List of Creditors for Mr. Krishan Dhingra - Personal Guarantor to Corporate Debtor - JMD Oils Pvt. Ltd. as on 15.01.2025

List of Creditors under Section 104 of IBC 2016, read with Regulation 7 and 9 of IBBI (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors, Regulations 2019)

Na. Name of Creditor Recurring Amount Claima and Amount Admitted Name of Mr. Residential Property consisting of 2nd Floor with roof Indian Overseas Bank Secured No 12.94.50.63.643 12.94.50.63.645 Lack Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members: 1. Residential Property consisting of 2nd Floor with roof rights, stimated at H-68, Ball Nagar, New Debit-110015 (1800 Sq.Ft), in the name of Mr. Krishan Dhingra. 2. Panjab National Bank Secured Yes 8.70.03.44.130 8.70.03.44.130 Regulable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members: 1. Residential Property consisting of 2nd Floor with roof rights, stimated at H-68, Ball Nagar, New Debit-110015 (1800 Sq.Ft), in the name of Mr. Krishan Dhingra. 3. State Bank of India Secured Yes 7.06.35.65.983 6.01.14.59.373 Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members: 1. Residential Property consisting of 2nd Floor with roof rights, stimated at H-68, Ball Nagar, New Debit-110015 (1800 Sq.Ft), in the name of Mr. Krishan Dhingra. 3. State Bank of India Secured Yes 7.06.35.65.983 6.01.14.59.373 Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members: 1. Residential Property consisting of 2nd Floor with roof rights, stanaded at H-68, Ball Nagar, New Debit-110015 (1800 Sq.Ft), in the mame of Mr. Krishan Dhingra. 3. State Bank of India Secured Yes 7.06.35.65.983 6.01.14.59.373 Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members: 1. Residential Property consisting of 2nd Floor with roof rights, stanaded at H-68, Ball Nagar, New Debit-110015 (1800 Sq.Ft), in				Regulations 2019	18 2019)	
Name of Creditor Claim right INR) Indian Overseas Bank Secured No 12,94,50,63,645 Punjab National Bank Secured Yes State Bank of India Secured Yes 7,06,35,63,983 State Bank of India Secured Yes 7,06,35,63,983 Secured	2		Whether	Details of Claims	s as on 15.01.2025	
Indian Overseas Bank Secured No 12,94,50,63,645 12,94,50,65,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,94,50,65 12,		Nature of Claim	security right forfieted	Amount Claimed (in INR)	Amount Admitted Provisionally (in INR)	Security Details of the Personal Guarantor
Punjab National Bank Secured Yes 8,70,03,44,130 8,70,03,44,130 State Bank of India Secured Yes 7,06,35,65,983 6,01,14,59,373	1 Indian Overseas Bank	Secured	No	12,94,50,63,645	12,94,50,63,645	Equitable Mortgage of the following in having Pari-Passu charge with other co
Punjab National Bank Secured Yes 8,70,03,44,130 8,70,03,44,130 State Bank of India Secured Yes 7,06,35,65,983 6,01,14,59,373						1. Residential Property consisting of 2 rights, situated at H-68, Bali Nagar, N. (1800 Sq.Ft.) in the name of Mr. Krisł 2. Godowns situated at Khasra No.86/ Delhi, admeasuring 1209.60 sq. yards name of Mr. Krishan Dhingra and Mr.
State Bank of India Secured Yes 7,06,35,65,983 6,01,14,59,373		Secured	Yes	8,70,03,44,130		Equitable Mortgage of the following in having Pari-Passu charge with other co
State Bank of India Secured Yes 7,06,35,65,983 6,01,14,59,373				,		1. Residential Property consisting of 2, rights, situated at H-68, Bali Nagar, Ne (1800 Sq.Ft.) in the name of Mr. Krish 2. Godowns situated at Khasra No.86/2 Delhi, admeasuring 1209.60 sq. yards name of Mr. Krishan Dhingra and Mr.
1. Residential Property consisting of 2r rights, situated at H-68, Bali Nagar, Ne (1800 Sq.Ft.) in the name of Mr. Krish 2. Godowns situated at Khasra No.86/2 Delhi, admeasuring 1209.60 sq. yards (name of Mr. Krishan Dhingra and Mr.		Secured	Yes	7,06,35,65,983		Equitable Mortgage of the following in having Pari-Passu charge with other co
						1. Residential Property consisting of 2r rights, situated at H-68, Bali Nagar, Ne (1800 Sq.Ft.) in the name of Mr. Krisha 2. Godowns situated at Khasra No.86/2 Delhi, admeasuring 1209.60 sq. yards (name of Mr. Krishan Dhingra and Mr.)



	36,02,88,50,643	37,49,12,54,482			Total	
1. Residential Property consisting of 2nd Floor with roof rights, situated at H-68, Bali Nagar, New Delhi-110015 (1800 Sq.Ft.) in the name of Mr. Krishan Dhingra. 2. Godowns situated at Khasra No.86/20, Village Mundka, Delhi, admeasuring 1209.60 sq. yards (50% share) in the name of Mr. Krishan Dhingra and Mr. Naresh Dhingra.						
1,57,87,27,974 Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members:	1,57,87,27,974	1,98,90,25,203	Yes	Secured	Central Bank of India	6
1. Residential Property consisting of 2nd Floor with roof rights, situated at H-68, Bali Nagar, New Delhi-110015 (1800 Sq.Ft.) in the name of Mr. Krishan Dhingra. 2. Godowns situated at Khasra No.86/20, Village Mundka, Delhi, admeasuring 1209.60 sq. yards (50% share) in the name of Mr. Krishan Dhingra and Mr. Naresh Dhingra.						
Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members:	1,14,67,79,305	1,14,67,79,305	No	Secured	Union Bank of India	5
1. Residential Property consisting of 2nd Floor with roof rights, situated at H-68, Bali Nagar, New Delhi-110015 (1800 Sq.Ft.) in the name of Mr. Krishan Dhingra. 2. Godowns situated at Khasra No.86/20, Village Mundka, Delhi, admeasuring 1209.60 sq. yards (50% share) in the name of Mr. Krishan Dhingra and Mr. Naresh Dhingra.			-			,
5,64,64,76,217 Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members:	5,64,64,76,217	5,64,64,76,217	Yes	Secured	Bank of Baroda	4

