

LIST OF CREDITORS

**LIST OF CLAIMS RECEIVED UPTO 16 AUGUST 2017
FROM
FINANACIAL CREDITORS (#)**

Sr.No.	'Name of the Financial Creditor	Amount claimed by the Creditor	Amount of Claim admitted
1	LIFE INSURANCE CORPORATION OF INDIA	1,08,47,64,076.00	1,08,47,64,076.00
2	PUNJAB & SIND BANK	22,35,55,405	22,35,55,405
3	ANDHRA BANK	2,34,86,26,960.00	2,34,86,26,960.00
4	DENA BANK	3,14,58,95,572.00	3,14,58,95,572.00
5	PUNJAB NATIONAL BANK	9,71,96,51,284.00	9,21,55,51,284.00
6	CENTRAL BANK OF INDIA	32,35,73,113.00	32,35,73,113.00
7	BANK OF INDIA	6,91,55,00,000.00	6,57,76,00,000.00
8	CANARA BANK	28,88,51,873.00	28,88,51,873.00
9	IDBI BANK	25,73,96,13,440.00	25,73,96,13,440.00
10	SYNDICATE BANK	3,76,47,85,742.00	3,44,74,85,745.00
11	BANK OF BARODA	11,68,09,00,763.00	11,68,09,00,763.00
12	ICICI BANK	48,77,12,10,000.00	48,77,12,10,000.00
13	INDIAN BANK	49,57,96,144.00	49,57,96,144.00
14	INDIAN OVERSEAS BANK	8,64,34,37,826.65	8,64,34,37,826.65
15	SICOM	1,90,70,98,566.00	1,90,70,98,566.00
16	IFCI LIMITED	1,78,78,95,554.00	1,78,78,95,554.00
17	STATE BANK OF INDIA	23,16,97,24,250.64	23,16,97,24,250.64
18	EXIM BANK OF INDIA	8,50,32,51,502.00	8,50,32,51,502.00
19	LAKSHMI VILAS BANK LIMITED	49,69,35,402.00	49,69,35,402.00
20	ORIENTAL BANK OF COMMERCE	5,73,74,90,230.00	5,73,74,90,230.00
21	DCB BANK LIMITED	91,87,18,395.00	91,87,18,395.00
22	STANDARD CHARTERED BANK	5,63,26,27,617.02	5,63,26,27,617.02
23	YES BANK	5,73,97,545.31	5,73,97,545.31
24	ONAWAY INDUSTRIES LTD (RP)	12,20,02,541.00	12,20,02,541.00
25	ESSAR PROJECTS INDIA LTD	30,40,90,482.00	30,40,90,482.00
26	ARKAY LOGISTICS LTD	83,55,08,325.00	83,55,08,325.00
27	ESSAR POWER (JHARKHAND) LTD	14,65,60,163.00	14,65,60,163.00
28	PHOENIX ARC (SOUTH INDIAN BANK)	1,12,99,65,002.52	1,12,99,65,002.52
29	DEUTSCHE BANK	97,42,09,618.00	97,42,09,618.00
30	SBM (MAURITIUS) LTD.	1,14,59,47,811.54	1,14,59,47,811.54
31	TIRUNELVELI WIND FARMS LIMITED	72,00,00,000.00	72,00,00,000.00
32	PUNJAB NATIONAL BANK (INTERNATIONAL) LIMITED	815,884,629	815,884,629
33	DEUTSCHE BANK AG	1,296,417,102	1,296,417,102
34	STATE BANK OF INDIA, SINGAPORE	360,64,66,093	360,64,66,093
	TOTAL	182,454,353,027	181,295,053,030

(RP)-Related Parted as per the Financials of FY 16, as FY 17 results have not been prepared/Finalised.

#Acceptance subjected to receipt of certain documents/ clarification from the Financial Creditors in relation to Interest Rates, bank Sacrifice, CCPS issued etc.

Note: Subject to further determination of related party status as per the provisions of the Insolvency and Bankruptcy Code, 2016

**LIST OF CLAIMS RECEIVED UP TO 16 AUGUST 2017
FROM
OPERATIONAL CREDITORS
EXCEPT
WORKMEN AND EMPLOYEES**

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
1	M/S S. A. F. Refrigeration Engineering * #	G-24/331, Bussa Udyog Bhavan, T. J. Road, Sewree (West), Mumbai-400015	87,18,833	51,22,317
2	Pearl Hiring Pvt. Ltd. #	4-5, First Floor, Vishwambhar Complex, Behind Bank of Baroda, Near Shashwat Apartment, Dahej Bypass road, Bharuch, State: Gujarat, India. Zip-392001.	69,25,945	36,53,288
3	Sony Crane Service *	A/A - 16 Muniwarabad Apmt, Behram Baug Road, Jogeshwari - W, Mumbai 400102	21,12,985	21,12,985
4	Narmada Industries #	C-1/24, 25, 26, 79 GIDC, Phase - I, Narmada Nagar Bharuch – 392015	16,33,572	9,68,616
5	M/s Raj Shakti Weld Products Pvt Ltd.	104, Babubhai Chambers, Nr. Sardar Bridge, Athwagate, Surat 395001	10,87,937	10,87,937
6	Envirocare Technocrats Pvt. Ltd. * #	201/ new opera house, near CNG pump, Khatodara Surat-395002 9727925122	9,18,030	5,38,442
7	S P Brothers *	364, Samuel Street, 1st floor, Vadgadi, Mumbai - 400003.	3,24,078	3,24,078
8	Envirocare Engineers & Consultant * #	201/ New Opera House, Nr. CNG Pump, Khatodara, Surat - 395002	4,77,578	2,49,440
9	Amrit Crane Service	4, 1st Floor, Manglam Shopping Center, Dahej by pass road, Near ABC Chowkdi, Bharuch-392015, Gujarat	28,79,195	28,79,195
10	HPS Gases Limited	105, Bell E Vista Complex, Opposite Central Excise & Customs Building, Race Course Circle, Vadodara 390007 info@skyoxygen.biz	7,85,274	7,85,274
11	Gohil Jagdishbhai Nagjibhai *	At Po. Kadodara. Ta. Vagra, Dist. Bharuch	7,05,809	7,05,809
12	Abhishek and Pawan Engineering	Rakaba, Jangali Patti (seorahi), Kushinagar, UP-274406	6,87,083	6,87,083
13	IDBI Capital Markets & Securities Ltd \$ #	Mafatlal Centre, 3rd Floor, Nariman Point, Mumbai 400021	6,72,41,961	4,49,44,000
14	Maharashtra Engineering Works	Plot no. 261, Sonapur Lane, Darukhana reay road, Mumbai - 400010	16,68,189	16,68,189
15	Uman Industries	Shakti C/108 Kalyan Complex, Yari Road, Andheri (West), Mumbai-400061	23,29,814	23,29,814

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
16	Shivam Enterprise *	Shop No 8, Jay Narayan Complex, Nr. Hotel Lords, Dahej, Vagra	8,80,703	8,80,703
17	Navdurga Protection Force *	B.O. Plot number 868, Rushipur Complex, new Vadia Near dahej Chaukadi, Dahej Tal- Vagra, Bharuch, Gujarat	14,00,531	14,00,531
18	S. M. Shipping Corporation	C/89, Mangal Jyot, Near Shravan Chowkdi, Dahej By Pass Road, Bharuch – 392001	2,52,234	2,52,234
19	Y. M . Construction *	At. Po. Hinglot, Ta. & Dist. Bharuch	3,13,106	3,13,106
20	Amod Indane * #	9,10,11, Amar Plaza Shopping Center, Bharuch Jambusar Road, Amod – 392110	25,94,086	21,24,165
21	Geetee Carriers Pvt. Ltd *	16-18, East West Ind Center, Safed Pool, Andheri-Kurla Road, Mumbai-400072	1,33,46,426	1,33,46,426
22	Balubhai Muljibhai Ramoliya (Prop) *	A/604, Rameshwaram Residencyn Near L P Savani School, Nehind CNG Pump, Pal, Surat – 394510	11,31,709	11,31,709
23	Parshwa Enterprise	38/B, Venus Co-op society Ltd, Worli Seaface (South), Worli, Mumbai-400018	19,55,527	19,55,527
24	Galaxy Trading corporation	603, Shabri Apartment, Ashok Nagar, Kandivali East, Mumbai 400 101	5,56,100	5,56,100
25	T.A.Brothers Engineering Works	Shed No.-1, Sainath Indl Estate No.1, Kotkar Compound, Off Aarey Road, Goregaon East, Mumbai - 400 063	17,97,204	17,97,204
26	Mateshwari Logestics	3F/403, Samraya NR, Shravan Chowkdi, Dahej by pass road, Bharuch	4,02,383	4,02,383
27	Chandra Construction	B/704, Malbery Heights, Bhatpore, Surat – 394510	5,69,207	5,69,207
28	Jay Maa Durga Enterprise	Room no. 210, Suda Avas, Vesu, Surat 395007, Gujarat	3,58,545	3,58,545
29	M/s PIP Marine *	412/B Prapti Apartments, Behind Sarawath Nagar, Near Piplod Surat 395007	33,87,102	33,87,102
30	M/s PIP TECH (ANIL KUMAR NAIR) *	Crystal Township C-406 Near HAEP Township, Opp BhaktiDhara Raw House, Ichhapore, Surat - 394510	19,04,478	19,04,478
31	Honest Paints	317, New Magdalla, opp. Policy colony, Surat, Gujarat	2,06,216	2,06,216
32	Sagarika Contractors	B-603, Mulberry Heights, B/H. Aura Univercity, Bhatpore, Surat, Gujarat	2,20,551	2,20,551
33	D P Engineering Company	Happy Residency, Ankleshwar, Bharuch, 392001	3,73,661	3,73,661
34	Madhuvan Water Supplier	At Post, Dahej TA Vagara, Disst Bharuch	2,52,200	2,52,200

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
35	Shree Gurukripa Enterprise *	At Post, Dahej TA Vagara, Disst Bharuch	5,20,814	5,20,814
36	Deepa Enterprise	Vil Jaseshwar Tavaar, Bharuch	5,52,388	5,52,388
37	Hans Enterprises *	Bhatia Camp no. 2, LBS Marg, Near vandana Cinema, Opp Hotel Satkar, Thane – 400601	2,90,744	2,90,744
38	Siddhi Engineering	Bhatia Camp no. 2, LBS Marg, Near vandana Cinema, Opp Hotel Satkar, Thane – 400601	99,325	99,325
39	Mahavir Travels	B/H, Geeta Park Society, Saktinath, Bharuch – 392001	2,74,404	2,74,404
40	M/S Ajay Kumar Biswal *	Plot no. 43/6/7, Amruit nagar, near harinagar-2, Udhna, Surat, Gujarat-394210	3,20,555	3,20,555
41	Indian Register of Shipping * #	52 A, Adi Shankaracharya Marg, Opp Powai Lake, Powai, Mumbai 72	59,02,783	37,47,872
42	Trimurti Enterprise *	313, Lalbhai Contractor Complex, Nanpura, Surat, 395001	21,73,537	21,73,537
43	Verni Gastech Pvt Ltd *	A-144 Opp Fire Station GIDC, Ankelshwar, Bharuch, Gujarat.	10,64,619	10,64,619
44	M/s Seatech Solutions International (S) Pte.Ltd * %	8, Boon Lay way, #09-09, 8@Tradehub 21, Singapore 609964	9,96,51,382	9,96,51,382
45	Madhav Developers * #	B-1/ 58, Narayan Kunjvihar, Bholav, Bharuch, Gujarat -392 015	15,23,014	9,88,970
46	A.D.Enterprise	21, Shreenathji Estate, Panna Estate Road, B/h soni Chawli Bus Stand, Rakhilal, Ahemdabad-380023	13,46,477	13,46,477
47	Shree Durga Crane Services	404, 4th Floor, Samrajya Complex, Shravan chakadi, Dahej by pass road – Bharuch	2,60,376	2,60,376
48	Payal Enterprise	Jageshwar Patel Street, Taluka Vagara, Dist. Bharuch Gujarat.	48,354	48,354
49	Princeship Builders	A-103, Virajj Vihar Society, Adajangam Surat Gujarat	14,80,200	14,80,200
50	Anjali Enterprise *	Jageshvar TA. Vagara Dist. Bharuch Gujarat	5,30,378	5,30,378
51	Yuvraj Engineering *	Jageshwar Patel Street, Taluka Vagara, Dist. Bharuch Gujarat.	9,64,254	9,64,254
52	Krishna Enterprise *	Jageshwar Patel Street, Taluka Vagara, Dist. Bharuch Gujarat.	3,07,010	3,07,010

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
53	Om Ship Builders	Rushi Rup Complex Office, Dahej Chokadi Dahej Bharuch	21,65,321	21,65,321
54	Omkar Engineering Co *	31,Gokuldham Row House, Yashoda Nagar, Near Praneshwar Mahadev mandir, Bhatpore ta. Charyasi Surat 394510.	38,14,240	38,14,240
55	M/s Sai Shraddha Engineering *	31,Gokuldham Row House, Yashoda Nagar, Near Praneshwar Mahadev mandir, Bhatpore ta. Charyasi Surat 394510.	6,28,653	6,28,653
56	Siddhivinayak Enterprise *	Room 138/139, Muktanand Housing Society, B/H- Hedgeva Nagar Vesu, Surat -395007	16,83,923	16,83,923
57	Santoshi Enterprises \$	Room 138/139, Muktanand Housing Society, B/H- Hedgeva Nagar Vesu, Surat -395007	18,07,443	18,07,443
58	Shree Ganesh Engineering *	Room 138/139, Muktanand Housing Society, B/H- Hedgeva Nagar Vesu, Surat -395007	8,39,248	8,39,248
59	Unitrade India	K-1, 974/4, ERDA Road, GIDC Makarpura, Vadodara - 390010	5,37,418	5,37,418
60	M/s Ajay V. Shah * #	64, Nilkanth Nagar, G.H. Road, Bharuch -392001	40,15,002	18,70,367
61	J.J.Marine Electrical services	Soham Building : 49, Room No. 105, Sarvast Nagar piplod, Surat	1,01,214	1,01,214
62	M/s. Bengal Electricals	B/403, Malbery height, Bhatpore, Surat- 394510	1,12,473	1,12,473
63	Shiv shakti Marine Engineering #	93-A/29 TP No. 8 Door no 17, Akhand anand AppartmentPalanpur village surat- 395009	13,75,455	10,00,295
64	Mahalaxmi Ship Builders *	113, Mukatanand society, Near L.P. savani academy, vesu surat-395007	17,96,028	17,96,028
65	Shivshakti Enterprises *	Room No. 202, Tirumala Complex, Opp- Balaji Nagar, Piplod,Surat-395007	9,63,691	9,63,691
66	M/s S M Blasting & Painting	B/1 Flat No. 6 , Bhavi Dharshan Sankul, Magdalla Dumas Road, Surat-395007	2,19,590	2,19,590
67	Mahavir Fabricators *	Room No. 202, Tirumala Complex Opp. Balaji Nagar Piplod Surat – 395007	9,03,267	9,03,267
68	S D Engineers @	88, Phase 1 Narmadanagar GIDC Bharuch Gujrat	2,43,604	2,43,604
69	Dilip G. Patel * @	M-8/96, Lucky Appartment, Near Government Quarter, shastrinagar, Naranpura, Ahmedabad- 380013	12,70,066	12,70,066
70	Mahavir Hydraulics Pvt Ltd #	Shop No.6, Ram Apartment, Tambe Nagar, SN Road, Mulund west Mumbai 400080	17,74,232	7,80,842

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
71	United Forge Industries #	279. GIDC, Por- Ramangamdi, Vadodara- 391243	37,52,740	16,91,512
72	M. S. Patel & Co. *	2nd Floor, Ashirwad, Tilak Road, Santacruz West, Mumbai - 400054	21,61,388	21,61,388
73	M/s Kenmark Tech Solutions * #	B-502 Orchid, Evershine Park, Veera Desai road, Andheri-west , Mumbai-400053	4,33,940	1,57,500
74	Sharon Fitting Implex * #	Shop no. 4, Pavapuri bldg, 9th Khetwadi lane, Mumbai-400004	1,41,74,862	58,20,872
75	Pareshbhai Dhansukhbhai Patel \$	183, Dada Ni Krupa, tailor street, At & post Magdalla, tal. Majura Dist: Surat-395007	1,05,087	1,05,087
76	Dhansukhbhai Bhanabhai Patel	54(2) Darji Mahollo At & Post Magdalla, Tal Majura, Dist: Surat-395007	1,91,020	1,91,020
77	Ritesh Arvindbhai Patel \$	54(3) Darji Mahollo At & Post magdalla, Tal majura, Dist: Suraj-395007, Gujarat, India	1,12,119	1,12,119
78	Maruti Electronics	6/49, patel society, opp Aditya complex Nr. Vodafone store, kasak Bharuch-392001	15,200	15,200
79	M/s M D Fabricators	305, Sai Krupa complex, Rander road, near palanpur patai market, surat 395009	24,56,480	24,56,480
80	Kepto Instruments #	Gala No.68, Universal Industrial Estat, I.B Patel Road, Goregaon East Mumbai- 400063	11,37,327	6,23,193
81	Mahendra Metals & Tubes #	209/211/13 Divain Shopping centre, near GEB Bharuch, Gujarat 392002	5,50,510	2,50,232
82	Mahendra Metals & Tubes * #	Zaveri Building 1st Floor, 6 VP Road near CP Tank, Mumbai- 400004	12,85,727	5,84,421
83	Maa Durga Fabricator *	B-4, Room no. 401, Sai Palace, Bhestan jiau road, surat	3,18,082	3,18,082
84	Om Ship Builders *	89 Jay Krishna Nagar 1, Bamroli Road, Surat 394210	11,32,667	11,32,667
85	Krishna Construction Co. * #	I-2 , 1st floor, Kewal Shopping Centre, Near Asopalav Guest House, Old N.H.8, Ankleshwar-2, Gujarat - 393002	24,72,894	11,14,361
86	Dheeraj Sharma * #	B1-402, Residency Park 1, HDIL, Opp. Yazoo Park, Virar (West) - 401303	6,45,960	5,76,750
87	Raj Transport *	L/27, Sargam Shopping Center, parle-point, surat	5,63,633	5,63,633
88	C.J. Engineering Works #	Plot 285, G.I.D.C, Makarpura, Vadodara 390010 (Gujarat	11,97,951	8,25,551
89	SICGIL Industrial Gases Limited * #	Plot no 3, GIDC Ranoli, Dist Vadodara Gujarat. India	37,39,633	25,26,733
90	Shree Chitragupta Sai Engineering	U-4 Westfield square, near aagam shopping world, vasu surat - 395007	4,89,886	4,89,886

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
91	Pareshbhai Dhansukhbhai Patel \$	Vill. Gavier Tal Choryasi (Majura), Surat	1,87,000	1,87,000
92	Sandeepbhai Dhansukhbhai Patel \$	Vill. Gavier Tal Choryasi (Majura), Surat	1,87,000	1,87,000
93	Ritesh Arvindbhai Patel \$	Vill. Gavier Tal Choryasi (Majura), Surat	1,87,000	1,87,000
94	Sejalkumar Arvindbhai Patel \$	Vill. Gavier Tal Choryasi (Majura), Surat	1,87,000	1,87,000
95	Mehulkumar Chimanbhai Patel \$	Vill. Gavier Tal Choryasi (Majura), Surat	1,87,000	1,87,000
96	Kawankumar Mehulbhai Patel (s/o Mehulbhai Patel) \$	Vill. Gavier Tal Choryasi (Majura), Surat	1,87,000	1,87,000
97	Ashok Travels	Behind Jubilee Baug, Baroda-01	39,24,095	39,24,095
98	Shivam Construction #	At Luvara, Ta, vagra, Bharuch- 392001	73,02,446	35,10,794
99	Grim Tech Enterprisers * #	85, Akhandanand Society, Nr. Sardar Bridge, Adajan Road, Surat- 395009	81,21,175	53,97,946
100	Bagavathi Offshore & Onshore Services	7/506, Parijat Gardens, Kasar Vadavli, G.B. Road, Thane West - 400607, Maharashtra	6,94,605	6,94,605
101	M.Ratilal Vora & Sons * #	38, Bibijan Street, Mumbai - 400003	52,07,899	23,72,750
102	M/s Labdhi Industries	C/16, Samarpan Society, 58/59 Sant Narshi Mehta Marg, New Maneklal Estate, Ghatkopar (W), Mumbai – 400080	1,09,789	1,09,789
103	Rama Shipbuilders *	D 302 Shrungar Residency, vesu, Surat, Gujarat 395007	7,90,927	7,90,927
104	Jay Bhavani Engg Works *	C/303 3rd floor Tirumala Complex Opp. Balaji Nagar, Piplod, Surat, Gujarat	12,75,027	12,75,027
105	Harshit Engineering	Village Barhata, Post-Machhishar, Dist.-Jaunpur.222144	2,64,131	2,64,131
106	RadhaKrishna Fabricators *	209/1468, Sardar Nagar, Patrakar Colony, GHB Road, Pandesra. Surat	2,38,066	2,38,066
107	Shree Maheshwari Enterprises	B-30, Sarunagar Housing Society, Near V.N.S.G.U, Piplod, Surat - 395007	1,28,852	1,28,852
108	Shri Shiddhi Enterprises	B-30, Sarunagar Housing Society, Near V.N.S.G.U, Piplod, Surat - 395007	2,69,084	2,69,084
109	Jyoti Enterprises *	B- 30, Sarunagar Housing society, Near VNSGU, Piplod Surat- 395007	10,41,969	10,41,969

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110	Prime Ship Builders *	436-D, Sukhi Nagar, Bamroli Road, Pandesara, Surat , Gujrat 394210	40,26,422	40,26,422
111	Shafiq Ahmed Jaffar Jaffari of Mithi Tapi Logistics *	109, Khatari Jamat Building, sarang Street, Room no. 15, 2nd floor Mumbai – 400103	9,16,275	9,16,275
112	Shafiq Ahmed Jaffar Jaffari of Safe Transport Agency *	109, Khatari Jamat Building, sarang Street, Room no. 15, 2nd floor Mumbai – 400103	12,02,653	12,02,653
113	Krishna Engineering Company *	95, Sukhi Nagar, Bamroli Road, Pandesara Surat – 394210	4,47,468	4,47,468
114	M/s Jay Ambe Engineering *	C/303, 3rd Floor Tirumala Complex Opp. Balaji Nagar Piplod Surat Gujarat – 395007	15,01,136	15,01,136
115	M/s Tirupati Enterprise	H. No. 441, Magdalla Gorkha Street Dumar Road, magdalla Surat Gujarat	98,587	98,587
116	Reshmo Mac Tools Centre *	84, Abdul Rehman Street, Mumbai - 400003, Maharashtra	4,25,111	4,25,111
117	Sanjay Deep Tools Co *	84/86, Nagdevi Cross Lane, Mumbai - 400003, Maharashtra	11,22,158	11,22,158
118	Global Enterprise	C14, 2nd Floor Palan Sojpal Building, S.K Bole Road, Dadar (W) Mumbai-400028	4,20,000	4,20,000
119	M/s Nisha Logistics *	431, Grohitam Bldg, Plot No. 14B, sector 19, Vashi, Navi Mumbai-400705	3,86,300	3,86,300
120	Patel Construction * #	P 18, Atithi Bunglows, Near Revaba, Township, JB college Bharuch-392001	36,09,871	16,70,187
121	Godrej and Boyce Mfg Co Ltd - Godrej Precision Engg Division * #	Godrej & Boyce Mfg Co Ltd, Regd office: Pirojshanagar Vikhroli, Mumbai, 79 ADVOCATE: 507, BNG Building, 5th Floor, 197/199 Dr. D.N. Road, Fort, Mumbai 01	36,60,196	27,05,068
122	Inox Air Products Private Limited *	7th Floor, Ceejay House Dr. Annie Besant Road, Worli, Mumbai – 18	17,22,847	17,22,847
123	Standard Diesel Works (Prop. Shankar Krishna Kelkar) *	W-354, TTC Area, M.I.D.C., Rabale, Navi Mumbai 71	1,84,108	1,84,108
124	Hina Sales Corporation *	B-55, Devnagar, Near Bhatia School, Off Saibaba Nagar, Kandivali (W) Mum 67	5,27,310	5,27,310

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
125	Urmila Construction	SMC Colony, Block 15, Flat No 12, Dumas Road, Surat. Gujarat.	1,47,646	1,47,646
126	Satnam Enterprises *	Plot No 64, 2nd Floor, Ambanagar, Bhatar Surat 395002	15,22,208	15,22,208
127	Blue Sea Work Wear *	365/1, 1st Floor, JSS Road, Opp Thakurdwar PO, Mumbai-02	2,50,537	2,50,537
128	Surindra Erector	Plot No 64, 2nd Floor, Ambanagar, Bhatar Surat 395002	10,42,235	10,42,235
129	Sushil K. Chaurasia	105,Mubarak Manzil, Prime Business Center , Office No. 11/6 , 1st Floor, Mumbai Samachar marg, Near stock Exchange, Fort,Mumbai - 400023.	1,63,500	1,63,500
130	Chhabi Engineers	GC-176,Trivenipuram, Jhansi, Allahabad- 211019 (U.P.)	1,71,805	1,71,805
131	Nilesh Steel Corporation	119/6 Lakdi Bunder,darukhana,Reay Road,Mumbai-400010	5,66,151	5,66,151
132	Anand Engineering Works	A-109,Prapti Apartment, Piplod,Surat.	2,43,950	2,43,950
133	Kalpna Steel Works *	Old Bunder road, Near Krishna Weigh Bridge, Bhavnagar 364001 0278-2516592	52,84,250	52,84,250
134	Himalaya Engineers @	B-179,Natasha park No.2,Chhani Jakat Naka Road ,Nizampura,Vadodara-390024,Gujarat , India	5,70,630	5,70,630
135	Indian Ocean Services *	Plot No. 30 ,Raghunandan Row House,Near Laxminarayan Society,Godadara,Surat -395010	10,44,272	10,44,272
136	Mahashakti Fabricator *	A-44,ShrinathJi Society,Piplod,Surat,Gujarat,394540	9,41,962	9,41,962
137	Radha Swami Engineering *	E-401 Shubhvatika Residency, Karadwa Road, Dindoli,Surat, Gujrat	6,68,506	6,68,506
138	Ritik Wood Works *	House No.- 502,503, Mahadev Nagar Bamroli Road, Pandesara , Surat, Gujarat	10,56,202	10,56,202
139	M/s Samarth Enterprises	House No 64 maratha Nagar-1 Bamroli Road pandesara surat gujarat	24,06,637	24,06,637
140	M/s Sealand marine Engg Works *	Plt No 30 raghunandan Row House near laxminarayna Society Godadara Surat 395010	8,03,907	8,03,907
141	M/s Universal Marine Service	Plot No. 64, Maratha nagar 1, Bamroli Road Pandesara Surat gujarat	1,12,049	1,12,049

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
142	M/s National marine yard Insulation	403, Raza Apt, Opp Muskan Row House, Near Satyam Shovam Aptt, tadawadi, rander Road Surat 395009	3,55,120	3,55,120
143	Progressive Marine Engg.	353, Shehnawaz Park, Bensali, Tal-Vagra, Bharuch.	3,74,344	3,74,344
144	A Shaikh Fabricator	353, Shehnawaz Park, Bensali, Tal-Vagra, Bharuch.	16,55,159	16,55,159
145	Trade Link #	21-B, 1st Floor Sardar Griha Bldg., 33 Lohar Chawl, Marine Lines, Mumbai	3,11,254	1,41,479
146	Shakti Sales Agency #	45, Maruti Complex, GIDC, Ranoli, Vadodara 391350	1,09,536	47,879
147	Aekadashi Entrepreneurs \$	144, Aaditya Complex, Kasak, Bharuch	6,75,183	6,75,183
148	R.N. Bhandari	Sai Cinema, Magdalla Port, ABG Ship Yard Road, Sr. No. 47/3, Gaviyer Gam, Surat – 395007	5,67,260	5,67,260
149	Khalsa Equipment *	49, Dharti Nagar, Near Rajeshwari Society, IOC- Tragad road, Chandkheda, Ahmedabad	23,86,438	23,86,438
150	S.R. Enterprises	Barsuimulbari, Baram Kulbari, Nandigram-III, West Bengal	17,05,105	17,05,105
151	Essel Weld Enterprise	J-110 Shree Ghantakarna, Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380001	1,63,435	1,63,435
152	Arvind Engineering Co *	2-A Mahima Tower, Sai Ashish Society Near reliance Township Piplod Surat - 395007 Gujarat	24,94,966	24,94,966
153	Pankaj Shipbuilders *	B3-402, Nandini Aptt, vesu-Abhava Road, Vesu-surat, gujarat - 395007	6,96,563	6,96,563
154	Nikhil & Associates *	35, Head gewadnagar Suda Society, Near vessugam Surat Gujarat 395007	1,65,082	1,65,082
155	Nova Engineering #	577, Krishna Nagar Society, Ichhapore, Surat-394510	8,62,511	6,43,665
156	Global Insulation and Marine Suppliers *	4/682-684, Shop no. UG- 24-25, Aryaman Arcade, Nr. Mahidharpura police station, Tower road, surat-395003	6,80,101	6,80,101
157	Maruti Enterprise \$ #	F-1, Vinayak Complex, Zadeshwar Chowki, Zadeshwar, Bharuch - 392001, Gujarat	30,32,754	12,82,708
158	Prayosha Engineering Works * #	508, Amin Faliya, At & PO :Zadeshwar, Bharuch - 392011, Gujarat	3,09,569	2,01,154
159	Sai Electronics #	F-1,2,3,4, Vinayak Complex, Zadeshwar chowki, Bharuch - 392001, Gujarat	46,060	28,000
160	Hitendrasinh A Parmar * #	At: 121 Vara, Tal: Vagra, Dist.: Bharuch - 392130, Gujarat	2,29,114	1,58,971
161	Gauranga Enterprise	B-603, Mulberry Heights, B/H. Aura Univercity, Bhatpore, Surat, Gujarat	5,99,443	5,99,443
162	Quickcut Sales * #	C-5, 1st Floor, Ganesh colony ,Opp ,Hans Society/Axis Bank, Varacha Road, Surat-395006 , Gujarat	19,84,550	19,84,550

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
163	M/s Geetha Caterers \$	74,1st Floor, Yogeshwar Park Row House, Opp Jagdishchandar Bose, Adajan-Hazira Road, Adajan, Surat-395009	5,45,592	5,45,592
164	Mrs Prama Raval Shah (Proprietor of Raval Shah & Co)	Building No.5-7, Rajabahadur Mansion, Above Coffee house, Homi Modi Street, Fort, Mumbai 400 028.	7,32,500	7,32,500
165	Shree Engineers (Prop. Amit Tiwari) * #	416, Prem trade Centre, Maharani rd, Indore 452007 Madhya Pradesh, India	5,22,961	3,10,002
166	M/s Brij Engineering *	587, bhandarivad, new magadalla dumas road, surat	9,34,885	9,34,885
167	Shree Datta Engineers	A-3 Narmada Bunglows B/H Makatmpura Zadeshwar Bharuch	2,39,150	2,39,150
168	Saipreet Enterprises * #	At Post Mulad Post Gowali Taluka Jagadiya Distt Bharuch	3,38,548	2,18,110
169	Saket Engineering *	46 Radha Residency Near Ajanta Cinema Ichhapore Surat Gujarat 394510	3,84,132	3,84,132
170	Om Sai Engineering *	B-303, Abhushan Residency, Near Gyandeep Society, Palanpur Gam Adajan, Surat, Gujarat - 395009	3,51,012	3,51,012
171	Alion Science & Technology * %	1750 Tysons Boulevard Suite 1300, McLean, Virginia, USA – 22102	1,40,95,026	1,40,95,026
172	Hansaben Patel *	89, Saurabh Society, Mora Bhagal, Rander Road, Surat	7,85,025	7,85,025
173	Mahalaxmi Labour Supplier & Transport Services *	At PO Dahej , TA vagra, Dsitric Bharuch	6,28,067	6,28,067
174	Ghanshyamsinh Chhatrasinh Rana \$	Po Dahej , Vagra, Dist Bharuch	10,692	10,692
175	B. H. Patel *	90, New Saurabh Society, Mora Bhagal, Rander Road, Surat	7,51,325	7,51,325
176	American Bureau of Shipping *	City Ice Building, 3rd Floor, 298, Perin, Nariman Point, Fort, Mumbai – 400001	65,34,753	65,34,753
177	Astvinayak Group	35, C.K. PARK NR. HONEY PARK, NEW WATER TANK, ADAJAN, SURAT, GUJARAT, INDIA	2,50,000	2,50,000
178	M/s Rita shipbuilders & Repairs *	D 302, Shrungar Residency, Vesu, Surat,Gujarat 395007	13,03,277	13,03,277

Sr. No.	Name of Operational Creditor	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
179	M/s Aadars Fabricators	Plot No.30, Raghunandan Row House, Near Laxminaryan Society, Godadara, Surat 395010	2,00,000	2,00,000
180	M/s Shivshakti Ship Builders	E-401, Shubvatika Residency, Karadwa Road, Dindoli, Surat, Gujarat	2,10,506	2,10,506
181	Shree Laxmi Industries \$	Shop 2 Ashopalav Complex, Bharuch	67,031	67,032
182	Narang & Associates *	B-25 Tirumala Society, Opposite Balaji Nagar, Piplod, Surat - 395007	24,49,692	24,49,692
183	M/s A.B. Engineering *	Jageshwar, Pachhufalia, Taluka Vagara, Dist. Bharuch Gujarat.	1,38,042	1,38,042
184	Shiping Electricals *	Vill- kalharia, PO- Jamtora, PS- Chhatna Dist-Bankura (West Bengal)- 722137	2,32,438	2,32,438
185	I.S. Engineers * #	D-211, Udhna Sangh Commecrail complex beside divya bhaskar press udhna surat- 394210	2,32,038	1,46,021
186	Maricom construction	65/2, Barisha purbapara road, P.O. Thakurpukar Kolkata-63 (West Bengal)	2,99,712	2,99,712
187	Kirti Marine Works *	Flat No.8,Alishan Palace,Maruti Mandir , Ratnagiri-415612, Maharashtra	4,85,276	4,85,276
188	Flow Control Engineering	Gala no. 2 ,Ghoudepdeo cross road no.4,Near New Masjid,Reay Road West ,Mumbai-400033	9,63,938	9,63,938
189	Jay Ambe Metal Corporation * #	Road No. 14,Udhyog Nagar, Udhna,Surat	3,33,691	1,34,518
190	Umist Engineering	House No. 454,Vollant,Cortalim,Goa	2,73,259	2,73,259
191	Tarini Hospitality Services *	C-2/102, Akash Ganga Apartment, Near ICICI Bank Ltd., Bharuch-392001	9,82,767	9,82,767
192	Impulse Solutions	101, Vatika Appt, Piplod, Surat-395007	1,89,684	1,89,684

Legends for amount admitted

* Amount admitted is amount claimed by creditor, however balance appearing in GL is less than amount claimed, and is subject to verification and receipt of balance confirmation from ASL management.

Amount admitted is excluding interest and interest amount would be additionally admitted based on further verification of interest computation, excluding exorbitant interest/ interest not payable as per agreed T&C.

\$ Amount admitted is amount claimed by creditor, however balance is not appearing in GL balance and is subject to verification and receipt of balance confirmation from ASL management.

@ Interest claimed by creditor has not been admitted as interest amount has not been mentioned in Affidavit.

% Rates considered for conversion of claim amount is considered as on 01-Aug-2017 being USD/INR 64.0683 (RBI Reference Rate) and SGD/INR 47.2046 (Economic Times).

**LIST OF CLAIMS RECEIVED UP TO 16 AUGUST 2017
FROM
WORKMEN AND EMPLOYEES**

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
1	Mrs. Lata Kudwa *	BB-1, Nutan Ayojan Nagar CHS, Liberty Garden X Road No. 4, Malad (West), Mumbai-400064	2,72,596	2,72,596
2	Biswajit Kolay *	Maa Durga Apartment, Near Shishu Kalyan Niketan, 22/A Nilgunge Road, PO-Raharah, PS-Khardah, Kol-700118	91,955	91,955
3	Darapu Vasu *	Door no. 9-141/1, Opp register office, GVMC 70 ward, Chinamushidiwada, Pendurthi- 530051	9,45,000	9,45,000
4	RVS Ravi Kumar *	Door no. 9-28-7/3(6), Flat no. 7, Prince Apartment, Comple XI, Balaji Nagar, VIP Road, Visakhapatnam- 530003	2,10,000	2,10,000
5	Cain Gilbert Lowden *	BR Nagar Puri gate no. 3, near IIT Kharagpur, 721306 West Bengal	27,000	27,000
6	Raktim Datta *	Tipam Road, Itavata, Po Digboi, District- Tinsukia, Assam- 786171	12,08,274	12,08,274

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
7	Anup Ashok Chechani * #	Plot No. 56, Sector C, N-4 Cidco, Aurangabad - 431003 (MH)	3,80,098	2,96,088
8	M Sadick Basha *	92, Kaja Thopu, Tennur, Trichy, Tamil Nadu- 620017	10,39,000	10,39,000
9	Ankaraju Konakalla *	Vemulamada (Vill & Dist) Movva (Mandal), Krishna district, Andhra Pradesh - 521135	5,65,290	5,65,290
10	Dipak Dutta *	Flat 4F Block 3, Clubtown residency 57/3 M M Feeder Road Belghaoia Rathala, Ariadah, Kolkata- 700056, (WB)	34,46,456	34,46,456
11	N. Ramakrishna rao *	Plot No: MIG-45, Sector No: 5, M.V.P. Colony, Visakhapatnam (AP) - 530017	9,77,255	9,77,255
12	S. Nagaraju *	D/No 65-1-185, Sriharipuram, Srinivasanagar, Malakapuram post, Vishakapatnam-530011	80,000	80,000

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
13	Shree Bhagwan Pathak *	152, Royal Residency, plot-5, Sector 9, Dwarka, New Delhi-110075	47,29,035	47,29,035
14	Partha Pratim Mukherjee *	A/6, Rahnigandha Apartment, Behind Varia Hospital, station Road, Bharuch -392001	60,000	60,000
15	Bhogavilli Ashok Kumar *	Door No:59-6-7A,Nagarala Street,Malkapuram-530051, Vishakhapatnam(AP)	1,35,000	1,35,000
16	Brijesh Laljibhai Patel *	A/2, Vasant Vihar Township, U.M. Bhatar Surat-395017, Gujarat	4,15,000	4,15,000
17	P.V.Gopal Rao *	38-39-46, "DWARAKAMAI" BAPUJI NAGAR INDUSTRIAL ESTATE (PO) VISAKHAPATNAM - 530007	1,13,467	1,13,467
18	Nikhilesh Dilipsingh Pardeshi *	At & Post:Chilane,Taluka : Shindkheda District:Dhule(Maharashtra)	1,79,849	1,79,849

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
19	Parekh Narendra Narayandas *	A/19 Tulsidham Society, Zadeshwar Road, Bharuch 392011, Gujarat	1,59,599	1,59,599
20	Saibal Majumdar *	CS 7/7, Phase 1, Golf Green Urban Complex, Kolkata - 700095	3,00,000	3,00,000
21	Sharad Vasantkumar Joshi *	Plot no. 171, Ward - 2/B, Opp. Maa Aashapura Temple, Adipur (Kachchh) - 370205	4,14,902	4,14,902
22	Ashish Bachhawat #	B-605, Yash Ravi park society, Handewadi road, Hadapsar, Pune Maharashtra-411028	32,227	24,982
23	Dhaval U Pandya *	D-204, Tirth Solace, Opp. MM Vora Showroom, Nr. Somatalav Crossroad, Dabhoi Road, Vadodara Guj.- 390025	28,849	28,849
24	Ashish Kadam *	32, Dinbandhu Society, Bhatar Road, Surat - 395001.	2,40,000	2,40,000

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
25	Gururaj *	W6/3, Vivekanandhar Street, Meenakshi Nagar, Villapuram, Madurai South, Avaniyapuram, Madurai - 625012	60,000	60,000
26	Arun Kumar Buddhist *	House no. A 7 A /11, near shiv mandir, Rana pratap bagh, Delhi- 110007	1,21,154	1,21,154
27	Bhandari Nitesh Haribhai *	1/19K; Newichhapore Bhandariwad, Asarma Bhatha Surat - 394510; Gujarat	1,56,469	1,56,469
28	Darpankumar Thakorlal Shah *	29, Shreeji Darshan Bungalows, opp. Aalekh Society, Zadeshwar road, Bharuch, Gujarat - 392011	2,38,988	2,38,988
29	Shivaji Shankar Tarate *	KH 4 / 1 /603, Celebration Co-op. Hsg Society, Section 17, Kharghar, Navi Mumbai - 410210	47,20,842	47,20,842

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
30	Arpankumar Jitendrakumar Desai *	B-14 Harikrupa Society, Nandelav Road, Bharuch 392001	21,959	21,959
31	Mrs. Vinita Avdresh Raval *	61/62 Yamuna A, Sector 3, Srishti Complex, Mira Road east, Mumbai-401104	2,63,670	2,63,670
32	Ramkrishna Pandurang Lande * #	A/5, 102, Runwal Plaza, Vartak Nagar, Thane (west), PIN-400604	9,06,703	7,55,586
33	Milind Balkrishna Naik * #	01 B - Tower D, Viceroy Park, Thakur Village, Off Eastern Express Highway, Kandivali East, Mumbai 101	5,04,837	3,88,336
34	Milan S Bhensdadia *	29, Shreeji Darshan Bungalows, opp. Aalekh Society, Zadeshwar road, Bharuch, Gujarat - 392011	46,600	46,600
35	Vinayak Dinkar Basrur * #	Survey no. 10/8/2, Plot-3, Vasudevanand society, Kamatwade, Nasik- 422008	1,31,250	1,05,000

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
36	Saurabh Agrawal *	JA-2, Jyoti Nagar, New Mandi, Hindaun City, Dist Karauli, Rajasthan 322230	1,71,690	1,71,690
37	K. K. Venugopalan Nair *	A-1, Narmada CHS Ltd., Laxmiben Chheda nagar, Nalasopara West, Dist. Palgarh-401203	1,97,000	1,97,000
38	Mr. Rakesh Kumar Raval *	I-406, Vachnamrut residency, Nr. Zadeshwar Circle, Bharuch, Gujrat-392011	2,75,000	2,75,000
39	Nakul Dilip Vaze *	C/205, Rimsan Apts, Andheri Konkan Nagar, Kondivita Road, Opp. Maheshwari Nagar, Andheri East, Mumbai - 400059	108769	1,08,769
40	YogeshKumar Solanki *	A-53, Parthnagar Society Bholav Bharuch, Old NH 8, Gujarat 392001	33864	33,864
41	Pradip D. Kukadia *	201 Radheshyam Apartment 9, patel colony jamnagar-361008	82792	82,792
42	Bhavik P Jadav *	B-939, Hanuman Sheri, Opp. Shreyas School, Soneri Mahal, Bharuch 392001	263667	2,63,667
43	Himmat Singh Tanwar *	House no. 943, Sector - 2, Panchkula, Haryana - 134112	89392	89,392
44	Dhirenkumar Kanakray Machchhar *	G-201, Mahadev Platinum, Near Yash Bungalow, Punitnagar Crossing road, Ghodasar, Ahmedabad-380050	23517	23,517
45	Dinesh Chandra Joshi * #	B-602, Park Dew, Plot No.- 73, Sec-20, Kharghar - 410210	7134615	69,24,615
46	Rajesh Gundu Shinge * #	Mangaldeep CHS Ltd, H-7.0-4, Sector-14, Airoli, 400708	475789	3,83,192

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
47	Nirmala N Nair *	M-3, New Vallabh Nagar, LIC Colony, Borivali (W), Mumbai 103	76615	76,615
48	Udaysankar Sengupta *	A 503, Royal Heights Jamnagar, Gujarat 361006	153808	1,53,808
49	Gobinda Prasad Patra *	PLOT NO:-32, BHAVANAGAR, 3RD LANE, BERHAMPUR, DIST: - GANJAM, ODISHA - 760004	418544	4,18,544
50	Pratik Kumar Joshi *	11, Upvan Residency, Near GNFC Township, Bharuch, 392015	435985	4,35,985
51	Bakulkumar V Makwana * #	E-531/A, Kumbharia Dholav, Near Gayatri Temple, Bharuch 392001	80086	70,586
52	MV Ramana Rao *	Flat No 8, 2nd Floor, Swathi Enclave, Near V.S.Krishna College, Vishakhapatnam, 530013	74095	74,095
53	Mangesh Dinkar Devkar *	A11/ G2, Planet Millenium Society, Near Rakshak Chowk, Pimple Saudagar, Pune-411027 Maharashtra 9421197576	500000	5,00,000
54	Chirag A. Patel *	3- Surbhi Society, Near Shyamlal Complex, Nandelav Road, Bharuch-392001	216119	2,16,119
55	Tushar Kanti Ghosh *	502, Shreem Sadguru CHS Ltd, Plot - 122, Sector 50, Nerul West, Navi Mumbai 400706	1735651	17,35,651
56	Saral U.Patel *	A-7, Girinagar Society, Opp, Shreeram petrol pump, Anand mahal road, adajah, surat-395009.	110375	1,10,375
57	Nitin Dineshchandra Danej *	177, OM Sai Nagar, Behind Harinagar - 2, Near Oxford English School, Udhana, Surat, Gujarat - 394210	283667	2,83,667

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
58	Anish Yusuf Ghadiyali *	AT & Post: Kavi, Taluka: Jambusar, Dist: Bharuch, Gujarat	224371	2,24,371
59	Jivan V. Sankhat *	277, 2nd Flooe, Bhagirath Nagar Society – 1, Near Maruti Chowk, Lambe Hanuman Road, Varchha, Surat, Gujarat – 395006 Mob.9727757747	17458	17,458
60	Vijaykumar Devanandbhai Karmur *	At : Modpar Ta ; Bhanvad Dist: Devbhumi Dwarka Gujarat 360531	21132	21,132
61	Baiju B Nair *	B-103, Shiva Apartment, Gokul Township, Behind Central Park, Virar (West), Dist. Thane - 401303	205000	2,05,000
62	Urmil Desai *	B-12, Geetakunj society, Near GNFC Township, Narmada nagar, Bharuch 392015.	159662	1,59,662
63	Chiragkumar Jagdishchandra Soni *	AA-14-A, Saiwadi Bunglows, Zadeshwar, TA-Dist-Bharucha, Pin- 392011 Ph- 9712935447	42697	42,697
64	Riteshkumar Bhalchandra Suthar *	A/19, Vishawnath Township, Near tulsidham, Zadeshwar road, Bharuch, Gujrat, India Pin- 392011 Ph- 9979890551	130923	1,30,923
65	Nikul Dhirubhai Dhorajiya *	B-19, Yogi Kunj, Gokuldham Society, Street no.-2, B/H Shreeji Hall, Mehul Nagar, Jamnagar, Gujrat Pin- 361006 Ph- 9909448920	30171	30,171
66	Ghariya Kripal Sinh *	C/119, Vishwanath Township Near Tulsidham, Zadeshwar Road, Bharuch Gujarat, 392001	68960	68,960
67	Vipulbhai Bhailalbhai Patel *	At PO Padaariya, Tal Distt., Bharuch 392001	21043	21,043
68	Vimal Vallabbhai Bhankhar *	AT & Post: Thanapipali Taluka: Vanthali; Disst: Junagadh Gujarat, 362216	235141	2,35,141

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
69	Ajaykumar Mahendrasinh Jadav *	At PO. Vedach, Tal. Jambusar, Dist-bharuch - 391810 Ph- 8140691717	123674	1,23,674
70	Sanjaykumar Udesinh Patel *	26, Raviraj Bunglows, Zadeshwar, Bharuch-392011	86670	86,670
71	Anil Kumar * #	Flat No. 902, Solitaire Heights, Shivaji Nagar, Vakola Bridge, Santacruz East, Mumbai - 400055	1632893	7,81,094
72	Shripad Mahadeo Vedanti *	A-302, Sahyadri CHS Ltd., Devipada, Near Yojana School, Borivali East, Mumbai - 400066	221538	2,21,538
73	Ankit Solanki *	87/ Punjiba nagar, opp Gokul Dham Society, Manjalpur, Vadodara 390011	58090	58,090
74	Anil Kumar Sachdeva *	B 202, Mangalya Residency, Opposite: 66 KV geb sub station, Near Sharvan Chowkdi, Dahej By pass road, Bharuch-392001 Gujarat	476314	4,76,314
75	Manishkumar Lad *	Village- Mora tekra, 238, Opp.- Tapovan ashram, surat	75668	75,668
76	Rashmi Nilesh Halankar *	A/3, Urvashi Co-op Hsg Soc. Ltd. Road No. 2, sundar Nagar, Kalina, Santacruz (East) Mumbai- 400 098	43212	43,212
77	Sangeeta Rankhambe *	kamla Park, 402, Ram Mandir road, vazira, Borivali (West) 400092	92769	92,769
78	Himanshukumar R Patel *	83/Radhe Park society, Piraman Road, Ankleshwar, Gujarat - 393001	35696	35,696
79	Mr. Hiral B. Tapiawala *	B/12, Modheshwari Nagar, opp New PWD office, Near Court, Bharuch - 392001	224753	2,24,753

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
80	Saurabh Singh *	B 55, Moti Kunj Extension, opp. Park no. 4, Mathura, U. P. - 281001	648138	6,48,138
81	Saurav Bhowmik *	A-42, Dev Bhumi Society, Opp. J B Mody Park, Shaktinath Bharuch 392001	201614	2,01,614
82	Sunil Kaushikbhai Divecha *	C-2239, Old Bhagwati Park, 7th Lane, Kaliabid, Bhavnagar Gujarat - 364002	355777	3,55,777
83	DIG(Retd) Narendra Kumar *	B-1201, Royal Regency, Near SUDA Water Tank, VESU Surat - 395007 Gujarat	3787120	37,87,120
84	Dhaval Kumar Patel *	PATEL DHAVALKUMAR KHUSHALBHAI 39/233, GUJARAT HOUSING BOARD, PALANPUR PATITA, RANDER ROAD, SURAT-395009 GUJARAT	64000	64,000
85	Rohit R. Patel *	At- Gamph, Ta- Dhandhuka, Dist-Ahmedabad - 382465	139830	1,39,830
86	Harmesh Khaitan *	Flat no. 5, Galaxy apartment-1, Chikuwadi, Ankleshwar 393001, Bharuch, Gujarat	49309	49,309
87	Mahipal Singh *	P-12, Ganesh Shruti, opp Swaminarayan Temple, NH-8, Zadeshwar-392011, Bharuch, Gujarat	645779	6,45,779
88	Alpesh D. Patel *	B-18, Amarkunj Society, Bholav - Bharuch -392015	200392	2,00,392
89	Vulli Haranath *	9-6-11/1, Hanumanyam Sree Nilayam, Line opposite to Viceroy Mansion, Near Six taps Junction, Sivajipalem, Visakhapatnam-530017, (A.P)	628647	6,28,647

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
90	Renu P Amin *	S/304 Rajhans Residency, nr. Sanskruti Park, Jhangirpura, Surat- 395005	37959	37,959
91	Amit G. Dongre *	B-48, Jyothinagar-2, Near Inox Cinema, Zadeshwar Road, Bharuch - 392001, Gujarat	105385	1,05,385
92	DineshKumar Yadav *	B/18 Shree Rang Residency, B/H Vaibhav Bunglow, Zadeshwar, Tal. Dist. Bharuch	363635	3,63,635
93	Mukesh R. Chaudhary *	D-103, Aastha residency, near pawan puri society-2, Bholav, Bharuch narmada nagar, Gujarat-392015	67257	67,257
94	Prasoon Madhavan *	Edakkuny(H), Haritha Nagar cross road 3, Cochin University PO, Cochin, Kerala	250000	2,50,000
95	Satish Kumar *	Not available	240000	2,40,000
96	Sandeep Kumar Madotra *	H. No. 10B, Subramanya Bharti street, Ramana nagar, Jawahar Road, Perambur, Chennai-600011	75832	75,832
97	Nebha Ata Vadhiya *	R7 Maruti Complex, Near Zadeshwar Chokdi, Bharuch 392011	43860	43,860

S. No.	Name of Employee or Workmen	Address	Amount of Claim (in INR)	Admitted Claim (in INR)
98	Bhavesh M. Revne *	116, Poonam Nagar Society, NR. Swami vivekanand garden, Bhatar Road, Surat, Gujarat	258799	2,58,799
99	Savankumar Maganbhai Patel *	varundavan, hirapara wadi, near balahanuman temple, Jetpur road, dhoraji, Rajkot, Gujarat	44951	44,951
100	Sumit Rathod *	Mandir Street main road amroli, Surat state- Gujarat, PIN-394107	256015	2,56,015
101	Prashant Basgoda Patil *	73, Gokul park soc-1, utran power house road, Nr. Utran railway station, utran, Surat-394105, Gujarat	265000	2,65,000
102	Ananda Gopal Mukhopadhyay *	Rosary Enclave, R. NO. 103, Near white Church, Behind Convent School, Fatehgunj, Vadodara -390002	234375	2,34,375
103	Mithilesh Kumar *	Flat no. 104, SSV Surya Grand apartment, Opp GVMC, Bhavan, Santhinagar, NAD, Visakhapatnam-530009 AP	984705	9,84,705

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104	Jaydeep Gajubhai Parmar *	202- Sai Darshan Appartment, Near eleon Garden, Mahadev area - V.V.nagar- Anand, Pin Code- 388120	205626	2,05,626
105	Mahipalsinh Harendrasinh Dabhi *	Derol, Bharuch, Gujarat-392020	56910	56,910
106	Nitin Laxmanbhai Vadhiya *	Bhagwati amardham society jetpur, 360-370, Dist. Rajkot	47751	47,751
107	Sanjay Laxman Patil *	Kochur Borkhede Sim, Tal. Raver, Jalgaon -425502	155047	1,55,047
108	Lawrence Chettiar *	Reddy Bldg., 3/1403, Teen dongari Yaswant Nagar, Goregaon West, Mumbai 400 104	92450	92,450

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109	Mahendrasinh Jashvantsinh Jadav *	AT & Post: Vedach, Taluka: Jambusar, District: Bharuch (Gujurat)	98056	98,056
110	Rahul Vinodbhai Barad *	A1-401, Sai Darshan, Opp. Rajhans Apple, Palanpur, Surat - 395009	49824	49,824
111	Daxesh V. Parekh *	C-250, Anand Baug Co-operative Housing Society, Near Susen Circle, Tarsali-Susen Road, Makarpura, Vododara - 390010, Gujarat.	103560	1,03,560
112	Mayur Kantilal Radadiya *	Chhalada Near bus-stop, visavadar Dist - Junagadh, Post - Vichhavvad PIN -362020, Gujarat	23419	23,419
113	Ramniwas Yadav *	Flat A-702, Arihant Abhilasha, Secor 35H, Near Shiv Mandir, Kharghar, Navi mumbai 410210	189231	1,89,231
114	Jinishkumar Pravinchandra Mandaviya *	A/17, Ganesh Park Society, Dahej by pass road, Bharuch-392001	13729	13,729

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115	Bhupendrasinh N Parmar *	B/3, Satyam Township, Zadeshwar road, Bharuch-392011 9601851147	39798	39,798
116	Abhin Manubhai Gandhi *	E/203, Kunj Resi Plaza, Opp Inox, Zadeswear Road, Bharuch	68500	68,500
117	Shyam Sundar Sarraf * #	Avon Classic, Flat No. 63, Datta Pada Road, Borivali East , Near TATA Steel Mumbai 66	1232558	6,32,107
118	Rajesh Shanker Prasad * #	A 702, Bhoomi Paradise, Plot No. 2 and 3 Sect 11, Sanpada, opp. Juinagar Station, Navi Mumbai PIN: 400705	474832	2,52,045
119	Shiv Charan Gupta * #	1007, Orchid Tower Lokhandwala Township, Akruli Road Kandivali East Mumbai 400101	3795873	37,95,873

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120	Deepti Pathariya *	Not available	266470	2,66,470
121	Sajeesh T Abdul *	Kampiyakathu house, Muhamma P.O. Cherthala, Alappuzha Dist. Kerala- 688525	825100	8,25,100
122	Mahendra Mahipat Ambavale * #	A/203, Vinay Apartment, Chogale Nagar, Borivali East, Mumbai - 66	328300	2,68,000
123	A. Krishnamoorthy *	A/9, Dattamala CHS Ltd, Sakharam Nagar Complex, Kopar Cross Road, Dombivali (West) - 421202	482308	4,82,308
124	Harsh Vardhan Srivastava * #	32-9-1/11, Srilakshmi Nivas, Sheela Nagar, Visakhapatnam, Andhra Pradesh - 530012	179015	1,25,218

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125	Vinod Kumar Rewani *	H no. L -105, Swareet Appartment, Opp Bakeri City, Vejalpur, Ahmedabad, Gujarat - 380051	124479	1,24,479
126	U B Kulkarni *	Nigdi Pradikaran, Ganesh angan, sambhaji chowk, near LIC Tr center, Nigdi pune- 411044	1897299	18,97,299
127	Rama Rajesh Belagali *	5/305, Anandh Vihar Complex, Behind Railway Crossing, Kharegaon, Kalwa, Thane - 400605	43212	43,212
128	Ankit Mahendrabhai Patel *	304, Kanaiyapark, Arogyanagar Society, Athwalines, Surat - 395001	154990	1,54,990
129	Mihirkumar Bipinbhai Raj *	30, Shreepad residency B/H Chamunda Mata temple zadeshwar road Bharuch - 392011	31771	31,771
130	B Vijay Kumar *	Flat No. 104, Devratna Appartment, Santosh Nagar Colony, Mehhipatnam, Hyderabad- 500028, Telangana	217611	2,17,611
131	Shekhar Chitransh *	B-1003, Tulsi Prerana, Plot No. 9, Sector 1, New Panvel (W), Navi Mumbai, Maharashtra - 410206	370000	3,70,000
132	Nagendra Shankar Yadav *	B-7, Rameshwar darshan, near Tulsidham zadeshwar road, bharuch 392011.	60932	60,932
133	Jignesh Ambaliya *	7-Hanuman street, near old bus station, bhesan, junagadh, 362020	36048	36,048

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134	Balwant singh Padhiyar *	At & Po- Lakhigam, Bariya Faliya, TA - Varga, Bharuch, Gujrat - 392130	17776	17,776
135	Manibhai Punjabhai Rohit *	B-52, Dharti Housing Tenament, Bapod Jakat naka, Bapod, Waghodia Road, Vadodara - 390025	66635	66,635
136	Ashok Goswami *	B-1/60, Narayan Kunj Vihar Society, Near Tulsidham, Zadeshwar Road, Bharuch 392015	181859	1,81,859
137	Dhaval Desai *	Abhva Gam, Desai Faliyu, Surat-395007	179405	1,79,405
138	Santosh Kumar Sahu * #	S/o Khilawan Singh Sahu H.No 201, Ward No 13, Mukti Dham, In front of Gayatri Mandir, Shakuntala Vidhyalaya Road, Ram Nagar, Supela Bhilai Disst Durg, Chattisgarh 490023	198043	1,75,417
139	Usha Chandrakiran Ayre *	D/113, Avan Apartment, Shivaji Road, Kandivali (West), Mumbai - 400067	122737	1,22,737
140	Prafulla Kumar Chakra *	A1/13, Upavan Residency, Narmada Nagar, Bharuch , Gujarat-392015	1664070	16,64,070
141	Swati Chetansinh Parmar * #	A-18 Surbhi Bungalows, Bholay, Bharuch- 392002, Gujarat	1024657	9,72,720
142	Dilipsinh Ravjibhai Solanki *	E 160 Narayankunj Vihar Society, Tulshidham Bholav, TA & Dist Bharuch- 392015	268026	2,68,026
143	Jagdish Chandra Joshi *	401/4A, Saidham Housing Society, MAHADA Colony Andheri (E), Mumbai -93	139058	1,39,058
144	Suraj Verma *	A/17, Navrang Society, Karodia Road, Worva, Vadodara, 390016	281379	2,81,379

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145	Ravindra Ingavanle *	B/506, Vini Gardens-II, Mandepshwar Road, Near Mary Immaculate School, Borivali - West, Mumbai - 400103	664339	6,64,339
146	Genardhanan K N *	301, Sai Smitha Co-op Housing Society Limited, Near Mahila Samiti School, Bara Gangala Road, Thakurli, Dombivli-421201	317250	3,17,250
147	Anjani Kumar Chand * #	C-1501, Galaxy Apartments, Plot No.11&15, Sector 35F, Kharghar, Navi Mumbai, M.S - 410210	273824	1,95,933
148	Arun Vinayak Phatak *	23 Jay Mahal, A Road, Churchgate, Mumbai 400020	4306790	4306790
149	Rajesh Tulsiani * #	Hari Bhavan, Flat No. 401, Plot No. 634, P.D.Hinduja Road, Khar Road (West), Mumbai - 400052	1361879	1039602
150	Girishkumar Mohanlal Thandani * #	403/404 Santa Rosa Yogi Hills Mulund West Mumbai - 400080	1098282	5,56,985
151	Raunak M Dholakia *	14, Ambika Niwas, Aadarsh Dairy, Jail Road, Bhavnagar	27272	27,272
152	Venkatesh Krishnamurthy Iyer *	3/36, Isha-Was CHS, Kannamwar Nagar 1, Vikhroli East, Mumbai 83	50509	50,509
153	Sudheep M P *	Rema Nivas, Eachur, P.O Eachur Kannur Kerala 670591	92885	92,885
154	Lester Marshall Vogt *	B/05, Hiradham CHSL Sundarvan Complex Near Citymall, Lokhandwala Andheri (W), Mumbai 400053	62928	62,928
155	Rachna Rekhi *	L1-504, Poonam Pragati, Poonam Nagar, Andheri East, Mumbai-400093	843304	8,43,304

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156	Arun Kumar Singh *	Rasulpur, Jamhore, Aurangabad, Bihar-824121	63495	63,495
157	P.G. Vythilingam *	No. 2, Keshar Kunj, Rajaji Path, Dombivali East, Thane Dist, Pin 421201	595507	5,95,507
158	Dattaram Mahadeo Dalvi *	Block-A, Room No. 63, 3rd floor, CGS Quarters, Wadala(W), Mumbai-400031	981000	9,81,000
159	Mr. Narendra Kumar Rai *	304, Mira Aangan, MIG Complex, MIRA aRoad Thane 401107	71586	71,586
160	Yogendar Kumar Pansari *	Flat No.407, Kamal Heights, Modi Road, Jhunjhunu, Rajasthan.	166666	1,66,666
161	Disha Darshan Chopra *	R.No.03, Raju Bhai Chawl, Dewal Wadi, Sahar Road, Chakala, Andheri East, Mumbai - 400099	50147	50,147
162	Digant M.Trivedi * #	A/2, Taskh Shila CHS, Behind Ganesh Temple, Samata Nagar, Vasai Road (W)-Dist.Palghar - 401202	75000	55,000
163	Aniket Anil Dorle *	A 202, Nand Heights, Behind Taksh Complex, Vasana Road, Vadodara - 390007	771208	7,71,208
164	Rupesh Keshav Mayekar *	Near Bhumika Temple, H. No. 1253, Gaunwadi, Anjuna, Bardez, Goa - 403509	119152	1,19,152
165	Nirav Patel *	A-1/304, Sarjan Avenue Causeway-Dabholi road, katanjam, surat	66163	66,163
166	Syed Waheed Zafar Abdi * #	Permanent Add: C/o Mr. S. S. R. Zaidi 18, Gali No - 8, Ghaffar Manzil Extn Jamia Nagar Okhla South Delhi - 110025 Res Add:	21961047	1,89,31,937

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		1500, Supreme Epitome Dr. C.G. Road, Chembur East Mumbai 74		
167	Pankil Rajendrakumar Shah * #	909, 9th Floor, Shree Sai CHS, Behind Agripada Police Station, Mumbai- 400011	1199014	9,66,947
168	Puneet Sood *	F201, Orchid Suburbia, New Link Road, Kandivali West- 400067	157811	1,57,811
169	Rajnish Kumar *	Flat no. J- 101, Green Valley Apts, Sector 22, Dwarka, New Delhi, Pin- 110075	870521	8,70,521
170	Gauswami Chimanbhai Raval *	Hanuman Faliyu, Jhagadia, Bharuch-393110	107229	1,07,229
171	Ganesh Surya Sangelkar *	H. No. 464, Firange Bhat, Nerul, Bardez, Goa-403114	258326	2,58,326
172	Pobitro Kumar Roy *	Satkaudi Nagar, Behind Satkaudi Complex, Thana Chowk, Ramgarh cantt - 829122	281354	2,81,354
173	Rajeshkumar Vinodbhai Rathod *	B1/403, Subham Residency, Bhulav, Bharuch - 392001	291008	2,91,008
174	Mahendra Singh Ranawat *	A/2/30, Narayan Garden Society, near Sarwan Chokdi, Bharuch - 392001	149539	1,49,539
175	Harshalkumar Jayrambhai Vasava *	AA/16, Subhlaxmi Bunglows, Near Saibaba Temple, Zadeshwar, Bharuch Gujarat- 392011	154946	1,54,946
176	Kartikkumar Bhagubhai Patel *	795, Alaknanda Park, Bholav, Bharuch, Gujarat 09429411307	27460	27,460

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177	Hardipsinh Jashavantsinh Gohil *	AA-9, Omsai Krupa Bungalows, Near KGM High school, Zadeshwar, Bharuch, Gujarat 09904304586	268843	2,68,843
178	Sunilkumar Pitambardas Parmar *	A 302, Sagun Residency near saibaba temple, Zadeshwar road, Bharuch, Gujarat-392011	319543	3,19,543
179	Asudani Naresh Ramchand *	B/602, Nakshatra Apt., Nr. L P Sawani School, Pal Road, Adajan, Surat- 395009, Gujrat, India	178690	1,78,690
180	Pratik kumar Dhansukhbhai Tandel *	At- Jageshwar Tal- Vagra, Dist- Bharuch- PIN- 392130	278377	2,78,377
181	Prakash Gopal Pillai *	10, K K Nagar, Malaiyeedu Melavattam, Kavinadu West, Shanmuganagar Extension, Pudukottai 622003 Tamilnadu, India	86898	86,898
182	Rajesh Kumar Wazalwar *	A12/301, Florida Estate, Keshav Nagar, Mundhwa Pune - 411036	4992532	49,92,532
183	Umeshbhai Banabhai Ahir *	At & PO- Vedchha, Ahir Faliya, TA - Jalapore, Dist- Navsari	39211	39,211
184	Passi Ramashankar Bishram *	C/o Vinay Kumar, 128/392 K Block, Kidwainagar, Kanpur 208021 UP	446000	4,46,000
185	Lakkappa Marapur *	Not available	35,000	35,000
186	Pratap Balasaheb Shingte *	At Post Mardhe, Taluka Satara, District Satara, Maharashtra -415020	1,67,675	1,67,675

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187	Yogesh I Gohil *	At & PO: Lakhigam Vanta, Falhiya, TA: Vagra Dist, Bharuch, Gujarat -392 130	71,294	71,294
188	R.Hemanth Kusuma *	Gowdapalem, Jinjeru, Pedana Mandal, Krishna District, Andhrapradesh , India-521369	1,33,827	1,33,827
189	Mr. Umesh Kumar *	C/o Mrs Shilpi Gupta B8 202 Gokuldham Residency Nava Tavra Zadeshwar Bharuch 392011	33,586	33,586
190	Anuradha Vechalapu *	Flat 403, Sai Balaji Residency Midhilapuri Colony, Madhurawada Vishakhapatnam, AP, 530041	1,29,544	1,29,544
191	Ramesh Singh Budhram Singh *	D-705, Gulshan Nagar, Nova Complex, Pandesara Surat, Gujarat, 394221	60,435	60,435
192	Abhilash Kumar *	304, Dhore Patil, Kranti Nagar, Piple Nilakh, Pune - 411027	4,05,165	4,05,165
193	Vishal Upadhyay *	C-202, Ambe Green City, Valia Road, Ankleshwar - GIDC, 393002	29,987	29,987

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194	Prasanth Madhavan *	Hiland Park, Fjord Towers, 6 B1, 1925 Chak Garia, Kolkata - 700094, West Bengal	5,00,000	5,00,000
195	Damodar Prasad Gupta (Left Out Employees Representative - Surat) *	Office Address :- ABG Shipyard Ltd, Near Magdalla Port, Dumas Road, Surat - 395007, Gujarat Home Address :- 402, Padamkruti Aptt, City Light Area, Surat - 395007, Gujarat	2,89,49,477	2,89,49,477
196	Damodar Prasad Gupta (Existing Employee Representative - Surat) *	Office Address :- ABG Shipyard Ltd, Near Magdalla Port, Dumas Road, Surat - 395007, Gujarat Home Address :- 402, Padamkruti Aptt, City Light Area, Surat - 395007, Gujarat	8,40,60,444	8,40,60,444
197	Baldeo Singh (Representative) *	Bungalow No. 62, Manoratham, Society Saravan Chowki, Off Dahej Bypass Road, Bharuch, Gujarat 392001	14,78,93,712	14,78,93,712
198	Sidhartha Acharya * (Representative)	402, Windsor, Hiranandani Estate, Patlipada, GB Road, Thane West - 400607	25,89,74,550	25,89,74,550
199	Bharat Lulu Chodankar *	H.No.338/A, Coimavaddo, Aldona, Bardez,Goa 403508	2,68,427	2,68,427

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200	Dilavar Sinh *	32-B, Rachna Nagar -5, Near Satkeval Temple, Bharuch-392001	35,000	35,000
201	Lachendra Sahu *	Near CGM Church Thakurtoli, Post: Simdega, PS:- Simdega Jharkhand	91,144	91,144
202	Bhaumik Rathod *	4/Jai Mataji Society, Godhra Road, Dhod,3895151	16,000	16,000
203	Sanjay Kumar Sharma *	Gram: Bhalua Post: Parsia Mishra Dist: Deoria (UP) Pin: 274001	60,170	60,170
204	Kaushal P. Gohil *	C-4815,Ayodhya Nagar,Kalvibead, Bhavnagar-364002	1,76,985	1,76,985
205	Ashok Kumar Bhati *	82/83, Akshardham Society, Post- Andada, Taluka-Ankleshwar (Gujarat)	59,278	59,278

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206	Gohil Kirpalsingh Kanaksingh *	C-298, Narayan Kunj Vihar Ext, Bhulav, Bharuch, Gujrat	45,372	45,372
207	Rambinay H. Singh *	2579, Ayodhyanager, GHB Link Road, Bharuch, 392001	43,267	43,267
208	Ramanna Giryappa Talwar *	H.No. CF - 16 GRB Colony Near Sub Jail Headland Sada Mormugao South Goa 403806	80,667	80,667
209	Zala Virendrasinh M *	404/2 Sector 3-B Gandhinagar	2,85,360	2,85,360
210	Samirkumar G Patel *	H No 767 Vansi Street Near Nani Bazar Dumas Surat Gujarat	2,27,026	2,27,026

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211	Pradeep Diwakar Agnihotri *	Flat No 1205/1206, Whispering palms, 6-B, Lokhandwala Township, Akurli Road, Kandivali East, Mumbai 400101	7,08,870	7,08,870
212	Basavaraj S *	H No 6-1-96/1 Themapurpeth Raichur 584101 Karnataka	69,281	69,281
213	Ramesh Korimli *	Kothapili, Gokavaram Mandal, E.G.District, Andhra Pradesh - 533285	1,45,239	1,45,239
214	Pawan Kumar Kanwatia *	5- Shiv Prasad, Manchhubhai Road, Near COD Gate, Malad east, Mumbai- 400097	4,67,731	4,67,731
215	Vijay Prasad Kushwaha *	1206, B-wing, Sea Queen Excellency Plot 63-65 & 73-75 Sector- 44A, Nerul (W), Seawoods, Navi Mumbai- 400706	2,91,320	2,91,320

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216	Amit Kumar Tiwari *	B-103, Jadeshwar Residency, Near Amujment Park, Mehul Nagar, Jamnagar, Gujarat	27,000	27,000
217	Ganpatbhai P Makwana *	8, Heena Park society, Opp. Inox Multiplex, Maktampur, Bharuch - Gujarat	2,05,204	2,05,204
218	Jaiminkumar Chandravadan Shah *	603, Tower G-2, Shridhar Residency, B/s Sun Pharma Company, Sun Pharma Road, Atladara, Vadodara- Gujarat-390012	3,40,744	3,40,744
219	Nidhi Paul *	15/4 A, Deesari Megacity, 116 Dwarir Rd, Sonarpur, 7001501	45,309	45,309
220	Rakesh R. Patanvadiya *	B-3-150, Narayan Kunj Society, Near Narmada Nagar, Bharuch-39215	28,664	28,664
221	Nitin Kumar Parmar *	Plot No.11, Utkarshnagar, Opp.Gopal Nagar, Talaja Road, Bhavnagar	72,176	72,176
222	Ravi Ganesh *	172/4, Third Street, Kamaraj Nagar, Near Chengai Medical College, Chengalpattu, Kanchepuram Dist. Tamil nadu.	4,17,750	4,17,750
223	Jayeshkumar Becharbhai Barevadia *	I/302, Vrudavan Vatika, Nr. Aalok5, Baps Swaminarayan Mandir Road, Vastral, Ahmedabad 382418	18,745	18,745

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224	Santosh Mahadev Walam *	A/p Pushpanagar, Tal Bhudargad , Distt - Kohlapur	4,50,000	4,50,000
225	Chiragkumar Rajendrabhai Valand *	Plo No 68/4 Nr Purohit Dining Hall Near radhika Flat, At V.V.nagar, taluka Distt Anand	1,74,606	1,74,606
226	Ganji Sunil Kumar *	21/497, SLP, Nagar, RTC, Colony, Machilipatna M, Andhra Pradesh 521000	1,46,000	1,46,000
227	Sagar NareshKumar Modi *	A4/204 Sai Milan Residency, Nr Raj World, Opp Coral Heights, palanpur canal road surat - 395009	23,646	23,646
228	Partha Das *	60/11/1, Mahendra Banerjee Road, Kolkata - 700060	21,215	21,215
229	Bimal Kumar Ojha *	1208, Gooseberry, Sahara Garden City, Adityapur-2, Jharkhand - 831013	2,00,024	2,00,024

Legends for amount admitted

* Amount admitted is amount claimed by workmen and/or employees, however it is subject to verification from authorized Payroll sheet, Bank Statements and/or as per records of ASL and receipt of balance confirmation from ASL management/employees/Workmen.

Amount admitted is excluding interest as interest is not payable on salary to be paid to employees.

**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	(a) ICICI Bank Limited (“ ICICI ”) (b) State Bank of India (“ SBI ”) ¹ (c) IDBI Bank Limited (“ IDBI ”) (d) Punjab National Bank (“ PNB ”) ² (e) EXIM Bank (“ Exim ”) (f) Bank of Baroda (“ BOB ”) (g) Indian Overseas Bank (“ IOB ”) ³ (h) Bank of India (“ BOI ”) (i) Oriental bank of Commerce (“ OBC ”) (j) Dena Bank (“ DB ”) (k) Lakshmi Vilas Bank (“ LVB ”) (l) Syndicate Bank (“ SB ”) (m) Andhra Bank (“ AB ”) ⁴ (n) Canara Bank (“ CB ”) (o) Central Bank of India (“ CBI ”) (p) State Bank of Patiala (“ SBoP ”) (q) State Bank of Travancore (“ SBoT ”)	(I) First <i>pari passu</i> charge over the following excluding ⁸ all moveable assets pertaining to rigs number Y-310 and Y-311, in relation to Drilling and Offshore Pte. Ltd., Singapore: <ol style="list-style-type: none"> 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. 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. 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. 6 admeasuring 1261 sq. yrds equivalent to 1059.33 sq. mtrs within die Registration Sub- District and District of Mumbai City and Mumbai Suburban. 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

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

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

Sr. No.	Facility	Lenders	Security Description
		(r) PSB ⁵ (s) IFCI ⁶ (t) Indian Bank (u) SIB (now assigned to Phoenix ARC) ⁷	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.
	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	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;
	Non convertible debentures ¹³	Life Insurance Corporation of Indian	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 & Jageshwar Tal. Vagra, Dist. Bharuch, Allotted by GIDC (leasehold land).
	Working Capital Term Loan (FB & NFB) (except those extended by DOPL Lenders ¹⁴)	(a) ICICI (b) SBI (c) IDBI (d) PNB (e) EXIM (f) BOB (g) IOB (h) BOI (i) OBC (j) Andhra Bank	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 GIDC, (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).
	Working Capital	(a) ICICI	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,

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.

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

Sr. No.	Facility	Lenders	Security Description
	Term Loan-I/ Working Capital Term Loan – II	(b) SBI (c) IDBI (d) PNB (e) EXIM (f) BOI (g) OBC (h) Andhra Bank (i) Indian Bank	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 : (i) Plot no. 1 of Survey No. 60/A of Village Gavier of Choryasi Taluka, Surat admeasuring 361 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 (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:	(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 (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

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
		(a) DCB (b) Ratnakar (c) Yes Bank (d) SCB (e) SICOM (f) DB (g) Tata Capital	(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
	FITL Facility-I, FITL Facility-II, FITL Facility-III, FITL Facility-IV, FITL Facility-V, FITL Facility-VI, FITL Facility-VIII	(a) ICICI (b) SBI (c) IDBI (d) PNB (e) Exim (f) BOB (FITL I & II) (g) BOI (h) OBC (i) Dena Bank (FITL I) (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	(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 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

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>(xxiv) All the pieces and parcel of land admeasuring 2124 sq. mtrs of Gavier of District, Surat</p> <p>(xxv) All the pieces and parcel of land admeasuring 4654 sq. mtrs of Gavier of District, Surat</p> <p>(xxvi) All the pieces and parcel of land admeasuring 13962 sq. mtrs of Gavier of District, Surat</p> <p>(xxvii) All the pieces and parcel of land admeasuring 17705 sq. mtrs of Gavier of District, Surat</p> <p>(xxviii) All the pieces and parcel of land admeasuring 11331 sq. mtrs of Gavier of District, Surat</p> <p>(xxix) All the pieces and parcel of land admeasuring 31363 sq. mtrs of Gavier of District, Surat</p> <p>(xxx) All the pieces and parcel of land admeasuring 12444 sq. mtrs of Gavier of 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</p>

Sr. No.	Facility	Lenders	Security Description
			<p>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> <ol style="list-style-type: none"> 1. Mr. Rishi Agarwal and AIPL of their 100% shareholding (constituting 1.8% of the equity shares of the corporate debtor) 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. 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. 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
2.	NFB	(a) ICICI,	First <i>pari passu</i> charge over all moveable assets (including

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

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
	outstanding pertaining to DOPL Rigs.	(b) SBI, (c) PNB, (d) EXIM, (e) BOB (f) BOI	current assets) pertaining to rigs number Y-310 and Y-311, in relation to Drilling and Offshore Pte. Ltd., Singapore.
	Priority Loan III	(a) ICICI (b) SBI (c) PNB (d) BOI (e) SB	
	FITL Facility VII	(a) ICICI (b) SBI (c) PNB (d) EXIM ¹⁶ (e) BOI ¹⁷	
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,

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
			<p>Bhupati Chambers, Plot no: 22 & 23, 13 Mathew Road, Opera House, Mumbai-400004.</p> <p>3) Pledge over 25% shares of ABG Energy Ltd held by ABG International Pvt Ltd.</p> <p>(b) For Working Capital Loan:</p> <p>1) First <i>pari passu</i> charge on all the borrowers 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.</p>
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 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</p>

Sr. No.	Facility	Lenders	Security Description
			<p>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 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</p>

Sr. No.	Facility	Lenders	Security Description
			<p>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. 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> <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 paikee 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 paikee 2 of Gaviyar, Tab: City, Dist. Surat</p>

Sr. No.	Facility	Lenders	Security Description
			<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 District Kaladara 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.	
10.	Yes Bank – Loan of INR 85,00,00,000	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 follows ²⁰ :	<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.

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.

Sr. No.	Facility	Lenders	Security Description
			<p>8. Unconditional and irrevocable personal guarantee of Mr. Rishi Agarwal.</p> <p>9. Power of attorney from ABG Resources Private Limited for sale of aircraft / chopper in case of event of default.</p> <p>10. Undated cheques for Yes Bank facilities by Mr. Rishi Agarwal.</p>
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 (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>

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).

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

²⁵We 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

Sr. No.	Facility	Lenders	Security Description
			As per Form C submitted by Punjab National Bank (International) Limited, it refers to claim amount for the corporate guarantee to be USD 12,734,607.11 ²⁸ .
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>

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.

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).*