

Annexure-2

SANGAMAM CHIT FUNDS PRIVATE LIMITED

Date of commencement of Liquidation: 11.01.2022

List of Stakeholders as on: 06.11.2024

List of operational stakeholders (other than Workmen, Employees and Government Dues)

(Amount in Rs)

SI No	Details of Claimant	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	Remark, If any
	Name of the Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by gurantee	whether related party?	% share in total amount of claims admitted					
1	A.Mohamed fairoz	09-02-2022	60,000.00	44,400.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	15,600.00	Nil	Nil
2	C.Muruganatham	07-02-2022	3,12,500.00	2,18,112.00	Unsecured	NA	NA	Nil	0.44	Nil	Nil	94,388.00	Nil	Nil
3	C.Subramanian	10-02-2022	2,66,634.00	1,66,000.00	Unsecured	NA	NA	Nil	0.34	Nil	Nil	1,00,634.00	Nil	Nil
4	Kamal kumar velu	10-02-2022	67,970.00	63,600.00	Unsecured	NA	NA	Nil	0.13	Nil	Nil	4,370.00	Nil	Nil
5	M.Pandiyan	07-03-2022	3,24,651.00	2,08,474.00	Unsecured	NA	NA	Nil	0.42	Nil	0	1,16,177.00	Nil	Nil
6	M.Sangeetha (Mani maran)	07-07-2022	2,75,000.00	1,57,750.00	Unsecured	NA	NA	Nil	0.32	Nil	Nil	1,17,250.00	Nil	Nil
7	M.Saravanan	10-02-2022	1,29,253.00	78,152.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	51,101.00	Nil	Nil
8	M.Selvam	09-02-2022	4,03,916.00	1,99,362.00	Unsecured	NA	NA	Nil	0.40	Nil	Nil	2,04,554.00	Nil	Nil
9	S.Janani	10-02-2022	1,06,640.00	86,000.00	Unsecured	NA	NA	Nil	0.17	Nil	Nil	20,640.00	Nil	Nil
10	S.Sridhar	08-02-2022	1,20,000.00	97,208.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	22,792.00	Nil	Nil
11	Y.Srinivasa kumar	12-02-2022	60,000.00	41,000.00	Unsecured	NA	NA	Nil	0.08	Nil	Nil	19,000.00	Nil	Nil
12	P. Keerthinathan	14-02-2022	1,90,402.00	1,06,956.00	Unsecured	NA	NA	Nil	0.22	Nil	Nil	83,446.00	Nil	Nil
13	R.PANDURANGAN	14-02-2022	64,299.00	42,848.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	21,451.00	Nil	Nil
14	R.PANDURANGAN	14-02-2022	1,81,380.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	1,81,380.00	Nil	Nil
15	V.Subramanian	04-02-2022	6,03,925.00	1,71,676.00	Unsecured	NA	NA	Nil	0.35	Nil	Nil	4,32,249.00	Nil	Nil
16	R.Thenmozhi	04-02-2022	4,05,650.00	1,72,480.00	Unsecured	NA	NA	Nil	0.35	Nil	Nil	2,33,170.00	Nil	Nil
17	D.Gopi	04-02-2022	5,60,520.00	3,79,696.00	Unsecured	NA	NA	Nil	0.77	Nil	Nil	1,80,824.00	Nil	Nil
18	P.Sivasankaran	14-02-2022	88,470.00	52,742.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	35,728.00	Nil	Nil
19	N.Paruvatham	14-02-2022	44,352.00	31,500.00	Unsecured	NA	NA	Nil	0.06	Nil	Nil	12,852.00	Nil	Nil
20	M.Jeyakumari	14-02-2022	1,86,465.00	89,990.00	Unsecured	NA	NA	Nil	0.18	Nil	Nil	96,475.00	Nil	Nil
21	R.Alex Mary	14-02-2022	3,10,379.00	1,46,500.00	Unsecured	NA	NA	Nil	0.30	Nil	Nil	1,63,879.00	Nil	Nil
22	R.Alex Mary	14-02-2022	3,58,130.00	1,17,625.00	Unsecured	NA	NA	Nil	0.24	Nil	Nil	2,40,505.00	Nil	Nil
23	S.Dhanalakshmi	08-02-2022	71,772.00	44,250.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	27,522.00	Nil	Nil
24	N.Sri Ram	08-02-2022	2,41,500.00	1,72,500.00	Unsecured	NA	NA	Nil	0.35	Nil	Nil	69,000.00	Nil	Nil
25	S.Ravikumar	04-02-2022	1,06,595.00	60,089.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	46,506.00	Nil	Nil
26	S.Latha	04-02-2022	1,13,222.00	48,000.00	Unsecured	NA	NA	Nil	0.10	Nil	Nil	65,222.00	Nil	Nil
27	R.BaladhandayuthaPani	14-02-2022	1,99,510.00	1,15,260.00	Unsecured	NA	NA	Nil	0.23	Nil	Nil	84,250.00	Nil	Nil
28	R.Chandra Sekaran	01-02-222	5,53,866.00	4,29,966.00	Unsecured	NA	NA	Nil	0.87	Nil	Nil	1,23,900.00	Nil	Nil
29	S.Satheesh Kumar	08-02-2022	60,000.00	52,346.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	7,654.00	Nil	Nil

30	K.Ramchandran	14-02-2022	62,920.00	10,000.00	Unsecured	NA	NA	Nil	0.02	Nil	Nil	52,920.00	Nil	Nil
31	K.Ramchandran	14-02-2022	1,69,200.00	1,07,928.00	Unsecured	NA	NA	Nil	0.22	Nil	Nil	61,272.00	Nil	Nil
32	K.Ramchandran	14-02-2022	1,35,360.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	1,35,360.00	Nil	Nil
33	A.Anbuselvan	09-02-2022	92,583.00	63,850.00	Unsecured	NA	NA	Nil	0.13	Nil	Nil	28,733.00	Nil	Nil
34	A.Packiyaraj	11-02-2022	1,39,679.00	99,771.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	39,908.00	Nil	Nil
35	P.Tamilmani	08-02-2022	8,42,000.00	4,16,920.00	Unsecured	NA	NA	Nil	0.84	Nil	Nil	4,25,080.00	Nil	Nil
36	R.Sangeetha	10-02-2022	1,56,000.00	1,56,000.00	Unsecured	NA	NA	Nil	0.32	Nil	Nil	-	Nil	Nil
37	A.Chitra	02-02-2022	1,85,040.00	1,77,550.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	7,490.00	Nil	Nil
38	P.Thangamuthu	14-02-2022	1,19,569.00	75,200.00	Unsecured	NA	NA	Nil	0.15	Nil	Nil	44,369.00	Nil	Nil
39	P.Neela	14-02-2022	6,14,900.00	3,13,160.00	Unsecured	NA	NA	Nil	0.63	Nil	Nil	3,01,740.00	Nil	Nil
40	A.Suresh	09-02-2022	2,20,850.00	47,000.00	Unsecured	NA	NA	Nil	0.10	Nil	Nil	1,73,850.00	Nil	Nil
41	S.Shahulhamed	08-02-2022	21,000.00	21,000.00	Unsecured	NA	NA	Nil	0.04	Nil	Nil	-	Nil	Nil
42	T.Vasanthan	08-02-2022	5,60,588.00	4,00,420.00	Unsecured	NA	NA	Nil	0.81	Nil	Nil	1,60,168.00	Nil	Nil
43	S.Ramesh	08-02-2022	6,15,860.00	4,10,200.00	Unsecured	NA	NA	Nil	0.83	Nil	Nil	2,05,660.00	Nil	Nil
44	R.Kaliyamoorthy	09-02-2022	3,53,138.00	2,33,790.00	Unsecured	NA	NA	Nil	0.47	Nil	Nil	1,19,348.00	Nil	Nil
45	R.Prasanna	07-02-2022	4,00,624.00	2,86,160.00	Unsecured	NA	NA	Nil	0.58	Nil	Nil	1,14,464.00	Nil	Nil
46	R.Prasanna	07-02-2022	4,00,624.00	2,86,160.00	Unsecured	NA	NA	Nil	0.58	Nil	Nil	1,14,464.00	Nil	Nil
47	K.Tamil Selvi	07-02-2022	4,20,016.00	3,04,360.00	Unsecured	NA	NA	Nil	0.62	Nil	Nil	1,15,656.00	Nil	Nil
48	M.Thahir Hussain	05-02-2022	4,00,624.00	1,84,510.00	Unsecured	NA	NA	Nil	0.37	Nil	Nil	2,16,114.00	Nil	Nil
49	R.Karthikeyan	05-02-2022	5,85,078.00	4,19,920.00	Unsecured	NA	NA	Nil	0.85	Nil	Nil	1,65,158.00	Nil	Nil
50	R.Anusooya	05-02-2022	3,10,900.00	2,25,290.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	85,610.00	Nil	Nil
51	C.Ravi	14-02-2022	4,17,000.00	3,00,000.00	Unsecured	NA	NA	Nil	0.61	Nil	Nil	1,17,000.00	Nil	Nil
52	S.Kalyanasundari	05-02-2022	4,20,016.00	2,95,460.00	Unsecured	NA	NA	Nil	0.60	Nil	Nil	1,24,556.00	Nil	Nil
53	M.Shanmugam	07-02-2022	4,20,016.00	2,95,460.00	Unsecured	NA	NA	Nil	0.60	Nil	Nil	1,24,556.00	Nil	Nil
54	A.Balaji venkatesh	14-02-2022	3,00,000.00	1,17,310.00	Unsecured	NA	NA	Nil	0.24	Nil	Nil	1,82,690.00	Nil	Nil
55	A.P.Veerapandyaan	02-02-2022	2,05,900.00	1,42,900.00	Unsecured	NA	NA	Nil	0.29	Nil	Nil	63,000.00	Nil	Nil
56	B.Chandrasekaran	14-02-2022	5,69,573.00	3,84,847.00	Unsecured	NA	NA	Nil	0.78	Nil	Nil	1,84,726.00	Nil	Nil
57	Balasingh jebakumar	08-02-2022	52,000.00	52,000.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	-	Nil	Nil
58	C.Senthamizhselvan	05-02-2022	5,95,880.00	5,95,880.00	Unsecured	NA	NA	Nil	1.21	Nil	Nil	-	Nil	Nil
59	D.Ramadass	09-02-2022	80,619.00	80,619.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	-	Nil	Nil
60	J.Anandhan	08-02-2022	1,33,340.00	1,33,340.00	Unsecured	NA	NA	Nil	0.27	Nil	Nil	-	Nil	Nil
61	J.Nagaiyan	04-02-2022	53,124.00	53,024.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	100.00	Nil	Nil
62	J.Nagaiyan	04-02-2022	77,266.00	73,266.00	Unsecured	NA	NA	Nil	0.15	Nil	Nil	4,000.00	Nil	Nil
63	K.Raja	10-02-2022	60,652.00	60,652.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	-	Nil	Nil
64	K.Thirumeni	04-02-2022	78,900.00	78,900.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	-	Nil	Nil
65	K.Thirumeni	04-02-2022	42,300.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	42,300.00	Nil	Nil
66	Kavitha suresh	03-02-2022	3,87,500.00	3,72,346.00	Unsecured	NA	NA	Nil	0.75	Nil	Nil	15,154.00	Nil	Nil
67	Kiruth Kasavan	02-02-2022	1,91,540.00	1,91,540.00	Unsecured	NA	NA	Nil	0.39	Nil	Nil	-	Nil	Nil
68	M.Kumar	07-03-2022	82,687.00	56,847.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	25,840.00	Nil	Nil

69	Mohammed gani	09-02-2022	78,786.00	78,786.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	-	Nil	Nil
70	N.Baskaran	02-02-2022	88,769.00	78,269.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	10,500.00	Nil	Nil
71	N.Jayabharathi	09-02-2022	3,28,600.00	2,18,680.00	Unsecured	NA	NA	Nil	0.44	Nil	Nil	1,09,920.00	Nil	Nil
72	N.Raja rethinam	09-02-2022	62,960.00	62,960.00	Unsecured	NA	NA	Nil	0.13	Nil	Nil	-	Nil	Nil
73	N.Selvamuthu kumarasamy	09-02-2022	74,291.00	74,291.00	Unsecured	NA	NA	Nil	0.15	Nil	Nil	-	Nil	Nil
74	P. Sasisundhar	09-02-2022	90,000.00	85,000.00	Unsecured	NA	NA	Nil	0.17	Nil	Nil	5,000.00	Nil	Nil
75	P.Harikrishnan	02-02-2022	1,69,000.00	1,69,000.00	Unsecured	NA	NA	Nil	0.34	Nil	Nil	-	Nil	Nil
76	P.Kumar	02-02-2022	1,13,282.00	1,12,157.00	Unsecured	NA	NA	Nil	0.23	Nil	Nil	1,125.00	Nil	Nil
77	R.Packirisamy	10-02-2022	60,000.00	36,000.00	Unsecured	NA	NA	Nil	0.07	Nil	Nil	24,000.00	Nil	Nil
78	R.Ganesan	02-02-2022	2,35,150.00	2,35,150.00	Unsecured	NA	NA	Nil	0.48	Nil	Nil	-	Nil	Nil
79	R.Ganesan	02-02-2022	59,100.00	59,100.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	-	Nil	Nil
80	R.Murugesan	09-02-2022	1,30,000.00	1,30,000.00	Unsecured	NA	NA	Nil	0.26	Nil	Nil	-	Nil	Nil
81	R.Ramya	16-02-2022	1,90,520.00	1,90,520.00	Unsecured	NA	NA	Nil	0.39	Nil	Nil	-	Nil	Nil
82	R.Sudha	02-02-2022	1,17,500.00	1,11,000.00	Unsecured	NA	NA	Nil	0.22	Nil	Nil	6,500.00	Nil	Nil
83	R.Veeramani	03-02-2022	3,35,771.00	3,29,463.00	Unsecured	NA	NA	Nil	0.67	Nil	Nil	6,308.00	Nil	Nil
84	S.Narayanasamy	09-02-2022	55,000.00	55,000.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	-	Nil	Nil
85	S.Pari	12-02-2022	94,725.00	77,992.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	16,733.00	Nil	Nil
86	S.Rupa sivakumar	10-02-2022	4,60,000.00	2,26,330.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	2,33,670.00	Nil	Nil
87	S.Rupa sivakumar	10-02-2022	4,85,000.00	1,17,054.00	Unsecured	NA	NA	Nil	0.24	Nil	Nil	3,67,946.00	Nil	Nil
88	S.Sivaramakrishnan	10-02-2022	1,82,880.00	1,49,500.00	Unsecured	NA	NA	Nil	0.30	Nil	Nil	33,380.00	Nil	Nil
89	Shiyamala	07-02-2022	1,17,500.00	1,17,500.00	Unsecured	NA	NA	Nil	0.24	Nil	Nil	-	Nil	Nil
90	T.Ganesan	07-02-2022	1,70,000.00	1,59,250.00	Unsecured	NA	NA	Nil	0.32	Nil	Nil	10,750.00	Nil	Nil
91	Thiru selvi	01-02-2022	3,06,500.00	2,12,000.00	Unsecured	NA	NA	Nil	0.43	Nil	Nil	94,500.00	Nil	Nil
92	V.Baskaran	02-02-2022	2,60,000.00	1,76,540.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	83,460.00	Nil	Nil
93	Vijayachitra	05-02-2022	2,04,940.00	2,04,940.00	Unsecured	NA	NA	Nil	0.42	Nil	Nil	-	Nil	Nil
94	S. Shankar	14-02-2022	1,84,125.00	1,84,125.00	Unsecured	NA	NA	Nil	0.37	Nil	Nil	-	Nil	Nil
95	B. Subramaniam	14-02-2022	82,500.00	75,495.00	Unsecured	NA	NA	Nil	0.15	Nil	Nil	7,005.00	Nil	Nil
96	R. Raj Kumar	08-02-2022	1,77,070.00	1,27,070.00	Unsecured	NA	NA	Nil	0.26	Nil	Nil	50,000.00	Nil	Nil
97	S.Vijayalakshmi srinivasan	14-02-2022	1,35,369.00	89,938.00	Unsecured	NA	NA	Nil	0.18	Nil	Nil	45,431.00	Nil	Nil
98	S.Sridevi	14-02-2022	1,76,300.00	1,69,800.00	Unsecured	NA	NA	Nil	0.34	Nil	Nil	6,500.00	Nil	Nil
99	S.Bhavani	14-02-2022	48,034.00	48,034.00	Unsecured	NA	NA	Nil	0.10	Nil	Nil	-	Nil	Nil
100	R.Mathiyalagi	14-02-2022	65,396.00	57,425.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	7,971.00	Nil	Nil
101	B.Thenmozhi	14-02-2022	67,250.00	67,250.00	Unsecured	NA	NA	Nil	0.14	Nil	Nil	-	Nil	Nil
102	K.Annadurai	14-02-2022	1,56,500.00	1,56,500.00	Unsecured	NA	NA	Nil	0.32	Nil	Nil	-	Nil	Nil
103	S.Sekar	14-02-2022	50,900.00	50,900.00	Unsecured	NA	NA	Nil	0.10	Nil	Nil	-	Nil	Nil
104	R.Pappayee	14-02-2022	1,76,500.00	1,76,000.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	500.00	Nil	Nil
105	R.Bhuvaneshwari	14-02-2022	1,76,500.00	1,76,000.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	500.00	Nil	Nil
106	M.Ravi	14-02-2022	1,76,500.00	1,76,000.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	500.00	Nil	Nil
107	R.Pappathi	14-02-2022	1,76,500.00	1,76,000.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	500.00	Nil	Nil

108	B.Anuradha	14-02-2022	1,87,500.00	1,63,000.00	Unsecured	NA	NA	Nil	0.33	Nil	Nil	24,500.00	Nil	Nil
109	P.Aravindaraj	08-02-2022	60,000.00	60,000.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	-	Nil	Nil
110	R.Kalavathi	14-02-2022	97,025.00	59,157.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	37,868.00	Nil	Nil
111	K.Anbarasan	08-02-2022	2,22,650.00	1,50,000.00	Unsecured	NA	NA	Nil	0.30	Nil	Nil	72,650.00	Nil	Nil
112	R.Vanaja	09-02-2022	45,699.00	45,699.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	-	Nil	Nil
113	M.Sasikumar	14-02-2022	1,90,500.00	1,46,500.00	Unsecured	NA	NA	Nil	0.30	Nil	Nil	44,000.00	Nil	Nil
114	P.Rajendran	14-02-2022	1,90,500.00	1,56,500.00	Unsecured	NA	NA	Nil	0.32	Nil	Nil	34,000.00	Nil	Nil
115	V.Shakila	14-02-2022	1,90,500.00	1,44,000.00	Unsecured	NA	NA	Nil	0.29	Nil	Nil	46,500.00	Nil	Nil
116	M.Anbazhagan	14-02-2022	2,28,000.00	2,28,000.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	-	Nil	Nil
117	L.AR.Kalaiyappan	14-02-2022	3,00,000.00	2,03,340.00	Unsecured	NA	NA	Nil	0.41	Nil	Nil	96,660.00	Nil	Nil
118	K.Arunachalam	14-02-2022	3,00,000.00	2,03,340.00	Unsecured	NA	NA	Nil	0.41	Nil	Nil	96,660.00	Nil	Nil
119	R. Mohan	14-03-2022	4,02,000.00	2,71,760.00	Unsecured	NA	NA	Nil	0.55	Nil	Nil	1,30,240.00	Nil	Nil
120	K.Valarmathi	02-02-2022	91,875.00	70,959.00	Unsecured	NA	NA	Nil	0.14	Nil	Nil	20,916.00	Nil	Nil
121	K.Vasanthi	09-02-2022	87,350.00	70,959.00	Unsecured	NA	NA	Nil	0.14	Nil	Nil	16,391.00	Nil	Nil
122	M.Nithya	09-02-2022	1,20,033.00	85,666.00	Unsecured	NA	NA	Nil	0.17	Nil	Nil	34,367.00	Nil	Nil
123	S.Banth	12-02-2022	71,059.00	70,959.00	Unsecured	NA	NA	Nil	0.14	Nil	Nil	100.00	Nil	Nil
124	S.Raja	01-02-2022	4,12,375.00	3,37,594.00	Unsecured	NA	NA	Nil	0.68	Nil	Nil	74,781.00	Nil	Nil
125	V.Suresh Kumar	30-01-2022	54,876.00	42,036.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	12,840.00	Nil	Nil
126	R.Raj	28-01-2022	50,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	50,000.00	Nil	Nil
127	R.Parimalam	27-01-2022	3,37,375.00	1,77,813.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	1,59,562.00	Nil	Nil
128	N.Valarmathi	09-02-2022	56,640.00	46,556.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	10,084.00	Nil	Nil
129	M.P.Nethaji	01-02-2022	2,10,740.00	1,98,933.00	Unsecured	NA	NA	Nil	0.40	Nil	Nil	11,807.00	Nil	Nil
130	Sri Lakshmi	31-01-2022	4,65,472.00	3,38,291.00	Unsecured	NA	NA	Nil	0.69	Nil	Nil	1,27,181.00	Nil	Nil
131	T.Dhakshinamoorthy	03-02-2022	3,52,719.00	3,52,719.00	Unsecured	NA	NA	Nil	0.71	Nil	Nil	-	Nil	Nil
132	S.Ravi S/O Shanmugasundaram	27-01-2022	3,07,375.00	2,37,594.00	Unsecured	NA	NA	Nil	0.48	Nil	Nil	69,781.00	Nil	Nil
133	S.Sankar	29-01-2022	3,29,081.00	3,29,081.00	Unsecured	NA	NA	Nil	0.67	Nil	Nil	-	Nil	Nil
134	N.Raju	04-02-2022	3,17,619.00	3,06,995.00	Unsecured	NA	NA	Nil	0.62	Nil	Nil	10,624.00	Nil	Nil
135	N.Raju	04-02-2022	66,500.00	60,691.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	5,809.00	Nil	Nil
136	K.G.Karthik	08-02-2022	1,62,944.00	1,62,494.00	Unsecured	NA	NA	Nil	0.33	Nil	Nil	450.00	Nil	Nil
137	B.Dhaminy	07-02-2022	52,200.00	52,200.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	-	Nil	Nil
138	M.S.Murugaraj	14-02-2022	4,40,000.00	3,32,808.00	Unsecured	NA	NA	Nil	0.67	Nil	Nil	1,07,192.00	Nil	Nil
139	V.Selvam	09-02-2022	1,20,000.00	92,000.00	Unsecured	NA	NA	Nil	0.19	Nil	Nil	28,000.00	Nil	Nil
140	P.Muthumariyammal	09-02-2022	40,000.00	40,000.00	Unsecured	NA	NA	Nil	0.08	Nil	Nil	-	Nil	Nil
141	K.Muthu	09-02-2022	13,500.00	13,250.00	Unsecured	NA	NA	Nil	0.03	Nil	Nil	250.00	Nil	Nil
142	K.Arul	08-02-2022	2,82,602.00	1,54,161.00	Unsecured	NA	NA	Nil	0.31	Nil	Nil	1,28,441.00	Nil	Nil
143	S.Sathish kumar	14-02-2022	82,186.00	65,870.00	Unsecured	NA	NA	Nil	0.13	Nil	Nil	16,316.00	Nil	Nil
144	M.Kamarajan	14-02-2022	2,10,000.00	2,08,748.00	Unsecured	NA	NA	Nil	0.42	Nil	Nil	1,252.00	Nil	Nil
145	M.Dhanalakshmi	08-02-2022	1,00,900.00	80,000.00	Unsecured	NA	NA	Nil	0.16	Nil	Nil	20,900.00	Nil	Nil
146	K.Sivakamasundari	15-07-2022	40,925.00	31,075.00	Unsecured	NA	NA	Nil	0.06	Nil	Nil	9,850.00	Nil	Nil

147	G. Karunanithi	27-03-2022	89,554.00	65,359.00	Unsecured	NA	NA	Nil	0.13	Nil	Nil	24,195.00	Nil	Nil
148	A.Sathya prakash	08-02-2022	36,500.00	36,250.00	Unsecured	NA	NA	Nil	0.07	Nil	Nil	250.00	Nil	Nil
149	T.Sethurajan	10-02-2022	3,30,400.00	81,800.00	Unsecured	NA	NA	Nil	0.17	Nil	Nil	2,48,600.00	Nil	Nil
150	K.Sankar	31-01-2022	12,90,565.00	9,20,881.00	Unsecured	NA	NA	Nil	1.87	Nil	Nil	3,69,684.00	Nil	Nil
151	P.Anuradha	10-02-2022	36,500.00	26,500.00	Unsecured	NA	NA	Nil	0.05	Nil	Nil	10,000.00	Nil	Nil
152	P.Manoj kumar	07-02-2022	4,00,624.00	2,27,270.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	1,73,354.00	Nil	Nil
153	P.murugeswari	12-02-2022	6,19,200.00	3,33,500.00	Unsecured	NA	NA	Nil	0.68	Nil	Nil	2,85,700.00	Nil	Nil
154	T.Ganesh Kumar	14-02-2022	3,80,000.00	2,69,120.00	Unsecured	NA	NA	Nil	0.55	Nil	Nil	1,10,880.00	Nil	Nil
155	M.Lakshmi	14-02-2022	4,00,000.00	2,96,114.00	Unsecured	NA	NA	Nil	0.60	Nil	Nil	1,03,886.00	Nil	Nil
156	S.Janaki	14-02-2022	12,60,000.00	8,92,612.00	Unsecured	NA	NA	Nil	1.81	Nil	Nil	3,67,388.00	Nil	Nil
157	A.S.Subbiah	14-02-2022	29,85,000.00	21,07,191.00	Unsecured	NA	NA	Nil	4.27	Nil	Nil	8,77,809.00	Nil	Nil
158	A.P.Vasumathi WO Arul prakasam	01-02-2022	9,00,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	9,00,000.00	Nil	Nil
159	K.Prema	08-02-2022	1,03,000.00	35,805.00	Unsecured	NA	NA	Nil	0.07	Nil	Nil	67,195.00	Nil	Nil
160	M.Umavathy	10-02-2022	2,41,581.00	1,92,200.00	Unsecured	NA	NA	Nil	0.39	Nil	Nil	49,381.00	Nil	Nil
161	S.Ravi	14-02-2022	2,52,301.00	2,15,620.00	Unsecured	NA	NA	Nil	0.44	Nil	Nil	36,681.00	Nil	Nil
162	M Tikamchand	23-01-2022	2,27,900.00	2,27,900.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	-	Nil	Nil
163	K.R Ganesan	02-02-2022	2,73,428.00	1,74,816.00	Unsecured	NA	NA	Nil	0.35	Nil	Nil	98,612.00	Nil	Nil
164	M.Baskaran	02-02-2022	60,250.00	60,250.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	-	Nil	Nil
165	M.Muthu Ramasamy Vijay	09-02-2022	1,12,000.00	1,12,000.00	Unsecured	NA	NA	Nil	0.23	Nil	Nil	-	Nil	Nil
166	P.Nagaraj	09-02-2022	4,95,957.00	2,46,376.00	Unsecured	NA	NA	Nil	0.50	Nil	Nil	2,49,581.00	Nil	Nil
167	R.Devadoss	09-02-2022	5,07,472.00	4,65,506.00	Unsecured	NA	NA	Nil	0.94	Nil	Nil	41,966.00	Nil	Nil
168	R.Sankara Ramakrishnan	29-01-2022	2,27,600.00	1,74,909.00	Unsecured	NA	NA	Nil	0.35	Nil	Nil	52,691.00	Nil	Nil
169	S.Rama swamikannu	09-02-2022	2,36,374.00	2,24,062.00	Unsecured	NA	NA	Nil	0.45	Nil	Nil	12,312.00	Nil	Nil
170	S.Vijayakumar	09-02-2022	2,00,400.00	2,00,400.00	Unsecured	NA	NA	Nil	0.41	Nil	Nil	-	Nil	Nil
171	A.Renga raju	09-02-2022	3,00,515.00	2,34,778.00	Unsecured	NA	NA	Nil	0.48	Nil	Nil	65,737.00	Nil	Nil
172	C.Dinesh kumar	12-02-2022	1,20,000.00	1,00,000.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	20,000.00	Nil	Nil
173	C.Kaliyamoorthy	09-02-2022	1,20,000.00	1,00,000.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	20,000.00	Nil	Nil
174	C.Kaliyamoorthy	09-02-2022	4,05,000.00	2,73,750.00	Unsecured	NA	NA	Nil	0.55	Nil	Nil	1,31,250.00	Nil	Nil
175	K.Muruganantham	07-02-2022	4,20,000.00	2,83,500.00	Unsecured	NA	NA	Nil	0.57	Nil	Nil	1,36,500.00	Nil	Nil
176	P.Jayakumar	05-02-2022	4,12,080.00	3,03,000.00	Unsecured	NA	NA	Nil	0.61	Nil	Nil	1,09,080.00	Nil	Nil
177	Muralidharan MA	10-02-2022	2,26,050.00	2,25,050.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	1,000.00	Nil	Nil
178	P. Muniyakkannan	07-02-2022	3,98,834.00	2,93,260.00	Unsecured	NA	NA	Nil	0.59	Nil	Nil	1,05,574.00	Nil	Nil
179	R.Aravind	09-02-2022	48,000.00	40,000.00	Unsecured	NA	NA	Nil	0.08	Nil	Nil	8,000.00	Nil	Nil
180	R.Kumaresan	09-02-2022	4,40,000.00	2,93,750.00	Unsecured	NA	NA	Nil	0.60	Nil	Nil	1,46,250.00	Nil	Nil
181	S.Baskaran	07-02-2022	6,12,000.00	3,03,000.00	Unsecured	NA	NA	Nil	0.61	Nil	Nil	3,09,000.00	Nil	Nil
182	Sivakumar Marimuthu	08-02-2022	4,31,862.00	3,10,264.00	Unsecured	NA	NA	Nil	0.63	Nil	Nil	1,21,598.00	Nil	Nil
183	B.Thiyaga seelan	12-02-2022	1,20,000.00	99,250.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	20,750.00	Nil	Nil
184	A Kannadasan	24-01-2022	46,350.00	46,200.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	150.00	Nil	Nil
185	C.Thirupathi	14-02-2022	5,20,000.00	3,84,189.00	Unsecured	NA	NA	Nil	0.78	Nil	Nil	1,35,811.00	Nil	Nil

186	K.Kala	14-02-2022	2,85,000.00	2,40,479.00	Unsecured	NA	NA	Nil	0.49	Nil	Nil	44,521.00	Nil	Nil
187	G.Kannan	14-02-2022	2,55,000.00	2,51,250.00	Unsecured	NA	NA	Nil	0.51	Nil	Nil	3,750.00	Nil	Nil
188	G.PALANISAMY	05-03-2022	4,04,750.00	2,29,000.00	Unsecured	NA	NA	Nil	0.46	Nil	Nil	1,75,750.00	Nil	Nil
189	P.Arumugam	07-03-2022	2,50,000.00	2,34,750.00	Unsecured	NA	NA	Nil	0.48	Nil	Nil	15,250.00	Nil	Nil
190	M.Pandiyan	07-03-2022	2,34,750.00	2,34,750.00	Unsecured	NA	NA	Nil	0.48	Nil	Nil	-	Nil	Nil
191	Rani	07-03-2022	2,34,750.00	2,34,750.00	Unsecured	NA	NA	Nil	0.48	Nil	Nil	-	Nil	Nil
192	P.Selvaraj	10-02-2022	3,75,000.00	2,73,372.00	Unsecured	NA	NA	Nil	0.55	Nil	Nil	1,01,628.00	Nil	Nil
193	P. Vasanthakumar	10-02-2022	2,43,075.00	2,43,075.00	Unsecured	NA	NA	Nil	0.49	Nil	Nil	-	Nil	Nil
194	Sekar Marud A Gounder	23-01-2022	4,00,000.00	2,85,372.00	Unsecured	NA	NA	Nil	0.58	Nil	Nil	1,14,628.00	Nil	Nil
195	Marutha Gounder R	23-01-2022	55,000.00	44,650.00	Unsecured	NA	NA	Nil	0.09	Nil	Nil	10,350.00	Nil	Nil
196	T.M.Periyasamy	10-02-2022	2,31,575.00	2,31,575.00	Unsecured	NA	NA	Nil	0.47	Nil	Nil	-	Nil	Nil
197	T.M.Periyasamy	10-02-2022	68,357.00	68,357.00	Unsecured	NA	NA	Nil	0.14	Nil	Nil	-	Nil	Nil
198	M. Mohan Raj	08-02-2022	6,39,110.00	4,35,800.00	Unsecured	NA	NA	Nil	0.88	Nil	Nil	2,03,310.00	Nil	Nil
199	R.Sudha	02-02-2022	72,500.00	53,300.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	19,200.00	Nil	Nil
200	C.Karuppaih	22-03-2022	2,54,250.00	2,54,250.00	Unsecured	NA	NA	Nil	0.52	Nil	Nil	-	Nil	Nil
201	R.CHITRA	14-02-2022	4,12,500.00	3,08,071.00	Unsecured	NA	NA	Nil	0.62	Nil	Nil	1,04,429.00	Nil	Nil
202	R.CHITRA	14-02-2022	1,70,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	1,70,000.00	Nil	Nil
203	R.CHITRA	14-02-2022	4,37,500.00	3,09,817.00	Unsecured	NA	NA	Nil	0.63	Nil	Nil	1,27,683.00	Nil	Nil
204	R.Meenambal	09-02-2022	6,00,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	6,00,000.00	Nil	Nil
205	M.Saravana Perumal	27-04-2022	1,91,270.00	1,90,520.00	Unsecured	NA	NA	Nil	0.39	Nil	Nil	750.00	Nil	Nil
206	JOHN JOSEPH	02-04-2022	1,10,000.00	89,200.00	Unsecured	NA	NA	Nil	0.18	Nil	Nil	20,800.00	Nil	Nil
207	Radhakrishnan(Late) F/O R.Senthilnathan	08-02-2022	5,46,120.00	2,47,296.00	Unsecured	NA	NA	Nil	0.50	Nil	Nil	2,98,824.00	Nil	Nil
208	K.Ramchandran	14-02-2022	62,920.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	62,920.00	Nil	Nil
209	John Nelson David	02-04-2022	98,000.00	74,200.00	Unsecured	NA	NA	Nil	0.15	Nil	Nil	23,800.00	Nil	Nil
210	P.Selvaraj	10-02-2022	3,75,000.00	2,73,372.00	Unsecured	NA	NA	Nil	0.55	Nil	Nil	1,01,628.00	Nil	Nil
211	C.Iyyappan	11-06-2022	2,41,880.00	2,41,880.00	Unsecured	NA	NA	Nil	0.49	Nil	Nil	-	Nil	Nil
212	S.Kala	14-02-2022	2,40,000.00	1,79,900.00	Unsecured	NA	NA	Nil	0.36	Nil	Nil	60,100.00	Nil	Nil
213	Kavitha Prabhu	01-06-2022	3,75,800.00	3,50,730.00	Unsecured	NA	NA	Nil	0.71	Nil	Nil	25,070.00	Nil	Nil
214	Kavitha Prabhu	01-06-2022	3,30,000.00	3,04,360.00	Unsecured	NA	NA	Nil	0.62	Nil	Nil	25,640.00	Nil	Nil
215	Muthukrishnan	17-06-2022	3,01,760.00	57,780.00	Unsecured	NA	NA	Nil	0.12	Nil	Nil	2,43,980.00	Nil	Nil
216	K.S.Poornima	18-06-2022	5,58,000.00	5,05,845.00	Unsecured	NA	NA	Nil	1.03	Nil	Nil	52,155.00	Nil	Nil
217	K.S.Poornima	18-06-2022	5,58,000.00	5,05,845.00	Unsecured	NA	NA	Nil	1.03	Nil	Nil	52,155.00	Nil	Nil
218	C.MURUGANANTHAM	16-06-2022	99,711.00	99,711.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	-	Nil	Nil
219	G.Jeyaraj	07-03-2022	6,20,780.00	3,01,200.00	Unsecured	NA	NA	Nil	0.61	Nil	Nil	3,19,580.00	Nil	Nil
220	M.Dinesh Kumar	19-03-2022	2,32,600.00	1,26,300.00	Unsecured	NA	NA	Nil	0.26	Nil	Nil	1,06,300.00	Nil	Nil
221	V.Geetha	28-06-2022	1,02,750.00	68,500.00	Unsecured	NA	NA	Nil	0.14	Nil	Nil	34,250.00	Nil	Nil
222	N Dhamayandhi	05-07-2022	4,70,000.00	4,03,140.00	Unsecured	NA	NA	Nil	0.82	Nil	Nil	66,860.00	Nil	Nil
223	N Dhamayandhi	05-07-2022	4,70,000.00	4,07,200.00	Unsecured	NA	NA	Nil	0.83	Nil	Nil	62,800.00	Nil	Nil
224	N Dhamayandhi	05-07-2022	4,00,000.00	3,50,000.00	Unsecured	NA	NA	Nil	0.71	Nil	Nil	50,000.00	Nil	Nil

225	N.Puthimathi	30-07-2022	3,00,000.00	94,833.00	Unsecured	NA	NA	Nil	0.19	Nil	Nil	2,05,167.00	Nil	Nil
226	P.Mathan Kumar	30-07-2022	1,37,000.00	1,37,000.00	Unsecured	NA	NA	Nil	0.28	Nil	Nil	-	Nil	Nil
227	Bhuthan	10-01-2023	5,55,000.00	1,41,299.00	Unsecured	NA	NA	Nil	0.29	Nil	Nil	4,13,701.00	Nil	Nil
228	A.Malliga	17-07-2023	2,09,304.00	1,89,079.00	Unsecured	NA	NA	Nil	0.38	Nil	Nil	20,225.00	Nil	Nil
229	K.Vijayendran	25-01-2023	1,20,765.00	1,00,765.00	Unsecured	NA	NA	Nil	0.20	Nil	Nil	20,000.00	Nil	Nil
230	Tamil Selvan	03-02-2023	1,80,000.00	1,36,750.00	Unsecured	NA	NA	Nil	0.28	Nil	Nil	43,250.00	Nil	Nil
231	K.Chandra (Deceased) [Valarmathi (Nominee)]	17-02-2023	45,764.00	33,450.00	Unsecured	NA	NA	Nil	0.07	Nil	Nil	12,314.00	Nil	Nil
232	S.Ramesh	03-03-2023	4,96,589.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	4,96,589.00	Nil	Nil
233	A.Joseph samy	17-03-2023	79,000.00	38,448.00	Unsecured	NA	NA	Nil	0.08	Nil	Nil	40,552.00	Nil	Nil
234	N.Jayalakshmi	27-05-2023	3,87,500.00	2,85,372.00	Unsecured	NA	NA	Nil	0.58	Nil	Nil	1,02,128.00	Nil	Nil
235	P.Subha	29-05-2023	3,58,400.00	2,54,350.00	Unsecured	NA	NA	Nil	0.52	Nil	Nil	1,04,050.00	Nil	Nil
236	S.Manikandan	05-06-2023	1,20,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	1,20,000.00	Nil	Nil
237	V.Santhi	05-06-2023	1,20,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	1,20,000.00	Nil	Nil
238	R.Thangaraju	05-06-2023	1,20,000.00	-	Unsecured	NA	NA	Nil	0.00	Nil	Nil	1,20,000.00	Nil	Nil
239	P.Agalya	23-06-2023	3,08,510.00	1,99,060.00	Unsecured	NA	NA	Nil	0.40	Nil	Nil	1,09,450.00	Nil	Nil
240	Elanchezhian J	14-07-2023	91,934.00	52,255.00	Unsecured	NA	NA	Nil	0.11	Nil	Nil	39,679.00	Nil	Nil
241	B.Paneer Selvam	24-07-2023	16,07,511.00	15,49,511.00	Unsecured	NA	NA	Nil	3.14	Nil	Nil	58,000.00	Nil	Nil
242	C.Subalakshmi	28-07-2023	14,51,000.00	14,26,000.00	Unsecured	NA	NA	Nil	2.89	Nil	Nil	25,000.00	Nil	Nil
243	V Senthil Kumar	05-09-2023	2,35,000.00	1,94,828.00	Unsecured	NA	NA	Nil	0.39	Nil	Nil	40,172.00	Nil	Nil
244	NAVEEN PRASATH	12-09-2023	8,68,000.00	8,46,376.00	Unsecured	NA	NA	Nil	1.72	Nil	Nil	21,624.00	Nil	Nil
245	BALACHANDRAN RANGANATHAN	25-09-2023	4,24,631.00	4,21,459.00	Unsecured	NA	NA	Nil	0.85	Nil	Nil	3,172.00	Nil	Nil
246	T.Rajendar	13-12-2023	3,40,362.00	1,54,110.00	Unsecured	NA	NA	Nil	0.31	Nil	Nil	1,86,252.00	Nil	Nil
247	Vidhya	20-01-2024	1,50,000.00	1,15,610.00	Unsecured	NA	NA	Nil	0.23	Nil	Nil	34,390.00	Nil	Nil
248	Muthamil Selvan	15-02-2024	5,13,076.00	1,20,451.00	Unsecured	NA	NA	Nil	0.24	Nil	Nil	3,92,625.00	Nil	Nil
249	A.Bhagya	20-06-2024	12,50,000.00	11,02,054.00	Unsecured	NA	NA	Nil	2.23	Nil	Nil	1,47,946.00	Nil	Nil
	Grand Total		6,98,16,656.00	4,92,84,918.00					99.87			2,05,31,738.00	-	