

**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 **10-12-2024**

**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
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?				
1	Sunil Kumar	15-04-2024	50,200.00	50,200.00	Employee	-	No	-	-	-	-
2	Himanshu Rajput	15-04-2024	90,000.00	90,000.00	Employee	-	No	-	-	-	-
3	Saurabh Pathak	18-04-2024	4,07,336.00	4,07,336.00	Employee	-	No	-	-	-	-
4	Subodh Kumar	15-04-2024	6,76,270.00	6,76,270.00	Employee	-	No	-	-	-	-
5	Arun Kumar Sharma	15-04-2024	3,51,095.00	3,51,095.00	Employee	-	No	-	-	-	-
6	Hari Shankar	15-04-2024	3,30,650.00	3,30,650.00	Employee	-	No	-	-	-	-
7	Atanu Das Sharma	15-04-2024	1,64,700.00	1,64,700.00	Employee	-	No	-	-	-	-
8	Hari Shankar Yadav	15-04-2024	18,600.00	18,600.00	Employee	-	No	-	-	-	-
9	Monalisha Bez	15-04-2024	26,73,391.00	26,61,391.00	Employee	-	No	-	-	-	12,000
10	Narendra Kumar Seth	15-04-2024	6,24,850.00	6,24,850.00	Relative of Director & Employee	-	No	-	-	-	-
11	Satish Kumar Seth	15-04-2024	24,68,830.00	24,68,830.00	Director & Employee	-	No	-	-	-	-
12	Rajiv Narda	15-04-2024	14,26,939.00	14,26,939.00	Director & Employee	-	No	-	-	-	-
13	Rajendra Kumar Patle	24-04-2024	6,25,000.00	6,25,000.00	Ex-Employee	-	No	-	-	-	-
14	Himmat Prakash	29-04-2024	55,320.00	55,320.00	Ex-Employee	-	No	-	-	-	-
15	Ved Prakash Mishra	30-04-2024	3,75,000.00	2,87,000.00	Employee	-	No	-	-	-	88,000
16	Yogendra Singh	30-04-2024	10,52,963.00	10,52,963.00	Employee	-	No	-	-	-	-
17	Satish Pal Singh	01-05-2024	3,08,954.00	3,08,954.00	Ex-Employee	-	No	-	-	-	-
18	Surender Kumar	07-05-2024	1,29,725.00	1,29,725.00	Ex-Employee	-	No	-	-	-	-
19	Ravikant Dalal	08-05-2024	42,400.00	42,400.00	Ex-Employee	-	No	-	-	-	-
20	Rupali Sikka	15-05-2024	17,605.00	17,605.00	Ex-Employee	-	No	-	-	-	-
21	Amulya Kumar Mishra	03-06-2024	8,49,577.00	8,49,577.00	Director & Employee	-	No	-	-	-	-
22	Suresh Chand Pandey	27-06-2024	4,49,853.00	2,73,172.00	Ex-Employee	-	No	-	-	-	1,76,681
	<b>TOTAL</b>		<b>1,31,89,258.00</b>	<b>1,29,12,577.00</b>				-	-	-	<b>2,76,681.00</b>