

Sri Varadaraja Food Exports Private Limited

Other Creditors as on Date

Sl.No	Name of Creditor	Amount Claimed	Amount Admitted	Amount under verification	Amount Rejected	RP Remarks
1	D. Gowri Geethanjali / Franchisee (Chennai)	11,89,294.00	11,55,694.00		33,600	IPR admitted the claim
2	Sikkaandar Badsha and T. kannammal, Franchisee, ROT	4,76,037.00	4,00,000.00		76,037	IPR admitted the claim
3	Suraj Agimpex House	60,86,191.00	51,11,504.00		9,74,687	IPR admitted the claim and Interest not admitted
4	S & P Enterprises, Pavithra Santhosh (C&F)	2,29,81,216.00	2,29,81,216.00		-	Interest allowed as per provision
5	Vybhavam Associates (Franchisee)/ROT	4,17,155.00	4,17,155.00			
6	Rajalaksmi Foundation (C & F)	50,02,207.21	49,52,207.00		50,000.21	Interest excessively charged now disallowed
7	Kowsalya Balaji (Balaji Natarjan)/Franchisee (ROT)	6,70,539.00	6,46,539.00		24,000.00	
8	R.P. Murugaraja/ Franchisee (Chennai)	9,39,900.00	9,26,000.00		13,900.00	IRP admitted claim
9	M. Karupaiah/Franchisee (Chennai)	4,12,960.00	4,12,960.00			
10	T. Selvakumar, Franchisee, ROT	13,68,179.00	13,54,845.00		13,333.00	Interest allowed as per provision
11	Pranatharthi Haran vinay (c & F)	47,01,287.00	47,01,287.00			
12	Arul solai Murugan, Franchisee	7,10,000.00	6,93,333.00		16,667.00	Interest allowed as per provision

13	Harikrishnan Nair , Franchisee	12,34,141.00	12,34,141.00			
14	SUV Developers and Promoters P Ltd	12,88,879.00	12,88,879.00			
15	Uma Maheshwari/Franchisee ROT	3,75,963.00	3,50,000.00		25,963	IRP admitted claim
16	Abinav Vasu/Franchisee	12,68,498.00	12,68,498.00			
17	S. Ganesh/Franchisee	9,84,112.00	7,60,212.00		2,23,900	IPR admitted claim
18	Lalitha Radhakrishnan/Franchisee	12,58,238.00	12,58,238.00			
19	N.s Revathi and P.R. sindhuja/Franchisee	17,28,888.00	15,86,528.00		1,42,360	IRP admitted claim
20	N. Saravana Kumar/Franchisee	7,80,812.00	7,80,812.00		15,200	
21	KB Basker / Franchisee	11,30,000.00	11,30,000.00			
22	Sowjanya Majeti/Franchisee	13,31,320.00	13,31,320.00			
23	Anita Devi Gadang/Franchisee	13,19,784.00	12,91,117.00		28,667	
24	Jalpa R Utchat (C & F)	39,07,349.00	39,07,349.00		-	
25	Vasanth Rajan/Franchisee	12,66,000.00	12,66,000.00		-	
26	Sai Krupa Ventures/Franchisee	12,58,794.00	12,58,794.00		-	

27	S. Jeevitha/Franchisee	14,86,803.00	14,86,803.00		-	
28	Karthigeyan Chellam/Franchisee	12,58,794.00	12,58,794.00		-	
29	V.Shanthi/Franchisee	12,08,869.00	12,08,869.00		-	
30	V. Ravichandran/Franchisee	13,19,810.00	13,19,810.00		-	
31	Aswin Kumar N/Franchisee	12,87,796.00	12,87,796.00		-	
32	Satyamoorthy/Franchisee	3,25,000.00	3,25,000.00		-	
33	Sathish Kumar (YMS Business solutions)/Franchisee	12,82,666.00	12,68,666.00		14,000.00	Interest allowed as per provision
34	S. Kandasamy Pillai/Franchisee	12,62,000.00	12,48,667.00		13,333.00	Interest allowed as per provision
35	S. Mani/Franchisee	2,62,812.00	1,42,519.00		1,20,293.00	Interest allowed as per provision
36	Nalini Jaganathan/ franchisee	11,74,336.00	11,74,336.00		-	
37	Saranya Easwar Moorthy/Franchisee	5,08,500.00	5,08,500.00		-	
38	Veeravalli Surya Susheela Kumari/Franchisee	13,28,337.00	13,28,337.00		-	
39	V.P.Lambodaraa Marketing, C& F	68,02,770.00			68,02,770.00	Correct Claim form to be received Reminder sent

40	R. Subbulaksmi c/o Abhirami Rice Exclusive Stores (ROT)/Franchisee	1,65,054.00	1,65,054.00		-	
41	Nila Vanigam (Distributor)	22,699.00			22,699.00	Correct Claim form to be received Reminder sent
42	Youvantus Consulting	21,240.00			21,240.00	Some other CD name given
43	Youvantus Consulting	73,750.00			73,750.00	Some other CD name given
44	National Bulk Handling Corporation Private Limited	3,48,81,816.00	3,48,81,816.00		-	
45	John Bosco	1,25,779.00			1,25,779.00	Correct Claim form to be received Reminder sent
46	Chinnappa	3,21,819.00			3,21,819.00	Correct Claim form to be received Reminder sent
47	Laksmi Priya	11,62,905.00	11,62,905.00		-	
48	Prithvi Agency (Laksmi Narayanan Krishnan)	11,62,297.00	9,48,814.00		2,13,483.00	As per the books admitted
49	Adhi Veera Kumar (Sri Balaji Agencies)	7,50,000.00	7,50,000.00		-	
50	S. Vinod	3,53,635.00			3,53,635.00	Correct Claim form to be received Reminder sent
51	Shalini	40,53,534.00			40,53,534.00	Correct Claim form to be received Reminder sent

52	R. Kabil Raj	5,70,000.00			5,70,000.00	Correct Claim form to be received Reminder sent
53	T.Sakthivel	4,50,000.00			4,50,000.00	Correct Claim form to be received Reminder sent
54	D. Sathish	3,68,065.00	3,68,065.00		-	
55	Raghupathy	5,54,804.00	5,54,804.00		-	
56	Vignesh	4,84,750.00	4,84,750.00		-	
57	T.Vijayan	3,58,500.00	3,58,500.00		-	
58	P. Thangaraj	4,72,000.00			4,72,000.00	Correct Claim form to be received Reminder sent
59	Manivasagam	3,76,500.00	3,68,065.00		8,435.00	Interest allowed as per provision
60	Ganesh Agencies , Kanakavalli C& F Agent	41,83,875.00			41,83,875.00	Correct Claim form to be received Reminder sent
61	Shruti Traders (C & F)	17,15,000.00			17,15,000.00	Rejected by IRP
62	Shruti Traders (C & F)	72,40,709.00	57,32,975.00		15,07,734.00	Interest allowed as per provision
63	Porkodi Periyasamy	4,15,285.00	4,15,285.00			