

M/s.Spring Field Shelters Private Limited

Claims Status as on 09.10.2020

S.No	Type of Forms	Total Claim form Received	Rejected Claim forms	Total Admitted Claim forms	Total Claimed Amount	Total Rejected Amount	Total Admitted Amount
1	B - Operational Creditor	13	9	1	16,18,40,654	1,31,66,595	4,31,837
2	C - Financial Creditor	44	24	18	1,03,53,71,766	22,84,74,229	73,52,36,392
3	D – Workers / Employees	25	23	2	3,99,40,936	3,96,93,933	2,47,003
4	F – Other Creditors	34	19	12	12,78,53,003	8,12,39,030	1,48,78,348
Total		116	75	33	1,36,50,06,359	36,25,73,787	75,07,93,580

*Claims processing and Admission:

Admission of Interest to eligible allottees: For the allottees as a class of Creditors eligible Interest as per Regulation 16A (7) of Insolvency And Bankruptcy Board Of India (Insolvency Resolution Process For Corporate Persons) Regulations, 2016 has been provided to the extent of Rs. 54,34,628/=

Pending Claims:

Due to non availability of authentic information at the office of the CD, only those claims on which we had authentic information, the same were admitted. Further there are certain claims, on which the rights of the claimants have to be legally tested to admit the same. Such claims are not admitted. The details of such claims kept pending are given below:

(1) Claim from M/s. Springfield Vestal Owners Welfare Association – Rs. 28,36,452/= . The claim appears to be time barred and only after legally testing their rights, the claim can be considered. Hence it is kept pending.

(2) Claim from M/s. Springfield Rivera Owners Association – Rs. 2,87,00,000/= . The claim appears to be time barred and only after legally testing their rights, the claim can be considered. Hence it is kept pending.

(3) Claim from Mr. V. Balasubramaniam and Sriprabha: Rs. 1,99,173/= Kept pending seeking additional documents in support of the claim.

(4) Claim from Mr. Dinakaran R and Mrs. Rajeswari D – Rs. 7,70,95,799/= Claim is from related parties. Claim consist of multiple components of different deals between the claimant and Mr. Raja John. This need to be legally tested to admit the claims.

(5) Claim from M/s India Cements (Trishul Concrete) : Rs. 1,75,687 consisting of Rs. 1,20,400 dues and balance interest. Kept pending seeking additional documents in support of the claim.

(6) Claim from Joint Venture Parties:

(a) From the Infonest Landowners: Rs. 6,07,58,200+44,000 – Claim consist of claim for the funds received by CD by sale of the JV plots/flats and towards cost of the pathway etc., handed over to Panchayat etc., which is under arbitration. While the claim of the "allottees" have been admitted, for the same amount, this claim from JV partners is also there. Further how the cost of land handed over to Panchayat in JV development, can be claimed from the CD. This need to be legally tested to admit the claims.

(b) From Mr. Co. Jegannathan and Smt. J. Vijayalakshmi: Rs. 8,73,08,335/= Claim consist of claim for the funds received by CD by sale of the JV plots/flats and towards cost of the pathway etc., incomplete work etc., While the claim of the "allottees" have been admitted, for the same amount, this claim from JV partners is also there. This need to be legally tested to admit the claims.

(7) Claims of former Directors and their related parties: The following claims of related parties are not considered, since the accounts maintained by the former Directors were questioned on many grounds by the Forensic auditor, RP and the CoC.

(a) Claim of Mr. Raja John – As financial Creditors in Form C. Rs.3,17,42,441/=

(b) Salary claim of Mr. Venakteshwara Rao, Mr. Raja John Mrs. Rajeswari and their Related parties – 7 members – Rs. 60,03,053/=

M/s.Springfield Shelters Private Limited Form B – Operational Creditors				
S.No	Type of Form	Name	Net Claim	Amount Admitted
1	B	Essex Engineers	1,74,500.00	-
2	B	Sree Sakthi Ceramics	1,58,578.00	-
3	B	Venexa Techno Enterprises	4,31,837.00	4,31,837.00
4	B	V G Ads	1,79,359.00	-
5	B	Shado Glass Park (Prop. Palaniappan Muthukumar)	3,16,070.00	-
6	B	Prism Johnson Limited RMC (india) division	49,517.00	-
7	B	Gowtham Agencies	1,08,571.00	-
8	B	1.M.Kanagaraj 2.G.Ramakrishnan 3.L.Lakshmanaperumal 4.M.V.G.Srinivasan 5.S.Senthil Marison	6,07,58,200.00	Pending
9	B	Singai S.Prabakaran	23,40,000.00	-
10	B	K.Thirunavukkarasu	75,00,000.00	-
11	B	V.Sharmila	23,40,000.00	-
12	B	Co.Jegannathan & J.Vijayalakshmi	8,73,08,335.00	Pending
13	B	The India Cements Limited - RMC Division (Trishul Concrete)	1,75,687.00	Pending
TOTAL			16,18,40,654.00	4,31,837.00

M/s.Springfield Shelters Private Limited Form C – FinancialCreditors				
S.No	Type of Form	Name	Net Claim	Amount Admitted
1	C	Bank of India	6,93,67,000	0
2	C	State Bank of India Stressed Assets Management Branch, Coimbaotore	46,49,89,636	46,49,89,635
3	C	Shriram City Union Finance Limited	4,60,74,989	4,60,74,989
4	C	Andhra Bank	1,06,73,836	18,68,437
5	C	Central Bank of India	7,28,62,113	7,28,62,113
6	C	The Repatriates Co-Operative Finance and Development Bank Ltd.(Repc Bank Ltd.)	4,37,98,419	4,37,98,419
7	C	K.Puhazhendi	20,00,000	35,11,110
8	C	M.Chandra Mohan, P.Bhuvaneswari	50,90,769	40,81,044
9	C	B.VinothKannan	12,60,000	9,20,000
10	C	Egambaram Lakshmikanth	2,42,08,055	2,23,35,800
11	C	S.Nataraj & Mrs. M.D.Nirmalakumari	72,02,000	55,52,646
12	C	V.S Srinivasan	95,05,000	92,27,206
13	C	J.Jeyapranth	99,20,000	80,91,760
14	C	Loganathan Kathiravel	95,66,000	1,44,28,358
15	C	Subramanian Gopalakrishnan	90,02,000	80,43,916
16	C	P.Joshiraj Paul Jeyaraj	1,56,36,405	1,07,04,835
17	F	Joseph Patturajan Moses	2,48,16,972	1,60,82,452
18	F	Lakshmi Selvakumaran	16,00,000	16,70,912
19	F	M.Ashok Kumar	46,05,000	7,87,759
20	C	Jayaraman Rajakumar	78,22,364	0
21	C	C.Raja John	3,17,42,441	Pending
22	C	R.Dhinakaran and Rajeswari D	7,70,95,800	Pending
23	C	P.Aththiannaa	14,74,000	0
24	C	Ranjith Associates Prop.RS Ranjith Kumar	23,78,200	0
25	C	S.Balakrishnan	15,00,000	0
26	C	Sri Ponniah Finance Prop.PL.Ganapathy	19,25,825	0
27	C	Ganesh and Co	70,00,000	0
28	C	M.Ganesan	20,00,000	0
29	C	M.Ganesan	35,00,000	0
30	C	M.Palanisamy	90,00,000	0
31	C	M.Palanisamy	90,00,000	0
32	C	Anand Associates	90,00,000	0
33	C	K.Thirunavukkarasu	94,30,000	0
34	C	N.Balakrishnan	24,50,000	0
35	C	Anand Associates	90,00,000	0
36	C	Kovil Peter Rajapandian	14,19,942	0
37	B	R.Vivek	45,00,000	0
38	B	Ravi Enterprises Prop.C.PrakashChokalingam)	35,50,000	0
39	B	Shri Associates (Prop. C.Nagarajan)	25,00,000	0

40	B	AMA Corporation (Prop. C.Chithambaram)	8,50,000	0
41	B	C.Chithambaram	8,50,000	0
42	B	R.Marimuthu HUF Authorised representative of Mr. R.Selvamani, M.Vellayappan	25,00,000	0
43	B	Sri Murugan Enterprises (Prop.A.Thirumurugan)	25,00,000	0
44	C	K Kannan	2,05,000	2,05,000
Total			1,03,53,71,763	73,52,36,392

M/s.Springfield Shelters Private Limited Form D – Workers / Employees Claim details				
S.No	Form	Name	Net Claim	Amount Admitted
1	D	G.Pradeepa	71,800	15,126
2	D	S.Suresh Ebenzer	1,98,397	Pending
3	D	P.Bathirappan	2,29,600	-
4	D	R.Raja Ravichandran	1,62,000	-
5	D	V.Shriram Kumar	84,000	-
6	D	Balamurugan Ayyanar	1,24,500	-
7	D	J.Jasper	2,12,805	-
8	D	S.Navaneetha Krishnan	93,000	-
9	D	R.Yokesh	57,500	-
10	D	C.Baskar Jeshuran	8,18,389	Pending
11	D	D.Rajeswari	2,69,876	Pending
12	D	S.Sugantha Esther	1,19,921	Pending
13	D	C.Edward Thomas	1,02,600	-
14	D	K.Dharmaraj	2,64,000	-
15	D	C.Raja John	3,10,90,115	Pending
16	D	P.Subburaj	3,75,000	-
17	D	R.Dhanalakshmi(Rebecca Ramana)	4,50,000	-
18	D	R.David Ramana	8,30,250	-
19	D	P.Seenivasan	4,18,063	-
20	D	Ch.Venkateshwara Rao	2,69,876	Pending
21	D	Ch.Gopala Krishnamurthy	2,64,876	Pending
22	D	Sudha Vipin	6,61,725	-
23	D	Preeti Akhil	4,85,750	-

24	D	Manju Abraham	11,99,876	231,877
25	D	D J Millo	10,87,017	Pending
Total			3,99,40,936	2,47,003

M/s.Springfield Shelters Private Limited Form F – Other Creditors				
S.No	Type of Form	Name	Net Claim	Amount Admitted
1	F	K Ramesh & R Jayalakshmi	1,00,000	-
2	F	Springfield Vestal Owners Welfare Association A.M. Babu	28,36,452	Pending
3	F	Subodh Viswanathan Nair & Sreeja Subodh	16,33,593	-
4	F	R.David ramana & R Rebecca Ramana	31,00,000	-
5	F	CV Ram Narayanan Sastry	10,00,000	-
6	F	Sunil Kumar Singh	3,75,000	-
7	F	S Sriram	11,49,309	-
8	F	Chacko John	13,71,421	-
9	F	Dr.R.Vijakumar	29,00,000	-
10	F	N.Ramadurai	21,64,080	15,146
11	F	D.Rasi & K Manivannan	91,74,373	-
12	F	Cherubal Surendran & Kartick Surendran	1,95,48,000	-
13	F	Rajakumar Appulingam	4,03,02,375	1,01,83,736
14	F	Sathish Singh & Nisha Singh	5,00,000	-
15	F	Basheera Shanaz	3,30,500	-
16	F	Springfield Rivera Owners Association	2,87,00,000	Pending
17	F	Balaji Natarajan	15,00,000	-
18	F	C.Ebenezer and D.J.Millio	21,73,000	-
19	F	K.Kannan	2,50,000	-
20	C	S.Immanuel	8,36,769	22,236
21	F	A.Angulakshmi	1,00,000	-
22	C	Babu Muthiah Karthiyaini	5,00,000	5,00,000
23	F	P.Saravanakumar	3,63,258	20,130
24	F	M S Chitra	3,76,453	-
25	F	Jageer Husain	3,75,000	-
26	F	R.Ravikumar	2,35,000	2,35,000
27	F	V.Balasubramanian & B.Sriprabha	1,99,173	Pending
28	F	Egambaram Lakshmikanth	3,12,000	3,12,000
29	C	B.Kumar (Power Agent for K.Manoj)	7,58,343	6,18,430
30	C	R.Umamaheswari & K.Karthikeyan	7,38,161	6,09,107
31	C	Mrs. Anuradha P Mani	7,45,689	7,29,689
32	C	Keshav R Mahaur	7,98,343	7,48,343
33	C	M.Manoharan	7,48,723	7,48,723
34	F	P.Subburaj	16,57,988	1,35,808
Total			12,78,53,003	1,48,78,348