

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

Annexure-6

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 (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	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 lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1.	Subhanjali Chit Fund Private Limited	26 May 2021	2,53,13,900	Nil	Unsecured	Nil	NA	NA	Nil	Nil	Nil	2,53,13,900	Nil	Note 1 below
2.	Margadarsi Chit Fund Private Limited	11 June 2021	51,03,525	50,36,264	Unsecured	Nil	NA	NA	0.19%	Nil	Nil	67,261	Nil	Note 2 below
Total			3,04,17,425	50,36,264	-	Nil	NA	NA	0.19%	Nil	Nil	2,53,81,161		

Note 1:

The claim initially was rejected by the Liquidator. Further on an Interlocutory Application in IA.No. 552/2021 preferred by Subhanjali Chit Fund on the said rejection by the Liquidator, the Hon'ble NCLT Bench, Hyderabad, dismissed the said application.

Note 2:

The claim has been modified pursuant to the Order of Hon'ble NCLT Bench, Hyderabad dated 08-07-2022 in IA No. 546/2021.