

LIST OF CREDITORS OF M/s. GKC PROJECTS LIMITED

As on 26-06-2020

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	799136381		166474963
2	YES Bank Limited	FORM C	203316118	159103409		44212709
3	ICICI Bank	FORM C	2387762844	2269119666		118643178
4	State Bank Of India	FORM C	8430176244	7209533925		1220642319
5	Bank Of Baroda	FORM C	2147196913	1878060890		269136023
6	IDBI Bank Limited	FORM C	3838913928	2980109876		858804052
7	Standard Chartered Bank	FORM C	1277511746	1057204699		220307047
	TOTAL		19250489137	16352268846	0	2898220291

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		531856771
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		2316444493	455380870	0	1861063623

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	157676		4668
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	321564		100087
33	OM CONSTRUCTION	FORM B	430366	430366		0
34	M/S Aditri Construction and Suppliers	FORM B	3257179			3257179
35	Sri Ramdhani Prasad	FORM B	726439	399644		326795
36	Contour Ventures Private Limited	FORM B	1918433			1918433
37	Shiv Shakti Construction	FORM B	226537			226537
38	Shri Durga Scaffolding	FORM B	2729423	838884		1890539
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		0
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	145304		124116
49	Manoj Paswan	FORM B	101873			101873
50	TECHFAB(INDIA) INDUSTRIES LIMITED	FORM B	11081637	3424170		7657467
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	121169		220219
58	Ram Bilas Meena(Mamta Enterprises)	FORM B	2504365	2504365		0
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		0
69	Dasari Srinu	FORM B	141694	141694		0
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		0
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		0
80	Durga bai	FORM B	18620	18620		0
81	Ravindra VijayKumar Mungale	FORM B	8790			8790
82	SPPAGS Enterprises	FORM B	209750	209750		0
83	Majji Appala Naidu	FORM B	124109	89109		35000
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		0
100	Majji Srinivasa Rao	FORM B	136463	136463		0
101	Majji Lakshmi Manga	FORM B	124109	89109		35000
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		0
107	Rajarshi Engineers & Contractors	FORM B	4425423	3002135		1423288
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 Secxurityy Services	FORM B	170850	170850		0
112	M/s. Megha Engineering & Infrastructures Ltd.	FORM B	292368849	286732465		5636384
113	Arun Kumar Sapra	FORM B	110142	34142		76000
114	Mahanthi Narayana Rao	FORM B	269024	269024		0
115	M.Hemalatha	FORM B	411660	411660		0
116	Chandra Machinery Spares	FORM B	584892	583502		1390
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		0
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		0
146	M/s. Kailash Road Carriers	FORM B	2603515	2603515		0
147	P Venkatesan	FORM B	335334	335334		0
148	Sri Kartikeya Constructions	FORM B	145379	122982		22397
149	Thota Laxmaiah	FORM B	752300	728796		23504
150	Ravinder Jindal & Co	FORM B	84000	75600		8400
151	Sameera Travels and Tours Pvt Ltd.	FORM B	428548	428548		0
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		0
155	PRISM JOHNSON LIMITED RMC (INDIA) DIVISION	FORM B	2121506			2121506
156	Carrier Airconditioning & Refrigeration Ltd	FORM B	21739	21739		0
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		0
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	226117		4482158
165	Rajoot Engineering	FORM B	1197411	1197411		0
166	Rajray securex private limited	FORM B	114303	112678		1625
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		0
178	Maruti Shankar patil	FORM B	127527			127527
179	Zone Security & Service	FORM B	2802095	2802095		0
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		0
188	M/s. Continental Roadways Private Limited	FORM B	203938	203938		0
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		0
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	31950		168050
204	Kada Koteswar Rao	FORM B	75641	67706		7935
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		0
214	M/s. Suresh Kumar Singh - Jehanabad Project	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		0
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		0
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 Logstic 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	0
237	i2R Consulting Pvt Ltd	FORM B	896025	729270		166755
238	Paliwal Infra	FORM B	349138	349138		0
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	192889		457111
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		0
247	Srushti Realinfra (I) Pvt Ltd	FORM B	118000	89613		28387
248	M/s. Shyam Kishore Tiwari	FORM B	1500000	307496		1192504
249	M/s. Sukesh Kumar Singh - Siwan Project	FORM B	500000	286402		213598
250	M/s. Jitendra Kumar Sah	FORM B	500000	197318		302682
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		0
260	Chavda Natha Amara	FORM B	23723	23723		0
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	332056		346025
267	Suhana Construction	FORM B	800000	389577		410423
268	M/s. Pramod Prasad	FORM B	500000			500000
269	Tanwar Construction Kota	FORM B	531518	531518		0
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	16245		980755
277	Shree Shubham Charitable Trust	FORM B	1350000	1191235		158765
278	Om Sai Construction	FORM B	150000	38085		111915
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		0
282	M/s. Hiralal Sharma	FORM B	40000	34895		5105
283	Ummid Kiran Traders	FORM B	708305	480305		228000
284	K. Papa Rao	FORM B	154183	154183		0
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	860453		13525
291	VVS Enterprises	FORM B	317621	317621		0
292	DIP Enterprises	FORM B	494608			494608
293	Sri Srinivasa Constructions	FORM B	139139			139139
294	S. Tejeswara Rao	FORM B	1663800	1663800		0
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	1405990		92384
299	Bajaj Electricals Limited	FORM B	1873758	795045		1078713
300	R. S. Pabla Constructions Pvt.Ltd..	FORM B	9159184	1581967		7577217
301	Aster Private Limited	FORM B	3401381	3401381		0
302	Bachha Giri	FORM B	300000			300000
303	SS Jyoti Enterprises	FORM B	985177			985177
304	Srinidhi Facility solutions India Pvt. Ltd.	FORM B	68440	47908		20532
305	Gunji Srinivasa Rao	FORM B	312520			312520

306	Central Goods and Service Tax, Division - E, Bhilwara(Raj.), Department of Revenue, Ministry of Finance, Govt.of India	FORM B	78295380		78295380	0
307	BV Bambhaniya	FORM B	239000	237584		1416
308	Arrow slipform kerb machinery (India) Pvt Ltd	FORM B	1050195	755193		295002
309	Commercial Taxes Officer,Circle-Works and Leasing Tax, Commercial Taxes Department Rajasthan, Paota, Collectorate Campus,Jodhpur	FORM B	2431985	2431985		0
310	Shree Ganesh Construction	FORM B	45000			45000
311	M.P.B. Kutumba Rao	FORM B	642588	642588		0
312	Croissance International	FORM B	248685	246578		2107
313	M/s Uday Raj Yadav	FORM B	32850			32850
314	IRC INTERNATIONAL	FORM B	299484	299484		0
315	M/s Anoop Kumar R Mishra	FORM B	1800000	1090144		709856
316	Bollu Venkatesh	FORM B	120398	120398		0
317	M/s ABB INFRA ENGINEERINGS	FORM B	291360	239520		51840
318	Rajeev Ranjan	FORM B	413256	152607		260649
319	Bahubali Agencies	FORM B	1409606	952437		457169
320	M/s Manish Kumar Sharma	FORM B	110815	110414		401
321	M/s All Construction & Engineering	FORM B	150000	55015		94985
322	M/s Abdul Khayum	FORM B	92481			92481
323	JJ Builders	FORM B	75000			75000
324	Rudra Services	FORM B	2500000			2500000
325	K.Muruganandhan (Asst.Commissioner of Central Tax, Lakshmpuram Division,Mysuru Central Excise,Service Tax& GST Commissionerate, Mysuru	FORM B	65178473		65178473	0
326	Chhuchhar Gopal Ranmalbhai	FORM B	124533			124533
327	M/s Jai Baba Stone Chips	FORM B	953235	167476		785759
328	Sachin Jain	FORM B	165982	165982		0
329	Shreenath Ji Traders	FORM B	1337434	1337434		0
330	Pandiyarajan	FORM B	350213	181965		168248
331	APK Bulk Carrier	FORM B	624483			624483
332	Lemon Tree Hotel Indore	FORM B	19822			19822
333	Devindrappa S Jogi	FORM B	583013	583013		0

334	B Rajendran (Proprietor of M/s.B.R.S. Earth Movers)	FORM B	769890	411096		358794
335	M/s Biswajit kumar singh	FORM B	500000			500000
336	M/s Vijendra Kumar	FORM B	150000	46334		103666
337	M/s Remcon Project Pvt Ltd	FORM B	340687			340687
338	M/s. Mahi Construction	FORM B	1762950			1762950
339	Ravi Golla	FORM B	334252			334252
340	M/s MAA Electrical	FORM B	408000	119274		288726
341	Sri Venkateshwara Infrastructures	FORM B	53464	53464		0
342	J.G. Enterprises	FORM B	1974149			1974149
343	Thoom SaiKrishna	FORM B	121544	121544		0
344	M/s Sumadhura Geomatica Pvt. Ltd.	FORM B	4928090	1024507		3903583
345	Samarpit Industries Pvt Ltd	FORM B	66619	66619		0
346	Sharad Mahadev Pakhare	FORM B	467338			467338
347	JAI MAA Gouri Stone Works	FORM B	237298			237298
348	GMMCO Limited	FORM B	69890			69890
349	Apar Industries Ltd.	FORM B	674691	671831		2860
350	M/s Ajay Kumar	FORM B	190000			190000
351	Ganesh Trading Company	FORM B	20104			20104
352	M/s VMS Equipment Private Limited	FORM B	3433025			3433025
353	Rajya Lakshmi Constructions	FORM B	426843	313033		113810
354	Dola Sudarsana Rao	FORM B	70000	70000		0
355	Kaizen Constructions	FORM B	857883	857883		0
356	M/s.DID Infratech Pvt. Ltd	FORM B	1285267	356106		929161
357	SHREE LAKSHMI BHARGAV CONSTRUCTIONS(Proprietor-Gullapalli SreenivasaRao	FORM B	73854	73854		0
358	M/s. Hemraj Nagar Civil Contractor	FORM B	183456	183456		0
359	M/s Rafflesia Infracon Private Ltd	FORM B	353254			353254
360	Dasari Srinu	FORM B	141694			141694
361	Assistant Mining Officer Collectorate Mining Section, Chhattisgarh	FORM B	2318509	2318509		0
362	Rishabh Enterprises	FORM B	450979			450979
363	M/s Omega Elevators	FORM B	723814	723814		0
364	Emami Cement Limited	FORM B	1457255	1447849		9406
365	Hariprasad Associates	FORM B	2778343	1379056		1399287
366	Capital Sanitation	FORM B	3073437			3073437
367	Ram Avtar Dhramkata & Traders	FORM B	71890			71890
368	Sujit Kumar Yadav	FORM B	350000			350000
369	APJ Builders and Sanitation	FORM B	2497456			2497456
370	R. Subramani	FORM B	2900000			2900000

371	R K Construction (Proprietor : Ram Kumar Prasad Singh)	FORM B	451500	191971		259529
372	Guru Kripa Buildtek	FORM B	525000	525000		0
373	M/s. Tatanagar Spring Co	FORM B	782963	703345		79618
374	M/s. R. N. Enterprises (Proprietor : R. Narayanan)	FORM B	220102	37385		182717
375	Vijaya Durga Electricals	FORM B	1813599	492061		1321538
376	Selvi Agencies (Proprietor - A. Arivuselvi)	FORM B	180738	174286		6452
377	WILO Mather and Platt Pumps Pvt. Ltd.	FORM B	2626759			2626759
378	Assistant Commissioner of Customs EPCG Monitoring Cell, JNCH, Nhava Sheva	FORM B	33754316		33754316	0
379	Devki Nandan Galav	FORM B	27964			27964
380	Rashiklal Shivabhai Tanchak	FORM B	424946			424946
381	R.Sambasivarao	FORM B	247821			247821
382	M/s Thirupathi Engineering & Co	FORM B	1525000	986585		538415
383	Raj International	FORM B	159580			159580
384	Dhakar Electric Works	FORM B	34200	34000		200
385	Pawan Traders	FORM B	1000634			1000634
386	M/s Girdhari Mehta	FORM B	668492	503464		165028
387	A.B.Enterprises	FORM B	250000			250000
388	Jai Sriram Hanuman Construction	FORM B	1852653			1852653
389	B.S.India	FORM B	282557			282557
390	Free India Construction Co	FORM B	38000	38000		0
391	Bajrang Crane service	FORM B	162412			162412
392	Jai Construction	FORM B	3000000			3000000
393	Mukesh Kumar verma	FORM B	80000			80000
394	M/s Raja Construction	FORM B	174000			174000
395	SRR Projects Priavate Limited	FORM B	3470376			3470376
396	Sanjoy Mondal	FORM B	320000			320000
397	Kotum Srinu	FORM B	330490			330490
398	Umasankar H Yadav	FORM B	540000	43827		496173
399	Arhanm Construction and supplier	FORM B	1802139			1802139
400	Darshana Enterprises	FORM B	160022	158457		1565
401	Pabitra Ojha	FORM B	170000			170000
402	M/s. KMS Enterprises	FORM B	250000			250000
403	M/s Prabhask Chandra Singh	FORM B	100000			100000
404	Pragati Infrastructure	FORM B	52628			52628
405	M/s . P.R. Traders	FORM B	26019			26019
406	B. Ramamohan Rao	FORM B	186443			186443

407	Fahed Constructions	FORM B	100000			100000
408	Ghan Shyam Kirana & General stores	FORM B	453218			453218
409	RR Enterprises	FORM B	560000			560000
410	Monarq Icon Private Limited	FORM B	5611782			5611782
411	sadbhav engineering limited	FORM B	253606113	213446779		40159334
412	GM&Co	FORM B	3050699			3050699
413	Sanjay Moharir	FORM B	70000	70000		0
414	santosh Kumar Pathak	FORM B	67100			67100
415	Wirtgen India Pvt Ltd	FORM B	3017356	3017356		0
416	M/s Abdul Haque	FORM B	150000			150000
417	S. Singaravel Contractor	FORM B	276330			276330
418	Modi Stone Works	FORM B	750000	444319		305681
419	Padakanti Suresh	FORM B	355211	352323		2888
420	Arti Kumari	FORM B	150000	105299		44701
421	Lakshmikumaran & Sridharan	FORM B	407000	153000		254000
422	S.Satyanarayana Murthy	FORM B	19000	13300		5700
423	K. Chandrakumar(Proprietor of M/s R.K Sons Enterprises)	FORM B	123000	123000		0
424	M/s. Houzzline Constructions(Proprietor Mrs.Shobha)	FORM B	81047	81047		0
425	Kaspa Constructions	FORM B	62180	61199		981
426	santosh Kumar	FORM B	425000	369154		55846
427	R.P. Projects	FORM B	241276	241276		0
428	Diesel Pump Service	FORM B	538650			538650
429	Krest Facilitators P Ltd.	FORM B	85841	78804		7037
430	M.B.D Industries	FORM B	2000000			2000000
431	Secure Meters Limited	FORM B	326332	326332		0
432	Jain Irrigation Systems Limited	FORM B	396678	235951		160727
433	Rank Travels	FORM B	13962			13962
434	Seven Dwan Solutionc Pvt Ltd	FORM B	965948	508394		457554
435	Sri Shakthi Ganapathi Construction Company	FORM B	3461607			3461607
436	Vikas Horizontal Boring	FORM B	466354	466354		0
437	Super Star Security	FORM B	2144529		2144529	0
	TOTAL		1176093413	593090574	271461207	311541632

EMPLOYEE / WORKMAN

<u>S.No</u>	<u>Name</u>	<u>Type</u>	<u>Total Amount (in Rs.)</u>	<u>Admitted Amount (in Rs.)</u>	<u>Under Verification / Under appeal/court (in Rs.)</u>	<u>Rejected Amount (in Rs.)</u>
438	Ramanjaneyulu Kamatham	FORM D	46,485	46485	0	0
439	Dharmaraju Edipili	FORM D	95,585	83543	0	12042
440	R.Jayachandran	FORM D	37,335	22154	0	15181
441	Pappala Kiran Kumar	FORM D	680,330	494125	0	186205
442	Basheer Ahamad Baig	FORM D	78,620	78620	0	0
443	Adinarayana E	FORM D	38,972	38972	0	0
444	Lavu Srinivasa Rao	FORM D	317,562	317562	0	0
445	Rajiba Swain	FORM D	67,534	67534	0	0
446	Shatrohan Giri	FORM D	58,119	58119	0	0
447	Babu Mallapuram	FORM D	219,041	219041	0	0
448	Arjun Rao Paladugu	FORM D	111,087	111087	0	0
449	Kanhaiya singh	FORM D	9,013	10163	0	0
450	G Suresh	FORM D	30,000	7275	0	22725
451	Appikonda Laxmana sai kishore	FORM D	26,284	26284	0	0
452	Chandan basak	FORM D	31,310	34910	0	
453	Alok Chandra Behera	FORM D	90,000	69000	0	3000
454	Poranki Venkata Krishnam Raju	FORM D	229,258	229258	0	0
455	Ramesh reddy	FORM D	14,000	14000	0	0
456	Sampath Raghupathi	FORM D	24,357	22648	0	1709
457	K V Sheshadri	FORM D	434,028	198163	0	235865
458	Vijay Shankar Srivastav	FORM D	224,107	73308	0	150799
459	KADALI KUMARA SWAMY	FORM D	26,136	26136	0	0
460	Kotha Saidulu	FORM D	14,315	14315	0	0
461	Sintu Kumar	FORM D	23,286	2054	0	21232
462	Niraj Kumar	FORM D	48,000	0	0	48000
463	Sanjit Kumar	FORM D	4,355	0	0	4355
464	M.Gowthaman	FORM D	3,53,325	234739	0	118586
465	Mekala Praveen Kumar	FORM D	63,757	51949	0	11808
466	V.Hemalatha	FORM D	120,270	117865	0	2405

467	Pantula Rama Naga Sanysi Rao	FORM D	161,093	148240	0	12853
468	P Srinivasa Rao	FORM D	374,553	356378	0	18175
469	Srinivas Kyasa	FORM D	683,395	512332	0	171063
470	Rajeev Dokka	FORM D	118,525	118251	0	274
471	Ravikumar Kotha	FORM D	274,696	270549	0	4147
472	Sudheer Veera Venkata RV	FORM D	407,322	405492	0	1830
473	Gattikoppula Pramod Reddy	FORM D	181,624	177409	0	4215
474	Nageswararao Vasireddy	FORM D	418,923	409712	0	9211
475	R. Nageswara Rao	FORM D	614,033	593696	0	20337
476	Sai Kumar Konatham	FORM D	116,754	103853	0	12901
477	Ajay Yadav	FORM D	97,268	95956	0	1312
478	S. Srinivas	FORM D	485,300	485300	0	0
479	K.Vamsi Chandra Sekhar	FORM D	513,327	493801	0	20949
480	Abhiramana Penke	FORM D	157,143	157023	0	120
481	Shiva Karthik Yedlapally	FORM D	147,363	135750	0	11613
482	Jeevan Reddy	FORM D	509,549	506407	0	9502
483	Madhusudan Santhapuri	FORM D	34,856	33470.2	0	1385.8
484	S.Subba Rao	FORM D	725,473	700797	0	24676
485	Yamini Venkata Aruna Kandipalli	FORM D	169,456	168034	0	1422
486	C.Ramanjaneya Reddy	FORM D	291,590	281603	0	9987
487	Naveen Guntupalli	FORM D	384,369	367316	0	17053
488	Alike Veerabhadra Rao	FORM D	155,931	132010	0	23921
489	S.Dharani	FORM D	121,850	121300	0	550
490	Narra Sravani	FORM D	21,979	18866	0	3113
491	Bandaru Bharathi	FORM D	23,498	21373	0	2125
492	K.Murali Krishna Rao	FORM D	142,914	128707	0	14207
493	Nagesh Nallagattu	FORM D	182,881	173961	0	8920
494	Venkata Prasad V	FORM D	364,226	346050	0	18176
495	Pillalamarri Apparao	FORM D	127,538	127450	0	88
496	Kalyana Chakravarthy Kota	FORM D	214,815	200271	0	14544
497	Venkata Kumar Simhadri	FORM D	72,836	71714	0	1122

498	Vinod Kumar Vasireddy	FORM D	1,435,903	1409222	0	26681
499	K.N.S.S Jahnavi	FORM D	56,343	53571	0	2772
500	M.Raveendra	FORM D	32,177	24837	0	7340
501	Mogili Nagaraju	FORM D	12,080	19888	0	
502	Mamatha Kakkera	FORM D	80,820	79421	0	1399
503	Seeram. Lakshmi Narayana	FORM D	162,550	159749	0	2801
504	Sangi Mallesh	FORM D	392,818	360173	0	32645
505	B.Kokila	FORM D	8,357	8302	0	55
506	Angara Muralidhar	FORM D	494,866	493757	0	1109
507	V Rajasekhar	FORM D	233,465	233465	0	0
508	K S Ramanjaneyulu	FORM D	309,564	168168	0	141396
509	Adusumilly Venkateswara Rao	FORM D	767,518	726835	0	40,683
510	Jagannadh Reddy M	FORM D	471,190	435234	0	39556
511	K. Mallikarjuna	FORM D	1,012,021	1012021	0	0
512	Ravi Vaddi	FORM D	299,841	298784	0	1057
513	Partha Bhattacharyya	FORM D	2,302,818	2252249	0	50569
514	Megha Paul	FORM D	61,073	59408	0	1665
515	Shivkumar	FORM D	30,800	26180	0	4620
516	Taushif Raza	FORM D	24,650	24650	0	0
517	Naresh Kumar Reddy N	FORM D	72,145	79643	0	1338
518	Khasim Basha shaik	FORM D	82,800	204572	0	534
519	Judisty Reddy Katila	FORM D	71,808	92003	0	4874
520	K.N.V.V.D.Mani Kiran	FORM D	51,720	61192	0	
521	Pratheep Gopinathan Nair	FORM D	625,491	904582	0	17313
522	Santosh Kumar	FORM D	42,880	36440	0	6440
523	Subhash Chand	FORM D	28,050	28050	0	
524	Surender Singh	FORM D	30,000	25500	0	4500
525	Sanjay Kumar Sharma	FORM D	118,514	267659	0	
526	Jagannadharao.Mamidi	FORM D	207,426	545426	0	
527	Anand Kumar Mandapalli	FORM D	48,663	76005	0	
528	Madhusudhan Reddy P	FORM D	26,072	30615	0	0
529	Ringu Srinivasu	FORM D	236,469	308281	0	0

530	Purushottam Lanke	FORM D	54,813	67074	0	30923
531	Biswajit Sahoo	FORM D	45,541	71014	0	0
532	Gottapu Kiran	FORM D	49,791	72899	0	0
533	Kottapalli Devendra kumar	FORM D	302,402	456100	0	149250
534	Paturu Suresh Kumar	FORM D	117,581	251597	0	65800
535	Vijaya Bhaskar Reddy Maila	FORM D	695,403	819741	0	0
536	V Vijetha	FORM D	95,358	99023	0	0
537	Lovekush Singh	FORM D	46,803	46803	0	
538	Anup Kumar Singh	FORM D	19,651	19651	0	
539	A kanak Raj	FORM D	21,617	21617	0	
540	Shankar Singh	FORM D	9,256	9256	0	
541	Manoranjan Kumar	FORM D	22,117	22117	0	
542	Jeebach Prasad Yadav	FORM D	11,955	115754	0	
543	Nathu Ram	FORM D	28,600	4291	0	
544	Harsh Gautam	FORM D	23,383	33310	0	
545	Chitranjan Kumar Singh	FORM D	28,044	22137	0	5907
546	Umesh Kumar Sharma	FORM D	24,353	22953	0	1400
547	Shiv Balak Singh	FORM D	37,441	31790	0	5651
548	Swamy prasad gaddam	FORM D	208,176	198688	0	13043
549	Surendra kumar singh	FORM D	19,013	9357	0	10812
550	Govind Kumar Thakur	FORM D	16,400	7672	0	9688
551	Ranjan kumar Yadav	FORM D	89,962	116118	0	
552	Sachin Kumar	FORM D	57,671	59867	0	
553	Zafar Imam	FORM D	50,187	74481	0	
554	Kolli Shekar	FORM D	108,851	284626	0	
555	G Nagabhushan Rao	FORM D	105,140	308603	0	
556	Priyesh Ranjan	FORM D	70,343	122586	0	
557	Lokendra Shukla	FORM D	20,422	20422	0	0
558	Durgesh Sharma	FORM D	30,600	30600	0	0
559	Sachin Kumar	FORM D	24,000	20400	0	3600
560	Haribhan Dwivedi	FORM D	44,052	37444	0	6608
561	Brijesh Kumar Tyagi	FORM D	27,540	27540	0	0

562	Nirajan Kumar	FORM D	84,327	91312	0	
563	Madhvi Khorwal	FORM D	25,714	30288	0	
564	A.Shankara Rao	FORM D	76,461	140496	0	
565	Sudhir Kumar	FORM D	20,422	20422	0	0
566	Anil Kumar	FORM D	21,074	31871	0	1888
567	Pavan Kumar Yadav	FORM D	19,366	19366	0	0
568	Mukesh Kumar Sharma	FORM D	28,937	28937	0	0
569	Rakesh Kumar Pathak	FORM D	39,939	29646	0	10293
570	Ramraj Meena	FORM D	20,950	17800	0	3150
571	Ram Reddy	FORM D	17,534	20193	0	5260
572	Harendra shukla	FORM D	37,973	60477	0	
573	Bodramoni Jangaiah Mudiraj	FORM D	112,157	153834	0	0
574	Jarapla Pavan	FORM D	33,353	33196	0	3869
575	S Joshi	FORM D	22,093	22093	0	0
576	Saudan Singh	FORM D	41,189	41189	0	
577	Kamta Prasad Napit	FORM D	54,967	89258	0	0
578	G Vijaya Prasad	FORM D	47,319	135446	0	
579	G Srinibabu	FORM D	38,291	43458	0	0
580	Gumma Sanjeev kumar	FORM D	23,234	34597	0	0
581	Ranjeet Sav	FORM D	26,416	22440	0	3976
582	Sanjay Vasantao Deshmukh	FORM D	61,842	193367	0	
583	Jagdish Prasad Yadav	FORM D	34,656	64869	0	0
584	J O S R Satish kumar	FORM D	32,222	31487	0	735
585	Raneesh Babu	FORM D	133,349	156883	0	0
586	Ram Naresh Sharma	FORM D	31,789	31789	0	
587	Momena Khatun	FORM D	15,900	15900	0	0
588	Ravi Verma	FORM D	10,200	8238	0	1962
589	Abdul Kareem	FORM D	12,453	11421	0	3179
590	Sujatha Nekkanti	FORM D	143,746	127512	0	19346
591	Vikramjeet Singh	FORM D	1,003,672	1126753	0	0
592	Chandra Kishor Thakur	FORM D	83,500	264532	0	
593	Sadanand Pradhan	FORM D	132,709	134137	0	7018

594	Manoj KumarMahto	FORM D	17,022	8542	0	9566
595	Ramesh Chandra Patra	FORM D	113,363	101350	0	15486
596	Thrinath Reddy Polam Reddy	FORM D	99,753	111157	0	
597	Rajdev Baitha	FORM D	15,300	6300	0	9000
598	Venkateswarlu Kolla	FORM D	1,429,107	1429347	0	
599	Siva Prasad Kapse	FORM D	107,593	95840	0	11823
600	Meher Krishna Yatham	FORM D	107,472	70295	0	48000
601	Rama Krishna Matcha	FORM D	117,261	115379	0	5698
602	Panchanan Behera	FORM D	87,464	58370	0	33557
603	Atluri Suresh Babu	FORM D	995,542	993172	0	49484
604	Ravikumar Gadde	FORM D	331,765	324146	0	17998
605	Pradeep Kumar Meda	FORM D	320,652	326053	0	8924
606	Alok Kumar Singh	FORM D	447,374	413793	0	43357
607	Koneru Venkateswara Rao	FORM D	1,832,038	1831474	0	764
608	Venigalla Devendranath	FORM D	56,967	399611	0	17090
609	B. Baloji	FORM D	18,219	0	0	18219
610	Vemuri Murali Krishna	FORM D	21,781	21781	0	
611	Ippili Lakshmana Rao	FORM D	20,024	0	0	20,024
612	Manikanta Repuri	FORM D	25,970	25970	0	0
613	Surendranath Busi	FORM D	95,787	95787	0	0
614	Magesh L	FORM D	55,479	46140	0	9,339
615	Mani M	FORM D	48,500	31664	0	16836
616	Krishna Bista	FORM D	15,500	15000	0	500
617	Sanuj Kumar	FORM D	27,778	46845	0	3695
618	G Ravindra Reddy	FORM D	309,978	384192	0	
619	Boopathy Raja R	FORM D	46,008	0	0	46,008
620	Ibrahim Rizween	FORM D	52,941	0	0	52,941
621	Arihara Sudhan B	FORM D	126,569	191469	0	
622	Maharaja C	FORM D	52,941	0	0	52,941
623	Ramamoorthi .G	FORM D	84,600	0	0	84,600
624	Maheshwaran M	FORM D	85,584	147966	0	0
625	Sambasiva Rao Addicharla	FORM D	60,935	15443	0	45492

626	Nunna Sandhya Kumar	FORM D	40,331	0	0	40,331
627	Balaga Bheema Sankar Rao	FORM D	18,098	0	0	18,098
628	Boggavarapu Surendra Babu	FORM D	43,426	0	0	43,426
629	Sunil Dutt	FORM D	5,328	5328	0	0
630	Liton Roy	FORM D	26,320	26,320	0	
631	Venkataramana Kakitapalli	FORM D	131,109	131109	0	0
632	Sanjay Prasad	FORM D	117,465	0	0	117,465
633	Murugudu Narendra Babu	FORM D	111,399	102879	0	8,520
634	Kishore Cherukuru	FORM D	29,140	29140	0	0
635	Sanchit Kumar Pandey	FORM D	34,089	34089	0	
636	Manoj Kumar Mahto	FORM D	17,022	18747	0	0
637	Dharambeer Singh	FORM D	166,384	0	0	166,384
638	B Ramesh Patro	FORM D	29,016	115812	0	7,935
639	M.Shankara Rao	FORM D	18,777	19976	0	0
640	Venkata Gurunadha Chandrasekhara Rao Surakasi	FORM D	1,873,525	1853098	0	91694
641	Prakash kumar Jha	FORM D	82,252	101587	0	44402
642	Indrajeet Kumar	FORM D	49,178	49178	0	
643	Tammineedi Rajesh	FORM D	55,588	55588	0	
644	Inampudi Veera Anusankar	FORM D	45,735	45735	0	
645	Koppiseti Srinivasu	FORM D	33,981	33981	0	0
646	Bandaru Surya Gangadhara Rao	FORM D	63,382	63382	0	0
647	Aari Subbarao	FORM D	163,448	88336	0	80818
648	Bala Subramani	FORM D	62,340	62340	0	0
649	Chirra nagaiah	FORM D	13,283	0	0	13283
650	Rajesh Kumar	FORM D	12,908	0	0	12908
651	Somu Gangaraju	FORM D	16,204	15144	0	1060
652	Baskar Ramamoorthy	FORM D	124,555	124555	0	0
653	C.Jegan Raj	FORM D	95,309	95309	0	
654	Chowdam Ramesh babu	FORM D	97,899	97899	0	
655	Jaglal Sah	FORM D	19,296	19296	0	0
656	Prashanth Marri	FORM D	34,796	34796	0	0

657	Chandra Sekhar D	FORM D	38,655	38655	0	
658	Cherukuru Naresh	FORM D	55,523	55523	0	
659	RSVK Chandra Sekhara Rao	FORM D	143,190	143190	0	
660	Abhishek	FORM D	26,336	26336	0	
661	Dharmbir	FORM D	21,977	21977	0	
662	Nagur Usman	FORM D	29,948	29948	0	
663	Tanaji	FORM D	195,377	79639	0	115,738
664	Rajesh Busara	FORM D	62,307	18499	0	43,808
665	Dilip Nikam	FORM D	153,572	32762	0	120,810
666	Venkatesh Tadi	FORM D	69,679	7580	0	62,099
667	Khalid Sadik Kadri	FORM D	196,008	108194	0	87,814
668	vijaykumar shankar Rathod	FORM D	259,316	94162	0	165,154
669	Ramaswami Pydi	FORM D	1,723,782	446529	0	1,277,253
670	Bhanupratap yadav	FORM D	63,344	84802	0	
671	veerabrahmam moganti	FORM D	69,654	12539	0	57,115
672	venkateswra rao bavisetty	FORM D	287,512	164675	0	122,837
673	Mohammed Abdul Subhan	FORM D	89,780	24744	0	65,036
674	Vinodkumar yadav	FORM D	100,972	131255	0	
675	Rajendranaidu Kanugula	FORM D	74,448	34945	0	39,503
676	Kolla Subba Rao	FORM D	96,020	144828	0	
677	J.N.V Pocheswara Rao	FORM D	2,217,491	1197588	0	1,019,903
678	M Mohan Rao	FORM D	110,568	188866	0	
679	Rakesh Kumar Yadav	FORM D	155,216	41469	0	113,747
680	Sumit Kumar Mishra	FORM D	289,156	10243	0	278,913
681	P.Sudhakar Rao	FORM D	269,276	267725	0	1,551
682	kiran Jagannath Yenkure	FORM D	302,708	117065	0	185,643
683	Prasada Rao. S	FORM D	66,340	86943	0	
684	kenguva Sateesh	FORM D	48,008	0	0	48008
685	Althi Krushnamurthy	FORM D	39,417	0	0	39417
686	Rajendra Suresh Mali	FORM D	1,011,134	551285	0	459,849
687	Ritij Ravindra Patil	FORM D	47,704	0	0	47704

688	Chandrashekhar Anandrao Misal	FORM D				
			133,000	2735	0	130,265
689	Puppala Premchand	FORM D	246,585	228523	0	18,062
690	Mrinal Mishra	FORM D	45,654	0	0	45654
691	Saravjit Suresh Kumbhar	FORM D	28,200	0	0	28200
692	Rushikesh Santram Patil	FORM D	26,453	0	0	26453
693	Aserfi Ray	FORM D	68,012	0	0	68012
694	Satyauanarayan Kumar Ray	FORM D	60,008	0	0	60008
695	Madan kumar Yadav	FORM D	60,008	0	0	60008
696	Suraj pandurang Kumbhar	FORM D	52,962	0	0	52962
697	Abhishek	FORM D	28,004	0	0	28004
698	Mannu Sahani	FORM D	60,008	0	0	60008
699	Sujata Sunil Chile	FORM D	12,000	0	0	12000
700	Govind Ekanath Kamble	FORM D	31,500	0	0	31500
701	Dipan Kumar	FORM D	60,008	0	0	60008
702	Raju Ray	FORM D	60,000	0	0	60000
703	Ram Poojan Ray	FORM D	75,010	0	0	75010
704	Chandrika Sahni	FORM D	60,008	0	0	60008
705	Rambabu Ray	FORM D	60,008	0	0	60008
706	Vinod Ray	FORM D	60,000	0	0	60000
707	Lallan Singh	FORM D	64,980	0	0	64980
708	Aniruddh Pratap Singh	FORM D	36,004	0	0	36004
709	Dinesh Ray	FORM D	53,507	0	0	53507
710	Dinanath Pandey	FORM D	61,672	0	0	61672
711	Dipak Bajirao Patil	FORM D	30,040	0	0	30040
712	Vaibhav Ashok Kamble	FORM D	20,416	0	0	20416
713	Manoj Ray	FORM D	60,008	0	0	60008
714	Shravan Damodar Patil	FORM D	28,036	0	0	28036
715	Sagar Vishnu Talekar	FORM D	28,036	0	0	28036
716	Ishwar	FORM D	27,358	0	0	27358
717	Madagini Mohan Patil	FORM D	26,000	0	0	26000
718	Bayabai Sindhu Lambore	FORM D	16,018	0	0	16018
719	Pramila Vijay Bodake	FORM D	20,304	0	0	20304
720	Anandi Keraba Patil	FORM D	16,000	0	0	16000
721	Suman Suresh Jadhav	FORM D	3,639	0	0	3639
722	Ranjeet Kumar Ray	FORM D	3,502	0	0	3502
723	Rakesh Ray	FORM D	4,355	0	0	4355
724	Ediga Chandu	FORM D	60,008	0	0	60008
725	Amar Kumar	FORM D	3,201	0	0	3201

726	Firdosh Aalam	FORM D	7,136	0	0	7136
727	Jayamma	FORM D	24,032	0	0	24032
728	Laljeet kumar Chaudhari	FORM D	4,355	0	0	4355
729	Ajay Kumar	FORM D	5,002	0	0	5002
730	Ram Prasad Ray	FORM D	5,002	0	0	5002
731	Amarjeet Kumar	FORM D	4,355	0	0	4355
732	Baliram Prasad yadav	FORM D	54,008	0	0	54008
733	Sandip Dilip Sutar	FORM D	48,008	0	0	48008
734	Chetan Kumar	FORM D	32,000	0	0	32000
735	Chandan Raj	FORM D	2,033	0	0	2033
736	Ramnaresh Sahni	FORM D	60,008	0	0	60008
737	Amol Ananda Patil	FORM D	34,266	0	0	34266
738	Avadhut Ananda Patil	FORM D	46,278	0	0	46278
739	Venaktesh Ramappa	FORM D	63,076	0	0	63076
740	Ankush Reddy	FORM D	613,248	695188	0	
741	Kothala .Srinivasa Rao	FORM D	74,535	0	0	74535
742	T.Chandra Sekhar Rao	FORM D	77,347	85531	0	
743	Duddukuru Thirupathaiah	FORM D	339,463	285470	0	53,993
744	Kakani Ravi Kumar	FORM D	788,303	784056	0	4247
745	Venkatesh Kolla	FORM D	121,038	106495	0	14,543
746	Naveen Kumar Yampall	FORM D	201,452	208844	0	0
747	Chandan Kumar	FORM D	19,581	208844	0	0
748	K Lavanya	FORM D	36,432	36484	0	2900
	TOTAL		46928958	42612351	0	8925309

OTHERS

S.No	Name	Type	Total Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification / Under appeal / court (in Rs.)	Rejected Amount (in Rs.)
749	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	78944361		78944361	0
750	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	7725829		7725829	0

751	Excise and Taxation Officer, Mansa, Punjab	FORM F	34263992	34263992		0
752	Yes Bank Limited	FORM F	43362556			43362556
753	Standard Chartered Bank	FORM F	218349910			218349910
754	IDBI Bank	FORM F	473071909			473071909
755	ICICI Bank	FORM F	184965846			184965846
756	State Bank Of India	FORM F	984552447			984552447
757	Kotak Mahindra Bank Limited	FORM F	162816447			162816447
758	EPFO, Regional Office, Kukatpally	FORM F	9142602	9142602		0
759	ESIC, Regional Office, Hyderabad	FORM F	16128	9217		6911
	TOTAL		2197212027	43415811	86670190	2067126026

	Grand Total		24987168028	17486768452	358131397	7146876881
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Note: The Increase or decrease in admitted amount may be changed based on availability of further information