

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

Name of the Corporate Debtor: Balmukh Goldjewel & Multitrading Private Limited Date of Commencement of Liquidation: 10-11-2023; List of Stakeholders as on Date: 30-09-2024; Name of IP: Mr. RAJESH RAMESH KAMATH; Process Number: 1; Last 5 digitof registration number: 12481

Sl. no.	Category of stakeholders	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims rejected	Amount of claims under verification	Details in annexure
		No. of claims	Amount (Rs.)	No. of claims	Amount (Rs.)				
1	Unpaid insolvency resolution process costs		4289719						NA
2	Liquidation costs incurred till date		1244239						NA
3	Secured financial creditors								NA
4	Unsecured financial creditors	1	34200000	1	34200000				Annexure 4
5	Operational creditors (Workmen)								NA
6	Operational creditors (Employees)								NA
7	Operational creditors (Government Dues)								NA
8	Operational creditors (other than Workmen, Employees and Government Dues)	1	1772892437.00	1	937666651.00		835225786.00		Annexure 8
9	Other stakeholders, if any (other than financial creditors and operational creditors)								NA
Total		2	1812626395	2	971866651		835225786		