

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT CHENNAI**

IN THE MATTER OF OCEANIC TROPICAL FRUITS PRIVATE LIMITED

MA NO. 517/IB/2018

IN

Petition No: CP/564/(IB)/CB/2017

Claims of Secured Financial Creditors in the Liquidation Process

Name of the Bankers	Amount in Rs.
Central Bank of India, Chennai	526224572
ICICI Bank Limited, Chennai	1377624352
State Bank of India, Chennai	3226554250
Total ➔	513,04,03,174

Claims of Operational Creditors

Claim No	Name of Operational Creditors	Principal as per Book	As Per Claim	Interest	Total Claim as per Form B	Claim Admitted
1	SealeAir India Private Ltd	408,522	521,416	97,094	618,510	408,522
2	The Precision Scientific Co	(2,509)	73,275	740	74,015	(2,509)
3	V Tech Engineering	15,223	15,223	-	15,223	15,223
4	Jaya Durga Agencies	15,000	15,000	-	15,000	15,000
5	Superchem (INDIA)	21,211	21,690	8,963	30,653	21,211
6	Affreighter Logistics Pvt Ltd	137,356	141,221	16,946	158,167	137,356
7	Ruchi Packaging Pvt Ltd	85,878	475,931	71,530	547,461	85,878
8	Srivari Packing Industries Pvt LTD	4,130,630	4,923,217	7,413	4,930,630	4,130,630
9	TGI Packaging Pvt Ltd	755,927	756,273	36,274	792,547	755,927
10	Ske Bee Travels	67,789	67,789	-	67,789	67,789
11	Global Technologies	8,764	22,438	-	22,438	8,764
12	SGS India Pvt Ltd	-	119,600		119,600	-
13	Sicagen India Ltd formerly Beta Industries	1,156,000	1,156,000	-	1,156,000	1,156,000
14	NTC Logistics India Pvt Ltd	130,780	130,780	2,142	132,922	130,780
15	Geriner Packaging India Pvt Ltd	691,393	691,393		691,393	691,393
16	Southern Cargo Carriers (I)	2,693,957	2,783,839		2,783,839	2,693,957
17	Huntamaki PPL Limited	3,129,464	3,509,177		3,509,177	3,129,464
18	TUV Sud South Asia Pvt Ltd	43,889	48,090		48,090	43,889
19	Manaksia Industries Limited	5,368,653	5,368,597	3,059,295	8,427,892	5,368,653
20	Commercial Taxes Department	17,091,901		17,783,967	17,783,967	17,091,901
21	Sri Sai Ragavendra Agency	1,996,679	2,196,678		2,196,678	1,996,679
22	Hi Care Services Pvt LTD	73,452	220,144		220,144	73,452
23	Gold Agro Company	1,974,999	2,199,399	219,940	2,419,339	1,974,999
24	TOP GUYS FACILITY MANAGEMENT& ALLIED SERVICES P.LTD	476,305	484,368		484,368	476,305
25	Roquette Riddhi Siddhi Pvt LTD	1,857,450	1,857,450		1,857,450	1,857,450
26	Travel Tours Pvt LTD	195,015	195,015		195,015	195,015
27	SIPCOT Traders	83,254	83,524		83,524	83,254

28	Oriental Containers Ltd	2,146,245	2,146,245	430,215	2,576,460	2,146,245
29	RAJSHREE POLYPACK PVT.LTD.,	4,468,081	5,300,423	-	5,300,423	4,468,081
30	Satine Bower Structural	635,292	661,761		661,761	635,292
31	Kerry Indev Logistics Pvt LTD	7,154,814	7,154,814	3,219,668	10,374,482	7,154,814
32	Fast Security Services	1,198,962	1,198,964		1,198,964	1,198,962
33	SHIELD INVESTIGATION AND SECURITY SERVICES	376,383	383,047		383,047	376,383
34	PARTHASARATHI	264,098	264,098		264,098	264,098
35	MUNUSAMY - FIREWOOD SUPPLIER	184,148	184,147		184,147	184,148
36	SRI GOVINDARAJA SAW MILL, MKM	152,850	152,850		152,850	152,850
37	AROUN SYSTEMS & SAFETY EQUIPMENTS	11,023	11,023	3,307	14,330	11,023
38	MPS -SRAVANAN -FIREWOOD SUPPLIER	461,239	461,239		461,239	461,239
39	MPS TRAVELS	44,959	44,959		44,959	44,959
40	Sai Tirupathi Trading Enterprises	105,135	443,238		443,238	105,135
41	Satol Chemicals Unit II	343056	343056		343056	343056
42	S.S. Offset Printers	30635	30630		30630	30630
	Total ➔	60,183,901	46,858,026	24,957,494	71,815,520	60,183,901