

M/s. Dharti Dredging and Infrastructure Limited

List of claims as on 08.10.2022

Identity No.	Name of Creditor	Type	Claimed Amount (Rs.)	Admitted Amount (In Rs.)	Under verification of Claims (In Rs.)	Contigent Claims	Rejection of Claims (In Rs.)	Remarks
F-1	State Bank of India	FORM C	1477948257	1477948257			0	
F-2	Federal Bank	FORM C	457148451	457148451			0	
F-3	ICICI Bank	FORM C	1017024100	1017024100			0	
F-4	Rare Enterprises	FORM C	480591781	477893151	0		2698630	
		Sub Total (A)	3432712588	3430013958	0	0	2698630	
O-1	Venture Sea Trasport Company Pvt. Ltd	FORM B	30005618	7174973		0	22830645	
O-2	Biman RoyChaudhuri	FORM D	1808000	240000		0	1568000	
O-3	M/s White Line Marine	FORM B	4325861	4325861		0	0	
O-4	Ritam Roadlines	FORM B	196000	196000		0	0	
O-5	Sri Veeranjanya Construction	FORM B	167774	167774		0	0	
O-6	RBJ Blue Star Enterprises	FORM B	571760096	0		0	571760096	Case is pending in supreme court
O-7	CHIKKAM SATYANARAYANA MURTHY	FORM B	1056460	1056460		0	0	
O-8	Mantovani DI Dharti Private Limited	FORM B	133832290	62980670		0	70851621	
O-9	Suraj Technical Works	FORM B	771311	621365		0	149946	
O-10	Seal Masters	FORM B	547954	422812		0	125142	
O-11	SRI RAMANJANEYA CONSTRUCTIONS & LIFTERS	FORM B	1171681	1171681		0	0	
O-12	B VENKATESWARA RAO	FORM B	940430	940430		0	0	
O-13	Shield Machinery & Spares	FORM B	518434	518434		0	0	
O-14	Station Satcom private limited	FORM B	98442	0		0	98442	
O-15	Aspin Wall and Company Limited	FORM B	4615194	3661738		0	953456	
O-16	Vinod Kumar Singh	FORM B	17000000	1443863		0	15556137	
O-17	Andhrapradesh Maritime Board	FORM B	5697278	1719510		0	3977768	
O-18	Dredging and Desiltation Co (P) Ltd	FORM B	147794652	0		0	147794652	Case is pending in Highcourt of Kolkata
O-19	Moka Durga	FORM B	491720	491720		0	0	
O-20	Peyyala Prasad construction works & Ma	FORM B	126200	38122		0	88078	
O-21	Moka Balakrishna	FORM B	104834	104834		0	0	
O-22	Sri Sai Bajaji Engg & Constructions	FORM B	582400	582400		0	0	
O-23	Moka Nooka Raju	FORM B	192904	93593		0	99311	
O-24	A M Marine	FORM B	126200	126200		0	0	
O-25	Sri Vijaya Durga Construction	FORM B	140660	140660		0	0	
O-26	Van Oord India Private Limited	FORM B	290831433	290831433		0	0	
O-27	SK.Transports	FORM B	2290975	1309120		0	981855	
		Sub Total (B)	1217194801	380359652	0		117280401	
E-1	G Srinivasa Rao	FORM D	726230	422227		0	304003	
E-2	Dali Chinna Rao	FORM D	46233	46233		0	0	
E-3	Ch Balaji	FORM D	145647	54346		0	91301	
E-4	Venkatesh J Naik	FORM D	451794	220535		0	231259	
E-5	B Jagannadha Rao	FORM D	33532	27042		0	6490	

E-6	M V P Hanumantha Rao	FORM D	202905	202905	0	0
E-7	B P Patnaik	FORM D	651316	373263	0	278053
E-8	Ranjit Sahoo	FORM D	87059	87059	0	0
E-9	V Asif Ali	FORM D	142267	82132	0	60135
E-10	U P S Chauhan	FORM D	134619	134619	0	0
E-11	Parag Badukale	FORM D	193523	183261	0	10262
E-12	V Viswanatha Reddy	FORM D	1530051	1065003	0	465048
E-13	A S Sudhakar	FORM D	399852	399852	0	0
E-14	Nilanchal Patnaik	FORM D	177730	177730	0	0
E-15	K Anand Joshi	FORM D	339304	273633	0	65671
E-16	S Manasa	FORM D	100000	62795	0	37205
E-17	Rajinder Singh Mankotia	FORM D	304859	304859	0	0
E-18	Pramod Kumar Rath	FORM D	423078	423078	0	0
E-19	A Sathish Babu	FORM D	200191	181992	0	18199
E-20	K K Unnikrishnan	FORM D	52100	52100	0	0
E-21	Jitendra Kumar Varma	FORM D	700000	224077	0	475923
E-22	Satish Debnath	FORM D	778039	267020	0	511019
E-23	Siju V Nair	FORM D	186129	84496	0	101633
E-24	Adidela Maresu		266721	153123	0	113598
E-25	R Gopinathan Nair	FORM D	354617	84617	0	270000
E-26	B Uday Kumar	FORM D	240003	240003	0	0
E-27	Subhash Singh	FORM D	23480	23480	0	0
E-28	Pratap Kumar Sahoo	FORM D	460324	187088	0	273236
E-29	Rabiul Hossain	FORM D	237253	237253	0	0
E-30	Gudivada Bangaru Naidu	FORM D	163808	163808	0	0
E-31	Dilip Kumar Birua	FORM D	204790	204790	0	0
E-32	Varanasi Yedukondalu	FORM D	131320	131320	0	0
E-33	R Srinivas	FORM D	141822	141822	0	0
E-34	Mohammed Zuber	FORM D	83206	0	0	83206
E-35	Abhimanyu Sahoo	FORM D	1008808	630505	0	378303
E-36	K Lakshmi Prasanna	FORM D	405191	291047	0	114144
E-37	Aditya Agarwal	FORM D	90617	57105	0	33512
E-38	B Balakrishna	FORM D	86739	39427	0	47312
E-39	W G Naresh	FORM D	75000	20361	0	54639
E-40	Kumaresh Chowdhury	FORM D	328815	237930	0	90885
E-41	D V Naganand	FORM D	1512955	1168829	0	344126
E-42	Rajesh Chauhan	FORM D	1995407	1049195	0	946212
E-43	Sridhar M Naik	FORM D	322682	192530	0	130152
E-44	K M V S Kalyana Raja	FORM D	264690	120314	0	144376
E-45	Pramod Kumar Sethy	FORM D	163803	72956	0	90847
E-46	Thota Mamatha	FORM D	36000	31374	0	4626
E-47	I Ramana	FORM D	116437	116437	0	0
E-48	K V V Satyanarayana		209858	182176	0	27682
E-49	P Naga Raju	FORM D	55692	45131	0	10561
E-50	K Gargi Sravan	FORM D	1281665	358247	0	923418
E-51	Savalapuripu Guruvulu	FORM D	120589	120589	0	0
E-52	Ranjit Kumar Sharma (R K SHARMA)	FORM D	80571	0	0	80571
E-53	ROSHAN LAL	FORM D	227904	227904	0	0
E-54	Vibhav Chhajar	FORM D	154142	154142	0	0
E-55	V Mouluka Sai	FORM D	160486	99372	0	61114
E-56	S SRAVANTI	FORM D	87175	55000	0	32175

E-57	Bishowranjan Patnaik	FORM D	257003	207261	0	49742
E-58	G P K Siva Srinivas	FORM D	294628	237603	0	57025
E-59	Jeeva Ram	FORM D	133000	133000	0	0
E-60	Keshav M Naik	FORM D	374742	374742	0	0
E-61	B Madhu Mohan	FORM D	77823	77823	0	0
E-62	Mohit Pandey	FORM D	112075	15241	0	96834
E-63	Nilesh Ramesh Rao Durge	FORM D	516790	516790	0	0
E-64	D Santosh Kumar	FORM D	680710	357533	0	323177
E-65	Jawed Ahmed	FORM D	2746167	2205493	0	540674
E-66	Subodh Gupta	FORM D	294827	239388	0	55439
E-67	Gudela Venkatadinarayanaraj	FORM D	2037119	1868354	0	168765
E-68	Hitesh V Ingale	FORM D	429297	429297	0	0
E-69	G Karthik	FORM D	276157	276157	0	0
E-70	K Visweswara Rao	FORM D	71207	0	0	71207
E-71	K B V Dinesh Babu	FORM D	39296	24792	0	14504
E-72	N Santhosh Kumar	FORM D	88617	54048	0	34569
E-73	K Venkateswara Rao	FORM D	110710	89283	0	21427
E-74	Vasu Sampathi Rao	FORM D	95472	76994	0	18478
E-75	V S Ch Bhushana Rao	FORM D	207944	138118	0	69826
E-76	Surender Singh Yadav	FORM D	42001	37921	0	4080
E-77	Pukkala Krishna Rao		192719	169829	0	22890
E-78	L Seshadhiri	FORM D	460880	460880	0	0
E-79	Uradanda Pydiraju	FORM D	389990	369990	0	20000
E-80	Venkatesh S Naik	FORM D	202051	162945	0	39106
E-81	Sandip B Vyas	FORM D	775956	625771	0	150185
E-82	Abdul Shukor	FORM D	456568	456568	0	0
E-83	Girija bala + Other employees	FORM E				0
E-83	A Sivaji	FORM E	341153	341153	0	0
E-83	K Chandra Rao	FORM E	232428	232428	0	0
E-83	Jayanta Kumar Lenka	FORM E	663986	663986	0	0
E-83	Achintya Maity	FORM E	1509562	1509562	0	0
E-83	Ramesh Chandra Sethi	FORM E	461353	461353	0	0
E-83	Brahma Dev Chattopadhyay	FORM E	745541	745541	0	0
E-83	Ram Badan Tripathi	FORM E	1309883	1309883	0	0
E-83	Naveen Chandra Arya	FORM E	361693	361693	0	0
E-83	A Rajendra (Director)	FORM E	15102151	15102151	0	0
E-83	K Girija Bala	FORM E	1299340	1299340	0	0
E-83	Puduru Prashanth Chary	FORM E	137487	137487	0	0
E-83	Suryakanta Pradhan	FORM E	13961	13961	0	0
E-83	Rahul Barjatya	FORM E	519677	519677	0	0
E-83	Amrish Agarwal	FORM E	1756350	1756350	0	0
E-83	A Vijaya Lakshmi (Director)	FORM E	4133378	4133378	0	0
E-83	K Hanumantha Chary	FORM E	283326	283326	0	0
E-83	M Dileep	FORM E	423651	423651	0	0
E-83	K Leelavathi	FORM E	183507	183507	0	0
E-83	Roopesh Agarwal	FORM E	336853	336853	0	0
E-83	Sujit Kumar Bhowmick	FORM E	3363969	3363969	0	0
E-83	N Sai Kumar Patnaik	FORM E	516318	516318	0	0
E-83	S Jasvinder Singh	FORM E	396778	396778	0	0
E-83	R Sree Kumar	FORM E	507202	507202	0	0
E-83	S A J Basha	FORM E	335765	335765	0	0

E-83	T Rajesh	FORM E	476347	476347	0	0
E-83	A Ganesh	FORM E	247146	247146	0	0
E-83	Nitin Jhunjhunwala	FORM E	312331	312331	0	0
E-83	T Murali	FORM E	520148	520148	0	0
E-83	K Sridhar Rao	FORM E	362746	362746	0	0
E-83	K Pavan Kumar	FORM E	248025	248025	0	0
E-83	A L N Murthy	FORM E	1015014	1015014	0	0
E-83	Deeptiranjn Behera	FORM E	164547	164547	0	0
E-83	Utpal Roy	FORM E	1746485	1746485	0	0
E-83	Abhishek Tiwari	FORM E	184637	184637	0	0
E-83	Suraj Roy Chowdhury	FORM E	229468	229468	0	0
E-83	Rishikesh Shukla	FORM E	78182	78182	0	0
E-83	U Giridhar	FORM E	1120379	1120379	0	0
E-83	S L Narayana	FORM E	1107723	1107723	0	0
E-83	S V V Satyanarayana	FORM E	291190	291190	0	0
E-83	N K Tripathi	FORM E	192696	192696	0	0
E-83	Rakesh Ranjan	FORM E	388177	388177	0	0
E-83	P Venkata Raman	FORM E	572717	572717	0	0
E-83	I Laxman Naidu	FORM E	146111	146111	0	0
E-83	P Rami Naidu	FORM E	154326	154326	0	0
E-83	Satya S Parida	FORM E	168761	168761	0	0
E-83	Virendra Prasad Dwivedi	FORM E	1918221	1918221	0	0
E-83	K N Nair	FORM E	704939	704939	0	0
E-83	Ippili Narasimhalu	FORM E	65332	65332	0	0
E-83	Manoj Kumar Chauhan	FORM E	112845	112845	0	0
E-83	Jahir Abbas	FORM E	281809	281809	0	0
E-83	Pramod Pandey	FORM E	506733	506733	0	0
E-83	P Subhash Chandra Bose	FORM E	705433	705433	0	0
E-83	Amit Kumar Singh	FORM E	269218	269218	0	0
E-83	M Nagarajan	FORM E	729064	729064	0	0
E-83	Abhay Narayan Tiwari	FORM E	215913	215913	0	0
E-83	Farooque Ahmed	FORM E	96698	96698	0	0
E-83	Vipul Kumar	FORM E	103430	103430	0	0
E-83	Abhishek Shukla	FORM E	321713	321713	0	0
E-83	Antar Singh Panwar	FORM E	653660	653660	0	0
E-83	Naveen Chadha	FORM E	278671	278671	0	0
E-83	Sivasree Patnaik	FORM E	404811	404811	0	0
E-83	P Ravi Kumar	FORM E	809369	809369	0	0
E-83	Karan Kararia	FORM E	583091	583091	0	0
E-83	M S S S Rao	FORM E	300476	300476	0	0
E-83	Lakkaraju Raja Sekhar	FORM E	915051	915051	0	0
E-83	Bellamkonda Balaraju	FORM E	305607	305607	0	0
E-83	K Chandra Sekhar	FORM E	428013	428013	0	0
E-83	Y Dinesh Kumar	FORM E	1290392	1290392	0	0
E-83	Niranjan Sahoo	FORM E	70551	0	0	70551
E-83	B D Ramesh Babu	FORM E	60290	0	0	60290
E-83	M Nookaraju	FORM E	134285	134285	0	0
E-83	M Sai Raju	FORM E	267278	267278	0	0
E-83	I Ramakrishna	FORM E	231837	231837	0	0
E-83	Ch Trimurtulu	FORM E	282707	282707	0	0
E-83	B Nageshwara Rao	FORM E	112365	112365	0	0

E-83	Rajesh Ray	FORM E	217405	217405	0	0
E-83	Jitendra Kumar Tailor	FORM E	219294	219294	0	0
E-83	K Krishna	FORM E	458086	458086	0	0
E-83	Ram Karan	FORM E	128632	128632	0	0
E-83	K Satish	FORM E	96297	72932	0	23365
E-83	A Ramesh	FORM E	105657	105657	0	0
E-83	S Shivaramakrishna Prasad	FORM E	180268	94018	0	86250
E-83	D Suresh	FORM E	64558	64558	0	0
E-83	Kandregula Sarojini	FORM E	43283	43283	0	0
E-83	Kanthi Narsimulu	FORM E	37998	37998	0	0
E-83	Chotey Lal	FORM E	14636	6992	0	7645
E-83	Patlola Raghuram Reddy	FORM E	39673	31019	0	8654
E-83	Naragoni Venkateswarlu	FORM E	24800	0	0	24800
E-83	Madhav M Naik	FORM E	84067	68489	0	15577
E-83	Upendra Baitha	FORM E	136215	48985	0	87230
E-83	Balaram Mandal	FORM E	65284	14514	0	50769
E-83	Harpal	FORM E	88501	61040	0	27461
E-83	Bholi Charan Pal	FORM E	58731	39346	0	19385
E-83	Sabbathi Venkateswara Rao	FORM E	96962	96962	0	0
E-83	P Venkateswara Rao	FORM E	169495	149303	0	20192
E-84	Sushil Singh	FORM D	368700	348700	0	20000
E-85	Vijay Mahadev Agre	FORM D	344738	239738	0	105000
E-86	Santosh N Naik	FORM D	109000	86790	0	22210
E-87	Sanjay Maganrao Marathe	FORM D	178002	57154	0	120848
E-88	Madan Kumar Das	FORM D	104897	104897	0	0
E-89	Pratap Kumar Pati	FORM D	161034	161034	0	0
E-90	Tarun Kumar	FORM D	333001	164423	0	168578
E-91	Kottissa Ramesh	FORM D	582314	317625	0	264689
E-92	Kewal Kumar	FORM D	352100	108407	0	243693
E-93	S Sankara Rao	FORM D	304785	245794	0	58991
E-94	Shridhar Naik	FORM D	65000	65000	0	0
E-95	Tapan Samanta	FORM D	38917	38917	0	0
E-96	Santosh Kumar Mishra	FORM D	283763	34304	0	249459
E-97	Meda Guru Naidu	FORM D	215000	204045	0	10955
E-98	Koppineni Nanaji Konda	FORM D	68702	68702	0	0
E-99	Koppineni Narayana Murthy	FORM D	41790	33702	0	8088
E-100	Uday Majhi	FORM D	67861	67861	0	0
E-101	Uradanda Rama Rao	FORM D	20000	20000	0	0
E-102	Ujjwal Srivastav	FORM D	544965	544965	0	0
E-103	Sanjib Bhowmik	FORM D	106341	85759	0	20582
E-104	Moka Naga Maleswar Rao	FORM D	42116	0	0	42116
E-105	S L V Ramana kumar	FORM D	145000	65681	0	79319
E-106	Dal Chandra	FORM D	53138	46138	0	7000
E-107	Dharmendra Kumar Dubey	FORM D	770635	770635	0	0
E-108	Renukuntla Sravan Kumar	FORM D	50875	50875	0	0
E-109	Arun Majhi	FORM D	13500	13500	0	0
E-110	Hansraj Deshraj Walia	FORM D	311090	311090	0	0
E-111	Ashok Kumar Nayak	FORM D	63745	63745	0	0
E-112	Ramkrishna Das	FORM D	104770	104770	0	0
E-113	Vasudev Timmayya Naik	FORM D	27017	27017	0	0
E-114	Ganesh Kuppaya Naik	FORM D	28492	28492	0	0

E-115	Koppineni Ram Babu	FORM D	44270	35702	0	8568
E-116	Kurukuru Ganesh Kumar	FORM D	212524	154476	0	58048
E-117	Santosh Kumar Sethy	FORM D	186000	125164	0	60836
E-118	Tirumani Peddi Raju	FORM D	21920	21920	0	0
E-119	Vijay Devan Patta	FORM D	60000	0	0	60000
E-120	Moka satyanarayana	FORM D	321373	321373	0	0
E-121	Dipesh Mukherjee	FORM D	58545	58545	0	0
E-122	Rahul Panditro Jogdand	FORM D	623052	317884	0	305168
E-123	Banshmani Patel	FORM D	90000	0	0	90000
E-124	Koppala Anand	FORM D	121199	121199	0	0
E-125	Kamala Peruvula	FORM D	86000	0	0	86000
E-126	Salendra Umesh Yadav	FORM D	46800	46800	0	0
E-127	DVK Suresh	FORM D	105750	102720	0	3030
E-128	Sanapala Bhanu Kumar	FORM D	0	0	0	0
E-129	Ponnada Appala Naidu	FORM D	348780	259261	0	89519
		Sub Total ©	98842392	87488700	0	11353691
G-1	S Mulaswamy(Assistant Commissioner(State Tax)FAC,East Godavari,Andhra Pradesh-533437	FORM F	298513	298513	0	0
G-2	Assistant Commissioner of Income Tax Kondapur,Hyd	FORM F	78952760	78952760	0	0
G-3	C P Chavda State Tas Officer (1) Unit 99,Jamnagar	FORM F	10544158	10544158	0	0
G-4	Employee State Insurance Corporation (ESI)	FORM B	273540	273540	0	0
G-5	Employees Provident Fund Organisation (EPF)	FORM F	70102836		70102836	0
G-6	Assistant Commissioner (ST) (FAC), Cholavaram Assessment Circle, Government of Tamilnadu	FORM B	6722190	6722190	0	0
G-7	Income tax department, Hyderabad	Form B	19719600	19719600	0	0
		Sub Total (D)	186613597	116510761	70102836	0
		Grand Total (A+B+C+D)	4935363378	4014373071	70102836	0
				131332722		

Note: The claims admission or rejection may be changed based on the availability of information