

LIST OF CLAIMS RECEIVED UPTO 11th OCTOBER 2018

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
1	Reliance Nippon Life Asset Management Ltd	740,935,442	740,935,442
2	Rahul Shetty	1,104,250	*
3	Yadupathi Rao KG & VanithaY Rao	3,507,052	3,509,358
4	BM Bhanumurthy	15,000,000	10,000,000
5	Anil Kashyap	1,104,250	*
6	V.S. Padmanabhan & Sujatha Padmanabhan	1,030,525	*
7	Shailendra Singh Bias & Deepti Bias	1,388,950	*
8	M.Unnikrishnan Menon	1,000,000	1,025,205
9	Nalini Menon Dyuti Menon	1,284,400	*
10	Deepak S Kamath	1,104,250	*
11	Subrahmania Janakiraman	1,072,513	*
12	Ravichandran Gurumurthy	1,608,950	*
13	Padmini Sampath	1,192,000	*
14	Nataraj Sankaran	400,000	*
15	Dilip Badami	400,000	*
16	N Sivaji Rao	400,000	*
17	Raj Kumar	35,260,500	*
18	Mohan Venkat Raman	1,104,250	*
19	Paul Aloysius D'Silva	400,000	*
20	Binu Jose Mathew	1,388,950	*
21	Dilshad K Billimoria	8,500,000	3,518,691
22	Srinivas	Not available	*
23	Vivek Viswanathan	1,150,000	*
24	Ajay Parikh	19,870,329	14,284,219
25	Bharathi Raju	400,000	*
26	Ramgopal Thodla	16,956,821	10,222,836
27	Roshni Mridha & Bibek Basu	400,000	*
28	Puzhukkal Sunil Kumar	700,000	*
29	Subash Kannimangalam	425,000	*
30	Daleep Dhalumal	550,000	*
31	R. Ravi	14,200,000	13,208,666
32	Raja Chidambaram	400,000	*
33	B.S. Mahesh Kumar	1,887,000	1,800,000
34	Mathew E. Joseph	8,060,047	7,925,806
35	Arun Tanksali	13,294,457	12,680,421
36	Anil Kumar TR	8,558,681	8,520,499
37	Harish V Iyer	15,104,250	16,260,899
38	Srujan Kumar Jakkampudi	8,790,324	8,899,708
39	Satyanarayana V. Lokam	28,468,041	14,657,207
40	S Sampath Kumar	797,000	*
41	Monika Gera	9,393,416	9,299,845
42	Rajendra S C	7,177,273	7,177,273
43	Ramesh Srinivas Kamath	23,520,091	9,263,814
44	Shijy Joy & V Joy Anthony	2,287,282	1,876,600
45	Rajani Patakote Sharabahachary & Shashidhar Prasad Narayanachar	550,000	*

46	Manimaran Rajakannu	6,102,000	*
47	Mahendra Magan Chhiba	31,595,775	4,604,000
48	Narayanan Parapallyalil Ramakrishnan	24,695,213	24,685,237
49	Vishal Ahuja	7,803,549	7,055,659
50	Sabyasachi Sengupta	6,801,582	5,989,159
51	Manjunath Vishwanath Rao	400,000	*
52	Sachin Aggarwal	769,675	*
53	Bharath Kumar	7,407,505	4,600,000
54	BCIL Yelahanka Projects LLP	212,194,780	*
55	Ravi Basavraju and Poornima Ravi	385,665	385,665
56	Anasua Roy Chowdhury	7,291,873	6,836,273
57	Praveen Nair	20,134,756	11,933,492
58	M A Mubeenuddin & Nakhat Mubeen	16,037,221	16,034,978
59	Lakshminarasimhan Raghupathi & Aarthi Parthasarath	5,699,579	5,699,579
60	Venkatesh Prasad	16,169,176	12,309,116
61	Mr. Sanket M. Yenagi	125,000	125,000
62	S K G S and Associates(Chartered Accountant)	30,000	22,500
63	Rinky Muthappa	100,000	*
64	Mata Scaffolding & Equipments	380,790	*
65	BPS Building Protection Systems Pvt Ltd	2,237,893	*
66	Thriveni EarthMovers Pvt Ltd	180,385	*
67	Disha Enterprise	400,290	287,482
68	M/s Mahesh Hardware & Pipes Pvt.Ltd.	1,437,789	1,004,317
69	Pavan techniques	1,370,835	6,275
70	M/s Kaladhar Granites	522,706	*
71	Shri Bhuvaneshwari Steel Suppliers	352,278	352,278
72	Nadig Associates	2,843,384	*
73	M/s Western Electrical Works	700,000	*
74	Karvy Computershare Pvt Ltd	125,680	125,680
75	ASA India Financial Advisory Services LLP	261,960	236,000
76	The Income Tax Officer(TDS)	9,091,515	2,144,055
77	R. Ravi	243,524	*
78	Ganapa Construction Company	41,640	*
79	Aruna Partha	34,000	*
80	Zen Building Solutions Pvt Ltd	67,249	36,369
81	Khalpavruksha Infra Solutions Pvt Ltd	75,000	70,801
82	Chaithanya and Associates	63,514	*
83	Brother's Outsourcing Solutions Pvt Ltd	813,408	*
84	Shree Lakshmi Enterprises	41,965	*
85	Power Tools and Tackles	141,014	141,014
86	Maruthi Cement & Steels	388,500	*
87	Mohan Kumar TN	71,852	71,852
88	Karthika K	56,449	56,449
89	John Peter. K	208,948	8,500
90	Kishor HV	11,401	11,401
91	Raghuraj R Guttal	159,530	*
92	B Basavanna	217,775	8,250
93	Bibekanand Sahoo	154,834	13,250
94	Bivu Prakash Mallick	174,061	14,500
95	Ajit Prasad N.	432,004	15,000
96	SELVARAJ B	2,692,607	225,000
97	Lav Kumar Bhatt	278,756	278,756
98	Govindraj V.	89,577	40,497
99	DHANESHWARAN	248,365	89,764

100	Jayaprakash P.	193,091	18,775
101	Sreenath SH	179,352	17,500
102	Jagannatha V.	177,834	13,750
103	Maria Rose	187,915	25,000
104	Ganesh M.	142,165	13,972
105	Amiy Roy	6,425,577	6,524,005
106	Shruti SM	34,438	*
107	Sanjay Ramanujam	3,428,874	2,183,874
108	Vinay T.C.	1,208,411	225,000
109	Thyagaraj Babu	325,046	325,046
110	Madan Michael	90,000	*
111	Kassim Gudde	187,507	*

Note/Disclaimer:-

* 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.