

# 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
9	India Infrastructure Finance Company Limited (IIFCL)	FORM C	456167161		456167161	
10	K.V Raja Sekhar	FORM C	3900000		3900000	
11	Anupama Kolli	FORM C	63000000		63000000	
	<b>TOTAL</b>		<b>20425360067.49</b>	<b>17537766704.26</b>	<b>1035838829</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>
12	Vaibhav Luxmi Stone Works	FORM B	20,097,980		20,097,980	
13	Mehta Motors	FORM B	215980		215980	
14	P.M.Traders	FORM B	168460		168460	
15	Nasir Khan	FORM B	162344.00		162344.00	
16	Cheyuta Infrastructure Pvt Ltd	FORM B	2696388		2696388	
17	Alimohammad	FORM B	526266		526266	
18	Adarsh Lifters Service	FORM B	156955		156955	
19	M/s.Shree Concretes Private Limited	FORM B	61503		61503	
20	M/s. Equipments & Spare Parts	FORM B	170165		170165	
21	Siddheswar Ramchandra Birajdar	FORM B	8420888		8420888	
22	Rajput Earth Muvors	FORM B	314146		314146	
23	Viru Pandey	FORM B	60,271		60,271	
24	M/s Shree Antyoda Construction	FORM B	236994.16		236994.16	
25	M/s CRS Infra	FORM B	55545.00		55545.00	
26	BNR Projects	FORM B	332000		332000	

27	M/s. RP Construction	FORM B	687789.00		687789.00	
28	Heavy Earthmoving Spares Corporation	FORM B	421650.89		421650.89	
29	OM CONSTRUCTION	FORM B	430366		430366	
30	M/S Aditri Construction and Suppliers	FORM B	3257179.14		3257179.14	
31	Sri Ramdhani Prasad	FORM B	726439.00		726439.00	
32	Contour Ventures Private Limited	FORM B	1918432.94		1918432.94	
33	Shiv Shakti Construction	FORM B	226537		226537	
34	Shri Durga Scaffolding	FORM B	2729422.57		2729422.57	
35	ALFA bhootpurva sainik B.S.S Ltd	FORM B	91163.00		91163.00	
36	MAA DEGRAY contractor and general suppliers	FORM B	336104		336104	
37	Om Prakash Meena	FORM B	187633		187633	
38	Swami tent house	FORM B	157105.79		157105.79	
39	Indrajit Masu toraskar	FORM B	56201.00		56201.00	
40	Green Tech RMC	FORM B	6634355		6634355	
41	S.D Construction	FORM B	1075148.22		1075148.22	
42	Shree Sai Minerals	FORM B	590656		590656	
43	Jawahar saw mill and timber merchant	FORM B	158755.00		158755.00	
44	Krishna Kumar Singh	FORM B	269420		269420	

45	Manoj Paswan	FORM B	101873		101873	
46	TECHFAB(INDIA) INDUSTRIES LIMITED	FORM B	11081637		11081637	
47	Heera Lal Jat	FORM B	187633		187633	
48	Prahlad Rathore	FORM B	185996		185996	
49	Barek Sekh	FORM B	123700		123700	
50	Kanishk Engineers	FORM B	895743		895743	
51	Amrendra Kumar	FORM B	1000000		1000000	
52	K P Mondal & Sons	FORM B	200000		200000	
53	Vinayak Enterprises	FORM B	341388		341388	
54	Ram Bilas Meena	FORM B	2504365		2504365	
55	Shivam Enterprises	FORM B	1150345.00		1150345.00	
56	Anita Pradip Chougale	FORM B	413754		413754	
57	Santosh Shukla	FORM B	216528.9		216528.9	
58	M/s Brite Ventures - Indore	FORM B	347388		347388	
59	Laxibavani Prasad Constructions	FORM B	163485		163485	
60	Sampatharao Hemalatha	FORM B	67888		67888	
61	Durga Construction	FORM B	302216.41		302216.41	
62	Lilawati Constructions	FORM B	1092021.77		1092021.77	

63	Dharamveer Singh	FORM B	1177105		1177105	
64	Revalla Achumnaidu	FORM B	96045		96045	
65	Dasari Srinu	FORM B	141694.00		141694.00	
66	K.Sridhar	FORM B	334400.00		334400.00	
67	Kashyap Paudhshala & Beej Bhandar	FORM B	735238.00		735238.00	
68	Balaji Furnitures	FORM B	23187.00		23187.00	
69	Korada Appalaraju	FORM B	152000		152000	
70	Kuriminelli Gopi	FORM B	612310		612310	
71	Sai Agencies	FORM B	18000		18000	
72	Ashish Engineering Works	FORM B	27300		27300	
73	Geeta Verma	FORM B	418322.00		418322.00	
74	A.V. Agencies	FORM B	32545.00		32545.00	
75	Durga Bai - Behalf of PAPPULAL (LATE)	FORM B	28703.00		28703.00	
76	Durga bai	FORM B	18620.00		18620.00	
77	Ravindra VijayKumar Mungale	FORM B	8790		8790	
78	SPPAGS Enterprises	FORM B	209750		209750	
79	Majji Appala Naidu	FORM B	94,387		94,387	
80	Ranjay Kumar	FORM B	335186.00		335186.00	

81	Prince Lorence Aarsal kadave	FORM B	43639.00		43639.00	
82	Maruthi Earth Movers	FORM B	3856477		3856477	
83	Rajveer Enterprises	FORM B	189565.00		189565.00	
84	B K Engineering Works	FORM B	360928.00		360928.00	
85	R.G. Shetty Contractor	FORM B	97751.00		97751.00	
86	M/s New India Motors	FORM B	108839.07		108839.07	
87	Standard General Suppliers	FORM B	66893		66893	
88	Pradip Satappa Chougale	FORM B	2856696		2856696	
89	Sachin S Khot	FORM B	1076039		1076039	
90	Neosilica Technologies Private Limited	FORM B	499031		499031	
91	THE KOLHAPUR SAW MILL AND TIMBER MERCHANT	FORM B	75957.5		75957.5	
92	Adarsh Crane	FORM B	1876545		1876545	
93	R.K Construction	FORM B	1322629.92		1322629.92	
94	Thirupathi Raju	FORM B	661754		661754	
95	Revalla Simhachalam	FORM B	254252		254252	
96	Majji Srinivasa Rao	FORM B	136463		136463	
97	Majji Lakshmi Manga	FORM B	124109		124109	
98	DCM BATTERIES	FORM B	108500		108500	

99	Gangai Paints	FORM B	28699		28699	
100	Radha Energy Solutions	FORM B	820973		820973	
101	M/s.Padala Enterprises (Siripuram Sujata)	FORM B	634179		634179	
102	Sannati Naresh	FORM B	741483		741483	
103	Rajarshi Engineers & Contractors	FORM B	4425423		4425423	
104	OM CONSTRUCTION	FORM B	2076860		2076860	
105	Anita Bhushan Kharat	FORM B	1196539		1196539	
106	Kaneeta Enterprises	FORM B	155042		155042	
107	M/s. Harshavardhana Industrial Security Services	FORM B	100500		100500	
108	M/s. Megha Engineering & Infrastructures Ltd.	FORM B	292368849		292368849	
109	Arun Kumar Sapra	FORM B	110142		110142	
110	Mahanthi Narayana Rao	FORM B	269024		269024	
111	M.Hemalatha	FORM B	422084.56		422084.56	
112	Chandra Machinery Spares	FORM B	584892		584892	
113	Shree Mahalaxmi Pipe Line Works	FORM B	457917		457917	
114	Raji Infra Works	FORM B	1320664		1320664	
115	Jagadamba Trading Corporation	FORM B	672051		672051	
116	Druta Designers Pvt Ltd	FORM B	3070936		3070936	

117	Alok Infra Projects	FORM B	8027077.58		8027077.58	
118	Ajay Kumar Singh	FORM B	174000.00		174000.00	
119	Ashok Chowdary	FORM B	170028.00		170028.00	
120	Amar Singh Shaktawat	FORM B	153791.00		153791.00	
121	P Dharmaraj	FORM B	951000		951000	
122	Aditya tractor Spares	FORM B	12855.00		12855.00	
123	Nand Kumar	FORM B	117600.00		117600.00	
124	J S Construction	FORM B	1411722.62		1411722.62	
125	S.D Electrical Contractors	FORM B	86518.00		86518.00	
126	Shamrao Khandu Patil	FORM B	53400.00		53400.00	
127	Sandeep Shankar Raskar	FORM B	269924.00		269924.00	
128	L B Construction Works	FORM B	466345.00		466345.00	
129	Yuvaraj Dattatry Patil	FORM B	1143697.00		1143697.00	
130	Rajashri Sandeep Raskar	FORM B	529511.00		529511.00	
131	Jagdamb Construction	FORM B	84170.00		84170.00	
132	HMM Infra Limited	FORM B	2245759		2245759	
133	Siddhi Vinayak Associates	FORM B	794176		794176	
134	Indumati HR Facilities Private Limited	FORM B	1830213.3		1830213.3	



135	Rajmudra Enterprises	FORM B	180954		180954	
136	Apeksha Engineering Co.	FORM B	266462		266462	
137	Vinod Kumar Sahani	FORM B	95776		95776	
138	Vishwa Sankalp Enterprises	FORM B	900138		900138	
139	M/s. Krishna Mechanical Engineering Works	FORM B	143063		143063	
140	AR BHASIN AUTOMOVERS	FORM B	63,973		63,973	
141	Bhawani Cement Pipes Industries	FORM B	1928120		1928120	
142	M/s. Kailash Road Carriers	FORM B	2603514.99		2603514.99	
143	P Venkatesan	FORM B	335334		335334	
144	Sri Kartikeya Constructions	FORM B	145379		145379	
145	Thota Laxmaiah	FORM B	752300		752300	
146	Pantula Rama Naga Sanysi Rao	FORM B	12300.96		12300.96	
147	Vijaya Bhaskar Reddy Maila	FORM B	380265.34		380265.34	
148	Ravinder Jindal & Co	FORM B	84000		84000	
149	Sameera Travels and Tours Pvt Ltd.	FORM B	428548		428548	
150	Premier Roadlines Ltd	FORM B	2197275		2197275	
151	Ram Reddy S	FORM B	2300000		2300000	
152	Anoor Test Labs and Engineering Services Pvt Ltd	FORM B	1414761		1414761	

153	PRISM JOHNSON LIMITED RMC (INDIA) DIVISION	FORM B	2121506		2121506	
154	Prabhas Kedia	FORM B	31300		31300	
155	M/s. Bharat Motor Co.	FORM B	1408898.28		1408898.28	
156	M/s. BMC Power Co.	FORM B	92241.20		92241.20	
157	Ramaswami Pydi	FORM B	790167.00		790167.00	
158	F.S Enterprises ( Giridih Project)	FORM B	195836		195836	
159	Dhirendra mahato	FORM B	226600.00		226600.00	
160	Tanaji Namdev Kurade	FORM B	399474.00		399474.00	
161	M.M. Infra Project	FORM B	200456.00		200456.00	
162	Orient cargo movers pvt ltd	FORM B	4708275.40		4708275.40	
163	Rajoot Engineering	FORM B	1197411.00		1197411.00	
164	Rajray securex private limited	FORM B	114303.06		114303.06	
165	Masseys enterprises pvt ltd	FORM B	198250.00		198250.00	
166	Dattatraya ganpat kadam	FORM B	195643.00		195643.00	
167	Madhuri Subhash Chavan	FORM B	79800.00		79800.00	
168	Ashwini Ashok Shipekar	FORM B	371724.00		371724.00	
169	Kundlik Shamrao sutar	FORM B	47127.00		47127.00	
170	Jagdamb Crane Services	FORM B	204020.00		204020.00	

171	M/s Kajal Ram	FORM B	70000.00		70000.00	
172	Upendra Ram Engineering Works	FORM B	1592686.00		1592686.00	
173	Biswajit pati	FORM B	2947527.00		2947527.00	
174	Pandurang lahu patil	FORM B	2437447.00		2437447.00	
175	M/s Tiwari Construction	FORM B	150320.00		150320.00	
176	Maruti Shankar patil	FORM B	127527.00		127527.00	
177	Zone Security & Service	FORM B	2802095.22		2802095.22	
178	Paras servey & Construction company	FORM B	274176.00		274176.00	
179	National Securities Depository Limited	FORM B	221250.00		221250.00	
180	Vicky Mahadev Patil	FORM B	152771.00		152771.00	
181	Vijay Trading	FORM B	269232.00		269232.00	
182	Ogar Ram	FORM B	34089.00		34089.00	
183	R.B. & Associates	FORM B	525338.00		525338.00	
184	Radhika Enterprises	FORM B	155852.00		155852.00	
185	Kishor Sankhala Properitor of Arunodaya Coal Agency	FORM B	183102.00		183102.00	
186	M/s. Continental Roadways Private Limited	FORM B	203938.00		203938.00	
187	Uttam Ray	FORM B	55000.00		55000.00	
188	Om Guru Ji Equipments	FORM B	91800.00		91800.00	

189	Jai Raj Singh and Associates	FORM B	9692533.69		9692533.69	
190	R.P. Construction (Proprietor : Rana Pratap Singh)	FORM B	1051511.00		1051511.00	
191	L.Balaji	FORM B	543896.00		543896.00	
192	Reliable Engineering Stores	FORM B	204125.00		204125.00	
193	Mahesh Chand Gupta	FORM B	1004781.00		1004781.00	
194	Simhabensanjaykumar Ram	FORM B	395235.00		395235.00	
195	Baba Construction	FORM B	59090.00		59090.00	
196	Pappu Ray Co	FORM B	1025000		1025000	
197	Vidhata Crane Service	FORM B	250000		250000	
198	Srinivas Kyasa	FORM B	231491.00		231491.00	
199	Mahadev Construction	FORM B	34500		34500	
200	Mansukhbai Bachubai Tholia	FORM B	263000.00		263000.00	
201	Jyotirling Traders and Earthmovers	FORM B	216183.00		216183.00	
202	Sunny Kumar	FORM B	200000		200000	
203	Koteswar Rao	FORM B	75641.00		75641.00	
204	Ranjeet Kumar Singh	FORM B	850000		850000	
205	Dule Khan	FORM B	611241		611241	
206	Nasarudeen Construction Company	FORM B	147064.00		147064.00	

207	Maruthar Construction company	FORM B	246382		246382	
208	Irshad Khan	FORM B	600000.00		600000.00	
209	MEC Associates	FORM B	144005.00		144005.00	
210	M/s. Priyanshu Enterprises	FORM B	250000.00		250000.00	
211	Shivm Enterprises	FORM B	256140.00		256140.00	
212	Tiwari Electrical Works	FORM B	124488.00		124488.00	
213	M/s. Sukesh Kumar Singh	FORM B	300000.00		300000.00	
214	Yashwanth Singh	FORM B	103045.00		103045.00	
215	Muralidhar Sharma	FORM B	1250000.00		1250000.00	
216	JRC Construction	FORM B	312854.00		312854.00	
217	Pranay Projects	FORM B	1125836.00		1125836.00	
218	Suntrak	FORM B	61310.00		61310.00	
219	Sawardekar Petroleum	FORM B	170643.00		170643.00	
220	Vinod Constructions	FORM B	32296.00		32296.00	
221	Ansari Irshad Ishakbhai	FORM B	516000.00		516000.00	
222	Hajare Petroleum	FORM B	784567.00		784567.00	
223	Jay Shivrai Engineering Services	FORM B	34499.00		34499.00	
224	Datta Petrochem	FORM B	768061.00		768061.00	

225	B Sai Krishna	FORM B	90457.00		90457.00	
226	Ojha Transport Company	FORM B	1328266.00		1328266.00	
227	Rajendra Suresh Mali	FORM B	274602.00		274602.00	
228	Ramesh Gulab Lamani	FORM B	2146968.00		2146968.00	
229	Limitorque India Limited	FORM B	63650.00		63650.00	
230	Sachin Kumbhar	FORM B	124203.00		124203.00	
231	Swagat Mahipati Patil	FORM B	125527.00		125527.00	
232	Swapnil Mahipati Patil	FORM B	175943.00		175943.00	
233	Dayanand Shamrao Dhenge	FORM B	138879.00		138879.00	
234	Tara Chand Logstic solutions Limited	FORM B	2244984.78		2244984.78	
235	Navayuva Prefab Pvt. Ltd	FORM B	6813447.00		6813447.00	
236	Joshi Rohit Prakash (Dpt.Comm of Central Tax)	FORM B	92088509.00		92088509.00	
237	i2R Consulting Pvt Ltd	FORM B	896025.00		896025.00	
238	Paliwal Infra	FORM B	349138.00		349138.00	
239	M/s. Mritunjay Construction	FORM B	200000.00		200000.00	
240	Parmochh Constructions	FORM B	62041.00		62041.00	
241	Shree Dhanlaxmi Boarwells	FORM B	955527.00		955527.00	
242	GS Caltex India Pvt. Ltd.	FORM B	861443		861443	

243	Ravi Enterprises	FORM B	700000.00		700000.00	
244	Vishal Construction	FORM B	446343.00		446343.00	
245	M/s. Soni Electricals Contractor	FORM B	4122351.00		4122351.00	
246	Srushti Realinfra (I) Pvt Ltd	FORM B	118000.00		118000.00	
247	M/s. Shyam Kishore Tiwari	FORM B	1500000.00		1500000.00	
248	M/s. Sukesh Kumar Singh	FORM B	500000.00		500000.00	
249	M/s. Jitendra Kumar Sah	FORM B	500000.00		500000.00	
250	Rajendra Jaiswal	FORM B	107425.00		107425.00	
251	Shree Sai Enterprises	FORM B	485350.00		485350.00	
252	Baluram Jat	FORM B	405036.00		405036.00	
253	Dinesh Construction	FORM B	295000.00		295000.00	
254	Vinay Kumar	FORM B	398712.00		398712.00	
255	Raj Kumar Jat (Choudhary)	FORM B	105068.00		105068.00	
256	Ashok Kumar Singh	FORM B	400437.00		400437.00	
257	Anoop Shukla	FORM B	8910.00		8910.00	
258	Chavda Natha Amara	FORM B	23723		23723	
259	Sanjay Kumar DBM Work Labour Contractor	FORM B	58131.00		58131.00	
260	M/s. Ramvilash Kumar	FORM B	300000.00		300000.00	

261	Rajan Patel Fabricator	FORM B	27514.00		27514.00	
262	Vinod Ananda Dawar	FORM B	149232		149232	
263	Frontier security Services - Giridih Jamua Sarwan Road Project	FORM B	362013.00		362013.00	
264	Brijmohan Kumar Sharma	FORM B	678081.00		678081.00	
265	Suhana Construction	FORM B	800000		800000	
266	M/s. Pramod Prasad	FORM B	500000.00		500000.00	
267	Tanwar Construction Kota	FORM B	531518.00		531518.00	
268	M/s. Vinay Kumar Prasad	FORM B	200000.00		200000.00	
269	M/s. Nathbaba Seva Sansthan	FORM B	376500.00		376500.00	
270	M/s. Mantu Construction	FORM B	1700536.00		1700536.00	
271	F.S. Enterprises ( Raebareilly project)	FORM B	433720.23		433720.23	
272	M/s. Nema Ram Suthar	FORM B	782250.00		782250.00	
273	Bhavik Construction	FORM B	250000.00		250000.00	
274	Pavanputra Construction	FORM B	997000.00		997000.00	
275	Shree Shubham Charitable Trust	FORM B	1350000.00		1350000.00	
276	Om Sai Construction	FORM B	150000.00		150000.00	
277	Pravinsingh Dhirubhai Barad	FORM B	37000.00		37000.00	



278	Rajgad Techno Services(Raajgad Techno Services Pvt.Ltd)	FORM B	2732840.00		2732840.00	
279	Industrial Electricals	FORM B	151268		151268	
280	M/s. Hiralal Sharma	FORM B	40000.00		40000.00	
281	Ummid Kiran Traders	FORM B	708305.00		708305.00	
282	K. Papa Rao	FORM B	183604		183604	
283	Reddi Tukaram Sugriv	FORM B	96133		96133	
284	Gopal Krishna Malaviya	FORM B	1341908.14		1341908.14	
285	Jeetu Corporation	FORM B	315000		315000	
286	M/s. R.K.Stone Enterprises	FORM B	553187		553187	
287	M/s. New Laxmi Construction Earth Movers	FORM B	638887		638887	
288	Kunal Metal (Proprietor - Mr.P.RanjitSipani)	FORM B	873978		873978	
289	VVS Enterprises	FORM B	317621		317621	
290	DIP Enterprises	FORM B	494607.86		494607.86	
291	Sri Srinivasa Constructions	FORM B	139139		139139	
292	S. Tejeswara Rao	FORM B	1663800		1663800	
293	Dynamic Project	FORM B	2064494		2064494	
294	Frontier security Services - Raebareli NHAI Project	FORM B	848355.72		848355.72	

295	Kulveer Infra	FORM B	433560		433560	
296	Electrical Solutions	FORM B	1498373.97		1498373.97	
297	Bajaj Electricals Limited	FORM B	1873758		1873758	
298	R. S. Pabla Constructions Pvt.Ltd..	FORM B	9159183.64		9159183.64	
299	Aster Private Limited	FORM B	3401381		3401381	
300	Raneesh Babu	FORM B	75,131		75,131	
301	Bachha Giri	FORM B	300,000		300,000	
302	SS Jyoti Enterprises	FORM B	985177		985177	
303	Prakash kumar Jha	FORM B	32000		32000	
304	Srinidhi Facility solutions India Pvt. Ltd.	FORM B	68,440		68,440	
305	Central Goods and Service Tax, Division - E, Bhilwara(Raj.), Department of Revenue, Ministry of Finance, Govt.of India	FORM B	78,295,380		78,295,380	
306	BV Bambhaniya	FORM B	239000		239000	
307	arrow slipform kerb machinery ( India ) Pvt Ltd	FORM B	1050195.25		1050195.25	
308	Commercial Taxes Officer,Circle-Works and Leasing Tax, Commercial Taxes Department Rajasthan, Paota, Collectorate Campus,Jodhpur	FORM B	2431985		2431985	
309	Shree Ganesh Construction	FORM B	45000		45000	

310	Croissance International	FORM B	248685		248685	
311	IRC INTERNATIONAL	FORM B	299484		299484	
312	M/s Anoop Kumar R Mishra	FORM B	1800000		1800000	
313	Bollu Venkatesh	FORM B	120398		120398	
314	M/s ABB INFRA ENGINEERINGS	FORM B	291360		291360	
315	Bahubali Agencies	FORM B	1409606		1409606	
316	M/s Manish Kumar Sharma	FORM B	110815		110815	
317	M/s All Construction & Engineering	FORM B	150000		150000	
318	M/s Abdul Khayum	FORM B	92481		92481	
319	JJ Builders	FORM B	75000		75000	
320	M/s Jai Baba Stone Chips	FORM B	953235		953235	
321	Sachin Jain	FORM B	165982		165982	
322	Shreenath Ji Traders	FORM B	1337434		1337434	
323	Pandiyarajan	FORM B	350213		350213	
324	APK Bulk Carrier	FORM B	624483		624483	
325	Lemon Tree Hotel Indore	FORM B	19821.64		19821.64	
326	B Rajendran (Proprietor of M/s.B.R.S. Earth Movers)	FORM B	769889.54		769889.54	
327	M/s Biswajit kumar singh	FORM B	500000		500000	

328	M/s Remcon Project Pvt Ltd	FORM B	340687		340687	
329	M/s. Mahi Construction	FORM B	1762950		1762950	
330	Ravi Golla	FORM B	334252		334252	
331	Sri Venkateshwara Infrastructures	FORM B	53464		53464	
332	Thoom SaiKrishna	FORM B	121544		121544	
333	M/s Sumadhura Geomatica Pvt. Ltd.	FORM B	4928090		4928090	
334	Samarpit Industries Pvt Ltd	FORM B	66619.26		66619.26	
335	Sharad Mahadev Pakhare	FORM B	467338		467338	
336	GMMCO Limited	FORM B	69889.62		69889.62	
337	M/s Ajay Kumar	FORM B	190000		190000	
338	Ganesh Trading Company	FORM B	20104		20104	
339	M/s VMS Equipment Private Limited	FORM B	3433025		3433025	
340	Rajya Lakshmi Constructions	FORM B	426843		426843	
341	Kaizen Constructions	FORM B	857883		857883	
342	M/s.DID Infratech Pvt. Ltd	FORM B	1285266.59		1285266.59	
343	SHREE LAKSHMI BHARGAV CONSTRUCTIONS(Proprietor-Gullapalli SreenivasaRao	FORM B	73854		73854	
344	M/s. Hemraj Nagar Civil Contractor	FORM B	183456		183456	

345	M/s Rafflesia Infracon Private Ltd	FORM B	353254		353254	
346	Dasari Srinu	FORM B	141694		141694	
347	Assistant Mining Officer Collectorate Mining Section, Chhattisgarh	FORM B	2318509		2318509	
348	Rishabh Enterprises	FORM B	450979		450979	
349	M/s Omega Elevators	FORM B	612073		612073	
350	Emami Cement Limited	FORM B	1457255		1457255	
351	Hariprasad Associates	FORM B	2778343		2778343	
352	Capital Sanitation	FORM B	3073437		3073437	
353	Ram Avtar Dhramkata & Traders	FORM B	71890		71890	
354	Sujit Kumar Yadav	FORM B	350000		350000	
355	APJ Builders and Sanitation	FORM B	2497456		2497456	
356	R. Subramani	FORM B	2900000		2900000	
357	R K Construction (Proprietor : Ram Kumar Prasad Singh)	FORM B	451500		451500	
358	Guru Kripa Buildtek	FORM B	525000		525000	
359	M/s. Tatanagar Spring Co	FORM B	782962.73		782962.73	
360	M/s. R. N. Enterprises (Proprietor : R. Narayanan)	FORM B	220102		220102	
361	Vijaya Durga Electricals	FORM B	1813599		1813599	

362	Selvi Agencies (Proprietor - A. Arivuselvi)	FORM B	180738		180738	
363	WILO Mather and Platt Pumps Pvt. Ltd.	FORM B	2626759.00		2626759.00	
364	Assistant Commissioner of Customs EPCG Monitoring Cell, JNCH, Nhava Sheva	FORM B	33754316.00		33754316.00	
365	Devki Nandan Galav	FORM B	27964.00		27964.00	
366	Rashiklal Shivabhai Tanchak	FORM B	424946.00		424946.00	
367	R.Sambasivarao	FORM B	247821.00		247821.00	
368	M/s Thirupathi Engineering & Co	FORM B	1525000.00		1525000.00	
369	Raj International	FORM B	159580		159580	
370	Dhakar Electric Works	FORM B	34200.00		34200.00	
371	Pawan Traders	FORM B	1000634.00		1000634.00	
372	M/s Girdhari Mehta	FORM B	668492.00		668492.00	
373	A.B.Enterprises	FORM B	250000.00		250000.00	
374	Jai Sriram Hanuman Construction	FORM B	1852653.00		1852653.00	
375	B.S.India	FORM B	282557.00		282557.00	
376	Free India Construction Co	FORM B	38000.00		38000.00	
377	Bajrang Crane service	FORM B	162412.00		162412.00	
378	Jai Construction	FORM B	3000000.00		3000000.00	

379	Mukesh Kumar verma	FORM B	80000.00		80000.00	
380	M/s Raja Construction	FORM B	174000.00		174000.00	
381	SRR Projects Priavate Limited	FORM B	3470375.88		3470375.88	
382	Sanjoy Mondal	FORM B	320000		320000	
383	Kotum Srinu	FORM B	330490		330490	
384	Umasankar H Yadav	FORM B	540000		540000	
385	Arhanm Construction and supplier	FORM B	1802139.03		1802139.03	
386	Darshana Enterprises	FORM B	160022.00		160022.00	
387	Pabitra Ojha	FORM B	170000.00		170000.00	
388	M/s. KMS Enterprises	FORM B	250000.00		250000.00	
389	M/s Prabhash Chandra Singh	FORM B	100000.00		100000.00	
390	Pragati Infrastructure	FORM B	52628.02		52628.02	
391	M/s . P.R. Traders	FORM B	26019.00		26019.00	
392	B. Ramamohan Rao	FORM B	186443.00		186443.00	
393	Fahed Constructions	FORM B	100000.00		100000.00	
394	Ghan Shyam Kirana & General stores	FORM B	453218.00		453218.00	
395	Kada Koteswara Rao	FORM B	75641.00		75641.00	
396	RR Enterprises	FORM B	560000.00		560000.00	

397	Monarq Icon Private Limited	FORM B	5611782		5611782	
398	sadbhav engineering limited	FORM B	713307752		713307752	
399	GM&Co	FORM B	3050699.25		3050699.25	
400	santosh Kumar Pathak	FORM B	67100		67100	
401	Wirtgen India Pvt Ltd	FORM B	3017356		3017356	
402	M/s Abdul Haque	FORM B	150000		150000	
403	S. Singaravel Contractor	FORM B	276330		276330	
404	Modi Stone Works	FORM B	750000		750000	
405	Padakanti Suresh	FORM B	355211		355211	
406	Arti Kumari	FORM B	150000		150000	
	<b>TOTAL</b>		<b>1,551,555,302</b>		<b>1,551,555,302</b>	



**FORM D EMPLOYEES**

<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>
407	Ramanjaneyulu Kamatham	FORM D	46,485		46,485	
408	Venigalla Devendranath	FORM D	56,967		56,967	
409	Chandra Sekhar D	FORM D	38,655		38,655	
410	Taushif Raza	FORM D	14500		14500	
411	Naresh Kumar Reddy N	FORM D	58,956		58,956	
412	Dharmaraju Edipili	FORM D	95585		95585	
413	Khasim Basha shaik	FORM D	48172		48172	
414	B. Baloji	FORM D	18219.00		18219.00	
415	Judisty Reddy Katila	FORM D	47,872		47,872	
416	Vemuri Murali Krishna	FORM D	21781		21781	
417	Ippili Lakshmana Rao	FORM D	20024		20024	
418	K.N.V.V.D. Mani Kiran	FORM D	13242		13242	
419	Pratheep Gopinathan Nair	FORM D	625491		625491	

420	Santosh Kumar	FORM D	21440		21440	
421	Manikanta Repuri	FORM D	25,970		25,970	
422	Surendranath Busi	FORM D	95787		95787	
423	Magesh L	FORM D	55,479		55,479	
424	Mani M	FORM D	48,500		48,500	
425	Subhash Chand	FORM D	16500		16500	
426	Krishna Bista	FORM D	15500		15500	
427	Cherukuru Naresh	FORM D	55523		55523	
428	R.Jayachandran	FORM D	37,335		37,335	
429	Sanuj Kumar	FORM D	13,339		13,339	
430	Shivkumar	FORM D	15,400		15,400	
431	Surender Singh	FORM D	15,000		15,000	
432	Sanjay Kumar Sharma	FORM D	69109		69109	
433	Rakesh Kumar yadav	FORM D	5989		5989	
434	Rajesh Busara	FORM D	62307		62307	
435	Dilip Nikam	FORM D	105504		105504	
436	Venkatesh Tadi	FORM D	69,679		69,679	
437	Khalid Sadik Kadri	FORM D	196008		196008	

438	vijaykumar shankar Rathod	FORM D	251123		251123	
439	Pappala Kiran Kumar	FORM D	680330		680330	
440	Ramaswami Pydi	FORM D	412665		412665	
441	Bhanupratap yadav	FORM D	63344		63344	
442	Venkatesh Kolla	FORM D	119044		119044	
443	Kiran Jagannath Yenkure	FORM D	29019		29019	
444	Jagannadharao.Mamidi	FORM D	153433		153433	
445	Basheer Ahamad Baig	FORM D	78,620		78,620	
446	Adinarayana E	FORM D	38972		38972	
447	Anand Kumar Mandapalli	FORM D	37084		37084	
448	veerabrahmam moganti	FORM D	69654		69654	
449	venkateswra rao bavisetty	FORM D	119192		119192	
450	Mohammed Abdul Subhan	FORM D	89780		89780	
451	Vinodkumar yadav	FORM D	100972		100972	
452	Madhusudhan Reddy P	FORM D	15336		15336	
453	G Ravindra Reddy	FORM D	148036		148036	
454	Ringu Srinivasu	FORM D	138958		138958	
455	Boopathy Raja R	FORM D	46,008		46,008	

456	Ibrahim Rizween	FORM D	52,941		52,941	
457	Arihara Sudhan B	FORM D	126569		126569	
458	Maharaja C	FORM D	52941		52941	
459	Ramamoorthi .G	FORM D	84600		84600	
460	Maheshwaran M	FORM D	85,584		85,584	
461	Mani kiran KNVVD	FORM D	13242.99		13242.99	
462	Sambasiva Rao Addicharla	FORM D	15336.00		15336.00	
463	Nunna Sandhya Kumar	FORM D	40331.00		40331.00	
464	RSVK Chandra Sekhara Rao	FORM D	143190		143190	
465	Lavu Srinivasa Rao	FORM D	317562		317562	
466	Rajiba Swain	FORM D	67534		67534	
467	Purushottam Lanke	FORM D	32,183		32,183	
468	Rajendranaidu Kanugula	FORM D	74448		74448	
469	Biswajit Sahoo	FORM D	26,336		26,336	
470	Gottapu Kiran	FORM D	40454		40454	
471	Kottapalli Devendra kumar	FORM D	177729		177729	
472	Paturu Suresh Kumar	FORM D	68,994		68,994	
473	Shatrohan Giri	FORM D	58119		58119	

474	Balaga Bheema Sankar Rao	FORM D	18098		18098	
475	Myla Jagannadha Reddy	FORM D	61882		61882	
476	Babu Mallapuram	FORM D	219041		219041	
477	Vijaya Bhaskar Reddy Maila	FORM D	734644		734644	
478	Kolla Subba Rao	FORM D	96020		96020	
479	J.N.V Pocheswara Rao	FORM D	868704		868704	
480	Srinivas Kyasa	FORM D	109322		109322	
481	Boggavarapu Surendra Babu	FORM D	43,426		43,426	
482	Rajeev Dokka	FORM D	49977		49977	
483	Ravikumar Kotha	FORM D	59238		59238	
484	V Vijetha	FORM D	46110		46110	
485	Sudheer Veera Venkata RV	FORM D	67073		67073	
486	Gattikoppula Pramod Reddy	FORM D	104974		104974	
487	Arjun Rao Paladugu	FORM D	53,812		53,812	
488	M Mohan Rao	FORM D	63,240		63,240	
489	Nageswararao Vasireddy	FORM D	96,346		96,346	
490	J P Yadav	FORM D	15979.00		15979.00	
491	Lovekush Singh	FORM D	27531.00		27531.00	

492	Kanhaiya singh	FORM D	9013.00		9013.00	
493	Anup Kumar Singh	FORM D	11566.00		11566.00	
494	Sunil Dutt	FORM D	5328.00		5328.00	
495	A kanak Raj	FORM D	12716.00		12716.00	
496	Momena Khatun	FORM D	9900.00		9900.00	
497	Madhvi Khorwal	FORM D	15126.00		15126.00	
498	Manoranjan Kumar	FORM D	13017.00		13017.00	
499	Liton Roy	FORM D	26320.00		26320.00	
500	Venkataramana Kakitapalli	FORM D	131109.00		131109.00	
501	Tadi Venkatesh	FORM D	14791.00		14791.00	
502	G Suresh	FORM D	30000.00		30000.00	
503	Rakesh Kumar Yadav	FORM D	155216.00		155216.00	
504	Sumit Kumar Mishra	FORM D	243064.00		243064.00	
505	kiran Jagannath Yenkure	FORM D	168359.00		168359.00	
506	Vijaykumar Shankar Rathod	FORM D	8193.00		8193.00	
507	Prasada Rao. S	FORM D	66340.00		66340.00	
508	kenguva Sateesh	FORM D	48008.00		48008.00	
509	Althi Krushnamurthy	FORM D	39417.00		39417.00	

510	Appikonda Laxmana sai kishore	FORM D	26284.00		26284.00	
511	Alok Chandra Bahera	FORM D	90000.00		90000.00	
512	Sanjay Prasad	FORM D	117465.00		117465.00	
513	Rajendra Suresh Mali	FORM D	454721.00		454721.00	
514	Murugudu Narendra Babu	FORM D	111399.00		111399.00	
515	Chandra basak	FORM D	31310.00		31310.00	
516	Kishore Cherukuru	FORM D	29140.00		29140.00	
517	Ritij Ravindra Patil	FORM D	47704.00		47704.00	
518	Nathu Ram	FORM D	14300.00		14300.00	
519	Harsh Gautam	FORM D	12,939		12,939	
520	Chitranjan Kumar Singh	FORM D	13,022		13,022	
521	Umesh Kumar Sharma	FORM D	13502.00		13502.00	
522	Shiv Balak Singh	FORM D	18,700		18,700	
523	Swamy prasad gaddam	FORM D	37476.00		37476.00	
524	Surendra kumar singh	FORM D	11013		11013	
525	Govind Kumar Thakur	FORM D	9000		9000	
526	Ajay Yadav	FORM D	37409.00		37409.00	
527	Sanchit Kumar Pandey	FORM D	34089.00		34089.00	

528	Manoj Kumar Mahto	FORM D	10013.00		10013.00	
529	Chandrashekhar Anandrao Misal	FORM D	133000.00		133000.00	
530	Alok Chandra Behera	FORM D	90000.00		90000.00	
531	Ranjan kumar Yadav	FORM D	50241.00		50241.00	
532	Rajesh Kumar	FORM D	7009.00		7009.00	
533	Sachin Kumar	FORM D	23831.00		23831.00	
534	Dharambeer Singh	FORM D	166384.00		166384.00	
535	Poranki Venkata Krishnam Raju	FORM D	229258.00		229258.00	
536	Balasubramani M	FORM D	62340.00		62340.00	
537	Zafar Imam	FORM D	28328.00		28328.00	
538	Puppala Premchand	FORM D	58478		58478	
539	Ramesh reddy	FORM D	14000		14000	
540	Kolli Shekar	FORM D	50157		50157	
541	K.Vamsi Chandra Sekhar	FORM D	120236		120236	
542	G Nagabhushan Rao	FORM D	61089		61089	
543	B Ramesh Patro	FORM D	29016		29016	
544	Ram Reddy	FORM D	17534		17534	
545	Lokendra Shukla	FORM D	12013		12013	



546	Durgesh Sharma	FORM D	18000		18000	
547	Sachin Kumar	FORM D	12000		12000	
548	Haribhan Dwivedi	FORM D	22026		22026	
549	J P Yadav	FORM D	15979		15979	
550	Brijesh Kumar Tyagi	FORM D	16200		16200	
551	Niranjan Kumar	FORM D	48550		48550	
552	Madhvi Khorwal	FORM D	15126		15126	
553	M.Shankara Rao	FORM D	18777		18777	
554	A.Shankara Rao	FORM D	44977		44977	
555	Sudhir Kumar	FORM D	12,013		12,013	
556	Anil Kumar	FORM D	10,537		10,537	
557	Pavan Kumar Yadav	FORM D	11,389		11,389	
558	Mukesh Kumar Sharma	FORM D	17,022		17,022	
559	Rakesh Kumar Pathak	FORM D	17,439		17,439	
560	Ramraj Meena	FORM D	10,450		10,450	
561	Venkata Gurunadha Chandrasekhara Rao Surakasi	FORM D	225855		225855	
562	Ram Reddy	FORM D	17,534		17,534	
563	Harendra shukla	FORM D	22,337		22,337	

564	Abhishek	FORM D	26,336		26,336	
565	Bodramoni Jangaiah Mudiraj	FORM D	69,806		69,806	
566	Jarapla Pavan	FORM D	18,017		18,017	
567	S Joshi	FORM D	13,000		13,000	
568	Saudan Singh	FORM D	24,229		24,229	
569	Kamta Prasad Napit	FORM D	35,110		35,110	
570	G Vijaya Prasad	FORM D	24,328		24,328	
571	G Srinibabu	FORM D	21,936		21,936	
572	Gumma Sanjeev kumar	FORM D	13,224		13,224	
573	Ranjeet Sav	FORM D	13,200		13,200	
574	Jagdish Prasad Yadav	FORM D	20,471		20,471	
575	J O S R Satish kumar	FORM D	18,522		18,522	
576	Raneesh Babu	FORM D	34,201		34,201	
577	Dharmbir	FORM D	21,977		21,977	
578	Ram Naresh Sharma	FORM D	18,700		18,700	
579	Momena Khatun	FORM D	9,900		9,900	
580	Kanhaiya Singh	FORM D	9,013		9,013	
581	Abhiramana Penke	FORM D	27,769		27,769	

582	Prakash kumar Jha	FORM D	20420		20420	
583	Ravi Verma	FORM D	10,200		10,200	
584	Abdul Kareem	FORM D	12453		12453	
585	K V Sheshadri	FORM D	434028		434028	
586	Tammineedi Rajesh	FORM D	55588		55588	
587	Vijay Shankar Srivastav	FORM D	224107		224107	
588	Inampudi Veera Anusankar	FORM D	45735		45735	
589	KADALI KUMARA SWAMY	FORM D	26136		26136	
590	Kotha Saidulu	FORM D	14315		14315	
591	Koppiseti Srinivasu	FORM D	33981		33981	
592	Bandaru Surya Gangadhara Rao	FORM D	63382		63382	
593	Nagur Usman	FORM D	29948		29948	
594	Sekhar Kolli	FORM D	21624.03		21624.03	
595	Aari Subbarao	FORM D	44006		44006	
596	Sintu Kumar	FORM D	23286		23286	
597	Jeevan Reddy	FORM D	76224		76224	
598	Bala Subramani	FORM D	62340		62340	
599	Madhusudan Santhapuri	FORM D	34856		34856	

600	Chandra Kishor Thakur	FORM D	48919		48919	
601	Chirra nagaiah	FORM D	13283		13283	
602	Sadanand Pradhan	FORM D	67713		67713	
603	Rajesh Kumar	FORM D	7009		7009	
604	Manoj KumarMahto	FORM D	10013		10013	
605	Somu Gangaraju	FORM D	16204		16204	
606	Ramesh Chandra Patra	FORM D	29328		29328	
607	Thrinath Reddy Polam Reddy	FORM D	47829		47829	
608	Rajdev Baitha	FORM D	9000		9000	
609	Baskar Ramamoorthy	FORM D	124555.00		124555.00	
610	C.Jegan Raj	FORM D	95309.00		95309.00	
611	Chowdam Ramesh babu	FORM D	97899.00		97899.00	
612	Jaglal Sah	FORM D	19296.00		19296.00	
613	Mrinal Mishra	FORM D	45654		45654	
614	Saravjit Suresh Kumbhar	FORM D	28200		28200	
615	Rushikesh Santram Patil	FORM D	26453		26453	
616	Aserfi Ray	FORM D	68012		68012	
617	Satyauanarayan Kumar Ray	FORM D	60008		60008	

618	Madan kumar Yadav	FORM D	60008		60008	
619	Suraj pandurang Kumbhar	FORM D	52962		52962	
620	Abhishek	FORM D	28004		28004	
621	Mannu Sahani	FORM D	60008		60008	
622	Sujata Sunil Chile	FORM D	12000		12000	
623	Govind Eknath Kamble	FORM D	31500		31500	
624	Dipan Kumar	FORM D	60008		60008	
625	Raju Ray	FORM D	60000		60000	
626	Ram Poojan Ray	FORM D	75010		75010	
627	Chandrika Sahni	FORM D	60008		60008	
628	Rambabu Ray	FORM D	60008		60008	
629	Vinod Ray	FORM D	60000		60000	
630	Niraj Kumar	FORM D	48000		48000	
631	Lallan Singh	FORM D	64980		64980	
632	Aniruddh Pratap Singh	FORM D	36004		36004	
633	Dinesh Ray	FORM D	53507		53507	
634	Dinanath Pandey	FORM D	61672		61672	
635	Dipak Bajirao Patil	FORM D	30040		30040	

636	Vaibhav Ashok Kamble	FORM D	20416		20416	
637	Manoj Ray	FORM D	60008		60008	
638	Shravan Damodar Patil	FORM D	28036		28036	
639	Sagar Vishnu Talekar	FORM D	28036		28036	
640	Ishwar	FORM D	27358		27358	
641	Madagini Mohan Patil	FORM D	26000		26000	
642	Bayabai Sindhu Lambore	FORM D	16018		16018	
643	Pramila Vijay Bodake	FORM D	20304		20304	
644	Anandi Keraba Patil	FORM D	16000		16000	
645	Suman Suresh Jadhav	FORM D	3639		3639	
646	Ranjeet Kumar Ray	FORM D	3502		3502	
647	Sanjit Kumar	FORM D	4355		4355	
648	Rakesh Ray	FORM D	4355		4355	
649	Ediga Chandu	FORM D	60008		60008	
650	Amar Kumar	FORM D	3201		3201	
651	Firdosh Aalam	FORM D	7136		7136	
652	Jayamma	FORM D	24032		24032	
653	Laljeet kumar Chaudhari	FORM D	4355		4355	

654	Ajay Kumar	FORM D	5002		5002	
655	Ram Prasad Ray	FORM D	5002		5002	
656	Amarjeet Kumar	FORM D	4355		4355	
657	Baliram Prasad yadav	FORM D	54008		54008	
658	Sandip Dilip Sutar	FORM D	48008		48008	
659	Chetan Kumar	FORM D	32000		32000	
660	Chandan Raj	FORM D	2033		2033	
661	Ramnaresh Sahni	FORM D	60008		60008	
662	Amol Ananda Patil	FORM D	34266		34266	
663	Avadhut Ananda Patil	FORM D	46278		46278	
664	Venaktesh Ramappa	FORM D	63076		63076	
665	Prashanth Marri	FORM D	34796.00		34796.00	
	<b>TOTAL</b>		<b>16,797,855</b>		<b>16,797,855</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>
666	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	78944361		78944361	
667	ASSISTANT COMMISSIONER (CGST & CENTRAL EXCISE)	FORM F	7725829		7725829	
668	Commercial Tax Officer	Form F	48832.00		48832.00	
669	Excise and Taxation Officer,Mansa,Punjab	FORM F	34263992		34263992	
670	Assistant Commissioner (ST),Saroornagar circle,Saroornagar Division, Nampally,Hyderabad	FORM F	69,90,190,51		69,90,190,51	
671	Yes Bank Limited	FORM F	43,362,556		43,362,556	
672	Standard Chartered Bank	FORM F	218349910		218349910	
673	IDBI Bank	FORM F	473071909.31		473071909.31	
674	ICICI Bank	FORM F	184965846.98		184965846.98	
675	State Bank Of India	FORM F	984552447.3		984552447.3	
	<b>TOTAL</b>		<b>2025285684</b>		<b>2025285684</b>	

**GRAND TOTAL - 24018998908**