

Name of the corporate debtor: Three C Green Developers Private Limited

Date of commencement of CIRP: 23.12.2021

List of creditors as on: 10.2.2022

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set-of	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered	Wh ether relate	% of voting share in CoC					
1	CBM Constructi ons LLP	1,55,00,00,000	1,55,20,38,356	Financial Debt	0	NA	NA	5.48	NA	NA	-20,38,356	-	NA
2	Captain Anoop Taneja	1,46,48,242	1,40,59,745	Financial Debt	0	NA	NA	5.48	NA	NA	5,88,497	-	NA
3	Deepika Garg	11,48,10,218	11,46,58,554	Financial Debt	0	NA	NA	5.48	NA	NA	1,51,664	-	NA
4	Expert Realty Professionals Private Limited	5,69,66,986	5,69,66,986	Financial Debt	0	NA	NA	5.48	NA	NA	-	-	NA
5	Neha Malik	5,48,91,397	5,48,91,397	Financial Debt	0	NA	NA	5.48	NA	NA	-	-	NA
6	Hynite Farms Private Limited	12,62,25,479	12,55,44,658	Financial Debt	0	NA	NA	5.48	NA	NA	6,80,821	-	NA

7	Raksha Advisors LLP	20,91,66,438	0	Financial Debt	0	NA	NA	5.48	NA	NA	-	20,91,66,438	NA
8	Rimrock Projects LLP	56,52,57,584	25,86,57,103	Financial Debt	0	NA	NA	5.48	NA	NA	30,66,00,481	-	NA
9	Rishi Kapoor	2,34,16,438	2,01,55,315	Financial Debt	0	NA	NA	5.48	NA	NA	32,61,123	-	NA
10	Santosh Garg	11,48,10,218	11,46,54,665	Financial Debt	0	NA	NA	5.48	NA	NA	1,55,553	-	NA
11	Tarsem Garg HUF	11,43,97,990	11,38,79,568	Financial Debt	0	NA	NA	5.48	NA	NA	5,18,422	-	NA
	Total	2,94,45,90,990	2,42,55,06,347					60.30%			30,99,18,205	20,91,66,438	