

Annexure-8

Name of the Corporate Debtor: MERCATOR PETROLEUM LIMITED

Date of commencement of CIRP: 31.08.2020

List of creditors as on: 28.01.2023

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

(Amount in Rs)

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	Whether related party?	% of voting share in CoC					
1	ASAP FLUIDS PVT LTD	11-Feb-21	1,00,24,706	68,62,142	Operational Debt	No	No		N/A	-	-	31,62,564	-	
2	BAKER HUGHES SINGAPORE PTE	20-Sep-20	12,46,09,761	12,46,09,761	Operational Debt	No	No		N/A	-	-	-	-	
3	SATURN ENERGY SOLUTIONS FOR OIL & GAS	22-Sep-20	6,40,000	6,40,000	Operational Debt	No	No		N/A	-	-	-	-	
4	KINGSTON OILFIELDS SERVICES PVT LTD	24-Sep-20	40,38,232	29,04,001	Operational Debt	No	No		N/A	-	-	11,34,231	-	
5	RUDRA SECURITY SERVICES	26-Sep-20	11,52,171	11,44,016	Operational Debt	No	No		N/A	-	-	8,155	-	
6	HLSA ASIA LTD	30-Sep-20	20,74,659	20,74,659	Operational Debt	No	No		N/A	-	-	-0	-	
7	OGDSL SERVICES LIMITED	03-Oct-21	4,33,77,930	3,06,40,581	Operational Debt	No	No		N/A	-	-	1,27,37,349	-	
8	HALLIBURTON OFFSHORE SERVICES INC.	13-Oct-20	3,01,32,261	2,87,25,414	Operational Debt	No	No		N/A	-	-	14,06,847	-	
9	LINK ENTERPRISES	26-Oct-20	8,74,028	5,62,350	Operational Debt	No	No		N/A	-	-	3,11,678	-	
10	AJAY BUILDERS	28-Oct-20	2,74,10,462	1,78,10,847	Operational Debt	No	No		N/A	-	-	95,99,616	-	
11	OIL FIELD INSTRUMENTATION (INDIA) PVT. LTD.	10-Nov-20	29,44,694	29,44,694	Operational Debt	No	No		N/A	-	-	-	-	
12	S MARK ENGG PVT LTD	19-Nov-20	3,04,22,075	2,94,59,738	Operational Debt	No	No		N/A	-	-	9,62,337	-	
13	CVS SHAH	21-Sep-20	2,90,78,014	1,94,82,742	Operational Debt	No	No		N/A	-	-	95,95,272	-	
14	CHETANKUMAR VIRCHANDBHAI SHAH MULTI SERVICES PVT LTD	21-Sep-20	5,07,117	2,39,645	Operational Debt	No	No		N/A	-	-	2,67,472	-	
15	GTC OIL FIELD	23-Nov-20	1,47,84,283	44,87,961	Operational Debt	No	No		N/A	-	-	1,02,96,322	-	
16	D A RAY	22-Jan-21	4,44,876	3,36,750	Operational Debt	No	No		N/A	-	-	1,08,126	-	

17	ARUN DUGGAL	10-Dec-20	8,49,600	8,49,600	Operational Debt	No	No		N/A	-	-	-	-
18	AL MANSOORI PETROLEUM SERVICES LLP	14-Dec-20	1,41,48,997	1,41,48,997	Operational Debt	No	No		N/A	-	-	-0	-
19	KMC OIL TOOLS INDIA PVT LIMITED	24-Dec-20	20,11,584	20,11,584	Operational Debt	No	No		N/A	-	-	-	-
20	G S NAYAK	25-Dec-20	41,300	41,300	Operational Debt	No	No		N/A	-	-	-	-
21	RAEON PETROLEUM SERVICES PVT LIMITED	30-Dec-20	9,25,000	-	Operational Debt	No	No		N/A	-	-	9,25,000	-
22	PARVEEN INDUSTRIES	30-Dec-20	6,37,274	4,50,713	Operational Debt	No	No		N/A	-	-	1,86,561	-
23	SES ENERGY SERVICES INDIA PVT LTD	19-Feb-21	17,84,376	17,84,376	Operational Debt	No	No		N/A	-	-	-	-
24	ULTERRA DRILLING TECHNOLOGIES LP	12-Jul-21	18,34,810	18,34,810	Operational Debt	No	No		N/A	-	-	-	-
25	SCHLUMBERGER ASIA SERVICES LIMITED	03-Aug-21	2,94,31,994	1,90,85,248	Operational Debt	No	No		N/A	-	-	1,03,46,746	-
26	SMI OILFIELD TECHNOLOGY AND PRODUCTS FZE	03-Aug-21	69,31,530	43,97,602	Operational Debt	No	No		N/A	-	-	25,33,929	-
27	JATINBHAI PATEL	29-Sep-20	36,56,707	15,39,420	Operational Debt	No	No		N/A	-	-	21,17,287	-
28	VALI MAHMED ASMAL PATRAVALA	03-Oct-20	12,50,800	4,85,833	Operational Debt	No	No		N/A	-	-	7,64,967	-
29	HAMIDKHAN PATHAN	06-Oct-20	4,60,621	1,93,917	Operational Debt	No	No		N/A	-	-	2,66,704	-
30	VALI SULEMAN CHITI	30-Sep-20	15,15,120	5,88,500	Operational Debt	No	No		N/A	-	-	9,26,620	-
31	PATEL ABDUL REHMAN ISMAIL	08-Oct-20	2,33,640	90,750	Operational Debt	No	No		N/A	-	-	1,42,890	-
32	PATEL ABDUL REHMAN ISMAIL	08-Oct-20	9,72,320	3,77,667	Operational Debt	No	No		N/A	-	-	5,94,653	-
33	KAMLABEN PATEL (BIPIN BHAI PATEL)	05-Oct-20	46,18,240	20,54,908	Operational Debt	No	No		N/A	-	-	25,63,332	-
34	ISMAIL ADAM MUSA MUNSHI	02-Nov-20	2,64,320	1,02,667	Operational Debt	No	No		N/A	-	-	1,61,653	-
35	ARVINDSINH MOHANSINH CHAUHAN	07-Oct-20	27,97,545	6,30,213	Operational Debt	No	No		N/A	-	-	21,67,332	-
36	YUNUS NATHALIA	07-Nov-20	11,60,412	9,69,741	Operational Debt	No	No		N/A	-	-	1,90,671	-
37	YARIFBHAI HAJIAHMEDBHAI VOHRA	19-Nov-20	32,17,309	12,63,101	Operational Debt	No	No		N/A	-	-	19,54,208	-
38	GULAM VALI DEMA	26-Oct-20	3,99,784	3,30,400	Operational Debt	No	No		N/A	-	-	69,384	-
39	HAJI ISMAIL VALI ISA	12-Jan-21	18,49,650	5,69,739	Operational Debt	No	No		N/A	-	-	12,79,911	-

40	HABIB PATEL	17-Jan-21	18,49,650	5,69,739	Operational Debt	No	No		N/A	-	-	12,79,911	-	
41	MAHOMEDHANIF AHMED MUSA VANIA	01-Sep-21	27,50,685	10,71,233	Operational Debt	No	No		N/A	-	-	16,79,452	-	
42	SURESH SHANA VASAVA	02-Sep-21	2,93,773	1,14,408	Operational Debt	No	No		N/A	-	-	1,79,365	-	
43	DAUD ALI MOHAMMAD MOGRA	01-Sep-21	21,70,565	8,45,309	Operational Debt	No	No		N/A	-	-	13,25,256	-	
44	YAKUB MUSA ASLAM CHANCHVELIYA	01-Sep-21	1,61,740	62,988	Operational Debt	No	No		N/A	-	-	98,752	-	
45	YUNUS ISMAIL UMARJI PATEL	01-Sep-21	23,93,371	9,32,080	Operational Debt	No	No		N/A	-	-	14,61,291	-	
46	INAYAT HUSSSAIN HAJI MUSA BANGLAWALA	18-May-22	9,77,075	6,31,471	Operational Debt	No	No		N/A	-	-	3,45,604	-	
47	MUSTAK ADAM MALJI	28-Mar-22	90,200	1,25,864	Operational Debt	No	No		N/A	-	-	-	-	
48	SALIM MAHAMD VALI JINGA	17-May-22	1,61,740	62,988	Operational Debt	No	No		N/A	-	-	98,752	-	
49	GORDHANBHAI HARIBHAI PATANVADIYA	18-May-22	28,51,425	29,15,978	Operational Debt	No	No		N/A	-	-	-	-	
50	ABDULRAZZAK YUSUF KAMTHI	19-May-22	8,24,434	6,85,600	Operational Debt	No	No		N/A	-	-	1,38,834	-	
51	VORAJI SALIM YUSUF	20-May-22	4,14,833	2,74,093	Operational Debt	No	No		N/A	-	-	1,40,740	-	
52	ASOK RANJAN TAPADAR	08-Feb-22	4,00,000	1,60,000	Operational Debt	No	No		N/A	-	-	2,40,000	-	
53	SAI KRUPA CRANE SERVICES	27-May-22	3,51,820	3,51,820	Operational Debt	No	No		N/A	-	-	-	-	
54	BABUJI GHEMAJI THAKOR	15-Jun-22	1,55,760	1,54,138	Operational Debt	No	No		N/A	-	-	1,622	-	
55	JALAJI RAMAJI THAKOR	16-Jun-22	18,800	18,604	Operational Debt	No	No		N/A	-	-	196	-	
56	JAYANTIJI BALAJI THAKOR	17-Jun-22	1,39,620	1,38,166	Operational Debt	No	No		N/A	-	-	1,454	-	
57	KANUJI KESAJI THAKOR	18-Jun-22	1,39,620	1,38,166	Operational Debt	No	No		N/A	-	-	1,454	-	
58	MERUJI GEMARJI THAKOR	19-Jun-22	84,000	83,125	Operational Debt	No	No		N/A	-	-	875	-	
59	RAIBEN JUGAJI THAKOR	20-Jun-22	84,000	83,125	Operational Debt	No	No		N/A	-	-	875	-	
60	ALKESHJI PRAHLADJI THAKOR	21-Jun-22	1,17,360	1,16,138	Operational Debt	No	No		N/A	-	-	1,222	-	
61	S. D. Choubey	13-Dec-22	6,68,000	3,02,400	Operational Debt	No	No		N/A	-	-	3,65,600	-	
TOTAL			42,06,06,674	33,65,63,819		-	-	-	-	-	-	8,41,43,071	-	-