Annexure-6

Three C Universal Developers Pvt Ltd

Date of commencement of CIRP- 17/12/2019

List of Creditors as on- 02/11/2020

List of Operational Creditors (Employees)

Name of the previous Name of Experience Name		Details of Claimant			Details of claim		Details of claim admitted							
1	SI No.	Authorised Representat			Amount claimed		Nature of claim	related	share in COC, if	contingent	mutual dues, that may be set-			Remarks, if any
NA	1	NA		14-Jan-20	1,780,656.00	1,780,656.00	Employee Form D	NO	NA	NA	-	-	-	-
NA Satish Kumar 19-Feb-20 1,333,717,00 1,120,923.00 Employee Form D NO NA NA NA NA NA NA NA	2	NA	Vikas Anand	16-Jan-20	1,683,718.00	1,683,718.00	Employee Form D	NO	NA	NA	-	-	-	-
Twari	3	NA	_	12-Feb-20	364,522.00	364,522.00	Employee Form D	NO	NA	NA	-		-	-
NA Shiva Prakash TD Shamar 12-Mar-20 548,995.00 288,734.00 Employee Form D NO NA NA - 259,861.00 Interest has not been calasted.	4	NA		19-Feb-20	1,333,717.00	1,120,923.00	Employee Form D	NO	NA	NA	_		212,794.00	claim as additional amount i.e. 2,12,794 has been written by hand in
NA Shiva Prakash TD Shamar 12-Mar-20 548,995.00 288,734.00 Employee Form D NO NA NA - 259,861.00 Interest has not been calasted.	5	NA	Rajiva Kumar	20-Feb-20	224,978.00	224,978.00	Employee Form D	NO	NA	NA	-		-	
NA Santosh Kumar 12-Mar-20 1,399,575.00 1,399,575.00 Employee Form D NO NA NA - Subject to verification from CD accounts	6	NA	Shiva Prakash TD	9-Mar-20			Employee Form D		NA		-		259,861.00	interest so the interest has not been
NA Firoj Ansari 12-Mar-20 204,356.00 65,296.00 Employee Form D NO NA NA - 139,060.00 As per Monthly Pay details only Rs. 6296 is panding from CD Subject to verification from CD NO NA NA -	7	NA	Santosh Kumar	12-Mar-20	1,399,575.00	1,399,575.00	Employee Form D	NO	NA	NA	-		-	Subject to verification from CD
NA Santram Arya 12-Mar-20 300,659.00 188,996.00 Employee Form D NO NA NA - 111,663.00 Subject to verification from CD accounts	8	NA	Firoj Ansari	12-Mar-20	204,356.00	65,296.00	Employee Form D	NO	NA	NA	-		139,060.00	As per Monthly Pay details only Rs.
10 Sharma 12-Mar-20 157,125.00 132,150.00 No NA NA - 24,975.00 accounts	9	NA	Santram Arya	12-Mar-20	300,659.00	188,996.00	Employee Form D	NO	NA	NA	-		111,663.00	Subject to verification from CD
NA	10		*	12-Mar-20	157,125.00	132,150.00	Employee Form D	NO	NA	NA	-		24,975.00	-
12	11		Salahuddin Khan	13-Mar-20	1,194,071.00	1,194,071.00	Employee Form D	NO	NA	NA	-		-	
13	12			3-May-20	8,653,373.00	2,742,811.00	Employee Form D	NO	NA	NA	-		5,910,562.00	As per books of account of the CD
14 3-Jul-20 275,130.00 275,130.00 NO NA NA - - accounts	13		Jaikishan Nailwal	8-Jun-20	625,000.00	530,201.00	Employee Form D	NO	NA	NA	-		94,799.00	
15	14		Biswambher Jha	3-Jul-20	275,130.00	275,130.00	Employee Form D	NO	NA	NA	-		-	· ·
16	15		Sanjay Paswan	3-Jul-20	133,590.00	83,620.00	Employee Form D	NO	NA	NA	-		49,970.00	accounts
17	16		Naveen Mann	3-Jul-20	7,945,736.00	7,945,736.00	Employee Form D	NO	NA	NA	-		-	· ·
18 3-Jul-20 805,000.00 NO NA NA - - accounts NA Anand Kumar 3-Jul-20 175,953.00 170,553.00 Employee Form D NO NA NA - 5,400.00 Subject to verification from CD accounts NA Reena Billa 3-Jul-20 418,000.00 - Employee Form D NO NA NA - 418,000.00 Wrong claim form used, claim to be resubmit with CIRP form	17	,	Ravi Bhargava	3-Jul-20	3,889,735.00	3,150,963.00	Employee Form D	NO	NA	NA	-		738,772.00	accounts
19	18		Nitin Chopra	3-Jul-20	805,000.00	805,000.00	Employee Form D	NO	NA	NA	-		-	-
20 NO NA NA - 418,000.00 resubmit with CIRP form	19		Anand Kumar	3-Jul-20	175,953.00	170,553.00	Employee Form D	NO	NA	NA	-		5,400.00	· ·
21 NA Rajeev Walia 24-Jul-20 -			Reena Billa	3-Jul-20	418,000.00	-	Employee Form D	NO	NA	NA	-		418,000.00	_
	21	NA	Rajeev Walia	24-Jul-20									-	

22	NA	Rakesh Kumar	28-Jul-20	280,385.00	96,261.00	Employee Form D	NO	NA	NA		184,124.00	
23	NA	Mukesh Kumar	31-Jul-20	94,680.00	76,938.00	Employee Form D	NO	NA	NA		17,742.00	
24	NA	Rajeev Baisoya	6-Aug-20								-	
25	NA	Sachin Gupta	20-Aug-20	698,751.00	698,751.00	Employee Form D	NO	NA	NA		1	
26	NA	Sarwan Kumar	27-Aug-20	148,295.00		Employee Form D	NO	NA	NA		-	Pending
27	NA	Jai Niwas Sharma	24-Sep-20	159,174.00	111,174.00	Employee Form D	NO	NA	NA		48,000.00	
28	NA	Pramod Sharma	27-Oct-20	1,28,555.00	1,28,555.00	Employee Form D	NO	NA	NA		ı	
				33,494,774.00	25,279,052.00			NA		-	8,215,722	