

## Annexure - 2

Name of the corporate debtor: RRP Housing Private Limited; Date of commencement of liquidation: 16th April 2019; List of stakeholders as on: 13th July 2023

## 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	A. K. Baanu Lathaa	04-10-2021	47,91,421	47,80,784	Form D	-	0.9031%	-	-	10,637	-	Other Costs has been rejected since there are no supporting documents
2	Lenin Anand.I & Christina Jenifer.	04-10-2021	32,62,417	32,57,927	Form D	-	0.6154%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
3	R. Laxman Kumar & Ramya Laxman Kumar	04-10-2021	65,13,347	64,54,339	Form D	-	1.2192%	-	-	59,008	-	Excess payment of Rs. 5,328/- Principal amount has been rejected since it is not mentioned in Form D and Other Costs of Rs. 55,680/- has been rejected since there is no supporting document.
4	Surendar S	04-10-2021	37,19,667	37,15,177	Form D	-	0.7018%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
5	N. Kumarapathy	04-10-2021	35,56,989	35,52,499	Form D	-	0.6710%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
6	Rajkumar Biradhar	04-10-2021	20,66,539	20,49,859	Form D	-	0.3872%	-	-	16,680	-	Rs. 7,953/- principal amount has been rejected since it is forming part of processing charges and fees, excess interest and other costs has been rejected since there is no supporting documents.
7	N. Manikandan	04-10-2021	36,72,006	36,67,516	Form D	-	0.6928%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
8	T. Nirmala Prabhakar	04-10-2021	39,88,251	39,30,136	Form D	-	0.7424%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
9	Sumithra John	04-10-2021	30,71,237	30,66,747	Form D	-	0.5793%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
10	Mrs Geeta and Mr. B . Rajendra Kumar	04-10-2021	28,89,493	27,57,618	Form D	-	0.5209%	-	-	1,31,875	-	Other Costs has been rejected since there are no supporting documents
11	Saravanan B	04-10-2021	22,92,729	22,92,729	Form D	-	0.4331%	-	-	-	-	Excess payment of Rs. 1,42,000/- Principal amount has been rejected since it is not mentioned in Form D and Other Costs has been rejected since there is no supporting document.
12	R Geethanjali & P.V. Rajakumar	04-10-2021	36,13,988	35,63,988	Form D	-	0.6732%	-	-	50,000	-	Other Costs has been rejected since there are no supporting documents
13	Karthikeyan Natarajan	04-10-2021	44,06,745	42,06,257	Form D	-	0.7945%	-	-	2,00,488	-	Rs. 1,68,000/- principal amount has been rejected since it was an error while drafting the Form D. The original principal amount paid by the client is only Rs. 28,32,000/- and hence the interest amount also stands modified. The Other Costs has been rejected since there is no supporting document.
14	Karthikeyan	04-10-2021	42,14,111	42,14,111	Form D	-	0.7960%	-	-	-	-	-
15	Ms. V Janaki / Mr. P Ragurajan	04-10-2021	32,91,911	32,87,421	Form D	-	0.6210%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents

16	Mr. SK Muneer Basha & Mrs. Anitha Velde	04-10-2021	39,95,418	38,35,178	Form D	-	0.7244%	-	-	1,60,240	-	Excess payment of Rs. 1,55,750/- Principal amount has been rejected since it is not mentioned in Form D and Other Costs has been rejected since there is no supporting document.
17	Gomathimani	04-10-2021	40,78,169	40,28,169	Form D	-	0.7609%	-	-	50,000	-	Other Costs has been rejected since there are no supporting documents
18	Rajasekaran & R Saraswathi	04-10-2021	32,50,920	31,96,430	Form D	-	0.6038%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
19	RV Ishwar & Ravi Sankar	04-10-2021	38,29,827	38,21,702	Form D	-	0.7219%	-	-	8,125	-	Other Costs has been rejected since there are no supporting documents
20	Jayalakshmi	04-10-2021	27,40,869	27,40,869	Form D	-	0.5177%	-	-	-	-	-
21	K Suganthi	04-10-2021	40,21,870	33,66,689	Form D	-	0.6359%	-	-	6,55,181	-	The party confirmed that the principal amount paid to RRP is only Rs. 23,50,500/- and hence the excess amount of Rs. 4,17,000/- mentioned in Form D has been rejected and the interest now stands modified. The other costs has been rejected since there are no supporting documents.
22	Mr. Arunkumar	04-10-2021	20,91,339	20,86,849	Form D	-	0.3942%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
23	Punkaj Dubey	04-10-2021	34,97,781	34,93,291	Form D	-	0.6599%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
24	Vimalkannah J & Jayabalan k	04-10-2021	26,09,424	25,82,926	Form D	-	0.4879%	-	-	26,498	-	Other Costs has been rejected since there are no supporting documents
25	Mr. S Arunkumar	04-10-2021	32,09,665	32,05,175	Form D	-	0.6054%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
26	Mr. S Arunkumar	04-10-2021	32,09,665	32,05,175	Form D	-	0.6054%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
27	A Mani	04-10-2021	23,92,275	23,85,174	Form D	-	0.4505%	-	-	7,101	-	As per the calculation, the interest at 12% from 27-11-2014 to 03-04-2019 adds up to Rs. 8,18,127/- and hence the additional interest amount has been rejected. The Other Costs has been rejected since there is no supporting document.
28	Soundera Pandian & Pandiyaraj	04-10-2021	39,20,797	39,16,307	Form D	-	0.7398%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
29	Suresh & Anitha	04-10-2021	36,31,273	36,26,783	Form D	-	0.6851%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
30	Selvamesh and Venkateshwari	04-10-2021	48,61,270	48,56,088	Form D	-	0.9173%	-	-	5,182	-	Other Costs has been rejected since there are no supporting documents
31	S Sekar	04-10-2021	28,10,608	28,10,608	Form D	-	0.5309%	-	-	-	-	-
32	A Kannamma	04-10-2021	27,77,470	27,19,255	Form D	-	0.5137%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
33	Paramaguru	04-10-2021	58,68,817	58,63,137	Form D	-	1.1075%	-	-	5,680	-	Other Costs has been rejected since there are no supporting documents
34	Umamaheshwari	04-10-2021	33,55,207	33,00,717	Form D	-	0.6235%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents

35	Parthiban	04-10-2021	30,35,941	30,27,726	Form D	-	0.5719%	-	-	8,215	-	Other Costs has been rejected since there are no supporting documents
36	Thangavel	04-10-2021	32,46,104	32,27,814	Form D	-	0.6097%	-	-	18,290	-	Other Costs has been rejected since there are no supporting documents
37	Balamurugan Guberan & Kokila Raj	04-10-2021	31,94,188	31,39,698	Form D	-	0.5931%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
38	Suganya	04-10-2021	33,80,336	33,75,846	Form D	-	0.6377%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
39	Narayani Balaguru	04-10-2021	7,71,890	7,71,890	Form D	-	0.1458%	-	-	-	-	-
40	S. Kumara Gurparan	04-10-2021	58,68,817	58,63,137	Form D	-	1.1075%	-	-	5,680	-	Other Costs has been rejected since there are no supporting documents
41	K Priya	04-10-2021	32,61,738	32,53,523	Form D	-	0.6146%	-	-	8,215	-	Other Costs has been rejected since there are no supporting documents
42	Jaya Prakash	04-10-2021	35,31,598	35,25,015	Form D	-	0.6659%	-	-	6,583	-	Other Costs has been rejected since there are no supporting documents
43	S. BanuPriya velavan and D. Velavan	04-10-2021	35,30,284	35,25,794	Form D	-	0.6660%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
44	S. Srinivasan	04-10-2021	28,16,233	27,41,868	Form D	-	0.5179%	-	-	74,365	-	Other Costs has been rejected since there are no supporting documents
45	M Gomathy & Balamurali Krishnan	04-10-2021	19,94,561	19,90,071	Form D	-	0.3759%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
46	Mariappan P	04-10-2021	36,55,333	36,00,843	Form D	-	0.6802%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
47	T R Rajesh	04-10-2021	49,54,991	48,99,809	Form D	-	0.9255%	-	-	55,182	-	Other Costs has been rejected since there are no supporting documents
48	S Manikandan	04-10-2021	49,58,369	48,97,732	Form D	-	0.9252%	-	-	60,637	-	Other Costs has been rejected since there are no supporting documents
49	N Manikandan and M. Pushpakala	04-10-2021	95,63,156	95,45,939	Form D	-	1.8032%	-	-	17,217	-	Other Costs has been rejected since there are no supporting documents
50	Hariharan	04-10-2021	53,50,033	52,88,735	Form D	-	0.9990%	-	-	61,298	-	Other Costs has been rejected since there are no supporting documents
51	Suresh R & Mirthulla	04-10-2021	32,13,546	32,13,546	Form D	-	0.6070%	-	-	-	-	-
52	Naveen Yuvarajan	04-10-2021	37,55,103	37,00,613	Form D	-	0.6990%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
53	R. Shanmugam	04-10-2021	29,94,155	29,89,665	Form D	-	0.5647%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
54	Nizamudeen A.B	04-10-2021	22,48,656	22,44,166	Form D	-	0.4239%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
55	Nizamudeen A.B	04-10-2021	24,29,225	24,24,735	Form D	-	0.4580%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
56	Sushil Dev Thiagesan	04-10-2021	26,95,936	26,37,721	Form D	-	0.4983%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
57	P. Ramganes	04-10-2021	35,90,397	35,35,907	Form D	-	0.6679%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
58	B. Yogalakshmi	04-10-2021	38,59,541	37,98,904	Form D	-	0.7176%	-	-	60,637	-	Other Costs has been rejected since there are no supporting documents
59	P. John Bosco Nirmal Raj	04-10-2021	30,93,903	30,57,836	Form D	-	0.5776%	-	-	36,067	-	Other Costs has been rejected since there are no supporting documents
60	Kaarthick	04-10-2021	33,20,770	33,16,280	Form D	-	0.6264%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents

61	V. Arthi	04-10-2021	24,87,123	24,78,908	Form D	-	0.4683%	-	-	8,215	-	Other Costs has been rejected since there are no supporting documents
62	D. Sunil	04-10-2021	14,54,900	14,50,410	Form D	-	0.2740%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
63	P. Suresh	04-10-2021	35,07,365	34,83,157	Form D	-	0.6579%	-	-	24,208	-	Other Costs has been rejected since there are no supporting documents
64	M. Muthuram	04-10-2021	23,81,552	23,73,337	Form D	-	0.4483%	-	-	8,215	-	Other Costs has been rejected since there are no supporting documents
65	S. Vaseela Banu	04-10-2021	30,97,589	30,93,099	Form D	-	0.5843%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
66	K. Ramesh Kumar	04-10-2021	41,94,751	41,94,751	Form D	-	0.7924%	-	-	-	-	-
67	C.P. Aju	04-10-2021	32,75,583	31,00,828	Form D	-	0.5857%	-	-	1,74,755	-	Rs. 11,320/- principal amount has been rejected since no supporting receipt was produced for the same. Hence, the interest amount also stands amended. Other costs has been rejected since there are no supporting documents.
68	S. D. Inbaraj	04-10-2021	62,22,126	61,66,446	Form D	-	1.1648%	-	-	55,680	-	Other Costs has been rejected since there are no supporting documents
69	Ruban Santhosh Kumar	04-10-2021	31,83,098	31,78,608	Form D	-	0.6004%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
70	T. Praveen Kumar	04-10-2021	34,40,590	34,36,100	Form D	-	0.6491%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
71	C. Kopperundhevi	04-10-2021	26,30,036	26,30,036	Form D	-	0.4968%	-	-	-	-	-
72	P. Prabhu	04-10-2021	40,74,959	40,20,469	Form D	-	0.7594%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
73	G. Anuradha	04-10-2021	41,55,974	40,68,014	Form D	-	0.7684%	-	-	87,960	-	Other Costs has been rejected since there are no supporting documents
74	Anjeline Ezhilarasi	04-10-2021	33,17,281	32,43,129	Form D	-	0.6126%	-	-	74,152	-	Other Costs has been rejected since there are no supporting documents
75	J. Chandrakalai	04-10-2021	45,59,073	45,52,373	Form D	-	0.8599%	-	-	6,700	-	Other Costs has been rejected since there are no supporting documents
76	N. Parthiban	04-10-2021	40,39,307	39,81,092	Form D	-	0.7520%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
77	Jansi rani	04-10-2021	38,28,429	37,70,214	Form D	-	0.7122%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
78	N. Hariharan	04-10-2021	35,68,805	35,46,805	Form D	-	0.6700%	-	-	22,000	-	Other Costs has been rejected since there are no supporting documents
79	V. Vignesh	04-10-2021	53,98,121	53,48,121	Form D	-	1.0102%	-	-	50,000	-	Other Costs has been rejected since there are no supporting documents
80	M.V. Abhilash	04-10-2021	39,38,790	38,84,300	Form D	-	0.7337%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
81	K. Manoharan	04-10-2021	55,37,859	55,25,479	Form D	-	1.0437%	-	-	12,380	-	Other Costs has been rejected since there are no supporting documents
82	M. Mahalakshmi	04-10-2021	38,30,615	37,50,540	Form D	-	0.7085%	-	-	80,075	-	Other Costs has been rejected since there are no supporting documents
83	M. Haribaskar	04-10-2021	38,09,744	38,05,254	Form D	-	0.7188%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents

84	S.K. Arun Prasath	04-10-2021	42,52,122	41,71,607	Form D	-	0.7880%	-	-	80,515	-	Other Costs has been rejected since there are no supporting documents
85	M. Hariharakumar	04-10-2021	29,72,113	29,72,113	Form D	-	0.5614%	-	-	-	-	-
86	Ambusha Nandagopal	04-10-2021	34,70,336	33,54,508	Form D	-	0.6336%	-	-	1,15,828	-	Totalling error in Form D claim amount filed with NCLT. Other costs has not been included in the claim amount and does not have any supporting documents and hence it is rejected. Principal amount of Rs. 50,000/- was paid after the CIRP process which cannot be accepted as a claim.
87	M. Joseph Rex	04-10-2021	39,31,161	38,76,671	Form D	-	0.7323%	-	-	54,490	-	Other Costs has been rejected since there are no supporting documents
88	Sridevi Padmanabhan	04-10-2021	38,32,396	38,27,906	Form D	-	0.7231%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
89	Anto Wilson	04-10-2021	31,61,153	31,61,153	Form D	-	0.5971%	-	-	-	-	-
90	Deiva Gnana Selvam	04-10-2021	32,61,927	32,57,437	Form D	-	0.6153%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
91	G. Selvam	04-10-2021	39,20,859	39,20,859	Form D	-	0.7406%	-	-	-	-	-
92	Sathish Balu	04-10-2021	25,63,405	25,63,405	Form D	-	0.4842%	-	-	-	-	-
93	S. Krishnan	04-10-2021	8,48,153	8,48,153	Form D	-	0.1602%	-	-	-	-	-
94	S. Sridhar	04-10-2021	35,00,779	34,42,564	Form D	-	0.6503%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
95	Nirmala Baskaran	04-10-2021	27,63,460	27,05,245	Form D	-	0.5110%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
96	S. Prabhakaran	04-10-2021	24,53,708	23,73,791	Form D	-	0.4484%	-	-	79,917	-	Other costs of Rs. 54,490/- has been calculated twice in the Form D claim amount. Hence there is a difference in the principal amount and the interest. Accordingly, the claim has been accepted for the balance amount.
97	Vijaya Kumar. T. P	04-10-2021	20,10,658	20,06,168	Form D	-	0.3790%	-	-	4,490	-	Other Costs has been rejected since there are no supporting documents
98	B. Muthukumar	04-10-2021	15,45,881	15,45,881	Form D	-	0.2920%	-	-	-	-	-
99	P. Kamalanathan	04-10-2021	32,28,523	32,13,133	Form D	-	0.6069%	-	-	15,390	-	Other Costs has been rejected since there are no supporting documents
100	B. Udayakumar	04-10-2021	39,10,421	39,10,421	Form D	-	0.7387%	-	-	-	-	-
101	P. K. Nagarajan	04-10-2021	63,40,487	63,40,487	Form D	-	1.1977%	-	-	-	-	-
102	Gomathi	04-10-2021	46,38,047	45,79,832	Form D	-	0.8651%	-	-	58,215	-	Other Costs has been rejected since there are no supporting documents
103	Alwin Eliezer	19-10-2021	40,00,983	35,37,929	Form D	-	0.6683%	-	-	4,63,054	-	The interest amount at 12% from 26-06-2013 to 03-04-2019 as per calculation is lesser than the amount claimed in Form D filed with NCLT. Hence, the excess interest amount has been rejected.
104	C.Selva Kumar	29-04-2019	18,11,027	16,91,027	Form D	-	0.3194%	-	-	1,20,000	-	The amount disallowed is PreEMI charges. Interest has been calculated on the full Principal amount Hence Pre EMI has been disallowed. Already informed to Stakeholder

105	Purushothaman C	03-05-2019	19,39,906		Form D	-	0.3348%	-	-	1,67,311	-	The amount disallowed is PreEMI charges. Interest has been calculated on the full Principal amount Hence Pre EMI has been disallowed. Already informed to Stakeholder
				17,72,595								
106	Geetha Ravichandran	04-05-2019	11,24,373	11,24,373	Form D	-	0.2124%	-	-	0	-	
107	Sathish Kumar K	04-05-2019	20,47,029	20,47,029	Form D	-	0.3867%	-	-	-	-	
108	Santha Lakshmi V	04-05-2019	13,94,495	13,94,495	Form D	-	0.2634%	-	-	-	-	
109	Devendraprasad	04-05-2019	20,78,595	20,78,595	Form D	-	0.3926%	-	-	-	-	
110	S. Chandra Sekar	04-05-2019	15,39,729	15,39,729	Form D	-	0.2908%	-	-	-	-	
111	Pratheeba Arunachalam	03-05-2019	21,16,669	21,16,669	Form D	-	0.3998%	-	-	-	-	
112	Vijayasree.P	03-05-2019	5,74,000	5,74,000	Form D	-	0.1084%	-	-	-	-	
113	V T Doraiavel Krishnan	06-05-2019	23,31,590	23,31,590	Form D	-	0.4404%	-	-	-	-	
114	Moses	06-05-2019	14,40,344		Form D	-	0.2636%	-	-	45,000	-	Registration charges paid in cash disallowed since there is no receipt for the same
				13,95,344								
115	Jayalatha	06-05-2019	4,68,800	4,68,800	Form D	-	0.0886%	-	-	-	-	
116	Muthu Subbramanian	07-05-2019	19,07,923		Form D	-	0.3506%	-	-	51,640	-	Disbursemt amount as per DHFL statement allowed. Difference between DHFL disbursement statement and claim as per Form D disallowed.
				18,56,283								
117	C Saravanan	07-05-2019	5,70,628	5,70,628	Form D	-	0.1078%	-	-	-	-	
118	Arumugam V	08-05-2019	6,00,000	5,82,549	Form D	-	0.1100%	-	-	17,451	-	
119	Kalpana Nagarajan	08-05-2019	13,18,816	13,18,816	Form D	-	0.2491%	-	-	-	-	
120	V Srichitra	08-05-2016	19,57,924	19,57,924	Form D	-	0.3698%	-	-	-	-	
121	Lingeshvaran Ravi	10-05-2019	23,43,690		Form D	-	0.4349%	-	-	41,320	-	Registration charges paid in cash disallowed since there is no receipt for the same
				23,02,370								
122	Sandhiya Durairaj	13-05-2019	13,78,709	13,78,709	Form D	-	0.2604%	-	-	-	-	
123	Nagarajan	09-05-2019	8,64,484	8,64,484	Form D	-	0.1633%	-	-	-	-	
124	V Ganesh Narayanan	07-05-2019	23,09,375	23,09,375	Form D	-	0.4362%	-	-	-	-	
125	Dr Hema Krishnan	07-05-2019	34,78,016	34,78,016	Form D	-	0.6570%	-	-	-	-	
126	Hari Prasath	07-05-2019	3,15,200	3,15,200	Form D	-	0.0595%	-	-	-	-	
127	Baburao	04-05-2019	7,90,000	7,90,000	Form D	-	0.1492%	-	-	-	-	
128	S. Marcelline Marina	04-05-2019	3,22,000	3,22,000	Form D	-	0.0608%	-	-	-	-	
129	L. Kulandai Theresal	04-05-2019	3,22,000	3,22,000	Form D	-	0.0608%	-	-	-	-	
130	L. Gracy	04-05-2019	34,42,705	34,42,705	Form D	-	0.6503%	-	-	-	-	
131	L. Appoloni Arokia Mary	04-05-2019	32,93,385	32,93,385	Form D	-	0.6221%	-	-	-	-	
132	Nirmala Rajan	07-05-2019	14,54,915	14,54,915	Form D	-	0.2748%	-	-	-	-	
133	Murali G	11-05-2019	2,88,000	2,88,000	Form D	-	0.0544%	-	-	-	-	
134	Prasanth	12-05-2019	8,37,301	8,37,301	Form D	-	0.1582%	-	-	(0)	-	
135	Jayashree	07-05-2019	8,61,732	8,61,732	Form D	-	0.1628%	-	-	-	-	
136	Suryanarayana Murthy	19-05-2019	31,32,055	31,32,055	Form D	-	0.5916%	-	-	-	-	
137	Franklyn Rajkumar	04-05-2019	10,51,243	10,51,243	Form D	-	0.1986%	-	-	-	-	
138	Poqule Ponmoji	04-05-2019	6,66,000	6,66,000	Form D	-	0.1258%	-	-	-	-	
139	Tamilselvi/Ramesh Babu	04-05-2019	2,94,980	2,94,980	Form D	-	0.0557%	-	-	0	-	
140	Cyriel Christopher	07-05-2015	9,47,200	9,47,200	Form D	-	0.1789%	-	-	-	-	
141	Sooraj	10-05-2015	6,65,000	6,65,000	Form D	-	0.1256%	-	-	-	-	
142	Eswar Subramaniam		17,30,102	17,30,102	Form D	-	0.3268%	-	-	-	-	
143	G Thilak	01-07-2019	34,95,129	34,95,129	Form D	-	0.6602%	-	-	-	-	
144	K Shadik Basha	01-07-2019	26,96,964	26,96,964	Form D	-	0.5094%	-	-	-	-	
145	Nagaraja Jyothi	01-07-2019	25,33,151	25,33,151	Form D	-	0.4785%	-	-	-	-	
146	A Ravindra	01-07-2019	47,67,255	47,67,255	Form D	-	0.9005%	-	-	-	-	
147	Shahbudeen Buhari	11-07-2019	45,32,550	45,32,550	Form D	-	0.8562%	-	-	-	-	
148	Baghya Lakshmi	16-07-2019	5,10,000	5,10,000	Form D	-	0.0963%	-	-	-	-	
149	Kavitha	10-10-2019	4,00,001	4,00,001	Form D	-	0.0756%	-	-	-	-	
150	SSR Lakshmi	16-03-2020	5,14,97,085	5,14,97,085	Form D	-	9.7275%	-	-	-	-	
151	Ms. Joyce Florence	24-01-2022	8,80,504	8,80,504	Form D	-	0.1663%	-	-	-	-	
152	Mr. K. Ramakrishnan	24-01-2022	30,19,372	30,19,372	Form D	-	0.5703%	-	-	-	-	
153	Mrs. Sangeetha Karthikeyen	20-01-2022	30,82,085	30,82,085	Form D	-	0.5822%	-	-	-	-	
154	Mr. Navaneetha Krishnan Devaraj and Ms. Sheela Gopalakrishnan	22-01-2022	94,92,427	94,92,427	Form D	-	1.7931%	-	-	-	-	
155	Mrs. R. Indira	22-01-2022	33,93,405	33,93,405	Form D	-	0.6410%	-	-	-	-	
156	Mr. A. Subramaniam	24-01-2022	32,36,000	32,36,000	Form D	-	0.6113%	-	-	-	-	

157	Padmini Murugan	03-02-2023	24,55,000		Form D	-	0.4615%	-	-	12,000	-	Liquidated damages claimed beyond the Liquidation date of 04-04-2019 disallowed
				24,43,000								
158	J.Hariraj	28-06-2022	22,31,657		Form D	-	0.4144%	-	-	38,000	-	Liquidated damages claimed beyond the Liquidation date of 04-04-2019 disallowed
				21,93,657								
159	R. Subramanian	14-02-2023	14,63,000	14,63,000	Form D	-	0.2764%	-	-	-	-	Rs.23,000 is other charges
160	U.Vimalnath	14-02-2023	10,21,000	10,21,000	Form D	-	0.1929%	-	-	-	-	Rs.21,000 is other charges
161	S. Thiruvani & Mr.Ganapathy	25-01-2021	28,38,414	28,17,414	Form D	-	0.5322%	-	-	21,000	-	
162	Mr. Satishkumar and Mrs. Kalpana Satish	20-01-2021	54,51,000		Form D	-	0.6650%	-	-	19,30,677	-	Other cost claimed as per party is 64000.However as per calculation it arrives at 46000. Interest allowed upto the date of liquidation at 12% per annum
				35,20,323								
163	Martin Rajaratnam	30-06-2023	4,00,000	4,00,000	Form D	-	0.0756%	-	-	-	-	