

**Name of the corporate debtor: Sembmarine Kakinada Limited; Date of commencement of CIRP: September 23, 2019; List of creditors as on: February 15, 2021**  
**List of operational creditors (Other than Workmen and Employees and Government Dues)**

(Amount in ₹)

Sl. No.	Name of the creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of vote share in CoC					
1	Axis Trustee Services Limited	HC1	10-10-2019	9,99,679	9,99,679	Other services	0	0	No	0	0	-	-	0	
2	NSDL	HC2	04-10-2019	1,77,029	1,77,029	Other services	0	0	No	0	0	-	-	0	
3	VACMAN SANITATION SOLUTIONS PVT LTD	OC43	10-12-2019	22,936	6,881	Sub-contractor	0	0	No	0	0	-	16,055	0	
4	Mohsin Enterprise Pvt Ltd	MC1	08-10-2019	40,11,918	40,11,918	Supplier of material	0	0	No	0	0	-	-	0	
5	SBL ENGINEERING SERVICES	OC13	05-11-2019	25,08,641	4,02,902	Sub-contractor	0	0	No	0	0	-	21,05,739	0	
6	CARGO GEAR SERVICES (I) PVT LTD	OC12	04-11-2019	3,35,652	95,997	Sub-contractor	0	0	No	0	0	-	2,39,655	0	
7	A.VENKATESWARA RAO (SUSHNA ENTERPRISES)	OC11	04-11-2019	6,52,207	3,38,844	Supplier of material	0	0	No	0	0	-	3,13,363	0	
8	NALAM BHAVANI HIMA BINDU PROPRIETOR OF BHAVANI ENTERPRISES	OC10	04-11-2019	68,990	55,637	Supplier of material	0	0	No	0	0	-	13,353	0	
9	Sai Soumya Agencies	OC9	03-11-2019	91,349	91,349	Supplier of material	0	0	No	0	0	-	-	0	
10	M/s ULTRA MARINE	OC8	02-11-2019	27,38,255	6,45,370	Sub-contractor	0	0	No	0	0	-	20,92,885	0	
11	SAICHEM COATINGS PVT LTD.,	OC7	02-11-2019	2,20,078	1,48,702	Supplier of material	0	0	No	0	0	-	71,376	0	
12	M/S RAVI KARRI ENTERPRISES	OC6	01-11-2019	46,22,223	26,80,689	Supplier of material	0	0	No	0	0	-	19,41,534	0	
13	PACIFIC BLU SUBSEA SERVICES PRIVATE LIMITED	OC5	10-10-2018	2,21,656	2,21,656	Sub-contractor	0	0	No	0	0	-	-	0	
14	DARBAR TRADING CORPOTION	OC4	01-11-2019	1,50,968	1,50,968	Supplier of material	0	0	No	0	0	-	-	0	
15	PACITECH CHEMICAL ENGG PVT LTD	OC3	01-11-2019	2,15,043	1,29,988	Supplier of material	0	0	No	0	0	-	85,055	0	
16	Kongsberg Maritime India Private Limited	OC2	01-11-2019	18,19,714	18,19,714	Sub-contractor	0	0	No	0	0	-	-	0	
17	Bothra Shipping Services Pvt Ltd	HC3	18-10-2019	7,32,39,700	7,32,39,700	Sub-contractor	0	0	No	0	0	-	-	0	

18	SARANYA ELECTRICAL & MARINE SERVICES	OC22	18-11-2019	6,25,617	6,25,617	Sub-contractor	0	0	No	0	0	-	-	0
19	MUKESHVANTH ENGINEERING	OC21	17-11-2019	30,21,950	22,41,852	Sub-contractor	0	0	No	0	0	-	7,80,098	0
20	HEM ELECTRICALS	OC20	15-11-2019	5,70,483	5,70,483	Supplier of material	0	0	No	0	0	-	-	0
21	Elgi Sauer Compressors Limited	OC18	15-11-2019	18,861	3,169	Sub-contractor	0	0	No	0	0	-	15,692	0
22	Great Sai Engineering Services	OC17	14-11-2019	22,31,773	7,11,523	Sub-contractor	0	0	No	0	0	-	15,20,250	0
23	Govinda Enterprises	OC16	13-11-2019	7,47,488	7,47,488	Supplier of material	0	0	No	0	0	-	-	0
24	Fomra Trade Agencies	OC15	13-11-2019	9,80,989	9,80,989	Supplier of material	0	0	No	0	0	-	-	0
25	SRI DHANALAKSHMI ENGINEERING WORKS (CH KRISHNA)	OC14	09-11-2019	8,78,380	6,89,598	Sub-contractor	0	0	No	0	0	-	1,88,782	0
26	KAKINADA SECURITY SERVICES PRIVATE LIMITED	OC28	23-11-2019	81,67,470	75,17,260	Sub-contractor	0	0	No	0	0	-	6,50,210	0
27	ASHAMARINE, PROPRIETOR: MOSA PREMANANDAM	OC27	22-11-2019	62,51,461	26,68,587	Sub-contractor	0	0	No	0	0	-	35,82,874	0
28	ABS INDUSTRIAL VERIFICATION ( INDIA ) PRIVATE LIMITED	OC26	22-11-2019	2,08,860	99,839	Other services	0	0	No	0	0	-	1,09,021	0
29	ENVIROCARE SYSYEMS	OC25	19-11-2019	15,04,500	6,78,689	Sub-contractor	0	0	No	0	0	-	8,25,811	0
30	P V R INFRA	OC24	19-11-2019	1,99,00,728	1,30,80,823	Sub-contractor	0	0	No	0	0	-	68,19,905	0
31	Syed Jaweed Mohiddin (BRIGHT MARINE INSULLATION WORKS)	OC23	18-11-2019	10,25,355	10,25,355	Sub-contractor	0	0	No	0	0	-	-	0
32	AMBER KING ERECTORS PVT. LTD.	OC39	04-12-2019	10,15,653	6,48,783	Sub-contractor	0	0	No	0	0	-	3,66,870	0
33	T-Lift Engineering Machinery (Suzhou) Co., Ltd	OC38	02-12-2019	2,58,174	2,58,174	Supplier of material	0	0	No	0	0	-	-	0
34	SANTHY INDUSTRIES	OC36	29-11-2019	25,64,761	23,58,401	Sub-contractor	0	0	No	0	0	-	2,06,360	0
35	RAMAKRISHNA ELECTRICAL WINDING WORKS	OC35	29-11-2019	1,12,730	33,819	Sub-contractor	0	0	No	0	0	-	78,911	0
36	SIGMA AUTOMATION AND INSTRUMENTS	OC34	29-11-2019	15,340	15,340	Supplier of material	0	0	No	0	0	-	-	0
37	Kosta Mechanical Works	OC33	28-11-2019	18,06,386	5,41,478	Sub-contractor	0	0	No	0	0	-	12,64,908	0
38	KAKINADA INFRASTRUCTURE HOLDINGS PRIVATE LIMITED	OC32	28-11-2019	11,66,36,066	-	Other services	0	0	Yes	0	0	-	11,66,36,066	0
39	DURGA ENGINEERING WORKS	OC31	27-11-2019	5,38,244	5,38,244	Sub-contractor	0	0	No	0	0	-	-	0

40	EVERGREEN ENTERPRISES	OC30	27-11-2019	2,81,372	2,81,372	Supplier of material	0	0	No	0	0	-	-	0
41	Z R P FABRICATION	OC60	19-12-2019	7,16,954	2,59,770	Sub-contractor	0	0	No	0	0	-	4,57,184	0
42	MACRO CONTROLS	OC59	19-12-2019	89,297	62,228	Supplier of material	0	0	No	0	0	-	27,069	0
43	Rarefield Engineers Pvt. Ltd	OC58	18-12-2019	16,48,998	3,07,220	Sub-contractor	0	0	No	0	0	-	13,41,778	0
44	KIMFABS	OC57	19-12-2019	19,39,701	13,79,364	Sub-contractor	0	0	No	0	0	-	5,60,337	0
45	SRIYA ENGINEERING represented by ALLA VIJAYA MALLIKARJUNA REDDY	OC56	19-12-2019	3,21,069	3,21,069	Sub-contractor	0	0	No	0	0	-	-	0
46	NAVEEN FAB	OC55	18-12-2019	17,91,594	13,49,371	Sub-contractor	0	0	No	0	0	-	4,42,223	0
47	FERNS & KRIS MARINE PRIVATE LIMITED	OC54	18-12-2019	2,55,41,542	2,32,63,419	Sub-contractor	0	0	No	0	0	2,78,670	22,78,123	0
48	MDL Engineering Private Limited	OC53	18-12-2019	9,63,859	8,78,685	Sub-contractor	0	0	No	0	0	-	85,174	0
49	EASTERN PETRO TECHNOLOGIES INDIA PVT LTD	OC52	18-12-2019	82,544	18,957	Sub-contractor	0	0	No	0	0	-	63,587	0
50	ALLBEST OFFSHORE MARINE (INDIA) PRIVATE LIMITED	OC51	17-12-2019	4,70,27,679	4,68,78,759	Sub-contractor	0	0	No	0	0	1,48,920	1,48,920	0
51	S M MARINE INSULATION WORKS	OC50	17-12-2019	75,76,778	44,83,300	Sub-contractor	0	0	No	0	0	-	30,93,478	0
52	KAKINADA MARINE & OFFSHORE COMPLEX LIMITED	OC49	16-12-2019	3,25,45,691	-	Sub-contractor	0	0	No	0	0	20,09,730	3,25,45,691	0
53	VARMA INDUSTRIAL ENTERPRISES	OC48	14-12-2019	54,46,195	48,35,823	Sub-contractor	0	0	No	0	0	-	6,10,372	0
54	VARMA ENGINEERING WORKS	OC47	12-12-2019	8,28,673	5,20,560	Sub-contractor	0	0	No	0	0	-	3,08,113	0
55	V E Enterprises	OC46	12-12-2019	3,78,972	3,25,647	Sub-contractor	0	0	No	0	0	-	53,325	0
56	M Sudharsana Rao (SRI SAI DURGA STELLITE ENGINEERING CORPORATION)	OC45	11-12-2019	1,97,334	59,200	Sub-contractor	0	0	No	0	0	-	1,38,134	0
57	Marine Retrofit & Engineering Services	OC44	10-12-2019	9,42,487	2,82,746	Sub-contractor	0	0	No	0	0	-	6,59,741	0
58	Rajasthan Iron Company (Iron & Steel Merchants, Kakinada rep. by its partner Lalith Kumar.	OC61	20-12-2019	1,29,96,539	79,71,324	Supplier of material	0	0	No	0	0	-	50,25,215	0
59	Narayana Construction Contractors & Co	OC69	22-12-2019	3,31,015	3,31,015	Sub-contractor	0	0	No	0	0	-	-	0
60	SEKHAR INSTRUMENTS	OC68	21-12-2019	90,307	90,307	Supplier of material	0	0	No	0	0	-	-	0
61	JESMON DENMON	OC67	15-12-2019	19,38,334	9,69,167	Supplier of material	0	0	No	0	0	-	9,69,167	0

62	Ernst & Young LLP	OC66	21-12-2019	9,17,360	8,74,293	Other services	0	0	No	0	0	-	43,067	0
63	METAL LLOYDS INDUSTRIES	OC65	21-12-2019	5,85,808	2,15,922	Supplier of material	0	0	No	0	0	-	3,69,886	0
64	JAIN WIRE NETTINGS & HARDWARE	OC64	20-12-2019	6,926	6,926	Supplier of material	0	0	No	0	0	-	-	0
65	INDIAN REGISTER OF SHIPPING	OC63	20-12-2019	7,72,317	3,91,653	Other services	0	0	No	0	0	-	3,80,664	0
66	Goltens India Private Limited	OC62	19-12-2019	15,40,875	15,40,875	Sub-contractor	0	0	No	0	0	-	-	0
67	SUPREME INDUSTRIAL CO	OC42	06-12-2019	69,537	52,284	Supplier of material	0	0	No	0	0	-	17,253	0
68	KAKINADA SEAPORTS LIMITED	OC41	05-12-2019	87,90,15,105	7,02,61,323	Other services	0	0	Yes	0	0	4,33,08,193	80,87,53,782	0
69	ALFA LAVAL INDIA PVT LTD	MC2	20-Dec-19	2,74,019	66,079	Supplier of material	0	0	No	0	0	-	2,07,940	0
70	PEGASUS MARINE OFFSHORE PT LTD	MC3	20-Dec-19	2,08,33,103	2,08,33,103	Other services	0	0	Yes	0	0	-	-	0
71	SEMBCORP MARINE & REPAIRS UPGRADES PTE LTD	MC4	20-Dec-19	45,59,328	45,59,328	Other services	0	0	Yes	0	0	-	-	0
72	SEMBWANG SHIP YARD (S) PTE LTD	MC5	20-Dec-19	20,02,03,764	19,91,84,584	Other services	0	0	Yes	0	0	10,19,180	10,19,180	0
73	SES MARINE SERVICES PTE LTD	MC6	20-Dec-19	17,97,117	16,17,405	Other services	0	0	Yes	0	0	-	1,79,712	0
74	WARTSILA INDIA LTD	HC4	20-Dec-19	75,64,222	75,64,222	Sub-contractor	0	0	Yes	0	0	-	-	0
75	UNITED PORTSERVICES PRIVATE LIMITED	OC40	06-12-2019	58,05,073	40,32,375	Sub-contractor	0	0	Yes	0	0	-	17,72,698	0
76	VOYAGER MARINE SERVICES INDIA PRIVATE LIMITED	OC29	25-11-2019	1,76,48,624	1,00,30,988	Sub-contractor	0	0	No	0	0	-	76,17,636	0
77	POOJA CONSTRUCTION	OC70	09-01-2020	7,70,045	7,70,045	Sub-contractor	0	0	No	0	0	-	-	0
78	Navayuga Engineering Company Limited	MC7	28-02-2020	97,26,90,072	58,55,32,687	Sub-contractor	0	0	No	0	0	2,31,630	38,71,57,385	0
79	MARINE ELECTRICALS (INDIA) LTD.	OC71	04-03-2020	2,50,000	2,50,000	Sub-contractor	0	0	No	0	0	-	-	0
80	Sri Sai Oil Field Equipment & Marine Services	OC72	07-03-2020	93,83,884	15,73,011	Sub-contractor	0	0	No	0	0	22,05,723	78,10,873	0
81	VISION PROJECTS TECHNOLOGIES PVT LTD	OC73	31-05-2020	2,12,01,593	2,12,01,593	Other services	0	0	Yes	0	0	-	-	0
82	AMERICAN BUREAU OF SHIPPING	OC74	06-06-2020	1,23,248	1,23,248	Other services	0	0	No	0	0	-	-	0
83	Engineering Solutions	OC75	16-Jun-20	1,13,339	-	Sub-contractor	0	0	No	0	0	-	1,13,339	0
84	Tyco Fire & Security India Pvt Ltd	OC76	20-Jun-20	4,49,236	1,34,771	Sub-contractor	0	0	No	0	0	-	3,14,465	0
85	Elcome Integrated Systems Pvt Ltd	OC77	23-Jun-20	2,78,480	67,616	Sub-contractor	0	0	No	0	0	-	2,10,864	0

86	M/S. HIGH SEAS SHIPPING ASSOCIATES	OC83	24-Jun-20	2,81,729	87,660	Sub-contractor	0	0	No	0	0	-	1,94,069	0
87	MKT ENGINEERING	OC79	24-Jun-20	2,16,518	2,04,096	Sub-contractor	0	0	No	0	0	-	12,422	0
88	CHAITANYA MARINE SERVICES	OC80	25-Jun-20	43,38,181	12,65,750	Sub-contractor	0	0	No	0	0	-	30,72,431	0
89	Kongsberg Maritime CM Private Limited	MC9	10-Dec-19	19,45,457	5,83,637	Sub-contractor	0	0	No	0	0	-	13,61,820	0
90	G1 OFFSHORE & MARINE PVT.LTD	OC86	10-Sep-20	5,77,169	3,76,646	Sub-contractor	0	0	No	0	0	-	2,00,523	0
91	Three Star Engineering Services	OC89	15-Dec-20	1,35,337	0	Sub-contractor	0	0	No	0	0	0	135337	0
92	SVN Hotels And Resorts Pvt Ltd	OC90	16-Dec-20	26,299	26,299	Other services	0	0	No	0	0	0	0	0