

**List of Creditors for Mr. Krishan Dhingra - Personal Guarantor to Corporate Debtor - JMD Oils Pvt. Ltd. as on 19.02.2025**

**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)**

Sr. No.	Name of Creditor	Nature of Claim	Whether security right forfeited	Details of Claims as on 19.02.2025		Security Details of the Personal Guarantor
				Amount Claimed (in INR)	Amount Admitted (in INR)	
1	Indian Overseas Bank	Secured	No	12,94,50,63,645	12,33,57,80,627	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, 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.
2	Punjab National Bank	Secured	Yes	8,70,03,44,130	8,50,95,38,183	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, 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.
3	State Bank of India	Secured	Yes	7,06,35,65,983	6,01,30,19,663	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, 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.

4	Bank of Baroda	Secured	Yes	5,64,64,76,217	5,64,64,76,217	<p>Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members:</p> <p>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.</p> <p>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.</p>
5	Union Bank of India	Secured	No	1,14,67,79,305	1,14,67,79,305	<p>Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members:</p> <p>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.</p> <p>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.</p>
6	Central Bank of India	Secured	Yes	1,98,90,25,203	1,61,62,41,061	<p>Equitable Mortgage of the following immovable properties, having Pari-Passu charge with other consortium members:</p> <p>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.</p> <p>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.</p>
	<b>Total</b>			<b>37,49,12,54,482</b>	<b>35,26,78,35,056</b>	