

## Annexure-4

Name of the corporate debtor: JMD Oils Private Limited, Date of commencement of liquidation: February 03, 2021; List of stakeholders as on: 15/04/2021

## List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	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 rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	NA	Paresh P Sota	NA	03.03.2021	4,07,668.00	3,61,492.00	199865	Unsecured	0.00	-	-	46176	-	-
2	NA	Shakeel Ahmed Khan	NA	03.03.2021	17,10,575.00	14,16,700.00	737388	Unsecured	0.01	-	-	293875	-	-
3	NA	Kamlesh Pamwani	NA	03.03.2021	4,82,762.00	4,25,848.00	229867	Unsecured	0.00	-	-	56914		
4	NA	Nagaraja Rao Padala	NA	01.03.2021	2,74,561.00	1,41,525.00	0	Unsecured	0.00	-	-	133036		
5	NA	Pawan Dhingra	NA	03.03.2021	3,57,647.00	1,95,923.00	0	Unsecured	0.00	-	-	161724		
6	NA	Manish Jagdishchandra Rawal	NA	02.03.2021	2,12,740.00	2,12,740.00	0	Unsecured	0.00	-	-	0		
7	NA	Ramfal Chaudhary	NA	04.03.2021	4,93,930.00	4,02,682.00	269640	Unsecured	0.00	-	-	91248		
8	NA	Biplender Pandey	NA	04.03.2021	9,45,314.00	8,73,580.00	444324	Unsecured	0.00	-	-	71734		
9	NA	Satish Delvadiya	NA	05.03.2021	4,67,237.00	3,86,585.00	245160	Unsecured	0.00	-	-	80652		
10	NA	Bansidhar Joshi	NA	08.03.20	6,35,063.00	5,20,768.00	322848	Unsecured	0.00	-	-	114295		
11	NA	Arjun Jena	NA	08.03.20	4,10,054.00	3,63,591.00	220969	Unsecured	0.00	-	-	46463		
12	NA	Kuldeep Singh Chauhan	NA	08.03.20	1,79,141.00	1,55,467.00	120437	Unsecured	0.00	-	-	23674		
13	NA	Akhilesh J. Tripathi	NA	05.04.2021	1,51,954.00	79,462.00		Unsecured	0.00	-	-	72492		
14	NA	Avinash S. Joshi	NA	12.02.2021	89,717.00	-		Unsecured	-	-	-	-	89717	
15	NA	Abhishek Bammi	NA	04.03.2021	57,808.00	-		Unsecured	-	-	-	-	57808	
16	NA	Amit Joginder Bammi	NA	05.03.2021	57,115.00	-		Unsecured	-	-	-	-	57,115.00	
17	NA	Ramesh R Dhoriya	NA	10.03.2021	19,887.00	-		Unsecured	-	-	-	-	19,887	