

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
1	16.06.2023	ADS Spirits Private Limited	Advance from Customer	45,34,430	-	45,34,430.00	45,34,430.00	-	-	Fully Admitted	compliances@adsspirits.com	7496966163
2	16.06.2023	Arvinda Modern Rice Mill	Sale Of Brocken Rice	9,84,076	3,58,887	13,42,963.00	-	13,42,963.00	-	As per audited financials no balance henc	ksanum@gmail.com	
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 Brocken 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	
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
6	16.06.2023	Radhakrishna Industries	Sale Of Broken Rice & Rejection Rice	11,39,052	4,14,808	15,53,860.00	11,38,040.00	4,15,820.00	-	Admitted as per books	rkindustries2240@gmail.com	
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
8	16.06.2023	Limra Traders (Syed Imtiyaz)	Loan / Operational Creditors	5,66,38,402.00	-	5,66,38,402.00	-	5,66,38,402.00	-	Cannot be admitted clarification sought-	lmratraders17@gmail.com	
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/_rj@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	
11	17.06.2023	Sana Steels (Tajeer Mohamed Sanaulah)	Sale Of Iron And Steel	2,14,890.00	-	2,14,890.00	2,14,890.00	-	-	Fully Admitted	sanasteelskurnool@gmail.com	
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	
13	10.06.2023	Varanasi Bala Subrahmanya Siva Prasad (CS V.B.S.S Prasad)	Towards Professional Fee (Secretrial Retainership Fee and Releted Works)	5,12,585	-	5,12,585.00	-	5,12,585.00	-	As per Book advance to suppliers hence r	ybssprasad@gmail.com	9849734349
14	14.06.2023	JJ Chemicals (S.S.Jaganatharaja)	Sales Transaction During The Years from 2018-2021 (Sale of FremGuard)	11,88,284	-	11,88,284.00	11,88,284.00	-	-	E-mail sent on 01.12.2023	jchemicals1234@gamil.com	9449828056
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		
16	14.06.2023	M S Trading Corporation (Ramya 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 communciation
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 communciation
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	-		ramanjaneyaagro2017@gmail.com	
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		
20	14.06.2023	Venkateshwara 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 t		No e-mail ID for communciation
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 communciation
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 communciation
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	vijayakrishna33326@gmail.com	
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 communciation
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		
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 communciation
27	14.06.2023	Veeraanjaneya 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 communciation
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	vijayalaxminds36@gmail.com	
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	
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 ver	naveen2thady@yahoo.com	
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	naveen2thady@yahoo.com	
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 communciation		
35	15.06.2023	Bombay Metal India (Narpatchand Pukharaj Mehta)	Supply of SS Sheets	2,02,573.00	-	2,02,573.00	2,02,573.00	-	-	E-mail sent on 30.11.2023	bombaymetalin@yahoo.com	
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	
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	
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	kgntraders26@gmail.com	
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	sdraza37@gmail.com	
40	16.06.2023	Lakshmi Venkateshwara Industries	Sale Of Brocken Rice	15,28,720	-	15,28,720.00	15,20,072.00	8,648.00	-	Admitted as per books	nmareshkumar123@gamil.com	
41	16.06.2023	Panav Trading Company	Sale Of Brocken Rice	3,11,085	-	3,11,085.00	-	3,11,085.00	-	As per Book advance to suppliers hence rejected		
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	srishivashivani@gmail.com	
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	bntraders08@gmail.com	
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		No e-mail ID for communication
45	16.06.2023	Sri Shivaparvathi Industries	Sale Of Brocken Rice	37,88,310	-	37,88,310.00	7,70,918.00	30,17,392.00	-		sspt.sdpt@yahoo.com	9246831555
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	shivashaktidubbak@gmail.com	9866639367
47	16.06.2023	Brindavan Marketing Agencies	Advance Payment For Purchase Of ENA	88,20,142	-	88,20,142.00	88,20,142.00	-	-		bmaseagrans@gmail.com	
48	16.06.2023	Shankar Sai Agro Product (Mahender Vuppala)	Sale Of Brocken Rice	25,52,510	-	25,52,510.00	-	25,52,510.00	-	Rejected		As there is receievables in our books
49	16.06.2023	Mahalaxmi 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	psrinivas03@yahoo.co.in	
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 r		No Email Id available for communication
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	-		madhavindustriesrgp@gmail.com	
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	annapurnaagroindustreshd@gmail.com	9849278183
53	14.06.2023	Sri Ramalingeshwara Industries	Sale Of Rejection Rice	29,81,166	-	29,81,166.00	-	29,81,166.00	-		madhavindustriesrgp@gmail.com	9866199219
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	madhavindustriesrgp@gmail.com	9849662353
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	blrock2014@gmail.com	
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	-	The Claimant has submitted a legal letter where the nadhi has agreed 9782900/- supply inspending and acknowledged that the amount will be paid and as per books also amount is due so admitting the same as per books	bagga.hyd123@gmail.com	
57	16.06.2023	Naturegen Technologies Private Limited	Sale Of Liquoflow 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	
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	baski_kandula@yahoo.com	
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	bhaskarreddybangalore@gmail.com	
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	slshitech@gmail.com	
61	18.06.2023	Lahari Enterprises	Sale Of Broken Rice	25,40,553	-	25,40,553.00	-	25,40,553.00	-	No Amount to be admitted as Rs 5lacs is		No Email Id available for communication
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@baggaagroup.co.in_agarwalhla@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	swamytraderswanp@gmail.com	

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	ayvesh@gmail.com	
67	17.06.2023	Filtron 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
68	16.06.2023	Filtech Corporation (Chetan Dashrath)	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	filtechcorporation@yahoo.co.in	
69	18.06.2023	TGV SRAAC Limited	Sale Of Chomicalo 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	-		sraaccsd1@tgvmail.net, csdgmf@tgvmail.net	9848309777
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.chaluvadi@gmail.com	
71	18.06.2023	Sri Laxmi Venkateshwara Industries	Sale Of Boiled Brocken 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	slvri555@gmail.com	9666664075
72	16.06.2023	Sri Sai Traders	Sale Of Maize	9,22,964	2,64,908	11,87,872.00	9,64,892.00	9,64,892.00	-	E-mail sent on 18.11.2023	laxmiprasadjutur@gmail.com	996687310
73	18.06.2023	J M Corporation (Mohemmed Iliyas Ahmed)	Brocken On Sales	5,48,000		5,48,000.00	-	5,48,000.00	-	No Ledger	Mail pending to be sent copy of cliam to be verified but not found in bo	
74	18.06.2023	Radhe Agro Industruries 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 boo	sunlricesaes@gmail.com	8884936363
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	ssat@mrvgroup.in	
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 baalnce of	No Email Id available for communication	9849450370
77	18.06.2023	Industrial Tools & Hardware Stores (Khuzem Ismail Chana	Sale of SS Wire Mesh ,Thunder Hose Pipe and Bearings	40,869	-	40,869.00	40,869.00	-	-	Email sent on 23.11.2023	kuzem_c58@yahoo.com	9849146352
78	18.06.2023	Sai 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 Venigaila	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 bokks advance given hence rej	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
82	18.06.2023	Bodabanda Jaganmohan Reddy	Lease Charges	3,00,000		3,00,000.00	-	3,00,000.00	-	No balance in books hence rejected		9494556184
83	18.06.2023	Sambasiva Rao Venigaila	Lease Charges	3,45,000		3,45,000.00	-	3,45,000.00	-	No balance in books hence rejected		7382615366
84	16.06.2023	B malikarjuna 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
86	18.06.2023	Saanvi Art Printers	Sale Of Visiting cards , Bill books and Other Stationery items	99,925	10,000	1,09,925.00	99,925	10,000.00	-	Email sent on 25.11.2023	saanviartprinters@gmail.com	9989657010
87	18.06.2023	Sai Balaji Traders	Sale Of Maize	54,31,603	14,35,408	68,67,011.00	-	68,67,011.00	-	Email sent on 14.12.2023	srisanigo@yahoo.com	
88	18.06.2023	Venkateshwara Traders	Sale Of Broken Rice and Maize	37,42,783		37,42,783.00	-	37,42,783.00	-		venkateshwarat003@gmail.com	
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	manikantaconcerns@gmail.com	
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	sunilkumaromusthyala@gmail.com	
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	manikantaconcerns@gmail.com	
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	manikantaconcerns@gmail.com	
93	19.06.2023	Swarna Agro Traders	Advance Payment For Purchase Of ENA	4,23,724	-	4,23,723.86	3,81,373.00	42,350.86	-	Email sent on 28.11.2023	swarnaagrotraders@gmail.com	
94	20.06.2023	Industrial Trade Centre	Sale Of Stores and Spares	1,64,551		1,64,551.00	1,64,551.00	-	-	Email sent on 28.11.2023	hchyd123@gmail.com	9032170374
95	19.06.2023	Jagadamba Industries	Sale Of Broken Rice	5,17,680	1,76,011	6,93,691.00	6,93,691.00	-	-	Email sent on 28.11.2023	jagada_ind@gmail.com	
96	19.06.2023	Vajrakalpa 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	vajrakalpaindustries@Gamil.com	9446934211
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	satishkodam51@gmail.com	9866200229
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
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	manikantaconcerns@gmail.com	9866143529
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	manikantacanvasers@gmail.com	9866564215
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	manikantaconcerns@gmail.com	
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
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
104	19.06.2023	Griridhari 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	venugopalsoma4@gmail.com	
105	19.06.2023	Annapurna 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	annapurnaagroindustrieshdd@gmail.com	
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	-		rajeshwar07497@gmail.com	9440107497
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	-		manikantaconcerns@gmail.com	9949481560
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	hangunoorimohan@gmail.com	9866235522
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
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 mail id so no communication sent	No e-mail ID for communciation	9849059208
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		
112	19.06.2023	V Yugandhar	Lease Charges	10,80,000		10,80,000.00	-	10,80,000.00	-	No balnce in books rejected		
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	Dhaanya 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 Rs 7.	No e-mail communication or claim found	
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	fizalhardwareandpaints@gmail.com	9989219754
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 supliier hence re	mishuminerals@gmail.com	
118	17.06.2023	Multicure Pharma privarte Limited	Advance Payment For Purchase Of ENA and Impure Spirit	6,26,216	2,62,117	8,88,333.00	6,26,216.00	2,62,117.00	-	No Ledger	mcpp.hyd@gmail.com	9019888000
119	15.06.2023	Radico Khaitan 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 correc	dlineshkg@radico.co.in	011-40975400
120	17.06.2023	Agri Link Enterpriese	Sale Of Broken Rice and Maize	2,60,05,529		2,60,05,529.00	82,21,359.00	1,77,84,170.00	-	revertind and admitted as per Hon ble NCLT	agrilinkenterprises@gmail.com	
121	17.06.2023	Byreddy Sree Ranga Reddy	Sale Of PP Bags	1,29,320		1,29,320.00	-	1,29,320.00	-	No balance in books hence rejected	sreerangareddybyreddy@gmail.com	
122	18.06.2023	Taratarinee 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@taratarinecagro.com	
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
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 communciation	
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	-		kesarinandantraders5@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 & Compnay		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 reject	kdmohan@gmail.com	
133	19.06.2023	Airopares & 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@airopares.com	
134		NCG Enterprises		3,15,25,190	-	3,15,25,190.00	-	3,15,25,190.00	-	Admitted as per Books earlier but recove	ncr.chandras@gmail.com	
135	12.12.2023	NKCR Traders		4,88,178		4,88,178.00	-	4,88,178.00	-			
			Total Amount	1,49,40,92,875	15,34,69,217	1,64,75,62,093	77,03,49,552	87,72,12,541	-			

PAN
AAICA3943K
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AACFH3924N
AAGCM2049E
AAGFR4651L
AAFFA9786L
APWPS3035E
ADRF55731J
AGDPT2402Q
ALKPG9166A
AAVPV7696N
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