

**Annexure 1****list of Operational Creditors who have filed their claims during liquidation and admitted by liquidator as on 28th September 2022****Note – 1) The liquidator may revise the amounts of claims admitted when he comes across additional information warranting such revision.****Note – 2) The liquidator has considered claim received after the last date of submission i.e. 3rd September 2022****Note – 3) Claim admitted by liquidator beyond 30 days are subject to NCLT approval**

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Remarks, if any
1	Agarwal Foundaries Pvt Ltd	19-08-2022	63,61,760	63,61,760	-	
2	Avinash Kude (MH 14 GA 8623.(Bolero)	02-09-2022	7,14,701	5,45,900	1,68,801	
3	MITC ROLLING MILLS PVT LTD	02-09-2022	2,00,19,688	1,89,60,580	10,59,108	
4	Sunil Phadke ( Car hire)	03-09-2022	7,11,009	6,02,550	1,08,459	
5	Laxman Tours and Travels	03-09-2022	2,75,167	2,29,975	45,192	
6	RNP Scaffoldings & formwork Pvt .Ltd	03-09-2022	41,22,142	16,63,415	24,58,727	
7	Prism Johnson India RMC (India) Division	03-09-2022	87,03,921	52,76,127	34,27,794	
8	Balaji Ent. ( Prop.Chandrashekhar)	05-09-2022	7,56,020	7,55,220	800	Received after last date
9	Shree Balaji Blocks	28-09-2022	10,76,150	5,03,542	5,72,608	of submission i.e. 3-Sep-
10	SB Blocks	28-09-2022	56,62,485	39,08,047	17,54,438	2022
	<b>Total</b>		<b>4,84,03,043</b>	<b>3,88,07,116</b>	<b>95,95,927</b>	-

## Annexure 2

## List of OC claims being received and admitted by Resolution Professional during CIRP process

Note : Claims accepted by resolution professional are considered as accepted by resolution professional, liquidator will have right to change the admitted claims in case of additional information that comes to light during liquidation process.

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Remarks, if any
1	Agile Security & Force Systems Private Limited	20.08.2019	65,99,582	40,67,290	25,32,292	
2	Al Noor Construction	29.07.2019	18,82,930	18,82,930	-	
3	All Rounder Security	25.10.2019	24,24,273	24,24,273	-	
4	Asim Kumar Sarkar	26.08.2019	16,99,322	15,39,785	1,59,537	
5	Ayesha Enterprises	16.07.2019	95,726	95,726	-	
6	Bagaria & Co LLP	15.07.2019	52,86,400	52,86,400	-	
7	Balaji Trading Corporation	24.05.2019	2,20,622	2,20,622	-	
8	Barasia Traders	16.05.2019	2,62,238	2,62,238	-	
9	BBR (india) Pvt Ltd	11.07.2019	18,19,310	10,84,076	7,35,234	
10	Bhagwati steel cast Pvt Ltd	27.06.2019	25,32,533	25,32,533	-	
11	Bhavesh Jani - Pheonix Infosolution	24.08.2019	1,85,510	1,42,700	42,810	
12	Dipankar Roy	20.12.2019	11,14,986	11,14,986	-	
13	DYNAMIC PRESTRESS PROJECTS & SERVICES PVT LTD	16.12.2019	16,00,124	16,00,124	-	
14	Geoliz WaterprooferS PVT LTD	11.07.2019	23,13,791	16,87,093	6,26,698	
15	Happy Hardware Pvt Ltd	24.08.2019	12,35,057	12,35,057	-	
16	HINEX CHEMICALS	10.12.2019	2,19,104	2,19,104	-	
17	India Rebar Solution	10.07.2019	5,06,420	1,06,420	4,00,000	
18	Jay Chand Bala	19.12.2019	11,61,001	11,61,001	-	
19	Kaushalesh Steels	26.07.2019	33,79,522	33,79,522	-	
20	Kosmic Woods	13.07.2019	12,03,407	12,03,407	-	
21	Kuber Steel Corporation	11.07.2019	20,68,868	20,68,868	-	
22	Kushion Kraft	25.07.2019	21,795	19,295	2,500	
23	M/s Fortune Enterprises	30.04.2019	2,69,164	1,64,470	1,04,694	
24	M/s Jeevan Industries	06.07.2019	3,85,494	3,85,494	-	
25	Marshal Allied Services	17.07.2019	4,85,975	3,20,019	1,65,956	
26	Masrur Rahaman	26.08.2019	4,28,073	4,28,073	-	
27	Matangi iron & Steel co	04.07.2019	73,44,913	73,44,913	-	
28	MD RASIDUL ENTERPRISE		6,13,856	6,13,856	-	
29	MD.Masoud	10.07.2019	14,44,947	12,13,292	2,31,655	
30	Mehboob A Shaikh	30.07.2019	7,38,955	3,66,307	3,72,648	
31	Mekuba Petro Products	29.05.2019	21,927	21,927	-	
32	Mera Enterprise	06.06.2019	2,59,724	2,59,724	-	
33	Mithiborwala Global Ventures Pvt Ltd	09.07.2019	10,00,475	10,00,475	-	
34	Mobera Enterprises	24.09.2019	7,24,562	5,24,945	1,99,617	
35	Monarch Properties		11,10,66,598	11,10,66,598	-	
36	Mr. Newton Das	25.07.2019	49,84,000	41,50,000	8,34,000	
37	Mr. Tapas kumar Mondal	10.07.2019	21,85,000	21,85,000	-	
38	National Wire Impex	07.08.2019	10,46,024	10,46,024	-	
39	Natural Wood Industries	09.07.2019	11,90,966	11,90,966	-	
40	Network Techlab (I) Pvt Ltd	22.11.2019	14,44,188	14,44,188	-	
41	New Make Enterprises	03.07.2019	72,253	72,253	-	
42	NewAge Construction Equipment ENG Co	03.07.2019	17,74,075	14,05,101	3,68,974	
43	Nikit Seclyfin Pvt Ltd	04.05.2019	2,32,21,357	2,32,21,357	-	
44	Nutech Hydraulic Equipment	24.07.2019	10,49,068	10,49,068	-	
45	Nuvoco Vistas Corporation Ltd	26.04.2019	3,91,64,875	2,48,72,438	1,42,92,437	
46	Om Sai Infratech	30.04.2019	1,49,97,570	1,20,61,421	29,36,149	
47	Orient cargo Movers Pvt Ltd	29.04.2019	10,94,196	1,45,000	9,49,196	
48	Panel Source LLP	18.05.2019	4,38,870	4,38,870	-	
49	Paramount Infra Equipment	03.07.2019	6,58,884	6,58,884	-	
50	Pradip Gangurde	20.12.2019	1,63,431	1,63,431	-	
51	R K Constructions Pvt Ltd	12.10.2019	18,73,000	18,73,000	-	
52	R.R. Industrial Corporation LTD	20.05.2019	6,96,140	6,96,140	-	
53	RAJENDRA RAMDULAR GUPTA TRANSPORT	13.11.2019	40,000	40,000	-	
54	Rama panels Pvt Ltd	29.05.2019	4,94,471	3,96,037	98,434	
55	RCC Mix	08.07.2019	88,44,612	88,44,612	-	
56	Reliable Equipments	15.06.2019	5,11,134	3,97,493	1,13,641	
57	RoadRunner Logistics	02.01.2020	1,80,300	1,80,300	-	
58	S V Concrete	15.05.2019	1,29,83,565	1,29,83,565	-	
59	Saraswati Enterprises	06.06.2019	3,37,294	3,37,294	-	
60	Sarita Travels Pvt Ltd	25.06.2019	1,97,261	1,97,261	-	
61	Sharp ply pvt ltd	01.10.2019	8,97,729	8,97,729	-	
62	Siddharth Enterprises	28.08.2019	7,73,577	4,95,452	2,78,125	
63	SISL Infotech Pvt Ltd	13.05.2019	19,82,379	19,82,379	-	
64	Sky print & stationers	27.05.2019	12,28,259	9,33,149	2,95,110	
65	Soham Enterprises	15.07.2019	3,50,000	3,50,000	-	
66	Sri Balaji Enterprises	21.05.2019	17,35,924	17,35,924	-	
67	Sri Ram Plywood Agencies	06.05.2019	17,10,503	17,10,503	-	
68	Stone Tools and Chemicals Pvt Ltd	09.12.2019	56,640	56,640	-	
69	Stresstech Engineers Pvt Ltd	19.06.2019	12,53,432	12,53,432	-	
70	Swift Securitas Pvt Ltd	23.05.2019	7,89,470	7,89,470	-	
71	Syringa Engineers Pvt Ltd	20.06.2019	29,25,470	29,25,470	-	
72	Syzy Projects Private Limited	17.06.2019	3,30,51,713	3,30,51,713	-	
73	SHUBHAM TRANSLINES		3,18,500	3,18,500	-	
74	T.J Naik	20.07.2019	38,18,471	38,18,471	-	
75	Techfab India Industries Limited	13.09.2019	81,29,736	81,29,736	-	
76	Tulsi Constructions	30.04.2019	4,00,957	4,00,957	-	
77	U S Security Protection Services	11.12.2019	38,36,450	38,36,450	-	
78	Vijay Daryani	21.07.2019	1,29,016	1,29,016	-	
79	Virag Cargo Movers	11.07.2019	9,05,330	9,05,330	-	
80	Virag Roadlines	11.07.2019	1,09,450	1,09,450	-	
81	Vishal ply	11.07.2019	7,31,071	7,31,071	-	
	<b>Total</b>		<b>34,73,93,795</b>	<b>32,16,54,088</b>	<b>2,57,39,707</b>	

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

The liquidator may revise the amounts when he comes across additional information warranting such revision

Sr.No	Name of the creditor	Amount
1	VINOD NEWANDRAM ASWANI	8,28,000
2	R.P.GANGARAMANI CHARITABLE TRUST	52,80,184
3	ABC CONSULTA	8,10,000
4	ACTIVE FIRE SERVICES	10,040
5	AIM INFOCOM SERVICES PVT LTD	4,08,199
6	AIRTALK SOLUTIONS & SERVICES PRIVATE LIMITED	34,521
7	AKASH KUMAR	1,57,300
8	AKASH MARKETING	22,351
9	ALFA DEVELOPERS	5,09,521
10	ANAND B	46,000
11	ANAND CHANDRAKANT SANAS	47,520
12	ANITA MALLICK	92,000
13	APARNA AGENCIES	877
14	ARVIND ASHOK GURAV	5,333
15	ARYA OMNITALK RADIO TRUNKING SERVICES P. LTD (BLR)	33,119
16	ARYA OMNITALK RADIO TRUNKING SERV. PVT. LTD. (MAH)	49,806
17	ASAPP INFO GLOBAL SERVICES PVT LTD	46,350
18	ASHISH ENTERPRISES	71,150
19	AV KARETHIMMAIAH	24,750
20	BAKER TILLY DHC PVT LTD	2,20,860
21	BHN CONSULTING INDIA PVT LTD	1,20,528
22	C GANESH	39,600
23	CHAYA HARIDAS KUMBHAR	30,400
24	CHINMAY NURSING HOME	16,293
25	CHIRRAVURI V V PRADEEP	10,000
26	CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED	9,44,285
27	CIVIL-AID TECHNOCLINIC PRIVATE LIMITED	1,17,203
28	COMMANDOS DETECTIVE FORCE	1,28,171
29	CS NATESH K.	5,400
30	CSRL-STRUCTWEL LAB (PUNE) PRIVATE LIMITED	26,156
31	DEVINDER KUMAR JAIN	14,751
32	DHAVAL VUSSIONJI & ASSOCIATES	72,000
33	DIFESA SECURITY SERVICES	552
34	DIKSHA TELECOM	7,375
35	DINDAYAL JAISWAL	3,564
36	DIVYANSHI INFRAPROJECTS LTD	2,600
37	D NAGARAJU	8,251
38	DUROCRETE ENGINEERING SERVICES PVT. LTD.	1,33,911
39	EXIM LOGISTICS INDIA	8,550
40	FASTRACK LOGISTICS (I) CORPORATION	57,600
41	GIRIKAND TRAVELS PVT LTD	3,497
42	GIRISHA	2,672
43	GLEN MARTIN D'COSTA	1,18,800
44	GLORIOSA HEALTHCARE	1,73,700
45	GOUTAMKUMAR BHAAHARI CHAKRABORTY	14,751
46	HAMMER GUARD FORCE	20,580
47	HIGHLAND MEDIA PUBLISHERS PVT LTD	2,57,500
48	H P WORLD WIDE COURIER	45,155
49	IMPLEMENT DESIGN PLEXUS	13,906
50	IN TIME ELECTRICAL WORK	39,933
51	IQBALSINGH SARUPSINGH SABLOK	13,16,800

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Sr.No	Name of the creditor	Amount
52	JACOB B	34,000
53	JAYANTILAL THAKKAR & CO.	23,600
54	JAYAVELU K P	1,07,995
55	JAY TRANSPO	53,658
56	JCA SECURITY SERVICES	2,80,562
57	KARIGARI DESIGN INC	3,33,451
58	K GOPINATH	29,946
59	KHAN GLOBLE ENGINEERING CONSULTANTS PRIVATE LIMITED	3,15,000
60	K P VENKATESH	6,28,333
61	KRISHNANAND GANGADHAR NAIK	1,69,738
62	KUMAR MADHUKUMAR MANGWANI	15,200
63	LAXMAN DATTATRAY PHALKE	2,29,975
64	MAHARASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED	1,15,875
65	MAHENDRA RUPCHAND GULATI	1,66,000
66	MANIAMMA ANANDAN	27,225
67	MANISHA PURANDARE	1,65,600
68	MANISH GUJAR	24,933
69	MARS LOGISTICS	3,24,000
70	MEENA SWAMY	81,000
71	MEHTA RUPRAJ HANSRAJ	11,83,700
72	M. NEERAV & ASSOCIATES	36,000
73	MOHAN C	4,796
74	MRUNALINI ANAND WANI	91,500
75	M T HIRING SERVICES	9,800
76	MUKTAI TOURS & TRAVELS	2,14,257
77	MUNIYAPPA HN	19,000
78	N G PAI	18,546
79	N RAVINDRA	67,830
80	N V MUNIYAPPA	3,115
81	OV TOURS & TRAVELS	24,749
82	PANCHSHIL TOURS & TRAVELS	10,354
83	PARIMALA K	42,240
84	POOJA KISHORE BUDHWANI	10,800
85	POONAM VACHHANI	9,14,338
86	RAJMUDRA TOURS & TRAVELS PVT LTD	2,83,917
87	RASHESH K. GANDHI	45,000
88	REDDY REAL ESTATE CONSULTANCY	20,250
89	RELIANCE INFRASTRUCTURE LIMITED	1,34,259
90	SHILPA SHENDE	18,023
91	RINESH L MALEKAR	6,678
92	RITCO TRAVELS & TOURS PVT LTD	26,027
93	ROHIT GONDHIYA & ASSOCIATES	28,702
94	SACHIN BHALCHANDRA PACHPUTE	1,12,000
95	SAIDEEP SERVICES	1,41,906
96	SAMBASIVARAO INAGANTI	30,526
97	SAMBHAJI SHAMRAO PATIL	46,600
98	SAMPANGIRAMA	1,80,000
99	SANAULLA	16,760
100	SANJAY SURESH PATKAR	25,200
101	SANTOSH BABAJI MHADE	44,850
102	SANTOSH KHATAVKAR & CO.	6,750

Annexure 3

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Sr.No	Name of the creditor	Amount
103	SARASWATHI M	5,97,436
104	SAROJAKUMAR SWAIN	8,010
105	S DEVI	9,68,894
106	SHANKAR DAGDU MOKATE	3,30,750
107	SHILTON ROYALE	43,341
108	SHIVSHAMBHO SUPPLIERS TOURS & TRAVELS	2,87,166
109	SHREE SADGURU TOURS & TRAVELS	7,14,524
110	SHREE SAI SECURITY SERVICE	3,32,464
111	SHRINIVAS T MANE	6,750
112	SHRUTHI G	44,226
113	SHUBHAJEET ENTERPRISES	3,02,109
114	SIMON PETER DSOUZA	76,500
115	SIMRAN ENTERPRISES	21,90,240
116	S.K. TRAVELS	3,52,984
117	SKY TRACK CABLE VISION	8,250
118	SMARTEST CONSULTANTS	7,992
119	SOMNATH SHIVAJI DHORE	68,850
120	SPECTRUM TECHNO CONSULTANTS PVT LTD	7,84,940
121	SRI NAVEEN TRANSPORT	21,500
122	SRINIVASIAH D	494
123	SRI SCIENTECH SERVICES	12,150
124	STRUCTWEL DESIGNERS & CONSULTANTS PVT LTD. (BLR)	46,523
125	SURYAPRAKASH C LOHIYA	54,000
126	SUSANTA PALLEI	11,167
127	TAPAS KUMAR DAS	14,850
128	TOP INDUSTRIAL PROTECTION SECURITY GROUP	67,143
129	TOTAL BID SOLUTIONS	13,48,400
130	TRAVEL INDIA	2,862
131	USHAKINI J	13,000
132	VEDANT SURVEY CONSULTANCY	1,71,500
133	VERONICA N NUNES	50,994
134	VIJAYA LAXMAN DEVASTHALI	22,011
135	VIJAY BABURAO SHEWALE	3,28,000
136	VIJAY KUMAR M (RENT PAYABLE)	6,891
137	VINAYAK R. NAIK	26,571
138	VISHWAS DESHPANDE	10,000
139	VIVEK KASHINATH BAWGE	9,680
140	V.K. INSTRUMENTS	2,507
141	VODAFONE ESSAR SOUTH LTD.	83,234
142	Y ESAK	1,42,937
143	AABAIBA ENTERPRISES	3,960
144	ABBIKS SHAKE	25,583
145	ABDUL RAHIM GAJI	2,926
146	ABDUL RASID	23,015
147	ABDUR RAHAMAN	4,200
148	A B PRABHUSHANKAR	16,383
149	ABUL ALIM MOLLICK	3,500
150	ACHINTO MANDAL	3,10,162
151	A.G.ASSOCIATES	11,55,166
152	A INDIA WATERPROOFING CO.	8,09,519
153	AJEET KUMAR PAL	16,724

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Sr.No	Name of the creditor	Amount
154	AKSHAY ENTERPRISES	7,43,353
155	ALIM KHAN	4,016
156	ALLIANCE WATER PROOFING CO.	7,47,034
157	AL-NOOR CONSTRUCTION	50,226
158	AMAR JEET RAY	10,344
159	AMBADAS GOVARDHAN DHOBALÉ	27,464
160	AMEER PATEL	4,639
161	AMIRUL MONDAL	22,909
162	AMIT KUMAR (CUDPK0029A)	9,713
163	AMRITA KUMAR MADHU	83,400
164	A N A ENTERPRISES	2,78,988
165	ANAND C	44,565
166	ANAND ENTERPRISES	1,779
167	ANIIRUDH CIVIL ENGINEERS AND CONTRACTORS PVT LTD	49,40,128
168	ANKUSH SAWANT	7,206
169	ANUGRAH NARAYAN YADAV	23,474
170	ANUJ ENTERPRISES	76,000
171	APEX WATERPROOFING CO.	1,00,000
172	ARC ENTERPRISES	1,13,637
173	ARCHER CRANES & EQUIPMENT (I) PVT LTD	15,89,362
174	ARUNODAYA CONSTRUCTION	6,76,833
175	ARUN PANDIT	9,215
176	ASAR INFRASTRUCTURE	5,96,635
177	ASGAR ALI ASFAQUE SHAIKH	2,54,756
178	ASHIM MONDAL	50,156
179	ASHOKDEEP ROADWAYS	9,610
180	ASHOK KUMAR CHAUDHARY	17,303
181	ASHOK KUMAR (CPSPK1771H)	87,990
182	ASK ENGINEERS	8,41,425
183	ASSASSIN PEST SERVICE	45,100
184	AVDHESH DAS GUPTA	2,56,681
185	AYODHYA MANDAL	4,961
186	AYUSH ENTERPRISES	43,401
187	BADAL TIKADAR	14,341
188	BADIRUDDIN	40,001
189	BALAJI CONCRETE SYSTEMS	2,67,250
190	BALAJI ENTERPRISES (ADOPY8581F)	27,38,887
191	BALAJI ENTERPRISES (APVPR0097L)	4,895
192	BALARAM MAITY	25,336
193	BALENDRA KEWAT	7,228
194	BALMIKEE PANDIT	16,482
195	BARJAHAN MALLIK	69,612
196	BASAVRAJ - ATCPB3997Q	15,680
197	B BANGARAI AH	40,929
198	BHABESH ROY	23,689
199	BHAVANI ENTERPRISES	1,39,021
200	BHISWADEB ROY	42,689
201	BHOLA SHARMA	29,773
202	BHUMISTHA INFRA SERVICES	8,67,067
203	BHUPAL NUNIYA	26,063
204	BIANCA PROJECTS (I) PVT. LTD.	1,91,663

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Sr.No	Name of the creditor	Amount
205	BIBHASH BISWAS	1,641
206	BIBI NEELUFAR BEGAM	3,000
207	BIMAL MANDAL	33,152
208	BINDU KUMAR YADAV	7,197
209	BISHNU ROY	15,568
210	BUREAU VERITAS INDIA PRIVATE LIMITED	7,162
211	CEC CONSTRUCTIONS	8,43,451
212	CHAITANYA INSTRUMENTS PRIVATE LIMITED	58,768
213	CHAITRALI TREE MOVERS	3,99,454
214	CHAMUNDA FABRICATION	11,455
215	CHANDAN SAH	11,771
216	CHANNAPPA KAVITHASHREE	4,851
217	CLASSIC CONSTRUCTIONS	4,918
218	COLOSSUS INFRAPROJECTS.LTD	19,46,891
219	CONCRETE DURABILITY TECHNOLOGIES	57,237
220	CORPS SOLUTIONS	1,24,000
221	CREATIVE CONSTRUCTIONS	13,53,686
222	DAYAL BARMAN	17,179
223	DELBAR ALI KHAN	61,370
224	DESIGN INTERIORS	11,21,772
225	DESIGNORGAN ARCHITECTURE PRIVATE LIMITED	4,276
226	DEV ARSHAN INFRASTRUCTURE CO.	11,77,800
227	DEY ENTERPRISES	1,92,103
228	DILIP ORAON	1,24,526
229	DINESH YADAV	21,218
230	DIPAK ROY (BIFPD5854B)	1,808
231	DIVYA CONSTRUCTION	6,899
232	DMN PAINTERS	1,73,913
233	DOLDEV ENTERPRISES	50,000
234	DRIPLESS WATERPROOFING CORPORATION	72,355
235	D. S. CONSTRUCTION	3,371
236	ELECTROMEK ENGINEERING PVT.LTD.	85,85,453
237	ELEMENT CONSULTANCY SERVICES	1,07,651
238	ELITE TECHNO FABs	19,824
239	ENAMUL KHAN	18,408
240	E RAMULU	59,569
241	E. R. S. I FINISHING WORK	1,30,994
242	EUROKA CRANE SERVICE PVT. LTD.	63,457
243	EXIM LOGISTICS PRIVATE LIMITED	1,62,400
244	EXTENSIVE COPIER	31,663
245	FABTECH INFRASTRUCTURE WORKS LLP	21,51,549
246	FAIZ CONSTRUCTION	38,186
247	FAKLUL MALITYA	24,348
248	FEDDERS LLOYD CORPORATION LTD.	28,35,352
249	FULBADAN YADAV	2,070
250	FULSAR REHAMAN	73,786
251	GAFFAR MANDAL	2,967
252	GAJANAND SINGH	4,010
253	GANESH CONSTRUCTION - ACWPU8240Q	10,660
254	GANGAA WATER SUPPLY	24,820
255	GANGA DHAR BARIK	3,145

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**Note :**

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Sr.No	Name of the creditor	Amount
256	GHULAM HUSSAIN SHAMSI	24,431
257	G.K. DISTRIBUTORS	35,460
258	GLT AQUA PVT. LTD.	16,117
259	G MALLESH	9,023
260	GOLAM MOSTAFA	11,974
261	GOLAM SAFIK SEKH	6,643
262	GOODWILL ENGINEERING ENTERPRISES	1,09,388
263	GOURI CONSTRUCTION CO	90,022
264	GOVIND PANCHAL	2,200
265	GRD PARTH SARATHI LOGISTICS INDIA PRIVATE LIMITED	16,000
266	G.R EARTH MOVER	9,260
267	GREY WATER SOLUTIONS PVT. LTD.	2,60,682
268	G SADIQULISLAM	4,568
269	GULJAR HOSEN SEKH	10,568
270	GUMAN SINGH JATAV	12,539
271	GUPTESH BRAHME	10,800
272	GURURAJ WATER SUPPLY	2,06,550
273	HARINANDAN PANDIT	8,898
274	HAROON	13,628
275	HASNAIN TRANSPORT	22,176
276	HINCHHLAL KUSHWAHA	81,745
277	HIRA MONDAL	2,153
278	HRUDANANDA MOHANTY	10,751
279	HRUSHIKESH PALAI	1,55,172
280	IMTYAZ BASHA L F	2,692
281	INVINCIBLE BUSINESS SOLUTIONS PVT. LTD.	36,00,197
282	ISHA SHEKH	10,923
283	ISHFA CONTRACTORS	21,000
284	JABBAR	22,524
285	JAHANGIR HOSSAIN	50,916
286	JALCARE BEVERAGES	4,515
287	JAMAL KHAN DECORATORS	92,635
288	JAMILA MUBARAK SAYYAD CONSTRUCTION	1,00,000
289	JANKI PRASAD	7,705
290	JAVIDRAJA	13,004
291	JAY GANESH CRANE SERVICE	2,99,976
292	JAY TULJA BHAVANI	2,92,717
293	JEETENDRA KUMAR CHOUDHARY	99,690
294	JIAUL HOQUE	28,742
295	JITENDRA KUMAR SWAIN	3,790
296	JITESH M GODAMBE	1,49,094
297	JIYAUL	74,442
298	JNK LIFTERS PVT LTD	1,50,000
299	JOGINDER MANJHI	8,426
300	KABIR KHAN	69,444
301	KALINDI CHARAN DAS	12,156
302	KALPAK ENGINEERS	19,655
303	KALYANI GLOBAL ENGINEERING PVT LTD	2,30,806
304	KALYAN ROY	4,318
305	KAMAL BARMAN	53,726
306	KANAKIA CONSTRUCTION	77,147



Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
307	KANHAIYA PRASAD MANDAL	16,447
308	KANSE & COMPANY	35,000
309	KHAN INTERIOR INFRA	1,58,867
310	KHORSED SEKH	3,965
311	KIRAN CONSTRUCTION	43,012
312	KIRAN TRANSPORT SERVICE	6,000
313	KIRTI CREATORS PVT. LTD.	9,551
314	KISAN DATTU MHATRE	4,19,250
315	KISHAN SATYANARAYAN RAI	4,500
316	KISHOR KUMAR BISWAS	14,101
317	KISHOR MANDAL	1,02,052
318	K KURUMAIAH	25,414
319	K. MOHD. WAHEED UR REHMAN	18,81,803
320	KOTLA RAJU	1,02,595
321	KOWSAR ALI	1,184
322	KRUSHNA CHANDRA SAHOO	40,172
323	KULKARNI PUMPS CORPORATION	2,535
324	KUMAR GAURAV GUPTA	26,472
325	KUMAR RAJ	10,113
326	LAL BABU PANDIT	14,660
327	LAXMI ENGINEERS	54,944
328	LIBRA ASSOCIATES	1,53,17,095
329	LOTUS INFRA	44,031
330	LSK PROJECT PVT. LTD.	80,875
331	LURAPANDIT ANILAKUMAR	6,693
332	MAA ENTERPRISE (ADAPM9740J)	12,474
333	MAHARASHTRA IND. ENGG. SERVICES	2,700
334	MAHAVIR	29,280
335	MAJHARUL ISLAM	29,000
336	MANATOSH KHATUA	5,147
337	MANGAL MANJHI	11,202
338	MANIRUL MANDAL	13,226
339	MANISH ENTERPRISES (AJSPG4375M)	1,97,977
340	MANTU MIYAN	2,28,980
341	MARK CORPORATION	23,29,253
342	MAYURI ROADLINES	5,08,620
343	M.B. KARANDE	16,71,427
344	MD ABDUL HAKIM	5,219
345	MD ALAUL HOQUE	28,374
346	MD BARKAT KHAN	5,506
347	MD INTIZAR ALAM	39,859
348	MD MAHABUB SK	9,102
349	MD MAHABUL ISLAM	1,04,490
350	MD MAIDUL SHAH	5,448
351	MD MANIK SK	18,208
352	MD MARGOOB ALAM	2,076
353	MD MORSALIM	10,400
354	MD NAIMUDDIN SK	4,693
355	MD SEFARUL HAQUE	11,173
356	MD TARIQUE ALAM	17,189
357	MEHEFEJUL HAQUE	16,908

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
358	MEZBAN ENTERPRISES	8,232
359	MFC TRANSPORT PRIVATE LIMITED	1,69,000
360	MINAKETAN SUR	8,312
361	M.M. ELECTRICALS	9,054
362	MNC CONSTRUCTION	6,20,945
363	MOHAMMAD ALFAJ HUSSAIN FARUKI	2,10,439
364	MOHAMMAD SULEMAN	4,49,737
365	MOHAMMED MOHSIM	6,808
366	MOHAMMED MUZAMMIL ASHRAF	4,298
367	MOHAN KUMAR G R	1,644
368	MOHD IFTEKAR ALAM	71,239
369	MOHD NAZIM HUSSAIN	55,676
370	MOHD RAFIQ ANSARI	9,61,679
371	MOHD. SAHEED KHAN	1,38,339
372	MOKSEDUL HAQUE	2,714
373	MO MANAJAR ALAM	8,910
374	MOMINUL HOQUE	8,543
375	MONOTOSH MALLIK	26,253
376	MORYA ENTERPRISES	9,295
377	M R CONSTRUCTION (ABAFM1270D)	1,13,438
378	M R ENTERPRISES	2,02,845
379	M. R. PATEL ENGINEERING CO ( PRO. MOHAMMED IRSHAD)	1,01,111
380	M S JAISWAL FABRICATION	98,971
381	M/S RIGHT FORMWORK & SCAFFOLD SYSTEMS	15,000
382	MUKUL MANDAL	1,940
383	MUNSHI HERBMROM	1,00,438
384	MURARI SHAH	5,029
385	NAITEEK TRANSPORT	69,422
386	NARENDRA PARIDA	27,683
387	NASIM ANSARI	5,240
388	NATHURAM BISWAS	69,516
389	NATIONAL INTERIORS (MUMBAI)	3,52,180
390	NAVAIR INTERNATIONAL PVT LTD	2,24,756
391	NAVEEN EARTH MOVERS	45,213
392	NEERAJ KUMAR	10,501
393	NEHA ENTERPRISES	40,348
394	NEWAGE CONSTRUCTION EQUIPMENT ENG CO	14,05,101
395	NIMAI ROY	6,645
396	NIMBUS EARTHMOVERS & CONSTRUCTION	3,17,93,126
397	NIRMAL GOPE	1,185
398	NIRMAL ORAON	10,290
399	NOBLE PROTECTIVE SYSTEM	2,11,172
400	NOOR CONSTRUCTION CO.	24,022
401	N. PRADEEPKUMAR	10,384
402	NUNDEV YADAV	14,598
403	NURUL HOQUE	16,582
404	O D TRIPATHI	14,948
405	OM PRAKASH MAHTO	19,306
406	OM PRAKASH SIRAN	8,248
407	OM SAI ENTERPRISE	4,41,626
408	OM SAI HIRING SERVICES	43,830

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
409	OSMAN GANI MOLLA	4,449
410	PALASH CHANDRA MANDAL	1,85,310
411	PALE TRANSPORT SERVICE	8,560
412	PANKAJ KUMAR H ROY	1,06,548
413	PANKAJ KUMAR MUKHIA	13,043
414	PANKAJ YADAV	2,511
415	PARAMOUNT PEST CONSULTANTS PVT. LTD.	17,905
416	PARMESHWAR MANJHI	2,802
417	PAWAN PUTRA INTERIOR	4,356
418	PERFECT POLLUCON SERVICES	6,344
419	PERFECT WELDING & ENGINEERING WORKS	76,622
420	PEST RELIEF (INDIA) PVT.LTD.	53,100
421	PHOOL CHAND TIU	2,818
422	PINTU MOLLA	43,287
423	PRABHAS MANDAL	11,761
424	PRADEEP KUMAR BEHERA-AVQPB9005P	73,339
425	PRADEEP KUMAR SWAIN	47,322
426	PRADEEP SAHU	27,148
427	PRAKASH YADAV	8,237
428	PRAMASWAR YADAV	4,395
429	PRAMUKH SINGH	13,717
430	PRANAB GHOSH	49,801
431	PRAPTI ENVIRO SERVICES	36,108
432	PRASAD PILE PROJECTS PRIVATE LIMITED	58,211
433	PRAVIN BALAJI BIRADAR	30,120
434	PRAVIN NAGORAO KUCHE	2,35,022
435	PRIYARANJAN MONDAL	2,44,704
436	P.S.C. ENGINEERS	2,90,082
437	PULIN MANDAL - AVFPM8874J	13,629
438	PURNA ECOSYSTEMS	1,90,84,736
439	QUICKARRY LOGISTICS PRIVATE LIMITED	2,10,155
440	RABIUL ISLAM	2,53,875
441	RADHE SHIYAM MANDAL	5,683
442	RAE INTERNET SERVICE PROVIDER PVT. LTD.	1,29,603
443	RAFIKUL ISLAM (ACYPI7762H)	20,234
444	RAGHUVVEER ENTERPRISES	70,356
445	RAHAMATULLA SK	3,67,566
446	RAHEESH AHMAD	16,092
447	RAHUL CONSTRUCTION	1,86,946
448	RAHUL CONSTRUCTION (AQFPV6405K)	20,836
449	RAHUL KUMAR CHOUDHARY	13,200
450	RAJEN	74,000
451	RAJENDRA PATHARWAT	5,025
452	RAJESH KUMAR (PAN:- DOKPK7644B)	22,330
453	RAJESH RAM	57,622
454	RAJ FABRICATIONS WORKS	67,724
455	RAJIB SEKH	3,047
456	RAJKUMAR BABULAL NISAD	5,000
457	RAJ KUMAR MANDAL	18,661
458	RAJLAXMI CONSTRUCTION	4,25,656
459	RAJNANDINI GUPTA	53,434

Annexure 3

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Note :

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Sr.No	Name of the creditor	Amount
460	RAJU V	32,904
461	RAKESH KUMAR	10,656
462	RAMAASHISH YADAV	2,930
463	RAMAJIVAN PASWAN	2,970
464	RAM BHAROSH PANDIT	1,175
465	RAM DEEN	3,369
466	RAMESH BISWAS (AGUPR9240D)	6,100
467	RAMESH KUMAR RAO	10,819
468	RAMESHWAR N JADHAV	56,921
469	RAM PRABESH SHARMA	4,805
470	RAM SHANKAR PANDIT	20,915
471	RAMSURAT CHOUDHARY	13,880
472	RAMU KUMAR SAH	41,180
473	RANJANKUMAR MANDAL	2,53,529
474	RANJEET ELECTRICALS	17,570
475	RATNAKAR PAL	11,425
476	RAVI LUND	1,08,009
477	RAVI YADAV	2,661
478	RETENTION MONEY PAYABLE SHYAMKUMAR PANDE A/C	54,073
479	REZABUL HAK SHEKH	1,01,498
480	R.K. CONSTRUCTION	7,22,752
481	R. K. TRANSPORT	62,716
482	ROBIN SINGH	20,309
483	ROHIM MALITYA	8,458
484	ROHIT BEDIA A/C	9,10,880
485	ROHIT KUMAR BARAL	1,27,228
486	ROTI & RAAZ ENTERPRISES	10,79,469
487	R.S. CONSTRUCTIONS	40,67,829
488	RUPENDRA NATH MANNA	2,17,829
489	RUSHABH CENTERING ACCESSORIES PVT. LTD.	1,43,476
490	SAARA ENTERPRISES	3,57,37,122
491	SADDAM	91,078
492	SAFIKUL KHAN	14,023
493	SAFIQUL ALAM	40,243
494	SAGAR BISWAS	56,368
495	SAHANGIR SEKH	24,000
496	SAHOO ENTERPRISES	6,08,407
497	SAHYADRI CONSTRUCTION COMPANY	50,208
498	SAIDUL ISLAM	4,200
499	SAIDUL SEKH	6,355
500	SAINATH ENTERPRISES	2,38,694
501	S.A.INFRASTRUCTURE	3,47,355
502	SAJAL SARKAR	2,178
503	SAMEER ENTERPRISES	11,26,511
504	SAMSHUL HAQUE	20,722
505	SANATAN SAHU	13,860
506	SANJANA TRANSPORT	51,072
507	SANJAY BARMAN	14,167
508	SANJAYKUMAR SHEMBHARE	1,96,352
509	SANJAY YADAV (AIPPY0292D)	31,236
510	SANTHOSH	1,030

Annexure 3

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Sr.No	Name of the creditor	Amount
511	SARF RAJ	10,215
512	SATYAM ENGINEERING SERVICES	3,57,107
513	SATYAM ENGINEERING SERVICES (BGHPG9454J)	25,00,157
514	S.B. ENTERPRISES	3,54,056
515	S.D.MOHOL CONSTRUCTION	3,01,474
516	SEKH ISMAIL	1,57,335
517	SEKH JAMEEL	1,907
518	SEKH RAHIM ALI	51,782
519	S ENTERPRISES	30,000
520	S.G. ENTERPRISES	66,930
521	SHAIKH MOHAMMAD AZIM	21,618
522	SHAIKH ZULFEKAR MUSTAK	9,000
523	SHANKAR P	10,125
524	SHANKAR PHOOLSING RATHOD	13,600
525	SHAN MOHAMMAD	38,373
526	SHARBAN PASWAN	15,062
527	SHASHIKANT GAJANAN MHATRE	35,000
528	SHATRUDHAN KUMAR	15,407
529	SHAURYA ENTERPRISES	31,122
530	SHIBU YADAV	13,747
531	SHISHIR MANDAL	12,390
532	SHITOLE ASSOCIATES	5,273
533	SHIVA EARTH MOVERS	12,789
534	SHIVANAND MEDALAL RAJPUT	46,938
535	SHIV PRASAD	1,065
536	SHIVPRASAD DHURIA	3,02,382
537	SHRADDHA VENTURES	9,00,114
538	SHREE CONSTRUCTION	11,87,962
539	SHREE DATTA KRUPA TRANSPORT	81,977
540	SHREE GANESH CONTRACTOR - AUJPG8182E	31,297
541	SHREE GANESH CONTRACTORS	17,750
542	SHREE GANESH ENTERPRISES	25,608
543	SHREE RAM ENTERPRISE (AVDPC8650L)	50,335
544	SHREE VINAYAK INDUSTRIAL SERVICES	22,400
545	SHREYA ENTERPRISES	4,905
546	SHRI BAPDEV MAHARAJ SWAYAMROJGAR SEVA SANSTHA	6,15,602
547	SHUBH CRANE SERVICE	1,72,200
548	SHYAMDAYAL RAMNAYAN YADAV	1,325
549	SHYAMKUMAR VIDYARTHI PANDE A/C	2,91,807
550	SIDDHESHWAR ENTERPRISES	1,17,000
551	SIKAMBAR KHAN	57,093
552	SIKRVAD RAJA BABU	22,681
553	SINGH POP SYSTEMS	8,91,861
554	S K HEAVY LIFTERS	1,00,552
555	SK HUSMATH HUSSAIN	5,519
556	SK RABIUL ISLAM	14,074
557	SK RIYAJ	41,217
558	SKUMAR INTERIORS	1,22,868
559	S.K. WATER SUPPLY	9,000
560	S.L.V. FABRICATORS	94,440

Annexure 3

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Sr.No	Name of the creditor	Amount
561	S MANJUNATHA PRASAD	2,84,412
562	SNB INFRASTRUCTURE PVT. LTD.	35,891
563	S. N. CONSTRUCTION (AZPPS6693F)	2,63,250
564	S.N.CONSTRUCTION (BLR)	34,163
565	S N ENTERPRISES (AGUPR6255N)	45,602
566	SOIL TECH	45,989
567	SOILTECH INDIA PRIVATE LIMITED	38,880
568	SONAL ENGINEERING	1,36,973
569	SQUARE FACILITIES	1,27,776
570	SRGS GROUP	57,697
571	SRI ANJANEYA SWAMY EARTH MOVERS	21,51,059
572	SRIKRISHNA T BORKAR	1,62,448
573	SRI LAKSHMI VENKATESHWARA WATER SUPPLY	18,400
574	SRI MANJUNATHA CRANE SERVICE	47,234
575	SRI SAI ENTERPRISES	15,900
576	SRI VENKATESHWARA DIGGERS	1,424
577	S S INFRASTRUCTURES	4,15,018
578	STANDARD TESTING LABORATORY	6,400
579	SUBAS MAHAPATRA	5,686
580	SUBHASH YADAV	11,306
581	SUBHAS MRIDHA	5,49,538
582	SUBIR NARENDRANATH DEBNATH	2,14,339
583	SUBODH KUMAR MISHRA	4,125
584	SUJIT KONAI	6,81,677
585	SUKANTA KUMAR BEHERA (AYBPB4601M)	1,882
586	SUMIT WELDING & FABRICATION	81,018
587	SUMUKHA ENTERPRISES	1,27,900
588	SUNDAR SAW	1,021
589	SUNIL MANDAL	1,63,706
590	SUNYABASI GOPAL	34,630
591	SUPERSTAR DECORATION	9,12,254
592	SUPRIT TUKARAM BARATE	42,248
593	SURAJ ENGINEERING	33,53,721
594	SURENDRA SINGH	21,994
595	SURESH PATEL	1,017
596	SUSHIL MANDAL	5,00,546
597	SVB EARTH MOVERS	25,468
598	SWAMI GARDEN DECORS	47,250
599	SWAPAN KUMAR MANDAL	6,481
600	SWARUP BIKASH PATRA	15,164
601	SYED RAFI	1,098
602	SYZGY PROJECTS PRIVATE LIMITED	1,58,31,531
603	TAPAN MANDAL	2,46,155
604	TARGET MANPOWER SOLUTIONS	11,42,324
605	TARIKUL ISLAME	1,00,085
606	TARMAT LTD	26,56,670
607	UJJWAL MANDAL	6,85,648
608	UMD ENTERPRISES	25,650
609	UMESH KUMAR GUPTA	72,825
610	UMESH MOHALI	2,159
611	UMESH VISHWAKARMA	6,82,130

Annexure 3

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Sr.No	Name of the creditor	Amount
612	UPPU RAJU	7,652
613	VARERKAR ENTERPRISES	78,400
614	VASAMSEETI NAGAMAHESH	8,91,026
615	VEERENDRA SINGH	4,24,075
616	VEERSINGH TIU	1,23,494
617	VENKAT D BIRADAR	3,88,764
618	VENKATESHA	19,247
619	VENUS BUILDTECH INDIA PVT. LTD.	4,53,908
620	VIKRAM CONSTRUCTION CO.	1,33,400
621	VINAY YADAV (AIDPY7472P)	31,464
622	VIRENDRA SINGH	1,24,327
623	VIRENDRA YADAV	46,742
624	V. RATHNA	69,155
625	WANDHEKAR & CO	1,16,947
626	WESTERN INDIA CRANE SERVICE	5,518
627	YADAV CONSTRUCTION	7,06,434
628	YAMINI JITENDRA CHOUDHARI	4,106
629	YASHRAJ EQUIPMENT	1,50,668
630	YESHRAJ EQUIPMENT	51,741
631	Z AND J ENTERPIRSES	55,894
632	24 X 7 BATTERY POINT	50,008
633	AADCO TESTING & RESEARCH LABORATORY PVT. LTD.	8,63,432
634	AAYUSHI ENTERPRISES	98,545
635	ACCUTECH NETWORK SYSTEMS PVT. LTD.	58,355
636	ACTIVE POWER SOLUTIONS	12,000
637	AFRO ASIA EQUIPMENTS PVT LTD	2,341
638	AGNITH ENGINEERS	2,200
639	ALLIED INSTRUMENTS AND SERVICES	16,945
640	ALLWYN STATIONERY POINT	3,780
641	ALUMINIUM FORMWORK ACCESSORIES PVT LTD.	1,152
642	AMOD AGENCIES	2,82,984
643	ANOOP POTDAR WATER & COLD DRINKS SUPPLIERS	7,350
644	ARIHANT TRADING COMPANY	17,12,109
645	ARPITHA EXPORTS	16,196
646	ARSEL ARGEM	39,974
647	ARUN KUMAR	87,261
648	ARYAN ENTERPRISE	23,045
649	ASCENT TECHNOLOGY	3,060
650	ASHA TRANSPORT	1,881
651	ASHOKA ENTERPRISES	1,711
652	ASHOK CHOWDHURY-AJTPC0085B	19,827
653	A TO Z OFFICE SOLUTIONS	42,181
654	AVADHESH KUMAR MANDAL	3,546
655	AV COMPANY	1,28,800
656	AVINASH DEWATERING WORKS	15,300
657	BABAN KUMAR SINGH	52,821
658	BAIKUNTHA BEHERA	17,694
659	BALAJI ENTERPRISES	2,52,395
660	BALAJI IMPEX	14,394
661	BALAJI INC	55,761
662	BEDAPRAKASH KHUNTIA	17,860

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Sr.No	Name of the creditor	Amount
663	BHAGIRATH SARKAR	19,176
664	BHAGYODAYA TRADING CORPORATION	5,983
665	BHARATHI ROCK PRODUCTS( INDIA ) PVT LTD	17,407
666	BHARAT SHUTTERING & SCAFFOLDING	3,39,093
667	BHARTI INTERNATIONAL	49,288
668	BIGBLOC CONSTRUCTION LTD	32,558
669	BIKASH MANDAL-BWYPM4813J	14,922
670	BISHAN STEEL INDUSTRIES	6,511
671	B.K. CONCRETE BLOCKS & TILES	15,825
672	BMS POWER TOOLS CO	59,059
673	B.M.UDYOG	22,23,764
674	BUDDHADEB MANDAL	82,104
675	BUILDCON ENTERPRISES	76,900
676	CALI MIC INDUSTRIAL PRODUCTS	58,841
677	CANARA DIESELS & ELECTRICALS	47,672
678	CAPRICOT TECHNOLOGIES PVT. LTD	28,640
679	CHALLA SRINU - ASZPC5429N	2,55,504
680	CHANDAN KUMAR	20,790
681	CHANDER BHAN YOGESH KUMAR	6,68,751
682	CHAR BHUJA ENTERPRISES	1,24,464
683	CHIPS & BYTES INFOTECH	1,900
684	CITRION TRAVELS PVT. LTD.	92,600
685	CITY INFO SERVICES PRIVATE LTD.	2,70,522
686	CITY SCAFFOLDINGS	91,669
687	CONCEPT HIGHCON (P) LTD	4,90,113
688	CONCRETE INDIA	1,41,050
689	CONSTROLOGIX ENGINEERING AND RESEARCH SERVICES	3,82,107
690	CREATIVE ENGINEERS	28,156
691	CRYSTAL ENTERPRISES	23,183
692	CRYSTAL HARDWARE STORES	1,77,257
693	C S DIESEL ENGINEERING PVT LTD	3,500
694	DHRUVIN ENTERPRISE	74,747
695	DIVYA FUEL POINT	99,334
696	DIWAKAR SINGH - DOHPS7644L	13,972
697	EAGLE SCALE MANUFACTURING WORKS	5,940
698	EAKIN MONDAL	29,375
699	EJARUL SHAIKH	18,840
700	EKTA PRAKASH PANDYA	22,500
701	EKTA PRINTER	18,644
702	ELKEM SOUTH ASIA PVT LTD	2,03,883
703	ELMECH ASSOCIATES	16,660
704	E-PACK POLYMERS PVT. LTD.	28,850
705	EXCEL PETROLEUM PVT LTD	29,856
706	EXIDE POINT	1,500
707	FAIRMATE CHEMICALS PVT LTD.	11,61,470
708	FAPAL ROOFS INDIA PVT.LTD.	20,102
709	FORTUNE INDUSTRIAL SUPPLIES PVT. LTD.	69,274
710	FUSION BOUCHE	2,33,495
711	GAMBHIR CEMENT PIPE CO. PVT.LTD.	1,71,699
712	GANGA IRON & STEEL TRADING CO.LTD.	45,93,011
713	GAURI ENTERPRISES	10,02,399



Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
714	GLAZE TECH	29,003
715	GM CRANE SERVICE	20,880
716	G M T INDUSTRIES	22,252
717	GOBINDA DEBNATH - ARKPD2043F	12,146
718	GOKULA CONCRETE BLOCKS	36,924
719	GOTTAM NAGARIJUNA REDDY	27,683
720	G S ENTERPRISES(SUPPLIER)	42,91,750
721	GUPTA TILES & MARBLE STORES	2,24,970
722	HANUMAN OIL CORPORATION	31,482
723	HAPPY HARDWARE	1,83,787
724	HARIDAS BISWAS	24,948
725	HASANI TRADING COMPANY	18,965
726	HEENA WOOD & STEEL INDUSTRIES	90,860
727	HEER CORPORATION	42,716
728	HIND AUTOMOBILES	1,55,080
729	HOSSAIN SK	30,838
730	HUTAIB MACHINERY & SPARES	64,820
731	HYGIENIC SOLUTIONS	8,610
732	ICARO MACHINES INDIA PVT. LTD.	2,02,248
733	INDIAN TIMBER PRODUCTS PVT. LTD.	3,00,000
734	INDUS FILLING STATION	75,630
735	INDUSTRIAL CORPORATION	40,981
736	INSTAPOWER LTD	23,83,440
737	INTERNATIONAL TOOLS CO.	35,817
738	ISMAIL IBRAHIM SHEIKH	39,825
739	J. A. ENTERPRISE	56,661
740	JAGADISH NAGARAJAIAH	47,970
741	JAGAT LAL YADAV	12,258
742	JAIBAN ORGANICS	32,359
743	JAI BHAGWAN ENTERPRISES	15,976
744	JAI FATEH GRANITES	6,714
745	JAI GANESH ISPAT & FERRO ALLOYS PVT. LTD.	23,975
746	JAI HANUMAN CONCRETE BLOCK	34,692
747	JAI HIND ENTERPRISES	15,540
748	JAINEX LIMITED	4,52,309
749	JAIN FABRICATOR	12,338
750	JAYASWAMIN MINING PRIVATE LIMITED	84,632
751	JAY ENTERPRISES	1,75,183
752	JAY TRADING CO.	98,101
753	J.R.METAL CHENNAI LTD	25,640
754	J SHARDAMMA	42,800
755	JUPITER TRADING COMPANY	82,727
756	JYOTI OIL CORPORATION	28,497
757	JYOTI WELDING CORPORATION	1,12,001
758	KAILASH ELECTRIC HARDWARE STORE	69,775
759	KAMAL INDUSTRIES	20,992
760	KCCB CIVIL CONSTRUCTIONS PVT LTD	58,622
761	KEELSON LOGISTICS	20,286
762	KHANDGE SERVICE STATION	20,763
763	K.K. STEEL TRADERS	26,925
764	K M SWAMY	94,500

Annexure 3

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Note :

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Sr.No	Name of the creditor	Amount
765	K.P.R GROUPS	3,43,431
766	KRISHNA CONCHEM PRODUCTS PVT. LTD.	5,370
767	K. SEVANTILAL & CO.	1,55,311
768	K SWAMINATHAN KUTTI GOWNDAR	46,715
769	KUMARAN ENTERPRISES	24,255
770	KUMARA SWAMY	15,418
771	LAFARGE AGGREGATES & CONCRETE INDIA PVT. LTD.(BLR)	6,82,099
772	LAKOZEE AUTO SERVICES	3,74,795
773	LAWRENCE XAVIER	24,909
774	LEO CONCRETE	54,085
775	LIFTEC E&C INDIA PRIVATE LIMITED	97,454
776	LOKESH B.N.	47,970
777	LOKESH ELECTRIC WORKS	27,682
778	LUAN IMPEX PRIVATE LIMITED	22,445
779	M3 MARBLE & GRANITE	6,155
780	MAHABUL HOQUE SARKAR	25,628
781	MAHALAKSHMI CONCRETE BLOCKS	23,015
782	MAHESH EXTRUSIONS LIMITED	80,980
783	MAHESHWARI INDUSTRIES	5,329
784	MAHIMA HARDWARE	41,182
785	MAHIRA CREATIONS INC.	36,512
786	MANIRANJAN DIESEL AND SERVICE PRIVATE LTD.	38,337
787	MANOJ INFRAWORK PVT. LTD.	2,45,004
788	MANOJ SINGH	41,174
789	MANSOOR HAIZUDEEN MOHAMMAD	16,641
790	MANSOOR SHAIK	12,474
791	MARINE TACKLE AND SUPPLIES	24,751
792	MATIBUR SEK	12,292
793	M BABULAL & CO	4,45,981
794	MD KHURSHID	23,124
795	MD. MAFIJUL	12,226
796	MD MURSALIM	48,206
797	MD OWAHEDUGAMAN SK	20,440
798	MD RIYAJUDDIN	51,911
799	MEHER TOOLS & TACKLES	15,833
800	MEHTA INDUSTRIES	9,099
801	MENTONE CONCRETE	4,02,107
802	MENTONE CONCRETE PRIVATE LIMITED	1,02,381
803	MENTONE CONCRETES	1,11,132
804	MHALASKAR STONE CRUSHER	24,317
805	MICRO TECH ENGINEERING	59,700
806	MINA INCORPORATION	2,43,349
807	MIT ENTERPRISES	1,390
808	MITHUN DEBNATH	13,087
809	M.K. FIRE SERVICE	5,465
810	M M B TACKLES	15,076
811	M M ENTERPRISES	32,171
812	MNPS INDUSTRIES	3,40,452
813	M N TRANSPORT	3,09,600
814	MOBILE SHOPPE NX	80,700

Annexure 3

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Sr.No	Name of the creditor	Amount
815	MODERN PORT AUTOMOBILES	13,260
816	MOHAMAD ANWAR	54,587
817	MOHAMMADI SUPPLY AGENCY	64,693
818	MOHAMMAD SARIFUL ISLAM-AANPI0175K	10,671
819	MOHAN CONSTRUCTION EQUIPMENT SOLUTIONS	9,87,450
820	MOHAN THAKUR	38,339
821	MONDAL NIRMAL	28,032
822	M.P. DIESEL SERVICES	2,92,496
823	M.R. DISTRIBUTORS	21,425
824	M/S ALLIED STEEL TRADERS	20,08,696
825	M-TECH PRINT	1,200
826	MTNL	18,530
827	MUKESH AND CO.	29,94,693
828	MUKTI ENTERPRISES	40,499
829	MUSTAFA TAMUJ SAYYAD	9,085
830	NAASCO ENGINEERS	19,52,367
831	NAAZ GROUP WORKS	10,751
832	NAGARAJU H N	16,644
833	NARAYANI TRADING COMPANY	4,73,469
834	NATIONAL ENTERPRISES ( BMYP55303M)	41,769
835	NATIONAL HIRING	20,600
836	NATIONALREADY MIX CONCRETE	1,40,584
837	NEELGIRI WOOD CRAFT	25,900
838	NEPTUNE BUILDING MATERIAL SUPPLIERS	92,776
839	NEW TECH BLOCKS	3,920
840	NEW TECH COMPUTER	25,661
841	NICOM ENGINEERING CO.	1,29,800
842	NISHIKANT S PATIL	24,750
843	NISHKA ENTERPRISE	4,050
844	NL HEALTHCARE	1,773
845	NUVOCO VISTAS CORPORATION. LTD	2,48,72,438
846	N-VISION ENTERPRISES	4,143
847	NYKA STEEL PVT LTD	72,694
848	N Z SEASONAL WEAR PVT. LTD.	21,960
849	OLIKARA LIGHTING TOWERS PRIVATE LIMITED	12,72,100
850	OM CONTROL	4,720
851	OMKAR AGENCIES	4,340
852	OM SAI ENTERPRISES (BHMP52091D)	11,00,480
853	OM SHANTI ENTERPRISES	81,354
854	ORIENT CEMENT LIMITED	3,10,801
855	OVERSEAS BUSINESS CORPORATION	1,499
856	OVERSEAS HARDWARE MART	2,575
857	PABITRA MOHAN NAIK	10,519
858	PANKAJ KUMAR YADAV	4,306
859	PANT ENTERPRISES	27,524
860	PARADIGM PROJECTS	17,823
861	PARAS ENTERPRISES	3,136
862	PARAS STEEL CORPORATION	19,428
863	PAS Developers	4,92,500
864	PATEL SERVICE STATION	11,405
865	PAVAN MACHINE TOOLS & SERVICES INDIA PRIVATE LIMITED	2,592

Annexure 3

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Sr.No	Name of the creditor	Amount
866	PENTAGON SYSTEM & SERVICES PVT. LTD.	25,583
867	PHOENIX FILLING STATION	58,400
868	PHOENIX INFOSOLUTIONS	1,42,700
869	PINTU NAYAK	13,785
870	PLATINUM TRAVELS	51,425
871	P & M METAL DOORS PRIVATE LIMITED	2,17,023
872	PNEUFAB ENGINEERING	17,889
873	PN SAFETY INDUSTRIES	7,451
874	POPULAR TRADING HOUSE	47,481
875	POTAIN INDIA PVT. LTD.	70,751
876	POWER TOOLS & TACKLES	1,20,047
877	PRAFULYA BARMAN	28,947
878	PRAGATI ENTERPRISES	2,087
879	PRATHAM PROJECT ENGINEERS	33,23,408
880	PRINCE SYSTEM PRIVATE LIMITED	26,530
881	PRISM CEMENT LIMITED	1,01,853
882	PROFICIENT MERCHANDISE LIMITED	35,000
883	PUSHPAK INFRA SERVICES	10,24,566
884	PUTZMEISTER CONCRETE MACHINES PVT. LTD. (BLR)	29,348
885	QUALITY LUBES & COOLANTS	8,759
886	RADHAKRISHNA HARDWARE & ELECTRICALS	2,94,446
887	RAHUL- BKIPR4237D	14,224
888	RAHUL TRADING COMPANY	61,848
889	RAJA (AYXPR3987J)	6,248
890	RAJASTHAN STONES	10,67,133
891	RAJESH KUMAR (ABLPR8873J)	20,174
892	RAKESH INDUSTRIES	44,843
893	RAM ASHISH RAJWAR	34,284
894	RAMBALI PRAJAPATI	87,580
895	RAMKRISHNA SWAMY	94,500
896	RAM NIWAS & SONS	10,00,355
897	RAM RAJ	16,948
898	RATNAKAR CORPORATION	1,15,600
899	RATNAKAR PRADHAN	12,747
900	RAVI BEGUR NAGARAJAIAH	47,970
901	RAVINDRA A SINGH	21,591
902	RAVINDRA ELECTRIC CO	16,030
903	RCC DRILLING	25,912
904	RDC CONCRETE (INDIA) PVT. LTD.	4,33,142
905	READYMIX CONSTRUCTION MACHINERY PRIVATE LIMITED	39,042
906	RICS INDIA PVT LTD	11,236
907	R.I. ENTERPRISES	46,147
908	RISE FACILITY MANAGEMENT	19,800
909	R JAYARAM	10,808
910	R K INFRACON	4,05,950
911	RM TRADING	62,812
912	ROBO SILICON PVT LTD	2,56,956
913	ROYAL TIMBER TRADERS	23,824
914	R.S.INFRATECH	1,00,000
915	RUDRA WATER SUPPLIER	25,200

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Sr.No	Name of the creditor	Amount
916	RUHIDAS BISWAS	26,459
917	R V TRADERS	5,32,914
918	R Y GIRI	45,500
919	SAAGARIKA CONCRETE BLOCKS	30,502
920	SADGURUKRUPA PRODUCTION	26,806
921	SAFE LIFTERS PRIVATE LIMITED	15,21,920
922	SAHABUL SEKH	36,363
923	SAI KRUPA WATER SUPPLIER	25,200
924	SAI OFFICE SUPPLIERS	7,830
925	SAI READYMIX CONCRETE	74,701
926	SAI SAMARTHA CONSTRUCTION	34,650
927	SAI SIDDHI ENTERPRISES	8,150
928	SAI STONE CRUSHER	7,04,629
929	SAI WATER SUPPLIERS	49,000
930	SAKSHI MARKETING CORPORATION	4,56,050
931	SAMARTH WATER SUPPLIERS	15,600
932	SANJANA ENTERPRISES	1,47,244
933	SANJAY KUMAR YADAV	11,137
934	SARAPLAST PVT. LTD.	2,53,265
935	SAROJIT BISWAS	13,069
936	SATAV BRICKS COMPANY PRIVATE LIMITED	58,275
937	SATISH B. N.	47,970
938	SATYABAN SARKAR	1,22,950
939	SATYAM ENTERPRISES	18,634
940	SAURABH ENTERPRISE	45,673
941	S B FIRE SAFETY SERVICES	44,102
942	SCAFFWORLD	1,49,297
943	SEAL PROOF WATERPROOFING CO.	1,74,001
944	SEECO	14,146
945	SEIKH HASIBUL	11,988
946	SENIOR ELECTRICALS	1,08,804
947	SHAAM ENTERPRISES	2,11,032
948	SHAKTI MACHINERY & MILL STORE	5,57,334
949	SHALIKA ENTERPRISES PRIVATE LIMITED	15,25,659
950	SHANKARA BUILDING PRODUCTS LTD	1,76,355
951	SHARMILA IND GAS SUPPLIERS	11,510
952	SHARP ENTERPRISES	9,52,839
953	SHIBU BISWAS	28,339
954	SHILPA ROAD SAFETY PVT LTD	3,57,698
955	SHIVRUDRA ENTERPRISES	1,45,045
956	SHIVSHAKTI ELECTRIC & HARDWARE	9,778
957	SHREE BALAJI CRANE SERVICES	11,400
958	SHREE BALAJI ENTERPRISES	92,216
959	SHREE BANKEBIHARI STONES	2,63,319
960	SHREE DATTA KRUPA ENTERPRISES	2,80,921
961	SHREE ENGINEERING WORKS	16,217
962	SHREEJI ELECTRICAL	1,86,841
963	SHREEJI SAFETECH	71,696
964	SHREEJI TRANSPORT SERVICES PVT. LTD.	1,33,280
965	SHREE MINERAL WATER SUPPLIER	12,226
966	SHREE PAWANA INDUSTRIES	4,59,061

Annexure 3

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Sr.No	Name of the creditor	Amount
967	SHREE RAGHAVENDRA ENTERPRISES HOLLOW BRICKS	16,580
968	SHREE SAFETY SERVICES	1,07,634
969	SHREE SAI TRADERS	6,350
970	SHREE SAMOR TRADING CO.	89,318
971	SHREE SIDHESHWARA MARKETING	2,03,703
972	SHREYAS TRADING CO.	2,784
973	SHRI KRISHUN PAL	6,000
974	SHRI SWAMI SAMARTH AUTO CENTRE	1,22,720
975	SIDDHIVINAYAK GREEN POWER	86,665
976	SIKANDER SINGH	11,835
977	SIS MATERIAL TESTING LABORATORY	1,770
978	SKG PROJECT & ENGG. PRIVATE LIMITED	12,632
979	SLM ENTERPRISES	39,060
980	SLM LIMES & SENDER	35,657
981	SLN ENTERPRISES ( NEW )	97,184
982	SMART STATIONERS	9,711
983	S.M. BOREWELLS	7,14,636
984	SNS ENGINEERING PVT. LTD.	7,74,687
985	SOL TECHNOCRATS PVT. LTD.	2,19,765
986	SONI ENTERPRISES	2,00,480
987	SPARK INFRASTRUCTURE	8,56,411
988	SPARTAN ENGINEERING INDUSTRIES PVT. LTD.	41,830
989	SPECTRA AUTO	1,198
990	SREE GAYATHRI HARDWARE AND STEEL	10,947
991	SREE VINAYAKA AGENCIES	14,569
992	SR HEIGHTS	1,05,898
993	SRI ANNAPOORNESHWARI WATER SUPPLY	52,361
994	SRI BALAJI ENTERPRISE'S	8,03,200
995	SRI BCB CONCRETE BLOCKS	2,54,498
996	SRI CHOWDESHWARI CONCRETE BLOCKS	12,923
997	SRI CHOWDESHWARI CONCRETE INDIA PVT LTD.	6,39,224
998	SRI MAHALAXMI PLASTER	8,968
999	SRI RAMANATH ENTERPRISES	29,228
1000	SRI VIJAYA VINAYAKA ENTERPRISES	8,301
1001	SRKS ENTERPRISES	4,034
1002	S.S. ENTERPRISES	9,51,691
1003	STELLAS INTER TRADERS	49,570
1004	STRUCT CARE	67,504
1005	SUBBA REDDY	19,800
1006	SUDIN ENTERPRISES	60,384
1007	SUKANTA DAS	22,129
1008	SUMUKHA SILICON CONCRETE	66,42,670
1009	SUN LIGHT POWER SYSTEM	6,792
1010	SUPER TYRES	94,904
1011	SUPREMEX EQUIPMENTS	2,216
1012	SUSANTA GANGADHAR SASMAL	16,203
1013	SVT SOLID BLOCKS	3,83,151
1014	SWASTIK ASSOCIATES	1,11,754
1015	SWASTIK INDUSTRIES	2,832
1016	SWASTIK STATIONERY MART	40,399
1017	SYNERGY INFRA PROJECTS	1,07,652

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Sr.No	Name of the creditor	Amount
1018	TAHA INTERNATIONAL	16,515
1019	TAPPUR SAWMILL	4,04,814
1020	TATA POWER	1,11,684
1021	TATA TELESERVICE MAHARASHTRA LTD.	54,481
1022	TATA TELESERVICES LIMITED	66,375
1023	TAXIMEN'S SERVICES LTD	14,000
1024	TECHFAB (INDIA) INDUSTRIES LTD	11,53,925
1025	TECHNOCRAFT ENGINEERING WORKS	10,473
1026	TECHNO TOOLS	17,304
1027	TIRUPATI MANUFACTURED MSAND P LTD	17,168
1028	T K ENTERPRISES	1,55,078
1029	TOOLS & HARDWARE ENTERPRISES	16,784
1030	TOTALE GLOBAL PVT LTD	14,720
1031	TRANSCREEK ENGINEERS PVT. LTD.	2,202
1032	TRIDENT SERVICES PVT. LTD.	2,650
1033	TRUE VISION GRAPHICS	70,623
1034	TRUTECH PRODUCTS	4,125
1035	TUSHAR WATER TANKER SERVICE	25,100
1036	UDAY MANDAL	5,999
1037	UDAY TRANSPORT	18,000
1038	ULTRATECH CEMENT LIMITED ( RMC DIVISION )	4,39,194
1039	ULTRATECH CEMENT LTD.	18,68,241
1040	UMD	41,182
1041	UNIQUE CONMIX	72,045
1042	UNIQUE ENTERPRISES	53,808
1043	UNIQUO	22,534
1044	UNIVERSAL CONSTORE PRIVATE LIMITED	14,957
1045	UNIVERSAL CONSTRUCTION MACHINERY & EQUIPMENT LTD.	1,58,109
1046	UNIVERSAL FIRE & SAFETY SERVICES	10,609
1047	URJATANTRA AUTOMATION	93,810
1048	VALISHA TECHNOLOGIES	2,794
1049	VASEEM KHAN	18,861
1050	VEDANT MARKETING	23,789
1051	VEDIKA MINERAL WATER AGENCY	6,300
1052	VEER VIJAY ENGINEERING WORKS	2,400
1053	VIJAY KUMAR	39,872
1054	VILAS G SAWANT	1,750
1055	VINOD P. NAIK	17,073
1056	VISHWAKARMA INDUSTRIES	25,016
1057	VITASTA CONSULTING PVT. LTD.	1,79,928
1058	V K FIRE AND SAFETY ENGINEERING	7,788
1059	V K MISHRA TRANSPORT	94,638
1060	V.N. BLOCKS	56,767
1061	V.N. ENTERPRISES	68,073
1062	VSS EARTH MOVERS	10,600
1063	WAMAN HARI PETHE JEWELLERS	33,624
1064	WATER SEAL INDIA PVT LTD	4,285
1065	WEST COAST ENTERPRISES PVT LTD	25,890
1066	WESTERN ELECTRICAL WORKS	2,21,876
1067	WTE INFRA PROJECTS PVT LTD	24,243
1068	YASH INFRASTRUCTURE	2,98,127

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Sr.No	Name of the creditor	Amount
1069	YASNAV ENTERPRISES	4,496
1070	YESKAY INDUSTRIES	24,300
1071	YOGENDRA PRATAP SINGH	2,20,793
1072	YRS FUEL PARK	70,243
1073	ZAHIRUL ISLAM	30,534
1074	RETENTION PAYABLE - DEV ARSHAN INFRASTRUCTURE CO.	2,69,063
1075	RETENTION MONEY PAYABLE MUSAKN LABOUR SUPPLIERS	5,327
1076	RETENTION MONEY BHAGWAT GHORUSE A/C	2,460
1077	RETENTION MONEY COLLEGE OF ENGINEERING	20,250
1078	RETENTION MONEY PAYABLE DEBENDRA KUMAR SWAIN	63,504
1079	RETENTION MONEY PAYABLE HANDYMANS PROJECTS	3,344
1080	RETENTION MONEY PAYABLE-JCA SECURITY	13,388
1081	RETENTION MONEY PAYABLE JEETENDRA KUMAR CHAUDHARY A	14,633
1082	RETENTION MONEY PAYABLE MUSKAN LABOUR SUPPLIERS	6,893
1083	RETENTION MONEY PAYABLE NEPAL KAIBARTA A/C	11,031
1084	RETENTION MONEY PAYABLE ROHIT BEDIYA A/C	92,245
1085	RETENTION MONEY PAYABLE SHEKH ISMAIL	7,521
1086	RETENTION MONEY-PURNA ECOSYSTEMS	4,88,488
1087	RETENTION MONEY RAJNANDINI GUPTA	3,587
1088	RETENTION PAYABLE	6,752
1089	RETENTION PAYABLE - AAKASH SALVE	3,641
1090	RETENTION PAYABLE - AARIFA CONSTRUCTION	31,382
1091	RETENTION PAYABLE - ABBIKS SHAKE	1,58,122
1092	RETENTION PAYABLE - A.B. CONSTRUCTION	6,226
1093	RETENTION PAYABLE - ABDUL AZIZ SHEIKH	4,644
1094	RETENTION PAYABLE - ABDUL RAHAMAN	11,833
1095	RETENTION PAYABLE - ABDUL RAHIM GAJI	154
1096	RETENTION PAYABLE - ABDUL RASID	62,281
1097	RETENTION PAYABLE - ABDUL REHMAN ANSARI	2,565
1098	RETENTION PAYABLE - ABDUL SATTAR	31,261
1099	RETENTION PAYABLE - ABDUR RAHAMAN	75,064
1100	RETENTION PAYABLE - ABDUSSALAM MONDAL	2,086
1101	RETENTION PAYABLE - ABIAD ANSARI	4,249
1102	RETENTION PAYABLE - ABU BAKKAR SIDDIK	155
1103	RETENTION PAYABLE - ABU HAMEED WORK	4,89,110
1104	RETENTION PAYABLE - ABU KALAM	42,082
1105	RETENTION PAYABLE - ABUL ALIM MOLLICK	2,06,192
1106	RETENTION PAYABLE - ABUL HOSSAIN	30,161
1107	RETENTION PAYABLE - ABU SAHID	17,300
1108	RETENTION PAYABLE - ADIRAM RAJORIA	3,80,416
1109	RETENTION PAYABLE - AHEM ENTERPRISES PVT. LTD.	14,307
1110	RETENTION PAYABLE - AHMADSAB ABDULSAB MUJAVAR	1,635
1111	RETENTION PAYABLE - AHMAD SHAREEF	29,315
1112	RETENTION PAYABLE - A INDIA WATER PROODFING	84,785
1113	RETENTION PAYABLE - A INDIA WATERPROOFING CO.	3,53,040
1114	RETENTION PAYABLE - AJAY KUMAR	10,429
1115	RETENTION PAYABLE - AJAY KUMAR HOTA	22,187
1116	RETENTION PAYABLE - AJAY SHARMA	1,653
1117	RETENTION PAYABLE - AJ. BJ. ENGG. WORKS	21,388
1118	RETENTION PAYABLE - AJEETKUMAR RAMCHANDRA CHOUDHARY	6,686
1119	RETENTION PAYABLE - AJIFA KHATUN BIBI	31,030



Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
1120	RETENTION PAYABLE - AJITHKUMAR	4,652
1121	RETENTION PAYABLE - AJITH KUMAR B	1,01,909
1122	RETENTION PAYABLE - AJIT R. KUDTARKAR	21,846
1123	RETENTION PAYABLE - AKHTAR CONSTRUCTION	3,733
1124	RETENTION PAYABLE - A K ROY	7,117
1125	RETENTION PAYABLE - AKSHAY ENTERPRISES	1,66,618
1126	RETENTION PAYABLE - AKTARUL HOSSAIN	37,764
1127	RETENTION PAYABLE - ALAM ENGINEERING WORKS	1,86,926
1128	RETENTION PAYABLE - ALAUDDIN ISLAM ANSARI	5,914
1129	RETENTION PAYABLE - ALIM KHAN	1,57,310
1130	RETENTION PAYABLE - ALI TRANSPORT	37,392
1131	RETENTION PAYABLE - ALIVELU DERANGULA	78,985
1132	RETENTION PAYABLE - ALLIANCE WATER PROOFING CO.	9,11,708
1133	RETENTION PAYABLE - AL-NOOR CONSTRUCTION	6,49,353
1134	RETENTION PAYABLE - ALOK KUMAR SINGH	20,440
1135	RETENTION PAYABLE - AMAL KUMAR BAIDYA	2,484
1136	RETENTION PAYABLE - AMAR JEET RAY	4,34,579
1137	RETENTION PAYABLE - AMAR KUMAR SAHOO	4,48,023
1138	RETENTION PAYABLE - AMARNATH JAISWAL	895
1139	RETENTION PAYABLE - AMBIKA ENGINEERS & CONTRACTOR	18,067
1140	RETENTION PAYABLE - AMEER PATEL	9,675
1141	RETENTION PAYABLE - AMIRUL MONDAL	2,212
1142	RETENTION PAYABLE - AMIT INTERIOR & DECORATOR	24,032
1143	RETENTION PAYABLE - AMIT KUMAR (AHMPA3013G)	4,58,046
1144	RETENTION PAYABLE - AMIT KUMAR (CUDPK0029A)	18,964
1145	RETENTION PAYABLE - AMOL CONSTRUCTION	460
1146	RETENTION PAYABLE - AMRITA KUMAR MADHU	49,475
1147	RETENTION PAYABLE - A N A ENTERPRISES	77,251
1148	RETENTION PAYABLE - ANAND C	22,963
1149	RETENTION PAYABLE - ANAND ENTERPRISES	1,232
1150	RETENTION PAYABLE - ANAND SIKDAR	96,150
1151	RETENTION PAYABLE - ANARUL HOQUE	2,07,468
1152	RETENTION PAYABLE - A N ENGINEERING WORKS	1,27,873
1153	RETENTION PAYABLE - A. N. ENTERPRISES	2,48,333
1154	RETENTION PAYABLE-ANIIRUDH CIVIL ENG & CONT.	61,21,551
1155	RETENTION PAYABLE - ANILA KUMARA	1,18,951
1156	RETENTION PAYABLE - ANKIT KUMAR BAGHEL SINGH	3,426
1157	RETENTION PAYABLE - ANKUSH RAM JADHAV	10,070
1158	RETENTION PAYABLE - ANKUSH SAWANT	17,090
1159	RETENTION PAYABLE - ANNAPURNA CONSTRUCTION	1,026
1160	RETENTION PAYABLE - ANOOPKUMAR B N	11,353
1161	RETENTION PAYABLE - ANUGRAH NARAYAN YADAV	13,522
1162	RETENTION PAYABLE - ANWAR ASFAQUE SHAIKH	14,42,872
1163	RETENTION PAYABLE - A ONE CONSTRUCTION GROUP	5,704
1164	RETENTION PAYABLE - APEX CONSTRUCTION	2,106
1165	RETENTION PAYABLE - APEX WATERPROOFING CO.	1,50,154
1166	RETENTION PAYABLE - APURBA KUMAR ROY	918
1167	RETENTION PAYABLE - APURBALAL SARADAKANTA BISWAS	19,487
1168	RETENTION PAYABLE - AQUAFIX TECH COMPANY	1,03,319
1169	RETENTION PAYABLE - ARABINDKUMAR PANDITH	300
1170	RETENTION PAYABLE - A RASAL RAJ	8,214

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

Note :

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Sr.No	Name of the creditor	Amount
1171	RETENTION PAYABLE - ARAVIND KUMAR	771
1172	RETENTION PAYABLE - ARAVIND PRASAD SINGH	4,594
1173	RETENTION PAYABLE - ARC ENTERPRISES	6,62,719
1174	RETENTION PAYABLE - ARJUN PANDEY	6,791
1175	RETENTION PAYABLE - ARJUN TANTUBAY	13,272
1176	RETENTION PAYABLE - ARSEL ARGEM	38,455
1177	RETENTION PAYABLE - ARUN KUMAR	4,641
1178	RETENTION PAYABLE - ARUN MANDAL	92,362
1179	RETENTION PAYABLE - ARUNODAYA CONSTRUCTION	2,35,457
1180	RETENTION PAYABLE - ARUN PANDIT	4,752
1181	RETENTION PAYABLE - ARUN SINGH	5,468
1182	RETENTION PAYABLE - ARVIND KUMAR YADAV	1,57,830
1183	RETENTION PAYABLE - ARZOO FIROJ SHAIKH	2,761
1184	RETENTION PAYABLE - ASAR INFRASTRUCTURE	76,825
1185	RETENTION PAYABLE - ASGAR ALI ASFAQUE SHAIKH	4,27,059
1186	RETENTION PAYABLE - ASGAR SHARIF	4,583
1187	RETENTION PAYABLE - ASHA ENTERPRISES	1,548
1188	RETENTION PAYABLE - ASHIM ALI	70,161
1189	RETENTION PAYABLE - ASHIM MONDAL	58,848
1190	RETENTION PAYABLE - ASHIRWAD GROUPS	1,20,320
1191	RETENTION PAYABLE - ASHOK DEVLAL THAKUR	5,133
1192	RETENTION PAYABLE - ASHOK KUMAL MANDAL	663
1193	RETENTION PAYABLE - ASHOK KUMAR (BNIPK9995E)	392
1194	RETENTION PAYABLE - ASHOK KUMAR CHAUDHARY	38,987
1195	RETENTION PAYABLE - ASHOK KUMAR (CPSPK1771H)	1,36,741
1196	RETENTION PAYABLE - ASHOK KUMAR SETHI	14,726
1197	RETENTION PAYABLE - ASHOK SINGH	4,337
1198	RETENTION PAYABLE - ASHUTOSH SINGH	1,708
1199	RETENTION PAYABLE - ASHWIN ENTERPRISES	20,896
1200	RETENTION PAYABLE - ASHWINI GOPE	2,049
1201	RETENTION PAYABLE - ASIF DECORATORS ART	19,659
1202	RETENTION PAYABLE - ASIM KUMAR SARKAR	2,34,326
1203	RETENTION PAYABLE - ASIM ROY	3,770
1204	RETENTION PAYABLE - AVADHESH KUMAR MANDA	5,783
1205	RETENTION PAYABLE - AVDHESH DAS GUPTA	89,715
1206	RETENTION PAYABLE - AVIJIT BAGDI	592
1207	RETENTION PAYABLE - A.V.S CONTRACTORS	7,621
1208	RETENTION PAYABLE - AYESHA ENTERPRISES	3,701
1209	RETENTION PAYABLE - AYODHYA MANDAL	1,22,348
1210	RETENTION PAYABLE - A-Z ENTERPRISE	8,791
1211	RETENTION PAYABLE - AZURE METAL CRAFTS	1,629
1212	RETENTION PAYABLE - BABLUKUMAR B GUPTA	54,535
1213	RETENTION PAYABLE - BABOOLAL YADAV	28,242
1214	RETENTION PAYABLE - BABOR ALI	2,426
1215	RETENTION PAYABLE - BADAL HOTA	4,683
1216	RETENTION PAYABLE - BADAL TIKADAR	1,614
1217	RETENTION PAYABLE - BADIRUDDIN	99,617
1218	RETENTION PAYABLE - BADIRUL ISLAM	578
1219	RETENTION PAYABLE - BAGABAT PRASAD SAHOO	4,183
1220	RETENTION PAYABLE - BAGHEL SINGH NARSING THAKUR	52,620
1221	RETENTION PAYABLE - BAIDNATH THAKUR	981

Annexure 3

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Sr.No	Name of the creditor	Amount
1222	RETENTION PAYABLE - BAIDYA NATH SHAW	2,934
1223	RETENTION PAYABLE - BAIKUNTHA BEHERA	13,044
1224	RETENTION PAYABLE - BALAJI ASSOCIATES	13,606
1225	RETENTION PAYABLE - BALAJI CONCRETE SYSTEMS	22,705
1226	RETENTION PAYABLE - BALAJI CONSTRUCTION	5,698
1227	RETENTION PAYABLE -BALAJI ENTERPRISES (ADOPY8581F)	9,78,474
1228	RETENTION PAYABLE - BALAJI ENTERPRISES (APVPR0097L)	15,909
1229	RETENTION PAYABLE - BALARAM MAITY	12,658
1230	RETENTION PAYABLE - BALARAM SINGH	836
1231	RETENTION PAYABLE - BALAVANTH SHETTY	12,434
1232	RETENTION PAYABLE - BALENDRA KEWAT	1,21,748
1233	RETENTION PAYABLE - BALI PARSHURAM CHAUHAN	18,533
1234	RETENTION PAYABLE - BALLESHWAR YADAV	33,976
1235	RETENTION PAYABLE - BALMIKEE PANDIT	20,381
1236	RETENTION PAYABLE - BANERJEE FABRICATOR	15,352
1237	RETENTION PAYABLE - BANSAL ENGG. WORKS	594
1238	RETENTION PAYABLE - BARJAHAN MALLIK	41,780
1239	RETENTION PAYABLE - BASANTA BANCHHOR	59,526
1240	RETENTION PAYABLE - BASANTA RAUT	2,128
1241	RETENTION PAYABLE - BASAVARAJ	825
1242	RETENTION PAYABLE - BASIR ANSARI	45,025
1243	RETENTION PAYABLE - BATTULA KOTESWARARAO	70,662
1244	RETENTION PAYABLE - B BANGARAI AH	25,480
1245	RETENTION PAYABLE - BBR (INDIA) PVT. LTD.	7,52,608
1246	RETENTION PAYABLE - BELENDRA KEWAT	4,896
1247	RETENTION PAYABLE - BENJAMEN PAINTING & LABOUR CONTRACTOR	2,088
1248	RETENTION PAYABLE - BHABESH ROY	36,495
1249	RETENTION PAYABLE - BHABESH SARKAR	33,471
1250	RETENTION PAYABLE - BHAGIRATH SARKAR	82,836
1251	RETENTION PAYABLE - BHASAN MANDAL	8,953
1252	RETENTION PAYABLE - BHAVANI ENTERPRISES	33,595
1253	RETENTION PAYABLE - BHISWADEB ROY	3,15,300
1254	RETENTION PAYABLE - BHOLA SHARMA	16,970
1255	RETENTION PAYABLE - BHUMISTHA INFRA SERVICES	1,34,784
1256	RETENTION PAYABLE - BHUPAL NUNIYA	3,027
1257	RETENTION PAYABLE - BIANCA PROJECTS (I) PVT. LTD.	16,000
1258	RETENTION PAYABLE - BIBHUTI BHUSAN BEHERA	3,294
1259	RETENTION PAYABLE - BIBHUTI BHUSAN NAYAK	594
1260	RETENTION PAYABLE - BIBHUTI MANDAL	1,463
1261	RETENTION PAYABLE - BIBI FATMA KHATOON	5,190
1262	RETENTION PAYABLE - BIBI NEELUFAR BEGAM	8,513
1263	RETENTION PAYABLE - BIDAN MODAK	275
1264	RETENTION PAYABLE - BIDYADHAR HOTA	1,904
1265	RETENTION PAYABLE - BIKASH ROY	40,548
1266	RETENTION PAYABLE - BIMAL MANDAL	6,203
1267	RETENTION PAYABLE - BIMAL RAY	5,351
1268	RETENTION PAYABLE - BINAY DAS	517
1269	RETENTION PAYABLE - BINDESHRI YADAV	6,995
1270	RETENTION PAYABLE - BINDU KUMAR YADAV	536
1271	RETENTION PAYABLE - BINOD KUMAR RAM	3,151
1272	RETENTION PAYABLE - BINOD MARANDI	50,744

Annexure 3

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Sr.No	Name of the creditor	Amount
1273	RETENTION PAYABLE - BINODROY	6,867
1274	RETENTION PAYABLE - BIPLAB ADHIKARI	91,138
1275	RETENTION PAYABLE - BIPUL BISWAS	4,731
1276	RETENTION PAYABLE - BIRENDRA NARAYAN CHOUDHARY	8,739
1277	RETENTION PAYABLE - BIRJU YADAV	21,946
1278	RETENTION PAYABLE - BISHNU ABHIJIT CHATTERJEE	28,743
1279	RETENTION PAYABLE - BISHNU ROY	2,11,631
1280	RETENTION PAYABLE - BISHU MANDAL	275
1281	RETENTION PAYABLE - BISHWAJIT PARIDA	24,747
1282	RETENTION PAYABLE - BISHWAJIT ROY	7,073
1283	RETENTION PAYABLE - BISWAS PARIMAL	383
1284	RETENTION PAYABLE - B K ENTERPRISES	7,475
1285	RETENTION PAYABLE - BRIGHT GOLD ENTERPRISES	3,984
1286	RETENTION PAYABLE - BRIJA MAHENDRA PASWAN	11,827
1287	RETENTION PAYABLE - B.S.K. CONSTRUCTION	14,793
1288	RETENTION PAYABLE - BUDDHADEB MANDAL	1,57,093
1289	RETENTION PAYABLE - BUDDHU MANDAL	3,91,863
1290	RETENTION PAYABLE - BUILD - CARE ENTERPRISES	9,871
1291	RETENTION PAYABLE - BUILD CONSTRUCTION GROUP	20,670
1292	RETENTION PAYABLE - BULU PRADHAN	23,123
1293	RETENTION PAYABLE - B V PARAMESHWARAN	659
1294	RETENTION PAYABLE - CEC CONSTRUCTIONS	86,773
1295	RETENTION PAYABLE - CHALAPATHI M	2,075
1296	RETENTION PAYABLE - CHALLA HANUMANTA RAO	1,037
1297	RETENTION PAYABLE - CHALLA RAJU	3,815
1298	RETENTION PAYABLE - CHALLA SRINU (AYMPC5663P)	5,45,470
1299	RETENTION PAYABLE - CHAMUNDA FABRICATION	5,114
1300	RETENTION PAYABLE - CHANDAN KUMAR	5,146
1301	RETENTION PAYABLE - CHANDAN KUMAR SARKAR	72
1302	RETENTION PAYABLE - CHANDAN SAH	2,62,478
1303	RETENTION PAYABLE - CHAND MOHAMMAD SEKH	21,558
1304	RETENTION PAYABLE - CHANDRSWAR YADAV	948
1305	RETENTION PAYABLE - CHARANJIT SINGH	59,952
1306	RETENTION PAYABLE - CHAUDHARY DECOR	7,11,780
1307	RETENTION PAYABLE - CHELLA EMMANUEL	6,516
1308	RETENTION PAYABLE - CHHOTELAL JAISWAL	4,788
1309	RETENTION PAYABLE - CHITTA RANJAN DAS	75,587
1310	RETENTION PAYABLE - CHOTELAL KUMAR	11,268
1311	RETENTION PAYABLE - CHUNCHU KUMAR	9,881
1312	RETENTION PAYABLE - CLASSIC ASSOCIATES	6,663
1313	RETENTION PAYABLE - CLASSIC CONSTRUCTIONS	261
1314	RETENTION PAYABLE - C MURUGESAN	2,801
1315	RETENTION PAYABLE - CONCRETE DURABILITY TECHNOLOGIES	1,92,513
1316	RETENTION PAYABLE - CONKRETE SOLUTIONS	1,34,442
1317	RETENTION PAYABLE - CONSTRUCTION SAFETY WORK	17,040
1318	RETENTION PAYABLE - CREATIVE CONSTRUCTIONS	3,60,046
1319	RETENTION PAYABLE - DAMA'S ENTERPRISES	15,056
1320	RETENTION PAYABLE - DAYAL BARMAN	15,527
1321	RETENTION PAYABLE - DAYAL CONSTRUCTION COMPANY	465
1322	RETENTION PAYABLE - DEEPAK EKKA	4,961
1323	RETENTION PAYABLE - DEEPAK M	165

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
1324	RETENTION PAYABLE - DELBAR ALI KHAN	6,311
1325	RETENTION PAYABLE - DESIGN INTERIORS	1,36,245
1326	RETENTION PAYABLE - DESIGNORGAN ARCHITECTURE PRIVATE LIMITED	635
1327	RETENTION PAYABLE - DEVADAN	6,966
1328	RETENTION PAYABLE - DEVENDRA KUMAR SINGH	26,161
1329	RETENTION PAYABLE - DEVI ENTERPRISES	6,663
1330	RETENTION PAYABLE - DEV INFRACOMM	48,949
1331	RETENTION PAYABLE - DEV SINGH	2,251
1332	RETENTION PAYABLE - DEY ENTERPRISES	8,812
1333	RETENTION PAYABLE - DHANAJAY DOLAI	3,873
1334	RETENTION PAYABLE - DHARANI DAS	644
1335	RETENTION PAYABLE - DHARMENDRA	19,798
1336	RETENTION PAYABLE - DHEERENDRA KUMAR HARPRASAD	3,801
1337	RETENTION PAYABLE - DHIREN MAHALDAR	65,228
1338	RETENTION PAYABLE - DHOBEI DAS	2,21,520
1339	RETENTION PAYABLE - DHUSASAN KHATEI	13,036
1340	RETENTION PAYABLE - DILIP ORAON	1,45,093
1341	RETENTION PAYABLE - DILIP SHARMA	2,846
1342	RETENTION PAYABLE - DINESHKUMAR CHAUDHARI	1,916
1343	RETENTION PAYABLE - DINESH MOURYA	2,494
1344	RETENTION PAYABLE - DINESH PANDIT	1,173
1345	RETENTION PAYABLE - DINESH RAM	7,113
1346	RETENTION PAYABLE - DINESH SINGH	500
1347	RETENTION PAYABLE - DINESH YADAV	40,498
1348	RETENTION PAYABLE - DIPAK BARMAN	18,601
1349	RETENTION PAYABLE - DIPAK ROY (BIFPD5854B)	2,940
1350	RETENTION PAYABLE - DIPAK SAMAJDAR	85,461
1351	RETENTION PAYABLE - DIPANKAR HALDAR	3,490
1352	RETENTION PAYABLE - DIPANKAR ROY	5,49,230
1353	RETENTION PAYABLE - DIVYA CONSTRUCTION	13,166
1354	RETENTION PAYABLE - DIYA CONSTRUCTION	2,398
1355	RETENTION PAYABLE - D. M. KOLI	1,946
1356	RETENTION PAYABLE - DMN PAINTERS	1,48,117
1357	RETENTION PAYABLE - D RAMU	1,405
1358	RETENTION PAYABLE - DRIPLESS WATER PROOFING	3,19,979
1359	RETENTION PAYABLE - D. S. CONSTRUCTION	1,331
1360	RETENTION PAYABLE - D.S. ENTERPRISES	20,425
1361	RETENTION PAYABLE - D SHALKE	4,580
1362	RETENTION PAYABLE - DULAL BISWAS	26,867
1363	RETENTION PAYABLE - DYNAMIC PRESTRESS & PROJECTS & SERVICES PVT. LTD.	1,61,062
1364	RETENTION PAYABLE - EAKIN MONDAL	4,595
1365	RETENTION PAYABLE - EDIFICE ENGINEERING	24,933
1366	RETENTION PAYABLE - EJARUL SHAIKH	1,800
1367	RETENTION PAYABLE - EKVIRA ENTERPRISES	2,925
1368	RETENTION PAYABLE - ELECTROMEK ENGINEERING PVT.LTD.	16,25,135
1369	RETENTION PAYABLE - ENAMUL KHAN	56,458
1370	RETENTION PAYABLE - ENTAJ ALI	74,635
1371	RETENTION PAYABLE - E RAMULU	34,137
1372	RETENTION PAYABLE - E.R.S.I FINISHING WORK	50,799
1373	RETENTION PAYABLE - ESHWARLAL S. CHAURASIYA	77,501
1374	RETENTION PAYABLE - EXCELLENT ENGINEERS	50,103

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**Note :**

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Sr.No	Name of the creditor	Amount
1375	RETENTION PAYABLE - EXPERT ENGINEERS	58,500
1376	RETENTION PAYABLE - EXPRESS PESTICIDES P. LTD.	97
1377	RETENTION PAYABLE - EXTREME ENGINEERING	25,527
1378	RETENTION PAYABLE-FABTECH INFRASTRUCTURE WORKS LLP	1,89,282
1379	RETENTION PAYABLE - F A CONSTRUCTION	51,084
1380	RETENTION PAYABLE - FAIRMATE CHEMICALS PVT. LTD.	1,51,103
1381	RETENTION PAYABLE - FAKLUL MALITYA	7,633
1382	RETENTION PAYABLE - FAM ENTERPRISES	12,700
1383	RETENTION PAYABLE - FOUR SQUARE CONSTRUCTION	18,102
1384	RETENTION PAYABLE - FULBADAN YADAV	2,093
1385	RETENTION PAYABLE - FULSAR REHAMAN	5,999
1386	RETENTION PAYABLE - GAFFAR MANDAL	1,69,159
1387	RETENTION PAYABLE - GAJANAND SINGH	3,660
1388	RETENTION PAYABLE - GAJIRUL SHAIK	2,38,900
1389	RETENTION PAYABLE - GANAPRAKASAM GEORGE	1,800
1390	RETENTION PAYABLE - GANESH CONSTRUCTION	1,996
1391	RETENTION PAYABLE - GANESH CONSTRUCTION (ACWPU8240Q)	9,230
1392	RETENTION PAYABLE - GANESH GOPE	1,152
1393	RETENTION PAYABLE - GANGA DHAR BARIK	3,652
1394	RETENTION PAYABLE - GANGARAM	5,704
1395	RETENTION PAYABLE - GANGARAM MAROTI DEVKAR	11,209
1396	RETENTION PAYABLE - GARGEYA ENTERPRISES	1,279
1397	RETENTION PAYABLE - GARUDA PESTICIDES	1,235
1398	RETENTION PAYABLE- GAURABH ENTERPRISE	6,943
1399	RETENTION PAYABLE - GAUTAM PANDIT	721
1400	RETENTION PAYABLE - G. BISWAS	93,925
1401	RETENTION PAYABLE - G CHANDRA	1,110
1402	RETENTION PAYABLE - GEOLIZ WATERPROOFERS PRIVATE LIMITED	3,51,426
1403	RETENTION PAYABLE - GHULAM HUSSAIN SHAMSI	4,349
1404	RETENTION PAYABLE - GIARUL HOQUE	17,978
1405	RETENTION PAYABLE - GIRIJA RADHESHYAM VERMA	32,690
1406	RETENTION PAYABLE - G KUMAR	545
1407	RETENTION PAYABLE - GLOBAL CONSTRUCTION	9,641
1408	RETENTION PAYABLE - GLOBAL PEST CONTROL SERVICES	32,946
1409	RETENTION PAYABLE - G.N.R. TECHNOLOGIES	2,147
1410	RETENTION PAYABLE - GOBINDA MANDAL	46,942
1411	RETENTION PAYABLE - GODIJI CONSTRUCTIONS	3,728
1412	RETENTION PAYABLE - GOLAK D. MAHARANA	2,725
1413	RETENTION PAYABLE - GOLAM MOSTAFA	45,582
1414	RETENTION PAYABLE - GOLAM SAFIK SEKH	12,858
1415	RETENTION PAYABLE - GOPAL MAHALI	2,30,214
1416	RETENTION PAYABLE - GOPAL MANDAL	36,092
1417	RETENTION PAYABLE - GOPAL THAKUR	6,313
1418	RETENTION PAYABLE - GOPEN MANDAL	3,917
1419	RETENTION PAYABLE - GOTAM DEY	826
1420	RETENTION PAYABLE - GOURI CONSTRUCTION CO	3,18,484
1421	RETENTION PAYABLE - GOVIND PANCHAL	16,390
1422	RETENTION PAYABLE - G P R CIVIL CONTRACTOR	10,000
1423	RETENTION PAYABLE - G SADIQULISLAM	1,07,607
1424	RETENTION PAYABLE - GULJAR HOSEN SEKH	24,470
1425	RETENTION PAYABLE - GUMAN SINGH JATAV	3,67,446

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Sr.No	Name of the creditor	Amount
1426	RETENTION PAYABLE - GUPTESH BRAHME	1,080
1427	RETENTION PAYABLE - HABIBUR REHMAN	60,661
1428	RETENTION PAYABLE - H. A. CONSTRUCTION & CO	5,830
1429	RETENTION PAYABLE - HADIKUL ALAM	16,942
1430	RETENTION PAYABLE - HAFAJUDDIN	9,778
1431	RETENTION PAYABLE - HAKIM SK	4,961
1432	RETENTION PAYABLE - HARDEV KURMI	30,220
1433	RETENTION PAYABLE - HARIDAS BISWAS	1,11,793
1434	RETENTION PAYABLE - HARINANDAN PANDIT	1,02,999
1435	RETENTION PAYABLE - HARI SHARMA	11,672
1436	RETENTION PAYABLE - HAROON	2,94,467
1437	RETENTION PAYABLE - HARSH ENTERPRISES	4,706
1438	RETENTION PAYABLE - HASAN S SHAIKH	56,237
1439	RETENTION PAYABLE - HASIBUL ISLAM	22,134
1440	RETENTION PAYABLE - HASIMUDDIN ANSARI	36,476
1441	RETENTION PAYABLE - HASINA BIBI	1,49,651
1442	RETENTION PAYABLE - HASNAIN TRANSPORT	2,465
1443	RETENTION PAYABLE - HEERALAL KUSHWAHA	61,973
1444	RETENTION PAYABLE - HERAMBH INFRASTRUCTURE	3,918
1445	RETENTION PAYABLE - HINCHHLAL KUSHWAHA	42,012
1446	RETENTION PAYABLE - H.M. CONTRACTORS	41,725
1447	RETENTION PAYABLE - H N ENTERPRISES	50,642
1448	RETENTION PAYABLE - HORI CONSTRUCTION CO.	17,22,240
1449	RETENTION PAYABLE - HORIZON CIVIL CONSTRUCTION	43,658
1450	RETENTION PAYABLE - HORIZON ENTERPRISES	4,50,824
1451	RETENTION PAYABLE - HOSSAIN SK	2,435
1452	RETENTION PAYABLE - HOZEFA CHATRIWALA	8,011
1453	RETENTION PAYABLE - HRUDANANDA MOHANTY	1,174
1454	RETENTION PAYABLE - HRUSHIKESH PALAI	36,979
1455	RETENTION PAYABLE - HULASH CHANDRA PRADHAN	431
1456	RETENTION PAYABLE - I-10 CONSTRUCTION	76,220
1457	RETENTION PAYABLE - IDRISH KHAN	75,083
1458	RETENTION PAYABLE - IKALAS	29,242
1459	RETENTION PAYABLE - IKBAL HUSSAIN MORAL	18,064
1460	RETENTION PAYABLE - ILYAS	3,13,033
1461	RETENTION PAYABLE - IMRAN KHAN	852
1462	RETENTION PAYABLE - IMTIAZ LABAIK	29,256
1463	RETENTION PAYABLE - IMTYAZ BASHA L F	41,234
1464	RETENTION PAYABLE - INDIA REBAR SOLUTION	2,69,680
1465	RETENTION PAYABLE - INDUSTRIAL CONSTRUCTION CONTRACTOR	3,996
1466	RETENTION PAYABLE - INTENTO ASSOCIATES	2,809
1467	RETENTION PAYABLE - ISHA SHEKH	2,398
1468	RETENTION PAYABLE - ISHFA CONTRACTORS	69,467
1469	RETENTION PAYABLE - ISLAM MONDAL	35,959
1470	RETENTION PAYABLE - ISMAIL IBRAHIM SHEIKH	2,231
1471	RETENTION PAYABLE - ISMAIL MONDAL	25,600
1472	RETENTION PAYABLE - ISS HICARE PVT. LTD.	5,018
1473	RETENTION PAYABLE - ISTKHAR KHAN	25,707
1474	RETENTION PAYABLE - IUNUS ALI SEKH	49,582
1475	RETENTION PAYABLE - JABBAR	96,803
1476	RETENTION PAYABLE - JADDU CHAUPAL	13,868

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

The liquidator may revise the amounts when he comes across additional information warranting such revision

Sr.No	Name of the creditor	Amount
1477	RETENTION PAYABLE - JADIRAJASHEKAR	810
1478	RETENTION PAYABLE - JAGABANDHU BARMAN	25,725
1479	RETENTION PAYABLE - JAGADAMBA PAINTINGS	2,18,429
1480	RETENTION PAYABLE - JAGADEESHA S	9,989
1481	RETENTION PAYABLE - JAGADEESH K	4,719
1482	RETENTION PAYABLE - JAGAT LAL YADAV	3,20,256
1483	RETENTION PAYABLE - JAGLAL RAY	20,239
1484	RETENTION PAYABLE - JAHANGIR HOSSAIN	11,247
1485	RETENTION PAYABLE - JAI PRAKASH PANDIT	3,337
1486	RETENTION PAYABLE - JAKIR HUSEN	13,429
1487	RETENTION PAYABLE - JAKIR KHAN	44,140
1488	RETENTION PAYABLE - JAL SINGH	3,30,375
1489	RETENTION PAYABLE - JAMAL ENTERPRISES	73,302
1490	RETENTION PAYABLE - JAMAL KHAN DECORATORS	6,65,140
1491	RETENTION PAYABLE - JAMANUL MALLIK	43
1492	RETENTION PAYABLE - JAMIL AHMAD	89,059
1493	RETENTION PAYABLE - JAMILA MUBARAK SAYYAD CONSTRUCT	17,665
1494	RETENTION PAYABLE - JAMIRUL	20,157
1495	RETENTION PAYABLE - JAMSHED MONDAL	16,409
1496	RETENTION PAYABLE - JANKI PRASAD	2,694
1497	RETENTION PAYABLE - JANNAT ALI	25,032
1498	RETENTION PAYABLE - JAVIDRAJA	4,811
1499	RETENTION PAYABLE - JAWHARLAL MONDAL	91,171
1500	RETENTION PAYABLE - JAY CHAND BALA	1,67,026
1501	RETENTION PAYABLE - JEETENDRA CHOUDHARY	2,28,970
1502	RETENTION PAYABLE - JEETENDRA K. CHOUDHARY	3,665
1503	RETENTION PAYABLE - JIAUL HOQUE	12,490
1504	RETENTION PAYABLE - JIBRIL ANSARI	2,038
1505	RETENTION PAYABLE - JITENDRA KUMAR	1,63,592
1506	RETENTION PAYABLE - JITENDRA KUMAR SWAIN	2,06,802
1507	RETENTION PAYABLE - JITESH NAMDEO PAIKRAO	12,115
1508	RETENTION PAYABLE - JIYA SAIDUDIN SHEIKH	2,819
1509	RETENTION PAYABLE - JIYAU	6,54,542
1510	RETENTION PAYABLE - JIYAU SUJU	20,052
1511	RETENTION PAYABLE - JOGINDER MANJHI	53,540
1512	RETENTION PAYABLE - JS ENTERPRISES	9,085
1513	RETENTION PAYABLE - JUBAYER ALAM	1,227
1514	RETENTION PAYABLE - JUVAIR ANSARI	15,655
1515	RETENTION PAYABLE - JVI PRESTRESSING SYSTEMS	98,153
1516	RETENTION PAYABLE - KABI CHANDRA SWAIN	3,734
1517	RETENTION PAYABLE - KABIR KHAN	6,297
1518	RETENTION PAYABLE - KAILAS NANDAN	253
1519	RETENTION PAYABLE - KAISAR ALAM	22,925
1520	RETENTION PAYABLE - KALESHWAR CIVIL WORK	4,725
1521	RETENTION PAYABLE - KALIA CHAMPATI	2,362
1522	RETENTION PAYABLE - KALIMI ENTERPRISES	685
1523	RETENTION PAYABLE - KALINDI CHARAN DAS	9,394
1524	RETENTION PAYABLE - KALYAN ROY	655
1525	RETENTION PAYABLE - KAMAL BARMAN	1,83,060
1526	RETENTION PAYABLE - KAMAL WACHALI SHAIKH	824
1527	RETENTION PAYABLE - KAMLESH KUMAR GUPTA	1,957



Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

Note :

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Sr.No	Name of the creditor	Amount
1528	RETENTION PAYABLE - KANAKIA CONSTRUCTION	32,193
1529	RETENTION PAYABLE - KANHAIYA PRASAD MANDAL	16,720
1530	RETENTION PAYABLE - KARAM ENTERPRISE	39,88,981
1531	RETENTION PAYABLE - KARIM HUSSAIN BARBHUIYA	1,909
1532	RETENTION PAYABLE - KASHINATH YADAV	1,638
1533	RETENTION PAYABLE - KEDAR TRADERS & FABRICATORS	450
1534	RETENTION PAYABLE - KELU SHATRUSALYA	5,223
1535	RETENTION PAYABLE - KESURAM RATHOD	11,587
1536	RETENTION PAYABLE - KHADALA SAHU	6,458
1537	RETENTION PAYABLE - KHAN INTERIOR INFRA	1,51,780
1538	RETENTION PAYABLE - KHORSED SEKH	46,042
1539	RETENTION PAYABLE - KINU BHUIYA	28,970
1540	RETENTION PAYABLE - KIRAN CONSTRUCTION	11,08,685
1541	RETENTION PAYABLE - KIRAN ENGINEERING	1,705
1542	RETENTION PAYABLE - KIRTI CREATORS PVT. LTD.	1,99,023
1543	RETENTION PAYABLE - KISHANJI LALJI PAWAR	13,773
1544	RETENTION PAYABLE - KISHAN SATYANARAYAN RAI	4,762
1545	RETENTION PAYABLE - KISHORE BISHWAL	1,640
1546	RETENTION PAYABLE - KISHOR GAIKWAD	1,868
1547	RETENTION PAYABLE - KISHOR KUMAR BISWAS	3,32,921
1548	RETENTION PAYABLE - KISHOR MANDAL	4,85,042
1549	RETENTION PAYABLE - K JAYACHANDRAN	1,156
1550	RETENTION PAYABLE - K.K.INTERIOR	25,354
1551	RETENTION PAYABLE - K. KOWLUTLAI AH	1,646
1552	RETENTION PAYABLE - K KURUMAI AH	74,728
1553	RETENTION PAYABLE - K L N ENTERPRISES	2,375
1554	RETENTION PAYABLE - K MANJUNATHA	4,264
1555	RETENTION PAYABLE - K M DEVARAJU	295
1556	RETENTION PAYABLE - KOTLA RAJU	37,814
1557	RETENTION PAYABLE - KOWSAR ALI	1,168
1558	RETENTION PAYABLE - KRISHNAKUMAR L YADAV	7,319
1559	RETENTION PAYABLE - KRUSHNA CHANDRA SAHOO	8,63,249
1560	RETENTION PAYABLE - KUBER ROUT	37,705
1561	RETENTION PAYABLE - KUMAR CONSTRUCTION	46,150
1562	RETENTION PAYABLE - KUMAR GAURAV GUPTA	5,064
1563	RETENTION PAYABLE - KUMUD KUMAR NAYAK	4,336
1564	RETENTION PAYABLE - LACHMAN GUPTA	73,206
1565	RETENTION PAYABLE - LAKHAN SINGH JATAV	2,76,183
1566	RETENTION PAYABLE - LAKSHMI B.J. ENGINEERS & CONTRACTORS	1,03,296
1567	RETENTION PAYABLE - LALAN KUMAR SAHU	7,739
1568	RETENTION PAYABLE - LAL BABU PANDIT	1,72,026
1569	RETENTION PAYABLE - LALJI PASWAN	35,679
1570	RETENTION PAYABLE - LALTU SK	7,628
1571	RETENTION PAYABLE - LAUKESH KUMAR YADAV	7,500
1572	RETENTION PAYABLE - LAVKUSH PANDEY	19,379
1573	RETENTION PAYABLE - LAXMAN SUNDARA	5,361
1574	RETENTION PAYABLE - LAXMI ENGINEERS	6,796
1575	RETENTION PAYABLE - LAXMI KANTA BISWAS	1,037
1576	RETENTION PAYABLE - LIPI ENTERPRISES	14,902
1577	RETENTION PAYABLE - LITTY MATHEW PALLIPURAM	3,294
1578	RETENTION PAYABLE - LOKMAN MONDAL	17,974

Annexure 3

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Sr.No	Name of the creditor	Amount
1579	RETENTION PAYABLE - LOTUS INFRA	7,649
1580	RETENTION PAYABLE - LSK PROJECTS PVT. LTD.	7,09,423
1581	RETENTION PAYABLE - LUCKY INTERIOR DECORATO	5,610
1582	RETENTION PAYABLE - LULU CONTRACTORS & DEVELOPERS PRIVATE LIMITED	6,45,271
1583	RETENTION PAYABLE - LURAPANDIT ANILAKUMAR	47,641
1584	RETENTION PAYABLE - LUTAN YADAV	645
1585	RETENTION PAYABLE - MAA ENTERPRISE	2,142
1586	RETENTION PAYABLE - MAA ENTERPRISE (ADAPM9740J)	4,340
1587	RETENTION PAYABLE - MAAZ PLUMBING WORKS	11,981
1588	RETENTION PAYABLE - MADAN JANA	16,274
1589	RETENTION PAYABLE - MADAN KUMAR DAS	84,931
1590	RETENTION PAYABLE - MADAN RAM	16,560
1591	RETENTION PAYABLE - M. A. ENTERPRISES	33,282
1592	RETENTION PAYABLE - MAHAMMAD EKRAM KHAN	1,79,212
1593	RETENTION PAYABLE - MAHAMMED SAHEB	369
1594	RETENTION PAYABLE - MAHAVIR	16,446
1595	RETENTION PAYABLE - MAHAVIR URAON	5,179
1596	RETENTION PAYABLE - MAHENDRA T SINGH	1,09,049
1597	RETENTION PAYABLE - MAHESHA	16,500
1598	RETENTION PAYABLE - MAHESH KUMAR	68,764
1599	RETENTION PAYABLE - MAHESH KUMAR (BKPPK5152D)	8,413
1600	RETENTION PAYABLE - MAHESH YADAV	987
1601	RETENTION PAYABLE - MAJHARUL ISLAM	1,543
1602	RETENTION PAYABLE - MAJIBUR SEIKH	36,519
1603	RETENTION PAYABLE - MAKHAN CHOWDHURY	1,034
1604	RETENTION PAYABLE - MAKSUD SEKH	17,29,267
1605	RETENTION PAYABLE - MALAPPA PUJARI	1,159
1606	RETENTION PAYABLE - MALAY KR BANDYOPADHYAY	33,399
1607	RETENTION PAYABLE - MAMLAT HOSSAIN	5,816
1608	RETENTION PAYABLE - MANATOSH KHATUA	513
1609	RETENTION PAYABLE - MANDAL KABIR HUMAUN	9,951
1610	RETENTION PAYABLE - MANGAL MANJHI	12,945
1611	RETENTION PAYABLE - MANGALUM INFRA	69,842
1612	RETENTION PAYABLE - MANGULI MANSINGH	53,373
1613	RETENTION PAYABLE - MANIRUL MANDAL	1,28,264
1614	RETENTION PAYABLE - MANISH ENTERPRISES (AJSPG4375M)	4,99,152
1615	RETENTION PAYABLE - MANISH FACILITY MANAGEMENT	25,376
1616	RETENTION PAYABLE - MANISH KUMAR	44,513
1617	RETENTION PAYABLE - MANISH PUROHIT	1,313
1618	RETENTION PAYABLE - MANJEET ENGG. WORKS	275
1619	RETENTION PAYABLE - MANJUNATH C	56,856
1620	RETENTION PAYABLE - MANJUNATH S	2,098
1621	RETENTION PAYABLE - MANOJ INFRACON PVT. LTD	19,44,05,905
1622	RETENTION PAYABLE - MANOJ JENA	267
1623	RETENTION PAYABLE - MANOJ KUMAR (BBWPK3984K)	85,143
1624	RETENTION PAYABLE - MANOJ SINGH	9,506
1625	RETENTION PAYABLE - MANOJ YADAV	15,527
1626	RETENTION PAYABLE - MANRUL MANDAL	21,441
1627	RETENTION PAYABLE - MANSOOR HAIZUDEEN MOHAMMAD	4,50,148
1628	RETENTION PAYABLE - MANTU MIYAN	13,853
1629	RETENTION PAYABLE - MARIA JOSEPH	37,572

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
1630	RETENTION PAYABLE - MARK CORPORATION	6,96,214
1631	RETENTION PAYABLE - MASABUL	2,457
1632	RETENTION PAYABLE - M.A.T.ENGINEERING WORKS	2,569
1633	RETENTION PAYABLE - MATOSHRI DEVELOPERS	88,578
1634	RETENTION PAYABLE - MAULI ELECTRICALS	5,500
1635	RETENTION PAYABLE - MAYURI CONSTRUCTION	2,508
1636	RETENTION PAYABLE - M.B. KARANDE	12,32,941
1637	RETENTION PAYABLE - MD AADIL SHEKH	3,449
1638	RETENTION PAYABLE - MD ABDUL HAKIM	4,654
1639	RETENTION PAYABLE - MD ABDUL QUAIYUM	31,516
1640	RETENTION PAYABLE - MD AKRAMUDDIN ANSARI	586
1641	RETENTION PAYABLE - MD ALAUL HOQUE	27,187
1642	RETENTION PAYABLE - MD ALI HOSSIAN KHAN	8,590
1643	RETENTION PAYABLE - MD AMIUL HOQUE	31,902
1644	RETENTION PAYABLE - MD ARIF	15,206
1645	RETENTION PAYABLE - MD ASHRARUL HOQUE	1,01,579
1646	RETENTION PAYABLE - MD ATIQUE	7,605
1647	RETENTION PAYABLE - MD BARKAT KHAN	2,565
1648	RETENTION PAYABLE - MD EBRAHIM ALI	19,715
1649	RETENTION PAYABLE - MD EKLASUR RAHAMAN	1,21,416
1650	RETENTION PAYABLE - MD HAZRAT ALI	2,35,081
1651	RETENTION PAYABLE - MD JABBAR MOLLIK	7,173
1652	RETENTION PAYABLE - MD JAHEDUL ISLAM	5,404
1653	RETENTION PAYABLE - MD JINNAT KHAN	74,596
1654	RETENTION PAYABLE - MD JULFAN	26,608
1655	RETENTION PAYABLE - MD KHURSHID	1,762
1656	RETENTION PAYABLE - MD LALON MONDAL	32,082
1657	RETENTION PAYABLE - MD MAHABALI KHAN	27,810
1658	RETENTION PAYABLE - MD MAHABUB SK	9,027
1659	RETENTION PAYABLE - MD MAHABUL ISLAM	2,66,129
1660	RETENTION PAYABLE - MD MAHIDUR RAHMAN	3,471
1661	RETENTION PAYABLE - MD MAIDUL SHAH	13,254
1662	RETENTION PAYABLE - MD MAJID RAFIK SHAIKH	30,359
1663	RETENTION PAYABLE - MD MANIK SK	30,306
1664	RETENTION PAYABLE - MD MARGOOB ALAM	1,34,014
1665	RETENTION PAYABLE - MD MASOUD	7,89,014
1666	RETENTION PAYABLE - MD MASTAFIZAR RAHAMAN	12,795
1667	RETENTION PAYABLE - MD MASUD KARIM	21,843
1668	RETENTION PAYABLE - MD MOHUBUL ISMAIL	23,856
1669	RETENTION PAYABLE - MD MOSTAFA SK	33,040
1670	RETENTION PAYABLE - MD MURSALIM	42,059
1671	RETENTION PAYABLE - MD NAIMUDDIN SK	1,03,619
1672	RETENTION PAYABLE - MD NAJRUL KHAN	61,855
1673	RETENTION PAYABLE - MD RASIDUL ENTERPRISE	3,34,112
1674	RETENTION PAYABLE - MD RIYASAT ANSARI	6,632
1675	RETENTION PAYABLE - MD SADDAM HOSSAIN	2,13,426
1676	RETENTION PAYABLE - MD SAFIUL SEKH	3,108
1677	RETENTION PAYABLE - MD SAHIDUL ISLAM	2,94,266
1678	RETENTION PAYABLE - MD. SAMAYOUN KHAN CHOWDHURY	19,112
1679	RETENTION PAYABLE - MD SEFARUL HAQUE	19,490
1680	RETENTION PAYABLE - MD SHORHAB ALI	26,450

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
1681	RETENTION PAYABLE - MD TARIQUE ALAM	29,445
1682	RETENTION PAYABLE - MEGATRON SOULTIONS PVT LTD	1,29,676
1683	RETENTION PAYABLE - MEHBOOB ABUBAKAR SHAIKH	2,78,143
1684	RETENTION PAYABLE - MEHEFEJUL HAQUE	1,545
1685	RETENTION PAYABLE - METRO ENGINEERING	70,360
1686	RETENTION PAYABLE - MINAKETAN SUR	17,346
1687	RETENTION PAYABLE - MINARUL BISWAS	17,023
1688	RETENTION PAYABLE - MINJI FAGU	3,82,416
1689	RETENTION PAYABLE - MINTU MONDAL	35,128
1690	RETENTION PAYABLE - MINTUROY	4,995
1691	RETENTION PAYABLE - MITHUN DEBNATH	16,185
1692	RETENTION PAYABLE - MITHUN KUMAR MAJI	4,545
1693	RETENTION PAYABLE - MITHUN MANDAL	7,096
1694	RETENTION PAYABLE - MITHUN SINGHA	1,21,759
1695	RETENTION PAYABLE - MIYAN FAKIRUL	5,717
1696	RETENTION PAYABLE - MNC CONSTRUCTION	2,35,367
1697	RETENTION PAYABLE - MOBERA ENTERPRISES	2,61,140
1698	RETENTION PAYABLE - MOFIZUL HAQUE	69,718
1699	RETENTION PAYABLE - MOHABUL ALAM	3,288
1700	RETENTION PAYABLE - MOHAMAD AFSAR RAZA	32,336
1701	RETENTION PAYABLE - MOHAMAD ANWAR	70,723
1702	RETENTION PAYABLE - MOHAMAD SAHABAJ ALAM	4,185
1703	RETENTION PAYABLE - MOHAMMAD ALFAJ HUSSAIN FARUKI	83,588
1704	RETENTION PAYABLE - MOHAMMAD ALI HASAN	20,297
1705	RETENTION PAYABLE - MOHAMMAD FIROJ AKTAR	69,607
1706	RETENTION PAYABLE - MOHAMMAD IRSHAD SHAIKH	4,75,908
1707	RETENTION PAYABLE - MOHAMMAD RASHID	1,141
1708	RETENTION PAYABLE - MOHAMMAD SHAIKAT ALI	66,433
1709	RETENTION PAYABLE - MOHAMMAD SULEMAN	1,19,591
1710	RETENTION PAYABLE - MOHAMMED FARHAD	651
1711	RETENTION PAYABLE - MOHAMMED MOHSIM	362
1712	RETENTION PAYABLE - MOHAMMED MUZAMMIL ASHRAF	12,835
1713	RETENTION PAYABLE - MOHAMMED NASIR ANSARI	15,934
1714	RETENTION PAYABLE - MOHAMMED RAHIL AKHTER	60,854
1715	RETENTION PAYABLE - MOHAMMED SABZAL	7,636
1716	RETENTION PAYABLE - MOHAMMED SHOYAB	2,706
1717	RETENTION PAYABLE - MOHAN KUMAR G R	281
1718	RETENTION PAYABLE - MOHAN L	8,391
1719	RETENTION PAYABLE - MOHD BABLU	2,011
1720	RETENTION PAYABLE - MOHD DULAL HUSEN	48,560
1721	RETENTION PAYABLE - MOHD FATHEHUL SHAIKH	65,335
1722	RETENTION PAYABLE - MOHD IFTEKAR ALAM	51,444
1723	RETENTION PAYABLE - MOHD ISLAM NOORHOSSAIN SEKH	12,857
1724	RETENTION PAYABLE - MOHD MOIN	13,472
1725	RETENTION PAYABLE - MOHD MUJAFFAR HUASAIN	9,535
1726	RETENTION PAYABLE - MOHD RAHMAT RAZA	15,712
1727	RETENTION PAYABLE - MOHD RAYESH NIYAMAT ALI	37,552
1728	RETENTION PAYABLE - MOHD. SAEED KHAN	86,060
1729	RETENTION PAYABLE - MOHD. SAH EED KHAN	38,008
1730	RETENTION PAYABLE - MOHD SALIM ZAWED SHAIKH	1,17,374
1731	RETENTION PAYABLE - MOHD ZAFFAR SHAIKH	2,45,716

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Sr.No	Name of the creditor	Amount
1732	RETENTION PAYABLE - MOHD. ZAHIR	4,621
1733	RETENTION PAYABLE - MOHIM SUKADI	15,672
1734	RETENTION PAYABLE - MOKSEDUL HAQUE	13,672
1735	RETENTION PAYABLE - MO MANAJAR ALAM	6,985
1736	RETENTION PAYABLE - MOMINUL HOQUE	27,271
1737	RETENTION PAYABLE - MONOTOSH MALLIK	37,315
1738	RETENTION PAYABLE - MOON ENTERPRISES	11,430
1739	RETENTION PAYABLE - MORYA ENTERPRISES	459
1740	RETENTION PAYABLE - M. RAMANA	5,169
1741	RETENTION PAYABLE - M.R. CONSTRUCTION	82,893
1742	RETENTION PAYABLE - M R CONSTRUCTION (ABAFM1270D)	40,387
1743	RETENTION PAYABLE - M. R. ENGINEERING ENTERPRISE	997
1744	RETENTION PAYABLE - M R ENTERPRISES	9,104
1745	RETENTION PAYABLE - M. R. PATEL ENGINEERING CO ( PRO. MOHAMMED IRSHAD)	5,26,925
1746	RETENTION PAYABLE - MS CIVIL CONTRUCTIONS LLP	2,798
1747	RETENTION PAYABLE - M S JAISWAL FABRICATION	19,833
1748	RETENTION PAYABLE - M S PRATHAP KUMAR	21,574
1749	RETENTION PAYABLE - MUHAMMAD YASEEN	8,359
1750	RETENTION PAYABLE - MUJAHIDULLA KHAN	15,799
1751	RETENTION PAYABLE - MUKESH CONSTRUCTION CO.	4,345
1752	RETENTION PAYABLE - MUKESH SINGH	3,399
1753	RETENTION PAYABLE - MUKESH SINGH (CMUPS3294Q)	6,684
1754	RETENTION PAYABLE - MUKHATAR ALAM	18,606
1755	RETENTION PAYABLE - MUKTAR ALAM	5,393
1756	RETENTION PAYABLE - MUKUL MANDAL	1,52,170
1757	RETENTION PAYABLE - MUNA SINGH	787
1758	RETENTION PAYABLE - MUNDARI SUBENDU	11,757
1759	RETENTION PAYABLE - MUNNA LAKRA	19,189
1760	RETENTION PAYABLE - MUNSHI HERBMROM	49,509
1761	RETENTION PAYABLE - MURARI SHAH	16,459
1762	RETENTION PAYABLE - MURESH KUMAR KACHCHHP	13,672
1763	RETENTION PAYABLE - MUSTHAFA SK	17,180
1764	RETENTION PAYABLE - NAAZ ENTERPRISE	4,127
1765	RETENTION PAYABLE - NABA KUMAR SANTRA	5,145
1766	RETENTION PAYABLE - NAGABHUSAN PADHI	66,178
1767	RETENTION PAYABLE - NAGANATH UMARANI	43,723
1768	RETENTION PAYABLE - NAGARAJU H.N.	24,049
1769	RETENTION PAYABLE - NAGENDRAPPA V	4,538
1770	RETENTION PAYABLE - NAGESH GUTTEDAR	3,877
1771	RETENTION PAYABLE - NAIMUDDIN KHAN	14,260
1772	RETENTION PAYABLE - NAITEEK TRANSPORT	3,691
1773	RETENTION PAYABLE - NAMO DEVELOPERS AND SUPPLIERS	9,182
1774	RETENTION PAYABLE - NARENDRA PARIDA	22,118
1775	RETENTION PAYABLE - NARESH KINU YADAV	27,704
1776	RETENTION PAYABLE - NARESHKUMAR D	2,511
1777	RETENTION PAYABLE - NARESH YADAV	62,871
1778	RETENTION PAYABLE - NASEEM KHAN	2,544
1779	RETENTION PAYABLE - NATHURAM BISWAS	9,15,642
1780	RETENTION PAYABLE - NAURIN CONSTRUCTION	3,63,422
1781	RETENTION PAYABLE - NAVEEN KUMAR B	877
1782	RETENTION PAYABLE - NAYUDU HARI BABU	8,65,884

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
1783	RETENTION PAYABLE - NAZRUL MIYA	43,991
1784	RETENTION PAYABLE - NAZRUL SEKH	2,00,500
1785	RETENTION PAYABLE - NEEPA GROUP	1,073
1786	RETENTION PAYABLE - NEERAJ KUMAR	36,468
1787	RETENTION PAYABLE - NEHA ENTERPRISES	14,249
1788	RETENTION PAYABLE - NEMANI YADAV	6,784
1789	RETENTION PAYABLE - NEWTON DAS	6,46,650
1790	RETENTION PAYABLE - NIGAMANANDA DAS	45,583
1791	RETENTION PAYABLE - NIKHIL FABRICATION WORK	2,608
1792	RETENTION PAYABLE - NIMAI ROY	9,900
1793	RETENTION PAYABLE - NIMBUS EARTHMOVERS & CONSTRUCTION	5,08,09,025
1794	RETENTION PAYABLE - NIRAG ENTERPRISES	7,897
1795	RETENTION PAYABLE - NIRANJAN KUMAR PRADHAN	4,294
1796	RETENTION PAYABLE - NIRANJAN PALEI	6,871
1797	RETENTION PAYABLE - NIRANJAN ROY	1,61,984
1798	RETENTION PAYABLE - NIRMAL GOPE	17,092
1799	RETENTION PAYABLE - NIRMAL ORAON	600
1800	RETENTION PAYABLE - NITENDRAKUMAR	35,200
1801	RETENTION PAYABLE - NITIN S PALEKAR	38,192
1802	RETENTION PAYABLE - NITYANAND YADAV	1,975
1803	RETENTION PAYABLE - NIZAMUDDIN KHAN	23,838
1804	RETENTION PAYABLE - N KUMAR	8,19,911
1805	RETENTION PAYABLE - N M KRISHNA MURTHY	15,077
1806	RETENTION PAYABLE - NOBLE PROTECTIVE SYSTEM	1,52,318
1807	RETENTION PAYABLE - NOOR CONSTRUCTION CO.	1,287
1808	RETENTION PAYABLE - NOOR ISLAM	2,268
1809	RETENTION PAYABLE - N. PRADEEPKUMAR	20,466
1810	RETENTION PAYABLE - NUNDEV YADAV	8,061
1811	RETENTION PAYABLE - NUR ALAM BABUJAN ANSARI	4,391
1812	RETENTION PAYABLE - NUR ISLAM SHEIKH	97,187
1813	RETENTION PAYABLE - NURSED CIVIL CONTRACTORS	1,00,428
1814	RETENTION PAYABLE - NURUL HOQUE	33,004
1815	RETENTION PAYABLE - OBULMAMENDRA POLISETTY	1,460
1816	RETENTION PAYABLE - O D TRIPATHI	62,981
1817	RETENTION PAYABLE - OLIVE VENTURE	18,052
1818	RETENTION PAYABLE - OM CONSTRUCTION	29,213
1819	RETENTION PAYABLE - OM ENTERPRISES	13,319
1820	RETENTION PAYABLE - OMM NARAYAN ENTERPRISES	8,750
1821	RETENTION PAYABLE - OM PRAKASH MAHTO	56,459
1822	RETENTION PAYABLE - OMPRAKASH RAM	26,221
1823	RETENTION PAYABLE - OM PRAKASH SIRAN	810
1824	RETENTION PAYABLE - OMPRAKASH YADAV	13,846
1825	RETENTION PAYABLE - OM SAI ENTERPRISE	29,025
1826	RETENTION PAYABLE - OM SAI ENTERPRISES (BHMP2091D)	26,575
1827	RETENTION PAYABLE - OM SAI HIRING SERVICES	19,080
1828	RETENTION PAYABLE - OM SAI INFRATECH	10,12,789
1829	RETENTION PAYABLE - OM SHANTI ENTERPRISES	3,850
1830	RETENTION PAYABLE - OM SUDISHT BRAHM ENTERPRISES	12,529
1831	RETENTION PAYABLE - PALANICHAMY	13,068
1832	RETENTION PAYABLE - PALASH CHANDRA MANDAL	4,94,125
1833	RETENTION PAYABLE - PALASH GHOSH	34,252

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
1834	RETENTION PAYABLE - PANKAJ BISWAS	15,584
1835	RETENTION PAYABLE - PANKAJ KUMAR	4,04,844
1836	RETENTION PAYABLE - PANKAJ KUMAR H ROY	42,359
1837	RETENTION PAYABLE - PANKAJ KUMAR MUKHIA	2,905
1838	RETENTION PAYABLE - PANKAJ KUMAR SHARMA	2,848
1839	RETENTION PAYABLE - PANKAJ KUMAR YADAV	7,034
1840	RETENTION PAYABLE - PANKAJ YADAV	7,242
1841	RETENTION PAYABLE - PARAMOUNT PEST CONSULTANTS PRIVATE LIMITED	30,071
1842	RETENTION PAYABLE - PARASHURAMA B	27,032
1843	RETENTION PAYABLE - PARMESHVAR IPPER	16,688
1844	RETENTION PAYABLE - PARMESHWAR INTERIORS	13,525
1845	RETENTION PAYABLE - PARMESHWAR MANJHI	22,666
1846	RETENTION PAYABLE - PARMESHWER YADAV	4,826
1847	RETENTION PAYABLE - PARTHASARATHI BHATTACHARYA	1,042
1848	RETENTION PAYABLE - PAWAN PUTRA INTERIOR	232
1849	RETENTION PAYABLE - PAWAN RAJARAM KADAM	13,065
1850	RETENTION PAYABLE - P D EARTHMOVERS	6,18,377
1851	RETENTION PAYABLE - PEARL ENTERPRISES	79,379
1852	RETENTION PAYABLE - PERFECT ENTERPRISES	2,113
1853	RETENTION PAYABLE - PEST MANAGEMENT SERVICE	688
1854	RETENTION PAYABLE - PHOOLCHAND PRAJAPATI	4,529
1855	RETENTION PAYABLE - PHOOL CHAND TIU	20,907
1856	RETENTION PAYABLE - PINTU MOLLA	3,061
1857	RETENTION PAYABLE - PINTU YADAV	20,655
1858	RETENTION PAYABLE - PIRBAKS KHAN	9,182
1859	RETENTION PAYABLE - PITAM LAL	200
1860	RETENTION PAYABLE - P K YADAV	9,748
1861	RETENTION PAYABLE - P & M METAL DOORS PRIVATE LIMITED	40,256
1862	RETENTION PAYABLE - POOJA TRANSPORT	360
1863	RETENTION PAYABLE - PORIMAL MAJUMDAR	3,628
1864	RETENTION PAYABLE - POSURAM MANDAL	1,53,527
1865	RETENTION PAYABLE - P PRASANNA KUMAR	3,571
1866	RETENTION PAYABLE - PRABHAKAR BABURAO SHINDE	2,568
1867	RETENTION PAYABLE - PRABHAKAR MISHRA	3,434
1868	RETENTION PAYABLE - PRABHAS MANDAL	42,079
1869	RETENTION PAYABLE - PRABHU PRASAD GUPTA	81,443
1870	RETENTION PAYABLE - PRABIR BISWAS	1,68,444
1871	RETENTION PAYABLE - PRABIR KUMAR BISWAS	62,910
1872	RETENTION PAYABLE - PRADEEP KUMAR BEHERA	1,59,677
1873	RETENTION PAYABLE - PRADEEP SAHU	37,772
1874	RETENTION PAYABLE - PRADESH KUMAR LENKA	34,120
1875	RETENTION PAYABLE - PRAKASH (CWWPP1999K)	6,271
1876	RETENTION PAYABLE - PRAKASH KETU MUJUMDAR	1,234
1877	RETENTION PAYABLE - PRAKASH YADAV	1,100
1878	RETENTION PAYABLE - PRAMASWAR YADAV	5,876
1879	RETENTION PAYABLE - PRAMUKH SINGH	2,386
1880	RETENTION PAYABLE - PRAMUKH SWAMY CONSTRUCTION	14,407
1881	RETENTION PAYABLE - PRAMUKH YADAV	14,776
1882	RETENTION PAYABLE - PRARTHANA ENTERPRISE	1,112
1883	RETENTION PAYABLE - PRASAD PILE PROJECTS PVT LTD	4,52,573
1884	RETENTION PAYABLE - PRASANJIT SARKAR	285

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
1885	RETENTION PAYABLE - PRASENJIT SARKAR	48,914
1886	RETENTION PAYABLE - PRASHANT MADANLAL BANGAD	11,250
1887	RETENTION PAYABLE - PRATAP KUMAR PRADHAN	74,313
1888	RETENTION PAYABLE - PRAVEEN AMAL RAJ	1,024
1889	RETENTION PAYABLE - PRAVIN NAGORAO KUCHE	5,52,848
1890	RETENTION PAYABLE - PRINSAI POWER TPL	1,58,463
1891	RETENTION PAYABLE - PRIYANKA ENTERPRISES	1,33,666
1892	RETENTION PAYABLE - PRIYARANJAN MONDAL	18,739
1893	RETENTION PAYABLE - PRMOD KUMAR	530
1894	RETENTION PAYABLE - PRODIP BARMAN	31,305
1895	RETENTION PAYABLE - P.S.C. ENGINEERS	42,119
1896	RETENTION PAYABLE - PUJA NEWTON DAS	6,632
1897	RETENTION PAYABLE - PUSHPALATHA M	2,850
1898	RETENTION PAYABLE - RABAN MANDAL	16,037
1899	RETENTION PAYABLE = RABENDRANATH SHARMA	3,380
1900	RETENTION PAYABLE - RABI GHOSH	1,287
1901	RETENTION PAYABLE - RABINDRA RAY DAKUYA	36,904
1902	RETENTION PAYABLE - RABIUL ALAM	14,027
1903	RETENTION PAYABLE - RABIUL ISLAM	87,116
1904	RETENTION PAYABLE - RADHE SHIYAM MANDAL	64,842
1905	RETENTION PAYABLE - RAFIKUL ISLAM (ACYPI7762H)	4,960
1906	RETENTION PAYABLE - RAFIQL ALI	45,177
1907	RETENTION PAYABLE - RAGHUVVEER ENTERPRISES	39,212
1908	RETENTION PAYABLE - RAHAMATHULLA CIVIL INTERIOR WORKS	31,818
1909	RETENTION PAYABLE - RAHAMATULLA SK	3,20,301
1910	RETENTION PAYABLE - RAHAUL HAKUE	1,128
1911	RETENTION PAYABLE - RAHEESH AHMAD	13,031
1912	RETENTION PAYABLE - RAHIMA CONTRUCTION	14,254
1913	RETENTION PAYABLE - RAHIMAN VERMA	3,434
1914	RETENTION PAYABLE - RAHUL CONSTRUCTION	13,944
1915	RETENTION PAYABLE - RAHUL CONSTRUCTION (AQFPV6405K)	1,08,952
1916	RETENTION PAYABLE - RAHUL KUMAR CHOUDHARY	21,105
1917	RETENTION PAYABLE - RAJA (AYXPR3987J)	6,397
1918	RETENTION PAYABLE - RAJAN KUMAR	1,197
1919	RETENTION PAYABLE - RAJAN KUMAR CHOUDHARY	9,095
1920	RETENTION PAYABLE - RAJ CONSTRUCTION	3,683
1921	RETENTION PAYABLE - RAJEN	45,241
1922	RETENTION PAYABLE - RAJENDRA PATHARWAT	26,856
1923	RETENTION PAYABLE - RAJESH	384
1924	RETENTION PAYABLE - RAJESH CHANDRAKANTH VIBHUTE	1,744
1925	RETENTION PAYABLE - RAJESH KUMAR (PAN:- DOKPK7644B)	8,758
1926	RETENTION PAYABLE - RAJESH KUMAR PATHAK	374
1927	RETENTION PAYABLE - RAJESH PANDIT	1,038
1928	RETENTION PAYABLE - RAJESH RAM	13,578
1929	RETENTION PAYABLE - RAJESH RAY	80,200
1930	RETENTION PAYABLE - RAJESH SHARMA	5,550
1931	RETENTION PAYABLE - RAJESH SINGH	46,553
1932	RETENTION PAYABLE - RAJESH SINGH WATER PUMP	1,536
1933	RETENTION PAYABLE - RAJESH TAPPO	58,065
1934	RETENTION PAYABLE - RAJESH TOPPO	19,545
1935	RETENTION PAYABLE - RAJ FABRICATIONS WORKS	17,275



Annexure 3

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Note :

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Sr.No	Name of the creditor	Amount
1936	RETENTION PAYABLE - RAJIB SEKH	10,213
1937	RETENTION PAYABLE - RAJKUMAR BABULAL NISAD	14,623
1938	RETENTION PAYABLE - RAJ KUMAR PAL	67,683
1939	RETENTION PAYABLE - RAJ KUMAR SAH	4,567
1940	RETENTION PAYABLE - RAJLAXMI CONSTRUCTION	1,81,275
1941	RETENTION PAYABLE - RAJNARAYAN DAS	610
1942	RETENTION PAYABLE - RAJON HUSSAIN MAZUMDER	1,449
1943	RETENTION PAYABLE - RAJU BERA	35,094
1944	RETENTION PAYABLE - RAJU M	11,023
1945	RETENTION PAYABLE - RAJU NAGAR	10,505
1946	RETENTION PAYABLE - RAJU RATHOD	52,937
1947	RETENTION PAYABLE - RAJU V	8,909
1948	RETENTION PAYABLE - RAJVEER METAL CORPORATION	9,533
1949	RETENTION PAYABLE - RAKESH KUMAR	3,564
1950	RETENTION PAYABLE - RAKI GIYAS	38,364
1951	RETENTION PAYABLE - RAMA BARAY	23,924
1952	RETENTION PAYABLE - RAMACHANDRA PRADHAN	5,469
1953	RETENTION PAYABLE - RAMAJIVAN PASWAN	21,181
1954	RETENTION PAYABLE - RAMASHISH YADAV	1,66,534
1955	RETENTION PAYABLE - RAMAWAT GROUP OF COMPANIES	19,000
1956	RETENTION PAYABLE - RAM BALAJI RAPANWAD	4,365
1957	RETENTION PAYABLE - RAMBALI PRAJAPATI	2,205
1958	RETENTION PAYABLE - RAM BHAROSH PANDIT	3,806
1959	RETENTION PAYABLE - RAMBIR JILESINGH KATARIA	1,58,560
1960	RETENTION PAYABLE - RAM CHANDRA MINA SINGHA	30,877
1961	RETENTION PAYABLE - RAM DEEN	249
1962	RETENTION PAYABLE - RAMESH	2,008
1963	RETENTION PAYABLE - RAMESHA K	408
1964	RETENTION PAYABLE - RAMESH BISWAS	2,04,923
1965	RETENTION PAYABLE - RAMESH BISWAS (AGUPR9240D)	58,908
1966	RETENTION PAYABLE - RAMESH CHANDAR RATHOD	44,561
1967	RETENTION PAYABLE - RAMESH KUMAR RAO	3,840
1968	RETENTION PAYABLE - RAMESH KUMAR SINGH	61,261
1969	RETENTION PAYABLE - RAMESH MONDAL	8,965
1970	RETENTION PAYABLE - RAMESH MOTILAL VYAS	16,000
1971	RETENTION PAYABLE - RAMESHWAR N JADHAV	56,836
1972	RETENTION PAYABLE - RAMESHWAR SADASHIV SUTAR	753
1973	RETENTION PAYABLE - RAMKUMAR	5,676
1974	RETENTION PAYABLE - RAM NARESH SHAH	3,422
1975	RETENTION PAYABLE - RAM PRABESH SHARMA	27,000
1976	RETENTION PAYABLE - RAM PRAVESH GUPTA	92,220
1977	RETENTION PAYABLE - RAMPREETH SHARMA	442
1978	RETENTION PAYABLE - RAMSAJIWAN	4,88,817
1979	RETENTION PAYABLE - RAM SHANKAR PANDIT	6,539
1980	RETENTION PAYABLE - RAMSURAT CHOUDHARY	28,420
1981	RETENTION PAYABLE - RAMU KUMAR SAH	1,10,524
1982	RETENTION PAYABLE - RAM VINAY SAHAN	150
1983	RETENTION PAYABLE - RANGAPPA L. DHANGAR	987
1984	RETENTION PAYABLE - RANJANKUMAR MANDAL	6,31,503
1985	RETENTION PAYABLE - RANJEET TIWARI	9,295
1986	RETENTION PAYABLE - RANJIT KUMAR	280

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
1987	RETENTION PAYABLE - RAPIKUL ISLAM	300
1988	RETENTION PAYABLE - RATHOD KESURAM	1,887
1989	RETENTION PAYABLE - RATILAL CHAUPAL	578
1990	RETENTION PAYABLE - RATNAKARPAL	1,24,509
1991	RETENTION PAYABLE - RATNAKAR PRADHAN - AXSPR2567A	13,031
1992	RETENTION PAYABLE - RAVINDRA A SINGH	11,934
1993	RETENTION PAYABLE - RAVINDRA RAMAJI PRASAD	18,562
1994	RETENTION PAYABLE - RAVI YADAV	1,884
1995	RETENTION PAYABLE - RAZA ENTERPRISES	20,873
1996	RETENTION PAYABLE - RCC DRILLING	2,061
1997	RETENTION PAYABLE - R C DANDE & ASSOCIATES	3,857
1998	RETENTION PAYABLE - REHAN CONSTRUCTIONS	29,403
1999	RETENTION PAYABLE - RELIABLE EQUIPMENT	12,155
2000	RETENTION PAYABLE - RENUKACHARYA CONSTRUCTIONS	29,262
2001	RETENTION PAYABLE - REZABUL HAK SHEKH	84,686
2002	RETENTION PAYABLE - R G ENGINEERS	1,66,822
2003	RETENTION PAYABLE - RINTU MANDAL	43,229
2004	RETENTION PAYABLE - RIPAN SEKH	31,856
2005	RETENTION PAYABLE - RIYASAT ANSARI	2,202
2006	RETENTION PAYABLE - RIYAZ AHMED QURESHI	4,391
2007	RETENTION PAYABLE - R.K. CONSTRUCTION	4,78,135
2008	RETENTION PAYABLE - R.K. ENGINEERING	9,173
2009	RETENTION PAYABLE - R KRISHNA MURTHY	2,493
2010	RETENTION PAYABLE - R&M INTERNATIONAL PVT. LTD.	59,884
2011	RETENTION PAYABLE - ROBIN SINGH	6,383
2012	RETENTION PAYABLE - ROBIOL MASTANALI SHAIKH	68,822
2013	RETENTION PAYABLE - ROCON ENTERPRISES	2,640
2014	RETENTION PAYABLE - ROHIM MALITYA	63,461
2015	RETENTION PAYABLE - ROHIT KUMAR BARAL	1,76,725
2016	RETENTION PAYABLE - ROHIT KUMAR SASMAL	1,743
2017	RETENTION PAYABLE - ROTI & RAAZ ENTERPRISES	5,00,534
2018	RETENTION PAYABLE - ROY ENTERPRISE	89,282
2019	RETENTION PAYABLE - R. PARTHIBAN	43,149
2020	RETENTION PAYABLE - R.P. ENTERPRISES	4,867
2021	RETENTION PAYABLE - R.S. CHAVHAN	1,353
2022	RETENTION PAYABLE - R.S. CONSTRUCTIONS	2,54,977
2023	RETENTION PAYABLE - R SELVARAJ	3,932
2024	RETENTION PAYABLE - RUDAL KUMAR MOHALI	12,672
2025	RETENTION PAYABLE - RUHIDAS BISWAS	1,07,487
2026	RETENTION PAYABLE - RUHUL AYUB ALAM	77,845
2027	RETENTION PAYABLE - RUPALI MANE	11,987
2028	RETENTION PAYABLE - RUPENDRA NATH MANNA	2,82,250
2029	RETENTION PAYABLE - RUPESH KUMAR RAY	74
2030	RETENTION PAYABLE - RUPESH TATI	833
2031	RETENTION PAYABLE - R VENKATESH	12,006
2032	RETENTION PAYABLE-SAARA ENTERPRISES	74,82,033
2033	RETENTION PAYABLE - SABA ENGINEERING WORKS	8,476
2034	RETENTION PAYABLE - SABIR AHAMED	4,545
2035	RETENTION PAYABLE - SABRIN STEEL	3,110
2036	RETENTION PAYABLE - SADDAM	2,60,598
2037	RETENTION PAYABLE - SADDAM KHAN	12,435

Annexure 3

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**Note :**

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Sr.No	Name of the creditor	Amount
2038	RETENTION PAYABLE - SADHAN KANJILAL	14,135
2039	RETENTION PAYABLE - SAFIKUL KHAN	746
2040	RETENTION PAYABLE - SAFIQU L ALAM	25,806
2041	RETENTION PAYABLE - SAFIUL RAHAMAN	3,784
2042	RETENTION PAYABLE - SAGAR BISWAS	1,86,308
2043	RETENTION PAYABLE - SAHABUL SEKH	4,900
2044	RETENTION PAYABLE - SAHADEB BISWAS	2,96,267
2045	RETENTION PAYABLE - SAHADHAT ALI	15,887
2046	RETENTION PAYABLE - SAHANGIR SEKH	25,620
2047	RETENTION PAYABLE - SAHANUCH SARDAR	16,546
2048	RETENTION PAYABLE - SAHOO ENTERPRISES	60,210
2049	RETENTION PAYABLE - SAHYADRI CONSTRUCTIONS	88,813
2050	RETENTION PAYABLE - SAI CONSTRUCTION	61,719
2051	RETENTION PAYABLE - SAIDUL ISLAM	58,024
2052	RETENTION PAYABLE - SAIDUL SEKH	54,361
2053	RETENTION PAYABLE - SAI ENTERPRISES	31,968
2054	RETENTION PAYABLE - SAI INFRA GROUP	17,003
2055	RETENTION PAYABLE - SAI KRUPA CONSTRUCTION	56,677
2056	RETENTION PAYABLE - SAINATH ENTERPRISES	18,996
2057	RETENTION PAYABLE - SAI SAGA INFRACON	1,15,465
2058	RETENTION PAYABLE - SAJAHAN	3,989
2059	RETENTION PAYABLE - SAJAL SARKAR	1,079
2060	RETENTION PAYABLE - SAJANDEV SAW	94,035
2061	RETENTION PAYABLE - SAKSHAM CONSTRUCTION CO.	1,513
2062	RETENTION PAYABLE - SAKTIPADA MONDAL	42,811
2063	RETENTION PAYABLE - SALANKI ASSOCIATES	11,55,167
2064	RETENTION PAYABLE - SALAUDDIN SEIKH	2,856
2065	RETENTION PAYABLE - SALIM ANSARI	770
2066	RETENTION PAYABLE - SALWINDER SINGH	5,819
2067	RETENTION PAYABLE - SAMANUL BISWAS	63,373
2068	RETENTION PAYABLE - SAMARTH CONSTRUCTIONS	44,441
2069	RETENTION PAYABLE - SAMEER NARENDRA DEBNATH	51,492
2070	RETENTION PAYABLE - SAMIJJUDIN AHMED	2,07,563
2071	RETENTION PAYABLE - SAMIRAUDDIN SHEKH	1,464
2072	RETENTION PAYABLE - SAMIR SARKAR	13,392
2073	RETENTION PAYABLE - SAMIULLAH ANSARI	3,533
2074	RETENTION PAYABLE - SAMSHUL HAQUE	7,721
2075	RETENTION PAYABLE - SANCHI ENTERPRISES	2,757
2076	RETENTION PAYABLE - SANDEEP	4,070
2077	RETENTION PAYABLE - SANDEEP BALIRAM JADHAV	16,244
2078	RETENTION PAYABLE - SANDEEP KEWAT	17,137
2079	RETENTION PAYABLE - SANDEEP KUMAR	1,005
2080	RETENTION PAYABLE - SANDEEP RAMESH JADHAV	19,204
2081	RETENTION PAYABLE - SANDEEP YADAV	48,366
2082	RETENTION PAYABLE - SANDESH PRASAD NIGAM	10,755
2083	RETENTION PAYABLE - SANDIP KUMAR BEHERA	771
2084	RETENTION PAYABLE - SANDIP KUMAR SAH	3,741
2085	RETENTION PAYABLE - SANDU GARACHA	59,102
2086	RETENTION PAYABLE - SANFIELD INDIA LTD	1,13,011
2087	RETENTION PAYABLE - SANGTURAM	6,211
2088	RETENTION PAYABLE - SANJANA TRANSPORT	28,666

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

The liquidator may revise the amounts when he comes across additional information warranting such revision

Sr.No	Name of the creditor	Amount
2089	RETENTION PAYABLE - SANJAY BARMAN	1,156
2090	RETENTION PAYABLE - SANJAYKUMAR SHEMBHARE	57,643
2091	RETENTION PAYABLE - SANJAY MONDAL	35,622
2092	RETENTION PAYABLE - SANJAY PANDIT	10,821
2093	RETENTION PAYABLE - SANJAY PRAJAPATHI	363
2094	RETENTION PAYABLE - SANJAY PRAJAPATI	2,202
2095	RETENTION PAYABLE - SANJAY YADAV	28,203
2096	RETENTION PAYABLE - SANJEEV KUMAR	2,123
2097	RETENTION PAYABLE - SANJIT BISWAS	20,776
2098	RETENTION PAYABLE - SANJIT KUMAR DALABEHERA	3,319
2099	RETENTION PAYABLE - SANJIT MANDAL	2,99,803
2100	RETENTION PAYABLE - SANJOY KUMAR DUTTA	8,715
2101	RETENTION PAYABLE - SANOJ KUMAR	452
2102	RETENTION PAYABLE - SANTAN ROUT	6,055
2103	RETENTION PAYABLE - SANTARAM	7,063
2104	RETENTION PAYABLE - SANTHOSH	4,313
2105	RETENTION PAYABLE - SANTOSH CONSTR. & FABR.	4,283
2106	RETENTION PAYABLE - SANTOSHI CONSTRUCTION	1,66,044
2107	RETENTION PAYABLE - SANTOSH KUMAR YADAV	25,065
2108	RETENTION PAYABLE - SANTOSH MANDAL	18,758
2109	RETENTION PAYABLE - SANTOSH RAY	14,614
2110	RETENTION PAYABLE - SANTOSH TRANSPORT	16,050
2111	RETENTION PAYABLE - SARAFRAJ ALI	5,594
2112	RETENTION PAYABLE - SARAPLAST PVT LTD	9,254
2113	RETENTION PAYABLE - SARAVANAN V	7,976
2114	RETENTION PAYABLE - SARF RAJ	87,538
2115	RETENTION PAYABLE - SARFUL HAQ	26,001
2116	RETENTION PAYABLE - SARIFUL ISLAM SEKH	8,307
2117	RETENTION PAYABLE - SAROJIT BISWAS	29,445
2118	RETENTION PAYABLE - SAROJ JENA	1,62,143
2119	RETENTION PAYABLE - S A SHAH STEEL	9,621
2120	RETENTION PAYABLE - SATYABAN PRADHAN	24,419
2121	RETENTION PAYABLE - SATYABAN SARKAR	3,34,223
2122	RETENTION PAYABLE - SATYAM ENGINEERING (BGHPG9454J)	9,951
2123	RETENTION PAYABLE - SATYAM ENGINEERING SERVICES	3,00,037
2124	RETENTION PAYABLE - SAYEED & SONS	68,302
2125	RETENTION PAYABLE - S.B. ENTERPRISES	1,94,149
2126	RETENTION PAYABLE - S. DHAVAMANI	6,387
2127	RETENTION PAYABLE - SEAL PROOF WATERPROOFING CO.	1,15,656
2128	RETENTION PAYABLE - SEIKH HABIBUR RAHAMAN	3,11,278
2129	RETENTION PAYABLE - SEKH AFSAR	28,164
2130	RETENTION PAYABLE - SEKH ASRAFUL	50,409
2131	RETENTION PAYABLE - SEKH JAMEEL	223
2132	RETENTION PAYABLE - SEKH MUKTAR HOSSAIN	4,698
2133	RETENTION PAYABLE - SEKH RAHIM ALI	25,145
2134	RETENTION PAYABLE - S ENTERPRISES	3,45,134
2135	RETENTION PAYABLE - SENTU ALI	806
2136	RETENTION PAYABLE - SERINA A KHAN	36,681
2137	RETENTION PAYABLE - SETAUR BISWAS	42,418
2138	RETENTION PAYABLE - SETHO SHAH	22,480
2139	RETENTION PAYABLE - S.G.ENTERPRISES	4,860

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
2140	RETENTION PAYABLE - SHAHABAJ KHAN	1,466
2141	RETENTION PAYABLE - SHAHIN ANSARI	98,110
2142	RETENTION PAYABLE - SHAIKH MOHAMMAD AZIM	51,116
2143	RETENTION PAYABLE - SHAIKH SALIM MASTAN	4,351
2144	RETENTION PAYABLE - SHAIK MAHABOOB BASHA	1,245
2145	RETENTION PAYABLE - SHANKAR PHOOLSING RATHOD	5,098
2146	RETENTION PAYABLE - SHANKAR SHAW	495
2147	RETENTION PAYABLE - SHAN MOHAMMAD	21,509
2148	RETENTION PAYABLE - SHARBAN PASWAN	13,270
2149	RETENTION PAYABLE - SHARMA DEVANAND MOTILAL	3,791
2150	RETENTION PAYABLE - SHARNAYYA SARANGANAJARI	8,127
2151	RETENTION PAYABLE - SHARWAN KUMAR GUPTA	1,847
2152	RETENTION PAYABLE - SHASHI BHUSHAN KUMAR	1,404
2153	RETENTION PAYABLE - SHASHIKALA	36,301
2154	RETENTION PAYABLE - SHATISH GUPTA	3,107
2155	RETENTION PAYABLE - SHATRUDHAN KUMAR	2,888
2156	RETENTION PAYABLE - SHEK INJAMUL HUSEN	549
2157	RETENTION PAYABLE - SHIBU YADAV	69,361
2158	RETENTION PAYABLE - SHISHIR MANDAL	26,390
2159	RETENTION PAYABLE - SHISHUPAL KUMAR SURENDRA	4,806
2160	RETENTION PAYABLE - SHITAL ORAON	6,090
2161	RETENTION PAYABLE - SHITOLE ASSOCIATES	30,691
2162	RETENTION PAYABLE - SHIVAJI S TARU	1,791
2163	RETENTION PAYABLE - SHIVA KUMAR	4,467
2164	RETENTION PAYABLE - SHIVAM DRILLING	1,620
2165	RETENTION PAYABLE - SHIVANAND MEDALAL RAJPUT	1,84,682
2166	RETENTION PAYABLE - SHIV ENTERPRISE	680
2167	RETENTION PAYABLE - SHIV KUMAR SHARMA	250
2168	RETENTION PAYABLE - SHIVKUMAR YADAV	28,784
2169	RETENTION PAYABLE - SHIVPRASAD DHURIA	2,09,857
2170	RETENTION PAYABLE - SHIV SHAKTI CONSTRUCTION	1,34,469
2171	RETENTION PAYABLE - SHREE CONSTRUCITON	62,37,051
2172	RETENTION PAYABLE - SHREE ENTERPRISES	375
2173	RETENTION PAYABLE - SHREE GANESH CONTRACTOR - AUJPG8182E	10,046
2174	RETENTION PAYABLE - SHREE GANESH CONTRACTORS	97,052
2175	RETENTION PAYABLE - SHREE GAYATRI CONSTRUCTION	80,448
2176	RETENTION PAYABLE - SHREE GAYATRI CONSTRUCTIONS-AWPPP7452A	19,381
2177	RETENTION PAYABLE - SHREE KRISHNA CONSTRUCTION	1,515
2178	RETENTION PAYABLE - SHREE RAGHAVENDRA CONSTRUCTION CO.	31,852
2179	RETENTION PAYABLE - SHREE RAM ENGINEERING WORKS	7,651
2180	RETENTION PAYABLE - SHREE RAM ENTERPRISE (AVDPC8650	14,279
2181	RETENTION PAYABLE - SHREE SAMARTH KRUPA ERECTORS	8,940
2182	RETENTION PAYABLE - SHREE SHANTI ENT.	641
2183	RETENTION PAYABLE - SHREE SIDDHI VINAYAKA ASSOCIATES	47,750
2184	RETENTION PAYABLE - SHREE VIGHANAHARTA TRANSPORT	20,900
2185	RETENTION PAYABLE - SHREYA ENTERPRISES	261
2186	RETENTION PAYABLE - SHRIDHAR G R	4,058
2187	RETENTION PAYABLE - SHRI JAGANNATHA ENTERPRISES	17,510
2188	RETENTION PAYABLE - SHRIPATI MANDAL	59,612
2189	RETENTION PAYABLE - SHRIRAM	88,232
2190	RETENTION PAYABLE - SHRI SWAMI TRANSPORT	8,645

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
2191	RETENTION PAYABLE - SHUBHA BARMAN	250
2192	RETENTION PAYABLE - SHUBHAM CIVIL CONSTRUCTION	6,633
2193	RETENTION PAYABLE - SHYAMDAYAL RAMNAYAN YADAV	1,46,889
2194	RETENTION PAYABLE - SIDDANNA D MALI PATIL	4,882
2195	RETENTION PAYABLE - SIDDHESWARI PAUL	3,920
2196	RETENTION PAYABLE - SIDDHI ENTERPRISES	17,595
2197	RETENTION PAYABLE - SIKAMBAR KHAN	3,17,827
2198	RETENTION PAYABLE - SIKRVAD RAJA BABU	1,576
2199	RETENTION PAYABLE - SIMANTA MONDAL	8,767
2200	RETENTION PAYABLE - SINGH POP SYSTEMS	1,11,742
2201	RETENTION PAYABLE - SINGH TRADING COMPANY	9,451
2202	RETENTION PAYABLE - SK ABDUL KAIUM	27,778
2203	RETENTION PAYABLE - SKEMTAJ MOHOMMAD	1,10,600
2204	RETENTION PAYABLE - S K ENTERPRISES	80,030
2205	RETENTION PAYABLE - SK HUSMATH HUSSAIN	64,758
2206	RETENTION PAYABLE - SK KHAIRUZZAMAN	780
2207	RETENTION PAYABLE - SK RABIUL ISLAM	64,387
2208	RETENTION PAYABLE - SK RIYAJ	32,682
2209	RETENTION PAYABLE - SKUMAR INTERIORS	55,396
2210	RETENTION PAYABLE - S MANJUNATHA PRASAD	1,40,023
2211	RETENTION PAYABLE - S M ARTS	5,255
2212	RETENTION PAYABLE - SMS CONSTRUCTION	2,041
2213	RETENTION PAYABLE - SNB INFRASTRUCTURE PVT. LTD.	1,39,089
2214	RETENTION PAYABLE - S. N. CONSTRUCTION (AZPPS6693F)	3,20,493
2215	RETENTION PAYABLE - S N ENTERPRISES (AGUPR6255N)	3,411
2216	RETENTION PAYABLE - SOHAN RAM	12,108
2217	RETENTION PAYABLE - SOMEN SHAIKH	11,156
2218	RETENTION PAYABLE - SONAL ENGINEERING	5,18,740
2219	RETENTION PAYABLE - SONU KUMAR YADAV	3,260
2220	RETENTION PAYABLE - SORATH CONSTRUCTION	57,328
2221	RETENTION PAYABLE - SPARK INFRASTRUCTURE	1,67,600
2222	RETENTION PAYABLE - SPPLICETEK INDIA PVT. LTD.	24,868
2223	RETENTION PAYABLE - S RAGHUPATHI	1,000
2224	RETENTION PAYABLE - SRGS GROUP	6,842
2225	RETENTION PAYABLE - SRI ANJANEYA SWAMY EARTH MOVERS	5,90,308
2226	RETENTION PAYABLE - SRIKRISHNA T BORKAR	1,58,169
2227	RETENTION PAYABLE - SRI MANJUNATHA ENTERPRISES	1,90,698
2228	RETENTION PAYABLE - SRI SATISH ENGINEERING WORKS	21,426
2229	RETENTION PAYABLE - SRI VENKATESHWARA DIGGERS	17,001
2230	RETENTION PAYABLE - SRI VENKATESHWARA WATER PROOFING	52,639
2231	RETENTION PAYABLE - SRUSHTI ENTERPRISES	1,764
2232	RETENTION PAYABLE - S S INFRASTRUCTURES	1,02,559
2233	RETENTION PAYABLE - SSP ENTERPRISES	6,985
2234	RETENTION PAYABLE - SUBAN	806
2235	RETENTION PAYABLE - SUBASH BARAL	3,371
2236	RETENTION PAYABLE - SUBASH CHANDRA PARIDA	3,28,413
2237	RETENTION PAYABLE - SUBAS MAHAPATRA	15,536
2238	RETENTION PAYABLE - SUBHAS BHUNIA	685
2239	RETENTION PAYABLE - SUBHASH DAS	36,706
2240	RETENTION PAYABLE - SUBHASH YADAV	1,264
2241	RETENTION PAYABLE - SUBHAS MRIDHA	92,106

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
2242	RETENTION PAYABLE - SUBIR NARENDRANATH DEBNATH	64,264
2243	RETENTION PAYABLE - SUBODH KUMAR MISHRA	36,797
2244	RETENTION PAYABLE - SUBRATO MRIDHA	75,454
2245	RETENTION PAYABLE - SUCHETA ELECTRICAL & ENGINEERING WORKS	19,277
2246	RETENTION PAYABLE - SUDAMA PAL	2,750
2247	RETENTION PAYABLE - SUDHAKAR N	34,080
2248	RETENTION PAYABLE - SUDHAKAR RAGHUNATH PATIL	7,062
2249	RETENTION PAYABLE - SUJAN BARMAN	34,217
2250	RETENTION PAYABLE - SUJEET KUMAR	1,840
2251	RETENTION PAYABLE - SUJEET KUMAR GUPTA	26,068
2252	RETENTION PAYABLE - SUJIT KONAI	2,39,349
2253	RETENTION PAYABLE - SUJIT MAL	54,651
2254	RETENTION PAYABLE - SUKANTA KUMAR BEHERA	83,445
2255	RETENTION PAYABLE - SUKANTA KUMAR BEHERA-AYBPB4601M	3,30,596
2256	RETENTION PAYABLE - SUKANTA KUMAR BEHERA-CEEPB1525D	4,765
2257	RETENTION PAYABLE - SUKANT PRADHAN	10,036
2258	RETENTION PAYABLE - SUMIT WELDING & FABRICATION	6,308
2259	RETENTION PAYABLE - SUNDAR SAW	65,032
2260	RETENTION PAYABLE - SUN ENTERPRISES	20,870
2261	RETENTION PAYABLE - SUN ENTERPRISES (ABVPY8174F)	83,108
2262	RETENTION PAYABLE - SUNIL KUMAR RAJAK	4,211
2263	RETENTION PAYABLE - SUNIL MANDAL	99,740
2264	RETENTION PAYABLE - SUNIL PRAKASH JADHAV	6,880
2265	RETENTION PAYABLE - SUNIL RATHOD	2,404
2266	RETENTION PAYABLE - SUNYABASI GOPAL	25,065
2267	RETENTION PAYABLE - SUPERSTAR DECORATION	11,85,254
2268	RETENTION PAYABLE - SUPRAKASH HANSDA	8,158
2269	RETENTION PAYABLE - SUPRIT TUKARAM BARATE	2,266
2270	RETENTION PAYABLE - SURAJ ENGINEERING	5,90,765
2271	RETENTION PAYABLE - SURBHI ENTERPRISES	10,661
2272	RETENTION PAYABLE - SURENDRA	8,660
2273	RETENTION PAYABLE - SURENDRA SINGH	6,989
2274	RETENTION PAYABLE - SURESH PATEL	14,089
2275	RETENTION PAYABLE - SURESH YADAV	1,092
2276	RETENTION PAYABLE - SUROJIT BISWAS	2,940
2277	RETENTION PAYABLE - SUSHIL MANDAL	5,50,516
2278	RETENTION PAYABLE - S. VEERAPPAN	1,821
2279	RETENTION PAYABLE - S.V. NARAYANAREDDY	2,248
2280	RETENTION PAYABLE - SWAPAN BARMAN	2,536
2281	RETENTION PAYABLE - SWAPAN KUMAR MANDAL	924
2282	RETENTION PAYABLE - SWARUP BIKASH PATRA	8,359
2283	RETENTION PAYABLE - SWASTIK ASSOCIATES	3,60,069
2284	RETENTION PAYABLE -SWASTIK ENTERPRISES (AISPG8458N)	6,298
2285	RETENTION PAYABLE - SWAYAM SUPER STRUCTURES PVT LTD	24,448
2286	RETENTION PAYABLE - SYED JALALUDDIN	8,842
2287	RETENTION PAYABLE - SYED NAVEED	884
2288	RETENTION PAYABLE - SYED RAFI	853
2289	RETENTION PAYABLE - SYNDICATE INFRA	72,539
2290	RETENTION PAYABLE - SYNERGY INFRA PROJECTS	4,67,541
2291	RETENTION PAYABLE - SYZYGY PROJECTS PRIVATE LIMITED	34,73,069
2292	RETENTION PAYABLE - TAHERUL ALAM	13,473

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
2293	RETENTION PAYABLE - TAIMUR HOSSAIN	1,70,438
2294	RETENTION PAYABLE - TANAVIR ALAM	1,76,209
2295	RETENTION PAYABLE - TAPAN BISWAS	6,284
2296	RETENTION PAYABLE - TAPAN CHANDRA BARMAN	1,13,436
2297	RETENTION PAYABLE - TAPAN MANDAL	1,38,685
2298	RETENTION PAYABLE - TAPAS KUMAR MONDAL	7,64,065
2299	RETENTION PAYABLE - TARIKUL ISLAME	1,19,213
2300	RETENTION PAYABLE - THE ASIYA WATER PROOFING CO	1,31,564
2301	RETENTION PAYABLE - THIRUNEELAKANDAN	8,221
2302	RETENTION PAYABLE - TUFAJUL SK	48,317
2303	RETENTION PAYABLE - TULIP ENTERPRISES	39,792
2304	RETENTION PAYABLE - TULSI CONSTRUCTIONS	1,63,951
2305	RETENTION PAYABLE - TUNIA PARIDA	13,694
2306	RETENTION PAYABLE - TVMEVBO MANDAL	651
2307	RETENTION PAYABLE - TWS ENTERPRISES	5,163
2308	RETENTION PAYABLE - UDAY MANDAL	8,168
2309	RETENTION PAYABLE - UDHAB PARIDA	523
2310	RETENTION PAYABLE - UGRESH MAHARAJ	11,397
2311	RETENTION PAYABLE - UJALA ENGINEERING PRIVATE LIMITED	14,400
2312	RETENTION PAYABLE - UJJAL GHOSH	6,016
2313	RETENTION PAYABLE - UJJWAL MANDAL	4,83,328
2314	RETENTION PAYABLE - UMA DEVI	13
2315	RETENTION PAYABLE - UMESH KUMAR GUPTA	31,189
2316	RETENTION PAYABLE - UMESH MOHALI	12,904
2317	RETENTION PAYABLE - UMESH VISHWAKARMA	6,02,202
2318	RETENTION PAYABLE - UPENDRA SINGH	5,692
2319	RETENTION PAYABLE - UPPU RAJU	48,700
2320	RETENTION PAYABLE - USHA ENTERPRISES	8,400
2321	RETENTION PAYABLE - UTPAL MANDAL	21,570
2322	RETENTION PAYABLE - UTTAM CONSTRUCTION	822
2323	RETENTION PAYABLE - VAIBHAVA LABOUR SERVICES	18,503
2324	RETENTION PAYABLE - VAISHNAVI EARTH MOVERS	11,652
2325	RETENTION PAYABLE - VAISHNAVI ENTERPRISES	1,070
2326	RETENTION PAYABLE - VAJIR HASAN	86,364
2327	RETENTION PAYABLE - VAKIL SHARMA	23,862
2328	RETENTION PAYABLE - V ANAND	4,264
2329	RETENTION PAYABLE - VARAD PROJECTS	81
2330	RETENTION PAYABLE - VARERKAR ENTERPRISES	69,733
2331	RETENTION PAYABLE - VASAMSEETI NAGAMAHESH	1,06,378
2332	RETENTION PAYABLE - VASANT ENTERPRISES	10,733
2333	RETENTION PAYABLE - VASEEM KHAN	17,189
2334	RETENTION PAYABLE - VASTUSHREE ENTERPRISES	5,682
2335	RETENTION PAYABLE - VEENA INTERIORS	18,592
2336	RETENTION PAYABLE - VEERESH	501
2337	RETENTION PAYABLE - VEERSINGH TIU	6,22,542
2338	RETENTION PAYABLE - VENKATAR REDDY Y	1,154
2339	RETENTION PAYABLE - VENKATASWAMY	2,257
2340	RETENTION PAYABLE - VENKAT D BIRADAR	2,92,152
2341	RETENTION PAYABLE - VENKATESHA	7,207
2342	RETENTION PAYABLE - VENKAT RAMAN RAMACHANDRAN	396
2343	RETENTION PAYABLE - VIGYASHREE SHARODA INFRASTRUCTURE LIMITED	1,34,818



Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

**Note :**

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Sr.No	Name of the creditor	Amount
2344	RETENTION PAYABLE - VIJAYA	18,369
2345	RETENTION PAYABLE - VIJAYA AMAR SAHOO	13,372
2346	RETENTION PAYABLE - VIJAY KUMAR	79,644
2347	RETENTION PAYABLE - VIKAS CRANE SERVICE	6,352
2348	RETENTION PAYABLE - VIKAS D PAWAR	2,252
2349	RETENTION PAYABLE - VIKASH KUMAR	1,867
2350	RETENTION PAYABLE - VIKRAM SINGH	9,642
2351	RETENTION PAYABLE - VILAS VAMAN MHATRE	1,39,296
2352	RETENTION PAYABLE - VILKESH YADAV	1,057
2353	RETENTION PAYABLE - VINAI PRASAD	888
2354	RETENTION PAYABLE - VINEETKUMAR TRIPATHI	1,87,385
2355	RETENTION PAYABLE - VINOD (AJWVPV6844J)	730
2356	RETENTION PAYABLE - VINOD KUMAR GUPTA	1,477
2357	RETENTION PAYABLE - VINOD KUMAR YADAV	2,209
2358	RETENTION PAYABLE - VIPIN SAH	39,316
2359	RETENTION PAYABLE - VIPUL SINGH	13,484
2360	RETENTION PAYABLE - VIRENDRA JERAI	31,539
2361	RETENTION PAYABLE - VIRENDRA PANDIT	7,184
2362	RETENTION PAYABLE - VIRENDRA SINGH	80,328
2363	RETENTION PAYABLE - VIRENDRA YADAV	1,15,457
2364	RETENTION PAYABLE - VISHWA INFRATECH & PROJECTS PRIVATE LIMITED	24,681
2365	RETENTION PAYABLE - V.K.S. ENTERPRISES	827
2366	RETENTION PAYABLE - V. MUNIYAPPAN	1,720
2367	RETENTION PAYABLE - V N ENTERPRISES (BYMPS1207E)	34,477
2368	RETENTION PAYABLE - V NISHIDAS	698
2369	RETENTION PAYABLE - WANNAS SHEKH	2,620
2370	RETENTION PAYABLE - YADAGIRI REDDY RAJAPURAM	28,707
2371	RETENTION PAYABLE - YADAV CONSTRUCTION	2,12,593
2372	RETENTION PAYABLE - YAMINI ENTERPRISES	2,96,499
2373	RETENTION PAYABLE - YAMINI JITENDRA CHOUDHARI	94,641
2374	RETENTION PAYABLE-YOGENDRA PRATAP SINGH	13,022
2375	RETENTION PAYABLE - YOGESH KUMAR	81,981
2376	RETENTION PAYABLE - ZAHIRUL ISLAM	26,419
2377	RETENTION PAYABLE - Z AND J ENTERPIRSES	1,25,292
2378	RETENTION PAYABLE - ZEESHAN FABICATION WORK	58,584
2379	RETENTION PAYABLE - Z.K. FABRICATION	83,757
2380	RETENTION SNS ENGINEERING PVT. LTD.	29,49,098
2381	RETENTION MONEY PAYABLE RAMBRAT RAI	1,331
2382	ANANT KUMAR SINGH	10,183
2383	ANZAR ALAM	19,958
2384	ARJUN REGMI	17,810
2385	BABOOLAL YADAV	17,282
2386	BAGASH	8,734
2387	BHOLANATH NAIK	3,592
2388	BIDYADHAR BAREL	12,870
2389	BIJAY SAHOO	22,770
2390	BINOD ORAON	7,958
2391	C GOPI	3,387
2392	DHANANJAY MISHRA	2,126
2393	DHUPLALKUMAR	2,000
2394	GOURANGA CHARAN NAIK	2,574

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

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Sr.No	Name of the creditor	Amount
2395	KATHIRAVAN GANESAN	14,529
2396	KRISHNA THAKUR	15,121
2397	KRUSHNA CHANDRA BARAL	6,861
2398	KUNDAN KUMAR SINGH	606
2399	LALAN RAJAVANSHI	17,820
2400	MAHESH	3,01,103
2401	MANISH THAKUR	47,769
2402	MD HADISH	2,12,307
2403	NARAYAN G SINGH	78,077
2404	NASIM AHMED CHOUDHURY	13,860
2405	NIRANJAN PRADHAN	3,112
2406	PRAMOD KUMAR KHATAI-CPWPK1619E	3,604
2407	RAJU BERA	5,660
2408	RUDHRESH	28,987
2409	SAJIDUL ALAM LASKAR	7,768
2410	SAMAL MUNDA	13,500
2411	SAMIJJUDIN AHMED	1,55,456
2412	SANDEEP YADAV	1,77,987
2413	SANDIP KUMAR BEHERA	11,177
2414	SANGRAM MAJHI	12,839
2415	SANJAY KUMAR SWAIN	11,880
2416	SANJIT KUMAR DALABEHERA	15,840
2417	SANJIT MANDAL	68,463
2418	SANTOSH MANDAL	87,440
2419	SEIKH HABIBUR RAHAMAN	1,03,495
2420	SHASHI BHUSHAN KUMAR	21,603
2421	SHIVAGANI	16,182
2422	S LAXMAN	10,431
2423	TAPAN KUMAR BISWAL	3,564
2424	TRILOCHAN PRADHAN	3,199
2425	VADIVELU	24,024
2426	RETENTIONS PAYABLE	8,68,111
2427	AAROHI AMBULANCE SERVICES	3,72,461
2428	ANIL PAI KAKODE	1,425
2429	ANISH GUPTA & ASSOCIATES	20,656
2430	DEBENDRA KUMAR SWAIN	8,41,407
2431	DHARM PAL BHATIA	1,48,500
2432	HANDYMAN'S PROJECTS AND SERVICES (OPC) PVT LTD	74,893
2433	James Walker Inmarco Industries	15,00,000
2434	JAY SADGURU TOURS AND TRANSPORT COMPANY	1,46,511
2435	JULFIKAR AHMAD	5,00,000
2436	KANHAYA LAL & SONS (P) LTD.	9,53,844
2437	MAHI ENTERPRISES	2,34,000
2438	MDP & PARTNERS	1,40,800
2439	MOHD. AHMED	3,67,130
2440	MOKAMMIL	2,99,999
2441	ORBIT CONSULTANTS AND VALUERS	5,900
2442	PARDEEP KUMAR UPADHAY	2,04,358
2443	RIASAT HUSSAIN	3,82,870
2444	SAHIL TOURS & TRAVELS	2,01,826
2445	SHIVAJI DHALE	75,542

Annexure 3

Following creditors have not filed their claims, details are extracted from the books of accounts

Note :

The liquidator may revise the amounts when he comes across additional information warranting such revision

Sr.No	Name of the creditor	Amount
2446	SURESH 1	4,48,650
2447	TITAN ASIA LTD	14,22,20,363
2448	UMANG ASHWIN PATEL	29,500
2449	U&S ENGINEER AND CONTRACTOR	1,28,821
2450	YADARAM PATAIL	1,60,775
2451	MOB ADV GLOBAL TRADINGLINKS LIMITED	41,62,80,000
<b>Total</b>		<b>1,30,33,33,130</b>