

LIST OF CLAIMS RECEIVED FROM CREDITORS UPTO 7th NOVEMBER 2018

Sr. No.	Name of Creditor	Amount Claimed (Amt in INR)	Amount admitted (Amt in INR)
1	PMS Clients of Reliance Nippon Life Asset Management Ltd (formerly known as Reliance Capital Asset Management Lintied) - PMS Divison	1,16,01,95,453	1,16,01,95,453
2	Reliance India Realty Opportunities LLP	30,51,12,024	30,51,12,024
3	BCIL Red Earth Developers India Private Limited	29,34,93,563	*
4	Eassyaccess Financial Services Ltd	3,61,19,806	3,61,19,806
5	Bennett Property Holdings Company Ltd	25,15,63,703	*
6	Kamala Madhavan and K Madhavan	7,80,605	0
7	G. Satish Kumar and Krishna Satish	16,54,450	0
8	K. G. Mahalingam and Sudha Mahalingam	4,17,515	0
9	Shravan K Iyer and Jaishri Iyer	4,49,620	0
10	Jeeta Reena Pais and Rodney John Lewis	17,45,792	0
11	Venkataraman Srinivasan & Jyotsna Srinivasan	16,81,115	0
12	Amit Raj	5,90,000	0
13	Keshava Subba Bhandary	12,55,244	0
14	Santosh Burde and Lalitha Santosh Burde	5,56,800	0
15	Vittal Pai	5,25,964	0
16	Sheik Amir	32,79,365	0
17	Sandeep Krishna and Sumi Krishna Chauhan	6,54,880	0
18	Vinod Hanamshet and Amita Vinod Hanamshet	4,02,945	0
19	V R Vishwanath & Indumathy K Vishwanath	8,58,530	0
20	Shakuntla Devi Aggarwal	2,17,63,244	2,16,65,920
21	Vinod Kumar Aggarwal	2,50,59,513	2,49,47,449
22	KMSomayaji & S Bhavana	17,35,480	0
23	Rajkumar Krithivasan and Radhika Saptharishi	6,31,002	0
24	Devasenapathi P Seetharamakrishnan and Sonal N Shastri	8,06,157	0
25	Sathish Vallachira and Sridevi	24,28,127	23,35,759
26	Atit Rajesh Danak and Sangeeta Rajesh Danak	14,56,050	0
27	A Nagakumaraiah	1,25,000	0
28	Ashish Richard Braganza and Jaime Geraldene Rodrigues	13,04,982	0
29	Bobby Joseph	7,00,000	0
30	Dr. S. Natesh and Mrs. Geetha Natesh	10,43,195	0
31	Ajit Nagesh Pai and Amita Ajit Pai	5,25,964	0
32	H. Surya Prakash and H Jyothi	4,76,000	0
33	Manjunath M & Rachana T	10,14,485	0
34	Mohan Kumar Chelur	16,69,050	0
35	B.V. Sitha Raman	6,45,793	0
36	CVS Prasad	4,72,842	0
37	Mr. Venugopal Nambiar & Mrs. Padma Bhat	45,09,569	0
38	Alan David William	13,64,607	0
39	Srinivas Gorur & Vidya NS	23,44,000	0
40	Ravi Prakash HR & Sugana B Rao	13,07,355	0
41	Nalini Rajeshakar	5,34,670	0
42	Gireesh HK	4,00,000	0
43	Media 360 Services	4,00,000	0
44	Rajendran	4,00,000	0

45	Mallikarjuna P G	4,00,000	0
46	Sanjay Ramanujam	1,30,00,000	0
47	Pradeep HK and Krishnamurthy HS	42,92,520	42,92,520
48	Radhika K	41,85,000	41,85,000
49	Venkatramana K	61,72,200	61,72,200
50	Venkatramana K	2,92,933	*
51	KRC Group#	2,15,225	2,15,225
52	Media 360 Degree Services India Private Limited#	14,00,979	13,91,394
53	Seshadri and Ranga Rao#	3,67,653	3,67,653
54	Vishnu Daya and Co. LLP#	42,480	38,880
55	Nadig Associates	28,60,469	0
56	Anil Kumar Yadav#	4,08,958	1,22,816
57	Mr. Sanket M. Yenagi#	2,96,000	2,96,000
58	Justlaw#	2,61,000	1,61,000
59	S K G S and Associates (Chartered Accountant)#	30,000	22,500
60	Prasad #	2,90,402	1,89,386
61	M/s Stuti Group #	9,368	9,368
62	Coffee Bean#	17,646	17,646
63	Apple Print Solutions#	4,779	4,779
64	Rinky Muthappa#	50,000	45,000
65	M/S Western Electrical Works#	7,00,000	2,25,403
66	Zed Collective Apartment RWA#	1,05,15,846	0
67	Karvy Computershare Pvt Ltd#	1,25,680	1,25,680
68	The Income Tax Officer#	1,01,91,354	84,57,996
69	Gangadhar#	1,80,353	1,80,353
70	Doorline Tech#	99,000	19,516
71	Chaithanya and Associates#	10,37,272	6,25,855
72	Power Tools and Tackles#	14,256	0
73	End to End Office Supply#	5,376	5,376
74	Living Elements#	2,99,777	1,73,133
75	Sun Engineering Consultants#	24,90,000	0
76	Shyam Spectra Private Limited#	72,915	20,259
77	Shashikala#	1,27,500	1,20,000
78	Late Chinnppa. A#	52,500	52,500
79	Sanjay Ramanujam	8,34,654	8,34,649
80	Ramachandra. A.	3,25,978	2,88,405
81	Rajesh. V	1,93,124	1,17,567
82	B.S.Harikrishna	14,84,475	13,95,858
83	Rehana P Nawass	1,15,217	1,13,217
84	Prakash G V	2,68,197	2,68,197
85	NIBEDITA MUKHERJEE	50,000	*
86	Raffi Ulla	71,640	44,230
87	Anila KV	96,432	96,432
88	Harinath Reddy	40,000	37,963
89	Nagaraj. A	80,540	32,947
90	Akram Pasha	1,36,745	1,01,225
91	Amiy Roy	8,74,592	8,74,592
92	Kiran Kumar G	33,726	33,726
93	Manjunath S	4,21,968	3,93,561
94	Navalan K	1,06,649	1,06,649
95	Revathi R.	50,143	50,143
96	Ranjeet Kumar	3,05,000	3,05,000

97	Raghu M N.	1,04,000	27,946
98	Shanth Kumar T U	31,817	27,056
99	B.P. Chetan Kumar	90,000	90,000
100	Veeresh R Abbigeri	2,20,359	62,965
101	Earappa CP	1,72,800	*
102	K S Dallesh Kumar	3,14,000	12,000
103	Mana Mandanna A S	1,72,800	*
104	Ravikumar C.	44,334	5,495
105	Guruswamy	85,500	*
106	B Suresh	9,156	9,156
107	Mallesappa Hosmani	77,644	39,531
108	Basavrajappa	2,05,000	5,000
109	Kiran Kumar B	1,24,814	1,24,814

LIST OF CLAIMS RECEIVED AFTER 7th NOVEMBER - SUBMISSION DELAY CONDONED BY NCLT

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
1	Akash Gupta	12,73,88,854	*

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.

pertains to claims admitted on the basis of representation made by the finance team and erstwhile management - vide an email dated 25th January 2019 - acknowledging the liability towards the operational creditors even though the said amounts are not reflecting in the audited books of accounts and financial statements of the Company

- 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.
- c. Claims pertaining to matters which are pending for determination before any court, adjudicating authority and/or tribunal, have not been accepted currently.
- d. Claims received after 7th November (90th day from commencement of CIRP) - whose delay has not been condoned by the NCLT - have not been included in the list above