

M/S REAL VALUE PROMOTERS PRIVATE LIMITED

CA. Mahalingam Suresh Kumar
Interim Resolution Professional

Ref: MSK/CIRP/RVPPL/NCLT/2023-02
Date: 3rd June, 2023

To

National Company Law Tribunal
Chennai Division Bench,
Chennai.

Dear Sir,

Sub: Submission of report of List of Creditor and the Constitution of COC of the Corporate Debtor **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 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 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
Interim Resolution Professional
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
IRP Office: M/s. SPP & Co., Chartered Accountants, No.27/9, Nivedh Vikas. Pankaja Mill Road,
Puliyakulam, Coimbatore 641 045 T: +91 73736 52341, E: msureshkumar@iol.org, rpppl.cirp@gmail.com

REPORT ON 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)

List of Creditors under Regulation 13(2)(d) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations by CA. Mahalingam Suresh Kumar, Interim 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 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)

Interim Resolution Professional

**In the matter of M/s REAL VALUE PROMOTERS PRIVATE
LIMITED(Under CIRP)**

Place : Coimbatore

Date : 3rd June, 2023

Name : CA. MAHALINGAM SURESH KUMAR

Financial Creditors

Annexure:A

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 / bvarsha.adv@gmail.com	Financial Creditor	Unsecured	38,05,625	-	-	38,05,625	No
2	65	Premalata Modi	pratik.modt@uniwealth.in	Financial Creditor	Unsecured	10,71,197	2,75,000	75,000	7,21,197	No
3	82	Vistra ITCL (India) Limited	ketki.bhaidkar@vistra.com	Financial Creditor	Unsecured	30,68,000	30,68,000	-	-	No
4	87	Ammon Holdings Pte Limited through Vistra	itclcomplianceofficer@vistra.com	Financial Creditor	Secured	20,71,40,50,000	20,71,40,50,000	-	-	Yes Refer Note:1
5	92	Parvathi Devi	kkcrathi.440@gmail.com	Financial Creditor	Unsecured	9,48,216	9,48,216	-	-	No
6	94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	1,55,500	1,55,500	-	-	No
7	95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	2,15,135	2,15,135	-	-	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	Secured	23,34,87,424	-	-	23,34,87,424	Yes Refer Note:2
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:3
12	114	LIC	p.sasirekha@lichousing.com	Financial Creditor	Secured	57,22,02,334	57,00,00,000	-	22,02,334	Yes Refer Note:4
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).	kkarthi.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	-	-	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)	gmfpl@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	11,54,320	11,54,770	-	450	No
Total						24,50,81,68,760	24,26,78,77,630	75,000	24,02,16,130	



Security Details

Note:1 Ammon Holdings Pte. Ltd. (Security Interest Details)

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.

The same is under verification

Note:2 ICICI Bank Limited (Security Interest Details)

Security is given on 18.10.2013 under Memorandum of deposit of title deeds registered as Doc.No.2941 of 2013, in SRO, Adyar.

The same is under verification

Note:3 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:4 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

The same is under verification



Financial Creditor-Home Buyers

Annexure:B

Sl. No	Ref No	Party Name	Email	Nature	Category	Name of Authorised Representative	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	1	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	43,00,000	39,89,941	-	3,10,059	No
2	2	Anupama S and Sreeram B	sreetamb75@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	40,00,000	37,62,383	-	2,37,617	No
3	3	Vishwanath	visnrpv@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,74,96,828	37,01,029	-	1,37,95,799	No
4	4	Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,93,45,432	37,53,513	1,55,91,919	-	No
5	5	Selva Ganesh	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,34,25,049	32,93,279	98,78,858	2,52,912	No
6	6	Raja Joseph	ljraja@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	2,03,80,612	33,56,036	1,66,43,234	3,81,342	No
7	7	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,55,34,902	34,41,952	1,20,92,950	-	No
8	8	Saravanan Uthayakumar	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,68,37,512	37,28,015	1,31,09,497	-	No
9	9	Venkatesa Kumar	gvkumargv@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	K.J.Vinod	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	K.J.Vinod	1,47,66,511	33,63,649	1,14,02,862	-	No
12	12	Subhajt Patra	subhajt.patra@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,47,15,203	33,86,800	1,11,92,193	1,36,210	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	K.J.Vinod	1,49,31,782	38,79,522	1,10,52,260	-	No
15	15	Elango	elanuiyo@gmail.com	Financial Creditor	Home Buyer	Yasodha	2,29,74,605	41,22,352	1,88,52,253	-	No
16	16	Praveen Dass	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,55,19,377	34,90,616	1,20,28,761	-	No
17	17	Sathiah Sathappan	sathiahkdi@gmail.com	Financial Creditor	Home Buyer	-	69,46,892	14,85,949	54,60,943	-	No
18	18	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	Yasodha	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	K.J.Vinod	50,00,000	27,47,035	22,52,965	-	No
20	20	Radha Subramanian	radhuglitz@gmail.com/nimish.shrestha@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	2,03,20,665	37,81,252	1,65,39,413	-	No
21	21	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	81,00,000	20,60,115	60,39,885	-	No
22	22	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	29,21,906	27,20,666	-	2,01,240	No
23	23	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	-	1,59,37,214	17,86,004	1,29,29,250	12,21,960	No
24	24	Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,91,25,837	41,13,226	1,50,12,611	-	No
25	25	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	55,75,969	14,49,225	41,26,744	-	No
26	26	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,62,61,328	37,96,882	1,24,64,446	-	No
27	27	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	50,00,000	33,85,637	16,14,363	-	No
28	28	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,35,88,964	32,69,400	1,03,19,564	-	No
29	29	Nandakumar Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,14,83,187	29,66,458	81,00,600	4,16,129	No
30	30	Meenakshi Muthukumar & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	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	satishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,69,03,894	37,47,222	1,31,56,672	-	No
33	33	Venkatesh	venki.inbox@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	K.J.Vinod	1,30,68,041	30,69,735	99,98,306	-	No
35	35	K Sujatha & J Govindanathan	sujathagovind68@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,45,82,661	35,68,431	1,10,14,230	-	No
36	36	Rajesh Kumar M & L Vinothini	Rajeshkumar_manoharan@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,75,78,657	35,65,569	1,40,13,088	-	No
37	37	Soundarajan Antony	antn.imj@gmail.com	Financial Creditor	Home Buyer	-	77,00,000	47,99,993	29,00,007	-	No
38	38	Vignesh Krishna	davk87@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	77,00,000	38,48,975	38,51,025	-	No
39	39	R Padmaja & B Renganathan	renganathanpadmaja@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	Yasodha	1,82,51,583	41,79,462	1,40,72,121	-	No
41	42	K.V.Narasimhan	kvshiman@outlook.com	Financial Creditor	Home Buyer	K.J.Vinod	1,03,79,110	33,87,100	69,92,010	-	No
42	43	Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	48,30,738	33,83,242	14,47,496	-	No
43	44	Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,60,19,041	39,50,138	1,20,68,903	-	No
44	45	M.Arvees Muthu Kumar	arvees74@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,05,29,100	35,26,473	70,02,627	-	No
45	46	Sivaramkrishnan Jayaraman	sujatha_siva@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,41,16,140	31,15,780	1,10,00,360	-	No
46	47	Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	64,14,858	31,30,382	31,46,400	1,38,076	No
47	48	Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,24,62,127	37,22,636	85,02,668	2,36,823	No
48	49	Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,37,80,000	28,08,595	1,01,13,519	8,57,886	No



49	50	Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	53,00,000	37,07,530	15,92,470	-	No
50	51	Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,36,22,250	31,27,717	1,04,94,533	-	No
51	52	Sivakumar.V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	49,51,335	31,84,535	17,66,800	-	No
52	53	Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,86,59,888	42,08,269	1,44,51,619	-	No
53	54	Karthik Balaji	kabaooffice@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,84,01,301	28,78,837	1,55,22,524	-	60 No
54	55	Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	69,08,000	7,44,760	61,63,240	-	No
55	56	Jayasree & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,04,62,345	36,51,740	62,63,276	5,47,329	No
56	57	Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer		1,12,73,224	18,28,365	89,44,859	5,00,000	No
57	58	Lalitha Parthasarathy	syhariharan@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,04,825	2,04,825	-	-	No
58	59	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	K.J.Vinod	68,89,007	30,68,357	33,57,266	4,63,384	No
59	61	Nizar ahamed	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,37,80,000	28,71,087	1,01,29,627	7,79,286	No
60	69	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	47,04,042	45,92,833	1,11,209	-	No
61	70	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,67,000			2,67,000	No
62	71	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	Yasodha	75,85,647	72,87,640	2,98,007	-	0 No
63	72	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,73,42,609	26,59,440	1,46,83,169	-	No
64	73	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,66,96,000	33,55,483	1,33,40,517	-	No
65	74	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,25,35,869	36,68,366	89,77,574	-	1,10,071 No
66	80	Lokesh	dlokesh82@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	92,50,000	59,08,000	33,42,000	-	No
67	84	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	Yasodha	61,63,029	55,07,119	6,55,910	-	No
68	89	YegnaSubramanian & Meenakshi. Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	Yasodha	85,14,903	84,89,709	25,194	-	0 No
69	90	Ganesan V-65 owners and 72 owners	ganeshan99@gmail.com	Financial Creditor	Home Buyer	Yasodha	67,08,000	-	67,08,000	-	No
70	96	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	87,29,000	29,17,401	58,11,599	-	No
71	99	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	-	38,78,044	21,54,469		17,23,575	No
72	104	Ramanathan	ramnaray13@yahoo.com	Financial Creditor	Home Buyer	-	1,69,19,263	91,57,015	77,62,248	-	No
73	106	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,25,35,869	33,50,039	28,27,435	63,58,395	No
74	111	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,37,16,099	37,37,583	99,78,516	-	No
75	113	Sarath Chandrakanth	sarathckanath@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,15,08,000	29,68,126	85,39,874	-	No
76	115	Venkatachalam & Lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,04,97,208	33,02,515	71,94,693	-	No
77	116	Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,02,23,147	33,51,872	1,65,25,541	3,45,734	No
78	117	A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	75,82,545	20,33,995	55,48,550	-	No
79	118	Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	-	87,92,881	25,69,688		62,23,193	No
80	119	Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	78,81,000	18,14,690	60,66,310	-	No
81	120	Venkatesh.N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	K.J.Vinod	1,39,50,000	37,79,902	1,01,70,098	-	No
82	121	Siva kumaran M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	47,54,526	35,37,055	12,17,471	-	No
83	122	Ashtalakshmi Paneerselvam Geetha	ageetha@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,34,68,087	33,18,435	1,01,49,652	-	No
84	123	Murali Rathinasamy	muraliadvocate67@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,87,51,870	34,83,425	1,49,61,195	3,07,250	No
85	125	Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,66,62,363	43,68,881	1,22,93,482	-	No
86	126	VikhramR & Mahalakshmi PS	aishvikh@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,40,13,408	40,94,461	1,99,18,947	-	No
87	127	Rayappan Raja	rayraja@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	63,39,329	17,89,772	45,49,557	-	No
88	128	Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,78,46,412	34,23,731	1,44,22,681	-	No
89	129	Ravindran Padmanaban and Dhivya Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	-	1,81,79,042	33,66,475	1,47,12,567	1,00,000	No
90	130	Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	-	1,78,00,068	12,80,084	1,40,32,685	24,87,299	No
91	131	Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,45,38,000	27,24,143	1,13,50,828	4,63,029	No
92	132	P. Malathi and G. Mukundan	mukundan_sapconsultant@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,61,94,558	36,45,209	1,23,93,456	1,55,893	No
93	133	Abhirami Sreekumar	sksrakk@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,32,77,545	38,24,174	92,24,861	2,28,510	No
94	134	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	Sandeep Kothari	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	K.J.Vinod	1,41,61,768	38,42,128	1,03,19,640	-	No
97	137	R.Thayanithy	rthayanithymisty@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	K.J.Vinod	34,80,200	22,12,327		12,67,873	No
99	141	Vijayalakshmi	vijiphoenix07@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	42,17,698	31,68,098	10,49,600	-	No
00	143	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	-	25,00,000	13,64,329	11,35,671	-	No
01	144	Preetha	preetharamurthy@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,23,00,600	14,85,401	85,13,885	23,01,314	No
02	145	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,43,02,394	48,85,074	92,70,440	1,46,880	No



103	147	Meera Yoosuf	yoosufkhaja@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	77,25,000	17,83,160	59,41,840	-	No
104	148	Ragavendran	ragav_t@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,23,81,284	32,56,557	91,24,727	-	No
105	149	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	-	2,67,000			2,67,000	No
106	150	James Arun	jamesmbk@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,53,03,927	38,03,960	2,14,99,967	-	No
107	151	Dominic	dominicsatish@gmail.com	Financial Creditor	Home Buyer	-	1,52,80,488	23,97,618	1,13,93,724	14,89,146	No
108	152	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	91,23,635	22,82,235	67,46,400	95,000	No
109	153	Kamalakannan	kamalakannan2000@yahoo.com	Financial Creditor	Home Buyer	-	99,369	99,369		-	No
110	154	Padma Prasad	padmaprasadt@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,35,93,790	29,13,315	98,04,162	8,76,313	No
111	155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	-	1,35,67,737	32,09,513	99,09,191	4,49,033	No
112	156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	K.J.Vinod	79,62,714	42,02,155	37,60,559	-	No
113	159	Soundarya Nyshadham	soundnys@gmail.com	Financial Creditor	Home Buyer	Yasodha	2,14,86,337	40,36,207	1,74,50,130	-	No
114	160	Velavan KV	kvelavan@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,62,66,000	26,56,053	1,27,47,772	8,62,175	No
115	161	Yusoof Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	42,40,231	35,20,231		7,20,000	No
116	162	Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,85,53,313	36,88,503	1,48,64,810	-	No
117	163	Rajasekaran	rajasekaran.arutperuniothi@gmail.com	Financial Creditor	Home Buyer	-	1,24,28,739	40,13,112	84,15,627	-	No
118	164	Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,28,12,685	22,04,839	1,20,62,685	- 14,54,839	No
119	165	Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,55,75,726	33,10,129	1,22,65,597	-	No
120	166	Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	-	1,04,65,005	30,50,098	63,77,395	10,37,512	No
121	167	Pavithra Ramani	pavihere87@gmail.com	Financial Creditor	Home Buyer	-	1,84,98,000	42,35,724	1,40,85,999	1,76,277	No
122	168	Ramamurthy G	raamcoolchap@gmail.com	Financial Creditor	Home Buyer	-	1,00,80,000	14,79,405	70,80,200	15,20,395	No
123	170	Vaitinadin Atchouda	vaity75@hotmail.com	Financial Creditor	Home Buyer	Yasodha	87,23,514	47,27,231		39,96,283	No
124	171	Sujatha Chandrasekar	hemasujaln@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,22,59,273	36,39,131	1,83,20,142	3,00,000	No
125	172	Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,15,30,380	32,13,584	83,16,796	-	No
126	173	Nirupama Patra & Rohit Rajdeb	rohit.raideb@gmail.com	Financial Creditor	Home Buyer	-	63,00,093	14,38,331	48,61,762	-	No
127	174	Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	-	86,40,924	11,06,125	70,21,637	5,13,162	No
128	175	Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	2,13,88,485	38,56,910	1,75,31,575	-	No
129	176	Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,36,15,407	26,37,173	91,06,916	18,71,318	No
130	178	Balasubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	K.J.Vinod	2,19,60,230	38,00,255	1,80,79,455	80,520	No
131	180	ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	-	63,90,905	25,45,192		38,45,713	No
132	181	Mehar Banu	mbanu1701@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	25,16,017	29,77,912		- 4,61,895	No
133	182	Mitsi Verghese	ivreach@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,83,25,110	40,93,285	1,42,31,825	-	No
134	183	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	-	96,92,825	42,97,385	53,95,440	-	No
135	184	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,69,51,370	34,06,731	1,17,49,882	17,94,757	No
136	185	T H Lokeshbabu & J Suhila Gowri	lokeshth@outlook.in	Financial Creditor	Home Buyer	K.J.Vinod	1,37,71,303	36,23,284	1,01,48,019	-	No
137	186	Ramki Balakrishnan	ramkicsebe@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,57,64,585	34,22,674	1,21,85,145	1,56,766	No
138	191	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,36,16,313	31,24,148	1,04,92,165	-	No
139	192	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	-	1,55,34,902	29,76,763	1,25,58,139	-	No
140	200	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,97,238	1,97,238			No
141	201	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	-	1,25,44,434	36,21,526	89,22,908	-	No
Total							1,72,59,03,158	45,53,10,190	1,20,97,16,467	6,08,76,502	



Operational Creditors

Annexure:C

No	Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	63	Manickam And Co	dinesh.hnlu@gmail.com	Operational Creditor	1,09,20,554	1,09,09,033	11,521	-	No
2	64	Neelkamal Owners	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	-	-	5,25,127	No
4	67	Mahesh Hardware	maheshpipess@gmail.com	Operational Creditor	44,13,499	-	-	44,13,499	No
5	75	Sri karpaga vinayagar enterprises	skvekpm@gmail.com	Operational Creditor	-	-	-	-	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@cleancareservices.net	Operational Creditor	8,47,952	8,47,952	-	-	No
8	81	Kazhipattur Neelkamal Owners Association	saineelkamal359@gmail.com	Operational Creditor	63,10,000	-	-	63,10,000	No
9	85	Otis elevator	srinivas.bt@otis.com	Operational Creditor	10,28,009	-	-	10,28,009	No
10	91	Landmark Associates	johnretnarai.r@gmail.com	Operational Creditor	-	-	-	-	No
11	101	Nandha Kumar	jayvegraphics@gmail.com	Operational Creditor	1,34,668	-	-	1,34,668	No
12	103	Lifestyle Housing	hemakumar.kn@lifestylehousing.in	Operational Creditor	6,34,81,918	-	-	6,34,81,918	No
13	139	Lehry valves	accounts@lehryvalves.com	Operational Creditor	6,69,061	6,29,061	-	40,000	No
14	158	Suresh Electricals	sureshkesavanl@gmail.com	Operational Creditor	2,27,869	2,25,694	2,175	-	No
15	177	Totale Global Private Limited	ganeshkumar@pincgroup.com	Operational Creditor	5,51,179	2,96,497	-	2,54,682	No
16	179	MS PRABHAT SAW MILL	ambikawi@gmail.com	Operational Creditor	2,41,143	2,41,143	-	-	No
17	187	SUNDARANANDAR ELECTRICALS	snr.electricals@gmail.com	Operational Creditor	3,48,926	1,56,309	-	1,92,617	No
18	189	Loganathan Ellamuthu	sunsecforceandalliedserv@gmail.com	Operational Creditor	4,47,369	2,06,735	-	2,40,634	No
19	196	RSP Design Consultants	jayakumar@rspindia.net	Operational Creditor	17,03,782	15,67,384	-	1,36,398	No
20	197	Revathy Plumbing Works	amaran2005@gmail.com	Operational Creditor	61,99,280	8,29,098	-	53,70,182	No
Total					25,64,53,890	1,59,08,906	13,696	24,05,31,288	



Operational Creditors-Governement 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 Due	2,10,69,489	-	-	2,10,69,489	No
Total						2,10,69,489	-	-	2,10,69,489	



**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	62	V Rajakumar	rajakumar386@gmail.com	Workman or Employee	12,49,380	-	-	12,49,380	No
2	68	Raguraman	akshayaraghu007@gmail.com	Workman or Employee	96,114	-	-	96,114	No
3	76	K Sivakumar	sivakumar.v75@gmail.com	Workman or Employee	4,05,329	-	-	4,05,329	No
4	77	K Vadivelan	mugil6@gmail.com	Workman or Employee	2,20,150	-	-	2,20,150	No
5	86	Padmanabhan	paddyraman@yahoo.com	Workman or Employee	5,35,383	-	-	5,35,383	No
6	88	Gunasekaran	guna496@gmail.com	Workman or Employee	42,560	-	-	42,560	No
7	93	Kumaran P	kumaranipps@gmail.com	Workman or Employee	61,571	-	-	61,571	No
8	97	Priya R	omsai_riya@yahoo.co.in	Workman or Employee	4,34,770	-	-	4,34,770	No
9	98	Alamelu	amaran2005@gmail.com	Workman or Employee	15,68,000	-	-	15,68,000	No
10	108	K Balaji	mrbalajifamily@gmail.com	Workman or Employee	2,53,330	-	-	2,53,330	No
11	109	R Ravichandran	ravic_2000@yahoo.com	Workman or Employee	8,01,810	-	-	8,01,810	No
12	157	Sudha	sudhahgm@gmail.com	Workman or Employee	1,14,840	-	-	1,14,840	No
13	169	Arun M	arunarjun7707@gmail.com	Workman or Employee	1,83,634	-	-	1,83,634	No
14	188	K Selvarasu	kselvassk@gmail.com	Workman or Employee	9,75,043	-	-	9,75,043	No
15	194	Karthik M	karthikajith224@gmail.com	Workman or Employee	46,981	-	46,981	-	No
16	60	Seenuvasan(AR d	vijayanand@raplawfirm.in	AR of Workmen or Employee	31,92,077	-	-	31,92,077	No
Total					1,01,80,972	-	46,981	1,01,33,991	



**REPORT 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 Constitution of Committee of Creditors under Regulation 17(1) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations by CA. Mahalingam Suresh Kumar, Interim 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 is enclosed at Annexure **A** in Triplicate.


Interim Resolution Professional

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

Place : Coimbatore

Date :03-06-2023

Name : CA. MAHALINGAM SURESH KUMAR

M/ S. REAL VALUE PROMOTERS PRIVATE LIMITED, (Under CIRP)

REPORT CERTIFYING THE 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. The public notice sought proof of claims from financial creditors in form C as stipulated in Regulation 8. Till the last date of claim (i.e 26th May, 2023) the undersigned Interim 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)					

6. The public notice sought proof of claims from financial creditors in a class in form CA as stipulated in Regulation 8A. Till the last date of claim (i.e 26th May, 2023) the undersigned Interim 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)					

7. The public notice sought proof of claims from operational creditors in Form B as stipulated in Regulation 7. Till the last date of claim (i.e 26th May, 2023) the undersigned Interim 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)				



8. 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 the last date of claim (i.e 26th May, 2023) the undersigned Interim 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)			

9. 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 the last date of claim (i.e 26th May, 2023) the undersigned Interim Resolution Professional has received claims from the following workmen /employee/Authorised representative of workmen and employees:

NIL

10. The undersigned Interim Resolution Professional has duly verified the claims of the aforesaid creditors.

11. The list of creditors was filed with Hon'ble National Company Law Tribunal, Chennai Division (Bench) in compliance with Regulation 13(2)(d).

12. In compliance with Section 21(1) of the Code the undersigned interim resolution professional certifies the 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

Sl. 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 / bvarsha.adv@gmail.com	Financial Creditor	Unsecured	38,05,625	-	-	38,05,625	No
2	65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured	10,71,197	2,75,000	75,000	7,21,197	No
3	82	Vistra ITCL (India) Limited	ketki.bhaidkar@vistra.com	Financial Creditor	Unsecured	30,68,000	30,68,000	-	-	No
4	87	Ammon Holdings Pte Limited through Vistra	itclcomplianceofficer@vistra.com	Financial Creditor	Secured	20,71,40,50,000	20,71,40,50,000	-	-	Yes Refer Note:1
5	92	Parvathi Devi	kkrathi.440@gmail.com	Financial Creditor	Unsecured	9,48,216	9,48,216	-	-	No
6	94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	1,55,500	1,55,500	-	-	No
7	95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured	2,15,135	2,15,135	-	-	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	Secured	23,34,87,424	-	-	23,34,87,424	Yes Refer Note:2
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:3
12	114	LIC	p.sasirekha@lichousing.com	Financial Creditor	Secured	57,22,02,334	57,00,00,000	-	22,02,334	Yes Refer Note:4
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).	kkarthi.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	-	-	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)	gmfpl@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	11,54,320	11,54,770	-	450	No
Total						24,50,81,68,760	24,26,78,77,630	75,000	24,02,16,130	



Financial Creditor-Home Buyers

Annexure:B

Sl No	Ref No	Party Name	Email	Nature	Category	Name of Authorised Representative	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	1	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	43,00,000	39,89,941	-	3,10,059	No
2	2	Anupama S and Sreeram B	sreetamb75@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	40,00,000	37,62,383	-	2,37,617	No
3	3	Vishvanath	visnrpv@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,74,96,828	37,01,029	-	1,37,95,799	No
4	4	Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,93,45,432	37,53,513	1,55,91,919	-	No
5	5	Selva Ganesh	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,34,25,049	32,93,279	98,78,858	2,52,912	No
6	6	Raja Joseph	jiraja@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	2,03,80,612	33,56,036	1,66,43,234	3,81,342	No
7	7	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,55,34,902	34,41,952	1,20,92,950	-	No
8	8	Saravanan Uthayakumaran	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,68,37,512	37,28,015	1,31,09,497	-	No
9	9	Venkatesa Kumar	zvkmargv@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	K.J.Vinod	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	K.J.Vinod	1,47,66,511	33,63,649	1,14,02,862	-	No
12	12	Subhajit Patra	subhajit_patra@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,47,15,203	33,86,800	1,11,92,193	1,36,210	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	K.J.Vinod	1,49,31,782	38,79,522	1,10,52,260	-	No
15	15	Elango	elanujyo@gmail.com	Financial Creditor	Home Buyer	Yasodha	2,29,74,605	41,22,352	1,88,52,253	-	No
16	16	Praveen Dass	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,55,19,377	34,90,616	1,20,28,761	-	No
17	17	Sathiah Sathappan	sathiahkdi@gmail.com	Financial Creditor	Home Buyer	-	69,46,892	14,85,949	54,60,943	-	No
18	18	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	Yasodha	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	K.J.Vinod	50,00,000	27,47,035	22,52,965	-	No
20	20	Radha Subramanian	radhuglitz@gmail.com/nimish.shrestha@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	2,03,20,665	37,81,252	1,65,39,413	-	No
21	21	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	81,00,000	20,60,115	60,39,885	-	No
22	22	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	29,21,906	27,20,666	-	2,01,240	No
23	23	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	-	1,59,37,214	17,86,004	1,29,29,250	12,21,960	No
24	24	Onyx Gladson	onyx_gladson@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,91,25,837	41,13,226	1,50,12,611	-	No
25	25	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	55,75,969	14,49,225	41,26,744	-	No
26	26	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,62,61,328	37,96,882	1,24,64,446	-	No
27	27	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	50,00,000	33,85,637	16,14,363	-	No
28	28	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,35,88,964	32,69,400	1,03,19,564	-	No
29	29	Nandakumaran Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,14,83,187	29,66,458	81,00,600	4,16,129	No
30	30	Meenakshi Muthukumaran & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	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	satishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,69,03,894	37,47,222	1,31,56,672	-	No
33	33	Venkatesh	venki.inbox@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	K.J.Vinod	1,30,68,041	30,69,735	99,98,306	-	No
35	35	K Sujatha & J Govindanathan	sulathagovind68@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,45,82,661	35,68,431	1,10,14,230	-	No
36	36	Rajesh Kumar M & L Vinothini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,75,78,657	35,65,569	1,40,13,088	-	No
37	37	Soundarajan Antony	antn_lmj@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	K.J.Vinod	77,00,000	38,48,975	38,51,025	-	No
39	39	R Padmaja & B Renganathan	renganathanpadmaja@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	Yasodha	1,82,51,583	41,79,462	1,40,72,121	-	No
41	42	K.V.Narasimhan	kvnsimhan@outlook.com	Financial Creditor	Home Buyer	K.J.Vinod	1,03,79,110	33,87,100	69,92,010	-	No
42	43	Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	48,30,738	33,83,242	14,47,496	-	No
43	44	Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,60,19,041	39,50,138	1,20,68,903	-	No
44	45	M.Arjees Muthu Kumar	arjees74@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,05,29,100	35,26,473	70,02,627	-	No
45	46	Sivaramkrishnan Jayaraman	sujatha_siva@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,41,16,140	31,15,780	1,10,00,360	-	No
46	47	Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	64,14,858	31,30,382	31,46,400	1,38,076	No
47	48	Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,24,62,127	37,22,636	85,02,668	2,36,823	No
48	49	Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,37,80,000	28,08,595	1,01,13,519	8,57,886	No
49	50	Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	53,00,000	37,07,530	15,92,470	-	No



50	51	Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,36,22,250	31,27,717	1,04,94,533	-	No
51	52	Sivakumar. V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	49,51,335	31,84,535	17,66,800	-	No
52	53	Bharathwaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,86,59,888	42,08,269	1,44,51,619	-	No
53	54	Karthik Balaji	kabaoffice@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,84,01,301	28,78,837	1,55,22,524	-	60 No
54	55	Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	69,08,000	7,44,760	61,63,240	-	No
55	56	Jayasree & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,04,62,345	36,51,740	62,63,276	5,47,329	No
56	57	Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer		1,12,73,224	18,28,365	89,44,859	5,00,000	No
57	58	Lalitha Parthasarathy	syhariharan@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,04,825	2,04,825	-	-	No
58	59	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	K.J.Vinod	68,89,007	30,68,357	33,57,266	4,63,384	No
59	61	Nizar ahamed	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,37,80,000	28,71,087	1,01,29,627	7,79,286	No
60	69	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	47,04,042	45,92,833	1,11,209	-	No
61	70	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,67,000			2,67,000	No
62	71	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	Yasodha	75,85,647	72,87,640	2,98,007	-	0 No
63	72	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,73,42,609	26,59,440	1,46,83,169	-	No
64	73	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,66,96,000	33,55,483	1,33,40,517	-	No
65	74	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,25,35,869	36,68,366	89,77,574	-	1,10,071 No
66	80	Lokesh	dlokesh82@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	92,50,000	59,08,000	33,42,000	-	No
67	84	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	Yasodha	61,63,029	55,07,119	6,55,910	-	No
68	89	YegnaSubramanian & Meenakshi. Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	Yasodha	85,14,903	84,89,709	25,194	-	0 No
69	90	Ganesan V-65 owners and 72 owners	ganeshan99@gmail.com	Financial Creditor	Home Buyer	Yasodha	67,08,000	-	67,08,000	-	No
70	96	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	87,29,000	29,17,401	58,11,599	-	No
71	99	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	-	38,78,044	21,54,469		17,23,575	No
72	104	Ramanathan	ramnarav13@yahoo.com	Financial Creditor	Home Buyer	-	1,69,19,263	91,57,015	77,62,248	-	No
73	106	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,25,35,869	33,50,039	28,27,435	63,58,395	No
74	111	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,37,16,099	37,37,583	99,78,516	-	No
75	113	Sarath chandrakanth	sarathckanth@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,15,08,000	29,68,126	85,39,874	-	No
76	115	Venkatachalam & lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,04,97,208	33,02,515	71,94,693	-	No
77	116	Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,02,23,147	33,51,872	1,65,25,541	3,45,734	No
78	117	A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	75,82,545	20,33,995	55,48,550	-	No
79	118	Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	-	87,92,881	25,69,688		62,23,193	No
80	119	Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	78,81,000	18,14,690	60,66,310	-	No
81	120	Venkatesh.N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	K.J.Vinod	1,39,50,000	37,79,902	1,01,70,098	-	No
82	121	Siva kumar M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	47,54,526	35,37,055	12,17,471	-	No
83	122	Ashalakshmi Paneerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,34,68,087	33,18,435	1,01,49,652	-	No
84	123	Murali Rathinasamy	muralladvocate67@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,87,51,870	34,83,425	1,49,61,195	3,07,250	No
85	125	Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,66,62,363	43,68,881	1,22,93,482	-	No
86	126	VikhramR & Mahalakshmi PS	aishvikh@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,40,13,408	40,94,461	1,99,18,947	-	No
87	127	Rayappan Raja	rayraja@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	63,39,329	17,89,772	45,49,557	-	No
88	128	Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,78,46,412	34,23,731	1,44,22,681	-	No
89	129	Ravindran Padmanaban and Dhivya Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	-	1,81,79,042	33,66,475	1,47,12,567	1,00,000	No
90	130	Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	-	1,78,00,068	12,80,084	1,40,32,685	24,87,299	No
91	131	Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,45,38,000	27,24,143	1,13,50,828	4,63,029	No
92	132	P. Malathi and G. Mukundan	mukundan.sapconsultant@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,61,94,558	36,45,209	1,23,93,456	1,55,893	No
93	133	Abhirami Sreekumar	sksrreek@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,32,77,545	38,24,174	92,24,861	2,28,510	No
94	134	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	K.J.Vinod	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	Sandeep Kothari	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	K.J.Vinod	1,41,61,768	38,42,128	1,03,19,640	-	No
97	137	R.Thyanithy	rthyanithymisty@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	K.J.Vinod	34,80,200	22,12,327		12,67,873	No
99	141	Vijayalakshmi	vijilphoenix07@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	42,17,698		10,49,600	-	No
00	143	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	-	25,00,000	13,64,329	11,35,671	-	No
01	144	Preetha	preetharamurthy@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,23,00,600	14,85,401	85,13,885	23,01,314	No
02	145	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,43,02,394	48,85,074	92,70,440	1,46,880	No
03	147	Meera Yoosuf	yoosufkhalia@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	77,25,000	17,83,160	59,41,840	-	No
04	148	Ragavendran	ragav_t@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,23,81,284	32,56,557	91,24,727	-	No

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105	149	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	-	2,67,000			2,67,000	No	
106	150	James Arun	jamesmbk@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	2,53,03,927	38,03,960	2,14,99,967	-	No	
107	151	Dominic	dominicsatish@gmail.com	Financial Creditor	Home Buyer	-	1,52,80,488	23,97,618	1,13,93,724	14,89,146	No	
108	152	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	91,23,635	22,82,235	67,46,400	95,000	No	
109	153	Kamalakkanan	kamalakkanan2000@yahoo.com	Financial Creditor	Home Buyer	-	99,369	99,369	-	-	No	
110	154	Padma Prasad	padmaprasadt@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,35,93,790	29,13,315	98,04,162	8,76,313	No	
111	155	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	-	1,35,67,737	32,09,513	99,09,191	4,49,033	No	
112	156	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	K.J. Vinod	79,62,714	42,02,155	37,60,559	-	No	
113	159	Soundarya Nyshadham	soundnys@gmail.com	Financial Creditor	Home Buyer	Yasodha	2,14,86,337	40,36,207	1,74,50,130	-	No	
114	160	Velavan KV	velavan@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,62,66,000	26,56,053	1,27,47,772	8,62,175	No	
115	161	Yusuf Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	42,40,231	35,20,231	-	7,20,000	No	
116	162	Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,85,53,313	36,88,503	1,48,64,810	-	No	
117	163	Rajasekaran	rajasekaran.arutperuniothi@gmail.com	Financial Creditor	Home Buyer	-	1,24,28,739	40,13,112	84,15,627	-	No	
118	164	Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,28,12,685	22,04,839	1,20,62,685	-	14,54,839	No
119	165	Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,55,75,726	33,10,129	1,22,65,597	-	No	
120	166	Angela coroline	angelacorolline17@gmail.com	Financial Creditor	Home Buyer	-	1,04,65,005	30,50,098	63,77,395	10,37,512	No	
121	167	Pavithra Ramani	pavithre87@gmail.com	Financial Creditor	Home Buyer	-	1,84,98,000	42,35,724	1,40,85,999	1,76,277	No	
122	168	Ramamurthy G	raamcoolchap@gmail.com	Financial Creditor	Home Buyer	-	1,00,80,000	14,79,405	70,80,200	15,20,395	No	
123	170	Vaitinadin Atchouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	Yasodha	87,23,514	47,27,231	-	39,96,283	No	
124	171	Sujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	2,22,59,273	36,39,131	1,83,20,142	3,00,000	No	
125	172	Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,15,30,380	32,13,584	83,16,796	-	No	
126	173	Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	-	63,00,093	14,38,331	48,61,762	-	No	
127	174	Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	-	86,40,924	11,06,125	70,21,637	5,13,162	No	
128	175	Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	2,13,88,485	38,56,910	1,75,31,575	-	No	
129	176	Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,36,15,407	26,37,173	91,06,916	18,71,318	No	
130	178	Balasubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	K.J. Vinod	2,19,60,230	38,00,255	1,80,79,455	80,520	No	
131	180	ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	-	63,90,905	25,45,192	-	38,45,713	No	
132	181	Mehar Banu	mbanu1701@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	25,16,017	29,77,912	-	4,61,895	No	
133	182	Mitsi Verghese	ivreach@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,83,25,110	40,93,285	1,42,31,825	-	No	
134	183	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	-	96,92,825	42,97,385	53,95,440	-	No	
135	184	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,69,51,370	34,06,731	1,17,49,882	17,94,757	No	
136	185	T H Lokeshbabu & J Suhila Gowri	lokesht@outlook.in	Financial Creditor	Home Buyer	K.J. Vinod	1,37,71,303	36,23,284	1,01,48,019	-	No	
137	186	Ramki Balakrishnan	ramkicsebe@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,57,64,585	34,22,674	1,21,85,145	1,56,766	No	
138	191	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,36,16,313	31,24,148	1,04,92,165	-	No	
139	192	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	-	1,55,34,902	29,76,763	1,25,58,139	-	No	
140	200	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,97,238	1,97,238	-	-	No	
141	201	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	-	1,25,44,434	36,21,526	89,22,908	-	No	
Total							1,72,59,03,158	45,53,10,190	1,20,97,16,467	6,08,76,502		



Operational Creditors

Annexure:C

No	Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	63	Manickam And Co	dinesh.hnlu@gmail.com	Operational Creditor	1,09,20,554	1,09,09,033	11,521	-	No
2	64	Neelkamal Owners	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	-	-	5,25,127	No
4	67	Mahesh Hardware	maheshpipess@gmail.com	Operational Creditor	44,13,499	-	-	44,13,499	No
5	75	Sri karpaga vinayagar enterprises	skvekpm@gmail.com	Operational Creditor	-	-	-	-	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@cleancareservices.net	Operational Creditor	8,47,952	8,47,952	-	-	No
8	81	Kazhipattur Neelkamal Owners Association	saineelkamal359@gmail.com	Operational Creditor	63,10,000	-	-	63,10,000	No
9	85	Otis elevator	srinivas.bt@otis.com	Operational Creditor	10,28,009	-	-	10,28,009	No
10	91	Landmark Associates	johnretnaraj.r@gmail.com	Operational Creditor	-	-	-	-	No
11	101	Nandha Kumar	jayvegraphics@gmail.com	Operational Creditor	1,34,668	-	-	1,34,668	No
12	103	Lifestyle Housing	hemakumar.kn@lifestylehousing.in	Operational Creditor	6,34,81,918	-	-	6,34,81,918	No
13	139	Lehry valves	accounts@lehryvalves.com	Operational Creditor	6,69,061	6,29,061	-	40,000	No
14	158	Suresh Electricals	sureshkesavanl@gmail.com	Operational Creditor	2,27,869	2,25,694	2,175	-	No
15	177	Totale Global Private Limited	ganeshkumar@pincgroup.com	Operational Creditor	5,51,179	2,96,497	-	2,54,682	No
16	179	MS PRABHAT SAW MILL	ambikawi@gmail.com	Operational Creditor	2,41,143	2,41,143	-	-	No
17	187	SUNDARANANDAR ELECTRICALS	snr.electricals@gmail.com	Operational Creditor	3,48,926	1,56,309	-	1,92,617	No
18	189	Loganathan Ellamuthu	sunsecforceandalliedserv@gmail.com	Operational Creditor	4,47,369	2,06,735	-	2,40,634	No
19	196	RSP Design Consultants	jayakumar@rspindia.net	Operational Creditor	17,03,782	15,67,384	-	1,36,398	No
20	197	Revathy Plumbing Works	amaran2005@gmail.com	Operational Creditor	61,99,280	8,29,098	-	53,70,182	No
Total					25,64,53,890	1,59,08,906	13,696	24,05,31,288	



Operational Creditors-Governement Dues**Annexure:D**

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 Due	2,10,69,489	-	-	2,10,69,489	No
Total						2,10,69,489	-	-	2,10,69,489	



**Workmen /Employee/Authorised representative of workmen
and employees**

Annexure:E

No	Ref No	Party Name	Email	Nature	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest
1	62	V Rajakumar	rajakumar386@gmail.com	Workman or Employee	12,49,380	-	-	12,49,380	No
2	68	Raguraman	akshayaraghu007@gmail.com	Workman or Employee	96,114	-	-	96,114	No
3	76	K Sivakumar	sivakumar.v75@gmail.com	Workman or Employee	4,05,329	-	-	4,05,329	No
4	77	K Vadivelan	mugil6@gmail.com	Workman or Employee	2,20,150	-	-	2,20,150	No
5	86	Padmanabhan	paddyraman@yahoo.com	Workman or Employee	5,35,383	-	-	5,35,383	No
6	88	Gunasekaran	guna496@gmail.com	Workman or Employee	42,560	-	-	42,560	No
7	93	Kumaran P	kumaranjpps@gmail.com	Workman or Employee	61,571	-	-	61,571	No
8	97	Priya R	omsai_riya@yahoo.co.in	Workman or Employee	4,34,770	-	-	4,34,770	No
9	98	Alamelu	amaran2005@gmail.com	Workman or Employee	15,68,000	-	-	15,68,000	No
10	108	K Balaji	mrbalajifamily@gmail.com	Workman or Employee	2,53,330	-	-	2,53,330	No
11	109	R Ravichandran	ravic_2000@yahoo.com	Workman or Employee	8,01,810	-	-	8,01,810	No
12	157	Sudha	sudhahgm@gmail.com	Workman or Employee	1,14,840	-	-	1,14,840	No
13	169	Arun M	arunarjun7707@gmail.com	Workman or Employee	1,83,634	-	-	1,83,634	No
14	188	K Selvarasu	kselvassk@gmail.com	Workman or Employee	9,75,043	-	-	9,75,043	No
15	194	Karthik M	karthikajith224@gmail.com	Workman or Employee	46,981	-	46,981	-	No
16	60	Seenuvasan(AR c	vijayanand@raplawfirm.in	AR of Workmen or Employee	31,92,077	-	-	31,92,077	No
Total					1,01,80,972	-	46,981	1,01,33,991	



TABLE 1

Sl. No.	Claim.No	Party Name	Email	Nature	Category	Name of Authorised Representative	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Voting % based on claim admitted*
	41	Subhang P. Nair & K.T. Geetha	subhangnair@gmail.com / bvarsha.adv@gmail.com	Financial Creditor	Unsecured	NA	38,05,625	-	-	38,05,625	No	0.00%
	65	Premalata Modi	pratik.modi@uniwealth.in	Financial Creditor	Unsecured		10,71,197	2,75,000	75,000	7,21,197	No	0.00%
	82	Vistra ITCL (India) Limited	ketki.bhaidkar@vistra.com	Financial Creditor	Unsecured		30,68,000	30,68,000	-	-	No	0.01%
	87	Ammon Holdings Pte Limited through Vistra	itlcompliancofficer@vistra.com	Financial Creditor	Secured		20,71,40,50,000	20,71,40,50,000	-	-	No	83.78%
	92	Parvathi Devi	kkrahi.440@gmail.com	Financial Creditor	Unsecured		9,48,216	9,48,216	-	-	No	0.00%
	94	Shyam Sunder Daga	srathichennai@gmail.com	Financial Creditor	Unsecured		1,55,500	1,55,500	-	-	No	0.00%
	95	Gopi Kishan Daga	srathichennai@gmail.com	Financial Creditor	Unsecured		2,15,135	2,15,135	-	-	No	0.00%
	100	Kishan Gopal(HUF)	sureshkhadloya@yahoo.com	Financial Creditor	Unsecured		8,17,824	8,17,824	-	-	No	0.00%
	102	ICICI Bank	rajeev.angamuthu@icicibank.com	Financial Creditor	Under Verification		23,34,87,424	-	-	23,34,87,424	No	0.00%
	105	Mahendra Kumar Poddar-Amar Deepam Engineering	adeproducts@gmail.com	Financial Creditor	Unsecured		12,93,552	12,93,552	-	-	No	0.01%
	110	IDFC First Bank Limited	suresh.lokhande@idfcfirstbank.com	Financial Creditor	Secured		45,31,82,758	45,31,82,758	-	-	No	1.83%
	114	LIC	p.sasirekha@lichousing.com	Financial Creditor	Secured		57,22,02,334	57,00,00,000	-	22,02,334	No	2.31%
	142	Shiv Bhagwan Poddar-HUF	adeproducts@gmail.com	Financial Creditor	Unsecured		16,20,616	16,20,616	-	-	No	0.01%
	146	Gopal Das Daga (HUF)	kkarthi.440@gmail.com	Financial Creditor	Unsecured		5,10,794	5,10,794	-	-	No	0.00%
	190	Mahendra Kumar Poddar (HUF)	adeproducts@gmail.com	Financial Creditor	Unsecured		23,94,442	23,94,442	-	-	No	0.01%
	193	Ask Investment Managers Ltd	bhaves.pandya@askinvestmentadvisors.com	Financial Creditor	Unsecured		2,51,52,39,478	2,51,52,39,478	-	-	No	10.17%
	195	Shiv Bhagwan Poddar-FC	adeproducts@gmail.com	Financial Creditor	Unsecured		7,37,841	7,37,841	-	-	No	0.00%
	198	Jayesh Parekh(HUF)	jayesh03parekh@gmail.com	Financial Creditor	Unsecured		1,08,500	1,08,500	-	-	No	0.00%
	199	Disha J. Parekh	dishaparekh8@gmail.com	Financial Creditor	Unsecured		7,09,049	7,09,049	-	-	No	0.00%
	202	Rajkumar Rughwani(HUF)	gmfpl@yahoo.co.in	Financial Creditor	Unsecured		13,96,155	13,96,155	-	-	No	0.01%
	203	Roshan Rajkumar Rughwani (HUF)	gmfpl@yahoo.co.in	Financial Creditor	Unsecured	11,54,320	11,54,770	-	450	No	0.00%	
		Class of Creditors - Home Buyers	kjvinod05@rediffmail.com	Financial Creditor	Home Buyer	K.J.Vinod (Subject to AA approval)	1,72,59,03,158	45,53,10,190	1,20,97,16,467	6,08,76,502	No	1.84%
		Total					26,23,40,71,918	24,72,31,87,820	1,20,97,91,467	30,10,92,631		100.00%

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



Class of Creditors - Home Buyers (Representing 1.84% of Voting Share in COC)

o	Party Name	Email	Nature	Category	Name of Authorised Representative	Amount Claimed	Claim Admitted	Claim Rejected	Pending Verification	Security Interest	Voting % Among class of creditors
	Sridhar PB and S Jayashree	sridhar7778@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	43,00,000	39,89,941	-	3,10,059	No	0.88%
	Anupama S and Sreeram B	sreetamb75@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	40,00,000	37,62,383	-	2,37,617	No	0.83%
	Vishwanath	visnrpv@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,74,96,828	37,01,029	-	1,37,95,799	No	0.81%
	Haridharan	mharidharan@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	1,93,45,432	37,53,513	1,55,91,919	-	No	0.82%
	Selva Ganesh	cgselvaganesh@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,34,25,049	32,93,279	98,78,858	2,52,912	No	0.72%
	Raja Joseph	liraja@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	2,03,80,612	33,56,036	1,66,43,234	3,81,342	No	0.74%
	Thenmozhi	theni_d@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	1,55,34,902	34,41,952	1,20,92,950	-	No	0.76%
	Saravanan Uthayakumaran	uthayakumaransaravanan@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,68,37,512	37,28,015	1,31,09,497	-	No	0.82%
	Venkatesa Kumar	gvkumargv@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,09,26,524	37,01,764	72,24,760	-	No	0.81%
	Priyadarshini Singh and Manoj Kumar	mkpsingh.singh@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,37,48,015	33,44,255	1,04,03,760	-	No	0.73%
	Mr.Sreenath Kutteri Valappil Govindan	sreenathkg@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,47,66,511	33,63,649	1,14,02,862	-	No	0.74%
	Subhajit Patra	subhajit.patra@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,47,15,203	33,86,800	1,11,92,193	1,36,210	No	0.74%
	Krishnan Subramanian	vulcankris@gmail.com	Financial Creditor	Home Buyer	-	2,25,94,111	39,01,961	1,86,92,150	-	No	0.86%
	Srividya	srividya.nandalal@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,49,31,782	38,79,522	1,10,52,260	-	No	0.85%
	Elango	elanujyo@gmail.com	Financial Creditor	Home Buyer	Yasodha	2,29,74,605	41,22,352	1,88,52,253	-	No	0.91%
	Praveen Dass	capricornian_auro@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,55,19,377	34,90,616	1,20,28,761	-	No	0.77%
	Sathiah Sathappan	sathiahkkdi@gmail.com	Financial Creditor	Home Buyer	-	69,46,892	14,85,949	54,60,943	-	No	0.33%
	Prabhakar S	sunderprabhakar@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,44,67,887	41,36,989	1,03,30,898	-	No	0.91%
	Aravindh vikram & Govindasamy	aravindh_vikram@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	50,00,000	27,47,035	22,52,965	-	No	0.60%
	Radha Subramanian	radhuglitz@gmail.com/nimish.shrestha@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	2,03,20,665	37,81,252	1,65,39,413	-	No	0.83%
	Subramanian.M.R	subramanian14101983@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	81,00,000	20,60,115	60,39,885	-	No	0.45%
	Peer Mohamed	peermsk@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	29,21,906	27,20,666	-	2,01,240	No	0.60%
	Pramod Varma	varmazki@gmail.com	Financial Creditor	Home Buyer	-	1,59,37,214	17,86,004	1,29,29,250	12,21,960	No	0.39%
	Onyx Gladson	onyx.gladson@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,91,25,837	41,13,226	1,50,12,611	-	No	0.90%
	Vijayalakshmi Nagarajan	nagarajanv1330@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	55,75,969	14,49,225	41,26,744	-	No	0.32%
	Mylsamy Gounder	s_myl@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	1,62,61,328	37,96,882	1,24,64,446	-	No	0.83%
	Krithika G	krithi0602@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	50,00,000	33,85,637	16,14,363	-	No	0.74%
	Sethu Sambandam	ssambandam@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,35,88,964	32,69,400	1,03,19,564	-	No	0.72%
	Nandakumaran Kasinathan	Nandha.kasi@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,14,83,187	29,66,458	81,00,600	4,16,129	No	0.65%
	Meenakshi Muthukumaran & Rajaraman Mahalingam	mmeenakshi@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	2,37,24,481	40,24,312	1,97,00,169	-	No	0.88%
	Sathish Kumar	sathishkmm@gmail.com	Financial Creditor	Home Buyer	-	1,45,81,952	40,29,784	1,05,52,168	-	No	0.89%
	Satish Narayanan	satishbabu.narayanan@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,69,03,894	37,47,222	1,31,56,672	-	No	0.82%
	Venkatesh	venki.inbox@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,28,76,000	30,50,038	98,25,962	-	No	0.67%
	Sabireen H & Abdul Quadir Md	sabireen2000@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,30,68,041	30,69,735	99,98,306	-	No	0.67%
	K Sujatha & J Govindanathan	sujathagovind68@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,45,82,661	35,68,431	1,10,14,230	-	No	0.78%
	Rajesh Kumar M & L Vinothini	Rajeshkumar.manoharan@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,75,78,657	35,65,569	1,40,13,088	-	No	0.78%
	Soundarajan Antony	antn.lmi@gmail.com	Financial Creditor	Home Buyer	-	77,00,000	47,99,993	29,00,007	-	No	1.05%
	Vignesh Krishna	dasvk87@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	77,00,000	38,48,975	38,51,025	-	No	0.85%
	R Padmaja & B Renganathan	renganathanpadmaja@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,47,19,525	30,62,248	1,16,57,277	-	No	0.67%
	Lekha Anand	k.p.lekha@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,82,51,583	41,79,462	1,40,72,121	-	No	0.92%
	K.V.Narasimhan	kvnsimhan@outlook.com	Financial Creditor	Home Buyer	K.J. Vinod	1,03,79,110	33,87,100	69,92,010	-	No	0.74%
	Ganesh Kumar N & Pravda Prasad	ngkumar133@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	48,30,738	33,83,242	14,47,496	-	No	0.74%
	Sampathkumar and Sandhya Sampathkumar	sampathkumarr7@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,60,19,041	39,50,138	1,20,68,903	-	No	0.87%
	M.Aryees Muthu Kumar	aryees74@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,05,29,100	35,26,473	70,02,627	-	No	0.77%
	Sivaramakrishnan Jayaraman	sujatha_siva@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,41,16,140	31,15,780	1,10,00,360	-	No	0.68%
	Mohan V	vmoh1963@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	64,14,858	31,30,382	31,46,400	1,38,076	No	0.69%
	Karthick yamini	Karthick.venkat@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,24,62,127	37,22,636	85,02,668	2,36,823	No	0.82%
	Nizar ahamed & Shabana	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,37,80,000	28,08,595	1,01,13,519	8,57,886	No	0.62%

	Abdul Barakath	abdulbarakath81@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	53,00,000	37,07,530	15,92,470	-	No	0.81%
	Ganesh Parthasarathy & Hemalatha. G	ganeshparthasarathy25@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,36,22,250	31,27,717	1,04,94,533	-	No	0.69%
	Sivakumar. V	sivakumar.v75@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	49,51,335	31,84,535	17,66,800	-	No	0.70%
	Bharathvaj V Kannan	bharat.v.kannan@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,86,59,888	42,08,269	1,44,51,619	-	No	0.92%
	Karthik Balaji	kabaoffice@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,84,01,301	28,78,837	1,55,22,524	60	No	0.63%
	Sreekanth Iyer	srikaanth75@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	69,08,000	7,44,760	61,63,240	-	No	0.16%
	Jayasree & Ganesh	ram0931@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	1,04,62,345	36,51,740	62,63,276	5,47,329	No	0.80%
	Swaminathan	swamimail@gmail.com	Financial Creditor	Home Buyer		1,12,73,224	18,28,365	89,44,859	5,00,000	No	0.40%
	Lalitha Parthasarathy	syhariharan@hotmail.com	Financial Creditor	Home Buyer	K.J. Vinod	2,04,825	2,04,825	-	-	No	0.04%
	Ramana Sundar	ramana_sundar@yahoo.co.in	Financial Creditor	Home Buyer	K.J. Vinod	68,89,007	30,68,357	33,57,266	4,63,384	No	0.67%
	Nizar ahamed	nizarahamed75@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,37,80,000	28,71,087	1,01,29,627	7,79,286	No	0.63%
	Pradipta Kumar Das	pkdaschennai@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	47,04,042	45,92,833	1,11,209	-	No	1.01%
	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	2,67,000	-	-	2,67,000	No	0.00%
	Harish Ramani	harishramani@yahoo.com	Financial Creditor	Home Buyer	Yasodha	75,85,647	72,87,640	2,98,007	0	No	1.60%
	Nandhakumar Ganeshan	nandha.ganeshan@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,73,42,609	26,59,440	1,46,83,169	-	No	0.58%
	Aravind Ramasamy	ramasamy.aravind@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,66,96,000	33,55,483	1,33,40,517	-	No	0.74%
	Nithya R & Srinivasa Balaji	rnithya1089@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,25,35,869	36,68,366	89,77,574	1,10,071	No	0.81%
	Lokesh (representing 100 Home Buyers)	dlakesh82@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	92,50,000	59,08,000	33,42,000	-	No	1.30%
	Parthasarathy	lawyerparthasarathy@gmail.com	Financial Creditor	Home Buyer	Yasodha	61,63,029	55,07,119	6,55,910	-	No	1.21%
	YegnaSubramanian & Meenakshi. Y	ysmtvl_61@rediffmail.com	Financial Creditor	Home Buyer	Yasodha	85,14,903	84,89,709	25,194	0	No	1.86%
	Ganesan V-65 owners and 72 owners	ganeshan99@gmail.com	Financial Creditor	Home Buyer	Yasodha	67,08,000	-	67,08,000	-	No	0.00%
	Tarakeswar Rao	n.tarakeswar.rao@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	87,29,000	29,17,401	58,11,599	-	No	0.64%
	Revathy	amaran2005@gmail.com	Financial Creditor	Home Buyer	-	38,78,044	21,54,469	-	17,23,575	No	0.47%
	Ramanathan	ramnaray13@yahoo.com	Financial Creditor	Home Buyer	-	1,69,19,263	91,57,015	77,62,248	-	No	2.01%
	Ranjani	raghavan_srinivasan@hotmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,25,35,869	33,50,039	28,27,435	63,58,395	No	0.74%
	Baladarssana Vijayasekaran	baladarssana.vijayasekaran@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,37,16,099	37,37,583	99,78,516	-	No	0.82%
	Sarath chandrakanth	sarathckanth@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,15,08,000	29,68,126	85,39,874	-	No	0.65%
	Venkatachalam & lalithaparameswari	karthick.venkat@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,04,97,208	33,02,515	71,94,693	-	No	0.73%
	Kumaran Jagadeesan	srikumar83@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	2,02,23,147	33,51,872	1,65,25,541	3,45,734	No	0.74%
	A.M. Maideen	a_maideen@yahoo.com	Financial Creditor	Home Buyer	K.J. Vinod	75,82,545	20,33,995	55,48,550	-	No	0.45%
	Gurumoorthy Ramamoorthy	gurumoorthy49@gmail.com	Financial Creditor	Home Buyer	-	87,92,881	25,69,688	-	62,23,193	No	0.56%
	Mohamed ghani	ghanimohamed2000@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	78,81,000	18,14,690	60,66,310	-	No	0.40%
	Venkatesh.N	nvenkatesh_ceg@yahoo.co.in	Financial Creditor	Home Buyer	K.J. Vinod	1,39,50,000	37,79,902	1,01,70,098	-	No	0.83%
	Siva kumar M	siva.hitman@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	47,54,526	35,37,055	12,17,471	-	No	0.78%
	Ashtalakshmi Paneerselvam Geetha	apgeetha@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,34,68,087	33,18,435	1,01,49,652	-	No	0.73%
	Murali Rathinasamy	muralivadocate67@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,87,51,870	34,83,425	1,49,61,195	3,07,250	No	0.77%
	Saleth Johnpaul & Epsy Theresal	saleth@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,66,62,363	43,68,881	1,22,93,482	-	No	0.96%
	Vikhram R & Mahalakshmi PS	aishvikh@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	2,40,13,408	40,94,461	1,99,18,947	-	No	0.90%
	Rayappan Raja	rayraja@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	63,39,329	17,89,772	45,49,557	-	No	0.39%
	Deepesh	deepeshchandran@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,78,46,412	34,23,731	1,44,22,681	-	No	0.75%
	Ravindran Padmanaban and Dhivya Venkatesan	ravindranpad@gmail.com	Financial Creditor	Home Buyer	-	1,81,79,042	33,66,475	1,47,12,567	1,00,000	No	0.74%
	Rajesh K	rajesh.ka84@gmail.com	Financial Creditor	Home Buyer	-	1,78,00,068	12,80,084	1,40,32,685	24,87,299	No	0.28%
	Ananthanarayanan	ananth41188@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,45,38,000	27,24,143	1,13,50,828	4,63,029	No	0.60%
	P. Malathi and G. Mukundan	mukundan.sapconsultant@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,61,94,558	36,45,209	1,23,93,456	1,55,893	No	0.80%
	Abhirami Sreekumar	skreerk@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,32,77,545	38,24,174	92,24,861	2,28,510	No	0.84%
	R. Manimaran and Kanthimathi Manimaran	maranswamy@rediffmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,60,28,505	41,45,476	1,18,83,029	-	No	0.91%
	Praveen Pai	praveen.pai.n@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	66,34,296	14,82,963	51,51,333	-	No	0.33%
	Angela Mercy Gilbert and Gilbert Jerome Sebastian	gilbert.home@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,41,61,768	38,42,128	1,03,19,640	-	No	0.84%
	R. Thyanithy	rthyanithymisty@gmail.com	Financial Creditor	Home Buyer	-	1,21,41,652	30,53,561	90,88,091	-	No	0.67%
	M. Ramakrishnan	mramki1975@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	34,80,200	22,12,327	-	12,67,873	No	0.49%
	Vijayalakshmi	vijlphoenix07@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	42,17,698	31,68,098	10,49,600	-	No	0.70%
	Balakrishnan and Sarawathi	balakrishnans64@yahoo.in	Financial Creditor	Home Buyer	-	25,00,000	13,64,329	11,35,671	-	No	0.30%
	Preetha	preetharamurthy@gmail.com	Financial Creditor	Home Buyer	K.J. Vinod	1,23,00,600	14,85,401	85,13,885	23,01,314	No	0.33%



	Santhiya and Senthil kumar	senthilrk@hotmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,43,02,394	48,85,074	92,70,440	1,46,880	No	1.07%
	Meera Yoosuf	yoosufkhaja@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	77,25,000	17,83,160	59,41,840	-	No	0.39%
	Ragavendran	ragav_t@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	1,23,81,284	32,56,557	91,24,727	-	No	0.72%
	Sridharan Gopal	sridharangopal@gmail.com	Financial Creditor	Home Buyer	-	2,67,000			2,67,000	No	0.00%
	James Arun	amesmbk@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,53,03,927	38,03,960	2,14,99,967	-	No	0.84%
	Dominic	dominicsatish@gmail.com	Financial Creditor	Home Buyer	-	1,52,80,488	23,97,618	1,13,93,724	14,89,146	No	0.53%
	Saravana Kumar	saravan.md@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	91,23,635	22,82,235	67,46,400	95,000	No	0.50%
	Kamalakkannan	kamalakkannan2000@yahoo.com	Financial Creditor	Home Buyer	-	99,369	99,369		-	No	0.02%
	Padma Prasad	padmaprasadt@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,35,93,790	29,13,315	98,04,162	8,76,313	No	0.64%
	Perumalsamy	perumalsamy.ravindran@gmail.com	Financial Creditor	Home Buyer	-	1,35,67,737	32,09,513	99,09,191	4,49,033	No	0.70%
	Suresh Krishnan	surekrish@rediffmail.com	Financial Creditor	Home Buyer	K.J.Vinod	79,62,714	42,02,155	37,60,559	-	No	0.92%
	Soundarya Nyshadham	soundnys@gmail.com	Financial Creditor	Home Buyer	Yasodha	2,14,86,337	40,36,207	1,74,50,130	-	No	0.89%
	Velavan KV	kvelavan@yahoo.com	Financial Creditor	Home Buyer	Yasodha	1,62,66,000	26,56,053	1,27,47,772	8,62,175	No	0.58%
	Yusoof Ansari	yousuf564@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	42,40,231	35,20,231		7,20,000	No	0.77%
	Nithyanand Shankar	nithyanandshankar@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,85,53,313	36,88,503	1,48,64,810	-	No	0.81%
	Rajasekaran	rajasekaran.arutperuniothi@gmail.com	Financial Creditor	Home Buyer	-	1,24,28,739	40,13,112	84,15,627	-	No	0.88%
	Vivek	vivekbee@gmail.com	Financial Creditor	Home Buyer	Sandeep Kothari	1,28,12,685	22,04,839	1,20,62,685	14,54,839	No	0.48%
	Rajeswari & G. Sathiyaraj	sathiyaraj@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,55,75,726	33,10,129	1,22,65,597	-	No	0.73%
	Angela coroline	angelacoroline17@gmail.com	Financial Creditor	Home Buyer	-	1,04,65,005	30,50,098	63,77,395	10,37,512	No	0.67%
	Pavithra Ramani	pavihere87@gmail.com	Financial Creditor	Home Buyer	-	1,84,98,000	42,35,724	1,40,85,999	1,76,277	No	0.93%
	Ramamurthy G	raamcoolchap@gmail.com	Financial Creditor	Home Buyer	-	1,00,80,000	14,79,405	70,80,200	15,20,395	No	0.32%
	Vaitinadin Atchouda	vaiti75@hotmail.com	Financial Creditor	Home Buyer	Yasodha	87,23,514	47,27,231		39,96,283	No	1.04%
	Sujatha Chandrasekar	hemasujain@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	2,22,59,273	36,39,131	1,83,20,142	3,00,000	No	0.80%
	Rishivanth bashyam	rishivanth@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,15,30,380	32,13,584	83,16,796	-	No	0.71%
	Nirupama Patra & Rohit Rajdeb	rohit.rajdeb@gmail.com	Financial Creditor	Home Buyer	-	63,00,093	14,38,331	48,61,762	-	No	0.32%
	Kumarasamy	letter2mks@gmail.com	Financial Creditor	Home Buyer	-	86,40,924	11,06,125	70,21,637	5,13,162	No	0.24%
	Venkatesh Marichamy	vmarich@yahoo.com	Financial Creditor	Home Buyer	K.J.Vinod	2,13,88,485	38,56,910	1,75,31,575	-	No	0.85%
	Radhika Ramakrishnan	ramakrishnanradhika142@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,36,15,407	26,37,173	91,06,916	18,71,318	No	0.58%
	Balasubramanian R	rbala1601@yahoo.co.in	Financial Creditor	Home Buyer	K.J.Vinod	2,19,60,230	38,00,255	1,80,79,455	80,520	No	0.83%
	ANANDANE	anan.pondy@hotmail.fr	Financial Creditor	Home Buyer	-	63,90,905	25,45,192		38,45,713	No	0.56%
	Mehar Banu	mbanu1701@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	25,16,017	29,77,912		4,61,895	No	0.65%
	Mitsi Verghese	ivreach@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,83,25,110	40,93,285	1,42,31,825	-	No	0.90%
	Ricardo Miranda	rikkimiranda@gmail.com	Financial Creditor	Home Buyer	-	96,92,825	42,97,385	53,95,440	-	No	0.94%
	Ramakrishnan subramanian	msvramki@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,69,51,370	34,06,731	1,17,49,882	17,94,757	No	0.75%
	T H Lokeshbabu & J Suhila Gowri	lokeshth@outlook.in	Financial Creditor	Home Buyer	K.J.Vinod	1,37,71,303	36,23,284	1,01,48,019	-	No	0.80%
	Ramki Balakrishnan	ramkicsebe@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,57,64,585	34,22,674	1,21,85,145	1,56,766	No	0.75%
	Sankaran	sank1970@gmail.com	Financial Creditor	Home Buyer	K.J.Vinod	1,36,16,313	31,24,148	1,04,92,165	-	No	0.69%
	Shreyaa kalyani	shreyaack@gmail.com	Financial Creditor	Home Buyer	-	1,55,34,902	29,76,763	1,25,58,139	-	No	0.65%
	Ganeshan	ganeshan99@gmail.com	Financial Creditor	Home Buyer	Yasodha	1,97,238	1,97,238			No	0.04%
	Krishnaveni	avadivel@hotmail.com	Financial Creditor	Home Buyer	-	1,25,44,434	36,21,526	89,22,908	-	No	0.80%
	Total					1,72,59,03,158	45,53,10,190	1,20,97,16,467	6,08,76,502		100.00%

