

Annexure-8

Name of the Corporate Debtor : Rajmal Lakhichand Jewelers Private Limited

Date of Commencement of Liquidation: 11/06/2024

List of Stakeholders as on : 10/08/2024

List of Operational Creditors (Other than workmen and Government dues)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted							Amount of contingence nt 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 security interest	Whether security interest relinquished? (Yes/No)	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted					
1	Suzlon Global Services Ltd	11-07-2024	1,20,88,218	1,20,88,218						0.1247	NIL	NIL	NIL	NIL	NIL
2	Niranjan S. Doshi & Co	05-07-2024	4,55,000	4,50,000						0.0046	NIL	NIL	5,000	NIL	NIL
3	Neha. N. Doshi	05-07-2024	3,83,000	3,83,000						0.0040	NIL	NIL	-	NIL	NIL
4	Pavan Rathi & Associates	11-07-2024	48,900	39,600						0.0004	NIL	NIL	9,300	NIL	NIL
5	Mangal Sandesh Flat Owners Association	11-07-2024	6,47,450	0.00						0.00	NIL	NIL	6,47,450	NIL	NIL