

Name of the Corporate Debtor: JBM HOMES PRIVATE LIMITED (IN LIQUIDATION) CIN : U74999TN2015PTC098813  
Date of commencement of CIRP: 7th September, 2021; Date of commencement of Liquidation: 12th September 2023

LIST OF STAKEHOLDERS as on 11th November 2023

Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Annexure 8 - List of operational creditors (Other than Workmen and Employees and Government Dues)

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

| Sl No | Name of the Creditor                                       | Details of Claim Received |                     | Details of Claim Admitted |                 |                                     |                             |                        |                          |                           | Amount of claim not admitted | Amount of any mutual dues, that may be set-off | Amount of claim under verification | Remarks, if any |            |
|-------|--|---------------------------|---------------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|---------------------------|------------------------------|--|------------------------------------|-----------------|------------|
|       |  | Date of Receipt           | Amount claimed      | Amount of claims admitted | Nature of Claim | Amount Covered by Security Interest | Amount Covered by guarantee | Whether Related Party? | % of Voting Share in SCC | Amount of Congigent Claim |                              |  |                                    |                 |            |
| 1     | Ram Ratna Infrastructure Pvt Ltd                           | 05-10-2023                | 14,29,016           | 12,12,438                 | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 2,16,578                                       | -                                  | -               | -          |
| 2     | Purna Enterprises  | 07-10-2023                | 4,30,380            | 4,30,380                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | -          |
| 3     | Ramlesh Greencrete Pvt Ltd                                 | 10-10-2023                | 2,23,097            | 1,31,315                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 91,782   | -                                  | -               | -          |
| 4     | Phoenix Fire Protection Systems Private Limited            | 10-10-2023                | 1,77,485            | 1,26,331                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 51,154   | -                                  | -               | -          |
| 5     | Green Fenster Industries                                   | 11-10-2023                | 1,81,516            | 1,81,516                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | -          |
| 6     | G. K All Fabs  | 11-10-2023                | 81,54,001           | 81,54,001                 | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | -          |
| 7     | Bharatham Stores   | 11-10-2023                | 8,70,021            | 8,70,021                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 81,54,001                                      | -                                  | -               | -          |
| 8     | Green Earth Systems Private Limited                        | 12-10-2023                | 4,20,187            | 4,20,187                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | -          |
| 9     | Sree Rathna Plumbing and Sanitary Works                    | 12-10-2023                | 59,36,000           | 59,36,000                 | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 59,36,000                                      | -                                  | -               | -          |
| 10    | JBM Shelters Pvt Ltd                                       | 12-10-2023                | 8,03,19,000         | 7,43,65,500               | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 59,53,500                                      | -                                  | -               | Note 1     |
| 11    | Kausi Technical Services Pvt Ltd                           | CIRP Claim                | 3,79,000            | -                         | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 3,79,000                                       | -                                  | -               | Note 2     |
| 12    | Dhanakoti Poongavanam - Prop of Yugesh Interior & Exterior | CIRP Claim                | 33,55,391           | -                         | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 33,55,391                                      | -                                  | -               | Note 2     |
| 13    | Haley Consumer Products Pvt Ltd                            | CIRP Claim                | 4,424               | -                         | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 4,424  | -                                  | -               | Note 1 & 2 |
| 14    | K M Soas   | CIRP Claim                | 40,000              | 40,000                    | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | Note 2     |
| 15    | SriMurugan Wires and Cables Pvt Ltd                        | CIRP Claim                | 50,000              | 50,000                    | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | Note 2     |
| 16    | Henkrisnan L   | CIRP Claim                | 3,05,173            | 1,36,248                  | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 1,68,925                                       | -                                  | -               | Note 2     |
| 17    | Surya Electricals and Electronics                          | CIRP Claim                | 51,920              | 34,613                    | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | 17,307   | -                                  | -               | Note 2     |
| 18    | Goodwood International                                     | CIRP Claim                | 22,57,841           | 22,57,841                 | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | Note 2     |
| 19    | Esun UPVC Windows solutions                                | CIRP Claim                | 51,980              | 51,980                    | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | Note 2     |
| 20    | Saraswati Saw Mill   | CIRP Claim                | 36,520              | 36,520                    | Supplier        | -                                   | -                           | -                      | -                        | -                         | -                            | -  | -                                  | -               | Note 2 & 3 |
|       | <b>TOTAL</b>   |                           | <b>10,46,72,952</b> | <b>8,03,44,890</b>        |                 |                                     |                             |                        |                          |                           |                              | <b>2,43,28,062</b>                             |                                    |                 |            |

Notes:

- The rejected portion of their claim will be treated as CIRP cost.
- The liquidator reviewed the claim forms received from the Resolution Professional which were submitted during the CIRP period. These claims are not figuring in the list of creditors filed by the RP with the Insolvency and Bankruptcy Board of India (IBBI) and these claimants have also not submitted their claims during the Liquidation process. The liquidator has sent emails to all these claimants advising them to submit the necessary documents to substantiate their claim. The liquidator then adjudicated these claims based on the documents submitted by them and also based on the documents submitted during CIRP. Further, as the Resolution Professional has not shared the date of receipt of claim forms, the liquidator was unable to capture the date of receipt of the same in the relevant column.
- The liquidator has not received the claim form submitted during the CIRP with the Resolution Professional. However, the claim has been considered by verifying the List of Creditors filed with the IBBI by Resolution Professional during CIRP period.

For JBM HOMES PRIVATE LIMITED

*S. Venkataraman*  
S. VENKATARAMAN  
Liquidator



Regn. No. IBBI/PA-002/IP-N01068/2020-21/13433