

LIST OF CREDITORS OF DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

AS ON 31ST JULY, 2020

A. FINANCIAL CREDITORS

Sr No	Name of FC	Related Party (Yes/No)	Amount claimed	Amount admitted
			(in Rs)	(in Rs)
1	Akhil Singh	Yes	42,49,243.00	42,49,243.00
2	Canara Bank	No	16,46,79,904.40	16,46,79,904.40
3	Jal Engineers Private Limited	No	50,00,000.00	-
4	Navpreet Singh	Yes	2,20,95,293.00	2,20,95,293.00
5	Ritu Navpreet Singh	Yes	5,28,989.00	5,28,989.00
6	State Bank of India	No	69,79,35,731.85	69,79,35,731.85
7	Tarun Singh	Yes	65,50,321.00	65,50,321.00
8	Dolphin Offshore Shipping Limited	Yes	35,63,49,234.00	35,63,49,234.00
9	Manjit Singh	Yes	1,20,87,021.00	1,20,87,021.00
10	Omega Intermodal Container Services Pvt Ltd	No	57,41,933.00	57,41,933.00
11	Rear Adm Kirpal Singh	Yes	2,52,46,526.40	2,52,46,526.40
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	Sunrise Marine Enterprise	No	1,42,00,000.00	-
15	Randip Singh Munjral	No	2,26,77,040.00	2,26,77,040.00
	TOTAL		1,52,00,08,564.39	1,50,08,08,564.39

B. OPERATIONAL CREDITORS FOR GOODS AND SERVICES

Sr No	Name	Amount claimed (in Rs)	Amount admitted (in Rs)
1	Maharashtra Trading Company	7,53,590.00	7,53,590.00
2	Surinder Singh	13,16,000.00	13,16,000.00
3	Brahmananda Upadhyay	15,24,963.00	15,24,963.00
4	Geruda Support Services Private Limited	1,59,05,327.00	1,59,05,327.00
5	M/s Burhani Electricals	6,06,530.76	6,06,530.76
6	Nirvail Singh	17,19,040.00	10,74,400.00
7	Devraj Rajan Nadar/ Devraj Equipment Repair Service	2,71,437.00	2,71,437.00
8	Dilbag singh rohilla	1,50,95,760.00	97,84,860.00
9	Sunrise Marine Services	2,30,98,926.00	1,82,43,638.00
10	Arnav Marine services Pvt Ltd	43,19,210.00	29,00,270.00
11	Bethel Engineering Pvt Ltd	98,17,969.00	98,17,969.00
12	Deepak jairam tambe	15,25,000.00	15,25,000.00
13	Harpal Singh Dhaliwal	22,27,610.00	16,20,260.00
14	Milind Janardan Tari	4,27,500.00	2,18,052.00
15	R.D.Weld Products Private Limited	21,70,818.00	15,99,454.00
16	SES Bunkering Private Limited	10,63,02,236.00	8,27,66,190.00
17	Vikas Badola	5,04,000.00	4,92,550.00
18	Bhawani Hardware	17,85,505.00	14,85,505.75
19	Compete Tools Private Limited	9,40,589.60	9,40,589.60
20	Eskay Digital Print	12,50,556.00	12,30,506.65
21	Hemnil Protection	12,58,337.00	12,58,337.00

22	KVN Software Pvt Ltd	22,38,314.00	21,87,115.50
23	Radiant Engineering Company	1,42,39,230.00	1,42,39,230.00
24	Rajvinder kaur (prop Sonu refrigrator)	11,59,564.00	11,59,564.00
25	Santosh Pandurang Hagavane	6,50,413.00	6,39,902.00
26	Sandeepni Distributors Pvt Ltd	48,60,704.00	48,60,704.00
27	Shatrughan Tiwari	24,16,800.00	22,75,258.00
28	VSQUBE ENTERPRISES LLP	6,15,562.00	2,18,250.00
29	Xcalibur Security and Risk Management	91,31,543.55	41,61,115.00
30	Breamar Technical services (offshore) India Pvt Ltd	27,36,205.00	20,53,468.00
31	BSS Manpower Supplier Pvt Ltd	42,05,728.00	41,30,700.00
32	Deepak yadav	5,32,000.00	5,32,000.00
33	Four Skills Manpower Contractors Pvt Ltd	12,64,289.68	12,40,568.00
34	Hal Offshore Limited	5,00,00,000.00	5,00,00,000.00
35	Lilly Maritime Private Limited	6,48,91,122.24	5,79,38,502.00
36	Offshore Engineering Design and energy consultants pvt ltd	11,00,668.13	8,34,680.13
37	Shashank Karnik	12,90,108.00	12,40,110.00
38	Techno Tube Products LLC	43,39,634.45	31,64,744.77
39	Unique Systems FZE	2,19,17,048.70	2,19,17,048.70
40	Bell Fluid Technics Private Limited	24,41,386.35	24,41,386.35
41	Creative Engineers	6,57,596.00	6,57,596.00
42	Darshan Singh Hooda	21,32,500.00	21,11,200.00
43	Empee Associates (prop Murali Nair)	14,72,250.00	14,72,250.00
44	EPC Marine and Logistics Services	1,94,29,291.00	1,92,63,361.00
45	Fugro Survey Middle East Limited	1,64,14,489.00	1,64,14,489.00
46	G R engineers	1,05,93,239.00	1,05,93,239.00

47	Krishna Metal and allied products (india) private limited	34,23,966.00	24,83,811.00
48	Perfect Cool Service	2,22,548.00	2,22,548.00
49	Supreme Hydro Engineering Private Limited	2,82,21,942.57	2,82,21,942.57
50	V. R. Associates	1,36,698.00	1,36,698.00
51	Amaze Maritime Services Private Limited	1,69,94,675.00	1,69,94,675.00
52	Ambico Foundoecean Grouting Services Pvt Ltd	37,31,576.00	17,98,350.00
53	Baban Ramchandran Goilker	53,47,160.00	53,47,160.00
54	Balraj Singh Kandola	2,08,477.00	2,08,477.00
55	Balwan Singh	30,53,908.00	30,53,908.00
56	Binesh Kumar Sharma	19,35,862.00	19,35,862.00
57	Bombay Launch Service Pvt Ltd	5,85,104.00	5,85,104.00
58	CA N G rao (Gopal Rao & associates)	43,73,895.00	43,73,895.00
59	Charanjit Singh	1,18,137.00	1,18,137.00
60	D S P Transport	3,03,650.00	2,28,838.00
61	Deepak Sansarwal	39,81,450.00	39,81,450.00
62	Gyan Chand Yadav	39,76,225.00	39,76,225.00
63	Hajwane`s healthcare Pvt Ltd	12,56,000.00	12,56,000.00
64	Hansraj	7,44,562.00	7,44,562.00
65	Hariom Kadian	16,38,037.00	16,38,037.00
66	Harjeet Singh	7,02,867.00	7,02,867.00
67	Hemraj Tewatia	43,03,832.00	43,03,832.00
68	Hind Offshore Private Limited	26,69,10,902.00	26,69,10,902.00
69	Infinity Engineering and service FZE (AED)	3,05,24,403.56	3,05,24,403.56
70	Jadgish Chander	46,15,765.00	46,15,765.00
71	Jogender Rohilla	17,65,423.00	17,65,423.00

72	Mandip Singh Khalsa	52,24,039.00	52,24,039.00
73	Manish Kumar	2,44,530.00	2,44,530.00
74	Manu Bhardwaj	14,05,629.00	14,05,629.00
75	Naresh Kumar	46,65,925.00	46,65,925.00
76	Om Prakash Rathore	13,40,212.00	13,40,212.00
77	P Mehta & Associates (Prop. Prashant S Mehta) Company Secretary	2,49,750.00	2,49,750.00
78	Raj Shipping agencies	13,52,74,158.00	8,27,51,924.15
79	Raj shipping Agencies Limited	1,21,70,627.74	1,18,67,025.42
80	Raj Transport and Trading company	9,69,700.00	9,69,700.00
81	Rajesh Choudhary	15,93,363.00	15,93,363.00
82	Rajesh Kumar Manderna	13,40,212.00	13,40,212.00
83	Rajesh Kumar Rathi	16,42,426.00	16,42,426.00
84	Ram kanwar Mudgil	17,37,312.00	17,37,312.00
85	Ranbir Singh Yadav	27,30,062.00	27,30,062.00
86	Ravinder Giri	46,68,642.00	46,68,642.00
87	Rehann Marine Services	14,27,009.00	14,27,009.00
88	Rishi Raj	10,92,025.00	10,92,025.00
89	S. K. Enterprise (Sahil Khan)	11,87,270.00	11,87,270.00
90	Satwinder Singh	21,05,100.00	21,05,100.00
91	Sbi cap Trustee Company Limited	24,66,426.00	24,66,426.00
92	Subhash Yadav	12,97,263.00	12,97,263.00
93	Sukhdev Singh Chahal	9,82,825.00	9,82,825.00
94	Sunil Kumar Nangal	11,71,445.00	11,71,445.00
95	Surender Singh	21,20,827.00	21,20,827.00

96	Umesh Shankar Pawar	16,17,451.00	16,17,451.00
97	Vedpal Jakar	8,04,650.00	8,04,650.00
98	Vijal Pal Singh	24,19,070.00	24,19,070.00
99	Vijay Kumar Dhama	37,23,439.00	37,23,439.00
100	Vikas	3,09,738.00	3,09,738.00
101	Yogesh Kumar	9,23,257.00	9,23,257.00
102	Ambico Integrated Marketing	6,57,67,539.00	2,86,67,289.00
	TOTAL	1,08,72,99,577.33	94,19,56,618.91

C. WORKMEN & EMPLOYEES

Sr No	Name	Amount claimed (in Rs)	Amount admitted (in Rs)
1	Amit Kumar	4,11,600.00	4,11,600.00
2	Anoop verma	25,76,029.00	22,30,328.00
3	Ashok Shripat Kadam	21,93,548.00	21,93,548.00
4	Darryl Menezes	13,36,492.00	11,62,167.00
5	Adinath Baban Navale	3,50,000.00	1,83,426.00
6	Ram Karan	12,45,000.00	12,04,966.00
7	Apekshit Dayaram Patil	5,63,369.00	5,63,369.00
8	Dipesh Prakash Bhosale	1,85,994.00	1,85,994.00
9	Dustin Tyron mattos	31,89,000.00	31,89,000.00
10	Eknath Shankar Gavhane	15,00,089.00	15,00,089.00
11	Girish karmarkar	38,58,771.00	29,11,478.00

12	Girish Vasudeo Avalegaonkar	6,41,875.00	6,41,875.00
13	Gregory Albert Dias	13,02,609.00	13,02,609.00
14	Jayesh Dashrath Sonawane	3,03,087.00	3,03,087.00
15	Juliana Gonsalves	4,22,659.00	4,22,659.00
16	Lloyed Lancy Mendonca	54,35,404.00	28,84,421.00
17	P S Jagadish	1,70,71,505.00	1,70,71,505.00
18	P.K. Kuriakose	24,74,995.00	22,09,817.00
19	Pankaj Bibhuti Narayan Lal	9,89,379.00	9,89,379.00
20	Paramveer Dabas	5,99,400.00	2,47,525.00
21	Sagar Mahipal Shinde	12,67,000.00	12,66,260.00
22	Sandeep Singh	3,95,235.00	3,95,235.00
23	Shankar Kaleli	7,44,912.00	7,44,912.00
24	Virendra Narendra Patil	3,70,151.00	3,70,151.00
25	Abnishkumar Rajendra Nigam	10,33,377.00	10,33,377.00
26	Abraham T Lucose	34,72,887.00	30,46,392.00
27	Akshay gajanan sakpal	2,04,519.00	2,04,519.00
28	Anuj Agarwal	1,64,30,682.00	1,59,77,298.00
29	Apurba Dutta	11,88,509.00	11,88,509.00
30	Chandan Kumar	10,62,452.00	10,62,452.00
31	Gajanan Sakpal	4,60,584.00	4,60,584.00
32	Gopalan Sathayan	11,10,356.00	7,78,603.00
33	Jackson V Jacob	30,000.00	30,000.00

34	Jagir Singh Panesar	2,31,000.00	2,18,128.00
35	Kiran Lahu patil	2,87,815.00	2,87,815.00
36	Madhurendra Pheku Mall	12,80,564.00	12,80,564.00
37	MATHEW MAZHAVCHERIL SAMUEL	9,95,056.00	9,95,056.00
38	MD Meraj Hussain	2,06,000.00	1,24,623.00
39	MD Nasim Latif	8,62,532.00	8,62,532.00
40	Md Zeeshan Ismail	1,11,170.00	81,371.00
41	Praveen K Choudhary	19,88,707.00	19,88,707.00
42	Purkharam Kalwania	16,01,048.00	14,97,709.00
43	Rajashree C ajith	5,52,963.00	5,52,963.00
44	Rajkumar Hardev Bharati	6,68,994.00	6,68,994.00
45	Rakesh Khatri	3,38,000.00	3,18,195.00
46	Sadanand Rajaram Vinherkar	5,08,514.00	5,08,514.00
47	Saleem Mohemmed Kuriel	6,02,234.00	6,02,234.00
48	Shahnawaz Anwar Islam Mallick	37,43,211.89	33,96,744.00
49	Shailendra Kumar Ranjan	9,17,134.00	9,17,134.00
50	Siddharth Dasharth Jawale	5,04,000.00	5,04,000.00
51	Sitaram Vasu Naik	10,48,788.00	10,48,788.00
52	Sushil Natha Kalamkar	6,82,347.00	6,82,347.00
53	Vinod Lajaras Kamble	15,27,766.00	15,27,766.00
54	Dalli Ganesh Reddy	8,26,382.00	8,26,382.00
55	Datta krishna Joshi	72,819.00	72,819.00

56	Deepak Vitthaldas Mhatre	23,06,409.23	13,40,935.60
57	Dhanaji Bapurao Pawar	3,70,233.00	3,70,233.00
58	Dilip Atmaram Mhatre	9,44,854.00	9,44,854.00
59	Jitu Bhana Obhle	8,36,737.69	8,36,737.69
60	Joseph Francis Almeida	8,20,140.00	8,20,140.00
61	Kurian Augustine	3,50,000.00	3,50,000.00
62	Madhukar Bapu Ambedkar	3,97,031.00	3,97,031.00
63	Mahendra Brij Bhushan	35,20,522.00	35,20,522.00
64	Maria Liborious	84,100.00	84,100.00
65	Maria Rego	8,40,667.00	8,40,667.00
66	Munna Yadav	8,35,257.00	8,35,257.00
67	Prafulla Bharat Masurkar	2,02,904.00	2,02,904.00
68	Rajendra Kisan Bhosale	4,97,713.00	4,97,713.00
69	Rajneta Chaudhari	5,34,382.00	5,34,382.00
70	Rakesh harishankar Yadav	6,75,265.00	6,75,265.00
71	Sambhaji R Ghadge	9,95,541.00	7,85,806.00
72	Sanjay N Yadav	1,31,375.00	1,31,375.00
73	Santosh Balaram patil	6,73,835.00	6,73,835.00
74	Sarvesh krishnananada anvekar	89,997.00	89,997.00
75	Shiv Kumar Mishra	11,58,950.00	11,58,950.00
76	Zende Suresh Tukaram	1,01,687.00	1,01,687.00
77	Suyog Ramesh Sawant	54,800.00	54,800.00

78	V. D. Shaju	1,56,120.00	1,56,120.00
79	Vijay Kumar	19,00,727.00	19,00,727.00
80	Vijay yashwant phatak	4,99,379.00	4,99,379.00
81	Aarti Pravin Mhaskar	3,59,934.00	3,59,934.00
82	Antony Edwin	1,00,252.00	79,691.00
83	Anup Dattatray Salunke	14,12,664.00	14,12,664.00
84	Babubhai Mistry	5,45,708.00	5,21,677.00
85	Bashisht Ramsagar Tripathi	4,67,152.00	4,67,152.00
86	Bhabani Prasad Maharana	10,98,831.00	10,98,831.00
87	Bhupendra Balu Jambhale	11,72,219.00	11,72,219.00
88	Chetan Vishwanath Mhatre	5,02,495.00	5,02,495.00
89	Dinesh Chandrakant Kadam	5,61,896.00	5,61,896.00
90	Gajendra C Rajpurohit	3,08,944.00	2,08,746.00
91	Ganapati Sambhaji Pethe	8,05,930.00	8,05,930.00
92	Grace Patricia naidu	1,53,568.00	1,53,568.00
93	Harjit Singh Jabbal	7,50,000.00	4,94,865.00
94	Idayatullah Mustafa abdul	3,90,227.00	3,90,227.00
95	Janardan rama mendadkar	4,03,549.00	4,03,549.00
96	Jitendra Kumar	70,800.00	60,000.00
97	krishna kumar Singh	6,50,000.00	6,31,286.00
98	Madan Beer Singh Parki	3,00,218.00	3,00,218.00
99	Mahadeo Narayan Kamthe	23,73,372.00	23,73,372.00

100	Mahesh S Nigudkar	21,67,864.00	21,67,864.00
101	Mangal Kasita Singh	5,18,089.00	5,18,089.00
102	Manoj harishchandra Gurav	2,81,487.00	2,81,487.00
103	Md Shamsher Alam	1,68,004.00	1,68,004.00
104	Mohammed amjad ali	10,35,596.00	10,35,596.00
105	Mohammed Shahnawaz Alam	2,00,000.00	2,00,000.00
106	Mukesh H Jaisinghani	1,32,41,440.77	36,87,487.00
107	Mukesh Kumar Mandal	57,019.00	57,019.00
108	Mukhrram Hadiranza Khan	7,33,220.00	7,33,220.00
109	Navpreet Singh	1,31,69,610.00	1,31,69,610.00
110	Nirankar Biswas	20,65,064.00	20,65,064.00
111	Nitin Kumar Dubey	1,43,007.00	1,43,007.00
112	O P Soman	3,23,878.00	2,53,878.00
113	Prachi Mokal	13,95,640.00	13,95,640.00
114	Pradnya Shivaji Sutar	1,60,461.00	1,08,093.00
115	Priya Pandhurang Pawar	1,03,592.00	1,03,592.00
116	Radha Mohan Indurkhya	3,99,156.00	3,99,156.00
117	Radhakrishnan Papi	2,04,675.00	2,04,675.00
118	Rajan Umesh Sail	35,23,723.00	35,23,723.00
119	Raji Jaikumar Panicker	2,82,282.00	2,82,282.00
120	Ravi Kumar Rao	67,74,191.00	67,74,191.00
121	Robert V Chandane	4,72,722.00	4,72,722.00

122	Rohan Singh	42,81,340.00	39,41,847.00
123	Sadanand Sakpal	1,89,273.00	1,89,273.00
124	Sagar Pundlik Katare	10,62,452.00	3,98,966.00
125	Sagar Vinayak Mutthe	1,57,235.00	1,57,235.00
126	Sameer Suresh Pednekar	2,06,221.00	2,06,221.00
127	Sankar Dhar	9,94,567.00	9,94,567.00
128	Santosh Kumar Maharana	1,02,412.00	1,02,412.00
129	Santosh Pyarelal Rajak	6,12,127.00	6,12,127.00
130	Sharifuddin Jalaluddin Shaikh	2,42,243.00	2,42,243.00
131	Shyamprakash Ramratan Pandey	8,91,340.00	8,91,340.00
132	Sudama Yadav	6,83,232.00	6,83,232.00
133	Tapan banik	2,05,48,465.00	2,05,48,465.00
134	Teep Singh	2,98,415.00	2,98,415.00
135	Uday Vishnu Naik	4,64,369.00	4,64,369.00
136	Ujjwal Seal	2,61,000.00	2,61,000.00
137	Uttam Bhaskar Bandal	1,37,950.52	1,21,654.00
138	Vikas Madav Kamat	41,17,309.00	41,17,309.00
139	Vrushali Vinayak Mhatre	7,96,000.00	7,96,000.00
140	Agnes S Menezes	16,64,765.00	16,64,765.00
141	Akshay Atmaram Kadam	1,12,400.00	98,146.00
142	Amol Baburao Patil	1,40,000.00	1,40,000.00
143	Anant Mahadeo Pawar	14,50,651.00	12,29,366.00

144	Bhimrao Dattu chavan	16,35,763.00	16,35,763.00
145	Chandan padhy	5,88,000.00	5,88,000.00
146	Deepak Dattaram Gaonkar	4,70,387.00	4,70,387.00
147	Dhanaji Sakaram Pawar	10,04,980.00	10,04,980.00
148	Elson Bilji	76,166.00	76,166.00
149	Ganesh Krishna Mhatre	1,41,484.00	1,41,484.00
150	Gautam Yashwant Kamble	8,33,983.00	8,33,983.00
151	James Varghese	2,75,000.00	2,75,000.00
152	Jitendra Mani Verma	2,86,517.00	2,86,517.00
153	Kanchan Dhiraj Koli	3,39,871.00	3,39,871.00
154	Kiran Vijay More	26,816.00	26,816.00
155	Kirthi Kumar Rao	28,97,516.11	25,70,500.00
156	Mandar P Sadhale	41,31,754.00	41,31,754.00
157	Manoj Kumar Thakur	7,31,828.00	7,31,828.00
158	Margaret Tauro	22,89,984.00	22,89,984.00
159	Mayank Shekhar Singh	2,00,000.00	2,00,000.00
160	Mohammed Ayub Khan	12,20,620.00	11,19,835.00
161	Mohinder Singh Bhatia	45,32,759.00	45,32,759.00
162	Naidu Monoja Kumar	2,91,030.00	2,91,030.00
163	Nitesh Jagdish Dolkar	2,58,744.00	2,58,744.00
164	Pankaj Ashok Patil	4,69,280.00	4,69,280.00
165	Parshuram Satturam Dalvi	7,60,828.00	7,60,828.00

166	Payal Tiwari	3,80,306.00	3,80,306.00
167	Pramod P Dalvi	16,36,287.00	16,36,287.00
168	Santosh Gajanan Koli	2,83,894.00	2,83,894.00
169	Santosh Kumar Das	10,72,826.50	5,06,334.00
170	Santosh Manohar Pawar	2,04,472.00	1,64,769.00
171	Satendra Tiwari	6,35,124.00	6,35,124.00
172	Satpal Singh	1,40,66,486.00	1,40,66,486.00
173	Subhendu Sekhar Padhy	2,10,765.00	2,10,765.00
174	Sunil Ukha Joshi	1,44,223.00	1,44,223.00
175	Tukaram Kadam	4,02,639.00	4,02,639.00
176	Vishalkishor Singh	1,69,300.50	1,43,475.00
177	Vitthal Jogu Chougule	7,84,220.00	2,82,472.00
178	Kundan Singh Majgaine	77,73,500.00	77,73,500.00
	TOTAL	26,34,46,739.21	24,27,01,390.29

NOTES:

- Operational Creditors for Goods and Services and Workmen and Employees, collectively forming Operational Creditors are entitled to appoint a representative in the Committee of Creditors as their aggregate dues is not less than 10% of the total debt.
- 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, similar such discrepancies and claims where legal opinion is sought. The admission of the claims shall be subject to resubmission of the claim form after removal of the discrepancies / receipt of legal opinion, where required.