

## Financial Creditors

## Annexure :A

| S.No | Ref.No | Party Name                                    | Email                                    | Nature    | Category  | Amount Claimed | Claim Admitted | Claim Rejected | Pending Verification | Security Interest |
|------|--------|-----------------------------------------------|------------------------------------------|-----------|-----------|----------------|----------------|----------------|----------------------|-------------------|
| 1    | 41     | Subhang P. Nair & K.T. Geetha                 | subhangnair@gmail.com                    | Financial | Unsecured | 38,05,625      | 22,23,145      | 15,82,480      | -                    | No                |
| 2    | 65     | Premalata Modi                                | pratik.modi@uniwealth.in                 | Financial | Unsecured | 10,71,197      | 10,03,675      | 67,522         | -                    | No                |
| 4    | 92     | Parvathi Devi                                 | kkcrathi.440@gmail.com                   | Financial | Unsecured | 9,48,216       | 9,48,216       | -              | -                    | No                |
| 5    | 94     | Shyam Sunder Daga                             | srathichennai@gmail.com                  | Financial | Unsecured | 1,55,500       | 1,55,500       | -              | -                    | No                |
| 6    | 95     | Gopi Kishan Daga                              | srathichennai@gmail.com                  | Financial | Unsecured | 2,15,135       | 2,15,135       | -              | -                    | No                |
| 7    | 98     | Alamelu                                       | amaran2005@gmail.com                     | Financial | Unsecured | 15,68,000      | 6,00,000       | 9,68,000       | -                    | No                |
| 8    | 100    | Kishan Gopal(HUF)                             | sureshkhadloya@yahoo.com                 | Financial | Unsecured | 8,17,824       | 8,17,824       | -              | -                    | No                |
| 9    | 102    | ICICI Bank                                    | rajeev.angamuthu@icicibank.com           | Financial | Unsecured | 23,34,87,424   | 15,98,53,288   | 7,36,34,136    | -                    | No                |
| 10   | 105    | Mahendra Kumar Poddar-Amar Deepam Engineering | adeproducts@gmail.com                    | Financial | Unsecured | 12,93,552      | 12,93,552      | -              | -                    | No                |
| 13   | 142    | Shiv Bhagwan Poddar-HUF                       | adeproducts@gmail.com                    | Financial | Unsecured | 16,20,616      | 16,20,616      | -              | -                    | No                |
| 14   | 146    | Gopal Das Daga (HUF).                         | kkcrathi.440@gmail.com                   | Financial | Unsecured | 5,10,794       | 5,10,794       | -              | -                    | No                |
| 15   | 190    | Mahendra Kumar Poddar (HUF)                   | adeproducts@gmail.com                    | Financial | Unsecured | 23,94,442      | 23,94,442      | -              | -                    | No                |
| 16   | 193    | Ask Investment Managers Ltd                   | bhavesk.pandya@askinvestmentadvisors.com | Financial | Unsecured | 2,51,52,39,478 | 1,79,92,49,081 | 71,59,90,397   | -                    | No                |
| 17   | 195    | Shiv Bhagwan Poddar-FC                        | adeproducts@gmail.com                    | Financial | Unsecured | 7,37,841       | 7,37,841       | -              | -                    | No                |
| 18   | 198    | Jayesh Parekh(HUF)                            | jayesh03parekh@gmail.com                 | Financial | Unsecured | 1,08,500       | 1,08,500       | -              | -                    | No                |
| 19   | 199    | Disha J. Parekh                               | dishaparekh8@gmail.com                   | Financial | Unsecured | 7,09,049       | 7,09,049       | -              | -                    | No                |
| 20   | 202    | Rajkumar Rughwani(HUF)                        | amfpl@yahoo.co.in                        | Financial | Unsecured | 13,96,155      | 13,96,155      | -              | -                    | No                |
| 21   | 203    | Roshan Rajkumar Rughwani (HUF)                | gmfpl@yahoo.co.in                        | Financial | Unsecured | 11,54,770      | 11,54,770      | -              | -                    | No                |
| 22   | 225    | Suresh Kumar Surana                           | sureshsurana@gmail.com                   | Financial | Unsecured | 1,61,158       | 1,61,158       | -              | -                    | No                |
| 23   | 226    | M/S Suresh kumar Surana Huf                   | sureshsurana@gmail.com                   | Financial | Unsecured | 6,41,684       | 6,41,684       | -              | -                    | No                |
| 24   | 227    | Urmila Surana                                 | urmilasurana@gmail.com                   | Financial | Unsecured | 5,25,799       | 5,25,799       | -              | -                    | No                |
| 25   | 231    | Rashmi J. Parekh                              | rashmiparekh24@gmail.com                 | Financial | Unsecured | 2,17,460       | 2,17,460       | -              | -                    | No                |
| 26   | 237    | Ambojini Property Developers Pvt Ltd          | ambojini@aaainsolvency.com               | Financial | Unsecured | 69,97,37,276   | -              | 69,97,37,276   | -                    | No                |
| 27   | 238    | M/S M.K Rathi's Child Beneficial Trust        | kkcrathi.440@gmail.com                   | Financial | Unsecured | 4,53,765       | 4,53,765       | -              | -                    | No                |
| 28   | 239    | Krishna Kumar Rathi                           | kkcrathi.440@gmail.com                   | Financial | Unsecured | 2,15,135       | 2,15,135       | -              | -                    | No                |
| 29   | 240    | M/s. Praveen Kumar Rathi Trust                | kkcrathi.440@gmail.com                   | Financial | Unsecured | 6,37,215       | 6,37,215       | -              | -                    | No                |
| 30   | 241    | M/s. Krishna Kumar Rathi & Sons (HUF)         | kkcrathi.440@gmail.com                   | Financial | Unsecured | 2,41,255       | 2,41,255       | -              | -                    | No                |
| 31   | 242    | Manju Rathi                                   | kkcrathi.440@gmail.com                   | Financial | Unsecured | 1,88,930       | 1,88,930       | -              | -                    | No                |
| 32   | 246    | Deepa Agarwal                                 | hsagarwal@gmail.com                      | Financial | Unsecured | 12,82,715      | 12,82,715      | -              | -                    | No                |
| 33   | 247    | Divya Agarwal                                 | hsagarwal@gmail.com                      | Financial | Unsecured | 3,74,469       | 3,74,469       | -              | -                    | No                |
| 34   | 248    | Mr. Nitin Kumar Jhajharia                     | hsagarwal@gmail.com                      | Financial | Unsecured | 3,74,469       | 3,74,469       | -              | -                    | No                |
| 35   | 249    | M/s. Dalooram Jayanarayanan                   | hsagarwal@gmail.com                      | Financial | Unsecured | 17,26,107      | 17,26,107      | -              | -                    | No                |
| 36   | 250    | M/s. Daluram Finance & Investment Co.         | hsagarwal@gmail.com                      | Financial | Unsecured | 4,36,880       | 4,36,880       | -              | -                    | No                |
| 37   | 253    | M.Anandhi                                     | tsmuruganandam@gmail.com                 | Financial | Unsecured | 7,95,320       | 7,95,320       | -              | -                    | No                |

|       |     |                                                |                             |                           |           |                |                |        |   |    |
|-------|-----|------------------------------------------------|-----------------------------|---------------------------|-----------|----------------|----------------|--------|---|----|
| 38    | 254 | T.S.Muruganandam                               | tsmuruganandam@gmail.com    | Financia<br>l<br>Creditor | Unsecured | 7,95,320       | 7,95,320       | -      | - | No |
| 39    | 256 | Kishan Gopal Khadloya(HUF)                     | sskhadloya@rediffmail.com   | Financia<br>l<br>Creditor | Unsecured | 1,58,813       | 1,58,813       | -      | - | No |
| 40    | 257 | Shyam Sunder khadloya                          | sskhadloya@rediffmail.com   | Financia<br>l<br>Creditor | Unsecured | 6,64,057       | 6,61,631       | 2,426  | - | No |
| 41    | 261 | Nitesh N. Shah                                 | manishnshah@hotmail.com     | Financia<br>l<br>Creditor | Unsecured | 4,94,995       | 4,94,995       | -      | - | No |
| 42    | 262 | Navin A. Shah                                  | manishnshah@hotmail.com     | Financia<br>l<br>Creditor | Unsecured | 4,89,227       | 4,89,227       | -      | - | No |
| 43    | 263 | Sri Vari Enterprises                           | prnandco@gmail.com          | Financia<br>l<br>Creditor | Unsecured | 29,69,080      | 29,42,107      | 26,973 | - | No |
| 45    | 269 | TSS Valli                                      | sivanandams642@gmail.com    | Financia<br>l<br>Creditor | Unsecured | 11,54,158      | 11,54,158      | -      | - | No |
| 46    | 270 | Sivanandam                                     | sivanandams642@gmail.com    | Financia<br>l<br>Creditor | Unsecured | 86,622         | 86,622         | -      | - | No |
| 47    | 271 | Meenakumari                                    | pannerselvam5846@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 17,51,888      | 17,50,767      | 1,121  | - | No |
| 48    | 272 | Paneerselvam                                   | pannerselvam5846@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 26,68,977      | 26,67,272      | 1,705  | - | No |
| 49    | 273 | Balaji TP                                      | pannerselvam5846@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 61,467         | 61,436         | 31     | - | No |
| 50    | 278 | Renuka S. Jain                                 | suresh_jain01@yahoo.co.in   | Financia<br>l<br>Creditor | Unsecured | 2,20,556       | 2,20,556       | -      | - | No |
| 51    | 280 | Jaishankar                                     | vijayleathers123@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 6,59,874       | 6,57,477       | 2,397  | - | No |
| 52    | 281 | Ravishankar                                    | vijayleathers123@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 8,32,250       | 8,29,055       | 3,195  | - | No |
| 53    | 282 | Kalavathy                                      | vijayleathers123@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 7,29,864       | 7,29,657       | 207    | - | No |
| 54    | 283 | Arulanandam TS                                 | tsarulanandam@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 15,65,116      | 15,64,422      | 694    | - | No |
| 55    | 284 | Koteeswari T S                                 | tsarulanandam@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 16,83,176      | 16,82,433      | 743    | - | No |
| 56    | 285 | Senthil Kumar TA                               | tsarulanandam@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 11,95,884      | 11,95,353      | 531    | - | No |
| 57    | 286 | Shailaja                                       | tsarulanandam@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 27,41,846      | 27,41,006      | 840    | - | No |
| 58    | 287 | Varalakshmi                                    | tsarulanandam@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 6,96,892       | 6,96,584       | 308    | - | No |
| 59    | 288 | Vijaya Raghavan                                | vijayleathers123@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 8,39,222       | 8,36,026       | 3,196  | - | No |
| 60    | 289 | Santhakrishnan                                 | vijayleathers123@gmail.com  | Financia<br>l<br>Creditor | Unsecured | 16,28,493      | 16,10,029      | 18,464 | - | No |
| 61    | 292 | Praveen Kumar Jain                             | praveenporwal1968@gmail.com | Financia<br>l<br>Creditor | Unsecured | 6,34,881       | 6,34,881       | -      | - | No |
| 62    | 293 | Vasanthi Jain J                                | praveenporwal1968@gmail.com | Financia<br>l<br>Creditor | Unsecured | 27,64,185      | 27,61,520      | 2,665  | - | No |
| 63    | 295 | Ramanniklal Jain(Prop of Shri Bhairav Finance) | ramanikjain02@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 17,75,061      | 17,75,061      | -      | - | No |
| 64    | 296 | Bharathi R Jain                                | ramanikjain02@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 3,56,373       | 3,56,373       | -      | - | No |
| 65    | 297 | Ramanniklal Jain(Prop of Prakasha)             | ramanikjain02@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 60,09,252      | 59,84,151      | 25,101 | - | No |
| 66    | 302 | Benjamin Jacob                                 | pollachijacob@gmail.com     | Financia<br>l<br>Creditor | Unsecured | 2,94,91,803    | 2,94,91,803    | -      | - | No |
| 67    | 310 | Seshmal                                        | sandeepjain2306@gmail.com   | Financia<br>l<br>Creditor | Unsecured | 2,25,520       | 2,25,520       | -      | - | No |
| Total |     |                                                |                             |                           |           | 3,54,05,88,607 | 2,04,85,18,199 |        |   |    |