

**Annexure 2**

**Name of the corporate debtor: M/s Moonriver Resorts Pvt Ltd; Date of commencement of Liquidation: 16/06/2021; List of creditors as on: 04/11/2022**

**List of unsecured financial creditors-Home Buyers**

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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Elvis Siby	22/7/2021	3,373,452	3,373,452.00	Unsecured Financial creditors	Nil	1.31%	Nil	Nil	0.00	No	No
2	Mrs Renjini Panicker Thariyan	7/7/2021	5,165,433	5,165,433.00	Unsecured Financial creditors	Nil	2.00%	Nil	Nil	0.00	No	No
3	Shamena Kakodan	21/07/2021	3,200,000	3200000	Unsecured Financial creditors	Nil	1.24%	Nil	Nil	0.00	No	No
4	CV Rappai and Mrs Sherly Rappai	7/7/2021	5,312,298	5,312,298	Unsecured Financial creditors	Nil	2.06%	Nil	Nil	0.00	No	No
5	Mr Neil George	22/07/2021	12,655,213	12,655,213	Unsecured Financial creditors	Nil	4.91%	Nil	Nil	0.00	No	No
6	Urvasi Dilip Kamath and Dilip Gopal Kamath	22/07/2021	4,534,415.89	4,534,416	Unsecured Financial creditors	Nil	1.76%	Nil	Nil	0.00	No	No
7	Saji Kumar and Sreekumar S	17/07/2021	4,329,000	3,968,485	Unsecured Financial creditors	Nil	1.54%	Nil	Nil	360,515.00	No	No
8	George Thomas	12/7/2021	4,800,000	4,600,000	Unsecured Financial creditors	Nil	1.78%	Nil	Nil	200,000.00	No	No
9	Thressiama George	7/7/2021	2,467,843	2,467,843	Unsecured Financial creditors	Nil	0.96%	Nil	Nil	0.00	No	No
	<b>Total</b>		<b>45,837,655</b>	<b>45,277,140</b>			<b>17.57%</b>			<b>560,515.00</b>		