

Annexure - 7																	
Name of Corporate Debtor		Katham Vasudevan (case closed)					Date of Commencement of Liquidation					List of Stakeholders as on					
		List of other Stakeholders if any (Other than Financial creditors and operational creditors)					05.11.2020					11.02.2021					
Sl.No	Name of Stakeholder	Category of stakeholder (preference shareholders / equity shareholders / partners / others)	Identification No	Details of Claim Received			Details of claim admitted			Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim received	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal									
1	Fauzia Faisal		Pan No: ABNPF46L7Q	29.09.2020	60,60,000.00	43,00,000.00	Shareholder	NO	NO	NO	1.33%	NO	NO	17,60,000.00	-	-	
2	Aamina S		Pan No: UMRK493D	31.10.2020	26,80,000.00	27,00,000.00	Shareholder	NO	NO	NO	0.23%	NO	NO	3,20,000.00	-	-	
3	Habib M A		Pan No: APRPK933E	31.09.2020	260,000.00	260,000.00	Shareholder	NO	NO	NO	7.90%	NO	NO	-	-	-	
4	Dr.Mohamed Ismail (Share holder)		PAN : AADP19919B	30.10.2020	636,800.00	537,950.00	Shareholder	NO	NO	NO	15.33%	NO	NO	98,85,000.00	-	-	
5	Shaifa Ismail(Share holder)			30.10.2020	447,000.00	434,000.00	Shareholder	NO	NO	NO	12.87%	NO	NO	23,20,000.00	-	-	
6	Faisal.M.K(Share Holder)		Aadhar No : 5272 5528 6123	30.10.2020	375,000.00	304,000.00	Shareholder	NO	NO	NO	6.21%	NO	NO	66,60,000.00	-	-	
7	Faisal.M.K(Loan)		Aadhar No : 5272 5528 6123	30.10.2020	52,82,001.00	51,93,293.00	Unpaid Loan	NO	NO	NO	1.98%	NO	NO	45,000.00	-	-	
8	Nabeeel M.K(Loan)		Pan No: APRPK933E Aadhar No : 4585 1060 6088	11.03.2020	31,768.00	31,768.00	Unpaid Loan	NO	NO	NO	0.11%	NO	NO	-	-	-	
9	Shaifa Tameel (loan)			30.10.2020	289,998.00	281,724.00	Unpaid Loan	NO	NO	NO	8.55%	NO	NO	4,42,082.00	-	-	
10	Dr.Shibu Saifudheen			11.06.2020	5,00,000.00	5,00,000.00	Shareholder	NO	NO	NO	14.76%	NO	NO	-	-	-	
11	Dr.kottackal Mohammed Kutty Saifudeen			05.11.2020	971,000.00	930,250.00	Shareholder	NO	NO	NO	27.64%	NO	NO	61,17,000.00	-	-	
<b>TOTAL</b>					<b>85,48,45,424.00</b>	<b>82,94,35,747.00</b>					<b>100%</b>			<b>2,44,10,082.00</b>			