

Annexure-1															
Name of Corporate Debtor: Mercator Petroleum Limited				Date of Commencement of CIRP: 31.08.2021				List of creditors as on: 15.06.2022							
List of unsecured financial creditors belonging to any class of creditors															
													(Amount in Rs)		
S. No.	Name of the creditor	Details of Claim		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 (Final)	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	11/02/2021	100,24,706.00	68,62,142.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	31,62,564.00	0		
2	BAKER HUGHES SINGAPORE PTE	20/09/2020	1246,09,761.00	1246,09,761.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
3	SATURN ENERGY SOLUTIONS FOR OIL & GAS	22/09/2020	6,40,000.00	6,40,000.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
4	KINGSTON OILFIELDS SERVICES PVT LTD	24/09/2020	40,38,232.00	29,04,001.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	11,34,231.00	0		
5	RUDRA SECURITY SERVICES	26/09/2020	11,52,171.00	11,44,016.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	8,155.00	0		
6	HLSA ASIA LTD	30/09/2020	20,74,658.84	20,74,659.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0		
7	OGDSL SERVICES LIMITED	03/10/2021	433,77,930.00	306,40,580.99	Operation Creditor	NIL	NIL	NO	NA	NA	NA	127,37,349.01	0		
8	HALLIBURTON OFFSHORE SERVICES INC.	13/10/2020	301,32,261.00	287,25,414.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	14,06,847.00	0		
9	LINK ENTERPRISES	26/10/2020	8,74,028.22	5,62,350.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	3,11,678.22	0		
10	AJAY BUILDERS	28/10/2020	274,10,462.41	178,10,846.84	Operation Creditor	NIL	NIL	NO	NA	NA	NA	95,99,615.57	0		
11	OIL FIELD INSTRUMENTATION (INDIA) PVT. LTD.	10/11/2020	29,44,694.00	29,44,694.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
12	S MARK ENGG PVT LTD	19/11/2020	304,22,075.00	294,59,738.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	9,62,337.00	0		
13	CVS SHAH	21/09/2020	290,78,014.00	194,82,742.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	95,95,272.00	0		
14	CHETANKUMAR VIRCHANDBHAI SHAH MULTI SERVICES PVT	21/09/2020	5,07,117.00	2,39,645.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	2,67,472.00	0		
15	GTC OIL FIELD	23/11/2020	147,84,283.35	44,87,961.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	102,96,322.35	0		
16	D A RAY	22/01/2021	4,44,876.00	3,36,750.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,08,126.00	0		
17	DIRECTOR GENERAL OF HYDROCARBON (PROFIT PETROLEUM) CB9	14/12/2020	129,41,632.84	121,01,410.83	Operation Creditor	NIL	NIL	NO	NA	NA	NA	8,40,222.01	0		
18	ARUN DUGGAL	10/12/2020	8,49,600.00	8,49,600.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
19	AL MANSOORI PETROLEUM SERVICES LLP	14/12/2020	141,48,996.51	141,48,997.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0		
20	KMC OIL TOOLS INDIA PVT LIMITED	24/12/2020	20,11,584.00	20,11,584.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
21	G S NAYAK	25/12/2020	41,300.00	41,300.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
22	RAEON PETROLEUM SERVICES PVT LIMITED	30/12/2020	9,25,000.00	-	Operation Creditor	NIL	NIL	NO	NA	NA	NA	9,25,000.00	0		
23	PARVEEN INDUSTRIES	30/12/2020	6,37,274.00	4,50,713.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,86,561.00	0		
24	SES ENERGY SERVICES INDIA PVT LTD	19/02/2021	17,84,376.00	17,84,376.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
25	ULTERRA DRILLING TECHNOLOGIES LP	12/07/2021	18,34,810.00	18,34,810.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0		
26	SCHLUMBERGER ASIA SERVICES LIMITED	03/08/2021	294,31,994.07	190,85,248.01	Operation Creditor	NIL	NIL	NO	NA	NA	NA	103,46,746.06	-		
27	SMI OILFIELD TECHNOLOGY AND PRODUCTS FZE	03/08/2021	69,31,530.49	43,97,601.61	Operation Creditor	NIL	NIL	NO	NA	NA	NA	25,33,928.88	-		
28	DIRECTOR GENERAL OF HYDROCARBON CB-3	26/07/2021	5856,65,350.35	3825,65,275.04	Operation Creditor	NIL	NIL	NO	NA	NA	NA	2031,00,075.31	0		
29	JATINBHAI PATEL	29/09/2020	36,56,707.00	15,39,420.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	21,17,287.00	0		
30	VALI MAHMED ASMAL PATRAVALA	03/10/2020	12,50,800.00	4,85,833.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	7,64,967.00	0		
31	HAMIDKHAN PATHAN	06/10/2020	4,60,621.00	1,93,917.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	2,66,704.00	0		
32	VALI SULEMAN CHITI	30/09/2020	15,15,120.00	5,88,500.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	9,26,620.00	0		

33	PATEL ABDUL REHMAN ISMAIL	08/10/2020	2,33,640.00	90,750.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,42,890.00	0	
34	PATEL ABDUL REHMAN ISMAIL	08/10/2020	9,72,320.00	3,77,667.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	5,94,653.00	0	
35	KAMLABEN PATEL (BIPIN BHAI PATEL)	05/10/2020	46,18,240.00	20,54,908.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	25,63,332.00	0	
36	ISMAIL ADAM MUSA MUNSHI	02/11/2020	2,64,320.00	1,02,667.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,61,653.00	0	
37	ARVINDSINH MOHANSINH CHAUHAN	07/10/2020	27,97,545.00	6,30,213.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	21,67,332.00	0	
38	YUNUS NATHALIA	07/11/2020	11,60,412.00	9,69,741.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,90,671.00	0	
39	YARIFBHAI HAJIAHMEDBHAI VOHRA	19/11/2020	32,17,309.00	12,63,101.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	19,54,208.00	0	
40	GULAM VALI DEMA	26/10/2020	3,99,784.00	3,30,400.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	69,384.00	0	
41	HAJI ISMAIL VALI ISA	12/01/2021	18,49,650.00	5,69,739.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	12,79,911.00	0	
42	HABIB PATEL	17/01/2021	18,49,650.00	5,69,739.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	12,79,911.00	0	
43	MAHOMEDHANIF AHMED MUSA VANIA	01/09/2021	27,50,685.00	10,71,233.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	16,79,452.00	0	
44	SURESH SHANA VASAVA	02/09/2021	2,93,773.00	1,14,408.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,79,365.00	0	
45	DAUD ALI MOHAMMAD MOGRA	01/09/2021	21,70,565.00	8,45,309.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	13,25,256.00	0	
46	YAKUB MUSA ASLAM CHANCHVELIYA	01/09/2021	1,61,740.00	62,988.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	98,752.00	0	
47	YUNUS ISMAIL UMARJI PATEL	01/09/2021	23,93,371.00	9,32,080.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	14,61,291.00	0	
48	INAYAT HUSSSAIN HAJI MUSA BANGLAWALA	18/05/2022	2,98,676.00	6,31,471.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0	
49	MUSTAK ADAM MALJI	28/03/2022	90,200.00	1,25,864.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0	
50	SALIM MAHAMD VALI JINGA	17/05/2022	1,61,740.00	62,988.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	98,752.00	0	
51	GORDHANBHAI HARIBHAI PATANVADIYA	18/05/2022	14,40,720.00	29,15,978.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0	
52	ABDULRAZZAK YUSUF KAMTHI	19/05/2022	8,24,434.00	10,14,312.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0	
53	VORAJI SALIM YUSUF	20/05/2022	2,09,600.00	2,74,093.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA		0	
54	ASOK RANJAN TAPADAR	08/02/2022	4,00,000.00	1,60,000.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	2,40,000.00	0	
55	SAI KRUPA CRANE SERVICES	27/05/2022	3,51,820.00	3,51,820.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	-	0	
56	BABUJI GHEMAJI THAKOR	15/06/2022	1,55,760.00	1,54,138.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,622.00	0	
57	JALAJI RAMAJI THAKOR	16/06/2022	18,800.00	18,604.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	196.00	0	
58	JAYANTIJI BALAJI THAKOR	17/06/2022	1,39,620.00	1,38,166.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,454.00	0	
59	KANUJI KESAJI THAKOR	18/06/2022	1,39,620.00	1,38,166.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,454.00	0	
60	MERUJI GEMARJI THAKOR	19/06/2022	84,000.00	83,125.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	875.00	0	
61	RAIBEN JUGAJI THAKOR	20/06/2022	84,000.00	83,125.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	875.00	0	
62	ALKESHJI PRAHLADJI THAKOR	21/06/2022	1,17,360.00	1,16,138.00	Operation Creditor	NIL	NIL	NO	NA	NA	NA	1,222.00	0	
	TOTAL		10162,51,320.08	7312,56,817.32								2870,92,591.41	-	