

Annexure-2

Name of the Corporate Debtor: Shree Ganesh Jewellery House (I) Limited; Date of Commencement of Liquidation: 14.09.2018; List of Stakeholders as on: 01.11.2024

List of Unsecured Financial Creditors

(Amount in ₹)

SI No	Name of Creditor	Details of Claims received		Details of claims admitted				Amount of contingent 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 guarantee	% share in total amount of claim admitted					
1	Abhishek Stock Broking Services Pvt. Ltd.	12/10/2018	3,507,519.00	3,507,519.00	Unsecured Loan	NA	0.00%	0	0	-	0	
2	Ayush Fiscal Pvt. Ltd.	12/10/2018	10,357,428.00	10,357,428.00	Unsecured Loan	NA	0.01%	0	0	-	0	
3	Multiplus Resources Limited	12/10/2018	6,373,802.00	6,373,802.00	Unsecured Loan	NA	0.01%	0	0	-	0	
4	Narayan Finvest Pvt Ltd	12/10/2018	11,582,876.00	11,582,876.00	Unsecured Loan	NA	0.02%	0	0	-	0	
5	Union Bank of India	23/05/2019	198,400,476.19	198,400,476.19	Unsecured Loan	NA	0.27%	0	0	-	0	
	TOTAL		230,222,101.19	230,222,101.19			0.31%	0.00	0.00	0.00	0.00	



ANUP KUMAR SINGH

LIQUIDATOR

IP Registration No.- IBBI/PA-001/IP-P00153/
2017-2018/10322