

Marg Limited**List of Creditors****Form C - Financial Creditors**

S.No.	Name of the Creditor	Amount Claimed	Amount Admitted	Claim Status*
1	Srei Equipment Finance Limited	2,71,31,62,345	-	Not Admitted
2	Dena Bank(Now Bank Of Baroda)	50,33,57,128	-	Not Admitted
3	TATA Capital Financial Services limited	1,80,61,14,331	-	Not Admitted
4	EARC - Trustee no 108,134,147,52,173,203,59,65	19,91,80,00,000	19,91,80,00,000	Admitted
5	ICICI Bank Limited	2,00,06,72,792	2,00,06,72,792	Admitted
6	Pegasus Assets Reconstruction Private Limited	50,24,25,043	50,24,25,043	Admitted
7	Standard Chartered Bank	85,80,31,606	85,80,31,606	Admitted
8	Phoenix ARC Private Limited (Trustee of Phoenix Trust FY 16-5)	74,23,80,322	74,23,80,322	Admitted
9	Phoenix ARC Private Limited (Trustee of Phoenix Trust FY 14-15)	5,24,72,10,388	-	Not Admitted
10	SICOM Limited	72,88,80,603	72,88,80,603	Admitted
11	Asst general Manager IOB	6,39,31,687	-	Not Admitted
12	Corporation Bank	61,17,48,819	-	Not Admitted
13	BlueBird Mercantiles Pvt Ltd	4,00,45,156	4,00,45,156	Admitted
14	EARC - Trustee no 52,101,153,203,106 (NCTPL)	5,27,87,73,900	-	Not Admitted
15	EARC - Trustee no 43,55 (Riverside Infrastructure)	3,95,31,80,962	3,95,31,80,962	Admitted
16	EARC - Trustee no 19,108 (Marg Properties)	1,16,90,00,000	1,16,90,00,000	Admitted
17	EARC - Trustee no 143,146,154,168,173,177,203,231 (Karaikal Port)	21,76,62,36,235	21,76,62,36,235	Admitted
18	Bhuvan Enterprises Private Limited	1,07,01,507	-	Not Admitted

Total**67,91,38,52,824 51,67,88,52,719****Form CA - Creditors in a Class - Home Buyers**

S.No.	Name of the Creditor	Amount Claimed	Amount Admitted	Claim Status*
1	J. Subramanyam/ J.Mamatha	25,20,648	25,20,648	Admitted
2	Rahul Prasad	9,32,995	-	Not Admitted
3	K Reddy Rani & C Nadhamuni Reddy	34,46,228	34,46,228	Admitted
4	E.Venkateswarlu	33,16,635	33,16,635	Admitted
5	Dr.M.Anandha Rao& N.P.Shobana	40,13,902	40,13,902	Admitted
6	Pranesh Kumar Muppala & Lakshmana Veena Padmaraju	35,86,280	35,86,280	Admitted
7	Dr. Vinod Bhan	28,35,529	28,35,529	Admitted
8	Geetha Padmanabhan	49,06,746	49,06,746	Admitted
9	Busi Reddy Nithya Pooja Reddy	26,88,381	26,88,381	Admitted
10	Ramanujam Sreenivasan	28,21,719	28,21,719	Admitted
11	Gurpreet Kaur Dhillan	44,15,625	44,15,625	Admitted
12	Kidambiprameela	45,05,912	45,05,912	Admitted
13	Pottigari Rajeshwara Rao & Ravilla Sailaja	38,24,434	38,24,434	Admitted
14	Jhansi Rani Vasireddy & Srivastha Kishore Vasireddy	31,09,765	31,09,765	Admitted
15	B.K.Sreedhar Kumar	28,89,197	28,89,197	Admitted
16	Sreedhar Bommineni	40,49,219	40,49,219	Admitted
17	Dr.C.Sailaja & Mr.N.Janardhan	41,98,392	41,98,392	Admitted
18	Vasudha K	32,13,214	32,13,214	Admitted
19	Dr.V.Usha Sri & Dr.M.Haragopal	38,95,051	38,95,051	Admitted
20	C.B Venkata Krishna Prasad and MR Jansi Rani	30,19,428	30,19,428	Admitted
21	Vignesh Vaidyanathan & Vasanthi Vaidhiyanathan	10,81,625	-	Not Admitted
22	S.Sathyanarayanan	13,24,674	-	Not Admitted
23	Ahila Balu	4,91,575	-	Not Admitted

24	Mrs.Radhika Vasudevan	13,38,512	-	Not Admitted
25	Baban Shyam R.Babu & Surya Das	5,93,100	-	Not Admitted
26	A.Thanigai Vel	16,48,260	-	Not Admitted
27	K.Jaganathan	13,02,470	-	Not Admitted
28	Mantha Lalitha	4,61,869	-	Not Admitted
29	A.S.Prasad	31,83,585	31,83,585	Admitted
30	Papudippu Ramana Reddy	33,30,274	33,30,274	Admitted
31	B.Gajendran	45,03,364	45,03,364	Admitted
32	Mr.T.A.Sudhakumar	30,95,677	30,95,677	Admitted
33	Sujal Kumar Ramachandra Raju	29,02,778	29,02,778	Admitted
34	Mrs.Pasupuleti Devayani & Mr.Pasupuleti Jagaddesh	36,24,535	36,24,535	Admitted
35	Anitha Pathipati & Rajesh Anilineni	25,01,692	25,01,692	Admitted
36	Rachuri Venkata Sesha Asha Banu	30,86,424	30,86,424	Admitted
37	Ravi Sekhar Raju M & Avinash Muppala	26,66,186	26,66,186	Admitted
38	R. Bharani Kumar & S. Uma Maheswari	41,69,087	41,69,087	Admitted
39	C Thejovathi	25,12,979	25,12,979	Admitted
40	Srinivasa Rao Kamani & Rohini Gundluru	28,55,811	28,55,811	Admitted
41	Kuchimanchi Gowri Gopinath	28,16,630	28,16,630	Admitted
42	M.R.Prasad/T.Rajani (Flat G 802)	41,82,531	41,82,531	Admitted
43	M.R.Prasad/T.Rajani (Flat F 806)	33,90,662	33,90,662	Admitted
44	Mahendiran S	35,03,738	35,03,738	Admitted
45	Mandapalli janardhana	30,24,610	30,24,610	Admitted
46	A.Praveeen Raja	39,11,440	39,11,440	Admitted
47	Adluru Krishna	36,49,293	36,49,293	Admitted
48	Sudhir Reddy M	36,77,758	36,77,758	Admitted
49	Muppala Krishna Kishore	27,39,318	27,39,318	Admitted
50	Thondavada Sai Prasad	35,21,926	35,21,926	Admitted
51	Kamala Sundari Chittivelu	28,25,620	28,25,620	Admitted
52	Muddulur Rahul Raju & G Arupa Rekha	40,49,600	40,49,600	Admitted
53	Guntumadugu sireesha	33,83,998	33,83,998	Admitted
54	Radha Dommaraju	45,85,750	45,85,750	Admitted
55	Kagolanu Radha	39,04,674	39,04,674	Admitted
56	Chandramohan Raju	16,79,891	16,79,891	Admitted
57	Bala Murali Krishna and Kagolanu Usha Lakshmi	39,17,329	39,17,329	Admitted
58	Chamarthi Maheshwari & Battula Narasimha raja	45,20,500	45,20,500	Admitted
59	G Siva Kumar Raju	26,80,884	26,80,884	Admitted
60	Krishna Chaitanya Navoor & Pranathi Karanam	41,69,271	41,69,271	Admitted
61	N.Prasanna lakkshmi	30,19,257	30,19,257	Admitted
62	N.Siva Kumar & S. Parameswaram	40,39,411	40,39,411	Admitted
63	Padmaraju Gunasekhara Varma	25,98,528	25,98,528	Admitted
64	Manikandan Nadimuthu	16,89,660	-	Not Admitted
65	Gunti Seshadri	30,29,388	30,29,388	Admitted
66	Kasireddy Vinay Kumar Reddy & Kasireddy Sreenivasulu Reddy	34,90,465	34,90,465	Admitted
67	Ragavaraju Vamsy Raju	36,00,398	36,00,398	Admitted
68	Tata Udhay Shankar	33,16,241	33,16,241	Admitted
69	Mucheli Mohini Kumari	27,27,356	27,27,356	Admitted
70	Injeti Ravishankar	35,30,834	35,30,834	Admitted
71	Chittiboyeni Chandra Chaitanya	33,72,245	33,72,245	Admitted
72	Padmaja Matli	40,70,370	40,70,370	Admitted
73	M.Lokananda Chetty	28,18,385	28,18,385	Admitted
74	Rangu Ramesh	28,72,602	28,72,602	Admitted
75	S.Darshan Sundeep & S Onkar Sanjay	38,07,377	38,07,377	Admitted
76	C.Kiran Kumar	56,52,256	56,52,256	Admitted
77	Naveen Patibandla & Hemaltha Patibandla	24,22,358	24,22,358	Admitted
78	C Vikas	32,51,242	32,51,242	Admitted
79	Chandra Shekar Mudduluru	30,46,472	30,46,472	Admitted
80	Narasimha Raju M	33,94,079	33,94,079	Admitted
81	Lakshamma S	31,37,323	31,37,323	Admitted
82	Daruru Prabhakar	32,36,588	32,36,588	Admitted

83	Darbha Umasankara Prasad	24,81,763	24,81,763	Admitted
84	E Jayalakshmi	1,00,000	1,00,000	Admitted
85	G Chandrasekhara Rao	7,17,600	-	Not Admitted
86	Geetha G	30,34,561	30,34,561	Admitted
87	Bapanapalli Gowri Sankar	31,72,897	31,72,897	Admitted
88	G Bala Krishna	36,88,732	36,88,732	Admitted
89	K. Venkatesulu	31,16,327	31,16,327	Admitted
90	Krishna Murthy S	29,28,604	29,28,604	Admitted
91	S. Karthik Ramnarayan	12,28,714	-	Not Admitted
92	Munikumar M	28,81,227	28,81,227	Admitted
93	P Jayaprada & Dr.M.C Reddeppa Reddy	36,60,351	36,60,351	Admitted
94	Mohan Reddy Polu	26,26,625	26,26,625	Admitted
95	G Murali Krishna	38,00,883	38,00,883	Admitted
96	N Vasanthalakshmi & V N Rajagopalachary	27,69,415	27,69,415	Admitted
97	S. Natarajan & N. Revathi	42,77,718	42,77,718	Admitted
98	Mankala Phani Bhushan & Punam Ravi	39,94,866	39,94,866	Admitted
99	Pandeti SR Prasad Raju	34,34,483	34,34,483	Admitted
100	Premkumar S	13,45,922	-	Not Admitted
101	P.J.Kumari	27,23,428	27,23,428	Admitted
102	Bheemineni Sreekantha	32,80,535	32,80,535	Admitted
103	M Sankara Narayana Raju & M Lokesh Varma	33,22,020	33,22,020	Admitted
104	Ravitheja Guntumadugu	41,61,590	41,61,590	Admitted
105	Riaz Abdul Samadh	17,56,440	-	Not Admitted
106	S Venkatesa Prasanna & C.K. Sreedevi	32,35,843	32,35,843	Admitted
107	Yashoda K	28,74,505	28,74,505	Admitted
108	Suresh Kumar M	32,22,084	32,22,084	Admitted
109	Swarnalatha M	23,59,616	23,59,616	Admitted
110	Syed Sirajudeen	51,35,805	51,35,805	Admitted
111	Kandukuru Vanisree	34,22,494	34,22,494	Admitted
112	Reddy Prasad Pappineni	6,06,683	6,06,683	Admitted
113	Subbalakshmi P & Venu Gopal P	36,48,908	36,48,908	Admitted
114	Vijaya Kusuma	46,08,184	46,08,184	Admitted
115	Vinoth R	11,19,514	-	Not Admitted
116	Vivek Nema	10,72,915	-	Not Admitted
117	Mallikarjuna Reddy Y	34,00,757	34,00,757	Admitted
118	Challa Vinod Kumar & Challa Udaya Niharika	38,02,400	38,02,400	Admitted
119	Mr.Thaduvayi Srikar	30,48,088	30,48,088	Admitted
120	V. Venkata Praveen	27,34,087	27,34,087	Admitted
121	K.N Suresh Kumar	10,78,758	-	Not Admitted
122	Poola Gopala Krishnaiah	29,69,823	29,69,823	Admitted
123	Syed Faruq Ali	24,81,860	24,81,860	Admitted
124	P.Swarupa Rani & Nanda gopal reddy	39,09,218	39,09,218	Admitted
125	Mrs.M.Sangeetha & Mr. Y.S Kumar	27,51,989	27,51,989	Admitted
126	Rudhraraju Subramanyam Raju	46,05,565	46,05,565	Admitted
127	J.Vishnukumar	42,79,705	42,79,705	Admitted
128	Mr & Mrs KV Gopalakrishnan & KG Lakshmi Devi	52,48,414	52,48,414	Admitted
129	K.Mageshwaran	33,35,927	33,35,927	Admitted

Total

39,65,79,879

37,73,95,276

Form B - Operational Creditors

S.No.	Name of the Creditor	Amount Claimed	Amount Admitted	Claim Status*
1	M/s.Jyothi Limited	18,99,61,779	18,99,61,779	Admitted
2	M/s.Bay Infradevelopers	6,00,000	-	Not Admitted
3	Prism Johnson Limited	8,34,634	8,34,634	Admitted
4	M/s Ananya Infrastructure	11,50,485	-	Not Admitted
5	Mr.GRK Reddy-(Commission payable to directors)	20,16,90,308	-	Not Admitted
6	M/s Alpha Facility Services Pvt Ltd	10,17,582	-	Not Admitted

7	Liberty Hardware & Steel Traders	1,40,585	1,40,585	Admitted
8	M/s Marg International Dredging PTE Ltd	43,11,52,384	-	Not Admitted
9	ALI Steel and Tubes Co.,	4,54,236	4,54,236	Admitted
10	GRK Reddy & Sons(HUF)	2,64,29,319	-	Not Admitted
11	GARUDA CORPORATION	5,38,377	5,38,377	Admitted
12	M/s Neev Projects Pvt Ltd	14,50,000	-	Not Admitted
13	Satyaki Praharaj	8,08,655	-	Not Admitted
14	M/s Arohi Infrastructure Pvt Ltd	2,45,000	-	Not Admitted
15	Voltas	5,06,19,232	5,06,19,232	Admitted
16	Mr.Ramdas Bharadwaj	2,47,14,459	1,89,61,059	Partially Admitted
17	Van Oord Dredging And Marine Contactors B.V	90,59,46,265	-	Not Admitted
18	Kone Elevators India Pvt Ltd	13,19,507	13,19,507	Admitted
19	S Neeraj	60,600	60,600	Admitted
20	M/s.Dhanya Infrastructure Pvt Ltd	3,65,92,936	-	Not Admitted
21	R.Kumar	3,63,15,718	3,03,44,358	Partially Admitted
22	Gouri Shankar Mishra	4,75,000	4,75,000	Admitted
23	Karaikal Port Private Limited	5,22,21,216	-	Not Admitted
24	M/s.Milan Vihar Pvt ltd	3,73,700	-	Not Admitted
25	Mega Volt Industrial services	85,56,250	85,56,250	Admitted
26	M/s Yuva Constructions Pvt Ltd	19,35,058	-	Not Admitted
27	Tamil Nadu Road development Company LTD	80,39,687	80,39,687	Admitted
28	M/s Raj Trading Company	13,49,016	13,49,016	Admitted
29	M/s Global Infoserv Ltd	5,04,76,056	-	Not Admitted
30	Apollo Hospitals Enterprises Pvt Ltd	5,75,00,000	-	Not Admitted
31	M/s Marg Industrial Clusters Ltd	4,36,796	-	Not Admitted
32	Guru Nanak Shuttering House	16,93,361	-	Not Admitted
33	M/s Spark Infrastructure Pvt Ltd	1,40,96,163	-	Not Admitted
34	M/s.International Seaport Dredging Pvt Ltd	7,23,04,810	-	Not Admitted
35	ASONA India Private Limited	20,82,393	10,76,616	Admitted
36	M/s Studio 7 Consultants Pvt Ltd	21,90,000	-	Not Admitted
37	M/s Marg Capitals Market Ltd	1,46,37,162	-	Not Admitted
38	M/s.Marg Digital Infrastructure Pvt Ltd	17,78,29,331	-	Not Admitted
39	A.Jasper New Prabhu P.O.A of Mrs.Farween Musaffer	31,50,000	-	Rejected
40	M/s Agni Infradevelopers Pvt Ltd	22,90,818	-	Not Admitted
41	M/s.Srishti Projects	1,62,06,562	1,06,73,447	Partially Admitted
42	M/s.Mari Gold Villas Pvt Ltd	28,69,143	-	Not Admitted
43	Mr.GRK Reddy-Legal Heir of Mr.G.Raghava Reddy	1,84,45,625	-	Not Admitted
44	Fujitec India Private Limited	79,44,095	79,44,095	Admitted
45	Mrs.V.P.Rajini Reddy	1,96,89,600	-	Not Admitted
46	RSJV & Associates	36,09,968	36,09,968	Admitted
47	Sealander Services	2,13,28,357	-	Not Admitted
48	M/s Akshya Infrastructure Pvt Ltd	37,40,404	-	Not Admitted
49	M/s Signa Infrastructure India Ltd	43,68,934	-	Not Admitted
50	M/s Trigya Infradevelopers Pvt Ltd	43,70,800	-	Not Admitted
51	M/s.Indraprasta Homes Pvt Ltd	47,39,408	-	Not Admitted
52	M/s Acute Infrastructure Pvt Ltd	48,98,295	-	Not Admitted
53	M/s.Archana Infradeveloper Pvt Ltd	54,54,660	-	Not Admitted
54	Trinity Engineering Associates	56,82,079	56,82,079	Admitted
55	M/s Advance Infradevelopers Pvt Ltd	64,78,555	-	Not Admitted
56	M/s.Darshan Homes Pvt Ltd	71,00,000	-	Not Admitted
57	Kumaran Enterprises	72,57,144	-	Not Admitted
58	Cameo Corporate Services Limited	43,444	-	Not Admitted
59	Anish Electricals	4,60,000	-	Not Admitted
60	Kool Aids	3,25,360	3,25,360	Admitted

61	GST Department (M/s Dolphin Infradevelopers Pvt Ltd)	83,31,460	-	Not Admitted
62	GST Department (M/s Adhunik Infradevelopers Pvt Ltd)	14,73,06,931	-	Not Admitted
63	GST Department (M/s Dwaraka Infradevelopers Pvt Ltd)	4,39,25,553	-	Not Admitted
64	M/s Srishaila Constructions Pvt Ltd	7,16,87,038	-	Not Admitted
65	Johnson Jeyaraj	11,01,948	-	Not Admitted
66	Tata Bluescope Steel Private Limited	84,00,684	-	Not Admitted

Total 2,80,94,44,925 34,09,65,885

Form D - Employees/Workmen

S.No.	Name of the Creditor	Amount Claimed	Amount Admitted	Claim Status*
1	Sree Lakshmi.E	1,77,914	-	Rejected
2	Sankalpa Dehury	7,97,078	3,40,085	Partially Admitted
3	R.Thangavel	2,00,000	-	Not Admitted
4	Gouri Shanker Mishra	31,88,716	28,28,716	Partially Admitted
5	Prannoy Kumar	1,16,30,685	80,00,000	Partially Admitted
6	Rabindra Kumar Samal	23,81,502	19,84,702	Partially Admitted
7	Srivatsan R	1,77,323	-	Not Admitted
8	K.Ramakrishnan	52,41,232	24,88,212	Partially Admitted
9	Paramjyoti Dandapani	3,03,476	1,93,461	Partially Admitted

Total 2,40,97,926 1,58,35,176

Form F - Other Creditors

S.No.	Name of the Creditor	Amount Claimed	Amount Admitted	Claim Status*
1	Karaikal Port Private Limited	47,72,62,256	-	Not Admitted
2	Radheshyam Dash (GST)	24,15,120	24,15,120	Admitted
3	D. Ravikumar (PF Department)	3,25,29,937	3,25,29,937	Admitted

Total 51,22,07,313 3,49,45,057

* The list contains the name of the creditors who submitted their claims till 17th September 2019. The claims submitted by creditors have been reviewed and verified based on the information made available through this date. Any changes / revisions in circumstances or information newly available after this date from creditors could effect the amount of claim verified. Claims received after the 90 days were not admitted and the creditors were advised to approach the Adjudicating Authority for relief.