Name of the Corporate Debtor : Rajmal Lakhichand Jewelers Private Limited Annexure-7
Date of Commencement of Liquidation: 11/06/2024
List of Operational Creditors (Government dues)

List of Stakeholders as on: 10/08/2024

(Amount in ₹)

S1.	Name of	Details o	of claim	Details of claim admitted					Amount	Amount	Amount of	Amount	Remarks,
No.	creditor	Date of	Amount	Amount of	Nature of	Amount	Whether	% share in	of	of any	claim	of claim	if any
		receipt	claimed	claim	claim	covered by	lien/attachmen	total	continge	mutual	rejected	under	
				admitted		lien or	t removed	amount of	nt claim	dues, that		verificati	
						attachment	(Yes/No)	claims		may be		on	
						penidng		admitted		set- off			
						disposal							
1	EPFO	24-06-2024	77,236	77,236				0.0008	NIL	NIL	NIL	NIL	NIL
2	EPFO	24-06-2024	1,66,300	1,66,300				0.0017	NIL	NIL	NIL	NIL	NIL
3	State Tax Officer	09-07-2024	2,12,494	2,12,494				0.0022	NIL	NIL	NIL	NIL	NIL
	Assistant							0.0980	NIL	NIL	NIL	NIL	NIL
$\frac{1}{4}$	Commissioner of	10-07-2024	94,97,301	94,97,301									
'1		10-07-2024	9 1 ,97,301	74,77,301									
	Income Tax												