

Annexure-4

Name of the corporate debtor: BKM Industries Limited; Date of commencement of CIRP: 30th December 2020; List of creditors as on: 27th January, 2022

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

Amount in Rs.

Sl. No.	Name of creditor	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 guarantee	Whether related party?	% of voting share in CoC					
1	J.P Financial Services Pvt Ltd	13.01.2021	7,58,54,030	7,58,54,030	Unsecured	-	No	4.93%	-	-	-	-	NA
2	Trimurti Associates Private Limited	13.01.2021	7,55,24,574	7,55,24,574	Unsecured	-	No	4.91%	-	-	-	-	NA
3	Manaksia Steels Limited	05.04.2021	19,48,707	19,48,707	Unsecured	-	Yes	0.13%	-	-	-	-	Claim admitted after condonation of delay vide order dated 30.08.2021.
4	Manaksia Limited	01.04.2021	1,00,00,000	1,00,00,000	Unsecured	-	Yes	0.65%	-	-	-	-	Claim admitted after condonation of delay vide order dated 30.08.2021.
5	Vajra Machineries Private Limited		74,50,000	74,50,000	Unsecured	-	Yes	0.48%	-	-	-	-	NA
Total			17,07,77,311	17,07,77,311				11.11%			-	-	