

Annexure-9

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 other creditors (Other than Financial Creditors and Operational Creditors)														
(Amount in Rs)														
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	H. K Enterprises	21-06-2022	1,12,10,958	-	Unsecured	-		No					1,12,10,958	Pending for Further documents
2	Rekha Sharda	20-06-2022	19,06,839	-	Unsecured	-		No					19,06,839	
3	HK Bagadia (HUF)	21-06-2022	74,73,972	-	Unsecured	-		No					74,73,972	
4	Amit Shah	21-06-2022	38,96,250	-	Unsecured	-		No					38,96,250	
5	Harsh Shah	21-06-2022	6,65,400	-	Unsecured	-		No					6,65,400	
6	Monali Shah	21-06-2022	5,44,050	-	Unsecured	-		No					5,44,050	
TOTAL			2,56,97,469										2,56,97,469	