

Annexure- 6

Name of the corporate debtor: Dolphin Offshore Shipping Limited; Date of commencement of CIRP:06/07/2023 (Copy of the order received on 11/07/2023) ; List of creditors as on: 28/06/2024

List of operational creditors (Employees)

(Amount in ₹)

Sr. No.	Name of authorised representative, if any	Name of employee	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	Whether related party?					
1		Jennifer Pinto	28-07-2023	1232604.00	1232604.00	Employee	NA	NA	NA	NA	-	Amount admitted as per the information / documents provided.
2		S. Surendar	04-08-2023	3978318.00	3978318.00	Employee	NA	NA	NA	NA	-	Amount admitted as per the information / documents provided.
3	Brajesh Mishra	Brajesh Mishra	28-07-2023	2949516.00	2949516.00	Employee	NA	NA	NA	NA	-	Amount admitted based on verification of supporting information / documents provided.
4	Brajesh Mishra	Sushil Kumar Singh	28-07-2023	3021960.00	3021960.00	Employee	NA	NA	NA	NA	-	Amount admitted as claimed - subject to the information / documents provided.
5	Brajesh Mishra	Sunil Kumar Singh	28-07-2023	1579058.00	1442261.00	Employee	NA	NA	NA	1,36,797	-	Documents requested 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
6	Brajesh Mishra	Sanjay Yadav	28-07-2023	134408.00	134408.00	Employee	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.
7	Brajesh Mishra	Sanjay Lanjekar	28-07-2023	370338.00	370338.00	Employee	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.
8	Brajesh Mishra	Sameer Y. Tadge	28-07-2023	763936.00	763936.00	Employee	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.
9	Brajesh Mishra	Rupesh Bhawar	28-07-2023	1143177.00	1143177.00	Employee	NA	NA	NA	NA	-	Amount admitted as per the above information / documents.

10	Brajesh Mishra	Raghvender Singh	28-07-2023	376882.00	366921.00	Employee	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.
11	Brajesh Mishra	Rajiv Kumar Agrawal	28-07-2023	3108992.00	2993167.00	Employee	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.
12	Brajesh Mishra	Rajesh Panjwani	28-07-2023	3023128.00	2973128.00	Employee	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.
13	Brajesh Mishra	Prabhakar S Dubey	28-07-2023	4414582.00	4414582.00	Employee	NA	NA	NA	NA	NA	-	Documents required for verification
14	Brajesh Mishra	Namdev Chachale	28-07-2023	1496721.00	1230834.00	Employee	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.
15	Brajesh Mishra	Milind Mhatre	28-07-2023	498399.00	417339.00	Employee	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.
16	Brajesh Mishra	Gopal Namdeo Telang	28-07-2023	187072.00	187072.00	Employee	NA	NA	NA	NA	NA	-	Amount admitted as per the above information / documents.
17	Brajesh Mishra	Collins Fernando	28-07-2023	1894174.00	1894174.00	Employee	NA	NA	NA	NA	NA	-	Amount admitted as per the information / documents provided.
18	Brajesh Mishra	Late Akash Srivastava (Mrs Shivani Srivastava - wife)	28-07-2023	534547.00	534547.00	Employee	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.

19	Brajesh Mishra	Narayan Mahale	28-07-2023	99066.00	60910.00	Employee	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.
20	Brajesh Mishra	Ganesh Subramaniam	28-07-2023	1669952.00	1669952.00	Employee	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.
21	Brajesh Mishra	Ramakant Rohidas Sakharkar	28-07-2023	735522.00	625017.00	Employee	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
22	Brajesh Mishra	Ramesh D Sawant	28-07-2023	227937.00	99870.00	Employee	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.
23	Brajesh Mishra	Prakash Jogale	28-07-2023	262517.00	262517.00	Employee	NA	NA	NA	NA	NA	-	Documents required for verification 1. Amount admitted as per amount claimed in the claim form submitted by AR. 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. PF account statement for the claim period
24	Brajesh Mishra	Santosh Sukumaran	28-07-2023	9216441.00	9216441.00	Employee	NA	NA	NA	NA	NA	-	Amount admitted as per the information / documents provided.
25		Surendran Vellalath	03-08-2023	2515299.00	1246117.00	Employee	NA	NA	NA	NA	12,69,182	-	Documents required for verification - Appointment and Resignation / Termination letter. - detailed calculation sheet for the amount claimed - supporting document with respect to the amount outstanding and amount claimed. - Agreement / contract Note for appointment as Consultant, if any - separate claim form with respect to the any amount claimed as consultant
26		Surendran Vellalath	24-05-2024	4614166.00	0.00	Employee	NA	NA	NA	NA	46,14,166.00	-	Original claim dated 03.08.2023 considered for verification. This belated claim not admitted.
	Total			5,00,48,712	4,32,29,106						6819606	-	