SUWARNSPARSH GEMS AND JEWELLERY LIMITED LIST OF STAKEHOLDERS

Annexure - 1

Name of the corporate debtor: Suwarnsparsh Gems and Jewellery Private Limited; Date of commencement of Liquidation: 15-02-2021 (Order Receipt Date: 24-02-2021); List of creditors as on: 30-08-2021

List of secured Financial Creditors

(Amount in ₹)

	r. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted								Amount of			
Sr				Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of claim	Amount covered	Whether Security Interest relinquished ? (Yes/No)	Details of Security Interest	Amount covered by Guarantee	% share in total amount of claims admitted	Amount of contingent claim	any mutual A	Amount of claim rejected	Amount of claim under verification	Remarks, if any
	1	Bank of India		23 March 2021	21,17,91,183	21,17,91,183	Secured Financial Creditor	21,17,91,183	NA	NA	-	100.00%	-	-	-	-	NA
		Total			21,17,91,183	21,17,91,183		21,17,91,183			-		-	-	-	-	