

LIST OF CLAIMS RECEIVED FROM CREDITORS UPTO 25TH AUGUST 2018

Sr. No.	Name of Creditor	Amount Claimed (Amount in INR)	Amount admitted (Amount in INR)
1	Reliance Nippon Life Asset Management Ltd & Reliance India Realty Opportunities LLP	74,09,35,442	74,09,35,442
2	Rahul Shetty	11,04,250	*
3	Rao Yadu	35,07,052	*
4	Bhanu	1,50,00,000	*
5	Anil Kashyap	Not provided	*
6	V S Padmanabhan	10,30,525	*
7	Shailendra Bais	13,88,950	*
8	Unnikrishnan Menon	10,00,000	*
9	Dyuti Menon	12,84,400	*
10	Deepak Kamath	11,04,250	*
11	Subrahmania	10,72,513	*
12	Ravi Gurumurthy	16,08,950	*
13	Sampath Ranganathan	11,92,000	*
14	Nataraj	4,00,000	*
15	Dilip Badami	4,00,000	*
16	Sivaji Rao	4,00,000	*
17	Raj Kumar	3,52,60,500	*
18	Mohan Venkat Raman	11,04,250	*
19	Paul Dsilva	4,00,000	*
20	Binu Jose	13,88,950	*
21	Dilshad Billimoria	85,00,000	11,86,740
22	Srinivas N	Not provided	*
23	Vivek Viswanathan	11,50,000	*
24	Ajay Parikh	1,98,70,329	57,68,577
25	Bharathi Kumar	4,00,000	*
26	Ramgopal Thodla	1,69,56,821	1,14,24,145
27	Bibek Basu	4,00,000	*
28	Sunil Kumar	7,00,000	*
29	Subash	4,25,000	*
30	BCIL Yelahanka Projects LLP	21,21,94,780	*
31	Mohan Kumar TN	71,852	71,852
32	Karthika K	56,449	56,449
33	Mr. Sanket M. Yenagi	1,25,000	1,25,000
34	S K G S and Associates( Chartered Accountant)	30,000	22,500
35	Rinky Muthappa	1,00,000	1,00,000
36	Mata Scaffolding & Equipments	3,80,790	*
37	BPS Building Protection Systems Pvt. Lt	22,37,893	*

38	Thriveni EarthMovers Pvt Ltd	1,80,385	*
39	Disha Enterprise	4,00,290	3,09,379
40	M/s Mahesh Hardware & Pipes Pvt. Ltd.	14,37,789	14,37,789
41	Pavan techniques	13,70,835	*
42	M/S Kaladhar Granites	5,22,706	3,66,333
43	Shri Bhuvaneshwari Steel Suppliers	3,52,278	3,52,278
44	Nadig Associates	28,43,384	28,43,384
45	M/S Western Electrical Works	7,00,000	*

**Note/Disclaimer:-**

•The claims where \* mark is pertains to the claims where further documents, information and/or clarification is required by the IRP and that the same will be verified upon the receipt of the correct Form as per the nature of claim, requisite documents, information and/or clarification

a. The list of admitted claims of the creditors is subject to further verification of related party status of the claimants as per the provisions of the Insolvency & Bankruptcy Code, 2016.

b. The analysis and findings delineated in this report are specifically based on documents, information and/or clarification submitted by the creditors, which may be subjected to verification and/or may undergo changes subsequent to receipt of additional document, information and/or clarification called for during the course of verification. The same would not be treated as negligence on the part of the IRP undertaking this verification process.