

LIST OF STAKEHOLDERS OF JOGMA LAMINATES INDUSTRY PRIVATE LIMITED
(UNDER LIQUIDATION)
AS ON 31ST AUGUST, 2024

In response to the public announcement made by the Liquidator on 7th December, 2022 in newspapers and website of IBBI inviting claims from the creditors of Jogma Laminates Industry Private Limited, claims were received by the Liquidator till the last date for submission of claim however the liquidator did not receive all the claims that the erstwhile Resolution Professional (RP) received and through which the erstwhile RP constituted the Committee of creditors. The Liquidator has hence constituted the Stakeholders' Consultation Committee as per the claims verified by him with available information of the CD, Claim Forms and documents submitted with it and claims as admitted and received and further verified by the erstwhile RP and as such the list of stakeholders has been prepared:

Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

(Amount in ₹)

Sl. No.	Category of stakeholders	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount					
1	Unpaid insolvency resolution process costs								NA	
2	Liquidation costs incurred till date								NA	
3	Secured financial creditors	2	40,72,93,769	2	40,72,93,769	-	-	-	1	
4	Unsecured financial creditors	16	2,29,55,302	9	1,51,94,287	-	77,61,015	-	2	
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	3	-
6	Operational creditors (Employees)	-	-	-	-	-	-	-	4	-
7	Operational creditors (Government Dues)	4	4,55,07,360	0	27,53,138	-	4,27,54,222	-	5	-
8	Operational creditors (other than Workmen, Employees and Government Dues)	16	6,22,44,999	10	5,50,88,319	-	71,56,680	-	6	
9	Other stakeholders, if any (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	7	-
Total		38	53,80,01,430	21	48,03,29,513	-	5,76,71,917	-		

Annexure-1

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of secured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Whether security interest relinquished? (Yes/No)	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted					
1	India Resurgence ARC Private Limited	FC/01	21-03-2023	298,595,146	298,595,146	Secured Financial Creditor	Yes	Yes	As per attachment	-	62.31%	-	-	-	-	-
2	Dena Bank (now, Bank of Baroda)	FC/02	31-12-2022	10,86,98,623	10,86,98,623	Secured Financial Creditor	Yes	Yes	As per attachment	-	22.68%	-	-	-	-	-

Annexure-2

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1.	Star Orechem International Pvt. Ltd.	FC/01	04-02-2023	5,81,675	5,00,000	Unsecured Financial Creditor	NA	0.10%	NA	NA	81,675	NA	Cannot verify the interest payment due to non-availability of requisite documents with Liquidator
2.	Nirmaladevi Shyamlal Kesharwani	FC/02	24-02-2023	517,100		Unsecured Financial Creditor	NA	NA	NA	NA	517,100	NA	Claim Forms not submitted in spite of various reminders sent till date
3.	Viren Shah HUF	FC/03	18-02-2023	1,165,000	1,000,000	Unsecured Financial Creditor	NA	0.21%	NA	NA	165,000	NA	Cannot verify the interest payment due to non-availability of requisite documents with Liquidator
4.	Jyotiprabha Satyanarayan Agrawal	FC/04	08-02-2023	402,166	250,000	Unsecured Financial Creditor	NA	0.05%	NA	NA	152,166	NA	Cannot verify the interest payment due to non-availability of requisite documents with Liquidator

5.	Tarun Patel	FC/05	06-02-2023	2,336,231	15,00,000	Unsecured Financial Creditor	NA	0.31%	NA	NA	836,231	NA	Cannot verify the interest payment due to non-availability of requisite documents with Liquidator
6.	Deepa Patel	FC/06	27-12-2022	1,290,858		Unsecured Financial Creditor	NA	NA	NA	NA	1,290,858	NA	Even after many reminders, the claimants did not file claim with Liquidator
7.	Rajnikant S. Patel	FC/07	29-12-2022	581,918		Unsecured Financial Creditor	NA	NA	NA	NA	581,918	NA	
8.	Amit C. Patel	FC/08	29-12-2022	552,969		Unsecured Financial Creditor	NA	NA	NA	NA	552,969	NA	
9.	Sandeep C. Patel	FC/09	29-12-2022	581,918		Unsecured Financial Creditor	NA	NA	NA	NA	581,918	NA	
10.	Rahul C. Patel	FC/10	29-12-2022	1,120,227		Unsecured Financial Creditor	NA	NA	NA	NA	1,120,227	NA	
11.	Jyoti Nilesh Patel	FC/11	29-12-2022	745,688		Unsecured Financial Creditor	NA	NA	NA	NA	745,688	NA	
12.	Religare Finvest Limited	FC/12		8,805,556	8,527,475	Unsecured Financial Creditor	NA	1.78%	NA	NA	278,080	NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
13.	Poddar Tradecom Private Limited	FC/13	As received by erstwhile RP	2,081,185	1,224,000	Unsecured Financial Creditor	NA	0.26%	NA	NA	857,185	NA	

14	Ujwala Bharut	FC/14		10,000,000	10,000,000	Unsecured Financial Creditor	NA	0.21%	NA	NA		-NA	
15	Zumberlal Bharut & Sons HUF	FC/15	As received by erstwhile RP	500,000	500,000	Unsecured Financial Creditor	NA	0.10%	NA	NA		-NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
16	Viral Jatin Bhayani	FC/16		692,812	692,812	Unsecured Financial Creditor	NA	0.14%	NA	NA		-NA	

Annexure-3

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any	
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted						
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Annexure-4

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any	
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted						
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Annexure-5

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of operational creditors (Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Department/Government	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	% share in total amount of claims admitted					
1	Asst. Commissioner CGST & CX, Div., Hingna, Nagpur - I	NA	As received by erstwhile RP	9,270,328	1,965,505	Unsecured Operational Creditor (Govt. Dues)	NA	NA	0.41%	NA	NA	7,304,823	NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
2	Profession Tax Officer, NAG-PTO- C-002, Nagpur, Maharashtra	NA		9,556	-	Unsecured Operational Creditor (Govt. Dues)	NA	NA	NA	NA	NA	9,556	NA	
3	Sales tax Department, Now knowns as GST Dept Deputy Comm. Of State Tax, NAG-VAT-E_004, GST Bhavan, Civil Ines, Nagpur - 440 001	NA		32,213,272	787,633	Unsecured Operational Creditor (Govt. Dues)	NA	NA	0.16%	NA	NA	31,425,639	NA	

4	The Recovery Officer, Recovery Office, ESI Corporation, Ganeshpeth, Nagpur - 440 018	NA	As received by erstwhile RP	4,014,204	-	Unsecured Operational Creditor (Govt. Dues)	NA	NA	NA	NA	NA	4,014,204	NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
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Annexure-6

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Kamdhenu Agrochem Industries LLP	OC/01	10-04-2023	7,408,182	7,408,182	Unsecured Operational Creditor	NA	NA	NA	1.55%	NA	NA	NA	NA	-
2	JDC Traders Ltd.	OC/02	24-02-2023	895,762	895,762	Unsecured Operational Creditor	NA	NA	NA	0.19%	NA	NA	NA	NA	-
3	Viraj	OC/03	31-12-2022	16,42,775	16,42,775	Unsecured Operational Creditor	NA	NA	NA	0.34%	NA	NA	NA	NA	-
4	Card Care	OC/04	31-12-2022	16,49,609	16,49,609	Unsecured Operational Creditor	NA	NA	NA	0.34%	NA	NA	NA	NA	-

5	Altas Chem Trade	OC/05		5,064,015	5,064,015	Unsecured Operational Creditor	NA	NA	NA	1.06%	NA	NA	NA	NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
6	Priya Enterprises(labour Contractor)	OC/06		2,256,647	NA	Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	2,256,647	NA	
7	Shubhangi Papers Pvt. Ltd	OC/07	As received by erstwhile RP	34,108,632	34,108,632	Unsecured Operational Creditor	NA	NA	NA	7.12%	NA	NA	NA	NA	
8	Trishla International	OC/08		1,281,674	1,281,674	Unsecured Operational Creditor	NA	NA	NA	0.27%	NA	NA	NA	NA	
9	Mahadev Paper Corporation.	OC/09		826,792	826,792	Unsecured Operational Creditor	NA	NA	NA	0.17%	NA	NA	NA	NA	

10	Shree Laxmi Chemicals	OC/10		1,155,053	-	Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	1,155,053	NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
11	Vinayak Trexim	OC/11		1,230,657	-	Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	1,230,657	NA	
12	Shree Laxmi Chemicals	OC/12	As received by erstwhile RP	1,155,053	-	Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	1,155,053	NA	
13	Vinayak Trexim	OC/13		1,230,657		Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	1,230,657	NA	
14	Om Packaging Solutions	OC/14		69,399		Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	69,399	NA	

15	Jaipur Goods Corporation	OC/15		375,618		Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	375,618	NA	
16	Paavanpack Industries	OC/16	As received by erstwhile RP	67,262		Unsecured Operational Creditor	NA	NA	NA	NA	NA	NA	67,262	NA	As per claim admitted and or rejected by RP and claim not received by the Liquidator
17	Shyam Pheno-Chem Pvt Ltd	OC/17	29-12-2022	2,106,461	1,105,439	Unsecured Operational Creditor	NA	NA	NA	0.23%	NA	NA		NA	Cannot verify the interest payment due to non-availability of requisite documents with Liquidator

Annexure-7

Name of the corporate debtor: Jogma Laminates Industry Private Limited; Date of commencement of liquidation: 16.11.2022; List of stakeholders as on 31.08.2024

List of other stakeholders, if any (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of stakeholder	Category of stakeholders (preference shareholders / equity shareholders / partners / others)	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any	
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted						
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For Jogma Laminates Industry Private Limited (Under Liquidation)



**Rajas Shreeram Bodas
Liquidator**

Registration No.: IBBI/IPA-002/IP-N-01200/2021-2022/14010
 Address: Survey No 997/18, Satsang Society,
 Suraksha Apartments, Navi Peth,
 Near Vaikunth, Pune - 411 030
 Email: jogmaliquidation@gmail.com
 AFA Valid Upto 30-06-2025

Date: 31-08-2024
 Place: Pune