

Annexure-6

Name of the Corporate Debtor : DOLPHIN OFFSHORE SHIPPING LIMITED;

Date of commencement of CIRP: 06/07/2023; List of Creditors as on 16-12-2023

Operational creditors (Employees) (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 guarant ee	Whether related party?	% of voting share in CoC					
1	Jennifer Pinto	28-07-2023	12,32,604	12,32,604	Employee	NA	NA	NA	NA	NA	NA	-	-	Amount admitted as per the information / documents provided.
2	S. Surendar	04-08-2023	39,78,318	39,78,318	Employee	NA	NA	NA	NA	NA	NA	-	-	Amount admitted as per the information / documents provided.
3	Brajesh Mishra	28-07-2023	29,49,516	29,49,516	Employee	NA	NA	NA	NA	NA	NA	-	-	Amount admitted based on verification of supporting information / documents provided.
	Sushil Kumar Singh	28-07-2023	30,21,960	30,21,960										
	Sunil Kumar Singh	28-07-2023	15,79,058	14,42,261	Employee	NA	NA	NA	NA	NA	NA	-	1,36,797	Documents required for verification : 1. Complete Bank statement for the claim period not provided. Kindly provide the same with, Highlighting the payment / part payment received during this period 2. Acknowledgement from management with respect to salary outstanding as on date of resignation. If any. 3. Amount admitted as per the calculation sheet provided along with claim
	Sanjay Yadav	28-07-2023	1,34,408	1,34,408	Employee	NA	NA	NA	NA	NA	NA	-	-	Documents required for verification 1. Amount admitted upto the month of Jan-2019. 2. Provide the supporting documents for amount claimed for March-19 being LTA, Bonus and other. 3. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 4. Provide the KYC Documents. 5. Amount admitted subject to above information / documents.

Sanjay Lanjekar	28-07-2023	3,70,338	3,70,338	Employee	NA	NA	NA	NA	NA	NA	-	-	Documents required for verification 1. Provide the Resignation / termination letter. 2. Provide the date of appointment and appointment letter. 3. Provide the latest / last salary slip issued by the corporate debtor. 4. Bank statement for the claim period, Highlighting the payment / part payment received during this period. 5. PF account statement for the claim period. 6. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation.
Sameer Y. Tadge	28-07-2023	7,63,936	7,63,936	Employee	NA	NA	NA	NA	NA	NA	-	-	Documents required for verification 1. Provide the Resignation / termination letter. 2. Provide the date of appointment and appointment letter. 3. Provide the latest / last salary slip issued by the corporate debtor. 4. Bank statement for the claim period, Highlighting the payment / part payment received during this period. 5. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation.
Rupesh Bhawar	28-07-2023	11,43,177	11,43,177	Employee	NA	NA	NA	NA	NA	NA	-	-	Amount admitted as per the above information / documents.
Raghvender Singh	28-07-2023	3,76,882	3,66,921	Employee	NA	NA	NA	NA	NA	NA	-	9,961	Documents required for verification 1. As per PF statement - PF for month of Sep/18 to Feb-19 is already deposited amounting to Rs. 9961/-. Hence PF amount to that extend not admitted. 2. Provide the Resignation / termination letter. As per the Claim filed by AR, The last date of working is 31-03-2020. 3. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 4. Provide KYC documents.
Rajiv Kumar Agrawal	28-07-2023	31,08,992	29,93,167	Employee	NA	NA	NA	NA	NA	NA	-	1,15,825	Documents required for verification 1. Kindly provide the reconciled claim statement with amount claimed 2. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 3. Amount admitted provisionally subject to above information / documents.

Rajesh Panjwani	28-07-2023	30,23,128	29,73,128	Employee	NA	NA	NA	NA	NA	NA	50,000	Documents required for verification 1. Amount admitted as per claim sheet provided in support to the claim form 2. Bank statement from April-18 to till July-23, Highlighting the part payment received during this period. 3. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 4. Last / Latest Salary slip issued by the company. 5. PF account statement for the claim period 6. Provide KYC documents 7. Amount admitted subject to above information / documents.
Prabhakar S Dubey	28-07-2023	44,14,582	44,14,582	Employee	NA	NA	NA	NA	NA	NA	-	Documents required for verification 1. Bank statement from April-18 to till July-23, Highlighting the part payment received during this period. 2. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 3. Amount admitted subject to above information / documents.
Namdev Chachale	28-07-2023	14,96,721	12,30,834	Employee	NA	NA	NA	NA	NA	NA	2,65,887	Documents required for verification 1. Claim to be send before TDS, if the same is not deposited on your account. 2. As per the bank statement Rs. 265887/- has been received pertaining to the claim period. 3. Bank statement from April-18 to till July-23, Highlighting the part payment received during this period 4. Last / Latest Salary slip issued by the company. 5. Acknowledgement from management on your resignation and with respect to salary outstanding as on date of resignation. 6. Amount admitted subject to above information / documents.
Milind Mhatre	28-07-2023	4,98,399	4,17,339	Employee	NA	NA	NA	NA	NA	NA	81,060	Documents required for verification 1. Claim amount post date of last working day i.e for June and July-19 not admitted. 2. Acknowledgement from management with respect to salary outstanding as on date of resignation.
Gopal Namdeo Telang	28-07-2023	1,87,072	1,87,072	Employee	NA	NA	NA	NA	NA	NA	-	Amount admitted as per the above information / documents.
Collins Fernando	28-07-2023	18,94,174	18,94,174	Employee	NA	NA	NA	NA	NA	NA	-	Amount admitted as per the information / documents provided.

Late Akash Srivastava (Mrs Shivani Srivastava - wife)	28-07-2023	5,34,547	5,34,547	Employee	NA	NA	NA	NA	NA	NA	-	-	Documents required for verification 1. Bank statement from April-18 to till July-23, Highlighting the part payment received during this period. 2. Last / Latest Salary slip issued by the company. 3. Kindly provide the appointment letter and details of last day of working at the corporate debtor. 4. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation.
Narayan Mahale	28-07-2023	99,066	60,910	Employee	NA	NA	NA	NA	NA	NA	-	38,156	Documents required for verification 1.The amount of LTA and Medical from 1997 to 1989 of Rs. 38156/- Not admitted. Kindly provide the basis of the same.
Ganesh Subramaniam	28-07-2023	16,69,952	16,69,952	Employee	NA	NA	NA	NA	NA	NA	-	-	Documents required for verification 1.PF account statement for the claim period 2. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 3. Provide the KYC Documents.
Ramakant Rohidas Sakharkar	28-07-2023	7,35,522	6,25,017	Employee	NA	NA	NA	NA	NA	NA	-	1,10,505	Documents required for verification 1. Amount post date of Last date of working i.e. 31-07-2020 not admitted. 2. Provide the Resignation / termination letter. As per the Claim filed by AR, The last date of working is 31-07-2020. 3. The Gratuity amount is admitted taking 14 year of service (from sep-2006 to July-2020) i.e Rs. 134949/- 4. Provide the latest / last salary slip issued by the corporate debtor 5. Bank statement for the claim period, Highlighting the part payment received during this period. 6. PF account statement for the claim period. 7. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation. 8. Provide KYC documents
Ramesh D Sawant	28-07-2023	2,27,937	99,870	Employee	NA	NA	NA	NA	NA	NA	-	1,28,067	Documents required for verification 1. As per reliving letter, last day of working is 31-05-2019. However, claim amount is claimed till month of Dec-19 2. Acknowledgement from management on resignation and with respect to salary outstanding as on date of resignation.

