

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Annexue 2
Date of commencement of CIRP:18 -December-2021

List of creditors as on 18-March-2022

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.No	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingence nt 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 gurantee	Whether related party?					
1	Gopakumar Krishnan	27-12-2021	84,31,390.68	84,31,390.68	Unsecured					-	-	
2	Jiju Jhon	31-12-2021	1,26,64,638.00	87,67,744.73	Unsecured					38,96,893.27	-	
3	Mrs. RA Zachariah and late Mr. Roy Zachariah	31-12-2021	1,34,96,911.00	1,01,42,920.60	Unsecured					33,53,990.40	-	
4	Dr. G Ambika	01-07-2022	1,51,84,604.00	1,04,55,236.11	Unsecured					47,29,367.89	-	
5	Ratheesh Viswanathan	31-12-2021	1,04,16,717.49	72,87,240.65	Unsecured					31,29,476.84	-	
6	Dr. V.G. Mohanan Nair & Rajula K	31-12-2021	1,14,48,268.00	81,63,621.30	Unsecured					32,84,646.70	-	
7	Saji Thomas	31-12-2021	1,05,01,982.00	83,56,887.67	Unsecured					21,45,094.33	-	
8	Shinukumar Viswambaran & Chandana Shehana	31-12-2021	1,35,68,855.57	95,68,177.26	Unsecured					40,00,678.31	-	
9	U M Harikumar & Geeta Harikumar	31-12-2021	1,07,70,976.00	77,68,219.18	Unsecured					30,02,756.82	-	
10	Sunil Charivukalayil Baby	01-07-2022	1,34,23,512.00	92,34,504.11	Unsecured					41,89,007.89	-	
11	Rajeev C & Meera Angel	31-12-2021	1,23,61,205.60	83,76,750.10	Unsecured					39,84,455.50	-	
12	Sukum Shekar & Madhavan Panicker	31-12-2021	82,33,020.00	64,91,572.60	Unsecured					17,41,447.40	-	
13	Aneesh M.S & Firoza Iqbal	31-12-2021	87,25,984.00	69,70,158.90	Unsecured					17,55,825.10	-	
14	Dr. Meena Nair	31-12-2021	1,08,83,061.85	72,02,696.48	Unsecured					36,80,365.37	-	
15	Afzal Machingal	31-12-2021	92,40,659.00	68,70,741.07	Unsecured					23,69,917.93	-	
16	Abdul Jaleel H	31-12-2021	1,18,03,611.00	89,26,790.41	Unsecured					28,76,820.59	-	
17	Jose Kozhanthaswamy Francis & Sheeba Jose	31-12-2021	1,42,45,694.00	97,38,334.25	Unsecured					45,07,359.75	-	
18	Mr. Amar Nishad and Mrs. Haseena	31-12-2021	83,03,300.00	59,31,397.26	Unsecured					23,71,902.74	-	
19	Chithra Prasad D	31-12-2021	81,92,932.00	58,96,372.60	Unsecured					22,96,559.40	-	
20	Saideepak Gopinath	01-11-2022	1,16,52,051.00	91,20,981.78	Unsecured					25,31,069.22	-	

21	Vikas Aggarwal	31-12-2021	1,00,44,385.26	75,71,350.75	Unsecured					24,73,034.51	-	
22	Anil Jacob Thomas	31-12-2021	1,11,19,841.81	73,15,162.86	Unsecured					38,04,678.95	-	
23	Cmde V N Ajit Kumar & Rekha Nair	31-12-2021	1,24,91,847.00	85,10,456.32	Unsecured					39,81,390.68	-	
24	Mathew P Sebastian	31-12-2021	98,82,887.00	69,85,845.44	Unsecured					28,97,041.56	-	
25	Sujimon Raman Thankappan & Nisha Sujimon	15-01-2022	1,30,38,893.00	88,33,523.12	Unsecured					42,05,369.88	-	
26	V J Sebastian	31-12-2021	99,01,416.00	43,33,019.18	Unsecured					39,68,396.82	16,00,000.00	
27	P J Radhakrishnan & Bindu Radhakrishnan	01-01-2022	1,05,52,156.80	95,63,126.52	Unsecured					9,89,030.28	-	
28	Rajeev Balakrishnan	31-12-2021	1,12,62,806.00	82,54,071.23	Unsecured					30,08,734.77	-	
29	Nalini Sivaraman	31-12-2021	1,18,69,966.00	79,37,916.93	Unsecured					39,32,049.07	-	
30	Brig MC Ashok Kumar	01-01-2022	1,01,54,400.00	71,01,084.93	Unsecured					30,53,315.07	-	
31	George Thaila & Anie Thaila	31-12-2021	88,71,348.00	62,18,917.00	Unsecured					26,52,431.00	-	
32	Mini D'Cruz & Carlton D'Cruz	31-12-2021	1,15,35,152.49	82,27,020.65	Unsecured					33,08,131.84	-	
33	Rajan Iyyalol	31-12-2021	2,00,70,400.00	1,71,59,715.07	Unsecured					29,10,684.93	-	
34	Thomson Sarama Vijayakumar	31-12-2021	1,26,45,810.00	97,57,831.70	Unsecured					28,87,978.30	-	
35	Vinod Kumar JS & Manju Vinod	31-12-2021	1,01,85,282.00	72,52,958.90	Unsecured					29,32,323.10	-	
36	Sreekumar R Nair	31-12-2021	81,26,677.00	61,20,021.03	Unsecured					20,06,655.97	-	
37	Dr. Ajay Venugopal	31-12-2021	1,38,39,228.59	97,29,164.40	Unsecured					41,10,064.19	-	
38	C S Sankar	02-01-2022	83,31,179.63	53,26,483.36	Unsecured					30,04,696.27	-	
39	Narayanan Govindan	31-12-2021	80,06,973.79	62,77,961.34	Unsecured					17,29,012.45	-	
40	Mathew John Panachekkal	17-01-2022	1,96,78,156.00	1,05,84,295.89	Unsecured					90,93,860.11	-	Provisionally admitted
41	Tom Mathew	17-01-2022	1,98,39,380.00	1,04,16,609.00	Unsecured					94,22,771.00	-	Provisionally admitted
42	Anish Narayana Pillai & Dhanya Anish	31-12-2021	1,03,20,127.00	66,74,419.31	Unsecured					36,45,707.69	-	
43	Thailayil Jose	15-01-2022	1,01,17,610.17	62,39,514.67	Unsecured					38,78,095.50	-	
44	Subha S	01-01-2022	1,50,92,930.00	92,29,292.05	Unsecured					58,63,637.95	-	
45	Param Achutha Menon Vijaya Vihar	12-02-2022	31,45,415.00	23,84,832.88	Unsecured					7,60,582.12	-	
46	Prema K	31-12-2021	1,41,39,282.00	94,36,263.72	Unsecured					47,03,018.28	-	
47	Adolfín Fernandes	31-12-2021	1,19,46,441.60	83,47,209.41	Unsecured					35,99,232.19	-	
48	Naseema Ashraf	31-12-2021	17,88,297.00	14,34,964.38	Unsecured					3,53,332.62	-	
49	Deepak R	17-02-2022	1,01,59,366.10	68,18,985.81	Unsecured					33,40,380.29	-	
50	Jiju Kakkanattil Mathew & Anila Mathew	01-01-2022	99,17,453.00	69,14,792.28	Unsecured					30,02,660.72	-	
51	Feroz Abdul Lathif	01-01-2022	1,30,39,195.00	63,92,994.02	Unsecured					66,46,200.98	-	
52	Kesavdas Tharavanatt	01-01-2022	1,40,54,383.00	67,77,539.02	Unsecured					72,76,843.98	-	
53	Girish P Chandramenon & Vrinda Gopalmenon	01-01-2022	2,52,43,718.00	1,08,50,711.14	Unsecured					1,43,93,006.86	-	

54	Radhakrishnan Puthiyaveettil Komban	01-01-2022	1,63,80,721.00	78,64,180.74	Unsecured					80,91,240.26	4,25,300.00	
55	Jobby John	02-01-2022	1,67,76,231.00	65,87,605.37	Unsecured					1,01,88,625.63	-	
56	Jose Francis	02-01-2022	1,87,48,880.00	73,88,843.75	Unsecured					1,12,28,366.25	1,31,670.00	
57	Vivek Karunakaran	31-12-2021	1,61,76,596.00	77,18,782.15	Unsecured					79,57,413.85	5,00,400.00	
58	Hamida Abdul Latif	01-01-2022	1,30,39,195.00	63,89,496.98	Unsecured					66,49,698.02	-	
59	Shibu Abraham & Jisho V John	01-01-2022	1,10,00,000.00	94,24,558.66	Unsecured					15,75,441.34	-	
60	Kiran Vijaya Kumar	02-01-2022	1,47,35,483.00	76,25,358.79	Unsecured					71,10,124.21	-	
61	George Thomas	02-01-2022	1,46,60,917.00	62,60,975.62	Unsecured					83,99,941.38	-	
62	Dr. Arakkal Jacob Joy	02-01-2022	1,30,68,640.00	90,32,981.92	Unsecured					37,79,658.08	2,56,000.00	
63	Joice Joseph	02-01-2022	1,11,02,276.00	94,42,309.09	Unsecured					16,59,966.91	-	
64	Davis Koottala Varkey	03-01-2022	1,38,61,422.00	97,54,357.03	Unsecured					41,07,064.97	-	
65	Shibil Jose	01-01-2022	1,25,21,838.00	80,87,133.95	Unsecured					40,02,622.05	4,32,082.00	
66	Santhosh Kumar	02-01-2022	1,50,00,000.00	1,46,69,122.12	Unsecured					3,30,877.88	-	
67	Deepthi S Raj	31-12-2021	1,51,77,184.00	86,90,905.90	Unsecured					64,86,278.10	-	
68	Krishna Kumar	01-01-2022	1,21,94,259.00	70,45,024.79	Unsecured					51,49,234.21		
69	Peter Kurinjikattu Cherian	01-01-2022	1,65,70,987.72	1,14,78,664.23	Unsecured					50,92,323.49	-	
70	Sreeram Methil & Tiza Elizabeth Tom	31-12-2021	1,28,87,069.00	88,49,642.89	Unsecured					40,30,881.11	6,545.00	
71	Shaheen Nawaz Kalathiparambil Abdul Salam	13-01-2022	1,52,30,698.00	81,26,327.17	Unsecured					71,04,370.83	-	
72	S Ramachandran	31-12-2021	1,39,69,046.00	76,13,952.29	Unsecured					63,55,093.71	-	
73	Chandra Bhanu Vadasseri Kizhakkethil	01-01-2022	1,00,70,210.00	72,35,225.14	Unsecured					28,34,984.86	-	
74	Sujith Chembil Kunnuth	01-01-2022	1,57,50,577.00	96,15,187.21	Unsecured					53,90,729.79	7,44,660.00	
75	Bejo Thomas	01-01-2022	1,61,04,164.00	97,45,081.99	Unsecured					63,59,082.01	-	
76	Verghese Bobby Tholath & Susan Bobby	01-01-2022	86,39,042.00	86,39,042.00	Unsecured					-	-	
77	Mohammed Iqbal	02-01-2022	1,22,96,397.00	81,10,919.36	Unsecured					41,32,761.64	52,716.00	
78	Kurian Thomas	01-01-2022	83,36,227.00	63,68,632.21	Unsecured					19,67,594.79	-	
79	Pandalanghat Latha Ramadas	06-01-2022	1,95,34,375.00	72,44,978.90	Unsecured					1,20,88,481.10	2,00,915.00	
80	Sajeesh Kumar Krishnan	02-01-2022	94,22,272.00	94,22,272.00	Unsecured					-	-	
81	Jayesh John	01-01-2022	1,08,30,884.00	70,93,498.57	Unsecured					37,37,385.43	-	
82	Premjith Augustin	01-01-2022	61,42,459.00	42,14,192.55	Unsecured					19,28,266.45	-	
83	Rameeza Noordheen	02-01-2022	1,17,50,295.00	63,62,107.18	Unsecured					53,88,187.82	-	
84	Noordheen Babu	02-01-2022	1,13,39,322.00	62,93,306.72	Unsecured					50,46,015.28	-	
85	Regi N George	01-01-2022	1,36,63,985.00	75,80,746.99	Unsecured					60,83,238.01	-	
86	Manoj Nair	01-01-2022	2,03,62,354.00	85,86,900.15	Unsecured					1,17,75,453.85	-	

87	George joseph	01-01-2022	1,33,63,561.00	68,99,178.52	Unsecured					64,64,382.48	-	
88	Cyril Cherian & Ruby Antony	01-01-2022	1,50,33,489.00	63,20,990.80	Unsecured					87,12,498.20	-	
89	George Koruthu Mamoottil (Bindu George)	30-01-2022	1,44,70,132.40	99,54,506.35	Unsecured					45,15,626.05	-	
90	Ramachandra Panicker	31-12-2021	52,04,624.00	52,04,624.00	Unsecured					-	-	
91	Shaloo Ipe	06-02-2022	39,69,204.00	30,33,204.00	Unsecured					9,36,000.00	-	
92	Bency J John	01-01-2022	76,18,060.00	74,41,107.00	Unsecured					-	1,76,953.00	
93	Hannah Kiluthatil (Jose Francis Xavier)	02-01-2022	1,80,68,225.00	85,86,670.08	Unsecured					65,39,483.92	29,42,071.00	Provisionally admitted
94	Mohammed Ashraf	09-02-2022	1,39,42,179.00	70,50,139.05	Unsecured					65,56,702.95	3,35,337.00	
95	Sunitha Nair (Jayakumar Vasudevan)	01-01-2022	1,36,21,964.00	1,14,62,886.71	Unsecured					21,59,077.29	-	
96	Shibu Kuriachan	06-01-2022	1,20,16,844.00	85,01,962.48	Unsecured					35,14,881.52	-	
97	Michael Meenattoor	31-12-2021	8,62,60,401.00	3,87,61,516.98	Unsecured					4,74,98,884.02	-	
98	Mansoor Mohamed Ambalathuveettill	03-03-2022	1,72,73,249.00	91,51,968.74	Unsecured					79,71,280.26	1,50,000.00	
99	Thomas george Mottackal	03-02-2022	83,95,600.00	75,72,738.00	Unsecured					-	8,22,862.00	
100	Antony P V	14-01-2022	98,21,410.00	81,08,539.08	Unsecured					17,12,870.92	-	
101	K. M. Mathews & Juliet Mathews	31-12-2021	65,79,789.80	49,92,184.11	Unsecured					15,87,605.69	-	
102	Parvez Gul Sha and Farhana Valiya Peedikayil	31-12-2021	66,54,506.25	51,32,073.50	Unsecured					15,22,432.75	-	
103	Febin Mansoor	03-03-2022	89,71,648.00	46,40,999.93	Unsecured					43,30,648.07	-	
104	Anoop Jose	06-01-2022	46,96,425.00	42,58,850.78	Unsecured					4,37,574.22	-	
105	Sreekanth Nair	15-01-2022	15,70,231.00	12,17,622.65	Unsecured					3,52,608.35	-	
106	Nirmal T V	15-01-2022	44,00,000.00	42,97,934.11	Unsecured					1,02,065.89	-	
107	Jincy Mathew	05-02-2022	55,03,086.00	52,76,099.36	Unsecured					2,26,986.64	-	
108	K. Jaladharan	01-01-2022	44,74,000.00	29,38,958.90	Unsecured					15,35,041.10	-	
109	Sunil Kumar Krishnakumar	07-01-2021	1,18,30,000.00	81,77,810.41	Unsecured					36,52,189.59	-	
110	Kuruvilla Thomas	14-01-2022	1,03,72,23,487.00	26,59,64,040.42	Unsecured					77,12,59,446.58	-	
111	Priyalekshmi Madhuriletha (P J Pillai)	02-01-2022	1,28,58,850.00	67,37,612.57	Unsecured					61,21,237.43	-	Provisionally admitted
112	Jessy K	04-03-2022	1,43,36,000.00	67,79,589.60	Unsecured					75,56,410.40	-	
113	Dr. Binu Varghese	01-01-2022	1,39,00,000.00	1,02,91,342.42	Unsecured					36,08,657.58	-	
114	Peruvamba Srinivasan Sriram	07-03-2022	1,42,81,176.00	72,27,009.69	Unsecured					68,57,996.31	1,96,170.00	
115	T S Subash	01-01-2022	10,42,000.00	5,53,490.41	Unsecured					4,88,509.59	-	
116	Dr. Thomas Mookenthottathil	11-03-2022	25,00,000.00	25,00,000.00	Unsecured					-	-	
117	Lt. Col Arun Abey Mathew	14-03-2022	1,17,76,935.65	68,77,485.02	Unsecured					45,13,670.63	3,85,780.00	
118	Abhisekh Menacherry	14-03-2022	70,13,083.00	70,13,083.00	Unsecured					-	-	
119	Sabitta Elizabeth George	16-03-2022	1,63,30,000.00	80,32,164.38	Unsecured					82,97,835.62	-	

120	Manoj Kumar N V	18-03-2022	1,44,28,781.07	79,37,861.85	Unsecured					64,90,919.22	-	
121	Vivek Shaji Thomas	17-03-2022	79,47,093.87	79,47,093.87	Unsecured					-	-	
122	Suresh Kumar	13-03-2022	28,85,000.00	28,85,000.00	Unsecured					-	-	
123	Krishna kumar Nair	16-03-2022	35,00,000.00	29,86,964.00	Unsecured					-	5,13,036.00	
124	Prasob Mathew	28-12-2021	1,10,83,197.74	-	Unsecured					-	1,10,83,197.74	
125	Tom Thomas	30-12-2021	50,00,000.00	45,84,230.00	Unsecured					-	4,15,770.00	
126	Mrs. Anu Elsa James & Mr. Syril Joseph	29-12-2021	1,86,90,640.00	72,83,740.36	Unsecured					90,98,417.64	23,08,482.00	
	TOTAL		2,54,98,40,655.93	1,22,18,25,379.57						1,30,43,35,329.62	2,36,79,946.74	