

Annexure-2

Name of the corporate debtor : JPM Exports Private Limited (in liquidation) ; Date of commencement of liquidation : 21-12-2021 ; List of stakeholders as on : 18-08-2022

List of unsecured financial creditors (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 guarantee	% share in total amount of claims admitted					
1	Platinum Overseas Pvt Ltd.	14-01-2022	17,79,863.00	17,79,863.00	Unsecured	N/A	0.25	N/A	N/A	N/A	N/A	
2	Taurus Commercial Services Pvt Ltd.	14-01-2022	11,86,576.00	11,86,576.00	Unsecured	N/A	0.17	N/A	N/A	N/A	N/A	
3	Hempragati Vyaapar Pvt. Ltd	21-01-2022	8,18,507.00	8,18,507.00	Unsecured	N/A	0.11	N/A	N/A	N/A	N/A	
4	Tata Capital	20-01-2022	52,98,709.00	52,98,709.00	Unsecured	N/A	0.74	N/A	N/A	N/A	N/A	
5	Dhani loans and service Pvt.Ltd	19-01-2022	60,87,477.00	60,87,477.00	Unsecured	N/A	0.85	N/A	N/A	N/A	N/A	
6	Aditya Birla Capital	20-01-2022	1,19,80,515.00	1,19,80,515.00	Unsecured	N/A	1.68	N/A	N/A	N/A	N/A	
7	Bajaj Finserv	21-01-2022	32,50,044.00	32,50,044.00	Unsecured	N/A	0.46	N/A	N/A	N/A	N/A	
8	Shree waris piya steel company Pvt.Ltd.	05-02-2022	19,43,836.00	19,43,836.00	Unsecured	N/A	0.27	N/A	N/A	N/A	N/A	
9	Flow Fund Vanijya Pvt.Ltd.	05-02-2022	12,95,890.00	12,95,890.00	Unsecured	N/A	0.18	N/A	N/A	N/A	N/A	
10	Subhlabh Fiscal Services Pvt.Ltd.	05-02-2022	30,91,781.00	30,91,781.00	Unsecured	N/A	0.43	N/A	N/A	N/A	N/A	
11	Ornez	05-02-2022	19,25,959.00	19,25,959.00	Unsecured	N/A	0.27	N/A	N/A	N/A	N/A	
12	Nebula Sales Pvt.Ltd.	16-02-2022	11,97,260.00	11,97,260.00	Unsecured	N/A	0.17	N/A	N/A	N/A	N/A	
13	Dream Oil Pvt. Ltd	05-02-2022	12,95,890.00	-	Unsecured	N/A	-	N/A	N/A	12,95,890.00	N/A	No loan agreement provided nor any further documents provided for verification claim
14	Cheminar Tradecomm Pvt. Ltd	05-02-2022	23,94,521.00	-	Unsecured	N/A	-	N/A	N/A	23,94,521.00	N/A	No loan agreement provided nor any further documents provided for verification claim
15	Rose agencies Pvt.ltd	16-02-2022	5,94,720.00	-		N/A	-	N/A	N/A	5,94,720.00	N/A	no invoices submitted for verification of claim