

Annexure 2

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP:18 -December-2021

List of creditors as on 18-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 gurantee	Whether related party?					
1	Gopakumar Krishnan	27-12-2021	84,31,390.68	84,31,390.68	Unsecured		No			-	-	
2	Jiju Jhon	31-12-2021	1,26,64,638.00	87,67,744.73	Unsecured		No			38,96,893.27	-	
3	Mrs. RA Zachariah and late Mr. Roy Zachariah	28-12-2021	1,34,96,911.00	1,01,42,920.60	Unsecured		No			33,53,990.40	-	
4	Dr. G Ambika	29-12-2021	1,51,84,604.00	1,04,55,236.11	Unsecured		No			47,29,367.89	-	
5	Ratheesh Viswanathan	31-12-2021	1,04,16,717.49	72,87,240.65	Unsecured		No			31,29,476.84	-	
6	Dr. V.G. Mohanan Nair & Rajula K	29-12-2021	1,14,48,268.00	81,63,621.30	Unsecured		No			32,84,646.70	-	
7	Saji Thomas	31-12-2021	1,05,01,982.00	83,56,887.67	Unsecured		No			21,45,094.33	-	
8	Shinukumar Viswambaran & Chandana Shehana	29-12-2021	1,35,68,855.57	95,68,177.26	Unsecured		No			40,00,678.31	-	
9	U M Harikumar & Geeta Harikumar	29-12-2021	1,07,70,976.00	77,68,219.18	Unsecured		No			30,02,756.82	-	
10	Sunil Charivukalayil Baby	29-12-2021	1,34,23,512.00	92,34,504.11	Unsecured		No			41,89,007.89	-	
11	Rajeev C & Meera Angel	29-12-2021	1,23,61,205.60	83,76,750.10	Unsecured		No			39,84,455.50	-	
12	Sukum Shekar & Madhavan Panicker	29-12-2021	82,33,020.00	64,91,572.60	Unsecured		No			17,41,447.40	-	
13	Aneesh M.S & Firoza Iqbal	29-12-2021	87,25,984.00	69,70,158.90	Unsecured		No			17,55,825.10	-	
14	Dr. Meena Nair	29-12-2021	1,08,83,061.85	72,02,696.48	Unsecured		No			36,80,365.37	-	
15	Afzal Machingal	31-12-2021	92,40,659.00	68,70,741.07	Unsecured		No			23,69,917.93	-	
16	Abdul Jaleel H	29-12-2021	1,18,03,611.00	89,26,790.41	Unsecured		No			28,76,820.59	-	
17	Jose Kozhanthaswamy Francis & Sheeba Jose	29-12-2021	1,42,45,694.00	97,38,334.25	Unsecured		No			45,07,359.75	-	
18	Mr. Amar Nishad and Mrs. Haseena	29-12-2021	83,03,300.00	59,31,397.26	Unsecured		No			23,71,902.74	-	
19	Chithra Prasad D	29-12-2021	81,92,932.00	58,96,372.60	Unsecured		No			22,96,559.40	-	
20	Saideepak Gopinath	30-12-2021	1,16,52,051.00	91,20,981.78	Unsecured		No			25,31,069.22	-	

21	Vikas Aggarwal	26-12-2021	1,00,44,385.26	75,71,350.75	Unsecured		No			24,73,034.51	-	
22	Anil Jacob Thomas	30-12-2021	1,11,19,841.81	73,15,162.86	Unsecured		No			38,04,678.95	-	
23	Cmdr V N Ajit Kumar & Rekha Nair	29-12-2021	1,24,91,847.00	85,10,456.32	Unsecured		No			39,81,390.68	-	
24	Mathew P Sebastian	29-12-2021	98,82,887.00	69,85,845.44	Unsecured		No			28,97,041.56	-	
25	Sujimon Raman Thankappan & Nisha Sujimon	29-12-2021	1,30,38,893.00	88,33,523.12	Unsecured		No			42,05,369.88	-	
26	V J Sebastian	31-12-2021	99,01,416.00	68,09,380.82	Unsecured		No			30,92,035.18	-	Provisionally admitted
27	P J Radhakrishnan & Bindu Radhakrishnan	31-12-2021	1,05,52,156.80	95,63,126.52	Unsecured		No			9,89,030.28	-	
28	Rajeev Balakrishnan	29-12-2021	1,12,62,806.00	82,54,071.23	Unsecured		No			30,08,734.77	-	
29	Nalini Sivaraman	29-12-2021	1,18,69,966.00	79,37,916.93	Unsecured		No			39,32,049.07	-	
30	Brig MC Ashok Kumar	31-12-2021	1,01,54,400.00	71,01,084.93	Unsecured		No			30,53,315.07	-	
31	George Thaila & Anie Thaila	29-12-2021	88,71,348.00	62,18,917.00	Unsecured		No			26,52,431.00	-	
32	Mini D'Cruz & Carlton D'Cruz	29-12-2021	1,15,35,152.49	82,27,020.65	Unsecured		No			33,08,131.84	-	
33	Rajan Iyyalol	30-12-2021	2,00,70,400.00	1,71,59,715.07	Unsecured		No			29,10,684.93	-	
34	Thomson Sarasamma Vijayakumar	31-12-2021	1,26,45,810.00	97,57,831.70	Unsecured		No			28,87,978.30	-	
35	Vinod Kumar JS & Manju Vinod	29-12-2021	1,01,85,282.00	72,52,958.90	Unsecured		No			29,32,323.10	-	
36	Sreekumar R Nair	30-12-2021	81,26,677.00	61,20,021.03	Unsecured		No			20,06,655.97	-	
37	Dr. Ajay Venugopal	29-12-2021	1,38,39,228.59	97,29,164.40	Unsecured		No			41,10,064.19	-	
38	C S Sankar	01-01-2022	83,31,179.63	53,26,483.36	Unsecured		No			30,04,696.27	-	
39	Narayanan Govindan	29-12-2021	80,06,973.79	62,77,961.34	Unsecured		No			17,29,012.45	-	
40	Mathew John Panachekkal	17-01-2022	1,96,78,156.00	1,05,84,295.89	Unsecured		No			90,93,860.11	-	Provisionally admitted
41	Tom Mathew	17-01-2022	1,98,39,380.00	1,04,16,609.00	Unsecured		No			94,22,771.00	-	Provisionally admitted
42	Anish Narayana Pillai & Dhanya Anish	29-12-2021	1,03,20,127.00	66,74,419.31	Unsecured		No			36,45,707.69	-	
43	Thailayil Jose	31-12-2021	1,01,17,610.17	62,39,514.67	Unsecured		No			38,78,095.50	-	
44	Subha S & V A Baburaj	31-12-2021	1,50,92,930.00	92,29,292.05	Unsecured		No			58,63,637.95	-	
45	Param Achutha Menon Vijaya Vihar	12-02-2022	31,45,415.00	23,84,832.88	Unsecured		No			7,60,582.12	-	
46	Prema K & Johnmary	30-12-2021	1,41,39,282.00	94,36,263.72	Unsecured		No			47,03,018.28	-	
47	Adolfen Fernandes	31-12-2021	1,19,46,441.60	83,47,209.41	Unsecured		No			35,99,232.19	-	
48	Naseema Ashraf	29-12-2021	17,88,297.00	14,34,964.38	Unsecured		No			3,53,332.62	-	
49	Deepak R	17-02-2022	1,01,59,366.10	68,18,985.81	Unsecured		No			33,40,380.29	-	
50	Jiju Kakkanattil Mathew & Anila Mathew	31-12-2021	99,17,453.00	69,14,792.28	Unsecured		No			30,02,660.72	-	
51	Feroz Abdul Lathif	01-01-2022	1,30,39,195.00	63,92,994.02	Unsecured		No			66,46,200.98	-	
52	Kesavdas Tharavanatt	01-01-2022	1,40,54,383.00	67,77,539.02	Unsecured		No			72,76,843.98	-	
53	Girish P Chandramenon & Vrinda Gopalmenon	01-01-2022	2,52,43,718.00	1,08,50,711.14	Unsecured		No			1,43,93,006.86	-	

54	Radhakrishnan Puthiyaveettill Komban	31-12-2021	1,63,80,721.00	86,73,812.11	Unsecured	No			77,06,908.89	-	Provisionally admitted
55	Jobby John	01-01-2022	1,67,76,231.00	65,87,605.37	Unsecured	No			1,01,88,625.63	-	
56	Jose Francis	01-01-2022	1,87,48,880.00	73,88,843.75	Unsecured	No			1,12,28,366.25	1,31,670.00	
57	Vivek Karunakaran	30-12-2021	1,61,76,596.00	86,80,263.05	Unsecured	No			74,96,332.95	-	Provisionally admitted
58	Hamida Abdul Latif	01-01-2022	1,30,39,195.00	63,89,496.98	Unsecured	No			66,49,698.02	-	
59	Shibu Abraham & Jisho V John	01-01-2022	94,24,558.00	94,24,558.00	Unsecured	No			-	-	
60	Kiran Vijaya Kumar	01-01-2022	1,47,35,483.00	76,25,358.79	Unsecured	No			71,10,124.21	-	
61	George Thomas	01-01-2022	1,46,60,917.00	62,60,975.62	Unsecured	No			83,99,941.38	-	
62	Dr. Arakkal Jacob Joy	01-01-2022	1,30,68,640.00	90,32,981.92	Unsecured	No			37,79,658.08	2,56,000.00	
63	Joice Joseph	01-01-2022	1,11,02,276.00	94,42,309.09	Unsecured	No			16,59,966.91	-	
64	Davis Koottala Varkey	01-01-2022	1,38,61,422.00	97,54,357.03	Unsecured	No			41,07,064.97	-	
65	Shibil Jose	01-01-2022	1,25,21,838.00	87,55,046.29	Unsecured	No			37,66,791.71	-	Provisionally admitted
66	Santosh Kumar	07-01-2022	1,46,69,122.00	1,46,69,122.00	Unsecured	No			-	-	
67	Deepthi S Raj	31-12-2021	1,51,77,184.00	86,90,905.90	Unsecured	No			64,86,278.10	-	
68	Krishna Kumar R	31-12-2021	1,21,94,259.00	70,45,024.79	Unsecured	No			51,49,234.21	-	
69	Peter Kurinjikattu Cherian	31-12-2021	1,65,70,987.72	1,14,78,664.23	Unsecured	No			50,92,323.49	-	
70	Sreeram Methil & Tiza Elizabeth Tom	30-12-2021	1,28,87,069.00	88,62,194.23	Unsecured	No			40,24,874.77	-	Provisionally admitted
71	Shaheen Nawaz Kalathiparambil Abdul Salam	31-12-2021	1,52,30,698.00	81,26,327.17	Unsecured	No			71,04,370.83	-	
72	S Ramachandran	31-12-2021	1,39,69,046.00	76,13,952.29	Unsecured	No			63,55,093.71	-	
73	Chandra Bhanu Vadasseri Kizhakkethil	31-12-2021	1,00,70,210.00	72,35,225.14	Unsecured	No			28,34,984.86	-	
74	Sujith Chembil Kunnuth	31-12-2021	1,57,50,577.00	1,07,26,750.38	Unsecured	No			50,23,826.62	-	Provisionally admitted
75	Bejo Thomas	01-01-2022	1,61,04,164.00	97,45,081.99	Unsecured	No			63,59,082.01	-	
76	Verghese Bobby Tholath & Susan Bobby	01-01-2022	86,39,042.00	86,39,042.00	Unsecured	No			-	-	
77	Mohammed Iqbal	01-01-2022	1,22,96,397.00	81,10,919.36	Unsecured	No			41,85,477.64	-	
78	Kurian Thomas	01-01-2022	83,36,227.00	63,68,632.21	Unsecured	No			19,67,594.79	-	
79	Pandalanghat Latha Ramadas	06-01-2022	1,95,34,375.00	72,44,978.90	Unsecured	No			1,20,88,481.10	2,00,915.00	
80	Sajeesh Kumar Krishnan	02-01-2022	94,22,272.00	94,22,272.00	Unsecured	No			-	-	
81	Jayesh John	01-01-2022	1,08,30,884.00	70,93,498.57	Unsecured	No			37,37,385.43	-	
82	Premjith Augustin	01-01-2022	61,42,459.00	42,14,192.55	Unsecured	No			19,28,266.45	-	
83	Rameeza Noordheen	01-01-2022	1,17,50,295.00	63,62,107.18	Unsecured	No			53,88,187.82	-	
84	Noordheen Babu	01-01-2022	1,13,39,322.00	62,93,306.72	Unsecured	No			50,46,015.28	-	
85	Regi N George	01-01-2022	1,36,63,985.00	75,80,746.99	Unsecured	No			60,83,238.01	-	
86	Manoj Nair	01-01-2022	2,03,62,354.00	85,86,900.15	Unsecured	No			1,17,75,453.85	-	

87	George joseph	01-01-2022	1,33,63,561.00	68,99,178.52	Unsecured		No			64,64,382.48	-	
88	Cyril Cherian & Ruby Antony	01-01-2022	1,50,33,489.00	63,20,990.80	Unsecured		No			87,12,498.20	-	
89	George Koruthu Mamoottil (Bindu George)	30-01-2022	1,44,70,132.40	99,54,506.35	Unsecured		No			45,15,626.05	-	
90	Ramachandra Panicker	31-12-2021	91,65,478.00	87,60,854.79	Unsecured		No			4,04,623.21	-	
91	Shaloo Ipe	06-02-2022	39,69,204.00	30,33,204.00	Unsecured		No			9,36,000.00	-	
92	Bency J John	31-12-2021	79,20,226.00	77,43,273.00	Unsecured		No			-	1,76,953.00	
93	Hannah Kiluthathil (Jose Francis Xavier)	02-01-2022	1,80,68,225.00	85,86,670.08	Unsecured		No			65,39,483.92	29,42,071.00	Provisionally admitted
94	Mohammed Ashraf	08-02-2022	1,39,42,179.00	72,41,126.34	Unsecured		No			66,38,378.66	62,674.00	
95	Sunitha Nair (Jayakumar Vasudevan)	31-12-2021	1,36,21,964.00	1,14,62,886.71	Unsecured		No			21,59,077.29	-	
96	Sibu Kuriachan	31-12-2021	1,20,16,844.00	85,01,962.48	Unsecured		No			35,14,881.52	-	
97	Michael Meenattoor	31-12-2021	8,62,60,401.00	3,87,61,516.98	Unsecured		No			4,74,98,884.02	-	
98	Mansoor Mohamed Ambalathuveettil	01-01-2022	1,72,73,249.00	91,51,968.74	Unsecured		No			81,21,280.26	-	
99	Thomas George Mottackal	12-01-2022	83,95,600.00	75,72,738.00	Unsecured		No			-	8,22,862.00	
100	Antony P V	14-01-2022	98,21,410.00	81,08,539.08	Unsecured		No			17,12,870.92	-	
101	K. M. Mathews & Juliet Mathews	31-12-2021	65,79,789.80	49,92,184.11	Unsecured		No			15,87,605.69	-	
102	Parvez Gul Sha and Farhana Valiya Peedikayil	27-12-2021	66,54,506.25	51,32,073.50	Unsecured		No			15,22,432.75	-	
103	Febin Mansoor	01-01-2022	89,71,648.00	46,40,999.93	Unsecured		No			43,30,648.07	-	
104	Anoop Jose	04-01-2022	46,96,425.00	42,58,850.78	Unsecured		No			4,37,574.22	-	
105	Sreekanth Nair	14-01-2022	12,17,622.00	12,17,622.00	Unsecured		No			-	-	
106	Nirmal T V	14-01-2022	44,00,000.00	42,97,934.11	Unsecured		No			1,02,065.89	-	
107	Jincy Mathew	05-02-2022	55,03,086.00	52,76,099.36	Unsecured		No			2,26,986.64	-	
108	K. Jaladharan	01-01-2022	44,74,000.00	29,38,958.90	Unsecured		No			15,35,041.10	-	
109	Sunil Kumar Krishnakumar	07-01-2021	1,18,30,000.00	81,77,810.41	Unsecured		No			36,52,189.59	-	
110	Kuruvilla Thomas	14-01-2022	1,03,72,23,487.00	26,59,64,040.42	Unsecured		No			77,12,59,446.58	-	
111	Priyalekshmi Madhureeetha (P J Pillai)	02-01-2022	1,28,58,850.00	67,37,612.57	Unsecured		No			61,21,237.43	-	
112	Jessy K	04-03-2022	1,43,36,000.00	67,79,589.60	Unsecured		No			75,56,410.40	-	
113	Dr. Binu Varghese	01-01-2022	1,40,46,443.00	1,01,76,443.00	Unsecured		No			38,70,000.00	-	
114	Peruvamba Srinivasan Sriram	07-03-2022	1,42,81,176.00	72,27,009.69	Unsecured		No			68,57,996.31	1,96,170.00	
115	T S Subash	01-01-2022	10,42,000.00	5,53,490.41	Unsecured		No			4,88,509.59	-	
116	Dr. Thomas Mookenthottathil	11-03-2022	25,00,000.00	25,00,000.00	Unsecured		No			-	-	
117	Lt. Col Arun Abey Mathew	14-03-2022	1,17,76,935.65	73,65,491.43	Unsecured		No			44,11,444.22	-	Provisionally admitted
118	Abhisekh Menacherry	14-03-2022	70,13,083.00	70,13,083.00	Unsecured		No			-	-	
119	Sabitta Elizabeth George	16-03-2022	1,63,30,000.00	80,32,164.38	Unsecured		No			82,97,835.62	-	

120	Manoj Kumar N V	18-03-2022	1,44,28,781.07	79,37,861.85	Unsecured		No			64,90,919.22	-	
121	Vivek Shaji Thomas	17-03-2022	79,47,093.87	79,47,093.87	Unsecured		No			-	-	
122	Suresh Kumar M S & Maya Suresh	13-03-2022	28,85,000.00	28,85,000.00	Unsecured		No			-	-	
123	Krishna Kumar Nair	16-03-2022	48,19,860.46	48,19,860.46	Unsecured		No			-	-	
124	Prasob Mathew	28-12-2021	1,10,83,197.74	-	Unsecured		No			-	1,10,83,197.74	
125	Tom Thomas	30-12-2021	1,01,32,562.00	1,01,32,562.00	Unsecured		No			-	-	
126	Mrs. Anu Elsa James & Mr. Syril Joseph	29-12-2021	1,86,90,640.00	72,83,740.36	Unsecured		No			90,98,417.64	23,08,482.00	
127	Janardanan P R	13-03-2022	1,38,68,802.20	71,05,052.69	Unsecured		No			67,63,749.51	-	Provisionally admitted
128	Asha Rajan	12-01-2022	1,14,08,140.00	61,28,478.90	Unsecured		No			52,79,661.10	-	
129	Sajith S Nair	03-02-2022	46,42,915.00	46,42,915.00	Unsecured		No			-	-	
130	Santosh Kumar P B	07-01-2022	1,61,06,600.00	91,51,041.54	Unsecured		No			69,55,558.46	-	
	TOTAL		2,60,44,70,070.00	1,26,66,96,087.00						1,31,95,92,988.00	1,81,80,995.00	