

LIST OF CLAIMS RECEIVED UPTO 7th NOVEMBER 2018

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
1	PMS Clients of Reliance Nippon Life Asset Management Ltd (formerly known as Reliance Capital Asset Management Limtied) - PMS Divison	1,16,01,95,453	74,09,35,442
2	Reliance India Realty Opportunities LLP	30,51,12,024	*
3	BCIL Zed Ria Properties Private Limited	1,53,79,943	*
4	Rahul Shetty	11,04,250	*
5	Yadupathi Rao KG & VanithaY Rao	35,07,052	35,09,358
6	BM Bhanumurthy	3,13,13,665	2,58,60,697
7	Anil Kashyap	11,04,250	*
8	V.S. Padmanabhan & Sujatha Padmanabhan	10,30,525	*
9	Shailendra Singh Bias & Deepti Bias	13,88,950	*
10	M.Unnikrishnan Menon	10,00,000	10,25,205
11	Nalini Menon Dyuti Menon	12,84,400	*
12	Deepak S Kamath	11,04,250	*
13	Subrahmania Janakiraman	10,72,513	*
14	Ravichandran Gurusurthy	16,08,950	*
15	Padmini Sampath	11,92,000	*
16	Nataraj Sankaran	4,00,000	*
17	Dilip Badami	4,00,000	*
18	N Sivaji Rao	4,00,000	*
19	Raj Kumar	3,52,60,500	*
20	Mohan Venkat Raman	11,04,250	*
21	Paul Aloysius D'Silva	4,00,000	*
22	Binu Jose Mathew	13,88,950	*
23	Dilshad K Billimoria	85,00,000	77,39,378
24	Srinivas	Not available	*
25	Vivek Viswanathan	11,50,000	*
26	Ajay Parikh	1,98,70,329	1,42,84,219
27	Bharathi Raju	4,00,000	*
28	Ramgopal Thodla	4,21,55,006	1,03,29,886
29	Roshni Mridha & Bibek Basu	4,00,000	*
30	Puzhukkal Sunil Kumar	7,00,000	*
31	Subash Kannimangalam	4,25,000	*
32	Daleep Dhalumal	5,50,000	*
33	R. Ravi	1,42,00,000	1,32,08,666
34	Raja Chidambaram	4,00,000	*
35	B.S. Mahesh Kumar	18,87,000	18,00,000
36	Mathew E. Joseph	80,60,047	79,25,806
37	Arun Tanksali	1,81,49,046	1,81,11,750
38	Anil Kumar TR	85,58,681	85,20,499
39	Harish V Iyer	2,39,71,810	2,39,95,739
40	Srujan Kumar Jakkampudi	87,90,324	88,99,708
41	Satyanarayana V. Lokam	2,84,68,041	1,45,88,214
42	S Sampath Kumar	7,97,000	*
43	Monika Gera	93,93,416	92,99,845
44	Rajendra S C	71,77,273	71,77,273
45	Ramesh Srinivas Kamath	2,35,20,091	92,63,814
46	Shijy Joy & V Joy Anthony	22,87,282	18,76,600
47	Rajani Patakote Sharabahachary & Shashidhar Prasad	5,50,000	*

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
48	Manimaran Rajakannu	61,02,000	61,02,000
49	Mahendra Magan Chhiba	3,15,95,775	44,96,000
50	Narayanan Parapalliyalil Ramakrishnan	2,46,95,213	2,46,85,237
51	Vishal Ahuja	78,03,549	70,55,659
52	Sabyasachi Sengupta	68,01,582	59,89,159
53	Manjunath Vishwanath Rao	4,00,000	*
54	Sachin Aggarwal	7,69,675	*
55	Bharath Kumar	74,07,505	52,29,360
56	BCIL Yelahanka Projects LLP	22,00,84,235	19,84,68,759
57	Ravi Basavraju and Poornima Ravi	3,85,665	3,85,665
58	Anasua Roy Chowdhury	72,91,873	68,36,273
59	Praveen Nair	2,01,34,756	1,19,33,492
60	M A Mubeenuddin & Nakhat Mubeen	1,60,37,221	1,60,34,978
61	Lakshminarasimhan Raghupathi & Aarthi Parthasarath	56,99,579	56,99,579
62	Venkatesh Prasad	1,61,69,176	1,23,09,116
63	Vimala Menon	1,06,47,298	1,08,04,827
64	Nagraj Turaiyur & Anupama Madhu^	65,27,792	65,27,792
65	Sunil Menon & Rajani Vellore	1,36,08,244	1,05,37,717
66	Jaspreet Bindra & Prerna Bindra	2,02,52,877	1,87,92,358
67	Jamal Ahmad	94,93,616	0
68	Uday Jayaram	4,00,000	0
69	Mr. Sanket M. Yenagi	1,25,000	0
70	S K G S and Associates(Chartered Accountant)	30,000	0
71	Rinky Muthappa	1,00,000	0
72	Mata Scaffolding & Equipments	3,80,790	0
73	BPS Building Protection Systems Pvt Ltd	22,37,893	0
74	Thriveni EarthMovers Pvt Ltd	1,80,385	77,152
75	Disha Enterprise	4,00,290	2,87,482
76	M/s Mahesh Hardware & Pipes Pvt.Ltd.	14,37,789	14,37,789
77	Pavan techniques	13,70,835	6,275
78	M/s Kaladhar Granites	5,22,706	0
79	Shri Bhuvaneshwari Steel Suppliers	3,52,278	3,52,278
80	Nadig Associates	28,43,384	0
81	M/s Western Electrical Works	7,00,000	0
82	Karvy Computershare Pvt Ltd	1,25,680	1,25,680
83	ASA India Financial Advisory Services LLP	2,61,960	2,36,000
84	The Income Tax Officer(TDS)	90,91,515	86,89,227
85	R. Ravi	2,43,524	2,28,312
86	Ganapa Construction Company	41,640	41,640
87	Aruna Partha	34,000	0
88	Zen Building Solutions Pvt Ltd	67,249	29,261
89	Khalpavruksha Infra Solutions Pvt Ltd	75,000	70,801
90	Chaithanya and Associates	63,514	0
91	Brother's Outsourcing Solutions Pvt Ltd	8,13,408	5,35,332
92	Shree Lakshmi Enterprises	41,965	0
93	Power Tools and Tackles	1,41,014	1,41,014
94	Maruthi Cement & Steels	3,88,500	0
95	Nirmala N	60,000	0
96	Lav Kumar Bhatt	2,78,756	2,33,450
97	Sanjay Ramanujam	34,28,874	20,48,874
98	Mohan Kumar TN	71,852	71,852
99	Karthika K	56,449	56,449

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
100	John Peter. K	2,08,948	2,07,174
101	Kishor HV	11,401	11,401
102	Raghuraj R Guttal	1,59,530	1,59,530
103	B Basavanna	2,17,775	2,17,775
104	Bibekanand Sahoo	1,54,834	1,54,834
105	Bivu Prakash Mallick	1,74,061	1,74,061
106	Ajit Prasad N.	4,32,004	4,18,990
107	SELVARAJ B	26,92,607	25,98,455
108	Govindraj V.	89,577	89,577
109	DHANESHWARAN	2,48,365	2,29,945
110	Jayaprakash P.	1,93,091	1,93,091
111	Sreenath SH	1,79,352	1,79,352
112	Jagannatha V.	1,77,834	1,77,834
113	Maria Rose	1,87,915	1,87,915
114	Ganesh M.	1,42,165	1,42,165
115	Amiy Roy	64,25,577	64,25,577
116	Shruti SM	34,438	34,438
117	Vinay T.C.	12,08,411	12,08,411
118	Thyagaraj Babu	3,25,046	3,25,046
119	Madan Michael	90,000	69,264
120	Kassim Gudde	1,87,507	76,254

^ongoing arbitration - initiated by claimant

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.