

Name of the Corporate Debtor: PJM MINERALS AND INDUSTRIES PRIVATE LIMITED; Date of commencement of liquidation: 30/01/2024; List of stakeholders as on: 30/04/2024										
Filing under clause (d) of sub-regulation (5) of Regulation 31 of the IBBI (Liquidation Process) Regulations, 2016										
Sl. No.	Category of the creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted (Rs.)	Amount of claims under verification	(Amount in Rs)	
		No. of claims	Amount(Rs.)	No. of claims	Amount of claims admitted (Rs.)				Details in Annexure	Remarks, if any
1	Secured Financial Creditors						-		1	
2	Unsecured Financial Creditors	1	1,82,88,322				1,82,88,322		2	
3	List of Operational Creditors (Workmen)								3	
4	List of Operational Creditors (Employees)								4	
5	List of Operational Creditors (Government Dues)								5	
6	List of Operational Creditors (other than Workmen, Employees and Government Dues)	1	3,09,71,544	1	1,78,51,304		1,31,20,240		6	
7	List of other stakeholders, if any (other than financial creditors and operational creditors)								7	
Total		2	4,92,59,866	1	1,78,51,304		3,14,08,562			

Annexure-2												
Name of the corporate debtor: PJM MINERALS AND INDUSTRIES PRIVATE LIMITED				Date of commencement of Liquidation: 30/01/2024				List of Stakeholders as on: 30/04/2024				
List of Unsecured Financial Stakeholders												
Sl. No.	Name of creditor	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 (Rs.)	Amount of claim under verification (Rs.)	Remarks, if any
		Date of receipt	Amount claimed (Rs.)	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Mr. Pritam Chandra	05-04-2024	1,82,88,322	NIL						1,82,88,322		The claim was filed by the creditor on 05/04/2024, which is beyond the date mentioned in the Public Announcement published by the liquidator, wherein the last date of submitting the claim was on 20/03/2024 and further no clarification/supporting documents was given in late filing of the said claim.
GRAND TOTAL			1,82,88,322	NIL						1,82,88,322		

Annexure-6

Name of the Corporate Debtor: PJM MINERALS AND INDUSTRIES PRIVATE LIMITED		Date of commencement of Liquidation: 30/01/2024			List of Stakeholders as on: 30/04/2024									
<u>List of Operational Stakeholders (Other than Workmen and Employees and Government Dues)</u>														
(Amount in Rs)														
Sl. No	Name of the Creditor	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 (Rs.)	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount claimed (Rs.)	Amount of claim admitted (Rs.)	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee (Rs.)	% share in total amount of claims admitted					
1.	AMC Chemicals Private limited	20-03-2024	3,09,71,544	1,78,51,304	Operational Creditor	NA	NA	Nil	100.00%	NIL	NIL	1,31,20,240		
TOTAL			3,09,71,544	1,78,51,304								1,31,20,240		