

*Annexure*

**Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors								1	
2	Unsecured financial creditors belonging to any class of creditors								2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)								3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)								4	
5	Operational creditors (Workmen)	1	2500000	1	2500000	0	0		5	The claim admitted as per Honble NCLT order dated 16
6	Operational creditors (Employees)								6	
7	Operational creditors (Government Dues)								7	
8	Operational creditors (other than Workmen and Employees and Government Dues)								8	

9	Other creditors, if any, (other than financial creditors and operational creditors)								9	
<b>Total</b>		1	2500000	1	250000	0	0			

**Annexure-1**

**Name of the corporate debtor Diamond Infraland Developers India Limited Date of commencement of 16 dec 2019; List of creditors as  
On 20<sup>th</sup> June 2025**

**List of secured financial creditors belonging to any class of creditors (NO VALID CLAIMS RECEIVED)**

(Amount in ₹)

Sl. No.	Name of Creditor	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	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					

**Annexure-2**

Name of the corporate debtor **Diamond Infraland Developers India Limited** Date of commencement of 16 dec 2019; List of creditors as  
On 20<sup>th</sup> June 2025

**List of unsecured financial creditors belonging to any class of creditors (NO CLAIMS RECIVED )**

(Amount in ₹)

Sl. No.	Name of creditor	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	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					

**Annexure – 3**

**Name of the corporate debtor Diamond Infraland Developers India Limited Date of commencement of 16 dec 2019; List of creditors as  
On 20<sup>th</sup> June 2025**

**List of secured financial creditors (other than financial creditors belonging to any class of creditors) (NO CLAIMS RECEIVED)**

(Amount in ₹)

Sl. No.	Name of creditor	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	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					

**Annexure – 4**

**Name of the corporate debtor Diamond Infraland Developers India Limited Date of commencement of 16 dec 2019; List of creditors as  
On 20<sup>th</sup> June 2025**

**List of unsecured financial creditors (other than financial creditors belonging to any class of creditors) (NO VALID CLAIMS  
RECEIVED)**

(Amount in ₹)

Sl. No.	Name of cre- ditor	Details of claim received		Details of claim admitted					Amount of conti- nent 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	Nature of claim	Amount covered by guar- antee	Whether related party?	% of Voting share in CoC					

**Annexure – 5**

**Name of the corporate debtor Diamond Infraland Developers India Limited Date of commencement of 16 dec 2019; List of creditors as  
On 20<sup>th</sup> June 2025**

**List of operational creditors (Workmen) (NO CLAIMS RECEIVED)**

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					

**Annexure – 6**

**Name of the corporate debtor: .....; Date of commencement of CIRP .....; List of creditors as on: .....**

**List of operational creditors (Employees)**

Sl. No.	Name of authorised representative, if any	Name of work man	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
1	ANIL PATEL	ANIL PATEL	AS PER ORDER	2500000	2500000		no	100	0	0	0	0	ADMITTED ON COMPLIANCE OF NCLT ORDER

(Amount in ₹)



**Annexure – 7**

**List of operational creditors (Government dues) (NO CLAIMS RECEIVED)**

(Amount in ₹)

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 under verification	Amount of claim not admitted	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					

**Annexure – 8**

**List of operational creditors (Other than Workmen and Employees and Government Dues) (No Claims received)**

Sl. No.	Name of creditor	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	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					

**Annexure – 9**

**List of other creditors (Other than financial creditors and operational creditors) (NO CLAIMS RECEIVED)**

(Amount in ₹)

Sl. No	Name of creditor	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	Nature of claim	Amount covered by Security interest	Amount covered by guarantee	Whether related party?					