M/s. Hallmark Infrastructure Pvt. Ltd. (Undergoing CIR Process)

Claims Received and Collated as on 21.11.2024

S.No	Secured Financial Creditors			Unsecured Financial Creditors			Homebuyers			Other Operational Creditors			Gov. Dues		
	Name of the Secured Financial Creditor	Amount of Claims Submitted in INR	Amount of Claims Collated in INR	Name of the Unsecured Financial Creditor	Amount of Claims Submitted in INR	Amount of Claims Collated in INR	Name of the Homebuyer	Amount of Claims Submitted in INR	Amount of Claims Collated in INR	Name of the Operational Creditor	Amount of Claims Submitted in INR	Amount of Claims Collated in INR	Name of the Gov. Department	Amount of Claims Submitted in INR	Amount of Claims Collated in INR
1	M/s. CVK Infrastructure Pvt. Ltd.	262,196,050.00	260,352,149.00	Mr. Kamal Patwa	10,572,672.00	10,572,672.00	Mr. V P Raju	9,381,577.00	9,381,577.00	M/s. Sri Raghuvir Timber and Plywoods Pvt. Ltd.	7,665,875.00	7,665,875.00	M/s. The Central Board of Indirect Taxs and Customs	11,240,843.00	3,597,235.00
2	M/s. Bank of India	196,137,711.27	152,753,757.00	Mr. P. Nikhil Shanthilal	3,625,000.00	3,625,000.00	Mrs. Loretta Nancy Chouke	4,744,766.00	4,467,151.00	Mr. T. S. Srinivasan	260,000.00	260,000.00	The Income Tax Dept.	59,649,557.00	52,204,824.00
3				Mr. Anand Jain	8,812,000.00	0.00	Mr.Pasala Surya Sanyasi Naidu	5,341,667.00	5,341,667.00	Mr. H. Syed Hameed	9,012,400.00	1,689,250.00			
4							M/s. Kontact Consortium Ind. Pvt. Ltd.	7,531,710.00	3,836,116.00	M/s. Luminor Security Services	407,646.00	407,646.00			
5							M/s. Mahesh & Co. Pte. Ltd	161,387,836.00	161,387,836.00	Mr. Anand Jain	5,967,324.00	5,967,324.00			
6							M/s. Sapphire Flat Owners and Resident Association	4,150,000.00	4,150,000.00	Ms. Anitha H	1,978,500.00	1,978,500.00			
7							M/s. Thangam Impex Pvt. Ltd	22,500,000.00	22,500,000.00	Ms. Poonam A	1,345,278.00	1,345,278.00			
8							Ms. Nippa Harsh Parikh	4,192,842.00	4,192,842.00						
9							Ms. Ekta Kothari	5,001,030.00	5,001,030.00						
10							M/s. Kothari Jewellery	5,099,084.00	4,226,084.00						
11							Mr. Mohan & Parimala	4,030,000.00	4,030,000.00						
12							M/s. Hallmark Golden County Apartment Welfare Asso.	36,000,000.00	33,025,000.00						
	Total	**458,333,761.27**	**413,105,906.00**		**23,009,672.00**	**14,197,672.00**		**269,360,512.00**	**261,539,303.00**		**26,637,023.00**	**19,313,873.00**		**70,890,400.00**	**55,802,059.00**

Consolidated Claims Received and Collated as on 21.11.2024

S.No	Claims of Secured and Unsecured Financial Creditors		Claims of Homebuyers		Claims of Operational Creditors	
	Amount of Claims Submitted in INR	Amount of Claims Collated in INR	Amount of Claims Submitted in INR	Amount of Claims Collated in INR	Amount of Claims Submitted in INR	Amount of Claims Collated in INR
1	481,343,433.27	427,303,578.00	269,360,512.00	261,539,303.00	97,527,423.00	75,115,932.00

Consolidated Claims Submitted and Collated as on 21.11.2024

Name of the Creditors	**Claims Submitted in INR**	**Name of the Creditors**	**Claims Collated in INR**
Secured FC and UnsecuredFC	481,343,433.27	Secured FC and UnsecuredFC	427,303,578.00
Operational Creditors	97,527,423.00	Operational Creditors	75,115,932.00
Homebuyers	269,360,512.00	Homebuyers	261,539,303.00
Total Claims Submitted	**848,231,368.27**	**Total Claims Collated**	**763,958,813.00**