

Annexure - 7

Name of the corporate debtor: - M/s Bansal Diamonds Private Limited; Date of commencement of CIRP: 10 May 2022; List of Creditors as on 10.08.2022

(Amount in Rs.)

List of Operational creditors (Government Dues)

SI No.	Name of creditors	Details of Claims received		Details of claim admitted		Amount of contingent claim	Amount of claim not admitted	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Wheteher Related Party?			
1	Department of Trade & Taxes	21/07/2022	13,212,326.81	13,212,326.81	No	-	-	The Creditor Sent an E-mail to Submit their Claim on dated 21.07.2022 At the time of the Verification RP sent the an E-mail to Creditor on Dated 26-07-2022 for Taken the Interest amount up to 10.05.2022 (Commencement date of the Corporate Debtor). In the Response of the E-mail the creditor submit their revised claim on dated 10.08.2022 and the RP checked and accept the claim
Grand Total			13,212,326.81	13,212,326.81	-	-	-	-