## Annexure 9

Name of the corporate debtor: Samson and Sons and Builders and Developers Private Limited; Date of commencement of CIRP: 3rd November 2021;

List of Creditors as on 14.04.2023

## List of Other Creditors

		Details of claim received		Details of claim admitted								
Sl. No.		Date of receipt	Amount claimed	Amount of claim admitted	Nature	Amount covered by guarant ee	Whethe r related party?	Amoun t of conting ent claim	Amount of any mutual dues, that may be set- off	Amount of claim not admitted	Amount of claim under verificati on	Remarks
1	A C Oommen	25-11-2021	2,00,000	2,00,000	Home buyer					0		as per RERA Under CCP No 47/2021, dated 23-02-2021 from 24-02-2014 compensation of 200000 is treated as other creditors since it is a court order.
2	Chiramel Mathai Mammen & Keny Varghese Mammen	24-11-2021	1,00,000	1,00,000	Home buyer					0		as per RERA Under CCP No 23/2021, dated 22-01-2021 from 23-09-2014 compensation of 100000 is treated as other creditors since it is a court order.
3	Dr. Biju Murali	25-11-2021	15,00,000	15,00,000	Home buyer					0		As per refund agreement dtd 12.02.2016 executed btwn CD & Mr.Biju Murali, it is agreed that compensation of Rs.15 Lacs is agreed to be paid.
4	Dr. C R Manoj (POA V K Rajendran)	25-11-2021	1,05,000	1,05,000	Home buyer					0		As per RERA order, CCP No.38/2021 dtd 23.10.2021 the complainant is eligible for loss of Rs.1 Lac.
5	Eby Dius Kandachamkulam	26-11-2021	1,50,000	1,50,000	Home buyer					0		as per RERA Under CCP No 24/2020, dated 15-02-2021 from 01-12-2012 compensation of 150000 is treated as other creditors since it is a court order.
6	George John/Elezabeth Shirly	26-11-2021	1,00,000	1,00,000	Home buyer					0		as per RERA Under CCP No 19/2020, dated 22-01-2021 from 09-05-2015 compensation of 100000 is treated as other creditors since it is a court order.
7	Jiji Joseph	25-11-2021	1,00,000	1,00,000	Home buyer					0		as per RERA Under CCP No 36/2021, dated 23-10-2021 from 19-03-2014 compensation of 100000 is treated as other creditors since it is a court order.

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8	K V Samuel	11-01-2022	3,00,000	3,00,000	Home buyer		C	from 01-01-20	Under CCP No 114/2020, dated 22-01-2021 14 compensation of 300000 is treated as a since it is a court order.
9	Lissy Antony	27-11-2021	2,00,000	2,00,000	Home buyer		C	from 01-02-20	Under CCP No 21/2020, dated 22-01-2021 13 compensation of 200000 is treated as s since it is a court order.
10	Shajeel Abdul Rasheed & Anisa Shajeel	26-11-2021	1,00,000	1,00,000	Home buyer		C	15/2021, 36/2 47/2021, 49/2	of KRERA in CCP No.03/2021, 08/2021, 021, 37/2021, 38/2021, 42/2021, 45/2021, 021 and 165/2020 dt. 23rd October 2021 is treated as other creditors.
11	Thomas Kanjirappallil Eapen	24-11-2021	2,00,000	2,00,000	Home buyer		C		Under CCP No 15/2021, dated 19/7/2014 of 200000 is treated as other creditors since it r.
12	Sara Mathews& Minu Mariam Mathews	26-11-2021	2,00,000	2,00,000	Home buyer		C		CP No.22/2020 dtd 22.01.2021 compensation eated as other creditors since it is a court
13	Shibu George	27-11-2021	1,81,000	1,81,000			C		tion case No 1/2017, dated 14/7/2018 of 181000 is treated as other creditors
14	Annie Koshy	26-11-2021	37,36,109	37,23,453.54	Unsecure d		12,655	arbitration aw of land in Sr.N	or amount in the Arbitration award. The ard is for the sale consideration of 49.50 cents Io.2571/1,2572/A, and 2572/A1 of illage, Thiruvananthapuram. Hence not a litor
15	George Koshy	26-11-2021	37,36,109	37,23,453.54	Unsecure d		12,655	arbitration aw of land in Sr.N	or amount in the Arbitration award. The ard is for the sale consideration of 49.50 cents Io.2571/1,2572/A, and 2572/A1 of illage, Thiruvananthapuram. Hence not a litor
16	Jacob Koshy	26-11-2021	5,31,22,613	########	Unsecure d		1,79,954	arbitration aw of land in Sr.N	or amount in the Arbitration award. The eard is for the sale consideration of 49.50 cents Io.2571/1,2572/A, and 2572/A1 of illage, Thiruvananthapuram. Hence not a litor
17	Mohan John Mathew ,Babitha Saira Mathew & Deepak Joseph Mathew	26-11-2021	37,36,109	37,23,453.54	Unsecure d		12,655	arbitration aw of land in Sr.N	or amount in the Arbitration award. The ard is for the sale consideration of 49.50 cents Io.2571/1,2572/A, and 2572/A1 of illage, Thiruvananthapuram. Hence not a litor

Rachel Koshy & Rachel Roy George	26-11-2021	37,36,109	37,23,453.54	Unsecure d					12,655	The claim is for amount in the Arbitration award. The arbitration award is for the sale consideration of 49.50 cents of land in Sr.No.2571/1,2572/A, and 2572/A1 of Vanchiyoor Village, Thiruvananthapuram. Hence not a Financial Creditor
Saramma Koshy & Saramma Jacob	26-11-2021	37,36,109	37,23,453.54	Unsecure d					12,655	The claim is for amount in the Arbitration award. The arbitration award is for the sale consideration of 49.50 cents of land in Sr.No.2571/1,2572/A, and 2572/A1 of Vanchiyoor Village, Thiruvananthapuram. Hence not a Financial Creditor
Susan P. Koshy	26-11-2021	37,36,109	37,23,453.54	Unsecure d					12,655	The claim is for amount in the Arbitration award. The arbitration award is for the sale consideration of 49.50 cents of land in Sr.No.2571/1,2572/A, and 2572/A1 of Vanchiyoor Village, Thiruvananthapuram. Hence not a Financial Creditor
Thankamma Koshy	26-11-2021	37,36,109	37,23,453.54	Unsecure d					12,655	The claim is for amount in the Arbitration award. The arbitration award is for the sale consideration of 49.50 cents of land in Sr.No.2571/1,2572/A, and 2572/A1 of Vanchiyoor Village, Thiruvananthapuram. Hence not a Financial Creditor
Mary Koshy	26-11-2021	37,36,109	37,23,453.54	Unsecure d					12,655	The claim is for amount in the Arbitration award. The arbitration award is for the sale consideration of 49.50 cents of land in Sr.No.2571/1,2572/A, and 2572/A1 of Vanchiyoor Village, Thiruvananthapuram. Hence not a Financial Creditor
Manju Varghese(POA- Mathew Philips Mathews)	25-11-2021	3,00,000	3,00,000	Home buyer					0	Interest @14.05% as per RERA Under CCP No 42/2021, dated 23-10-2021 from 30-05-2013. Compensation of 300000 is treated as other creditors since it is a court order.
Estheramma Raju	05-09-2022	1,05,000	1,05,000	Home buyer					0	Interest @14.05% as per RERA Under CCP No 37/2021, dated 20-05-2022 from 07-08-2013. Compensation of 105000 is treated as other creditors since it is a court order.
S Abdul Shakeer & Shajana Shakeer	30-11-2021	2,05,000	2,05,000	Home buyer					0	As per Order of KRERA in CCP No.49/2021, dt. 16th June 2022 compensation is treated as other creditors.
Ashkar Hamsa L	03-09-2022	1,00,000 <b>87057485</b>	, ,	,					0.81,198.00	As per Order of KRERA in CCP No.08/2021, dt. 23rd October 2021 compensation is treated as other creditors.
	Saramma Koshy & Saramma Jacob  Susan P. Koshy  Thankamma Koshy  Mary Koshy  Manju Varghese(POA-Mathew Philips Mathews)  Estheramma Raju S Abdul Shakeer & Shajana Shakeer  Ashkar Hamsa	Rachel Roy George 26-11-2021  Saramma Koshy & 26-11-2021  Susan P. Koshy 26-11-2021  Thankamma Koshy 26-11-2021  Mary Koshy 26-11-2021  Manju Varghese(POA-Mathew Philips Mathews) 25-11-2021  Estheramma Raju 05-09-2022  S Abdul Shakeer & Shajana Shakeer 30-11-2021  Ashkar Hamsa 03-09-2022	Rachel Roy George       26-11-2021       37,36,109         Saramma Koshy & Saramma Jacob       26-11-2021       37,36,109         Susan P. Koshy       26-11-2021       37,36,109         Thankamma Koshy       26-11-2021       37,36,109         Mary Koshy       26-11-2021       37,36,109         Manju       Varghese(POA-Mathew Philips Mathews)       25-11-2021       3,00,000         Estheramma Raju       05-09-2022       1,05,000         S Abdul Shakeer & Shajana Shakeer       30-11-2021       2,05,000         Ashkar Hamsa       03-09-2022       1,00,000	Rachel Roy George         26-11-2021         37,36,109         37,23,453.54           Saramma Koshy & Saramma Jacob         26-11-2021         37,36,109         37,23,453.54           Susan P. Koshy         26-11-2021         37,36,109         37,23,453.54           Thankamma Koshy         26-11-2021         37,36,109         37,23,453.54           Mary Koshy         26-11-2021         37,36,109         37,23,453.54           Manju Varghese(POA-Mathew Philips Mathews)         25-11-2021         3,00,000         3,00,000           Estheramma Raju         05-09-2022         1,05,000         1,05,000           S Abdul Shakeer & Shajana Shakeer         30-11-2021         2,05,000         2,05,000           Ashkar Hamsa         03-09-2022         1,00,000         1,00,000	Rachel Roy George         26-11-2021         37,36,109         37,23,453.54         d           Saramma Koshy & Saramma Jacob         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Susan P. Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Thankamma Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Mary Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Manju         Varghese(POA-Mathew Philips Mathews)         Home buyer         Home buyer           Estheramma Raju         05-09-2022         1,05,000         1,05,000         Home buyer           S Abdul Shakeer & Shajana Shakeer         30-11-2021         2,05,000         2,05,000         Home buyer           Ashkar Hamsa         03-09-2022         1,00,000         1,00,000         buyer	Rachel Roy George       26-11-2021       37,36,109       37,23,453.54       d         Saramma Koshy & Saramma Jacob       26-11-2021       37,36,109       37,23,453.54       Unsecure d         Susan P. Koshy       26-11-2021       37,36,109       37,23,453.54       Unsecure d         Thankamma Koshy       26-11-2021       37,36,109       37,23,453.54       Unsecure d         Mary Koshy       26-11-2021       37,36,109       37,23,453.54       Unsecure d         Manju Varghese(POA-Mathew Philips Mathews)       25-11-2021       3,00,000       3,00,000       Home buyer         Estheramma Raju       05-09-2022       1,05,000       1,05,000       buyer         S Abdul Shakeer & Shajana Shakeer       30-11-2021       2,05,000       1,00,000       Home buyer         Ashkar Hamsa       03-09-2022       1,00,000       1,00,000       buyer	Rachel Roy George         26-11-2021         37,36,109         37,23,453.54         d           Saramma Koshy & Saramma Jacob         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Susan P. Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Thankamma Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Mary Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Manju         Varghese(POA-Mathew Philips Mathews)         4         Home buyer           Estheramma Raju         05-09-2022         1,05,000         1,05,000         buyer           S Abdul Shakeer & Shajana Shakeer         30-11-2021         2,05,000         2,05,000         buyer           Ashkar Hamsa         03-09-2022         1,00,000         1,00,000         buyer	Rachel Roy George         26-11-2021         37,36,109         37,23,453.54         d           Saramma Koshy & Saramma Jacob         26-11-2021         37,36,109         37,23,453.54         Unsecure           Susan P. Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure           Thankamma Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure           Mary Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure           Manju         Varghese(POA-Mathew Philips         Home         Home           Mathews)         25-11-2021         3,00,000         3,00,000         buyer           Estheramma Raju         05-09-2022         1,05,000         1,05,000         Home           Shajana Shakeer         30-11-2021         2,05,000         2,05,000         buyer	Rachel Roy George         26-11-2021         37,36,109         37,23,453.54         d           Saramma Koshy & Saramma Jacob         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Susan P. Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Thankamma Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Mary Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure d           Marju Varghese(POA-Mathew Philips Mathews)         4         Home buyer           Estheramma Raju         05-09-2022         1,05,000         1,05,000         buyer           S Abdul Shakeer & Shajana Shakeer         30-11-2021         2,05,000         1,00,000         buyer           Ashkar Hamsa         03-09-2022         1,00,000         1,00,000         buyer	Rachel Roy George         26-11-2021         37,36,109         37,23,453.54         d         12,655           Saramma Koshy & Saramma Jacob         26-11-2021         37,36,109         37,23,453.54         Unsecure         12,655           Susan P. Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure         12,655           Thankamma Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure         12,655           Mary Koshy         26-11-2021         37,36,109         37,23,453.54         Unsecure         12,655           Manju         Varghese(POA-Mathew Philips Mathews)         4         12,655         Home         12,655           Fatheramma Raju         05-09-2022         1,05,000         1,05,000         buyer         0           S Abdul Shakeer & Shajana Shakeer         30-11-2021         2,05,000         2,05,000         buyer         0           Ashkar Hamsa         03-09-2022         1,00,000         1,00,000         buyer         0

Note: The claims received from the Unsecured Financial Creditors in a class of Home Buyers includes arbitration award. We have considered the arbitration award as other creditors.