

Annexure-2

Name of the corporate debtor: Winsome Diamonds and Jewellery Limited; Date of commencement of liquidation: 1 September 2020; List of stakeholders as on: 26th March 2021
List of operational creditors (Government Dues)
(Amount in ₹)

Sl. No.	Details of Claimant			Details of claim received			Details of claim admitted				Amount of claim rejected	Amount of claim under verification	Remarks, if any
	Department	Government	Identification No.	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)	% share in total amount of claims admitted			
1	The Directorate of Revenue Intelligence, Bengaluru			25-09-2020	39,60,30,32,000	39,43,99,80,661.68	Operational Creditor	-	-	99.77587	-	16,30,51,338.32	
2	Office of Principal Commissioner of Customs, Airport and ACC			15-09-2020	6,03,43,737	6,03,43,737	Operational Creditor	-	-	0.152659	-	0.00	
3	Assistant Commissioner of Commercial Taxes (Audit) - 4.2, Bangalore			24-09-2020	55,62,988	55,62,988	Operational Creditor	-	-	0.014073	-	0.00	
4	The Deputy Commissioner of Commercial Taxes - Audit 4.4, Bangalore			24-09-2020	2,62,963	2,62,963	Operational Creditor	-	-	0.000665	-	0.00	
5	Assistant Commissioner of Income Tax Central Circle-4, Surat			09-09-2020	0	0	Operational Creditor	-	-	-	-	-	13,84,85,292
6	The Deputy Commissioner of Commercial Taxes - Audit 4.2, Bangalore			14-09-2020	2,24,25,944	2,24,25,944	Operational Creditor	-	-	-	-	-	3,73,89,448
7	The Deputy Commissioner of Commercial Taxes - Audit 4.3, Bangalore			16-09-2020	3,73,89,448	0	Operational Creditor	-	-	-	-	-	-
	Total				39,86,75,02,372	39,82,85,76,294						16,30,51,338.32	17,58,74,740.00