

Annexure-4

Name of the corporate debtor: JMD Oils Private Limited, Date of commencement of liquidation: February 03, 2021; List of stakeholders as on: 17/02/2022

List of operational creditors (Employees)
(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	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	03.03.2021	4,07,668.00	3,61,492.00	1,99,865.00	Unsecured	0.00	-	-	46,176.00	-	-
2	NA	Shakeel Ahmed Khan	03.03.2021	17,10,575.00	14,16,700.00	7,37,388.00	Unsecured	0.01	-	-	2,93,875.00	-	-
3	NA	Kamlesh Pamwani	03.03.2021	4,82,762.00	4,25,848.00	2,29,867.00	Unsecured	0.00	-	-	56,914.00	-	-
4	NA	Nagaraja Rao Padala	01.03.2021	2,74,561.00	1,41,525.00	-	Unsecured	0.00	-	-	1,33,036.00	-	-
5	NA	Pawan Dhingra	03.03.2021	3,57,647.00	1,95,923.00	-	Unsecured	0.00	-	-	1,61,724.00	-	-
6	NA	Manish Jagdishchandra Rawal	02.03.2021	2,12,740.00	2,12,740.00	-	Unsecured	0.00	-	-	-	-	-
7	NA	Ramfal Chaudhary	04.03.2021	4,93,930.00	4,02,682.00	2,69,640.00	Unsecured	0.00	-	-	91,248.00	-	-
8	NA	Biplender Pandey	04.03.2021	9,45,314.00	8,73,580.00	4,44,324.00	Unsecured	0.00	-	-	71,734.00	-	-
9	NA	Satish Delvadiya	05.03.2021	4,67,237.00	3,86,585.00	2,45,160.00	Unsecured	0.00	-	-	80,652.00	-	-
10	NA	Bansidhar Joshi	08.03.2021	6,35,063.00	5,20,768.00	3,22,848.00	Unsecured	0.00	-	-	1,14,295.00	-	-
11	NA	Arjun Jena	08.03.2021	4,10,054.00	3,63,591.00	2,20,969.00	Unsecured	0.00	-	-	46,463.00	-	-
12	NA	Kuldeep Singh Chauhan	08.03.2021	1,79,141.00	1,55,467.00	1,20,437.00	Unsecured	0.00	-	-	23,674.00	-	-
13	NA	Akhillesh J. Tripathi	05.04.2021	1,51,954.00	79,462.00	-	Unsecured	0.00	-	-	72,492.00	-	-
14	NA	Avinash S. Joshi	12.02.2021	89,717.00	59,717.00	-	Unsecured	0.00	-	-	30,000.00	-	-
15	NA	Abhishek Bammi	04.03.2021	57,808.00	46,350.00	-	Unsecured	0.00	-	-	11,458.00	-	-
16	NA	Amit Joginder Bammi	05.03.2021	57,115.00	57,115.00	-	Unsecured	0.00	-	-	-	-	-
17	NA	Ramesh R Dhoriya	10.03.2021	19,887.00	19,887.00	-	Unsecured	0.00	-	-	-	-	-
18	NA	Satyanarayan Vishnoi	19.07.2021	3,34,077.00	1,75,031.00	-	Unsecured	0.00	-	-	1,59,046.00	-	-

