631	2,426	-	No
41	261	Nitesh N. Shah	manishshah@hotmail.com	Financial Creditor	Unsecured	4,94,995	4,94,995	-	-	No
42	262	Navin A. Shah	manishshah@hotmail.com	Financial Creditor	Unsecured	4,89,227	4,89,227	-	-	No
43	263	Sri Vari Enterprises	prnandco@gmail.com	Financial Creditor	Unsecured	29,69,080	29,42,107	26,973	-	No
44	264	IDBI Bank Limited	r.aparna@idbi.co.insriram_ts@idbi.co.in	Financial Creditor	Secured	1,13,21,783	1,13,21,783	-	-	Yes
45	269	TSS Valli	sivanandamts642@gmail.com	Financial Creditor	Unsecured	11,54,158	11,54,158	-	-	Refer Note 4
46	270	Sivanandam	sivanandamts642@gmail.com	Financial Creditor	Unsecured	86,622	86,622	-	-	No
47	271	Meenakumari	pannerselvam5846@gmail.com	Financial Creditor	Unsecured	17,51,888	17,50,767	1,121	-	No
48	272	Paneerselvam	pannerselvam5846@gmail.com	Financial Creditor	Unsecured	26,68,977	26,67,272	1,705	-	No
49	273	Balaji TP	pannerselvam5846@gmail.com	Financial Creditor	Unsecured	61,467	61,436	31	-	No
50	278	Renuka S. Jain	suresh_jain01@yahoo.co.in	Financial Creditor	Unsecured	2,20,556	2,20,556	0	-	No
51	280	Jaishankar	vijayleathers123@gmail.com	Financial Creditor	Unsecured	6,59,874	6,57,477	2,397	-	No
52	281	Ravishankar	vijayleathers123@gmail.com	Financial Creditor	Unsecured	8,32,250	8,29,055	3,195	-	No
53	282	Kalavathy	vijayleathers123@gmail.com	Financial Creditor	Unsecured	7,29,864	7,29,657	207	-	No
54	283	Arulanandam TS	tsarulanandam@gmail.com	Financial Creditor	Unsecured	15,65,116	15,64,422	694	-	No
55	284	Koteeswari T S	tsarulanandam@gmail.com	Financial Creditor	Unsecured	16,83,176	16,82,433	743	-	No
56	285	Senthil Kumar TA	tsarulanandam@gmail.com	Financial Creditor	Unsecured	11,95,884	11,95,353	531	-	No
57	286	Shailaja	tsarulanandam@gmail.com	Financial Creditor	Unsecured	27,41,846	27,41,006	840	-	No
58	287	Varalakshmi	tsarulanandam@gmail.com	Financial Creditor	Unsecured	6,96,892	6,96,584	308	-	No
59	288	Vijaya Raghavan	vijayleathers123@gmail.com	Financial Creditor	Unsecured	8,39,222	8,36,026	3,196	-	No
60	289	Santhakrishnan	vijayleathers123@gmail.com	Financial Creditor	Unsecured	16,28,493	16,10,029	18,464	-	No
61	292	Praveen Kumar Jain	praveenporwal1968@gmail.com	Financial Creditor	Unsecured	6,34,881	6,34,881	-	-	No
62	293	Vasanthi Jain J	praveenporwal1968@gmail.com	Financial Creditor	Unsecured	27,64,185	27,61,520	2,665	-	No
63	295	Ramanniklal Jain(Prop of Shri Bhairav Finance)	ramanikjain02@gmail.com	Financial Creditor	Unsecured	17,75,061	17,75,061	-	-	No
64	296	Bharathi R Jain	ramanikjain02@gmail.com	Financial Creditor	Unsecured	3,56,373	3,56,373	-	-	No
65	297	Ramanniklal Jain(Prop of Prakasha)	ramanikjain02@gmail.com	Financial Creditor	Unsecured	60,09,252	59,84,151	25,101	-	No
Total						25,26,16,28,159	24,55,71,43,081	70,44,85,078		



Financial Creditor-Home Buyers

Annexure :B

S.No	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1		1 Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	45,06,537	39,89,941	5,16,596	-	No
2		2 Anupama S and Sreeram B	sreeram75@yahoo.com	Financial Creditor	Home Buyer	42,29,348	42,29,348	-	-	No
3		3 Vishwanath	vismrv@gmail.com	Financial Creditor	Home Buyer	1,74,96,828	37,01,029	1,37,95,799	-	No
4		4 M.Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	1,93,45,432	37,53,583	1,55,91,849	-	No
5		5 C G Selva Ganesh and Gomathi	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	1,34,25,049	34,74,696	99,50,353	-	No
6		6 Raja Joseph	jjraja@yahoo.com	Financial Creditor	Home Buyer	2,03,80,612	37,37,378	1,66,43,234	-	No
7		7 Thenmozhi	themid@yahoo.com	Financial Creditor	Home Buyer	1,55,34,902	34,41,952	1,20,92,950	-	No
8		8 Saravanan Uthayakumar	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	1,68,37,512	37,28,015	1,31,09,497	-	No
9		9 Venkatesa Kumar	gvkumary@gmail.com	Financial Creditor	Home Buyer	1,09,26,524	37,01,764	72,24,760	-	No
10		10 Priyadarshini Singh and Manoj Kumar	mkpsingh.singh@gmail.com	Financial Creditor	Home Buyer	1,37,48,015	33,44,255	1,04,03,760	-	No
11		11 Mr.Sreenath Kutteri Valappil Govindan	sreenathkg@gmail.com	Financial Creditor	Home Buyer	1,47,66,511	33,63,649	1,14,02,862	-	No
12		12 Subhajt Patra	subhajt.patra@gmail.com	Financial Creditor	Home Buyer	1,47,15,203	35,23,010	1,11,92,193	-	No
13		13 Krishnan Subramanian	vulcankris@gmail.com	Financial Creditor	Home Buyer	2,25,94,111	39,01,961	1,86,92,150	-	No
14		14 Srividya	srividya.nandalal@gmail.com	Financial Creditor	Home Buyer	1,49,31,782	38,79,522	1,10,52,260	-	No
15		15 Elango	clanujyo@gmail.com	Financial Creditor	Home Buyer	2,29,74,605	41,22,352	1,88,52,253	-	No
16		16 Praveen Dass & Kokila Maria	capricornian auro@yahoo.com	Financial Creditor	Home Buyer	1,55,19,377	34,90,616	1,20,28,761	-	No
17		17 Sathiah Sathappan & Sunitha	sathiahkkdi@gmail.com	Financial Creditor	Home Buyer	70,76,225	14,85,949	55,90,276	-	No
18		18 Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	1,44,67,887	41,36,989	1,03,30,898	-	No
19		19 Aravindh vikram & Govindasamy	aravindh vikram@yahoo.com	Financial Creditor	Home Buyer	50,00,000	27,47,035	22,52,965	-	No
20		20 Radha Subramanian	radhuglitz@gmail.com	Financial Creditor	Home Buyer	2,03,20,665	37,81,252	1,65,39,413	-	No
21		21 Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	81,00,000	20,60,115	60,39,885	-	No
22		22 Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	31,41,301	31,41,301	-	-	No
23		23 Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	1,59,37,214	30,79,844	1,28,57,370	-	No
24		24 Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	1,91,25,837	41,13,226	1,50,12,611	-	No
25		25 Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	55,75,969	14,49,225	41,26,744	-	No
26		26 Mylsamy Gounder	smyl@yahoo.com	Financial Creditor	Home Buyer	1,62,61,328	37,96,882	1,24,64,446	-	No
27		27 Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	50,00,000	33,85,637	16,14,363	-	No
28		28 Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	1,35,88,964	32,69,400	1,03,19,564	-	No
29		29 Nandakumaran Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	1,14,83,187	33,82,587	81,00,600	-	No
30		30 Meenakshi Muthukumar & Rajaraman Mahalingam	mmcenakshi@gmail.com	Financial Creditor	Home Buyer	2,37,24,481	40,24,312	1,97,00,169	-	No
31		31 Sathish Kumar	sathishkmm@gmail.com	Financial Creditor	Home Buyer	1,45,81,952	40,29,784	1,05,52,168	-	No
32		32 Satish Narayanan	sathishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	1,69,03,894	37,47,222	1,31,56,672	-	No
33		33 Venkatesh S	venki.inbox@gmail.com	Financial Creditor	Home Buyer	1,28,76,000	30,50,038	98,25,962	-	No
34		34 Sabireen H & Abdul Quadir Md	sabireen2000@gmail.com	Financial Creditor	Home Buyer	1,30,68,041	30,69,735	99,98,306	-	No
35		35 K Sujatha & J Govindanathan	sujuathagovind68@gmail.com	Financial Creditor	Home Buyer	1,45,82,661	35,68,431	1,10,14,230	-	No
36		36 Rajesh Kumar M & L Vinodhini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	1,75,78,657	35,63,169	1,40,15,488	-	No
37		37 Soundarajan Antony	antn.jmj@gmail.com	Financial Creditor	Home Buyer	77,00,000	47,99,993	29,00,007	-	No
38		38 Vignesh Krishna	dasvk87@gmail.com	Financial Creditor	Home Buyer	75,49,440	38,48,975	37,00,465	-	No
39		39 R Padmaja & B Renganathan	renganathanpadmaja@gmail.com	Financial Creditor	Home Buyer	1,47,19,525	30,62,248	1,16,57,277	-	No
40		40 Lekha Anand	k.p.lekha@gmail.com	Financial Creditor	Home Buyer	1,82,51,583	41,79,462	1,40,72,121	-	No



S.No	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
41		K.V.Narasimhan	kvshiman@outlook.com	Financial Creditor	Home Buyer	1,03,79,110	33,87,100	69,92,010	-	No
42		Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	48,30,738	33,83,242	14,47,496	-	No
43		Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	1,60,19,041	39,50,138	1,20,68,903	-	No
44		M.Aryees Muthu Kumar	aryees74@gmail.com	Financial Creditor	Home Buyer	1,05,29,100	35,26,473	70,02,627	-	No
45		Sivaramkrishnan Jayaraman	sujaatha_siva@yahoo.com	Financial Creditor	Home Buyer	1,41,16,140	31,15,852	1,10,00,288	-	No
46		Mohan V	vmo1963@gmail.com	Financial Creditor	Home Buyer	64,14,858	32,68,458	31,46,400	-	No
47		Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	1,24,62,127	39,59,459	85,02,668	-	No
48		Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	1,37,80,000	28,08,595	1,09,71,405	-	No
49		Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	53,00,000	37,07,530	15,92,470	-	No
50		Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	1,36,22,250	31,27,717	1,04,94,533	-	No
51		Sivakumar.V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	49,51,335	31,84,535	17,66,800	-	No
52		Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	1,86,59,888	42,08,269	1,44,51,619	-	No
53		Karthik Balaji	kabaooffice@gmail.com	Financial Creditor	Home Buyer	1,84,01,301	28,78,837	1,55,22,464	-	No
54		Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	69,08,000	30,54,204	38,53,796	-	No
55		Jayaree & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	1,04,62,345	39,92,314	64,70,031	-	No
56		Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer	1,12,73,224	23,28,365	89,44,859	-	No
57		Lalitha Parthasarathy	syharharan@hotmail.com	Financial Creditor	Home Buyer	2,04,825	2,04,825	-	-	No
58		Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	68,89,007	35,31,741	33,57,266	-	No
59		Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	47,04,042	45,92,833	1,11,209	-	No
60		Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	2,67,000	2,67,000	-	-	No
61		Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	75,85,647	72,87,640	2,98,007	-	No
62		Nandhakumar Ganesan	nandha.ganesan@gmail.com	Financial Creditor	Home Buyer	1,73,42,609	26,59,440	1,46,83,169	-	No
63		Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	1,66,96,000	33,71,536	1,33,24,464	-	No
64		Nithya R & Srinivasa Balaji	mithya1089@gmail.com	Financial Creditor	Home Buyer	1,25,35,869	36,68,366	88,67,503	-	No
65		Lokesh	dlokesh82@gmail.com	Financial Creditor	Home Buyer	92,50,000	59,08,000	33,42,000	-	No
66		Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	61,63,029	55,07,119	6,55,910	-	No
67		YegnaSubramanian & Meenakshi. Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	85,14,903	84,89,709	25,194	-	No
68		Ganesan V-65 owners and 72 owners - Duplicate of 80	ganesan99@gmail.com	Financial Creditor	Home Buyer	67,08,000	-	67,08,000	-	No
69		Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	87,29,000	29,17,401	58,11,599	-	No
70		Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	38,78,044	26,27,494	12,50,550	-	No
71		Ramanathan	ramnaray13@yahoo.com	Financial Creditor	Home Buyer	1,69,19,263	59,17,029	1,10,02,234	-	No
72		Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	1,25,35,869	33,50,039	91,85,830	-	No
73		Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	1,37,16,099	37,37,583	99,78,516	-	No
74		Sarath chandrakanth	sarathchkanth@gmail.com	Financial Creditor	Home Buyer	1,15,08,000	29,68,126	85,39,874	-	No
75		Venkatachalam & Lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	1,04,97,208	33,02,515	71,94,693	-	No
76		Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	2,02,23,147	36,97,606	1,65,25,541	-	No
77		A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	75,82,545	20,33,995	55,48,550	-	No
78		Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	87,92,881	29,56,883	58,35,998	-	No
79		Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	78,81,000	18,14,690	60,66,310	-	No
80		Venkatesh.N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	1,39,50,000	37,79,902	1,01,70,098	-	No



S.No	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
81	121	Siva kumaran M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	47,54,526	35,39,025	12,15,501	-	No
82	122	Ashtalakshmi Panerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	1,34,68,087	33,18,435	1,01,49,652	-	No
83	123	Murali Rathinasamy	muraliadvocate67@gmail.com	Financial Creditor	Home Buyer	1,87,51,870	37,90,675	1,49,61,195	-	No
84	124	Devipriya	devipriya.ganapathy@gmail.com	Financial Creditor	Home Buyer	36,98,981	-	-	-	No
85	125	Saleth Johnpaul & Epsy Thersal	saleth@gmail.com	Financial Creditor	Home Buyer	1,66,62,363	43,68,881	1,22,93,482	-	No
86	126	VikramR & Mahalakshmi PS	aisvikh@gmail.com	Financial Creditor	Home Buyer	2,40,13,408	40,94,461	1,99,18,947	-	No
87	127	Rayappan Raja	rayaraja@gmail.com	Financial Creditor	Home Buyer	63,39,329	17,89,772	45,49,557	-	No
88	128	Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	1,78,46,412	34,23,731	1,44,22,681	-	No
89	129	Ravindran Padmanaban and Dhivy Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	1,81,79,042	33,66,475	1,48,12,567	-	No
90	130	Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	1,78,00,068	12,80,084	1,65,19,984	-	No
91	131	Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	1,45,38,000	31,87,400	1,13,50,600	-	No
92	132	P. Malathi and G. Mukundan	mukundan.sapconsultant@gmail.com	Financial Creditor	Home Buyer	1,61,94,558	36,45,209	1,25,49,349	-	No
93	133	Abhirami Sreekumar	sksrekk@gmail.com	Financial Creditor	Home Buyer	1,32,77,545	26,14,560	1,06,62,985	-	No
94	134	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	1,60,28,505	41,45,476	1,18,83,029	-	No
95	135	Praveen Pai	praveen.pai.n@gmail.com	Financial Creditor	Home Buyer	66,34,296	14,82,963	51,51,333	-	No
96	136	Angela Mercy Gilbert and Gilbert Jerome Sebastian	gilbert.home@gmail.com	Financial Creditor	Home Buyer	1,41,61,768	38,42,128	1,03,19,640	-	No
97	137	R.Thayanthi	rthayanthimisty@gmail.com	Financial Creditor	Home Buyer	1,21,41,652	30,53,561	90,88,091	-	No
98	138	M. Ramakrishnan	mramki1975@gmail.com	Financial Creditor	Home Buyer	34,80,200	31,80,156	3,00,044	-	No
99	141	Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	42,17,698	31,68,098	10,49,600	-	No
100	143	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	25,00,000	13,64,329	11,35,671	-	No
101	144	Preetha	preetharajamurthy@gmail.com	Financial Creditor	Home Buyer	1,23,00,600	37,86,715	85,13,885	-	No
102	145	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	1,43,02,394	50,31,954	92,70,440	-	No
103	147	Meera Yoosuf	yoosufkhajja@gmail.com	Financial Creditor	Home Buyer	77,25,000	17,83,160	59,41,840	-	No
104	148	Ragavendran	ragav_t@yahoo.com	Financial Creditor	Home Buyer	1,23,81,284	32,56,557	91,24,727	-	No
105	150	James Arun	jamesmbk@gmail.com	Financial Creditor	Home Buyer	2,53,03,927	38,03,960	2,14,99,967	-	No
106	151	Dominic Satish P	dominicsatish@gmail.com	Financial Creditor	Home Buyer	1,52,80,488	37,09,791	1,15,70,697	-	No
107	152	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	91,23,635	23,77,235	67,46,400	-	No
108	153	Kamalakkannan	kamalakkannan2000@yahoo.com	Financial Creditor	Home Buyer	99,369	-	-	-	No
109	154	Padma Prasad	padmaprasadi@gmail.com	Financial Creditor	Home Buyer	1,35,93,790	37,89,628	98,04,162	-	No
110	155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	1,35,67,737	37,19,226	98,48,511	-	No
111	156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	79,62,714	42,02,155	37,60,559	-	No
112	159	Soundarya Nyshadhham	soundnys@gmail.com	Financial Creditor	Home Buyer	2,14,86,337	40,36,207	1,74,50,130	-	No
113	160	Velavan KV	kvvelavan@yahoo.com	Financial Creditor	Home Buyer	1,62,65,000	32,93,249	1,29,71,751	-	No
114	161	Yusooif Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	42,40,231	39,65,431	2,74,800	-	No
115	162	Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	1,85,53,313	36,88,503	1,48,64,810	-	No
116	163	Rajasekaran	rajasekaran.aruperrunjothi@gmail.com	Financial Creditor	Home Buyer	1,24,28,739	40,13,112	84,15,627	-	No
117	164	Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	1,28,12,685	29,54,839	98,57,846	-	No
118	165	Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	1,55,75,726	33,10,129	1,22,65,597	-	No
119	166	Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	1,04,65,005	30,50,098	74,14,907	-	No
120	167	Pavithra Ramani	pavithere87@gmail.com	Financial Creditor	Home Buyer	1,84,98,000	43,92,001	1,41,05,999	-	No



S.No	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
121	168	Ramamurthy G	raamcoolchapp@gmail.com	Financial Creditor	Home Buyer	1,00,80,000	33,69,884	67,10,116	-	No
122	170	Vaitinadin Aichouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	87,23,514	85,57,755	1,65,759	-	No
123	171	Sujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	2,22,59,273	39,39,131	1,83,20,142	-	No
124	172	Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	1,15,30,380	32,13,584	83,16,796	-	No
125	173	Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	63,00,093	14,38,331	48,61,762	-	No
126	174	Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	86,40,924	16,19,287	70,21,637	-	No
127	175	Venkatesh Marichamy	vmranch@yahoo.com	Financial Creditor	Home Buyer	2,13,88,485	38,48,910	1,75,39,575	-	No
128	176	Radhika Ramakrishnan	ramakrishnamradhika142@gmail.com	Financial Creditor	Home Buyer	1,36,15,407	39,07,766	97,07,641	-	No
129	178	Balsubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	2,19,60,230	38,80,775	1,80,79,455	-	No
130	180	ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	30,88,983	30,88,983	-	-	No
131	181	Mehar Banu	mbanu1701@gmail.com	Financial Creditor	Home Buyer	29,77,912	29,77,912	-	-	No
132	182	Mitsi Verghese	jvreach@gmail.com	Financial Creditor	Home Buyer	1,83,25,110	40,93,285	1,42,31,825	-	No
133	183	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	96,92,825	42,97,385	53,95,440	-	No
134	184	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	1,69,51,370	39,41,488	1,30,09,882	-	No
135	185	T H Lokeshbabu & J Suhila Gowri	lokeshth@outlook.in	Financial Creditor	Home Buyer	1,37,71,303	36,23,284	1,01,48,019	-	No
136	186	Ramki Balakrishnan	ramkicsebe@gmail.com	Financial Creditor	Home Buyer	1,57,64,585	35,75,152	1,21,89,433	-	No
137	191	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	1,36,16,313	31,24,148	1,04,92,165	-	No
138	192	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	1,55,34,902	29,76,763	1,25,58,139	-	No
139	200	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	1,97,238	1,97,238	-	-	No
140	201	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	1,25,44,434	36,21,526	89,22,908	-	No
141	207	V SriLakshmi & R Ramraj	ramaraj2002@gmail.com	Financial Creditor	Home Buyer	1,06,23,753	29,42,479	76,81,274	-	No
142	208	Manoj Mittal & Seema Mittal	mittalmanoj2k@gmail.com	Financial Creditor	Home Buyer	1,47,15,203	35,85,815	1,11,29,388	-	No
143	209	Harish Selvam & Selvam Duraisamy	harishselvam@hotmail.com	Financial Creditor	Home Buyer	1,94,81,666	39,53,158	1,55,28,508	-	No
144	210	Selvan S.K & Poornima M	matinadvocate@gmail.com	Financial Creditor	Home Buyer	93,34,128	33,82,125	59,52,003	-	No
145	211	Kumaresan Subramanian & Aarthi Kumaresan	Kumaresan_99@yahoo.com	Financial Creditor	Home Buyer	2,19,69,110	43,26,588	1,76,42,522	-	No
146	212	Senthil Rajan & Sambathkumar	bmsenthilrajan@gmail.com	Financial Creditor	Home Buyer	1,00,53,569	23,74,126	76,79,443	-	No
147	215	VinodhKumar & Lavanya R	lavanyaraja3000@gmail.com	Financial Creditor	Home Buyer	13,07,848	13,07,848	-	-	No
148	216	Vinothkumar & Indrani Veeraiyan	vino.vee@outlook.com	Financial Creditor	Home Buyer	1,71,96,124	40,50,681	1,31,45,443	-	No
149	218	Jaheerudeen N & Alfca K	jaheer.intece@gmail.com	Financial Creditor	Home Buyer	1,54,26,322	31,36,406	1,22,89,916	-	No
150	222	Padmanabhan Kannan	santoshkpadhu@gmail.com	Financial Creditor	Home Buyer	1,86,21,593	43,05,526	1,43,16,067	-	No
151	223	N Zaheer Ahmed	n_zaheer_ahmed@yahoo.co.in	Financial Creditor	Home Buyer	88,08,325	84,04,393	4,03,932	-	No
152	224	Subbulakshmi R, Vidhya R	ascendthiru@gmail.com	Financial Creditor	Home Buyer	51,68,811	51,67,377	1,434	-	No
153	228	Bharath Ganesan	Bharath.nec@gmail.com	Financial Creditor	Home Buyer	1,39,64,805	39,79,150	99,85,655	-	No
154	229	Lavanya Rajendran & Shivaramakrishnan	vsrkrishtan.1987@gmail.com	Financial Creditor	Home Buyer	71,13,734	71,13,734	-	-	No
155	230	PA Prasannakumar & Priyadharsini	prasrith@yahoo.com	Financial Creditor	Home Buyer	14,08,126	14,08,126	-	-	No
156	232	Gobhi	gobjeyapaul@hotmail.com	Financial Creditor	Home Buyer	1,64,00,000	1,10,77,447	53,22,553	-	No
157	234	Salam Rahmathulla	Rahmathullah.Rahmatullah@pepsico.com	Financial Creditor	Home Buyer	38,59,351	38,59,351	-	-	No
158	235	G. Vijayalakshmi	vijjhoenix07@gmail.com	Financial Creditor	Home Buyer	42,17,698	31,68,098	10,49,600	-	No
159	244	Muthu Meenal Kasinathan	muthumeenal.rm@gmail.com	Financial Creditor	Home Buyer	29,39,175	20,75,601	8,63,574	-	No



S.No	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
New Additions										
160	252	D.Jeethanya Bhavani	jeethanya@yahoo.com	Financial Creditor	Home Buyer	25,92,287	25,87,784	4,503	-	No
161	255	Kamalakkannan NS	kamal.ns82@gmail.com	Financial Creditor	Home Buyer	1,87,823	1,00,000	87,823	-	No
162	259	P A Prasannakumar & A K Priyadharsini	prsruti@yahoo.com	Financial Creditor	Home buyer	1,87,540	1,87,540	-	-	No
163	266	Surya Narayan and Sujatha	ksuryain@yahoo.com	Financial Creditor	Home Buyer	6,38,825	6,38,825	-	-	No
164	274	Balaji Pattabhi Raman and Latha Balaji	Lathabalaji07@yahoo.com	Financial Creditor	Home Buyer	1,04,04,269	1,04,04,269	-	-	No
165	275	Saravanaprakash-Home Buyer	saravanaprakashv@gmail.com	Financial Creditor	Home Buyer	31,38,768	27,12,208	4,26,560	-	No
166	277	Ramachandran M-Home Buyer	ram.durai2008@gmail.com	Financial Creditor	Home Buyer	37,38,000	23,84,952	13,53,048	-	No
167	291	Sridhar	srid241970@gmail.com	Financial Creditor	Home Buyer	1,10,73,884	1,10,73,884	-	-	No
168	294	Sudha	chanderarun83@gmail.com	Financial Creditor	Home Buyer	14,77,249	14,77,249	-	-	No
169	298	Ajmeer Khan	penguin.sy3@gmail.com	Financial Creditor	Home Buyer	23,00,000	18,07,778	4,92,222	-	No
170	300	Renuka R and Shinoy P	goodyrenu@gmail.com	Financial Creditor	Home Buyer	20,34,155	17,78,249	2,55,906	-	No
171	301	Raja Mohamad	m.syed_ibrahim@rediffmail.com	Financial Creditor	Home Buyer	25,82,930	11,21,878	14,61,052	-	No
Total						1,95,63,13,237	59,44,31,394	1,36,18,81,843		



Operational Creditors

Annexure : C

S.No	Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	63	Manickam And Co	dinesh.hnlut@gmail.com	Operational Creditor	1,09,20,554	1,09,09,033	11,521	-	No
2	64	Neelkamal Apartments Buyers Association	neelkamal.owners@gmail.com	Operational Creditor	1,14,03,554	1,14,03,554	-	-	No
3	66	Grace Systems	gracecontrolsystems@gmail.com	Operational Creditor	5,25,127	4,98,262	26,865	-	No
4	67	Mahesh Hardware	maheshppress@gmail.com	Operational Creditor	44,13,499	18,47,185	25,66,314	-	No
5	75	Sri karaga vinayagar enterprises	skvekp@gmail.com	Operational Creditor	7,34,696	7,34,696	-	-	No
6	78	104 - owners of Neelkamal-Ganesan	ganeshan99@gmail.com	Operational Creditor	14,70,00,000	14,70,00,000	-	-	No
7	79	Clean Care Services	hr@cleancare-services.net	Operational Creditor	8,47,952	8,47,952	-	-	No
8	81	Kazhipattur Neelkamal Owners Association	saineelkmal359@gmail.com	Operational Creditor	63,10,000	55,10,000	8,00,000	-	No
9	82	Vistra ITCL (India) Limited	ketki.bhaidkar@vistra.com	Operational Creditor	30,68,000	30,68,000	-	-	No
10	85	Otis elevator	srinivas.bi@otis.com	Operational Creditor	10,28,009	9,31,433	96,576	-	No
11	91	Landmark Associates	johnretnaraj.r@gmail.com	Operational Creditor	24,42,556	13,72,221	10,70,335	-	No
12	101	Jay Ve Graphics	jayvegraphics@gmail.com	Operational Creditor	1,34,668	1,34,668	-	-	No
13	103	Lifestyle Housing	hemakumar.kn@lifestylehousing.in	Operational Creditor	6,34,81,918	6,34,81,918	-	-	No
14	139	Lehry valves	accounts@lehryvalves.com	Operational Creditor	6,69,061	6,69,061	-	-	No
15	140	Rathna Building Material Corporation	rathna_bmc@yahoo.com	Operational Creditor	24,07,877	24,07,877	-	-	No
16	158	Suresh Electricals	sureshkesavan@gmail.com	Operational Creditor	2,27,869	2,25,694	2,175	-	No
17	177	Totale Global Private Limited	ganeshkumar@pincgroup.com	Operational Creditor	5,51,179	5,51,179	-	-	No
18	179	MS PRABHAT SAW MILL	ambikawi@gmail.com	Operational Creditor	2,41,743	2,41,743	-	-	No
19	187	SUNDARANANDAR ELECTRICALS	snr.electricals@gmail.com	Operational Creditor	3,48,926	1,56,309	1,92,617	-	No
20	189	Sun Security Force and Allied Services	sunsecforceandalliedserv@gmail.com	Operational Creditor	5,54,737	4,47,369	1,07,368	-	No
21	196	RSP Design Consultants	jayakumar@rspindia.net	Operational Creditor	17,03,782	17,03,782	-	-	No
22	197	Revathy Plumbing Works	amaran2005@gmail.com	Operational Creditor	61,99,280	33,69,174	28,30,106	-	No
23	205	Shri Vignesh Airconditioning Engineers Private Limited	kanagaraja@shrivignesh.com	Operational Creditor	2,19,926	2,19,926	-	-	No
24	206	Vishwabala Engineering Pvt Ltd	veplimited@gmail.com	Operational Creditor	2,90,011	2,90,011	-	-	No
25	213	Saravanan Secretary of NABA	neelkamal.owners@gmail.com	Operational Creditor	27,45,81,703	23,19,00,370	4,26,81,333	-	No
26	217	Glassnost	glassnost@glassnostindia.com	Operational Creditor	2,85,014	2,85,014	-	-	No
27	219	M/S Globus Steels (Mrs. Basanta Kumari Barik)	ssheela2012@gmail.com	Operational Creditor	9,48,434	4,99,176	4,49,258	-	No
28	220	Hussain Enterprises	info@hussainenterprise.insales@hussainenterprise.in	Operational Creditor	3,08,638	3,08,638	-	-	No
29	243	Ganesan (72 owners of KNOA)	ganeshan99@gmail.com	Operational Creditor	30,24,000	-	30,24,000	-	No
New Additions									
30	251	Network Diesels	nds-service1@yahoo.in	Operational Creditor	58,884	58,884	-	-	No
31	258	Loyal Ads Pvt Ltd	loyalads123@gmail.com	Operational Creditor	1,28,318	67,782	60,782	-	No
32	260	Sun Blues	prakashlaw30@gmail.com	Operational Creditor	42,893	42,893	-	-	No
33	267	A K Enterprises	kalpesh.davey@yahoo.com	Operational Creditor	6,51,837	6,47,513	4,324	-	No
34	268	Chennai Ceramics	chennaicera@gmail.com	Operational Creditor	5,62,421	5,62,421	-	-	No
35	299	Shri Krishna	info@shrikrishna.in	Operational Creditor	17,68,018	11,33,345	6,34,673	-	No
Total					54,80,85,084	34,41,18,960	20,39,66,124		



Operational Creditors-Government Dues

Annexure :D

S.No	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	83	EPFO	ro.chennai2@epfindia.gov.in	Operational Creditor	Government Dues	2,10,69,489	2,10,69,489	-	-	No
2	214	ESIC	Shreyaack@gmail.com	Operational Creditor	Government Dues	9,69,753	9,69,753	-	-	No
Total						2,20,39,242	2,20,39,242			



Workmen /Employee/Authorised representative of workmen and employees

Annexure :E

S.No	Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	60	Seenuvasan(AR of 5 other employees)	vijayanand@raplawfirm.in	AR of Workmen or Employee	31,71,752	16,69,496	15,02,256	-	No
2	62	V Rajakumar	rajakumar386@gmail.com	Workman or Employee	12,49,380	56,458	11,92,922	-	No
3	68	Raguraman	akshayaraghu007@gmail.com	Workman or Employee	96,114	42,000	54,114	-	No
4	76	K Sivakumar	majorsivaa@gmail.com	Workman or Employee	4,05,329	86,391	3,18,938	-	No
5	77	K Vadivelan	mugil6@gmail.com	Workman or Employee	57,750	56,785	965	-	No
6	86	Padmanabhan	paddyraman@yahoo.com	Workman or Employee	5,35,383	-	5,35,383	-	No
7	88	Gunasekaran	guna496@gmail.com	Workman or Employee	49,360	-	49,360	-	No
8	93	Kumaran P	kumaranjpps@gmail.com	Workman or Employee	61,571	12,721	48,850	-	No
9	97	Priya R	omsai_riya@yahoo.co.in	Workman or Employee	4,34,770	2,39,342	1,95,428	-	No
10	108	K Balaji	mrbalajifamily@gmail.com	Workman or Employee	2,53,330	54,436	1,98,894	-	No
11	109	R Ravichandran	ravi_067@yahoo.co.in	Workman or Employee	8,01,810	2,90,003	5,11,807	-	No
12	157	Sudha	sudhahgm@gmail.com	Workman or Employee	1,14,840	35,539	79,301	-	No
13	169	Arun M	arunarjun7707@gmail.com	Workman or Employee	1,84,637	65,117	1,19,520	-	No
14	188	K Selvarasu	kselvassk@gmail.com	Workman or Employee	9,75,043	4,91,764	4,83,279	-	No
15	194	Karthik M	karthikajith224@gmail.com	Workman or Employee	46,981	-	46,981	-	No
16	204	Deena Bandhu	vanisridheena0701@gmail.com	Workman or Employee	1,77,366	14,386	1,62,980	-	No
17	221	Ramachandran M	ram.durai2008@gmail.com	Workman or Employee	7,10,526	4,71,827	2,38,699	-	No
18	233	RAVICHANDRAN.T	ravic_2000@yahoo.com	Workman or Employee	5,75,282	3,13,400	2,61,882	-	No
New Additions									
19	265	Sai Ram	cvksairam@gmail.com	Workman or Employee	5,06,870	3,77,846	1,29,024	-	No
20	276	Saravanaprakash	saravanaprakashv@gmail.com	Workman or Employee	2,36,360	1,28,458	1,07,902	-	No
21	279	Sampath K	sampathmkchennai@gmail.com	Workman or Employee	9,50,000	-	9,50,000	-	No
22	290	Saraswathi L	sarashassini@gmail.com	Workman or Employee	53,882	43,982	9,900	-	No
Total					1,16,48,336	44,49,951	71,98,385		



Financial Creditors

Table 1

S.NO	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Existing Voting Rights	New Voting Rights
1	41	Subhang P. Nair & K.T. Geetha	subhangnair@gmail.com	Financial Creditor	Unsecured	38,05,625	22,23,145	15,82,480	-	No	0.0089%	0.00884%
2	65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured	10,71,197	10,03,675	67,522	-	No	0.0040%	0.00399%
3	87	Ammon Holdings Pie Limited through Vistra	pratik.modi@uniwealth.in	Financial Creditor	Secured	20,71,40,50,000	20,71,40,50,000	-	-	Yes Refer	82.6893%	82.35687%
4	92	Parvathi Devi	kkraathi.440@gmail.com	Financial Creditor	Unsecured	9,48,216	9,48,216	-	-	Note 1	0.0038%	0.00377%
5	94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	1,55,500	1,55,500	-	-	No	0.0006%	0.00062%
6	95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	2,15,135	2,15,135	-	-	No	0.0009%	0.00086%
7	98	Alamelu	amaran2005@gmail.com	Financial Creditor	Unsecured	15,68,000	6,00,000	9,68,000	-	No	0.0024%	0.00239%
8	100	Kishan Gopal(HUF)	sureshkhadloya@yahoo.com	Financial Creditor	Unsecured	8,17,824	8,17,824	-	-	No	0.0033%	0.00325%
9	102	ICICI Bank	rajeesh.angamuthu@icicibank.com	Financial Creditor	Unsecured	23,34,87,424	23,34,87,424	-	-	No	0.9321%	0.92832%
10	105	Mahendra Kumar Poddar-Amar Deepam Engineering	adeproducts@gmail.com	Financial Creditor	Unsecured	12,93,552	12,93,552	-	-	No	0.0052%	0.00514%
11	110	IDFC First Bank Limited	suresh.lokhande@idfcfirstbank.com	Financial Creditor	Secured	45,31,82,758	45,31,82,758	-	-	Yes Refer	1.8091%	1.80181%
12	114	LIC	s.muralidharan@lichousing.com	Financial Creditor	Secured	57,22,02,334	57,01,63,131	20,39,202	-	Yes Refer	2.2761%	2.26691%
13	142	Shiv Bhagwan Poddar-HUF	adeproducts@gmail.com	Financial Creditor	Unsecured	16,20,616	16,20,616	-	-	No	0.0065%	0.00644%
14	146	Gopal Das Daga (HUF)	kkraathi.440@gmail.com	Financial Creditor	Unsecured	5,10,794	5,10,794	-	-	No	0.0020%	0.00203%
15	190	Mahendra Kumar Poddar (HUF)	adeproducts@gmail.com	Financial Creditor	Unsecured	23,94,442	23,94,442	-	-	No	0.0096%	0.00952%
16	193	Ask Investment Managers Ltd	bhavesh.pandya@askinvestmentadvisors.com	Financial Creditor	Unsecured	2,51,52,39,478	2,51,52,39,478	-	-	No	10.0407%	10.00033%
17	195	Shiv Bhagwan Poddar-FC	adeproducts@gmail.com	Financial Creditor	Unsecured	7,37,841	7,37,841	-	-	No	0.0029%	0.00293%
18	198	Jayesh Parekh(HUF)	jayesh03parekh@gmail.com	Financial Creditor	Unsecured	1,08,500	1,08,500	-	-	No	0.0004%	0.00043%
19	199	Disha J. Parekh	dishaparekh8@gmail.com	Financial Creditor	Unsecured	7,09,049	7,09,049	-	-	No	0.0028%	0.00282%
20	202	Rajkumar Rughwani(HUF)	amfj@yahoo.co.in	Financial Creditor	Unsecured	13,96,155	13,96,155	-	-	No	0.0056%	0.00555%
21	203	Roshan Rajkumar Rughwani (HUF)	gmfpj@yahoo.co.in	Financial Creditor	Unsecured	11,54,770	11,54,770	-	-	No	0.0046%	0.00459%
22	225	Suresh Kumar Surana	sureshsurana@gmail.com	Financial Creditor	Unsecured	1,61,158	1,61,158	-	-	No	0.0006%	0.00064%
23	226	M/S Suresh kumar Surana Huf	sureshsurana@gmail.com	Financial Creditor	Unsecured	6,41,684	6,41,684	-	-	No	0.0026%	0.00255%
24	227	Urmila Surana	urmilasurana@gmail.com	Financial Creditor	Unsecured	5,25,799	5,25,799	-	-	No	0.0021%	0.00209%
25	231	Rashmi J. Parekh	rashmiparekh24@gmail.com	Financial Creditor	Unsecured	2,17,460	2,17,460	-	-	No	0.0009%	0.00086%
26	238	M/S M.K Rathi's Child Beneficial Trust	kkraathi.440@gmail.com	Financial Creditor	Unsecured	4,53,765	4,53,765	-	-	No	0.0018%	0.00180%
27	239	Krishna Kumar Rathi	kkraathi.440@gmail.com	Financial Creditor	Unsecured	2,15,135	2,15,135	-	-	No	0.0009%	0.00086%
28	240	M/s. Praveen Kumar Rathi Trust	kkraathi.440@gmail.com	Financial Creditor	Unsecured	6,37,215	6,37,215	-	-	No	0.0025%	0.00253%
29	241	M/s. Krishna Kumar Rathi & Sons (HUF)	kkraathi.440@gmail.com	Financial Creditor	Unsecured	2,41,255	2,41,255	-	-	No	0.0010%	0.00096%
30	242	Manju Rathi	kkraathi.440@gmail.com	Financial Creditor	Unsecured	1,88,930	1,88,930	-	-	No	0.0008%	0.00075%
31	246	Deepa Agarwal	hsagarwal@gmail.com	Financial Creditor	Unsecured	12,82,715	12,82,715	-	-	No	0.0051%	0.00510%
32	247	Divya Agarwal	hsagarwal@gmail.com	Financial Creditor	Unsecured	3,74,469	3,74,469	-	-	No	0.0015%	0.00149%
33	248	Mr. Nitin Kumar Jhajharia	hsagarwal@gmail.com	Financial Creditor	Unsecured	3,74,469	3,74,469	-	-	No	0.0015%	0.00149%
34	249	M/s. Dalooram Jayanarayanan	hsagarwal@gmail.com	Financial Creditor	Unsecured	17,26,107	17,26,107	-	-	No	0.0069%	0.00686%
35	250	M/s. Daluram Finance & Investment Co.	hsagarwal@gmail.com	Financial Creditor	Unsecured	4,36,880	4,36,880	-	-	No	0.0017%	0.00174%
New Additions												
36	253	M.Anandhi	tsmuruganandam@gmail.com	Financial Creditor	Unsecured	7,95,320	7,95,320	-	-	No		0.00316%
37	254	T.S.Muruganandam	tsmuruganandam@gmail.com	Financial Creditor	Unsecured	7,95,320	7,95,320	-	-	No		0.00316%
38	256	Kishan Gopal Khadloya(HUF)	sskhadloya@rediffmail.com	Financial Creditor	Unsecured	1,58,813	1,58,813	-	-	No		0.00063%
39	257	Shyam Sunder khadloya	sskhadloya@rediffmail.com	Financial Creditor	Unsecured	6,64,057	6,61,631	2,426	-	No		0.00263%
40	261	Nitesh N. Shah	manishshah@hotmail.com	Financial Creditor	Unsecured	4,94,995	4,94,995	-	-	No		0.00197%
41	262	Navin A. Shah	manishshah@hotmail.com	Financial Creditor	Unsecured	4,89,227	4,89,227	-	-	No		0.00195%



S.NO	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Existing Voting Rights	New Voting Rights
42	263	Sri Vari Enterprises	prnandco@gmail.com	Financial Creditor	Unsecured	29,69,080	29,42,107	26,973	-	No		0.01170%
43	264	IDBI Bank Limited	r.aparna@idbi.co.insriram_ts@idbi.co.in	Financial Creditor	Secured	1,13,21,783	1,13,21,783	-	-	Yes Refer Note 4		0.04501%
44	269	TSS Valli	sivanandants642@gmail.com	Financial Creditor	Unsecured	11,54,158	11,54,158	-	-	No		0.00459%
45	270	Sivanandam	sivanandants642@gmail.com	Financial Creditor	Unsecured	86,622	86,622	-	-	No		0.00034%
46	271	Meenakumari	pannerselvam5846@gmail.com	Financial Creditor	Unsecured	17,51,888	17,50,767	1,121	-	No		0.00696%
47	272	Panerselvam	pannerselvam5846@gmail.com	Financial Creditor	Unsecured	26,68,977	26,67,272	1,705	-	No		0.01060%
48	273	Balaji TP	pannerselvam5846@gmail.com	Financial Creditor	Unsecured	61,467	61,436	31	-	No		0.00024%
49	278	Renuka S. Jain	suresh_jain01@yahoo.co.in	Financial Creditor	Unsecured	2,20,556	2,20,556	-	-	No		0.00088%
50	280	Jaishankar	vijayleathers123@gmail.com	Financial Creditor	Unsecured	6,59,874	6,57,477	2,397	-	No		0.00261%
51	281	Ravishankar	vijayleathers123@gmail.com	Financial Creditor	Unsecured	8,32,250	8,29,055	3,195	-	No		0.00330%
52	282	Kalavathy	vijayleathers123@gmail.com	Financial Creditor	Unsecured	7,29,864	7,29,657	207	-	No		0.00290%
53	283	Arulanandam TS	tsarulanandam@gmail.com	Financial Creditor	Unsecured	15,65,116	15,64,422	694	-	No		0.00622%
54	284	Koteeswari T S	tsarulanandam@gmail.com	Financial Creditor	Unsecured	16,83,176	16,82,433	743	-	No		0.00669%
55	285	Senthil Kumar TA	tsarulanandam@gmail.com	Financial Creditor	Unsecured	11,95,884	11,95,353	531	-	No		0.00475%
56	286	Shalaja	tsarulanandam@gmail.com	Financial Creditor	Unsecured	27,41,846	27,41,006	840	-	No		0.01090%
57	287	Varalakshmi	tsarulanandam@gmail.com	Financial Creditor	Unsecured	6,96,892	6,96,584	308	-	No		0.00277%
58	288	Vijaya Raghavan	vijayleathers123@gmail.com	Financial Creditor	Unsecured	8,39,222	8,36,026	3,196	-	No		0.00332%
59	289	Santhakrishnan	vijayleathers123@gmail.com	Financial Creditor	Unsecured	16,28,493	16,10,029	18,464	-	No		0.00640%
60	292	Praveen Kumar Jain	praveenporwal1968@gmail.com	Financial Creditor	Unsecured	6,34,881	6,34,881	-	-	No		0.00252%
61	293	Vasanthi Jain J	praveenporwal1968@gmail.com	Financial Creditor	Unsecured	27,64,185	27,61,520	2,665	-	No		0.01098%
62	295	Ramanniklal Jain(Prop of Shri Bhairav Finance)	ramanikjain02@gmail.com	Financial Creditor	Unsecured	17,75,061	17,75,061	-	-	No		0.00706%
63	296	Bharathi R Jain	ramanikjain02@gmail.com	Financial Creditor	Unsecured	3,56,373	3,56,373	-	-	No		0.00142%
64	297	Ramanniklal Jain(Prop of Prakasha)	ramanikjain02@gmail.com	Financial Creditor	Unsecured	60,09,252	59,84,151	25,101	-	No		0.02379%
65		Class of Creditors-Home Buyers(Represented by AR-KJ Vinod)	arrvpl@gmail.com	Financial Creditor	Home Buyer	1,95,63,13,237	59,44,31,394	1,36,18,81,843	-	No		2.36340%
Total						26,51,82,04,120	25,15,15,74,475	1,36,66,29,645	-			100.00000%

Note:KJ Vinod was appointed as Authorised Representative by Hon'ble NCLT, Chennai Bench on 30th June 2023 vide order no. IA(IBC)/1036(CHE)2023

Class of Financial Creditors-Home Buyers(Representing 2.3634% of Voting Share in COC)

S.NO	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Existing Voting Rights	New Voting Rights
1	1	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	45,06,537	39,89,941	5,16,596	-	No	0.01599%	0.01586%
2	2	Anupama S and Steeram B	sreeram75@yahoo.com	Financial Creditor	Home Buyer	42,29,348	42,29,348	-	-	No	0.0169%	0.01682%
3	3	Vishwanath	visnpr@gmail.com	Financial Creditor	Home Buyer	1,74,96,828	37,01,029	1,37,95,799	-	No	0.0148%	0.01471%
4	4	M.Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	1,93,45,432	37,53,583	1,55,91,849	-	No	0.01509%	0.01492%
5	5	C G Selva Ganesh and Gomathi	cgselvaganes@gmail.com	Financial Creditor	Home Buyer	1,34,25,049	34,74,696	99,50,353	-	No	0.01399%	0.01382%
6	6	Raja Joseph	jjiraja@yahoo.com	Financial Creditor	Home Buyer	2,03,80,612	37,37,378	1,66,43,234	-	No	0.0149%	0.01486%
7	7	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	1,55,34,902	34,41,952	1,20,92,950	-	No	0.01379%	0.01368%
8	8	Saravanan Uthavakumar	uthavakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	1,68,37,512	37,28,015	1,31,09,497	-	No	0.01499%	0.01482%
9	9	Venkatesa Kumar	gvkumargy@gmail.com	Financial Creditor	Home Buyer	1,09,26,524	37,01,764	72,24,760	-	No	0.0148%	0.01472%
10	10	Priyadarshini Singh and Manoj Kumar	mkpsingh.singh@gmail.com	Financial Creditor	Home Buyer	1,37,48,015	33,44,255	1,04,03,760	-	No	0.0134%	0.01330%
11	11	Mr.Sreenath Kutteri Valappil Govindan	sreenathkg@gmail.com	Financial Creditor	Home Buyer	1,47,66,511	33,63,649	1,14,02,862	-	No	0.0134%	0.01337%
12	12	Subhajit Patra	subhajit.patra@gmail.com	Financial Creditor	Home Buyer	1,47,15,203	35,23,010	1,11,92,193	-	No	0.0141%	0.01401%
13	13	Krishnan Subramanian	vulcankris@gmail.com	Financial Creditor	Home Buyer	2,25,94,111	39,01,961	1,86,92,150	-	No	0.0156%	0.01551%
14	14	Srividya	srividya.nandalal@gmail.com	Financial Creditor	Home Buyer	1,49,31,782	38,79,522	1,10,52,260	-	No	0.0165%	0.01642%
15	15	Elango	elanjy@gmail.com	Financial Creditor	Home Buyer	2,29,74,605	41,22,352	1,88,52,253	-	No	0.0165%	0.01639%
16	16	Praveen Dass & Kokila Maria	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	1,55,19,377	34,90,616	1,20,28,761	-	No	0.01399%	0.01388%
17	17	Sathiath Sathappan & Sumitha	sathiakkdli@gmail.com	Financial Creditor	Home Buyer	70,76,225	14,85,949	55,90,276	-	No	0.0059%	0.00591%
18	18	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	1,44,67,887	41,36,989	1,03,30,898	-	No	0.0165%	0.01645%
19	19	Aravindh vikram & Govindasamy	aravindh_vikram@yahoo.com	Financial Creditor	Home Buyer	50,00,000	27,47,035	22,52,965	-	No	0.0110%	0.01092%
20	20	Radha Subramanian	radhuglitz@gmail.com	Financial Creditor	Home Buyer	2,03,20,665	37,81,252	1,65,39,413	-	No	0.0151%	0.01503%
21	21	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	81,00,000	20,60,115	60,39,885	-	No	0.0082%	0.00819%
22	22	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	31,41,301	31,41,301	-	-	No	0.0123%	0.01249%
23	23	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	1,59,37,214	30,79,844	1,28,57,370	-	No	0.0123%	0.01225%
24	24	Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	1,91,25,837	41,13,226	1,50,12,611	-	No	0.0164%	0.01635%
25	25	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	55,75,969	14,49,225	41,26,744	-	No	0.0058%	0.00576%
26	26	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	1,62,61,328	37,96,882	1,24,64,446	-	No	0.0152%	0.01510%
27	27	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	50,00,000	33,85,637	16,14,363	-	No	0.0135%	0.01346%
28	28	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	1,35,88,964	32,69,400	1,03,19,564	-	No	0.0131%	0.01300%
29	29	Nandakumar Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	1,14,83,187	33,82,587	81,00,600	-	No	0.0135%	0.01345%
30	30	Meenakshi Muthukumar & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	2,37,24,481	40,24,312	1,97,00,169	-	No	0.0161%	0.01600%
31	31	Sathish Kumar	sathishkmm@gmail.com	Financial Creditor	Home Buyer	1,45,81,952	40,29,784	1,05,52,168	-	No	0.0161%	0.01602%
32	32	Sathish Narayanan	sathishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	1,69,03,894	37,47,222	1,31,56,672	-	No	0.0150%	0.01490%
33	33	Venkatesh S	venki.inbox@gmail.com	Financial Creditor	Home Buyer	1,28,76,000	30,50,038	98,25,962	-	No	0.0122%	0.01213%
34	34	Sabireen H & Abdul Quadir Md	sabireen2000@gmail.com	Financial Creditor	Home Buyer	1,30,68,041	30,69,735	99,98,306	-	No	0.0123%	0.01220%
35	35	K Sujatha & J Govindanathan	sujathagovind68@gmail.com	Financial Creditor	Home Buyer	1,45,82,661	35,68,431	1,10,14,230	-	No	0.0142%	0.01419%
36	36	Rajesh Kumar M & L Vinothini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	1,75,78,657	35,63,169	1,40,15,488	-	No	0.0142%	0.01417%
37	37	Soundarajan Antony	antn_jmj@gmail.com	Financial Creditor	Home Buyer	77,00,000	47,99,993	29,00,007	-	No	0.0192%	0.01908%
38	38	Vignesh Krishna	dasvk87@gmail.com	Financial Creditor	Home Buyer	75,49,440	38,48,975	37,00,465	-	No	0.0154%	0.01530%
39	39	R Padmaja & B Renganathan	renganathanpadmaja@gmail.com	Financial Creditor	Home Buyer	1,47,19,525	30,62,248	1,16,57,277	-	No	0.0122%	0.01218%
40	40	Lekha Anand	k.p.lekha@gmail.com	Financial Creditor	Home Buyer	1,82,51,583	41,79,462	1,40,72,121	-	No	0.0167%	0.01662%



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41	42	K. V. Narasimhan	kvnsimhan@outlook.com	Financial Creditor	Home Buyer	1,03,79,110	33,87,100	69,92,010	-	No	0.0135%	0.01347%
42	43	Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	48,30,738	33,83,242	14,47,496	-	No	0.0135%	0.01345%
43	44	Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	1,60,19,041	39,50,138	1,20,68,903	-	No	0.0158%	0.01571%
44	45	M. Arjeees Muthu Kumar	arjeees74@gmail.com	Financial Creditor	Home Buyer	1,05,29,100	35,26,473	70,02,627	-	No	0.0141%	0.01402%
45	46	Sivaramakrishnan Jayaraman	suajatha_siva@yahoo.com	Financial Creditor	Home Buyer	1,41,16,140	31,15,852	1,10,00,288	-	No	0.0124%	0.01233%
46	47	Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	64,14,858	32,68,458	31,46,400	-	No	0.0130%	0.01300%
47	48	Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	1,24,62,127	39,59,459	85,02,668	-	No	0.0158%	0.01574%
48	49	Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	1,37,80,000	28,08,595	1,09,71,405	-	No	0.0112%	0.01117%
49	50	Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	53,00,000	37,07,530	15,92,470	-	No	0.0148%	0.01474%
50	51	Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	1,36,22,250	31,27,717	1,04,94,533	-	No	0.0125%	0.01244%
51	52	Sivakumar. V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	49,51,335	31,84,535	17,66,800	-	No	0.0127%	0.01266%
52	53	Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	1,86,59,888	42,08,269	1,44,51,619	-	No	0.0168%	0.01673%
53	54	Karthik Balaji	kabaooffice@gmail.com	Financial Creditor	Home Buyer	1,84,01,301	28,78,837	1,55,22,464	-	No	0.0115%	0.01145%
54	55	Sreekanth Iyer	srikanth75@gmail.com	Financial Creditor	Home Buyer	69,08,000	30,54,204	38,53,796	-	No	0.0119%	0.01214%
55	56	Jayasee & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	1,04,62,345	39,92,314	64,70,031	-	No	0.0159%	0.01587%
56	57	Swaminathan	swaminail@gmail.com	Financial Creditor	Home Buyer	1,12,73,224	23,28,365	89,44,859	-	No	0.0093%	0.00926%
57	58	Lalitha Parthasarathy	syhartharan@hotmail.com	Financial Creditor	Home Buyer	2,04,825	2,04,825	-	-	No	0.0008%	0.00081%
58	59	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	68,89,007	35,31,741	33,57,266	-	No	0.0141%	0.01404%
59	60	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	47,04,042	45,92,833	1,11,209	-	No	0.0183%	0.01826%
60	70	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	2,67,000	2,67,000	-	-	No	0.0011%	0.00106%
61	71	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	75,85,647	72,87,640	2,98,007	-	No	0.0291%	0.02897%
62	72	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	1,73,42,609	26,59,440	1,46,83,169	-	No	0.0106%	0.01057%
63	73	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	1,66,96,000	33,71,536	1,33,24,464	-	No	0.0135%	0.01340%
64	74	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	1,25,35,869	36,68,366	88,67,503	-	No	0.0146%	0.01459%
65	80	Lokesh	dlakesh82@gmail.com	Financial Creditor	Home Buyer	92,50,000	59,08,000	33,42,000	-	No	0.0236%	0.02349%
66	84	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	61,63,029	55,07,119	6,55,910	-	No	0.0220%	0.02190%
67	89	YegnaSubramanian & Meenakshi. Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	85,14,903	84,89,709	25,194	-	No	0.0339%	0.03375%
68	90	Ganesan V-65 owners and 72 owners - Duplicate of 80	ganeshan99@gmail.com	Financial Creditor	Home Buyer	67,08,000	-	67,08,000	-	No	0.0000%	0.00000%
69	96	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	87,29,000	29,17,401	58,11,599	-	No	0.0116%	0.01160%
70	99	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	38,78,044	26,27,494	12,50,550	-	No	0.0086%	0.01045%
71	104	Ramanathan	rammaray13@yahoo.com	Financial Creditor	Home Buyer	1,69,19,263	59,17,029	1,10,02,234	-	No	0.0236%	0.02353%
72	106	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	1,25,35,869	33,50,039	91,85,830	-	No	0.0134%	0.01332%
73	111	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	1,37,16,099	37,37,583	99,78,516	-	No	0.0149%	0.01486%
74	113	Sarath chandrakanth	sarathckanth@gmail.com	Financial Creditor	Home Buyer	1,15,08,000	29,68,126	85,39,874	-	No	0.0118%	0.01180%
75	115	Venkatachalam & Lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	1,04,97,208	33,02,515	71,94,693	-	No	0.0132%	0.01313%



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76	116	Kumar Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	2,02,23,147	36,97,606	1,65,25,541	-	No	0.0148%	0.01470%
77	117	A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	75,82,545	20,33,995	55,48,550	-	No	0.0081%	0.0080%
78	118	Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	87,92,881	29,56,883	58,35,998	-	No	0.0118%	0.01176%
79	119	Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	78,81,000	18,14,690	60,66,310	-	No	0.0072%	0.00722%
80	120	Venkatesh.N	nvenkatesh_egg@yahoo.co.in	Financial Creditor	Home Buyer	1,39,50,000	37,79,902	1,01,70,098	-	No	0.0151%	0.01503%
81	121	Siva kumar M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	47,54,526	35,39,025	12,15,501	-	No	0.0141%	0.01407%
82	122	Ashtalakshmi Paneerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	1,34,68,087	33,18,435	1,01,49,652	-	No	0.0132%	0.01319%
83	123	Murali Rathinasamy	muraliadvocate67@gmail.com	Financial Creditor	Home Buyer	1,87,51,870	37,90,675	1,49,61,195	-	No	0.0151%	0.01507%
84	124	Devipriya	devipriya.ganapathy@gmail.com	Financial Creditor	Home Buyer	36,98,981	36,98,981	-	-	No	0.0148%	0.01471%
85	125	Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	1,66,62,363	43,68,881	1,22,93,482	-	No	0.0174%	0.01737%
86	126	VikramR & Mahalakshmi PS	aishvikh@gmail.com	Financial Creditor	Home Buyer	2,40,13,408	40,94,461	1,99,18,947	-	No	0.0163%	0.01628%
87	127	Rayappan Raja	rayraja@gmail.com	Financial Creditor	Home Buyer	63,39,329	17,89,772	45,49,557	-	No	0.0071%	0.00712%
88	128	Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	1,44,22,681	34,23,731	1,44,22,681	-	No	0.0137%	0.01361%
89	129	Ravindran Padmanaban and Dhivya Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	1,81,79,042	33,66,475	1,48,12,567	-	No	0.0134%	0.01338%
90	130	Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	1,78,00,068	12,80,084	1,65,19,984	-	No	0.0051%	0.00509%
91	131	Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	1,45,38,000	31,87,400	1,13,50,600	-	No	0.0127%	0.01267%
92	132	P. Malathi and G. Mukundan	mukundan.sapconsultant@gmail.com	Financial Creditor	Home Buyer	1,61,94,558	36,45,209	1,25,49,349	-	No	0.0146%	0.01449%
93	133	Abhirami Sreekumar	sksrakk@gmail.com	Financial Creditor	Home Buyer	1,32,77,545	26,14,560	1,06,62,985	-	No	0.0104%	0.01040%
94	134	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	1,60,28,505	41,45,476	1,18,83,029	-	No	0.0165%	0.01648%
95	135	Praveen Pai	praveen.pai.n@gmail.com	Financial Creditor	Home Buyer	66,34,296	14,82,963	51,51,333	-	No	0.0059%	0.00590%
96	136	Angela Mercy Gilbert and Gilbert Jerome Sebastian	gilbert.home@gmail.com	Financial Creditor	Home Buyer	1,41,61,768	38,42,128	1,03,19,640	-	No	0.0153%	0.01528%
97	137	R.Thayanithy	rthayanithymisty@gmail.com	Financial Creditor	Home Buyer	1,21,41,652	30,53,561	90,88,091	-	No	0.0122%	0.01214%
98	138	M. Ramakrishnan	mramki1975@gmail.com	Financial Creditor	Home Buyer	34,80,200	31,80,156	3,00,044	-	No	0.0127%	0.01264%
99	141	Vijayalakshmi	vijphoenix07@gmail.com	Financial Creditor	Home Buyer	42,17,698	31,68,098	10,49,600	-	No	0.0126%	0.01260%
100	143	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	25,00,000	13,64,329	11,35,671	-	No	0.0054%	0.00542%
101	144	Preetha	preetharajamurthy@gmail.com	Financial Creditor	Home Buyer	1,23,00,600	37,86,715	85,13,885	-	No	0.0151%	0.01506%
102	145	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	1,43,02,394	50,31,954	92,70,440	-	No	0.0201%	0.02001%
103	147	Meera Yoosuf	yoosufkhajaj@gmail.com	Financial Creditor	Home Buyer	77,25,000	17,83,160	59,41,840	-	No	0.0071%	0.00709%
104	148	Ragavendran	ragav_@yahoo.com	Financial Creditor	Home Buyer	1,23,81,284	32,56,557	91,24,727	-	No	0.0130%	0.01295%
105	150	James Arun	jamesmbk@gmail.com	Financial Creditor	Home Buyer	2,53,03,927	38,03,960	2,14,99,967	-	No	0.0152%	0.01512%
106	151	Dominic Satish P	dominicsatish@gmail.com	Financial Creditor	Home Buyer	1,52,80,488	37,09,791	1,15,70,697	-	No	0.0148%	0.01475%
107	152	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	91,23,635	23,77,235	67,46,400	-	No	0.0095%	0.00945%
108	153	Kamalakannan	kamalakannan2000@yahoo.com	Financial Creditor	Home Buyer	99,369	99,369	-	-	No	0.0004%	0.00040%
109	154	Padma Prasad	padmaprasad@gmail.com	Financial Creditor	Home Buyer	1,35,93,790	37,89,628	98,04,162	-	No	0.0151%	0.01507%
110	155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	1,35,67,737	37,19,226	98,48,511	-	No	0.0148%	0.01479%



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111	156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	79,62,714	42,02,155	37,60,559	-	No	0.0168%	0.01671%
112	159	Soundarya Nysadham	soundnys@gmail.com	Financial Creditor	Home Buyer	2,14,86,337	40,36,207	1,74,50,130	-	No	0.0161%	0.01605%
113	160	Velavan KV	kvelavan@yahoo.com	Financial Creditor	Home Buyer	1,62,65,000	32,93,249	1,29,71,751	-	No	0.0131%	0.01309%
114	161	Yusooof Ansari	yousu1564@gmail.com	Financial Creditor	Home Buyer	42,40,231	39,65,431	2,74,800	-	No	0.0141%	0.01577%
115	162	Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	1,85,53,313	36,88,503	1,48,64,810	-	No	0.0147%	0.01467%
116	163	Rajasekaran	rajasekaran.arupernunjothi@gmail.com	Financial Creditor	Home Buyer	1,24,28,739	40,13,112	84,15,627	-	No	0.0160%	0.01596%
117	164	Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	1,28,12,685	29,54,839	98,57,846	-	No	0.0118%	0.01173%
118	165	Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	1,55,75,726	33,10,129	1,22,65,597	-	No	0.0132%	0.01316%
119	166	Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	1,04,65,005	30,50,098	74,14,907	-	No	0.0122%	0.01213%
120	167	Pavithra Ramani	pavithere87@gmail.com	Financial Creditor	Home Buyer	1,84,98,000	43,92,001	1,41,05,999	-	No	0.0175%	0.01746%
121	168	Ramamurthy G	rammoolchapp@gmail.com	Financial Creditor	Home Buyer	1,00,80,000	33,69,884	67,10,116	-	No	0.0135%	0.01340%
122	170	Vaitinadin Atehouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	87,23,514	85,57,755	1,65,759	-	No	0.0301%	0.03402%
123	171	Stujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	2,22,59,273	39,39,131	1,83,20,142	-	No	0.0157%	0.01566%
124	172	Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	1,15,30,380	32,13,584	83,16,796	-	No	0.0128%	0.01278%
125	173	Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	63,00,093	14,38,331	48,61,762	-	No	0.0057%	0.00572%
126	174	Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	86,40,924	16,19,287	70,21,637	-	No	0.0065%	0.00644%
127	175	Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	2,13,88,485	38,48,910	1,75,39,575	-	No	0.0154%	0.01530%
128	176	Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	1,36,15,407	39,07,766	97,07,641	-	No	0.0156%	0.01554%
129	178	Balsubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	2,19,60,230	38,80,775	1,80,79,455	-	No	0.0155%	0.01543%
130	180	ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	30,88,983	30,88,983	-	-	No	0.0110%	0.01228%
131	181	Mehar Banu	mbanul701@gmail.com	Financial Creditor	Home Buyer	29,77,912	29,77,912	-	-	No	0.0119%	0.01184%
132	182	Mitsi Verghese	jvreach@gmail.com	Financial Creditor	Home Buyer	1,83,25,110	40,93,285	1,42,31,825	-	No	0.0163%	0.01627%
133	183	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	96,92,825	42,97,385	53,95,440	-	No	0.0172%	0.01709%
134	184	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	1,69,51,370	39,41,488	1,30,09,882	-	No	0.0157%	0.01567%
135	185	T H Lokeshbabu & J Suhila Gowri	lokeshthi@outlook.in	Financial Creditor	Home Buyer	1,37,71,303	36,23,284	1,01,48,019	-	No	0.0145%	0.01441%
136	186	Ramki Balakrishnan	ramkiesebe@gmail.com	Financial Creditor	Home Buyer	1,57,64,585	35,75,152	1,21,89,433	-	No	0.0143%	0.01421%
137	191	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	1,36,16,313	31,24,148	1,04,92,165	-	No	0.0125%	0.01242%
138	192	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	1,55,34,902	29,76,763	1,25,58,139	-	No	0.0119%	0.01184%
139	200	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	1,97,238	1,97,238	-	-	No	0.0008%	0.00078%
140	201	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	1,25,44,434	36,21,526	89,22,908	-	No	0.0145%	0.01440%
141	207	V Sriakashmi & R Ramraj	ramaraj2002@gmail.com	Financial Creditor	Home Buyer	1,06,23,753	29,42,479	76,81,274	-	No	0.0117%	0.01170%
142	208	Manoj Mittal & Seema Mittal	mittalmano2k@gmail.com	Financial Creditor	Home Buyer	1,47,15,203	35,85,815	1,11,29,388	-	No	0.0143%	0.01426%
143	209	Harish Selvam & Selvam Duraisamy	harishselvam@hotmail.com	Financial Creditor	Home Buyer	1,94,81,666	39,53,158	1,55,28,508	-	No	0.0158%	0.01572%
144	210	Selvan S.K & Poornima M	manimadvocate@gmail.com	Financial Creditor	Home Buyer	93,34,128	33,82,125	59,52,003	-	No	0.0135%	0.01345%
145	211	Kumaresan Subramanian & Aarthi Kumaresan	Kumaresan_99@yahoo.com	Financial Creditor	Home Buyer	2,19,69,110	43,26,588	1,76,42,522	-	No	0.0173%	0.01720%
146	212	Senthil Rajan & Sambathkumar	bnsenthilrajan@gmail.com	Financial Creditor	Home Buyer	1,00,53,569	23,74,126	76,79,443	-	No	0.0095%	0.00944%
147	215	Vinodh Kumar & Lavanya R	lavanyaraja3000@gmail.com	Financial Creditor	Home Buyer	13,07,848	13,07,848	-	-	No	0.0052%	0.00520%
148	216	Vinothkumar & Indirani Veeraiyan	vino.vee@outlook.com	Financial Creditor	Home Buyer	1,71,96,124	40,50,681	1,31,45,443	-	No	0.0162%	0.01611%
149	218	Jaheerudeen N & Alfea K	jaheer.intece@gmail.com	Financial Creditor	Home Buyer	1,54,26,322	31,36,406	1,22,89,916	-	No	0.0125%	0.01247%
150	222	Padmanabhen Kannan	santoshkpadhu@gmail.com	Financial Creditor	Home Buyer	1,86,21,593	43,05,526	1,43,16,067	-	No	0.0172%	0.01712%



S.NO	Ref No	Party Name	Email	Nature	Category	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Existing Voting Rights	New Voting Rights
151	223	N Zaheer Ahmed	n_zahaer_ahmed@yahoo.co.in	Financial Creditor	Home Buyer	88,08,325	84,04,393	4,03,932	-	No	0.0185%	0.03341%
152	224	Subbulakshmi R, Vidhya R	ascendthiru@gmail.com	Financial Creditor	Home Buyer	51,68,811	51,67,377	1,434	-	No	0.0206%	0.02054%
153	228	Bharath Ganesan	Bharath.nec@gmail.com	Financial Creditor	Home Buyer	1,39,64,805	39,79,150	99,85,655	-	No	0.0159%	0.01582%
154	229	Lavanya Rajendran & Shivaramkrishnan	vsrkrisnan.1987@gmail.com	Financial Creditor	Home Buyer	71,13,734	71,13,734	-	-	No	0.0284%	0.02828%
155	230	PA, Prasannakumar & Priyadharsini	prasrti@yahoo.com	Financial Creditor	Home Buyer	14,08,126	14,08,126	-	-	No	0.0056%	0.00560%
156	232	Gobhi	gobjeyapaul@hotmail.com	Financial Creditor	Home Buyer	1,64,00,000	1,10,77,447	53,22,553	-	No	0.0000%	0.04404%
157	234	Salam Rahmathulla	Rahmathullah.Rahmatullah@pepsico.com	Financial Creditor	Home Buyer	38,59,351	38,59,351	-	-	No	0.0154%	0.01534%
158	235	G. Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	42,17,698	31,68,098	10,49,600	-	No	0.0126%	0.01260%
159	244	Muthu Meenal Kasinathan	muthumeenal.rm@gmail.com	Financial Creditor	Home Buyer	29,39,175	20,75,601	8,63,574	-	No	0.0083%	0.00825%
New Additions												
160	252	D.Jeethanya Bhavani	jeethanya@yahoo.com	Financial Creditor	Home Buyer	25,92,287	25,87,784	4,503	-	No	-	0.01029%
161	255	Kamalakkannan NS	kamal.ns82@gmail.com	Financial Creditor	Home Buyer	1,87,823	1,00,000	87,823	-	No	-	0.00040%
162	259	P A Prasannakumar & A K Priyadharsini	prasrti@yahoo.com	Financial Creditor	Home Buyer	1,87,540	1,87,540	-	-	No	-	0.00075%
163	266	Surya Narayan and Sujatha	ksuryain@yahoo.com	Financial Creditor	Home Buyer	6,38,825	6,38,825	-	-	No	-	0.00254%
164	274	Balaji Pattabhi Raman and Latha Balaji	Lathabalaji07@yahoo.com	Financial Creditor	Home Buyer	1,04,04,269	1,04,04,269	-	-	No	-	0.04137%
165	275	Saravanaprakash-Home Buyer	saravanaprakashv@gmail.com	Financial Creditor	Home Buyer	31,38,768	27,12,208	4,26,560	-	No	-	0.01078%
166	277	Ramachandran M-Home Buyer	ram.durai2008@gmail.com	Financial Creditor	Home Buyer	37,38,000	23,84,952	13,53,048	-	No	-	0.00948%
167	291	Sridhar	srid241970@gmail.com	Financial Creditor	Home Buyer	1,10,73,884	1,10,73,884	-	-	No	-	0.04403%
168	294	Sudha	chanderarun83@gmail.com	Financial Creditor	Home Buyer	14,77,249	14,77,249	-	-	No	-	0.00587%
169	298	Ajmeer Khan	penguin.sy3@gmail.com	Financial Creditor	Home Buyer	23,00,000	18,07,778	4,92,222	-	No	-	0.00719%
170	300	Renuka R and Shinoy P	goodyrenu@gmail.com	Financial Creditor	Home Buyer	20,34,155	17,78,249	2,55,906	-	No	-	0.00707%
171	301	Raja Mohamad	m.syed_ibrahim@rediffmail.com	Financial Creditor	Home Buyer	25,82,930	11,21,878	14,61,052	-	No	-	0.00446%
						Total	59,44,31,394	1,36,18,81,843	-	-	2.1595%	2.36340%

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.

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

Note:4 M/s. IDBI Bank Limited

Property mortgaged:

No.17,Ambojini Apartments, Plot No.21,Block No.29 ,Poes Road,2nd Street, Vannaia Teynampet,Chennai-600018

A Registered Mortgage of Deposit of Title Deeds dated 1.10.2014 executed by M/s.Real Value Promoters Pvt Ltd represented by one of its directors Mr.R.Damodharan in favour of M/s. IDBI Bank Limited.

