

Annexure 9

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP:18 -December-2021

List of creditors as on: 15 - September 2022

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

S.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					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 security interest	Amount covered by guarantee	Whether related party?				
1	MIR Green Owners Association		31-12-2021	11,76,16,009.00	6,96,70,371.00	Unsecured			No		-	4,79,45,638.00	Provisionally admitted
2	MIR Green Metropolis Owners Association		05-01-2022	31,31,701.00	-	Unsecured			No		6,06,135.00	25,25,566.00	
3	Jade Heights - 1 Owners Association		16-03-2022	5,30,39,351.00	5,30,39,351.00	Unsecured			No		-	-	
4	Jithesh Kalliath Gopi		01-01-2022	1,12,24,048.49	2,75,000.00	Unsecured			No		1,05,66,548.49	3,82,500.00	
5	Thadikaran Francis Varghese		01-01-2022	8,92,080.00	2,75,000.00	Unsecured			No		5,44,080.00	73,000.00	
6	Velayudhan Manohar & Vallathol Geetha		01-01-2022	12,97,792.00	2,25,000.00	Unsecured			No		4,93,262.00	5,79,530.00	
7	Joby Vincent		01-01-2022	96,73,725.00	2,75,000.00	Unsecured			No		90,16,225.00	3,82,500.00	
8	Binu Gopal		02-01-2022	5,07,500.00	-	Unsecured			No		-	5,07,500.00	
9	Ambika Unnikrishnan		02-01-2022	5,07,500.00	-	Unsecured			No		-	5,07,500.00	
10	Syam Kichu		02-01-2022	5,07,500.00	-	Unsecured			No		-	5,07,500.00	
11	Sivaprasad.M		02-01-2022	10,19,894.00	75,000.00	Unsecured			No		4,53,286.00	4,91,608.00	
12	Saritha Gangadharan		02-01-2022	7,70,000.00	75,000.00	Unsecured			No		3,70,000.00	3,25,000.00	
13	Nisha Anil		02-02-2022	4,68,000.00	1,50,000.00	Unsecured			No		1,68,000.00	1,50,000.00	
14	Jose Kutty Varghese		02-02-2022	5,07,500.00	1,25,000.00	Unsecured			No		-	3,82,500.00	
15	Joseph Bernard		05-03-2022	5,07,500.00	1,25,000.00	Unsecured			No		-	3,82,500.00	
16	Joseph Mullappally		06-03-2022	6,60,500.00	-	Unsecured			No		1,28,000.00	5,32,500.00	

17	Kiren Sreekumar		06-03-2022	5,17,000.00	-	Unsecured			No			-	5,17,000.00	
18	Eldho M Rajan		18-03-2022	6,82,500.00	-	Unsecured			No			1,50,000.00	5,32,500.00	
19	Reghunandan S.G		31-12-2021	1,15,000.00	75,000.00	Unsecured			No			40,000.00	-	
20	Ruby Victor		02-01-2022	14,08,500.00	75,000.00	Unsecured			No			6,26,000.00	7,07,500.00	
21	Anil Kumar		18-03-2022	30,00,000.00	-	Unsecured			No			-	30,00,000.00	
22	Mohamed Saly Thalakaran Kunjumohamed		02-01-2022	2,50,000.00	-	Unsecured			No			2,50,000.00	-	
23	Thomas Marutimuttill Thomas		02-01-2022	16,25,000.00	-	Unsecured			No			7,75,000.00	8,50,000.00	
24	Rajesh Ramachandran Nair		31-12-2021	52,72,049.00	-	Unsecured			No			50,97,049.00	1,75,000.00	
25	Santhoshkumar Tharayil & Shanty Santhoshkumar		02-01-2022	22,41,302.87	-	Unsecured			No			17,33,802.87	5,07,500.00	
26	P A Sreekumar		31-12-2021	75,000.00	-	Unsecured			No			-	75,000.00	
27	Mr. Abhishek Kumar Singh & Mrs. Ambily Anu Xavier		31-12-2021	50,00,000.00	-	Unsecured			No			20,00,000.00	30,00,000.00	
28	Biju George		31-12-2021	2,82,58,636.00	75,000.00	Unsecured			No			1,96,43,198.00	85,40,438.00	
29	Anil Das A		31-12-2021	15,07,981.00	-	Unsecured			No			1,32,981.00	13,75,000.00	
30	Mr. Manu Pratap Singh Hooda		31-12-2021	25,78,103.00	12,00,000.00	Unsecured			No			11,78,103.00	2,00,000.00	
31	Steaphen V Yohannan & Mrs. Reena Mole Steaphen		31-12-2021	7,70,000.00	-	Unsecured			No			3,70,000.00	4,00,000.00	
32	Anupama Rajesh		31-12-2021	3,45,747.00	-	Unsecured			No			1,95,747.00	1,50,000.00	
33	T S Prakash		31-12-2021	1,04,65,433.00	-	Unsecured			No			66,16,333.00	38,49,100.00	
34	Usha Mohandas		31-12-2021	2,10,48,595.00	-	Unsecured			No			98,83,200.00	1,11,65,395.00	
35	Sam Mathew & Ambily Bency Mathew		31-12-2021	99,45,136.00	75,000.00	Unsecured			No			60,87,812.00	37,82,324.00	Provisionally admitted
36	Biju Kumar		31-12-2021	47,49,136.69	-	Unsecured			No			29,77,070.76	17,72,065.93	
37	Mr. Kurian K Samuel & Mrs. Susy Kurian		31-12-2021	60,00,000.00	75,000.00	Unsecured			No			28,25,000.00	31,00,000.00	Provisionally admitted
38	Anandmayee Tej and Jyotiranjan S Ray		31-12-2021	1,86,399.00	75,000.00	Unsecured			No			1,11,399.00	-	Provisionally admitted
39	Mr. Riyas Seinullabdeen & Mrs. Saluja Riyas		31-12-2021	70,00,000.00	-	Unsecured			No			24,25,000.00	45,75,000.00	

40	Zubin Cherian & Reshma Koshy		31-12-2021	53,17,049.00	75,000.00	Unsecured			No			-	52,42,049.00	Provisionally admitted
41	Bensam Enose		31-12-2021	66,04,763.00	2,75,000.00	Unsecured			No			13,32,714.00	49,97,049.00	
42	Anil Baby Arunalayam & Priya Varghese		31-12-2021	1,07,54,767.00	50,000.00	Unsecured			No			65,18,402.00	41,86,365.00	
43	Thomas Verghese Ayrookuzhil		31-12-2021	2,02,800.00	75,000.00	Unsecured			No			1,27,800.00	-	
44	Y K Jaleel Kutty		31-12-2021	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
45	K Somasekharan Nair		31-12-2021	54,03,330.00	75,000.00	Unsecured			No			53,28,330.00	-	Provisionally admitted
46	James Joseph Alenchery & Sheeba James Alenchery		31-12-2021	23,89,844.00	75,000.00	Unsecured			No			12,95,048.00	10,19,796.00	Provisionally admitted
47	Jacob Thomas		31-12-2021	29,49,800.00	-	Unsecured			No			12,34,800.00	17,15,000.00	
48	Manu Reghurajan		31-12-2021	47,49,136.69	-	Unsecured			No			29,77,070.76	17,72,065.93	
49	Vijay Kumar Nair		31-12-2021	1,94,23,908.00	-	Unsecured			No			1,66,75,836.00	27,48,072.00	
50	Devi Salvaraj		01-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
51	B Vijayakumaran Nair		31-12-2021	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
52	Nishmi Santosh		01-01-2022	1,72,234.00	75,000.00	Unsecured			No			97,234.00	-	Provisionally admitted
53	Manikandan Gopalakrishnan		01-01-2022	35,23,400.00	-	Unsecured			No			-	35,23,400.00	
54	Ajithkumar S		03-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
55	K M Mathew Tharakan		31-12-2021	1,05,19,729.00	75,000.00	Unsecured			No			52,37,680.00	52,07,049.00	Provisionally admitted
56	Parameswaran Namboothiri M P		30-12-2021	28,28,592.00	-	Unsecured			No			-	28,28,592.00	
57	Rajesh Govinda Pillai		01-01-2022	78,79,535.00	-	Unsecured			No			59,76,072.00	19,03,463.00	
58	Saju Mani		30-12-2022	2,97,04,916.00	75,000.00	Unsecured			No			2,16,75,901.00	79,54,015.00	Provisionally admitted
59	Anil C Nair & Padma Nair		31-12-2021	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
60	Manu Shekar		31-12-2021	1,07,02,819.00	-	Unsecured			No			62,54,982.00	44,47,837.00	
61	Aju Kuriakose		31-12-2021	16,25,000.00	75,000.00	Unsecured			No			7,75,000.00	7,75,000.00	Provisionally admitted
62	Liji Thomas & Shygen Joseph C		01-01-2022	42,08,282.96	-	Unsecured			No			40,08,282.96	2,00,000.00	

63	Shajan K Joy		06-01-2022	20,85,000.00	75,000.00	Unsecured			No			18,10,000.00	2,00,000.00	Provisionally admitted
64	Thara Satheesh		02-01-2022	52,72,049.00	75,000.00	Unsecured			No			-	51,97,049.00	Provisionally admitted
65	Tigilal Roy Sukumaran Poomangalathu		01-03-2022	7,02,500.00	-	Unsecured			No			1,20,000.00	5,82,500.00	
66	Sundaresan Karayadath		01-01-2022	7,90,600.00	-	Unsecured			No			5,90,600.00	2,00,000.00	
67	Saju S.S & Archana		01-01-2022	41,64,407.00	75,000.00	Unsecured			No			-	40,89,407.00	Provisionally admitted
68	Saju S.S		01-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
69	Arun V Pillai & Anju Arun		01-01-2022	29,75,169.00	-	Unsecured			No			-	29,75,169.00	
70	Abey Thottathil George & Bindu Merry George		31-12-2021	52,15,964.00	-	Unsecured			No			-	52,15,964.00	
71	Avaine Joseph Augustine		05-01-2022	3,16,825.00	2,38,600.00	Unsecured			No			66,825.00	11,400.00	
72	Sreejith Janardhanan Pillai		01-01-2022	14,07,000.00	75,000.00	Unsecured			No			11,82,000.00	1,50,000.00	
73	Aleyamma Augustine		07-01-2022	7,57,950.00	-	Unsecured			No			1,50,000.00	6,07,950.00	
74	Narayana Prasad		31-12-2021	8,03,000.00	2,25,000.00	Unsecured			No			3,78,000.00	2,00,000.00	
75	Sathian A R		01-01-2022	11,05,000.00	2,75,000.00	Unsecured			No			1,50,000.00	6,80,000.00	
76	Joseph manamel abraham		02-01-2022	2,25,000.00	-	Unsecured			No			1,50,000.00	75,000.00	
77	Jose K Paul		01-01-2022	2,25,000.00	-	Unsecured			No			1,50,000.00	75,000.00	
78	Anish A Nair		01-01-2022	8,35,875.00	-	Unsecured			No			4,48,375.00	3,87,500.00	
79	Biju P Pillai		31-12-2021	25,94,600.00	-	Unsecured			No			22,94,600.00	3,00,000.00	
80	Lt. Col. Alifa Akbar (Zeenath Akbar)		01-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
81	Rajeev Govinda Pillai		01-01-2022	78,79,535.00	-	Unsecured			No			59,76,072.00	19,03,463.00	
82	Jithin Jose		01-01-2022	6,60,500.00	-	Unsecured			No			1,28,000.00	5,32,500.00	
83	Jose Deepu K		03-03-2022	6,60,500.00	-	Unsecured			No			1,28,000.00	5,32,500.00	
84	Kurian James Marattil		01-01-2022	1,59,33,498.00	75,000.00	Unsecured			No			1,09,77,963.00	48,80,535.00	Provisionally admitted
85	Manoj Kumar H		31-12-2021	52,72,049.00	2,25,000.00	Unsecured			No			-	50,47,049.00	Provisionally admitted

86	Anil V Thomas		02-01-2022	20,85,000.00	2,75,000.00	Unsecured			No			18,10,000.00	-	Provisionally admitted
87	Somarajan Nair		31-12-2021	75,000.00	-	Unsecured			No			-	75,000.00	
88	Suresh Thankappan		14-03-2022	48,07,651.77	48,07,651.77							-	-	
	TOTAL			54,80,86,040.47	13,33,05,973.77							19,14,88,819.84	22,32,91,246.86	-