

Annexure-2

Name of the corporate debtor: Gokula Kannan Benefit Fund Ltd ; Date of commencement of CIRP: 25/01/2022
List of creditors as on: 19/02/2022

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received		Amount of claim admitted
		Date of receipt	Amount claimed	
1	Vijayalakshmi Rajamani	19/01/22	1,58,900.00	1,35,079
2	S.Susila Jointly with S.Suresh krishnan , S.Ragaveshwaran,S.Krithika.	12/01/22	3,75,000.00	3,75,000
3	S.Suresh Krishnan,S.Suresh Krishnan Jointly with S.Rukmani and S.Ragaveshwaran,S.Suresh Krishnan Jointly with S.Krithika.	12/01/22	3,75,000.00	3,75,000
4	S.Rukmani	12/01/22	1,27,500.00	1,27,500
5	V.Jagadeesan	19/01/22	1,85,938.00	1,85,938
6	K.S.Venkataraman	17/01/22	1,24,993.00	1,24,993
7	K.M.Krishnamoorthy	19/01/22	8,47,000.00	7,42,937
8	V.Jeevanandham	20/01/22	1,50,000.00	1,35,079
9	B.Guruswamy	19/01/22	4,68,750.00	4,05,238
10	B.Hymavathi	12/01/22	1,26,960.00	1,26,960
11	B.Thiruvenkadam	17/01/22	35,000.00	35,000
12	D.Jayakumar	11/01/22	2,15,625.00	2,02,619
13	M.Rajangam	13/01/22	4,08,000.00	4,05,238
14	B.Manoharan	19/01/22	2,82,000.00	2,70,159
15	M.Brindha	15/01/22	2,82,000.00	2,70,159
16	B.Jayakumar	10/01/22	2,02,500.00	2,02,500
17	T.Elizabeth	18/01/22	4,15,625.00	4,05,238
18	A.Dharmaraj	20/01/22	1,25,000.00	1,25,000
19	M.Saraswathi	18/01/22	13,75,000.00	13,50,795
20	P.Maheswari	17/01/22	1,00,000.00	1,00,000
21	S.Santhakumar	21/01/22	70,000.00	70,000
22	C Yughan	18/01/22	7,000.00	7,000
23	C Bharanidharan	18/01/22	7,500.00	7,500
24	M K Krishnamoorthy	17/01/22	1,25,000.00	1,25,000
25	S.Nalini	18/01/22	30,000.00	30,000
26	P Santhana Krishnan	18/01/22	1,50,000.00	1,20,000
27	K.S.Kasiviswanathan	14/01/22	1,23,958.00	1,23,958
28	K Bhanumathi	14/01/22	1,23,958.00	1,23,958
29	K Rajeswar Prashanth	14/01/22	2,46,958.00	2,46,958

30	K.S.Seshadri	14/01/22	1,23,958.00	1,23,958
31	R.Bhanumathi	14/01/22	3,71,875.00	3,71,875
32	N Palanisamy	18/01/22	1,00,000.00	1,00,000
			78,60,998.00	75,50,640.47

3,10,357.53

Unsecured Financial Debt	No	No	Nil	Nil
Unsecured Financial Debt	No	No	Nil	Nil
Unsecured Financial Debt	No	No	Nil	Nil

Amount of claim not admitted	Amount of claim under verification	Remarks if any
23,820.55	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
1,04,063.01	Nil	Nil
14,920.55	Nil	Nil
63,511.64	Nil	Nil
-	Nil	Nil
-	Nil	Nil
13,005.82	Nil	Nil
2,761.64	Nil	Nil
11,841.10	Nil	Nil
11,841.10	Nil	Nil
-	Nil	Nil
10,386.64	Nil	Nil
-	Nil	Nil
24,205.48	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
30,000.00	Nil	Nil
-	Nil	Nil
-	Nil	Nil
-	Nil	Nil

-	Nil	Nil
-	Nil	Nil
-	Nil	Nil
3,10,357.53		