

Name of the Corporate Debtor: GOENKA DIAMOND AND JEWELS LIMITED; Date of Commencement of CIRP: 18-04-2023; List of Creditors as on: 09-01-2024; Name of IP: Mr. Sourabh Malpani; Process Number: 2; Last 5 digit of registration number: 12047

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

(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	NA
2	Unsecured financial creditors belonging to any class of creditors	0	0	0	0	0.00	0	0	0	NA
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	3	4940826676	3	4733818993	90.27	0	132305064	74702618	Annexure 3
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	0	0	0	0	0.00	0	0	0	NA
5	Operational creditors (Workmen)	0	0	0	0	0.00	0	0	0	NA
6	Operational creditors (Employees)	0	0	0	0	0.00	0	0	0	NA
7	Operational creditors (Government Dues)	3	507041992	3	507017270	9.67	0	0	24722	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	4	3816239	4	2976938	0.06	0	7500	831801	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	3112419	0	0	0.00	0	3112419	0	Annexure 9
Total		11	5454797326	10	5243813201	100.00	0	135424983	75559141	