

**Annexure -2**

Name of Corporate Debtor: SREE BHADRA PARKS AND RESORTS LTD

Date of commencement of liquidation: 10.02.2022

List of Stakeholders as on : 10.04.2022

**List of Unsecured Financial Creditors**

Sl. 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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	K Subramanian	21-03-2022	92,64,438	30,00,000	Unsecured FC	NIL	0.56%	NIL	NIL	62,64,438	NIL	Related party. The claim is not supported with documents to substantiate the interest claim.
2	Basal Products India (P) Ltd	10-04-2022	1,30,99,327	1,30,96,642	Unsecured FC	NIL	2.43%	NIL	NIL	2,685	NIL	NA
3	Mr. S R Narasimham & Ms. Usha Narasimham	11-03-2022	15,53,522	13,39,273	Home Buyer	NIL	0.25%	NIL	NIL	2,14,249	NIL	Difference in interest of claim
4	S Jayaraman	12-03-2022	15,53,522	12,79,711	Home Buyer	NIL	0.24%	NIL	NIL	2,73,811	NIL	Difference in interest of claim
5	Rahul Suresh S	14-03-2022	20,48,960	20,48,960	Home Buyer	NIL	0.38%	NIL	NIL	-	NIL	NA
6	Jayalekshmi S S	14-03-2022	20,55,427	20,55,427	Home Buyer	NIL	0.38%	NIL	NIL	-	NIL	NA
7	Tharun S Kumar	13-03-2022	14,36,320	-	Home Buyer	NIL	0.00%	NIL	NIL	14,36,320	NIL	The claim is rejected due to the non submission of authorisation/ heirship certificate and supporting documents such as receipts of payments, agreements, court orders etc
8	Dawson Reynold Daniel	12-03-2022	36,63,738	36,63,738	Home Buyer	NIL	0.68%	NIL	NIL	-	NIL	NA
9	Luke Prasad Jacob	12-03-2022	60,71,588	60,71,588	Home Buyer	NIL	1.13%	NIL	NIL	-	NIL	NA
10	K R Sivankutty	11-03-2022	43,64,279	42,09,812	Home Buyer	NIL	0.78%	NIL	NIL	1,54,467	NIL	Difference in principal of claim
11	Gatha Menon	12-03-2022	29,33,000	28,67,261	Home Buyer	NIL	0.53%	NIL	NIL	65,739	NIL	Difference in interest of claim
12	Sujatha Karthikeyan	12-03-2022	30,69,500	28,67,261	Home Buyer	NIL	0.53%	NIL	NIL	2,02,239	NIL	-do-
13	N Sethu Madhavan	12-03-2022	29,33,000	28,67,261	Home Buyer	NIL	0.53%	NIL	NIL	65,739	NIL	-do-
14	Col P P S Kumaran	03-03-2022	25,51,270	25,51,270	Home Buyer	NIL	0.47%	NIL	NIL	-	NIL	NA
15	Abdul Salim	15-03-2022	28,94,293	28,94,293	Home Buyer	NIL	0.54%	NIL	NIL	-	NIL	NA
16	Alphia Daniel	12-03-2022	25,73,281	25,73,281	Home Buyer	NIL	0.48%	NIL	NIL	-	NIL	NA
17	Dr. Binu M G	10-03-2022	30,21,804	30,21,804	Home Buyer	NIL	0.56%	NIL	NIL	-	NIL	NA

18	Dr.A Marthanda Pillai, Doctor's Trust	16-03-2022	15,19,500	-	Home Buyer	NIL	0.00%	NIL	NIL	15,19,500	NIL	The claim is rejected due to the non submission of authorisation letter/board resolution and supporting documents such as receipts of payments, agreements, court orders etc
19	Dr.A Marthanda Pillai, Doctor's Trust	16-03-2022	17,44,500	-	Home Buyer	NIL	0.00%	NIL	NIL	17,44,500	NIL	The claim is rejected due to the non submission of authorisation letter/board resolution and supporting documents such as receipts of payments, agreements, court orders etc
20	D Chandrasenna Nair	14-03-2022	14,89,500	14,37,876	Home Buyer	NIL	0.27%	NIL	NIL	51,624	NIL	Difference in interest of claim
21	K Bhasuran	08-03-2022	42,47,028	28,18,919	Home Buyer	NIL	0.52%	NIL	NIL	14,28,109	NIL	-do-
22	Mohammed Abdul Nazar	12-03-2022	34,62,315	32,27,266	Home Buyer	NIL	0.60%	NIL	NIL	2,35,049	NIL	-do-
23	Nalini Vjayaraghavan	08-03-2022	55,69,000	49,01,006	Home Buyer	NIL	0.91%	NIL	NIL	6,67,994	NIL	-do-
24	Seetha Moorthy	09-03-2022	31,63,000	31,63,000	Home Buyer	NIL	0.59%	NIL	NIL	-	NIL	NA
25	K Padmashri	10-03-2022	27,44,000	27,44,000	Home Buyer	NIL	0.51%	NIL	NIL	-	NIL	NA
26	Dr T Suresh Kumar	12-03-2022	17,91,500	17,24,668	Home Buyer	NIL	0.32%	NIL	NIL	66,832	NIL	Difference in interest of claim
27	D Eswarachandran Nair	14-03-2022	24,60,000	16,62,343	Home Buyer	NIL	0.31%	NIL	NIL	7,97,657	NIL	Difference in principal & interest of claim
28	N Hamza	12-03-2022	15,72,960	15,72,960	Home Buyer	NIL	0.29%	NIL	NIL	-	NIL	NA
29	Hari Haran Iyer	07-03-2022	30,24,000	30,24,000	Home Buyer	NIL	0.56%	NIL	NIL	-	NIL	NA
30	Hari Haran Iyer	07-03-2022	30,24,000	30,24,000	Home Buyer	NIL	0.56%	NIL	NIL	-	NIL	NA
31	Malini Nair	13-03-2022	26,50,587	26,50,587	Home Buyer	NIL	0.49%	NIL	NIL	-	NIL	NA
32	Jayakrishnan Maniyil	13-03-2022	26,50,587	26,50,587	Home Buyer	NIL	0.49%	NIL	NIL	-	NIL	NA
33	Dr.Jeya kumari Grand	10-03-2022	45,00,000	16,36,889	Home Buyer	NIL	0.30%	NIL	NIL	28,63,111	NIL	Difference in interest of claim
34	Preetha Kailasanathan	10-03-2022	33,60,393	33,60,393	Home Buyer	NIL	0.62%	NIL	NIL	-	NIL	NA
35	K N Somasekharan Nair & Rakesh K V	16-03-2022	29,44,344	20,92,471	Home Buyer	NIL	0.39%	NIL	NIL	8,51,873	NIL	Difference in interest of claim
36	M Saleem	09-03-2022	23,08,500	10,23,924	Home Buyer	NIL	0.19%	NIL	NIL	12,84,576	NIL	-do-
37	Mahesh Kurupp	11-03-2022	53,50,000	53,50,000	Home Buyer	NIL	0.99%	NIL	NIL	-	NIL	NA
38	Manjusha S	11-03-2022	20,35,200	20,35,200	Home Buyer	NIL	0.38%	NIL	NIL	-	NIL	NA
39	Mini K G	07-03-2022	30,00,000	30,00,000	Home Buyer	NIL	0.56%	NIL	NIL	-	NIL	NA
40	N Moidu	12-03-2022	15,72,960	15,72,960	Home Buyer	NIL	0.29%	NIL	NIL	-	NIL	NA
41	Dr. Narayanan K Pisharoty & Mrs. Jaya Narayanan	10-03-2022	33,97,404	27,54,915	Home Buyer	NIL	0.51%	NIL	NIL	6,42,489	NIL	Difference in interest of claim
42	Nazar M K	15-03-2022	38,91,948	29,56,031	Home Buyer	NIL	0.55%	NIL	NIL	9,35,917	NIL	-do-
43	Nazar M K	15-03-2022	38,43,067	28,81,183	Home Buyer	NIL	0.54%	NIL	NIL	9,61,884	NIL	-do-
44	Neena R Prabhakaran W/o Sudhir Kaloth	12-03-2022	33,88,076	23,61,608	Home Buyer	NIL	0.44%	NIL	NIL	10,26,468	NIL	Difference in principal & interest of claim
45	Padmaja Devi Sivadas & Dr.Priya Sivadas	04-03-2022	22,98,637	22,98,637	Home Buyer	NIL	0.43%	NIL	NIL	-	NIL	NA
46	Pauly A D	12-03-2022	29,43,172	29,43,172	Home Buyer	NIL	0.55%	NIL	NIL	-	NIL	NA
47	Prasanth Kumar P	14-03-2022	36,67,290	34,37,480	Home Buyer	NIL	0.64%	NIL	NIL	2,29,810	NIL	Difference in interest of claim

48	Dr Ramdas Pisharoty	09-03-2022	33,97,304	33,97,304	Home Buyer	NIL	0.63%	NIL	NIL	-	NIL	NA
49	Roy M Mathew	09-03-2022	28,75,320	28,75,320	Home Buyer	NIL	0.53%	NIL	NIL	-	NIL	NA
50	Shahir A	11-03-2022	34,05,887	34,05,887	Home Buyer	NIL	0.63%	NIL	NIL	-	NIL	NA
51	Sindhu A	16-03-2022	21,02,540	21,02,540	Home Buyer	NIL	0.39%	NIL	NIL	-	NIL	NA
52	Sony George	11-03-2022	32,50,000	32,50,000	Home Buyer	NIL	0.60%	NIL	NIL	-	NIL	NA
53	K Sree Narayana Sharma	10-03-2022	24,48,000	24,48,000	Home Buyer	NIL	0.45%	NIL	NIL	-	NIL	NA
54	Syed Rafiuddin	13-03-2022	25,94,500	23,63,880	Home Buyer	NIL	0.44%	NIL	NIL	2,30,620	NIL	Difference in interest of claim
55	T G Thampi	10-03-2022	10,61,361	10,61,361	Home Buyer	NIL	0.20%	NIL	NIL	-	NIL	NA
56	Vijayakumar V	12-03-2022	20,00,000	20,00,000	Home Buyer	NIL	0.37%	NIL	NIL	-	NIL	NA
57	Y P Biju & Sajan I	11-03-2022	31,37,034	-	Home Buyer	NIL	0.00%	NIL	NIL	31,37,034	NIL	The claim is rejected due to the non submission of signed form & supporting documents such as receipts of payments, agreements, court orders etc
TOTAL			<b>18,09,72,683</b>	<b>15,36,17,949</b>			<b>28.53%</b>			<b>2,73,54,734</b>		