

## Annexure - 7

Name of the corporate debtor : DIRGH DIAMOND PRIVATE LIMITED  
Date of commencement of CIRP : 02-Dec-25  
List of creditors as on : 22-Dec-25

## List of operational creditors (Government Dues)

(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 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					
1	Office of the Assistant Commissioner of State Tax, Unit 66(10), Surat [Gujarat GST Department, Surat]	Government of Gujarat	16-Dec-25	16,92,186.00	16,92,186.00	Government dues	No	N.A.	-	-	-	-	
2	Office of the Deputy Commissioner of Income Tax, Central Circle-I, Surat	Ministry of Finance, Government of India	16-Dec-25	11,38,31,838.00	-	Government dues	No	N.A.	-	-	11,38,31,838.00	-	The books of accounts and related records are not made available by the suspended Board of Directors / erstwhile management of the Corporate Debtor. The Income tax department's claim has been kept under verification for want of relevant documents including appeal filed and its status thereof.
3	Employee Provident Fund	Ministry of Labour and Employment, Government of India	16-Dec-25	7,217.00	7,217.00	Interest and damages	No	N.A.	-	-	-	-	
				11,55,31,241.00	16,99,403.00			-	-	-	11,38,31,838.00	-	