

Annexure-5

Name of the corporate debtor: ABG SHIPYARD LIMITED ; Date of commencement of liquidation: 25-042019 List of stakeholders as on: 23-08-2022

List of operational creditors (Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any	
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment	Whether lien / attachment						% share in total amount of claims admitted
1	Gujarat Maritime Board	State	20-05-2019	2,70,85,857	2,70,85,857	Government Dues	-	-	0.09%	-	-	-	-	
2	DCIT Central circle 1(2),Mumbai IT Department,	State	23-05-2019	8,28,86,00,000	6,81,09,87,127	Government Dues	-	-	26.12%	-	-	1,47,76,12,873	-	
3	Assisstant Commissioner of Customs (EPCG,JNCH)	Central	27-05-2019	37,92,29,749	37,92,29,749	Government Dues	-	-	1.20%	-	-	-	-	
4	Assistant commissioner central gst & central excise	State	27-05-2019	40,48,000	40,48,000	Government Dues	-	-	0.01%	-	-	-	-	
5	Navy Acquisition Wing (Ministry of Defence)	Central	24-05-2019	-	-	Government Dues	-	-	0.00%	-	-	-	-	
6	The President Of India (on behalf of Government of India)	Central	27-05-2019	3,60,72,032	3,60,72,032	Government Dues	-	-	0.11%	-	-	-	-	
7	P. R. Vaghela, State Tax Officer	State	28-05-2019	55,55,78,650	55,55,78,650	Government Dues	-	-	1.75%	-	-	-	-	
8	Assisstant Commissioner of Customs (EPCG Monitoring cells)	Central	28-05-2019	1,51,33,06,859	1,51,33,06,859	Government Dues	-	-	4.77%	-	-	-	-	
9	Regional Provident Fund Commissioner, Employees PF Organisation	Central	29-05-2019	23,86,17,881	-	Government Dues	-	-	0.75%	-	-	23,86,17,881	-	
10	The Duputy Commissioner of Customs, Disposal Section, NS- General	Central	06-10-2019	22,70,50,898	22,70,50,898	Government Dues	-	-	0.72%	-	-	-	-	
11	Municipal Corporation of Greater Mumbai	Local - BMC	14/6/2019	4,51,66,326	4,51,66,326	Government Dues	-	-	0.14%	-	-	-	-	
12	Ishan Duggal, Assistant Commissioner, Division-II, CGST, Surat-Service Tax	State	13-09-2019	10,62,99,000	-	Government Dues	-	-	0.34%	-	-	10,62,99,000	-	
13	Ishan Duggal, Assistant Commissioner, Division-II, CGST, Surat-Customs	State	13-09-2019	5,16,59,33,154	-	Government Dues	-	-	16.28%	-	-	5,16,59,33,154	-	
14	Shri Lalit Kumar Meher-Assistant Commissioner of Customs NS-I	State	18-09-2019	7,63,12,72,645	7,63,12,72,645	Government Dues	-	-	24.05%	-	-	-	-	
15	Assistant commissioner central gst & central excise	Central	27-05-2019	7,50,52,48,728	-	Government Dues	-	-	23.65%	-	-	7,50,52,48,728	-	
16	Assistant commissioner customs (EPCG) Export Commission erate ACC, Mumbai	Central	22-10-2020	51,75,283	51,75,283	Government Dues	-	-	0.02%	-	-	-	-	
				31,72,86,85,062	17,23,49,73,426							14,49,37,11,636		