

ANNEXURE - 4**Nucleus Premium Properties Pvt Ltd****List of Creditors As On****20-05-2023****LIST OF UNSECURED FINANCIAL CREDITORS BELONGING TO ANY CLASS OF CRE**

Sl. No	Name of Creditor	Details of claim received		Details of claim admitted	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim
1	HASEEN PADIYATH ABDUL RAHIMAN	29-11-2021	8131215	8131215	HOME BUYER
2	BEENA KRISHNAN & ARAVIND SADANANDA MALLYA	30-11-2021	6404112	6404112	HOME BUYER
3	JERRIN VARUGHESE & SHIRLY OOMMEN	01-12-2021	2260599	2260599	HOME BUYER
4	JERRIN VARUGHESE & SHIRLY OOMMEN	02-12-2021	7782359	7782359	HOME BUYER
5	KRISHNA KUMAR V	03-12-2021	588000	588000	HOME BUYER
6	SHIBIN PUTHENVEETIL SALIM	03-12-2021	2145418	2145418	HOME BUYER
7	RATHEESH VIDHYADHARAN & CHITHRA P BABU	04-12-2021	705000	705000	HOME BUYER
8	BIJI PHILIP & GIBY THOMAS	04-12-2021	6731651	6731651	HOME BUYER
9	JEENA TIGIN ABRAHAM	04-12-2021	4600000	4600000	HOME BUYER
10	AJAY GEORGE ABRAHAM	04-12-2021	50000	50000	HOME BUYER
11	PADMANABHAN	04-12-2021	2150000	2150000	HOME BUYER
12	RAVI ACHAN & ASWATHY SHEELA ANIL	03-12-2021	2300000	2300000	HOME BUYER
13	KURIEN PANDALAYIL OOMMEN & ELIZA JAINS JACOB	04-12-2021	8176787	8176787	HOME BUYER
14	SONI JOSE	04-12-2021	9130436	9130436	HOME BUYER
15	PRTHIBHA K S	04-12-2021	2317523	2317523	HOME BUYER
16	JOJIN GEORGE MATHEW	05-12-2021	8062447	8062447	HOME BUYER
17	ARATHI ROSHAN & SHREYAS R CHANDRA	03-12-2021	11679006	11679006	HOME BUYER
18	RUPEN PHILIP & CHINNU IPE	05-12-2021	1980793	1980793	HOME BUYER
19	BABU JOY THARAYIL	03-12-2021	2639598	2639598	HOME BUYER
20	ROCHELLE SRA GEORGE & THOMAS RAJAN	04-12-2021	3582868	3582868	HOME BUYER
21	REGI JACOB & SHYNI REGI	05-12-2021	3907844	3907844	HOME BUYER
22	GISHA VARGHESE MATHEW	03-12-2021	5889272	5889272	HOME BUYER
23	RAJESWARI R	05-12-2021	2360000	2360000	HOME BUYER
24	SIVARAMAN SHAHPHON KUTTIPARABIL	06-12-2021	2389845	2389845	HOME BUYER

25	NEELAKANTAN ANANDAN & CHANDRIKA ANANDAN	06-12-2021	6822912	6822912	HOME BUYER
26	LIJI RACHEL MATHEW & ALICE MATHEW	05-12-2021	6046619	6046619	HOME BUYER
27	MARTIN P A & RIA THOMAS	04-12-2021	6980000	6980000	HOME BUYER
28	VINEETH T AYYAPPAN & ANJU V NAIR	06-12-2021	6111954	6111954	HOME BUYER
29	CYRIAC THEKKUMURIYIL & SAVITHA CHACKO	04-12-2021	11215600	11215600	HOME BUYER
30	VARGHESE JOSEPH	06-12-2021	2552723	2552723	HOME BUYER
31	JOSE RAJ	06-12-2021	3778760	3778760	HOME BUYER
32	SHAFEEQUE KADAMBOT IBRAHIM	03-12-2021	3995721	3995721	HOME BUYER
33	JIBIN J L & PRIYA V S	06-12-2021	8138623	8138623	HOME BUYER
34	ABIJITH G NAIR	06-12-2021	4377366	4377366	HOME BUYER
35	SHIBY VARGHESE	06-12-2021	1200000	1200000	HOME BUYER
36	AROKIA RAJASEKAR & MESSALINE SUNITHA	06-12-2021	5237594	5237594	HOME BUYER
37	SRIDHAR DAS	02-12-2021	4407818	4407818	HOME BUYER
38	ANOOP JOHN AND BLESSY SARA PRASAD	06-12-2021	4263526	4263526	HOME BUYER
39	TOM KUREIEN	04-12-2021	2254639	2254639	HOME BUYER
40	SANIL CHERIYAN OOMMEN	06-12-2021	8866909	8866909	HOME BUYER
41	VIJI KUNJACHAN	06-12-2021	16341567	16341567	HOME BUYER
42	RENU CHRISTY	06-12-2021	14390012	14390012	HOME BUYER
43	REENA SUSAN PUNNOOSE	05-12-2021	13985929	13985929	HOME BUYER
44	LEJU P NAIR	01-12-2021	2500240	2500240	HOME BUYER
45	SUSMITA D & PARAMESWARAN PATTIYIL	06-12-2021	4509046	4509046	HOME BUYER
46	ARUN CHANDRAN	06-12-2021	5949365	5949365	HOME BUYER
47	ROJER ZACHARIA JOSEPH	06-12-2021	5031023	5031023	HOME BUYER
48	MALINI VISWESWARAN	06-12-2021	2603848	2603848	HOME BUYER
49	PRASAD PADNABHA KURUP & ASWATHY SUDHAKAR	06-12-2021	194880	194880	HOME BUYER
50	AJAY GOPALAN	06-12-2021	4402343	4402343	HOME BUYER
51	ARUNKARTIK GANESHAN	06-12-2021	5256768	5256768	HOME BUYER
52	PRADEEP C AND SONU CHANDRA	06-12-2021	6004714	6004714	HOME BUYER
53	MUSTHAFA AZHAR MEEM	06-12-2021	4293280	4293280	HOME BUYER
54	MAYA KRISHANA KAIMAL	06-12-2021	5074095	5074095	HOME BUYER
55	BABY JOSEPH PUTHUSSERRY	06-12-2021	1660246	1660246	HOME BUYER
56	KADEEJA HASANTH MP	06-12-2021	3699716	3699716	HOME BUYER

57	A RADHAKRISHNAN NAIR & P SUVARNA KUMARI	06-12-2021	5275099	5275099	HOME BUYER
58	THOMAS VARGHESE	06-12-2021	6714207	6714207	HOME BUYER
59	S VIJAYAN PILLAI	07-12-2021	7141702	7141702	HOME BUYER
60	MEHABOOB NALAKATH & ZAIBUNISA MEHABOOB	06-12-2021	6188953	6188953	HOME BUYER
61	HAROON SHAHUL HAMEED	05-12-2021	8193068	8193068	HOME BUYER
62	CIBY JOSEPH & TEENA PHILIP	06-12-2021	6531000	6531000	HOME BUYER
63	RAJESH B PILLAI	06-12-2021	4291615	4291615	HOME BUYER
64	ALEN JACOB	06-12-2021	5900000	5900000	HOME BUYER
65	THOMAS MATHEW	07-12-2021	2620030	2620030	HOME BUYER
66	ROFFY ALEXANDER & GEENA THOMAS	06-12-2021	4271197	4271197	HOME BUYER
67	GANESH VENKITACHALAM & SAI JYOTI SUBRAMANIAM	06-12-2021	9114517	9114517	HOME BUYER
68	MOLLY MATHEW	06-12-2021	2845437	2845437	HOME BUYER
69	ABILASH NAGENDRAN	06-12-2021	2250000	2250000	HOME BUYER
70	SAM PETER	07-12-2021	5747040	5747040	HOME BUYER
71	BIJU VARGHESE	06-12-2021	930000	930000	HOME BUYER
72	MINI T	10-12-2021	1527108	1527108	HOME BUYER
73	VIPIN MATHEW MUNDAPLACKAL	07-12-2021	1146000	1146000	HOME BUYER
74	SENTHIL R	07-12-2021	6933333	6933333	HOME BUYER
75	VINOD DEVASSY	05-12-2021	10580831	10580831	HOME BUYER
76	SHEETHAL PAVITHRAN	06-12-2021	190600	190600	HOME BUYER
77	MENNIE ELDHOSE MOHAN	07-12-2021	9310971	9310971	HOME BUYER
78	BEEN ABUBAKER	07-12-2021	6468516	6468516	HOME BUYER
79	ARULDAS CJ	07-12-2021	4798606	4798606	HOME BUYER
80	WAZEEM PA & ANN NEDUMTHALLY	07-12-2021	6393607	6393607	HOME BUYER
81	JJI THOMAS JOSEPH	06-12-2021	1400000	1400000	HOME BUYER
82	TENNY JOHN	07-12-2021	9372357	9372357	HOME BUYER
83	SHAMNAD HAMEED ZIYAD	07-12-2021	3086152	3086152	HOME BUYER
84	BABURAJ N A NAIR	06-12-2021	2878472	2878472	HOME BUYER
85	JOHN CHRISTOPHER & ANU CHRISTOPHER	07-12-2021	11595617	11595617	HOME BUYER
86	MOHANAN S	07-12-2021	4666001	4666001	HOME BUYER
87	JAYARAM V R	06-12-2021	12936515	12936515	HOME BUYER
88	ANU HAKKIM AA	07-12-2021	7295769	7295769	HOME BUYER
89	GOVIND GOPINATH	06-12-2021	7421327	7421327	HOME BUYER
90	IPE V GEORGE	07-12-2021	10069563	10069563	HOME BUYER
91	JINESH BHUVANENDRAN NAIR	04-12-2021	3771708	3771708	HOME BUYER
92	AJIL VA	07-12-2021	2140444	2140444	HOME BUYER
93	DIVYA GEORGE & LIRIN N JOHN	07-12-2021	6389820	6389820	HOME BUYER

94	VALSALA OV	07-12-2021	6707177	6707177	HOME BUYER
95	CDR. VINEET T ALEXANDER	07-12-2021	5604953	5604953	HOME BUYER
96	ASOK KRISHNAN	07-12-2021	3098068	3098068	HOME BUYER
97	DAISY MAMMEN	07-12-2021	1233706	1233706	HOME BUYER
98	ARJUN SV, VIJAYAN N, ANJANA PS	07-12-2021	9181546	9181546	HOME BUYER
99	DAY GEORGE PHILIP&SUSAN GEORGE	07-12-2021	12770101	12770101	HOME BUYER
100	ABDUL RASHEED & RIZNA PARVEEN	07-12-2021	7482140	7482140	HOME BUYER
101	RANI SARA MATHEW AND RAHUL GEORGE MATHEW	04-12-2021	2135322	2135322	HOME BUYER
102	ANIL V GEORGE	07-12-2021	7073306	7073306	HOME BUYER
103	SRUTHI	05-12-2021	1260000	1260000	HOME BUYER
104	SAHEED ABUBAKER	07-12-2021	9938657	9938657	HOME BUYER
105	PRADEEP V MARKOSE & REJI PRADEEP	07-12-2021	6905108	6905108	HOME BUYER
106	JACOB GEORGE	07-12-2021	8654682	8654682	HOME BUYER
107	BOBAN VARGHESE	07-12-2021	11313651	11313651	HOME BUYER
108	RAMAN PILLAY& SHYLA PILLAY	07-12-2021	9230828	9230828	HOME BUYER
109	SUDHEER KUMAR VC	07-12-2021	4077713	4077713	HOME BUYER
110	PEETER LIJU PATHROSE	07-12-2021	12527641	12527641	HOME BUYER
111	ASHEEF MUDAVATH VALAPPIL	07-12-2021	4234742	4234742	HOME BUYER
112	NANMA PROPERTIES LTD	02-12-2021	66751056	66751056	HOME BUYER
113	JOSEPH VELUVIL	05-12-2021	3421588	3421588	HOME BUYER
114	SAM C UTHUP	08-12-2021	7609539	7609539	HOME BUYER
115	KANNAN S UNNIKUTTAN & NEELIMA KANNAN	07-12-2021	3000000	3000000	HOME BUYER
116	KAVITHA PADMANABA KURUP &MIDHUNLAL	07-12-2021	1152500	1152500	HOME BUYER
117	SANJAY RAJU & ROSHAN NAIR RAJ	06-12-2021	3989640	3989640	HOME BUYER
118	V R LAL & PRIYA LAL	06-12-2021	7840000	7840000	HOME BUYER
119	AMAL DEV	06-12-2021	1700000	1700000	HOME BUYER
120	JOSE ANTONY	06-12-2021	164800	164800	HOME BUYER
121	NUCLEUS BREEZE & ZEPHYR APARTMENTS OWNERS ASSOCIATION	06-12-2021	10858426	10858426	HOME BUYER
122	AJEETH KUMAR	07-12-2021	3333638	3333638	HOME BUYER
123	SONIA ANTONY	01-01-2022	8967682	8967682	HOME BUYER
124	LOOSHYS	01-01-2022	1000000	1000000	HOME BUYER
125	DEEPAK M PILLAI	01-01-2022	5851453	5851453	HOME BUYER
126	ARCHANA CHANDRIKA DEVI	01-01-2022	1301510	1301510	HOME BUYER
127	ASHA ANISH	01-01-2022	4072740	4072740	HOME BUYER
128	JOSE MATHAI MARIYIL	01-01-2022	1879348	1879348	HOME BUYER

129	SUSHAMA KIUZ& JEFFERY LUIZ	01-01-2022	5213106	5213106	HOME BUYER
130	SHRIDEVI SURESH	01-01-2022	10843233	10843233	HOME BUYER
131	S D SIDHARTHAN & SHYLAJA SIDHARTHAN	01-01-2022	5391956	5391956	HOME BUYER
132	KHALID ABDUL KHADER	08-01-2022	11932315	11932315	HOME BUYER
133	DR.RANJITH S NAIR &MS.SHEEMA GOVIND	08-01-2022	6297985	6297985	HOME BUYER
134	PRAMOD NAIR	11-01-2022	6097965	6097965	HOME BUYER
135	SHEETAL DILIP	11-01-2022	8116120	8116120	HOME BUYER
136	ANTO DEVASSY	11-01-2022	4599040	4599040	HOME BUYER
137	DEVI RAJAN VISWANATH	11-01-2022	13292125	13292125	HOME BUYER
138	RAJAN VISWANATH	11-01-2022	11960054	11960054	HOME BUYER
139	VINOD NAIR & RAKHI NAIR	15-01-2022	4914388	4914388	HOME BUYER
140	HARILAL	17-01-2022	7521415	7521415	HOME BUYER
141	KRISHNAKUMAR K & VALSALA	17-01-2022	4870988	4870988	HOME BUYER
142	DR.K.RAJEEVAN	17-01-2022	7017436	7017436	HOME BUYER
143	JOBITHA RAHIMAN	17-01-2022	5191520	5191520	HOME BUYER
144	MOHAMMED JAMSHEER	17-01-2022	4706479	4706479	HOME BUYER
145	ANJITHA ANTONY	18-01-2022	10073637	10073637	HOME BUYER
146	BABU VAEGHEESE & SUSAN BABU	18-01-2022	5018059	5018059	HOME BUYER
147	MOHAMMED SHAGEEL	18-01-2022	4799145	4799145	HOME BUYER
148	NIMAL JALEEL	18-01-2022	8146158	8146158	HOME BUYER
149	ABDUL BASHEER TARI	18-01-2022	5069000	5069000	HOME BUYER
150	DR. JOHNSON K ISSAC & TRESA MARIA	20-01-2022	8944527	8944527	HOME BUYER
151	RASHEED RAHIMAN	20-01-2022	8891180	8891180	HOME BUYER
152	MONU KURIAN	24-01-2022	7104662	7104662	HOME BUYER
153	FABIN GEORGE & LIDIYA LAWRENCE	24-01-2022	6521156	6521156	HOME BUYER
154	PALLIPURATH MATHEEN FIRDOUSI	24-01-2022	3900000	3900000	HOME BUYER
155	GULSHAN VIJAYSHANKAR&RAJASREE PANICKER	24-01-2022	8248215	8248215	HOME BUYER
156	KISHOR & SHAMMI KISHOR	24-01-2022	2600000	2600000	HOME BUYER
157	RIFAS BASHEER & AMEENA MARIAM	24-01-2022	6326450	6326450	HOME BUYER
158	SIJI VARUGHEESE	24-01-2022	3807216	3807216	HOME BUYER
159	SREEJITH SREENIVAS	27-01-2022	4947688	4947688	HOME BUYER
160	SHIHAS N P	17-01-2022	5769381	5769381	HOME BUYER
161	AJITH CHANDRAN & VIDYA G NAIR	25-01-2022	2114366	2114366	HOME BUYER
162	Anasthasya STELL PINHEIRO& JOSEPH BRIGHTLY PINHEIRP	18-01-2022	5690234	5690234	HOME BUYER

163	VIVIN KURIAKOSE	17-01-2022	2964771	2964771	HOME BUYER
164	DEEPAK SETHUMADHAVAN	20-01-2022	6124631	6124631	HOME BUYER
165	T A KURUVILLA	17-12-2021	1503184	1503184	HOME BUYER
166	ANUP NELLIPILLY	27-01-2022	155212	155212	HOME BUYER
167	MALA KRISHANAMOORTHY & SUBRAMANIAM REMANI	25-01-2022	155212	155212	HOME BUYER
168	HERMIL REBERIO & GLENY PRAKASIA	26-01-2022	155212	155212	HOME BUYER
169	ABDUL RAHMAN AMBADI & ROOHI AMBADI	25-01-2022	5454725	5454725	HOME BUYER
170	SEVERIANOSE RODRIGUES & MARY LINDHA	16-01-2022	5926324	5926324	HOME BUYER
171	P.M VENUGOPAL & BINDU MENON	22-01-2022	155212	155212	HOME BUYER
172	SANU C JACOB	24-01-2022	155212	155212	HOME BUYER
173	DEEPU SEKHAR	22-01-2022	155212	155212	HOME BUYER
174	SEETHA LAKSHMI K	10-01-2022	5321376	5321376	HOME BUYER
175	HARON SHAHUL	29-01-2022	155212	155212	HOME BUYER
176	DILIP SEKHAR & RESHMI SEKHAR	26-01-2022	155212	155212	HOME BUYER
177	SAMUEL JOHNSON	28-01-2022	3638738	3638738	HOME BUYER
178	MOHAMMED SHEFSIN	28-01-2022	6102000	6102000	HOME BUYER
179	SUBASH K V	29-01-2022	5961944	5961944	HOME BUYER
180	LEJU MANAKKADAN VISWAN & ANITHA THANKAPPAN	28-01-2022	155212	155212	HOME BUYER
181	BEENA VARGHEESE & GEORGE VARGHEESE	02-02-2022	2492481	2492481	HOME BUYER
182	GIBIN ABRAHAM & SALOME MARY THOMAS	28-01-2022	2942894	2942894	HOME BUYER
183	SUDHEEK PERULL & SREEJA SUDHEEK	30-01-2022	155212	155212	HOME BUYER
184	PADMNABHAN T N	30-01-2022	11114216	11114216	HOME BUYER
185	VIBIN VIJAYAKUMAR	22-01-2022	155212	155212	HOME BUYER
186	PRAVEEN PANKAJAKSHAN	30-01-2022	155212	155212	HOME BUYER
187	A M MOHAMMED NIZAR	02-02-2022	5269230	5269230	HOME BUYER
188	MANJESH	20-01-2022	2013543	2013543	HOME BUYER
189	RAMESH RAMANI BRAHMANANDAN	17-01-2022	2637150	2637150	HOME BUYER
190	AFESUDHIEN SUJITH	04-12-2022	12229204	12229204	HOME BUYER
191	THOMAS FRANCIS THEKKETH	14-01-2022	3450427	3450427	HOME BUYER
192	ELEGANZA APARTMENT OWNERS ASSOCIATION		15403409	15403409	HOME BUYER
193	VINEESH MENON	09-02-2022	6221382	6221382	HOME BUYER
194	SIDHARTH KS	15-02-2022	2880000	2880000	HOME BUYER
195	MONCY THOMAS	10-02-2022	4500000	4500000	HOME BUYER

Date of commencement of CIRP
Date of commencement of liquidation

23-11-2021
17-03-2023

DITORS

Amount covered by guarantee	Whether related	% of voting share in	Amount of contingent claim	Amount of any Mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
NIL	NO	0.57	NIL	NIL	0	0	
NIL	NO	0.45	NIL	NIL	0	0	
NIL	NO	0.16	NIL	NIL	0	0	
NIL	NO	0.54	NIL	NIL	0	0	
NIL	NO	0.04	NIL	NIL	0	0	
NIL	NO	0.15	NIL	NIL	0	0	
NIL	NO	0.05	NIL	NIL	0	0	
NIL	NO	0.47	NIL	NIL	0	0	
NIL	NO	0.32	NIL	NIL	0	0	
NIL	NO	0.00	NIL	NIL	0	0	
NIL	NO	0.15	NIL	NIL	0	0	
NIL	NO	0.16	NIL	NIL	0	0	
NIL	NO	0.57	NIL	NIL	0	0	
NIL	NO	0.64	NIL	NIL	0	0	
NIL	NO	0.16	NIL	NIL	0	0	
NIL	NO	0.56	NIL	NIL	0	0	
NIL	NO	0.82	NIL	NIL	0	0	
NIL	NO	0.14	NIL	NIL	0	0	
NIL	NO	0.18	NIL	NIL	0	0	
NIL	NO	0.25	NIL	NIL	0	0	
NIL	NO	0.27	NIL	NIL	0	0	
NIL	NO	0.41	NIL	NIL	0	0	
NIL	NO	0.16	NIL	NIL	0	0	
NIL	NO	0.17	NIL	NIL	0	0	

NIL	NO	0.48	NIL	NIL	0	0
NIL	NO	0.42	NIL	NIL	0	0
NIL	NO	0.49	NIL	NIL	0	0
NIL	NO	0.43	NIL	NIL	0	0
NIL	NO	0.78	NIL	NIL	0	0
NIL	NO	0.18	NIL	NIL	0	0
NIL	NO	0.26	NIL	NIL	0	0
NIL	NO	0.28	NIL	NIL	0	0
NIL	NO	0.57	NIL	NIL	0	0
NIL	NO	0.31	NIL	NIL	0	0
NIL	NO	0.08	NIL	NIL	0	0
NIL	NO	0.37	NIL	NIL	0	0
NIL	NO	0.31	NIL	NIL	0	0
NIL	NO	0.30	NIL	NIL	0	0
NIL	NO	0.16	NIL	NIL	0	0
NIL	NO	0.62	NIL	NIL	0	0
NIL	NO	1.14	NIL	NIL	0	0
NIL	NO	1.00	NIL	NIL	0	0
NIL	NO	0.98	NIL	NIL	0	0
NIL	NO	0.17	NIL	NIL	0	0
NIL	NO	0.31	NIL	NIL	0	0
NIL	NO	0.42	NIL	NIL	0	0
NIL	NO	0.35	NIL	NIL	0	0
NIL	NO	0.18	NIL	NIL	0	0
NIL	NO	0.01	NIL	NIL	0	0
NIL	NO	0.31	NIL	NIL	0	0
NIL	NO	0.37	NIL	NIL	0	0
NIL	NO	0.42	NIL	NIL	0	0
NIL	NO	0.30	NIL	NIL	0	0
NIL	NO	0.35	NIL	NIL	0	0
NIL	NO	0.12	NIL	NIL	0	0
NIL	NO	0.26	NIL	NIL	0	0

NIL	NO	0.37	NIL	NIL	0	0
NIL	NO	0.47	NIL	NIL	0	0
NIL	NO	0.50	NIL	NIL	0	0
NIL	NO	0.43	NIL	NIL	0	0
NIL	NO	0.57	NIL	NIL	0	0
NIL	NO	0.46	NIL	NIL	0	0
NIL	NO	0.30	NIL	NIL	0	0
NIL	NO	0.41	NIL	NIL	0	0
NIL	NO	0.18	NIL	NIL	0	0
NIL	NO	0.30	NIL	NIL	0	0
NIL	NO	0.64	NIL	NIL	0	0
NIL	NO	0.20	NIL	NIL	0	0
NIL	NO	0.16	NIL	NIL	0	0
NIL	NO	0.40	NIL	NIL	0	0
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