

Annexure - 2

Name of the Corporate Debtor
Date of commencement of Liquidation
List of stakeholders as on

M/s. Tapstia Industrial Micro Estate Landmark Auto Engineering Consortium Limited
20/Jan/23
8/Aug/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?					
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	Financial			NO				4,884,997	Part Admission
7	Gemini Property Developers India LLP	15/Dec/21	5988148.00	5025000	Financial			NO				963,148	Part Admission
8	Prabhakar Raghavendra Rao	15/Dec/21	3124675.00	2297000	Financial			NO				827,675	Part Admission
9	Radha Sudhakar	15/Dec/21	309246575.00	120000000	Financial			NO				189,246,575	Part Admission
10	Sudhakar Raghavendra Rao	15/Dec/21	15584616.00	13018395	Financial			NO				2,566,221	Part Admission
11	Venkatraman Srinivasan	15/Dec/21	8161973.00	6000000	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 PACHAIYAPPAN	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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43	S GNANASEKARAN SETHURAJ	19-02-2023	168,444	100000	Financial			NO				68,444	Part Admission	
44	A D Sivakumar Durai	19-02-2023	869,408	570,400	Financial			NO				299,008	Part Admission	
45	C P J Ram Chinnasamy	19-02-2023	6,966,562	4,136,000	Financial			NO				2,830,562	Part Admission	
46	Chitra R Ramamoorthy	19-02-2023	956,668	595,000	Financial			NO				361,668	Part Admission	
47	G Anandamurugan Ganesan	19-02-2023	2,752,295	1,821,720	Financial			NO				930,575	Part Admission	
48	Kamaleshkumar M Muniyappan	19-02-2023	633,128	386,000	Financial			NO				247,128	Part Admission	
49	L Karthikeyan Loganathan	19-02-2023	228,788	144,153	Financial			NO				84,635	Part Admission	
50	Pannirselvam T Thirugnanam	19-02-2023	1,537,204	1,021,950	Financial			NO				515,254	Part Admission	
51	Parameswari V Devaraj	19-02-2023	935,425	618,800	Financial			NO				316,625	Part Admission	
52	S Rajendran Srinivasan	19-02-2023	1,121,399	723,220	Financial			NO				398,179	Part Admission	
53	S Dhakshnamurthy Subramani	19-02-2023	602,168	260,000	Financial			NO				342,168	Part Admission	
54	Shashikala S Perumalraju Gopalraju	19-02-2023	854,578	562,895	Financial			NO				291,683	Part Admission	
55	Sindhu Vp Radhakrishnan	19-02-2023	807,946	531,088	Financial			NO				276,858	Part Admission	
56	Singaperumal Lakshminarayanan	19-02-2023	25,683,608	14,030,001	Financial			NO				11,653,607	Part Admission	
57	Sr Engineering Works	19-02-2023	931,418	592,200	Financial			NO				339,218	Part Admission	
58	Sri Sabari CNC	19-02-2023	1,554,001	1,045,039	Financial			NO				508,962	Part Admission	
59	Kalyan Kumar V Vallinayagam	19-02-2023	437,627	276,700	Financial			NO				160,927	Part Admission	
60	Sundaram Ahilamani Sundaram	19-02-2023	4,072,788	2,630,822	Financial			NO				1,441,966	Part Admission	
61	Umapathy V Velayudham	19-02-2023	4,455,938	3,028,000	Financial			NO				1,427,938	Part Admission	
62	Valsala Kumari Sivaraman	19-02-2023	607,500	362,000	Financial			NO				245,500	Part Admission	
63	Veerapathiran Elumalai	19-02-2023	1,596,791	941,000	Financial			NO				655,791	Part Admission	
64	A R Harikrishnan Arcot Ramamurthy	19-02-2023	792,124	543,000	Financial			NO				249,124	Part Admission	
65	Ajay Kumar Saboo Kewal Chand Saboo	19-02-2023	3,995,326	1,548,800	Financial			NO				2,446,526	Part Admission	
66	J Kandan Jayaraman	19-02-2023	323,343	144,153	Financial			NO				179,190	Part Admission	
67	J Saravanan Jalendran	19-02-2023	1,534,563	970,000	Financial			NO				564,563	Part Admission	

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		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					
68	K Senthil Kumar	19-02-2023	614,240	362,000	Financial			NO					252,240	Part Admission
69	K V Balaji Venugopal	19-02-2023	1,576,750	677,600	Financial			NO					899,150	Part Admission
70	Kk Srinivasan Kuram Srinivasan Kannan	19-02-2023	1,432,944	857,200	Financial			NO					575,744	Part Admission
71	Kuram Kannan Balaji Kannan	19-02-2023	625,264	262,200	Financial			NO					363,064	Part Admission
72	M Jayanthi Murugesan	19-02-2023	1,227,091	740,000	Financial			NO					487,091	Part Admission
73	M Uma Balamuthu	19-02-2023	788,214	247,200	Financial			NO					541,014	Part Admission
74	Manikandan Munusamy	19-02-2023	770,715	460,080	Financial			NO					310,635	Part Admission
75	Meenatchi Sundaram J Govindaachari	19-02-2023	337,654	235,256	Financial			NO					102,398	Part Admission
76	N Balaji Narasimhan Varadhachari	19-02-2023	699,875	431,990	Financial			NO					267,885	Part Admission
77	N Madhavan Nagarajan	19-02-2023	614,240	362,000	Financial			NO					252,240	Part Admission
78	P Lathes Narayanan Paulstephen	19-02-2023	3,548,295	2,229,210	Financial			NO					1,319,085	Part Admission
79	P Manivannan Pachiappan	19-02-2023	2,299,107	1,518,105	Financial			NO					781,002	Part Admission
80	Precision Pressing	19-02-2023	17,148,865	11,085,904	Financial			NO					6,062,961	Part Admission
81	R Gowri Devaraj	19-02-2023	1,160,822	706,000	Financial			NO					454,822	Part Admission
82	Mahalakshmi Srinivasan	19-02-2023	204,333	120,000	Financial			NO					84,333	Part Admission
83	Rajkumar J Jayavelu Varadarajan	19-02-2023	1,209,766	794,880	Financial			NO					414,886	Part Admission
84	Sadasivam V Vajjiravelu	19-02-2023	2,156,058	1,306,000	Financial			NO					850,058	Part Admission
85	Samsudheen Ahmed Ghani	19-02-2023	1,988,397	1,210,000	Financial			NO					778,397	Part Admission
86	Shanmugam Taangavelu	19-02-2023	374,395	220,000	Financial			NO					154,395	Part Admission
87	A Velmurugan Arjunan	19-02-2023	1,313,762	868,055	Financial			NO					445,707	Part Admission
88	V Purushothaman Venugopal	19-02-2023	3,357,497	2,186,720	Financial			NO					1,170,777	Part Admission
89	S Sudhakar Chellapan Subramani	19-02-2023	2,963,893	1,840,000	Financial			NO					1,123,893	Part Admission
90	Santhanakrishnan G Gajendran	19-02-2023	8,341,598	2,538,120	Financial			NO					5,803,478	Part Admission
91	Seethamalai Kuppan Perumal Chinnapattu	19-02-2023	1,639,907	1,081,250	Financial			NO					558,657	Part Admission
92	M/S. Sufi Industries	19-02-2023	5,327,813	2,979,670	Financial			NO					2,348,143	Part Admission
93	B Praseetha Balakrishnannair	19-02-2023	4,315,260	2,630,000	Financial			NO					1,685,260	Part Admission
94	Chakravarthy C Cheethynadar	19-02-2023	1,288,981	400,000	Financial			NO					888,981	Part Admission
95	G Sathishkumar Ganesan	19-02-2023	533,204	215,800	Financial			NO					317,404	Part Admission
96	Gopala Krishnan Ayyasamy	19-02-2023	733,416	460,080	Financial			NO					273,336	Part Admission
97	Jayalakshmi P Viswanathan	19-02-2023	206,128	120,000	Financial			NO					86,128	Part Admission
98	K Sivakumar Poonguanam Karunakaran	19-02-2023	499,581	148,000	Financial			NO					351,581	Part Admission
99	K Venkatesan Krishnaswamy	19-02-2023	983,888	623,038	Financial			NO					360,850	Part Admission
100	Kaliyaperumal Muthazhagan Muthiah Kaliyaperumal	19-02-2023	213,866	125,000	Financial			NO					88,866	Part Admission
101	Rameshbabu K Pungavanam Karunakaran	19-02-2023	795,730	170,000	Financial			NO					625,730	Part Admission
102	D Karthikeyan Duraisamy	19-02-2023	197,825	115,000	Financial			NO					82,825	Part Admission
103	Pushparaj Kalaichelvan	19-02-2023	1,391,868	856,375	Financial			NO					535,493	Part Admission
104	B Pramod Kumar Balakrishnan	19-02-2023	1,430,037	847,960	Financial			NO					582,077	Part Admission
105	M R Ravi Munuswamy Ramaswamy	19-02-2023	449,007	285,000	Financial			NO					164,007	Part Admission
106	Niranjandevi Govindaraj	19-02-2023	1,072,899	642,850	Financial			NO					430,049	Part Admission
107	Sulochana Srinivasan	19-02-2023	1,832,415	1,193,130	Financial			NO					639,285	Part Admission
108	Yasodharajendran	19-02-2023	186,484	110,000	Financial			NO					76,484	Part Admission
109	Saravanan Ganapathy Murugan	19-02-2023	644,080	380,000	Financial			NO					264,080	Part Admission
	TOTAL		671,475,910	398,338,540									273,137,370	