

Annexure-6
Three C Universal Developers Pvt Ltd
Date of commencement of CIRP- 17/12/2019
List of Creditors as on- 03/07/2020
List of Operational Creditors (Employees)

| Sl No. | Details of Claimant | | Details of claim | | Details of claim admitted | | | | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim under verification | Amount of claim not admitted | Remarks, if any |
|--------|---|-----------------------|------------------|----------------|---------------------------|-----------------|------------------------|---|----------------------------|--|------------------------------------|------------------------------|---|
| | Name of the Authorised Representative, if any | Name of Employees | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Whether related party? | % of voting share in COC, if applicable | | | | | |
| 1 | NA | Manzoor Ahmed Khan | 14-Jan-20 | 1,780,656 | 1,780,656 | Employee Form D | NO | NA | NA | - | - | - | - |
| 2 | NA | Vikas Anand | 16-Jan-20 | 1,683,718 | 1,683,718 | Employee Form D | NO | NA | NA | - | - | - | - |
| 3 | NA | Ramashray Kumar | 23-Jan-20 | 70,834 | - | Employee Form D | NO | NA | NA | - | - | 70,834 | There is no liability for gratuity & leave encashment in case of transfer of employee from one group Company to another, hence claim not accepted |
| 4 | NA | Alamgir | 5-Feb-20 | 122,080 | - | Employee Form D | NO | NA | NA | - | - | 122,080 | |
| 5 | NA | Rohitash Singh Raghav | 12-Feb-20 | 364,522 | 364,522 | Employee Form D | NO | NA | NA | - | - | - | - |
| 6 | NA | Satish Kumar Tiwari | 19-Feb-20 | 1,333,717 | 1,120,923 | Employee Form D | NO | NA | NA | - | 212,794 | - | Only 1120923 has been considered in claim as additional amount i.e. 2,12,794 has been written by hand in full & final payment |
| 7 | NA | Rajiva Kumar | 20-Feb-20 | 224,978 | 224,978 | Employee Form D | NO | NA | NA | - | - | - | |
| 8 | NA | Shiva Prakash TD | 9-Mar-20 | 548,595 | 288,734 | Employee Form D | NO | NA | NA | - | 259,861 | - | As there is no specific agreement for interest so the interest has not been collated. |
| 9 | NA | Santosh Kumar | 12-Mar-20 | 1,399,575 | 1,399,575 | Employee Form D | NO | NA | NA | - | - | - | Subject to verification from CD accounts |
| 10 | NA | Firoj Ansari | 12-Mar-20 | 204,356 | 65,296 | Employee Form D | NO | NA | NA | - | 139,060 | - | As per Monthly Pay details only Rs. 65296 is pending from CD, |
| 11 | NA | Santram Arya | 12-Mar-20 | 300,659 | 188,996 | Employee Form D | NO | NA | NA | - | 111,663 | - | Subject to verification from CD accounts |
| 12 | NA | Sanjeev Kumar Sharma | 12-Mar-20 | 157,125 | 132,150 | Employee Form D | NO | NA | NA | - | 24,975 | - | Subject to verification from CD accounts |
| 13 | NA | Salahuddin Khan | 13-Mar-20 | 1,194,071 | 1,194,071 | Employee Form D | NO | NA | NA | - | - | - | |
| 14 | NA | Hardeep Singh Dadwal | 3-May-20 | 8,653,373 | 2,742,811 | Employee Form D | NO | NA | NA | - | 5,910,562 | - | As per books of account of the CD |
| 15 | NA | Jaikishan Nailwal | 8-Jun-20 | 625,000 | 530,201 | Employee Form D | NO | NA | NA | - | 94,799 | - | Subject to verification from CD accounts |
| 16 | NA | Biswambher Jha | 3-Jul-20 | 275,130 | 275,130 | Employee Form D | NO | NA | NA | - | - | - | Subject to verification from CD accounts |

| | | | | | | | | | | | | | |
|----|----|------------------|----------|------------|------------|-----------------|----|----|----|---|-----------|---------|--|
| 17 | NA | Sanjay Paswan | 3-Jul-20 | 133,590 | 83,620 | Employee Form D | NO | NA | NA | - | 49,970 | - | Subject to verification from CD accounts |
| 18 | NA | Naveen Mann | 3-Jul-20 | 7,945,736 | 7,945,736 | Employee Form D | NO | NA | NA | - | - | - | Subject to verification from CD accounts |
| 19 | NA | Ravi Bhargava | 3-Jul-20 | 3,889,735 | 3,150,963 | Employee Form D | NO | NA | NA | - | 738,772 | - | Subject to verification from CD accounts |
| 20 | NA | Nitin Chopra | 3-Jul-20 | 805,000 | 805,000 | Employee Form D | NO | NA | NA | - | - | - | Subject to verification from CD accounts |
| 21 | NA | Anand Kumar | 3-Jul-20 | 175,953 | 170,553 | Employee Form D | NO | NA | NA | - | 5,400 | - | Subject to verification from CD accounts |
| 22 | NA | Bhola Nath Yadav | 3-Jul-20 | 663,426 | - | Employee Form D | NO | NA | NA | - | 663,426 | - | Verification from Account department pending |
| 23 | NA | Reena Billa | 3-Jul-20 | 418,000 | - | Employee Form D | NO | NA | NA | - | 418,000 | - | Wrong claim form used, claim to be resubmit with CIRP form |
| 24 | NA | Rajeev Baisoya | 3-Jul-20 | 220,192 | - | Employee Form D | NO | NA | NA | - | 220,192 | - | Wrong claim form used, claim to be resubmit with CIRP form |
| | | | | 33,190,021 | 24,147,633 | | | NA | | | 8,849,474 | 192,914 | |