

Annexure-6
Three C Universal Developers Pvt Ltd
Date of commencement of CIRP- 17/12/2019
List of Creditors as on- 03/09/2020
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
25	NA	Rajeev Walia	24-Jul-20	5,037,153	3,157,645.00	Employee Form D	NO	NA	NA	-	1,879,508	-	Subject to be verify with CD accounts
26	NA	Rakesh Kumar	28-Jul-20	280,385	96,261.00	Employee Form D	NO	NA	NA	-	184,124	-	
27	NA	Mukesh Kumar	31-Jul-20	94,680	76,938.00	Employee Form D	NO	NA	NA	-	17,742	-	
28	NA	Sachin Gupta	20-Aug-20	698,751	698,751.00	Employee Form D	NO	NA	NA	-	-	-	
29	NA	Sarwan Kumar	27-Aug-20	148,295	-	Employee Form D	NO	NA	NA	-	148,295	148,295	Pending
				33,190,021	24,147,633			NA			8,849,474	192,914	