Annexure-6

Three C Universal Developers Pvt Ltd

Date of commencement of CIRP- 17/12/2019

List of Creditors as on- 03/09/2020

List of Operational Creditors (Employees)

Details of Claimant		Details of claim		Details of claim admitted								
Name of the Authorised Representat ive, if any	Name of Employees	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in COC, if applicable	Amount of contingent claim	Amount of any mutual dues, that may be set- off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
NA	Manzoor Ahmed Khan	14-Jan-20	1,780,656	1,780,656	Employee Form D	NO	NA	NA	-	-	-	-
NA	Vikas Anand	16-Jan-20	1,683,718	1,683,718	Employee Form D	NO	NA	NA	-	-	-	-
NA	Ramashray Kumar	23-Jan-20	70,834	-	Employee Form D	NO	NA	NA	-	-	70,834	There is no liability for gratuity & leave encashment in case of transfer of employee from one group Company to another, hence claim not accepted
NA	Alamgir	5-Feb-20	122,080	-	Employee Form D	NO	NA	NA	-	-	122,080	accoca
NA	Rohitash Singh	12-Feb-20	364,522	364,522	Employee Form D	NO	NA	NA	_	-	_	-
NA	Satish Kumar Tiwari	19-Feb-20	1,333,717	1,120,923	Employee Form D		NΔ	NΔ	_	212,794	_	Only 1120923 has been considered in claim as additional amount i.e. 2,12,794 has been written by hand in full & final payment
NA	Raiiva Kumar	20-Feb-20	224 978	224 978	Employee Form D				_	_	_	
NA	Shiva Prakash TD	9-Mar-20	548,595	288,734	Employee Form D	NO	NA	NA	-	259,861	-	As there is no specific agreement for interest so the interest has not been collated.
NA	Santosh Kumar	12-Mar-20	1,399,575	1,399,575	Employee Form D	NO	NA	NA	-	-	-	Subject to verification from CD accounts
NA	Firoj Ansari	12-Mar-20	204,356	65,296	Employee Form D	NO	NA	NA	-	139,060	-	As per Monthly Pay details only Rs. 65296 is pending from CD,
NA	Santram Arya	12-Mar-20	300,659	188,996	Employee Form D	NO	NA	NA	-	111,663	-	Subject to verification from CD accounts
NA	Sanjeev Kumar Sharma	12-Mar-20	157,125	132,150	Employee Form D	NO	NA	NA	-	24,975	-	Subject to verification from CD accounts
NA		13-Mar-20	1,194,071	1,194,071	Employee Form D	NO	NA	NA	-	-	-	
NA	Hardeep Singh	3-May-20	8,653,373	2,742,811	Employee Form D	NO	NA	NA	-	5,910,562	-	As per books of account of the CD
NA	Jaikishan Nailwal	8-Jun-20	625,000	530,201	Employee Form D	NO	NA	NA	-	94,799	-	Subject to verification from CD accounts
NA	Biswambher Jha	3-Jul-20	275,130	275,130	Employee Form D	NO	NA	NA	-	-	-	Subject to verification from CD accounts
NA	Sanjay Paswan	3-Jul-20	133,590	83,620	Employee Form D	NO	NA	NA	-	49,970	-	Subject to verification from CD accounts
NA	Naveen Mann	3-Jul-20	7,945,736	7,945,736	Employee Form D	NO	NA	NA	-	-	-	Subject to verification from CD accounts
	NA N	Name of the Authorised Representative, if any NA Manzoor Ahmed Khan NA Vikas Anand NA Ramashray Kumar NA Alamgir NA Rohitash Singh Raghav NA Satish Kumar NA Santosh Kumar NA Santosh Kumar NA Santosh Kumar NA Santram Arya NA Santram Arya NA Sanjeev Kumar Sharma NA Salahuddin Khan NA Hardeep Singh Dadwal NA Jaikishan Nailwal NA Biswambher Jha NA Sanjay Paswan NA Naveen Mann	Name of the Authorised Representative, if any NA Manzoor Ahmed Khan 14-Jan-20 NA Vikas Anand 16-Jan-20 NA Ramashray Kumar 23-Jan-20 NA Alamgir 5-Feb-20 NA Rohitash Singh Raghay 12-Feb-20 NA Satish Kumar 19-Feb-20 NA Satish Kumar 20-Feb-20 NA Shiva Prakash TD 9-Mar-20 NA Santosh Kumar 12-Mar-20 NA Santram Arya 12-Mar-20 NA Sanjeev Kumar 12-Mar-20 NA Sanjeev Kumar 12-Mar-20 NA Sanjeev Kumar 13-Mar-20 NA Salahuddin Khan 13-Mar-20 NA Salahuddin Khan 13-Mar-20 NA Biswambher Jha 3-Jul-20 NA Sanjay Paswan 3-Jul-20 NA Naveen Mann 3-Jul-20	Name of the Authorised Representative, if any Name of Employees Date of receipt Amount claimed NA Manzoor Ahmed Khan 14-Jan-20 1,780,656 NA Vikas Anand 16-Jan-20 1,683,718 NA Ramashray Kumar 23-Jan-20 70,834 NA Alamgir 5-Feb-20 122,080 NA Rohitash Singh Raghay 12-Feb-20 364,522 NA Satish Kumar Tiwari 19-Feb-20 1,333,717 NA Shiva Prakash TD 9-Mar-20 548,595 NA Santosh Kumar 12-Mar-20 1,399,575 NA Firoj Ansari 12-Mar-20 204,356 NA Santram Arya 12-Mar-20 300,659 NA Sanjeev Kumar Sharma 12-Mar-20 1,194,071 NA Salahuddin Khan 13-Mar-20 1,194,071 NA Jaikishan Nailwal 8-Jun-20 8,653,373 NA Biswambher Jha 3-Jul-20 275,130 NA Sanjay Paswan 3-Jul-20 7,945,736	Name of the Authorised Representative, if any Name of Employees Date of receipt Amount claimed admitted Amount of claim admitted NA Manzoor Ahmed Khan 14-Jan-20 1,780,656 1,780,656 NA Vikas Anand 16-Jan-20 1,683,718 1,683,718 NA Ramashray Kumar 23-Jan-20 70,834 - NA Alamgir 5-Feb-20 122,080 - NA Rohitash Singh Raghay 12-Feb-20 364,522 364,522 NA Satish Kumar Tiwari 19-Feb-20 1,333,717 1,120,923 NA Rajiva Kumar Shiva Prakash TD 9-Mar-20 548,595 288,734 NA Santosh Kumar Shiva Prakash TD 12-Mar-20 1,399,575 1,399,575 NA Firoj Ansari 12-Mar-20 204,356 65,296 NA Santram Arya 12-Mar-20 300,659 188,996 NA Sanjeev Kumar Sharma 12-Mar-20 157,125 132,150 NA Salahuddin Khan 13-Mar-20 1,194,071 1,194,071	Name of the Authorised Representative, if any live, if any l	Name of the Authorised Representation Name of Employees Part of Employees Part of Employees Name of Employee Name of Employee	Name of the Authorised Representation Name of Employees Parkers Name of Employees Name of Employee Form D Name of Na	Name of the Authorised Rapprosental Employees Part of Coc, if any	Name of the Authorised Representative, if any Name of Employee Form D Name of Laim Representative, if any Name of Employee Form D Name of Laim Representative, if any Name of Employee Form D Name of Laim Representative, if any Name of Employee Form D Name of Laim Representative, if any Name of Laim Representative, i	Name of the Authorised Representative, January Manuscription Manuscripti	Name of the Authorised Rutherised Rutheris

NA 22	Bhola Nath Yadav	3-Jul-20	663,426	-	Employee Form D	NO	NA	NA	-	663,426		Verification from Account department pending
NA NA	Reena Billa	3-Jul-20	418,000	-	Employee Form D	NO	NA NA	NA NA	-	418,000		Wrong claim form used, claim to be
NA 24	Rajeev Baisoya	3-Jul-20	220,192	-	Employee Form D	NO	NA	NA	-	220,192		resubmit with CIRP form Wrong claim form used, claim to be resubmit with CIRP form
NA 25	Rajeev Walia	24-Jul-20	5,037,153	3,157,645.00	Employee Form D	NO	NA	NA		1,879,508		Subject to be verify with CD accounts
26 NA	Rakesh Kumar	28-Jul-20	280,385	96,261.00	Employee Form D	NO	NA	NA		184,124		
27 NA	Mukesh Kumar	31-Jul-20	94,680	76,938.00	Employee Form D	NO	NA	NA		17,742		
28 NA	Sachin Gupta	20-Aug-20	698,751	698,751.00	Employee Form D	NO	NA	NA	1	-		
29 NA	Sarwan Kumar	27-Aug-20	148,295	-	Employee Form D	NO	NA	NA		148,295	148,295	Pending
			33,190,021	24,147,633			NA			8,849,474	192,914	