

Annexure 8

Name of Corporate Debtor: Balmukh Goldjewel and Multitrading Pvt Limited; Date of Commencement of CIRP: 20th September, 2022; List of Creditors as on: 10th February 2023
List of Operational Creditors (other than workmen, employees and Government Dues)

Sr. No	Name of creditor	Details of claims received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claim under verification	Remarks, if any.	
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% voting share in COC
1	Shirpur Gold Refinery Limited		1,77,28,92,437.00	93,76,66,651.00	Operational Creditor	0	No	0.00%	0	0	83,52,25,786.00	0	0