

Annexure-4

Name of the corporate debtor: BKM Industries Limited; Date of commencement of CIRP: 30th December 2020; List of creditors as on: 25th February 2021

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	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	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	J.P Financial Services Pvt Ltd	U51909WB1995PTC070922	13.01.2021	75,854,030	75,854,030	Unsecured	-	-	No	5.95%	-	-	-	-	NA
2	Trimurti Associates Private Limited	U19202WB1986PTC041494	13.01.2021	75,524,574	75,524,574	Unsecured	-	-	No	5.92%	-	-	-	-	NA
Total				151,378,604	151,378,604					11.87%			-		