

**Sanghavi Exports International Private Limited**  
**Insolvency & Bankruptcy (Insolvency Resolution) Regulations, 2016**  
**Regulation 36 2(d) - a list of creditors containing the names of creditors, the amounts claimed by them, the amount of their claims admitted and the security interest, if any, in respect of such claims.**

**A. List of claims submitted by Financial Creditor**

(Rs. Lacs)

Name of the Creditor	Claimed Submitted as per Form 'C'	Claim Admitted	Claim Rejected
<b>Banks / ARCs / FIs</b>			
Bank of India	29,232	29,232	-
Omkara ARC	14,768	14,768	-
State Bank of India	12,458	12,185	273
Allahabad Bank	7,914	7,914	-
Union Bank Of India	7,344	7,344	-
IDBI Bank	5,678	5,678	-
Bank of Baroda	5,110	5,110	
<b>Total Financial Claims</b>	<b>82,504</b>	<b>82,231</b>	<b>273</b>

Notes:

- 1.The list of financial creditors is updated as per the proof of claims and supporting documents received
2. The claim admitted is based on the amount claimed in Form C and supporting documents submitted to substantiate the proof of claims
3. Queries and concerns, if any, can be addressed to the Resolution Professional at rpoffice.sanghavi@gmail.com, rp.sanghaviexports@gmail.com

**B1. List of claims submitted by Operational Creditor**

(Rs. Lacs)

Name of the Creditor	Claimed Submitted as per Form 'B'	Claim Admitted	Claim Rejected
First Collect International Private Limited	67	67	-
Bharat Diamond Bourse	29	29	-
<b>Total Operational Claims</b>	<b>97</b>	<b>97</b>	<b>-</b>

**B2. List of claims submitted by Government Authorities**

(Rs. Lacs)

Name of the Creditor	Claimed Submitted as per Form 'B'	Claim Admitted	Claim under verification
Income Tax Department	4329	4329	-
<b>Total Operational Claims</b>	<b>4,329</b>	<b>4,329</b>	<b>-</b>

Notes:

1. The list is operational creditors is updated as per proof of claims and supporting documents received
2. The claim admitted is based on the amount claimed in Form B and supporting documents submitted to substantiate the proof of claims
3. In accordance with Regulation 14(2) the claims are subject to further revision/updation based on the additional information warranting such revision.
4. Queries and concerns, if any, can be addressed to the Resolution Professional at rpoffice.sanghavi@gmail.com, rp.sanghaviexports@gmail.com