

Annexure I

Financial Creditors - Heera Construction Co. Pvt. Ltd.
(For Claims Received up to 11.04.2019)

Sl No.	Name	Address	E mail id	Claim Amount	Admitted Amount	Voting Share %	Security Details
1	State Bank of India, Stressed Assets Resolution Branch TVM	Asst. General Manager. SBI SARB, First Floor, LMS Compound, Near Museum, Vikas Bhavan PO, Thiruvananthapuram	sbi.10058@sbi.co.in	₹ 14,76,38,978	₹ 14,76,38,978	6.00	<p>Primary cc E.M of 12.40 ares in Re.Sy.No.522/20, BI No.18 and 16.40ares in Re.Sy.No.522/19, 1.55 ares in Re.Sy.No.530/30, 1.10 ares in Re.Sy.No.530/31, 0.70 ares in Re.Sy.,No.530/15 of Attipra Village. (Property Name : Project Heera Lakefront, Akkulam)</p> <p>Collateral E.M. Of 30.995 cents of undivided share in 52.153 cents (21.07 ares) with a double storeyed commercial building (22 shop rooms in 2 floors) in Sy.No.28/2, 28/3, 28/4, 28/5, 28/6, 28/7 and 35/5 – Block 179 of Kollam East Village, Kollam Taluk, Kollam District in the name of the company. (Property Name : Heera Plaza Kollam) E.M of 2.289 cents of undivided share of land out of 37.913 cents of land in Sy.No.333/B3, B3-1, B3-2, B3-4, B3-5 & 327/b3-1, b3-2, B3-3 & B3 of Thycaud Village, Thiruvananthapuram Taluk in the name of the company. (Heera Park, Vazhuthakkad) E.M of 1.993 cents undivided interest out of 15.11 cents with building under Sy.No.1003/B4 in Vanchiyoor village in the name of Mrs. Sunitha Rasheed (Heera Chambers, Pazhavangadi) E.M of 0.930 cents of undivided share of land of 42.304 cents of land in Re.Sy.No.27 of Thycaud Village, Thiruvananthapuram taluk in the name of the company.</p> <p><u>Security Available for Asset Backed Loan A/c No 34512639352</u> Collateral 1) E.M of 6.64 Ares in Re.sy.No.3564/3/4 and 3.81 Ares in Re.Sy.No.3564/3/5 of Kowdiar village, Thiruvananthapuram Taluk, Thiruvananthapuram District in the name of Sri.Abdul Rasheed 2) E.M of 0.67 Ares (1.644 cents) of undivided share in atotal extent of 65.60 Ares of land along with Apt. No.13 E on the 13th floor of the Apt.Complex named Heera Windfare near Thycoodam Bridge N.H.Bypass Road in Re.Sy.No.4/3,4/4,4/1,4/6,4/7,4/8 and 4/23 of Maradu village, Kanayannoor Taluk, Ernakulam District in the name of Sri.Abdul Rasheed 3) E.M of 0.67 Ares (1.6444 cents) of undivided share in a total extent of 65.60 Ares of land along withApr. No.15 E on the 15th floor of the Apt.Complex named Heera Windfaire near Thykoodam Bridge N.H.Bypass Road, in Re.Sy.No.4/3,4/4,4/1,4/6,4/7,4/8 and 4/23 of Maradu village, Kanayannoor Taluk.</p>

2	Tata Capital Housing Finance limited	Legal Manager, Tata Capital Housing Finance Company Limited, 13th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013	jitendra.Zadokar@tatacapital.com shrikant.aswathi@tatacapital.com	₹ 5,54,34,266	₹ 5,54,34,266	2.25	24 UNSOLD FLATS /UNITS IN THE RESIDENTIAL PROJECT TITLED " HEERA FOUR PILLARS" ON THE PROJECT LAND SITUATED AT SURVEY NOS. SY. NO: 1814/2, 1817/1, 1898/A-1-1, 1891/2, 1815/A-2, 1815/B-1, 1894/B, 1815/B, 1890/2, 1890/3, 1884, 1892, 1891/1, 1891/1-1, 1883/B-1, 1933/4, 1933/2-1, 1933/2-1, 1893/A, 1932/1, 1815/A, 1894/B-6, 1815/A-1, 1931/1-1, 1891/3, 1891/2, 1891/1, 1931/1, 1890 & 1890/1, 1894/1, 1894/8-5, 1894/8-4, 1894/8-3, 1894/B-1, 1895/1, 1895/2, 1895/B-2, VILLAGE THYCAUD TALUK, CITY ROAD, NEAR RAILWAY CROSS , KARAMANA P O , TRIVANDRUM, KERALA ALONG WITH UNDIVIDED SHARE IN LAND ADMEASURING 50.26 CENTS ALONGWITH PARKING SPACE AND CORRESPONDING COMMON AREAS CONSTRUCTED THEREON ALONGWITH MORTGAGE OF ALL RECEIVABLES , BEING MORTGAGED PROPERTY AND ALSO BEING SECURITY UNDER THE AFORESAID CONSENT TERMS/ORDER DATED 14.09.2016
3	IFCI Limited	IFCI Tower, 61, Nehru Place, New Delhi 110019	vs.nair@ifcilt.com trina.tejaswini@ifcilt.com r.govindarajan@ifcilt.com	₹ 79,51,94,499	₹ 79,51,94,499	32.33	I. EXCLUSIVE CHARGE ON THE RECEIVABLES OF THE PROJECT "NATURE BY HEERA" IN THE ESCROW ACCOUNT OPENED THROUGH ESCROW AGREEMENT EXECUTED ON 28.03.2015 BETWEEN THE CORPORATE DEBTOR, HDFC BANK AND IFCI LIMITED II. EXCLUSIVE CHARGE ON PROPERTY SITUATED AT 784/36 AND 784/37 NEDUMANGAD VILLAGE, NEDUMANGAD TALUK, THIRUVANANTHAPURAM, KERALA III. EXCLUSIVE CHARGE ON THE PROPERTY SITUATED AT ATTIPRA VILLAGE, THIRUVANANTHAPURAM TALUK, THIRUVANANTHAPURAM DISTRICT IN KERALA. IV. EXCLUSIVE CHARGE ON THE NON AGRICULTURAL LAND SITUATED AT POONITHURA VILLAGE, KAYANNOOR TALUK, ERNAKULAM DISTRICT, KERALA. V EXCLUSIVE CHARGE ON SIX RESIDENTIAL APARTMENTS NO. 4E, 5E, 6E, &E, 8E AND 9E EACH HAVING A BUILT UP AREA OF 2090 SQ. FT. SITUATED AT HEERA WINDFAIRE, THAIKUDDAM BRIDGE, MARADU VILLAGE, VYTILA ,KOCHI, KERALA- 682304 VI. PERSONAL GUARANTEE OF SH. ABDUL A RASHEED EXECUTED ON 28.03.2015 VII. PERSONAL GUARANTEE OF SMT. SUNITHA RASHEED ON 28.03.2015 VIII. PERSONAL GUARANTEE OF SH CHANDRA BABU IX. PERSONAL GUARANTEE OF SMT. AMMUKUTTY GEORGE. X. PERSONAL GUARANTEE OF SH. K G BABUKUTTAN XI. PERSONAL GUARANTEE OF K G CHERIYAN XII. CORPORATE GUARANTEE OF M/S. CONCEPT REALITY INDIA PRIVATE LIMITED XIII. DEMAND PROMISSORY NOTE FOR AN AMOUNT OF RS. 50 CRORE ISSUED BY THE CORPORATE DEBTOR.

4	Kerala Financial Corporation	Branch office, Vellayambalam, TVM 695033	tvm@kfc.org	₹ 2,29,09,595	₹ 2,29,09,595	0.93	1. UNDIVIDED SHARE OVER 91.93 CENTS OF LAND IN SY. NOS:1031/2, 1033/2, 1049/2-1, 1049/2-2, 1034, 1033, 1051, 1036 AND 126028 SQ. FT. BUILDING VALUED AT RS.22,00,00,000/- 2. 31.28 CENTS OF LAND IN SY.NO: 875/B-1 VALUED AT RS. 2,49,74,400/- 3.34.5 CENTS OF LAND IN SY NOS: 875/B-3-11, B-3-12, B-3-1 VALUED AT RS. 4,14,00,000/- MORTGAGED ON 13.12.2011
Total				₹ 1,02,11,77,338	₹ 1,02,11,77,338	41.51	

Annexure II

**Home Buyers (Class of Creditors) - Heera Construction Co. Pvt. Ltd.
Project - Heera 4 Pillars (Claims Received up to 11.04.2019)**

Interest Applied: T2(w.e.f. 01.04.2015), T3 (w.e.f. 01.04.2016),T4 (w.e.f. 01.07.2016)

Sl No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016	Admitted Amount with interest (₹)	Voting Share %
1	A P Jayagopal & Shilpa S Shyam	Nandanam, S-21, Sastri Nagar, South Karamana, TVM 2	jayagopalap@gmail.com	3,29,600	3,31,600	0	3,31,600	0.013
2	A S Anilkumar	15D, Ganga, Heera 4 Pillars, Killipalam, Karamana P O, TVM-695002	anibsnl@gmail.com	5,30,376	2,70,600	0	2,70,600	0.011
3	A. Venugopal	2D Heera 4 Pillars, Tower 1Ganga, CIT Road, Killippalam, TVM-695002	ariun_venu@hotmail.com	6,30,040	3,31,600	0	3,31,600	0.013
4	Abhilash Laleedharan	Flat No. 10B, Heera Four Pillars , Tower 1 Ganga, CIT Road, Killipalam, TVM 695002	abhilash.20@gmail.com	7,29,995	3,56,600	0	3,56,600	0.014
5	Abraham K Thomas	Kaduvinal, ANRA-5, Anand Nagar, Kesavadasapuram P O, Pattom, TVM-695004	abrahamkthomas@rediffmail.com	3,31,600	3,31,600	0	3,31,600	0.013
6	Aji V S & Sabeena Balachandran	Chandrasala, Cherimukku, Konni 689691	ajivs40@gmail.com	71,22,099	35,93,792	11,50,013	47,43,805	0.193
7	Anishkumar R P	Rajprabha, UPS Lane, Ambalathara, TVM 695026	anish10prabha@gmail.com	26,27,959	12,57,861	2,68,344	15,26,205	0.062
8	Anurag Balakrishnan	8A Heera 4 Pillars, Tower I GANGA, CIT Road, Killipalam, TVM-695002	anurag.balakrishnan@gmail.com	7,81,403	3,31,600	0	3,31,600	0.013
9	Ashok Kumar A N Pillai	20G, Heera 4 Pillas Tower 1 Ganga, CIT Road, Killipalam, TVM-695002	ashokkr707@gmail.com	6,30,040	3,31,600	0	3,31,600	0.013
10	B Krishnakumar & Sreelatha S	Indeevaram, House No. 42, Kadappathala Nagar, Kowdiar P O, TVM 695003	krishnakumarbtvc@gmail.com	53,50,195	40,95,000	9,82,800	50,77,800	0.206
11	Balasubramonian Kumaresan & M Sivakami Ammal	14G, Heera 4 Pillars, Tower 1 Ganga, CIT Road, Killipalam. Trivandrum 695002	balukumaresan@hotmail.com	3,31,600	3,31,600	0	3,31,600	0.013

12	Banu S V	TRRA 278A, VALSALA, PUTHENVADAKKETHIL LANE, SURVEY SCHOOL ROAD, AMBALAMUKKU,PEROORKADA P.O.,THIRUVANANTHAPURAM 695005	banutra278a@gmail.com	53,70,398	24,59,441	7,87,021	32,46,462	0.132
13	Beena P Thampi	C-6/91-4, Sector 6, CBD Belapur	beenathampi@gmail.com	31,24,070	31,24,070	6,66,468	37,90,538	0.154
14	C M balakrishnan Nair	Cheyampambil, Chakkanthode, Thekkedesam, Nalleppully , Palakkad		50,03,622	28,00,000	8,96,000	36,96,000	0.150
15	C Neelakanta Pillai	TC 21/84, Paragon Buildings, Karamana P O, Trivandrum - 2	tvskaramana@yahoo.co.in	6,64,664	3,31,600	0	3,31,600	0.013
16	C Sivanarayanan Nair & Usha Sivanarayanan Nair	Ashadeep, West fort, Mavelikara, Alappuzha 690101	nair.cs28@gmail.com	6,86,225	3,31,600	0	3,31,600	0.013
17	Deepa Nair	ENRA(C-47), Elankath Nagar, Valiyavila, Thirumala P O, TVM-695006	deepanairrp@yahoo.com	1,34,29,931	94,97,830	22,79,479	1,17,77,309	0.479
18	Ganesh T Pillai	Pillayar Veedu, Chellattu Lane, Pazhaveedu P O, Alappuzha 688009	ganeshpillai@gmail.com	6,30,040	3,31,600	0	3,31,600	0.013
19	Geetha Sivakumar	Padmavilas, TC 38/567, Pattuvilakam Lane, Chalai P O, TVM 695036	rbgeetha@gmail.com	5,70,352	3,31,600	0	3,31,600	0.013
20	Gopakumar G	TC 17/1547, MNRA 67, GOKULAM, POOJAPPURA, TRIVANDRUM -12	ggopakumar@hotmail.com	63,30,459	39,00,000	8,32,000	47,32,000	0.192
21	Gopal Radhakrishnan	A504, Nagarjuna Pearlby Apartments	gopalrad@hotmail.com	12,59,079	3,31,600	0	3,31,600	0.013
22	Gopala Krishnan	14A, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	gks.kannan@gmail.com rameshkalyan82@gmail.com	6,38,137	3,31,600	0	3,31,600	0.013
23	Gowri Narayanan	Sudharsan, 108, Thampuram Nagar, Pulamon P O, Kottarakkara 691531	ram67ortho@gmail.com	81,55,360	47,20,364	11,32,887	58,53,251	0.238
24	Harilal K R	13E, Heera 4 Pillars, Tower 1 Ganga, CIT Road, Killipalam. Trivandrum 695002	krharilal@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
25	J Rajammal	Ganga, Heera 4 Pillars, Killaipalam, Karamana P O Thiruvananthapuram - 69 5002	krharilal@gmail.com	6,89,728	3,31,600	0	3,31,600	0.013
26	J Rajammal	Flat No.20A Ganga, Heera 4 Pillars, Killaipalam, Karamana P O Thiruvananthapuram - 69 5002		6,44,962	3,31,600	0	3,31,600	0.013

27	Jayakrishnan G Menon	17, Vjayapuram, Colony P O, Thirunellayi, Palakkad 678004	jaygee1@vsnl.com jayakrish77@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
28	Jose Antony	20C, Heera Four Pillars , Tower 1 Ganga, CIT Road, Killipalam, TVM 695002	concoreengineering@yahoo.com	3,31,600	3,31,600	0	3,31,600	0.013
29	K G Kanakalatha	Latha Bhawan, Near Ammankovil, Nedumangad P O 695541	abitm0077@gmail.com	16,00,000	4,01,363	0	4,01,363	0.016
30	K Gireesh Kumar & P Sulekha Devi	Cherukara House, No. XIV/400, Parassala P O, TVM 695502	sdgirish@hotmail.com	64,31,500	38,42,248	12,29,519	50,71,767	0.206
31	K Hariharan	Ambiyil Veedu, Evoor North, Cheppadu P O, Alleppey	khariharan82@gmail.com	50,00,000	27,15,337	6,51,681	33,67,018	0.137
32	K J Sebastian	T C 28/263(3), TheNest, Near Shastha Temple, Thycaud P O, TVM-695014	kjsebastianthycaud@gmail.com	22,54,215	22,54,215	4,80,899	27,35,114	0.111
33	K Premjith	LAKSHMI SREE, OORUTTAMBALAM P O, TRVM-695507	saritha_premjit@yahoo.com	73,22,547	43,15,451	9,20,630	52,36,081	0.213
34	Kanchana Lakshmi P Sarma	8A SFS Pattam Square, Marapalam P O, TVM-695004	sreekalpa4@gmail.com	39,20,000	30,20,000	7,24,800	37,44,800	0.152
35	Krishna Iyer Mani	2nd Floor, Mythili Apartment, 9A/17A, Mylai, Ranganathan Street. T Nagar, Chennai 600 017	krishnaiyermani@gmail.com	5,04,302	3,31,600	0	3,31,600	0.013
36	Krishnamoorthy K S	5G, Heera 4 Pillars, Tower 1 Ganga, CIT Road, Killipalam, Trivandrum 695002	ks_krishnamoorthy@idbi.co.in krishnamoorthyidbi@gmail.com	3,60,000	3,31,600	0	3,31,600	0.013
37	Kulathu Ramesh	7G, Heera 4 Pillars, Tower 1 Ganga, CIT Road, Killipalam. TVM 695002	rgopika@yahoo.com grs.international@yahoo.com	3,31,600	3,31,600	0	3,31,600	0.013
38	M Neelakanta Pillai	13G, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	mnpillai@rediffmail.com	3,31,600	3,31,600	0	3,31,600	0.013
39	Madhan S K	4D, Heera 4 Pillars Tower I Ganga, CIT Road, Killipalam, TVM-695002	madhan.sk@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
40	Mahadevan Eswara Sarma	TC 37/808, Thekkenada, Fort TVM 695023	emahadevan@rediffmail.com	81,25,467	35,65,920	11,41,094	47,07,014	0.191
41	N Mohan	8C, Nikunjam Fortune, Jawahar Nagar, TVM 695003	mohanvaliyavila@gmail.com	6,30,040	3,31,600	0	3,31,600	0.013
42	Nallaperumal A M	Keerthana, PNRA 56B, PremNagar, Karamana 690002	mnpillai@rediffmail.com	57,00,000	38,00,000	9,12,000	47,12,000	0.192
43	Namitha Ramakrishnan	Apsara, Valiyavila, Kanjiramkulam, Kanjiramkulam P O, TVM-695524	sajeevdr@gmail.com	4,50,976	3,31,600	0	3,31,600	0.013

44	P Bennet Singh	15F, Heera Four Pillars, Ganga, Killipalam, Trivandrum 695002	bmicss@gmail.com	5,68,302	3,31,600	0	3,31,600	0.013
45	P S Thampi	C-6/91-4, Sector CBD, Belapur, Navi Mumbai	psthampi@yahoo.com	33,25,703	33,25,703	7,09,483	40,35,186	0.164
46	P Unnikrishnan	19E, Heera Four pillars, Killipalam, Trivandrum 695002	unnikrishnan2000@gmail.com	44,70,504	22,63,990	4,82,985	27,46,975	0.112
47	Padmagiri H & Anjana Padmagiri	Flat 8D, Ganga, Heera 4 Pillars, CIT Road, Killipalam, TVM-695002	lotusmount@gmail.com	7,06,192	3,51,600	0	3,51,600	0.014
48	Padmanabha Sarma & Kanchanalakshmi P Sarma	2B, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	srikalpa4@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
49	Prasanth Hariharan & Jayalakshmi Sivaubramonian	19 Bharadeaj, Krishna Nagar, Peroorkada, TVM 695005	prashanth.scientist@gmail.com	95,77,818	41,15,557	8,77,985	49,93,542	0.203
50	Praveen H & Priyadersini S	TC 54/2120(5), Kedaram, Mangarath Gardens, Pappanamcode, TVM 695018	praveentall@rediffmail.com	58,33,000	21,30,000	4,54,400	25,84,400	0.105
51	R Jeyabalan	2G, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	jejabalanr@yahoo.com	3,31,600	3,31,600	0	3,31,600	0.013
52	R Unnikrishnan	CRA 55, Radha Kunj, CRA 55, Perunthanni TVM 695008	tranzent@gmail.com	5,30,560	3,31,600	0	3,31,600	0.013
53	Radha Kumar	4B1, RDS Avenue One, Opp Passport Office, Panampilly Nagar, Kochi 582036	pk.61in.pk@gmail.com	6,30,040	3,31,600	0	3,31,600	0.013
54	Raghukumar V K	89 Krishna Kripa, 4th Main Road, CBI Colony, Perungudi, Kancheepuram, Tamil Nadu 600096	krishnakripa54@yahoo.co.in	5,70,352	3,31,600	0	3,31,600	0.013
55	Raji Sainaldeen & Noorjahan Mohammed Kannu Subaida Beevi	Puthen Veedu, Poonthran Vilakom, Vakkom P O, TVM 695308	reji76@gmail.com	49,13,603	42,23,728	9,01,062	51,24,790	0.208
56	Ramesh Nagendra Pillai	3C, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	ramesh.pillai@gmail.com tbinu19@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
57	Ranga Prasad & Resmi Ganga Prasad	Puthayathil (H), Muttathukanam P O, Elavumthitta, Chenneerkkara Village, Kozhenchery, Pathanamthitta	rangaprasad2011@hotmail.com	33,31,600	3,31,600	0	3,31,600	0.013
58	Rani L	TC 40/578(1), TPSRA 193, Sree Varaham Lane, TVM 695009	rani.lalitha@gmail.com	7,09,624	3,31,600	0	3,31,600	0.013
59	S Mohan & S Sreedevi Latha	TC 21/1405-3, SRA 62A, Near Govt, UPS, Nedumcaud, Karamana P O, TVM 695002	haimohan2000@yahoo.com	4,11,288	3,31,600	0	3,31,600	0.013

60	S Parameswaran & Rajalekshmy Parameswaran	6D, Pine Tree, Heera Swiss Town, Kanjirampara P. O. Tvm - 695030	saikutty2003@yahoo.co.in	5,77,532	3,31,600	0	3,31,600	0.013
61	S Ramnathan	TC 23/678-5, Temple View Towers, Kochar Road, Chalai P O, TVM-695036	ramanca1998@gmail.com	5,70,350	3,31,600	0	3,31,600	0.013
62	S S Ajith	Srikrishna Bhavan, TC 29/308, MRA 152, Anakkuzhy Lane, Thengapura Road, Kaithamukku, Pettah, TVM 695024	krharilal@gmail.com	6,89,728	3,31,600	0	3,31,600	0.013
63	S Vinod	12A, Heera 4 Pillars, Tower 1 Ganga, CIT Road, Killipalam. TVM 695002	haivinnu@yahoo.com	3,31,600	3,31,600	0	3,31,600	0.013
64	Sailaja Nair	9D, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	kpnair1952@gmail.com	6,89,728	3,31,600	0	3,31,600	0.013
65	Sajeev M P Shekharan Nair	Villa 2, Methar Villas, TKS Road, Maradu, Kochi-682304	sajeevms@gmail.com	45,75,460	45,75,460	10,98,110	56,73,570	0.231
66	Sanath M Narayanan	Maimpully House, Pandikavau, 1st Sreet, Cherur P O, Trissur-68008	Sanath.Maimpully@mannai.com.qa	5,88,930	3,31,600	0	3,31,600	0.013
67	Sandeep G S & Rinku R pillai	Pavitrnam, T C 23/701, Mundanadu Road, Valiyasala TVM 695036	sandeepnair2000@gmail.com	2,42,73,189	53,25,000	12,78,000	66,03,000	0.268
68	Sandeep V B	6A, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	haisandeep@yahoo.com mkvfci@yahoo.co.in	3,31,600	3,31,600	0	3,31,600	0.013
69	Sankar V S	Flat 13E, Heera Four pillars, Yamuna Tower, Killipalam, Trivandrum 695002	vsshankarvs@gmail.com	26,75,800	21,94,494	7,02,238	28,96,732	0.118
70	Santhalatha K V	TC 7/1521-12, Mithila Lane E, Kattachal Road, Thirumala TVM 695006	ss.mithila@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
71	Santhosh Kumar Sukumaran Nair	TC 7/1521-12, Mithila Lane E, Kattachal Road, Thirumala TVM 695006	ss.mithila@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
72	Satheesh Chandran S	111, M P Appan Road, Vazhuthacaud TVM 695014	satheeshchandran@gmail.com	20,53,455	20,53,455	6,57,106	27,10,561	0.110
73	Shajahan A	B-57, Kowdiar Gardens, Near golf Links, Kowdiar PO, TVM 695003	shajahan_isro@yahoo.com	6,81,674	3,31,600	0	3,31,600	0.013
74	Sivakumar S	7/74, Santha Nivas, Jeganathan Street, Ponnappan Nadar Nagar, Nagercoil, K.K.District, Tamilnadu - 629004	shivaskn@yahoo.co.in	46,56,400	31,73,694	10,15,582	41,89,276	0.170
75	Sumesh S R & Manju V V	13C, Heera Four Pillars , Tower 1 Ganga, CIT Road, Killipalam, TVM 695002	srsumesh.so@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013

76	Sundara Ganesan M	TC 37/342 (3), Sri Krishna Sharanam, Koopakkara Madam Street, Fort 695023	msg.ganesh@gmail.com	4,48,817	3,31,600	0	3,31,600	0.013
77	Sunil Kumar & Lathika Sunil Kumar	Sreepadham, PRA 12A, Puliyanapuram Road, Valiyavila, Vattiyoorkavu 695013	tklathikasunil@gmail.com	54,26,649	31,62,485	7,58,996	39,21,481	0.159
78	Suresh Kumar V	Krishna Nivas, Sree Sankara College Road, Mattoor, Kalady P O, Ernakulam 683574	vsk1_in@yahoo.com	4,39,441	4,39,441	93,747	5,33,188	0.022
79	Sushama P Kumar	TC 7/1521-12, Mithila Lane E, Kattachal Road, Thirumala TVM 695006	sushamapkumar@gmail.com	3,31,600	3,31,600	0	3,31,600	0.013
80	T James Wilson	15G, Heera Four Pillars, Ganga, Killipalam, Trivandrum 695002	dr.jameswilson2012@gmail.com	4,40,920	3,31,600	0	3,31,600	0.013
81	T K Surendranathan & T B Thankamma	4A, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	devikrishna65@gmail.com	3,91,288	3,31,600	0	3,31,600	0.013
82	T Lakshmi W/O Late M Rajasekar	14C, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	rrahul31@gmail.com rahul.ravindran@ibsplc.com	6,30,040	3,31,600	0	3,31,600	0.013
83	T S Hariram	Remyam, T C 40/1073(3), Cheppil Road, Sreevaraham, TVM-695009	harits59@gmail.com	58,92,567	3,31,600	0	3,31,600	0.013
84	Uma	TC 39/1619, Manacaud P O, TVM-	sundaramkrishna@yahoo.com	90,92,000	40,00,000	9,60,000	49,60,000	0.202
85	V K Rajesh	11G, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	rajeshkarthikeyan@gmail.com	6,33,040	3,31,600	0	3,31,600	0.013
86	V Muraledharan & M V Usharani	Ushua, TC 28/1275(1), SRA 137, Sreekanteswaram, Fort P O, TVM 695023	muralivnair@hotmail.com	3,31,600	3,31,600	0	3,31,600	0.013
87	V S Balachandran	7B, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	balamangalam@yahoo.co.in	3,31,600	3,31,600	0	3,31,600	0.013
88	Vasudevan Nair & Sujatha M Nair	14D, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002	vnairs@hotmail.com	14,35,000	3,31,600	0	3,31,600	0.013
89	Venugopal S	Flat No.10D Heera 4 Pillars, Killipalam-695002	si.venu@gmail.com	3,91,200	3,31,600	0	3,31,600	0.013
90	Vikas C	PMRA-D3, Pappanamcode P.O, Trivandrum-18	vikascnair@gmail.com	14,90,000	37,49,872	8,99,969	46,49,841	0.189
91	Vinod Chandrashekharan	Flat No. 11 C HEERA 4 PILLARS, TOWER 1 GANGA, CIT ROAD, KILLIPALAM, TRIVANDRUM 695 002	vinod_chandra@rediffmail.com	6,94,702	3,31,600	0	3,31,600	0.013
92	Vinodkumar V C	Roshini, TC 17/1924, Nallath Road, Poojappura, TVM 695012	vinodostrich@gmail.com	77,07,003	36,90,346	7,87,274	44,77,620	0.182

93	Vipin Soman	Pushpam, Puthenparambil House, Kallara South P O, Kottayam -686611	vipinsomanpillai@gmail.com	35,26,111	35,26,111	8,46,267	43,72,378	0.178
94	Vivekanandan P	20B, Heera Four pillars, Ganga Tower, Killipalam, Trivandrum 695002		3,31,600	3,31,600	0	3,31,600	0.013
				23,11,09,391	13,15,23,828	2,75,78,841	15,91,02,669	6.47

Project Name Heera Breeze (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.04.2014	Admitted Amount with interest (₹)	Voting Share %
1	Anil Peter & Shobha Peter	Marottichuvadu Post, Idappally, kochi 682024	ap34ap@hotmail.com	51,33,175	22,60,000	9,04,000	31,64,000	0.13
2	Anish Antony	Kochuveetil, Manthuruthy P O, Changanassery, Kottayam	anishpowai@gmail.com	52,52,500	28,37,920	11,35,168	39,73,088	0.16
3	Anoop Jacob Abraham	Vakkayil House, Amalagiri P O, Kottayam 686561	anoopmails@gmail.com	58,57,145	26,30,084	10,52,034	36,82,118	0.15
4	Aril Abraham & Sruthy K John	Edattukaran House, Mala P O Thrissur 680732	arilabraham@gmail.com	53,31,828	30,99,990	12,39,996	43,39,986	0.18
5	Arun Prasad & Reshmi Narayan	C/o Dr. M R Rajendran Prasad, Puspanjaly, Karapuzha P O, Kottayam	arun_prsd@yahoo.com	47,77,767	47,77,767	19,11,107	66,88,874	0.27
6	Bijumon B Nair & Smitha B Nair	A/16, Room No. 104, RNA Broadway Avenue, Shanti Park, Mira Road (E), Thane, Maharashtra 401107	nair9823@gmail.com	52,52,300	28,80,000	11,52,000	40,32,000	0.16
7	Binoy Cherian & Smitha Liz Ninan	Flat No. 10 E , Sylvan Heights, Chilavannoor, Kochi 682020	binoycherian@yahoo.com	85,38,640	41,00,000	16,40,000	57,40,000	0.23
8	Bobby John	Pallikel House, Puzhavathu, Changanachery, Kottayam	bobbyjohnin@gmail.com	52,26,863	29,61,507	11,84,603	41,46,110	0.17
9	C K Cherian & Starlet Ben Alex	Cheriamadom, Near Mar Ivanios College, Nalanchira P O, TVM-695015	ckcherian@gmail.com	27,01,530	27,62,730	11,05,092	38,67,822	0.16
10	C M Mathew Chooracken	Choorackel House, Collectorate P O, Kottayam 686002	dr.chooracken@gmail.com	42,01,101	27,88,835	11,15,534	39,04,369	0.16

11	Chintha S & Sreejith L K	Sreenilayam, Karinada, Kadavattaram, Neyyattinkara, TVM 695121	sujathachintha@gmail.com	57,32,440	41,92,440	16,76,976	58,69,416	0.24
12	Cyril Cyriac, Mrudula Maria George	Panamparambil, Near Bishop House, changanachery, Koattayam 686101	cyriaccyril3434@gmail.com	53,46,218	41,12,476	16,44,990	57,57,466	0.23
13	George Kuttamperoor Jose	Kuttamperoor Chackalackal (H), Fathimapuram P O, Changanachery	georgekjose@gmail.com	53,24,997	28,02,630	11,21,052	39,23,682	0.16
14	Gigy George Cherian	A-302, Simran Palace, Plot No. 13, Sector -14, Sanpada, Navi Mumbai, Maharashtra 400705	gigy1957@gmail.com	48,30,210	25,89,879	10,35,952	36,25,831	0.15
15	Gregory George Thomas	Kuravanparambil House, Mukkavala P O, Kayamkulam, Kerala	gregoryzadco@gmail.com	1,02,22,886	39,83,532	15,93,413	55,76,945	0.23
16	Jacob Mathew & Reni K Cherian	Suja Bhavan, Pandanad West P O, Chengannur, Alappuzha - 689506	cheriankesia@gmail.com	83,26,505	31,69,862	12,67,945	44,37,807	0.18
17	Jeena Jacob	Malayiel Vadakethil R Nest, Kurichy Out Post, Kurichy P O, Kottayam	manaliljm@gmail.com	40,94,786	31,49,835	12,59,934	44,09,769	0.18
18	Jery Jacob & Sherry Susan Abraham	Heritage Residency 1, 1st Main Road, Ambedkkar Layout, Kavalbyrasandra R T Nagar, Bangalore 560032	jerryjacob@hotmail.com	81,32,764	39,37,450	15,74,980	55,12,430	0.22
19	Jimmy Panachicken	8A, Link Laxman, Valanjambalam, SA Road, Ernakulam. Cchin 682016	jpanachicken@yahoo.com	77,79,266	38,00,000	15,20,000	53,20,000	0.22
20	Jimmy Thomas & Riya Mary Mamman	C/O P J Thomas, Palapparambil House, Manalumkal Post, Thengumpally, Kottayam	jimmytom1981@gmail.com	69,08,914	40,91,588	16,36,635	57,28,223	0.23

21	Johnson George	Thakadiyil Keerukuzhi P O, Thumpamon, Pathanamthitta	lenujohn16@gmail.com	40,28,640	30,52,000	12,20,800	42,72,800	0.17
22	Johnson George	Thakadiyil Keerukuzhi P O, Thumpamon, Pathanamthitta	lenujohn16@gmail.com	37,90,000	28,20,000	11,28,000	39,48,000	0.16
23	Jose P Jacob & Suja P Jacob	Puthenpurayil (H), Near Assissi Bhavan, Changanassery, Kottayam 686101	josepjacobsbcb@gmail.com	30,09,848	30,09,848	12,03,939	42,13,787	0.17
24	Joy Paul	Pandarakalam House, Sreekandamangalam P O, Athirampuzha, Kottayam - 686562	pvpccera@yahoo.co.in	57,15,688	25,51,594	10,20,638	35,72,232	0.15
25	K M Ajay	Kunnathettu House, Janata Hospital Road, Pala P O, Kottayam 686575	kmajay12@gmail.com	66,28,944	26,20,973	10,48,389	36,69,362	0.15
26	Kripa Elizabeth Kuruvilla	Bisht Mishthan Bhandar, 79 Ramsey Road, Tallital, Nainital, Uttarakhand - 263001	krypa.kuruvilla@gmail.com	50,00,500	25,00,000	10,00,000	35,00,000	0.14
27	Mani Kuriakose & Shinu Kuriakose	Oravackal House, Amayannoor P O, Kottayam-686019	mashma3@yahoo.com	84,02,233	34,39,000	13,75,600	48,14,600	0.20
28	Mariam Varghese	Ponnattusseril House, Kumarakom P O, Kottayam 686563	mariamvarghese123@hotmail.com	34,33,500	31,01,000	12,40,400	43,41,400	0.18
29	Molly Biju	Eravayalil House, Yendayar Post, Kottayam 686514	bijujoseph2000@gmail.com	47,37,592	21,92,729	8,77,092	30,69,821	0.12
30	N K Sajimon & Beena Sajimon	Loveshore, C/4 Bungalow, Anand Nagar, Tokarkhada, Silvassa, UT of Dadra & Nagar Haveli,, 396230	sajisil@rediffmail.com	69,33,001	29,45,931	11,78,372	41,24,303	0.17
31	Nicholas D Souza	Vadakkokottaram, Vadavathoor P O, Kottayam 686010	nixinc@gmail.com	60,36,611	38,42,866	15,37,146	53,80,012	0.22

32	Philip Zachariah & Saramma Zachariah	B-402, Rockspring CHS Ltd, Off Link Road, Kandepada, Dahisar (W), Mumbai-400068	phzachar@gmail.com	59,28,396	25,37,360	10,14,944	35,52,304	0.14
33	Ponnamma Mammen	3629, Bonanza Ln, Flower Mound, TX, 75022 USA	jacob.mammen@gmail.com	62,92,927	28,87,695	11,55,078	40,42,773	0.16
34	Pradeep P Pazhumalil	C-5/8/3:3 Neelkanth Apartments, Sector-4, CBD Belapur, Navi Mumbai, Maharashtra	pradeeppazhumalil@gmail.com	59,22,814	23,05,859	9,22,344	32,28,203	0.13
35	Prince Kurien	L-205, Pramukh Vihar, Phase V, Naroli Road, Silvassa, UT of DNH 396230	pkurien2013@gmail.com	64,89,737	27,44,075	10,97,630	38,41,705	0.16
36	Radhika K	Saroj Bhawan, Near Union Club, Kottayam P O, 686001	radhika.saroj@gmail.com	31,73,799	20,97,161	8,38,864	29,36,025	0.12
37	Rajan P Paul & Joy Paul	Pandarakalam House, Sreekandamangalam P O, Athirampuzha, Kottayam - 686562	pvpcera@yahoo.co.in	70,83,971	37,94,874	15,17,950	53,12,824	0.22
38	Raji E M	Edamula House, Malapallipuram P O, Mala , Thrissur 680732	rajiem76@gmail.com	3,19,78,000	27,10,000	10,84,000	37,94,000	0.15
39	Ranjit Mathew & Preeti Aleyamma Ranjit	10 Magnolia Ct. Monmouth Junction, New Jersey, USA 08852-2333	ranjit.mathew@gmail.com	86,39,162	44,02,992	17,61,197	61,64,189	0.25
40	Rony Paul	Choorackel House, Collectorate P O, Kottayam 686002	rony41087@gmail.com	40,82,197	26,02,807	10,41,123	36,43,930	0.15
41	Roy Eappan Pathiyakal Thomas Eapen	Thommanparambil, Kunnom P O, Mavelikkara, Alappuzha	royeappan@gmail.com	65,59,992	31,08,066	12,43,226	43,51,292	0.18
42	Roy Varghese	Thoovonumalayil, St. Thomas Nagar, Muttambalam P O, Kottayam	roy.vilayil@gmail.com	49,62,452	32,43,826	12,97,530	45,41,356	0.18

43	Sanjay Kadalimattathil Balakrishnan	Room-4, 2nd Floor, Kesari Sadan, Near Sai Baba Mandir, New Ayre Road, Dombivli East, Thane 421201	erkbsanjay@gmail.com	72,55,206	39,80,000	15,92,000	55,72,000	0.23
44	Sanju George Varughese	1417 Las Brisas Dr., Mission Texas USA 78574	sgvparel@netscape.net	94,10,870	43,05,480	17,22,192	60,27,672	0.25
45	Sherly Punnoose	Kunnel House, Koombara P O, Koodaranji, Kozhikode - 673604	sherlypunnoose@gmail.com	72,41,397	40,88,952	16,35,581	57,24,533	0.23
46	Shery Mathew & Asha Jacob	Fabtech Contacting LLC, P O Box 8575, Dubai, UAE	shery.asha@gail.com	69,50,000	33,07,109	13,22,844	46,29,953	0.19
47	Siju Koshy George & Sijitha Issac	Puthenparambil Sarawak House, Kattoorkkara, Thiruvalla -689101	sijukoshygeorge@gmail.com	59,14,597	41,18,000	16,47,200	57,65,200	0.23
48	Sivadasan Sivaprasad	Thekkepandarazhikam, Mundakkal East, Kollam 691001	siva.malibu@gmail.com	19,02,101	18,02,101	7,20,840	25,22,941	0.10
49	Soby Paul & Jenney John	58 Poynters Road, Luton, LU4 OLA, United Kingdom	soyjenss@yahoo.co.uk	48,21,920	31,31,117	12,52,447	43,83,564	0.18
50	Sona Sakhi	Lamina House, Arthootty, Koattayam P O 686001	georgesktm@yahoo.co.in	34,00,000	23,00,000	9,20,000	32,20,000	0.13
51	Sony Joseph	Kalappurackal House, White Field Avenue, Thoppil Road, Thrikkakkara, Kochi 682021	sonyedathua@gmail.com	55,42,368	29,89,250	11,95,700	41,84,950	0.17
52	Sri Vidya Subramanian	Flat 1132, DSr Sunrise Towers Apartments, Channasandra Main Road, Kadugodi, Bangalore 560067	ganesh.krishnaiyer@rediff.com	34,56,443	23,17,500	9,27,000	32,44,500	0.13
53	Sunu Johnson	Danampadical House, thittamel, Rly Road, Chengannoor, 689121	sunucerena@gmail.com	60,30,397	37,21,043	14,88,417	52,09,460	0.21

54	Thannickal Abraham Eipe & Thannical Jyothi Abraham	B 903, Neel Vardhaman, Plot No.-46, Sector No.5, Behind D' mart, New Panvel, Navi Mumbai 410206	abraham_746@yahoo.co.in	44,04,190	37,32,364	14,92,946	52,25,310	0.21
55	Tony George	House No. 4, Navaratna Villas, S H Mount P O. Kottayam	tonygeorge88@gmail.com	53,42,563	41,09,664	16,43,866	57,53,530	0.23
56	Ullas Babu & Saiby Ipe	Ponattusseril House, Kumarakom P O, Kottayam 686563	info@coconutcreek.co.in	32,21,500	32,21,500	12,88,600	45,10,100	0.18
57	V K Jotheendra Kumar	Sree Bhavan, TC 24/1006, Thycaud, TVM	jothee48@gmail.com	42,63,407	33,30,787	13,32,315	46,63,102	0.19
58	V P Mohandas	F-8/7, Sector-5, C B D Belapur, Navi Mumbai, Maharashtra 400614	vp mohandas112@gmail.com	50,97,323	23,00,000	9,20,000	32,20,000	0.13
59	Varghese Chacko & Neetha Alice Paul	Chakkuzhikkal Binu Nivas, Perumpanachy P O, Thengana , Changanachery 686536	vargees11@gmail.com	56,35,631	41,24,820	16,49,928	57,74,748	0.23
60	Varghese Mathew Kolarethu & Saramma Varghese	Kolarethu House, Amalloor, Manjadi P O, Thiruvalla 689105	varghesemathew.k@gmail.com	57,92,765	27,13,971	10,85,588	37,99,559	0.15
61	Venugopal Pillai & Lalita Dharam Singh	Chittettu House, Eravinelloor P O, Puthuppally, Kottayam 686011	veepillai@gmail.com	47,78,347	37,91,890	15,16,756	53,08,646	0.22
62	Vijayakumar M B Pillai	Vaishak (H), Bindu Nagar, Nattakom, Kottayam 686013	vijayakumarmbpillai@yahoo.com	63,22,690	28,99,335	11,59,734	40,59,069	0.17
63	Vijayanand & Manjusha S Menon	Sree Bhavan, TC 24/1006, Thycaud, TVM	jayab78@gmail.com	79,00,348	62,37,117	24,94,847	87,31,964	0.35
				38,24,85,900	20,39,61,181	8,15,84,472	28,55,45,653	11.61

Project Name - Heera Dreams (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.04.2014	Admitted Amount with interest (₹)	Voting Share %
1	A K Mathew	A-1403, Lake Pleasant, Lake Homes Phase 2, Powai, Mumbai 400076	alummutil@gmail.com	31,99,335	15,00,000	6,00,000	21,00,000	0.09
2	Ajitha Nair R	Athira nEw Bazar Lane, Alappuzha 688001	jayassajitha@gmail.com	45,88,176	45,88,176	18,35,270	64,23,446	0.26
3	Amitabhkumar Amit & Shipra Urmi	Flat No.4G, Artech Lake Gardens, Anayara P O, TVM 695029	amitabhkramit@gmail.com	34,02,932	34,02,932	13,61,173	47,64,105	0.19
4	Arun Nair & Sindhu Nair	Surabhi, Cherukaramannil, Kallooppara, Thiruvalla 689583	arun28nair@yahoo.com	10,90,000	10,90,000	4,36,000	15,26,000	0.06
5	Binu P S	Satya MRA 64, T C 29/295, Thengapura Lane, Pattah P O, TVM-695024	binupil@gmail.com	38,38,091	17,41,269	6,96,508	24,37,777	0.10
6	Bipin B P	2A-304, H & M Royal, Kondhwa Bundruk, Pune 411048	biplak1975@gmail.com	56,00,000	46,00,000	18,40,000	64,40,000	0.26
7	Boby John & Mercy John	Karunya, CRRRA-G3, Chalakuzhy Road, Pattom P O, Thiruvananthapuram - 695004	sarmans06@gmail.com	36,71,165	15,25,000	6,10,000	21,35,000	0.09
8	Dileep C S	33, Hey Ford Road, Mitcham, London CR4 31 W, UK	dileepcs142@hotmail.com	18,30,000	7,50,000	3,00,000	10,50,000	0.04

9	Francis V M & Sicy Francis	139(A) SCTNRA, Chalakuzhy Road, Pattom, Thiruvananthapuram - 695004	sarmans06@gmail.com	15,04,806	5,01,000	2,00,400	7,01,400	0.03
10	Francis Xavier	C-6/3 Sahyadri Apartments, Plot No.5, Sector 12, Dwaraka. New Delhi	moottil57@yahoo.co.in	22,14,848	14,46,000	5,78,400	20,24,400	0.08
11	Ganga Devi S	Saraswathy Mandiram, TC XV/1910, VRA B-65, Vazhuthacaud, TVM 695014	gangadevi.tvm@gmail.com	93,52,381	35,29,245	14,11,698	49,40,943	0.20
12	Gaurav Krishna Chaudhry	18A/2, Insaf Nagar, Lucknow 226016	chandra_satish17@yahoo.co.in	40,65,574	25,08,670	10,03,468	35,12,138	0.14
13	Gishy Mary Koshy/Samuel Varghese	Peedikayil House, Karthikappally P O, Alappuzha	gishmakint@gmail.com	3,23,480	3,23,480	1,29,392	4,52,872	0.02
14	Happy John	Roads Bunglow, Happy Dale, Sangamam Nagar, Pallithottam PO, Kollam	hjraymonds@gmail.com	13,59,843	5,94,400	2,37,760	8,32,160	0.03
15	Indu Menon Punnoli Irupatil	Saras, TC 15/161, E2 Althara Nagar, Vellayambalam, TVM	punnoliirupatil@gmail.com	26,82,212	22,96,752	9,18,701	32,15,453	0.13
16	K George Mathen S/o K M Mathen	Elzabad, No. 4, Law College Road, Vikas Bhavan P O, TVM 695033	georgemathen28@gmail.com	27,25,000	6,55,000	2,62,000	9,17,000	0.04
17	K Mathen Mathew	Elzabad, No. 4, Law College Road, Vikas Bhavan P O, TVM 695033	mathenmathew@yahoo.co.in	29,50,000	8,80,000	3,52,000	12,32,000	0.05
18	Kesavan Nair Prabha	Sankaravilasam, Parakunnu, Navaikulam, TVM	prabhakav@gmai.com	22,63,352	12,60,309	5,04,124	17,64,433	0.07
19	Krishnaswamy Hari	Thekkemadom, T C 43/491(19), Thrimoorthy Nagar, Vallakkadavu P O, TVM-695008	ha89ja@gmail.com	60,28,416	45,63,682	18,25,473	63,89,155	0.26
20	Lekshmy R Nair	TC 25/2633, Vazhuthacaud House, Chettikulangara, TVM 695001	lakshmirajtvm@gmail.com	5,70,350	3,31,600	1,32,640	4,64,240	0.02

21	Manoj & Cinu A Nair	TC 7/217, KANRA 19, Krishna Kripa, Kumaran Asan Nagar, Akkulam Road Ulloor, Medical College 695011	soman.manoj@gmail.com	39,46,163	32,00,650	12,80,260	44,80,910	0.18
22	Nivin Rahim	Flat No.9B, Artech Varsha, B Block, Madathunada, Mukkolackal, TVM 695043	nivin.rahim@gmail.com	33,01,888	20,63,680	8,25,472	28,89,152	0.12
23	Prasad Roy Raju & Honey John	Pavithram, Vadakkevila, Kollam	proy1234@gmail.com	8,60,041	4,43,600	1,77,440	6,21,040	0.03
24	Prithviraj B S	Flat No. 11 M, Horizon Park Apartments, Althara Road, Vellayambalam, TVM	kopywright@gmail.com	10,50,000	10,50,000	4,20,000	14,70,000	0.06
25	Raghavan Pradeep	Thattupurackal House, Kareelakulangara P O, Pathiyoor West, Alappuzha -690572	pradeepraghavanuae@hotmail.com	37,85,299	15,51,352	6,20,541	21,71,893	0.09
26	Rajeeb Sha Abdul Azeez & Josna Abdul Vaheed	TC 7/276(2), Lanya, Ambara Nagar Jn, Koudiar P O, TVM 695002	rajeebsha@gmail.com	32,77,168	15,51,352	6,20,541	21,71,893	0.09
27	Rajesh.S.Anand	Anandabhavanam,Thengamom.P.O, Pathanamthitta, Sooranadu via, PIN 690522	rajeshsadanand@gmail.com	8,34,062	3,43,300	1,37,320	4,80,620	0.02
28	Ramachandradasan A K & Vijayamma Ramachandradasan	Edatharathu House, Kunnathukara, Aranmula, Pathanamthitta 689533	rdasan1941@gmail.com	12,90,000	12,90,000	5,16,000	18,06,000	0.07
31	Galaxy Magline	44/3, A1A 44/4 Manguppai, Samynayakkenpatti P O, Salem-636011	satheeshkum@hotmail.com	25,00,000	25,00,000	10,00,000	35,00,000	0.14
32	Sabu A	Bismi Manzil, Cherukkunnam, Varkala	sabuabduhakkim@yahoo.co.in	33,32,000	15,68,000	6,27,200	21,95,200	0.09
33	Sabu Thomas & Jiji Peter	Padinjattadathu Veedu, Auvaneeswaram(R.S.P.O) Kottarakkara, Kollam-691508	sabu@rgcb.res.in	26,98,979	17,21,335	6,88,534	24,09,869	0.10

34	Shaiju S	Thunduvavilakathu Veedu, Aralummoodu P O. TVM 695123	shaiju.ras@gmail.com	15,50,000	15,50,000	6,20,000	21,70,000	0.09
35	Sooraj Sukumar & Maya S Devi	H No. 46, Kalpakanagar, Chackai. TVM 695024	sooraj.sukumar29@gmail.com	22,75,465	7,00,000	2,80,000	9,80,000	0.04
36	Rajesh Natarajan & Rejitha Mohan Raju	Ushas, Oruvathikotta, Anayara P O, TVM	rajesh76natarajan@gmail.com	1,09,16,050	75,40,499	30,16,200	1,05,56,699	0.43
37	S L Ventures	9th Floor, SL Plaza, Palarivattom, Kochi-25	slgroupkerala@gmail.com	1,15,16,600		-	-	0.00
38	Udaykumar K Nair	Ammu, TC 25/3051, East of Court, Vanchiyoor, Trivandrum	saiexpo@hotmail.com	29,71,550	9,01,049	3,60,420	12,61,469	0.05
39	V Vijayakumar	Plot No.134, Bhadralayam, PTP Nagar, TVM-695038	vijayepfo@gmail.com	3,31,600	3,31,600	1,32,640	4,64,240	0.02
40	Vijayakrishnan G Nair & Anitha V Nair	Vijayasaras, CGRA 74, TC 17/1029, Near SBI Admin Complex, Poojappura TVM 695012	gvijaynair@gmail.com	10,21,905	2,20,000	88,000	3,08,000	0.01
41	Vijayamma Ramachandradasan	Edatharathu House, Kunnathukara, Aranmula, Pathanamthitta 689533	rdasan1941@gmail.com	10,55,000	10,55,000	4,22,000	14,77,000	0.06
				12,17,73,731	6,76,68,932	2,70,67,573	9,47,36,505	3.85

Project Name - Heera Wind Faire (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.08.2015	Admitted Amount with interest (₹)	Voting Share %
1	Sasidharan Modon Valappil	POB 31950, Dubai, UAE	sasidharanmodonvalappil@gmail.com	83,18,304	83,18,304	24,40,036	1,07,58,340	0.44
2	Pramod John	Patmos, Near Jayamatha Training Institute, Nalanchira, TVM 695015	pramodjohnbrd@yahoo.com	1,25,46,665	71,33,488	20,92,490	92,25,978	0.38
3	N K Krishnan Nair	Krishnamandiram, Edayaranmula P O, Pathanamthitta-689532	nkkrishnannair@yahoo.com	1,50,00,000	95,00,000	27,86,667	1,22,86,667	0.50
4	Ashvin Mammen Verghese	Mary Villa, Omalloor P O, Pathanamthitta -689647	ashvinmv@gmail.com	95,11,185	75,88,334	22,25,911	98,14,245	0.40
5	Cherian K Kollinal	Kollinal House, Maneed P O, Piravom, Ernakulam-686726	kollinalcherian@gmail.com	76,69,693	73,69,693	21,61,777	95,31,470	0.39
6	Bindu Cherian	Kollinal House, Maneed P O, Piravom, Ernakulam-686726	cearindia@gmail.com	87,96,780	87,96,780	25,80,389	1,13,77,169	0.46
7	Rajesh Madhu	Kurianplackal, Ponkunnam, Kottayam 686506	madhurdoc@yahoo.com	1,40,17,112	91,98,787	26,98,311	1,18,97,098	0.48
8	S L Ventures	9th Floor, SL Plaza, Palarivattom, Kochi-25	slgroupkerala@gmail.com	1,15,16,600	1,15,16,600	33,78,203	1,48,94,803	0.61
				8,73,76,339	6,94,21,986	2,03,63,783	8,97,85,769	3.65

Project Name - Heera Grant Villae (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.04.2015	Admitted Amount with interest (₹)	Voting Share %
1	R S Suresh	S/o K Rajasekharan Nair, Heera Grand VII, Heera Grand Villae, Kukkiliyar Lane, DPI, Jagathy, Thiruvananthapuram - 695014	suresh.rs@starhealth.in	88,86,773	88,86,773	28,43,767	1,17,30,540	0.48

Project Name Heera Life Style (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Voting Share %
1	Aby Mathew	15A, Heera Lifestyle Apartments, Refinery Road, Thripunithura, Ernakulam	abyplamkoottathil@gmail.com	2,74,791	1,99,792	0.01
2	Ajay Purushotham Kamath	537, Sector 29, Arun Vihar, Noida, UP 201301	ajaypkamath@gmail.com	2,74,791	1,99,792	0.01
3	Alfred David Kanjirakkat	306, Ideal Apartments, 16th Cross, Ideal Homes Township, Rajarajeshwari Nagar, Bengaluru – 560098	alfredavid@gmail.com	2,74,792	1,99,792	0.01
4	Ancy George & Bobby Kuriakose	16F, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	ancy.bobby@gmail.com	2,74,792	1,99,792	0.01
5	Anu Joseph	Pulickal House, No. 37/1347, Kumaranasan Road, Kaloor P O, Ernakulam 682017	annjoe242000@yahoo.com	2,74,791	1,99,792	0.01
6	Anuj Nithin Sreedharan	12AA, Heera Lyfe Style Apartments, Refinery Road, Thripunithura	anuj@an7.co.uk	2,74,791	1,99,792	0.01
7	Ashokkumar Shanmugham & Sunuja Ashokkumar	16D, Heera Lyfe Style Apartments, Refinery Road, Thripunithura	ashoksunu@gmail.com	2,74,791	1,99,792	0.01
8	Binu Abraham	Vlaku Mattathil, Parampuzha, Kottayam-	binu.abraham1973@yahoo.com	2,74,792	1,99,792	0.01
9	Chacko John Cheyadan	9B, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	chacko_john@hotmail.com	2,74,792	1,99,792	0.01
10	Dr Manoj Kumar P N	7B, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	drortho.manoj@gmail.com	2,74,792	1,99,792	0.01

11	George Mangattu Zachariah	PO Box. 3077, Abudhabi UAE	geoz@hotmail.com	2,74,791	1,99,792	0.01
12	GOPAKUMAR.V.G & AMBILY GOPAKUMAR	12AF, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	gksalalah@gmail.com	2,74,792	1,99,792	0.01
13	John James & Helmy John	7F, Heera Life Style Apartments, Refinery Road, Thripunithura	mampilly.john@gmail.com	2,74,791	1,99,792	0.01
14	John K John & Neetha John	7A, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	neetha3e@gmail.com	2,74,792	1,99,792	0.01
15	Jose Varghese	9D, Maliakal House, Paduthodu P O, Mallappally, 689544	josevarghese8074@gmail.com	2,74,791	1,99,792	0.01
16	Joseph Puthiadan	10 C, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	raviwilliam@gmail.com	2,74,791	1,99,792	0.01
17	M V Vijay & M V Biju	8F, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	vijaymv777@gmail.com	2,74,791	1,99,792	0.01
18	Mahesh Chandran Mullath & Amritha Mahesh	Kousthubham, Kalpaka Gardens. 3rd Street, Kolazhy P O, Thrissur 680010	mahesh.mullath@gmail.com	2,74,791	1,99,792	0.01
19	Manoj Kumar P N	7B, Heera Lifestyle Apartments, Refiney road, Thripunithura, Ernakulam	dr.ortho.manoj@gmail.com	2,74,791	1,99,792	0.01
20	Manoj Veliyammakkiyil & Bindu Manoj	19D, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	manojkaimalh19d@gmail.com	2,74,792	1,99,792	0.01
21	Manu Gopi	12AB, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	valsamma.gopi@yahoo.com	2,74,791	1,99,792	0.01
22	Pious Antony	Pulickal House, No. 37/1347, Kumaranasan Road, Kaloor P O, Ernakulam 682016	annjoe242000@yahoo.com	2,74,791	1,99,792	0.01
23	Prabhulla P	Sai Kripa, Ponneth South Temple Road, Kadavanthra 682020	pprabhulla@gmail.com	2,74,791	1,99,792	0.01
24	Prakash Tangachan	Daniel Kutty Benhur, FF6 B , Flat 23, Block 4, Vasanth Nagar, Kochi-682025	dkbenhur@yahoo.com	2,74,792	1,99,792	0.01

25	Rajan Varughese & Sheela Varughese	10F, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	vargheseplackel@yahoo.co.in	2,74,792	1,99,792	0.01
26	Rashmi Radhakrishnan Nair	12AB, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	suryarashmi@hotmail.com	3,01,081	1,99,792	0.01
27	Sathianathan Karippayil	12A, Heera Lifestyle Aprtments, Refinery Road, Thripunithura	sathianathan_k@ymail.com	2,74,792	1,99,792	0.01
28	Silpa Merin Suresh	15B, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	sureshvvarghese@gmail.com	2,74,792	1,99,792	0.01
29	Sreekumar Thankappan Pillai	11F, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	sreekumar07@hotmail.com	2,74,792	1,99,792	0.01
30	Sreesunil Sreedharan & Biju Sreesunil	7D, Heera Lifestyle Apartments, Refinery Road, Tripunithura, Kochi-	sreesunil@yahoo.com	2,74,792	1,99,792	0.01
31	Sumesh Menon	9C, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	sunilpgt@hotmail.com	2,74,791	1,99,792	0.01
32	Sumesh Menon & Infanta Menon	15C, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	sunlipgt@hotmail.com	2,74,791	1,99,792	0.01
33	Sunil Vasudevan & Saiprabha Sunil	12D, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	sunilpgt@hotmail.com	2,74,791	1,99,792	0.01
34	Syamala Shenoy	12E, Heera Life Style Apartments, Refinery Road, Thripunithura 682309	syamalavittal@gmail.com	2,89,791	1,99,792	0.01
35	Thabitha Cherian	3C, Heera Lyfe Style Apartments, Refinery Road, Thripunithura	cpaulose07@gmail.com	2,74,791	1,99,792	0.01
36	Varughese Daniel & Susan Varughese	10A, Heera Lyfe Style Apartments, Refinery Road, Thripunithura, Ernakulam-682301	vargheseplackel@yahoo.co.in	2,74,792	1,99,792	0.01
37	Vijayakumaran Nair AKA Vijay K Nair	4B, Heera Lifestyle Apartments, Refinery Road, Thripunithura, Ernakulam	vijaybaliindo@gmail.com	2,64,792	1,99,792	0.01
				1,01,98,565	73,92,286	0.30

Project Name - Heera Lake Front (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.10.2015	Admitted Amount with interest (₹)	Voting Share %
1	A M Basheer	2D- Heera Heritage, Kochar Road, Jagathy, TVM-695014	ambasheer03@hotmail.com	98,04,105	79,82,504	22,35,101	1,02,17,605	0.42
2	Ashis Itty Thomas & Rekha Thomas	12F Grande Apartments, Vellayambalam, TVM-695010	ark@ffinw.org	1,09,57,499	74,54,187	20,87,172	95,41,359	0.39
3	Balakrishnan Subramanyam & Sobhana Balakrishnan	78, Waters Edge Drive, Heritage Pointe, Alberta, Canada TIS 4K3	shobala255@gmail.com	78,08,927	56,23,315	15,74,528	71,97,843	0.29
4	Benny Joseph Kutty & Sheeja Joseph	Thannivila Puthen Veed, Kizhakkebhagam, Pathanapuram P O, Kollam - 689695	sheejajosephb@gamil.com	1,44,54,224	1,22,06,000	34,17,680	1,56,23,680	0.64
5	Bobby Mathews Scaria	Medayil, Valakom P O, Kottarakara, Kollam -691532	bobyscaria@gmail.com	82,57,104	64,30,824	18,00,631	82,31,455	0.33
6	Cheriathu Mathew Kurian & Susamma Mathew	B1 Alsa Hazel Crest, D P I Junction, Jagathy P O, TVM-695014	ckmathew10@gmail.com	75,73,374	53,72,250	15,04,230	68,76,480	0.28
7	Dr.A C Mathew & Rachel Mathew	Flat 205, Block II, KSHB Flats, EMS Nagar, Pattoor, TVM-695035	careertvm@gmail.com	99,92,295	71,79,624	20,10,295	91,89,919	0.37
8	Dr.Ajitha Hari & Dr.Hari Soman		drajithahari@hotmail.com	1,01,27,897	82,87,950	23,20,626	1,06,08,576	0.43
9	Ebin Robert	30-Thurlestone Avenue, N12 OLP, London, UK	ebinrobert@gmail.com	66,23,230	66,23,230	18,54,504	84,77,734	0.34
10	G.Umesh & Deepti Nair	Aditya A/8-202, Cosmos Heritage, Gladys Alwares Marg, Chitalisar, Mannada Thane (W) - 400610	umeshrock@gmail.com	1,07,88,050	78,29,379	21,92,226	1,00,21,605	0.41
11	Gangadnaran Bhasi, Sreerexha Bhasi & shiran Bhasi	Pirakkary House, Station Road, Kadakavur - 695306	gbhasi21@gmail.com	74,16,127	59,65,105	16,70,229	76,35,334	0.31

12	Harikrishnan Narayana Iyer & Lakshmy Gopalakrishnan	1511 Ravenel Lane, Sugar Land Texas, USA-77479	poohiyer@yahoo.com	78,11,346	56,23,315	15,74,528	71,97,843	0.29
13	Janiya Mol Zeneer	Pakkodenkala House, Nedumparambu, Pathanapuram, Kollam -	zanhob@gmail.com	1,03,32,367	76,33,601	21,37,408	97,71,009	0.40
14	Jija M Pillai & Binu J Pillai	1502 Solitire, Hiranandan Garden, Powai, Mumbai -400076	jijupils@yahoo.co.in	78,78,824	58,46,955	16,37,147	74,84,102	0.30
15	Jiju M Pillai & Binu J Pillai	1502, Solitaire, Powai, Mumbai 400076	jijupils@yahoo.co.in	78,78,823	58,40,955	16,35,467	74,76,422	0.30
16	Jincy Hanley	Padipurakkal, UP-11, 26-C, Panamvilla, Nalanchira P O, TVM-695015		75,31,832	56,35,000	15,77,800	72,12,800	0.29
17	John Johnson & Bindu Johnson	11 Jurrent Court, West Windser, NJ 68550	johnnbinu@yahoo.com	78,33,197	59,37,475	16,62,493	75,99,968	0.31
18	Joseph & Thankamma Albert	331 Rocky Point Ct. Sunnyvale, TX 75182	josephalbert24@yahoo.com	64,42,000	64,42,000	18,03,760	82,45,760	0.34
19	Jovitha Ruth Pereria & Justin B Pereria	23 Mariskals, Pitsea, Essex SS133EH, United Kingdom	justinbpereria@hotmail.com	55,74,122	42,07,812	11,78,187	53,85,999	0.22
20	Joy Kutty George & Beena Joy	Kavalayil, Chengamanadu P O, Kottarakkara, Kollam	joy.kavalayil@gmail.com	57,67,289	57,67,289	16,14,841	73,82,130	0.30
21	K C Sebastian	Kuzhikandathil, Madathingalkara, Malayinkeezhu, TVM-69571	sebisqare223344@gmail.com	83,56,666	72,30,000	20,24,400	92,54,400	0.38
22	K H Rashid Rawther & N Shakkeela	Surabhi, VNRA-146, Vivekananda Nagar, Pangode Thirumala PO, TVM 695006	khrrawther@gmail.com	73,20,814	54,85,217	15,35,861	70,21,078	0.29
23	Madhu Poduval & Deepa Madhu	Aswathy, TC 17/576-6, Pathirapally Lane, Poojapura, TVM-695012	madhu.poduvaal@gmail.com	1,07,67,635	76,35,278	21,37,878	97,73,156	0.40
24	Mohanan S & Jayasree S	TC 2/3444-1 Santhi Nivas, House No.21, St, Mary's Lane, Pattom P O, TVM-695004	smohanan1958@gmail.com	82,68,243	59,14,908	16,56,174	75,71,082	0.31
25	N Raveendran & Vasumathi Raveendran	Santi Nivas , 104/6, Dr. Ranga Road, Abhiramapuram, Chennai 600018	n.ravindran52@gmail.com	69,38,888	58,80,414	16,46,516	75,26,930	0.31
26	Nazia Nahas & Nahas Yahiya	Munnaz House, #51, Pragathi Nagar, Kilikolloor P O, Kollam - 691004	nahas@slb.com	1,05,69,508	77,09,458	21,58,648	98,68,106	0.40

27	Prakash N & Radhamani B	Irakayiram, Moonenil Mugai, Pazhamthottam P O, Kunnathunad village 683565	m_emech@yahoo.com	80,23,325	71,63,683	20,05,831	91,69,514	0.37
28	R Hari & Anjana M	13A, Pine Tree, Heera Swiss Town, Kanjirampara P. O. Tvm - 695030	harin_air@yahoo.coo.in	1,04,76,528	77,38,222	21,66,702	99,04,924	0.40
29	Rajagopal S N & Sharmila K	Irattinakathu, CKRA 121-A, Kurumkulam Lane, Nalanchira P O, TVM 695015	rajagopalsn@gmail.com	81,77,266	62,39,676	17,47,109	79,86,785	0.32
30	Raju S & Nimmy K S	Kuzhivila Veedu, Vattathamara Post, Kadakkal, Kollam 691536	sraju64@gmail.com	61,27,657	61,27,657	17,15,744	78,43,401	0.32
31	Richard Antony Puthukkattakaran	Heera vastu Hills, Villa 33C, Alathara, Chavadimukku, Sreekaryam P O, TVM- 695017	richard.antony@gds.ev.com	56,73,820	56,73,820	15,88,670	72,62,490	0.30
32	S B Sheela	Thiruvathira, Parvathipuram Gramam, Attingal, TVM-695101	er.mohananl@gmail.com	19,48,350	15,80,000	4,42,400	20,22,400	0.08
33	Santhosh K Pillai & Nisha S Pillai	16324 37th Dr SE Bothell WA 98012, USA	santhosh.k.pillai@gmail.com	1,85,99,609	1,33,46,478	37,37,014	1,70,83,492	0.69
34	Sathish Mundayoor & Savitri Mundayoor	Flat No.1003, Confident Vega, Vinpy Nagar, Paravattani, Trissur-680005	smundayoor@gmail.com	81,88,592	58,76,033	16,45,289	75,21,322	0.31
35	Sathiyajith C P & Bindu Satiyajith	B S Nivas, Puthenkulam, Kollam - 691302	sathyajith@textecintl.com	76,17,171	76,17,172	21,32,808	97,49,980	0.40
36	Shaji George	Vettikuzhiyil House, Kurampala, Pandalam, Pathanamthitta	shaji@showtechme.com	1,40,52,909	1,14,46,680	32,05,070	1,46,51,750	0.60
37	Shaji George	Showtech Electronics L L C, P.O.Box 34591, Dubai, UAE	shaji@showtechme.com	77,67,526	56,36,428	15,78,200	72,14,628	0.29
38	Shaji George	Showtech Electronics L L C, P.O.Box 34591, Dubai, UAE	shaji@showtechme.com	76,89,604	56,36,428	15,78,200	72,14,628	0.29
39	Sheeja Shanmughan	Kanakam, H No.302, Silver Hills, Kumarapuram, TVM-695029	sshedesigns@yahoo.co.in	98,92,813	72,40,830	20,27,432	92,68,262	0.38
40	Soumya Abraham Abraham & Tarun Antony Victor	PERA 43, TC 2771687, Kochuthumbara Lane, Vanchiyoor Pattoor Road, Vanchiyoor P O, TVM-695035	tarun.victor@gmail.com	61,43,969	61,43,969	17,20,311	78,64,280	0.32
41	Sreeju B S & Smitha Parvathi	Pilla Veedu, Mudiyakodu, Cherunniyoor P O, Varkala, TVM- 695142	sreejubs@gmail.com	80,67,368	62,05,589	17,37,565	79,43,154	0.32

42	Subin George	Thirukripa, TC 76/1743(5), Maharaja Gardens, MGRA F-57, Anayara P O, TVM-695029	subingeorge@rockrtmail.com	81,42,149	60,02,347	16,80,657	76,83,004	0.31
43	Sudha Soman	Indeevaram , Chennithala P O, Mavelikara 690105	sudhasoman.oman@gmail.com	99,07,641	80,02,786	22,40,780	1,02,43,566	0.42
44	Sunil Edward & Roseline J Palamthattel	19, Kailas Nagar, Pattom P O, TVM-695004	suniledward@gmail.com	68,14,555	68,14,555	19,08,075	87,22,630	0.35
45	Sunilkumar & Radhika Sunil	MP-1/239-A, KRA-50A, Moozhinada, Thschottukavu, Tvm-695571	anugrahamkra50b@gmail.com	88,36,878	64,73,300	18,12,524	82,85,824	0.34
46	Suresh Babu Natarajan	Chelsea, Chempazhanthy P O, Tvm-695587	lotousmail@gmail.com	28,33,297	28,33,297	7,93,323	36,26,620	0.15
47	T Joseph Dhas	7/136, RC Street, Kaliyikkavilai 629153	joseph@silverringintl.com	1,05,55,990	78,69,812	22,03,547	1,00,73,359	0.41
48	Tina Rajesh	Kannan Nivas, KPRA-4, TKD Road, Pattom TVM 695004	bodycraft_raj@hotmail.com	76,94,439	57,76,095	16,17,307	73,93,402	0.30
49	Vijaya Sankar Sankarapillai & Dhanya A Balakrishnan	Narayanamangalam, Kurattissery, Mannar P O, Alappuzha -689622	vjsankar@yahoo.com	79,77,653	58,25,311	16,31,087	74,56,398	0.30
				41,42,83,495	32,70,14,213	9,15,63,980	41,85,78,193	17.02

Project Name - Heera Nature (Claims Received up to 11.04.2019)

Sl No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Admitted Amount with interest (₹)	Voting Share %
1	Binu J Abraham	Grace Villa, Eravankara P O, Mavelikkara 690108	drbinu.j@gmail.com	26,53,622	16,53,650	16,53,650	0.07
2	Shajan Babu	H No. 408, Santhi, Pada North, Karunagappally, Kollam	shajan.1977@gmail.com	40,84,302	32,50,000	32,50,000	0.13
3	Nishant Joseph	TC 11/285, Christ Nagar, Kaudiar P O, TVM 695003	joseph.nishant79@gmail.com	21,70,405	21,70,405	21,70,405	0.09
4	Liju Thomas & Sheny Edavoor Joy	Indanattu Buildings, Thadiyoor P O 689545	shenyliju@yahoo.com	22,28,900	22,28,900	22,28,900	0.09
5	Vinay Kumar Premachandran	1st Floor, Sanskruthi CTS, No.1602/A, 5th Road, Near Saradadevi Temple, Chembur P O, 400077	premachandran.vinay@gmail.com	38,20,720	29,69,237	29,69,237	0.12
6	Sandhya C V	Kousthubham, Convent Road, Pravachambalam, Nemom P O, TVM 695020	drsandhyacv@gmail.com	22,70,667	16,39,394	16,39,394	0.07
7	Grace Kutty Chandapillai	Peedikayil House, Agasthicode, Anchal PO, Kollam 691306	rija_susan@yahoo.com	17,38,357	17,38,357	17,38,357	0.07
8	Subramanian Thirumalai	P O BoX 27921, Dubai, UAE	tirudbx@gmail.com	19,55,154	17,55,154	17,55,154	0.07
9	Rajath R S	Chaithanya, Kurumandal B. Paravur P O, Kollam, Kerala 691301	rajath.rs@gmail.com	24,75,500	2,00,000	2,00,000	0.01
10	Jayakumar M N	ENRA(C-47), Elankath Nagar, Valiyavila, Thirumala P O, TVM 695006	jayakumarmn@yahoo.com	42,50,000	30,00,000	30,00,000	0.12
11	Chirag Dua	IV 1/76 Gopinath Building, Delhi Cantt, New Delhi-110010	chiragdua@outlook.com	50,18,018	32,58,453	32,58,453	0.13
12	Sunithasen S	Vanchiyi I, Val athungal, Kollam-691018	erlalu@gmail.com	27,21,175	21,20,450	21,20,450	0.09

13	Aswathy Mohan & Nandagopal C T	TC/20-269-I, Sreenandanam, Near Durga Devi Temple, Melarannoor, Karamana P O, TVM 695002	ctnandagopal@gmail.com	18,93,278	11,79,000	11,79,000	0.05
14	Chithra Radhakrishnan & Radhakrishnan Madhavan	Madhavam, 1026B, TPRA B2, Tharatta, Pullikonam, Karakulam P O, TVM 695564	radhakrishnan.madhavan@gmail.com	16,08,909	16,08,909	16,08,909	0.07
15	Vaisakh V R	Pavithram, Sarkara, Chirayinkeezh P O, 695305	vaisakhvr88@gmail.com	20,17,083	20,17,083	20,17,083	0.08
16	Jeery Francis	13A, Heera Crescent, YMR Junction, Nanthancode, Kowdiar P O, Trivandrum	jerry.francis@gmail.com	48,88,768	48,88,768	48,88,768	0.20
17	Harish Kumar Balraj	11 C Cliff Dale Apartment, YMR Road, Nanthancode, Thiruvananthapuram - 695003	kb.harish@gmail.com	51,25,500	18,50,000	18,50,000	0.08
18	Jayalakshmi T	11 C Cliff Dale Apartment, YMR Road, Nanthancode, Thiruvananthapuram - 695003	tjaya1949@gmail.com	29,70,880	22,00,000	22,00,000	0.09
19	Shibi D L	Chathayam, TC 13/12, Pettah P O, TVM 695024	shibidl@gmail.com	35,00,000	21,65,939	21,65,939	0.09
20	Biju Nair	Flat 6E, Heera High Life, Kowdiar, TVM 695003	rsbiju@gmail.com	21,83,070	21,83,070	21,83,070	0.09
				5,95,74,308	4,40,76,769	4,40,76,769	1.79

Project Name - Heera Residency (Claims Received up to 11.04.2019)

Sl No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.04.2016	Admitted Amount with interest (₹)	Voting Share %
1	A Suman & K P Baiju	Kalpadruma, Prashanti nagar - 42, Pattathanam, vadakkevila P O, Kollam, Kerala 691010	kpbaiju23@gmail.com	41,72,943	33,22,227	7,97,334	41,19,561	0.17
2	Aradhana Radhakrishnan	Sanskriti, TC 95/3041(1), OERA 183A, Oruvathilkotta, Anayara P O, TVm -29	aradhana250177@gmail.com	45,83,199	33,65,948	8,07,828	41,73,776	0.17
3	Bushra M K Haashim J R	Heba, PKRA -93, Kunnil, Parottukonam, Pattom P O, TVM	bushramk@gmail.com	9,41,796	9,41,796	2,26,031	11,67,827	0.05
4	Darsana Santhosh	Heera point -7F, Marappalam, Pattom P O, TVM-695004	santhoshktra@gmail.com	31,60,541	23,38,113	5,61,147	28,99,260	0.12
5	Geethakumari S	Nikunjam Monarch, Kannammoola, Medical College, TVM 695011	geethsgk2011@gmail.com	69,52,182	53,87,629	12,93,031	66,80,660	0.27
6	Jasim Abdul Salam	M S Villa, Palachira P O, Varkala, Thrivandrum - 695141	jasimas@gmail.com	32,73,941	28,49,394	6,83,855	35,33,249	0.14
7	Litty Abraham Oommen & Suja Susan Abraham	Kanichukatt, TC 3/1559, MINRA 202, Mar Ivanios Nagar Lane-2, Kesavadasapuram Pattam P O 695004	kpbaiju23@gmail.com	50,58,145	38,37,262	9,20,943	47,58,205	0.19
8	Maneesha U R	Nandanam, TC 5/2578(15), Kowdiar P O, TVM 695003	maneeshaur@gmail.com	51,96,006	37,57,110	9,01,706	46,58,816	0.19
9	Pradeep R & Lekshmee Mohan S	TC 54/181, Sreemoolam (PRA-36), Sreedharan Pillai Road, Pappanamcode P O 695018	rpradeep0074u@yahoo.com	47,47,422	34,90,907	8,37,818	43,28,725	0.18
10	Ratheesh N S	Karthika, CRA-79, Kazhakkoottam P O, TVM 695582	ratishkarthika@yahoo.co.in	42,19,679	31,25,694	7,50,167	38,75,861	0.16

11	Sibi N S & Anju I	Ardrum , T C 14/414(2), Poonthi Road, Kumarapuram , Medical college, TVM 695011	drsibins@yahoo.com	41,63,289	30,86,056	7,40,653	38,26,709	0.16
12	Vishnu Vishw AK	TC 25/1902-1, Melethampanoor Road, TVM-695001	vishnuvishwak@gmail.com	43,86,131	32,29,379	7,75,051	40,04,430	0.16
				5,08,55,274	3,87,31,515	92,95,564	4,80,27,079	1.95

**Project Name - Heera Riverpark
(Claims Received up to 11.04.2019)**

Sl No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Admitted Amount with interest (₹)	Voting Share %
1	Sani S & Sreeni M	Sreenivas, Punnamkarikan, Poovachal P O, Perumkulam Village, Kattakada TVM	sreen67@gmail.com	13,50,838	9,64,885	9,64,885	0.04

Project Name - Heera Skygolf (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.01.2018	Admitted Amount with interest (₹)	Voting Share %
1	Anupama M	Kalyani, Kottakkattu Veedu, Umayanelloor P O, Thazhuthala , Kollam 691589	dranukalyani@yahoo.co.in	91,02,805	67,21,920	6,72,192	73,94,112	0.30
2	Biju V	Irappil Veedu, Attukal , Panayamuttam P O, TVM 695561	bveng2@gmail.com	91,87,251	62,64,659	6,26,466	68,91,125	0.28
3	Bindu R L & Jayaraj S	Thanima, T C 9/2041(3), Subramonian Lane, Kochar Road, Sasthamangalam P O, TVM-695010	thanima14@gmail.com	62,00,000	42,20,000	4,22,000	46,42,000	0.19
4	Binu T	Thanishq, Pragathy Nagar-68, Kilikolloor P O, Randamkutty, Kollam - 691004	tpbinu@rediffmail.com	1,03,33,327	45,14,587	4,51,459	49,66,046	0.20
5	Boniface Aloysius	Vimal Dale, TC 15/552, House No. 49, CSM Nagar, Edappazhanji, Sasthamangalam P O, TVM 695010	boneyalloysius@gmail.com	66,99,989	66,99,989	6,69,999	73,69,988	0.30
6	C Rajagopal & Lekshmi Rajagopal	Padma T/C 9/164-1, O Street, Jawahar Nagar, Kowdiar TVM 695003	rajagopalips53@gmail.com	70,54,300	55,00,000	5,50,000	60,50,000	0.25
7	Chakrapany Manoharan & Sreedevi Manoharan	Flat No. G-15, Nandniketan Township, Village-Baid, Jamnagar- Okha Highway, Jamnagar 361006	manoharan.chakrapany@gmail.com	1,13,18,411	74,24,700	7,42,470	81,67,170	0.33
8	Gopakumaran Thampi & Jayashree G Thampi	Principals Residence, Thadomal Shahani Engineering College, Barrister Hotchand Advani Marg, Off linking Road, Bandra West Mumbai 400050	gtthampi@yahoo.com	64,05,512	54,28,400	5,42,840	59,71,240	0.24

9	Gopika Prasad	R R Villa, TC 27/1023(1), Vanchiyoor, TVM	gopikaprasad07@gmail.com	85,93,451	68,87,675	6,88,768	75,76,443	0.31
10	John Euligeus Lawrence	Savanna, TC 3/1039(1), Sree nagar, Paruthipara, Muttada P O, 695025	john.e.lawrence@gmail.com	85,70,046	65,22,105	6,52,211	71,74,316	0.29
11	K Rajendran Nair & Vivek R S	Shree, TC 34/1902, Nettayam P O, TVM 695013	rajnair19575@gmail.com	1,53,52,208	1,18,09,391	11,80,939	1,29,90,330	0.53
12	Kaleel Sainul Abdeen & Shamna Kaleel	TC 10/1699-2, Rajadhani Villa, Vattiyoorkkavu, TVM 695013	ksainul@gmail.com	84,21,686	64,25,000	6,42,500	70,67,500	0.29
13	Linu Chandran	Chittedathu Madathil, Kanjeettukara, Ayroor, Pathanamthitta 689611	linuchandran@gmail.com	77,65,823	77,65,823	7,76,582	85,42,405	0.35
14	Manju R	Manimangalam, Kallayam PO, TVM 695043		91,50,876	62,39,794	6,23,979	68,63,773	0.28
15	Manu Sivarajan	B-302, Mangolia Brigade Millenium, J P Nagar, Bangalore-560078	manusivarajan17@gmail.com	76,57,423	75,74,195	7,57,420	83,31,615	0.34
16	Maya Anil George	Ambilees, TC 11/212 A (60), Kananagar, Kowdiar PO, 695003	anuageorge@hotmail.com	86,04,059	63,26,514	6,32,651	69,59,165	0.28
17	Meera Hari D/o Col Late. K P R Hari	Skylark, Golfink Roads, Kaudiar, TVM 695004	meera1441991@gmail.com	76,16,938	76,16,938	7,61,694	83,78,632	0.34
18	Nazeerudheen Thajudheen	Villa No.1, The royal Stables, PO Box:6724, Abudhabi, UAE	nazeertaj@hotmail.com	54,31,576	45,45,252	4,54,525	49,99,777	0.20
19	P Gopakumar	Sai Kripa, Memana, Ochira P O, Kollam 690526	gopa@sblcorp.com	87,04,227	59,27,319	5,92,732	65,20,051	0.27
20	P V Venkadakrishnan & Brinda V	Flat No. 110, block B, Soundaraya Gardeneia, HMT Main Road, Banglore 560013	venkitakrishnanpv@gmail.com	80,33,493	63,70,974	6,37,097	70,08,071	0.28
21	Prakash Kumar Panicker & Jaya Prakash Panicker	703-Vaitarna, Worlisagar CHS, Sir S Pochkhanwala Road, Worli Mumbai 400030	ppk3389@gmail.com	65,39,994	46,63,693	4,66,369	51,30,062	0.21
22	Prasanth Kumar Sukumara Panicker & Pamela Prasanth Panicker	P O Box 32321, Dubai , UAE	prasanth.panicker1971@gmail.com	89,43,120	70,41,827	7,04,183	77,46,010	0.31

23	Ramalingom Ramakrishna Iyer & Jaya Ramalingom	22, SCT Nagar, Chalakuzhy Road. Pattom, TVM 695004	ramjaya@gmail.com	55,40,764	55,40,764	5,54,076	60,94,840	0.25
24	Rekha Baiju & D Chandrasekharan Nair	TC 25/3530, Sabari Syndicate, Uppalam Road, Thiruvananthapuram - 695001	rekhabiju74@gmail.com	1,00,00,000	1,00,00,000	10,00,000	1,10,00,000	0.45
25	Ribu Varghis Thomas	P O Box. 121777, Dubai, UAE	ribuvt@yahoo.com	75,92,646	57,81,752	5,78,175	63,59,927	0.26
26	S Rajasree & G Prasanth	7A, Windbrook Place, Althara, Vellayambalam, Sasthamangalam P O, TVM 695010	gprasanthnair@gmail.com	97,04,348	72,46,317	7,24,632	79,70,949	0.32
27	Sadasivan Pillai	3B, Oakleaf, Heera Swiss Town, Sasthamangalam P O, TVM 695010	amithksp@gmail.com	57,59,628	40,93,977	4,09,398	45,03,375	0.18
28	Sadasivan Pillai	3B, Oakleaf, Heera Swiss Town, Sasthamangalam P O, TVM 695010	amithksp@gmail.com	75,93,032	53,97,171	5,39,717	59,36,888	0.24
29	Samson TR	4 M Cotton Hill heights, Vazhuthacaud, TVM-695010	tr.samson12@gmail.com	89,01,356	63,53,344	6,35,334	69,88,678	0.28
30	Satheesh Sivasubramonia Pillai	TC 13/167, PRA 56, Ananda Bhavan, Nalumukku, Pettah P O, Trivandrum 695024	satkwi@gmail.com	75,59,741	51,80,191	5,18,019	56,98,210	0.23
31	Shamnad Shamsudeen	15D, Oakleaf, Heera Swiss Town, Kanjirampara P O, TVM 695030	sham2410@gmail.com	82,19,750	67,10,000	6,71,000	73,81,000	0.30
32	Shaylaja Singh	1B, Asset Lineage, Golf Link road, Pipinmoodu junction, Shhasthamangalam, TVM 695010	shaylajapillai@gmail.com	30,33,600	8,53,600	85,360	9,38,960	0.04
33	Siby S A & Saranya S K	Pulari, TC 64/1705, Nedumom, Kovalam P O, TVM 695527	sibysa@gmail.com	75,68,377	67,83,333	6,78,333	74,61,666	0.30
34	Smitha Velayudhan Nair	Anugraha, Kochottukonam P O, Mariyapuram (Via) Amaravila, TVM-	smithasashikumar@hotmail.com	73,35,196	54,33,412	5,43,341	59,76,753	0.24
35	Sreedevi Manoharan & Chakrapany Manoharan	Flat No.G-15, Nandniketan Township, Village-Baid, Jamnagar-Okha Highway, Jamnagar - 361006	manoharan.chakrapany@gmail.com	83,64,415	54,93,027	5,49,303	60,42,330	0.25
36	Sreevidya Sekharan & Shaunak Narayan Bhide	9 Rhucross, 06-10 Singapore - 437436	sreevidyaS5@yahoo.com	3,44,43,188	1,70,21,060	17,02,106	1,87,23,166	0.76
37	Sudharma M P & Ramakumar A	Flat No. 8 B, Heera Blue Bells, Althara, Sasthamangalam 695010	ramakumar.a@gmail.com	24,42,000	18,50,000	1,85,000	20,35,000	0.08

38	T R Samson	4M, Cotton Hills Heights, Vazhuthacaud, TVM-695010	tr.samson12@gmail.com	89,01,356		-	-	0.00
39	Vinod B Pillai		vinodrare@gmail.com	1,26,22,791	40,20,148	4,02,015	44,22,163	0.18
				34,12,68,703	24,02,48,851	2,40,24,885	26,42,73,736	10.74

Project Name - Heera Swiss Town_Pine Tree (Claims Received up to 11.04.2019)

Sl No.	Name	Address	E mail id	Claim Amount	Admitted Amount (₹)	Voting Share %
1	Pankajakshan C G	KRA D-66, Sharikom, JVC Gardens, Vayalikkada Road, Kuravankonam, Kowdiar P O, Thiruvananthapuram - 695003	pcgovind@gmail.com	1,45,000	1,45,000	0.01

Project Name - Heera I think (Claims Received up to 11.04.2019)

Sl No.	Name	Address	E mail id	Phone No	Claim Amount (₹)	Admitted Amount	Voting Share %
1	P S Satheesh Kumar	Reinsurance Dept., M/s dhofar Insurance Co. (S.A.O.G.), CBD Area, Muscat	kumarsateesh@hotmail.com		3,00,000	3,00,000	0.01

Project Name - Heera Atmosphere (Claims Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Interest @ 8% under Rule 16A(7) of CRP Regulation 2016 w.e.f. 01.04.2015	Admitted Amount with interest (₹)	Voting Share %
1	Thomas George & Christina George	A1, Aiswarya Nagar, Kesavadasapuram, TVM 695004	thomastg@gmail.com	72,71,296	55,00,000	17,60,000	72,60,000	0.30
2	K G Mathew & Mary Jean Mathew	Kotturethu House, Mukkola-Maruthoor Road, Kallayam P O, TVM 695043	drkgmathew@mail.com	68,05,111	51,00,000	16,32,000	67,32,000	0.27
	Total			1,40,76,407	1,06,00,000	33,92,000	1,39,92,000	
Total Claim of Home Buyers				1,72,36,84,725	1,15,09,36,219		1,43,86,51,084	0.57

Annexure III

Operational Creditors (Claim Received up to 11.04.2019)

SI No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount(₹)	Security Interest	Remarks
1	Zednem Steels Pvt Ltd	TC 27/1272, Convent Road, Vanchiyoor, Thiruvananthapuram - 695001	zednemtvm@yahoo.co.in	39,33,647	21,54,888	Nil	
2	Heera Swiss Owners Association	Kanjirampara P O, Thiruvananthapuram - 695030	hgullukhan@gmail.com	1,50,10,766	17,18,293	Nil	
3	M S Steels	C P 4/214, Sreenikethan, Palachira, Varkala -695143	mssteelsvarkala@gmail.com	12,38,908	7,80,168	Nil	
4	M S Piling & Foundations	TC 24/1920, N C Hospital Buildings, Thycaud P O, Thiruvananthapuram - 695014	mspiling@yahoo.com	75,63,667	51,10,586	Nil	
5	Raj Constructions	MANASAPURI, TC 18/797, VAYALIKADA ROAD, KOWDIYAR, P O, TVM-685003	raj.civilwork@gmail.com	43,40,248	43,40,248	Nil	
6	Navajyothi Power Links Pvt Ltd	Siva Bhavan, KP 2/373, Nalanchira P O, TVM-695015	acc.navajyothipowerlinks@gmail.com	12,67,630	12,67,630	Nil	
7	PAN Marketing	Pandarakalam Buildings, Athirampuzha, Kottayam 686562	pvpcera@yahoo.co.in	2,24,920	2,24,920	Nil	
8	Sanjay Sanal M	Smart 5, Ground Floor, KBN Towers, Kaimanam, TVM 6950158	sanjaysanalm@gmail.com	13,49,043	12,04,503	Nil	
9	NAHL Engineering Solutions and Technologies India Private Limited	Tharayil, K P-Road, Thuravoor P O, Cherthala, 688532	mail.nahlindia@gmail.com	5,43,20,898	18,85,754	Nil	
10	CEAR India	Kollinal House, Maneed P O, Piravam 686726	cearindia@gmail.com	7,03,517	5,84,967	Nil	
11	Asst. commissioner, Central Tax & Central Excise	TVM South Division, First Floor, Sreyas Buildings, GPO Lane, TVM	cgst.tvmsouthdivn@gov.in	1,78,14,29,824	79,32,46,314	Nil	Dues to Govt.
12	ESI Corporation	Sub-Regional Office, Panchdeep Bhavan, Thycaud P O, TVM-695014	sro-thiruvananthapuram@esic.nic.in	3,63,227	3,63,227	Nil	Dues to Govt.
	Total			1,87,17,46,295	81,28,81,498		

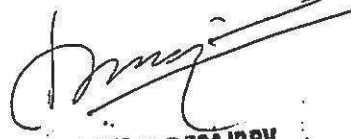
Annexure IV**Operational Creditors (Workmen/ Employees) (Claim Received up to 11.04.2019)**

Sl No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount(₹)	Security Interest	Remarks
1	Ajitkumar K	TC- 27/1183(1), SRA-183, KESAVAM, PATTOOR, VANCHIYOOR P O , TRVM-695035		2,39,581	1,95,576	Nil	Employee
2	Satheesh K M	SAGARA 190, GREENDALE, PATHIRAPPALLY, KUDAPPANAKUNNU P O , TVM- 695043	chandhus76@gmail.com	1,88,100	1,44,692	Nil	Employee
	Total			₹ 4,27,681	₹ 3,40,268		

Annexure V

Other Creditors (Claims Received up to 11.04.2019)

Sl No.	Name	Address	E mail id	Claim Amount (₹)	Admitted Amount (₹)	Security Interest	Remarks
1	B Murali	Kesava Nivas, M G Street, Thamarakkulam, Kollam 691001	murali9@gmail.com	79,68,657	60,00,000	Nil	Loan
2	Rajarajeswari Murali	Kesava Nivas, M G Street, Thamarakkulam, Kollam 691001	murali9@gmail.com	54,14,356	40,00,000	Nil	Loan
				1,33,83,013	1,00,00,000		


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