

Annexure – 9

Name of the corporate debtor: Universal Buildwell Private Limited; Date of commencement of CIRP: 03/07/2018; List of creditors as on: 01/01/2024

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

Sl. No.	Name of creditor	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 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?					
1	C. L. Mandhar		18-07-2018	1,11,654.00	1,11,654.00	Other Creditors	0	0	No	0	0	-	0	
2	Pankaj Malhotra And Deepika Malhota		18-07-2018	1,24,415.00	-	Other Creditors	0	0	No	0	0	1,24,415.00	0	
3	Rupan Kaul		18-07-2018	2,59,284.00	1,63,200.00	Other Creditors	0	0	No	0	0	96,084.00	0	
4	S.R.Singla Huf, Thru Karta S.R.Singla		17-07-2018	1,77,660.00	-	Other Creditors	0	0	No	0	0	1,77,660.00	0	
5	Aruna Mandhar		18-07-2018	1,11,654.00	1,11,654.00	Other Creditors	0	0	No	0	0	-	0	
	Total			7,84,667.00	3,86,508.00		0	0		0	0	3,98,159.00	0	