

Name of the corporate Debtor
Date of Commencement of CIRP
List of Creditors as on 31.12.2021

Annexure 2
Shreeya Developers Private Limited
December 10, 2019

Amount in
Rs.

Sl.No.	Name of the Creditor	Details of Claims received		Details of Claims admitted		Amount of any mutual claim that creditors may set off	Amount of claim under verification	Amount of claim admitted	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	A. Shankar	21.12.2019	1450086	1450086	Fin creditors	No	No	0.54	No	No	No	No
2	Arvind Arun	11.12.2019	690481	690481	As Above	No	No	0.35	No	No	No	No
3	Anwar Iain	16.12.2019	2327720	2327720	As Above	No	No	0.87	No	No	No	No
4	Sanjeevrajasekar Ramesh	19.12.2019	2102753	2102753	As Above	No	No	0.76	No	No	No	No
5	Rata Sarinath	14.12.2019	483325	483325	As Above	No	No	0.18	No	No	No	No
6	Bhena Saravanan	11.12.2019	1458000	1458000	As Above	No	No	0.54	No	No	No	No
7	N. Dhakshinamoorthy	11.12.2019	2161183	2161183	As Above	No	No	0.85	No	No	No	No
8	Dr.L. Adalarasan	19.12.2019	1734606	1734606	As Above	No	No	0.65	No	No	No	No
9	P. Jagannath	11.12.2019	1555506	1555506	As Above	No	No	0.60	No	No	No	No
10	M. Ganesh Kumar	14.12.2019	2033394	2033394	As Above	No	No	0.76	No	No	No	No
11	Gururan Raja Ganesh	11.12.2019	1994470	1994470	As Above	No	No	0.75	No	No	No	No
12	G. Shanthi	14.12.2019	1997700	1997700	As Above	No	No	0.75	No	No	No	No
13	Indiraatha Venkatesh	11.12.2019	4679024	4679024	As Above	No	No	1.75	No	No	No	No
14	Indiraatha Venkatesh	11.12.2019	4679024	4679024	As Above	No	No	1.75	No	No	No	No
15	B. Jagadeeswaran	14.12.2019	604900	604900	As Above	No	No	0.23	No	No	No	No
16	P. Jagadeesh Kumar	16.12.2019	2118809	2118809	As Above	No	No	0.79	No	No	No	No
17	A. Jagathi	18.12.2019	1831306	1831306	As Above	No	No	0.69	No	No	No	No
18	Jothi Murugan	14.12.2019	2097321	2097321	As Above	No	No	0.79	No	No	No	No
19	G. Kavalayar	19.12.2019	1483744	1483744	As Above	No	No	0.56	No	No	No	No
20	K. Bhaskari	19.12.2019	933024	933024	As Above	No	No	0.35	No	No	No	No
21	P. Sumanthran	16.12.2019	108734	108734	As Above	No	No	0.04	No	No	No	No
22	S. Srinivasan	11.12.2019	2614175	2614175	As Above	No	No	1.06	No	No	No	No
23	KP. Kalanathan	11.12.2019	2143630	2143630	As Above	No	No	0.80	No	No	No	No
24	S. Subramanian	11.12.2019	2384873	2384873	As Above	No	No	0.89	No	No	No	No
25	Kalagan Diwakar	11.12.2019	2594352	2594352	As Above	No	No	0.97	No	No	No	No
26	Carolina	16.12.2019	107112	107112	As Above	No	No	0.04	No	No	No	No
27	M. Rajaraj	11.12.2019	1135681	1135681	As Above	No	No	0.40	No	No	No	No
28	S. Meevakshi	14.12.2019	2915227	2915227	As Above	No	No	1.09	No	No	No	No
29	Murugan Rajasekar	14.12.2019	2004383	2004383	As Above	No	No	0.75	No	No	No	No
30	Muthu Kumar RP	19.12.2019	722159	722159	As Above	No	No	0.27	No	No	No	No
31	Nandhi Mahan	11.12.2019	722159	722159	As Above	No	No	0.27	No	No	No	No
32	Narasim Das	11.12.2019	2945151	2945151	As Above	No	No	1.12	No	No	No	No
33	NS Venkatesan	19.12.2019	2123665	2123665	As Above	No	No	0.80	No	No	No	No
34	P. Sreedhar	11.12.2019	1364760	1364760	As Above	No	No	0.51	No	No	No	No
35	B. Shivanthar	11.12.2019	614276	614276	As Above	No	No	0.23	No	No	No	No
36	A. Subramani	14.12.2019	634535	634535	As Above	No	No	0.24	No	No	No	No
37	A. Suresh and Bhaskarappa	11.12.2019	617741	617741	As Above	No	No	0.23	No	No	No	No
38	V. Suresh	11.12.2019	1890135	1890135	As Above	No	No	0.73	No	No	No	No
39	Sudhanya Kashi	11.12.2019	1914480	1914480	As Above	No	No	0.72	No	No	No	No
40	Sudhakar Prabhakar	11.12.2019	2233893	2233893	As Above	No	No	0.84	No	No	No	No
41	V. Venkateshwarthy	11.12.2019	733140	733140	As Above	No	No	0.27	No	No	No	No
42	Lothi Natar Balakrishnan	11.12.2019	4017560	4017560	As Above	No	No	1.54	No	No	No	No
43	S. Sathish Kumar and Rohini	11.12.2019	849154	849154	As Above	No	No	0.30	No	No	No	No
44	S. S. Subash	11.12.2019	1092225	1092225	As Above	No	No	0.40	No	No	No	No
45	Ravi Jain	11.12.2019	3077896	3077896	As Above	No	No	1.15	No	No	No	No
46	Chandu	11.12.2019	1112042	1112042	As Above	No	No	0.40	No	No	No	No
47	Arjun Suresh combination	11.12.2019	1251775	1251775	As Above	No	No	0.47	No	No	No	No
48	Samana Zulfkar	11.12.2019	519199	519199	As Above	No	No	0.19	No	No	No	No
49	Channayyan Muralidhar	11.12.2019	2002908	2002908	As Above	No	No	0.75	No	No	No	No
50	Saranya	19.12.2019	1970960	1970960	As Above	No	No	0.74	No	No	No	No
51	Sahavathi Rajakrishnan	11.12.2019	2491087	2491087	As Above	No	No	0.93	No	No	No	No
52	Sudha	11.12.2019	138951	138951	As Above	No	No	0.05	No	No	No	No
53	Srinivasan	11.12.2019	1529275	1529275	As Above	No	No	0.57	No	No	No	No
54	Syed Zulfkar	11.12.2019	1593119	1593119	As Above	No	No	0.59	No	No	No	No
55	Varun Bhatti	11.12.2019	66650	66650	As Above	No	No	0.02	No	No	No	No
56	M. Vijayalakshmi	11.12.2019	66650	66650	As Above	No	No	0.02	No	No	No	No
57	Vijayalakshmi Suresh	11.12.2019	245008	245008	As Above	No	No	0.09	No	No	No	No
58	Dr. Sri Balaji	11.12.2019	1720000	1720000	As Above	No	No	0.65	No	No	No	No
59	S. S. Subash	11.12.2019	1490907	1490907	As Above	No	No	0.56	No	No	No	No
60	Sasi Retha Pandey	19.12.2019	575488	575488	As Above	No	No	0.22	No	No	No	No
61	P. Palanichamy	11.12.2019	3118809	3118809	As Above	No	No	1.12	No	No	No	No
62	S. Balasubramanian	11.12.2019	3034514	3034514	As Above	No	No	1.14	No	No	No	No
63	S. S. Sathish Kumar	11.12.2019	3243624	3243624	As Above	No	No	1.17	No	No	No	No
64	S. S. Sathish Kumar	11.12.2019	3934085	3934085	As Above	No	No	1.40	No	No	No	No
65	K. Subramaniam	11.12.2019	643993	643993	As Above	No	No	0.24	No	No	No	No
66	Vinod Kumar	11.12.2019	1912688	1912688	As Above	No	No	0.70	No	No	No	No
67	A. Thirumala	11.12.2019	11800	11800	As Above	No	No	0.00	No	No	No	No
68	A. V. Subramanian	11.12.2019	11800	11800	As Above	No	No	0.00	No	No	No	No
69	P. Subramanian	11.12.2019	715712	715712	As Above	No	No	0.27	No	No	No	No
70	Jagadeesan Durai Raj	11.12.2019	1886665	1886665	As Above	No	No	0.71	No	No	No	No
71	N. Aruna	11.12.2019	901826	901826	As Above	No	No	0.34	No	No	No	No
72	N. Karunakaran	11.12.2019	108805	108805	As Above	No	No	0.04	No	No	No	No
73	Vaidyanath Ramani	11.12.2019	1117200	1117200	As Above	No	No	0.40	No	No	No	No
74	Ramani	11.12.2019	1143800	1143800	As Above	No	No	0.43	No	No	No	No
75	N. Thirumala	11.12.2019	1804000	1804000	As Above	No	No	0.68	No	No	No	No
76	N. Naveen	11.12.2019	715712	715712	As Above	No	No	0.27	No	No	No	No
77	N. Govindaraju	11.12.2019	11300	11300	As Above	No	No	0.00	No	No	No	No
78	M. Mahesh	11.12.2019	725606	725606	As Above	No	No	0.27	No	No	No	No
79	Sathish Babu	11.12.2019	725606	725606	As Above	No	No	0.27	No	No	No	No
80	Suman Faris	11.12.2019	2212737	2212737	As Above	No	No	0.83	No	No	No	No
81	prince Norvian	11.12.2019	3011248	3011248	As Above	No	No	1.14	No	No	No	No
82	N. Thirumala	11.12.2019	111200	111200	As Above	No	No	0.04	No	No	No	No
83	S. Venkateshwar	11.12.2019	1848999	1848999	As Above	No	No	0.67	No	No	No	No
84	Prasenjit Samal	11.12.2019	2950729	2950729	As Above	No	No	1.11	No	No	No	No
85	Amos Miller	11.12.2019	678453	678453	As Above	No	No	0.25	No	No	No	No
86	Aravind Suresh	11.12.2019	2614614	2614614	As Above	No	No	0.98	No	No	No	No
87	B. Balaji	11.12.2019	1195000	1195000	As Above	No	No	0.43	No	No	No	No
88	M. S. Subramanian	11.12.2019	3632195	3632195	As Above	No	No	1.36	No	No	No	No
89	N. Suresh	11.12.2019	2038151	2038151	As Above	No	No	0.76	No	No	No	No
90	Nagalakshmi	11.12.2019	426652	426652	As Above	No	No	0.16	No	No	No	No
91	Nehaia Begum	11.12.2019	444770	444770	As Above	No	No	0.16	No	No	No	No
92	N. Sathish Kumar	11.12.2019	220658	220658	As Above	No	No	0.08	No	No	No	No
93	S. Sathish Kumar	11.12.2019	720658	720658	As Above	No	No	0.27	No	No	No	No
94	Colina Rajaraman	11.12.2019	6603106	6603106	As Above	No	No	2.48	No	No	No	No
95	A. Kalyani	11.12.2019	2536453	2536453	As Above	No	No	0.95	No	No	No	No
96	S. S. Subramanian	11.12.2019	1848225	1848225	As Above	No	No	0.67	No	No	No	No
97	S. S. Subramanian	11.12.2019	170000	170000	As Above	No	No	0.07	No	No	No	No
98	N. Sathish	11.12.2019	2107787	2107787	As Above	No	No	0.79	No	No	No	No
99	Sathish Kumar	11.12.2019	2950729	2950729	As Above	No	No	1.11	No	No	No	No
100	A. Sathish Kumar	11.12.2019	734587	734587	As Above	No	No	0.28	No	No	No	No
101	M. V. Suresh	11.12.2019	1848225	1848225	As Above	No	No	0.67	No	No	No	No
102	P. V. Venkateshwar	11.12.2019	1305760	1305760	As Above	No	No	0.48	No	No	No	No
103	A. Sathish	11.12.2019	277600	277600	As Above	No	No	0.10	No	No	No	No
104	Ravi Suresh	11.12.2019	1112407	1112407	As Above	No	No	0.40	No	No	No	No
105	Lakshmi Sathish	11.12.2019	1173828	1173828	As Above	No	No	0.43	No	No	No	No
106	Vijay Anand	11.12.2019	3097118	3097118	As Above	No	No	1.15	No	No	No	No
107	S. Sathish Kumar	11.12.2019	1112407	1112407	As Above	No	No	0.40	No	No	No	No
108	M. Sathish Kumar	11.12.2019	553973	553973	As Above	No	No	0.20	No	No	No	No
109	Dharmasathi Sathish	11.12.2019	709442	709442	As Above	No	No	0.26	No	No	No	No
110	Prasenjit	11.12.2019	718887	718887	As Above	No	No	0.27	No	No	No	No
111	M. Sathish	11.12.2019	444770	444770	As Above	No						