

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	1575605	87146657799	1411509	44372301880	88.07	0	0	42774355916	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)	281	68034537	154	33507423	0.07	0	0	34527114	Annexure 6
7	Operational creditors (Government Dues)	6	16913304851	6	5952853902	11.81	0	0	0	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	7	32054357	6	25487610	0.05	0	3675	6563072	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	23	1970803	0	0	0.00	0	0	1970803	Annexure 9
Total		1575928	104172573639	1411675	50384150815	100.00	0	10554967	42817416905	