

Annexure-6

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 (other than Workmen, Employees and Government Dues)

(Amount in ₹)

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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Ashapura Perfoclay Ltd.	U14108MH1997PLC107300	26.02.2021	5,72,874	5,67,752.87	Unsecured	0	No	0	0.00	0	0	5,121	0	
2	Reema Anandani	-	03.03.2021	7,12,875	5,25,000	Unsecured	0	No	0	0.00	0	0	1,87,875	0	Partly admitted as CIRP Cost
3	Aeonx Digital Solutions Pvt Ltd.	U72100MH2011PTC219386	26.02.2021	10,99,615	4,81,319	Unsecured	0	No	0	0.00	0	0	6,18,296	0	
4	Ishan Infotech Limited	U72200GJ2000PLC039118	05.03.2021	1,59,300	0	Unsecured	0	No	0	0.00	0	0	1,59,300	0	
5	Believe Solutions Services	-	05.03.2021	38,68,289	0	Unsecured	0	No	0	0.00	0	0	0	38,68,289	On hold as matter is subjudice
6	Om Traders	-	04.03.2021	54,12,464	0	Unsecured	0	No	0	0.00	0	0	54,12,464	0	
7	Basu Deo Gupta	-	04.03.2021	9,33,205	0	Unsecured	0	No	0	0.00	0	0	9,33,205	0	
8	Link Star Infosys Pvt Ltd.	U74110GJ2000PTC037435	06.03.2021	35,400	35,400	Unsecured	0	No	0	0.00	0	0	-	0	Admitted as CIRP Cost

9	Urja Engineering Company (Kanchan Khodiyar)		04.03.2021	4,07,973	0	Unsecured	0	No	0	0.00	0	0	4,07,973	0	Claim rejected as wrong claim form filed: Form filed as Financial Creditor whereas it fall under the category of Operational Creditor.
10	Perfect Power System (Anil Khodiyar)		04.03.2021	1,95,933	0	Unsecured	0	No	0	0.00	0	0	1,95,933	0	