Annexure-8 Name of the corporate debtor: M/s JMS LOGISTICS AND EXPRESS PRIVATE LIMITED ; Date of commencement of CIRP:06-06-2023; List of creditors as on: 12-03-2024 List of operational creditors (Other than Workmen and Employees and Covernment Dues)

List of operational creditors (Other than Workmen and Employees and Government Dues)													
Name of creditor	Details of claim received		Details of claim admitted						Amount of	Amount of	Amount of claim	Amount of	Remarks, if any
	Date of	Amount claimed	Amount of claim	Nature of	Amount	Amount	Whether	% of	contingent	any mutual	not admitted	claim under	
	receipt		admitted	claim	covered by	covered by	related	voting	claim	dues,		verification	
	-				security	guarantee	party?	share in		that may be			
					interest	-		CoC		set-off			
Index Logistics Private	17-02-2024	11,20,86,887.00	11,20,86,887.00	Service	Nil	Nil	No	59.29%	Nil	Nil	Nil	Nil	
Limited				Provider									
Satyapal Ramprakash	19-02-2024	11,99,371.00	11,99,371.00	Rent of	Nil	Nil	No	0.64%	Nil	Nil	Nil	Nil	
Khanna				Premises									
K P Clothing Prop.,	19-02-2024	11,56,959.00	10,47,071.00	Rent of	Nil	Nil	No	0.55%	Nil	Nil	Nil	1,09,888.00	
Pranav Satyapal Khanna				Premises									
Pawan Cargo Forwards P.				Service	Nil	Nil	No	7.50%	Nil	Nil	Nil	Nil	
Ltd.	05-03-2024	1,41,85,527.89	1,41,85,527.89	Provider									
	Index Logistics Private Limited Satyapal Ramprakash Khanna K P Clothing Prop., Pranav Satyapal Khanna Pawan Cargo Forwards P.	Index Logistics Private   Satyapal Ramprakash 19-02-2024   Khanna House 19-02-2024   K P Clothing Prop.,   Pranav Satyapal Khanna Pawan Cargo Forwards P.	Date of receiptAmount claimedIndex Logistics Private Limited17-02-202411,20,86,887.00Satyapal Ramprakash Khanna19-02-202411,99,371.00KhanaProperty19-02-202411,56,959.00Pranav Satyapal KhannaPawan Cargo Forwards P.1	Name of creditorDetails of claim receivedDate of receiptAmount claimed admittedIndex Logistics Private Limited17-02-2024Index Logistics Private Limited17-02-2024Satyapal Ramprakash Khanna19-02-2024K P Clothing Prop., Pranav Satyapal Khanna19-02-2024Pawan Cargo Forwards P.10.47,071.00	Name of creditorDetails of claim receivedDetDate of receiptAmount claimed admittedAmount of claim admittedNature of claimIndex Logistics Private Limited17-02-202411,20,86,887.0011,20,86,887.00Service ProviderSatyapal KhannaRamprakash Premises19-02-202411,99,371.0011,99,371.00Rent of PremisesK P Clothing Pranav Satyapal Khanna19-02-202411,56,959.0010,47,071.00Rent of PremisesPawan Cargo Forwards P.Pawan Cargo Forwards P.ServiceService	Name of creditorDetails of claim receivedDetails of claim 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P.ServiceNilNilNil	Name of creditorDetails of claim receivedDetails of claim admittedDate of receiptAmount claimed admittedAmount of claim admittedNature of claimAmount covered by security interestAmount covered by guaranteeWhether related party?Index Logistics Private Limited17-02-202411,20,86,887.0011,20,86,887.00Service ProviderNilNilNoSatyapal KhannaRamprakash Proprivate19-02-202411,99,371.0011,99,371.00Rent of PremisesNilNilNoK Pranav Satyapal KhannaProcesson11,56,959.0010,47,071.00Rent of PremisesNilNilNilNoPawan Cargo Forwards P.Rent of premisesServiceNilNilNilNo	Name of creditorDetails of claim receivedDetails of claim admittedDate of receiptAmount claimed admittedAmount of claim admittedNature of claimAmount covered by security interestAmount covered by guaranteeWhether related party?% of voting share in CoCIndex Logistics Private Limited17-02-202411,20,86,887.0011,20,86,887.00Service ProviderNilNilNo59.29%Index Logistics Private Limited17-02-202411,99,371.0011,99,371.00Rent of PremisesNilNilNo0.64%K P Clothing Prop., Pranav Satyapal Khanna19-02-202411,56,959.0010,47,071.00Rent of PremisesNilNilNo0.55%Pawan Cargo Forwards P.Instrument of the premise PremisesNilNilNilNo7.50%	Name of creditorDetails of claim receivedDetails of claim admittedAmount of contingent claimAmount of claim admittedAmount of contingent covered by security interestAmount covered by guaranteeMether related party?% of voting share in CoCAmount of contingent claimIndex Logistics Private Limited17-02-202411,20,86,887.0011,20,86,887.00Service ProviderNilNilNo59.29%NilIndex Logistics Private Limited19-02-202411,99,371.0011,99,371.00Rent of PremisesNilNilNo0.64%NilK P Clothing Prop., Pranav Satyapal Khanna19-02-202411,56,959.0010,47,071.00Rent of PremisesNilNilNo0.55%NilPawan Cargo Forwards P.Pawan Cargo Forwards P.NilNilNilNo7.50%Nil	Name of creditorDetails of claim receivedDetails of claim admittedAmount of contingent covered by guaranteeAmount of voting share in CoCAmount of contingent 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