

**Annexure-8**

**Name Of The Corporate Debtor:** Dolphin Marine Foods And Processors (India) Private Limited

**Date of commencement of CIRP:** 03-08-2021

**List of creditors as on:** 03-08-2021

**List of operational creditors (Other than Workmen and Employees and Government Dues)**

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						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	Weather related party?	% of voting share in COC, if applicable					
1	Shree Saikrupa Aquaculture Pvt Ltd	01-10-2021	34,65,404.00	17,87,000.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	16,78,404.00	-	
2	Arabian Petroleum Ltd	24-09-2021	32,235.00	32,235.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
3	Hitech Ultraviolet Pvt Ltd	29-09-2021	28,820.00	28,820.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
4	Prakash Shetty & Co. Chartered Accountants	17-09-2021	2,40,000.00	2,40,000.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
5	Maharashtra State Electricity Distribution Company Limited	15-09-2021	33,40,964.00	33,40,964.00	Supplier of Electricity	NIL	NIL	NO	NIL	NIL	NIL	-	-	
6	Venus Multitrades	30-09-2021	1,34,781.00	1,29,654.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	5,127.00	-	
7	Chamunda Bearing	30-09-2021	1,03,282.00	84,658.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	18,624.00	-	
8	Aapco Industries	23-09-2021	2,38,756.00	2,38,756.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	

9	Heena Print Pack	06-10-2021	1,14,518.00	1,07,508.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	7,010.00	-	
10	Geo Remedies	22-09-2021	6,974.00	6,974.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
11	United Guard Force	02-10-2021	6,01,547.00	5,68,047.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	33,500.00	-	
12	ArtPack Corrugation Pvt Ltd	09-10-2021	1,00,000.00	1,00,000.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
13	Purva Sea Foods	25-10-2021	8,23,273.00	7,62,091.50	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	61,181.50	-	
14	Narayan B. Lanke	25-10-2021	7,16,601.00	7,16,601.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
15	Aryan Sea Foods	25-10-2021	51,07,430.00	50,96,883.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	10,547.00	-	
16	Dashrath Daudavathe	25-10-2021	5,87,000.00	5,66,110.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	20,890.00	-	
17	Abraham Sea Foods	25-10-2021	11,14,150.50	11,14,150.50	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
18	Mysore Ammonia Pvt Ltd	25-10-2021	48,675.00	48,675.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
19	Sanjay Kawad	25-10-2021	13,58,052.50	8,47,797.50	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	5,10,255.00	-	
20	Rajamma Animan	25-10-2021	22,54,729.00	11,85,425.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	10,69,304.00	-	
21	Lanke Sea Food	25-10-2021	71,26,290.00	71,26,290.50	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-0.50	-	
22	Jyoti Fisheries	25-10-2021	21,14,031.00	21,14,031.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
23	Namdev Mahadu Patil	25-10-2021	29,500.00	29,500.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	

24	Royal Electricals	28-10-2021	5,17,339.00	5,17,339.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
25	Mahesh Dagadu Phadke	26-10-2021	1,30,000.00	1,29,527.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	473.00	-	
26	Vilas Bhausaheb Kulat	25-10-2021	10,14,778.00	10,14,778.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
27	Vishal Kamlakar Patil	22-10-2021	25,000.00	25,000.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
28	Bombay Ammonia and Chemical Company	26-10-2021	1,03,897.00	75,039.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	28,858.00	-	
29	Omkar Traders	30-09-2021	35,985.24	28,679.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	7,306.24	-	
30	Sunraj Corrugators	30-09-2021	3,77,410.00	3,67,410.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	10,000.00	-	
31	Compressor Engineering	29-09-2021	49,746.44	49,196.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	550.44	-	
32	Dtech Engineering	15-10-2021	41,886.00	41,886.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
33	Seashell Logistics Pvt Ltd	14-10-2021	3,85,371.00	2,47,335.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	1,38,036.00	-	
34	Goldline Enterprises	15-11-2021	1,64,824.00	1,64,824.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
35	Maharashtra Industrial Development Corporation	20-11-2021	2,34,224.00	2,34,224.00	Supplier of Water	NIL	NIL	NO	NIL	NIL	NIL	-	-	
36	Envirocare Labs Pvt Ltd	28-10-2021	1,40,613.00	86,007.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	54,606.00	-	
37	Pushpa Enterprises	21-10-2021	13,12,297.00	5,43,409.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	3,25,118.00	4,43,770.00	

38	The Seafood Exporters Association of India	01-12-2021	1,61,306.00	1,61,306.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	-	-	
39	Nero Acqua System	23-11-2021	50,666.00	50,656.00	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	10.00	-	
40	Chirag International	15-09-2021	12,65,557.50	10,34,153.50	Supplier of Goods/Services	NIL	NIL	NO	NIL	NIL	NIL	2,31,404.00	-	