Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019 List of creditors as on: 14.08.2020

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

No.	Name of creditor	Identifica	Details of c	laim received	Details of claim admitted					Amount A	Amount	Amount of	Amount	Remarks, if any
		tion No.	Date of	Amount	Amount	Nature of	Amount	Whether	% of	of	of any	claim not	of claim	
			receipt	claimed	of claim	claim	covered	related	voting	continge	mutual	admitted	under	
				(INR)	admitted		by	party?	share in	nt claim	dues,	(INR)	verificati	
					(INR)		guarante		CoC		that may		on	
							e				be setoff			
l	M/s. Anushria Realtors	UFC-001	01-01-2020	34,82,94,959	Nil	Financial debt	Nil	Yes	0%	Nil	Nil	34,82,94,959	0	Settlement done
	Private Limited													between claiments
2	Mr. Aditya Gupta	UFC-002	01-01-2020	21,76,40,505	Nil	Financial debt	Nil	Yes	0%	Nil	Nil	21,76,40,505	0	and Resolution
														Application and
3	Mr. Ashish Gupta	UFC-003	01-01-2020	15,68,15,005	Nil	Financial debt	Nil	Yes	0%	Nil	Nil	15,68,15,005	0	affidavit filed by them
				, , , , , , , , , , , ,								, , , , , , , , , , , , ,		before AA
	Total			72 27 50 469										
	L 2	M/s. Anushria Realtors Private Limited Mr. Aditya Gupta Mr. Ashish Gupta Total	M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 Mr. Ashish Gupta UFC-003	tion No. Date of receipt M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 01-01-2020 Mr. Ashish Gupta UFC-003 01-01-2020	tion No. Date of receipt Amount claimed (INR) M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 01-01-2020 21,76,40,505 Mr. Ashish Gupta UFC-003 01-01-2020 15,68,15,005	tion No. Date of receipt Amount of claimed (INR) M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 UFC-003 O1-01-2020 21,76,40,505 Nil Mr. Ashish Gupta UFC-003 O1-01-2020 15,68,15,005 Nil	tion No. Date of receipt Amount claimed (INR) M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 Mr. Ashish Gupta UFC-003 Moderate Indicate of claim admitted (INR) Moderate Indicate Indica	tion No. Date of claimed claimed (INR) Mature of claim admitted (INR) M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 Mr. Ashish Gupta UFC-003 O1-01-2020 Date of claim admitted (INR) O1-01-2020 O1	tion No. Date of receipt Amount claim admitted (INR) Nature of claim admitted (INR) Private Limited Mr. Aditya Gupta UFC-001 UFC-003 O1-01-2020 Date of claim admitted (INR) Nature of claim covered by guarante e Nil Financial debt Nil Yes Nil Financial debt Nil Yes Nil Financial debt Nil Yes Nil Financial debt Nil Yes	tion No. Date of receipt Claimed (INR) Mount of claim admitted (INR) M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 Date of receipt Amount claim admitted (INR) Nature of claim admitted (INR) Nature of claim covered by guarante e Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Mr. Ashish Gupta UFC-003 O1-01-2020 15,68,15,005 Nil Financial debt Nil Yes 0%	tion No. Date of receipt claimed (INR) Manual Court claim admitted (INR) Mount covered by guarante e M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 UFC-003 O1-01-2020 15,68,15,005 Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil Financial debt Nil Yes 0% Nil	tion No. Date of receipt claimed (INR) admitted (INR) Nature of claim admitted (INR) Nil	tion No. Date of receipt claimed (INR) Manunt of claim admitted (INR) Mount claim admitted (INR) Mount claim admitted (INR) Mount covered by guarante e Nature of claim admitted by guarante e Nil Yes 0% of continge share in claim be setoff Nil Nil 34,82,94,959 Mr. Aditya Gupta UFC-002 01-01-2020 15,68,15,005 Nil Financial debt Nil Yes 0% Nil Nil Nil 21,76,40,505 Nil Financial debt Nil Yes 0% Nil Nil Nil 21,76,40,505 Nil Financial debt Nil Yes 0% Nil Nil Nil 21,76,40,505	tion No. Date of receipt claimed (INR) admitted (INR) hature of claim admitted by guarante e M/s. Anushria Realtors Private Limited Mr. Aditya Gupta UFC-002 01-01-2020 21,76,40,505 Nil Financial debt Nil Yes 0% Nil Nil Nil 21,76,40,505 0 Mr. Ashish Gupta UFC-003 01-01-2020 15,68,15,005 Nil Financial debt Nil Yes 0% Nil Nil Nil 15,68,15,005 0