

DETAILS OF CLAIMS PENDING FOR PROCESSING (31.3.2021)

1	Thejo Engineering Limited	56,640	Incomplete documents
2	A V Drive Tech	25,51,928	Incomplete documents
3	Sensiwise Solutions Pvt Ltd	3,84,315	Incomplete documents
4	Max Logistics		Incomplete documents
5	Unique Diesel Services	6,651	Incomplete documents
6	AKT Lorry Booking Office	1,99,847	Incomplete documents
7	Chennai National Hospital	12,21,489	Incomplete documents
8	Mass Express Cargo	1,03,515	Incomplete documents
9	Thiruvonam Fuels	20,33,268	Incomplete documents
10	W. Virgin Michael Rajesh	2,37,610	Incomplete documents
11	Karpaga Vinayaga Transport	7,14,832	Incomplete documents
12	Orissa Stevedores Ltd	13,57,45,964	Incomplete documents
13	Heritage Security and Investigation Services	1,68,103	Incomplete documents
14	K C Surendran	4,51,940	Incomplete documents
15	Chethan Traders	51,312	Incomplete documents
16	Cap. Gajananan Karanjikar	22,49,672	Incomplete documents
17	Raghavendra Engineering works	1,17,87,380	Incomplete documents
18	Om Sakthi and Company	1,48,680	Incomplete documents
19	Sathish Kumar, Lorry hire	50,000	Incomplete documents
20	Info Royal Maritime	-	Incomplete documents
21	Harisha Jetty	36,000	Incomplete documents
22	R Kannan	4,13,601	Incomplete documents
23	Viswas Car Movers	6,000	Incomplete documents
24	Chetan B Bagera	-	Incomplete documents
25	J P Prabhakar	30,000	Incomplete documents
26	Coronation Infrastructure pvt ltd	81,35,161	Incomplete documents
27	I3 Security Pvt Ltds	-	Incomplete documents
28	Vendra Enterprises Pvt Ltd	64,83,120	Incomplete documents
29	Mahaveer Roadways	32,03,000	Incomplete documents
30	KS Ravikiran	-	Incomplete documents
31	VNR Fuelling station	3,54,982	Incomplete documents
32	GMMCO Ltd	79,79,551	Incomplete documents
33	N Krishna	66,000	Incomplete documents
34	Ditta Ramesh	3,47,500	Incomplete documents
35	PGR Transport	10,000	Incomplete documents
36	Tanglin Developments ltd	60,47,54,377	Incomplete documents
37	Coffee Day Enterprises Ltd	14,52,500	Incomplete documents
38	Solicitude Property Management and services pvt ltd	22,03,572	Incomplete documents
39	Ahad Infrastructure	13,17,089	Incomplete documents
40	Raghavendra Enterprises	5,28,127	Incomplete documents
41	Coffee Day Global Ltd	49,44,82,973	Incomplete documents
42	Lotus Sales Service	18,69,824	Incomplete documents
43	Blue Edge Security	4,57,220	Incomplete documents

44	MK Associates	2,97,753	Incomplete documents
45	Metro Guards India Pvt Ltd	6,68,377	Incomplete documents
46	Vasu Transport, Coimbatore	33,112	Incomplete documents
47	Vasu Enterprises	1,18,103	Incomplete documents
48	Pace Global Logistics and clearing	10,79,920	Incomplete documents
49	A&A Logistics Services	2,00,03,678	Incomplete documents
50	Tamemul Ansari	17,862	Incomplete documents
51	Jai Nakoda Logistics	4,80,796	Incomplete documents
52	Choudry Technical Ship Services pvt ltd	3,37,69,501	Incomplete documents
53	Ashish Road carrirer	47,000	Incomplete documents
54	RS Travels		Incomplete documents
55	Dwarampudi Veerabhadra Reddy	4,36,128	Incomplete documents
56	MDG Builders	40,84,965	Incomplete documents
57	ASN Logistics	5,17,405	Incomplete documents
58	Muskan Marketing	287901	Incomplete documents
59	Sri Ragavendra Transport	537956	Incomplete documents
60	Anand Babu/Goal risers pvt ltd	1647547	Incomplete documents
61	Durai Singh	415360	Incomplete documents
62	V.K.S.Engineering	2654124	Incomplete documents
63	Sri Sivashanmuga transport	388353	Incomplete documents
64	AS Engineering Associates	2058803	Incomplete documents
65	Bapi Kirttaniya		Incomplete documents
66	Maa tara Transport	38105	Incomplete documents
67	Sudipa Gayen	104646	Incomplete documents
68	Siva Technical Services	12744	Incomplete documents
69	S.Arivalagan	1998025	Incomplete documents
70	Dozer World Private Limited	1276998	Incomplete documents
	GRAND TOTAL	1,36,52,68,905	