

Name of the Corporate Debtor: SWAMINARAYAN DIAMONDS PRIVATE LIMITED; Date of Commencement of CIRP: 11-09-2025; List of Creditors as on: 03-10-2025; Name of IP: Mrs. MEGHA AGRAWAL; Process Number: 1; Last 5 digit of registration number: 12272

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

(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                                   | <a href="#">Annexure 1</a>     |
| 2       | Unsecured financial creditors belonging to any class of creditors                                  | 0                          | 00           | 0                          | 0            | 0.00                                       | 00                          | 0                            | 0                                   | <a href="#">Annexure 2</a>     |
| 3       | Secured financial creditors (other than financial creditors belonging to any class of creditors)   | 1                          | 558187713.60 | 1                          | 557329011.60 | 100.00                                     | 0                           | 858702.00                    | 0                                   | <a href="#">Annexure 3</a>     |
| 4       | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 0                          | 0            | 0                          | 0            | 0.00                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 4</a>     |
| 5       | Operational creditors (Workmen)                                                                    | 0                          | 0            | 0                          | 0            | 0.00                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 5</a>     |
| 6       | Operational creditors (Employees)                                                                  | 0                          | 0            | 0                          | 0            | 0.00                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 6</a>     |
| 7       | Operational creditors (Government Dues)                                                            | 0                          | 0            | 0                          | 0            | 0.00                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 7</a>     |
| 8       | Operational creditors (other than Workmen and Employees and Government Dues)                       | 0                          | 0            | 0                          | 0            | 0.00                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 8</a>     |
| 9       | Other creditors, if any, (other than financial creditors and operational creditors)                | 0                          | 0            | 0                          | 0            | 0.00                                       | 0                           | 0                            | 0                                   | <a href="#">Annexure 9</a>     |
| Total   |                                                                                                    | 1                          | 558187713.6  | 1                          | 557329011.6  | 100.00                                     | 0                           | 858702                       | 0                                   |                                |