

Annexure - 8

Sl. No.	Name of creditor	Identification No.	Details of claim received		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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	National Pile Foundations	37/1156A, Elamkulam Fatima Church Road, Kadavantra, Kochi-682020		385,950.00	385,950.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
2	Asharaf V A	Kanjirathinkal House, Vattekkunnam, Edappally North, Pin-682024		152,000.00	152,000.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
3	Perfect Engineering	52/3341, Bund Road, Thykoodam, Vyttila		110,602.00	110,602.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
4	Pure Water	D. No. XI-433A, Thettayil Building, Seaport Airport Road, HMT Colony P.O., Kalamassery		5,552,718.00	4,903,868.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	648,850.00	Nil	Nil
5	The City Garden Nursery	Muppathadam, Aluva-683110		434,720.16	434,720.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.16	Nil	Nil
6	Tony Paul	Thattil House, 111/970B, Thuruthparambu Road, Vazhakkala, Kochi-682021		392,648.26	392,648.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.26	Nil	Nil
7	Gisha Joseph	Thundathil House, Nettoor P.O., Maradu (via), Ernakulam		121,546.31	121,546.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.31	Nil	Nil
8	Prevent Technologies	B22, Girinagar North, Kadavantra, Kochi-682020		213,691.50	213,691.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.50	Nil	Nil
9	Tech & Tech Fabrication	Padamugal, Thrikkakara P.O., Kochi-682021		1,272,479.00	1,272,479.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
10	Abraham M Paul	Mykulangara House, Kinginimattom P.O., Kolenchery		259,078.00	259,078.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
11	Hi Tech Hollow Bricks	Puthuppanam, Kinginimattom P.O., Kolenchery, Pin-682311		128,784.85	128,784.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.85	Nil	Nil
12	Isaac and Suresh Chartered Accountants	XXVII/299, GCDA Shopping Complex, First Floor, Panampilly Nagar, Kochi-682036		142,786.00	142,786.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil

13	Tropical Traders	Maharajas Stadium Complex, P T Usha Road, Ernakulam-682011		4,784,447.25	4,766,182.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	18,265.25	Nil	Nil
14	Arul Murugan C	Pavor Road, Veerath Tower, Edappally, Kochi-24		188,336.00	188,336.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
15	Victory Security Service	Edappally P.O., Ernakulam, Kochi-682024		681,870.00	681,870.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
16	Josy T G	Thundathil House, Nettoor P.O., Maradu (via), Ernakulam		157,121.93	157,121.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.93	Nil	Nil
17	Jos Sanitary Agencies	Kuriekkal Tower, Pookattupady Road, Edappally, Kochi-24		156,188.00	156,188.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
18	Belcy Rodrigus	Thekkekanassery House, 21/689 B, Pai Road, Perumpadappu, Kochi-682006		56,355.00	56,355.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
19	Peter K A	Kallungathara House, Maradu P.O.		320,903.08	320,903.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.08	Nil	Nil
20	Jacob Construction & Contractors	Arakkal Building, Mampilly Bus Stop, Narakkal		141,000.00	141,000.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
21	Joicy Paul	Thottupuram House, Mevelloor P.O., Kottayam-686609		33,478.00	33,478.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
22	Cool Care Engineering Works	21/689D, Pai Road, Near Market, Perumpadappu, Kochi-6		64,580.99	64,580.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.99	Nil	Nil
23	Abraham Mathew	Thottupuram House, Mevelloor P.O., Kottayam-686609		281,122.00	281,122.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
24	Delna Decorators	Kothangot House, Cherukulathoor P.O., Kozhikode-673008		1,212,103.20	1,212,103.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.20	Nil	Nil
25	Granite Centre	Opp. Rock Rose Tourist Home, Vennala P.O., Kochi-682028		382,296.00	382,296.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
26	Jugesh M Xavier	Madavana House, Thoppumpady, Kochi-682005		156,524.00	156,524.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
27	Comglobal Projects India Pvt. Ltd.	Door #101, Canal Road, Girinagar, Kadavantra, Kochi-20		32,518.00	32,518.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil

28	Sky Tech	Door No. VII/93, S N Junction, Poothotta P.O., Ernakulam		321,633.50	320,908.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	725.50	Nil	Nil
29	Antony T G	Thundathil House, Nettoor P.O.		13,222.00	13,222.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
30	Babu A C	Ammippillymalil House, Keezhillam P.O., Perumbavoor-683541		216,550.00	216,550.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
31	Amplidyns	1N, Vattoly Towers, SRM Road, Ernakulam North P.O., Kochi-682018		109,110.66	109,110.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.66	Nil	Nil
32	PTM Agencies	34/1700 E, PTM Chambers, Edappally, Kochi-682024		3,714,315.00	2,476,210.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	1,238,105.00	Nil	Nil
33	A J Flooring	Thundathil House, Nettoor P.O.		344,297.00	344,297.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
34	Premier Trades	34/1700 E, 3rd Floor, PTM Chambers, Edappally, Kochi-682024		419,100.00	279,400.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	139,700.00	Nil	Nil
35	Global Aluminium Systems	Kunnathil Building, Chengalam S. P.O., Kottayam-686022		221,220.18	221,220.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.18	Nil	Nil
36	Focus Security Systems	Mundakayam, Kottayam-686513		73,639.00	71,334.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	2,305.00	Nil	Nil
37	Alego Fire Systems	N P Tower, West Fort, Thrissur		42,324.00	42,324.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
38	RIECO Roof India Engg. Co. Pvt. Ltd.	39/3672, Chelaveettil Estate, Near South Overbridge, Ernakulam, Kochi-16		78,000.00	78,000.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
39	Elizabeth Matthai Idiculla & Others.	Kodiyatt, 5-Vrindavanam, Subhash Chandra Bose Road, Elamkulam, Kochi - 682019		511,829.00	511,829.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
40	Plum Flower Apartment Owner's Association	Ponnurunni Nursery School Road, Vyttila P.O, Kochi - 682019		944,947.00	944,947.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	0.00	Nil	Nil
41	Ayyar and Cherian	40/7719, 3rd Floor, Krishna Kripa, Jews Street, East End, Pulleppady, Ernakulam, Kochi - 682035		213,400.00	146,875.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	66,525.00	Nil	Nil
42	Indec Intertiors	Moolepadam Road, HMT Junction, Kalamasserry - 683106		70,520.00	66,038.00	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	4,482.00	Nil	Nil

