

Annexure-1**Name of the corporate debtor:** Emerald Minerals Exim Pvt Ltd. **Date of commencement of CIRP:** 20/02/2020; **List of creditors as on:** 20/01/2021**List of secured financial creditors belonging to any class of creditors**

(Amount in ₹)

| Sl. 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. | State Bank of India | | 04-03-2020 | 74,09,97,965.73 | 73,84,36,681.30 | Secured/Financial Creditor | 0 | 0 | NO | 95.71% | 0 | 0 | 25,61,284.43 | 0 | - |
| 2. | Dhanlakshmi Bank Ltd. | | 04-03-2020 | 3,31,31,661.00 | 3,31,31,661.00 | Secured/Financial Creditor | 0 | 0 | NO | 4.29% | 0 | 0 | 0 | 0 | - |