

**M/s BOULEVARD PROJECTS PRIVATE LIMITED**  
**LIST OF CLASS OF CREDITORS**

S.No.	Flat No./ Unit No.	Name of Financial Creditor	Area (inSq. Ft.)	Principal Amount	Interest Amount	Compensation	Total Claim Amount
1	Term Loan	Axis Bank Limited	Term Loan	1,262,594,681.00	-	-	1,262,594,681.00
2	NCDs	Piramal Enterprises Limited	26,885 NCDs	2,331,746,409.00	256,294,327.00	95,925,888.00	2,683,966,624.00
3	1105	Vintage Nirman Private Limited	1748	13,706,684.00	7,473,429.00	1,354,700.00	22,534,813.00
4	1106	Vintage Nirman Private Limited	4055	32,484,056.00	17,702,653.00	6,893,500.00	57,080,209.00
5	1107	Vintage Nirman Private Limited	4382	34,969,741.00	19,041,592.00	3,396,050.00	57,407,383.00
6	3002	Pervez ali Ahmed	7600	72,343,752.00	30,176,307.79	-	102,520,059.79
7	310 & 311	Drishti Trade link Private Limited	2516 2564	34,366,698.00	18,886,150.00	3,937,000.00	57,189,848.00
8	1201	Mala Kumar Engineers Private Limited	2781	19,246,598.00	10,630,857.00	2,155,275.00	32,032,730.00
9	501 & 502	Pradeep Jain	12163 & 12921	179,156,342.77	97,787,974.00	11,914,900.00	288,859,216.77
10	304	B S Mehta	2005	15,369,633.68	8,082,539.00	1,604,000.00	25,056,172.68
11	1701	Mohit Saraf	4607	37,676,052.97	20,095,284.00	-	57,771,336.97
12	107	Sanjeev Kumar Sahu	3176	3,370,000.00	702,247.00	-	4,072,247.00
13	2103	Gaurav Varmani	1662	10,851,357.00	6,105,312.00	1,329,600.00	18,286,269.00
14	124	Rajat Rajnish	1828	23,133,023.00	3,555,945.00	-	26,688,968.00
15	2101	Sunil Gupta	5036	16,764,611.00	8,882,768.00	4,028,800.00	29,676,179.00
16	1404	Jeevan Jyoti	1715	15,013,075.00	8,301,046.00	1,329,125.00	24,643,246.00
17	804	MM Estate LLP	3863	23,883,125.00	5,240,689.00	-	29,123,814.00
18	2008	Priyatam Plaschem Private Limited	2100	18,247,608.00	10,288,386.00	1,627,500.00	30,163,494.00
19	123A	BRVS Realty LLP	5102	6,000,000.00	1,250,292.00	-	7,250,292.00
20	2106	Harjatinder Singh Bajaj	5106	34,816,702.00	21,478,686.00	4,084,800.00	60,380,188.00
21	202	Mahalakshmi Pavin	5690	42,466,615.07	22,554,799.00	4,552,000.00	69,573,414.07
22	3601	Rajbal Investments Private Limited	15000	113,872,780.00	32,576,716.00	-	146,449,496.00
23	201	Cluster Trade & Investment Private Limited	4248	29,909,728.00	16,905,068.00	2,442,600.00	49,257,396.00
24	2006	Bina Gupta	1640	12,925,301.00	6,856,737.00	1,312,000.00	21,094,038.00
25	1603	Crest Commercial Projects India Private Limited	1644	1,104,038.00	179,940.00	-	1,283,978.00
26	1202A	Nimbus Harbor Facilities Management Private Limi	1459	11,364,797.00	6,334,786.00	364,750.00	18,064,333.00
27	2009	Vineet Sharma	2203	17,687,197.00	9,788,594.59	1,762,400.00	29,238,191.59
28	3901	Sameer Gupta	16600	55,206,293.00	7,945,633.00	-	63,151,926.00

29	3902	Sundeeep Gupta	16600	55,206,293.00	7,945,633.00		63,151,926.00
30	4102	Konark Infrabuild Private Limited	16600	73,258,784.00	14,153,810.00	-	87,412,594.00
31	4101	Konark Dwelltech Private Limited	16600	73,258,784.00	14,153,810.00	-	87,412,594.00
32	1001	Angelique International Limited	23835	191,972,781.00	54,469,399.00	18,472,125.00	264,914,305.00
33	1304 & 1305	Vikas Gupta	1751 & 1657	14,287,779.00	86,488,590.00	2,726,400.00	103,502,769.00
34	1306 & 1307	Fine Lines	3810 & 4414	51,781,999.00	29,345,391.00	6,373,600.00	87,500,990.00
35	2901	Oasis Suppliers Private Limited	7900	53,026,408.00	381,496.00	-	53,407,904.00
36	101	Devika Promoters and Builders Private Limited	26210	112,452,014.33	1,613,315.00	-	114,065,329.33
37	2801	Shomit Finance Limited	7900	53,026,408.00	3,696,793.00	-	56,723,201.00
38	Shop 101	Pragati Impex India Private Limited		118,641,990.00	1,188,892.00	-	119,830,882.00
39		Wise Zone Builders Private Limited		60,000,000.00			60,000,000.00
40		Wise Zone Builders Private Limited		278,300,000.00			278,300,000.00
41	Shop No. 121,121A,122,122A & FS-1 4201	Devika Universal Lands & Building Private Limited		319,386,951.00	24,801,005.96	-	344,187,956.96
42	203	Sanjeev Sareen				1,926,650.00	1,926,650.00
43	407A	Sanjeev Sareen	2090	10,746,994.00	5,243,075.00	-	15,990,069.00
44	1206	Reetha Shetty	4070	35,803,572.00	18,680,324.00	3,256,000.00	57,739,896.00
45	705	Dhairya Kumar Garg	1875	15,782,553.00	7,172,973.00	1,078,125.00	24,033,651.00
46	Shop 125	Sneh Lata Jain and Anshu Garg	1828	12,864,453.00	2,526,894.00	-	15,391,347.00
47	320	Ajay Kumar	1936	5,600,000.00	254,581.00	-	5,854,581.00
48	321	Ajay Kumar	18050	65,400,000.00	2,418,258.00		67,818,258.00
49	4202	Ajay Kumar	16600	5,769,700.00	1,319,955.00	-	7,089,655.00
50	2007	Pratibha Khattar	2059	13,765,470.00	7,748,425.00	1,647,200.00	23,161,095.00
51	405	Sun Enterprises	1984	16,759,329.00	8,912,541.00	1,552,480.00	27,224,350.00
52	902	Global Information Systems Technology Private Lim	2059	14,268,321.00	8,173,253.00	1,647,200.00	24,088,774.00
53	801 & 902	Global Information Systems Technology Private Lim	10049	69,735,732.00	39,330,311.00	8,039,200.00	117,105,243.00
54	901	Ujala Investments Private Limited	11678	80,783,418.00	45,468,052.00	9,342,400.00	135,593,870.00
55	903	Universal Subscription Agency Private Limited	10394	71,987,882.00	40,605,240.00	8,315,200.00	120,908,322.00
56	1605 & 1606	De Vats India Private Limited	3517 & 4093	65,599,937.00	36,325,111.00	5,973,850.00	107,898,898.00
57	1401	Pradeep Dinodia & Sandeep Dinodia	4606	35,849,435.00	21,323,782.00	3,650,255.00	60,823,472.00
58	107A	Bina Mehra & Aman Mehra	2882	20,202,022.00	7,850,899.00	533,170.00	28,586,091.00
59	2004	Hemant Dhingra Ashok Mundeja	1913	12,841,340.00	7,231,387.00	1,516,052.00	21,588,779.00

60	1404A	Rishabh Wadhwa	2566	20,137,246.00	11,195,575.00	2,014,310.00	33,347,131.00
61	1104	Rakesh Dhar Kalpana Devi Mukim	1984	12,402,728.00	6,665,468.00	3,381,067.00	22,449,263.00
62	2002	SGM Webtech Private Limited	5187	112,380,102.76	17,589,294.29	4,089,085.00	134,058,482.05
63	204	Casewell Drilling Services Private Limited	4207	17,541,449.00	4,321,432.00	-	21,862,881.00
64	2601	Shantanu Dalmia	7522	10,000,000.00	3,347,986.00	-	13,347,986.00
65	301	Rajendra Nakra & Manju Nakra	3002	23,812,501.00	8,905,461.00	2,381,587.00	35,099,549.00
66	3602	Hartaj Sewa Singh & Mehroo Suri	7600	59,165,871.00	28,030,809.00	2,115,333.00	89,312,013.00
67	1202	Anil Bhalla	3757	30,989,194.00	17,016,759.00	2,971,161.00	50,977,114.00
68	1507	Sanjiv Sapra/ Prina Sapra	4416	36,815,621.00	25,971,646.00	3,451,840.00	66,239,107.00
69	1604	Rajiv Arora & Manisha Arora	1486	11,487,670.00	6,338,791.00	1,177,655.00	19,004,116.00
70	1405	Abdos Lamitubes Private Limited	3077	25,259,132.00	13,923,018.00	2,405,188.00	41,587,338.00
71	802 & 802A	Subodh Kumar Rai, Gurpreet Singh chhatwal & Sa	3436 & 1839	44,140,535.00	24,872,399.00	8,998,271.00	78,011,205.00
72	1502	Rajiv Krishan Luthra	5010	33,586,286.00	18,094,992.00	3,916,150.00	55,597,428.00
73	1704	Vijay Kumar Sondhi	6006	50,524,570.00	19,386,862.00	4,679,675.00	74,591,107.00
74	1403	Vijay Kumar Sondhi	2051	20,138,833.84	7,456,322.00	1,533,123.00	29,128,278.84
75	2003	Anu Ghei and Indira kaul and Shashi Chaudhary	2154	13,660,070.00	3,335,118.00	1,708,840.00	18,704,028.00
76	2102 & 1402	Rategain IT Solutions (now known as Ridaan and R	4718 & 5022	69,457,091.00	41,816,775.00	7,655,030.00	118,928,896.00
77	315 Shop	Vikas Singh	2240	14,975,084.00	2,453,398.00	-	17,428,482.00
78	601, 602, 603 & 604	Surendra Kaul and Anita Kaul	3625 & 5041 & 2092 & 4334	79,381,352.00	45,674,823.71	11,972,455.13	137,028,630.84
79	1101	Enquest Petro Solutions Private Limited	4232	33,912,459.00	14,442,096.50	3,311,540.00	51,666,095.50
80	303	Sanjay Mehta	5000	41,575,219.00	23,523,358.00	3,950,000.00	69,048,577.00
81	Shop 123	Manoj Kumar Mathur	5302	28,809,742.00	4,571,786.00	-	33,381,528.00
82	Shop 101A	Manoj Kumar Mathur	3268	19,642,095.00	3,161,694.00	-	22,803,789.00
83	Shop 314	Coimbatore S Vaidyanathan	4204	35,000,595.00	6,627,995.00	-	41,628,590.00
84	Shop 112	Harish Vaidyanathan Shankar	1760	10,245,312.00	1,400,477.00	-	11,645,789.00
85	Shop 317	Aakash Chopra and Shyam Lal Chopra	2324	4,000,000.00	604,333.00	-	4,604,333.00
86	Shop 118	Coimbatore S Vaidyanathan	4770	45,956,536.00	7,540,851.00	-	53,497,387.00
87	Shop 126	Coimbatore S Vaidyanathan	5336	44,200,710.00	8,370,203.00	-	52,570,913.00
88	Shop	Seema Surana	80	100,000.00	2,210.00	-	102,210.00
89	Shop 100	Seema Surana	500	200,000.00	4,471.00	-	204,471.00
90	Shop 114	Seema Surana	538	2,438,641.00	-	-	2,438,641.00
91	313	Seema Surana	3698	2,591,086.00	-	-	2,591,086.00
92	1602	Seema Surana	3967	248,731.00	70,989.00	-	319,720.00

93	Shop 319	Sandeep Sawhney	1506	400,000.00	8,633.00	-	408,633.00
94	Shop 113	Sandeep Sawhney	1716	7,000,000.00	510,806.00	-	7,510,806.00
95	Shop 109	Krishna Buildestates Private Limited	2780	2,290,000.00	744,126.53	-	3,034,126.53
96	Shop 318	Seema Surana	3980	2,697,257.00	-	-	2,697,257.00
97	Shop 316	Amit Gupta	2064	2,500,000.00	377,708.00	-	2,877,708.00
98	703, 704, 706, 707, 1201A	Chand Ratan Bagri	2306 & 1983 & 4347 & 4406 & 3255	141,990,924.00	92,897,941.00	12,915,372.00	247,804,237.00
99	2903	Aditya Nanda	3800	21,112,563.00	7,913,143.12	-	29,025,706.12
100	1406	Ample Infrastructure Private Limited	4111	27,702,158.00	12,113,526.00	3,233,987.00	43,049,671.00
101	1801	Ankur Jain	4235	199,215.00	13,380.00	-	212,595.00
102	1802	Ankur Jain	4182	196,721.00	13,213.00	-	209,934.00
103	1803	Abhishek Jain	4207	197,897.00	13,292.00	-	211,189.00
104	1804	Abhishek Jain	3996	187,972.00	12,629.00	-	200,601.00
105	1801	Ashish Begwani	25249	86,948,776.00	1,318,119.00	-	88,266,895.00
106	1201/1602/1001/15 02/2401/1901/2002 /2202/2201/2102/2 101/2001/1401/140 2/2501/1902/1503/ 1002/1101/1102/12 02/1501/1701/1702 /2301/2302/2402/1 504/1703/1704/190 3/1904/2003/2004/ 2103/2104/2203/22 04/2303/2304/2403 /2404/3703/3702/2 503/1604/1603/140 4	Brawn Propbuild Private Limited	7600/7606/750 0/7600/16600/ 16600/16600/1 6600/4207/423 4/3996/4207/4 182/4235	500,000,000.00	2,131,444.00	-	502,131,444.00
107	2804	Chetna Dhruv Batra	3800	20,934,491.00	7,061,238.00	-	27,995,729.00
108	2904	Devki Nanda	3800	21,112,563.00	3,206,343.00	-	24,318,906.00
109	Shop 108/108A/113A/11 7/119/119A/120/31 0A	Fab Realcon Private Limited	3708/3430/534 2/7226/3704/3 514/3676/4666	207,582,982.00	27,575,381.00	25,097,380.00	260,255,743.00

110	1702	Harneet Singh Chandhoke	6005	31,308,568.00	16,071,639.00	4,678,896.00	52,059,103.00
111	701/702/803	Harneet Singh Chandhoke	4253/5416/4516	87,716,648.00	19,078,731.00	-	106,795,379.00
112	1901	Neeraj Tuli	4000	21,634,444.00	9,041,126.00	-	30,675,570.00
113	1703	Sudhir Sharma	6005	40,204,645.00	21,832,763.00	4,678,896.00	66,716,304.00
114	1203	Sudhir Sharma & Deepali Chandhoke	2220	18,627,638.00	10,249,916.00	1,759,350.00	30,636,904.00
115	404	Tisca Chopra & Sanjay Chopra	2080	9,341,258.00	6,674,046.00	1,620,667.00	17,635,971.00
116	1304/1305	Vikas Gupta	1751 & 1657	21,439,513.00	11,734,681.00	2,695,161.00	35,869,355.00
117	407	Samurai Properties LLP	1957	6,500,000.00	2,217,996.00	1,547,661.00	10,265,657.00
118	1601A	Bhabani Realty Private Limited	2078	14,887,259.00	9,345,599.00	1,648,547.00	25,881,405.00
119	1602A	Brand Realty Services Limited	2058	14,526,211.00	9,121,464.00	1,632,680.00	25,280,355.00
120	205A	Sunil Kumar Jain	1130	10,000.00	401.00	-	10,401.00
121	1505	Apoorv Jain	1000	10,000.00	401.00	-	10,401.00
122	1505A	Udit Jain	1000	10,000.00	401.00	-	10,401.00
123	2005	Rajiv Mehta & Ram Mehta	1626	12,607,031.00	3,662,781.00	33,875.00	16,303,687.00
124	2304	Magnum Aviation Private Limited	3800	23,694,968.00	9,111,957.64	-	32,806,925.64
125	2901	Wintage Infraheight Pvt. Ltd.	4000	65,163,000.00	28,687,585.00	7,216,667.00	101,067,252.00
126	1301/1302/1303	Anand & Anand	4261 & 5079 & 2087	106,186,489.00	23,490,793.00	8,960,759.00	138,638,041.00
127	205	Dipika Jain	1130	10,000.00	401.00	-	10,401.00
128	1506	Pramod Bajaj & Manoj Bajaj	4015	28,064,871.00	13,976,319.00	3,128,354.00	45,169,544.00
129	FS1-3901/1101/1403/605/1102	Naveen Munjal	7606/7900/4207/9766/5191	120,000,000.00	140,000,000.00	-	260,000,000.00
130	FS-1 3902	Gaurav Munjal	7600	120,000,000.00	140,000,000.00	-	260,000,000.00
131	309	Mohan Lal Varma & Nita Varma	1803	13,935,438.00	7,681,496.00	1,428,878.00	23,045,812.00
132	1205	Sanjit Singh	3229	23,779,255.00	12,755,034.00	2,558,983.00	39,093,272.00
133	1204	Saurabh Choudhry	1902	13,507,844.00	7,321,441.00	1,512,090.00	22,341,375.00
134	Shop 111	Vikas Singh	2524	990,000.00	66,901.00	-	1,056,901.00
135	Shop 312	Minu Singh	1420	6,396,100.00	700,607.00	-	7,096,707.00
136	Shop 302	Anita Agarwal & Ashok Agarwal	1602	19,287,530.00	145,469.00	-	19,432,999.00
137	RT 606	AOV Forex Pvt. Ltd.	2000	30,000,000.00	18,181,389.00	-	48,181,389.00
138	Shop 310	Priya Chawla	3728	307,464.00	94,698.00	-	402,162.00
139	2502	Sanjay Kapoor & Nasib Kapoor	7600	15,000,000.00	8,594,792.00	-	23,594,792.00

140	3201/3202/ Business Suite	Acreage Properties Pvt. Ltd.	7522 & 7600 & 22988	279,195,442.00	85,865,711.00	-	365,061,153.00
141	1503	Best (formerly Known as Arjan) Aromatics Limited	3800	3,465,144.00	1,408,533.00	-	4,873,677.00
142	1504	Best (formerly Known as Arjan) Aromatics Limited	3800	3,465,144.00	1,408,533.00	-	4,873,677.00
143	1901-1906	Kalyan Chandra Sharma	3625, 4951, 2063, 4275, 5892, 3815	105,000,000.00	18,357,645.28	-	123,357,645.28
144	7941	Amanbir Singh Sethi		10,000,000.00	1,906,527.78		11,906,528.00
145	3701	Rano Singh	7500	68,156,432.00	-	-	97,695,722.00
146	603, 604	Sachdeva Buildwell Private Limited	5080, 2420	2,000,000.00	169,583.00	-	2,169,583.00
147	4001	Indo Greenfuel Private Limited	7522	56,311,152.00	32,866,387.43	-	89,177,539.43
148	207A	Ameri Electronics LLP	1161	8,681,440.00	-	-	8,681,440.00
149	105	Anil Kumar, Madhu Gupta, Gaurav Gupta & Siddha	1648	500,000.00	103,805.56	-	603,805.56
150	RT 115	Romila Verma	1668	2,000,000.00	223,506.00	-	2,223,506.00
151	2001	Asian Society of Film & Television	4234	30,540,927.00	2,516,868.00	-	33,491,780.00
152	Shop No. 303, 304, 305, 306, 307, 308, 309	Naresh Nagpal	2396, 3552, 4610, 2780, 4406, 2630, 4036	197,961,501.63			27,741,575.00
153	RT 1601, 1602, 1801, 1802, 2201,2202, 2501, 2502, 3001, 3002, 3401, 3402, 3501, 3502, 3601, 3701, 3702	Yashail Estates Pvt Ltd.		1,884,960.00	122,051.00		2,007,011.00
154	RT 112A	Manjari Verma	952	2,313,286.00	480,195.00		2,793,481.00
155	401	Zest Heights P Ltd	3414	31,731,792.49	9,025,589.87		40,757,382.36

**OPERATIONAL CREDITORS**

<b>S. No.</b>	<b>Name</b>	<b>Amount Claimed</b>	<b>Amount Accepted</b>
1	Sirius Designs & Events*	86,480,666.00	4,553,665.00
2	S T Projects & Services	2,500,591.59	1,943,188.49
3	Vinod Kumar	2,500,000.00	2,500,000.00
4	Stonex India Private Limited	1,060,028.00	1,060,028.00
5	Vintech Consultants	11,463,600.00	10,310,250.00
6	Asian Society of Filom and Television	13,435,537.00	12,647,618.00
7	Marco Enterprises	885,234.00	885,234.00
8	IBS Facility Management Services	632,129.00	632,129.00
9	National Diesel Generator	1,631,537.00	1,631,537.00
	<b>TOTAL</b>	<b>120,589,322.59</b>	<b>36,163,649.49</b>

\* on the basis of available invoices

**EMPLOYEES DETAILS**

<b>Sr. No.</b>	<b>Name</b>	<b>Salary</b>	<b>Provident Fund</b>	<b>Pension Fund</b>	<b>TDS</b>	<b>Total Amount</b>
1	Amit Kumar	167,368.00	84,398.00	-	-	251,766.00
2	Prajib Kumar Dhar	1,633,693.00	636,163.00	42,500.00	1,627,112.00	3,939,468.00
3	Ashish Kumar Verma	142,324.00	42,992.00	22,498.00	-	207,814.00
4	Sanjeev Gupta	679,112.00	326,656.00	-	615,979.00	1,621,747.00
5	Rakesh Kumar Singh	1,256,426.00	743,299.00	42,500.00	1,498,931.00	3,541,156.00
6	Sukh Sagar Shukla					1,134,541.00