

Annexure – 4

Name of the corporate debtor: **Suwarnsparsh Gems and Jewellery Limited**; Date of commencement of CIRP: **22-10-2019**; List of creditors as on: **31-12-2020**

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sr. 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 guarantee	Whether related party?	% of share in Voting					
1	SSRMJ Alert Security Services	NA	30-12-2019	1,18,262	82,783	-	-	No	-	-	-	35,479	-	NA
2	Shashikala Ramesh Tupe	NA	29-12-2019	47,65,850	19,21,440	-	-	No	-	-	-	28,44,410	-	NA
3	BEST-Electricity Department	NA	15-01-2020	1,40,930	1,40,930	-	-	No	-	-	-	-	-	NA
4	Samith Arasa	NA	30-01-2020	2,26,33,500	16,73,500	-	-	No	-	-	-	2,09,60,000	-	NA
5	CK Parekh	NA	30-01-2020	3,56,26,500	1,01,75,000	-	-	No	-	-	-	2,54,51,500	-	NA
6	Balai Pramanik	NA	25-01-2020	7,15,073	-	-	-	No	-	-	-	7,15,073	-	NA
7	Omprakash Dube	NA	23-01-2020	92,58,000	-	-	-	No	-	-	-	92,58,000	-	NA
8	Mahavir Publicity	NA	30-12-2020	4,15,110	-	-	-	No	-	-	-	-	4,15,110	NA
9	Shriniwas Ads	NA	30-12-2020	2,80,456	-	-	-	No	-	-	-	-	2,80,456	NA
10	Navankar Publicity	NA	30-12-2020	23,14,433	-	-	-	No	-	-	-	-	23,14,433	NA
	Total			7,62,68,114	1,39,93,653							5,92,64,462	30,09,999	