

S. No.	Name of Creditor	Type of creditor	Amount of claim received				Amount of claim admitted	Amount of claim under verification*	Amount of claim rejected#	Voting percentage in CoC	Remarks
			Principal	Interest	Others	Total					
1	Tech Distributors	Operational creditors (other than Workmen and Employees and Government Dues)	1,61,469.70	-	-	1,61,469.70	-		1,61,469.70	-	Claim received on whatsapp only. Claim Form-B, notarized declaration on affidavit and other supporting documents duly attested by the authorised representative of the claimant are not submitted; Hard copy of claim Form-B and supporting documents are not submitted
2	JPM Industries Private Limited	Operational creditors (other than Workmen and Employees and Government Dues)	2,88,36,791.00	2,85,89,138.44		5,74,25,929.44	-	5,74,25,929.44	-	-	-
3	Malhotra Agency	Operational creditors (other than Workmen and Employees and Government Dues)	67,999.00	-	-	67,999.00	-		67,999.00	-	Claim Form-B, notarized declaration on affidavit and other supporting documents duly attested by the authorised representative of the claimant are not submitted; Hard copy of claim Form-B and supporting documents are not submitted
4	Maa Jagdamba Traders	Operational creditors (other than Workmen and Employees and Government Dues)	3,53,486.00	-	-	3,53,486.00	-		3,53,486.00	-	Claim Form-B, notarized declaration on affidavit and other supporting documents duly attested by the authorised representative of the claimant are not submitted; Hard copy of claim Form-B and supporting documents are not submitted
5	The Assistant Commissioner, Tax Payer Services Circle, Kadavanthara, State Goods and Service Tax Department, Thripunithara, Ernakulam, Kerala	Operational creditors (Government Dues)	3,55,096.00	3,36,220.00	35,510.00	7,26,826.00	-	7,26,826.00	-	-	Claimant to submit interest calculation sheet
6	Disha Enterprises	Operational creditors (other than Workmen and Employees and Government Dues)	6,47,618.00	1,50,000.00	-	7,97,618.00	-	7,97,618.00	-	-	-
7	Akshat Agency	Operational creditors (other than Workmen and Employees and Government Dues)	43,103.26	-	-	43,103.26	-		43,103.26	-	Claim received on whatsapp only. Claim Form-B, notarized declaration on affidavit and other supporting documents duly attested by the authorised representative of the claimant are not submitted; Hard copy of claim Form-B and supporting documents are not submitted
8	Zambezi Builders Private Limited	Secured financial creditors (other than financial creditors belonging to any class of creditors)	99,00,000.00	14,23,973.00	-	1,13,23,973.00	-	1,13,23,973.00	-	100.00	-
			4,03,65,562.96	3,04,99,331.44	35,510.00	7,09,00,404.40	-	7,02,74,346.44	6,26,057.96	100.00	

* Suspended directors/Ex-management of the CD has not provided latest financial statements or respective accounting records so as to enable the IRP to verify the claims from financial records of the CD; Admission of claims is based upon documents submitted by the creditors

Rejection of claims is based upon documents submitted by the creditors which were not found to be sufficient and appropriate in support of their claims submitted to the IRP.