

## Annexure - 4

## List of unsecured financial creditors (other than 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 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	East Tea Chai Private Ltd	34, 137A,NH Bypass, Edapally p.o, Kochi 682024		127,531,800.00	127,531,800.00	Unsecured Financial creditors	127,531,800.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
2	Eram Property Network Pvt Ltd	94/1, Trichy Road, Chintamanipurur Irugur.p.o, Coimbatore, Chennai, 641103		75,390,797.20	54,928,895.00	Unsecured Financial creditors	54,928,895.00	Yes	Nil	Nil	Nil	20,461,902.20	Nil	Nil
3	N. Asokan	Flat no: A Jyoman Apartments, Freedom road, Kaloor, Kochi, 682017		3,220,428.00	381,157.00	Unsecured Financial creditors	381,157.00	Yes	Nil	Nil	Nil	2,839,271.00	Nil	Nil
4	Navas Meeran	Villa No. 2, Promenade Gardens, Pavor Road, Padivattom, Ernakulam - 682024.		14,764,118.00	14,764,118.00	Unsecured Financial creditors	14,764,118.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
5	Safia T.B	Mather Estate, Thevakkal, V.K.C Colony PO., Ernakulam - 682021		63,204,923.00	63,204,923.00	Unsecured Financial creditors	63,204,923.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
6	Jebi Mather	763/20, River Sides, Athurasramam Road, Pulimchodu, Aluva, Ernakulam - 683101		1,000,000.00	1,120,575.00	Unsecured Financial creditors	1,120,575.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
7	Mohammed Shaffi Mather	Mather Estate, Thevakkal, V.K.C Colony PO., Ernakulam - 682021		7,220,528.00	7,220,528.00	Unsecured Financial creditors	7,220,528.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
8	KMI Mather	XVIII/209, Mather Estate Thevakkal, Maniyathra Mugal Temple, Thrikkakara North, Vadacode Kailas Colony, Kanayannur, Ernakulam - 682021		7,857,000.00	9,439,259.00	Unsecured Financial creditors	9,439,259.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
9	Poulose Poulose Theppala	Theppala House, West Vengola Post, Perumbavoor, Kunnathunadu		1,360,000.00	1,000,000.00	Unsecured Financial creditors	1,000,000.00	Yes	Nil	Nil	Nil	360,000.00	Nil	Nil
10	Mohammed Raffi Mather	No.14/A, Ivory Heights Apartments, Parmbithara Cross Road, Ernakulam - 682016		913,828.00	906,893.00	Unsecured Financial creditors	906,893.00	Yes	Nil	Nil	Nil	6,935.00	Nil	Nil
11	Navas Rangath	Rangath House Thozhiyoor PO Thrissur		1,200,000.00	1,200,000.00	Unsecured Financial creditors	1,200,000.00	Yes	Nil	Nil	Nil	0.00	Nil	Nil
12	Shobhana Balachandran	Narayaneeyam, Soniya Nagar, Palaravattom		445,000.00	430,000.00	Unsecured Financial creditors	430,000.00	Yes	Nil	Nil	Nil	15,000.00	Nil	Nil