

Annexure-2

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	Details of claim			Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	HOME BUYERS			2,09E+08	102983532	Booking Advance for Allotment of Flats	NIL	NO	3.91	NIL	NIL	106100292	NIL	

S. No	Name of Financial Creditor and Contact details	Claim Received in Rs.	Amount of Claims admitted in Rs.
1	IAL India Limited 6th Floor, Metro Plaza, market Road, Ernakulam, Kochi - 682014	1499151.00	700000.00
2	M.P Thomas Maliyil Kizhackethli Sharon Villa, Elanjimel P.O Mavelikara - 689511 Email Id:	6751750.00	3011485.00
3	Baby Poulo & Mary baby Poulo Parakuttan House, Okkal Po, Permbavoor - 683550	2044000.00	1000000.00
4	Rajeev Gopalakrishnan Mullasseril Renjith Bhanu, Anayadi P.O, Sooranadu North, Kollam -	3152956.00	1633650.00



5	Dr. Kidangali Samuel Varghese Kidangalil House, U C College P O, Ernakulam - 683102 Email Id: <a href="mailto:emsksv@yahoo.co">emsksv@yahoo.co</a>	4151500.00	2125000.00
6	Dr. Kidangali Samuel Varghese Kidangalil House, U C College P O, Ernakulam - 683102 Email Id: <a href="mailto:emsksv@yahoo.co">emsksv@yahoo.co</a>	1551500.00	768500.00
7	Dr. Kottackal Sunny Jose Kottackal House, Partiyaram P O, Trichur/Chalakkud y Email Id: <a href="mailto:kottackal1@aol.co">kottackal1@aol.co</a> m	5015009.00	2089050.00
8	Dr. Benny Antony Kulangara Paracatil House, Kidangoor P O, Angamaly, Ernakulam dist Email:	3708824.00	1182120.00
9	Nisha Augustine Moonjelly Moonjelly House, Chakkalapongam, Thuravoor Po, Angamaly -	2074786.00	982600.00
10	Jose Thomas Malpan 80, Sarayu, Narayana Guru Coop Housing Society, P.L. Lokandhe Marg, Cheabur, Mumbai - 400089 Email: <a href="mailto:ajico123@gmail.com">ajico123@gmail.com</a>	6656000.00	3200000.00
11	Baiju Varghese Green Cottage, Karam code(PO) Kollam, Kerala - 691579 Email: <a href="mailto:baijuvovsr@gmail.com">baijuvovsr@gmail.com</a>	1279000.00	700000.00
12	Joseph D Kavalam House, Nirmalagiri Po, Kannur -	4390000.00	2200000.00



13	Davis M O Plot No. 53B, 8/330, Vishalakshi Nagar, Fourth Cross Street, Santhosapuram, Chennai - 600073 EmailId: <a href="mailto:moadavis2019@gmail.com">moadavis2019@gmail.com</a>	2421350.00	1164111.00
14	Baruddin Ahmmad V.S Valiyakath House, Vellanchira Post, Trichu, District, Kerala - 680697 Email Id: <a href="mailto:hgedubal@gmail.com">hgedubal@gmail.com</a>	2900000.00	1388000.00
15	P.G Shaju P.G Shaju, Pallathukudy, Thannipuzha, Okkal P.O - 683550 <a href="mailto:shaju72@hotmail.com">shaju72@hotmail.com</a>	2326990.00	1186000.00
16	Alexander P O 7/7BAshestos Company Street, Pothanur, Coimbatore - 641023 Email Id: <a href="mailto:alexpunmassery2020@gmail.com">alexpunmassery2020@gmail.com</a>	3545000.00	2000000.00
17	DR. Shabeer A. M Saji House, Elankulam, Sreekariyam P.O Trivandrum Email : <a href="mailto:dshabeerq@gmail">dshabeerq@gmail</a>	7359000.00	3300000.00
18	Antony Sebastian Venattu House,Ayyappan oil, Kanchiyar Udambanchola, idukki, Kerala - 685511 Email Id: <a href="mailto:prakashramaswamyprakash@gmail.com">prakashramaswamyprakash@gmail.com</a>	5645451.00	2968000.00
19	Prakash Ramaswamy Prakash Ramaswamy Plot No 10, 5th Cross, Thiruvalluvar Nagar, Bharathiyar University PO, Coimbatore - 641046 Email Id: <a href="mailto:ramaswamyprakash@gmail.com">ramaswamyprakash@gmail.com</a>	6400000.00	3200000.00



20	John Mathew Valliparambil House, Pulloopuran Po, Ranny Email: <a href="mailto:mathewsdnver@">mathewsdnver@</a>	980000.00	500000.00
21	Dr. Prakash Punnoose Manglam Pennsylvania House, Ashram road.	3262498.00	1848441.00
22	Thomas Kizhoor & Mariamma Kizhoor Kizhoor House, Mannathur Po, Thirumarady Village, Muvattupuzha, Ernakulam - 686672 Email: <a href="mailto:tomkizhoor@vsnl.com">tomkizhoor@vsnl.com</a>	6054302.00	3369780.00
23	Reni Philip & Philip M.O Valliya Veetil House, T C 6/911 Vattiyourcave P.O, Trivandrum, Kerala, India Email: <a href="mailto:renip@vsnl.com">renip@vsnl.com</a>	5190877.00	2523260.00
24	Nisanth Basheer Nena Villa, Chettupuzha P. O, Thrissur - 680621 Kerala Email: <a href="mailto:nisanthbasheer@vsnl.com">nisanthbasheer@vsnl.com</a>	4133500.00	373200
25	Antu K C Karingen House, Naduvattom Po, Kalady - 683574 Email Id: <a href="mailto:antugintu@gmail.com">antugintu@gmail.com</a>	927012.00	485760.00
26	Jessy Antu Karingen House, Naduvattom po, Kalady - 683574	2014330.00	982600.00
27	Ranratan Athreya 94, Prashant Apartments, Patpargani, IP Extn, New Delhi - 92 Email id: <a href="mailto:subbu400@yahoo.com">subbu400@yahoo.com</a>	6466286.00	1913600.00
28	Chacko Kallloorthotiyil Varkey 12B, Capital Green, keralavaram	1037111.00	485760.00



29	Thanaparambil Mohammed Ali Thanaparambil House, Edakazhiyoor Po, Nalamkullu, Thrissur - 680515 Email :	7030000.00	4000000.00
30	Thanaparambil Mohammed Ali Thanaparambil House, Edakazhiyoor Po, Nalamkullu, Thrissur - 680515 Email :	7960935.00	5443900.00
31	<a href="mailto:shameerka@gmail">shameerka@gmail</a> Ashraf K A Karottapurath House, Kuttamassery, Thottamugam Po, Aluva - 683105 Email Id: NIH	1863503.00	943546.00
32	Jemi Sebastian Vezhaparambil House, Thuravumkara P O, Kanjoor - 683575 Email:	2143000.00	1150000.00
33	Joman Varghese & Fr Joby Varghese Madan House, Puthumana, Manjapra po, Ernakulam - 683581 Email: <a href="mailto:jobymadanssp@gmail.com">jobymadanssp@gmail.com</a>	4452411.00	2326640.00
34	Harshta Sanio Paithrukam, Veliyth House, Near Police Station, Kalady - 683574	5201837.00	2647260.00
35	K S Sebastian Kozhikkadan House, Kanjoor P O - 683575 Email Id: <a href="mailto:kssbastian2020@gmail.com">kssbastian2020@gmail.com</a>	2829552.00	1419285.00
36	Girija Divyakaran Nair Deepankitha, Desom Kadavu, Desom P O, Aluva - 683102 Ernakulam Dist Email Id: <a href="mailto:girijadiyvakaranair">girijadiyvakaranair</a>	4427250.00	2250000.00



37	George Joseph Kolanthey House, Thottappilli Mukku, Thottakam, Manickamangalam P O, Kalady - 683574 Email: Promy Kurikose Padayattil House, Kidangoor po - 683572 Email Id: <a href="mailto:2009">2009</a>	2599923.00	1231480.00
38	Promy Kurikose Padayattil House, Kidangoor po - 683572 Email Id: <a href="mailto:2009">2009</a>	3464450.00	1790000.00
39	Girija Divakaran Nair Deepankitha, Desom Kadavu, Desom P O, Aluva - 683102 Email : Davison P Antony Paramby House, Karukuty P O, Angamaly Email id: <a href="mailto:davisparamby@gmail">davisparamby@gmail</a>	4427250.00	2250000.00
40	Davison P Antony Paramby House, Karukuty P O, Angamaly Email id: <a href="mailto:davisparamby@gmail">davisparamby@gmail</a>	4357359.00	2378440.00
41	Dinesh BabuManiyath Kent Glass House, Flat No:6 B1 Kaniyampuzha Road, Vyttila Kochi, Ernakulam - 682019 Email Id: <a href="mailto:dineshrstc@yahoo">dineshrstc@yahoo</a> .	2412998.00	1224420.00
42	Bindu Sabu Nair Vedakkedam, Ponga P O, Alappuzha Email Id: <a href="mailto:snair1@gmail.co">snair1@gmail.co</a>	2821000.00	1316000.00
43	Mathew Thompikottu Markose Thompikottu House, Theeram Complex, Pattikulam, Kerala - 686662 Email Id: <a href="mailto:matorion804@yahoo.co.in/bdms2049@gmail">matorion804@yahoo.co.in/bdms2049@gmail</a> .	7367500.00	4000000.00
44	Mathew Thompikottu Markose Complex, Pattikulam, Kerala - 686662 Email Id: <a href="mailto:matorion804@yahoo.co.in/bdms2049@gmail">matorion804@yahoo.co.in/bdms2049@gmail</a> .	6227500.00	3400000.00



45	Varghese Methai Vepin ethu House, Punnavey P. O., Pathanamthitta - 689589 Email id: <a href="mailto:matvarg@gmail">matvarg@gmail</a>	5353250.00	2450000.00
46	Arakal Pynadath Cherry Cherian C/o Mathew M G, Mattamana House, Konbanad P. O., Perumbavoor, Ernakulam, kerala - 683546 Email: <a href="mailto:konbanad@hotmail">konbanad@hotmail</a>	10365220.00	3976120.00
47	Jejo R Painadath Painadath House, Mallussey, Vattapparahbu P O - 683579 Email id: <a href="mailto:jejogetech@gmail">jejogetech@gmail</a>	3127900.00	1540000.00
48	V. A. Jacob Vathikulam House, Marjanakadu Road, Narakkal P.O Ernakulam	1880480.00	1030400.00
49	Mathew Abraham Edukodimalayil House, Nedungadappally Po, Mukkoor, Pathanamthitta - 686545 Email :	5594000.00	2900000.00
50	Martin Seby Seby Cottage Thenasseril Kozha PO, Kuravilangad, Kottayam, Kerala - 686633 Email Id: <a href="mailto:martinzeby@gmail">martinzeby@gmail</a>	4008611.00	1942170.00
51	Ancy Jinson 20b, Noel ecotat Vallarhol Junction, Thirikkakara, Ernakulam - 682021 Email: <a href="mailto:offers06@hotmail">offers06@hotmail</a> .	2377338.00	1152360.00
52	Jinto John <a href="mailto:jintojohn2012@gmail">jintojohn2012@gmail</a> TOTAL	3852374.00 209083824.00	2940594.00 102983532.00

