List of claims of Operational Creditors of Balmukh Goldjewel & Multitrading Private Limited till 31.12.2024

				Details of claim admitted									
										Amount			
										of any		Amount	
									Amount	mutual		of claim	
									of	dues,		under	
	Name of								continge	that may	Amount of claims not	verificati	Remarks,
Sr. No	Creditor	Details	of claims received						nt claim	be set-off	admitted	on	if any.
						Amount							
						covered							
						by	Whether	% voting					
		Date of		Amount of claim	Nature of	guarante	related	share in					
		Receipt	Amount Claimed	admitted	claim	e	party?	scc					
	Shirpur		1,77,28,92,437.00	93,76,66,651.00									
	Gold												
	Refinery				Operational								
:	Limited				Creditor	0	No	96.48%	0	0	83,52,25,786.00	0	0

Total 1,77,28,92,437 93,76,66,651