| Sr. No. | Name of Creditor | Details of Claim | | Details of claim admitted | | | | | Amount | Amount | Amount of | Amount of claim | Remarks if any | |
|---------|------------------------------------|------------------|-----------------|---------------------------|--|--------|-------------------|---------|--------------|-----------------|-------------------|-----------------------|-----------------------|--|
| | | | | | | Amount | | | | of contingen | of any mututal | claim not admitted | under verification | |
| | | | | | | | Amount covered | Whether | %go of | t Claim | dues that | | | |
| | | Date of | | Amount of claim | | 1 ' | by | related | voting share | | may be | | | |
| | | | Amount of Claim | | Nature of Claim | 1 ' | guarantee | 1 | in COC | | set off | | | |
| 2 | Ajit Daga & Shreeram Enterprise | 07-09-2021 | | | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 3 | Amesh Ajitkumar Daga | 07-09-2021 | 3,58,11,454.00 | 3,58,11,454.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 4 | Anand Ramkrishnaji Partani | 11-09-2021 | 20,11,523.00 | 20,11,523.00 | Financial Creditor-Un Secured-un related party | No | No | No | 3.21% | | | | | |
| 5 | Arihant Medico | 04-09-2021 | 25,67,124.00 | 25,67,124.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 6 | Ashish Shashikant Katariya | 04-09-2021 | 28,88,014.00 | 28,88,014.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 7 | Dinesh Trilokchand Sancheti | 04-09-2021 | 4,34,16,078.00 | 4,34,16,078.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 8 | Nemichand Balram Khinvasara | 04-09-2021 | 5,14,92,569.00 | 5,14,92,569.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 9 | Rawgold Securities Private Limited | 11-09-2021 | 1,14,12,235.00 | 1,14,12,235.00 | Financial Creditor-Un Secured-un related party | No | No | No | 4.10% | | | | | |
| 10 | Sandesh Dinesh Sancheti | 04-09-2021 | 1,34,51,737.00 | 1,34,51,737.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 11 | Sandhya Dinesh Sancheti | 04-09-2021 | 1,25,46,816.00 | 1,25,46,816.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| 12 | Shashikant zumbarlal Katariya | 04-09-2021 | 4,48,19,456.00 | 4,48,19,456.00 | Financial Creditor-Un Secured-related party | No | No | Yes | 0.00% | | | | | |
| | Total | | 23,11,90,625.00 | 23,11,90,625.00 | | | | | | | | | - | |