

List of Creditors

Claims Received after the last date of Submission of Claims i.e February 13, 2019 as per public announcement dated January 19, 2019

Sr. No.	Name of the Claimant	Amount Claimed (INR)
OCP-1	PATEL TRADERS	85,680
OCP-2	MPSL GASES LIMITED	43,11,411
OCP-3	RUKMINI ENGINEERING WORKS	91,596
OCP-4	DESA ENGINEERING WORKS	3,73,226
OCP-5	EMPLOYEE PROVIDENT FUND ORGANIZATION REGIONAL OFFICE, KOHLAPUR	36,75,86,820
OCP-6	M/S PRATIKSHA ENTERPRISES	38,000
OCP-7	M/S RATNADARPAN TRANSPORT	7,15,350
OCP-8	M/S SYMPHONIC MARINE ENGINEERING (I) PVT LTD	4,11,398
OCP-9	CATALYST TRUSTEESHIP LIMITED (FORMERLY GDA TRUSTEESHIP LIMITED)	18,92,310
OCP-10	MARINE ALIGNMENT GROUP, DABHOLY YARD	13,36,950
OCP-11	MARINE ALIGNMENT GROUP, MIRYA BUNDER RATNAGIRI	1,38,390
OCP-12	GUARDIAN ANGEL SECURITY AND ALLIED SERVICES	12,31,389
OCP-13	TECHNICAL DRYING SERVICES (ASIA) PVT. LTD.	12,44,038
OCP-14	MARINE ALIGNMENT GUIDE	4,01,732
OCP-15	MARINE PRIME MOVERS	3,50,587
OCP-16	UNIVERSAL GASES	3,600
OCP-17	VAIDYA AUTOMOBILES	17,137
OCP-18	VAIDYA FABRICATORS	73,574
OCP-19	VAIDYA MOTORS	4,306
OCP-20	VAIDYA SPARES	2,06,657
OCP-21	METAL TECH ENGINEERING	6,08,889
OCP-22	NEW JOSHI ELECTRICALS	11,52,246
OCP-23	M/S. RAINBOW ENGINEERING WORKS	12,22,693
OCP-24	AGRAWAL CRANE HIRING SERVICES	9,91,374
OCP-25	PORT INSPECTOR, DABHOL PORT, MAHARASHTRA, MARINETIME BOARD	1,42,31,740
OCP-26	ADANI ELECTRICITY MUMBAI LIMITED ("AEML")	1,23,321
OCP-27	MARINE ALIGNMENT GROUP, DABHOLY YARD	13,36,950
OCP-28	SHIPTECH	91,21,023
OCP-29	MERCES MOTORS & CO.	2,78,931
OCP-30	KONARK PHOTO STUDIO	3,92,080
OCP-31	CONCEPTIA SOFTWARE TECHNOLOGIES PVT LTD	75,81,090
OCP-32	M/S S.D. TAVSALKAR	3,47,448
OCP-33	WORLDWIDE SHIPPING INC	16,27,951
OCP-34	DELTA INFRALOGISTICS (WORLDWIDE) Ltd.	71,74,863
OCP-35	V.V. Enterprises	9,90,045

Sr. No.	Name of the Claimant	Amount Claimed (INR)
OCP-36	Vipul Enterprises	6,89,996
OCP-37	M/S SWAMI CONSTRUCTION	8,20,837
OCP-38	ANIRUDHA SERVICES	15,72,844
OCP-39	SANTOSH B AMBEKAR	4,56,094
OCP-40	M/S S.S. DABHOL MARINE	12,32,093
OCP-41	M/S SHUBHAM ENTERPRISES	9,06,569
OCP-42	M/S MUBASSHIRA S DARVESH	1,69,368
OCP-43	NIHAR CONSTRUCTION	10,58,340
OCP-44	GANRAJ ELECTRICALS	1,41,985
OCP-45	M/S JANARDAN DEVJI DHO PAT	5,11,253
OCP-46	DHUMKETU	28,41,121
OCP-47	ARUN BHANDARI HUF (DEOVRAT POAT & DABHOL GAS)	38,41,875
OCP-48	M/S DEOVRAT	4,73,048
OCP-49	THE BOARD OF TRUSTEES FOR THE PORT OF KOLKATA	2,96,09,434
OCP-50	MAJHA TRANSPORT LLP	3,43,974
OCP-51	M/S SARPANCH NIRMAL GRAMPANCHAYAT USGAON	37,46,131
OCP-52	K. D. TRANSPORT	21,42,480
OCP-53	M/S. PARTH ENTERPRISES	12,59,066
OCP-54	M/S K.M. MAYEKAR	10,46,610
OCP-55	JAY GANESH ENTERPRISES	53,63,024
OCP-56	M/S BRAHMA ENTERPRISES	8,40,957
OCP-57	M/S LAXMI ENTERPRISES	99,594
OCP-58	YASH ENTERPRISES	2,51,791
OCP-59	M/S SHIDDKALA ENTERPRISES	10,38,447
OCP-60	M/S MAHESHWAR SHANKAR KHOT	58,354
OCP-61	M/S ARUNODAY SUPPLIERS	5,54,000
OCP-62	KARAN SHASHIKANT CHAVAN	1,13,166
OCP-63	M/S. MATRUCHAYA DIGITAL PHOTO STUDIO	25,180
OCP-64	M/S. WASIM R. BALABHAI	40,934
OCP-65	M/S. TUSHAR VIJAY TEMKAR	8,13,320
OCP-66	M/S. NEHA NITIN TODANKAR	9,31,029
OCP-67	M/S. PARESH SUBHASH KHEDEKAR	67,516
OCP-68	M/S. VIGHNAHARTA ENGINEERING	2,12,715
OCP-69	M/S. SURENDRA DATTATRAY KILLKEAR	6,93,324
OCP-70	ANIRUDHA BOAT PAYALAT SERVICES	1,37,144
OCP-71	M/S. VAKRATUND TRAVELLS	5,43,309
OCP-72	M/S. MAHESHWAR SHANKAR KHOT	58,354
OCP-73	MEGHA SUPPLIERS	7,01,980
OCP-74	M/S. SAIBABA ENTERPRISES	4,16,800

Sr. No.	Name of the Claimant	Amount Claimed (INR)
OCP-75	CHANDIKA SUPPLIERS	-
OCP-76	M/S. ARYAN EXPERTS	5,69,564
Sub-Total (I)		49,40,88,415
FCP-1	GIC*	37,15,15,305
FCP-2	UBOI- Hong Kong#	2,08,34,61,766
Sub-Total (II)		2,45,49,77,071
Total (I +II)		2,94,90,65,486

Notes:

1. For the purpose of collating the list of stakeholders in accordance with Section 38(1) of the Code, the cutoff date of February 13, 2019 as given in the public announcement dated January 19, 2019 has been considered, and all claim forms submitted until February 13, 2019 have been considered for verification. Consequently, any claims forms received post the aforesaid cutoff date have not been considered for verification. Any varied claim submitted by any stakeholder post fourteen days from the date of submission of the original claim form have not been considered for verification, in line with Section 38(5) of the Code.
- 2.*Claim Form D received post the deadline of Feb 13, 2019 published as per the public announcement.
- 3.# Claim Form D received post the deadline of Feb 13, 2019 published as per the public announcement. While the claim was considered for verification basis direction of Hon'ble NCLT dated August 29, 2019, the documents provided as part of proof of claim were filed for refund of amounts paid in exchange of supply of goods under the terms of the Shipbuilding Contract executed between BDIL and NSIL which was later on assigned to UBOI-HK. Accordingly the same would be considered as an operational debt for the purposes of IBC and thus the claim filed under Form D is not admitted by the Liquidator. The matter is sub-judice in the Hon'ble NCLT court.