

## Annexure-III

**Name of the corporate debtor: JSM Devcons India Private Limited**

CIN : U45200MP2011PTC025730

Date of commencement of CIRP 12-04-2019

**List of creditors as on: 10-08-2024 (Version 6)**List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)  
(Amount in INR)

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of conti- ngent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guar- antee	Whether related party?	% of Voting share in CoC					
1	Anzalp Herbal Product Pvt Ltd	26490390	26490390	Financial claim	No	No	No	4.38%	NIL	NIL	NIL	0	
2	Kohinoor Elastics Pvt. Ltd	35554212	35554212	Financial claim	No	No	No	5.87%	NIL	NIL	NIL	0	
3	Sasumorov Enterprises Pvt Ltd	7739029	7739029	Financial claim	No	No	No	1.28%	NIL	NIL	NIL	0	
4	Jagran Commodeal Private Ltd	3930300	3930300	Financial claim	No	No	No	0.65%	NIL	NIL	NIL	0	
5	Santushti Mercantile Private Limited	45914470	45914470	Financial claim	No	No	No	7.59%	NIL	NIL	NIL	0	
6	Omkar Tradexim Private Limited	15783865	15783865	Financial claim	No	No	No	2.61%	NIL	NIL	NIL	0	
7	Vrr Financial Services Private Limited	24447660	24447660	Financial claim	No	No	No	4.04%	NIL	NIL	NIL	0	
8	Mercedes-Benz Financial Service India Pvt Ltd	6545572	6545572	Financial claim	No	No	No	1.08%	NIL	NIL	NIL	0	
9	Ziyauddin Chauthani	21571646	21571646	Financial claim	No	No	No	3.56%	NIL	NIL	NIL	0	
10	Excellent Infra Build Pvt Ltd	3100000	3100000	Financial claim	No	No	No	0.51%	NIL	NIL	NIL	0	
11	Roshan Jesani	5500000	5500000	Financial claim	No	No	No	0.91%	NIL	NIL	NIL	0	
12	Amyr Pirani	5500000	5500000	Financial claim	No	No	No	0.91%	NIL	NIL	NIL	0	

13	A C Maheshwari (Huf) Ajay Maheswari	1868249	0	Financial claim	No	No	No	0.00%	NIL	NIL	NIL	1,868,249
14	Aarthna Maheshwari	2668493	0	Financial claim	No	No	No	0.00%	NIL	NIL	NIL	2,668,493
15	Aaryka Shah	2135142	0	Financial claim	No	No	No	0.00%	NIL	NIL	NIL	2,135,142
16	Ajay Kumar Maheshwari	2935561	0	Financial claim	No	No	No	0.00%	NIL	NIL	NIL	2,935,561
17	Ajay Kumar Maheshwari Huf	1601357	0	Financial claim	No	No	No	0.00%	NIL	NIL	NIL	1,601,357
18	Alka Maheshwari	2134794	0	Financial claim	No	No	No	0.00%	NIL	NIL	NIL	2,134,794
	<b>TOTAL</b>	<b>215,420,740</b>	<b>202,077,144</b>	Financial claim				<b>33.38%</b>				<b>13,343,596</b>

\*Note - The best estimate of the amount of the claims have been made based on the available information. As per Regulation 14 of the IBBI (CIRP) Regulations 2016, the RP shall revise the amount of claims admitted, including the estimates, as soon as may be practicable, when he receives additional information warranting such revision.