

M/s. HALLMARK LIVING SPACE PRIVATE LIMITED

(Corporate Debtor under Liquidation Process)

**ORDERED BY HON'BLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH,
CHENNAI**

MA/303/2018 IN CP/577/IB/CB/2017

**DETAILS OF LIST OF STAKEHOLDERS ALONG WITH AMOUNT OF
CLAIMS ADMITTED**

(Pursuant to claims received on or before 21.09.2018)

I, S. Dhanapal, appointed as Liquidator pursuant to Section 34(1) of the Insolvency and Bankruptcy Code, 2016 (hereinafter referred as 'IBC, 2016') of M/s. Hallmark Living Space Private Limited (Under Liquidation) (hereinafter referred as 'Company'), hereby submit the List of Stakeholders of M/s. Hallmark Living Space Private Limited (CIN U45400TN2012PTC084362) having its Registered Office at Suite A, No. 43, Old No. 62/2, United Plaza, Usman Road, T. Nagar, Chennai - 600017, under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

DETAILS OF STAKE HOLDERS ALONG WITH THE AMOUNT OF CLAIMS ADMITTED:

S. No	Creditor's Name	Address	Claim submitted (Amount in Rs.)	Admitted Claim (Amount in Rs.)	Extent to which debts or dues are secured or unsecured if applicable
1	Bank of India	C-5, G Block, Bandra Kurla Complex, Banra(East), Mumbai - 400051	70,65,35,050.28	70,65,35,050.28	Exclusive charge by way of equitable mortgage of Project land and buildings in the name of company (HLSPL) Comprising of 6.82 acres of land as under: Non Agricultural lands to an extent of 4.5a Acres situated in No. 221, Paranur Village Chengalpattu Taluk, Kancheepuarm District with survey Nos 395/2, 66/A1.71, 67/A,66/3A,66/3B, 66/A1,68A, 66/2A Non Agricultural Vacant land Comprised in survey No. 66A/3A admeasuring 0.37 acre in village No. 221, Paranur village, Chengalpattu Taluk, Kancheepuram District.

					Non Agricultural Vacant land admeasuring 1 acre and 91 cents comprised in survey No. 395/2 in chettypunniyam Village, Chengalpattu Taluk, Kancheepuarm District. Exclusive Charge on the receivables of "EMERALD" Phase I Project routed through Escrow account with our bank.
	Total		70,65,35,050.28	70,65,35,050.28	

OPERATIONAL CREDITORS CLAIMS

S. No	Name	Address	Claim Submitted	Claim Admitted	Extent to which debts or dues are secured or unsecured if applicable
1	Catalyst Public Relations Private Limited	#3, 'D' Block, II Floor, Gemini Parsn Apartments, 599, Anna Salai, Chennai – 600 006	32,311.00	25,066.00	Unsecured
2	Colliers International (India) Property Services Private Limited	Indiabulls Finance Centre 17th Floor, Unit No. 1701, Tower 3 Senapati Bapat Marg, Elphinstone (West), Mumbai – 400 013	74,23,796.00	58,26,118.00	Unsecured
3	Larsen & Toubro Limited	P.B.No.979, Moun t Poonamallee Road, Manapakkam, Chennai-600 089	42,04,47,905.00	23,15,52,800.00	Unsecured
4	Reza Kabul Architects Pvt Ltd	Plot No 78A, 2 nd Floor, Turner Road, Bandra (West), Mumbai – 400 050	78,97,482.55	23,99,784.75	Unsecured
5	Challenge	2, Murali Street,	3,87,971.00	1,32,690.00	Unsecured

		Mahalingapuram, Nungambakkam Chennai – 600 034			
6	Talk Media Private Limited	Lotus Tower 85, Mount Road, Guindy, Chennai – 600 032	87,820.00	84,764.00	Unsecured
7	R. Ovia (Company Secretary)	New No. 35, Old No. 10/2, Vanniar Street, Choolaimedu, Chennai - 600 094	41,080.00	14,100.00	Unsecured
	Total		43,63,18,365.55	24,00,35,322.75	

EMPLOYEE CREDITORS CLAIMS

S. No	Name	Address	Claim Submitted	Claim Admitted	Extent to which debts or dues are secured or unsecured if applicable
1	J. Sanjay Choudhary	Flat No. 04, Balaji Apartments, No. 87, Harrington Road, Chetpet Chennai – 600 030	22,91,118.00	0.00	Unsecured

OTHER STAKE HOLDERS/HOME BUYERS CREDITORS CLAIMS

S. No	Name	Address	Claim Submitted	Claim Admitted	Extent to which debts or dues are secured or unsecured if applicable
1	R M Valliammai	15/17, Syndicate Enclave No.40, Sengeniyanman Koil Street, Maduvankarai, Guindy, Chennai - 600 032	16,48,525.00	16,48,525.00	Unsecured
2	C. Chezhan	Block No. 13, Building No. 33, Flat No. 3, Floor No. 1, New Reggae, Kuwait	49,58,640.00	41,24,713.00	Unsecured

3	G. Kalyanasundaram	Flat E-3-12, Plaza Verdant Acres, Phase I, 3rd Cross Street, Gandhi Nagar, Off Nookampalayam Main Road, Perumbakkam, Chennai – 600 100	39,10,902.00	26,44,767.00	Unsecured
4	G. Karunakar	No. 38, Gandhi Statue Street, Vadamathur Village, Thiruvannamalai – 606 702	47,15,489.00	33,06,298.00	Unsecured
5	Vanitha Kanniappan & Chandran Anjur Narasimhan	No.2, Thirunavukkarasu Street, Guduvancheri – 603 202	38,52,879.00	31,62,043.00	Unsecured
6	M. Albin Vinod	3/1006B, Pugal Nagar, North Kattur, Thiruverumbur Thaluka, Pappankurichi, Tiruchirappalli – 620 019	50,09,443.00	33,28,775.00	Unsecured
7	C. Subakumar	F2, Arasan Homes, 2D, Chakkaravarthy Street, Tambaram, Kancheepuram - 600 059	32,44,302.00	29,84,299.00	Unsecured
8	Varun Kumar & Akila	No. 25, 2nd Street, Arokiyanathan Nagar, Muthialpet, Puducherry – 605 003	38,73,000.00	31,44,292.00	Unsecured
9	K Sunil & P P Soumya	"Sopanam", Koolath House Maranchery Post, Malappuram – 679 581	33,87,082.00	17,91,435.00	Unsecured
10	S. Muthukumarasamy	B-7, Annasi Street, Block 13, Neyveli – 607 803	1,00,000.00	1,00,000.00	Unsecured
11	Naina Mohamed	4/15, Maan Sarovar Raaja, 11A, Arcot Road, Porur, Chennai-116.	56,00,000.00	27,58,555.00	Unsecured
12	V. Balaji	Plot No. 64B, Krishna Street, Swamy Nagar, Ullagaram, Chennai - 600 091	8,91,481.00	5,94,200.00	Unsecured

13	H. Deepak Kumar (For Flat no. 914)	No.5, Dewan Rama Road, Flat No. 3C, 3 rd Floor, Purusaiwalkkam, Chennai - 600084	41,07,837.00	31,14,196.00	Unsecured
14	H. Deepak Kumar (For Flat no. 903)	No.5, Dewan Rama Road, Flat No. 3C, 3 rd Floor, Purusaiwalkkam, Chennai - 600084	41,07,837.00	31,14,196.00	Unsecured
15	S. Rishab Kumar (For Flat No. 403)	No. 6/11, Vengu Street, Kondithope Park, Chennai - 600079	34,75,626.00	27,09,275.00	Unsecured
16	S. Rishab Kumar (For Flat No. 404)	No. 6/11, Vengu Street, Kondithope Park, Chennai - 600079	34,75,626.00	27,09,275.00	Unsecured
17	S. Rishab Kumar & R. Swetha	No. 6/11, Vengu Street, Kondithope Park, Chennai - 600079	35,96,795.00	27,77,246.00	Unsecured
18	Praful Kumar Gothi	No.14, South High Court Colony, Villivakkam, Chennai - 600 049	38,10,334.00	28,77,267.00	Unsecured
19	Preetham Gothi	No.14, South High Court Colony, Villivakkam, Chennai - 600 049	31,00,690.00	23,02,320.00	Unsecured
20	Bharat Kumar Gothi	No. 18/21, Thiru Nagar, Phase III Villivakkam, Chennai – 600 049	5,95,500.00	4,00,000.00	Unsecured
21	Rekha Dugarwal	No.16, Nathamuni Street, Shenoy Nagar, Chennai - 600030	10,09,000.00	7,00,000.00	Unsecured
22	M. Suresh Chordia	33, South Fort Street, Vridhachalam - 606 001	10,23,000.00	7,00,000.00	Unsecured
23	M. Ramesh Chordia	33, South Fort Street, Vridhachalam - 606 001	11,69,000.00	8,00,000.00	Unsecured
24	C. Mohan Das	No. 103C, Arunchala Asari Street, Salem – 636 001	2,84,000.00	2,00,000.00	Unsecured
25	G. Vikas Dugarwal	No.4, Rajamal Street, Shenoy Nagar Chennai – 600 030	11,00,600.00	7,60,000.00	Unsecured
26	M. Agarchand Chordia	33, South Fort Street, Vridhachalam - 606 001	11,69,000.00	8,00,000.00	Unsecured

27	A. Chitra Lekha	No. 103C, Arunchala Asari Street, Salem – 636 001	5,66,000.00	4,00,000.00	Unsecured
28	Prince Gelada	No.4, Vadamalai Maistry Street, Kondithope Park Chennai - 600 079	7,23,000.00	5,00,000.00	Unsecured
29	S. Shanthi	No. 6/11, Vengu Street, Kondithope Park, Chennai - 600079	21,83,600.00	15,00,000.00	Unsecured
30	S. Manish Kumar	No. 6/11, Vengu Street, Kondithope Park, Chennai - 600079	18,21,000.00	8,50,000.00	Unsecured
31	Aruna Ramakrishnan	No. F7 JVC Enclave New No. 16, Old No. 40, Vedappar Street, Chengalpattu – 603 001	32,69,144.00	32,57,187.00	Unsecured
32	Mohammed Saleemullah	Post Box No. 932, Dubai, UAE	32,58,705.00	31,70,997.00	Unsecured
33	Uma Devi	1/168, Bharathi Nagar, Alangulam, Sivakasi – 626 144	38,22,801.00	29,26,903.00	Unsecured
34	P. Johnson Paul	No. 143, SIPCOT Housing Colony, Mookkondapally, Hosur, Krishnagiri – 635 126	46,51,408.00	40,48,823.00	Unsecured
35	M. Jayanthi	No. 10, Sri Rajarajeswari Nagar, Trichy Main Road Villupuram – 605 602	28,64,000.00	22,46,045.00	Unsecured
36	P. Mano Prakash	4-1, Elanthaiyadi, Parvathipuram, Kaniya Kulam (P.O) Vettornimadam Nagercoil - 629 003	43,92,877.00	33,72,806.00	Unsecured
37	S. Subramanian	Old No. 12, New No. 16, 2nd Floor, 7th Main Road, Kasturba Nagar, Adyar, Chennai - 600 020	49,35,568.00	33,99,930.00	Unsecured
38	B. Haganesh	97, Aravind Nagar, Edayar Palayam (P.O) Coimbatore – 641 025	41,33,200.00	30,94,292.00	Unsecured

39	K Rajashyam & S Nandhini	32/20, Karpaga Vinayakar Koil Street, East Tambaram, Chennai - 600 059	40,23,938.00	29,31,503.00	Unsecured
40	C. Anitha & T. Thiyagarajan	No. 11/207, Kurinji Street JCK Nagar Chengalpattu-603 002	33,46,500.00	23,00,000.00	Unsecured
41	M. Sumithra	No. 8, Rajeshwari Street, Anees Nagar, Ramapuram Chennai - 600 089	43,12,900.00	36,55,000.00	Unsecured
42	Gunavanthi Tatia	Flat No. 9031, Lumbini Square, 127A, Bricklyn Road, Purasawalkam Chennai - 600 007	55,91,423.00	34,27,981.00	Unsecured
43	Shweta Tatia	1-B, Parshva - Anvita Apartments, No.21, Dr. Muniappa Road, Kilpauk, Chennai – 600 010	38,84,247.00	15,00,000.00	Unsecured
44	Hemanth Kumar	No. E-5, Adarsh Jeevan Apts, 96, A.P. Road, Choolai Chennai - 600 112	49,48,844.00	31,14,472.00	Unsecured
45	Naresh Tatia	91, (New No.6), Flat No. 5A, EVK Sampath Road, Vepery, Chennai - 600 112	5,43,695.00	2,70,000.00	Unsecured
46	P N Ravishankar	73, 3 rd Cross street, Thirumalai Nagar Kolathur, Chennai - 600 099	51,11,958.00	27,84,366.00	Unsecured
47	K. Gunasundari	No. 6/11, Perumal 2 nd Street, Purasaiwalkkam, Chennai - 600 007	48,14,400.00	40,80,000.00	Unsecured
48	Hari Saravanabhavan	3J83, Kristal Jasper Kasavanahalli, Amrutha College Road, Banglore - 560035	60,84,534.00	29,10,985.00	Unsecured
49	S Satish	1/14, Mahalakshmi Nagar (East Extn - II) Adambakkam, Chennai - 600 088	55,43,002.00	29,11,985.00	Unsecured
50	J. Sanjay Choudhary	Flat No.04, Balaji Apartments, No.87, Harrington Road, Chetpet Chennai – 600030	41,12,790.00	33,99,000.00	Unsecured

51	S. Vairavan	115/2, Malligai Street, Ram Nagar Near Round Road, Police Station Dindigul - 624 005	44,71,244.00	33,59,687.00	Unsecured
52	C. Kamal Kumar	No.19/10, Shanmugam Street, Royapettah, Chennai - 600 014	58,96,109.00	48,72,817.00	Unsecured
53	S. Sangeetha Choudhary	Flat No.04, Balaji Apartments, No.87, Harrington Road, Chetpet Chennai – 600 030	44,08,030.00	36,43,000.00	Unsecured
54	A. Poonam	No.2/8, CSK Villa, 2nd Cross Street, Sylvan Lodge, Colony, Kilpauk Chennai - 600 010	34,57,208.00	28,57,197.00	Unsecured
55	K. Sunitha	No.19/10, Shanmugam Street, Royapettah, Chennai - 600 014	51,38,984.00	42,47,094.00	Unsecured
56	Amal John	D Block, 601 IRIS Court, Mahindra World City, Paranur, Chengalpet – 603 004	55,99,178.00	32,92,193.00	Unsecured
57	R. Duraisamy	No.10/697, Near Park College, Palladam Road, Tripur - 641 605	34,46,981.00	19,21,069.00	Unsecured
58	R. Shanmugam	42-B, 2nd Floor Madurai Veeran Koil Street, Anumantha putheri Chengalpattu – 603 001	30,92,254.00	25,55,582.00	Unsecured
	TOTAL		19,76,66,110.00	14,23,52,591.00	

FINANCIAL CREDITORS FORMING PART OF PROMOTERS CLAIMS

S. No	Name	Address	Claim Submitted	Claim Admitted	Extent to which debts or dues are secured or unsecured if applicable	The proofs admitted or rejected in part and the proofs wholly rejected
1	Hallmark Capital Private Limited	43, United Plaza, Usman Road, T. Nagar, Chennai - 600 017	20,36,633.00	11,12,507.00	Unsecured	Subject to the objections raised in the

						legal notice dated 08th February 2018 issued by King and Partridge, advocates on behalf of Madison India Real Estate Fund
2	Hallmark Infrastructure Private Limited	43, United Plaza, Usman Road, T. Nagar, Chennai - 600 017	14,54,74,997.00	11,72,98,834.00	Unsecured	Subject to the objections raised in the legal notice dated 08th February 2018 issued by King and Partridge, advocates on behalf of Madison India Real Estate Fund
3	Hallmark Infocity Private Limited	43, United Plaza, Usman Road, T. Nagar, Chennai - 600 017	7,96,30,752.00	3,53,12,050.00	Unsecured	Subject to the objections raised in the legal notice dated 08th February 2018 issued by King and Partridge, advocates on behalf of Madison India Real Estate Fund
	TOTAL		22,71,42,382.00	15,37,23,391.00		