

## Annexure – 9

Name of the corporate debtor: M/s Jomer Properties and Investments Pvt Ltd ; Date of commencement of CIRP: 16/02/2024 ; List of creditors as on: 17/06/2024  
List of other creditors (Other than financial creditors and operational creditors)  
(Amount in ₹)

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 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 security interest	Amount covered by guarantee	Whether related party					
1	Zeenath Abdulrahiman	08-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
2	Danni Thomas	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
3	Moni Philip	08-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
4	ITMA Hotels India Pvt Ltd	01-03-2024	39,69,81,459.00	-	Real estate allottees	-	No	NIL	-	-	39,69,81,459.00	-	
5	Inviot systems India Private Limited	01-03-2024	1,09,88,755.00	-	Real estate allottees	-	No	NIL	-	-	1,09,88,755.00	-	
6	Julie Justin Manavalan	08-05-2024	34,05,697.00	-	Real estate allottees	-	No	NIL	-	-	34,05,697.00	-	
7	Wilbur Marvin D'costa	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
8	Abdulla Kunhi Nooruddin	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
9	Mundyath Devdas & Sujata Devdas	08-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
10	Poovakunnel Ittycheriah	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
11	Raju George & Saramma Varughese	08-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
12	Sanjeevani A Saraf	08-05-2024	61,47,747.00	-	Real estate allottees	-	No	NIL	-	-	61,47,747.00	-	
13	Vijavan R	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
14	Yeshwant Dattatray Bhat & Nagaratna Yeshwant Bhat	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
15	Thyvalappil Paulose Joy	09-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
16	Shiney Boban	08-05-2024	42,37,858.00	-	Real estate allottees	-	No	NIL	-	-	42,37,858.00	-	
17	Santhosh Joseph Olattupurathu	08-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
18	Gopakumar Chakkungathodiyl Gopinathan	08-05-2024	33,97,991.80	-	Real estate allottees	-	No	NIL	-	-	33,97,991.80	-	
19	Mohammed Abdulla Siyaduddeen	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
20	Sobha Thomas Joseph	08-05-2024	91,92,299.81	-	Real estate allottees	-	No	NIL	-	-	91,92,299.81	-	
21	C.M Mathew	08-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
22	Jacob Koshy	16-05-2024	57,86,602.00	-	Real estate allottees	-	No	NIL	-	-	57,86,602.00	-	
23	Sunil Shankaran Nair	13-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
24	Abdul Azeem N M	16-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
25	John Kuruthukulangara Joseph	08-05-2024	61,48,747.00	-	Real estate allottees	-	No	NIL	-	-	61,48,747.00	-	
26	K.S Sajeev	10-05-2024	33,97,700.00	-	Real estate allottees	-	No	NIL	-	-	33,97,700.00	-	
	<b>Total</b>		<b>54,48,05,503.61</b>	-		-					<b>54,48,05,503.61</b>	-	