

Annexure – 8

Name of the corporate debtor: Shree Ashtvinayak Gems and Stones Private Limited: Date of commencement of CIRP: 10/12/2019; List of creditors as on: 11/05/2021

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

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	M/S Ram Bhajos	13/44/2011	23/12/2019	86,67,203	69,95,244		No	No	No	44.84%	-	-	16,71,959	-	-
2	Laxmi Dia Jewel Private Limited	U36912MH1992PTC068743	26/12/2019	86,04,912	86,04,912		No	No	No	55.16%	-	-	-	-	-
	Total	-	-	1,72,72,115	1,56,00,156					100%			16,71,959		