

List of Stakeholders as on 01.12.2022
Meena Jewellers & Diamonds Private Limited- in Liquidation

Annexure-5

Name of the corporate debtor: Meena Jewellers & Diamonds Private Limited; Date of commencement of liquidation: 26-04-2021 (Intimation to Liquidator on 29-04-2021); List of stakeholders as on: 01-12-2022

List of operational creditors (Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant			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
	Department	Government	Identification No.	Date of receipt	Amount claimed	Amount claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	% share in total amount of claims admitted					
1	Income Tax Officer, Ward – 16(3), Hyderabad ***	Income Tax	--	12-08-2022	135,91,14,738	135,91,14,738	Unsecured	Nil	No	50.52%	Nil	Nil	Nil	Nil	Based on information made available to the Liquidator

*** The claim has been modified pursuant to the Order of Hon'ble NCLT Bench, Hyderabad dated 01-12-2022 in IA No. 1270/2022, received on 06-12-2022.