



महाराष्ट्र MAHARASHTRA

66AA 208547

प्रधान मुद्रांक कार्यालय, मुंबई
प.सं. वि. क्र. ८००००१५
25 JUL 2023
सुशम अधिकारी



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

BENCH AT MUMBAI

M.A. 209/2018

COMPANY PETITION NO. 247/I&BP/ NCLT/MAH/2017

श्रीमती. लता सांगळे

IN THE MATTER OF under Section 33 of Insolvency and
Bankruptcy Code, 2016

AND

Varun Resources Limited (under liquidation), a company
incorporated under the laws of India with its registered office
at Lakshmi Building, 6 Shoorji Vallabhdas Marg Ballard
Estate Mumbai – 400 001.

- 1 AUG 2023



जाडापत्र - 9 Annexure :
केवल प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक विफल घेण्याकरिता नाव Sanjeev Maheshwar

मुद्रांक विफल घेण्याकरिता संस्थेची नाव Ande

मुद्रांक विफल घेण्याकरिता अन्व. क्रमांक _____ दिनांक _____

1 AUG 2023

मुद्रांक विफल घेण्याकरिता राही परवानाधारक मुद्रांक विफल घेण्याकरिता राही
परवाना क्रमांक : 40000074
मुद्रांक विफल घेण्याकरिता अंधेरी कोर्ट वार अधोक्षिपण
एन. एन. सी. सी. अन्व. क्र. 10/2023/अन्व. अंधेरी (पूर्व), मुंबई - 40
मुद्रांक विफल घेण्याकरिता परवाना क्रमांक : 40000074
मुद्रांक विफल घेण्याकरिता परवाना क्रमांक : 40000074
मुद्रांक विफल घेण्याकरिता परवाना क्रमांक : 40000074
मुद्रांक विफल घेण्याकरिता परवाना क्रमांक : 40000074

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Varun Resources Limited (under liquidation), a company incorporated under the laws of India with its registered office at Lakshmi Building, 6 Shoorji Vallabhdas Marg Ballard Estate Mumbai – 400 001 India

.....Corporate Debtor

Sanjeev Maheshwari,

Resolution Professional

Liquidator of Varun Resources Limited (under liquidation)

(Regn. No. IBBI/IPA.001/IP. P00279/2017-18/10523)

“B” Wing, 3rd Floor, Vaastu Darshan, Azad Road, Andheri (East),

Mumbai -400069

..... Liquidator





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Advocate for Liquidator

Gaurav Pandey,
Having his office at:
Office No. 5, 2nd Floor,
Abbas Manzil, Nadirshah Shukriya Street,
Fort, Mumbai – 400 001
Email ID:- officedesk.fatima@gmail.com



AFFIDAVIT

I, Sanjeev Maheshwari, aged about 58, working for profit at 3rd floor, Vaastu Darshan, Azad Lane, Andheri (East), Mumbai - 400 069, an Indian Inhabitant, Liquidator of Varun Resources Limited (in liquidation), do hereby solemnly declare and affirm as under:

- a) Vide order 4th December, 2018, the Hon'ble Tribunal at Mumbai ordered the commencement of liquidation of Varun Resources Limited under Section 33 of the Insolvency and Bankruptcy Code, 2016.
- b) Vide Order of the Hon'ble National Company Law Tribunal, Mumbai bench dated 4th December, 2018, I came to be appointed as a Liquidator of the Corporate Debtor.
- c) I say that I have published advertisement in Form B under Regulation 8 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on 6th December, 2018 and the last date of receipt of claims was 2nd January, 2019. After receipt of claims, I have verified the claims and sought certain additional documents from some of the creditors. After receiving the same I filed the claims received of various stakeholders as per Regulation 15 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on 7th March, 2019, vide Diary No. D-4903. The said claims statements was annexed as Exhibit I to Exhibit III. I had published advertisement as required in Regulation 31(2) read with 12(3) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on 19th March, 2019.
- d) Now I am filing updated claim list upto 29th July, 2023. I will publish the advertisement as required in Regulation 31(2) read with 12(3) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.



e) I say that I am well conversant with the facts, proceedings and circumstances of the present case and am competent to swear to this affidavit. I have read and understood the contents of the accompanying exhibits and further say that the facts stated therein are true to my knowledge.

Solemnly affirmed at Mumbai)

On this 1st day of August, 2023)

Advocate for Liquidator
Gaurav Pandey,
Having his office at:
Office No. 5, 2nd Floor,
Abbas Manzil, Nadirshah Shukriya Street,
Fort, Mumbai – 400 001
Email ID:- officedesk.fatima@gmail.com


Deponent
(Sanjeev Maheshwari)



Before me,

VERIFICATION


I, Sanjeev Maheshwari, deponent above named do hereby verify that the above contents of the Affidavit are true to the best of my knowledge and belief and that no part thereof is false and nothing material had been concealed there from.

Advocate for Liquidator
Gaurav Pandey,
Having his office at:
Office No. 5, 2nd Floor,
Abbas Manzil, Nadirshah Shukriya Street,
Fort, Mumbai – 400 001
Email ID:- officedesk.fatima@gmail.com




DEPONENT



BEFORE ME

UDAI PRAKASH (M.A.L.L.B.,)
ADVOCATE & NOTARY GOVT. OF INDIA
MUMBAI (MAHARASHTRA)
REG. NO. 9972
Room No. 10, S. No. 94, Inshwadi, Kharodi Village,
Marve Road, Malad (W), Mumbai - 400 095

NOTARIAL REG. NO. 29
Sr. No. 7902, Page No. 07
Date 01/08/2023

LIST OF STAKEHOLDERS

[As per Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]



In the matter of
CP 247/I & BP/ NCLT/ MAH/ 2017
Varun Resources Limited (Under Liquidation)

Prepared by	Sanjeev Maheshwari, IBBI Registration No. IBBI/IPA-001/IP-P00279/2017-18/10523
Reference	NCLT Order dated 04.12.2018



DISCLAIMER

The information contained in this Updated List of Stakeholders (“**List**”) is substantially based on information collected by the Liquidator from the books and papers of Varun Resources Limited- (under liquidation) (“**Corporate Debtor**” or “**Company**”), or as supplied by claimants, former directors, officers or employees of the Company, or obtained from public domain. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This Updated List of Stakeholders has been prepared pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (“**Liquidation Regulations**”) and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings, and is not entitled to circulate the whole or any part of the List for any other purpose.

The Liquidator disclaims liability for any losses/ liabilities or damages that may arise relying on the Updated List of Stakeholders. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List.



LIST OF STAKEHOLDERS (Updated as on 29.07.2023)

Pursuant to Regulation 31 of the Liquidation Regulation, 2016, category wise list of stakeholders has been prepared, on the basis of proofs of claims submitted and accepted by the undersigned, under the said regulations stating the following details:

1. amount of claim admitted;
2. extent to which the debts or dues are secured or unsecured;
3. details of the stakeholders; and
4. proofs admitted or rejected in part, and the proofs wholly rejected.

This list of stakeholders includes separate lists showing claims received and subsequently accepted by the Liquidator of the following stakeholders:

1. Financial Creditors: **Annexure- I;**
2. Operational Creditors (except employees and workmen): **Annexure- II;**
3. Employees/ Workmen: **Annexure- III;**
4. Authorized Representative of Workmen/ Employees: **Annexure- IV;** and
5. Other Claimants: **Annexure- V.**

A public announcement shall also be made to the public informing filing of the updated list of stakeholders with the NCLT, in the manner specified in Regulation 12(3) of the Liquidation Regulations.

Considering that the realisable amount available for distribution to the stakeholders of the Corporate Debtors, shall not be sufficient enough for distribution to the shareholders of the Corporate Debtor, therefore while preparing the list of stakeholders, shareholders of the Corporate Debtors have not been considered.

Considering that the very nature of admission of claims filed by stakeholders is subject to modification, necessary application shall be moved with the Hon'ble NCLT, from time to time, to modify an entry in the list of the stakeholders filed with the Adjudicating Authority, in the manner directed by the Adjudicating Authority.

The list of stakeholders, as modified from time to time, shall be:

1. Available for inspection by the persons who submitted proofs of claim;
2. Available for inspection by members, directors and guarantors of the Corporate Debtor;
3. Displayed on the website of the Corporate Debtor; and
4. Filed on the Electronic platform of the IBBI for dissemination on its website.



Form C,D,E,F,G Claim Status up to 29-07-2023								
S r. N o .	Form No	Particulars	Total No of Claims Received	Total No. of Claims as per books	No of Claims Accepted	No of Claim Rejected	Total Amount Claimed	Total Amount Admitted
1	Form C	Operational	4	317	321	-	2,15,96,20,495	2,15,96,20,495
2	Form D	Financial	14	NA	13	1	36,22,74,32,362	34,87,96,61,779
3	Form E	Employees	46	NA	44	2	8,84,17,087	8,72,13,429
4	Form F	AR of Workmen	1	NA	1	-	34,51,34,000	34,51,34,000
5	Form G	Others (Statutory)	3	NA	3	-	28,37,59,921	28,37,59,921
	Total		68	317	382	3	39,10,43,63,865	37,75,53,89,624



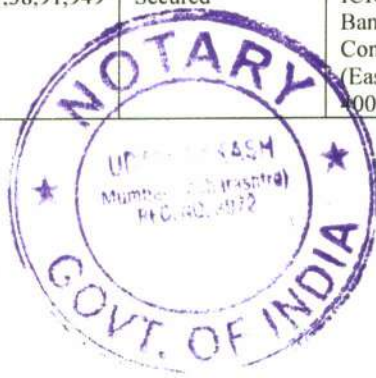
Annexure- I: Claims of Financial Creditors

Notes:

1. All claims received from the Financial Creditors either by hard copy or in soft form have been considered.
2. The claims have been verified by the Liquidator based on the evidence/ bankers' book submitted by the respective financial creditors. The amount does not necessarily match with the books of accounts of the Company.
3. The claim amount admitted is subject to further scrutinization based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT, or otherwise.
4. List of Claims of Financial Creditors:-

Amount in INR

Name of Creditor	Amount of claims admitted, if applicable	Extent to which debts are secured/ unsecured	Details of stakeholders	Security-First Charge vessels	Secured- Others	Unsecured
FC-1 Andhra Bank	1,16,99,51,735	Secured	Specialized Corporate Finance Branch, 82,83, 8th Floor, Maker Tower, F Wing, Cuffe Parade, Mumbai-400005	53(1)(b)(ii)		
FC-2 Axis Bank	30,44,52,734	Unsecured	Corporate Banking Branch, 12 Mittal Tower, A Wing, 1st Floor, Nariman Point, Mumbai-400021			53(1)(d)
FC-3 Bank of India	55,70,66,785	Secured	Mumbai Large Corporate Branch Bank of India Building, 4th floor, 70-80, M.G Road, Mumbai 400001	53(1)(b)(ii)		
FC-4 DBS Bank	37,59,41,453	Secured	Express Towers, 19th floor, Nariman Point, Mumbai-400021	53(1)(b)(ii)		
FC-5 Deeplok Financial Services Limited	7,74,486	Unsecured	Ideal Plaza, 2nd floor, S-207 and 209, South Block, 11/1, Sarat Bose Road, Kolkata-700 020			53(1)(d)
FC-6 Exim bank	2,40,36,27,283	Secured	Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005	53(1)(b)(ii)		
FC-7 Finance Exchange (India) Limited	14,00,000	Unsecured	PRN House, 1st floor, 177, Mahatma Gandhi Road, Kolkata-700007			53(1)(d)
FC-8 ICICI bank	3,51,38,91,949	Secured	ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400051	53(1)(b)(ii)		



FC-9 Indian Bank	42,39,00,549	Secured	Asset Recovery management Branch renamed as Stressed Asset Management Vertical, 17th Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400 005.	53(1)(b)(ii)		
FC-10 Mauritius Commercial Bank	2,06,17,40,111	Secured	9-15, Sir William Newton Street, Port Louis, Mauritius-1112-07		53(1)(b)(ii)	
FC-11 Neritis Transport Services Private Limited	2,24,70,40,000	Secured	4th Floor, State Bank Building, N.G.N Vaidya Marg, Mumbai-400023	53(1)(b)(ii)		
FC-12 State Bank of India	21,02,35,39,084	Secured	State Bank of India, SAMB I, Mumbai The Arcade, 2nd Floor, World Trade Centre, Cuff Parade, Colaba, Mumbai-400005	53(1)(b)(ii)		
FC-13 Vijaya Bank	79,63,35,610	Secured	Stressed Asset Management Branch C/o. Vijaya Bank Regional Office, 1st Floor, Vikas Centre, S.V Road, Santacruz (West), Mumbai 400054		53(1)(b)(ii)	
Total	34,87,96,61,779					
Rejected- No documents of liability being in VRL made available.						
FC-14 Bank of Baroda	1,34,77,70,583	Unsecured	Bank of Baroda, 9 Raffles Place, #34-02, Republic Plaza, Singapore- 048619	-	-	-
Grand Total	36,22,74,32,362					



Annexure- II: Claims of Operational Creditors (except workmen and employees)

Notes:

1. All claims received from the Operational Creditors either by hard copy or in soft form have been considered.
2. The claims have been verified by the Liquidator based on the evidence/information/details/invoices towards which the claims have arisen submitted by the respective operational creditors. The amount does not necessarily match with the books of accounts of the Company.
3. For Operational Creditors, whose claims have not been received under liquidation, either the outstanding in the books of accounts or claims received during CIRP have been considered.
4. The claim amount admitted is subject to further scrutinization based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT, or otherwise.
5. Expenditure incurred and outstanding during the CIRP period has not been reflected as operational creditors, as they form part of the CIRP Cost.
6. The debts or dues of the operational creditors are unsecured.

Amount in INR

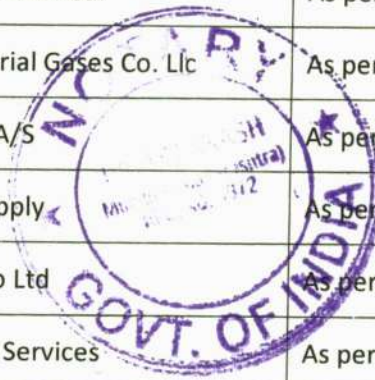
Particulars	Status	Total	Category
OC-1 Akzo Nobel	Received Claim	46,01,158	53(1)(f)
OC-2 Deendayal Port Trust	Received Claim	1,61,13,970	53(1)(f)
OC-3 Dry Docks World	Received Claim	1,14,29,06,967	53(1)(f)
OC-4 Shewratan Company Private Limited	Received Claim	8,68,984	53(1)(f)
OC-5 A S Moloobhoy & Sons	As per Books/ Claim in CIRP	7,294	53(1)(f)
OC-6 A.D.Dalvi	As per Books/ Claim in CIRP	54,647	53(1)(f)
OC-7 Abb Ltd	As per Books/ Claim in CIRP	30,00,000	53(1)(f)
OC-8 Adamallys L.L.C.	As per Books/ Claim in CIRP	25,79,806	53(1)(f)
OC-9 Aflex Ships Equipment Pte Ltd	As per Books/ Claim in CIRP	7,733	53(1)(f)
OC-10 Airtel - 109-101839597	As per Books/ Claim in CIRP	5,627	53(1)(f)
OC-11 Ajay Valves Private Limited	As per Books/ Claim in CIRP	49,629	53(1)(f)
OC-12 Aker Kvaerner Pusnes As	As per Books/ Claim in CIRP	3,28,043	53(1)(f)
OC-13 Al Ghwasa Technical Equipment Trading Est.	As per Books/ Claim in CIRP	1,28,228	53(1)(f)
OC-14 Al Mufaddal Eng. & Mar. Ser. Co. Llc	As per Books/ Claim in CIRP	3,59,039	53(1)(f)
OC-15 Al Najmah Al Masyah Ship Maint	As per Books/ Claim in CIRP	4,10,330	53(1)(f)
OC-16 Al Suhail Ship Maintenance Services	As per Books/ Claim in CIRP	16,606	53(1)(f)
OC-17 Albwardy Marine Engineering L.L.C	As per Books/ Claim in CIRP	62,28,941	53(1)(f)
OC-18 Alfa Laval Aalborg A/S	As per Books/ Claim in CIRP	1,93,632	53(1)(f)



OC-19	Alfa Laval Aalborg A/S (Dubai Branch)	As per Books/ Claim in CIRP	5,244	53(1)(f)
OC-20	Alfaomegastar, C.A.	As per Books/ Claim in CIRP	2,10,581	53(1)(f)
OC-21	Alpha Engineers (M&I)	As per Books/ Claim in CIRP	1,38,951	53(1)(f)
OC-22	Altro Marine & Safety Pte.Ltd	As per Books/ Claim in CIRP	44,649	53(1)(f)
OC-23	Ambika Enterprise	As per Books/ Claim in CIRP	1,79,157	53(1)(f)
OC-24	American Bureau Of Shipping	As per Books/ Claim in CIRP	93,607	53(1)(f)
OC-25	American Bureau Of Shipping	As per Books/ Claim in CIRP	1,220	53(1)(f)
OC-26	American Bureau Of Shipping - Spore	As per Books/ Claim in CIRP	1,51,950	53(1)(f)
OC-27	Amit Bagadia Huf	As per Books/ Claim in CIRP	74,025	53(1)(f)
OC-28	Amol Doijode	As per Books/ Claim in CIRP	2,47,500	53(1)(f)
OC-29	Assistemar – Assistencia Técnica Maritima, Lda	As per Books/ Claim in CIRP	1,97,092	53(1)(f)
OC-30	Badami Industrial Corporation	As per Books/ Claim in CIRP	47,644	53(1)(f)
OC-31	Bawa Home	As per Books/ Claim in CIRP	61,800	53(1)(f)
OC-32	Bctec Inc. Marine Services Div.	As per Books/ Claim in CIRP	2,73,703	53(1)(f)
OC-33	Bell Shipping Ltd	As per Books/ Claim in CIRP	4,48,799	53(1)(f)
OC-34	Benson Marine Services Pvt. Ltd.	As per Books/ Claim in CIRP	26,293	53(1)(f)
OC-35	Berg & Larsen Pte., Ltd.	As per Books/ Claim in CIRP	4,05,325	53(1)(f)
OC-36	Bimco	As per Books/ Claim in CIRP	5,01,816	53(1)(f)
OC-37	Bombay Stock Exchange Limited	As per Books/ Claim in CIRP	2,45,055	53(1)(f)
OC-38	Braemar Technical Services Ltd	As per Books/ Claim in CIRP	3,57,771	53(1)(f)
OC-39	Burckhardt Compression	As per Books/ Claim in CIRP	56,286	53(1)(f)
OC-40	Burckhardt Compression (Middle East) Fze	As per Books/ Claim in CIRP	1,20,542	53(1)(f)
OC-41	Calex Marine And Industrial Services Pvt. Ltd.	As per Books/ Claim in CIRP	1,72,647	53(1)(f)
OC-42	Calvin International Llc	As per Books/ Claim in CIRP	3,76,863	53(1)(f)
OC-43	Cargo Gear Services (I)P.Ltd.	As per Books/ Claim in CIRP	1,72,507	53(1)(f)
OC-44	Caribbean Trading Co. (L.L.C)	As per Books/ Claim in CIRP	21,29,642	53(1)(f)
OC-45	Cathodic Protection Technology Pte Ltd	As per Books/ Claim in CIRP	4,49,465	53(1)(f)
OC-46	Chevon International (S) Pte Ltd	As per Books/ Claim in CIRP	2,01,381	53(1)(f)
OC-47	Choudary Technical Ship Ser. P	As per Books/ Claim in CIRP	5,71,741	53(1)(f)
OC-48	Comtech Oil Septrr & Plt H/Exch Sprs Pte Ltd	As per Books/ Claim in CIRP	3,02,068	53(1)(f)
OC-49	Consilium Marine India Pvt. Ltd	As per Books/ Claim in CIRP	1,43,654	53(1)(f)
OC-50	Consilium Middle East	As per Books/ Claim in CIRP		53(1)(f)

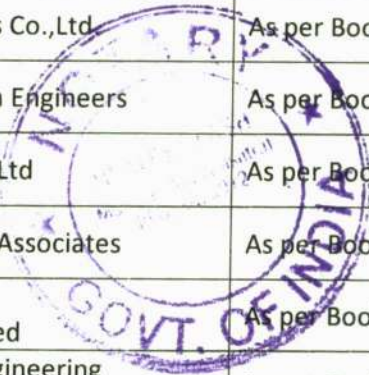


		3,87,650	
OC-51	Crawford Bayley & Co	As per Books/ Claim in CIRP	16,72,400 53(1)(f)
OC-52	Cuproban Systems (Singapore) Pte Ltd	As per Books/ Claim in CIRP	3,44,535 53(1)(f)
OC-53	Curacao Drydock Company, Inc.	As per Books/ Claim in CIRP	3,06,914 53(1)(f)
OC-54	Cyclelect Ele. Eng. Pte Ltd	As per Books/ Claim in CIRP	14,66,401 53(1)(f)
OC-55	Dalwin Marine Pte Ltd	As per Books/ Claim in CIRP	5,26,537 53(1)(f)
OC-56	Darius J. Khambata	As per Books/ Claim in CIRP	76,500 53(1)(f)
OC-57	Datamatics Financial Services Ltd.	As per Books/ Claim in CIRP	4,05,657 53(1)(f)
OC-58	Db Marine Services Co.	As per Books/ Claim in CIRP	3,64,245 53(1)(f)
OC-59	Delta Electric	As per Books/ Claim in CIRP	6,83,249 53(1)(f)
OC-60	Delta Co. Ltd	As per Books/ Claim in CIRP	3,51,945 53(1)(f)
OC-61	Det Norske Veritas As	As per Books/ Claim in CIRP	9,681 53(1)(f)
OC-62	Det Norske Veritas As	As per Books/ Claim in CIRP	2,11,562 53(1)(f)
OC-63	Diesel Marine International L.L.C.	As per Books/ Claim in CIRP	13,91,597 53(1)(f)
OC-64	Dimar-Tec Pte Ltd	As per Books/ Claim in CIRP	84,882 53(1)(f)
OC-65	Disel & Auto Spares (India)	As per Books/ Claim in CIRP	3,07,606 53(1)(f)
OC-66	Dmi Diesel Offshore (S) Pte Ltd.	As per Books/ Claim in CIRP	4,13,302 53(1)(f)
OC-67	Dnv Petroleum Services Pte Ltd	As per Books/ Claim in CIRP	8,976 53(1)(f)
OC-68	Eastern Canada Response Corporation Ltd.	As per Books/ Claim in CIRP	70,910 53(1)(f)
OC-69	Eh Engineering Co., Ltd.	As per Books/ Claim in CIRP	2,85,696 53(1)(f)
OC-70	Elektronik Lab - Kochi	As per Books/ Claim in CIRP	75,510 53(1)(f)
OC-71	Elektronik Lab - Mumbai	As per Books/ Claim in CIRP	1,80,479 53(1)(f)
OC-72	Emirates Industrial Gases Co. Llc	As per Books/ Claim in CIRP	1,22,425 53(1)(f)
OC-73	Eureka Marine A/S	As per Books/ Claim in CIRP	20,91,356 53(1)(f)
OC-74	Euro Marine Supply	As per Books/ Claim in CIRP	6,576 53(1)(f)
OC-75	F E Sullivan & Co Ltd	As per Books/ Claim in CIRP	2,65,586 53(1)(f)
OC-76	Fairdeal Marine Services	As per Books/ Claim in CIRP	3,70,708 53(1)(f)
OC-77	Fichte & Co.	As per Books/ Claim in CIRP	1,13,78,700 53(1)(f)
OC-78	Fire Protection Service, Inc	As per Books/ Claim in CIRP	45,842 53(1)(f)
OC-79	Five Oceans Ship Rep & Mar Ser	As per Books/ Claim in CIRP	37,314 53(1)(f)
OC-80	Fleet Management India Pvt. Ltd.	As per Books/ Claim in CIRP	50,90,925 53(1)(f)
OC-81	Force Technology	As per Books/ Claim in CIRP	38,34,699 53(1)(f)

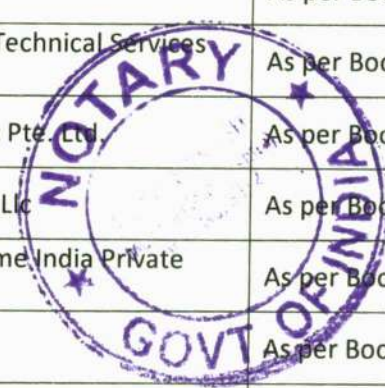




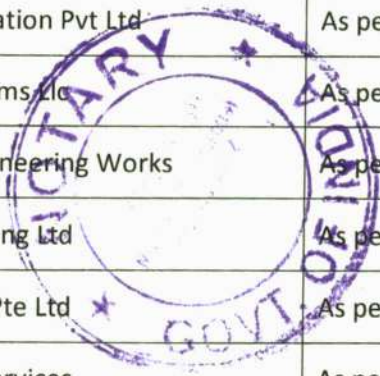
OC-82	Fss Engineering	As per Books/ Claim in CIRP	8,03,657	53(1)(f)
OC-83	Furuno Electric Co Ltd	As per Books/ Claim in CIRP	39,982	53(1)(f)
OC-84	Gac Marine Logistics Inc.	As per Books/ Claim in CIRP	11,32,292	53(1)(f)
OC-85	Gas Trade Solutions	As per Books/ Claim in CIRP	5,099	53(1)(f)
OC-86	Gaylin International Pte Ltd	As per Books/ Claim in CIRP	36,74,721	53(1)(f)
OC-87	Global Marine Safety (Singapore) Pte.Ltd.	As per Books/ Claim in CIRP	5,01,681	53(1)(f)
OC-88	Global Tech	As per Books/ Claim in CIRP	7,546	53(1)(f)
OC-89	Globe Wireless	As per Books/ Claim in CIRP	6,924	53(1)(f)
OC-90	Globsol Singapore Pte. Ltd.	As per Books/ Claim in CIRP	16,21,236	53(1)(f)
OC-91	Golden Beach China Shipping Marine Ser.(Hk)Co.,Ltd	As per Books/ Claim in CIRP	9,29,462	53(1)(f)
OC-92	Goltens India Private Ltd.	As per Books/ Claim in CIRP	94,046	53(1)(f)
OC-93	Goodwill Marine Equipment Repairing	As per Books/ Claim in CIRP	3,82,637	53(1)(f)
OC-94	Grant Thornton	As per Books/ Claim in CIRP	3,15,982	53(1)(f)
OC-95	Group Automation Pte Ltd.	As per Books/ Claim in CIRP	28,999	53(1)(f)
OC-96	Gulf Marine & Industrial Supplies	As per Books/ Claim in CIRP	19,00,017	53(1)(f)
OC-97	Guma	As per Books/ Claim in CIRP	2,72,500	53(1)(f)
OC-98	H+G Meister Ag (Polyverix)	As per Books/ Claim in CIRP	9,62,983	53(1)(f)
OC-99	Hamburger Technik Services-Gmbh	As per Books/ Claim in CIRP	3,12,49,022	53(1)(f)
OC-100	Hamworthy Middle East Fzc	As per Books/ Claim in CIRP	6,31,291	53(1)(f)
OC-101	Hamworthy Svanehoj A/S	As per Books/ Claim in CIRP	4,06,179	53(1)(f)
OC-102	Hana Power System Service Co., Ltd.	As per Books/ Claim in CIRP	4,89,549	53(1)(f)
OC-103	Hanshin Electronics Co.,Ltd	As per Books/ Claim in CIRP	1,58,682	53(1)(f)
OC-104	Harmeen Insulation Engineers	As per Books/ Claim in CIRP	3,32,792	53(1)(f)
OC-105	Heatec Jietong Pte Ltd	As per Books/ Claim in CIRP	16,57,080	53(1)(f)
OC-106	High Seas Shipping Associates	As per Books/ Claim in CIRP	2,32,726	53(1)(f)
OC-107	Huiqin Shipping Technology(Hongkong)Limited	As per Books/ Claim in CIRP	7,22,566	53(1)(f)
OC-108	Hungkia Marine Engineering Company Limited	As per Books/ Claim in CIRP	1,60,285	53(1)(f)
OC-109	Hypet Data As	As per Books/ Claim in CIRP	67,320	53(1)(f)
OC-110	Hyundai Electric & Machinery Co.	As per Books/ Claim in CIRP	1,15,405	53(1)(f)
OC-111	Hyundai Heavy Industries Co. Ltd	As per Books/ Claim in CIRP	4,44,311	53(1)(f)
OC-112	I.N.S.A.	As per Books/ Claim in CIRP	10,53,538	53(1)(f)
OC-113	Icici Bank Limited	As per Books/ Claim in CIRP		53(1)(f)



		6,41,141	
OC-114	Ihi Marine Co. Ltd.	As per Books/ Claim in CIRP	10,63,601 53(1)(f)
OC-115	Imtech Marine Singapore Pte Ltd	As per Books/ Claim in CIRP	3,83,890 53(1)(f)
OC-116	Inchcape Shipping Services	As per Books/ Claim in CIRP	3,783 53(1)(f)
OC-117	Inchcape Shipping Services Shanghai	As per Books/ Claim in CIRP	5,81,831 53(1)(f)
OC-118	Inchcape Shipping Services (Uk) Ltd -	As per Books/ Claim in CIRP	3,30,534 53(1)(f)
OC-119	Inchcape Shipping Services-Dubai	As per Books/ Claim in CIRP	3,57,436 53(1)(f)
OC-120	Indian Register Of Shipping	As per Books/ Claim in CIRP	21,35,000 53(1)(f)
OC-121	Indian Register Of Shipping	As per Books/ Claim in CIRP	20,529 53(1)(f)
OC-122	Inge Steensland As	As per Books/ Claim in CIRP	87,894 53(1)(f)
OC-123	Inmarsat Solution B.V. (Stratos)	As per Books/ Claim in CIRP	58,314 53(1)(f)
OC-124	International Aeradio (Emirates) Llc	As per Books/ Claim in CIRP	34,042 53(1)(f)
OC-125	Ioannides Demetriou Llc	As per Books/ Claim in CIRP	21,97,418 53(1)(f)
OC-126	J.O. Engineering Co. Ltd.	As per Books/ Claim in CIRP	3,35,085 53(1)(f)
OC-127	Jaljyot Offshore Supply & Services	As per Books/ Claim in CIRP	1,79,433 53(1)(f)
OC-128	Japan Radio Co.Ltd	As per Books/ Claim in CIRP	6,96,019 53(1)(f)
OC-129	Jas Sanghavi	As per Books/ Claim in CIRP	4,950 53(1)(f)
OC-130	Jeppesen Marine	As per Books/ Claim in CIRP	16,14,329 53(1)(f)
OC-131	Jinsan Marine Management Co., Ltd.	As per Books/ Claim in CIRP	2,14,672 53(1)(f)
OC-132	Jitendra Jain	As per Books/ Claim in CIRP	22,500 53(1)(f)
OC-133	Joseph Tan Jude Benny Llp	As per Books/ Claim in CIRP	5,136 53(1)(f)
OC-134	Jowa (Shanghai) Marine Equipment Co.,Ltd.	As per Books/ Claim in CIRP	1,01,300 53(1)(f)
OC-135	Jowa Usa, Inc.	As per Books/ Claim in CIRP	19,234 53(1)(f)
OC-136	Jrc Tokyo Marine Service Center	As per Books/ Claim in CIRP	2,41,632 53(1)(f)
OC-137	Karia & Shah	As per Books/ Claim in CIRP	2,36,250 53(1)(f)
OC-138	Kdu World Wide Technical Services Fzc	As per Books/ Claim in CIRP	4,73,162 53(1)(f)
OC-139	Kemel Asia Pacific Pte. Ltd.	As per Books/ Claim in CIRP	10,33,371 53(1)(f)
OC-140	Kone Middle East Llc	As per Books/ Claim in CIRP	6,992 53(1)(f)
OC-141	Kongsberg Maritime India Private Limited	As per Books/ Claim in CIRP	1,97,109 53(1)(f)
OC-142	Kumhotech Inc	As per Books/ Claim in CIRP	5,75,745 53(1)(f)
OC-143	Leader Marine(China) Co., Ltd.	As per Books/ Claim in CIRP	4,96,720 53(1)(f)
OC-144	Legero International Group Bv	As per Books/ Claim in CIRP	1,57,254 53(1)(f)



OC-145	Link Instrumentation And Control Services	As per Books/ Claim in CIRP	7,22,117	53(1)(f)
OC-146	Little Ferry Agencies Pte Ltd	As per Books/ Claim in CIRP	85,156	53(1)(f)
OC-147	Lokit Polymer Pte Ltd	As per Books/ Claim in CIRP	5,56,780	53(1)(f)
OC-148	Lyngso Marine A/S	As per Books/ Claim in CIRP	10,05,950	53(1)(f)
OC-149	M Siroya And Company	As per Books/ Claim in CIRP	1,26,500	53(1)(f)
OC-150	M. M. Cargo Gear And Marine Services Pvt. Ltd.	As per Books/ Claim in CIRP	2,83,851	53(1)(f)
OC-151	M.R. Enterprises	As per Books/ Claim in CIRP	78,266	53(1)(f)
OC-152	Man Diesel & Turbo	As per Books/ Claim in CIRP	3,97,487	53(1)(f)
OC-153	Man Diesel & Turbo Middle East Llc	As per Books/ Claim in CIRP	5,767	53(1)(f)
OC-154	Man Diesel Shanghai Co., Ltd.	As per Books/ Claim in CIRP	6,60,648	53(1)(f)
OC-155	Marco Air Control Services	As per Books/ Claim in CIRP	39,693	53(1)(f)
OC-156	Marinco Ltd.	As per Books/ Claim in CIRP	95,763	53(1)(f)
OC-157	Marine Cad Assistance	As per Books/ Claim in CIRP	63,000	53(1)(f)
OC-158	Marine Corporation Of India	As per Books/ Claim in CIRP	4,24,543	53(1)(f)
OC-159	Marine Electronics And Navigation Systems Pvt Ltd	As per Books/ Claim in CIRP	8,77,215	53(1)(f)
OC-160	Marine Power International Fzc	As per Books/ Claim in CIRP	8,95,655	53(1)(f)
OC-161	Maris-Maritime Information Systems As	As per Books/ Claim in CIRP	3,20,571	53(1)(f)
OC-162	Marisoft Fzc	As per Books/ Claim in CIRP	80,611	53(1)(f)
OC-163	Maritime Technical Intl. Inc.	As per Books/ Claim in CIRP	3,88,570	53(1)(f)
OC-164	Maritime&Port Authority-S'Pore	As per Books/ Claim in CIRP	9,73,315	53(1)(f)
OC-165	Marks Marine Radio Pvt. Ltd.	As per Books/ Claim in CIRP	3,56,404	53(1)(f)
OC-166	Marlink	As per Books/ Claim in CIRP	86,865	53(1)(f)
OC-167	Marsh Insko Llc	As per Books/ Claim in CIRP	95,475	53(1)(f)
OC-168	Mashin Shokai (U.A.E) L.L.C	As per Books/ Claim in CIRP	14,70,406	53(1)(f)
OC-169	Mashin Shokai Limited	As per Books/ Claim in CIRP	8,12,619	53(1)(f)
OC-170	Mass Automation Pvt Ltd	As per Books/ Claim in CIRP	19,804	53(1)(f)
OC-171	Master Systems Llc	As per Books/ Claim in CIRP	13,69,112	53(1)(f)
OC-172	Mercury Engineering Works	As per Books/ Claim in CIRP	3,726	53(1)(f)
OC-173	Mhi Marine Eng Ltd	As per Books/ Claim in CIRP	24,18,960	53(1)(f)
OC-174	Mid Oil Asia Pte Ltd	As per Books/ Claim in CIRP	19,38,810	53(1)(f)
OC-175	Midstream Services	As per Books/ Claim in CIRP	6,27,861	53(1)(f)
OC-176	Misc Supplier Floating Staff	As per Books/ Claim in CIRP		53(1)(f)



			1,61,983	
OC-177	Miscellaneous Supp.Accounts	As per Books/ Claim in CIRP	32,45,000	53(1)(f)
OC-178	Mitsuizosen Technoservice Singapore Pte Ltd	As per Books/ Claim in CIRP	39,54,226	53(1)(f)
OC-179	Modern Automation & Engineering Pte Ltd	As per Books/ Claim in CIRP	67,664	53(1)(f)
OC-180	Mol Techno-Trade, Ltd.	As per Books/ Claim in CIRP	42,100	53(1)(f)
OC-181	Moonglow Signages Pvt. Ltd.	As per Books/ Claim in CIRP	98,601	53(1)(f)
OC-182	Mosh International Ltd.	As per Books/ Claim in CIRP	3,77,901	53(1)(f)
OC-183	Mrc Co.,Ltd	As per Books/ Claim in CIRP	1,66,697	53(1)(f)
OC-184	Narayani Enterprises	As per Books/ Claim in CIRP	3,32,249	53(1)(f)
OC-185	Nascent Engineering	As per Books/ Claim in CIRP	1,58,963	53(1)(f)
OC-186	National Forwarder (S) Pte. Ltd.	As per Books/ Claim in CIRP	19,39,102	53(1)(f)
OC-187	Navicom Technology International Pvt. Ltd.	As per Books/ Claim in CIRP	87,116	53(1)(f)
OC-188	Navteam A/S Professional Marine Electronics	As per Books/ Claim in CIRP	15,551	53(1)(f)
OC-189	New Tech Korea	As per Books/ Claim in CIRP	33,84,130	53(1)(f)
OC-190	Nicer Corporation	As per Books/ Claim in CIRP	5,51,352	53(1)(f)
OC-191	Noah Agencies 'N' Marine Services Pte Ltd	As per Books/ Claim in CIRP	3,53,303	53(1)(f)
OC-192	Nordan Marine A/S	As per Books/ Claim in CIRP	18,17,217	53(1)(f)
OC-193	Norinco Private Limited	As per Books/ Claim in CIRP	31,772	53(1)(f)
OC-194	Norton Rose	As per Books/ Claim in CIRP	16,25,485	53(1)(f)
OC-195	Nutracare Pharma Pte Ltd	As per Books/ Claim in CIRP	14,730	53(1)(f)
OC-196	Ocean Automation Solutions Llc	As per Books/ Claim in CIRP	67,735	53(1)(f)
OC-197	Ocean Marine Services Co., Ltd.	As per Books/ Claim in CIRP	39,62,348	53(1)(f)
OC-198	Ocean Masters Llc.	As per Books/ Claim in CIRP	94,06,568	53(1)(f)
OC-199	Ocean Race Shipping Company Limited	As per Books/ Claim in CIRP	16,02,188	53(1)(f)
OC-200	Offshore Equipment Supply Co.	As per Books/ Claim in CIRP	33,231	53(1)(f)
OC-201	Okasa Investments & Finance Co. Pvt. Ltd.	As per Books/ Claim in CIRP	93,550	53(1)(f)
OC-202	Ola Ship Supplies N.V.	As per Books/ Claim in CIRP	1,28,760	53(1)(f)
OC-203	Olive Marine System Corp	As per Books/ Claim in CIRP	30,58,339	53(1)(f)
OC-204	Pest Control M.Walsh	As per Books/ Claim in CIRP	12,247	53(1)(f)
OC-205	Petronas Maritime Services Sdn. Bhd.	As per Books/ Claim in CIRP	4,77,009	53(1)(f)
OC-206	Polar Professional Marine Electronics & Radio Surv	As per Books/ Claim in CIRP	96,171	53(1)(f)
OC-207	Polaris Marine Services Co Ltd	As per Books/ Claim in CIRP	17,311	53(1)(f)



OC-208	Polycon As	As per Books/ Claim in CIRP	83,582	53(1)(f)
OC-209	Praxis Automation Far East Pte Ltd.	As per Books/ Claim in CIRP	3,89,814	53(1)(f)
OC-210	Price Waterhouse Coopers	As per Books/ Claim in CIRP	1,24,854	53(1)(f)
OC-211	Prime Scan Service	As per Books/ Claim in CIRP	98,010	53(1)(f)
OC-212	Prodoflex As	As per Books/ Claim in CIRP	1,72,560	53(1)(f)
OC-213	Provimar S.A.	As per Books/ Claim in CIRP	45,846	53(1)(f)
OC-214	Pt Pratama Graha Semesta	As per Books/ Claim in CIRP	1,77,224	53(1)(f)
OC-215	Pt.Biro Klasifikasi Indonesia (Persero) Singapore	As per Books/ Claim in CIRP	23,70,545	53(1)(f)
OC-216	Pt.Multi Prima Semesta Abadi	As per Books/ Claim in CIRP	16,60,119	53(1)(f)
OC-217	Qinhuangdao Dongguang Shipping Co.,Ltd	As per Books/ Claim in CIRP	9,52,094	53(1)(f)
OC-218	Qinhuangdao Ocean Shipping Supply Co.,Ltd	As per Books/ Claim in CIRP	17,03,089	53(1)(f)
OC-219	Quick Marine Service Limited	As per Books/ Claim in CIRP	5,31,211	53(1)(f)
OC-220	Radio Holland Usa Inc. B.V.	As per Books/ Claim in CIRP	4,85,682	53(1)(f)
OC-221	Raj Sharma Trading (L.L.C.)	As per Books/ Claim in CIRP	49,731	53(1)(f)
OC-222	Rama Krishna Shiprepairing P.L	As per Books/ Claim in CIRP	23,51,037	53(1)(f)
OC-223	Ramakrishna Engineering	As per Books/ Claim in CIRP	74,920	53(1)(f)
OC-224	Rekha Medico & General Stores	As per Books/ Claim in CIRP	1,85,773	53(1)(f)
OC-225	Ric Marine (Pte) Ltd	As per Books/ Claim in CIRP	5,55,948	53(1)(f)
OC-226	Richards Hogg Lindley	As per Books/ Claim in CIRP	63,65,185	53(1)(f)
OC-227	Roger International Equipment & Services Pte Ltd	As per Books/ Claim in CIRP	2,41,658	53(1)(f)
OC-228	Rolls - Royce Marine India Pvt Ltd	As per Books/ Claim in CIRP	84,626	53(1)(f)
OC-229	Royal Marine Engineering	As per Books/ Claim in CIRP	51,966	53(1)(f)
OC-230	Rsk Marine & Logistics Services	As per Books/ Claim in CIRP	6,48,455	53(1)(f)
OC-231	S M Ship Repair	As per Books/ Claim in CIRP	81,959	53(1)(f)
OC-232	S. A. Hazarika	As per Books/ Claim in CIRP	27,872	53(1)(f)
OC-233	S.S. Electricals	As per Books/ Claim in CIRP	49,400	53(1)(f)
OC-234	Safe Navigation, Inc	As per Books/ Claim in CIRP	4,56,360	53(1)(f)
OC-235	Saga Marine Company Limited	As per Books/ Claim in CIRP	36,63,375	53(1)(f)
OC-236	Sandeep Redh	As per Books/ Claim in CIRP	5,503	53(1)(f)
OC-237	Sap Print Solutions Private Limited	As per Books/ Claim in CIRP	2,74,268	53(1)(f)
OC-238	Sargam Metals Pvt. Ltd.	As per Books/ Claim in CIRP	2,84,770	53(1)(f)
OC-239	Scandinavian Boiler Service, Inc.	As per Books/ Claim in CIRP		53(1)(f)



		4,34,765	
OC-240	Sea Fidelity Shipping Company Limited	As per Books/ Claim in CIRP	53,87,040 53(1)(f)
OC-241	Sea Korea Co. Ltd.	As per Books/ Claim in CIRP	6,62,593 53(1)(f)
OC-242	Seagull Shipping Agency Pte Ltd	As per Books/ Claim in CIRP	19,86,904 53(1)(f)
OC-243	Seastar Ship Management Pvt. Ltd.	As per Books/ Claim in CIRP	1,44,588 53(1)(f)
OC-244	Seaways Enterprises	As per Books/ Claim in CIRP	36,149 53(1)(f)
OC-245	Seaways Marine Suppliers	As per Books/ Claim in CIRP	7,18,569 53(1)(f)
OC-246	Seilseres Co.,Ltd.	As per Books/ Claim in CIRP	2,25,869 53(1)(f)
OC-247	Severnglocon Ltd.	As per Books/ Claim in CIRP	3,91,620 53(1)(f)
OC-248	Sf Mar.Offshore&Ind.Supply Co	As per Books/ Claim in CIRP	28,000 53(1)(f)
OC-249	Sf Marine & Industrial Stores	As per Books/ Claim in CIRP	16,640 53(1)(f)
OC-250	Sharique Nachan	As per Books/ Claim in CIRP	1,600 53(1)(f)
OC-251	Ship Guard Inc	As per Books/ Claim in CIRP	2,82,102 53(1)(f)
OC-252	Shivika Technologies	As per Books/ Claim in CIRP	1,98,675 53(1)(f)
OC-253	Shm Shipcare	As per Books/ Claim in CIRP	1,51,591 53(1)(f)
OC-254	Shree Venkatesh Engineering Works	As per Books/ Claim in CIRP	16,380 53(1)(f)
OC-255	Silver Sea Marine Services & Suppliers	As per Books/ Claim in CIRP	3,42,604 53(1)(f)
OC-256	Singtek Marine And Industrial Engineering Pte Ltd	As per Books/ Claim in CIRP	1,38,090 53(1)(f)
OC-257	Smec Automation Fze	As per Books/ Claim in CIRP	6,00,749 53(1)(f)
OC-258	Smec Automation Pvt Ltd	As per Books/ Claim in CIRP	1,43,459 53(1)(f)
OC-259	Solas Marine Services Est	As per Books/ Claim in CIRP	10,72,769 53(1)(f)
OC-260	Somasekhar Sundaresan	As per Books/ Claim in CIRP	1,21,500 53(1)(f)
OC-261	Sorab S.Engineer & Co.	As per Books/ Claim in CIRP	70,43,625 53(1)(f)
OC-262	Spry Asia Group Co. Ltd	As per Books/ Claim in CIRP	15,387 53(1)(f)
OC-263	Sri Balaji Marine & Civil Engineering Works	As per Books/ Claim in CIRP	70,780 53(1)(f)
OC-264	Sri Ganesh Shipping Agency	As per Books/ Claim in CIRP	2,66,474 53(1)(f)
OC-265	Sterling Electronic Systems	As per Books/ Claim in CIRP	27,939 53(1)(f)
OC-266	Sterling Enterprises	As per Books/ Claim in CIRP	93,088 53(1)(f)
OC-267	Strait Ship Services	As per Books/ Claim in CIRP	22,61,540 53(1)(f)
OC-268	Stx Engine Co. Ltd	As per Books/ Claim in CIRP	9,65,440 53(1)(f)
OC-269	Subhag Engineers Pvt Ltd	As per Books/ Claim in CIRP	3,31,434 53(1)(f)
OC-270	Sumedha Fiscal Services Ltd.	As per Books/ Claim in CIRP	17,25,000 53(1)(f)



OC-271	Svs Marine Services Pvt. Ltd.	As per Books/ Claim in CIRP	2,76,014	53(1)(f)
OC-272	Swaran Financial Pvt Ltd,	As per Books/ Claim in CIRP	25,989	53(1)(f)
OC-273	Swift Electronic Engineers Pte Ltd.	As per Books/ Claim in CIRP	1,75,835	53(1)(f)
OC-274	Swift Marine Services	As per Books/ Claim in CIRP	1,55,036	53(1)(f)
OC-275	T. R. Chadha & Co Ltd	As per Books/ Claim in CIRP	8,250	53(1)(f)
OC-276	T.M.& Brothers	As per Books/ Claim in CIRP	1,19,384	53(1)(f)
OC-277	Teamtech A/S	As per Books/ Claim in CIRP	53,609	53(1)(f)
OC-278	Tech Seal Engg. Pvt. Ltd.	As per Books/ Claim in CIRP	40,352	53(1)(f)
OC-279	Techno Fibre Middle East Marine Services Fze	As per Books/ Claim in CIRP	4,26,038	53(1)(f)
OC-280	Techno Solutions	As per Books/ Claim in CIRP	28,450	53(1)(f)
OC-281	Teho Ropes And Supplies Pte Ltd	As per Books/ Claim in CIRP	4,10,035	53(1)(f)
OC-282	Thakur Engineering & Maintenance Services Private	As per Books/ Claim in CIRP	66,306	53(1)(f)
OC-283	Thames Diesel Injection Parts Ltd	As per Books/ Claim in CIRP	63,992	53(1)(f)
OC-284	Thanawala Consultancy Services	As per Books/ Claim in CIRP	12,600	53(1)(f)
OC-285	The New India Assurance Co.Ltd	As per Books/ Claim in CIRP	67,82,547	53(1)(f)
OC-286	The New India Assurance Co.Ltd	As per Books/ Claim in CIRP	2,82,32,809	53(1)(f)
OC-287	The Woe Owners Mutual Ins.Asso	As per Books/ Claim in CIRP	3,82,68,310	53(1)(f)
OC-288	Tianjin United Ocean Engineering Co.,Ltd.	As per Books/ Claim in CIRP	4,60,211	53(1)(f)
OC-289	Tile Marine L.L.C.	As per Books/ Claim in CIRP	11,09,001	53(1)(f)
OC-290	Tirupati Corporation	As per Books/ Claim in CIRP	26,764	53(1)(f)
OC-291	Tmb Shipping Private Limited	As per Books/ Claim in CIRP	25,509	53(1)(f)
OC-292	Tmq International	As per Books/ Claim in CIRP	3,51,577	53(1)(f)
OC-293	Tritech	As per Books/ Claim in CIRP	2,53,735	53(1)(f)
OC-294	Tru-Marine Pte. Ltd.	As per Books/ Claim in CIRP	2,82,394	53(1)(f)
OC-295	Tts Marine Gmbh	As per Books/ Claim in CIRP	11,881	53(1)(f)
OC-296	Turboned Services B.V.	As per Books/ Claim in CIRP	21,81,287	53(1)(f)
OC-297	Umc International	As per Books/ Claim in CIRP	5,18,811	53(1)(f)
OC-298	United Maritime Suppliers Inc	As per Books/ Claim in CIRP	52,823	53(1)(f)
OC-299	Vaf Instruments B.V.	As per Books/ Claim in CIRP	1,58,235	53(1)(f)
OC-300	Van West Holland Bv	As per Books/ Claim in CIRP	4,263	53(1)(f)
OC-301	Vedam Design & Technical Consultancy Pvt. Ltd.	As per Books/ Claim in CIRP	70,787	53(1)(f)
OC-302	Venus Computer Systems	As per Books/ Claim in CIRP		53(1)(f)



		10,973	
OC-303 Videotel Marine Asia Limited	As per Books/ Claim in CIRP	7,53,000	53(1)(f)
OC-304 Vigil Marine Services (P) Ltd.	As per Books/ Claim in CIRP	2,45,220	53(1)(f)
OC-305 Vintech	As per Books/ Claim in CIRP	72,26,167	53(1)(f)
OC-306 Vintech Automation	As per Books/ Claim in CIRP	4,74,935	53(1)(f)
OC-307 Vishal N Manseta	As per Books/ Claim in CIRP	53,360	53(1)(f)
OC-308 Vsc International Pte Ltd	As per Books/ Claim in CIRP	12,97,75,532	53(1)(f)
OC-309 Wartsila Nederland B.V.	As per Books/ Claim in CIRP	77,271	53(1)(f)
OC-310 Wartsila Switzerland Ltd.	As per Books/ Claim in CIRP	28,585	53(1)(f)
OC-311 West Bengal Trading Corp	As per Books/ Claim in CIRP	69,530	53(1)(f)
OC-312 West Marine Engineering Pte Ltd	As per Books/ Claim in CIRP	4,32,682	53(1)(f)
OC-313 Western Marine And Engineering Services Pvt. Ltd.	As per Books/ Claim in CIRP	30,972	53(1)(f)
OC-314 Western Marine Services Pte Ltd	As per Books/ Claim in CIRP	6,66,787	53(1)(f)
OC-315 Wood Group Engineering Services M/E Ltd	As per Books/ Claim in CIRP	10,502	53(1)(f)
OC-316 Y.T. Enterprise Corportion	As per Books/ Claim in CIRP	1,84,746	53(1)(f)
OC-317 Zener Electronics Services	As per Books/ Claim in CIRP	5,51,912	53(1)(f)
OC-318 Arun Mehta	As per Books/ Claim in CIRP	14,05,38,235	53(1)(f)
OC-319 Asean International Limited	As per Books/ Claim in CIRP	40,75,22,351	53(1)(f)
OC-320 Sbicap Trustee Company Ltd	As per Books/ Claim in CIRP	10,50,525	53(1)(f)
OC-321 Unit Trust Of India Investment Advisory Services Limited	As per Books/ Claim in CIRP	4,05,084	53(1)(f)
		2,15,96,20,495	



Annexure- III: Claims of Employees/ Workmen

Notes:

1. All claims received from the Employees/ Workmen either by hard copy or in soft form have been considered.
2. The claims have been verified by the Liquidator based on the evidence/ information/proof of employment and subsequent termination submitted by the respective employees. The amount does not necessarily match with the books of accounts of the Company.
3. The claim amount admitted is subject to further scrutinization based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT, or otherwise.
4. The debts or dues of the employees are unsecured.
5. In case the below mentioned amounts is not agreeable to any employee, the concerned person may contact the liquidator at vrl.liquidator@gmail.com. The Liquidator shall review the supporting documents/ information provided and consider the same for removal of any such discrepancy.

(Amount in INR)

Sr. No.	Name of Employees	Claims Submitted	Claims Admitted	Under Sec 53(1)(f)
				Workmen dues >24 months, others >12 months
	Claims Accepted			
1	EW-01 Ajay Wadhera	20,21,146	20,21,146	20,21,146
2	EW-02 Alok Kumar	26,96,598	26,96,598	26,96,598
3	EW-03 Anil Sharma	36,55,388	36,55,388	36,55,388
4	EW-04 Anup Biswas	51,02,367	51,02,367	51,02,367
5	EW-05 Baldeep Pal Randhawa	8,51,535	8,51,535	8,51,535
6	EW-06 Bhavpreet Singh	7,74,129	7,74,129	7,74,129
7	EW-07 DA Ratnam	15,59,266	15,59,266	15,59,266
8	EW-08 Dharpal Singh	21,02,367	21,02,367	21,02,367
9	EW-09 Dinesh Ramasamy	5,71,715	5,71,715	5,71,715
10	EW-10 Pankaj Kumar	69,72,579	69,72,579	69,72,579
11	EW-11 Pushpraj Tripathi	9,40,000	9,40,000	9,40,000
12	EW-12 Rakesh Dahiya	13,28,685	13,28,685	13,28,685
13	EW-13 Shiv Narayan Singh	3,72,199	3,72,199	3,72,199
14	EW-14 Vicky Maurya	1,27,613	1,27,613	1,27,613



15	EW-15 Vikas Pandey	6,88,175	6,88,175	6,88,175
16	EW-16 Vinod Gupta	1,37,756	1,37,756	1,37,756
17	EW-17 Vinoth K Sundaram	12,64,923	12,64,923	12,64,923
18	EW-18 Animesh Biswas	17,49,750	17,49,750	17,49,750
19	EW-19 Anshuman Sen	37,81,595	37,81,595	37,81,595
20	EW-20 Anup Kumar Biswas	79,34,896	79,34,896	79,34,896
21	EW-21 Baljeet Singh Bajwa	52,86,071	52,86,071	52,86,071
22	EW-22 Brijmohan Kumar	21,95,430	21,95,430	21,95,430
23	EW-23 Deepankar Biswas	18,29,789	18,29,789	18,29,789
24	EW-24 Jeetendra Sama	50,40,961	50,40,961	50,40,961
25	EW-25 Manas Pushkar	8,41,061	8,41,061	8,41,061
26	EW-26 Manjeet Singh	17,15,592	17,15,592	17,15,592
27	EW-27 Rout Reddyla Simadri Reddy	18,93,124	18,93,124	18,93,124
28	EW-28 Samir Belkar	14,20,761	14,20,761	14,20,761
29	EW-29 Sandeep Sharma	8,04,075	8,04,075	8,04,075
30	EW-30 Shamsuddin Tinwalla	73,90,147	73,90,147	73,90,147
31	EW-31 Vaibhav Milan	15,29,456	15,29,456	15,29,456
32	Shifted to Form F	-	-	-
33	EW-33 Gagan Gupta	2,50,000	2,50,000	2,50,000
34	EW-34 Karl B Lacerda	24,32,610	24,32,610	24,32,610
35	EW-35 Naman Garg	1,30,000	1,30,000	1,30,000
36	EW-36 S.G Thikekar	1,19,850	1,19,850	1,19,850
37	EW-37 Sanjay Kumar Rai	3,83,520	3,83,520	3,83,520
38	EW-38 Ajith Joseph R	17,35,368	17,35,368	17,35,368
39	EW-39 Anand Kumar	7,26,943	7,26,943	7,26,943
40	EW-40 Deepankar Biswas	12,17,980	12,17,980	12,17,980
41	EW-41 Kumareshan S	19,80,561	19,80,561	19,80,561
42	EW-42 Manmohan Singh Khurana	9,54,165	9,54,165	9,54,165
43	EW-43 S. Jayakumaran	14,87,099	14,87,099	14,87,099
44	EW-44 Suresh Kumar Nagra	4,46,160	4,46,160	4,46,160
45	EW-45 V.R Venkatakrishnan	7,70,022	7,70,022	7,70,022



	Total	8,72,13,429	8,72,13,429	8,72,13,429
	Rejected- Received after submission of Stakeholders List			
46	EW-46 Rajesh Kumar	8,56,474	-	-
47	EW-47 Balwinder Singh Gill	3,47,184	-	-
	Grand Total	8,84,17,087	8,72,13,429	8,72,13,429



Annexure- IV: Claims of Authorized Representative of Workmen and Employees

Notes:

1. All claims received from the Authorized Representative of Workmen/ employees either by hard copy or in soft form have been considered.
2. The claims have been verified by the Liquidator based on the evidence/ information/proof of employment and subsequent termination submitted by the authorized representative. The amount does not necessarily match with the books of accounts of the Company.
3. The claim amount admitted is subject to further scrutinization based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT, or otherwise.
4. The debts or dues of the workmen and employees are unsecured.
5. In case the below mentioned amounts is not agreeable to any employee, the concerned person may contact the liquidator at vrl.liquidator@gmail.com. The Liquidator shall review the supporting documents/ information provided and consider the same for removal of any such discrepancy.

(Amount in INR)

Sr. No.	Name of Employees	Claims Submitted	Claims Admitted	Under Sec 53(1)(f)
				Workmen dues >24 months, others >12 months
1	EW-32 Authorised Representative- For Shore/ Floating Staff employees/workmen	34,51,34,000	34,51,34,000	34,51,34,000
	Total	34,51,34,000	34,51,34,000	34,51,34,000



Annexure- V: Claims by any Other Stakeholder

Notes:

1. All claims received from any other stakeholder either by hard copy or in soft form have been considered.
2. The claims have been verified by the Liquidator based on the evidence/ information/proof /details/invoices towards which the claims have arisen, submitted by the respective stakeholder. The amount does not necessarily match with the books of accounts of the Company.
3. The claim amount admitted is subject to further scrutinization based on subsequent information/ documents sought from the Corporate Debtor/ creditors, and the Liquidator may modify/ correct the list of claims, on the directions of the NCLT, or otherwise.
4. The debts or dues of these stakeholders are unsecured.

(Amount in INR)

Sr. No.	Name	Nature of Dues	Amount	Claim Amount
1	Office of the Assistant Commissioner of CGST, Division-V, Mumbai South Commissionerate	Statutory Claims		1,31,79,740
2	Office of the Income Tax Officer (TDS)- (2)(3)(3)	Varun Shipping Co.- TDS	25,30,09,178	
		Varun Gas Infrastructure Ltd- TDS	1,56,53,219	
		Varun Resources Limited- TDS	9,50,500	26,96,12,897
3	Office of State Tax Officer, GST Fort, Mumbai, Maharashtra	RCM		9,67,284
	Total			28,37,59,921

Note: Apart from the claims mentioned above, no other claims have been received from the operational creditors/ employees and other stakeholders (if any) of the Corporate Debtor. Further, necessary modification shall be done in the above-mentioned list of stakeholders in case of any fresh/ modified claim received from any stakeholder, subject to approval of NCLT or otherwise.

