

List of Operational Creditors

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

Sr. No.	Claimant Name	Amount Claimed (INR)	Amount Admitted (INR)	Difference (INR)	Part Admittance/Rejection basis following Proof of Claim	Reason for Difference
OC-1	A.P. SAWANT	348,960	348,960	-		
OC-2	AADITYA PIPING WORKS	304,203	304,203	-		
OC-3	AARTI ENGINEERING (PIPING)	153,137	153,137	-		
OC-4	AARTI ENTERPRISES	1,307,969	1,307,969	-		
OC-5	AKSHAY NAIR*	78,000	25,000	53,000	Invoices Engagement Letter	The claimant has not considered receipt of payments made by the Corporate Debtor.
OC-6	ALANKAR STEAM DRIERS	1,651,461	1,651,461	-		
OC-7	ALC ENTERPRISES	208,950	208,950	-		
OC-8	AMAR INDUSTRIAL SUPPLIES CO.	225,241	225,241	-		
OC-9	AMBIKA STATIONERY & XEROX	918,260	918,260	-		
OC-10	Andaman and Nicobar Administration	8,660,000,000	-	8,660,000,000		The claim is currently under arbitration and awaiting orders from the respective Adjudicating Authority.
OC-11	ANKUSH PROPERTIES PVT LTD.	1,579,200,000	-	1,579,200,000		The claimant has not provided any proof of claim with respect to the amount claimed.
OC-12	ANSH COATING	370,173	325,173	45,000		The claimant has not provided sufficient proof of claim.
OC-13	ARCS INDUSTRIES	5,789,913	5,789,913	-		
OC-14	ARCS SHIP BUILD SERVICES PVT LTD	29,267,467	29,267,467	-		
OC-15	ASHISH KUMAR	8,913	8,913	-		
OC-16	ASHTVINAYAK COATING AND PIPING WORKS	1,572,120	1,572,120	-		
OC-17	ASHTVINAYAK PIPING	78,336	78,336	-		
OC-18	ASRA ENGINEERING CO.	1,334,177	1,330,177	4,000		The claimant has not provided sufficient proof of claim.
OC-19	ASSISTANT COMMISSIONER OF CUSTOMS, DAPOLI CUSTOMS DIVISION, PUNE COMMISSIONERATE*	7,527,098,216	7,086,349,785	440,748,431	1. Order 2. Signed Bonded warehouse Statement 3. Calculation for Interest 4. Calculation Sheet for Bonded Material Cargo Interest 5. Cost Recovery charges letter	The claimant has not provided sufficient proof of claim for interest.
OC-20	ATLANTIC BAY SHIPPING COMPANY	16,634,528	16,634,528	-		
OC-21	AVINASH VINAYAK SAWANT*	597,825	586,825	11,000	3 - Calculation sheet for Interest	The claimant has not provided sufficient proof of claim.
OC-22	AVR LEELA TECHNOTRADERS & ENGINEERS PVT. LTD.	57,562	57,562	-		
OC-23	AYESHA COMMERCIAL COMPLEX	125,939	89,959	35,980	5 - Cost recovery charges letter	The claimant has not provided sufficient proof of claim for interest.
OC-24	AZB & PARTNERS*	10,989,920	10,989,920	-		
OC-25	Balaji Overseas	630,722	630,722	-		
OC-26	BHAGWATI COATING	284,883	284,883	-		

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OC-27	BHARANI HOSPITALITY SERVICES	1,356,697	788,777	567,920	Invoice	The claimant has not provided sufficient proof of claim for interest.
OC-28	BHARAT ANANT SAWANT	2,546,395	-	2,546,395	Land Tax Receipts Land Lease Agreement Land Tax Letters	The claimant has not provided sufficient proof of claim.
OC-29	BHOIR DREDGING COMPANY PRIVATE LIMITED	33,409,044	-	33,409,044	Work Order Summary	The claimant has not provided any proof of claim.
OC-30	BHOIR OFFSHORE PRIVATE LIMITED	646,779,966	93,710,560	553,069,406	Receipt Leave and Licence Agreement Land Survey Copy	The claimant has not provided sufficient proof of claim.
OC-31	BHOOMI SHIPWRIGHT PVT. LTD	149,294	139,294	10,000		The claimant has not considered receipt of payments made by the Corporate Debtor.
OC-32	BLAST CLEAN PROTECT ENGINEERING AND CONSULTANTS	191,248	191,248	-		
OC-33	BOMBAY JAMNAGAR ROADLINES	2,852,144	1,642,351	1,209,793	Work Order Invoices Copy of Emails Letter from Advocate	The claimant has not considered receipt of payments made by the Corporate Debtor; also not provided sufficient proof of claim for interest.
OC-34	BSE LIMITED	297,950	297,950	-		
OC-35	CHAKRAVARTI ENTERPRISES	2,760,000	1,500,000	1,260,000	Invoices Purchase Order	The claimant has not provided sufficient proof of claim for interest.
OC-36	CKT MULTIPLES*	2,069,699	1,434,148	635,551		The claimant has not provided sufficient proof of claim.
OC-37	D. BEHERA ASSISTANT COMMISSIONER OF CUSTOMS	1,302,345,174	1,259,600,728	42,744,446	1. EPCG certificates 2. Interest Calculation Sheet 3. Interest Notification	The claimant has not provided sufficient proof of claim for interest.
OC-38	D.S. SAWANT	187,071	187,071	-		
OC-39	D.Z.I ENTERPRISES	1,467,143	1,467,143	-		
OC-40	DABIR MATERIAL SUPPLIER CO.	3,559,503	1,627,280	1,932,224		The claimant has not provided sufficient proof of claim for interest.
OC-41	DAMANI SHIPPING PVT LTD	2,234,081	2,234,081	-		
OC-42	Damania & Varaiya Chartered Accountants*	2,461,766	2,461,766	-		
OC-43	DANIEL ENGINEERING WORKS AND SHIP REPAIRS	2,273,279	1,301,278	972,001	Work Order Invoices	The claimant has not provided sufficient proof of claim for interest.
OC-44	DATTASAI ENTERPRISES	1,255,986	1,255,986	-		
OC-45	DATTASAI PRASAD ENTERPRISES	339,180	339,180	-		
OC-46	DHRITI ENTERPRISES	2,726,480	1,223,892	1,502,588		The claimant has not provided sufficient proof of claim and proof of interest.
OC-47	DR. ANAND JAGANNATH MAYEKAR	1,171,349	637,806	533,543	Work Order	The claimant has not provided sufficient proof of claim.
OC-48	DRS TOTAL SOLUTIONS PRIVATE LIMITED	966,537	561,083	405,454		The claimant has not provided sufficient proof of claim for interest.
OC-49	E T SHETTY	197,798	197,798	-		
OC-50	ESCORTS PROTECTION DETECTION AND SECURITY SERVICES*	11,301,649	11,093,870	207,779		The claimant has claimed invoices for the period post liquidation commencement date.
OC-51	ESKAY INDUSTRIES	902,161	868,363	33,798		The claimant has not provided sufficient proof of claim.
OC-52	EXPRESS MACHINES AND SCAFFOLDING PVT. LTD.	41,469,393	19,798,257	21,671,136	Lease Deed Land Survey Copy	The claimant has not provided sufficient proof of claim for interest and penalty.
OC-53	EXTREME ENGINEERS	99,541	99,541	-		
OC-54	G.C. ENGINEERING	2,190,064	1,701,500	488,564	Licence Copy	The claimant has not provided sufficient proof of claim.
OC-55	GAUS ENGINEERING AND MARINE WORKS	466,519	466,519	-		
OC-56	GD SECURITY AND DETECTIVE SERVICES*	5,574,783	3,855,676	1,719,107		The claimant has not provided sufficient proof of claim for interest.
OC-57	GEEKAY ENGINEERING SERVICES	129,687	129,687	-		
OC-58	GOA LAMINATORS*	52,130,554	24,080,091	28,050,463	Deed of Lease Invoices	The claimant has not provided sufficient proof of claim for penal interest.

Sr. No.	Claimant Name	Amount Claimed (INR)	Amount Admitted (INR)	Difference (INR)	Part Admittance/Rejection basis following Proof of Claim	Reason for Difference
OC-59	GOODWILL ENTERPRISES	337,618	147,577	190,041		The claimant has not provided sufficient proof of claim for interest.
OC-60	GORKHANATH ATMARAM SAWANT*	321,514	321,514	-		
OC-61	GRAMPANCHAYT NAVASE*	1,641,714	146,507	1,495,207	Letters	The claimant has not provided sufficient proof of claim with respect to Property Tax invoices.
OC-62	GRAMPANCHAYT SADA MIRYA*	1,210,605	403,536	807,069	1. Assessment Extract of Building 2. Letters	The claimant has not provided sufficient proof of claim with respect to Property Tax invoices.
OC-63	GROUP GRAMPANCHAYT MIRJOLE*	2,745,496	2,745,496	-		
OC-64	GULTARE ENERGY PROJECTS PVT LTD	835,834,526	-	835,834,526		The claimant has not provided any proof of claim.
OC-65	GURUKRUPA MANGAL KARYALAY	31,972	31,972	-		
OC-66	H.M & SONS	998,853	998,853	-		
OC-67	HANUMANT RAGHUNATH TATKE	993,615	993,615	-		
OC-68	HARIS MARINE PRODUCTS	21,141,563	15,599,194	5,542,369	Court Decree	The claimant has not provided sufficient proof of claim for interest.
OC-69	HINDUSTAN MARINE COATING	108,425	93,144	15,281		The claimant has not provided sufficient proof of claim.
OC-70	HITESH SECURITY AGENCY*	34,522	34,522	-		
OC-71	HOTEL AASWAD	352,390	352,390	-		
OC-72	HOTEL ALPHA	365,385	365,385	-		
OC-73	HOTEL JYOTI	356,811	-	356,811	Invoices	The claimant has not provided sufficient proof of claim.
OC-74	HOTEL NEO OCEAN VIEW	5,190,325	5,190,325	-		
OC-75	HOTEL NEW PATHIK	1,621,944	643,946	977,998	Leave and Licence Agreement	The claimant has not provided sufficient proof of claim.
OC-76	IDBI CAPITAL MARKETS AND SECURITIES LIMITED	88,323,507	88,323,507	-		
OC-77	INDUSCARE EQUIPMENTS	319,207	319,207	-		
OC-78	INDUSTRIAL ELECTRICAL PRODUCTS PVT. LTD.	12,391,068	12,086,945	304,123	Work Order	The claimant has not provided sufficient proof of claim.
OC-79	JAI BHAIRI ENTERPRISES	1,067,266	1,067,266	-		
OC-80	JAI MATA ENGINEERING	47,179	47,179	-		
OC-81	JANANI BUILDERS	983,821	983,821	-		
OC-82	JAREENA ENGINEERING WORKS	962,269	958,269	4,000		The claimant has not provided sufficient proof of claim.
OC-83	JATIN ENTERPRISES	1,961,870	1,399,920	561,949		The claimant has not provided sufficient proof of claim for interest.
OC-84	JAY AMBE XEROX CENTRE*	13,791	13,791	-		
OC-85	JAY AMBE XEROX CENTRE*	88,111	83,124	4,987	Invoices	The claimant has not provided sufficient proof of claim for interest.
OC-86	JAY JOGESWARI INDUSTRIES	1,129,253	1,129,253	-		
OC-87	JAY MATA DI MARINE	1,003,263	1,003,263	-		
OC-88	JAYASHRI RAJATHANI BHOJNALAYA	120,806	120,806	-		
OC-89	JAYDEVI COATING	969,770	969,770	-		
OC-90	K G N ASSOCIATES	1,380,908	1,380,908	-		
OC-91	K. ABDUL RAZAK*	2,304,876	-	2,304,876		The claimant has not provided sufficient proof of claim.

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OC-92	K.K.INDUSTRIES*	1,954,960	1,732,249	222,710		The claimant has not provided sufficient proof of claim.
OC-93	KADAM SECURITY SERVICES*	6,151,014	5,227,732	923,282	Invoices	The contract with the claimant has been terminated on October 15, 2018. The invoices raised post the termination date have not been considered.
OC-94	KAPILESHWAR AND ASSOCIATES	25,000	25,000	-		
OC-95	KASHMIRA ENTERPRISES	1,912,261	1,912,261	-		
OC-96	KAWASAKI HEAVY INDUSTRIES LTD.	252,699,000	212,875,000	39,824,000	Agreement Minutes of the Meeting Termination Notice Letters	The claimant has not provided sufficient proof of claim.
OC-97	KESHAV VITTHAL VAIDYA	410,293	410,293	-		
OC-98	KETAN SALES CORPORATION	1,400,303	1,346,394	53,909	Invoices	The claimant has not provided sufficient proof of claim for interest.
OC-99	KNIGHT DETECTIVE AND SECURITY SERVICES PVT. LTD*	963,436	907,308	56,129		The claimant has claimed invoices for the period post liquidation commencement date for which payment has already been made.
OC-100	KOMAL ENTERPRISES	196,649	196,649	-		
OC-101	KRISHNA CONTRACTOR	760,505	760,505	-		
OC-102	KRISHNA ENGINEERING CO*	2,438,090	2,438,090	-		
OC-103	KRUTIKA GHOLE ENTERPRISES*	409,246	409,246	-		
OC-104	M. A. KRISHNA NAYAK & CO.	4,720,771	2,907,777	1,812,994		The claimant has not provided sufficient proof of claim for interest.
OC-105	M.K CONSTRUCTION & SUPPLIES	77,400	77,400	-		
OC-106	M.S. ASSOCIATES	63,590	63,590	-		
OC-107	M/S ABDUL KHADER	4,435,225	2,334,329	2,100,896	Work Order	The claimant has not provided sufficient proof of claim for interest.
OC-108	M/S ADITYA RENT A CAR PVT. LTD.	1,058,406	827,354	231,052		The claimant has not provided sufficient proof of claim.
OC-109	M/S BALAJI MARKETING AGENCY	52,812	52,812	-		
OC-110	M/S CHEMI MECH INDUSTRIES	754,279	342,275	412,005		The claimant has not provided sufficient proof of claim.
OC-111	M/S GIRIJA ELECTRICAL SERVICES	1,269,000	1,269,000	-		
OC-112	M/S J. B. ENGINEERS PVT LTD	41,030,708	33,089,282	7,941,426	Contract Copy Invoices	The claimant has not provided sufficient proof of claim for interest.
OC-113	M/S J.B. ENGINEERING Co.	149,640	-	149,640		The claimant has not provided sufficient proof of claim and proof of interest.
OC-114	M/S K SHEIKH NIYAZ	10,095,053	4,642,888	5,452,165	Work Order	The claimant has not provided sufficient proof of claim for interest.
OC-115	M/S K3 INFRASTRUCTURE	874,159	460,084	414,075		The claimant has not provided sufficient proof of claim for interest.
OC-116	M/S MARUTI ENGINEERING CO. - GBD	681,824	630,346	51,478		The claimant has not provided sufficient proof of claim for interest.
OC-117	M/S NISHIT CORPORATION	367,096	367,096	-		
OC-118	M/S R.K. ENGINEERING WORKS	111,356	111,356	-		
OC-119	M/S R.P. ENGINEERING WORKS	1,032,689	1,032,689	-		
OC-120	M/S RELIANCE FURNITURE	421,166	309,681	111,485		The claimant has not provided sufficient proof of claim for interest.
OC-121	M/S SAI COATING	637,114	637,114	-		
OC-122	M/S SHREE ENTERPRISES	1,811,506	1,811,506	-		
OC-123	M/S SHREE RAM WOOD WORKS (DABHOL) + (Ratnagiri)	1,348,534	975,324	373,210		The claimant has not provided sufficient proof of claim.

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OC-124	M/S SURAJ ENGINEERING	595,298	595,298	-		
OC-125	M/S T.D.CHEMI MECH ENGINEERING PVT.LTD.	239,700	239,700	-		
OC-126	M/S VAMSEE OVERSEAS MARINE PVT LTD	4,338,547	4,338,547	-		
OC-127	M/S VIJAY BLAST & COATS	410,603	217,887	192,716		The claimant has not provided sufficient proof of claim and proof of interest.
OC-128	M/S ZEMKAD TOOLS AND FASTENERS	50,380	29,374	21,006	Ledgers	The claimant has not provided sufficient proof of claim for interest.
OC-129	M/S. AKASH ENGINEERING	824,614	824,614	-		
OC-130	M/S. AMEYA ENGINEERING	298,640	298,640	-		
OC-131	M/S. B.M. ELECTRICAL	357,130	357,130	-		
OC-132	M/S. BHAGWAN SHANKAR GHADGE	138,331	138,331	-		
OC-133	M/S. DATTA ENGINEERING WORK	529,982	529,982	-		
OC-134	M/S. DATTA MAYA ELECTRICALS	339,393	339,393	-		
OC-135	M/S. K.H. FURNITURE	1,039,145	1,039,145	-		
OC-136	M/s. KARAN ENTERPRISE	48,879	48,879	-		
OC-137	M/s. LAKSHMI CRYOGENICS (P) LTD*	933,040	884,698	48,342		The claimant has not provided sufficient proof of claim.
OC-138	M/S. M.K.FURNITURE	168,692	168,692	-		
OC-139	M/S. MAHALAXMI GASES	315,138	49,651	265,487		The claimant has not provided sufficient proof of claim.
OC-140	M/S. MATOSHREE FABRICATORS	681,705	681,705	-		
OC-141	M/S. MAYA ELECTRICALS	827,954	827,954	-		
OC-142	M/S. OM SHREE SWAMI SAMARTH FABRICATORS	1,229,425	1,229,425	-		
OC-143	M/S. OMKAR FABRICATORS	876,772	-	876,772		The claimant has not provided any proof of claim.
OC-144	M/S. PATIL CONSTRUCTIONS	112,801	112,801	-		
OC-145	M/S. RISHIRAJ FURNITURE	218,583	218,583	-		
OC-146	M/S. SAI GANESH HULL ENGINEERING	313,820	313,820	-		
OC-147	M/S. SANTOSHI MATA FABRICATORS	695,826	695,826	-		
OC-148	M/S. SHRI GAJANAN HULL FABRICATORS	28,239	28,239	-		

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OC-149	M/S. SUN ENGINEERING	1,383,814	1,375,464	8,350		The claimant has not provided sufficient proof of claim.
OC-150	M/s. SUPRIYA ENTERPRISES	149,250	130,414	18,836	Invoices Work order	The claimant has not provided sufficient proof of claim.
OC-151	M/s. SUVAN SALES	16,625	16,625	-		
OC-152	M/S. SWAROOP ENTERPRISES	764,919	764,919	-		
OC-153	M/S. SWAROOP ENTERPRISES	38,221	38,221	-		
OC-154	M/S. ZEAL MARKETING PVT. LTD.	2,321,270	423,857	1,897,413		The claimant has not provided sufficient proof of claim and proof of interest.
OC-155	MAHAKALI COATING	1,578,823	1,578,823	-		
OC-156	MAHALAXMI FABRICATORS	151,300	151,300	-		
OC-157	MAHAVIR FABRICATORS	7,294,938	7,094,938	200,000		The claimant has not provided sufficient proof of claim.
OC-158	MAHAVIR MANGAL HYDRO PNEUMATICS	674,705	674,705	-		
OC-159	MAHESH B. BHAGIYA*	21,000	21,000	-		
OC-160	MAHESHWARI ENGINEERING	1,194,019	1,194,019	-		
OC-161	MALDAR DREDGERS & SALVAGERS PVT. LTD.	70,550,806	32,776,321	37,774,485	Work Done Certificate Work Order Invoices Notices	The claimant has not provided sufficient proof of claim for interest.
OC-162	MANGAL DEEP ENTERPRISES	1,138,145	1,109,099	29,046		The claimant has not provided sufficient proof of claim.
OC-163	MANGALORE SECURITY SERVICES PVT LTD*	3,044,534	3,044,534	-		
OC-164	Manilal R. Vishwakarma*	3,923,919	339,978	3,583,941	Invoices	The claimant has not provided sufficient proof of claim.
OC-165	MANISH TRADING CORPORATION	1,080,654	1,080,654	-		
OC-166	MANJUNATH CRANES	685,713	685,713	-		
OC-167	MARUTI ENGINEERING CO	907,304	907,304	-		
OC-168	MARUTI ENGINEERING RATNAGIRI	96,234	96,234	-		
OC-169	MATESHWARI COATING (DABHOL RATNAGIRI)	6,917,863	6,917,863	-		
OC-170	MATSON ENGINEERING CONTRACTORS	744,819	744,819	-		
OC-171	MAULI CIVIL WORKS & SUPPLIERS	3,029,458	3,010,707	18,751		The claimant has not provided sufficient proof of claim.
OC-172	MEC CONSULTANT	1,044,343,410	28,442,769	1,015,900,641	Work Order Account Bills Inward Entry Documents Letters Lease Rental Bills Idling Charges Bills	The claimant has not provided sufficient proof of claim.
OC-173	MERCEZ MOTORS&CO.	276,393	276,393	-		
OC-174	MESSRS. SAI INVESTMENTS	23,041,982	20,446,100	2,595,882	Court Orders Lease Deed	Claim admitted only to the extent of Hon' ble High Court Goa order.
OC-175	MILAN MADHUKAR SAWANT	1,917,000	-	1,917,000		The claimant has not provided sufficient proof of claim.
OC-176	MINAKSHI AVINASH SAWANT*	599,000	588,000	11,000		The claimant has not provided sufficient proof of claim.
OC-177	MISHRA ENTERPRISES(DBL)	555,347	555,347	-		

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OC-178	MISHRA ENTERPRISES(GBD)	85,113	85,113	-		
OC-179	MNAL FABRICATORS	562,935	562,935	-		
OC-180	MODERN HIRING SERVICES	2,271,443	2,271,443	-		
OC-181	MODSALES	354,075	354,075	-		
OC-182	MODSALES ENGINEERING COMPANY	3,457,835	1,978,391	1,479,445		The claimant has not provided sufficient proof of claim.
OC-183	MR. PRAVIN PRAKASH ZAGADE	425,113	283,350	141,763		The claimant has not provided sufficient proof of claim.
OC-184	MUKKA SEA FOOD INDUSTRIES PVT. LTD.*	32,816,179	32,359,566	456,613	Decree Copy	The claimant has not provided sufficient proof of claim for interest.
OC-185	N. N. SHIP BUILDERS AND ENGINEERS PVT. LTD	68,138,617	10,579,709	57,558,908		The claimant has not provided sufficient proof of claim.
OC-186	N.G.M. ENTERPRISES	111,014	111,014	-		
OC-187	NARESH ANANT RAUT	432,300	432,300	-		
OC-188	NATIONAL TRADERS	460,497	222,911	237,586	Invoices Purchase Orders	The claimant has not provided sufficient proof of claim for interest.
OC-189	NAVALAI ELECTRICALS	1,174,506	1,174,506	-		
OC-190	NAVALAI ENTERPRISES	276,811	276,811	-		
OC-191	NEBULA BUSINESS MACHINES*	1,703,027	1,557,713	145,314	Invoices	The claimant has not provided sufficient proof of claim.
OC-192	NEBULA INFORMATIQUE	493,277	448,477	44,800	Invoices	The claimant has not provided sufficient proof of claim for interest.
OC-193	NEW MANGALORE PORT TRUST*	1,655,185	1,389,584	265,601	Letters Authority Letter Agreement TAMP Rate sheet	The Claimant has not submitted sufficient proof of claim with respect to Interest and Service Tax / GST.
OC-194	NISHA ENGINEERING CO.	615,748	29,497	586,251		The claimant has not provided sufficient proof of claim.
OC-195	NISHANT KESHAV SAWANT	1,041,000	1,041,000	-		
OC-196	NP ENGINEERING	859,557	859,557	-		
OC-197	OBEROI CHAMBERS COMMERCIAL PREMISES CO-OP SOC. LTD*	8,413,039	2,394,254	6,018,785	Invoices	The claimant has not considered receipt of payments made by the Corporate Debtor; further the Claim Amount includes Property Tax which is payable by the Corporate Debtor to the State Property Tax Authority.
OC-198	OJAS PAPER STOL	15,828	15,828	-		
OC-199	OM ENGINEERING WORKS	549,722	549,722	-		
OC-200	OM SAI FABRICATORS	1,507,097	1,507,097	-		
OC-201	OM SAI FABRICATORS (MANGLORE YARD)	763,407	763,407	-		
OC-202	OM SRI SAI FURNITURES	192,202	192,202	-		
OC-203	OM TECH ENGINEERING	997,474	997,474	-		
OC-204	OMKAR ENGINEERING COMPANY	1,866,398	1,866,398	-		
OC-205	OMKAR ENGINEERING COMPANY	290,376	290,376	-		
OC-206	OMKAR FABRICATORS	2,204,161	2,204,161	-		

Sr. No.	Claimant Name	Amount Claimed (INR)	Amount Admitted (INR)	Difference (INR)	Part Admittance/Rejection basis following Proof of Claim	Reason for Difference
OC-207	PAWAN ENGINEERING CO CO	208,113	161,851	46,262		The claimant has not provided sufficient proof of claim for interest.
OC-208	PERFECT PLY-N-WOOD	2,013,523	2,013,523	-		
OC-209	PIONEER MARKETING	4,629,047	4,629,047	-		
OC-210	PMS ENTERPRISES	2,103,297	2,103,297	-		
OC-211	POOJA PRASHANT SAWANT*	447,000	439,500	7,500	PENDING TO TRANSLATE	The claimant has not provided sufficient proof of claim.
OC-212	PORT OFFICER - OLD PORT MANGALORE*	210,355,543	110,595,499	99,760,044	Order in AppealTaxpayers CounterfoillAgreement	The claimant has not provided sufficient proof of claim with respect to lease rent, penalty and tax.
OC-213	PRAJAKTA ULHAS SAWANT*	518,100	509,025	9,075	LAND LEASE AGREEMENTPENDING TO TRANSLATE	The claimant has not provided sufficient proof of claim.
OC-214	PRASHANT PRABHAKAR SAWANT*	447,000	439,500	7,500	PENDING TO TRANSLATE	The claimant has not provided sufficient proof of claim.
OC-215	PRISM FABRICTORS	576,053	576,053	-		
OC-216	PUSHPAM COPY CENTER	2,036,270	480,527	1,555,743		The claimant has not provided sufficient proof of claim and proof of interest.
OC-217	RADHE ENTERPRISES	7,101,176	4,728,866	2,372,310		The claimant has not provided sufficient proof of claim for interest.
OC-218	RAGHAVENDRA - DEPUTY COMMISSIONER OF CUSTOMS (RECOVERY)	554,474,434	554,474,434	-		
OC-219	RAJ ENGINEERING WORKS	587,903	587,903	-		
OC-220	RAIDHAN METAL	10,958,173	4,545,179	6,412,994		The claimant has not provided sufficient proof of claim for interest.
OC-221	RAJESH K SAWANT	713,864	629,822	84,042		The claimant has not provided sufficient proof of claim.
OC-222	RAMA SHIP BUILDERS	1,037,196	1,022,196	15,000		The claimant has not provided sufficient proof of claim.
OC-223	RAMCHANDRA MAHADEV MAHADIK	831,600	791,600	40,000		The claimant has not provided sufficient proof of claim.
OC-224	REGAL ENTERPRISES	2,393,546	1,031,231	1,362,315		The claimant has not provided sufficient proof of claim and proof of interest.
OC-225	RIDDHI SIDDHI FABRICATORS	167,334	167,334	-		
OC-226	ROHIT S RAO	229,913	110,535	119,378	PURCHASE ORDERSLABOUR BILLS	The claimant has not provided sufficient proof of claim for interest.
OC-227	RUSHABH ENGINEERS	390,084	390,084	-		
OC-228	S.B.HYDRULICS	577,399	577,399	-		
OC-229	S.R. COATING	4,976,873	4,728,030	248,843		The claimant has not provided sufficient proof of claim.
OC-230	S.S. CONSULTANT	2,648,000	1,077,897	1,570,103	WORK ORDERS	The claimant has not provided sufficient proof of claim.
OC-231	S.S. WOOD WORKS	392,919	392,919	-		
OC-232	SAANVI ENTERPRISES	96,957	96,957	-		
OC-233	SAGAR ENTERPRISES	184,878	184,878	-		
OC-234	SAGAR MARINE SERVICES	2,336,787	2,336,787	-		
OC-235	SAHAS FABRICATORS	722,963	722,963	-		
OC-236	SAI EARTH MOVERS	3,643,696	2,366,038	1,277,658		The claimant has not provided sufficient proof of claim for interest.
OC-237	SAI ENTERPRISES	839,575	-	839,575		The claimant has not provided sufficient proof of claim.
OC-238	SAI FURNITURE WORKS	267,253	267,253	-		
OC-239	SAI KRUPA KIRANA STORES	414,854	414,854	-		
OC-240	SAI VARSHA FABRICATION & PIPING WORKS	2,598,254	2,598,254	-		
OC-241	SAI VARSHA PIPING WORKS	139,781	139,781	-		

Sr. No.	Claimant Name	Amount Claimed (INR)	Amount Admitted (INR)	Difference (INR)	Part Admittance/Rejection basis following Proof of Claim	Reason for Difference
OC-242	SAMARTH SAI FABRICATORS	1,265,647	1,265,647	-		
OC-243	SANIKA FURNITURE WORKS	489,706	489,706	-		
OC-244	SANIKA TOURS AND TRAVELS	5,046,874	5,046,874	-		
OC-245	SANSKRUTI ENTERPRISES	601,063	159,583	441,480		The claimant has not provided sufficient proof of claim for interest.
OC-246	SANTOSHIMATA COATING AND PAINTING	175,619	175,619	-		
OC-247	SATYAM ENGINEERING (DBL)	155,441	155,441	-		
OC-248	SATYAM ENGINEERING (GBD)	520,827	50,000	470,827	LETTER FOR RELEASING OF GAURANTEE MONEY	The claimant has not provided sufficient proof of claim.
OC-249	SEA LAND MARINE	538,032	538,032	-		
OC-250	SEASTAR SURVEYS	760,858	700,380	60,478	TDS CERTIFICATES	The claimant has not provided sufficient proof of claim.
OC-251	SEEB MARINE	688,692	688,692	-		
OC-252	Shabbir A. Gafoor Darvesh	36,900	35,910	990		The claimant has not provided sufficient proof of claim.
OC-253	SHABIRA FABRICATORS	659,964	659,964	-		
OC-254	Shailesh Sudhakar Tavsalkar	280,200	264,150	16,050		The claimant has not provided sufficient proof of claim.
OC-255	SHAKEEL AND MAHBOOB	1,815,311	1,815,311	-		
OC-256	SHANTADURGA ELECTRICALS	743,474	743,474	-		
OC-257	SHANTARAM LAXMAN VANDARKAR	100,659	100,659	-		
OC-258	SHASHIDHAR TANTRY P.	493,581	194,678	298,903	CASH MEMOS	The claimant has not provided sufficient proof of claim.
OC-259	SHEETAL COATING	951,556	951,556	-		
OC-260	SHEETAL COATING (DBL)	4,297,585	4,297,585	-		
OC-261	SHIPPING CORPORATION OF INDIA LTD	372,215,833	-	372,215,833		The claim is currently under arbitration and awaiting orders from the respective Adjudicating Authority.
OC-262	SHIPPING CORPORATION OF INDIA LTD	15,189,747	15,189,747	-		
OC-263	SHIVA ENGINEERING WORKS	900,513	900,513	-		
OC-264	SHIVAM COATING	1,427,176	1,427,176	-		
OC-265	SHREE BALAJI CONSTRUCTION	17,387,836	17,387,836	-		
OC-266	SHREE BRAMHAND ENTERPRISES	42,005	16,227	25,778		The claimant has not provided sufficient proof of claim.
OC-267	SHREE CONSTRUCTIONS	19,034	19,034	-		
OC-268	SHREE DATTAKRUPA TOURS AND TRAVELS	1,162,109	394,740	767,369	CASH MEMOS/BILLS	The claimant has not provided sufficient proof of claim.
OC-269	SHREE GANESH COATING	2,703,427	2,703,427	-		

Sr. No.	Claimant Name	Amount Claimed (INR)	Amount Admitted (INR)	Difference (INR)	Part Admittance/Rejection basis following Proof of Claim	Reason for Difference
OC-270	SHREE GANESH COATING -RTN	196,114	196,114	-		
OC-271	SHREE GANESH TRAVELS*	532,350	532,350	-		
OC-272	SHREE GURUKRUPA TOURS AND TRAVELS	963,875	335,339	628,536	BILL - 1	The claimant has not provided sufficient proof of claim.
OC-273	SHREE SWAMI SAMARTH ENGINEERING PIPING	603,392	603,392	-		
OC-274	SHRI MAULI ENGINEERING WORKS	184,575	184,575	-		
OC-275	SHRI SATERI DEVI ELECTRICAL WORKS	379,085	379,085	-		
OC-276	SHRIRAM ENTERPRISES	1,073,953	1,073,953	-		
OC-277	SHRIRAM ROADLINES	927,140	927,140	-		
OC-278	Shubham Structural and Civil Engineers Pvt Ltd	97,960,559	43,985,557	53,975,002		The claimant has not provided sufficient proof of claim for interest.
OC-279	SIDDHIVINAYAK COATING	184,285	184,285	-		
OC-280	SIDDHIVINAYAK EXCEL MOTELS PVT. LTD.	364,856	347,752	17,104		The claimant has not provided sufficient proof of claim.
OC-281	SIDHIVINAYAK PIPING AND HULL FABRICATION	1,018,345	1,018,345	-		
OC-282	SINGH ENGINEERING	824,090	781,109	42,981		The claimant has not provided sufficient proof of claim.
OC-283	SIS INDIA LTD*	2,299,125	2,299,125	-		
OC-284	SMART GUARD SECURITY PVT LTD.	1,491,923	1,491,923	-		
OC-285	SRI BALAJI EQUIPMENTS	1,568,151	585,131	983,020		The claimant has not provided sufficient proof of claim for interest.
OC-286	STAR ENTERPRISES	252,825	145,621	107,204		The claimant has not provided sufficient proof of claim.
OC-287	STEADFAST SHIPPING PRIVATE LIMITED	933,639,293	-	933,639,293	AGREEMENT FOR HIRE	The claimant has not provided any proof of claim.
OC-288	SUDHAKAR S POONJA	8,830,520	8,830,520	-		
OC-289	SUKHAKARTA PIPING	510,535	510,535	-		
OC-290	SUKHAKARTA PIPING AND HULL FABRICATION	3,849,024	3,849,024	-		
OC-291	SUMER ENTERPRISES	810,265	749,750	60,516		The claimant has not provided sufficient proof of claim.
OC-292	SUNBEAM RIGVENT MFG CO PVT LTD	950,476	950,476	-		
OC-293	SUSHAWET FURNITURE	44,064	44,064	-		
OC-294	SWASTIK AGENCIES	218,854	218,854	-		
OC-295	THE ASSISTANT COMMISSIONER CUSTOMS DIVISION, RATNAGIRI	397,203,327	343,548,315	53,655,012	Signed bonded warehouse stock statementsCost red	The claimant has not provided sufficient proof of claim with respect to interest and cost recovery charges.
OC-296	THE COMMISSIONER OF CUSTOMS (IMPORT - II) BHANDARLI	136,417,020	136,417,020	-		
OC-297	THE COMMISSIONER OF CUSTOMS (IMPORT - II) GHODBUNDER	14,235,840	13,971,710	264,130	Signed bonded warehouse stock statementsInterest	The Claimant has not provided sufficient proof of claim with respect to cost recovery charges.
OC-298	UNITECH MARINE PVT LTD	11,309,854	6,443,310	4,866,544		The claimant has not provided sufficient proof of claim for interest.
OC-299	UNITED TRADING CORPORATION	678,354	678,354	-		
OC-300	URMILLA ULHAS SAWANT	2,699,528	2,699,528	-		
OC-301	URMILLA ULHAS SAWANT on behalf of Shamlal Manohar Sawant	1,061,850	1,052,775	9,075	PENDING TO TRANSLATE	The claimant has not provided sufficient proof of claim.
OC-302	USHA FIRE AND SAFETY EQUIPMENTS	301,168	203,492	97,676	PURCHASE ORDER - 1DELIVERY CHALLAN - 1TAX INV	The claimant has not provided sufficient proof of claim for interest.

Sr. No.	Claimant Name	Amount Claimed (INR)	Amount Admitted (INR)	Difference (INR)	Part Admittance/Rejection basis following Proof of Claim	Reason for Difference
OC-303	VAISHNAVI COATING	831,379	831,379	-		
OC-304	VAKRATUND MARINE COATING	714,132	714,132	-		
OC-305	Vandana Enterprises	641,769	641,769	-		
OC-306	VIDYA ENGINEERING	2,289,600	1,121,081	1,168,519	INVOICESWORK ORDERS	The claimant has not provided sufficient proof of claim for interest.
OC-307	VIJAY SALOKHE AND ASSOCIATES	417,420	-	417,420		The claimant has not provided sufficient proof of claim.
OC-308	VIJAY WAMAN SAWANT*	737,000	725,000	12,000	PENDING TO TRANSLATE	The claimant has not provided sufficient proof of claim.
OC-309	VIKAS S. SAWANT (TRANSPORT)	414,745	414,745	-		
OC-310	VISA INDUSTRIAL SAFETY RANGERS*	2,121,994	2,035,775	86,219		The claimant has not provided sufficient proof of claim.
OC-311	VORA & SONS	200,000	200,000	-		
OC-312	WELD-AID	305,333	305,333	-		
OC-313	WELDTech SAFETY EQUIPMENTS	543,791	512,524	31,267		The claimant has not provided sufficient proof of claim.
OC-314	YASH ELECTRICALS	236,744	236,744	-		
OC-315	YASH FABRICATORS	462,014	462,014	-		
OC-316	G&T OILFIELD AND OFFSHORE SERVICES PRIVATE LTD	12,006,202	3,081,067	8,925,135		
OC-317	SBI CAPITAL MARKETS LTD	22,386,579	22,386,579	-		
	Total	25,542,176,719	10,579,272,967	14,962,903,752		

*Aforementioned admitted amounts include certain costs incurred by the erstwhile Resolution Professional during the corporate insolvency resolution process period that have been identified as corporate insolvency resolution process costs by the erstwhile Resolution Professional. Supporting documents for confirmation of such

Notes:

- 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.
- The verification of the claims has been done on the basis of the proof of claim and supporting documentation for the claims, as provided by the Claimant, in accordance with the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and placing reliance on the records (books of accounts) of the Corporate Debtor.
- Further, in case of inadequate, inconsistent or no proof of claim being provided by a claimant (such as no notarised form and affidavit, no/incomplete supporting documentation, no claim amount mentioned in the form / affidavit / declaration, mismatch between overall claimed amount and claim components), the liquidator team has endeavored to reach out to claimants for appropriate clarifications; meanwhile, reliance has been placed on the records of the Corporate Debtor for verification of claims.
- In cases wherein the Liquidators' team has observed significant differences between the details of the claims received and the records of the Corporate Debtor; for such claims, the supporting documents have been reviewed and to the extent the said documents are sufficient to verify claims in accordance with the Code, such claims have been verified by the Liquidators' team
- The claim on account of invoices with billing period beyond January 14, 2019 ("Liquidation Commencement Date") has not been verified as valid invoices have been paid by the corporate debtor in accordance with the provisions of the Code.
- Certain claimants have claimed interest on account of outstanding dues. Only in case the said interest amount is substantiated with a relevant proof indicating the terms of charging interest, rate of interest, along with a detailed working, or supported by an order by a Court / Tribunal, the same has been verified.
- For claims denominated in currency other than INR, the claimed amount and related figures have been considered after converting into the equivalent INR amount at the Reserve Bank of India reference rates i.e. INR/USD 70.8244, INR/GBP 90.964, INR/EUR 81.2469, INR/100JPY 65.5 as on Liquidation Commencement Date, as per