

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

List of Creditors as on: 29-03-2024

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 set-off	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?					
1	SHANKAR & KISHOR CHARTERED ACCOUNTANTS	01-06-2023	41,300.00	39,800.00	Service Provider	No	0	0	0	0	TDS of Rs.1500 has been deducted already
2	SONI GEMS	05-06-2023	12,92,04,895.20	12,92,04,895.16	Vendor	No	0	0	0	0	
3	SHUBHAM GEM & JEWELLERY PRIVATE LIMITED,	05-06-2023	4,73,38,478.55	4,73,38,478.55	Vendor	No	0	0	0	0	
4	JAY ENTERPRISE HUF	05-06-2023	20,14,43,149.38	20,14,43,149.38	Vendor	No	0	0	0	0	
	TOTAL		37,80,27,823.13	37,80,26,323.09							