

THE NATIONAL SEWING THREAD CO LIMITED									
CLAIMS RECEIVED FROM FINANCIAL CREDITORS IN FORM C SECURED					Position as on 07.01.2020 (Figures in Rs.)				
Name of the claimant	Date of claim	Nature of claim	Amount claimed				Claim Rejected	Remarks	
			Principal	Interest	Others	Total			
							Amount Admitted		
1 Alchemist Asset Reconstruction Company Limited A270 First and Second Floor Defence Colony New Delhi 110024	11/9/2019	ACCOUNT ACQUIRED FROM IOB under Section 5 of SARFAESI Act 2002	664149846	589133629	996001	1254279476	1254279476	0	
CLAIMS RECEIVED FROM FINANCIAL CREDITORS IN FORM C UNSECURED									
2 Renuka Raghavia and R. Gautham Plot No.50 T.K. Krishnasamy Nagar (Near Padmavathy Kalyana Mandapam) Thavalakuppam Puducherry 605007	18/09/2019	Fixed Deposits made with the CD	950000	51662		1001662	1001662		
3 Naren .M. Natarajan S/o Mahesh Anand 153 Bharathidasan Road, Kanagasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	100000	3000		103000	103000	0	
4 M. Sindhuja w/o Mahesh Anand 153 Bharathidasan Road, Kanagasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	200000	6000		206000	205000	0	
5 A. Shanmugasamy and S. Dhanalakshmi 318, S I H. S.Colony Aerodrome Post Coimbatore 641014	9/9/2019	Fixed Deposits made with the CD	2350000	141000		2491000	700000	1791000	Rs.16.50 lakhs + Int pertains to another company ie. NST Mills Pvt Ltd.
6 Subha Sakthi Finance ,Prop: R. Natarajan 3/153 Bharthidasan St. Kanakasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	150000	4500		154500	154500	0	



7	Mahesh Anand S/o R. Natarajan 153 Bharathidasan Road, Kanagasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	100000	3000	103000	103000	0
8	V. Krishnamoorthi S/o Vaithilingam 48, Kokhila Complex, Kamatchi Amman Koil St Manthakarai, Chidambaram 608001	13/09/2019	Fixed Deposits made with the CD	200000	12000	212000	212000	0
9	P. Jayalakshmi 2/195 Kumaran St. Balaiah Garden Madipakkam Chennai 600091	17/09/2019	Fixed Deposits made with the CD	100000	5000	105000	105000	0
10	P. Vijayakumari W/o. E. Panner selvam 2/195 Kumaran St. Balaiah Garden Madipakkam Chennai 600091	17/09/2019	Fixed Deposits made with the CD	500000	25000	525000	525000	0
11	R. Rathnasabapathy S/o. Ramalingam 40, Kanagasabainagar, II Main Road, Chidambaram	18/09/2019	Fixed Deposits made with the CD	350000	31500	381500	381500	0
12	D. Mathivanan S/o. Duraisamy 57/79 Mannargudi Street, Chidambaram 608001	13/09/2019	Fixed Deposits made with the CD	130000	5219	135219	135219	0
13	M. Mohana W/o. Mathivanan 79 Mannargudi Street, Chidambaram 608001	13/09/2019	Fixed Deposits made with the CD	175000	5250	180250	180250	0
14	D. Saraswathy 79 Mannargudi Street, Chidambaram 608001	13/09/2019	Fixed Deposits made with the CD	309970	Not specified	309970	309970	0
15	V. Ganesh S/o Vadivel and S. Sivagamasundari Wife of V. Ganesh and D/o. Sambandam 17/13 First Main road, Kanakasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	300000	18000	318000	318000	0



16	D. Mythily W/o. Dhanabalan 603 Cuddalore Main Road, Mettukuppam Lalpuram, Cuddalore TN	18/09/2019	Fixed Deposits made with the CD			1802000		1802000	Copy of FD receipts not submitted
17	Padmarani W/o Rajarajacholan 12 Anna Nagar Cuddalore	18/09/2019	Fixed Deposits made with the CD			530000		530000	Copy of FD receipts not submitted
18	P. Thillaikkarasi W/o Pandian No.207 4th South Cross Mariappa Nagar Chidambaram 608002	13/09/2019	Fixed Deposits made with the CD			103921	103921	0	
19	V.S. Ashwin Kumar S/o Surendraraj No.207 A, 4th South Cross, Mariappanagar Chidambaram 608002	13/09/2019	Fixed Deposits made with the CD			100000	100000	0	
20	P. Revathi W/o Ashwin Kumar No.207 A, 4th South Cross, Mariappanagar Chidambaram 608002	13/09/2019	Fixed Deposits made with the CD			500000	500000	0	
21	Vasanthi Venkaesan D/o Rajagopal 337 Park Road, Mariyappa Nagar Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			4739575	4647588	91987	TDS deducted and not remitted by CD No Documentary evidence produced
22	V. Priyadarshini D/o. Venkatesan 337 Park Road, Mariyappa Nagar Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			903773	894260	9513	TDS deducted and not remitted by CD No Documentary evidence produced
23	V. Nandhini 337 Park Road, Mariyappa Nagar Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			4009092	3966380	42712	TDS deducted and not remitted by CD No Documentary evidence produced
24	B. Ramachandran S/o Balakrishnan 15&16 Vijay Grand Garden, Sivapuri Main Road Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			7297819	7241126	56693	TDS deducted and not remitted by CD No Documentary evidence produced



25	R. Bhuaneswari 15&16 Vijay Grand Garden, Sivapuri Main Road Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			2443290	2381983	61307	TDS deducted and not remitted by CD No Documentary evidence produced
26	R. Harish S/o Ramachandran 15&16 Vijay Grand Garden, Sivapuri Main Road Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			5156030	5104337	51693	TDS deducted and not remitted by CD No Documentary evidence produced
27	B. Venkatesan S/o Balakrishnan 337 Park Road, Mariyappa Nagar Annamalainagar Chidambaram 608002	13/09/2019	Short termloan _Related Party			6949772	6907279	42493	TDS deducted and not remitted by CD No Documentary evidence produced
28	Mrs. J. Deepasri C/o J Kala 39/20 North Vaduga Street Chidambaram 608001	12/9/2019	Fixed Deposit receipt with CD	100000	16675	116675	116675	0	
29	The President, Srivilliputhur Peyalwar Charity Srirangam, No.119 Kandapuram st. Virudhunagar	12/9/2019	Fixed Deposit receipt with CD	100000		100000	100000	0	
	TOTAL					1295257524	1290778126	4479398	

