

Logix Infrastructure Private Limited

List of operational creditors (Other than Workmen and Employees and Government Dues) as on 11.05.2024, based on claims received till 25.11.2023

| Sr No. | Name of creditor | Amount claimed | Amount of Claim Admitted | Nature of Claim | Amount covered by security interest | Amount Covered by Guarantee | Whether related party? | % of Voting Share in CoC | 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 |
|--------|---|------------------|--------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|--|
| 1 | A To Z Facilitators Private Limited | 5534488 | 4095675 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 1438813 | 0 | |
| 2 | Action Wood Products Private Limited | 272338 | 147948 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 124390 | 0 | |
| 3 | Advance Panels & Switchgears (P) Ltd | 8172812 | 984002 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 7188810 | 0 | |
| 4 | Balaji Action Buildwell Private Limited | 393343 | 393343 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | |
| 5 | Colliers International (India) Property Services Pvt. Ltd | 11231961 | 7610836 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3621125 | 0 | |
| 6 | Feedback Infra Pvt. Ltd. | 18624016 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 18624016 | 0 | |
| 7 | Link Intime India Pvt. Ltd | 106200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 106200 | 0 | |
| 8 | Pristine Utilities Private Limited | 6135751 | 5625645 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 510106 | 0 | |
| 9 | Servotech Electricals Pvt. Ltd | 7070033 | 4545124 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2524909 | 0 | |
| 10 | Saxena Singhal & Vaid | 922728 | 708000 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 214728 | 0 | |
| 11 | Gazel Suffolk India (Prop. Rahul Sharma) | 4187987 | 3886866 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 301121 | 0 | |
| 12 | Indiabulls Investment Advisors Limited | 10969616 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 10969616 | 0 | |
| 13 | Pes Electrical Pvt. Ltd | 2569025 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2569025 | 0 | |
| 14 | Logix Blossom County Apartment Owners Association | 350239345 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 350239345 | Required details/clarifications yet to be received |
| | Total | 426429643 | 27997439 | 0 | 0 | 0 | | 0 | 0 | 0 | 48192859 | 350239345 | |

NOTE:-

- List of Creditors is subject to amendment / modification/ insertion/ deletion as applicable from time to time under respective sections/ provision of IBC 2016 and IBBI (CIRP) Regulations or as per direction of Hon'ble Adjudicating Authority.
- Required detail/ clarifications yet to be received for amount pending under verification