

LIST OF CLAIMS RECEIVED UPTO 7th NOVEMBER 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	1,46,52,39,998	72,43,04,556
2	Screen Tech	65,00,000	*
3	Biodiversity Conservation (I) Private Limited	6,78,68,095	*
4	T Siva Ramalingam	1,03,81,100	74,05,467
5	Karthik Kumaran	73,46,656	56,89,792
6	Kesavan Kasthurirangan & Sarangan Gayathari^	29,97,066	39,70,473
7	C.N.U. Maheshwaran HUF	2,00,41,425	89,73,360
8	Sudha Mahesh	2,00,41,425	89,73,360
9	Vijayshree Govindarajan	80,60,889	73,33,957
10	R.G. Rajan	57,76,777	17,52,283
11	Thenappan Rangasamy	97,15,333	46,82,481
12	R. Shivram	52,31,847	51,40,031
13	Bama Balakrishnan	1,35,94,707	77,02,145
14	S. Prabakaran	68,99,683	2,45,220
15	Rajkumar R	73,78,493	55,54,481
16	Karthik Muthukrishnan	1,29,72,053	63,51,860
17	Muthukumar Subramanian	91,71,857	70,92,850
18	Vasant George Devaji	34,80,409	1,72,829
19	Prasanth Prabhu	1,28,36,019	51,95,877
20	S. Anantha Subramanian	61,76,693	15,12,082
21	Daniel Peter Sundarsingh	1,47,43,112	47,80,726
22	Makhadevan Reghunathan	15,57,796	87,973
23	KR Damodran	46,94,627	11,69,181
24	Venkata Srinivasa Rao Namana	1,76,97,550	88,35,451
25	Santosh G Poorani S	71,53,721	32,97,367
26	Santhosh Ramalingam	25,81,585	1,11,800
27	R.Saravana MuthuKumar	72,88,833	40,95,532
28	Prakash Srinivasan	32,37,887	18,54,600
29	Dr. K.E. Seetharam^	1,94,15,146	2,26,03,631
30	S.V. Pathy	43,05,425	23,61,315
31	T. Rajabaskar	45,86,727	25,00,450
32	Sankar Nagarajan	1,44,71,374	79,50,705
33	Senthil Kumar Arumugam	49,03,280	22,98,194
34	D. Senthil Kumar	98,09,295	70,49,042
35	Prasanthi Govindaraj^#	70,00,000	67,99,703
36	Kaushik Badri Narayan	68,52,672	45,76,012
37	Madhusudan K & Sadhana K	16,94,005	6,61,254
38	Rajeswari Balasubramania	1,43,07,484	80,00,012
39	S.G. Thiyagarajan	1,25,82,436	34,73,321
40	Madan Kumar M	1,06,44,631	56,06,350

41	M/s Arangcons	1,31,11,872	1,23,89,148
42	SKGS & Associates Chartered Accountants	30,000	22,500
43	Radiant Powers	6,68,532	6,68,532
44	Nadig Associates	40,50,082	27,99,231
45	Ranga Rao & Associates	2,62,875	2,62,875
46	Link Intime India Pvt Ltd.	61,498	17,175
47	Karvy Computershare Pvt Ltd	1,25,680	*
48	The Income Tax Officer(TDS)	29,79,786	10,78,576
49	C.P. Narayanan	98,800	40,800
50	Subramania Umapathy V	1,92,381	1,92,381
51	Venigalla Leela Krishna Kanth	52,200	*

^ additional compensation claimed (interest), amount not mentioned

related party

Note/Disclaimer

* pertains to 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.