

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: 26-11-2021

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

(Amount in ₹)

Sl No.	Name of Creditor	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	Mr S R Narasimhan & Ms. Usha Narasimhan	12-04-2021	15,53,522	12,42,463	Home Buyer	NA	No	0.21%	NIL	NIL	3,11,059	NIL	NIL
2	Mr (Colonel) S Jayaraman	13-04-2021	15,53,522	11,96,819	Home Buyer	NA	No	0.20%	NIL	NIL	3,56,703	NIL	NIL
3	K S Harikumar	06-05-2021	18,33,750	18,33,750	Home Buyer	NA	No	0.31%	NIL	NIL	-	NIL	NIL
4	R Remadevi Ammal	07-05-2021	21,42,000	20,70,771	Home Buyer	NA	No	0.35%	NIL	NIL	71,229	NIL	NIL
5	Dawson Reynold Daniel	19-04-2021	35,60,179	35,60,179	Home Buyer	NA	No	0.61%	NIL	NIL	-	NIL	NIL
6	V R Janardhanan	16-04-2021	43,20,000	43,20,000	Home Buyer	NA	No	0.74%	NIL	NIL	-	NIL	NIL
7	Kesavan Bhuvanendran	14-05-2021	29,34,000	29,34,000	Home Buyer	NA	No	0.50%	NIL	NIL	-	NIL	NIL
8	Joseph Kurian	14-04-2021	30,31,800	30,31,800	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
9	Luke Prasad Jacob / Reena Mathew	14-04-2021	97,26,276	66,26,468	Home Buyer	NA	No	1.13%	NIL	NIL	30,99,808	NIL	NIL
10	Gatha Menon	15-04-2021	26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
11	K Gomathi	17-04-2021	34,79,290	34,79,290	Home Buyer	NA	No	0.59%	NIL	NIL	-	NIL	NIL
12	K P Meenakshi Devi	15-04-2021	23,25,000	23,25,000	Home Buyer	NA	No	0.40%	NIL	NIL	-	NIL	NIL
13	K N Somasekharan Nair, Rakesh K V	21-04-2021	26,28,000	19,41,216	Home Buyer	NA	No	0.33%	NIL	NIL	6,86,784	NIL	NIL
14	K N Retnamma	17-04-2021	28,80,000	28,80,000	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
15	Mahesh Kurup	03-05-2021	50,17,200	50,17,200	Home Buyer	NA	No	0.86%	NIL	NIL	-	NIL	NIL
16	Vinodkumar G S	26-04-2021	28,47,175	28,47,175	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
17	Padmajadevi Sivasdas & Dr.Priya Sivasdas	25-06-2021	23,97,667	22,88,766	Home Buyer	NA	No	0.39%	NIL	NIL	1,08,901	NIL	NIL
18	Roy M Mathew	24-05-2021	28,75,320	28,75,320	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
19	Neena R Prabhakaran	21-04-2021	31,37,108	21,90,898	Home Buyer	NA	No	0.37%	NIL	NIL	9,46,210	NIL	NIL
20	Christu Das S	14-04-2021	36,24,884	27,18,191	Home Buyer	NA	No	0.46%	NIL	NIL	9,06,693	NIL	NIL
21	K R Sivankutty	18-04-2021	39,05,504	39,05,504	Home Buyer	NA	No	0.67%	NIL	NIL	-	NIL	NIL
22	Kailasanthan Akkal	17-05-2021	32,63,548	32,63,548	Home Buyer	NA	No	0.56%	NIL	NIL	-	NIL	NIL
23	N Sethu Madhavan & Lalitha Madhavan(Late)	15-04-2021	26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
24	Sony George	28-04-2021	30,25,000	30,25,000	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
25	K Padmashri	19-04-2021	27,44,000	27,44,000	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
26	James J Malayil & Mercy James	21-04-2021	30,69,578	30,69,578	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
27	Sujatha Karthikeyan, Lalitha Madhavan(late)	15-04-2021	26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
28	Alpha Daniel	19-04-2021	25,01,031	25,01,031	Home Buyer	NA	No	0.43%	NIL	NIL	-	NIL	NIL
29	James K Koshy	18-04-2021	41,97,803	32,13,837	Home Buyer	NA	No	0.55%	NIL	NIL	9,83,966	NIL	NIL
30	A Annamalai	15-04-2021	32,87,532	25,06,862	Home Buyer	NA	No	0.43%	NIL	NIL	7,80,670	NIL	NIL
31	Dr T Suresh Kumar	17-04-2021	16,00,000	16,00,000	Home Buyer	NA	No	0.27%	NIL	NIL	-	NIL	NIL
32	Dr Y P Jacob Grand & Dr Jeya Kumari Grand	06-05-2021	55,00,000	15,18,566	Home Buyer	NA	No	0.26%	NIL	NIL	39,81,434	NIL	NIL
33	D Chandrasenan Nair	14-04-2021	33,10,680	13,44,739	Home Buyer	NA	No	0.23%	NIL	NIL	19,65,941	NIL	NIL
34	Kusumakumari S	17-04-2021	22,51,125	22,51,125	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
35	Rajamma Shobhana	12-05-2021	27,61,000	27,61,000	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
36	Mrs.Nalini Vijayaraghavan	16-04-2021	55,99,011	21,86,734	Home Buyer	NA	No	0.37%	NIL	NIL	34,12,277	NIL	NIL

37	Mrs.Nalini Vijayaraghavan	16-04-2021	23,60,000	23,60,000	Home Buyer	NA	No	0.40%	NIL	NIL	-	NIL	NIL
38	D Eswara Chandran Nair	14-04-2021	34,27,630	15,54,666	Home Buyer	NA	No	0.27%	NIL	NIL	18,72,964	NIL	NIL
39	Vijayakumar V	12-05-2021	20,00,000	20,00,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
40	N Mohammed Abdul Nazar	15-04-2021	37,07,844	30,18,223	Home Buyer	NA	No	0.52%	NIL	NIL	6,89,620	NIL	NIL
41	Abdul Salim I	20-04-2021	28,94,293	27,61,028	Home Buyer	NA	No	0.47%	NIL	NIL	1,33,265	NIL	NIL
42	Jayasree K	26-05-2021	33,97,304	33,97,304	Home Buyer	NA	No	0.58%	NIL	NIL	-	NIL	NIL
43	Sajan I, Y P Biju	14-04-2021	31,77,034	15,78,831	Home Buyer	NA	No	0.27%	NIL	NIL	15,98,203	NIL	NIL
44	Manjula Nair-W/o Late Salil Nair	18-05-2021	28,20,000	28,20,000	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
45	Col PPS Kumaran	16-04-2021	24,20,550	24,20,550	Home Buyer	NA	No	0.41%	NIL	NIL	-	NIL	NIL
46	M Saleem	14-04-2021	9,57,600	9,57,600	Home Buyer	NA	No	0.16%	NIL	NIL	-	NIL	NIL
47	Saj Kumar C	14-04-2021	4,76,406	2,91,019	Home Buyer	NA	No	0.05%	NIL	NIL	1,85,387	NIL	NIL
48	Sindhu A	15-04-2021	21,00,000	21,00,000	Home Buyer	NA	No	0.36%	NIL	NIL	-	NIL	NIL
49	Dr. Anand H	20-04-2021	28,36,500	28,36,500	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
50	Sreenarayana Sharma	14-04-2021	26,00,000	26,00,000	Home Buyer	NA	No	0.44%	NIL	NIL	-	NIL	NIL
51	Pauly A D	14-04-2021	30,31,800	30,31,800	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
52	Manjusha S	14-04-2021	38,70,473	26,30,175	Home Buyer	NA	No	0.45%	NIL	NIL	12,40,298	NIL	NIL
53	K Mahadevan	17-04-2021	28,36,500	28,36,500	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
54	B Mahadeva Iyer	17-04-2021	21,96,000	21,96,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
55	Malini Nair (Jayakrishnan)	19-05-2021	26,50,587	26,50,587	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
56	Jayakrishnan Maniyil	19-05-2021	26,50,587	26,50,587	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
57	K Bhasuran	14-04-2021	42,47,028	26,36,326	Home Buyer	NA	No	0.45%	NIL	NIL	16,10,702	NIL	NIL
58	Prasad Sukumaran	14-04-2021	23,97,298	23,97,298	Home Buyer	NA	No	0.41%	NIL	NIL	-	NIL	NIL
59	Prasanth Kumar P	07-05-2021	31,89,000	31,89,000	Home Buyer	NA	No	0.54%	NIL	NIL	-	NIL	NIL
60	Seetha Moorthy	19-04-2021	30,40,000	30,40,000	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
61	Syed Rafiuddin	12-04-2021	36,37,660	22,10,762	Home Buyer	NA	No	0.38%	NIL	NIL	14,26,898	NIL	NIL
62	Dr.Binu M G	14-04-2021	40,00,000	40,00,000	Home Buyer	NA	No	0.68%	NIL	NIL	-	NIL	NIL
63	Chandrasekhara Pillai S	26-04-2021	14,00,000	14,00,000	Home Buyer	NA	No	0.24%	NIL	NIL	-	NIL	NIL
64	M A Rasheed	26-05-2021	20,16,000	20,16,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
65	Rahila Rasheed	27-09-2021	20,16,000	20,16,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
66	R N Rejith Kumar	14-04-2021	22,00,000	22,00,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
67	T G Thampi	14-04-2021	10,20,111	10,20,111	Home Buyer	NA	No	0.17%	NIL	NIL	-	NIL	NIL
68	Kookal Seethalakshmi Unni	13-04-2021	36,18,855	35,41,980	Home Buyer	NA	No	0.61%	NIL	NIL	76,875	NIL	NIL
69	Dr.Shanavas A	16-05-2021	22,38,000	22,38,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
70	Fauziyya Shahul Hameed	16-05-2021	22,38,000	22,38,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
71	Hari Haran Iyer	11-04-2021	58,59,000	58,59,000	Home Buyer	NA	No	1.00%	NIL	NIL	-	NIL	NIL
72	Shahir A	14-04-2021	55,00,000	34,25,130	Home Buyer	NA	No	0.59%	NIL	NIL	20,74,870	NIL	NIL
73	Mini K G	16-05-2021	30,00,000	30,00,000	Home Buyer	NA	No	0.51%	NIL	NIL	-	NIL	NIL
74	Narayanan Pisharoty & Jaya Narayanan	26-05-2021	33,97,304	25,76,468	Home Buyer	NA	No	0.44%	NIL	NIL	8,20,836	NIL	NIL
75	Rahul Suresh Babu	27-06-2021	23,47,335	21,80,342	Home Buyer	NA	No	0.37%	NIL	NIL	1,66,993	NIL	NIL
76	Jayalekshmi S S	27-06-2021	23,54,745	21,56,874	Home Buyer	NA	No	0.37%	NIL	NIL	1,97,871	NIL	NIL
77	Nazar M K	14-04-2021	70,31,000	54,59,114	Home Buyer	NA	No	0.93%	NIL	NIL	15,71,886	NIL	NIL
TOTAL			23,60,20,949	20,47,42,605				34.98%			3,12,78,344		