

ANNEXURE -2

Name of the Corporate Debtor : Sree Bhadra Parks and Resorts Limited

Date of Commencement of CIRP : 30-03-2021

List of Creditors as on: 30-09-2021

List of unsecured financial creditors belonging to any class of creditors (Home Buyers)

(Amount in ₹)

Sl No.	Name of Creditor	Identification No.	Details of Claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	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					
1	Narasimhan	C1.1	12-04-2021	15,53,522	12,42,463	Home Buyer	NA	No	0.21%	NIL	NIL	3,11,059	NIL	NIL
2	Lt. Col. S. Jayaraman	C1.2	13-04-2021	15,53,522	11,96,819	Home Buyer	NA	No	0.20%	NIL	NIL	3,56,703	NIL	NIL
3	Harikumar	C1.3	06-05-2021	18,33,750	18,33,750	Home Buyer	NA	No	0.31%	NIL	NIL	-	NIL	NIL
4	Remadevi Ammal	C1.4	07-05-2021	21,42,000	20,70,771	Home Buyer	NA	No	0.35%	NIL	NIL	71,229	NIL	NIL
5	Dawson Reynold Daniel	C1.5	19-04-2021	35,60,179	35,60,179	Home Buyer	NA	No	0.61%	NIL	NIL	-	NIL	NIL
6	V R Janardhanan	C1.6	16-04-2021	43,20,000	43,20,000	Home Buyer	NA	No	0.74%	NIL	NIL	-	NIL	NIL
7	Kesavan Bhuvanendran	C1.7	14-05-2021	29,34,000	29,34,000	Home Buyer	NA	No	0.50%	NIL	NIL	-	NIL	NIL
8	Joseph Kurian	C1.8	14-04-2021	30,31,800	30,31,800	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
9	Luke Prasad & Reena Mathew	C1.10	14-04-2021	97,26,276	66,26,468	Home Buyer	NA	No	1.13%	NIL	NIL	30,99,808	NIL	NIL
10	Gatha Menon	C1.11	15-04-2021	26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
11	Gomathy/Uma Vijayan	C1.12	17-04-2021	34,79,290	34,79,290	Home Buyer	NA	No	0.59%	NIL	NIL	-	NIL	NIL
12	Meenakshi Devi	C1.13	15-04-2021	23,25,000	23,25,000	Home Buyer	NA	No	0.40%	NIL	NIL	-	NIL	NIL
13	K.N.S. Nair & Rakesh K.V	C1.15	21-04-2021	26,28,000	19,41,216	Home Buyer	NA	No	0.33%	NIL	NIL	6,86,784	NIL	NIL
14	K.N.Retnamma	C1.16	17-04-2021	28,80,000	28,80,000	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
15	Mahesh Kurup	C1.17	03-05-2021	50,17,200	50,11,028	Home Buyer	NA	No	0.85%	NIL	NIL	6,172	NIL	NIL
16	Vinod Kumar.G.S	C1.18	26-04-2021	28,47,175	28,47,175	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
17	Padmajadevi Sivadas/Dr. Priya	C1.20	25-06-2021	23,97,667	22,88,766	Home Buyer	NA	No	0.39%	NIL	NIL	1,08,901	NIL	NIL
18	Roy Mathew	C1.21	24-05-2021	28,75,320	28,75,320	Home Buyer	NA	No	0.49%	NIL	NIL	-	NIL	NIL
19	Sudhir (Neena R Prabhakaran)	C1.22	21-04-2021	31,37,108	21,90,898	Home Buyer	NA	No	0.37%	NIL	NIL	9,46,210	NIL	NIL
20	Christu Das.S	C1.23	14-04-2021	36,24,884	27,18,191	Home Buyer	NA	No	0.46%	NIL	NIL	9,06,693	NIL	NIL
21	Sivankutty K R	C1.24	18-04-2021	39,05,504	39,05,504	Home Buyer	NA	No	0.67%	NIL	NIL	-	NIL	NIL
22	Kailasanathan Akkal	C1.25	17-05-2021	32,63,548	32,63,548	Home Buyer	NA	No	0.56%	NIL	NIL	-	NIL	NIL
23	Sethumadhavan & Lalitha Madhavan	C1.26	15-04-2021	26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
24	Sony George	C1.27	28-04-2021	30,25,000	30,25,000	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
25	Padmasree Krishnamoorthi	C1.28	19-04-2021	27,44,000	27,44,000	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
26	James J Malayil & Mercy James	C1.30	21-04-2021	30,69,578	30,69,578	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
27	Lalitha Madhavan (Sujatha Karthikeyan)	C1.31	06-09-2021	26,60,000	26,60,000	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
28	Mrs. Alpha Daniel	C1.32	19-04-2021	25,01,031	25,01,031	Home Buyer	NA	No	0.43%	NIL	NIL	-	NIL	NIL
29	James K Koshy	C1.33	18-04-2021	41,97,803	32,13,837	Home Buyer	NA	No	0.55%	NIL	NIL	9,83,966	NIL	NIL
30	Annamalai A (H/o late Ms Kamachi)	C1.34	15-04-2021	32,87,532	25,06,862	Home Buyer	NA	No	0.43%	NIL	NIL	7,80,670	NIL	NIL
31	Dr.Suresh Kumar T	C1.35	17-04-2021	16,00,000	16,00,000	Home Buyer	NA	No	0.27%	NIL	NIL	-	NIL	NIL
32	Dr.Jacob Grand	C1.36	06-05-2021	55,00,000	15,18,566	Home Buyer	NA	No	0.26%	NIL	NIL	39,81,434	NIL	NIL
33	Chandrasenan Nair	C1.37	14-04-2021	33,10,680	25,98,559	Home Buyer	NA	No	0.44%	NIL	NIL	7,12,121	NIL	NIL
34	Kusumakumari	C1.39	17-04-2021	22,51,125	22,51,125	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
35	Rajamma Sobhana	C1.40	12-05-2021	27,61,000	27,61,000	Home Buyer	NA	No	0.47%	NIL	NIL	-	NIL	NIL
36	Nalini Vijayaraghavan (Dr.Vijayaraghavan)	C1.41	16-04-2021	55,99,011	21,86,734	Home Buyer	NA	No	0.37%	NIL	NIL	34,12,277	NIL	NIL

37	Nalini Vijayaraghavan	C1.42	16-04-2021	23,60,000	23,60,000	Home Buyer	NA	No	0.40%	NIL	NIL	-	NIL	NIL
38	Eswarachandran Nair	C1.44	14-04-2021	34,27,630	18,53,476	Home Buyer	NA	No	0.32%	NIL	NIL	15,74,154	NIL	NIL
39	Vijayakumar	C1.45	12-05-2021	20,00,000	20,00,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
40	Mohamed Abdul Nazar	C1.46	15-04-2021	37,07,844	30,18,223	Home Buyer	NA	No	0.51%	NIL	NIL	6,89,620	NIL	NIL
41	Abdul Salim.I	C1.47	20-04-2021	28,94,293	27,61,028	Home Buyer	NA	No	0.47%	NIL	NIL	1,33,265	NIL	NIL
42	Dr. Ramadas Pisharody(Jayasree K)	C1.48	26-05-2021	33,97,304	33,97,304	Home Buyer	NA	No	0.58%	NIL	NIL	-	NIL	NIL
43	Sajan.I & Biju.Y.P(Medicutes Inc)	C1.49	14-04-2021	31,77,034	15,78,831	Home Buyer	NA	No	0.27%	NIL	NIL	15,98,203	NIL	NIL
44	Salil Nair G-Late (Manjula Nair)	C1.50	18-05-2021	28,20,000	28,20,000	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
45	Col.P.P.S. Kumaran	C1.51	16-04-2021	24,20,550	24,20,550	Home Buyer	NA	No	0.41%	NIL	NIL	-	NIL	NIL
46	Saleem M	C1.52	14-04-2021	9,57,600	9,57,600	Home Buyer	NA	No	0.16%	NIL	NIL	-	NIL	NIL
47	Saj kumar C	C1.53	14-04-2021	4,76,406	2,91,019	Home Buyer	NA	No	0.05%	NIL	NIL	1,85,387	NIL	NIL
48	Sindhu A	C1.55	15-04-2021	21,00,000	21,00,000	Home Buyer	NA	No	0.36%	NIL	NIL	-	NIL	NIL
49	Dr.Anand H	C1.56	20-04-2021	28,36,500	28,36,500	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
50	Sreenarayana Sharma	C1.57	14-04-2021	26,00,000	26,00,000	Home Buyer	NA	No	0.44%	NIL	NIL	-	NIL	NIL
51	Pauly A.D	C1.58	14-04-2021	30,31,800	30,31,800	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
52	Manjusha(Prakash)	C1.59	14-04-2021	38,70,473	26,30,175	Home Buyer	NA	No	0.45%	NIL	NIL	12,40,298	NIL	NIL
53	Dr.Mahadevan	C1.61	17-04-2021	28,36,500	28,36,500	Home Buyer	NA	No	0.48%	NIL	NIL	-	NIL	NIL
54	Mahadeva Iyer(Meenakshy S,Niece)	C1.62	17-04-2021	21,96,000	21,96,000	Home Buyer	NA	No	0.37%	NIL	NIL	-	NIL	NIL
55	Jayakrishnan (Malini)	C1.63	19-05-2021	26,50,587	26,50,587	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
56	Jayakrishnan Maniyil	C1.64	19-05-2021	26,50,587	26,50,587	Home Buyer	NA	No	0.45%	NIL	NIL	-	NIL	NIL
57	Bhasuran.K - (PV)	C1.66	14-04-2021	42,47,028	26,36,326	Home Buyer	NA	No	0.45%	NIL	NIL	16,10,702	NIL	NIL
58	Prasad Sukumaran	C1.67	14-04-2021	23,97,298	23,97,298	Home Buyer	NA	No	0.41%	NIL	NIL	-	NIL	NIL
59	Prasanth Kumar.P	C1.68	07-05-2021	31,89,000	31,89,000	Home Buyer	NA	No	0.54%	NIL	NIL	-	NIL	NIL
60	Seetha Moorthy	C1.69	19-04-2021	30,40,000	30,40,000	Home Buyer	NA	No	0.52%	NIL	NIL	-	NIL	NIL
61	Syed Raiffudin	C1.70	12-04-2021	36,37,660	22,10,762	Home Buyer	NA	No	0.38%	NIL	NIL	14,26,898	NIL	NIL
62	Dr.Binu.M.G	C1.72	14-04-2021	40,00,000	40,00,000	Home Buyer	NA	No	0.68%	NIL	NIL	-	NIL	NIL
63	Chandrasekharan Pillai S	C1.73	26-04-2021	14,00,000	14,00,000	Home Buyer	NA	No	0.24%	NIL	NIL	-	NIL	NIL
64	Rasheed	C1.74	26-05-2021	20,16,000	20,16,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
65	Rahila Rasheed	C1.75	27-09-2021	20,16,000	20,16,000	Home Buyer	NA	No	0.34%	NIL	NIL	-	NIL	NIL
66	Rejith Kumar R N	C1.76	14-04-2021	22,00,000	22,00,000	Home Buyer	NA	No	0.37%	NIL	NIL	-	NIL	NIL
67	T.G.Thampi	C1.77	14-04-2021	10,20,111	10,20,111	Home Buyer	NA	No	0.17%	NIL	NIL	-	NIL	NIL
68	Seethalakshmi Unni	C1.78	13-04-2021	36,18,855	35,41,980	Home Buyer	NA	No	0.60%	NIL	NIL	76,875	NIL	NIL
69	Dr.Shanavas	C1.79	16-05-2021	22,38,000	22,38,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
70	Fousia	C1.80	16-05-2021	22,38,000	22,38,000	Home Buyer	NA	No	0.38%	NIL	NIL	-	NIL	NIL
71	Hari Haran Iyer	C1.82	11-04-2021	58,59,000	58,59,000	Home Buyer	NA	No	1.00%	NIL	NIL	-	NIL	NIL
72	Shahir Ahmed Khan	C1.83	14-04-2021	55,00,000	34,25,130	Home Buyer	NA	No	0.58%	NIL	NIL	20,74,870	NIL	NIL
73	Mini K.G	C1.84	16-05-2021	30,00,000	30,00,000	Home Buyer	NA	No	0.51%	NIL	NIL	-	NIL	NIL
74	Narayanan K Pisharody	C1.88	08-09-2021	33,97,304	25,60,056	Home Buyer	NA	No	0.44%	NIL	NIL	8,37,248	NIL	NIL
75	Rahul Suresh	C1.86	27-06-2021	23,47,335	21,80,342	Home Buyer	NA	No	0.37%	NIL	NIL	1,66,993	NIL	NIL
76	Jayalaskhmi S S	C1.87	27-06-2021	23,54,745	21,56,874	Home Buyer	NA	No	0.37%	NIL	NIL	1,97,871	NIL	NIL
77	Nazar M K	C1.89	14-04-2021	70,31,000	54,59,114	Home Buyer	NA	No	0.93%	NIL	NIL	15,71,886	NIL	NIL
TOTAL				23,60,20,949	20,62,72,651				35.15%			2,97,48,298		