

Annexure-7

Name of the corporate debtor: Nathella Sampath Jewelry Private Limited : Date of commencement of liquidation: 03.01.2020; List of stakeholders as on: 26.02.2022
List of other stakeholders, if any (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of stakeholder	Category of stakeholder s (preference shareholder s / equity shareholder s / partners	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	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 set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
1	AARADHANA ARUNKUMAR D/o Climant Ramya V	Any other Stakeholders	Note 1	Note 1	193440	138000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	55440	Note 2	Partly Admitted
2	Aashrith Medewar (minor), Vinod Medewar	Any other Stakeholders	Note 1	Note 1	176770	129772	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	46998	Note 2	Partly Admitted
3	ABDUL MUTHALIB M (chitholders- SITHI MARUNA, BARIRA YASMIN)	Any other Stakeholders	Note 1	Note 1	247000	247000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	0	Note 2	Fully Admitted
4	Abishek RS s/o Rathinagiri P	Any other Stakeholders	Note 1	Note 1	170495	121412	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	49083	Note 2	Partly Admitted
5	ABRAHAM M P	Any other Stakeholders	Note 1	Note 1	195466	195466	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	0	Note 2	Fully Admitted
6	Adhira Lakshmi M Minor D/o Madhavan V	Any other Stakeholders	Note 1	Note 1	63920	47000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	16920	Note 2	Partly Admitted
7	Adikeshavalu k	Any other Stakeholders	Note 1	Note 1	168651	150582	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	18069	Note 2	Partly Admitted
8	ADITI, V -Minor D/o Sushmitha Vatsal	Any other Stakeholders	Note 1	Note 1	224992	66000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	158992	Note 2	Partly Admitted *
9	AISHWARYA R -(23 yrs old) D/o Ramesh Nagarajan V	Any other Stakeholders	Note 1	Note 1	143084	143009	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	75	Note 2	Partly Admitted
10	Aishwarya RS d/o, Raja S	Any other Stakeholders	Note 1	Note 1	246519	131522	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	114997	Note 2	Partly Admitted
11	Aksheka (minor) s/o Suresh M H	Any other Stakeholders	Note 1	Note 1	168726	125935	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	42791	Note 2	Partly Admitted
12	AKSHAYA R -(17 yrs old) D/o Ramesh Nagarajan V	Any other Stakeholders	Note 1	Note 1	143084	143009	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	75	Note 2	Partly Admitted
13	ALAMELU B	Any other Stakeholders	Note 1	Note 1	60347	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	5347	Note 2	Partly Admitted
14	Amaladevi N R (REP BY father Rajendran)	Any other Stakeholders	Note 1	Note 1	104000	104000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
15	Amarnath KR	Any other Stakeholders	Note 1	Note 1	Claimed in Gold gms	152104	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	Partly Admitted
16	Amarsingh V	Any other Stakeholders	Note 1	Note 1	125660	90000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	35660	Note 2	Partly Admitted
17	AMJAD KHAN S	Any other Stakeholders	Note 1	Note 1	118342	118342	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
18	Anandakannan (Minor), S/O, Masilamani RN	Any other Stakeholders	Note 1	Note 1	104000	104000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
19	Anandanatarajan P	Any other Stakeholders	Note 1	Note 1	562620	431052	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	131568	Note 2	Partly Admitted
20	ANBU CHEZHIAN, N, S/o, Vasugi SJ	Any other Stakeholders	Note 1	Note 1	300595	229490	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	71105	Note 2	Partly Admitted
21	Anbu S	Any other Stakeholders	Note 1	Note 1	995527	767525	Chit Subscribers	NIL	NA	NIL	0.015	NIL	Note 2	228002	Note 2	Partly Admitted

22	Anirudh Karnam - Minor S/O, Jaya London Pullabhotia.	Any other Stakeholders	Note 1	Note 1	151489	103497	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	47992	Note 2	Partly Admitted
23	Anitha Devi N V	Any other Stakeholders	Note 1	Note 1	36000	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	3000	Note 2	Partly Admitted
24	Anitha G N & Padmavathi (joint)	Any other Stakeholders	Note 1	Note 1	587510	587510	Chit Subscribers	NIL	NA	NIL	0.012	NIL	Note 2	0	Note 2	Fully Admitted
25	Anitha.P	Any other Stakeholders	Note 1	Note 1	400000	400000	Chit Subscribers	NIL	NA	NIL	0.008	NIL	Note 2	0	Note 2	Fully Admitted
26	Anitha Rani S	Any other Stakeholders	Note 1	Note 1	54902	51000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	3901.686131	Note 2	Partly Admitted
27	Annie Roselin Minor child of Charles Maria Joseph	Any other Stakeholders	Note 1	Note 1	127817	117989	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	9828	Note 2	Partly Admitted
28	ANURADHA T	Any other Stakeholders	Note 1	Note 1	1078073	481000	Chit Subscribers	NIL	NA	NIL	0.010	NIL	Note 2	597073	Note 2	Partly Admitted *
29	Anwitha Shyam ,S/O, Shyam Ganesh Krishnan	Any other Stakeholders	Note 1	Note 1	487216	370000	Chit Subscribers	NIL	NA	NIL	0.007	NIL	Note 2	117216	Note 2	Partly Admitted
30	Apsara Praveen D/O Basheer Mohamed R	Any other Stakeholders	Note 1	Note 1	149342	108000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	41342	Note 2	Partly Admitted
31	ARUNA P, d/o Parameswaran M	Any other Stakeholders	Note 1	Note 1	355584	192506	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	163078	Note 2	Partly Admitted
32	Ashiesh A (minor) s/o Ajith R	Any other Stakeholders	Note 1	Note 1	71250	71250	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
33	Ashwanth (Minor) & Saadhana (minor) Sivakumar V	Any other Stakeholders	Note 1	Note 1	1104500	940000	Chit Subscribers	NIL	NA	NIL	0.019	NIL	Note 2	164500	Note 2	Partly Admitted
34	ASHWIN S Minor Child of Senthilkumar S	Any other Stakeholders	Note 1	Note 1	83686	41603	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	42083	Note 2	Partly Admitted
35	ASRA K, D/o Jabeena Banu	Any other Stakeholders	Note 1	Note 1	211082	115762	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	95320	Note 2	Partly Admitted
36	Anneqa K D/o Jabeena Banu	Any other Stakeholders	Note 1	Note 1	211082	115770	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	95312	Note 2	Partly Admitted
37	Avantika Vikram (minor) D/o, Vickram Nathan	Any other Stakeholders	Note 1	Note 1	915892	781146	Chit Subscribers	NIL	NA	NIL	0.015	NIL	Note 2	134746	Note 2	Partly Admitted
38	Avinash- Minor son of Manivannan S	Any other Stakeholders	Note 1	Note 1	999634	727240	Chit Subscribers	NIL	NA	NIL	0.014	NIL	Note 2	272394	Note 2	Partly Admitted
39	Ayyasamy P	Any other Stakeholders	Note 1	Note 1	175000	154215	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	20785	Note 2	Partly Admitted
40	Babu G	Any other Stakeholders	Note 1	Note 1	168651	150582	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	18069	Note 2	Partly Admitted
41	Baby S	Any other Stakeholders	Note 1	Note 1	54000	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	21000	Note 2	Partly Admitted *
42	BADHRINARAYANAN V	Any other Stakeholders	Note 1	Note 1	107000	103938	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	3062	Note 2	Partly Admitted
43	Balaji J	Any other Stakeholders	Note 1	Note 1	75055	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	42055	Note 2	Partly Admitted
44	Balaji V	Any other Stakeholders	Note 1	Note 1	172140	150466	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	21674	Note 2	Partly Admitted
45	Balaji V D	Any other Stakeholders	Note 1	Note 1	198616	162905	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	35711	Note 2	Partly Admitted

46	Balakrishnan	Any other Stakeholders			143383	105274	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	38109	Note 2	Partly Admitted
47	Balakumar V (claimed by Anbarasan V) second pass book holder Udhayakavithana	Any other Stakeholders			170000	127822	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	42178	Note 2	Partly Admitted
48	BANUMATHI P	Any other Stakeholders			384804	211996	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	172807.5	Note 2	Partly Admitted
49	BANUREKHA R	Any other Stakeholders			188136	142393	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	45743	Note 2	Partly Admitted
50	BHAGYALAKSHMI SRIRAM	Any other Stakeholders			298780	240864	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	57916	Note 2	Partly Admitted
51	BHARATHI D/ S.Murugesan	Any other Stakeholders			67500	53398	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	14102	Note 2	Partly Admitted
52	Bharathy V	Any other Stakeholders			699476	593556	Chit Subscribers	NIL	NA	NIL	0.012	NIL	Note 2	105920	Note 2	Partly Admitted
53	Bhargavi Gunthapally	Any other Stakeholders			288720	288720	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	0	Note 2	Fully Admitted
54	Bharrath M Son of Mahendiravarmn P	Any other Stakeholders			175021	132344	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	42677	Note 2	Partly Admitted
55	BHUVANASREE BL,d/o Bragadheeswaran S	Any other Stakeholders			265000	265000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	0	Note 2	Fully Admitted
56	Bhuvaneshwari S	Any other Stakeholders			206522	145296	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	61226	Note 2	Partly Admitted
57	BHUVANESWARI S 1. Sridhar N 2(totally 2 chits i.e, self and wife)	Any other Stakeholders			440461	314925	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	125536	Note 2	Partly Admitted
58	Brundha B D/O, Balasubramaniam D (claimed by Tamilamudhan TR)	Any other Stakeholders			193600	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	83600	Note 2	Partly Admitted *
59	Carlyn Palm (21 years) d/o Soundar Rajan - Father	Any other Stakeholders			251160	149826	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	101334	Note 2	Partly Admitted
60	Chandra Sekar R	Any other Stakeholders			176000	143000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	33000	Note 2	Partly Admitted *
61	Chinmayi C(minor child)D/o Chandru	Any other Stakeholders			289882	224331	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	65551	Note 2	Partly Admitted
62	MUTHUNITHYA SHREE (claimed by Chitra Periyasamy)	Any other Stakeholders			209825	137368	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	72457	Note 2	Partly Admitted
63	Christofer Devadasan J	Any other Stakeholders			356498	162371	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	194127	Note 2	Partly Admitted *
64	Christy Maria Sneha	Any other Stakeholders			668171	470000	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	198171	Note 2	Partly Admitted
65	Deepa R	Any other Stakeholders			224970	165000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	59970	Note 2	Partly Admitted
66	Deepa R	Any other Stakeholders			74990	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	19990	Note 2	Partly Admitted
67	DEEPAK K	Any other Stakeholders			44000	44000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
68	Deepak Kumar J / Deepika Kumar J	Any other Stakeholders			110000	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
69	Devadharshini (minor) D.o Selvam B	Any other Stakeholders			Claimed in Gold gms	145841	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	Partly Admitted

70	Devi Kornika S D/O Saravanan M	Any other Stakeholders			414504	291148	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	123356	Note 2	Partly Admitted
71	Dhakshinyaa (minor) D/o Vidyuth Subramanyam	Any other Stakeholders			407450	290000	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	117450	Note 2	Partly Admitted
72	DhanaSekaran M K	Any other Stakeholders			21299	15099	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	6200	Note 2	Partly Admitted
73	DhanaSekaran M K	Any other Stakeholders			290062	191694	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	98368	Note 2	Partly Admitted
74	Dhanujha Sree B (claimed by Bose K)	Any other Stakeholders			169260	150793	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	18467	Note 2	Partly Admitted
75	Dharani K S	Any other Stakeholders			133740	133740	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
76	Dharshini S- Minor daughter of Shalini	Any other Stakeholders			187642	137366	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	50276	Note 2	Partly Admitted
77	Dharun K S/o KANNAN	Any other Stakeholders			234259	15754	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	76705	Note 2	Partly Admitted
78	DHIVYA J, d/o Jambunathan TV	Any other Stakeholders			278284	200000	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	78284	Note 2	Partly Admitted
79	Divya devi .R d/o R.Rajalingam /poongothai.T w/o R.Rajalingam /Rajalingam	Any other Stakeholders			992430	493924	Chit Subscribers	NIL	NA	NIL	0.010	NIL	Note 2	498506	Note 2	Partly Admitted *
80	Diyashree (minor) (claimant Jayashree A T)	Any other Stakeholders			169295	83603	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	85692	Note 2	Partly Admitted
81	Durai S	Any other Stakeholders			127500	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	94500	Note 2	Partly Admitted *
82	EKAMBARAM G	Any other Stakeholders			66150	66150	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
83	Ekta Mehta Sharma	Any other Stakeholders			236188	236188	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	0	Note 2	Fully Admitted
84	Ellena Kennis Jegaziel - Minor D/o Suresh AJ (chit name Baby Kennis suresh)	Any other Stakeholders			797888	443525	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	354363	Note 2	Partly Admitted
85	Elumalai E	Any other Stakeholders			191172	156525	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	34647.16	Note 2	Partly Admitted
86	EUGENE CARVALHO	Any other Stakeholders			741278	560000	Chit Subscribers	NIL	NA	NIL	0.011	NIL	Note 2	181278	Note 2	Partly Admitted
87	Fahmeeda Nasneen	Any other Stakeholders			82104	54798	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	27306	Note 2	Partly Admitted
88	Gajalkshmi (24 years) V D/O Venkatesan D (Claimant)	Any other Stakeholders			291800	219400	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	72400	Note 2	Partly Admitted
89	Ganesh Palani	Any other Stakeholders			48228	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	15228	Note 2	Partly Admitted
90	Ganeshbabu T S	Any other Stakeholders			1098720	635896	Chit Subscribers	NIL	NA	NIL	0.013	NIL	Note 2	462824	Note 2	Partly Admitted
91	Gayathridevi V	Any other Stakeholders			324662	247534	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	77128	Note 2	Partly Admitted
92	GEETHA K.M.	Any other Stakeholders			44433	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	11433	Note 2	Partly Admitted

115	HARSHINI SRI R A - Minor D/O Alagaraj PR	Any other Stakeholders	Note 1	Note 1	312500	235000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	77500	Note 2	Partly Admitted
116	Harshit S S/o Shantilal	Any other Stakeholders	Note 1	Note 1	240750	165000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	75750	Note 2	Partly Admitted
117	Harshitha N S Minor daughter of Navin E	Any other Stakeholders	Note 1	Note 1	152376	133006	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	19370	Note 2	Partly Admitted
118	Harshitha S by R.Sudharsan	Any other Stakeholders	Note 1	Note 1	162201	162201	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
119	Hema A - Minor D/o Vinayaka Chitty. Claimant in CIRP Sriraman C	Any other Stakeholders	Note 1	Note 1	145269	82214	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	63055	Note 2	Partly Admitted
120	Hemanth S	Any other Stakeholders	Note 1	Note 1	44000	22000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	22000	Note 2	Partly Admitted *
121	Hemavathi B M	Any other Stakeholders	Note 1	Note 1	220000	153350	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	66650	Note 2	Partly Admitted
122	HRITHIKA R, D/o Deepa Renil & S.Siddharth	Any other Stakeholders	Note 1	Note 1	284365	217742	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	66623	Note 2	Partly Admitted
123	INDIRA KUMARAN	Any other Stakeholders	Note 1	Note 1	148030	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	38030	Note 2	Partly Admitted
124	Indira M	Any other Stakeholders	Note 1	Note 1	349758	261518	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	88240	Note 2	Partly Admitted
125	Indresh S G S/o Meera Bhai P (Claimant Meera Bhai, mother authrozed by SG Indresh)	Any other Stakeholders	Note 1	Note 1	227708	143292	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	84416	Note 2	Partly Admitted
126	Indu S	Any other Stakeholders	Note 1	Note 1	55000	53398	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	1602	Note 2	Partly Admitted
127	Iniya M S - Minor D/O Senthil Kumar I	Any other Stakeholders	Note 1	Note 1	152511	128037	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	24474	Note 2	Partly Admitted
128	Inu Johanna R, d/o Soundary Grace R	Any other Stakeholders	Note 1	Note 1	202795	154134	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	48661	Note 2	Partly Admitted
129	ISHWARYA R	Any other Stakeholders	Note 1	Note 1	294679	294679	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	0	Note 2	Fully Admitted
130	ISWARYA A	Any other Stakeholders	Note 1	Note 1	150938	148732	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	2206	Note 2	Partly Admitted
131	Jacinth Paulin (minor) Neil Jeyaharan	Any other Stakeholders	Note 1	Note 1	256271	190368	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	65903	Note 2	Partly Admitted
132	JAHIR HUSSAIN M	Any other Stakeholders	Note 1	Note 1	25366	22000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	3366	Note 2	Partly Admitted
133	JAISANKAR A	Any other Stakeholders	Note 1	Note 1	274764	181000	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	93764	Note 2	Partly Admitted
134	Janaki R	Any other Stakeholders	Note 1	Note 1	186794	137352	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	49442	Note 2	Partly Admitted
135	Janani P	Any other Stakeholders	Note 1	Note 1	144251	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	34251	Note 2	Partly Admitted
136	Janani P	Any other Stakeholders	Note 1	Note 1	236048	180000	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	56048	Note 2	Partly Admitted
137	Jasindha A	Any other Stakeholders	Note 1	Note 1	45432	32000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	13432	Note 2	Partly Admitted
138	Jasindha A	Any other Stakeholders	Note 1	Note 1	48989	34000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	14989	Note 2	Partly Admitted

139	Jaya Kumar N (chitholders- Nivetha, Kanish kumar, Saranya)	Any other Stakeholders			482937	329844	Chit Subscribers	NIL	NA	NIL	0.007	NIL	Note 2	153093	Note 2	Partly Admitted
140	Jayakeerthana.R (Minor child) D/O K.Ranjith singh	Any other Stakeholders	Note 1	Note 1	241425	148657	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	92768	Note 2	Partly Admitted
141	Jayanthi B	Any other Stakeholders	Note 1	Note 1	222300	117000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	105300	Note 2	Partly Admitted
142	Jayanthi B	Any other Stakeholders	Note 1	Note 1	148200	78000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	70200	Note 2	Partly Admitted
143	JAYANTHI M	Any other Stakeholders	Note 1	Note 1	52244	36000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	16244	Note 2	Partly Admitted
144	Jayashree S	Any other Stakeholders	Note 1	Note 1	110000	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
145	Jayasree N (Minor) D/o Chandrasekhar N	Any other Stakeholders	Note 1	Note 1	180000	115259	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	64741	Note 2	Partly Admitted
146	Jeba Jeeva Giffa brother of Grace Sheeba - Nominee / claimant	Any other Stakeholders	Note 1	Note 1	41008	28294	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	12714	Note 2	Partly Admitted
147	Jeeva M	Any other Stakeholders	Note 1	Note 1	213330	144000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	69330	Note 2	Partly Admitted
148	Jeganathan P	Any other Stakeholders	Note 1	Note 1	156750	153692	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	3058	Note 2	Partly Admitted
149	Jerusha Rathna Minor d/o: C.John wesly kirubakaran	Any other Stakeholders	Note 1	Note 1	52078	43000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	9078	Note 2	Partly Admitted
150	JESHIRA BANU J	Any other Stakeholders	Note 1	Note 1	100000	100000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
151	JEYAM S	Any other Stakeholders	Note 1	Note 1	112640	88000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	24640	Note 2	Partly Admitted
152	Jhasmitha D daughter of Suvetha D	Any other Stakeholders	Note 1	Note 1	303578	142554	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	161024	Note 2	Partly Admitted
153	Jisha Adhrita Minor D/o. Jayapragasam R	Any other Stakeholders	Note 1	Note 1	89250	89250	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
154	John Baigh M	Any other Stakeholders	Note 1	Note 1	218032	151446	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	66586	Note 2	Partly Admitted
155	John Berlamen R	Any other Stakeholders	Note 1	Note 1	89510	42699	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	46811.15	Note 2	Partly Admitted
156	Joseph M Antony Raj (passbook name Joseph)	Any other Stakeholders	Note 1	Note 1	130999	99967	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	31031.55	Note 2	Partly Admitted
157	Kaaviya Sri D/o Sasikumar M	Any other Stakeholders	Note 1	Note 1	180989	138000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	42989	Note 2	Partly Admitted
158	Kalyani Devarajan - Chit holder(claimed by Alamelu R)	Any other Stakeholders	Note 1	Note 1	28853	11000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	17853	Note 2	Partly Admitted *
159	keerthana K D/o Kamalanathan T (claimant)	Any other Stakeholders	Note 1	Note 1	137916	135163	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	2753	Note 2	Partly Admitted
160	Kanishka (claimed by Balaji D)R and also Balaji D claimed for himself (two chits)	Any other Stakeholders	Note 1	Note 1	160000	112204	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	47796	Note 2	Partly Admitted *
161	Kannan K	Any other Stakeholders	Note 1	Note 1	77651	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	22651	Note 2	Partly Admitted
162	Kannan K	Any other Stakeholders	Note 1	Note 1	80410	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	25410	Note 2	Partly Admitted

188	Krithiga P d/o PALANISAMY G K	Any other Stakeholders	Note 1	Note 1	222000	131389	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	90611	Note 2	Partly Admitted
189	KRITHIKA PRABHU	Any other Stakeholders	Note 1	Note 1	351786	301786	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	50000	Note 2	Partly Admitted
190	Kumar R	Any other Stakeholders	Note 1	Note 1	159045	159045	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
191	Kumaraguruparan V	Any other Stakeholders	Note 1	Note 1	321654	243294	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	78360	Note 2	Partly Admitted
192	Kumarasamy K	Any other Stakeholders	Note 1	Note 1	20000	20000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	0	Note 2	Fully Admitted
193	Lakshanya AP d/o claimed by Parimaatha Devi, Father AG Prakash (CHIT NAME - sri lakshanya)	Any other Stakeholders	Note 1	Note 1	460572	301818	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	158754	Note 2	Partly Admitted
194	Lakshmanan A	Any other Stakeholders	Note 1	Note 1	160000	153415	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	6585	Note 2	Partly Admitted
195	Lakshmanan S -F/o SAI VARSHIKA- chitholder	Any other Stakeholders	Note 1	Note 1	156808	131807	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	25001	Note 2	Partly Admitted
196	LAKSHMANAN S (Dhanalakshmi lakshmanan)	Any other Stakeholders	Note 1	Note 1	73445	56000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	17445	Note 2	Partly Admitted
197	LAKSHMI S	Any other Stakeholders	Note 1	Note 1	186552	108756	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	77796	Note 2	Partly Admitted
198	LAKSHMINARAYANAN V M	Any other Stakeholders	Note 1	Note 1	154441	120000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	34441	Note 2	Partly Admitted
199	Laya Surendran D/o Surendran S	Any other Stakeholders	Note 1	Note 1	450973	319231	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	131742	Note 2	Partly Admitted
200	Leela Prabhakar G	Any other Stakeholders	Note 1	Note 1	29801	28933	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	868	Note 2	Partly Admitted
201	LEELAVATHY M	Any other Stakeholders	Note 1	Note 1	118000	100000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	18000	Note 2	Partly Admitted
202	Liya B R (Minor), D/O Dr.S.Balasubramaniam	Any other Stakeholders	Note 1	Note 1	323144	251824	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	71320	Note 2	Partly Admitted
203	Logesh Babu T S	Any other Stakeholders	Note 1	Note 1	209825	161763	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	48062	Note 2	Partly Admitted
204	Lokesh Hari A(Minor), S/o,S.Alagesan.	Any other Stakeholders	Note 1	Note 1	194430	148135	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	46295	Note 2	Partly Admitted
205	Rudvaasri M D/o Mohanraj G	Any other Stakeholders	Note 1	Note 1	214250	162468	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	51782	Note 2	Partly Admitted
206	Madhavi K	Any other Stakeholders	Note 1	Note 1	113139	79990	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	33149	Note 2	Partly Admitted
207	MADHAVI V A	Any other Stakeholders	Note 1	Note 1	235000	235000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	0	Note 2	Fully Admitted
208	Madhumitha R D/O : Tamiliselvi	Any other Stakeholders	Note 1	Note 1	117000	104956	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	12044	Note 2	Partly Admitted
209	Madhumitha Deepan	Any other Stakeholders	Note 1	Note 1	55000	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
210	Madhusudan R	Any other Stakeholders	Note 1	Note 1	239328	184486	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	54842	Note 2	Partly Admitted
211	Magendran M	Any other Stakeholders	Note 1	Note 1	155401	149749	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	5651.96	Note 2	Partly Admitted

212	Mahadev (minor) son of Venkata RamanaReddy Badam	Any other Stakeholders			71211	53000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	18211	Note 2	Partly Admitted
213	Mahalakshmi B D/O S.Balaji	Any other Stakeholders			75590	60953	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	14637	Note 2	Partly Admitted
214	Mahesh Kumar N	Any other Stakeholders			86559	66000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	20559	Note 2	Partly Admitted
215	Malavikka R - Minor D/o Rangappan A	Any other Stakeholders			195800	160194	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	35606	Note 2	Partly Admitted
216	MANASA MADHAVAN, D/o Lavanya Madhavan	Any other Stakeholders			168000	168000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
217	Manasa Nandana S/O MADHAVA NANDAN G	Any other Stakeholders			171550	139847	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	31703	Note 2	Partly Admitted
218	Manasa P d/o Prema Kumar V	Any other Stakeholders			156953	156864	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	89	Note 2	Partly Admitted
219	Manickam K	Any other Stakeholders			135775	112521	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	23254	Note 2	Partly Admitted
220	MANJULA BALACHANDRAN B	Any other Stakeholders			327558	311960	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	15598	Note 2	Partly Admitted
221	Manjunath V (Dhruva Chit holder name)	Any other Stakeholders			152928	152928	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
222	Manogaran G	Any other Stakeholders			167633	128791	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	38842	Note 2	Partly Admitted *
223	Manasika (Minor child) Father Ramesh	Any other Stakeholders			320426	159187	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	161239	Note 2	Partly Admitted *
224	Maria Teresa Abraham	Any other Stakeholders			171000	171000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
225	Mathew Paul	Any other Stakeholders			439463	288624	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	150839	Note 2	Partly Admitted
226	Meenakshi K, D/O, Kanan	Any other Stakeholders			164340	115766	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	48574	Note 2	Partly Admitted
227	Megha Subramanian	Any other Stakeholders			352211	300390	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	51821	Note 2	Partly Admitted
228	METHASHREE S D/o Shankar R	Any other Stakeholders			163003	108000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	55003	Note 2	Partly Admitted
229	Mridula d/o Senguttuvan	Any other Stakeholders			1114045	445776	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	668269	Note 2	Partly Admitted *
230	Mithra LG D/o Loganathan S	Any other Stakeholders			59515	44000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	15515	Note 2	Partly Admitted
231	Mohamed Ashraf K	Any other Stakeholders			201364	139354	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	62010	Note 2	Partly Admitted *
232	Mohammed Jameeluddin	Any other Stakeholders			743804	570000	Chit Subscribers	NIL	NA	NIL	0.011	NIL	Note 2	173804	Note 2	Partly Admitted
233	Mohan babu K	Any other Stakeholders			87950	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	32950	Note 2	Partly Admitted
234	MOHAN KUMAR A	Any other Stakeholders			712278	547196	Chit Subscribers	NIL	NA	NIL	0.011	NIL	Note 2	165082	Note 2	Partly Admitted
235	Mohan S	Any other Stakeholders			445220	313624	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	131596	Note 2	Partly Admitted
236	Mohana Priya Praveen kumar	Any other Stakeholders			222333	135021	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	87312	Note 2	Partly Admitted

237	MOHANASUNDARI M	Any other Stakeholders	Note 1	Note 1	219530	150439	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	69091	Note 2	Partly Admitted
238	MOKSHDA AGARWAL, S/O LOKESH KUMAR AGARWAL	Any other Stakeholders	Note 1	Note 1	283579	215000	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	68579	Note 2	Partly Admitted
239	MOKSHDA AGARWAL, S/O LOKESH KUMAR AGARWAL	Any other Stakeholders	Note 1	Note 1	379045	240000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	139045	Note 2	Partly Admitted
240	Mokshita S D/O Selva Kumar P	Any other Stakeholders	Note 1	Note 1	72687	57000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	15687	Note 2	Partly Admitted
241	Mootashitha - Minor, d/o Murugan	Any other Stakeholders	Note 1	Note 1	160000	160000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
242	MUHAMMAD UMAR (Minor) S/o Jaleel A (father)	Any other Stakeholders	Note 1	Note 1	347815	237904	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	109911	Note 2	Partly Admitted
243	Mukund Sathish (claimant grand father SEKAR DORAIRAJAN)	Any other Stakeholders	Note 1	Note 1	133775	102000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	31775	Note 2	Partly Admitted
244	Munaiya B K	Any other Stakeholders	Note 1	Note 1	220000	153341	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	66559	Note 2	Partly Admitted
245	Murali G	Any other Stakeholders	Note 1	Note 1	160000	112740	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	47260	Note 2	Partly Admitted
246	Muralidharan chit holder -Umadevi M wife of S. Muralidharan	Any other Stakeholders	Note 1	Note 1	481648	306480	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	175168	Note 2	Partly Admitted
247	Murugaiyan G	Any other Stakeholders	Note 1	Note 1	32640	22000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	10640	Note 2	Partly Admitted
248	Muthukumar Nachinarkiniyan	Any other Stakeholders	Note 1	Note 1	127573	120959	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	6614	Note 2	Partly Admitted
249	Muzamil Maaz M	Any other Stakeholders	Note 1	Note 1	27808	22000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	5808	Note 2	Partly Admitted
250	Nagabhoosana naidu N	Any other Stakeholders	Note 1	Note 1	648537	648537	Chit Subscribers	NIL	NA	NIL	0.013	NIL	Note 2	0	Note 2	Fully Admitted
251	Nagarajan P and N.bhuvaneshwari (Husband & Wife)	Any other Stakeholders	Note 1	Note 1	75000	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	20000	Note 2	Partly Admitted
252	NAMASIVAYAM P	Any other Stakeholders	Note 1	Note 1	429988	268598	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	161390	Note 2	Partly Admitted
253	Namisha Biyani	Any other Stakeholders	Note 1	Note 1	380115	270000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	110115	Note 2	Partly Admitted
254	Nandakumar R	Any other Stakeholders	Note 1	Note 1	227420	170076	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	57344	Note 2	Partly Admitted
255	Nandhakumar M R & K Latha	Any other Stakeholders	Note 1	Note 1	426018	275920	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	150098	Note 2	Partly Admitted
256	Nandhini Priya S	Any other Stakeholders	Note 1	Note 1	50000	50000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
257	Nadhiya C d/o Chandrabose P	Any other Stakeholders	Note 1	Note 1	59000	59000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
258	Narasimhan N	Any other Stakeholders	Note 1	Note 1	446000	344112	Chit Subscribers	NIL	NA	NIL	0.007	NIL	Note 2	101888	Note 2	Partly Admitted
259	Nareshkumar T J	Any other Stakeholders	Note 1	Note 1	165000	153800	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	11200	Note 2	Partly Admitted
260	NARGUNASUNDARI S	Any other Stakeholders	Note 1	Note 1	105695	105695	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted

261	Natarajan C	Any other Stakeholders			69850	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	14850	Note 2	Partly Admitted
262	NATARAJAN R, S/O Ravishankar N	Any other Stakeholders	Note 1	Note 1	240228	158615	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	81613	Note 2	Partly Admitted
263	Natheenasri (minor child) 1. Sudha P (wife) 2 (Claimed by Prabhu P)	Any other Stakeholders	Note 1	Note 1	397250	318470	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	78780	Note 2	Partly Admitted
264	NATHISHKUMAR M	Any other Stakeholders	Note 1	Note 1	108715	67000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	41715	Note 2	Partly Admitted
265	Niharika R & Nivedita PR Minor D/o, Raghunathan BT	Any other Stakeholders	Note 1	Note 1	348000	0	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	348000	Note 2	Wholly Rejected as claimant reportedly received stock from CD
266	Nikitha S D/O Selva Kumar P	Any other Stakeholders	Note 1	Note 1	72687	57000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	15687	Note 2	Partly Admitted
267	NILA D/O, Vasugi SJ	Any other Stakeholders	Note 1	Note 1	185907	140756	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	45151	Note 2	Partly Admitted
268	Niranjana S/O, K. S. Suganya	Any other Stakeholders	Note 1	Note 1	379350	270000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	109350	Note 2	Partly Admitted
269	NIRMALA M	Any other Stakeholders	Note 1	Note 1	349176	270194	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	78982	Note 2	Partly Admitted
270	Nisha PA D/O C.Palani	Any other Stakeholders	Note 1	Note 1	217600	159628	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	57972	Note 2	Partly Admitted
271	Nishka Srivatsava(minor)D/o Kirupa Srivatsava	Any other Stakeholders	Note 1	Note 1	763470	590000	Chit Subscribers	NIL	NA	NIL	0.012	NIL	Note 2	173470	Note 2	Partly Admitted
272	Nishok A.V.R.	Any other Stakeholders	Note 1	Note 1	342000	171000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	171000	Note 2	Partly Admitted
273	Nithila Gopi -Minor D/O Gopi Paramasaivam	Any other Stakeholders	Note 1	Note 1	125814	109407	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	16407	Note 2	Partly Admitted
274	Nithyashree M. (Minor) D/O R. Mahesh	Any other Stakeholders	Note 1	Note 1	47053	36000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	11053	Note 2	Partly Admitted
275	Nitish Vikraman R S Son of Thangam Sri	Any other Stakeholders	Note 1	Note 1	146405	96213	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	50192	Note 2	Partly Admitted
276	Nivedha T	Any other Stakeholders	Note 1	Note 1	53530	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	20530	Note 2	Partly Admitted *
277	Nivedhitha S	Any other Stakeholders	Note 1	Note 1	587914	403827	Chit Subscribers	NIL	NA	NIL	0.008	NIL	Note 2	184087	Note 2	Partly Admitted
278	NIVEDHITHA S, GAUTHAMI S - Minors (claimed by father Sundaresan S A)	Any other Stakeholders	Note 1	Note 1	1230336	1230256	Chit Subscribers	NIL	NA	NIL	0.024	NIL	Note 2	80	Note 2	Partly Admitted
279	Nivesh K (Minor) S/o, Kasi Vijay Jayabalan	Any other Stakeholders	Note 1	Note 1	118037	90000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	28037	Note 2	Partly Admitted
280	Oviya (Minor) D/o Kalaiarasi	Any other Stakeholders	Note 1	Note 1	144401	95576	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	48825	Note 2	Partly Admitted
281	Oviya, d/o Ramakrishnan	Any other Stakeholders	Note 1	Note 1	67200	67200	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
282	Packianathan M	Any other Stakeholders	Note 1	Note 1	387245	246208	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	141037	Note 2	Partly Admitted

308	Priya R	Any other Stakeholders			112738	84000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	28738	Note 2	Partly Admitted
309	Priya R	Any other Stakeholders	Note 1	Note 1	156536	112670	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	43866	Note 2	Partly Admitted
310	Purna J (claimed by husband Jeyasekaran R)	Any other Stakeholders	Note 1	Note 1	187572	175762	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	11810	Note 2	Partly Admitted *
311	Pushpatharani T (Minor)P. Thamilarasan	Any other Stakeholders	Note 1	Note 1	203905	148030	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	55875	Note 2	Partly Admitted *
312	Rakshana R D/o Ramesh S	Any other Stakeholders	Note 1	Note 1	128140	126063	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	2077	Note 2	Partly Admitted
313	Vedasree R (minor) D/o Ramkumar K R	Any other Stakeholders	Note 1	Note 1	367288	279932	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	87356	Note 2	Partly Admitted
314	Raahila (minor) d/o Santhana Beeroli S	Any other Stakeholders	Note 1	Note 1	552682	381476	Chit Subscribers	NIL	NA	NIL	0.008	NIL	Note 2	171206	Note 2	Partly Admitted
315	Ragajanani R	Any other Stakeholders	Note 1	Note 1	74965	57750	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	17215	Note 2	Partly Admitted
316	Raghavender A	Any other Stakeholders	Note 1	Note 1	178305	123389	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	54916	Note 2	Partly Admitted
317	RAGHUNATHAN S	Any other Stakeholders	Note 1	Note 1	115414	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	82413.76	Note 2	Partly Admitted *
318	Rajakumar P	Any other Stakeholders	Note 1	Note 1	245000	101941	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	143059	Note 2	Partly Admitted *
319	Rajalakshmi	Any other Stakeholders	Note 1	Note 1	89892	66000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	23892	Note 2	Partly Admitted
320	Rajalakshmi	Any other Stakeholders	Note 1	Note 1	94603	69459	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	25144	Note 2	Partly Admitted
321	RAJALAXMI SELVARAJU	Any other Stakeholders	Note 1	Note 1	300000	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	190000	Note 2	Partly Admitted *
322	RAJANI V	Any other Stakeholders	Note 1	Note 1	114207	114207	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
323	Rajaraman. A	Any other Stakeholders	Note 1	Note 1	95000	90000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	5000	Note 2	Partly Admitted
324	RAJAVELU R	Any other Stakeholders	Note 1	Note 1	117000	85000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	32000	Note 2	Partly Admitted *
325	Rajendran G	Any other Stakeholders	Note 1	Note 1	23778	23778	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	0	Note 2	Fully Admitted
326	Rajesh D	Any other Stakeholders	Note 1	Note 1	319518	241586	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	77932	Note 2	Partly Admitted
327	RAJESH R	Any other Stakeholders	Note 1	Note 1	2640000	2400000	Chit Subscribers	NIL	NA	NIL	0.048	NIL	Note 2	240000	Note 2	Partly Admitted
328	Rajeshwari B	Any other Stakeholders	Note 1	Note 1	479200	465647	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	13553	Note 2	Partly Admitted
329	RAJESHWARI J	Any other Stakeholders	Note 1	Note 1	131152	100000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	31152	Note 2	Partly Admitted
330	Sneha R and Sarath R (Climant Rajkumar J)	Any other Stakeholders	Note 1	Note 1	173700	156825	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	16875	Note 2	Partly Admitted *
331	Rakesh Singh	Any other Stakeholders	Note 1	Note 1	193458	160177	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	33281	Note 2	Partly Admitted
332	Rakshita M, 2 Nandika M claimed by father Mathivanan.P	Any other Stakeholders	Note 1	Note 1	764008	474088	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	289920	Note 2	Partly Admitted

357	Sahana P d/o Pattabiraman T R	Any other Stakeholders			185955	131575	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	54380	Note 2	Partly Admitted
358	Sahana S and Maltreyi S (Claimant Malar Sethupathy - mother of Claimant)	Any other Stakeholders			1189344	772968	Chit Subscribers	NIL	NA	NIL	0.015	NIL	Note 2	416376	Note 2	Partly Admitted
359	SAHASRA B, D/O Balaji Saravanan	Any other Stakeholders			126176	95661	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	30515	Note 2	Partly Admitted
360	SAHITYA and RAGHAVI Minors D/o Prakashbabu veera sivaji	Any other Stakeholders			379500	244210	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	135290	Note 2	Partly Admitted
361	SAI KRITHILAYA (D/O Dhanalakshmi lakshmanan)	Any other Stakeholders			73445	56000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	17445	Note 2	Partly Admitted
362	Sai Shrivanth P (minor) s/o Vijayakumar Pitta	Any other Stakeholders			545917	360000	Chit Subscribers	NIL	NA	NIL	0.007	NIL	Note 2	185917	Note 2	Partly Admitted
363	Saikeerthi C, and Venkatesh C (Claimant father Chandrasekhar V)	Any other Stakeholders			150000	76846	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	73154	Note 2	Partly Admitted *
364	SAIPRIYA S	Any other Stakeholders			20000	20000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	0	Note 2	Fully Admitted
365	Sakshi Verma - Minor D/o Radhey shyam	Any other Stakeholders			185955	131556	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	54399	Note 2	Partly Admitted
366	Sakthi Dharshini S d/o MR.Saravanan	Any other Stakeholders			206522	145296	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	61226	Note 2	Partly Admitted
367	Sakthi Kumar D	Any other Stakeholders			27000	27000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Note 2	Fully Admitted
368	SAKTHI LAVANYA SIVARAMAN	Any other Stakeholders			203400	180946	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	22454	Note 2	Partly Admitted
369	Sakthivelu E	Any other Stakeholders			121000	69300	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	51700	Note 2	Partly Admitted
370	Sameeksha R S D/o U. Uthara	Any other Stakeholders			137494	118076	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	19418	Note 2	Partly Admitted
371	Sandhya S d/o MST Sundar (Father (authorisation letter provided))	Any other Stakeholders			105199	97516	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	7683	Note 2	Partly Admitted
372	SANDHYA S, d/o Santhanadevan P	Any other Stakeholders			135000	135000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
373	Sangamithraa K D/O Kandasamy M	Any other Stakeholders			288515	195000	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	93515	Note 2	Partly Admitted
374	Sangeetha G	Any other Stakeholders			174142	149603	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	24539	Note 2	Partly Admitted
375	Sanjesh s/o Aarthi Dharshini M	Any other Stakeholders			150768	108000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	42768	Note 2	Partly Admitted
376	SANTHANA GOPALAN K s/o of Guna H	Any other Stakeholders			162242	162043	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	199	Note 2	Partly Admitted
377	SANTHI A	Any other Stakeholders			272308	271734	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	574	Note 2	Partly Admitted
378	Santhi K	Any other Stakeholders			607974	505896	Chit Subscribers	NIL	NA	NIL	0.010	NIL	Note 2	102078	Note 2	Partly Admitted
379	Santhi P N	Any other Stakeholders			311714	290482	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	21232	Note 2	Partly Admitted

380	SANTHOSH BHUVANESHWAR I, 2.S.BHUVANESHWARI, 3.N.SANTHOSHKUMAR, 4.K.SURESHKUMAR. SANTHOSHKUMAR K (Family members)	Any other Stakeholders	Note 1	Note 1	242000	147000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	95000	Note 2	Partly Admitted
381	SANTHOSHKUMAR K	Any other Stakeholders	Note 1	Note 1	78280	78280	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
382	Saradambal S - chitholder (M/o Sridharan K)	Any other Stakeholders	Note 1	Note 1	73586	53398	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	20188	Note 2	Partly Admitted
383	Sarah Sandhya J	Any other Stakeholders	Note 1	Note 1	52202	4650	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	47552	Note 2	Partly Admitted
384	Sarah Sandhya J	Any other Stakeholders	Note 1	Note 1	52202	4650	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	47552	Note 2	Partly Admitted
385	Saranya K	Any other Stakeholders	Note 1	Note 1	244117	120675	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	123442.15	Note 2	Partly Admitted
386	Saranya Minor - father Loganathan R	Any other Stakeholders	Note 1	Note 1	100053	73434	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	26619	Note 2	Partly Admitted
387	Saranya N R	Any other Stakeholders	Note 1	Note 1	170800	156295	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	14505	Note 2	Partly Admitted
388	Saranya R, D/o Ravishankar N	Any other Stakeholders	Note 1	Note 1	244403	161506	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	82897	Note 2	Partly Admitted
389	SARASWATHI P / Supraja	Any other Stakeholders	Note 1	Note 1	594527	132000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	462527	Note 2	Partly Admitted *
390	Saravanan P.G	Any other Stakeholders	Note 1	Note 1	163065	163055	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	10	Note 2	Partly Admitted
391	SARAVANAN S	Any other Stakeholders	Note 1	Note 1	312476	246160	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	66316	Note 2	Partly Admitted
392	Sasikala R	Any other Stakeholders	Note 1	Note 1	37778	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	4777.5	Note 2	Partly Admitted
393	SASIKALA S	Any other Stakeholders	Note 1	Note 1	655000	452580	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	202420	Note 2	Partly Admitted
394	Sasikala T	Any other Stakeholders	Note 1	Note 1	130716	126909	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	3807	Note 2	Partly Admitted
395	Sathish Kumar L (Lashri) Claimed by Sathish Kumar)	Any other Stakeholders	Note 1	Note 1	177327	130874	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	46453	Note 2	Partly Admitted
396	Sathya Subramani	Any other Stakeholders	Note 1	Note 1	104296	47195	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	57101	Note 2	Partly Admitted
397	Sathyarayanan SN (claimed by Balakrishnan M)	Any other Stakeholders	Note 1	Note 1	266116	225532	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	40584	Note 2	Partly Admitted
398	Saveetha T	Any other Stakeholders	Note 1	Note 1	89890	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	56890	Note 2	Partly Admitted *
399	Sayasundari A	Any other Stakeholders	Note 1	Note 1	166120	138260	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	27860	Note 2	Partly Admitted
400	Seethalakshmi R	Any other Stakeholders	Note 1	Note 1	195920	190213	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	5707	Note 2	Partly Admitted
401	Sekar K	Any other Stakeholders	Note 1	Note 1	177276	56276	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	121000	Note 2	Partly Admitted *
402	Selexton Suresh J	Any other Stakeholders	Note 1	Note 1	108933	105760	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	3173	Note 2	Partly Admitted

403	Selvam B	Any other Stakeholders			Claimed in Gold gms	145841	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	Partly Admitted
404	Selvaraj A	Any other Stakeholders	Note 1	Note 1	188500	123500	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	65000	Note 2	Partly Admitted
405	Senthilkumar K	Any other Stakeholders	Note 1	Note 1	363024	220000	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	143024	Note 2	Partly Admitted
406	Shabeer khan Y	Any other Stakeholders	Note 1	Note 1	137073	137073	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
407	Shafana (minor) d/o Santhana Beeroli S	Any other Stakeholders	Note 1	Note 1	1239131	871160	Chit Subscribers	NIL	NA	NIL	0.017	NIL	Note 2	367971	Note 2	Partly Admitted
408	Shagufra Shaheen (late) claimant (Anwar Basha M husband)	Any other Stakeholders	Note 1	Note 1	48516	34943	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	13573	Note 2	Partly Admitted
409	Shalesh Kumar Yadav (in Pass book SK yadav)	Any other Stakeholders	Note 1	Note 1	262238	225581	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	36657	Note 2	Partly Admitted
410	Shalini R (Minor)Krishnasamy D	Any other Stakeholders	Note 1	Note 1	244149	162578	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	81571	Note 2	Partly Admitted
411	Shalini M W/o Balagopalakrishnan S (Claimant)	Any other Stakeholders	Note 1	Note 1	403104	128721	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	274383	Note 2	Partly Admitted
412	SHAMALA DURAIRAJ	Any other Stakeholders	Note 1	Note 1	462600	280486	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	182114	Note 2	Partly Admitted *
413	Sharmila Taj (Claimed by Shan Basha A D holding cheque in his name issued by NSJPL)	Any other Stakeholders	Note 1	Note 1	93932	93932	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
414	Shanthi Raphael	Any other Stakeholders	Note 1	Note 1	251529	134332	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	117197	Note 2	Partly Admitted
415	Shanthi Raphael	Any other Stakeholders	Note 1	Note 1	547062	383056	Chit Subscribers	NIL	NA	NIL	0.008	NIL	Note 2	164006	Note 2	Partly Admitted
416	SHANTHI S	Any other Stakeholders	Note 1	Note 1	135013	135013	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
417	Sharan A Chit holder (claimed by Grace Immaculate)	Any other Stakeholders	Note 1	Note 1	146331	146331	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Note 2	Fully Admitted
418	Shasmitha A (Climant Father A. Anbazhagan)	Any other Stakeholders	Note 1	Note 1	482850	313666	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	169184	Note 2	Partly Admitted
419	SHATVIKA L, S/o, Lokesh N	Any other Stakeholders	Note 1	Note 1	21353	21353	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	0	Note 2	Fully Admitted
420	Sheena Banu J Minor D/o Jaseema Begum	Any other Stakeholders	Note 1	Note 1	95524	95524	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
421	Sheik Faritha N (2 chits)	Any other Stakeholders	Note 1	Note 1	64101	55898	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	8203	Note 2	Partly Admitted
422	Shobha Rani B	Any other Stakeholders	Note 1	Note 1	311714	290216	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	21498	Note 2	Partly Admitted
423	SHRAVAN BALASUBRAMANIAM, SNEHA BALASUBRAMANIAM, d/o Balasubramaniam	Any other Stakeholders	Note 1	Note 1	389202	239000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	150202	Note 2	Partly Admitted
424	Shreenidhi JM (MINOR), SK Muralirajhan-Guardian	Any other Stakeholders	Note 1	Note 1	563472	549485	Chit Subscribers	NIL	NA	NIL	0.011	NIL	Note 2	13987	Note 2	Partly Admitted
425	SHRUTHIGADEVI M, Murugesan Nallathambi - Father	Any other Stakeholders	Note 1	Note 1	606450	462339	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	144111	Note 2	Partly Admitted

426	Shruthika (minor child) RAJEEV KUMAR	Any other Stakeholders			338000	250000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	88000	Note 2	Partly Admitted
427	Shyam sundar Biyala	Any other Stakeholders	Note 1	Note 1	36723	11000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	25723	Note 2	Partly Admitted *
428	Shyamala K	Any other Stakeholders	Note 1	Note 1	409372	277646	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	131726	Note 2	Partly Admitted
429	Shylaja P	Any other Stakeholders	Note 1	Note 1	60000	55000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	5000	Note 2	Partly Admitted
430	Siddharth G Minor child of Gokulan S	Any other Stakeholders	Note 1	Note 1	139680	105768	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	33912	Note 2	Partly Admitted
431	SIDHARTH MOHAN, (claimant: Mrs. Chitra Mohan)	Any other Stakeholders	Note 1	Note 1	201209	148604	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	52605	Note 2	Partly Admitted
432	Sindhushree D d/o CD.DHARMENDRAN.	Any other Stakeholders	Note 1	Note 1	472032	454371	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	17661	Note 2	Partly Admitted
433	Sivakumar U	Any other Stakeholders	Note 1	Note 1	239093	184356	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	54737	Note 2	Partly Admitted
434	SIVAMANI K, D/o, Karthikeyan	Any other Stakeholders	Note 1	Note 1	101484	101484	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Note 2	Fully Admitted
435	Sivaraman S	Any other Stakeholders	Note 1	Note 1	200056	153000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	47056	Note 2	Partly Admitted
436	Vishali S (Claimant: Sivasankaran M, holding ch. Issued by the company Rs.332878)	Any other Stakeholders	Note 1	Note 1	332878	332878	Chit Subscribers	NIL	NA	NIL	0.007	NIL	Note 2	0	Note 2	Fully Admitted
437	Siya (Minor) d/o Sriramgopal K S	Any other Stakeholders	Note 1	Note 1	206356	165777	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	40579	Note 2	Partly Admitted
438	Sneha J	Any other Stakeholders	Note 1	Note 1	242000	235000	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	7000	Note 2	Partly Admitted
439	Sneha R (Climant K Radhakrishnan - Father)	Any other Stakeholders	Note 1	Note 1	554484	493836	Chit Subscribers	NIL	NA	NIL	0.010	NIL	Note 2	60648	Note 2	Partly Admitted
440	Sneha T	Any other Stakeholders	Note 1	Note 1	175000	159730	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	15270	Note 2	Partly Admitted
441	Sohail M I	Any other Stakeholders	Note 1	Note 1	253875	137643	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	116232	Note 2	Partly Admitted *
442	Sowmeicca B D/o of Baskaran R	Any other Stakeholders	Note 1	Note 1	237791	125137	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	112654	Note 2	Partly Admitted
443	Sowmmiya V (minor child) d/o Vijaya Kumar S	Any other Stakeholders	Note 1	Note 1	241425	162345	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	79080	Note 2	Partly Admitted
444	Sowmya S	Any other Stakeholders	Note 1	Note 1	18000	18000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	0	Note 2	Fully Admitted
445	SOWNDHARAYAA K S - minor daughter of Shanmugasundaram G K	Any other Stakeholders	Note 1	Note 1	486000	430000	Chit Subscribers	NIL	NA	NIL	0.009	NIL	Note 2	56000	Note 2	Partly Admitted
446	Sri Abinaya GS (minor) d/o Gurunathan Natesan)	Any other Stakeholders	Note 1	Note 1	172684	133345	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	39339	Note 2	Partly Admitted
447	Sridevi H	Any other Stakeholders	Note 1	Note 1	824703	394640	Chit Subscribers	NIL	NA	NIL	0.008	NIL	Note 2	430063	Note 2	Partly Admitted
448	Sridhar K	Any other Stakeholders	Note 1	Note 1	242331	184986	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	57345	Note 2	Partly Admitted
449	SRIDHARAN	Any other Stakeholders	Note 1	Note 1	73731	53398	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	20333	Note 2	Partly Admitted

450	SRIDHARSHAN C	Any other Stakeholders			160833	105159								55674		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
451	Srija N (Minor) D/o Nagaraj	Any other Stakeholders			54564	41000								13564		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
452	Srinisha - Minor daughter of Bama. k	Any other Stakeholders			175000	129000								46000		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
453	Srinivasa Rao G	Any other Stakeholders			101463	66000								35463		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
454	Srinivasan N	Any other Stakeholders			348000	348000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.007	NIL	Note 2		Note 2	
455	Srinivasan Raghavan	Any other Stakeholders			255486	161638								93847.73		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
456	Sripriya M	Any other Stakeholders			156581	100260								56321		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
457	Sriram Ganesan (2 chits)	Any other Stakeholders			157395	134584								22811		Partly Admitted *
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
458	Subashini J	Any other Stakeholders			271000	123637								147363		Partly Admitted *
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
459	SUBASHREE A	Any other Stakeholders			143000	110000								33000		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
460	Venkatesh K S (climant Subramaniyan K R, father)	Any other Stakeholders			133740	133740								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
461	Sudha J	Any other Stakeholders			323043	245948								77095		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2		Note 2	
462	SUDHAKAR N	Any other Stakeholders			402070	301308								100762		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2		Note 2	
463	Suganya K	Any other Stakeholders			54749	40000								14749		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
464	Suguna arun R	Any other Stakeholders			110000	110000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
465	SUJATHA B.PANKAJ	Any other Stakeholders			348895	192760								156135		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
466	Sujatha T	Any other Stakeholders			162000	162000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
467	Sujitha.V (Minor) D/o Velmayil K	Any other Stakeholders			113120	86000								27120		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
468	SUNDARAVADIVEL N	Any other Stakeholders			155000	145169								9831		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
469	Sundaresan V	Any other Stakeholders			190000	184466								5534		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
470	Suresh Gopalan	Any other Stakeholders			243790	118665								125125		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
471	SURYA MATHI J, Jayasankar G	Any other Stakeholders			169057	150739								18318		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
472	Swathy Swaminathan	Any other Stakeholders			186000	150000								36000		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
473	Swetha Shree Minor daughter of Santhi V	Any other Stakeholders			12331	11000								1331		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2		Note 2	
474	Swetha Shree Minor daughter of Santhi V	Any other Stakeholders			312354	222000								90354		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	

498	VARISH GUHARAMAN, s/o Sakthi Lavanya Sivaraman	Any other Stakeholders			191161	170000								21161		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
499	Varna V	Any other Stakeholders			220000	220000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
500	Varnikha Sri S Minor daughter of Srinivasan C	Any other Stakeholders			189880	189880								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
501	Varsha V	Any other Stakeholders			215000	215000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
502	Varun vikas Son of Srinivasa T V Padmanaban (Varun Vikas Major now)	Any other Stakeholders			104000	104000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
503	Vasuki B	Any other Stakeholders			89522	66000								23522		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
504	Velayutham s	Any other Stakeholders			352659	225000								127659		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
505	Venkata Ramanujam	Any other Stakeholders			224660	224660								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
506	Venkatachalam S (father of Monisha - 24 yrs old)	Any other Stakeholders			154440	154440								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
507	Rakshita (minor) D/o Venkatachalapathi R	Any other Stakeholders			191249	146526								44723		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
508	Venkatesan D -self	Any other Stakeholders			291800	219400								72400		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
509	Venkatesan S	Any other Stakeholders			277200	180000								97200		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
510	Venkatesh babuji (represented by his father R. babuji)	Any other Stakeholders			98808	58722								40086		Partly Admitted *
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
511	Venkatesh M R	Any other Stakeholders			147859	113738								34121		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
512	Krishna Prabha Venkatesh, Shalini Venkatesh (Claimant Venkatesh Somi Dhukkaram)	Any other Stakeholders			72463	30963								41499.78		Partly Admitted *
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
513	Vennila K, (Claimant S.Kamalchandrar) relationship & authorization required.	Any other Stakeholders			195408	195408								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
514	VIGNESH M S, S/o Muthusaravanan	Any other Stakeholders			295921	180000								115921		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2		Note 2	
515	Vijaya D	Any other Stakeholders			342039	241268								100771		Partly Admitted *
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2		Note 2	
516	Vijaya G	Any other Stakeholders			155000	155000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
517	Vijaya M	Any other Stakeholders			15006	10340								4666		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2		Note 2	
518	Vijayakumar K S	Any other Stakeholders			81056	55000								26056		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
519	Vijayalakshmi D	Any other Stakeholders			57746	49000								8746		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	

520	Vijayalakshmi K	Any other Stakeholders			84700	55000								29700		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
521	VIJAYALAKSHMI N	Any other Stakeholders			115500	110000								5500		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
522	Vijayalakshmi N W/o C.Natarajan	Any other Stakeholders			69850	55000								14850		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
523	Vijayalakshmi R D/O Ranganathan V	Any other Stakeholders			398154	309111								89043		Partly Admitted *
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2		Note 2	
524	Vijayan S	Any other Stakeholders			296517	157038								139479		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
525	VILASINI S Minor Child of Senthilkumar S	Any other Stakeholders			167374	83205								84169		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
526	Vinoth Prakash S L	Any other Stakeholders			33608	33608								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
527	VINU FELIX M D	Any other Stakeholders			301080	229566								71514		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2		Note 2	
528	Vishnunandhini V	Any other Stakeholders			142368	142368								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
529	Viyaas Jayavel S (Minor), D/o N.Sridhar &	Any other Stakeholders			410713	284929								125784		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2		Note 2	
530	Yashasvi R M	Any other Stakeholders			570000	570000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.011	NIL	Note 2		Note 2	
531	PRANAV R (MINOR) S/O GAYATHRI R (Claimant)	Any other Stakeholders			675804	290758								385046		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2		Note 2	
532	Sindhupriya Arulandam	Any other Stakeholders			120000	108000								12000		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2		Note 2	
533	Sasikala B V	Any other Stakeholders			782268	759588								22680		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.015	NIL	Note 2		Note 2	
534	Rajasekaran B	Any other Stakeholders			155344	150768								4576		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
535	Farheena F (Minor Child), D/o Feroz Ahmed	Any other Stakeholders			40000	40000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
536	Raam Suresh	Any other Stakeholders			142000	128594								13406		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
537	Raam Suresh	Any other Stakeholders			33000	33000								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	
538	Angeline D/o Jude Vanhaltran	Any other Stakeholders			330000	295000								35000		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2		Note 2	
539	Mageswari K	Any other Stakeholders			8250	7923								327		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2		Note 2	
540	Mahalakshmi (Form not submitted - added in Mageswari K form)	Any other Stakeholders			4500	4500								0		Fully Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2		Note 2	
541	Latha Hariharan	Any other Stakeholders			157920	142377								15543		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
542	SHIVAANI . G.K (Minor) D/O, Guruprasad T G (Claimant)	Any other Stakeholders			194480	153000								41480		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2		Note 2	
543	Munirathnam N	Any other Stakeholders			84800	72000								12800		Partly Admitted
			Note 1	Note 1			Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2		Note 2	

544	Vanitha V	Any other Stakeholders			179064	179064	Chit Subscribers	NIL	NA	NIL	0.004	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		
545	Sumathi K	Any other Stakeholders			139846	123571	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	16275	Partly Admitted
			Note 1	Note 1									Note 2		
546	Dhanya (Minor) D/o Ananthanatarajan M (Claimant)	Any other Stakeholders			156000	140517	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	15483	Partly Admitted
			Note 1	Note 1									Note 2		
547	Kalaiselvi	Any other Stakeholders			120000	110000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	10000	Partly Admitted
			Note 1	Note 1									Note 2		
548	Adchaya V V	Any other Stakeholders			535005	534225	Chit Subscribers	NIL	NA	NIL	0.011	NIL	Note 2	780	Partly Admitted
			Note 1	Note 1									Note 2		
549	Karthik P	Any other Stakeholders			120402	120402	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		
550	Sathish Kumar T	Any other Stakeholders			157800	154007	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	3793	Partly Admitted
			Note 1	Note 1									Note 2		
551	Kotteswaran R , Vimala R	Any other Stakeholders			126000	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	93000	Partly Admitted *
			Note 1	Note 1									Note 2		
552	Padma Priya N	Any other Stakeholders			157800	154007	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	3793	Partly Admitted
			Note 1	Note 1									Note 2		
553	Thenarasan M (minor) S/o, V.Muniyappan (claimant)	Any other Stakeholders			30000	30000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		
554	Gayathri P, D/O, S.Parthiban	Any other Stakeholders			104123	104123	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		
555	Fathima Muskaan (minor) D/O, Askar Basha A.	Any other Stakeholders			85558	62785	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	22773	Partly Admitted
			Note 1	Note 1									Note 2		
556	Pradeep S	Any other Stakeholders			160000	83575	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	76425	Partly Admitted
			Note 1	Note 1									Note 2		
557	Kajol Roshini (Minor) 1. D/O, Senthil Kumar ASKm 2. Vilasini (Climant S, Senthil Kumar ASK)	Any other Stakeholders			274610	228328	Chit Subscribers	NIL	NA	NIL	0.005	NIL	Note 2	46282	Partly Admitted *
			Note 1	Note 1									Note 2		
558	SUBHADRA . S	Any other Stakeholders			124200	69000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	55200	Partly Admitted
			Note 1	Note 1									Note 2		
559	Rakshha Sai Shyla (minor) D/o, Malini D	Any other Stakeholders			106657	69358	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	37299	Partly Admitted
			Note 1	Note 1									Note 2		
560	Sowjanya	Any other Stakeholders			279813	148049	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	131764	Partly Admitted
			Note 1	Note 1									Note 2		
561	Vydehi S	Any other Stakeholders			59718	33000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	26718	Partly Admitted
			Note 1	Note 1									Note 2		
562	Gowrisankaran T	Any other Stakeholders			1086000	805000	Chit Subscribers	NIL	NA	NIL	0.016	NIL	Note 2	281000	Partly Admitted
			Note 1	Note 1									Note 2		
563	Nagarajan K	Any other Stakeholders			55000	53398	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	1602	Partly Admitted
			Note 1	Note 1									Note 2		
564	Anto Pravin John Bosco	Any other Stakeholders			165000	165000	Chit Subscribers	NIL	NA	NIL	0.003	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		
565	Parthasarathy S	Any other Stakeholders			179664	22000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	157664	Partly Admitted *
			Note 1	Note 1									Note 2		
566	Devi Annamalai (Minor) D/O, Annamalai R	Any other Stakeholders			312980	312980	Chit Subscribers	NIL	NA	NIL	0.006	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		
567	Yogalakshmi RI (Minor) D/o, Jaikumar B	Any other Stakeholders			84000	84000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Fully Admitted
			Note 1	Note 1									Note 2		

568	Banumathy J	Any other Stakeholders			100342	100342	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	0	Fully Admitted
569	Mythili S	Any other Stakeholders	Note 1	Note 1	140000	112192	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	27808	Partly Admitted
570	AparnaHima Bindu G	Any other Stakeholders	Note 1	Note 1	182320	106000	Chit Subscribers	NIL	NA	NIL	0.002	NIL	Note 2	76320	Partly Admitted
571	Usha Kumar	Any other Stakeholders	Note 1	Note 1	32543	24000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	8543	Partly Admitted
572	Nithila N (Minor)/D/o, Suchitra K	Any other Stakeholders	Note 1	Note 1	19070	14000	Chit Subscribers	NIL	NA	NIL	0.000	NIL	Note 2	5070	Partly Admitted
573	Sathish Kumar claimant for (Hema Sathish,wife Yashika Sathish and Rashmika Sathish, Minors)	Any other Stakeholders	Note 1	Note 1	82913	61000	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	21913	Partly Admitted
CA 1	Kamala Nethra R (Minor), D/o, Rambabu	Any other Stakeholders	Note 1	Note 1	231670	150277	Chit Subscribers	NIL	NA	NIL	0.001	NIL	Note 2	81393	Partly Admitted
574	Total				13,68,85,922	10,21,04,108					2.02			3,54,50,109	

* Chit pertains to Nathella Sampath Chetty & Co. rejected.

Note:

1. The claimants are chit subscribers. There were more than 2000 claim forms received (out of more than 20000 chit subscribers in the group) and most of the claimants submitted two to three times of the same claim form either to the previous liquidators or to the current liquidator. Further, most of the claimants submitted the same claim forms through post as well as email different times. Hence, unable to track the correct data of date and ID, hence kept blank. All these claim forms received before submission of final list to the Hon'ble NCLT.

2. At this stage, the principal amount / cheque issued outstanding in the books of the CD is admitted. The interest claim / appreciation in gold price will be processed at later stage on merits i.e., based on the terms and conditions of the chit subscription and eligibility of interest or appreciation.

Sl. No.	Name of stakeholder	Category of stakeholder (preference shareholder / equity shareholder / partners)	Identification No.	Details of claim received		Details of claim admitted						Amount of claim rejected	Amount of claim under verification	Remarks, if any		
				Date of receipt	Amount claimed	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	Amount of claim				Amount of any mutual dues, that may be set off	
1	AATHMIKA V, D/o R Banurekha	Any other Stakeholders			14524	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	14524	0	Note 2
2	AATHMIKA V, D/o R Banurekha	Any other Stakeholders	Note 1	Note 1	29048	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	29048	0	Note 2
3	Abinaya A	Any other Stakeholders	Note 1	Note 1	150612	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	150612	0	Note 2
4	Abiraminathan M	Any other Stakeholders	Note 1	Note 1	1028160	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	1028160	0	Note 2
5	ABISHEK V R	Any other Stakeholders	Note 1	Note 1	24000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	24000	0	Note 2
6	ADHITYA A, S/o Kannikaparameswari	Any other Stakeholders	Note 1	Note 1	38880	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	38880	0	Note 2
7	ADVAITA, (UMA ANANDAVELLO- Grand Mother)	Any other Stakeholders	Note 1	Note 1	200014	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	200014	0	Note 2
8	Afeef Ahamed - Minor S/o, Rahamath Nisha	Any other Stakeholders	Note 1	Note 1	145194	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	145194	0	Note 2
9	AHMED SHABIR KHAN	Any other Stakeholders	Note 1	Note 1	65000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	65000	0	Note 2
10	Aiahwarya T and T.Nandashree - Minor children (Guardian Preeja vijay)	Any other Stakeholders	Note 1	Note 1	43890	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	43890	0	Note 2
11	AJAY SHANKAR	Any other Stakeholders	Note 1	Note 1	254560	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	254560	0	Note 2

12	Alamelu R	Any other Stakeholders			18000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	18000	0	Note 2
13	ALWAN T	Any other Stakeholders	Note 1	Note 1	159500	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	159500	0	Note 2
14	Amutharani M	Any other Stakeholders	Note 1	Note 1	76450	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	76450	0	Note 2
15	Amutharani M	Any other Stakeholders	Note 1	Note 1	76450	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	76450	0	Note 2
16	Amutharani M	Any other Stakeholders	Note 1	Note 1	76450	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	76450	0	Note 2
17	Anandha Theerthan CR	Any other Stakeholders	Note 1	Note 1	31200	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	31200	0	Note 2
18	ANBARASAN M	Any other Stakeholders	Note 1	Note 1	42000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	42000	0	Note 2
19	Andrili Michelle - minor child, D/o, Caronene Vincia A.	Any other Stakeholders	Note 1	Note 1	72364	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	72364	0	Note 2
20	Angayarkanni A	Any other Stakeholders	Note 1	Note 1	1028160	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	1028160	0	Note 2
21	Anitha P /SIVA SHANKARI P	Any other Stakeholders	Note 1	Note 1	60000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	60000	0	Note 2
22	Anitha P /SIVA SHANKARI P	Any other Stakeholders	Note 1	Note 1	371310	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	371310	0	Note 2
23	Anitha P	Any other Stakeholders	Note 1	Note 1	120000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	120000	0	Note 2
24	Anitha Rani S	Any other Stakeholders	Note 1	Note 1	34448	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	34448	0	Note 2
25	Anitha Rani S	Any other Stakeholders	Note 1	Note 1	58131	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	58131	0	Note 2
26	Annanya S D/o Selvakumar K	Any other Stakeholders	Note 1	Note 1	40975	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	40975	0	Note 2
27	Annette Chrisolin (minor child) D/o Arockia Arul 2. Anita Elizabeth W/o Arockia Arul Application by Arockia Arul	Any other Stakeholders	Note 1	Note 1	168960	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	168960	0	Note 2
28	Antonett A D/o Arul Valan	Any other Stakeholders	Note 1	Note 1	90000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	90000	0	Note 2
29	ANURADHA S	Any other Stakeholders	Note 1	Note 1	110000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	110000	0	Note 2
30	Anvitha B (Claimed by her grand father Veermani)	Any other Stakeholders	Note 1	Note 1	75000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	75000	0	Note 2
31	Anvitha B (Claimed by her grand father Veermani)	Any other Stakeholders	Note 1	Note 1	75000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	75000	0	Note 2
32	Arul Dass G	Any other Stakeholders	Note 1	Note 1	44616	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	44616	0	Note 2
33	Aruna Nirmal Kumar	Any other Stakeholders	Note 1	Note 1	77000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	77000	0	Note 2
34	Arunachalam P	Any other Stakeholders	Note 1	Note 1	27168	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	27168	0	Note 2

35	ASHITHRA S W/o Sundara Kamala Kannan	Any other Stakeholders	Note 1	Note 1	80000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	80000	0	Note 2
36	ASHWATHI S, S/o Sachidanandan	Any other Stakeholders	Note 1	Note 1	43013	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	43013	0	Note 2
37	AVNITA (SARASWATHI ANANDAVELOO- Grand Mother)	Any other Stakeholders	Note 1	Note 1	200014	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	200014	0	Note 2
38	Aymen A Minor D/o Syed aayathullah	Any other Stakeholders	Note 1	Note 1	90000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	90000	0	Note 2
39	Baby Gayathri (minor) d/o Uma Maheswari R	Any other Stakeholders	Note 1	Note 1	181682	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	181682	0	Note 2
40	Balasubramani M R	Any other Stakeholders	Note 1	Note 1	172440	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	172440	0	Note 2
41	BANUMATHI L	Any other Stakeholders	Note 1	Note 1	317548	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	317548	0	Note 2
42	Barggavi S (1) , Vineya S (2) and Sathyamurthy A	Any other Stakeholders	Note 1	Note 1	145574	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	145574	0	Note 2
43	Baskar M	Any other Stakeholders	Note 1	Note 1	80000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	80000	0	Note 2
44	BASKAR M (Ahar : 737122525576)	Any other Stakeholders	Note 1	Note 1	145613	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	145613	0	Note 2
45	BASKAR T C	Any other Stakeholders	Note 1	Note 1	111600	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	111600	0	Note 2
46	BASUDEB PATRO	Any other Stakeholders	Note 1	Note 1	70000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	70000	0	Note 2
47	Bharathi S	Any other Stakeholders	Note 1	Note 1	160000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	160000	0	Note 2
48	Buvaneshwari S S	Any other Stakeholders	Note 1	Note 1	224248	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	224248	0	Note 2
49	C surya- Minor (claimed by aunt Nirmala V)	Any other Stakeholders	Note 1	Note 1	70000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	70000	0	Note 2
50	C surya- Minor (claimed by father ChellaVinayagam P N)	Any other Stakeholders	Note 1	Note 1	39000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	39000	0	Note 2
51	Chandrakanth P	Any other Stakeholders	Note 1	Note 1	451000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	451000	0	Note 2
52	Chandrasekaran S	Any other Stakeholders	Note 1	Note 1	215340	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	215340	0	Note 2
53	Christofer Devadasan J	Any other Stakeholders	Note 1	Note 1	262288	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	262288	0	Note 2
54	Deepa R	Any other Stakeholders	Note 1	Note 1	519016	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	519016	0	Note 2
55	Deepak Kumar J / Deepika Kumar J	Any other Stakeholders	Note 1	Note 1	180000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	180000	0	Note 2
56	Deephen A	Any other Stakeholders	Note 1	Note 1	78000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	78000	0	Note 2
57	Deepika M d/o T.Muniraj	Any other Stakeholders	Note 1	Note 1	648028	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	648028	0	Note 2
58	Deepika V daughter of Venkatesan K	Any other Stakeholders	Note 1	Note 1	33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2

134	Kalalarasi K D/O, Kumarasamy	Any other Stakeholders			66000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	66000	0	Note 2
135	KALAISELVI J	Any other Stakeholders			170000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	170000	0	Note 2
136	Kallappan S / K Uma Maheswari	Any other Stakeholders			178078	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	178078	0	Note 2
137	Kalyanaraman M V	Any other Stakeholders			80000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	80000	0	Note 2
138	KALYANARAMAN N	Any other Stakeholders			340800	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	340800	0	Note 2
139	Kandasamy M	Any other Stakeholders			29130	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	29130	0	Note 2
140	Kanishka D/o Hemanth Kumar B	Any other Stakeholders			134760	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	134760	0	Note 2
141	Kannan K	Any other Stakeholders			31600	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	31600	0	Note 2
142	Kannan K	Any other Stakeholders			139040	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	139040	0	Note 2
143	Kantha Govindan G	Any other Stakeholders			57500	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	57500	0	Note 2
144	Karthik M S	Any other Stakeholders			33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2
145	Karthikeyan V T - chit holder (claimed Thirumeninathan V father)	Any other Stakeholders			31893	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	31893	0	Note 2
146	Karthikeyan V T - chit holder (claimed Thirumeninathan V father)	Any other Stakeholders			106311	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	106311	0	Note 2
147	Karthikeyan B	Any other Stakeholders			55000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	55000	0	Note 2
148	KASTHURI S	Any other Stakeholders			42000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	42000	0	Note 2
149	Keerthana Priya D/o Ramprakash	Any other Stakeholders			70000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	70000	0	Note 2
150	Keerthana V D/o Vasudevan K	Any other Stakeholders			18000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	18000	0	Note 2
151	Kiruthigaa Sree (Minor) D/o Indhresh R	Any other Stakeholders			132000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	132000	0	Note 2
152	Kiruthika Devi T	Any other Stakeholders			108350	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	108350	0	Note 2
153	KIRUTHIKA S, D/o Sivaraman S	Any other Stakeholders			166000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	166000	0	Note 2
154	Kishore M V R	Any other Stakeholders			118362	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	118362	0	Note 2
155	Kokila U D/o U.s.Udayakumar	Any other Stakeholders			76800	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	76800	0	Note 2
156	Krithiga Priya S	Any other Stakeholders			75582	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	75582	0	Note 2
157	Kulandai Theresa A	Any other Stakeholders			63840	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	63840	0	Note 2

205	NATTAR DEVI P	Any other Stakeholders	Note 1	Note 1	41700	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	41700	0	Note 2
206	Navaneethan R (chitholder - HARSHITHA . N)	Any other Stakeholders	Note 1	Note 1	157756	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	157756	0	Note 2
207	Neeraja Minor daughter of Narayanan Rathnakaran	Any other Stakeholders	Note 1	Note 1	55000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	55000	0	Note 2
208	NIRMALA M	Any other Stakeholders	Note 1	Note 1	12230	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	12230	0	Note 2
209	Nirmala Vale	Any other Stakeholders	Note 1	Note 1	340500	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	340500	0	Note 2
210	NITEESH SIVANANDAN D, s/o Dhanasekaran S	Any other Stakeholders	Note 1	Note 1	98560	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	98560	0	Note 2
211	Panneerselvam S	Any other Stakeholders	Note 1	Note 1	71500	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	71500	0	Note 2
212	Pappu Meenakshi A	Any other Stakeholders	Note 1	Note 1	194000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	194000	0	Note 2
213	Parimala H	Any other Stakeholders	Note 1	Note 1	88000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	88000	0	Note 2
214	Parthasarathy R	Any other Stakeholders	Note 1	Note 1	36000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	36000	0	Note 2
215	Parthasarathy T S	Any other Stakeholders	Note 1	Note 1	79780	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	79780	0	Note 2
216	PARTHIBAN P	Any other Stakeholders	Note 1	Note 1	9000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	9000	0	Note 2
217	PARTHIBAN P	Any other Stakeholders	Note 1	Note 1	33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2
218	Parvathi CM Wife of Vasudevan K	Any other Stakeholders	Note 1	Note 1	33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2
219	PAVITHRA L, D/o Loganathan C	Any other Stakeholders	Note 1	Note 1	28517	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	28517	0	Note 2
220	PAVITHRA R	Any other Stakeholders	Note 1	Note 1	26400	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	26400	0	Note 2
221	Phani Kumar M V	Any other Stakeholders	Note 1	Note 1	37356	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	37356	0	Note 2
222	POORNIMA B	Any other Stakeholders	Note 1	Note 1	33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2
223	Prabakaran M P	Any other Stakeholders	Note 1	Note 1	22000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	22000	0	Note 2
224	PRABHU SANKAR	Any other Stakeholders	Note 1	Note 1	165000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	165000	0	Note 2
225	Prakash K P	Any other Stakeholders	Note 1	Note 1	60500	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	60500	0	Note 2
226	Praveena R	Any other Stakeholders	Note 1	Note 1	100100	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	100100	0	Note 2
227	Preeti Raj	Any other Stakeholders	Note 1	Note 1	55000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	55000	0	Note 2
228	Prema Ramanathan	Any other Stakeholders	Note 1	Note 1	55000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	55000	0	Note 2
229	Priya S	Any other Stakeholders	Note 1	Note 1	177387	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	177387	0	Note 2

279	Saleem Raja S	Any other Stakeholders			120000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	120000	0	Note 2
280	SAMPATHKUMAR S	Any other Stakeholders	Note 1	Note 1	26670	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	26670	0	Note 2
281	Samuel Asirvatham	Any other Stakeholders	Note 1	Note 1	132620	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	132620	0	Note 2
282	Sandhya Ramkumar	Any other Stakeholders	Note 1	Note 1	391780	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	391780	0	Note 2
283	Sangeetha G	Any other Stakeholders	Note 1	Note 1	22000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	22000	0	Note 2
284	SANJANA M D/o RAJADEVI K	Any other Stakeholders	Note 1	Note 1	48000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	48000	0	Note 2
285	Sanjeev Kumar R	Any other Stakeholders	Note 1	Note 1	89760	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	89760	0	Note 2
286	Sara Ayoop, W/O, Mohammad Ayoop.	Any other Stakeholders	Note 1	Note 1	180504	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	180504	0	Note 2
287	Sarah Sandhya J	Any other Stakeholders	Note 1	Note 1	88153	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	88153	0	Note 2
288	Sarala R	Any other Stakeholders	Note 1	Note 1	36400	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	36400	0	Note 2
289	Sarala S	Any other Stakeholders	Note 1	Note 1	23750	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	23750	0	Note 2
290	Sarala S	Any other Stakeholders	Note 1	Note 1	35625	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	35625	0	Note 2
291	Sarala S	Any other Stakeholders	Note 1	Note 1	59375	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	59375	0	Note 2
292	Saranya V	Any other Stakeholders	Note 1	Note 1	50000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	50000	0	Note 2
293	Saranya V	Any other Stakeholders	Note 1	Note 1	180000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	180000	0	Note 2
294	Saraswathi N	Any other Stakeholders	Note 1	Note 1	77024	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	77024	0	Note 2
295	Saratha Balaji	Any other Stakeholders	Note 1	Note 1	44630	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	44630	0	Note 2
296	SARATHA SRINIVASAN	Any other Stakeholders	Note 1	Note 1	241725	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	241725	0	Note 2
297	Saravanan S	Any other Stakeholders	Note 1	Note 1	88000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	88000	0	Note 2
298	Saravanan G	Any other Stakeholders	Note 1	Note 1	33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2
299	Saravanan G	Any other Stakeholders	Note 1	Note 1	33000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	33000	0	Note 2
300	Saravanan S	Any other Stakeholders	Note 1	Note 1	45387	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	45387	0	Note 2
301	Sasikala E	Any other Stakeholders	Note 1	Note 1	101412	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	101412	0	Note 2
302	Sasikala R	Any other Stakeholders	Note 1	Note 1	12593	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	12592.5	0	Note 2
303	Sasikala R	Any other Stakeholders	Note 1	Note 1	25185	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	25185	0	Note 2

377	Trishan (minor) S/o Mohanakrishnan S	Any other Stakeholders			53438	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	53438	0	Note 2
378	Udaya Santhi	Any other Stakeholders	Note 1	Note 1	61128	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	61128	0	Note 2
379	UMA MAHESWARI C	Any other Stakeholders	Note 1	Note 1	167066	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	167066	0	Note 2
380	Uma Thogoluva	Any other Stakeholders	Note 1	Note 1	225502	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	225502	0	Note 2
381	USHA S	Any other Stakeholders	Note 1	Note 1	114400	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	114400	0	Note 2
382	USHAKUMARI G	Any other Stakeholders	Note 1	Note 1	184787	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	184787	0	Note 2
383	V Mauli Vazhi daughter of Venkatesan K	Any other Stakeholders	Note 1	Note 1	55000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	55000	0	Note 2
384	Vaishnavi RR- Minor child of Sasirekha R (M/O)	Any other Stakeholders	Note 1	Note 1	54370	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	54370	0	Note 2
385	Valarmathi C	Any other Stakeholders	Note 1	Note 1	42000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	42000	0	Note 2
386	VALLIKANNU N	Any other Stakeholders	Note 1	Note 1	30000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	30000	0	Note 2
387	Varsha M D/o Sripriya M (Mother)	Any other Stakeholders	Note 1	Note 1	15160	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	15160	0	Note 2
388	VARSHAA C D/O CHAKRAVARTHY A	Any other Stakeholders	Note 1	Note 1	80621	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	80621	0	Note 2
389	Varshan S s/o Selvakumar K	Any other Stakeholders	Note 1	Note 1	27317	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	27317	0	Note 2
390	Vasanthalakshmi B	Any other Stakeholders	Note 1	Note 1	93170	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	93170	0	Note 2
391	Vasudevan S	Any other Stakeholders	Note 1	Note 1	150000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	150000	0	Note 2
392	Vedavalli S	Any other Stakeholders	Note 1	Note 1	118080	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	118080	0	Note 2
393	VEERAMANI S	Any other Stakeholders	Note 1	Note 1	20000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	20000	0	Note 2
394	VEERAMANI S	Any other Stakeholders	Note 1	Note 1	40000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	40000	0	Note 2
395	VEERAPANDIAN S T	Any other Stakeholders	Note 1	Note 1	28800	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	28800	0	Note 2
396	Venkata Krishna G	Any other Stakeholders	Note 1	Note 1	54940	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	54940	0	Note 2
397	Venkatakrisnan P	Any other Stakeholders	Note 1	Note 1	305116	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	305116	0	Note 2
398	Venkatasubramanian M	Any other Stakeholders	Note 1	Note 1	73150	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	73150	0	Note 2
399	Venkatesan TR	Any other Stakeholders	Note 1	Note 1	65098	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	65098	0	Note 2
400	Venkateswar Rao P	Any other Stakeholders	Note 1	Note 1	199104	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	199104	0	Note 2
401	VENKATESHWARI	Any other Stakeholders	Note 1	Note 1	50560	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	50560	0	Note 2

427	Justina Infantia A	Any other Stakeholders	Note 1	Note 1	55000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	55000	0	Note 2
428	Martin Titus A	Any other Stakeholders	Note 1	Note 1	22000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	22000	0	Note 2
429	Sulochana V	Any other Stakeholders	Note 1	Note 1	293429	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	293429	0	Note 2
430	Padma Priya N	Any other Stakeholders	Note 1	Note 1	960135	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	960135	0	Note 2
431	MD Nadeem(minor) S/O, Askar Basha A.	Any other Stakeholders	Note 1	Note 1	22000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	22000	0	Note 2
432	Chitra Madhavan T	Any other Stakeholders	Note 1	Note 1	68200	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	68200	0	Note 2
433	Punitham P	Any other Stakeholders	Note 1	Note 1	20000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	20000	0	Note 2
434	Narayana Murthy A	Any other Stakeholders	Note 1	Note 1	131272	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	131272	0	Note 2
435	Madhumitha J	Any other Stakeholders	Note 1	Note 1	1179520	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	1179520	0	Note 2
436	Krishnaveni Ravichandran	Any other Stakeholders	Note 1	Note 1	40000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	40000	0	Note 2
437	Krishnaveni Ravichandran	Any other Stakeholders	Note 1	Note 1	40000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	40000	0	Note 2
438	Narendran D	Any other Stakeholders	Note 1	Note 1	57000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	57000	0	Note 2
439	Narendran D	Any other Stakeholders	Note 1	Note 1	57000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	57000	0	Note 2
440	Vaishnavi	Any other Stakeholders	Note 1	Note 1	20000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	20000	0	Note 2
441	Krishnadoss R	Any other Stakeholders	Note 1	Note 1	50000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	50000	0	Note 2
442	Ramamani S	Any other Stakeholders	Note 1	Note 1	160000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	160000	0	Note 2
443	Karuppasamy V	Any other Stakeholders	Note 1	Note 1	22000	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	22000	0	Note 2
444	Murugalakshmi T	Any other Stakeholders	Note 1	Note 1	178695	0	Chit Subscribers	NIL	NA	NIL	NIL	NIL	NIL	178695	0	Note 2
444	Total	Any other Stakeholders			56959708	0					0	0		56959708		

Note:

1. The claimants are chit subscribers. There were more than 2000 claim forms received (out of more than 20000 chit subscribers) and most of the claimants submitted two to three times of the same claim form either to the previous liquidators or to the current liquidator. Further, most of the claimants submitted the same claim forms through post as well as email different times. Hence, unable to track the correct data of date and ID, hence kept blank. All these claim forms received before submission of final list to the Hon'ble NCLT.

2. The claimed amount not appeared in the books of Nathella Sampath Jewelry Private Limited (Corporate Debtor). From the claim documents, observed that, it pertains to Nathella Sampath Chetty & Co., hence requested to approach the said concern.

Sl. No.	Name of stakeholder	Category of stakeholder s (preference shareholders / equity shareholders / partners	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 rejected	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	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee						% share in total amount of claims admitted
1	KOTA SURESH	Director		09-02-2020	911120	911120	Dues to Directors	Nil	NA	Nil	0.02	0.00	Nil	Nil	0	Related Party
2	NATHELLA PRAPANNA KUMAR	Equity Shareholders		05-02-2020	69529472	69529472	Dues to Directors	Nil	NA	Nil	1.38	0.00	Nil	Nil	0	Related Party

3	NATHELLA PRASANNA KUMAR	Equity Shareholders		05-02-2020	67796497	67796497	Dues to Directors	Nil	NA	Nil	1.34	0.00	Nil	Nil	0	Related Party
3	Total				138237089	138237089					2.74	0.00		0	0	