

Name of the Corporate Debtor: **Tara Jewels Limited - In Liquidation**

Date of commencement of liquidation: **July 30, 2019**

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

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted							Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claim				Amount of any mutual dues, that may be set off
1	Diasqua (HK) (A division of Diasqua International Limited)	OC 1	21-Aug-19	5378,15,423	5378,15,423	Supply of goods/services	0.00		0.00	53.11	0.00	0.00	0.00	0.00	
2	Riddhi Diamonds	OC 2	27-Aug-19	1029,10,104	1029,10,104	Supply of goods/services	0.00		0.00	10.16	0.00	0.00	0.00	0.00	
3	Gemorina (HK) Limited	OC 3	11-Oct-19	1013,39,124	992,04,843	Supply of goods/services	0.00		0.00	9.80	0.00	0.00	21,34,281	0.00	
4	F. Riken & Co.	OC 4	27-Aug-19	526,65,754	477,15,754	Supply of goods/services	0.00		0.00	4.71	0.00	0.00	49,50,000	0.00	
5	Vipul Diamond	OC 5	28-Aug-19	448,25,910	439,88,022	Supply of goods/services	0.00		0.00	4.34	0.00	0.00	8,37,888	0.00	
6	Libra Overseas	OC 6	28-Aug-19	236,26,314	236,26,314	Supply of goods/services	0.00		0.00	2.33	0.00	0.00	0.00	0.00	
7	Kakadiya Brothers	OC 7	28-Aug-19	198,09,160	198,03,977	Supply of goods/services	0.00		0.00	1.96	0.00	0.00	5,183	0.00	
8	Sangam Jewels N Gold LLP	OC 8	27-Aug-19	264,70,262	192,08,762	Supply of goods/services	0.00		0.00	1.90	0.00	0.00	72,61,500	0.00	
9	M. G. Impex	OC 9	29-Aug-19	168,00,244	168,00,244	Supply of goods/services	0.00		0.00	1.66	0.00	0.00	0.00	0.00	
10	Reni Impex	OC 10	29-Aug-19	139,40,751	139,40,751	Supply of goods/services	0.00		0.00	1.38	0.00	0.00	0.00	0.00	
11	Sunshine Exports	OC 11	23-Aug-19	142,83,941	133,52,618	Supply of goods/services	0.00		0.00	1.32	0.00	0.00	9,31,323	0.00	
12	Shine Stone Diamonds	OC 12	13-Sep-19	106,91,338	106,91,338	Supply of goods/services	0.00		0.00	1.06	0.00	0.00	0.00	0.00	
13	Gesswein Trading Pvt Ltd	OC 13	27-Aug-19	100,79,130	100,29,108	Supply of goods/services	0.00		0.00	0.99	0.00	0.00	50,022	0.00	
14	Laxmi Diamond	OC 14	28-Aug-19	91,18,263	91,18,263	Supply of goods/services	0.00		0.00	0.90	0.00	0.00	0.00	0.00	
15	Harsh Precious Metals Private Limited	OC 15	22-Aug-19	61,88,447	61,88,447	Supply of goods/services	0.00		0.00	0.61	0.00	0.00	0.00	0.00	
16	GMJ & Co.	OC 16	17-Sep-19	53,93,657	53,93,657	Supply of goods/services	0.00		0.00	0.53	0.00	0.00	0.00	0.00	
17	Diamonds International	OC 17	21-Aug-19	53,48,432	53,13,990	Supply of goods/services	0.00		0.00	0.52	0.00	0.00	34,442	0.00	
18	Janvi Creation	OC 18	20-Aug-19	59,05,637	49,62,720	Supply of goods/services	0.00		0.00	0.49	0.00	0.00	9,42,917	0.00	
19	Rank International	OC 19	27-Sep-19	43,01,330	43,01,330	Supply of goods/services	0.00		0.00	0.42	0.00	0.00	0.00	0.00	
20	BSE Limited	OC 20	28-Aug-19	39,63,080	39,63,080	Supply of goods/services	0.00		0.00	0.39	0.00	0.00	0.00	0.00	
21	V. Milan & Co.	OC 21	29-Aug-19	33,85,465	33,85,465	Supply of goods/services	0.00		0.00	0.33	0.00	0.00	0.00	0.00	
22	Indian Star	OC 22	29-Aug-19	30,41,507	30,41,507	Supply of goods/services	0.00		0.00	0.30	0.00	0.00	0.00	0.00	
23	Gopinath Gems	OC 23	28-Aug-19	22,94,316	22,94,316	Supply of goods/services	0.00		0.00	0.23	0.00	0.00	0.00	0.00	
24	Chintan Gems	OC 24	28-Aug-19	20,92,415	20,92,415	Supply of goods/services	0.00		0.00	0.21	0.00	0.00	0.00	0.00	
25	Star Brilliant Private Limited	OC 25	27-Aug-19	19,13,455	13,98,291	Supply of goods/services	0.00		0.00	0.14	0.00	0.00	5,15,164	0.00	
26	B Pareshkumar & Co	OC 26	28-Aug-19	6,90,073	6,90,073	Supply of goods/services	0.00		0.00	0.07	0.00	0.00	0.00	0.00	
27	M. G. Gems - Jaipur	OC 27	29-Aug-19	5,47,158	5,14,380	Supply of goods/services	0.00		0.00	0.05	0.00	0.00	32,778	0.00	
28	H K Exports	OC 28	28-Aug-19	4,29,006	3,33,864	Supply of goods/services	0.00		0.00	0.03	0.00	0.00	95,142	0.00	
29	M. G. Gems - Mumbai	OC 29	29-Aug-19	2,81,309	2,81,309	Supply of goods/services	0.00		0.00	0.03	0.00	0.00	0.00	0.00	
30	Microtech Instruments Corporation	OC 30	26-Aug-19	2,26,476	2,26,476	Supply of goods/services	0.00		0.00	0.02	0.00	0.00	0.00	0.00	
31	Sunshine Exports Diamond Pvt. Ltd.	OC 31	23-Aug-19	1,29,537	1,28,618	Supply of goods/services	0.00		0.00	0.01	0.00	0.00	919	0.00	
	TOTAL			10305,07,018	10127,15,459		0.00		0.00	100	0	0	177,91,559	0	