

SUWARNSPARSH GEMS AND JEWELLERY LIMITED

LIST OF STAKEHOLDERS

Annexure – 1

Name of the corporate debtor: Suwarnsparsh Gems and Jewellery Private Limited; Date of commencement of Liquidation: 15-02-2021 (Order Receipt Date: 24-02-2021); List of creditors as on: 25-11-2022

List of secured Financial Creditors

(Amount in ₹)

Sr. 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 rejected	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	Whether Security Interest relinquished ? (Yes/No)	Details of Security Interest	Amount covered by Guarantee	% share in total amount of claims admitted					
1	Bank of India		23 March 2021	21,17,91,183	21,17,91,183	Secured Financial Creditor	21,17,91,183	NA	NA	-	100.00%	-	-	-	-	NA
	Total			21,17,91,183	21,17,91,183		21,17,91,183			-		-	-	-	-	