

OPERATIONAL CREDITORS					
NON- GOVERNMENTAL CLAIMS					
Sr. No.	Name	Total Amount Claimed (during Liquidation)	Total Amount Admitted (during Liquidation)	Amount Rejected (INR)	Remarks for Rejected
1	BVC Logistics Pvt. Ltd.	₹ 1,14,95,433.00	₹ 47,89,764.00	₹ 6,75,669.00	--
2	HT Media Limited	₹ 4,72,54,436.00	₹ 4,72,54,436.00	--	--
3	MMTC Principal Equity	₹ 5,14,13,173.21	₹ 5,14,13,173.21	--	--
4					The amount of ₹ 29, 63,954.00 is claimed as Interest by the claimant. The said amount is rejected by the Liquidator, as no particular document is submitted by the claimant reflecting the mutual agreement of Interest rate in case of default in payment by the Corporate Debtor.
	M/s. Royal Enterprise	₹ 43,08,151.00	₹ 13,44,197.00	₹ 29,63,954.00	
5	Axis Trustee Services Ltd.	₹ 26,09,746.00	₹ 26,09,746.00	--	--
6	Nascent Jewellery Pvt. Ltd. (in liquidation)	₹ 2,38,667.00	₹ 2,38,667.00	--	--
7	Infibeam Avenues Ltd.	₹ 12,31,931.40	₹ 12,31,931.40	--	--
8	Laxmi Diamond Pvt Limite	₹ 24,23,45,682.00	₹ 24,23,45,682.00	--	--
9	SBI CAP Trustee Company	₹ 17,40,000.00	₹ 17,40,000.00	--	--
10	Ambavat Jain & Associates	₹ 2,36,000.00	₹ 2,36,000.00	--	--
11	Laxmi Diamond	₹ 19,21,91,450.00	₹ 19,21,91,450.00	--	--
12	NSDL	₹ 58,56,847.54	₹ 58,56,847.54	--	--
13	NSE	₹ 1,47,61,106.00	₹ 1,47,61,106.00	--	--
14	BSE	₹ 78,64,134.00	₹ 78,64,134.00	--	--
TOTAL		₹ 58,35,46,757.15	₹ 57,38,77,134.15	₹ 36,39,623.00	