

## Annexure-2

Name of the corporate debtor: Alpine Realtech Pvt Ltd. ; Date of commencement of CIRP: 12.03.2019 ; List of creditors as on: 31.01.2021

## List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Shashank Aggarwal		26/02/2019	36,69,152.00	36,69,152	Unsecured	0	No	0.16%	0	0	0	-
2	Lovish Aggarwal		26/02/2019	35,28,422.00	35,18,071	Unsecured	0	No	0.15%	0	0	0	10,351.29
3	Abhinav Gupta		26/02/2019	45,91,892.00	34,80,592	Unsecured	0	No	0.15%	0	0	0	11,11,300.26
4	Abhishek Gupta		26/02/2019	42,77,379.00	32,29,939	Unsecured	0	No	0.14%	0	0	0	10,47,439.93
5	Abhishek Nandan Prasad		26/03/2019	60,42,976.00	44,93,834	Unsecured	0	No	0.20%	0	0	0	15,49,141.76
6	Lt Col Akhilesh Kumar Yadav		25/03/2019	79,60,801.00	49,48,426	Unsecured	0	No	0.22%	0	0	0	30,12,374.72
7	Amit Kumar Mittal & Deepika Mittal		23/03/2019	51,38,746.00	37,29,829	Unsecured	0	No	0.16%	0	0	0	14,08,917.00
8	Ankit Gupta		26/03/2019	54,72,308.00	41,43,594	Unsecured	0	No	0.18%	0	0	0	13,28,714.16
9	Atul Suri & Simran Suri		26/03/2019	37,05,824.00	27,15,529	Unsecured	0	No	0.12%	0	0	0	9,90,295.00
10	Babu Ali		26/03/2019	34,99,717.00	27,88,339	Unsecured	0	No	0.12%	0	0	0	7,11,378.08
11	Binu Chandran		28/03/2019	50,10,860.00	36,94,193	Unsecured	0	No	0.16%	0	0	0	13,16,667.00
12	Namita Jaiswal		26/03/2019	35,70,463.00	26,40,228	Unsecured	0	No	0.12%	0	0	0	9,30,235.00
13	Durg Vijay Chand		26/03/2019	63,78,413.00	47,79,990	Unsecured	0	No	0.21%	0	0	0	15,98,423.00
14	Anita Singh		26/03/2019	50,37,846.00	36,88,089	Unsecured	0	No	0.16%	0	0	0	13,49,757.00
15	Dheeraj Sharma		26/03/2019	53,25,213.00	39,35,046	Unsecured	0	No	0.17%	0	0	0	13,90,167.00
16	Dinesh Pangtey		26/03/2019	50,76,567.00	37,47,389	Unsecured	0	No	0.16%	0	0	0	13,29,178.00
17	Dinesh Sharma		25/03/2019	27,57,411.00	20,03,311	Unsecured	0	No	0.09%	0	0	0	7,54,100.00
18	Gagan Deep Wasan		27/03/2019	38,50,904.00	29,37,534	Unsecured	0	No	0.13%	0	0	0	9,13,370.00
19	Gyanendra Pal Singh		25/03/2019	37,76,368.00	28,00,520	Unsecured	0	No	0.12%	0	0	0	9,75,848.46
20	Harish C.S. Brijwal & Seema Brijwal		26/03/2019	53,67,795.00	39,52,205	Unsecured	0	No	0.17%	0	0	0	14,15,590.00
21	Jitendra Bhati, Neelam Bhati		26/03/2019	63,03,760.00	46,46,342	Unsecured	0	No	0.20%	0	0	0	16,57,418.00
22	Kamana Khare		25/03/2019	40,48,090.00	29,74,955	Unsecured	0	No	0.13%	0	0	0	10,73,135.00
23	Kapil Kapoor		25/03/2019	79,32,190.00	56,46,877	Unsecured	0	No	0.25%	0	0	0	22,85,313.00
24	Sunita Kumari Sharma		25/03/2019	36,29,104.00	26,63,532	Unsecured	0	No	0.12%	0	0	0	9,65,572.00
25	Prem Prakash Lamba		25/03/2019	35,44,331.00	26,26,518	Unsecured	0	No	0.11%	0	0	0	9,17,813.00
26	Lata Arora and Kapil Arora		25/03/2019	65,38,002.00	48,09,307	Unsecured	0	No	0.21%	0	0	0	17,28,694.74
27	Madhu Smita & Dheeraj Prashad Sinha		27/03/2019	77,44,734.00	42,93,366	Unsecured	0	No	0.19%	0	0	0	34,51,368.01
28	Mahabir Dixit		28/03/2019	64,63,224.00	47,75,445	Unsecured	0	No	0.21%	0	0	0	16,87,779.00
29	Mamta Agarwal		24/03/2019	34,17,053.00	23,93,387	Unsecured	0	No	0.10%	0	0	0	10,23,666.00
30	Manju Pokharival		25/03/2019	47,62,993.00	35,47,497	Unsecured	0	No	0.16%	0	0	0	12,15,496.00
31	Manoj Kumar		25/03/2019	29,48,199.00	21,69,899	Unsecured	0	No	0.09%	0	0	0	7,78,300.00
32	Meenu Bhardwaj		25/03/2019	47,57,357.00	35,91,997	Unsecured	0	No	0.16%	0	0	0	11,65,360.00
33	Monika Kushwaha		25/03/2019	45,41,881.00	41,05,089	Unsecured	0	No	0.18%	0	0	0	4,36,792.00
34	Mukul Saxena		26/03/2019	36,15,252.00	26,44,618	Unsecured	0	No	0.12%	0	0	0	9,70,634.00
35	Laxmi Devi and Shri Naravan		24/03/2019	69,27,890.00	36,20,801	Unsecured	0	No	0.16%	0	0	0	33,07,089.00
36	Santosh Bansal		25/03/2019	30,18,335.00	23,40,278	Unsecured	0	No	0.10%	0	0	0	6,78,057.00
37	Syed Nayab H Rizvi		25/03/2019	47,60,990.00	35,03,375	Unsecured	0	No	0.15%	0	0	0	12,57,615.00
38	Neeru Chadha		28/03/2019	67,99,946.00	50,86,324	Unsecured	0	No	0.22%	0	0	0	17,13,622.00
39	Charu Gupta		27/03/2019	51,77,833.00	39,28,263	Unsecured	0	No	0.17%	0	0	0	12,49,570.00
40	Nimbus Security Services Pvt. Ltd		25/03/2019	37,23,842.00	29,65,587	Unsecured	0	No	0.13%	0	0	0	7,58,255.00
41	Nitika Aggarwal		25/03/2019	54,31,493.00	40,50,321	Unsecured	0	No	0.18%	0	0	0	13,81,172.00
42	Nitin Chawla		24/03/2019	30,70,681.00	26,87,220	Unsecured	0	No	0.12%	0	0	0	3,83,460.69
43	Pradeep Kumar yadav		25/03/2019	36,63,200.00	27,16,195	Unsecured	0	No	0.12%	0	0	0	9,47,005.30
44	Madhu Devi & Prakash Golchha		26/03/2019	46,79,134.00	34,31,402	Unsecured	0	No	0.15%	0	0	0	12,47,731.79
45	Prasad Navelkar/ Priva Prasad Navelkar		25/03/2019	71,50,299.00	53,12,326	Unsecured	0	No	0.23%	0	0	0	18,37,972.74
46	Praveen Kumar Shastri I.L.A Shastri		26/03/2019	63,75,153.00	46,94,675	Unsecured	0	No	0.21%	0	0	0	16,80,477.62
47	Poonam Munjal and Prem Munjal		25/03/2019	43,92,000.00	34,20,753	Unsecured	0	No	0.15%	0	0	0	9,71,247.19
48	Swaranjit Kaur Sechra		25/03/2019	35,87,172.00	26,37,559	Unsecured	0	No	0.12%	0	0	0	9,49,613.15
49	Raghendra Pratap Singh		24/03/2019	73,25,833.57	45,08,879	Unsecured	0	No	0.20%	0	0	0	28,16,954.57
50	Rajan Adhikari and Bimla Adhikari		26/03/2019	32,39,186.00	23,80,912	Unsecured	0	No	0.10%	0	0	0	8,58,273.97
51	Sushma Sharda		24/03/2019	56,61,290.00	42,19,354	Unsecured	0	No	0.18%	0	0	0	14,41,936.30
52	Rajesh Kumar		28/03/2019	50,64,967.00	37,29,784	Unsecured	0	No	0.16%	0	0	0	13,35,182.65
53	Rajinder Kumar		26/03/2019	49,71,343.00	36,59,485	Unsecured	0	No	0.16%	0	0	0	13,11,857.63
54	Rajiv Kumar / Binita Kumari		25/03/2019	52,23,570.00	38,20,175	Unsecured	0	No	0.17%	0	0	0	14,03,394.62
55	Raju Singh Maker		25/03/2019	1,33,88,691.00	98,10,821	Unsecured	0	No	0.43%	0	0	0	35,77,870.00
56	Renu Bala Gupta		26/03/2018	1,01,31,222.00	76,42,672	Unsecured	0	No	0.33%	0	0	0	24,88,550.12
57	Rohit Jain		26/03/2019	48,70,689.00	35,99,749	Unsecured	0	No	0.16%	0	0	0	12,70,940.39
58	Col sanjeev Pratap singh		25/03/2019	40,19,360.00	32,72,594	Unsecured	0	No	0.14%	0	0	0	7,46,765.63
59	Sameer Sharma		25/03/2019	55,86,734.00	40,97,976	Unsecured	0	No	0.18%	0	0	0	14,88,758.24
60	Sanjay Kapoor		26/03/2019	39,04,972.00	28,72,847	Unsecured	0	No	0.13%	0	0	0	10,32,125.40
61	Santosh prasad Singh		26/03/2019	47,25,661.00	36,77,565	Unsecured	0	No	0.16%	0	0	0	10,48,096.00
62	Sanya Agrawal		25/03/2019	13,60,364.00	8,06,945	Unsecured	0	No	0.04%	0	0	0	5,53,419.00
63	Sourav Chand		28/03/2019	58,47,026.00	38,57,885	Unsecured	0	No	0.17%	0	0	0	19,89,141.08
64	Satish Kumar		25/03/2019	38,31,378.00	37,22,460	Unsecured	0	No	0.16%	0	0	0	1,08,918.00

65	Shailesh kumar Dubey	25/03/2019	38,35,689.00	29,55,955	Unsecured	0	No	0.13%	0	0	0	8,79,734.00
66	Avanish kumar Tripathi	22/04/2019	8,69,190.00	8,68,313	Unsecured	0	No	0.04%	0	0	0	877.00
67	Sudhir Kumar Agarwal	24/04/2019	50,45,864.00	37,32,327	Unsecured	0	No	0.16%	0	0	0	13,13,537.00
68	Sunil Kumar Singh	26/03/2019	9,27,500.00	6,15,945	Unsecured	0	No	0.03%	0	0	0	3,11,554.79
69	BALJEET KAUR	25/03/2019	43,34,129.00	32,34,972	Unsecured	0	No	0.14%	0	0	0	10,99,157.00
70	Vijay Kumar	27/03/2019	44,50,940.00	32,16,685	Unsecured	0	No	0.14%	0	0	0	12,34,255.00
71	Vinod Kumar / Dimple Rani	25/03/2019	60,37,208.00	41,86,817	Unsecured	0	No	0.18%	0	0	0	18,50,391.00
72	Virender Sehgal	25/03/2019	65,10,080.00	47,65,427	Unsecured	0	No	0.21%	0	0	0	17,44,653.00
73	Vivek Sehgal / Aastha Sehgal	23/03/2019	45,11,154.00	37,66,460	Unsecured	0	No	0.16%	0	0	0	7,44,694.00
74	Abhishek Jain	27/03/2019	1,63,15,246.00	1,26,70,769	Unsecured	0	No	0.55%	0	0	0	36,44,477.12
75	Abhishek Sethi	27/03/2019	34,92,153.00	25,76,158	Unsecured	0	No	0.11%	0	0	0	9,15,995.00
76	Agnivesh Singh	27/03/2019	33,92,094.00	24,93,070	Unsecured	0	No	0.11%	0	0	0	8,99,023.68
77	Ajit Singh Rawat	26/03/2019	31,90,633.00	23,57,959	Unsecured	0	No	0.10%	0	0	0	8,32,674.00
78	Aley Amma Aniyankunju & Aniyankunju OS	27/03/2019	33,39,539.00	24,45,599	Unsecured	0	No	0.11%	0	0	0	8,93,940.00
79	Anil Paul and Bhawana Paul	27/03/2019	33,28,223.00	26,31,116	Unsecured	0	No	0.12%	0	0	0	6,97,107.00
80	Anish sharma	27/03/2019	69,64,530.00	51,66,649	Unsecured	0	No	0.23%	0	0	0	17,97,880.73
81	Anita Negi	27/03/2019	48,36,460.00	35,62,504	Unsecured	0	No	0.16%	0	0	0	12,73,956.00
82	Ankit Sirohi	27/03/2019	52,35,363.00	37,61,772	Unsecured	0	No	0.16%	0	0	0	14,73,590.51
83	Arti Mishra	27/03/2019	45,89,143.00	33,31,967	Unsecured	0	No	0.15%	0	0	0	12,57,176.00
84	ASHUTOSH KUMAR	27/03/2019	36,59,425.00	27,27,033	Unsecured	0	No	0.12%	0	0	0	9,32,392.24
85	Ashutosh bajpai	27/03/2019	52,58,202.00	38,84,843	Unsecured	0	No	0.17%	0	0	0	13,73,359.00
86	Bagish Chandra	26/03/2019	44,06,040.00	31,50,920	Unsecured	0	No	0.14%	0	0	0	12,55,120.00
87	Brij Bala Sood/sumeet sood	27/03/2019	39,13,044.00	28,77,059	Unsecured	0	No	0.13%	0	0	0	10,35,985.00
88	Charu Dhingra	27/03/2019	53,68,657.00	39,56,912	Unsecured	0	No	0.17%	0	0	0	14,11,745.00
89	K.S. Sekaran	18/04/2019	54,24,983.00	40,09,472	Unsecured	0	No	0.18%	0	0	0	14,15,511.00
90	Deepak patwal	27/03/2019	48,34,277.00	36,59,966	Unsecured	0	No	0.16%	0	0	0	11,74,311.33
91	Dhiraj kumar singh	26/03/2019	29,21,420.00	21,84,310	Unsecured	0	No	0.10%	0	0	0	7,37,110.11
92	Dilip kumar srivastava/sandhya srivastava	27/03/2019	61,48,033.00	37,55,184	Unsecured	0	No	0.16%	0	0	0	23,92,849.00
93	Neelu Bhardwaj	18/04/2019	42,17,695.00	41,17,533	Unsecured	0	No	0.18%	0	0	0	1,00,161.63
94	Arvind kaur	27/03/2019	34,69,186.00	25,42,964	Unsecured	0	No	0.11%	0	0	0	9,26,222.02
95	Udai Veer Singh Chauhan	18/04/2019	45,08,719.00	30,17,511	Unsecured	0	No	0.13%	0	0	0	14,91,208.00
96	Indra Bahadur	26/03/2019	31,40,835.00	31,40,835	Unsecured	0	No	0.14%	0	0	0	-
97	Neelam Nagpal	26/03/2019	27,37,390.00	17,06,938	Unsecured	0	No	0.07%	0	0	0	10,30,451.75
98	Jitender Tripathi	27/03/2019	30,21,120.00	17,38,599	Unsecured	0	No	0.08%	0	0	0	12,82,520.89
99	KAUSIK CHAUDHURI	27/03/2019	72,65,431.00	53,69,467	Unsecured	0	No	0.23%	0	0	0	18,95,964.45
100	Lavi Agarwal	26/03/2019	50,12,975.00	36,08,827	Unsecured	0	No	0.16%	0	0	0	14,04,148.30
101	Ashish Kumar Dubey	18/04/2019	29,18,799.00	26,80,926	Unsecured	0	No	0.12%	0	0	0	2,37,873.00
102	Mahaveer Sharma	26/03/2019	74,31,348.00	54,43,515	Unsecured	0	No	0.24%	0	0	0	19,87,832.76
103	Meshwar Singh Chauhan	16/04/2019	39,79,694.00	24,43,694	Unsecured	0	No	0.11%	0	0	0	15,35,999.59
104	Sushil Kumar Tiwari	18/04/2019	34,79,227.35	34,79,227	Unsecured	0	No	0.15%	0	0	0	-
105	M K sankarankutty	26/03/2019	29,03,527.00	21,29,181	Unsecured	0	No	0.09%	0	0	0	7,74,346.00
106	Manoj Gupta and Malti Gupta	30/03/2019	69,05,122.00	51,47,711	Unsecured	0	No	0.23%	0	0	0	17,57,411.00
107	Narendra Kumar Mishra	28/03/2019	44,50,598.00	33,64,964	Unsecured	0	No	0.15%	0	0	0	10,85,634.00
108	Naveen Bajaj	26/03/2019	42,63,013.00	31,57,302	Unsecured	0	No	0.14%	0	0	0	11,05,711.00
109	Naveen kapur	26/03/2019	29,73,356.00	21,29,504	Unsecured	0	No	0.09%	0	0	0	8,43,852.01
110	Nilanjan Sanval	26/03/2019	38,04,328.00	27,91,620	Unsecured	0	No	0.12%	0	0	0	10,12,708.00
111	Pawan kumar agrawal	26.03.2019	40,32,433.00	26,66,136	Unsecured	0	No	0.12%	0	0	0	13,66,297.25
112	Pooja Agrawal	28.03.2019	35,74,398.00	26,34,605	Unsecured	0	No	0.12%	0	0	0	9,39,793.05
113	Parmod kumar	26.03.2019	38,16,784.00	27,88,598	Unsecured	0	No	0.12%	0	0	0	10,28,186.35
114	Mr. Pramod Kumar /Himani rathore	26.03.2019	45,12,125.00	33,27,503	Unsecured	0	No	0.15%	0	0	0	11,84,621.97
115	PRERNA RAWAT & ANJUSINGH	27/03/2019	69,47,946.00	51,29,174	Unsecured	0	No	0.22%	0	0	0	18,18,771.90
116	Prince Sharma	26/03/2019	36,21,111.00	26,70,548	Unsecured	0	No	0.12%	0	0	0	9,50,563.00
117	Privanka duggal	27/03/2019	68,00,006.00	50,29,443	Unsecured	0	No	0.22%	0	0	0	17,70,563.19
118	Ashok kumar Kanwar &vijay kumar Kanwar	26/03/2019	52,99,862.00	40,89,760	Unsecured	0	No	0.18%	0	0	0	12,10,102.08
119	Rakesh Kumar gupta	27/03/2019	34,15,492.00	24,66,797	Unsecured	0	No	0.11%	0	0	0	9,48,695.33
120	Rohit Agarwal & Pooja Agarwal	28/03/2019	52,87,430.00	39,50,553	Unsecured	0	No	0.17%	0	0	0	13,36,876.57
121	Preeti shrivastava & Sandeep Shrivastava	27/03/2019	47,40,463.00	34,39,931	Unsecured	0	No	0.15%	0	0	0	13,00,532.00
122	Sandeep Tiwari	27/03/2019	38,84,250.00	25,30,735	Unsecured	0	No	0.11%	0	0	0	13,53,515.00
123	Savitri devi	27/03/2019	17,82,964.00	13,31,239	Unsecured	0	No	0.06%	0	0	0	4,51,725.00
124	Seema Rastogi	27/09/2019	7,17,589.00	5,30,367	Unsecured	0	No	0.02%	0	0	0	1,87,222.00
125	Shikha Sharma & Rakesh Kumar	27/03/2019	33,65,287.00	23,42,081	Unsecured	0	No	0.10%	0	0	0	10,23,206.00
126	Mr Shiv Narayan Sharma	27/03/2019	60,22,997.00	44,37,842	Unsecured	0	No	0.19%	0	0	0	15,85,155.00
127	Sudeep	27/03/2019	48,41,798.22	31,69,911	Unsecured	0	No	0.14%	0	0	0	16,71,887.22
128	Suneel Chauhan	26/03/2019	34,45,703.00	25,31,863	Unsecured	0	No	0.11%	0	0	0	9,13,840.00
129	SUNIL KUMAR RAI	26/03/2019	60,67,851.00	40,25,386	Unsecured	0	No	0.18%	0	0	0	20,42,465.00
130	RADHE SHYAM ARORA	26/03/2019	62,37,731.00	45,67,003	Unsecured	0	No	0.20%	0	0	0	16,70,728.00
131	Subhashchandra B Singh & Danesh S Singh		37,80,637.00	22,35,218	Unsecured	0	No	0.10%	0	0	0	15,45,418.53
132	VARUN CHADHA/ANITA CHADHA	27/03/2019	36,77,994.00	26,41,276	Unsecured	0	No	0.12%	0	0	0	10,36,718.11
133	M/s Laurel Projects Pvt Ltd	30/04/2019	2,14,44,687.00	2,14,33,449	Unsecured	0	No	0.94%	0	0	0	11,238.29
134	VIKAS AGARWAL	26/03/2019	37,84,209.00	32,78,793	Unsecured	0	No	0.14%	0	0	0	5,05,416.18
135	Virendra nath pandey	27/03/2019	52,47,262.63	39,04,273	Unsecured	0	No	0.17%	0	0	0	13,42,989.28
136	Yogesh Agarwal	27/03/2019	37,36,532.00	27,46,044	Unsecured	0	No	0.12%	0	0	0	9,90,488.02
137	Abhishek Mishra	28/03/2019	39,62,437.00	39,62,437	Unsecured	0	No	0.17%	0	0	0	-
138	Abhishek Sharma	28/03/2019	48,12,167.00	3,68,337	Unsecured	0	No	0.02%	0	0	0	44,43,830.00
139	Diwakar Awasthi	28/03/2019	34,70,885.00	34,70,885	Unsecured	0	No	0.15%	0	0	0	-
140	Aditya Kumar Pandey	28/03/2019	35,69,986.00	26,44,379	Unsecured	0	No	0.12%	0	0	0	9,25,607.00

141	JASMEET KAUR /ADWAIT PARMESHWAR	27/03/2019	36,87,978.00	27,21,611	Unsecured	0	No	0.12%	0	0	0	9,66,367.23
142	Afroz khan/Muzahira Khan	27/03/2019	37,13,069.00	26,53,643	Unsecured	0	No	0.12%	0	0	0	10,59,426.00
143	Navneet Gupta	28/03/2019	51,03,648.00	37,79,089	Unsecured	0	No	0.17%	0	0	0	13,24,559.00
144	Mr Vashwanath Sharma	27/03/2019	72,69,175.00	53,52,036	Unsecured	0	No	0.23%	0	0	0	19,17,139.00
145	Lt Col(retd) Ajay sreedhar	27/03/2019	33,70,929.00	25,84,108	Unsecured	0	No	0.11%	0	0	0	7,86,821.00
146	Sudhir Kumar Srivastava	24/04/2019	36,70,882.00	12,57,184	Unsecured	0	No	0.06%	0	0	0	24,13,698.31
147	Dinesh Kumar Srivastava	08/04/2019	29,74,425.00	15,62,546	Unsecured	0	No	0.07%	0	0	0	14,11,879.00
148	Alok Nagar	27/03/2019	38,48,253.13	28,55,986	Unsecured	0	No	0.12%	0	0	0	9,92,267.13
149	Alok Sobti	27/03/2019	39,06,259.00	28,57,201	Unsecured	0	No	0.13%	0	0	0	10,49,058.00
150	Alok Kumar thakur	28/03/2019	41,13,995.00	30,73,572	Unsecured	0	No	0.13%	0	0	0	10,40,422.74
151	Aman Batra/Smita Batra	28/03/2019	71,69,084.70	48,24,477	Unsecured	0	No	0.21%	0	0	0	23,44,607.70
152	Anand singh & Pushpa Rawat	28/03/2019	14,78,619.00	13,36,076	Unsecured	0	No	0.06%	0	0	0	1,42,543.00
153	Mrs priyanka sharma/Amit sharma	27/03/2019	32,03,892.00	28,86,851	Unsecured	0	No	0.13%	0	0	0	3,17,041.00
154	Amit verma	28/03/2019	32,26,761.00	22,04,793	Unsecured	0	No	0.10%	0	0	0	10,21,968.00
155	Ms Amrit kaur Gandhi	27/03/2019	58,26,156.00	42,96,510	Unsecured	0	No	0.19%	0	0	0	15,29,646.00
156	Anand Kumar Dubey	28/03/2019	56,46,720.00	42,19,723	Unsecured	0	No	0.18%	0	0	0	14,26,997.00
157	Krieshan Grover	28/03/2019	63,11,422.00	41,00,454	Unsecured	0	No	0.18%	0	0	0	22,10,968.00
158	PUNEET GUPTA	27/03/2019	43,57,769.00	26,60,109	Unsecured	0	No	0.12%	0	0	0	16,97,660.33
159	Anju Pal	28/03/2019	40,43,010.00	27,85,958	Unsecured	0	No	0.12%	0	0	0	12,57,052.01
160	Sanjay kumar Bharuka/ Meenudevi	27/03/2019	36,90,550.00	27,10,333	Unsecured	0	No	0.12%	0	0	0	9,80,217.00
161	Ankur vasudeva	28/03/2019	37,59,812.00	27,60,820	Unsecured	0	No	0.12%	0	0	0	9,98,992.00
162	Anup Agarwal	28/03/2019	83,59,943.00	65,03,836	Unsecured	0	No	0.28%	0	0	0	18,56,107.00
163	Anupam Mishra	28/03/2019	39,98,487.00	29,21,562	Unsecured	0	No	0.13%	0	0	0	10,76,925.00
164	Anupama Gupta	28/03/2019	69,78,023.00	59,29,568	Unsecured	0	No	0.26%	0	0	0	10,48,455.47
165	Usha sukul	28/03/2019	72,63,309.00	40,22,633	Unsecured	0	No	0.18%	0	0	0	32,40,676.00
166	Mr Puneet Sharma	28/03/2019	28,87,916.00	23,15,504	Unsecured	0	No	0.10%	0	0	0	5,72,412.01
167	Mrs Anju Jain/Mr sanjeev jain	27/03/2019	57,79,809.00	42,98,502	Unsecured	0	No	0.19%	0	0	0	14,81,307.00
168	Mr Arun Kumar	28/03/2019	17,44,433.00	16,62,804	Unsecured	0	No	0.07%	0	0	0	81,629.01
169	Ather Shakeel	28/03/2019	51,44,483.00	29,12,835	Unsecured	0	No	0.13%	0	0	0	22,31,648.00
170	ASHISH KUMAR	28/03/2019	34,80,947.00	25,78,702	Unsecured	0	No	0.11%	0	0	0	9,02,245.00
171	Ashok garg	28/03/2019	66,45,345.00	48,15,609	Unsecured	0	No	0.21%	0	0	0	18,29,735.82
172	Swati Singh	27/03/2019	46,93,909.00	17,11,238	Unsecured	0	No	0.07%	0	0	0	29,82,670.62
173	SHIKHA KHARE /AWADHESH KUMAR KHARE	28/03/2019	33,65,904.00	24,31,632	Unsecured	0	No	0.11%	0	0	0	9,34,272.00
174	Baldev Chawla	27/03/2019	33,14,986.00	24,32,489	Unsecured	0	No	0.11%	0	0	0	8,82,497.00
175	Baldev Singh	27/03/2019	60,33,163.00	44,56,888	Unsecured	0	No	0.20%	0	0	0	15,76,275.00
176	BHARAT KUMAR RAWAT	28/03/2019	52,87,750.00	20,02,842	Unsecured	0	No	0.09%	0	0	0	32,84,908.00
177	Bhaskar Kumar Ojha	27/03/2019	53,57,116.00	39,31,487	Unsecured	0	No	0.17%	0	0	0	14,25,629.00
178	Rubeena Ajaiz	28/03/2019	38,06,470.00	28,09,402	Unsecured	0	No	0.12%	0	0	0	9,97,068.00
179	Champa devi	27/03/2019	47,53,207.00	35,51,115	Unsecured	0	No	0.16%	0	0	0	12,02,092.00
180	RENU LUTHRA	28/03/2019	49,35,485.00	37,06,781	Unsecured	0	No	0.16%	0	0	0	12,28,704.00
181	R Rajamma	29/03/2019	38,96,738.00	23,18,258	Unsecured	0	No	0.10%	0	0	0	15,78,480.00
182	Som Prakash sharma and Smriti sharma	28/03/2019	61,06,834.00	41,46,873	Unsecured	0	No	0.18%	0	0	0	19,59,961.00
183	Deepak kumar &Secma sharma	28/03/2019	14,86,542.00	13,43,235	Unsecured	0	No	0.06%	0	0	0	1,43,307.00
184	Mrs kanta/Mrs Sushila	28/03/2019	36,27,361.00	26,43,304	Unsecured	0	No	0.12%	0	0	0	9,84,057.00
185	Chhatra Pal and Jyoti Dahiya	09/04/2019	69,96,451.00	54,77,666	Unsecured	0	No	0.24%	0	0	0	15,18,785.00
186	Dharam singh rawat	28/03/2019	39,00,671.00	28,68,228	Unsecured	0	No	0.13%	0	0	0	10,32,443.00
187	Dheeraj sharma	28/03/2018	45,43,895.00	38,42,955	Unsecured	0	No	0.17%	0	0	0	7,00,940.00
188	RAGHVENDRA SINGH RAGHAV & BHAGWATI RAGHAV	27/03/2019	33,45,903.00	20,96,684	Unsecured	0	No	0.09%	0	0	0	12,49,219.00
189	Gaurav gupta	28/03/2019	8,93,370.00	4,12,910	Unsecured	0	No	0.02%	0	0	0	4,80,460.00
190	Dinesh Kumar	28/03/2019	14,05,818.00	10,69,569	Unsecured	0	No	0.05%	0	0	0	3,36,249.00
191	Dinesh Kumar Singh	27/03/2019	36,38,998.00	26,64,710	Unsecured	0	No	0.12%	0	0	0	9,74,288.00
192	Geetanjali S.kumar	28/03/2019	63,30,297.00	24,46,541	Unsecured	0	No	0.11%	0	0	0	38,83,756.00
193	Mrs Anita Agarwal/ Mrs. Urmila Agarwal	26/03/2019	51,20,534.00	36,88,014	Unsecured	0	No	0.16%	0	0	0	14,32,520.00
194	Girish Sharma	28/03/2019	57,65,956.00	42,67,325	Unsecured	0	No	0.19%	0	0	0	14,98,631.00
195	Gulab Chand Chauhan	27/03/2019	38,83,677.00	28,64,181	Unsecured	0	No	0.13%	0	0	0	10,19,496.00
196	Bhushan Healthcare Pvt. Ltd.	28/03/2019	89,58,930.00	66,31,411	Unsecured	0	No	0.29%	0	0	0	23,27,519.00
197	Gyanender Kumar	28/03/2019	64,62,388.00	38,73,547	Unsecured	0	No	0.17%	0	0	0	25,88,841.00
198	Laxmi Kant Mishra H/O Pujja Mishra	30/04/2019	42,04,886.00	31,11,657	Unsecured	0	No	0.14%	0	0	0	10,93,229.32
199	Harish sibal	27/03/2019	88,24,633.00	54,92,867	Unsecured	0	No	0.24%	0	0	0	33,31,766.00
200	Harshit kumar Jain	28/03/2019	38,96,317.00	28,64,260	Unsecured	0	No	0.13%	0	0	0	10,32,057.00
201	Brijendra Singh & vinit singh	28/03/2019	54,90,552.00	40,58,391	Unsecured	0	No	0.18%	0	0	0	14,32,161.00
202	Sujata Chadha	29/03/2019	53,84,720.00	39,48,821	Unsecured	0	No	0.17%	0	0	0	14,35,899.00
203	Mr Sudhir Bahl and Mrs Sonia Bahl	29/03/2019	33,38,769.00	24,56,856	Unsecured	0	No	0.11%	0	0	0	8,81,912.83
204	Kaushal kumar singh	28/03/2019	54,28,933.00	40,33,206	Unsecured	0	No	0.18%	0	0	0	13,95,727.00
205	Kishore Kunal Singh	28/03/2019	37,67,564.00	27,61,726	Unsecured	0	No	0.12%	0	0	0	10,05,837.56
206	Rachna Singh& kuldeep singh	28/03/2019	52,89,228.00	32,19,276	Unsecured	0	No	0.14%	0	0	0	20,69,952.00
207	Rahul Singh/mrs. Nidhi Singh	27/03/2019	45,69,137.00	33,49,071	Unsecured	0	No	0.15%	0	0	0	12,20,066.00
208	Anju Bala	29/03/2019	49,85,190.00	31,14,995	Unsecured	0	No	0.14%	0	0	0	18,70,195.00
209	Kumud Ranjan	28/03/2019	14,06,286.00	7,45,542	Unsecured	0	No	0.03%	0	0	0	6,60,744.00
210	Lalita Sharma	28/03/2019	28,87,916.00	20,56,593	Unsecured	0	No	0.09%	0	0	0	8,31,323.00
211	Lokesh Kumar Bhati	28/03/2019	36,40,048.00	16,17,124	Unsecured	0	No	0.07%	0	0	0	20,22,924.00
212	Bimal Kumar Chaudhary	18/04/2019	36,97,382.14	24,25,084	Unsecured	0	No	0.11%	0	0	0	12,72,298.14
213	Mahendra Singh	27/03/2019	52,75,954.00	38,88,586	Unsecured	0	No	0.17%	0	0	0	13,87,368.00
214	Ashok Kumar & Manish Kumar Singh	28/03/2019	16,36,654.00	10,81,543	Unsecured	0	No	0.05%	0	0	0	5,55,111.00
215	S.K Malhotra/ Durga Malhotra	07/12/2019	28,27,113.00	27,46,231	Unsecured	0	No	0.12%	0	0	0	80,882.40
216	Mohit Naharia	28/03/2019	58,49,148.00	43,47,948	Unsecured	0	No	0.19%	0	0	0	15,01,200.00

217	Vishal srivastava		27/03/2019	45,64,672.00	23,07,781	Unsecured	0	No	0.10%	0	0	0	22,56,891.00
218	Arumugom Muthukumar		27/03/2019	33,20,858.00	20,92,480	Unsecured	0	No	0.09%	0	0	0	12,28,378.00
219	Kalpana Singh		28/03/2019	46,10,576.00	17,84,688	Unsecured	0	No	0.08%	0	0	0	28,25,888.00
220	Mukesh kumar Agrawal		28/03/2019	36,88,676.00	27,02,975	Unsecured	0	No	0.12%	0	0	0	9,85,701.00
221	Pushpa Pandey		04/04/2019	53,24,206.00	33,27,096	Unsecured	0	No	0.15%	0	0	0	19,97,109.55
222	Narendra Rathore and Nirmala rathore		28/03/2019	54,63,793.00	36,26,182	Unsecured	0	No	0.16%	0	0	0	18,37,611.00
223	Naveen Bhutani		28/03/2019	33,52,264.00	24,59,041	Unsecured	0	No	0.11%	0	0	0	8,93,223.00
224	Neeraj Kumar Rautagi & Ranjana Rastogi		27/03/2019	22,03,249.00	17,11,012	Unsecured	0	No	0.07%	0	0	0	4,92,237.00
225	Neeraj Malik & Shashi Malik		28/03/2019	37,48,828.00	24,65,542	Unsecured	0	No	0.11%	0	0	0	12,83,286.33
226	Chandra Kumar Sharma		28/03/2019	49,34,368.00	37,29,726	Unsecured	0	No	0.16%	0	0	0	12,04,642.00
227	Neha Tyagi		27/03/2019	36,07,188.00	26,47,470	Unsecured	0	No	0.12%	0	0	0	9,59,718.00
228	Nikhil Agarwal and Neelam Agarwal		28/03/2019	35,13,607.00	25,73,887	Unsecured	0	No	0.11%	0	0	0	9,39,720.00
229	Nilesh Keshri		28/03/2019	53,64,328.00	38,87,263	Unsecured	0	No	0.17%	0	0	0	14,77,065.00
230	Nipun Garg		12/04/2019	76,11,340.00	56,87,938	Unsecured	0	No	0.25%	0	0	0	19,23,402.05
231	Nitendra Kumar		27/03/2019	36,20,147.00	26,53,511	Unsecured	0	No	0.12%	0	0	0	9,66,636.00
232	Nitin Bansal And Megha Bansal		28/03/2019	75,48,755.00	55,79,882	Unsecured	0	No	0.24%	0	0	0	19,68,873.00
233	Noor Alam		30/03/2019	31,48,980.00	22,98,574	Unsecured	0	No	0.10%	0	0	0	8,50,406.00
234	OM Prakash Bhatia		28/03/2019	72,00,853.00	58,91,425	Unsecured	0	No	0.26%	0	0	0	13,09,428.00
235	Pankaj garg		27/03/2019	2,38,55,502.00	1,94,83,342	Unsecured	0	No	0.85%	0	0	0	43,72,160.00
236	Pankaj sharma		27/03/2019	35,95,896.00	26,55,261	Unsecured	0	No	0.12%	0	0	0	9,40,635.00
237	Prabha sharma		28/03/2019	57,34,244.00	42,32,729	Unsecured	0	No	0.19%	0	0	0	15,01,515.00
238	Mr pradeep kumar singh		28/03/2019	38,88,658.00	28,49,852	Unsecured	0	No	0.12%	0	0	0	10,38,806.00
239	Pradeep kumar tomer		27/03/2019	19,67,227.00	14,44,565	Unsecured	0	No	0.06%	0	0	0	5,22,662.00
240	Prajyot saran		28/03/2019	69,53,095.00	51,25,277	Unsecured	0	No	0.22%	0	0	0	18,27,818.00
241	Prakhar garg		28/03/2019	61,06,892.00	42,44,786	Unsecured	0	No	0.19%	0	0	0	18,62,106.00
242	Raghuvansh Singh Raghav and DR. Suman Raghav		04/04/2019	51,15,970.00	37,56,392	Unsecured	0	No	0.16%	0	0	0	13,59,577.90
243	Vijay bahl		27/03/2019	34,56,805.00	25,01,611	Unsecured	0	No	0.11%	0	0	0	9,55,194.00
244	Yadvendra Singh		28/03/2019	36,30,007.00	25,08,221	Unsecured	0	No	0.11%	0	0	0	11,21,786.27
245	SHIV PAL SINGH		28/03/2019	31,13,477.00	16,32,089	Unsecured	0	No	0.07%	0	0	0	14,81,388.00
246	MRS. PREETI LUTHRA & MRS. RAMESH KUMARI LUTHRA		28/03/2019	65,71,384.00	48,39,362	Unsecured	0	No	0.21%	0	0	0	17,32,022.00
247	Punariot Shah singh		28/03/2019	61,65,753.00	45,70,754	Unsecured	0	No	0.20%	0	0	0	15,94,999.00
248	PURBA CHAUDHURI		28/03/2019	35,38,026.00	26,17,384	Unsecured	0	No	0.11%	0	0	0	9,20,642.00
249	Li Col pushpadharan Thankappan		28/03/2019	37,31,178.00	27,43,527	Unsecured	0	No	0.12%	0	0	0	9,87,651.00
250	Dr Radhe Shyam Garg		28/03/2019	38,08,842.00	20,52,722	Unsecured	0	No	0.09%	0	0	0	17,56,120.00
251	Sanjeet Kumar		04/04/2019	14,31,501.00	10,79,280	Unsecured	0	No	0.05%	0	0	0	3,52,221.00
252	Sunil Pandey		30/11/2019	33,64,240.90	15,28,681	Unsecured	0	No	0.07%	0	0	0	18,35,559.69
253	Rajesh Kumar Goel		28/03/2019	51,05,883.00	38,40,897	Unsecured	0	No	0.17%	0	0	0	12,64,986.00
254	Himanshu Verma		28/03/2019	37,44,176.00	27,91,876	Unsecured	0	No	0.12%	0	0	0	9,52,300.00
255	Radha Ram Bhagwani & Ajay Bhagwani		14/04/2019	37,68,229.00	26,90,142	Unsecured	0	No	0.12%	0	0	0	10,78,087.00
256	Rashi Chakravarti		28/03/2019	55,21,160.00	41,11,611	Unsecured	0	No	0.18%	0	0	0	14,09,549.00
257	Rohit Mani Sharma/Renu Sharma		28/03/2019	53,32,906.00	39,03,373	Unsecured	0	No	0.17%	0	0	0	14,29,533.00
258	Rishi Raj Rautela		28/03/2019	47,60,320.00	35,90,973	Unsecured	0	No	0.16%	0	0	0	11,69,347.00
259	Sandeep Kumar Gupta		28/03/2019	39,97,620.00	30,41,690	Unsecured	0	No	0.13%	0	0	0	9,55,930.00
260	Sudhakar Awasthi		15/04/2019	67,62,942.00	56,84,567	Unsecured	0	No	0.25%	0	0	0	10,78,375.00
261	Diksha		28/03/2019	47,15,599.00	34,85,560	Unsecured	0	No	0.15%	0	0	0	12,30,039.00
262	ROSHAN LAL TAANK/ SHEETAL TAANK		28/03/2019	55,78,633.00	38,61,270	Unsecured	0	No	0.17%	0	0	0	17,17,363.00
263	Rupali Singh		29/03/2019	32,74,541.00	24,67,283	Unsecured	0	No	0.11%	0	0	0	8,07,258.00
264	Sachin Gupta		28/03/2019	57,85,447.00	42,51,245	Unsecured	0	No	0.19%	0	0	0	15,34,202.00
265	Mrs Sreeltha R.S. and Sanjeendaran.G		28/03/2019	43,08,555.00	28,62,524	Unsecured	0	No	0.13%	0	0	0	14,46,031.00
266	Sameer Puri		10/04/2019	38,65,281.00	28,49,547	Unsecured	0	No	0.12%	0	0	0	10,15,734.00
267	Manceesh Jain Shilpa Jain		13/04/2019	34,01,723.00	24,86,880	Unsecured	0	No	0.11%	0	0	0	9,14,842.92
268	Anshu Bhatia/Sanjay Taneja		27/03/2019	36,33,321.00	22,78,785	Unsecured	0	No	0.10%	0	0	0	13,54,536.00
269	Sanjeev Sharma and Poonam Sharma		28/03/2019	77,20,140.00	38,47,991	Unsecured	0	No	0.17%	0	0	0	38,72,149.00
270	Uma Sharma and Neha Sharma		28/03/2019	52,74,290.00	37,21,053	Unsecured	0	No	0.16%	0	0	0	15,53,237.00
271	Neelkamal Tyagi		05/05/2019	57,99,684.00	42,50,202	Unsecured	0	No	0.19%	0	0	0	15,49,482.00
272	Satish Kumar		28/03/2019	50,31,046.00	37,27,891	Unsecured	0	No	0.16%	0	0	0	13,03,155.00
273	Shahina Helal		28/03/2019	55,77,773.00	41,73,398	Unsecured	0	No	0.18%	0	0	0	14,04,375.00
274	Arun Kumar Mishra		29/03/2019	40,21,013.85	26,48,896	Unsecured	0	No	0.12%	0	0	0	13,72,117.85
275	Shashi Raman		28/03/2019	29,68,724.00	26,74,801	Unsecured	0	No	0.12%	0	0	0	2,93,923.00
276	Shiv Kumar Gupta		28/03/2019	96,91,327.00	82,97,313	Unsecured	0	No	0.36%	0	0	0	13,94,013.51
277	Sheetal		28/03/2019	35,92,750.00	26,27,918	Unsecured	0	No	0.11%	0	0	0	9,64,832.00
278	Shiv kumar singh & mrs.Sumitra Singh		28/03/2019	45,53,965.00	33,51,681	Unsecured	0	No	0.15%	0	0	0	12,02,284.00
279	Shivani Gill		28/03/2019	62,75,955.00	27,66,772	Unsecured	0	No	0.12%	0	0	0	35,09,183.00
280	Shivendra Tripathi		28/03/2019	36,78,267.00	21,43,068	Unsecured	0	No	0.09%	0	0	0	15,35,199.00
281	Anil Rajput		01/04/2019	37,81,176.00	27,42,771	Unsecured	0	No	0.12%	0	0	0	10,38,405.00
282	Suman Singh & Prateek Singh Chauhan		29/03/2019	46,30,092.00	41,68,571	Unsecured	0	No	0.18%	0	0	0	4,61,521.00
283	Sudha Gupta		28/03/2019	57,05,245.00	42,18,937	Unsecured	0	No	0.18%	0	0	0	14,86,308.00
284	Sudhir Verma		28/03/2019	48,95,863.00	34,84,689	Unsecured	0	No	0.15%	0	0	0	14,11,174.00
285	Suganti Shah		28/03/2019	35,17,441.00	26,17,790	Unsecured	0	No	0.11%	0	0	0	8,99,651.00
286	Sushil Kumar Attri		28/03/2019	54,97,608.00	40,63,720	Unsecured	0	No	0.18%	0	0	0	14,33,888.00
287	Renu Kakroo and Suneel Kakroo		29/03/2019	63,12,884.00	30,75,050	Unsecured	0	No	0.13%	0	0	0	32,37,834.33
288	Sunil Agarwal		28/03/2019	46,80,895.00	34,49,049	Unsecured	0	No	0.15%	0	0	0	12,31,846.00
289	SURAJ PAL PACHAURI		27/03/2019	64,98,728.00	46,31,380	Unsecured	0	No	0.20%	0	0	0	18,67,348.00
290	Sushma		28/03/2019	19,79,926.00	11,93,396	Unsecured	0	No	0.05%	0	0	0	7,86,530.00
291	Mohd Tabrez		28/03/2019	47,24,150.00	34,33,706	Unsecured	0	No	0.15%	0	0	0	12,90,444.00
292	Tarun Verma		28/03/2019	38,08,842.00	28,09,206	Unsecured	0	No	0.12%	0	0	0	9,99,636.00

293	Tarun saxena		28/03/2019	53,26,757.00	39,30,559	Unsecured	0	No	0.17%	0	0	0	13,96,198.00
294	Tushar pande		28/03/2019	38,48,471.00	28,40,899	Unsecured	0	No	0.12%	0	0	0	10,07,571.56
295	Upendra math singh/Abha singh		28/03/2019	42,20,179.00	31,84,867	Unsecured	0	No	0.14%	0	0	0	10,35,312.00
296	Vijay Kumar Sinha and Nitu Sinha		28/03/2019	19,80,083.00	15,34,791	Unsecured	0	No	0.07%	0	0	0	4,45,292.00
297	Yagyadev Arya		28/03/2019	58,44,254.00	43,72,759	Unsecured	0	No	0.19%	0	0	0	14,71,495.00
298	Vimal Bist and Sunita Bist		28/03/2019	69,40,310.00	52,86,995	Unsecured	0	No	0.23%	0	0	0	16,53,315.00
299	Vipin Kumar		28/03/2019	35,28,789.00	23,40,578	Unsecured	0	No	0.10%	0	0	0	11,88,211.00
300	Vipat Vir Singh		29/03/2019	34,46,709.00	26,06,301	Unsecured	0	No	0.11%	0	0	0	8,40,408.00
301	Yash pal sharma		28/03/2019	37,80,066.00	27,77,449	Unsecured	0	No	0.12%	0	0	0	10,02,616.50
302	Padarhi P yashwanth Kumar		28/03/2019	37,14,075.00	27,28,563	Unsecured	0	No	0.12%	0	0	0	9,85,512.32
303	Nand Kishore Garg		28/03/2019	98,04,499.00	74,17,006	Unsecured	0	No	0.32%	0	0	0	23,87,492.90
304	Neelam Juneja		29/03/2019	36,15,450.00	25,96,408	Unsecured	0	No	0.11%	0	0	0	10,19,042.00
305	Vikas Arora		29/03/2019	54,18,949.00	40,16,443	Unsecured	0	No	0.18%	0	0	0	14,02,506.00
306	Manish Dutt Sharma		01/04/2019	58,11,254.00	43,11,907	Unsecured	0	No	0.19%	0	0	0	14,99,347.00
307	Yogesh Tiwari		27/03/2019	55,54,364.00	42,61,059	Unsecured	0	No	0.19%	0	0	0	12,93,305.02
308	Ram Sahai Mishra		25-03-2019	42,45,642.00	30,08,534	Unsecured	0	No	0.13%	0	0	0	12,37,108.00
309	Pratik Rajput		27-03-2019	34,09,166.00	25,20,714	Unsecured	0	No	0.11%	0	0	0	8,88,451.79
310	Sunder Kumar		27/04/2019	41,97,530.00	41,60,404	Unsecured	0	No	0.18%	0	0	0	37,126.00
311	Bhawna Singh		19/04/2019	28,13,140.00	24,39,799	Unsecured	0	No	0.11%	0	0	0	3,73,341.45
312	Dheeraj Gupta		19/04/2019	2,80,34,701.00	73,63,354	Unsecured	0	No	0.32%	0	0	0	2,06,71,346.70
313	Maya Singh		19/04/2019	27,18,500.00	21,56,658	Unsecured	0	No	0.09%	0	0	0	5,61,842.00
314	Rohit S/o Narendra kumar Saini		19/04/2019	28,47,500.00	23,34,915	Unsecured	0	No	0.10%	0	0	0	5,12,585.00
315	Rohit S/o Rajender Prasad Saini		19/04/2019	27,12,644.00	16,48,704	Unsecured	0	No	0.07%	0	0	0	10,63,940.00
316	Naresh Jha		07/05/2019	39,84,599.00	39,84,599	Unsecured	0	No	0.17%	0	0	0	-
317	Ravinder Kumar Dogra		27.03.2019	31,37,296.00	23,13,491	Unsecured	0	No	0.10%	0	0	0	8,23,805.00
318	Sandeep Diwali		29/04/2019	56,10,637.02	51,39,384	Unsecured	0	No	0.22%	0	0	0	4,71,253.02
319	Rakesh Kumar Yadav		10/05/2019	50,42,756.00	50,41,183	Unsecured	0	No	0.22%	0	0	0	1,572.98
320	Mithlesh Kumar Panjiyar		15.05.2019	46,36,949.00	44,52,983	Unsecured	0	No	0.19%	0	0	0	1,83,966.08
321	Madhu Mohanty		12.06.2019	36,36,893.00	11,13,742	Unsecured	0	No	0.05%	0	0	0	25,23,150.65
322	Nikhil		11/05/2019	28,05,104.00	11,48,971	Unsecured	0	No	0.05%	0	0	0	16,56,132.83
323	Manju Gupta		25/06/2019	16,99,000.00	16,99,000	Unsecured	0	No	0.07%	0	0	0	-
324	Vikas Mohan Bassi		25/06/2019	28,65,938.00	28,65,938	Unsecured	0	No	0.13%	0	0	0	-
325	Kashitij Anand		17/07/2019	31,02,475.00	31,02,475	Unsecured	0	No	0.14%	0	0	0	-
326	Salil Gupta		17/08/2019	31,02,475.00	31,02,475	Unsecured	0	No	0.14%	0	0	0	-
327	Shivam Bansal		08/10/2019	30,14,850.00	30,14,850	Unsecured	0	No	0.13%	0	0	0	-
328	Akriti Singh & Kanchan Singh		18/11/2019	31,07,380.00	22,20,639	Unsecured	0	No	0.10%	0	0	0	8,86,740.88
329	Rohit Agarwal		20/11/2019	66,35,053.00	48,49,202	Unsecured	0	No	0.21%	0	0	0	17,85,851.49
330	Pooja Agrawal		20/11/2019	41,15,055.00	30,74,043	Unsecured	0	No	0.13%	0	0	0	10,41,011.51
331	Jitender Singh		20/11/2019	60,03,211.00	59,95,169	Unsecured	0	No	0.26%	0	0	0	8,042.00
332	Sunita Arora and Tarun Arora			36,85,826.00	26,06,266	Unsecured	0	No	0.11%	0	0	0	10,79,560.24
333	Santanu Hazarika		17/12/2019	20,59,508.50	19,94,563	Unsecured	0	No	0.09%	0	0	0	64,945.68
334	Mujib Ahmed		19/12/2019	44,23,667.00	43,40,197	Unsecured	0	No	0.19%	0	0	0	83,470.13
335	Anmol Financial Services Limited		21/12/2019	30,74,866.00	30,74,866	Unsecured	0	No	0.13%	0	0	0	-
336	Anmol Financial Services Limited		21/12/2019	28,46,038.00	28,46,038	Unsecured	0	No	0.12%	0	0	0	-
337	Suparv Singh		07/01/2019	22,37,618.00	21,76,476	Unsecured	0	No	0.10%	0	0	0	61,142.00
338	Vikash Bajpai		07/01/2019	67,01,967.00	45,31,105	Unsecured	0	No	0.20%	0	0	0	21,70,861.98
339	Aditya Kushwaha		07/01/2019	30,60,714.00	29,04,122	Unsecured	0	No	0.13%	0	0	0	1,56,591.87
340	Shailendra Singh Chaudhary		13/03/2020	66,96,000.00	51,64,948	Unsecured	0	No	0.23%	0	0	0	15,31,052.00
341	Rohit Kumar		26/08/2020	70,32,679.00	53,11,216	Unsecured	0	No	0.23%	0	0	0	17,21,463.14
342	Deepak Chauhan		04/10/2020	37,46,917.53	34,40,437	Unsecured	0	No	0.15%	0	0	0	3,06,481.02
343	Vikas Garg		18/11/2020	57,93,899.40	57,15,246	Unsecured	0	No	0.25%	0	0	0	78,652.99
344	Manjari Mishra		19/11/2020	38,10,465.00	32,30,183	Unsecured	0	No	0.14%	0	0	0	5,80,281.71
345	Sohan Singh		22/11/2020	38,83,623.00	28,71,656	Unsecured	0	No	0.13%	0	0	0	10,11,966.66
346	Naresh Chaudhary		26/11/2020	4,61,65,537.00	-	Unsecured	0	No	0.00%	0	0	0	4,61,65,537.00
347	Rakesh Chaudhary		26/11/2020	4,61,65,537.00	30,79,583	Unsecured	0	No	0.13%	0	0	0	4,30,85,954.50
348	Naresh Jha		17/12/2020	52,64,066.00	51,51,848	Unsecured	0	No	0.23%	0	0	0	1,12,218.48
349	Veena Malik		30.12.2020	1,12,84,000.00	97,24,000	Unsecured	0	No	0.43%	0	0	0	15,60,000.00
350	Arvind Malik		30.11.2020	2,05,88,066.00	1,75,15,445	Unsecured	0	No	0.77%	0	0	0	30,72,621.00
351	Archana Sharma			28,53,685.00	19,10,109.59	Unsecured	0	No	0.08%	0	0	0	9,43,575.41
352	Kamna Sharma			24,24,397.00	19,05,068.49	Unsecured	0	No	0.08%	0	0	0	5,19,328.51
<b>Total</b>				<b>1,77,34,27,254</b>	<b>1,23,12,75,529</b>								<b>54,21,51,724.73</b>