

M/s. Dharti Dredging and Infrastructure Limited

List of claims as on 03.12.2022

S.No.	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.)
1	F-1	State Bank of India	FORM C	1477948257	1477948257			0
2	F-2	Federal Bank	FORM C	457148451	457148451			0
3	F-3	ICICI Bank	FORM C	1017024100	1017024100			0
4	F-4	Rare Enterprises	FORM C	480591781	477893151		0	2698630
		Sub Total (A)		3432712588	3430013958		0	2698630
5	O-1	Venture Sea Trasport Company Pvt. Ltd	FORM B	30005618	7174973		0	22830645
6	O-2	Biman RoyChaudhuri	FORM D	1808000	240000		0	1568000
7	O-3	M/s White Line Marine	FORM B	4325861	4325861		0	0
8	O-4	Ritam Roadlines	FORM B	196000	196000		0	0
9	O-5	Sri Veeranjaneya Construction	FORM B	167774	167774		0	0
10	O-6	RBJ Blue Star Enterprises	FORM B	571760096	0		571760096	0
11	O-7	CHIKKAM SATYANARAYANA MURTHY	FORM B	1056460	1056460		0	0
12	O-8	Mantovani Di Dharti Private Limited	FORM B	133832290	62980670		0	70851620.5
13	O-9	Suraj Technical Works	FORM B	771311	621365		0	149946.46
14	O-10	Seal Masters	FORM B	547954	422812		0	125142
15	O-11	SRI RAMANJANEYA CONSTRUCTIONS & LIFTERS	FORM B	1171681	1171681		0	0
16	O-12	B VENKATESWARA RAO	FORM B	940430	940430		0	0
17	O-13	Shield Machinery & Spares	FORM B	518434	518434		0	0
18	O-14	Station Satcom private limited	FORM B	98442	0		0	98442.27
19	O-15	Aspin Wall and Company Limited	FORM B	4615194	3661738		0	953456
20	O-16	Vinod Kumar Singh	FORM B	17000000	1443863		0	15556137
21	O-17	Andhrapradesh Maritime Board	FORM B	5697278	1719510		0	3977768
22	O-18	Dredging and Desiltation Co (P) Ltd	FORM B	147794652	0		147794652	0
23	O-19	Moka Durga	FORM B	491720	491720		0	0
24	O-20	Peyyala Prasad construction works & Mat	FORM B	126200	38122		0	88078
25	O-21	Moka Balakrishna	FORM B	104834	104834		0	0
26	O-22	Sri Sai Bajaji Engg & Constructions	FORM B	582400	582400		0	0
27	O-23	Moka Nooka Raju	FORM B	192904	93593		0	99311
28	O-24	A M Marine	FORM B	126200	126200		0	0
29	O-25	Sri Vijaya Durga Construction	FORM B	140660	140660		0	0
30	O-26	Van Oord India Private Limited	FORM B	290831433	290831433		0	0
31	O-27	SK.Transport	FORM B	2290975	1309120		0	981855
32	O-28	Coastal Hydraulics (Pvt) Ltd	FORM B	405501	405501		0	0
33	O-29	Geostar Surveys India Pvt Ltd	FORM B	1581872	560501		0	1021371
34	O-30	Safety At Sea	FORM B	174115	166795		0	7320
35	O-31	Chandan Electricals	FORM B	412932	240077		0	172855
36	O-32	Bhavani Underwater services	FORM B	1689885	1689885		0	0
37	O-33	Rank Hydraulics	FORM B	259686	219335		0	40351
38	O-34	Xplorer Consultancy Services Pvt Ltd	FORM B	451423	451423		0	0
39	O-35	Sabyasachi Transport Agency	FORM B	1274310	1158953		0	115357
40	O-36	Grand Radiators & heatexchangers		71900	69800		0	2100
41	O-37	Saileen Tours & Travels		130000	130000		0	0
42	O-38	Andhrapradesh Maritime Board		3377585	2996245		0	381340
		Sub Total (B)		1227024011	388448167		0	719554748
43	E-1	G Srinivasa Rao	FORM D	726230	422227		0	304003
44	E-2	Dali Chinna Rao	FORM D	46233	46233		0	0
45	E-3	Ch Balaji	FORM D	145647	54346		0	91301
46	E-4	Venkatesh J Naik	FORM D	451794	220535		0	231259
47	E-5	B Jagannadha Rao	FORM D	33532	27042		0	6490
48	E-6	M V P Hanumantha Rao	FORM D	202905	202905		0	0
49	E-7	B P Patnaik	FORM D	651316	373263		0	278053
50	E-8	Ranjit Sahoo	FORM D	87059	87059		0	0
51	E-9	V Asif Ali	FORM D	142267	82132		0	60135
52	E-10	U P S Chauhan	FORM D	134619	134619		0	0
53	E-11	Parag Badukale	FORM D	193523	183261		0	10262
54	E-12	V Viswanatha Reddy	FORM D	1530051	1065003		0	465048
55	E-13	A S Sudhakar	FORM D	399852	399852		0	0
56	E-14	Nilanchal Patnaik	FORM D	177730	177730		0	0
57	E-15	K Anand Joshi	FORM D	339304	273633		0	65671
58	E-16	S Manasa	FORM D	100000	62795		0	37205
59	E-17	Rajinder Singh Mankotia	FORM D	304859	304859		0	0
60	E-18	Pramod Kumar Rath	FORM D	423078	423078		0	0
61	E-19	A Sathish Babu	FORM D	200191	181992		0	18199
62	E-20	K K Unnikrishnan	FORM D	52100	52100		0	0
63	E-21	Jitendra Kumar Varma	FORM D	700000	224077		0	475923
64	E-22	Satish Debnath	FORM D	778039	267020		0	511019
65	E-23	Siju V Nair	FORM D	186129	84496		0	101633
66	E-24	Adidela Maresu		266721	153123		0	113598
67	E-25	R Gopinathan Nair	FORM D	354617	84617		0	270000
68	E-26	B Uday Kumar	FORM D	240003	240003		0	0

69	E-27	Subhash Singh	FORM D	23480	23480	0	0
70	E-28	Pratap Kumar Sahoo	FORM D	460324	187088	0	273236
71	E-29	Rabiul Hossain	FORM D	237253	237253	0	0
72	E-30	Gudivada Bangaru Naidu	FORM D	163808	163808	0	0
73	E-31	Dilip Kumar Birua	FORM D	204790	204790	0	0
74	E-32	Varanasi Yedukondalu	FORM D	131320	131320	0	0
75	E-33	R Srinivas	FORM D	141822	141822	0	0
76	E-34	Mohammed Zuber	FORM D	83206	0	0	83206
77	E-35	Abhimanyu Sahoo	FORM D	1008808	630505	0	378303
78	E-36	K Lakshmi Prasanna	FORM D	405191	291047	0	114144
79	E-37	Aditya Agarwal	FORM D	90617	57105	0	33512
80	E-38	B Balakrishna	FORM D	86739	39427	0	47312
81	E-39	W G Naresh	FORM D	75000	20361	0	54639
82	E-40	Kumaresh Chowdhury	FORM D	328815	237930	0	90885
83	E-41	D V Naganand	FORM D	1512955	1168829	0	344126
84	E-42	Rajesh Chauhan	FORM D	1995407	1049195	0	946212
85	E-43	Sridhar M Naik	FORM D	322682	192530	0	130152
86	E-44	K M V S Kalyana Raja	FORM D	264690	120314	0	144376
87	E-45	Pramod Kumar Sethy	FORM D	163803	72956	0	90847
88	E-46	Thota Mamatha	FORM D	36000	31374	0	4626
89	E-47	I Ramana	FORM D	116437	116437	0	0
90	E-48	K V V Satyanarayana		209858	182176	0	27682
91	E-49	P Naga Raju	FORM D	55692	45131	0	10561
92	E-50	K Gargi Sraavan	FORM D	1281665	358247	0	923418
93	E-51	Savalapuripu Guruvulu	FORM D	120589	120589	0	0
94	E-52	Ranjit Kumar Sharma (R K SHARMA)	FORM D	80571	0	0	80571
95	E-53	ROSHAN LAL	FORM D	227904	227904	0	0
96	E-54	Vibhav Chhajar	FORM D	154142	154142	0	0
97	E-55	V Moulika Sai	FORM D	160486	99372	0	61114
98	E-56	S SRAVANTI	FORM D	87175	55000	0	32175
99	E-57	Bishowranjan Patnaik	FORM D	257003	207261	0	49742
100	E-58	G P K Siva Srinivas	FORM D	294628	237603	0	57025
101	E-59	Jeeva Ram	FORM D	133000	133000	0	0
102	E-60	Keshav M Naik	FORM D	374742	374742	0	0
103	E-61	B Madhu Mohan	FORM D	77823	77823	0	0
104	E-62	Mohit Pandey	FORM D	112075	15241	0	96834
105	E-63	Nilesh Ramesh Rao Durge	FORM D	516790	516790	0	0
106	E-64	D Santosh Kumar	FORM D	680710	357533	0	323177
107	E-65	Jawed Ahmed	FORM D	2746167	2205493	0	540674
108	E-66	Subodh Gupta	FORM D	294827	239388	0	55439
109	E-67	Gudela Venkatadinarayanaraj	FORM D	2037119	1868354	0	168765
110	E-68	Hitesh V Ingale	FORM D	429297	429297	0	0
111	E-69	G Karthik	FORM D	276157	276157	0	0
112	E-70	K Visweswara Rao	FORM D	71207	0	0	71207
113	E-71	K B V Dinesh Babu	FORM D	39296	24792	0	14504
114	E-72	N Santhosh Kumar	FORM D	88617	54048	0	34569
115	E-73	K Venkateswara Rao	FORM D	110710	89283	0	21427
116	E-74	Vasu Sampathi Rao	FORM D	95472	76994	0	18478
117	E-75	V S Ch Bhushana Rao	FORM D	207944	138118	0	69826
118	E-76	Surender Singh Yadav	FORM D	42001	37921	0	4080
119	E-77	Pukkala Krishna Rao		192719	169829	0	22890
120	E-78	L Seshadhiri	FORM D	460880	460880	0	0
121	E-79	Uradanda Pydiraju	FORM D	389990	369990	0	20000
122	E-80	Venkatesh S Naik	FORM D	202051	162945	0	39106
123	E-81	Sandip B Vyas	FORM D	775956	625771	0	150185
124	E-82	Abdul Shukor	FORM D	456568	456568	0	0
	E-83	Girija bala + Other employees	FORM E				0
125	E-83	A Sivaji	FORM E	341153	341153	0	0
126	E-83	K Chandra Rao	FORM E	232428	232428	0	0
127	E-83	Jayanta Kumar Lenka	FORM E	663986	663986	0	0
128	E-83	Achintya Maity	FORM E	1509562	1509562	0	0
129	E-83	Ramesh Chandra Sethi	FORM E	461353	461353	0	0
130	E-83	Brahma Dev Chattopadhyay	FORM E	745541	745541	0	0
131	E-83	Ram Badan Tripathi	FORM E	1309883	1309883	0	0
132	E-83	Naveen Chandra Arya	FORM E	361693	361693	0	0
133	E-83	A Rajendra (Director)	FORM E	15102151	15102151	0	0
134	E-83	K Girija Bala	FORM E	1299340	1299340	0	0
135	E-83	Puduru Prashanth Chary	FORM E	137487	137487	0	0
136	E-83	Suryakanta Pradhan	FORM E	13961	13961	0	0
137	E-83	Rahul Barjatya	FORM E	519677	519677	0	0
138	E-83	Amrith Agarwal	FORM E	1756350	1756350	0	0
139	E-83	A Vijaya Lakshmi (Director)	FORM E	4133378	4133378	0	0
140	E-83	K Hanumantha Chary	FORM E	283326	283326	0	0
141	E-83	M Dileep	FORM E	423651	423651	0	0
142	E-83	K Leelavathi	FORM E	183507	183507	0	0
143	E-83	Roopesh Agarwal	FORM E	336853	336853	0	0
144	E-83	Sujit Kumar Bhowmick	FORM E	3363969	3363969	0	0
145	E-83	N Sai Kumar Patnaik	FORM E	516318	516318	0	0
146	E-83	S Jasvinder Singh	FORM E	396778	396778	0	0
147	E-83	R Sree Kumar	FORM E	507202	507202	0	0
148	E-83	S A J Basha	FORM E	335765	335765	0	0
149	E-83	T Rajesh	FORM E	476347	476347	0	0
150	E-83	A Ganesh	FORM E	247146	247146	0	0

151	E-83	Nitin Jhunjhunwala	FORM E	312331	312331	0	0
152	E-83	T Murali	FORM E	520148	520148	0	0
153	E-83	K Sridhar Rao	FORM E	362746	362746	0	0
154	E-83	K Pavan Kumar	FORM E	248025	248025	0	0
155	E-83	A L N Murthy	FORM E	1015014	1015014	0	0
156	E-83	Deeptiranjana Behera	FORM E	164547	164547	0	0
157	E-83	Utpal Roy	FORM E	1746485	1746485	0	0
158	E-83	Abhishek Tiwari	FORM E	184637	184637	0	0
159	E-83	Suraj Roy Chowdhury	FORM E	229468	229468	0	0
160	E-83	Rishikesh Shukla	FORM E	78182	78182	0	0
161	E-83	U Giridhar	FORM E	1120379	1120379	0	0
162	E-83	S L Narayana	FORM E	1107723	1107723	0	0
163	E-83	S V V Satyanarayana	FORM E	291190	291190	0	0
164	E-83	N K Tripathi	FORM E	192696	192696	0	0
165	E-83	Rakesh Ranjan	FORM E	388177	388177	0	0
166	E-83	P Venkata Raman	FORM E	572717	572717	0	0
167	E-83	I Laxman Naidu	FORM E	146111	146111	0	0
168	E-83	P Rami Naidu	FORM E	154326	154326	0	0
169	E-83	Satya S Parida	FORM E	168761	168761	0	0
170	E-83	Virendra Prasad Dwivedi	FORM E	1918221	1918221	0	0
171	E-83	K N Nair	FORM E	704939	704939	0	0
172	E-83	Ippili Narasimhalu	FORM E	65332	65332	0	0
173	E-83	Manoj Kumar Chauhan	FORM E	112845	112845	0	0
174	E-83	Jahir Abbas	FORM E	281809	281809	0	0
175	E-83	Pramod Pandey	FORM E	506733	506733	0	0
176	E-83	P Subhash Chandra Bose	FORM E	705433	705433	0	0
177	E-83	Amit Kumar Singh	FORM E	269218	269218	0	0
178	E-83	M Nagarajan	FORM E	729064	729064	0	0
179	E-83	Abhay Narayan Tiwari	FORM E	215913	215913	0	0
180	E-83	Farooque Ahmed	FORM E	96698	96698	0	0
181	E-83	Vipul Kumar	FORM E	103430	103430	0	0
182	E-83	Abhishek Shukla	FORM E	321713	321713	0	0
183	E-83	Antar Singh Panwar	FORM E	653660	653660	0	0
184	E-83	Naveen Chadha	FORM E	278671	278671	0	0
185	E-83	Sivasree Patnaik	FORM E	404811	404811	0	0
186	E-83	P Ravi Kumar	FORM E	809369	809369	0	0
187	E-83	Karan Kararia	FORM E	583091	583091	0	0
188	E-83	M S S Rao	FORM E	300476	300476	0	0
189	E-83	Lakkaraju Raja Sekhar	FORM E	915051	915051	0	0
190	E-83	Bellamkonda Balaraju	FORM E	305607	305607	0	0
191	E-83	K Chandra Sekhar	FORM E	428013	428013	0	0
192	E-83	Y Dinesh Kumar	FORM E	1290392	1290392	0	0
193	E-83	Niranjan Sahoo	FORM E	70551	0	0	70551
194	E-83	B D Ramesh Babu	FORM E	60290	0	0	60290
195	E-83	M Nookaraju	FORM E	134285	134285	0	0
196	E-83	M Sai Raju	FORM E	267278	267278	0	0
197	E-83	I Ramakrishna	FORM E	231837	231837	0	0
198	E-83	Ch Trimurtulu	FORM E	282707	282707	0	0
199	E-83	B Nageshwara Rao	FORM E	112365	112365	0	0
200	E-83	Rajesh Ray	FORM E	217405	217405	0	0
201	E-83	Jitendra Kumar Tailor	FORM E	219294	219294	0	0
202	E-83	K Krishna	FORM E	458086	458086	0	0
203	E-83	Ram Karan	FORM E	128632	128632	0	0
204	E-83	K Satish	FORM E	96297	72932	0	23365
205	E-83	A Ramesh	FORM E	105657	105657	0	0
206	E-83	S Shivaramakrishna Prasad	FORM E	180268	94018	0	86250
207	E-83	D Suresh	FORM E	64558	64558	0	0
208	E-83	Kandregula Sarojini	FORM E	43283	43283	0	0
209	E-83	Kanathi Narsimulu	FORM E	37998	37998	0	0
210	E-83	Chotey Lal	FORM E	14636	6992	0	7645
211	E-83	Patilola Raghuram Reddy	FORM E	39673	31019	0	8654
212	E-83	Naragoni Venkateswarlu	FORM E	24800	0	0	24800
213	E-83	Madhav M Naik	FORM E	84067	68489	0	15577
214	E-83	Upendra Baitha	FORM E	136215	48985	0	87230
215	E-83	Balaram Mandal	FORM E	65284	14514	0	50769
216	E-83	Harpal	FORM E	88501	61040	0	27461
217	E-83	Bholi Charan Pal	FORM E	58731	39346	0	19385
218	E-83	Sabbathi Venkateswara Rao	FORM E	96962	96962	0	0
219	E-83	P Venkateswara Rao	FORM E	169495	149303	0	20192
220	E-84	Sushil Singh	FORM D	368700	348700	0	20000
221	E-85	Vijay Mahadev Agre	FORM D	344738	239738	0	105000
222	E-86	Santosh N Naik	FORM D	109000	86790	0	22210
223	E-87	Sanjay Maganrao Marathe	FORM D	178002	57154	0	120848
224	E-88	Madan Kumar Das	FORM D	104897	104897	0	0
225	E-89	Pratap Kumar Pati	FORM D	161034	161034	0	0
226	E-90	Tarun Kumar	FORM D	333001	164423	0	168578
227	E-91	Kottissa Ramesh	FORM D	582314	317625	0	264689
228	E-92	Kewal Kumar	FORM D	352100	108407	0	243693
229	E-93	S Sankara Rao	FORM D	304785	245794	0	58991
230	E-94	Shridhar Naik	FORM D	65000	65000	0	0
231	E-95	Tapan Samanta	FORM D	38917	38917	0	0
232	E-96	Santosh Kumar Mishra	FORM D	283763	34304	0	249459
233	E-97	Meda Guru Naidu	FORM D	215000	204045	0	10955

234	E-98	Koppineni Nanaji Konda	FORM D	68702	68702	0	0
235	E-99	Koppineni Narayana Murthy	FORM D	41790	33702	0	8088
236	E-100	Uday Majhi	FORM D	67861	67861	0	0
237	E-101	Uradanda Rama Rao	FORM D	20000	20000	0	0
238	E-102	Ujjwal Srivastav	FORM D	544965	544965	0	0
239	E-103	Sanjib Bhowmik	FORM D	106341	85759	0	20582
240	E-104	Moka Naga Maleswar Rao	FORM D	42116	0	0	42116
241	E-105	S L V Ramana kumar	FORM D	145000	65681	0	79319
242	E-106	Dal Chandra	FORM D	53138	46138	0	7000
243	E-107	Dharmendra Kumar Dubey	FORM D	770635	770635	0	0
244	E-108	Renukuntla Sravan Kumar	FORM D	50875	50875	0	0
245	E-109	Arun Majhi	FORM D	13500	13500	0	0
246	E-110	Hansraj Deshraj Walla	FORM D	311090	311090	0	0
247	E-111	Ashok Kumar Nayak	FORM D	63745	63745	0	0
248	E-112	Ramkrishna Das	FORM D	104770	104770	0	0
249	E-113	Vasudev Timmayya Naik	FORM D	27017	27017	0	0
250	E-114	Ganesh Kuppaya Naik	FORM D	28492	28492	0	0
251	E-115	Koppineni Ram Babu	FORM D	44270	35702	0	8568
252	E-116	Kurukuru Ganesh Kumar	FORM D	212524	154476	0	58048
253	E-117	Santosh Kumar Sethy	FORM D	186000	125164	0	60836
254	E-118	Tirumani Peddi Raju	FORM D	21920	21920	0	0
255	E-119	Vijay Devan Patta	FORM D	60000	0	0	60000
256	E-120	Moka satyanarayana	FORM D	321373	321373	0	0
257	E-121	Dipesh Mukherjee	FORM D	58545	58545	0	0
258	E-122	Rahul Panditro Jogdand	FORM D	623052	317884	0	305168
259	E-123	Banshamani Patel	FORM D	90000	0	0	90000
260	E-124	Koppala Anand	FORM D	121199	121199	0	0
261	E-125	Kamala Peruvala	FORM D	86000	0	0	86000
262	E-126	Salendra Umesh Yadav	FORM D	46800	46800	0	0
263	E-127	DVK Suresh	FORM D	105750	102720	0	3030
264	E-128	Sanapala Bhanu Kumar	FORM D	0	0	0	0
265	E-129	Ponnada Appala Naidu	FORM D	348780	247262	0	101518
266	E-130	Syed Abdul Khadar	FORM D	316723	282788	0	33935
267	E-131	Moka Vishnumurthy	FORM D	187690	102708	0	84982
			Sub Total ©	99346805	87862197	0	0
							11484607
268	G-1	S Mulaswamy(Assistant Commissioner(State Tax)FAC,East Godavari,Andhra Pradesh-533437	FORM F	298513	298513	0	0
269	G-2	Assistant Commissioner of Income Tax Kondapur,Hyd	FORM F	78952760	78952760	0	0
270	G-3	C P Chavda State Tas Officer (1) Unit 99,Jamnagar	FORM F	10544158	10544158	0	0
271	G-4	Employee State Insurance Corporation (ESI)	FORM B	273540	273540	0	0
272	G-5	Employees Provident Fund Organisation (EPF)	FORM F	70102836	70102836	0	0
273	G-6	Assistant Commissioner (ST) (FAC), Cholavaram Assessment Circle, Government of Tamilnadu	FORM B	6722190	6722190	0	0
274	G-7	Income tax department, Hyderabad	Form B	19719600	19719600	0	0
275	G-8	Mohan Behera, Assistant Commissioner of CGST and Central & Customs , Bhubaneswar zone, Bhubaneswar, Odisha	Form B	738540	738540	0	0
			Sub Total (D)	187352137	187352137	0	0
		Grand Total (A+B+C+D)		4946435540	4093676459	0	719554748
							133204333

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