

Annexure-8														
Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 30.10.2023														
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	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	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		
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	-	Supply of goods or services	0	0	No	0	0	0	0	66,47,000	
4	Sairy Construction	09-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	09-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	09-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	-	Supply of goods or services	0	0	No	0	0	0	0	94,50,000	
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	-	Supply of goods or services	0	0	No	0	0	0	0	3,92,20,000	
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	24,65,493	-	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	-	-	
19	Sonakshi sinha	5th Aug	1,10,00,000	-	Supply of goods or services	0	0	No	0	0	0	-	1,10,00,000	claims received after approval of resolution plan by CoC, hence not put under verification
20	Poonam sinha	5th Aug	1,10,00,000	0	Supply of goods or services	0	0	No	0	0	0	-	1,10,00,000	claims received after approval of resolution plan by CoC, hence not put under verification
			26,06,19,784	12,24,54,352								4,23,96,162	9,50,87,518	