Name of Corporate Debtor: Unistar Tradelink Private Limited
Date of commencement of CIRP: 19-05-2023

List of Creditors as on: 19-02-2024

List of Operational Creditors (Other than Government,employees and workmen)

Sl. No.	Details of claimant	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted (provisionally admitted)	Nature of Claim	Whether related party?	% of voting share in CoC					
1	SHANKAR & KISHOR CHARTERED ACCOUNTANTS	6/1/2023	41,300.00	39,800.00	Service Provider	No	0	0	0	0	0	TDS of Rs.1500 has been deducted already
2	SONI GEMS	6/5/2023	129,204,895.20	129,204,895.16	Vendor	No	0	0	0	0	0	
3	SHUBHAM GEM & JEWELLERY PRIVATE LIMITED,	6/5/2023	47,338,478.55	47,338,478.55	Vendor	No	0	0	0	0	0	
4	JAY ENTERPRISE HUF	6/5/2023	201,443,149.38	201,443,149.38	Vendor	No	0	0	0	0	0	
	TOTAL		**378,027,823.13**	**378,026,323.09**								