

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 | 29,34,93,563 |
| 4 | Eassyaccess Financial Services Ltd | 3,46,59,806 | 3,46,59,806 |
| 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 |

| Sr. No. | Name of Creditor | Amount Claimed (Amt in INR) | Amount admitted (Amt in INR) |
|---------|--|-----------------------------|------------------------------|
| 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 | 28,60,469 |
| 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 | 10,950 |
| 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 | 84,80,216 |
| 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 | 32,498 |
| 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 | 0 |
| 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 |

| Sr. No. | Name of Creditor | Amount Claimed (Amt in INR) | Amount admitted (Amt in INR) |
|---------|--------------------|-----------------------------|------------------------------|
| 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 | 75,000 |
| 102 | K S Dallesh Kumar | 3,14,000 | 12,000 |
| 103 | Mana Mandanna A S | 1,72,800 | 95,000 |
| 104 | Ravikumar C. | 44,334 | 5,495 |
| 105 | Guruswamy | 85,500 | 0 |
| 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 |

^related party

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 | * |
| 2 | Chandra Mouli N | 94,357 | 20,412 |
| 3 | Axis Bank | 1,12,14,859 | 5,29,140 |
| 4 | The Deputy Commissioner of Central Tax | 3,29,63,736 | 79,82,549 |

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 of operational creditors for which management representation was requested post the completion of audit. These claims have been admitted on the basis of representation made by the finance team and erstwhile management - vide an email dated 25th January 2019 and subsequent discussions and clarifications on the same. It includes cases where the erstwhile management has acknowledged the liability towards 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