

## Annexure-8

Date of commencement of CIRP: 16th December 2019

List of creditors as on: 04th December 2020

Name of the corporate debtor: Tribhovandas Bhimji Zaveri &amp; Sons Retail Private Limited

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received		Details of Claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC					
1	Bhavi Jewellers	-	23-12-2019	6,81,31,382	6,68,22,771	Operational	-	-	No	N.A.	-	-	-	13,08,611	-
2	Sanghi Sons	-	24-12-2019	53,04,132	53,04,132	Operational	-	-	No	N.A.	-	-	-	-	-
3	Preeti Jewellers	-	26-12-2019	15,53,088	-	Operational	-	-	No	N.A.	-	-	-	15,53,088	-
4	Unitouch Creations LLP	-	26-12-2019	11,97,114	11,97,114	Operational	-	-	No	N.A.	-	-	-	-	-
5	Uni-Design Jewellery India Pvt Ltd	-	24-12-2019	28,51,336	-	Operational	-	-	No	N.A.	-	-	-	28,51,336	-
6	Ghanshyam Gems	-	30-12-2019	4,97,710	-	Operational	-	-	No	N.A.	-	-	-	4,97,710	-
7	Mehta Services	-	01-01-2020	2,32,986	2,32,986	Operational	-	-	No	N.A.	-	-	-	-	-
8	Anjan Gold	-	01-01-2020	21,77,629	15,49,914	Operational	-	-	No	N.A.	-	-	-	6,27,715	-
9	Assured Advertising & Media Private Limited	-	31-12-2019	8,47,953	-	Operational	-	-	No	N.A.	-	-	-	8,47,953	-
10	M.U. Jewellers Private Limited	-	02-01-2020	7,47,667	7,47,667	Operational	-	-	No	N.A.	-	-	-	-	-
11	Uday Raya Revankar Jewellers	-	02-01-2020	31,70,368	-	Operational	-	-	No	N.A.	-	-	-	31,70,368	-
12	Nirmal Lifestyle Limited	-	02-01-2020	15,36,662	-	Operational	-	-	No	N.A.	-	-	-	15,36,662	-
13	Neo Diamonds	-	18-01-2020	2,83,484	-	Operational	-	-	No	N.A.	-	-	-	2,83,484	-
14	Naice jewels Pvt Ltd	-	11-02-2020	16,63,485	-	Operational	-	-	No	N.A.	-	-	-	16,63,485	-
	<b>Total</b>			<b>9,01,94,996</b>	<b>7,58,54,584</b>									<b>1,43,40,412</b>	