

Name of the Corporate Debtor: Three C Green Developers Private Limited ; Date of Commencement of CIRP: 23-12-2021; List of Creditors as on: 10-03-2025																
Annexure 2																
Summary of List of Unsecured Financial creditors belonging to a class of creditors w.r.t. Form CA																
Sr. No.	Name of Creditor	Nature of Claim	Date of Receipt	Amount Claimed	Date of admission/ updation	Amount of claim admitted (Rs.)	Whether related party	% Voting Share in CoC	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of guarantee , if any, held in relation to claim	Amount of any mutual credit, debts etc. - may be set off against the claim, if any (Rs.)	Details of any mutual credit, debts etc. - may be set off against the claim, if any	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any
1	CBM Constructions LLP	Home Buyer		1,550,000,000		1552038356		37.33%								
2	Captain Anoop Taneja	Home Buyer		14,648,242		14059744.82		0.34%								
3	Deepika Garg	Home Buyer		114,810,218		114658554		2.76%								
4	Expert Realty Professionals Private Limited	Home Buyer		56,966,986		56966986		1.37%								
5	Neha Malik	Home Buyer		54,891,397		54891397		1.32%								
6	Hynite Farms Private Limited	Home Buyer		126,225,479		125544657.5		3.02%								
7	Raksha Advisors LLP	Home Buyer		209,166,438		0		0.00%							Amount received by CD not verified. Amount also not verified to be received from Room & Roof Developers P Ltd. or Water E Pearl Infotech P Ltd. Queries Raised "It is stated in the claim form that the amount claimed was paid to Room & Roof Developers P Ltd. who in turn have paid the plots from Water E Pearl Infotech P Ltd., wherein Corporate Debtor acted as confirming party. However no such tripartite agreement is attached with the claim form. Request you to provide the tripartite agreement providing for such arrangement, so that the consideration received by the Corporate Debtor can be examined. Further I'm unable to verify any amount received by the Corporate Debtor from Room & Roof Developers P Ltd. or Water E Pearl Infotech P Ltd.. You are requested to provide details of payment made by Room & Roof Developers P Ltd. or Water E Pearl Infotech P Ltd. to the Corporate Debtor, benefit of which has been claimed by Raksha Advisors LLP in the claim.	
8	Rimrock Projects LLP	Home Buyer		565,257,584		258657103.3		6.22%								
9	Uday Veer Singh Nagar	Home Buyer		23,416,438		20155315.07		0.48%								
10	Santosh Garg	Home Buyer		114,810,218		114654665.4		2.76%								
11	Tarsem Garg HUF	Home Buyer		114,397,990		113879568		2.74%								
12	Farrukh Hoda and Shariq hoda	Home Buyer		7,209,086		5722677.158		0.14%								
13	Rekha Kalra Vipin Trivedi	Home Buyer		6,011,014		6266012.685		0.15%								
14	Anjali Gupta Mehak Gupta	Home Buyer		3,784,192		5795991.692		0.14%								
15	Gaurav Agrawal and Vidushi Agarwal	Home Buyer		1,394,521		1394739.726		0.03%								
16	Gautam Kapoor, Gaurav Kapoor, Apoorva Kapoor, Neeru Kapoor	Home Buyer		6,286,430		5966321.163		0.14%								
17	Mamta Tyagi	Home Buyer		4,900,627		5290453.374		0.13%								
18	Suyash Misra and Nupur Misra	Home Buyer		11,433,163		8016265.164		0.19%								
19	Sumit Malhotra	Home Buyer		42,769,390		6405443.132		0.15%								
20	Pooja Ahuja	Home Buyer		3,784,192		5957595.249		0.14%								
21	Manoj Manohar Jain	Home Buyer		14,285,472		12701793.83		0.31%								
22	Tarun Sharma	Home Buyer		5,620,084		4644478.515		0.11%								
23	soni jain sourabh jain	Home Buyer		19,324,505		11352812.75		0.27%								
24	Khurshidalam khan	Home Buyer		6,188,559		4439428.884		0.11%								
25	Gautam Mukhanya & Sanjay Krishnamurhtv	Home Buyer		3,866,476		6084563		0.15%								

26	SANGEETA JOHRI	Home Buyer		6,809,895		6192724		0.15%								
27	ACRO Propbuild Pvt Ltd	Home Buyer		150,696,000		150000000	Related Party	0.00%								
28	ANURAG LAVANIA	Home Buyer		5,680,432		7479084.055		0.18%								
29	Shobha Gupta & Vibhor Gupta	Home Buyer		6,982,930		4762630.137		0.11%								
30	Dr. Ashutosh Singh & Mrs. Ruchi Singh	Home Buyer		7,689,527		6104856.086		0.15%								
31	Mayur Mehra			660,790		1,034,971		0.02%								
32	Mudit Mehra			660790		1033849.452		0.000248695								
33	Vinay Gupta			3784192		5891458.735		0.001417202								
34	Kapil Malhotra Romila Malhotra			19093591		7719911.772		0.00185704								
35	One City Infrastructure Pvt Ltd			8167958		5063410.603		0.001218014								