

CLAIMS RECEIVED FROM UNSECURED FINANCIAL CREDITORS

	Name of the claimant	Date of Claim	Nature of Claim	Principal	Amount Claimed			Amount	Claim Rejected	Remarks
					Interest	Other	Total			
								Admitted		
1.	Renuka Raghavia and R. Gautham Plot No. 50 T.K. Krishnasamy Nagar(near Padmavathy Kalyana Mandapam)	18/09/2019	Fixed Deposits made with the CD	950000	51662		1001662	1001662		
2.	Naren M. Natarajan S/o Mahesh Anand 153 Bharakhidasan Road, Kanagasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	100000	3000		103000	103000	0	
3.	M. Sindhuja w/o Mahesh Anand 153 Bharakhidasan Road, Kanagasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	200000	6000		206000	206000	0	
4.	A. Shanmugasamy and S. Dhanalakshmi 318, SIH S. Colony Aerodrome Post Coimbatore 641014	9/9/2019	Fixed Deposits made with the CD	2350000	141000		2491000	700000	1791000	Rs. 16.50 lakhs + Int pertains to another company i.e. NST Malls Pvt. Ltd.
5.	Subha Sakthi Finance, Prop. R. Natarajan 3/153 Bharthidasan St. Kanakasabai Nagar Chidambaram 608001	12/9/2019	Fixed Deposits made with the CD	150000	4500		154500	154500	0	
6.	Mahesh Anand S/o R. Natarajan	12/9/2019	Fixed Deposits made with the CD	100000	3000		103000	103000	0	

	153 Bharakhidasan Road, Kanagasabai Nagar Chidambaram 608001									
7.	V. Krishnamoorthi S/o Valthilingam 48, Kokhila Complex, Kamatchi Amman Loll St. Manthakarai Chidambaram 608001	13/9/2019	Fixed Deposits made with the CD	200000	12000		212000	212000	0	
8.	P. Jayalakshmi 2/195 Kumaran St. Balaiah Garden Madipakkam Chennai 600091	17/9/2019	Fixed Deposits made with the CD	100000	5000		105000	105000	0	
9.	P. Vijaya Kumari W/o E. Pannerselvam 2/195 Kumaran St. Balaiah Garden Madipakkam Chennai – 600091	17/9/2019	Fixed Deposits made with the CD	500000	25000		525000	525000	0	
10.	R. Rathnasabapathy S/o Ramalingam 40, Kanagasabainagar, II Main Road, Chidambaram	18/9/2019	Fixed Deposits made with the CD	350000	31500		381500	381500	0	
11.	D. Mathivanan S.o Duraishamy 57/79 Mannargudi Street, Chidambaram 608001	13/9/2019	Fixed Deposits made with the CD	130000	5219		135219	135219	0	
12.	M. Mohana W/o Mathivanan 9 Mannargudi Street, Chidambaram 608001	13/9/2019	Fixed Deposits made with the CD	175000	5250		180250	180250	0	
13.	D. Saraswathy	13/9/2019	Fixed Deposits made with the CD	3099070	Not Specified		309970	309970	0	
14.	V. Ganesh S/o Vadivel and S. Sivagamasundari Wife of V. Ganesh and D/o Sambandam 17/13 First	12/9/2019	Fixed Deposits made with the CD	300000	18000		318000	318000	0	

	main road, Kanakasabai Nagar Chidambaram 608001									
15.	D. Mythily W/o Dhanabalan 603, Cuddalore Main Road, Mettukuppam Laipuram, Cuddalore TN	18/9/2019	Fixed Deposits made with the CD				1802000		1802000	Copy of FD receipt not submitted
16.	Padmarani W/o RRajajachoian 12 Ama Nagar Cuddalore	13/9/2019	Fixed Deposits made with the CD				530000		530000	Copy of FD receipt not submitted
17.	P. Thillakkarasi W/o Pandlan No. 207 4 th South Cross Mariappa Nagar Chidambaram 608002	13/9/2019	Fixed Deposits made with the CD				103921	103921	0	
18.	V.S. Ashwin Kumar S/o Surendaraj No. 207A, 4 th South Cross Mariappa Nagar Chidambaram 608002	13/9/2019	Fixed Deposits made with the CD				100000	100000	0	
19.	P. Revathi W/o Ashwin Kumar No. 207A, 4 th South Cross Mariappa Nagar Chidambaram 608002	13/9/2019	Fixed Deposits made with the CD				500000	500000	0	
20.	Vasanthi Venkaesan D/o Rajagopal 337 Park Road, Marlyappa Nagar Annamalainagar Chidambaram 608002	13/9/2019	Short termloan Related Party				4739575	4647588	91987	TDS deducted and not remitted by CD No Documentary evidence produced
21.	V. Prryadarshini D/o Venkatesan 337 Park Road, Mariyappa Nagar Annamalainagar Chadambaram 608002	13/9/2019	Short termloan Related Party				903773	894260	9513	TDS deducted and not remitted by CD No Documentary evidence produced

22.	V. Nandhini 337 Park Road, Mariyappa Nagar Annamalainagar Chadambaram 608002	13/9/2019	Short termloan Related Party				4009092	3966380	42712	TDS deducted and not remitted by CD No Documentary evidence produced
23.	B. Ramachandran S/o Balakrishnan 15 & 16 Vijay Grand Garden, Sivapuri Main Road, Annamalainagar Chidambaram 608002	13/9/2019	Short termloan Related Party				7297819	7241126	56693	TDS deducted and not remitted by CD No Documentary evidence produced
24.	R. Bhuaneswari 15 & 16 Vijay Grand Garden, Sivapuri Main Road, Annamalainagar Chidambaram 608002	13/9/2019	Short termloan Related Party				2443290	2381983	61307	TDS deducted and not remitted by CD No Documentary evidence produced
25.	R. Harish S/o Ramachandran 15 & 16 Vijay Grand Garden, Sivapuri Main Road, Annamalainagar Chidambaram 608002	13/9/2019	Short termloan Related Party				5156030	5104337	51693	TDS deducted and not remitted by CD No Documentary evidence produced
26.	B. Venkatesan S/o Ralakrishnan 337 Park Road, Mariyappa Nagar Annamalainagar Chadambaram 608002	13/9/2019	Short termloan Related Party				6949772	6907279	42493	TDS deducted and not remitted by CD No Documentary evidence produced
27.	Mrs. J. Deepasri C/o J Kala 39/20 North Vaduga Street Chidambaram 608001	12/9/2019	Fixed Depost Receipt with CD	100000	16675		116675	116675	0	
28.	The President, Sriviliputhur Peyalwar Charity, Srirangam, No. 119 Kandapuram St. Virudhunagai	12/9/2019	Fixed Deposit receipt with CD	100000			100000	100000	0	

		Total					40978048	36498650	4479398	