

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	1,16,01,95,453
2	Reliance India Realty Opportunities LLP	30,51,12,024	30,51,12,024
3	BCIL Zed Ria Properties Private Limited^	1,53,79,943	1,53,79,943
4	Rahul Shetty	11,04,250	*
5	Yadupathi Rao KG & Vanitha Y 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 Gurumurthy	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	82,74,052
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 Na	5,50,000	*
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	1,33,85,742

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
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	89,90,016
61	Lakshminarasimhan Raghupathi & Aarthi Parthasarathy"	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 & Perna 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	1,25,000
70	S K G S and Associates(Chartered Accountant)#	30,000	22,500
71	Rinky Muthappa#	1,00,000	1,00,000
72	Mata Scaffolding & Equipments#	3,80,790	0
73	BPS Building Protection Systems Pvt Ltd#	22,37,893	11,28,062
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	9,40,178
77	Pavan techniques#	13,70,835	0
78	M/s Kaladhar Granites#	5,22,706	16,996
79	Shri Bhuvaneshwari Steel Suppliers#	3,52,278	3,52,278
80	Nadig Associates#	28,43,384	10,26,030
81	M/s Western Electrical Works#	7,00,000	1,93,814
82	Karvy Computershare Pvt Ltd#	1,25,680	1,25,680
83	ASA India Financial Advisory Services LLP#	2,61,960	0
84	The Income Tax Officer#	90,91,515	65,79,494
85	R. Ravi#	2,43,524	2,28,312
86	Ganapa Construction Company#	41,640	41,640
87	Aruna Partha#	34,000	34,000
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	5,70,354
92	Shree Lakshmi Enterprises#	41,965	41,965
93	Power Tools and Tackles#	1,41,014	94,112
94	Maruthi Cement & Steels#	3,88,500	3,88,500
95	Nirmala N#	60,000	0
96	K T Electrical#	1,09,068	14,101
97	Lav Kumar Bhatt#	2,78,756	2,33,450
98	Sanjay Ramanujam#^	34,28,874	20,48,874
99	Mohan Kumar TN	71,852	71,852
100	Karthika K	56,449	56,449
101	John Peter. K	2,08,948	2,07,174
102	Kishor HV	11,401	11,401
103	Raghuraj R Guttal	1,59,530	1,59,530
104	B Basavanna	2,17,775	2,17,775

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
105	Bibekanand Sahoo	1,54,834	1,54,834
106	Bivu Prakash Mallick	1,74,061	1,74,061
107	Ajit Prasad N.	4,32,004	4,18,990
108	SELVARAJ B	26,92,607	25,98,455
109	Govindraj V.	89,577	89,577
110	DHANESHWARAN	2,48,365	2,29,945
111	Jayaprakash P.	1,93,091	1,93,091
112	Sreenath SH	1,79,352	1,79,352
113	Jagannatha V.	1,77,834	1,77,834
114	Maria Rose	1,87,915	1,87,915
115	Ganesh M.	1,42,165	1,42,165
116	Amiy Roy	64,25,577	64,25,577
117	Shruti SM	34,438	34,438
118	Vinay T.C.	12,08,411	12,08,411
119	Thyagaraj Babu	3,25,046	3,25,046
120	Madan Michael	90,000	69,264
121	Kassim Gudde	1,87,507	76,254
122	Guruswamy	85,500	22,978

\*ongoing arbitration - initiated by claimant

^related party

\*\*reduction in claim to the extent of land amount paid due to registration of plot during CIRP

#### 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	Canara Bank	1,51,84,207	0
3	Dileep Rajnekar	2,03,19,877	1,71,81,713
4	The Deputy Commissioner of Central Tax	4,36,30,162	4,35,30,162

#### 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