

LIST OF STAKEHOLDERS as on 29th April 2016, NCLT taken on record: 12th June 2016

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

Annexure 2 - List of unsecured financial creditors

| S.No | Name of the Creditor                                                  | Details of Claim Received |                 | Details of Claim Admitted |                 |                             | Amount of any mutual dues, that may be set off | Amount of claim rejected | Amount of claim under verification | Remarks, if any |
|------|-----------------------------------------------------------------------|---------------------------|-----------------|---------------------------|-----------------|-----------------------------|------------------------------------------------|--------------------------|------------------------------------|-----------------|
|      |                                                                       | Date of Receipt           | Amount claimed  | Amount of Claim admitted  | Nature of Claim | Amount Covered by guarantee | % share in total amount of claim admitted      |                          |                                    |                 |
| 1    | Mankandan mitcharu sivaraman<br>(Power agent Govindha Nar Ashokkumar) | 31-05-2019                | 66,64,879       | 65,35,856                 | Unsecured       | Nil                         | 2.948%                                         | Nil                      | 1,29,023                           |                 |
| 2    | Jayaram Sundaresan / Vani Harthanan                                   | 26-05-2019                | 82,31,820       | 63,00,888                 | Unsecured       | Nil                         | 2.842%                                         | Nil                      | 19,30,932                          |                 |
| 3    | Philip Thekkeveetil Koshy & Mary Philip                               | 31-05-2019                | 54,33,305       | 51,69,305                 | Unsecured       | Nil                         | 2.332%                                         | Nil                      | 2,64,000                           |                 |
| 4    | C.R.K. Babji & Kavitha Rajaram                                        | 01-06-2019                | 55,24,195       | 51,22,195                 | Unsecured       | Nil                         | 2.310%                                         | Nil                      | 4,02,000                           |                 |
| 5    | Radhia Jayalathimi & Saravana Kumar                                   | 02-06-2019                | 54,16,918       | 49,33,492                 | Unsecured       | Nil                         | 1.955%                                         | Nil                      | 10,83,426                          |                 |
| 6    | Pushpanathan Chidambaram                                              | 31-05-2019                | 49,73,540       | 48,84,328                 | Unsecured       | Nil                         | 1.977%                                         | Nil                      | 5,89,212                           |                 |
| 7    | P. Varadharaja Boopathi & S. Sangeerani                               | 31-05-2019                | 53,81,275       | 48,59,363                 | Unsecured       | Nil                         | 2.183%                                         | Nil                      | 5,41,912                           |                 |
| 8    | Hedra Vithwanathan & L.R. Vithwanathan                                | 29-05-2019                | 59,61,317       | 45,13,798                 | Unsecured       | Nil                         | 2.036%                                         | Nil                      | 14,47,519                          |                 |
| 9    | Kanjula Nanda Gopal Reddy & Kanjula Swapna Reddy                      | 31-05-2019                | 47,23,806       | 42,93,396                 | Unsecured       | Nil                         | 1.956%                                         | Nil                      | 4,30,410                           |                 |
| 10   | K.C. Sucha                                                            | 31-05-2019                | 44,85,846       | 38,69,210                 | Unsecured       | Nil                         | 1.745%                                         | Nil                      | 6,16,636                           |                 |
| 11   | Arun Dhanodharan<br>Represented by Power of attorney M.V. Dhanodharan | 29-05-2019                | 53,67,698       | 46,49,370                 | Unsecured       | Nil                         | 2.097%                                         | Nil                      | 7,18,328                           |                 |
| 12   | M. Vijay prabhakaran & C. Uma                                         | 02-06-2019                | 62,80,880       | 52,80,744                 | Unsecured       | Nil                         | 2.382%                                         | Nil                      | 10,00,136                          |                 |
| 13   | Karthick Krishna Kumar                                                | 22-07-2019                | 69,29,501       | 43,16,000                 | Unsecured       | Nil                         | 1.947%                                         | Nil                      | 1,69,267                           | 63,29,501.00    |
| 14   | Kalpna Sree                                                           | 31-05-2019                | 44,85,267       | 48,91,427                 | Unsecured       | Nil                         | 2.205%                                         | Nil                      | 1,99,832                           |                 |
| 15   | Paul Fred Gebbon Yesuramam                                            | 28-05-2019                | 50,91,259       | 47,43,234                 | Unsecured       | Nil                         | 2.103%                                         | Nil                      | 80,000                             |                 |
| 16   | Venkatesh Ramanihan Mudaliyar & Sivamala Venkatesh Mudaliyar          | 31-05-2019                | 47,43,234       | 46,63,234                 | Unsecured       | Nil                         | 2.103%                                         | Nil                      | 4,97,934                           |                 |
| 17   | D. Banupriya                                                          | 13-05-2019                | 47,26,834       | 42,28,500                 | Unsecured       | Nil                         | 1.907%                                         | Nil                      | 96,96,270                          |                 |
| 18   | Mythili V                                                             | 06-01-2019                | 96,96,270       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 85,67,266                          |                 |
| 19   | Mrs Chitra                                                            | 29-01-2019                | 85,67,266       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 1,13,84,347                        |                 |
| 20   | Ravi Kumar                                                            | 11-12-2018                | 1,13,84,347     | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 93,68,825                          |                 |
| 21   | Prem Kumar                                                            | 05-01-2019                | 93,68,825       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 65,26,210                          |                 |
| 22   | Peranandha Perumal G                                                  | 05-01-2019                | 65,26,210       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 88,79,929                          |                 |
| 23   | Ramesh A                                                              | 29-12-2018                | 88,79,929       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 80,11,658                          |                 |
| 24   | Sathish Kumar M                                                       | 08-01-2019                | 1,11,74,323     | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 1,11,74,323                        |                 |
| 25   | Mohapetra PP                                                          | 20-12-2018                | 93,32,365       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 93,32,365                          |                 |
| 26   | Ganeskaran R.S                                                        | 05-01-2019                | 57,04,666       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 57,04,666                          |                 |
| 27   | Loken G                                                               | 22-12-2018                | 89,98,516       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 89,98,516                          |                 |
| 28   | Sove Balasubramanian                                                  | 05-01-2019                | 70,11,491       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 89,27,726                          |                 |
| 29   | P Ganthi & Palanippaan                                                | 31-12-2018                | 89,27,726       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 1,00,77,543                        |                 |
| 30   | China Bhavanishankar                                                  | 21-12-2018                | 1,00,77,543     | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 72,53,708                          |                 |
| 31   | Azarddeen Abdal Salam                                                 | 22-12-2018                | 72,53,708       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 91,16,465                          |                 |
| 32   | Gowtham P                                                             | 11-12-2018                | 91,16,465       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 71,48,986                          |                 |
| 33   | China Srinivasan                                                      | 04-12-2018                | 71,48,986       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 51,77,667                          |                 |
| 34   | Medhuchandran M                                                       | 19-12-2018                | 51,77,667       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 74,02,224                          |                 |
| 35   | Rhenus Vijayaraj                                                      | 22-07-2019                | 63,29,501       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 71,09,622                          |                 |
| 36   | Raghuvaran P                                                          | 11-12-2018                | 71,09,622       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 1,34,92,067                        |                 |
| 37   | Karthik Balakrishnan                                                  | 18-02-2012                | 1,34,92,067     | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 97,95,494                          |                 |
| 38   | Ganapathykumar Vuppala                                                | 24-12-2018                | 97,95,494       | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 30,16,90,231.00                    |                 |
| 39   | Dwaraknath                                                            | 19-12-2018                | -               | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 7,73,91,506.00                     |                 |
| 40   | Prantikumar D                                                         | -                         | -               | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 34.91%                             |                 |
| 41   | Jacob Thanamony                                                       | -                         | -               | -                         | Unsecured       | Nil                         | 0.000%                                         | Nil                      | 21,79,69,224.00                    |                 |
|      | Total                                                                 |                           | 30,16,90,231.00 | 7,73,91,506.00            |                 |                             | 34.91%                                         |                          | 63,29,501.00                       |                 |

For Vasavi Housing Infrastructure Limited

S. Rajendran  
Liquidator