

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Annexue 2  
Date of commencement of CIRP:18 -December-2021  
List of creditors as on: 10-March-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	Gopakumar Krishnan	27-12-2021	84,31,390.68	84,31,390.68	Unsecured					-	-	
2	Jiju Jhon	29-12-2021	1,26,64,638.00	87,67,744.73	Unsecured					38,96,893.27	-	
3	Mrs RA Zachariah and late Mr Roy Zachariah	29-12-2021	1,34,96,911.00	1,01,42,920.60	Unsecured					33,53,990.40	-	
4	Dr.G Ambika	29-12-2021	1,51,84,604.00	1,04,55,236.11	Unsecured					47,29,367.89	-	
5	Ratheesh Viswanathan	29-12-2021	1,04,16,717.49	68,41,942.81	Unsecured					35,74,774.68	-	
6	Dr. V.G. Mohanan Nair & Rajula K	29-12-2021	1,14,48,268.00	81,63,621.30	Unsecured					32,84,646.70	-	
7	Saji Thomas	29-12-2021	1,05,01,982.00	83,56,887.67	Unsecured					21,45,094.33	-	
8	Shinukumar Viswambaran & Chandana Shehana	29-12-2021	1,35,68,855.57	95,68,177.26	Unsecured					40,00,678.31	-	
9	U M Harikumar & Geeta Harikumar	29-12-2021	1,07,70,976.00	77,68,219.18	Unsecured					30,02,756.82	-	
10	Sunil Charivukalayil Baby	29-12-2021	1,34,23,512.00	92,34,504.11	Unsecured					41,89,007.89	-	
11	Rajeev C & Meera Angel	29-12-2021	1,23,61,205.60	81,30,987.10	Unsecured					42,30,218.50	-	
12	Sukum Shekar & Madhavan Panicker	29-12-2021	82,33,020.00	64,91,572.60	Unsecured					17,41,447.40	-	
13	Aneesh M.S & Firoza Iqbal	29-12-2021	87,25,984.00	69,70,158.90	Unsecured					17,55,825.10	-	
14	Dr. Meena Nair	29-12-2021	1,08,83,061.85	72,02,696.48	Unsecured					36,80,365.37	-	
15	Mrs Anu Elsa James & Mr Syril Joseph	29-12-2021	1,86,90,640.00	98,79,518.20	Unsecured					65,02,639.80	23,08,482.00	
16	Afzal Machingal	30-12-2021	92,40,659.00	67,18,365.97	Unsecured					25,22,293.03	-	
17	ABDUL JALEEL H	30-12-2021	1,18,03,611.00	89,26,790.41	Unsecured					28,76,820.59	-	
18	JOSE KOZHANTHASWAMY FRANCIS & SHEEBA JOSE	29-12-2021	1,42,45,694.00	97,38,334.25	Unsecured					45,07,359.75	-	
19	Mr. Amar Nishad and Mrs. Haseena	29-12-2021	83,03,300.00	59,31,397.26	Unsecured					23,71,902.74	-	
20	Chithra Prasad D	29-12-2021	81,92,932.00	58,96,372.60	Unsecured					22,96,559.40	-	
21	SAIDEPAK GOPINATH	29-12-2021	1,16,52,051.00	91,20,981.78	Unsecured					25,31,069.22	-	
22	VIKAS AGGARWAL	12-01-2022	1,00,44,385.26	75,72,165.26	Unsecured					24,72,220.00	-	

23	ANIL JACOB THOMAS	28-12-2021	1,11,19,841.81	73,15,162.86	Unsecured					38,04,678.95	-	
24	Cmde VN Ajit Kumar & Rekha Nair	29-12-2021	1,24,91,847.00	85,10,456.32	Unsecured					39,81,390.68	-	
25	MATHEW P SEBASTIAN	11-01-2022	98,82,887.00	69,85,845.44	Unsecured					28,97,041.56	-	
26	Sujimon Raman Thankappan & Nisha Sujimon	11-01-2022	1,30,38,893.00	88,33,523.12	Unsecured					42,05,369.88	-	
27	V J SEBASTIAN	11-01-2022	99,01,416.00	43,33,019.18	Unsecured					39,68,396.82	16,00,000.00	
28	P J RADHAKRISHNAN & BINDU RADHAKRISHNAN	30-12-2021	1,05,52,156.80	95,63,126.52	Unsecured					9,89,030.28	-	
29	Rajeev Balakrishnan	31-12-2021	1,12,62,806.00	82,54,071.23	Unsecured					30,08,734.77	-	
30	Nalini Sivaraman	29-12-2021	1,18,69,966.00	79,37,916.93	Unsecured					39,32,049.07	-	
31	BRIG MC ASHOK KUMAR	29-12-2021	1,01,54,400.00	71,01,084.93	Unsecured					30,53,315.07	-	
32	GEORGE THAILA & ANIE THAILA	31-12-2021	88,71,348.00	62,18,917.00	Unsecured					26,52,431.00	-	
33	MINI D'CRUZ & CARLTON D'CRUZ	29-12-2021	1,15,35,152.49	82,27,020.65	Unsecured					33,08,131.84	-	
34	RAJAN IYYALOL	29-12-2021	2,00,70,400.00	1,71,59,715.07	Unsecured					29,10,684.93	-	
35	THOMSON SARAMA VIJAYAKUMAR	29-12-2021	1,26,45,810.00	97,57,831.70	Unsecured					28,87,978.30	-	
36	VINOD KUMAR JS & MANJU VINOD	30-12-2021	1,01,85,282.00	72,52,958.90	Unsecured					29,32,323.10	-	
37	SREEKUMAR R NAIR	29-12-2021	81,26,677.00	61,20,021.03	Unsecured					20,06,655.97	-	
38	Dr. Ajay Venugopal	29-12-2021	1,38,39,228.59	97,29,164.40	Unsecured					41,10,064.19	-	
39	C S SANKAR	29-12-2021	83,31,179.63	53,26,483.36	Unsecured					30,04,696.27	-	
40	NARAYANAN GOVINDAN	31-12-2021	80,06,973.79	62,77,961.34	Unsecured					17,29,012.45	-	
41	MATHEW JOHN PANACHEKKAL	29-12-2021	1,96,78,156.00	1,05,84,295.89	Unsecured					90,93,860.11	-	
42	TOM MATHEW	17-01-2022	1,98,39,380.00	1,04,16,609.00	Unsecured					94,22,771.00	-	Provisionally admitted
43	ANISH NARAYANA PILLAI & DHANYA ANISH	17-01-2022	1,03,20,127.00	66,74,419.31	Unsecured					36,45,707.69	-	
44	THAILAYIL JOSE	29-12-2021	1,01,17,610.17	62,39,514.67	Unsecured					38,78,095.50	-	
45	SUBHA S	31-12-2021	1,50,92,930.00	92,29,292.05	Unsecured					58,63,637.95	-	
46	PARAM ACHUTHA MENON VIJAYA VIHAR	31-12-2021	31,45,415.00	23,84,832.88	Unsecured					7,60,582.12	-	
47	Prema K	10-02-2022	1,41,39,282.00	94,36,263.72	Unsecured					47,03,018.28	-	
48	Adolfín Fernandes	31-12-2021	1,19,46,441.60	83,47,209.41	Unsecured					35,99,232.19	-	
49	NASEEMA ASHRAF	31-12-2021	17,88,297.00	14,34,964.38	Unsecured					3,53,332.62	-	
50	Deepak R	29-12-2021	1,01,59,366.10	66,53,985.81	Unsecured					35,05,380.29	-	
51	Jiju Kakkanattil Mathew & Anila Mathew	29-12-2021	99,17,453.00	69,14,792.28	Unsecured					30,02,660.72	-	

52	FEROZ ABDUL LATHIF	31-12-2021	1,30,39,195.00	63,92,994.02	Unsecured					66,46,200.98	-	
53	KESAVDAS THARAVANATT	31-12-2021	1,40,54,383.00	67,77,539.02	Unsecured					72,76,843.98	-	
54	GIRISH P CHANDRAMENON & VRINDA GOPALMENON	31-12-2021	2,52,43,718.00	1,08,50,711.14	Unsecured					1,43,93,006.86	-	
55	Radhakrishnan Puthiyaveetil Komban	31-12-2021	1,63,80,721.00	78,64,180.74	Unsecured					80,91,240.26	4,25,300.00	
56	JOBBY JOHN	01-01-2022	1,67,76,231.00	65,87,605.37	Unsecured					1,01,88,625.63	-	
57	JOSE FRANCIS	31-12-2021	1,87,48,880.00	73,88,843.75	Unsecured					1,12,28,366.25	1,31,670.00	
58	VIVEK KARUNAKARAN	30-12-2021	1,61,76,596.00	77,18,782.15	Unsecured					79,57,413.85	5,00,400.00	
59	Hamida Abdul Latif	31-12-2021	1,30,39,195.00	63,89,496.98	Unsecured					66,49,698.02	-	
60	SHIBU ABRAHAM & JISHO V JOHN	31-12-2021	1,10,00,000.00	86,28,859.00	Unsecured					23,71,141.00	-	
61	KIRAN VIJAYA KUMAR	31-12-2021	1,47,35,483.00	76,25,358.79	Unsecured					71,10,124.21	-	
62	GEORGE THOMAS	31-12-2021	1,46,60,917.00	62,60,975.62	Unsecured					83,99,941.38	-	
63	Dr. ARAKKAL JACOB JOY	31-12-2021	1,30,68,640.00	90,32,981.92	Unsecured					37,79,658.08	2,56,000.00	
64	Joice Joseph	31-12-2021	1,11,02,276.00	94,42,309.09	Unsecured					16,59,966.91	-	
65	DAVIS KOOTALA VARKEY	31-12-2021	1,38,61,422.00	97,54,357.03	Unsecured					41,07,064.97	-	
66	Shibil Jose	31-12-2021	1,25,21,838.00	80,63,033.41	Unsecured					40,99,304.59	3,59,500.00	
67	SANTHOSH KUMAR	31-12-2021	1,50,00,000.00	1,06,66,369.48	Unsecured					43,33,630.52	-	
68	DEEPTHI S RAJ	31-12-2021	1,51,77,184.00	85,56,048.90	Unsecured					66,21,135.10	-	
69	KRISHNA KUMAR	31-12-2021	1,21,94,259.00	68,22,504.79	Unsecured					53,71,754.21	-	
70	PETER KURINJIKATTU CHERIAN	31-12-2021	1,65,70,987.72	1,14,78,664.23	Unsecured					50,92,323.49	-	
71	SREERAM METHIL & TIZA ELIZABETH TOM	31-12-2021	1,28,87,069.00	88,49,642.89	Unsecured					40,30,881.11	6,545.00	
72	Shaheen Nawaz Kalathiparambil Abdul Salam	31-12-2021	1,52,30,698.00	79,48,579.17	Unsecured					72,82,118.83	-	
73	S Ramachandran	31-12-2021	1,39,69,046.00	76,13,952.29	Unsecured					63,55,093.71	-	
74	Chandra Bhanu Vadasseril Kizhakkethil	31-12-2021	1,00,70,210.00	72,35,225.14	Unsecured					28,34,984.86	-	
75	SUJITH CHEMBIL KUNNUTH	31-12-2021	1,57,50,577.00	96,15,187.21	Unsecured					55,84,329.79	5,51,060.00	
76	BEJO THOMAS	31-12-2021	1,61,04,164.00	93,07,505.58	Unsecured					67,96,658.42	-	
77	Vergheese Bobby Tholath & Susan Bobby	31-12-2021	86,39,042.00	78,88,642.00	Unsecured					7,50,400.00	-	
78	MOHAMMED IQBAL	31-12-2021	1,22,96,397.00	81,10,919.36	Unsecured					41,32,761.64	52,716.00	
79	Kurian Thomas	01-01-2022	83,36,227.00	63,68,632.21	Unsecured					19,67,594.79	-	
80	Pandalanghat Latha Ramadas	05-01-2022	1,95,34,375.00	72,44,978.90	Unsecured					1,20,88,481.10	2,00,915.00	
81	SAJEESH KUMAR KRISHNAN NAIR & JAYASREE SANTHAMMA	31-12-2021	94,22,272.00	85,67,422.00	Unsecured					8,54,850.00	-	

82	JAYESH JOHN	31-12-2021	1,08,30,884.00	70,93,498.57	Unsecured					37,37,385.43	-	
83	PREMIJITH AUGUSTIN	31-12-2021	61,42,459.00	42,14,192.55	Unsecured					19,28,266.45	-	
84	Rameeza Noordheen	31-12-2021	1,17,50,295.00	63,62,107.18	Unsecured					53,88,187.82	-	
85	Noordheen Babu	31-12-2021	1,13,39,322.00	62,20,568.72	Unsecured					51,18,753.28	-	
86	Regi N George	01-01-2022	1,36,63,985.00	75,80,746.99	Unsecured					60,83,238.01	-	
87	MANOJ NAIR	31-12-2021	2,03,62,354.00	85,86,900.15	Unsecured					1,17,75,453.85	-	
88	GEORGE JOSEPH	31-12-2021	1,33,63,561.00	68,99,178.52	Unsecured					64,64,382.48	-	
89	CYRIL CHERIAN & RUBY ANTONY	31-12-2021	1,50,33,489.00	63,20,990.80	Unsecured					87,12,498.20	-	
90	Bindu George	17-01-2022	1,44,70,132.40	97,19,403.55	Unsecured					45,95,011.85	1,55,717.00	
91	Ramachandra Panicker	31-12-2021	52,04,624.00	52,04,624.00	Unsecured					-	-	
92	shaloo ipe	06-02-2022	39,69,204.00	30,33,204.00	Unsecured					9,36,000.00	-	
93	Bency J John	01-01-2022	76,18,060.00	74,41,107.00	Unsecured					-	1,76,953.00	
94	Hannah Kiluthatil (Jose Francis Xavier)	02-01-2022	1,80,68,225.00	85,86,670.08	Unsecured					65,39,483.92	29,42,071.00	Provisionally admitted
95	Mohammed Ashraf	31-12-2021	1,39,42,179.00	67,35,443.16	Unsecured					68,71,398.84	3,35,337.00	
96	Sunitha Nair (Jayakumar Vasudevan)	31-12-2021	1,36,21,964.00	1,15,36,957.73	Unsecured					20,85,006.27	-	Provisionally admitted
97	Shibu Kuriachan	31-12-2021	1,20,16,844.00	85,01,962.48	Unsecured					35,14,881.52	-	
98	Michael Meenattoor	31-12-2021	8,62,60,401.00	3,86,17,437.98	Unsecured					4,76,42,963.02	-	
99	Mansoor Mohamed Ambalathuveetil	11-01-2022	1,72,73,249.00	91,51,968.74	Unsecured					79,71,280.26	1,50,000.00	
100	Thomas george Mottackal	28-01-2022	83,95,600.00	83,95,600.00	Unsecured					-	-	
101	Antony P V	13-01-2022	98,21,410.00	77,66,638.08	Unsecured					20,54,771.92	-	
102	K. M. Mathews & Juliet Mathews	31-12-2021	65,79,789.80	29,50,000.00	Unsecured					36,29,789.80	-	
103	Parvez Gul Sha and Farhana Valiya Peedikayil	02-01-2022	66,54,506.25	31,63,875.00	Unsecured					34,90,631.25	-	
104	Febin Mansoor	31-12-2021	89,71,648.00	28,45,091.00	Unsecured					61,26,557.00	-	
105	Anoop Jose	31-12-2021	46,96,425.00	26,93,831.00	Unsecured					20,02,594.00	-	
106	Sreekanth Nair	15-02-2022	15,70,231.00	8,25,151.00	Unsecured					7,45,080.00	-	
107	Nirmal T V	29-12-2021	44,00,000.00	25,22,962.00	Unsecured					18,77,038.00	-	
108	Jincy Mathew	12-01-2022	55,03,086.00	30,19,774.00	Unsecured					24,83,312.00	-	
109	K. Jaladharan	31-12-2021	44,74,000.00	-	Unsecured					24,74,000.00	20,00,000.00	
110	SUNIL KUMAR KRISHNAKUMAR	02-01-2022	1,18,30,000.00	81,77,810.41	Unsecured					36,52,189.59	-	
111	KURUVILLA THOMAS	31-12-2021	1,03,72,23,487.00	26,59,64,040.42	Unsecured					77,12,59,446.58	-	
	TOTAL		2,41,09,58,538.60	1,11,87,14,481.91						1,28,00,91,390.70	1,21,52,666.00	