

Annexure 3

Name of the Corporate debtor: M/s.Nawa Engineers and Consultants Private Limited; Date of commencement of liquidation: 10.10.2018 and appointment or amended on 08.12.2023; List of stakeholders as on :15.04.2024

List of operational creditors (Workmen)

S No	Name of authorised representative, if any	Name of Workman	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 rejected	Amount of claim under verification	Remarks if any	
				Date of Receipt	Amount Claimed	Total amount of claim admitted	Amount of claim for the period of twenty four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted						
1		Babu Mathew & H.No 13-66, Flat No -303, Sri Balaji Aparts, Yadava Nagar, Malkajgiri, Hyderabad -500047			69,808	69,808				0.01					
2		S.Brahmananda Rao & H.No 131/13/a/12p, Rajeev Gandhi Nagar, IDA Jeedimetla, Hyderabad-500055			62,192	62,192				0.01					
3		Mohammad Mushtaquddin & H.No 5-4-203, Ranigunj, Secunderabad-500003			60,800	60,800				0.01					
4		E.Dhana Lakshmi & 34-129, Shapur Nagar, IDA Jeedimetla, Hyderabad -500055			87,493	87,493				0.01					
5		T.krishna, H.No 35-317/C,Kalavathinagar, IDA, Jeedimetla, Hyderabad -500055			1,01,803	1,01,803				0.02					
6		M Nirmala & New Shapur Nagar, IDA Jeedimetla, Hyderabad -500055			66,900	66,900				0.01					
7		Syed Shabeer & H.No.2-31/D/1, Sivajinagar,serilingampally, Hyderabad -500019			79,181	79,181				0.01					
8		Mintu Hudat & H.No.5-95/L, Prashanti Nagar, Apuroopacolony, IDA Jeedimetla, Hyderabad-500055			1,10,901	1,10,901				0.02					
9		P kanaka Raju & H.No.4-55-38, Ring Basthy, Jagathrigutta, Quthbullapur, Hyderabad -500037			94,676	94,676				0.01					
10		M.Samaiah & Flat No.29, Block-21, Rajiv Gruakalpa, Jagagigutta, Balanagar, Hyderabad-500017			1,19,713	1,19,713				0.02					
11		Raghu R & H.No. 148,AP11C,D.P Colony, Near Substation, IDA, Jeedimetla, Hyderabad-500055			1,50,119	1,50,119				0.02					
12		Asiq Iqbal & H.No 5-02, Prasanthnagar, Doolapally, R.R Dist, Hyderabad-500014			1,64,485	1,64,485				0.03			(3,000)		
13		Ranjeet Hudat & H.No 5-95/1, Prasanthnagar, Near Apuroopa Colony, Quthbullapu -500055			1,06,446	1,06,446				0.02					
14		Arun Kumar Isidgar & H.No 7-769/YZ Colony, Plot No.100,Subhashnagar, Quthbullapur, Hyderabad-500055			1,14,293	1,14,293				0.02					
15		Sujit Adhikary & Plot No.134, H.No.7-778/2 Subhashnagar, IDA Jeedimetla-500055			81,967	81,967				0.01					
16		Nirmal Mondal & H.No 6-8-13/A, Apuroopa Colony, IDA Jeedimetla, Hyderabad -500055			1,22,126	1,22,126				0.02					
17		G.Siva Rama Raja & B-105,Apuroopa Township, IDA Jeedimetla, Telangana-500055			93,757	93,757				0.01					
18		K.Venkata Ramana & Plot No. 122/A, H.No.8-286/Z, Road No. 5, new Vivekananda Nagar, Chintal, Hyderabad-500054			91,038	91,038				0.01					
19		K.Biju & H.No:6-220/1/1 Valsa Enclave,Mahendra Nagar, chintal, Balanagar, Hyderabad-500054			1,19,204	1,19,204				0.02					
20		B.Ramesh & H. No.16-9-611/B/1, Old Malakpet, Hyderabad-500036			1,30,745	1,30,745				0.02					
21		K.Subba Reddy & Plot No.805, RamiReddy Nagar, IDA Jeedimetla, Hyderabad-500055			2,09,810	2,09,810				0.03					
22		K.Ramachandran Nair, H.No 4-77, Marvadi Line, Balaji Nagar, Yaprul Post, secunderabad-500087			2,69,187	2,69,187				0.04					
23		Rakesh Mal & H.No.5-95/1, Prashanth Nagar, Dulapally, Quthbullapur, Hyderabad-500055			93,886	93,886				0.01					
24		Asha Pal & H.No.6-C-90, Apurupa Colony,K.V.Ranga Reddy-500055			79,959	79,959				0.01					
25		Mr.Ratheesh Babu & H.No 5-21, Flat No-201, S R Naik, IDA Jeedimetla, Hyderabad-500055			1,69,697	1,69,697				0.03					
26		Ch. Krishna Mohan & Flat No.423, Ushodaya Tower, shapur Nagar, Jeedimetla, Hyderabad-500055			1,20,396	1,20,396				0.02					
27		Sri Kumar Sasidharan & Block1, Flat No.103, Gayathri apts, T511C Colony, Jeedimetla, Hyderabad-500055			78,119	78,119				0.01					
28		Abhilash Kumar M.C, Hyderabad-500055			1,33,071	1,33,071				0.02					
29		K.krishna & H.No.12-32, Nilb Nagar, Shapur Nagar, Jeedimetla, Hyderabad -500055			1,36,092	1,36,092				0.02					
30		P.Seeta Ramulu & H.No31-137/1, Suraram Colony, Jeedimetla -500055			99,455	99,455				0.02					
31		Saroj Kumar Sahoo & Plot No 33, RamReddy Nagar, IDA Jeedimetla, Hyderabad-500055			81,114	81,114				0.01					
32		Sunakar Mallick & Plot No-33, Ram Reddy Nagar, Shapur Nagar, IDA Jeedimetla, Hyderabad-500055			13,269	13,269				0.00					
33		Sudarsan Shiao, H.No 18, Plot No-33, Ram Reddy Nagar, Phase -5, IDA Jeedimetla, Hyderabad-500055			37,385	37,385				0.01					
34		Ilias Sha & H.No: B-13/A, Apurupa Colony, IDA Jeedimetla, Hyderabad-500055			51,404	51,404				0.01					
35		Tapas Maithy & No : B-207 SR Nagar, Hyderabad-500055			19,385	19,385				0.00					

35	U Prasad & H.No 35-252, Kalavathi Nagar, shapur Nagar, IDA Jeedimetla, Hyderabad-500055			67,846	67,846				0.01			-	
37	Santhosh Kumar M.S, Souparnika(H), Padimon(PO), Mallappally, Pathanamthitta-689587			94,154	94,154				0.01			-	
38	M.B.Roji & H.No: 5-172/2A, Chandra Nagar, Chintal, Balanagar, Hyderabad-500037			47,596	47,596				0.01			-	
39	Vinod Kumar R & Thundil Veedu,Elambal(PO), Kollam Dist-691322			52,500	52,500				0.01			-	
40	Gaganam Laxmi W/O Late Gaganam Ganes & H.No.2-36/A, Gowdavalley Village, Medchal Medchal			11,769	11,769				0.00			-	
41	Korani Das & H.no 4-49/1, Goudavelle, medchal, K.V Rangareddy-501401			27,404	27,404				0.00			-	
42	Ebidi Narsing Rao & Plot No -27, Goudavelle, medchal, K.V Rangareddy-501401			25,385	25,385				0.00			-	
43	Shakti Mukharjee & H.No. 7-778/2, Subhash Nagar, Jeedimetla,Hyderabad-500055			1,20,217	1,20,217				0.02			-	
44	P.Raju & Plot No.570, Durga Colony, Near Janapriya Sai Nest, S R Naik Nagar, IDA Jeedimetla, Quthbullapur-500055			38,423	38,423				0.01			-	
45	K. Appa Rao & H.No.33-131/13/A/12P, Rajeev Gandhi Nagar, Suraram, Quthbullapur, Hyderabad-500055			1,12,970	1,12,970				0.02			-	
46	D.Thomas & H.No 35-142/143, Kalavathi Nagar, Shapur Nagar, Jeedimetla, Quthbullapur-500055			41,885	41,885				0.01			-	
47	V. Balakrishna Raju & H.No.2-282/2, Plot No.23, Adarshnagar, TRR Township, Meerpet, Hyderabad-500097			56,337	56,337				0.01			-	
48	B. Rama Krishna & H.No.1-6, Near Venugopalswamy Temple, Jeedimetla, Quthbullapur-500055			62,769	62,769				0.01			-	
49	E.Ramulu & H.No.7-31/A, Near Z P Boys High School, Sri Venkata Rani Reddy Colony, Medchal			37,962	37,962				0.01			-	
50	G.Srinivasa Reddy & H.No.39, D P Colony,APIIC Colony, Jeedimetla-500055			56,538	56,538				0.01			-	
51	D.Phanindra Kumar & H.No 21-8-56, 26th ward, old Ponnur, Guntur-522124			48,000	48,000		FORM E		0.01			-	
52	V.Chandra Shekar & 7-858/2/4, Subhash Nagar, Jeedimetla, Hyderabad-500054			1,19,760	1,19,760				0.02			-	
53	K.Srinivasa Rao & Plot No.83/P, Mahanagar Estate, Quthbullapur-500055			1,23,865	1,23,865				0.02			-	
54	G.Keswava Rao & H.No8-39, Sanjay Gandhi Nagar, Shapur Nagar, Jeedimetla -500055			42,981	42,981				0.01			-	
55	Shyam babu & H.No 36-154/A, Road No.7, Papi Reddy Nagar, Jagathgiri Gutta			69,058	69,058				0.01			-	
56	M.SHIV KUMAR S/O.M. Maruthi & H.No 6-121, Nehru Nagar, Gajularamaram, Jeedimetla, Quthbullapur-500055			43,962	43,962				0.01			-	
57	A.Nagesh & H.No.5-27-427, Subhash Chandra Bose Nagra, Gajularamaram,Quthbullapur-500055			27,981	27,981				0.00			-	
58	M.V.Raghava Rao & H.No.5-13-109, New Lal Bahadur Nagar, Near Hanuman Temple, IDA, Jeedimetla, Quthbullapur-500055			60,923	60,923				0.01			-	
59	D.Sundara Rao & H.No 4-1-50, Kummara Basthi, Near Venugopala Swamy Temple, Quthbullapur-500055			37,356	37,356				0.01			-	
60	Ch. Sowseelya Rao & 132/5, Venkatram Nagar, Suraram Village, Quthbullapur, R R Dist-500055			1,44,472	1,44,472				0.02			-	
61	S. Chandra Sekhar & 2-10-2/2, Lakshminar, Suraram Colony, IDA Jeedimetla-500055			95,433	95,433				0.01			-	
62	Niranjan Mallick & H.No.813, Ramreddy Nagar, IDA, Jeedimetla, Quthbullapur-500055			38,769	38,769				0.01			-	
63	B.S. Dharmendra & H.No.1-84, IDA, Jeedimetla, Quthbullapur-500055			38,798	38,798				0.01			-	
64	V.Ramesh & H.No.9-39, Ayodyanagar, Quthbullapur, Jeedimetla, Hyderabad-500055			1,35,317	1,35,317				0.02			-	
65	Tinku Hudlat & H.No.5-95/1, Prashanthi Nagar, Apuroopa Colony, IDA Jeedimetla-500055			1,18,636	1,18,636				0.02			-	
66	N.Jangiah & H.No.7-299, Sanjay Gandhi Nagar, shapur Nagar, Jeedimetla,Quthbullapur-500055			38,221	38,221				0.01			-	
67	N.M Krishnam Raju & B-105, D.No.204, Apuroopa Township, Quthbullapur-500055			1,44,625	1,44,625				0.02			-	
68	Khirod Sahoo & Plot No.33,Rami Reddy Nagar, IDA Jeedimetla-500055			1,00,789	1,00,789				0.02			-	
69	R.Naresh & Plot No.161, Venkateswara Nagar, Chintal, Quthbullapur-500055			35,769	-				-			35,769	
70	Y. Anandam & H.No.135, N. C. B Nagar, Near Bethel Church, Shapur Nagar, Jeedimetla, Quthbullapur-500055			48,462	48,462				0.01			-	
71	Gaddameedi Sunny Babu & H.No.1-112/463, Devendra Nagar, Batlakamma Banda, Gajularamaram, Banas Beddu, Hyderabad-500055			12,981	12,981				0.00			-	
72	Routh Chinnam Naidu & H.No.2-1, Main Road, Bommiika, Jiyammavalasa, Vizianagaram-535526			28,471	28,471				0.00			-	
	Sub Total			60,25,260	59,92,491				0.93			32,769	