

Annexure 9

Name of the corporate debtor: MIR REALTORS PRIVATE LIMITED

Date of commencement of CIRP:18 -December-2021

List of creditors: Pursuant to claims received and updated as on 30th March, 2023

(Amount in ₹)

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 security interest	Amount covered by guarantee	Whether related party?					
1	MIR Green Owners Association	31-12-2021	11,76,16,009.00	6,96,70,371.00	Unsecured			No			-	4,79,45,638.00	Provisionally admitted
2	MIR Green Metropolis Owners Association	05-01-2022	31,31,701.00	-	Unsecured			No			6,06,135.00	25,25,566.00	
3	Jade Heights - 1 Owners Association	16-03-2022	5,30,39,351.00	5,30,39,351.00	Unsecured			No			-	-	
4	Jithesh Kalliath Gopi	01-01-2022	1,12,24,048.49	2,75,000.00	Unsecured			No			1,05,66,548.49	3,82,500.00	
5	Thadikaran Francis Varghese	01-01-2022	8,92,080.00	2,75,000.00	Unsecured			No			5,44,080.00	73,000.00	
6	Velayudhan Manohar & Vallathol Geetha	01-01-2022	12,97,792.00	2,25,000.00	Unsecured			No			4,93,262.00	5,79,530.00	
7	Joby Vincent	01-01-2022	96,73,725.00	2,75,000.00	Unsecured			No			90,16,225.00	3,82,500.00	
8	Binu Gopal	02-01-2022	5,07,500.00	-	Unsecured			No			-	5,07,500.00	
9	Ambika Unnikrishnan	02-01-2022	5,07,500.00	-	Unsecured			No			-	5,07,500.00	
10	Syam Kichu	02-01-2022	5,07,500.00	-	Unsecured			No			-	5,07,500.00	
11	Sivaprasad.M	02-01-2022	10,19,894.00	75,000.00	Unsecured			No			4,53,286.00	4,91,608.00	
12	Saritha Gangadharan	02-01-2022	7,70,000.00	75,000.00	Unsecured			No			3,70,000.00	3,25,000.00	
13	Nisha Anil	02-02-2022	4,68,000.00	1,50,000.00	Unsecured			No			1,68,000.00	1,50,000.00	
14	Jose Kutty Varghese	02-02-2022	5,07,500.00	1,25,000.00	Unsecured			No			-	3,82,500.00	
15	Joseph Bernard	05-03-2022	5,07,500.00	1,25,000.00	Unsecured			No			-	3,82,500.00	
16	Joseph Mullappally	06-03-2022	6,60,500.00	-	Unsecured			No			1,28,000.00	5,32,500.00	
17	Kiren Sreekumar	06-03-2022	5,17,000.00	-	Unsecured			No			-	5,17,000.00	

18	Eldho M Rajan	18-03-2022	6,82,500.00	-	Unsecured			No			1,50,000.00	5,32,500.00	
19	Reghunandan S.G	31-12-2021	1,15,000.00	75,000.00	Unsecured			No			40,000.00	-	
20	Ruby Victor	02-01-2022	14,08,500.00	75,000.00	Unsecured			No			6,26,000.00	7,07,500.00	
21	Anil Kumar	18-03-2022	30,00,000.00	-	Unsecured			No			-	30,00,000.00	
22	Mohamed Saly Thalakaran Kunjumohamed	02-01-2022	2,50,000.00	-	Unsecured			No			2,50,000.00	-	
23	Thomas Marutimuttill Thomas	02-01-2022	16,25,000.00	-	Unsecured			No			7,75,000.00	8,50,000.00	
24	Rajesh Ramachandran Nair	31-12-2021	52,72,049.00	-	Unsecured			No			50,97,049.00	1,75,000.00	
25	Santhoshkumar Tharayil & Shanty Santhoshkumar	02-01-2022	22,41,302.87	-	Unsecured			No			17,33,802.87	5,07,500.00	
26	P A Sreekumar	31-12-2021	75,000.00	-	Unsecured			No			-	75,000.00	
27	Mr. Abhishek Kumar Singh & Mrs. Ambily Anu Xavier	31-12-2021	50,00,000.00	-	Unsecured			No			20,00,000.00	30,00,000.00	
28	Biju George	31-12-2021	2,82,58,636.00	75,000.00	Unsecured			No			1,96,43,198.00	85,40,438.00	
29	Anil Das A	31-12-2021	15,07,981.00	-	Unsecured			No			1,32,981.00	13,75,000.00	
30	Mr. Manu Pratap Singh Hooda	31-12-2021	25,78,103.00	12,00,000.00	Unsecured			No			11,78,103.00	2,00,000.00	
31	Steaphen V Yohannan & Mrs. Reena Mole Steaphen	31-12-2021	7,70,000.00	-	Unsecured			No			3,70,000.00	4,00,000.00	
32	Anupama Rajesh	31-12-2021	3,45,747.00	-	Unsecured			No			1,95,747.00	1,50,000.00	
33	T S Prakash	31-12-2021	1,04,65,433.00	-	Unsecured			No			66,16,333.00	38,49,100.00	
34	Usha Mohandas	31-12-2021	2,10,48,595.00	-	Unsecured			No			98,83,200.00	1,11,65,395.00	
35	Sam Mathew & Ambily Bency Mathew	31-12-2021	99,45,136.00	75,000.00	Unsecured			No			60,87,812.00	37,82,324.00	Provisionally admitted
36	Biju Kumar	31-12-2021	47,49,136.69	-	Unsecured			No			29,77,070.76	17,72,065.93	
37	Mr. Kurian K Samuel & Mrs. Susy Kurian	31-12-2021	60,00,000.00	75,000.00	Unsecured			No			28,25,000.00	31,00,000.00	Provisionally admitted
38	Anandmayee Tej and Jyotiranjana S Ray	31-12-2021	1,86,399.00	75,000.00	Unsecured			No			1,11,399.00	-	Provisionally admitted
39	Mr. Riyas Seenuabdeen & Mrs. Saluja Riyas	31-12-2021	70,00,000.00	-	Unsecured			No			24,25,000.00	45,75,000.00	
40	Zubin Cherian & Reshma Koshy	31-12-2021	53,17,049.00	75,000.00	Unsecured			No			-	52,42,049.00	Provisionally admitted

41	Bensam Enose	31-12-2021	66,04,763.00	2,75,000.00	Unsecured			No			13,32,714.00	49,97,049.00	
42	Anil Baby Arunalayam & Priya Varghese	31-12-2021	1,07,54,767.00	50,000.00	Unsecured			No			65,18,402.00	41,86,365.00	
43	Thomas Verghese Ayrookuzhil	31-12-2021	2,02,800.00	75,000.00	Unsecured			No			1,27,800.00	-	
44	Y K Jaleel Kutty	31-12-2021	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
45	K Somasekharan Nair	31-12-2021	54,03,330.00	75,000.00	Unsecured			No			53,28,330.00	-	Provisionally admitted
46	James Joseph Alenchery & Sheeba James Alenchery	31-12-2021	23,89,844.00	75,000.00	Unsecured			No			12,95,048.00	10,19,796.00	Provisionally admitted
47	Jacob Thomas	31-12-2021	29,49,800.00	-	Unsecured			No			12,34,800.00	17,15,000.00	
48	Manu Reghurajan	31-12-2021	47,49,136.69	-	Unsecured			No			29,77,070.76	17,72,065.93	
49	Vijay Kumar Nair	31-12-2021	1,94,23,908.00	-	Unsecured			No			1,66,75,836.00	27,48,072.00	
50	Devi Salvaraj	01-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
51	B Vijayakumaran Nair	31-12-2021	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
52	Nishmi Santosh	01-01-2022	1,72,234.00	75,000.00	Unsecured			No			97,234.00	-	Provisionally admitted
53	Manikandan Gopalakrishnan	01-01-2022	35,23,400.00	-	Unsecured			No			-	35,23,400.00	
54	Ajithkumar S	03-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
55	K M Mathew Tharakan	31-12-2021	1,05,19,729.00	75,000.00	Unsecured			No			52,37,680.00	52,07,049.00	Provisionally admitted
56	Parameswaran Namboothiri M P	30-12-2021	28,28,592.00	-	Unsecured			No			-	28,28,592.00	
57	Rajesh Govinda Pillai	01-01-2022	78,79,535.00	-	Unsecured			No			59,76,072.00	19,03,463.00	
58	Saju Mani	30-12-2022	2,97,04,916.00	75,000.00	Unsecured			No			2,16,75,901.00	79,54,015.00	Provisionally admitted
59	Anil C Nair & Padma Nair	31-12-2021	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
60	Manu Shekar	31-12-2021	1,07,02,819.00	-	Unsecured			No			62,54,982.00	44,47,837.00	
61	Aju Kuriakose	31-12-2021	16,25,000.00	75,000.00	Unsecured			No			7,75,000.00	7,75,000.00	Provisionally admitted
62	Liji Thomas & Shygen Joseph C	01-01-2022	42,08,282.96	-	Unsecured			No			40,08,282.96	2,00,000.00	
63	Shajan K Joy	06-01-2022	20,85,000.00	75,000.00	Unsecured			No			18,10,000.00	2,00,000.00	Provisionally admitted

64	Thara Satheesh	02-01-2022	52,72,049.00	75,000.00	Unsecured			No			-	51,97,049.00	Provisionally admitted
65	Tigilal Roy Sukumaran Poomangalathu	01-03-2022	7,02,500.00	-	Unsecured			No			1,20,000.00	5,82,500.00	
66	Sundaresan Karayadath	01-01-2022	7,90,600.00	-	Unsecured			No			5,90,600.00	2,00,000.00	
67	Saju S.S & Archana	01-01-2022	41,64,407.00	75,000.00	Unsecured			No			-	40,89,407.00	Provisionally admitted
68	Saju S.S	01-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
69	Arun V Pillai & Anju Arun	01-01-2022	29,75,169.00	-	Unsecured			No			-	29,75,169.00	
70	Abey Thottathil George & Bindu Merry George	31-12-2021	52,15,964.00	-	Unsecured			No			-	52,15,964.00	
71	Avaine Joseph Augustine	05-01-2022	3,16,825.00	2,38,600.00	Unsecured			No			66,825.00	11,400.00	
72	Sreejith Janardhanan Pillai	01-01-2022	14,07,000.00	75,000.00	Unsecured			No			11,82,000.00	1,50,000.00	
73	Aleyamma Augustine	07-01-2022	7,57,950.00	-	Unsecured			No			1,50,000.00	6,07,950.00	
74	Narayana Prasad	31-12-2021	8,03,000.00	2,25,000.00	Unsecured			No			3,78,000.00	2,00,000.00	
75	Sathian A R	01-01-2022	11,05,000.00	2,75,000.00	Unsecured			No			1,50,000.00	6,80,000.00	
76	Joseph manamel abraham	02-01-2022	2,25,000.00	-	Unsecured			No			1,50,000.00	75,000.00	
77	Jose K Paul	01-01-2022	2,25,000.00	-	Unsecured			No			1,50,000.00	75,000.00	
78	Anish A Nair	01-01-2022	8,35,875.00	-	Unsecured			No			4,48,375.00	3,87,500.00	
79	Biju P Pillai	31-12-2021	25,94,600.00	-	Unsecured			No			22,94,600.00	3,00,000.00	
80	Lt. Col. Alifa Akbar (Zeenath Akbar)	01-01-2022	52,72,049.00	-	Unsecured			No			-	52,72,049.00	
81	Rajeev Govinda Pillai	01-01-2022	78,79,535.00	-	Unsecured			No			59,76,072.00	19,03,463.00	
82	Jithin Jose	01-01-2022	6,60,500.00	-	Unsecured			No			1,28,000.00	5,32,500.00	
83	Jose Deepu K	03-03-2022	6,60,500.00	-	Unsecured			No			1,28,000.00	5,32,500.00	
84	Kurian James Marattil	01-01-2022	1,59,33,498.00	75,000.00	Unsecured			No			1,09,77,963.00	48,80,535.00	Provisionally admitted
85	Manoj Kumar H	31-12-2021	52,72,049.00	2,25,000.00	Unsecured			No			-	50,47,049.00	Provisionally admitted
86	Anil V Thomas	02-01-2022	20,85,000.00	2,75,000.00	Unsecured			No			18,10,000.00	-	Provisionally admitted

87	Somarajan Nair	31-12-2021	75,000.00	-	Unsecured			No			-	75,000.00	
88	Suresh Thankappan	14-03-2022	48,07,651.77	48,07,651.77							-	-	
	TOTAL		54,80,86,040.47	13,33,05,973.77							19,14,88,819.84	22,32,91,246.86	-