

Annexure-8
Name of the corporate debtor: Unity Infraprojects Limited ; Date of commencement of CIRP: 20.06.2017 ; List of creditors as on:21.02.2018

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	A. K. Enterprises (Andheri)	30.06.2017	5,20,695	473129	Operational	Nil	Nil	No	Nil	Nil	Nil	47,566	Nil	Nil
2	A.B.Construction	30.06.2017	3,61,08,886	11490804	Operational	Nil	Nil	No	Nil	Nil	Nil	2,46,18,082	Nil	Nil
3	A.M.Hasanali & Sons	30.06.2017	84,409	83856	Operational	Nil	Nil	No	Nil	Nil	Nil	553	Nil	Nil
4	A1 Bricks & Sand Suppliers	30.06.2017	80,000	79700	Operational	Nil	Nil	No	Nil	Nil	Nil	300	Nil	Nil
5	Aarkay Power Systems Pvt. Ltd.	30.06.2017	8,06,025	544779	Operational	Nil	Nil	No	Nil	Nil	Nil	2,61,246	Nil	Nil
6	AARTI ENTERPRISES	30.06.2017	9,27,515	927515	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
7	Abdul Rasheed	30.06.2017	7,77,736	777736	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
8	Abhishek Concrete Private Limited	30.06.2017	93,76,862	9376862	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
9	ABHIYAN INTERNATIONAL PVT LTD.(FORMERLY ABHIYAN CONSTRUCTION PVT LTD.)	30.06.2017	21,45,347	1017946	Operational	Nil	Nil	No	Nil	Nil	Nil	11,27,401	Nil	Nil
10	Adiakha Associates Pvt. Ltd.	30.06.2017	8,23,500	455058	Operational	Nil	Nil	No	Nil	Nil	Nil	3,68,442	Nil	Nil
11	Aes Inc.	30.06.2017	88,98,557	1743615	Operational	Nil	Nil	No	Nil	Nil	Nil	71,54,942	Nil	Nil
12	Agrasen Ispat Pvt.Ltd.(Su)	30.06.2017	1,65,60,203	9034741	Operational	Nil	Nil	No	Nil	Nil	Nil	75,25,462	Nil	Nil
13	Ahad Saikh(Sc)	30.06.2017	4,34,763	353532	Operational	Nil	Nil	No	Nil	Nil	Nil	81,231	Nil	Nil
14	Ajit Samajpati(Sc)	30.06.2017	19,33,374	1933374	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
15	Aksentt Tech Services Ltd.	30.06.2017	9,91,35,455	98909102	Operational	Nil	Nil	No	Nil	Nil	Nil	2,26,353	Nil	Nil
16	Akshay Enterrpises (Su)	30.06.2017	21,17,576	1914899	Operational	Nil	Nil	No	Nil	Nil	Nil	2,02,677	Nil	Nil
17	ALCOB INDIA PVT.LTD.	30.06.2017	16,95,370	1322973	Operational	Nil	Nil	No	Nil	Nil	Nil	3,72,397	Nil	Nil
18	All India Water Proofing Company(Sc)	30.06.2017	87,47,465	5490797.3	Operational	Nil	Nil	No	Nil	Nil	Nil	32,56,668	Nil	Nil
19	Amar Piping & Fire Systems Pvt.Ltd.(Sc)	30.06.2017	26,18,990	930405	Operational	Nil	Nil	No	Nil	Nil	Nil	16,88,585	Nil	Nil
20	Ambey Marketing	30.06.2017	6,89,800	317989	Operational	Nil	Nil	No	Nil	Nil	Nil	3,71,811	Nil	Nil
21	Amevas Developers Pvt. Ltd.	30.06.2017	3,18,50,246	0	Operational	Nil	Nil	No	Nil	Nil	Nil	3,18,50,246	Nil	Nil
22	Anant Associates Pvt Limited	30.06.2017	10,63,699	802941	Operational	Nil	Nil	No	Nil	Nil	Nil	2,60,758	Nil	Nil
23	Apcons Services.(Su)	30.06.2017	26,52,131	532377	Operational	Nil	Nil	No	Nil	Nil	Nil	21,19,754	Nil	Nil
24	Aqua Mine Chem(Su)	30.06.2017	17,64,429	927718	Operational	Nil	Nil	No	Nil	Nil	Nil	8,36,711	Nil	Nil
25	Aqua Solutions(Cu)	30.06.2017	8,92,279	892279	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
26	Aradhna Fabrications	30.06.2017	8,65,750	0	Operational	Nil	Nil	No	Nil	Nil	Nil	8,65,750	Nil	Nil
27	Arush Enterprises(Su)	30.06.2017	22,89,203	2289203	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
28	Arvind B. Tiwari(Re)	30.06.2017	4,80,000	168240	Operational	Nil	Nil	No	Nil	Nil	Nil	3,11,760	Nil	Nil
29	Ashadevi Dhuriya(Sc)	30.06.2017	76,300	76300	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
30	Asian Steel Fabrications(Sc)	30.06.2017	5,57,125	507587	Operational	Nil	Nil	No	Nil	Nil	Nil	49,538	Nil	Nil
31	Ate Enterprises Pvt. Ltd.(Sc)	30.06.2017	1,84,111	131940	Operational	Nil	Nil	No	Nil	Nil	Nil	52,171	Nil	Nil
32	Awagaman Road Carriers Limited(Tr)	30.06.2017	7,11,490	568820	Operational	Nil	Nil	No	Nil	Nil	Nil	1,42,670	Nil	Nil
33	Azadpur Service Station(Os)	30.06.2017	1,32,647	132647	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
34	BAHETY INFRASTRUCTURE COMPANY	30.06.2017	15,31,365	833064	Operational	Nil	Nil	No	Nil	Nil	Nil	6,98,301	Nil	Nil
35	Bali Steel Tubes(Su)	30.06.2017	53,74,187	2580440	Operational	Nil	Nil	No	Nil	Nil	Nil	27,93,747	Nil	Nil
36	Baramati Buildcon India Private Limited(Sc)	30.06.2017	1,89,700	45089	Operational	Nil	Nil	No	Nil	Nil	Nil	1,44,611	Nil	Nil
37	Basf India Limited(Su)	30.06.2017	13,40,906	764693	Operational	Nil	Nil	No	Nil	Nil	Nil	5,76,213	Nil	Nil
38	BHAIRAWNATH TRADING CORPORATION	30.06.2017	2,94,282	294282	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
39	Bharat Engineering Co.(Sc)	30.06.2017	34,57,005	1977250	Operational	Nil	Nil	No	Nil	Nil	Nil	14,79,755	Nil	Nil
40	Bharat Kumar Brijlal(Sc)	30.06.2017	5,90,540	590540	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
41	Bhoomi Enterprise (Chandivali)(Su)	30.06.2017	1,51,639	127758	Operational	Nil	Nil	No	Nil	Nil	Nil	23,881	Nil	Nil
42	Bhumi Enterprises (Mumbai)(Su)	30.06.2017	1,21,505	121505	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
43	Bhupendra S. Bhatt	30.06.2017	1,05,34,593	5299496	Operational	Nil	Nil	No	Nil	Nil	Nil	52,35,097	Nil	Nil
44	BIRDAWADE ENTERPRISES	30.06.2017	5,53,798	267718	Operational	Nil	Nil	No	Nil	Nil	Nil	2,86,080	Nil	Nil
45	Bk Buildkon Inc.(Su)	30.06.2017	3,28,901	243689	Operational	Nil	Nil	No	Nil	Nil	Nil	85,212	Nil	Nil
46	Buge Trading Co.	30.06.2017	29,00,000	2546392	Operational	Nil	Nil	No	Nil	Nil	Nil	3,53,608	Nil	Nil
47	Buja Jamla Chavan	30.06.2017	9,37,397	403905	Operational	Nil	Nil	No	Nil	Nil	Nil	5,33,492	Nil	Nil
48	C.B. Chhajed & Co	30.06.2017	2,45,63,207	15211958	Operational	Nil	Nil	No	Nil	Nil	Nil	93,51,249	Nil	Nil

49	C.P.Arora Engineers-Contractors Pvt Ltd.(Sc)	30.06.2017	83,25,130	5593889	Operational	Nil	Nil	No	Nil	Nil	Nil	27,31,241	Nil	Nil
50	CARTRIEDGE EXPRESS	30.06.2017	34,060	2940	Operational	Nil	Nil	No	Nil	Nil	Nil	31,120	Nil	Nil
51	CHAITANYA SAUR URJA EQUIPMENTS	30.06.2017	11,13,285	769972	Operational	Nil	Nil	No	Nil	Nil	Nil	3,43,313	Nil	Nil
52	Chamunda Earthmover	30.06.2017	2,10,313	0	Operational	Nil	Nil	No	Nil	Nil	Nil	2,10,313	Nil	Nil
53	Charan Singh(Re)	30.06.2017	1,69,013	169013	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
54	Chaudhary Traders (Palam)(Su)	30.06.2017	27,07,282	2707282	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
55	Chembond Chemicals Limited	30.06.2017	6,82,619	567586	Operational	Nil	Nil	No	Nil	Nil	Nil	1,15,033	Nil	Nil
56	CHEMIRON INDUSTRIES	30.06.2017	98,15,803	5102447	Operational	Nil	Nil	No	Nil	Nil	Nil	47,13,356	Nil	Nil
57	Chirag Traders(Os)	30.06.2017	27,000	27000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
58	Coast Liners Private Limited(Tr)	30.06.2017	81,000	81000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
59	D. Ketan & Co.(Su)	30.06.2017	8,14,834	14882	Operational	Nil	Nil	No	Nil	Nil	Nil	7,99,952	Nil	Nil
60	D.K.Enterprise	30.06.2017	34,85,223	0	Operational	Nil	Nil	No	Nil	Nil	Nil	34,85,223	Nil	Nil
61	D.K.MARKETING	30.06.2017	7,38,908	624367	Operational	Nil	Nil	No	Nil	Nil	Nil	1,14,541	Nil	Nil
62	D.S.Waghmode(Sc)	30.06.2017	3,42,290	296408	Operational	Nil	Nil	No	Nil	Nil	Nil	45,882	Nil	Nil
63	Damani Dyestuff Ltd.(Sc)	30.06.2017	62,06,905	6206905	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
64	DARSHAN MARKETING	30.06.2017	1,01,999	61653	Operational	Nil	Nil	No	Nil	Nil	Nil	40,346	Nil	Nil
65	Dasmesh Enterprises(Su)	30.06.2017	46,79,287	4679287	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
66	Deepak laxman Khirsagar	30.06.2017	73,500	73500	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
67	DHANARAJ ENTERRISE	30.06.2017	5,53,274	418515	Operational	Nil	Nil	No	Nil	Nil	Nil	1,34,759	Nil	Nil
68	Dhirendra S. Sahani(Sc)	30.06.2017	4,77,127	363810	Operational	Nil	Nil	No	Nil	Nil	Nil	1,13,317	Nil	Nil
69	Dimple Steel Corporation(Su)	30.06.2017	2,65,951	265951	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
70	Dis Aircon Pvt Ltd	30.06.2017	40,33,564	3955175	Operational	Nil	Nil	No	Nil	Nil	Nil	78,389	Nil	Nil
71	Durga Engineers & Earth Movers(Os)	30.06.2017	86,90,775	6069745	Operational	Nil	Nil	No	Nil	Nil	Nil	26,21,030	Nil	Nil
72	Durga Wood Decor(Su)	30.06.2017	9,81,607	981607	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
73	Durlum India Pvt Ltd	30.06.2017	9,58,485	958485	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
74	Ecowood Exports Pvt.Ltd.(Su)	30.06.2017	5,44,783	544783	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
75	Esmail Valimohamed And Company(Su)	30.06.2017	3,13,082	313082	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
76	Esrafil Ear Ali Seakh(Sc)	30.06.2017	1,36,006	136006	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
77	Everdoor Composites(Su)	30.06.2017	3,52,220	98627	Operational	Nil	Nil	No	Nil	Nil	Nil	2,53,593	Nil	Nil
78	Exito International(Os)	30.06.2017	4,08,770	349045	Operational	Nil	Nil	No	Nil	Nil	Nil	59,725	Nil	Nil
79	FAHAID ENTERPRISES	30.06.2017	4,38,309	132157	Operational	Nil	Nil	No	Nil	Nil	Nil	3,06,152	Nil	Nil
80	Foundation Engineering Company(Sc)	30.06.2017	10,80,493	1080493	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
81	Frontier Security Services(Os)	30.06.2017	11,11,565	707273	Operational	Nil	Nil	No	Nil	Nil	Nil	4,04,292	Nil	Nil
82	G.S.Infraproject Services	30.06.2017	1,35,55,020	13555020	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
83	Gamzen Plast Pvt. Ltd.(Su)	30.06.2017	5,15,100	515100	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
84	GARG GRIT COMPANY	30.06.2017	5,77,459	570848	Operational	Nil	Nil	No	Nil	Nil	Nil	6,611	Nil	Nil
85	Garg Roadlines (Os)	30.06.2017	59,29,973	5929973	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
86	Giriraj Transport Corporation(Tr)	30.06.2017	2,94,500	181000	Operational	Nil	Nil	No	Nil	Nil	Nil	1,13,500	Nil	Nil
87	Glazium Façades Pvt. Ltd.	30.06.2017	52,68,275	805749	Operational	Nil	Nil	No	Nil	Nil	Nil	44,62,526	Nil	Nil
88	Gobind Bhatia(Cu)	30.06.2017	6,98,667	576000	Operational	Nil	Nil	No	Nil	Nil	Nil	1,22,667	Nil	Nil
89	Godrej & Boyce Manufacturing Co. Ltd.(Os)	30.06.2017	13,05,813	35949	Operational	Nil	Nil	No	Nil	Nil	Nil	12,69,864	Nil	Nil
90	Golam Asdani	30.06.2017	4,44,792	0	Operational	Nil	Nil	No	Nil	Nil	Nil	4,44,792	Nil	Nil
91	Gopinath Transport Co(Tr)	30.06.2017	57,588	55831	Operational	Nil	Nil	No	Nil	Nil	Nil	1,757	Nil	Nil
92	Gupta Building Material(Su)	30.06.2017	7,70,098	766693	Operational	Nil	Nil	No	Nil	Nil	Nil	3,405	Nil	Nil
93	H & R Johnson (India)(Su)	30.06.2017	29,94,137	1939375	Operational	Nil	Nil	No	Nil	Nil	Nil	10,54,762	Nil	Nil
94	H.R.Sons(Su)	30.06.2017	9,78,552	784888.55	Operational	Nil	Nil	No	Nil	Nil	Nil	1,93,663	Nil	Nil
95	H.V.Enterprises (Nagdevi)(Su)	30.06.2017	45,882	45733	Operational	Nil	Nil	No	Nil	Nil	Nil	149	Nil	Nil
96	H.Y.Pancha & Associates	30.06.2017	14,06,357	0	Operational	Nil	Nil	No	Nil	Nil	Nil	14,06,357	Nil	Nil
97	Halley's Engineers & Contractors(Sc)	30.06.2017	3,92,205	344906	Operational	Nil	Nil	No	Nil	Nil	Nil	47,299	Nil	Nil
98	Hardik Enterprises	30.06.2017	12,99,983	469252	Operational	Nil	Nil	No	Nil	Nil	Nil	8,30,731	Nil	Nil
99	Haridas Sahebrao Waghmode(Sc)	30.06.2017	3,97,658	397658	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
100	Harilal & Sons(Su)	30.06.2017	3,41,143	185022	Operational	Nil	Nil	No	Nil	Nil	Nil	1,56,121	Nil	Nil

101	Hasannoor Mandal(Sc)	30.06.2017	10,97,944	941476	Operational	Nil	Nil	No	Nil	Nil	Nil	1,56,468	Nil	Nil
102	Hatim Glazing & Cladding Pvt. Ltd.(Sc)	30.06.2017	68,96,022	3155458	Operational	Nil	Nil	No	Nil	Nil	Nil	37,40,564	Nil	Nil
103	Heena Enterprises(Su)	30.06.2017	26,00,377	2368638	Operational	Nil	Nil	No	Nil	Nil	Nil	2,31,739	Nil	Nil
104	Heena Sheet Metal Works(Sc)	30.06.2017	3,54,633	340761	Operational	Nil	Nil	No	Nil	Nil	Nil	13,872	Nil	Nil
105	Hemanjali Enterprises(Su)	30.06.2017	2,29,613	229469	Operational	Nil	Nil	No	Nil	Nil	Nil	144	Nil	Nil
106	Hindurao Babu Londhe	30.06.2017	1,25,000	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,25,000	Nil	Nil
107	Icm Logistics Pvt. Ltd(Tr)	30.06.2017	6,90,350	515000	Operational	Nil	Nil	No	Nil	Nil	Nil	1,75,350	Nil	Nil
108	IDBI Capital Markets & Securities Limited(Formerly IDBI Capital Market Services Limited)	30.06.2017	4,40,47,122	30046220	Operational	Nil	Nil	No	Nil	Nil	Nil	1,40,00,902	Nil	Nil
109	India Engineering Company(Su)	30.06.2017	20,691	20691	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
110	International Granimarmo Pvt. Ltd.(Su)	30.06.2017	8,60,447	580986	Operational	Nil	Nil	No	Nil	Nil	Nil	2,79,461	Nil	Nil
111	ISHITA ENTERPRISES	30.06.2017	1,04,264	104264	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
112	J S INDUSTRIES	30.06.2017	60,398	48000	Operational	Nil	Nil	No	Nil	Nil	Nil	12,398	Nil	Nil
113	J. Kumar Infraprojects Ltd(Sc)	30.06.2017	97,12,326	5241714	Operational	Nil	Nil	No	Nil	Nil	Nil	44,70,612	Nil	Nil
114	Jahirbi Mashaksab(Sc)	30.06.2017	3,65,391	268510	Operational	Nil	Nil	No	Nil	Nil	Nil	96,881	Nil	Nil
115	JAI ENTERPRISES (SHRI VED PRAKASH ABBOT,SOLE PROPRIETER)	30.06.2017	10,19,763	1019763	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
116	Jain Sales Corporation (Pune)(Su)	30.06.2017	1,04,263	104227	Operational	Nil	Nil	No	Nil	Nil	Nil	36	Nil	Nil
117	Jairam Shivnandan Gupta(Sc)	30.06.2017	4,89,736	489736	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
118	Jalandhar Pandit	30.06.2017	6,56,977	492458	Operational	Nil	Nil	No	Nil	Nil	Nil	1,64,519	Nil	Nil
119	Jash Engineering Ltd. Unit Ii(Su)	30.06.2017	2,56,01,176	21804014	Operational	Nil	Nil	No	Nil	Nil	Nil	37,97,162	Nil	Nil
120	Jay sree dhyal interiors	30.06.2017	1,20,945	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,20,945	Nil	Nil
121	Jaywant Paint Mart(Su)	30.06.2017	5,33,971	533971.33	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
122	JDC Infraprojects Ltd	30.06.2017	4,96,56,153	0	Operational	Nil	Nil	No	Nil	Nil	Nil	4,96,56,153	Nil	Nil
123	K J Infrastructure Projects (I) Pvt.Ltd.(Sc)	30.06.2017	2,69,56,252	9654717	Operational	Nil	Nil	No	Nil	Nil	Nil	1,73,01,535	Nil	Nil
124	K. Pal Construction Company(Su)	30.06.2017	12,68,205	505406	Operational	Nil	Nil	No	Nil	Nil	Nil	7,62,799	Nil	Nil
125	Kainat Interiors And Decorators(Su)	30.06.2017	23,72,818	445947	Operational	Nil	Nil	No	Nil	Nil	Nil	19,26,871	Nil	Nil
126	KALBURGI CEMENT PRIVATE LIMITED	30.06.2017	2,45,870	192348	Operational	Nil	Nil	No	Nil	Nil	Nil	53,522	Nil	Nil
127	Kamal Enterprises(Sc)	30.06.2017	1,24,192	124192	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
128	Kapil Enterprises (Delhi)(Su)	30.06.2017	1,57,870	155171	Operational	Nil	Nil	No	Nil	Nil	Nil	2,699	Nil	Nil
129	Kbr Infratech Limited(Sc)	30.06.2017	21,21,13,681	675045	Operational	Nil	Nil	No	Nil	Nil	Nil	#####	Nil	Nil
130	KESAR INFRA-PROJECTS SERVICE	30.06.2017	3,00,33,688	30017350	Operational	Nil	Nil	No	Nil	Nil	Nil	16,338	Nil	Nil
131	Kosmic Woods(Su)	30.06.2017	15,86,401	1586401	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
132	Krishna Marketing Agency(Su)	30.06.2017	11,68,909	1168909	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
133	Kumar Décor	30.06.2017	21,15,565	-298530	Operational	Nil	Nil	No	Nil	Nil	Nil	24,14,095	Nil	Nil
134	Lal Singh(Os)	30.06.2017	2,71,550	205857	Operational	Nil	Nil	No	Nil	Nil	Nil	65,693	Nil	Nil
135	Laxmi Bricks And Sand Suppliers(Su)	30.06.2017	30,18,496	3018496	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
136	Laxmi Gaur(Os)	30.06.2017	1,85,400	117300	Operational	Nil	Nil	No	Nil	Nil	Nil	68,100	Nil	Nil
137	Lillo Enterprises	30.06.2017	13,59,659	881301	Operational	Nil	Nil	No	Nil	Nil	Nil	4,78,358	Nil	Nil
138	Lloyd Insulations (India) Limited(Sc)	30.06.2017	14,50,685	1236029	Operational	Nil	Nil	No	Nil	Nil	Nil	2,14,656	Nil	Nil
139	Lutfur Rahman(Sc)	30.06.2017	2,76,605	276513	Operational	Nil	Nil	No	Nil	Nil	Nil	92	Nil	Nil
140	M. S. Facades Pvt Ltd(Sc)	30.06.2017	30,91,713	1428812	Operational	Nil	Nil	No	Nil	Nil	Nil	16,62,901	Nil	Nil
141	M/S KAMLAKAR ENTERPRISES	30.06.2017	27,40,898	2740898	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
142	M/S KARAN ENTERPRISES	30.06.2017	74,32,536	7432536	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
143	M/S TEJASWI ENTERPRISES	30.06.2017	48,02,273	993531	Operational	Nil	Nil	No	Nil	Nil	Nil	38,08,742	Nil	Nil
144	M/S TIMES ENGINEERING	30.06.2017	10,24,398	1024398	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
145	M/s. Acons Interiors & Consultants	30.06.2017	6,91,246	211061	Operational	Nil	Nil	No	Nil	Nil	Nil	4,80,185	Nil	Nil
146	M/s. Ambuja Cements Ltd	30.06.2017	30,28,864	3011394	Operational	Nil	Nil	No	Nil	Nil	Nil	17,470	Nil	Nil
147	M/s. Arvachin Construction Services	30.06.2017	3,39,480	233622	Operational	Nil	Nil	No	Nil	Nil	Nil	1,05,858	Nil	Nil
148	M/s. Bagmar Constro Co.	30.06.2017	4,26,100	303864	Operational	Nil	Nil	No	Nil	Nil	Nil	1,22,236	Nil	Nil
149	M/s. Laxman Choudhary	30.06.2017	18,18,708	1818708	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
150	M/s. Mahendra Brothers	30.06.2017	1,96,67,491	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,96,67,491	Nil	Nil
151	M/s. Star Infrastructure	30.06.2017	63,36,926	355198	Operational	Nil	Nil	No	Nil	Nil	Nil	59,81,728	Nil	Nil
152	Maharashtra Metal Distributors(Su)	30.06.2017	3,79,582	46459	Operational	Nil	Nil	No	Nil	Nil	Nil	3,33,123	Nil	Nil

153	Mahima Marketing(Su)	30.06.2017	18,00,672	1800672	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
154	Manoj Badri(Sc)	30.06.2017	10,26,661	622948	Operational	Nil	Nil	No	Nil	Nil	Nil	4,03,713	Nil	Nil
155	Manoj Singh(Sc)	30.06.2017	16,37,555	1637555	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
156	Mantralaya Impex(Su)	30.06.2017	94,32,202	5870375	Operational	Nil	Nil	No	Nil	Nil	Nil	35,61,827	Nil	Nil
157	Maxmomi Translines(Tr)	30.06.2017	46,180	31650	Operational	Nil	Nil	No	Nil	Nil	Nil	14,530	Nil	Nil
158	Md Arshed	30.06.2017	6,75,811	675811	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
159	MD RAIHAN MOMIN	30.06.2017	3,60,029	360029	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
160	Md. Alam(Sc)	30.06.2017	4,50,284	447330	Operational	Nil	Nil	No	Nil	Nil	Nil	2,954	Nil	Nil
161	MD. HASINUR SK	30.06.2017	10,01,832	1001832	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
162	MD. Samilu Haque	30.06.2017	7,14,335	0	Operational	Nil	Nil	No	Nil	Nil	Nil	7,14,335	Nil	Nil
163	Md. Tijarat Hussain(Sc)	30.06.2017	1,29,650	119663	Operational	Nil	Nil	No	Nil	Nil	Nil	9,987	Nil	Nil
164	Md.Safiul Islam(Sc)	30.06.2017	4,89,341	432756	Operational	Nil	Nil	No	Nil	Nil	Nil	56,585	Nil	Nil
165	MEGA CONSTRUCTION	30.06.2017	29,16,140	625632	Operational	Nil	Nil	No	Nil	Nil	Nil	22,90,508	Nil	Nil
166	Mega Construction(Sc)	30.06.2017	10,38,820	1038820	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
167	Mehboob A. Shaikh(Sc)	30.06.2017	30,50,638	2070284	Operational	Nil	Nil	No	Nil	Nil	Nil	9,80,354	Nil	Nil
168	MEHUL CONSTRUCTION CO PVT LTD.	30.06.2017	28,23,76,084	62682317	Operational	Nil	Nil	No	Nil	Nil	Nil	#####	Nil	Nil
169	Metro Enterprises (Navi Mumbai)(Su)	30.06.2017	9,22,445	784276	Operational	Nil	Nil	No	Nil	Nil	Nil	1,38,169	Nil	Nil
170	Mfc Transport Pvt.Ltd.(Os)	30.06.2017	4,49,780	150000	Operational	Nil	Nil	No	Nil	Nil	Nil	2,99,780	Nil	Nil
171	Mitali Alloys Pvt. Ltd(Su)	30.06.2017	20,86,518	1368534	Operational	Nil	Nil	No	Nil	Nil	Nil	7,17,984	Nil	Nil
172	Mohammad Afsar Raza	30.06.2017	4,71,490	369682	Operational	Nil	Nil	No	Nil	Nil	Nil	1,01,808	Nil	Nil
173	Mohammad Ejaz Asgar	30.06.2017	8,48,099	0	Operational	Nil	Nil	No	Nil	Nil	Nil	8,48,099	Nil	Nil
174	Monarch Transport Service(Tr)	30.06.2017	1,25,974	116174	Operational	Nil	Nil	No	Nil	Nil	Nil	9,800	Nil	Nil
175	N.B. Enterprises(Sc)	30.06.2017	10,25,000	995938	Operational	Nil	Nil	No	Nil	Nil	Nil	29,062	Nil	Nil
176	N.K.Trading & Consts.Co.(Su)	30.06.2017	7,86,518	786397	Operational	Nil	Nil	No	Nil	Nil	Nil	121	Nil	Nil
177	N.S.Timber & Plywood(Su)	30.06.2017	9,03,008	896092	Operational	Nil	Nil	No	Nil	Nil	Nil	6,916	Nil	Nil
178	Naresh C. Saxena(Cu)	30.06.2017	7,15,387	578322	Operational	Nil	Nil	No	Nil	Nil	Nil	1,37,065	Nil	Nil
179	Neel Enterprises(Su)	30.06.2017	17,38,008	1738008	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
180	Neev Infrastructure Pvt. Ltd.(Sc)	30.06.2017	9,11,87,440	73817080	Operational	Nil	Nil	No	Nil	Nil	Nil	1,73,70,360	Nil	Nil
181	Neha Electricals(Sc)	30.06.2017	4,44,309	275150	Operational	Nil	Nil	No	Nil	Nil	Nil	1,69,159	Nil	Nil
182	Network techlab pvt ltd	30.06.2017	23,805	0	Operational	Nil	Nil	No	Nil	Nil	Nil	23,805	Nil	Nil
183	New Star Const.(Sc)	30.06.2017	5,01,112	339397	Operational	Nil	Nil	No	Nil	Nil	Nil	1,61,715	Nil	Nil
184	Nina Concrete System Pvt Ltd(Sc)	30.06.2017	2,02,225	202225	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
185	Nina Waterproofing Systems Private Limited(Sc)	30.06.2017	8,30,236	830236	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
186	Niravbhai Biharibhai Shah (Huf)(Os)	30.06.2017	1,00,000	100000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
187	Nirmal Das	30.06.2017	4,17,751	346347	Operational	Nil	Nil	No	Nil	Nil	Nil	71,404	Nil	Nil
188	NISHA EARTH MOVERS	30.06.2017	10,42,664	709926	Operational	Nil	Nil	No	Nil	Nil	Nil	3,32,738	Nil	Nil
189	Nu-Lite Industries	30.06.2017	1,31,256	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,31,256	Nil	Nil
190	Nutan Devi	30.06.2017	2,87,293	146030	Operational	Nil	Nil	No	Nil	Nil	Nil	1,41,263	Nil	Nil
191	Omkara Transport Pvt. Ltd.(Tr)	30.06.2017	6,20,625	185480	Operational	Nil	Nil	No	Nil	Nil	Nil	4,35,145	Nil	Nil
192	Pankajvijay & Co.(Su)	30.06.2017	35,071	35071	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
193	Pashupati Mandal(Sc)	30.06.2017	6,79,694	679694	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
194	Pavan Steel Work(Os)	30.06.2017	1,06,760	80700	Operational	Nil	Nil	No	Nil	Nil	Nil	26,060	Nil	Nil
195	Pawar Stone Crusher	30.06.2017	7,99,262	787639	Operational	Nil	Nil	No	Nil	Nil	Nil	11,623	Nil	Nil
196	PERFECT INFRAENGINEERS LTD	30.06.2017	96,68,428	3117480	Operational	Nil	Nil	No	Nil	Nil	Nil	65,50,948	Nil	Nil
197	PHOOLCHAND PARSARAM CHOUDHARY	30.06.2017	20,97,955	2097955	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
198	Pilania Road Carriers(Tr)	30.06.2017	10,57,515	770472	Operational	Nil	Nil	No	Nil	Nil	Nil	2,87,043	Nil	Nil
199	PORTFOLIO FINANCIAL SERVICE PRABHAS BANERJEE	30.06.2017	9,30,900	0	Operational	Nil	Nil	No	Nil	Nil	Nil	9,30,900	Nil	Nil
200	Prakash Parcel Services Ltd.(Tr)	30.06.2017	1,50,000	94228	Operational	Nil	Nil	No	Nil	Nil	Nil	55,772	Nil	Nil
201	Prakash Parcel Services Ltd.(Tr)	30.06.2017	6,57,600	657600	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
202	Pramod Enterprises	30.06.2017	7,32,704	732704	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
203	Pranali Enterprises(Su)	30.06.2017	2,26,560	200845	Operational	Nil	Nil	No	Nil	Nil	Nil	25,715	Nil	Nil
204	Precise Conchem Pvt. Ltd.(Su)	30.06.2017	34,43,648	2010021	Operational	Nil	Nil	No	Nil	Nil	Nil	14,33,627	Nil	Nil

205	Premchand Crush Sand Co.(Su)	30.06.2017	1,22,746	72013	Operational	Nil	Nil	No	Nil	Nil	Nil	50,733	Nil	Nil
206	PRIDECO COMMERCIAL PROJECTS PRIVATE LIMITED	30.06.2017	47,27,657	1940913	Operational	Nil	Nil	No	Nil	Nil	Nil	27,86,744	Nil	Nil
207	PRITAM LAXMISHANKAR SINGH	30.06.2017	23,22,029	1801615	Operational	Nil	Nil	No	Nil	Nil	Nil	5,20,414	Nil	Nil
208	Priyam R. Shah & Associates(Cu)	30.06.2017	1,74,720	2360	Operational	Nil	Nil	No	Nil	Nil	Nil	1,72,360	Nil	Nil
209	Prodecor	30.06.2017	6,79,923	608551	Operational	Nil	Nil	No	Nil	Nil	Nil	71,372	Nil	Nil
210	Quality Enterprises(Sc)	30.06.2017	10,02,178	475833	Operational	Nil	Nil	No	Nil	Nil	Nil	5,26,345	Nil	Nil
211	R.P.Pandey(Su)	30.06.2017	10,05,000	535213	Operational	Nil	Nil	No	Nil	Nil	Nil	4,69,787	Nil	Nil
212	R.V.S. Industries (Os)	30.06.2017	1,27,427	98960	Operational	Nil	Nil	No	Nil	Nil	Nil	28,467	Nil	Nil
213	Rabiul Hoque(Sc)	30.06.2017	5,08,288	508288	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
214	Radha Rani Brick Field(Su)	30.06.2017	4,82,648	437746	Operational	Nil	Nil	No	Nil	Nil	Nil	44,902	Nil	Nil
215	Rahim Khan(Sc)	30.06.2017	6,54,000	604385.5	Operational	Nil	Nil	No	Nil	Nil	Nil	49,615	Nil	Nil
216	Raj Kumar Gupta(Cu)	30.06.2017	3,07,418	276676	Operational	Nil	Nil	No	Nil	Nil	Nil	30,742	Nil	Nil
217	Rajesh Chauhan(Sc)	30.06.2017	3,39,175	339175	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
218	Rajkumar B.Nishad(Sc)	30.06.2017	2,88,223	288223	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
219	Rajmudra Engineering & Electrical(Sc)	30.06.2017	2,17,02,927	982875	Operational	Nil	Nil	No	Nil	Nil	Nil	2,07,20,052	Nil	Nil
220	Raju Bijoy Karati	30.06.2017	13,24,000	296736	Operational	Nil	Nil	No	Nil	Nil	Nil	10,27,264	Nil	Nil
221	Ram Gopal Panwar(Sc)	30.06.2017	2,41,255	241255	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
222	Ram Gopal Panwar(Su)	30.06.2017	13,17,818	416439	Operational	Nil	Nil	No	Nil	Nil	Nil	9,01,379	Nil	Nil
223	Rama Trading Co.(Su)	30.06.2017	2,52,189	252189	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
224	Ramavadh Shyamsundar(Sc)	30.06.2017	6,28,909	434914	Operational	Nil	Nil	No	Nil	Nil	Nil	1,93,995	Nil	Nil
225	Ramesh M. Shah(Cu)	30.06.2017	3,40,000	77500	Operational	Nil	Nil	No	Nil	Nil	Nil	2,62,500	Nil	Nil
226	Rameshachandra(Sc)	30.06.2017	6,50,521	539992	Operational	Nil	Nil	No	Nil	Nil	Nil	1,10,529	Nil	Nil
227	Ranjan Sarkar(Sc)	30.06.2017	15,50,000	858345	Operational	Nil	Nil	No	Nil	Nil	Nil	6,91,655	Nil	Nil
228	Ravi Transport Service(Tr)	30.06.2017	15,57,040	250000	Operational	Nil	Nil	No	Nil	Nil	Nil	13,07,040	Nil	Nil
229	Raza Enterprises(Sc).. Prop. Is Harun rasid Khan	30.06.2017	1,38,666	128019	Operational	Nil	Nil	No	Nil	Nil	Nil	10,647	Nil	Nil
230	RELIANCE FIRE PROTECTION SYSTEMS	30.06.2017	1,28,00,000	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,28,00,000	Nil	Nil
231	Rentworks India Pvt Ltd(Os)	30.06.2017	42,36,35,847	121066832	Operational	Nil	Nil	No	Nil	Nil	Nil	#####	Nil	Nil
232	Rishab Industries (Su)	30.06.2017	1,65,587	165587	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
233	Ritu Suppliers(Su)	30.06.2017	3,74,484	325815	Operational	Nil	Nil	No	Nil	Nil	Nil	48,669	Nil	Nil
234	Rohit Industrial Ropes Pvt. Ltd.(Su)	30.06.2017	1,44,000	143339	Operational	Nil	Nil	No	Nil	Nil	Nil	661	Nil	Nil
235	Roofs And Ceilings India Pvt Ltd(Sc)	30.06.2017	13,47,020	957986	Operational	Nil	Nil	No	Nil	Nil	Nil	3,89,034	Nil	Nil
236	Rounak Construction	30.06.2017	1,99,64,093	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,99,64,093	Nil	Nil
237	S B Engineers And Consultants(Sc)	30.06.2017	39,61,422	3413776	Operational	Nil	Nil	No	Nil	Nil	Nil	5,47,646	Nil	Nil
238	S.B. Transport Company(Tr)	30.06.2017	2,06,540	113967	Operational	Nil	Nil	No	Nil	Nil	Nil	92,573	Nil	Nil
239	S.K.Enterprises (Delhi)(Os)	30.06.2017	9,51,499	951499	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
240	S.N.Katdare & Co	30.06.2017	1,08,348	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,08,348	Nil	Nil
241	S.S. Enterprises (New Delhi)(Sc)	30.06.2017	8,71,780	871780	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
242	SADIQUE INTERIOR CONTRACTORS	30.06.2017	4,75,382	0	Operational	Nil	Nil	No	Nil	Nil	Nil	4,75,382	Nil	Nil
243	Safeline Engineers (Su)	30.06.2017	1,23,000	122359	Operational	Nil	Nil	No	Nil	Nil	Nil	641	Nil	Nil
244	Sai Jagdambay Associates(Su)	30.06.2017	45,795	45795	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
245	Sainath Enterprises(Su)	30.06.2017	24,21,252	2325625	Operational	Nil	Nil	No	Nil	Nil	Nil	95,627	Nil	Nil
246	Saloni Constructions(Su)	30.06.2017	33,24,008	3324008	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
247	Sameer M. Khan	30.06.2017	6,80,945	680945	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
248	Samsar Afak Alam	30.06.2017	14,81,602	0	Operational	Nil	Nil	No	Nil	Nil	Nil	14,81,602	Nil	Nil
249	Sandeep Steels(Su)	30.06.2017	63,57,464	3320708	Operational	Nil	Nil	No	Nil	Nil	Nil	30,36,756	Nil	Nil
250	Sania Enterprises	30.06.2017	81,22,072	1189635	Operational	Nil	Nil	No	Nil	Nil	Nil	69,32,437	Nil	Nil
251	Sanjay Kumar Sharma (Delhi)(Sc)	30.06.2017	1,03,351	103351	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
252	Sanjay Kumar Sharma And Sons(Sc)	30.06.2017	20,724	20724	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
253	Sanjay Kumar Sharma And Sons(Su)	30.06.2017	6,41,925	584229	Operational	Nil	Nil	No	Nil	Nil	Nil	57,696	Nil	Nil
254	Sanuj Kumar(Sc)	30.06.2017	19,30,000	1603186	Operational	Nil	Nil	No	Nil	Nil	Nil	3,26,814	Nil	Nil
255	Sasumorov Enterprises Pvt. Ltd.(Su)	30.06.2017	73,63,418	3994264	Operational	Nil	Nil	No	Nil	Nil	Nil	33,69,154	Nil	Nil
256	Satgurukripa Enterprises	30.06.2017	3,34,290	0	Operational	Nil	Nil	No	Nil	Nil	Nil	3,34,290	Nil	Nil

	Satyam International (Su)		9,17,875	699189	Operational	Nil	Nil	No	Nil	Nil	Nil	2,18,686	Nil	Nil
257	Sbr Infraasolutions Pvt. Ltd.(Su)	30.06.2017	28,86,407	1814644	Operational	Nil	Nil	No	Nil	Nil	Nil	10,71,763	Nil	Nil
258	Schindler India Pvt Ltd	30.06.2017	30,85,152	2412327	Operational	Nil	Nil	No	Nil	Nil	Nil	6,72,825	Nil	Nil
259	Serajul Haque Fajuddin(Sc)	30.06.2017	19,00,000	1715136	Operational	Nil	Nil	No	Nil	Nil	Nil	1,84,864	Nil	Nil
260		30.06.2017	23,68,900	865773	Operational	Nil	Nil	No	Nil	Nil	Nil	15,03,127	Nil	Nil
261	Shafeeq ur rahman	30.06.2017	1,00,000	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,00,000	Nil	Nil
262	SHARDAA STONE	30.06.2017	8,57,872	235000	Operational	Nil	Nil	No	Nil	Nil	Nil	6,22,872	Nil	Nil
263	Sharmila Stone Crushing(Su)	30.06.2017	18,28,260	1828260	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
264		30.06.2017	2,02,500	0	Operational	Nil	Nil	No	Nil	Nil	Nil	2,02,500	Nil	Nil
265	SHINDE ENTERPRISES	30.06.2017	1,56,676	156676	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
266	Shree Ambika Mata Enterprises(Os)	30.06.2017	3,36,354	204853	Operational	Nil	Nil	No	Nil	Nil	Nil	1,31,501	Nil	Nil
267	Shree Ambika Mata Traders(Su)	30.06.2017	23,31,982	2331982	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
268	Shree Decorators (Pune)(Sc)	30.06.2017	50,12,902	2108366	Operational	Nil	Nil	No	Nil	Nil	Nil	29,04,536	Nil	Nil
269	Shree Mahalakshmi Flyash Bricks(Su)	30.06.2017	4,59,145	364079	Operational	Nil	Nil	No	Nil	Nil	Nil	95,066	Nil	Nil
270	Shree Mahaveer Enterprises(Su)	30.06.2017	2,87,910	266045	Operational	Nil	Nil	No	Nil	Nil	Nil	21,865	Nil	Nil
271	Shree P. G Roadlines(Tr)	30.06.2017	49,200	49200	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
272	Shree Ram Granite & Stone	30.06.2017	85,523	69032	Operational	Nil	Nil	No	Nil	Nil	Nil	16,491	Nil	Nil
273	SHREE RAM MEGA STRUCTURE PVT.LTD.	30.06.2017	6,61,796	484768	Operational	Nil	Nil	No	Nil	Nil	Nil	1,77,028	Nil	Nil
274	Shree Rathore Sales Corporation (Su)	30.06.2017	8,48,000	848000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
275	Shree Sai Enterprises (Delhi)(Su)	30.06.2017	37,355	37355	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
276	Shree Samarth Suppliers	30.06.2017	23,19,819	2318874	Operational	Nil	Nil	No	Nil	Nil	Nil	945	Nil	Nil
277	Shreeji Traders(Su)	30.06.2017	82,567	73248	Operational	Nil	Nil	No	Nil	Nil	Nil	9,319	Nil	Nil
278	Shri Chamunda Stones(Su)	30.06.2017	2,56,088	240904	Operational	Nil	Nil	No	Nil	Nil	Nil	15,184	Nil	Nil
279	SHRI RAM OIL CORPORATION	30.06.2017	6,45,469	645469	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
280	Shri Vinayak Enterprises	30.06.2017	4,54,507	175807	Operational	Nil	Nil	No	Nil	Nil	Nil	2,78,700	Nil	Nil
281	Shweta Travels	30.06.2017	1,40,315	111915	Operational	Nil	Nil	No	Nil	Nil	Nil	28,400	Nil	Nil
282	SIDDHI VINAYAK SAND SUPPLIERS	30.06.2017	2,08,499	208499	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
283	Sidh Baba Enterprises (Su)	30.06.2017	3,21,439	321439	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
284	Sita Constructions	30.06.2017	12,25,988	671731	Operational	Nil	Nil	No	Nil	Nil	Nil	5,54,257	Nil	Nil
285	Sky Constructions	30.06.2017	9,89,150	0	Operational	Nil	Nil	No	Nil	Nil	Nil	9,89,150	Nil	Nil
286	SMB Infrastrcutre Pvt. Ltd.	30.06.2017	12,978	12978	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
287	Sopan Yashwant Hankare	30.06.2017	1,83,684	0	Operational	Nil	Nil	No	Nil	Nil	Nil	1,83,684	Nil	Nil
288	Spc Engineering & Infrastruture(Sc)	30.06.2017	13,35,729	1287119	Operational	Nil	Nil	No	Nil	Nil	Nil	48,610	Nil	Nil
289	Spectrum Techno Consultants Pvt. Ltd.(CU)	30.06.2017	14,28,379	148750	Operational	Nil	Nil	No	Nil	Nil	Nil	12,79,629	Nil	Nil
290	Sphecon InfraProjects Private Limited	30.06.2017	4,32,111	0	Operational	Nil	Nil	No	Nil	Nil	Nil	4,32,111	Nil	Nil
291	Sri Radha Enterprises(Su)	30.06.2017	6,54,223	641533	Operational	Nil	Nil	No	Nil	Nil	Nil	12,690	Nil	Nil
292	Sri Sai Trading Company(Su)	30.06.2017	71,34,556	7045887	Operational	Nil	Nil	No	Nil	Nil	Nil	88,669	Nil	Nil
293	SRIJANA ELITE ENGINEERING SOLU	30.06.2017	24,86,142	0	Operational	Nil	Nil	No	Nil	Nil	Nil	24,86,142	Nil	Nil
294	Steel Grace (India) Pvt.Ltd.(Su)	30.06.2017	8,75,042	875042	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
295	Sun Electricals(Su)	30.06.2017	16,68,045	1007166	Operational	Nil	Nil	No	Nil	Nil	Nil	6,60,879	Nil	Nil
296	SUNRISE TRADING CO.	30.06.2017	50,39,963	4881626	Operational	Nil	Nil	No	Nil	Nil	Nil	1,58,337	Nil	Nil
297	Supreme Corporation Of India(Tr)	30.06.2017	1,74,700	27172	Operational	Nil	Nil	No	Nil	Nil	Nil	1,47,528	Nil	Nil
298	Surya Building Material Supplier (Hiring)(Os)	30.06.2017	4,96,000	495568	Operational	Nil	Nil	No	Nil	Nil	Nil	432	Nil	Nil
299	Surya Facility Services(Os)	30.06.2017	56,71,870	3268591	Operational	Nil	Nil	No	Nil	Nil	Nil	24,03,279	Nil	Nil
300	Syed Saud Anwar(Sc)	30.06.2017	3,00,000	300000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
301	T.K. Enterprises	30.06.2017	8,36,949	836949	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
302	Tahabur Hosen(Sc)	30.06.2017	1,85,042	185042	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
303	Taj Bricks & Sand Suppliers(Su)	30.06.2017	1,00,000	100000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
304		30.06.2017	29,53,504	2085902	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
305	Tajmul Shaikh	30.06.2017	4,24,704	83827	Operational	Nil	Nil	No	Nil	Nil	Nil	8,67,602	Nil	Nil
306	TARUN DATTA	30.06.2017	24,646	24646	Operational	Nil	Nil	No	Nil	Nil	Nil	3,40,877	Nil	Nil
307	Tarun Datta(Os)	30.06.2017	1,80,000	155000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
308	Tci Frieght(Tr)	30.06.2017			Operational	Nil	Nil	No	Nil	Nil	Nil	25,000	Nil	Nil

309	Team One Computers India Pvt. Ltd.(Os)	30.06.2017	3,80,890	114400	Operational	Nil	Nil	No	Nil	Nil	Nil	2,66,490	Nil	Nil
310	Team One Technologies Pvt. Ltd.(Os)	30.06.2017	7,81,715	113309	Operational	Nil	Nil	No	Nil	Nil	Nil	6,68,406	Nil	Nil
311	THE INDIA CEMENT LTD	30.06.2017	6,31,600	0	Operational	Nil	Nil	No	Nil	Nil	Nil	6,31,600	Nil	Nil
312	Tilak Mandal	30.06.2017	7,00,346	700346	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
313	Tns Networking Solutions Pvt. Ltd.(Su)	30.06.2017	55,77,776	3187499	Operational	Nil	Nil	No	Nil	Nil	Nil	23,90,277	Nil	Nil
314	Tulshiram Shinde	30.06.2017	2,70,000	212516	Operational	Nil	Nil	No	Nil	Nil	Nil	57,484	Nil	Nil
315	Uday Shankar Pandey(Sc)	30.06.2017	4,04,486	404486	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
316	Ujjal Ghosh	30.06.2017	10,86,000	1086000	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
317	Ultratech cement Ltd (Unit: Birla White)	30.06.2017	2,68,947	0	Operational	Nil	Nil	No	Nil	Nil	Nil	2,68,947	Nil	Nil
318	Unique Engineers Pvt. Ltd.(Sc)	30.06.2017	6,93,68,445	9215682	Operational	Nil	Nil	No	Nil	Nil	Nil	6,01,52,763	Nil	Nil
319	Unnati Enterprises(Su)	30.06.2017	24,03,500	1410023	Operational	Nil	Nil	No	Nil	Nil	Nil	9,93,477	Nil	Nil
320	Vasudha Enterprises(Su)	30.06.2017	2,87,027	287027	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
321	Vedant Infrastructures	30.06.2017	3,02,88,143	25239276	Operational	Nil	Nil	No	Nil	Nil	Nil	50,48,867	Nil	Nil
322	Vijay Nirman Company Pvt Ltd(Sc)	30.06.2017	4,45,60,391	8867013	Operational	Nil	Nil	No	Nil	Nil	Nil	3,56,93,378	Nil	Nil
323	VIKAS MARBLES	30.06.2017	73,26,001	0	Operational	Nil	Nil	No	Nil	Nil	Nil	73,26,001	Nil	Nil
324	Voltas Limited	30.06.2017	81,53,783	8153783	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
325	Wafa Building Material Suppliers(Su)	30.06.2017	4,74,003	473307	Operational	Nil	Nil	No	Nil	Nil	Nil	696	Nil	Nil
326	Woodland Enterprise(Su)	30.06.2017	8,10,350	810350	Operational	Nil	Nil	No	Nil	Nil	Nil	-	Nil	Nil
327	Zaima Trading Co.(Su)	30.06.2017	1,93,708	192682	Operational	Nil	Nil	No	Nil	Nil	Nil	1,026	Nil	Nil
328	Amcon Constructions(Sc)	30.06.2017	11,99,752	1199751.5	Operational	Nil	Nil	No	Nil	Nil	Nil	0	Nil	Nil