

**ANNEXURE 4**

**M/S NICE PROJECTS LIMITED; COMMENCEMENT OF CIRP ON 12.02.2021**

**List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors) as on 31.05.2022**

Sl. No.	Name of creditor	Details of claim received		Details of Claims Admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	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 ?	% voting share in CoC					
1	Trenty Consulatncy Services Private Limited	13-03-2021	4,20,25,000	4,10,00,000	Unsecured Loan	Nil	No	10.17	Nil	Nil	10,25,000	-	NA
2	Pradeep Kumar Goyal (Propreitor of Narsing Decor)	12-03-2021	3,22,98,750	-	Unsecured Loan	Nil	No	-	Nil	Nil	3,22,98,750	-	NA
3	Naresh Kumar Goyal (Propreitor of Narsing Glass House)	12-03-2021	15,50,000	15,50,000	Unsecured Loan	Nil	No	0.38	Nil	Nil	-	-	NA
4	Oxyzo Financial Services Private Limited	23-03-2021	6,88,67,520	88,67,520	Unsecured Loan	Nil	No	2.20	Nil	Nil	6,00,00,000	-	NA
5	Vicky Electronics Pvt. Ltd.	10-05-2021	2,70,63,422	2,00,00,000	Unsecured Loan	Nil	No	4.96	Nil	Nil	70,63,422	-	NA
6	M/s. Moneywise Financial Services Pvt. Ltd.	31-03-2021	11,66,519	-	Unsecured Loan	Nil	No	-	Nil	Nil	11,66,519	-	NA
7	IIFL Finance Limited	25-06-2021	5,50,438	5,50,438	Unsecured Loan	Nil	No	0.14	Nil	Nil	-	-	NA
8	HDFC Bank Limited	12-11-2021	36,61,956	36,61,956.43	Unsecured Loan	Nil	No	0.91	Nil	Nil	-	-	NA
	<b>Total</b>		<b>17,71,83,605</b>	<b>7,56,29,914</b>				<b>18.76</b>			<b>10,15,53,691</b>	<b>-</b>	