

Dirgh Diamond Private Limited - List of Stakeholders as on 24.07.2026

Annexure-1

Sr No	Name of creditor	Details of claim received		Details of claim admitted							Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		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	Amount of contingent claim		
1	Office of the Assistant Commissioner of State Tax, Unit 66(10), Surat [Gujarat GST Department, Surat]	16-Dec-25	16,92,186.00	16,92,186.00	Operational Creditors	-	-	-	-	0.55%	113439076	-	-
2	Office of the Deputy Commissioner of Income Tax, Central Circle-I, Surat	16-Dec-25	11,38,31,838.00	3,92,762.00	Operational Creditors	-	-	-	-	0.13%	11,34,39,076.00	-	-
3	Commissioner of Customs, APSC, Mumbai Customs Zone -III	20-Jan-26	3,21,88,168.00	1,44,73,168.00	Operational Creditors	-	-	-	-	4.72%	-	-	1,77,15,000.00
4	Dy. Commissioner of CGST & Central Excise, Surat.	16-Jan-26	5,85,633.00	5,85,535.00	Operational Creditors	-	-	-	-	0.19%	-	-	98
5	Office of the Assistant Commissioner of CGST & Central Excise, Division IV, Mumbai East	30-Jan-26	5,22,25,308.00	41,06,419.00	Operational Creditors	-	-	-	-	1.34%	4,81,18,889.00	-	-
Total			20,05,23,133.00	2,12,50,070.00							27,49,97,041.00		1,77,15,098.00