

**Annexure-2**  
**List of unsecured financial creditors belonging to any class of creditors**

Sl No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount for cov party?	Whether related party?	% of voting share in CoC	Amount of any contingent claim			Amount of any mutual dues, that may be	Amount of claim not admitted
1	Elvis Siby	<a href="mailto:elvis@e3dubai.com">elvis@e3dubai.com</a>	22/10/2020	3,373,452.00	3,373,452.00	Allotee in the Resort Project	NIL	NO	1.53%	NIL	NIL	0.00		
2	Mrs Renjini Panicker Thariyan	<a href="mailto:maheshchandran68@gmail.com">maheshchandran68@gmail.com</a>	30/10/2020	5,165,433.00	5,149,504.00	Allotee in the Resort Project	NIL	NO	2.33%	NIL	NIL	15,929.00		
3	George Jose and John Jose	<a href="mailto:johnkollamkulam@gmail.com">johnkollamkulam@gmail.com</a>	28/10/2020	3,000,000.00	3,000,000.00	Allotee in the Resort Project	NIL	NO	1.36%	NIL	NIL	0.00		
4	Shamena Kakodan	<a href="mailto:shamysaid@gmail.com">shamysaid@gmail.com</a>	29/10/2020	3,200,000.00	3,200,000.00	Allotee in the Resort Project	NIL	NO	1.45%	NIL	NIL	0.00		
5	Binu Tony	<a href="mailto:binualapatt@gmail.com">binualapatt@gmail.com</a>	43.932.00	6,233,464.00	6,214,241.00	Allotee in the Resort Project	NIL	NO	2.82%	NIL	NIL	19,223.00		
6	CV Rappai and Mrs Shery Rappai	<a href="mailto:cvrappai52@gmail.com">cvrappai52@gmail.com</a>	30/10/2020	5,312,298.00	5,312,298.00	Allotee in the Resort Project	NIL	NO	2.41%	NIL	NIL	0.00		
7	Mr Neil George	<a href="mailto:rahul@vflp.co.in.mumbai@vflp.co.in">rahul@vflp.co.in.mumbai@vflp.co.in</a>	28/10/2020	12,053,545.00	12,049,320.00	Allotee in the Resort Project	NIL	NO	5.46%	NIL	NIL	4,225.00		
8	Urvasi Dilip Kamath and Dilip Gopal Kamath	<a href="mailto:office@vflp.co.in">office@vflp.co.in</a>	10/11/2020	4,313,976.30	4,313,976.30	Allotee in the Resort Project	NIL	NO	1.96%	NIL	NIL	0.00		
9	Saji Kumar and Sreekumar S	<a href="mailto:sajikumar19@gmail.com">sajikumar19@gmail.com</a>	30/10/2020	3,800,000.00	3,739,241.00	Allotee in the Resort Project	NIL	NO	1.70%	NIL	NIL	60,759.00		
10	George Thomas	<a href="mailto:georgeinkochi@gmail.com">georgeinkochi@gmail.com</a>	17/11/2020	3,000,000.00	1,200,000.00	Allotee in the Resort Project	NIL	NO	0.54%	NIL	NIL		1,800,000.00	
11	Thressjama George	<a href="mailto:rosavgh@yahoo.co.in">rosavgh@yahoo.co.in</a>	23/11/2020	2,467,843.00	674,058.00	Allotee in the Resort Project	NIL	NO	0.31%	NIL	NIL		1,793,785.00	
12	Anil Mathew And Susan George	<a href="mailto:anilm90@yahoo.com">anilm90@yahoo.com</a>	21/11/2020	1,700,000.00	1,700,000.00	Allotee in the Resort Project	NIL	NO	0.77%	NIL	NIL			