

Annexure-1														
Name of Corporate Debtor: Mercator Petroleum Limited				Date of Commencement of CIRP: 31.08.2021					List of creditors as on: 02.05.2022					
List of unsecured financial creditors belonging to any class of creditors													(Amount in Rs)	
S. No.	Name of the creditor	Details of Claim		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 (Final)	Nature of Claim	Amount covered by Security	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	ASAP FLUIDS PVT LTD	11/02/2021	100,24,706	68,62,142	Operation Creditor	NIL	NIL	NO	NA	NA	NA	3162564		
2	BAKER HUGHES SINGAPORE PTE	20/09/2020	1246,09,761	1246,09,761	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
3	SATURN ENERGY SOLUTIONS FOR OIL & GAS	22/09/2020	6,40,000	6,40,000	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
4	KINGSTON OILFIELDS SERVICES PVT LTD	24/09/2020	40,38,232	29,04,001	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1134231		
5	RUDRA SECURITY SERVICES	26/09/2020	11,52,171	11,44,016	Operation Creditor	NIL	NIL	NO	NA	NA	NA	8155		
6	HLSA ASIA LTD	30/09/2020	20,74,659	20,74,659	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
7	OGDSL SERVICES LIMITED	03/10/2021	433,77,930	306,40,581	Operation Creditor	NIL	NIL	NO	NA	NA	NA	12737349		
8	HALLIBURTON OFFSHORE SERVICES INC.	13/10/2020	301,32,261	287,25,414	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1406847		
9	LINK ENTERPRISES	26/10/2020	8,74,028	5,62,350	Operation Creditor	NIL	NIL	NO	NA	NA	NA	311678		
10	AJAY BUILDERS	28/10/2020	274,10,462	178,10,847	Operation Creditor	NIL	NIL	NO	NA	NA	NA	9599616		
11	Oil Field Instrumentation (India) Pvt. Ltd.	10/11/2020	29,44,694	29,44,694	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
12	S MARK ENGG PVT LTD	19/11/2020	304,22,075	294,59,738	Operation Creditor	NIL	NIL	NO	NA	NA	NA	962337		
13	CVS SHAH	21/09/2020	290,78,014	194,82,742	Operation Creditor	NIL	NIL	NO	NA	NA	NA	9595272		
14	Chetankumar Virchandbhai Shah Multi Services Pvt Ltd	21/09/2020	5,07,117	2,39,645	Operation Creditor	NIL	NIL	NO	NA	NA	NA	267472		
15	GTC OIL FIELD	23/11/2020	147,84,283	44,87,961	Operation Creditor	NIL	NIL	NO	NA	NA	NA	10296322		
16	D A RAY	22/01/2021	4,44,876	3,36,750	Operation Creditor	NIL	NIL	NO	NA	NA	NA	108126		
17	Director General of Hydrocarbon (PROFIT PETROLEUM) CB9	14/12/2020	129,41,633	121,01,411	Operation Creditor	NIL	NIL	NO	NA	NA	NA	840222.01		
18	ARUN DUGGAL	10/12/2020	8,49,600	8,49,600	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
19	AL MANSOORI PETROLEUM SERVICES LLP	14/12/2020	141,48,997	141,48,997	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
20	KMC OIL TOOLS INDIA PVT LIMITED	24/12/2020	20,11,584	20,11,584	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
21	G S NAYAK	25/12/2020	41,300	41,300	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
22	RAEON PETROLEUM SERVICES PVT LIMITED	30/12/2020	9,25,000	0	Operation Creditor	NIL	NIL	NO	NA	NA	NA	925000		
23	PARVEEN INDUSTRIES	30/12/2020	637274	450713	Operation Creditor	NIL	NIL	NO	NA	NA	NA	186561		
24	SES Energy Services India Pvt Ltd	19/02/2021	1784376	1784376	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
25	Ultrerra Drilling Technologies LP	12/07/2021	1834810	1834810	Operation Creditor	NIL	NIL	NO	NA	NA	NA	0		
26	Schlumberger Asia Services Limited	03/08/2021	29431994.07	0	Operation Creditor	NIL	NIL	NO	NA	NA	NA		294,31,994	
27	SMI Oilfield Technology and Products FZE	03/08/2021	6931530.49	0	Operation Creditor	NIL	NIL	NO	NA	NA	NA		69,31,530	
28	Director General of Hydrocarbon CB3	26/07/2021	585665350.4	382565275	Operation Creditor	NIL	NIL	NO	NA	NA	NA	203100075		
29	JATINBHAI PATEL	29/09/2020	3656707	1539420	Operation Creditor	NIL	NIL	NO	NA	NA	NA	2117287		

30	VALI MAHMED ASMAL PATRAVALA	03/10/2020	1250800	485833	Operation Creditor	NIL	NIL	NO	NA	NA	NA	764967		
31	HAMIDKHAN PATHAN	06/10/2020	4,60,621	1,93,917	Operation Creditor	NIL	NIL	NO	NA	NA	NA	266704		
32	VALI SULEMAN CHITI	30/09/2020	15,15,120	5,88,500	Operation Creditor	NIL	NIL	NO	NA	NA	NA	926620		
33	PATEL ABDUL REHMAN ISMAIL	08/10/2020	2,33,640	90,750	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,42,890		
34	PATEL ABDUL REHMAN ISMAIL	08/10/2020	9,72,320	3,77,667	Operation Creditor	NIL	NIL	NO	NA	NA	NA	5,94,653		
35	KAMLABEN PATEL (BIPIN BHAI PATEL)	05/10/2020	46,18,240	20,54,908	Operation Creditor	NIL	NIL	NO	NA	NA	NA	25,63,332		
36	ISMAIL ADAM MUSA MUNSHI	02/11/2020	2,64,320	1,02,667	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,61,653		
37	ARVINDSINH MOHANSINH CHAUHAN	07/10/2020	27,97,545	6,30,213	Operation Creditor	NIL	NIL	NO	NA	NA	NA	21,67,332		
38	YUNUS NATHALIA	07/11/2020	11,60,412	9,69,741	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,90,671		
39	YARIFBHAI HAJIAHMEDBHAI VOHRA	19/11/2020	32,17,309	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA	32,17,309		
40	Gulam Vali dema	26/10/2020	3,99,784	3,30,400	Operation Creditor	NIL	NIL	NO	NA	NA	NA	69,384		
41	HAJI ISMAIL VALI ISA	12/01/2021	18,49,650	5,69,739	Operation Creditor	NIL	NIL	NO	NA	NA	NA	12,79,911		
42	HABIB PATEL	17/01/2021	18,49,650	5,69,739	Operation Creditor	NIL	NIL	NO	NA	NA	NA	12,79,911		
43	MAHOMEDHANIF AHMED MUSA VANIA	01/09/2021	2750685	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA		27,50,685	
44	SURESH SHANA VASAVA	02/09/2021	293773	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA		2,93,773	
45	DAUD ALI MOHAMMAD MOGRA	01/09/2021	2170565	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA		21,70,565	
46	YAKUB MUSA ASLAM CHANCHVELIYA	01/09/2021	161740	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA		1,61,740	
47	YUNUS ISMAIL UMARJI PATEL	01/09/2021	2393371	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA		23,93,371	
48	INAYAT HUSSSAIN HAJI MUSA BANGLAWALA		298676										2,98,676	
49	MUSTAK ADAM MALJI		90200										90,200	
50	SALIM MAHAMD VALI JINGA		161740										1,61,740	
	TOTAL		10122,85,586	6972,16,861								2703,84,451	446,84,275	