

CLARIFICATION UPDATED LIST OF CREDITORS 16.01.2021

FOR CIRP OF

M/S THREE C SHELTERS PVT. LTD.

Date - 16th January, 2021

As you all would be aware that undesignated has constituted the 1st committee of Creditors on provision basis on 13.01.2021. After the provisional list, the following developments have been there to update:

1. The report for constitution of 1st Committee of committee has already been filed before Hon'ble NCLT, New Delhi, on 14.02.2021.
2. In compliance of regulation 4A, 16A of IBBI (CIRP) regulations, and based on the choice of financial creditors in a class, Mr. Yogesh Kumar Tyagi has been the choice of maximum no. of homebuyers in a class, as Authorised representative. Hence, the application for appointment of Ms. Yogesh Kumar Tragi as "Authorised Representative" has been filed as 14/01/2020.
3. After publication of provision list of creditors for 1st Committee of Creditors, some mails were received with concerns and clarifications. Hence, today, we have updated the list of creditors after considering the updated documents, facts, and typographic error, with the following points:
 - a. The updated list consists the claims filed and accepted till 06.01.2020
 - b. Some of claims have been kept under Legal review due to various reasons
 - c. Further, some of claims have been kept on hold due to requirement of additional documents and verification.
 - d. The updated list of creditors represents the claims accepted on provisional basis.

4. This updated provisional list of 1st Committee of Creditors, we have preliminary verified the claim on the following basis:
 - a. The claim form along-with supporting documents including payment proofs, have been considered for verification of claims
 - b. A simple interest @8% p.a. has been considered for all the homebuyers.
 - c. There are some claims where the units have been allotted based on credit note, such claims are under verification and legal review.
 - d. In some cases, where the claim is under legal review due to change of units in recent time.
5. In-spite of much efforts by the team, we may have missed any claims or interest computation or any technical error in that. Please write mail at cirp.3cshelters@gmail.com with complete issue and supporting documents.
6. **Due to limited availability of time and to meet laid down time frame, this provisional list has been prepared based on submitted documents without any cross checking of books of accounts. It is assured that all the necessary correction shall be made later on based on the verification of documents /proofs.**

All are requested to co-operate considering the laid down strict time frame.

Thanks & Regards

Amarpal

IRP as appointed by NCLT for CIRP of Three C Shelters Pvt Ltd

Email - cirp.3cshelters@gmail.com

Disclaimer -This is our preliminary personal opinion based on the given and limited facts & circumstances. It does not mean the admission or rejection of claims. The admission or rejection of claims shall be done based on the submitted documents verification, claim form

and other information from corporate debtors.