

Annexure-5

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 (Government Dues)
(Amount in ₹)

Sl. No.	Details of Claimant		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	
	Department	Government	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)						% share in total amount of claims admitted
1	The Commissioner, Custom House, Kandla	State Govt	18.03.2021	7,54,31,218.00	7,54,31,218.00	Unsecured	0	No	0.35	0	0	0	0	
2	Assistant Commercial Tax Officer, Commercial taxes Department, Ward II, Circle E, Jaipur, Rajasthan	State Govt	22.03.2021	97,07,432.00	96,06,587.00	Unsecured	0	No	0.04	0	0	1,00,845.00	0	
3	Employees Provident Fund Organisation, District Office, (Ministry of Labour & Employment, Govt of India), Gandhidham (Kachchh)	State Govt	15.11.2021	69,68,877.00	0	Unsecured	0	No	0.00	0	0	69,68,877.00	0	Matter is subjudice