

Annexure – 9

Name of the corporate debtor: Manjeera Constructions Limited; Date of commencement of CIRP: 18-07-2023; List of creditors as on: 10-10-2024

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No	Name of creditor	Details of claim received		Details of claims admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Security interest	Amount covered by guarantee	Whether related party?					
1	SONTI HEMANTH KUMAR	30-07-2023	75,00,000	-						75,00,000.00	-		
2	Gondhi Sandhya	30-07-2023	63,36,000	-						63,36,000.00	-		
3	Phanendra Kumar	30-07-2023	87,85,692	-						87,85,692.00	-		
4	CH.RAMANA MURTHY	31-07-2023	63,35,063	-						63,35,063.00	-		
5	Gummadi Anjali	31-07-2023	60,54,508	-						60,54,508.00	-		
6	Suryadevara Sai Sudha	31-07-2023	51,55,334	-						51,55,334.00	-		
7	Gundlapally Ramalinga Reddy	31-07-2023	2,80,00,000	-							2,80,00,000		
8	Dr Sridevi Kella	31-07-2023	1,26,21,658	-						1,26,21,658.00	-		
9	Puligadda Venkata Naga Krishna Kishore	31-07-2023	59,11,000	-						59,11,000.00	-		
10	Poornachandra Rao P Pesala	31-07-2023	2,65,00,000	-							2,65,00,000		
11	Narasimha Rao	01-08-2023	51,91,100	-						51,91,100.00	-		
12	Dr. Madhav Danthala	01-08-2023	1,29,54,773	-						1,29,54,773.00	-		
13	Madan Mohan	01-08-2023	78,63,034	-							78,63,034		
14	Mr. Ramesh Charagundla & Madan Mohan & Lakshmi Ram Mohan	01-08-2023	1,16,43,425	-							1,16,43,425		
15	KROVI LAKSHMI PADMA LATHA	01-08-2023	60,36,800	-						60,36,800.00	-		
16	KROVI LAKSHMI PADMA LATHA	01-08-2023	60,36,800	-						60,36,800.00	-		
17	Poornachandra Rao P Pesala.	01-08-2023	68,47,208	-							68,47,208		
18	Telangana Housing Board.	01-08-2023	47,25,18,814	-							47,25,18,814		
19	Vajja Ramalingayya	01-08-2023	1,11,90,808	-						1,11,90,808.00	-		
20	Rajeev Khandelwal	01-08-2023	1,54,00,000	-							1,54,00,000		
21	Venna Sai Sujith	01-08-2023	1,20,00,000	-							1,20,00,000		
22	Boggavarapu Shankar Rao	01-08-2023	95,98,200	-							95,98,200		
23	Chunduri Srinivasa rao	01-08-2023	50,19,123	-						50,19,123.00	-		
24	Sree Rama Murthy	01-08-2023	82,10,976	-						82,10,976.00	-		
25	Nagalakshmi Nadella	01-08-2023	41,00,000	-						41,00,000.00	-		
26	POORNA CHANDRA RAO KANAMARLAPUDI	01-08-2023	84,31,808	-						84,31,808.00	-		
27	Malathi Rekha	01-08-2023	52,29,000	-						52,29,000.00	-		
28	Manoj Khandelwal	01-08-2023	1,15,50,000	-							1,15,50,000		
29	Jayapradeep Subramanian	02-08-2023	94,39,000	-						94,39,000.00	-		
30	LAKSHMI PRASAD KROTHAPALLI	12-08-2023	49,96,077	-						49,96,077.00	-		
31	Narne Venubabu	14-08-2023	62,31,968	-						62,31,968.00	-		
32	Pushpati Venkata ramana raju	27-08-2023	1,40,42,000	-							1,40,42,000		
33	Dantuluri Ramakrishna Raju	27-08-2023	1,40,42,000	-							1,40,42,000		
34	Sirisha K Nadimpalli	27-08-2023	1,40,42,000	-							1,40,42,000		
35	Nallamothu Subba Rao	29-08-2023	58,46,404	-						58,46,404.00	-		
36	Prabhanjan Musham	04-09-2023	93,60,000	-							93,60,000		
37	Megha Yethadka and Abhishek Abhilashi	13-09-2023	1,11,60,000	-							1,11,60,000		
38	Kalpana Behara	13-09-2023	1,60,00,000	-							1,60,00,000		
39	Deevi Naresh Babu	13-09-2023	1,20,00,000	-							1,20,00,000		
40	Balapalle Rama Krishna and Balapalle Subhashini	14-09-2023	1,16,37,090	-							1,16,37,090		
41	Peesapati Venkata Satyanarayana and Venkata Gopal Krishna Kum	14-09-2023	1,20,00,000	-							1,20,00,000		
42	Krishna Prasad Chaluvasi	14-09-2023	1,36,00,000	-							1,36,00,000		
43	B.V.V.S.N Murthy and Smt. Batchu Malathi	14-09-2023	1,44,77,859	-							1,44,77,859		
44	Mr. Parasa Karthik	15-09-2023	1,30,00,000	-							1,30,00,000		
45	Rama Devi Gumpella	15-09-2023	1,36,00,000	-							1,36,00,000		
46	Mr. Sri Nagesh Boorugu & Boorugu and Mr. Boorugu Dinesh Kum	15-09-2023	96,00,000	-							96,00,000		
47	Mr. Upendra Reddy Vuyyuru	16-09-2023	1,20,00,000	-							1,20,00,000		
48	Mr. Venkata Satyanarayana Murthy Nagavarapu	16-09-2023	86,00,100	-							86,00,100		
49	Sushil Leafin Private Limited	23-09-2023	15,00,000	15,00,000						-	-		
50	SD Investment Private Limited	23-09-2023	15,00,000	15,00,000						-	-		
51	NK Leasing and Construction Limited	23-09-2023	90,00,000	90,00,000						-	-		
52	J.S. Investments Private Limited	23-09-2023	60,00,000	60,00,000						-	-		
53	Mr. Manohar Adusupalli	23-09-2023	1,20,00,000	-							1,20,00,000		
54	Mr. Akula Rama Swamy	23-09-2023	1,65,00,000	-							1,65,00,000		
55	Grandhi Venkat Ramavaram	22-09-2023	1,27,50,000	-							1,27,50,000		
56	Mr. Kollapudi Venkata Satyanarayana and Mr. Bharath Doradla	25-09-2023	1,20,00,000	-							1,20,00,000		
57	M/s Sigachi Laboratories Limited	25-09-2023	1,75,07,942	-							1,75,07,942		
58	Chetan Kumar Konda Venkata	25-09-2023	1,08,00,000	-							1,08,00,000		
59	Mr. Sajja Veera Prasad and Smt. Kosaraju Perma Vami	29-09-2023	1,27,50,000	-							1,27,50,000		

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee	Whether related party?					
60	Mr. Venkata Seshagiri Rao Bhogadi	03-10-2023	1,47,07,000								1,47,07,000		
61	Mrs. Pavani Reddy Bujireddy	03-10-2023	1,46,23,400								1,46,23,400		
62	Mr. Sarath Kumar Mandap	05-10-2023	1,20,00,000								1,20,00,000		
63	Mr. Mr Satish Varma Gadiraju	05-10-2023	1,44,00,000								1,44,00,000		
64	Chakradhar Annangi	05-10-2023	1,20,00,000								1,20,00,000		
65	Mr. Akula Vijay Krishna and Mrs. Akula Sree Vaishnavi	05-10-2023	1,44,00,000								1,44,00,000		
66	G.V.N. Sri Ranganayakulu	07-10-2023	1,54,50,000								1,54,50,000		
67	Mr Prashant Ramana Nukala , Mr Guha Mridulendranath and Mr. V	09-10-2023	1,20,00,000								1,20,00,000		
68	Mamta Commercial Co Private Limited	10-10-2023	36,99,854	36,99,854							-	-	
69	Gandharwa Properties Pvt Ltd	10-10-2023	19,38,489	19,38,489							-	-	
70	Venna Venkateswarlu & Venna Parvata Vardhani	11-10-2023	1,59,64,932								1,59,64,932		
71	Mr. Nelluri Ramesh	11-10-2023	95,00,000								95,00,000		
72	Mrs. Konakalla Vijaya Lakshmi Mr. Bingumalla Rama Krishnuudu, Mr	11-10-2023	1,22,30,381								1,22,30,381		
73	SMT. Rudraraju Venkata Satya Annapurna	12-10-2023	1,62,00,000								1,62,00,000		
74	N Appala Raju	12-10-2023	1,20,00,000								1,20,00,000		
75	Dr. Prasanna Lakshmi Shammi Rani Puppala.	12-10-2023	72,00,000								72,00,000		
76	Mr. Adimulam Srinivas Nandu , Yogesh Dattatray Garge and M/s I	12-10-2023	1,56,70,414								1,56,70,414		
77	Mrs. Karpol Sangeeta and Mrs Swati Thakur	13-10-2023	1,17,60,000								1,17,60,000		
78	Mrs. Karpol Sangeeta and Mr. Kiran Kumar Yadavalli	13-10-2023	1,02,10,000								1,02,10,000		
79	D GOVARDHAN A BABU	14-10-2023	1,25,25,000								1,25,25,000		
80	Kancharla Anitha Sheela	14-10-2023	1,25,25,000								1,25,25,000		
81	Mr. Musunuri Anjaneya Prasad, Mr Priyanshu Gosh and Mr. Parud	14-10-2023	1,27,50,000								1,27,50,000		
82	Mr. Chelikani Vasudeva Rao and Mr. Rajesh Singh	14-10-2023	61,99,948								61,99,948		
83	Phani Srinivas Mandala	16-10-2023	1,70,67,682								1,70,67,682		
84	Anantamula Balaji and 4 others	16-10-2023	1,67,25,000								1,67,25,000		
85	Murali Yadama , M/s Sky Inc	16-10-2023	1,70,67,682								1,70,67,682		
86	Thondapu Anuradha and ratna Chandrika	17-10-2023	1,67,17,500								1,67,17,500		
87	Mr. Dongari Nagaraju	18-10-2023	2,40,00,000								2,40,00,000		
88	Mr. B Ananda Reddy	18-10-2023	1,20,00,000								1,20,00,000		
89	Mr Sai Kumar Gupta , Ms Swati Gupta and Ms Anita Gupta	20-10-2023	1,27,50,000								1,27,50,000		
90	Pathipaka Venkanna	23-10-2023	2,40,00,000								2,40,00,000		
91	Dr. Charan Tej Koyi	25-10-2023	64,59,427	-						64,59,427.00	-	-	
92	Uppu Srinivas Chakravarthy	25-10-2023	1,95,25,000								1,95,25,000		
93	Vejandla Sitha	24-10-2023	53,54,362	-						53,54,362.00	-	-	
94	Hari Krishna Galla	04-11-2023	1,20,00,000								1,20,00,000		
95	Chigurupati Anusha,	02-11-2023	75,26,478	-						75,26,478.00	-	-	
96	kalyan Muppaneni	03-11-2023	-	-						-	-	-	
97	Sri Kiran Kumar Chikati and Smt. Suneetha Chikati	06-11-2023	57,12,500	-						57,12,500.00	-	-	
98	Yandra Sridhar Kumar and Yandra Phani Sri	06-11-2023	55,29,482	-						55,29,482.00	-	-	
99	Manjeera Enterprises LLP	16-11-2023	25,00,000	25,00,000						-	-	-	
100	Mr.Chanakya Krishna Reddy	21-11-2023	1,01,00,000								1,01,00,000		
101	Mr. Pavushetty Sunil kumar	21-11-2023	17,50,000								17,50,000		
102	SANAGA GUNA SHEKAR REDDY	02-12-2023	51,71,600	-						51,71,600.00	-	-	
103	V.V.V.M.L VENKATESWARA RAO	02-12-2023	76,70,470	-						76,70,470.00	-	-	
104	Guduru Anitha Reddy	12-12-2023	1,22,00,000								1,22,00,000		
105	VENKATESA PERUMALLU PASUMARTHY	31-07-2023	1,90,53,445								1,90,53,445		
106	Satish Nagarathnam	18-12-2023	11,55,019	-						11,55,019.00	-	-	
107	Sangeetha S and Ganesh Raj N	19-12-2023	10,00,000	-						10,00,000.00	-	-	
108	Atmuri Sai Apurva	19-12-2023	54,93,900	-						54,93,900.00	-	-	
109	Mrs. Nagarathna P and Mr Rajeev S	10-12-2023	10,00,000	-						10,00,000.00	-	-	
110	Mr Nagendra Babu Vemulapalli and Mrs Satya Vemulapalli	10-12-2023	9,99,999	-						9,99,999.00	-	-	
111	Mr. Ganesh G Joshi	10-12-2023	14,00,000	-						14,00,000.00	-	-	
112	Mr Anurag Verma and Mrs Sanjula Verma	10-12-2023	14,00,000	-						14,00,000.00	-	-	
113	Mrs Bansal Anuradha and Mrs Bansal Swaran Kumari	10-12-2023	13,00,000	-						13,00,000.00	-	-	
114	Mr Khemchand Khatri	10-12-2023	14,86,255	-						14,86,255.00	-	-	
115	Mr. Amreshwar Chamarathi	21-12-2023	1,14,99,811								1,14,99,811		
116	Murali Krishna Nori	21-12-2023	1,65,00,000								1,65,00,000		
117	Mukkamala Himagiri kumar,	09-11-2023	71,78,247	-						71,78,247.00	-	-	
118	Mukkamala Himagiri kumar,	09-11-2023	1,02,53,666	-						1,02,53,666.00	-	-	
119	KESAVA DUTH CHINTALA	29-12-2023	46,70,000	-						46,70,000.00	-	-	
120	NEELAM BENJAMIN	28-12-2023	52,01,000	-						52,01,000.00	-	-	
121	Chandra Prakash Bitra	29-12-2023	68,36,981	-						68,36,981.00	-	-	

