

ANNEXURE - 2

Name of the corporate debtor
List of Creditors As On

Nucleus Premium Properties Pvt I

12/7/2021

LIST OF UNSECURED FINANCIAL CREDIT

Sl. No	Name of Creditor	Details of claim received		De
		Date of receipt	Amount claimed	
1	HASEEN PADIYATH ABDUL RAHIMAN	#####	8131215	8131215
2	BEENA KRISHNAN & ARAVIND SADANANDA MALLYA	#####	6404112	6404112
3	JERRINE VARGHEESE & SHIRLY OOMMEN	12/1/2021	2260599	2260599
4	JERRINE VARGHEESE & SHIRLY OOMMEN	12/2/2021	7782359	7782359
5	KRISHNA KUMAR V	12/3/2021	588000	588000
6	SHIBIN PUTHENVEETIL SALIM	12/3/2021	2145418	2145418
7	RATHEESH VIDHYADHARAN & CHITHRA P BABU	12/4/2021	705000	705000
8	BIJU PHILIP & GIBY THOMAS	12/4/2021	6731651	6731651
9	JEENA TIGIN ABRAHAM	12/4/2021	4600000	4600000
10	AJAY GEORGE ABRAHAM	12/4/2021	50000	50000
11	PADMANABHAN	12/4/2021	520000	520000
12	RAVI ACHAN & ASWATHY SHEELA ANIL	12/3/2021	2300000	2300000
13	VIDYA G MOHAN	12/6/2021	214366	0
14	KURIEN PANDALAYIL OOMMEN & ELIZA JAINS JACOB	12/4/2021	8176787	8176787
15	SONI JOSE	12/4/2021	9130436	9130436
16	PRTHIBHA K S	12/4/2021	237523	237523

17	JOJIN GEORGE MATHEW	12/5/2021	8062447	8062447
18	ARATHI ROSHAN & SHREYAS R CHANDRA	12/3/2021	11679006	11679006
19	RUPEN PHILIP & CHINNU IPE	12/5/2021	9668212	9668212
20	BABU JOY THARAYIL	12/3/2021	2639598	2639598
21	ROCHELLE SRA GEORGE & THOMAS RAJAN	12/4/2021	3582868	3582868
22	MANNIL THOMAS KOSHY	12/5/2021	6287926	6287926
23	REGI JACOB & SHYNI REGI	12/5/2021	3907844	3907844
24	GISHA VARGHESE MATHEW	12/3/2021	5889272	5889272
25	RAJESWARI R	12/5/2021	2360000	2360000
26	SIVARAMAN SHAHPHON KUTTIPARABIL	12/6/2021	2389845	2389845
27	NEELAKANTAN ANANDAN & CHANDRIKA ANANDAN	12/6/2021	6822912	6822912
28	LIJI RACHEL MATHEW & ALICE MATHEW	12/5/2021	6046619	6046619
29	MARTIN P A & RIA THOMAS	12/4/2021	6980000	6980000
30	VINEETH T AYYAPPAN & ANJU V NAIR	12/6/2021	6111954	6111954
31	CYRIAC THEKKUMMURIYIL & SAVITHA CHACKO	12/4/2021	11215600	11215600
32	VARGHESE JOSEPH	12/6/2021	2552723	2552723
33	JOSE RAJ	12/6/2021	3778760	3778760
34	SHAFEEQUE KADAMBOT IBRAHIM	12/3/2021	3995721	3995721
35	JIBIN J L & PRIYA V S	12/6/2021	8138623	8138623
36	ABIJITH G NAIR	12/6/2021	4377366	4377366
37	SHIBY VARGHESE	12/6/2021	1200000	0
38	AROKIA RAJASEKAR & MESSALINE SUNITHA	12/6/2021	5237594	5237594
39	SRIDHAR DAS	12/2/2021	4407818	4407818

40	ANOOP JOHN AND BLESSY SARA PRASAD	12/6/2021	4263526	4263526
41	TOM KUREIEN	12/4/2021	2254639	2254639
42	SANIL CHERIYAN OOMMEN	12/6/2021	8866909	8866909
43	VIJI KUNJACHAN	12/6/2021	16341567	16341567
44	RENU CHRISTY	12/6/2021	14390012	14390012
45	REENA SUSAN PUNNOOSE	12/5/2021	13985929	13985929
46	LEJU P NAIR	12/1/2021	6651113	6651113
47	SUSMITA D & PARAMESWARAN PATTIYIL	12/6/2021	4509046	4509046
48	ARUN CHANDRAN	12/6/2021	5949365	5949365
49	ROJER ZACHARIA JOSEPH	12/6/2021	5031023	5031023
50	MALINI VISWESWARAN	12/6/2021	2603848	2603848
51	PRASAD PADNABHA KURUP & ASWATHY SUDHAKAR	12/6/2021	194880	0
52	AJAY GOPALAN	12/6/2021	4402343	4402343
53	ARUNKARTIK GANESHAN	12/6/2021	5256768	5256768
54	PRADEEP C AND SONU CHANDRA	12/6/2021	6004714	6004714
55	MUSTHAFA AZHAR MEEM	12/6/2021	4293280	4293280
56	MAYA KRISHANA KAIMAL	12/6/2021	5074095	5074095
57	BABY JOSEPH PUTHUSSERRY	12/6/2021	1660246	1660246
58	KADEEJA HASANTH MP	12/6/2021	3699716	0
59	A RADHAKRISHNAN NAIR & P SUVARNA KUMARI	12/6/2021	5275099	0
60	REX L THOMAS	12/6/2021	5900000	5900000
61	S VIJAYAN PILLAI	12/7/2021	7141702	7141702
62	MEHABOOB NALAKATH & ZAIBUNISA MEHABOOB	12/6/2021	9144198	9144198

63	HAROON SHAHUL HAMEED	12/5/2021	8193068	8193068
64	CIBY JOSEPH & TEENA PHILIP	12/6/2021	6531000	6531000
65	RAJESH B PILLAI	12/6/2021	3022628	3022628
66	ALEN JACOB	12/6/2021	5900000	5900000
67	THOMAS MATHEW	12/7/2021	2620030	2620030
68	ROFFY ALEXANDER & GEENA THOMAS	12/6/2021	4271197	4271197
69	GANESH VENKITACHALAM & SAI JYOTI SUBRAMANIAM	12/6/2021	9114517	9114517
70	MOLLY MATHEW	12/6/2021	2845437	2845437
71	ABILASH NAGENDRAN	12/6/2021	2250000	2250000
72	SAM PETER	12/7/2021	5747040	5747040
73	BIJU VARGHESE	12/6/2021	930000	930000
74	MINI T	#####	1527108	1527108
75	VIPIN MATHEW MUNDAPLACKAL	12/7/2021	1146000	1146000
76	SENTHIL R	12/7/2021	6933333	6933333
77	VINOD DEVASSY	12/5/2021	10580831	10580831
78	SHEETHAL PAVITHRAN	12/6/2021	190600	190600
79	MENNIE ELDBHOSE MOHAN	12/7/2021	6965780	6965780
80	BEEN ABUBAKER	12/7/2021	6468516	6468516
81	ARULDAS CJ	12/7/2021	4798606	4798606
82	WAZEEM PA & ANN NEDUMTHALLY	12/7/2021	6393607	6393607
83	JJI THOMAS JOSEPH	12/6/2021	1400000	1400000
84	TENNY JOHN	12/7/2021	9372357	9372357
85	SHAMNAD HAMEED ZIYAD	12/7/2021	3086152	3086152

86	BABURAJ N A NAIR	12/6/2021	2878472	2878472
87	JOHN CHRISTOPHER & ANU CHRISTOPHER	12/7/2021	11595617	11595617
88	MOHANAN S	12/7/2021	4666001	4666001
89	JAYARAM V R	12/6/2021	12936515	0
90	ANU HAKKIM AA	12/7/2021	7295769	7295769
91	GOVIND GOPINATH	12/6/2021	7421327	7421327
92	IPE V GEORGE	12/7/2021	10069563	10069563
93	JINESH BHUVANENDRAN NAIR	12/4/2021	3771708	3771708
94	AJIL VA	12/7/2021	11141858	11141858
95	DIVYA GEORGE & LIRIN N JOHN	12/7/2021	6389820	6389820
96	VALSALA OV	12/7/2021	6707177	6707177
97	V T ALEANDER	12/7/2021	5604953	5604953
98	ASOK KRISHNAN	12/7/2021	3098068	3098068
99	DAISY MAMMEN	12/7/2021	1233706	0
100	ARJUN SV, VIJAYAN N, ANJANA PS	12/7/2021	9181546	9181546
101	DAY GEORGE PHILIP&SUSAN GEORGE	12/7/2021	12770101	12770101
102	ABDUL RASHEED & RIZNA PARVEEN	12/7/2021	7482140	7482140
103	RANI SARA MATHEW AND RAHUL GEORGE MATHEW	12/4/2021	2135322	2135322
104	ANIL V GEORGE	12/7/2021	7073306	7073306
105	SRUTHI	12/5/2021	1260000	1260000
106	SAHEED ABUBAKER	12/7/2021	9938657	9938657
107	PRADEEP V MARKOSE & REJI PRADEEP	12/7/2021	6905108	6905108
108	JACOB GEORGE	12/7/2021	8654682	8654682

109	BOBAN VARGHESE	12/7/2021	11313651	11313651
110	RAMAN PILLAY& SHYLA PILLAY	12/7/2021	9230828	9230828
111	SUDHEER KUMAR VC	12/7/2021	4077713	4077713
112	PEETER LIJU PATHROSE	12/7/2021	12527641	12527641
113	ASHEEF MUDAVATH VALAPPIL	12/7/2021	4234742	4234742
114	NANMA PROPERTIES LTD	12/2/2021	91333542	91333542
115	NANMA PROPERTIES LTD	12/2/2021	53694852	53694852
116	JOSEPH VELUVIL	12/5/2021	3421588	3421588
117	SAM C UTHUP	12/8/2021	7609539	0
118	KANNAN S UNNIKUTTAN & NEELIMA KANNAN	12/7/2021	3000000	3000000
119	KAVITHA PADMANABA KURUP &MIDHULAL	12/7/2021	1152500	1152500
120	SANJAY RAJU & ROSHAN NAIR RAJ	12/6/2021	3989640	3989640
121	V R LAL & PRIYA LAL	12/6/2021	7840000	7840000
122	AMAL DEV	12/6/2021	1700000	1700000
123	JOSE ANTONY	12/6/2021	164800	164800
124	NUCLEUS BREEZE & ZEPHYR APARTMENTS OWNERS ASSOCIATION	12/6/2021	10858426	10858426
	SBI FC	12/6/2021	13380019	13380019
	124 CLAIMS		840232896	807869075
	1141:363			

DEBTS BELONGING TO ANY CLASS OF CREDITORS

Details of claim admitted				Amount of contingent claim	Amount of any Mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
HOME BUYER	NIL	NO	1.02	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.81	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.28	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.98	NIL	NIL	0	0	VERDANT
HOME BUYER	NIL	NO	0.07	NIL	NIL	0	0	VERDANT
HOME BUYER	NIL	NO	0.27	NIL	NIL	0	0	VERDANT
HOME BUYER	NIL	NO	0.09	NIL	NIL	0	0	VERDANT
HOME BUYER	NIL	NO	0.85	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.58	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.01	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.07	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.29	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	214366	SPELLS
HOME BUYER	NIL	NO	1.03	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	1.15	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.03	NIL	NIL	0	0	SPELLS

HOME BUYER	NIL	NO	1.01	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	1.47	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	1.22	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.33	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.45	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.79	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.49	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.74	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.30	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.30	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.86	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.76	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.88	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.77	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	1.41	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.32	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.48	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.50	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	1.02	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.55	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	1200000	SPELLS
HOME BUYER	NIL	NO	0.66	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.55	NIL	NIL	0	0	RAYMOUNT

HOME BUYER	NIL	NO	0.54	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.28	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	1.12	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	2.06	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	1.81	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	1.76	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.84	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.57	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.75	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.63	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.33	NIL	NIL	0	0	ELEGANZA
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	194880	RIVA
HOME BUYER	NIL	NO	0.55	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	0.66	NIL	NIL	0	0	ELEGANZA
HOME BUYER	NIL	NO	0.76	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.54	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.64	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.21	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	3699716	ELEGANZA
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	5275099	RAYMOUNT
HOME BUYER	NIL	NO	0.74	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.90	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	1.15	NIL	NIL	0	0	RAYMOUNT

HOME BUYER	NIL	NO	1.03	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.82	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.38	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.74	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.33	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.54	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	1.15	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.36	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	0.28	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.72	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.12	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.19	NIL	NIL	0	0	SAFFRON
HOME BUYER	NIL	NO	0.14	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.87	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	1.33	NIL	NIL	0	0	
HOME BUYER	NIL	NO	0.02	NIL	NIL	0	0	BREEZE
HOME BUYER	NIL	NO	0.88	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	0.81	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.60	NIL	NIL	0	0	ELEGANZA
HOME BUYER	NIL	NO	0.80	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.18	NIL	NIL	0	0	ORCHARD
HOME BUYER	NIL	NO	1.18	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.39	NIL	NIL	0	0	RIVA

HOME BUYER	NIL	NO	0.36	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	1.46	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.59	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	12936515	SPELLS
HOME BUYER	NIL	NO	0.92	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.93	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	1.27	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.47	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	1.40	NIL	NIL	0	0	RIVA
HOME BUYER	NIL	NO	0.80	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.84	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.71	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.39	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	0.00	NIL	NIL	0	1233706	BREEZE
HOME BUYER	NIL	NO	1.16	NIL	NIL	0	0	HEYDAY
HOME BUYER	NIL	NO	1.61	NIL	NIL	0	0	BAYVUE
HOME BUYER	NIL	NO	0.94	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.27	NIL	NIL	0	0	AURA
HOME BUYER	NIL	NO	0.89	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	0.16	NIL	NIL	0	0	SPELLS
HOME BUYER	NIL	NO	1.25	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	0.87	NIL	NIL	0	0	RAYMOUNT
HOME BUYER	NIL	NO	1.09	NIL	NIL	0	0	RAYMOUNT

