

Annexure – 4

Name of the corporate debtor: JAIRAM FOUNDRY PRIVATE LIMITED; Date of commencement of CIRP: 28/04/2023; List of creditors as on: 11/01/2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

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 guarantee	Whether related party?					
1	Sujata Bung	16/05/2023	1,43,52,892	75,07,408	Financial Assistance	-	Yes	-	-	68,45,484	-	Being a related party do not have any voting rights.
2	Pradeep Kumar	16/05/2023	769300	-	-	-	-	-	-	769300	-	
3	Rekha Devi	16/05/2023	617041	-	-	-	-	-	-	617041	-	
4	Sudhir Kumar	16/05/2023	15125623	-	-	-	-	-	-	15125623	-	
5	Ashok Prasad Singh	16/05/2023	11718416	-	-	-	-	-	-	11718416	-	
6	Gunja Devi	16/05/2023	2550822	-	-	-	-	-	-	2550822	-	
7	Saniya Shekhar	16/05/2023	738364	-	-	-	-	-	-	738364	-	
8	Om Prakash Kumar	16/05/2023	2180626	-	-	-	-	-	-	2180626	-	
9	Suraj Kumar	16/05/2023	3048179	-	-	-	-	-	-	3048179	-	
10	Sanjeev Kumar	16/05/2023	4866206	-	-	-	-	-	-	4866206	-	
11	Mamta Devi Heda	16/05/2023	364079	-	-	-	-	-	-	364079	-	
12	Ayush Kabra	16/05/2023	740625	-	-	-	-	-	-	740625	-	
13	Laxminarayan Mundada	16/05/2023	1552000	-	-	-	-	-	-	1552000	-	
14	KR Jaiswal	16/05/2023	2952000	-	-	-	-	-	-	2952000	-	
15	Vijay Paswan	19/05/2023	550000	-	-	-	-	-	-	550000	-	
	Total		6,21,26,173	75,07,408						5,46,18,765		

NOTE: CLAIMS RECEIVED ON 16.05.2023 FROM (1) SAMPATH LAHOTI REPRESENTED BY MAHESH LAHOTI FOR RS. 40,74,640. (2) MAHESH LAHOTI FOR RS. 1,58,38,517. (3) PUSHPA SONI FOR RS. 1,01,34,286 HAS BEEN WITHDRAWN BY CLAIMANTS ON 11.11.2023 THROUGH MAIL.

