Annexure-2

Name of the Corporate Debtor: Malind Properties Private Limited; Date of commencement of CIRP: 28/02/2023; List of Creditors as on: 02/05/2023

List of unsecured financial creditors beloneing to any class of creditors

1 S S S S S S S S S S S S S S S S S S S	Name of the Creditor Smruti Sujay Dangi & Suresh Sujay Dangi & Sudheer Annumala Setty Ajay Chhotelal Aggarwal Sameer Kerpal & Aarti Kerpal Vicky Vani & Manjeet Vani Vanional Education & Information Films Ltd Venkat Bhupathi Rao & M Madhay Rao Arun Menon & Phebiola Menon Shoomireddy Pullareddy Venkata Raghu Babu Ajith Krishnan Kutty Kumar	Details of receipt 14-03-23 15-03-23 15-03-23 15-03-23 15-03-23 15-03-23 15-03-23	Amount claimed 15,930,717 15,140,205 16,654,448 7,405,320 21,344,290 11,600,762 6,111,965 14,533,842	Amount of claim admitted 4,276,517 9,973,497 4,773,463 5,694,418 18,288,175 4,492,093 5,117,408	Nature of claim Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured	Amount covered by guarantee N/A N/A N/A N/A N/A N/A N/A N	Whether related party? No No No No No No	% of voting share in CoC 1.38% 3.22% 1.54%	Amount of continge nt claim	Amount of any mutual dues that may be set off -	Amount of claim not admitted 11,654,200 5,166,708 11,880,985	Amount of claim under verification	Remarks, if any
1 S S S S S S S S S S S S S S S S S S S	Smruti Sujay Dangi & Suresh Sujay Dangi & Suresh Sujay Dangi & Sudheer Annumala Setty Ajay Chhotelal Aggarwal Sameer Kerpal & Aarti Kerpal Vicky Vani & Manjeet Vani Vanional Education & Information Films Ltd Venkat Bhupathi Rao & M Madhav Rao Arun Menon & Phebiola Menon Menon & Phebiola Menon Menon & Phebiola Menon Menon & Menon & Melono Menon Mishoomireddy Pullareddy Venkata Raghu Babu Ajith Krishnan Kutty Kumar	14-03-23 15-03-23 15-03-23 15-03-23 15-03-23 15-03-23 15-03-23	15,930,717 15,140,205 16,654,448 7,405,320 21,344,290 11,600,762 6,111,965	4,276,517 9,973,497 4,773,463 5,694,418 18,288,175 4,492,093	Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured	N/A N/A N/A N/A N/A N/A	related party? No No No No No	share in CoC 1.38% 3.22% 1.54%	continge nt claim - -	that may be set	11,654,200 5,166,708	claim under verification	Remarks, if any
1 S S S S S S S S S S S S S S S S S S S	suresh Sujay Dangi Sudhe Sujay Dangi Jaya Chhotelal Aggarwal Sameer Kerpal & Aarti Cerpal Vicky Vani & Manjeet Vani Vational Education & Information Films Ltd Venkat Bhupathi Rao & M Madhav Rao Arun Menon & Phebiola Menon Menon & Phebiola Menon Jith Krishnan Kutty Cumar	15-03-23 15-03-23 15-03-23 15-03-23 15-03-23 15-03-23	15,140,205 16,654,448 7,405,320 21,344,290 11,600,762 6,111,965	9,973,497 4,773,463 5,694,418 18,288,175 4,492,093	Unsecured Unsecured Unsecured Unsecured Unsecured	N/A N/A N/A N/A	No No No	3.22% 1.54%		-	5,166,708		
3 A S K K S K K S K K S K K S K K S K S K	Ajay Chhotelal Aggarwal sameer Kerpal & Aarti Kerpal Vicky Vani & Manjeet Vani Vational Education & nformation Films Ltd Venkat Bhupathi Rao & M dadhay Rao Arun Menon & Phebiola Menon Menon & Phebiola Menon Menon & Mulareddy Venkata Raghu Babu Ajith Krishnan Kutty Kumar	15-03-23 15-03-23 15-03-23 15-03-23 15-03-23	16,654,448 7,405,320 21,344,290 11,600,762 6,111,965	4,773,463 5,694,418 18,288,175 4,492,093	Unsecured Unsecured Unsecured Unsecured	N/A N/A N/A	No No	1.54%		-			
4 S K	Sameer Kerpal & Aarti Cerpal Vicky Vani & Manjeet Vani Vational Education & Information Films Ltd Venkat Bhupathi Rao & M Madhav Rao Arun Menon & Phebiola Menon Menon & Phebiola Menon Menon & M Madhav Rao Venkata Raghu Babu	15-03-23 15-03-23 15-03-23 15-03-23	7,405,320 21,344,290 11,600,762 6,111,965	5,694,418 18,288,175 4,492,093	Unsecured Unsecured Unsecured	N/A N/A	No		-	-	11,880,985	-	
5 X X 6 N 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 2 K 1 1 1 X 1 3	Kerpal Vicky Vani & Manjeet Vani Vani National Education & Information Films Ltd Venkat Bhupathi Rao & M Madhav Rao Arun Menon & Phebiola Menon Shoomireddy Pullareddy Venkata Raghu Babu Ajith Krishnan Kutty Cumar	15-03-23 15-03-23 15-03-23	21,344,290 11,600,762 6,111,965	18,288,175 4,492,093	Unsecured Unsecured	N/A		1.84%		I			
6 M M M M M M M M M M M M M M M M M M M	vani National Education & Information Films Ltd Venkat Bhupathi Rao & M Madhav Rao Varun Menon & Phebiola Menon Bhoomireddy Pullareddy Venkata Raghu Babu Ajith Krishnan Kutty Cumar	15-03-23 15-03-23	11,600,762 6,111,965	4,492,093	Unsecured		No		-	-	1,710,902	-	
7 N 8 M 9 E 10 M 11 M	nformation Films Ltd //enkat Bhupathi Rao & M //adhav Rao Arun Menon & Phebiola //enkon //enkathereddy Pullareddy //enkata Raghu Babu //jith Krishnan Kutty //cumar	15-03-23 15-03-23	6,111,965			N/A		5.90%	-	-	3,056,115	-	
8 M M 9 E N N N N N N N N N N N N N N N N N N	Madhav Rao Arun Menon & Phebiola Menon Bhoomireddy Pullareddy Venkata Raghu Babu Ajith Krishnan Kutty Kumar	15-03-23		5,117,408	TT		No	1.45%	-	-	7,108,669	-	
9 K 10 K 11 K 12 K	Menon Bhoomireddy Pullareddy Venkata Raghu Babu Ajith Krishnan Kutty Kumar		14,533,842		Unsecured	N/A	No	1.65%	-	-	994,557	-	
10 K	Venkata Raghu Babu Ajith Krishnan Kutty Kumar	15-03-23		5,507,995	Unsecured	N/A	No	1.78%	-	-	9,025,847	-	
11 A 11 X	Kumar		5,404,350	4,372,178	Unsecured	N/A	No	1.41%	-	-	1,032,172	-	
11 V		16-03-23	14,787,293	5,651,403	Unsecured	N/A	No	1.82%	-	-	9,135,890	-	
	Amrutha Lakshmi S & Venkatesham Gangadri	16-03-23	5,137,068	4,210,823	Unsecured	N/A	No	1.36%	-	-	926,245	-	
13 S	Krattika Vinayak Kamat	16-03-23	9,430,402	8,466,736	Unsecured	N/A	No	2.73%	-	-	963,666	-	
	Sudhakar Koduri	16-03-23	5,300,253	4,307,203	Unsecured	N/A	No	1.39%	-	-	993,050	-	
	Nandakishore Atur	16-03-23	3,229,620	3,404,740	Unsecured	N/A	No	1.10%	-	-	-175,120	-	
15 S	Srinivasa Rangan & Savitha Rangan	16-03-23	8,532,529	7,297,610	Unsecured	N/A	No	2.35%	-	-	1,234,919	-	
16 S	Manjula Balutagi and Suresh Balutagi	16-03-23	6,543,601	5,388,573	Unsecured	N/A	No	1.74% 0.55%	-	-	1,155,028	-	
	Atyam Kavitha Keethi Kalyan Sagiraju	16-03-23 16-03-23	2,106,731 5,896,367	1,700,808 4,525,621	Unsecured Unsecured	N/A N/A	No No	1.46%	-	-	405,923 1,370,746	-	
19 I	Lakshminarasimhan Varadadesikan	16-03-23	7,610,592	6,531,656	Unsecured	N/A	No	2.11%	-	-	1,078,936	-	
	Venkata Nagakiran Eluri	16-03-23	2,086,716	2,423,943	Unsecured	N/A	No	0.78%	-	_	-337,227	_	
-	Ashok Pedda	16-03-23	8,802,171	3,852,975	Unsecured	N/A	No	1.24%	-	-	4,949,196	-	
22 F	Pushkar Singh & Vibha Singh	17-03-23	6,596,442	5,322,623	Unsecured	N/A	No	1.72%	-	-	1,273,819	-	
23 (Gireesha K N & Harini S	17-03-23	5,576,588	4,407,111	Unsecured	N/A	No	1.42%	-	-	1,169,477	-	
24 K	Mugali Veeresh & Karbasappa Mugali	18-03-23	2,597,483	1,947,521	Unsecured	N/A	No	0.63%	-	-	649,962	-	
	Sharana Basavana Goud	15-03-23	4,087,133	3,170,512	Unsecured	N/A	No	1.02%	-	-	916,621	-	
26 N	Miya Viji & Sudhin Mathew Skaria	16-03-23	6,473,456	5,324,980	Unsecured	N/A	No	1.72%	-	-	1,148,476	-	
	Vivek Menon	21-03-23	6,000,000	4,338,191	Unsecured	N/A	No	1.40%	-	-	1,661,809	-	
	Namrita Menon	21-03-23	6,000,000	4,338,191	Unsecured	N/A	No	1.40% 1.15%	-	-	1,661,809	-	
	Sethu Nair	21-03-23	5,000,000	3,577,265	Unsecured	N/A	No	0.68%	-	-	1,422,735	-	
31 S	Kayarat Suneel Menon Swathi Srikanth & Srikanth Srinivasan	21-03-23 16-03-23	5,000,000 2,855,178	2,114,658 2,468,548	Unsecured Unsecured	N/A N/A	No No	0.80%	-	-	2,885,342 386,630	-	
	Anil Menon	16-03-23	14,535,047	5,510,788	Unsecured	N/A	No	1.78%	-	-	9,024,259		
	Poonam Karnwal & Ashutosh Karnwal	16-03-23	5,598,520	4,791,703	Unsecured	N/A	No	1.55%	-	-	806,817		
34 A	Ankit Gupta	25-03-23	400,000	_	Unsecured	N/A	No	0.00%	-	-	-	400,000	
	Pradeep S Atur	24-03-23	5,404,960	4,372,178	Unsecured	N/A	No	1.41%	-	-	1,032,783		
	ayaprakash Panakam	14-04-23	5,020,194	3,862,586	Unsecured	N/A	No	1.25%	-	-	1,157,608		
	Farhan Khan	28-04-23	5,000,000	-	Unsecured	N/A	No	0.00%	-	-	5,000,000	5,000,000	
	Simin Khan	28-04-23	5,000,000	-	Unsecured	N/A	No	0.00%	-	-	5,000,000	5,000,000	
	Yasin Khan Samir Marwaha	28-04-23 28-04-23	6,000,000 10,000,000	-	Unsecured Unsecured	N/A N/A	No No	0.00%	-	-	6,000,000 10,000,000	6,000,000 10,000,000	
_	Anand Kumar	28-04-23	2,300,000	1,460,497	Unsecured	N/A N/A	No	0.00%	-	-	839,503	10,000,000	
1		20-04-23	303,034,243	177,265,187	Casculou	1971	110	57.19%			125,369,057	26,400,000	

