

Annexure – 8

Name of the corporate debtor: BALKUKH GOLDJEWEL & MULTITRADING PRIVATE LIMITED; Date of commencement of Liquidation: 10/11/2023; (Copy of the order received on 21/11/2023) List of creditors as on: 23/02/2024

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim		Amount covered by	Amount covered by guarantee	Whether related party?	% of voting share in SCC	Amount of contingent claim	Amount of any mutual	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
1	Shirpur Gold Refinery Limited	November 28, 2023	1,77,28,92,437	93,76,66,651	Operational Creditor	-	-	No	96.48	-	-	83,52,25,786	-	
			1,77,28,92,437	93,76,66,651		-	-	-	96.48	-	-	83,52,25,786	-	-