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 digitof 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

| SI. No. | Category of Creditor | Summary of Claims Received | | Summary of Claims Admitted | | | Amount of | Amount of Claim | Amount of Claims | Details in Annexure |
|---------|--|----------------------------|--------------|----------------------------|-------------|--|-------------------|-----------------|--------------------|---------------------|
| | | No. of Claims | Amount | No. of Claims | Amount | % Share in Total Amount of Claims Admitted | Contingent Claims | Not Admitted | under Verification | (Only PDF) |
| 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 | 1571621 | 87148155505 | 685001 | 46611137237 | 73.30 | 0 | 5809785175 | 46248486738 | 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) | 273 | 68043158 | 160 | 35212382 | 0.06 | 0 | 32830776 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 6 | 16913304851 | 6 | 16913304851 | 26.60 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 35 | 34764361 | 34 | 33851409 | 0.05 | 0 | 912952 | 0 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | NA |
| Total | | 1571941 | 104174819167 | 685201 | 63593505879 | 100.00 | 0 | 5854080195 | 46248486738 | |