

Annexure - 6

Name of the corporate debtor: Universal Buildwell Limited; Date of commencement of CIRP: 03/07/2018 List of creditors as on: 30/08/2024

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		02-08-2018	57,380.00	57,380.00	Employee	No	NA	0	0	-	-
2		Aisha Siddiqi		17-07-2018	2,17,323.00	1,58,989.00	Employee	No	NA	0	0	-	58,334.00
3		Ajit Rathee		19-07-2018	2,34,720.00	2,34,720.00	Employee	No	NA	0	0	-	-
4		Anita Pandey			75,650.00	75,650.00	Employee	No	NA	0	0	-	-
5		Bhagat Singh Rawat			3,85,103.00	3,85,103.00	Employee	No	NA	0	0	-	-
6		Binod Kumar Rai			11,13,730.00	11,13,730.00	Employee	No	NA	0	0	-	-
7		Dd Mathur		17-07-2018	9,04,037.00	6,64,732.00	Employee	No	NA	0	0	-	2,39,305.00
8		Hemant Kumar		18-07-2018	11,13,730.00	11,13,730.00	Employee	No	NA	0	0	-	-
9		Himanshu			24,849.00	24,849.00	Employee	No	NA	0	0	-	-
10		Jayprakash Mishra		17-07-2018	11,12,393.00	11,12,393.00	Employee	No	NA	0	0	-	-
11		Kapil Bharadwaj			17,11,200.00	17,11,200.00	Employee	No	NA	0	0	-	-
12		Madhubala			18,54,350.00	18,54,350.00	Employee	No	NA	0	0	-	-
13		Manish Goyal		16-07-2018	4,50,089.00	2,73,435.00	Employee	No	NA	0	0	-	1,76,654.00
14		Mrinal Nag		21-07-2018	20,51,503.00	15,60,078.00	Employee	No	NA	0	0	-	4,91,425.00
15		Nandini Sharma		20-07-2018	6,60,115.00	6,60,115.00	Employee	No	NA	0	0	-	-
16		Naresh Kumar		18-07-2018	7,56,720.00	7,56,720.00	Employee	No	NA	0	0	-	-
17		Pooja Sharma			12,00,000.00	12,00,000.00	Employee	No	NA	0	0	-	-
18		Poonam		18-07-2018	54,000.00	54,000.00	Employee	No	NA	0	0	-	-
19		Preeti Rana			1,08,767.00	1,08,767.00	Employee	No	NA	0	0	-	-
20		Priyanka Beniwal		18-07-2018	2,38,000.00	2,38,000.00	Employee	No	NA	0	0	-	-
21		Raj Kamal B Shethi		18-07-2018	31,69,751.00	23,34,001.00	Employee	No	NA	0	0	-	8,35,750.00
22		Rajeev Tomar		18-07-2018	7,85,427.00	7,85,427.00	Employee	No	NA	0	0	-	-
23		Ravinder Singh			1,20,000.00	1,20,000.00	Employee	No	NA	0	0	-	-
24		Sandeep Sharma			7,35,588.00	7,35,588.00	Employee	No	NA	0	0	-	-
25		Sangeeta Singh		18-07-2018	1,58,208.00	1,58,208.00	Employee	No	NA	0	0	-	-
26		Sheetal Kharab			5,55,882.00	4,73,269.00	Employee	No	NA	0	0	-	82,613.00
27		Sheetal Thaneja		18-07-2018	3,46,686.00	3,46,686.00	Employee	No	NA	0	0	-	-
28		Shweta Khare		03-08-2018	41,568.00	41,568.00	Employee	No	NA	0	0	-	-
29		Sonam Sharma		18-07-2018	57,130.00	57,130.00	Employee	No	NA	0	0	-	-
30		Sunil Kumar Jagnu		18-07-2018	13,33,024.00	13,33,024.00	Employee	No	NA	0	0	-	-
31		Sunil Yadav		18-07-2018	1,77,036.00	1,77,036.00	Employee	No	NA	0	0	-	-
					2,18,03,959.00	1,99,19,878.00						18,84,081.00	