Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the Corporate Debtor: Antrix Diamond Exports Pvt Ltd Date of Commencement of Liquidation: 20-09-2019; List of Stakeholders as on Date: 11-03-2021; Name of IP: Mr. Ram Ratan Kanoongo; Last 5 digitof registration number: 10156

| SI. no. | Category of stakeholders | Summary of claims received | | Summary of claims admitted | | Amount of | Amount of claims | Amount of claims | Details in annexure |
|---------|--|----------------------------|--------------|----------------------------|--------------|-------------------|------------------|--------------------|---------------------|
| | | No. of claims | Amount (Rs.) | No. of claims | Amount (Rs.) | contingent claims | rejected | under verification | |
| 1 | Unpaid insolvency resolution process costs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 2 | Liquidation costs incurred till date | 0 | 8877681 | 0 | 8877681 | 0 | 0 | 0 | NA |
| 3 | Secured financial creditors | 10 | 6688619673 | 10 | 6688619673 | 0 | 0 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors | 1 | 2663328275 | 1 | 2663328275 | 0 | 0 | 0 | Annexure 4 |
| 5 | Operational creditors (Workmen) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Annexure 5 |
| 6 | Operational creditors (Employees) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 1 | 326690632 | 1 | 326690632 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen, Employees and Government Dues) | 3 | 8030487 | 3 | 3373097 | 0 | 4657390 | 0 | Annexure 8 |
| 9 | Other stakeholders, if any (other than financial creditors and operational creditors) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Annexure 9 |
| Total | | 15 | 9695546748 | 15 | 9690889358 | 0 | 4657390 | 0 | |