

LIST OF CLAIMS RECEIVED FROM CREDITORS UPTO 25TH AUGUST 2018

Sr. No.	Name of Creditor	Amount Claimed (Amount in INR)	Amount admitted (Amount in INR)
1	Reliance Nippon Life Asset Management Ltd	740,935,442	740,935,442
2	Rahul Shetty	1,104,250	*
3	Rao Yadu	3,507,052	*
4	Bhanu	15,000,000	*
5	Anil Kashyap	Not provided	*
6	V S Padmanabhan	1,030,525	*
7	Shailendra Bais	1,388,950	*
8	Unnikrishnan Menon	1,000,000	*
9	Dyuti Menon	1,284,400	*
10	Deepak Kamath	1,104,250	*
11	Subrahmania	1,072,513	*
12	Ravi Gurmurthy	1,608,950	*
13	Sampath Ranganathan	1,192,000	*
14	Nataraj	400,000	*
15	Dilip Badami	400,000	*
16	Sivaji Rao	400,000	*
17	Raj Kumar	35,260,500	*
18	Mohan Venkat Raman	1,104,250	*
19	Paul Dsilva	400,000	*
20	Binu Jose	1,388,950	*
21	Dilshad Billimoria	8,500,000	1,186,740
22	Srinivas N	Not provided	*
23	Vivek Viswanathan	1,150,000	*
24	Ajay Parikh	19,870,329	5,768,577
25	Bharathi Kumar	400,000	*
26	Ramgopal Thodla	16,956,821	11,424,145
27	Bibek Basu	400,000	*
28	Sunil Kumar	700,000	*
29	Subash	425,000	*
30	BCIL Yelahanka Projects LLP	212,194,780	*
31	Mohan Kumar TN	71,852	71,852
32	Karthika K	56,449	56,449
33	Mr. Sanket M. Yenagi	125,000	125,000
34	S K G S and Associates(Chartered Accountant)	30,000	22,500
35	Rinky Muthappa	100,000	100,000
36	Mata Scaffolding & Equipments	380,790	*
37	BPS Building Protection Systems Pvt. Ltd.	2,237,893	*
38	Thriveni EarthMovers Pvt Ltd	180,385	*
39	Disha Enterprise	400,290	309,379
40	M/s Mahesh Hardware & Pipes Pvt. Ltd.	1,437,789	1,437,789
41	Pavan techniques	1,370,835	*
42	M/S Kaladhar Granites	522,706	366,333
43	Shri Bhuvaneshwari Steel Suppliers	352,278	352,278
44	Nadig Associates	2,843,384	2,843,384
45	M/S Western Electrical Works	700,000	*

Note/Disclaimer:-

* pertains to the claims where further documents, information and/or clarification is required by the IRP 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 IRP undertaking this verification process.