Annexure-8

Name of the corporate debtor: Tribhovandas Bhiniji Zaveri & Sons Retail
Private Limited

List of creditors as on: 31st May 2021

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

														(Amount in INR)
	or Identification No	Details of Claim received		Details of Claim admitted							Amount of any mutual			
		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		dues, that may be set-	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
Bhavi Jewellers		23-12-19	6.81.31.382	6.68.22.771	Operational			No	N.A.				13.08.611	
Sanghyi Sons		24-12-19	53.04.132	53.04.132	Operational			No	N.A.					
Preeti Jewellers		26-12-19	15.53.088		Operational			No	N.A.				15.53.088	
Unitouch Creations LLP		26-12-19	11,97,114	11,97,114	Operational			No	N.A					
Uni-Design Jewellery India Pvt Ltd		24-12-19	28,51,336		Operational			No	N.A.				28,51,336	
Ghanshyam Gems		30-12-19	4,97,710					No	N.A				4,97,710	
								No						
		01-01-20	21,77,629	15,49,914	Operational			No	N.A				6,27,715	
Advertising & Media Private Limited		31-12-19	8,47,953		Operational	-		No	N.A.		-		8,47,953	
Private Limited		02-01-20	7,47,667	7,47,667	Operational			No	N.A					
Revankar Jewellers		02-01-20	31,70,368		Operational			No	N.A				31,70,368	
Limited		02-01-20	15,36,662					No	N.A				15,36,662	
		18-01-20	2,83,484		Operational			No	N.A			-	2,83,484	
Ltd		11-02-20	16,63,485					No	N.A.				16,63,485	
	Bhari Jewellers Sanahvi Sons Preed Jewellers Unifouch Creations LIP Unifouch Creations LIP Unifouch Part Lid Jewellers Unifouch Arwellery India Jewellery Mehla Services Anjan Gold Advertising & Media Private Mu J. Jewellers Mu J. Jewellers Wu J. Jeweller	Saraphu Soran Penell Jewellers Penell Jewellers Creations LLP Grandburg	Name of Creditor Identification No	Name of Creditor Identification No Onte of receipt Amount claimed Processor Amount claimed Amount claimed Processor Amount claimed Processor Processor	Name of Creditor Date of receipt Amount dalmed Amount	Name of Creditor Description Note of Amount chained Amount of claims Amount o	Name of Creditor Identification No Date of receipt Amount claimed Amount of claim Amount covered by society Stage Stag	Name of Creditor Date of Receipt Amount claimed Amount of claim admitted Amount of claim admitted Amount claimed Amount claimed	Name of Creditor Date of recipit Amount claimed Amount of claim Amount covered by Security Interest Professional Pr	Name of Creditor Manual Column Manual Co	Name of Creditor Date of Receipt Amount delained Amount de	Name of Circulary Amount colored Amount of claims Amount of cl	Name of Circulary Name	Name of Creditor Date of Amount claimed Processor Amount of Claim Amount o