

Annexure – 6

Name of the corporate debtor: Universal Buildwell Limited; Date of commencement of CIRP: 03/07/2028 List of creditors as on: 12/03/2021

List of operational creditors (Employees)

| Sl. No. | Name of authorised representative, if any | Name of Employee | Identification No. | Details of claim received | | Details of claim admitted | | | Amount of contingent claim | Amount of any mutual dues, that may be set-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 | | Aarushi Jain | 690157126504 | 02-08-2018 | 57,380.00 | 57,380.00 | Employee | No | NA | | - | - | |
| 2 | | Aisha Siddiqua | BTVPS3559R | 17-07-2018 | 2,17,323.00 | 1,58,989.00 | Employee | No | NA | | - | 58,334.00 | |
| 3 | | Ajit Rathee | 794240395996 | 19-07-2018 | 2,34,720.00 | 2,34,720.00 | Employee | No | NA | | - | - | |
| 4 | | Anita Pandey | | | 75,650.00 | 75,650.00 | Employee | No | NA | | - | - | |
| 5 | | Bhagat Singh Rawat | | | 3,85,103.00 | 3,85,103.00 | Employee | No | NA | | - | - | |
| 6 | | Binod Kumar Rai | | | 11,13,730.00 | 11,13,730.00 | Employee | No | NA | | - | - | |
| 7 | | Dd Mathur | AHHPM2393J | 17-07-2018 | 9,04,037.00 | 6,64,732.00 | Employee | No | NA | | - | 2,39,305.00 | |
| 8 | | Hemant Kumar | ARTPK3928M | 18-07-2018 | 11,13,730.00 | 11,13,730.00 | Employee | No | NA | | - | - | |
| 9 | | Himanshu | | | 24,849.00 | 24,849.00 | Employee | No | NA | | - | - | |
| 10 | | Jayprakash Mishra | BDUPM5680G | 17-07-2018 | 11,12,393.00 | 11,12,393.00 | Employee | No | NA | | - | - | |
| 11 | | Kapil Bharadwaj | | | 17,11,200.00 | 17,11,200.00 | Employee | No | NA | | - | - | |
| 12 | | Madhubala | | | 18,54,350.00 | 18,54,350.00 | Employee | No | NA | | - | - | |
| 13 | | Manish Goyal | APTPG3759G | 16-07-2018 | 4,50,089.00 | 2,73,435.00 | Employee | No | NA | | - | 1,76,654.00 | |
| 14 | | Mrinal Nag | ACAPN8604R | 21-07-2018 | 20,51,503.00 | 15,60,078.00 | Employee | No | NA | | - | 4,91,425.00 | |
| 15 | | Nandini Sharma | EMXPS6608M | 20-07-2018 | 6,60,115.00 | 6,60,115.00 | Employee | No | NA | | - | - | |
| 16 | | Naresh Kumar | AQJPK9980E | 18-07-2018 | 7,56,720.00 | 7,56,720.00 | Employee | No | NA | | - | - | |
| 17 | | Pooja Sharma | | | 12,00,000.00 | 12,00,000.00 | Employee | No | NA | | - | - | |
| 18 | | Poonam | AUKPP0929M | 18-07-2018 | 54,000.00 | 54,000.00 | Employee | No | NA | | - | - | |
| 19 | | Preeti Rana | | | 1,08,767.00 | 1,08,767.00 | Employee | No | NA | | - | - | |
| 20 | | Priyanka Beniwal | BOOPP7125N | 18-07-2018 | 2,38,000.00 | 2,38,000.00 | Employee | No | NA | | - | - | |
| 21 | | Raj Kamal B Shethi | ABCPS2688H | 18-07-2018 | 31,69,751.00 | 23,34,001.00 | Employee | No | NA | | - | 8,35,750.00 | |
| 22 | | Rajeev Tomar | AFSPT7228L | 18-07-2018 | 7,85,427.00 | 7,85,427.00 | Employee | No | NA | | - | - | |
| 23 | | Ravinder Singh | | | 1,20,000.00 | 1,20,000.00 | Employee | No | NA | | - | - | |
| 24 | | Sandeep Sharma | | | 7,35,588.00 | 7,35,588.00 | Employee | No | NA | | - | - | |
| 25 | | Sangeeta Singh | DJXPS7650M | 18-07-2018 | 1,58,208.00 | 1,58,208.00 | Employee | No | NA | | - | - | |
| 26 | | Sheetal Kharab | | | 5,55,882.00 | 4,73,269.00 | Employee | No | NA | | - | 82,613.00 | |
| 27 | | Sheetal Taneja | AFKPT2011B | 18-07-2018 | 3,46,686.00 | 3,46,686.00 | Employee | No | NA | | - | - | |
| 28 | | Shweta Khare | 219598295857 | 03-08-2018 | 41,568.00 | 41,568.00 | Employee | No | NA | | - | - | |
| 29 | | Sonam Sharma | | 18-07-2018 | 57,130.00 | 57,130.00 | Employee | No | NA | | - | - | |
| 30 | | Sunil Kumar Jagnu | | 18-07-2018 | 13,33,024.00 | 13,33,024.00 | Employee | No | NA | | - | - | |
| 31 | | Sunil Yadav | | 18-07-2018 | 1,77,036.00 | 1,77,036.00 | Employee | No | NA | | - | - | |

