

Annexure - 2

Name of Corporate debtor		M/s.REAL VALUE PROMOTERS PRIVATE LIMITED			Date of Commencement of CIRP			10.05.2023	List of Creditors as on		16.04.2024		
List of unsecured financial creditors belonging to any class of creditors													
Amount in Rs													
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 setoff	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 guarantee	Whether related party?						% of voting share in CoC
1	Sridhar PB and S Jayashree	19.05.2023	45,06,537	39,89,941	Financial Creditor	-	-	0.088665%	-	-	5,16,596	-	-
2	Anupama S and Sreeram B	26.05.2023	42,29,348	42,29,348	Financial Creditor	-	-	0.093986%	-	-	-	-	-
3	Vishwanath	19.05.2023	1,74,96,828	37,01,029	Financial Creditor	-	-	0.082245%	-	-	1,37,95,799	-	-
4	M.Haridharan	21.05.2023	1,93,45,432	37,53,583	Financial Creditor	-	-	0.083413%	-	-	1,55,91,849	-	-
5	C G Selva Ganesh and Gomathi	21.05.2023	1,34,25,049	34,74,696	Financial Creditor	-	-	0.077215%	-	-	99,50,353	-	-
6	Raja Joseph	23.05.2023	2,03,80,612	37,37,378	Financial Creditor	-	-	0.083053%	-	-	1,66,43,234	-	-
7	Thenmozhi	19.05.2023	1,55,34,902	34,41,952	Financial Creditor	-	-	0.076488%	-	-	1,20,92,950	-	-
8	Saravanan Uthayakumar	21.05.2023	1,68,37,512	37,28,015	Financial Creditor	-	-	0.082845%	-	-	1,31,09,497	-	-
9	Venkatesa Kumar	21.05.2023	1,09,26,524	37,01,764	Financial Creditor	-	-	0.082261%	-	-	72,24,760	-	-
10	Priyadarshini Singh and Manoj Kumar	21.05.2023	1,37,48,015	33,44,255	Financial Creditor	-	-	0.074317%	-	-	1,04,03,760	-	-
11	Mr.Sreenath Kutteri Valappil Govindan	22.05.2023	1,47,66,511	33,63,649	Financial Creditor	-	-	0.074748%	-	-	1,14,02,862	-	-
12	Subhajit Patra	21.05.2023	1,47,15,203	35,23,010	Financial Creditor	-	-	0.078289%	-	-	1,11,92,193	-	-
13	Krishnan Subramanian	22.05.2023	2,25,94,111	39,01,961	Financial Creditor	-	-	0.086710%	-	-	1,86,92,150	-	-
14	Sridhya	21.05.2023	1,49,31,782	38,79,522	Financial Creditor	-	-	0.086212%	-	-	1,10,52,260	-	-
15	Elango	21.05.2023	2,29,74,605	41,22,352	Financial Creditor	-	-	0.091608%	-	-	1,88,52,253	-	-
16	Praveen Dass & Kokila Maria	19.05.2023	1,55,19,377	34,90,616	Financial Creditor	-	-	0.077569%	-	-	1,20,28,761	-	-
17	Sathiah Sathappan & Sunitha	22.05.2023	70,76,225	14,85,949	Financial Creditor	-	-	0.033021%	-	-	55,90,276	-	-
18	Prabhakar S	21.05.2023	1,44,67,887	41,36,989	Financial Creditor	-	-	0.091933%	-	-	1,03,30,898	-	-
19	Aravindh vikram & Govindasamy	21.05.2023	50,00,000	27,47,035	Financial Creditor	-	-	0.061045%	-	-	22,52,965	-	-
20	Radha Subramanian	21.05.2023	2,03,20,665	37,81,252	Financial Creditor	-	-	0.084028%	-	-	1,65,39,413	-	-
21	Subramanian.M.R	21.05.2023	81,00,000	20,60,115	Financial Creditor	-	-	0.045780%	-	-	60,39,885	-	-
22	Peer Mohamed	21.05.2023	31,41,301	31,41,301	Financial Creditor	-	-	0.069807%	-	-	-	-	-
23	Pramod Varma	19.05.2023	1,59,37,214	30,79,844	Financial Creditor	-	-	0.068441%	-	-	1,28,57,370	-	-
24	Onyx Gladson	21.05.2023	1,91,25,837	41,13,226	Financial Creditor	-	-	0.091405%	-	-	1,50,12,611	-	-
25	Vijayalakshmi Nagarajan	22.05.2023	55,75,969	14,49,225	Financial Creditor	-	-	0.032205%	-	-	41,26,744	-	-
26	Mylsamy Gounder	22.05.2023	1,62,61,328	37,96,882	Financial Creditor	-	-	0.084375%	-	-	1,24,64,446	-	-
27	Krithika G		50,00,000	33,85,637	Financial Creditor	-	-	0.075236%	-	-	16,14,363	-	-
28	Sethu Sambandam	22.05.2023	1,35,88,964	32,69,400	Financial Creditor	-	-	0.072653%	-	-	1,03,19,564	-	-
29	Nandakumaran Kasinathan	22.05.2023	1,14,83,187	33,82,587	Financial Creditor	-	-	0.075169%	-	-	81,00,600	-	-
30	Meenakshi Muthukumar & Rajaraman Mahalingam	19.05.2023	2,37,24,481	40,24,312	Financial Creditor	-	-	0.089429%	-	-	1,97,00,169	-	-
31	Sathish Kumar	21.05.2023	1,45,81,952	40,29,784	Financial Creditor	-	-	0.089551%	-	-	1,05,52,168	-	-
32	Satish Narayanan	22.05.2023	1,69,03,894	37,47,222	Financial Creditor	-	-	0.083272%	-	-	1,31,56,672	-	-
33	Venkatesh S	22.05.2023	1,28,76,000	30,50,038	Financial Creditor	-	-	0.067779%	-	-	98,25,962	-	-
34	Sabireen H & Abdul Quadir Md	22.05.2023	1,30,68,041	30,69,735	Financial Creditor	-	-	0.068216%	-	-	99,98,306	-	-
35	K Sujatha & J Govindanathan	22.05.2023	1,45,82,661	35,68,431	Financial Creditor	-	-	0.079298%	-	-	1,10,14,230	-	-
36	Rajesh Kumar M & L Vinothini	23.05.2023	1,75,78,657	35,63,169	Financial Creditor	-	-	0.079182%	-	-	1,40,15,488	-	-
37	Soundarajan Antony	22.05.2023	77,00,000	47,99,993	Financial Creditor	-	-	0.106667%	-	-	29,00,007	-	-
38	Vignesh Krishna	21.05.2023	75,49,440	38,48,975	Financial Creditor	-	-	0.085533%	-	-	37,00,465	-	-
39	R Padmaja & B Renganathan	21.05.2023	1,47,19,525	30,62,248	Financial Creditor	-	-	0.068050%	-	-	1,16,57,277	-	-
40	Lekha Anand	21.05.2023	1,82,51,583	41,79,462	Financial Creditor	-	-	0.092877%	-	-	1,40,72,121	-	-
41	K.V.Narasimhan	22.05.2023	1,03,79,110	33,87,100	Financial Creditor	-	-	0.075269%	-	-	69,92,010	-	-
42	Ganesh Kumar N & Pravda Prasad	19.05.2023	48,30,738	33,83,242	Financial Creditor	-	-	0.075183%	-	-	14,47,496	-	-
43	Sampathkumar and Sandhya Sampathkumar	22.05.2023	1,60,19,041	39,50,138	Financial Creditor	-	-	0.087781%	-	-	1,20,68,903	-	-

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
44	M.Aryees Muthu Kumar	22.05.2023	1,05,29,100	35,26,473	Financial Creditor	-	-	0.078366%	-	-	70,02,627	-	-
45	Sivaramakrishnan Jayaraman	21.05.2023	1,41,16,140	31,15,852	Financial Creditor	-	-	0.069241%	-	-	1,10,00,288	-	-
46	Mohan V	19.05.2023	64,14,858	32,68,458	Financial Creditor	-	-	0.072632%	-	-	31,46,400	-	-
47	Karthick yamini	22.05.2023	1,24,62,127	39,59,459	Financial Creditor	-	-	0.087988%	-	-	85,02,668	-	-
48	Nizar ahamed & Shabana	22.05.2023	1,37,80,000	28,08,595	Financial Creditor	-	-	0.062413%	-	-	1,09,71,405	-	-
49	Abdul Barakath	22.05.2023	53,00,000	37,07,530	Financial Creditor	-	-	0.082390%	-	-	15,92,470	-	-
50	Ganesh Parthasarathy & Hemalatha. G	20.05.2023	1,36,22,250	31,27,717	Financial Creditor	-	-	0.069505%	-	-	1,04,94,533	-	-
51	Sivakumar.V	22.05.2023	49,51,335	31,84,535	Financial Creditor	-	-	0.070767%	-	-	17,66,800	-	-
52	Bharathwaj V Kannan	20.05.2023	1,86,59,888	42,08,269	Financial Creditor	-	-	0.093517%	-	-	1,44,51,619	-	-
53	Karthik Balaji	23.05.2023	1,84,01,301	28,78,837	Financial Creditor	-	-	0.063974%	-	-	1,55,22,464	-	-
54	Sreekanth Iyer	19.05.2023	69,08,000	30,54,204	Financial Creditor	-	-	0.067871%	-	-	38,53,796	-	-
55	Jayasree & Ganesh	21.05.2023	1,04,62,345	39,92,314	Financial Creditor	-	-	0.088718%	-	-	64,70,031	-	-
56	Swaminathan	21.05.2023	1,12,73,224	23,28,365	Financial Creditor	-	-	0.051741%	-	-	89,44,859	-	-
57	Lalitha Parthasarathy	23.05.2023	2,04,825	2,04,825	Financial Creditor	-	-	0.004552%	-	-	-	-	-
58	Ramana Sundar	23.05.2023	68,89,007	35,31,741	Financial Creditor	-	-	0.078483%	-	-	33,57,266	-	-
59	Pradipta Kumar Das	22.05.2023	47,04,042	45,92,833	Financial Creditor	-	-	0.102063%	-	-	1,11,209	-	-
60	Sridharan Gopal	23.05.2023	2,67,000	2,67,000	Financial Creditor	-	-	0.005933%	-	-	-	-	-
61	Harish Ramani	25.05.2023	75,85,647	72,87,640	Financial Creditor	-	-	0.161948%	-	-	2,98,007	-	-
62	Nandhakumar Ganeshan	25.05.2023	1,73,42,609	26,59,440	Financial Creditor	-	-	0.059099%	-	-	1,46,83,169	-	-
63	Aravind Ramasamy	25.05.2023	1,66,96,000	33,71,536	Financial Creditor	-	-	0.074923%	-	-	1,33,24,464	-	-
64	Nithya R & Srinivasa Balaji	25.05.2023	1,25,35,869	36,68,366	Financial Creditor	-	-	0.081519%	-	-	88,67,503	-	-
65	Lokesh	25.05.2023	92,50,000	59,08,000	Financial Creditor	-	-	0.131289%	-	-	33,42,000	-	-
66	Parthasarathy	26.05.2023	61,63,029	55,07,119	Financial Creditor	-	-	0.122380%	-	-	6,55,910	-	-
67	YegnaSubramanian & Meenakshi.Y	26.05.2023	85,14,903	84,89,709	Financial Creditor	-	-	0.188660%	-	-	25,194	-	-
68	Tarakeswar Rao	26.05.2023	87,29,000	29,17,401	Financial Creditor	-	-	0.064831%	-	-	58,11,599	-	-
69	Revathy	19.05.2023	38,78,044	26,27,494	Financial Creditor	-	-	0.058389%	-	-	12,50,550	-	-
70	Ramanathan	26.05.2023	1,69,19,263	59,17,029	Financial Creditor	-	-	0.131490%	-	-	1,10,02,234	-	-
71	Ranjani	26.05.2023	1,25,35,869	33,50,039	Financial Creditor	-	-	0.074445%	-	-	91,85,830	-	-
72	Baladarssana Vijayasekaran	26.05.2023	1,37,16,099	37,37,583	Financial Creditor	-	-	0.083057%	-	-	99,78,516	-	-
73	Sarath chandrakanth	22.05.2023	1,15,08,000	29,68,126	Financial Creditor	-	-	0.065958%	-	-	85,39,874	-	-
74	Venkatachalam & Lalithaparameswari	19.05.2023	1,04,97,208	33,02,515	Financial Creditor	-	-	0.073389%	-	-	71,94,693	-	-
75	Kumaran Jagadeesan	23.05.2023	2,02,23,147	36,97,606	Financial Creditor	-	-	0.082169%	-	-	1,65,25,541	-	-
76	A.M. Maideen	23.05.2023	75,82,545	20,33,995	Financial Creditor	-	-	0.045200%	-	-	55,48,550	-	-
77	Gurumoorthy Ramamoorthy	23.05.2023	87,92,881	29,56,883	Financial Creditor	-	-	0.065709%	-	-	58,35,998	-	-
78	Mohamed ghani	23.05.2023	78,81,000	18,14,690	Financial Creditor	-	-	0.040326%	-	-	60,66,310	-	-
79	Venkatesh.N	22.05.2023	1,39,50,000	37,79,902	Financial Creditor	-	-	0.083998%	-	-	1,01,70,098	-	-
80	Siva kumaran M	24.05.2023	47,54,526	35,39,025	Financial Creditor	-	-	0.078645%	-	-	12,15,501	-	-
81	Ashtalakshmi Pancerselvam Geetha	23.05.2023	1,34,68,087	33,18,435	Financial Creditor	-	-	0.073743%	-	-	1,01,49,652	-	-
82	Murali Rathinasamy	24.05.2023	1,87,51,870	37,90,675	Financial Creditor	-	-	0.084237%	-	-	1,49,61,195	-	-
83	Devipriya	24.05.2023	36,98,981	36,98,981	Financial Creditor	-	-	0.082200%	-	-	-	-	-
84	Saleth Johnpaul & Epsy Theresal	24.05.2023	1,66,62,363	43,68,881	Financial Creditor	-	-	0.097086%	-	-	1,22,93,482	-	-
85	VikhramR & Mahalakshmi PS	24.05.2023	2,40,13,408	40,94,461	Financial Creditor	-	-	0.090988%	-	-	1,99,18,947	-	-
86	Rayappan Raja	24.05.2023	63,39,329	17,89,772	Financial Creditor	-	-	0.039773%	-	-	45,49,557	-	-
87	Deepesh	23.05.2023	1,78,46,412	34,23,731	Financial Creditor	-	-	0.076083%	-	-	1,44,22,681	-	-
88	Ravindran Padmanaban and Dhivya Venkatesan	19.05.2023	1,81,79,042	33,66,475	Financial Creditor	-	-	0.074811%	-	-	1,48,12,567	-	-
89	Rajesh K	23.05.2023	1,78,00,068	12,80,084	Financial Creditor	-	-	0.028446%	-	-	1,65,19,984	-	-
90	Ananthanarayanan	21.05.2023	1,45,38,000	31,87,400	Financial Creditor	-	-	0.070831%	-	-	1,13,50,600	-	-
91	P. Malathi and G. Mukundan	24.05.2023	1,61,94,558	36,45,209	Financial Creditor	-	-	0.081005%	-	-	1,25,49,349	-	-
92	Abhirami Sreekumar	25.05.2023	1,32,77,545	26,14,560	Financial Creditor	-	-	0.058101%	-	-	1,06,62,985	-	-
93	R. Manimaran and Kanthimathi Manimaran	25.05.2023	1,60,28,505	41,45,476	Financial Creditor	-	-	0.092122%	-	-	1,18,83,029	-	-

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94	Praveen Pai	19.05.2023	66,34,296	14,82,963	Financial Creditor	-	-	0.032955%	-	-	51,51,333	-	-
95	Angela Mercy Gilbert and Gilbert Jerome Sebastian	25.05.2023	1,41,61,768	38,42,128	Financial Creditor	-	-	0.085381%	-	-	1,03,19,640	-	-
96	R.Thayanithy	23.05.2023	1,21,41,652	30,53,561	Financial Creditor	-	-	0.067857%	-	-	90,88,091	-	-
97	M. Ramakrishnan	25.05.2023	34,80,200	31,80,156	Financial Creditor	-	-	0.070670%	-	-	3,00,044	-	-
98	Vijayalakshmi	23.05.2023	42,17,698	31,68,098	Financial Creditor	-	-	0.070402%	-	-	10,49,600	-	-
99	Balakrishnan and Sarawathi	25.05.2023	25,00,000	13,64,329	Financial Creditor	-	-	0.030318%	-	-	11,35,671	-	-
100	Preetha	25.05.2023	1,23,00,600	37,86,715	Financial Creditor	-	-	0.084149%	-	-	85,13,885	-	-
101	Santhiya and Senthil kumar	25.05.2023	1,43,02,394	50,31,954	Financial Creditor	-	-	0.111821%	-	-	92,70,440	-	-
102	Meera Yoosuf	25.05.2023	77,25,000	17,83,160	Financial Creditor	-	-	0.039626%	-	-	59,41,840	-	-
103	Ragavendran	26.05.2023	1,23,81,284	32,56,557	Financial Creditor	-	-	0.072368%	-	-	91,24,727	-	-
104	James Arun	21.05.2023	2,53,03,927	38,03,960	Financial Creditor	-	-	0.084532%	-	-	2,14,99,967	-	-
105	Dominic Satish P	25.05.2023	1,52,80,488	37,09,791	Financial Creditor	-	-	0.082440%	-	-	1,15,70,697	-	-
106	Saravana Kumar	23.05.2023	91,23,635	23,77,235	Financial Creditor	-	-	0.052827%	-	-	67,46,400	-	-
107	Kamalakkanan	26.05.2023	99,369	99,369	Financial Creditor	-	-	0.002208%	-	-	-	-	-
108	Padma Prasad	26.05.2023	1,35,93,790	37,89,628	Financial Creditor	-	-	0.084214%	-	-	98,04,162	-	-
109	Perumalsamy	25.05.2023	1,35,67,737	37,19,226	Financial Creditor	-	-	0.082649%	-	-	98,48,511	-	-
110	Suresh Krishnan	22.05.2023	79,62,714	42,02,155	Financial Creditor	-	-	0.093381%	-	-	37,60,559	-	-
111	Soundarya Nyshadham	26.05.2023	2,14,86,337	40,36,207	Financial Creditor	-	-	0.089694%	-	-	1,74,50,130	-	-
112	Velavan KV	26.05.2023	1,62,65,000	32,93,249	Financial Creditor	-	-	0.073183%	-	-	1,29,71,751	-	-
113	Yusooif Ansari	26.05.2023	42,40,231	39,65,431	Financial Creditor	-	-	0.088121%	-	-	2,74,800	-	-
114	Nithyanand Shankar	26.05.2023	1,85,53,313	36,88,503	Financial Creditor	-	-	0.081967%	-	-	1,48,64,810	-	-
115	Rajasekaran	24.05.2023	1,24,28,739	40,13,112	Financial Creditor	-	-	0.089180%	-	-	84,15,627	-	-
116	Vivek	26.05.2023	1,28,12,685	29,54,839	Financial Creditor	-	-	0.065663%	-	-	98,57,846	-	-
117	Rajeswari & G. Sathiyaraj	26.05.2023	1,55,75,726	33,10,129	Financial Creditor	-	-	0.073558%	-	-	1,22,65,597	-	-
118	Angela coroline	26.05.2023	1,04,65,005	30,50,098	Financial Creditor	-	-	0.067780%	-	-	74,14,907	-	-
119	Pavithra Ramani	26.05.2023	1,84,98,000	43,92,001	Financial Creditor	-	-	0.097600%	-	-	1,41,05,999	-	-
120	Ramamurthy G	26.05.2023	1,00,80,000	33,69,884	Financial Creditor	-	-	0.074886%	-	-	67,10,116	-	-
121	Vaitinadin Atehouda	25.05.2023	87,23,514	85,57,755	Financial Creditor	-	-	0.190172%	-	-	1,65,759	-	-
122	Sujatha Chandrasekar	26.05.2023	2,22,59,273	39,39,131	Financial Creditor	-	-	0.087536%	-	-	1,83,20,142	-	-
123	Rishivanth bashyam	26.05.2023	1,15,30,380	32,13,584	Financial Creditor	-	-	0.071413%	-	-	83,16,796	-	-
124	Nirupama Patra & Rohit Rajdeb	26.05.2023	63,00,093	14,38,331	Financial Creditor	-	-	0.031963%	-	-	48,61,762	-	-
125	Kumarasamy	26.05.2023	86,40,924	16,19,287	Financial Creditor	-	-	0.035984%	-	-	70,21,637	-	-
126	Venkatesh Marichamy	26.05.2023	2,13,88,485	38,48,910	Financial Creditor	-	-	0.085531%	-	-	1,75,39,575	-	-
127	Radhika Ramakrishnan	26.05.2023	1,36,15,407	39,07,766	Financial Creditor	-	-	0.086839%	-	-	97,07,641	-	-
128	Balasubramanian R	26.05.2023	2,19,60,230	38,80,775	Financial Creditor	-	-	0.086239%	-	-	1,80,79,455	-	-
129	ANANDANE		30,88,983	30,88,983	Financial Creditor	-	-	0.068644%	-	-	-	-	-
130	Mehar Banu	24.05.2023	29,77,912	29,77,912	Financial Creditor	-	-	0.066176%	-	-	-	-	-
131	Mitsi Verghese	21.05.2023	1,83,25,110	40,93,285	Financial Creditor	-	-	0.090962%	-	-	1,42,31,825	-	-
132	Ricardo Miranda	25.05.2023	96,92,825	42,97,385	Financial Creditor	-	-	0.095497%	-	-	53,95,440	-	-
133	Ramakrishnan subramanian	24.05.2023	1,69,51,370	39,41,488	Financial Creditor	-	-	0.087589%	-	-	1,30,09,882	-	-
134	T H Lokeshbabu & J Suhila Gowri	23.05.2023	1,37,71,303	36,23,284	Financial Creditor	-	-	0.080517%	-	-	1,01,48,019	-	-
135	Ramki Balakrishnan	24.05.2023	1,57,64,585	35,75,152	Financial Creditor	-	-	0.079448%	-	-	1,21,89,433	-	-
136	Sankaran	23.05.2023	1,36,16,313	31,24,148	Financial Creditor	-	-	0.069426%	-	-	1,04,92,165	-	-
137	Shreyaa kalyani	26.05.2023	1,55,34,902	29,76,763	Financial Creditor	-	-	0.066150%	-	-	1,25,58,139	-	-
138	Ganeshan	24.05.2023	1,97,238	1,97,238	Financial Creditor	-	-	0.004383%	-	-	-	-	-
139	Krishnaveni	24.05.2023	1,25,44,434	36,21,526	Financial Creditor	-	-	0.080478%	-	-	89,22,908	-	-
140	V Srilakshmi & R Ramraj	22.05.2023	1,06,23,753	29,42,479	Financial Creditor	-	-	0.065388%	-	-	76,81,274	-	-
141	Manoj Mittal & Seema Mittal	19.05.2023	1,47,15,203	35,85,815	Financial Creditor	-	-	0.079685%	-	-	1,11,29,388	-	-
142	Harish Selvam & Selvam Duraisamy	24.05.2023	1,94,81,666	39,53,158	Financial Creditor	-	-	0.087848%	-	-	1,55,28,508	-	-
143	Selvan S.K & Poornima M	19.05.2023	93,34,128	33,82,125	Financial Creditor	-	-	0.075158%	-	-	59,52,003	-	-

