

Sr. NO	Date	Name Of The Operational Creditor	Nature Of Transaction	Principal	Interest	Total Amount Claimed	Amount Admitted byRP	Rejected	Under Verification	Remarks	Email ID	Mobile No	PAN
1	16-06-2023	ADS Spirits Private Limited	Advance from Customer	45,34,430	-	45,34,430.00	45,34,430.00	-	-	Fully Admitted	compliance@adsprits.com	7496966163	AAICA3943K
2	16-06-2023	Arvinoda Modern Rice Mill	Sale Of Broken Rice	9,84,076	3,58,887	13,42,963.00	-	13,42,963.00	-	As per audited financials no balance hence	samrm@gmail.com		AACFA4937A
3	16-06-2023	BRK Spirits		17,76,16,742	-	17,76,16,742.00	6,74,99,996.00	11,01,16,746.00	-				
4	16-06-2023	Hari Har Industries	Sale Of Broken Rice	3,10,000	1,29,787	4,39,787.00	3,05,750.00	1,34,037.00	-	Admitted as per books	manikantaconcerns@gmail.com		AACFH3924N
5	16-06-2023	Manchukonda Agrotech Private Limited	Sale Of Broken Rice & Rejection Rice	16,82,482	5,67,632	22,50,114.00	16,82,482.00	5,67,632.00	-	Admitted as per books/ claim amount	info@manchukonda.in	9606016414	AAGCM2049E
6	16-06-2023	Radhakrishna Industries	Sale Of Broken Rice & Rejection Rice	11,39,552	4,14,808	15,53,860.00	11,38,040.00	4,15,820.00	-	Admitted as per books	rkindustries2240@gmail.com		AAGFR4651L
7	13-06-2023	Aroma Winery & Distillery	Advance from Customer	29,14,191	-	29,14,191.00	29,14,191.00	-	-	Fully Admitted	aromawinerydistillery@gmail.com	040-23701492	AAFFA9786L
8	16-06-2023	Limra Traders (Syed Intiyaz)	Loan / Operational Creditors	5,66,38,402.00	-	5,66,38,402.00	-	5,66,38,402.00	-	Cannot be admitted clarification sought-	limratraders17@gmail.com		APWPS3035E
9	16-06-2023	Indras Agencies Private Limited	Sale Of Yeast And Others	79,74,118.00	17,06,941	96,81,059.00	79,74,118.00	17,06,941.00	-	Admitted Principal as per books	info@indras.co.in / n@indras.co.in		
10	15-06-2023	Sun Exports	Sale Of Broken Rice , Maize	2,45,33,329.00	-	2,45,33,329.00	2,45,33,329.00	-	-	Fully Admitted	sunexports9@gmail.com		ADRF55731J
11	17-06-2023	Sana Steels (Tajeeer Mohamed Sanaullah)	Sale Of Iron And Steel	2,14,890.00	-	2,14,890.00	2,14,890.00	-	-	Fully Admitted	sanasteels@urdu@gmail.com		AGDPT2402Q
12	16-06-2023	Vamsi Logistics (Vamsi Krishna Gullapalli)	Sale Of Coal / Financial claim also added	1,90,84,436	1,00,00,000	2,90,84,436.00	2,84,85,353.00	5,99,083.00	-	Admitted Partial adding financial claim al	vamsilogistics@gmail.com		ALKPG9166A
13	10-06-2023	Varanasi Bala Subrahmanya Siva Prasad (CS V.B.S S Prasad)	Towards Professional Fee (Secretarial Retainership Fee and Releted Works) Sales Transaction During The Years from 2018-2021 (Sale of FremGuard)	5,12,585	-	5,12,585.00	-	5,12,585.00	-	As per Book advance to suppliers hence re	vbsprasad@gmail.com	9849734349	AAVPV7696N
14	14-06-2023	JJ Chemicals (S.S.Jaganatharaja)		11,88,284	-	11,88,284.00	11,88,284.00	-	-	E-mail sent on 01.12.2023	jjchemicals1234@gmail.com	9449828056	AVCP51196A
15	14-06-2023	Sri Kanaka Durga Boiled Rice Mill	Sale Of Broken Rice	5,36,859	-	5,36,858.85	4,43,685.00	93,173.85	-	Admitted as per books			ABJFS5298J
16	14-06-2023	M S Trading Corporation (Ramiya Masetty)	Sale Of Broken Rice	29,48,889	26,16,742	55,65,631.00	-	55,65,631.00	-	Letter to be sent	No e-mail ID for communication		ALBPM7993H
17	14-06-2023	Venkata Ramana Agros (Srinivasu Masetty)	Sale Of Broken Rice	25,46,013.00	-	25,46,013.00	4,60,000.00	20,86,013.00	-	No mail id so no communication sent	No e-mail ID for communication	9246766636	AFVPM0131L
18	14-06-2023	Ramanjaneya Agro Products	Sale Of Broken Rice & Rejection Rice	4,69,221.00	98,536	5,67,757.40	-	5,67,757.40	-		ramanjaneyagro2017@gmail.com		AAWFR6715M
19	14-06-2023	Sri Satya Sal & Company	Sale Of Broken Rice & Rejection Rice	7,33,986	-	7,33,986.00	91,022.00	6,42,964.00	-	Admitted as per books			AAUFS3031M
20	14-06-2023	Venkateshwar Industries	Sale Of Broken Rice & Rejection Rice	10,04,149	2,10,871	12,15,020.29	-	12,15,020.29	-	Claim rejected there is Advance given to	No e-mail ID for communication		AAQFV7979P
21	14-06-2023	Sri Bhagyalaxmi Agro Industries	Sale Of Broken Rice & Rejection Rice	9,92,692.00	2,08,465	12,01,157.00	9,92,692.00	2,08,465.00	-	No mail id so no communication sent	No e-mail ID for communication		AAJFB0461F
22	14-06-2023	Akshaya Enterprises	Sale Of Broken Rice & Rejection Rice	1,57,059	32,982	1,90,041.00	1,90,041.00	-	-	No mail id so no communication sent	No e-mail ID for communication		ABIFA1898F
23	14-06-2023	Vijayakrishna Industries	Sale Of Broken Rice & Rejection Rice	4,24,174	1,46,340	5,70,514.00	5,70,335.00	179.00	-	E-mail sent on 29.11.2023	vijayakrishna3332@gmail.com		AAHFV0085F
24	14-06-2023	Janakiram Agro Industries	Sale Of Broken Rice & Rejection Rice	88,485	18,581	1,07,066.00	88,485.00	18,581.00	-	No mail id so no communication sent	No e-mail ID for communication		AAAMF6171D
25	14-06-2023	Sri Laxmi Bhargavi Industries	Sale Of Broken Rice & Rejection Rice	6,70,022	1,40,704	8,10,726.00	6,70,022.00	1,40,704.00	-	No e-mail ID for communication			ACOF56890A
26	14-06-2023	Thirumala Rice Industries	Sale Of Broken Rice & Rejection Rice	2,39,040.00	50,198	2,89,238.00	2,39,040.00	50,198.00	-		No e-mail ID for communication		AAAMT7761M
27	14-06-2023	Veeranjaneya Industries-Siddipet	September 2021	35,82,411.00	-	35,82,411.00	30,35,942.00	5,46,469.00	-	No mail id so no communication sent	No e-mail ID for communication		AAAFV0269N
28	14-06-2023	Vijayalaxmi Industries	Raw Material Supplied From June 2021 to September 2021	1,12,37,843	20,22,811	1,32,60,654.00	43,43,954.00	89,16,700.00	-	E-mail sent on 30.11.2023	vijayalaxmidis36@gmail.com		AAPFV9141C
29	14-06-2023	Varalaxmi Industries	Raw Material Supplied From June 2021 to September 2021	29,66,456.00	5,78,337	35,44,793.00	-	35,44,793.00	-		varalaxmi.ind@gmail.com		AAIFV2890D
30	15-06-2023	Manikanta Industries	Sale Of Broken Rice & Rejection Rice	2,79,86,130	62,80,547	3,42,66,677.00	2,71,33,962.00	71,32,715.00	-	Email sent on 30.11.2023 claim is fine ve	naveen2thadvi@yahoo.com		AAJFM2823Q
31	15-06-2023	Sri Balaji Traders	Sale Of Broken Rice & Rejection Rice	8,87,17,818	1,61,01,339	10,48,19,157.00	7,55,97,921.00	2,92,21,236.00	-	Email sent on 30.11.2023	naveen2thadvi@yahoo.com		ADTFS0977J
32	15-06-2023	Grain Impex Private Limited	Sale Of Broken Rice & Rejection Rice	3,66,18,541	1,17,94,687	4,84,13,228.00	3,36,70,122.00	1,47,43,106.00	-	Email sent on 01.12.2023 claim is correct	skk@grainimpex.com		
33	15-06-2023	N Akbarally & Co	Supply Of Material - Electrodes	15,812	-	15,812.00	-	15,812.00	-	E-mail sent on 30.11.2023	n.akbarally@gmail.com		
34	15-06-2023	Nagarjuna Enterprises	Sale of Stern Coal	10,04,435	2,41,064	12,45,499.00	10,00,098.00	2,45,401.00	-		No e-mail ID for communication		AAJFN1257H
35	15-06-2023	Bombay Metal India (Narpatchand Pukharaj Mehta)	Supply of SS Sheets	2,02,573.00	-	2,02,573.00	-	-	-	E-mail sent on 30.11.2023	bombaymetalin@yahoo.com		ADJPM5554H
36	15-06-2023	Manikanta Concerns	Sale Of Broken Rice & Rejection Rice	1,34,64,888	40,73,734	1,75,38,622.00	1,30,22,091.00	45,16,531.00	-	E-mail sent on 30.11.2023	manikantaconcerns@gmail.com		AACFM8523C
37	15-06-2023	Sothern Pumps Care	Towards sale of Bare Pump with Mechanical Seal	5,75,894.00	-	5,75,894.00	5,33,286.00	42,608.00	-	Email sent on 14.12.2023	southernpumpscare@gmail.com		ADIFS5335F
38	16-06-2023	KGN Traders	Towards sale of Poultry Feed Supplement (DDGS)	2,80,79,192	-	2,80,79,192.00	2,67,23,984.00	13,55,208.00	-	admitted as per audited	kgntraders2@gmail.com		AAKFK8817F
39	16-06-2023	SRR Agro Food Supplement		2,78,13,325.00	-	2,78,13,325.00	1,24,38,793.00	1,53,74,532.00	-	Email sent on 01.12.2023 revised claim u	srragro37@gmail.com		CQHP52383D
40	16-06-2023	Lakshmi Venkateshwar Industries	Sale Of Broken Rice	15,28,720	-	15,28,720.00	15,20,072.00	8,648.00	-	Admitted as per books	nareshbhumar12@gmail.com		AACFL1871G
41	16-06-2023	Panav Trading Company	Sale Of Broken Rice	3,11,085.00	-	3,11,085.00	-	3,11,085.00	-	As per Book advance to suppliers hence rejected			ACPPY7432N
42	16-06-2023	Sri Shiva Shivani Traders	Sale Of Broken Rice & Rejection Rice	44,94,169	-	44,94,169.00	32,99,365.00	11,94,804.00	-	E-mail Send ton 15.12.2023	shrishivashivani@gmail.com		ADFFS5337Q
43	16-06-2023	Bholenath Traders	Sale of Stern Coal	17,33,563	-	17,33,563.00	13,16,783.00	4,16,780.00	-	E-mail sent on 30.11.2023	bhtrader@gmail.com		BKFRP2533D
44	16-06-2023	Sri Laxmi Narasimha Traders	Sale Of Maize	1,70,775	-	1,70,775.00	1,70,775.00	-	-	No e-mail ID for communication			BNQPR1726Q
45	16-06-2023	Sri Shivapavathi Industries	Sale Of Broken Rice	37,88,310	-	37,88,310.00	7,70,918.00	30,17,392.00	-		snm_sdt@yahoo.com	9246831555	ABUFS4236R
46	16-06-2023	Shivashakti Industries	Sale Of Broken Rice & Boiled Rejection Rice	1,93,22,302	-	1,93,22,302.00	1,07,01,494.00	86,20,808.00	-	Email sent on 01.12.2023	shivashaktihdubak@gmail.com	9866639367	AAPFS5635L
47	16-06-2023	Brindavan Marketing Agencies	Advance Payment For Purchase Of ENA	88,20,142	-	88,20,142.00	88,20,142.00	-	-		brinseagems@gmail.com		AACFB0047G
48	16-06-2023	Shankar Sai Agro Product (Mahender Vuppala)	Sale Of Broken Rice	25,52,510	-	25,52,510.00	-	25,52,510.00	-	Rejected	As there is receivables in our books		AAEPV6971A
49	16-06-2023	Mahilaxmi Enterprises (Sri Lakshmi Putta)	Sale Of Stern Coal	3,68,42,480	1,29,54,059	4,97,96,539.00	3,11,01,259.00	1,86,95,280.00	-	E-mail sent on 28.11.2023	anurag03@yahoo.co.in		BSKPP1899K
50	14-06-2023	Venkatesh Traders (G Venkatesh)	Sale Of Husk	68,00,000	-	68,00,000.00	-	68,00,000.00	-	As per Book advance to suppliers hence re	No Email Id available for communication		BNNP09176P
51	14-06-2023	Annapurna Industries	Sale Of Rejection Rice	12,29,120	2,48,730	14,77,850.00	9,83,697.00	4,94,153.00	-		madhavindustries@gmail.com		AAAMF4977C
52	14-06-2023	Annapurna Agro Industries -Bhupalapally	Sale Of Broken Rice	19,40,949	3,88,190	23,29,138.80	19,40,949.00	3,88,189.80	-	Email sent on 30.11.2023	annapurnaagroindustries@gmail.com	9849278183	ABMFA4551D
53	14-06-2023	Sri Ramalingeshwara Industries	Sale Of Rejection Rice	29,81,166	-	29,81,166.00	-	29,81,166.00	-		madhavindustries@gmail.com	9866199219	ABOFS3416R
54	14-06-2023	Madhavi Industries	Sale Of Rejection Rice	28,68,309	-	28,68,309.00	20,57,555.00	8,10,754.00	-	Admitted as per books		9849662353	AAHFM7706J
55	14-06-2023	Black Rock Enterprises (Uppala Pavan Kumar)	Sale Of Coal	7,43,36,954	1,67,25,815	9,10,62,769.00	5,79,04,107.00	3,31,58,662.00	-	Email sent on 30.11.2023. No adjustment entries in the books of Black rock so we cannot reject the claims all seem genuine sales	blkrck2014@gmail.com		ALTPK9647H
56	16-06-2023	Bagga Distilleries Hyd Pvt Ltd	Advance Payment For Purchase Of ENA	1,30,11,257	-	1,30,11,257.00	98,53,927.00	31,57,330.00	-	As per books	bagga.hyd123@gmail.com		AACCB3837H
57	16-06-2023	Naturegen Technologies Private Limited	Sale Of Liqueflow Yield , Saczyme Yield ,Ethanol Red Dry Yeast , Aicozyme G Pro And Bactoferm etc	1,40,39,921	-	1,40,39,921.00	1,40,39,921.00	-	-	Fully Admitted as per books	info@naturegentech.com		AACCN7934M
58	19-06-2023	Sri Krishna Sai Traders	Sale Of Broken Rice	2,75,09,550	-	2,75,09,550.00	1,14,12,193.00	1,60,97,357.00	-	Email sent on 30.11.2023 revised and ad	haski_kandula@yahoo.com		AEEFS1952H
59	19-06-2023	Sribha Agro Product (Sravanthi Kandula)	Sale Of Broken Rice	42,59,703	-	42,59,703.00	42,59,703.00	-	-	E-mail Send ton 15.12.2023	Shashikaradshbhumalawar@gmail.com		AQQPA0573L
60	14-06-2023	Sri Lakshmi Srinivasa HiteCh Industries	Sale Of Broken Rice	11,26,744	-	11,26,744.00	8,21,895.00	3,04,849.00	-	Admitted as per books	shishitechi@gmail.com		ABZFS6979A
61	18-06-2023	Lahari Enterprises	Sale Of Broken Rice	25,40,553.00	-	25,40,553.00	-	25,40,553.00	-	No Amount to be admitted as Rs 5lacs is c	No Email Id available for communication		ACQPM0699F
62	16-06-2023	GSB & Co.,LLP	Advance Payment For Purchase Of ENA	12,37,73,860	-	12,37,73,860.00	3,99,99,996.00	8,37,73,864.00	-	Clarification sought from SM mail on 01.12.2023			
63	16-06-2023	RK Distilleries Private Limited	Advance Payment For Purchase Of ENA	26,91,17,945	-	26,91,17,945.00	10,82,50,000.00	16,08,67,945.00	-	E-mail sent on 30.11.2023	asb@baggroup.co.in, agarwalnla@gmail.com		
64	16-06-2023	Single Malt Spirits India Pvt. Ltd	Advance Payment For Purchase Of ENA	7,48,54,805	-	7,48,54,805.00	3,09,16,666.00	4,39,38,139.00	-	Clarification sought from SM mail on 01.12.2023			
65	17-06-2023	Swamy Traders (Sridhar Yellisetty)	Sale Of Broken Rice	89,33,027	24,71,389	1,14,04,416.00	89,31,979.00	24,72,437.00	-	E-mail sent on 30.11.2023	swamytraderswarp@gmail.com		ACCPY9979N

66	17-06-2023	Vinayaka Agro Industries	Sale Of Broken Rice	18,39,390	-	18,39,390.00	17,54,804.00	84,586.00	-	Balance Rejected	vyvashi@gmail.com		AJAFV2632A
67	17-06-2023	Filtion Fabrics (Sanjay Dashrath)	Sale of MS Cage and Venturi Dia , Snap Bands	27,15,700	12,84,527	40,00,227.00	37,67,457.00	2,32,770.00	-	E-mail sent on 23.11.2023	filtronfabrics@yahoo.com	9908512233	AFWPPD5685D
68	16-06-2023	Filtch Corporation (Chetan Dasrath)	Sale of Cast Aluminium Venturi	16,40,621	-	16,40,621.00	8,50,650.00	7,89,971.00	-	E-mail sent on 14.12.2023	filtchcorporation@yahoo.co.in		AFWPPD5681H
69	18-06-2023	TGV SRAAC Limited	Sale Of Chemicolo Cuch as HCL, B-Liq, CS Lye and CS Flakes	7,40,988	-	7,40,988.00	5,92,503.00	1,48,485.00	-	-	sraccs01@teumail.net, csdgm@igmail.net	9848309777	AACCS5881M
70	18-06-2023	Kamakshi Trading Company (VenkatabhagyalakshmiChaluv	Sale Of Broken Rice	14,76,270	-	14,76,270.00	14,76,270.00	-	-	E-mail sent on 23.11.2023	sundar_chahaluv@gmail.com		ABBPB9803D
71	18-06-2023	Sri Laxmi Venkateshwara Industries	Sale Of Boiled Broken Rice	10,89,852	4,13,523	15,03,375.00	14,37,046.00	66,329.00	-	E-mail sent on 23.11.2023	chv555@gmail.com	9666664075	ABUES5597T
72	16-06-2023	Sri Sai Traders	Sale Of Maize	9,22,964	2,64,908	11,87,872.00	2,22,980.00	9,64,892.00	-	E-mail sent on 18.11.2023	laxminivasdutta@gmail.com	9966687310	ATTP11356M
73	18-06-2023	J M Corporation (Mohammed Ilyas Ahmed)	Broken On Sale	5,48,000	-	5,48,000.00	-	5,48,000.00	-	No Ledger	Mail pending to be sent copy of claim to be verified but not found in bo		BAIPA37368A
74	18-06-2023	Radhe Agro Industries India Private Limited	Sale Of Broken Rice	3,36,011	-	3,36,011.00	-	3,36,011.00	-	Not to be admitted no balance in our book	sunitesales@gmail.com	8884936363	AAFCR7435Q
75	18-06-2023	Sai Sannidhi Agro Tech , Manvi	Sale Of Broken Rice	6,33,134	-	6,33,134.00	-	6,33,134.00	-	Email sent on 23.11.2023	ssai@mvagro.in	ABZFS89531	ABZFS89531
76	18-06-2023	Varalaxmi Trading Company (Varalaxmi Savalla)	Sale Of Broken Rice and Maize	22,65,377	-	22,65,377.00	-	22,65,377.00	-	No balance in books, its debit balance of	No Email Id available for communication	9849450370	BNXP596111
77	18-06-2023	Industrial Tools & Hardware Stores (Khuzem Ismail Chanas	and Bearings	40,869	-	40,869.00	40,869.00	-	-	Email sent on 23.11.2023	kuzem_c58@yahoo.com	9849146352	ACCPC1317
78	18-06-2023	Sal Surya Parboiled (India) Pvt Ltd	Sale Of Broken Rice	4,03,875	-	4,03,875.00	4,03,875.00	-	-	No email ID claim fully admitted			
79	18-06-2023	Prasanna Laxmi Venigalla	Lease Charges	1,50,000	-	1,50,000.00	-	1,50,000.00	-	No balance in books hence rejected			
80	18-06-2023	R N Goutham	Loan	2,16,62,620	-	2,16,62,620.00	-	2,16,62,620.00	-	As per our books advance given hence reje	No e-mail communication or claim found		
81	18-06-2023	Kapa Venkata Ramakrishna Reddy	Lease Charges	6,00,000	-	6,00,000.00	-	6,00,000.00	-	No balance in books hence rejected		9160646666	916405106634
82	18-06-2023	Bodabanda Jagannmohan Reddy	Lease Charges	3,00,000	-	3,00,000.00	-	3,00,000.00	-	No balance in books hence rejected		9494556184	888215090445
83	18-06-2023	Sambasiva Rao Venigalla	Lease Charges	3,45,000	-	3,45,000.00	-	3,45,000.00	-	No balance in books hence rejected		7382615366	342636806980
84	16-06-2023	B mulikarjuna Rao , B Sirisha , K Dhana Laxmi	Lease Charges	2,40,000	-	2,40,000.00	-	2,40,000.00	-	No balance in books hence rejected		9948072133	
85	18-06-2023	Santhosh Rice Industries	Sale Of Broken Rice	73,68,090	28,50,662	1,02,18,752.00	73,42,773.00	28,75,979.00	-	Email sent on 25.11.2023	santhoshrice@gmail.com	9245976001	ABDFS4257P
86	18-06-2023	Saanvi Art Printers	Sale Of Visiting cards , Bill books and Other Stationery items	99,925	-	1,09,925.00	99,925	10,000.00	-	Email sent on 25.11.2023	saanviartprinter@gmail.com	9989657010	
87	18-06-2023	Sai Balaji Traders	Sale Of Maize	54,31,603	13,35,408	68,67,011.00	-	68,67,011.00	-	Email sent on 14.12.2023	srissaini00@yahoo.com		BJWPR7023Q
88	18-06-2023	Venkateshwara Traders	Sale Of Broken Rice and Maize	37,42,783	-	37,42,783.00	-	37,42,783.00	-	-	venkateshwara00@gmail.com		ARIMP3098B
89	18-06-2023	Sri Surya Trading Company	Sale Of Broken Rice & Rejection Rice	10,04,024	3,11,876	13,15,900.00	4,09,294.00	9,06,606.00	-	Email sent on 23.11.2023	manikantancsncs@gmail.com		BLIPS8015H
90	18-06-2023	Sri Shiva Agro Industries	Sale Of Broken Rice & Rejection Rice	6,91,840	2,52,752	9,44,592.00	9,06,973.00	37,619.00	-	Email sent on 23.11.2023	sunilkarumrishi@vsnl@gmail.com		ADDFS3333D
91	18-06-2023	Sri Laxmi Venkateshwara Agro Industries	Sale Of Broken Rice & Rejection Rice	4,60,000	1,69,893	6,29,893.00	4,60,000.00	1,69,893.00	-	Email sent on 23.11.2023	manikantancsncs@gmail.com		ABHF50794B
92	18-06-2023	Sai Santhoshi Industries	Sale Of Broken Rice & Rejection Rice	4,89,440	1,79,461	6,68,901.00	6,58,725.00	10,176.00	-	Email sent on 28.11.2023	swarnikantancsncs@gmail.com		ABRFS2063F
93	19-06-2023	Swarna Agro Traders	Advance Payment For Purchase Of ENA	4,23,386	-	4,23,386.00	3,81,372.00	42,350.86	-	Email sent on 28.11.2023	manikantatraders@gmail.com		AAQPB8976K
94	20-06-2023	Industrial Trade Centre	Sale Of Stores and Spares	1,64,551	-	1,64,551.00	-	-	-	Email sent on 28.11.2023	itcd123@gmail.com	9032170374	ACPCP0928M
95	19-06-2023	Jagadamba Industries	Sale Of Broken Rice	5,17,680	-	6,93,691.00	6,93,691.00	-	-	Email sent on 28.11.2023	tmada.india@gmail.com		AADFJ0303J
96	19-06-2023	Vajrakala Industries	Sale Of Broken Rice	7,63,843.00	-	7,63,843.00	5,54,750.00	2,09,093.00	-	Email sent on 14.12.2023	vajrakalaindustries@gmail.com	9446934211	AAHFV3941J
97	19-06-2023	Sri Padmavathi Industries	Sale Of Broken Rice	9,84,226	3,80,703	13,64,929.00	9,75,643.00	3,89,286.00	-	Email sent on 28.11.2023	satishkadam31@gmail.com	9866200229	ACVFS7905B
98	19-06-2023	Shivambika Industries (Nalla Nagarajam)	Sale Of Broken Rice	4,58,500	1,79,426	6,37,926.00	6,07,630.00	30,296.00	-	Email sent on 25.11.2023	shivambikaindustries@gmail.com	9848530909	AAKNPS0511H
99	19-06-2023	Manikanta Agro Tech	Sale Of Broken Rice	4,81,344	1,77,134	6,58,478.00	4,78,768.00	1,79,710.00	-	Email sent on 25.11.2023	manikantancsncs@gmail.com	9866143529	AAAFNM8627J
100	19-06-2023	Mahendra Industries	Sale Of Broken Rice	7,91,781	2,92,417	10,84,198.00	3,05,285.00	7,78,913.00	-	Email sent on 25.11.2023	manikantancsncs@gmail.com	9866564215	AAAFNM0850M
101	19-06-2023	Maha Sri Veera Industry	Sale Of Broken Rice	18,44,651	7,37,759	25,82,410.00	9,78,749.00	16,03,661.00	-	Email sent on 28.11.2023	manikantancsncs@gmail.com		AJGPT32546K
102	19-06-2023	Kamadenu Traders	Sale Of Broken Rice	21,22,631	7,88,606	29,11,237.00	21,00,122.00	8,11,115.00	-	Email sent on 28.11.2023	kamadenutraders1234@gmail.com	9848005224	AAVFK3591R
103	19-06-2023	Laxmi Balaji Agro Products (Srinivas Thanuku)	Sale Of Broken Rice	21,00,850	8,03,219	29,04,069.00	20,56,660.00	8,47,409.00	-	Email sent on 28.11.2023	thanuku.srinivas@gmail.com	7989393467	ALWPT8122H
104	19-06-2023	Giriridhi Traders	Sale Of Broken Rice	4,46,200	1,54,087	6,00,287.00	5,94,792.00	5,495.00	-	Email sent on 28.11.2023	venugopalsona4@gmail.com		AEAPS6803B
105	19-06-2023	Annappurna Agro Industries -Peddapalli	Sale Of Broken Rice	5,14,140	2,05,313	7,19,453.00	5,14,140.00	2,05,313.00	-	Email sent on 28.11.2023	annappurnagroindustriesd@gmail.com		AHWPNS597J
106	19-06-2023	Kaarunya Traders (Rajeshwar Allanki)	Sale Of Broken Rice	69,88,360.00	36,72,898	1,06,61,258.00	34,76,480.00	71,84,778.00	-	rareshwar07497@gmail.com		9440107497	ACYPV49481F
107	19-06-2023	Laxminarayana Traders (Pokala Shankar)	Sale Of Broken Rice	20,50,458.00	5,91,997	26,42,455.00	-	26,42,455.00	-	manikantancsncs@gmail.com	9949481560	CHLPP0077Q	AADF32361H
108	19-06-2023	Bhargavi Industries	Sale Of Broken Rice	29,97,738	10,45,923	40,43,661.00	29,84,360.00	10,59,301.00	-	Email sent on 28.11.2023	nanumoorimchan@gmail.com	9866235522	AAIDFB3261H
109	19-06-2023	Ganesh Industries	Sale Of Broken Rice	18,24,457	7,12,404	25,36,861.00	9,03,514.00	16,33,347.00	-	Admitted as per books	narendra_vodnala31@gmail.com	9618276888	AAEFG2012N
110	19-06-2023	Veeranjaneya Industries -Pedapalli	Sale Of Broken Rice	15,87,222	-	15,87,222.00	12,28,999.00	3,58,223.00	-	No email id so no communication sent	No e-mail ID for communication	9849059208	AAAEVF3234H
111	19-06-2023	Vijaya Vinayaka Sai Traders (Govindu Bharathamma)		5,37,617	-	5,37,617.00	5,37,617.00	-	-	Admitted as per book			BZBPG4219E
112	19-06-2023	V Yugandhar	Lease Charges	10,80,000	-	10,80,000.00	-	10,80,000.00	-	No balnce in books rejected	AEZPV9080J		
113	19-06-2023	Vemulapalli Ramesh	Lease Charges	5,76,000	-	5,76,000.00	-	5,76,000.00	-	No balance in books hence rejected			
114	19-06-2023	Dhuanay Agni Enterprises (Bhaktha Lakshmi Devi)	Sale Of Maize	1,11,26,068	-	1,11,26,068.00	-	1,11,26,068.00	-	Not to admit as advance receivedbl R 7s	No e-mail communication or claim found	63138114769	AKQB03676J
115	17-06-2023	Fazal Hardware & Paints (Ibrahim Basha)	Sale Of Hardware Items	1,19,780	-	1,19,780.00	-	1,19,780.00	-	E-mail sent on 18.11.2023	fazalhardwareandpaints@gmail.com	9989219754	438288299520
116	17-06-2023	Kalpa Industries (M Sai Kiran)	Sale of Stock	5,00,000	-	5,00,000.00	-	5,00,000.00	-	No balance in books hence rejected	kalpaindustries09@gmail.com	9704564442	
117	19-06-2023	Mishu Minerals		60,00,000	-	60,00,000.00	-	60,00,000.00	-	As per books advance to supplirer hence re	mishumaterials@gmail.com		
118	17-06-2023	Multicare Pharma private Limited	Advance Payment For Purchase Of ENA and Impure Spirit	8,88,333.00	2,62,117	8,88,333.00	6,26,216.00	2,62,117.00	-	No Ledger	mcpn.bhd@gmail.com	9019888000	AABCR6115M
119	15-06-2023	Radico Khatian Limited	Advance Payment For Purchase Of ENA	29,40,000	3,24,769	32,64,769.00	29,37,200.00	3,27,569.00	-	E-mail sent on 23.11.2023 claim is correct	dinesh@radico.co.in	011-40975400	
120	17-06-2023	Agri Link Enterprise	Sale Of Broken Rice and Maize	2,60,05,529	-	2,60,05,529.00	82,21,359.00	1,77,84,170.00	-	-	agrilinkenterprises@gmail.com		AABHT19940H
121	17-06-2023	Breddy Sree Ramga Reddy	Sale Of PP Bags	1,29,320	-	1,29,320.00	-	1,29,320.00	-	No balance in books hence rejected	breddyreddysreddy@gmail.com		F1KPB3293K
122	18-06-2023	Tarantaree Agro Impex Private Limited	Sale Of Rejection Rice	67,23,385	21,61,799	88,85,184.00	67,23,385.00	21,61,799.00	-	E-mail sent on 18.11.2023	information@tarantareeagro.com		AAHCT4875E
123	19-06-2023	Sri Ramanjaneya Paddy Processors	Sale Of Broken Rice	7,72,866	-	7,72,866.00	1,22,272.00	6,50,594.00	-	No e-mail Id so to send physical letter		9440073200	ACAFS6704P
124	13-06-2023	VNL Manpower Services (B Laxmi Devi)	Supply Of Manpower	53,80,166	5,38,016	59,18,182.00	-	59,18,182.00	-	No agreement found	No e-mail Id for communication		AKCPB0376D
125	18-08-2023	Toshniwal Minerals Private Limited	Supply of Coal	49,41,003	62,98,557	1,12,39,559.52	1,12,39,559.52	-	-	E-mail sent on 14.12.2023	toshniwalcoal@gmail.com		
126	19-07-2023	Kesari Nandan Traders	Supply of Goods	3,70,70,742	3,59,26,037	7,29,96,779.00	80,05,817.00	6,49,90,962.00	-	-	kesarinandatradrs5@gmail.com		
127	22-06-2023	Soni Brothers		1,83,681	-	1,83,681.00	1,83,681.00	-	-	Admitted as per book	info@sonibros.com		
128	26-06-2023	Deekay & Company		2,08,488	69,778	2,78,266.00	1,83,848.00	94,418.00	-	Admitted as per book	accounts@deekaycoal.com		
129	24-06-2023	Sree Sai Datta Engineering Works		49,324	-	49,324.00	49,608.00	-284.00	-	Admitted as per book	ssdeworks@gmail.com		
130	29-06-2023	Malkari Sundar Babu		80,720	19,373	1,00,093.00	1,00,093.00	-	-	Admitted as per book			
131		Southern Pumps		5,75,894	-	5,75,894.00	5,33,286.00	42,608.00	-	-			
132	18-06-2023	Krishna Mohan Dayaneni		1,03,91,482	-	1,03,91,482.00	-	1,03,91,482.00	-	As per books no claim found hence rejected	ktmohan@gmail.com		
133	19-06-2023	Airosares & Equipments	Supply of Goods	4,69,652	1,95,688	6,65,340.00	4,69,652.00	1,95,688.00	-	E-mail sent on 28.11.2023	ase@airosares.com		
134		NCG Enterprises		3,15,25,190	-	3,15,25,190.00	-	3,15,25,190.00	-	Admitted as per Books earlier but recover	nrc.chandras@gmail.com		
135	12.12.2023	NKCR Traders		4,88,178	-	4,88,178.00	-	4,88,178.00	-	-			