

Annexure-2

Name of the corporate debtor:M/s Sargam Builders Pvt Ltd; Date of commencement of liquidation: 16/09/2020; List of stakeholders as on: 03/03/2022
List of unsecured financial creditors

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingen t claim	Amount of any mutual dues, that may be set- off	Amount of claim not admitted	Amount of claim under verificati on	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	Dr Gracy Abraham	20-10-2020	16,347,162.58	10,842,633.71	Home Buyers - Unsecured	Nil	10.56%	Nil	Nil	5,504,528.87	Nil	Nil
2	Jacob Thomas/Lally Thomas	19-10-2020	15,782,043.00	10,183,142.08	Home Buyers - Unsecured	Nil	9.92%	Nil	Nil	5,598,900.92	Nil	Nil
3	Varghese Jacob&Jainamma Jacob	20/10/2020	4,279,675.00	4,028,923.05	Home Buyers - Unsecured	Nil	3.93%	Nil	Nil	250,751.95	Nil	Nil
4	Paul George .T	10/1/2021	7,270,283.00	7262672.7	Home Buyers - Unsecured	Nil	7.08%	Nil	Nil	7,610.30	Nil	Nil
5	Saju T Thambi	24-12-2020	2,246,886.00	2,246,886	Home Buyers - Unsecured	Nil	2.19%	Nil	Nil	0.00	Nil	Nil
6	Pradeep Kumar G	27-12-2020	1,104,341.00	1,104,341	Home Buyers - Unsecured	Nil	1.08%	Nil	Nil	0.00	Nil	Nil
7	Shaji Markose	22-12-2020	2,362,659.00	2,362,659	Home Buyers - Unsecured	Nil	2.30%	Nil	Nil	0.00	Nil	Nil
8	Mohammed Huzain.K.B	28-12-2020	2,920,195.00	2,920,195	Home Buyers - Unsecured	Nil	2.85%	Nil	Nil	0.00	Nil	Nil
9	John Joseph	21-04-2021	2,451,755.00	2,451,755	Home Buyers - Unsecured	Nil	2.39%	Nil	Nil	0.00	Nil	Nil
10	Ashok Kuttan Pillai	18/10/2021	731,308.00	731,308	Home Buyers - Unsecured	Nil	0.71%	Nil	Nil	0.00	Nil	Nil
11	Alikoya	8/11/2021	4,312,657.61	4,312,658	Home Buyers - Unsecured	Nil	4.20%	Nil	Nil	0.00	Nil	Nil