

Annexure - 2

Name of the Corporate Debtor

M/s. Tapstia Industrial Micro Estate Landmark Auto Engineering Consortium Limited

Date of commencement of Liquidation

20/Jan/23

List of stakeholders as on

4/Apr/23

(Amount in Rupees)

Sl. 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	R Kamala	17-02-2023	85,186,172	85,186,172	Financial	-		NO			-	-	Admitted in Full	
2	Ace Impressions Assignment and Advisory Private Limited	15/Dec/21	13,873,849	13,873,849	Financial			NO			-	-	Already Admitted under CIRP. Collated as per Reg-30.	
3	Subburam. N	15/Dec/21	1,444,360	1,444,360	Financial			NO			-	-	Already Admitted under CIRP. Collated as per Reg-30.	
4	Venkatesan Kuppusamy	15/Dec/21	3,242,478	3,242,478	Financial			NO			-	-	Already Admitted under CIRP. Collated as per Reg-30.	
5	P. R. Subramanyan	12/18/2021	22137485	22137485	Financial			NO			-	-	Already Admitted under CIRP. Collated as per Reg-30.	
6	Gemini Energy Projects Private Limited	15/Dec/21	30026338.00	25141341.00	Financial			NO			4,884,997		Part Admission	
7	Gemini Property Developers India LLP	15/Dec/21	5988148.00	5025000.00	Financial			NO			963,148		Part Admission	
8	Prabhakar Raghavendra Rao	15/Dec/21	3124675.00	2297000.00	Financial			NO			827,675		Part Admission	
9	Radha Sudhakar	15/Dec/21	309246575.00	120000000.00	Financial			NO			189,246,575		Part Admission	
10	Sudhakar Raghavendra Rao	15/Dec/21	15584616.00	13018395.00	Financial			NO			2,566,221		Part Admission	
11	Venkatraman Srinivasan	NESL	8161973.00	6000000.00	Financial			NO			2,161,973		Part Admission	
12	A KRISHNAMURTHI ALWAR	19-02-2023	3,041,155	1,900,000	Financial			NO			1,141,155		Part Admission	
13	ANANDAN JAGADEESAN	19-02-2023	651,154	412,410	Financial			NO			238,744		Part Admission	
14	CHELLAIAH DURAISAMY	19-02-2023	1,173,673	723,600	Financial			NO			450,073		Part Admission	
15	CHOKKALINGAM K KANNAN	19-02-2023	1,111,226	680,000	Financial			NO			431,226		Part Admission	
16	D H Rajkumar Hastings Joseph Andrew	19-02-2023	2,019,847	1172626	Financial			NO			847,221		Part Admission	
17	D RAMESH KUMAR DAYANITHI	19-02-2023	294,923	183,000	Financial			NO			111,923		Part Admission	
18	KALIYAPERUMAL SARAVANAN KALIYAPERUMAL	19-02-2023	185,656	110,000	Financial			NO			75,656		Part Admission	
19	MANORANJITHAM AKKIREDDY	19-02-2023	232,953	140,000	Financial			NO			92,953		Part Admission	
20	N PAVENTHAN NATARAJAN	19-02-2023	275,802	161,700	Financial			NO			114,102		Part Admission	
21	NATARAJAN ARUNACHALAM NATARAJAN	19-02-2023	185,656	110,000	Financial			NO			75,656		Part Admission	
22	P RATHNAKUMAR PALANIAPPAN	19-02-2023	554,041	330,750	Financial			NO			223,291		Part Admission	
23	RENGAVASAGAM GNANAGURU RENGAVASAGAM	19-02-2023	1,123,293	671,040	Financial			NO			452,253		Part Admission	
24	S DURAI SAMBANDHAN	19-02-2023	1,062,921	681,600	Financial			NO			381,321		Part Admission	
25	RAMACHANDRAN GOVINDARAJAN RAMACHANDRAN	19-02-2023	1,182,063	767,640	Financial			NO			414,423		Part Admission	
26	RAMACHANDRAN VAIRAVAN VAIRAVAN	19-02-2023	533,091	320,000	Financial			NO			213,091		Part Admission	
27	S MANIMARAN SRIDHAR	19-02-2023	187,174	115,000	Financial			NO			72,174		Part Admission	
28	SAKTHIVEL B BALASUBRAMANIAN	19-02-2023	953,637	590,720	Financial			NO			362,917		Part Admission	
29	SENTHIL KUMAR S SHANMUGAM	19-02-2023	786,987	472,000	Financial			NO			314,987		Part Admission	
30	SHREE JAYA BALAJI ENGINEERING	19-02-2023	1,341,822	810,000	Financial			NO			531,822		Part Admission	
31	SUNDARAMURTHY M MOTTAIAN	19-02-2023	1,591,478	1,000,000	Financial			NO			591,478		Part Admission	
32	T SUDARSAN THULUKKANAM	19-02-2023	289,180	171,000	Financial			NO			118,180		Part Admission	
33	VELU MUNIAPPAN	19-02-2023	711,753	426,000	Financial			NO			285,753		Part Admission	
34	I JOHN BRITTO AROKIASAMY IRUDAYAM	19-02-2023	1,475,359	899,000	Financial			NO			576,359		Part Admission	
35	K VELAYUDAM KUPPUSAMY	19-02-2023	1,410,665	847,000	Financial			NO			563,665		Part Admission	
36	M DEVI MAHADEVAN	19-02-2023	189,126	110,000	Financial			NO			79,126		Part Admission	
37	N KALAISELVI NARAYANASAMY	19-02-2023	768,151	460,080	Financial			NO			308,071		Part Admission	
38	P MANICKAM PACHAIAPPAN	19-02-2023	358,066	211,000	Financial			NO			147,066		Part Admission	
39	R RAMESH RAJAMANICKAM	19-02-2023	1,549,878	922,680	Financial			NO			627,198		Part Admission	
40	SAKTHI ELECTRICALS	19-02-2023	3,038,096	1,893,000	Financial			NO			1,145,096		Part Admission	
41	T PRABHAKARAN THIRUGNANAM	19-02-2023	881,760	546,000	Financial			NO			335,760		Part Admission	
42	R VETRIVELCHEZHIAN RATNASAMY	19-02-2023	1,383,451	910,000	Financial			NO			473,451		Part Admission	

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		Date of receipt	Amount claimed		Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
43	S GNANASEKARAN SETHURAJ	19-02-2023	168,444	100000	Financial								68,444	Part Admission
44	A D Sivakumar Durai	19-02-2023	869,408	-	Financial								869,408	Pending Verification
45	C P J Ram Chinnasamy	19-02-2023	6,966,562	-	Financial								6,966,562	Pending Verification
46	Chitra R Ramamoorthy	19-02-2023	956,668	-	Financial								956,668	Pending Verification
47	G Anandamurugan Ganesan	19-02-2023	2,752,295	-	Financial								2,752,295	Pending Verification
48	Kamaleshkumar M Muniyappan	19-02-2023	633,128	-	Financial								633,128	Pending Verification
49	L Karthikeyan Loganathan	19-02-2023	228,788	-	Financial								228,788	Pending Verification
50	Pannirselvam T Thirugnanam	19-02-2023	1,537,204	-	Financial								1,537,204	Pending Verification
51	Parameswari V Devaraj	19-02-2023	935,425	-	Financial								935,425	Pending Verification
52	S Rajendran Srinivasan	19-02-2023	1,121,399	-	Financial								1,121,399	Pending Verification
53	S Dhakshnamurthy Subramani	19-02-2023	602,168	-	Financial								602,168	Pending Verification
54	Shashikala S Perumalraju Gopalraju	19-02-2023	854,578	-	Financial								854,578	Pending Verification
55	Sindhu Vp Radhakrishnan	19-02-2023	807,946	-	Financial								807,946	Pending Verification
56	Singaperumal Lakshminarayanan	19-02-2023	25,683,608	-	Financial								25,683,608	Pending Verification
57	Sr Engineering Works	19-02-2023	931,418	-	Financial								931,418	Pending Verification
58	Sri Sabari CNC	19-02-2023	1,554,001	-	Financial								1,554,001	Pending Verification
59	Kalyan Kumar V Vallinayagam	19-02-2023	437,627	-	Financial								437,627	Pending Verification
60	Sundaram Ahilamani Sundaram	19-02-2023	4,072,788	-	Financial								4,072,788	Pending Verification
61	Umopathy V Velavudham	19-02-2023	4,455,938	-	Financial								4,455,938	Pending Verification
62	Valsala Kumari Sivaraman	19-02-2023	3,865,500	-	Financial								3,865,500	Pending Verification
63	Veerapathiran Elumalai	19-02-2023	1,596,791	-	Financial								1,596,791	Pending Verification
64	A R Harikrishnan Arcot Ramamurthy	19-02-2023	792,124	-	Financial								792,124	Pending Verification
65	Ajay Kumar Saboo Kewal Chand Saboo	19-02-2023	3,995,326	-	Financial								3,995,326	Pending Verification
66	J Kandan Jayaraman	19-02-2023	323,343	-	Financial								323,343	Pending Verification
67	J Saravanan Jalendran	19-02-2023	1,534,563	-	Financial								1,534,563	Pending Verification

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68	K Senthil Kumar	19-02-2023	614,240	-	Financial			NO					614,240	Pending Verification
69	K V Balaji Venugopal	19-02-2023	1,576,750	-	Financial			NO					1,576,750	Pending Verification
70	Kk Srinivasan Kuram Srinivasan Kannan	19-02-2023	1,432,944	-	Financial			NO					1,432,944	Pending Verification
71	Kuram Kannan Balaji Kannan	19-02-2023	625,264	-	Financial			NO					625,264	Pending Verification
72	M Jayanthi Murugesan	19-02-2023	1,227,091	-	Financial			NO					1,227,091	Pending Verification
73	M Uma Balamuthu	19-02-2023	788,214	-	Financial			NO					788,214	Pending Verification
74	Manikandan Munusamy	19-02-2023	770,715	-	Financial			NO					770,715	Pending Verification
75	Meenatchi Sundaram J Govindaachari	19-02-2023	337,654	-	Financial			NO					337,654	Pending Verification
76	N Balaji Narasimhan Varadhachari	19-02-2023	699,875	-	Financial			NO					699,875	Pending Verification
77	N Madhavan Nagarajan	19-02-2023	614,240	-	Financial			NO					614,240	Pending Verification
78	P Lathes Narayanan Paulstephen	19-02-2023	3,548,295	-	Financial			NO					3,548,295	Pending Verification
79	P Manivannan Pachaippan	19-02-2023	2,299,107	-	Financial			NO					2,299,107	Pending Verification
80	Precision Pressing	19-02-2023	17,148,865	-	Financial			NO					17,148,865	Pending Verification
81	R Gowri Devaraj	19-02-2023	1,160,822	-	Financial			NO					1,160,822	Pending Verification
82	Mahalakshmi Srinivasan	19-02-2023	204,333	-	Financial			NO					204,333	Pending Verification
83	Rajkumar J Jayavelu Varadarajan	19-02-2023	1,209,766	-	Financial			NO					1,209,766	Pending Verification
84	Sadasivam V Vajiravelu	19-02-2023	2,156,058	-	Financial			NO					2,156,058	Pending Verification
85	Samsudheen Ahmed Ghani	19-02-2023	1,988,397	-	Financial			NO					1,988,397	Pending Verification
86	Shanmugam Taangavelu	19-02-2023	374,395	-	Financial			NO					374,395	Pending Verification
87	A Velmurugan Arjunan	19-02-2023	1,313,762	-	Financial			NO					1,313,762	Pending Verification
88	V Purushothaman Venugopal	19-02-2023	3,357,497	-	Financial			NO					3,357,497	Pending Verification
89	S Sudhakar Chellapan Subramani	19-02-2023	2,963,893	-	Financial			NO					2,963,893	Pending Verification
90	Santhanakrishnan G Gajendran	19-02-2023	8,341,598	-	Financial			NO					8,341,598	Pending Verification
91	Seethamalai Kuppan Perumal Chinnapattu	19-02-2023	1,639,907	-	Financial			NO					1,639,907	Pending Verification
92	M/S. Sufi Industries	19-02-2023	5,327,813	-	Financial			NO					5,327,813	Pending Verification
93	B Praseetha Balakrishnannair	19-02-2023	4,315,260	-	Financial			NO					4,315,260	Pending Verification
94	Chakravarthy C Cheetyanadar	19-02-2023	1,288,981	-	Financial			NO					1,288,981	Pending Verification
95	G Sathishkumar Ganesan	19-02-2023	533,204	-	Financial			NO					533,204	Pending Verification
96	Gopala Krishnan Ayyasamy	19-02-2023	733,416	-	Financial			NO					733,416	Pending Verification
97	Jayalakshmi P Viswanathan	19-02-2023	206,128	-	Financial			NO					206,128	Pending Verification
98	K Sivakumar Poonguanam Karunakaran	19-02-2023	499,581	-	Financial			NO					499,581	Pending Verification
99	K Venkatesan Krishnaswamy	19-02-2023	983,888	-	Financial			NO					983,888	Pending Verification
100	Kaliyaperumal Muthazhagan Muthiah Kaliyaperumal	19-02-2023	213,866	-	Financial			NO					213,866	Pending Verification
101	Rameshbabu K Pungavanam Karunakaran	19-02-2023	795,730	-	Financial			NO					795,730	Pending Verification
102	D Karthikeyan Duraisamy	19-02-2023	197,825	-	Financial			NO					197,825	Pending Verification
103	Pushparaj Kalaichelvan	19-02-2023	1,391,868	-	Financial			NO					1,391,868	Pending Verification
104	B Pramod Kumar Balakrishnan	19-02-2023	1,430,037	-	Financial			NO					1,430,037	Pending Verification
105	M R Ravi Munuswamy Ramaswamy	19-02-2023	449,007	-	Financial			NO					449,007	Pending Verification
106	Niranjandevi Govindaraj	19-02-2023	1,072,899	-	Financial			NO					1,072,899	Pending Verification
107	Sulochana Srinivasan	19-02-2023	1,832,415	-	Financial			NO					1,832,415	Pending Verification
108	Yasodharajendran	19-02-2023	186,484	-	Financial			NO					186,484	Pending Verification
	TOTAL		674,089,830	316,213,926									357,875,904	