

**Summary of Claims**

<b>Particulars</b>	<b>FC</b>	<b>Others PF</b>	<b>Total</b>
List of Claims submitted on 21-06-2019	5,55,67,216.39	23,11,015.00	5,78,78,231.00
List of additional Claims submitted on 16-01-2020 as per Hon'ble NCLT Order	1,89,35,049.86	-	1,89,35,050.00
<b>Total Claims</b>	<b>7,45,02,266.00</b>	<b>23,11,015.00</b>	<b>7,68,13,281.00</b>
List of claims submitted on 30-09-2020	5,14,97,085.00	-	5,14,97,085.00
List of claims submitted on 22-11-2021	36,41,23,176.61	-	36,41,23,176.61
			<b>49,24,33,542.61</b>

NCLT Summary Sheet

S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
1	A. K. Baanu Lathaa	Guduvancherry	A-3	9025909695 / 7358209695	chithra3074@gmail.com	04-10-2021	33,00,000	-	33,00,000	14,80,784	10,637	47,91,421	33,00,000	-	14,80,784	-	47,80,784	(10,637)	Other Costs has been rejected since there are no supporting documents
2	Lenin Anand.I & Christina Jenifer.	Guduvancherry	A-6	9962406194	ileninanand@gmail.com	04-10-2021	5,57,700	16,41,648	21,99,348	10,58,579	4,490	32,62,417	21,99,348	-	10,58,579	-	32,57,927	(4,490)	Other Costs has been rejected since there are no supporting documents
3	R. Laxman Kumar & Ramya Laxman Kumar	Guduvancherry	A-7	9884550326	laxman_rangarajan@yahoo.com	04-10-2021	11,54,928	32,25,971	43,80,899	20,76,768	55,680	65,13,347	43,77,571	(3,328)	20,76,768	-	64,54,339	(59,008)	Excess payment of Rs. 3,328/- Principal amount has been rejected since it is not mentioned in Form D and Other Costs of Rs. 55,680/- has been rejected since there is no supporting document.
4	Surendar S	Guduvancherry	A-8	9445090592	surendar05@gmail.com	04-10-2021	8,36,016	16,21,824	24,57,840	12,57,337	4,490	37,19,667	24,57,840	-	12,57,337	-	37,15,177	(4,490)	Other Costs has been rejected since there are no supporting documents
5	N. Kumarapathy	Guduvancherry	A-9	8939104332 / 8939104428	kumarapathy@gmail.com	04-10-2021	11,00,000	12,98,206	23,98,206	11,54,293	4,490	35,56,989	23,98,206	-	11,54,293	-	35,52,499	(4,490)	Other Costs has been rejected since there are no supporting documents
6	Rajkumar Biradhar	Guduvancherry	A-11	9766628219	Rajkumar.Biradar@natwest.com	04-10-2021	5,00,000	8,00,000	13,00,000	7,62,049	4,490	20,66,539	12,92,047	(7,953)	7,57,812	(4,237)	20,49,859	(16,680)	Rs. 7,953/- principal amount has been rejected since it is forming part of processing charges and fees, excess interest and other costs has been rejected since there is no supporting documents.
7	N. Manikandan	Guduvancherry	A-12	9962976506	nvmani2006@yahoo.co.uk	04-10-2021	13,88,000	11,00,000	24,88,000	11,79,516	4,490	36,72,006	24,88,000	-	11,79,516	-	36,67,516	(4,490)	Other Costs has been rejected since there are no supporting documents
8	T. Nirmala Prabhakar	Guduvancherry	A-15	9940644688 / 9789951576	satishjay65@gmail.com	04-10-2021	25,00,000	-	25,00,000	14,30,136	58,215	39,88,351	25,00,000	-	14,30,136	-	39,30,136	(58,215)	Other Costs has been rejected since there are no supporting documents
9	Sumithra John	Guduvancherry	A-16	8072759931	theyagarajan.robert@gmail.com	04-10-2021	11,94,560	10,21,824	22,16,384	8,50,363	4,490	30,71,237	22,16,384	-	8,50,363	-	30,66,747	(4,490)	Other Costs has been rejected since there are no supporting documents

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10	Mrs Geeta and Mr. B . Rajendra Kumar	Guduvancherry	A-17	7358466745	inforaj@gmail.com	04-10-2021	6,55,424	12,00,000	18,55,424	9,06,443	1,27,626	28,89,493	18,55,424	-	9,02,194	(4,249)	27,57,618	(1,31,875)	Other Costs has been rejected since there are no supporting documents
11	Saravanan B	Guduvancherry	A-18	9940120859	sharavan.v@gmail.com / saravanan.v@preethi / meenasharan.s@gmail.com	04-10-2021	15,00,800	-	15,00,800	7,91,929	-	22,92,729	15,00,800	-	7,91,929	-	22,92,729	-	Excess payment of Rs. 1,42,000/- Principal amount has been rejected since it is not mentioned in Form D and Other Costs has been rejected since there is no supporting document.
12	R Geethanjali & P.V. Rajakumar	Guduvancherry	A-19	9789016950 / 7358044541	pvraj2009@gmail.com	04-10-2021	4,04,560	18,91,824	22,96,384	12,67,604	50,000	36,13,988	22,96,384	-	12,67,604	-	35,63,988	(50,000)	Other Costs has been rejected since there are no supporting documents
13	Karthigeyan Natarajan	Guduvancherry	A-20	9962080193	tnamarkarthik@gmail.com	04-10-2021	30,00,000	-	30,00,000	14,00,745	6,000	44,06,745	28,32,000	(1,68,000)	13,74,257	(26,488)	42,06,257	(2,00,488)	Rs. 1,68,000/- principal amount has been rejected since it was an error while drafting the Form D. The original principal amount paid by the
14	Karthikeyan	Guduvancherry	A-22	8825737327	yaminikmca@gmail.com	04-10-2021	28,80,000	-	28,80,000	13,34,111	-	42,14,111	28,80,000	-	13,34,111	-	42,14,111	-	-
15	Ms. V Janaki / Mr. P Ragurajan	Guduvancherry	A-23	8754408620	ragurajan1982@gmail.com	04-10-2021	5,69,660	16,00,000	21,69,660	11,17,761	4,490	32,91,911	21,69,660	-	11,17,761	-	32,87,421	(4,490)	Other Costs has been rejected since there are no supporting documents
16	Mr. SK Muneer Basha & Mrs. Anitha Velde	Guduvancherry	A-26	9962855713	muneerbashak@gmail.com	04-10-2021	5,22,140	20,73,206	25,95,346	13,95,582	4,490	39,95,418	24,39,596	(1,55,750)	13,95,582	-	38,35,178	(1,60,240)	Excess payment of Rs. 1,55,750/- Principal amount has been rejected since it is not mentioned in Form D and Other Costs has been rejected since
17	Gomathimani	Guduvancherry	A-29	9884490342	rsmaaaa3@gmail.com	04-10-2021	27,54,162	-	27,54,162	12,74,007	50,000	40,78,169	27,54,162	-	12,74,007	-	40,28,169	(50,000)	Other Costs has been rejected since there are no supporting documents

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18	Rajasekaran & R Saraswathi	Guduvancherry	A-30	9841888487	sekar_saras@rediffmail.com	04-10-2021	4,50,000	17,32,047	21,82,047	10,14,383	54,490	32,50,920	21,82,047	-	10,14,383	-	31,96,430	(54,490)	Other Costs has been rejected since there are no supporting documents
19	RV Ishwar & Ravi Sankar	Guduvancherry	A-31	9003272618/9944295618	ravisankar1956v@gmail.com	04-10-2021	26,37,900	-	26,37,900	11,83,802	8,125	38,29,827	26,37,900	-	11,83,802	-	38,21,702	(8,125)	Other Costs has been rejected since there are no supporting documents
20	Jayalakshmi	Guduvancherry	A-32	9382111141	subbiahvelmurugan@gmail.com	04-10-2021	16,07,882	3,00,000	19,07,882	8,32,987	-	27,40,869	19,07,882	-	8,32,987	-	27,40,869	-	-
21	K Suganthi	Guduvancherry	A-33	9994116724	Not Available	04-10-2021	27,67,500	-	27,67,500	11,96,470	57,900	40,21,870	23,50,500	(4,17,000)	10,16,189	(1,80,281)	33,66,689	(6,55,181)	The party confirmed that the principal amount paid to RRP is only Rs. 23,50,500/- and hence the excess amount of Rs. 4,17,000/- mentioned
22	Mr.Arunkumar	Guduvancherry	B-1	9789117076	sailorarun.md@gmail.com	04-10-2021	15,00,000	-	15,00,000	5,86,849	4,490	20,91,339	15,00,000	-	5,86,849	-	20,86,849	(4,490)	Other Costs has been rejected since there are no supporting documents
23	Punkaj Dubey	Guduvancherry	B-2	9840040079	punkaj.dubey@securevalue.in	04-10-2021	8,20,110	15,23,045	23,43,155	11,50,136	4,490	34,97,781	23,43,155	-	11,50,136	-	34,93,291	(4,490)	Other Costs has been rejected since there are no supporting documents
24	Vimalkannah J & Jayabalan k	Guduvancherry	B-4	Vimalkannah Mobile - 7200059219 Jayabalan Mobile- 9442969483	vimalkannah@gmail.com / jaabalan.kuppusamy@gmail.com	04-10-2021	6,00,000	12,00,000	18,00,000	7,82,926	26,498	26,09,424	18,00,000	-	7,82,926	-	25,82,926	(26,498)	Other Costs has been rejected since there are no supporting documents
25	Mr. S Arunkumar	Guduvancherry	B-5	9962549565	arun.sundararajan@gmail.com	04-10-2021	5,00,000	16,21,824	21,21,824	10,83,351	4,490	32,09,665	21,21,824	-	10,83,351	-	32,05,175	(4,490)	Other Costs has been rejected since there are no supporting documents

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26	Mr. S Arunkumar	Guduvancherry	B-6	9962549565	arun.sundararajan@gmail.com	04-10-2021	5,00,000	16,21,824	21,21,824	10,83,351	4,490	32,09,665	21,21,824	-	10,83,351	-	32,05,175	(4,490)	Other Costs has been rejected since there are no supporting documents
27	A Mani	Guduvancherry	B-15	9585222554	mani903440576@gmail.com	04-10-2021	15,67,047	-	15,67,047	8,20,738	4,490	23,92,275	15,67,047	-	8,18,127	(2,611)	23,85,174	(7,101)	As per the calculation, the interest at 12% from 27-11-2014 to 03-04-2019 adds up to Rs. 8,18,127/- and hence the additional interest amount has been
28	Soundera Pandian & Pandiyaraj	Guduvancherry	B-18	9962778658	pandiyaraj@gmail.com	04-10-2021	9,73,228	16,22,190	25,95,418	13,20,889	4,490	39,20,797	25,95,418	-	13,20,889	-	39,16,307	(4,490)	Other Costs has been rejected since there are no supporting documents
29	Suresh & Anitha	Guduvancherry	B-19	8939883708	s.u.suresh3@gmail.com	04-10-2021	15,78,900	10,20,000	25,98,900	10,27,883	4,490	36,31,273	25,98,900	-	10,27,883	-	36,26,783	(4,490)	Other Costs has been rejected since there are no supporting documents
30	Selvaramesh and Venkateshwari	Guduvancherry	B-21	9940350351	selva_ramesh2003@yahoo.com	04-10-2021	9,00,885	24,63,206	33,64,091	14,91,997	5,182	48,61,270	33,64,091	-	14,91,997	-	48,56,088	(5,182)	Other Costs has been rejected since there are no supporting documents
31	S Sekar	Guduvancherry	B-22	9840672966	selvarajansekar@gmail.com	04-10-2021	19,40,000	-	19,40,000	8,70,608	-	28,10,608	19,40,000	-	8,70,608	-	28,10,608	-	-
32	A Kannamma	Guduvancherry	B-23	9962665159	ambi.kannamma@gmail.com	04-10-2021	20,50,000	-	20,50,000	6,69,255	58,215	27,77,470	20,50,000	-	6,69,255	-	27,19,255	(58,215)	Other Costs has been rejected since there are no supporting documents
33	Paramaguru	Guduvancherry	B-28	996781323 / 8104575398	rpguru2004@gmail.com	04-10-2021	9,00,000	31,25,971	40,25,971	18,37,166	5,680	58,68,817	40,25,971	-	18,37,166	-	58,63,137	(5,680)	Other Costs has been rejected since there are no supporting documents

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34	Umamaheshwari	Guduvancherry	B-29	9790705385	umamss1964@gmail.com	04-10-2021	6,00,000	16,21,824	22,21,824	10,78,893	54,490	33,55,207	22,21,824	-	10,78,893	-	33,00,717	(54,490)	Other Costs has been rejected since there are no supporting documents
35	Parthiban	Guduvancherry	B-30	9941057004	parthi_2k6@yahoo.com	04-10-2021	20,00,000	-	20,00,000	10,27,726	8,215	30,35,941	20,00,000	-	10,27,726	-	30,27,726	(8,215)	Other Costs has been rejected since there are no supporting documents
36	Thangavel	Guduvancherry	B-31	9442391379	thangavel.mca@gmail.com	04-10-2021	13,00,000	10,00,000	23,00,000	9,27,814	18,290	32,46,104	23,00,000	-	9,27,814	-	32,27,814	(18,290)	Other Costs has been rejected since there are no supporting documents
37	Balamurugan Guberan & Kokila Raj	Guduvancherry	B-33	8072622749	ags.bala959@gmail.com	04-10-2021	4,87,613	16,36,807	21,24,420	10,15,278	54,490	31,94,188	21,24,420	-	10,15,278	-	31,39,698	(54,490)	Other Costs has been rejected since there are no supporting documents
38	Suganya	Guduvancherry	B-34	9962166363	Mail2sugu89@gmail.com	04-10-2021	13,33,350	9,00,000	22,33,350	11,42,496	4,490	33,80,336	22,33,350	-	11,42,496	-	33,75,846	(4,490)	Other Costs has been rejected since there are no supporting documents
39	Narayani Balaguru	Guduvancherry	C-6	9677036533	narayaniguru@gmail.com	04-10-2021	5,00,000	-	5,00,000	2,71,890	-	7,71,890	5,00,000	-	2,71,890	-	7,71,890	-	-
40	S. Kumara Gurparan	Guduvancherry	C-7	9444924691	guru.kumara1979@gmail.com	04-10-2021	9,00,000	31,25,971	40,25,971	18,37,166	5,680	58,68,817	40,25,971	-	18,37,166	-	58,63,137	(5,680)	Other Costs has been rejected since there are no supporting documents
41	K Priya	Guduvancherry	C-8	6591496253 / 7305595763	priya.kandhiah@gmail.com	04-10-2021	23,00,000	-	23,00,000	9,53,523	8,215	32,61,738	23,00,000	-	9,53,523	-	32,53,523	(8,215)	Other Costs has been rejected since there are no supporting documents

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42	Jaya Prakash	Guduvancherry	C-10	9940593737	jayaprakashd28@gmail.com	04-10-2021	5,69,660	18,00,000	23,69,660	11,55,355	6,583	35,31,598	23,69,660	-	11,55,355	-	35,25,015	(6,583)	Other Costs has been rejected since there are no supporting documents
43	S. BanuPriya velavan and D. Velavan	Guduvancherry	C-11	9884023179	banspriyas@gmail.com	04-10-2021	5,69,660	18,00,000	23,69,660	11,56,134	4,490	35,30,284	23,69,660	-	11,56,134	-	35,25,794	(4,490)	Other Costs has been rejected since there are no supporting documents
44	S. Srinivasan	Guduvancherry	C-12	9884751479	ssvpro2010@gmail.com	04-10-2021	7,19,560	12,00,000	19,19,560	8,22,308	74,365	28,16,233	19,19,560	-	8,22,308	-	27,41,868	(74,365)	Other Costs has been rejected since there are no supporting documents
45	M Gomathy & Balamurali Krishnan	Guduvancherry	C-13	9962586094	balamurali60@gmail.com	04-10-2021	2,00,000	12,00,000	14,00,000	5,90,071	4,490	19,94,561	14,00,000	-	5,90,071	-	19,90,071	(4,490)	Other Costs has been rejected since there are no supporting documents
46	Mariappan P	Guduvancherry	C-14	9894618338	marinbe@gmail.com	04-10-2021	5,74,116	18,23,206	23,97,322	12,03,521	54,490	36,55,333	23,97,322	-	12,03,521	-	36,00,843	(54,490)	Other Costs has been rejected since there are no supporting documents
47	T R Rajesh	Guduvancherry	C-15	8754484931	thilla.rajesh@gmail.com	04-10-2021	7,97,466	24,53,989	32,51,455	16,48,354	55,182	49,54,991	32,51,455	-	16,48,354	-	48,99,809	(55,182)	Other Costs has been rejected since there are no supporting documents
48	S Manikandan	Guduvancherry	C-18	9840238354	trichy.sln@gmail.com	04-10-2021	7,94,670	24,53,989	32,48,659	16,49,073	60,637	49,58,369	32,48,659	-	16,49,073	-	48,97,732	(60,637)	Other Costs has been rejected since there are no supporting documents
49	N Manikandan and M. Pushpakala	Guduvancherry	C-25	9840277720	nmani.in@gmail.com	04-10-2021	67,00,000	-	67,00,000	28,45,939	17,217	95,63,156	67,00,000	-	28,45,939	-	95,45,939	(17,217)	Other Costs has been rejected since there are no supporting documents

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50	Hariharan	Guduvancherry	C-26	9500050757	ravimuthu55@gmail.com	04-10-2021	35,57,663	-	35,57,663	17,31,072	61,298	53,50,033	35,57,663	-	17,31,072	-	52,88,735	(61,298)	Other Costs has been rejected since there are no supporting documents
51	Suresh R & Mirthulla	Guduvancherry	C-28	9884256788 / 9629930854	sureshr91@gmail.com / mithu1390@yahoo.com	04-10-2021	5,00,000	16,21,824	21,21,824	10,91,722	-	32,13,546	21,21,824	-	10,91,722	-	32,13,546	-	-
52	Naveen Yuvarajan	Guduvancherry	C-29	7358209695 / 9025909695	chithra3074@gmail.com / naaveens@hotmail.com	04-10-2021	8,04,000	18,21,824	26,25,824	10,74,789	54,490	37,55,103	26,25,824	-	10,74,789	-	37,00,613	(54,490)	Other Costs has been rejected since there are no supporting documents
53	R. Shanmugam	Guduvancherry	D-1	9940648106	shanmu4u@gmail.com	04-10-2021	20,86,318	-	20,86,318	9,03,347	4,490	29,94,155	20,86,318	-	9,03,347	-	29,89,665	(4,490)	Other Costs has been rejected since there are no supporting documents
54	Nizamudeen A.B	Guduvancherry	D-2	9994417272	nizamudeen.anvar@gmail.com	04-10-2021	6,00,000	9,82,047	15,82,047	6,62,119	4,490	22,48,656	15,82,047	-	6,62,119	-	22,44,166	(4,490)	Other Costs has been rejected since there are no supporting documents
55	Nizamudeen A.B	Guduvancherry	D-3	9994417272	nizamudeen.anvar@gmail.com	04-10-2021	4,50,000	12,59,341	17,09,341	7,15,394	4,490	24,29,225	17,09,341	-	7,15,394	-	24,24,735	(4,490)	Other Costs has been rejected since there are no supporting documents
56	Sushil Dev Thiagesan	Guduvancherry	D-5	9841696148	sushil.viper5@gmail.com	04-10-2021	19,00,000	-	19,00,000	7,37,721	58,215	26,95,936	19,00,000	-	7,37,721	-	26,37,721	(58,215)	Other Costs has been rejected since there are no supporting documents
57	P. Ramganes	Guduvancherry	D-11	9790557849	ramg1303@gmail.com	04-10-2021	8,50,000	17,00,000	25,50,000	9,85,907	54,490	35,90,397	25,50,000	-	9,85,907	-	35,35,907	(54,490)	Other Costs has been rejected since there are no supporting documents



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S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
58	B. Yogalakshmi	Guduvancherry	D-17	9176523390	yogilak695@gmail.com	04-10-2021	18,00,000	12,00,000	30,00,000	7,98,904	60,637	38,59,541	30,00,000	-	7,98,904	-	37,98,904	(60,637)	Other Costs has been rejected since there are no supporting documents
59	P. John Bosco Nirmal Raj	Guduvancherry	D-18	9841699512	pjohnbosco72@gmail.com	04-10-2021	11,34,380	10,00,000	21,34,380	9,23,456	36,067	30,93,903	21,34,380	-	9,23,456	-	30,57,836	(36,067)	Other Costs has been rejected since there are no supporting documents
60	Kaarthick	Guduvancherry	D-20	8015089791	kaarthick248@gmail.com	04-10-2021	8,30,000	15,00,000	23,30,000	9,86,280	4,490	33,20,770	23,30,000	-	9,86,280	-	33,16,280	(4,490)	Other Costs has been rejected since there are no supporting documents
61	V. Arthi	Guduvancherry	D-23	8939484333	arthi.jsv@gmail.com	04-10-2021	10,00,000	6,96,418	16,96,418	7,82,490	8,215	24,87,123	16,96,418	-	7,82,490	-	24,78,908	(8,215)	Other Costs has been rejected since there are no supporting documents
62	D. Sunil	Guduvancherry	D-24	9899475435	dsunil1968@gmail.com	04-10-2021	10,00,000	-	10,00,000	4,50,410	4,490	14,54,900	10,00,000	-	4,50,410	-	14,50,410	(4,490)	Other Costs has been rejected since there are no supporting documents
63	P. Suresh	Guduvancherry	E-1	9003175170	periyasamy.suresh82@gmail.com	04-10-2021	24,86,607	-	24,86,607	9,96,550	24,208	35,07,365	24,86,607	-	9,96,550	-	34,83,157	(24,208)	Other Costs has been rejected since there are no supporting documents
64	M. Muthuram	Guduvancherry	E-2	9894917791	muthuram.murugiah@gmail.com	04-10-2021	6,00,000	11,16,470	17,16,470	6,56,867	8,215	23,81,552	17,16,470	-	6,56,867	-	23,73,337	(8,215)	Other Costs has been rejected since there are no supporting documents
65	S. Vaseela Banu	Guduvancherry	E-4	9962008819	vaseela.jasirs@gmail.com	04-10-2021	20,71,525	-	20,71,525	10,21,574	4,490	30,97,589	20,71,525	-	10,21,574	-	30,93,099	(4,490)	Other Costs has been rejected since there are no supporting documents

## NCLT Summary Sheet

S.No	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
66	K. Ramesh Kumar	Guduvancherry	E-5	9443585783	krkumar72@gmail.com	04-10-2021	17,00,000	12,00,000	29,00,000	12,94,751	-	41,94,751	29,00,000	-	12,94,751	-	41,94,751	-	-
67	C.P. Aju	Guduvancherry	E-6	9943743238	ajucp_86@yahoo.com	04-10-2021	21,54,560	-	21,54,560	10,71,023	50,000	32,75,583	21,43,240	(11,320)	9,57,588	(1,13,435)	31,00,828	(1,74,755)	Rs. 11,320/- principal amount has been rejected since no supporting receipt was produced for the same. Hence, the interest amount also stands
68	S. D. Inbaraj	Guduvancherry	E-7	9840899978	navinrivk@gmail.com	04-10-2021	48,47,000	-	48,47,000	13,19,446	55,680	62,22,126	48,47,000	-	13,19,446	-	61,66,446	(55,680)	Other Costs has been rejected since there are no supporting documents
69	Ruban Santhosh Kumar	Guduvancherry	E-11	9894008911	ruban_salem@hotmail.com	04-10-2021	22,00,000	-	22,00,000	9,78,608	4,490	31,83,098	22,00,000	-	9,78,608	-	31,78,608	(4,490)	Other Costs has been rejected since there are no supporting documents
70	T. Praveen Kumar	Guduvancherry	E-12	9962036300	tpkprav@gmail.com	04-10-2021	24,24,560	-	24,24,560	10,11,540	4,490	34,40,590	24,24,560	-	10,11,540	-	34,36,100	(4,490)	Other Costs has been rejected since there are no supporting documents
71	C. Kopperundhevi	Guduvancherry	E-14	9442462334	devikumar1960@gmail.com	04-10-2021	18,54,500	-	18,54,500	7,75,536	-	26,30,036	18,54,500	-	7,75,536	-	26,30,036	-	-
72	P. Prabhu	Guduvancherry	E-15	8637699256	prabhu.rtv@gmail.com	04-10-2021	13,41,560	12,75,000	26,16,560	14,03,909	54,490	40,74,959	26,16,560	-	14,03,909	-	40,20,469	(54,490)	Other Costs has been rejected since there are no supporting documents
73	G. Anuradha	Guduvancherry	E-16	9445258055	seshaanu21@gmail.com	04-10-2021	28,13,021	-	28,13,021	12,54,993	87,960	41,55,974	28,13,021	-	12,54,993	-	40,68,014	(87,960)	Other Costs has been rejected since there are no supporting documents

## NCLT Summary Sheet

S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
74	Anjeline Ezhilarasi	Guduvancherry	E-18	9790907608	aldrin2305@gmail.com	04-10-2021	7,00,000	16,50,000	23,50,000	8,93,129	74,152	33,17,281	23,50,000	-	8,93,129	-	32,43,129	(74,152)	Other Costs has been rejected since there are no supporting documents
75	J. Chandrakalai	Guduvancherry	E-19	9443944206	bloodmohan@gmail.com	04-10-2021	32,33,220	-	32,33,220	13,19,153	6,700	45,59,073	32,33,220	-	13,19,153	-	45,52,373	(6,700)	Other Costs has been rejected since there are no supporting documents
76	N. Parthiban	Guduvancherry	E-21	9941436495	parthi_500@yahoo.co.in	04-10-2021	28,04,560	-	28,04,560	11,76,532	58,215	40,39,307	28,04,560	-	11,76,532	-	39,81,092	(58,215)	Other Costs has been rejected since there are no supporting documents
77	Jansi rani	Guduvancherry	E-23	9840733133	skjansirani@yahoo.com	04-10-2021	26,00,000	-	26,00,000	11,70,214	58,215	38,28,429	26,00,000	-	11,70,214	-	37,70,214	(58,215)	Other Costs has been rejected since there are no supporting documents
78	N. Hariharan	Guduvancherry	E-24	9884001223	haridiv1223@gmail.com	04-10-2021	25,50,000	-	25,50,000	9,96,805	22,000	35,68,805	25,50,000	-	9,96,805	-	35,46,805	(22,000)	Other Costs has been rejected since there are no supporting documents
79	V. Vignesh	Guduvancherry	E-25	9786552469	venge_babu@hotmail.com	04-10-2021	36,00,000	-	36,00,000	17,48,121	50,000	53,98,121	36,00,000	-	17,48,121	-	53,48,121	(50,000)	Other Costs has been rejected since there are no supporting documents
80	M.V. Abhilash	Guduvancherry	E-26	9944155672	mv_abhilash@ymail.com	04-10-2021	26,59,980	-	26,59,980	12,24,320	54,490	39,38,790	26,59,980	-	12,24,320	-	38,84,300	(54,490)	Other Costs has been rejected since there are no supporting documents
81	K. Manoharan	Guduvancherry	E-27	9092702528	kasihanumano62@gmail.com	04-10-2021	40,00,000	-	40,00,000	15,25,479	12,380	55,37,859	40,00,000	-	15,25,479	-	55,25,479	(12,380)	Other Costs has been rejected since there are no supporting documents

## NCLT Summary Sheet

S.No	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
82	M. Mahalakshmi	Guduvancherry	E-29	9566171749	mani36com@gmail.com	04-10-2021	6,00,000	19,31,899	25,31,899	12,18,641	80,075	38,30,615	25,31,899	-	12,18,641	-	37,50,540	(80,075)	Other Costs has been rejected since there are no supporting documents
83	M. Haribaskar	Guduvancherry	E-30	9677079097	muhari2010@yahoo.com	04-10-2021	26,50,000	-	26,50,000	11,55,254	4,490	38,09,744	26,50,000	-	11,55,254	-	38,05,254	(4,490)	Other Costs has been rejected since there are no supporting documents
84	S.K. Arun Prasath	Guduvancherry	E-31	9994104001	arunprasath.sk@gmail.com	04-10-2021	6,58,016	22,00,000	28,58,016	13,13,591	80,515	42,52,122	28,58,016	-	13,13,591	-	41,71,607	(80,515)	Other Costs has been rejected since there are no supporting documents
85	M. Hariharakumar	Guduvancherry	E-32	9884053392	hariharakumar1981@gmail.com	04-10-2021	20,58,016	-	20,58,016	9,14,097	-	29,72,113	20,58,016	-	9,14,097	-	29,72,113	-	-
86	Ambusha Nandagopal	Guduvancherry	E-33	7715003483	rjana1807@yahoo.com	04-10-2021	24,77,613	-	24,77,613	9,34,508	58,215	34,70,336	24,20,000	(57,613)	9,34,508	-	33,54,508	(1,15,828)	Totalling error in Form D claim amount filed with NCLT. Other costs has not been included in the claim amount and does not have any supporting
87	M. Joseph Rex	Guduvancherry	E-34	9282408121 / 9962192789	joeshanu@gmail.com	04-10-2021	6,00,000	20,17,047	26,17,047	12,59,624	54,490	39,31,161	26,17,047	-	12,59,624	-	38,76,671	(54,490)	Other Costs has been rejected since there are no supporting documents
88	Sridevi Padmanabhan	Guduvancherry	F-4	9884830688	sridevipadmanabhan15@gmail.com	04-10-2021	4,50,000	22,00,000	26,50,000	11,77,906	4,490	38,32,396	26,50,000	-	11,77,906	-	38,27,906	(4,490)	Other Costs has been rejected since there are no supporting documents
89	Anto Wilson	Guduvancherry	F-5	8939513339	wilson.anto@gmail.com	04-10-2021	5,08,016	17,00,000	22,08,016	9,53,137	-	31,61,153	22,08,016	-	9,53,137	-	31,61,153	-	-

## NCLT Summary Sheet

S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
90	Deiva Gnana Selvam	Guduvancherry	F-8	+81 80-3503-5161	chithra3074@gmail.com / deva.jy@gmail.com	04-10-2021	2,54,560	20,00,000	22,54,560	10,02,877	4,490	32,61,927	22,54,560	-	10,02,877	-	32,57,437	(4,490)	Other Costs has been rejected since there are no supporting documents
91	G. Selvam	Guduvancherry	F-9	91764330980 / 9840578067	selvamgovindan10@gmail.com	04-10-2021	10,99,000	15,00,000	25,99,000	13,21,859	-	39,20,859	25,99,000	-	13,21,859	-	39,20,859	-	-
92	Sathish Balu	Guduvancherry	F-10	9629123967	chithra3074@gmail.com	04-10-2021	7,00,000	10,37,047	17,37,047	8,26,358	-	25,63,405	17,37,047	-	8,26,358	-	25,63,405	-	-
93	S. Krishnan	Guduvancherry	F-11	NOT AVAILABLE	subran1985@gmail.com	04-10-2021	6,00,000	-	6,00,000	2,48,153	-	8,48,153	6,00,000	-	2,48,153	-	8,48,153	-	-
94	S. Sridhar	Guduvancherry	F-15	9840394391	sridhar.1972@gmail.com	04-10-2021	23,00,000	-	23,00,000	11,42,564	58,215	35,00,779	23,00,000	-	11,42,564	-	34,42,564	(58,215)	Other Costs has been rejected since there are no supporting documents
95	Nirmala Baskaran	Guduvancherry	F-16	9443346883	manishbaskaran@gmail.com	04-10-2021	18,55,484	-	18,55,484	8,49,761	58,215	27,63,460	18,55,484	-	8,49,761	-	27,05,245	(58,215)	Other Costs has been rejected since there are no supporting documents
96	S. Prabhakaran	Guduvancherry	F-18	9962583739	prabhakaran@gmail.com	04-10-2021	5,30,000	10,78,200	16,08,200	7,91,018	54,490	24,53,708	16,08,200	-	7,65,591	(25,427)	23,73,791	(79,917)	Other costs of Rs. 54,490/- has been calculated twice in the Form D claim amount. Hence there is a difference in the principal amount and the interest. Accordingly, the claim has been accepted for the balance amount.
97	Vijaya Kumar. T. P	Guduvancherry	F-19	NOT AVAILABLE	TPVKUMAR1961@gmail.com	04-10-2021	5,00,000	9,52,303	14,52,303	5,53,865	4,490	20,10,658	14,52,303	-	5,53,865	-	20,06,168	(4,490)	Other Costs has been rejected since there are no supporting documents
98	B. Muthukumar	Guduvancherry	F-20	9638643690	muthukkumar@gmail.com	04-10-2021	10,26,052	-	10,26,052	5,19,829	-	15,45,881	10,26,052	-	5,19,829	-	15,45,881	-	-

## NCLT Summary Sheet

S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total of Principal Amount as per Form D	Interest as per Form D	Other Costs	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Rejected Claim Amount	Remarks
99	P. Kamalanathan	Guduvancherry	F-21	9790722135	physiokamak@yahoo.com	04-10-2021	6,00,000	17,67,176	23,67,176	8,45,957	15,390	32,28,523	23,67,176	-	8,45,957	-	32,13,133	(15,390)	Other Costs has been rejected since there are no supporting documents
100	B. Udayakumar	Guduvancherry	F-23	9400644915	udhaykb@gmail.com	04-10-2021	26,54,560	-	26,54,560	12,55,861	-	39,10,421	26,54,560	-	12,55,861	-	39,10,421	-	-
101	P. K. Nagarajan	Guduvancherry	F-25	9791125753	pknrajan@gmail.com	04-10-2021	17,30,000	28,60,000	45,90,000	17,50,487	-	63,40,487	45,90,000	-	17,50,487	-	63,40,487	-	-
102	Gomathi	Guduvancherry	F-27	8015360477 / 9867821991	gomathiopula@gmail.com	04-10-2021	5,51,101	24,35,888	29,86,989	15,92,843	58,215	46,38,047	29,86,989	-	15,92,843	-	45,79,832	(58,215)	Other Costs has been rejected since there are no supporting documents
103	Alwin Eliezer	S.S.R. Gardens, Ascon Residency	Flat No. 6 (2BHK), second floor, Plot No. 2D, Phase 1		alwin842000@gmail.com	19-10-2021	4,71,283	16,18,000	20,89,283	19,11,700	-	40,00,983	20,89,283	-	14,48,646	(4,63,054)	35,37,929	(4,63,054)	The interest amount at 12% from 26-06-2013 to 03-04-2019 as per calculation is lesser than the amount claimed in Form D filed with NCLT. Hence, the excess interest amount has been rejected.
	<b>Total</b>						<b>15,44,84,652</b>	<b>9,70,40,880</b>	<b>25,15,25,532</b>	<b>11,42,38,391</b>	<b>25,94,739</b>	<b>36,83,58,661</b>	<b>25,07,04,568</b>	<b>(8,20,964)</b>	<b>11,34,18,609</b>	<b>(8,19,782)</b>	<b>36,41,23,177</b>	<b>(42,35,485)</b>	

## Appendix 1

## List of claims submitted by Financial Creditors

S.no	Name	Place of Prop	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total	Interest as p	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Remarks
1	C.Selva Kumar	Thiruvallur	Amudham Homes	9551432298	selsat2000@gmail.com	29-04-2019	3,80,000	8,13,171	11,93,171	6,17,856	18,11,027	10,73,171	1,20,000	6,17,856		16,91,027	The amount disallowed is PreEMI charges. Interest has been calculated on the full Principal amount Hence Pre EMI has been disallowed. Already informed to Stakeholder
2	Purushothaman C	Thiruvallur	Amudham Homes	9884771756, 9941616661	purushothoman@hotmail.com	03-05-2019	2,55,000	10,10,221	12,65,221	6,74,685	19,39,906	10,97,910	1,67,311	6,74,685		17,72,595	The amount disallowed is PreEMI charges. Interest has been calculated on the full Principal amount Hence Pre EMI has been disallowed. Already informed to Stakeholder
3	Geetha Ravichandran	Thiruvallur	Amudham Homes	7845928288	geetha.achu20@gmail.com	04-05-2019	7,00,000	-	7,00,000	4,24,373	11,24,373	7,00,000		4,24,373		11,24,373	
4	Sathish Kumar K	Thiruvallur	Amudham Homes	9840066627	sathishkumar70@gmail.com	04-05-2019	3,75,086	9,64,836	13,39,922	7,07,107	20,47,029	13,39,922		7,07,107		20,47,029	
5	Santha Lakshmi V	Thiruvallur	Amudham Homes	9791022913	rehobothcare2010@gmail.com	04-05-2019	8,59,920	-	8,59,920	5,34,575	13,94,495	8,59,920		5,34,575		13,94,495	
5	Devendraprasad	Thiruvallur	Amudham Homes	9444528250	prasadkasi75@yahoo.com	04-05-2019	3,60,000	9,25,089	12,85,089	7,93,506	20,78,595	12,85,089		7,93,506		20,78,595	
7	S. Chandra Sekar	Thiruvallur	Amudham Homes	9380362759	mit.34004@yahoo.com	04-05-2019	3,65,000	11,00,000	14,65,000	74,729	15,39,729	14,65,000		74,729		15,39,729	
8	Pratheeba Arunachalam	Thiruvallur	Amudham Homes	9962669950, 9841575424	napp11@yahoo.co.in	03-05-2019	2,00,000	11,70,236	13,70,236	7,46,433	21,16,669	13,70,236		7,46,433		21,16,669	
9	Vijayasree.P	Thiruvallur	Amudham Homes	9445323745, 9444043934	vijipaf@gmail.com	03-05-2019	3,50,000	-	3,50,000	2,24,000	5,74,000	3,50,000		2,24,000		5,74,000	
10	V T Doraivel Krishnan	Thiruvallur	Amudham Homes	9841774389	dovekrish@yahoo.com	06-05-2019	6,00,000	7,20,000	13,20,000	10,11,590	23,31,590	13,20,000		10,11,590		23,31,590	
11	Moses	Thiruvallur	Amudham Homes	9840721231	alfenamosess@gmail.com	06-05-2019	4,36,000	10,04,344	14,40,344	-	14,40,344	13,95,344	45,000			13,95,344	Registration charges paid in cash disallowed since there is no receipt for the same
12	Jayalatha	Thiruvallur	Amudham Homes	9841881937	jayal1969@gmail.com	06-05-2019	2,93,000	-	2,93,000	1,75,800	4,68,800	2,93,000		1,75,800		4,68,800	
13	Muthu Subhranian	Thiruvallur	Amudham Homes	8939448700, 9841208725	muthu.sg1-external@tcs.com	07-05-2019	2,10,000	11,21,640	13,31,640	5,76,283	19,07,923	12,80,000	51,640	5,76,283		18,56,283	Disbursement amount as per DHFL statement allowed. Difference between DHFL disbursement statement and claim as per Form D disallowed.
14	C Saravanan	Thiruvallur	Amudham Homes	9003415100	sakamee@gmail.com	07-05-2019	3,60,000	-	3,60,000	2,10,628	5,70,628	3,60,000		2,10,628		5,70,628	
15	Arumugam V	Thiruvallur	Amudham Homes	9900689878	arumas24@gmail.com	08-05-2019	3,60,000	-	3,60,000	2,40,000	6,00,000	3,60,000		2,22,549	17,451	5,82,549	
16	Kalpna Nagarajan	Thiruvallur	Amudham Homes	9283686513, 8608424167	nagarajanthilakavathy16@gmail.com	08-05-2019	8,25,000	-	8,25,000	4,93,816	13,18,816	8,25,000		4,93,816		13,18,816	
17	V Srichitra	Thiruvallur	Amudham Homes	9840075944, 9444743525	mvvijayakumar.tneb@gmail.com	08-05-2016	12,50,000	-	12,50,000	7,07,924	19,57,924	12,50,000		7,07,924		19,57,924	

S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total	Interest as per	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Remarks
18	Lingesvaran Ravi	Thiruvallur	Amudham Hon	87545 75685	lingesh.87@gmail.com	10-05-2019	3,56,035	11,86,695	15,42,730	8,00,960	23,43,690	15,01,410	41,320	8,00,960		23,02,370	Registration charges paid in cash disallowed since there is no receipt for the same
19	Sandhiya Durairaj	Thiruvallur	Amudham Hon	7299011238, 9841855123	sandhiya.e1312@gmail.co	13-05-2019	3,72,000	10,06,709	13,78,709	-	13,78,709	13,78,709				13,78,709	
20	Nagarajan	Thiruvallur	Amudham Hon	9283686513, 8608424167	nagarajanthilakavathy16@	09-May	5,75,000	-	5,75,000	2,89,484	8,64,484	5,75,000		2,89,484		8,64,484	
21	V Ganesh Narayanan	Guduvancher ry	Thamarai	9495208664		07-05-2019	7,11,000	8,48,207	15,59,207	7,50,168	23,09,375	15,59,207		7,50,168		23,09,375	
22	Dr Hema Krishnan	Guduvancher ry	Thamarai	8953323226, 7447634845	hemakrishnan1955@gmail.com	07-05-2019	22,78,016	12,00,000	34,78,016	-	34,78,016	34,78,016				34,78,016	
23	Hari Prasath	Guduvancher ry	Thamarai	9791154322, 9894777684	hariprasathbe@gmail.com	07-05-2019	2,00,000	-	2,00,000	1,15,200	3,15,200	2,00,000		1,15,200		3,15,200	
24	Baburao	Guduvancher ry	Thamarai	9790918855	b.kandunuri@gmail.com	04-05-2019	5,00,000	-	5,00,000	2,90,000	7,90,000	5,00,000		2,90,000		7,90,000	
25	S. Marceline Marina	Guduvancher ry	Thamarai	9820669634, 8879336846	xavimax@outlook.com	04-05-2019	2,00,000	-	2,00,000	1,22,000	3,22,000	2,00,000		1,22,000		3,22,000	
26	L. Kulandai Theresal	Guduvancher ry	Thamarai	9444538686	lkteres@gmail.com	04-05-2019	2,00,000	-	2,00,000	1,22,000	3,22,000	2,00,000		1,22,000		3,22,000	
27	L. Gracy	Guduvancher ry	Thamarai	9789879135	gracyselva1979@gmail.com	04-05-2019	8,00,000	14,21,824	22,21,824	12,20,881	34,42,705	22,21,824		12,20,881		34,42,705	
28	L. Appoloni Arokia Mary	Guduvancher ry	Thamarai	9940219318	arokiadossaplone@gmail.com	04-05-2019	7,00,000	14,21,824	21,21,824	11,71,561	32,93,385	21,21,824		11,71,561		32,93,385	
29	Nirmala Rajan	Guduvancher ry	Thamarai	9790523472	nirmalavrajan96@gmail.com	07-05-2019	10,00,000	-	10,00,000	4,54,915	14,54,915	10,00,000		4,54,915		14,54,915	
30	Murali G	Guduvancher ry	Thamarai	9840692014/99404 14828	muralig8800@gmail.com	11-May	2,00,000	-	2,00,000	88,000	2,88,000	2,00,000		88,000		2,88,000	
31	Prasanth	Guduvancher ry	Thamarai	8680961767/91766 18282	mailprasantham@gmail.c	12-May	5,50,000	-	5,50,000	2,87,301	8,37,301	5,50,000		2,87,301		8,37,301	
32	Jayashree	Guduvancher ry	Thamarai	9940016662, 9962878231	mail4shree08@gmail.com	07-May-19	6,00,000	-	6,00,000	2,61,732	8,61,732	6,00,000		2,61,732		8,61,732	
33	Suryanarayana Murthy	Guduvancher ry	Thamarai	7069943350, 7729966080	meetsury@gmail.com	19-May	4,00,000	15,00,000	19,00,000	12,32,055	31,32,055	19,00,000		12,32,055		31,32,055	
34	Franklyn Rajkumar	Maraimalainagar	Akshaya	7904502668	<vincyfrank@gmail.com>	04-05-2019	7,84,243	-	7,84,243	2,67,000	10,51,243	7,84,243		2,67,000		10,51,243	
35	Poqule Ponmoji	Maraimalainagar	Akshaya	9944779155	rsittaram@yahoo.com	May 4	4,50,000	-	4,50,000	2,16,000	6,66,000	4,50,000		2,16,000		6,66,000	
36	Tamilselvi/Ramesh Babu	Maraimalainagar	Akshaya	9444111202	rramesh1106@gmail.com	May 4	2,00,000	-	2,00,000	94,980	2,94,980	2,00,000		94,980		2,94,980	
37	Cyril Chirstopher	Maraimalainagar	Akshaya	7348887193	christopher.cyril@gmail.com	07-05-2015	6,40,000	-	6,40,000	3,07,200	9,47,200	6,40,000		3,07,200		9,47,200	
38	Sooraj	Maraimalainagar	Akshaya	9677744486	soorajdms@gmail.com	10-05-2015	4,75,000	-	4,75,000	1,90,000	6,65,000	4,75,000		1,90,000		6,65,000	
39	Eswar Subramaniam	Thiruvallur	Amudham Hon	9868983144	<easwar.bala@gmail.com>		10,72,736		10,72,736	6,57,366	17,30,102	10,72,736		6,57,366		17,30,102	
									3,88,57,832		5,60,09,939	3,84,32,561	4,25,271	1,71,34,655	17,451	5,55,67,216	



S.no	Name	Place of Property	Property	Mobile No.	Mail Id	Claims Received on	Paid Self	Loan	Sub Total	Interest as per Form D	Total	Principal Allowed	Principal Disallowed	Interest allowed	Interest Disallowed	Admitted Claim Amount	Remarks	
1	G Thilak	Guduvancherry	Ascon	9884062899	thilakg29@gmail.com	01-07-2019	20,50,000	-	20,50,000	14,45,129	34,95,129	20,50,000	0	14,45,129	0	34,95,129		
2	K Shadik Basha	Guduvancherry	Ascon	9962553822	sadhiq01@gmail.com	01-07-2019	2,00,000	14,00,000	16,00,000	10,96,964	26,96,964	16,00,000	0	10,96,964	0	26,96,964		
3	Nagaraja Jyothi	Guduvancherry	Ascon	9790970432	anrjyothi@gmail.com	01-07-2019	3,00,000	12,00,000	15,00,000	10,33,151	25,33,151	15,00,000	0	10,33,151	0	25,33,151		
4	A Ravindra	Guduvancherry	Ascon	9819469001	ravindran.a.1952@gmail.com	01-07-2019	30,00,000	-	30,00,000	17,67,255	47,67,255	30,00,000	0	17,67,255	0	47,67,255		
5	Shahbudeen Buhari	Guduvancherry	Ascon	9444380600	is_buhari@yahoo.com	11-07-2019	27,06,080	-	27,06,080	18,26,470	45,32,550	27,06,080	0	18,26,470	0	45,32,550		
6	Baghya Lakshmi	Thiruvallur	Amudham Homes	9840073882	<a href="mailto:baghya.pragatbi2001@gmail.com">baghya.pragatbi2001@gmail.com</a>	16-07-2019	5,10,000	-	5,10,000	-	5,10,000	5,10,000	0	-	0	5,10,000		
7	Kavitha	Thiruvallur	Amudham Homes	9080239073	<a href="mailto:makaovi@gmail.com">makaovi@gmail.com</a>	10-10-2019	4,00,001	-	4,00,001	-	4,00,001	4,00,001	0	-	0	4,00,001		
																<b>Sub total</b>	<b>1,89,35,050</b>	
8	SSR Lakshmi		Land owner	7904755576	<a href="mailto:ssrlakshmiagan@gmail.com">ssrlakshmiagan@gmail.com</a>	16-03-2020			2,98,14,790	2,16,82,295	5,14,97,085	2,98,14,790		2,16,82,295		5,14,97,085		

**Appendix 1**

**List of claims submitted by Others (Employee Provident Fund Organisation)**

S.No	Name	Address	Total Dues	Remarks
1	Revenue Officer	Employees Provident Fund Organisation, Regional Office, No.37, Royapettah High Road, Royapettah, Chennai - 600014	23,11,015.00	Based on the claim submitted by the Recovery Officer

A	7,57,86,144.87
B	5,68,22,569.33
C	5,68,18,516.01
D	27934531.85
E	95527050.35
F	47696435.32
	36,05,85,247.74
	36,41,23,176.61
	35,37,928.87 Alwin