

List of Unsecured Financial Creditors - M/s. Landmark Housing Project Chennai Private Limited (in Liquidation)						
S. No.	Name of the Financial Creditor	Claim category	Principal Amount Claimed	Interest Claimed	Total Amount Claimed	Amount Admitted
1	J.Jaganath	Unsecured	₹ 12,500,000.00	₹ 25,046,875.00	₹ 37,546,875.00	₹ 0.00
2	Kothandaraman & Sheela Kothandaraman	Unsecured	₹ 12,000,000.00	₹ 54,000,000.00	₹ 66,000,000.00	₹ 21,511,890.00
3	R.K.Jalan	Unsecured	₹ 20,000,000.00	₹ 47,000,000.00	₹ 67,000,000.00	₹ 0.00
4	K.H.Srikanth & S.Revathy	Unsecured	₹ 7,135,004.19	₹ 8,417,359.01	₹ 15,552,363.20	₹ 7,135,004.00
5	M/s.Swiftmail Communications Limited	Unsecured	₹ 26,000,000.00	₹ 196,276,164.00	₹ 222,276,164.00	₹ 26,000,000.00
6	M/s. Ceequence Technologies Private Limited	Unsecured	₹ 18,000,000.00	₹ 22,591,046.00	₹ 40,591,046.00	₹ 18,000,000.00
7	M/s. Ceequence Technologies Private Limited	Unsecured	₹ 5,500,000.00	₹ 21,156,164.00	₹ 26,656,164.00	₹ 5,500,000.00
8	Ravi Patwari	Unsecured	₹ 18,000,000.00	₹ 35,146,603.00	₹ 53,146,603.00	₹ 18,000,000.00
9	Narayanadas	Unsecured	₹ 5,000,000.00	₹ 56,250.00	₹ 5,056,250.00	₹ 5,056,250.00
10	Yash H Sankleeha	Unsecured	₹ 5,000,000.00	₹ 56,250.00	₹ 5,056,250.00	₹ 5,056,250.00
11	L.Subashni	Unsecured	₹ 1,500,000.00	₹ 4,618,125.00	₹ 6,118,125.00	₹ 0.00
12	Refex Industries Limited	Unsecured	₹ 174,001,897.00	₹ 53,904,157.00	₹ 227,906,054.00	₹ 0.00
13	Kavitha.M	Unsecured	₹ 5,000,000.00	₹ 26,250.00	₹ 5,026,250.00	₹ 5,037,500.00
14	M/s. Hemant & Co.	Unsecured	₹ 10,000,000.00	₹ 27,258,541.00	₹ 37,258,541.00	₹ 10,000,000.00
15	M/s. Jai Jinendra Enterprises	Unsecured	₹ 19,124,999.00	₹ 102,324,250.00	₹ 121,449,249.00	₹ 32,935,392.00
16	M/s. Sandhya & Co.	Unsecured	₹ 10,000,000.00	₹ 73,833,490.00	₹ 83,833,490.00	₹ 22,734,507.00
17	Sandhya Metha	Unsecured	₹ 55,200,000.00	₹ 119,329,008.00	₹ 174,529,008.00	₹ 39,581,747.00
18	M/s. V.S.Enterprises	Unsecured	₹ 15,000,000.00	₹ 102,827,921.00	₹ 117,827,921.00	₹ 31,953,337.00
19	M/s. Vijalakshmi Enterprises	Unsecured	₹ 14,250,000.00	₹ 75,394,193.00	₹ 89,644,193.00	₹ 24,310,286.00
20	M/s. Vipul Investment	Unsecured	₹ 10,000,000.00	₹ 26,857,662.00	₹ 36,857,662.00	₹ 10,000,000.00
21	Vipul Metha	Unsecured	₹ 68,750,000.00	₹ 187,240,273.00	₹ 255,990,273.00	₹ 115,500,000.00
22	Bhama Bhaskaran, Proprietrix SBR Enterprises	Unsecured	₹ 26,600,000.00	₹ 60,848,750.00	₹ 87,448,750.00	₹ 0.00
23	T.A. Raman	Unsecured	₹ 2,500,000.00	₹ 6,609,375.00	₹ 9,109,375.00	₹ 0.00
24	S. Vijayalakshmi	Unsecured	₹ 7,000,000.00	₹ 18,506,250.00	₹ 25,506,250.00	₹ 0.00
25	T.K.Biju and Ancy George	Unsecured	₹ 5,000,000.00	₹ 9,600,000.00	₹ 14,600,000.00	₹ 5,000,000.00
26	Dev Asokan and Devi Amrita Asokan	Unsecured	₹ 131,707,450.00	₹ 28,215,000.00	₹ 159,922,450.00	₹ 46,132,247.00
27	Suresh Mehta	Unsecured	₹ 2,270,000.00	₹ 0.00	₹ 2,270,000.00	₹ 2,270,000.00
	Total				₹ 1,994,179,306.20	₹ 451,714,410.00