

Sl. No.	CA No.	Name of Creditors	Address	Amount Claimed by the Creditors (in Rs.)	Amount Admitted (in Rs.)	Mail ID	Project
1	202	Abdul Nasar P	Peringodan Ayyappanthody House, Nedungottur.p.o, Naduvattam Pattambi, Palakkad, Kerala, India	71,86,773.00	37,72,978	nassarca@yahoo.com	Hacienda
2	190	Abdul Rahuman Ameer	T.C.No. 29/176(3), Kavaradi Road, Pettah, Thiruvananthapuram, Kerala-695024	43,12,563.00	43,14,080	abduhrahman.ameer@gmail.com	Esperanza
3	150	Abdul Salam P.A	Panikkaveetil Hous, Darussalam, Gurudeva Lane, Koorkanchery, Thrissur-7	76,25,660.00	21,88,883	abdulsalampa2002@yahoo.com	Esperanza
4	174	Ambar Sarup	Flat 3A, Tower 1, Heritage Srijan Park, 72 A, Tiljala Road, Kolkata 700046	34,65,930.00	36,01,780	sreyasrajendran@gmail.com	Esperanza
5	180	Anil Manathanathu Thankamani	Manathanathu (H), Ullanadu .p.o, Kottayam(dt), Kerala 686651	1,32,63,978.00	40,43,748	aanilmt@rediffmail.com	Highlands
6	186	Anil Thomas & Bincy Thomas	3848 Spring Place Ct., Loganville, Georgia 30052, USA	57,25,721.00	33,84,778	anil.thomas3@yahoo.com	Esperanza
7	182	Anoop Varghese & Shareen Victor	M-23, Diamond District, Old Air Port Road, Banglore 560008	81,26,952.00	40,21,679	anoopvm@rediffmail.com	Highlands
8	224	Ansy Harris	Nedunthally House, Villa no:30, Skyline Green Woods, Padamughal, Kakkanad, 682030	70,14,244.00	21,35,850	hariansy@eim.ae ; hariansy@gmail.com	Esperanza
9	141	Anthur Madhusudhanan Nair	3/394(1) Sree Chithra, Valiyapadam, C.N.Puram Post, Palakkad-678005.	26,29,146.00	27,64,996	vn33@yahoo.com ; ananthu@cevenar.com	Highlands
10	194	Arakkaveetil Ahammu Yoosaf	Apt.No. 11A, Near Police Station, Vattanappally, Thrissur, Pin: 680614, Kerala	58,48,696.00	16,32,573	yahammu@gmail.com	Esperanza
11	154	Arimboor Sanjiv Sunny & Tanya John Thottan	S/o.A J Sunny, Arimboor House, St. Thomas Street, Second Avenue-2A, Kuriachira P.O, Thrissur-680006	48,59,572.00	23,64,525	sanjivsunny@hotmail.com	Highlands
12	228	Arimboor Sanjiv Sunny & Tanya John Thottan	S/o.A J Sunny, Arimboor House, St. Thomas Street, Second Avenue-2A, Kuriachira P.O, Thrissur-680006	74,55,690.00	37,56,191	sanjivsunny@hotmail.com	Highlands
13	163	Arjun Sarup	Flat 3A, Tower 1, Heritage Srijan Park, 72 A, Tiljala Road, Kolkata 700046	34,65,930.72	36,01,781	sarup2412@gmail.com	Esperanza
14	134	Ashok kumar Maneeramkandath & Mayadevi Menon	Prasanthi, Nenmara P.O., Palakkad-678508	36,61,757.00	39,88,794	mashok99@yahoo.com	Highlands
15	179	Azeem Nazarudeen Kunju & Laiji Majeed	Dilsha Nivas, Anary, Cheruthana p.o, Karthikapally, Alapuzha, Kerala 690517	61,02,738.00	41,63,772	aseem@teejanf.com	Highlands

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16	126	Balachandran Gopal	Sauparnika, Poothakuzhy P.O., Pampady, Kottayam-686521	74,66,675.80	40,79,136	balachandran.gopal@gmail.com	Highlands
17	237	Balaji Medical Agencies	Balaji Medical Agencies, 25/731/2, Mannath Lane, Thrissur-1	15,37,200.00	24,78,463	weviswanaath@gmail.com	Highlands
18	236	Balaji Medicals Associates	Balaji Medicals Associates	28,24,169.00	31,51,208	balajigroupthrissur@gmail.com	Highlands
19	151	Basheer Kanniparambil	Kanniparambil House, Choorakode P.O, Vallapuzha, Palakkad, Pin: 679336, Kerala	56,01,903.00	23,98,365	basheerkanniparambil@yahoo.com , basheerckd@gmail.com	Esperanza
20	145	Beena Susan Philip	Dukes 7A, Skyline Imperial Garden, Stadium Link Road, Palarivattom P.O, Ernakulam, Kochi, Kerala -682025	54,67,860.75	23,14,587	philippe29@gmail.com	Esperanza
21	168	Benny Mathew	Puthuppadi P.O, Thamarassery, Kozhilode Taluk, Calicut District-673586, Kerala	54,59,620.82	21,04,644	evmsons@yahoo.com	Esperanza
22	165	Bhavna Sarup	Flat 3A, Tower 1, Heritage Srijan Park, 72 A, Tiljala Road, Kolkata 700046	37,52,162.67	38,99,412	sarup2412@gmail.com ; sreyasrajendran@gmail.com	Esperanza
23	156	Bimal Bhatia	P.O Box 7108, Dubai, UAE	3,22,24,084.00	1,24,46,830	bimaluk@yahoo.co.uk	Esperanza
24	149	Binu Mary Thomas	Kinattumoottil House, Muttampalam P.O, Kottayam, Pin: 686004, Kerala	57,98,510.00	22,26,851	george.ipe@cplmg.com , george.ipe@landmarkgroup.com ; georgeipektm@gmail.com	Esperanza
25	207	Brij Mohan Sehgal & Veena Sehgal	58/T2, 1st, Street, Kamaraj Avenue, Adyar, Chennai-600020	64,40,366.00	26,06,598	oldmanat60@yahoo.co.in	Hacienda
26	138	Bushra Nassar	Mandayapurath House, P.O Panayikulam 683511, Ernakulam District, Kerala, India	51,54,960.00	19,96,150	nassar.moopan@ae.nestle.com	Esperanza
27	226	Christous P.K	Porathur House, P.O, Puranattukara Thrissur, Kerala, India, Pin: 680551	2,00,000.00	2,00,000	christouspk@ymail.com	Highlands
28	170	Cynthia Zacharias	Mangaf, Block4, street 27, Building 27, Floor 9/34, Kuwait	31,95,000.00	33,30,850	cynzach@gmail.com	Esperanza
29	227	Deepak Naraindas Hundlani	17 Palm Grove, Colombo 03, Sri Lanka,	65,26,185.00	34,69,398	dnhundlani@gmail.com	Highlands
30	178	Devidas Nambiar.K.K 7& Mrs. Smitha Devidas	Rema Nivas, Appupilayoor, Erattukulam.p.o, Elapully Palakkad, Kerala, India 678622	94,27,903.00	44,57,577	smithaskumar@gmail.com	Highlands

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31	222	Dilip Kumar Choodasheri	Ushas, Post Vallapuzha, Palaghat, Kerala 679102	78,02,062.00	23,86,800	dilip.c.kumar@gmail.com	Esperanza
32	169	Dr. Ajilesh Chacko	Padinjarekkara House, Neriamangalam P.O, Ernakulam-686693	50,23,737.19	22,13,796	ajilesh_chacko@yahoo.com	Esperanza
33	211	Dr. Praveen Choorkunnu Pazhanimala & Bindu Praveen	Sri Niketan, Sastri LAne, U.C.College P.O, Aluva-2	1,66,11,000.00	66,29,861	drccpraveen@gmail.com	Hacienda
34	137	Dr. R Ashish Parameswar & C Rajani	Krishna Villa, EVRA No. 325, EV Road, Jagathy, Trivandrum-695014	52,72,324.00	26,04,316	rajaniashish@yahoo.co.in , ashishparameswar@gmail.com	Esperanza
35	161	Dr. Rengi Mathew & Mrs. Mili Thomas	86, Walton Road, Chesterfield, United Kingdom, S403BY	40,25,952.00	38,41,072	drrengi@yahoo.com	Highlands
36	172	Dr. Sarup's Pest Control Pvt. Ltd.	22D, Gora Chand Road, Kolkata 700014	36,85,899.00	38,21,749	sarup@cal.vsnl.net.in , sreyasrajendran@gmail.com ,	Esperanza
37	133	Dr. Seema Gandhi	17 Chambers Walk, Stanmore, Middlesex, HA7 4FN	54,93,825.00	25,52,987	gandhis@gmail.com	Highlands
38	176	Femy Peter & Jose J Thevalakara	Thevalakara House, Beat No.6, Near Parel Church, Changanacherry, Kottayam District, Kerala, Pin: 686101	43,56,171.00	17,75,427	jojt15@yahoo.com , jojt15@gmail.com	Esperanza
39	181	George Joseph Manackal & Bindu George	(Flat no: 5D, Tower 6, Highlands Mather Projects, Kakkanad) 111/153 Manakkil House, Near Bindu Gas	47,36,538.00	43,45,936	gjmanackal@hotmail.com	Highlands
40	175	George Paul	Vadakumcherry House, 9 Mathurima Junction, Malayatoor City, Pin: 683587	70,54,192.00	31,43,514	reach.george@gmail.com	Esperanza
41	246	Hacina Sam Thomas	L2, Changampuza Nagar, Kochi 682033	83,59,428.00	36,64,934	samt@chevron.com , iyanu_sam@yahoo.com	Highlands
42	229	Jayashree Chandran	Kavitha, Trichambaram-670141, Kannur District, Kerala.	46,39,082.00	47,80,866	chandranw@yahoo.com	Highlands
43	191	John Jacob	70, Vakola, St. Anthony's Street, Santa Cruz (East), Mumbai-400055, Maharashtra State	43,12,563.00	43,14,080	jjacob29@yahoo.com	Esperanza
44	201	John Kuruvilla Kurunthamannil	Kurunthamannil House, Puramattom.p.o, Mallappally Taluk, Pathanamthitta Dist, Kerala Pin	40,19,386.00	26,66,119	ikkinternational@yahoo.com	Hacienda
45	223	John Nelson	Carolin Nivas, Pongumoodu, Medical College p.o, Pongumoodu, Trivandrum 11, kerala	48,55,106.00	17,86,650	linelson123@yahoo.com	Esperanza

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46	132	John Philip & Lali Rachel John	Pandisseril, Kuttoor, Thiruvalla-689106	70,96,405.00	29,58,968	pandisseril@hotmail.com	Highlands
47	155	Josin Cyril Baby	Kuricheal House, Kadaplamattom P.O, Kottayam, Kerala, Pin: 686571	68,47,768.88	29,12,949	josin.cyril@hotmail.com	Esperanza
48	127	Jotish Babu Pillai	Tapasya, Kalathil Velayudhan Nair Road,. Ernakulam-682016	33,12,141.00	36,39,179	jotishp@yahoo.com	Highlands
49	177	Julie Linnavuori	C-201, bougainvilla Hermitage, Borvon Vaddo, Nachinola, Bardez , Goa-403508	81,46,303.00	42,84,970	julie.linnavuori@gmail.com , davline1958@gmail.com	Highlands
50	260	K.G Praveen	Rangoli, South Gate, Vaikom P.O, Kottayam District	32,04,931.00	23,31,560	kgpraveen@gmail.com	Esperanza
51	144	K.V.Unnikrishnan	Kambaran House, P.O Thoyakkavu Venkitangu, Thrissur, Pin: 680513, Kerala	65,26,198.99	23,58,862	unni.krishnan@mottmac.com , kvunni23@gmail.com	Esperanza
52	159	Kollaparambil Kuruvila Sajimon	Kollamparambil House, Monipally P.O,Kottayam Dt, Kerala-686636	53,13,127.00	19,26,259	flovsaj@hotmail.com	Esperanza
53	187	Lakshmi Velayudhan	Sumith Nivas, P.O, Chavakkadu,Muthuvatoor, Thrissur 680506, Kerala	55,46,157.00	21,35,850	nalinam1@emirates.net.ae	Esperanza
54	171	M Jaipal Johnson & Dr. Prabha Jaipal	Munjanattu House, Christ Nagar, Thellakom P.O, Kottayam -686630	67,78,133.00	25,32,186	nikhs31@gmail.com	Highlands
55	245	M.Rajesh & Lajita Rajesh	DA-99/F, Hari Nagar, New Delhi-110064	38,14,355.00	41,41,393	rajem2@gmail.com ,	Highlands
56	131	Madhu T & Reena Madhu	Madhupan, Manalody Road, Nilambur-679327	75,75,711.00	37,80,128	madhu1971@gmail.com	Highlands
57	193	Manu Ravindran	Kottayil House, Elikulam P.O, Kottayam Dt. Pin: 686577	50,91,665.00	21,92,288	manu.ravin@gmail.com ;	Esperanza
58	239	Michael G Singh & Viajaya Singh	Villa 165, Phase 2, Adarsh Palm Meadows, Airport Whitefield Road, Banglore 560066	75,13,159.00	31,31,920	thesingngrabbi@gmail.com	Highlands
59	209	Mohammed Raffi KK	36/1781, Fourth Lane, Kloor P.O, Kochi, Ernakulam-682017	33,68,089.00	36,65,749	rafi@florahospitality.com	Hacienda
60	210	Molley James	Kuriamparambil House, Manjoor P.O, Kuruppanthara, Kottayam Dist. Kerala.	58,78,390.00	34,51,173	suprrabhatham@yahoo.com	Hacienda

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61	146	Muhammed Reyas	Kummayapurath, Primrose, Ulliyeeri P.O., Kozhikode District, Kerala - 673323	48,35,050.00	48,20,670	mriazkp@gmail.com	Esperanza
62	259	N S Abhayakumar & Swapna Lalitha Rajan	No. 713/3 Nalukettil 13, Chellamangalam, Sreekaryam Powdikonam P.O., Trivandru 695587.	1,25,65,566.00	60,70,350	abhay@id-incorp.com	Esperanza
63	167	N. Sadanandan	Harisri, 18, Maringath Road, Angadipuram P.O, Pin: 679321, Kerala	20,77,947.00	22,13,797	asoknak@yahoo.com	Esperanza
64	208	Nassar Puthanpeedikayil Vappu	Puthanpeedikayil Thali P.O, Varavoor, Thrissur, Pin: 680585	69,43,597.71	37,86,570	nassarpv@gmail.com	Hacienda
65	240	Nina Hathiramani & Ravi Hathiramani	34/6 Bullers Lane, Colombo 7, Srilanka	84,76,123.00	30,52,882	ravi@pesons.com	Highlands
66	241	Nina Hathiramani & Ravi Hathiramani	34/6 Bullers Lane, Colombo 7, Srilanka	78,02,349.00	27,09,451	ravi@pesons.com	Highlands
67	123	Niyas Kathungal Manzoor	Fatma Ibrahim Hamad Obaidallah Building, behind Dubai Grand Hotel, Al Qusais 01, Community 236, Dubai,	92,83,994.00	28,46,022	nyas.mansoor@gmail.com	Highlands
68	232	Niyas Kathungal Manzoor	Fatma Ibrahim Hamad Obaidallah Building, Behind Dubai Grand Hotel, Al Qusais 01, Community 236, Dubai,	50,02,713.85	43,65,120	nyas.mansoor@gmail.com	Highlands
69	225	P.D. Zachariah	Kavumkottu Kizahkkethil, Kaipattoor P.O., Pathanamthitta Dist,Kerala,Pin: 689648	69,00,364.00	44,31,019	zacpdan@yahoo.com	Esperanza
70	231	Parul Sharma & Anshul Sharma	C67 Ardee City, Sector 52, Gurugram.	87,14,382.00	33,26,620	parulanshulsharma@rediffmail.com	Highlands
71	188	Paul Prakash Thomas	1201 Topaz, Sobha City, Puzhakkal.p.o, Thrissur, Kerala	1,22,49,630.00	1,15,53,577	paultoms@gatar.net.qa	Esperanza
72	166	Pradeep Gopalakrishnan & Sujatha Pradeep	Vayaveettill, K Kannapuram, PO Cherukunnu, Kannur, Pin: 670301	69,71,703.02	24,69,376	gkpradeep@hotmail.com ;	Esperanza
73	160	Pradeep Padinjare Parayil	Krishna Kripa, sakthi Nagar, Kanjikode West, Palakkad-678623, Kerala	50,91,664.76	21,92,288	pradippgt@yahoo.com ;	Esperanza
74	135	Prameela Sundaresh Nair	Krishna, Behind NSS Office, Chittilamcherry, Alathur, Palakkad-678704	81,40,192.00	27,56,774	prameela@adcb.com	Esperanza
75	192	Prasad Swaminathan	Baarestrasse 94, 6300 Zug, Switzerland	53,24,817.00	18,03,561	swaminathan.prasad@gmail.com , prasad_swaminathan@carrefour.com	Esperanza

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76	213	Puthenkalappurackal Iype Cherian	Puthenkalappurackal House, South Vazhakkulam P.O, Alwaye-683105, Ernakulam Dist, Kerala.	80,98,300.00	37,96,767	pcherian@technip.com	Hacienda
77	136	Rajashree Nair	Navitha Meempat, PO Manjeri, Malappuram-676121	21,45,000.00	22,80,850	rajashreenair@yahoo.com	Esperanza
78	185	Rajesh Abraham Eapen	Anchuthenguthottathil, Manjadi P.O, Thiruvalla 689105	55,65,193.00	20,35,850	rajesh1969@hotmail.com ;	Esperanza
79	216	Rajesh Abraham Eapen	Anchuthenguthottathil, Manjadi P.O, Thiruvalla 689105	69,88,751.00	25,11,715	rajesh1969@hotmail.com ;	Esperanza
80	162	Rajesh Devassy	Chiyarath House, Thalore P.O, Trichur-680306	44,28,419.15	18,23,610	rd7302@yahoo.com	Esperanza
81	230	Rameshkumar V Kurup	House No. 107, SIBILA, PTP Nagar P.O, Thiruvananthapuram, PIN: 695038	83,89,573.00	32,28,176	kuruprv@gmail.com	Hacienda
82	206	Rashid Arathodi & Laisa Rashid	Arathodi VI/573 A, Gandhi Nagar.p.o, Cheroor, Thrissur-Dist, Kerala, 680008	55,57,108.00	30,78,582	rashidarathodi@rediffmail.com	Hacienda
83	248	S.Venkat Raman	Alakananda Co-operative Housing Society, Thane West, Mumbai-400610	28,50,000.00	30,34,144	geesquare3k@gmail.com	Highlands
84	147	Sabu Philip Nedumchira	16 Gresswell Park Drive, Watsonia, Victoria, Australia 3087	53,44,755.88	21,78,643	sabu.philip4@gmail.com	Esperanza
85	242	Sajith Venugopal	701-A- Wing Apsara Building, Plot no: 51, Sector-17, Vashi, Navi Mumbai, Maharashtra-400705	67,78,706.00	31,57,539	sajithv78@gmail.com	Highlands
86	189	Saju Ben George & Sheela Susan George	Flat no: 1A, Wind Brook Place, Althara Junction, Vellayambalam, Sasthamangalam.p.o, Trivandrum,	51,33,671.00	22,13,796	esbeejee@yahoo.com	Esperanza
87	148	Saly Ravi Jacob	Pookoickel House, Kayamkulam, Alappuzha	55,61,756.71	31,35,850	drsalsam@gmail.com , drsalsam@hotmail.com	Esperanza
88	143	Sam Thomas	L2, Changampuzha Nagar, Kochi-682033	56,43,691.00	27,76,336	samthomas053@gmail.com , iyanu_sam@yahoo.com	Esperanza
89	249	Sanjay Sahadevan	Vrindavan Nagar, 37, Suja Bhavan, Kadappakkada.p.o, Kollam, Kerala 691008	76,71,743.00	58,64,294	sanjay_s@eim.ae, sanjay.neelakhanta @gmail.	Highlands
90	199	Satheesan Sankaran Kutty	Vellangil House, Palissery, Annamanada P.O, Trichur District, Kerala -680741	20,14,354.00	24,14,458	ss.kutty@zdsb-seria.com.bn	Hacienda

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91	200	Seema K Nayar & Vijaya Mohan Valiathan	Saketham, Kilikolloor, Kollam-691004	89,09,063.00	49,69,052	seemaknayar@yahoo.co.in , vmvaliathan@yahoo.com	Hacienda
92	221	Shailaja Zahir Ali & Nalakath Zahir Ali Abdul Rahiman	B1-04, Nilgiri Gardens, CBD Belapur, Navi Mumbai 400614	39,09,704.00	19,35,986	zahir.ali@gmail.com	Esperanza
93	214	Shaji P Neelakantan	Saphalyam, Mangaram, MSM, Pandalam, Kerala-689501	92,77,000.00	42,96,900	shajipn@hotmail.com	Hacienda
94	158	Shameel Padmabhan	Nakshatra, Alavil P.O, Kannur-670008, Kerala	60,50,788.96	24,71,354	shameel_p@yahoo.com	Esperanza
95	125	Shereen Abraham & Zachariah Mathew	Kochiyil Meston Gardens, Parijatham Lane, CP Nagar, Kalamassery, Ernakulam, Kerala	50,00,000.00	27,48,066	shereen.abraham@gmail.com , zackm1@gmail.com	Highlands
96	238	Sidharthan Nair Karichery & Prasanna Kumari Sidharthan	Sribhavanam Bare, Mylatty via Udma, 671 319, Kasargod DIST, Kerala	88,49,959.00	38,85,992	sidknair@gmail.com	Highlands
97	78	Sijo Jose-Reg -Consumer court Pending	Chellakudam House, St Joseph Road, Cochin -682013	1,00,11,211.00	88,69,845	sjose@etihad.ae , sijojoose81@yahoo.com	Highlands
98	212	Somanathan Nair Rajeev & Rashmi Nair Pratap	Vipanchika, Kacheripady, North Paravur-683513, Ernakulam District, Kerala	61,55,875.00	36,13,365	Rajeev.Nair@iltgroup.ae , rajeevnair68@gmail.com	Hacienda
99	254	Sunil Abdul Gafoor-Reg-Consumer Court Pending	Post Box No. 94385, Dubai, UAE	71,25,378.00	70,58,572	agsunil@emirates.net.ae	Highlands
100	235	Sunitha Nair	P.O Box 1531, Dubai, UAE	84,72,740.00	35,43,199	Manoj_pillai06@rediffmail.com , sunithanair.man	Highlands
101	157	Suresh Padmanabhan Nair	T.C.7/1369(1), Achus, Pipe Line Road, (PTP Avenue Road), Chittanikara, Vattivoorkave P.O, Trivandrum-695013	45,93,679.00	22,13,799	sureshnair797@yahoo.com	Esperanza
102	128	Thomas Cheruthitta George & Sumitha Benjamin	Cheruthitta Garden, Old Guest House Road, Behind Thiruvankulam Panchayath, Thiruvankulam P.O.,	91,33,781.00	44,17,661	tkgeorge2@gmail.com , tcgeorge@ooredoo.com	Highlands
103	139	Tiju John	Parekattu House, Thuruthy P.O, Changanacherry, Pin: 686535	59,65,965.42	33,21,099	tijuohnp@yahoo.com	Esperanza
104	124	Usha Ramdas	Parvathy, Vivekananda Nagar, Elamakkara, Cochin-682026, Kerala, India.	52,31,778.00	49,41,808	haridasha@yahoo.com , usharamdas29@gmail.com	Highlands
105	152	V.R.Sanal Kumar	Valiyatharayil, Omalloor P.O, Pathanamthitta, Pin: 689647, Kerala	53,77,627.00	27,21,248	sanal2716@yahoo.com	Esperanza

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106	184	Varghese Mathew	Kodinjoor House, Vallamkulam, East p.o, Thiruvalla- 689541, Kerala, India	29,96,288.00	15,27,340	varghese.mathew@ae.nestle.com ; vargo62@gmail.com	Esperanza
107	217	Viawanathamenon	Vysakham, Kuttichira.p.o, Trichur dt, 680724, Kerala	20,76,143.00	23,71,507	viswanathamenon@hotmail.com	Highlands
108	140	Vinod Kumar Vishwanath& Preethi Sethumadhavan	No. 5, Sethu, 1st Cross, Keerthi Layout, Kammanahalli Main Road, St. Thomas Town Post, Bangalore.	47,33,920.00	20,47,801	vinvishy@gmail.com	Esperanza
109	203	Vinoj T.V	Thaiparambath House, Chandapura, Kodungallur, Thrissur Dist Kerala 680664	92,77,500.00	49,70,423	tvinoj@hotmail.com	Highlands
110	195	Viswanathamenon	Vysakham, Kuttichira P.O, Trichur Dist, Pin: 680724	28,49,840.86	31,76,878	viswanathamenon@hotmail.com	Highlands
111	220	Yoonus Padinharathodi	Sathram, Chennamangallur.p.o, Mukkom, Kozhikode dt, Kerala 673602	48,20,668.00	48,20,668	ptyoonus@gmail.com	Esperanza
112	261	Ancy John Elavumkal	Elavumkal House, Nedumkunnam Post, Pin: 686542, Kottayam District, Kerala	42,89,325.00	22,69,475	iosephjohn1958@gmail.com	Esperanza
113	262	Ruth Thankam Anil	Nellimoottil House, Nellimala P.O, Kumbanad - 689542	56,18,591.00	21,43,380	anil.jonesabraham@gmail.com	Esperanza
114	263	Shoukath Mohammed Khan	Flat No. 380, Wasl R432, Muhaisnah 4, Post Box 6238, Dubai, UAE	74,84,655.00	27,41,104	khan.shoukathmohammed@gmail.com	Esperanza
115	264	Charuvilputhenveetil Koshy Thomas	Charuvil Puthen Veedu Villa No. 19, 5TH Avenue, Kuttapuzha, Thiruvalla - 689 103.	68,92,608.00	23,16,295	ckthomas53@gmail.com	Esperanza
116	266	Ramlaxmi Jayathilak Pratheep	Crest 15B, Trinity 4C Apartments, Opp. Lulu Shopping Mall, Edappally, Kochi - 682024.	23,37,816.00	23,00,561	radhipratheep@gmail.com	Esperanza
117	269	Lal Mathew Thomas & Gissy Lal	Thekkedathu House, Factory Ward,Dutch Square, Alleppey - 688012	24,42,551.00	25,69,651	Lal.Mathew@noorbank.com	Esperanza
118	270	Govindan Pradeep	Prayag, TC6/2262, Valiyavilla, Vattiyorkavu, Trivandrum - 695013	59,61,628.00	26,67,155	nair_gp@gmail.com	Highlands
119	271	Manoj Koshy	Mnnooparambil House, Thottackad P.O, Kottaayam, Kerala	78,25,045.00	42,11,463	koshy77@gmail.com	Highlands
120	272	Umesh VC & Neethu Xavy	Padmasaras, Kizhunna, Thottada, Kannur-670007	71,36,632.00	39,34,636	umesh_vc@yahoo.com	Highlands

Sl. No.	CA No.	Name of Creditors	Address	Amount Claimed by the Creditors (in Rs.)	Amount Admitted (in Rs.)	Mail ID	Project
121	273	Arun Moideen	TC17/576-1, Pathirapally Lane, Poojappura, Thiruvananthapuram, Kerala - 695012	73,92,499.00	37,98,488	arun.moideen@gmail.com	Highlands
122	274	N. Sadanandan	Harisri, 18, Maringath Road, Angadipuram P.O, Pin: 679321, Kerala	55,10,158.00	34,91,254	nhalur.sada@gmail.com	Hacienda
123	275	Somanathan Nair Rajeev & Rashmi Nair Pratap	Vipanchika, Kacheripady, North Paravur-683513, Ernakulam District, Kerala	49,32,834.00	27,46,851	Raieev.Nair@iltgroup.ae , rajeevnair68@gmail.com	Highlands
124	276	Shamin Ibrahim	Mumtaz Manzil, Kallor P.O, Vadakkekaad, Thrissur.	66,31,911.00	69,74,999	shamimibrahim@hotmail.com	Hacienda
125	277	Moby Markose	Eruthickal House, C-32/97, Thammanam, Cochin - 32	1,71,60,000.00	20,02,979		Esperanza
126	278	Kunnel Engineers & Contractors Pvt. Ltd.	No.62/3801, 3rd Floor, Puthuran Plaza, M.G. Road, KPCC Jn., Kochi-682011	39,96,288.00	25,44,040	finance@kunnel.in	
127	279	Axis Bank(Viswanathan Ariyamparmbath)	5th Floor ,Chicago Plaza,Rajaji Road,Kochi-682035			anoop.jose@axisbank.com	Aixs bank has submitted claim with regard to the loan taken by Mr Viswanathan Ariyamparambath in the project Hacienda, Apart No 2E ,2ND floor ,Tower 2. Since the bank has not yet invoked the tripartite Agreement .Claim amount is not admitted .Its is noted for tranfer of the property should be done with the prior permission of the bank
128	279	Mrs Beena Chennapuram and Mr Sreekumar Sankaran	House No 5,LIC Colony,Pongummoodu,Medical College PO,TVM	62,55,341.72	28,91,962		Esperanza -7U

Sl. No.	CA No.	Name of Creditors	Address	Amount Claimed by the Creditors (in Rs.)	Amount Admitted (in Rs.)	Mail ID	Project
129	280	Kunnummal Basheer/Shareena Tharammal	Shabanam,Chingapuram PO,Calicut			basheerkunnummal@gmail.com	Claim is submitted on 20/March2019 with regard to Apartment No 7c in Project Highland.At time of submission of claim RR was initiated and the project Highland was attached.Hence the claim is not admitted further the Decree order from consumer court is mentioned in the pending list of cases with the company.
130	281	Premkumar varma	11 eskimos enclave,haveli Bunglows,	1,26,14,418.00	80,29,000	premdotvarma@yahoo.co.in	Hacienda flat cancelled-Amount Refund
			Total	80,59,34,074.86	43,63,52,561.00		