

Annexue 2

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP: 1 List of creditors as on: 09-January-2022

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.No	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Parvez Gul Sha and Farhana Valiya Peedikayil	29.12.2021	66,54,506.25	30,03,833.90	Unsecured					23,33,392.35	13,17,280.00	
2	Gopakumar Krishnan	27.12.2021	84,31,671.23	84,31,671.23	Unsecured					-	-	
3	Jiju Jhon	29.12.2021	1,26,64,638.00	87,67,744.73	Unsecured					38,96,893.27	-	
4	Mrs RA Zachariah and late Mr Roy Zachariah	29-12-2021	1,34,96,911.00	91,36,082.54	Unsecured					37,58,963.46	6,01,865.00	
5	Dr.G Ambika	29-12-2021	1,51,84,604.00	1,01,81,152.56	Unsecured					47,15,723.44	2,87,728.00	
6	Ratheesh Viswanathan	29-12-2021	1,04,16,717.49	61,61,543.81	Unsecured					35,74,774.68	6,80,399.00	
7	Dr. V.G. Mohanan Nair & Rajula K	29-12-2021	1,14,48,268.00	81,63,621.30	Unsecured					32,84,646.70	-	
8	Saji Thomas	29-12-2021	1,05,01,982.00	84,76,352.01	Unsecured					20,25,629.99	-	
9	Shinukumar Viswambaran & Chandana Shehana	29-12-2021	1,35,68,855.57	95,64,558.88	Unsecured					40,04,296.69	-	
10	U M Harikumar & Geeta Harikumar	29-12-2021	1,07,70,976.00	77,68,219.18	Unsecured					30,02,756.82	-	
11	Vinod kumar J S & Manju Vinod	29-12-2021	1,01,85,282.00	72,09,643.84	Unsecured					29,45,638.16	30,000.00	
12	Sunil Charivukalayil Baby	29-12-2021	1,34,23,512.00	92,34,504.11	Unsecured					41,89,007.89	-	
13	Rajeev C & Meera Angel	29-12-2021	1,23,61,205.60	79,68,044.72	Unsecured					41,47,397.88	2,45,763.00	
14	Sukum Shekar & Madhavan Panicker	29-12-2021	82,33,020.00	64,92,295.89	Unsecured					17,40,724.11	-	
15	Aneesh M.S & Firoza Iqbal	29-12-2021	1,08,86,799.00	69,70,158.90	Unsecured					39,16,640.10	-	
16	Dr. Meena Nair	29-12-2021	1,08,83,061.85	72,03,197.95	Unsecured					36,79,863.90	-	
17	Mrs Anu Elsa James & Mr Syril Joseph	29-12-2021	1,86,90,640.00	15,87,616.44	Unsecured					1,06,82,753.56	64,20,270.00	
18	P. SASIDHARAKURUP	30-12-2021	97,34,996.00	79,05,589.04	Unsecured					18,29,406.96	-	
19	KURUVILLA THOMAS	31-12-2021	1,03,72,23,487.00	26,59,64,040.42	Unsecured					77,12,59,446.58	-	
20	Jiju Kakkanattil Mathew & Anila Mathew	31-12-2021	99,17,453.00	69,14,792.28	Unsecured					30,02,660.72	-	

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