

Name of the Corporate Debtor: THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED; Date of Commencement of CIRP: 17-12-2019; List of Creditors as on: 03-09-2020; Name of IP: Mr. Rakesh Kumar Gupta; Process Number: 1; Last 5 digit of registration number: 11418

[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted			Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Details in Annexure (Only PDF)
		No. of Claims	Amount	No. of Claims	Amount	% Share in Total Amount of Claims Admitted				
1	Secured financial creditors belonging to any class of creditors	0	0	0	0		0	0	0	NA
2	Unsecured financial creditors belonging to any class of creditors	18	176212673	0	0		0	176212673	0	<a href="#">Annexure 2</a>
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	192178261	1	192178261	24.44	0	0	0	<a href="#">Annexure 3</a>
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	3	222805000	2	121250000	15.42	0	101555000	0	<a href="#">Annexure 4</a>
5	Operational creditors (Workmen)	0	0	0	0	23.79	0	0	0	NA
6	Operational creditors (Employees)	29	33190021	23	24147633	3.07	0	192914	8849474	<a href="#">Annexure 6</a>
7	Operational creditors (Government Dues)	1	13089750	0	0		0	176212673	0	<a href="#">Annexure 7</a>
8	Operational creditors (other than Workmen and Employees and Government Dues)	22	227012874.95	15	197026226	25.05	0	18481071	11505578	<a href="#">Annexure 8</a>
9	Other creditors, if any, (other than financial creditors and operational creditors)	2	5290329971	1	251857842	32.02	0	4796741	5033675389	<a href="#">Annexure 9</a>
<b>Total</b>		<b>76</b>	<b>6154818550.95</b>	<b>42</b>	<b>786459962</b>	<b>100.00</b>	<b>0</b>	<b>314328149</b>	<b>5054030441</b>	