

MARG Limited

FORM C

S.No	Name of Claimant	Total*
1	Phoenix ARC Private Limited (Trustee of Phoenix Trust FY 16-5)	74,23,80,322
2	TATA Capital Financial Services limited	1,80,61,14,331
3	Srei Equipment Finance Limited	2,71,31,62,345
4	EARC - Trustee no 108,134,147,52,173,203,59,65	19,91,80,00,000
5	Pegasus Assets Reconstruction Private Limited	50,24,25,043
6	Standard Chartered Bank	85,80,31,606
7	SICOM Limited	72,88,80,603
8	ICICI Bank Limited	2,00,06,72,792
9	Dena Bank(Now Bank Of Baroda)	50,33,57,128
10	EARC - Trustee no 52,101,153,203,106	5,27,87,73,900
11	Phoenix ARC Private Limited (Trustee of Phoenix Trust FY 14-15)	5,24,72,10,388
12	Corporation Bank	61,17,48,819
13	EARC - Trustee no 43,55	3,95,31,80,962
14	Asst general Manager IOB	6,39,31,687
15	BlueBird Mercantiles Pvt Ltd	4,00,45,156
16	EARC - Trustee no 19,108 (Marg Properties)	1,16,90,00,000
	Total	46,13,69,15,082

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MARG Limited

FORM CA

S.No	Name of Claimant	Total*
1	J. Subramanyam/ J.Mamatha	25,20,648
2	Rahul Prasad	9,32,995
3	K Reddy Rani & C Nadhamuni Reddy	34,46,228
4	E.Venkateswarlu	33,16,635
5	Dr.M.Anandha Rao& N.P.Shobana	40,13,902
6	Pranesh Kumar Muppala & Lakshmana Veena Padmaraju	35,86,280
7	Dr.Vinod Bhan	28,35,529
8	Geetha Padmanabhan	49,06,746
9	Busi Reddy Nithya Pooja Reddy	26,88,381
10	Ramanujam Sreenivasan	28,21,719
11	Gurpreet Kaur Dhillan	44,15,625
12	Kidambiprameela	45,05,912
13	Pottigari Rajeshwara Rao & Ravilla Sailaja	45,25,754
14	Jhansi Rani Vasireddy & Srivastha Kishore Vasireddy	31,09,765
15	B.K.Sreedhar Kumar	28,89,197
16	Sreedhar Bommineni	40,49,219
17	Dr.C.Sailaja & Mr.N.Janardhan	41,98,392
18	Vasudha K	32,13,214
19	Dr.V.Usha Sri & Dr.M.Haragopal	38,95,051
20	C.B Venkata Krishna Prasad and MR Jansi Rani	30,19,428
21	Vignesh Vaidyanathan & Vasanthi Vaidhiyanathan	10,81,625
22	S.Sathyarayanan	13,24,674
23	Ahila Balu	4,91,575
24	Mrs.Radhika Vasudevan	13,38,512
25	Baban Shyam R.Babu & Surya Das	5,93,100
26	A.Thanigai Vel	16,48,260
27	K.Jaganathan	13,02,470
28	Mantha Lalitha	4,61,869
29	A.S.Prasad	31,83,585
30	Papudippu Ramana Reddy	33,30,274
31	B.Gajendran	45,03,364
32	Mr.T.A.Sudhakumar	30,95,677
33	Sujal Kumar Ramachandra Raju	29,02,778
34	Mrs.Pasupuleti Devayani & Mr.Pasupuleti Jagaddesh	36,24,535
35	Anitha Pathipati & Rajesh Anilineni	25,01,692
36	Rachuri Venkata Sesha Asha Banu	30,86,424
37	Ravi Sekhar Raju M & Avinash Muppala	26,66,186
38	R. Bharani Kumar & S. Uma Maheswari	41,69,087
39	C Thejovathi	25,12,979
40	Srinivasa Rao Kamani & Rohini Gundluru	28,55,811
41	S.Krishna Murthy	29,28,604
42	Kuchimanchi Gowri Gopinath	28,16,630
43	M.R.Prasad/T.Ranjini	33,90,662
44	Mahendiran S	35,03,738
45	Mandapalli janardhana	30,24,610
46	A.Praveeen Raja	39,11,440
47	Adluru Krishna	36,49,293
48	Mrs.Rachuri Venkata Sesha Asha Bhanu	30,86,424
49	Sudhir Reddy M	36,77,758
50	Muppala Krishna Kishore	27,39,318
51	Thondavada Sai Prasad	35,21,926
52	Kamala Sundari Chittivelu	28,25,620
53	Muddulur Rahul Raju & G Arupa Rekha	40,49,600
54	Guntumadugu sireesha	33,83,998
55	Radha Dommaraju	47,41,050
56	Kagolanu Radha	39,04,674

57	Chandramohan Raju	26,07,403
58	Bala Murali Krishna and Kagolanu Usha Lakshmi	39,17,329
59	Chamarthi Maheshwari & Battula Narasimha raja	45,20,500
60	G Siva Kumar Raju	26,80,884
61	Krishna Chaitanya Navoor & Pranathi Karanam	41,69,271
62	N.Prasanna lakshmi	30,19,257
63	N.Siva Kumar & S. Parameswaram	40,39,411
64	Padmaraju Gunasekhara Varma	25,98,528
65	Manikandan Nadimuthu	16,89,660
66	Gunti Seshadri	30,29,388
67	Kasireddy Vinay Kumar Reddy & Kasireddy Sreenivasulu Reddy	34,90,465
68	Ragavaraju Vamsy Raju	36,00,398
69	Tata Udhay Shankar	33,16,241
70	Mucheli Mohini Kumari	27,27,356
71	Injeti Ravishankar	35,31,104
72	Chittiboyeni Chandra Chaitanya	33,72,245
73	Padmaja Matli	40,70,370
74	M.Lokananda Chetty	28,18,385
75	Rangu Ramesh	28,72,602
76	S.Darshan Sundeep & S Onkar Sanjay	38,07,377
77	C.Kiran Kumar	56,52,256
78	Naveen Patibandla & Hemaltha Patibandla	24,22,358
79	C Vikas	32,51,242
80	Chandra Shekar Mudduluru	30,46,472
81	Narasimha Raju M	33,94,079
82	Lakshamma S	31,37,323
83	Daruru Prabhakar	32,36,588
84	Darbha Umasankara Prasad	24,81,763
85	E Jayalakshmi	1,00,000
86	G Chandrasekhara Rao	7,17,600
87	Geetha G	30,34,561
88	Bapanapalli Gowri Sankar	31,72,897
89	G Bala Krishna	36,88,732
90	K. Venkatesulu	31,16,327
91	Krishna Murthy S	29,28,604
92	S. Karthik Ramnarayan	12,28,714
93	Munikumar M	28,81,227
94	P Jayaprada & Dr.M.C Reddeppa Reddy	36,60,351
95	Mohan Reddy Polu	26,26,625
96	G Murali Krishna	38,00,883
97	N Vasanthalakshmi & V N Rajagopalachary	27,69,415
98	S. Natarajan & N. Revathi	42,77,718
99	Mankala Phani Bhushan & Punam Ravi	39,94,866
100	Pandeti SR Prasad Raju	34,34,483
101	Premkumar S	13,45,922
102	P.J.Kumari	27,23,428
103	Bheemineni Sreekantha	32,80,535
104	Rajeshwara Rao	45,25,754
105	M Sankara Narayana Raju & M Lokesh Varma	33,22,020
106	Ravitheja Guntumadugu	41,61,590
107	Riaz Abdul Samadh	17,56,440
108	S Venkatesa Prasanna & C.K. Sreedevi	32,35,843
109	Yashoda K	28,74,505
110	Suresh Kumar M	32,22,084
111	Swarnalatha M	23,59,616
112	Syed Sirajudeen	51,35,805
113	Kandukuru Vanisree	34,22,494
114	Reddy Prasad Pappineni	6,06,683
115	Subbalakshmi P & Venu Gopal P	36,48,908
116	Vijaya Kusuma	46,08,184
117	Vinoth R	11,19,514
118	Vivek Nema	10,72,915
119	Mallikarjuna Reddy Y	34,00,757
120	Challa Vinod Kumar & Challa Udaya Niharika	32,61,573
121	Mr.Thaduvayi Srikar	30,48,088
122	V. Venkata Praveen	27,34,087
123	K.N. Suresh Kumar	10,78,758
	Total	37,45,99,204

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FORM B

S.No	Name of the Claimant	Total*
1	M/s.Jyothi Limited	18,99,61,779
2	RSJV & Associates	36,09,968
3	ASONA India Private Limited	20,82,393
4	M/s.Srishti Projects	1,62,06,562
5	Cameo Corporate Services Limited	43,444
6	Tamil Nadu Road Development Company Ltd	80,39,687
7	Trinity Engineering Associates	56,82,079
8	Gouri Shankar Mishra	4,75,000
9	Apollo Hospitals Enterprises Pvt Ltd	5,75,00,000
10	M/s.Archana Infradeveloper Pvt Ltd	54,54,660
11	M/s Neev Projects Pvt Ltd	14,50,000
12	M/s Studio 7 Consultants Pvt Ltd	21,90,000
13	M/s.Darshan Homes Pvt Ltd	71,00,000
14	M/s.Milan Vihar Pvt Ltd	3,73,700
15	M/s.Marg Digital Infrastructure Pvt Ltd	17,78,29,331
16	Mr.GRK Reddy-Legal Heir of Mr.G.Raghava Reddy	1,84,45,625
17	GRK Reddy & Sons(HUF)	2,64,29,319
18	Mrs.V.P.Rajini Reddy	1,96,89,600
19	Mr.GRK Reddy-(Commission payable to directors)	20,16,90,308
20	M/s Marg Capitals Market Ltd	1,46,37,162
21	M/s Acute Infrastructure Pvt Ltd	48,98,295
22	M/s Marg Industrial Clusters Ltd	4,36,796
23	M/s Spark Infrastructure Pvt Ltd	1,40,96,163
24	M/s Marg International Dredging PTE Ltd	43,11,52,384
25	M/s Advance Infradevelopers Pvt Ltd	64,78,555
26	M/s Arohi Infrastructure Pvt Ltd	2,45,000
27	M/s Agni Infradevelopers Pvt Ltd	22,90,818
28	M/s Akshya Infrastructure Pvt Ltd	37,40,404
29	M/s Global Infoserv Ltd	5,04,76,056
30	M/s Signa Infrastructure India Ltd	43,68,934
31	M/s Alpha Facility Services Pvt Ltd	10,17,582
32	M/s Trigya Infradevelopers Pvt Ltd	43,70,800
33	M/s Yuva Constructions Pvt Ltd	19,35,058
34	M/s Ananya Infrastructure	11,50,485
35	M/s.Dhanya Infrastructure Pvt Ltd	3,65,92,936
36	M/s.Mari Gold Villas Pvt Ltd	28,69,143
37	M/s.Indraprasta Homes Pvt Ltd	47,39,408
38	M/s.Bay Infradevelopers	6,00,000
39	Prism Johnson Limited	8,34,634
40	ALI Steel and Tubes Co.,	4,54,236
41	A.Jasper New Prabhu P.O.A of Mrs.Farween MUSAER	31,50,000
42	M/s.International Seaport Dredging Pvt Ltd	7,23,04,810
43	Van Oord Dredging And Marine Contactors B.V	90,59,46,265
44	Kumaran Enterprises	72,57,144
45	Satyaki Praharaj	8,08,655
46	Sealander Services	2,13,28,357
47	Guru Nanak Shuttering House	16,93,361
48	GARUDA CORPORATION	5,38,377
49	M/s Raj Trading Company	13,49,016
50	Liberty Hardware & Steel Traders	1,40,585
51	Fujitec India Private Limited	79,44,095
52	Voltas	30,69,90,476
53	Mr.Ramdas Bharadwaj	2,47,14,469
54	Bhupendra Chaturvedi	13,19,507
55	Neeraj	60,000
56	R.Kumar	3,63,15,718
	Total	2,72,34,99,140

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FORM D

S.No	Name of Claimant	Total*
1	Sree Lakshmi.E	1,77,914
2	Sankalpa Dehury	7,97,078
3	R.Thangavel	2,00,000
4	Gouri Shanker Mishra	31,88,716
5	Prannoy Kumar	52,41,231
6	Rabindra Kumar Samal	23,81,502
7	Srivatsan R	Amount not Mentioned
8	K.Ramakrishnan	52,41,232
	Total	1,72,27,673

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MARG Limited

FORM F

S.No	Name of Claimant	Total*
1	Karaikal Port Private Limited	47,72,62,256
2	Radheshyam Dash	24,15,120
3	D.Ravikumar (PF Department)	3,25,29,937
	Total	51,22,07,313

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