

## Annexure – 8

Name of the corporate debtor: ;J.P. Engineers Pvt Ltd Date of commencement of CIRP: 26th february 2020; List of creditors as on: 21st April 2021

| List of operational creditors (Other than Workmen and Employees and Government Dues) |  |                    |                           |                 |                           |                 |                                     |                             |                        |                          |                            |  |                              |                                    |                 |
|--|--|--------------------|---------------------------|-----------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| 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 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 security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |  |                              |                                    |                 |
| 1  | Yajur International Pvt Ltd                        | JP-005             | 10-03-2020                | 4,41,63,148     | 4,41,63,148               | Operational     | NIL                                 | NIL                         | NO                     | NIL                      | NIL                        | NIL  | -                            | N/A                                | NA              |
| 2  | India Aluminium Trading Co                         | JP-006             | 13-03-2020                | 1,08,96,966     | 1,08,96,966               | Operational     | NIL                                 | NIL                         | NO                     | NIL                      | NIL                        | NIL  | -                            | N/A                                |                 |
| 3  | Sterling Enamelled Wires Private Limited (Revised) | JP-007             | 13-03-2020                | 3,81,02,096     | 3,59,26,545               | Operational     | NIL                                 | NIL                         | NO                     | NIL                      | NIL                        | NIL  | 21,75,551                    | N/A                                |                 |
| 4  | Indo Alusys Industries Limited                     | JP-008             | 30-03-2020                | 1,54,55,652     | -                         | Operational     | NIL                                 | NIL                         | NO                     | NIL                      | NIL                        | NIL  | 1,54,55,652                  | N/A                                |                 |
| 5  | Worldwide Metals Pvt. Ltd.                         | JP-009             | 25-06-2020                | 17,63,81,909    | 16,18,18,265              | Operational     | NIL                                 | NIL                         | NO                     | NIL                      | NIL                        | NIL  | 1,45,63,644                  | N/A                                |                 |
| 6  | Olympus Metal Pvt. Ltd.                            | JP-010             | 15-09-2020                | 12,89,51,729    | 9,69,56,187               | Operational     | NIL                                 | NIL                         | NO                     | NIL                      | NIL                        | NIL  | 3,19,95,542                  | N/A                                |                 |
| Total  |  |                    |                           | 41,39,51,499.61 | 34,97,61,110.61           |                 | NIL                                 | NIL                         |                        | NIL                      |                            |  | 6,41,90,389                  | N/A                                |                 |