

M/S THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED

Annexure 1: Accepted Claims

Claims received upto formation of COC

S.no.	Name of Claimant	Form	date of mail	Mail ID	Address	claim	Claim collated	Difference amount	Remarks
1	Jakson Limited	Operational Creditor Form B	31-Dec-19	pk.bansal@jakson.com	626, 6th Floor, Tower A, DLF Tower, Jasola, New Delhi - 110076	18,36,31,644	18,36,31,644	-	

Claims received after formation of COC

S.no.	Name of Claimant	Form	date of mail	Mail ID	Address	claim	Claim collated	Difference amount	Remarks
1	Mintu Water Supplier	Operational Creditor Form B	11-Jan-20	mintuwater71@gmail.com	Village Bassi Sector 70, Noida	40,03,419	40,03,419	-	
2	Manzoor Ahmed Khan	Employee Form D	14-Jan-20	manzoor156@gmail.com	D-186 Abul Fazal Enclave part 1 Jamia Nagar New Delhi 110025	17,80,656	17,80,656	-	
3	Global HR Solution Services	Operational Creditor Form B	16-Jan-20	ghssnoida@gmail.com	B-21, IInd Floor, BR complex, Sharma Market, Harola Sector 5 Noida	7,57,000	7,57,000	-	
4	Vikas Anand	Employee Form D	16-Jan-20	VIKAS.3C@GMAIL.COM	D-1133 Sec 49 Sainik colony Faridabad 121001,Haryana	16,83,718	16,83,718	-	
5	Thave enterprises	Operational Creditor Form B	17-Jan-20	THAVEENTERPRISES@THAVEGROUP.COM	A-25&26,1st &2nd floor, GD Colony, Mayur vihar Phase 3 Delhi-11096	74,439	74,439	-	
6	M/s Evergreen India mart Pvt Ltd	Operational Creditor Form B	24-Jan-20	EVERGREENINDIAMART@REDIFF.COM	H-4 Sec 9, Noida Gautam Budh Nagar, Uttar Pradesh 201301	17,10,413	8,10,623	8,99,790	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
7	Dinesh Sanitary store	Operational Creditor Form B	29-Jan-20	DINESHSANITARY@YAHOO.COM	160, Prakash Industrial Estate, Sahibabad, Ghaziabad	2,59,267	1,64,647	94,620	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
8	M/S Mitsubishi Elevator India Pvt Ltd	Operational Creditor Form B	11-Feb-20	imeclegal@mitsubishielevator.in	PLOT NO-59-63, 65-71, Vemagal, Industrial Area, Shingehalli Village, Vemagal Hobli,Kolar Taluk, Kolar Karnataka -563102	21,43,290	21,43,290	-	

9	Rohitash Singh Raghav	Employee Form D	12-Feb-20	ROHITRAGHAV84@GMAIL.COM	B-275, Rajput Colony, Barola, Sec-49, Noida, Gautam Budh Nagar, UP	3,64,522	3,64,522	-	
10	Spartan Engineering Industrial (P) Ltd	Operational Creditor Form B	13-Feb-20	LEGAL@SPARTANINDIA.COM	Level 1, 111, New Tejpal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai, PIN-40072	26,93,350	19,01,398	7,91,952	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
11	M/s KEI Industries Ltd	Operational Creditor Form B	17-Feb-20	kunal@kei-ind.com	D-90, Okhla Industrial Area, Phase-I, New Delhi-110020	2,02,442	1,45,091	57,351	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
12	Satish Kumar Tiwari	Employee Form D	19-Feb-20	S.TIWARY3C@GMAIL.COM	182/3, Gurukripa Apartments Ward no-3, Second Floor, Mehrauli, South Delhi, Delhi-110030	13,33,717	11,20,923	2,12,794	Only 1120923 has been considered in claim as additional amount i.e. 2,12,794 has been written by hand in full & final payment
13	M/s Stonex India Private Limited	Operational Creditor Form B	20-Feb-20	LEGAL@STONEXINDIA.NET	D-176 Mansarovar Garden, New Delhi-110015	66,91,168	29,39,527	37,51,641	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
14	Rajiva Kumar	Employee Form D	20-Feb-20	MAIL.RAJIVARK@GMAIL.COM	66C, B-5 Dhawalgiri Apartments, Sec 34, Noida, Gautam Budh Nagar (up)-201301	2,24,978	2,24,978	-	
15	Shiva Prakash TD	Employee Form D	9-Mar-20	shiva_prakash@yahoo.com	A5B-159A, Janakpuri, New Delhi-110058	5,48,595	2,88,734	2,59,861	As there is no specific agreement for interest so the interest has not been collated.
16	Santosh Kumar	Employee Form D	12-Mar-20	santosh@gmail.com	A-601, East Platinum, Sadarpur Road, Sector 44, Noida-201301	13,99,575	13,99,575	-	Subject to verification from CD accounts
17	Firoj Ansari	Employee Form D	12-Mar-20	firojansari50@gmail.com	O-260, Saurabh Vihar, Badarpur, New Delhi-110044	2,04,356	65,296	1,39,060	As per Monthly Pay details only Rs. 65296 is pending from CD,
18	Santram Arya	Employee Form D	12-Mar-20	SANTRAMTHE3C@GMAIL.COM	A 40 Timber Market kirti Nagar, New Delhi 110015	3,00,659	1,88,996	1,11,663	Subject to verification from CD accounts
19	Sanjeev Kumar Sharma	Employee Form D	12-Mar-20	SANJEEV.KSHARMA1981@GMAIL.COM	H No-A548 East Gokal Pur, Amar Colony, Delhi-110094	1,57,125	1,32,150	24,975	Subject to verification from CD accounts
20	Mikroz A S Solutions	Operational Creditor Form B	12-Mar-20	Accounts@mikrojol.com	403, DLF Centre, Greater Kailash- II, New Delhi-110048	51,111	25,486	25,625	As per books of account of the CD

21	Salahuddin Khan	Employee Form D	13-Mar-20	Skhan.3c@gmail.com	SRB-64A, Shipra Riviera Indirapuram, Ghaziabad-201014	11,94,071	11,94,071	-	
22	Aggarwal Sarawagi & Co	Operational Creditor Form B	16-Mar-20	Accounts@mikrojol.com	JE-18, GUPTA COLONY, KHIRKI EXTENTION, OPP HANUMAN MANDIR, MALVIYA NAGAR, NEW DELHI-110017	4,30,700	4,30,700	-	
23	Hardeep Singh Dadwal	Employee Form D	3-May-20	dadwal96@gmail.com	H. No. 846, Sector-2,, Panchkula Haryana	86,53,373	27,42,811	59,10,562	As per books of account of the CD
24	Jaikishan Nailwal	Employee Form D	8-Jun-20	JKNAILWAL@GMAIL.COM	H.No.185, Rameshwar Park(Extn.), Loni, Ghaziabad (UP).	6,25,000	5,30,201	94,799	Subject to verification from CD accounts
25	Vinay Kumar Tapariya	Operational Creditor Form B	26-Jun-20	vinaytapariya@gmail.com	Flat no 1604, Tower 6, Lotus Boulevard, Sector 100, Noida	3,50,000	3,50,000	-	
26	Biswambher Jha	Employee Form D	3-Jul-20	Not available	H.No.241, Devli Village, Khanpur, New Delhi	2,75,130	2,75,130	-	Subject to verification from CD accounts
27	Sanjay Paswan	Employee Form D	3-Jul-20	Not available	D-74, Defence Colony, New Delhi	1,33,590	83,620	49,970	Subject to verification from CD accounts
28	Naveen Mann	Employee Form D	3-Jul-20	naveen.mann@hotmail.com	Flat no 2002, Tower 9, Lotus Boulevard, Sector 100, Noida	79,45,736	79,45,736	-	Subject to verification from CD accounts
29	Ravi Bhargava	Employee Form D	3-Jul-20	Not available	103, 3rd Floor, street no 5, krishna Nagar, Safderjung Enclave, New Delhi	38,89,735	31,50,963	7,38,772	Subject to verification from CD accounts
30	Nitin Chopra	Employee Form D	3-Jul-20	Not available	BU-257, Vishakha Enclave Pitampura, new Delhi	8,05,000	8,05,000	-	Subject to verification from CD accounts
31	Anand Kumar	Employee Form D	3-Jul-20	Not available	House no 38B, Block D, Sector - 2, Kamna, Vaishali, GZB	1,75,953	1,70,553	5,400	Subject to verification from CD accounts
32	Sujit Kumar Singh	Operational Creditor Form B	3-Jul-20	ranasujit@gmail.com	15C, DDA Flats, Pocket 4, Mayur Vihar Phase 1, New Delhi	3,56,323	3,56,323	-	Subject to verification from CD accounts

M/S THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED

Annexure 2: Accepted Claims related party

Claims received after formation of COC

S.no.	Name of Claimant	Form	date of mail	Mail ID	Address	claim	Claim collated	Difference amount	Remarks
1	Three C Homes Private Limited	Form C	13-Mar-20	3chomes.cirp@gmail.com	D-32, East of Kailash, New Delhi-110065	25,66,54,582	25,18,57,842	47,96,741	As per books of account of the CD

M/S THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED

Annexure 3: Claim received and not accepted

S.n o.	Name of Claimant	Form	date of mail	Mail ID	Address	claim	Claim collated	Difference	Remarks
1	Ramashray Kumar	Employee Form D	23-Jan-20	KUMARRAMASHRAY1988@GMAIL.COM	Village Baurai, PO-Chainpur, Dist.- Kaimur, Bhabua Bihar-281103	70,834	-	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
2	M/s Next India Metal Tech	Operational Creditor Form B	1-Feb-20	NOT AVAILABLE	Plot no-11, MUP 2, Ecotech 3rd, Greater Noida, Gautam BUDDHA Nagar, UP-201310	59,11,491	-	59,11,491	Claim documents not legible. E mail sent for rectification
3	Alamgir	Employee Form D	5-Feb-20	MD1977ALAMGIR@GMAIL.COM	H No-29 Gali No 8/2, G Block Sangam Vihar New Delhi-110062	1,22,080	-	1,22,080	Documents incomplete
4	Shree Padmawati Enginerring Pvt Ltd	Operational Creditor Form B	12-Mar-20	riteshgupta@gmail.com	B-015, Ground Floor,Western Edge-II, Western Express Highway, Behind Metro Cash & Carry, Boravali, East Mumbai	17,46,801	-	17,46,801	Work done on Delhi One site, no acknowledgement of work certification from 3CUD, As per books of account of the CD
5	Mikroz Infosecurity Pvt. Ltd	Operational Creditor Form B	16-Mar-20	Accounts@mikrojoil.com	403, DLF Centre, Greater Kailash- II, New Delhi-110048	22,779	-	22,779	Balance as per Three C Books of accounts is negative 2196.10

M/S THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED

Annexure 4: Pending Claims for verification

S.no.	Name of Claimant	Form	date of mail	Mail ID	Address	claim	Claim collated	Difference	
1	Horizon Crest India Real Estate	Form F	25-Feb-20	risingstralts@internationalproximity.com	5th Floor, Ebene Esplande, 24 Bank Street, Cyber city, Ebene, Mauritius	5,03,36,75,389	-	5,03,36,75,389	The claim has not been accepted as the CD is in High court as the Arbitration award is against 39 group companies collectively and the claim amount has not been accepted due to untermned liability
2	Deputy Commissioner of Income tax	Operational Creditor Form B	4-Feb-20	Delhi.DCIT76.1@INCOMETAX.GOV.IN	Circle-76(1) Aayakar Bhawan, Laxmi nagar District Centre, Delhi-11092	1,30,89,750	-	1,30,89,750	Direct tax (TDS Demand) COMPUTED BY ASSESSING OFFICER(Appeal filed as on 1st July 2020)
3	Bhola Nath Yadav	Employee Form D	3-Jul-20	bnyadav78@yahoo.co.in	K-1/431, Sangam Vihar, New Delhi	6,63,426		6,63,426	Verification from Account department pending
4	Reena Bhalla	Employee Form D	3-Jul-20	billareena7@gmail.com	House no 917, Sector 1 Vasundhara, Ghaziabad, UP	4,18,000	-	4,18,000	Wrong claim form used, claim to be resubmit with CIRP form
5	Rajeev Baisoya	Employee Form D	3-Jul-20	not available	507, Khaipur Village, Kotla Mubarakpur, New Delhi	2,20,192	-	2,20,192	Wrong claim form used, claim to be resubmit with CIRP form