

Annexure-4

Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 03.08.2023

List of Unsecured Financial Creditors belonging to any class of creditors

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 not admitted	Amount of claim under verification	Remarks, if any
		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	Ashok Vashodia	14-04-2022	2,60,50,000	2,60,50,000	Unsecured	No	No	No	0.80%	0	0	-	-	
2	Harish chandra Khandelwal HUF	12/4/2022	50,90,000	50,90,000	Unsecured	No	No	No	0.16%	0	0	-	-	
3	Harish chandra Khandelwal	12/4/2022	6,90,000	6,90,000	Unsecured	No	No	No	0.02%	0	0	-	-	
4	Hrithik Roshan	12/4/2022	9,54,00,000	7,54,13,000	Unsecured	No	No	No	2.31%	0	0	-	1,99,87,000	
5	Motel Rahans Pvt Ltd	12/4/2022	1,48,67,614	1,48,67,614	Unsecured	No	No	No	0.46%	0	0	-	-	
6	Gold Terrace Apartments	27-12-2022	36,57,30,274	14,33,01,411	Unsecured	No	No	No	6.21%	0	0	-	22,24,28,863	
7	Siddharth Kumar Goyal	12-Apr-22	74,43,826	16,00,000	Unsecured	No	No	No	0.05%	0	0	-	58,43,826	
8	Sasumorov Enterprises Private Limited	27-06-2022	5,42,11,394	5,42,11,394	Unsecured	No	No	No	1.66%	0	0	-	-	
9	Kuldeep Juneja	12/4/2022	5,00,000	-	Unsecured	No	No	No	0.00%	0	0	-	5,00,000	
10	Deepak Pahwa	13-04-2022	6,70,66,205	6,70,66,205	Unsecured	No	No	No	2.06%	0	0	-	-	
11	Excellent Infrabuild	7/22/2023	3,48,20,527	3,48,20,527	Unsecured	No	No	No	1.07%	0	0	-	-	
12	Omkar Tradexim	7/22/2023	97,90,277	97,90,277	Unsecured	No	No	No	0.30%	0	0	-	-	
			68,16,60,117	43,29,00,428					15.09%			-	24,87,59,689	