

Annexue 2

Name of the Corporate Debtor: Samson and Sons Builders and Developers Private Limited.
List of unsecured financial creditors belonging to any class of creditors

Date of commencement of CIRP: 12 November. List of creditors as on: 05-01-2022

| S.No | Name of creditor | Details of claim received | | Details of claim admitted | | | | Amount of contingent claim | Amount of any mutual dues, | Amount of claim not ad | Amount of claim under verification | Remarks, if any |
|------|---------------------------------------|---------------------------|------------------|---------------------------|-----------------|------------------------|--------------------------|----------------------------|----------------------------|------------------------|------------------------------------|--|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Whether related party? | % of voting share in CoC | | | | | |
| 1 | CYRIAC JOSEPH | 24.11.2021 | ₹ 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 | 25.11.2021 | ₹ 18,47,101.37 | | | | | ₹ 18,47,101.37 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 3 | VIPIN A.S/SITHALAKSHMI | 25.11.2021 | ₹ 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 | 25.11.2021 | ₹ 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 | 26.11.2021 | ₹ 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 | 25.11.2021 | ₹ 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 | 26.11.2021 | ₹ 58,47,256.16 | | | | | ₹ 58,47,256.16 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 8 | SREE RAJ KUMAR | 26.11.2021 | ₹ 12,00,000.00 | | | | | ₹ 12,00,000.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 9 | VENKITASUBRAMANIAN G | 26.11.2021 | ₹ 92,14,904.11 | | | | | ₹ 92,14,904.11 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 10 | SARA MATHEWS/MINU MARIAM MATHEWS | 26.11.2021 | ₹ 1,45,94,983.70 | | | | | ₹ 1,45,94,983.70 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 11 | DR. BENNY GEORGE | 26.11.2021 | ₹ 89,10,000.00 | | | | | ₹ 79,18,684.93 | | | ₹ 9,91,315.07 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 12 | PREETHY NAYAR SEETHADEVI | 23.11.2021 | ₹ 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 |
| 13 | SHIBU GEORGE / LEENA SHIBU GEORGE | 27.11.2021 | ₹ 39,20,583.00 | | | | | ₹ 39,20,583.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 14 | JAMES PHILIP KOSHY / ELIZABETH GEORGE | 26.11.2021 | ₹ 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 |

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| 15 | EBY DIUS KANDACHAMKULAM | 26.11.2021 | ₹ 80,90,837.67 | | | | | ₹ 80,90,837.67 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 16 | LISSY ANTONY | 27.11.2021 | ₹ 1,35,79,136.99 | | | | | ₹ 1,35,79,136.99 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 17 | JIJJ JOSEPH | 25.11.2021 | ₹ 32,18,825.00 | | | | | ₹ 32,18,825.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 18 | HARIDAS TR | 24.11.2021 | ₹ 91,80,000.00 | | | | | ₹ 76,47,068.49 | | | ₹ 15,32,931.51 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 19 | N SAJEEVAN NEELAKANTAN | 24.11.2021 | ₹ 73,29,479.00 | | | | | ₹ 60,46,849.32 | | | ₹ 12,82,629.68 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 20 | HEMENDRA KUMAR DHURANDHER | 24.11.2021 | ₹ 32,55,000.00 | | | | | ₹ 32,06,805.48 | | | ₹ 48,194.52 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 21 | THOMAS KANJIRAPALLIL EAPEN | 24.11.2021 | ₹ 75,14,863.70 | | | | | ₹ 75,14,863.70 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 22 | JESSIE BELUAH | 25.11.2021 | ₹ 22,50,000.00 | | | | | ₹ 0.00 | | | ₹ 22,50,000.00 | PARTY HAS NOT PRODUCED THE PROOF OF PAYMENT MADE TO THE CORPORATE DEBTOR |
| 23 | G.AYYAPANPILLAI | 26.11.2021 | ₹ 87,08,333.00 | | | | | ₹ 79,65,479.45 | | | ₹ 7,42,853.55 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 24 | SUBRATA CHAKRABARTI | 24.11.2021 | ₹ 34,41,000.00 | | | | | ₹ 33,50,840.55 | | | ₹ 90,159.45 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 25 | AJITH KUMAR C. S. | 25.11.2021 | ₹ 56,24,000.00 | | | | | ₹ 56,24,000.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 26 | DR.BABU G AND REKHA J | 25.11.2021 | ₹ 88,80,000.00 | | | | | ₹ 86,47,013.70 | | | ₹ 2,32,986.30 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 27 | SAJEEV V JACOB AND BEENA GEORGE | 25.11.2021 | ₹ 2,73,60,100.00 | | | | | ₹ 2,02,57,801.37 | | | ₹ 71,02,298.63 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 28 | ANURAG VISHAL | 25.11.2021 | ₹ 24,57,000.00 | | | | | ₹ 21,09,163.84 | | | ₹ 3,47,836.16 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 29 | PARVATHY BABU S | 25.11.2021 | ₹ 1,84,91,890.41 | | | | | ₹ 1,84,91,890.41 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 30 | RAJ S | 25.11.2021 | ₹ 52,91,397.26 | | | | | ₹ 52,91,397.26 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 31 | M.P. JOSEPH/LILAMMA JOSEPH/UDAYAN JOSEPH | 25.11.2021 | ₹ 69,87,799.00 | | | | | ₹ 69,87,799.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 32 | ANDERSON GEORGE | 25.11.2021 | ₹ 77,17,567.12 | | | | | ₹ 77,17,567.12 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |

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| 33 | ANOOP S | 25.11.2021 | ₹ 94,72,000.00 | | | | | ₹ 94,72,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 34 | KRISHNAKUMAR J (FLAT)T | 25.11.2021 | ₹ 74,69,716.00 | | | | | ₹ 44,33,698.63 | | ₹ 30,36,017.37 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 35 | KRISHNAKUMAR J (VILLA) | 25.11.2021 | ₹ 1,18,91,140.00 | | | | | ₹ 70,71,452.05 | | ₹ 48,19,687.95 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 36 | SAJAD KHARIM | 25.11.2021 | ₹ 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 |
| 37 | P.MURUKESAN | 25.11.2021 | ₹ 24,96,000.00 | | | | | ₹ 24,96,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 38 | ABDUL WAHID A | 25.11.2021 | ₹ 26,10,389.04 | | | | | ₹ 26,10,389.04 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 39 | A.BALAKRISHNAPILLAI | 25.11.2021 | ₹ 53,17,128.77 | | | | | ₹ 53,17,128.77 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 40 | K. V. CHERIAN/ALEYAMMA CHERIAN | 25.11.2021 | ₹ 80,12,160.00 | | | | | ₹ 80,12,160.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 41 | ANWAR HUSSAIN RAWTHER | 26.11.2021 | ₹ 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 |
| 42 | SHARAFUDEEN S. | 27.11.2021 | ₹ 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 |
| 43 | AK SHERIEF &S TAJUNNISA | 25.11.2021 | ₹ 59,97,205.48 | | | | | ₹ 59,97,205.48 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 44 | CHERIAN P. G | 26.11.2021 | ₹ 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 |
| 45 | ARUN GEORGE | 25.11.2021 | ₹ 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 |
| 46 | ABRAHAM SIMON | 25.11.2021 | ₹ 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 |
| 47 | AYISHA RUBNA P. | 25.11.2021 | ₹ 43,40,000.00 | | | | | ₹ 41,79,594.52 | | ₹ 1,60,405.48 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 48 | SANJIT.J , TOM S RUSSEL AND H RUSSEL | 28.11.2021 | ₹ 54,23,000.00 | | | | | ₹ 54,23,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 49 | K. RAVEENDHRANATHA VARIER | 28.11.2021 | ₹ 48,64,109.59 | | | | | ₹ 48,64,109.59 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 50 | NAISAM .S | 27.11.2021 | ₹ 11,20,000.00 | | | | | ₹ 11,20,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |

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| 51 | MANJU VARGHESE | 27.11.2021 | ₹ 1,00,61,369.86 | | | | | ₹ 1,00,61,369.86 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 52 | G. RAMACHANDRAN | 27.11.2021 | ₹ 40,00,000.00 | | | | | ₹ 40,00,000.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 53 | POULOSE GODFREY | 28.11.2021 | ₹ 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 |
| 54 | LINOY PAUL JOHN | 24.11.2021 | ₹ 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 |
| 55 | V GOPAKUMAR | 25.11.2021 | ₹ 31,20,000.00 | | | | | ₹ 31,00,953.42 | | | ₹ 19,046.58 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 56 | RAJEEV SYAM | 28.11.2021 | ₹ 22,13,534.25 | | | | | ₹ 22,13,534.25 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 57 | SAJITHA BASHIR | 28.11.2021 | ₹ 1,51,21,672.00 | | | | | ₹ 1,51,21,672.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 58 | ARUN R | 29.11.2021 | ₹ 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 |
| 59 | SARIL KUMAR | 26.11.2021 | ₹ 35,00,000.00 | | | | | ₹ 35,00,000.00 | | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 60 | BIJU K THOMAS | 27.11.2021 | ₹ 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 |
| 61 | JACOB PAUL | 25.11.2021 | ₹ 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 |
| 62 | KHADAR ALAUDEEN NADEERA | 27.11.2021 | ₹ 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 |
| 63 | SAM KUNJUMONE | 28.11.2021 | ₹ 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 |
| 64 | SUJA MATHEW | 28.11.2021 | 1,33,80,000.00 | | | | | ₹ 93,25,326.03 | | | ₹ 40,54,673.97 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 65 | DANIEL JAMES | 25.11.2021 | 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 |
| 66 | MATHEW ELENJICKAL JACOB & VALSAMMA MATHEW | 25.11.2021 | 36,80,000.00 | | | | | ₹ 31,99,342.47 | | | ₹ 4,80,657.53 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 67 | NIXON REBEIRA | 26.11.2021 | 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 |
| 68 | ANNAMMA ALEX | 27.11.2021 | 40,75,000.00 | | | | | ₹ 37,36,054.79 | | | ₹ 3,38,945.21 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |

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| 69 | THOMAS KOSHY | 26.11.2021 | 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 |
| 70 | DR P. V. JOHN | 30.11.2021 | 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 |
| 71 | M A K AMEENULLA | 28.11.2021 | 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 |
| 72 | ABRAHAM JOHN | 27.11.2021 | ₹ 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 |
| 73 | RACHEL MATHEW | 28.11.2021 | ₹ 1,27,83,123.00 | | | | | ₹ 1,12,76,284.93 | | ₹ 15,06,838.07 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 74 | GEORGE VARGHESE/RACHEL RENU | 28.11.2021 | ₹ 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 |
| 75 | LORETTA JAYARANI FRANCLIN DESOYSE | 28.11.2021 | ₹ 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 |
| 76 | ANISH FRANCLIN DESOYSE | 28.11.2021 | ₹ 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 |
| 77 | SALINI V JOHAN | 26.11.2021 | ₹ 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 |
| 78 | B.G. JEYASING | 24.11.2021 | ₹ 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 |
| 79 | BABY MATHEWKUTTY AND TITTI | 27.11.2021 | ₹ 1,31,00,000.00 | | | | | ₹ 1,07,01,315.07 | | ₹ 23,98,684.93 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 80 | SUBASH NAIR | 25.11.2021 | ₹ 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 |
| 81 | DIANA BOBBY GEORGE | 28.11.2021 | ₹ 61,15,232.88 | | | | | ₹ 61,15,232.88 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 82 | CHANDRASHEKAR M | 24.11.2021 | ₹ 15,50,000.00 | | | | | ₹ 14,57,731.51 | | ₹ 92,268.49 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 83 | GEETHA JEEVAN | 27.11.2021 | ₹ 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 |
| 84 | GLORIA JOSE | 26.11.2021 | ₹ 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 |
| 85 | V R GOPAKUMAR | 27.11.2021 | ₹ 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 |
| 86 | JIGO JACOB MATHEW | 25.11.2021 | ₹ 5,00,000.00 | | | | | ₹ 5,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |

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| 87 | JISON K. JOHN | 28.11.2021 | ₹ 32,99,726.03 | | | | | ₹ 32,99,726.03 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 88 | KRIPA ANANTHALEKSHMI | 26.11.2021 | ₹ 43,00,000.00 | | | | | ₹ 42,49,084.93 | | ₹ 50,915.07 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 89 | MANOJ KURIEN CHERIYAN AND ARDRA KURIEN | 28.11.2021 | ₹ 37,80,000.00 | | | | | ₹ 37,80,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 90 | CHIRAMEL MATHAI MAMMEN AND KENY | 26.11.2021 | ₹ 60,90,589.00 | | | | | ₹ 60,90,589.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 91 | ABRAHAM MATHEW | 28.11.2021 | ₹ 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 |
| 92 | M. LALITHA | 28.11.2021 | ₹ 55,00,000.00 | | | YES | | ₹ 55,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 93 | VARUGHESE THOMAS | 25.11.2021 | ₹ 1,50,00,000.00 | | | | | ₹ 1,23,04,087.67 | | ₹ 26,95,912.33 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 94 | MATHEWS KOSHY | 27.11.21 | ₹ 1,90,00,000.00 | | | | | ₹ 1,80,90,849.32 | | ₹ 9,09,150.68 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 95 | MATHEW VARGHESE PARAKATT & SUCHITRA | 24.11.2021 | ₹ 36,80,000.00 | | | | | ₹ 36,80,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 96 | ACHAMMA MAMMEN | 29.11.2021 | ₹ 1,10,00,000.00 | | | | | ₹ 0.00 | | ₹ 1,10,00,000.00 | PARTY HAS NOT PRODUCED THE PROOF OF PAYMENT MADE TO THE CORPORATE DEBTOR |
| 97 | O OMMAN PANICHER | 24.11.2021 | ₹ 72,80,000.00 | | | | | ₹ 59,36,756.16 | | ₹ 13,43,243.84 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 98 | RADHAMONYAMMA P S | 27.11.2021 | ₹ 35,14,000.00 | | | | | ₹ 30,06,378.08 | | ₹ 5,07,621.92 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 99 | LUCY MATHEW & TOMY ABRAHAM | 24.11.2021 | ₹ 92,75,671.00 | | | | | ₹ 76,75,890.41 | | ₹ 15,99,780.59 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 100 | SANEJ C NAIR | 27.11.21 | 1,27,09,944.00 | | | | | 85,30,630.14 | | ₹ 41,79,313.86 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 101 | SATHEESAN KARTHA & SANGEETHA | 27.11.21 | 2,00,34,005.00 | | | | | 92,51,254.79 | | ₹ 1,07,82,750.21 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 102 | SHAJEEL ABDUL RASHEED & ANISA | 27.11.21 | 43,90,365.00 | | | | | 43,80,233.90 | | ₹ 10,131.10 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 103 | SHIBU JOHN MATHEW | 27.11.21 | 1,36,16,000.00 | | | | | 1,19,57,632.88 | | ₹ 16,58,367.12 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 104 | K S SIMON | 27.11.21 | 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 |

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| 105 | MATHEW ALEXANDER | 27.11.21 | 20,00,000.00 | | | | | 20,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 106 | DR BIJU MURALI | 27.11.2021 | ₹ 57,16,670.00 | | | | | ₹ 49,71,342.47 | | ₹ 7,45,327.53 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 107 | JACOB C MATHEW | 23.11.2021 | ₹ 65,00,000.00 | | | | | ₹ 65,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 108 | M MOHAMMED HUSSAIN | 25.11.2021 | ₹ 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 |
| 109 | PRASUN KUMAR NAG | 26.11.2021 | ₹ 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 |
| 110 | BIJA RAVEENDRAN NAIR AND SREEJA RAJ | 27.11.2021 | ₹ 1,24,29,436.00 | | | | | ₹ 1,20,43,145.21 | | ₹ 3,86,290.79 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 111 | MINI ALEX VARGHESE | 26.11.2021 | ₹ 1,14,53,715.00 | | | | | ₹ 1,06,89,906.85 | | ₹ 7,63,808.15 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 112 | ANIL S | 28.11-21 | ₹ 1,06,69,972.60 | | | | | ₹ 1,06,69,972.60 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 113 | DR ANSY DSOUZA | 28.11.2021 | ₹ 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 |
| 114 | ASHA SHANI RUKSANA & EQUBAL | 27.11.2021 | ₹ 73,15,671.00 | | | | | ₹ 60,33,479.45 | | ₹ 12,82,191.55 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 115 | DR C R MANOJ | 25.11.2021 | ₹ 33,54,450.00 | | | | | ₹ 33,54,450.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 116 | GEORGE SOLOMON & SOBHA | 27.11.2021 | ₹ 32,87,364.00 | | | | | ₹ 28,31,375.34 | | ₹ 4,55,988.66 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 117 | K SURESH KUMAR | 28.11.2021 | ₹ 75,75,151.00 | | | | | ₹ 62,16,383.56 | | ₹ 13,58,767.44 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 118 | J G LAWRENCE | 28.11.2021 | ₹ 10,00,000.00 | | | | | ₹ 10,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 119 | MARTIN DOMINIC | 27.11.2021 | ₹ 77,35,000.00 | | | | | ₹ 63,27,616.44 | | ₹ 14,07,383.56 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 120 | P A JOSE | 26.11.2021 | ₹ 99,31,616.00 | | | | | ₹ 72,24,986.30 | | ₹ 27,06,629.70 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 121 | PATRICIA DSOUZA | 26.11.2021 | ₹ 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 |
| 122 | LEELAMMA PHILOPOSE | 26.11.2021 | ₹ 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 |

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| 123 | RATNAMMA PILLAI & KN KN PILLAI | 28.11.2021 | ₹ 65,00,000.00 | | | | | ₹ 65,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 124 | SANDEEP NAMBOODIRI | 28.11.2021 | ₹ 8,00,000.00 | | | | | ₹ 5,60,936.99 | | ₹ 2,39,063.01 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 125 | SHAJU THOMAS | 27.11.2021 | ₹ 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 |
| 126 | SINARA VIJAYAN | 26.11.2021 | ₹ 41,12,816.00 | | | | | ₹ 34,21,009.58 | | ₹ 6,91,806.42 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 127 | DR SONIA M LAL& NIKHIL | 27.11.2021 | ₹ 31,96,956.16 | | | | | ₹ 31,96,956.16 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 128 | SUDHIN K RAJ | 28.11.2021 | ₹ 58,20,562.00 | | | | | ₹ 56,83,956.16 | | ₹ 1,36,605.84 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 129 | SUNIL GEORGE THOMAS | 28.11.2021 | ₹ 31,50,684.93 | | | | | ₹ 31,50,684.93 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 130 | A C OOMMEN | 27.11.2021 | ₹ 54,18,750.00 | | | | | ₹ 54,11,842.47 | | ₹ 6,907.53 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 131 | ALZA GRACE VARGHESE , JACKSON , MINI ALEX | 26.11.2021 | ₹ 70,39,507.00 | | | | | ₹ 60,22,520.55 | | ₹ 10,16,986.45 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 132 | ARUL C WILSON | 27.11.2021 | ₹ 1,66,00,000.00 | | | | | ₹ 1,37,41,369.86 | | ₹ 28,58,630.14 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 133 | GEETHA E | 27.11.2021 | ₹ 3,15,375.34 | | | | | ₹ 3,15,375.34 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 134 | JONNY PAUL | 27.11.2021 | ₹ 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 |
| 135 | Cherian George, | 02.12.2021 | ₹ 71,26,104.11 | | | | | ₹ 71,26,104.11 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 136 | HARI VR | 24.11.2012 | ₹ 30,00,000.00 | | | | | ₹ 30,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 137 | S ABDUL SHAKEER & SHAJNA SHAKEER | 05.12.2021 | ₹ 45,37,288.00 | | | | | ₹ 0.00 | | ₹ 45,37,288.00 | PARTY HAS NOT PRODUCED THE PROOF OF PAYMENT MADE TO THE CORPORATE DEBTOR |
| 138 | Santhosh V. John, | 03.12.2021 | ₹ 53,91,802.74 | | | | | ₹ 44,27,868.49 | | ₹ 9,63,934.25 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 139 | SARAMMA MATHEW | 04.12.2021 | ₹ 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 |
| 140 | Sudhakaran Nair C.R. | 04.12.2021 | ₹ 72,00,000.00 | | | | | ₹ 72,00,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |

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| 141 | DR S GIRIJAKUMARI | 24.11.2021 | ₹ 27,80,000.00 | | | | | ₹ 27,80,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 142 | SUDHEERAKUMAR J T | 27.12.21 | ₹ 29,60,000.00 | | | | | ₹ 29,60,000.00 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 143 | JOHNSON JACOB & SUSY JOHNSON | 27.12.21 | ₹ 1,66,00,000.00 | | | | | ₹ 1,37,86,400.00 | | ₹ 28,13,600.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 144 | Saji Kunjukutty | 27.11.2021 | ₹ 70,00,000.00 | | | | | ₹ 63,25,972.60 | | ₹ 6,74,027.40 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 145 | V Raveendran Pillai | 24.11.2021 | ₹ 68,60,000.00 | | | | | ₹ 60,68,438.36 | | ₹ 7,91,561.64 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 146 | PHILIPS MATHEW | 28.11.21 | ₹ 24,76,438.36 | | | | | ₹ 24,76,438.36 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 147 | Daphne George | 27.11.2021 | ₹ 1,03,95,000.00 | | | | | ₹ 87,76,712.33 | | ₹ 16,18,287.67 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 148 | SAJEEV CS | 31.11.2021 | ₹ 46,28,767.12 | | | | | ₹ 46,28,767.12 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 149 | SANDRA ANNE JACOB | 27.11.2021 | ₹ 84,96,000.00 | | | | | ₹ 71,66,115.07 | | ₹ 13,29,884.93 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 150 | SYED MOHAMMED ISMAYIL | 24.11.2021 | ₹ 69,30,000.00 | | | | | ₹ 65,45,589.04 | | ₹ 3,84,410.96 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 151 | ANNAMMA P I | 31.1.2021 | ₹ 1,15,71,726.03 | | | | | ₹ 1,15,71,726.03 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 152 | SHYJA JAMAL &SUBAIDA BEEVI | 5.1.2022 | ₹ 60,16,931.51 | | | | | ₹ 60,16,931.51 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| 153 | Dr.Jeesha C Haran and Dr. N. Subha | 5.1.2022 | ₹ 72,16,635.62 | | | | | ₹ 72,16,635.62 | | ₹ 0.00 | PROVISIONALLY ADMITTED,SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD |
| | Total | | ₹ 1,18,63,75,485.55 | | | | | ₹ 97,90,72,113.40 | | ₹ 20,73,03,372.15 | |