

Interim Resolution Professional / Resolution Professional : Ravi Bagri
 IBBI Registration No.: IBBI/IPA-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 Operational Creditors (Other than Workmen and Employees and Government Dues)

(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 be set-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 Security Interest	Amount covered by Guarantee	Whether Related Party? (Yes / No)	% of voting share in CoC					
1	Ronish Gems	AADFR4833P	07-10-2019	1,59,16,088	1,59,16,088	Sale of Goods	-	-	No	0	-	-	-	-	
2	Mini Diamonds Pvt. Ltd.	L36912MH1987PLC042515	07-10-2019	8,68,919	8,68,919	Sale of Goods	-	-	No	0	-	-	-	-	
3	Sevva BVBA	Not Applicable	15-10-2019	1,45,40,519	1,45,40,519	Sale of Goods	-	-	No	0	-	-	-	-	
4	Siddhant Jewellery LLP	AAD9944	22-10-2019	10,03,051	10,03,051	Sale of Goods	-	-	No	0	-	-	-	-	
4	Total			3,23,28,577	3,23,28,577		-	-			-	-	-	-	