

Annexure 4
Name of the corporate debtor: Samson and Sons builders and developers Private Limited. **Date of commencement of CIRP: 12 November 2021**
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)(CLASS 2 - DEPOSIT HOLDERS)

List of creditors as on: 08-Mar-2022

S.No	Name of creditor	Details of claim received				Details of claim admitted				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 guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim				
1	ANIL KUMAR S	25-11-2021	19,50,000						19,50,000		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
2	LJIN JOHN/LEELAMMA VARGHESE/AINI JOHN	25-11-2021	45,08,000						29,94,132		15,13,868	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
3	P.AMBIKAKUMARI	27.11.2021	54,61,000						19,63,490		34,97,510	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
4	MATHUNNY J	25-11-2021	2,00,000						-		2,00,000	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
5	DANI DIUS FERNANDES	24-11-2021	13,00,000						13,00,000		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
6	ANNAMMA P I	02-12-2021	71,76,732						71,76,732		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
7	ANIAMMA VARGHESE	26-11-2021	2,62,00,000						2,61,00,581		99,419	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
8	MINI ALEX VARGHESE	14-12-2021	12,63,730						12,63,730		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
9	PUSHPALATHA S	03-12-2021	4,00,000						2,81,019		1,18,981	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
10	KALLIKOTH ABRAHAM JACOB	27-11-2021	22,02,000						16,90,164		5,11,836	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
11	THRESIAMMA MATHEW	26-11-2021	4,50,000						-		4,50,000	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
12	SALINI V JOHAN	30-12-2021	1,10,000						1,10,000		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
13	SAJKUMAR	05-01-2022	39,22,027						39,22,027		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
14	AJITH KUMAR C. S.	11-01-2022	21,03,178						21,03,178		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
15	LIZYMOL	12-12-2021	48,70,685						48,70,685		-	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
16	RENU J	18-01-2022	8,00,000						6,76,899		1,23,101	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
17	K.V.MOHANDAS	28-02-2022	12,52,548						12,52,548		0	CLAIM UNDER VERIFICATION DUE TO NON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	
	TOTAL		6,41,69,900						5,76,55,185		-	65,14,715	

(Amount in ₹)