

## Annexure-8

Name of the corporate debtor: RASIKLAL SANKALCHAND JEWELLERS PRIVATE LIMITED		Date of commencement of CIRP: 07-06-2022		List of creditors as on: 13-09-2022										
List of operational creditors (Other than Workmen and Employees and Government Dues)														
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 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Amit Raval	21-06-2022	72,000	72,000	Unsecured	-	-	No						Admitted
2	Ashita Jagdishchandra Thakkar	20-06-2022	3,48,000	1,62,750	Unsecured	-	-	No				1,85,250		The amount calculated is as per the purchase date
3	Bhadra Kamleshkumar Shah	21-06-2022	7,72,330	6,23,805	Unsecured	-	-	No				1,48,525		The amount calculated is as per the purchase date
4	Bhavik Shailesh Shah	21-06-2022	35,05,500	23,04,960	Unsecured	-	-	No				12,00,540		The amount calculated is as per the purchase date
5	Binod Kumar Khaitan	20-06-2022	1,96,619	1,67,475	Unsecured	-	-	No				29,144		The amount calculated is as per the purchase date
6	Chhaya Jairam Devda	18-06-2022	5,22,600	4,04,250	Unsecured	-	-	No				1,18,350		The amount calculated is as per the purchase date
7	Darsh Haren Sheth	21-06-2022	36,62,603	25,00,000	Unsecured	-	-	No				11,62,603		There is no contractual agreement between the parties w.r.t to interest to be levied upon.
8	Devansh Mehta	21-06-2022	13,68,000	13,68,000	Unsecured	-	-	No						Admitted
9	Gunjan Rajgor	20-06-2022	3,25,000	-	Unsecured	-	-	No				3,25,000		Pending for documents
10	Jhalak Jewellers	20-06-2022	5,91,227	3,83,914	Unsecured	-	-	No				2,07,313		There is no contractual agreement between the parties w.r.t to interest to be levied upon.
11	Kinnaree Mehta	21-06-2022	9,79,054	-	Unsecured	-	-	No				9,79,054		Pending for documents
12	KENIA AD AGENCY	20-06-2022	5,31,285	5,31,285	Unsecured	-	-	No						Admitted
13	M/s Lakshya Jewels	21-06-2022	34,85,198	33,57,848	Unsecured	-	-	No				1,27,350		Pending for documents

14	Mausami Pandya	21-06-2022	36,67,300	-	Unsecured	-	-	No					36,67,300	Pending for documents
15	Mukti Kamlesh Shah	21-06-2022	7,72,330	6,23,805	Unsecured	-	-	No					1,48,525	The amount calculated is as per the purchase date
16	Nehal Gogri	21-06-2022	7,48,153	3,56,385	Unsecured	-	-	No					3,91,768	The amount calculated is as per the purchase date
17	Nirmala Shah	21-06-2022	12,30,000	10,00,020	Unsecured	-	-	No					2,29,980	The amount calculated is as per the purchase date
18	Payal Gandhi	21-06-2022	3,00,000	3,00,000	Unsecured	-	-	No						Admitted
19	Prameet Kirit Shah	21-06-2022	6,98,716	3,35,055	Unsecured	-	-	No					3,63,661	The amount calculated is as per the purchase date
20	Ramesh Lakhmashi Nakarani	21-06-2022	9,01,560	7,66,234	Unsecured	-	-	No					1,35,326	Pending for documents
21	Red and Yellow Ad Agency	20-06-2022	1,24,344	1,24,344	Unsecured	-	-	No						Admitted
22	Sarala Khaitan	20-06-2022	3,76,731	3,34,950	Unsecured	-	-	No					41,781	The amount calculated is as per the purchase date
23	Shaila Mulchand Gala	20-06-2022	1,33,000	1,33,000	Unsecured	-	-	No						Admitted
24	Shailesh Ganatra	21-06-2022	22,50,852	6,00,000	Unsecured	-	-	No					16,50,852	Pending for documents
25	Shailesh Kantilal Shah	21-06-2022	50,10,000	26,34,240	Unsecured	-	-	No					23,75,760	The amount calculated is as per the purchase date
26	Sheetal Sumit Parekh	21-06-2022	4,81,000	-	Unsecured	-	-	No					4,81,000	Pending for further documents
27	Shilpa Kamal Chheda	21-06-2022	12,30,000	10,00,020	Unsecured	-	-	No					2,29,980	The amount calculated is as per the purchase date
28	Shobhana Kantilal Shah	21-06-2022	6,10,000	3,26,865	Unsecured	-	-	No					2,83,135	The amount calculated is as per the purchase date

29	Skyline Enterprises	21-06-2022	2,03,59,827	-	Unsecured	-	-	No					2,03,59,827	Pending for further documents
30	Swati Kirit Mehta	21-06-2022	19,50,000	-	Unsecured	-	-	No					19,50,000	Pending for further documents
31	Tejas Doshi	18-06-2022	20,17,500	-	Unsecured	-	-	No					20,17,500	Pending for further documents
32	Vipul Gogri	21-06-2022	7,48,153	3,56,385	Unsecured	-	-	No					3,91,768	The amount calculated is as per the purchase date
33	Waheeda Bashir Ahmed Sarguroh	21-06-2022	5,00,000	5,00,000	Unsecured	-	-	No						Admitted
34	Dilip Shantilal Vora	23-06-2022	6,21,275.50	-	Unsecured	-	-	No					6,21,275.50	Under Verification / Pending for further documents
35	Falguni Dilip Vora	23-06-2022	6,21,275.50	-	Unsecured	-	-	No					6,21,275.50	
36	FCA Communications	29-06-2022	36,18,534	-	Unsecured	-	-	No					36,18,534	
37	Hema Gold Jewellery	06-09-2022	89,10,422	-	Unsecured	-	-	No					89,10,422	
38	Hema Kothari	23-06-2022	19,80,759.80	-	Unsecured	-	-	No					19,80,759.80	
39	Insite Advertising Services	29-06-2022	3,85,140	-	Unsecured	-	-	No					3,85,140	
40	Nikunj Ghanshyam Patel	07-07-2022	7,77,840	-	Unsecured	-	-	No					7,77,840	
41	Pratibha A. Panchal	15-07-2022	24,73,380	-	Unsecured	-	-	No					24,73,380	
42	Rajani Anmish Kothari	22-06-2022	1,50,000	-	Unsecured	-	-	No					1,50,000	
43	Rajavee A. Panchal	29-06-2022	13,57,460	-	Unsecured	-	-	No					13,57,460	
TOTAL			8,13,64,968.54	2,12,67,590									13,69,915.74	5,87,27,463