

Annexure 2

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP:18 -December-2021

List of creditors as on: 11th January 2023

List of creditors: Pursuant to claims received and updated as on 11th January 2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.No	Name of creditor	Identification No.	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 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 gurantee	Whether related party?					
1	Gopakumar Krishnan		27-12-2021	84,31,390.68	84,31,390.68	Unsecured		No			-	-	
2	Jiju John		31-12-2021	1,26,64,638.00	87,67,744.73	Unsecured		No			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			33,53,990.40	-	
4	Dr. G Ambika		29-12-2021	1,51,84,604.00	1,04,55,236.11	Unsecured		No			47,29,367.89	-	
5	Ratheesh Viswanathan		31-12-2021	1,04,16,717.49	72,87,240.65	Unsecured		No			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			32,84,646.70	-	
7	Saji Thomas		31-12-2021	1,05,01,982.00	83,56,887.67	Unsecured		No			21,45,094.33	-	
8	Shinukumar Viswambaran & Chandana Shehana		29-12-2021	1,35,68,855.57	95,68,177.26	Unsecured		No			40,00,678.31	-	
9	U M Harikumar & Geeta Harikumar		29-12-2021	1,07,70,976.00	77,68,219.18	Unsecured		No			30,02,756.82	-	
10	Sunil Charivukalayil Baby		29-12-2021	1,34,23,512.00	92,34,504.11	Unsecured		No			41,89,007.89	-	
11	Rajeev C & Meera Angel		29-12-2021	1,23,61,205.60	83,76,750.10	Unsecured		No			39,84,455.50	-	
12	Sukum Shekar & Madhavan Panicker		29-12-2021	82,33,020.00	64,91,572.60	Unsecured		No			17,41,447.40	-	
13	Aneesh M.S & Firoza Iqbal		29-12-2021	87,25,984.00	69,70,158.90	Unsecured		No			17,55,825.10	-	
14	Dr. Meena Nair		29-12-2021	1,08,83,061.85	72,02,696.48	Unsecured		No			36,80,365.37	-	
15	Afzal Machingal		31-12-2021	92,40,659.00	68,70,741.07	Unsecured		No			23,69,917.93	-	
16	Abdul Jaleel H		29-12-2021	1,18,03,611.00	89,26,790.41	Unsecured		No			28,76,820.59	-	
17	Jose Kozhanthaswamy Francis & Sheeba Jose		29-12-2021	1,42,45,694.00	97,38,334.25	Unsecured		No			45,07,359.75	-	
18	Mr. Amar Nishad and Mrs. Haseena		29-12-2021	83,03,300.00	59,31,397.26	Unsecured		No			23,71,902.74	-	
19	Chithra Prasad D		29-12-2021	81,92,932.00	58,96,372.60	Unsecured		No			22,96,559.40	-	
20	Saideepak Gopinath		30-12-2021	1,16,52,051.00	91,20,981.78	Unsecured		No			25,31,069.22	-	

21	Vikas Aggarwal		26-12-2021	1,00,44,385.26	75,71,350.75	Unsecured		No			24,73,034.51	-	
22	Anil Jacob Thomas		30-12-2021	1,11,19,841.81	73,15,162.86	Unsecured		No			38,04,678.95	-	
23	Cmde V N Ajit Kumar & Rekha Nair		29-12-2021	1,24,91,847.00	85,10,456.32	Unsecured		No			39,81,390.68	-	
24	Mathew P Sebastian		29-12-2021	98,82,887.00	69,85,845.44	Unsecured		No			28,97,041.56	-	
25	Sujimon Raman Thankappan & Nisha Sujimon		29-12-2021	1,30,38,893.00	88,33,523.12	Unsecured		No			42,05,369.88	-	
26	V J Sebastian		31-12-2021	99,01,416.00	68,09,380.82	Unsecured		No			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			9,89,030.28	-	
28	Rajeev Balakrishnan		29-12-2021	1,12,62,806.00	82,54,071.23	Unsecured		No			30,08,734.77	-	
29	Nalini Sivaraman		29-12-2021	1,18,69,966.00	79,37,916.93	Unsecured		No			39,32,049.07	-	
30	Brig MC Ashok Kumar		31-12-2021	1,01,54,400.00	71,01,084.93	Unsecured		No			30,53,315.07	-	
31	George Thaila & Anie Thaila		29-12-2021	88,71,348.00	62,18,917.00	Unsecured		No			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			33,08,131.84	-	
33	Rajan Iyyalol		30-12-2021	2,00,70,400.00	1,71,59,715.07	Unsecured		No			29,10,684.93	-	
34	Thomson Sarasamma Vijayakumar		31-12-2021	1,26,45,810.00	97,57,831.70	Unsecured		No			28,87,978.30	-	
35	Vinod Kumar JS & Manju Vinod		29-12-2021	1,01,85,282.00	72,52,958.90	Unsecured		No			29,32,323.10	-	
36	Sreekumar R Nair		30-12-2021	81,26,677.00	61,20,021.03	Unsecured		No			20,06,655.97	-	
37	Dr. Ajay Venugopal		29-12-2021	1,38,39,228.59	97,29,164.40	Unsecured		No			41,10,064.19	-	
38	C S Sankar		01-01-2022	83,31,179.63	53,26,483.36	Unsecured		No			30,04,696.27	-	
39	Narayanan Govindan		29-12-2021	80,06,973.79	62,77,961.34	Unsecured		No			17,29,012.45	-	
40	Mathew John Panachekkal		17-01-2022	1,96,78,156.00	1,05,84,295.89	Unsecured		No			90,93,860.11	-	Provisionally admitted
41	Tom Mathew		17-01-2022	1,98,39,380.00	1,04,16,609.00	Unsecured		No			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			36,45,707.69	-	
43	Thailayil Jose		31-12-2021	1,01,17,610.17	62,39,514.67	Unsecured		No			38,78,095.50	-	
44	Subha S & V A Baburaj		31-12-2021	1,50,92,930.00	92,29,292.05	Unsecured		No			58,63,637.95	-	
45	Param Achutha Menon Vijaya Vihar		12-02-2022	31,45,415.00	23,84,832.88	Unsecured		No			7,60,582.12	-	
46	Prema K & Johnmary		30-12-2021	1,41,39,282.00	94,36,263.72	Unsecured		No			47,03,018.28	-	
47	Adolfen Fernandes		31-12-2021	1,19,46,441.60	83,47,209.41	Unsecured		No			35,99,232.19	-	
48	Naseema Ashraf		29-12-2021	17,88,297.00	14,34,964.38	Unsecured		No			3,53,332.62	-	
49	Deepak R		17-02-2022	1,01,59,366.10	68,18,985.81	Unsecured		No			33,40,380.29	-	
50	Jiju Kakkannattil Mathew & Anila Mathew		31-12-2021	99,17,453.00	69,14,792.28	Unsecured		No			30,02,660.72	-	
51	Feroz Abdul Lathif		01-01-2022	1,30,39,195.00	63,92,994.02	Unsecured		No			66,46,200.98	-	
52	Kesavadass Tharavanatt		01-01-2022	1,40,54,383.00	67,77,539.02	Unsecured		No			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			1,43,93,006.86	-	

54	Radhakrishnan Puthiyaveettill Kombar		31-12-2021	1,63,80,721.00	86,73,812.11	Unsecured		No			77,06,908.89	-	Provisionally admitted
55	Jobby John		01-01-2022	1,67,76,231.00	65,87,605.37	Unsecured		No			1,01,88,625.63	-	
56	Jose Francis		01-01-2022	1,87,48,880.00	73,88,843.75	Unsecured		No			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			74,96,332.95	-	Provisionally admitted
58	Hamida Abdul Latif		01-01-2022	1,30,39,195.00	63,89,496.98	Unsecured		No			66,49,698.02	-	
59	Shibu Abraham & Jisho V John		01-01-2022	94,24,558.00	94,24,558.00	Unsecured		No			-	-	
60	Kiran Vijaya Kumar		01-01-2022	1,47,35,483.00	76,25,358.79	Unsecured		No			71,10,124.21	-	
61	George Thomas		01-01-2022	1,46,60,917.00	62,60,975.62	Unsecured		No			83,99,941.38	-	
62	Dr. Arakkal Jacob Joy		01-01-2022	1,30,68,640.00	90,32,981.92	Unsecured		No			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			16,59,966.91	-	
64	Davis Koottala Varkey		01-01-2022	1,38,61,422.00	97,54,357.03	Unsecured		No			41,07,064.97	-	
65	Shibil Jose		01-01-2022	1,25,21,838.00	87,55,046.29	Unsecured		No			37,66,791.71	-	Provisionally admitted
66	Santosh Kumar		07-01-2022	1,46,69,122.00	1,46,69,122.00	Unsecured		No			-	-	
67	Deepthi S Raj		31-12-2021	1,51,77,184.00	86,90,905.90	Unsecured		No			64,86,278.10	-	
68	Krishna Kumar R		31-12-2021	1,21,94,259.00	70,45,024.79	Unsecured		No			51,49,234.21	-	
69	Peter Kurinjikattu Cherian		31-12-2021	1,65,70,987.72	1,14,78,664.23	Unsecured		No			50,92,323.49	-	
70	Sreeram Methil & Tiza Elizabeth Tom		30-12-2021	1,28,87,069.00	88,62,194.23	Unsecured		No			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			71,04,370.83	-	
72	S Ramachandran		31-12-2021	1,39,69,046.00	76,13,952.29	Unsecured		No			63,55,093.71	-	
73	Chandra Bhanu Vadasseri Kizhakkethil		31-12-2021	1,00,70,210.00	72,35,225.14	Unsecured		No			28,34,984.86	-	
74	Sujith Chembil Kunnuth		31-12-2021	1,57,50,577.00	1,07,26,750.38	Unsecured		No			50,23,826.62	-	Provisionally admitted
75	Bejo Thomas		01-01-2022	1,61,04,164.00	97,45,081.99	Unsecured		No			63,59,082.01	-	
76	Verghese Bobby Tholath & Susan Bobby		01-01-2022	86,39,042.00	86,39,042.00	Unsecured		No			-	-	
77	Mohammed Iqbal		01-01-2022	1,22,96,397.00	81,10,919.36	Unsecured		No			41,85,477.64	-	
78	Kurian Thomas		01-01-2022	83,36,227.00	63,68,632.21	Unsecured		No			19,67,594.79	-	
79	Pandalanghat Latha Ramadas		06-01-2022	1,95,34,375.00	72,44,978.90	Unsecured		No			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			-	-	
81	Jayesh John		01-01-2022	1,08,30,884.00	70,93,498.57	Unsecured		No			37,37,385.43	-	
82	Premjith Augustin		01-01-2022	61,42,459.00	42,14,192.55	Unsecured		No			19,28,266.45	-	
83	Rameeza Noordheen		01-01-2022	1,17,50,295.00	63,62,107.18	Unsecured		No			53,88,187.82	-	
84	Noordheen Babu		01-01-2022	1,13,39,322.00	62,93,306.72	Unsecured		No			50,46,015.28	-	
85	Regi N George		01-01-2022	1,36,63,985.00	75,80,746.99	Unsecured		No			60,83,238.01	-	
86	Manoj Nair		01-01-2022	2,03,62,354.00	85,86,900.15	Unsecured		No			1,17,75,453.85	-	

87	George joseph		01-01-2022	1,33,63,561.00	68,99,178.52	Unsecured		No			64,64,382.48	-	
88	Cyril Cherian & Ruby Antony		01-01-2022	1,50,33,489.00	63,20,990.80	Unsecured		No			87,12,498.20	-	
89	George Koruthu Mamoottil (Bindu George)		30-01-2022	1,44,70,132.40	99,54,506.35	Unsecured		No			45,15,626.05	-	
90	Ramachandra Panicker		31-12-2021	91,65,478.00	87,60,854.79	Unsecured		No			4,04,623.21	-	
91	Shaloo Ipe		06-02-2022	39,69,204.00	30,33,204.00	Unsecured		No			9,36,000.00	-	
92	Bency J John		31-12-2021	79,20,226.00	77,43,273.00	Unsecured		No			-	1,76,953.00	
93	Hannah Kiluthatil (Jose Francis Xavier)		02-01-2022	1,80,68,225.00	85,86,670.08	Unsecured		No			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			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			21,59,077.29	-	
96	Sibu Kuriachan		31-12-2021	1,20,16,844.00	85,01,962.48	Unsecured		No			35,14,881.52	-	
97	Michael Meenattoor		31-12-2021	8,62,60,401.00	3,87,61,516.98	Unsecured		No			4,74,98,884.02	-	
98	Mansoor Mohamed Ambalathuveettil		01-01-2022	1,72,73,249.00	91,51,968.74	Unsecured		No			81,21,280.26	-	
99	Thomas George Mottackal		12-01-2022	83,95,600.00	75,72,738.00	Unsecured		No			-	8,22,862.00	
100	Antony P V		14-01-2022	98,21,410.00	81,08,539.08	Unsecured		No			17,12,870.92	-	
101	K. M. Mathews & Juliet Mathews		31-12-2021	65,79,789.80	49,92,184.11	Unsecured		No			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			15,22,432.75	-	
103	Febin Mansoor		01-01-2022	89,71,648.00	46,40,999.93	Unsecured		No			43,30,648.07	-	
104	Anoop Jose		04-01-2022	46,96,425.00	42,58,850.78	Unsecured		No			4,37,574.22	-	
105	Sreekanth Nair		14-01-2022	12,17,622.00	12,17,622.00	Unsecured		No			-	-	
106	Nirmal T V		14-01-2022	44,00,000.00	42,97,934.11	Unsecured		No			1,02,065.89	-	
107	Jincy Mathew		05-02-2022	55,03,086.00	52,76,099.36	Unsecured		No			2,26,986.64	-	
108	K. Jaladharan		01-01-2022	44,74,000.00	29,38,958.90	Unsecured		No			15,35,041.10	-	
109	Sunil Kumar Krishnakumar		07-01-2021	1,18,30,000.00	81,77,810.41	Unsecured		No			36,52,189.59	-	
110	Kuruvilla Thomas		01-01-2022	1,03,72,23,487.00	26,59,64,040.42	Unsecured		No			77,12,59,446.58	-	
111	Priyalekshmi Madhureeetha (P J Pillai)		02-01-2022	1,28,58,850.00	67,37,612.57	Unsecured		No			61,21,237.43	-	
112	Jessy K		04-03-2022	1,43,36,000.00	67,79,589.60	Unsecured		No			75,56,410.40	-	
113	Dr. Binu Varghese		01-01-2022	1,40,46,443.00	1,01,76,443.00	Unsecured		No			38,70,000.00	-	
114	Peruvamba Srinivasan Sriram		07-03-2022	1,42,81,176.00	72,27,009.69	Unsecured		No			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			4,88,509.59	-	
116	Dr. Thomas Mookenthottathil		11-03-2022	25,00,000.00	25,00,000.00	Unsecured		No			-	-	
117	Lt. Col Arun Abey Mathew		14-03-2022	1,17,76,935.65	73,65,491.43	Unsecured		No			44,11,444.22	-	Provisionally admitted
118	Abhisekh Menacherry		14-03-2022	70,13,083.00	70,13,083.00	Unsecured		No			-	-	
119	Sabitta Elizabeth George		16-03-2022	1,63,30,000.00	80,32,164.38	Unsecured		No			82,97,835.62	-	

120	Manoj Kumar N V		18-03-2022	1,44,28,781.07	79,37,861.85	Unsecured		No			64,90,919.22	-	
121	Vivek Shaji Thomas		17-03-2022	79,47,093.87	79,47,093.87	Unsecured		No			-	-	
122	Suresh Kumar M S & Maya Suresh		13-03-2022	48,37,975.00	48,37,975.00	Unsecured		No			-	-	
123	Krishna Kumar Nair		16-03-2022	48,19,860.46	48,19,860.46	Unsecured		No			-	-	
124	Prasob Mathew		28-12-2021	1,10,83,197.74	-	Unsecured		No			-	1,10,83,197.74	
125	Tom Thomas		30-12-2021	1,01,32,562.00	1,01,32,562.00	Unsecured		No			-	-	
126	Mrs. Anu Elsa James & Mr. Syril Joseph		29-12-2021	1,86,90,640.00	72,83,740.36	Unsecured		No			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			67,63,749.51	-	Provisionally admitted
128	Asha Rajan		12-01-2022	1,14,08,140.00	61,28,478.90	Unsecured		No			52,79,661.10	-	
129	Sajith S Nair		03-02-2022	46,42,915.00	46,42,915.00	Unsecured		No			-	-	
130	Santosh Kumar P B		07-01-2022	1,61,06,600.00	91,51,041.54	Unsecured		No			69,55,558.46	-	
131	Hariskumar Panakkal		25-04-2022	50,67,400.00	50,23,776.56	Unsecured		No			43,623.44	-	
132	Dr. Hameed Ibrahim Khokar		02-07-2022	34,79,603.40	34,79,603.40	Unsecured		No			-	-	
133	George Paul		01-08-2022	23,33,519.00	22,96,993.38	Unsecured		No			36,525.62	-	
134	Maby Jos (Jos Moyalan)		27-06-2022	5,02,50,650.00	4,05,40,840.79	Unsecured		No			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			6,22,890.60	-	
136	Mohamed Najeeb		13-07-2022	91,90,621.00	52,30,657.79	Unsecured		No			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			46,86,236.22	-	
138	Sajith Kozhikulavantavita		27-08-2022	44,41,285.00	44,41,285.00	Unsecured		No			-	-	
139	Soudha Ismail		29-08-2022	1,02,61,744.00	1,01,11,744.00	Unsecured		No			1,50,000.00	-	
140	Rafeek Mathilakath		27-09-2022	91,36,265.00	69,38,984.55	Unsecured		No			21,97,280.45	-	
141	Karumpil Philip Abraham & Rani Karumpil Abraham		28-08-2022	19,20,719.00	19,20,719.00	Unsecured		No			-	-	
142	C P Rajiv Menon		24-07-2022	59,61,075.00	53,86,241.72	Unsecured		No			5,74,833.28	-	
143	Johnson Thomas		29-08-2022	44,93,422.00	43,45,792.87	Unsecured		No			1,47,629.13	-	
144	Aakriti Barthwal		07-12-2022	1,28,22,406.00	92,41,655.90	Unsecured		No			35,80,750.10	-	
145	Mariam Thomas		10-01-2023	36,11,659.00	53,88,004.10	Unsecured		No			-	-	
	TOTAL			2,74,71,42,594.50	1,38,54,35,415.30						1,34,05,67,214.55	2,29,16,309.74	