

Annexure-2

**SANGAMAM CHIT FUNDS
PRIVATE LIMITED**

**Date of commencement of
Liquidation: 11.01.2022**

List of Stakeholders as on: 22.12.2022

List of operational stakeholders (other than Workmen, Employees and Government Dues)

(Amount in Rs)

SI No	Details of Claimant	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 rejected	Amount of claim under verification	Remark, If any
	Name of the Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by gurantee	whether related party?	% share in total amount of claims					
1	A.Mohamed fairoz	09-02-2022	60000	44400	Unsecured	NA	NA	Nil	0.11	Nil	Nil	15600	Nil	Nil
2	C.Muruganatham	07-02-2022	312500	218112	Unsecured	NA	NA	Nil	0.52	Nil	Nil	94388	Nil	Nil
3	C.Subramaniyan	10-02-2022	266634	166000	Unsecured	NA	NA	Nil	0.40	Nil	Nil	100634	Nil	Nil
4	Kamal kumar velu	10-02-2022	67970	63600	Unsecured	NA	NA	Nil	0.15	Nil	Nil	4370	Nil	Nil
5	M.Pandiyan	07-03-2022	324651	208474	Unsecured	NA	NA	Nil	0.50	Nil	0	116177	Nil	Nil
6	M.Sangeetha (Mani maran)	07-07-2022	275000	157750	Unsecured	NA	NA	Nil	0.38	Nil	Nil	117250	Nil	Nil
7	M.Saravanan	10-02-2022	129253	78152	Unsecured	NA	NA	Nil	0.19	Nil	Nil	51101	Nil	Nil
8	M.Selvam	09-02-2022	403916	199362	Unsecured	NA	NA	Nil	0.48	Nil	Nil	204554	Nil	Nil
9	S.Janani	10-02-2022	106640	86000	Unsecured	NA	NA	Nil	0.21	Nil	Nil	20640	Nil	Nil
10	S.Sridhar	08-02-2022	120000	97208	Unsecured	NA	NA	Nil	0.23	Nil	Nil	22792	Nil	Nil
11	Y.Srinivasa kumar	12-02-2022	60000	41000	Unsecured	NA	NA	Nil	0.10	Nil	Nil	19000	Nil	Nil
12	P. Keerthinathan	14-02-2022	190402	106956	Unsecured	NA	NA	Nil	0.26	Nil	Nil	83446	Nil	Nil
13	R.PANDURANGAN	14-02-2022	64299	42848	Unsecured	NA	NA	Nil	0.10	Nil	Nil	21451	Nil	Nil
14	R.PANDURANGAN	14-02-2022	181380	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	181380	Nil	Nil
15	V.Subramaniyan	04-02-2022	603925	171676	Unsecured	NA	NA	Nil	0.41	Nil	Nil	432249	Nil	Nil
16	R.Themmozhi	04-02-2022	405650	172480	Unsecured	NA	NA	Nil	0.41	Nil	Nil	233170	Nil	Nil
17	D.Gopi	04-02-2022	560520	379696	Unsecured	NA	NA	Nil	0.91	Nil	Nil	180824	Nil	Nil
18	P.Sivasankaran	14-02-2022	88470	52742	Unsecured	NA	NA	Nil	0.13	Nil	Nil	35728	Nil	Nil
19	N.Paruvatham	14-02-2022	44352	31500	Unsecured	NA	NA	Nil	0.08	Nil	Nil	12852	Nil	Nil
20	M.Jeyakumari	14-02-2022	186465	89990	Unsecured	NA	NA	Nil	0.22	Nil	Nil	96475	Nil	Nil
21	R.Alex Mary	14-02-2022	310379	146500	Unsecured	NA	NA	Nil	0.35	Nil	Nil	163879	Nil	Nil
22	R.Alex Mary	14-02-2022	358130	117625	Unsecured	NA	NA	Nil	0.28	Nil	Nil	240505	Nil	Nil
23	S.Dhanalakshmi	08-02-2022	71772	44250	Unsecured	NA	NA	Nil	0.11	Nil	Nil	27522	Nil	Nil
24	N.Sri Ram	08-02-2022	241500	172500	Unsecured	NA	NA	Nil	0.41	Nil	Nil	69000	Nil	Nil
25	S.Ravikumar	04-02-2022	106595	60089	Unsecured	NA	NA	Nil	0.14	Nil	Nil	46506	Nil	Nil
26	S.Latha	04-02-2022	113222	48000	Unsecured	NA	NA	Nil	0.12	Nil	Nil	65222	Nil	Nil
27	R.BaladhandayuthaPani	14-02-2022	199510	115260	Unsecured	NA	NA	Nil	0.28	Nil	Nil	84250	Nil	Nil
28	R.Chandra Sekaran	01-02-2022	553866	429966	Unsecured	NA	NA	Nil	1.03	Nil	Nil	123900	Nil	Nil
29	S.Satheesh Kumar	08-02-2022	60000	52346	Unsecured	NA	NA	Nil	0.13	Nil	Nil	7654	Nil	Nil
30	K.Ramchandran	14-02-2022	62920	10000	Unsecured	NA	NA	Nil	0.02	Nil	Nil	52920	Nil	Nil
31	K.Ramchandran	14-02-2022	169200	107928	Unsecured	NA	NA	Nil	0.26	Nil	Nil	61272	Nil	Nil
32	K.Ramchandran	14-02-2022	135360	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	135360	Nil	Nil
33	A.Anbuselvan	09-02-2022	92583	63850	Unsecured	NA	NA	Nil	0.15	Nil	Nil	28733	Nil	Nil
34	A.Packiyaraj	11-02-2022	139679	99771	Unsecured	NA	NA	Nil	0.24	Nil	Nil	39908	Nil	Nil
35	P.Tamilmani	08-02-2022	842000	416920	Unsecured	NA	NA	Nil	1.00	Nil	Nil	425080	Nil	Nil
36	R.Sangeetha	10-02-2022	156000	156000	Unsecured	NA	NA	Nil	0.37	Nil	Nil	0	Nil	Nil
37	A.Chitra	02-02-2022	185040	177550	Unsecured	NA	NA	Nil	0.43	Nil	Nil	7490	Nil	Nil
38	P.Thangamuthu	14-02-2022	119569	75200	Unsecured	NA	NA	Nil	0.18	Nil	Nil	44369	Nil	Nil
39	P.Neela	14-02-2022	614900	313160	Unsecured	NA	NA	Nil	0.75	Nil	Nil	301740	Nil	Nil
40	A.Suresh	09-02-2022	220850	47000	Unsecured	NA	NA	Nil	0.11	Nil	Nil	173850	Nil	Nil
41	S.Shahulhamed	08-02-2022	21000	21000	Unsecured	NA	NA	Nil	0.05	Nil	Nil	0	Nil	Nil

42	T.Vasanthan	08-02-2022	560588	400420	Unsecured	NA	NA	Nil	0.96	Nil	Nil	160168	Nil	Nil
43	S.Ramesh	08-02-2022	615860	410200	Unsecured	NA	NA	Nil	0.98	Nil	Nil	205660	Nil	Nil
44	R.Kaliyamoorthy	09-02-2022	353138	233790	Unsecured	NA	NA	Nil	0.56	Nil	Nil	119348	Nil	Nil
45	R.Prasanna	07-02-2022	400624	286160	Unsecured	NA	NA	Nil	0.69	Nil	Nil	114464	Nil	Nil
46	R.Prasanna	07-02-2022	400624	286160	Unsecured	NA	NA	Nil	0.69	Nil	Nil	114464	Nil	Nil
47	K.Tamil Selvi	07-02-2022	420016	304360	Unsecured	NA	NA	Nil	0.73	Nil	Nil	115656	Nil	Nil
48	M.Thahir Hussain	05-02-2022	400624	184510	Unsecured	NA	NA	Nil	0.44	Nil	Nil	216114	Nil	Nil
49	R.Karthikeyan	05-02-2022	585078	419920	Unsecured	NA	NA	Nil	1.01	Nil	Nil	165158	Nil	Nil
50	R.Anusooya	05-02-2022	310900	225290	Unsecured	NA	NA	Nil	0.54	Nil	Nil	85610	Nil	Nil
51	C.Ravi	14-02-2022	417000	300000	Unsecured	NA	NA	Nil	0.72	Nil	Nil	117000	Nil	Nil
52	S.Kalyanasundari	05-02-2022	420016	295460	Unsecured	NA	NA	Nil	0.71	Nil	Nil	124556	Nil	Nil
53	M.Shanmugam	07-02-2022	420016	295460	Unsecured	NA	NA	Nil	0.71	Nil	Nil	124556	Nil	Nil
54	A.Balaji venkatesh	14-02-2022	300000	117310	Unsecured	NA	NA	Nil	0.28	Nil	Nil	182690	Nil	Nil
55	A.P.Veerapandyaan	02-02-2022	205900	142900	Unsecured	NA	NA	Nil	0.34	Nil	Nil	63000	Nil	Nil
56	B.Chandrasekaran	14-02-2022	569573	384847	Unsecured	NA	NA	Nil	0.92	Nil	Nil	184726	Nil	Nil
57	Balasingh jebakumar	08-02-2022	52000	52000	Unsecured	NA	NA	Nil	0.12	Nil	Nil	0	Nil	Nil
58	C.Senthamizhselvan	05-02-2022	595880	595880	Unsecured	NA	NA	Nil	1.43	Nil	Nil	0	Nil	Nil
59	D.Ramadass	09-02-2022	80619	80619	Unsecured	NA	NA	Nil	0.19	Nil	Nil	0	Nil	Nil
60	J.Anandhan	08-02-2022	133340	133340	Unsecured	NA	NA	Nil	0.32	Nil	Nil	0	Nil	Nil
61	J.Nagaiyan	04-02-2022	53124	53024	Unsecured	NA	NA	Nil	0.13	Nil	Nil	100	Nil	Nil
62	J.Nagaiyan	04-02-2022	77266	73266	Unsecured	NA	NA	Nil	0.18	Nil	Nil	4000	Nil	Nil
63	K.Raja	10-02-2022	60652	60652	Unsecured	NA	NA	Nil	0.15	Nil	Nil	0	Nil	Nil
64	K.Thirumeni	04-02-2022	78900	78900	Unsecured	NA	NA	Nil	0.19	Nil	Nil	0	Nil	Nil
65	K.Thirumeni	04-02-2022	42300	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	42300	Nil	Nil
66	Kavitha suresh	03-02-2022	387500	372346	Unsecured	NA	NA	Nil	0.89	Nil	Nil	15154	Nil	Nil
67	Kiruth Kasavan	02-02-2022	191540	191540	Unsecured	NA	NA	Nil	0.46	Nil	Nil	0	Nil	Nil
68	M.Kumar	07-03-2022	82687	56847	Unsecured	NA	NA	Nil	0.14	Nil	Nil	25840	Nil	Nil
69	Mohammed gani	09-02-2022	78786	78786	Unsecured	NA	NA	Nil	0.19	Nil	Nil	0	Nil	Nil
70	N.Baskaran	02-02-2022	88769	78269	Unsecured	NA	NA	Nil	0.19	Nil	Nil	10500	Nil	Nil
71	N.Jayabharathi	09-02-2022	328600	218680	Unsecured	NA	NA	Nil	0.52	Nil	Nil	109920	Nil	Nil
72	N.Raja rethinam	09-02-2022	62960	62960	Unsecured	NA	NA	Nil	0.15	Nil	Nil	0	Nil	Nil
73	N.Selvamuthu kumarasamy	09-02-2022	74291	74291	Unsecured	NA	NA	Nil	0.18	Nil	Nil	0	Nil	Nil
74	P. Sasisundhar	09-02-2022	90000	85000	Unsecured	NA	NA	Nil	0.20	Nil	Nil	5000	Nil	Nil
75	P.Harikrishnan	02-02-2022	169000	169000	Unsecured	NA	NA	Nil	0.41	Nil	Nil	0	Nil	Nil
76	P.Kumar	02-02-2022	113282	112157	Unsecured	NA	NA	Nil	0.27	Nil	Nil	1125	Nil	Nil
77	R.Packirisamy	10-02-2022	60000	36000	Unsecured	NA	NA	Nil	0.09	Nil	Nil	24000	Nil	Nil
78	R.Ganesan	02-02-2022	235150	235150	Unsecured	NA	NA	Nil	0.56	Nil	Nil	0	Nil	Nil
79	R.Ganesan	02-02-2022	59100	59100	Unsecured	NA	NA	Nil	0.14	Nil	Nil	0	Nil	Nil
80	R.Murugesan	09-02-2022	130000	130000	Unsecured	NA	NA	Nil	0.31	Nil	Nil	0	Nil	Nil
81	R.Ramya	16-02-2022	190520	190520	Unsecured	NA	NA	Nil	0.46	Nil	Nil	0	Nil	Nil
82	R.Sudha	02-02-2022	117500	111000	Unsecured	NA	NA	Nil	0.27	Nil	Nil	6500	Nil	Nil
83	R.Veeramani	03-02-2022	335771	329463	Unsecured	NA	NA	Nil	0.79	Nil	Nil	6308	Nil	Nil
84	S.Narayanasamy	09-02-2022	55000	55000	Unsecured	NA	NA	Nil	0.13	Nil	Nil	0	Nil	Nil
85	S.Pari	12-02-2022	94725	77992	Unsecured	NA	NA	Nil	0.19	Nil	Nil	16733	Nil	Nil
86	S.Rupa sivakumar	10-02-2022	460000	226330	Unsecured	NA	NA	Nil	0.54	Nil	Nil	233670	Nil	Nil
87	S.Rupa sivakumar	10-02-2022	485000	117054	Unsecured	NA	NA	Nil	0.28	Nil	Nil	367946	Nil	Nil
88	S.Sivaramakrishnan	10-02-2022	182880	149500	Unsecured	NA	NA	Nil	0.36	Nil	Nil	33380	Nil	Nil
89	Shiyamala	07-02-2022	117500	117500	Unsecured	NA	NA	Nil	0.28	Nil	Nil	0	Nil	Nil
90	T.Ganesan	07-02-2022	170000	159250	Unsecured	NA	NA	Nil	0.38	Nil	Nil	10750	Nil	Nil
91	Thiru selvi	01-02-2022	306500	212000	Unsecured	NA	NA	Nil	0.51	Nil	Nil	94500	Nil	Nil
92	V.Baskaran	02-02-2022	260000	176540	Unsecured	NA	NA	Nil	0.42	Nil	Nil	83460	Nil	Nil
93	Vijayachitra	05-02-2022	204940	204940	Unsecured	NA	NA	Nil	0.49	Nil	Nil	0	Nil	Nil
94	S. Shankar	14-02-2022	184125	184125	Unsecured	NA	NA	Nil	0.44	Nil	Nil	0	Nil	Nil
95	B. Subramaniyam	14-02-2022	82500	75495	Unsecured	NA	NA	Nil	0.18	Nil	Nil	7005	Nil	Nil
96	R. Raj Kumar	08-02-2022	177070	127070	Unsecured	NA	NA	Nil	0.30	Nil	Nil	50000	Nil	Nil
97	S.Vijayalakshmi srinivasan	14-02-2022	135369	89938	Unsecured	NA	NA	Nil	0.22	Nil	Nil	45431	Nil	Nil
98	S.Sridevi	14-02-2022	176300	169800	Unsecured	NA	NA	Nil	0.41	Nil	Nil	6500	Nil	Nil
99	S.Bhavani	14-02-2022	48034	48034	Unsecured	NA	NA	Nil	0.12	Nil	Nil	0	Nil	Nil
100	R.Mathiyalagi	14-02-2022	65396	57425	Unsecured	NA	NA	Nil	0.14	Nil	Nil	7971	Nil	Nil

101	B.Thenmozhi	14-02-2022	67250	67250	Unsecured	NA	NA	Nil	0.16	Nil	Nil	0	Nil	Nil
102	K.Annadurai	14-02-2022	156500	156500	Unsecured	NA	NA	Nil	0.38	Nil	Nil	0	Nil	Nil
103	S.Sekar	14-02-2022	50900	50900	Unsecured	NA	NA	Nil	0.12	Nil	Nil	0	Nil	Nil
104	R.Pappayee	14-02-2022	176500	176000	Unsecured	NA	NA	Nil	0.42	Nil	Nil	500	Nil	Nil
105	R.Bhuvaneshwari	14-02-2022	176500	176000	Unsecured	NA	NA	Nil	0.42	Nil	Nil	500	Nil	Nil
106	M.Ravi	14-02-2022	176500	176000	Unsecured	NA	NA	Nil	0.42	Nil	Nil	500	Nil	Nil
107	R.Pappathi	14-02-2022	176500	176000	Unsecured	NA	NA	Nil	0.42	Nil	Nil	500	Nil	Nil
108	B.Anuradha	14-02-2022	187500	163000	Unsecured	NA	NA	Nil	0.39	Nil	Nil	24500	Nil	Nil
109	P.Aravindaraj	08-02-2022	60000	60000	Unsecured	NA	NA	Nil	0.14	Nil	Nil	0	Nil	Nil
110	R.Kalavathi	14-02-2022	97025	59157	Unsecured	NA	NA	Nil	0.14	Nil	Nil	37868	Nil	Nil
111	K.Anbarasan	08-02-2022	222650	150000	Unsecured	NA	NA	Nil	0.36	Nil	Nil	72650	Nil	Nil
112	R.Vanaja	09-02-2022	45699	45699	Unsecured	NA	NA	Nil	0.11	Nil	Nil	0	Nil	Nil
113	M.Sasikumar	14-02-2022	190500	146500	Unsecured	NA	NA	Nil	0.35	Nil	Nil	44000	Nil	Nil
114	P.Rajendran	14-02-2022	190500	156500	Unsecured	NA	NA	Nil	0.38	Nil	Nil	34000	Nil	Nil
115	V.Shakila	14-02-2022	190500	144000	Unsecured	NA	NA	Nil	0.35	Nil	Nil	46500	Nil	Nil
116	M.Anbazhagan	14-02-2022	228000	228000	Unsecured	NA	NA	Nil	0.55	Nil	Nil	0	Nil	Nil
117	L.A.R.Kalaiyappan	14-02-2022	300000	203340	Unsecured	NA	NA	Nil	0.49	Nil	Nil	96660	Nil	Nil
118	K.Arunachalam	14-02-2022	300000	203340	Unsecured	NA	NA	Nil	0.49	Nil	Nil	96660	Nil	Nil
119	R. Mohan	14-03-2022	402000	271760	Unsecured	NA	NA	Nil	0.65	Nil	Nil	130240	Nil	Nil
120	K.Valarmathi	02-02-2022	91875	70959	Unsecured	NA	NA	Nil	0.17	Nil	Nil	20916	Nil	Nil
121	K.Vasanthi	09-02-2022	87350	70959	Unsecured	NA	NA	Nil	0.17	Nil	Nil	16391	Nil	Nil
122	M.Nithya	09-02-2022	120033	85666	Unsecured	NA	NA	Nil	0.21	Nil	Nil	34367	Nil	Nil
123	S.Banth	12-02-2022	71059	70959	Unsecured	NA	NA	Nil	0.17	Nil	Nil	100	Nil	Nil
124	S.Raja	01-02-2022	412375	337594	Unsecured	NA	NA	Nil	0.81	Nil	Nil	74781	Nil	Nil
125	V.Suresh Kumar	30-01-2022	54876	42036	Unsecured	NA	NA	Nil	0.10	Nil	Nil	12840	Nil	Nil
126	R.Raj	28-01-2022	50000	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	50000	Nil	Nil
127	R.Parimalam	27-01-2022	337375	177813	Unsecured	NA	NA	Nil	0.43	Nil	Nil	159562	Nil	Nil
128	N.Valarmathi	09-02-2022	56640	46556	Unsecured	NA	NA	Nil	0.11	Nil	Nil	10084	Nil	Nil
129	M.P.Nethaji	01-02-2022	210740	198933	Unsecured	NA	NA	Nil	0.48	Nil	Nil	11807	Nil	Nil
130	Sri Lakshmi	31-01-2022	465472	338291	Unsecured	NA	NA	Nil	0.81	Nil	Nil	127181	Nil	Nil
131	T.Dhakshinamoorthy	03-02-2022	352719	352719	Unsecured	NA	NA	Nil	0.85	Nil	Nil	0	Nil	Nil
132	S.Ravi S/O Shanmugasundaram	27-01-2022	307375	237594	Unsecured	NA	NA	Nil	0.57	Nil	Nil	69781	Nil	Nil
133	S.Sankar	29-01-2022	329081	329081	Unsecured	NA	NA	Nil	0.79	Nil	Nil	0	Nil	Nil
134	N.Raju	04-02-2022	317619	306995	Unsecured	NA	NA	Nil	0.74	Nil	Nil	10624	Nil	Nil
135	N.Raju	04-02-2022	66500	60691	Unsecured	NA	NA	Nil	0.15	Nil	Nil	5809	Nil	Nil
136	K.G.Karthik	08-02-2022	162944	162494	Unsecured	NA	NA	Nil	0.39	Nil	Nil	450	Nil	Nil
137	B.Dhaminy	07-02-2022	52200	52200	Unsecured	NA	NA	Nil	0.13	Nil	Nil	0	Nil	Nil
138	M.S.Murugaraj	14-02-2022	440000	332808	Unsecured	NA	NA	Nil	0.80	Nil	Nil	107192	Nil	Nil
139	V.Selvam	09-02-2022	120000	92000	Unsecured	NA	NA	Nil	0.22	Nil	Nil	28000	Nil	Nil
140	P.Muthumariyammal	09-02-2022	40000	40000	Unsecured	NA	NA	Nil	0.10	Nil	Nil	0	Nil	Nil
141	K.Muthu	09-02-2022	13500	13250	Unsecured	NA	NA	Nil	0.03	Nil	Nil	250	Nil	Nil
142	K.Arul	08-02-2022	282602	154161	Unsecured	NA	NA	Nil	0.37	Nil	Nil	128441	Nil	Nil
143	S.Sathish kumar	14-02-2022	82186	65870	Unsecured	NA	NA	Nil	0.16	Nil	Nil	16316	Nil	Nil
144	M.Kamarajan	14-02-2022	210000	208748	Unsecured	NA	NA	Nil	0.50	Nil	Nil	1252	Nil	Nil
145	M.Dhanalakshmi	08-02-2022	100900	80000	Unsecured	NA	NA	Nil	0.19	Nil	Nil	20900	Nil	Nil
146	K.Sivakamasundari	15-07-2022	40925	31075	Unsecured	NA	NA	Nil	0.07	Nil	Nil	9850	Nil	Nil
147	G. Karunanithi	27-03-2022	89554	65359	Unsecured	NA	NA	Nil	0.16	Nil	Nil	24195	Nil	Nil
148	A.Sathya prakash	08-02-2022	36500	36250	Unsecured	NA	NA	Nil	0.09	Nil	Nil	250	Nil	Nil
149	T.Sethurajan	10-02-2022	330400	81800	Unsecured	NA	NA	Nil	0.20	Nil	Nil	248600	Nil	Nil
150	K.Sankar	31-01-2022	1290565	920881	Unsecured	NA	NA	Nil	2.21	Nil	Nil	369684	Nil	Nil
151	P.Anuradha	10-02-2022	36500	26500	Unsecured	NA	NA	Nil	0.06	Nil	Nil	10000	Nil	Nil
152	P.Manoj kumar	07-02-2022	400624	227270	Unsecured	NA	NA	Nil	0.54	Nil	Nil	173354	Nil	Nil
153	P.murugeswari	12-02-2022	619200	333500	Unsecured	NA	NA	Nil	0.80	Nil	Nil	285700	Nil	Nil
154	T.Ganesh Kumar	14-02-2022	380000	269120	Unsecured	NA	NA	Nil	0.65	Nil	Nil	110880	Nil	Nil
155	M.Lakshmi	14-02-2022	400000	296114	Unsecured	NA	NA	Nil	0.71	Nil	Nil	103886	Nil	Nil
156	S.Janaki	14-02-2022	1260000	892612	Unsecured	NA	NA	Nil	2.14	Nil	Nil	367388	Nil	Nil
157	A.S.Subbiah	14-02-2022	2985000	2107191	Unsecured	NA	NA	Nil	5.05	Nil	Nil	877809	Nil	Nil
158	A.P.Vasumathi WO Arul prakasam	01-02-2022	900000	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	0	900000	Nil
159	K.Prema	08-02-2022	103000	35805	Unsecured	NA	NA	Nil	0.09	Nil	Nil	67195	Nil	Nil

160	M.Umavathy	10-02-2022	241581	192200	Unsecured	NA	NA	Nil	0.46	Nil	Nil	49381	Nil	Nil
161	S.Ravi	14-02-2022	252301	215620	Unsecured	NA	NA	Nil	0.52	Nil	Nil	36681	Nil	Nil
162	M Tikamchand	23-01-2022	227900	227900	Unsecured	NA	NA	Nil	0.55	Nil	Nil	0	Nil	Nil
163	K.R Ganesan	02-02-2022	273428	174816	Unsecured	NA	NA	Nil	0.42	Nil	Nil	98612	Nil	Nil
164	M.Baskaran	02-02-2022	60250	60250	Unsecured	NA	NA	Nil	0.14	Nil	Nil	0	Nil	Nil
165	M.Muthu Ramasamy Vijay	09-02-2022	112000	112000	Unsecured	NA	NA	Nil	0.27	Nil	Nil	0	Nil	Nil
166	P.Nagaraj	09-02-2022	495957	4760	Unsecured	NA	NA	Nil	0.01	Nil	Nil	491197	Nil	Nil
167	R.Devadoss	09-02-2022	507472	465506	Unsecured	NA	NA	Nil	1.12	Nil	Nil	41966	Nil	Nil
168	R.Sankara ramakrishnan	29-01-2022	187600	174909	Unsecured	NA	NA	Nil	0.42	Nil	Nil	12691	Nil	Nil
169	S.Rama swamikannu	09-02-2022	236374	224062	Unsecured	NA	NA	Nil	0.54	Nil	Nil	12312	Nil	Nil
170	S.Vijayakumar	09-02-2022	200400	200400	Unsecured	NA	NA	Nil	0.48	Nil	Nil	0	Nil	Nil
171	A.Renga raju	09-02-2022	300515	234778	Unsecured	NA	NA	Nil	0.56	Nil	Nil	65737	Nil	Nil
172	C.Dinesh kumar	12-02-2022	120000	100000	Unsecured	NA	NA	Nil	0.24	Nil	Nil	20000	Nil	Nil
173	C.Kaliyamoorthy	09-02-2022	120000	100000	Unsecured	NA	NA	Nil	0.24	Nil	Nil	20000	Nil	Nil
174	C.Kaliyamoorthy	09-02-2022	405000	273750	Unsecured	NA	NA	Nil	0.66	Nil	Nil	131250	Nil	Nil
175	K.Muruganantham	07-02-2022	420000	283500	Unsecured	NA	NA	Nil	0.68	Nil	Nil	136500	Nil	Nil
176	P.Jayakumar	05-02-2022	412080	303000	Unsecured	NA	NA	Nil	0.73	Nil	Nil	109080	Nil	Nil
177	Muralidharan MA	10-02-2022	226050	225050	Unsecured	NA	NA	Nil	0.54	Nil	Nil	1000	Nil	Nil
178	P. Muniyakkannan	07-02-2022	398834	293260	Unsecured	NA	NA	Nil	0.70	Nil	Nil	105574	Nil	Nil
179	R.Aravind	09-02-2022	48000	40000	Unsecured	NA	NA	Nil	0.10	Nil	Nil	8000	Nil	Nil
180	R.Kumaresan	09-02-2022	440000	293750	Unsecured	NA	NA	Nil	0.70	Nil	Nil	146250	Nil	Nil
181	S.Baskaran	07-02-2022	612000	303000	Unsecured	NA	NA	Nil	0.73	Nil	Nil	309000	Nil	Nil
182	Sivakumar Marimuthu	08-02-2022	431862	310264	Unsecured	NA	NA	Nil	0.74	Nil	Nil	121598	Nil	Nil
183	B.Thiyaga seelan	12-02-2022	120000	99250	Unsecured	NA	NA	Nil	0.24	Nil	Nil	20750	Nil	Nil
184	A Kannadasan	24-01-2022	46350	46200	Unsecured	NA	NA	Nil	0.11	Nil	Nil	150	Nil	Nil
185	C.Thirupathi	14-02-2022	520000	384189	Unsecured	NA	NA	Nil	0.92	Nil	Nil	135811	Nil	Nil
186	K.Kala	14-02-2022	285000	240479	Unsecured	NA	NA	Nil	0.58	Nil	Nil	44521	Nil	Nil
187	G.Kannan	14-02-2022	255000	251250	Unsecured	NA	NA	Nil	0.60	Nil	Nil	3750	Nil	Nil
188	G.PALANISAMY	05-03-2022	404750	229000	Unsecured	NA	NA	Nil	0.55	Nil	Nil	175750	Nil	Nil
189	P.Arumugam	07-03-2022	250000	234750	Unsecured	NA	NA	Nil	0.56	Nil	Nil	15250	Nil	Nil
190	M.Pandiyar	07-03-2022	234750	234750	Unsecured	NA	NA	Nil	0.56	Nil	Nil	0	Nil	Nil
191	Rani	07-03-2022	234750	234750	Unsecured	NA	NA	Nil	0.56	Nil	Nil	0	Nil	Nil
192	P.Selvaraj	10-02-2022	375000	273372	Unsecured	NA	NA	Nil	0.66	Nil	Nil	101628	Nil	Nil
193	P. Vasanthakumar	10-02-2022	243075	243075	Unsecured	NA	NA	Nil	0.58	Nil	Nil	0	Nil	Nil
194	Sekar Marud A Gounder	23-01-2022	400000	285372	Unsecured	NA	NA	Nil	0.68	Nil	Nil	114628	Nil	Nil
195	Marutha Gounder R	23-01-2022	55000	44650	Unsecured	NA	NA	Nil	0.11	Nil	Nil	10350	Nil	Nil
196	T.M.Periyasamy	10-02-2022	231575	231575	Unsecured	NA	NA	Nil	0.56	Nil	Nil	0	Nil	Nil
197	T.M.Periyasamy	10-02-2022	68357	68357	Unsecured	NA	NA	Nil	0.16	Nil	Nil	0	Nil	Nil
198	M. Mohan Raj	08-02-2022	639110	435800	Unsecured	NA	NA	Nil	1.04	Nil	Nil	203310	Nil	Nil
199	R.Sudha	02-02-2022	72500	53300	Unsecured	NA	NA	Nil	0.13	Nil	Nil	19200	Nil	Nil
200	C.Karuppai	22-03-2022	254250	254250	Unsecured	NA	NA	Nil	0.61	Nil	Nil	0	Nil	Nil
201	R.CHITRA	14-02-2022	412500	308071	Unsecured	NA	NA	Nil	0.74	Nil	Nil	104429	Nil	Nil
202	R.CHITRA	14-02-2022	170000	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	170000	Nil	Nil
203	R.CHITRA	14-02-2022	437500	309817	Unsecured	NA	NA	Nil	0.74	Nil	Nil	127683	Nil	Nil
204	R.Meenambal	09-02-2022	600000	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	600000	Nil	Nil
205	M.Saravana Perumal	27-04-2022	191270	190520	Unsecured	NA	NA	Nil	0.46	Nil	Nil	750	Nil	Nil
206	JOHN JOSEPH	02-04-2022	110000	89200	Unsecured	NA	NA	Nil	0.21	Nil	Nil	20800	Nil	Nil
207	Radhakrishnan(Late) F/O R.Senthilnathan	08-02-2022	546120	247296	Unsecured	NA	NA	Nil	0.59	Nil	Nil	298824	Nil	Nil
208	K.Ramchandran	14-02-2022	62920	0	Unsecured	NA	NA	Nil	0.00	Nil	Nil	62920	Nil	Nil
209	John Nelson David	02-04-2022	98000	74200	Unsecured	NA	NA	Nil	0.18	Nil	Nil	23800	Nil	Nil
210	P.Selvaraj	10-02-2022	375000	273372	Unsecured	NA	NA	Nil	0.66	Nil	Nil	101628	Nil	Nil
211	C.Iyyappan	11-06-2022	241880	241880	Unsecured	NA	NA	Nil	0.58	Nil	Nil	0	Nil	Nil
212	S.Kala	14-02-2022	240000	179900	Unsecured	NA	NA	Nil	0.43	Nil	Nil	60100	Nil	Nil
213	Kavitha Prabhu	01-06-2022	375800	350730	Unsecured	NA	NA	Nil	0.84	Nil	Nil	25070	Nil	Nil
214	Kavitha Prabhu	01-06-2022	330000	304360	Unsecured	NA	NA	Nil	0.73	Nil	Nil	25640	Nil	Nil
215	Muthukrishnan	17-06-2022	301760	57780	Unsecured	NA	NA	Nil	0.14	Nil	Nil	243980	Nil	Nil
216	K.S.Poomima	18-06-2022	558000	505845	Unsecured	NA	NA	Nil	1.21	Nil	Nil	52155	Nil	Nil
217	K.S.Poomima	18-06-2022	558000	505845	Unsecured	NA	NA	Nil	1.21	Nil	Nil	52155	Nil	Nil

218	C.MURUGANANTHAM	16-06-2022	99711	99711	Unsecured	NA	NA	Nil	0.24	Nil	Nil	0	Nil	Nil
219	G.Jeyaraj	07-03-2022	620780	301200	Unsecured	NA	NA	Nil	0.72	Nil	Nil	319580	Nil	Nil
220	M.Dinesh Kumar	19-03-2022	232600	126300	Unsecured	NA	NA	Nil	0.30	Nil	Nil	106300	Nil	Nil
221	V.Geetha	28-06-2022	102750	68500	Unsecured	NA	NA	Nil	0.16	Nil	Nil	34250	Nil	Nil
222	N Dhamayandhi	05-07-2022	470000	403140	Unsecured	NA	NA	Nil	0.97	Nil	Nil	66860	Nil	Nil
223	N Dhamayandhi	05-07-2022	470000	407200	Unsecured	NA	NA	Nil	0.98	Nil	Nil	62800	Nil	Nil
224	N Dhamayandhi	05-07-2022	400000	350000	Unsecured	NA	NA	Nil	0.84	Nil	Nil	50000	Nil	Nil
225	N.Puthimathi	30-07-2022	300000	94833	Unsecured	NA	NA	Nil	0.23	Nil	Nil	205167	Nil	Nil
226	P.Mathan Kumar	30-07-2022	137000	137000	Unsecured	NA	NA	Nil	0.33	Nil	Nil	0	Nil	Nil
	Grand Total		59744310	41682075					99.92			17162235	900000	