

Annexure III

Name of CD: **Jasmine Buildmart Private Limited**, Date of Commencement of CIRP: **05-03-2024** ; Order Received on 09-03-2024, List of Creditors as on **26-05-2024**

List of Operational Creditors (other than Workmen and 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 Debt Due, that may be set-off | Amount of claim not admitted | Amount of Claim under verification | Remarks, if any (Email/Mob in Form CA) |
|--------|--|---------------------------|------------------------|---------------------------|------------------|----------------------------|------------------------|----------------------------|--|------------------------------|------------------------------------|--|
| | | Date of Receipt | Amount Claimed | Amount of Claim Admitted | Nature of Claim | Amount Covered by Gurantee | Whether related party? | | | | | |
| 1 | VRC Constructions Pvt Ltd | 22/03/24 | 2,77,01,443.00 | 2,77,01,443.00 | Operational Debt | - | No | - | - | - | - | info@vrcgroup.in, |
| 2 | Ahluwalia Contracts India Limited | 21/03/24 | 33,33,34,544.00 | 30,54,72,543.00 | Operational Debt | - | No | - | - | - | 2,78,62,001 | mkhingorani@acilnet.com, mail@acilnet.com |
| 3 | JKR Techno Engineers Pvt Ltd | 22/03/24 | 69,04,985.00 | - | Operational Debt | - | No | - | - | 69,04,985.00 | - | admin@jkr.net.in |
| 4 | Satpal Water Supplier | 24/04/24 | 5,64,976.00 | 5,64,976.00 | Operational Debt | - | No | - | - | - | - | 8826195035 |
| 5 | Standard Innovations Pvt Ltd | 30/04/24 | 18,95,386.00 | 18,95,386.00 | Operational Debt | - | No | - | - | - | - | madhusarkar@ymail.com |
| 6 | Krishan Kumar Gosai (Gosai & Associates) | 30/04/24 | 1,44,675.00 | 1,44,675.00 | Operational Debt | - | No | - | - | - | - | admin@kkgosai.in |
| 7 | Sapan Bebarta (Advocate) | 30/04/24 | 19,37,569.00 | - | Operational Debt | - | No | - | - | - | 19,37,569 | sapanbebarta@gmail.com |
| 8 | Sashi Shekhar | 01/05/24 | 17,62,500.00 | - | Operational Debt | - | No | - | - | - | 17,62,500 | legalsashi@gmail.com |
| 9 | Rijwan Ansari | 06/05/24 | 15,79,279.00 | 15,79,279.00 | Operational Debt | - | No | - | - | - | - | advmoshin55@gmail.com |
| | TOTAL | | 37,58,25,357.00 | 33,73,58,302.00 | | | | | | 69,04,985.00 | 3,15,62,070.00 | |