

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remark, If any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors									
2	Unsecured financial creditors belonging to any class of creditors									
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)									
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	8,05,91,521	2	6,51,27,425		1,54,64,096	-	4	
5	Operational creditors (Workmen)									
6	Operational creditors (Employees)									
7	Operational creditors (Government Dues)									
8	Operational creditors (other than Workmen and Employees and Government Dues)									
9	Other creditors, if any, (other than financial creditors and operational creditors)									
Total		2	8,05,91,521	2	6,51,27,425		1,54,64,096			

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April, 2025;
List of creditors as on: 29-04-2025

List of secured financial creditors belonging to any class of creditors

(Amount in ₹)

[illegible]

Annexure-2
Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April, 2025;
List of creditors as on: 29-04-2025

List of unsecured financial creditors belonging to any class of creditors

[illegible]

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April,2025;
List of creditors as on: 29-04-2025

(Amount in ₹)

[illegible]

Annexure-4

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April, 2025;

List of creditors as on: 29-04-2025

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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 guarantee	Whether related party?	% of voting share in CoC					
1.	Horizon Commtrade Limited	22-04-2025	5,14,38,973	5,14,27,425	-	-	No	78.96	-	-	11,548	-	
2.	New E-world Services Limited	23-04-2025	2,91,52,548	1,37,00,000	-	-	No	21.04	-	-	1,54,52,548	-	

Annexure-5
Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April, 2025;
List of creditors as on: 29-04-2025

List of operational creditors (Workmen)

(Amount in ₹)

[illegible]

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April, 2025;
List of creditors as on: 29-04-2025

(Amount in ₹)

[illegible]

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April,2025;
List of creditors as on: 29-04-2025

(Amount in ₹)

[illegible]

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April,2025;

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

(Amount in ₹)

[illegible]

Annexure-9

Name of the corporate debtor: JASMINE COMMODITIES PRIVATE LIMITED; Date of commencement of CIRP: 8th April,2025;

List of creditors as on: 29-04-2025

List of creditors as on: 29-04-2025

(Amount in ₹)

[illegible]