

# LIST OF CREDITORS OF M/s. GKC PROJECTS LIMITED

## FORM C - FINANCIAL CREDITORS

S. No.	Name	Type	Claim Amount (in Rs.)	Admitted Amount (in Rs.)*	Under Verification (in Rs.)	Rejected Amount (in Rs.)
1	Kotak Mahindra Bank Limited	FORM C	965611343.80	965611343.80		
2	YES Bank Limited	FORM C	203316117.57	159953561.28		43362556
3	ICICI Bank	FORM C	2387762844.08	2387762844.08		
4	State Bank Of India	FORM C	8430176243.86	7495360465.00		934815779
5	State Bank Of India, Muscat Branch,Oman	FORM C	82057472.00	82057472.00		
6	Bank Of Baroda	FORM C	2147196913.00	1945258163.00		201938750
7	IDBI Bank Limited	FORM C	4408660226.52	3422816649.44	512771667.8	473071909
8	Standard Chartered Bank	FORM C	1277511745.66	1078946205.66		198565540
	<b>TOTAL</b>		<b>19902292906.49</b>	<b>17537766704.26</b>	<b>512771667.8</b>	<b>1851754534</b>

**\*Note: Claims are provisionally admitted. There may be decrease or increase in admitted amount based on availability of further information**

**FORM B - OPERATIONAL CREDITORS**

<b>S. No.</b>	<b>Name</b>	<b>Type</b>	<b>Claim Amount (in Rs.)</b>	<b>Admitted Amount (in Rs.)</b>	<b>Under Verification (in Rs.)</b>	<b>Rejected Amount (in Rs.)</b>
9	Vaibhav Luxmi Stone Works	FORM B	20097980		20097980	
10	Mehta Motors	FORM B	215980		215980	
11	P.M.Traders	FORM B	168460		168460	
12	Nasir Khan	FORM B	162344.00		162344.00	
13	Cheyuta Infrastructure Pvt Ltd	FORM B	2696388		2696388	
14	Alimohammad	FORM B	526266		526266	
15	Adarsh Lifters Service	FORM B	156955		156955	
16	M/s.Shree Concretes Private Limited	FORM B	61503		61503	
17	M/s. Equipments & Spare Parts	FORM B	170169		170169	
18	Siddheswar Ramchandra Birajdar	FORM B	8420888		8420888	
19	Rajput Earth Muvors	FORM B	314146		314146	
20	Viru Pandey	FORM B	60,271		60,271	
21	M/s Shree Antyoda	FORM B	236994.16		236994.16	
22	M/s CRS Infra	FORM B	55545.00		55545.00	
23	BNR Projects	FORM B	332000		332000	
24	M/s. RP Construction	FORM B	687789.00		687789.00	
25	Heavy Earthmoving Spares Corporation	FORM B	421650.89		421650.89	
26	OM CONSTRUCTION	FORM B	430366		430366	
27	M/S Aditri Construction and Suppliers	FORM B	3257179.14		3257179.14	
28	Sri Ramdhani Prasad	FORM B	726439.00		726439.00	
29	Contour Ventures Private Limited	FORM B	1918432.94		1918432.94	
30	Shiv Shakti Construction	FORM B	226537		226537	
31	Shri Durga Scaffolding	FORM B	2729422.57		2729422.57	
32	ALFA bhootpurva sainik B.S.S Ltd	FORM B	91163.00		91163.00	
33	MAA DEGRAY contractor and general suppliers	FORM B	336104		336104	

34	Om Prakash Meena	FORM B	187633		187633
35	Swami tent house	FORM B	157105.79		157105.79
36	Indrajit Masu toraskar	FORM B	56201.00		56201.00
37	Green Tech RMC	FORM B	6634355		6634355
38	S.D Construction	FORM B	1075148.22		1075148.22
39	Shree Sai Minerals	FORM B	590656		590656
40	Jawahar saw mill and timber merchant	FORM B	158755.00		158755.00
41	Krishna Kumar Singh	FORM B	269420		269420
42	Manoj Paswan	FORM B	101873		101873
43	TECHFAB(INDIA) INDUSTRIES LIMITED	FORM B	11081637		11081637
44	Heera Lal Jat	FORM B	187633		187633
45	Prahlad Rathore	FORM B	185996		185996
46	Barek Sekh	FORM B	123700		123700
47	Kanishk Engineers	FORM B	895743		895743
48	Amrendra Kumar	FORM B	1000000		1000000
49	K P Mondal & Sons	FORM B	200000		200000
50	Vinayak Enterprises	FORM B	341388		341388
51	Mahanthi Narayana Rao	FORM B	269024		269024
52	Ram Bilas Meena	FORM B	2504365		2504365
53	Shivam Enterprises	FORM B	1150345.00		1150345.00
54	Anitha Pradip Chougale	FORM B	413754		413754
55	Santosh Shukla	FORM B	216528.9		216528.9
56	Brite Ventures Indore	FORM B	347388		347388
57	Laxibavani Prasad Constructions	FORM B	163485		163485
58	Sampatharao Hemalatha	FORM B	67888		67888
59	Durga Construction	FORM B	302216.41		302216.41
60	Lilawati Constructions	FORM B	1092021.77		1092021.77
61	Revalla Achumnaidu	FORM B	96045		96045
62	Dasari Srinu	FORM B	141694.00		141694.00

63	K.Sridhar	FORM B	334400.00		334400.00
64	Kashyap Paudhshala & Beej Bhandar	FORM B	735238.00		735238.00
65	Balaji Furnitures	FORM B	23187.00		23187.00
66	Korada Appalaraju	FORM B	152000		152000
67	Kuriminelli Gopi	FORM B	612310		612310
68	Sai Agencies	FORM B	18000		18000
69	Ashish Engineering Works	FORM B	27300		27300
70	Geeta Verma	FORM B	418322.00		418322.00
71	A.V. Agencies	FORM B	32545.00		32545.00
72	Durga Bai	FORM B	28703.00		28703.00
73	Durga bai	FORM B	18620.00		18620.00
74	Ravindra VijayKumar Mungale	FORM B	8790		8790
75	SPPAGS Enterprises	FORM B	209750		209750
76	Ranjay Kumar	FORM B	335186.00		335186.00
77	Prince Lorence Arsal kadave	FORM B	43639.00		43639.00
78	Maruthi Earth Movers	FORM B	3856477		3856477
79	Rajveer Enterprises	FORM B	189565.00		189565.00
80	B K Engineering Works	FORM B	360928.00		360928.00
81	R.G. Shetty Contractor	FORM B	97751.00		97751.00
82	New India Motors	FORM B	108839.07		108839.07
83	Standard General Suppliers	FORM B	66893		66893
84	Pradip Satappa Chougale	FORM B	2856696		2856696
85	Sachin S Khot	FORM B	1076039		1076039
86	Neosilica Technologies Private Limited	FORM B	499031		499031
87	THE KOLHAPUR SAW MILL AND TIMBER MERCHANT	FORM B	75957.5		75957.5
88	Adarsh Crane	FORM B	1876545		1876545
89	R.K Construction	FORM B	1322629.92		1322629.92
90	Thirupathi Raju	FORM B	661754		661754

91	Revalla Simhachalam	FORM B	254252		254252	
92	Majji Srinivasa Rao	FORM B	136463		136463	
93	Majji Lakshmi Manga	FORM B	124109		124109	
94	DCM BATTERIES	FORM B	108500		108500	
95	Gangai Paints	FORM B	28699		28699	
96	Radha Energy Solutions	FORM B	820973		820973	
97	M/s.Padala Enterprises (Siripuram Sujata)	FORM B	634179		634179	
98	Sannati Naresh	FORM B	741483		741483	
99	<b>Rajarshi Engineers &amp; Contractors</b>	FORM B	4425423		4425423	
100	OM CONSTRUCTION	FORM B	2076860		2076860	
101	Anita Bhushan Kharat	FORM B	1196539		1196539	
102	Kaneeta Enterprises	FORM B	155042		155042	
103	M/s. Harshavardhana Industrial Securityy Services	FORM B	100500		100500	
104	M/s. Megha Engineering & Infrastructures Ltd.	FORM B	292368849		292368849	
105	Arun Kumar Sapra	FORM B	110142		110142	
106	M.Hemalatha	FORM B	422084.56		422084.56	
107	Chandra Machinery Spares	FORM B	584892		584892	
108	Shree Mahalaxmi Pipe Line Works	FORM B	457917		457917	
109	Raji Infra Works	FORM B	1320664		1320664	
110	Jagadamba Trading Corporation	FORM B	672051		672051	
111	Druta Designers Pvt Ltd	FORM B	3070936		3070936	
112	Arhanm Construction and supplier	FORM B	1802139.03		1802139.03	
113	Alok Infra Projects	FORM B	8027077.58		8027077.58	
114	Ajay Kumar Singh	FORM B	174000.00		174000.00	
115	Ashok Chowdary	FORM B	170028.00		170028.00	
116	Amar Singh Shaktawat	FORM B	153791.00		153791.00	
117	P Dharmaraj	FORM B	951000		951000	
118	Aditya tractor Spares	FORM B	12855.00		12855.00	

119	Nand Kumar	FORM B	117600.00		117600.00
120	J S Construction	FORM B	1411722.62		1411722.62
121	S.D Electrical Contractors	FORM B	86518.00		86518.00
122	Shamrao Khandu Patil	FORM B	53400.00		53400.00
123	Sandeep Shankar Raskar	FORM B	269924.00		269924.00
124	L B Construction Works	FORM B	466345.00		466345.00
125	Yuvaraj Dattatry Patil	FORM B	1143697.00		1143697.00
126	Rajashri Sandeep Raskar	FORM B	529511.00		529511.00
127	Jagdamb Construction	FORM B	84170.00		84170.00
128	HMM Infra Limited	FORM B	2245759		2245759
129	Siddhi Vinayak Associates	FORM B	794176		794176
130	Indumati HR Facilities Private Limited	FORM B	1830213.3		1830213.3
131	Rajmudra Enterprises	FORM B	180954		180954
132	Apeksha Engineering Co.	FORM B	266462		266462
133	Vinod Kumar Sahani	FORM B	95776		95776
134	Vishwa Sankalp Enterprises	FORM B	900138		900138
135	M/s. Krishna Mechanical Engineering Works	FORM B	143063		143063
136	AR BHASIN AUTOMOVERS	FORM B	63,973		63,973
137	Bhawani Cement Pipes Industries	FORM B	1928120		1928120
138	M/s. Kailash Road Carriers	FORM B	2603514.99		2603514.99
139	P Venkatesan	FORM B	335334		335334
140	Sri Kartikeya Constructions	FORM B	145379		145379
141	Thota Laxmaiah	FORM B	752300		752300
142	Pantula Rama Naga SanysiRao	FORM B	12300.96		12300.96
143	Vijaya Bhaskar Reddy Maila	FORM B	380265.34		380265.34
144	Ravinder Jindal & Co	FORM B	84000		84000
145	Sameera Travels and Tours Pvt Ltd.	FORM B	428548		428548
146	Premier Roadlines Ltd	FORM B	2197275		2197275
147	Ram Reddy S	FORM B	2300779		2300779

148	Anoor Test Labs and Engineering Services Pvt Ltd	FORM B	1414761		1414761
149	PRISM JOHNSON LIMITED RMC (INDIA) DIVISION	FORM B	2121506		2121506
150	M/s. Bharat Motor Co.	FORM B	1408898.28		1408898.28
151	M/s. BMC Power Co.	FORM B	92241.20		92241.20
152	Ramaswami Pydi	FORM B	790167.00		790167.00
153	Dhakar Electric Works	FORM B	34200		34200
154	Dhirendra mahato	FORM B	226600.00		226600.00
155	Tanaji Namdev Kurade	FORM B	399474.00		399474.00
156	M.M. Infra Project	FORM B	200456.00		200456.00
157	Orient cargo movers pvt ltd	FORM B	4708275.40		4708275.40
158	Rajoot Engineering	FORM B	1197411.00		1197411.00
159	Rajray securex pvt ltd	FORM B	114303.06		114303.06
160	Masseys enterprises pvt ltd	FORM B	198250.00		198250.00
161	Dattatraya ganpat kadam	FORM B	195643.00		195643.00
162	Madhuri Subhash Chavan	FORM B	79800.00		79800.00
163	Ashwini Ashok Shipecar	FORM B	371724.00		371724.00
164	Kundlik Shamrao sutar	FORM B	47127.00		47127.00
165	Jagdamb Crane Services	FORM B	204020.00		204020.00
166	M/s Kajal Ram	FORM B	70000.00		70000.00
167	Upendra Ram Engineering Works	FORM B	1592686.00		1592686.00
168	Biswajit pati	FORM B	2947527.00		2947527.00
169	Pandurang lahu patil	FORM B	2437447.00		2437447.00
170	Tiwari Construction	FORM B	150320.00		150320.00
171	Maruti Shankar patil	FORM B	127527.00		127527.00
172	Zone Security & Service	FORM B	2802095.22		2802095.22
173	Paras servey & Construction company	FORM B	274176.00		274176.00
174	National Securities Depository Limited	FORM B	221250.00		221250.00

175	Vicky Mahadev Patil	FORM B	152771.00		152771.00	
176	Vijay Trading	FORM B	269232.00		269232.00	
177	Ogar Ram	FORM B	34089.00		34089.00	
178	R.B. & Associates	FORM B	525338.00		525338.00	
179	Radhika Enterprises	FORM B	155852.00		155852.00	
180	Kishor Sankala Properitor of Arunodaya Coal Agency	FORM B	183102.00		183102.00	
181	Ram Avtar Aggawal	FORM B	203938.00		203938.00	
182	Uttam Ray	FORM B	55000.00		55000.00	
183	Om Guru Ji Equipments	FORM B	91800.00		91800.00	
184	Jai Raj Singh and Associates	FORM B	9692533.69		9692533.69	
185	RP Construction ( Proprietor Rana pradeep singh)	FORM B	1051511.00		1051511.00	
186	Darshana Enterprises	FORM B	160022.00		160022.00	
187	L.Balaji	FORM B	543896.00		543896.00	
188	Reliable Engineering Stores	FORM B	204125.00		204125.00	
189	Mahesh Chand Gupta	FORM B	1004781.00		1004781.00	
190	Simhabensanjaykumar Ram	FORM B	395235.00		395235.00	
191	Vaibhav Luxmi Stone Works	FORM B	20097980.00		20097980.00	
192	Pappu Ray Co	FORM B	1025000		1025000	
193	Vidhata Crane Service	FORM B	250000		250000	
194	Srinivas Kyasa	FORM B	231491.00		231491.00	
195	Mahadev Construction	FORM B	34500		34500	
196	mansukhbai Bachubai Tholia	FORM B	263000.00		263000.00	
197	Jyotirling Traders and Earthmovers	FORM B	216183.00		216183.00	
198	Sunny Kumar	FORM B	200000		200000	
199	Koteswar Rao	FORM B	75641.00		75641.00	
200	Ranjeet Kumar Singh	FORM B	850000		850000	
201	Dule Khan	FORM B	611241		611241	



202	Nasarudeen Construction Company	FORM B	147064.00		147064.00	
203	Maruthar Construction company	FORM B	246382		246382	
204	Irshad Khan	FORM B	600000.00		600000.00	
205	MEC Associates	FORM B	144005.00		144005.00	
206	M/s. Priyanshu Enterprises	FORM B	250000.00		250000.00	
207	Shivm Enterprises	FORM B	256140.00		256140.00	
208	Tiwari Electrical Works	FORM B	124488.00		124488.00	
209	M/s. Sukesh Kumar Singh	FORM B	300000.00		300000.00	
210	Yashwanth Singh	FORM B	103045.00		103045.00	
211	Muralidhar Sharma	FORM B	1250000.00		1250000.00	
212	JRC Construction	FORM B	312854.00		312854.00	
213	Pranay Projects	FORM B	1125836.00		1125836.00	
214	Suntrak	FORM B	61310.00		61310.00	
215	Sawardekar Petroleum	FORM B	170643.00		170643.00	
216	Vinod Constructions	FORM B	32296.00		32296.00	
217	Ansari Irshad Ishakbhai	FORM B	516000.00		516000.00	
218	Hajare Petroleum	FORM B	784567.00		784567.00	
219	Jay Shivrai Engineering Services	FORM B	34499.00		34499.00	
220	Datta Petrochem	FORM B	768061.00		768061.00	
221	B Sai Krishna	FORM B	90457.00		90457.00	
222	Ojha Transport Company	FORM B	1328266.00		1328266.00	
223	Rajendra Suresh Mali	FORM B	274602.00		274602.00	
224	Ramesh Gulab Lamani	FORM B	2146968.00		2146968.00	
225	Limitorque India Limited	FORM B	63650.00		63650.00	
226	Sachin Kumbhar	FORM B	124203.00		124203.00	
227	Swagat Mahipati Patil	FORM B	125527.00		125527.00	
228	Swapnil Mahipati Patil	FORM B	175943.00		175943.00	
229	Dayanand Shamrao Dhenge	FORM B	138879.00		138879.00	

230	Tara Chand Logstic solutions Limited	FORM B	2244984.78		2244984.78	
231	Navayuva Prefab Pvt. Ltd	FORM B	6813447.00		6813447.00	
232	Joshi Rohit Prakash (Dpt.Comm of Central Tax)	FORM B	92088509.00		92088509.00	
233	i2R Consulting Pvt Ltd	FORM B	896025.00		896025.00	
234	Paliwal Infra	FORM B	349138.00		349138.00	
235	M/s. Mritunjay Construction	FORM B	200000.00		200000.00	
236	Parmochh Constructions	FORM B	62041.00		62041.00	
237	Shree Dhanlaxmi Boarwells	FORM B	955527.00		955527.00	
238	GS Caltex India Private Limited	FORM B	861443.00		861443.00	
239	Ravi Enterprises	FORM B	700000.00		700000.00	
240	Vishal Construction	FORM B	446343.00		446343.00	
241	M/s. Soni Electricals Contractor	FORM B	4122351.00		4122351.00	
242	Srushti Realinfra (I) Pvt Ltd	FORM B	118000.00		118000.00	
243	M/s. Shyam Kishore Tiwari	FORM B	1500000.00		1500000.00	
244	M/s. Sukesh Kumar Singh	FORM B	500000.00		500000.00	
245	M/s. Jitendra Kumar Sah	FORM B	500000.00		500000.00	
246	Rajendra Jaiswal	FORM B	107425.00		107425.00	
247	Shree Sai Enterprises	FORM B	485350.00		485350.00	
248	Baluram Jat	FORM B	405036.00		405036.00	
249	Dinesh Construction	FORM B	295000.00		295000.00	
250	Vinay Kumar	FORM B	398712.00		398712.00	
251	Raj Kumar Jat	FORM B	105068.00		105068.00	
252	Ashok Kumar Singh	FORM B	400437.00		400437.00	
253	Anoop Kumar R Mishra	FORM B	1800000.00		1800000.00	
254	Chavda Natha Amara	FORM B	23723		23723	
255	Sanjay Kumar DBM Work Labour Contractor	FORM B	58131.00		58131.00	
256	Ramvilash Kumar	FORM B	300000.00		300000.00	
257	Rajan Patel Fabricator	FORM B	27514.00		27514.00	

258	Frontier security Services	FORM B	362013.00		362013.00	
259	Brijmohan Kumar Sharma	FORM B	678081.00		678081.00	
260	Suhana Construction	FORM B	800000		800000	
261	Tanwar Construction Kota	FORM B	531518.00		531518.00	
262	M/s. Vinay Kumar Prasad	FORM B	200000.00		200000.00	
263	M/s. Nathbaba Seva Sansthan	FORM B	376500.00		376500.00	
264	M/s. Mantu Construction	FORM B	1700536.00		1700536.00	
265	F.S. Enterprises	FORM B	433720.23		433720.23	
266	M/s. Nema Ram Suthar	FORM B	782250.00		782250.00	
267	Bhavik Construction	FORM B	250000.00		250000.00	
268	Pavanputra Construction	FORM B	997000.00		997000.00	
269	Shree Shubham Charitable Trust	FORM B	1350000.00		1350000.00	
270	Om Sai Construction	FORM B	150000.00		150000.00	
271	Pravinsingh Dhirubhai Barad	FORM B	37000.00		37000.00	
272	Rajgad Techno Services	FORM B	370922.00		370922.00	
273	Raajgad Techno Services Pvt.Ltd	FORM B	2361918.00		2361918.00	
274	M/s. Hiralal Sharma	FORM B	40000.00		40000.00	
275	Ummid Kiran Traders	FORM B	708305.00		708305.00	
276	K. Pappa Rao	FORM B	183604		183604	
277	Reddi Tukaram Sugriv	FORM B	96133		96133	
278	Gopal Krishna Malaviya	FORM B	1341908.14		1341908.14	
279	Jeetu Corporation	FORM B	315000		315000	
280	M/s. R.K.Stone Enterprises	FORM B	553187		553187	
281	M/s. New Laxmi Construction Earth Movers.	FORM B	638887		638887	
282	Equipments & Spare Parts	FORM B	170165		170165	
283	Dynamic Projects	FORM B	2064494		2064494	
284	M/s Simaben sanjaykumar ram	FORM B	395235		395235	
285	Kulveer Infra	FORM B	433560		433560	

286	Electrical Solutions	FORM B	1498373.97		1498373.97	
287	Bajaj Electricals Limited	FORM B	1873758		1873758	
288	Continental Roadways Private Limited	FORM B	203938		203938	
289	Anita Pradip Chougale	FORM B	413754		413754	
290	SS Jyoti Enterprises	FORM B	985177		985177	
291	Prakash kumar Jha	FORM B	32000		32000	
292	Dinesh Construction	FORM B	295000		295000	
293	Pavanputra Construction	FORM B	997000		997000	
294	Pravinsingh Dhirubhai Barad	FORM B	37000		37000	
295	Tiwari Electrical Works	FORM B	124488		124488	
296	Shree Shubham Charitable Trust	FORM B	1350000		1350000	
297	BV Bambhaniya	FORM B	239000		239000	
298	Bhavik Construction	FORM B	250000		250000	
299	OM SAI CONSTRUCTION	FORM B	150000		150000	
300	M/s Jitendra Kumar Sah	FORM B	500000		500000	
301	Shree Ganesh Construction	FORM B	45000		45000	
302	M/s Nema Ram Suthar	FORM B	782250		782250	
303	Rajkumar Jat(Choudhary)	FORM B	105068		105068	
304	Baluram Jat	FORM B	405036		405036	
305	Croissance International	FORM B	248685		248685	
306	Arunodaya Coal Agency (Proprietor - Kishor Sankhala)	FORM B	183102		183102	
307	IRC INTERNATIONAL	FORM B	299484		299484	
308	KADALI KUMARA SWAMY	FORM B	23136		23136	
309	M/s Anoop Kumar R Mishra	FORM B	1800000		1800000	
310	M/s Pawan Traders	FORM B	1000634		1000634	
311	M/s ABB INFRA ENGINEERINGS	FORM B	291360		291360	
312	A V Agencies	FORM B	32545		32545	
313	Bahubali Agencies	FORM B	1409606		1409606	

314	M/s Manish Kumar Sharma	FORM B	110815		110815
315	JJ Builders	FORM B	75000		75000
316	Rudra Services	FORM B	618792		618792
317	M/s Mantu Construction	FORM B	1700536		1700536
318	M/s Nathbaba Seva Sansthan	FORM B	376500		376500
319	Sachin Jain	FORM B	165982		165982
320	Shreenath Ji Traders	FORM B	1337434		1337434
321	Pandiyarajan	FORM B	350213		350213
322	APK Bulk Carrier	FORM B	624483		624483
323	Lemon Tree Hotel Indore	FORM B	19821.64		19821.64
324	BRIJmohan Kumar Sharma	FORM B	678081		678081
325	B Rajendran (Proprietor of M/s.B.R.S.Movers)	FORM B	769889.54		769889.54
326	Bishwajit kumar singh	FORM B	500000		500000
327	Ramvilash Kumar	FORM B	300000		300000
328	Aari Subbarao	FORM B	44006		44006
329	Remcon Project Pvt Ltd	FORM B	340687		340687
330	M/s. Mahi Construction	FORM B	1762950		1762950
331	Mansukhbhai Bachubahi Tholia	FORM B	263000		263000
332	Sri Venkateshwara Infrastructures	FORM B	53464		53464
333	M/s Thirupathi Engineering & Co	FORM B	1525000		1525000
334	Thoom Sai Krishna	FORM B	121544		121544
335	Sumadhura Geomatica Pvt Ltd	FORM B	4928090		4928090
336	Samarpit Industries Pvt Ltd	FORM B	66619.26		66619.26
337	Sharad Mahadev Pakhare	FORM B	467338		467338
338	Dpty. Comm. of Central Tax	FORM B	92088509		92088509
339	GMMCO Ltd	FORM B	69889.62		69889.62
340	Mritunjay Construction	FORM B	200000		200000
341	Ajay Kumar	FORM B	190000		190000

342	Ganesh Trading Company	FORM B	20104		20104	
343	Pramod Prasad	FORM B	500000		500000	
344	Vinay Kumar	FORM B	398712		398712	
345	VMS EQUIPMENT PRIVATE LIMITED	FORM B	3433025		3433025	
346	Rajya Lakshmi Constructions	FORM B	113810		113810	
347	Rajya Lakshmi Constructions	FORM B	313033		313033	
348	Kaizen Construction	FORM B	857883		857883	
349	Did Infratech Pvt. Ltd	FORM B	1285266.59		1285266.59	
350	SHREE LAKSHMI BHARGAV CONSTRUCTIONS	FORM B	73854		73854	
351	M/s. Hemraj Nagar Civil Contractor	FORM B	183456		183456	
352	Rafflesia Infracon Pvt Ltd	FORM B	353254		353254	
353	JRC Construction	FORM B	312854		312854	
354	Chandra Kishor Thakur	FORM B	48919		48919	
355	Dasari Raju	FORM B	141694		141694	
356	MES Associates	FORM B	144005		144005	
357	Assistant Mining Officer Collectorate Mining Section, Chhattisgarh	FORM B	2318509		2318509	
358	Tanwar Construction Kota	FORM B	531518		531518	
359	Emami Cements Limited	FORM B	1457255		1457255	
360	Hariprasad Associates	FORM B	2778343		2778343	
361	Capital Sanitation	FORM B	3073437		3073437	
362	Sujit Kumar Yadav	FORM B	350000		350000	
363	Umid Kiran Traders	FORM B	708305		708305	
364	Irshad Khan	FORM B	600000		600000	
365	APJ Builders and Sanitation	FORM B	2497456		2497456	
366	Raajgad Techno Services Pvt Ltd	FORM B	2361918		2361918	
367	Ragad Techno Services	FORM B	370922		370922	
368	Srushti Realinfra (I) Pvt Ltd	FORM B	118000		118000	

369	Nema Ram Suthar	FORM B	782250		782250
370	R Subramani	FORM B	2900000		2900000
371	R K Construction	FORM B	451500		451500
372	GS Caltex India Pvt. Ltd.	FORM B	861443		861443
373	Shyam Kishore Tiwari	FORM B	1500000		1500000
374	Tatanagar Spring Co	FORM B	782962.73		782962.73
375	R N Enterprises	FORM B	220102		220102
376	Ravi Enterprises	FORM B	700000		700000
377	Vinay Kumar Prasad	FORM B	200000		200000
378	Priyanshu Enterprises	FORM B	2500000		2500000
379	Vijaya Durga Electricals	FORM B	1813599		1813599
380	Selvi Agencies (Proprietor - A. Arivuselvi)	FORM B	180738		180738
381	WILO Mather and Platt Pumps Pvt. Ltd.	FORM B	2626759.00		2626759.00
382	Assistant Commissioner of Customs EPCG Monitoring Cell, JNCH, Nhava Sheva	FORM B	33754316.00		33754316.00
383	Devki Nandan Galav	FORM B	27964.00		27964.00
384	Rashiklal Shivambai Thanchak	FORM B	424946.00		424946.00
385	R.Sambasivarao	FORM B	247821.00		247821.00
386	Tirupathi.D	FORM B	1525000.00		1525000.00
387	Raj International	FORM B	159580.44		159580.44
	<b>TOTAL</b>		<b>845,629,259</b>		<b>845,629,259</b>

### FORM D EMPLOYEES

S. No.	Name	Type	Claim Amount (in Rs.)	Admitted Amount (in Rs.)	Under Verification (in Rs.)	Rejected Amount (in Rs.)
388	Ramanjaneyulu Kamatham	FORM D	46,485		46,485	
389	Venigalla Devendranath	FORM D	56,967		56,967	
390	Chandra Sekhar D	FORM D	38,655		38,655	
391	Taushif Raza	FORM D	14500		14500	
392	Naresh Kumar Reddy N	FORM D	58,956		58,956	
393	Dharmaraju Edipili	FORM D	95585		95585	
394	Khasim Basha shaik	FORM D	48172		48172	
395	B. Balaji	FORM D	18219.00		18219.00	
396	Judisty Reddy Katila	FORM D	47,872		47,872	
397	Vemuri Murali Krishna	FORM D	21781		21781	
398	Ippili Lakshmana Rao	FORM D	20024		20024	
399	K.N.V.V.Durga Mani Kiran	FORM D	40984.99		40984.99	
400	Dharam Beer Singh	FORM D	166384		166384	
401	Santosh Kumar	FORM D	21440		21440	
402	Pratheep Gopinathan Nair	FORM D	625491		625491	
403	Manikanta Repuri	FORM D	25,970		25,970	
404	Surendranath Busi	FORM D	95787		95787	
405	Magesh L	FORM D	55,479		55,479	
406	Mani M	FORM D	48,500		48,500	
407	Subhash Chand	FORM D	16500		16500	
408	Krishna Bista	FORM D	15500		15500	
409	Cherukuru Naresh	FORM D	55523		55523	
410	R.Jayachandran	FORM D	37,335		37,335	
411	Sanuj Kumar	FORM D	13,339		13,339	



412	Shivkumar	FORM D	15,400		15,400
413	Surender Singh	FORM D	15,000		15,000
414	Sanjay Kumar Sharma	FORM D	69109		69109
415	Rakesh Kumar yadav	FORM D	5989		5989
416	Rajesh Busara	FORM D	62307		62307
417	Dilip Nikam	FORM D	105504		105504
418	Venkatesh Tadi	FORM D	69,679		69,679
419	Khalid Sadik Kadri	FORM D	196008		196008
420	vijaykumar shankar Rathod	FORM D	251123		251123
421	Pappala Kiran Kumar	FORM D	680330		680330
422	Ramaswami Pydi	FORM D	412665		412665
423	Bhanupratap yadav	FORM D	63344		63344
424	Venkatesh Kolla	FORM D	119044		119044
425	Kiran Jagannath Yenkure	FORM D	29019		29019
426	Jagannadharao.Mamidi	FORM D	153433		153433
427	Basheer Ahamad Baig	FORM D	78,620		78,620
428	Adinarayana E	FORM D	38972		38972
429	Anand Kumar Mandapalli	FORM D	37084		37084
430	veerabrahmam moganti	FORM D	69654		69654
431	venkateswra rao bavisetty	FORM D	119192		119192
432	Mohammed Abdul Subhan	FORM D	89780		89780
433	Vinodkumar yadav	FORM D	100972		100972
434	Madhusudhan Reddy P	FORM D	15336		15336
435	G Ravindra Reddy	FORM D	148036		148036
436	Ringu Srinivasu	FORM D	138958		138958
437	Boopathy Raja R	FORM D	46,008		46,008
438	Ibrahim Rizween	FORM D	52,941		52,941
439	Arihara Sudhan B	FORM D	126569		126569
440	Maharaja C	FORM D	52941		52941

441	Ramamoorthi .G	FORM D	84600		84600
442	Maheshwaran M	FORM D	85,584		85,584
443	Mani kiran KNVVD	FORM D	13242.99		13242.99
444	Sambasiva Rao Addicharla	FORM D	15336.00		15336.00
445	Nunna Sandhya Kumar	FORM D	40331.00		40331.00
446	RSVK Chandra Sekhara Rao	FORM D	143190		143190
447	Lavu Srinivasa Rao	FORM D	317562		317562
448	Rajiba Swain	FORM D	67534		67534
449	Purushottam Lanke	FORM D	32,183		32,183
450	Rajendranaidu Kanugula	FORM D	74448		74448
451	Biswajit Sahoo	FORM D	26,336		26,336
452	Gottapu Kiran	FORM D	40454		40454
453	Kottapalli Devendra kumar	FORM D	177729		177729
454	Paturu Suresh Kumar	FORM D	68,994		68,994
455	Shatrohan Giri	FORM D	58119		58119
456	Balaga Bheema Sankar Rao	FORM D	18098		18098
457	Myla Jagannadha Reddy	FORM D	61882		61882
458	Babu Mallapuram	FORM D	219041		219041
459	Vijaya Bhaskar Reddy Maila	FORM D	734644		734644
460	Kolla Subba Rao	FORM D	96020		96020
461	J.N.V Pocheswara Rao	FORM D	868704		868704
462	Srinivas Kyasa	FORM D	109322		109322
463	Boggavarapu Surendra Babu	FORM D	43,426		43,426
464	Rajeev Dokka	FORM D	521125		521125
465	Ravikumar Kotha	FORM D	59238		59238
466	V Vijetha	FORM D	46110		46110
467	Sudheer Veera Venkata RV	FORM D	67073		67073
468	Gattikoppula Pramod Reddy	FORM D	104974		104974

469	Arjun Rao Paladugu	FORM D	53,812		53,812	
470	M Mohan Rao	FORM D	63,240		63,240	
471	Nageswararao Vasireddy	FORM D	96,346		96,346	
472	J P Yadav	FORM D	15979.00		15979.00	
473	Lovekush Singh	FORM D	27531.00		27531.00	
474	Kanhaiya singh	FORM D	9013.00		9013.00	
475	Anup Kumar Singh	FORM D	11566.00		11566.00	
476	Sunil Dutt	FORM D	5328.00		5328.00	
477	A kanak Raj	FORM D	12716.00		12716.00	
478	Momena Khatun	FORM D	9900.00		9900.00	
479	Madhvi Khorwal	FORM D	15126.00		15126.00	
480	Manoranjan Kumar	FORM D	13017.00		13017.00	
481	Anil Kumar	FORM D	10537.00		10537.00	
482	Liton Roy	FORM D	26320.00		26320.00	
483	Venkataramana Kakitapalli	FORM D	131109.00		131109.00	
484	Tadi Venkatesh	FORM D	14791.00		14791.00	
485	G Suresh	FORM D	30000.00		30000.00	
486	Rakesh Kumar Yadav	FORM D	155216.00		155216.00	
487	Sumit Kumar Mishra	FORM D	243064.00		243064.00	
488	kiran Jagannath Yenkure	FORM D	168359.00		168359.00	
489	Vijaykumar Shankar Rathod	FORM D	8193.00		8193.00	
490	Prasada Rao. S	FORM D	66340.00		66340.00	
491	kenguva Sateesh	FORM D	48008.00		48008.00	
492	Althi Krushnamurthy	FORM D	39417.00		39417.00	
493	Appikonda Laxmana sai kishore	FORM D	26284.00		26284.00	
494	Alok Chandra Bahera	FORM D	90000.00		90000.00	
495	Sanjay Prasad	FORM D	117465.00		117465.00	
496	Rajendra Suresh Mali	FORM D	454721.00		454721.00	
497	Murugudu Narendra Babu	FORM D	111399.00		111399.00	

498	Chandra basak	FORM D	31310.00		31310.00	
499	Kishore Cherukuru	FORM D	29140.00		29140.00	
500	Ritij Ravindra Patil	FORM D	47704.00		47704.00	
501	Nathu Ram	FORM D	14300.00		14300.00	
502	Harsh Gautam	FORM D	12,939		12,939	
503	Chitranjan Kumar Singh	FORM D	13,022		13,022	
504	Umesh Kumar Sharma	FORM D	13502.00		13502.00	
505	Shiv Balak Singh	FORM D	18,700		18,700	
506	Swamy prasad gaddam	FORM D	37476.00		37476.00	
507	Surendra kumar singh	FORM D	11013		11013	
508	Govind Kumar Thakur	FORM D	9000		9000	
509	Ajay Yadav	FORM D	37409.00		37409.00	
510	Sanchit Kumar Pandey	FORM D	34089.00		34089.00	
511	Manoj Kumar Mahto	FORM D	10013.00		10013.00	
512	Chandrashekhar Anandrao Misal	FORM D	133000.00		133000.00	
513	Alok Chandra Behera	FORM D	90000.00		90000.00	
514	Ranjan kumar Yadav	FORM D	50241.00		50241.00	
515	Rajesh Kumar	FORM D	7009.00		7009.00	
516	Sachin Kumar	FORM D	23831.00		23831.00	
517	Dharambeer Singh	FORM D	166384.00		166384.00	
518	Sintu Kumar	FORM D	23286.00		23286.00	
519	Poranki Venkata Krishnam Raju	FORM D	229258.00		229258.00	
520	Balasubramani M	FORM D	62340.00		62340.00	
521	M/s. Pramod Prasad	FORM D	500000.00		500000.00	
522	Zafar Imam	FORM D	28328.00		28328.00	
523	Puppala Premchand	FORM D	58478		58478	
524	Ramesh reddy	FORM D	14000		14000	
525	Kolli Shekar	FORM D	50157		50157	
526	K.Vamsi Chandra Sekhar	FORM D	120236		120236	

527	Sai Kishore A.L	FORM D	26284		26284	
528	G Nagabhushan Rao	FORM D	61089		61089	
529	B Ramesh Patro	FORM D	29016		29016	
530	Ram Reddy	FORM D	17534		17534	
531	Abhishek	FORM D	26336		26336	
532	Lokendra Shukla	FORM D	12013		12013	
533	Durgesh Sharma	FORM D	18000		18000	
534	Sachin Kumar	FORM D	12000		12000	
535	Haribhan Dwivedi	FORM D	22026		22026	
536	J P Yadav	FORM D	15979		15979	
537	Brijesh Tyagi	FORM D	16200		16200	
538	Niranjan Kumar	FORM D	48550		48550	
539	Madhvi Khorwal	FORM D	15126		15126	
540	Saudan Singh	FORM D	24229		24229	
541	Harendershukla	FORM D	22337		22337	
542	M.Shankara Rao	FORM D	18777		18777	
543	A.Shankara Rao	FORM D	44977		44977	
544	Sudhir Kumar	FORM D	12,013		12,013	
545	Anil Kumar	FORM D	10,537		10,537	
546	Pavan Kumar Yadav	FORM D	11,389		11,389	
547	Mukesh Kumar Sharma	FORM D	17,022		17,022	
548	Rakesh Kumar Pathak	FORM D	17,439		17,439	
549	Ramraj Meena	FORM D	10,450		10,450	
550	Venkata Gurunadha Chandrasekhara Rao Surakasi	FORM D	225855		225855	
551	Ram Reddy	FORM D	17,534		17,534	
552	Harendra shukla	FORM D	22,337		22,337	
553	Abhishek	FORM D	26,336		26,336	

554	Bodramoni Jangaiah Mudiraj	FORM D	69,806		69,806
555	Jarapla Pavan	FORM D	18,017		18,017
556	S Joshi	FORM D	13,000		13,000
557	Saudan Singh	FORM D	24,229		24,229
558	Kamta Prasad Napit	FORM D	35,110		35,110
559	G Vijaya Prasad	FORM D	24,328		24,328
560	G Srinibabu	FORM D	21,936		21,936
561	Gumma Sanjeev kumar	FORM D	13,224		13,224
562	Ranjeet Sav	FORM D	13,200		13,200
563	Gunupuru Nagabhushana Rao	FORM D	61,089		61,089
564	Jagdish Prasad Yadav	FORM D	20,471		20,471
565	J O S R Satish kumar	FORM D	18,522		18,522
566	Raneesh Babu	FORM D	34,201		34,201
567	Dharmbir	FORM D	21,977		21,977
568	Ram Naresh Sharma	FORM D	18,700		18,700
569	Momena Khatun	FORM D	9,900		9,900
570	Kanhaiya Singh	FORM D	9,013		9,013
571	Madhvi khorwal	FORM D	15,126		15,126
572	Zafar Imam	FORM D	28,328		28,328
573	Prakash kumar Jha	FORM D	20420		20420
574	Lovekush Singh	FORM D	27,531		27,531
575	Manoranjan Kumar	FORM D	13,017		13,017
576	Sunil Dutt	FORM D	5,328		5,328
577	Anup Kumar Singh	FORM D	11,566		11,566
578	Tammineedi Rajesh	FORM D	55588		55588
579	Vijay Shankar Srivastav	FORM D	224107		224107
580	Inampudi Veera Anusankar	FORM D	45735		45735
581	Koppiseti Srinivasu	FORM D	33981		33981

582	Nagur Usman	FORM D	29948		29948
583	Ranjan Kumar Yadav	FORM D	50241		50241
584	Sekhar Kolli	FORM D	21624.03		21624.03
585	Sanchit Kumar Pandey	FORM D	34089		34089
586	Sintu Kumar	FORM D	23286		23286
587	Jeevan Reddy	FORM D	76224		76224
588	Bala Subramani	FORM D	62340		62340
589	Bala Subramani	FORM D	34856		34856
590	Ajay Yadav	FORM D	37409		37409
591	Chirra nagaiah	FORM D	13283		13283
592	Sadanand Pradhan	FORM D	67713		67713
593	Rajesh Kumar	FORM D	7009		7009
594	Sachin Kumar	FORM D	23831		23831
595	Manoj KumarMahto	FORM D	10013		10013
596	Somu Gangaraju	FORM D	16204		16204
597	Ranjan Kumar Yadav	FORM D	50241		50241
598	Ramesh Chandra Patra	FORM D	29328		29328
599	Thrinath Reddy Polam Reddy	FORM D	47829		47829
600	Rajdev Baitha	FORM D	9000		9000
601	Baskar Ramamoorthy	FORM D	124555.00		124555.00
602	C..Jagan Raj	FORM D	95309.00		95309.00
603	Chowdam Ramesh babu	FORM D	97899.00		97899.00
	<b>TOTAL</b>		<b>15,865,794</b>		<b>15,865,794</b>

**FORM F - OTHERS**

<b>S.No.</b>	<b>Name</b>	<b>Type</b>	<b>Claim Amount (in Rs.)</b>	<b>Admitted Amount (in Rs.)</b>	<b>Under Verification (in Rs.)</b>	<b>Rejected Amount (in Rs.)</b>
604	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	78944361		78944361	
605	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	7725829		7725829	
606	Commercial Tax Officer	Form F	48832.00		48832.00	
607	Excise and Taxation Officer, Mansa, Punjab	FORM F	34263992		34263992	
608	ICICI Bank Limited	FORM F	184965846.98		184965846.98	
	<b>TOTAL</b>		<b>305948861</b>		<b>305948861</b>	

**GRAND TOTAL****21069736820.93**