

**Annexure - 8**

Name of the corporate debtor: Karaikal Port Private Limited  
Date of commencement of CIRP: April 29, 2022  
List of creditors as on: June 20, 2022

**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 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					
1	V Dhanabal (Saravanan Transport)	11.05.2022	212000					No			212000	
2	Selvakumar (S. K. Enterprises)	5/11/2022	170628					No			170628	
3	Sunrise shipping agencies pvt ltd	11.05.2022	598291					No			598291	
4	Deluxe Enterprises	5/11/2022	82505					No			82505	
5	India Bearing and Mill Store	5/11/2022	5522					No			5522	
6	Selvi Store House	12.05.2022	100336					No			100336	
7	K Annadurai	12.05.2022	161700					No			161700	
8	Universal Hospitality Services	12.05.2022	778673					No			778673	
9	Iyengar's Bakery, Sweets and Savouries, Karaikal	12.05.2022	100427					No			100427	
10	SRI Sai Agencies	12.05.2022	48195					No			48195	
11	Sri Kathayee Amman Services	12.05.2022	39900					No			39900	
12	shri ganesh office automations	17.05.2022	107957					No			107957	
13	s.m industrial equipments	12.05.2022	17204					No			17204	
14	Maga Associates	12.05.2022	531000					No			531000	
15	A G Hospitalities Pvt Ltd	12.05.2022	60144					No			60144	
16	ZEN Medias	12.05.2022	8168					No			8168	
17	MGM Vallankanni Residency	12.05.2022	8211					No			8211	
18	Sagar travels	12.05.2022	6647					No			6647	
19	Sta tours and travels	12.05.2022	67529					No			67529	
20	Hotel Rajpark Pvt Ltd	12.05.2022	16818					No			16818	
21	SIS Limited	12.05.2022	4347925					No			4347925	
22	Rotomechanical Equipments	12.05.2022	79828					No			79828	
23	S D Transports	12.05.2022	9043947					No			9043947	
24	Sri Karpagavinayagar Earth Movers	12.05.2022	118000					No			118000	
25	VAIGAI KITCHENS	12.05.2022	50000					No			50000	
26	Navakar Trading Co. Pvt. Ltd.	12.05.2022	269660					No			269660	
27	K.T.J Tours & Travels	12.05.2022	3893					No			3893	
28	VSK Constructions	12.05.2022	477025					No			477025	
29	Jai System	12.05.2022	67900					No			67900	
30	Aravind crane	12.05.2022	135495					No			135495	
31	SEKARS	12.05.2022	74920					No			74920	
32	K Sivadhy contractor	12.05.2022	73514					No			73514	
33	Kirubha Enterprises	12.05.2022	485173					No			485173	
34	Preeethi engineers and cor	12.05.2022	35870					No			35870	
35	Hotel AVS Imperiaa	12.05.2022	567507					No			567507	
36	S Ravichandran	12.05.2022	8273					No			8273	
37	R Rajesh	12.05.2022	398654					No			398654	
38	Divinya construction	12.05.2022	19200					No			19200	

39	Empire Logistics	13.05.2022	244013				No			244013
40	R. Rajesh (Abi & Co)	13.05.2022	2757004				No			2757004
41	Alta vista	13.05.2022	85550				No			85550
42	Krishna Enterprises	13.05.2022	7000				No			7000
43	Rohini G.	5/13/2022	311036				No			311036
44	LexCare Global Consultant	13.05.2022	165200				No			165200
45	K Ravikumar	13.05.2022	37016311				No			37016311
46	Sri Aarudhraa Constructio	13.05.2022	39505				No			39505
47	Zeroin HSE	13.05.2022	90300				No			90300
48	Infrastructures Pvt Ltd	13.05.2022	153311				No			153311
49	Hotel Moujahir	13.05.2022	850760				No			850760
50	Raja Transport Service	13.05.2022	13570				No			13570
51	SVL Engineering services	13.05.2022	147830				No			147830
52	Sri Durga Construction	13.05.2022	136320				No			136320
53	V Gowthaman	14.05.2022	301400				No			301400
54	Cobit Engineering Pvt Ltd	13.05.2022	555904				No			555904
55	S. Kumar Engg Works	13.05.2022	66006				No			66006
56	KR Contractor	13.05.2022	616668				No			616668
57	Chennai Mettex Lab Private Limited	13.05.2022	82482				No			82482
58	Jain pharma & surgicals	13.05.2022	206561				No			206561
59	Giri Brothers	13.05.2022	32450				No			32450
60	S Arulsamy (Modern Cons	13.05.2022	9173				No			9173
61	PSTS Logistics pvt ltd	13.05.2022	91688196				No			91688196
62	Chennai Radha Engineer	13.05.2022	4373556				No			4373556
63	Mar-Tech Insurance Surveyors & Loss Assessors P. Ltd.	13.05.2022	82010				No			82010
64	Nisvo Marine Surveys	13.05.2022	572400				No			572400
65	Mr. Paramasivan Narayanan M/S Narayanan Associates	13.05.2022	4364509				No			4364509
66	Gurumoorthy	14.05.2022	34722				No			34722
67	Savera Industries Limited	14.05.2022	10218				No			10218
68	S Muhammad Afzal (Four track associates)	14.05.2022	408728				No			408728
69	Shri Maha Fabrication	14.05.2022	17135				No			17135
70	KAS Hardwares	14.05.2022	28280				No			28280
71	Anun Arts	14.05.2022	37892				No			37892
72	Micro Spares	14.05.2022	3,32,760				No			3,32,760
73	Lakshmi PVC Door & Hardwares	14.05.2022	12611				No			12611
74	S Praharaaj & Associates	14.05.2022	12000				No			12000
75	Karapagam Agencies	5/14/2022	209350				No			209350
76	Sri Swathi Infotech	14.05.2022	17950				No			17950
77	Rice Lake Weighing Systems India Limited	16.05.2022	15,66,000				No			15,66,000
78	LIEBHERR INDIA PRIVATE LIMITED	16.05.2022	1,43,084				No			1,43,084
79	K Kannan	16.05.2022	16,89,323				No			16,89,323
80	Cotecna Inspection India	17.05.2022	1109358				No			1109358
81	Star Décor	17.05.2022	25664				No			25664
82	R. Selvaraj Annai Roofing	18.05.2022	221732				No			221732
83	P. Kalaichezhan	18.05.2022	554956				No			554956
84	N. Senthil Murugan(Sriram Shop)	19.05.2022	25000				No			25000
85	Sri Annai engineering works	5/19/2022	21199				No			21199
86	Yesflow Hydraulics	19.05.2022	58399				No			58399
87	Vyeshwaran	20.05.2022	374652				No			374652
88	Darling TVC Electronics	20.05.2022	7450				No			7450
89	H. Sithi Maimoona	24.05.2022	255232				No			255232
90	Udhayam Powers	5/25/2022	11400				No			11400
91	Parthiban Panchavarnam	28.05.2022	78718				No			78718
92	Muruganandham	28.05.2022	171992				No			171992

93	Masilamani	31.05.2022	229805					No									229805
94	VL Enterprises	6/4/2022	519486					No									519486
95	Sai Shree Contractor	6/6/2022	34722					No									34722
96	Checkmate Facility and E	6/7/2022	228699					No									228699
97	Arthah Enterprise	6/7/2022	151010					No									151010
98	INin Energy India	6/10/2022	152220					No									152220
99	Mothers Multimedia	6/11/2022	20296					No									20296
100	LBV Automation	6/13/2022	54149					No									54149
101	Thejo Engineering	6/13/2022	14238					No									14238
102	Parthv Arts & Digital	6/13/2022	3360					No									3360
103	Usha Fire Safety Equipme	6/15/2022	68204					No									68204
104	Shree Tejas Electronics	6/15/2022	17852					No									17852
105	KSL Media Ltd,	6/16/2022	24999					No									24999
106	Tai Construction	6/16/2022	45267					No									45267
107	MRH Transports	6/17/2022	100000					No									100000
108	Famra Electricals	6/19/2022	66104					No									66104
109	Sarathi Trading Company	6/20/2022	80145					No									80145
110	Premier Sales Corporation	6/20/2022	36698					No									36698
	<b>Total</b>		<b>209761254</b>	<b>0</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>209761254</b>