

## ANNEXURE -2

Name of the Corporate Debtor : Kerala Chamber of Commerce and Industry

Date of Commencement of CIRP : 21.02.2022

List of Creditors as on: 08.03.2022

List of unsecured financial creditors belonging to any class of creditors (Allottees of office and commercial space)

(Amount in Rs)

Sl No.	Name of Creditor	Details of Claim received				Details of claim admitted								Amount of claim not admitted	Amount of claim under verification	Remarks,if any	
		Date of receipt	Principal Claimed	Interest and other amount Claimed	Total Amount claimed	Amount of principal admitted	Amount of interest admitted	Total amount of claim admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim				Amount of any mutual dues, that may be setoff
1	Dr.Asok Cheriyan	06.03.2022	59,78,400	58,10,285	1,17,88,685	59,78,400	58,10,285	1,17,88,685.00	Home buyers	NA		3.08%	NIL	NIL	0	NIL	Provisionally admitted, subject to detailed verification
2	R1 International	07.03.2022	2,20,00,000	-	2,20,00,000	2,20,00,000	-	2,20,00,000	Home buyers	NA		5.75%	NIL	NIL	0	NIL	Provisionally admitted, subject to detailed verification
3	Adv. Tom K Thomas	07.03.2022	-	19,09,956	19,09,956	-	-	0	Home buyers	NA		0.00%	NIL	NIL	19,09,956	NIL	Provisionally admitted, subject to detailed verification
4	Davidroots LLP - Arun David	08.03.2022	5,16,61,800	1,14,56,921	6,31,18,721	5,16,61,800	1,14,56,921	6,31,18,721	Home buyers	NA		16.51%	NIL	NIL	0	NIL	Provisionally admitted, subject to detailed verification
5	Pocker Haji	07.03.2022	-	88,37,768	88,37,768	-	78,61,175	78,61,175	Home buyers	NA		2.06%	NIL	NIL	9,76,593	NIL	Provisionally admitted, subject to detailed verification
6	V Narayanan Kutty	07.03.2022	56,25,000	85,51,250	1,41,76,250	56,25,000	85,08,452	1,41,33,452	Home buyers	NA		3.70%	NIL	NIL	42,798	NIL	Provisionally admitted, subject to detailed verification
7	Shibu Prabhakaran	07.03.2022	78,12,000	-	78,12,000	78,12,000	-	78,12,000	Home buyers	NA	Yes	0.00%	NIL	NIL	0	NIL	Provisionally admitted, subject to detailed verification
8	M U Vijayalakshmi	07.03.2022	-	60,64,361	60,64,361	-	60,64,361	60,64,361	Home buyers	NA		1.59%	NIL	NIL	0	NIL	Provisionally admitted, subject to detailed verification
9	M K Ali Koya	08.03.2022	-	2,17,47,758	2,17,47,758	-	-	-	Home buyers	NA		0.00%	NIL	NIL	2,17,47,758	NIL	Provisionally admitted, subject to detailed verification
10	Lalu Samuel	08.03.2022	6,78,50,000	4,81,33,096	11,59,83,096	6,78,50,000	4,81,33,096	11,59,83,096	Home buyers	NA		30.34%	NIL	NIL	0	NIL	Provisionally admitted, subject to detailed verification
11	Soudha Shoukath Ali	08.03.2022	50,00,000	41,31,006	91,31,006	50,00,000	36,74,521	86,74,521	Home buyers	NA		2.27%	NIL	NIL	4,56,485	NIL	Provisionally admitted, subject to detailed verification
<b>TOTAL</b>			<b>16,59,27,200</b>	<b>11,66,42,401</b>	<b>28,25,69,601</b>	<b>16,59,27,200</b>	<b>9,15,08,810</b>	<b>25,74,36,010</b>				<b>65.30%</b>			<b>2,51,33,591</b>		