

THREE C UNIVERSAL DEVELOPERS PVT LTD
LIST OF ACCEPTED CLAIMS (UP TO 03.09.2020)

Annexure B

S.no.	Name of Claimant	date of mail	Mail ID	Address	claim	Claim collated	Difference	Remarks
1	Axis Bank Limited	05-Aug-20	recoverycell.north@axisbank.com; n.babiraj@axisbank.com	626, 6th Floor, Tower A, DLF Tower, Jasola, New Delhi - 110076	19,21,78,260.67	19,21,78,260.67	-	Claim is collated as per CD accounts verification
2	Baba Lease and Investment Pvt Ltd	18-Aug-20	babalease@gmail.com	C-3 / 338, Yamuna Vihar, New Delhi	11,47,60,000.00	11,47,60,000.00	-	Claim is collated as per CD accounts verification
3	Redhex IT Solutions Pvt Ltd	22-Aug-20	redhex.it@gmail.com; kumarsufl@gmail.com	Flat no 211, Second floor Meghdoot, 94, Nehru Place, New Delhi - 110019	64,90,000.00	64,90,000.00	-	Claim is collated as per CD accounts verification

OPERATIONAL CREDITORS (FORM- B)								
S.no.	Name of Claimant	date of mail	Mail ID	Address	claim	Claim collated	Difference	Remarks
1	Jakson Limited	31-Dec-19	pk.bansal@jakson.com	626, 6th Floor, Tower A, DLF Tower, Jasola, New Delhi - 110076	16,99,00,000 plus interest	18,36,31,643.84	-	-
2	Mintu Water Supplier	11-Jan-20	mintuwat71@gmail.com	Village Bassi Sector 70, Noida	40,03,419.00	40,03,419.00	-	-
3	Global HR Solution Services	16-Jan-20	ghssnoida@gmail.com	B-21, 1IInd Floor, BR complex, Sharma Market, Harola Sector 5 Noida	7,57,000.00	7,57,000.00	-	-
4	Thave enterprises	17-Jan-20	THAVEENTERPRISES@THAVEGROUP.C OM	A-25&26,1st &2nd floor, GD Colony, Mayur vihar Phase 3 Delhi-11096	74,439.00	74,439.00	-	-
5	M/s Evergreen India mart Pvt Ltd	24-Jan-20	EVERGREENINDIAMART@REDIFF.COM	H-4 Sec 9, Noida Gautam Budh Nagar, Uttar Pradesh 201301	17,10,413.00	17,10,413.00	-	-
6	Dinesh Sanitary store	29-Jan-20	DINESHSANITARY@YAHOO.COM	160, Prakash Industrial Estate, Sahibabad, Ghaziabad	2,59,267.00	2,59,267.00	-	-
7	M/S Mitsubishi Elevator India Pvt Ltd	11-Feb-20	imecelegal@mitsubishielevator.in	PLOT NO-59-63, 65-71, Vemagal, Industrial Area, Shingehalli Village, Vemagal Hobli,Kolar Taluk, Kolar, Karnataka -563102	21,43,290.00	21,43,290.00	-	-
9	Spartan Engineering Industrial (P) Ltd	13-Feb-20	LEGAL@SPARTANINDIA.COM	Level 1,111, New Tejpal Industrial Estate, Andheri Kuria Road, Sakinaka, Mumbai, PIN-40072	26,93,350.00	26,93,350.00	-	-

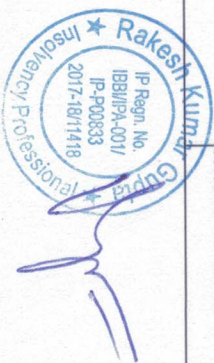


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10	M/s KEI Industries Ltd	17-Feb-20	kunal@kei-ind.com	D-90, Okhla Industrial Area, Phase-I, New Delhi-110020	2,02,442.00	1,45,091.00	57,351.00	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
11	M/s Stonex India Private Limited	20-Feb-20	LEGAL@STONEXINDIA.NET	D-176 Mansarovar Garden, New Delhi-110015	66,91,168.00	29,39,527.00	37,51,641.00	In absence of any specific agreement regarding payment of interest only principal amount is considered for claim
12	Mikroz A S Solutions	12-Mar-20	Accounts@mikroziol.com	403, DLF Centre, Greater Kailash-II, New Delhi-110048	51,111.00	25,485.72	25,625.28	Balance as per Three C Books of accounts is 25485.72 therefore only 25485.72 is collated
14	Aggarwal Sarawagi & Co	16-Mar-20	Accounts@mikroziol.com	JE-18, GUPTA COLONY, KHIRKI EXTENTION, OPP HANUMAN MANDIR, MALVIYA NAGAR, NEW DELHI-110017	4,30,700.00	4,30,700.00	-	-
16	Vinay Kumar Tapariya	26-Jun-20	vinaytapariya@gmail.com	Flat no 1604, Tower 6, Lotus Boulevard, Sector 100, Noida	3,50,000.00	3,50,000.00	-	-
17	Sujit Kumar Singh	03-Jul-20	icanasujit@gmail.com	15C, DDA Flats, Pocket 4, Mayur Vihar Phase 1, New Delhi	3,56,323.00	1,05,000.00	2,51,323.00	As per CD books only 105000 is due, therefore only 105000 is collated
18	Indo Allys Industries Ltd.	06-Jul-20	Finance1@indoalysys.com	Ro-B-292, Office No. 303, Chandra Kanta Complex, New Ashok Nagar, New Delhi-110096	1,29,79,283.00	1,29,79,283.00	-	-
19	M/s Juristica Legal Services LLP	26-Jul-20	JURISTICA0@gmail.com	Flat No-801, Greenwich-C, Grand Omaze, Sector-938, Noida, Expressway, Guatam Budha Nagar, UP-201301	1,08,45,000.00	45,000.00	1,08,00,000.00	i)As per bill amounting rupees 540000 after TDS is due, further previous bill amounting of rupees 45000 is missing ii) As per 3CUD accounts only 45000 is pending, therefore only 45000 can be collated
21	Vasudev Enterprises	01-09-2020	VASUDEV.ENTER@REDDIFFMAIL.COM	18-130, First Floor, Street No-3, East Moti Bagh, Sarai Rohilla, Delhi-110007	51,83,325.00	51,83,325.00	-	-

EMPLOYEES / WORKMEN FORM D

S.no.	Name of Claimant	date of mail	Mail ID	Address	claim	Claim collated	Difference	Remarks
1	Manzoor Ahmed Khan	14-Jan-20	manzoort156@gmail.com	D-186 Abul Fazal Enclave part 1 Jamia Nagar New Delhi 110025	17,80,656.00	17,80,656.00	-	Claim is collated as per CD accounts verification



2	Vikas Anand	16-Jan-20	VIKAS.3C@GMAIL.COM	D-1133 Sec 49 Sainik colony Faridabad 121001, Haryana	16,83,718.00	16,83,718.00	-	Claim is collated as per CD accounts verification
3	Rohitash Singh Raghav	12-Feb-20	ROHITRAGHAV84@GMAIL.COM	B-275, Rajput Colony,Barola,Sec-49,Noida,Gautam Budh Nagar,UP	3,64,522.00	3,64,522.00	-	Claim is collated as per CD accounts verification
4	Satish Kumar Tiwari	19-Feb-20	S.TIWARY3C@GMAIL.COM	182/3, Gurukripa Apartments Ward no-3, Second Floor, Mehrauli, South Delhi, Delhi-110030	13,33,717.00	11,20,923.00	2,12,794.00	Only an amount of Rs 1120923 could be traced. Difference amount of Rs 212,974 cannot be considered as there was no proof of such amount in CD books
5	Rajiva Kumar	20-Feb-20	MAIL.RAJIVARK@GMAIL.COM	66C, B-5 Dhawalgiri Apartments, Sec 34, Noida, Gautam Budh Nagar (up)-201301	2,24,978.00	2,24,978.00	-	Claim is collated as per CD accounts verification
6	Shiva Prakash TD	09-Mar-20	shiva_prakash_@yahoo.com	A58-159A, Janakpuri, New Delhi-110058	5,48,595.00	2,88,734.00	2,59,861.00	As there is no specific agreement for interest therefore the interest cannot be collated.
7	Santosh Kumar	12-Mar-20	santosh@gmail.com	A-601, East Platinium, Sadarpur Road, Sector 44, Noida-201301	13,99,575.00	13,99,575.00	-	Claim is collated as per CD accounts verification
8	Firoj Ansari	12-Mar-20	firojansari50@gmail.com	O-260, Saurabh Vihar, Badarpur, New Delhi-110044	2,04,356.00	65,296.00	1,39,060.00	As per CD accounts only Rs 65296 is due, therefore only Rs 65296 is collated
9	Santram Arya	12-Mar-20	SANTRAMTHE3C@GMAIL.COM	A 40 Timber Market kirti Nagar, New Delhi 110015	3,00,659.00	1,88,996.00	1,11,663.00	As per CD accounts only Rs 188996 is due, therefore only Rs 188996 is collated
10	Sanjeev Kumar Sharma	12-Mar-20	SANJEEV.KSHARMA1981@GMAIL.COM	H No A-548 East Gokal Pur, Amar Colony, Delhi-110094	1,57,125.00	1,32,150.00	24,975.00	As per CD accounts only Rs 132150 is due, therefore only Rs 132150 is collated
11	Salahuddin Khan	13-Mar-20	Skhan.3c@gmail.com	SRB-64A, Shipra Riviera Indrapuram, Ghaziabad-201014	11,94,071.00	11,94,071.00	-	Claim is collated as per CD accounts verification
12	Hardeep Singh Dadwal	03-May-20	hsdadwal96@gmail.com	H. No. 846, Sector-2,, Panchkula Haryana	86,53,373.00	27,42,811.00	59,10,562.00	As per CD accounts only Rs 2742811 is due, therefore only Rs 2742811 is collated
13	Jaikishan Naitwal	08-Jun-20	JKNAILWAL@GMAIL.COM	H.No.185, Rameshwar Park(Extn.), Loni, Ghaziabad (UP).	6,25,000.00	5,30,201.00	94,799.00	As per CD accounts only Rs 530201 is due, therefore only Rs 530201 is collated
14	Biswambher Jha	03-Jul-20	Not Found	H. No.241, Devil Village, Khanpur, New Delhi	2,75,130.00	2,75,130.00	-	Claim is collated as per CD accounts verification



 IP Regn.No. 188417-0341
 IP-P00038
 2017-18/11/18
 Rakesh Kumar Gupta
 Insolvency Professional

15	Sanjay Paswan	03-Jul-20	Not Found	D-74, Defence Colony, New Delhi	1,33,590.00	83,620.00	49,970.00	As per CD accounts only Rs 83620 is due, therefore only Rs 83620 is collated
16	Naveen Mann	03-Jul-20	Not Found	F-2002, Tower 9, Lotus Boulevard, Sector 100, Noida	79,45,736.00	79,45,736.00		Claim is collated as per CD accounts verification
17	Nitin Chopra	03-Jul-20	Not Found	BU-257, Vishakha Enclave, Pitampura, New Delhi	8,05,000.00	8,05,000.00		Claim is collated as per CD accounts verification
18	Anand Kumar	03-Jul-20	Not Found	H No. 388, Block D, Sector-2, Kamna, Vaishali, GZB	1,75,953.00	1,75,953.00		Claim is collated as per CD accounts verification
19	Rajeev Walla	24-Jul-20	Rajeevwalla69@gmail.com	J-5/175, Rajouri Garden, New Delhi-110027	50,37,153.00	31,57,645.00	18,79,508.00	As per CD accounts only Rs 3157645 is due, therefore only Rs 3157645 is collated
20	Alamgir	27-Jul-20	MD1977ALAMGIR@GMAIL.COM	H No-29 Gali No 8/2, G Block Sangam Vihar New Delhi-110062	1,22,080.00	55,524.00	66,556.00	As per CD accounts only Rs 555241 is due, therefore only Rs 55524 is collated
21	Rakesh Kumar	28-Jul-20	RK9718895324@gmail.com	1628, SF MU 2, Greater Noida, UP-201310	2,80,385.00	96,261.00	1,84,124.00	As per CD accounts only Rs 96261 is due, therefore only Rs 96261 is collated
22	Reena Billa	29-Jul-20	BILLAAREENAZ@GMAIL.COM	H No-917, Sector-1, Vasundhara Ghaziabad	4,18,000.00	3,06,912.00	1,11,088.00	As per CD accounts only Rs 306912 is due, therefore only Rs 306912 is collated
23	Mukesh Kumar	31-Jul-20	NEGIMUKESH3377@GMAIL.COM	VIL-BANDURA, POST-BADHUPUR, KAIMUR, BIHAR	94,680.00	76,938.00	17,742.00	Claim is collated as per CD accounts verification
24	Rajeev Baisoya	06-Aug-20	Not Found	507, Khairpur Village, Kotla Mubarakpur, New Delhi-110003	2,20,192.00	1,88,736.00	31,456.00	As per CD accounts only 188736 is due, therefore only 188736 is collated
25	Sachin Gupta	20-08-2020	iamforone@gmail.com	H.N-213B, Ward No-2, Mehrauli New Delhi	6,98,751.00	6,98,751.00		Claim is collated as per CD accounts verification

OTHERS CLAIM

S.no.	Name of Claimant	date of mail	Mail ID	Address	claim	Claim collated	Difference	Remarks
	Three C Homes Private Limited (subsidiary 1 company)	13-Mar-20	3chomes.cirp@gmail.com	D-32, East of Kailash, New Delhi-110065	25,66,54,582.00	25,18,57,841.50	47,96,740.50	As per CD books only Rs 251857841.50 is due, therefore only Rs 25,18,57,841.50 is collated



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THREE C UNIVERSAL DEVELOPERS PVT LTD
LIST OF REJECTED CLAIMS (UP TO 03.09.2020)
OPERATIONAL CREDITORS (FORM- B)

S.no.	Name of Claimant	date of mail	Mail ID	Address	claim	Claim collated	Difference	Remarks	Status of Claim
1	Shree Padmawati Engineering Pvt. Ltd	12-Mar-20		B-015, Ground Floor, Western Edge III, Western Express Highway, Behind Metro cash & carry, Borivali, East Mumbai	17,46,801.00		17,46,801.00	There is no such outstanding amount in CD books	Rejected
2	Mikroz Infosecurity Pvt. Ltd	16-Mar-20	itesh.gupta@gmail.com Accounts@mikrozol.co	403, DLF Centre, Greater Kailash- II, New Delhi-110048	22,779.00		22,779.00	There is a debit balance of Rs 2196.10 in CD books, therefore claim could not be accepted	Rejected
3	Aggarwal Trading Company	02-09-2020	aggarwaltradingcompa	Main Dabri Road, Bhangel, Gautam Budh Nagar, Noida-201304	1,90,296.18		1,90,296.18	As per CD accounts, there is debit of Rs. 522,808.62, therefore claim could not be accepted	Rejected
4	Axis Trustee Services Limited	21-08-2020	dependenttrustee@axis	Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli	5,10,977.77		5,10,977.77	Claim Could not be collated, bills belong to other party which is under CIRP	Rejected

EMPLOYEES / WORKMEN FORM D

S.no.	Name of Claimant	date of mail	Mail ID	Address	claim	Claim collated	Difference amount	Remarks	Status of Claim
1	Ramashray Kumar	23-Jan-20	KUMARAMASHRAY1988@GMAIL.COM	Village Baurai, PO-Chainpur, Dist.- Kaimur, Bhabua Bihar-281103	70,834.00		70,834.00	There is no liability for gratuity & leave encashment in case of transfer of employee from one department to another department, hence claim could not be acceptable	Rejected
2	Yogesh Sharma	03-Jul-20	Y.SHARMA8130@GMAIL.COM	E-74, Gali no-3, Nihal Vihar, Nangol, Delhi-41	78,007.00		78,007.00	There is no liability for gratuity & leave encashment in case of transfer of employee from one department to another department, hence claim could not be acceptable	Rejected
3	Bhola Nath Yadav	08-07-2020	bnyadav78@yahoo.co	K-1/431, Sangam Vihar, New Delhi-110062	6,63,426.00		6,63,426.00	documents was not supporting to quantify the claim	Rejected

FINANCIAL CREDITORS (FORM -C)

S.no.	Name of Claimant	date of Email	Email ID	Address	claim	Claim collated	Difference amount	Remarks	Status of Claim
1	Samarth Agarwal	23-Jul-20	samarth4747@gmail.com	Flat-605, Tower 11, Lotus Panache, Sector 110, Noida-201304	73,39,254.00		73,39,254.00	claim could not be collated, Since claim belongs to GPPIL which is under CIRP	rejected
2	Himanshu Gahlot & Dipi Gahlot	24-Jul-20	gahlot@himanshu@yahoo.com	Flat-1805, Tower-5, Lotus Panache, Sector-110, Noida-201304	14,18,818.00		14,18,818.00	claim could not be collated, Since claim belongs to GPPIL which is under CIRP	rejected
3	Umesh Gupta & Deepa Gupta	24-Jul-20	umesh.gupta80@gmail.com	H. No-682, Sector-7, Kurukshetra(Haryana)-136118	90,72,318.00		90,72,318.00	claim could not be collated, Since claim belongs to GPPIL which is under CIRP	rejected



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4	Anneet Kaur Bedi & Gurmeet Singh Bedi	25-Jul-20		A-761, Sector-19, Noida, Dist. Gautam Budh Nagar-201010(UP)	1,26,13,416.00		1,26,13,416.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
5	Indrajit Datta & Paromita Datta	25-Jul-20	idatta@gmail.com	Flat-501, Tower 1, Lotus Panache, Sector 110, Noida-201304	1,07,67,343.00		1,07,67,343.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
6	Bhawani Shankar Mittal & Shikha Mittal	25-Jul-20	bhawani.mittal@gmail.com	B1/109, Shantidoot Apartments, Vasundhara Enclave, Delhi-110096	69,63,563.00		69,63,563.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
7	Indra Panwar & Anuj Kumar Singh	26-Jul-20	anujsgt001@gmail.com	J-704, Vitek Vihar, Sector-82, Noida-201304	65,85,386.00		65,85,386.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
8	Anshuman Agarwal	26-Jul-20	Anshuman.agr@gmail.com	C-48, Pocket-6, Kardiya Vihar, Sector 82, Noida-201301	73,47,086.00		73,47,086.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
9	Mahashweta Bansal & Vineet Bansal	27-Jul-20	vbindia@rediffmail.co.in	C4/701, Capital Apartment, Vasundhara Enclave, Delhi-110096	1,37,71,004.00		1,37,71,004.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
10	Sarita Gupta & Ajit Kumar Gupta	27-Jul-20	guptarajit33@hotmail.co.in	C/O Mahashweta Bansal, C4/701, Capital Apartment, Vasundhara Enclave, Delhi-110096	1,26,00,858.00		1,26,00,858.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
11	Pankaj Sudan & Shwanti Sudan	27-Jul-20	Pankaj@iconstudio.in	B81, 3rd Floor, Nangal Dewat, Vasanti Kunj, New Delhi-110070	82,00,736.00		82,00,736.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
12	Pankaj Kakra	28-Jul-20	Pkakra2701@gmail.co.in	P-1504, Amrapali Silicon City, Sector-76, Noida-201304	1,60,68,114.00		1,60,68,114.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
13	Sameer Minj	29-Jul-20	sameer.minj@gmail.co.in	C-280, DDA Flats, Kalkaji, New Delhi-110019	56,09,729.00		56,09,729.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
14	Risabh Jain	30-Jul-20	risabhzen@gmail.com risabh.jain6@in.ey.co.in	7/36 A, Ansari Road, Darya Ganj, New Delhi-11002, India	66,41,947.70		66,41,947.70	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
15	Vikas Mathur	31-07-2020	Mathur.vikas@gmail.co	F-1104, Pearl Court Apartment, Ram Prastha Greens, Vashiail, 201010, Ghaziabad	1,29,39,735.00		1,29,39,735.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
16	Neeraj Kumar & Kadambini Kumar	08-08-2020	kumar.neeraj@gmail.com	A-111, Chander Nagar, Ghaziabad UP-201011	1,00,33,041.00		1,00,33,041.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
17	Rashmi Jaiswal & Chandra Bhan Jaiswal	08-08-2020	jaiswalchandrab@gmail.com	Flat No-1404, Tower-7, Otus Boulevard, Sector-100, Noida	85,17,532.00		85,17,532.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected
18	Sanjiv Malik	11-08-2020	malik@audiostackindia	1222, AT5, Village, Sector-93 A, Noida-201304(UP)	1,97,22,792.00		1,97,22,792.00	claim could not be collated, Since claim belongs to GGpPL which is under CIRP	rejected




PENDING CLAIMS

S.no.	Name of Claimant	Form	date of mail	Mail ID	Address	claim	Claim collated	Difference	Documents Received	Remarks	Status of Claim
1	Horizon Crest India Real Estate	Form F	25-Feb-20	risingstaris@intern ationalproximity.co m	5th Floor, Ebene Esplanade, 24 Bank Street, Cybercity, Ebene, Mauritius	5,03,36,75,389.00		5,03,36,75,389.00	i) CDI	i) Liability is undeterminable ii) Case is Pending in HC	Pending
2	Sarwan Kumar	Employee Form D	27-Aug-20	SARWANKUMAR442	-105, Saurav Vihar, Jajpur, Badarpur, New Delhi-110044	1,48,295.00		1,48,295.00	i) Copy of Appointment letter ii) Salary Slip	Claim is under verification process	Pending
3	Moon Light Propbuild Private Limited	Financial Creditors Form C	03-Sep-20	Chatha.amaaji@gmail	SCE-123, First Floor, Phase-7 (Sector 61), Mohali-140307, SAS Nagar, Punjab India	10,15,55,000.00		10,15,55,000.00	i) CDI ii) Copy of Ledger iii) copy of Bank statement	Claim is under verification process	Pending
4	Pradeep Shekhar Deputy Commissioner of Income tax	Operational Creditor	04-Feb-20	Delhi.DCIT76.1@IN COMETAX.GOV.IN	Circle-76(1) Aaykar Bhawan, Laxmi nagar District Centre, Delhi-11092	1,30,89,750.00		1,30,89,750.00	Direct tax (TDS Demand) COMPUTED BY ASSESSING OFFICER	Appeal filed	Pending

