

LIST OF CREDITORS**List of claims received & admitted up to 16 December 2018 from Operational Creditor except Workmen and Employees**

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
1	M/S S. A. F. Refrigeration Engineering	87,18,833	50,84,810
2	Mechci Engg-Projects Pvt. Ltd.	1,12,97,624	37,70,401
3	Pearl Hiring Pvt. Ltd.	69,25,945	36,53,288
4	Sony Crane Service	21,12,985	20,90,985
5	Marine Electricals (I) Pvt. Ltd.	2,02,05,171	4,43,078
6	Creative Bulls	13,32,028	12,83,365
7	Narmada Industries	16,33,572	9,68,616
8	Dhruv Packaging & Engineers	8,73,867	8,25,826
9	M/s Raj Shakti Weld Products Pvt Ltd.	10,87,937	10,87,937
10	Envirocare Technocrats Pvt. Ltd.	9,18,030	8,67,254
11	S P Brothers	3,24,078	3,24,078
12	Supremex Equipments	9,38,567	7,96,483
13	Power Equipment Company	3,26,227	3,25,988
14	Heinen & Hopman Engineering (I) Pvt. Ltd.	5,75,700	5,65,600
15	Envirocare Engineers & Consultant	4,77,578	1,48,316
16	Amrit Crane Service	28,79,195	28,79,195
17	HPS Gases Limited	7,85,274	7,63,034
18	M/s Mcgeoch Marine Electricals (I) Pvt. Ltd	32,83,602	32,14,914
19	Maharashtra Engineering Works	16,68,189	16,07,301
20	Uman Industries	23,29,814	23,29,814
21	S. M. Shipping Corporation	2,52,234	2,00,000
22	Suraj Ship Builders	6,81,086	2,00,000
23	Suraj Engineering Works	10,38,672	2,25,000
24	Ankush Engineering	9,71,022	2,50,000
25	Laxmi Engineering	5,74,060	5,74,060
26	Gajanan Marine Services	38,48,460	38,18,790
27	Amod Indane	25,94,086	12,96,665
28	Tirumala Enterprises	6,60,863	6,60,863
29	Shiv Ganga Engineering	6,23,025	2,00,000
30	Geetee Carriers Pvt. Ltd	1,33,46,426	82,49,785
31	Balubhai Muljibhai Ramoliya (Prop)	11,31,709	4,33,097
32	Radhe Electricals	1,51,110	1,51,110
33	Parshwa Enterprise	19,55,527	19,55,527
34	R&C Catering and Hospitality	12,95,264	12,95,264
35	Bharuch Gas Service	7,87,884	5,37,884
36	Galaxy Trading corporation	5,56,100	5,56,100
37	T.A.Brothers Engineering Works	17,97,204	17,97,206
38	MEW Engineering Works Private Limited	47,63,509	43,42,421
39	Mateshwari Logistics	4,02,383	4,02,383
40	Chandra Construction	5,69,207	50,800
41	Jay Maa Durga Enterprise	3,58,545	1,00,000
42	PIP Industries Pvt. Ltd.	52,01,497	41,67,496

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
43	M/s PIP Marine	33,87,102	2,95,935
44	M/s PIP TECH (ANIL KUMAR NAIR)	19,04,478	2,52,416
45	Honest Paints	2,06,216	21,354
46	D P Engineering Company	3,73,661	2,00,000
47	Shiv Shakti Engineering	10,26,432	2,00,000
48	R.K. Shipbuilder	2,33,241	2,00,000
49	Sunita Engineering	6,81,454	2,00,000
50	Uday Engineering	3,07,265	2,00,000
51	Maa Santoshi Ship Building	10,25,661	2,75,000
52	Hans Enterprises	2,90,744	2,77,166
53	Siddhi Engineering	99,325	99,325
54	M/S Ajay Kumar Biswal	3,20,555	3,02,000
55	Indian Register of Shipping	59,02,783	27,18,112
56	Trimurti Enterprise	21,73,537	20,94,758
57	Verni Gastech Pvt Ltd	10,64,619	9,84,480
58	Madhav Developers	15,23,014	3,34,674
59	A.D.Enterprise	13,46,477	13,46,477
60	Avon Ship Builder	14,58,726	11,60,158
61	Raunak Ship Builder	8,63,650	2,52,776
62	Rama Fabricators	7,94,786	2,50,000
63	Yuvraj Engineering	9,64,254	2,00,000
64	Om Ship Builders	21,65,321	7,00,000
65	Omkar Engineering Co	38,14,240	2,41,842
66	M/s Sai Shraddha Engineering	6,28,653	2,00,000
67	Siddhivinayak Enterprise	16,83,923	1,50,781
68	Shree Ganesh Engineering	8,39,248	8,39,248
69	Unitrade India	5,37,418	5,37,418
70	M/s Ajay V. Shah	40,15,002	18,70,367
71	M/s V.M. Engineers	90,98,166	90,98,166
72	M/s. Bengal Electricals	1,12,473	1,12,473
73	Shiv shakti Marine Engineering	13,75,455	2,00,000
74	Mahalaxmi Ship Builders	17,96,028	1,78,855
75	Pooja Engineering Works	4,57,556	4,57,556
76	S.R.Engineers	12,16,354	2,000
77	Shivshakti Enterprises	9,63,691	1,00,000
78	M/s S M Blasting & Painting	2,19,590	2,00,000
79	S D Engineers	2,43,604	2,43,604
80	Dilip G. Patel	12,70,066	6,19,635
81	Mahavir Hydraulics Pvt Ltd	17,74,232	7,41,818
82	United Forge Industries	37,52,740	37,52,740
83	Business Centre	13,00,535	13,00,535
84	SF Marine Offshore & Industrial Supply Co.	43,66,187	14,53,990
85	M. S. Patel & Co.	21,61,388	21,21,411
86	Priya Steel (India)	92,32,857	39,72,419
87	M/S Real Steel Corporation	16,52,896	7,15,923

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
88	Sharon Fitting Impex	1,09,20,342	51,87,765
89	Maruti Electronics	15,200	15,200
90	M/s M D Fabricators	24,56,480	24,56,480
91	Universal Engineering and Fabricators	57,15,701	50,57,761
92	Bharat Metal Industries	22,42,601	12,44,118
93	V R Techno Coats and Consultants	10,98,982	2,00,000
94	V R Techno Fab	6,17,279	2,61,239
95	Pravindra Marine Services	2,56,570	2,50,000
96	Rontgen Brothers	12,29,477	11,11,538
97	Kepto Instruments	11,37,327	6,23,193
98	Mahendra Metals & Tubes	5,50,510	5,50,510
99	Mahendra Metals & Tubes	12,85,727	12,85,727
100	Om Ship Builders	11,32,667	7,00,000
101	M/S Shah Construction Company	97,18,612	27,35,096
102	Krishna Construction Co.	24,72,894	10,93,010
103	Dheeraj Sharma	6,45,960	1,73,250
104	HI TECH GALVANIZERS	20,50,613	17,46,992
105	Kongsberg Maritime India Private Limited	1,24,533	1,03,093
106	Raj Transport	5,63,633	5,63,627
107	C.J. Engineering Works	11,97,951	8,54,887
108	SICGIL Industrial Gases Limited	37,39,633	25,53,439
109	Shree Chitragupta Sai Engineering	4,89,886	2,77,221
110	M/S Parmar Brother	10,83,417	6,34,313
111	Ashok Travels	44,24,095	7,08,343
112	Shivam Construction	73,02,446	35,10,794
113	Grim Tech Enterprisers	81,21,175	53,98,606
114	Aims Industries Limited	46,43,448	38,07,032
115	Ericson & Richards Surveyors Pvt. Ltd.	2,43,611	1,34,603
116	Bagavathi Offshore & Onshore Services	6,94,605	6,94,605
117	M.Ratilal Vora & Sons	52,07,899	22,32,643
118	Transit Electronics Limited (Formerly known as Transit Electronics Pvt. Ltd)	2,42,729	1,32,093
119	Polypak Industries	50,551	9,838
120	M/s Labdhi Industries	1,09,789	1,09,789
121	Rama Shipbuilders	7,90,927	2,08,739
122	Harshit Engineering	2,64,131	2,00,000
123	RadhaKrishna Fabricators	2,38,066	89,901
124	Shree Maheshwari Enterprises	1,28,852	1,28,852
125	Shri Shiddhi Enterprises	2,69,084	2,05,583
126	Prime Ship Builders	40,26,422	2,00,000
127	M/s Prakash Trading Company (Bombay)	14,49,501	12,44,336
128	Alps Trading Company	45,48,932	42,92,801
129	Reshmo Mac Tools Centre	4,25,111	2,93,692
130	Sanjay Deep Tools Co	11,22,158	10,92,513

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
131	Maa Ambe Corporation Pvt. Ltd.	40,26,547	38,65,813
132	Global Enterprise	4,20,000	4,20,000
133	Norinco Private Limited	1,41,655	1,28,579
134	M/s Nisha Logistics	3,86,300	2,13,200
135	M/s Pilania Logistics Solution Pvt. Limited	47,70,534	37,35,170
136	GSP Logistics	6,02,273	2,40,119
137	M/s Orient Metal Industries	6,02,273	1,36,668
138	R.K. Trading Company	1,51,759	1,51,759
139	Sansun Mercantile Pvt Ltd	12,33,966	12,33,966
140	Godrej and Boyce Mfg Co.Ltd	36,60,196	8,02,250
141	Inox Air Products Private Limited	17,22,847	16,71,596
142	Nisar & Kumar, Chartered Accountants	41,40,000	37,80,000
143	Standard Diesel Works (Prop. Shankar Krishna Kelkar)	1,84,108	1,40,972
144	Hina Sales Corporation	5,27,310	4,81,898
145	Blue Sea Work Wear	1,99,189	1,19,213
146	Sushil K. Chaurasia	1,63,500	1,38,150
147	Chhabi Engineers	1,71,805	1,71,805
148	Deep Engineering	2,97,239	1,00,000
149	Nilesh Steel Corporation	5,66,151	5,66,151
150	Sealinkers Pvt Ltd.	19,09,052	17,59,052
151	Maa Shitla Ship Builders	7,12,183	68,299
152	Anand Engineering Works	2,43,950	2,00,000
153	Kalpana Steel Works	52,84,250	43,52,809
154	Lion Rubber Industries Pvt. Ltd	2,07,117	48,574
155	Himalaya Engineers	12,55,386	5,70,630
156	SB Corporation	1,36,150	96,150
157	Ritik Wood Works	10,56,202	1,18,671
158	M/s Samarth Enterprises	24,06,637	24,06,637
159	M/s Universal Marine Service	1,12,049	1,12,049
160	M/s National marine yard Insulation	3,55,120	3,40,000
161	Maruti Mech - Tech Pvt. Ltd.	60,31,637	14,91,436
162	Trade Link	3,11,254	1,37,096
163	Shakti Sales Agency	1,09,536	47,879
164	Moxi Industrial Gases	6,09,823	3,14,540
165	Aekadashi Entrepreneurs	6,75,183	6,75,183
166	R.N. Bhandari	5,67,260	5,39,232
167	Nidhi Gas Agency	13,03,850	5,54,539
168	Transit Geo System Integrators Pvt. Ltd	2,67,449	1,23,891
169	Khalsa Equipment	23,86,438	23,86,438
170	Essel Weld Enterprise	1,63,435	1,63,435
171	Suhani Shipbuilders & Engineering	2,16,273	2,05,910
172	Global Insulation and Marine Suppliers	6,80,101	6,76,047
173	Shree Gayatri Furniture	19,88,041	7,77,669
174	Maruti Enterprise	30,32,754	4,39,162

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
175	Prayosha Engineering Works	3,09,569	76,160
176	Sai Electronics	46,060	28,000
177	Gauranga Enterprise	5,99,443	4,32,985
178	Quickcut Sales	19,84,550	9,11,209
179	M/s Geetha caterers	5,45,592	2,00,000
180	Mrs Prama Raval Shah (Proprietor of Raval Shah & Co)	7,32,500	7,32,500
181	Shree Engineers (Prop. Amit Tiwari)	5,22,961	5,22,961
182	M/s Brij Engineering	9,34,885	90,700
183	Shree Datta Engineers	2,39,150	2,00,000
184	Saipreet Enterprises	3,38,548	2,14,773
185	G.Electricals	1,57,515	1,57,515
186	Saket Engineering	3,84,132	1,77,630
187	Om Sai Engineering	3,51,012	1,84,062
188	Alion Science & Technology	1,40,95,026	1,17,75,390
189	Sri Ganesh Shipping corporation	3,34,494	2,52,229
190	Hansaben Patel	7,85,025	7,76,739
191	Cargo Gear Services (I) Pvt Ltd	2,81,030	1,10,113
192	Crown Engineers	5,94,365	3,01,016
193	Mahalaxmi Labour Supplier & Transport Services	6,28,067	6,28,067
194	M.B Patel	18,929	18,929
195	Nirmal Brothers	54,000	54,000
196	Ghanshyamsinh Chhatrasinh Rana	10,692	10,692
197	B. H. Patel	7,51,325	2,39,176
198	American Bureau of Shipping	65,34,753	58,81,280
199	Jay Maa Bindhvasani Ship Builders	5,90,559	5,78,890
200	Astvinayak Group	2,50,000	2,50,000
201	Allied Leather Finisher's Pvt Ltd	2,51,020	2,51,020
202	P. Mahant & Co.	14,40,000	20,000
203	Ruparel & Bavadiya	1,28,785	77,625
204	M/s Aadars Fabricators	2,00,000	2,00,000
205	M/s Shivshakti Ship Builders	2,10,506	2,00,000
206	Abad Insulation Pvt. Limited	1,17,168	1,16,744
207	Shree Laxmi Industries	67,031	67,032
208	Siri Furniture	2,04,439	2,04,439
209	M/s A.B. Engineering	1,38,042	75,000
210	Singh engineering	2,85,651	2,14,709
211	Shiping Electricals	2,32,438	2,00,169
212	I.S. Engineers	2,32,438	58,863
213	Maricom construction	2,99,712	2,00,000
214	Mahavir Tube Corporation	10,03,169	2,65,120
215	Global Cambay Marine Services Pvt Ltd	7,17,366	5,50,560
216	Flow Control Engineering	9,63,938	9,63,938
217	Bhupendra House Crane Service pvt. Ltd.	74,29,170	41,11,196
218	MFC Transport Pvt. Ltd.	31,93,980	16,35,000

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
219	R.K. Engineering Works	2,81,847	2,81,847
220	Shree Nilkanth Timber Mart	9,78,855	9,78,855
221	Fair Deal Agencies Pvt. Ltd.	5,48,988	5,48,988
222	Alfa Laval India Limited	2,69,24,568	79,50,384
223	Akshar Air Product	96,446	39,943
224	Umist Engineering	2,73,259	2,73,259
225	Impulse Solutions	1,89,684	1,89,684
226	Surat Goods Transport Pvt. Ltd.	20,49,008	18,17,101
227	Mahadev Trading	9,677	9,677
228	Patel Microdata Pvt . Limited	29,25,850	15,26,127
229	Aqua Machineries Pvt. Ltd.	23,56,172	11,77,639
230	R.S. Carriers	28,12,478	19,27,547
231	Shree Ram Dishing Works	7,39,863	5,09,090
232	M/s Sachin Engineering	9,43,148	48,359
233	D.K. Tempo Service	2,01,450	1,71,800
234	Techno Forge Ltd	15,20,589	4,69,051
235	CEE ESS Security and Investigating Agency	9,98,737	9,98,737
236	Chino Corporation India Pvt. Ltd.	1,05,346	1,05,346
237	MA Shakti Engineering	2,96,496	2,96,496
238	R Mohanlal & Co	4,41,796	4,38,086
239	Sanjay Construction Co.	94,28,927	94,28,927
240	Wellbore Engineering Co.	36,20,914	36,20,914
241	Nandini Brothers	21,17,670	10,80,373
242	Savya Engineering Services Pvt ltd	1,30,315	1,27,709
243	Shah Industrial & Marine Services	2,00,000	2,00,000
244	National Fabrication Works	8,66,132	8,66,132
245	Jai Shree Sadhi Krupa Ship Builder	4,49,781	1,85,094
246	Mangal Transport Company	11,35,036	36,350
247	G Kushwaha Electronics	4,88,287	3,26,105
248	M R CONSTRUCTION	3,30,078	2,91,712
249	Jotun India Pvt. Ltd.	7,12,608	27,641
250	Universal Computer Technology	2,03,440	1,19,538
251	S & M Industrial Valve Limited	17,36,738	16,97,981
252	Hydropack India Pvt Ltd	8,78,639	5,38,435
253	Sargam Metals (P) Ltd.	40,86,644	19,07,304
254	Deep Enterprise	8,32,604	2,00,000
255	M/S. Omkareshwar Engineering	92,87,129	17,79,102
256	Mechsoln Engineering	33,955	21,704
257	Hoffman Equipments (India) Pvt. Ltd.	35,59,347	11,87,249
258	Desai Saksena and Associates	10,00,000	10,00,000
259	Larsen & Toubro Electrical & Automation Projects	9,02,06,269	8,58,21,094.00
260	Orbis Elevator Co. Ltd	1,02,497	31,697
261	Carborundum Universal Limited	14,21,192	7,56,689
262	Lumilux Electricals	5,10,361	5,10,087
263	R K Enterprises	14,27,224	8,69,674

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
264	Nippon Kaiji Kyokai- Class NK	2,63,84,523	76,59,892
265	TLC Legal Advocates	85,72,182	62,35,839
266	M/s Kan Power Rubber Industries	1,91,326	1,89,132
267	Golden Access Rental Equipment Pvt. Ltd	50,40,974	36,33,195
268	Chamunda Profile	10,04,217	10,04,217
269	Avon piping Instruments	1,30,234	1,30,234
270	Prizm International	84,745	67,194
271	Sparklet Engineers Private Limited	21,99,050	10,52,828
272	Dynamic Crane Engineers Pvt. Ltd.	51,22,924	20,51,483
273	National Electricals & Electronics Corporation	15,87,887	15,87,887
274	Air Power Services	1,36,915	1,36,915
275	Techno Trade Syndicate	2,00,185	1,99,155
276	Techno Engineers	56,406	56,406
277	Tulip Travel Services (P) Ltd.	18,63,161	18,63,161
278	Murzello Engineering Services Pvt. Ltd.	6,13,489	6,13,489
279	Murzello Metal Finish Systems Pvt. Ltd.	13,53,081	13,53,081
280	Choudhary Heavy Lifters	38,93,754	30,48,745
281	Imperial Consultants and Securities	1,25,00,00,000	1,25,00,00,000
282	Essar Oilfield Services India Limited	1,16,00,00,000	1,16,00,00,000
283	ITD Cementation India Limited	40,20,46,193	19,66,62,412
284	BJ Mariwad, State Tax Officer (Gujarat VAT & CST)	30,48,33,835	30,48,33,835
285	Tata Capital Financial Services Limited	14,00,64,016	12,42,56,968
286	M/s Seatech Solutions International (S) Pte. Ltd # *	10,04,69,535	10,04,69,535
287	ESL Shipping OY (and as assignee of SEB Leasing OY)	7,54,17,508	7,54,17,508
288	IDBI Capital Markets & Securities Limited	6,72,41,961	6,72,41,961
289	SBI Capital Markets Ltd.	6,66,19,082	6,66,19,082
290	TTS Syncrolift AS (formerly known as TTS Handling System)	4,32,79,348	4,32,79,348
291	Sener Ingenieria Y Sistemas #	1,53,26,822	1,26,18,772
292	Abdulahsein Peerbhoy & Sons	8,48,662	1,51,604
293	Gohil Jagdishbhai Nagjibhai	7,05,809	7,05,809
294	Abhishek and Pawan Engineering	6,87,083	6,87,083
295	Dalai Fabricators	3,20,500	3,15,144
296	J. R. B. Enterprise	1,65,424	1,65,424
297	Shivani Engineering construction company	8,09,947	8,09,947
298	Gujarat Ship Building Company	11,90,441	11,90,441
299	Shivam Enterprise	8,80,703	8,80,703
300	Navdurga Protection Force	14,00,531	14,00,531
301	Maa Sharda Fabricators	6,70,776	6,70,776
302	Ganesh Engineering Works	3,09,255	3,09,255
303	K. D. Enterprise	Not Available	6,33,489
304	Raj Engineering Surat	5,75,477	5,75,477
305	Akshar Enterprises	Not Available	1,97,405

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306	Krupalo Enterprises	Not Available	5,64,914
307	Jay Jagdambe Ship Builder	2,11,501	2,11,501
308	Y. M . Construction	3,13,106	3,13,106
309	Harsh Electricals	1,85,593	1,85,583
310	Krunal Engineering	5,33,333	5,33,333
311	Rahul Electricals	3,15,144	3,15,144
312	Om Engineering	5,16,785	3,16,785
313	Arvind Engineering Work	3,63,226	1,63,226
314	Apex Industries	86,457	86,457
315	Navinchandra R. Patel	10,85,655	10,85,655
316	Sagarika Contractors	2,20,551	2,20,551
317	Madhuvan Water Supplier	2,52,200	2,52,200
318	Shree Gurukripa Enterprise	5,20,814	5,20,814
319	Nav Durga Engineering	3,87,735	3,87,735
320	Deepa Enterprise	5,52,388	5,52,388
321	Yesh Enterprise	32,26,535	32,26,535
322	Anchal Engineering Company	1,33,048	1,33,048
323	Jay Ambe Engineering Works	17,88,633	2,874
324	Shree Durga Transport Co.	1,91,898	1,91,898
325	Mahavir Travels	2,74,404	2,74,404
326	Sai Engineering & Coating	2,74,229	2,74,229
327	Shakti Fabricator	2,75,139	2,75,139
328	Maa Ambe Engineering	3,64,145	3,64,145
329	Riya Engineering Works	1,89,257	1,89,257
330	Amar Engineering	11,12,314	9,12,314
331	Shakti Construction	7,08,882	5,08,882
332	Shree Durga Crane Services	2,60,376	2,60,376
333	Payal Enterprise	48,354	48,354
334	Princeship Builders	14,80,200	14,80,200
335	Anjali Enterprise	5,30,378	5,30,378
336	Ami Enterprises	14,78,089	14,78,089
337	Krishna Enterprise	3,07,010	3,07,010
338	Narmada Enterprise	4,00,317	4,00,317
339	J.J Marine electrical services	1,01,214	1,01,214
340	Shree Sai Furnishing	1,90,355	26,482
341	Geetanjali Engineering	19,99,549	2,50,243
342	(New) Nisha Engineering	15,71,189	2,33,314
343	M/s Shekh Tahera Akbar	42,627	42,627
344	United Forge Industries	40,66,592	37,57,374
345	Pareshbhai Dhansukhbhai Patel (Shri Jala Sai Water Supplier)	1,05,087	1,05,087
346	Dhansukhbhai Bhanabhai Patel	1,91,020	1,91,020
347	Ritesh Arvindbhai Patel (Jay Mataji Water Supplier)	1,12,119	1,12,119
348	Now Built Marrine Insulation	3,69,794	3,69,794
349	AIR Fridge	10,345	10,345

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
350	Raj Enterprise	4,31,259	2,33,765
351	Maa Kali Enterprises	15,20,310	15,20,310
352	Maa Nachinda Enterprises	3,68,014	3,68,014
353	BEENA ENGINEERING WORKS	93,471	93,471
354	Sai Shakti Engineering	25,71,419	25,71,419
355	Shafiq Ahmed Jaffar Jaffari of Mithi Tapi Logistics	9,16,275	5,09,050
356	Shafiq Ahmed Jaffar Jaffari of Safe Transport Agency	12,02,653	4,00,725
357	Krishna Engineering Company	4,47,468	48,982
358	M/s Tirupati Enterprise	98,587	98,587
359	R D Weld Products Pvt Ltd	10,33,619	5,82,052
360	Patel Construction	36,09,871	16,70,189
361	Urmila Construction	1,47,646	1,47,646
362	Satnam Enterprises	15,22,208	15,22,208
363	Surindra Erector	10,42,235	10,42,235
364	Jay Bajarang Engg. Works	5,84,478	5,84,478
365	Rama Engineering Co.	3,68,600	3,68,600
366	R K Furniture	1,47,000	1,47,000
367	Manorama Engineering Works	2,60,454	2,60,454
368	Aman Fabricator	5,21,980	5,21,980
369	Mahavir Engineering Co.	6,00,728	6,00,728
370	Om Tech Engineering	3,48,019	3,48,019
371	Shitla Engg. Works	8,42,024	8,42,024
372	Mahashakti Fabricator	9,41,962	1,98,087
373	Radha Swami Engineering	6,68,506	5,27,687
374	M/s Sealand marine Engg Works	8,03,907	66,465
375	Progressive Marine Engg.	3,74,344	3,74,344
376	A Shaikh Fabricator	16,55,159	16,55,159
377	S.R. Enterprises	17,05,105	17,05,105
378	Pragati Construction & Engineers	2,02,234	2,02,234
379	Flow Tech Engineering	5,23,191	5,23,191
380	Nova Engineering	8,62,511	6,43,665
381	Shree Gayatri Furniture	1,50,000	1,50,000
382	Sai Construction	2,16,26,770	1,20,00,000
383	Hitendrasinh A Parmar	2,29,114	1,58,971
384	M.J. Restaurant & Caterers	3,16,246	3,16,245
385	Jai Maa Kali Engineering	2,83,095	2,83,095
386	Bhakti Engineers	1,54,732	1,54,732
387	M/s Rita shipbuilders & Repairs	13,03,277	43,908
388	Priya Marine	17,40,000	1,22,104
389	Narang & Associates	24,49,692	59,850
390	Raj Furniture	1,04,446	1,04,446
391	A K Enterprises	1,90,899	1,90,899
392	Kirti Marine Works	4,85,276	1,050
393	Naval Science And Technological Laboratory	8,59,475	6,73,527

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
394	Tecon Surface Coating & Engineering Pvt. Ltd.	2,12,763	62,763
395	M/s Ankush Enterprises	32,148	18,682
396	Sylcon Engineering (Weld India)	11,93,433	2,52,615
397	G. C Property Private Ltd.	34,22,997	34,22,997
398	Gold Croft Property Pvt. Ltd. (formerly known as First Land Developers Pvt. Ltd.)	58,77,796	58,77,796
399	JarrownFinance & Trading Pvt. Ltd.	26,00,564	26,00,564
400	Tirupati Landmark Pvt. Ltd. (formerly known as B F Engineering)	21,08,163	21,08,163
401	ABG Power Private Ltd.	86,52,465	86,52,465
402	Aries Management Services Pvt. Ltd.	52,21,250	52,21,250
403	Design Combine	7,80,622	1,51,545
404	Khaitan Engineering	12,23,350	2,00,000
405	Shivangi Construction	14,66,113	14,66,113
406	Kuldeep Enterprises	14,12,30,864	6,87,63,879
407	B.S.Electricals	6,18,355	3,60,783
408	Commissioner of Customs (Export)	10,34,940	10,34,940
409	Avika Service	-	3,74,496
410	Wartsila Ship Design Norway As	1,68,12,873	1,21,50,198
411	Universal Trusteeship Services Limited	34,60,000	34,60,000
412	Vraj Electricals	2,23,281	2,23,281
413	Axis Trustee Services Limited	10,25,580	10,25,580
414	Denki Engineering Co. Pvt. Ltd.	24,80,262	24,80,262
415	Malhar Valves Mfg. Co	3,80,095	3,80,095
416	Mahavir Fabricators	9,03,267	9,03,267
417	M/s Kenmark Tech Solutions	4,33,940	1,57,500
418	Meridian Inflatable Pvt. Ltd.	14,76,144	14,76,144
419	Odicee Carriers (P) Ltd.	83,460	83,460
420	Maruti Engineering Co.	30,12,858	41,839
421	Maa Durga Fabricator	3,18,082	1,03,893
422	Maa Sharda Engineering Co.	11,25,800	10,50,100
423	V.K. Furniture	45,59,445	45,00,817
424	Jay Bhavani Engg Works	12,75,027	12,32,950
425	Jyoti Enterprises	10,41,969	10,41,969
426	M/s Jay Ambe Engineering	15,01,136	15,01,136
427	Jailaxmi Steel & Engg. Co.	3,38,186	3,38,186
428	Modern Industrial Corporation	21,98,570	21,98,570
429	Indian Ocean Services	10,44,272	10,44,272
430	Dakshin Gujarat Vij Company Ltd.	21,66,298	21,66,298
431	Arvind Engineering Co	24,94,966	24,37,343
432	Pankaj Shipbuilders	6,96,563	6,16,563
433	Sai Engineering Company	2,60,989	2,60,989
434	Nikhil & Associates	1,65,082	1,65,082
435	Quality Marine Services Pvt Ltd	3,59,708	3,59,708

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
436	Rem Technologies	36,500	36,500
437	Shree Veer Construction	20,23,859	13,14,194
438	M/s Akzo Nobel India Ltd	41,72,154	41,72,154
439	Jay Ambe Metal Corporation	3,33,691	2,27,929
440	Tarini Hospitality Services	9,82,767	4,10,903
441	Preetika Shipping Agency Pvt. Ltd	3,55,253	3,55,253
442	Mayur Roadlines	1,29,000	1,27,900
443	Acme Engineering Co.	10,75,333	4,18,016
444	Subham Engineering & Construction	6,36,777	2,26,933
445	Niti Enterprises	40,453	34,238
446	Premier Mill Stores Co. Pvt Ltd	12,07,851	10,69,930
447	Glory Shipmanagement Pvt. Ltd	2,26,965	2,02,926
448	Elcome Integrated Systems Pvt Ltd	6,17,776	1,08,838
449	SHM Shipcare	5,85,030	2,91,783
450	Marks Marine Radio Pvt. Ltd.	3,62,470	3,62,470
451	SM Industrial Stores	4,34,398	4,34,398
452	R S Goradia & Co	1,74,000	1,74,000
453	Bharatbhai Khodabhai Vanesa	56,437	56,437
454	Millstores corporation	75,887	75,887
455	Regional Provident Fund Commissioner, Employees PF Organisation	19,92,93,421	7,16,78,307
456	The President Of India (on behalf of Government of India)	2,34,31,000	2,34,31,000
457	Everest Tools & Hardware Store	10,04,856	6,03,706
458	RIYA TRAVEL AND TOURS PVT LTD	6,37,448	6,37,448
459	Parag Gandhi and Associates	5,85,000	5,85,000
460	Shipping Corporation of India Ltd.	1,57,48,720	1,57,48,720
461	DNV GL AS (Formerly known as Det Norske Veritas AS (DNV))	3,85,53,613	36,04,641
462	Hindustan Aeronautics Limited	1,00,73,764	1,00,73,764
463	Pais Auto Private Limited	6,09,878	6,09,878
464	Maven Precision Engineering Pvt. Ltd.	8,58,736	8,58,736
465	JNA Law	92,500	92,500
466	Airlink Communications Private Limited	46,807	46,807
467	East Cost Enterprisers Ltd.	7,22,547	7,22,547
468	Vitthal R. Patel	28,00,000	-
469	Santoshi Enterprises	18,07,443	-
470	A.S. Enterprise	15,36,969	-
471	Pareshbhai Dhansukhbhai Patel	1,87,000	-
472	Sandeepbhai Dhansukhbhai Patel	1,87,000	-
473	Ritesh Arvindbhai Patel	1,87,000	-
474	Sejalkumar Arvindbhai Patel	1,87,000	-
475	Mehulkumar Chimanbhai Patel	1,87,000	-
476	Kawankumar Mehulbhai Patel (s/o Mehulbhai Patel)	1,87,000	-
477	SungMi Co. Ltd	79,90,307	-

Sr. No.	Name of Claimant	Claim Amount	Estimated Amount
478	Gmmco Ltd	55,779	-
479	Green Palm Marine Consultancy FZE	49,33,259	-
480	M/S Tyco Fire & Security India Pvt. Ltd.	9,51,706	-
481	CAN Offshore Pvt Ltd	52,20,599	-
482	M/S. Shubham Steel	67,19,847	-
483	Dong Hwa TCA CO LTD	1,84,23,279	-
484	Varun Enterprises	1,00,645	-
485	Jainco Steels	34,000	-
486	Paras Steel Corporation	7,93,502	-
487	Alvarez & Marsal India Private Limited	4,40,000	-
488	Varada Drilling One Pte. Ltd	14,18,12,00,452	-
489	Varada Drilling Two Pte. Ltd	14,01,27,36,952	-
490	Essar Shipping & Logistics Limited, Cyprus	5,16,12,57,806	-
491	PFS Shipping (India) Ltd	4,10,52,14,773	-
492	Twin disc (far east) PTE ltd.	9,76,08,311	-
493	Raymond Limited	70,00,000	-
494	R C Gupta Logistics Private Limited	18,17,470	18,17,470
495	Commissioner of Customs, NS- II, JNCH, Nhava Sheva	36,44,64,649	-
496	DCIT Central Circle 1(2), Mumbai Income Tax Department, Ministry of Finance	3,01,70,00,000	-
	Total	45,87,34,49,199	4,14,38,10,250

LIST OF CREDITORS

List of financial claims received & admitted up to 16 December 2018 from Financial Creditors

Name of the Financial Creditor	Claimed Amount - INR Cr	Admitted Claim Amount - INR Cr
ICICI BANK	5,304.21	5,304.21
IDBI BANK	2,573.96	2,573.96
STATE BANK OF INDIA	2,316.97	2,316.97
BANK OF BARODA	1,168.09	1,168.09
PUNJAB NATIONAL BANK	1,081.27	1,030.86
EXIM BANK OF INDIA	1,016.02	1,016.02
INDIAN OVERSEAS BANK	939.62	939.62
BANK OF INDIA	691.55	657.76
ORIENTAL BANK OF COMMERCE	640.69	585.13
Standard Chartered Bank	563.26	563.26
SYNDICATE BANK	391.64	391.64
STATE BANK OF INDIA, SINGAPORE	360.65	360.65
DENA BANK	322.16	322.16
ANDHRA BANK	288.11	285.37
SICOM LIMITED	190.71	190.71
IFCI LIMITED	220.52	220.52
SBM BANK LTD	114.59	114.59
PHOENIX ARC PVT LTD (SIB)	113.00	113.00
LIC	108.48	108.48
DCB BANK LTD	91.87	91.87
ARKAY LOGISTICS LTD (ICD)	83.55	83.55
PUNJAB NATIONAL BANK (INTERNATIONAL) LIMITED	81.59	81.59
TIRUNELVELI WIND FARMS LIMITED (ICD)	72.00	72.00
LAXMI VILAS BANK LTD	49.69	49.69
INDIAN BANK	49.58	49.58
CANARA BANK	34.32	34.32
CENTRAL BANK OF INDIA	32.36	32.36
ESSAR PROJECTS INDIA LTD (ICD)	30.41	30.41

Name of the Financial Creditor	Claimed Amount - INR Cr	Admitted Claim Amount - INR Cr
PUNJAB SIND BANK	27.45	27.34
ESSAR POWER (Jharkhand) LTD (ICD)	14.66	14.66
YES Bank	5.74	5.74
Total of the Financial Creditors eligible to vote for CoC	18,978.70	18,836.10
ONAWAY INDUSTRIES LTD (ICD)	12.20	12.20
Grand Total	18,990.90	18,848.30

LIST OF CREDITORS

List of claims received & admitted up to 16 December 2018 from Workmen and Employees

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
1	Hasmukh Daftary	4,297,440	4,297,440	Employee
2	Lall Singh Sachdev	7,507,789	7,507,789	Employee
3	P.B.N. Rao	7,409,468	7,409,468	Employee
4	Praveen Kumar Bhandari	7,464,699	6,814,699	Employee
5	Sidhartha Acharya	3,766,562	3,766,562	Employee
6	Dhiroj Padhy	2,888,640	2,888,640	Employee
7	Nagesh Bhadriraju	3,960,439	3,960,439	Employee
8	Rajendra C.Mistry	3,234,402	3,234,402	Employee
9	Deepak Lohia	3,042,099	1,465,099	Employee
10	Ashish Pandey	2,809,688	2,809,688	Employee
11	Pawan Kumar	2,625,585	2,625,585	Employee
12	Perinbam Durai	1,700,597	1,536,597	Employee
13	Nivedita Gopalan	1,426,470	1,097,470	Employee
14	Rajendra G.Lole	1,764,435	1,747,935	Employee
15	Allan Monteiro	1,787,761	1,787,761	Employee
16	Dinesh V. Kharva	996,630	687,030	Employee
17	Pramod Devkar	1,717,590	837,340	Employee
18	Garima Kalinani	1,520,948	1,100,948	Employee
19	Kiran H. Shrangi	1,021,218	896,218	Employee
20	Nilesh P. Chachad	549,412	-	Employee
21	Roshan Naik	980,662	570,262	Employee
22	Aditya S	347,070	347,070	Employee
23	Jayshree Nair	1,653,453	1,631,443	Employee
24	Santosh A. Patil	561,103	561,103	Employee
25	Datta Pawar	492,680	-	Employee
26	Bibiana D'souza	873,150	873,150	Employee
27	I. Sivaraman	412,495	374,795	Employee
28	Ashok Parab	834,033	834,033	Employee
29	Chandu Samala	282,495	282,495	Employee
30	S.Muthuswamy	7,529,073	6,800,325	Employee
31	Isharwlal B. Kadia	304,550	304,550	Employee
32	Subhash Chand Garg	5,158,000	5,158,000	Employee
33	Narotamsingh R Chhawal	2,120,000	2,120,000	Employee
34	Harish Chander Dhamija	3,342,676	3,342,676	Employee
35	Ashish Kumar Joshi	993,910	993,910	Employee
36	Pankaj Naik	1,686,100	1,686,100	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
37	Brijesh Thakar	48,320	48,320	Employee
38	Naveen Kumar Devidiga	434,430	434,430	Employee
39	V. B. Seshathri	312,857	312,857	Employee
40	Prafull R Vedante	153,350	153,350	Employee
41	Sompal Singh	607,170	607,170	Employee
42	V.P. Shah	326,360	-	Employee
43	Peeyush Dhar Patnaik	1,749,536	1,749,536	Employee
44	D. N. Mathur	8,844,335	8,844,335	Employee
45	Prakash Maruti Gaonkar	347,564	347,564	workmen
46	Mycele K. V	870,088	870,088	Employee
47	Umesh N Yadav	302,244	302,244	workmen
48	Sunny Solanki	375,226	375,226	workmen
49	Madan D. Harshaliya	353,052	353,052	workmen
50	Mansuri Javid Kamaruddin	181,460	181,460	workmen
51	Ramkirpal Singh	314,622	314,622	workmen
52	Ashok Choudhri	143,951	143,951	workmen
53	Anil Kumar Tripathi	374,285	374,285	workmen
54	Umesh Chandra Yadav	288,517	288,517	workmen
55	Rambhagat Choudhary	382,082	382,082	workmen
56	Digvijaysinh B. Gohil	392,297	392,297	workmen
57	Kishor M. Padhiyar	308,538	308,538	Workmen
58	Rajendra Sanghi	1,597,999	1,597,999	Employee
59	Bijaya Kumar Mohanty	221,169	221,169	workmen
60	Gajraj Verma	244,079	244,079	workmen
61	Umesh Sharma	316,983	316,983	workmen
62	Mahesh A.Prajapati	397,110	397,110	workmen
63	Ashish Kumar Dey	1,359,146	1,359,146	Employee
64	Ramdeo Singh	1,757,933	1,757,933	Employee
65	Sushil Kumar Tripathi	265,595	265,595	workmen
66	Choudhari Bharatkumar Dansangbhai	262,858	262,858	workmen
67	Dharmendra Singh	216,117	216,117	workmen
68	Santanu Chaterjee	529,484	529,484	workmen
69	Shivkumar Khushwaha	811,871	811,871	Employee
70	Manoj M. Vasava	278,240	278,240	workmen
71	Niyat J. Patel	129,350	129,350	employee
72	Jitendra Bagaria	331,672	331,672	workmen
73	Mansuri Sajidbhai Kamruddinbhai	261,096	261,096	workmen
74	Sunil ku. Agarwal	252,998	252,998	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
75	Prakash C. Berawala	415,258	415,258	workmen
76	Jagarnath B. Sharma	342,119	342,119	workmen
77	Firoz Khan Juneja	1,173,161	1,173,161	Employee
78	Amit Kumar K. Gamit	579,031	579,031	workmen
79	Santosh Kumar Singh	258,444	258,444	workmen
80	Ashwin B. Patel	595,817	595,817	workmen
81	Nikunj P. Berawala	257,337	257,337	workmen
82	Mistry Mayurkumar J	729,247	729,247	workmen
83	Bhavesb B. Mistry	247,025	247,025	workmen
84	Harshad Kumar N. Patel	596,840	596,840	workmen
85	Ravindranath Prasad	235,579	235,579	workmen
86	Jahangir Alam	243,183	243,183	workmen
87	Lakhan M.Sharma	263,152	263,152	workmen
88	K. V. Neeraj	1,686,688	1,686,688	Employee
89	Satyendra Kumar Sharma	280,820	280,820	workmen
90	Parmar Vitthalbhai B.	261,337	261,337	workmen
91	Manubhai J. Chaudhari	250,360	250,360	workmen
92	Amitkumar M. Rana	258,221	258,221	workmen
93	Anil A. Prajapati	183,958	183,958	workmen
94	Vinod Kumar Pandey	621,232	621,232	workmen
95	Siba Prasad Muni	738,735	738,735	workmen
96	Dinesh N. Patel	280,438	280,438	employee
97	Dinesh A. Choudhary	282,720	282,720	workmen
98	Chetansinh A Parmar	687,777	687,777	workmen
99	Sunil Kumar Jain	1,170,216	1,170,216	Employee
100	Chandrakant A. Gohil	325,320	325,320	workmen
101	Puneet Kumar Singh	515,724	515,724	workmen
102	Ramesh Yadav	264,998	264,998	workmen
103	Susanta B. Mete	247,641	247,641	workmen
104	Balvant G. Gohil	240,082	240,082	workmen
105	Harendrasinh B. Parmar	245,755	245,755	workmen
106	Nitin G. Ahir	245,978	245,978	workmen
107	Nirav A. Upadhayay	210,307	210,307	workmen
108	Ganpat R. Patel	279,692	279,692	workmen
109	Mukesh H. Barot	235,541	235,541	workmen
110	Dilip Kumar R. Patel	204,549	204,549	employee
111	Hitesh C.Patel	331,072	331,072	workmen
112	Dhananjay Kumar	201,447	201,447	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
113	Kalpesh S. Dave	364,389	364,389	employee
114	Jignesh R. Satve	247,298	247,298	workmen
115	Harendrasinh R. Parmar	331,023	331,023	workmen
116	Krishnan Kutty P.	538,864	538,864	workmen
117	Harsh Bhavsar	377,196	377,196	workmen
118	Santosh Kumar V. Chauhan	702,219	702,219	workmen
119	Dipak N. Gangajaliya	498,610	498,610	workmen
120	Hiralkumar P. Patel	316,496	316,496	workmen
121	Balvantbhai T. Patel	267,111	267,111	workmen
122	Manishbhai Devjibhai Patel	207,786	207,786	workmen
123	Rameshbhai H. Patel	279,999	279,999	workmen
124	Balvantbhai Bharat Patel	183,328	183,328	workmen
125	Sanjay Kumar Naharsang Patel	216,408	216,408	workmen
126	Pravin Murji Parmar	261,922	261,922	workmen
127	Ranjitbhai Zaverbhai Patel	205,692	205,692	workmen
128	Narendrabhai Haribhai Patel	223,756	223,756	workmen
129	Rajendra Mansang Patel	212,666	212,666	workmen
130	Ranjitbhai T. Patel	221,002	221,002	Workmen
131	Vikram Rayjibhai Patel	217,979	217,979	workmen
132	Nareshbhai Maganbhai Patel	214,596	214,596	workmen
133	Manharbhai Balwantbhai Patel	185,006	185,006	workmen
134	Hiteshkumar C. Bhatt	220,690	220,690	Employee
135	Manharbhai T. Prajapati	216,254	216,254	workmen
136	Sureshchandra Hirabhai Rathod	238,977	238,977	workmen
137	Laxman S. Rathod	151,567	151,567	workmen
138	Ambubhai Parsotam Prajapati	214,253	214,253	workmen
139	Dinubhai P.Parmar	279,513	279,513	workmen
140	Manharbhai S. Patel	182,091	182,091	workmen
141	Laxmanbhai P. Patel	254,357	254,357	workmen
142	Bhikhabhai Shantubhai Gohil	206,196	206,196	workmen
143	Sanjaykumar G. Patel	226,494	226,494	workmen
144	Ganpatbhai Debjibhai Patel	231,204	231,204	workmen
145	Shailesh Bharatbhai Patel	206,486	206,486	workmen
146	Dilipbhai M.Patel	197,492	197,492	workmen
147	Ramanbhai K. Patel	213,530	213,530	workmen
148	Ranjitbhai M. Patel	201,761	201,761	workmen
149	Jeevanbhai P. Patel	221,517	221,517	workmen
150	Arvindbhai B. Patel	284,867	284,867	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
151	Bhagabhai B. Patel	274,411	274,411	workmen
152	Rakesh Singh Manhas	229,956	229,956	employee
153	Bharat Kumar S. Patel	240,093	240,093	workmen
154	Daxesh H. Bhatt	313,245	313,245	workmen
155	Pushpaksinh V.Sindha	160,343	160,343	workmen
156	Rajdeepsinh Zala	252,494	252,494	workmen
157	Jigarsinh Parmar	248,967	248,967	workmen
158	Dharmesh Soni	247,266	247,266	workmen
159	Dalpatbhai Gohil	266,974	266,974	workmen
160	Sachita Nanda Bisoyi	236,958	236,958	workmen
161	Vasudev Arunbhai Patel	456,592	456,592	workmen
162	Dhaneshkumar Rathod	528,411	528,411	workmen
163	Felix Maxim D'Souza	519,445	519,445	workmen
164	Somabhai Laxmanbhai Patel	193,832	193,832	workmen
165	Arvindbhai G. Patel	183,012	183,012	workmen
166	Vinodbhai Madhavsinh Patel	207,662	207,662	workmen
167	Rameshbhai B. Patel	218,268	218,268	workmen
168	Vijaybhai Raymal Patel	215,077	215,077	workmen
169	Jashwantbhai Raghunath Patel	213,337	213,337	workmen
170	Kishan Nagjibhai Patel	204,319	204,319	workmen
171	Jashwantbhai Rayjibhai Patel	264,083	264,083	workmen
172	Laxmanbhai Jesangbhai Patel	258,024	258,024	workmen
173	Udaysinh K. Patel	210,861	210,861	workmen
174	Suresh J. Patel	263,895	263,895	workmen
175	Kamlesh D. Degamwala	889,944	889,944	Employee
176	Subhash D. Vasava	140,015	140,015	employee
177	Suresh Chandra Yadav	231,177	231,177	workmen
178	Manojkumar C. Gohil	187,382	187,382	workmen
179	Sanjaykumar B. Patel	211,768	211,768	workmen
180	Arjunbhai Bachubhai Patel	276,071	276,071	workmen
181	Krushnakumar N. Patel	286,842	286,842	employee
182	Manharbhai Narsangbhai Patel	284,573	284,573	employee
183	Bhikhubhai Shivabhai Chauhan	430,528	430,528	workmen
184	Mahipalsinh J. Gohil	224,378	224,378	workmen
185	Surendrasinh I. Chauhan	257,987	257,987	workmen
186	Ranjitsinh S. Sindha	247,759	247,759	workmen
187	Jhumarlal Narayanram	207,549	207,549	workmen
188	Kamlesh N. Patel	226,436	226,436	employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
189	Sanjaysinh Bhikhubhai Sindha	239,397	239,397	employee
190	Ramsingh Shivabhai Chauhan	254,739	254,739	workmen
191	Vijay B. Patel	259,804	259,804	Workmen
192	Virendrasinh C. Patel	261,484	261,484	workmen
193	Anilkumar N. Singh	242,000	242,000	workmen
194	Atul C. Nandeveria	241,210	241,210	workmen
195	Maheshkumar J. Barot	224,785	224,785	workmen
196	Ganesh J. Gohil	214,617	214,617	workmen
197	Pravinbhai Rameshbhai Patel	244,391	244,391	workmen
198	Raj Vanrajsinh Yogendrasinh	223,083	223,083	workmen
199	Bharatbhai K. Rohit	206,108	206,108	workmen
200	Chiragkumar J. Parmar	210,057	210,057	workmen
201	Yatin Kumar Jayantibhai Patel	229,389	229,389	workmen
202	Mahesh Amarsang Rathod	251,498	251,498	workmen
203	Mahesh Thakorbbhai Patel	287,206	287,206	workmen
204	Ashvinbhai Govindbhai Patel	196,831	196,831	workmen
205	Mukeshbhai P. Rathod	214,754	214,754	workmen
206	Kamleshbhai R. Patel	238,580	238,580	workmen
207	Sandipkumar A. Patel	214,536	214,536	workmen
208	Sunil Ramanbhai Parmar	206,667	206,667	workmen
209	Rajendrasinh U. Patel	211,162	211,162	workmen
210	Narsibhai K. Patel	262,373	262,373	workmen
211	Mrs. Arunaben P. Panchal	204,391	204,391	workmen
212	Dipakkumar S. Rana	440,836	440,836	workmen
213	Prakash Kumar Vasantbhai Patel	243,223	243,223	workmen
214	Jayminkumar R. Modi	264,887	264,887	Workmen
215	Pradipsinh Vikaramsinh Parmar	231,192	231,192	workmen
216	Manojkumar Dilipbhai Gohil	252,291	252,291	workmen
217	Bhupendrasinh N. Dodia	436,972	436,972	workmen
218	Jitender Puri	258,879	258,879	workmen
219	Jagdish N. Vasava	394,393	394,393	workmen
220	Pragnesh D. Patel	259,047	259,047	workmen
221	Yogendrasinh J. Gohil	225,349	225,349	workmen
222	Indrajitsinh B. Rana	249,150	249,150	workmen
223	Kanish P. Vaghela	277,172	277,172	workmen
224	Chhitubhai Shanabhai Patel	210,595	210,595	workmen
225	Jitendrabhai Bhikhabhai Parmar	255,803	255,803	workmen
226	Madhavsang H. Rana	243,635	243,635	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
227	Virendra P. Gadhavi	224,765	224,765	Employee
228	Yogendrasinh N. Parmar	227,046	227,046	employee
229	Kashmir Singh	231,420	231,420	workmen
230	Bharatsinh Bhupatsinh Vaghela	395,598	395,598	workmen
231	Arvindhbai R. Patel	244,951	244,951	workmen
232	Sunil S. Mehta	262,965	262,965	workmen
233	Laxmanbhai R. Gohil	214,130	214,130	Employee
234	Shivpujan P. Mandal	231,518	231,518	workmen
235	Sukumar De	3,253,281	3,253,281	Employee
236	Bharat M. Rathod	195,283	195,283	Employee
237	Viral N. Gandhi	200,132	200,132	workmen
238	Narendrasinh N. Chavda	211,874	211,874	Employee
239	Hemrajsinh G. Chavda	203,476	203,476	Employee
240	Mahendrasinh Bharatsinh Parmar	216,496	216,496	Employee
241	Vijaysinh C. Surma	194,643	194,643	workmen
242	Raghvendra Mehta	260,126	260,126	workmen
243	Biharidan H. Gadhavi	226,580	226,580	Employee
244	Rana Asraf Ahamadali	93,518	93,518	Workmen
245	Harshad P. Gohil	100,907	100,907	Workmen
246	Bipinkumar Shankarbhai Patel	238,758	238,758	workmen
247	Pravinbhai Chotubhai Patel	259,061	259,061	employee
248	Sanjaykumar Amarsang Patel	243,394	243,394	Workmen
249	Hardik B. Chavda	204,192	204,192	workmen
250	Rohit Vatsa	420,294	420,294	workmen
251	Himangshu Barman	2,250,055	2,250,055	Employee
252	Sasi Ramanathan M.	434,591	434,591	workmen
253	Ashwin P. Sadariya	459,396	459,396	workmen
254	Natvarbhai I. Parmar	151,648	151,648	workmen
255	Rakesh B. Patel	264,161	264,161	workmen
256	Amitkumar N. Patel	233,222	233,222	workmen
257	Rajesh B. Patel	242,133	242,133	workmen
258	Joharam Nanduram Nishad	264,595	264,595	workmen
259	Babban Varma	250,725	250,725	workmen
260	Manharbhai B. Vasava	235,728	235,728	workmen
261	Mahesh Kumar B. Kharva	255,174	255,174	workmen
262	Budhabhai A. Gohil	247,787	247,787	workmen
263	Chirag N. Gohil	179,259	179,259	workmen
264	Suresh Kumar A. Solanki	150,861	150,861	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
265	Janapareddy Balaji	365,545	365,545	workmen
266	Deepak N. Solanki	233,161	233,161	workmen
267	Pravinbhai M. Gohil	201,668	201,668	workmen
268	Fatesangbhai Raymal Patel	198,844	198,844	workmen
269	Ajitsinh B. Chavada	210,922	210,922	Employee
270	Mehulkumar Parmar	161,823	161,823	workmen
271	Mayur K. Valand	231,675	231,675	workmen
272	Ashok Kumar K. Vasava	204,627	204,627	workmen
273	Riyaz Sikndar Patel	159,041	159,041	workmen
274	Manubhai K. Rathwa	194,201	194,201	workmen
275	Divyarajsinh D. Jadeja	204,680	204,680	workmen
276	Suhel Mohmed H.I. Patel	183,060	183,060	workmen
277	Dineshbhai D. Vasava	205,470	205,470	workmen
278	Dashrathbhai K. Vasava	207,231	207,231	workmen
279	Digendrasinh N. Rana	155,092	155,092	workmen
280	Indrasinh Vajesinh Rana	194,715	194,715	workmen
281	Ravi Ganeshbhai Prajapati	260,122	260,122	workmen
282	Rajendra C. Patel	430,420	430,420	workmen
283	Mrugesh M. Patel	241,525	241,525	workmen
284	Alpeshkumar C. Patel	206,683	206,683	workmen
285	Anand Yashwant Shetye	570,251	570,251	workmen
286	Jignesh Parmar	197,642	197,642	workmen
287	Krishn Kumar Pandey	178,507	178,507	workmen
288	Rajkumar Mehta	370,645	370,645	workmen
289	Sanjit Malik	231,017	231,017	workmen
290	Devarapu Eswara Rao	169,861	169,861	workmen
291	Vipulkumar C. Patel	110,182	110,182	workmen
292	Mukeshbhai Khodabhai Patel	209,505	209,505	workmen
293	Devendra N. Prajapati	123,473	123,473	workmen
294	Arpan V. Patel	353,756	353,756	workmen
295	Baljeet Singh	209,952	209,952	workmen
296	Rakesh Kumar Singh	264,721	264,721	workmen
297	Sandip M. Patel	207,945	207,945	Employee
298	Srimanta De	425,618	425,618	workmen
299	Chhatrasang A. Patel	203,674	203,674	workmen
300	Kanu C. Patel	224,775	224,775	Employee
301	Surendrasinh N. Parmar	230,365	230,365	Employee
302	Surendra Panigrahi	263,135	263,135	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
303	Sivalnka Ramesh Kumar Babu	275,060	275,060	workmen
304	P. T. V. G. S. Tarakeshwara Rao	328,428	328,428	workmen
305	Suresh Kumar Rout	261,690	261,690	workmen
306	Santosh Kumar Sharma	183,299	183,299	workmen
307	Ajaya Kumar Patnaik	415,286	415,286	employee
308	Ganpatsang Bhikhubhai Patel	205,354	205,354	workmen
309	Vijaykumar S. Bodat	218,705	218,705	workmen
310	Arvind Yadav	692,854	692,854	workmen
311	Chintada Bheema Rao	744,477	744,477	workmen
312	Alpeshbhai Devjibhai Patel	39,194	39,194	workmen
313	Kamleshbhai Thakurbhai Rathod	155,379	155,379	workmen
314	Rameshbhai Dahyabhai Makwana	211,226	211,226	workmen
315	Ranjitbhai Parsottambhai Patel	205,940	205,940	workmen
316	Jayeshkumar Madhubhai Patel	205,722	205,722	workmen
317	Dashrathbhai Dahyabhai Makwana	210,532	210,532	workmen
318	Chopade Lalitkumar Lotu	1,409,640	1,409,640	Employee
319	Satyendra Prasad	143,872	143,872	workmen
320	Manish D. Patel	190,147	190,147	workmen
321	Ashish Kumar B. Parmar	203,167	203,167	workmen
322	Hitesh Kumar B. Parmar	193,864	193,864	workmen
323	Probir Kumar Biswas	840,447	840,447	Employee
324	Gopalbhai Mangubhai Patel	204,041	204,041	workmen
325	Viralsinh M. Rana	207,432	207,432	workmen
326	Mahendra Ramprasad Singh	384,506	384,506	workmen
327	Budhabhai Somabhai Patel	172,779	172,779	workmen
328	Mahendrabhai Bharatbhai Patel	167,825	167,825	workmen
329	Rashikbhai Devjibhai Patel	201,633	201,633	workmen
330	Manoj Cherian	3,751,185	3,751,185	Employee
331	Ayyar S. Girivasan	3,356,506	3,356,506	Employee
332	Arjunbhai Mohanbhai Patel	190,300	190,300	workmen
333	Rajesh A. Patel	210,601	210,601	workmen
334	Imam Shaikh	941,433	941,433	Employee
335	Lakchaman Giri	163,592	163,592	workmen
336	Kailash F. Choudhary	234,958	234,958	employee
337	Bhailalbhai P. Dafda	119,099	119,099	workmen
338	Bhaveshbhai B. Patel	200,584	200,584	workmen
339	Vikram Singh Rathore	181,773	181,773	workmen
340	Baldevsinh A. Yadav	244,970	244,970	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
341	Dalpatsinh R. Patel	196,417	196,417	workmen
342	Mayur Kumar D. Patel	200,232	200,232	workmen
343	Krunalkumar C. Rathod	334,140	334,140	workmen
344	Vijendra Thakorbbhai Marwadi	160,990	160,990	workmen
345	Raj Samirbbhai	111,538	111,538	employee
346	Chandubhai Rayjbbhai Rathod	203,451	203,451	workmen
347	Mukeshchandra B. Panchal	270,377	270,377	workmen
348	Kamlesh S. Patel	213,438	213,438	workmen
349	Purna Chandra Bisoyi	150,457	150,457	workmen
350	Maheshkumar B. Patel	342,950	342,950	workmen
351	Bhavesh Kumar Dhamecha	132,510	132,510	workmen
352	Girish D. Trivedi	230,930	230,930	workmen
353	Dipakkumar T. Patel	233,936	233,936	workmen
354	Sursang A. Parmar	195,409	195,409	Employee
355	Rajdipsinh D. Vansia	210,627	210,627	workmen
356	Prabhatchand D.	220,920	220,920	workmen
357	Daulat Ram	201,601	201,601	workmen
358	Piyush Kundaliya	541,827	541,827	workmen
359	Nachiket D. Shiroddkar	157,742	157,742	workmen
360	Jayendrasinh C. Gohil	194,545	194,545	workmen
361	Rasik I. Parmar	230,399	230,399	workmen
362	Raj Kumar B.	205,004	205,004	workmen
363	Sheo Kumar Pandey	191,048	191,048	workmen
364	Ujjaval B. Patel	189,013	189,013	workmen
365	Shamuael A. Patel	288,517	288,517	workmen
366	Aiyubkhan H. Khokhar	199,358	199,358	workmen
367	Bhadresh A. Gohil	224,969	224,969	workmen
368	Gaurav H. Joshi	186,536	186,536	workmen
369	Jigar R. Panchal	345,945	345,945	workmen
370	Vijay B. Patel	252,056	252,056	Workmen
371	Prakash C. Ahir	1,039,661	1,039,661	Employee
372	Ravishankar V. Yadav	291,676	291,676	workmen
373	Hetal T. Gohil	210,497	210,497	workmen
374	Bhavesh V. Vasava	327,734	327,734	Workmen
375	Jagdish S. Patel	245,574	245,574	workmen
376	Bhavesh M. Surati	223,810	223,810	workmen
377	Vikas D. Mistry	324,098	324,098	workmen
378	Pawan Preet Singh	609,976	609,976	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
379	Rajesh Kumar Yadav	162,536	162,536	workmen
380	Amit R. Suri	300,756	300,756	workmen
381	Kuldipsinh J. Rundhiya	156,879	156,879	Employee
382	Sumit N. Makwana	226,094	226,094	workmen
383	Jagdish L. Gohil	154,527	154,527	Employee
384	Dharmesh K. Patel	209,185	209,185	workmen
385	Pradipbhai Thakorbbhai Patel	159,955	159,955	workmen
386	Kishankumar Kanubhai Patel	196,557	196,557	workmen
387	Ashish C. Patel	368,645	368,645	workmen
388	Anil Kumar Jha	1,061,847	1,061,847	Employee
389	Subhash G. Chaudhari	263,757	263,757	workmen
390	Rohan N. Patel	220,978	220,978	workmen
391	Ranchhod S. Gohil	203,645	203,645	Workmen
392	Gaurav K. Doshi	151,037	151,037	Workmen
393	Manoj J. Patel	413,532	413,532	workmen
394	Brijesh F. Gohil	218,012	218,012	workmen
395	Mayur R. Modi	548,618	548,618	workmen
396	Hitesh H. Ajwaliya	454,256	454,256	workmen
397	Bhavin A. Parbiya	338,035	338,035	workmen
398	Rinkeshkumar Karshanbhai Patel	191,069	191,069	workmen
399	Nandan Kumar Pathak	308,877	308,877	workmen
400	Harendra Kumar	72,590	72,590	workmen
401	Kiransinh B. Rathod	160,551	160,551	workmen
402	Jagdishbhai B. Patel	146,482	146,482	workmen
403	Shaileshkumar R. Patel	157,583	157,583	workmen
404	Harishbhai D. Gohil	150,396	150,396	workmen
405	Alpeshkumar M. Vasava	156,611	156,611	workmen
406	Ajaybhai H. Rathod	151,864	151,864	workmen
407	Harendrabhai M. Vasava	161,548	161,548	workmen
408	Lallubhai Z. Chaudhari	157,410	157,410	workmen
409	Dharmendrasinh R. Vasadiya	151,350	151,350	workmen
410	Rajeshkumar S. Vasava	158,442	158,442	workmen
411	Kishorkumar M. Vasava	142,002	142,002	workmen
412	Sarfarajbhai H. Bhatti	143,383	143,383	workmen
413	Virendrarav S. Shere	151,645	151,645	workmen
414	Mahendrasinh K. Gohil	166,452	166,452	workmen
415	Bhadraveersinh J. Thakor	154,809	154,809	workmen
416	Ramsangbhai R Makvana	148,280	148,280	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
417	Jitendrakumar N. Gohil	163,991	163,991	workmen
418	Arjunbhai R. Padhiyar	146,009	146,009	workmen
419	Ghansyamsinh A. Raj	146,019	146,019	workmen
420	Ratansang U. Gohil	135,550	135,550	workmen
421	Manish R. Patel	154,316	154,316	workmen
422	Lalitikumar K. Prajapati	82,549	82,549	workmen
423	Ramkumar B. Yadav	96,454	96,454	workmen
424	Vikrambhai J. Makwana	161,389	161,389	workmen
425	Rajendra Prasad Singh	162,534	162,534	workmen
426	Natvarbhai M. Parmar	152,604	152,604	workmen
427	Hitendrasinh G. Raj	93,155	93,155	workmen
428	Narendra Kumar S.	137,264	137,264	workmen
429	Virendrasinh B. Raj	155,319	155,319	workmen
430	Avdhesh Kumar Nishad	159,963	159,963	workmen
431	Raj Samsuddin Jalaluddin	152,920	152,920	workmen
432	Prakash B. Gohil	153,797	153,797	workmen
433	Ajitkumar J. Solanki	149,879	149,879	workmen
434	Jitendra R. Patanvadia	140,184	140,184	workmen
435	Niravkumar S. Parmar	153,709	153,709	workmen
436	Ajaykumar T. Gohil	167,270	167,270	workmen
437	Girishchandra M. Mishra	163,946	163,946	workmen
438	Balu Laxman Patil	156,910	156,910	workmen
439	Ikramkhan Dolatsang Khan	151,730	151,730	workmen
440	Dharmeshkumar R. Solanki	143,713	143,713	workmen
441	Dipak S. Asthawadi	168,721	168,721	workmen
442	Satendra B. Sharma	76,789	76,789	workmen
443	Dhananjay R. Yadav	156,826	156,826	workmen
444	Mohnishkumar D. Sikaligar	142,664	142,664	workmen
445	Manish K. Mehta	152,426	152,426	workmen
446	Bharatsinh A. Raj	150,419	150,419	workmen
447	Abhishek S. Acharya	127,908	127,908	workmen
448	Sapnil T. Dalwadi	155,147	155,147	workmen
449	Miteshkumar R. Gohil	164,161	164,161	workmen
450	Rajubhai B. Patel	157,159	157,159	workmen
451	Janaklal R. Joshi	148,031	148,031	workmen
452	Bharatbhai L. Parmar	153,477	153,477	workmen
453	Hitendrakumar A. Duvedi	152,005	152,005	workmen
454	Sanjaykumar J. Duvedi	3,294	3,294	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
455	Ranjitbhai N. Parmar	163,646	163,646	workmen
456	Jayendrasinh M. Solanki	169,613	169,613	workmen
457	Ramesh F. Parmar	173,691	173,691	workmen
458	Shaileshkumar C. Raj	148,600	148,600	workmen
459	Amitkumar V. Vasava	141,860	141,860	workmen
460	Chandrasinh H. Yadav	159,716	159,716	workmen
461	Jayeshbhai A. Patel	167,684	167,684	workmen
462	Dinesh R. Gohil	89,777	89,777	workmen
463	Sanjay K. Purohit	131,527	131,527	workmen
464	Sanjaysinh M. Rana	59,715	59,715	workmen
465	Jashvantbhai G. Patel	94,153	94,153	workmen
466	Jayeshkumar B. Patel	91,934	91,934	workmen
467	Prasad Lakkanaboyina	328,806	328,806	workmen
468	Bhura Ram	186,492	186,492	workmen
469	Shailendrasinh S. Raj	204,766	204,766	Employee
470	Jaypalsinh A. Rana	308,043	308,043	workmen
471	Vikas S. Khambhata	547,212	547,212	Workmen
472	Kamlesh R. Sonagra	223,865	223,865	workmen
473	Manishbhai Ramanbhai Patel	17,026	17,026	workmen
474	Baldeo Singh	6,996,116	6,996,116	Employee
475	Alpeshkumar C. Patel	76,838	76,838	workmen
476	Hari Prakash Sharma	370,458	370,458	Employee
477	Machhi Atulbhai Ramanbhai	40,912	40,912	workmen
478	Machhi Devangbhai Chimanbhai	41,176	41,176	workmen
479	Namawala Devendrakumar Maheshbhai	41,168	41,168	workmen
480	Manishbhai Balubhai Rohit	87,043	87,043	workmen
481	Mukesh Acharya	187,525	-	workmen
482	Yuvrajsinh Pravinsinh Raj	79,953	-	workmen
483	Dineshbhai Jayantibhai Machhi	46,008	-	workmen
484	MR.CARMO SAVIO CARDOZO	38,221	38,221	workmen
485	MR.RAKESH KUMAR	50,970	50,970	Employee
486	MR.MAYANKKUMAR M DARJI	3,607	3,607	workmen
487	MR.BHABHANI S.PATRO	1,539,231	1,539,231	Employee
488	MR.SUBAS C.GANTAYAT	890,094	890,094	Employee
489	MR.ABHISHEK SRIVASTAVA	29,320	29,320	Employee
490	MR.S.KRISHNA KUMAR	425,574	425,574	Employee
491	MR.HARESH PATEL	126,093	126,093	workmen
492	MR.PARTHASARATHI CHAUDHURI	180,397	180,397	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
493	MR.PRAKASH G.PILLAI	86,898	86,898	workmen
494	MR.BINOD KUMAR SAH	61	61	workmen
495	MR.PADMA BABU PUJARI	576	576	workmen
496	RAFIK S VAHORA	1,535	1,535	workmen
497	MR. KALPESH C. PATEL	57,477	57,477	workmen
498	MR.K.RAMU	70,281	70,281	workmen
499	MR.DEBANJAN ROY	18,058	18,058	workmen
500	MR.PRATAPSIKH B MAKWANA	241	241	Employee
501	MR.SHASHI KANT RAI	434,621	434,621	Employee
502	MR.NEVILEKUMAR U.GANDHI	106,660	106,660	workmen
503	MR.A.RAMBABU	155,769	155,769	Employee
504	MR.NARESH ASSUDANI	178,871	178,871	Employee
505	MR.NAND KISHORE SHARMA	25,399	25,399	Employee
506	MR.K.HARIKRISHNA	338,507	338,507	Employee
507	MR.BHAVESH L.TRIVEDI	333,784	333,784	Employee
508	MR.MD.A.R.HAMEED	95,509	95,509	workmen
509	MR.PARESHKUMAR J PATEL	62,413	62,413	workmen
510	MR.KRANTI KUMAR MOHANTY	354	354	workmen
511	MR.ABHISHEKBHAI M SUKHANANDI	4,362	4,362	workmen
512	MR.MANISHKUMAR B DONASIYA	5,013	5,013	workmen
513	MR.SUNIL KUMAR MOLASARIA	417,847	417,847	Employee
514	MR.SANKET M RANA	101,798	101,798	workmen
515	MS.JAYSHRI R PATEL	75,204	75,204	workmen
516	MR KALLA RANGA RAO	203,220	203,220	workmen
517	MR.P.ARAVIND	172,978	172,978	Employee
518	MR.VIVEK SARAF	211,058	211,058	Employee
519	MR.RAJESH KUMAR	4,417	4,417	workmen
520	MR SANTOSH KUMAR LENKA	299,885	299,885	Employee
521	MR E.SRINIVASA RAO	171,692	171,692	workmen
522	MR PUNYASLOKE GIRI	150,000	150,000	Employee
523	MR.UDAY NARAYAN SINGH	218,942	218,942	Employee
524	MR.J.VISHWANADHAM	67,500	67,500	workmen
525	MR.RAJESH H.DESAI	790,148	790,148	Employee
526	MR.JAKKUVA SURYA PRAKASH	47,726	47,726	workmen
527	MR.D.UPENDRA RAO	574,446	574,446	Employee
528	MR SABBATHI RAVI KUMAR	379,527	379,527	workmen
529	MR.SANTHANAM MANI IYER	1,560,615	1,560,615	Employee
530	MR.U.ANJANEYA RAJU	160,874	160,874	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
531	MR.H.K.K SINGH	466,322	466,322	Employee
532	MR.JAGDISH H SHEWALE	127,050	127,050	workmen
533	MR.RAMESH KORIMILLI	111,562	111,562	workmen
534	MR.VIJAY KUMAR JENA	138,998	138,998	Employee
535	MR.RAKESH KUMAR SAHU	46,554	46,554	workmen
536	MR J L VARMA	3,122,924	3,122,924	Employee
537	MR.NAND KISHORE	97,261	97,261	workmen
538	MR.MOTILAL NISHAD	87,713	87,713	workmen
539	MR.GOPSETTI RAJU	65,457	65,457	employee
540	MR.VYAS KALPESH A.	345,461	345,461	workmen
541	MR.ANKIT MAHENDRABHAI PATEL	154,990	154,990	workmen
542	MR.RAJU MAGGAM	195,215	195,215	workmen
543	MR.RAYMOND MISTRY	527,842	527,842	Employee
544	MR.KAUSHAL KISHORE SAXENA	992,790	992,790	Employee
545	MR.UMAPRASAD KARANAM	88,111	88,111	workmen
546	MR.SURENDRA SAH	394,253	394,253	Employee
547	MR.ALLABAXI HUSENSAB	255,659	255,659	workmen
548	MR.VEMPARALA PANIKUMAR	337,552	337,552	workmen
549	MR.ANKUR TYAGI	111,782	111,782	employee
550	MR.SANDESH KUMAR SINGH	37,598	37,598	workmen
551	MR.DIVYESHBHAI R KHALASI	14,002	14,002	workmen
552	MR.DENISH V.GAJJAR	159,305	159,305	workmen
553	MR.BHAVSAR SHREYASHKUMAR HASMUKHLAL	101,113	101,113	workmen
554	MR.P.PAUL RAJ	44,144	44,144	workmen
555	MR.ANKUR P BHATT	646,141	646,141	Employee
556	MR.LEKKALA KRISHNAM NAIDU	49,456	49,456	workmen
557	MR.DESHMUKH BHUSHAN PRALHADRAO	9,260	9,260	workmen
558	MR MURALEDHARAN NAIR S	248,705	248,705	workmen
559	MR. JAGANNATH KUARNR	11,186	11,186	workmen
560	MR.AVR ASHOK KUMAR	80,607	80,607	workmen
561	MR.DHANPAT RAI	728,553	728,553	Employee
562	MR.PANKAJ PANDURANG MORE	3,086	3,086	workmen
563	MR.SANDEEP A SURYAWASHI	631,164	560,374	Employee
564	MR.DILBAG SINGH	871,598	788,433	Employee
565	MR.JITENDRA OMPRAKASH CHAUDHARY	127,258	123,408	workmen
566	MR.U.PHANEEDRA KUMAR	16,150	16,150	workmen
567	MR.VIMAL K.V.	42,414	42,414	workmen
568	MR.DURGESH S.GAJJAR	49,060	49,060	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
569	MR.NIRAV J.KADIYA	32,769	32,769	workmen
570	MR.K.VINAYAKA SATYA S	73,297	73,297	workmen
571	MR.AMIT JAYANTILAL PATEL	26,594	26,594	workmen
572	MS.SANDHYARANI BEHERA	13,439	13,439	workmen
573	MR.MEHUL K.CHAVIDA	26,277	26,277	workmen
574	MR.NITESH M THUMMAR	10,563	10,563	workmen
575	MR.HARENDRA SINGH	49,709	49,709	workmen
576	MR.MEHUL BIPINBHAI PATEL	34,465	34,465	workmen
577	MR.S.VENKAT	3,093	3,093	workmen
578	MR.CH.MANOJ KUMAR PATRO	7,801	7,801	workmen
579	MR.MOHIT SHUKLA	22,043	22,043	workmen
580	MR.DIPANKAR ROY	147,599	147,599	workmen
581	MR.VISHAL K PATEL	40,097	40,097	workmen
582	MR.SACHIN G PRAJAPATI	93,067	93,067	workmen
583	MR.MOHIT K VAGHELA	32,371	32,371	workmen
584	MR.LAKSHMIDHARA SAHU	96,338	96,338	workmen
585	MR.JAYKUMAR CHAUHAN	11,897	11,897	workmen
586	MR.S.S.SANTOSHKUMAR	119,231	119,231	workmen
587	MR.MIRAJKUMAR H VYAS	17,860	17,860	workmen
588	MR.SHINDE SHAISHAV ASHOKBHAI	284,059	284,059	Employee
589	MS.PATEL NITA VICKY	74,144	74,144	workmen
590	MR.APAL RASHMIBHAI DOSHI	50,043	50,043	workmen
591	MR.SAURABH NAGENDRA SHARMA	14,316	14,316	workmen
592	MR. B.RAJESH KUMAR	58,445	58,445	workmen
593	MR.HIMANSHU I.TAILOR	19,254	19,254	workmen
594	MR.RAJENDRA KUMAR GILL	56,564	56,564	workmen
595	MR.ALPEESH B.BHATT	88,246	88,246	workmen
596	MR.MALAY BHATTACHARYA	8,139	8,139	workmen
597	MS.SUSMITA KUMARI	11,700	11,700	workmen
598	MR.SHEKHAVAT DIGVIJAYSINH PREMSINH	28,102	28,102	workmen
599	MR.BURAGAPU KANNA BABU	37,511	37,511	workmen
600	MR.DINESH M SHIHORA	7,588	7,588	workmen
601	MR.SUBHASH RAWAT	1,750	1,750	workmen
602	MR. KAMLESH B. AVASTHY	68,654	68,654	workmen
603	MR.ALOK PRIYADARSHI	96,923	96,923	workmen
604	MR.AMITKUMAR K.MEHTA	44,135	44,135	workmen
605	MR.RAKESHBHAI B HALPATI	43,615	43,615	workmen
606	MR.MANTHA SRINIVAS	425,629	425,629	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
607	MR. PRANETH DONI	47,987	47,987	workmen
608	MR.PRAVINKUMAR B.KUMBHAR	73,067	73,067	workmen
609	MR.PATEL PRATIKKUMAR PRAVINBHAI	13,322	13,322	workmen
610	MR.KUSHAL VERMA	13,860	13,860	workmen
611	MR.PINKAL GHEEWALA	126,700	126,700	workmen
612	MR.VINOD KUMAR SHARMA	32,304	32,304	workmen
613	MR.POLAMARASETTY RAMU	48,876	48,876	workmen
614	MR.PRAVINKUMAR R.CHAUDHARY	33,431	33,431	workmen
615	MR.PARESH KUMAR KHATUA	23,608	23,608	workmen
616	MR.DHULAI CHARAN SAHA	1,733	1,733	workmen
617	MR.RAM CHANDRA SHUKLA	655,872	655,872	Employee
618	MR.MAHAVEER PAREEK	55,169	55,169	workmen
619	MR.M.SREENIVASA RAO	84,659	84,659	workmen
620	MR.SHARAD MATHUR	184,157	184,157	Employee
621	MR. UDAY KUMAR	6,364	6,364	workmen
622	MR.NARENDRA SAHEBRAO AHIRE	184	184	workmen
623	MR.ALPEESH SHASHIKANT PATEL	170,629	170,629	workmen
624	MR.RAVINDRA P.BHAVSAR	234,634	234,634	workmen
625	MRS.MODI SALONI HITESH	144,218	144,218	workmen
626	MR.SURESH G.PRAJAPATI	164,020	164,020	workmen
627	MR.LAKESH KUMAR RAWAL	100,558	100,558	workmen
628	MR.GEETENDRA K GUPTA	911,842	911,842	Employee
629	MR.SAMIR KUMAR SAHA	4,509	4,509	workmen
630	MR.DHARMESH P PATEL	2,970	2,970	workmen
631	MR.HEMAKANT ROUT	32,763	32,763	workmen
632	MR.SHASHIKANT SAMBHAJI PATIL	467	467	workmen
633	MR.PARTHA PRATIM DEKA	120,824	120,824	workmen
634	MR.GIRISHKUMAR POPATLAL PRAJAPATI	3,149	3,149	workmen
635	MR.PANKAJ G PATEL	239,274	239,274	workmen
636	MR.PARMAR NIKUL CHANDRAKANTBHAI	89,447	89,447	workmen
637	MR.SATYEN R CHAMPANERIA	78,673	78,673	workmen
638	MR.DEEP KUMARPAL SHAH	68,094	68,094	workmen
639	MR. VINOD M.G.	74,681	74,681	workmen
640	MR.RAJNISHKUMAR NARSINGBHAI CHAUDHARI	2,000	2,000	workmen
641	MR.DEEPAK SHARMA	22,468	22,468	workmen
642	MR. KUSHAGRAKUMAR SHAH	80,133	79,023	workmen
643	MR.ABABINDA BISWAL	25,038	25,038	workmen
644	MR.KALPESH RAMESHBHAI SUTHAR	91,684	91,684	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
645	MR.PRIYABRATA PRADHAN	12,532	12,532	workmen
646	MR.GIRIRAJ AGARWAL	39,782	38,032	workmen
647	MR. PHANI BHUSHAN	44,135	44,135	workmen
648	MR.KAUSHAL A. ANJARIA	13,683	-	Employee
649	MR.DESAI SHASHINBHAI JAYESHBHAI	29,754	-	workmen
650	MR.EBY MATHEW	62,827	-	workmen
651	Girish Chandra Bhatt	3,285,258	3,071,858	Employee
652	Jayprakash Mishra	242,701	237,745	workmen
653	Birdichand Chowdury	268,433	262,141	workmen
654	Purushottam Lenka	1,727,436	1,613,196	Employee
655	Santinath De	1,063,346	979,996	Employee
656	Anil Mahale	1,929,718	1,795,971	Employee
657	D. P. Gupta	7,076,577	6,745,584	Employee
658	Sanjay Khopkar	1,732,439	1,497,369	Employee
659	Arvind K. Jain	1,619,151	1,510,431	Employee
660	Narendra Chauhan	1,004,809	923,709	Employee
661	Sunil Ambadath	825,107	763,057	Employee
662	Naresh Joshi	199,736	194,224	workmen
663	Sailesh Patel	581,926	571,286	Employee
664	Ashok Shesharao Parhad	356,292	348,882	workmen
665	Rishi Madhukar Ojha	1,355,370	1,175,141	Employee
666	T. Natarajan	187,645	180,245	workmen
667	Niraj V Jariwala	1,092,181	1,012,481	Employee
668	Mohammad Nazeer	307,847	300,587	workmen
669	Kaushik Khalasi	77,671	73,806	workmen
670	Harihar Pradhan	1,176,054	1,089,112	Employee
671	Veerni Nageshwara Rao	163,334	158,677	workmen
672	Girish Raut	557,975	550,325	workmen
673	Susanta Kumar Panda	801,405	733,905	Employee
674	Sunil Maheshwari	791,330	728,930	Employee
675	G Gopalakrishnan	1,953,564	1,818,804	Employee
676	Jagdish M Delat	1,247,713	1,160,192	Employee
677	Nonish Agarwal	862,041	798,841	Employee
678	Santosh Keru Shinde	1,204,018	1,113,878	Employee
679	Vinay Kumar Tiwari	192,298	187,798	workmen
680	Suraj Ravindra Shetty	1,978,920	1,857,850	Employee
681	Ashokkumar Avadhbihari Sharma	767,930	701,607	Employee
682	Boddeda Simhachala Chandrashekhar	1,226,365	1,137,045	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
683	Mahesh Chelabhai Patel	625,595	565,860	Employee
684	Rakesh Narsinhbhai Patel	906,174	776,844	Employee
685	Ajaykumar Sharma	1,550,972	1,353,482	Employee
686	Ajit Lenka	179,130	171,980	workmen
687	Gouranga Karjee	197,963	190,593	workmen
688	Jayanti Patel	717,234	664,534	Employee
689	Dharmesh Jayesh Mehta	1,652,650	1,547,050	Employee
690	Chitta Demudu	224,224	219,628	workmen
691	Kartikkumar Laxmishanker Joshi	72,194	68,944	workmen
692	Manoj Jha	65,973	62,923	workmen
693	Satnam Singh	129,026	125,876	workmen
694	Kalpesh S Gajjar	563,119	514,967	Employee
695	Nirav J Shah	660,018	606,666	Employee
696	Rakesh Singh Yadav	840,034	777,454	Employee
697	Hareram Mandal	190,911	185,279	workmen
698	Birendranath Dwibedi	837,855	700,238	Employee
699	Manoj Kumar Ojha	256,983	248,383	workmen
700	Tripathi Kumar Jena	426,547	417,227	workmen
701	Ranjan Kumar	968,053	903,053	Employee
702	Hari Kishan Goyal	937,801	869,571	Employee
703	V V V Satyaprasad	165,318	155,871	workmen
704	Jignesh R Patel	286,027	278,587	workmen
705	Shailesh B Natali	206,610	202,710	workmen
706	Vikeshkumar Panchal	223,040	217,840	workmen
707	Divyang R Patel	261,346	254,126	workmen
708	Praveen Kumar	66,998	63,398	workmen
709	Kunwar Pal	246,045	240,715	workmen
710	Sujan Singh	801,521	693,589	Employee
711	Lokesh Kumar	332,900	323,400	workmen
712	Kasimkota Gnanadev	328,059	320,889	workmen
713	Anil Kumar Dalmia	1,392,164	1,296,734	Employee
714	Shashi Kumar Gupta	2,271,420	2,132,020	Employee
715	Shirish K. Bhagat	170,058	165,258	workmen
716	Hemant Bhatt	119,703	115,403	workmen
717	Patel Pareshkumar Girdharlal	235,870	229,720	workmen
718	Choubey Navendu Kumar	685,864	671,649	Employee
719	Dharampal Rohj	976,732	906,932	Employee
720	Patel Mishalkumar Balvantbhai	84,556	80,556	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
721	Kamlesh Chandrakant Patel	872,560	801,150	Employee
722	Dipakbhai Durgashankar Joshi	148,290	144,740	workmen
723	Hari Kishan Sharma	206,395	203,365	workmen
724	Bhatt Krutarth Satishbhai	133,680	129,680	workmen
725	Pritam Patro	41,213	35,987	workmen
726	Hilal Ahmed Dar	979,949	902,537	Employee
727	Raj Mangal Yadav	50,045	45,835	workmen
728	Prayag Prasad	27,540	26,896	workmen
729	Lalubhai Humjibhai Makwana	57,393	54,743	workmen
730	Jagdish H. Vapalia	51,966	49,766	workmen
731	Jitendrakumar Dhirubhai Patel	68,556	64,740	workmen
732	Ranjan Kumar Pal	29,455	27,855	workmen
733	Channiwala Hussain Najmuddinbhai	39,020	36,220	workmen
734	Kedar N Trivedi	85,600	85,600	Workmen
735	Gulabchand K Chaudhary	603,450	536,400	Employee
736	Raghunath G Patil	109,800	109,800	workmen
737	Arunkumar D. Pradhan	45,000	45,000	employee
738	Chabulal Jagannath Nerkar	53,100	53,100	workmen
739	K Joshy Rappai	288,263	283,141	workmen
740	Amarnath Yadav	280,108	275,516	workmen
741	Wakil Singh	485,846	476,693	workmen
742	Mahendra Yadav	414,233	407,281	workmen
743	P. Naryan Tiwari	307,180	300,160	workmen
744	Anil Kumar Singh	243,463	238,435	workmen
745	Sukhdev kumar Barda	273,368	267,076	workmen
746	Ravishankar Dubey	186,083	181,199	workmen
747	Roopkumar Chakraborty	203,533	198,613	workmen
748	Ramcharan Mahato	374,700	367,350	workmen
749	Ajaykumar Surti	189,608	184,086	workmen
750	Hazarisingh Nirmalsingh	208,230	203,598	workmen
751	K.Shyam	330,384	323,372	workmen
752	Alok Kumar Mishra	345,670	338,590	workmen
753	Venkateswar Jena	369,661	362,311	workmen
754	Ketul Naik kumar	122,884	118,484	workmen
755	Jayantilal Patel	255,558	249,206	workmen
756	Somavarapu Ravi Chandra	342,457	334,247	workmen
757	Chandrashekhar Raikwar	133,024	128,524	workmen
758	Shagi C.V	302,418	296,666	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
759	Sanjay Bora	761,071	696,671	Employee
760	A S Prasanna	669,876	617,026	Employee
761	Dharmendra K Mistry	185,676	181,126	workmen
762	Sudhir Gupta	329,717	320,517	workmen
763	Rajesh Pandey	175,542	170,342	workmen
764	Dnyandeo Sheshrao Parhad	190,570	185,820	workmen
765	Shreenath Variyar Yadav	133,068	128,293	workmen
766	Rajesh C. M.	250,928	244,996	workmen
767	Prabhakar Dhruvabandhu Badtiya	125,483	120,983	workmen
768	Mohammad Ismail Akbar	120,241	116,141	workmen
769	Sunil Suryakant Jha	120,819	116,369	workmen
770	Ramesh Dwarikanath Sharma	253,775	247,303	workmen
771	Manoj V.	215,479	207,239	workmen
772	Satendra Harimuni Singh	255,788	249,616	workmen
773	Rahul Anjanikumar Verma	480,426	436,926	Employee
774	Swapnil Dattatraya Patil	154,788	150,288	workmen
775	Bommisettl Kishore Kumar	132,594	128,094	workmen
776	Jayprakash Ramlakhan Yadav	129,942	125,442	workmen
777	Manojkumar Govardhan Yadav	143,488	139,038	workmen
778	Kalpesh Hemantbhai Patel	145,324	140,824	Workmen
779	Ashokkumar Lalchandra Pandey	167,581	163,081	workmen
780	Satish Shukkarbhai Patel	257,793	251,223	workmen
781	Muneesh Kumar Braham Singh	312,429	307,725	workmen
782	Maneesh Banwarilal Agarwal	243,650	236,600	workmen
783	Srinivas Padmacharan Jena	202,272	196,472	workmen
784	Trilochan Bisoi	520,597	441,254	Employee
785	Dhananjay Yadav	108,569	104,219	workmen
786	Ramakant Yadav	126,108	121,608	workmen
787	Varma Sumit Jawharlal.	180,503	174,703	workmen
788	Ram Bahadur Sharma	132,128	128,228	workmen
789	Susanta Mallick	649,567	591,452	Employee
790	Pritam Ramchandra Mhatre	979,968	901,978	Employee
791	Gopinatha Muraleedhara Panicker	292,353	283,517	employee
792	Ronil G Patel	77,794	74,161	workmen
793	S. Kameshwar Rao	172,130	167,630	workmen
794	Ravindranath Bhardwaj	81,366	77,706	workmen
795	Bhadresh R Sukharamwala	157,696	153,046	workmen
796	Ashutosh A Dave	635,433	581,333	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
797	Janardhana Rao Panisetty	288,017	279,417	workmen
798	Vijay B. Patel	164,882	161,332	Workmen
799	Gajanan G Patil	116,345	112,945	workmen
800	Surendra Prasad Mishra	144,596	140,096	workmen
801	Pratikkumar Dolatrai Patel	100,894	96,894	workmen
802	Mayank Kumar K Sipara	78,837	74,437	workmen
803	Madhusudan Ishwarbhai Tandel	64,382	61,035	workmen
804	Dharmeshkumar Patel	100,599	97,299	workmen
805	K Syamla Rao	56,008	54,108	workmen
806	Viswanathan M	122,602	120,102	workmen
807	Ramashankar Sharma	70,008	63,878	workmen
808	Sankaran Kutty	127,482	124,232	workmen
809	Vishal Pravinchandra Patel	182,746	177,446	workmen
810	Dharmesh B Tandel	93,886	90,236	workmen
811	Krunal A Retiwala	232,300	227,100	workmen
812	Jignesh V Vaghela	77,447	76,147	workmen
813	Patel Kiran Gamanlal	109,952	105,452	workmen
814	Sanjay Kumar Singh	73,604	69,354	workmen
815	G Nageswararao	145,685	140,904	workmen
816	Sunil D Prajapati	177,231	171,831	workmen
817	Mahadev M Bhatt	315,480	306,760	workmen
818	Rajkumar R Tiwari	84,165	79,915	workmen
819	Dharmesh I. Patel	172,917	167,417	workmen
820	Kiran Kumar S. Rathod	233,595	228,065	workmen
821	Gaurav Babubhai Patel	176,530	171,780	workmen
822	Pradeep Kumar Parida	43,860	39,910	workmen
823	Vilson S. Vasava	103,682	99,182	workmen
824	Anand Ballabh Sharma	59,405	55,755	workmen
825	Vaibhav Mukeshchandra Desai	175,420	169,570	workmen
826	Ahir Maheshkumar Lallubhai	70,186	66,649	employee
827	Naynesh Mehta	228,630	223,830	workmen
828	Bhuban Kujur	210,018	203,005	workmen
829	Parneria Chintan Arunkumar	75,830	71,330	workmen
830	Patel Sanjaykumar Natvarlal	77,774	73,774	workmen
831	Patel Vickykumar Bharatbhai	84,374	80,374	workmen
832	Ajaykumar Lallubhai Patel	85,460	83,810	workmen
833	Champakbhai Gamanbhai Patel	61,594	59,544	workmen
834	Vaghela Bharatkumar Natvarlal	89,161	87,361	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
835	Chauhan Rajesh Auvadhan	62,916	60,416	workmen
836	Kanaiyalal Mohanlal Patel	54,738	52,538	workmen
837	Surati Tejaskumar Natvarlal	128,642	124,742	workmen
838	Dabhi Jagdishkumar Ranjitsinh	57,584	53,684	workmen
839	Patel Anilkumar Dilipbhai	137,280	133,280	workmen
840	Paghadiwala Umang Kiritbhai	128,580	124,580	workmen
841	Bikram U. Thakur	54,089	50,089	workmen
842	Nilesh G. Ahir	28,752	26,552	workmen
843	Jitendra Singh	43,408	41,308	workmen
844	Surendrakumar Shah	51,500	49,200	workmen
845	Vipin Yadav	34,511	32,640	workmen
846	Omkar Upadhyay	28,130	26,230	workmen
847	Rajesh Fulabhai Solanki	29,828	28,328	employee
848	Amar Kumar Mishra	28,274	26,824	workmen
849	Niraj Mishra	16,899	16,478	workmen
850	Patel Sajan Kumar Balvantbhai	29,792	29,792	workmen
851	Patel Anand Chandulal	31,213	31,213	workmen
852	Mrs. Lata Kudwa	272,596	272,596	Employee
853	Biswajit Kolay	91,955	91,955	workmen
854	Darapu Vasu	945,000	945,000	employee
855	RVS Ravi Kumar	210,000	210,000	Employee
856	Cain Gilbert Lowden	27,000	27,000	workmen
857	Raktim Datta	1,208,274	1,208,274	Employee
858	Anup Ashok Chechani*	380,098	296,088	workmen
859	M Sadick Basha	1,039,000	1,039,000	Employee
860	Ankaraju Konakalla	565,290	565,290	workmen
861	Dipak Dutta	3,446,456	3,446,456	Employee
862	Mr. Narendra Rameshchandra Patel	1,542,178	1,542,178	Employee
863	N. Ramakrishna rao	977,255	977,255	Employee
864	S. Nagaraju	80,000	80,000	workmen
865	Shree Bhagwan Pathak	4,729,035	4,729,035	Employee
866	Partha Pratim Mukherjee	60,000	60,000	workmen
867	Bhogavilli Ashok Kumar	135,000	135,000	workmen
868	Brijesh Laljibhai Patel	415,000	415,000	workmen
869	P.V.Gopal Rao	113,467	113,467	Employee
870	Nikhilesh Dilipsingh Pardeshi	179,849	179,849	workmen
871	Parekh Narendra Narayandas	159,599	159,599	workmen
872	Saibal Majumdar	300,000	300,000	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
873	Sharad Vasantkumar Joshi	414,902	414,902	workmen
874	Ashish Bachhawat*	32,227	24,982	workmen
875	Dhaval U Pandya	28,849	28,849	workmen
876	Ashish Kadam	163,301	163,301	workmen
877	Gururaj	60,000	60,000	workmen
878	Arun Kumar Buddhist	121,154	121,154	Employee
879	Bhandari Nitesh Haribhai	156,469	156,469	workmen
880	Darpankumar Thakorlal Shah	238,988	238,988	workmen
881	Shivaji Shankar Tarate	4,720,842	4,720,842	Employee
882	Arpankumar Jitendrakumar Desai	21,959	21,959	workmen
883	Mrs. Vinita Avdhesh Raval	263,670	263,670	Employee
884	Ramkrishna Pandurang Lande*	906,703	755,586	Employee
885	Milind Balkrishna Naik*	504,837	388,336	Employee
886	Milan S Bhensdadia	46,600	46,600	workmen
887	Vinayak Dinkar Basrur*	131,250	105,000	Employee
888	Saurabh Agrawal	171,690	171,690	workmen
889	K. K. Venugopalan Nair	197,000	197,000	Employee
890	Mr. Rakesh Kumar Raval	275,000	275,000	workmen
891	Nakul Dilip Vaze	108,769	108,769	Employee
892	YogeshKumar Solanki	33,864	33,864	workmen
893	Pradip D. Kukadia	82,792	82,792	workmen
894	Bhavik P Jadav	263,667	263,667	workmen
895	Himmat Singh Tanwar	89,392	89,392	Employee
896	Dhirenkumar Kanakray Machchhar	23,517	23,517	workmen
897	Dinesh Chandra Joshi*	7,134,615	6,924,615	Employee
898	Rajesh Gundu Shinge*	475,789	383,192	Employee
899	Nirmala N Nair	76,615	76,615	Employee
900	Udaysankar Sengupta	153,808	153,808	Employee
901	Gobinda Prasad Patra	418,544	418,544	workmen
902	Pratik Kumar Joshi	435,985	435,985	Employee
903	Bakulkumar V Makwana*	80,086	70,586	workmen
904	MV Ramana Rao	74,095	74,095	Employee
905	Mangesh Dinkar Devkar*	500,000	391,247	workmen
906	Chirag A. Patel	216,119	216,119	workmen
907	Tushar Kanti Ghosh	1,735,651	1,735,651	Employee
908	Saral U.Patel	110,375	110,375	workmen
909	Nitin Dineshchandra Danej	283,667	283,667	workmen
910	Anish Yusuf Ghadiyali	224,371	224,371	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
911	Jivan V. Sankhat	17,458	17,458	workmen
912	Vijaykumar Devanandbhai Karmur	21,132	21,132	workmen
913	Baiju B Nair	205,000	205,000	Employee
914	Urmil Desai	159,662	159,662	workmen
915	Chiragkumar Jagdishchandra Soni	42,697	42,697	workmen
916	Riteshkumar Bhalchandra Suthar	130,923	130,923	workmen
917	Nikul Dhirubhai Dhorajiya	30,171	30,171	workmen
918	Ghariya Kripal Sinh	68,960	68,960	workmen
919	Vipulbhai Bhailalbhai Patel	21,043	21,043	workmen
920	Vimal Vallabhbhai Bhankhar	235,141	235,141	workmen
921	Ajaykumar Mahendrasinh Jadav	123,674	123,674	workmen
922	Nizama Komal Kumar Bhupatbhai	129,441	129,441	workmen
923	Sanjaykumar Udesinh Patel	86,670	86,670	workmen
924	Anil Kumar*	1,632,893	781,094	workmen
925	Shripad Mahadeo Vedanti	221,538	221,538	Employee
926	Ankit Solanki	58,090	58,090	workmen
927	Anil Kumar Sachdeva	476,314	476,314	Employee
928	Manishkumar Lad	75,668	75,668	workmen
929	Naresh Maheshwari	346,328	346,328	Employee
930	Rashmi Nilesh Halankar	43,212	43,212	Employee
931	Sangeeta Rankhambe	92,769	92,769	Employee
932	Himanshukumar R Patel	35,696	35,696	workmen
933	Mr. Hiral B. Tapiawala	224,753	224,753	workmen
934	Saurabh Singh	648,138	648,138	Employee
935	Saurav Bhowmik	201,614	201,614	Employee
936	Sunil Kaushikbhai Divecha	330,887	330,887	workmen
937	DIG(Retd) Narendra Kumar	3,787,120	3,787,120	Employee
938	Dhavaalkumar patel	64,000	64,000	workmen
939	Rohit R. Patel	139,830	139,830	workmen
940	Harmesh Khaitan	49,309	49,309	workmen
941	Mahipal Singh	645,779	645,779	Employee
942	Alpesh D. Patel	200,392	200,392	Employee
943	Vulli Haranath	628,647	628,647	Employee
944	Renu P Amin	37,959	37,959	workmen
945	Amit G. Dongre	105,385	105,385	workmen
946	DineshKumar Yadav	363,635	363,635	workmen
947	RAGUNATHA DURAI S	50,362	50,362	workmen
948	Mukesh R. Chaudhary	67,257	67,257	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
949	Prasoon Madhavan	250,000	250,000	workmen
950	Satish Kumar	57,000	57,000	workmen
951	Sandeep Kumar Madotra	75,832	75,832	workmen
952	Nebha Ata Vadhiya	43,860	43,860	workmen
953	Bhavesh M. Revne	258,799	258,799	workmen
954	Savankumar Maganbhai Patel	44,951	44,951	workmen
955	Sumit Rathod	256,015	256,015	workmen
956	Sanjaybhai Jivabhai Dodiya	39,162	39,162	workmen
957	Prashant Basgoda Patil	265,000	265,000	workmen
958	Bharat B. Dhamelia	69,743	69,743	workmen
959	Ananda Gopal Mukhopadhyay	234,375	234,375	Employee
960	Mithilesh Kumar	984,705	984,705	Employee
961	Jaydeep Gajubhai Parmar	205,626	205,626	workmen
962	Mahipalsinh Harendrasinh Dabhi	56,910	56,910	workmen
963	Nitin Laxmanbhai Vadhiya	47,751	47,751	workmen
964	Sanjay Laxman Patil	155,047	155,047	workmen
965	Lawrence Chettiar	92,450	92,450	Employee
966	Mahendrasinh Jashvantsinh Jadav	98,056	98,056	Employee
967	Rahul Vinodbhai Barad	49,824	49,824	workmen
968	Daxesh V. Parekh	103,560	103,560	Employee
969	Mayur Kantilal Radadiya	23,419	23,419	workmen
970	Ramniwas Yadav	189,231	189,231	Employee
971	Jinishkumar Pravinchandra Mandaviya	13,729	13,729	workmen
972	Bhupendrasinh N Parmar	39,798	39,798	workmen
973	Pankita Rajul Goradia	288,875	288,875	Employee
974	Abhin Manubhai Gandhi	68,500	68,500	workmen
975	Shyam Sundar Sarraf*	1,232,558	632,107	Employee
976	Rajesh Shanker Prasad*	474,832	252,045	Employee
977	Shiv Charan Gupta*	3,795,873	3,795,873	Employee
978	Deepti Pathariya	266,470	266,470	Employee
979	Sajeesh T Abdul	825,100	825,100	Employee
980	Mahendra Mahipat Ambavale*	328,300	268,000	workmen
981	A. Krishnamoorthy	482,308	482,308	Employee
982	Harsh Vardhan Srivastava*	179,015	125,218	Employee
983	Vinod Kumar Rewani	124,479	124,479	Employee
984	Jayeshkumar Vasudev Patel	238,939	238,939	workmen
985	U B Kulkarni	1,897,299	1,897,299	Employee
986	Rama Rajesh Belagali	43,212	43,212	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
987	Sudhansu Mohan Das	511,815	511,815	Employee
988	Ankit Mahendrabhai Patel	154,990	154,990	Workmen
989	Jigneshkumar G. Gamit	218,361	218,361	workmen
990	Mihirkumar Bipinbhai Raj	31,771	31,771	workmen
991	B Vijay Kumar	217,611	217,611	workmen
992	Shekhar Chitransh*	370,000	187,687	Employee
993	Yogeshkumar Maganbhai Prajapati	239,988	239,988	workmen
994	Nagendra Shankar Yadav	60,932	60,932	workmen
995	Yogeshkumar Gupta	459,440	459,440	Employee
996	Jignesh Ambaliya	36,048	36,048	workmen
997	Balwant singh Padhiyar	17,776	17,776	workmen
998	Manibhai Punjabhai Rohit	66,635	66,635	workmen
999	Ashok Goswami	181,859	181,859	Employee
1000	Dhaval Desai	179,405	179,405	workmen
1001	Krunal G Musawala	9,000	9,000	Workmen
1002	Santosh Kumar Sahu*	198,043	175,417	workmen
1003	Kamleshbhai Chhitubhai Gohli	118,883	118,883	workmen
1004	Usha Chandrakiran Ayre	122,737	122,737	Employee
1005	Prafulla Kumar Chakra	1,664,070	1,664,070	Employee
1006	Swati Chetansinh Parmar*	1,024,657	972,720	Employee
1007	Dilipsinh Ravjibhai Solanki	268,026	268,026	workmen
1008	Jagdish Chandra Joshi	139,058	139,058	Workmen
1009	Keyur M Thakkar	36,052	36,052	workmen
1010	Suraj Verma	281,379	281,379	Workmen
1011	Ravindra Ingavanle	664,339	664,339	Employee
1012	Genardhanan K N	317,250	317,250	Employee
1013	Anjani Kumar Chand*	273,824	195,933	Employee
1014	Arun Vinayak Phatak	4,306,790	4,306,790	Employee
1015	Rajesh Tulsiani*	1,361,879	1,039,602	Employee
1016	Girishkumar Mohanlal Thandani*	1,098,282	556,985	Employee
1017	Raunak M Dholakia	27,272	27,272	Workmen
1018	Venkatesh Krishnamurthy Iyer	50,509	-	Employee
1019	Sudheep M P	92,885	92,885	workmen
1020	Rachna Rekhi	843,304	843,304	Employee
1021	Arun Kumar Singh	63,495	63,495	workmen
1022	P.G. Vythilingam	595,507	595,507	Employee
1023	Dattaram Mahadeo Dalvi	981,000	981,000	Employee
1024	Mr. Narendra Kumar Rai	71,586	71,586	Employee

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
1025	Yogendar Kumar Pansari	166,666	166,666	workmen
1026	Disha Darshan Chopra	50,147	50,147	Employee
1027	Digant M.Trivedi*	75,000	55,000	workmen
1028	Aniket Anil Dorle	771,208	771,208	Employee
1029	Rupesh Keshav Mayekar	119,152	119,152	workmen
1030	Hare Krishna Kumar Singh	466,322	466,322	Employee
1031	Nirav Patel	66,163	66,163	workmen
1032	Syed Waheed Zafar Abdi*	21,961,047	18,931,937	Employee
1033	Pankil Rajendrakumar Shah*	1,199,014	966,947	Employee
1034	Puneet Sood	157,811	157,811	Employee
1035	Rajnish Kumar	870,521	870,521	Employee
1036	Gauswami Chimanbhai Raval	107,229	107,229	workmen
1037	Ganesh Surya Sangelkar	258,326	258,326	workmen
1038	Pobitro Kumar Roy	281,354	281,354	workmen
1039	Rajeshkumar Vinodbhai Rathod	291,008	291,008	workmen
1040	Mahendra Singh Ranawat	149,539	149,539	workmen
1041	Harshalkumar Jayrambhai Vasava	154,946	154,946	workmen
1042	Kartikkumar Bhagubhai Patel	27,460	27,460	workmen
1043	Hardipsinh Jashavantsinh Gohil	268,843	268,843	workmen
1044	Sunilkumar Pitambardas Parmar	319,543	319,543	workmen
1045	Asudani Naresh Ramchand	178,690	178,690	Employee
1046	Pratik kumar Dhansukhbhai Tandel	278,377	278,377	workmen
1047	Prakash Gopal Pillai	86,898	86,898	workmen
1048	Rajesh Kumar Wazalwar	4,992,532	4,992,532	Employee
1049	Umeshbhai Banabhai Ahir	39,211	39,211	Employee
1050	Passi Ramashankar Bishram	446,000	446,000	workmen
1051	Lakkappa Marapur	35,000	35,000	workmen
1052	Pratap Balasaheb Shingte	167,675	167,675	workmen
1053	Rajib Kar	41,556	41,556	workmen
1054	Jimilkumar Pravinbhai Panchal	28,189	28,189	workmen
1055	Yogesh I Gohil	71,294	71,294	workmen
1056	R.Hemanth Kusuma	133,827	133,827	workmen
1057	Mr. Umesh Kumar	33,586	33,586	workmen
1058	Aziz Ahemed	776,155	776,155	Employee
1059	Anuradha Vechalapu	129,544	129,544	workmen
1060	Ramesh Singh Budhram Singh	60,435	60,435	workmen
1061	Abhilash Kumar	405,165	405,165	workmen
1062	Vishal Upadhyay	29,987	29,987	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
1063	Prasanth Madhavan	500,000	500,000	Employee
1064	Bharat Lulu Chodankar	268,427	268,427	Employee
1065	Dilavar Sinh	35,000	35,000	workmen
1066	Lachendra Sahu	91,144	91,144	Employee
1067	Nawal Kishore*	955,882	661,134	Employee
1068	Bhaumik Rathod	16,000	16,000	workmen
1069	Sanjay Kumar Sharma	60,170	60,170	Employee
1070	Kaushal P. Gohil	176,985	176,985	workmen
1071	Nevil Rameshchandra Christian	252,934	252,934	workmen
1072	Yuvrajsinh Dilipsinh Sindha	293,861	293,861	workmen
1073	Ashok Kumar Bhati	59,278	59,278	workmen
1074	Gohil Kirpalsingh Kanaksingh	45,372	45,372	workmen
1075	Rambinay H. Singh	43,267	43,267	workmen
1076	Ramanna Giriappa Talwar	80,667	80,667	workmen
1077	Zala Virendrasinh M	285,360	285,360	workmen
1078	Samirkumar G Patel	227,026	227,026	Workmen
1079	Pradeep Diwakar Agnihotri*	708,870	425,000	Employee
1080	Basavaraj S	69,281	69,281	workmen
1081	Ramesh Korimli	145,239	145,239	workmen
1082	Pawan Kumar Kanwatia	467,731	467,731	workmen
1083	Vijay Prasad Kushwaha	291,320	291,320	Employee
1084	Amit Kumar Tiwari	25,680	25,680	workmen
1085	Ganpatbhai P Makwana	205,204	205,204	workmen
1086	Jaiminkumar Chandravadan Shah	340,744	340,744	workmen
1087	Nidhi Paul	45,309	45,309	workmen
1088	Rakesh R. Patanvadiya	28,664	28,664	workmen
1089	Nitin Kumar Parmar	72,176	72,176	workmen
1090	Ravi Ganesh	417,750	417,750	Employee
1091	Mr Ritesh Bharadiya	22,268	22,268	workmen
1092	Jayeshkumar Becharbhai Barevadia	18,745	18,745	workmen
1093	Santosh Mahadev Walam	450,000	450,000	workmen
1094	Chiragkumar Rajendrabhai Valand	174,606	174,606	workmen
1095	Ganji Sunil Kumar	146,000	146,000	workmen
1096	Sagar NareshKumar Modi	23,646	23,646	workmen
1097	Partha Das	21,215	21,215	workmen
1098	Bimal Kumar Ojha	200,024	200,024	Employee
1099	Chetan Sharma	83,534	83,534	workmen
1100	Kaushik K Rana	137,494	137,494	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
1101	Ravi M. Khuman	32,731	32,731	workmen
1102	Rakesh Gyaneshwar Gurjar	33,963	33,963	workmen
1103	Gunjan Mohnot	122,660	122,660	workmen
1104	Vidit Patwa	350,691	350,691	Employee
1105	Keyur Maheshkumar Kapadia	25,591	25,591	workmen
1106	Vasant Keshav Gawade	240,306	240,306	workmen
1107	Vikaskumar S Agrawal	30,328	30,328	workmen
1108	Pradeep Raju Dhatla	55,106	55,106	workmen
1109	Badsha Jana	26,424	26,424	workmen
1110	Nimesh B Telar	40,845	40,845	workmen
1111	Ajay N Jariwala	94,084	94,084	workmen
1112	Mukeshkumar Rajendrabhai	153,183	153,183	workmen
1113	R. Sathish	60,030	60,030	workmen
1114	Ramesh Kumar Varadharajan	103,168	103,168	workmen
1115	S.V.V.S Ganesh Babu	86,538	86,538	Employee
1116	Nilesh K Bhanushali	35,774	35,774	workmen
1117	Hemantkumar Haribhai Wagh	20,857	20,857	workmen
1118	Anita Ratanlal Jain	173,446	173,446	Employee
1119	Praveen P J	19,463	19,463	Workmen
1120	Urmila Ajay Naik	63,131	63,131	Employee
1121	Bhupendra Singh Rawat	27,160	27,160	workmen
1122	Rakesh Kumar Bramhe	17,205	17,205	workmen
1123	Suchit H. Modi	97,187	97,187	workmen
1124	Barot Sagar Chimanbhai	40,930	40,930	workmen
1125	Satish Kumar	240,000	240,000	workmen
1126	Priyanka Mishra	25,414	25,414	workmen
1127	Dhaval B. Trivedi	23,193	23,193	workmen
1128	Bhallamudi Nagaraju	46,154	46,154	Employee
1129	Harvat J. Rana	145,056	145,056	workmen
1130	Leenberg Levance*	27,120	21,695	workmen
1131	Srinivasan B.	29,775	29,775	workmen
1132	Ali Nasir Nomani	1,016,528	-	Employee
1133	Parimal K Surti	120,336	-	workmen
1134	Kiritsinh Fatesinh Dodia	115,708	-	workmen
1135	Sunkara Raviraja Teja	60,000	-	workmen
1136	Mohit Jain	44,135	-	workmen
1137	Gohil Kalpeshkumar Ratansang	170,190	-	workmen
1138	Mr.Parvatsinh V Thakur	Not Available	-	workmen

Sr. No	Name of Employee as given in Claim Form	Amount of Claim (in INR)	Estimated Claim (in INR)	Workmen /Employee
1139	Lester Marshall Vogt	62,928	62,928	Employee
1140	Darshankumar J Gandhi	106,332	-	workmen
1141	Dilip N. Patel	150,000	-	workmen
1142	Kacharabhai Laljibhai Savalia	39,836	-	workmen
1143	Jiju Joseph	38,000	-	workmen
1144	Rakesh D. Kayasth	21,812	-	workmen
1145	Mukund Arvind Vyawahare	450,000	-	Employee
1146	Venu Avadhnula*	2,793,028	1,617,458.00	Employee
	Total	483,625,670	459,523,502	
#	Provident Fund	109,155,793	38,598,848	
#	Tax Deducted at Source	52,629,199	35,429,553	
#	Profession Tax	6,243,750	4,310,810	
Total		651,654,412	537,862,713	

The Employee claims pertaining to the PF, TDS and P Tax have not been made available to the RP Team hence the claims have not been admitted to the extent information not being made available.

LIST OF CREDITORS

VERIFICATION OF CLAIMS RELATING TO SECURITY INTEREST BY FINANCIAL CREDITORS OF ABG SHIPYARD LIMITED ("Company")

Sr. No.	Facility	Lenders	Security Description
1.	Restructured Rupee Term Debt	<p>(a) ICICI Bank Limited ("ICICI")</p> <p>(b) State Bank of India ("SBI")¹</p> <p>(c) IDBI Bank Limited ("IDBI")</p> <p>(d) Punjab National Bank ("PNB")²</p> <p>(e) EXIM Bank ("Exim")</p> <p>(f) Bank of Baroda ("BOB")</p> <p>(g) IndianOverseas Bank ("IOB")³</p> <p>(h) Bank of India ("BOI")</p> <p>(i) Oriental bank of Commerce ("OBC")</p> <p>(j) Dena Bank ("DB")</p> <p>(k) Lakshmi Vilas Bank ("LVB")</p> <p>(l) Syndicate Bank ("SB")</p> <p>(m) Andhra Bank ("AB")⁴</p> <p>(n) Canara Bank ("CB")</p> <p>(o) Central Bank of</p>	<p>(I) First <i>pari passu</i> charge over the following excluding⁸ all moveable assets pertaining to rigs number Y-310 and Y-311, in relation to Drilling and Offshore Pte. Ltd., Singapore:</p> <p>1. Property being unit No. 9, admeasuring 771 sq. fts. carpet area on ground floor in the building known as Vasan Udyog Bhavan" belonging to Vasan Industrail Premises Co-op Society Ltd, constructed on land bearing C. S. no. 163 of Lower Parel Division situated at off Senapati Bapat Marg, Opp. Phoenix Mill, Lower Parel, Mumbai-400013.</p> <p>2. Property being Unit No. 201, admeasuring 4841.18 sq. fts. (carpet area) along with balcony admeasuring 339 sq. fts. totally admeasuring 5180.18 sq. fts together with 17.57% undivided right, title and interest in the land and in general common area and facilities appertaining to the Said Unit and right to use 2 open car parking spaces within the building compound, level 2, on second floor in the building known as Bhupati Chambers belonging to Bhupati Chambers Condominium and Commercial Premises, constructed on piece and parcel of land bearing C. S. no. 1503 and 1504 of Girgaon Divison.</p> <p>3. Property being Flat No. 703 on the Seventh floor in the building known as Chiysalis , belonging to Irla Qutbi Co-operative Housing Society Ltd constructed on piece and parcel of land situated on the North of Irla Nalla between Vile Parle and Andheri in Greater Mumbai bearing survey no. 70 of Juhu and survey no. 287 of Vile - Parle and bearing CTS no. 29 (part), sub-plot no. 9 of plot no.</p>

¹ Comment: Pursuant to the merger between SBI and its other subsidiaries, SBI has filed Form C which includes claims on behalf of SBoT and SBoP.

³ Comment: We have not been provided with a complete Form C submitted by IOB. As a result the complete security package for ION is not visible which may have been claimed under the said Form C.

⁴ Comment: As per Form C submitted by Andhra Bank, they have stated that they do not have pledge over the shares of ABG FPSO Private Limited

Sr. No.	Facility	Lenders	Security Description
		India (“CBI”) (p) State Bank of Patiala (“SBoP”) (q) State Bank of Travancore (“SBoT”) (r) PSB ⁵ (s) IFCI ⁶ (t) Indian Bank (u) SIB (now assigned to Phoenix ARC) ⁷	<p>6 admeasuring 1261 sq. yrds equivalent to 1059.33 sq. mtrs within die Registration Sub- District and District of Mumbai City and Mumbai Suburban.</p> <p>4. The whole of the plant and machinery, machinery spares, tools, accessories' and other moveables of the Borrower both, present and future, whether installed or not and whether now lying or stored in or about or shall hereafter from time to time during the continuance of the security of these presents be brought into or upon or be stored or be in or about the Borrowers premises and godowns in Mumbai or wherever else the same may be or held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order, or delivery, howsoever and where so ever in the possession of or to the order of the Borrower and either by way of substitution or addition relating to or pertaining to the aforesaid properties.</p> <p>5. All that piece or parcel of leasehold land admeasuring 28.85.01 Hectares (2,88.501 Sq. Mtrs.) allotted by OMB, adjoining to 900 metre waterfront at Village Jageshwar of Dahej Taluka in the Registration District Bharuch and Sub-District Vagra;</p> <p>6. Survey Nos.39+40/1 and 39+40/2, admeasuring 1,55,885.29 Sq. Mtrs., situated at Dahej Industrial Estate, consisting of Revenue Survey No. 65,66,67,68,69,70/P, 71,72,73/P,75/P,76/P,77,78/P & 83/P within the boundary of villages Luwara &</p>
	ECB Facilities (or the rupee term debt, in case option to convert ECB Facilities is exercised) (Forming part of Term Loan I)	(a) ICICI (b) Indian Bank (“IB”) (c) PNB	
	Non convertible debentures ¹³	Life Insurance Corporation of Indian	
	Working Capital Term Loan (FB & NFB) (except those extende d	(a) ICICI (b) SBI (c) IDBI (d) PNB	

⁸ Comment: The movable assets of the identified rigs are specifically charged to non fun based facilities (relating to DOPL), PL III and FITL VII

⁵ Comment: As per Form C submitted in relation to security over pledge, PSB has submitted that it has claim over the shares of Mr. Rishi Agarwal and AIPL of their 100% shareholding (constituting 1.8% of the equity shares of the corporate debtor) only.

⁶ Comment: As per Form C submitted in relation to security over guarantee, IFCI has only corporate guarantee and does not have personal guarantee.

⁷ Comment: As per Form C submitted in relation to security over pledge, ARC has submitted that it has claim over the shares of Mr. Rishi Agarwal and AIPL of their 100% shareholding (constituting 1.8% of the equity shares of the corporate debtor) only

¹³ Comment: LIC is outside the MRA and is governed through their independent debenture documents.

Sr. No.	Facility	Lenders	Security Description
	by DOPL Lenders ¹⁴⁾	(e) EXIM (f) BOB (g) IOB (h) BOI (i) OBC (j) Andhra Bank	Jageshwar Tal. Vagra, Dist. Bharuch, Allotted by GIDC (leasehold land). 7. Survey No. 13 in the Dahej Industrial Estate within the village limits of Village Jageshwar, Taluka Vagra, District Bharuch admeasuring 47,854 Sq. Mtrs. Allotted by G1DC, (leasehold land). 8. Survey No.701/A and 701/B in the Dahej Industrial Estate within the village limits of Dahej, Taluka Vagra, District Bharuch admeasuring 24059 sq mtrs, Allotted by GIDC (leasehold land). 9. Plot No.46 admeasuring about 17236.45 Sq7 Mtrs situated at Dahej Industrial Estate consisting of Revenue Survey No. 6,7/ 1, 7/2, 7/3, 7/4, 715/P, 8/P, 9/P, 54/P, 63+64/P & 329/P within the boundary of village Jageshwar, Tal. Vagra, Dist. Bharuch. Allotted by GIDC (leasehold land). 10. Mortgage over the following parcels of land in the State of Gujarat ⁹ :
	Working Capital Term Loan-I/ Working Capital Term Loan - II	(a) ICICI (b) SBI (c) IDBI (d) PNB (e) EXIM (f) BOI (g) OBC (h) Andhra Bank (i) Indian Bank	(i) Plot no. 1 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 361 sq.mts. (ii) Plot no. 2 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 433 sq.mts. (iii) Plot no. 3 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 334 sq.mts (iv) Plot no. 4 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 350 sq.mts
	Priority Loan-I/Priority Loan-II	(a) ICICI (b) SBI (c) IDBI (d) PNB (e) EXIM (f) BOB (g) IOB (h) BOI (i) OBC (j) Dena	

¹⁴ Comment: DOPL Lenders being ICICI, SBI, IDBI, PNB, EXIM, BOB and BOI

⁹ Comment: The underlying indenture of mortgage dated September 1, 2014 in relation to the Gujarat properties have not been registered with the concerned sub-registrar of assurances. Therefore, the same is legally void and will not be enforceable and will not be received as evidence of any transaction affecting such property or conferring such power. Although, the instrument may be received as evidence of a contract in a suit for specific performance under the Specific Relief Act, 1877. in accordance with the Registration Act, 1908.

Sr. No.	Facility	Lenders	Security Description
		(k) LVB (l) SB (m) Andhra (n) Canara (o) Central Bank (p) SBOP (q) SBoT (r) PSB (s) Indian Bank (t) IFCI (u) SIB Following are the non CDR Lenders who have extended PL I/PL II to the Company: (a) DCB (b) Ratnakar (c) Yes Bank (d) SCB (e) SICOM (f) DB (g) Tata Capital	(v) Plot no. 5 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 350 sq.mts (vi) Plot no. 6 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 337.78 sq.mts (vii) Plot no. 7 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 352.84 sq.mts (viii) Plot no. 8 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 391.30 sq.mts (ix) Plot no. 9 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 368.36 sq.mts (x) Plot no. 10 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 339.46 sq.mts (xi) Plot no. 11 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 339.46 sq.mts (xii) Plot no. 12 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 339.46 sq.mts (xiii) Plot no. 13 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 334sq.mts (xiv) Plot no. 14 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 334sq.mts (xv) Plot no. 15 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 334sq.mts (xvi) Plot no. 16 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 334sq.mts (xvii) Plot no. 16 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 593 sq.mts (xviii) Plot no. 16 of Survey No. 60/A of Village
	FITL Facility-I, FITL Facility-II, FITL Facility-III, FITL Facility-IV, FITL Facility-V, FITL Facility-VI, FITL Facility-	(a) ICICI (b) SBI (c) IDBI (d) PNB (e) Exim (f) BOB (FITL I & II) (g) BOI (h) OBC (i) Dena Bank (FITL I)	

Sr. No.	Facility	Lenders	Security Description
	VIII	(j) LVB (k) SB ¹⁵ (l) AB (m) CB (n) CBI (o) SBOP (p) SBOT (q) PSB (r) IB (s) IFCI (t) SIB (u) LIC (v) DCB (w) Yes Bank (x) SCB (y) SICOM	Gavier of Choryasi Taluka, Surat admeasuring 370 sq.mts (xix) Survey no. 68 of Village Gavier of Choryasi Taluka, Surat admeasuring 5261 sq.mts (xx) Survey no. 60/1 of Village Gavier of Choryasi Taluka, Surat admeasuring 1416 sq.mts (xxi) All the pieces and parcel of land admeasuring 3141 sq. mtrs of Gavier of District, Surat (xxii) All the pieces and parcel of land admeasuring 5666 sq. mtrs of Gavier of District, Surat (xxiii) All the pieces and parcel of land admeasuring 21246 sq. mtrs of Gavier of District, Surat (xxiv) All the pieces and parcel of land admeasuring 2124 sq. mtrs of Gavier of District, Surat (xxv) All the pieces and parcel of land admeasuring 4654 sq. mtrs of Gavier of District, Surat (xxvi) All the pieces and parcel of land admeasuring 13962 sq. mtrs of Gavier of District, Surat (xxvii) All the pieces and parcel of land admeasuring 17705 sq. mtrs of Gavier of District, Surat (xxviii) All the pieces and parcel of land admeasuring 11331 sq. mtrs of Gavier of District, Surat (xxix) All the pieces and parcel of land admeasuring 31363 sq. mtrs of Gavier of District, Surat (xxx) All the pieces and parcel of land admeasuring 12444 sq. mtrs of Gavier of

¹⁵ Comment: As per Form C submitted by SB, they have stated that they do not have charge over the shares of ABG FPSO Private Limited

Sr. No.	Facility	Lenders	Security Description
			<p>District, Surat</p> <p>(xxxi) All the pieces and parcel of land admeasuring 6171 sq. mtrs of Gavier of District, Surat</p> <p>(xxxii) All the pieces and parcel of land admeasuring 13152 sq. mtrs of Gavier of District, Surat</p> <p>(xxxiii) All the pieces and parcel of land admeasuring 44718 sq. mtrs of Gavier of District, Surat</p> <p>(xxxiv) All the pieces and parcel of land admeasuring 13658 sq. mtrs of Gavier of District, Surat</p> <p>11. The whole of the plant and machinery, machinery spares, tools, accessories' and other moveables of the Borrower both, present and future, whether installed or not and whether now lying or stored in or about or shall hereafter from time to time during the continuance of the security of these presents be brought into or upon or be stored or be in or about the Company's premises and godowns in the State of Gujarat or wherever else the same may be or held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order, or delivery, howsoever and wheresoever in the possession of or to the order of the Borrower and either by way of substitution or addition relating to or pertaining to the aforesaid properties.</p> <p>(II) Deed of Corporate Guarantee executed by ABG International Private Limited in favour of ICICI (as the monitoring institution) dated March 28, 2014 as per clause 3.1.1(iii) of the MRA read with modification dated October 22, 2014.¹⁰</p> <p>(III) Deed of Personal Guarantee dated March 29, 2014 executed by Mr. Rishi Agarwal in favour of ICICI Bank (as the monitoring institution) as per clause 3.1.1(ii) of the MRA.</p> <p>(IV) Pledge by:</p>

¹⁰ Comment: The corporate guarantee is applicable only in respect of priority loans.

Sr. No.	Facility	Lenders	Security Description
			<p>1. Mr. Rishi Agarwal and AIPL of their 100% shareholding (<i>constituting 1.8% of the equity shares of the corporate debtor</i>) in the Company in favour of Universal Trusteeship Services Limited (formerly known as 3-I Infotech Trusteeship Services Limited), under pledge agreement dated September 01, 2014, for the benefit of the lenders that are party to the MRA (as amended by the First Amendment to MRA and the Second Amendment to MRA) (“including the Financial Creditor), in dematerialized form and with voting rights.</p> <p>2. Mr. Rishi Agarwal of his shareholding in AIPL¹¹ in favour of Universal Trusteeship Services Limited (formerly known as 3i-Infotech Services Limited) for the benefit of the CDR Lenders (including the Financial Creditor) under pledge agreement dated September 01, 2014.</p> <p>3. Company of its holding in ABG FPSO Private Limited (constituting 99.99% of the equity shareholding of ABG FPSO Private Limited) in favour of Universal Trusteeship Services Limited (formerly known as 3i- Infotech Services Limited) for the benefit of inter alia the Financial Creditor.¹²</p>
2.	<p>NFB outstanding pertaining to DOPL Rigs.</p> <p>Priority Loan III</p>	<p>(a) ICICI,</p> <p>(b) SBI,</p> <p>(c) PNB,</p> <p>(d) EXIM,</p> <p>(e) BOB</p> <p>(f) BOI</p> <p>(a) ICICI</p> <p>(b) SBI</p>	<p>First <i>pari passu</i> charge over all moveable assets (including current assets) pertaining to rigs number Y-310 and Y-311, in relation to Drilling and Offshore Pte. Ltd., Singapore.</p>

¹¹ Comment: Some of the lenders have claimed in their Form C that the pledge is over 100% of the shareholding of Mr. Rishi Agarwal in AIPL, however, the underlying pledge agreement dated Septmeber1, 2014 (which we have reviewed) only mentions pledge of 51% and the remaining 49% to have been pledge a year later. We have not reviewed any document (if any) pertaining to the pledge of the remaining 49% of shares by Mr. Rishi Agarwal

¹² Comment: Although MRA does not specifically provide for this particular pledge as there is no specific corresponding language in relation to his pledge, lot of lender have through their Form C’s claim security interest over these shares.

Sr. No.	Facility	Lenders	Security Description
		(c) PNB (d) BOI (e) SB	
	FITL Facility VII	(a) ICICI (b) SBI PNB (c) EXIM ¹⁶ (d) BOI ¹⁷ (e)	
3.	(a) Term Debt upon Invocation of CG, (b) FITL Facility-IX	(a) ICICI (b) SBI ¹⁸ (as FITL IX lender) (c)) OBC (d) Syndicate Bank ¹⁹	(a) Residual charge over the Gujarat and Mumbai properties. (b) First ranking <i>pari passu</i> charge over the rigs number Y-310 and Y-311, in relation to Drilling and Offshore Pte. Ltd., Singapore (in relation to FITL IX by ICICI)
NON CDR LENDERS			
4.	SCB		(a) For Term Loan (INR 200 crores): 1) Corporate Guarantee of M/s ABG International Ltd; 2) Mortgage over immovable properties being Unit no: 401 on 4th floor and Unit no: 501 on 5th floor, Bhupati Chambers, Plot no: 22 & 23, 13 Mathew Road, Opera House, Mumbai-400004. 3) Pledge over 25% shares of ABG Energy Ltd held by ABG International Pvt Ltd. (b) For Working Capital Loan: 1) First <i>pari passu</i> charge on all the borrowers

¹⁶ Comment: Form C submitted by EXIM states that they have not disbursed FITL VII.

¹⁷ Comment: BOI has not mentioned under which FITL do they have a charge on the rigs and have stated in Form C that they have a first *pari passu* charge.

¹⁸ Comment: As FITL IX lender, ICICI has charge over the rigs number Y-310 and Y-311 only and does not have residual charge.

¹⁹ Comment: As invocation of BG lender and FITL IX lender, SB has the security interest in terms of both the residual charge and the rigs

Sr. No.	Facility	Lenders	Security Description
			movable and immovable assets situated at Village Gaviyar, Taluka Choryasi, District: Surat, Udyog Bhavan, off Senapati Bapat Marg, opp Phoenix Mill, Lower Parel, Mumbai and 201, 2nd floor, Bhupati Chambers, land bearing CS no: 1503 and 1504 of Girgaon Division.
5.	SICOM - for a medium term loan of INR 90 crores dated March 30, 2013		<p>(a) The underlying loan agreement states that the loan is secured by the Company's assets in Dahej Shipyard and Rigyard, however the underlying indenture dated March 30, 2013 states the pieces and parcels of land in District Navsari to have been mortgaged.</p> <p>(b) SICOM also has a charge by way of hypothecation over the receivables under the shipbuilding subsidy scheme to be received from the Ministry of Shipping, Government of India.</p>
6.	DCB		<p>(a) First <i>pari passu</i> charge on Current Assets situated at Magdala Yard, Surat and Dahej; and</p> <p>(b) First <i>pari passu</i> charge on all assets including all immovable and moveable properties both present and future but excluding the following:</p> <ul style="list-style-type: none"> • All fixed assets at Dahej; • Fixed assets at Surat viz. Survey numbers 58, 59/ 2, 59/3, 38 and 75 and survey numbers 59/4 and 59/ 5 at Surat; and Two AHTS vessels being commissioned for purpose of chartering <p>while the movable assets, hypothecated in favour of Consortium includes, Current Assets, movable properties, equipments and receivables more particularly described in Third Supplemental Deed of Hypothecation dated 29/3/2012, the description and details of immovable properties mortgaged in favour of Consortium are more particularly described in Fourth Supplemental Indenture of Mortgage dated 29/3/2012 and are as follows:</p>

Sr. No.	Facility	Lenders	Security Description
			<p>1) Plot No. 1 of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 361 Sq. Mts.</p> <p>2) Plot No. 2 of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 433Sq. Mts.</p> <p>3) Plot No. 3 of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 334 Sq. Mts.</p> <p>4) Plot No. 4 of Survey N0.60/A of Village Gavier of Choryasi Taluka District Surat admeasuring 350 Sq. Mts</p> <p>5) Plot No. 5 forming part of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 393.81 Sq. Mts.</p> <p>6) Plot No. 6 forming part of Survey No.60/A of Village Gavier of Choryasi Taluka District Surat admeasuring 337.78 Sq. Mts.</p> <p>7) Plot No. 7 forming part of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 352.84 Sq. Mts.</p> <p>8) Plot No. 8 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 391.30 Sq. Mts.</p> <p>9) Plot No. 9 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 368.36 Sq. Mts.</p> <p>10) Plot No. 10 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 339.46 Sq. Mts.</p> <p>11) Plot No. 11 forming part of Survey N0.60/A of Village Gavier of Choryasi Taluka District Surat admeasuring 339.46</p>

Sr. No.	Facility	Lenders	Security Description
			<p>Sq. Mts.</p> <p>12) Plot No. 12 forming part of Survey N0.60/A of Village Gavier of Choryasi Taluka District Surat admeasuring 339.46 Sq. Mts.</p> <p>13) Plot No. 13 forming part of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 334 Sq. Mts.</p> <p>14) Plot No. 14 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 334 Sq. Mts.</p> <p>15) Plot No. 15 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 334 Sq. Mts</p> <p>16) Plot No.16 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 334 Sq. Mts.</p> <p>17) Plot No. 17 forming part of Survey No.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 593 Sq. Mts.</p> <p>18) Plot No. 18 forming part of Survey N0.60/ A of Village Gavier of Choryasi Taluka District Surat admeasuring 370 Sq. Mts.</p> <p>19) Survey No. 68 of Village Gavier of Choryasi Taluka District Surat admeasuring 5261 Sq. Mts.</p> <p>20) Survey No. 60/1 of Village Gavier of Choryasi Taluka District Surat admeasuring 1416 Sq. Mts.</p> <p>together with all buildings and structures</p>

Sr. No.	Facility	Lenders	Security Description
			<p>thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future</p> <p>21) Property being unit No. 9, admeasuring 771 sq. fts. carpet area on ground floor in the building known as Vasan Udyog Bhavan belonging to Vasan Industrial Premises Co-op. Society Ltd., constructed on land bearing C. S. no. 163 of Lower Parel Division situated at off Senapati Bapat Marg, Opp. Phoenix Mill, Lower Parel , Mumbai-400013.</p> <p>22) Property being Unit No. 201, admeasuring 4841.18 sq. fts. (carpet area) alongwith balcony admeasuring 339 sq. fts. totally admeasuring 5180.18 sq. fts together with 17.57% undivided right, title and interest in the land and in general common area and facilities appertaining to the said Unit and right to use 2 open car parking spaces within the building compound, level 2, on second floor in the building known as Bhupati Chambers belonging to Bhupati Chambers Condominium and Commercial Premises, constructed on piece and parcel of land bearing C. S. no. 1503 and 1504 of Girgaon Division.</p> <p>23) Property being Flat No. 703 on the Seventh floor in the building known as Chrysalis, belonging to Irla Qutbi Co-operative Housing Society Ltd constructed on piece and parcel of land situated on the North of Irla Nalla between Vile Parle and Andheri in Greater Mumbai bearing survey no. 70 of Juhu and survey no. 287 of Vile Parle and bearing CTS no. 29 (part), sub-plot no.</p> <p>9 of plot no. 6 admeasuring 1261 sq. yrds. equivalent to 1059.33 sq. mtrs within the Registration Sub- District and District of Mumbai City and Mumbai Suburban</p> <p>24) All that piece and parcel of land admeasuring 3141 sq. mtrs. of R. S. No. 33/ 2 of Gaviyar, Tab: City, Dist. Surat</p>

Sr. No.	Facility	Lenders	Security Description
			<p>25) All that piece and parcel of land admeasuring 5666 sq. mtrs. of R. S. No. 57 of Gaviyar, Tab: City, Dist.Surat</p> <p>26) All that piece and parcel of land admeasuring 21246 sq. mtrs. of R. S. No. 59/1/1 of Gaviyar, Tab: City, Dist. Surat</p> <p>27) All that piece and parcel of land admeasuring 2124 sq. mtrs. of R. S. No. 60/1 paikiee 4 of Gaviyar, Tab:City, Dist. Surat</p> <p>28) All that piece and parcel of land admeasuring 4654 sq. mtrs. of R. S. No. 60/1 paikiee 2 of Gaviyar, Tab:City, Dist. Surat</p> <p>29) All that piece and parcel of land admeasuring 13962 sq. mtrs. of R. S. No. 60/ 2 of Gaviyar, Tab: City, Dist. Surat</p> <p>30) All that piece and parcel of land admeasuring 17705 sq. mtrs. of R. S. No. 62 of Gaviyar, Tab: City, Dist. Surat</p> <p>The STL facility (for an amount of INR 30 Crores) has been secured by exclusive mortgage in favour of DCB Bank Ltd. over non-agricultural land belonging to the Corporate Debtor situated at Mouje Atali and Kaladara Sub District Vagra and DistrictKaladara Sub District Vagra and District Bharuch Gujarat, vide registered Mortgage Deed dated 27/12/ 2012.</p>
7.	SBM (Mauritius)	Corporate guarantee provided by the Company in favour of SB (Mauritius) for loans taken by ABG Business Venture and Varda Global Pte Ltd from SBM Bank (Mauritius) - totaling to USD 17886346.47	
8.	Yes Bank	No documents have been provided for Yes Bank to ascertain the extent of security interest.	
9.	DB	The Form C filed by DB states that there are no securities which DB holds in the Company.	

Sr. No.	Facility	Lenders	Security Description
10.	Yes Bank - Loan of INR 85,00,00,000		<p>As per the Facility Agreement provided to us executed between the Company and Yes Bank dated March 21, 2013, the security to be created is as follows²⁰:</p> <ol style="list-style-type: none"> 1. Exclusive first mortgage over land and building named “Siddhi Apartments” located at Prabhadevi, Mumbai admeasuring 22,400 sq.ft. comprising of stilt and 7 upper floors, belonging to Aries Management Services Private Limited.²¹ 2. Exclusive first charge on the following aircrafts / helicopters (owned by ABG Resources Pvt Ltd.): <ol style="list-style-type: none"> a. Bell-407 b. Hawker 800 XP 3. Exclusive first charge over vessel PFS-TBN-PSVI (Y239) owned by PFS Shipping Limited and cash flows from vessel. 4. Subservient charge over on all the immovable and moveable fixed assets of the borrower at Dahej shipyard facility. 5. Unconditional and irrevocable corporate guarantee of ABG Resources Private Limited. 6. Unconditional and irrevocable corporate guarantee of ABG International Private Limited. 7. Unconditional and irrevocable corporate guarantee of Aries Management Services Private Limited. 8. Unconditional and irrevocable personal guarantee of Mr. Rishi Agarwal. 9. Power of attorney from ABG Resources Private Limited for sale of aircraft / chopper in case of event of default. 10. Undated cheques for Yes Bank facilities by Mr. Rishi Agarwal.
11.	State Bank of India ²² , Singapore Branch ²³		<p>The underlying facility agreement is dated February 5, 2010 as amended by an amendment and restatement deed dated January 18, 2011 executed between Varada Marine Pte. Ltd. (previously known as PFS Shipping (Singapore) Pte. Ltd) and a syndicate of lenders comprising of Union Bank of India (HK branch), Indian Overseas Bank (Singapore branch), The Mauritius Commercial Bank Limited, Indian Bank</p>

²⁰Please note that as per Form C, Yes Bank has claimed that the loan is secured only by (i) Declaration for submission of UDC along with UDCs dated 21st March, 2013; and (ii) Letter of Continuing Guarantee from Mr. Rishi Agarwal dated 21st March, 2013

²¹ Please note that we have only been provided with (i) a letter of continuing guarantee dated March 21, 2013; and (ii) undated cheques and a declaration for the submission of the same.

²²We note that the documents provided by BDO in relation to the financial claims on September 1, 2017 are in relation to overseas loans granted to possibly other overseas group companies of the Company by overseas lenders.

²³ We note that the Singapore branch, is acting as a security trustee on behalf of a syndicate of lenders comprising of Union Bank of India (HK branch), Indian Overseas Bank (Singapore branch), The Mauritius Commercial Bank Limited, Indian Bank (Singapore branch) and State Bank of India (Singapore branch).

Sr. No.	Facility	Lenders	Security Description
			<p>(Singapore branch) and State Bank of India (Singapore branch) for an amount of USD 167,680,000²⁴. The facility agreement states the commitment of SBI (Singapore branch) to be of USD 90,000,000.</p> <p>The Company has provided a corporate guarantee by way of a corporate guarantee dated February 5, 2010. The said corporate guarantee mentions that the maximum liability of the Company (as a guarantor) is USD 180,000,000.</p> <p>As per Form C submitted by State Bank of India (Singapore branch) acting as the security trustee on behalf of a syndicate of lenders, it refers to claim amount for the corporate guarantee to be USD 56,290,959.69</p>
12.	Punjab National Bank (International) Limited ²⁵		<p>The underlying facility agreement is dated August 5, 2010 executed between ABG Business Ventures Pte. Ltd., a syndicate of lenders comprising of Deutsche Bank AG (Singapore branch), Bank of Baroda (Singapore branch), Bank of India (Singapore Branch), State Bank of Mauritius Limited and Punjab National Bank (International) Limited, the Company and Varda Global Pte. Ltd. for an amount of upto USD 100,000,000²⁶. The said facility agreement mentions that the maximum liability of the Company (as a guarantor) is USD 110,000,000. The facility agreement states the commitment of PNB (International) Limited to be of USD 10,000,000.</p> <p>The Company, as being part of the facility agreement, has provided a corporate guarantee towards securing the abovementioned loan as per Clause 17 of the aforementioned facility agreement.</p> <p>Clause 17.9 (b) of the said facility agreement states that no claim can be made against the Company in respect of the guarantee obligations contained in Clause 17 of the facility agreement after the last day of the “Applicable Period”. The term “Applicable Period” has been defined as the period commencing from the date of the facility agreement (i.e. August 5, 2010) and ending one year after the “Termination Date”. The term “Termination Date” has been defined to mean the date which is 60 (sixty) months after the first “Utilisation Date”.²⁷</p> <p>As per Form C submitted by Punjab National Bank (International) Limited, it refers to claim amount for the corporate guarantee to be USD 12,734,607.11²⁸.</p>

²⁴ The documents executed pursuant to this facility including the corporate guarantee are governed by English Law.

²⁵ We note that the documents provided by BDO in relation to the financial claims on September 1, 2017 are in relation to overseas loans granted to possibly other overseas group companies of the Company by overseas lenders.

²⁶ The documents executed pursuant to this facility including the corporate guarantee are governed by English Law.

²⁷ If the first Utilisation Date has been made itself in and around 2010, then as per the definition of “Termination Date”, the termination shall have happened 60 months from the first utilisation in 2010 i.e. somewhere around 2015. Therefore the Applicable Period shall have expired a year later i.e. somewhere in 2016. Since we have not been provided with any confirmation as to the date of first utilisation of the said loan, we cannot confirm this aspect, although we may mention that Clause 17.9 has been drafted as a non-obstante clause and will therefore take precedence over anything to the contrary provided in the credit agreement.

Sr. No.	Facility	Lenders	Security Description
13.	Deutsche Bank AG		<p>The underlying facility agreement dated August 5, 2010 executed between ABG Business Ventures Pte. Ltd., a syndicate of lenders comprising of Deutsche Bank AG (Singapore branch), Bank of Baroda (Singapore branch), Bank of India (Singapore Branch), State Bank of Mauritius Limited and Punjab National Bank (International) Limited, the Company and Varda Global Pte. Ltd. for an amount of upto USD 100,000,000²⁹. The facility agreement states the commitment of DB (Singapore branch) to be of USD 20,000,000.</p> <p>The Company, as being part of the facility agreement, had provided a corporate guarantee towards securing the abovementioned loan as per Clause 17 of the aforementioned facility agreement.</p> <p>Clause 17.9 (b) of the said facility agreement states that no claim can be made against the Company in respect of the guarantee obligations contained in Clause 17 of the facility agreement after the last day of the “Applicable Period”. The term “Applicable Period” has been defined as the period commencing from the date of the facility agreement (i.e. August 5, 2010) and ending one year after the “Termination Date”. The term “Termination Date” has been defined to mean the date which is 60 (sixty) months after the first “Utilisation Date”.³⁰</p> <p>As per Form C submitted by Deutsche Bank AG, it refers to claim amount for the corporate guarantee to be USD 20,234, 922.76 i.e (a) 12,734,607.01 (INR 815,884,622.30) in relation to the loan facility and (b) USD 7,500,315.75 in relation to the swap transaction³¹.</p>

²⁸ Form C submitted by PNB mentions the insolvency commencement date as August 2, 2017 instead of August 1, 2017.

²⁹ The documents executed pursuant to this facility including the corporate guarantee are governed by English Law.

³⁰ If the first Utilisation Date has been made itself in and around 2010, then as per the definition of “Termination Date”, the termination shall have happened 60 months from the first utilisation in 2010 i.e. somewhere around 2015. Therefore the Applicable Period shall have expired a year later i.e. somewhere in 2016. Since we have not been provided with any confirmation as to the date of first utilisation of the said loan, we cannot confirm this aspect, although we may mention that Clause 17.9 has been drafted as a non-obstante clause and will therefore take precedence over anything to the contrary provided in the credit agreement.

³¹ It seems that owing to continuous default by ABG Business Ventures Pte. Ltd, Deutsche Bank AG (as a hedging counterparty and a beneficiary of the corporate guarantee by the Company) had entered into a derivative transaction and owing to further defaults the derivative transaction, had entered into a settlement agreement with ABG Business Ventures Pte. Ltd. But owing to defaults thereunder as well, DB (Singapore) has furnished a claim thereunder in Form C for an outstanding amount is USD 7,500,315.75 (INR 480,532,479.57).