

Annexure-4

Name of Corporate Debtor: Sumatichand Gouti Jewellers Private Limited
Date of commencement of CIRP: 21-Jun-24
List of Creditors as on: 02-Aug-24

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sr. no.	Name of Creditor	Details of claim		Details of Claim Admitted			Whether related party?	Voting Share (%) in CoC	Amount of Contingent Claim	Amount of Mutual Claim that may be set off	Amount of claim not admitted	Amount under verification	Remark if Any
		Date of Receipt of Claim	Amount claimed	Amount Admitted	Amount covered by Guarantee								
1	Bank of India	02-07-2024	5,60,85,56,886.58	5,60,85,56,886.58	5,60,85,56,886.58	No	31.34%						
2	Central Bank of India	23-07-2024	84,98,92,538.05	84,98,92,538.05	84,98,92,538.05	No	4.75%						
2	Union Bank of India	06-07-2024	2,67,70,29,403.15	2,67,70,29,403.15	2,67,70,29,403.15	No	14.96%						
			9,13,54,78,827.78	9,13,54,78,827.78	9,13,54,78,827.78		51.04%					-	