

Annexure -2

Name of Corporate Debtor: SREE
BHADRA PARKS AND
RESORTS LTD

Date of commencement of liquidation: 10.02.2022

List of Stakeholders updated [w.r.t. Reg 12(2)(c) of IBBI (Liquidation Process) Regulations 2016]

List of Unsecured Financial Creditors

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	K Subramanian	21-03-2022	92,64,438	-	Unsecured FC	NIL	0.00%	NIL	NIL	92,64,438	NIL	The claim is not supported with documents to substantiate the interest claim being the related party his claim is rejected.
2	Basal Products India (P) Ltd	10-04-2022	1,30,99,327	1,30,96,642	Unsecured FC	NIL	1.98%	NIL	NIL	2,685	NIL	NA
3	Sri Ramani Resorts and Hotels Pvt Ltd	14-04-2021	7,48,54,674	5,65,98,301	Unsecured Finan	NIL	8.56%	NIL	NIL	1,82,56,373	NIL	His claim is admitted wrt claim for CIRP since he submitted claim under liquidation after the time line.
4	A Annamalai	15-04-2021	32,87,532	25,06,862	Home Buyer	NA	0.38%	NIL	NIL	7,80,670	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
5	Abdul Salim	15-03-2022	28,94,293	28,94,293	Home Buyer	NIL	0.44%	NIL	NIL	-	NIL	NA
6	Alpha Daniel	12-03-2022	25,73,281	25,73,281	Home Buyer	NIL	0.39%	NIL	NIL	-	NIL	NA

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7	B Mahadeva Iyer	17-04-2021	21,96,000	21,96,000	Home Buyer	NA	0.33%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
8	Chandrasekhara Pillai S	26-04-2021	14,00,000	14,00,000	Home Buyer	NA	0.21%	NIL	NIL	-	NIL	Liquidation his/her claim is admitted
9	Christu Das S	14-04-2021	36,24,884	27,18,191	Home Buyer	NA	0.41%	NIL	NIL	9,06,693	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
10	Col P P S Kumaran	03-03-2022	25,51,270	20,56,270	Home Buyer	NIL	0.31%	NIL	NIL	4,95,000	NIL	NA
11	D Chandrasenna Nair	14-03-2022	14,89,500	14,22,676	Home Buyer	NIL	0.22%	NIL	NIL	66,824	NIL	NA
12	D Eswarachandran Nair	14-03-2022	24,60,000	16,62,343	Home Buyer	NIL	0.25%	NIL	NIL	7,97,657	NIL	NA
13	Dawson Reynold Daniel	12-03-2022	36,63,738	36,63,738	Home Buyer	NIL	0.55%	NIL	NIL	-	NIL	NA
14	Dr Ramdas Pisharoty	09-03-2022	33,97,304	33,97,304	Home Buyer	NIL	0.51%	NIL	NIL	-	NIL	NA
15	Dr T Suresh Kumar	12-03-2022	17,91,500	17,24,668	Home Buyer	NIL	0.26%	NIL	NIL	66,832	NIL	NA
16	Dr. Anand H	20-04-2021	28,36,500	28,36,500	Home Buyer	NA	0.43%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
17	Dr. Binu M G	10-03-2022	30,21,804	30,21,804	Home Buyer	NIL	0.46%	NIL	NIL	-	NIL	NA

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18	Dr. Narayanan K Pisharoty & Mrs. Jaya Narayanan	10-03-2022	33,97,404	27,54,915	Home Buyer	NIL	0.42%	NIL	NIL	6,42,489	NIL	NA
19	Dr.A Marthanda Pillai, Doctor's Trust	16-03-2022	15,19,500	-	Home Buyer	NIL	0.00%	NIL	NIL	15,19,500	NIL	The claim is rejected due to the non submission of authorisation letter/board resolution and supporting documents such as receipts of payments, agreements, court orders etc
20	Dr.A Marthanda Pillai, Doctor's Trust	16-03-2022	17,44,500	-	Home Buyer	NIL	0.00%	NIL	NIL	17,44,500	NIL	The claim is rejected due to the non submission of authorisation letter/board resolution and supporting documents such as receipts of payments, agreements, court orders etc
21	Dr.Jeya Kumari Grand	10-03-2022	45,00,000	16,36,889	Home Buyer	NIL	0.25%	NIL	NIL	28,63,111	NIL	NA
22	Dr.Shanavas A	16-05-2021	22,38,000	22,38,000	Home Buyer	NA	0.34%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
23	Fauziyya Shahul Hameed	16-05-2021	22,38,000	22,38,000	Home Buyer	NA	0.34%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
24	Gatha Menon	12-03-2022	29,33,000	28,67,261	Home Buyer	NIL	0.43%	NIL	NIL	65,739	NIL	NA
25	Hari Haran Iyer	07-03-2022	30,24,000	30,24,000	Home Buyer	NIL	0.46%	NIL	NIL	-	NIL	NA
26	Hari Haran Iyer	07-03-2022	30,24,000	30,24,000	Home Buyer	NIL	0.46%	NIL	NIL	-	NIL	NA

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27	James J Malayil & Mercy James	21-04-2021	30,69,578	30,69,578	Home Buyer	NA	0.46%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
28	James K Koshy	18-04-2021	41,97,803	32,13,837	Home Buyer	NA	0.49%	NIL	NIL	9,83,966	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
29	Jayakrishnan Maniyil	13-03-2022	26,50,587	26,50,587	Home Buyer	NIL	0.40%	NIL	NIL	-	NIL	NA
30	Jayalekshmi S S	14-03-2022	20,55,427	20,55,427	Home Buyer	NIL	0.31%	NIL	NIL	-	NIL	NA
31	Joseph Kurian	14-04-2021	30,31,800	30,31,800	Home Buyer	NA	0.46%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
32	K Bhasuran	08-03-2022	42,47,028	28,18,919	Home Buyer	NIL	0.43%	NIL	NIL	14,28,109	NIL	NA
33	K Gomathi	17-04-2021	34,79,290	34,79,290	Home Buyer	NA	0.53%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
34	K Mahadevan	17-04-2021	28,36,500	28,36,500	Home Buyer	NA	0.43%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
35	K N Retnamma	12-03-2022	32,16,000	31,04,403	Home Buyer	NIL	0.47%	NIL	NIL	1,11,597	NIL	NA

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36	K N Somasekharan Nair & Rakesh K V	16-03-2022	29,44,344	20,92,471	Home Buyer	NIL	0.32%	NIL	NIL	8,51,873	NIL	NA
37	K P Meenakshi Devi	15-04-2021	23,25,000	23,25,000	Home Buyer	NA	0.35%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
38	K Padmashri	10-03-2022	27,44,000	27,44,000	Home Buyer	NIL	0.42%	NIL	NIL	-	NIL	NA
39	K R Sivankutty	11-03-2022	43,64,279	32,39,279	Home Buyer	NIL	0.49%	NIL	NIL	11,25,000	NIL	NA
40	K S Harikumar	06-05-2021	18,33,750	18,33,750	Home Buyer	NA	0.28%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
41	K Sree Narayana Sharma	10-03-2022	24,48,000	24,48,000	Home Buyer	NIL	0.37%	NIL	NIL	-	NIL	NA
42	Kesavan Bhuvanendran	14-05-2021	29,34,000	29,34,000	Home Buyer	NA	0.44%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
43	Kookal Seethalakshmi Unni	13-04-2021	36,18,855	35,41,980	Home Buyer	NA	0.54%	NIL	NIL	76,875	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
44	Kusumakumari S	17-04-2021	22,51,125	22,51,125	Home Buyer	NA	0.34%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .

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45	Luke Prasad Jacob	12-03-2022	60,71,588	59,71,588	Home Buyer	NIL	0.90%	NIL	NIL	1,00,000	NIL	NA
46	M A Rasheed	26-05-2021	20,16,000	20,16,000	Home Buyer	NA	0.30%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
47	M Saleem	09-03-2022	23,08,500	10,23,924	Home Buyer	NIL	0.15%	NIL	NIL	12,84,576	NIL	NA
48	Mahesh Kurupp	11-03-2022	53,50,000	53,50,000	Home Buyer	NIL	0.81%	NIL	NIL	-	NIL	NA
49	Malini Nair	13-03-2022	26,50,587	26,50,587	Home Buyer	NIL	0.40%	NIL	NIL	-	NIL	NA
50	Manjula Nair-W/o Late Salil Nair	18-05-2021	28,20,000	28,20,000	Home Buyer	NA	0.43%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
51	Manjusha S	11-03-2022	20,35,200	20,35,200	Home Buyer	NIL	0.31%	NIL	NIL	-	NIL	NA
52	Mini K G	07-03-2022	30,00,000	30,00,000	Home Buyer	NIL	0.45%	NIL	NIL	-	NIL	NA
53	Mohammed Abdul Nazar	12-03-2022	34,62,315	32,27,266	Home Buyer	NIL	0.49%	NIL	NIL	2,35,049	NIL	NA
54	Mr. S R Narasimham & Ms. Usha Narasimham	11-03-2022	15,53,522	13,39,273	Home Buyer	NIL	0.20%	NIL	NIL	2,14,249	NIL	NA
55	N Hamza	12-03-2022	15,72,960	15,72,960	Home Buyer	NIL	0.24%	NIL	NIL	-	NIL	NA

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56	N Moidu	12-03-2022	15,72,960	15,72,960	Home Buyer	NIL	0.24%	NIL	NIL	-	NIL	NA
57	N Sethu Madhavan	12-03-2022	29,33,000	28,67,261	Home Buyer	NIL	0.43%	NIL	NIL	65,739	NIL	NA
58	Nalini Vjayaraghavan	08-03-2022	55,69,000	49,01,006	Home Buyer	NIL	0.74%	NIL	NIL	6,67,994	NIL	NA
59	Nazar M K	15-03-2022	38,91,948	29,56,031	Home Buyer	NIL	0.45%	NIL	NIL	9,35,917	NIL	NA
60	Nazar M K	15-03-2022	38,43,067	28,81,183	Home Buyer	NIL	0.44%	NIL	NIL	9,61,884	NIL	NA
61	Neena R Prabhakaran W/o Sudhir Kaloth	12-03-2022	33,88,076	23,61,608	Home Buyer	NIL	0.36%	NIL	NIL	10,26,468	NIL	NA
62	Padmaja Devi Sivadas & Dr.Priya Sivadas	04-03-2022	22,98,637	18,89,530	Home Buyer	NIL	0.29%	NIL	NIL	4,09,107	NIL	NA
63	Pauly A D	12-03-2022	29,43,172	29,43,172	Home Buyer	NIL	0.45%	NIL	NIL	-	NIL	NA
64	Prasad Sukumaran	14-04-2021	23,97,298	23,97,298	Home Buyer	NA	0.36%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
65	Prasanth Kumar P	14-03-2022	36,67,290	34,37,480	Home Buyer	NIL	0.52%	NIL	NIL	2,29,810	NIL	NA
66	Preetha Kailasanathan	10-03-2022	33,60,393	33,60,393	Home Buyer	NIL	0.51%	NIL	NIL	-	NIL	NA
67	R N Rejith Kumar	14-04-2021	22,00,000	22,00,000	Home Buyer	NA	0.33%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .

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68	R Remadevi Ammal	07-05-2021	21,42,000	20,70,771	Home Buyer	NA	0.31%	NIL	NIL	71,229	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
69	Rahila Rasheed	27-09-2021	20,16,000	20,16,000	Home Buyer	NA	0.30%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
70	Rahul Suresh S	14-03-2022	20,48,960	20,48,960	Home Buyer	NIL	0.31%	NIL	NIL	-	NIL	NA
71	Rajamma Shobhana	12-05-2021	27,61,000	27,61,000	Home Buyer	NA	0.42%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
72	Roy M Mathew	09-03-2022	28,75,320	28,75,320	Home Buyer	NIL	0.43%	NIL	NIL	-	NIL	NA
73	S Jayaraman	12-03-2022	15,53,522	12,79,711	Home Buyer	NIL	0.19%	NIL	NIL	2,73,811	NIL	NA
74	Saj Kumar C	14-04-2021	4,76,406	2,91,019	Home Buyer	NA	0.04%	NIL	NIL	1,85,387	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .
75	Seetha Moorthy	09-03-2022	31,63,000	31,63,000	Home Buyer	NIL	0.48%	NIL	NIL	-	NIL	NA

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76	Shahir A	11-03-2022	34,05,887	34,05,887	Home Buyer	NIL	0.52%	NIL	NIL	-	NIL	NA
77	Sindhu A	16-03-2022	21,02,540	21,02,540	Home Buyer	NIL	0.32%	NIL	NIL	-	NIL	NA
78	Sony George	11-03-2022	32,50,000	32,50,000	Home Buyer	NIL	0.49%	NIL	NIL	-	NIL	NA
79	Sujatha Karthikeyan	12-03-2022	30,69,500	28,67,261	Home Buyer	NIL	0.43%	NIL	NIL	2,02,239	NIL	NA
80	Syed Rafiuddin	13-03-2022	25,94,500	23,63,880	Home Buyer	NIL	0.36%	NIL	NIL	2,30,620	NIL	NA
81	T G Thampi	10-03-2022	10,61,361	10,61,361	Home Buyer	NIL	0.16%	NIL	NIL	-	NIL	NA
82	Tharun S Kumar	13-03-2022	14,36,320	11,44,320	Home Buyer	NIL	0.17%	NIL	NIL	2,92,000	NIL	The claim is admitted based on the belated submission of heirship certificate and supporting documents such as receipts of payments, agreements etc. Since no receipt received for Rs.2,92,000 only Rs. 4,00,000 as principal and its interest is admitted.
83	V R Janardhanan	12-03-2022	48,24,000	46,56,605	Home Buyer	NIL	0.70%	NIL	NIL	1,67,395	NIL	NA
84	Vijayakumar V	12-03-2022	20,00,000	20,00,000	Home Buyer	NIL	0.30%	NIL	NIL	-	NIL	NA
85	Vinodkumar G S	26-04-2021	28,47,175	28,47,175	Home Buyer	NA	0.43%	NIL	NIL	-	NIL	Since Allottee not submitted claim under Liquidation his/her claim is admitted from CIRP list as Reg 12(2) (c) of IBBI(Liquidation Process) Regs 2016 .

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86	Y P Biju & Sajan I	11-03-2022	31,37,034	15,78,831	Home Buyer	NIL	0.24%	NIL	NIL	15,58,203	NIL	The claim is rejected due to the non submission of signed form & supporting documents such as receipts of payments, agreements, court orders etc .His claim is admitted wrt claim for CIRP
GRAND TOTAL			33,09,41,853	27,97,80,245			42.31%			5,11,61,608		