

Delsea Exports Private Limited – Claim- Operational Creditors

	Name of OC	Amount Claimed	Amount Admitted	Amount Not Admitted
1	Kerala State Electricity Board	4,67,321	4,67,321	0
2	Leaap International Private Limited	8,09,883	8,09,883	0
3	Manoj C John (Related party)	45,00,000	45,00,000	0
4	Joseph Kurian (Related party)	63,75,000	63,75,000	0
5	Fahiyas Pangatt (Related party)	63,75,000	63,75,000	0
6	Celestine Augustine (Related party)	52,50,000	52,50,000	0
7	Sun Polymers	5,21,693	5,21,693	0
8	Team Foods	22,34,394	22,34,394	0
9	Yanthra Print Media /Sabu	200099	2,00,099	0
10	Multipack Systems/Anish P.S	70802	70,802	0
11	K K H Fisheries	562852	5,62,852	0
12	Rahim M	71048	71,048	0
13	Winner Arabian Seeds/ T A Saleem	4,32,55,500	1,88,52,906	2,44,02,594
14	Travancore Cartons (Partnership)	5,55,961	5,55,961	0
15	Rain Water Suppliers/Suman K.S	1,17,100	1,17,100	0
16	Seacyes Stem Limited	3,84,339	3,81,699	2,640
17	Geo Cartons (Geroge Paul )	3,14,760	2,87,620	27,140
18	R. Sivaramakrishnan & Co	53,100	48,600	4,500
19	R. Sivaramakrishnan & Co	1,77,000	1,77,000	0
20	Geo-chem Laboratories Pvt Ltd	57,121	56,202	919
21	Dixon K L	7,38,060	7,38,060	0
22	Holy Family rep. Lazer Thomas	6,08,355	6,08,355	0
23	Haneefa C	2,09,000	2,00,000	9,000

24	George E C	3,00,000	3,00,000	0
25	Muhamed Iqbal AM/Try Marine Exports	49,02,050	49,02,050	0
26	R S Nayak & Company	20,814	20,814	0
27	Basil K H	3,62,152	3,62,152	0
28	Abdul Shukur	2,40,758	2,40,758	0
	<b>Sub total</b>	<b>7,97,34,162</b>	<b>5,52,87,369</b>	<b>2,44,46,793</b>

Vinod Padinhare Veettil  
Resolution Professional

Date : 23.08.2020