

Annexure-6

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

Three C Projects Pvt Ltd
28th August, 2019
6th March, 2023

List of operational creditors (Employee)

Amount in Rs.

S. No	Name of authorised representative, if any	Name of Employee	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?	% of voting share in COC, if applicable					
1	-	MAHIPAL MAHROLIYA	20.09.2019	₹ 1,06,430.00	₹ 77,260.00	Employee	-	-	-	-	₹ 29,170.00	-	-
2	-	AVON KUMAR KHANNA	20.09.2019	₹ 2,90,695.00	₹ 1,54,500.00	Employee	-	-	-	-	₹ 1,36,195.00	-	-
3	-	REENA BILLA	16.09.2019	₹ 1,89,335.00	₹ 1,89,335.00	Employee	-	-	-	-	₹ -	-	-
4	-	SANJEEV KUMAR VERMA	18.09.2019	₹ 9,95,337.00	₹ 7,05,312.00	Employee	-	-	-	-	₹ 2,90,025.00	-	-
5	-	ARUN KUMAR	18.09.2019	₹ 3,00,988.00	₹ 2,35,488.00	Employee	-	-	-	-	₹ 65,500.00	-	-
6	-	ANKIT TYAGI	18.09.2019	₹ 5,59,448.00	₹ 4,64,048.00	Employee	-	-	-	-	₹ 95,400.00	-	-
7	-	MOHD MUVEEN	19.09.2019	₹ 1,70,609.00	₹ 1,70,609.00	Employee	-	-	-	-	₹ -	-	-
8	-	HEMANT KHERA	20.09.2019	₹ 90,024.00	₹ 46,940.00	Employee	-	-	-	-	₹ 43,084.00	-	-
9	-	MAHESH KUMAR TIWARI	20.09.2019	₹ 3,46,685.00	₹ 3,46,685.00	Employee	-	-	-	-	₹ -	-	-
10	-	RAVINDRA KUMAR VERMA	22.09.2019	₹ 10,95,503.00	₹ 7,66,384.00	Employee	-	-	-	-	₹ 3,29,119.00	-	-
11	-	BIDYARTHI DAS	19.09.2019	₹ 1,57,890.00	₹ 1,57,890.00	Employee	-	-	-	-	₹ -	-	-
12	-	DEV PRAKASH	26.09.2019	₹ 1,47,884.00	₹ 1,47,884.00	Employee	-	-	-	-	₹ -	-	-
13	-	PRAFULL KUMAR SAMAL	21.09.2019	₹ 4,63,366.00	₹ 3,76,966.00	Employee	-	-	-	-	₹ 86,400.00	-	-
14	-	RAMESH KUMAR DUBEY	20.09.2019	₹ 1,08,180.00	₹ 95,680.00	Employee	-	-	-	-	₹ 12,500.00	-	-
15	-	SHIV DEV RAI	17.09.2019	₹ 9,44,208.00	₹ 9,44,208.00	Employee	-	-	-	-	₹ -	-	-
16	-	RAMU ROY	17.09.2019	₹ 2,66,630.00	₹ 2,66,630.00	Employee	-	-	-	-	₹ -	-	-
17	-	G.N NIRALA	17.09.2019	₹ 3,57,497.00	₹ 3,57,497.00	Employee	-	-	-	-	₹ -	-	-
18	-	DINESH MOHAN SINGHAL	24.09.2019	₹ 52,93,710.00	₹ 19,20,149.00	Employee	-	-	-	-	₹ 33,73,561.00	-	-
19	-	PUNEET MOHAN SRIVASTAVA	09.12.2019	₹ 9,82,637.00	₹ 9,82,637.00	Employee	-	-	-	-	₹ -	-	-
20	-	CHAKRAVEER KARAN RATHORE	18.12.2019	₹ 3,48,709.00	₹ 2,50,801.00	Employee	-	-	-	-	₹ 97,908.00	-	-
21	-	BALJEET SINGH	19.09.2019	₹ 2,40,438.00	₹ 1,84,491.00	Employee	-	-	-	-	₹ 55,947.00	-	-
22	-	SATVINDER SINGH	30.12.2019	₹ 5,45,200.00	₹ 2,50,561.00	Employee	-	-	-	-	₹ 2,94,639.00	-	-
23	-	ARVIND KUMAR SHARMA	11.09.2019	₹ 75,000.00	₹ 75,000.00	Employee	-	-	-	-	₹ -	-	-
24	-	SATYENDRA KUMAR	14.11.2019	₹ 99,710.00	₹ 99,710.00	Employee	-	-	-	-	₹ -	-	-
25	-	MOHD. KAMRAN	06.11.2019	₹ 4,59,444.00	₹ 4,59,444.00	Employee	-	-	-	-	₹ -	-	-
26	-	RAHUL CHOUDHARY	11.11.2019	₹ 12,87,094.00	₹ 8,91,808.00	Employee	-	-	-	-	₹ 3,95,286.00	-	-
27	-	SHIV DUTT	17.09.2019	₹ 67,719.00	₹ 38,415.00	Employee	-	-	-	-	₹ 29,304.00	-	-
28	-	SURENDRA SINGH RAWAT	24.02.2020	₹ 81,502.00	₹ 81,502.00	Employee	-	-	-	-	₹ -	-	-
29	-	MANI VANNAN	06.12.2020	₹ 17,77,927.00	₹ 17,77,927.00	Employee	-	-	-	-	₹ -	-	-
30	-	ANAND KUMAR	09.11.2019	₹ 6,77,783.00	₹ 6,77,783.00	Employee	-	-	-	-	₹ -	-	-
31	-	SANTRAMARYA	11.09.2019	₹ 2,15,880.00	₹ 2,15,880.00	Employee	-	-	-	-	₹ -	-	-
32	-	ALAM GIR	11.09.2019	₹ 80,415.00	₹ 80,415.00	Employee	-	-	-	-	₹ -	-	-
			TOTAL	₹ 1,88,23,877.00	₹ 1,34,89,839.00						₹ 53,34,038.00		