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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of Illinois

In re	Pasupathy Padmanabhan			
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Access Group P.O. Box 24328 Louisville, KY 40224-0308	Access Group P.O. Box 24328 Louisville, KY 40224-0308	student loan for daughter		24,054.29
Arun Padmanabhan 23 S. 23rd Street Unit 5H Philadelphia, PA 19103	Arun Padmanabhan 23 S. 23rd Street Unit 5H Philadelphia, PA 19103	lease	Contingent Unliquidated Disputed	Unknown
Broadway Bank 5960 N. Broadway Chicago, IL 60660	Broadway Bank 5960 N. Broadway Chicago, IL 60660		Disputed	6,329,809.51 (Unknown secured)
Carriage House Condominium 1700 Walnut Street Philadelphia, PA 19103	Carriage House Condominium 1700 Walnut Street Philadelphia, PA 19103		Contingent Unliquidated	Unknown
Charles Schwab & Co., Inc. 111 Wall Street New York, NY 10005	Charles Schwab & Co., Inc. 111 Wall Street New York, NY 10005	margin account		53,156.91
Chicago Title Land Trust - Trust #40712 181 Madison St., 17th Floor Chicago, IL 60602	Chicago Title Land Trust - Trust #40712 181 Madison St., 17th Floor Chicago, IL 60602		Contingent Unliquidated Disputed	Unknown
Diners Club P.O. Box 44180 Jacksonville, FL 32231-4180	Diners Club P.O. Box 44180 Jacksonville, FL 32231-4180			15,146.84
Manal Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Manal Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
Sandhya Padmanabhan 1106 Millpond Drive South Windsor, CT 06074	Sandhya Padmanabhan 1106 Millpond Drive South Windsor, CT 06074			30,000.00
Saroja Ilangovan 228 Sydney Rd. Holland, PA 18966	Saroja Ilangovan 228 Sydney Rd. Holland, PA 18966		Contingent Unliquidated Disputed	Unknown

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In re	Pasupathy Padmanabhan	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Sasi Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Sasi Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
Sethu Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Sethu Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
Sethukkarasi Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Sethukkarasi Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
Somasundaram Ilangovan 228 Sydney Road Holland, PA 18966	Somasundaram Ilangovan 228 Sydney Road Holland, PA 18966		Contingent Unliquidated Disputed	Unknown
Soro Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Soro Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
T&S Investment, LLC c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	T&S Investment, LLC c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
TD Ameritrade P.O. Box 733 Bensalem, PA 19020-0733	TD Ameritrade P.O. Box 733 Bensalem, PA 19020-0733	margin account		2,921.97
Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown
Total Higher Education P.O. Box 64454 Saint Paul, MN 55164-0454	Total Higher Education P.O. Box 64454 Saint Paul, MN 55164-0454	Student loan for Son		33,205.50
Trichy Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062	Trichy Oil, Inc. c/o Thiruppathy Sabapathy 1931 Deercrest Lane Northbrook, IL 60062		Contingent Unliquidated Disputed	Unknown

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In re	Pasupathy Padmanabhan	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, **Pasupathy Padmanabhan**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	May 27, 2009	Signature	/s/ Pasupathy Padmanabhan
			Pasupathy Padmanabhan
			Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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United States Bankruptcy Court Central District of Illinois						Voluntary	Petition					
	Name of Debtor (if individual, enter Last, First, Middle): Padmanabhan, Pasupathy						Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four di (if more than	igits of Soc.	Sec. or Indi	vidual-Tax _l	payer I.D.	(ITIN) No./	Complete E		our digits o		r Individual-	Taxpayer I.D. (ITIN) No	o./Complete EIN
Street Addr	ress of Debto tawatomi	`	Street, City,	, and State)):	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
County of I	Residence or	of the Prin	cinal Place	of Busines		61401	Count	v of Reside	ence or of the	Principal Pl	ace of Business:	
Knox	residence of	or the 11m	cipai i iacc	or Busines	J.		Count	y or reside	since of of the	1 imorpai i	ace of Business.	
Mailing Ad	ldress of Deb	otor (if diffe	rent from s	treet addres	ss):		Mailii	ng Address	of Joint Debt	tor (if differe	nt from street address):	
					Г	ZIP Code	:					ZIP Code
	f Principal A			or								ı
See Exh	(Form of O (Check ual (includes hibit D on pa	ge 2 of this	form.	Sing in 1 Rail	(Check alth Care Bugle Asset Ro 1 U.S.C. §	eal Estate as 101 (51B)		☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the 1 er 7 er 9 er 11 er 12	Petition is Fi	ptcy Code Under Which iled (Check one box) hapter 15 Petition for R a Foreign Main Proceed hapter 15 Petition for R a Foreign Nonmain Pro-	ecognition eding ecognition
	If debtor is not is box and stat			Oth Deb	Tax-Exe (Check box otor is a tax- er Title 26	empt Entity x, if applicable exempt orgof the United and Revenu	ble) Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business of the defined by an individual primarily for			are primarily ess debts.		
- - 11 - 12 - 12 - 12 - 12 - 12 - 12 -			ee (Check o	one box)				one box:		Chapter 11		101/51D)
☐ Filing F attach s is unabl	ing Fee attac Fee to be paid igned applicate le to pay fee Fee waiver re igned applica	d in installn ation for the except in in	e court's constallments.	nsideration Rule 1006 chapter 7 i	certifying to (b). See Offindividuals	that the debicial Form 3A only). Must	Check	Debtor is if: Debtor's ato insiders all applica A plan is Acceptance	aggregate nor s or affiliates) able boxes: being filed w ces of the pla	ncontingent l ncontingent l n are less than ith this petiti n were solici	s defined in 11 U.S.C. § or as defined in 11 U.S. diquidated debts (excludin \$2,190,000.	C. § 101(51D). ing debts owed e or more
Debtor	Administrates that	nt funds wil	l be availab							THIS	S SPACE IS FOR COURT	USE ONLY
	estimates tha ill be no fund						ive expens	es paid,				
Estimated N	Number of C 50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A	Assets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated I \$0 to \$50,000	Liabilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official For	m 1)(1/08)	Page 5 01 10	Page 2	
Voluntar	y Petition	Name of Debtor(s): Padmanabhan, Pasupathy		
(This page mu	st be completed and filed in every case)	Faumanabhan, Fasupamy		
1 0	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach a	dditional sheet)	
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more tha	an one, attach additional sheet)	
Name of Debt - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A		xhibit B al whose debts are primarily consumer debts.)	
forms 10K a pursuant to S and is reques	pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner name have informed the petitioner that [he 12, or 13 of title 11, United States Counder each such chapter. I further cerequired by 11 U.S.C. §342(b).	ed in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, ode, and have explained the relief available rtify that I delivered to the debtor the notice	
L'Allion	A is attached and made a part of this petition.	Signature of Attorney for Debtor(s) (Date)	
	Evh	l ibit C		
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		le harm to public health or safety?	
	Exh	ibit D		
_	leted by every individual debtor. If a joint petition is filed, ea	•	a separate Exhibit D.)	
If this is a joi	D completed and signed by the debtor is attached and made	a part of this petition.		
_	D also completed and signed by the joint debtor is attached a	and made a part of this petition.		
	Information Regardin	_		
_	(Check any ap Debtor has been domiciled or has had a residence, principal	-	ate in this District for 180	
-	days immediately preceding the date of this petition or for			
	There is a bankruptcy case concerning debtor's affiliate, go	eneral partner, or partnership pending	g in this District.	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defenda	ant in an action or	
	Certification by a Debtor Who Reside		erty	
	(Check all app Landlord has a judgment against the debtor for possession		l, complete the following.)	
	(Name of landlord that obtained judgment)			
	(
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment is			
	Debtor has included in this petition the deposit with the coafter the filing of the petition.		•	
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(1))		

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Padmanabhan, Pasupathy

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Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Pasupathy Padmanabhan

Signature of Debtor Pasupathy Padmanabhan

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

May 27, 2009

Date

Signature of Attorney*

X /s/ JEFFREY C. DAN

Signature of Attorney for Debtor(s)

JEFFREY C. DAN 06242750

Printed Name of Attorney for Debtor(s)

Crane, Heyman, Simon, Welch & Clar

Firm Name

Suite 3705 135 South LaSalle Street Chicago, IL 60603-4297

Address

312-641-6777 Fax: 312-641-7114

Telephone Number

May 27, 2009

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D(Official Form 1, Exhibit D) (12/08)

United States Bankruptcy Court Central District of Illinois

		Central District of Himois		
In re	Pasupathy Padmanabhan		Case No.	
		Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

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B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Pasupathy Padmanabhan Pasupathy Padmanabhan
Date: May 27, 2009

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Certificate Number: 03591-ILC-CC-007158430

CERTIFICATE OF COUNSELING

I CERTIFY that on May 25, 2009	, at <u>3:52</u>	o'clock AM CDI,
Pasupathy Padmanabhan	receiv	ed from
Chestnut Health Systems, Inc.		
an agency approved pursuant to 11 U.S.C.	111 to provide cred	lit counseling in the
Central District of Illinois	, an individual	[or group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h)	and 111.	
A debt repayment plan was not prepared	If a debt repayme	ent plan was prepared, a copy of
the debt repayment plan is attached to this	certificate.	•
This counseling session was conducted by	internet and telephone	
Date: May 26, 2009	By Name Holly A. K.	ly Heller
		redit Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

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United States Bankruptcy Court Central District of Illinois

		Central District of Illinois		
In re	Pasupathy Padmanabhan		Case No.	
		Debtor(s)	Chapter	11
	VER	RIFICATION OF CREDITOR M	IATRIX	
Γhe ab	ove-named Debtor hereby verifies	s that the attached list of creditors is true and corr	ect to the best	of his/her knowledge.
Date:	May 27, 2009	/s/ Pasupathy Padmanabhan Pasupathy Padmanabhan		

Signature of Debtor