

Annexure 5

Name of the Corporate debtor: M/s. Dharti Dredging and Infrastructure Limited ; Date of commencement of CIRP: 05.04.2022; List of Creditors as on :09.01.2023

List of operational creditors (workmen)

S No	Name of authorized representative if any	Name of workmen	Identification No	Details of claims received		Details of claim admitted				Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim under verification	Amount of Claim Not Admitted	Remarks if any
				Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in COC if applicable					
1	K Girija Bala	M Sai Raju	E-83	21.07.2022	2,67,278	2,67,278	FORM E	NO	NIL		NA	-	-	
2	K Girija Bala	I Ramakrishna	E-83	21.07.2022	2,31,837	2,31,837	FORM E	NO	NIL		NA	-	-	
3	K Girija Bala	Ch Trimurtulu	E-83	21.07.2022	2,82,707	2,82,707	FORM E	NO	NIL		NA	-	-	
4	K Girija Bala	B Nageshwara Rao	E-83	21.07.2022	1,12,365	1,12,365	FORM E	NO	NIL		NA	-	-	
5	K Girija Bala	Rajesh Ray	E-83	21.07.2022	2,17,405	2,17,405	FORM E	NO	NIL		NA	-	-	
6	K Girija Bala	Jitendra Kumar Tailor	E-83	21.07.2022	2,19,294	2,19,294	FORM E	NO	NIL		NA	-	-	
7	K Girija Bala	K Krishna	E-83	21.07.2022	4,58,086	4,58,086	FORM E	NO	NIL		NA	-	-	
8	K Girija Bala	Ram Karan	E-83	21.07.2022	1,28,632	1,28,632	FORM E	NO	NIL		NA	-	-	
9	K Girija Bala	K Satish	E-83	21.07.2022	96,297	72,932	FORM E	NO	NIL		NA	-	23,365	
10	K Girija Bala	A Ramesh	E-83	21.07.2022	1,05,657	1,05,657	FORM E	NO	NIL		NA	-	-	
11	K Girija Bala	S Shivaramakrishna Prasad	E-83	21.07.2022	1,80,268	94,018	FORM E	NO	NIL		NA	-	86,250	
12	K Girija Bala	D Suresh	E-83	21.07.2022	64,558	64,558	FORM E	NO	NIL		NA	-	-	
13	K Girija Bala	Kandregula Sarojini	E-83	21.07.2022	43,283	43,283	FORM E	NO	NIL		NA	-	-	
14	K Girija Bala	Kanthi Narsimulu	E-83	21.07.2022	37,998	37,998	FORM E	NO	NIL		NA	-	-	
15	K Girija Bala	Chotey Lal	E-83	21.07.2022	14,636	6,992	FORM E	NO	NIL		NA	-	7,645	
16	K Girija Bala	Patlola Raghuram Reddy	E-83	21.07.2022	39,673	31,019	FORM E	NO	NIL		NA	-	8,654	
17	K Girija Bala	Naragoni Venkateswarlu	E-83	21.07.2022	24,800	-	FORM E	NO	NIL		NA	-	24,800	
18	K Girija Bala	Madhav M Naik	E-83	21.07.2022	84,067	68,489	FORM E	NO	NIL		NA	-	15,577	
19	K Girija Bala	Upendra Baitha	E-83	21.07.2022	1,36,215	48,985	FORM E	NO	NIL		NA	-	87,230	
20	K Girija Bala	Balaram Mandal	E-83	21.07.2022	65,284	14,514	FORM E	NO	NIL		NA	-	50,769	
21	K Girija Bala	Harpal	E-83	21.07.2022	88,501	61,040	FORM E	NO	NIL		NA	-	27,461	
22	K Girija Bala	Bholi Charan Pal	E-83	21.07.2022	58,731	39,346	FORM E	NO	NIL		NA	-	19,385	
23	K Girija Bala	Sabbathi Venkateswara Rao	E-83	21.07.2022	96,962	96,962	FORM E	NO	NIL		NA	-	-	
24	K Girija Bala	P Venkateswara Rao	E-83	21.07.2022	1,69,495	1,49,303	FORM E	NO	NIL		NA	-	20,192	
25		G Srinivasa Rao	E-1	24.04.2022	7,26,230	4,22,227	FORM D	NO	NIL		NA	-	3,04,003	
26		Dali Chinna Rao	E-2	25.04.2022	46,233	46,233	FORM D	NO	NIL		NA	-	-	
27		Venkatesh J Naik	E-4	24.04.2022	4,51,794	2,20,535	FORM D	NO	NIL		NA	-	2,31,259	
28		B Jagannadha Rao	E-5	24.04.2022	33,532	27,042	FORM D	NO	NIL		NA	-	6,490	
29		Adidela Maresu	E-24	24.04.2022	2,66,721	1,53,123	FORM D	NO	NIL		NA	-	1,13,598	
30		Subhash Singh	E-27	24.04.2022	23,480	23,480	FORM D	NO	NIL		NA	-	-	
31		Rabiul Hossain	E-29	24.04.2022	2,37,253	2,37,253	FORM D	NO	NIL		NA	-	-	
32		Gudivada Bangaru Naidu	E-30	24.04.2022	1,63,808	1,63,808	FORM D	NO	NIL		NA	-	-	
33		R Srinivas	E-33	23.04.2022	1,41,822	1,41,822	FORM D	NO	NIL		NA	-	-	

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34		B Balakrishna	E-38	24.04.2022	86,739	39,427	FORM D	NO	NIL		NA	-	47,312	
35		Sridhar M Naik	E-43	24.04.2022	3,22,682	1,92,530	FORM D	NO	NIL		NA	-	1,30,152	
36		I Ramana	E-47	24.04.2022	1,16,437	1,16,437	FORM D	NO	NIL		NA	-	-	
37		K V V Satyanarayana	E-48	24.04.2022	2,09,858	1,82,176	FORM D	NO	NIL		NA	-	27,682	
38		P Naga Raju	E-49	24.04.2022	55,692	45,131	FORM D	NO	NIL		NA	-	10,561	
39		ROSHAN LAL	E-53	24.04.2022	2,27,904	2,27,904	FORM D	NO	NIL		NA	-	-	
40		Jeeva Ram	E-59	24.04.2022	1,33,000	1,33,000	FORM D	NO	NIL		NA	-	-	
41		Keshav M Naik	E-60	24.04.2022	3,74,742	3,74,742	FORM D	NO	NIL		NA	-	-	
42		B Madhu Mohan	E-61	23.04.2022	77,823	77,823	FORM D	NO	NIL		NA	-	-	
43		Mohit Pandey	E-62	24.04.2022	1,12,075	77,065	FORM D	NO	NIL		NA	-	35,010	
44		D Santosh Kumar	E-64	23.04.2022	6,80,710	3,57,533	FORM D	NO	NIL		NA	-	3,23,177	
45		Surender Singh Yadav	E-76	25.04.2022	42,001	37,921	FORM D	NO	NIL		NA	-	4,080	
46		Pukkala Krishna Rao	E-77	25.04.2022	1,92,719	1,69,829	FORM D	NO	NIL		NA	-	22,890	
47		Venkatesh S Naik	E-80	23.04.2022	2,02,051	1,62,945	FORM D	NO	NIL		NA	-	39,106	
48		Abdul Shukor	E-82	26.04.2022	4,56,568	4,56,568	FORM D	NO	NIL		NA	-	-	
49		Sushil Singh	E-84	24.04.2022	3,68,700	3,48,700	FORM D	NO	NIL		NA	-	20,000	
50		Madan Kumar Das	E-88	24.04.2022	1,04,897	1,04,897	FORM D	NO	NIL		NA	-	-	
51		Kewal Kumar	E-92	26.04.2022	3,52,100	1,08,407	FORM D	NO	NIL		NA	-	2,43,693	
52		S Sankara Rao	E-93	23.04.2022	3,04,785	2,45,794	FORM D	NO	NIL		NA	-	58,991	
53		Shridhar Naik	E-94	25.04.2022	65,000	65,000	FORM D	NO	NIL		NA	-	-	
54		Tapan Samanta	E-95	04.05.2022	38,917	38,917	FORM D	NO	NIL		NA	-	-	
55		Uday Majhi	E-100	30.04.2022	67,861	67,861	FORM D	NO	NIL		NA	-	-	
56		Uradanda Rama Rao	E-101	24.04.2022	20,000	20,000	FORM D	NO	NIL		NA	-	-	
57		Sanjib Bhowmik	E-103	25.04.2022	1,06,341	85,759	FORM D	NO	NIL		NA	-	20,582	
58		Moka Naga Maleswar Rao	E-104	01.05.2022	42,116	-	FORM D	NO	NIL		NA	-	42,116	
59		Dal Chandra	E-106	24.04.2022	53,138	46,138	FORM D	NO	NIL		NA	-	7,000	
60		Arun Majhi	E-109	12.05.2022	13,500	13,500	FORM D	NO	NIL		NA	-	-	
61		Ramkrishna Das	E-112	13.05.2022	1,04,770	1,04,770	FORM D	NO	NIL		NA	-	-	
62		Vasudev Timmayya Naik	E-113	27.04.2022	27,017	27,017	FORM D	NO	NIL		NA	-	-	
63		Ganesh Kuppaya Naik	E-114	27.04.2022	28,492	28,492	FORM D	NO	NIL		NA	-	-	
64		Koppineni Ram Babu	E-115	05.05.2022	44,270	35,702	FORM D	NO	NIL		NA	-	8,568	
65		Kurukuru Ganesh Kumar	E-116	23.04.2022	2,12,524	1,54,476	FORM D	NO	NIL		NA	-	58,048	
66		Santosh Kumar Sethy	E-117	24.04.2022	1,86,000	1,25,164	FORM D	NO	NIL		NA	-	60,836	
67		Tirumani Peddi Raju	E-118	01.05.2022	21,920	21,920	FORM D	NO	NIL		NA	-	-	
68		Banshmani Patel	E-123	24.04.2022	90,000	-	FORM D	NO	NIL		NA	-	90,000	
69		Koppala Anand	E-124	23.04.2022	1,21,199	1,21,199	FORM D	NO	NIL		NA	-	-	

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70		Salendra Umesh Yadav	E-126	20.07.2022	46,800	46,800	FORM D	NO	NIL		NA	-	-	
71		DVK Suresh	E-127	02.05.2022	1,05,750	1,02,720	FORM D	NO	NIL		NA	-	3,030	
72		Sanapala Bhanu Kumar	E-128	24.04.2022	-	-	FORM D	NO	NIL		NA	-	-	
73		Ponnada Appalanaidu	E-129	27.04.2022	3,48,780	2,47,262	FORM D	NO	NIL		NA	-	1,01,518	
74		Moka Vishnu Murthy	E-131	10.10.2022	1,87,690	1,02,708	FORM D	NO	NIL		NA	-	84,982	
75		M.Babu Rao	E-132		94,000	94,000	FORM D	NO	NIL		NA	-	-	
76		AS Dharmana Naidu	E-133		57,887	57,887	FORM D	NO	NIL		NA	-	-	
77		B B V K Raj Kumar	E-138		4,843		FORM D	NO	NIL		NA	-	4,843	
78		Tapan Maity	E-139		47,806		FORM D	NO	NIL		NA	-	47,806	
79		Animesh Majhi	E-140		34,069	21,569	FORM D	NO	NIL		NA	-	12,500	
80		Bibekananda Giri	E-141		16,236	12,069	FORM D	NO	NIL		NA	-	4,167	
81		Naushad Ali	E-142		74,868		FORM D	NO	NIL		NA	-	74,868	
82		Kartick Majhi	E-143		57,300		FORM D	NO	NIL		NA	-	57,300	
83		PVS Anudeep	E-144				FORM D	NO	NIL		NA	-	-	
84		Pintu Savita	E-146		25,000	-	FORM D	NO	NIL		NA	-	25,000	
85		Umesh Chandra Pandey	E-147		1,66,607	1,23,907	FORM D	NO	NIL		NA	-	42,700	
86		Aswini Majhi	E-148		19,000		FORM D	NO	NIL		NA	-	19,000	
		Total			1,22,66,084	95,11,887					-	-	27,54,197	