

**CANOPY ESTATES PRIVATE LIMITED (UNDER CIRP)**

ANNEXURE - 1

**COMMITTEE OF CREDITORS**

Sl. No.	Date of Receipt	Name	Principal (INR)	Interest @ 8% ONLY for calculation of voting share	TOTAL (INR)	Voting Share (%)
1	16-06-2022	Lt. Col. Pramod S Shetti	60,00,000	4163288	1,01,63,288	1.00
2	17-06-2022	Mr. Narendra Kumar & Mrs. Richa Srivastav	54,23,548	34,16,842	88,40,390	0.87
3	17-06-2022	Mr. Bharath Shankar Vaidhyanathan Ramanathan & Mrs. Bhuvaneswari Rajagopalan	66,55,450	4098133	1,07,53,583	1.06
4	17-06-2022	Mr. Satish Kumar & Mrs. S Bharathi	39,75,848	2897804	68,73,652	0.68
5	17-06-2022	Mr. Manoje Venkataraman	43,47,710	31,14,964	74,62,674	0.73
6	17-06-2022	Wing Cdr Amit Nigam & Kriti Nigam	9,05,800	729466.6667	16,35,267	0.16
7	17-06-2022	Prabhat Nigam & Meeta Nigam	17,05,800	1196133.333	29,01,933	0.29
8	17-06-2022	Mr. Deeptiman Singh & Mrs. Mona Srivastava	39,93,152	28,12,772	68,05,924	0.67
9	17-06-2022	Mr Ritesh Sen & Mrs. Poulami Sen	45,67,388	32,99,059	78,66,447	0.77
10	17-06-2022	Mr. Sekkappan & Mrs. Vallikkannu	35,00,011	25,84,785	60,84,796	0.60
11	18-06-2022	Mr. Abraham Mathew	56,20,000	34,73,676	90,93,676	0.89
12	18-06-2022	Rupesh Sharan	56,04,480	34,82,357	90,86,837	0.89
13	18-06-2022	Uma Maheshwari P	50,92,057	35,72,345	86,64,402	0.85
14	18-06-2022	Mr. Mrinmoy Mallick & Mrs Saritha Das	50,59,849	36,40,003	86,99,852	0.86
15	18-06-2022	Mr. Mithun Kurup Mrs. M Abinaya	16,00,000	5,99,800	21,99,800	0.22



16	18-06-2022	Mr. Sumanta Kundu Mrs. Sayantani Kundu	52,06,152	36,86,004	88,92,156	0.87
17	18-06-2022	Mr. Vasantkumar KV Mrs. Uma Vasant	59,41,628	43,38,846	1,02,80,474	1.01
18	18-06-2022	Mr. Naveen Mehta Mr. Bhavana Mehta	70,00,000	45,34,667	1,15,34,667	1.13
19	18-06-2022	Mr. Shaji Sivanandan	31,69,737	25,83,561	57,53,298	0.57
20	18-06-2022	1. Uttam Chand 2. Seema Kumari	15,00,000	1084778.082	25,84,778	0.25
21	18-06-2022	Mr. G K Sangameshwar & Mrs. Shobha Sangameshwar	25,00,000	941918	34,41,918	0.34
22	18-06-2022	Avik Sil & Adrija (Sin) Sen	52,75,782	36,29,962	89,05,744	0.88
23	18-06-2022	Mr. Shashidhar Javali Smt. Lata Shashidhar Javali	36,98,750	1568675	52,67,425	0.52
24	18-06-2022	Vinay Kumar S B	41,88,700	1622232	58,10,932	0.57
25	18-06-2022	Vivek Sundaresan & Lakshmi R	71,80,031	49,60,738	1,21,40,769	1.19
26	18-06-2022	Siddhartha Choudhury	60,03,000	26,58,772	86,61,772	0.85
27	18-06-2022	Kavita Bhatnagar & Hemant Bhatnagar	74,56,889	44,69,339	1,19,26,228	1.17
28	18-06-2022	Ms. Hariharakrishnan Venkatakrishna Sarma & Mrs. Venkataraman Bhuvanewari	45,79,523	31,64,297	77,43,820	0.76
29	18-06-2022	Mr. Sivakumar M & Mrs. Bala Sethuraman	59,19,816	43,47,772	1,02,67,588	1.01
30	19-06-2022	Venkata Rao Padavala	30,11,025	22,48,811	52,59,836	0.52
31	19-06-2022	Abhishek Ghosh	61,85,494	36,76,731	98,62,225	0.97
32	19-06-2022	Aravindan Subramanian	27,97,762	20,21,913	48,19,675	0.47
33	19-06-2022	Tushar Kanti Panda & Gayatri Panda	72,57,112	44,21,996	1,16,79,108	1.15
34	19-06-2022	Gerald Dsouza & Helen Dsouza	48,61,246	36,21,104	84,82,350	0.83
35	19-06-2022	Sanjeev Agarwal & Anupama agarwal	34,98,463	27,92,901	62,91,364	0.62



2

36	19-06-2022	Mukesh Kumar Sharma & Swati Sharma	37,27,501	27,39,052	64,66,553	0.64
37	19-06-2022	Ashesh Mishra & Priyanka Mishra	28,22,800	2190023.772	50,12,824	0.49
38	19-06-2022	Jitin Sathish Mohan & Vidhu S	51,66,000	27,67,817	79,33,817	0.78
39	19-06-2022	Sreeram Srinivasan & Radhika Dharma Subramanian	72,99,628	47,08,772	1,20,08,400	1.18
40	19-06-2022	Srinivasa Reddy Karnati & Rashmi Pandya	34,57,930	25,39,607	59,97,537	0.59
41	19-06-2022	Gurpreet Singha Hura & Mandeep Kaur Arora	45,87,331	33,02,728	78,90,059	0.78
42	19-06-2022	Kaja Mohideen & Sheerene Fathima	38,59,339	27,55,036	66,14,375	0.65
43	19-06-2022	Gopalakrishnan Titto	59,72,366	38,29,379	98,01,745	0.96
44	19-06-2022	Mr. Palani N	42,40,000	25,54,578	67,94,578	0.67
45	19-06-2022	Ms. Sudeep Kar & Mrs. Deepasri Kar	52,06,152	36,65,001	88,71,153	0.87
46	19-06-2022	Mr. Vijay Kumar K & Mrs. Aishwrya V S	38,86,537	28,14,317	67,00,854	0.66
47	19-06-2022	Mr. Herald Anil Pinto	40,71,107	30,01,592	70,72,699	0.70
48	19-06-2022	Mr. Palguni Padhi & Mrs. Anita Padhi	34,58,469	25,82,548	60,41,017	0.59
49	19-06-2022	Mr. Murugesshelvam S & Mrs. Rajalakshmi R	43,50,492	3134632.197	74,85,124	0.74
50	19-06-2022	Badhrinath Jagannathan & Jiramy Sridharan	62,87,243	44,60,262	1,07,47,505	1.06
51	19-06-2022	Mr. Thamaraiselvan Subramani	47,71,345	3280372.798	80,51,718	0.79
52	19-06-2022	Mr. Anoop Jayaram	58,08,109	36,76,227	94,84,336	0.93
53	19-06-2022	Amit Kumar Sahu & Pooja Sahu	40,69,418	2050783	61,20,201	0.60
54	19-06-2022	Mr. Srinivasan Karunakaran	69,04,492	4113453.089	1,10,17,945	1.08



3

55	19-06-2022	Syed Tarique Hussain & Iram Waris Zaidi	45,00,000	3006465.753	75,06,466	0.74
56	20-06-2022	Mr. Srirama Ganeshan	40,62,724	28,80,192	69,42,916	0.68
57	20-06-2022	Hanumanth Prasad Bandlamudi & Swarna Sontineni	46,00,200	33,42,992	79,43,192	0.78
58	20-06-2022	Mr. Anirban Maiti	39,08,350	28,14,902	67,23,252	0.66
59	20-06-2022	Mr. Jaiju Yesudasan & Mrs. Layju Belthazar	66,15,760	45,73,377	1,11,89,137	1.10
60	20-06-2022	Mr. Shailesh Savin Monteiro	44,75,938	32,96,100	77,72,038	0.76
61	20-06-2022	Mr. Magesh Kumar Damodaran & Mrs. Chamundeswari N	47,50,000	35,90,600	83,40,600	0.82
62	20-06-2022	Mrs. Neha Malhotra & Mr. Gaurav Malhotra	36,30,000	18,52,991	54,82,991	0.54
63	20-06-2022	Mr. Siddartha S Javali & Mrs. Uma S Javali	42,43,750	14,46,431	56,90,181	0.56
64	20-06-2022	Mr. Vinu Vijayan & Mrs. Shruthi Unni A	85,55,740	48,57,119	1,34,12,859	1.32
65	20-06-2022	Mrs. Archana Bandaru & Mr. Raja Sreenivas	63,25,319	4491084.507	1,08,16,404	1.06
66	20-06-2022	Mr. Joyster Gregory Abhisek Pinto & Mrs. Shannon Magdalene Baretto	58,36,698	41,44,761	99,81,459	0.98
67	20-06-2022	Mr. Rajesh Rane	33,00,000	28,07,876	61,07,876	0.60
68	20-06-2022	Mr. Savariraj Peter Fidelis & Mrs. Monica Savariraj	40,23,480	29,18,923	69,42,403	0.68
69	20-06-2022	Mrs. Venkateawaran P	30,80,200	21,72,655	52,52,855	0.52
70	20-06-2022	Group Captain Yogesh Chaturvedi	20,00,000	1969243.836	39,69,244	0.39
71	20-06-2022	Mr. Deepu Soman & Mrs. Aarathi L	77,52,403	47,00,596	1,24,52,999	1.22
72	20-06-2022	Mr. Akhilesh Arka Baliyepalli	57,90,000	38,70,137	96,60,137	0.95
73	20-06-2022	Mr. Jawahar Mahalingam	43,81,531	31,58,533	75,40,064	0.74
74	20-06-2022	Mr. Namachivayam Chelladuari & Mrs. Parvathi Kalyana Sundaram	41,33,473	29,34,269	70,67,742	0.70



4

75	20-06-2022	Ms. Ranjit Mohanty & Mrs. Puja Das	42,09,066	30,85,643	72,94,709	0.72
76	20-06-2022	Mr. Prasanna G K & Mrs. Sumana B P	50,23,334	3502093.729	85,25,428	0.84
77	20-06-2022	Mr. Deepak Venkataram G S & Mrs. Satya Jyothsna Mahankali	82,17,000	26,69,489	1,08,86,489	1.07
78	20-06-2022	Mr. Chandra Sekhar Vangoor & Mrs. Diana Sreekumar	48,76,125	34,43,696	83,19,821	0.82
79	20-06-2022	Mr. Vikram Nagarajan	38,04,164	27,20,646	65,24,810	0.64
80	20-06-2022	Prudvi Venkata Hemalatha & Kurma RSD Nagesh	47,04,202	3310022.338	80,14,224	0.79
81	20-06-2022	Sri. Venkatasreekanth Prudvi & Gummella Koti Sudha Rani	87,94,378	6195860.071	1,49,90,238	1.47
82	20-06-2022	Mr. Arulkumaran Gnanavel & Mrs. Vineetha Vasudevan	43,95,709	30,55,468	74,51,177	0.73
83	20-06-2022	Nareshkumar Srinivaan Naidu & Hiral Nareshkumar Naidu	60,28,210	4150290.51	1,01,78,501	1.00
84	20-06-2022	Mr. Shyam Sundar	33,69,972	23,08,286	56,78,258	0.56
85	20-06-2022	Mr. Prasanna Kumar S B	38,69,492	29,33,066	68,02,558	0.67
86	20-06-2022	Rajul T V	39,71,102	27,73,610	67,44,712	0.66
87	20-06-2022	Sai Krishna Seri & Suresh Babu Seri	42,14,188	3059160.412	72,73,348	0.72
88	20-06-2022	Mr. Vijayraghavan Nair	63,70,951	42,72,810	1,06,43,761	1.05
89	21-06-2022	Venkatesh Iyer & Leena Iyer	45,28,997	3207668.114	77,36,665	0.76
90	21-06-2022	Chithra K & Padmanabhan R	60,00,000	2989041.096	89,89,041	0.88
91	21-06-2022	Mr. Rajesh Subramaniam & Mrs. Parvathi Rajesh	34,70,827	24,99,710	59,70,537	0.59
92	21-06-2022	Mr. Princeton Paul Arockiaraj & Mrs. Amutha Ruby B	42,30,114	30,80,865	73,10,979	0.72
93	22-06-2022	Mr. Shobha H L & Mrs. Chandrashekhar H P	58,38,204	36,60,919	94,99,123	0.93
94	22-06-2022	Mr. Gopu P Prakesh & Mrs. Mithila Harish Uchil	69,81,416	48,62,141	1,18,43,557	1.16



95	22-06-2022	Mr. Vivek G V	37,28,911	2718607.97	64,47,519	0.63
96	22-06-2022	Mr. Arnab Kumar Bhowmik & Mrs. Banani Bhowmik	15,50,000	1233797.26	27,83,797	0.27
97	22-06-2022	Mr. Arundhati S Javali & Smt. Uma Javali	35,43,108	15,02,666	50,45,774	0.50
98	24-06-2022	Mr. Sasikumar Govindarajan & Mr. Amutha Sasikumar	65,00,101	3559469.826	1,00,59,571	0.99
99	24-06-2022	Mr. Rajesh Rane & Mrs. Roopa Rane	39,71,937	2895397.296	68,67,334	0.68
100	24-06-2022	Mr. Abdul Gaffar Fazlur & Mrs. Hoorah Shama	68,55,000	4077692.055	1,09,32,692	1.08
101	25-06-2022	Mr. Syed Siraj (Gift) & Mr. Syed Shoiab	34,45,000	22,03,290	56,48,290	0.56
			<b>47,96,85,536</b>	<b>31,64,23,279</b>	<b>79,61,08,815</b>	<b>78.31</b>
1	20-06-2022	Bank of Baroda			<b>22,05,14,807</b>	<b>21.69</b>
					<b>1,01,66,23,622</b>	<b>100.00</b>

*Girish*  
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29/6/2022

