

Name of the Corporate Debtor: Vasavi Housing Infrastructure Limited (IN LIQUIDATION) CIN : U45202TN2006PLC059149
Date of commencement of CIRP: 27th September 2017; Date of commencement of Liquidation: 7th August 2018

LIST OF STAKEHOLDERS as on 21st November 2025. NCLT taken on record: 16th December 2025

Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Annexure 4 - List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

SI NO	Name of the 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 ?	% of Voting Share in SCC					
1	Manikandan michattu sivaraman (Power agent Govindha Nair Ashokkumar)	31-05-2019	66,64,879	65,35,856	Unsecured	Nil	Nil	Nil	3.08%	Nil	Nil	1,29,023	-	
2	Jayaraman Sundaresan / Vani Hariharan	26-05-2019	82,31,820	63,00,888	Unsecured	Nil	Nil	Nil	2.97%	Nil	Nil	19,30,932	-	
3	Philip Thekkaeveetil Koshy & Mary Philip	31-05-2019	54,33,305	51,69,305	Unsecured	Nil	Nil	Nil	2.44%	Nil	Nil	2,64,000	-	
4	C.R.K. Balaji & Kavitha Rajaram	01-06-2019	55,24,195	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	-	55,24,195	
5	Radha Jayalakshmi & Saravana Kumar	02-06-2019	54,16,918	43,33,492	Unsecured	Nil	Nil	Nil	2.04%	Nil	Nil	10,83,426	-	
6	Pushpanathan Chidambaram	31-05-2019	49,73,540	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	-	49,73,540	
7	P. Varadharaja Boopathi & S. Sangeerani	31-05-2019	53,81,275	48,39,363	Unsecured	Nil	Nil	Nil	2.28%	Nil	Nil	5,41,912	-	
8	Indira Vishwanathan & L.R. Vishwanathan	29-05-2019	59,61,317	45,13,798	Unsecured	Nil	Nil	Nil	2.13%	Nil	Nil	14,47,519	-	
9	Kamjula Nanda Gopal Reddy & Kamjula Swapna Reddy	31-05-2019	47,23,806	42,93,396	Unsecured	Nil	Nil	Nil	2.02%	Nil	Nil	4,30,410	-	
10	K.C. Sudha	31-05-2019	44,85,846	38,69,210	Unsecured	Nil	Nil	Nil	1.82%	Nil	Nil	6,16,636	-	
11	Arun Dhamodharan Represented by Power of attorney M.V. Dhamodharan	29-05-2019	53,67,698	46,49,370	Unsecured	Nil	Nil	Nil	2.19%	Nil	Nil	7,18,328	-	
12	M. Vijay premkumar & C. Uma	02-06-2019	62,80,880	52,80,744	Unsecured	Nil	Nil	Nil	2.49%	Nil	Nil	10,00,136	-	
13	Karthick Krishna Kumar	22-07-2019	63,29,501	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	-	63,29,501	
14	Kalpana Shree	31-05-2019	44,85,267	43,16,000	Unsecured	Nil	Nil	Nil	2.03%	Nil	Nil	1,69,267	-	
15	Paul Fred Gebbon Yesuratnam	28-05-2019	50,91,259	48,91,427	Unsecured	Nil	Nil	Nil	2.31%	Nil	Nil	1,99,832	-	
16	Venkatesh Ramanathan Muddliyar & Shyamala Venkatesh Muddliyar	31-05-2019	47,43,234	46,63,234	Unsecured	Nil	Nil	Nil	2.20%	Nil	Nil	80,000	-	
17	D. Banupriya	13-05-2019	47,26,834	42,28,900	Unsecured	Nil	Nil	Nil	1.99%	Nil	Nil	4,97,934	-	
18	Mythili V	06.01.2019	96,96,270	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	96,96,270	-	
19	Mrs.Chitra	29-01-2019	85,67,266	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	85,67,266	-	
20	Ravi kannan	11-12-2018	1,13,84,347	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	1,13,84,347	-	
21	Prem kumar	-	93,68,825	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	93,68,825	-	
22	Peranandha Perumal G	05-01-2019	65,26,210	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	65,26,210	-	
23	Ramesh A	05-01-2019	88,79,929	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	88,79,929	-	
24	Sathish Kumar M	29-12-2018	80,11,658	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	80,11,658	-	
25	Mohapatra PP	08-01-2019	1,11,74,323	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	1,11,74,323	-	
26	Gunasekaran R.S	20-12-2018	93,32,365	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	93,32,365	-	
27	Lokesh G	05-01-2019	57,04,666	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	57,04,666	-	
28	Saye Balasubramanian	22-12-2018	89,98,516	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	89,98,516	-	
29	P Gandhi & Palaniappan	05-01-2019	70,11,491	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	70,11,491	-	
30	Chinta Bhavanishankar	31-12-2018	89,27,726	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	89,27,726	-	
31	Azarudeen Abdul Salam	21-12-2018	1,00,77,543	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	1,00,77,543	-	
32	Gowtham P	22-12-2018	72,53,708	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	72,53,708	-	
33	Chinta Srinivasan	11-12-2018	91,16,465	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	91,16,465	-	

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		Date of Receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by gurantee	Whether Related Party ?						% of Voting Share in SCC
34	Madhusudhan M	04-12-2018	71,48,986	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	71,48,986	-	
35	Rhenius Vijayakumar	19-12-2018	51,77,667	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	51,77,667	-	
36	Raghuraman P	-	74,02,224	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	74,02,224	-	
37	Karthik Balakrishnan	22-07-2019	63,29,501	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	63,29,501	-	
38	Ganapathykumar Vuppala	11-12-2018	71,03,622	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	71,03,622	-	
39	Dwarakanath	18-02-2012	1,13,87,788	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	1,13,87,788	-	
40	Premkumar D	24-12-2018	1,34,92,067	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	1,34,92,067	-	
41	Jacob Thankamony	19-12-2018	97,95,494	-	Unsecured	Nil	Nil	Nil	0.00%	Nil	Nil	97,95,494	-	
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	Total		30,16,90,231	6,78,84,983		-	-	-	31.99%	-	-	21,69,78,012	1,68,27,236	