

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 Limited) - PMS Division	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	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
42	M/s Arangcons#	1,31,11,872	79,31,733
43	SKGS & Associates Chartered Accountants#	30,000	22,500
44	Radiant Powers#	6,68,532	6,68,532
45	Nadig Associates#	40,50,082	*

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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	0
49	The Income Tax Officer#	29,79,786	17,23,174
50	C.P. Narayanan	98,800	40,800
51	Subramania Umapathy 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

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 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 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