

Annexure 2
Three C Universal Developers Private Limited
Date of Commencement of CIRP:-17-12-2019
As on 03.09.2020
List of unsecured financial creditors (financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					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	Samarth Agarwal	23-Jul-20	7,339,254.00	-	home buyer					7,339,254.00		Rejected. Not related to CD
2	Himanshu Gahlot & Dipti Gahlot	24-Jul-20	1,418,818.00	-	home buyer					1,418,818.00		Rejected. Not related to CD
3	Umesh Gupta & Deepa Gupta	24-Jul-20	9,072,318.00	-	home buyer					9,072,318.00		Rejected. Not related to CD
4	Avneet Kaur Bedi & Gurumeet Singh Bedi	25-Jul-20	12,613,416.00	-	home buyer					12,613,416.00		Rejected. Not related to CD
5	Indrajit Datta & Paromita Datta	25-Jul-20	10,767,343.00	-	home buyer					10,767,343.00		Rejected. Not related to CD
6	Bhawani Shankar Mittal & Shikha Mittal	25-Jul-20	6,963,563.00	-	home buyer					6,963,563.00		Rejected. Not related to CD
7	Indra Panwar & Anuj Kumar Singh	26-Jul-20	6,585,386.00	-	home buyer					6,585,386.00		Rejected. Not related to CD
8	Anshuman Agarwal	26-Jul-20	7,347,086.00	-	home buyer					7,347,086.00		Rejected. Not related to CD
9	Mahashweta Bansal & Vineet Bansal	27-Jul-20	13,771,004.00	-	home buyer					13,771,004.00		Rejected. Not related to CD
10	Sarita Gupta & Ajit Kumar Gupta	27-Jul-20	12,600,858.00	-	home buyer					12,600,858.00		Rejected. Not related to CD
11	Pankaj Sudan & Shivani Sudan	27-Jul-20	8,200,736.00	-	home buyer					8,200,736.00		Rejected. Not related to CD
12	Pankaj Kalra	28-Jul-20	16,068,114.00	-	home buyer					16,068,114.00		Rejected. Not related to CD
13	Sameer Minj	29-Jul-20	5,609,729.00	-	home buyer					5,609,729.00		Rejected. Not related to CD
14	Risabh Jain	30-Jul-20	6,641,947.70	-	home buyer					6,641,947.70		Rejected. Not related to CD
15	Vikas Mathur	31-Jul-20	12,939,735.00	-	home buyer					12,939,735.00		Rejected. Not related to CD

16	Neeraj Kumar & Kadambini Kumar	8-Aug-20	10,033,041.00	-	home buyer						10,033,041.00		Rejected. Not related to CD
17	Rashmi Jaiswal & Chandra Bhan Jaiswal	8-Aug-20	8,517,532.00	-	home buyer						8,517,532.00		Rejected. Not related to CD
18	Sanjiv Malik	11-Aug-20	19,722,792.00	-	home buyer						19,722,792.00		Rejected. Not related to CD
			176,212,672.70								176,212,673		