

Annexure-9
Three C Universal Developers Pvt Ltd
Date of commencement of CIRP- 17/12/2019
List of creditors as on 03/07/2020
List of other creditors(Other than Financial Creditors and Operational Creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					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	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						
1	Horizon Crest India Real Estate	ORC-1	25-Feb-20	5,033,675,389	-	form- F	-	-	-	-	-	-	5,033,675,389		
2	Three C Homes Private Limited	ORC-2	13-Mar-20	256,654,582	251,857,842			-	-			-	4,796,741	-	
				5,290,329,971	251,857,842								4,796,741	5,033,675,389	