

Name of the corporate Debtor

Sheltrex Developers Private
Limited

December

10, 2019

Annex 2

Date of Commencement of CIRP

List of unsecured financial creditors

in Rs

belonging to any class

Sl.No	Name of the Creditor	Amount Claimed	Amount Admitted	Amount Not admitted	Location	Whether Related party	% share in COC
1	A.Shankar	1439086	1439086		oragadam	No	Yes
2	Anand Arun	690481	690481		oragadam	No	Yes
3	Anup Jain	2327720	2327720		oragadam	No	Yes
4	Sangameswaran Ramesh	2102733	2102733		oragadam	No	Yes
5	Bala Santosh	483325	483325		CBE	No	Yes
6	Beena Saravanan	643600	643600		CBE	No	Yes
7	N.Dhakisnamurthy	2261283	2261283		oragadam	No	Yes
8	Dr L.Adaikalanathan	1734606	1734606		oragadam	No	Yes
9	N.poongodi	1592506	1592506		oragadam	No	Yes
10	M.Ganesh Kumar	2033394	2033394		oragadam	No	Yes
11	Guruva Raja Ganesh	1994470	1994470		oragadam	No	Yes
12	G.Shanthi	599700	599700		CBE	No	Yes
13	Indiralatha Venkatesh	4679024	4679024		oragadam	No	Yes
14	Indiralatha Venkatesh	4409339	4409339		oragadam	No	Yes
15	R.Jagadeeswaran	604900	604900		CBE	No	Yes
16	P.Jagadeesh Kumar	2118689	2118689		oragadam	No	Yes
17	A.Jayanthi	1832306	1832306		oragadam	No	Yes
18	Jothi Murugan	2097321	2097321		oragadam	No	Yes
19	G.Karunakar	1483744	1483744		oragadam	No	Yes
20	K.Bhaamini	933024	933024		oragadam	No	Yes
21	K.P.Somanathan	508734	508734		oragadam	No	Yes
22	K.Srinivasan	2824175	2824175		oragadam	No	Yes
23	KP Kalamegham	2143630	2143630		oragadam	No	Yes
24	K.Subramaniam	2384973	2384973		oragadam	No	Yes
25	Kalaivani Diwakar	2594352	2594352		oragadam	No	Yes
26	Karthika	507112	507112		CBE	No	Yes
27	M.Balaji	2135681	2135681		oragadam	No	Yes
28	S.Meenakshi	2915227	2915227		oragadam	No	Yes
29	Mrinmoy Mukerjee	2004383	2004383		oragadam	No	Yes
30	Muthu Kumar RP	722159	722159		oragadam	No	Yes
31	Needhi Mohan	722159	722159		oragadam	No	Yes
32	Niranjan Devi	2046153	2046153		oragadam	No	Yes

33	NS Venkataraman	2123665	2123665		oragadam	No	Yes
34	PS mookiah	1364760	1364760		oragadam	No	Yes
35	R.Shivashankar	614226	614226		oragadam	No	Yes
36	K.Radhamani	635435	635435		CBE	No	Yes
37	J.Ramraj and Bhanupriya	617743	617743		CBE	No	Yes
38	I Yamini	1890135	1890135		oragadam	No	Yes
39	Sulochana Kagh	1916489	1916489		oragadam	No	Yes
40	Sudhakar Prabhakar	2233893	2233893		oragadam	No	Yes
41	VA Kanagasabapathy	725340	725340		oragadam	No	Yes
42	Subbu Nadar Balakrishnan	4017560	4017560		oragadam	No	Yes
43	S.Satish Kumar and Rohini Srinivasan	849154	849154		oragadam	No	Yes
44	S.R.Rajkumar	1092225	1092225		CBE	No	Yes
45	Ritu Jain	3077806	3077806		oragadam	No	Yes
46	nallagu	1212042	1212042		oragadam	No	Yes
47	priya laxme coimbatore	1253775	1253775		CBE	No	Yes
48	Sameena	519199	519199		oragadam	No	Yes
49	Shanmugham muralidhar	2002908	2002908		oragadam	No	Yes
50	Saranya	1970060	1970060		oragadam	No	Yes
51	Satyavathi Rajalakshmi	2491687	2491687		oragadam	No	Yes
52	Sujitha	538953	538953		CBE	No	Yes
53	Sivachander	1529275	1529275		oragadam	No	Yes
54	Syed Zulfigar	1592119	1592119		oragadam	No	Yes
55	Varun Balaji	66650	66650		CBE	No	Yes
56	M.Vijayabhaskaran	66650	66650		CBE	No	Yes
57	Jayalakshmi Jayanth	2840508	2840508		oragadam	No	Yes
58	Dr Sasi Rekha	1722000	1722000		oragadam	No	Yes
59	K.P.Sasikala	1049007	1049007		oragadam	No	Yes
60	Sasi Rekha Pandy	575488	575488		oragadam	No	Yes
61	G.Palanichamy	3118859	3118859		oragadam	No	Yes
62	S.Balasubramanian	3034554	3034554		oragadam	No	Yes
63	B.S.Jothiraman	3243624	3243624		oragadam	No	Yes
64	B.S.Jothiraman	3934085	3934085		oragadam	No	Yes
65	K.Solairajan	643903	643903		oragadam	No	Yes
66	Vino Kumar	1992868	1992868		oragadam	No	Yes
67	A.Tamarai	13300	13300		CBE	No	Yes
68	A.Vijalakshmi	13300	13300		CBE	No	Yes
69	P.Selvakumar	715712	715712		oragadam	No	Yes

70	Jagadeesan Durai Raj	1886665	1886665		oragadam	No	Yes
71	K.Aruna	901828	901828		CBE	No	Yes
72	N.Karunakaran	969805	969805		oragadam	No	Yes
73	Vaishnavi Ramani	1117200	1117200		CBE	No	Yes
74	Ramani	1143800	1143800		CBE	No	Yes
75	N.Thulasi ammal	1804000	1804000		oragadam	No	Yes
76	K.Naresh	715712	715712		oragadam	No	Yes
77	R.Govindaraju	13300	13300		CBE	No	Yes
78	Manikkam	725606	725606		oragadam	No	Yes
79	Sattesh babu	725606	725606		oragadam	No	Yes
80	Salman Faris	2212737	2212737		oragadam	No	Yes
81	prince Nemeiah	3031248	3031248		oragadam	No	Yes
82	K.Thangam	121200	121200		CBE	No	Yes
83	K.Veerapandian	1948999	1948999		oragadam	No	Yes
84	Praveen Samuel	2950729	2950729		oragadam	No	Yes
85	Amos Miller	678453	678453		oragadam	No	Yes
86	Anar Syed Hussain	2614614	2614614		oragadam	No	Yes
87	B.Balaji	3195000	3195000		oragadam	No	Yes
88	M.S.Sundaram	3632195	3632195		oragadam	No	Yes
89	K.Ramya	2038191	2038191		oragadam	No	Yes
90	Nagalakshmi	426652	426652		oragadam	No	Yes
91	Nafeesa Begum	4143770	4143770		oragadam	No	Yes
92	V. Satish Kumar	720659	720659		oragadam	No	Yes
93	V.Satish Kumar	720659	720659		oragadam	No	Yes
94	Celina Rajamanickam	6603106	6603106		oragadam	No	Yes
95	R.Kalipriya	2536453	2536453		oragadam	No	Yes
96	S.S.Uthamameshwaran	186825	186825		CBE	No	Yes
97	R.Prasana Kumari	170000	170000		CBE	No	Yes
98	V.Giraja	2107787	2107787		oragadam	No	Yes
99	Fazel	2046193	2046193		oragadam	No	Yes
100	A.Sasikala devi	734587	734587		oragadam	No	Yes
101	MV Priya	1630250	1630250		CBE	No	Yes
102	PV Venkatachalam	1105750	1105750		cbe	No	Yes
103	A.Reshma	277600	277600		cbe	No	Yes
104	Rishi Ganesh	2117497	2117497		oragadam	No	Yes
105	Julie Sophia	1373828	1373828		oragadam	No	Yes
106	Victor Armstrong	3059118	3059118		oragadam	No	Yes
107	Ravi Gunaharan	3127472	3127472		oragadam	No	Yes
108	Mrs Latha Balasubramaniam	553973	553973		cbe	No	Yes

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Note

oragadam in Chennai

CBE is Coimbatore

Home buyers are at 2 locations

Claims include interest calculation

8 % for Coimbatore Home Buyers

18% for Oragadam Chennai home Buyers