

Annexure – 9

Name of the Corporate Debtor: -
Date of Commencement of CIRP: -
List of Creditors as on: -

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
20-04-2021
21/03/2022

List of Other Creditors (Other than Financial Creditors and Operational Creditors).

Amount in (₹)

Sl. No	Name of the Creditor	Details of Claims received		Details of claim admitted						Amount of Contingency	Amount of any Mutual dues, that may be set off	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 security interest	Amount covered by guarantee	Whether related party	% of voting share in COC						
1	D S Jayasheela	10/May/2021	156,900	156,900											
2	DB Suresh	08/May/2021	645,660	645,660											
3	SA Sharadha	08/May/2021	156,900	156,900											
4	Girish Patel	08/May/2021	3,064,000	3,020,146								43,854			
5	Akhilesh		339,317	187,640								151,677			
6	Venkatesh DB & Shashidar Patel	17/May/2021	1,074,996	1,074,996											
7	Mahadeva DB & Radha	13/May/2021	1,274,996	1,074,996								200,000			
8	Sandhyagappa L	19-May-21	122,400	49,800								72,600			
9	K. Balavendra	22-May-21	68,250	54,600								13,650			
10	CCCL Employees Group Gratuity Trust	16-Jul-21	40,857,546	40,857,546											
11	Bala Rani	15-May-21	264,600	195,800								68,800			
12	Elizebeth Rani & Anthony Raj	15-May-21	147,000	117,600								29,400			
13	Arogya Swamy	15-May-21	402,000	297,480								104,520			
			48,574,565	47,890,064								684,501		-	