

LIST OF CLAIMS RECEIVED UPTO 7th NOVEMBER 2018

| Sr. No. | Name of Creditor | Amount Claimed (Amount in INR) | Amount admitted (Amount in INR) |
|---------|---|-----------------------------------|---------------------------------------|
| 1 | PMS Clients of Reliance Nippon Life Asset Management Ltd (formerly known as Reliance Capital Asset Management Lmtied) - PMS Divison | 1,16,01,95,453 | 41,92,60,011 |
| 2 | Reliance India Realty Opportunities LLP | 30,51,12,024 | 30,51,12,024 |
| 3 | Screen Tech | 65,00,000 | * |
| 4 | Biodiversity Conservation (I) Private Limited | 6,78,68,095 | * |
| 5 | T Siva Ramalingam | 1,03,81,100 | 74,05,467 |
| 6 | Karthik Kumaran | 73,46,656 | 56,89,792 |
| 7 | Kesavan Kasthurirangan & Sarangan Gayathari^ | 29,97,066 | 39,70,473 |
| 8 | C.N.U. Maheshwaran HUF | 2,00,41,425 | 89,73,360 |
| 9 | Sudha Mahesh | 2,00,41,425 | 89,73,360 |
| 10 | Vijayshree Govindarajan | 80,60,889 | 73,33,957 |
| 11 | R.G. Rajan | 57,76,777 | 17,52,283 |
| 12 | Thenappan Rangasamy | 97,15,333 | 46,82,481 |
| 13 | R. Shivram | 52,31,847 | 51,40,031 |
| 14 | Bama Balakrishnan | 1,35,94,707 | 77,02,145 |
| 15 | S. Prabakaran | 68,99,683 | 2,45,220 |
| 16 | Rajkumar R | 73,78,493 | 55,54,481 |
| 17 | Karthik Muthukrishnan | 1,29,72,053 | 63,51,860 |
| 18 | Muthukumar Subramanian | 91,71,857 | 70,92,850 |
| 19 | Vasant George Devaji | 34,80,409 | 1,72,829 |
| 20 | Prasanth Prabhu | 1,28,36,019 | 51,95,877 |
| 21 | S. Anantha Subramanian | 61,76,693 | 15,12,082 |
| 22 | Daniel Peter Sundarsingh | 1,47,43,112 | 47,80,726 |
| 23 | Makhadevan Reghunathan | 15,57,796 | 87,973 |
| 24 | KR Damodran | 46,94,627 | 11,69,181 |
| 25 | Venkata Srinivasa Rao Namana | 1,76,97,550 | 88,35,451 |
| 26 | Santosh G Poorani S | 71,53,721 | 32,97,367 |
| 27 | Santhosh Ramalingam | 25,81,585 | 1,11,800 |
| 28 | R.Saravana MuthuKumar | 72,88,833 | 40,95,532 |
| 29 | Prakash Srinivasan | 32,37,887 | 18,54,600 |
| 30 | Dr. K.E. Seetharam^ | 1,94,15,146 | 2,26,03,631 |
| 31 | S.V. Pathy | 43,05,425 | 23,61,315 |
| 32 | T. Rajabaskar | 45,86,727 | 25,00,450 |
| 33 | Sankar Nagarajan | 1,44,71,374 | 79,50,705 |
| 34 | Senthil Kumar Arumugam | 49,03,280 | 22,98,194 |
| 35 | D. Senthil Kumar | 98,09,295 | 70,49,042 |
| 36 | Prasanthi Govindaraj^# | 70,00,000 | 67,99,703 |
| 37 | Kaushik Badri Narayan | 68,52,672 | 45,76,012 |
| 38 | Madhusudan K & Sadhana K | 16,94,005 | 6,61,254 |
| 39 | Rajeswari Balasubramania | 1,43,07,484 | 80,00,012 |
| 40 | S.G. Thiyagarajan | 1,25,82,436 | 34,73,321 |
| 41 | Madan Kumar M | 1,06,44,631 | 56,06,350 |

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|---------|---|-----------------------------------|---------------------------------------|
| 42 | M/s Arangcons | 1,31,11,872 | 1,23,89,148 |
| 43 | SKGS & Associates Chartered Accountants | 30,000 | 22,500 |
| 44 | Radiant Powers | 6,68,532 | 6,68,532 |
| 45 | Nadig Associates | 40,50,082 | 27,99,231 |
| 46 | Ranga Rao & Associates | 2,62,875 | 2,62,875 |
| 47 | Link Intime India Pvt Ltd. | 61,498 | 17,175 |
| 48 | Karvy Computershare Pvt Ltd | 1,25,680 | * |
| 49 | The Income Tax Officer(TDS) | 29,79,786 | 10,78,576 |
| 50 | C.P. Narayanan | 98,800 | 40,800 |
| 51 | Subramania Umaphathy V | 1,92,381 | 1,92,381 |
| 52 | Venigalla Leela Krishna Kanth | 52,200 | * |
| 53 | Central Bank of India | 63,84,000 | * |

^ 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.