

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.No	Name of creditor	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	Amount of claim under verification	Remarks, if any
		Amount claimed	Amount of claim admitted	Nature of claim	Amount Covered by guarantee	Whether related party?	% of voting share in CoC						
1	CYRIAC JOSEPH	₹ 76,80,000.00						₹ 76,28,000.00				₹ 52,000.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
2	ARUN MATHEW	₹ 12,00,000.00						₹ 12,00,000.00				₹ 0.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
3	VIPIN A./SITHALAKSHMI	₹ 1,14,65,260.00						₹ 1,14,65,260.00				₹ 0.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
4	BABULAL G	₹ 32,55,561.64						₹ 32,55,561.64				₹ 0.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
5	RENI THOMAS	₹ 8,42,489.00						₹ 7,91,616.44				₹ 50,872.56	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
6	PHILIP VARGHESE	₹ 39,16,611.00						₹ 7,34,739.73				₹ 31,81,871.27	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
7	GEORGE JOHN /ELIZABETH SHERLY	₹ 58,25,757.00						₹ 57,47,256.16				₹ 78,500.84	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
8	ANIAMMA VARGHESE	₹ 88,00,000.00						₹ 88,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
9	SREE RAJ KUMAR	₹ 12,00,000.00						₹ 12,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
10	VENKITASUBRAMANIAN G	₹ 60,00,000.00						₹ 60,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
11	SARA MATHEWS/MINU MARIAM MATHEWS	₹ 1,43,75,968.00						₹ 1,09,95,364.38				₹ 33,80,603.62	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
12	DR. BENNY GEORGE	₹ 89,10,000.00						₹ 75,54,301.37				₹ 13,55,698.63	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
13	PREETHY NAYAR SEETHADEVI	₹ 72,80,000.00						₹ 60,66,794.52				₹ 12,13,205.48	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
14	SHIBU GEORGE/LEENA SHIBU GEORGE	₹ 39,20,583.00						₹ 36,79,726.03				₹ 2,40,856.97	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
15	JAMES PHILIP KOSHY / ELIZABETH GEORGE	₹ 45,46,000.00						₹ 38,61,534.25				₹ 6,84,465.75	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

16	EBY DIUS KANDACHAMKULAM	₹ 80,49,962.00						₹ 79,38,837.67				₹ 1,11,124.33	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
17	LISSY ANTONY	₹ 1,35,66,740.00						₹ 1,33,99,923.29				₹ 1,66,816.71	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
18	JJI JOSEPH	₹ 15,00,000.00						₹ 15,00,000.00				₹ 0.00	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
19	HARIDAS TR	₹ 91,80,000.00						₹ 76,46,191.78				₹ 15,33,808.22	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
20	N SAJEEVAN NEELAKANTAN	₹ 73,29,479.00						₹ 60,46,849.32				₹ 12,82,629.68	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
21	HEMENDRA KUMAR DHURANDHER	₹ 32,55,000.00						₹ 32,06,805.48				₹ 48,194.52	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
22	THOMAS KANJIRAPALLIL EAPEN	₹ 73,01,173.00						₹ 42,73,213.01		1500000		₹ 30,27,959.99	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
23	JESSIE BELUAH	₹ 22,50,000.00						₹ 0.00				₹ 22,50,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
24	G.AYYAPANPILLAI	₹ 87,08,333.00						₹ 79,65,479.45				₹ 7,42,853.55	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
25	SUBRATA CHAKRABARTI	₹ 34,41,000.00						₹ 33,50,840.55				₹ 90,159.45	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
26	AJITH KUMAR C. S.	₹ 56,24,000.00						₹ 56,24,000.00					PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
27	DR. JEESHA C. HARAN AND DR. SUBHA N	₹ 72,15,649.32						₹ 72,15,649.32					PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
28	DR.BABU G AND REKHA J	₹ 88,80,000.00						₹ 86,47,013.70				₹ 2,32,986.30	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
29	SAJEEV V JACOB AND BEENA GEORGE	₹ 2,73,60,100.00						₹ 1,32,63,287.67				₹ 1,40,96,812.33	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
30	ANURAG VISHAL	₹ 24,57,000.00						₹ 21,09,163.84				₹ 3,47,836.16	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
31	PARVATHY BABU S	₹ 1,84,00,000.00						₹ 1,56,61,260.27				₹ 27,38,739.73	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
32	RAJ S	₹ 31,99,057.00						₹ 31,99,057.00					PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
33	M.P. JOSEPH/LILAMMA JOSEPH/UDAYAN JOSEPH	₹ 69,87,799.00						₹ 69,87,799.00				₹ 0.00	PROVISIONALY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

34	ANDERSON GEORGE	₹ 55,95,000.00						₹ 23,78,520.55				₹ 32,16,479.45	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
35	ANOOP S	₹ 94,72,000.00						₹ 94,72,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
36	KRISHNAKUMAR J (FLAT)T	₹ 1,18,91,140.00						₹ 44,33,698.63				₹ 74,57,441.37	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
37	KRISHNAKUMAR J (VILLA)	₹ 74,69,716.00						₹ 70,71,452.05				₹ 3,98,263.95	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
38	SAJAD KHARIM	₹ 63,75,000.00						₹ 45,01,808.22				₹ 18,73,191.78	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
39	P.MURUKESAN	₹ 24,96,000.00						₹ 24,96,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
40	ABDUL WAHID A	₹ 25,60,000.00						₹ 25,60,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
41	A.BALAKRISHNAPILLAI	₹ 36,00,000.00						₹ 36,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
42	K.V. CHERIAN/ALEYAMMA CHER	₹ 80,12,160.00						₹ 80,12,160.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
43	ANWAR HUSSAIN RAWTHER	₹ 1,81,65,000.00						₹ 1,54,75,232.88				₹ 26,89,767.12	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
44	SHARAFUDEEN S.	₹ 1,05,00,000.00						₹ 83,68,000.00				₹ 21,32,000.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
45	AK SHERIEF &STAJUNNISA	₹ 30,00,000.00						₹ 30,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
46	CHERIAN P. G	₹ 69,56,000.00						₹ 33,66,158.90				₹ 35,89,841.10	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
47	ARUN GEORGE	₹ 75,74,466.00						₹ 29,80,164.38				₹ 45,94,301.62	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
48	ABRAHAM SIMON	₹ 1,46,00,000.00						₹ 98,22,684.93				₹ 47,77,315.07	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
49	AYSHA RUBNA P.	₹ 43,40,000.00						₹ 32,13,457.53				₹ 11,26,542.47	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
50	SANJIT.J AND OTHERS	₹ 54,23,000.00										₹ 54,23,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
51	K.RAVEENDHRANATHA VARIER	₹ 30,00,000.00						₹ 30,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

52	NAISAM S	₹ 11,20,000.00						₹ 11,20,000.00				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
53	MANJU VARGHESE	₹ 63,05,000.00						₹ 63,05,000.00				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
54	G. RAMACHANDRAN	₹ 40,00,000.00						₹ 40,00,000.00				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
55	POULOSE GODFREY	₹ 93,15,000.00						₹ 76,37,095.89		₹ 16,77,904.11		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
56	LINOY PAUL JOHN	₹ 2,25,40,000.00						₹ 1,87,04,931.51		₹ 38,35,068.49		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
57	V GOPAKUMAR	₹ 31,20,000.00						₹ 31,00,953.42		₹ 19,046.58		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
58	RAJEEV SYAM	₹ 15,00,000.00						₹ 15,00,000.00				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
59	SAJITHA BASHIR	₹ 1,51,21,672.00						₹ 1,51,21,672.00				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
60	ARUN R	₹ 28,73,275.00						₹ 22,96,076.71		₹ 5,77,198.29		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
61	SARIL KUMAR	₹ 35,00,000.00						₹ 35,00,000.00				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
62	BIJU K THOMAS	₹ 91,80,000.00						₹ 71,91,704.11		₹ 19,88,295.89		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
63	JACOB PAUL	₹ 1,51,57,315.00						₹ 1,26,06,849.32		₹ 25,50,465.68		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
64	KHADAR ALAUDEEN NADEERA	₹ 1,33,60,000.00						₹ 1,11,01,095.89		₹ 22,58,904.11		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
65	THRESIAMMA MATHEW	₹ 4,50,000.00								₹ 4,50,000.00		CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
66	SAM KUNJUMONE	₹ 39,60,000.00						₹ 31,90,136.99		₹ 7,69,863.01		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
67	LIJIN JOHN	38,00,000.00								₹ 38,00,000.00		CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
68	SUJA MATHEW	1,33,80,000.00						₹ 93,25,326.03				PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
69	DANIEL JAMES	73,00,000.00						₹ 60,50,684.93		₹ 12,49,315.07		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

70	MATHEW ELENICKAL JACOB & VALSAMMA MATHEW	36,80,000.00								₹ 36,80,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS	
71	NIXON REBEIRA	68,80,000.00								₹ 57,86,191.78	₹ 10,93,808.22	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
72	ANNAMMA ALEX	40,75,000.00									₹ 40,75,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
73	THOMAS KOSHY	70,00,000.00								63,19,945.21	₹ 6,80,054.79	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
74	DR P. V. JOHN	1,47,20,000.00								₹ 80,44,383.56	₹ 66,75,616.44	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
75	M A K AMEENULLA	75,48,995.00								₹ 64,99,331.51	₹ 10,49,663.49	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
76	ABRAHAM JOHN	₹ 78,25,490.00								₹ 69,51,671.23	₹ 8,73,818.77	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
77	RACHEL MATHEW	₹ 1,27,83,123.00								₹ 1,05,38,739.73	₹ 22,44,383.27	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
78	GEORGE VARGHESE/RACHEL REN	₹ 43,00,000.00								₹ 36,97,808.22	₹ 6,02,191.78	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
79	LORETTA JAYARANI FRANCLIN D	₹ 84,90,000.00								₹ 54,23,013.70	₹ 30,66,986.30	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
80	ANISH FRANCLIN DESOYOSE	₹ 84,90,000.00								₹ 54,23,013.70	₹ 30,66,986.30	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
81	SALINI V JOHAN	₹ 93,95,699.00								₹ 76,49,479.45	₹ 17,46,219.55	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
82	B.G. JEYASING	₹ 1,27,40,000.00								₹ 1,08,17,369.86	₹ 19,22,630.14	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
83	BABY MATHEWKUTTY AND TITTI	₹ 1,31,00,000.00								₹ 1,07,00,854.79	₹ 23,99,145.21	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
84	SUBASH NAIR	₹ 90,00,000.00								₹ 78,58,630.14	₹ 11,41,369.86	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
85	DIANA BOBBY GEORGE	₹ 50,90,630.00								₹ 43,84,547.95	₹ 7,06,082.05	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
86	CHANDRASHEKAR M	₹ 15,50,000.00								₹ 14,57,731.51	₹ 92,268.49	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
87	GEETHA JEEVAN	₹ 40,25,727.00								₹ 29,89,632.88	₹ 10,36,094.12	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

88	GLORIA JOSE	₹ 69,30,000.00						₹ 60,27,671.23				₹ 9,02,328.77	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
89	V R GOPAKUMAR	₹ 1,27,00,000.00						₹ 1,08,22,805.48				₹ 18,77,194.52	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
90	JJO JACOB MATHEW	₹ 5,00,000.00						₹ 5,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
91	JISON K. JOHN	₹ 32,99,726.03						₹ 32,99,726.03					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
92	KRIPA ANANTHALEKSHMI	₹ 27,00,000.00										₹ 27,00,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
93	MANOJ KURIEN CHERIYAN AND A	₹ 37,80,000.00						₹ 37,80,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
94	CHIRAMEL MATHAI MAMMEN AN	₹ 60,90,589.00						₹ 47,14,191.78				₹ 13,76,397.22	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
95	ABRAHAM MATHEW	₹ 1,57,20,000.00						₹ 1,02,75,287.67				₹ 54,44,712.33	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
96	M. LALITHA	₹ 55,00,000.00						₹ 55,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
97	VENKITASUBRAMANIAN G	₹ 92,14,904.11						₹ 92,14,904.11					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
98	VARIKHESE THOMAS	₹ 1,50,00,000.00						₹ 1,23,04,087.67				₹ 26,95,912.33	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
99	MATHEWS KOSHY	₹ 1,90,00,000.00						₹ 1,80,90,849.32					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
100	MATHEW VARGHESE PARAKATT	₹ 30,00,000.00						₹ 30,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
101	ACHAMMA MAMMEN	₹ 1,10,00,000.00										₹ 1,10,00,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
102	O OMMAN PANICHER	₹ 72,80,000.00						₹ 59,36,756.16					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
103	RADHAMONYAMMA P S	₹ 35,14,000.00						₹ 30,06,378.08					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
104	LUCY MATHEW &TOMY ABRAHA	₹ 92,75,671.00						₹ 76,75,890.41					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
105	SANEJ C NAIR	1,27,09,944.00						85,30,630.14					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

106	SATHEESAN KARTHA & SANGEET	2,00,34,005.00						92,51,254.79					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
107	SHAJEEL ABDUL RASHEED & ANIS	43,90,365.00						43,90,233.90					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
108	SHIBU JOHN MATHEW	1,36,16,000.00						1,19,57,632.88					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
109	K S SIMON	1,57,20,000.00						1,02,75,287.67					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
110	MATTHEW ALEXANDER	20,00,000.00						20,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
111	DR BIJU MURALI	₹ 57,16,670.00						₹ 33,92,723.29			₹ 23,23,946.71		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
112	JACOB C MATHEW	₹ 65,00,000.00						₹ 65,00,000.00			₹ 0.00		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
113	M MOHAMMED HUSSAIN	₹ 73,60,000.00						₹ 66,84,016.44			₹ 6,75,983.56		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
114	PRASUN KUMAR NAG	₹ 40,30,000.00						₹ 31,64,821.92			₹ 8,65,178.08		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
115	BIJA RAVEENDRAN NAIR AND SR	₹ 1,24,29,436.00						₹ 1,20,43,145.21					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
116	MINI ALEX VARGHESE	₹ 1,14,53,715.00						₹ 68,62,180.82			₹ 45,91,534.18		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
117	ANIL S	₹ 6,50,00,000.00									₹ 6,50,00,000.00		CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
118	DR ANSY DSOUZA	₹ 84,90,000.00						₹ 54,23,013.70					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
119	ASHA SHANI RUKSANA & EQUBAL	₹ 73,15,671.00						₹ 60,33,479.45					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
120	DR C R MANOJ	₹ 33,54,450.00						₹ 33,54,450.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
121	GEORGE SOLOMON & SOBHA	₹ 32,87,364.00						₹ 28,31,375.34					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
122	K SURESH KUMAR	₹ 75,75,151.00						₹ 62,16,383.56					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
123	J C LAWRENCE	₹ 10,00,000.00						₹ 10,00,000.00					PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

124	MARTIN DOMINIC	₹ 77,35,000.00								₹ 77,35,000.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS	
125	P A JOSE	₹ 99,31,616.00								₹ 72,24,966.30	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
126	PATRICIA DSOUZA	₹ 84,90,000.00								₹ 54,23,013.70	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
127	LEELAMMA PHILIPOSE	₹ 2,77,52,068.00								₹ 1,21,44,493.15	₹ 1,56,07,574.85	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
128	RATNAMMA PILLAI &KN KN PILL	₹ 65,00,000.00								₹ 65,00,000.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
129	SANDEEP NAMBOODIRI	₹ 8,00,000.00								₹ 8,00,000.00	₹ 0.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
130	SHAJU THOMAS	₹ 40,00,000.00								₹ 31,88,383.56	₹ 8,11,616.44	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
131	SINARA VIJAYAN	₹ 41,12,816.00								₹ 34,21,009.58		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
132	DR SONIA M LAL& NIKHIL	₹ 20,75,000.00								₹ 20,75,000.00		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
133	SUDHIN K RAJ	₹ 58,20,562.00									₹ 58,20,562.00	CLAIMS UNDER VERIFICATION DUE TO NON AVAILABILITY OF DOCUMENTS
134	K SUNDRA RAJ	₹ 82,80,000.00								₹ 58,20,562.00		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
135	SUNIL GEORGE THOMAS	₹ 31,50,684.93								₹ 31,50,684.93		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
136	A C OOMMEN	₹ 54,18,750.00								₹ 54,11,842.47	₹ 6,907.53	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
137	ALZA GRACE VARGHESE	₹ 70,39,507.00								₹ 30,12,684.93	₹ 40,26,822.07	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
138	ARUL C WILSON	₹ 1,66,00,000.00								₹ 1,37,41,369.86		PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
139	GEETHA E	₹ 3,15,375.34								₹ 3,15,375.34	₹ 0.00	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
140	JONNY PAUL	₹ 95,00,000.00								₹ 15,40,898.63	₹ 79,59,101.37	PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD