

## Annexure-4

Name of the corporate debtor: BKM Industries Limited; Date of commencement of CIRP: 30th December 2020; List of creditors as on: 16th August, 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 claim not admitted	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	U51909WB1995P TC070922	13.01.2021	7,58,54,030	7,58,54,030	Unsecured	-	-	No	5.00%	-	-	-	-	-	NA
2	Trimurti Associates Private Limited	U19202WB1986P TC041494	13.01.2021	7,55,24,574	7,55,24,574	Unsecured	-	-	No	4.98%	-	-	-	-	-	NA
3	Manaksia Steels Limited	L27101WB2001P LC138341	05.04.2021	19,48,707	-	Unsecured	-	-	Yes	0.00%	-	-	19,48,707	-	-	Delay in submission
4	Manaksia Limited	L74950WB1984P LC038336	01.04.2021	1,00,00,000	-	Unsecured	-	-	Yes	0.00%	-	-	1,00,00,000	-	-	Delay in submission
5	Vajra Machineries Private Limited	U29299WB2003P TC097313		74,50,000	-	Unsecured	-	-	Yes	0.00%	-	-	74,50,000	-	-	Documents substantiating claim not submitted
<b>Total</b>				<b>17,07,77,311</b>	<b>15,13,78,604</b>					<b>9.97%</b>			<b>1,93,98,707</b>		<b>-</b>	