

Sai Balaji Sponge Irom India Pvt Ltd

List of Claims Received.

Financial Creditors: Unsecured

S.No.	Name of the Creditor	Date of Receipt	Name and address of Creditor	Amount of Claim submitted Rs.	Interest (Amount in Rs)	Total Claim submitted (Amount in Rs)	Due as per books of A/c's	If any variation, Communication	Final Claim admitted (Amount in Rs)
1	K.C.Muralidhara	19-01-2022	Bellary	73,70,000	64,63,026	138,33,026	73,70,000	64,63,026	73,70,000
2	TVSC Marketing	20-01-2022	Sy.No.7&8,Hirehal Village,D.Hirehal Mandal, Rayadurga Tq Andhara Pradesh.	974,80,000	277,13,872	1251,93,872	974,80,000	277,13,872	974,80,000
3	TVSC Mills	21-01-2022	Flat No.14&15 KIADB 2ND Stage, Mundargi industrial area Bengalore road Bellary.	572,31,007	308,25,399	880,56,406	572,31,007	308,25,399	572,31,007
4	Sai Charan Stone Crusher	21-01-2022	Jajirkallu Village, D. Hirehal Mandal, Rayadurga, Anantapur Dist, AP	80,75,000	-	80,75,000	80,75,000	-	80,75,000
5	Sai Balaji Textiles	21-01-2022	Plot No-13, KIADB 2nd Stage, Bangalore Road, Ballari	16,34,340	12,31,591	28,65,931	16,34,340	12,31,591	16,34,340
6	C.H.Purnachandra	20-01-2022	House # 94/34 Ramanagar 2nd Cross Havambhavi Ballarui	43,00,000	-	43,00,000	43,00,000	-	43,00,000
7	S.Mallikarjuna	20-01-2022	Plot-004, Main Road Radio Park, Opp Government Training Institute Ballari	2,42,535	9,56,742	11,99,277	2,42,535	9,56,742	2,42,535
8	T Divakara	20-01-2022	Plot No-13, KIADB 11 Stage, Mundaragi industrial Area, Bangalore Road, Ballari	150,00,000	-	150,00,000	150,00,000	-	150,00,000
9	A.Sunil Babu	20-01-2022	Flot F 3 Sai Balaji Residency Beside Womens Collage Gandhi Nagar 1st Cross Bellary -583101	227,50,000	-	227,50,000	227,50,000	-	227,50,000
10	A.Venkata Rao	19-01-2022	S/o Venkateshwarlu.Ward No 35 Siruguppa Road Vakralli Camp Bellary.	40,50,000	-	40,50,000	40,50,000	-	40,50,000
11	J.Shivakrishna	20-01-2022	S/o Subba Rao ward no 1 Renuka Nagar 5th Cross Hari Chandra Nagar Ballari.	23,50,000	-	23,50,000	23,50,000	-	23,50,000
12	B Manish Kumar	19-01-2022	S/O. BHAWANLAL, 1379, VASUDEVA NAIDU STREET, BELLARY	18,00,000	-	18,00,000	18,00,000	-	18,00,000

13	P Sudheer Kumar	19-01-2022	H/No.99 Kappagal Road 5th Cross Left Side M V Nagar Bellary, Gandhi nagar Bellary -583103	10,00,000	6,05,589	16,05,589	10,00,000	6,05,589	10,00,000
14	A. Jyothi	20-01-2022	Nagalapuram,D Hirehal Mandalam, Ananthapuram, Andhra Pradesh-515871	143,00,000	-	143,00,000	143,00,000	-	143,00,000
15	J.Srinivas Rao	19-01-2022	Plot # 206 KIADB 3rd stage B'lore Ballari.	21,90,000	-	21,90,000	21,90,000	-	21,90,000
16	K. Sindhu	21-01-2022	1-12,Etheru,Bapatla, Appikatla, Gunturu, Andhra Pradesh-522310	53,38,476	-	53,38,476	53,38,476	-	53,38,476
17	Daggubati Amruthavalli	19-01-2022	2/134-2, Madavi Theatre, near Karamchedu Prakasham, Dist Andhra Pradesh- 532168	25,00,000	-	25,00,000	25,00,000	-	25,00,000
18	A.Srinivasa	19-01-2022	10- Near Palakendram pothinavari Palem Village Karamchedu Mandalam, Daggubadu, Prakasam Daggubadu, Andhra Pradesh-523190	29,00,000	-	29,00,000	29,00,000	-	29,00,000
19	K. Kishore Babu	20-01-2022	1-12,Etheru,Bapatla, Appikatla, Gunturu, Andhra Pradesh-522310	357,00,000		357,00,000	357,00,000	-	357,00,000
20	Sai Balaji Cold Storage india Pvt.Ltd.	19-01-2022	Plot # 206 & 207 KIADB #rd Stage Mundargi Industrial Area Bangalore Road Ballari.	839,60,359	690,73,236	1530,33,595	839,60,359	690,73,236	839,60,359
21	Shree Shakthi Balaji Industries	19-01-2022	Plot No.13 KIADB 2nd Stage Mundargi Industrial area Bangalore road bellary.	401,16,486	374,86,691	776,03,177	401,16,486	374,86,691	401,16,486
22	Sai Venkateshwara Stone Crusher	19-01-2022	Sy No.166B,Jajarakal Village, D.Hirehal Mandal,Rayadurga Tq. Anantapur Dist.	125,00,000	-	125,00,000	125,00,000	-	125,00,000
23	Amruth Foods	19-01-2022	Plot No.208,KIADB 3rd stage, Mundragi Industrial area, Bangalore Road, Bellary.	130,30,000	-	130,30,000	130,30,000	-	130,30,000
24	Basavana Goud.S	19-01-2022	C/o Basvana Gowd Near Masjid . Sri BASava krupa M.N.Nagar. Kappal Road 9th Cross Right Side Bellary.	5,20,000	-	5,20,000	5,20,000	-	5,20,000

25	Anitha.T	19-01-2022	22-1091/SFI SBI Colony Vavi Residencyk ongareddypalli,Chittoor,Andhara Pradesh-517001	45,90,050	21,04,820	66,94,870	45,90,050	21,04,820	45,90,050
26	Sunitha.T	19-01-2022	C/O Sreemannarayana Thotakuar, Ward no-21 Sai Balaji Residency, Ghandhi Nagar, 1st Cross, Ballari	59,14,770	-	59,14,770	59,14,770	-	59,14,770
27	T Srinivas Rao	20-01-2022	#74 Laxmi Nagar Camp Somamudra Bellary-583102	49,47,940	6,54,859	56,02,799	49,47,940	6,54,859	49,47,940
28	Sirisha.T	19-01-2022	D/o T Radha Krishna murthy, Door no-99, kappagal road, 5th cross left side, M V Nagar, Ballari	45,90,050	21,04,820	66,94,870	45,90,050	21,04,820	45,90,050
29	T.Sreemannarayana	19-01-2022	W.No.21 Sai Balaji residency Gandhi Nagar 1st Cross bellary-583101	141,08,216	47,268	141,55,484	141,08,216	47,268	141,08,216
	TOTAL			4704,89,229	1792,67,913	6497,57,142	4704,89,229	1792,67,913	4704,89,229