

Annexure 2
Date of commencement of CIRP: 12 November 2021
List of creditors as on: 08-Mar-2022

Name of the Corporate Debtor: Samson and Sons Builders and Developers Private Limited.
List of unsecured financial creditors belonging to any class of creditors

S.No	Name of 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 Guarantee	Whether related party?	% of voting share in CoC					
1	CYRIAC JOSEPH	24.11.2021	₹ 76,80,000.00						₹ 76,28,000.00			₹ 52,000.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
2	ARUN MATHEW	25.11.2021	₹ 18,47,101.37						₹ 18,47,101.37			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
3	VIPIN A.S/SITHALAKSHMI	25.11.2021	₹ 1,14,65,260.00						₹ 1,14,65,260.00			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
4	BABULAL G	25.11.2021	₹ 87,85,917.81						₹ 87,85,917.81			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
5	RENI THOMAS	26.11.2021	₹ 8,42,489.00						₹ 7,91,616.44			₹ 50,872.56	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
6	PHILIP VARGHESE	25.11.2021	₹ 39,16,611.00						₹ 7,34,739.73			₹ 31,81,871.27	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
7	GEORGE JOHN /ELIZABETH SHERLY	26.11.2021	₹ 58,47,256.16						₹ 58,47,256.16			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
8	SREE RAJ KUMAR	26.11.2021	₹ 12,00,000.00						₹ 12,00,000.00			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
9	VENKITASUBRAMANIAN G	26.11.2021	₹ 92,14,904.11						₹ 92,14,904.11			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
10	SARA MATHEWS/MINU MARIAM MATHEWS	26.11.2021	₹ 1,45,94,983.70						₹ 1,45,94,983.70			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
11	DR. BENNY GEORGE	26.11.2021	₹ 89,10,000.00						₹ 79,18,684.93			₹ 9,91,315.07	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
12	PREETHY NAYAR SEETHADEVI	23.11.2021	₹ 72,80,000.00						₹ 60,66,794.52			₹ 12,13,205.48	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
13	SHIBU GEORGE / LEENA SHIBU GEORGE	27.11.2021	₹ 39,20,583.00						₹ 39,20,583.00			₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
14	JAMES PHILIP KOSHY / ELIZABETH GEORGE	26.11.2021	₹ 45,46,000.00						₹ 38,61,534.25			₹ 6,84,465.75	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

(Amount in ₹)

33	ANDERSON GEORGE	25.11.2021	₹ 77,17,567.12															₹ 77,17,567.12					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
34	ANOOP S	25.11.2021	₹ 94,72,000.00															₹ 94,72,000.00					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
35	KRISHNAKUMAR J (FLAT)	25.11.2021	₹ 74,69,716.00															₹ 44,33,698.63					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 30,36,017.37
36	KRISHNAKUMAR J (VILLA)	25.11.2021	₹ 1,18,91,140.00															₹ 86,07,178.08					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 32,83,961.92
37	SAJAD KHARIM	25.11.2021	₹ 63,75,000.00															₹ 45,01,808.22					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 18,73,191.78
38	P.MURUKESAN	25.11.2021	₹ 24,96,000.00															₹ 24,96,000.00					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
39	ABDUL WAHID A	25.11.2021	₹ 26,10,389.04															₹ 26,10,389.04					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
40	A.BALAKRISHNAPILLAI	25.11.2021	₹ 53,17,128.77															₹ 53,17,128.77					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
41	K. V. CHERIAN/ALEYAMMA CHERIAN	25.11.2021	₹ 80,12,160.00															₹ 80,12,160.00					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
42	ANWAR HUSSAIN RAWTHER	26.11.2021	₹ 1,81,65,000.00															₹ 1,54,75,232.88					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 26,89,767.12
43	SHARAFUDEEN S.	27.11.2021	₹ 1,05,00,000.00															₹ 83,68,000.00					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 21,32,000.00
44	AK SHERIEF & S TAJUNNISA	25.11.2021	₹ 59,97,205.48															₹ 59,97,205.48					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
45	CHERIAN P. G	26.11.2021	₹ 69,56,000.00															₹ 33,66,158.90					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 35,89,841.10
46	ARUN GEORGE	25.11.2021	₹ 75,74,466.00															₹ 72,93,139.73					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 2,81,326.27
47	ABRAHAM SIMON	25.11.2021	₹ 1,46,00,000.00															₹ 98,22,684.93					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 47,77,315.07
48	AYISHA RUBNA P.	25.11.2021	₹ 43,40,000.00															₹ 12,13,457.53					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 31,26,542.47
49	SANJIT J , TOM S RUSSEL AND H RUSSEL	28.11.2021	₹ 54,23,000.00															₹ 54,23,000.00					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
50	K. RAVEENDHRANATHA VARIER	28.11.2021	₹ 48,64,109.59															₹ 48,64,109.59					PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00

69	ANNAMMA ALEX	27.11.2021	40,75,000.00									₹ 37,36,054.79				₹ 3,38,945.21	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
70	THOMAS KOSHY	26.11.2021	70,00,000.00									63,19,945.21				₹ 6,80,054.79	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
71	DR P. V. JOHN	30.11.2021	1,47,20,000.00									₹ 80,44,383.56				₹ 66,75,616.44	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
72	M A K AMEENULLA	28.11.2021	75,48,995.00									₹ 64,99,331.51				₹ 10,49,663.49	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
73	ABRAHAM JOHN	27.11.2021	₹ 78,25,490.00									₹ 69,51,671.23				₹ 8,73,818.77	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
74	RACHEL MATHEW	28.11.2021	₹ 1,27,83,123.00									₹ 1,12,76,284.93				₹ 15,06,838.07	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
75	GEORGE VARGHESE/RACHEL RENU	28.11.2021	₹ 43,00,000.00									₹ 36,97,808.22				₹ 6,02,191.78	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
76	LORETTA JAYARANI FRANCLIN DESOYSE	28.11.2021	₹ 84,90,000.00									₹ 54,23,013.70				₹ 30,66,986.30	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
77	ANISH FRANCLIN DESOYSE	28.11.2021	₹ 84,90,000.00									₹ 54,23,013.70				₹ 30,66,986.30	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
78	SALINI V JOHAN	26.11.2021	₹ 93,95,699.00									₹ 76,49,479.45				₹ 17,46,219.55	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
79	B.G. JEYASING	24.11.2021	₹ 1,27,40,000.00									₹ 1,08,17,369.86				₹ 19,22,630.14	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
80	BABY MATHEWKUTTY AND TITTI	27.11.2021	₹ 1,31,00,000.00									₹ 1,07,01,315.07				₹ 23,98,684.93	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
81	SUBASH NAIR	25.11.2021	₹ 90,00,000.00									₹ 78,58,630.14				₹ 11,41,369.86	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
82	DIANA BOBBY GEORGE	28.11.2021	₹ 61,15,232.88									₹ 61,15,232.88				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
83	CHANDRASHEKAR M	24.11.2021	₹ 15,50,000.00									₹ 14,57,731.51				₹ 92,268.49	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
84	GEETHA JEEVAN	27.11.2021	₹ 40,25,727.00									₹ 29,89,632.88				₹ 10,36,094.12	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
85	GLORIA JOSE	26.11.2021	₹ 69,30,000.00									₹ 60,27,671.23				₹ 9,02,328.77	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
86	V R GOPAKUMAR	27.11.2021	₹ 1,27,00,000.00									₹ 1,08,22,805.48				₹ 18,77,194.52	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

87	JJO JACOB MATHEW	25.11.2021	₹ 5,00,000.00																₹ 5,00,000.00				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
88	JISON K. JOHN	28.11.2021	₹ 32,99,726.03																₹ 32,99,726.03				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
89	KRIPA ANANTHALEKSHMI	26.11.2021	₹ 43,00,000.00																₹ 42,49,084.93				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 50,915.07
90	MANOJ KURIEN CHERIYAN AND ARDRA KURIEN	28.11.2021	₹ 37,80,000.00																₹ 37,80,000.00				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
91	CHIRAMEL MATHAI MAMMEN AND KENY	26.11.2021	₹ 60,90,589.00																₹ 60,90,589.00				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
92	ABRAHAM MATHEW	28.11.2021	₹ 1,57,20,000.00																₹ 1,02,75,287.67				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 54,44,712.33
93	M. LALITHA	28.11.2021	₹ 55,00,000.00																₹ 0.00				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 55,00,000.00
94	VARUGHESE THOMAS	25.11.2021	₹ 1,50,00,000.00																₹ 1,23,04,087.67				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 26,95,912.33
95	MATHEWS KOSHY	27.11.21	₹ 1,90,00,000.00																₹ 1,80,90,849.32				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 9,09,150.68
96	MATHEW VARGHESE PARAKATT & SUCHITRA	24.11.2021	₹ 36,80,000.00																₹ 36,80,000.00				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 0.00
97	ACHAMMA MAMMEN	29.11.2021	₹ 1,10,00,000.00																				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 1,10,00,000.00
98	O OMMAN PANICHER	24.11.2021	₹ 72,80,000.00																₹ 59,36,756.16				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 13,43,243.84
99	RADHAMONYAMMA P S	27.11.2021	₹ 35,14,000.00																₹ 30,06,378.08				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 5,07,621.92
100	LUCY MATHEW & TOMY ABRAHAM	24.11.2021	₹ 92,75,671.00																₹ 76,75,890.41				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 15,99,780.59
101	SANEJ C NAIR	27.11.2021	1,27,09,944.00																85,30,630.14				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 41,79,313.86
102	SATHEESAN KARTHA & SANGEETHA	27.11.2021	2,00,34,005.00																92,51,254.79				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 1,07,82,750.21
103	SHAJEEL ABDUL RASHEED & ANISA	27.11.2021	43,90,365.00																43,80,233.90				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 10,131.10
104	SHIBU JOHN MATHEW	27.11.2021	1,36,16,000.00																1,19,57,632.88				PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD	₹ 16,58,367.12

123	LEELAMMA PHILIPPOSE	26.11.2021	₹ 2,77,52,068.00															₹ 1,21,44,493.15				₹ 1,56,07,574.85	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
124	RATNAMMA PILLAI & KN KN PILLAI	28.11.2021	₹ 65,00,000.00															₹ 65,00,000.00				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
125	SANDEEP NAMBOODIRI	28.11.2021	₹ 8,00,000.00															₹ 5,60,936.99				₹ 2,39,063.01	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
126	SHAJU THOMAS	27.11.2021	₹ 40,00,000.00															₹ 31,88,383.56				₹ 8,11,616.44	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
127	SINARA VIJAYAN	26.11.2021	₹ 41,12,816.00															₹ 34,21,009.58				₹ 6,91,806.42	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
128	DR SONIA M LAL & NIKHIL	27.11.2021	₹ 31,96,956.16															₹ 31,96,956.16				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
129	SUDHIN K RAJ	28.11.2021	₹ 58,20,562.00															₹ 56,83,956.16				₹ 1,36,605.84	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
130	SUNIL GEORGE THOMAS	28.11.2021	₹ 31,50,684.93															₹ 31,50,684.93				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
131	A C OOMMEN	27.11.2021	₹ 54,18,750.00															₹ 54,11,842.47				₹ 6,907.53	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
132	ALZA GRACE VARGHESE , JACKSON & MINI ALEX	26.11.2021	₹ 70,39,507.00															₹ 60,22,520.55				₹ 10,16,986.45	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
133	ARUL C WILSON	27.11.2021	₹ 1,66,00,000.00															₹ 1,37,41,369.86				₹ 28,58,630.14	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
134	GEETHA E	27.11.2021	₹ 3,15,375.34															₹ 3,15,375.34				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
135	JONNY PAUL	27.11.2021	₹ 95,00,000.00															₹ 15,40,898.63				₹ 79,59,101.37	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
136	CHERIAN GEORGE,	02.12.2021	₹ 71,26,104.11															₹ 71,26,104.11				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
137	HARI VR	24.11.2012	₹ 30,00,000.00															₹ 30,00,000.00				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
138	S ABDUL SHAKEER & SHAJNA SHAKEER	05.12.2021	₹ 45,37,288.00															₹ 0.00				₹ 45,37,288.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
139	Santhosh V. John,	03.12.2021	₹ 53,91,802.74															₹ 44,27,868.49				₹ 9,63,934.25	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
140	SARAMMA MATHEW	04.12.2021	₹ 1,57,20,000.00															₹ 1,02,75,287.67				₹ 54,44,712.33	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD

159	P K MATHEW & VIMALA	14.01.2022	₹ 46,00,000.00														₹ 35,05,183.56				₹ 10,94,816.44	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
160	G T SAMUEL & SHEELA	19.12.2021	₹ 1,02,75,287.67														₹ 1,02,75,287.67				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
161	ANIL MATHEW & SINI ANIL MATHEW	15.01.2022	₹ 68,20,000.00														₹ 48,76,931.51				₹ 19,43,068.49	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
162	LIZMOL	10.12.2021	₹ 30,00,000.00														₹ 0.00				₹ 30,00,000.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
163	VIJAYAKUMAR V	20.12.2021	₹ 70,00,000.00														₹ 0.00				₹ 70,00,000.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
164	WINSTON NOEL DHAS	26.11.2021	₹ 1,57,20,000.00														₹ 1,02,75,287.67				₹ 54,44,712.33	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
165	VIMAL KRISHNAN V / REJI R	06.01.2022	₹ 76,13,753.42														₹ 76,13,753.42				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
166	RANJITH R.S.	27.01.2022	₹ 33,67,000.00														₹ 29,61,550.13				₹ 4,05,449.87	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
167	BINDHU A S	31.01.2022	₹ 73,15,000.00														₹ 52,90,794.52				₹ 20,24,205.48	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
168	JAYAKUMAR K	02.02.2022	₹ 42,58,500.00														₹ 36,94,635.62				₹ 5,63,864.38	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
169	GEORGE JOSEPH	02.02.2022	₹ 88,20,000.00														₹ 76,84,767.12				₹ 11,35,232.88	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
170	VARUN NADH R	09.02.2022	₹ 22,41,041.10														₹ 22,41,041.10				₹ 0.00	PROVISIONALLY ADMITTED SUBJECT TO CHANGE ON AVAILABILITY OF BOOK OF ACCOUNTS FROM CD
	TOTAL		₹ 1,31,93,38,729.10	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	₹ 1,08,61,05,836.13	₹ 0.00	₹ 0.00	₹ 0.00	₹ 23,32,32,892.97		