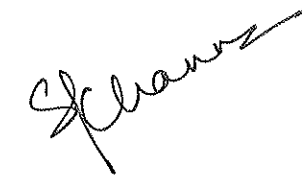


Annexure-6

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 (other than Workmen, Employees and Government Dues)
(Amount in ₹)

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 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.	26.02.2021	5,72,874.00	5,67,752.87	Unsecured	0	No	0	0.00	0	0	5,121	0	
2	Reema Anandani	03.03.2021	7,12,875.00	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.	26.02.2021	10,99,615.00	4,81,319	Unsecured	0	No	0	0.00	0	0	6,18,296	0	
4	Ishan Infotech Limited	05.03.2021	1,59,300.00	0	Unsecured	0	No	0	0.00	0	0	1,59,300	0	
5	Believe Solutions Services	05.03.2021	38,68,289.00	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	54,12,464.00	0	Unsecured	0	No	0	0.00	0	0	54,12,464	0	
7	Basu Deo Gupta	04.03.2021	9,33,205.00	0	Unsecured	0	No	0	0.00	0	0	9,33,205	0	
8	Link Star Infosys Pvt Ltd.	06.03.2021	35,400.00	35,400	Unsecured	0	No	0	0.00	0	0	-	0	Admitted as CIRP Cost



9	Urja Engineering Company (Kanchan Khodiyar)	04.03.2 021	4,07,973.00	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)	04.03.2 021	1,95,933.00	0	Unsecured	0	No	0	0.00	0	0	1,95,933	0	
11	Barflex Polyfilms Private Limited	30.07.2 021	16,68,611.00	1668611	Unsecured	0	No	0	0.01	0	0	0	0	

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