

List of Stakeholders as on 12.07.2021
Meena Jewellers & Diamonds Private Limited- in Liquidation

Annexure-6

Name of the corporate debtor: Meena Jewellers & Diamonds Private Limited; Date of commencement of liquidation: 26-04-2021 (Intimation to Liquidator on 29-04-2021); List of stakeholders as on: 12-07-2021

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

(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 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					
1.	Subhanjali Chit Fund Private Limited	CIN: U67190TG2010PTC069932	26 May 2021	2,53,13,900	Nil	Unsecured	Nil	NA	NA	Nil	Nil	Nil	2,53,13,900	Nil	--
Total				2,53,13,900	Nil	-	Nil	NA	NA	Nil	Nil	Nil	2,53,13,900		
Note															
Claims received after the last date for receipt of claims i.e. 29-05-2021 and not accepted by the Liquidator and not verified															
Margadarsi Chit Fund Private Limited CIN: U65992TG1962PTC000927 Date of Receipt: 11-06-2021				Claim Amount Rs. 51,03,525/-											