

Name of the Corporate Debtor: Pancard Clubs Limited; Date of Commencement of CIRP: 09-09-2022; List of Creditors as on: 08-08-2023; 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	1640759	89985722316	998216	67168410757	79.68	0	19797295752	0	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)	7	10769131	0	0	0.00	0	10769131	0	Annexure 4
5	Operational creditors (Workmen)	0	0	0	0	0.00	0	0	0	NA
6	Operational creditors (Employees)	318	80011878	182	40517993	0.05	0	39493885	0	Annexure 6
7	Operational creditors (Government Dues)	9	17053547285	9	17053547285	20.23	0	0	0	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	39	34849970	38	33927412	0.04	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		1641132	107164900580	998445	84296403447	100.00	0	19848471720	0	