

LIST OF CLAIMS RECEIVED UPTO 13th SEPTEMBER 2018 (Except Employees & Workmen Claims)

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	Yadupathi Rao KG & VanithaY Rao	35,07,052	35,09,358
4	BM Bhanumurthy	1,50,00,000	1,00,00,000
5	Anil Kashyap	1104250	*
6	V.S. Padmanabhan & Sujatha Padmanabhan	10,30,525	*
7	Shailendra Singh Bias & Deepti Bias	13,88,950	*
8	M.Unnikrishnan Menon	10,00,000	10,25,205
9	Nalini Menon Dyuti Menon	12,84,400	*
10	Deepak S Kamath	11,04,250	*
11	Subrahmania Janakiraman	10,72,513	*
12	Ravichandran Gorumurthy	16,08,950	*
13	Padmini Sampath	11,92,000	*
14	Nataraj Sankaran	4,00,000	*
15	Dilip Badami	4,00,000	*
16	N Sivaji Rao	4,00,000	*
17	Raj Kumar	3,52,60,500	*
18	Mohan Venkat Raman	11,04,250	*
19	Paul Aloysius D'Silva	4,00,000	*
20	Binu Jose Mathew	13,88,950	*
21	Dilshad K Billimoria	85,00,000	35,00,000
22	Srinivas	Not available	*
23	Vivek Viswanathan	11,50,000	*
24	Ajay Parikh	1,98,70,329	1,42,84,219
25	Bharathi Raju	4,00,000	*
26	Ramgopal Thodla	1,69,56,821	1,02,22,836
27	Roshni Mridha & Bibek Basu	4,00,000	*
28	Puzhukkal Sunil Kumar	7,00,000	*
29	Subash Kannimangalam	4,25,000	*
30	Daleep Dhalumal	5,50,000	*
31	R. Ravi	1,42,00,000	1,30,70,354
32	Raja Chidambaram	4,00,000	*
33	B.S. Mahesh Kumar	18,87,000	18,00,000
34	Mathew E. Joseph	80,60,047	85,49,933
35	Arun Tanksali	1,32,94,457	1,26,80,421
36	Anil Kumar TR	85,58,681	85,20,499
37	Harish V Iyer	1,51,04,250	1,62,60,899
38	Srujan Kumar Jakkampudi	87,90,324	85,19,124
39	Satyanarayana V. Lokam	2,84,68,041	1,46,57,207
40	S Sampath Kumar	7,97,000	*
41	Monika Gera	93,93,416	92,86,984
42	Rajendra S C	71,77,273	71,77,273
43	Ramesh Srinivas Kamath	2,35,20,091	92,63,814
44	Shijy Joy & V Joy Anthony	22,87,282	18,76,600
45	Rajani Patakote Sharabahachary & Shashidhar Prasad Narayanachar	5,50,000	*

46	Manimaran Rajakannu	61,02,000	*
47	Mahendra Magan Chhiba	3,15,95,775	*
48	Narayanan Parapallyalil Ramakrishnan	2,46,95,213	2,46,85,237
49	Vishal Ahuja	78,03,549	70,00,000
50	Sabyasachi Sengupta	68,01,582	59,09,162
51	Manjunath Vishwanath Rao	4,00,000	*
52	Sachin Aggarwal	7,69,675	*
53	BCIL Yelahanka Projects LLP	21,21,94,780	*
54	Mr. Sanket M. Yenagi	1,25,000	1,25,000
55	S K G S and Associates(Chartered Accountant)	30,000	22,500
56	Rinky Muthappa	1,00,000	*
57	Mata Scaffolding & Equipments	3,80,790	*
58	BPS Building Protection Systems Pvt Ltd	22,37,893	*
59	Thriveni EarthMovers Pvt Ltd	1,80,385	*
60	Disha Enterprise	4,00,290	2,87,482
61	M/s Mahesh Hardware & Pipes Pvt.Ltd.	14,37,789	10,04,317
62	Pavan techniques	13,70,835	6,275
63	M/s Kaladhar Granites	5,22,706	*
64	Shri Bhuvaneshwari Steel Suppliers	3,52,278	3,52,278
65	Nadig Associates	28,43,384	*
66	M/s Western Electrical Works	7,00,000	*
67	Karvy Computershare Pvt Ltd	1,25,680	1,25,680
68	ASA India Financial Advisory Services LLP	2,61,960	2,36,000
69	The Income Tax Officer(TDS)	90,91,515	21,44,055
70	R. Ravi	2,43,524	*
71	Ganapa Construction Company	41,640	*
72	Aruna Partha	34,000	*
73	Zen Building Solutions Pvt Ltd	67,249	36,369
74	Khalpavruksha Infra Solutions Pvt Ltd	75,000	70,801

**LIST OF CLAIMS RECEIVED UPTO 25th AUGUST 2018 (Employees & Workmen Claims)**

1	Mohan Kumar TN	71,852	71,852
2	Karthika K	56,449	56,449

**Note/Disclaimer:-**

The claims where \* mark is pertains to the claims where further documents, information and/or clarification is required by the RP 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 RP undertaking this verification process.