
Appendices

Appendix -2.1

(Reference to Paragraph 2.2.1, page 10)

Statement showing the details of district-wise registration of Establishments

Sl. No.	Name of the District	Number of applications Received	Number of Establishments registered
1	Adilabad	2	2
2	Kumuram Bheem Asifabad	25	25
3	Jayashankar Bhupalpally	15	15
4	Jogulamba Gadwal	23	23
5	Hanumakonda	280	279
6	Hyderabad	1,065	1,063
7	Jagtial	31	31
8	Jangaon	41	40
9	Kamareddy	48	47
10	Karimnagar	45	45
11	Khammam	138	138
12	Bhadradi Kothagudem	184	184
13	Mahabubabad	73	73
14	Mahbubnagar	227	227
15	Mancherial	82	82
16	Medak	99	99
17	Medchal Malkajgiri	307	306
18	Nagarkurnool	87	87
19	Nalgonda	185	185
20	Nirmal	24	24
21	Nizamabad	77	77
22	Peddapalli	28	28
23	Rangareddy	866	856
24	Sangareddy	364	364
25	Siddipet	112	112
26	Rajanna Sircilla	34	34
27	Suryapet	85	85
28	Vikarabad	40	40
29	Wanaparthy	18	18
30	Warangal	41	41
31	Yadadri Bhuvanagiri	79	79
	Grand Total	4725	4709

Appendix -3.1
(Reference to Paragraph 3.2.3, page 21)
Statement showing the details of Improper provision of Labour Cess in Work Estimates

(Amount in ₹)

Sl No.	Work Name	Estimate	Labour Cess provision	Date of Sanction
1.	Providing Road Safety marking at various places	50,00,000	43,691	08-02-2021
2.	Widening of BT Road from Ballempalli Bus stop to Alugu I div. No. 3 in KMC	1,84,00,000	15,766	29-01-2021
3.	Construction of Balance work of Veg. Non-Veg. market at NSP camp, Opp New Bus Stand in KMC	1,35,00,000	1,12,310	06-10-2021
4	CC Road widening from Borpally Petrol Bunk to Nirmal Hindi School at HSP P&E office	1,71,00,000	1,48,669	24-12-2020
5	Erection of Chain fencing at Yellandu	1,31,20,000	1,13,512	19-09-2020
6.	Laying of BT Road at division No. 14 in KMC	90,00,000	77,100	14-10-2020
	Grand Total		5,11,048	

Appendix -3.2

(Reference to Paragraph 3.2.4, page 22)

**Details of short-levy of Cess by excluding Stilt-Cellar area
(Bandlaguda Jagir Municipal Corporation, Rangareddy District)**

(Amount in ₹)

Sl. No.	Name of the Applicant	File No	Building Specifications	Labour Cess collected by Municipality while issuing permission	Actual Total labour Cess to be collected as per the approved rates	Shortfall of Labour Cess collected
1	2	3	4	5	6	7 = Col (6-5)
1	M/s Raghuram and Others	G1/337/2019-20	1 Cellar +1Stilt +5 Floors	4,25,275	4,95,760.26	70,485
2	M/s DPK Constructions	G1/2712/2019-20	2 Cellar +1Stilt + 5 Floors	2,12,189	3,23,621.98	1,11,433
3	M/s RPL Builders and Developers	G1/647/2019-20	1 Cellar +1 Stilt + 5 Floors	1,58,991	2,21,576.25	62,585
4	Gunji Muralikrishna and Others	G1/149/2019-20	1 Stilt+5 Floors	1,37,907	1,66,885.14	28,978
5	M/s Srinivas and Others	G1/1778/2019-20	1 Stilt + 5 Floors	1,16,023	1,22,407.41	6,384
6	M/s Haneesh Constructions	G1/232/2019-20	1 Stilt + 5 Floors	1,02,396	1,22,292.39	19,896
7	M/s Haneesh Constructions	G1/239/2019-20	1Stilt + 5 Floors	1,02,425	1,22,323.88	19,898
8	M/s JM Constructions: Hanumanth Reddy and G Narsingh Rao	G1/231/2019-20	1 Stilt + 4 Floors	71,855	87,772.95	15,917
9	M/s Sheshadri Developers: Hanumanth Reddy and G Narsingh Rao	G1/831/2019-20	1 Stilt + 4 Floors	48,608	59,371.81	10,763
10	M/s GKRS Properties: Gowtham Reddy	G1/1045/2019-20	1Stilt + 5 Floors	6,26,313	8,06,376.02	1,80,063
11	Ganga Jagadeeshwar Reddy	G1/989/2019-20	1 Stilt + 5 Floors	68,978	82,383.13	13,405
12	Chandra Mohan Reddy	G1/1918/2019-20	1Stilt + 4 Floors	74,479	81,212.71	6,733
13	M/s Nayeem Afroz	G1/2907/2019-20	Amenities = 1G + 3 Floors, Block A = 2 Cellar +1G +5 Floors Block B =1 Stilt + 5 Floors	16,48,172	21,93,333.00	5,45,161
14	Giridhar Homes	G1/1838/2019-20	1 Cellar +1 Stilt +5 Floors	5,55,668	7,48,107.41	1,92,439
Labour Cess Total Amount				43,49,279	56,33,424.35	12,84,140

Appendix -3.3

(Reference to Paragraph. 3.3.2, Page 24)

Details of Cess Amount collected in Full

(Amount in ₹)

Sl. No.	Alert Note No & Year	Assessing Officer	No. of Establishments	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
1	49/2017	DCL-II Hyderabad	1	Anushka Venkat Srimanth Commercial cum Residential Buildings	3,69,447	3,69,447	0
2	12/2018	DCL-II Hyderabad	1	M/s Abdul Quwiasari	1,02,382	1,02,382	0
3	12/2018	DCL-II Hyderabad	1	Dr. Hammed Abdul Khammed Quyum and Others	2,04,037	2,04,037	0
4	12/2018	DCL-II Hyderabad	1	Smt P. Achamma M/s Sai Samyukta Builders	1,06,254	1,06,254	0
5	12/2018	DCL-II Hyderabad	1	Dr. Syed Immamuddin	1,89,551	1,89,551	0
6	15/2018	DCL-II Hyderabad	1	Kamal Kishore Bansal	1,48,533	1,48,533	0
7	15/2018	DCL-II Hyderabad	1	G V Rajsehakar	1,09,778	1,09,778	0
8	15/2018	DCL-II Hyderabad	1	Smt Usha Deepali	1,39,421	1,39,421	0
9	47/2018	DCL-II Hyderabad	1	Sadath	1,23,188	1,23,188	0
10	23/2019	DCL-II Hyderabad	1	M/s Niharika Projects Pvt Ltd	1,09,787	1,09,787	0
11	23/2019	DCL-II Hyderabad	1	M/s Reddhi Builders & Developers	2,04,382	2,04,382	0
12	66/2019	DCL-II Hyderabad	1	M/s Badam Architects	2,16,860	2,16,860	0
13	41/2020	DCL-II Hyderabad	1	M/s JS Investments Pvt Ltd	3,73,859	3,73,859	0
14	41/2020	DCL-II Hyderabad	1	M/s Sreshta Properties	2,47,285	2,47,285	0
15	41/2020	DCL-II Hyderabad	1	Dr. Sunkavalli Bharathi Devi	1,80,000	1,80,000	0
16	44/2020	DCL-II Hyderabad	1	M/s. Sri Ram Kumar Goel & Others,	1,00,644	1,00,644	0
17	39/2020	DCL-II Hyderabad	1	Construction Site H. No. 8-2-293/82/A1112	1,77,468	1,77,468	0
18	12/2022	DCL-II Hyderabad	1	M/s. Safah Constructions	4,03,283	4,03,283	0
19	12/2022	DCL-II Hyderabad	1	M/s. Moghal Constructions Pvt Ltd	2,77,864	2,77,864	0
20	12/2022	JCL Hyderabad	1	M/s. Maphar Constructions	2,55,797	2,55,797	0
21	12/2022	JCL Hyderabad	1	M/s. Maphar Constructions	1,68,313	1,68,313	0
22	63/2017	JCL Hyderabad	1	M/s. GAR Corporation Pvt. Ltd.	8,42,442	8,42,442	0
23	12/2018	JCL Hyderabad	1	Shikra Projects	6,84,336	6,84,336	0
24	27/2018	JCL Hyderabad	1	AP Mahesh Co-operative Bank	5,40,279	5,40,279	0
25	44/2018	JCL Hyderabad	1	M/s Namishree Infrastructure & Pvt. Ltd.	36,89,993	36,89,993	0
26	48/2018	JCL Hyderabad	1	M/s Vasavi MPM Mall (Block-A)	44,79,429	44,79,429	0
27	16/2019	JCL Hyderabad	1	M/s. Mahavir Builders	9,34,568	9,34,568	0
28	21/2019	JCL Hyderabad	1	M/s Sonar Shelters Limited Commercial Complex	10,98,284	10,98,284	0
29	33/2019	JCL Hyderabad	1	M/s. Abacus Real Estate Pvt. Ltd.	87,40,131	87,40,131	0
30	65/2019	JCL Hyderabad	1	M/s. Phoenix Residencies Pvt. Ltd.	64,04,202	64,04,202	0
31	75/2019	JCL Hyderabad	1	Brigade @ 7, Sy No. 129/62	19,18,364	19,18,364	0
32	75/2019	JCL Hyderabad	1	M/s. Trendset Builders Pvt. Ltd.	25,68,019	25,68,019	0
33	88/2019	JCL Hyderabad	1	M/s Aparna Infrahousing Ltd.	52,10,559	52,10,559	0
34	06/2020	JCL Hyderabad	1	M/s Dukes & Shantha Homes Pvt. Ltd.	11,18,665	11,18,665	0

Sl. No.	Alert Note No & Year	Assessing Officer	No. of Establishments	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
35	12/2020	JCL Hyderabad	1	M/s Phoenix Infrastructure Private Ltd.	19,18,161	19,18,161	0
36	44/2020	JCL Hyderabad	1	M/s Sri Fortune Constructions	16,19,241	16,19,241	0
37	.06/2022	JCL Hyderabad	1	M/s Binjusaria Constructions Ltd.	8,20,056	8,20,056	0
38	11/2022	JCL Hyderabad	1	M/s Vamshiram Builders & Developers Private Limited	18,58,774	18,58,774	0
39	08/2022	JCL Hyderabad	1	M/s Poorna Buildtech Pvt Ltd.	1,02,19,542	1,02,19,542	0
40	25/2022	JCL Hyderabad	1	M/s. Vasavi & GP Infra	29,48,053	29,48,053	0
41	20/2017	JCL Rangareddy	1	M/s. Aqua Space Developers Private Limited, My Home Hub, Madhapur, Hyderabad	2,65,51,733	2,65,51,733	0
42	11/2020	JCL Rangareddy	1	M/s. Aryabhata Solutions Limited, Hyderabad	8,42,654	8,42,654	0
43	20/2017	JCL Rangareddy	1	M/s. Theme Ambience, Hyderabad - 500034	29,40,802	29,40,802	0
44	20/2017	JCL Rangareddy	1	M/s. Meenakshi Infrastructures Hyderabad – 500033	2,14,60,930	2,14,60,930	0
45	20/2017	JCL Rangareddy	1	M/s. Meenakshi Infrastructures Pvt. Ltd. Hyderabad	88,37,052	88,37,052	0
46	20/2017	JCL Rangareddy	1	M/s. Aparna Constructions and Estates Pvt. Ltd. Banjara Hills, Hyderabad - 034.	12,30,562	12,30,562	0
47	20/2017	JCL Rangareddy	1	M/s. Asian Institute of Gastroenterology, Somajiguda, Hyderabad - 82.	65,24,248	65,24,248	0
48	20/2017	JCL Rangareddy	1	The Director, IIIT, Sy.No25(P),Mandal, Rangareddy District	5,18,701	5,18,701	0
49	20/2017	JCL Rangareddy	1	M/s. Ramky Estates and Farms Ltd., Gachibowli, Hyderabad – 500032	8,33,548	8,33,548	0
50	20/2017	JCL Rangareddy	1	M/s. Vamsiram Builders, Plot No 106, 601, Jyoti Estate, Hyderabad – 500073	7,47,224	7,47,224	0
51	20/2017	JCL Rangareddy	1	M/s. Vaishnavi Estates Private Limited, Sanjeev Reddy Nagar Hyderabad – 500038	7,04,232	7,04,232	0
52	20/2018	JCL Rangareddy	1	M/s. The Hyderabad Public School, Ramanthapur, Hyderabad, Telangana.	4,08,412	4,08,412	0
53	20/2018	JCL Rangareddy	1	M/s. Prem Constructions, Chanda Nagar, Hyderabad	7,74,699	7,74,699	0
54	08/2019	JCL Rangareddy	1	M/s. Sri Vasantha Estates Private Kavuri Hills, Hyderabad – 500000.	71,42,862	71,42,862	0
55	08/2019	JCL Rangareddy	1	M/s. Devbhumi Realtors Private Limited, Hitech-City	1,39,17,356	1,39,17,356	0
56	08/2019	JCL Rangareddy	1	M/s. Devbhumi Realtors Private Limited,, Hyderabad	3,82,00,286	3,82,00,286	0
57	08/2019	JCL Rangareddy	1	M/s Intercontinental Infrastructure Limited, Jubilee Hills, Hyderabad	57,269	57,269	0

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Sl. No.	Alert Note No & Year	Assessing Officer	No. of Establishments	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
58	67/2019	JCL Rangareddy	1	M/s. Poulomi Estates., Greenlands, Begumpet, Hyderabad – 16.	23,40,458	23,40,458	0
59	26/2022	JCL Rangareddy	1	World Wide Realcon Pvt. Ltd. Rep. Salarpuria Hitech City, Hyderabad - 81.	2,95,99,286	2,95,99,286	0
60	20/2017	JCL Rangareddy	1	M/s NIHARIKA PROJECTS Banjara Hills, Hyderabad.	23,05,764	23,05,764	0
61	20/2017	JCL Rangareddy	1	M/s VAP Realtors Pvt. Ltd, Banjara Hills, Hyderabad	11,94,774	11,94,774	0
62	20/2017	JCL Rangareddy	1	M/s. Invicon Properties Private Limited, Madhapur, Hyderabad	1,10,05,419	1,10,05,419	0
63	20/2017	JCL Rangareddy	1	M/s. Vas Logistrustructure Corp & Others, Vengal Rao Nagar, Hyderabad	8,71,802	8,71,802	0
64	20/2017	JCL Rangareddy	1	M/s Prestige Estates Projects Pvt. Ltd., Road No. 4, Banjara Hills, Hyderabad .	41,85,756	41,85,756	0
65	20/2017	JCL Rangareddy	1	Sri Krishna Ventures Pvt. Ltd, Banjara Hills, Hyderabad	10,29,458	10,29,458	0
66	20/2017	JCL Rangareddy	1	M/s Vamsiram Builders Hyderabad – 500033	32,39,831	32,39,831	0
67	20/2018	JCL Rangareddy	1	Sri Mohammed Wasif Azam & Others, M/s. Maphar Construction Pvt. Ltd. Hyd	6,97,107	6,97,107	0
68	20/2018	JCL Rangareddy	1	Sri G. Kamal Reddy, Mandal, Rangareddy Dist.	6,45,109	6,45,109	0
69	20/2018	JCL Rangareddy	1	M/s. Sikhara Projects Banjara Hills, Hyd - 034.	19,13,412	19,13,412	0
70	08/2019	JCL Rangareddy	1	M/s. Vamsiram Builders, Srinivasam Opp. Hills, Hyderabad	23,71,089	23,71,089	0
71	08/2019	JCL Rangareddy	1	M/s Ashoka Developers & Builders Ltd, Hyderabad	31,55,948	31,55,948	0
72	15/2019	JCL Rangareddy	1	M/s. Elegans Developers., Hyderabad – 500 033.	42,56,310	42,56,310	0
73	15/2019	JCL Rangareddy	1	M/s. EIPL Ventures , Rangareddy District – 89.	34,40,911	34,40,911	0
74	15/2019	JCL Rangareddy	1	M/s. EIPL Aryamitra Flora., Vista Residency, , Hyderabad	16,25,140	16,25,140	0
75	88/2020	JCL Rangareddy	1	1. M/s. Blue Print Projects Hyderabad - 500032. 2. M/s. Xeno five Constructions & Projects Pvt. Ltd. Hyderabad - 500 081.	33,11,154	33,11,154	0
76	21/2022	JCL Rangareddy	1	DSR, OSL, LS, Project. Somajiguda, Hyderabad	1,23,42,274	1,23,42,274	0
77	53/2018	JCL Rangareddy	1	M/s Sri Krishna Ventures Pvt. Mandal, Rangareddy District	10,29,458	10,29,458	0
78	88/2020	JCL Rangareddy	1	M/s. Raghavendra Neelima Constructions, Hyderabad -	56,92,793	56,92,793	0
79	53/2018	JCL Rangareddy	1	M/s Prestige Estates Projects Ltd Sreilingampally, RR Dist	41,85,756	41,85,756	0
80	67/2019	JCL Rangareddy	1	M/s. Prestige Estates Pvt. Ltd Hyderabad – 500034	2,04,18,298	2,04,18,298	0

Sl. No.	Alert Note No & Year	Assessing Officer	No. of Establishments	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
81	34/2019	JCL Rangareddy	1	M/s. Sohini Developers LLP, Sy.No.142, Nanakramguda Road, Hyderabad – 500032	63,35,353	63,35,353	0
82	20/2017	JCL Rangareddy	1	M/s Alekhya Homes Pvt. Ltd, Shreya's, Kondapur, Hyderabad	6,65,025	6,65,025	0
83	20/2017	JCL Rangareddy	1	M/s Ayyanna Infra, Srinagar Colony, Hyderabad.	12,27,510	12,27,510	0
84	20/2017	JCL Rangareddy	1	M/s. Lansum Properties LLP, Hyderabad – 500033	1,62,529	1,62,529	0
85	11	DCL Rangareddy	1	M/s Jayabheri Properties Pvt Ltd, Gandipet, Rangareddy	3,57,425	3,57,425	0
86	23	DCL Rangareddy	1	Sri Samudrala Gneshalargam, Karmanghat, Sarooranagar, Rangareddy.	4,59,286	4,59,286	0
87	17/2020	DCL Rangareddy	1	M/s J. Sukanya Plot No: 19 to 24 & 39 to 44, Hayathnagar, Rangareddy.	1,78,295	1,78,295	0
88	44/2017	DCL Karimnagar	1	Sarva Siksha Abhiyan, Karimnagar	7,87,98,000	7,87,98,000	0
89	102/2015	JCL Warangal	5	Non-residential Commercial Establishments in Urban Local Bodies in Warangal Zone.	53,65,052	53,65,052	0
90	52/2016	JCL Warangal	21	PAO, Karimnagar	27,39,79,000	27,39,79,000	0
91	72/2014	JCL Hyderabad	1	Aparna Aura	19,56,335	19,56,335	0
92	60/2015	JCL Hyderabad	1	M/s. Udai Clinic	5,13,899	5,13,899	0
93	72/2015	JCL Hyderabad	1	Osmania University	65,23,737	65,23,737	0
Total			117		69,08,92,554	69,08,92,554	0

Appendix-3.4

(Reference to Paragraph. 3.3.2, page 24)

Details of Cess amounts collected partially

(Amount in ₹)

Sl. No.	Alert Note No & Year	No. of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
1	63/2017	1	DCL-II Hyderabad	Mr.Suresh Kumar Karnani & Others	1,67,677	1,29,761	37,916
2	15/2018	1	DCL-II Hyderabad	M/s Eternal Projects	1,75,648	20,000	1,55,648
3	15/2018	1	DCL-II Hyderabad	V. Suryanarayana Murthy and others	1,15,634	50,000	65,634
4	20/2018	1	DCL-II Hyderabad	Venkata Ramana	2,47,657	1,25,000	1,22,657
5	20/2018	1	DCL-II Hyderabad	Ahmed Shareef	2,99,016	1,00,000	1,99,016
6	20/2018	1	DCL-II Hyderabad	Khaja Munneruddin Ahmed	1,77,284	75,000	1,02,284
7	27/2018	1	DCL-II Hyderabad	Sri Gopal Agarwal & Others	1,72,007	95,027	76,980
8	49/2017	1	JCL Hyderabad	MSK Towers	10,97,450	4,50,000	6,47,450
9	55/2017	1	JCL Hyderabad	M/s Sreemukh Infra Projects Infra Pvt Ltd.	24,38,058	16,86,000	7,52,058
10	23/2019	1	JCL Hyderabad	Sri Gautham Chand Jain M/s Natasha Constructions	20,14,965	5,00,000	15,14,965
11	28/2019	1	JCL Hyderabad	M/s. Shanta Sri Ram Constructions	57,41,960	9,00,000	48,41,960
12	66/2019	1	JCL Hyderabad	Shanta Sri Ram Construction	10,43,682	50,000	9,93,682
13	75/2019	1	JCL Hyderabad	Kura Homes	7,86,504	1,87,280	5,99,224
14	08/2020	1	JCL Hyderabad	M/s Sravanthi Constructions (P) Ltd.	98,39,150	20,00,000	78,39,150
15	12/2020	1	JCL Hyderabad	M/s AMN Infra & Reality Pvt. Ltd,	16,66,361	1,50,000	15,16,361
16	06/2022	1	JCL Hyderabad	M/s Srinivasa Constructions	57,20,101	10,50,000	46,70,101
17	06/2022	1	JCL Hyderabad	M/s Trend Set Builders (P) Ltd	10,54,296	5,00,000	5,54,296
18	11/2022	1	JCL Hyderabad	Vamshiram Builders & Developers Private Ltd	62,47,166	15,00,000	47,47,166
19	67/2019	1	JCL Rangareddy	M/s. Laxmi Infobahn Software Technology Park LLP, Hyderabad.	4,99,07,666	39,56,135	4,59,51,531
20	19/2022	1	JCL Rangareddy	Aparna Constructions and Estates Pvt. Ltd., Rep by B.V. Sreenivasa Reddy D.No.802, Hyderabad -	1,01,38,711	55,00,000	46,38,711
21	20/2022	1	JCL Rangareddy	Green House Plantations., Road, Secunderabad	20,04,999	5,04,999	15,00,000
22	20/2022	1	JCL Rangareddy	Magnificent Skyscrapers Pvt. Ltd., Hyderabad	73,63,794	71,92,242	1,71,552
23	02/2018	1	JCL Rangareddy	M/s. Lodha Healthy Construction & Developers Private Limit Hyderabad-500072	2,37,52,744	2,16,56,608	20,96,136
24	50/2019	1	JCL Rangareddy	M/s PBEL Property Development (India) Pvt. Ltd	3,94,79,371	3,77,81,040	16,98,331
25	20/2017	1	JCL Rangareddy	M/s. Rajapushpa Properties Pvt. Ltd., Madhapur, Hyd – 081	34,68,093	34,66,460	1,633
26	20/2017	1	JCL Rangareddy	M/s. Vasavi Estates, M/s Sumadhura Infracon Private Limited,	88,92,276	88,91,277	999
27	20/2017	1	JCL Rangareddy	M/s Manbhum Construction Co. Pvt. Ltd. & Smt. Sunkara Sindhura & Others, Secunderabad -	6,55,058	5,55,058	1,00,000
28	45/2019	1	JCL Rangareddy	M/s Phoenix Living Spaces Private Limited,, Hyderabad	49,22,153	12,56,748	36,65,405

Sl. No.	Alert Note No & Year	No. of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
29	39/2020	1	JCL Rangareddy	M/s. HSR Ventures Pvt Ltd., Hyderabad.	44,72,867	38,01,937	6,70,930
30	88/2020	1	JCL Rangareddy	1. M/s. Trendset Builders Pvt. Ltd., Hyderabad . 2. M/s. Trendset Jayabheri Elevate, Hyderabad-	2,02,81,804	12,00,000	1,90,81,804
31	20/2017	1	JCL Rangareddy	M/s. Namishree Infrastructure Projects Pvt. Hyderabad – 500037	34,60,340	5,00,000	29,60,340
32	20/2018	1	JCL Rangareddy	M/s. Vasudeva Realtors Private Limited Rangareddy	8,01,500	4,75,013	3,26,487
33	34/2019	1	JCL Rangareddy	M/s. BSR Builders LL Rangareddy District	2,26,86,645	46,86,645	1,80,00,000
34	18/2022	1	JCL Rangareddy	Sri. B. Krishnaiah & Other Hyderabad	1,79,12,435	48,48,837	1,30,63,598
35	20/2022	1	JCL Rangareddy	D. Mallamma & 5 Others, Hyderabad	59,27,565	5,92,756	53,34,809
36	20/2017	1	JCL Rangareddy	M/s. Pioneer Builders Ltd., Hyderabad – 34	99,75,533	73,53,981	26,21,552
37	45/2019	1	JCL Rangareddy	M/s. Vertex Homes Pvt., Hyderabad – 500 081.	58,36,647	20,00,000	38,36,647
38	88/2020	1	JCL Rangareddy	M/s. Aparna Constructions and Estates Pvt. Ltd., APARNA KANOPY LOTUS”	1,60,12,589	5,00,000	1,55,12,589
29	17/2020	1	JCL Rangareddy	M/s. Preston Developers LLP. Hyderabad –32.	14,82,063	4,94,021	9,88,042
40	88/2020	1	JCL Rangareddy	M/s. Aparna Constructions and Estates Pvt. Ltd., Hyderabad – 500034.	1,86,80,366	1,00,00,000	86,80,366
41	88/2020	1	JCL Rangareddy	M/s Aparna Infrahousing Private Limited, Hyderabad – 500034.	2,84,40,401	1,00,00,000	1,84,40,401
42	20/2017	1	JCL Rangareddy	M/s. Rasun Exports Private Limited,, Hyderabad - 500033.	31,29,673	10,00,000	21,29,673
43	20/2017	1	JCL Rangareddy	M/s Skill Promoters , City Centre Mall, Level 6, Hyderabad - 500034	45,75,821	15,00,000	30,75,821
44	20/2017	1	JCL Rangareddy	M/s. Apurupa Infrastructures Pvt Ltd Banjara Hills, Hyderabad - 500034	30,20,837	15,00,000	15,20,837
45	20/2017	1	JCL Rangareddy	M/s. Maruti Rich Ventures Secunderabad – 500009	39,21,859	2,50,000	36,71,859
46	20/2018	1	JCL Rangareddy	M/s. S&S Green Projects, Hyderabad – 500033.	1,03,90,378	29,00,000	74,90,378
47	20/2018	1	JCL Rangareddy	M/s. SMR Builders Pvt, Ltd., Serilingampally Hyd	1,27,19,600	10,00,000	1,17,19,600
48	15/2019	1	JCL Rangareddy	M/s. RnR Developers. Hyderabad	24,50,484	8,00,000	16,50,484
49	56/2009	1	JCL Warangal	Contractors / Employers of Mahbubnagar, Khammam, Warangal, Nizamabad and Medak Dist.	84,29,424	21,31,044	62,98,380
50	27/2011	2	JCL Warangal	Patel KNR Heavy infrastructures ltd	3,20,84,251	2,24,50,040	96,34,211
51	07/2014	1	JCL Hyderabad	HMWSS & SB Department	18,53,46,475	11,16,66,310	7,36,80,165
52	72/2014	1	JCL Hyderabad	M/s Vinoothna Grand Projects	979,942	1,00,000	8,79,942
53	73/2014	1	JCL Hyderabad	M/s New Vistas constructions	28,09,832	26,88,428	1,21,404
54	37/2016	1	JCL Hyderabad	The Southern Power Distribution company of Telangana Limited	5,21,00,000	1,10,79,511	4,10,20,489
		55		Total	66,75,18,812	30,58,47,158	36,16,71,654

Appendix -3.5

(Reference to Paragraph. 3.3.2, page 24)

Details of Cess Amount Due from Hyderabad and Ranga Reddy District

Sl. No.	Alert Note No & Year	No. of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	(Amount in ₹)		
					Cess to be collected	Cess collected	Cess yet to be Collected
1	63/2017	1	DCL-II Hyderabad	Mr. Suresh Kumar Karnani and Others	1,67,677	1,29,761	37,916
2	15/2018	1	DCL-II Hyderabad	M/s Eternal Projects	1,75,648	20,000	1,55,648
3	15/2018	1	DCL-II Hyderabad	V. Suryanarayana Murthy and Others	1,15,634	50,000	65,634
4	20/2018	1	DCL-II Hyderabad	Venkata Ramana	2,47,657	1,25,000	1,22,657
5	20/2018	1	DCL-II Hyderabad	Ahmed Shareef	2,99,016	1,00,000	199,016
6	20/2018	1	DCL-II Hyderabad	Khaja Munneruddin Ahmed	1,77,284	75,000	102,284
7	27/2018	1	DCL-II Hyderabad	Sri Gopal Agarwal & Others	1,72,007	95,027	76,980
8	49/2017	1	JCL Hyderabad	MSK Towers	10,97,450	4,50,000	647,450
9	55/2017	1	JCL Hyderabad	M/s Sreemukh Infra Projects Infra Pvt Ltd.	24,38,058	16,86,000	7,52,058
10	23/2019	1	JCL Hyderabad	Sri Gautham Chand Jain M/s Natasha Constructions	20,14,965	5,00,000	15,14,965
11	28/2019	1	JCL Hyderabad	M/s. Shanta Sri Ram Constructions	57,41,960	9,00,000	48,41,960
12	66/2019	1	JCL Hyderabad	Shanta Sri Ram Construction	10,43,682	50,000	9,93,682
13	75/2019	1	JCL Hyderabad	Kura Homes	7,86,504	1,87,280	5,99,224
14	08/2020	1	JCL Hyderabad	M/s Sravanthi Constructions (P) Ltd.	98,39,150	20,00,000	78,39,150
15	12/2020	1	JCL Hyderabad	M/s AMN Infra & Reality Pvt. Ltd.	16,66,361	1,50,000	15,16,361
16	06/2022	1	JCL Hyderabad	M/s Srinivasa Constructions	57,20,101	10,50,000	46,70,101
17	06/2022	1	JCL Hyderabad	M/s Trend Set Builders (P) Ltd.	10,54,296	5,00,000	5,54,296
18	11/2022	1	JCL Hyderabad	Vamshiram Builders & Developers Private Ltd.	62,47,166	15,00,000	47,47,166
19	67/2019	1	JCL Rangareddy	M/s. Laxmi Infobahn Software Technology Park LLP, Hyderabad.	4,99,07,666	39,56,135	4,59,51,531
20	19/2022	1	JCL Rangareddy	Aparna Constructions and Estates Pvt. Ltd., Rep by B.V. Sreenivasa Reddy Hyderabad	1,01,38,711	55,00,000	46,38,711
21	20/2022	1	JCL Rangareddy	Green House Plantations., Rep. by. Allaka Satyanarayana., Secunderabad	20,04,999	5,04,999	15,00,000
22	20/2022	1	JCL Rangareddy	Magnificent Skyscrapers Pvt. Ltd., & Others, Rep. by. M/s. Mahaveer Constructions. Hyderabad	73,63,794	71,92,242	1,71,552
23	02/2018	1	JCL Rangareddy	M/s. Lodha Healthy Construction & Developers Private Limited Hyderabad	2,37,52,744	2,16,56,608	20,96,136
24	50/2019	1	JCL Rangareddy	M/s PBEL Property Development (India) Pvt. Ltd	3,94,79,371	3,77,81,040	16,98,331
25	20/2017	1	JCL Rangareddy	M/s. Rajapushpa Properties Pvt. Ltd., Hyderabad – 081	34,68,093	34,66,460	1,633
26	20/2017	1	JCL Rangareddy	M/s. Vasavi Estates, M/s Sumadhura Infracon Private Limited, Hyderabad – 08.	88,92,276	88,91,277	999
27	20/2017	1	JCL Rangareddy	M/s Manbhum Construction Co. Pvt. Ltd. & Smt. Sunkara Sindhura & Others, Secunderabad - 26.	6,55,058	5,55,058	1,00,000
28	45/2019	1	JCL Rangareddy	M/s Phoenix Living Spaces Private Limited, Hyd.	49,22,153	12,56,748	36,65,405
29	39/2020	1	JCL Rangareddy	M/s. HSR Ventures Pvt Ltd., Hyderabad.	44,72,867	38,01,937	6,70,930
30	88/2020	1	JCL Rangareddy	1. M/s. Trendset Builders Pvt. Ltd., Hyderabad 2. M/s. Trendset Jayabheri Hyderabad-500084	2,02,81,804	12,00,000	1,90,81,804

Sl. No.	Alert Note No & Year	No. of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Cess collected	Cess yet to be Collected
31	20/2017	1	JCL Rangareddy	M/s. Namishree Infrastructure Projects Pvt., Hyderabad	34,60,340	5,00,000	29,60,340
32	20/2018	1	JCL Rangareddy	M/s. Vasudeva Realtors Private Limited, Rangareddy District.	8,01,500	4,75,013	3,26,487
33	34/2019	1	JCL Rangareddy	M/s. BSR Builders LLP, BSR Tech. Rangareddy District	2,26,86,645	46,86,645	1,80,00,000
34	18/2022	1	JCL Rangareddy	Sri. B. Krishnaiah & Other Banjara Hills, Hyderabad.	1,79,12,435	48,48,837	1,30,63,598
35	20/2022	1	JCL Rangareddy	D. Mallamma & 5 Others, Rep. by Its DAGPA Holders M/s. Vasavi Developers, Rep. by its Partners Y. Vijay Kumar, & G. Sivaram Prasad, Hyderabad	59,27,565	5,92,756	53,34,809
36	20/2017	1	JCL Rangareddy	M/s. Pioneer Builders Ltd, Banjara Hills, Hyderabad	99,75,533	73,53,981	26,21,552
37	45/2019	1	JCL Rangareddy	M/s. Vertex Homes Pvt. Ltd., Vertex Corporate Hyderabad	58,36,647	20,00,000	38,36,647
38	88/2020	1	JCL Rangareddy	M/s. Aparna Constructions and Estates Pvt. Ltd. 1, Banjara Hills, Hyd "APARNA KANOPY LOTUS"	1,60,12,589	5,00,000	1,55,12,589
39	17/2020	1	JCL Rangareddy	M/s. Preston Developers LLP, Rep by. Sri. S. Narayan Reddy Gachibowli, Hyderabad.	14,82,063	4,94,021	9,88,042
40	88/2020	1	JCL Rangareddy	M/s. Aparna Constructions and Estates Pvt. , Banjara Hills, Hyderabad	1,86,80,366	1,00,00,000	86,80,366
41	88/2020	1	JCL Rangareddy	M/s Aparna Infrahousing Private Limited, Banjara Hills, Hyderabad	2,84,40,401	1,00,00,000	1,84,40,401
42	20/2017	1	JCL Rangareddy	M/s. Rasun Exports Private Limited, Madhapur, Hyderabad	31,29,673	10,00,000	21,29,673
43	20/2017	1	JCL Rangareddy	M/s Skill Promoters , Hyderabad - 500034	45,75,821	15,00,000	30,75,821
44	20/2017	1	JCL Rangareddy	M/s. Apurupa Infrastructures Pvt Ltd, Hyderabad	30,20,837	15,00,000	15,20,837
45	20/2017	1	JCL Rangareddy	M/s. Maruti Rich Ventures Pvt. Ltd., Secunderabad	39,21,859	2,50,000	36,71,859
46	20/2018	1	JCL Rangareddy	M/s. S&S Green Projects, Jubilee Hills, Hyderabad	1,03,90,378	29,00,000	74,90,378
47	20/2018	1	JCL Rangareddy	M/s. SMR Builders Pvt, Ltd., Hyderabad,	1,27,19,600	10,00,000	1,17,19,600
48	15/2019	1	JCL Rangareddy	M/s. RnR Developers. Banjara Hills, Hyderabad	24,50,484	8,00,000	16,50,484
49	07/2014	1	JCL Hyderabad	HMWSS & SB Department	18,53,46,475	11,16,66,310	7,36,80,165
50	72/2014	1	JCL Hyderabad	M/s Vinoothna Grand Projects	9,79,942	1,00,000	8,79,942
51	73/2014	1	JCL Hyderabad	M/s New Vistas constructions	28,09,832	26,88,428	1,21,404
52	37/2016	1	JCL Hyderabad	The Southern Power Distribution company of Telangana Limited	5,21,00,000	1,10,79,511	4,10,20,489
		52		Total	62,70,05,137	28,12,66,074	34,57,39,063

Appendix-3.6

(Reference to Paragraph 3.3.2, page 24)

Details of Cess not collected from 280 Establishments

(Amount in ₹)

Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
1	46/2017	1	DCL-II Hyderabad	M/s. Maruthi & "R" Cube Constructions	1,82,098.00
2	46/2017	1	DCL-II Hyderabad	M/s. Eternal Builders	2,61,992.00
3	58/2017	1	DCL-II Hyderabad	M/s. Kylasa Constructions	1,63,420.00
4	58/2017	1	DCL-II Hyderabad	M/s. Vimbri Developers	4,77,430.00
5	63/2017	1	DCL-II Hyderabad	M/s. Megha Sri Constructions	3,93,219.00
6	12/2018	1	DCL-II Hyderabad	M/s Mohd Muzaffar	1,37,038.00
7	12/2018	1	DCL-II Hyderabad	Mohammed Jaweeduddin Khan	2,06,441.00
8	12/2018	1	DCL-II Hyderabad	Smt Sesha Sai Raju and Others	1,30,144.00
9	12/2018	1	DCL-II Hyderabad	Dr. Khaja Mohd Ghouse	1,47,166.00
10	12/2018	1	DCL-II Hyderabad	Smt P. Achamma M/s Sai Samyukta Builders	1,04,273.00
11	12/2018	1	DCL-II Hyderabad	M/s M. Venugopal Rao	2,39,607.00
12	12/2018	1	DCL-II Hyderabad	Waseem Associates	1,57,137.00
13	12/2018	1	DCL-II Hyderabad	M/s SM Builders and others	2,08,472.00
14	15/2018	1	DCL-II Hyderabad	Shaik Mohd Irfan	3,17,978.00
15	21/2018	1	DCL-II Hyderabad	Sri Syed Mohammed Fayaz	3,51,024.00
16	24/2018	1	DCL-II Hyderabad	Iram Projects and Builders and Developers	2,88,647.00
17	24/2018	1	DCL-II Hyderabad	Pratap Singh and another Dagpa	1,89,699.00
18	47/2018	1	DCL-II Hyderabad	Masi Khan	1,07,269.00
19	23/2019	1	DCL-II Hyderabad	M/s Megha Sri Constructions	3,93,224.00
20	23/2019	1	DCL-II Hyderabad	M/s Super Home Constructions	4,77,089.00
21	23/2019	1	DCL-II Hyderabad	M/s Legend Constructions	2,98,654.00
22	75/2019	1	DCL-II Hyderabad	M/s. K.R. Associates	2,43,830.00
23	80/2019	1	DCL-II Hyderabad	M/s legend Estates Pvt. Ltd.	2,60,610.00
24	80/2019	1	DCL-II Hyderabad	M/s Mitra Constructions	2,04,512.00
25	14/2020	1	DCL-II Hyderabad	Sri Telukuntla Ramesh	4,99,979.00
26	32/2020	1	DCL-II Hyderabad	M/s Gear-Up Constructions	1,16,034.00
27	18/2020	1	DCL-II Hyderabad	Construction at premises No.2	1,27,255.00

Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
28	18/2020	1	DCL-II Hyderabad	Construction at premises No.120, Plot No.221	1,02,375.00
29	18/2020	1	DCL-II Hyderabad	Construction at premises No. Nil, Survey No. 8-2-293/82/A1112	1,80,352.00
30	18/2020	1	DCL-II Hyderabad	Construction at premises No. Nil, H. No.8-2-590/A	1,04,228.00
31	39/2020	1	DCL-II Hyderabad	Construction Site: Sy. No. 120, Plot No.221	1,04,710.00
32	46/2017	1	JCL Hyderabad	M/s. Malani Builders	7,64,812.00
33	58/2017	1	JCL Hyderabad	M/s. Annapurna Builders & Developers	7,50,182.00
34	21/2018	1	JCL Hyderabad	Sri Syed Mohammed Fayaz	7,48,089.00
35	24/2018	1	JCL Hyderabad	Sri Habeeb	8,49,095.00
36	47/2018	1	JCL Hyderabad	Syed Viqaruddin	8,58,099.00
37	Oct-19	1	JCL Hyderabad	M/s. Shanta Sri Ram Constructions	27,02,926.00
38	21/2019	1	JCL Hyderabad	M/s Apurupa Constructions Pvt. Ltd.	9,55,669.00
39	21/2019	1	JCL Hyderabad	M/s Royal Homes Ramesh Constructions	6,54,488.00
40	66/2019	1	JCL Hyderabad	M/s. Legend estates Pvt. Ltd.	12,89,357.00
41	80/2019	1	JCL Hyderabad	M/s Apurupa Constructions	6,53,435.00
42	80/2019	1	JCL Hyderabad	Trendset Grande (Priyadarshini)	14,64,815.00
43	80/2019	1	JCL Hyderabad	M/s Maheshwari Mega Ventures Ltd.	14,80,558.00
44	80/2019	1	JCL Hyderabad	M/s Raja Rajeshwara Constructions	5,07,092.00
45	05/2020	1	JCL Hyderabad	M/s Fima Properties Pvt. Ltd.	30,26,369.00
46	06/2020	1	JCL Hyderabad	M/s Shafali Infratech LLP	12,44,650.00
47	12/2020	1	JCL Hyderabad	M/s Nivas Constructions	29,00,516.00
48	14/2020	1	JCL Hyderabad	Sri C.H. Shyam Kiran and Others	6,66,738.00
49	32/2020	1	JCL Hyderabad	M/s Happy Homes	21,22,338.00
50	32/2020	1	JCL Hyderabad	M/s legend Estates Pvt. Ltd.	6,43,435.00
51	41/2020	1	JCL Hyderabad	M/s Meenakshi Infrastructures Pvt. Ltd.	8,21,474.00
52	No.06/2022	1	JCL Hyderabad	M/s Vasavi Group (Shreemukh Developers)	7,90,128.00
53	No.06/2022	1	JCL Hyderabad	M/s KS & CS Developers LLP	26,89,929.00
54	No.11/2022	1	JCL Hyderabad	M/s Namishree Infrastructure Projects Pvt. Ltd.	32,79,104.00
55	No.12/2022	1	JCL Hyderabad	M/s Brigade Constructions Pvt. Ltd.	14,90,982.00
56	39/2022	1	JCL Hyderabad	M/s Sri Srinivasa Constructions	48,67,192.00
57	20/2018	1	JCL Rangareddy	Sri D. Prabhakar Reddy & Others, Rangareddy District	13,48,528.00
58	51/2021	1	JCL Rangareddy	G. Vasantha & Others	

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Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
				M/s. SS Construction, Rep by K. Satyanarayana Reddy, Malkajgiri District	12,51,796.00
59	15/2022	1	JCL Rangareddy	M/s. Mahira Ventures Private Limited, (formerly known as M/s. Mihira Power Systems Private Limited) \Hyderabad. M/s. Auro Reality Private Limited.,Reg. & Corporate Off: (Panmakhta), Hyderabad	1,38,98,250.00
60	18/2022	1	JCL Rangareddy	Universal Realtors Pvt. Ltd. (Andhra Pradesh Housing Board, DAGPA) Rep. by. Sri. Pawan Kumar Agarwal, Rangareddy District	1,09,93,329.00
61	19/2022	1	JCL Rangareddy	Lansum Properties LLP, (J. Anil Kumar, Lansum Properties LLP), Hyderabad.	40,19,215.00
62	20/2017	1	JCL Rangareddy	M/s. RSV Infra Tech, Hills, Hyderabad	15,82,099.00
63	20/2017	1	JCL Rangareddy	M/s. Sri Rupen Patel, Rangareddy District	12,79,489.00
64	20/2017	1	JCL Rangareddy	M/s. Spring View Constructions Private Limited, Hyderabad	10,21,163.00
65	20/2017	1	JCL Rangareddy	1. M/s. Gayatri Projects Ltd, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 2. Sri. Mohanlal , Serilingampally (M), R.R. Dist.	14,98,165.00
66	20/2017	1	JCL Rangareddy	M/s. Laqshya Infra Developers Pvt. Ltd. 1 Sri Sai Enclave, PJR Nagar, Hyderabad –	49,00,039.00
67	20/2017	1	JCL Rangareddy	M/s. Infra City 1006, Kavuri Hills Phase-1, Parvathi Nagar, Madhapur, Hyderabad - 500081	15,83,992.00
68	20/2017	1	JCL Rangareddy	Smt. V. Madhavi & Others, Mandal, Rangareddy District.	7,83,011.00
69	20/2017	1	JCL Rangareddy	M/s. SSS Square Realtors, St. Patricks College, Nallakunta, Hyderabad – 500044	8,07,588.00
70	20/2017	1	JCL Rangareddy	M/s. State Bank of Hyderabad, Mandal, Rangareddy District	20,20,006.00
71	20/2017	1	JCL Rangareddy	Sri. Syed Nisar Ahmed & Others, Serilingampally Mandal, Rangareddy District	9,36,262.00
72	20/2017	1	JCL Rangareddy	1.M/s Alexandria Medical Sciences Center Pvt. Ltd,& M/s RKP Projects India Pvt. Ltd 'B' Hyderabad 2. M/s. RKP Projects India Pvt. Ltd., Panjagutta, Hyderabad.	16,36,902.00
73	20/2018	1	JCL Rangareddy	M/s Bheema Developers, New Bowenpally Hyderabad.	27,10,815.00
74	20/2018	1	JCL Rangareddy	Sri M. Lakshmana Kumar & Others, Mandal, Rangareddy District	5,95,655.00
75	20/2018	1	JCL Rangareddy	Mr. Jagada Pottapu & Others , Attapur, Rajendra Nagar Mandal, Rangareddy District	21,23,120.00
76	20/2018	1	JCL Rangareddy	M/s. Tirtha Signature, Hyderabad - 500052.	7,30,186.00
77	20/2018	1	JCL Rangareddy	Cheryala Shravan Kumar & Others	5,20,338.00

Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
78	20/2018	1	JCL Rangareddy	Patkuri Srinivas Reddy & Others	6,01,461.00
79	20/2018	1	JCL Rangareddy	Ch. Ramana Reddy & Others	7,61,410.00
80	20/2018	1	JCL Rangareddy	M/s. Esplanade Developers Private Limited Kukatpally, Balanagar Mandal, R.R. Dist.	66,14,429.00
81	20/2018	1	JCL Rangareddy	M/s Vaishnavi Infra Developers	5,29,142.00
82	20/2018	1	JCL Rangareddy	M/s. Sree Vignewhara Builders	7,77,738.00
83	20/2018	1	JCL Rangareddy	M/s. Haneesh Constructions, Banjara Hills, Hyderabad – 73.2 Sri Shivaiajgari Pandu Rao & Others, Balanagar (M), R.R. District	12,38,265.00
84	45/2019	1	JCL Rangareddy	M/s Pelicon Projects And Infrastructures, Tilak Nagar, Shivam Road, Hyderabad – 044.	24,39,892.00
85	67/2019	1	JCL Rangareddy	M/s. Amigo United Avenues, (M), Rangareddy District, Hyderabad-075.	32,20,644.00
86	23/2020	1	JCL Rangareddy	M/s. R.S & M.S. Estates., Rep.by Sri Murali & another, Sy.No.23, Rangareddy District.	6,08,780.00
87	23/2020	1	JCL Rangareddy	M/s. ADHISHTA CONSTRUCTIONS LLP., Hyderabad 500074.	6,75,932.00
88	51/2021	1	JCL Rangareddy	M/s. Ashoka Builders India Pvt. Ltd. Rangareddy District.	42,01,449.00
89	20/2017	1	JCL Rangareddy	M/s. L&T Metro Rail (Hyderabad) Limited, Madhapur, Hyderabad – 81	18,26,317.00
90	20/2018	1	JCL Rangareddy	M/s. SMR Builders Pvt. Ltd., (M/s. Kondapur Towers Pvt. Ltd.,) Serilingampally Hyd.	28,23,552.00
91	Aug-19	1	JCL Rangareddy	M/s. Devbhumi Realtors Private Limited, Madhapur, Hyderabad – 500081	70,41,756.00
92	Aug-19	1	JCL Rangareddy	M/s Prathima Group, Shop No. 213, Road Number 1, Film nagar, Jubilee Hills, Hyderabad – 500096.	1,17,22,598.00
93	Aug-19	1	JCL Rangareddy	M/s. Devbhumi Realtors Private Limited, Madhapur, Hyderabad – 500081	22,52,477.00
94	50/2019	1	JCL Rangareddy	M/s. TNR Construction India Private Limited Near Astalakshmi Temple, Vasavi Colony Dilsukhnagar Hyderabad-500035.	53,07,803.00
95	88/2020	1	JCL Rangareddy	M/s MYSCAPE Properties Private Limited, Hyderabad - 500033.	88,18,275.00
96	20/2017	1	JCL Rangareddy	M/s. I.D.B.I Bank Ltd., Serilingampally Mandal, Rangareddy District	24,69,163.00
97	17/2020	1	JCL Rangareddy	M/s. MRR INFRATECH GLOBAL PVT. LTD., Rep by. M.Ram Reddy.Hyderabad-60	30,16,475.00
98	45/2019	1	JCL Rangareddy	M/s. S.S. Construction, Hyderabad - 500028	12,23,682.00

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Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
99	51/2021	1	JCL Rangareddy	Smt. Leena Prasad Rao & Others Rep. by its DAGPA Holders M/s. DSA Builders & Constructions LLP., Rep. by Ramesh Kumar Agarwal. Green, Bowenpally, Secunderabad, Telangana	2,50,89,937.00
100	14/2022	1	JCL Rangareddy	Sridhar MD, M/s. Ayyanna Infra Pvt. Ltd., Villa No.9, Phase-I, Kamalapuri Colony, Srinagar Colony, Hyderabad	13,25,489.00
101	20/2022	1	JCL Rangareddy	Dr. Datla Satyanarayana Raju., Rep. by G.P.A., M/s. Ayyanna I.T Park., Rep. by Sri. Purala Setty Sreedhar.,Kamalapuri Colony, Sri Nagar Colony, Hyderabad	45,52,313.00
102	20/2017	1	JCL Rangareddy	M/s Jayabheri Properties Private Limited, No. 1, Jayabheri Enclave,Next to Botanical Gardens Gachibowli Village, Hyderabad - 32	9,50,601.00
103	67/2019	1	JCL Rangareddy	M/s. Sandhya Hotels Private Limited, Sandhya Techno-1, Opp.Sunshine Hospital, Raidurg Main Road, Hyderabad	1,10,31,148.00
104	20/2017	1	JCL Rangareddy	M/s Shanta Sriram Constructions Pvt. Hyderabad – 500016	1,27,87,422.00
105	15/2019	1	JCL Rangareddy	M/s. Lansum Etania Developers LLP., Hyderabad	69,33,678.00
106	45/2021	1	JCL Rangareddy	M/s. Jains Sizburg Square & M/s. Jain Housing & Construction Ltd., Hyderabad	59,48,562.00
107	14/2022	1	JCL Rangareddy	Sai Sindhu Foundations Rep. by. its Managing Trustee Dr. B. Parthasaradhi Hyderabad	1,18,93,285.00
108	20/2022	1	JCL Rangareddy	Suvarna Durga Properties Rep. by J. Sanjeeva Reddy, J.Srinivasa Reddy & Vamsiram Builders, Rep. by B. Subba Reddy., LB Nagar, Hyderabad	93,79,712.00
109	21/2022	1	JCL Rangareddy	Prahitha Constructions Pvt. Ltd., Rep. by. Sri. K. Jaya Kumar, Hyderabad	1,19,62,453.00
110	21/2022	1	JCL Rangareddy	Green Space Infra Rep. By. D.Raghu Ram Hyderabad	5,47,187.00
111	20/2017	1	JCL Rangareddy	M/s. Navayuga Real Ventures Private Limited, Jubilee Hills, Hyderabad	20,27,645.00
112	20/2017	1	JCL Rangareddy	M/s Vensar Projects Ltd, & M/s. CPR Constructions Pvt. Ltd, Hyderabad	15,06,304.00
113	20/2017	1	JCL Rangareddy	M/s. Concrete Infra Projects India Pvt., Hyderabad	20,72,601.00
114	20/2017	1	JCL Rangareddy	M/s Ratna solutions, Nampally, Hyderabad -12	10,80,660.00
115	20/2017	1	JCL Rangareddy	M/s. Vrudhi Nirman Private Limited, Hyderabad	14,98,519.00
116	20/2017	1	JCL Rangareddy	M/s. Gauthami Developers Hyderabad – 500032	9,71,453.00
117	20/2018	1	JCL Rangareddy	M/s. Legend Estates Pvt. Ltd., Hyderabad	10,54,482.00
118	20/2018	1	JCL Rangareddy	Sri K. Srivardhan Reddy & Others M/s. Rahul Builders & Developers, Hyderabad	7,89,620.00

Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
119	20/2018	1	JCL Rangareddy	M/s. Jain Housing Construction Limited, Jubilee Hills, Hyderabad	2,20,63,654.00
120	20/2018	1	JCL Rangareddy	M/s. Crown Aryamitra Construction, Rangareddy District.	54,65,358.00
121	20/2018	1	JCL Rangareddy	M/s S M R Builders Pvt Ltd, Hyderabad – 013.	16,63,208.00
122	20/2018	1	JCL Rangareddy	M/s. SMR Builders Pvt, Ltd., Serilingampally Hyderabad -081	1,01,73,071.00
123	20/2018	1	JCL Rangareddy	M/s. SMR Builders Pvt, Ltd., Serilingampally Hyderabad – 081	94,38,233.00
124	15/2019	1	JCL Rangareddy	M/s. Rochishmati Infra Projects Pvt. Ltd., Hyderabad	54,59,888.00
125	15/2019	1	JCL Rangareddy	M/s. AVL Constructions, Hyderabad - 500089	31,71,350.00
126	15/2019	1	JCL Rangareddy	M/s Vasavi Developers LLP., Chandrapuri Colony, L. B. Nagar, Hyderabad – 500074	1,17,41,522.00
127	45/2019	1	JCL Rangareddy	M/s. Himagiri Builders & Developers Pvt. Ltd, Road, Hyderabad – 27	21,78,300.00
128	34/2019	1	JCL Rangareddy	M/s. Sandhya Hotels Private Limited, Hyderabad – 500 033	64,45,536.00
129	88/2020	1	JCL Rangareddy	M/s. Aditya Developers, Nallagandla Village, Serilingampally Mandal, Hyderabad – 500019	21,86,750.00
130	67/2019	1	JCL Rangareddy	M/s Elemental Reality, Hyderabad - 33	12,92,501.00
131	Nov-20	1	JCL Rangareddy	M/s. 2getherments Infra Pvt. Ltd., Plot Hyderabad – 500073	30,95,161.00
132	Nov-20	1	JCL Rangareddy	M/s. Kausalya Shelters Ltd. & Mandal, RR District.	53,31,714.00
133	14/2020	1	JCL Rangareddy	M/s. CH Shyam Kiran and Others, Hyderabad.	7,48,621.00
134	23/2020	1	JCL Rangareddy	M/s. Vaishnavi Infracon India Pvt. Ltd	5,05,100.00
135	39/2020	1	JCL Rangareddy	M/s. Maram Infra Projects Pvt Ltd., Ho.No. 16-11-741/4/1/A, Dilsukhnagar, Hyderabad-60.	21,77,948.00
136	67/2019	1	JCL Rangareddy	M/s. Aditya Construction Company Hills, Hyderabad33.	66,16,338.00
137	88/2020	1	JCL Rangareddy	M/s. SMR Builders Private Limited, SMR House, Hyderabad – 500082.	50,44,258.00
138	88/2020	1	JCL Rangareddy	M/s. SMR SM Estates, SMR HOUSE, Hyderabad – 500082.	52,72,348.00
139	04/2022	1	JCL Rangareddy	CANDEUR Developers & Builders Pvt. Ltd. Hyderabad	1,19,03,398.00
140	88/2020	1	JCL Rangareddy	M/s. Vaishnavi Infracon India Pvt. Ltd. , Hyderabad - .	19,21,743.00
141	11/2020	1	JCL Rangareddy	M/s. Divya Sree NSL Infrastructure Pvt. Ltd., Banjara Hills, Hyderabad	1,16,21,075.00
142	8	1	DCL Rangareddy	P.Prabhakar Rao C/o Pada Arcade, Serilingampally, RR Dist.	4,84,090.00
143	17	1	DCL Rangareddy	M/s Sri D Pramod Kumar, Srinivasa Nagar Rangareddy.	2,46,075.00
144	14	1	DCL Rangareddy	Sikara Projecs Rep by Sri. Telukuntla Hyderabad, T.S	4,99,979.00

Sl. No.	Alert Note No & Year	Number of Establishments	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
145	14	1	DCL Rangareddy	Sri. Sudhakar Reddy & Others Rep.M/s Sai Balaji Constructions, Rangareddy	4,14,925.00
146	20	1	DCL Rangareddy	Pendyala Sugnaneswar & Others Rangareddy	3,50,871.00
147	23	1	DCL Rangareddy	M/s Vazir Haribabu & Soabnagar H.No: 1-Adarshnagr,	1,61,817.00
148	88/2019	1	DCL Rangareddy	M/s Gold Fish Abode Pvt Ltd Rep. by Chandra Shekar Vega, Banjarahills Hyd.	3,92,321.00
149	18/2020	1	DCL Rangareddy	Mir Abbas Ali, 9, Upparapally, Hyderabad, Circle-11	1,04,228.00
150	23/2020	1	DCL Rangareddy	Sri Chittamalla Veerakishore, Badrinath Builder, Road No: 03	1,70,588.00
151	29/2017	1	DCL Rangareddy	Mahalaxmi Constructions Pebba Sunitha Serilingampally, RR District	4,14,104.00
152		113	DCL Khammam	Construction of Residential & Commercial Establishments in ULBs	84,29,424.00
153	133/2013	3	JCL Warangal	Contractors/Employers under the Act	2,19,59,00,000.00
154	01/2014	4	JCL Warangal	Kothagudem, Thermal Power Station (KTPS) Palvancha, Khammam Dist.	7,76,98,650.00
156	24/2016	6	JCL Warangal	Remittance of Labour Cess in Execution of works under Sarva Siksha Abhiyam Scheme	1,12,34,000.00 2,57,97,000.00
157	72/2014	1	JCL Hyderabad	M/s Aditya Housing & Infrastructure Development Corporation Pvt Ltd	91,35,668.00
158	72/2014	1	JCL Hyderabad	M/s Krissh Housing & Real Estate	8,54,080.00
159	73/2014	1	JCL Hyderabad	M/s Sri Krishna Builders	5,93,852.00
		280			2,75,16,10,384.00

Appendix-3.7

(Reference to Paragraph. 3.3.2, page 24)

Details of Cess not collected in Hanumakonda (JCL Warangal) District

(Amount in ₹)

Sl No.	Name of Assessing officer	Vigilance Alert note	No. of Estt.	Name of Establishment	Cess Due	Cess collected	Balance
1	JCL Warangal	133/2013	3	Contractors/Employers under the Act to a tune of ₹219.59 crores	2,19,59,00,000	0	2,19,59,00,000
2		01/2014	4	Kothagudem, Thermal Power Station (KTPS) Palvancha, Khammam District.	7,76,98,650	0	7,76,98,650
3		24/2016	5	Remittance of Labour Cess in Execution of works under Sarva Siksha Abhiyan Scheme ₹370.31 lakh-Reg.	2,57,97,000	0	2,57,97,000
			12	TOTAL	2,29,93,95,650	0	2,29,93,95,650

Appendix-3.8

(Reference to Paragraph. 3.3.2, page 24)

Details of Demand Notices not Issued

(Amount in ₹)

Sl. No	Alert Note No & Year	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
1	73/2014	JCL Hyderabad	M/s. Sri Krishna Builders	5,93,852
2	20/2017	JCL Rangareddy	M/s. RSV Infra Tech,, Vimala Subramaniya Nivas, D. K. Nagar, Ashwini Layout, Jubilee Hills, Hyderabad	15,82,099
3	20/2017	JCL Rangareddy	M/s. Sri Rupen Patel, Gachibowli Village, Rangareddy District	12,79,489
4	20/2017	JCL Rangareddy	M/s. Spring View Constructions Private Limited, Potlapally Residency, Widia Colony, Miyapur, Hyderabad – 500049	10,21,163
5	20/2017	JCL Rangareddy	1. M/s. Gayatri Projects Ltd, Hyderabad - 500082, 2. Sri. Mohanlal Sy.No.91/B, Nanakramguda (V), Serilingampally (M), R.R. District	14,98,165
6	20/2017	JCL Rangareddy	M/s. Laqshya Infra Developers Pvt. Ltd. 103, Sri Sai Enclave, PJR Nagar, Gachibowli, Hyderabad – 500032	49,00,039
7	20/2017	JCL Rangareddy	M/s. Infra City Kavuri Hills Phase-1,Parvathi Nagar, Madhapur, Hyderabad - 500081	15,83,992
8	20/2017	JCL Rangareddy	Smt. V. Madhavi & Others,Sy.No.35(P) & 36, Kothaguda Village, Serilingampally Mandal, Rangareddy District	7,83,011
9	20/2017	JCL Rangareddy	M/s. SSS Square Realtors, H No: 2-1-464, Street No. 6, Opp. St. Patricks College,Nallaknta, Hyderabad – 500044	8,07,588
10	20/2017	JCL Rangareddy	M/s. State Bank of Hyderabad, Plot No.1/A, Sy.No.83/1, Raidurg Panmaktha Village, Serilingampally Mandal, Rangareddy District	20,20,006
11	20/2017	JCL Rangareddy	Sri. Syed Nisar Ahmed & Others,Sy.No.69(P), Kondapur Village, Serilingampally Mandal, Rangareddy District	9,36,262
12	20/2017	JCL Rangareddy	1. M/s Alexandria Medical Sciences Center Pvt. Ltd,& M/s RKP Projects India Pvt. Ltd 'B' Block, 3rd Floor, Kanthishikara Building, Panjagutta, Hyderabad - 560082. 2. M/s. RKP Projects India Pvt. Ltd., Regd. 6-3-712/105, Plot No.16/3RT, Panjagutta, Hyderabad	16,36,902
13	20/2018	JCL Rangareddy	M/s Bheema Developers,Plot.No.11, Bhavana Enclave, Vinitha Colony, New Bowenpally Hyderabad	27,10,815

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Sl. No	Alert Note No & Year	Assessing Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected
14	20/2018	JCL Rangareddy	Sri M. Lakshmana Kumar & Others, Sy.No.27, Plot. No. 75 to 86, Upperpally, Rajendra Nagar Mandal, Rangareddy District	5,95,655
15	20/2018	JCL Rangareddy	Mr. Jagada Pottapu & Others ,Sy.No.2, 193 A, 193AA, 194/A, 194/AA, 195/2, 196/A, AA, 197, 198, 203 & 207 Hyderguda near Attapur, Rajendra Nagar Mandal, Rangareddy District	21,23,120
16	20/2018	JCL Rangareddy	M/s. Tirtha Signature, Pillar no 309, PVNR Expressway, Shivarampally, Airport Road, Hyderabad - 500052	7,30,186
17	20/2018	JCL Rangareddy	Cheryala Shravan Kumar & Others	5,20,338
18	20/2018	JCL Rangareddy	Patkuri Srinivas Reddy & Others	6,01,461
19	20/2018	JCL Rangareddy	Ch. Ramana Reddy & Others	7,61,410
20	20/2018	JCL Rangareddy	M/s. Esplanade Developers Private Limited #1009(P), Kukatpally, Balanagar Mandal, R.R. District	66,14,429
21	20/2018	JCL Rangareddy	M/s Vaishnavi Infra Developers	5,29,142
22	20/2018	JCL Rangareddy	M/s. Sree Vigneshwara Builders	7,77,738
23	20/2018	JCL Rangareddy	1. M/s. Haneesh Constructions,, Road Number 3, Krishna Nagar, Sri Nagar Colony, Banjara Hills, Hyderabad – 73, 2. Sri Shivaiajgari Pandu Rao & Others,, Pr.No.12-6-36/4/9, Plot.No.1,2,3/P, 15, 16, 17, Sy.No.691 to 695, Kukatpally, Balanagar (M), R.R. District	12,38,265
24	45/2019	JCL Rangareddy	M/s Pelicon Projects And Infrastructures, Street.No.2-2-1108/06/8, Tilak Nagar, Shivam Road, Hyderabad – 044.	24,39,892
25	67/2019	JCL Rangareddy	M/s. Amigo United Avenues,, Sy.No.418, 425, 425/A, AA, E & 470 Manchirevula Village, Gandipet (M), Rangareddy District, Hyderabad-075.	32,20,644
26	23/2020	JCL Rangareddy	M/s. R.S & M.S. Estates, Rep.by Sri Murali & another, Sy.No.23, Balramalaguda, Saroornagar Mandal, Rangareddy District.	6,08,780
27	23/2020	JCL Rangareddy	M/s. ADHISHTA CONSTRUCTIONS LLP, H.No 7-3-83, Mallikarjuna Nagar, LB Nagar, Sagar Ring Road ,Hyderabad 500074.	6,75,932
28	51/2021	JCL Rangareddy	M/s. Ashoka Builders India Pvt. Ltd. In Sy.No.449/P of Puppalguda Village, Gandipet Mandal, Rangareddy District.	42,01,449
29	8	DCL Rangareddy	P.Prabhakar Rao C/o Pada Arcade, Serilingampally, RR District	4,84,090
30	7	DCL Rangareddy	M/s Sri D Pramod Kumar, Srinivasa Nagar Colony, Bagh, Hayathnagar, Rangareddy.	2,46,075
31	14	DCL Rangareddy	Sikara Projecs Rep by Sri. Telukuntla Ramesh, H.No.15-8-400/1, Feel Khana, Hyderabad, T.S	4,99,979
32	14	DCL Rangareddy	Sri. Sudhakar Reddy & Others Rep. M/s Sai Balaji Constructions, H.No: 3-12-92/66, Rock Town Colony Mansoorabad, Rangareddy	4,14,925
33	20	DCL Rangareddy	Pendyala Sugnaneswar & Others Sy No: 1,1/,3, Saheb Nagar Khrud, L B Nagar, Rangareddy	3,50,871
34	23	DCL Rangareddy	M/s Vazir Haribabu & Soabnagar H.No: 1-2-39, Nageshwar Rao, Kottapet City, Nagole, Adarshnagar,	1,61,817
Total				4,91,49,581

Appendix-3.9
(Reference to Paragraph. 3.3.3, page 24)
Details of Non-Enforcement of Revenue Recovery Act

(Amount in ₹)

Sl. No.	Alert Note No & Year	Assessment Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Assessment Order issued	Collected	RR Act to be enforced
1	17/2020	JCL Rabgareddy	M/s. MRR INFRATECH GLOBAL PVT. LTD., Rep by. M.Ram Reddy, H.No. 23-3/2, Opp: Petrol Pump, Chaitanyapuri, Dilsuknagar, Hyderabad-60.	30,16,475	30,16,475	0	30,16,475
2	45/2019		M/s Phoenix Living Spaces Private Limited, Phoenix House, Plot No. 1335, Road No. 45, Jubilee Hills, Hyderabad-500 033.	49,22,153	49,22,153	12,56,748	36,65,405
3	39/2020		M/s. HSR Ventures Pvt Ltd., D.No.1-1-230/13/5, HSR Empire, Chikkadpally, Hyderabad.	44,72,867	44,72,867	38,01,937	6,70,930
4	88/2020		1. M/s. Trendset Builders Pvt. Ltd., No: 7, Sri Durga Chambers, Takur Hari Prasad Lane, Punjagutta Road, Hyderabad – 500082. 2. M/s. Trendset Jayabheri Elevate Sy No. 5, Kondapur Village, Madhapur Road, Hyderabad-500084.	2,02,81,804	2,01,81,804	12,00,000	1,90,81,804
5	20/2017		M/s. Namishree Infrastructure Projects Pvt. Ltd. # B-76/B, Aphb, Balanagar, Hyderabad – 500037	34,60,340	34,60,340	5,00,000	29,60,340
6	20/2018		M/s. Vasudeva Realtors Private Limited, H.No.1-61/BV/10/1, Khajaguda (V), Serilingampally (M), Rangareddy District.	8,01,500	8,01,500	4,75,013	3,26,487
7	34/2019		M/s. BSR Builders LLP, BSR Tech. Park, Sy.No.135, 138, 141 & 142, Nanakramguda Village, Serilingampally Mandal, Rangareddy District – 500008	2,26,86,645	2,26,86,645	46,86,645	1,80,00,000
8	45/2019		M/s. S.S. Construction, Khajanagar Banjara Hill, Hyderabad - 500028	12,23,682	12,23,682	0	12,23,682
9	51/2021		Smt. Leena Prasad Rao & Others Rep. by its DAGPA Holders M/s. DSA Builders & Constructions LLP., Rep. by Ramesh Kumar Agarwal. Plot No.6, Lexura Green, Bowenpally, Secunderabad, Telangana.	2,50,89,937	2,50,89,937	0	2,50,89,937
10	14/2022		Sridhar MD, M/s. Ayyanna Infra Pvt. Ltd., Villa No.9, Phase-I, Kamalapuri Colony, Srinagar Colony, Hyderabad	13,25,489	13,25,489	0	13,25,489
11	18/2022		Sri. B. Krishnaiah & Other H.No.8-2-546/2, Road No.7, Banjara Hills, Hyderabad	1,79,12,435	1,30,63,598	48,48,837	1,30,63,598
12	20/2022		Dr. Datla Satyanarayana Raju., Rep. by. G.P.A., M/s. Ayyanna I.T Park., Rep. by Sri. Purala Setty Sreedhar, Villa No.9, Phase-1, Kamalapuri Colony, Sri Nagar Colony, Hyderabad	45,52,313	45,52,313	0	45,52,313
13	20/2022		D. Mallamma & 5 Others, Rep. by its DAGPA Holders M/s. Vasavi Developers., Rep. by its Partners Y. Vijay Kumar, & G. Sivaram Prasad., H.No.8-2-120/86/9/A/1, 122, 2/13, 1st Floor, Road No.2, Banjara Hills, Hyderabad	59,27,565	59,27,565	5,92,756	53,34,809
14	20/2017		M/s Jayabheri Properties Private Limited, No. 1, Jayabheri Enclave, Next to Botanical Gardens Gachibowli Village, Hyderabad- 32.	9,50,601	9,50,601	0	9,50,601
15	20/2017		M/s. Pioneer Builders Ltd, No. 8-2-309/7/2, Road No. 14, Navodaya Colony, Banjara Hills, Hyderabad – 34	99,75,533	99,75,533	73,53,981	26,21,552
16	45/2019		M/s. Vertex Homes Pvt. Ltd., Vertex Corporate, 4th Floor, Plot.No.8 & 9, Jubilee Enclave, Opp. Hitex Entrance, Madhapur, Hyderabad – 500 081	58,36,647	38,36,647	20,00,000	38,36,647
17	88/2020		M/s. Aparna Constructions and Estates Pvt. Ltd., # 802, Astral Heights, D.No.6-3-352/2&3, Road No. 1, Banjara Hills, Hyderabad – 500034 “APARNA KANOPY LOTUS”	1,60,12,589	1,55,12,589	5,00,000	1,55,12,589
18	88/2020		M/s. Aparna Constructions and Estates Pvt. Ltd., # 802, Astral Heights, D.No.6-3-352/2&3, Road No. 1, Banjara Hills, Hyderabad – 500034	1,86,80,366	86,80,366	1,00,00,000	1,86,80,366

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Sl. No.	Alert Note No & Year	Assessment Officer	Name & Address of the Builder/ Contractor/Employer	Cess to be collected	Assessment Order issued	Collected	RR Act to be enforced	
19	88/2020		M/s Aparna Infrahousing Private Limited, 802, Astral Heights, D.No.6-3-352/2&3, Road No. 1, Banjara Hills, Hyderabad – 500034	2,84,40,401	284,40,401	1,00,00,000	1,84,40,401	
20	14/2022		Sai Sindhu Foundations Rep. by. its Managing Trustee Dr. B. Parthasaradhi Reddy, H.No.8-2-293/82/A389, Road No.22-B, Jubilee Hills, Hyderabad.	1,18,93,285	1,18,93,285	0	1,18,93,285	
21	20/2022		Suvarna Durga Properties Rep. by J. Sanjeeva Reddy, J.Srinivasa Reddy & Vamsiram Builders, Rep. by B. Subba Reddy., #5-5-695/55, Abhyudaya Nagar Colony, JP Homes, Chintalkunta, Saroornagar Mandal, LB Nagar, Hyderabad	93,79,712	93,79,712	0	93,79,712	
22	21/2022		Prahitha Constructions Pvt. Ltd., Rep. by. Sri. K. Jaya Kumar., # P.No.14 & 15, RMZ future, Block-A, GF, Road No.2 Hitech city, Madhapur, Hyderabad	1,19,62,453	1,19,62,453	0	1,19,62,453	
23	21/2022		Green Space Infra Rep. By. D.Raghu Ram H.No.5-5-43/P654, Prashanth Nagar, Vanasthalipuram, Hyderabad.	5,47,187	5,47,187	0	5,47,187	
24	46/2017	DCL - II Hyderabad	M/s. Eternal Builders	2,61,992	2,61,992	0	2,61,992	
25	63/2017		M/s. Megha Sri Constructions	3,93,219	3,93,219	0	3,93,219	
26	12/2018		Smt Sessa Sai Raju and Others	1,30,144	1,30,144	0	1,30,144	
27	12/2018		Dr. Khaja Mohd Ghouse	1,47,166	1,47,166	0	1,47,166	
28	12/2018		Smt P. Achamma M/s Sai Samyukta Builders	1,04,273	1,04,273	0	1,04,273	
29	12/2018		M/s M. Venugopal Rao	2,39,607	2,39,607	0	2,39,607	
30	12/2018		Waseem Associates	1,57,137	1,57,137	0	1,57,137	
31	12/2018		M/s SM Builders and others	2,08,472	2,08,472	0	2,08,472	
32	15/2018		M/s Eternal Projects	1,75,648	1,55,648	20,000	1,55,648	
33	15/2018		V. Suryanarayana Murthy and Others	1,15,634	65,634	50,000	65,634	
34	20/2018		Venkata Ramana	2,47,657	1,22,657	1,25,000	1,22,657	
35	20/2018		Khaja Munneruddin Ahmed	1,77,284	1,02,284	75,000	1,02,284	
36	21/2018		Sri Syed Mohammed Fayaz	3,51,024	3,51,024	0	3,51,024	
37	24/2018		IRAM Projects and Builders and Developers	2,88,647	2,88,647	0	2,88,647	
38	27/2018		Sri Gopal Agarwal and Others	1,72,007	76,980	95,027	76,980	
39	47/2018		Masi Khan	1,07,269	1,07,269	0	1,07,269	
40	75/2019		M/s. K.R. Associates	2,43,830	2,43,830	0	2,43,830	
41	80/2019		M/s legend Estates Pvt. Ltd	2,60,610	2,60,610	0	2,60,610	
42	80/2019		M/s Mitra Constructions	2,04,512	2,04,512	0	2,04,512	
43	32/2020		M/s Gear-Up Constructions	1,16,034	1,16,034	0	1,16,034	
44	18/2020		Construction at premises No .Nil, H. No.8-2-590/A	1,04,228	1,04,228	0	1,04,228	
				TOTAL	23,35,58,373	21,57,44,509	4,75,80,944	19,59,77,429

Appendix-6.1

(Reference to Paragraph 6.4. page 44)
Statement showing the claims disbursed without Enquiry Reports

(Amount in ₹)

Sl. No.	District	Registration_No	Incident_Date	Applied_Date	Disbursed_Date	Amount_Disbursed	Name_Of_The_Sub_Scheme
1	Karimnagar	ALOKRMR1/2017/01516	05-10-2018	29-10-2018	22-12-2018	6,30,000	Fatal Accident Relief(Accidental Death)
2	Karimnagar	ALOHUZUR/2017/01049	02-02-2019	22-06-2019	30-07-2019	2,00,000	50% & above Partial Permanent
3	Karimnagar	ALOHUZUR/2018/04351	27-03-2020	14-08-2020	29-04-2021	1,30,038	Natural Death
4	Karimnagar	ALOHUZUR/2015/01381	27-11-2017	12-09-2018	22-12-2018	90,000	Natural Death
5	Karimnagar	ALOHUZUR/2018/04496	21-04-2020	22-06-2020	23-11-2020	30,038	1st Maternity Benefit for First Daughter
6	Karimnagar	ALOHUZUR/2018/01870	08-12-2021	18-01-2022	13-10-2022	30,038	Marriage Gift for First Daughter
7	Karimnagar	ALOHUZUR/2018/01565	04-06-2021	21-01-2022	23-04-2022	30,038	Marriage Gift for First Daughter
8	Karimnagar	ALOHUZUR/2017/01810	21-05-2022	28-06-2022	13-10-2022	30,038	Marriage Gift for First Daughter
9	Karimnagar	ALOKRMR1/2014/01260	01-07-2018	26-11-2018	07-03-2019	30,000	Marriage Gift for Second Daughter
10	Karimnagar	ALOKRMR1/2018/02201	12-10-2020	30-03-2021	16-11-2021	13,538	Loss of earning during medical treatment
Total						12,13,728	
11	Khammam	ALOMADHI/2013/02433	17-03-2018	21-09-2020	12-07-2022	2,50,038	Disability
12	Khammam	ALOMADHI/2018/03324	16-06-2022	28-07-2022	16-12-2022	30,038	Marriage Gift
13	Khammam	ALOMADHI/2017/05969	12-03-2019	28-06-2020	16-11-2021	30,038	Maternity Benefit
Total						3,10,114	
Grand Total						15,23,842	

Appendix-6.2

(Reference to Paragraph 6.4, page 44)

Statement showing Claims disbursed based on the Enquiry Statement issued prior to the Date of application

(Amount in ₹)

Sl. No.	District	Registration Number	Date of Incident	Date of enquiry report	Date of application	Date of disbursement	Amount disbursed	Name of the Sub-scheme
1	Khammam	ALOMADHI/2018/02829	15-09-2018	April 2019	29-10-2020	12-07-2022	1,30,038	Natural Death
2	Khammam	ALOMADHI/2017/00340	27-04-2017	September 2017	01-11-2018	16-11-2018	1,600	Distress Relief
Total							1,31,638	

Appendix-6.3

(Reference to Paragraph -6.6, page 45)

Statement showing suspicious claims in respect of Accidental/Natural Death and Funeral Expenses

(Amount in ₹)

Name of the Scheme		Accident Death			
Sl. No.	Registration No	AADHAAR ID	Incident Date	Amount	Ineligible Amount
1	ALOWGL2/2016/00270	XXXXXXXXX02820	17-05-2019	6,30,038	0
	ALOMAHBD/2017/01046	XXXXXXXXX02820	17-05-2019	6,30,000	63,00,00
2	ALOHMKD/2018/07030	XXXXXXXXX7928	24-08-2018	6,30,000	0
	ALOTORR/2018/01853	XXXXXXXXX7928	24-08-2018	6,30,000	6,30,000
3	ALOHMKD/2019/02814	XXXXXXXXX9223	01-07-2019	6,30,000	6,30,000
	ALOTORR/2019/01208	XXXXXXXXX9223	01-07-2019	6,30,038	0
4	ALOGAZL/2018/04301	XXXXXXXXX6962	08-12-2018	6,30,038	0
	ALOSDPT/2018/04270	XXXXXXXXX6962	08-12-2018	6,30,038	6,30,038
5	ALOWGL3/2019/01437	XXXXXXXXX3992	14-03-2019	6,30,038	0
	ALOTORR/2015/03325	XXXXXXXXX3992	14-03-2019	6,30,000	6,30,000
6	ALOHMKD/2018/07026	XXXXXXXXX3194	29-11-2018	6,30,000	6,30,000
	ALOMAHBD/2017/01045	XXXXXXXXX3194	29-11-2018	6,30,000	0
Name of the Scheme		Natural Death			
7	ALOJANG/2020/02720	XXXXXXXXX7381	30-11-2020	1,30,038	0
	ALOKZPT/2009/02635	XXXXXXXXX7381	30-11-2020	1,30,038	1,30,038
8	ALOKRMR1/2016/01311	XXXXXXXXX7612	13-08-2020	1,30,038	0
	ALOGAZL/2018/04359	XXXXXXXXX7612	13-08-2020	1,30,038	1,30,038
TOAL				80,80,342	40,40,114

Appendix-6.4
(Reference to Paragraph 6.6(a), page 45)
Statement showing suspicious payments disbursed under Maternity Benefit/Marriage gift

SL. No.	AADHAAR ID	Registration No	District	Name of the Beneficiary	Name of the Sub Scheme	Incident Date	Bank account number	Bank Name	IFSC Code	Amount Disbursed	Ineligible amount
1	XXXXXXXXXX1195	ALONLG/2018/01543	Nalgonda	Veeramalla Srikanth	1st Maternity benefit for wife or self	18-10-2021	35720588538	SBI-SBIN0001297	RAVINDRA NAGAR	30,038	0
		ALONLG/2018/02700	Nalgonda		1st Maternity benefit for wife or self	18-10-2021	35720588538	SBI- SBIN0001297	NALGONDA	30,038	30,038
2	XXXXXXXXXX1939	ALOGODKH/2014/00407	Peddapalli	Posani Santosh	2nd Maternity benefit for wife or self	22-01-2022	202122010108391	KDCCB-TSAB0020021	PEDDAPALLI	30,038	0
		ALOGODKH/2014/00540	Peddapalli		2nd Maternity benefit for wife or self	22-01-2022	6536728981	INDIAN BANK- IDIB000P033	PEDDAPALLI	30,038	30,038
3	XXXXXXXXXX2934	ALOKTGDM/2017/01587	Bhadradri Kothagudem	Vulavala Srinivas	2nd Maternity benefit for wife or self	05-09-2020	35579594336	SBI-SBIN0013326	DHAMMAPETA	30,038	0
		ALOKTGDM/2018/05914	Kothagudem		2nd Maternity benefit for wife or self	05-09-2020	35579594336	SBI- SBIN0013326	DHAMMAPETA	30,038	30,038
4	XXXXXXXXXX6866	ALOPDPLI/2014/00769	Peddapalli	Pandilla Sathish	2nd Maternity benefit for wife or self	20-05-2022	044810100079052	UNION BANK OF INDIA-ANDB0000448	PEDDAPALLI	30,038	0
		ALOPDPLI/2019/00810	Peddapalli		2nd Maternity benefit for wife or self	20-05-2022	044810100079052	UNION BANK OF INDIA-UBIN0804487	PEDDAPALLI	30,038	30,038
5	XXXXXXXXXX9165	ALOMNCLI/2018/07452	Mancherial	Gorre SriIatha	Marriage Gift for unmarried women worker	25-08-2021	40451297920	STATE BANK OF INDIA-SBIN0020147	VEMULAWADA	30,038	0
		ALOGAZL/2019/01424	Siddipet			25-08-2021	40451297920	STATE BANK OF INDIA-SBIN0020147	VEMULAWADA	30,038	30,038
TOTAL										3,00,380	1,50,190

Appendix-6.5
(Reference to Paragraph 6.6(a), page 45)
Statement showing the details of suspicious Double payment made to the beneficiaries

(Amount in ₹)

Sl. No.	AADHAAR ID	Registration No	District	Name of the Beneficiary	Name of the Sub Scheme	Incident Date	Amount Disbursed
1	XXXXXXXXX0051	ALONYPT/2016/00277	Mahabubnagar	Banda Aruna	1st Maternity benefit for wife or self	11-03-2018	30,000
					2nd Maternity benefit for wife or self	11-03-2018	30,000
2	XXXXXXXXX0713	ALONYPT/2015/02208	Mahabubnagar	Gundegari Radhika	1st Maternity benefit for wife or self	10-08-2017	30,038
					2nd Maternity benefit for wife or self	10-08-2017	30,000
3	XXXXXXXXX1047	ALOSATP/2016/01410	Bhadradri Kothagudem	Potta Chennarao	1st Maternity benefit for wife or self	03-02-2020	30,038
					2nd Maternity benefit for wife or self	03-02-2020	30,038
4	XXXXXXXXX1116	ALOSIRILA/2021/08106	Rajanna Sircilla	Neduri Sunil	1st Maternity benefit for wife or self	15-02-2022	30,038
					2nd Maternity benefit for wife or self	15-02-2022	30,038
5	XXXXXXXXX1165	ALONYPT/2014/02012	Mahabubnagar	Lingampalli Shobamma	1st Maternity benefit for wife or self	20-10-2017	30,000
					2nd Maternity benefit for wife or self	20-10-2017	30,000
6	XXXXXXXXX1188	ALONYPT/2013/05191	Mahabubnagar	Golla Gorni Prabhavath	1st Maternity benefit for wife or self	26-11-2017	30,038
					2nd Maternity benefit for wife or self	26-11-2017	30,000
7	XXXXXXXXX1212	ALOSIRILA/2018/04483	Rajanna Sircilla	Mogili Mahesh	1st Maternity benefit for wife or self	26-03-2021	30,038
					2nd Maternity benefit for wife or self	26-03-2021	30,038
8	XXXXXXXXX1456	ALOMADHI/2017/07667	Khammam	Shaek Nagul Meera	1st Maternity benefit for wife or self	11-10-2019	30,038
					2nd Maternity benefit for wife or self	11-10-2019	30,038
9	XXXXXXXXX2128	ALONLG/2012/00780	Nalgonda	Ennamalla mounika	1st Maternity benefit for wife or self	18-05-2020	30,038
					2nd Maternity benefit for wife or self	18-05-2020	30,038
10	XXXXXXXXX2264	ALONLG/2018/00021	Nalgonda	Kalletla Swathi	1st Maternity benefit for wife or self	01-11-2020	30,038
					2nd Maternity benefit for wife or self	01-11-2020	30,038
11	XXXXXXXXX2919	ALONYPT/2015/03263	Mahabubnagar	Laxmi	1st Maternity benefit for wife or self	30-06-2017	30,000
					2nd Maternity benefit for wife or self	30-06-2017	30,000
12	XXXXXXXXX3438	ALONYPT/2016/00398	Mahabubnagar	Kurva Sangitha	1st Maternity benefit for wife or self	09-04-2018	30,000
					2nd Maternity benefit for wife or self	09-04-2018	30,000
13	XXXXXXXXX3509	ALONYPT/2014/02244	Mahabubnagar	B Ameenna Begam	1st Maternity benefit for wife or self	13-06-2017	30,000
					2nd Maternity benefit for wife or self	13-06-2017	30,000
14	XXXXXXXXX3786	ALOSDPT/2016/01609	Siddipet	Mahmad Apsar	1st Maternity benefit for wife or self	03-02-2022	30,038
					2nd Maternity benefit for wife or self	03-02-2022	30,038
15	XXXXXXXXX4116	ALOHUZUR/2017/00310	Karimnagar	Bandari Rajesh	1st Maternity benefit for wife or self	04-08-2019	30,038
					2nd Maternity benefit for wife or self	04-08-2019	30,038
16	XXXXXXXXX4349	ALOMBNR1/2017/00027	Mahabubnagar	Boya Anitha	1st Maternity benefit for wife or self	15-04-2018	30,000

Sl. No.	AADHAAR ID	Registration No	District	Name of the Beneficiary	Name of the Sub Scheme	Incident Date	Amount Disbursed
					2nd Maternity benefit for wife or self	15-04-2018	30,000
17	XXXXXXXXX4568	ALONYPT/2017/00744	Mahabubnagar	Maimun Begam	1st Maternity benefit for wife or self	02-02-2018	30,000
					2nd Maternity benefit for wife or self	02-02-2018	30,000
18	XXXXXXXXX4745	ALOMBNR1/2015/00726	Mahabubnagar	E Puspalatha	1st Maternity benefit for wife or self	22-05-2018	30,000
					2nd Maternity benefit for wife or self	22-05-2018	30,000
19	XXXXXXXXX5770	ALONYPT/2017/00582	Mahabubnagar	Polem Ravi Kumar	1st Maternity benefit for wife or self	05-05-2018	30,000
					2nd Maternity benefit for wife or self	05-05-2018	30,000
20	XXXXXXXXX6329	ALOSIRILA/2017/00379	Rajanna Sircilla	Sirigiri Suresh	1st Maternity benefit for wife or self	23-11-2018	30,000
					2nd Maternity benefit for wife or self	23-11-2018	30,038
21	XXXXXXXXX6549	ALOSDPT/2021/00148	Siddipet	Gyara Kanakaraju	1st Maternity benefit for wife or self	10-06-2022	30,038
					2nd Maternity benefit for wife or self	10-06-2022	30,038
22	XXXXXXXXX8132	ALOMBNR1/2016/00674	Mahabubnagar	Jabbani Anitha	1st Maternity benefit for wife or self	31-10-2017	30,000
					2nd Maternity benefit for wife or self	31-10-2017	30,000
23	XXXXXXXXX8724	ALONYPT/2013/04678	Mahabubnagar	Bodemolla Chittemma	1st Maternity benefit for wife or self	07-03-2017	20,000
					2nd Maternity benefit for wife or self	07-03-2017	20,000
24	XXXXXXXXX8848	ALOMBNR1/2016/00357	Mahabubnagar	Jabbani Manjula	1st Maternity benefit for wife or self	07-02-2018	30,000
					2nd Maternity benefit for wife or self	07-02-2018	30,000
25	XXXXXXXXX8968	ALONYPT/2013/04207	Mahabubnagar	G Balaraju	1st Maternity benefit for wife or self	11-10-2018	30,038
			Narayanpet		2nd Maternity benefit for wife or self	11-10-2018	30,038
26	XXXXXXXXX9009	ALOMBNR2/2016/00178	Mahabubnagar	Padmamma	1st Maternity benefit for wife or self	29-06-2018	30,000
					2nd Maternity benefit for wife or self	29-06-2018	30,000
27	XXXXXXXXX9346	ALOSIRILA/2017/01513	Rajanna Sircilla	Thummala Navin Kumar	1st Maternity benefit for wife or self	25-06-2019	30,038
					2nd Maternity benefit for wife or self	25-06-2019	30,038
28	XXXXXXXXX9795	ALOHUZUR/2018/00537	Karimnagar	Gonela Srinivas	1st Maternity benefit for wife or self	14-05-2019	30,038
					2nd Maternity benefit for wife or self	14-05-2019	30,038
29	XXXXXXXXX9884	ALOKMM1/2019/03936	Khammam	Ganta Sampath Kumar	1st Maternity benefit for wife or self	13-08-2021	30,038
					2nd Maternity benefit for wife or self	13-08-2021	30,038
					Total		17,21,102

