

**LIST OF STAKEHOLDERS - OPERATIONAL CREDITORS**  
**(OTHER THAN EMPLOYEES AND WORKMEN)**  
**AS ON MARCH 01, 2020**  
**(UNSECURED CREDITORS)**

<b>LIST OF STAKEHOLDERS OF ABG SHIPYARD LTD. - OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)</b> <b>AS ON MARCH 01, 2020</b> <b>(UNSECURED CREDITORS)</b>					
Sr. No.	Name of Operational Creditor	Address	Amount Claimed	Estimated Amount Admitted	Rejected/ on Hold
1	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	32,72,657
2	Choudhary Heavy Lifters	Unit- 124, A-1 Building, Wadala Truck Terminal , Wadala - E, Mumbai - 400 037	38,93,759	30,48,745	8,45,014
3	Hindustan Aeronautics Limited - Hyd	HAL Hyderabad, HAL Post, Balanagar, Hyderabad-500042	100,73,764	-	100,73,764
4	Aims Industries Limited	1. Head Office.4th Floor, Aims Prospero, Atladra Padra Road, Vadodara-390012 Gujarat	38,07,032	38,07,032	0
5	S.A.F. Refrigeration Engineering	G-24/331, Bussa Udyog Bhavan, T.J.Road, Sewree (W) Mumbai- 400015	87,18,833	50,84,810	36,34,023
6	Surat Goods Transport Private Limited	Viraj Impex House, 3rd Floor, 47 P.D.Mello Road, Mumbai-400009	20,49,008	18,17,101	2,31,907
7	Suraj Engineering Works	A/4, Chamunda Society, Ashirwad Park, Ashray, Bharuch	13,22,228	-	13,22,228
8	Amrit Crane Services	4, 1st Floor Mangalam shopping Centre, Dahej by Pass Road, Near A.B.C. Chowkdi, Bharuch-392015. (Gujarat)	27,29,156	27,29,156	-
9	Kenmark Tech Solution	601/602/603, Chaitanya Chs Ltd, S.v. Road, Near Ram Mandir Signal, Goregaon (W) Mumbai, 400104	3,76,106	1,57,500	2,18,606
10	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	10,93,010	13,79,884

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Sr. No.	Name of Operational Creditor	Address	Amount Claimed	Estimated Amount Admitted	Rejected/ on Hold
11	Maa Santoshi Ship Building	Vill - Dharouli PO - Manik Purharahuw Thana Ghosi, Dist. Mav Pin No. 275304	10,25,661	-	10,25,661
12	M/s Mcgeoch Marine Electricals (I) Pvt. Ltd	A-14, Giriraj Ind. Estate, Mahakali Caves Road, Andheri E, Mumbai - 400093	14,59,116	14,59,116	-
13	Creative Bulls	1/10, Navjeevan Society, Bldg No. - 3, 1st Floor, Lamington Road, Mumbai 400008	13,32,028	12,83,365	48,663
14	Dakshin Gujarat Vij Company Ltd.	The Executive Engineer (O & M), DGVCL, Rural Division, Maktampur, Bharuch	21,09,819	21,09,819	-
15	Himalaya Engineers	B-179,Natasha park No.2,Chhani Jakat Naka Road ,Nizampura,Vadodara-390024,Gujarat , India	15,15,571	5,70,630	9,44,941
16	Nidhi Gas Agency	C-1/88, Krishna Park, Ajwa- Waghodia Ring road, Near Dabhoi Dshalad Bhavan, Vadodara- 390019	12,68,651	5,54,539	7,14,112
17	Gujarat Maritime Board	Sagar Bhavan, Sector 10A, Chh Road, Opp Airforce Station, Gandhinagar 382010	290,64,474	290,64,474	-
18	Standard Diesel Works (Prop. Shankar Krishna Kelkar)	W-354, TTC Area, M.I.D.C., Rabale, Navi Mumbai 71	1,84,108	1,40,972	43,136
19	Marine Electricals (I) Pvt. Ltd.	B-1 Udyog Sadan 3, MIDC, opp Seepz, Andheri (East), Mumbai - 400093	83,25,482	4,43,078	78,82,404
20	Trade Link	205, Bhoomi Apartment, Mahavir Nagar, Kandivali West, Mumbai-67	3,79,166	1,37,096	2,42,070
21	M/s PIP TECH (ANIL KUMAR NAIR)	Crystal Township C-406 Near HAEP Township, Opp BhaktiDhara Raw House, Ichhapore, Surat - 394510	19,04,478	2,52,416	16,52,062
22	DCIT Central circle 1(2),Mumbai IT Department,	906, 9th Floor,Old CGO Building, Pratishtha Bhavan, M.K.Road, Mumbai-400020	82886,00,000	82886,00,000	-
23	M/s Raj Shakti Weld Products Pvt Ltd.	104, Babubhai Chambers, Nr. Sardar Bridge, Athwagate, Surat 395001	10,87,937	10,87,937	-

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24	Bharuch Gas Service	1-2, Ambica Shopping Center, Station Road, Bharuch- 392001	11,19,906	5,37,884	5,82,022
25	SF Marine OffShore & Industrial Supply Co.	12,Sarang Street, Haji Mansion, Ground Floor Mumbai - 400003	43,66,187	14,53,990	29,12,197
26	CDSL India	Marathon Futurex, A Wing, 25th floor,Nm joshi Marg,Lower Parel,Mumabai 400013	1,41,287	1,150	1,40,137
27	M/s PIP Marine	412/B Prapti Apartments, Behind Sarawath Nagar, Near Piplod Surat 395007	33,87,102	2,95,935	30,91,167
28	Maa Ambe Corporation Pvt. Ltd.	507,World Trade Centre, Ring Road, Surat.395002	45,61,641	38,65,813	6,95,828
29	Tata Capital Financial Services Ltd	Dr. V.B. Gandhi Marg, Fort, Mumbai - 400001	1594,68,164	1048,43,809	546,24,355
30	Gajanan Marine Services	337, shelvom quellosoim, cortalim Goa-403701	38,48,460	38,18,790	29,670
31	Shree Ganesh Engineering	Room 138/139, Muktanand Housing Society, B/H- Hedgeva Nagar Vesu, Surat - 395007	17,19,498	8,39,248	8,80,250
32	Siddhivinayak Enterprise	Room 138/139, Muktanand Housing Society, B/H- Hedgeva Nagar Vesu, Surat - 395007	30,71,718	1,50,781	29,20,937
33	Santoshi Enterprises	Room 138/139, Muktanand Housing Society, B/H- Hedgeva Nagar Vesu, Surat - 395007	39,79,297	-	39,79,297
34	Neelu Roadways	205, Orion Business Park, Kapurbawadi, Next to Cinewonder Mall, Ghodbunder road, Thane West 400610	1,62,840	1,05,500	57,340
35	Shree shyam Trailor Service	205, Orion Business Park, Kapurbawadi, Next to Cinewonder Mall, Ghodbunder road, Thane West 400610	1,50,165	1,06,350	43,815
36	Shipping Corporation of India Ltd.	Shipping House 245, Madam Cama Road, Nariman point, Mumbai-400021	148,59,940	148,59,940	-
37	M/s V.M. Engineers	Plot No. F 40, Additional MIDC, Anand Nagar, Ambarnath (E ) - 421506	107,96,512	90,98,166	16,98,346

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38	Gujarat Ship Building Company	Flat 206, 207, Indira bhavan, ishavar nagar society, Bamroli road, surat	11,90,441	-	11,90,441
39	Ankush Engineering	Plot No. 17, Happy Residency, Andada, Ankleshwar, Bharuch	9,71,022	9,71,022	-
40	Jay Maa Bindhvasani Ship Builders	C/o L.G. Golait Chorriya Colony, Ramtek - 441106	5,90,559	5,78,890	11,669
41	Amod Indane	9,10,11, Amarplaza Shopping centre, Bharuch Jambusar Road, Amod-392110	20,36,435	12,96,665	7,39,770
42	Assisstant Commissioner of Customs (EPCG,JNCH)	6th Floor, Commissioner of Customs, NS- II, JNCH, Nhava Sheva	3792,29,749	3792,29,749	-
43	Assistant commissioner central gst & central excise	Assistant commissioner central gst & central excise, Division-VII, GST Bhavan, 2nd Floor, OPP. Gujrat Gas Company, Behind AMIDHARA Township, Kanbivaga, Bharuch-392001	40,48,000	40,48,000	-
44	Suraj Engineering Works	A/4, Chamunda Society, Nandelav road, Bharuch 392001	13,22,228	-	13,22,228
45	Om Engineering	At: Vangadhra TA: Khumbhu Di: Amreli Gujarat	5,16,785	-	5,16,785
46	D P Engineering Company	18- Happy Residency, Vapi Road, Andada, Ankleshwar, Bharuch, 392001	3,73,661	-	3,73,661
47	Navy Acquisition Wing (Ministry of Defence)	Not Available	-	-	-
48	Indian Register of Shipping	52 A, Adi Shankaracharya Marg, Opp Powai Lake, Powai, Mumbai 72	66,65,500	27,18,112	39,47,388
49	Laxmi Engineering	A/3 Bussa Society, Nandelaw Road, Bharuch	7,42,833	-	7,42,833
50	Shivam Construction	A-70, Mangaltirth Society, Dahej Bypass Road, Bharuch	88,29,646	35,10,794	53,18,852
51	Parag Gandhi and Associates	PLOT No. 252, C/O Jay Polypack behind G Dalabhai Transport GIDC, Ankleshwar	8,71,300	5,85,000	2,86,300

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52	R.K. Engineering Works	Gala no. 11/A,Ram Mandir estate,Ram mandir road, Goregaon east,Mumbai-400063	2,81,846	-	2,81,846
53	Lion Rubber Industries Pvt. Ltd	Lion House, Plot No. 49 Survey No. 66/1, Waliv Phata, Sativali Road, Vasai Dist. Palghar 401208	3,72,811	48,574	3,24,237
54	Amar Engineering	A-32, Ravi Pujan Society, NH-8, Zadeshwar, Bharuch, Gujarat	11,12,314	-	11,12,314
55	Rama Fabricators	Flat No. 03/A Patel Supermarket, 3rd Floor, Bharuch, Gujarat	7,94,786	2,50,000	5,44,786
56	The President Of India (on behalf of Government of India)	Income Tax Department, O/o CIT(TDS)-1,Smt. KG Mittal Ayurvedic Hospital Building,8th floor,Room No.802, Charni Road(W), Mumbai-400002	360,72,032	360,72,032	-
57	Arvind Engineering Co	2-A Mahima Tower, Sai Ashish Society Near reliance Township Piplod Surat - 395007 Gujarat	21,53,872	21,53,872	-
58	Pankaj Shipbuilders	B3-402, Nandini Aptt, vesu-Abhava Road, Vesu-surat, gujarat - 395007	6,29,037	6,16,563	12,474
59	MEW Engineering Works Private Limited	Survey No. 317, At PO Rata, Off Khopari Road, Vapi - 396191	47,63,509	43,42,421	4,21,088
60	PIP Industries Pvt. Ltd.	CIB-114, GIDC Bhatpore, NR Tata motors, opp ONGC company, Sachin Hazira Road, Surat-394510	52,01,479	41,67,496	10,33,983
61	M/s Ajay V. Shah	64, Nilkanth Nagar, G.H. Road, Bharuch -392001	40,15,002	18,70,367	21,44,635
62	Shree Datta Engineers	A-3 Narmada Bunglows B/H Makatmpura Zadeshwar Bharuch	2,39,150	-	2,39,150
63	Parshwa Enterprise	38/B, Venus Co-op society Ltd, Worli Seaface (South), Worli, Mumbai-400018	19,55,527	19,55,527	-

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64	M. S. Patel & Co.	2nd Floor, Ashirwad, Tilak Road, Santacruz West, Mumbai - 400054	-	-	-
65	Rahul Electricals	A/605, Nova Complex GHB Road, Pandesara Housing, Surat, Gujarat	4,85,322	-	4,85,322
66	Global Enterprise	C14, 2nd Floor Palan Sojpal Building, S.K Bole Road, Dadar (W) Mumbai- 400028	4,20,000	4,20,000	-
67	Pravindra Marine Services	Vill. Jamin Kapargarh Post, Karihari tl. Sagadi	2,56,570	2,50,000	6,570
68	Axis Trustee Services Limited	Registered office: Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai-400 025	15,27,080	10,25,580	5,01,500
69	P. R. Vaghela, State Tax Officer	State Tax Department, Government of Gujarat, Office of Assistant Commissioner State Tax, Unit-8, 7th Floor, Commercial Tax Bhavan, Opp-Dutch Garden, Nanpura, Surat, Gujarat - 395001	5555,78,650	5555,78,650	-
70	Shivangi Construction	A/23, Ashirwad Park, Nandelav road, Bharuch, Gujarat	14,66,113	-	14,66,113
71	Shree Chitragupta Sai Engineering	U-4 Westfield square, near aagam shopping world, vasu surat - 395007	4,89,886	-	4,89,886
72	IRLA QUITBI CHS LTD	Gulmohur Cross Rd No. 9 Extn Opp AVM School, JVPD, Mumbai 400049	2,14,464	-	2,14,464
73	M/S Shah Construction Company	G-9, Gopi Arcade, opp HDFC Bank, Waghawadi road, Bhavnagar-364001 Gujarat	97,18,612	-	97,18,612
74	V.K. Furniture	Near Mangal Tirth Apartments, Palanpur Jakat Naka, B202, kalapi Flats, Surat- 395009	45,59,445	-	45,59,445
75	Mateshwari Logistics	3F/403, Samraya NR, Shravan Chowkdi, Dahej by pass road, Bharuch	6,00,383	-	6,00,383
76	Siddhi Engineering	Bhatia Camp no. 2, LBS Marg, Near vandana Cinema, Opp Hotel Satkar, Thane - 400601	99,325	-	99,325
77	Hans Enterprises	Bhatia Camp no. 2, LBS Marg, Near vandana	2,90,744	-	2,90,744

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		Cinema, Opp Hotel Satkar, Thane - 400601			
78	Madhav Developers	B-1/ 58, Narayan Kunjvihar, Bholav, Bharuch, Gujarat -392 015	17,90,036	3,34,674	14,55,362
79	Assisstant Commissioner of Customs (EPCG Monitoring cells)	EPCG Monitoring cell, 4th floor , Export, Annex Building,New Custom House,Ballard Estate,Mumbai-400001	15133,06,859	15133,06,859	-
80	Nikhil & Associates	35, Head gewadnagar Suda Society, Near vessugam Surat Gujarat 395007	1,89,400	1,89,400	-
81	Indian Ocean Services	Plot No. 30 ,Raghunandan Row House,Near Laxminarayan Society,Godadara,Surat - 395010	10,44,272	10,44,272	-
82	M/s Shivshakti Ship Builders	E-401, Shubvatika Residency, Karadwa Road, Dindoli, Surat, Gujarat	2,10,506	-	2,10,506
83	M/s Sealand marine Engg Works	Plt No 30 raghunandan Row House near laxminarayna Society Godadara Surat 395010	8,03,907	66,465	7,37,442
84	Radha Swami Engineering	E-401 Shubhvatika Residency, Karadwa Road, Dindoli,Surat, Gujrat	6,68,506	-	6,68,506
85	M/s Aadars Fabricators	Plot No.30, Raghunandan Row House, Near Laxminaryan Society, Godadara, Surat 395010	2,00,000	-	2,00,000
86	Kuldeep Enterprises	281-282, Sunder Transport, Kolsa Bunder, Darukhana, reay Road, Mumbai 400010	1636,58,015	687,63,879	948,94,136
87	ESL Shipping Oy (and as assignee of SEB Leasing Oy)	Lintulahdenkuja 10, 000500 Helsinki, Finland (SEB - Unioninkatu 30, 00100 Helsinki, Finland)	864,65,216	864,65,216	-
88	Shivshakti Enterprises	Room No. 202, Tirumala Complex, Opp- Balaji Nagar, Piplod,Surat- 395007	9,53,593	1,00,000	8,53,593

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89	Mahavir Fabricators	Room No. 202, Tirumala Complex Opp. Balaji Nagar Piplod Surat - 395007	9,03,267	9,03,267	-
90	Universal Engineering and Fabricators	Plot No. B- 110, Anand Nagar MIDC Additional Ambernath ( E) Dist Thane 421506	35,55,258	35,55,258	-
91	HI TECH GALVANIZER S	873/A GIDC Industrial Estate Makarpura, Vadodara -10 (Gujarat)	24,56,281	10,73,540	13,82,741
92	M/s Jay Ambe Engineering	C/303, 3rd Floor Tirumala Complex Opp. Balaji Nagar Piplod Surat Gujarat - 395007	15,01,136	15,01,136	-
93	Jay Bhavani Engg Works	C/303 3rd floor Tirumala Complex Opp. Balaji Nagar, Piplod, Surat, Gujarat	12,26,496	12,26,496	-
94	Jay Ambe Engineering Works	Plot No. 17, Happy Residency Andadan Andadankleshwar, Bharuch	17,88,633	2,874	17,85,759
95	Nav Durga Engineering	Plot No. 17, Happy Residency Andadan Ankleshwar, Bharuch	3,87,735	-	3,87,735
96	Suraj Ship Builders	Plot No. 17, Happy Residency, Andada, Ankleshwar, Bharuch	6,81,086	-	6,81,086
97	Mrs. Vasanti Vilas Desai	A-603, New Nikita Apartment-2 CHSL, Shimpoli Road opp.Shimpoli MTNL,Chikuwadi,Borivali West,Mumbai-400092	3,86,400	-	3,86,400
98	Sunita Engineering	Fattupur TH/Post Badlapur, Dist - Jaunpur U.P.	6,81,454	-	6,81,454
99	Narmada Industries	C-1/24, 25, 26, 79 GIDC, Phase - I, Narmada Nagar Bharuch - 392015	19,38,682	9,68,616	9,70,066
100	Omkar Engineering Co	31,Gokuldharm Row House, Yashoda Nagar, Near Praneshwar Mahadev mandir, Bhatpore ta. Charyasi Surat 394510.	38,14,240	-	38,14,240
101	M/s Sai Shraddha Engineering	31,Gokuldharm Row House, Yashoda Nagar, Near Praneshwar Mahadev mandir,	6,28,653	-	6,28,653



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		Bhatpore ta. Charyasi Surat 394510.			
102	Jyoti Enterprises	B- 30, Sarunagar Housing society, Near VNSGU, Piplod Surat- 395007	10,41,969	10,41,969	-
103	Shree Maheshwari Enterprises	B-30, Sarunagar Housing Society, Near V.N.S.G.U, Piplod, Surat - 395007	1,28,852	-	1,28,852
104	Shri Shiddhi Enterprises	B-30, Sarunagar Housing Society, Near V.N.S.G.U, Piplod, Surat - 395007	2,69,084	-	2,69,084
105	Om Ship Builders	89 Jay Krishna Nagar 1, Bamroli Road, Surat 394210	5,86,514	5,86,514	-
106	Mahalaxmi Ship Builders	113, Mukatanand society, Near L.P. savani academy, vesu surat-395007	16,61,087	1,78,855	14,82,232
107	Dilip G. Patel	M-8/96, Lucky Appartment, Near Government Quarter, shastrinagar, Naranpura, Ahmedabad- 380013	21,86,761	6,19,635	15,67,126
108	Navinchandra R. Patel	Village Luvara, Ta. Vagra, Dist. Bharuch	10,85,655	10,85,655	-
109	Kalpna Steel Works	Old Bunder road, Near Krishna Weigh Bridge, Bhavnagar 364001 0278-2516592	52,84,250	43,52,809	9,31,441
110	Shivam Enterprise	Shop No 8, Jay Narayan Complex, Nr. Hotel Lords, Dahej, Vagra	8,80,703	-	8,80,703
111	ITD Cementation India Ltd.	National Plastic Building, A- Subhash Road, Paranjape B scheme, Vile Parle East, Mumbai-400057	4632,86,868	<b>1966,62,412</b>	2666,24,456
112	Regional Provident Fund Commissioner, Employees PF Organisation	Regional Provident Fund Commissioner, Employees PF Organisation, Regional Office, Mumbai 341, B N Bhavan ,Bandra(East), Mumbai-400051	2386,17,881	716,78,307	1669,39,574
113	Sai Engineering Company	A2/155 Narayan Shrushti Shrivam Chokdi Dahej By Pass Road bharuch	5,10,989	-	5,10,989

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114	IDH international Drilling Holdco Ltd(formerly known as Essar Shipping & Logistics )	omega court 4, Riga Feraiou street, 3720 limassol, cyprus	66271,46,306	66271,46,306	-
115	Grim Tech Enterprisers	85, Akhandanand Society, Nr. Sardar Bridge, Adajan Road, Surat- 395009	97,95,572	53,98,606	43,96,966
116	Bhupendra House Crane Service pvt. Ltd.	Opp. ONGC Nagar, Highway Road, Palavasana, Mehsana- 384003, Gujarat	81,33,221	41,11,196	40,22,025
117	M/S S.B Engineering	B/301, Deep Sagarcomplex, Tulinj Road, Near Bharat gas, Sainathnagar, Nalasopara (East)	1,94,666	-	1,94,666
118	Mahavir Engineering Co.	Raghopatti Parai Sharawan Tola, Nawa bari, Gorakpur, UP- 273203	6,00,728	-	6,00,728
119	CKT Multiples	38, Bhangwadi Arcade, Kalbadevi Road, Mumbai-400002	37,56,302	37,56,302	-
120	Maa Shitla Ship Builders	B-4, Room No. 401 , Sai Palace, Jiav Road, Bhestan, Surat , Gujarat.	7,12,185	-	7,12,185
121	Business Centre	210 Tirupati Plaza, A-wing Near collector office, Asthwa gate, Surat- 395001	13,00,535	13,00,535	-
122	M/s Rita shipbuilders & Repairs	D 302, Shrungar Residency, Vesu, Surat, Gujarat 395007	1,30,327	43,908	86,419
123	Maa Durga Fabricator	B-4, Room no. 401, Sai Palace, Bhestan jiau road, surat	1,03,090	1,03,090	-
124	Rama Shipbuilders	D 302 Shrungar Residency, vesu, Surat, Gujarat 395007	7,90,927	-	7,90,927
125	Pooja Engineering Works	D-713, Raghuveer safforon, opp mansarowar banglow, althan bhimrad lanne road surat 395017	4,57,556	4,57,556	-
126	Satnam Enterprises	Plot No 64, 2nd Floor, Ambanagar, Bhatar Surat 395002	15,22,208	-	15,22,208

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127	Surindra Erector	Plot No 64, 2nd Floor, Ambanagar, Bhatar Surat 395002	10,42,235	-	10,42,235
128	Riya Engineering Works	Bharuch, Kalpatan Shopping 9, Near Rang in hotel	2,89,257	-	2,89,257
129	Shree Gayatri Furniture(vendor code 230159)	21/Gopal Krishna society, Nr. Bhumi complex, Ayodhiya Nagri road, Adajan surat-9	19,88,041	7,77,669	12,10,372
130	M/s Parmar Brother	21, Gopal Krishna Society, Nr. Bhumi Complex, Adajan Surat	10,83,417	6,34,313	4,49,104
131	Shree Gayatri Furniture(vendor code 230377)	21/Gopal Krishna society, Nr. Bhumi complex, Ayodhiya Nagri road, Adajan surat-9	1,50,000	-	1,50,000
132	Rudra Enterprise	Not Available	2,75,731	2,75,731	-
133	Raj Interiror	21/Gopal Krishna society, Nr. Bhumi complex, Ayodhiya Nagri road, Adajan surat-9	70,405	36,863	33,542
134	Sai Preet Enterprise	Mulad Po Govali Ta Jhadagia Bharuch 393110	3,38,548	2,18,110	1,20,438
135	Sai Construction	AT. & PO. LUVARA, TA: VAGRA, BHARUCH	205,26,770	120,00,000	85,26,770
136	Maruti Enterprise	F - 1, Vinayak Complex, Zadeshwar Chokdi, Zadeshwar, Bharuch	30,32,754	4,39,162	25,93,592
137	Sai Electronics	F - 1, Vinayak Complex, Zadeshwar Chokdi, Zadeshwar, Bharuch	46,060	28,000	18,060
138	Hitendrasinh A. Parmar	At: 121 Vara, Tal: Vagra, Dist.: Bharuch - 392130, Gujarat	2,29,114	1,58,971	70,143
139	Avon Ship Builders	T-1, Surekha Harmont Appt., Near Naval School, Airport Road, Chicaum Vascodagama	14,58,726	11,60,158	2,98,568
140	Mahavir Travels	11- Government Quarter, B/H, Geeta Park Society, Saktinath, Bharuch - 392001	3,12,733	2,74,404	38,329
141	Maa Sharda Engineering Co.	B-4, Room no. 401, Sai Palace, Bhestan jiau road, surat	9,34,217	9,34,217	-
142	R&C Catering and Hospitality	5, Sai Complex, Near SBI Bank, Hansot, Dist. Bharuch, Pin - 393030	15,23,230	12,95,264	2,27,966
143	Gohil Jagdishbhai Nagjibhai	At Po. Kadodara. Ta. Vagra, Dist. Bharuch	7,05,809	-	7,05,809

LIST OF STAKEHOLDERS OF ABG SHIPYARD LTD. - OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) AS ON MARCH 01, 2020 (UNSECURED CREDITORS)					
Sr. No.	Name of Operational Creditor	Address	Amount Claimed	Estimated Amount Admitted	Rejected / on Hold
144	Yash Enterprise	Tekra Faliya, Vill Jageshwar, Tal-Vagra, Dist Bharuch, Gujrat 392130	38,07,311	-	38,07,311
145	A Shaikh Fabricator	353, Shehnawaz Park, Bensali, Tal-Vagra, Bharuch.	16,55,159	-	16,55,159
146	Deep Engineering	Gaura Mariahu, Blawa bazaar, Jaunpur, U.P.-222161	2,97,239	-	2,97,239
147	Prayosha Engineering Works	508, Amin Faliya, At & PO :Zadeshwar, Bharuch - 392011, Gujarat	3,09,569	-	3,09,569
148	Shree Gurukrupa Enterprise	At Post, Dahej TA Vagara, Disst Bharuch	8,30,976	-	8,30,976
149	SBI Capital Markets Limited	202, Maker Tower E, Cuffe Parade, Mumbai - 400005	666,19,082	666,19,082	-
150	The Duputy Commissioner of Customs, Disposal Section, NS-General	Office of the commissioner of customs (NS-GEN), Disposal Section, Jawaharlal Nehru Customs House, Nhava Sheva, Taluka-Uran, District- Raigad, 400707	2270,50,898	2270,50,898	-
151	B. H. Patel	90, New Saurabh Society, Mora Bhagal, Rander Road, Surat	7,51,325	2,39,176	5,12,149
152	Link In Time India Private Limited	C-101,247 Park, L B S Marg, Vikhroli, Mumbai 400083	2,15,212	2,15,212	-
153	Municipal Corporation of Greater Mumbai	Dy. Assessor & Collector (Octroi), Municipal Corporation of Greater Mumbai, Lodha Complex, Gate No. 3/Stn Road. Kanjurmarg (East) Mumbai 400042	451,66,326	451,66,326	-
154	Techno Trade Syndicate	3/13, Centre Square Dr.Back Co. Road,GIDC Ankleshwar-393002	2,00,185	-	2,00,185
155	Wellbore Engineering Co.	Plot No.2704/A, Phasee - IV, Vatva GIDC, Ahmedabad - 382445, Gujaratt	36,20,914	36,20,914	-
156	Eversheds LLP	P.O. Box 23, 1 Callaghan Square, Cardiff, CF10 5BT, United Kingdom	139,90,473	76,66,129	63,24,344
157	R K Enterprises	Shop No. 05, Nandini Enclave, Sr No 766, Somnath Dama	7,86,002	7,86,002	-

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158	DNV GL AS (Formerly known as Det Norske Veritas AS (DNV) )	DNV GL AS, Formerly Known as Det Norske Veritas AS Equinox Business Park Tower 3, 6th Floor Off Bandra- Kurla Complex L.B.S Marg Kurla West Mumbai 400 070	444,79,123	36,04,641	408,74,482
159	Raunak Ship Builder	Badheka Chamber, 31 Manohardas Street, Fort Mumbai - 400 001.	8,63,650	-	8,63,650
160	M.B Patel	19, Ranchod Pard Society, Opp, Old Saroli jakat naka, Olpad Road, Jahangirpura, Surat- 395005	18,929	-	18,929
161	Hansaben Patel	89, Saurabh Society, Mora Bhagal, Rander Road, Surat	7,85,025	7,76,739	8,286
162	V R Techno Coats and Consultants	Shop No.3, Brahma Tower Building Plot 40, Sec 2 Charkop Khandiwali West Mumbai 400067	10,98,982	-	10,98,982
163	V R Techno Fab	Shop No.3, Brahma Tower Building Plot 40, Sec 2 Charkop Khandiwali West Mumbai 400067	6,17,279	-	6,17,279
164	Jay Bajarang Engg. Works	Room No. 8, Durga Chal, Shivaji Road , Shanti Dham, Kandivali(W),Mumbai- 400067	5,84,478	-	5,84,478
165	SB Corporation	16/17,Bussa Udhyog Bhavan,T.J. road,Sewree(W),Mumbai -400015	1,36,150	96,150	40,000
166	OGD Services Limited (formerly known as Essar Oilfield Services India Limited)	Tower-II, Equinox Business Park, L.B.S. Marg, Kurla (West) Mumbai- 400070	11600,00,000	11600,00,000	-
167	M/S (New) Nisha Engineering	C-303, 3rd Floor, Tirumala Complex, Piplod, Surat, Gujarat- 395007	15,71,189	2,33,314	13,37,875
168	National Securities	4th Floor, Trade World, Kamla Mills Compound, Senapati Bapat Marg,	4,99,352	14,732	4,84,620

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Sr. No.	Name of Operational Creditor	Address	Amount Claimed	Estimated Amount Admitted	Rejected/ on Hold
	Depository Limited	Lower Parel, Mumbai-400013			
169	MSC Agency India Pvt. Ltd.	MSC House, Andheri Kurla Road, Andheri East, Mumbai 400059	415,13,320	-	415,13,320
170	Chamunda Profile	Plot No: 126/2, Near Maruti Workshop. G.I.D.C. Chitra Bhavnagar	10,04,217	10,04,217	-
171	Nippon Kaiji Kyokai- Class NK	Head office : 4-7, kioi-cho, chiyoda-ku, tokyo, 102-8567, japan Regional office- 702-708, B wing, Shree Nand Dham , sector 11, plot No.59, CBD Belapur, Navi Mumbai-400614	312,59,015	-	312,59,015
172	Ishan Duggal, Assistant Commissioner, Division-II, CGST, Surat-Service Tax	Ground Floor, Old central Excise Building. Opp. Gandhi Baugh, Chowk Bazar, Surat 395002, Gujarat	1062,99,000	-	1062,99,000
173	Ishan Duggal, Assistant Commissioner, Division-II, CGST, Surat-Customs	Ground Floor, Old central Excise Building. Opp. Gandhi Baugh, Chowk Bazar, Surat 395002, Gujarat	51659,33,154	-	51659,33,154
174	Shri Lalit Kumar Meher- Assistant Commissioner of Customs NS- I	Office of Commissioner of Customs (NS-I), Jawaharlal Nehru Customs House, Nhava Sheva, Taluka Uran, District-Raigad	76312,72,645	76312,72,645	-
175	S.C. Gupta Interest Component	Flat No. 1007, Orchid Tower, Lokhandwala Township, AkruLi Road, Kandivali East, Mumbai - 400101	22,13,602	22,13,602	-
176	Sanjay Construction Co.	01, Ground Floor, Sopan tower, Near Sanved Hospital, Stadium Circle to Commerce Six Road, navarangpura, Ahmedabad-380009	94,28,927	94,28,927	-
177	Assistant commissioner central gst & central excise	Assistant commissioner central gst & central excise, Division-VII, GST Bhavan, 2nd Floor, OPP. Gujrat Gas Company, Behind AMIDHARA Township, Kanbivaga, Bharuch-392001	75052,48,728	-	75052,48,728

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178	Geetee Carriers Pvt Ltd	16-18, East West Ind Centre, Safed Pool, Andheri-Kurla Road, Mumbai- 400072	395,68,188	82,49,785	313,18,403
179	Raymond Limited	Corporate office at New Hind House, N. Morarjee Marg, Ballard Estate, Mumbai-400001	134,13,918	-	134,13,918
180	Chino Corporation India Private Limited	Plot No. PAP-A-235 to 240, South Central Road, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Maharashtra-400710	1,05,346	1,05,346	-
		<b>Grand Total</b>	<b>4094,95,89,852</b>	<b>2727,33,83,059</b>	<b>1367,62,06,793</b>