

## Annexure - 8

Name of the corporate debtor: J.P. Engineers Pvt Ltd Date of commencement of CIRP: 26th february 2020; List of creditors as on: 06.05.2023

Sl. No.	Name of creditor	Unique ID	Details of claim received		List of operational creditors (Other than Workmen and Employees and Government Dues)							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	Details of claim admitted									
							Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Yaur International Pvt Ltd	JP-005	10-03-2020	4,41,63,148	4,41,63,148	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	-	N/A	NA
2	India Aluminium Trading Co	JP-006	13-03-2020	1,08,96,966	1,08,96,966	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	-	N/A	
3	Sterling Enamelled Wires Private Limited (Revised)	JP-007	13-03-2020	3,81,02,096	3,59,26,545	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	21,75,551	N/A	
4	Indo Alloys Industries Limited	JP-008	30-03-2020	1,54,55,652	-	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	1,54,55,652	N/A	
5	Worldwide Metals Pvt. Ltd.	JP-009	25-06-2020	17,63,81,909	16,18,18,265	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	1,45,63,644	N/A	
6	Olivemus Metal Pvt. Ltd.	JP-010	15-09-2020	12,89,51,729	9,69,56,187	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	3,19,95,542	N/A	
7	Paras Sales Corporation	JP-011	26-06-2021	2,83,69,913	88,75,000	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	1,94,94,913	N/A	
8	Amurax Sales Corporation	JP-012	26-06-2021	26,42,71,061	-	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	26,42,71,061	N/A	
9	Ribs India	JP-015	25-02-2022	32,42,20,250	-	Operational	NIL	NIL	NO	NIL	NIL	NIL	NIL	32,42,20,250	N/A	Belated Claim
10	Sharad Kumar Bakliwal	JP-016	24-02-2022	3,10,45,153.00	-		NIL	NIL	NO	NIL	NIL	NIL	NIL	3,10,45,153.00	NA	Belated Claim
	<b>Total</b>			<b>1,06,18,57,877</b>	<b>35,86,36,111</b>	<b>10</b>	<b>NIL</b>	<b>NIL</b>	<b>NO</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>70,32,21,766</b>		