

Name of the Corporate Debtor: Sumeet Industries Limited; Date of Commencement of CIRP: 20-12-2022; List of Creditors as on: 23-01-2023; Name of IP: Mr. KURESH HATIM KHAMBATI; Process Number: 1; Last 5 digit of registration number: 12454

[\(Please click here for previous Lists of Creditors\)](#)

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

Sl. No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted			Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Details in Annexure (Only PDF)
		No. of Claims	Amount	No. of Claims	Amount	% Share in Total Amount of Claims Admitted				
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0.00	0	0	0	Annexure 1
2	Unsecured financial creditors belonging to any class of creditors	4	242000000	0	0	0.00	0	242000000	0	Annexure 2
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	6	8560737730	6	4136258862	93.09	0	0	4424478868	Annexure 3
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	210541526	0	0	0.00	0	0	210541526	Annexure 4
5	Operational creditors (Workmen)	0	0	0	0	0.00	0	0	0	Annexure 5
6	Operational creditors (Employees)	0	0	0	0	0.00	0	0	0	Annexure 6
7	Operational creditors (Government Dues)	2	551975425	0	0	0.00	0	0	551975425	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	83	344987552	69	306967544	6.91	0	0	38020009	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	15497	0	0	0.00	0	0	15497	Annexure 9
Total		98	9910257730	75	4443226406	100.00	0	242000000	5225031325	