

**Annexure V**

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

**List of Operational Creditors (Workmen & Employees)**

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
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?					
1	Sunil Kumar	15/04/24	50,200.00	50,200.00	Employee	-	No	-	-	-	-	Assistant Manager-Accounts
2	Himanshu Rajput	15/04/24	90,000.00	90,000.00	Employee	-	No	-	-	-	-	Assistant Manager-HR & Liaisoning
3	Saurabh Pathak	18/04/24	4,07,336.00	4,07,336.00	Employee	-	No	-	-	-	-	Manager-Accounts
4	Subodh Kumar	15/04/24	6,76,270.00	6,76,270.00	Employee	-	No	-	-	-	-	Billing Engineer
5	Arun Kumar Sharma	15/04/24	3,51,095.00	3,51,095.00	Employee	-	No	-	-	-	-	Senior Electrical Engineer
6	Hari Shankar	15/04/24	3,30,650.00	3,30,650.00	Employee	-	No	-	-	-	-	Project Manager
7	Atanu Das Sharma	15/04/24	1,64,700.00	1,64,700.00	Employee	-	No	-	-	-	-	Store-in-charge
8	Hari Shankar Yadav	15/04/24	18,600.00	18,600.00	Employee	-	No	-	-	-	-	Senior Electrical Engineer
9	Monalisha Bez	15/04/24	26,73,391.00	26,61,391.00	Employee	-	No	-	-	-	12,000	GM Sales-Residential
10	Narendra Kumar Seth	15/04/24	6,24,850.00	6,24,850.00	Relative of Director & Employee	-	No	-	-	-	-	Manager-Admn. & Records, Relative of Director
11	Satish Kumar Seth	15/04/24	24,68,830.00	24,68,830.00	Director & Employee	-	No	-	-	-	-	Director & Employee
12	Rajiv Narda	15/04/24	14,26,939.00	14,26,939.00	Director & Employee	-	No	-	-	-	-	Director & Employee
13	Ved Prakash Mishra	30/04/24	3,75,000.00	2,87,000.00	Employee	-	No	-	-	-	88,000	DGM Projects
14	Ravikant Dalal	08/05/24	42,400.00	42,400.00	Ex-Employee	-	No	-	-	-	-	Project Engineer
15	Rupali Sikka	15/05/24	17,605.00	17,605.00	Ex-Employee	-	No	-	-	-	-	AGM-CRM Department
	<b>TOTAL</b>		<b>97,17,866.00</b>	<b>96,17,866.00</b>								<b>1,00,000.00</b>