

Annexure-8

Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 19.06.2023

List of operational creditors (other than workmen, employees and Government dues)

S. 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 not admitted	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1	Aakarshit Madaan	14-Apr-22	3,45,00,000	3,46,43,836	Supply of goods or services	0	0	No	0	0	0	0	0
2	Kamlesh Mishra	12-Apr-22	1,37,33,333	1,00,00,000	Supply of goods or services	0	0	No	0	0	0	37,33,333	0
3	Nitin Bhale	11-Apr-22	66,47,000	66,47,000	Supply of goods or services	0	0	No	0	0	0	0	-
4	Sairy Construction	9-Apr-22	2,59,96,296	1,18,16,498	Supply of goods or services	0	0	No	0	0	0	1,41,79,798	0
5	Sairy Enterprises	9-Apr-22	2,14,39,130	97,45,059	Supply of goods or services	0	0	No	0	0	0	1,16,94,071	0
6	Shreeji Desire	9-Apr-22	1,54,41,032	70,18,651	Supply of goods or services	0	0	No	0	0	0	84,22,381	0
7	Rajasthan Patrika Pvt Ltd	13-Apr-22	94,50,000	94,50,000	Supply of goods or services	0	0	No	0	0	0	0	-
8	Ravindra Jain	13-Apr-22	50,00,000	50,00,000	Supply of goods or services	0	0	No	0	0	0	0	0
9	Raza Murad	11-Apr-22	30,00,000	30,00,000	Supply of goods or services	0	0	No	0	0	0	0	0
10	SmartFit	13-Apr-22	3,92,20,000	2,79,30,871	Supply of goods or services	0	0	No	0	0	0	0	1,12,89,129
11	Sumit Mittal	14-Apr-22	1,05,00,000	1,05,00,000	Supply of goods or services	0	0	No	0	0	0	0	0
12	Swastik Incorporation	14-Apr-22	25,22,001	16,96,413	Supply of goods or services	0	0	No	0	0	0	0	0
13	Eagle Techsec Communications Private Limited	21-Apr-22	92,81,249	49,14,670	Supply of goods or services	0	0	No	0	0	0	43,66,579	0
14	R K Trading Company	16-Apr-22	39,73,447	-	Supply of goods or services	0	0	No	0	0	0	0	39,73,447
15	United Project Constructions Limited	12-May-22	83,76,680	-	Supply of goods or services	0	0	No	0	0	0	0	83,76,680
16	Gabbu Traders	16-Jun-22	2465493	-	Supply of goods or services	0	0	No	0	0	0	0	24,65,493
17	Amarnath Kashiram Construction Private Limited	27-Jun-22	29,54,898	-	Supply of goods or services	0	0	No	0	0	0	-	29,54,898
18	DB Cop. Ltd	16-Jan-23	2,41,19,225	2,41,19,225	Supply of goods or services	0	0	No	0	0	0	-	-
			23,86,19,784	16,64,82,223								4,23,96,162	2,90,59,647

