

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 Limited) - PMS Division	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	Eassypass Financial Services Ltd	3,61,19,806	3,56,59,806
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

Sr. No.	Name of Creditor	Amount Claimed (Amt in INR)	Amount admitted (Amt in INR)
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	*
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	*
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

Sr. No.	Name of Creditor	Amount Claimed (Amt in INR)	Amount admitted (Amt in INR)
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	Malleshappa 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

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.

- 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.
- 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.
- Claims pertaining to matters which are pending for determination before any court, adjudicating authority and/or tribunal, have not been accepted currently.
- 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