

## Annexure-1

**Name of Corporate Debtor:** Kohinoor Diamonds Private Limited  
**Date of commencement of CIRP:** November 13, 2018  
**List of creditors as on:** February 01, 2024

## List of Secured Creditors

(Amount in Rs.)

Sl. no.	Name of Secured Creditor	Details of claim received		Details of Claim Admitted				Amount of Contingent Claim	Amount of Mutual dues that may be set off	Amount of claim under verification	Amount of claim not admitted	Remarks if Any
		Date of Receipt of Claim	Amount claimed	Amount Admitted	Nature of Claim	Whether related party?	Voting Share (%) in CoC					
1	Axis Bank	13-11-2018	86,38,80,705	86,38,80,705	Secured Financial Creditor	NIL	0.86	NIL	NIL	-	-	NIL
2	State Bank of Mauritius	12-12-2018	97,65,89,000	97,65,89,000	Secured Financial Creditor	NIL	0.97	NIL	NIL	-	-	NIL
3	Bank of India	28-11-2018	2,24,41,22,294	2,24,41,22,294	Secured Financial Creditor	NIL	2.24	NIL	NIL	-	-	NIL
4	Exim Bank	07-12-2018	2,65,93,90,153	2,65,93,90,153	Secured Financial Creditor	NIL	2.65	NIL	NIL	-	-	NIL
5	State Bank of India	11-12-2018	3,17,07,65,843	3,17,07,65,843	Secured Financial Creditor	NIL	3.16	NIL	NIL	-	-	NIL
6	IDBI Bank	10-12-2018	3,21,92,91,499	3,21,92,91,499	Secured Financial Creditor	NIL	3.21	NIL	NIL	-	-	NIL
7	Vijaya Bank	31-01-2019	3,46,43,96,212	3,46,43,96,212	Secured Financial Creditor	NIL	3.45	NIL	NIL	-	-	NIL
8	Oriental Bank of Commerce	16-01-2019	3,86,33,73,192	3,86,33,73,192	Secured Financial Creditor	NIL	3.85	NIL	NIL	-	-	NIL
9	Union Bank of India	15-12-2018	5,40,52,19,049	5,40,52,19,049	Secured Financial Creditor	NIL	5.39	NIL	NIL	-	-	NIL
10	Bank of Maharashtra	28-01-2019	7,34,97,05,230	7,34,97,05,230	Secured Financial Creditor	NIL	7.33	NIL	NIL	-	-	NIL
11	Canara Bank	14-12-2018	12,16,49,73,033	12,16,49,73,033	Secured Financial Creditor	NIL	12.13	NIL	NIL	-	-	NIL
12	Standard Chartered Bank	29-01-2019	13,63,97,30,918	13,63,97,30,918	Secured Financial Creditor	NIL	13.60	NIL	NIL	-	-	NIL
13	Central Bank	14-12-2018	18,38,74,92,635	18,38,74,92,635	Secured Financial Creditor	NIL	18.33	NIL	NIL	-	-	NIL
14	Punjab National Bank	13-12-2018	22,88,64,44,959	22,88,64,44,959	Secured Financial Creditor	NIL	22.82	NIL	NIL	-	-	NIL
<b>TOTAL</b>			<b>1,00,29,53,74,722</b>	<b>1,00,29,53,74,722</b>			<b>100</b>			-	-	