

Three C Universal Developers Private Limited

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

As on 09/12/2020

Annexure – 6

List of Operational creditors (Employees) (Amount in ₹)

Sl. No.	Name of Authorised Representative(if any)	Name of employee	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC (if applicable)					
1	N/A	Manzoor Ahmed Khan	OE-1	14-Jan-20	1,780,656	1,780,656	Employee	N/A	N/A	N/A	N/A	N/A	-	
2	N/A	Vikas Anand	OE-2	16-Jan-20	1,683,718	1,683,718	Employee	N/A	N/A	N/A	N/A	N/A	-	
3	N/A	Ramshray Kumar	OE-3	23-Jan-20	70,834	-	Employee	N/A	N/A	N/A	N/A	N/A	70,834	There is no liability for gratuity & leave encashment in case of transfer of employee from one department to another department, hence claim has not been collated.
4	N/A	Rohitash Singh Raghav	OE-4	12-Feb-20	364,522	364,522	Employee	N/A	N/A	N/A	N/A	N/A	-	
5	N/A	Satish Kumar Tiwari	OE-5	19-Feb-20	1,333,717	1,120,923	Employee	N/A	N/A	N/A	N/A	N/A	212,794	As per CD records only 1120923 can be collated
6	N/A	Rajiva Kumar	OE-6	20-Feb-20	224,978	224,978	Employee	N/A	N/A	N/A	N/A	N/A	-	
7	N/A	Shiva Prakash TD	OE-7	09-Mar-20	548,595	288,734	Employee	N/A	N/A	N/A	N/A	N/A	259,861	As per CD records only 288734 can be collated
8	N/A	Santosh Kumar	OE-8	12-Mar-20	1,399,575	1,399,575	Employee	N/A	N/A	N/A	N/A	N/A	-	
9	N/A	Firoj Ansari	OE-9	12-Mar-20	204,356	97,490	Employee	N/A	N/A	N/A	N/A	N/A	106,866	As per CD records only 97490 can be collated
10	N/A	Santram Arya	OE-10	12-Mar-20	300,659	188,996	Employee	N/A	N/A	N/A	N/A	N/A	111,663	As per CD records only 188996 can be collated
11	N/A	Sanjeev Kumar Sharma	OE-11	12-Mar-20	157,125	132,150	Employee	N/A	N/A	N/A	N/A	N/A	24,975	As per CD records only 132150 can be collated

Three C Universal Developers Private Limited

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

As on 09/12/2020

Annexure – 6

List of Operational creditors (Employees) (Amount in ₹)

Sl. No.	Name of Authorised Representative(if any)	Name of employee	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC (if applicable)					
22	N/A	Bhola Nath Yadav	OE-22	08-Jul-20	663,426	-	Employee	N/A	N/A	N/A	N/A	N/A	663,426	Supporting documents not adduced
23	N/A	Rajeev Walia	OE-23	24-Jul-20	5,037,153	3,157,645	Employee	N/A	N/A	N/A	N/A	N/A	1,879,508	As per CD records only 3157645 can be collated
24	N/A	Alamgir	OE-24	27-Jul-20	122,080	55,524	Employee	N/A	N/A	N/A	N/A	N/A	66,556	As per CD records only 55524 can be collated
25	N/A	Rakesh Kumar	OE-25	28-Jul-20	280,385	96,261	Employee	N/A	N/A	N/A	N/A	N/A	184,124	As per CD records only 96261 can be collated
26	N/A	Reena Bila	OE-26	29-Jul-20	418,000	306,912	Employee	N/A	N/A	N/A	N/A	N/A	111,088	As per CD records only 306912 can be collated
27	N/A	Mukesh Kumar	OE-27	31-Jul-20	94,680	76,938	Employee	N/A	N/A	N/A	N/A	N/A	17,742	As per CD records only 76938 can be collated
28	N/A	Rajeev Baisoya	OE-28	06-Aug-20	220,192	188,736	Employee	N/A	N/A	N/A	N/A	N/A	31,456	As per CD records only 188736 can be collated
29	N/A	Sachin Gupta	OE-29	20-Aug-20	698,751	698,751	Employee	N/A	N/A	N/A	N/A	N/A	-	
30	N/A	Sarwan Kumar	OE-30	27-Aug-20	148,295	148,295	Employee	N/A	N/A	N/A	N/A	N/A	-	
31	N/A	Jai Niwas Sharma	OE-31	24-Sep-20	159,174	111,174	Employee	N/A	N/A	N/A	N/A	N/A	48,000	As per CD records only 111174 can be collated
32	N/A	Ravi Bhargava	OE-32	23-Oct-20	1,481,616	1,481,616	Employee	N/A	N/A	N/A	N/A	N/A	-	Revision of claim on 04.11.2020

Three C Universal Developers Private Limited

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

As on 09/12/2020

Annexure – 6

List of Operational creditors (Employees) (Amount in ₹)

Sl. No.	Name of Authorised Representative(if any)	Name of employee	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC (if applicable)					
33	N/A	Pramod Sharma	OE-33	27-Oct-20	128,555	128,555	Employee	N/A	N/A	N/A	N/A	N/A	-	
34	N/A	Bhram Sigh(by their legal heir)	OE-34	24-Nov-20	100,834	100,834	Employee	N/A	N/A	N/A	N/A	N/A	-	
					41,397,471	31,475,240							9,922,231	