

Annexure-2

Name of the corporate debtor: Ambojini Property Private Limited; Date of commencement of CIRP: 10/09/2019; List of creditors as on: 29/04/2024

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	23-09-2019	53,82,383	53,75,272	Unsecured	NIL	NO	0.21%	NIL	NIL	7,111	NA	
2	SIVAKAMI G & H.GANESH	24-09-2019	93,42,967	63,59,477	Unsecured	NIL	NO	0.25%	NIL	NIL	29,83,490	NA	
3	C.J.SIVASHANKAR	25-09-2019	13,07,584	12,12,055	Unsecured	NIL	NO	0.05%	NIL	NIL	95,529	NA	
4	UMA PADMANABHAN & PADMANABHAN	03-10-2019	73,40,601	57,19,894	Unsecured	NIL	NO	0.22%	NIL	NIL	16,20,707	NA	
5	C GANESH	03-10-2019	11,95,000	7,57,564	Unsecured	NIL	NO	0.03%	NIL	NIL	4,37,436	NA	
6	GOWTHAMAN M	03-10-2019	6,70,000	7,63,804	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA	
7	NALINI MEISELVAN	27-09-2019	34,04,477	32,08,384	Unsecured	NIL	NO	0.12%	NIL	NIL	1,96,093	NA	
8	M J MALLIK & M ANITHA MALLIK	28-09-2019	1,08,26,118	82,60,499	Unsecured	NIL	NO	0.32%	NIL	NIL	25,65,619	NA	
9	SARALA	27-09-2019	54,07,298	42,00,675	Unsecured	NIL	NO	0.16%	NIL	NIL	12,06,623	NA	
10	P SIVAKUMAR	24-09-2019	30,45,200	21,38,135	Unsecured	NIL	NO	0.08%	NIL	NIL	9,07,065	NA	
11	MOHAN KANCHARLA & T M RAJESWARI	03-10-2019	98,55,640	68,33,185	Unsecured	NIL	NO	0.27%	NIL	NIL	30,22,455	NA	
12	V SELVAMUTHU KUMARAN	05-10-2019	12,90,000	7,61,699	Unsecured	NIL	NO	0.03%	NIL	NIL	5,28,301	NA	
13	UDAYCHANDRAN CHAKKINGAL & REKHA UDAY	04-10-2019	1,11,23,630	76,95,628	Unsecured	NIL	NO	0.30%	NIL	NIL	34,28,002	NA	
14	S NAVANEETHARAJAN	03-10-2019	1,08,94,393	74,63,448	Unsecured	NIL	NO	0.29%	NIL	NIL	34,30,945	NA	
15	K.JACQUILINE	03-10-2019	51,60,176	34,13,800	Unsecured	NIL	NO	0.13%	NIL	NIL	17,46,376	NA	

16	SURESH KUNHIRAMAN	08-10-2019	40,82,086	40,11,872	Unsecured	NIL	NO	0.16%	NIL	NIL	70,214	NA
17	S MALOLAN	02-10-2019	1,22,86,764	83,99,520	Unsecured	NIL	NO	0.33%	NIL	NIL	38,87,244	NA
18	RAMANATHAN KUMAR & UMAMAGESWARI	01-10-2019	11,50,000	6,78,301	Unsecured	NIL	NO	0.03%	NIL	NIL	4,71,699	NA
19	R. SUGANTHI JAYA	10-10-2019	67,97,072	47,34,970	Unsecured	NIL	NO	0.18%	NIL	NIL	20,62,102	NA
20	VANATHI K	03-10-2019	51,41,308	33,86,665	Unsecured	NIL	NO	0.13%	NIL	NIL	17,54,643	NA
21	Col. SUNDARESAN	02-10-2019	83,78,111	41,27,481	Unsecured	NIL	NO	0.16%	NIL	NIL	42,50,630	NA
22	PERIYANAYAGAM V SHANMUGASUNDAR	04-10-2019	35,84,000	21,28,153	Unsecured	NIL	NO	0.08%	NIL	NIL	14,55,847	NA
23	I	30-09-2019	63,04,018	41,38,604	Unsecured	NIL	NO	0.16%	NIL	NIL	21,65,414	NA
24	MAHESH KUMAR R AND PRIYA M	03-10-2019	1,12,28,587	77,14,193	Unsecured	NIL	NO	0.30%	NIL	NIL	35,14,394	NA
25	CS ARAVINTHAN CHANDRASEKARAN	02-10-2019	51,95,130	47,54,050	Unsecured	NIL	NO	0.18%	NIL	NIL	4,41,080	NA
26	SATHIYAMOORTHY K & RADHIKA R	03-10-2019	1,12,47,234	73,17,629	Unsecured	NIL	NO	0.28%	NIL	NIL	39,29,605	NA
27	SARATHA PRIYA	03-10-2019	60,12,483	52,66,869	Unsecured	NIL	NO	0.20%	NIL	NIL	7,45,614	NA
28	RAJ PRABHU & DAMAYNTHI PRIYA	03-10-2019	8,59,106	6,92,772	Unsecured	NIL	NO	0.03%	NIL	NIL	1,66,334	NA
29	RAMANUJAM RANGARAJAN	03-10-2019	98,45,011	63,39,352	Unsecured	NIL	NO	0.25%	NIL	NIL	35,05,659	NA
30	KALYANA VENKATESH JAYACHANDRAN	03-10-2019	69,00,000	46,29,008	Unsecured	NIL	NO	0.18%	NIL	NIL	22,70,992	NA
31	R KUMARESAN	03-10-2019	81,35,000	73,98,904	Unsecured	NIL	NO	0.29%	NIL	NIL	7,36,096	NA
32	S BALAJI	04-10-2019	63,57,316	41,49,881	Unsecured	NIL	NO	0.16%	NIL	NIL	22,07,435	NA
33	PRAVEEN KUMAR	20-09-2019	53,99,950	19,60,374	Unsecured	NIL	NO	0.08%	NIL	NIL	34,39,576	NA
34	SREEDHAR MALISETTY	03-10-2019	62,12,424	42,03,287	Unsecured	NIL	NO	0.16%	NIL	NIL	20,09,137	NA
35	MOHAN G	03-10-2019	43,59,734	29,16,467	Unsecured	NIL	NO	0.11%	NIL	NIL	14,43,267	NA
36	KRISHNAN SRINIVASA VARADHAN	23-09-2019	1,29,06,000	87,82,630	Unsecured	NIL	NO	0.34%	NIL	NIL	41,23,370	NA
37	MURUGAN PADMANABHAN(AN URADHA IS POA)	03-10-2019	67,20,987	43,21,404	Unsecured	NIL	NO	0.17%	NIL	NIL	23,99,583	NA
38	POORNIMA THIYAGARAJAN	04-10-2019	44,61,880	29,78,860	Unsecured	NIL	NO	0.12%	NIL	NIL	14,83,020	NA

39	SANGEETHA SEKAR	05-10-2019	94,35,902	63,48,103	Unsecured	NIL	NO	0.25%	NIL	NIL	30,87,799	NA
40	SARAVANA GUPTA & LAVANYA R	04-10-2019	61,27,275	39,24,275	Unsecured	NIL	NO	0.15%	NIL	NIL	22,03,000	NA
41	E.RAJA KARTHIK & P. PRABHAVATHY	06-10-2019	1,07,91,051	73,78,126	Unsecured	NIL	NO	0.29%	NIL	NIL	34,12,925	NA
42	SHRIRAM SEETHARAMAN	03-10-2019	1,14,30,430	76,25,294	Unsecured	NIL	NO	0.30%	NIL	NIL	38,05,136	NA
43	MANICKAVASAGAN , R.KASTHURI & M. KALA	04-10-2019	51,50,885	48,02,716	Unsecured	NIL	NO	0.19%	NIL	NIL	3,48,169	NA
44	GOWRI JEYARAMAN	03-10-2019	60,71,591	82,60,922	Unsecured	NIL	NO	0.32%	NIL	NIL	-	NA
45	SHYAM SRIDHAR & K.PRIYA SHYAM	05-10-2019	25,42,670	16,29,764	Unsecured	NIL	NO	0.06%	NIL	NIL	9,12,906	NA
46	S KRISHNAN	05-10-2019	10,00,000	14,14,247	Unsecured	NIL	NO	0.05%	NIL	NIL	-	NA
47	PADMANABAN SANKARAN &RADHIKA SANKARAN	03-10-2019	71,81,250	49,28,235	Unsecured	NIL	NO	0.19%	NIL	NIL	22,53,015	NA
48	K. UMA AND P.RAMESH	27-09-2019	1,05,80,000	58,73,151	Unsecured	NIL	NO	0.23%	NIL	NIL	47,06,849	NA
49	VIJAY ANAND	10-10-2019	14,88,500	11,03,704	Unsecured	NIL	NO	0.04%	NIL	NIL	3,84,796	NA
50	R. SANTHOSH	09-10-2019	41,01,641	29,92,743	Unsecured	NIL	NO	0.12%	NIL	NIL	11,08,898	NA
51	KALPANA /KUZHANTHAIVELU SIVAKUMARAN& SAMBASIVAM	09-10-2019	1,14,92,433	89,03,791	Unsecured	NIL	NO	0.35%	NIL	NIL	25,88,642	NA
52	TAMIL ELAMUKIL	01-09-2019	78,71,260	53,83,468	Unsecured	NIL	NO	0.21%	NIL	NIL	24,87,792	NA
53	C. SATHISH KUMAR	03-10-2019	90,89,298	95,97,337	Unsecured	NIL	NO	0.37%	NIL	NIL	-	NA
54	MUKESH GARG	04-10-2019	35,56,525	24,62,909	Unsecured	NIL	NO	0.10%	NIL	NIL	10,93,616	NA
55	G. SATHIYANARAYANA N & S. UMA	10-10-2019	60,31,927	37,59,942	Unsecured	NIL	NO	0.15%	NIL	NIL	22,71,985	NA
56	NAGARAJ SINGH & PADMINI	04-10-2019	25,83,730	17,28,979	Unsecured	NIL	NO	0.07%	NIL	NIL	8,54,751	NA

57	SRIRAM ,ANURADHA SRINIVASAN , SRINIVASAN	30-09-2019	60,96,940	33,36,027	Unsecured	NIL	NO	0.13%	NIL	NIL	27,60,913	NA
58	RAMESH KUMAR M	10-10-2019	1,26,29,600	50,93,909	Unsecured	NIL	NO	0.20%	NIL	NIL	75,35,691	NA
59	SATHISHKUMAR & J SREEVIDYA	10-10-2019	16,60,589	16,60,219	Unsecured	NIL	NO	0.06%	NIL	NIL	370	NA
60	JAGADEESAN NATARAJAN	28-09-2019	68,43,879	56,82,524	Unsecured	NIL	NO	0.22%	NIL	NIL	11,61,354	NA
61	MUSTAFA SHABEER MOTIWALA	04-10-2019	90,22,000	26,76,506	Unsecured	NIL	NO	0.10%	NIL	NIL	63,45,494	NA
62	VAIJAYANTHI LAKSHMI	03-10-2019	1,32,38,225	90,04,835	Unsecured	NIL	NO	0.35%	NIL	NIL	42,33,390	NA
63	B.Sivaraman (NIRMALA is POA)	01-10-2019	51,95,121	34,09,638	Unsecured	NIL	NO	0.13%	NIL	NIL	17,85,483	NA
64	AMUTHA	03-10-2019	35,20,000	30,17,425	Unsecured	NIL	NO	0.12%	NIL	NIL	-	NA
65	SWAMINATHAN	01-10-2019	58,79,958	80,69,712	Unsecured	NIL	NO	0.31%	NIL	NIL	-	NA
66	PARVATHI KARTHIK	04-10-2019	92,47,541	62,98,460	Unsecured	NIL	NO	0.24%	NIL	NIL	29,49,081	NA
67	BALAJI SAMPATH & SUPRAJA SOWRIRAJAN	08-10-2019	37,46,687	39,57,629	Unsecured	NIL	NO	0.15%	NIL	NIL	-	NA
68	SUNDARI MANOHARAN	28-09-2019	85,83,228	65,31,728	Unsecured	NIL	NO	0.25%	NIL	NIL	20,51,500	NA
69	P SRIDHARAN	03-10-2019	33,32,337	21,35,061	Unsecured	NIL	NO	0.08%	NIL	NIL	11,97,276	NA
70	LOGANATHAN G	11-10-2019	54,98,314	42,22,801	Unsecured	NIL	NO	0.16%	NIL	NIL	12,75,513	NA
71	GANESH VISHWANATHAN & ASWINI	23-09-2019	54,99,989	42,41,882	Unsecured	NIL	NO	0.16%	NIL	NIL	12,58,107	NA
72	MR S RANGANATHAN & MS R. RADHIKA	11-10-2019	55,74,392	42,80,739	Unsecured	NIL	NO	0.17%	NIL	NIL	12,93,653	NA
73	SAURABH GUPTA & HARSHA GUPTA	24-09-2019	5,00,000	7,56,767	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
74	N.PURUSHOTHAMAN & S.MAHESWARI	13-10-2019	1,07,52,545	69,14,246	Unsecured	NIL	NO	0.27%	NIL	NIL	38,38,299	NA
75	DURAI SUBRAMANIA N MUTHU & KANMANI AMIRTHARAJ	10-10-2019	2,85,000	1,26,733	Unsecured	NIL	NO	0.00%	NIL	NIL	1,58,267	NA

76	TAMIZH MARAI & VIJAYALASHMI	18-11-2019	61,44,683	41,24,311	Unsecured	NIL	NO	0.16%	NIL	NIL	20,20,372	NA
77	SRIDHARAN RAJARAMAN & JAYALAKSHMI SRIDHARAN	24-09-2019	6,16,000	7,03,067	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
78	LAKSHMI PRIYA SIVASANKAR KIRUPASANKAR & MURUGAN VENKATESH	03-10-2019	1,12,38,862	77,39,253	Unsecured	NIL	NO	0.30%	NIL	NIL	34,99,609	NA
79	RANGARAJAN JAGANNATHAN	03-10-2019	76,25,304	51,51,521	Unsecured	NIL	NO	0.20%	NIL	NIL	24,73,783	NA
80	S BHASKARAN	01-11-2019	47,81,420	31,55,705	Unsecured	NIL	NO	0.12%	NIL	NIL	16,25,715	NA
81	K.SARAVANAN	01-11-2019	46,10,102	30,86,810	Unsecured	NIL	NO	0.12%	NIL	NIL	15,23,292	NA
82	PRIYA NAGARAJAN	11-10-2019	32,45,035	37,16,181	Unsecured	NIL	NO	0.14%	NIL	NIL	-	NA
83	ROSHAN PAUL & ANNA JACOB	22-10-2019	7,47,500	7,16,603	Unsecured	NIL	NO	0.03%	NIL	NIL	30,897	NA
84	SARASWATHI SHANKAR & B.SHANKAR	15-10-2019	49,85,729	33,52,355	Unsecured	NIL	NO	0.13%	NIL	NIL	16,33,374	NA
85	R CHITRA,MRS.RAVIN DRA KUMAR & R SRIPRIYA	10-10-2019	1,02,16,234	68,61,579	Unsecured	NIL	NO	0.27%	NIL	NIL	33,54,655	NA
86	SWARNA KALA ENTERPRISES(MRS.K ALAISELVI)	11-10-2019	51,00,110	57,70,089	Unsecured	NIL	NO	0.22%	NIL	NIL	-	NA
87	SRIKANTH.R & LALITHA.S	18-10-2019	40,17,709	27,06,291	Unsecured	NIL	NO	0.10%	NIL	NIL	13,11,418	NA
88	RAMA RAVINDRANATH & PARAMESWARAN RAGHAVAN	15-10-2019	38,13,731	25,20,708	Unsecured	NIL	NO	0.10%	NIL	NIL	12,93,023	NA
89	SANDYA VENKATACHALAM & GOWRISHANKAR RAGHAVAN	15-10-2019	38,15,575	25,23,124	Unsecured	NIL	NO	0.10%	NIL	NIL	12,92,451	NA
90	RAGHAVENDRAN RAMACHANDRAN	15-10-2019	67,76,938	85,76,056	Unsecured	NIL	NO	0.33%	NIL	NIL	-	NA
91	B RAJESH	16-10-2019	11,00,000	7,14,795	Unsecured	NIL	NO	0.03%	NIL	NIL	3,85,205	NA

92	MURUGESH ASOKAN KALAVATHY	10-10-2019	10,00,000	14,07,342	Unsecured	NIL	NO	0.05%	NIL	NIL	-	NA
93	RAMESH RAMANUJAM	13-10-2019	17,45,826	25,69,089	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
94	GIRISH V & PRAMILA MAHADEVAN	15-10-2019	25,37,485	16,76,313	Unsecured	NIL	NO	0.07%	NIL	NIL	8,61,172	NA
95	G.SATHYANARAYAN AN & MRS.R.HARINI	12-10-2019	12,57,074	20,87,548	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
96	V.N. SRIKANTH	02-10-2019	34,49,000	25,34,170	Unsecured	NIL	NO	0.10%	NIL	NIL	9,14,830	NA
97	R.SANKARASUBRAM ANIAN & S. GAYATHRI	06-10-2019	80,37,177	60,15,818	Unsecured	NIL	NO	0.23%	NIL	NIL	20,21,359	NA
98	THIRUKUMARAN V	12-10-2019	63,15,666	49,29,167	Unsecured	NIL	NO	0.19%	NIL	NIL	13,86,499	NA
99	PANKAJAM RAJENDRAN	19-10-2019	20,00,000	25,51,014	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
100	SRIKANTH THIRUMURTHY	10-10-2019	35,00,000	54,36,986	Unsecured	NIL	NO	0.21%	NIL	NIL	-	NA
101	VIJAY V. SUBRAMANIAM	12-10-2019	28,12,881	38,00,332	Unsecured	NIL	NO	0.15%	NIL	NIL	-	NA
102	VINOO THOMAS	23-11-2019	20,50,000	24,76,453	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
103	A LAKSHMI PRIYA	19-11-2019	56,30,000	42,91,385	Unsecured	NIL	NO	0.17%	NIL	NIL	13,38,615	NA
104	DURAIVELU K - FLAT 11D	07-11-2019	7,60,052	7,54,904	Unsecured	NIL	NO	0.03%	NIL	NIL	5,148	NA
105	DURAIVELU K - FLAT - 12C	07-11-2019	7,60,052	7,42,826	Unsecured	NIL	NO	0.03%	NIL	NIL	17,226	NA
106	G SATHYAN (gowri n & satyan G)	25-11-2019	9,17,610	7,51,090	Unsecured	NIL	NO	0.03%	NIL	NIL	1,66,520	NA
107	HARIDAS UNNIKRISHNAN	28-10-2019	78,13,472	51,18,718	Unsecured	NIL	NO	0.20%	NIL	NIL	26,94,754	NA
108	GOKULAKRISHNAN SIVAPRAKASHAM	09-11-2019	9,52,000	10,23,573	Unsecured	NIL	NO	0.04%	NIL	NIL	-	NA
109	GOPIKRISHNA JAGADEESALU	07-11-2019	5,60,052	7,66,983	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
110	HARINI R	26-11-2019	15,14,449	12,71,606	Unsecured	NIL	NO	0.05%	NIL	NIL	2,42,843	NA
111	C LAKSHMIPATHI	25-11-2019	9,18,762	7,51,616	Unsecured	NIL	NO	0.03%	NIL	NIL	1,67,146	NA
112	ANJANA SR SHANKAR	26-11-2019	29,92,455	29,92,455	Unsecured	NIL	NO	0.12%	NIL	NIL	-	NA
113	SANJAY GADHOK	23-11-2019	27,73,600	26,98,164	Unsecured	NIL	NO	0.10%	NIL	NIL	75,436	NA

114	GANESH RAMACHANDRAN	27-11-2019	22,96,092	19,88,208	Unsecured	NIL	NO	0.08%	NIL	NIL	3,07,885	NA
115	VENKATAKRISHNA (POA SRIRAM)	30-11-2019	26,60,000	18,47,386	Unsecured	NIL	NO	0.07%	NIL	NIL	8,12,614	NA
116	V ARRAVINDH (POA VENKATASUBRAMANIAM)	02-10-2019	36,83,427	26,93,398	Unsecured	NIL	NO	0.10%	NIL	NIL	9,90,029	NA
117	IYER NAGARAJAN	30-11-2019	9,26,453	9,26,453	Unsecured	NIL	NO	0.04%	NIL	NIL	-	NA
118	SHAGUL HAMEED	04-12-2019	27,69,719	39,58,520	Unsecured	NIL	NO	0.15%	NIL	NIL	-	NA
119	SANTHOSH PRAKASH KUMAR	02-12-2019	32,73,499	15,92,310	Unsecured	NIL	NO	0.06%	NIL	NIL	16,81,189	NA
120	GLADY MICHALEEN (POA MARIA MICHAEL)	04-12-2019	44,73,100	33,21,487	Unsecured	NIL	NO	0.13%	NIL	NIL	11,51,613	NA
121	SOOSAI KULANDAI THERESA	29-11-2019	5,00,000	7,38,247	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
122	S RADHA AND S GEETHA	03-12-2019	19,00,000	25,00,643	Unsecured	NIL	NO	0.10%	NIL	NIL	-	NA
123	KAILASANATHAN	05-12-2019	21,55,400	29,42,609	Unsecured	NIL	NO	0.11%	NIL	NIL	-	NA
124	Tamil Selvi Asokaraj	05-12-2019	5,00,000	7,59,616	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
125	V AMALARASAN	04-12-2019	60,98,569	56,54,545	Unsecured	NIL	NO	0.22%	NIL	NIL	4,44,024	NA
126	S BALAJI SOWRIRAJAN	04-10-2019	23,02,000	13,65,896	Unsecured	NIL	NO	0.05%	NIL	NIL	9,36,104	NA
127	LATHA VENKATACHALAM	03-12-2019	20,74,814	23,41,296	Unsecured	NIL	NO	0.09%	NIL	NIL	-	NA
128	SOBHANA V	30-11-2019	9,45,780	8,52,068	Unsecured	NIL	NO	0.03%	NIL	NIL	93,712	NA
129	W.R.VIJAYA	29-11-2019	4,00,000	5,77,359	Unsecured	NIL	NO	0.02%	NIL	NIL	-	NA
130	ARCHANA VISHWANATHAN	30-09-2019	9,45,780	8,52,068	Unsecured	NIL	NO	0.03%	NIL	NIL	93,712	NA
131	VIJAYALAKSHMI K	22-11-2019	21,50,000	15,73,289	Unsecured	NIL	NO	0.06%	NIL	NIL	5,76,711	NA
132	NATARAJAN HARIHARAN	07-12-2019	1,70,000	2,02,788	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
133	SYED KULJAR	05-12-2019	5,00,000	7,57,622	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
134	ABHITHA V	30-11-2019	9,45,780	8,51,699	Unsecured	NIL	NO	0.03%	NIL	NIL	94,081	NA
135	MIRUNALINI THANGAVELU	01-12-2019	48,45,403	32,87,998	Unsecured	NIL	NO	0.13%	NIL	NIL	15,57,405	NA
136	NITYA KANNAN	24-10-2019	81,39,692	46,82,463	Unsecured	NIL	NO	0.18%	NIL	NIL	34,57,229	NA
137	SADASIVAM	19-10-2019	13,02,615	17,48,288	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
138	SUBHANG P NAIR	09-12-2019	38,05,625	29,59,895	Unsecured	NIL	NO	0.11%	NIL	NIL	8,45,730	NA
139	SUMATHI BAI	09-12-2019	92,81,402	62,73,755	Unsecured	NIL	NO	0.24%	NIL	NIL	30,07,647	NA

140	KARTHICK B & LOKESHWARI K	09-12-2019	61,85,461	60,49,778	Unsecured	NIL	NO	0.23%	NIL	NIL	1,35,683	NA
141	RAMESH KUMAR J	11-12-2019	4,30,000	2,99,463	Unsecured	NIL	NO	0.01%	NIL	NIL	1,30,537	NA
142	JASINA	08-10-2019	10,70,000	6,92,548	Unsecured	NIL	NO	0.03%	NIL	NIL	3,77,452	NA
143	MAHESH & VASUMATHY	09-12-2019	5,00,000	6,08,932	Unsecured	NIL	NO	0.02%	NIL	NIL	-	NA
144	PRAKASH RAMAN	03-10-2019	1,17,01,346	88,90,188	Unsecured	NIL	NO	0.34%	NIL	NIL	28,11,158	NA
145	V SADAGOPAN	03-12-2019	14,33,404	19,07,276	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
146	D KALAVATHI	03-12-2019	15,62,451	22,90,842	Unsecured	NIL	NO	0.09%	NIL	NIL	-	NA
147	SRIVATSAN VENKATARAMAN & J VENKATARAMAN	07-12-2019	20,00,657	19,78,325	Unsecured	NIL	NO	0.08%	NIL	NIL	22,332	NA
148	SHARAT REDDY	09-12-2019	31,49,211	42,12,046	Unsecured	NIL	NO	0.16%	NIL	NIL	-	NA
149	SOMU DINAKARAN & GEETHANAJALI	09-12-2019	11,21,640	7,60,493	Unsecured	NIL	NO	0.03%	NIL	NIL	3,61,147	NA
150	GIRIJA R	22-11-2019	20,76,065	21,56,509	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
151	AJAY M H	17-12-2019	13,37,786	18,70,825	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
152	NANDA KISHORE N.S. & PRASANNA S.L.N	18-12-2019	17,95,000	23,81,644	Unsecured	NIL	NO	0.09%	NIL	NIL	-	NA
153	VIKAS ARORA	07-12-2019	7,97,500	7,57,753	Unsecured	NIL	NO	0.03%	NIL	NIL	39,747	NA
154	GIRIDHAR	16-12-2019	5,00,000	7,21,370	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
155	BALAJI VISWANATHAN & ANURADHA BALAJI	23-11-2019	2,55,000	3,69,803	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
156	KRIPALAKSHMI & RAMESH	07-12-2019	1,00,000	1,28,449	Unsecured	NIL	NO	0.00%	NIL	NIL	-	NA
157	C S ADITYA PRAVEEN	23-12-2019	1,00,000	1,32,351	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
158	SRINIVASAN.G & HEMALATA SRINIVASAN	07-12-2019	15,32,166	21,41,727	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
159	NARASIMHAN ARL	23-12-2019	5,00,000	7,57,973	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
160	Edison Antony Swamy & Frera mary	02-01-2020	15,50,000	20,36,181	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
161	M S Mohamed Rafique	09-01-2020	5,00,000	7,74,521	Unsecured	NIL	NO	0.03%	NIL	NIL	-	NA
162	V Ramadoss	27-01-2020	15,00,000	20,98,904	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA
163	GURUMURTHY N	20-02-2020	13,83,000	21,03,878	Unsecured	NIL	NO	0.08%	NIL	NIL	-	NA

164	RAVICHANDRAN K & KAVITHA P	20-02-2020	5,54,026	4,87,457	Unsecured	NIL	NO	0.02%	NIL	NIL	66,569	NA
165	VEERAPPAN T	20-02-2020	1,25,000	1,50,718	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
166	SESHAGIRI RAO NALLAM	25-11-2020	20,00,000	27,30,301	Unsecured	NIL	NO	0.11%	NIL	NIL	-	NA
167	Valli Ranganathan	22-01-2020	10,35,062	7,53,063	Unsecured	NIL	NO	0.03%	NIL	NIL	2,81,999	NA
168	V S Saravanan	19-11-2020	21,81,391	20,60,811	Unsecured	NIL	YES	0.08%	NIL	NIL	1,20,580	NA
169	Manoj Kumar Selvam	20-11-2020	33,00,000	43,27,704	Unsecured	NIL	NO	0.17%	NIL	NIL	-	NA
170	K Jeeva Karthik	20-11-2020	8,06,667	7,60,800	Unsecured	NIL	NO	0.03%	NIL	NIL	45,867	NA
171	S Palanivel Rajan	20-11-2020	1,87,733	1,73,581	Unsecured	NIL	NO	0.01%	NIL	NIL	14,152	NA
172	Ravikiran Subramanav	20-11-2020	50,000	64,148	Unsecured	NIL	NO	0.00%	NIL	NIL	-	NA
173	Sujesh R Shah HUF	19-11-2020	42,63,441	41,50,586	Unsecured	NIL	NO	0.16%	NIL	NIL	1,12,855	NA
174	Mallikarjun Rao P	19-11-2020	1,00,000	1,33,468	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
175	Baby	19-11-2020	5,00,000	6,17,512	Unsecured	NIL	NO	0.02%	NIL	NIL	-	NA
176	Kailash kumar srivatsa	18-11-2020	50,09,949	48,38,067	Unsecured	NIL	NO	0.19%	NIL	NIL	1,71,882	NA
177	Shankar barani prakash	19-11-2020	10,00,000	14,38,247	Unsecured	NIL	NO	0.06%	NIL	NIL	-	NA
178	M Ravichandran	19-11-2020	27,75,882	25,83,051	Unsecured	NIL	NO	0.10%	NIL	NIL	1,92,831	NA
179	Pazhoor Naraya	30-11-2020	31,58,977	42,05,419	Unsecured	NIL	NO	0.16%	NIL	NIL	-	NA
180	Neal S Shah	20-11-2020	46,78,924	46,78,173	Unsecured	NIL	NO	0.18%	NIL	NIL	751	NA
181	Shubhadra R Shah	20-11-2020	46,06,838	46,06,093	Unsecured	NIL	NO	0.18%	NIL	NIL	745	NA
182	Vasantha	02-12-2020	40,00,000	51,33,589	Unsecured	NIL	NO	0.20%	NIL	NIL	-	NA
183	Muralidharan H	09-12-2019	2,50,000	2,70,663	Unsecured	NIL	NO	0.01%	NIL	NIL	-	NA
184	T S Natarajan & Geetha Natarajan	01-12-2019	7,93,440	7,18,411	Unsecured	NIL	NO	0.03%	NIL	NIL	75,029	NA
185	V Perumal	05-12-2020	35,44,878	45,79,633	Unsecured	NIL	NO	0.18%	NIL	NIL	-	NA
186	Sanjay R Shah	12-08-2023	17,30,983	17,33,184	Unsecured	NIL	NO	0.07%	NIL	NIL	-	NA
	TOTAL		77,13,53,954	61,13,61,673				23.71%			19,14,19,721	