

**SUMMARY OF CLAIMS AS ON 16TH JULY,2020**

Creditors	No.	Amt claimed (Rs.)	Amt Admitted (Rs.)	Remarks
Financial Creditor	6	97,44,87,193	96,93,88,754	Refer Table A
Financial creditor (Related Party)	8	56,76,75,457	47,67,38,592	Refer Table A
Operational Creditor- Suppliers	93	185,17,51,497	108,28,76,090	Refer Table B
Operational Creditor - Divers Claim	68	13,54,75,997	12,81,30,557	Refer Table C
Operational Creditor (Statutory Dues)	4	765,80,75,192	765,76,41,178	Refer Table D
Operational Creditor (Workmen)	181	7,10,56,967	6,82,31,160	Refer Table E
Operational Creditor (Employees)	116	23,27,19,106	21,07,39,003	Refer Table F
Other Creditor-FORM F	2	10,83,53,585	10,83,53,585	Refer Table G
	<b>478</b>	<b>1159,95,94,994</b>	<b>1070,56,98,920</b>	

## A. FINANCIAL CREDITORS

Sr.no.	Name	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Remark
1	State Bank of India	69,79,35,732	69,79,35,732	
2	Canara Bank	16,46,79,904	16,46,79,904	
3	Omega Intermodal Container Services Pvt Ltd	57,41,933	57,41,933	
4	Seahorse Ship Agency Pvt Ltd	4,20,98,498	4,20,98,498	
5	Randip Singh Munjral	2,26,77,040	2,26,77,040	
6	Anand Rathi Global Finance Limited	4,13,54,086	3,62,55,647	The claim has been accepted as per the books of accounts
	<b>Total (A)</b>	<b>97,44,87,193</b>	<b>96,93,88,754</b>	
<b>Financial Creditors ( Related Parties)</b>				
Sr.no.	Name	Amount Claimed (Rs.)	Amount admitted (Rs.)	Remark
1	Akhil Singh	42,49,243	42,49,243	
2	Dolphin Offshore Shipping Limited	35,63,49,234	27,07,93,052	Interest of Rs.8,55,56,182 not applicable, hence not considered
3	Manjit Singh	1,20,87,021	1,20,87,021	
4	Navpreet Singh	2,20,95,293	2,20,95,293	
5	Rear Adm Kirpal Singh	2,52,46,526	2,07,07,195	Interest of Rs.45,39,331 not applicable, hence not considered
6	Ritu Navpreet Singh	5,28,989	5,28,989	
7	Satpal Singh	14,05,68,830	13,97,27,478	Accepted based on confirmation available of Rs.13,97,27,478 as of 30th June 2020
8	Tarun Singh	65,50,321	65,50,321	
	<b>Total (B)</b>	<b>56,76,75,457</b>	<b>47,67,38,592</b>	
	<b>Grand Total (A+B)</b>	<b>154,21,62,650</b>	<b>144,61,27,346</b>	

**B. OPERATIONAL CREDITORS FOR GOODS AND SERVICES**

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference	Remarks
1	Advocate Geeta Lundwani	1,50,730	1,19,907	30,823	Difference on account of Tds and other calculations.
2	Amaze Maritime Services Private Limited	1,69,94,675	1,56,33,990	13,60,685	Difference on account of Tds and other calculations.
3	Ambico Integrated Marketing	6,57,67,539	2,86,67,289	3,71,00,250	Claim admitted as per books of accounts
4	Arnav Marine services Pvt Ltd	43,19,210	30,99,870	12,19,340	Claim admitted as per books of accounts
5	Ashok Shripat Kadam	22,85,200	16,53,406	6,31,794	Claim admitted as per books of accounts
6	Bell Fluid Technics Private Limited	24,41,386	24,41,386	0	Claim admitted as per books of accounts .
7	Bethel Engineering Pvt Ltd	98,17,969	83,90,049	14,27,920	Claim admitted as per books of accounts
8	Bombay Launch Service Pvt Ltd	5,85,104	5,51,016	34,088	Difference on account of TDS & other calculations.
9	BSS Manpower Supplier Pvt Ltd	42,05,728	41,30,701	75,027	Difference on account of TDS & other calculations.
10	CA N G rao (Gopal Rao & associates)	43,73,895	26,60,950	17,12,945	"Difference on account of TDS & other calculations.
11	Compete Tools Private Limited	9,40,590	9,40,590	0	
12	Creative Engineers	6,57,596	6,57,596	0	
13	D S P Transport	3,03,650	2,28,838	74,812	Difference on account of TDS & other calculations.
14	Devraj Equipment Repair Service	2,71,437	2,71,437	0	
15	Dolphin Offshore Shipping Limited	10,71,31,996	10,71,31,996	0	

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference	Remarks
16	Empee Associates (prop Murali Nair) Sindhu Nair	14,72,250	14,72,250	0	
17	EPC Marine and Logistics Services	1,94,29,291	1,92,62,425	1,66,866	Difference on account of TDS calculations
18	Fair & Just Legal solutions LLP	1,43,380	1,43,380	0	
19	Four Skills Manpower Contractors Pvt Ltd	12,64,290	12,40,568	23,722	Difference on account of Write off amount of Rs.12,40,568 & TDS & Other calculations. Claim admitted to the extent of write off amount.
20	Fugro Survey (Middle) Pvt Ltd	9,50,055	5,26,973	4,23,082	Claim admitted as per books of accounts
21	G.R.Engineers	1,05,93,239	1,05,93,239	0	
22	Geruda Support Services Private Limited	1,59,05,327	1,17,71,258	41,34,069	Difference on account of Interest, TDS & Other calculations.
23	Hajwane's healthcare Pvt Ltd	12,56,000	9,30,400	3,25,600	Difference on account of TDS calculations
24	Hemnil Protection	12,58,337	12,58,337	0	
25	Hind Offshore Private Limited	26,69,10,902	21,74,70,503	4,94,40,399	Difference on account of TDS calculations
26	Ideal Offshore & Interior Works Pvt Ltd	1,47,500	1,45,000	2,500	Difference on account of TDS calculations
27	Ifuilds Engineering	5,31,000	2,43,000	2,88,000	Claim admitted as per books of accounts.
28	Infinity Engineering and service FZE	3,05,21,559	3,05,21,559	0	
29	Krishna Metal and allied products (india) private limited	34,23,966	34,23,966	0	
30	Kurian Augustine	3,50,000	3,15,000	35,000	Difference on account of TDS calculations

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference	Remarks
31	KVN Software Pvt Ltd	22,38,314	21,87,115	51,199	Difference on account of TDS calculations
32	M/s Burhani Electricals	6,06,530	5,36,316	70,214	Difference on account of interest calculations.
33	Maharashtra Trading Company	7,53,590	7,53,590	0	
34	Maruti Lift & Safe Technique Pvt Ltd	22,73,941	22,73,941	0	
35	Metmech Radiographic Inspection Pvt Ltd	25,62,591	24,62,296	1,00,295	Difference on account of TDS & other calculations
36	MF international	4,67,319	3,16,886	1,50,433	Difference on account of TDS calculations
37	Offshore Engineering Design and energy consultants pvt ltd	11,00,668	6,07,400	4,93,268	Difference on account of Interest & other calculations.
38	"P Mehta & Associates (Prop. Prashant S Mehta) Company Secretary"	2,49,750	1,08,675	1,41,075	Difference on account of TDS & other calculations
39	Pasco Systems (P) Ltd	20,71,074	17,86,353	2,84,721	Difference on account of TDS & other calculations
40	Perfect Cool Service	2,22,548	2,22,548	0	
41	R.D.Weld Products Private Limited	21,70,818	21,70,818	0	
42	Radiant Engineering Company	1,42,39,230	1,42,39,230	0	
43	Raj Shipping agencies	13,52,74,158	13,52,51,925	22,233	Difference on account of TDS & Interest calculations
44	Raj shipping Agencies Limited	1,21,70,628	1,18,67,026	3,03,602	Difference on account of TDS & Interest calculations
45	Raj Transport and Trading company	9,69,700	9,69,700	0	

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference	Remarks
46	Rajvinder kaur (prop Sonu refrigrator)	11,59,564	11,59,564	0	
47	Rehann Marine Services	14,27,009	13,68,734	58,275	Difference on account of other calculations
48	S. K. Enterprise (Sahil Khan)	11,87,270	11,87,270	0	
49	Santosh Pandurang Hagavane	6,50,413	6,39,902	10,511	Difference on account of TDS & other calculations
50	SES Bunkering Private Limited	10,63,02,236	8,26,99,226	2,36,03,010	Difference on account of TDS & Interest calculations
51	Shashank Karnik	12,90,108	12,40,108	50,000	Difference on account of other calculations
52	Shweta transport	5,38,245	5,38,245	0	
53	Subra Karmakar	1,80,000	1,62,000	18,000	Difference on account of TDS calculations
54	Sunrise Enterprise	4,06,099	4,06,099	0	
55	Supreme Hydro Engineering Private Limited	2,82,21,943	2,75,16,875	7,05,068	Difference on account of TDS calculations
56	Tirupati Kable Manufacturing LLP	28,52,273	28,52,273	0	
57	Twinkle stationery & Xerox	5,85,000	4,24,158	1,60,842	Difference on account of TDS calculations.
58	Twisha Medical & general Store	49,000	49,000	0	
59	Unique Systems FZE	2,25,27,380	2,25,27,380	0	
60	V. R. Associates	1,36,698	40,717	95,981	Difference on account of TDS & other calculations
61	V.K. Ramabhadran	19,85,000	13,18,700	6,66,300	Difference on account of TDS & other calculations
62	VSQUBE ENTERPRISES LLP	6,15,562	2,18,250	3,97,312	Difference on account of TDS & interest calculations
63	Nautec PTE LTD (previously know as	1,21,45,493	1,21,45,493	0	

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference	Remarks
	Nautic Offshore Pte Ltd)				
64	Fugro Survey (India) Pvt Ltd	1,64,14,489	1,45,55,324	18,59,165	Difference on account of TDS calculations
65	Prabhat Enterprises	2,35,545	2,35,545	0	
66	Radiago Work Solutions Pvt.Ltd	14,02,169	10,87,683	3,14,486	Difference on account of TDS & other calculations.
67	Hanuman Prasad Khaitan (Prop M/s Khaitan Transport Corporation)	5,29,311	5,17,413	11,898	Claim admitted as per books of account.
68	Nessa Ship Management Pvt Ltd	10,84,420	10,84,420	0	
69	Xcalibur Security and Risk Management	92,31,543	41,61,115	50,70,428	"Difference on account of TDS & Other calculations
70	PWS Technology	15,07,738	23,758	14,83,980	Claim admitted as per books of accounts
71	Orion Spica IT Solutions Pvt. Ltd.	2,62,020	1,85,251	76,769	Claim admitted as per books of accounts
72	Surendran Vellalath	22,11,451	22,11,451	0	
73	Sbi cap Trustee Company Limited	24,66,426	24,66,426	0	
74	Ambico Foundocean Grouting Services Pvt ltd	37,31,576	17,98,350	19,33,226	Difference on account of TDS calculations
75	Bhawani Hardware	17,85,505	14,85,506	2,99,999	Difference on account of interest.
76	Braemar Technical services (offshore) India Pvt Ltd	27,36,205	20,53,468	6,82,737	Difference on account of other calculations.
77	Elektronik lab india Private Limited	45,03,085	0	45,03,085	Not admitted as it belongs to Dolphin Offshore Shipping Limited
78	Eskay Digital Print	12,50,556	12,30,556	20,000	Difference on account of TDS calculations
79	Global Tech	27,03,961	20,98,872	6,05,089	Difference on account of Interest & Other calculations.

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference	Remarks
80	Hal Offshore Limited	5,00,00,000	5,00,00,000	0	
81	Ideal Offshore & Interior Works	7,20,000	7,20,000	0	
82	Jal Engineers Pvt Limited	50,00,000	50,00,000	0	
83	Lilly Maritime Private Limited	5,79,38,802	5,08,45,854	70,92,948	Difference is in account of TDS & other calculations.
84	Oil Natural Gas Corporation Limited	58,20,91,353	0	58,20,91,353	Disputed claim
85	Omega Petroenergy Pvt Ltd	36,71,280	0	36,71,280	Not admitted as it belongs to Dolphin Offshore Shipping Limited
86	Seamec Limited	12,65,797	0	12,65,797	Difference is in account of Interest & others calculations.
87	Sunrise Marine Enterprise	1,42,00,000	1,42,00,000	0	
88	Sunrise Marine Services	2,30,98,926	1,79,00,525	51,98,401	Difference on account of TDS calculations
89	Link Intime India Pvt. Ltd	2,16,003	1,08,989	1,07,014	As per the books of accounts
90	Techno Tube Products LLC	44,60,470	44,60,470	0	
91	Maxsun Marine Service Pvt Ltd	8,56,35,089	8,56,35,089	0	
92	Vijay Kumar Thekkedath	12,79,000	12,79,000	0	
93	Psc Fze Llc, Sharjah	3,60,46,049	94,06,982	2,66,39,067	As per the confirmation signed by the Corporate Debtor
	<b>Total</b>	<b>185,17,51,497</b>	<b>108,28,76,090</b>	<b>76,88,75,407</b>	



**C. OPERATIONAL CREDITORS–DIVERS CLAIM**

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference (Refer Note)
1	Balwan Singh	30,53,908	30,53,908	0
2	Charanjit Singh	1,18,137	1,18,137	0
3	Deepak jairam tambe	15,25,000	15,25,000	0
4	Deepak Sansarwal	39,81,450	39,81,450	0
5	Hansraj	7,44,562	7,44,562	0
6	Harjeet Singh	7,02,867	7,02,867	0
7	Jadgish Chander	46,15,765	46,15,765	0
8	Jogender Rohilla	17,65,423	17,65,423	0
9	Manish Kumar	2,44,530	2,44,530	0
10	Manu Bhardwaj	14,05,629	14,05,629	0
11	Om Prakash Rathore	13,40,212	13,40,212	0
12	Rajesh Choudhary	15,93,363	15,93,363	0
13	Rajesh Kumar Manderna	13,40,212	13,40,212	0
14	Rajesh Kumar Rathi	16,42,426	16,42,426	0
15	Ram kanwar Mudgil	17,37,312	17,37,312	0
16	Ravindra Giri	46,68,642	46,68,642	0
17	Rishi Raj	10,92,025	10,92,025	0
18	Subhash Yadav	12,97,263	12,97,263	0
19	Sunil Kumar Nangal	11,71,445	11,71,445	0
20	Umesh Shankar Pawar	16,17,451	16,17,451	0
21	Vedpal Jakar	8,04,650	8,04,650	0
22	Vijal Pal Singh	24,19,070	24,19,070	0
23	Vijay Kumar Dhama	37,23,439	37,23,439	0
24	Vikas Kalkal	3,09,738	3,09,738	0
25	Yogesh Kumar	9,23,257	9,23,257	0
26	Amit Kumar	4,11,600	4,11,600	0
27	Baban Ramchandra Goilker	53,47,160	53,47,160	0
28	Balraj Singh Kandola	2,08,477	2,08,477	0
29	Binesh Kumar Sharma	19,35,862	19,35,862	0
30	Kirthi Kumar Rao	28,97,516	24,74,530	4,22,986
31	Naresh Kumar	46,65,925	46,65,925	0
32	Ranbir Singh Yadav	27,30,062	27,30,062	0
33	Darshan Singh Hooda	21,32,500	21,11,200	21,300
34	Rameshwar Yadav	24,46,400	24,44,264	2,136
35	Brahmananda Upadhyay	15,24,963	15,09,800	15,163
36	Deepak yadav	5,32,000	5,21,750	10,250
37	Dilbag singh rohilla	1,50,95,760	1,50,95,760	0
38	Hariom Kadian	16,38,037	16,38,037	0
39	Harpal Singh Dhaliwal	22,27,610	16,20,260	6,07,350
40	Hemraj Tewatia	43,03,832	43,03,832	0
41	krishna kumar Singh	6,50,000	6,31,286	18,714
42	Kundan Singh Majgaine	77,73,500	77,61,355	12,145

Sr.no.	Name	Amount claimed (Rs.)	Provisionally Admitted (Rs.)	Difference (Refer Note)
43	Mandip Singh Khalsa	52,24,039	42,10,165	10,13,874
44	Milind Janardan Tari	4,27,500	2,18,052	2,09,448
45	Nirvail Singh	17,19,040	8,99,726	8,19,314
46	Nowbahar Singh	8,85,530	4,48,990	4,36,540
47	Omprakash Parmar	14,70,000	14,37,010	32,990
48	Rakesh Khatri	3,38,000	3,18,195	19,805
49	Ram Karan	12,45,000	12,04,966	40,034
50	Ranjeet Kumar Pandey	1,45,000	1,38,125	6,875
51	Sachin Bhardwaj	9,50,000	9,02,775	47,225
52	Sameer Choudhary	16,29,800	16,17,874	11,926
53	Sanchit Chadha	10,99,355	7,59,850	3,39,505
54	Sandeep Pratap Singh	1,45,000	1,38,125	6,875
55	Satwinder Singh	21,05,100	13,97,071	7,08,029
56	Shatrughan Tiwari	24,16,800	22,75,258	1,41,542
57	Sukhdev Singh Chahal	9,82,825	9,51,229	31,596
58	Surender Singh	21,20,827	21,20,827	0
59	Surinder Singh	13,16,000	4,71,755	8,44,245
60	Vikas Badola	5,04,000	4,92,550	11,450
61	Dustin Tyron matto	31,89,000	30,49,364	1,39,636
62	Paramveer Dabas	5,99,400	2,47,525	3,51,875
63	sagar shinde	6,19,000	6,19,000	0
64	Santosh Kumar Das	10,72,826	5,06,334	5,66,492
65	Suresh Kumar Hooda	5,01,770	4,80,630	21,140
66	Bhaskaran Rajan	2,17,490	0	2,17,490
67	Gyan Chand Yadav	39,76,225	39,76,225	0
68	N J Peter	2,17,490	0	2,17,490
	<b>Total</b>	<b>13,54,75,997</b>	<b>12,81,30,557</b>	<b>73,45,440</b>

**Note:** - The above claims of Operational creditors (Divers claim) have been provisionally admitted pending clarifications from suspended management. These are subject to the scrutiny and audit by the auditors of the Company.

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

Sr. No	Name	Amount Claimed (In Rs.)	Admitted (In Rs.)
1	Office of commissioner, CSGT & central excise, Belapur Commissionerate (Related to Service Tax dues)	750,44,58,041	750,44,58,041
2	Office of commissioner, CSGT & central excise, Belapur Commissionerate (Related to GST dues)	12,85,32,045	12,85,32,045
3.	Employees Provident Fund Organisation (Received on 07/05/2021)	2,24,98,772	2,24,98,772
4.	National Stock Exchange of India Limited	25,86,334	21,52,320
	<b>TOTAL</b>	<b>765,80,75,192</b>	<b>765,76,41,178</b>

**Note: - The claims have been submitted by the respective department based on the assessment orders passed by their appropriate authorities. These liabilities are not provided in the books of accounts by the suspended management. The claims from the statutory authorities are provisionally admitted pending clarifications from the suspended management.**

**E. OPERATIONAL CREDITORS (WORKMEN)**

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
1	Abdul Azeez Khan	70,500	70,500	0
2	Abhaynath Ramchhabila Yadav	48,600	48,600	0
3	Abhijeet Jalindar Wayadande	1,12,000	1,12,000	0
4	Abhijit Rajaram Khot	1,05,000	1,05,000	0
5	Abnishkumar Rajendra Nigam	10,33,377	10,33,377	0
6	Adinath Baban Navale	3,50,000	3,50,000	0
7	Agnes S Menezes	16,64,765	16,64,765	0
8	Akshay Gajanan Sakpal	2,04,519	2,04,519	0
9	Amol Baburao Patil	1,40,000	1,40,000	0
10	Anant Mahadeo Pawar	14,50,651	12,29,366	2,21,285

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
11	Anshu Kumar	81,000	81,000	0
12	Apurba Dutta	11,88,509	11,88,509	0
13	B K Sarath Kumar	87,000	87,000	0
14	Babubhai Mistry	5,45,708	5,45,708	0
15	Bashisht Ramsagar Tripathi	4,67,152	4,67,152	0
16	Bhimrao Dattu Chavan	16,35,763	16,35,763	0
17	Bhupendra Kumar Yadav	84,000	84,000	0
18	Chetan Vishwanath Mhatre	5,00,000	5,00,000	0
19	Dalli Ganesh Reddy	8,26,381	8,26,381	0
20	Datta Krishna Joshi	72,819	72,819	0
21	Deepak Rohilla	12,23,310	10,11,000	2,12,310
22	Dhanaji Bapurao Pawar	3,70,233	3,70,233	0
23	Dhananjay Yashwant Phatak	3,84,712	3,84,712	0
24	Dilip So Mastram	32,225	32,225	0
25	Dinesh Chandrakant Kadam	5,61,896	5,61,896	0
26	Dipesh Prakash Bhosale	1,85,994	1,85,994	0
27	Firoz Mustak Mulla	90,000	90,000	0
28	Gaurav Sharma	24,000	24,000	0
29	Girish Vasudeo Avalegaonkar	6,41,875	6,41,875	0
30	Golunga Jagannath	85,300	85,300	0
31	Gopalan Sathayan	11,10,356	7,78,603	3,31,753
32	Gulab Bind	31,450	31,450	0
33	Gyanchand Sharma	1,80,000	1,80,000	0
34	Harjit Singh Jabbal	7,50,000	7,50,000	0
35	Hasan Ali	77,593	77,593	0
36	Hawaldar Pal	1,25,800	1,25,800	0
37	Hira Singh	95,900	95,900	0
38	Jagir Singh Panesar	2,31,000	2,31,000	0
39	James Varghese	2,75,000	2,75,000	0
40	Janardan Rama Mendadkar	4,03,549	4,03,549	0
41	Jeevdhan Chauhan	1,18,340	1,18,340	0
42	Jitender Kumar	70,800	60,000	10,800
43	Jitu Bhana Obhle	8,36,737	8,36,737	0
44	Joga Singh	4,09,148	4,09,148	0
45	Joseph Francis Almeida	8,20,140	8,20,140	0
46	Juman Miya	88,700	88,700	0
47	Kamlesh Kumar Pandey	52,725	52,725	0
48	Kiran Lahu Patil	2,87,815	2,87,815	0
49	Loknath Chakradar Bair	85,300	85,300	0
50	Madan Beer Singh Parki	3,00,218	3,00,218	0
51	Madhukar Bapu Ambedkar	3,97,031	3,97,031	0
52	Madhurendra Pheku Mall	12,80,564	12,80,564	0
53	Mahesh K Verma	3,55,680	3,55,680	0
54	Mahesh Kumar	97,000	97,000	0

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
55	Mangal Kasita Singh	5,18,089	5,18,089	0
56	Mangol Chandra Mandol	1,19,166	1,19,166	0
57	Manvalan Sani Varghese	5,26,216	5,26,216	0
58	Maria Liborious	84,100	84,100	0
59	Mathew Mazhavcheril Samuel	9,95,056	9,95,056	0
60	Md Meraj Hussain	2,06,000	1,69,215	36,785
61	Md Monawwar	70,800	60,000	10,800
62	Md Nasim Latif	8,62,532	8,62,532	0
63	Md Shamsheer Alam	1,68,004	1,68,004	0
64	Md Zeeshan Ismail	1,11,170	1,11,170	0
65	Mitesh Prasad	2,20,000	2,20,000	0
66	Mohammed Amjad Ali	10,39,866	10,39,866	0
67	Mohammed Arshad	70,800	60,000	10,800
68	Mohan Yadav	91,429	91,429	0
69	Mohd Iqbal	70,800	60,000	10,800
70	Mukesh Kumar Mandal	57,019	57,019	0
71	Mukesh Suresh Thakur	1,14,498	1,14,498	0
72	Munna Singh Kushawaha	30,680	26,000	4,680
73	Munna Yadav	8,85,607	8,85,607	0
74	Nandlal R Rajbhar	95,000	95,000	0
75	Naresh Thakur	87,000	87,000	0
76	Nikhil Nanasaheb Waghmare	1,21,540	1,03,000	18,540
77	Nilesh Jagannath Dabade	91,020	91,020	0
78	Niraj Kumar	73,639	73,639	0
79	Nishani Nitesh Halder	3,00,000	3,00,000	0
80	O P Soman	3,23,878	3,23,878	0
81	Pankaj Kumar Singh	70,800	60,000	10,800
82	Parshuram Jijabrao Patil	75,000	75,000	0
83	Parshuram Satturam Dalvi	7,60,828	7,24,598	36,230
84	Penkar Madhukar Dharma	1,50,680	1,50,680	0
85	Prashant Pandurang Patil	93,000	93,000	0
86	Pravesh Kumar Tripathi	40,000	40,000	0
87	Radha Mohan Indurkhya	3,99,156	3,99,156	0
88	Radhakrishnan Papi	2,04,675	2,04,675	0
89	Rajaram Tukaram Phalasar	5,85,871	5,85,871	0
90	Rajkumar Hardev Bharati	6,68,994	6,68,994	0
91	Rajkumar Rambharan Chauhan	1,75,980	1,75,980	0
92	Rajneta Chaudhari	5,84,732	5,84,732	0
93	Rajoo Harishankar Yadav	51,000	51,000	0
94	Rakesh Harishankar Yadav	8,57,309	6,75,265	1,82,044
95	Ramashankar Yadav	10,503	10,503	0

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
96	Ramjee Chaudhary	1,24,300	1,24,300	0
97	Ratanlal Mahinder Pal	1,10,000	1,10,000	0
98	Sadashiv Satyan Yadav	48,600	48,600	0
99	Sagar Namdev Borse	72,000	72,000	0
100	Sagar Vinayak Mutthe	1,57,235	1,57,235	0
101	Sambhaji Ramchandra Ghadge	9,95,541	9,95,541	0
102	Sameer Suresh Pednekar	2,06,221	2,06,221	0
103	Sandeep Singh	3,95,235	3,95,235	0
104	Santosh Gajanan Koli	2,83,894	2,83,894	0
105	Saptun Kumar	65,000	65,000	0
106	Satendra Tiwari	6,35,124	6,35,124	0
107	Shahnawaz Anwar Islam Mallick	37,43,211	33,96,744	3,46,467
108	Sharifuddin Jalaluddin Shaikh	2,42,243	2,42,243	0
109	Sharwani Rai	75,00,000	75,00,000	0
110	Shiv Kumar Mishra	11,58,950	11,58,950	0
111	Sitaram Vasu Naik	10,48,788	10,48,788	0
112	Sk Mohammed Sajid	80,817	80,817	0
113	Subhendu Sekhar Padhy	2,10,765	2,10,765	0
114	Subrata Biswas	1,02,300	1,02,300	0
115	Sudama Yadav	6,83,232	6,83,232	0
116	Sujay Sunil Rane	90,000	90,000	0
117	Sunita Pandey	11,381	11,381	0
118	Suraj Yadav	46,750	46,750	0
119	Suresh Tukaram Zende	1,01,687	1,01,687	0
120	Surjit Singh	1,60,000	1,60,000	0
121	Sushant Ashok Katkar	1,12,000	1,12,000	0
122	Sushil Natha Kalamkar	6,82,347	6,82,347	0
123	Suyog Ramesh Sawant	54,800	54,800	0
124	Tapan Sarkar	1,11,911	1,11,911	0
125	Teep Singh	2,98,415	2,98,415	0
126	Tushar Bishwanath Kant	46,008	46,008	0
127	Uday Vishnu Naik	4,64,369	4,64,369	0
128	Ujjwal Seal	2,61,000	2,61,000	0
129	Upendra Yadav	1,43,400	1,43,400	0
130	Uttam Bhaskar Bandal	1,37,950	1,30,142	7,808
131	Uttam Bhowmik	94,736	94,736	0
132	V. D. Shaju	1,56,120	1,56,120	0
133	Vibhuti Thakur	93,100	93,100	0
134	Vijay Nana Patil	27,000	27,000	0
135	Vijay Yashwant Phatak	4,99,379	4,99,379	0
136	Vikas Kailas Patil	78,000	78,000	0
137	Vinod Lajaras Kamble	15,27,766	15,27,766	0

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
138	Awadesh Kumar Daroga Singh	79,375	79,375	0
139	Bhola Pandey	1,08,675	99,375	9,300
140	Darryl Marian Menezes	13,36,492	11,62,167	1,74,325
141	Markanday Wakil Singh	4,10,915	4,10,915	0
142	Murgan Perumal Konar	2,73,542	2,73,542	0
143	Pankaj Malakar	70,800	60,000	10,800
144	Radheshyam Giri	1,46,000	1,21,200	24,800
145	Sadanand Chauhan	1,81,909	1,64,429	17,480
146	Suraj Sadashiv Chavan	70,311	67,186	3,125
147	V. K. Sasidharan	1,02,400	1,02,400	0
148	Vikram Singh	2,32,528	2,32,528	0
149	Mohammed Irfan Tawar Khan	1,37,250	1,37,250	0
150	Mukhrram Hadiranza Khan	7,33,220	7,33,220	0
151	Ashish Kumar	59,938	59,938	0
152	Bashishath Baleshwar Yadav	16,74,103	16,74,103	0
153	Chetan Ashok Kadam	6,65,423	6,65,423	0
154	Debashish Senapati	99,000	99,000	0
155	Dharmendra Kumar Gond	1,15,500	1,15,500	0
156	Dhurendra Sharma	0	0	0
157	Eknath Shankar Gavhane	15,00,089	15,00,089	0
158	Gulabrao Nimba Patil	80,000	80,000	0
159	Kumarsingh Sherbahadur Tamrakar	1,35,000	1,35,000	0
160	Motilal Dhali	5,60,312	5,60,312	0
161	Mukesh Kumar	94,500	94,500	0
162	Omkar Dilip More	42,500	42,500	0
163	Prabhunath Vishwakarma	1,10,271	1,10,271	0
164	Rahul Ravindra Adsule	54,000	54,000	0
165	Rajendra Kisan Bhosale	6,97,929	6,97,929	0
166	Rameshvar Chauhan	94,500	94,500	0
167	Sachin K Pillay	1,12,075	0	1,12,075
168	Sameer Chandravilas Shirwadkar	26,143	26,143	0
169	Sanjay N Yadav	1,31,375	1,31,375	0
170	Sarvjit	1,02,000	1,02,000	0
171	Sasidharan Vettilyil Krishnan	0	0	0
172	Sonoo Kumar	70,000	70,000	0
173	Sunil Sharma	0	0	0
174	Tukaram Kadam	4,02,639	4,02,639	0
175	Tushar Anil Sawant	10,22,000	0	10,22,000
176	Vijay Prakash Yadav	70,311	70,311	0
177	Vikrant Singh	2,00,000	2,00,000	0
178	Vinod Kumar	97,575	97,575	0

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
179	Vinod Mahadev Jadhav	0	0	0
180	Vishnu R C	3,00,000	3,00,000	0
181	Vitthal Jogu Chougule	7,84,220	7,84,220	0
	<b>Total</b>	<b>7,10,56,967</b>	<b>6,82,31,160</b>	<b>28,25,807</b>

**Note: - The above claims have been admitted on the basis of the appointment letters and the salary slips provided by the claimant.**

#### **F. OPERATIONAL CREDITORS (EMPLOYEES)**

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
1	Aarti Pravin Mhaskar	3,59,934	3,59,934	0
2	Aba Dasharath Jawale	1,05,000	1,05,000	0
3	Abraham T Lucose	34,72,887	30,46,392	4,26,495
4	Akshay Atmaram Kadam	1,12,400	1,12,400	0
5	Anoop Verma	25,76,029	22,30,328	3,45,701
6	Antony Edwin	1,00,252	1,00,252	0
7	Anuj Agarwal	1,64,30,682	1,64,30,682	0
8	Anup Dattatray Salunke	14,12,664	14,12,664	0
9	Apekshit Dayaram Patil	5,63,369	5,63,369	0
10	Bhabani Prasad Maharana	10,98,831	10,98,831	0
11	Bhupendra Balu Jambhale	11,72,219	11,72,219	0
12	Chandan Padhy	5,88,000	5,88,000	0
13	Chandrakant Deshmukh	6,61,272	6,61,272	0
14	Dayasagar Bhandi	54,000	54,000	0
15	Deepak Bharat Masurkar	13,94,860	13,94,860	0
16	Deepak Dttaram Gaonkar	4,70,387	4,70,387	0
17	Dhanaji Sakaram Pawar	10,04,980	10,04,980	0
18	Gajanan Sakpal	4,60,584	4,60,584	0
19	Gajendra C Rajpurohit	3,08,944	2,08,746	1,00,198
20	Ganapati Sambhaji Pethe	8,05,930	8,05,930	0
21	Ganesh Krishna Mhatre	1,41,484	1,41,484	0
22	Gautam Yashwant Kamble	8,33,983	8,33,983	0
23	Girish Karmarkar	38,58,771	38,58,771	0
24	Grace Patricia Naidu	1,53,568	1,53,568	0
25	Gregory Albert Dias	13,02,609	13,02,609	0
26	Harish V Chaudhary	1,45,000	1,45,000	0
27	Idayatullah Mustafa Abdul	3,90,227	3,90,227	0
28	Jackson V Jacob	30,750	30,750	0
29	Jayesh Dashrath Sonawane	3,03,087	3,03,087	0
30	Juliana Gonsalves	4,22,659	4,22,659	0



Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
31	Kanchan Dhiraj Koli	3,39,871	3,39,871	0
32	Kiran Vijay More	26,816	26,816	0
33	Lalbabu Mandal	5,73,167	5,73,167	0
34	Lloyed Lancy Mendonca	54,35,404	54,35,404	0
35	Mahendra Brij Bhushan	35,20,522	35,20,522	0
36	Mahesh Shridhar Nigudkar	21,67,864	21,67,864	0
37	Mandar P Sadhale	41,31,754	41,31,754	0
38	Manoj Harishchandra Gurav	3,06,820	2,81,487	25,333
39	Manoj Kumar Thakur	7,31,828	7,31,828	0
40	Margaret Tauro	22,89,984	22,89,984	0
41	Maria Rego	8,40,667	8,40,667	0
42	Mohammed Ayub Khan	11,19,835	11,19,835	0
43	Mohammed Shahnawaz Alam	2,00,000	2,00,000	0
44	Mohinder Singh Bhatia	45,32,759	45,32,759	0
45	Mrs Eldon Bilji	76,166	76,166	0
46	Mukesh H Jaisinghani	1,32,41,440	1,32,41,440	0
47	Naidu Monoja Kumar	2,91,030	2,91,030	0
48	Narendra Bapuram Chavan	5,14,594	5,14,594	0
49	Navpreet Singh	1,31,69,610	1,31,69,610	0
50	Nirankar Biswas	20,65,064	20,65,064	0
51	Nitesh Jagdish Dolkar	2,58,744	2,58,744	0
52	Nitin Kumar Dubey	1,43,007	1,43,007	0
53	Pankaj Ashok Patil	4,69,280	4,69,280	0
54	Pankaj Bibhuti Narayan Lal	9,89,379	9,89,379	0
55	Payal Tiwari	4,43,526	3,80,306	63,220
56	Phulavasa Yadav	1,36,200	1,36,200	0
57	Prachi Mokal	13,95,640	12,52,276	1,43,364
58	Pradnya Shivaji Sutar	1,60,461	1,08,093	52,368
59	Prafulla Bharat Masurkar	5,57,152	5,57,152	0
60	Pramod P Dalvi	16,36,287	16,36,287	0
61	Praveen K Choudhary	19,88,707	19,88,707	0
62	Priya Pandhurang Pawar	1,03,592	1,03,592	0
63	Purkharam Kalwania	16,01,048	14,97,709	1,03,339
64	Rajan Umesh Sail	35,23,723	35,23,723	0
65	Rajashree C Ajith	5,52,963	5,52,963	0
66	Raji Jaikumar Panicker	2,82,282	2,82,282	0
67	Rajiv Kumar Agrawal	37,72,803	37,72,803	0
68	Ratnakar Devidas Patil	9,79,611	9,79,611	0
69	Ravi Kumar Rao	67,74,191	67,74,191	0
70	Ravi Shankar Kumar	50,460	50,460	0
71	Robert V Chandane	4,72,722	4,72,722	0
72	Rohan Singh	42,81,340	39,41,847	3,39,493
73	Sadanand Rajaram Vinherkar	5,08,514	5,08,514	0
74	Sagar Pundlik Katare	10,62,452	10,62,452	0

Sr.no.	Name	Amount claimed (Rs.)	Provisionally admitted (Rs.)	Difference (Refer Note)
75	Sandesh Baban Kedare	39,35,962	37,07,373	2,28,589
76	Sankar Dhar	9,94,567	9,94,567	0
77	Santosh Balaram Patil	6,73,835	6,73,835	0
78	Santosh Kumar Maharana	1,02,412	1,02,412	0
79	Santosh Manohar Pawar	2,04,472	2,04,472	0
80	Santosh Pyarelal Rajak	6,12,127	6,12,127	0
81	Sarvesh Krishnananada Anvekar	89,997	89,997	0
82	Satpal Singh	1,40,66,486	1,40,66,486	0
83	Sayyed Ziaul Hasan	1,68,834	1,68,834	0
84	Shailendra Kumar Ranjan	9,17,134	9,17,134	0
85	Shyamprakash Ramratan Pandey	8,91,340	8,91,340	0
86	Siddharth Dasharth Jawale	5,04,000	5,04,000	0
87	Sunil Ukha Joshi	1,81,512	1,81,512	0
88	Sunu T Sam	9,00,000	9,00,000	0
89	Supriya Umesh Sawant	3,21,901	3,21,901	0
90	Surendran Vellalath	63,00,000	36,00,000	27,00,000
91	Tapan Banik	2,05,48,465	2,05,48,465	0
92	Vijay Kumar	19,00,727	19,00,727	0
93	Virendra Narendra Patil	3,70,151	3,70,151	0
94	Vishal Kishor Singh	1,69,301	1,43,475	25,826
95	Vrushali Vinayak Mhatre	7,96,000	7,96,000	0
96	Chandan Kumar	10,62,452	10,18,172	44,280
97	Chandahas Saliyan	29,04,764	21,63,763	7,41,001
98	Dilip Atmaram Mhatre	9,44,854	9,40,957	3,897
99	Kurian Puthuveettil	24,74,995	22,09,817	2,65,178
100	Mahadeo Narayan Kamthe	23,73,372	23,73,372	0
101	Deepak Vitthaldas Mhatre	23,06,409	11,45,440	11,60,969
102	Shankar Kaleli	7,44,912	7,44,912	0
103	Bhushan Balu Patil	70,000	70,000	0
104	Brijesh Kumar Saini	92,827	92,827	0
105	Gopalakrishna Pillai	13,22,000	13,22,000	0
106	Jitendra Mani Verma	2,86,517	2,86,517	0
107	Navin Tulshiram Jadhav	1,15,278	1,15,278	0
108	Omkarnath Pandey	5,57,389	5,57,389	0
109	Parampalli Subraya Jagadish	1,70,71,505	1,70,71,505	0
110	Pradeep Kumar Shahi	1,68,300	1,68,300	0
111	Rajesh Kumar Sharma	12,24,516	0	12,24,516
112	Sadanand Sakpal	1,89,273	1,89,273	0
113	Saleem Mohemmed Kuriel	6,02,234	6,02,234	0
114	Vidyadhar Singh	1,03,86,337	0	1,03,86,337
115	Vikas Madhav Kamat	41,17,309	41,17,309	0
116	Vipin Kumar Pandey	6,00,000	6,00,000	0
	<b>Total</b>	<b>23,27,19,106</b>	<b>21,43,39,003</b>	<b>1,83,80,103</b>

**Note: - The above claims have been admitted on the basis of the appointment letters and the salary slips provided by the claimant.**

**G. OTHER CREDITORS**

<b>S.No.</b>	<b>Name</b>	<b>Related Party (Yes/No)</b>	<b>Amount Claimed (In Rs.)</b>	<b>Amount Admitted (In Rs.)</b>	<b>Remarks</b>
1	Life Insurance Corporation	No	6,77,62,547	6,77,62,547	Refer Point 19-B at Page no.53
2	Vashi Steels Pvt Ltd	No	4,05,91,038	4,05,91,038	Refer Point 21-B at Page no.63
<b>TOTAL</b>			<b>10,83,53,585</b>	<b>10,83,53,585</b>	