

Name of the Corporate Debtor: Boulevard Projects Private Limited, Date of Commencement of CIRP: 08/02/2019, List of Creditors as on: 22/04/2025

List of Unsecured Financial Creditors Belonging to Any Class of Creditors

S. No	Name of Creditors	Details of Claim Received		Details of Claim Admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by guarantee	Whether Related Party	% of Voting Share in COC					
1	Vintage Nirman Private Limited	23/02/2019	2,24,21,587	2,25,34,813	Unsecured	0	No	0.17	0	0	-1,13,226	0	
2	Vintage Nirman Private Limited	23/02/2019	5,30,72,811	5,70,80,209	Unsecured	0	No	0.43	0	0	-40,07,398	0	
3	Vintage Nirman Private Limited	23/02/2019	5,71,49,316	5,74,07,383	Unsecured	0	No	0.43	0	0	-2,58,067	0	
4	Pervez ali Ahmed & Anjum Ali Ahmed	19/02/2019	-	10,25,20,060	Unsecured	0	No	0.77	0	0	-10,25,20,060	0	
5	Drishiti Trade link Private Limited	19/02/2019	6,80,17,360	5,71,89,848	Unsecured	0	No	0.43	0	0	1,08,27,512	0	
6	Mala Kumar Engineers Private Limited	19/02/2019	3,21,32,610	3,20,32,730	Unsecured	0	No	0.24	0	0	99,880	0	
7	Pradeep Jain	19/02/2019	35,04,38,085	28,88,59,217	Unsecured	0	No	2.17	0	0	6,15,78,868	0	
8	S S Mehta	19/02/2019	3,02,60,334	2,50,56,173	Unsecured	0	No	0.19	0	0	52,04,161	0	
9	Mohit Saraf	19/02/2019	7,65,79,152	5,77,71,337	Unsecured	0	No	0.43	0	0	1,88,07,815	0	
10	Sanjeev Kumar Sahu & Manoj Kumar Sahu	19/02/2019	-	40,72,247	Unsecured	0	No	0.03	0	0	-40,72,247	0	
11	Gaurav Varmani & Shivani G Varmani	19/02/2019	1,82,91,729	1,82,86,269	Unsecured	0	No	0.14	0	0	5,460	0	
12	Rajat Rajnish	19/02/2019	-	2,66,88,968	Unsecured	0	No	0.20	0	0	-2,66,88,968	0	
13	Sunil Gupta	19/02/2019	3,50,40,645	2,96,76,179	Unsecured	0	No	0.22	0	0	53,64,466	0	
14	Jeevan Jyoti	19/02/2019	3,27,06,897	2,46,43,246	Unsecured	0	No	0.19	0	0	80,63,651	0	
15	MM Estate LLP	19/02/2019	3,40,81,222	2,91,23,814	Unsecured	0	No	0.22	0	0	49,57,408	0	
16	Priyatham Plaschem Private Limited	19/02/2019	3,99,50,606	3,01,63,494	Unsecured	0	No	0.23	0	0	97,87,112	0	
17	BRVS Realty LLP	19/02/2019	-	72,50,292	Unsecured	0	No	0.05	0	0	-72,50,292	0	
18	Harjitinder Singh Bajaj	19/02/2019	12,81,74,936	6,03,80,188	Unsecured	0	No	0.45	0	0	6,77,94,748	0	
19	Mahalakshmi Pavin	19/02/2019	-	6,95,73,414	Unsecured	0	No	0.52	0	0	-6,95,73,414	0	
20	Rajal Investments Private Limited	19/02/2019	23,90,41,466	14,64,49,496	Unsecured	0	No	1.10	0	0	9,25,91,970	0	
21	Cluster Trade & Investment Private Limited	19/02/2019	5,52,15,568	4,92,57,396	Unsecured	0	No	0.37	0	0	59,58,172	0	
22	Bina Gupta	19/02/2019	-	2,10,94,038	Unsecured	0	No	0.16	0	0	-2,10,94,038	0	
23	Crest Commercial Projects India Private Limited	19/02/2019	-	12,83,978	Unsecured	0	No	0.01	0	0	-12,83,978	0	
24	Nimbus Harbor Facilities Management Private Limited	19/02/2019	3,36,64,300	1,80,64,333	Unsecured	0	No	0.14	0	0	1,55,99,967	0	
25	Vineet Sharma	19/02/2019	2,92,38,192	2,92,38,192	Unsecured	0	No	0.22	0	0	-	0	
26	Sameer Gupta	19/02/2019	19,55,90,982	6,31,51,926	Unsecured	0	No	0.48	0	0	13,24,39,056	0	
27	Sundeep Gupta	19/02/2019	19,55,90,982	6,31,51,926	Unsecured	0	No	0.48	0	0	13,24,39,056	0	
28	Konark Infrabuild Private Limited	19/02/2019	24,71,11,618	8,74,12,594	Unsecured	0	No	0.66	0	0	15,96,99,024	0	
29	Konark Dwelltech Private Limited	19/02/2019	24,71,11,618	8,74,12,594	Unsecured	0	No	0.66	0	0	15,96,99,024	0	
30	Angeliq International Limited	20/02/2019	19,19,72,781	26,49,14,305	Unsecured	0	No	1.99	0	0	-7,29,41,524	0	
31	Vikas Gupta	20/02/2019	2,14,43,779	10,35,02,769	Unsecured	0	No	0.78	0	0	-8,20,58,990	0	
32	Fine Lines	20/02/2019	5,18,81,885	8,75,00,990	Unsecured	0	No	0.66	0	0	-3,56,19,105	0	
33	Oasis Suppliers Private Limited- Now Ankit Aggarwal	20/02/2019	6,02,64,689	5,34,07,904	Unsecured	0	No	0.40	0	0	68,56,785	0	
34	Devika Promoters and Builders Private Limited- Now Samita Gupta	20/02/2019	12,92,64,736	11,40,65,329	Unsecured	0	No	0.86	0	0	1,51,99,407	0	
35	Shomiti Finance Limited	20/02/2019	6,02,77,417	5,67,23,201	Unsecured	0	No	0.43	0	0	35,54,216	0	
36	Pragati Impex India Private Limited- Anil Aggarwal	20/02/2019	13,75,95,206	11,98,30,882	Unsecured	0	No	0.90	0	0	1,77,64,324	0	
37	Wise Zone Builders Private Limited	20/02/2019	-	6,00,00,000	Unsecured	0	No	0.45	0	0	-6,00,00,000	0	
38	Wise Zone Builders Private Limited	20/02/2019	-	27,83,00,000	Unsecured	0	No	2.09	0	0	-27,83,00,000	0	
39	Devika Universal Lands & Building Private Limited- Now Samita Gupta	20/02/2019	31,60,44,368	29,25,83,957	Unsecured	0	No	2.20	0	0	2,34,60,411	0	
40	Sanjeev Sareen	20/02/2019	-	19,26,650	Unsecured	0	No	0.01	0	0	-19,26,650	0	
41	Sanjeev Sareen	20/02/2019	1,75,56,113	1,59,90,069	Unsecured	0	No	0.12	0	0	15,66,044	0	
42	Reetha Shetty	19/02/2019	5,77,39,896	5,77,39,896	Unsecured	0	No	0.43	0	0	-	0	
43	Dhairya Kumar Garg	19/02/2019	3,08,15,622	2,40,33,651	Unsecured	0	No	0.18	0	0	67,81,971	0	
44	Sneh Lata Jain and Anshu Garg	19/02/2019	1,54,15,171	1,53,91,347	Unsecured	0	No	0.12	0	0	23,824	0	
45	Ajay Kumar	20/02/2019	-	58,54,581	Unsecured	0	No	0.04	0	0	-58,54,581	0	
46	Ajay Kumar	20/02/2019	-	6,78,18,258	Unsecured	0	No	0.51	0	0	-6,78,18,258	0	
47	Ajay Kumar	20/02/2019	-	70,89,655	Unsecured	0	No	0.05	0	0	-70,89,655	0	
48	Pratibha Khattar	20/02/2019	2,31,60,611	2,31,61,095	Unsecured	0	No	0.17	0	0	-484	0	
49	Sun Enterprises	20/02/2019	2,57,43,415	2,72,24,350	Unsecured	0	No	0.20	0	0	-14,80,935	0	
50	Global Information Systems Technology Private Limited	20/02/2019	-	2,40,88,774	Unsecured	0	No	0.18	0	0	-2,40,88,774	0	
51	Global Information Systems Technology Private Limited	20/02/2019	15,39,58,418	11,71,05,243	Unsecured	0	No	0.88	0	0	3,68,53,175	0	
52	Ujala Investments Private Limited	20/02/2019	14,81,67,134	13,55,93,870	Unsecured	0	No	1.02	0	0	1,25,73,264	0	
53	Universal Subscription Agency Private Limited	20/02/2019	13,21,37,283	12,09,08,322	Unsecured	0	No	0.91	0	0	1,12,28,961	0	
54	De Vats India Private Limited	20/02/2019	14,17,03,771	10,78,98,898	Unsecured	0	No	0.81	0	0	3,38,04,873	0	
55	Pradeep Dinodia & Sandeep Dinodia	20/02/2019	8,23,75,526	6,08,23,472	Unsecured	0	No	0.46	0	0	2,15,52,054	0	
56	Bina Mehra & Aman Mehra	20/02/2019	2,02,02,022	2,85,86,091	Unsecured	0	No	0.22	0	0	-83,84,069	0	
57	Hemant Dhiranga Ashok Mundeja	20/02/2019	2,55,46,623	2,15,88,779	Unsecured	0	No	0.16	0	0	39,57,844	0	
58	Rishabh Wadhwa	20/02/2019	3,38,55,237	3,33,47,131	Unsecured	0	No	0.25	0	0	5,08,106	0	
59	Rakesh Dhar Kalpana Devi Mukim	20/02/2019	1,24,68,087	2,24,49,263	Unsecured	0	No	0.17	0	0	-99,81,176	0	
60	SGM Webtech Private Limited	20/02/2019	13,40,58,482	13,40,58,482	Unsecured	0	No	1.01	0	0	-	0	
61	Casewell Drilling Services Private Limited	20/02/2019	2,50,59,827	2,18,62,881	Unsecured	0	No	0.16	0	0	31,96,946	0	
62	Shantanu Dalmia	20/02/2019	1,49,20,486	1,33,47,986	Unsecured	0	No	0.10	0	0	15,72,500	0	
63	Rajendra Nakra & Manju Nakra	20/02/2019	5,14,64,680	3,50,99,549	Unsecured	0	No	0.26	0	0	1,63,65,131	0	
64	Harraj Sewa Singh & Mehroo Suri	20/02/2019	10,57,49,842	8,93,12,013	Unsecured	0	No	0.67	0	0	1,64,37,829	0	
65	Anil Bhalla	20/02/2019	6,69,24,612	5,09,77,114	Unsecured	0	No	0.38	0	0	1,59,47,498	0	
66	Sanjiv Sapra/ Prina Sapra	19/02/2019	7,52,69,430	6,62,39,107	Unsecured	0	No	0.50	0	0	90,30,323	0	
67	Rajiv Arora & Manisha Arora	19/02/2019	2,30,57,207	1,90,04,116	Unsecured	0	No	0.14	0	0	40,53,091	0	
68	Abdos Lamitubes Private Limited	19/02/2019	5,49,69,238	4,15,87,338	Unsecured	0	No	0.31	0	0	1,33,81,900	0	
69	Subodh Kumar Raj, Gurpreet Singh chhatwal & Sachin Gupta	19/02/2019	9,62,76,766	7,80,11,205	Unsecured	0	No	0.59	0	0	1,82,65,561	0	
70	Rajiv Krishan Luthra	19/02/2019	6,86,13,943	5,55,97,428	Unsecured	0	No	0.42	0	0	1,30,16,515	0	
71	Vijay Kumar Sondhi	20/02/2019	7,76,27,926	7,45,91,107	Unsecured	0	No	0.56	0	0	30,36,819	0	
72	Vijay Kumar Sondhi	20/02/2019	2,93,64,357	2,91,28,279	Unsecured	0	No	0.22	0	0	2,36,078	0	
73	Anu Ghei and Indira kaul and Shashi Chaudhary	20/02/2019	2,87,53,635	1,87,04,028	Unsecured	0	No	0.14	0	0	1,00,49,607	0	
74	Rategain IT Solutions (now known as Ridaan and Rohan Buildwell) Private Limited	20/02/2019	15,92,13,896	11,89,28,896	Unsecured	0	No	0.89	0	0	4,02,85,000	0	
75	Vikas Singh	20/02/2019	1,49,75,084	1,74,28,482	Unsecured	0	No	0.13	0	0	-24,53,398	0	
76	Surendra Kaul and Anita Kaul	20/02/2019	18,02,34,545	13,70,28,631	Unsecured	0	No	1.03	0	0	4,32,05,914	0	
77	Enquest Petro Solutions Private Limited	20/02/2019	7,35,77,215	5,16,66,096	Unsecured	0	No	0.39	0	0	2,19,11,120	0	
78	Sanjay Mehta	20/02/2019	8,36,75,372	6,90,48,577	Unsecured	0	No	0.52	0	0	1,46,26,795	0	
79	Manoj Kumar Mathur	20/02/2019	2,88,09,742	3,33,81,528	Unsecured	0	No	0.25	0	0	-45,71,786	0	
80	Manoj Kumar Mathur	20/02/2019	1,96,42,095	2,28,03,789	Unsecured	0	No	0.17	0	0	-31,61,694	0	
81	Coimbatore S Vaidyanathan	20/02/2019	3,50,00,595	4,16,28,590	Unsecured	0	No	0.31	0	0	-66,27,995	0	
82	Harish Vaidyanathan Shankar	20/02/2019	1,02,45,312	1,16,45,789	Unsecured	0	No	0.09	0	0	-14,00,477	0	
83	Aakash Chopra and Shyam Lal Chopra	20/02/2019	40,00,000	46,04,333	Unsecured	0	No	0.03	0	0	-6,04,333	0	
84	Coimbatore S Vaidyanathan	20/02/2019	4,59,56,536	5,34,97,387	Unsecured	0	No	0.40	0	0	-75,40,851	0	
85	Coimbatore S Vaidyanathan	20/02/2019	4,42,00,710	5,25,70,913	Unsecured	0	No	0.40	0	0	-83,70,203	0	
86	Seema Surana	20/02/2019	1,00,000	1,02,210	Unsecured	0	No	0.00	0	0	-2,210	0	
87	Seema Surana	20/02/2019	2,00,000	2,04,471	Unsecured	0	No	0.00	0	0	-4,471	0	
88	Seema Surana	20/02/2019	24,38,641	24,38,641	Unsecured	0	No	0.02	0	0	-	0	

89	Seema Surana	20/02/2019	25,91,086	25,91,086	Unsecured	0	No	0.02	0	0	-	0
90	Seema Surana	20/02/2019	2,48,731	3,19,720	Unsecured	0	No	0.00	0	0	-70,989	0
91	Sandeep Sawhney	19/02/2019	4,00,000	4,08,633	Unsecured	0	No	0.00	0	0	-8,633	0
92	Sandeep Sawhney	19/02/2019	70,00,000	75,10,806	Unsecured	0	No	0.06	0	0	-5,10,806	0
93	Krishna Buildstates Private Limited	19/02/2019	59,65,000	30,34,127	Unsecured	0	No	0.02	0	0	29,30,873	0
94	Seema Surana	19/02/2019	26,97,256	26,97,257	Unsecured	0	No	0.02	0	0	-1	0
95	Amir Gupta	19/02/2019	25,00,000	28,77,708	Unsecured	0	No	0.02	0	0	-3,77,708	0
96	Chand Ratan Bagri	19/02/2019	33,62,02,796	24,78,04,237	Unsecured	0	No	1.86	0	0	8,83,98,559	0
97	Aditya Nanda	19/02/2019	3,36,34,260	2,90,25,706	Unsecured	0	No	0.22	0	0	46,08,554	0
98	Ample Infrastructure Private Limited	19/02/2019	5,76,21,071	4,30,49,671	Unsecured	0	No	0.32	0	0	1,45,71,400	0
99	Ankur Jain	19/02/2019	1,90,57,500	2,12,595	Unsecured	0	No	0.00	0	0	1,88,44,905	0
100	Ankur Jain	19/02/2019	1,88,19,000	2,09,934	Unsecured	0	No	0.00	0	0	1,86,09,066	0
101	Abhishek Jain	19/02/2019	1,89,31,500	2,11,189	Unsecured	0	No	0.00	0	0	1,87,20,311	0
102	Abhishek Jain	19/02/2019	1,79,82,000	2,00,601	Unsecured	0	No	0.00	0	0	1,77,81,399	0
103	Ashish Begwani	19/02/2019	8,69,48,776	8,82,66,895	Unsecured	0	No	0.66	0	0	-13,18,119	0
104	Chetna Dhruv Batra	19/02/2019	3,36,34,260	2,79,95,729	Unsecured	0	No	0.21	0	0	56,38,531	0
105	Devki Nanda	19/02/2019	3,47,31,806	2,43,18,906	Unsecured	0	No	0.18	0	0	1,04,12,900	0
106	Fab Realcon Private Limited	19/02/2019	20,94,55,121	26,02,55,743	Unsecured	0	No	1.96	0	0	-5,08,00,622	0
107	Harneet Singh Chandhoke	19/02/2019	6,24,53,994	5,20,59,103	Unsecured	0	No	0.39	0	0	1,03,94,891	0
108	Harneet Singh Chandhoke	19/02/2019	12,43,05,067	10,67,95,379	Unsecured	0	No	0.80	0	0	1,75,09,688	0
109	Neeraj Tuli	19/02/2019	2,17,06,800	3,06,75,570	Unsecured	0	No	0.23	0	0	-89,68,770	0
110	Sudhir Sharma	19/02/2019	8,26,12,785	6,67,16,304	Unsecured	0	No	0.50	0	0	1,58,96,481	0
111	Sudhir Sharma & Deepali Chandhoke	19/02/2019	3,84,52,137	3,06,36,904	Unsecured	0	No	0.23	0	0	78,15,233	0
112	Tisca Chopra & Sanjay Chopra	19/02/2019	1,29,49,500	1,76,35,971	Unsecured	0	No	0.13	0	0	-46,86,471	0
113	Vikas Singh	19/02/2019	5,77,11,568	5,77,11,568	Unsecured	0	No	0.43	0	0	-	0
114	Samurai Properties LLP	19/02/2019	2,21,87,973	1,02,65,657	Unsecured	0	No	0.08	0	0	1,19,22,316	0
115	Bhabani Realty Private Limited	19/02/2019	3,64,61,699	2,58,81,405	Unsecured	0	No	0.19	0	0	1,05,80,294	0
116	Brand Realty Services Limited	19/02/2019	1,34,32,908	2,52,80,355	Unsecured	0	No	0.19	0	0	-1,18,47,447	0
117	Sunil Kumar Jain	19/02/2019	10,000	10,401	Unsecured	0	No	0.00	0	0	-401	0
118	Agpoo Jain	19/02/2019	10,000	10,401	Unsecured	0	No	0.00	0	0	-401	0
119	Udit Jain	19/02/2019	10,000	10,401	Unsecured	0	No	0.00	0	0	-401	0
120	Rajni Mehta & Ram Mehta	19/02/2019	2,80,38,540	1,63,03,687	Unsecured	0	No	0.12	0	0	1,17,34,853	0
121	Magnum Aviation Private Limited	19/02/2019	4,21,27,359	3,28,06,926	Unsecured	0	No	0.25	0	0	93,20,433	0
122	Wintage Infraheight Pvt. Ltd.	19/02/2019	12,84,88,142	10,10,67,252	Unsecured	0	No	0.76	0	0	2,74,20,890	0
123	Anand & Anand	19/02/2019	16,84,39,936	13,86,38,041	Unsecured	0	No	1.04	0	0	2,98,01,895	0
124	Dipika Jain	19/02/2019	10,000	10,401	Unsecured	0	No	0.00	0	0	-401	0
125	Pramod Bajaj & Manoj Bajaj	19/02/2019	4,28,24,864	4,51,69,544	Unsecured	0	No	0.34	0	0	-23,44,680	0
126	Naveen Munjal	19/02/2019	26,97,10,327	26,00,00,000	Unsecured	0	No	1.96	0	0	97,10,327	0
127	Gaurav Munjal	19/02/2019	26,97,02,667	26,00,00,000	Unsecured	0	No	1.96	0	0	97,02,667	0
128	Mohan Lal Varma & Nita Varma	19/02/2019	2,62,25,151	2,30,45,812	Unsecured	0	No	0.17	0	0	31,79,339	0
129	Sanjit Singh	19/02/2019	3,77,76,497	3,90,93,272	Unsecured	0	No	0.29	0	0	-13,16,775	0
130	Saurabh Choudhry	19/02/2019	2,15,13,208	2,23,41,375	Unsecured	0	No	0.17	0	0	-8,28,167	0
131	Vikas Singh	19/02/2019	9,90,000	10,56,901	Unsecured	0	No	0.01	0	0	-66,901	0
132	Minu Singh	19/02/2019	63,96,100	70,96,707	Unsecured	0	No	0.05	0	0	-7,00,607	0
133	Anita Agarwal & Ashok Agarwal	19/02/2019	1,92,87,530	1,94,32,999	Unsecured	0	No	0.15	0	0	-145,469	0
134	AOV Forex Pvt. Ltd.	19/02/2019	6,48,95,343	4,81,81,389	Unsecured	0	No	0.36	0	0	1,67,13,954	0
135	Priya Chawla	19/02/2019	3,35,02,016	4,02,162	Unsecured	0	No	0.00	0	0	3,30,99,854	0
136	Sanjay Kapoor & Nasib Kapoor	19/02/2019	2,67,95,917	2,35,94,792	Unsecured	0	No	0.18	0	0	32,01,125	0
137	Acreage Properties Pvt. Ltd.	19/02/2019	42,42,78,802	36,50,61,153	Unsecured	0	No	2.75	0	0	5,92,17,649	0
138	Best (formerly Known as Arjan) Aromatics Limited	19/02/2019	10,24,71,233	48,73,677	Unsecured	0	No	0.04	0	0	9,75,97,556	0
139	Best (formerly Known as Arjan) Aromatics Limited	19/02/2019	10,24,71,233	48,73,677	Unsecured	0	No	0.04	0	0	9,75,97,556	0
140	Kalyan Chandra Sharma	19/02/2019	17,78,28,333	12,33,57,645	Unsecured	0	No	0.93	0	0	5,44,70,688	0
141	Amanbir Singh Sethi	19/02/2019	1,19,06,528	1,19,06,528	Unsecured	0	No	0.09	0	0	0	0
142	Rano Singh	19/02/2019	10,38,51,729	6,81,56,432	Unsecured	0	No	0.51	0	0	3,56,95,297	0
143	Sachdeva Buildwell Private Limited-	19/02/2019	21,69,583	21,69,583	Unsecured	0	No	0.02	0	0	-	0
144	Indo Greenfuel Private Limited	19/02/2019	8,93,30,440	8,91,77,539	Unsecured	0	No	0.67	0	0	1,52,901	0
145	Ameri Electronics LLP	19/02/2019	86,81,440	86,81,440	Unsecured	0	No	0.07	0	0	-	0
146	Anil Kumar, Madhu Gupta, Gaurav Gupta & Siddhant Gupta	19/02/2019	6,05,551	6,03,806	Unsecured	0	No	0.00	0	0	1,745	0
147	Romila Verma	19/02/2019	22,23,506	22,23,506	Unsecured	0	No	0.02	0	0	-	0
148	Asian Society of Film & Television	19/02/2019	3,53,71,525	3,30,57,795	Unsecured	0	No	0.25	0	0	23,13,730	0
149	Nareesh Nagpal	19/02/2019	23,75,83,015	19,79,61,502	Unsecured	0	No	1.49	0	0	3,96,21,514	0
150	Manjari Verma	19/02/2019	33,92,346	27,93,481	Unsecured	0	No	0.02	0	0	5,98,865	0
151	Zest Heights P Ltd	19/02/2019	3,17,31,792	4,07,57,382	Unsecured	0	No	0.31	0	0	-90,25,590	0
152	Amir Kumar Oberoi	19/02/2019	1,89,94,282	2,25,57,029	Unsecured	0	No	0.17	0	0	-35,62,747	0
153	Anupriya Sahu	19/02/2019	7,30,00,402	6,52,70,852	Unsecured	0	No	0.49	0	0	77,29,549	0
154	Chand Vyas & Deepika Vyas	19/02/2019	17,37,98,099	17,50,48,770	Unsecured	0	No	1.32	0	0	-12,50,671	0
155	Hemant Surana	19/02/2019	2,01,18,078	2,17,67,076	Unsecured	0	No	0.16	0	0	-16,48,998	0
156	Jupiter International Pvt Ltd	19/02/2019	7,44,28,557	7,54,56,928	Unsecured	0	No	0.57	0	0	-10,28,371	0
157	M J Realtch P Ltd	19/02/2019	8,69,61,452	6,23,66,875	Unsecured	0	No	0.47	0	0	2,45,94,577	0
158	M J Tower P Ltd	19/02/2019	6,76,06,745	6,23,66,875	Unsecured	0	No	0.47	0	0	52,39,870	0
159	Mace Infrastructures P Ltd	19/02/2019	5,49,22,027	5,20,70,681	Unsecured	0	No	0.39	0	0	28,51,346	0
160	Reita Gadkari	19/02/2019	4,99,66,412	5,45,10,232	Unsecured	0	No	0.41	0	0	-45,43,820	0
161	Roopali Singh	19/02/2019	70,00,532	12,02,986	Unsecured	0	No	0.01	0	0	57,97,546	0
162	Vikas Singh	19/02/2019	5,77,11,568	5,77,82,313	Unsecured	0	No	0.43	0	0	-70,745	0
163	VIREET INVESTEMENTSPVT. LTD	19/02/2019	3,48,04,200	5,22,47,594	Unsecured	0	No	0.39	0	0	-1,74,43,394	0
164	Mater Vyom Singh	19/02/2019	13,39,61,914	8,27,73,450	Unsecured	0	No	0.62	0	0	5,11,88,464	0
165	Zuma Consumables P LTD	19/02/2019	96,61,944	1,43,34,883	Unsecured	0	No	0.11	0	0	-46,72,939	0
166	SAM TRADECOM LLP	19/02/2019	6,16,51,626	6,16,51,626	Unsecured	0	No	0.46	0	0	-	0
167	Rajeev, Sanjeev & Kapil Dev Anand	19/02/2019	5,75,96,063	3,76,35,914	Unsecured	0	No	0.28	0	0	1,99,60,149	0
168	MAHARANI GEMS PRIVATE LIMITED	19/02/2019	55,00,000	55,00,000	Unsecured	0	No	0.04	0	0	-	0
169	Elegant Stationers Private Limited	19/02/2019	2,10,21,425	2,10,21,425	Unsecured	0	No	0.16	0	0	-	0
170	Three C Facility Management - IICI Bank	19/02/2019	5,88,31,733	-	Unsecured	0	No	-	0	0	5,88,31,733	0
171	Arena Superstructures P Ltd	19/02/2019	4,35,00,000	-	Unsecured	0	No	-	0	0	4,35,00,000	0
172	Silverado Infretech P Ltd	19/02/2019	4,11,00,000	-	Unsecured	0	No	-	0	0	4,11,00,000	0
173	Devender Goel	19/02/2019	22,15,92,800	-	Unsecured	0	No	-	0	0	22,15,92,800	On hold because Sub-judice before NCLAT
174	Pawan Malhan	19/02/2019	1,39,02,817	-	Unsecured	0	No	-	0	0	1,39,02,817	0
175	Onkays Consultants & Designated Nominees	19/02/2019	1,00,000	-	Unsecured	0	No	-	0	0	1,00,000	On Hold
176	Three C Hospitality Ventures Pvt. Ltd.	19/02/2019	59,23,00,000	-	Unsecured	0	No	-	0	0	59,23,00,000	As per Rejection Letter
177	Hyacinth Projects Pvt. Ltd	19/02/2019	41,76,56,696	-	Unsecured	0	No	-	0	0	41,76,56,696	As per Rejection Letter
178	Horizon Crest India Real Estate	19/02/2019	2,81,14,24,000	-	Unsecured	0	No	-	0	0	2,81,14,24,000	As per Rejection Letter
179	Brawn Propubld P Ltd	19/02/2019	50,00,00,000	-	Unsecured	0	No	-	0	0	50,00,00,000	As per Rejection Letter
180	Vankatesh Enterprises	19/02/2019	4,93,47,672	-	Unsecured	0	No	-	0	0	4,93,47,672	All the payments are made through credit notes only
181	Vankatesh Enterprises	19/02/2019	1,99,12,810	-	Unsecured	0	No	-	0	0	1,99,12,810	All the payments are made through credit notes only
182	Primeone Buildcon India P Ltd	19/02/2019	6,01,36,584	-	Unsecured	0	No	-	0	0	6,01,36,584	All the payments are made through credit notes only

183	Money Options Services P Ltd	19/02/2019	71,76,000	-	Unsecured	0	No	-	0	0	71,76,000	0	No documentations available
184	Yashail Estates Pvt Ltd.	19/02/2019	18,85,00,000	-	Unsecured	0	No	-	0	0	18,85,00,000	0	As per Rejection Letter
185	Novex Overseas Private Limited	19/02/2019	1,29,44,402.00	-	Unsecured	0	No	-	0	0	1,29,44,402	0	Because of not related to the current project
Total			15,59,33,28,067	9,34,49,15,927				70.31			6,24,84,12,140		