

Annexure-2

Name of the corporate debtor: Ambojini Property Private Limited; Date of commencement of CIRP: 10/09/2019; List of creditors as on: 05/08/2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of Creditors	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 guaran	Whether related party?						% of voting share in CoC
1	B. RAJESH & ANUPAMA RAJESH	9/23/2019	5,382,383	5,375,272	Unsecured	NIL	NO	0.21%	NIL	NIL	7,111	NA	
2	SIVAKAMI G & H.GANESH	9/24/2019	9,342,967	6,359,477	Unsecured	NIL	NO	0.25%	NIL	NIL	2,983,490	NA	
3	C.J.SIVASHANKAR	9/25/2019	1,307,584	1,212,055	Unsecured	NIL	NO	0.05%	NIL	NIL	95,529	NA	
4	UMA PADMANABHAN & PADMANABHAN	10/3/2019	7,340,601	5,719,894	Unsecured	NIL	NO	0.22%	NIL	NIL	1,620,707	NA	
5	C GANESH	10/3/2019	1,195,000	757,564	Unsecured	NIL	NO	0.03%	NIL	NIL	437,436	NA	
6	GOWTHAMAN M	10/3/2019	670,000	763,804	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA	
7	NALINI MEISELVAN	9/27/2019	3,404,477	3,208,384	Unsecured	NIL	NO	0.12%	NIL	NIL	196,093	NA	
8	M J MALLIK & M ANITHA MALLIK	9/28/2019	10,826,118	8,260,499	Unsecured	NIL	NO	0.32%	NIL	NIL	2,565,619	NA	
9	SARALA	9/27/2019	5,407,298	4,200,675	Unsecured	NIL	NO	0.16%	NIL	NIL	1,206,623	NA	
10	P SIVAKUMAR	9/24/2019	3,045,200	2,138,135	Unsecured	NIL	NO	0.08%	NIL	NIL	907,065	NA	
11	MOHAN KANCHARLA & T M RAJESWARI	10/3/2019	9,855,640	6,833,185	Unsecured	NIL	NO	0.27%	NIL	NIL	3,022,455	NA	
12	V SELVAMUTHU KUMARAN	10/5/2019	1,290,000	761,699	Unsecured	NIL	NO	0.03%	NIL	NIL	528,301	NA	
13	UDAYCHANDRAN CHAKKINGAL & REKHA UDAY	10/4/2019	11,123,630	7,695,628	Unsecured	NIL	NO	0.30%	NIL	NIL	3,428,002	NA	
14	S NAVANEETHARAJAN	10/3/2019	10,894,393	7,463,448	Unsecured	NIL	NO	0.29%	NIL	NIL	3,430,945	NA	
15	K.JACQUILINE	10/3/2019	5,160,176	3,413,800	Unsecured	NIL	NO	0.13%	NIL	NIL	1,746,376	NA	

16	SURESH KUNHIRAMAN	10/8/2019	4,082,086	4,011,872	Unsecured	NIL	NO	0.16%	NIL	NIL	70,214	NA
17	S MALOLAN	10/2/2019	12,286,764	8,399,520	Unsecured	NIL	NO	0.33%	NIL	NIL	3,887,244	NA
18	RAMANATHAN KUMAR & UMAMAGESWARI	10/1/2019	1,150,000	678,301	Unsecured	NIL	NO	0.03%	NIL	NIL	471,699	NA
19	R. SUGANTHI JAYA	10/10/2019	6,797,072	4,734,970	Unsecured	NIL	NO	0.18%	NIL	NIL	2,062,102	NA
20	VANATHI K	10/3/2019	5,141,308	3,386,665	Unsecured	NIL	NO	0.13%	NIL	NIL	1,754,643	NA
21	Col. SUNDARESAN	10/2/2019	8,378,111	4,127,481	Unsecured	NIL	NO	0.16%	NIL	NIL	4,250,630	NA
22	PERIYANAYAGAM V	10/4/2019	3,584,000	2,128,153	Unsecured	NIL	NO	0.08%	NIL	NIL	1,455,847	NA
23	SHANMUGASUNDAR I	9/30/2019	6,304,018	4,138,604	Unsecured	NIL	NO	0.16%	NIL	NIL	2,165,414	NA
24	MAHESH KUMAR R AND PRIYA M	10/3/2019	11,228,587	7,714,193	Unsecured	NIL	NO	0.30%	NIL	NIL	3,514,394	NA
25	CS ARAVINTHAN CHANDRASEKARAN	10/2/2019	5,195,130	4,754,050	Unsecured	NIL	NO	0.18%	NIL	NIL	441,080	NA
26	SATHIYAMOORTHY K & RADHIKA R	10/3/2019	11,247,234	7,317,629	Unsecured	NIL	NO	0.28%	NIL	NIL	3,929,605	NA
27	SARATHA PRIYA	10/3/2019	6,012,483	5,266,869	Unsecured	NIL	NO	0.20%	NIL	NIL	745,614	NA
28	RAJ PRABHU & DAMAYNTHI PRIYA	10/3/2019	859,106	692,772	Unsecured	NIL	NO	0.03%	NIL	NIL	166,334	NA
29	RAMANUJAM RANGARAJAN	10/3/2019	9,845,011	6,339,352	Unsecured	NIL	NO	0.25%	NIL	NIL	3,505,659	NA
30	KALYANA VENKATESH JAYACHANDRAN	10/3/2019	6,900,000	4,629,008	Unsecured	NIL	NO	0.18%	NIL	NIL	2,270,992	NA
31	R KUMARESAN	10/3/2019	8,135,000	7,398,904	Unsecured	NIL	NO	0.29%	NIL	NIL	736,096	NA
32	S BALAJI	10/4/2019	6,357,316	4,149,881	Unsecured	NIL	NO	0.16%	NIL	NIL	2,207,435	NA
33	PRAVEEN KUMAR	9/20/2019	5,399,950	1,960,374	Unsecured	NIL	NO	0.08%	NIL	NIL	3,439,576	NA
34	SREEDHAR MALISETTY	10/3/2019	6,212,424	4,203,287	Unsecured	NIL	NO	0.16%	NIL	NIL	2,009,137	NA
35	MOHAN G	10/3/2019	4,359,734	2,916,467	Unsecured	NIL	NO	0.11%	NIL	NIL	1,443,267	NA
36	KRISHNAN SRINIVASA VARADHAN	9/23/2019	12,906,000	8,782,630	Unsecured	NIL	NO	0.34%	NIL	NIL	4,123,370	NA
37	MURUGAN PADMANABHAN(AN URADHA IS POA)	10/3/2019	6,720,987	4,321,404	Unsecured	NIL	NO	0.17%	NIL	NIL	2,399,583	NA
38	POORNIMA THIYAGARAJAN	10/4/2019	4,461,880	2,978,860	Unsecured	NIL	NO	0.12%	NIL	NIL	1,483,020	NA

39	SANGEETHA SEKAR	10/5/2019	9,435,902	6,348,103	Unsecured	NIL	NO	0.25%	NIL	NIL	3,087,799	NA
40	SARAVANA GUPTA & LAVANYA R	10/4/2019	6,127,275	3,924,275	Unsecured	NIL	NO	0.15%	NIL	NIL	2,203,000	NA
41	E.RAJA KARTHIK & P. PRABHAVATHY	10/6/2019	10,791,051	7,378,126	Unsecured	NIL	NO	0.29%	NIL	NIL	3,412,925	NA
42	SHRIRAM SEETHARAMAN	10/3/2019	11,430,430	7,625,294	Unsecured	NIL	NO	0.30%	NIL	NIL	3,805,136	NA
43	MANICKAVASAGAN , R.KASTHURI & M. KALA	10/4/2019	5,150,885	4,802,716	Unsecured	NIL	NO	0.19%	NIL	NIL	348,169	NA
44	GOWRI JEYARAMAN	10/3/2019	6,071,591	8,260,922	Unsecured	NIL	NO	0.32%	NIL	NIL	-	NA
45	SHYAM SRIDHAR & K.PRIYA SHYAM	10/5/2019	2,542,670	1,629,764	Unsecured	NIL	NO	0.06%	NIL	NIL	912,906	NA
46	S KRISHNAN	10/5/2019	1,000,000	1,414,247	Unsecured	NIL	NO	0.05%	NIL	NIL	-	NA
47	PADMANABAN SANKARAN &RADHIKA SANKARAN	10/3/2019	7,181,250	4,928,235	Unsecured	NIL	NO	0.19%	NIL	NIL	2,253,015	NA
48	K. UMA AND P.RAMESH	9/27/2019	10,580,000	5,873,151	Unsecured	NIL	NO	0.23%	NIL	NIL	4,706,849	NA
49	VIJAY ANAND	10/10/2019	1,488,500	1,103,704	Unsecured	NIL	NO	0.04%	NIL	NIL	384,796	NA
50	R. SANTHOSH	10/9/2019	4,101,641	2,992,743	Unsecured	NIL	NO	0.12%	NIL	NIL	1,108,898	NA
51	KALPANA /KUZHANTHAIVELU SIVAKUMARAN& SAMBASIVAM	10/9/2019	11,492,433	8,903,791	Unsecured	NIL	NO	0.35%	NIL	NIL	2,588,642	NA
52	TAMIL ELAMUKIL	9/1/2019	7,871,260	5,383,468	Unsecured	NIL	NO	0.21%	NIL	NIL	2,487,792	NA
53	C. SATHISH KUMAR	10/3/2019	9,089,298	9,597,337	Unsecured	NIL	NO	0.37%	NIL	NIL	-	NA
54	MUKESH GARG	10/4/2019	3,556,525	2,462,909	Unsecured	NIL	NO	0.10%	NIL	NIL	1,093,616	NA
55	G. SATHIYANARAYANA N & S. UMA	10/10/2019	6,031,927	3,759,942	Unsecured	NIL	NO	0.15%	NIL	NIL	2,271,985	NA
56	NAGARAJ SINGH & PADMINI	10/4/2019	2,583,730	1,728,979	Unsecured	NIL	NO	0.07%	NIL	NIL	854,751	NA
57	SRIRAM ,ANURADHA SRINIVASAN , SRINIVASAN	9/30/2019	6,096,940	3,336,027	Unsecured	NIL	NO	0.13%	NIL	NIL	2,760,913	NA

58	RAMESH KUMAR M	10/10/2019	12,629,600	5,093,909	Unsecured	NIL	NO	0.20%	NIL	NIL	7,535,691	NA
59	SATHISHKUMAR & J SREEVIDYA	10/10/2019	1,660,589	1,660,219	Unsecured	NIL	NO	0.06%	NIL	NIL	370	NA
60	JAGADEESAN NATARAJAN	9/28/2019	6,843,879	5,682,524	Unsecured	NIL	NO	0.22%	NIL	NIL	1,161,354	NA
61	MUSTAFA SHABEER MOTIWALA	10/4/2019	9,022,000	2,676,506	Unsecured	NIL	NO	0.10%	NIL	NIL	6,345,494	NA
62	VAIJAYANTHI LAKSHMI	10/3/2019	13,238,225	9,004,835	Unsecured	NIL	NO	0.35%	NIL	NIL	4,233,390	NA
63	B.Sivaraman (NIRMALA is POA)	10/1/2019	5,195,121	3,409,638	Unsecured	NIL	NO	0.13%	NIL	NIL	1,785,483	NA
64	AMUTHA	10/3/2019	3,520,000	377,178	Unsecured	NIL	NO	0.01%	NIL	NIL	3,142,822	NA
65	SWAMINATHAN	10/1/2019	5,879,958	8,069,712	Unsecured	NIL	NO	0.31%	NIL	NIL	-	NA
66	PARVATHI KARTHIK	10/4/2019	9,247,541	6,298,460	Unsecured	NIL	NO	0.24%	NIL	NIL	2,949,081	NA
67	BALAJI SAMPATH & SUPRAJA SOWRIRAJAN	10/8/2019	3,746,687	3,957,629	Unsecured	NIL	NO	0.15%	NIL	NIL	-	NA
68	SUNDARI MANOHARAN	9/28/2019	8,583,228	6,531,728	Unsecured	NIL	NO	0.25%	NIL	NIL	2,051,500	NA
69	P SRIDHARAN	10/3/2019	3,332,337	2,135,061	Unsecured	NIL	NO	0.08%	NIL	NIL	1,197,276	NA
70	LOGANATHAN G	10/11/2019	5,498,314	4,222,801	Unsecured	NIL	NO	0.16%	NIL	NIL	1,275,513	NA
71	GANESH VISHWANATHAN & ASWINI	9/23/2019	5,499,989	4,241,882	Unsecured	NIL	NO	0.16%	NIL	NIL	1,258,107	NA
72	MR S RANGANATHAN & MS R. RADHIKA	10/11/2019	5,574,392	4,280,739	Unsecured	NIL	NO	0.17%	NIL	NIL	1,293,653	NA
73	SAURABH GUPTA & HARSHA GUPTA	9/24/2019	500,000	756,767	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
74	N.PURUSHOTHAMAN & S.MAHESWARI	10/13/2019	10,752,545	6,914,246	Unsecured	NIL	NO	0.27%	NIL	NIL	3,838,299	NA
75	DURAISUBRAMANIA N MUTHU & KANMANI AMIRTHARAJ	10/10/2019	285,000	126,733	Unsecured	NIL	NO	0.00%	NIL	NIL	158,267	NA
76	TAMIZH MARAI & VIJAYALASHMI	11/18/2019	6,144,683	4,124,311	Unsecured	NIL	NO	0.16%	NIL	NIL	2,020,372	NA

77	SRIDHARAN RAJARAMAN & JAYALAKSHMI SRIDHARAN	9/24/2019	616,000	703,067	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
78	LAKSHMI PRIYA SIVASANKAR KIRUPASANKAR & MURUGAN VENKATESH	10/3/2019	11,238,862	7,739,253	Unsecured	NIL	NO	0.30%	NIL	NIL	3,499,609	NA
79	RANGARAJAN JAGANNATHAN	10/3/2019	7,625,304	5,151,521	Unsecured	NIL	NO	0.20%	NIL	NIL	2,473,783	NA
80	S BHASKARAN	11/1/2019	4,781,420	3,155,705	Unsecured	NIL	NO	0.12%	NIL	NIL	1,625,715	NA
81	K.SARAVANAN	11/1/2019	4,610,102	3,086,810	Unsecured	NIL	NO	0.12%	NIL	NIL	1,523,292	NA
82	PRIYA NAGARAJAN	10/11/2019	3,245,035	3,716,181	Unsecured	NIL	NO	0.14%	NIL	NIL	-	NA
83	ROSHAN PAUL & ANNA JACOB	10/22/2019	747,500	716,603	Unsecured	NIL	NO	0.03%	NIL	NIL	30,897	NA
84	SARASWATHI SHANKAR & B.SHANKAR	10/15/2019	4,985,729	3,352,355	Unsecured	NIL	NO	0.13%	NIL	NIL	1,633,374	NA
85	R CHITRA,MRS.RAVIN DRA KUMAR & R SRIPRIYA	10/10/2019	10,216,234	6,861,579	Unsecured	NIL	NO	0.27%	NIL	NIL	3,354,655	NA
86	SWARNA KALA ENTERPRISES(MRS.K ALAISELVI)	10/11/2019	5,100,110	5,770,089	Unsecured	NIL	NO	0.22%	NIL	NIL	-	NA
87	SRIKANTH.R & LALITHA.S	10/18/2019	4,017,709	2,706,291	Unsecured	NIL	NO	0.11%	NIL	NIL	1,311,418	NA
88	RAMA RAVINDRANATH & PARAMESWARAN RAGHAVAN	10/15/2019	3,813,731	2,520,708	Unsecured	NIL	NO	0.10%	NIL	NIL	1,293,023	NA
89	SANDYA VENKATACHALAM & GOWRISHANKAR RAGHAVAN	10/15/2019	3,815,575	2,523,124	Unsecured	NIL	NO	0.10%	NIL	NIL	1,292,451	NA
90	RAGHAVENDRAN RAMACHANDRAN	10/15/2019	6,776,938	8,576,056	Unsecured	NIL	NO	0.33%	NIL	NIL	-	NA
91	B RAJESH	10/16/2019	1,100,000	714,795	Unsecured	NIL	NO	0.03%	NIL	NIL	385,205	NA
92	MURUGESH ASOKAN KALAVATHY	10/10/2019	1,000,000	1,407,342	Unsecured	NIL	NO	0.05%	NIL	NIL	-	NA

93	RAMESH RAMANUJAM	10/13/2019	1,745,826	2,569,089	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
94	GIRISH V & PRAMILA MAHADEVAN	10/15/2019	2,537,485	1,676,313	Unsecured	NIL	NO	0.07%	NIL	NIL	861,172	NA
95	G.SATHYANARAYAN AN & MRS.R.HARINI	10/12/2019	1,257,074	2,087,548	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
96	V.N. SRIKANTH	10/2/2019	3,449,000	2,534,170	Unsecured	NIL	NO	0.10%	NIL	NIL	914,830	NA
97	R.SANKARASUBRAMANIAN & S. GAYATHRI	10/6/2019	8,037,177	6,015,818	Unsecured	NIL	NO	0.23%	NIL	NIL	2,021,359	NA
98	THIRUKUMARAN V	10/12/2019	6,315,666	4,929,167	Unsecured	NIL	NO	0.19%	NIL	NIL	1,386,499	NA
99	PANKAJAM RAJENDRAN	10/19/2019	2,000,000	2,551,014	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
100	SRIKANTH THIRUMURTHY	10/10/2019	3,500,000	5,436,986	Unsecured	NIL	NO	0.21%	NIL	NIL	-	NA
101	VIJAY V. SUBRAMANIAM	10/12/2019	2,812,881	3,800,332	Unsecured	NIL	NO	0.15%	NIL	NIL	-	NA
102	VINOO THOMAS	11/23/2019	2,050,000	2,476,453	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
103	A LAKSHMI PRIYA	11/19/2019	5,630,000	4,291,385	Unsecured	NIL	NO	0.17%	NIL	NIL	1,338,615	NA
104	DURAIVELU K - FLAT 11D	11/7/2019	760,052	754,904	Unsecured	NIL	NO	0.03%	NIL	NIL	5,148	NA
105	DURAIVELU K - FLAT - 12C	11/7/2019	760,052	742,826	Unsecured	NIL	NO	0.03%	NIL	NIL	17,226	NA
106	G SATHYAN (gowri n & satyan G)	11/25/2019	917,610	751,090	Unsecured	NIL	NO	0.03%	NIL	NIL	166,520	NA
107	HARIDAS UNNIKRISHNAN	10/28/2019	7,813,472	5,118,718	Unsecured	NIL	NO	0.20%	NIL	NIL	2,694,754	NA
108	GOKULAKRISHNAN SIVAPRAKASHAM	11/9/2019	952,000	1,023,573	Unsecured	NIL	NO	0.04%	NIL	NIL	-	NA
109	GOPIKRISHNA JAGADEESALU	11/7/2019	560,052	766,983	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
110	HARINI R	11/26/2019	1,514,449	1,271,606	Unsecured	NIL	NO	0.05%	NIL	NIL	242,843	NA
111	C LAKSHMIPATHI	11/25/2019	918,762	751,616	Unsecured	NIL	NO	0.03%	NIL	NIL	167,146	NA
112	ANJANA SR SHANKAR	11/26/2019	2,992,455	2,992,455	Unsecured	NIL	NO	0.12%	NIL	NIL	-	NA
113	SANJAY GADHOK	11/23/2019	2,773,600	2,698,164	Unsecured	NIL	NO	0.10%	NIL	NIL	75,436	NA
114	GANESH RAMACHANDRAN	11/27/2019	2,296,092	1,988,208	Unsecured	NIL	NO	0.08%	NIL	NIL	307,885	NA
115	VENKATAKRISHNA (POA SRIRAM)	11/30/2019	2,660,000	1,847,386	Unsecured	NIL	NO	0.07%	NIL	NIL	812,614	NA

116	V ARRAVINDH (POA VENKATASUBRAMA NIAM)	10/2/2019	3,683,427	2,693,398	Unsecured	NIL	NO	0.10%	NIL	NIL	990,029	NA
117	IYER NAGARAJAN	11/30/2019	926,453	926,453	Unsecured	NIL	NO	0.04%	NIL	NIL	-	NA
118	SHAGUL HAMEED	12/4/2019	2,769,719	3,958,520	Unsecured	NIL	NO	0.15%	NIL	NIL	-	NA
119	SANTHOSH PRAKASH KUMAR	12/2/2019	3,273,499	1,592,310	Unsecured	NIL	NO	0.06%	NIL	NIL	1,681,189	NA
120	GLADY MICHALEEN (POA MARIA MICHAEL)	12/4/2019	4,473,100	3,321,487	Unsecured	NIL	NO	0.13%	NIL	NIL	1,151,613	NA
121	SOOSAI KULANDAI THERESA	11/29/2019	500,000	738,247	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
122	S RADHA AND S GEETHA	12/3/2019	1,900,000	2,500,643	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
123	KAILASANATHAN	12/5/2019	2,155,400	2,942,609	Unsecured	NIL	NO	0.11%	NIL	NIL	-	NA
124	Tamil Selvi Asokaraj	12/5/2019	500,000	759,616	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
125	V AMALARASAN	12/4/2019	6,098,569	5,654,545	Unsecured	NIL	NO	0.22%	NIL	NIL	444,024	NA
126	S BALAJI SOWRIRAJAN	10/4/2019	2,302,000	1,365,896	Unsecured	NIL	NO	0.05%	NIL	NIL	936,104	NA
127	LATHA VENKATACHALAM	12/3/2019	2,074,814	2,341,296	Unsecured	NIL	NO	0.09%	NIL	NIL	-	NA
128	SOBHANA V	11/30/2019	945,780	852,068	Unsecured	NIL	NO	0.03%	NIL	NIL	93,712	NA
129	W.R.VIJAYA	11/29/2019	400,000	577,359	Unsecured	NIL	NO	0.02%	NIL	NIL	-	NA
130	ARCHANA VISHWANATHAN	9/30/2019	945,780	852,068	Unsecured	NIL	NO	0.03%	NIL	NIL	93,712	NA
131	VIJAYALAKSHMI K	11/22/2019	2,150,000	1,573,289	Unsecured	NIL	NO	0.06%	NIL	NIL	576,711	NA
132	NATARAJAN HARIHARAN	12/7/2019	170,000	202,788	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
133	SYED KULJAR	12/5/2019	500,000	757,622	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
134	ABHITHA V	11/30/2019	945,780	851,699	Unsecured	NIL	NO	0.03%	NIL	NIL	94,081	NA
135	MIRUNALINI THANGAVELU	12/1/2019	4,845,403	3,287,998	Unsecured	NIL	NO	0.13%	NIL	NIL	1,557,405	NA
136	NITYA KANNAN	10/24/2019	8,139,692	4,682,463	Unsecured	NIL	NO	0.18%	NIL	NIL	3,457,229	NA
137	SADASIVAM	10/19/2019	1,302,615	1,748,288	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
138	SUBHANG P NAIR	12/9/2019	3,805,625	2,959,895	Unsecured	NIL	NO	0.11%	NIL	NIL	845,730	NA
139	SUMATHI BAI	12/9/2019	9,281,402	6,273,755	Unsecured	NIL	NO	0.24%	NIL	NIL	3,007,647	NA
140	KARTHICK B & LOKESHWARI K	12/9/2019	6,185,461	6,049,778	Unsecured	NIL	NO	0.24%	NIL	NIL	135,683	NA
141	RAMESH KUMAR J	12/11/2019	430,000	299,463	Unsecured	NIL	NO	0.01%	NIL	NIL	130,537	NA
142	JASINA	10/8/2019	1,070,000	692,548	Unsecured	NIL	NO	0.03%	NIL	NIL	377,452	NA

143	MAHESH & VASUMATHY	12/9/2019	500,000	608,932	Unsecured	NIL	NO	0.02%	NIL	NIL	-	NA
144	PRAKASH RAMAN	10/3/2019	11,701,346	8,890,188	Unsecured	NIL	NO	0.35%	NIL	NIL	2,811,158	NA
145	V SADAGOPAN	12/3/2019	1,433,404	1,907,276	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
146	D KALAVATHI	12/3/2019	1,562,451	2,290,842	Unsecured	NIL	NO	0.09%	NIL	NIL	-	NA
147	SRIVATSAN VENKATARAMAN & J VENKATARAMAN	12/7/2019	2,000,657	1,978,325	Unsecured	NIL	NO	0.08%	NIL	NIL	22,332	NA
148	SHARAT REDDY	12/9/2019	3,149,211	4,212,046	Unsecured	NIL	NO	0.16%	NIL	NIL	-	NA
149	SOMU DINAKARAN & GEETHANAJALI	12/9/2019	1,121,640	760,493	Unsecured	NIL	NO	0.03%	NIL	NIL	361,147	NA
150	GIRIJA R	11/22/2019	2,076,065	2,156,509	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
151	AJAY M H	12/17/2019	1,337,786	1,870,825	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
152	NANDA KISHORE N.S. & PRASANNA S.L.N	12/18/2019	1,795,000	2,381,644	Unsecured	NIL	NO	0.09%	NIL	NIL	-	NA
153	VIKAS ARORA	12/7/2019	797,500	757,753	Unsecured	NIL	NO	0.03%	NIL	NIL	39,747	NA
154	GIRIDHAR	12/16/2019	500,000	721,370	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
155	BALAJI VISWANATHAN & ANURADHA BALAJI	11/23/2019	255,000	369,803	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
156	KRIPALAKSHMI & RAMESH	12/7/2019	100,000	128,449	Unsecured	NIL	NO	0.00%	NIL	NIL	-	NA
157	C S ADITYA PRAVEEN	12/23/2019	100,000	132,351	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
158	SRINIVASAN.G & HEMALATA SRINIVASAN	12/7/2019	1,532,166	2,141,727	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
159	NARASIMHAN ARL	12/23/2019	500,000	757,973	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
160	Edison Antony Swamy & Frera mary	1/2/2020	1,550,000	2,036,181	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
161	M S Mohamed Rafique	1/9/2020	500,000	774,521	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
162	V Ramadoss	1/27/2020	1,500,000	2,098,904	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
163	GURUMURTHY N	2/20/2020	1,383,000	2,103,878	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
164	RAVICHANDRAN K & KAVITHA P	2/20/2020	554,026	487,457	Unsecured	NIL	NO	0.02%	NIL	NIL	66,569	NA
165	VEERAPPAN T	2/20/2020	125,000	150,718	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
166	SESHAGIRI RAO NALLAM	11/25/2020	2,000,000	2,730,301	Unsecured	NIL	NO	0.11%	NIL	NIL	-	NA

167	Valli Ranganathan	1/22/2020	1,035,062	753,063	Unsecured	NIL	NO	0.03%	NIL	NIL	281,999	NA
168	V S Saravanan	11/19/2020	2,181,391	2,060,811	Unsecured	NIL	YES	0.00%	NIL	NIL	120,580	NA
169	Manoj Kumar Selvam	11/20/2020	3,300,000	4,327,704	Unsecured	NIL	NO	0.17%	NIL	NIL	-	NA
170	K Jeeva Karthik	11/20/2020	806,667	760,800	Unsecured	NIL	NO	0.03%	NIL	NIL	45,867	NA
171	S Palanivel Rajan	11/20/2020	187,733	173,581	Unsecured	NIL	NO	0.01%	NIL	NIL	14,152	NA
172	Ravikiran Subramanav	11/20/2020	50,000	64,148	Unsecured	NIL	NO	0.00%	NIL	NIL	-	NA
173	Sujesh R Shah HUF	11/19/2020	4,263,441	4,150,586	Unsecured	NIL	NO	0.16%	NIL	NIL	112,855	NA
174	Mallikarjun Rao P	11/19/2020	100,000	133,468	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
175	Baby	11/19/2020	500,000	617,512	Unsecured	NIL	NO	0.02%	NIL	NIL	-	NA
176	Kailash kumar srivatsa	11/18/2020	5,009,949	4,838,067	Unsecured	NIL	NO	0.19%	NIL	NIL	171,882	NA
177	Shankar barani prakash	11/19/2020	1,000,000	1,438,247	Unsecured	NIL	NO	0.06%	NIL	NIL	-	NA
178	M Ravichandran	11/19/2020	2,775,882	2,583,051	Unsecured	NIL	NO	0.10%	NIL	NIL	192,831	NA
179	Pazhoor Naraya	11/30/2020	3,158,977	4,205,419	Unsecured	NIL	NO	0.16%	NIL	NIL	-	NA
180	Neal S Shah	11/20/2020	4,678,924	4,678,173	Unsecured	NIL	NO	0.18%	NIL	NIL	751	NA
181	Shubhadra R Shah	11/20/2020	4,606,838	4,606,093	Unsecured	NIL	NO	0.18%	NIL	NIL	745	NA
182	Vasantha	12/2/2020	4,000,000	5,133,589	Unsecured	NIL	NO	0.20%	NIL	NIL	-	NA
183	Muralidharan H	12/9/2019	250,000	270,663	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
184	T S Natarajan & Geetha Natarajan	12/1/2019	793,440	718,411	Unsecured	NIL	NO	0.03%	NIL	NIL	75,029	NA
185	V Perumal	12/5/2020	3,544,878	4,579,633	Unsecured	NIL	NO	0.18%	NIL	NIL	-	NA
	TOTAL		769,622,971	606,988,242				23.50%			194,562,543	