

Annexure-2

List of unsecured financial 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						% share in total amount of claims admitted
1	Dr Gracy Abraham	Saudi Aramco Box 255, Abqaiq-31311, Saudi Arabia	20-10-2020	16,347,162.58	10,842,633.71	Home Buyers - Unsecured	Nil		Nil	Nil	5,504,528.87	Nil	No
2	Jacob Thomas/Lally Thomas	Jacob Thomas/Lally Thomas, 4607 Round Rock Court, Sugar Land, TX 77479 USA	19-10-2020	15,782,043.00	10,183,142.08	Home Buyers - Unsecured	Nil		Nil	Nil	5,598,900.92	Nil	No
3	Varghese Jacob & Jainamma Jacob	Vadakkaneth House, KKRRR 101, KK Road, Chembumukku, Thrikakkara PO, Kochi-682021		4,279,675.00	4,028,923.05	Home Buyers - Unsecured	Nil		Nil	Nil	250,751.95	Nil	No
4	Paul George .T	Thurkadayil House, Thiruvaniyoor village, Muriamangalam Desom Kunnathunadu, Taluk, Ernakulam Dist.	10/1/2021	7,270,283.00	7262672.7	Home Buyers - Unsecured	Nil		Nil	Nil	7,610.30	Nil	No
5	Saju T Thambi	Thuruthiyil, Thiruvankulam P.O, Ernakulam Dist. Kerala-682305	24-12-2020	2,246,886.00	2,246,886	Home Buyers - Unsecured	Nil		Nil	Nil	0.00	Nil	No
6	Pradeep Kumar G	Prasannalayam, Chandragiri P.O. Kalanad VIA Kasaragod Dist., Kerala - 671317	27-12-2020	1,104,341.00	1,104,341	Home Buyers - Unsecured	Nil		Nil	Nil	0.00	Nil	No
7	Shaji Markose	Valiyapadathu, Edakkattuvayal P.O, Arakkunnam, Ernakulam Dist, Kerala-682313	22-12-2020	2,362,659.00	2,362,659	Home Buyers - Unsecured	Nil		Nil	Nil	0.00	Nil	No
8	Mohammed Huzain.K.B	Kokkath House, Elamkulam Village, Cherukara Desom, Kunnakkavu P.O, Malappuram Dist, PIN-679340	28-12-2020	2,920,195.00	2,920,195	Home Buyers - Unsecured	Nil		Nil	Nil	0.00	Nil	No
9	John Joseph	Kavalakkal house, Indira Gandhi road, Pampaimoola, North Edacochin, PIN-682010	21-04-2021	2,451,755.00	2,451,755	Home Buyers - Unsecured	Nil		Nil	Nil	0.00	Nil	No