

Three C Universal Developers Private Limited

Date of Commencement of CIRP:-17-12-2019

As on 09.12.2020

Annexure – 6

List of Operational creditors ( Employees ) ( Amount in ₹ )

Sl. No.	Name of Authorised Representative (if any)	Name of employee	Details of claim		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may beset-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
1	N/A	Manzoor Ahmed Khan	14-Jan-20	1,780,656.00	1,780,656.00	Employee	N/A	N/A	N/A	N/A	-	
2	N/A	Vikas Anand	16-Jan-20	1,683,718.00	1,683,718.00	Employee	N/A	N/A	N/A	N/A	-	
3	N/A	Ramshray Kumar	23-Jan-20	70,834.00	-	Employee	N/A	N/A	N/A	N/A	70,834.00	There is no liability for gratuity & leave encashment in case of transfer of employee from one department to another department, hence claim has not been collated.
4	N/A	Rohitash Singh Raghav	12-Feb-20	364,522.00	364,522.00	Employee	N/A	N/A	N/A	N/A	-	
5	N/A	Satish Kumar Tiwari	19-Feb-20	1,333,717.00	1,120,923.00	Employee	N/A	N/A	N/A	N/A	212,794.00	As per CD records only 1120923 can be collated
6	N/A	Rajiva Kumar	20-Feb-20	224,978.00	224,978.00	Employee	N/A	N/A	N/A	N/A	-	
7	N/A	Shiva Prakash TD	09-Mar-20	548,595.00	288,734.00	Employee	N/A	N/A	N/A	N/A	259,861.00	As per CD records only 288734 can be collated
8	N/A	Santosh Kumar	12-Mar-20	1,399,575.00	1,399,575.00	Employee	N/A	N/A	N/A	N/A	-	
9	N/A	Firoj Ansari	12-Mar-20	204,356.00	97,490.00	Employee	N/A	N/A	N/A	N/A	106,866.00	As per CD records only 97490 can be collated
10	N/A	Santram Arya	12-Mar-20	300,659.00	188,996.00	Employee	N/A	N/A	N/A	N/A	111,663.00	As per CD records only 188996 can be collated
11	N/A	Sanjeev Kumar Sharma	12-Mar-20	157,125.00	132,150.00	Employee	N/A	N/A	N/A	N/A	24,975.00	As per CD records only 132150 can be collated
12	N/A	Salahuddin Khan	13-Mar-20	1,194,071.00	1,194,071.00	Employee	N/A	N/A	N/A	N/A	-	
13	N/A	Ravi Bhargava	17-Mar-20	3,889,735.00	3,889,735.00	Employee	N/A	N/A	N/A	N/A	-	
14	N/A	Hardeep Singh Dadwal	03-May-20	8,653,373.00	2,742,811.00	Employee	N/A	N/A	N/A	N/A	5,910,562.00	As per CD records only 2742811 can be collated
15	N/A	Jaikishan Nailwal	08-Jun-20	625,000.00	530,201.00	Employee	N/A	N/A	N/A	N/A	94,799.00	As per CD records only 530201 can be collated
16	N/A	Biswambher Jha	03-Jul-20	275,130.00	275,130.00	Employee	N/A	N/A	N/A	N/A	-	
17	N/A	Sanjay Paswan	03-Jul-20	133,590.00	83,620.00	Employee	N/A	N/A	N/A	N/A	49,970.00	As per CD records only 83620 can be collated
18	N/A	Naveen Mann	03-Jul-20	7,945,736.00	7,945,736.00	Employee	N/A	N/A	N/A	N/A	-	
19	N/A	Nitin Chopra	03-Jul-20	805,000.00	805,000.00	Employee	N/A	N/A	N/A	N/A	-	
20	N/A	Yogesh Sharma	03-Jul-20	78,007.00	-	Employee	N/A	N/A	N/A	N/A	78,007.00	There is no liability for gratuity & leave encashment in case of transfer of employee from one department to another department, hence claim has not been collated.
21	N/A	Anand Kumar	03-Jul-20	175,953.00	175,953.00	Employee	N/A	N/A	N/A	N/A	-	
22	N/A	Bhola Nath Yadav	08-Jul-20	663,426.00	-	Employee	N/A	N/A	N/A	N/A	663,426.00	Supporting documents not adduced
23	N/A	Rajeev Walla	24-Jul-20	5,037,153.00	3,157,645.00	Employee	N/A	N/A	N/A	N/A	1,879,508.00	As per CD records only 3157645 can be collated
24	N/A	Alamgir	27-Jul-20	122,080.00	55,524.00	Employee	N/A	N/A	N/A	N/A	66,556.00	As per CD records only 55524 can be collated
25	N/A	Rakesh Kumar	28-Jul-20	280,385.00	96,261.00	Employee	N/A	N/A	N/A	N/A	184,124.00	As per CD records only 96261 can be collated

26	N/A	Reena Bila	29-Jul-20	418,000.00	306,912.00	Employee	N/A	N/A	N/A	N/A	N/A	111,088.00	As per CD records only 306912 can be collated
27	N/A	Mukesh Kumar	31-Jul-20	94,680.00	76,938.00	Employee	N/A	N/A	N/A	N/A	N/A	17,742.00	As per CD records only 76938 can be collated
28	N/A	Rajeev Baisoya	06-Aug-20	220,192.00	188,736.00	Employee	N/A	N/A	N/A	N/A	N/A	31,456.00	As per CD records only 188736 can be collated
29	N/A	Sachin Gupta	20-Aug-20	698,751.00	698,751.00	Employee	N/A	N/A	N/A	N/A	N/A	-	
30	N/A	Sarwan Kumar	27-Aug-20	148,295.00	148,295.00	Employee	N/A	N/A	N/A	N/A	N/A	-	
31	N/A	Jai Niwas Sharma	24-Sep-20	159,174.00	111,174.00	Employee	N/A	N/A	N/A	N/A	N/A	48,000.00	As per CD records only 111174 can be collated
32	N/A	Ravi Bhargava	23-Oct-20	1,481,616.00	1,481,616.00	Employee	N/A	N/A	N/A	N/A	N/A	-	Revision of claim as on 04.11.2020
33	N/A	Pramod Sharma	27-Oct-20	128,555.00	128,555.00	Employee	N/A	N/A	N/A	N/A	N/A	-	
34	N/A	Bhram Singh(by their legal heir)	24-Nov-20	100,834.00	100,834.00	Employee	N/A	N/A	N/A	N/A	N/A	-	
				<b>41,397,471.00</b>	<b>31,475,240.00</b>							<b>9,922,231.00</b>	