

Interim Resolution Professional / Resolution Professional : Ravi Bagri
 IBBI Registration No.: IBBI/PA-001/IP-P00789/2017-2018/11344
 Name of the Corporate Debtor: Monique Gems Exports Private Limited
 Date of Commencement of CIRP: 13-09-2019
 List of Creditors as on: 11-12-2021

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of Creditors)

(Amount in Rs.)

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 beset-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 Guarantee	Whether Related Party? (Yes/ No)	% of voting share in CoC					
1	Pro Fin Capital Services Ltd.	L51909MH1991PLC250695	16-10-2019	7,32,78,305	7,32,78,305	Loan	7,32,78,305	No	100.00%	-	-	-	-	
1	Total			7,32,78,305	7,32,78,305					-	-	-	-	