Annexure – 9

Name of the corporate debtor: Pancard Clubs Limited; Date of commencement of CIRP: September 09, 2022; List of creditors as on: December 08, 2022

List of other creditors (Other than financial creditors and operational creditors)

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-off	Amount of claims not admitted	Amount of claims 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?					
1	Pandit Vitthal Hase	12-07-2022	1,09,439	-	Other Creditors	-	-	No	-	-	-	1,09,439	
2	Shobha Pandit Hase	12-07-2022	1,29,511	-	Other Creditors	-	-	No	-	-	-	1,29,511	
3	Lalita Tulshiram Patil	12-07-2022	1,00,800	-	Other Creditors	-	-	No	-	-	-	1,00,800	
4	Pratiksha Pandit Hase	12-07-2022	72,002	-	Other Creditors	-	-	No	-	-	-	72,002	
5	Jyoti Krushna Petkar	12-07-2022	1,25,497	-	Other Creditors	-	-	No	-	-	-	1,25,497	
6	Harold Thomas Mascheranas	12-01-2022	2,550	-	Other Creditors	-	-	No	-	-	-	2,550	
7	Shobha Ramesh Pawar	30-11-2022	3,08,958	-	Other Creditors	-	-	No	-	-	-	3,08,958	
8	Isaac Jesudason Gonsalves	29-11-2022	4,536	-	Other Creditors	-	-	No	-	-	-	4,536	
9	Francis savio Ferrao	29-11-2022	26,773	-	Other Creditors	-	-	No	-	-	-	26,773	
10	Querida petrina rodrigues	29-11-2022	19,989	-	Other Creditors	-	-	No	-	-	-	19,989	
11	Leslie Fernandes	27-11-2022	7,065	-	Other Creditors	-	-	No	-	-	-	7,065	
12	Johnson Fernandes	27-11-2022	4,560	-	Other Creditors	-	-	No	-	-	-	4,560	
13	Sarita Mascarenhas	27-11-2022	5,613	-	Other Creditors	-	-	No	-	-	-	5,613	
14	Nelson Fernandes	27-11-2022	12,805	-	Other Creditors	-	-	No	-	-	-	12,805	
15	Olive fernandes	03-12-2022	56,189	-	Other Creditors	-	-	No	-	-	-	56,189	
16	Manoj Marotisa Sadhu	12-08-2022	27,098	-	Other Creditors	-	-	No	-	-	-	27,098	
17	Rakhi Manoj Sadhu	12-08-2022	3,39,720	-	Other Creditors	-	-	No	-	-	-	3,39,720	
18	June Dsouza	04-12-2022	1,24,497	-	Other Creditors	-	-	No	-	-	-	1,24,497	
19	Collin Cyril Dsouza	04-12-2022	1,99,733	-	Other Creditors	-	-	No	-	-	-	1,99,733	
20	Florine Edward Andrade	03-12-2022	30,202	-	Other Creditors	-	-	No	-	-	-	30,202	
21	Vilbina D'Souza	26-11-2022	2,34,371	-	Other Creditors	-	-	No	-	-	-	2,34,371	
22	Jitendra Sahu	08-12-2022	19,895	-	Other Creditors	-	-	No	-	-	-	19,895	
23	Jayraj P Menon	04-12-2022	9,000	-	Other Creditors	-	-	No	-	-	-	9,000	
	Total		19,70,803	-		-	-		-	-	-	19,70,803	