

Annexure-2

Name of the Corporate Debtor: Shree Ganesh Jewellery House (I) Limited; Date of Commencement of Liquidation: 17.10.2022; List of Stakeholders as on: 02.12.2022

List of Unsecured Financial Creditors

(Amount in ₹)

Sl No	Name of Creditor	Details of Claims received		Details of claims 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 guarantee	% share in total amount of claim admitted					
1	Abhishek Stock Broking Services Pvt. Ltd.	12-10-2018	35,07,519.00	35,07,519.00	Unsecured Loan	NA	0.01%	0	0	-	0	
2	Ayush Fiscal Pvt. Ltd.	12-10-2018	1,03,57,428.00	1,03,57,428.00	Unsecured Loan	NA	0.02%	0	0	-	0	
3	Multipius Resources Limited	12-10-2018	63,73,802.00	63,73,802.00	Unsecured Loan	NA	0.01%	0	0	-	0	
4	Narayan Finvest Pvt Ltd	12-10-2018	1,15,82,876.00	1,15,82,876.00	Unsecured Loan	NA	0.02%	0	0	-	0	
5	Union Bank of India	23-05-2019	19,84,00,476.19	19,84,00,476.19	Unsecured Loan	NA	0.36%	0	0	-	0	
	TOTAL		23,02,22,101.19	23,02,22,101.19			0.41%	0.00	0.00	0.00	0.00	



Anup Kumar Singh
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LIQUIDATOR
 IP Registration No.- IBB/PA-001/IP-P00153/
 2017-2018/10322