

Three C Universal Developers Private Limited

Date of Commencement of CIRP:-17-12-2019

As on 09/12/2020

Annexure – 4

List of Unsecured Financial Creditors(other than financial creditors belonging to any class of Creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may beset-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?						% of voting share in COC
1	Baba Lease and Investment Pvt Ltd	FCO-1	18-08-20	114,760,000	-	Financial Creditors	N/A	N/A	-	N/A	N/A	114,760,000	-	Claim rejected due to non submission of documents
2	Redhex IT Solutions Pvt Ltd	FCO-2	22-08-20	6,490,000	-	Financial Creditors	N/A	N/A	-	N/A	N/A	6,490,000	-	Claim rejected due to non submission of documents
3	Moon Light Propbuild Private Limited	FCO-3	02-09-20	101,555,000	-	Financial Creditors	N/A	N/A	-	N/A	N/A	101,555,000	-	Incorrect claim and hence rejected
				222,805,000	-				100%			222,805,000		