

ANNEXURE -2

Name of the Corporate Debtor : Sree Bhadra Parks and Resorts Limited

Date of Commencement of CIRP : 30-03-2021

List of Creditors as on: 28-07-2021

List of unsecured financial creditors belonging to any class of creditors (Home Buyers)

(Amount in ₹)

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 setoff	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	Narasimhan	C1.1		15,53,522	12,42,990	Home Buyer	NA	No	0.21%	NIL	NIL	3,10,532	NIL	NIL
2	Lt. Col. S. Jayaraman	C1.2		15,53,522	11,97,286	Home Buyer	NA	No	0.20%	NIL	NIL	3,56,236	NIL	NIL
3	Harikumar	C1.3		18,33,750	18,33,750	Home Buyer	NA	No	0.31%	NIL	NIL	-	NIL	NIL
4	Remadevi Ammal	C1.4		21,42,000	20,70,771	Home Buyer	NA	No	0.35%	NIL	NIL	71,229	NIL	NIL
5	Dawson Reynold Daniel	C1.5		35,60,179	35,60,179	Home Buyer	NA	No	0.60%	NIL	NIL	-	NIL	NIL
6	V R Janardhanan	C1.6		43,20,000	43,20,000	Home Buyer	NA	No	0.73%	NIL	NIL	-	NIL	NIL
7	Kesavan Bhuvanendran	C1.7		29,34,000	29,34,000	Home Buyer	NA	No	0.50%	NIL	NIL	-	NIL	NIL
8	Joseph Kurian	C1.8		30,31,800	30,31,800	Home Buyer	NA	No	0.51%	NIL	NIL	-	NIL	NIL
9	Luke Prasad & Reena Mathew	C1.10		97,26,276	66,26,468	Home Buyer	NA	No	1.12%	NIL	NIL	30,99,808	NIL	NIL
10	Gatha Menon	C1.11		26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
11	Gomathy/ Uma Vijayan	C1.12		34,79,290	34,79,290	Home Buyer	NA	No	0.59%	NIL	NIL	-	NIL	NIL
12	Meenakshi Devi	C1.13		23,25,000	23,25,000	Home Buyer	NA	No	0.39%	NIL	NIL	-	NIL	NIL
13	K.N.S. Nair & Rakesh K.V	C1.15		26,28,000	26,28,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
14	K.N.Retnamma	C1.16		28,80,000	28,80,000	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
15	Mahesh Kurup	C1.17		50,17,200	50,17,200	Home Buyer	NA	No	0.85%	NIL	NIL	-	NIL	NIL
16	Vinod Kumar.G.S	C1.18		28,47,175	28,47,175	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
17	Roy Mathew	C1.21		28,75,320	28,75,320	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
18	Sudhir	C1.22		31,37,108	21,90,898	Home Buyer	NA	No	0.37%	NIL	NIL	9,46,210	NIL	NIL
19	Christu Das.S	C1.23		36,24,884	25,01,641	Home Buyer	NA	No	0.42%	NIL	NIL	11,23,243	NIL	NIL
20	Sivankutty K R	C1.24		39,05,504	39,05,504	Home Buyer	NA	No	0.66%	NIL	NIL	-	NIL	NIL
21	Kailasanathan	C1.25		32,63,548	32,63,548	Home Buyer	NA	No	0.55%	NIL	NIL	-	NIL	NIL
22	Sethumadhavan & Lalitha Madhavan	C1.26		26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
23	Sony George	C1.27		30,25,000	30,25,000	Home Buyer	NA	No	0.51%	NIL	NIL	-	NIL	NIL
24	Padmasree Krishnamoorthi	C1.28		27,44,000	27,44,000	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
25	James J Malayil & Mercy James	C1.30		30,69,578	30,69,578	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
26	Lalitha Madhavan	C1.31		26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
27	Mrs. Alpha Daniel	C1.32		25,01,031	25,01,031	Home Buyer	NA	No	0.42%	NIL	NIL	-	NIL	NIL
28	James K Koshy	C1.33		41,97,803	32,13,837	Home Buyer	NA	No	0.55%	NIL	NIL	9,83,966	NIL	NIL
29	Annamalai A	C1.34		32,87,532	25,01,641	Home Buyer	NA	No	0.42%	NIL	NIL	7,85,891	NIL	NIL
30	Dr.Suresh Kumar T	C1.35		16,00,000	16,00,000	Home Buyer	NA	No	0.27%	NIL	NIL	-	NIL	NIL
31	Dr.Jacob Grand	C1.36		55,00,000	15,18,566	Home Buyer	NA	No	0.26%	NIL	NIL	39,81,434	NIL	NIL
32	Chandrasenan	C1.37		33,10,680	25,97,761	Home Buyer	NA	No	0.44%	NIL	NIL	7,12,919	NIL	NIL
33	Kusumakumari	C1.39		22,51,125	22,51,125	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
34	Rajamma Sobhana	C1.40		27,61,000	27,61,000	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
35	Dr.Vijayaraghavan	C1.41		55,99,011	21,86,734	Home Buyer	NA	No	0.37%	NIL	NIL	34,12,277	NIL	NIL
36	Nalini Vijayaraghavan	C1.42		23,60,000	23,60,000	Home Buyer	NA	No	0.40%	NIL	NIL	-	NIL	NIL
37	Eswarachandran Nair	C1.44		34,27,630	18,52,682	Home Buyer	NA	No	0.31%	NIL	NIL	15,74,948	NIL	NIL
38	Vijayakumar	C1.45		20,00,000	20,00,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
39	Mohamed Abdul Nazar	C1.46		37,07,844	30,15,125	Home Buyer	NA	No	0.51%	NIL	NIL	6,92,719	NIL	NIL

40	Abdul Salim.I	C1.47		28,94,293	27,61,028	Home Buyer	NA	No	0.47%	NIL	NIL	1,33,265	NIL	NIL
41	Dr. Ramadas Pisharody	C1.48		33,97,304	33,97,304	Home Buyer	NA	No	0.58%	NIL	NIL	-	NIL	NIL
42	Sajan.I & Biju.Y.P (Medicutes Inc)	C1.49		31,77,034	15,78,831	Home Buyer	NA	No	0.27%	NIL	NIL	15,98,203	NIL	NIL
43	Col.P.P.S. Kumaran	C1.51		24,20,550	24,20,550	Home Buyer	NA	No	0.41%	NIL	NIL	-	NIL	NIL
44	Saleem M	C1.52		9,57,600	9,57,600	Home Buyer	NA	No	0.16%	NIL	NIL	-	NIL	NIL
45	Saj kumar C	C1.53		4,76,406	2,86,574	Home Buyer	NA	No	0.05%	NIL	NIL	1,89,832	NIL	NIL
46	Sindhu A	C1.55		21,02,540	21,02,540	Home Buyer	NA	No	0.36%	NIL	NIL	-	NIL	NIL
47	Dr.Anand H	C1.56		28,36,500	28,36,500	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
48	Sreenarayana Sharma	C1.57		26,00,000	26,00,000	Home Buyer	NA	No	0.44%	NIL	NIL	-	NIL	NIL
49	Pauly A.D	C1.58		30,31,800	30,31,800	Home Buyer	NA	No	0.51%	NIL	NIL	-	NIL	NIL
50	Manjusha(Prakash)	C1.59		38,70,473	26,34,574	Home Buyer	NA	No	0.45%	NIL	NIL	12,35,899	NIL	NIL
51	Dr.Mahadevan	C1.61		28,36,500	28,36,500	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
52	Mahadeva Iyer	C1.62		21,96,000	21,96,000	Home Buyer	NA	No	0.37%	NIL	NIL	-	NIL	NIL
53	Jayakrishnan (Malini)	C1.63		26,50,587	26,50,587	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
54	Jayakrishnan Maniyil	C1.64		26,50,587	26,50,587	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
55	Bhasuran.K - (PV)	C1.66		42,47,028	26,35,517	Home Buyer	NA	No	0.45%	NIL	NIL	16,11,511	NIL	NIL
56	Prasad Sukumaran	C1.67		23,97,298	23,97,298	Home Buyer	NA	No	0.41%	NIL	NIL	-0	NIL	NIL
57	Prasanth Kumar.P	C1.68		31,89,000	31,89,000	Home Buyer	NA	No	0.54%	NIL	NIL	-	NIL	NIL
58	Seetha Moorthy	C1.69		30,40,000	30,40,000	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
59	Syed Raiffudin	C1.70		36,37,660	25,12,292	Home Buyer	NA	No	0.43%	NIL	NIL	11,25,368	NIL	NIL
60	Dr.Binu.M.G	C1.72		40,00,000	40,00,000	Home Buyer	NA	No	0.68%	NIL	NIL	-	NIL	NIL
61	Chandrasekharan Pillai	C1.73		14,00,000	14,00,000	Home Buyer	NA	No	0.24%	NIL	NIL	-	NIL	NIL
62	Rasheed	C1.74		27,83,117	27,83,117	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
63	Rahila Rasheed	C1.75		27,83,117	27,83,117	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
64	Rejith Kumar R N	C1.76		22,00,000	22,00,000	Home Buyer	NA	No	0.37%	NIL	NIL	-	NIL	NIL
65	T.G.Thampi	C1.77		10,20,111	10,20,111	Home Buyer	NA	No	0.17%	NIL	NIL	-	NIL	NIL
66	Seethalakshmi Unni	C1.78		36,18,855	36,18,855	Home Buyer	NA	No	0.61%	NIL	NIL	-	NIL	NIL
67	Dr.Shanavas	C1.79		22,38,000	22,38,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
68	Fauziyya Shahul Hameed	C1.80		22,38,000	22,38,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
69	Hari Haran Iyer	C1.82		58,59,000	58,59,000	Home Buyer	NA	No	0.99%	NIL	NIL	-	NIL	NIL
70	Shahir Ahmed Khan	C1.83		55,00,000	34,23,675	Home Buyer	NA	No	0.58%	NIL	NIL	20,76,325	NIL	NIL
71	Mini K.G	C1.84		30,00,000	30,00,000	Home Buyer	NA	No	0.51%	NIL	NIL	-	NIL	NIL
72	Padmaja Devi Sivadas	C1.20		23,97,677	22,88,766	Home Buyer	NA	No	0.39%	NIL	NIL	1,08,911	NIL	NIL
73	Manjula Nair(Salil Nair	C1.50		28,20,000	28,20,000	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
74	Rahul Suresh	C1.86		23,47,335	21,80,342	Home Buyer	NA	No	0.37%	NIL	NIL	1,66,993	NIL	NIL
75	Jayalakshmi S S	C1.87		23,54,745	21,56,874	Home Buyer	NA	No	0.37%	NIL	NIL	1,97,871	NIL	NIL
76	Dr Narayan K Pisharody	C1.88		33,97,304	25,92,019	Home Buyer	NA	No	0.44%	NIL	NIL	8,05,285	NIL	NIL
77	Nazar M K	C1.89		70,31,000	54,60,185	Home Buyer	NA	No	0.93%	NIL	NIL	15,70,815	NIL	NIL
TOTAL				23,75,57,733	20,86,86,043				35.42%			2,88,71,690		