

LIST OF CLAIMS RECEIVED UPTO 13th SEPTEMBER 2018

Sr. No.	Name of Creditor	Amount Claimed (Amount in INR)	Amount admitted (Amount in INR)
1	Reliance Nippon Life Asset Management Ltd & Reliance India Realty Opportunities LLP (Refer Security Interest below)	72,43,04,556	72,43,04,556
2	Screen Tech	65,00,000	*
3	T Siva Ramalingam	1,03,81,100	84,01,978
4	Karthik Kumaran	73,46,656	63,79,733
5	Kesavan Kasthurirangan & Sarangan Gayathri	29,97,066^	39,70,473
6	C.N.U. Maheshwaran HUF	2,00,41,425	66,03,877
7	Sudha Mahesh	2,00,41,425	66,08,748
8	Vijayshree Govindarajan	80,60,889	80,14,337
9	R.G. Rajan	57,76,777	17,88,909
10	Thenappan Rangasamy	97,15,333	57,06,935
11	R. Shivram	52,31,847	57,35,640
12	Bama Balakrishnan	1,35,94,707	84,75,464
13	S. Prabakaran	68,99,683	2,83,921
14	Rajkumar R	73,78,493	60,48,702
15	Karthik Muthukrishnan	1,29,72,053	68,11,782
16	Muthukumar Subramanian	91,71,857	73,21,528
17	Vasant George Devaji	34,80,409	1,72,829
18	Prasanth Prabhu	1,28,36,019	57,73,965
19	S. Anantha Subramanian	61,76,693	15,17,915
20	Daniel Peter Sundarsingh	1,47,43,112	54,60,154
21	Makhadevan Reghunathan	15,57,796	1,01,427
22	KR Damodran	46,94,627	14,42,812
23	Venkata Srinivasa Rao Namana	1,76,97,550	1,05,26,763
24	Santosh G Poorani S	71,53,721	45,09,414
25	Santhosh Ramalingam	25,81,585	1,28,636
26	R.Saravana MuthuKumar	72,88,833	49,29,238
27	Prakash Srinivasan	32,37,887	20,07,025
28	Dr. K.E. Seetharam	19415146^	2,60,74,185
29	S.V. Pathy	43,05,425	27,91,514
30	T. Rajabaskar	45,86,727	29,96,182
31	Sankar Nagarajan	1,44,71,374	87,09,779
32	Senthil Kumar Arumugam	49,03,280	8,58,577
33	D. Senthil Kumar	98,09,295	78,43,529
34	Prasanthi Govindaraj	7,000,000^	*
35	Kaushik Badri Narayan	68,52,672	50,64,337
36	Madhusudan K & sadhana K	16,94,005	8,04,852
37	Rajeswari Balasubramania	1,43,07,484	93,72,000
38	S.G. Thiyagarajan	1,25,82,436	44,17,197
39	Madan Kumar M	1,06,44,631	67,09,068
40	M/s Arangcons	1,31,11,872	1,23,89,148
41	SKGS & Associates Chartered Accountants	30,000	22,500

Sr. No.	Name of Creditor	Amount Claimed (Amount in INR)	Amount admitted (Amount in INR)
42	Radiant Powers	6,68,532	6,68,532
43	Nadig Associates	40,50,082	27,99,231
44	Ranga Rao & Associates	2,62,875	2,62,875
45	Link Intime India Pvt Ltd.	61,498	17,175
46	Karvy Computershare Pvt Ltd	1,25,680	*
47	The Income Tax Officer(TDS)	29,79,786	10,78,576
48	C.P. Narayanan	98,800	50,800
49	Subramania Umapathy V	1,92,381	*
50	Venigalla Leela Krishna Kanth	52,200	23,800

[^] additional compensation claimed (interest), amount not mentioned

***Note/Disclaimer**

The claims where * mark is indicated pertains to the 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.

Security Interest

Registered Deed of Indenture of Mortgaged dated 22-05-2014 Bearing Document No. 5503 / 2014

Mortgaged property

Zed Ria Phase 1 Project

All that piece and parcel of lands in the following survey No. and having below mentioned extents

Survey No.	Extent in Cents
276 / 10 A	97
276 / 10 B	96
276 / 11 A	67
276 / 11 B	31
276 / 11 C	31
276 / 11 D	31
276 / 11 E	31
276 / 11 F	31
276 / 11 G	31
276 / 11 H	32
276 / 12 A	180
Total	658

In No. 61 Otiyambakkam Village, formely with in Tambaram Taluk, now in Sholinganallar Taluk, Kancheepuram District, Tamil Nadu, total extent of 6.58 Acres, out of the aforesaid land parcel 2.43 Acres which will be gifted for Roads and OSR to the Village Panchayat with in the Registration Sub District of Selaiyur and Registration District Chennai. Out of the aforesaid land parcel 2.43 Acres will be gifted for Roads and OSR to the village Panchayat. The total land which shall remain with the Company post such gift shall be 4.15 Acres in aggregate.

Total value of the Mortgaged property is in excess of Rs 40,00,00,000/- (Rupees Forty Crores) as on 31st March 2017.

B. Unattested Deed of Hypothecation