

## List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.No	Name of creditor	Identification No.	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	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by gurantee	Whether related party?					
1	Parvez Gul Sha and Farhana Valiya Peedikayil		29.12.2021	66,54,506.25	30,03,833.90	Unsecured					23,33,392.35	13,17,280.00	
2	Gopakumar Krishnan		27.12.2021	84,31,671.23	84,31,671.23	Unsecured					-	-	
3	Jiju Jhon		29.12.2021	1,26,64,638.00	87,67,744.73	Unsecured					38,96,893.27	-	
4	Mrs RA Zachariah and late Mr Roy Zachariah		29-12-2021	1,34,96,911.00	91,36,082.54	Unsecured					37,58,963.46	6,01,865.00	
5	Dr.G Ambika		29-12-2021	1,51,84,604.00	1,01,81,152.56	Unsecured					47,15,723.44	2,87,728.00	
6	Ratheesh Viswanathan		29-12-2021	1,04,16,717.49	61,61,543.81	Unsecured					35,74,774.68	6,80,399.00	
7	Dr. V.G. Mohanan Nair & Rajula K		29-12-2021	1,14,48,268.00	81,63,621.30	Unsecured					32,84,646.70	-	
8	Saji Thomas		29-12-2021	1,05,01,982.00	84,76,352.01	Unsecured					20,25,629.99	-	
9	Shinukumar Viswambaran & Chandana Shehana		29-12-2021	1,35,68,855.57	95,64,558.88	Unsecured					40,04,296.69	-	
10	U M Harikumar & Geeta Harikumar		29-12-2021	1,07,70,976.00	77,68,219.18	Unsecured					30,02,756.82	-	
11	Vinod kumar J S & Manju Vinod		29-12-2021	1,01,85,282.00	72,09,643.84	Unsecured					29,45,638.16	30,000.00	
12	Sunil Charivukalayil Baby		29-12-2021	1,34,23,512.00	92,34,504.11	Unsecured					41,89,007.89	-	
13	Rajeev C & Meera Angel		29-12-2021	1,23,61,205.60	79,68,044.72	Unsecured					41,47,397.88	2,45,763.00	
14	Sukum Shekar & Madhavan Panicker		29-12-2021	82,33,020.00	64,92,295.89	Unsecured					17,40,724.11	-	
15	Aneesh M.S & Firoza Iqbal		29-12-2021	1,08,86,799.00	69,70,158.90	Unsecured					39,16,640.10	-	
16	Dr. Meena Nair		29-12-2021	1,08,83,061.85	72,03,197.95	Unsecured					36,79,863.90	-	
17	Mrs Anu Elsa James & Mr Syril Joseph		29-12-2021	1,86,90,640.00	15,87,616.44	Unsecured					1,06,82,753.56	64,20,270.00	
18	P. SASIDHARAKURUP		30-12-2021	97,34,996.00	79,05,589.04	Unsecured					18,29,406.96	-	
19	KURUVILLA THOMAS		31-12-2021	1,03,72,23,487.00	26,59,64,040.42	Unsecured					77,12,59,446.58	-	
20	Jiju Kakkanattil Mathew & Anila Mathew		31-12-2021	99,17,453.00	69,14,792.28	Unsecured					30,02,660.72	-	

21	FEROZ ABDUL LATHIF		31-12-2021	1,30,39,195.00	99,37,233.31	Unsecured					16,06,343.69	14,95,618.00	
22	KESAVDAS THARAVANATT		31-12-2021	1,40,54,383.00	33,81,411.98	Unsecured					88,69,832.02	18,03,139.00	
23	GIRISH P CHANDRAMENON & VRINDA GOPALMENON		31-12-2021	2,52,43,718.00	77,47,595.37	Unsecured					1,59,95,486.63	15,00,636.00	
24	K. M. Mathews & Juliet Mathews		30-12-2021	65,79,789.80	49,92,184.00	Unsecured					15,87,605.80	-	
25	Afzal machingal		30-12-2021	92,40,659.00	64,00,819.00	Unsecured					25,21,811.00	3,18,029.00	
26	Michael Meenattoor		31-12-2021	8,12,60,096.00		Unsecured					4,54,64,378.90	3,57,95,717.10	
27	Radhakrishnan Puthiyaveettil Kombar		31-12-2021	1,63,80,721.00	24,28,773.93	Unsecured					1,11,29,634.07	28,22,313.00	
28	JOBBY JOHN		01-01-2022	1,67,76,231.00	59,05,826.95	Unsecured					1,05,19,774.05	3,50,630.00	
29	FEBIN MANSOOR		31-12-2021	89,71,648.00	41,62,667.51	Unsecured					44,90,963.49	3,18,017.00	
30	JOSE FRANCIS		31-12-2021	1,87,48,880.00	56,74,323.65	Unsecured					1,20,84,509.35	9,90,047.00	
31	RUBY VICTOR		31-12-2021	61,55,432.00	61,55,432.00	Unsecured					-	-	
32	VIVEK KARUNAKARAN		30-12-2021	1,61,76,596.00	22,95,824.66	Unsecured					1,04,13,849.34	34,66,922.00	
33	ABDUL JALEEL H		29-12-2021	1,18,03,611.00	89,26,790.41	Unsecured					28,76,818.59	2.00	
34	JOSE KOZHANTHASWAMY FRANCIS & SHEEBA JOSE		29-12-2021	1,42,45,694.00	97,38,334.25	Unsecured					45,07,359.75	-	
35	Mr. Amar Nishad and Mrs. Haseena		29-12-2021	83,03,300.00	59,31,397.26	Unsecured					23,71,902.74	-	
	TOTAL			1,52,16,58,539.79	49,07,83,277.99						97,24,30,886.71	5,84,44,375.10	