

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

(Amount in Rs.)

Sl. No.	Name of Creditor	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.	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		-			-	-	-	-	