

Annexure - 2

Name of the corporate debtor: - M/s Bansal Diamonds Private Limited; Date of commencement of CIRP: 02 March 2023; List of Creditors as on 03.04.2023

List of unsecured financial creditors

(Amount in Rs.)

Sl No.	Name of creditors	Identification No.	Details of Claims 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 Guarantee					
1	Punjab National Bank (& erstwhile OBC)	-	21/05/2022	2,646,972,828.00	2,646,972,828.00	Unsecured	-	19.19%	-	-	-	Have Voting Right in Secured Creditor Also
2	CANARA BANK (& erstwhile e-Syndicate Bank)	-	29/03/2023	392,952,490.00	392,952,490.00	Unsecured	-	2.85%	-	-	-	Have Voting Right in Secured Creditor Also
Grand Total				3,039,925,318.00	3,039,925,318.00			22.04%	-	-	-	