

**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)**

Sr. No.	Name of Creditor	Nature of Claim	Whether security right forfeited	Details of Claims as on 15.01.2025		Security Details of the Personal Guarantor
				Amount Claimed (in INR)	Amount Admitted Provisionally (in INR)	
1	Indian Overseas Bank	Secured	No	12,94,50,63,645	12,94,50,63,645	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	8,70,03,44,130	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	6,01,14,59,373	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, 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	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 Khadra 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	Union Bank of India	Secured	No	1,14,67,79,305	1,14,67,79,305	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 Khadra No.86/20, Village Mundka, Delhi, admeasuring 1209.60 sq. yards (50% share) in the name of Mr. Krishan Dhingra and Mr. Naresh Dhingra.
6	Central Bank of India	Secured	Yes	1,98,90,25,203	1,57,87,27,974	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 Khadra No.86/20, Village Mundka, Delhi, admeasuring 1209.60 sq. yards (50% share) in the name of Mr. Krishan Dhingra and Mr. Naresh Dhingra.
	<b>Total</b>			<b>37,49,12,54,482</b>	<b>36,02,88,50,643</b>	

