

## Annexure - 9

Name of the corporate debtor: Heera Construction Company Private Limited; Date of commencement of CIRP: 27th March 2019; List of creditors as on: 19th December 2019

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sr. No.	Name of Creditor	Details of claim received		Details of claim admitted						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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	B Murali		79,68,657	60,00,000	Unsecured	-	-	No	-	-	-	19,68,657	-	
2	Rajarajeswari Murali		54,14,356	40,00,000	Unsecured	-	-	No	-	-	-	14,14,356	-	
3	Shanker Jay Ramakrishna		19,28,500	14,50,000	Unsecured	-	-	No	-	-	-	4,78,500	-	
4	Heera Kerala Developers Private Ltd (Name of company has been subsequently changed as BLUE MOANA DEVELOPERS PRIVATE LIMITED in which the Corporate Debtor holds less than 10 % Share holding)		23,03,39,079	16,63,39,079	Unsecured	-	-	No	-	-	-	6,40,00,000	-	
5	Global Townships Private Ltd (The Corporate Debtor holds less than 10 % Share holding)		4,23,00,000	1,65,41,800	Unsecured	-	-	No	-	-	-	2,57,58,200	-	
6	Galaxy Magline		25,00,000	25,00,000	Unsecured	-	-	No	-	-	-	-	-	
7	Joseph Samuel & Samuel Joseph		1,02,426	-	Unsecured	-	-	No	-	-	-	1,02,426	-	
8	Padmaja Mohan		71,95,714	-	Unsecured	-	-	No	-	-	-	71,95,714	-	

9	Lalitha Nair		41,57,171	-	Unsecured	-	-	No	-	-	-	41,57,171	-	
<b>Total</b>			<b>30,19,05,903</b>	<b>19,68,30,879</b>		-	-	-	-	-	-	<b>10,50,75,024</b>	-	