

## Annexure 2

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP:18 -December-2021

List of creditors as on: 22nd April 2023

List of creditors: Pursuant to claims received and updated as on 22nd April, 2023

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-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 | Cmdr 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 Kakkanattil 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 Kiluthathil (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 |  |  | -                        | -                     |                        |
| 146 | Mrs. Jabin Azad                                 | 22-02-2023 | 43,75,822.00             | -                        | Unsecured |  | No |  |  | -                        | 43,75,822.00          |                        |
| 147 | S S Jijeeron                                    | 04-03-2023 | 35,90,929.00             | 57,72,131.32             | Unsecured |  | No |  |  | -                        | -                     |                        |
|     | <b>TOTAL</b>                                    |            | <b>2,75,51,09,345.50</b> | <b>1,39,12,07,546.62</b> |           |  |    |  |  | <b>1,34,05,67,214.55</b> | <b>2,72,92,131.74</b> |                        |