

Dewa Projects Private Limited – Under Liquidation – Verification of Claim as on 25.01.2022

SL NO	Subcategory	Name of Creditor	Total Claim Principal	Total Claim Interest	Total Claim Principal +Interest	Total Claim Principal Admitted	Interest Admitted @8%	Total Claim Admitted	Claim Rejected
1	Unsecured FC	Premila Jacob	1500000	1414356.16	2914356.16	1500000	1631013.699	3131013.699	-216657.5386
2	Unsecured FC	Charles John Isaac	5526280	5210752.12	10737032.12	5526280	3114079.726	8640329.726	2096702.394
3	Unsecured FC	Shaheer Malik	1500000	1414356.16	2914356.16	1500000	821917.8082	2321917.808	592438.3518
4	Unsecured FC	Jacob Kuruvila	1000000	942904.11	1942904.11	1000000	672219.1781	1672219.178	270684.9319
5	Unsecured FC	Sabu Sreedharan Nair	2989900	2819189	5809089	2989900	1931884.975	4921784.975	887304.0247
6	Unsecured FC	Blessen Geevarghese	1000000	942904.11	1942904.11	1000000	589150.6849	1589150.685	353753.4251
7	Unsecured FC	Paresh G Patel	1200000	1131484.93	2331484.93	1200000	828230.137	2028230.137	303254.793
8	Unsecured FC	Yohan John	3000000	2828712.329	5828712.329	3000000	1918684.932	4918684.932	910027.3975
9	Unsecured FC	Prince Joseph	4247553	4005035.18	8252588.18	4247553	2919523.552	7167076.552	1085511.628
10	Unsecured FC	Jessy Prince	2780658	2621893.86	5402551.86	2780658	1912483.245	4693141.245	709410.6153
11	Unsecured FC	Dr.Ramesh Babu	1000000	942904.11	1942904.11	1000000	637808.2192	1637808.219	305095.8908
12	Unsecured FC	George Philip Puthumana	1835000	1730229.041	3565229.041	1835000	1148257.534	2983257.534	581971.5068
13	Unsecured FC	Capt.Edmond Reynolds	2000000	1885808.22	3885808.22	2000000	1285260.274	3285260.274	600547.946
14	Unsecured FC	Niju John	6800000	6411747.95	13211747.95	6800000	4486136.986	11286136.99	1925610.964
15	Unsecured FC	Mohan Jospeh Cheeran	6200000	5846005.48	12046005.48	6200000	4101172.603	10301172.6	1744832.877

16	Unsecured FC	Ziyad Abdul Azeez	3850000	3630181	7480181	3850000	2812504.11	6662504.11	817676.8904
17	Unsecured FC	Pankaj G Patel	1200000	1131484.93	2331484.93	1200000	829019.1781	2029019.178	302465.7519
18	Unsecured FC	Late V.N.Pavithran/represented by Bindu Pavithran	1487466	1402537.8	2890003.8	1487466	1105207.614	2592673.614	297330.1858
19	Unsecured FC	Dilipkumar K K	3030000	2856999.45	5886999.45	3030000	1805049.863	4835049.863	1051949.587
20	Unsecured FC	Jacob Xavier Kayyalakath	3000000	2828712.33	5828712.33	3000000	2119232.877	5119232.877	709479.4533
21	Unsecured FC	Chinu Salim	5000000	4714520.55	9714520.55	5000000	3266849.315	8266849.315	1447671.235
22	Unsecured FC	Jayson Thomas (jason)	5900000	5563134.2	11463134.2	5900000	3724273.973	9624273.973	1838860.227
23	Unsecured FC	Elias George	1000000	797917.81	1797917.81	1000000	594849.3151	1594849.315	203068.4949
24	Unsecured FC	Shaju Sreedharan Nair and Sandhya	2746241	2589441.92	5335682.92	2746241	1843066.289	4589307.289	746375.6313
25	Unsecured FC	Sony Joseph Mankidy	1500000	1414356.16	2914356.16	1500000	907726.0274	2407726.027	506630.1326
26	Unsecured FC	Mathew C Thomas	1000000	942904.11	1942904.11	1000000	1087342.466	2087342.466	-144438.3558
27	Unsecured FC	G P Vijayakumar	2500000	2357260.27	4857260.27	2500000	2613698.63	5113698.63	-256438.3601
28	Unsecured FC	Rajan Alumkal Thomas and Rani Thomas	6804665	6416146.59	13220811.59	6804665	4423591.538	11228256.54	1992555.052
29	Unsecured FC	T M Sadasivana and Meena P B	2290530	2159750.15	4450280.15	2290530	1603998.542	3894528.542	555751.6075
30	Unsecured FC	Varghese P Thomas and Saramma Varghese	2250000	2121534.24	4371534.24	2250000	1428657.534	3678657.534	692876.7058
31	Unsecured FC	Regi Kurien	5000000	4714520.55	9714520.55	5000000	3330410.959	8330410.959	1384109.591
32	Unsecured FC	Dr.Dona T Denny	1000000	942904.11	1942904.11	1000000	716273.9726	1716273.973	226630.1374

33	Unsecured FC	Dr.Denny T Paul	1000000	942904.11	1942904.11	1000000	678356.1644	1678356.164	264547.9456
34	Unsecured FC	P.K. Sivakumar	1000000	942904.11	1942904.11	1000000	663232.8767	1663232.877	279671.2333
35	Unsecured FC	Ananthanarayanan Kumar	4300000	3331380.82	7631380.82	4300000	2756712.329	7056712.329	574668.4912
36	Unsecured FC	Binoy Mathai & Anjuly Mathai	6229786	5708190.77	11937976.77	6229786	3928349.44	10158135.44	1779841.33
37	Unsecured FC	Cicily Jones	25018669	21307680.67	46326349.67	25018669	13829497.69	38848166.69	7478182.308
38	Unsecured FC	Jiji Abraham and Mrs.Suma Jiji	3571491	3445070	7016561	3571491	2328807.83	5900298.83	1116262.17
39	Unsecured FC	Lissy Lakshmi	11969943	10814269.6	22784212.6	11969943	6815980.693	18785923.69	3998288.907
40	Unsecured FC	Mathew K Jacob	2219000	2092304.22	4311304.22	2219000	1399814.203	3619714.203	691590.0173
41	Unsecured FC	Rita Venugopal and K S Venugopal	3171321	3007454.93	6178775.93	3171321	2037291.365	5208612.365	970163.5654
42	Unsecured FC	Silpa Hospitality Pvt Ltd	2932505	2765071.02	5697576.02	2932505	1669197.915	4601702.915	1095873.105
43	Unsecured FC	Vasudevan Govindan Nair and Geetha Vasudevan Nair	9487590	8833596.12	18321186.12	9487590	6067898.656	15555488.66	2765697.464
44	Unsecured FC	Vinod Kumar Ramachandran	1728424	1629738.093	3358162.093	1728424	1066413.931	2794837.931	563324.162
45	Unsecured FC	Kiran Joggy C/o. Dr.Joggy Joseph	2758197	2600715.29	5358912.29	2758197	1849276.63	4607473.63	751438.6603
46	Unsecured FC	Asharaff M Sulthan & Mrs. Mini Asharaff	4788975	3417360.08	8206335.08	4788975	3401877.912	8190852.912	15482.14767
47	Unsecured FC	Rajesh Nair and Sia khim Lim	5679687	5355400.21	11035087.21	5679687	3916338.696	9596025.696	1439061.514
48	Unsecured FC	V Vinod Kumar and Lakshmi P Mohanan	4909431	4629122.67	9538553.67	4909431	3193685.744	8103116.744	1435436.926
49	Unsecured FC	Puthukattu Abdul Khadar Nishad	8842796	7252061.79	16094857.79	8842796	5279512.615	14122308.61	1972549.175

50	Unsecured FC	Narayanan G Nair, Madappatiu and Rajeshwari Nair	1000000	942904.11	1942904.11	1000000	721753.4247	1721753.425	221150.6853
51	Unsecured FC	Sonia Siby and Siby Thomas	2000000	1608657.534	3608657.534	2000000	1447452.055	3447452.055	161205.4792
52	Unsecured FC	Shany Mohamed Hafis	3239629	2993949.738	6233578.738	3239629	2106025.121	5345654.121	887924.6171
53	Unsecured FC	Shanmughan P G	2801664	2966386.49	5768050.49	2801664	1772186.806	4573850.806	1194199.684
54	Unsecured FC	Satish Vallabhan and Kavitha Krishnanunni	3914610	2999985.505	6914595.505	3914610	2457302.584	6371912.584	542682.9209
55	Unsecured FC	Sojan Ponnoly	9140000	8618143.56	17758143.56	9140000	5180501.918	14320501.92	3437641.642
56	Unsecured FC	Sandeep Vakayil	4500000	4243068.49	8743068.49	4500000	3178849.315	7678849.315	1064219.175
57	Unsecured FC	Sensation Infracon Private Limited represented by Bhavishya Gupta	5995000	4984555.07	10979555.07	5995000	4211282.192	10206282.19	773272.8782
58	Unsecured FC	Thomas Philip	4626798	4561135.5	9187933.5	4626798	3043292.23	7670090.23	1517843.27
59	Unsecured FC	Varsha Babu	2370409	2235068.39	4605477.39	2370409	1689030.062	4059439.062	546038.3278
60	Unsecured FC	Sweta Sadasiva Menon	1000000	1087342.466	2087342.466	1000000	1087342.466	2087342.466	0
61	Unsecured FC	Binesh Baby Jacob ( Jiji Joy Second Applicant)	1000000	1143589	2143589	1000000	642410.9589	1642410.959	501178.0411
62	Unsecured FC	Navin Job and Bobino Navin	4300000	4054487.67	8354487.67	4300000	2875463.014	7175463.014	1179024.656
63	Unsecured FC	Alexander K.M	4050000	3818761.64	7868761.64	4050000	2609753.425	6659753.425	1209008.215
64	Unsecured FC	Ranjith Puthumana	1665396	1570308.73	3235704.73	1665396	1149442.631	2814838.631	420866.099
65	Unsecured FC	Late P K Somarajan Pillai represented by Rahul S Pillai	1000000	1170000	2170000	1000000	771945.2055	1771945.205	398054.7945
			244349614	223806157.3	468155771.3	244349614	158035853.9	402386337.9	65769432.78

Liquidator – Vinod Padinhare Veettil