

**List of Creditors for Ms. Ginni Devi - Personal Guarantor to Corporate Debtor - M/s Shree Raj Mahal Jewellers Private Limited as on 30.01.2025**

**List of Creditors under Sec 104 of IBC 2016, read with Regulation 9 of IBBI (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors), Regulations 2019**

Sr. No.	Name of Creditor	Nature of Claim	Details of Claims				Whether Security right forfeited (as claim form)	Remarks
			Amount Claimed (in INR)	Amount Admitted (in INR)	Amount under verification (In INR)	Amount not admitted (In INR)		
1	Bank of India	Unsecured Creditor	4,428,367,796	-	4,428,367,796	-	NA	Under verification pending receipt of additional information and supporting documents called for.
2	Alchemist Asset Reconstruction Company Limited	Secured Creditor	3,055,666,027	-	3,055,666,027	-	No	Under verification pending receipt of additional information and supporting documents called for.
3	Central Bank of India	Unsecured Creditor	678,152,460	-	678,152,460	-	NA	Under verification pending receipt of additional information and supporting documents called for.
4	Federal bank	Unsecured Creditor	644,581,888	644,581,888	-	-	not mentioned in the claim form	-
5	Union Bank of India	Unsecured Creditor	261,334,699	-	261,334,699	-	NA	Under verification pending receipt of additional information and supporting documents called for.
6	Invent Assets Securitisation & Reconstruction Private Limited	Unsecured Creditor	1,812,383,460	1,812,383,460	-	-	not mentioned in the claim form	-
7	Areion Finserve Pvt. Ltd.	Unsecured Creditor	396,151,294	396,151,294	-	-	NA	-
<b>Total</b>			<b>11,276,637,624</b>	<b>2,853,116,642</b>	<b>8,423,520,982</b>	<b>-</b>		



Anil Kohli  
Resolution Professional  
IR Process for Personal Guarantor to CD - M/s Shree Raj Mahal Jewellers Private Limited  
IBBI/IPA-001/IP-P00112/2017-2018/10219  
AFA Valid Till: 30.06.2025