

## Annexure 2

Name of the corporate Debtor  
Date of Commencement of CIRP  
List of Creditors as on

Sheltrex Developers Private Limited  
December 10, 2019

7.5.2023

Amount in  
Rs

List of unsecured financial creditors belonging to any class- Home Buyer

Sl.No	Name of the Creditor	Details of Claims received		Details of Claim admitted					Amount of contingent claims	Amount of any mutual dues that may be set off	Amount of claim not admitted	Amount of claims under verification	Remarks if any
		Date of receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by Guarantee	Whether related party	% of Voting share in COC					
1	A.Shankar	23.12.2019	1439086	1439086	Fin creditors- Home Buyers	No	No		No	No	No	No	No
2	Anand Arun	23.12.2019	690481	690481	As Above	No	No		No	No	No	No	No
3	Anup Jain	16.12.2019	2327720	2327720	As Above	No	No		No	No	No	No	No
4	Sangameswaran Ramesh	20.12.2019	2102733	2102733	As Above	No	No		No	No	No	No	No
5	Bala Santosh	24.12.2019	483325	483325	As Above	No	No		No	No	No	No	No
6	Beena Saravanan	23.12.2019	643600	643600	As Above	No	No		No	No	No	No	No
7	N.Dhakisinamurthy	23.12.2019	2261283	2261283	As Above	No	No		No	No	No	No	No
8	Dr L.Adaikalanathan	19.12.2019	1734606	1734606	As Above	No	No		No	No	No	No	No
9	N.poongodi	23.12.2019	1592506	1592506	As Above	No	No		No	No	No	No	No
10	M.Ganesh Kumar	24.12.2019	2033394	2033394	As Above	No	No		No	No	No	No	No
11	Guruva Raja Ganesh	21.12.2019	1994470	1994470	As Above	No	No		No	No	No	No	No
12	G.Shanthi	24.12.2019	599700	599700	As Above	No	No		No	No	No	No	No
13	Indiralatha Venkatesh	23.12.2019	4679024	4679024	As Above	No	No		No	No	No	No	No
14	Indiralatha Venkatesh	23.12.2019	4409339	4409339	As Above	No	No		No	No	No	No	No
15	R.Jagadeeswaran	24.12.2019	604900	604900	As Above	No	No		No	No	No	No	No
16	P.Jagadeesh Kumar	16.12.2019	2118689	2118689	As Above	No	No		No	No	No	No	No
17	A.Jayanthi	24.12.2019	1832306	1832306	As Above	No	No		No	No	No	No	No
18	Jothi Murugan	24.12.2019	2097321	2097321	As Above	No	No		No	No	No	No	No
19	G.Karunakar	19.12.2019	1483744	1483744	As Above	No	No		No	No	No	No	No
20	K.Bhaamini	19.12.2019	933024	933024	As Above	No	No		No	No	No	No	No
21	K.P.Somanathan	16.12.2019	508734	508734	As Above	No	No		No	No	No	No	No
22	K.Srinivasan	24.12.2019	2824175	2824175	As Above	No	No		No	No	No	No	No
23	KP Kalamegham	21.12.2019	2143630	2143630	As Above	No	No		No	No	No	No	No
24	K.Subramaniam	23.12.2019	2384973	2384973	As Above	No	No		No	No	No	No	No
25	Kalaivani Diwakar	23.12.2019	2594352	2594352	As Above	No	No		No	No	No	No	No
26	Karthika	24.12.2019	507112	507112	As Above	No	No		No	No	No	No	No
27	M.Balaji	23.12.2019	2135681	2135681	As Above	No	No		No	No	No	No	No
28	S.Meenakshi	24.12.2019	2915227	2915227	As Above	No	No		No	No	No	No	No
29	Mrinmoy Mukerjee	24.12.2019	2004383	2004383	As Above	No	No		No	No	No	No	No
30	Muthu Kumar RP	20.12.2019	722159	722159	As Above	No	No		No	No	No	No	No
31	Needhi Mohan	23.12.2019	722159	722159	As Above	No	No		No	No	No	No	No

32	Niranjan Devi	24.12.2019	2046153	2046153	As Above	No	No		No	No	No	No	No
33	NS Venkataraman	20.12.2019	2123665	2123665	As Above	No	No		No	No	No	No	No
34	PS mookiah	21.12.2019	1364760	1364760	As Above	No	No		No	No	No	No	No
35	R.Shivashankar	23.12.2019	614226	614226	As Above	No	No		No	No	No	No	No
36	K.Radhamani	24.12.2019	635435	635435	As Above	No	No		No	No	No	No	No
37	J.Ramraj and Bhanupriya	24.12.2019	617743	617743	As Above	No	No		No	No	No	No	No
38	Yamini	23.12.2019	1890135	1890135	As Above	No	No		No	No	No	No	No
39	Sulochana Kagh	21.12.2019	1916489	1916489	As Above	No	No		No	No	No	No	No
40	Sudhakar Prabhakar	22.12.2019	2233893	2233893	As Above	No	No		No	No	No	No	No
41	VA Kanagasabapathy	23.12.2019	725340	725340	As Above	No	No		No	No	No	No	No
42	Subbu Nadar Balakrishnan	19.12.2019	4017560	4017560	As Above	No	No		No	No	No	No	No
43	S.Satish Kumar and Rohini Srin	23.12.2019	849154	849154	As Above	No	No		No	No	No	No	No
44	S.R.Rajkumar	23.12.2019	1092225	1092225	As Above	No	No		No	No	No	No	No
45	Ritu Jain	21.12.2019	3077806	3077806	As Above	No	No		No	No	No	No	No
46	nallagu	23.12.2019	1212042	1212042	As Above	No	No		No	No	No	No	No
47	priya laxme coimbatore	2.1.2020	1253775	1253775	As Above	No	No		No	No	No	No	No
48	Sameena Zulfigar	23.12.2019	519199	519199	As Above	No	No		No	No	No	No	No
49	Shanmugham muralidhar	16.12.2019	2002908	2002908	As Above	No	No		No	No	No	No	No
50	Saranya	20.12.2019	1970060	1970060	As Above	No	No		No	No	No	No	No
51	Satyavathi Rajalakshmi	21.12.2019	2491687	2491687	As Above	No	No		No	No	No	No	No
52	Sujitha	23.12.2019	538953	538953	As Above	No	No		No	No	No	No	No
53	Sivachander	23.12.2019	1529275	1529275	As Above	No	No		No	No	No	No	No
54	Syed Zulfigar	23.12.2019	1592119	1592119	As Above	No	No		No	No	No	No	No
55	Varun Balaji	28.12.2019	66650	66650	As Above	No	No		No	No	No	No	No
56	M.Vijayabhaskaran	23.12.2019	66650	66650	As Above	No	No		No	No	No	No	No
57	Jayalakshmi Jayanth	16.12.2019	2840508	2840508	As Above	No	No		No	No	No	No	No
58	Dr Sasi Rekha	23.12.2019	1722000	1722000	As Above	No	No		No	No	No	No	No
59	K.P.Sasikala	24.12.2019	1049007	1049007	As Above	No	No		No	No	No	No	No
60	Sasi Rekha Pandy	29.12.2019	575488	575488	As Above	No	No		No	No	No	No	No
61	G.Palanichamy	31.12.2019	3118859	3118859	As Above	No	No		No	No	No	No	No
62	S.Balasubramanian	31.12.2019	3034554	3034554	As Above	No	No		No	No	No	No	No
63	B.S.Jothiraman	26.12.2019	3243624	3243624	As Above	No	No		No	No	No	No	No
64	B.S.Jothiraman	26.12.2019	3934085	3934085	As Above	No	No		No	No	No	No	No
65	K.Solairajan	23.12.2019	643903	643903	As Above	No	No		No	No	No	No	No
66	Vinod Kumar	2.1.2020	1992868	1992868	As Above	No	No		No	No	No	No	No
67	A.Thamarai	30.12.2019	13300	13300	As Above	No	No		No	No	No	No	No
68	A.Vijalakshmi	30.12.2019	13300	13300	As Above	No	No		No	No	No	No	No
69	P.Selvakumar	24.12.2019	715712	715712	As Above	No	No		No	No	No	No	No
70	Jagadeesan Durai Raj	31.12.2019	1886665	1886665	As Above	No	No		No	No	No	No	No
71	K.Aruna	27.12.2019	901828	901828	As Above	No	No		No	No	No	No	No
72	N.Karunakaran	23.12.2019	969805	969805	As Above	No	No		No	No	No	No	No
73	Vaishnavi Ramani	23.12.2019	1117200	1117200	As Above	No	No		No	No	No	No	No
74	Ramani	23.12.2019	1143800	1143800	As Above	No	No		No	No	No	No	No
75	N.Thulasi ammal	24.12.2019	1804000	1804000	As Above	No	No		No	No	No	No	No
76	K.Naresh	24.12.2019	715712	715712	As Above	No	No		No	No	No	No	No
77	R.Govindaraju	23.12.2019	13300	13300	As Above	No	No		No	No	No	No	No
78	Manikkam	1.1.2020	725606	725606	As Above	No	No		No	No	No	No	No
79	Sattesh babu	25.12.2019	725606	725606	As Above	No	No		No	No	No	No	No
80	Salman Faris	12.1.2020	2212737	2212737	As Above	No	No		No	No	No	No	No
81	prince Nemeiah	28.12.2019	3031248	3031248	As Above	No	No		No	No	No	No	No
82	K.Thangam	17.12.2019	121200	121200	As Above	No	No		No	No	No	No	No
83	K.Veerapandian	24.12.2019	1948999	1948999	As Above	No	No		No	No	No	No	No
84	Praveen Samuel	24.12.2019	2950729	2950729	As Above	No	No		No	No	No	No	No
85	Amos Miller	28.12.2019	678453	678453	As Above	No	No		No	No	No	No	No

86	Anar Syed Hussain	24.12.2019	2614614	2614614	As Above	No	No		No	No	No	No	No
87	B.Balaji	4.1.2020	3195000	3195000	As Above	No	No		No	No	No	No	No
88	M.S.Sundaram	13.1.2020	3632195	3632195	As Above	No	No		No	No	No	No	No
89	K.Ramya	13.1.2020	2038191	2038191	As Above	No	No		No	No	No	No	No
90	Nagalakshmi	26.12.2019	426652	426652	As Above	No	No		No	No	No	No	No
91	Nafeesa Begum	31.1.2020	4143770	4143770	As Above	No	No		No	No	No	No	No
92	V. Satish Kumar	23.12.2019	720659	720659	As Above	No	No		No	No	No	No	No
93	V.Satish Kumar	23.12.2019	720659	720659	As Above	No	No		No	No	No	No	No
94	Celina Rajamanickam	20.1.2020	6603106	6603106	As Above	No	No		No	No	No	No	No
95	R.Kalipriya	18.2.2020	2536453	2536453	As Above	No	No		No	No	No	No	No
96	S.S.Uthamameshwaran	19.2.2020	186825	186825	As Above	No	No		No	No	No	No	No
97	R.Prasana Kumari	05.02.2020	170000	170000	As Above	No	No		No	No	No	No	No
98	V.Girija	15.1.2020	2107787	2107787	As Above	No	No		No	No	No	No	No
99	Fazel Ismail	10.2.2020	2046193	2046193	As Above	No	No		No	No	No	No	No
100	A.Sasikala devi	14.2.2020	734587	734587	As Above	No	No		No	No	No	No	No
101	MV Priya	07.03.2020	1630250	1630250	As Above	No	No		No	No	No	No	No
102	PV Venkatachalam	07.03.2020	1105750	1105750	As Above	No	No		No	No	No	No	No
103	A.Reshma	6.7.2020	277600	277600	As Above	No	No		No	No	No	No	No
104	Rishi Ganesh	12.6.2020	2117497	2117497	As Above	No	No		No	No	No	No	No
105	Julie Sophia	1.6.2020	1373828	1373828	As Above	No	No		No	No	No	No	No
106	Victor Armstrong	3.6.2020	3059118	3059118	As Above	No	No		No	No	No	No	No
107	Ravi Gunaharan	30.7.2020	3127472	3127472	As Above	No	No		No	No	No	No	No
108	Mrs Latha Balasubramaniam	10.8.2020	553973	553973	As Above	No	No		No	No	No	No	No
109	Dhanalakshmi Vijay	24.1.2021	769442	769442	As Above	No	No		No	No	No	No	No
110	Premanand	30.12.2020	710807	710807	As Above	No	No		No	No	No	No	No
111	M.Shanthi	30.12.2020	464667	464667	As Above	No	No		No	No	No	No	No
	Total		182882930	182882930				7.48					