

Annexure 2

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP:18 -December-2021

List of creditors as on: 29th November 2022

List of creditors: Pursuant to claims received and updated as on 29th November 2022

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.No	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-	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 guarantee	Whether related party?					
1	Gopakumar Krishnan	27-12-2021	84,31,390.68	84,31,390.68	Unsecured		No	0.45		-	-	
2	Jiju John	31-12-2021	1,26,64,638.00	87,67,744.73	Unsecured		No	0.46		38,96,893.27	-	
3	Mrs. RA Zachariah and late Mr. Roy Zachariah	28-12-2021	1,34,96,911.00	1,01,42,920.60	Unsecured		No	0.54		33,53,990.40	-	
4	Dr. G Ambika	29-12-2021	1,51,84,604.00	1,04,55,236.11	Unsecured		No	0.55		47,29,367.89	-	
5	Ratheesh Viswanathan	31-12-2021	1,04,16,717.49	72,87,240.65	Unsecured		No	0.39		31,29,476.84	-	
6	Dr. V.G. Mohanan Nair & Rajula K	29-12-2021	1,14,48,268.00	81,63,621.30	Unsecured		No	0.43		32,84,646.70	-	
7	Saji Thomas	31-12-2021	1,05,01,982.00	83,56,887.67	Unsecured		No	0.44		21,45,094.33	-	
8	Shinukumar Viswambaran & Chandana Shehana	29-12-2021	1,35,68,855.57	95,68,177.26	Unsecured		No	0.51		40,00,678.31	-	
9	U M Harikumar & Geeta Harikumar	29-12-2021	1,07,70,976.00	77,68,219.18	Unsecured		No	0.41		30,02,756.82	-	
10	Sunil Charivukalayil Baby	29-12-2021	1,34,23,512.00	92,34,504.11	Unsecured		No	0.49		41,89,007.89	-	
11	Rajeev C & Meera Angel	29-12-2021	1,23,61,205.60	83,76,750.10	Unsecured		No	0.44		39,84,455.50	-	
12	Sukum Shekar & Madhavan Panicker	29-12-2021	82,33,020.00	64,91,572.60	Unsecured		No	0.34		17,41,447.40	-	
13	Aneesh M.S & Firoza Iqbal	29-12-2021	87,25,984.00	69,70,158.90	Unsecured		No	0.37		17,55,825.10	-	
14	Dr. Meena Nair	29-12-2021	1,08,83,061.85	72,02,696.48	Unsecured		No	0.38		36,80,365.37	-	
15	Afzal Machingal	31-12-2021	92,40,659.00	68,70,741.07	Unsecured		No	0.36		23,69,917.93	-	
16	Abdul Jaleel H	29-12-2021	1,18,03,611.00	89,26,790.41	Unsecured		No	0.47		28,76,820.59	-	
17	Jose Kozhanthaswamy Francis & Sheeba Jose	29-12-2021	1,42,45,694.00	97,38,334.25	Unsecured		No	0.52		45,07,359.75	-	
18	Mr. Amar Nishad and Mrs. Haseena	29-12-2021	83,03,300.00	59,31,397.26	Unsecured		No	0.31		23,71,902.74	-	
19	Chithra Prasad D	29-12-2021	81,92,932.00	58,96,372.60	Unsecured		No	0.31		22,96,559.40	-	
20	Saideepak Gopinath	30-12-2021	1,16,52,051.00	91,20,981.78	Unsecured		No	0.48		25,31,069.22	-	
21	Vikas Aggarwal	26-12-2021	1,00,44,385.26	75,71,350.75	Unsecured		No	0.40		24,73,034.51	-	
22	Anil Jacob Thomas	30-12-2021	1,11,19,841.81	73,15,162.86	Unsecured		No	0.39		38,04,678.95	-	
23	Cmdr V N Ajit Kumar & Rekha Nair	29-12-2021	1,24,91,847.00	85,10,456.32	Unsecured		No	0.45		39,81,390.68	-	
24	Mathew P Sebastian	29-12-2021	98,82,887.00	69,85,845.44	Unsecured		No	0.37		28,97,041.56	-	
25	Sujimon Raman Thankappan & Nisha Sujimon	29-12-2021	1,30,38,893.00	88,33,523.12	Unsecured		No	0.47		42,05,369.88	-	
26	V J Sebastian	31-12-2021	99,01,416.00	68,09,380.82	Unsecured		No	0.36		30,92,035.18	-	Provisionally admitted
27	P J Radhakrishnan & Bindu Radhakrishnan	31-12-2021	1,05,52,156.80	95,63,126.52	Unsecured		No	0.51		9,89,030.28	-	
28	Rajeev Balakrishnan	29-12-2021	1,12,62,806.00	82,54,071.23	Unsecured		No	0.44		30,08,734.77	-	
29	Nalini Sivaraman	29-12-2021	1,18,69,966.00	79,37,916.93	Unsecured		No	0.42		39,32,049.07	-	
30	Brig MC Ashok Kumar	31-12-2021	1,01,54,400.00	71,01,084.93	Unsecured		No	0.38		30,53,315.07	-	

31	George Thaila & Anie Thaila	29-12-2021	88,71,348.00	62,18,917.00	Unsecured	No	0.33		26,52,431.00	-	
32	Mini D'Cruz & Carlton D'Cruz	29-12-2021	1,15,35,152.49	82,27,020.65	Unsecured	No	0.44		33,08,131.84	-	
33	Rajan Iyyalol	30-12-2021	2,00,70,400.00	1,71,59,715.07	Unsecured	No	0.91		29,10,684.93	-	
34	Thomson Sarasamma Vijayakumar	31-12-2021	1,26,45,810.00	97,57,831.70	Unsecured	No	0.52		28,87,978.30	-	
35	Vinod Kumar JS & Manju Vinod	29-12-2021	1,01,85,282.00	72,52,958.90	Unsecured	No	0.38		29,32,323.10	-	
36	Sreekumar R Nair	30-12-2021	81,26,677.00	61,20,021.03	Unsecured	No	0.32		20,06,655.97	-	
37	Dr. Ajay Venugopal	29-12-2021	1,38,39,228.59	97,29,164.40	Unsecured	No	0.51		41,10,064.19	-	
38	C S Sankar	01-01-2022	83,31,179.63	53,26,483.36	Unsecured	No	0.28		30,04,696.27	-	
39	Narayanan Govindan	29-12-2021	80,06,973.79	62,77,961.34	Unsecured	No	0.33		17,29,012.45	-	
40	Mathew John Panachekkal	17-01-2022	1,96,78,156.00	1,05,84,295.89	Unsecured	No	0.56		90,93,860.11	-	Provisionally admitted
41	Tom Mathew	17-01-2022	1,98,39,380.00	1,04,16,609.00	Unsecured	No	0.55		94,22,771.00	-	Provisionally admitted
42	Anish Narayana Pillai & Dhanya Anish	29-12-2021	1,03,20,127.00	66,74,419.31	Unsecured	No	0.35		36,45,707.69	-	
43	Thailayil Jose	31-12-2021	1,01,17,610.17	62,39,514.67	Unsecured	No	0.33		38,78,095.50	-	
44	Subha S & V A Baburaj	31-12-2021	1,50,92,930.00	92,29,292.05	Unsecured	No	0.49		58,63,637.95	-	
45	Param Achutha Menon Vijaya Vihar	12-02-2022	31,45,415.00	23,84,832.88	Unsecured	No	0.13		7,60,582.12	-	
46	Prema K & Johnmary	30-12-2021	1,41,39,282.00	94,36,263.72	Unsecured	No	0.50		47,03,018.28	-	
47	Adolfín Fernandes	31-12-2021	1,19,46,441.60	83,47,209.41	Unsecured	No	0.44		35,99,232.19	-	
48	Naseema Ashraf	29-12-2021	17,88,297.00	14,34,964.38	Unsecured	No	0.08		3,53,332.62	-	
49	Deepak R	17-02-2022	1,01,59,366.10	68,18,985.81	Unsecured	No	0.36		33,40,380.29	-	
50	Jiju Kakkannattil Mathew & Anila Mathew	31-12-2021	99,17,453.00	69,14,792.28	Unsecured	No	0.37		30,02,660.72	-	
51	Feroz Abdul Lathif	01-01-2022	1,30,39,195.00	63,92,994.02	Unsecured	No	0.34		66,46,200.98	-	
52	Kesavadass Tharavanatt	01-01-2022	1,40,54,383.00	67,77,539.02	Unsecured	No	0.36		72,76,843.98	-	
53	Girish P Chandramenon & Vrinda Gopalmenon	01-01-2022	2,52,43,718.00	1,08,50,711.14	Unsecured	No	0.57		1,43,93,006.86	-	
54	Radhakrishnan Puthiyaveetil Komban	31-12-2021	1,63,80,721.00	86,73,812.11	Unsecured	No	0.46		77,06,908.89	-	Provisionally admitted
55	Jobby John	01-01-2022	1,67,76,231.00	65,87,605.37	Unsecured	No	0.35		1,01,88,625.63	-	
56	Jose Francis	01-01-2022	1,87,48,880.00	73,88,843.75	Unsecured	No	0.39		1,12,28,366.25	1,31,670.00	
57	Vivek Karunakaran	30-12-2021	1,61,76,596.00	86,80,263.05	Unsecured	No	0.46		74,96,332.95	-	Provisionally admitted
58	Hamida Abdul Latif	01-01-2022	1,30,39,195.00	63,89,496.98	Unsecured	No	0.34		66,49,698.02	-	
59	Shibu Abraham & Jisho V John	01-01-2022	94,24,558.00	94,24,558.00	Unsecured	No	0.50		-	-	
60	Kiran Vijaya Kumar	01-01-2022	1,47,35,483.00	76,25,358.79	Unsecured	No	0.40		71,10,124.21	-	
61	George Thomas	01-01-2022	1,46,60,917.00	62,60,975.62	Unsecured	No	0.33		83,99,941.38	-	
62	Dr. Arakkal Jacob Joy	01-01-2022	1,30,68,640.00	90,32,981.92	Unsecured	No	0.48		37,79,658.08	2,56,000.00	
63	Joice Joseph	01-01-2022	1,11,02,276.00	94,42,309.09	Unsecured	No	0.50		16,59,966.91	-	
64	Davis Koottala Varkey	01-01-2022	1,38,61,422.00	97,54,357.03	Unsecured	No	0.52		41,07,064.97	-	
65	Shibil Jose	01-01-2022	1,25,21,838.00	87,55,046.29	Unsecured	No	0.46		37,66,791.71	-	Provisionally admitted
66	Santosh Kumar	07-01-2022	1,46,69,122.00	1,46,69,122.00	Unsecured	No	0.78		-	-	

67	Deepthi S Raj	31-12-2021	1,51,77,184.00	86,90,905.90	Unsecured	No	0.46			64,86,278.10	-	
68	Krishna Kumar R	31-12-2021	1,21,94,259.00	70,45,024.79	Unsecured	No	0.37			51,49,234.21		
69	Peter Kurinjikkattu Cherian	31-12-2021	1,65,70,987.72	1,14,78,664.23	Unsecured	No	0.61			50,92,323.49	-	
70	Sreeram Methil & Tiza Elizabeth Tom	30-12-2021	1,28,87,069.00	88,62,194.23	Unsecured	No	0.47			40,24,874.77	-	Provisionally admitted
71	Shaheen Nawaz Kalathiparambil Abdul Salam	31-12-2021	1,52,30,698.00	81,26,327.17	Unsecured	No	0.43			71,04,370.83	-	
72	S Ramachandran	31-12-2021	1,39,69,046.00	76,13,952.29	Unsecured	No	0.40			63,55,093.71	-	
73	Chandra Bhanu Vadasseri Kizhakkethil	31-12-2021	1,00,70,210.00	72,35,225.14	Unsecured	No	0.38			28,34,984.86	-	
74	Sujith Chembil Kunnuth	31-12-2021	1,57,50,577.00	1,07,26,750.38	Unsecured	No	0.57			50,23,826.62	-	Provisionally admitted
75	Bejo Thomas	01-01-2022	1,61,04,164.00	97,45,081.99	Unsecured	No	0.52			63,59,082.01	-	
76	Vergheese Bobby Tholath & Susan Bobby	01-01-2022	86,39,042.00	86,39,042.00	Unsecured	No	0.46			-	-	
77	Mohammed Iqbal	01-01-2022	1,22,96,397.00	81,10,919.36	Unsecured	No	0.43			41,85,477.64	-	
78	Kurian Thomas	01-01-2022	83,36,227.00	63,68,632.21	Unsecured	No	0.34			19,67,594.79	-	
79	Pandalanghat Latha Ramadas	06-01-2022	1,95,34,375.00	72,44,978.90	Unsecured	No	0.38			1,20,88,481.10	2,00,915.00	
80	Sajeesh Kumar Krishnan	02-01-2022	94,22,272.00	94,22,272.00	Unsecured	No	0.50			-	-	
81	Jayesh John	01-01-2022	1,08,30,884.00	70,93,498.57	Unsecured	No	0.38			37,37,385.43	-	
82	Premjith Augustin	01-01-2022	61,42,459.00	42,14,192.55	Unsecured	No	0.22			19,28,266.45	-	
83	Rameeza Noordheen	01-01-2022	1,17,50,295.00	63,62,107.18	Unsecured	No	0.34			53,88,187.82	-	
84	Noordheen Babu	01-01-2022	1,13,39,322.00	62,93,306.72	Unsecured	No	0.33			50,46,015.28	-	
85	Regi N George	01-01-2022	1,36,63,985.00	75,80,746.99	Unsecured	No	0.40			60,83,238.01	-	
86	Manoj Nair	01-01-2022	2,03,62,354.00	85,86,900.15	Unsecured	No	0.45			1,17,75,453.85	-	
87	George joseph	01-01-2022	1,33,63,561.00	68,99,178.52	Unsecured	No	0.37			64,64,382.48	-	
88	Cyril Cherman & Ruby Antony	01-01-2022	1,50,33,489.00	63,20,990.80	Unsecured	No	0.33			87,12,498.20	-	
89	George Koruthu Mamoottil (Bindu George)	30-01-2022	1,44,70,132.40	99,54,506.35	Unsecured	No	0.53			45,15,626.05	-	
90	Ramachandra Panicker	31-12-2021	91,65,478.00	87,60,854.79	Unsecured	No	0.46			4,04,623.21	-	
91	Shaloo Ipe	06-02-2022	39,69,204.00	30,33,204.00	Unsecured	No	0.16			9,36,000.00	-	
92	Bency J John	31-12-2021	79,20,226.00	77,43,273.00	Unsecured	No	0.41			-	1,76,953.00	
93	Hannah Kiluthatil (Jose Francis Xavier)	02-01-2022	1,80,68,225.00	85,86,670.08	Unsecured	No	0.45			65,39,483.92	29,42,071.00	Provisionally admitted
94	Mohammed Ashraf	08-02-2022	1,39,42,179.00	72,41,126.34	Unsecured	No	0.38			66,38,378.66	62,674.00	
95	Sunitha Nair (Jayakumar Vasudevan)	31-12-2021	1,36,21,964.00	1,14,62,886.71	Unsecured	No	0.61			21,59,077.29	-	
96	Sibu Kuriachan	31-12-2021	1,20,16,844.00	85,01,962.48	Unsecured	No	0.45			35,14,881.52	-	
97	Michael Meenattoor	31-12-2021	8,62,60,401.00	3,87,61,516.98	Unsecured	No	2.05			4,74,98,884.02	-	
98	Mansoor Mohamed Ambalathuveettil	01-01-2022	1,72,73,249.00	91,51,968.74	Unsecured	No	0.48			81,21,280.26	-	
99	Thomas George Mottackal	12-01-2022	83,95,600.00	75,72,738.00	Unsecured	No	0.40			-	8,22,862.00	
100	Antony P V	14-01-2022	98,21,410.00	81,08,539.08	Unsecured	No	0.43			17,12,870.92	-	
101	K. M. Mathews & Juliet Mathews	31-12-2021	65,79,789.80	49,92,184.11	Unsecured	No	0.26			15,87,605.69	-	
102	Parvez Gul Sha and Farhana Valiya Peedikayil	27-12-2021	66,54,506.25	51,32,073.50	Unsecured	No	0.27			15,22,432.75	-	

103	Febin Mansoor	01-01-2022	89,71,648.00	46,40,999.93	Unsecured	No	0.25		43,30,648.07	-	
104	Anoop Jose	04-01-2022	46,96,425.00	42,58,850.78	Unsecured	No	0.23		4,37,574.22	-	
105	Sreekanth Nair	14-01-2022	12,17,622.00	12,17,622.00	Unsecured	No	0.06		-	-	
106	Nirmal T V	14-01-2022	44,00,000.00	42,97,934.11	Unsecured	No	0.23		1,02,065.89	-	
107	Jincy Mathew	05-02-2022	55,03,086.00	52,76,099.36	Unsecured	No	0.28		2,26,986.64	-	
108	K. Jaladharan	01-01-2022	44,74,000.00	29,38,958.90	Unsecured	No	0.16		15,35,041.10	-	
109	Sunil Kumar Krishnakumar	07-01-2021	1,18,30,000.00	81,77,810.41	Unsecured	No	0.43		36,52,189.59	-	
110	Kuruville Thomas	01-01-2022	1,03,72,23,487.00	26,59,64,040.42	Unsecured	No	14.07		77,12,59,446.58	-	
111	Priyalekshmi Madhureetha (P J Pillai)	02-01-2022	1,28,58,850.00	67,37,612.57	Unsecured	No	0.36		61,21,237.43	-	
112	Jessy K	04-03-2022	1,43,36,000.00	67,79,589.60	Unsecured	No	0.36		75,56,410.40	-	
113	Dr. Binu Varghese	01-01-2022	1,40,46,443.00	1,01,76,443.00	Unsecured	No	0.54		38,70,000.00	-	
114	Peruvamba Srinivasan Sriram	07-03-2022	1,42,81,176.00	72,27,009.69	Unsecured	No	0.38		68,57,996.31	1,96,170.00	
115	T S Subash	01-01-2022	10,42,000.00	5,53,490.41	Unsecured	No	0.03		4,88,509.59	-	
116	Dr. Thomas Mookenthottathil	11-03-2022	25,00,000.00	25,00,000.00	Unsecured	No	0.13		-	-	
117	Lt. Col Arun Abey Mathew	14-03-2022	1,17,76,935.65	73,65,491.43	Unsecured	No	0.39		44,11,444.22	-	Provisionally admitted
118	Abhisekh Menacherry	14-03-2022	70,13,083.00	70,13,083.00	Unsecured	No	0.37		-	-	
119	Sabitta Elizabeth George	16-03-2022	1,63,30,000.00	80,32,164.38	Unsecured	No	0.43		82,97,835.62	-	
120	Manoj Kumar N V	18-03-2022	1,44,28,781.07	79,37,861.85	Unsecured	No	0.42		64,90,919.22	-	
121	Vivek Shaji Thomas	17-03-2022	79,47,093.87	79,47,093.87	Unsecured	No	0.42		-	-	
122	Suresh Kumar M S & Maya Suresh	13-03-2022	48,37,975.00	48,37,975.00	Unsecured	No	0.26		-	-	
123	Krishna Kumar Nair	16-03-2022	48,19,860.46	48,19,860.46	Unsecured	No	0.26		-	-	
124	Prasob Mathew	28-12-2021	1,10,83,197.74	-	Unsecured	No	0.00		-	1,10,83,197.74	
125	Tom Thomas	30-12-2021	1,01,32,562.00	1,01,32,562.00	Unsecured	No	0.54		-	-	
126	Mrs. Anu Elsa James & Mr. Syril Joseph	29-12-2021	1,86,90,640.00	72,83,740.36	Unsecured	No	0.39		90,98,417.64	23,08,482.00	
127	Janardanan P R	13-03-2022	1,38,68,802.20	71,05,052.69	Unsecured	No	0.38		67,63,749.51	-	Provisionally admitted
128	Asha Rajan	12-01-2022	1,14,08,140.00	61,28,478.90	Unsecured	No	0.32		52,79,661.10	-	
129	Sajith S Nair	03-02-2022	46,42,915.00	46,42,915.00	Unsecured	No	0.25		-	-	
130	Santosh Kumar P B	07-01-2022	1,61,06,600.00	91,51,041.54	Unsecured	No	0.48		69,55,558.46	-	
131	Hariskumar Panakkal	25-04-2022	50,67,400.00	50,23,776.56	Unsecured	No	0.27		43,623.44	-	
132	Dr. Hameed Ibrahim Khokar	02-07-2022	34,79,603.40	34,79,603.40	Unsecured	No	0.18		-	-	
133	George Paul	01-08-2022	23,33,519.00	22,96,993.38	Unsecured	No	0.12		36,525.62	-	
134	Maby Jos (Jos Moyalan)	27-06-2022	5,02,50,650.00	4,05,40,840.79	Unsecured	No	2.15		51,85,641.21	45,24,168.00	
135	Reji K Peter	11-06-2022	58,87,446.50	52,64,555.90	Unsecured	No	0.28		6,22,890.60	-	
136	Mohamed Najeer	13-07-2022	91,90,621.00	52,30,657.79	Unsecured	No	0.28		37,48,816.21	2,11,147.00	
137	K M Abdul Jaleel	17-08-2022	1,18,61,735.00	71,75,498.78	Unsecured	No	0.38		46,86,236.22	-	
138	Sajith Kozhikulavantavita	27-08-2022	44,41,285.00	44,41,285.00	Unsecured	No	0.24		-	-	
139	Soudha Ismail	29-08-2022	1,02,61,744.00	1,01,11,744.00	Unsecured	No	0.54		1,50,000.00	-	

140	Rafeek Mathilakath	27-09-2022	91,36,265.00	69,38,984.55	Unsecured	No	0.37			21,97,280.45	-
141	Karumpil Philip Abraham & Rani Karumpil Abraham	28-08-2022	19,20,719.00	19,20,719.00	Unsecured	No	0.10			-	-
142	C P Rajiv Menon	24-07-2022	59,61,075.00	53,86,241.72	Unsecured	No	0.29			5,74,833.28	-
143	Johnson Thomas	29-08-2022	44,93,422.00	43,45,792.87	Unsecured	No	0.23			1,47,629.13	-
	TOTAL		2,73,07,08,529.50	1,37,08,05,755.30			72.54			1,33,69,86,464.45	2,29,16,309.74