

Name of the Corporate Debtor: IBD UNIVERSAL PRIVATE LIMITED; Date of Commencement of CIRP: 30-01-2023; List of Creditors as on: 09-03-2024; Name of IP: Mr. Sajjan Kumar Dokania; Process Number: 1; Last 5 digit of registration number: 11729

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

(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                                    | 4                          | 1220776874.35        | 4                          | 1219604919.62             | 62.22                                      | 0                           | 0                            | 0                                   | <a href="#">Annexure 1</a>     |
| 2            | Unsecured financial creditors belonging to any class of creditors                                  | 10                         | 451147110.00         | 10                         | 441042462.58              | 22.50                                      | 0                           | 0                            | 0                                   | <a href="#">Annexure 2</a>     |
| 3            | Secured financial creditors (other than financial creditors belonging to any class of creditors)   |                            |                      |                            |                           | 0.00                                       |                             | 0                            |                                     | NA                             |
| 4            | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) |                            |                      |                            |                           | 0.00                                       |                             | 0                            |                                     | NA                             |
| 5            | Operational creditors (Workmen)  |                            |                      |                            |                           | 0.00                                       |                             | 0                            |                                     | NA                             |
| 6            | Operational creditors (Employees)  |                            |                      |                            |                           | 0.00                                       |                             | 0                            |                                     | NA                             |
| 7            | Operational creditors (Government Dues)  | 1                          | 225187550            | 1                          | 225187551.00              | 11.49                                      | 0                           | 0                            | 0                                   | <a href="#">Annexure 7</a>     |
| 8            | Operational creditors (other than Workmen and Employees and Government Dues)                       | 2                          | 73799226.00          | 2                          | 73799226.00               | 3.77                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 8</a>     |
| 9            | Other creditors, if any, (other than financial creditors and operational creditors)                | 1                          | 358483               | 1                          | 358483                    | 0.02                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 9</a>     |
| <b>Total</b> |  | <b>18</b>                  | <b>1971269243.35</b> | <b>18</b>                  | <b>1959992642.1999998</b> | <b>100.00</b>                              | <b>0</b>                    | <b>11276602.15</b>           | <b>0</b>                            |                                |