

Annexure-6

Name of the corporate debtor: Varun Resources Limited ; Date of commencement of liquidation: 04/12/2018; List of stakeholders as on: 22.01.2024

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

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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	OC-1 Akzo Nobel	01.02.2019	4,601,158	4,601,158	Unsecured	No	No		0.213%	-	-	-	-	
2	OC-2 Deendayal Port Trust	25.01.2019	16,113,970	16,113,970	Unsecured	No	No		0.746%	-	-	-	-	
3	OC-3 Dry Docks World	30.01.2019	1,142,906,967	1,142,906,967	Unsecured	No	No		52.922%	-	-	-	-	
4	OC-4 Shewratan Company Private Limited	11.02.2019	868,984	868,984	Unsecured	No	No		0.040%	-	-	-	-	
5	OC-5 A S Moloobhoy & Sons	02.01.2019	7,294	7,294	Unsecured	No	No		0.000%	-	-	-	-	
6	OC-6 A.D.Dalvi	02.01.2019	54,647	54,647	Unsecured	No	No		0.003%	-	-	-	-	
7	OC-7 Abb Ltd	02.01.2019	3,000,000	3,000,000	Unsecured	No	No		0.139%	-	-	-	-	
8	OC-8 Adamallys L.L.C.	02.01.2019	2,579,806	2,579,806	Unsecured	No	No		0.119%	-	-	-	-	
9	OC-9 Aflex Ships Equipment Pte Ltd	02.01.2019	7,733	7,733	Unsecured	No	No		0.000%	-	-	-	-	
10	OC-10 Airtel - 109-101839597	02.01.2019	5,627	5,627	Unsecured	No	No		0.000%	-	-	-	-	
11	OC-11 Ajay Valves Private Limited	02.01.2019	49,629	49,629	Unsecured	No	No		0.002%	-	-	-	-	
12	OC-12 Aker Kvaerner Pusnes As	02.01.2019	328,043	328,043	Unsecured	No	No		0.015%	-	-	-	-	
13	OC-13 Al Ghwasa Technical Equipment Trading Est.	02.01.2019	128,228	128,228	Unsecured	No	No		0.006%	-	-	-	-	
14	OC-14 Al Mufaddal Eng. & Mar. Ser. Co. Llc	02.01.2019	359,039	359,039	Unsecured	No	No		0.017%	-	-	-	-	
15	OC-15 Al Najmah Al Masyah Ship Maint	02.01.2019	410,330	410,330	Unsecured	No	No		0.019%	-	-	-	-	
16	OC-16 Al Suhail Ship Maintenance Services	02.01.2019	16,606	16,606	Unsecured	No	No		0.001%	-	-	-	-	
17	OC-17 Albwardy Marine Engineering L.L.C	02.01.2019	6,228,941	6,228,941	Unsecured	No	No		0.288%	-	-	-	-	
18	OC-18 Alfa Laval Aalborg A/S	02.01.2019	193,632	193,632	Unsecured	No	No		0.009%	-	-	-	-	
19	OC-19 Alfa Laval Aalborg A/S (Dubai Branch)	02.01.2019	5,244	5,244	Unsecured	No	No		0.000%	-	-	-	-	
20	OC-20 Alfaomegastar, C.A.	02.01.2019	210,581	210,581	Unsecured	No	No		0.010%	-	-	-	-	
21	OC-21 Alpha Engineers (M&N)	02.01.2019	138,951	138,951	Unsecured	No	No		0.006%	-	-	-	-	
22	OC-22 Altro Marine & Safety Pte.Ltd	02.01.2019	44,649	44,649	Unsecured	No	No		0.002%	-	-	-	-	
23	OC-23 Ambika Enterprise	02.01.2019	179,157	179,157	Unsecured	No	No		0.008%	-	-	-	-	
24	OC-24 American Bureau Of Shipping	02.01.2019	93,607	93,607	Unsecured	No	No		0.004%	-	-	-	-	
25	OC-25 American Bureau Of Shipping	02.01.2019	1,220	1,220	Unsecured	No	No		0.000%	-	-	-	-	
26	OC-26 American Bureau Of Shipping - Spore	02.01.2019	151,950	151,950	Unsecured	No	No		0.007%	-	-	-	-	
27	OC-27 Amit Bagadia Huf	02.01.2019	74,025	74,025	Unsecured	No	No		0.003%	-	-	-	-	
28	OC-28 Amol Doijode	02.01.2019	247,500	247,500	Unsecured	No	No		0.011%	-	-	-	-	
29	OC-29 Assistemar – Assistencia Técnica Maritima, Lda	02.01.2019	197,092	197,092	Unsecured	No	No		0.009%	-	-	-	-	
30	OC-30 Badami Industrial Corporation	02.01.2019	47,644	47,644	Unsecured	No	No		0.002%	-	-	-	-	
31	OC-31 Bawa Home	02.01.2019	61,800	61,800	Unsecured	No	No		0.003%	-	-	-	-	
32	OC-32 Bctec Inc. Marine Services Div.	02.01.2019	273,703	273,703	Unsecured	No	No		0.013%	-	-	-	-	
33	OC-33 Bell Shipping Ltd	02.01.2019	448,799	448,799	Unsecured	No	No		0.021%	-	-	-	-	
34	OC-34 Benson Marine Services Pvt. Ltd.	02.01.2019	26,293	26,293	Unsecured	No	No		0.001%	-	-	-	-	
35	OC-35 Berg & Larsen Pte., Ltd.	02.01.2019	405,325	405,325	Unsecured	No	No		0.019%	-	-	-	-	
36	OC-36 Bimco	02.01.2019	501,816	501,816	Unsecured	No	No		0.023%	-	-	-	-	
37	OC-37 Bombay Stock Exchange Limited	02.01.2019	245,055	245,055	Unsecured	No	No		0.011%	-	-	-	-	
38	OC-38 Braemar Technical Services Ltd	02.01.2019	357,771	357,771	Unsecured	No	No		0.017%	-	-	-	-	
39	OC-39 Burckhardt Compression	02.01.2019	56,286	56,286	Unsecured	No	No		0.003%	-	-	-	-	
40	OC-40 Burckhardt Compression (Middle East) Fze	02.01.2019	120,542	120,542	Unsecured	No	No		0.006%	-	-	-	-	
41	OC-41 Calex Marine And Industrial Services Pvt. Ltd.	02.01.2019	172,647	172,647	Unsecured	No	No		0.008%	-	-	-	-	
42	OC-42 Calvin International Llc	02.01.2019	376,863	376,863	Unsecured	No	No		0.017%	-	-	-	-	
43	OC-43 Cargo Gear Services (I)P.Ltd.	02.01.2019	172,507	172,507	Unsecured	No	No		0.008%	-	-	-	-	
44	OC-44 Caribbean Trading Co. (L.L.C)	02.01.2019	2,129,642	2,129,642	Unsecured	No	No		0.099%	-	-	-	-	
45	OC-45 Cathodic Protection Technology Pte Ltd	02.01.2019	449,465	449,465	Unsecured	No	No		0.021%	-	-	-	-	
46	OC-46 Chevron International (S) Pte Ltd	02.01.2019	201,381	201,381	Unsecured	No	No		0.009%	-	-	-	-	
47	OC-47 Choudary Technical Ship Ser. P	02.01.2019	571,741	571,741	Unsecured	No	No		0.026%	-	-	-	-	
48	OC-48 Comtech Oil Seprtr & Plt H/Exch Sprs Pte Ltd	02.01.2019	302,068	302,068	Unsecured	No	No		0.014%	-	-	-	-	
49	OC-49 Consilium Marine India Pvt. Ltd	02.01.2019	143,654	143,654	Unsecured	No	No		0.007%	-	-	-	-	
50	OC-50 Consilium Middle East	02.01.2019	387,650	387,650	Unsecured	No	No		0.018%	-	-	-	-	
51	OC-51 Crawford Bayley & Co	02.01.2019	1,672,400	1,672,400	Unsecured	No	No		0.077%	-	-	-	-	

52	OC-52 Cuproban Systems (Singapore) Pte Ltd	02.01.2019	344,535	344,535	Unsecured	No	No		0.016%	-	-	-	-	
53	OC-53 Curacao Drydock Company, Inc.	02.01.2019	306,914	306,914	Unsecured	No	No		0.014%	-	-	-	-	
54	OC-54 Cyclect Ele. Eng.Pte Ltd	02.01.2019	1,466,401	1,466,401	Unsecured	No	No		0.068%	-	-	-	-	
55	OC-55 Dalwin Marine Pte Ltd	02.01.2019	526,537	526,537	Unsecured	No	No		0.024%	-	-	-	-	
56	OC-56 Darius J. Khambata	02.01.2019	76,500	76,500	Unsecured	No	No		0.004%	-	-	-	-	
57	OC-57 Datamatics Financial Services Ltd.	02.01.2019	405,657	405,657	Unsecured	No	No		0.019%	-	-	-	-	
58	OC-58 Db Marine Services Co.	02.01.2019	364,245	364,245	Unsecured	No	No		0.017%	-	-	-	-	
59	OC-59 Delta Electric	02.01.2019	683,249	683,249	Unsecured	No	No		0.032%	-	-	-	-	
60	OC-60 Delta Co. Ltd	02.01.2019	351,945	351,945	Unsecured	No	No		0.016%	-	-	-	-	
61	OC-61 Det Norske Veritas As	02.01.2019	9,681	9,681	Unsecured	No	No		0.000%	-	-	-	-	
62	OC-62 Det Norske Veritas As	02.01.2019	211,562	211,562	Unsecured	No	No		0.010%	-	-	-	-	
63	OC-63 Diesel Marine International L.L.C.	02.01.2019	1,391,597	1,391,597	Unsecured	No	No		0.064%	-	-	-	-	
64	OC-64 Dimar-Tec Pte Ltd	02.01.2019	84,882	84,882	Unsecured	No	No		0.004%	-	-	-	-	
65	OC-65 Disel & Auto Spares (India)	02.01.2019	307,606	307,606	Unsecured	No	No		0.014%	-	-	-	-	
66	OC-66 Dmi Diesel Offshore (S) Pte Ltd.	02.01.2019	413,302	413,302	Unsecured	No	No		0.019%	-	-	-	-	
67	OC-67 Dnv Petroleum Services Pte Ltd	02.01.2019	8,976	8,976	Unsecured	No	No		0.000%	-	-	-	-	
68	OC-68 Eastern Canada Response Corporation Ltd.	02.01.2019	70,910	70,910	Unsecured	No	No		0.003%	-	-	-	-	
69	OC-69 Eh Engineering Co., Ltd.	02.01.2019	285,696	285,696	Unsecured	No	No		0.013%	-	-	-	-	
70	OC-70 Elektronik Lab - Kochi	02.01.2019	75,510	75,510	Unsecured	No	No		0.003%	-	-	-	-	
71	OC-71 Elektronik Lab - Mumbai	02.01.2019	180,479	180,479	Unsecured	No	No		0.008%	-	-	-	-	
72	OC-72 Emirates Industrial Gases Co. Llc	02.01.2019	122,425	122,425	Unsecured	No	No		0.006%	-	-	-	-	
73	OC-73 Eureka Marine A/S	02.01.2019	2,091,356	2,091,356	Unsecured	No	No		0.097%	-	-	-	-	
74	OC-74 Euro Marine Supply	02.01.2019	6,576	6,576	Unsecured	No	No		0.000%	-	-	-	-	
75	OC-75 F E Sullivan & Co Ltd	02.01.2019	265,586	265,586	Unsecured	No	No		0.012%	-	-	-	-	
76	OC-76 Fairdeal Marine Services	02.01.2019	370,708	370,708	Unsecured	No	No		0.017%	-	-	-	-	
77	OC-77 Fichte & Co.	02.01.2019	11,378,700	11,378,700	Unsecured	No	No		0.527%	-	-	-	-	
78	OC-78 Fire Protection Service, Inc	02.01.2019	45,842	45,842	Unsecured	No	No		0.002%	-	-	-	-	
79	OC-79 Five Oceans Ship Rep & Mar Ser	02.01.2019	37,314	37,314	Unsecured	No	No		0.002%	-	-	-	-	
80	OC-80 Fleet Management India Pvt. Ltd.	02.01.2019	5,090,925	5,090,925	Unsecured	No	No		0.236%	-	-	-	-	
81	OC-81 Force Technology	02.01.2019	3,834,699	3,834,699	Unsecured	No	No		0.178%	-	-	-	-	
82	OC-82 Fss Engineering	02.01.2019	803,657	803,657	Unsecured	No	No		0.037%	-	-	-	-	
83	OC-83 Furuno Electric Co Ltd	02.01.2019	39,982	39,982	Unsecured	No	No		0.002%	-	-	-	-	
84	OC-84 Gac Marine Logistics Inc	02.01.2019	1,132,292	1,132,292	Unsecured	No	No		0.052%	-	-	-	-	
85	OC-85 Gas Trade Solutions	02.01.2019	5,099	5,099	Unsecured	No	No		0.000%	-	-	-	-	
86	OC-86 Gaylin International Pte Ltd	02.01.2019	3,674,721	3,674,721	Unsecured	No	No		0.170%	-	-	-	-	
87	OC-87 Global Marine Safety (Singapore) Pte.Ltd.	02.01.2019	501,681	501,681	Unsecured	No	No		0.023%	-	-	-	-	
88	OC-88 Global Tech	02.01.2019	7,546	7,546	Unsecured	No	No		0.000%	-	-	-	-	
89	OC-89 Globe Wireless	02.01.2019	6,924	6,924	Unsecured	No	No		0.000%	-	-	-	-	
90	OC-90 Globsol Singapore Pte. Ltd.	02.01.2019	1,621,236	1,621,236	Unsecured	No	No		0.075%	-	-	-	-	
91	OC-91 Golden Beach China Shipping Marine Ser.(Hk)Co.,Ltd	02.01.2019	929,462	929,462	Unsecured	No	No		0.043%	-	-	-	-	
92	OC-92 Goltens India Private Ltd.	02.01.2019	94,046	94,046	Unsecured	No	No		0.004%	-	-	-	-	
93	OC-93 Goodwill Marine Equipment Repairing	02.01.2019	382,637	382,637	Unsecured	No	No		0.018%	-	-	-	-	
94	OC-94 Grant Thornton	02.01.2019	315,982	315,982	Unsecured	No	No		0.015%	-	-	-	-	
95	OC-95 Group Automation Pte Ltd.	02.01.2019	28,999	28,999	Unsecured	No	No		0.001%	-	-	-	-	
96	OC-96 Gulf Marine & Industrial Supplies	02.01.2019	1,900,017	1,900,017	Unsecured	No	No		0.088%	-	-	-	-	
97	OC-97 Guma	02.01.2019	272,500	272,500	Unsecured	No	No		0.013%	-	-	-	-	
98	OC-98 H+G Meister Ag (Polyverix)	02.01.2019	962,983	962,983	Unsecured	No	No		0.045%	-	-	-	-	
99	OC-99 Hamburger Technik Services-Gmbh	02.01.2019	31,249,022	31,249,022	Unsecured	No	No		1.447%	-	-	-	-	
100	OC-100 Hamworthy Middle East Fzc	02.01.2019	631,291	631,291	Unsecured	No	No		0.029%	-	-	-	-	
101	OC-101 Hamworthy Svanechoj A/S	02.01.2019	406,179	406,179	Unsecured	No	No		0.019%	-	-	-	-	
102	OC-102 Hana Power System Service Co., Ltd.	02.01.2019	489,549	489,549	Unsecured	No	No		0.023%	-	-	-	-	
103	OC-103 Hanshin Electronics Co.,Ltd.	02.01.2019	158,682	158,682	Unsecured	No	No		0.007%	-	-	-	-	
104	OC-104 Harmeen Insulation Engineers	02.01.2019	332,792	332,792	Unsecured	No	No		0.015%	-	-	-	-	
105	OC-105 Heatec Jietong Pte Ltd	02.01.2019	1,657,080	1,657,080	Unsecured	No	No		0.077%	-	-	-	-	
106	OC-106 High Seas Shipping Associates	02.01.2019	232,726	232,726	Unsecured	No	No		0.011%	-	-	-	-	
107	OC-107 Huiqin Shipping Technology(Hongkong)Limited	02.01.2019	722,566	722,566	Unsecured	No	No		0.033%	-	-	-	-	
108	OC-108 Hungkia Marine Engineering Company Limited	02.01.2019	160,285	160,285	Unsecured	No	No		0.007%	-	-	-	-	
109	OC-109 Hypet Data As	02.01.2019	67,320	67,320	Unsecured	No	No		0.003%	-	-	-	-	
110	OC-110 Hyundai Electric & Machinery Co.	02.01.2019	115,405	115,405	Unsecured	No	No		0.005%	-	-	-	-	
111	OC-111 Hyundai Heavy Industries Co. Ltd	02.01.2019	444,311	444,311	Unsecured	No	No		0.021%	-	-	-	-	
112	OC-112 I.N.S.A.	02.01.2019	1,053,538	1,053,538	Unsecured	No	No		0.049%	-	-	-	-	
113	OC-113 Iicci Bank Limited	02.01.2019	641,141	641,141	Unsecured	No	No		0.030%	-	-	-	-	
114	OC-114 Ihi Marine Co. Ltd.	02.01.2019	1,063,601	1,063,601	Unsecured	No	No		0.049%	-	-	-	-	

115	OC-115	Intech Marine Singapore Pte Ltd	02.01.2019	383,890	383,890	Unsecured	No	No		0.018%	-	-	-	-	
116	OC-116	Incheape Shipping Services	02.01.2019	3,783	3,783	Unsecured	No	No		0.000%	-	-	-	-	
117	OC-117	Incheape Shipping Services Shanghai	02.01.2019	581,831	581,831	Unsecured	No	No		0.027%	-	-	-	-	
118	OC-118	Incheape Shipping Services (Uk) Ltd -	02.01.2019	330,534	330,534	Unsecured	No	No		0.015%	-	-	-	-	
119	OC-119	Incheape Shipping Services-Dubai	02.01.2019	357,436	357,436	Unsecured	No	No		0.017%	-	-	-	-	
120	OC-120	Indian Register Of Shipping	02.01.2019	2,135,000	2,135,000	Unsecured	No	No		0.099%	-	-	-	-	
121	OC-121	Indian Register Of Shipping	02.01.2019	20,529	20,529	Unsecured	No	No		0.001%	-	-	-	-	
122	OC-122	Inge Steensland As	02.01.2019	87,894	87,894	Unsecured	No	No		0.004%	-	-	-	-	
123	OC-123	Inmarsat Solution B.V. (Stratos)	02.01.2019	58,314	58,314	Unsecured	No	No		0.003%	-	-	-	-	
124	OC-124	International Aeradio (Emirates) Llc	02.01.2019	34,042	34,042	Unsecured	No	No		0.002%	-	-	-	-	
125	OC-125	Ioannides Demetriou Llc	02.01.2019	2,197,418	2,197,418	Unsecured	No	No		0.102%	-	-	-	-	
126	OC-126	J.O. Engineering Co. Ltd.	02.01.2019	335,085	335,085	Unsecured	No	No		0.016%	-	-	-	-	
127	OC-127	Jalivot Offshore Supply & Services	02.01.2019	179,433	179,433	Unsecured	No	No		0.008%	-	-	-	-	
128	OC-128	Japan Radio Co.Ltd	02.01.2019	696,019	696,019	Unsecured	No	No		0.032%	-	-	-	-	
129	OC-129	Jas Sanghavi	02.01.2019	4,950	4,950	Unsecured	No	No		0.000%	-	-	-	-	
130	OC-130	Jeppesen Marine	02.01.2019	1,614,329	1,614,329	Unsecured	No	No		0.075%	-	-	-	-	
131	OC-131	Jinsan Marine Management Co., Ltd.	02.01.2019	214,672	214,672	Unsecured	No	No		0.010%	-	-	-	-	
132	OC-132	Jitendra Jain	02.01.2019	22,500	22,500	Unsecured	No	No		0.001%	-	-	-	-	
133	OC-133	Joseph Tan Jude Benny Llp	02.01.2019	5,136	5,136	Unsecured	No	No		0.000%	-	-	-	-	
134	OC-134	Jowa (Shanghai) Marine Equipment Co.,Ltd.	02.01.2019	101,300	101,300	Unsecured	No	No		0.005%	-	-	-	-	
135	OC-135	Jowa Usa, Inc.	02.01.2019	19,234	19,234	Unsecured	No	No		0.001%	-	-	-	-	
136	OC-136	Jrc Tokyo Marine Service Center	02.01.2019	241,632	241,632	Unsecured	No	No		0.011%	-	-	-	-	
137	OC-137	Karia & Shah	02.01.2019	236,250	236,250	Unsecured	No	No		0.011%	-	-	-	-	
138	OC-138	Kdu World Wide Technical Services Fzc	02.01.2019	473,162	473,162	Unsecured	No	No		0.022%	-	-	-	-	
139	OC-139	Kemel Asia Pacific Pte. Ltd.	02.01.2019	1,033,371	1,033,371	Unsecured	No	No		0.048%	-	-	-	-	
140	OC-140	Kone Middle East Llc	02.01.2019	6,992	6,992	Unsecured	No	No		0.000%	-	-	-	-	
141	OC-141	Kongsberg Maritime India Private Limited	02.01.2019	197,109	197,109	Unsecured	No	No		0.009%	-	-	-	-	
142	OC-142	Kumhotech Inc	02.01.2019	575,745	575,745	Unsecured	No	No		0.027%	-	-	-	-	
143	OC-143	Leader Marine(China) Co., Ltd.	02.01.2019	496,720	496,720	Unsecured	No	No		0.023%	-	-	-	-	
144	OC-144	Legero International Group Bv	02.01.2019	157,254	157,254	Unsecured	No	No		0.007%	-	-	-	-	
145	OC-145	Link Instrumentation And Control Services	02.01.2019	722,117	722,117	Unsecured	No	No		0.033%	-	-	-	-	
146	OC-146	Little Ferry Agencies Pte Ltd	02.01.2019	85,156	85,156	Unsecured	No	No		0.004%	-	-	-	-	
147	OC-147	Lokit Polymer Pte Ltd	02.01.2019	556,780	556,780	Unsecured	No	No		0.026%	-	-	-	-	
148	OC-148	Lyngso Marine A/S	02.01.2019	1,005,950	1,005,950	Unsecured	No	No		0.047%	-	-	-	-	
149	OC-149	M Siroya And Company	02.01.2019	126,500	126,500	Unsecured	No	No		0.006%	-	-	-	-	
150	OC-150	M. M. Cargo Gear And Marine Services Pvt. Ltd.	02.01.2019	283,851	283,851	Unsecured	No	No		0.013%	-	-	-	-	
151	OC-151	M.R. Enterprises	02.01.2019	78,266	78,266	Unsecured	No	No		0.004%	-	-	-	-	
152	OC-152	Man Diesel & Turbo	02.01.2019	397,487	397,487	Unsecured	No	No		0.018%	-	-	-	-	
153	OC-153	Man Diesel & Turbo Middle East Llc	02.01.2019	5,767	5,767	Unsecured	No	No		0.000%	-	-	-	-	
154	OC-154	Man Diesel Shanghai Co., Ltd.	02.01.2019	660,648	660,648	Unsecured	No	No		0.031%	-	-	-	-	
155	OC-155	Marco Air Control Services	02.01.2019	39,693	39,693	Unsecured	No	No		0.002%	-	-	-	-	
156	OC-156	Marinco Ltd.	02.01.2019	95,763	95,763	Unsecured	No	No		0.004%	-	-	-	-	
157	OC-157	Marine Cad Assistance	02.01.2019	63,000	63,000	Unsecured	No	No		0.003%	-	-	-	-	
158	OC-158	Marine Corporation Of India	02.01.2019	424,543	424,543	Unsecured	No	No		0.020%	-	-	-	-	
159	OC-159	Marine Electronics And Navigation Systems Pvt Ltd	02.01.2019	877,215	877,215	Unsecured	No	No		0.041%	-	-	-	-	
160	OC-160	Marine Power International Fzc	02.01.2019	895,655	895,655	Unsecured	No	No		0.041%	-	-	-	-	
161	OC-161	Maris-Maritime Information Systems As	02.01.2019	320,571	320,571	Unsecured	No	No		0.015%	-	-	-	-	
162	OC-162	Marisoft Fzc	02.01.2019	80,611	80,611	Unsecured	No	No		0.004%	-	-	-	-	
163	OC-163	Maritime Technical Intl. Inc.	02.01.2019	388,570	388,570	Unsecured	No	No		0.018%	-	-	-	-	
164	OC-164	Maritime&Port Authority-S'Pore	02.01.2019	973,315	973,315	Unsecured	No	No		0.045%	-	-	-	-	
165	OC-165	Marks Marine Radio Pvt. Ltd.	02.01.2019	356,404	356,404	Unsecured	No	No		0.017%	-	-	-	-	
166	OC-166	Marlink	02.01.2019	86,865	86,865	Unsecured	No	No		0.004%	-	-	-	-	
167	OC-167	Marsh Inesco Llc	02.01.2019	95,475	95,475	Unsecured	No	No		0.004%	-	-	-	-	
168	OC-168	Mashin Shokai (U.A.E) L.L.C	02.01.2019	1,470,406	1,470,406	Unsecured	No	No		0.068%	-	-	-	-	
169	OC-169	Mashin Shokai Limited	02.01.2019	812,619	812,619	Unsecured	No	No		0.038%	-	-	-	-	
170	OC-170	Mass Automation Pvt Ltd	02.01.2019	19,804	19,804	Unsecured	No	No		0.001%	-	-	-	-	
171	OC-171	Master Systems Llc	02.01.2019	1,369,112	1,369,112	Unsecured	No	No		0.063%	-	-	-	-	
172	OC-172	Mercury Engineering Works	02.01.2019	3,726	3,726	Unsecured	No	No		0.000%	-	-	-	-	
173	OC-173	Mhi Marine Eng Ltd	02.01.2019	2,418,960	2,418,960	Unsecured	No	No		0.112%	-	-	-	-	
174	OC-174	Mid Oil Asia Pte Ltd	02.01.2019	1,938,810	1,938,810	Unsecured	No	No		0.090%	-	-	-	-	
175	OC-175	Midstream Services	02.01.2019	627,861	627,861	Unsecured	No	No		0.029%	-	-	-	-	
176	OC-176	Misc Supplier Floating Staff	02.01.2019	161,983	161,983	Unsecured	No	No		0.008%	-	-	-	-	
177	OC-177	Miscellaneous Supp.Accounts	02.01.2019	3,245,000	3,245,000	Unsecured	No	No		0.150%	-	-	-	-	

178	OC-178	Mitsuizosen Technoservice Singapore Pte Ltd	02.01.2019	3,954,226	3,954,226	Unsecured	No	No		0.183%	-	-	-	-
179	OC-179	Modern Automation & Engineering Pte Ltd	02.01.2019	67,664	67,664	Unsecured	No	No		0.003%	-	-	-	-
180	OC-180	Mol Techno-Trade, Ltd.	02.01.2019	42,100	42,100	Unsecured	No	No		0.002%	-	-	-	-
181	OC-181	Moonglow Signages Pvt. Ltd.	02.01.2019	98,601	98,601	Unsecured	No	No		0.005%	-	-	-	-
182	OC-182	Mosh International Ltd.	02.01.2019	377,901	377,901	Unsecured	No	No		0.017%	-	-	-	-
183	OC-183	Mrc Co.,Ltd	02.01.2019	166,697	166,697	Unsecured	No	No		0.008%	-	-	-	-
184	OC-184	Narayani Enterprises	02.01.2019	332,249	332,249	Unsecured	No	No		0.015%	-	-	-	-
185	OC-185	Nascent Engineering	02.01.2019	158,963	158,963	Unsecured	No	No		0.007%	-	-	-	-
186	OC-186	National Forwarder (S) Pte. Ltd.	02.01.2019	1,939,102	1,939,102	Unsecured	No	No		0.090%	-	-	-	-
187	OC-187	Navicom Technology International Pvt. Ltd.	02.01.2019	87,116	87,116	Unsecured	No	No		0.004%	-	-	-	-
188	OC-188	Navteam A/S Professional Marine Electronics	02.01.2019	15,551	15,551	Unsecured	No	No		0.001%	-	-	-	-
189	OC-189	New Tech Korea	02.01.2019	3,384,130	3,384,130	Unsecured	No	No		0.157%	-	-	-	-
190	OC-190	Nicer Corporation	02.01.2019	551,352	551,352	Unsecured	No	No		0.026%	-	-	-	-
191	OC-191	Noah Agencies 'N' Marine Services Pte Ltd	02.01.2019	353,303	353,303	Unsecured	No	No		0.016%	-	-	-	-
192	OC-192	Nordan Marine A/S	02.01.2019	1,817,217	1,817,217	Unsecured	No	No		0.084%	-	-	-	-
193	OC-193	Norinco Private Limited	02.01.2019	31,772	31,772	Unsecured	No	No		0.001%	-	-	-	-
194	OC-194	Norton Rose	02.01.2019	1,625,485	1,625,485	Unsecured	No	No		0.075%	-	-	-	-
195	OC-195	Nutraceuticals Pharma Pte Ltd	02.01.2019	14,730	14,730	Unsecured	No	No		0.001%	-	-	-	-
196	OC-196	Ocean Automation Solutions Llc	02.01.2019	67,735	67,735	Unsecured	No	No		0.003%	-	-	-	-
197	OC-197	Ocean Marine Services Co., Ltd.	02.01.2019	3,962,348	3,962,348	Unsecured	No	No		0.183%	-	-	-	-
198	OC-198	Ocean Masters Llc.	02.01.2019	9,406,568	9,406,568	Unsecured	No	No		0.436%	-	-	-	-
199	OC-199	Ocean Race Shipping Company Limited	02.01.2019	1,602,188	1,602,188	Unsecured	No	No		0.074%	-	-	-	-
200	OC-200	Offshore Equipment Supply Co.	02.01.2019	33,231	33,231	Unsecured	No	No		0.002%	-	-	-	-
201	OC-201	Okasa Investments & Finance Co. Pvt. Ltd.	02.01.2019	93,550	93,550	Unsecured	No	No		0.004%	-	-	-	-
202	OC-202	Ola Ship Supplies N.V.	02.01.2019	128,760	128,760	Unsecured	No	No		0.006%	-	-	-	-
203	OC-203	Olive Marine System Corp	02.01.2019	3,058,339	3,058,339	Unsecured	No	No		0.142%	-	-	-	-
204	OC-204	Pest Control M.Walshe	02.01.2019	12,247	12,247	Unsecured	No	No		0.001%	-	-	-	-
205	OC-205	Petronas Maritime Services Sdn. Bhd.	02.01.2019	477,009	477,009	Unsecured	No	No		0.022%	-	-	-	-
206	OC-206	Polar Professional Marine Electronics & Radio Surv	02.01.2019	96,171	96,171	Unsecured	No	No		0.004%	-	-	-	-
207	OC-207	Polaris Marine Services Co Ltd	02.01.2019	17,311	17,311	Unsecured	No	No		0.001%	-	-	-	-
208	OC-208	Polycon As	02.01.2019	83,582	83,582	Unsecured	No	No		0.004%	-	-	-	-
209	OC-209	Praxis Automation Far East Pte Ltd.	02.01.2019	389,814	389,814	Unsecured	No	No		0.018%	-	-	-	-
210	OC-210	Price Waterhouse Coopers	02.01.2019	124,854	124,854	Unsecured	No	No		0.006%	-	-	-	-
211	OC-211	Prime Scan Service	02.01.2019	98,010	98,010	Unsecured	No	No		0.005%	-	-	-	-
212	OC-212	Prodoflex As	02.01.2019	172,560	172,560	Unsecured	No	No		0.008%	-	-	-	-
213	OC-213	Provimar S.A.	02.01.2019	45,846	45,846	Unsecured	No	No		0.002%	-	-	-	-
214	OC-214	Pt Pratama Graha Semesta	02.01.2019	177,224	177,224	Unsecured	No	No		0.008%	-	-	-	-
215	OC-215	Pt.Biro Klasifikasi Indonesia (Persero) Singapore	02.01.2019	2,370,545	2,370,545	Unsecured	No	No		0.110%	-	-	-	-
216	OC-216	Pt.Multi Prima Semesta Abadi	02.01.2019	1,660,119	1,660,119	Unsecured	No	No		0.077%	-	-	-	-
217	OC-217	Qinhuangdao Dongguang Shipping Co.,Ltd	02.01.2019	952,094	952,094	Unsecured	No	No		0.044%	-	-	-	-
218	OC-218	Qinhuangdao Ocean Shipping Supply Co.,Ltd	02.01.2019	1,703,089	1,703,089	Unsecured	No	No		0.079%	-	-	-	-
219	OC-219	Quick Marine Service Limited	02.01.2019	531,211	531,211	Unsecured	No	No		0.025%	-	-	-	-
220	OC-220	Radio Holland Usa Inc. B.V.	02.01.2019	485,682	485,682	Unsecured	No	No		0.022%	-	-	-	-
221	OC-221	Raj Sharma Trading (L.L.C.)	02.01.2019	49,731	49,731	Unsecured	No	No		0.002%	-	-	-	-
222	OC-222	Rama Krishna Shiprepairing P.L	02.01.2019	2,351,037	2,351,037	Unsecured	No	No		0.109%	-	-	-	-
223	OC-223	Ramakrishna Engineering	02.01.2019	74,920	74,920	Unsecured	No	No		0.003%	-	-	-	-
224	OC-224	Rekha Medico & General Stores	02.01.2019	185,773	185,773	Unsecured	No	No		0.009%	-	-	-	-
225	OC-225	Ric Marine (Pte) Ltd	02.01.2019	555,948	555,948	Unsecured	No	No		0.026%	-	-	-	-
226	OC-226	Richards Hogg Lindley	02.01.2019	6,365,185	6,365,185	Unsecured	No	No		0.295%	-	-	-	-
227	OC-227	Roger International Equipment & Services Pte Ltd	02.01.2019	241,658	241,658	Unsecured	No	No		0.011%	-	-	-	-
228	OC-228	Rolls - Royce Marine India Pvt Ltd	02.01.2019	84,626	84,626	Unsecured	No	No		0.004%	-	-	-	-
229	OC-229	Royal Marine Engineering	02.01.2019	51,966	51,966	Unsecured	No	No		0.002%	-	-	-	-
230	OC-230	Rsk Marine & Logistics Services	02.01.2019	648,455	648,455	Unsecured	No	No		0.030%	-	-	-	-
231	OC-231	S M Ship Repair	02.01.2019	81,959	81,959	Unsecured	No	No		0.004%	-	-	-	-
232	OC-232	S. A. Hazarika	02.01.2019	27,872	27,872	Unsecured	No	No		0.001%	-	-	-	-
233	OC-233	S.S. Electricals	02.01.2019	49,400	49,400	Unsecured	No	No		0.002%	-	-	-	-
234	OC-234	Safe Navigation, Inc	02.01.2019	456,360	456,360	Unsecured	No	No		0.021%	-	-	-	-
235	OC-235	Saga Marine Company Limited	02.01.2019	3,663,375	3,663,375	Unsecured	No	No		0.170%	-	-	-	-
236	OC-236	Sandeep Redh	02.01.2019	5,503	5,503	Unsecured	No	No		0.000%	-	-	-	-
237	OC-237	Sap Print Solutions Private Limited	02.01.2019	274,268	274,268	Unsecured	No	No		0.013%	-	-	-	-
238	OC-238	Sargam Metals Pvt. Ltd.	02.01.2019	284,770	284,770	Unsecured	No	No		0.013%	-	-	-	-
239	OC-239	Scandinavian Boiler Service, Inc.	02.01.2019	434,765	434,765	Unsecured	No	No		0.020%	-	-	-	-
240	OC-240	Sea Fidelity Shipping Company Limited	02.01.2019	5,387,040	5,387,040	Unsecured	No	No		0.249%	-	-	-	-

241	OC-241	Sea Korea Co. Ltd.	02.01.2019	662,593	662,593	Unsecured	No	No		0.031%	-	-	-	-	
242	OC-242	Seagull Shipping Agency Pte Ltd	02.01.2019	1,986,904	1,986,904	Unsecured	No	No		0.092%	-	-	-	-	
243	OC-243	Seastar Ship Management Pvt. Ltd.	02.01.2019	144,588	144,588	Unsecured	No	No		0.007%	-	-	-	-	
244	OC-244	Seaways Enterprises	02.01.2019	36,149	36,149	Unsecured	No	No		0.002%	-	-	-	-	
245	OC-245	Seaways Marine Suppliers	02.01.2019	718,569	718,569	Unsecured	No	No		0.033%	-	-	-	-	
246	OC-246	Seilseres Co.,Ltd.	02.01.2019	225,869	225,869	Unsecured	No	No		0.010%	-	-	-	-	
247	OC-247	Severnglocon Ltd.	02.01.2019	391,620	391,620	Unsecured	No	No		0.018%	-	-	-	-	
248	OC-248	Sf Mar.Offshore&Ind.Supply Co	02.01.2019	28,000	28,000	Unsecured	No	No		0.001%	-	-	-	-	
249	OC-249	Sf Marine & Industrial Stores	02.01.2019	16,640	16,640	Unsecured	No	No		0.001%	-	-	-	-	
250	OC-250	Sharique Nachan	02.01.2019	1,600	1,600	Unsecured	No	No		0.000%	-	-	-	-	
251	OC-251	Ship Guard Inc	02.01.2019	282,102	282,102	Unsecured	No	No		0.013%	-	-	-	-	
252	OC-252	Shivika Technologies	02.01.2019	198,675	198,675	Unsecured	No	No		0.009%	-	-	-	-	
253	OC-253	Shm Shipcare	02.01.2019	151,591	151,591	Unsecured	No	No		0.007%	-	-	-	-	
254	OC-254	Shree Venkatesh Engineering Works	02.01.2019	16,380	16,380	Unsecured	No	No		0.001%	-	-	-	-	
255	OC-255	Silver Sea Marine Services & Suppliers	02.01.2019	342,604	342,604	Unsecured	No	No		0.016%	-	-	-	-	
256	OC-256	Singtek Marine And Industrial Engineering Pte Ltd	02.01.2019	138,090	138,090	Unsecured	No	No		0.006%	-	-	-	-	
257	OC-257	Smec Automation Fze	02.01.2019	600,749	600,749	Unsecured	No	No		0.028%	-	-	-	-	
258	OC-258	Smec Automation Pvt Ltd	02.01.2019	143,459	143,459	Unsecured	No	No		0.007%	-	-	-	-	
259	OC-259	Solas Marine Services Est	02.01.2019	1,072,769	1,072,769	Unsecured	No	No		0.050%	-	-	-	-	
260	OC-260	Somasekhar Sundaresan	02.01.2019	121,500	121,500	Unsecured	No	No		0.006%	-	-	-	-	
261	OC-261	Sorab S.Engineer & Co.	02.01.2019	7,043,625	7,043,625	Unsecured	No	No		0.326%	-	-	-	-	
262	OC-262	Spry Asia Group Co. Ltd	02.01.2019	15,387	15,387	Unsecured	No	No		0.001%	-	-	-	-	
263	OC-263	Sri Balaji Marine & Civil Engineering Works	02.01.2019	70,780	70,780	Unsecured	No	No		0.003%	-	-	-	-	
264	OC-264	Sri Ganesh Shipping Agency	02.01.2019	266,474	266,474	Unsecured	No	No		0.012%	-	-	-	-	
265	OC-265	Sterling Electronic Systems	02.01.2019	27,939	27,939	Unsecured	No	No		0.001%	-	-	-	-	
266	OC-266	Sterling Enterprises	02.01.2019	93,088	93,088	Unsecured	No	No		0.004%	-	-	-	-	
267	OC-267	Strait Ship Services	02.01.2019	2,261,540	2,261,540	Unsecured	No	No		0.105%	-	-	-	-	
268	OC-268	Stx Engine Co. Ltd	02.01.2019	965,440	965,440	Unsecured	No	No		0.045%	-	-	-	-	
269	OC-269	Subhag Engineers Pvt Ltd	02.01.2019	331,434	331,434	Unsecured	No	No		0.015%	-	-	-	-	
270	OC-270	Sumedha Fiscal Services Ltd.	02.01.2019	1,725,000	1,725,000	Unsecured	No	No		0.080%	-	-	-	-	
271	OC-271	Svs Marine Services Pvt. Ltd.	02.01.2019	276,014	276,014	Unsecured	No	No		0.013%	-	-	-	-	
272	OC-272	Swaran Financial Pvt Ltd.	02.01.2019	25,989	25,989	Unsecured	No	No		0.001%	-	-	-	-	
273	OC-273	Swift Electronic Engineers Pte Ltd.	02.01.2019	175,835	175,835	Unsecured	No	No		0.008%	-	-	-	-	
274	OC-274	Swift Marine Services	02.01.2019	155,036	155,036	Unsecured	No	No		0.007%	-	-	-	-	
275	OC-275	T. R. Chadha & Co Llp	02.01.2019	8,250	8,250	Unsecured	No	No		0.000%	-	-	-	-	
276	OC-276	T.M.& Brothers	02.01.2019	119,384	119,384	Unsecured	No	No		0.006%	-	-	-	-	
277	OC-277	Teamtech A/S	02.01.2019	53,609	53,609	Unsecured	No	No		0.002%	-	-	-	-	
278	OC-278	Tech Seal Engg. Pvt. Ltd.	02.01.2019	40,352	40,352	Unsecured	No	No		0.002%	-	-	-	-	
279	OC-279	Techno Fibre Middle East Marine Services Fze	02.01.2019	426,038	426,038	Unsecured	No	No		0.020%	-	-	-	-	
280	OC-280	Techno Solutions	02.01.2019	28,450	28,450	Unsecured	No	No		0.001%	-	-	-	-	
281	OC-281	Teho Ropes And Supplies Pte Ltd	02.01.2019	410,035	410,035	Unsecured	No	No		0.019%	-	-	-	-	
282	OC-282	Thakur Engineering & Maintenance Services Private	02.01.2019	66,306	66,306	Unsecured	No	No		0.003%	-	-	-	-	
283	OC-283	Thames Diesel Injection Parts Ltd	02.01.2019	63,992	63,992	Unsecured	No	No		0.003%	-	-	-	-	
284	OC-284	Thanawala Consultancy Services	02.01.2019	12,600	12,600	Unsecured	No	No		0.001%	-	-	-	-	
285	OC-285	The New India Assurance Co.Ltd	02.01.2019	6,782,547	6,782,547	Unsecured	No	No		0.314%	-	-	-	-	
286	OC-286	The New India Assurance Co.Ltd	02.01.2019	28,232,809	28,232,809	Unsecured	No	No		1.307%	-	-	-	-	
287	OC-287	The Woe Owners Mutual Ins.Asso	02.01.2019	38,268,310	38,268,310	Unsecured	No	No		1.772%	-	-	-	-	
288	OC-288	Tianjin United Ocean Engineering Co.,Ltd.	02.01.2019	460,211	460,211	Unsecured	No	No		0.021%	-	-	-	-	
289	OC-289	Tile Marine L.L.C.	02.01.2019	1,109,001	1,109,001	Unsecured	No	No		0.051%	-	-	-	-	
290	OC-290	Tirupati Corporation	02.01.2019	26,764	26,764	Unsecured	No	No		0.001%	-	-	-	-	
291	OC-291	Tmb Shipping Private Limited	02.01.2019	25,509	25,509	Unsecured	No	No		0.001%	-	-	-	-	
292	OC-292	Tmq International	02.01.2019	351,577	351,577	Unsecured	No	No		0.016%	-	-	-	-	
293	OC-293	Tritech	02.01.2019	253,735	253,735	Unsecured	No	No		0.012%	-	-	-	-	
294	OC-294	Tru-Marine Pte. Ltd.	02.01.2019	282,394	282,394	Unsecured	No	No		0.013%	-	-	-	-	
295	OC-295	Tts Marine Gmbh	02.01.2019	11,881	11,881	Unsecured	No	No		0.001%	-	-	-	-	
296	OC-296	Turboned Services B.V.	02.01.2019	2,181,287	2,181,287	Unsecured	No	No		0.101%	-	-	-	-	
297	OC-297	Umc International	02.01.2019	518,811	518,811	Unsecured	No	No		0.024%	-	-	-	-	
298	OC-298	United Maritime Suppliers Inc	02.01.2019	52,823	52,823	Unsecured	No	No		0.002%	-	-	-	-	
299	OC-299	Vaf Instruments B.V.	02.01.2019	158,235	158,235	Unsecured	No	No		0.007%	-	-	-	-	
300	OC-300	Van West Holland Bv	02.01.2019	4,263	4,263	Unsecured	No	No		0.000%	-	-	-	-	
301	OC-301	Vedam Design & Technical Consultancy Pvt. Ltd.	02.01.2019	70,787	70,787	Unsecured	No	No		0.003%	-	-	-	-	
302	OC-302	Venus Computer Systems	02.01.2019	10,973	10,973	Unsecured	No	No		0.001%	-	-	-	-	
303	OC-303	Videotel Marine Asia Limited	02.01.2019	753,000	753,000	Unsecured	No	No		0.035%	-	-	-	-	

304	OC-304 Vigil Marine Services (P) Ltd.	02.01.2019	245,220	245,220	Unsecured	No	No		0.011%	-	-	-	-	
305	OC-305 Vintech	02.01.2019	7,226,167	7,226,167	Unsecured	No	No		0.335%	-	-	-	-	
306	OC-306 Vintech Automation	02.01.2019	474,935	474,935	Unsecured	No	No		0.022%	-	-	-	-	
307	OC-307 Vishal N Manseta	02.01.2019	53,360	53,360	Unsecured	No	No		0.002%	-	-	-	-	
308	OC-308 Vse International Pte Ltd	02.01.2019	129,775,532	129,775,532	Unsecured	No	No		6.009%	-	-	-	-	
309	OC-309 Wartsila Nederland B.V.	02.01.2019	77,271	77,271	Unsecured	No	No		0.004%	-	-	-	-	
310	OC-310 Wartsila Switzerland Ltd.	02.01.2019	28,585	28,585	Unsecured	No	No		0.001%	-	-	-	-	
311	OC-311 West Bengal Trading Corp	02.01.2019	69,530	69,530	Unsecured	No	No		0.003%	-	-	-	-	
312	OC-312 West Marine Engineering Pte Ltd	02.01.2019	432,682	432,682	Unsecured	No	No		0.020%	-	-	-	-	
313	OC-313 Western Marine And Engineering Services Pvt. Ltd.	02.01.2019	30,972	30,972	Unsecured	No	No		0.001%	-	-	-	-	
314	OC-314 Western Marine Services Pte Ltd	02.01.2019	666,787	666,787	Unsecured	No	No		0.031%	-	-	-	-	
315	OC-315 Wood Group Engineering Services M/E Ltd	02.01.2019	10,502	10,502	Unsecured	No	No		0.000%	-	-	-	-	
316	OC-316 Y.T. Enterprise Corportion	02.01.2019	184,746	184,746	Unsecured	No	No		0.009%	-	-	-	-	
317	OC-317 Zener Electronics Services	02.01.2019	551,912	551,912	Unsecured	No	No		0.026%	-	-	-	-	
318	OC-318 Arun Mehta	02.01.2019	140,538,235	140,538,235	Unsecured	No	No		6.508%	-	-	-	-	
319	OC-319 Asean International Limited	02.01.2019	407,522,351	407,522,351	Unsecured	No	No		18.870%	-	-	-	-	
320	OC-320 Sbicap Trustee Company Ltd	02.01.2019	1,050,525	1,050,525	Unsecured	No	No		0.049%	-	-	-	-	
321	OC-321 Unit Trust Of India Investment Advisory Services Limited	02.01.2019	405,084	405,084	Unsecured	No	No		0.019%	-	-	-	-	
Total			2,159,620,495	2,159,620,495					100%					