

Name of the Corporate Debtor: Pancard Clubs Limited; Date of Commencement of CIRP: 09-09-2022; List of Creditors as on: 08-12-2022; Name of IP: Rajesh Sureshchandra Sheth; Process Number: 1; Last 5 digit of registration number: 13298

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

(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	0.00	0	0	0	NA
2	Unsecured financial creditors belonging to any class of creditors	1576102	99141106885	1417092	45144790325	100.00	0	0	53996316560	Annexure 2
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	0	0	0	0	0.00	0	0	0	NA
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	6	10551292	0	0	0.00	0	10551292	0	Annexure 4
5	Operational creditors (Workmen)	0	0	0	0	0.00	0	0	0	NA
6	Operational creditors (Employees)	340	88329751	0	0	0.00	0	0	88329751	Annexure 6
7	Operational creditors (Government Dues)	6	16080675074	0	0	0.00	0	0	16080675074	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	8	31668944	0	0	0.00	0	0	31668944	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	22	1866403	0	0	0.00	0	0	1866403	Annexure 9
Total		1576484	115354198349	1417092	45144790325	100.00	0	10551292	70198856732	