

LIST OF CREDITORS OF M/s. GKC PROJECTS LIMITED

As on 17-03-2020

Secured Financial Creditors

S.No	Name	Type	Total Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification / Under appeal / court (in Rs.)	Rejected Amount (in Rs.)
1	Kotak Mahindra Bank	FORM C	965611344	802794897		162816447
2	YES Bank Limited	FORM C	203316118	159953561		43362557
3	ICICI Bank	FORM C	2387762844	2387762844		0
4	State Bank Of India	FORM C	8430176244	7495360465		934815779
5	Bank Of Baroda	FORM C	2147196913	1945258163		201938750
6	IDBI Bank Limited	FORM C	3838913928	3365842019		473071909
7	Standard Chartered Bank	FORM C	1277511746	1078946206		198565540
	TOTAL		19250489137	17235918155	0	2014570982

Unsecured Financial Creditors

S.No	Name	Type	Total Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification / Under appeal /court (in Rs.)	Rejected Amount (in Rs.)
8	Anupama Kolli	FORM C	63000000	63000000		0
9	K.V Raja Sekhar	FORM C	97479750	97479750		0
10	Canara Bank	FORM C	590951968	59095197		531856770
11	Syndicate Bank	FORM C	450981308	45098131		405883177
12	India Infrastructure Finance Company Limited (IIFCL)	FORM C	456168897	45616890		410552007
13	IDBI Bank Limited	FORM C	569746298	56974630		512771668
14	State Bank Of India, Muscat Branch	FORM C	82057472	82057472		0
15	K. Anupama	FORM C	6058800	6058800		0
	TOTAL		2316444492	455380870	0	1861063622

FORM B - Operational Creditors

S.No	Name	Type	Total Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification / Under appeal / court (in Rs.)	Rejected Amount (in Rs.)
16	Vaibhav Luxmi Stone Works	FORM B	20097980			20097980
17	Mehta Motors	FORM B	215980			215980
18	P.M.Traders	FORM B	168460			168460
19	Nasir Khan	FORM B	162344		162344	
20	Cheyuta Infrastructure Pvt Ltd	FORM B	2696388	2259927		436461
21	Alimohammad	FORM B	526266			526266
22	Adarsh Lifters Service	FORM B	156955			156955
23	M/s.Shree Concretes Private Limited	FORM B	61503			61503
24	M/s. Equipments & Spare Parts	FORM B	170165	163709		6456
25	Siddheswar Ramchandra Birajdar	FORM B	8420888			8420888
26	Rajput Earth Muvors	FORM B	314146			314146
27	Viru Pandey	FORM B	60271			60271
28	M/s Shree Antyoda Construction	FORM B	236994			236994
29	M/s CRS Infra	FORM B	55545			55545
30	M/s. BNR Projects	FORM B	332000	269289		62711
31	M/s. RP Construction	FORM B	687789			687789
32	Heavy Earthmoving Spares Corporation	FORM B	421651		421651	
33	OM CONSTRUCTION	FORM B	430366		430366	
34	M/S Aditri Construction and Suppliers	FORM B	3257179			3257179
35	Sri Ramdhani Prasad	FORM B	726439			726439

36	Contour Ventures Private Limited	FORM B	1918433			1918433
37	Shiv Shakti Construction	FORM B	226537			226537
38	Shri Durga Scaffolding	FORM B	2729423		2729423	
39	ALFA bhootpurva sainik B.S.S Ltd	FORM B	91163			91163
40	MAA DEGRAY contractor and General Supplier	FORM B	336104			336104
41	Om Prakash Meena	FORM B	187633			187633
42	Swami tent house	FORM B	157106			157106
43	Indrajit Masu toraskar	FORM B	56201			56201
44	Green Tech RMC	FORM B	6634355			6634355
45	S.D Construction	FORM B	1075148			1075148
46	Shree Sai Minerals	FORM B	590656			590656
47	Jawahar saw mill and timber merchant	FORM B	158755			158755
48	Krishna Kumar Singh	FORM B	269420			269420
49	Manoj Paswan	FORM B	101873			101873
50	TECHFAB(INDIA) INDUSTRIES LIMITED	FORM B	11081637		11081637	
51	Heera Lal Jat	FORM B	187633			187633
52	Prahlad Rathore	FORM B	185996	146996		39000
53	Barek Sekh	FORM B	123700			123700
54	Kanishk Engineers	FORM B	895743			895743
55	Amrendra Kumar	FORM B	1000000	456872		543128
56	K P Mondal & Sons	FORM B	200000			200000
57	Vinayak Enterprises	FORM B	341388		341388	
58	Ram Bilas Meena(Mamta Enterprises)	FORM B	2504365	2504365		
59	Shivam Enterprises	FORM B	1150345			1150345

60	Anita Pradip Chougale	FORM B	413754			413754
61	Santosh Shukla	FORM B	216529			216529
62	M/s Brite Ventures - Indore	FORM B	347388			347388
63	Laxibavani Prasad Constructions	FORM B	163485			163485
64	Sampatharao Hemalatha	FORM B	67888			67888
65	Durga Construction	FORM B	302216			302216
66	Lilawati Constructions	FORM B	1092022			1092022
67	Dharamveer Singh	FORM B	1177105			1177105
68	Revalla Achumnaidu	FORM B	96045			96045
69	Dasari Srinu	FORM B	141694			141694
70	K.Sridhar	FORM B	334400	239789		94611
71	Kashyap Paudhshala & Beej Bhandar	FORM B	735238			735238
72	Balaji Furnitures	FORM B	23187			23187
73	Korada Appalaraju	FORM B	152000			152000
74	Kuriminelli Gopi	FORM B	612310	612310		
75	Sai Agencies	FORM B	18000			18000
76	Ashish Engineering Works	FORM B	27300			27300
77	Geeta Verma	FORM B	418222			418222
78	A.V. Agencies	FORM B	32545			32545
79	Durga Bai - Behalf of PAPPULAL (LATE)	FORM B	28703	28703		
80	Durga bai	FORM B	18620	18620		
81	Ravindra VijayKumar Mungale	FORM B	8790			8790
82	SPPAGS Enterprises	FORM B	209750	209750		
83	Majji Appala Naidu	FORM B	94387	85052		9335
84	Ranjay Kumar	FORM B	335186			335186

85	Prince Lorence Aarsal kadave	FORM B	43639			43639
86	Maruthi Earth Movers	FORM B	3856477			3856477
87	Rajveer Enterprises	FORM B	189565			189565
88	B K Engineering Works	FORM B	360928			360928
89	R.G. Shetty Contractor	FORM B	97751			97751
90	M/s New India Motors	FORM B	108839			108839
91	Standard General Suppliers	FORM B	66893			66893
92	Pradip Satappa Chougale	FORM B	2856696			2856696
93	Sachin S Khot	FORM B	1076039			1076039
94	Neosilica Technologies Private Limited	FORM B	499031			499031
95	THE KOLHAPUR SAW MILL AND TIMBER MERCHANT	FORM B	75958			75958
96	Adarsh Crane	FORM B	1876545			1876545
97	R.K Construction	FORM B	1322630			1322630
98	Thirupathi Raju	FORM B	661754	527356		134398
99	Revalla Simhachalam	FORM B	254252	254252		
100	Majji Srinivasa Rao	FORM B	136463	136463		
101	Majji Lakshmi Manga	FORM B	124109			124109
102	DCM BATTERIES	FORM B	108500			108500
103	Gangai Paints	FORM B	28699			28699
104	Radha Energy Solutions	FORM B	820973	820799		174
105	M/s.Padala Enterprises (Siripuram Sujata)	FORM B	634179			634179
106	Sannati Naresh	FORM B	741483		741483	
107	Rajarshi Engineers & Contractors	FORM B	4425423		4425423	
108	OM CONSTRUCTION	FORM B	2076860	1237371		839489
109	Anita Bhushan Kharat	FORM B	1196539			1196539
110	Kaneeta Enterprises	FORM B	155042			155042

111	M/s. Harshavardhana Industrial Security Services	FORM B	170850	170850		
112	M/s. Megha Engineering & Infrastructures Ltd.	FORM B	292368849			292368849
113	Arun Kumar Sapra	FORM B	110142	34142		76000
114	Mahanthi Narayana Rao	FORM B	269024			269024
115	M.Hemalatha	FORM B	422085			422085
116	Chandra Machinery Spares	FORM B	584892		584892	
117	Shree Mahalaxmi Pipe Line Works	FORM B	457917			457917
118	Rajj Infra Works	FORM B	1320664			1320664
119	Jagadamba Trading Corporation	FORM B	672051			672051
120	Druta Designers Pvt Ltd	FORM B	3070936	2617502		453434
121	Alok Infra Projects	FORM B	8027078			8027078
122	Ajay Kumar Singh	FORM B	174000			174000
123	Ashok Chowdary	FORM B	170028			170028
124	Amar Singh Shaktawat(Karuna Enterprises)	FORM B	153791			153791
125	P Dharmaraj	FORM B	951000	370931		580069
126	Aditya tractor Spares	FORM B	12855			12855
127	Nand Kumar	FORM B	117600			117600
128	J S Construction	FORM B	1411723			1411723
129	S.D Electrical Contractors	FORM B	86518			86518
130	Shamrao Khandu Patil	FORM B	53400			53400
131	Sandeep Shankar Raskar	FORM B	269924			269924
132	L B Construction Works	FORM B	466345			466345
133	Yuvaraj Dattatry Patil	FORM B	1143697			1143697
134	Rajashri Sandeep Raskar	FORM B	529511			529511
135	Jagdamb Construction	FORM B	84170			84170

136	HMM Infra Limited	FORM B	2245759			2245759
137	Siddhi Vinayak Associates	FORM B	794176			794176
138	Indumati HR Facilities Private Limited	FORM B	1830213			1830213
139	Rajmudra Enterprises	FORM B	180954			180954
140	Apeksha Engineering Co.	FORM B	266462			266462
141	Vinod Kumar Sahani	FORM B	95776	95776		
142	Vishwa Sankalp Enterprises	FORM B	900138			900138
143	M/s. Krishna Mechanical Engineering Works	FORM B	143063			143063
144	AR BHASIN AUTOMOVERS	FORM B	63973			63973
145	Bhawani Cement Pipes Industries	FORM B	1928120		1928120	
146	M/s. Kailash Road Carriers	FORM B	2603515	2603515		
147	P Venkatesan	FORM B	335334	335334		
148	Sri Kartikeya Constructions	FORM B	145379			145379
149	Thota Laxmaiah	FORM B	752300			752300
150	Ravinder Jindal & Co	FORM B	84000		84000	
151	Sameera Travels and Tours Pvt Ltd.	FORM B	428548		428548	
152	Premier Roadlines Ltd	FORM B	2197275			2197275
153	Ram Reddy S	FORM B	2300000			2300000
154	Anoor Test Labs and Engineering Services Private Limited	FORM B	1414761		1414761	
155	PRISM JOHNSON LIMITED RMC (INDIA) DIVISION	FORM B	2121506			2121506
156	Carrier Airconditioning & Refrigeration Ltd	FORM B	21739		21739	
157	Prabhas Kedia	FORM B	31300			31300
158	M/s. Bharat Motor Co.	FORM B	1408898	177172		1231726
159	M/s. BMC Power Co.	FORM B	92241			92241
160	Stellar Facility Management Services	FORM B	89133		89133	

161	Dhirendra mahato	FORM B	226600			226600
162	Tanaji Namdev Kurade	FORM B	399474			399474
163	M.M. Infra Project	FORM B	200456			200456
164	Orient cargo movers pvt ltd	FORM B	4708275		4708275	
165	Rajoot Engineering	FORM B	1197411	1197411		
166	Rajray securex private limited	FORM B	114303		114303	
167	Masseys enterprises pvt ltd	FORM B	198250		198250	
168	Dattatraya ganpat kadam	FORM B	195643			195643
169	Madhuri Subhash Chavan	FORM B	79800			79800
170	Ashwini Ashok Shipekar	FORM B	371724			371724
171	Kundlik Shamrao sutar	FORM B	47127			47127
172	Jagdamb Crane Services	FORM B	204020			204020
173	M/s Kajal Ram	FORM B	70000			70000
174	Upendra Ram Engineering Works	FORM B	1592686			1592686
175	Biswajit pati	FORM B	2947527			2947527
176	Pandurang lahu patil	FORM B	2437447			2437447
177	M/s Tiwari Construction	FORM B	150320		150320	
178	Maruti Shankar patil	FORM B	127527			127527
179	Zone Security & Service	FORM B	2802095		2802095	
180	Paras servey & Construction company	FORM B	274176			274176
181	National Securities Depository Limited	FORM B	221250			221250
182	Vicky Mahadev Patil	FORM B	152771			152771
183	Vijay Trading	FORM B	269232			269232
184	Ogar Ram	FORM B	34089			34089
185	R.B. & Associates	FORM B	525338			525338

186	Radhika Enterprises	FORM B	155852	154293		1559
187	Kishor Sankhala Properitor of Arunodaya Coal Agency	FORM B	183102	183102		
188	M/s. Continental Roadways Private Limited	FORM B	203938		203938	
189	Uttam Ray	FORM B	55000			55000
190	Om Guru Ji Equipments	FORM B	91800			91800
191	Jai Raj Singh and Associates	FORM B	9692534			9692534
192	R.P. Construction (Proprietor : Rana Pratap Singh)	FORM B	1051511			1051511
193	L.Balaji	FORM B	543896		543896	
194	Reliable Engineering Stores	FORM B	204125			204125
195	Mahesh Chand Gupta	FORM B	1004781	989369		15412
196	Simhaben sanjaykumar Ram	FORM B	395235			395235
197	Baba Construction	FORM B	59090			59090
198	M/s Pappu Ray Co.	FORM B	1025000	360876		664124
199	Vidhata Crane Service	FORM B	250000			250000
200	Mahadev Construction	FORM B	34500			34500
201	Mansukhbai Bachubai Tholia	FORM B	263000			263000
202	Jyotirling Traders and Earthmovers	FORM B	216183			216183
203	Sunny Kumar	FORM B	200000			200000
204	Koteswar Rao	FORM B	75641			75641
205	Ranjeet Kumar Singh	FORM B	850000	425352		424648
206	Dule Khan	FORM B	611241			611241
207	Nasarudeen Construction Company	FORM B	147064			147064
208	Maruthar Construction company	FORM B	246382			246382
209	Irshad Khan	FORM B	600000			600000

210	MEC Associates	FORM B	144005	142491		1514
211	M/s. Priyanshu Enterprises	FORM B	250000			250000
212	Shivm Enterprises	FORM B	256140			256140
213	Tiwari Electrical Works	FORM B	124488			124488
214	M/s. Sukesh Kumar Singh	FORM B	300000			300000
215	Yashwanth Singh	FORM B	103045			103045
216	Muralidhar Sharma	FORM B	1250000			1250000
217	JRC Construction	FORM B	312854			312854
218	Pranay Projects	FORM B	1125836	1125836		
219	Suntrak	FORM B	61310			61310
220	Sawardekar Petroleum	FORM B	170643			170643
221	Vinod Constructions	FORM B	32296			32296
222	Ansari Irshad Ishakbhai	FORM B	516000			516000
223	Hajare Petroleum	FORM B	784567			784567
224	Jay Shivrai Engineering Services	FORM B	34499			34499
225	Datta Petrochem	FORM B	768061			768061
226	B Sai Krishna	FORM B	90457	90457		
227	Ojha Transport Company	FORM B	1328266			1328266
228	Ramesh Gulab Lamani	FORM B	2146968			2146968
229	Limitorque India Limited	FORM B	63650			63650
230	Sachin Kumbhar	FORM B	124203			124203
231	Swagat Mahipati Patil	FORM B	125527			125527
232	Swapnil Mahipati Patil	FORM B	175943			175943
233	Dayanand Shamrao Dhenge	FORM B	138879			138879
234	Tara Chand Logistic solutions Limited	FORM B	2244985			2244985
235	Navayuva Prefab Pvt. Ltd	FORM B	6813447			6813447

236	Joshi Rohit Prakash (Dpt.Comm of Central Tax)	FORM B	92088509		92088509	
237	i2R Consulting Pvt Ltd	FORM B	896025			896025
238	Paliwal Infra	FORM B	349138		349138	
239	M/s. Mritunjay Construction	FORM B	200000			200000
240	Parmochh Constructions	FORM B	62041			62041
241	Shree Dhanlaxmi Boarwells	FORM B	955527			955527
242	Bijay Kumar Ray	FORM B	650000		650000	
243	GS Caltex India Pvt. Ltd.	FORM B	861443			861443
244	Ravi Enterprises	FORM B	700000			700000
245	Vishal Construction	FORM B	446343			446343
246	M/s. Soni Electricals Contractor	FORM B	4122351			4122351
247	Srushti Realinfra (I) Pvt Ltd	FORM B	118000	89613		28387
248	M/s. Shyam Kishore Tiwari	FORM B	1500000		1500000	
249	M/s. Sukesh Kumar Singh	FORM B	500000			500000
250	M/s. Jitendra Kumar Sah	FORM B	500000			500000
251	Rajendra Jaiswal	FORM B	107425			107425
252	Shree Sai Enterprises	FORM B	485350			485350
253	Baluram Jat	FORM B	405036			405036
254	Dinesh Construction	FORM B	295000	258996		36004
255	Vinay Kumar	FORM B	398712			398712
256	Raj Kumar Jat (Choudhary)	FORM B	105068	73237		31831
257	Ashok Kumar Singh	FORM B	400437			400437
258	Anoop Shukla	FORM B	8910		8910	
259	Commercial Tax Officer	FORM B	48832	48832		
260	Chavda Natha Amara	FORM B	23723		23723	

261	Sanjay Kumar DBM Work Labour Contractor	FORM B	58131			58131
262	M/s. Ramvilash Kumar	FORM B	300000			300000
263	Rajan Patel Fabricator	FORM B	27514		27514	
264	Vinod Ananda Dawar	FORM B	149232			149232
265	Frontier security Services - Giridih Jamua Sarwan Road Project	FORM B	362013			362013
266	Brijmohan Kumar Sharma	FORM B	678081			678081
267	Suhana Construction	FORM B	800000			800000
268	M/s. Pramod Prasad	FORM B	500000			500000
269	Tanwar Construction Kota	FORM B	531518			531518
270	M/s. Vinay Kumar Prasad	FORM B	200000			200000
271	M/s. Nathbaba Seva Sansthan	FORM B	376500			376500
272	M/s. Mantu Construction	FORM B	1700536			1700536
273	F.S Enterprises (Raibareli Project & Giridih Project)	FORM B	629556			629556
274	M/s. Nema Ram Suthar	FORM B	782250			782250
275	Bhavik Construction	FORM B	250000			250000
276	Pavanputra Construction	FORM B	997000			997000
277	Shree Shubham Charitable Trust	FORM B	1350000			1350000
278	Om Sai Construction	FORM B	150000			150000
279	Pravinsingh Dhirubhai Barad	FORM B	37000			37000
280	Rajgad Techno Services(Raajgad Techno Services Pvt.Ltd)	FORM B	2732840			2732840
281	Industrial Electricals	FORM B	151268		151268	
282	M/s. Hiralal Sharma	FORM B	40000		40000	
283	Ummid Kiran Traders	FORM B	708305			708305
284	K. Papa Rao	FORM B	183604			183604
285	Reddi Tukaram Sugriv	FORM B	96133			96133

286	Gopal Krishna Malaviya	FORM B	1341908	810980		530928
287	Jeetu Corporation	FORM B	315000			315000
288	M/s. R.K.Stone Enterprises	FORM B	553187			553187
289	M/s. New Laxmi Construction Earth Movers	FORM B	638887			638887
290	Kunal Metal (Proprietor -Mr.P.RanjitSipani)	FORM B	873978		873978	
291	VVS Enterprises	FORM B	317621			317621
292	DIP Enterprises	FORM B	494608			494608
293	Sri Srinivasa Constructions	FORM B	139139			139139
294	S. Tejeswara Rao	FORM B	1663800	1663800		
295	Dynamic Project	FORM B	2064494			2064494
296	Frontier security Services - Raebareli NHAI Project	FORM B	848356			848356
297	Kulveer Infra	FORM B	433560			433560
298	Electrical Solutions	FORM B	1498374		1498374	
299	Bajaj Electricals Limited	FORM B	1873758	795045		1078713
300	R. S. Pabbla Constructions Pvt.Ltd..	FORM B	9159184		9159184	
301	Aster Private Limited	FORM B	3401381		3401381	
302	Bachha Giri	FORM B	300000			300000
303	SS Jyoti Enterprises	FORM B	985177			985177
304	Prakash kumar Jha	FORM B	32000		32000	
305	Srinidhi Facility solutions India Pvt. Ltd.	FORM B	68440		68440	
306	Gunji Srinivasa Rao	FORM B	312520		312520	
307	Central Goods and Service Tax, Division - E, Bhilwara(Raj.), Department of Revenue, Ministry of Finance, Govt.of India	FORM B	78295380		78295380	
308	BV Bambhaniya	FORM B	239000		239000	
309	Arrow slipform kerb machinery (India) Pvt Ltd	FORM B	1050195		1050195	

310	Commercial Taxes Officer,Circle-Works and Leasing Tax, Commercial Taxes Department Rajasthan, Paota, Collectorate Campus,Jodhpur	FORM B	2431985	2431985		
311	Shree Ganesh Construction	FORM B	45000			45000
312	M.P.B. Kutumba Rao	FORM B	642588		642588	
313	Croissance International	FORM B	248685		248685	
314	M/s Uday Raj Yadav	FORM B	32850			32850
315	IRC INTERNATIONAL	FORM B	299484		299484	
316	M/s Anoop Kumar R Mishra	FORM B	1800000		1800000	
317	Bollu Venkatesh	FORM B	120398			120398
318	M/s ABB INFRA ENGINEERINGS	FORM B	291360		291360	
319	Rajeev Ranjan	FORM B	413253			413253
320	Bahubali Agencies	FORM B	1409606			1409606
321	M/s Manish Kumar Sharma	FORM B	110815			110815
322	M/s All Construction & Engineering	FORM B	150000			150000
323	M/s Abdul Khayum	FORM B	92481		92481	
324	JJ Builders	FORM B	75000			75000
325	Rudra Services	FORM B	2500000			2500000
326	K.Muruganandhan (Asst.Commissioner of Central Tax, Lakshmipuram Division,Mysuru Central Excise,Service Tax& GST Commissionerate, Mysuru	FORM B	65178473		65178473	
327	Chhuchhar Gopal Ranmalbhai	FORM B	124533			124533
328	M/s Jai Baba Stone Chips	FORM B	953235			953235
329	Sachin Jain	FORM B	165982		165982	
330	Shreenath Ji Traders	FORM B	1337434			1337434
331	Pandiyarajan	FORM B	350213			350213
332	APK Bulk Carrier	FORM B	624483			624483
333	Lemon Tree Hotel Indore	FORM B	19822			19822
334	Devindrappa S Jogi	FORM B	583013		583013	
335	B Rajendran (Proprietor of M/s.B.R.S. Earth Movers)	FORM B	769890			769890

336	M/s Biswajit kumar singh	FORM B	500000			500000
337	M/s Vijendra Kumar	FORM B	150000		150000	
338	M/s Remcon Project Pvt Ltd	FORM B	340687			340687
339	M/s. Mahi Construction	FORM B	1762950			1762950
340	Ravi Golla	FORM B	334252			334252
341	M/s MAA Electrical	FORM B	408000		408000	
342	Sri Venkateshwara Infrastructures	FORM B	53464			53464
343	J.G. Enterprises	FORM B	1974149			1974149
344	Thoom SaiKrishna	FORM B	121544			121544
345	M/s Sumadhura Geomatica Pvt. Ltd.	FORM B	4928090			4928090
346	Samarpit Industries Pvt Ltd	FORM B	66619		66619	
347	Sharad Mahadev Pakhare	FORM B	467338			467338
348	JAI MAA Gouri Stone Works	FORM B	237298			237298
349	GMMCO Limited	FORM B	69890		69890	
350	Apar Industries Ltd.	FORM B	674691		674691	
351	M/s Ajay Kumar	FORM B	190000			190000
352	Ganesh Trading Company	FORM B	20104			20104
353	M/s VMS Equipment Private Limited	FORM B	3433025			3433025
354	Rajya Lakshmi Constructions	FORM B	426843		426843	
355	Dola Sudarsana Rao	FORM B	70000	70000		
356	Kaizen Constructions	FORM B	857883			857883
357	M/s.DID Infratech Pvt. Ltd	FORM B	1285267	356106		929161
358	SHREE LAKSHMI BHARGAV CONSTRUCTIONS(Proprietor-Gullapalli SreenivasaRao	FORM B	73854	73854		
359	M/s. Hemraj Nagar Civil Contractor	FORM B	183456		183456	
360	M/s Rafflesia Infracon Private Ltd	FORM B	353254			353254

361	Dasari Srinu	FORM B	141694			141694
362	Assistant Mining Officer Collectorate Mining Section, Chhattisgarh	FORM B	2318509	2318509		
363	Rishabh Enterprises	FORM B	450979			450979
364	M/s Omega Elevators	FORM B	612073		612073	
365	Emami Cement Limited	FORM B	1457255	1447849		9406
366	Hariprasad Associates	FORM B	2778343		2778343	
367	Capital Sanitation	FORM B	3073437			3073437
368	Ram Avtar Dhramkata & Traders	FORM B	71890			71890
369	Sujit Kumar Yadav	FORM B	350000			350000
370	APJ Builders and Sanitation	FORM B	2497456			2497456
371	R. Subramani	FORM B	2900000			2900000
372	R K Construction (Proprietor : Ram Kumar Prasad Singh)	FORM B	451500			451500
373	Guru Kripa Buildtek	FORM B	525000		525000	
374	M/s. Tatanagar Spring Co	FORM B	782963		782963	
375	M/s. R. N. Enterprises (Proprietor : R. Narayanan)	FORM B	220102			220102
376	Vijaya Durga Electricals	FORM B	1813599		1813599	
377	Selvi Agencies (Proprietor - A. Arivuselvi)	FORM B	180738			180738
378	WILO Mather and Platt Pumps Pvt. Ltd.	FORM B	2626759			2626759
379	Assistant Commissioner of Customs EPCG Monitoring Cell, JNCH, Nhava Sheva	FORM B	33754316		33754316	
380	Devki Nandan Galav	FORM B	27964			27964
381	Rashiklal Shivabhai Tanchak	FORM B	424946			424946
382	R.Sambasivarao	FORM B	247821			247821
383	M/s Thirupathi Engineering & Co	FORM B	1525000		1525000	
384	Raj International	FORM B	159580			159580
385	Dhakar Electric Works	FORM B	34200			34200

386	Pawan Traders	FORM B	1000634			1000634
387	M/s Girdhari Mehta	FORM B	668492			668492
388	A.B.Enterprises	FORM B	250000			250000
389	Jai Sriram Hanuman Construction	FORM B	1852653			1852653
390	B.S.India	FORM B	282557			282557
391	Free India Construction Co	FORM B	38000			38000
392	Bajrang Crane service	FORM B	162412			162412
393	Jai Construction	FORM B	3000000			3000000
394	Mukesh Kumar verma	FORM B	80000			80000
395	M/s Raja Construction	FORM B	174000			174000
396	SRR Projects Priavate Limited	FORM B	3470376			3470376
397	Sanjoy Mondal	FORM B	320000			320000
398	Kotum Srinu	FORM B	330490			330490
399	Umasankar H Yadav	FORM B	540000		540000	
400	Arhanm Construction and supplier	FORM B	1802139			1802139
401	Darshana Enterprises	FORM B	160022		160022	
402	Pabitra Ojha	FORM B	170000			170000
403	M/s. KMS Enterprises	FORM B	250000			250000
404	M/s Prabhash Chandra Singh	FORM B	100000			100000
405	Pragati Infrastructure	FORM B	52628		52628	
406	M/s . P.R. Traders	FORM B	26019			26019
407	B. Ramamohan Rao	FORM B	186443			186443
408	Fahed Constructions	FORM B	100000			100000
409	Ghan Shyam Kirana & General stores	FORM B	453218			453218
410	RR Enterprises	FORM B	560000			560000

411	Monarq Icon Private Limited	FORM B	5611782			5611782
412	sadbhav engineering limited	FORM B	713307752			713307752
413	GM&Co	FORM B	3050699			3050699
414	Sanjay Moharir	FORM B	70000	70000		
415	santosh Kumar Pathak	FORM B	67100			67100
416	Wirtgen India Pvt Ltd	FORM B	3017356	3017356		
417	M/s Abdul Haque	FORM B	150000			150000
418	S. Singaravel Contractor	FORM B	276330			276330
419	Modi Stone Works	FORM B	750000			750000
420	Padakanti Suresh	FORM B	355211			355211
421	Arti Kumari	FORM B	150000			150000
422	Lakshmikumaran & Sridharan	FORM B	407000			407000
423	S.Satyanarayana Murthy	FORM B	19000	13300		5700
424	K. Chandrakumar(Proprietor of M/s R.K Sons Enterprises)	FORM B	123000		123000	
425	M/s. Houzzline Constructions(Proprietor Mrs.Shobha)	FORM B	81047			81047
426	Kaspa Constructions	FORM B	62180			62180
427	santosh Kumar	FORM B	425000		425000	
428	R.P. Projects	FORM B	241276			241276
429	Diesel Pump Service	FORM B	538650			538650
430	Krest Facilitators P Ltd.	FORM B	85841			85841
431	M.B.D Industries	FORM B	2000000			2000000
	TOTAL		1627950020	34585494	337749008	1255615518

FORM D - EMPLOYEE / WORKMAN

S.No	Name	Type	Total Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification / Under appeal /court (in Rs.)	Rejected Amount (in Rs.)
432	Chandra Sekhar D	FORM D	38655	38655		
433	Cherukuru Naresh	FORM D	55523	55523		
434	RSVK Chandra Sekhara Rao	FORM D	143190	143190		
435	Abhishek	FORM D	26336	26336		
436	Dharmbir	FORM D	21977	21977		
437	Nagur Usman	FORM D	29948	29948		
438	Ramanjaneyulu Kamatham	FORM D	46485		46485	
439	Taushif Raza	FORM D	24650	14500	10150	
440	Naresh Kumar Reddy N	FORM D	72145	58956	13189	
441	Dharmaraju Edipili	FORM D	95585	95585		
442	Khasim Basha shaik	FORM D	82800	48172	34628	
443	Judisty Reddy Katila	FORM D	71808	47872	23936	
444	Vemuri Murali Krishna	FORM D	21781	17280	4501	
445	K.N.V.V.D.Mani Kiran	FORM D	51720		51720	
446	Pratheep Gopinathan Nair	FORM D	625491	558058	67433	
447	Santosh Kumar	FORM D	42880	21440	21440	
448	Manikanta Repuri	FORM D	25970	25970		
449	Surendranath Busi	FORM D	95787	95787		
450	Mani M	FORM D	48500	48500		
451	Subhash Chand	FORM D	28050	16500	11550	
452	R.Jayachandran	FORM D	37335	37335		
453	Shivkumar	FORM D	30800	15400	15400	

454	Surender Singh	FORM D	30000	15000	15000	
455	Sanjay Kumar Sharma	FORM D	118514	69109	49405	
456	Tanaji	FORM D	195377	154733	40644	
457	Pappala Kiran Kumar	FORM D	680330	680330		
458	Ramaswami Pydi	FORM D	412665	412665		
459	Mekala Praveen Kumar	FORM D	63757		39360	24397
460	Jagannadharao.Mamidi	FORM D	207426	153433	53993	
461	Basheer Ahamad Baig	FORM D	78620	78620		
462	Adinarayana E	FORM D	38972	38972		
463	Anand Kumar Mandapalli	FORM D	48663	37084	11579	
464	Madhusudhan Reddy P	FORM D	26072	15336	10736	
465	G Ravindra Reddy	FORM D	309978	309978		
466	Ringu Srinivasu	FORM D	236469	138958	97511	
467	V.Hemalatha	FORM D	120270		19443	100827
468	Sambasiva Rao Addicharla	FORM D	30672		30672	
469	Nunna Sandhya Kumar	FORM D	40331		40331	
470	Lavu Srinivasa Rao	FORM D	317562	317562		
471	Rajiba Swain	FORM D	67534	67534		
472	Purushottam Lanke	FORM D	54813	32183	22630	
473	Biswajit Sahoo	FORM D	45541	26336	19205	
474	Gottapu Kiran	FORM D	49791	40454	9337	
475	Kottapalli Devendra kumar	FORM D	302402	177729	124673	
476	Paturu Suresh Kumar	FORM D	117581	68994	48587	
477	Shatrohan Giri	FORM D	58119		58119	
478	Myla Jagannadha Reddy	FORM D	106859	61882	44977	
479	Babu Mallapuram	FORM D	219041		219041	
480	Pantula Rama Naga Sanysi Rao	FORM D	161093		23890	137203

481	Vijaya Bhaskar Reddy Maila	FORM D	73464		73464	
482	P Srinivasa Rao	FORM D	374553		59254	315299
483	J.N.V Pocheswara Rao	FORM D	2217491	868704	145599	1203188
484	Srinivas Kyasa	FORM D	109322		104858	4464
485	Rajeev Dokka	FORM D	80128	47903	32225	
486	Ravikumar Kotha	FORM D	274696	59238	20734	194724
487	V Vijetha	FORM D	95358	46110	32277	16971
488	Sudheer Veera Venkata RV	FORM D	403663	67073	46951	289639
489	Gattikoppula Pramod Reddy	FORM D	181624	111984	26129	43511
490	Nageswararao Vasireddy	FORM D	418923	96346	33721	288856
491	Lovekush Singh	FORM D	46803	27531	19272	
492	Kanhaiya singh	FORM D	9013	9013		
493	Anup Kumar Singh	FORM D	19651	11566	8085	
494	A kanak Raj	FORM D	21617	12716	8901	
495	R. Nageswara Rao	FORM D	614033		80828	533205
496	Shankar Singh	FORM D	9256		9256	
497	Manoranjan Kumar	FORM D	22117	13017	9100	
498	Liton Roy	FORM D	26320	26320		
499	Venkataramana Kakitapalli	FORM D	131109		131109	
500	Sai Kumar Konatham	FORM D	116754		40270	76484
501	G Suresh	FORM D	30000		30000	
502	Sumit Kumar Mishra	FORM D	46092			46092
503	P.Sudhakar Rao	FORM D	269276			269276
504	kiran Jagannath Yenkure	FORM D	134349			134349
505	Appikonda Laxmana sai kishore	FORM D	26284	13339		12945

506	Jeebach Prasad Yadav	FORM D	11955		11955	
507	Rajendra Suresh Mali	FORM D	729323		729323	
508	Murugudu Narendra Babu	FORM D	111399	111399		
509	Chandan basak	FORM D	31310	31310		
510	Nathu Ram	FORM D	28600	14300	14300	
511	Harsh Gautam	FORM D	23383	12939	10444	
512	Chitranjan Kumar Singh	FORM D	28044	13022	15022	
513	Umesh Kumar Sharma	FORM D	24353	13502	10851	
514	Shiv Balak Singh	FORM D	37421	18700	18721	
515	Swamy prasad gaddam	FORM D	208176	37476	39276	131424
516	Surendra kumar singh	FORM D	19013	11013	8000	
517	Govind Kumar Thakur	FORM D	16400		16400	
518	Ajay Yadav	FORM D	63015	37409	22546	3060
519	S. Srinivas	FORM D	485099		60559	424540
520	Alok Chandra Behera	FORM D	90000	18000	72000	
521	Ranjan kumar Yadav	FORM D	89962	50241	39721	
522	Sachin Kumar	FORM D	57671	42503	15168	
523	Dharambeer Singh	FORM D	166384		166384	
524	Poranki Venkata Krishnam Raju	FORM D	229258	219384	9874	
525	Zafar Imam	FORM D	50187	28328		21859
526	Puppala Premchand	FORM D	246585			246585
527	Ramesh reddy	FORM D	14000		14000	
528	Kolli Shekar	FORM D	108851		108851	
529	K.Vamsi Chandra Sekhar	FORM D	513327	126294	44203	342830
530	G Nagabhushan Rao	FORM D	105140		105140	

531	Priyesh Ranjan	FORM D	70343		70343	
532	Lokendra Shukla	FORM D	20422		20422	
533	Durgesh Sharma	FORM D	30600	18000	12600	
534	Sachin Kumar	FORM D	24000	12000	12000	
535	Haribhan Dwivedi	FORM D	44052	22026	22026	
536	Sampath Raghupathi	FORM D	24357			24357
537	Brijesh Kumar Tyagi	FORM D	27540	16200	11340	
538	Niranjan Kumar	FORM D	84327		84327	
539	Madhvi Khorwal	FORM D	25714	15126	10588	
540	A.Shankara Rao	FORM D	61882	44977	16905	
541	Sudhir Kumar	FORM D	20422	12013	8409	
542	Anil Kumar	FORM D	21074		21074	
543	Pavan Kumar Yadav	FORM D	19366	11389	7977	
544	Mukesh Kumar Sharma	FORM D	28937	17022	11915	
545	Rakesh Kumar Pathak	FORM D	39939	17439	22500	
546	Ramraj Meena	FORM D	20950	10450	10500	
547	Venkata Gurunadha Chandrasekhara Rao Surakasi	FORM D	902647		902647	
548	Ram Reddy	FORM D	17534		17534	
549	Harendra shukla	FORM D	22337		22337	
550	Bodramoni Jangaiah Mudiraj	FORM D	112157	69806	42351	
551	Jarapla Pavan	FORM D	33353		33353	
552	S Joshi	FORM D	22093	13000	9093	
553	Saudan Singh	FORM D	41189	24229	16960	
554	Kamta Prasad Napit	FORM D	54967		54967	
555	G Vijaya Prasad	FORM D	47319	24328	22991	

556	G Srinibabu	FORM D	37291	20936	16355	
557	Gumma Sanjeev kumar	FORM D	23234	13224	10010	
558	Ranjeet Sav	FORM D	26416	13200	13216	
559	Sanjay Vasantao Deshmukh	FORM D	61842		61842	
560	Jagdish Prasad Yadav	FORM D	34656	20471	14185	
561	J O S R Satish kumar	FORM D	32222	18522	13700	
562	Raneesh Babu	FORM D	133349	34201	99148	
563	Ram Naresh Sharma	FORM D	31789	18700	13089	
564	Momena Khatun	FORM D	15900	9900	6000	
565	Kanhaiya Singh	FORM D	15313	9013	6300	
566	Abhiramana Penke	FORM D	157143		22169	134974
567	Prakash kumar Jha	FORM D	63483		63483	
568	Ravi Verma	FORM D	10200		10200	
569	Abdul Kareem	FORM D	12453		12453	
570	K V Sheshadri	FORM D	434028		278055	155973
571	Tammineedi Rajesh	FORM D	55588		55588	
572	Vijay Shankar Srivastav	FORM D	224107		224107	
573	Inampudi Veera Anusankar	FORM D	45735		34879	10856
574	KADALI KUMARA SWAMY	FORM D	26136	26136		
575	Kotha Saidulu	FORM D	14315	14315		
576	Shiva Karthik Yedlapally	FORM D	147363		24374	122989
577	Aari Subbarao	FORM D	163448		44127	119321
578	Sintu Kumar	FORM D	23286	2054	21232	
579	Jeevan Reddy	FORM D	283444		283444	
580	Sujatha Nekkanti	FORM D	32128		32128	

581	Vikramjeet Singh	FORM D	222626		222626	
582	Madhusudan Santhapuri	FORM D	34856		32764	2092
583	S.Subba Rao	FORM D	725473		90836	634637
584	Yamini Venkata Aruna Kandipalli	FORM D	169456		38845	130611
585	Chandra Kishor Thakur	FORM D	83500	48919	34581	
586	C.Ramanjaneya Reddy	FORM D	291590		43422	248168
587	Naveen Guntupalli	FORM D	384369		54430	329939
588	Sadanand Pradhan	FORM D	132709	3679		129030
589	Rajesh Kumar	FORM D	12908		12908	
590	Alike Veerabhadra Rao	FORM D	155931		37531	118400
591	S.Dharani	FORM D	118885		18545	100340
592	Narra Sravani	FORM D	21979	11467		10512
593	Bandaru Bharathi	FORM D	23498		9978	13520
594	K.Murali Krishna Rao	FORM D	123298		41374	81924
595	Manoj KumarMahto	FORM D	17022	10013	7009	
596	Somu Gangaraju	FORM D	16204			16204
597	Nagesh Nallagattu	FORM D	30968		24668	6300
598	Venkata Prasad V	FORM D	364226		53699	310527
599	Ramesh Chandra Patra	FORM D	113363	29328	26772	57263
600	Pillalamarri Apparao	FORM D	127538		82651	44887
601	Kalyana Chakravarthy Kota	FORM D	214815		48813	166002
602	Rajdev Baitha	FORM D	15300	9000	6300	
603	C.Jegan Raj	FORM D	95309	95309		
604	Chowdam Ramesh babu	FORM D	97899	97899		
605	Venkata Kumar Simhadri	FORM D	72836		65636	7200

606	Jaglal Sah	FORM D	19296		19296	
607	Niraj Kumar	FORM D	48000			48000
608	Sanjit Kumar	FORM D	4355			4355
609	Prashanth Marri	FORM D	34796		34796	
610	Vinod Kumar Vasireddy	FORM D	1435903		136023	1299880
611	K.N.S.S Jahnavi	FORM D	56343		15182	41161
612	M.Raveendra	FORM D	32177		13011	19166
613	Mogili Nagaraju	FORM D	12080			12080
614	Venkateswarlu Kolla	FORM D	1429107		138599	1290508
615	Mamatha Kakkera	FORM D	80820		80820	
616	Seeram. Lakshmi Narayana	FORM D	68651		68651	
617	Sangi Mallesh	FORM D	392818		392818	
618	B.Kokila	FORM D	8357		6563	1794
619	Angara Muralidhar	FORM D	494866		60013	434853
620	V Rajasekhar	FORM D	233465		27280	206185
621	Siva Prasad Kapse	FORM D	153364		85647	67717
622	K S Ramanjaneyulu	FORM D	296876		85647	211229
623	Adusumilly Venkateswara Rao	FORM D	767518			767518
624	Meher Krishna Yatham	FORM D	107472		58573	48899
625	Rama Krishna Matcha	FORM D	117261		19250	98011
626	Panchanan Behera	FORM D	87464	21730	21532	44202
627	Jagannadh Reddy M	FORM D	471190	69342	69342	332506
628	K. Mallikarjuna	FORM D	1011795		121099	890696
629	Ravi Vaddi	FORM D	299841		61763	238078
630	Partha Bhattacharyya	FORM D	2302818		218750	2084068

631	Megha Paul	FORM D	61073		15314	45759
632	Ankush Reddy	FORM D	613248			613248
633	Kothala Srinivasa Rao	FORM D	74535		74535	
634	T.Chandra Sekhar Rao	FORM D	77347		77347	
635	Atluri Suresh Babu	FORM D	995542	134276	134900	726366
636	Ravikumar Gadde	FORM D	331765	68147	68563	195055
637	Venigalla Devendranath	FORM D	56967			56967
638	B. Baloji	FORM D	18219			18219
639	Ippili Lakshmana Rao	FORM D	20024			20024
640	Magesh L	FORM D	55479			55479
641	Krishna Bista	FORM D	15500			15500
642	Sanuj Kumar	FORM D	13339			13339
643	Rajesh Busara	FORM D	62307			62307
644	Dilip Nikam	FORM D	105504			105504
645	Venkatesh Tadi	FORM D	69679			69679
646	Khalid Sadik Kadri	FORM D	196008			196008
647	vijaykumar shankar Rathod	FORM D	259316			259316
648	Bhanupratap yadav	FORM D	63344			63344
649	Kiran Jagannath Yenkure	FORM D	29019			29019
650	veerabrahmam moganti	FORM D	69654			69654
651	venkateswra rao bavisetty	FORM D	119192			119192
652	Mohammed Abdul Subhan	FORM D	89780			89780
653	Vinodkumar yadav	FORM D	100972			100972
654	Boopathy Raja R	FORM D	46008			46008
655	Ibrahim Rizween	FORM D	52941			52941

656	Arihara Sudhan B	FORM D	126569			126569
657	Maharaja C	FORM D	52941			52941
658	Ramamoorthi .G	FORM D	84600			84600
659	Maheshwaran M	FORM D	85584			85584
660	Rajendranaidu Kanugula	FORM D	74448			74448
661	Balaga Bheema Sankar Rao	FORM D	18098			18098
662	Kolla Subba Rao	FORM D	96020			96020
663	Boggavarapu Surendra Babu	FORM D	43426			43426
664	Arjun Rao Paladugu	FORM D	53812			53812
665	M Mohan Rao	FORM D	110568			110568
666	Sunil Dutt	FORM D	5328			5328
667	Rakesh Kumar Yadav	FORM D	155216			155216
668	Vijaykumar Shankar Rathod	FORM D	8193			8193
669	Prasada Rao. S	FORM D	66340			66340
670	kenguva Sateesh	FORM D	48008			48008
671	Althi Krushnamurthy	FORM D	39417			39417
672	Sanjay Prasad	FORM D	117465			117465
673	Kishore Cherukuru	FORM D	29140			29140
674	Ritij Ravindra Patil	FORM D	47704			47704.00
675	Sanchit Kumar Pandey	FORM D	34089			34089.00
676	Manoj Kumar Mahto	FORM D	10013			10013.00
677	Chandrashekhhar Anandrao Misal	FORM D	133000			133000.00
678	Balasubramani M	FORM D	62340			62340
679	B Ramesh Patro	FORM D	29016			29016
680	M.Shankara Rao	FORM D	18777			18777

681	Koppiseti Srinivasu	FORM D	33981			33981
682	Bandaru Surya Gangadhara Rao	FORM D	63382			63382
683	Bala Subramani	FORM D	62340			62340
684	Chirra nagaiah	FORM D	13283			13283
685	Thrinath Reddy Polam Reddy	FORM D	47829			47829
686	Baskar Ramamoorthy	FORM D	124555			124555
687	Mrinal Mishra	FORM D	45654			45654
688	Saravjit Suresh Kumbhar	FORM D	28200			28200
689	Rushikesh Santram Patil	FORM D	26453			26453
690	Aserfi Ray	FORM D	68012			68012
691	Satyauanarayan Kumar Ray	FORM D	60008			60008
692	Madan kumar Yadav	FORM D	60008			60008
693	Suraj pandurang Kumbhar	FORM D	52962			52962
694	Abhishek	FORM D	28004			28004
695	Mannu Sahani	FORM D	60008			60008
696	Sujata Sunil Chile	FORM D	12000			12000
697	Govind Ekanath Kamble	FORM D	31500			31500
698	Dipan Kumar	FORM D	60008			60008
699	Raju Ray	FORM D	60000			60000
700	Ram Poojan Ray	FORM D	75010			75010
701	Chandrika Sahni	FORM D	60008			60008
702	Rambabu Ray	FORM D	60008			60008
703	Vinod Ray	FORM D	60000			60000
704	Lallan Singh	FORM D	64980			64980
705	Aniruddh Pratap Singh	FORM D	36004			36004
706	Dinesh Ray	FORM D	53507			53507
707	Dinanath Pandey	FORM D	61672			61672
708	Dipak Bajirao Patil	FORM D	30040			30040

709	Vaibhav Ashok Kamble	FORM D	20416			20416
710	Manoj Ray	FORM D	60008			60008
711	Shravan Damodar Patil	FORM D	28036			28036
712	Sagar Vishnu Talekar	FORM D	28036			28036
713	Ishwar	FORM D	27358			27358
714	Madagini Mohan Patil	FORM D	26000			26000
715	Bayabai Sindhu Lambore	FORM D	16018			16018
716	Pramila Vijay Bodake	FORM D	20304			20304
717	Anandi Keraba Patil	FORM D	16000			16000
718	Suman Suresh Jadhav	FORM D	3639			3639
719	Ranjeet Kumar Ray	FORM D	3502			3502
720	Rakesh Ray	FORM D	4355			4355
721	Ediga Chandu	FORM D	60008			60008
722	Amar Kumar	FORM D	3201			3201
723	Firdosh Aalam	FORM D	7136			7136
724	Jayamma	FORM D	24032			24032
725	Laljeet kumar Chaudhari	FORM D	4355			4355
726	Ajay Kumar	FORM D	5002			5002
727	Ram Prasad Ray	FORM D	5002			5002
728	Amarjeet Kumar	FORM D	4355			4355
729	Baliram Prasad yadav	FORM D	54008			54008
730	Sandip Dilip Sutar	FORM D	48008			48008
731	Chetan Kumar	FORM D	32000			32000
732	Chandan Raj	FORM D	2033			2033
733	Ramnaresh Sahni	FORM D	60008			60008
734	Amol Ananda Patil	FORM D	34266			34266
735	Avadhut Ananda Patil	FORM D	46278			46278
736	Venaktesh Ramappa	FORM D	63076			63076
	TOTAL		39944931	7638342	9608281	22698308

Form F - Others

S.No	Name	Type	Total Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification / Under appeal /court (in Rs.)	Rejected Amount (in Rs.)
737	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	78944361		78944361	
738	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	7725829		7725829	
739	Excise and Taxation Officer,Mansa,Punjab	FORM F	34263992	34263992		
740	Yes Bank Limited	FORM F	43362556			43362556
741	Standard Chartered Bank	FORM F	218349910			218349910
742	IDBI Bank	FORM F	473071909			473071909
743	ICICI Bank	FORM F	184965846			184965846
744	State Bank Of India	FORM F	984552447			984552447
745	Kotak Mahindra Bank Limited	FORM F	162816447			162816447
746	EPFO, Regional Office, Kukatpally	FORM F	9142602		9142602	
	TOTAL		2197195899	34263992	95812792	2067119115
GRAND TOTAL			25432024479	17767786853	*443170081	7221067545

Note: The increase or decrease in admitted claim amount may be changed based on availability of further information.

*Out of Rs.44.31 crores Rs.29.08 crores are under appeal.