

LIST OF CLAIMS RECEIVED UPTO 7th NOVEMBER 2018

Sr. No.	Name of Creditor	Amt Claimed (Amt in INR)	Amt admitted (Amt in INR)
1	Reliance Nippon Life Asset Management Ltd	1,46,52,39,998	74,09,35,442
2	BCIL Zed Ria Properties Private Limited	1,53,79,943	*
3	Rahul Shetty	11,04,250	*
4	Yadupathi Rao KG & VanithaY Rao	35,07,052	35,09,358
5	BM Bhanumurthy	3,13,13,665	2,58,60,697
6	Anil Kashyap	11,04,250	*
7	V.S. Padmanabhan & Sujatha Padmanabhan	10,30,525	*
8	Shailendra Singh Bias & Deepti Bias	13,88,950	*
9	M.Unnikrishnan Menon	10,00,000	10,25,205
10	Nalini Menon Dyuti Menon	12,84,400	*
11	Deepak S Kamath	11,04,250	*
12	Subrahmania Janakiraman	10,72,513	*
13	Ravichandran Gurumurthy	16,08,950	*
14	Padmini Sampath	11,92,000	*
15	Nataraj Sankaran	4,00,000	*
16	Dilip Badami	4,00,000	*
17	N Sivaji Rao	4,00,000	*
18	Raj Kumar	3,52,60,500	*
19	Mohan Venkat Raman	11,04,250	*
20	Paul Aloysius D'Silva	4,00,000	*
21	Binu Jose Mathew	13,88,950	*
22	Dilshad K Billimoria	85,00,000	77,39,378
23	Srinivas	Not available	*
24	Vivek Viswanathan	11,50,000	*
25	Ajay Parikh	1,98,70,329	1,42,84,219
26	Bharathi Raju	4,00,000	*
27	Ramgopal Thodla	4,21,55,006	1,03,29,886
28	Roshni Mridha & Bibek Basu	4,00,000	*
29	Puzhukkal Sunil Kumar	7,00,000	*
30	Subash Kannimangalam	4,25,000	*
31	Daleep Dhalumal	5,50,000	*
32	R. Ravi	1,42,00,000	1,32,08,666
33	Raja Chidambaram	4,00,000	*
34	B.S. Mahesh Kumar	18,87,000	18,00,000
35	Mathew E. Joseph	80,60,047	79,25,806
36	Arun Tanksali	1,81,49,046	1,81,11,750
37	Anil Kumar TR	85,58,681	85,20,499
38	Harish V Iyer	2,39,71,810	2,39,95,739
39	Srujan Kumar Jakkampudi	87,90,324	88,99,708
40	Satyanarayana V. Lokam	2,84,68,041	1,45,88,214
41	S Sampath Kumar	7,97,000	*
42	Monika Gera	93,93,416	92,99,845
43	Rajendra S C	71,77,273	71,77,273
44	Ramesh Srinivas Kamath	2,35,20,091	92,63,814
45	Shijy Joy & V Joy Anthony	22,87,282	18,76,600
46	Rajani Patakote Sharabahachary & Shashidhar Prasad	5,50,000	*

47	Manimaran Rajakannu	61,02,000	61,02,000
48	Mahendra Magan Chhiba	3,15,95,775	44,96,000
49	Narayanan Parapalliyalil Ramakrishnan	2,46,95,213	2,46,85,237
50	Vishal Ahuja	78,03,549	70,55,659
51	Sabyasachi Sengupta	68,01,582	59,89,159
52	Manjunath Vishwanath Rao	4,00,000	*
53	Sachin Aggarwal	7,69,675	*
54	Bharath Kumar	74,07,505	52,29,360
55	BCIL Yelahanka Projects LLP	22,00,84,235	19,84,68,759
56	Ravi Basavraju and Poornima Ravi	3,85,665	3,85,665
57	Anasua Roy Chowdhury	72,91,873	68,36,273
58	Praveen Nair	2,01,34,756	1,19,33,492
59	M A Mubeenuddin & Nakhat Mubeen	1,60,37,221	1,60,34,978
60	Lakshminarasimhan Raghupathi & Aarthi Parthasarathi	56,99,579	56,99,579
61	Venkatesh Prasad	1,61,69,176	1,23,09,116
62	Vimala Menon	1,06,47,298	1,08,04,827
63	Nagraj Turaiyur & Anupama Madhu^	65,27,792	65,27,792
64	Sunil Menon & Rajani Vellore	1,36,08,244	1,05,37,717
65	Jaspreet Bindra & Prerna Bindra	2,02,52,877	1,87,92,358
66	Jamal Ahmad	94,93,616	0
67	Uday Jayaram	4,00,000	0
68	Mr. Sanket M. Yenagi	1,25,000	0
69	S K G S and Associates(Chartered Accountant)	30,000	0
70	Rinky Muthappa	1,00,000	0
71	Mata Scaffolding & Equipments	3,80,790	0
72	BPS Building Protection Systems Pvt Ltd	22,37,893	0
73	Thriveni EarthMovers Pvt Ltd	1,80,385	77,152
74	Disha Enterprise	4,00,290	2,87,482
75	M/s Mahesh Hardware & Pipes Pvt.Ltd.	14,37,789	14,37,789
76	Pavan techniques	13,70,835	6,275
77	M/s Kaladhar Granites	5,22,706	0
78	Shri Bhuvaneshwari Steel Suppliers	3,52,278	3,52,278
79	Nadig Associates	28,43,384	0
80	M/s Western Electrical Works	7,00,000	0
81	Karvy Computershare Pvt Ltd	1,25,680	1,25,680
82	ASA India Financial Advisory Services LLP	2,61,960	2,36,000
83	The Income Tax Officer(TDS)	90,91,515	86,89,227
84	R. Ravi	2,43,524	2,28,312
85	Ganapa Construction Company	41,640	41,640
86	Aruna Partha	34,000	0
87	Zen Building Solutions Pvt Ltd	67,249	29,261
88	Khalpavruksha Infra Solutions Pvt Ltd	75,000	70,801
89	Chaithanya and Associates	63,514	0
90	Brother's Outsourcing Solutions Pvt Ltd	8,13,408	5,35,332
91	Shree Lakshmi Enterprises	41,965	0
92	Power Tools and Tackles	1,41,014	1,41,014
93	Maruthi Cement & Steels	3,88,500	0
94	Nirmala N	60,000	0
95	Lav Kumar Bhatt	2,78,756	2,33,450
96	Sanjay Ramanujam	34,28,874	20,48,874
97	Mohan Kumar TN	71,852	71,852
98	Karthika K	56,449	56,449
99	John Peter. K	2,08,948	2,07,174
100	Kishor HV	11,401	11,401

101	Raghuraj R Guttal	1,59,530	1,59,530
102	B Basavanna	2,17,775	2,17,775
103	Bibekanand Sahoo	1,54,834	1,54,834
104	Bivu Prakash Mallick	1,74,061	1,74,061
105	Ajit Prasad N.	4,32,004	4,18,990
106	Selvaraj B	26,92,607	25,98,455
107	Govindraj V.	89,577	89,577
108	Dhaneshwaran	2,48,365	2,29,945
109	Jayaprakash P.	1,93,091	1,93,091
110	Sreenath SH	1,79,352	1,79,352
111	Jagannatha V.	1,77,834	1,77,834
112	Maria Rose	1,87,915	1,87,915
113	Ganesh M.	1,42,165	1,42,165
114	Amiy Roy	64,25,577	64,25,577
115	Shruti SM	34,438	34,438
116	Vinay T.C.	12,08,411	12,08,411
117	Thyagaraj Babu	3,25,046	3,25,046
118	Madan Michael	90,000	69,264
119	Kassim Gudde	1,87,507	76,254

^ongoing arbitration - initiated by claimant

**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.

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.