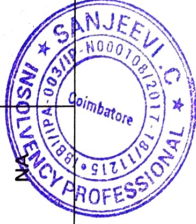


Name of the corporate debtor: **LANDMARK HOUSING PROJECTS CHENNAI PRIVATE LIMITED**; Date of commencement of CIRP: **29-04-2021**; List of creditors as on: **13-06-2021**

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs.)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be set-off	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?	% of voting share in CoC				
1.	CEEQUENCE TECHNOLOGIES PRIVATE LIMITED		26/11/2021	32027977	21888000	Financial - Unsecured	NA	No	2.82%	NA	18685203	NA	REVISED AS PER BOOKS OF CD
2	SWIFTMAIL COMMUNICATION LIMITED		06/12/2021	149430000	10000000	Financial - Unsecured	NA		1.29%	NA	139430000	NA	REVISED AS PER BOOKS OF CD
3	RAVI PATWARI & 5 OTHERS		22/12/2021	30465616	37240000	Financial - Unsecured	NA		4.81%	NA	-6774384	NA	REVISED AS PER BOOKS OF CD
4	CEEQUENCE TECHNOLOGIES PRIVATE LIMITED		30/04/2022	9935562	5500000	Financial - Unsecured	NA		0.71%	NA	4435562	NA	REVISED AS PER BOOKS OF CD
5	SRIKANT AND ANOTHER		10/04/2022	12794038	7096581	Financial - Unsecured	NA		0.92%	NA	5697457	NA	REVISED AS PER BOOKS OF CD



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6	MR. K.S.SREENIVA SAN	16/05/20 21	749260603	0	Financial – Unsecured	NA		0.00%	NA	NA	749260603	NA	REVISED AS PER NCLT ORDER DATED 18.02.2022
7	JAI JINENDRA ENTERPRISES	16/06/20 21	51573817	0	Financial – Unsecured	NA		0.00%	NA	NA	51573817	NA	REVISED AS PER BOOKS OF CD
8	SANDYA & CO	16/06/20 21	35600162	0	Financial – Unsecured	NA		0.00%	NA	NA	35600182	NA	REVISED AS PER BOOKS OF CD
9	VIJAYALAKS MI ENTERPRISES	16/06/20 21	38067697	0	Financial – Unsecured	NA		0.00%	NA	NA	38067697	NA	REVISED AS PER BOOKS OF CD
10	V.S. ENTERPRISES	16/06/20 21	50036008	12861742	Financial – Unsecured	NA		1.66%	NA	NA	37174266	NA	REVISED AS PER BOOKS OF CD
11	VIPUL INVESTMENT	16/06/20 21	23494303	12180157	Financial – Unsecured	NA		1.57%	NA	NA	11314146	NA	REVISED AS PER BOOKS OF CD
12	HEMANT & CO	16/06/20 21	23742806	17692112	Financial – Unsecured	NA		2.28%	NA	NA	6050694	NA	REVISED AS PER BOOKS OF CD
13	SANDHYO MEHTA	16/06/20 21	123270800	0	Financial – Unsecured	NA		0.00%	NA	NA	123270800	NA	REVISED AS PER BOOKS OF CD



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14	VIPUL MEHTA	16/06/2021	192132500	24807888	Financial – Unsecured	NA		3.20%	NA	NA	167324612	NA	REVISED AS PER BOOKS OF CD
15	SURESH MEHTA	16/06/2021	3147670	2270000	Financial – Unsecured	NA		0.29%	NA	NA	877670	NA	REVISED AS PER BOOKS OF CD
16	DR. RADHAKRISH NAN AND DR. KALPANARAJ	21/07/2021	5205707	0	Financial – Unsecured	NA		0.00%	NA	NA	5205707	NA	REVISED AS PER BOOKS OF CD
17	A.G. DHAMODHAN & MRS. DR. D.KALPANARAJ	24/07/2021	16047000	0	Financial – Unsecured	NA		0.00%	NA	NA	16047000	NA	REVISED AS PER BOOKS OF CD
	TOTAL		1546232266	151536480	Financial – Unsecured						1394695786		



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