

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 :12.01.2023

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	267278	267278	FORM E	NO	NIL		NA	0	0	
2	K Girija Bala	I Ramakrishna	E-83	21.07.2022	231837	231837	FORM E	NO	NIL		NA	0	0	
3	K Girija Bala	Ch Trimurtulu	E-83	21.07.2022	282707	282707	FORM E	NO	NIL		NA	0	0	
4	K Girija Bala	B Nageshwara Rao	E-83	21.07.2022	112365	112365	FORM E	NO	NIL		NA	0	0	
5	K Girija Bala	Rajesh Ray	E-83	21.07.2022	217405	217405	FORM E	NO	NIL		NA	0	0	
6	K Girija Bala	Jitendra Kumar Tailor	E-83	21.07.2022	219294	219294	FORM E	NO	NIL		NA	0	0	
7	K Girija Bala	K Krishna	E-83	21.07.2022	458086	458086	FORM E	NO	NIL		NA	0	0	
8	K Girija Bala	Ram Karan	E-83	21.07.2022	128632	128632	FORM E	NO	NIL		NA	0	0	
9	K Girija Bala	K Satish	E-83	21.07.2022	96297	72932	FORM E	NO	NIL		NA	0	23365	
10	K Girija Bala	A Ramesh	E-83	21.07.2022	105657	105657	FORM E	NO	NIL		NA	0	0	
11	K Girija Bala	S Shivaramakrishna Prasad	E-83	21.07.2022	180268	94018	FORM E	NO	NIL		NA	0	86250	
12	K Girija Bala	D Suresh	E-83	21.07.2022	64558	64558	FORM E	NO	NIL		NA	0	0	
13	K Girija Bala	Kandregula Sarojini	E-83	21.07.2022	43283	43283	FORM E	NO	NIL		NA	0	0	
14	K Girija Bala	Kanthi Narsimulu	E-83	21.07.2022	37998	37998	FORM E	NO	NIL		NA	0	0	
15	K Girija Bala	Chotey Lal	E-83	21.07.2022	14636	6992	FORM E	NO	NIL		NA	0	7645	
16	K Girija Bala	Patlola Raghuram Reddy	E-83	21.07.2022	39673	31019	FORM E	NO	NIL		NA	0	8654	
17	K Girija Bala	Naragoni Venkateswarlu	E-83	21.07.2022	24800	0	FORM E	NO	NIL		NA	0	24800	
18	K Girija Bala	Madhav M Naik	E-83	21.07.2022	84067	68489	FORM E	NO	NIL		NA	0	15577	
19	K Girija Bala	Upendra Baittha	E-83	21.07.2022	136215	48985	FORM E	NO	NIL		NA	0	87230	
20	K Girija Bala	Balaram Mandal	E-83	21.07.2022	65284	14514	FORM E	NO	NIL		NA	0	50769	
21	K Girija Bala	Harpal	E-83	21.07.2022	88501	61040	FORM E	NO	NIL		NA	0	27461	
22	K Girija Bala	Bholi Charan Pal	E-83	21.07.2022	58731	39346	FORM E	NO	NIL		NA	0	19385	
23	K Girija Bala	Sabbathi Venkateswara Rao	E-83	21.07.2022	96962	96962	FORM E	NO	NIL		NA	0	0	
24	K Girija Bala	P Venkateswara Rao	E-83	21.07.2022	169495	149303	FORM E	NO	NIL		NA	0	20192	
25		G Srinivasa Rao	E-1	24.04.2022	726230	422227	FORM D	NO	NIL		NA	0	304003	
26		Dali Chinna Rao	E-2	25.04.2022	46233	46233	FORM D	NO	NIL		NA	0	0	
27		Venkatesh J Naik	E-4	24.04.2022	451794	220535	FORM D	NO	NIL		NA	0	231259	
28		B Jagannadha Rao	E-5	24.04.2022	33532	27042	FORM D	NO	NIL		NA	0	6490	
29		Adidela Maresu	E-24	24.04.2022	266721	153123	FORM D	NO	NIL		NA	0	113598	
30		Subhash Singh	E-27	24.04.2022	23480	23480	FORM D	NO	NIL		NA	0	0	
31		Rabiul Hossain	E-29	24.04.2022	237253	237253	FORM D	NO	NIL		NA	0	0	
32		Gudivada Bangaru Naidu	E-30	24.04.2022	163808	163808	FORM D	NO	NIL		NA	0	0	

33	R Srinivas	E-33	23.04.2022	141822	141822	FORM D	NO	NIL	NA	0	0
34	B Balakrishna	E-38	24.04.2022	86739	39427	FORM D	NO	NIL	NA	0	47312
35	Sridhar M Naik	E-43	24.04.2022	322682	192530	FORM D	NO	NIL	NA	0	130152
36	I Ramana	E-47	24.04.2022	116437	116437	FORM D	NO	NIL	NA	0	0
37	K V V Satyanarayana	E-48	24.04.2022	209858	182176	FORM D	NO	NIL	NA	0	27682
38	P Naga Raju	E-49	24.04.2022	55692	45131	FORM D	NO	NIL	NA	0	10561
39	ROSHAN LAL	E-53	24.04.2022	227904	227904	FORM D	NO	NIL	NA	0	0
40	Jeeva Ram	E-59	24.04.2022	133000	133000	FORM D	NO	NIL	NA	0	0
41	Keshav M Naik	E-60	24.04.2022	374742	374742	FORM D	NO	NIL	NA	0	0
42	B Madhu Mohan	E-61	23.04.2022	77823	77823	FORM D	NO	NIL	NA	0	0
43	Mohit Pandey	E-62	24.04.2022	112075	77065	FORM D	NO	NIL	NA	0	35010
44	D Santosh Kumar	E-64	23.04.2022	680710	357533	FORM D	NO	NIL	NA	0	323177
45	Surender Singh Yadav	E-76	25.04.2022	42001	37921	FORM D	NO	NIL	NA	0	4080
46	Pukkala Krishna Rao	E-77	25.04.2022	192719	169829	0	NO	NIL	NA	0	22890
47	Venkatesh S Naik	E-80	23.04.2022	202051	162945	FORM D	NO	NIL	NA	0	39106
48	Abdul Shukor	E-82	26.04.2022	456568	456568	FORM D	NO	NIL	NA	0	0
49	Sushil Singh	E-84	24.04.2022	368700	348700	FORM D	NO	NIL	NA	0	20000
50	Madan Kumar Das	E-88	24.04.2022	104897	104897	FORM D	NO	NIL	NA	0	0
51	Kewal Kumar	E-92	26.04.2022	352100	108407	FORM D	NO	NIL	NA	0	243693
52	S Sankara Rao	E-93	23.04.2022	304785	245794	FORM D	NO	NIL	NA	0	58991
53	Shridhar Naik	E-94	25.04.2022	65000	65000	FORM D	NO	NIL	NA	0	0
54	Tapan Samanta	E-95	04.05.2022	38917	38917	FORM D	NO	NIL	NA	0	0
55	Uday Majhi	E-100	30.04.2022	67861	67861	FORM D	NO	NIL	NA	0	0
56	Uradanda Rama Rao	E-101	24.04.2022	20000	20000	FORM D	NO	NIL	NA	0	0
57	Sanjib Bhowmik	E-103	25.04.2022	106341	85759	FORM D	NO	NIL	NA	0	20582
58	Moka Naga Maleswar Rao	E-104	01.05.2022	42116	0	FORM D	NO	NIL	NA	0	42116
59	Dal Chandra	E-106	24.04.2022	53138	46138	FORM D	NO	NIL	NA	0	7000
60	Arun Majhi	E-109	12.05.2022	13500	13500	FORM D	NO	NIL	NA	0	0
61	Ramkrishna Das	E-112	13.05.2022	104770	104770	FORM D	NO	NIL	NA	0	0
62	Vasudev Timmayya Naik	E-113	27.04.2022	27017	27017	FORM D	NO	NIL	NA	0	0
63	Ganesh Kuppaya Naik	E-114	27.04.2022	28492	28492	FORM D	NO	NIL	NA	0	0
64	Koppineni Ram Babu	E-115	05.05.2022	44270	35702	FORM D	NO	NIL	NA	0	8568
65	Kurukuru Ganesh Kumar	E-116	23.04.2022	212524	154476	FORM D	NO	NIL	NA	0	58048
66	Santosh Kumar Sethy	E-117	24.04.2022	186000	125164	FORM D	NO	NIL	NA	0	60836
67	Tirumani Peddi Raju	E-118	01.05.2022	21920	21920	FORM D	NO	NIL	NA	0	0
68	Banshmani Patel	E-123	24.04.2022	90000	0	FORM D	NO	NIL	NA	0	90000
69	Koppala Anand	E-124	23.04.2022	121199	121199	FORM D	NO	NIL	NA	0	0
70	Salendra Umesh Yadav	E-126	20.07.2022	46800	46800	FORM D	NO	NIL	NA	0	0
71	DVK Suresh	E-127	02.05.2022	105750	102720	FORM D	NO	NIL	NA	0	3030
72	Sanapala Bhanu Kumar	E-128	24.04.2022	0	0	FORM D	NO	NIL	NA	0	0
73	Ponnada Appalanaidu	E-129	27.04.2022	348780	247262	FORM D	NO	NIL	NA	0	101518
74	Moka Vishnu Murthy	E-131	10.10.2022	187690	102708	FORM D	NO	NIL	NA	0	84982
75	M.Babu Rao	E-132		94000	94000	FORM D	NO	NIL	NA	0	0
76	AS Dharmana Naidu	E-133		57887	57887	FORM D	NO	NIL	NA	0	0

77	B B V K Raj Kumar	E-138	4843		FORM D	NO	NIL	NA	0	4843
78	Tapan Maity	E-139	47806		FORM D	NO	NIL	NA	0	47806
79	Animesh Majhi	E-140	34069	21569	FORM D	NO	NIL	NA	0	12500
80	Bibekananda Giri	E-141	16236	12069	FORM D	NO	NIL	NA	0	4167
81	Naushad Ali	E-142	74868		FORM D	NO	NIL	NA	0	74868
82	Kartick Majhi	E-143	57300		FORM D	NO	NIL	NA	0	57300
83	PVS Anudeep	E-144			FORM D	NO	NIL	NA	0	0
84	Pankaj Savita	E-146	25000	0	FORM D	NO	NIL	NA	0	25000
85	Umesh Chandra Pandey	E-147	166607	123907	FORM D	NO	NIL	NA	0	42700
86	Aswini Majhi	E-148	19000		FORM D	NO	NIL	NA	0	19000
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