

List of Stakeholders as on 31.08.2021
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: 31-08-2021

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	--
2.	Margadarsi Chit Fund Private Limited	CIN: U65992TG1962PTC000927	11 June 2021	51,03,525	Nil	Unsecured	Nil	NA	NA	Nil	Nil	Nil	51,03,525	Nil	Note 1 below
Total				3,04,17,425	Nil	-	Nil	NA	NA	Nil	Nil	Nil	3,04,17,425		

Note 1:

Claim from Margadarsi Chit Fund Private Limited:

The Claim was originally received on 11-06-2021 after the last date for receipt of claims on 29-05-2021. The Liquidator initially rejected this claim. However, the claimant filed a Miscellaneous Application No. 05/2021 in CP IB No. 665/7/HDB/2018 before the Hon'ble NCLT Bench, Hyderabad, seeking directions to Liquidator to consider the claim which is filed belatedly by 22 days. The Hon'ble Bench condoned the delay and directed the Liquidator to consider the claim. The Claim has accordingly been verified by the Liquidator as stated at serial no. 2 above.