

Annexure-8															
Name of the corporate debtor: RASIKLAL SANKALCHAND JEWELLERS PRIVATE LIMITED					Date of commencement of CIRP: 07-06-2022					List of creditors as on: 29-06-2022					
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?	% of voting share in CoC					
1	Amit Raval	ATOPR6491D	21-06-2022	72,000	72,000	Unsecured	-	-	No						Admitted
2	Ashita Jagdishchandra Thakkar	AAEPT1872F	20-06-2022	3,48,000	1,62,750	Unsecured	-	-	No				1,85,250	The amount calculated is as per the purchase date	
3	Bhadra Kamleshkumar Shah	AMCPS0482N	21-06-2022	7,72,330	6,23,805	Unsecured	-	-	No				1,48,525	The amount calculated is as per the purchase date	
4	Bhavik Shailesh Shah	AMDPS4923R	21-06-2022	35,05,500	23,04,960	Unsecured	-	-	No				12,00,540	The amount calculated is as per the purchase date	
5	Binod Kumar Khaitan	Aadhar - 813395813605	20-06-2022	1,96,619	1,67,475	Unsecured	-	-	No				29,144	The amount calculated is as per the purchase date	
6	Chhaya Jairam Devda	PAN - BCEPD0472Q Aadhar - 722096099557	18-06-2022	5,22,600	4,04,250	Unsecured	-	-	No				1,18,350	The amount calculated is as per the purchase date	
7	Darsh Haren Sheth	Aadhar - 422320983945	21-06-2022	36,62,603	25,00,000	Unsecured	-	-	No				11,62,603	There is no contractual agreement between the parties w.r.t to interest to be levied upon.	
8	Devansh Mehta	PAN - CXPPM6339G	21-06-2022	13,68,000	13,68,000	Unsecured	-	-	No					Admitted	
9	Gunjan Rajgor	AAEPD0886D	20-06-2022	3,25,000		Unsecured	-	-	No				3,25,000	Pending for documents	
10	Jhalak Jewlers	ANWPS7809Q	20-06-2022	5,91,227	3,83,914	Unsecured	-	-	No				2,07,313	There is no contractual agreement between the parties w.r.t to interest to be levied upon.	
11	Kinnaree Mehta	ANZPM5546N	21-06-2022	9,79,054		Unsecured	-	-	No				9,79,054	Pending for documents	
12	KENIA AD AGENCY	AFEPK2902C	20-06-2022	5,31,285	5,31,285	Unsecured	-	-	No					Admitted	
13	M/s Lakshya Jewels	27AGJPRS813R1ZJ	21-06-2022	34,85,198	33,57,848	Unsecured	-	-	No				1,27,350	Pending for documents	
14	Mausami Pandya	Aadhar - 735111358762	21-06-2022	36,67,300		Unsecured	-	-	No				36,67,300	Pending for documents	
15	Mukti Kamlesh Shah	EGFPS3334Q	21-06-2022	7,72,330	6,23,805	Unsecured	-	-	No				1,48,525	The amount calculated is as per the purchase date	
16	Nehal Gogri	ACXPN4973C	21-06-2022	7,48,153	3,56,385	Unsecured	-	-	No				3,91,768	The amount calculated is as per the purchase date	
17	Nirmala Shah	AAOPS5889B	21-06-2022	12,30,000	10,00,020	Unsecured	-	-	No				2,29,980	The amount calculated is as per the purchase date	

18	Payal Gandhi	Aadhar - 884048587678	21-06-2022	3,00,000	3,00,000	Unsecured	-	-	No						Admitted
19	Prameet Kirit Shah	AADPS3290H	21-06-2022	6,98,716	3,35,055	Unsecured	-	-	No					3,63,661	The amount calculated is as per the purchase date
20	Ramesh Lakhmashi Nakarani	ADAPN8022E	21-06-2022	9,01,560	7,66,234	Unsecured	-	-	No					1,35,326	Pending for documents
21	Red and Yellow Ad Agency		20-06-2022	1,24,344	1,24,344	Unsecured	-	-	No						Admitted
22	Sarala Khaitan	Aadhar no. - 583807963594	20-06-2022	3,76,731	3,34,950	Unsecured	-	-	No					41,781	The amount calculated is as per the purchase date
23	Shaila Mulchand Gala	Aadhar no. - 871552158689	20-06-2022	1,33,000	1,33,000	Unsecured	-	-	No						Admitted
24	Shailesh Ganatra	AADPG7377H	21-06-2022	22,50,852	6,00,000	Unsecured	-	-	No					16,50,852	Pending for documents
25	Shailesh Kantilal Shah	AAEPS4443F	21-06-2022	50,10,000	26,34,240	Unsecured	-	-	No					23,75,760	The amount calculated is as per the purchase date
26	Sheetal Sumit Parekh	AXHPS3111L	21-06-2022	4,81,000		Unsecured	-	-	No					4,81,000	Pending for further documents
27	Shilpa Kamal Chheda	BABPC1934P	21-06-2022	12,30,000	10,00,020	Unsecured	-	-	No					2,29,980	The amount calculated is as per the purchase date
28	Shobhana Kantilal Shah	AAFPH2725P	21-06-2022	6,10,000	3,26,865	Unsecured	-	-	No					2,83,135	The amount calculated is as per the purchase date
29	Skyline Enterprises	27AAXFS1076P1Z6	21-06-2022	2,03,59,827		Unsecured	-	-	No					2,03,59,827	Pending for further documents
30	Swati Kirit Mehta	AACPM8838L	21-06-2022	19,50,000		Unsecured	-	-	No					19,50,000	Pending for further documents
31	Tejas Doshi	ABUPD0064E	18-06-2022	20,17,500		Unsecured	-	-	No					20,17,500	Pending for further documents
32	Vipul Gogri	AHFP6155N	21-06-2022	7,48,153	3,56,385	Unsecured	-	-	No					3,91,768	The amount calculated is as per the purchase date
33	Waheeda Bashir Ahmed Sarguroh	JEGPS1714L	21-06-2022	5,00,000	5,00,000	Unsecured	-	-	No						Admitted
<b>TOTAL</b>				<b>6,04,68,881.74</b>	<b>2,12,67,590</b>								<b>13,69,915.74</b>	<b>3,78,31,376</b>	