

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 Divison	11601,95,453	4192,60,011
2	Reliance India Realty Opportunities LLP	3051,12,024	3051,12,024
3	Screen Tech	65,00,000	*
4	Biodiversity Conservation (I) Private Limited	678,68,095	*
5	T Siva Ramalingam	103,81,100	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	200,41,425	89,73,360
9	Sudha Mahesh	200,41,425	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	135,94,707	77,02,145
15	S. Prabakaran	68,99,683	2,45,220
16	Rajkumar R	73,78,493	55,54,481
17	Karthik Muthukrishnan	129,72,053	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	128,36,019	51,95,877
21	S. Anantha Subramanian	61,76,693	15,12,082
22	Daniel Peter Sundarsingh	147,43,112	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	176,97,550	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^	194,15,146	226,03,631
31	S.V. Pathy	43,05,425	23,61,315
32	T. Rajabaskar	45,86,727	25,00,450
33	Sankar Nagarajan	144,71,374	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	143,07,484	80,00,012
40	S.G. Thiyagarajan	125,82,436	34,73,321
41	Madan Kumar M	106,44,631	56,06,350

Sr. No.	Name of Creditor	Amount Claimed (Amount in INR)	Amount admitted (Amount in INR)
42	M/s Arangcons	131,11,872	123,89,148
43	SKGS & Associates Chartered Accountants	30,000	22,500
44	Radiant Powers	6,68,532	6,68,532
45	Nadig Associates	40,50,082	27,99,231
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	*
49	The Income Tax Officer(TDS)	29,79,786	10,78,576
50	C.P. Narayanan	98,800	40,800
51	Subramania Umopathy 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

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.