

Annexure-9															
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 other creditors (Other than Financial Creditors and Operational 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 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	H. K Enterprises	ACHPB9068J	21-06-2022	1,12,10,958	-	Unsecured	-		No					1,12,10,958	Pending for Further documents
2	Rekha Sharda	AHDPS4405R	20-06-2022	19,06,839	-	Unsecured	-		No					19,06,839	
3	HK Bagadia (HUF)	AAAH8399M	21-06-2022	74,73,972	-	Unsecured	-		No					74,73,972	
4	Amit Shah	AAFPS0976A	21-06-2022	38,96,250	-	Unsecured	-		No					38,96,250	
5	Harsh Shah	GASPS6375A	21-06-2022	6,65,400	-	Unsecured	-		No					6,65,400	
6	Monali Shah	AAHPM4566A	21-06-2022	5,44,050	-	Unsecured	-		No					5,44,050	
TOTAL				2,56,97,469										2,56,97,469	