

**LIST OF CREDITORS OF DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED**

**AS ON 14<sup>TH</sup> OCTOBER, 2020**

**A. FINANCIAL CREDITORS**

<b>SR. NO</b>	<b>NAME</b>	<b>RELATED PARTY</b>	<b>AMOUNT CLAIMED</b>	<b>AMOUNT ADMITTED</b>
1	Akhil Singh	Yes	42,49,243.00	42,49,243.00
2	Anand Rathi Global Finance Limited	No	4,13,54,086.00	0
3	Canara Bank	No	16,46,79,904.40	16,46,79,904.40
4	Dolphin Offshore Shipping Limited	Yes	35,63,49,234.00	35,63,49,234.00
5	Jal Engineers Private Limited	No	50,00,000.00	0
6	Manjit Singh	Yes	1,20,87,021.00	1,20,87,021.00
7	Navpreet Singh	Yes	2,20,95,293.00	2,20,95,293.00
8	Omega Intermodal Container Services Pvt Ltd	No	57,41,933.00	57,41,933.00
9	Randip Singh Munjral	Yes	2,26,77,040.00	2,26,77,040.00
10	Rear Adm Kirpal Singh	Yes	2,52,46,526.40	2,52,46,526.40
11	Ritu Navpreet Singh	Yes	5,28,989.00	5,28,989.00
12	Satpal Singh	Yes	14,05,68,829.74	14,05,68,829.74

13	Seahorse Ship Agency Pvt Ltd	No	4,20,98,498.00	4,20,98,498.00
14	State Bank of India	No	69,79,35,731.85	69,79,35,731.85
15	Tarun Singh	Yes	65,50,321.00	65,50,321.00
	<b>TOTAL</b>		<b>1,54,71,62,650.39</b>	<b>1,50,08,08,564.39</b>

**B. OPERATIONAL CREDITORS FOR GOODS AND SERVICES (OTHER THAN OPERATIONAL CREDITORS FOR STATUTORY DUES AND WORKMEN AND EMPLOYEES)**

<b>SR. NO</b>	<b>NAME</b>	<b>AMOUNT CLAIMED (in Rs.)</b>	<b>AMOUNT ADMITTED (in Rs.)</b>
1	Advocate Geeta Lundwani	1,50,730.00	-
2	Amaze Maritime Services Private Limited	1,69,94,675.00	1,69,94,675.00
3	Ambico Foundoccean Grouting Services Pvt Ltd	37,31,576.00	17,98,350.00
4	Ambico Integrated Marketing	6,57,67,539.00	-
5	Amit Kumar	4,11,600.00	4,11,600.00
6	Arnav Marine services Pvt Ltd	43,19,210.00	29,00,270.00
7	Ashok Shripat Kadam	22,85,200.00	-
8	Baban Ramchandran Goilker	53,47,160.00	53,47,160.00
9	Balraj Singh Kandola	2,08,477.00	2,08,477.00
10	Balwan Singh	30,53,908.00	30,53,908.00
11	Bell Fluid Technics Private Limited	24,41,386.35	24,41,386.35
12	Bethel Engineering Pvt Ltd	98,17,969.00	98,17,969.00
13	Bhawani Hardware	17,85,505.00	-
14	Binesh Kumar Sharma	19,35,862.00	19,35,862.00
15	Bombay Launch Service Pvt Ltd	5,85,104.00	5,85,104.00

16	Braemar Technical services (offshore) India Pvt Ltd	27,36,205.00	20,53,468.00
17	Brahmananda Upadhyay	15,24,963.00	-
18	BSS Manpower Supplier Pvt Ltd	42,05,728.00	41,30,700.00
19	CA N G Rao (Gopal Rao & associates)	43,73,895.00	31,96,748.50
20	Chandrakant Deshmukh	6,81,110.00	4,72,500.00
21	Charanjit Singh	1,18,137.00	1,18,137.00
22	Compete Tools Private Limited	9,40,589.60	9,40,589.60
23	Creative Engineers	6,57,596.00	6,57,596.00
24	D S P Transport	3,03,650.00	-
25	Darshan Singh Hooda	21,32,500.00	21,11,200.00
26	Deepak jairam tambe	15,25,000.00	15,25,000.00
27	Deepak Sansarwal	39,81,450.00	39,81,450.00
28	Deepak Yadav	5,32,000.00	5,32,000.00
29	Devraj Rajan Nadar/ Devraj Equipment Repair Service	2,71,437.00	2,71,437.00
30	Dilbag singh rohilla	1,50,95,760.00	97,84,860.00
31	Dolphin Offshore Shipping Limited	10,71,31,995.97	10,71,31,995.97
32	Empee Associates (prop Murali Nair)	14,72,250.00	14,72,250.00
33	EPC Marine and Logistics Services	1,94,29,291.00	1,92,63,361.00
34	Eskay Digital Print	12,50,556.00	12,30,506.65
35	Four Skills Manpower Contractors Pvt Ltd	12,64,289.68	12,40,568.00
36	Fugro Survey Middle East Limited	1,64,14,489.00	-
37	G R engineers	1,05,93,239.00	1,05,93,239.00
38	Geruda Support Services Private Limited	1,59,05,327.00	1,59,05,327.00
39	Gyan Chand Yadav	39,76,225.00	39,76,225.00

40	Hajwane`s healthcare Pvt Ltd	12,56,000.00	12,56,000.00
41	Hal Offshore Limited	5,00,00,000.00	-
42	Hansraj	7,44,562.00	7,44,562.00
43	Hanuman Prasad Khaitan (Prop M/s Khaitan Transport Corporation)	5,68,087.00	4,66,572.15
44	Hariom Kadian	16,38,037.00	16,38,037.00
45	Harjeet Singh	7,02,867.00	7,02,867.00
46	Harpal Singh Dhaliwal	22,27,610.00	16,20,260.00
47	Hemnil Protection	12,58,337.00	12,58,337.00
48	Hemraj Tewatia	43,03,832.00	43,03,832.00
49	Hind Offshore Private Limited	26,69,10,902.00	26,69,10,902.00
50	Ideal Offshore & Interior Works	7,20,000.00	-
51	Ideal Offshore & Interior Works Pvt Ltd	1,47,500.00	1,47,500.00
52	Ifuilds Engineering	5,31,000.00	4,86,000.00
53	Infinity Engineering and service FZE (AED)	3,05,24,403.56	3,05,24,403.56
54	Jadgish Chander	46,15,765.00	46,15,765.00
55	Jogender Rohilla	17,65,423.00	17,65,423.00
56	Kirthi Kumar Rao	28,97,516.11	25,70,500.00
57	krishna kumar Singh	6,50,000.00	6,31,286.00
58	Krishna Metal and allied products (india) private limited	34,23,966.00	24,83,811.00
59	Kundan Singh Majgaine	77,73,500.00	-
60	Kurian Augustine	3,50,000.00	3,15,000.00
61	KVN Software Pvt Ltd	22,38,314.00	21,87,115.50
62	Lilly Maritime Private Limited	6,48,91,122.24	5,79,38,502.00
63	M/s Burhani Electricals	6,06,530.76	6,06,530.76
64	Maharashtra Trading Company	7,53,590.00	7,53,590.00

65	Mandip Singh Khalsa	52,24,039.00	52,24,039.00
66	Manish Kumar	2,44,530.00	2,44,530.00
67	Manu Bhardwaj	14,05,629.00	14,05,629.00
68	Maruti Lift & Safe Technique Pvt Ltd	22,73,941.00	22,73,940.00
69	Metmech Radiographic Inspection Pvt Ltd	25,62,591.00	11,15,898.00
70	MF international	4,67,318.95	0
71	Milind Janardan Tari	4,27,500.00	2,18,052.00
72	Mohammed Irfan Tawar Khan	1,37,250.00	0
73	N J Peter	2,17,490.00	2,17,490.00
74	Naresh Kumar	46,65,925.00	46,65,925.00
75	Nessa Ship Management Pvt Ltd	10,84,420.00	9,92,520.00
76	Nirvail Singh	17,19,040.00	10,74,400.00
77	Nowbahar Singh	8,85,530.28	4,48,990.00
78	Offshore Engineering Design and energy consultants pvt ltd	11,00,668.13	8,34,680.13
79	Oil Natural Gas Corporation Limited	57,45,53,702.74	1.00
80	Om Prakash Rathore	13,40,212.00	13,40,212.00
81	Omprakash Parmar	14,70,000.00	-
82	P Mehta & Associates (Prop. Prashant S Mehta) Company Secretary	2,49,750.00	2,49,750.00
83	Pasco Systems (P) Ltd	20,71,073.94	20,06,853.00
84	Perfect Cool Service	2,22,548.00	2,22,548.00
85	PWS Technology	15,02,048.00	15,02,048.00
86	R.D.Weld Products Private Limited	21,70,818.00	15,99,454.00
87			
88	Radiant Engineering Company	1,42,39,230.00	1,42,39,230.00
89	Raj Shipping agencies	13,52,74,158.00	8,27,51,924.15

90	Raj shipping Agencies Limited	1,21,70,627.74	1,18,67,025.42
91	Raj Transport and Trading company	9,69,700.00	9,69,700.00
92	Rajesh Choudhary	15,93,363.00	15,93,363.00
93	Rajesh Kumar Manderna	13,40,212.00	13,40,212.00
94	Rajesh Kumar Rathi	16,42,426.00	16,42,426.00
95	Rajvinder kaur (prop Sonu refrigrator)	11,59,564.00	11,59,564.00
96	Rakesh Khatri	3,38,000.00	3,18,195.00
97	Ram kanwar Mudgil	17,37,312.00	17,37,312.00
98	Ram Karan	12,45,000.00	0
99	Rameshwar Yadav	24,46,400.00	-
100	Ranbir Singh Yadav	27,30,062.00	27,30,062.00
101	Ranjeet Kumar Pandey	1,45,000.00	-
102	Ravinder Giri	46,68,642.00	46,68,642.00
103	Rehann Marine Services	14,27,009.00	14,27,009.00
104	Rishi Raj	10,92,025.00	10,92,025.00
105	S. K. Enterprise (Sahil Khan)	11,87,270.00	11,87,270.00
106	Sachin Bhardwaj	9,50,000.00	9,02,775.00
107	Sameer Choudhary	16,29,800.00	16,17,874.00
108	Sanchit Chadha	7,65,000.00	-
109	Sandeepni Distributors Pvt Ltd	48,60,704.00	48,60,704.00
110	Santosh Pandurang Hagavane	6,50,413.00	6,39,902.00
111	Satwinder Singh	21,05,100.00	21,05,100.00
112	Sbi cap Trustee Company Limited	24,66,426.00	16,28,527.00
113	Seamec Limited	16,20,948.00	-
114	SES Bunkering Private Limited	10,63,02,236.00	8,27,66,190.00
115	Shashank Karnik	12,90,108.00	-
116	Shatrughan Tiwari	24,16,800.00	22,75,258.00
117	Shivaji Balu Thakur (Shweta transport)	5,38,245.00	5,38,245.00

118	Siddharth Dasharth Jawale	5,04,000.00	3,78,000.00
119	Subhash Yadav	12,97,263.00	12,97,263.00
120	Subra Karmakar	1,80,000.00	1,62,000.00
121	Sukhdev Singh Chahal	9,82,825.00	9,82,825.00
122	Sunil Kumar Nangal	11,71,445.00	11,71,445.00
123	Sunrise Enterprise	4,06,099.00	4,06,099.00
124	Sunrise Marine Enterprise	1,42,00,000.00	0
125	Sunrise Marine Services	2,30,98,926.00	1,82,43,638.00
126	Supreme Hydro Engineering Private Limited	2,82,21,942.57	2,82,21,942.57
127	Surender Singh	21,20,827.00	21,20,827.00
128	Surendran Vellalath	22,11,451.00	-
129	Surinder Singh	13,16,000.00	13,16,000.00
130	Techno Tube Products LLC	43,39,634.45	-
131	Tirupati Kable Manufacturing LLP	28,52,273.20	28,52,273.20
132	Twinkle stationery & xerox	5,85,000.00	-
133	Twisha Medical & general Store	49,000.00	49,000.00
134	Umesh Shankar Pawar	16,17,451.00	16,17,451.00
135	Unique Systems FZE	2,19,17,048.70	2,19,17,048.70
136	V. R. Associates	1,36,698.00	1,36,698.00
137	V.K. Ramabhadran	19,85,000.00	0
138	Vedpal Jakar	8,04,650.00	8,04,650.00
139	Vijal Pal Singh	24,19,070.00	24,19,070.00
140	Vijay Kumar Dhama	37,23,439.00	37,23,439.00
141	Vijay Kumar Thekkedath	12,79,000.00	11,51,100.00
142	Vikas	3,09,738.00	3,09,738.00
143	Vikas Badola	5,04,000.00	4,92,550.00
144	Vipin kumar Pandey	6,00,000.00	5,40,000.00
145	Vsqube Enterprises LLP	6,15,562.00	2,18,250.00
146	Xcalibur Security and Risk Management	91,31,543.55	41,61,115.00

147	Yogesh Kumar	9,23,257.00	9,23,257.00
148	Bhaskaran Rajan	2,17,490.00	-
	<b>TOTAL</b>	<b>1,83,35,70,888.53</b>	<b>96,73,21,889.21</b>

**C. OPERATIONAL CREDITORS (STATUTORY DUES)**

SR. NO	NAME	AMOUNT CLAIMED (in Rs.)	AMOUNT ADMITTED (in Rs.)
1	Office of commissioner, CSGT & central excise, Belapur Commissionerate	3,83,23,79,017.00	0
2	Office of commissioner, CSGT & central excise, Belapur Commissionerate	12,85,32,045.00	0
	<b>TOTAL</b>	<b>3,96,09,11,062.00</b>	<b>0</b>

**D. OPERATIONAL CREDITORS (WORKMEN & EMPLOYEES)**

SR. NO	NAME	AMOUNT CLAIMED (in Rs.)	AMOUNT ADMITTED (in Rs.)
1	Aarti Pravin Mhaskar	3,59,934.00	3,59,934.00
2	Aba Dasharath Jawale	1,05,000.00	40,761.00
3	Abdul Azeez Khan	70,500.00	70,500.00
4	Abhaynath Ramchhabila yadav	48,600.00	48,600.00
5	Abhijeet Jalindar Wayadande	1,12,000.00	-
6	Abhijit Rajaram Khot	1,05,000.00	-
7	Abniskumar Rajendra Nigam	10,33,377.00	9,14,167.00
8	Abraham T Lucose	34,72,887.00	30,46,392.00
9	Adinath Baban Navale	3,50,000.00	1,83,426.00
10	Agnes S Menezes	16,64,765.00	14,50,125.00
11	Akshay Atmaram Kadam	1,12,400.00	98,146.00

12	Akshay gajanan sakpal	2,04,519.00	1,87,215.00
13	Amol Baburao Patil	1,40,000.00	1,31,224.00
14	Anant Mahadeo Pawar	14,50,651.00	12,29,366.00
15	Anoop verma	25,76,029.00	22,30,328.00
16	Anshu Kumar	81,000.00	-
17	Antony Edwin	1,00,252.00	79,691.00
18	Anuj Agarwal	1,64,30,682.00	1,59,77,298.00
19	Anup Dattatray Salunke	14,12,664.00	12,25,763.00
20	Apekshit Dayaram Patil	5,63,369.00	5,63,369.00
21	Apurba Dutta	11,88,509.00	11,88,509.00
22	Ashish Kumar	59,938.00	-
23	Awadesh Kumar Daroga Singh	79,375.00	-
24	B K Sarath Kumar	87,000.00	87,000.00
25	Babubhai Mistry	5,45,708.00	4,69,394.00
26	Bashishath Baleshwar Yadav	16,10,000.00	-
27	Bashisht Ramsagar Tripathi	4,67,152.00	4,25,920.00
28	Bhabani Prasad Maharana	10,98,831.00	10,01,758.00
29	Bhimrao Dattu chavan	16,35,763.00	-
30	Bhola Pandey	1,08,675.00	-
31	Bhupendra Balu Jambhale	11,72,219.00	10,42,973.00
32	Bhupendra Kumar Yadav	84,000.00	84,000.00
33	Bhushan Balu Patil	70,000.00	70,000.00
34	Brijesh Kumar Saini	92,827.00	-
35	Chandan Kumar	10,62,452.00	9,07,056.00

36	Chandan padhy	5,88,000.00	-
37	Chandahas Saliyan	29,04,763.00	-
38	Chetan Ashok Kadam	6,65,423.00	-
39	Chetan Vishwanath Mhatre	5,02,495.00	4,74,758.00
40	Dalli Ganesh Reddy	8,26,382.00	8,26,382.00
41	Darryl Menezes	13,36,492.00	11,62,167.00
42	Datta krishna Joshi	72,819.00	-
43	Dayasagar Bhandi	54,000.00	-
44	Debashish Senapati	99,000.00	-
45	Deepak Bharat Masurkar	13,94,860.00	-
46	Deepak Dattaram Gaonkar	4,70,387.00	4,70,387.00
47	Deepak Rohilla	12,23,310.00	10,11,000.00
48	Deepak Vitthaldas Mhatre	23,06,409.23	-
49	Dhanaji Bapurao Pawar	3,70,233.00	3,33,655.00
50	Dhanaji Sakaram Pawar	10,04,980.00	10,04,980.00
51	Dhananjay Yashwant phatak	3,84,712.00	3,84,712.00
52	Dharmendra Kumar Gond	1,15,500.00	-
53	Dilip Atmaram Mhatre	9,44,854.00	8,07,120.00
54	Dilip S/o Mastram	32,225.00	32,225.00
55	Dinesh Chandrakant Kadam	5,61,896.00	5,14,447.00
56	Dipesh Prakash Bhosale	1,85,994.00	1,85,994.00
57	Dustin Tyron mattos	31,89,000.00	31,89,000.00
58	Eknath Shankar Gavhane	15,00,089.00	15,00,089.00
59	Elson Bilji	76,166.00	76,166.00

60	Firoz Mustak Mulla	90,000.00	-
61	Gajanan Sakpal	4,60,584.00	4,60,584.00
62	Gajendra C Rajpurohit	3,08,944.00	2,08,746.00
63	Ganapati Sambhaji Pethe	8,05,930.00	8,05,930.00
64	Ganesh Krishna Mhatre	1,41,484.00	1,41,484.00
65	Gaurav Sharma	24,000.00	24,000.00
66	Gautam Yashwant Kamble	8,33,983.00	6,99,683.00
67	Girish karmarkar	38,58,771.00	29,11,478.00
68	Girish Vasudeo Avalegaonkar	6,41,875.00	6,41,875.00
69	Golunga Jagannath	85,300.00	-
70	Gopalakrishna Pillai	13,22,000.00	-
71	Gopalan Sathayan	11,10,356.00	7,47,121.00
72	Grace Patricia naidu	1,53,568.00	1,53,568.00
73	Gregory Albert Dias	13,02,609.00	13,02,609.00
74	Gulab Bind	31,450.00	31,450.00
75	Gulabrao Nimba Patil	80,000.00	-
76	Gyanchand sharma	1,80,000.00	-
77	Harish V Chaudhary	1,45,000.00	0
78	Harjit Singh Jabbal	7,50,000.00	4,94,865.00
79	Hasan Ali	77,593.75	77,593.75
80	Hawaldar Pal	1,25,800.00	1,25,800.00
81	Hira Singh	95,900.00	95,900.00
82	Hirdyanand Sahani	99,000.00	-
83	Idayatullah Mustafa Abdul	3,90,227.00	0

84	Jackson V Jacob	30,000.00	30,000.00
85	Jagir Singh Panesar	2,31,000.00	2,18,128.00
86	James Varghese	2,75,000.00	2,75,000.00
87	Janardan rama mendadkar	4,03,549.00	-
88	Jayesh Dashrath Sonawane	3,03,087.00	2,96,142.50
89	Jeevdhan Chauhan	1,18,340.00	1,18,340.00
90	Jitendra Kumar	70,800.00	60,000.00
91	Jitendra Mani Verma	2,86,517.00	2,86,517.00
92	Jitu Bhana Obhle	8,36,737.69	7,59,166.69
93	Joga Singh	4,09,148.00	4,09,148.00
94	Joseph Francis Almeida	8,20,140.00	7,56,706.00
95	Joydev Moulick	34,155.00	-
96	Juliana Gonsalves	13,02,609.00	4,22,659.00
97	Kamlesh Kumar Pandey	52,725.00	-
98	Kanchan Dhiraj Koli	3,39,871.00	3,39,871.00
99	Kiran Lahu patil	2,87,815.00	2,87,815.00
100	Kiran Vijay More	26,816.00	26,816.00
101	Kumarsingh Sherbahadur Tamrakar	1,32,000.00	-
102	Kunal Laxman More	1,67,792.00	-
103	Lalbabu Mandal	5,73,169.00	-
104	Lloyed Lancy Mendonca	54,35,404.00	28,84,421.00
105	Loknath Charkadharbair	85,300.00	85,300.00
106	Madan Beer Singh Parki	3,00,218.00	3,00,218.00

107	Madhukar Bapu Ambedkar	3,97,031.00	3,60,482.00
108	Madhurendra Pheku Mall	12,80,564.00	-
109	Mahadeo Narayan Kamthe	23,73,372.00	19,67,759.00
110	Mahendra Brij Bhushan	35,20,522.00	-
111	Mahesh K Verma	3,90,500.00	-
112	Mahesh Kumar	97,000.00	-
113	Mahesh S Nigudkar	21,67,864.00	18,35,145.00
114	Mandar P Sadhale	41,31,754.00	41,31,754.00
115	Mangal Kasita Singh	5,18,089.00	4,73,332.00
116	Mangol Chandra Mandol	1,19,166.00	1,19,166.00
117	Manoj harishchandra Gurav	3,06,820.80	2,81,487.00
118	Manoj Kumar Thakur	7,31,828.00	7,31,828.00
119	Manvalan Sani varghese	5,26,216.00	5,26,216.00
120	Margaret Tauro	22,89,984.00	22,89,984.00
121	Maria Liborious	84,100.00	84,100.00
122	Maria Rego	8,40,667.00	8,40,667.00
123	Markanday Wakil Singh	2,87,540.00	-
124	Mathew Mazhavcheril Samuel	9,95,056.00	8,86,846.00
125	Mayank Shekhar Singh	2,00,000.00	2,00,000.00
126	MD Meraj Hussain	2,06,000.00	1,24,623.00
127	Md Monawwar	70,800.00	60,000.00
128	MD Nasim Latif	8,62,532.00	7,36,172.00
129	Md Shamsheer Alam	1,68,004.00	1,68,004.00
130	Md Zeeshan Ismail	1,11,170.00	81,371.00

131	Mitesh Prasad	2,20,000.00	2,20,000.00
132	Mohammed amjad ali	10,35,596.00	9,80,312.00
133	Mohammed Arshad	70,800.00	60,000.00
134	Mohammed Ayub Khan	12,20,620.00	11,19,835.00
135	Mohammed Shahnawaz Alam	2,00,000.00	2,00,000.00
136	Mohan Yadav	91,429.00	91,429.00
137	Mohd Iqbal	70,800.00	60,000.00
138	Mohinder Singh Bhatia	45,32,759.00	41,22,591.00
139	Motilal Dhali	5,60,312.00	-
140	Mukesh H Jaisinghani	1,32,41,440.77	36,87,487.00
141	Mukesh Kumar	94,500.00	-
142	Mukesh Kumar Mandal	57,019.00	-
143	Mukhrram Hadiranza Khan	7,33,220.00	-
144	Munna Singh Kushawaha	26,000.00	-
145	Munna Yadav	8,35,257.00	7,69,323.00
146	Murgan Perumal Konar	2,37,542.00	-
147	Naidu Monoja Kumar	2,91,030.00	2,41,926.00
148	Nandlal R Rajbhar	95,000.00	95,000.00
149	Narendra Bapuram Chavan	2,32,341.00	-
150	Naresh Thakur	87,000.00	87,000.00
151	Navin Tulshiram Jadhav	1,15,278.00	-
152	Navpreet Singh	1,31,69,610.00	1,31,69,610.00
153	Nikhil Nanasheeb Waghmare	1,03,000.00	-
154	Nilesh jagannath Dabade	91,020.00	82,213.00
155	Niraj Kumar	73,639.00	-

156	Nirankar Biswas	20,65,064.00	17,79,867.00
157	Nishani Nitesh Halder Sanchora	3,00,000.00	1,63,197.00
158	Nitesh Jagdish Dolkar	2,58,744.00	2,58,744.00
159	Nitin Kumar Dubey	1,43,007.00	-
160	O P Soman	3,23,878.00	2,53,878.00
161	Omkar Dilip More	42,500.00	-
162	Omkarnath pandey	5,57,389.00	3,14,070.00
163	P S Jagadish	1,70,71,505.00	-
164	P.K. Kuriakose	24,74,995.00	22,09,817.00
165	Pankaj Ashok Patil	4,69,280.00	4,25,946.00
166	Pankaj Bibhuti Narayan Lal	9,89,379.00	9,22,123.00
167	Pankaj Malakar	70,800.00	60,000.00
168	Paramveer Dabas	5,99,400.00	2,47,525.00
169	parshuram Jijabrao Patil	75,000.00	75,000.00
170	Parshuram Satturam Dalvi	7,60,828.00	-
171	Payal Tiwari	3,80,306.00	3,17,086.00
172	Penkar Madhukar Dharma	1,50,680.00	1,50,680.00
173	Phulavasa Yadav	1,36,200.00	1,36,200.00
174	Prabhunath Vishwakarma	1,10,271.00	-
175	Prachi Mokal	13,95,640.00	10,85,318.00
176	Pradeep Kumar Shahi	1,68,300.00	-
177	Pradnya Shivaji Sutar	1,60,461.00	1,08,093.00
178	Prafulla Bharat Masurkar	2,02,904.00	2,02,904.00
179	Pramod P Dalvi	16,36,287.00	13,92,569.00

180	Prashant P Patil	93,000.00	-
181	Praveen K Choudhary	19,88,707.00	15,32,689.50
182	Pravesh Kumar Tripathi	40,000.00	40,000.00
183	Priya Pandhurang Pawar	1,03,592.00	1,03,592.00
184	Purkharam Kalwania	16,01,048.00	14,97,709.00
185	Radha Mohan Indurkhya	3,99,156.00	3,99,156.00
186	Radhakrishnan Papi	2,04,675.00	1,72,261.00
187	Radheshyam Giri	1,46,000.00	1,46,000.00
188	Rahul Ravindra Adsule	54,000.00	-
189	Rajan Umesh Sail	35,23,723.00	28,07,988.00
190	Rajaram Tukaram Phalasangkar	5,85,871.00	-
191	Rajashree C ajith	5,52,963.00	5,52,963.00
192	Rajendra Kisan Bhosale	4,97,713.00	4,97,713.00
193	Rajesh Kumar Sharma	12,24,516.00	-
194	Raji Jaikumar Panicker	2,82,282.00	2,82,282.00
195	Rajiv Kumar agrawal	37,72,803.00	-
196	Rajkumar Hardev Bharati	6,68,994.00	6,11,580.00
197	Rajkumar Rambharan Chauhan	1,75,980.00	1,75,980.00
198	Rajneta Chaudhari	5,34,382.00	4,68,192.00
199	Rajoo Harishankar Yadav	51,000.00	51,000.00
200	Rakesh harishankar Yadav	6,75,265.00	6,75,265.00
201	Ramashankar Yadav /Ramaharishankar Yadav	10,503.00	-
202	Rameshwar Chauhan	94,500.00	-
203	Ramjee Chaudhary	1,24,300.00	1,24,300.00

204	Ratanlal Mahinder Pal	1,10,000.00	1,10,000.00
205	Ratnakar Devidas Patil	9,79,611.00	9,54,439.00
206	Ravi Kumar Rao	67,74,191.00	51,10,756.00
207	Ravi Shankar Kumar	50,460.00	50,460.00
208	Robert V Chandane	4,72,722.00	4,26,172.00
209	Rohan Singh	42,81,340.00	35,65,047.00
210	Sachin K Pillay	1,12,075.00	1,12,075.00
211	Sadanand Chauhan	1,81,909.00	1,81,909.00
212	Sadanand Rajaram Vinherkar	5,08,514.00	5,08,514.00
213	Sadanand Sakpal	1,89,273.00	-
214	Sadashiv Satyan Yadav	48,600.00	48,600.00
215	Sagar Mahipal Shinde	12,67,000.00	12,66,260.00
216	Sagar Namdev Borse	72,000.00	-
217	Sagar Pundlik Katare	10,62,452.00	9,07,056.00
218	Sagar Vinayak Mutthe	1,57,235.00	1,33,895.00
219	Saleem Mohemmed Kuriel	6,02,234.00	5,68,227.00
220	Sambhaji R Ghadge	9,95,541.00	7,85,806.00
221	Sameer Chandravilas Shirwadkar	26,143.00	-
222	Sameer Suresh Pednekar	2,06,221.00	2,06,221.00
223	Sandeep Pratap Singh	1,45,000.00	1,45,000.00
224	Sandeep Singh	3,95,235.00	3,95,235.00
225	Sandesh Baban Kedare	39,95,962.00	12,30,389.00
226	Sanjay N Yadav	1,31,375.00	-

227	Sankar Dhar	9,94,567.00	7,73,348.00
228	Santosh Balaram patil	6,73,835.00	6,12,357.00
229	Santosh Gajanan Koli	2,83,894.00	2,83,894.00
230	Santosh Kumar Das	10,72,826.50	10,72,826.50
231	Santosh Kumar Maharana	1,02,412.00	1,02,412.00
232	Santosh Manohar Pawar	2,04,472.00	1,64,769.00
233	Santosh Pyarelal Rajak	6,12,127.00	6,12,127.00
234	Saptun Kumar	65,000.00	-
235	Sarvesh krishnananada anvekar	89,997.00	89,997.00
236	Sarvjit	1,02,000.00	-
237	Satendra Tiwari	6,35,124.00	6,10,174.00
238	Satpal Singh	1,40,66,486.00	1,40,66,486.00
239	Sayyed Ziaul Hasan	1,68,834.00	-
240	Shahnawaz Anwar Islam Mallick	37,43,211.89	33,96,744.00
241	Shailendra Kumar Ranjan	9,17,134.00	8,50,163.50
242	Shankar Kaleli	7,44,912.00	7,44,912.00
243	Sharifuddin Jalaluddin Shaikh	2,42,243.00	2,24,568.00
244	Shiv Kumar Mishra	11,58,950.00	11,58,950.00
245	Shrawan Kumar Rai	75,000.00	-
246	Shyamprakash Ramratan Pandey	8,91,340.00	8,91,340.00
247	Sitaram Vasu Naik	10,48,788.00	9,67,455.00
248	SK Mohammed Sajid	80,817.00	-
249	Sonoo Kumar	70,000.00	-
250	Subhash Yadav	85,000.00	-

251	Subhendu Sekhar Padhy	2,10,765.00	2,10,765.00
252	Subrata Biswas	1,02,300.00	1,02,300.00
253	Sudama Yadav	6,83,232.00	6,09,114.00
254	Sujay Sunil Rane	90,000.00	-
255	Sunil Ukha Joshi	1,44,223.00	1,44,223.00
256	Sunu T Sam	6,00,000.00	2,26,484.00
257	Suraj Sadashiv Chavan	70,311.00	64,503.00
258	Suraj Yadav	46,750.00	-
259	Surendran Vellalath	63,00,000.00	-
260	Suresh Kumar Hooda	6,60,700.00	-
261	Surjit Singh	1,60,000.00	-
262	Sushant Ashok Katkar	1,12,000.00	1,12,000.00
263	Sushil Natha Kalamkar	6,82,347.00	6,82,347.00
264	Suyog Ramesh Sawant	54,800.00	54,800.00
265	Tapan banik	2,05,48,465.00	1,41,11,472.00
266	Tapan Sarkar	1,11,911.00	0
267	Teep Singh	2,98,415.00	2,98,415.00
268	Tukaram Kadam	4,02,639.00	4,02,639.00
269	Tushar Anil Sawant	1,02,200.00	76,481.00
270	Tushar Bishwanath Kant	46,008.00	23,508.00
271	Uday Vishnu Naik	4,64,369.00	4,32,315.00
272	Ujjwal Seal	2,61,000.00	-
273	Upendra Yadav	1,43,400.00	1,43,400.00
274	Uttam Bhaskar Bandal	137950.52	1,21,654.00

275	Uttam Bhowmik	94,736.00	94,736.00
276	V. D. Shaju	1,56,120.00	1,56,120.00
277	V. K. Sasidharan	1,02,400.00	-
278	Vibhuti Thakur	93,100.00	93,100.00
279	Vidhyadhar Singh	1,03,86,337.00	-
280	Vijay Kumar	19,00,727.00	19,00,727.00
281	Vijay Nana Patil	27,000.00	-
282	Vijay Prakash Yadav	70,311.00	-
283	Vijay yashwant phatak	4,99,379.00	4,99,379.00
284	Vikas Kailas Patil	78,000.00	78,000.00
285	Vikas Madav Kamat	41,17,309.00	35,99,834.00
286	Vikram Singh	2,32,528.00	2,32,528.00
287	Vikrant Singh	2,00,000.00	-
288	Vinod Kumar	97,575.00	-
289	Vinod Lajaras Kamble	15,27,766.00	14,13,947.00
290	Vinod Mahadev Jadhav	3,47,346.00	-
291	Virendra Narendra Patil	3,70,151.00	3,06,421.00
292	Vishalkishor Singh	1,69,300.50	1,38,000.00
293	Vishnu R C	3,00,000.00	-
294	Vitthal Jogu Chougule	7,84,220.00	2,82,472.00
295	Vrushali Vinayak Mhatre	7,96,000.00	7,96,000.00
296	Zende Suresh Tukaram	1,01,687.00	1,01,687.00
	<b>TOTAL</b>	<b>30,00,92,059.65</b>	<b>19,35,30,236.44</b>

#### E. OTHER CREDITORS

SR. NO	NAME	AMOUNT CLAIMED (in Rs.)	AMOUNT ADMITTED (in Rs.)
1	Life Insurance Corporation of India	6,77,62,547.00	1,65,59,842.18
2	Vashi Steels Pvt Ltd	4,05,91,038.00	0
<b>TOTAL</b>		<b>10,83,53,585.00</b>	<b>1,65,59,842.18</b>

#### NOTES:

1. All claims are admitted on the basis of proper submission of the respective forms duly signed, submission of employment contract or other documents to establish relationship with the Corporate Debtor and submission of proof of identity/proof of authorization in the case claims are submitted by Bodies Corporate. Where we have received all the documents except proof of identity/proof of authorization as the case may be, we have still admitted the claims and have also sent out emails requesting the claimants to submit the same.
2. All claims received are under the process of substantiation, verification and reconciliation. The admitted claim amounts are **provisional and subject to verification**. In line with Regulation 14 of the CIRP Regulations, 2016, the IRP/RP has the powers to modify the admitted claims based on any information warranting such revision.
3. The above list of claims received does not include those wherein the forms were incomplete or not properly signed / incorrect amount claimed / claim made in respect of debt due from subsidiary company / claim not in proper format and similar such discrepancies. The admission of the claims shall be subject to resubmission of the claim form after removal of the discrepancies.