

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 & Reliance India Realty Opportunities LLP	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	NA	*
5	Kesavan Kasthurirangan & Sarangan Gayathari	2997066 (plus interest on principal)	39,70,473
6	C.N.U. Maheshwaran HUF	2,00,41,425	97,95,292
7	Sudha Mahesh	2,00,41,425	97,95,292
8	Vijayshree Govindarajan	80,60,889	*
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	1,35,94,706	59,88,972
13	S. Prabakaran	68,99,683	2,83,921
14	Rajkumar R	73,78,493	60,48,702
15	Karthik Muthukrishnan	1,04,81,054	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 plus compensati@ 12% for delay in delivery beyond 21 mnths from date of construction agreement	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	*
33	D. Senthil Kumar	98,09,294	78,43,529
34	M/s Arangcons	1,31,11,872	1,23,89,148
35	SKGS & Associates Chartered Accountants	30,000	22,500
36	Radiant Powers	6,68,532	6,68,532
37	Nadig Associates	40,50,082	40,50,082
38	Ranga Rao & Associates	2,62,875	2,62,875
39	Link Intime India Pvt Ltd.	61,498	43,798

***Note/Disclaimer**

- The claims where * mark is indicated 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.