

Pancard Clubs Limited - List of Creditors with Invalid Names/Negative or NIL Claim Value as on 23rd September 2022

Claim ID	S.no.	Name of Creditor	Amount claimed
PCL_CA_632ccda113081815f0add05f	1	SHUBHANGI VINAYAK VAIDYA	(189,369)
PCL_CA_632a2b2069fa064cb70fe5ef	2	LAXMAN KUMAR PARIDA	(188,400)
PCL_CA_632abc3269fa064cb7167edb	3	VASANT DAULAT NALAWADE	(175,600)
PCL_CA_632aed9669fa064cb71d289d	4	Vikram Bhikaji Patil	(115,120)
PCL_CA_6329adaa69fa064cb706a191	5	HIRABAI SANTOSH GAIKWAD BURDE	(100,000)
PCL_CA_632c727613081815f0a64864	6	GAGAN BIHARI NAYAK	(24,000)
PCL_CA_632af52c69fa064cb71e43e9	7	Namrata Nandu Morajkar	(10,000)
PCL_CA_632b3492935fa7b1ca2c9687	8	a	(6)
PCL_CA_63287570a15bdc25a9ab2885	9	a	(4)
PCL_CA_63288eeda15bdc25a9aeadf4	10	a	(4)
PCL_CA_6329983269fa064cb7042a35	11	Suresh Balkrishna Satam	(3)
PCL_CA_632874bea15bdc25a9ab0a89	12	a	(3)
PCL_CA_632b45ad935fa7b1ca2eb9ec	13	A	(3)
632752efa3f860243f1d514a	14	PRITISH GHAMANDI	(3)
PCL_CA_63287dafa15bdc25a9ac523a	15	a	(2)
6322d549a3f860243f0f6e22	16	SUNITA JAYAWANT THAKUR	(1)
PCL_CA_632c0234935fa7b1ca369cf5	17	NEHA DILIP RAUL	(1)
PCL_CA_6328606da15bdc25a9a7edbe	18	A	(1)
PCL_CA_632aeb3669fa064cb71cd5a4	19	R M BHOLE	(1)
PCL_CA_632b1a66935fa7b1ca287a47	20	DAMBARU DEHURI	(1)
PCL_CA_632ac3be69fa064cb717a439	21	SUMAN SHIVAJI MANGALE	(1)
PCL_CA_632d556413081815f0b3c979	22	TAMIRAN BIBI	(1)
PCL_CA_632d7a2e774405157f141812	23	SMITA VIJAY SOLGAONKAR	(1)
PCL_CA_632d8f6f774405157f16cbac	24	VASANT KRUSHNANATH PANDIT	(1)
PCL_CA_632d69fb774405157f120a0c	25	DEEPAK BALU MORADE	(1)
PCL_CA_632d9547774405157f179d19	26	MAHADEV PUNDALIK GANORKAR	(1)
PCL_CA_632de3a3774405157f22b991	27	DEEPAK GUJAR	(1)
PCL_CA_63288fdaa15bdc25a9aed2f7	28	vanita chandrakant domb	-
PCL_CA_632c134b935fa7b1ca39e34a	29	MR HANUMANT SHANKAR PAWAR	-
PCL_CA_6327fbd9a3f860243f21dd43	30	VANDANA SHRIKANT PHATAK	-
PCL_CA_632ca81413081815f0acef38	31	Mallesha Narayan Vemul	-
PCL_CA_632c855f13081815f0a9443d	32	BHIVAJI NARAYAN PRABHUPATKAR	-
PCL_CA_632c392613081815f09ddbfc	33	MR KAILAS HANUMANT PAWAR	-
PCL_CA_63286574a15bdc25a9a8a31e	34	ABHILASH RAMESH CHAUKEKAR	-
6327016aa3f860243f194573	35	ABHIRAM SINGH	-
PCL_CA_632c418c13081815f09f09be	36	Ramdas Laxman Devghare	-
PCL_CA_632d8f2f774405157f16c211	37	MUNAWWAR SADIK SHAIKH	-
PCL_CA_632988a269fa064cb70209c4	38	VINOD	-
PCL_CA_632c2c1313081815f09c1857	39	Durgesh Vikas Vaze	-
PCL_CA_632ab2d069fa064cb7150b64	40	KESHAMA DILIP MAGDUM	-
PCL_CA_632d8b28774405157f16359f	41	Jagannath Balaji Thakur	-
PCL_CA_632975a869fa064cb7ffadea	42	Asha Nandu Narke	-
63259417a3f860243f1767c0	43	aKHIL	-
PCL_CA_6329617ba15bdc25a9bb9497	44	Shelke Bhagwat Trimbak	-
PCL_CA_6329a26269fa064cb704f9c3	45	vishnu devidas fadat	-
PCL_CA_632984e469fa064cb7018e2b	46	A	-
PCL_CA_632b2ea0935fa7b1ca2bb7aa	47	CHANDU TUDU	-
PCL_CA_632aa70769fa064cb7135ac8	48	ARYA ATISH KELKAR	-
PCL_CA_632aa12f69fa064cb71297d1	49	Demo	-
PCL_CA_632b21db935fa7b1ca29afb8	50	BABAN SADHU JAGTAP	-
PCL_CA_632a774569fa064cb71043bc	51	BAPIN MOHANTA	-
PCL_CA_632c0094935fa7b1ca3669f3	52	Jayavanti Ramesh Vadhatkar	-
PCL_CA_632c2de713081815f09c55a1	53	NITIN BABAN BHAGAT	-
PCL_CA_632c04e0935fa7b1ca371d1e	54	A	-
PCL_CA_632c46f913081815f09f830b	55	VIDHYA GAJANAN SIRASKAR	-
PCL_CA_632db57f774405157f1c6602	56	SUNIL KUMAR SAHA	-
PCL_CA_632db5a6774405157f1c6bcb	57	RINA SAHA	-
PCL_CA_632d4be913081815f0b24eea	58	VASANT SUDHAM ANKOLEKAR	-



6322f16aa3f860243f0ff4ec	122		0	7,560
PCL_CA_632db580774405157f1c6628	123		10951124	7,560
PCL_CA_63286f6ba15bdc25a9aa276e	124		41620	7,560
PCL_CA_63286d15a15bdc25a9a9caeb	125		41772	7,560
PCL_CA_632c940e13081815f0ab2bb5	126		349274	7,560
PCL_CA_632dbbf4774405157f1d5ec2	127		41968	7,560
PCL_CA_632d38fa13081815f0aff11f	128			7,560
PCL_CA_632d1d0313081815f0ae6c03	129		5.52656E+11	7,560
PCL_CA_632c6c1813081815f0a53781	130		41430	7,600
PCL_CA_632c702a13081815f0a5e720	131		42868	7,600
PCL_CA_632b15ee935fa7b1ca27c3c2	132		41430	7,900
PCL_CA_632c38ee13081815f09dd47f	133		42160	7,900
PCL_CA_6328876da15bdc25a9ad9df5	134	kjhj		8,001
PCL_CA_632cb30613081815f0ad68b5	135	16-25-00110942		8,100
63252923a3f860243f16cd34	136	22-09-2015		9,000
PCL_CA_632df085774405157f23cfe8	137	30.03.12		9,100
PCL_CA_632c02ff935fa7b1ca36b891	138		41430	9,600
632535fca3f860243f16f9a8	139		41358	9,600
632530d2a3f860243f16e469	140		40654	9,600
PCL_CA_632dc2ac774405157f1e6737	141		44826	9,600
PCL_CA_632b12e5935fa7b1ca274d88	142	7/10/1012		9,700
PCL_CA_6329852e69fa064cb701978c	143	‡\$£†\$§ø*•?‡\$∞ ‡\$∞‡\$æ‡\$£†\$§#‡\$æ‡\$ã ‡\$ð‡\$ø‡\$ç‡\$‡\$‡\$•ä		10,500
PCL_CA_632af61669fa064cb71e66a8	144		9.44428E+11	10,500
PCL_CA_632dae12774405157f1b50d1	145		41274	10,799
PCL_CA_632a9cfd69fa064cb7121343	146		39629	10,800
PCL_CA_63283126a3f860243f24b0b0	147	KOPARGAON		10,800
PCL_CA_632bf296935fa7b1ca348315	148	10.10.2011		10,800
PCL_CA_632d7bcf774405157f144d93	149		40773	10,800
PCL_CA_632db811774405157f1cc82e	150		41547	10,800
PCL_CA_632d93a6774405157f176396	151	+		10,800
PCL_CA_632c6e2813081815f0a59067	152		43268	10,800
63231b14a3f860243f10e458	153		0	10,800
PCL_CA_632bfa8d935fa7b1ca358bfc	154		41695	10,800
PCL_CA_632bf456935fa7b1ca34b8fe	155		41823	10,800
PCL_CA_632c787f13081815f0a7486e	156		39477	10,800
PCL_CA_63286609a15bdc25a9a8b944	157		2741256	10,800
PCL_CA_632d9fa6774405157f19281f	158		41023	10,800
PCL_CA_632a95fe69fa064cb71156e3	159		42241	11,800
PCL_CA_632c2a3113081815f09bd9b1	160		42049	13,300
PCL_CA_632d42f613081815f0b10efd	161		39871	14,342
PCL_CA_632a105569fa064cb70f8b07	162	demo		15,000
PCL_CA_632cab5713081815f0ad1cb7	163		2708632	15,120
PCL_CA_632c2a7b13081815f09be2d3	164	A		15,120
PCL_CA_63292292a15bdc25a9b5ad9f	165		8.71359E+11	15,120
PCL_CA_632c76d613081815f0a703f0	166	‡?òé‡?òñ‡?ò£‡?òô‡?òö‡?òø‡?ò°‡?ò? ‡?ò°‡?òñ‡?ò£‡?òô‡?òö‡?òø‡?ò°‡?ò? ‡?ò°‡?		15,120
PCL_CA_632dc739774405157f1f1855	167		4.59826E+11	15,400
PCL_CA_632ab87f69fa064cb715ea1d	168		154	15,419
63270a0da3f860243f19d69e	169	Koparkhirne		16,200
PCL_CA_632d56dd13081815f0b40551	170		8.04863E+11	16,200
6327582fa3f860243f1d86df	171		39326	16,200
PCL_CA_632abae969fa064cb71649e1	172		42781	16,200
PCL_CA_632c513413081815f0a0f2f0	173		7.90719E+11	16,300
PCL_CA_6329baf469fa064cb707f8fc	174		42002	16,380
PCL_CA_632d404413081815f0b0b9ce	175	31-Augest-2013		16,380
PCL_CA_6329f5dc69fa064cb70dfe45	176	CA		18,000
PCL_CA_632c53a813081815f0a15509	177		41115	20,000
63237f76a3f860243f12f00d	178	Test		20,000
PCL_CA_632c659f13081815f0a42631	179	demo		20,000
PCL_CA_632b14e3935fa7b1ca279b29	180	kopargaon		20,100
PCL_CA_632c1e9413081815f09a5913	181		41316	21,420
632300e3a3f860243f1048b9	182		0	21,420
PCL_CA_632de09b774405157f226ba9	183		41674	21,420
PCL_CA_632c1d4f13081815f09a303f	184		40687	21,598

PCL_CA_6327ff8ca3f860243f220e0f	185		41340	21,600
PCL_CA_632c91a413081815f0aae576	186	31.8.2011		21,600
PCL_CA_632c977b13081815f0ab8bab	187		41081	21,600
PCL_CA_632c8bfe13081815f0aa3051	188		40877	21,600
PCL_CA_632975fa69fa064cb7ffb94c	189		41263	21,600
PCL_CA_63286edba15bdc25a9aa1108	190	†\$`†\$æ†\$≥†\$0†\$0†\$0†\$∞†\$æ†\$E †\$π†\$∞†\$•Ä†\$#†\$æ†\$ä †\$i†\$æ†\$≥†\$•ä		21,600
PCL_CA_6329680ba15bdc25a9bc3c59	191		44561	21,600
PCL_CA_632afa1e69fa064cb71efc2f	192		41243	21,600
PCL_CA_632c2d4f13081815f09c41c1	193		40833	21,600
6322cf97a3f860243f0f53e7	194		0	22,670
PCL_CA_632de7a3774405157f2318e4	195		41656	23,000
PCL_CA_632dc88c774405157f1f4c22	196		41662	23,000
PCL_CA_6329a41b69fa064cb7052a4f	197	C		23,000
PCL_CA_632d208413081815f0ae8615	198	ca		24,000
PCL_CA_632d5d6713081815f0b50ef8	199		3.31371E+11	25,000
PCL_CA_632c267e13081815f09b5f71	200		41115	25,000
63279702a3f860243f1e65a1	201	Ahmednagar		27,200
63278aaea3f860243f1e5195	202	Ahmednagar		28,800
PCL_CA_632dba0b774405157f1d131f	203	1056-01-27231		28,800
PCL_CA_632aa1ed69fa064cb712af88	204	abc		30,000
6326efe6a3f860243f17e157	205		1804450	30,600
632336dba3f860243f1195d8	206		0	30,600
PCL_CA_6329f39669fa064cb70dc7ac	207		9.86762E+11	32,400
63271413a3f860243f1a717c	208		40705	32,400
PCL_CA_632b241c935fa7b1ca2a0c71	209	AURANGABAD		32,400
PCL_CA_632d9c42774405157f18a403	210		41078	34,200
PCL_CA_632dbe78774405157f1dbfc3	211		41340	35,000
PCL_CA_632be71d935fa7b1ca33543e	212		39940	35,100
PCL_CA_6327fdb4a3f860243f21f13d	213		1271322	35,100
PCL_CA_632c343e13081815f09d2c15	214		39903	35,200
PCL_CA_6329dcf169fa064cb70b5e42	215		41368	35,280
PCL_CA_6329b34669fa064cb7075138	216	1057-01-30209		35,280
PCL_CA_632db841774405157f1cce87	217		40627	36,000
PCL_CA_632882f3a15bdc25a9ad14db	218		9767970251	36,000
PCL_CA_632a0f1169fa064cb70f8270	219		42578	37,400
PCL_CA_632b33e2935fa7b1ca2c7ee9	220	abc		40,000
PCL_CA_632d8ffc774405157f16e092	221	MUMBAI		40,000
PCL_CA_632c547d13081815f0a175d5	222		41541	40,620
PCL_CA_632d898b774405157f15fda9	223		40644	41,400
PCL_CA_632dec3e774405157f237948	224		2181405	41,400
PCL_CA_6328639ba15bdc25a9a85f6b	225		21343307	46,000
PCL_CA_632c8b5e13081815f0aa1bab	226	Jaipur		46,260
63279f18a3f860243f1e70db	227	Ahmednagar		48,000
PCL_CA_6329d89e69fa064cb70adb72	228		40749	48,000
PCL_CA_632ab3aa69fa064cb7152c03	229		41442	48,000
PCL_CA_632c663f13081815f0a43f72	230		41061	48,000
PCL_CA_632d7b04774405157f1433e1	231		41512	48,999
PCL_CA_632dbfc9774405157f1df291	232		41174	49,140
PCL_CA_632873bca15bdc25a9aade1d	233	Abc		50,000
63235caea3f860243f129108	234	†\$0†\$•?†\$#†\$æ†\$Ç†\$0†\$•Ä †\$μ†\$0†\$®†\$æ†\$0†\$i †\$i†\$•ä†\$0†\$∞†\$•ä†\$i†\$∞		50,000
6322e3c9a3f860243f0fb1f1	235		3700	50,000
PCL_CA_632bfdc5935fa7b1ca3602cd	236		41143	50,000
PCL_CA_632c9c7b13081815f0ac0ca6	237	30.11.2011		50,399
PCL_CA_632bde9c935fa7b1ca32b3f3	238		42073	50,400
63230a77a3f860243f10832a	239		0	50,400
6324a6a1a3f860243f16227e	240		1053	50,400
PCL_CA_632abe0269fa064cb716c668	241		41210	50,400
PCL_CA_632b2003935fa7b1ca296247	242		41704	50,520
PCL_CA_632b11c0935fa7b1ca272245	243			51,780
PCL_CA_632b2070935fa7b1ca29747c	244	kopargaon		55,440
PCL_CA_632d6f86774405157f12d431	245	125 BHEL FILTER BHEEM NAGAR BHOPAL		59,400
PCL_CA_632da4bf774405157f19ec10	246		39617	66,960
PCL_CA_632c789e13081815f0a74dcf	247		41044	69,300

632321dda3f860243f110e0b	248		0	69,300
PCL_CA_6328bb96a15bdc25a9b3c667	249		40655	70,000
PCL_CA_6329a70c69fa064cb705955a	250	kopargaon		70,000
PCL_CA_632d1a6813081815f0ae5bbc	251	ca		70,559
63234afda3f860243f1225d6	252	‡§Ö‡§∞‡•‡?‡\$‡‡\$æ ‡\$‡‡\$‡‡•Ä‡\$ð ‡\$∞‡\$‡‡\$‡‡•ä‡\$‡•á		70,560
PCL_CA_632be72c935fa7b1ca335589	253	MUMBAI		72,000
PCL_CA_632aa2ca69fa064cb712cba1	254		5027090	72,000
63249d59a3f860243f15da3f	255	kopargaon		73,260
PCL_CA_632c5f8013081815f0a32c16	256	1018-01-28817		74,000
PCL_CA_632d657b13081815f0b6468b	257		9.2186E+11	74,800
PCL_CA_632c398513081815f09de9ed	258		41480	81,199
PCL_CA_632b30f1935fa7b1ca2c0fd2	259		41625	81,360
PCL_CA_632c833913081815f0a8f53f	260	ca		83,000
PCL_CA_6329c5cd69fa064cb708c5c3	261		40243	97,200
PCL_CA_632c20b213081815f09a9f5e	262		41801	99,000
PCL_CA_632947f7a15bdc25a9b8f3b1	263		9.08772E+11	99,000
PCL_CA_632ae72f69fa064cb71c47db	264	panvel		99,000
PCL_CA_632c613a13081815f0a371f8	265	2754779 5819747		99,640
PCL_CA_6329d6cd69fa064cb70aa416	266	TEST TEST TEST		100,000
PCL_CA_63285b27a15bdc25a9a74089	267	TEST TEST TEST		100,000
PCL_CA_6329755f69fa064cb7ffa3f5	268	1035-01-48487		100,000
PCL_CA_63297a7769fa064cb7005085	269	A		100,000
PCL_CA_632c802713081815f0a87f6b	270		40780	100,799
63279146a3f860243f1e5bcb	271	Ahmednagar		100,800
63277243a3f860243f1e082e	272	Ahmednagar		100,800
PCL_CA_6327ef40a3f860243f212c62	273	Ahmednagar		100,800
PCL_CA_632a89ac69fa064cb7107a20	274		41533	100,800
PCL_CA_632aaedc69fa064cb71474f3	275		41638	100,800
PCL_CA_632c85c513081815f0a9531a	276		41029	100,800
PCL_CA_632c2e4d13081815f09c62d0	277		40974	100,800
PCL_CA_632da5ba774405157f1a1107	278	MUMBAI		100,800
6322acfaa3f860243f0ee8a1	279	‡\$‡‡•Ä‡\$∞‡\$æ ‡\$‡‡\$‡‡*‡•ä‡\$‡‡\$∞ ‡\$ú‡•ä‡\$ð‡•Ä		100,800
63232be5a3f860243f114f07	280		0	100,800
63231e3ea3f860243f10fb1d	281		0	100,800
6323255ba3f860243f112481	282		0	100,800
63241259a3f860243f13cc7c	283	C		100,800
PCL_CA_63284c8da3f860243f2620f5	284		1318481	100,800
PCL_CA_632b3dcb935fa7b1ca2dcfeb	285		41361	100,800
PCL_CA_632c491413081815f09fc661	286		40957	100,800
PCL_CA_632d3bc013081815f0b03967	287	Mumbai		100,800
PCL_CA_632d5c3213081815f0b4e013	288		40957	100,800
PCL_CA_632d992f774405157f182cd7	289		41205	100,800
PCL_CA_632b2554935fa7b1ca2a3fd7	290		1156912	100,800
PCL_CA_632ae11c69fa064cb71b7b01	291	PANVEL		102,600
PCL_CA_6328ba67a15bdc25a9b3b9b8	292	Test		103,503
PCL_CA_632be295935fa7b1ca32f9d0	293		39940	105,299
63278148a3f860243f1e3eaa	294	Ahmednagar		105,300
PCL_CA_632956fba15bdc25a9ba82ab	295		40114	105,300

**Note:**

The above list includes the claimants who have submitted invalid name details or claims with negative/null values, as on 23<sup>rd</sup> September 2022

The Interim Resolution Professional (“IRP”) has uploaded the list of creditors on the website of the Corporate Debtor with respect to the claims received till 23<sup>rd</sup> September 2022. The afore-mentioned claimants are requested to go-through the list of creditors and check whether their names are already included in the said list of creditors. In case their names are not included, the IRP requests all such claimants to submit the revised claim along with the signed claim forms and proper details of name and amount of claims. The mode for submission of revised claim forms shall be communicated to the claimants shortly through the website of the Corporate Debtor.