

LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKERS, EMPLOYEES, AND GOVT DUES)

S No	Name & Address of Claimant (Operational)	Identity of the Claimant	Date of Receipt	Amount Claimant	Documents Submitted	Amount Admitted	Security
1	Kamakshi Traders 4-12-257, Road No. 1, Bagya Latha, BDL Colony, Vanasthali Puram, Hyderabad-500070	GST No: 36AAQFK5558B1Z4	09-09-2025	5,15,396	Form-B Ledger copy Bank details	5,15,395	NA
2	MRJ Plumbing Contractor Mahmud Miya, S/o Abdul Rahim, 4/62 Post Udgi, Tq Sedam, Gulbarga	Aadhar No: 275998244697	12-09-2025	55,906	Form-B SBCPL Ledger copy Aadhar copy Bank Pass Book copy	55,906	NA
3	Ahad Water Supply H No. 5-993/213/C, Hagarga Road, Near Noorani Masjid, Noorani Mohalla Gulbarga-585104	Aadhar No: 814186352167	12-09-2025	1,75,224	Form-B SBCPL Ledger copy Aadhar copy Bank Pass Book copy	1,23,224	NA
4	Sri Rama Traders 28-514/A/A/1, Sai Baba Nagar, Suraram, Medchal Malkajgiri	Aadhar No: 680080755741	12-09-2025	12,56,219	Form-B SBCPL Ledger copy Legal Notice	10,91,219	NA
5	G Ratanlal And Co Opp: Agricultural University Lingasur Road, Raichur-584102	Aadhar No: 431351345058	01-09-2025	4,69,961	Form-B Party Ledger copy SBCPL Ledger copy	4,69,961	NA
6	Sai Baba Traders 17-1-4/A/1, Edi Bazar, Santhosh Nagar, Hyderabad-500059	GST No: 36AKLPK3786C1ZZ	22-08-2025	20,35,935	Form-B SBCPL Ledger copy GST Copy Proprietor PAN copy	20,35,935	NA
7	V V R Choudary H No. 8-3-988/6/306, Sai Kiran Apartments Sri Nagar Colony, Hyderabad-500073	Aadhar No: 765432479270	01-09-2025	5,00,000	Form-B Aadhar copy SBCPL Ledger copy	3,60,000	NA
8	MSR Projects & Minerals P Lts 1-95/5/125&126, 3rd Floor, MSR Arcade, Patrika Nagar, Madhapur, Hyderabad-500081	GST No: 29AAGCM5576L1ZQ	18-08-2025	1,51,12,907	Form-B Ledger copy Invoices Work Order copy	89,41,986	NA
9	Krishna Woven Sacks P Lts Plot No: 34 P, Phase-I SVCo-operative Industrial Estate, Balanagar, Hyderabad-500037	CIN No: U29140TG1996PTC022	14-08-2025	1,68,01,321	Form-B Invoice copies, Purchase Orders Party Ledger copy, SBCPL Ledger copy Cancelled Cheque, Bank details Aadhar copy, PAN copy	1,02,01,985	NA
10	Sri Tulja Bhavani Travels H No: 1-11-113/3, P2 Sai Sikhara Apartments Shyamlal Building, Begumpet,		16-08-2025	3,65,910	Form-B SBCPL Ledger copy Invoices	3,31,824	NA

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	Hyderabad-500016						
11	Anadig Electronics & Instrumentation H No: 3-3-835/3-18, Flat No: 403, Thunga Maple Apt, Qutbiguda, Kachiguda, Hyderabad-500027	GST No: 36ADVPC9755C1Z7	11-09-2025	1,00,000	Form-B GST Copy, Aadhar copy, PAN copy, Bounced cheque details, Tax Invoice copy	51,908	NA
12	V Sambasivudu Transport D No. 4/1532-1, B S Matam, Super Bazar Road, Proddutur-516360, Kadapa Dist	Aadhar No: 278061882586	17-09-2025	34,31,415	Form-B Ledger copy, Aadhar copy, PAN copy, Bank cheque details	34,31,415	NA
13	Seven Star Roadlines D No. 12-17, Malkhed (V) Sedam (Tq), Gulbarga Dist - 585317	GST No: 29ABOPZ4517A1Z0	22-09-2025	2,54,718	Form-B Ledger copy, Bank details Aadhar copy, PAN copy, Work Order, Invoices		Under verification
14	Gayathri Minerals D No. 76-4-8/1, Suphala Building Road, Bhavani Puram, Vijayawada-520012	GST No: 37AAJPY6172C2ZB	25-09-2025	1,51,76,039	Form-B Ledger copies	1,16,21,001	NA
15	Advita Enterprises Venkatesh Nagar Kalaburgi	GST No: 29BUYPP1377C1ZO PAN No: BUYPP1377C	02-09-2025	3,49,372	Form-B Affidavit	2,29,098	NA
16	Sri Vinayaka Enterprises D No. 6-139, Sitarama Puram, Jaggayyapet, NTR Dist. - 521175	Aadhar No: 206690097227 PAN No: AJVPM7824J	12-08-2025	23,14,618	Form-B, Invoices, Work Order copy Aadhar copy, PAN copy, MSME Certificate Abstract for Claim Amount Ledger copies, SBCPL Ledger copies Court case documents	23,14,618	NA
17	Uma Krishna Enterprises Plot No: 8, S.V. Co-Op Indl Area, Balanagar, Hyderabad-500037	Aadhar No: 617907621035 PAN No: AAGFU9061K	18-08-2025	1,65,972	Form-B Ledger copy, Invoice, Way Bill, Aadhar copy, PAN copy, GST copy	1,65,972	NA
18	Associated Engineers 25/A, IDA Balanagar, Hyderabad-500037	GST No: 36AFAPK2199B1ZQ	19-08-2025	4,46,457	Form-B Invoice, Ledger copy PO copy, Way Bill copy, PDC Cheques copy, GST copy	4,46,457	NA
19	Simhapuri Transport Company D No. 1-1-3/1, Near Aditya Hospital, Akkireddy Palem, Visakhapatnam-12	GST No: 37ABIPV7284L1ZO Aadhar No: 693905852296	20-08-2025	24,96,205	Form-B Ledger copy, SBCPL Ledger copy	14,27,970	NA
20	Associated Road Carriers Surya Towers, 3rd Floor, 105	CIN No: U63090WB1972PLC028346	20-08-2025	1,67,200	Form-B Affidavit	1,08,066	NA

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	Sardar Patel Road, Secunderabad-500003				Aadhar Copy, PAN copy COI, GPA, Invoice, LR copy		
21	K Ranga Raju Q No. F43, Rasi Colony Vishnu Puram, Damaracherla Nalgonda - 508355. T.S.		21-08-2025	25,07,928	Form-B SBCPL Cheques SBCPL Ledger copy, Work Order copies	25,07,928	NA
22	Pankaj Polytec Pvt Ltd 105, E-Block, 5th Floor, Surya Towers, Secunderabad-50003	CIN No: U25199TG2011PTC073822	26-08-2025	1,09,07,113	Form-B Declaration, COI, Board Resolution, PO copies, Invoice & LR copies, Party Ledger copy, SBCPL Ledger copy Award copy, PAN & Aadhar copies	1,08,16,692	NA
23	Dolar V4 Rubber Inc James View, Apartment 10, 3rd Floor, Sadhan Hari Mukherjee Road, Bhala, KOLKOTA - 700 034	GST No: 19AEAPV4163P1ZS	30-08-2025	2,67,801	Form-B Party Ledger, PO & Invoice copy LR copy, E-Way Bill copy GST Returns copy Interest statement	1,68,960	NA
24	Shree Krishna Cement Agency Sy No. 27, Dabrabad Road, MSK Mill Ring Road, Kalaburagi	GST No: 29AFEPJ7840L1ZZ PAN No: AFEP7840L	02-09-2025	25,04,349	Form-B Affidavit	16,42,196	NA
25	Sri Chamundi Enterprises 4-3-119, Hill Street, Ranigunj, Secunderabad-500003	GST No: 36AVTPS8091F1ZR	02-09-2025	61,453	Form-B Party Ledger, Purchase Order, Invoice & LR copy	61,454	NA
26	Aliens Developers Pvt Ltd Sy No. 384,385 & 426/A, Space Station, Tellapur, Gachibowli, Hyderabad- 502032	GST No: 36AAFCA7204E1Z2 CIN No: U70102TG2006PTC049552	16-09-2025	74,880	Form-B Party Ledger copy, SBCPL Ledger copy Board Resolution	74,880	NA
27	Sridevi Enterprises 7-3-125, Gajgarpet, Raichur-584103		03-09-2025	24,500	Party Ledger copy	24,500	NA
28	Navyug Machinery Stores #5-5-198/3, 2nd Floor Ranigunj, Secunderabad-500003		16-08-2025	10,30,903	Form-B Pending Bill details, Payment received details Bank details	10,30,903	NA
29	Chinna Agency Orrukkanalai West, Manjukalpatty PO, Sankari Tq, Salem - 637301		03-10-2025	13,03,244	Payment request letter Bills statement Payment received details		Under verification
30	Dhanalaxmi Steel Traders		16-09-2025	62,805	Form-B	62,805	NA

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	Block No. 44, Sy No. 1222, 1223, Plot No. 1,2 & 3, Basavannagadda, Kothakota Road, Wanaparthy-509103				SBCPL Cheque copy SBCPL Ledger copy		
31	Sri Dattasai Enterprises Plot No. 4, Nandan Paradise, Opp. RTA Office, Patancheru, Sanaga Reddy, Telanagana - 502319		16-09-2025	3,39,050	Form-B SBCPL Cheque copy SBCPL Ledger copy	3,39,050	NA
32	Prime Steel Traders Shop No. 2, H.No. 5-409/99/2, Qamar Colony, Ring Road, Kalaburagi-585104		10.10.2025	2,42,000	Claim letter dtd 10.10.2025	1,49,025	NA
33	Maa Durga Engineering F2, G.K. Apartment, Opp. Mediscan Lab, Bus Stand Road, Kalaburgi - 585102	GST No. 29BQLPK7197Q1ZJ Aadhar No: 638796215976	15.10.2025	18,72,368	Form-B SBCPL Ledger copy Aadhar copy, Pan copy Cheque xerox copy	16,06,368	NA
34	Sangeetha Movers F2, G.K. Apartment, Opp. Mediscan Lab, Bus Stand Road, Kalaburgi - 585102	Aadhar No: 806850457152 PAN No: BYHPG3286Q	15.10.2025	9,86,217	Form-B SBCPL Ledger copy Aadhar copy, Pan copy Cheque xerox copy	9,86,217	NA
35	Bodapati Venu Gopal Prime Highest Apartment, Flat No. 206, 2nd Floor, Plot No. 27&28, Nijampet Road, Hydernagar, Kukatpally, Hyderabad-500090	Aadhar No: 970868303931	15.10.2025	21,99,500	Form-B Aadhar copy Bank Statement Interest calculation sheet		Under verification
36	M Satyavathi M Govindarajulu, Tarangini Apartment, Flat No. 102, Plot No. 39, KRCR Colony, Bachupally	Aadhar No: 488396550378	15.10.2025	5,82,500	Form-B Aadhar copy Account Statement Bank Pass book xerox		Under verification
37	Ashirwad Business Company H No. 1-201, Venkateswara Hill Colony, Chityala (P&M), Nalgonda Dist - 508114	GST No: 36BAXPS5443P1ZI Aadhar No: 535231378284 PAN No: BAXPS5443P	16.10.2025	12,66,097	Form-B Ledger copy, Interest calculation sheet Bank Statement, PO & Invoice copies Aadhar copy, Pan copy MSME certificate, GST certificate		Under verification
38	Simhapuri Transport 30-9-18/1, Sarada Street, Daba Garden, Visakhapatnam - 530020		16.10.2025	10,50,072	Form-B Affidavit	10,50,072	NA
39	Dattasai Earth Movers Jalalpur (Post), Narayanpet Dist Telangana-509210	Aadhar No: 573492239375	17.10.2025	5,97,768	Form-B Dues statement Aadhar copy, Bank Pass book copy	5,97,768	NA

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			TOTAL	9,00,71,323		6,50,42,757	