

Annexure 8

Name of the Corporate debtors: M/s. GKC Projects Ltd : Date of Commencement of CIRP: 21.11.2019 : List of Creditors as on

List of Operational creditors (other than Workmen and Employees and Government Dues)

S No	Name of Creditors	Identification No	Details of claims received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks if any	
			Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of claims	Amount covered by security interest	Amount covered by guarantee	Where related party						% of voting share in COC
1	Vaibhav Luxmi Stone Works	16	05.12.2019	20,097,980		Form B	-	-	NO	-	-	-	20,097,980	-	
2	Mehta Motors	17	06.12.2019	215,980	215,980	Form B	-	-	NO	-	-	-	-	-	
3	P.M.Traders	18	06.12.2019	168,460		Form B	-	-	NO	-	-	-	168,460	-	
4	Nasir Khan	19	08.12.2019	162,344	157,676	Form B	-	-	NO	-	-	-	4,668	-	
5	Cheyuta Infrastructure Pvt Ltd	20	09.12.2019	2,696,388	2,259,927	Form B	-	-	NO	-	-	-	436,461	-	
6	Alimohammad	21	08.12.2019	526,266	314,812	Form B	-	-	NO	-	-	-	211,454	-	
7	Adarsh Lifters Service	22	05.12.2019	156,955		Form B	-	-	NO	-	-	-	156,955	-	
8	M/s.Shree Concretes Private Limited	23	05.12.2019	61,503		Form B	-	-	NO	-	-	-	61,503	-	
9	M/s. Equipments & Spare Parts	24	03.12.2019	170,165	163,709	Form B	-	-	NO	-	-	-	6,456	-	
10	Siddheswar Ramchandra Birajdar	25	06.12.2019	8,420,888		Form B	-	-	NO	-	-	-	8,420,888	-	
11	Rajput Earth Muvors	26	07.12.2019	314,146	314,146	Form B	-	-	NO	-	-	-	-	-	
12	Viru Pandey	27	07.12.2019	60,271	57,673	Form B	-	-	NO	-	-	-	2,598	-	
13	M/s Shree Antyoda Construction	28	08.12.2019	236,994	186,994	Form B	-	-	NO	-	-	-	50,000	-	
14	M/s CRS Infra	29	08.12.2019	55,545	45,545	Form B	-	-	NO	-	-	-	10,000	-	
15	M/s. BNR Projects	30	09.12.2019	332,000	269,289	Form B	-	-	NO	-	-	-	62,711	-	
16	M/s. RP Construction	31	05.12.2019	687,789		Form B	-	-	NO	-	-	-	687,789	-	
17	Heavy Earthmoving Spares Corporation	32	07.12.2019	421,651	321,564	Form B	-	-	NO	-	-	-	100,087	-	
18	OM CONSTRUCTION	33	06.12.2019	430,366	430,366	Form B	-	-	NO	-	-	-	-	-	
19	M/S Aditri Construction and Suppliers	34	06.12.2019	3,257,179		Form B	-	-	NO	-	-	-	3,257,179	-	
20	Sri Ramdhani Prasad	35	06.12.2019	726,439	399,644	Form B	-	-	NO	-	-	-	326,795	-	
21	Contour Ventures Private Limited	36	09.12.2019	1,918,433		Form B	-	-	NO	-	-	-	1,918,433	-	
22	Shiv Shakti Construction	37	07.12.2019	226,537	198,537	Form B	-	-	NO	-	-	-	28,000	-	
23	Shri Durga Scaffolding	38	07.12.2019	2,729,423	838,884	Form B	-	-	NO	-	-	-	1,890,539	-	
24	ALFA bhootpurva sainik B.S.S Ltd	39	08.12.2019	91,163	91,163	Form B	-	-	NO	-	-	-	-	-	
25	MAA DEGRAY contractor and General Supplier	40	07.12.2019	336,104	277,125	Form B	-	-	NO	-	-	-	58,979	-	
26	Om Prakash Meena	41	07.12.2019	187,633	187,633	Form B	-	-	NO	-	-	-	-	-	
27	Swami tent house	42	07.12.2019	157,106		Form B	-	-	NO	-	-	-	157,106	-	
28	Indrajit Masu toraskar	43	06.12.2019	56,201		Form B	-	-	NO	-	-	-	56,201	-	
29	Green Tech RMC	44	05.12.2019	6,634,355		Form B	-	-	NO	-	-	-	6,634,355	-	
30	S.D Construction	45	07.12.2019	1,075,148		Form B	-	-	NO	-	-	-	1,075,148	-	
31	Shree Sai Minerals	46	07.12.2019	590,656		Form B	-	-	NO	-	-	-	590,656	-	
32	Jawahar saw mill and timber merchant	47	06.12.2019	158,755		Form B	-	-	NO	-	-	-	158,755	-	
33	Krishna Kumar Singh	48	07.12.2019	269,420	145,304	Form B	-	-	NO	-	-	-	124,116	-	
34	Manoj Paswan	49	07.12.2019	101,873	83,801	Form B	-	-	NO	-	-	-	18,072	-	
35	TECHFAB(INDIA) INDUSTRIES LIMITED	50	06.12.2019	11,081,637	3,424,170	Form B	-	-	NO	-	-	-	7,657,467	-	
36	Heera Lal Jat	51	08.12.2019	187,633	144,096	Form B	-	-	NO	-	-	-	43,537	-	
37	Prahlad Rathore	52	07.12.2019	185,996	146,996	Form B	-	-	NO	-	-	-	39,000	-	
38	Barek Sekh	53	07.12.2019	123,700	123,700	Form B	-	-	NO	-	-	-	-	-	
39	Kanishk Engineers	54	05.12.2019	895,743		Form B	-	-	NO	-	-	-	895,743	-	
40	Amrendra Kumar	55	06.12.2019	1,000,000	456,872	Form B	-	-	NO	-	-	-	543,128	-	
41	K P Mondal & Sons	56	06.12.2019	200,000		Form B	-	-	NO	-	-	-	200,000	-	
42	Vinayak Enterprises	57	07.12.2019	341,388	121,169	Form B	-	-	NO	-	-	-	220,219	-	
43	Ram Bilas Meena(Mamta Enterprises)	58	07.12.2019	2,504,365	2,504,365	Form B	-	-	NO	-	-	-	-	-	
44	Shivam Enterprises	59	07.12.2019	1,150,345		Form B	-	-	NO	-	-	-	1,150,345	-	
45	Anita Pradip Chougale	60	04.12.2019	413,754		Form B	-	-	NO	-	-	-	413,754	-	
46	Santosh Shukla	61	06.12.2019	216,529	216,529	Form B	-	-	NO	-	-	-	-	-	
47	M/s Brite Ventures - Indore	62	02.12.2019	347,388		Form B	-	-	NO	-	-	-	347,388	-	
48	Laxibavani Prasad Constructions	63	09.12.2019	163,485	51,375	Form B	-	-	NO	-	-	-	112,110	-	
49	Sampatharao Hemalatha	64	09.12.2019	67,888	67,888	Form B	-	-	NO	-	-	-	-	-	
50	Durga Construction	65	07.12.2019	302,216		Form B	-	-	NO	-	-	-	302,216	-	
51	Lilawati Constructions	66	07.12.2019	1,092,022		Form B	-	-	NO	-	-	-	1,092,022	-	
52	Dharamveer Singh	67	08.12.2019	1,177,105		Form B	-	-	NO	-	-	-	1,177,105	-	

53	Revalla Achumnaidu	68	09.12.2019	96,045	96,045	Form B	-	-	NO	-	-	-	-	-
54	Dasari Srinu	69	09.12.2019	141,694	141,694	Form B	-	-	NO	-	-	-	-	-
55	K.Sridhar	70	13.12.2019	334,400	239,789	Form B	-	-	NO	-	-	-	94,611	-
56	Kashyap Paudhshala & Beej Bhandar	71	07.12.2019	735,238		Form B	-	-	NO	-	-	-	735,238	-
57	Balaji Furnitures	72	06.12.2019	23,187		Form B	-	-	NO	-	-	-	23,187	-
58	Korada Appalaraju	73	07.12.2019	152,000	152,000	Form B	-	-	NO	-	-	-	-	-
59	Kuriminelli Gopi	74	07.12.2019	612,310	612,310	Form B	-	-	NO	-	-	-	-	-
60	Sai Agencies	75	06.12.2019	18,000		Form B	-	-	NO	-	-	-	18,000	-
61	Ashish Engineering Works	76	06.12.2019	27,300		Form B	-	-	NO	-	-	-	27,300	-
62	Geeta Verma	77	07.12.2019	418,222		Form B	-	-	NO	-	-	-	418,222	-
63	A.V. Agencies	78	06.12.2019	32,545		Form B	-	-	NO	-	-	-	32,545	-
64	Durga Bai - Behalf of PAPPULAL (LATE)	79	07.12.2019	28,703	28,703	Form B	-	-	NO	-	-	-	-	-
65	Durga bai	80	06.12.2019	18,620	18,620	Form B	-	-	NO	-	-	-	-	-
66	Ravindra VijayKumar Mungale	81	06.12.2019	8,790		Form B	-	-	NO	-	-	-	8,790	-
67	SPPAGS Enterprises	82	09.12.2019	209,750	209,750	Form B	-	-	NO	-	-	-	-	-
68	Majji Appala Naidu	83	09.12.2019	124,109	89,109	Form B	-	-	NO	-	-	-	35,000	-
69	Ranjay Kumar	84	06.12.2019	335,186		Form B	-	-	NO	-	-	-	335,186	-
70	Prince Lorence Arsal kadave	85	05.12.2019	43,639		Form B	-	-	NO	-	-	-	43,639	-
71	Maruthi Earth Movers	86	07.12.2019	3,856,477	3,255,138	Form B	-	-	NO	-	-	-	601,339	-
72	Rajveer Enterprises	87	06.12.2019	189,565		Form B	-	-	NO	-	-	-	189,565	-
73	B K Engineering Works	88	06.12.2019	360,928		Form B	-	-	NO	-	-	-	360,928	-
74	R.G. Shetty Contractor	89	06.12.2019	97,751		Form B	-	-	NO	-	-	-	97,751	-
75	M/s New India Motors	90	05.12.2019	108,839		Form B	-	-	NO	-	-	-	108,839	-
76	Standard General Suppliers	91	05.12.2019	66,893		Form B	-	-	NO	-	-	-	66,893	-
77	Pradip Satappa Chougale	92	04.12.2019	2,856,696		Form B	-	-	NO	-	-	-	2,856,696	-
78	Sachin S Khot	93	04.12.2019	1,076,039		Form B	-	-	NO	-	-	-	1,076,039	-
79	Neosilica Technologies Private Limited	94	05.12.2019	499,031		Form B	-	-	NO	-	-	-	499,031	-
80	THE KOLHAPUR SAW MILL AND TIMBER MERCHANT	95	05.12.2019	75,958		Form B	-	-	NO	-	-	-	75,958	-
81	Adarsh Crane	96	05.12.2019	1,876,545		Form B	-	-	NO	-	-	-	1,876,545	-
82	R.K Construction	97	04.12.2019	1,322,630		Form B	-	-	NO	-	-	-	1,322,630	-
83	Thirupathi Raju	98	09.12.2019	661,754	527,356	Form B	-	-	NO	-	-	-	134,398	-
84	Revalla Simhachalam	99	09.12.2019	254,252	254,252	Form B	-	-	NO	-	-	-	-	-
85	Majji Srinivasa Rao	100	09.12.2019	136,463	136,463	Form B	-	-	NO	-	-	-	-	-
86	Majji Lakshmi Manga	101	09.12.2019	124,109	89,109	Form B	-	-	NO	-	-	-	35,000	-
87	DCM BATTERIES	102	06.12.2019	108,500		Form B	-	-	NO	-	-	-	108,500	-
88	Gangai Paints	103	06.12.2019	28,699		Form B	-	-	NO	-	-	-	28,699	-
89	Radha Energy Solutions	104	07.12.2019	820,973	820,799	Form B	-	-	NO	-	-	-	174	-
90	M/s.Padala Enterprises (Siripuram Sujata)	105	05.12.2019	634,179		Form B	-	-	NO	-	-	-	634,179	-
91	Sannati Naresh	106	05.12.2019	741,483	741,483	Form B	-	-	NO	-	-	-	-	-
92	Rajarshi Engineers & Contractors	107	05.12.2019	4,425,423	3,002,135	Form B	-	-	NO	-	-	-	1,423,288	-
93	OM CONSTRUCTION	108	07.12.2019	2,076,860	1,237,371	Form B	-	-	NO	-	-	-	839,489	-
94	Anita Bhushan Kharat	109	05.12.2019	1,196,539		Form B	-	-	NO	-	-	-	1,196,539	-
95	Kaneeta Enterprises	110	05.12.2019	155,042		Form B	-	-	NO	-	-	-	155,042	-
96	M/s. Harshavardhana Industrial Secxurityv Services	111	03.06.2020	170,850	170,850	Form B	-	-	NO	-	-	-	-	-
97	M/s. Megha Engineering & Infrastructures Ltd.	112	09.12.2019	292,368,849	286,732,465	Form B	-	-	NO	-	-	-	5,636,384	-
98	Arun Kumar Sapra	113	07.12.2019	110,142	34,142	Form B	-	-	NO	-	-	-	76,000	-
99	Mahanthi Narayana Rao	114	09.12.2019	269,024	269,024	Form B	-	-	NO	-	-	-	-	-
100	M.Hemalatha	115	06.03.2020	411,660	411,660	Form B	-	-	NO	-	-	-	-	-
101	Chandra Machinery Spares	116	05.12.2019	584,892	583,502	Form B	-	-	NO	-	-	-	1,390	-
102	Shree Mahalaxmi Pipe Line Works	117	30.11.2019	457,917		Form B	-	-	NO	-	-	-	457,917	-
103	Rajj Infra Works	118	02.12.2019	1,320,664		Form B	-	-	NO	-	-	-	1,320,664	-
104	Jagadamba Trading Corporation	119	06.12.2019	672,051		Form B	-	-	NO	-	-	-	672,051	-
105	Druta Designers Pvt Ltd	120	06.12.2019	3,070,936	2,617,502	Form B	-	-	NO	-	-	-	453,434	-
106	Alok Infra Projects	121	05.12.2019	8,027,078		Form B	-	-	NO	-	-	-	8,027,078	-
107	Ajay Kumar Singh	122	05.12.2019	174,000		Form B	-	-	NO	-	-	-	174,000	-
108	Ashok Chowdary	123	05.12.2019	170,028	170,028	Form B	-	-	NO	-	-	-	-	-
109	Amar Singh Shaktawat(Karuna Enterprises)	124	07.12.2019	153,791	153,791	Form B	-	-	NO	-	-	-	-	-

110	P Dharmaraj	125	08.12.2019	951,000	370,931	Form B	-	-	NO	-	-	-	580,069	-	
111	Aditya tractor Spares	126	06.12.2019	12,855		Form B	-	-	NO	-	-	-	12,855	-	
112	Nand Kumar	127	07.12.2019	117,600		Form B	-	-	NO	-	-	-	117,600	-	
113	J S Construction	128	07.12.2019	1,411,723		Form B	-	-	NO	-	-	-	1,411,723	-	
114	S.D Electrical Contractors	129	08.12.2019	86,518	86,518	Form B	-	-	NO	-	-	-	-	-	
115	Shamrao Khandu Patil	130	06.12.2019	53,400		Form B	-	-	NO	-	-	-	53,400	-	
116	Sandeep Shankar Raskar	131	05.12.2019	269,924		Form B	-	-	NO	-	-	-	269,924	-	
117	L B Construction Works	132	06.12.2019	466,345		Form B	-	-	NO	-	-	-	466,345	-	
118	Yuvaraj Dattatry Patil	133	05.12.2019	1,143,697		Form B	-	-	NO	-	-	-	1,143,697	-	
119	Rajashri Sandeep Raskar	134	05.12.2019	529,511		Form B	-	-	NO	-	-	-	529,511	-	
120	Jagdamb Construction	135	05.12.2019	84,170		Form B	-	-	NO	-	-	-	84,170	-	
121	HMM Infra Limited	136	05.12.2019	2,245,759		Form B	-	-	NO	-	-	-	2,245,759	-	
122	Siddhi vinayak Associates	137	05.12.2019	794,176	409,629	Form B	-	-	NO	-	-	-	384,547	-	
123	Indumati HR Facilities Private Limited	138	06.12.2019	1,830,213		Form B	-	-	NO	-	-	-	1,830,213	-	
124	Rajmudra Enterprises	139	03.12.2019	180,954		Form B	-	-	NO	-	-	-	180,954	-	
125	Apeksha Engineering Co.	140	30.11.2019	266,462		Form B	-	-	NO	-	-	-	266,462	-	
126	Vinod Kumar Sahani	141	05.12.2019	95,776	95,776	Form B	-	-	NO	-	-	-	-	-	
127	Vishwa Sankalp Enterprises	142	07.12.2019	900,138		Form B	-	-	NO	-	-	-	900,138	-	
128	M/s. Krishna Mechanical Engineering Works	143	05.12.2019	143,063	143,063	Form B	-	-	NO	-	-	-	-	-	
129	AR BHASIN AUTOMOVERS	144	06.12.2019	63,973		Form B	-	-	NO	-	-	-	63,973	-	
130	Bhawani Cement Pipes Industries	145	02.152.2019	1,928,120	1,928,120	Form B	-	-	NO	-	-	-	-	-	
131	M/s. Kailash Road Carriers	146	05.12.2019	2,603,515	2,603,515	Form B	-	-	NO	-	-	-	-	-	
132	P Venkatesan	147	05.12.2019	335,334	335,334	Form B	-	-	NO	-	-	-	-	-	
133	Sri Kartikeya Constructions	148	09.12.2019	145,379	122,982	Form B	-	-	NO	-	-	-	22,397	-	
134	Thota Laxmaiah	149	09.12.2019	752,300	728,796	Form B	-	-	NO	-	-	-	23,504	-	
135	Ravinder Jindal & Co	150	29.11.2019	84,000	75,600	Form B	-	-	NO	-	-	-	8,400	-	
136	Sameera Travels and Tours Pvt Ltd.	151	06.12.2019	428,548	428,548	Form B	-	-	NO	-	-	-	-	-	
137	Premier Roadlines Ltd	152	29.11.2019	2,197,275	2,047,482	Form B	-	-	NO	-	-	-	149,793	-	
138	Ram Reddy S	153	05.12.2019	2,300,000		Form B	-	-	NO	-	-	-	2,300,000	-	
139	Anoor Test Labs and Engineering Services Private Limited	154	02.12.2019	1,414,761	1,414,761	Form B	-	-	NO	-	-	-	-	-	
140	PRISM JOHNSON LIMITED RMC (INDIA) DIVISION	155	04.12.2019	2,121,506		Form B	-	-	NO	-	-	-	2,121,506	-	
141	Carrier Airconditioning & Refrigeration Ltd	156	11.02.2020	21,739	21,739	Form B	-	-	NO	-	-	-	-	-	
142	Prabhas Kedia	157	21.12.2019	31,300		Form B	-	-	NO	-	-	-	31,300	-	
143	M/s. Bharat Motor Co.	158	02.12.2019	1,408,898	177,172	Form B	-	-	NO	-	-	-	1,231,726	-	
144	M/s. BMC Power Co.	159	02.12.2019	92,241		Form B	-	-	NO	-	-	-	92,241	-	
145	Stellar Facility Management Services	160	05.03.2020	89,133	89,133	Form B	-	-	NO	-	-	-	-	-	
146	Dhirendra mahato	161	06.12.2019	226,600		Form B	-	-	NO	-	-	-	226,600	-	
147	Tanaji Namdev Kurade	162	05.12.2019	399,474		Form B	-	-	NO	-	-	-	399,474	-	
148	M.M. Infra Project	163	06.12.2019	200,456	200,456	Form B	-	-	NO	-	-	-	-	-	
149	Orient cargo movers pvt ltd	164	04.12.2019	4,708,275	1,398,839	Form B	-	-	NO	-	-	-	3,309,436	-	
150	Rajoot Engineering	165	06.12.2019	1,197,411	1,197,411	Form B	-	-	NO	-	-	-	-	-	
151	Rajray securex private limited	166	06.12.2019	114,303	112,678	Form B	-	-	NO	-	-	-	1,625	-	
152	Masseys enterprises pvt ltd	167	07.12.2019	198,250	166,173	Form B	-	-	NO	-	-	-	32,077	-	
153	Dattatraya ganpat kadam	168	04.12.2019	195,643	195,643	Form B	-	-	NO	-	-	-	-	-	
154	Madhuri Subhash Chavan	169	06.12.2019	79,800		Form B	-	-	NO	-	-	-	79,800	-	
155	Ashwini Ashok Shipekar	170	01.01.2020	371,724		Form B	-	-	NO	-	-	-	371,724	-	
156	Kundlik Shamrao sutar	171	06.12.2019	47,127		Form B	-	-	NO	-	-	-	47,127	-	
157	Jagdamb Crane Services	172	05.12.2019	204,020		Form B	-	-	NO	-	-	-	204,020	-	
158	M/s Kajal Ram	173	02.12.2019	70,000	48,851	Form B	-	-	NO	-	-	-	21,149	-	
159	Upendra Ram Engineering Works	174	04.12.2019	1,592,686		Form B	-	-	NO	-	-	-	1,592,686	-	
160	Biswajit pati	175	04.12.2019	2,947,527		Form B	-	-	NO	-	-	-	2,947,527	-	
161	Pandurang lahu patil	176	05.12.2019	2,437,447		Form B	-	-	NO	-	-	-	2,437,447	-	
162	M/s Tiwari Construction	177	05.12.2019	150,320	150,320	Form B	-	-	NO	-	-	-	-	-	
163	Maruti Shankar patil	178	05.12.2019	127,527		Form B	-	-	NO	-	-	-	127,527	-	
164	Zone Security & Service	179	03.12.2019	2,802,095	2,802,095	Form B	-	-	NO	-	-	-	-	-	
165	Paras servey & Construction company	180	06.12.2019	274,176	274,176	Form B	-	-	NO	-	-	-	-	-	
166	National Securities Depository Limited	181	04.12.2019	221,250		Form B	-	-	NO	-	-	-	221,250	-	

167	Vicky Mahadev Patil	182	03.12.2019	152,771		Form B	-	-	NO	-	-	-	152,771	-	
168	Vijay Trading	183	04.12.2019	269,232	227,801	Form B	-	-	NO	-	-	-	41,431	-	
169	Ogar Ram	184	06.12.2019	34,089	34,089	Form B	-	-	NO	-	-	-	-	-	
170	R.B. & Associates	185	04.12.2019	525,338		Form B	-	-	NO	-	-	-	525,338	-	
171	Radhika Enterprises	186	06.12.2019	155,852	154,293	Form B	-	-	NO	-	-	-	1,559	-	
172	Kishor Sankhala Properitor of Arunodaya Coal Agency	187	07.12.2019	183,102	183,102	Form B	-	-	NO	-	-	-	-	-	
173	M/s. Continental Roadways Private Limited	188	04.12.2019	203,938	203,938	Form B	-	-	NO	-	-	-	-	-	
174	Uttam Ray	189	07.12.2019	55,000	55,000	Form B	-	-	NO	-	-	-	-	-	
175	Om Guru Ji Equipments	190	07.12.2019	91,800	91,800	Form B	-	-	NO	-	-	-	-	-	
176	Jai Raj Singh and Associates	191	06.12.2019	9,692,534		Form B	-	-	NO	-	-	-	9,692,534	-	
177	R.P. Construction (Proprietor : Rana Pratap Singh)	192	02.12.2019	1,051,511		Form B	-	-	NO	-	-	-	1,051,511	-	
178	L.Balaji	193	05.12.2019	543,896	543,896	Form B	-	-	NO	-	-	-	-	-	
179	Reliable Engineering Stores	194	05.12.2019	204,125		Form B	-	-	NO	-	-	-	204,125	-	
180	Mahesh Chand Gupta	195	04.12.2019	1,004,781	989,369	Form B	-	-	NO	-	-	-	15,412	-	
181	Simhaben sanjaykumar Ram	196	06.12.2019	395,235		Form B	-	-	NO	-	-	-	395,235	-	
182	Baba Construction	197	20.12.2019	59,090		Form B	-	-	NO	-	-	-	59,090	-	
183	M/s Pappu Ray Co.	198	08.12.2019	1,025,000	360,876	Form B	-	-	NO	-	-	-	664,124	-	
184	Vidhata Crane Service	199	09.12.2019	250,000		Form B	-	-	NO	-	-	-	250,000	-	
185	Mahadev Construction	200	08.12.2019	34,500	34,500	Form B	-	-	NO	-	-	-	-	-	
186	Mansukhbai Bachubai Tholia	201	10.12.2019	263,000		Form B	-	-	NO	-	-	-	263,000	-	
187	Jyotirling Traders and Earthmovers	202	06.12.2019	216,183		Form B	-	-	NO	-	-	-	216,183	-	
188	Sunny Kumar	203	09.12.2019	200,000	31,950	Form B	-	-	NO	-	-	-	168,050	-	
189	Kada Koteswar Rao	204	09.12.2019	75,641	67,706	Form B	-	-	NO	-	-	-	7,935	-	
190	Ranjeet Kumar Singh	205	09.12.2019	850,000	425,352	Form B	-	-	NO	-	-	-	424,648	-	
191	Dule Khan	206	06.12.2019	611,241	611,241	Form B	-	-	NO	-	-	-	-	-	
192	Nasarudeen Construction Company	207	08.12.2019	147,064	147,064	Form B	-	-	NO	-	-	-	-	-	
193	Maruthar Construction company	208	08.12.2019	246,382	246,382	Form B	-	-	NO	-	-	-	-	-	
194	Irshad Khan	209	07.12.2019	600,000	131,375	Form B	-	-	NO	-	-	-	468,625	-	
195	MEC Associates	210	07.12.2019	144,005	142,491	Form B	-	-	NO	-	-	-	1,514	-	
196	M/s. Priyanshu Enterprises	211	09.12.2019	250,000	66,101	Form B	-	-	NO	-	-	-	183,899	-	
197	Shivm Enterprises	212	06.12.2019	256,140		Form B	-	-	NO	-	-	-	256,140	-	
198	Tiwari Electrical Works	213	06.12.2019	124,488	124,488	Form B	-	-	NO	-	-	-	-	-	
199	M/s. Sukesh Kumar Singh - Jehanabad Project	214	09.12.2019	300,000		Form B	-	-	NO	-	-	-	300,000	-	
200	Yashwanth Singh	215	08.12.2019	103,045		Form B	-	-	NO	-	-	-	103,045	-	
201	Muralidhar Sharma	216	08.12.2019	1,250,000	1,250,000	Form B	-	-	NO	-	-	-	-	-	
202	JRC Construction	217	08.12.2019	312,854	312,854	Form B	-	-	NO	-	-	-	-	-	
203	Pranay Projects	218	05.12.2019	1,125,836	1,125,836	Form B	-	-	NO	-	-	-	-	-	
204	Suntrak	219	04.12.2019	61,310		Form B	-	-	NO	-	-	-	61,310	-	
205	Sawardekar Petroleum	220	05.12.2019	170,643		Form B	-	-	NO	-	-	-	170,643	-	
206	Vinod Constructions	221	06.12.2019	32,296		Form B	-	-	NO	-	-	-	32,296	-	
207	Ansari Irshad Ishakbhai	222	06.12.2019	516,000		Form B	-	-	NO	-	-	-	516,000	-	
208	Hajare Petroleum	223	05.12.2019	784,567		Form B	-	-	NO	-	-	-	784,567	-	
209	Jay Shivrai Engineering Services	224	05.12.2019	34,499		Form B	-	-	NO	-	-	-	34,499	-	
210	Datta Petrochem	225	05.12.2019	768,061		Form B	-	-	NO	-	-	-	768,061	-	
211	B Sai Krishna	226	05.12.2019	90,457	90,457	Form B	-	-	NO	-	-	-	-	-	
212	Ojha Transport Company	227	06.12.2019	1,328,266		Form B	-	-	NO	-	-	-	1,328,266	-	
213	Ramesh Gulab Lamani	228	04.12.2019	2,146,968		Form B	-	-	NO	-	-	-	2,146,968	-	
214	Limitorque India Limited	229	05.12.2019	63,650	47,057	Form B	-	-	NO	-	-	-	16,593	-	
215	Sachin Kumbhar	230	05.12.2019	124,203		Form B	-	-	NO	-	-	-	124,203	-	
216	Swagat Mahipati Patil	231	30.11.2019	125,527		Form B	-	-	NO	-	-	-	125,527	-	
217	Swapnil Mahipati Patil	232	06.12.2019	175,943		Form B	-	-	NO	-	-	-	175,943	-	
218	Dayanand Shamrao Dhenge	233	05.12.2019	138,879		Form B	-	-	NO	-	-	-	138,879	-	
219	Tara Chand Logstic solutions Limited	234	04.12.2019	2,244,985		Form B	-	-	NO	-	-	-	2,244,985	-	
220	Navayuva Prefab Pvt. Ltd	235	03.12.2019	6,813,447		Form B	-	-	NO	-	-	-	6,813,447	-	
221	Joshi Rohit Prakash (Dpt.Comm of Central Tax)	236	09.12.2019	92,088,509	92,088,509	Form B	-	-	NO	-	-	-	-	-	
222	i2R Consulting Pvt Ltd	237	06.12.2019	896,025	729,270	Form B	-	-	NO	-	-	-	166,755	-	

223	Paliwal Infra	238	08.12.2019	349,138	349,138	Form B	-	-	NO	-	-	-	-	-
224	M/s. Mritunjay Construction	239	09.12.2019	200,000	26,662	Form B	-	-	NO	-	-	-	173,338	-
225	Parmochh Constructions	240	05.12.2019	62,041		Form B	-	-	NO	-	-	-	62,041	-
226	Shree Dhanlaxmi Boarwells	241	06.12.2019	955,527		Form B	-	-	NO	-	-	-	955,527	-
227	Bijay Kumar Ray	242	10.01.2019	650,000	192,889	Form B	-	-	NO	-	-	-	457,111	-
228	GS Caltex India Pvt. Ltd.	243	09.12.2019	861,443		Form B	-	-	NO	-	-	-	861,443	-
229	Ravi Enterprises	244	09.12.2019	700,000	47,885	Form B	-	-	NO	-	-	-	652,115	-
230	Vishal Construction	245	05.12.2019	446,343		Form B	-	-	NO	-	-	-	446,343	-
231	M/s. Soni Electricals Contractor	246	06.12.2019	4,122,351	4,122,351	Form B	-	-	NO	-	-	-	-	-
232	Srushti Realinfra (I) Pvt Ltd	247	09.12.2019	118,000	89,613	Form B	-	-	NO	-	-	-	28,387	-
233	M/s. Shyam Kishore Tiwari	248	09.12.2019	1,500,000	307,496	Form B	-	-	NO	-	-	-	1,192,504	-
234	M/s. Sukesh Kumar Singh - Siwan Project	249	09.12.2019	500,000	286,402	Form B	-	-	NO	-	-	-	213,598	-
235	M/s. Jitendra Kumar Sah	250	07.12.2019	500,000	197,318	Form B	-	-	NO	-	-	-	302,682	-
236	Rajendra Jaiswal	251	09.12.2019	107,425	107,425	Form B	-	-	NO	-	-	-	-	-
237	Shree Sai Enterprises	252	07.12.2019	485,350		Form B	-	-	NO	-	-	-	485,350	-
238	Baluram Jat	253	07.12.2019	405,036	401,128	Form B	-	-	NO	-	-	-	3,908	-
239	Dinesh Construction	254	05.12.2019	295,000	258,996	Form B	-	-	NO	-	-	-	36,004	-
240	Vinay Kumar	255	09.12.2019	398,712	295,212	Form B	-	-	NO	-	-	-	103,500	-
241	Raj Kumar Jat (Choudhary)	256	07.12.2019	105,068	73,237	Form B	-	-	NO	-	-	-	31,831	-
242	Ashok Kumar Singh	257	10.12.2019	400,437		Form B	-	-	NO	-	-	-	400,437	-
243	Anoop Shukla	258	19.12.2019	8,910		Form B	-	-	NO	-	-	-	8,910	-
244	Commercial Tax Officer	259	12.12.2019	48,832	48,832	Form B	-	-	NO	-	-	-	-	-
245	Chavda Natha Amara	260	09.12.2019	23,723	23,723	Form B	-	-	NO	-	-	-	-	-
246	Sanjay Kumar DBM Work Labour Contractor	261	05.12.2019	58,131		Form B	-	-	NO	-	-	-	58,131	-
247	M/s. Ramvilash Kumar	262	10.12.2019	300,000	107,609	Form B	-	-	NO	-	-	-	192,391	-
248	Rajan Patel Fabricator	263	08.12.2019	27,514		Form B	-	-	NO	-	-	-	27,514	-
249	Vinod Ananda Dawar	264	04.12.2019	149,232		Form B	-	-	NO	-	-	-	149,232	-
250	Frontier security Services - Giridih Jamua Sarwan Road Project	265	08.12.2019	362,013		Form B	-	-	NO	-	-	-	362,013	-
251	Brijmohan Kumar Sharma	266	09.12.2019	678,081	332,056	Form B	-	-	NO	-	-	-	346,025	-
252	Suhana Construction	267	09.12.2019	800,000	389,577	Form B	-	-	NO	-	-	-	410,423	-
253	M/s. Pramod Prasad	268	09.12.2019	500,000	186,129	Form B	-	-	NO	-	-	-	313,871	-
254	Tanwar Construction Kota	269	09.12.2019	531,518	531,518	Form B	-	-	NO	-	-	-	-	-
255	M/s. Vinay Kumar Prasad	270	09.12.2019	200,000	37,522	Form B	-	-	NO	-	-	-	162,478	-
256	M/s. Nathbaba Seva Sansthan	271	07.12.2019	376,500	22,390	Form B	-	-	NO	-	-	-	354,110	-
257	M/s. Mantu Construction	272	07.12.2019	1,700,536	3,722	Form B	-	-	NO	-	-	-	1,696,814	-
258	F.S Enterprises (Raibareli Project & Giridih Project)	273	31.01.2020	629,556		Form B	-	-	NO	-	-	-	629,556	-
259	M/s. Nema Ram Suthar	274	07.12.2019	782,250	782,250	Form B	-	-	NO	-	-	-	-	-
260	Bhavik Construction	275	05.12.2019	250,000	243,115	Form B	-	-	NO	-	-	-	6,885	-
261	Pavanputra Construction	276	05.12.2019	997,000	846,869	Form B	-	-	NO	-	-	-	150,131	-
262	Shree Shubham Charitable Trust	277	05.12.2019	1,350,000	1,191,235	Form B	-	-	NO	-	-	-	158,765	-
263	Om Sai Construction	278	05.12.2019	150,000	38,085	Form B	-	-	NO	-	-	-	111,915	-
264	Pravinsingh Dhirubhai Barad	279	05.12.2019	37,000		Form B	-	-	NO	-	-	-	37,000	-
265	Rajgad Techno Services(Raajgad Techno Services Pvt.Ltd)	280	25.01.2020	2,732,840		Form B	-	-	NO	-	-	-	2,732,840	-
266	Industrial Electricals	281	06.01.2020	151,268	151,268	Form B	-	-	NO	-	-	-	-	-
267	M/s. Hiralal Sharma	282	07.12.2019	40,000	34,895	Form B	-	-	NO	-	-	-	5,105	-
268	Ummid Kiran Traders	283	09.12.2019	708,305	480,305	Form B	-	-	NO	-	-	-	228,000	-
269	K. Papa Rao	284	06.03.2020	154,183	154,183	Form B	-	-	NO	-	-	-	-	-
270	Reddi Tukaram Sugriv	285	30.11.2019	96,133		Form B	-	-	NO	-	-	-	96,133	-
271	Gopal Krishna Malaviya	286	03.12.2019	1,341,908	810,980	Form B	-	-	NO	-	-	-	530,928	-
272	Jeetu Corporation	287	05.12.2019	315,000	315,000	Form B	-	-	NO	-	-	-	-	-
273	M/s. R.K.Stone Enterprises	288	05.12.2019	553,187		Form B	-	-	NO	-	-	-	553,187	-
274	M/s. New Laxmi Construction Earth Movers	289	05.12.2019	638,887		Form B	-	-	NO	-	-	-	638,887	-
275	Kunal Metal (Proprietor -Mr.P.RanjitSipani)	290	06.01.2020	873,978	860,453	Form B	-	-	NO	-	-	-	13,525	-
276	VVS Enterprises	291	31.12.2019	317,621	317,621	Form B	-	-	NO	-	-	-	-	-
277	DIP Enterprises	292	28.12.2019	494,608	371,670	Form B	-	-	NO	-	-	-	122,938	-

278	Sri Srinivasa Constructions	293	03.01.2020	139,139		Form B	-	-	NO	-	-	-	139,139	-
279	S. Tejeswara Rao	294	11.01.2020	1,663,800	1,663,800	Form B	-	-	NO	-	-	-	-	-
280	Dynamic Project	295	05.12.2019	2,064,494		Form B	-	-	NO	-	-	-	2,064,494	-
281	Frontier security Services - Raebareli NHAI Project	296	08.12.2019	848,356		Form B	-	-	NO	-	-	-	848,356	-
282	Kulveer Infra	297	05.12.2019	433,560		Form B	-	-	NO	-	-	-	433,560	-
283	Electrical Solutions	298	04.12.2019	1,498,374	1,405,990	Form B	-	-	NO	-	-	-	92,384	-
284	Bajaj Electricals Limited	299	05.12.2019	1,873,758	795,045	Form B	-	-	NO	-	-	-	1,078,713	-
285	R. S. Pabbla Constructions Pvt.Ltd..	300	14.01.2020	9,159,184	3,867,353	Form B	-	-	NO	-	-	-	5,291,831	-
286	Aster Private Limited	301	03.01.2020	3,401,381	3,401,381	Form B	-	-	NO	-	-	-	-	-
287	Bachha Giri	302	03.01.2020	300,000		Form B	-	-	NO	-	-	-	300,000	-
288	SS Jyoti Enterprises	303	05.12.2019	985,177	985,177	Form B	-	-	NO	-	-	-	-	-
289	Srinidhi Facility solutions India Pvt. Ltd.	304	05.01.2020	68,440	47,908	Form B	-	-	NO	-	-	-	20,532	-
290	Gunji Srinivasa Rao	305	06.02.2020	312,520		Form B	-	-	NO	-	-	-	312,520	-
291	Central Goods and Service Tax, Division - E, Bhilwara(Raj.), Department of Revenue, Ministry of Finance. Govt of India	306	31.12.2019	78,295,380	78,295,380	Form B	-	-	NO	-	-	-	-	-
292	BV Bambhaniya	307	05.12.2019	239,000	237,584	Form B	-	-	NO	-	-	-	1,416	-
293	Arrow slipform kerb machinery (India) Pvt Ltd	308	06.12.2019	1,050,195	755,193	Form B	-	-	NO	-	-	-	295,002	-
294	Commercial Taxes Officer,Circle-Works and Leasing Tax, Commercial Taxes Department Rajasthan, Paota, Collectorate Campus,Jodhpur	309	30.01.2020	2,431,985	2,431,985	Form B	-	-	NO	-	-	-	-	-
295	Shree Ganesh Construction	310	05.12.2019	45,000		Form B	-	-	NO	-	-	-	45,000	-
296	M.P.B. Kutumba Rao	311	08.02.2020	642,588	642,588	Form B	-	-	NO	-	-	-	-	-
297	Croissance International	312	07.12.2019	248,685	246,578	Form B	-	-	NO	-	-	-	2,107	-
298	M/s Uday Raj Yadav	313	04.02.2020	32,850		Form B	-	-	NO	-	-	-	32,850	-
299	IRC INTERNATIONAL	314	07.12.2019	299,484	299,484	Form B	-	-	NO	-	-	-	-	-
300	M/s Anoop Kumar R Mishra	315	07.12.2019	1,800,000	1,090,144	Form B	-	-	NO	-	-	-	709,856	-
301	Bollu Venkatesh	316	22.01.2020	120,398	120,398	Form B	-	-	NO	-	-	-	-	-
302	M/s ABB INFRA ENGINEERINGS	317	09.12.2019	291,360	239,520	Form B	-	-	NO	-	-	-	51,840	-
303	Rajeev Ranjan	318	27.01.2020	413,256	152,607	Form B	-	-	NO	-	-	-	260,649	-
304	Bahubali Agencies	319	06.12.2019	1,409,606	952,437	Form B	-	-	NO	-	-	-	457,169	-
305	M/s Manish Kumar Sharma	320	07.12.2019	110,815	110,414	Form B	-	-	NO	-	-	-	401	-
306	M/s All Construction & Engineering	321	23.12.2019	150,000	55,015	Form B	-	-	NO	-	-	-	94,985	-
307	M/s Abdul Khayum	322	25.12.2019	92,481		Form B	-	-	NO	-	-	-	92,481	-
308	JJ Builders	323	05.12.2019	75,000		Form B	-	-	NO	-	-	-	75,000	-
309	Rudra Services	324	09.12.2019	2,500,000		Form B	-	-	NO	-	-	-	2,500,000	-
310	K.Muruganandhan (Asst.Commissioner of Central Tax, Lakshmpuram Division,Mysuru Central Excise,Service Tax& GST Commissionerate Mysuru	325	28.01.2020	81,409,798	81,409,798	Form B	-	-	NO	-	-	-	-	-
311	Chhuchhar Gopal Ranmalbhai	326	02.01.2020	124,533		Form B	-	-	NO	-	-	-	124,533	-
312	M/s Jai Baba Stone Chips	327	03.01.2020	953,235	167,476	Form B	-	-	NO	-	-	-	785,759	-
313	Sachin Jain	328	09.12.2019	165,982	165,982	Form B	-	-	NO	-	-	-	-	-
314	Shreenath Ji Traders	329	05.12.2019	1,337,434	1,337,434	Form B	-	-	NO	-	-	-	-	-
315	Pandiyarajan	330	06.12.2019	350,213	181,965	Form B	-	-	NO	-	-	-	168,248	-
316	APK Bulk Carrier	331	03.12.2019	624,483		Form B	-	-	NO	-	-	-	624,483	-
317	Lemon Tree Hotel Indore	332	07.12.2019	19,822		Form B	-	-	NO	-	-	-	19,822	-
318	Devindrappa S Jogi	333	10.02.2020	583,013	583,013	Form B	-	-	NO	-	-	-	-	-
319	B Rajendran (Proprietor of M/s.B.R.S. Earth Movers)	334	07.12.2019	769,890	411,096	Form B	-	-	NO	-	-	-	358,794	-
320	M/s Biswajit kumar singh	335	11.12.2019	500,000	298,003	Form B	-	-	NO	-	-	-	201,997	-
321	M/s Vijendra Kumar	336	31.01.2020	150,000	46,334	Form B	-	-	NO	-	-	-	103,666	-
322	M/s Remcon Project Pvt Ltd	337	10.12.2019	340,687	340,687	Form B	-	-	NO	-	-	-	-	-
323	M/s. Mahi Construction	338	10.12.2019	1,762,950	1,218,260	Form B	-	-	NO	-	-	-	544,690	-
324	Ravi Golla	339	23.01.2020	334,252	334,252	Form B	-	-	NO	-	-	-	-	-
325	M/s MAA Electrical	340	03.02.2020	408,000	119,274	Form B	-	-	NO	-	-	-	288,726	-
326	Sri Venkateshwara Infrastructures	341	09.12.2019	53,464	53,464	Form B	-	-	NO	-	-	-	-	-

327	J.G. Enterprises	342	06.02.2020	1,974,149		Form B	-	-	NO	-	-	-	1,974,149	-	
328	Thoom SaiKrishna	343	10.12.2019	121,544	121,544	Form B	-	-	NO	-	-	-	-	-	
329	M/s Sumadhura Geomatica Pvt. Ltd.	344	10.12.2019	4,928,090	1,024,507	Form B	-	-	NO	-	-	-	3,903,583	-	
330	Samarpit Industries Pvt Ltd	345	09.12.2019	66,619	66,619	Form B	-	-	NO	-	-	-	-	-	
331	Sharad Mahadev Pakhare	346	06.12.2019	467,338		Form B	-	-	NO	-	-	-	467,338	-	
332	JAI MAA Gouri Stone Works	347	02.12.2019	237,298	237,298	Form B	-	-	NO	-	-	-	-	-	
333	GMMCO Limited	348	07.12.2019	69,890		Form B	-	-	NO	-	-	-	69,890	-	
334	Apar Industries Ltd.	349	05.12.2019	674,691	671,831	Form B	-	-	NO	-	-	-	2,860	-	
335	M/s Ajay Kumar	350	09.12.2019	190,000	82,654	Form B	-	-	NO	-	-	-	107,346	-	
336	Ganesh Trading Company	351	06.12.2019	20,104		Form B	-	-	NO	-	-	-	20,104	-	
337	M/s VMS Equipment Private Limited	352	09.12.2019	3,433,025		Form B	-	-	NO	-	-	-	3,433,025	-	
338	Rajya Lakshmi Constructions	353	29.01.2020	426,843	313,033	Form B	-	-	NO	-	-	-	113,810	-	
339	Dola Sudarsana Rao	354	20.02.2020	70,000	70,000	Form B	-	-	NO	-	-	-	-	-	
340	Kaizen Constructions	355	09.12.2019	857,883	857,883	Form B	-	-	NO	-	-	-	-	-	
341	M/s.DID Infratech Pvt. Ltd	356	09.02.2020	1,285,267	356,106	Form B	-	-	NO	-	-	-	929,161	-	
342	SHREE LAKSHMI BHARGAV CONSTRUCTIONS(Proprietor-Gullapalli SreenivasaRao	357	09.12.2019	73,854	73,854	Form B	-	-	NO	-	-	-	-	-	
343	M/s. Hemraj Nagar Civil Contractor	358	09.12.2019	183,456	183,456	Form B	-	-	NO	-	-	-	-	-	
344	M/s Rafflesia Infracon Private Ltd	359	09.12.2019	353,254	89,590	Form B	-	-	NO	-	-	-	263,664	-	
345	Assistant Mining Officer Collectorate Mining Section, Chhattisgarh	360	09.12.2019	2,318,509	2,318,509	Form B	-	-	NO	-	-	-	-	-	
346	Rishabh Enterprises	361	30.12.2019	450,979		Form B	-	-	NO	-	-	-	450,979	-	
347	M/s Omega Elevators	362	03.01.2020	723,814	723,814	Form B	-	-	NO	-	-	-	-	-	
348	Emami Cement Limited	363	09.12.2019	1,457,255	1,447,849	Form B	-	-	NO	-	-	-	9,406	-	
349	Hariprasad Associates	364	09.12.2019	2,778,343	2,580,095	Form B	-	-	NO	-	-	-	198,248	-	
350	Capital Sanitation	365	09.12.2019	3,073,437		Form B	-	-	NO	-	-	-	3,073,437	-	
351	Ram Avtar Dhramkata & Traders	366	10.12.2019	71,890	71,890	Form B	-	-	NO	-	-	-	-	-	
352	Sujit Kumar Yadav	367	09.12.2019	350,000	204,578	Form B	-	-	NO	-	-	-	145,422	-	
353	APJ Builders and Sanitation	368	09.12.2019	2,497,456		Form B	-	-	NO	-	-	-	2,497,456	-	
354	R. Subramani	369	09.12.2019	3,785,000	3,079,134	Form B	-	-	NO	-	-	-	705,866	-	
355	R K Construction (Proprietor : Ram Kumar Prasad Singh)	370	09.12.2019	451,500	191,971	Form B	-	-	NO	-	-	-	259,529	-	
356	Guru Kripa Buildtek	371	02.01.2020	525,000	525,000	Form B	-	-	NO	-	-	-	-	-	
357	M/s. Tatanagar Spring Co	372	09.12.2019	782,963	703,345	Form B	-	-	NO	-	-	-	79,618	-	
358	M/s. R. N. Enterprises (Proprietor : R. Narayanan)	373	07.12.2019	220,102	37,385	Form B	-	-	NO	-	-	-	182,717	-	
359	Vijaya Durga Electricals	374	09.12.2019	1,813,599	492,061	Form B	-	-	NO	-	-	-	1,321,538	-	
360	Selvi Agencies (Proprietor - A. Arivuselvi)	375	11.12.2019	180,738	174,286	Form B	-	-	NO	-	-	-	6,452	-	
361	WILO Mather and Platt Pumps Pvt. Ltd.	376	12.12.2019	2,626,759		Form B	-	-	NO	-	-	-	2,626,759	-	
362	Assistant Commissioner of Customs EPCG Monitoring Cell, JNCH, Nhava Sheva	377	13.12.2019	33,754,316	33,754,316	Form B	-	-	NO	-	-	-	-	-	
363	Devki Nandan Galav	378	06.12.2019	27,964	27,964	Form B	-	-	NO	-	-	-	-	-	
364	Rashiklal Shivabhai Tanchak	379	14.12.2019	424,946		Form B	-	-	NO	-	-	-	424,946	-	
365	R.Sambasivarao	380	16.12.2019	247,821		Form B	-	-	NO	-	-	-	247,821	-	
366	M/s Thirupathi Engineering & Co	381	10.12.2019	1,525,000	986,585	Form B	-	-	NO	-	-	-	538,415	-	
367	Raj International	382	16.12.2019	159,580		Form B	-	-	NO	-	-	-	159,580	-	
368	Dhakar Electric Works	383	02.12.2019	34,200	34,000	Form B	-	-	NO	-	-	-	200	-	
369	Pawan Traders	384	06.12.2019	1,000,634	315,382	Form B	-	-	NO	-	-	-	685,252	-	
370	M/s Girdhari Mehta	385	05.12.2019	668,492	503,464	Form B	-	-	NO	-	-	-	165,028	-	
371	A.B.Enterprises	386	09.12.2019	250,000	140,100	Form B	-	-	NO	-	-	-	109,900	-	
372	Jai Sriram Hanuman Construction	387	05.12.2019	1,852,653		Form B	-	-	NO	-	-	-	1,852,653	-	
373	B.S.India	388	06.12.2019	282,557	190,946	Form B	-	-	NO	-	-	-	91,611	-	
374	Free India Construction Co	389	11.12.2019	38,000	38,000	Form B	-	-	NO	-	-	-	-	-	
375	Bajrang Crane service	390	08.12.2019	162,412		Form B	-	-	NO	-	-	-	162,412	-	
376	Jai Construction	391	06.12.2019	3,000,000		Form B	-	-	NO	-	-	-	3,000,000	-	
377	Mukesh Kumar verma	392	11.12.2019	80,000	54,098	Form B	-	-	NO	-	-	-	25,902	-	
378	M/s Raja Construction	393	11.12.2019	174,000		Form B	-	-	NO	-	-	-	174,000	-	
379	SRR Projects Priavate Limited	394	09.12.2019	3,470,376		Form B	-	-	NO	-	-	-	3,470,376	-	
380	Sanjoy Mondal	395	14.12.2019	320,000		Form B	-	-	NO	-	-	-	320,000	-	
381	Kotum Srinu	396	20.12.2019	330,490		Form B	-	-	NO	-	-	-	330,490	-	

382	Umasankar H Yadav	397	21.12.2019	540,000	43,827	Form B	-	-	NO	-	-	-	496,173	-	
383	Arhanm Construction and supplier	398	05.12.2019	1,802,139		Form B	-	-	NO	-	-	-	1,802,139	-	
384	Darshana Enterprises	399	03.12.2019	160,022	158,457	Form B	-	-	NO	-	-	-	1,565	-	
385	Pabitra Ojha	400	21.12.2019	170,000	158,204	Form B	-	-	NO	-	-	-	11,796	-	
386	M/s. KMS Enterprises	401	22.12.2019	250,000	84,576	Form B	-	-	NO	-	-	-	165,424	-	
387	M/s Prabhash Chandra Singh	402	22.12.2019	100,000	51,061	Form B	-	-	NO	-	-	-	48,939	-	
388	Pragati Infrastructure	403	19.12.2019	52,628		Form B	-	-	NO	-	-	-	52,628	-	
389	M/s . P.R. Traders	404	19.12.2019	26,019		Form B	-	-	NO	-	-	-	26,019	-	
390	B. Ramamohan Rao	405	18.12.2019	186,443		Form B	-	-	NO	-	-	-	186,443	-	
391	Fahed Constructions	406	08.12.2019	100,000		Form B	-	-	NO	-	-	-	100,000	-	
392	Ghan Shyam Kirana & General stores	407	08.12.2019	453,218		Form B	-	-	NO	-	-	-	453,218	-	
393	RR Enterprises	408	09.12.2019	560,000		Form B	-	-	NO	-	-	-	560,000	-	
394	Monarq Icon Private Limited	409	20.12.2019	5,611,782	4,990,311	Form B	-	-	NO	-	-	-	621,471	-	
395	sadbhav engineering limited	410	27.12.2019	253,606,113	213,446,779	Form B	-	-	NO	-	-	-	40,159,334	-	
396	GM&Co	411	21.02.2020	3,050,699		Form B	-	-	NO	-	-	-	3,050,699	-	
397	Sanjay Moharir	412	20.02.2020	70,000	70,000	Form B	-	-	NO	-	-	-	-	-	
398	santosh Kumar Pathak	413	13.12.2020	67,100		Form B	-	-	NO	-	-	-	67,100	-	
399	Wirtgen India Pvt Ltd	414	17.01.2020	3,017,356	3,017,356	Form B	-	-	NO	-	-	-	-	-	
400	M/s Abdul Haque	415	07.01.2020	150,000	12,386	Form B	-	-	NO	-	-	-	137,614	-	
401	S. Singaravel Contractor	416	30.12.2019	276,330	276,330	Form B	-	-	NO	-	-	-	-	-	
402	Modi Stone Works	417	31.12.2019	750,000	444,319	Form B	-	-	NO	-	-	-	305,681	-	
403	Padakanti Suresh	418	27.12.2019	355,211	352,323	Form B	-	-	NO	-	-	-	2,888	-	
404	Arti Kumari	419	11.12.2019	150,000	105,299	Form B	-	-	NO	-	-	-	44,701	-	
405	Lakshmikumaran & Sridharan	420	21.02.2020	407,000	153,000	Form B	-	-	NO	-	-	-	254,000	-	
406	S.Satyanarayana Murthy	421	20.02.2020	19,000	13,300	Form B	-	-	NO	-	-	-	5,700	-	
407	K. Chandrakumar(Proprietor of M/s R.K Sons Enterprises)	422	09.12.2019	123,000	123,000	Form B	-	-	NO	-	-	-	-	-	
408	M/s. Houzzline Constructions(Proprietor Mrs.Shobha)	423	21.02.2020	81,047	81,047	Form B	-	-	NO	-	-	-	-	-	
409	Kaspa Constructions	424	23.02.2020	62,180	61,199	Form B	-	-	NO	-	-	-	981	-	
410	santosh Kumar	425	17.02.2020	425,000	369,154	Form B	-	-	NO	-	-	-	55,846	-	
411	R.P. Projects	426	20.02.2020	241,276	241,276	Form B	-	-	NO	-	-	-	-	-	
412	Diesel Pump Service	427	21.02.2020	538,650		Form B	-	-	NO	-	-	-	538,650	-	
413	Krest Facilitators P Ltd.	428	17.02.2020	85,841	78,804	Form B	-	-	NO	-	-	-	7,037	-	
414	M.B.D Industries	429	02.03.2020	2,000,000	2,000,000	Form B	-	-	NO	-	-	-	-	-	
415	Secure Meters Limited	430	20.03.2020	326,332	326,332	Form B	-	-	NO	-	-	-	-	-	
416	Jain Irrigation Systems Limited	431	05.02.2020	396,678	235,951	Form B	-	-	NO	-	-	-	160,727	-	
417	Rank Travels	432	01.06.2020	13,962		Form B	-	-	NO	-	-	-	13,962	-	
418	Seven Dwan Solutionc Pvt Ltd	433	15.06.2020	965,948	508,394	Form B	-	-	NO	-	-	-	457,554	-	
419	Sri Shakthi Ganapathi Construction Company	434	09.12.2019	3,461,607		Form B	-	-	NO	-	-	-	3,461,607	-	
420	Vikas Horizontal Boring	435	09.12.2019	466,354	466,354	Form B	-	-	NO	-	-	-	-	-	
421	Super Star Security	436	22.06.2020	2,144,529	1,433,917	Form B	-	-	NO	-	-	-	710,612	-	
422	Havlok Construction Pvt Ltd	437	13.03.2020	1,401,559	1,401,559	Form B	-	-	NO	-	-	-	-	-	
423	Waseem Saifi	438	20.02.2020	391,280	52,944	Form B	-	-	NO	-	-	-	338,336	-	
424	Maruti Earth Movers - 1204484	439	05.12.2019	120,215		Form B	-	-	NO	-	-	-	120,215	-	
425	Conmech Auto Consultants India Pvt Ltd	440	02.07.2020	1,273,932	849,600	Form B	-	-	NO	-	-	-	424,332	-	
426	VL Infra Projects Pvt Ltd	441	02.07.2020	7,538,150	7,538,150	Form B	-	-	NO	-	-	-	-	-	
427	Laiba Engineering & Construction Company	442	24.06.2020	46,000	46,000	Form B	-	-	NO	-	-	-	-	-	
428	Nirmal Singh	443	26.06.2020	64,000	38,919	Form B	-	-	NO	-	-	-	25,081	-	
429	Amrendra Kumar (Delhi Project)	444	06.12.2019	210,000	206,442	Form B	-	-	NO	-	-	-	3,558	-	
430	Eltech India	445	10.07.2020	219,648	219,648	Form B	-	-	NO	-	-	-	-	-	
431	Western Energetice Pvt Ltd	446	01.07.2020	2,025,777	2,025,777	Form B	-	-	NO	-	-	-	-	-	
432	D C Engg.Works	447	29.07.2020	991,038	256,748	Form B	-	-	NO	-	-	-	734,290	-	
433	MD Hasim Ali	448	30.01.2020	114,000	105,059	Form B	-	-	NO	-	-	-	8,941	-	
434	Wahie Associates	449	14.08.2020	1,095,506	1,086,232	Form B	-	-	NO	-	-	-	9,274	-	
435	S S Enterprises	450	14.08.2020	3,641,593	1,405,039	Form B	-	-	NO	-	-	-	2,236,554	-	
436	Sakthi Water Proofing Work	451	05.09.2020	195,991	80,821	Form B	-	-	NO	-	-	-	115,170	-	
437	Sri Rajesgwari Electricals	452	08.09.2020	761,128	761,128	Form B	-	-	NO	-	-	-	-	-	
438	M/s A.K.Electricals & Engineering Works	453	01.09.2020	3,700,234	657,167	Form B	-	-	NO	-	-	-	3,043,067	-	

