

Annexure-2
Name of the corporate debtor: Alpine Realtech Pvt Ltd; Date of commencement of CIRP 12.03.2019; List of creditors as on: 23.06.2022

List of unsecured financial creditors belonging to any class of creditors
(Amount in ₹)

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 guarantee	Whether related party?					
1	Shashank Aggarwal	26/02/2019	36,69,152	36,69,152	Unsecured	-	No	0.16%	-	-	-	Provisionally Verified
2	Lovish Aggarwal	26/02/2019	35,28,422	35,18,071	Unsecured	-	No	0.15%	-	-	10,351	Provisionally Verified
3	Abhinav Gupta	26/02/2019	45,91,892	34,80,592	Unsecured	-	No	0.15%	-	-	11,11,300	Provisionally Verified
4	Abhishek Gupta	26/02/2019	42,77,379	32,29,939	Unsecured	-	No	0.14%	-	-	10,47,440	Provisionally Verified
5	Abhishek Nandan Prasad	26/03/2019	60,42,976	44,93,834	Unsecured	-	No	0.20%	-	-	15,49,142	Provisionally Verified
6	Lt Col Akhilesh Kumar Yadav	25/03/2019	79,60,801	49,48,426	Unsecured	-	No	0.21%	-	-	30,12,375	Provisionally Verified
7	Amit Kumar Mittal & Deepika Mittal	23/03/2019	51,38,746	37,29,829	Unsecured	-	No	0.16%	-	-	14,08,917	Provisionally Verified
8	Ankit Gupta	26/03/2019	54,72,308	41,43,594	Unsecured	-	No	0.18%	-	-	13,28,714	Provisionally Verified
9	Atul Suri & Simran Suri	26/03/2019	37,05,824	27,15,529	Unsecured	-	No	0.12%	-	-	9,90,295	Provisionally Verified
10	Babu Ali	26/03/2019	34,99,717	27,88,339	Unsecured	-	No	0.12%	-	-	7,11,378	Provisionally Verified
11	Binu Chandran	28/03/2019	50,10,860	36,94,193	Unsecured	-	No	0.16%	-	-	13,16,667	Provisionally Verified
12	Namita Jaiswal	26/03/2019	35,70,463	26,40,228	Unsecured	-	No	0.11%	-	-	9,30,235	Provisionally Verified
13	Durg Vijay Chand	26/03/2019	63,78,413	47,79,990	Unsecured	-	No	0.21%	-	-	15,98,423	Provisionally Verified
14	Anita Singh	26/03/2019	50,37,846	36,88,089	Unsecured	-	No	0.16%	-	-	13,49,757	Provisionally Verified
15	Dheeraj Sharma	26/03/2019	53,25,213	39,35,046	Unsecured	-	No	0.17%	-	-	13,90,167	Provisionally Verified
16	Dinesh Pangtey	26/03/2019	50,76,567	37,47,389	Unsecured	-	No	0.16%	-	-	13,29,178	Provisionally Verified
17	Dinesh Sharma	25/03/2019	27,57,411	20,03,311	Unsecured	-	No	0.09%	-	-	7,54,100	Provisionally Verified
18	Gagan Deep Wasan	27/03/2019	38,50,904	29,37,534	Unsecured	-	No	0.13%	-	-	9,13,370	Provisionally Verified
19	Gyanendra Pal Singh	25/03/2019	37,76,368	28,00,520	Unsecured	-	No	0.12%	-	-	9,75,848	Provisionally Verified
20	Harish C.S. Brijwal & Seema Brijwal	26/03/2019	53,67,795	39,52,205	Unsecured	-	No	0.17%	-	-	14,15,590	Provisionally Verified
21	Jitendra Bhati, Neelam Bhati	26/03/2019	63,03,760	46,46,342	Unsecured	-	No	0.20%	-	-	16,57,418	Provisionally Verified
22	Kamana Khare	25/03/2019	40,48,090	29,74,955	Unsecured	-	No	0.13%	-	-	10,73,135	Provisionally Verified
23	Kapil Kapoor	25/03/2019	79,32,190	56,46,877	Unsecured	-	No	0.25%	-	-	22,85,313	Provisionally Verified
24	Sunita Kumari Sharma	25/03/2019	36,29,104	26,63,532	Unsecured	-	No	0.12%	-	-	9,65,572	Provisionally Verified
25	Prem Prakash Lamba	25/03/2019	35,44,331	26,26,518	Unsecured	-	No	0.11%	-	-	9,17,813	Provisionally Verified
26	Lata Arora and Kapil Arora	25/03/2019	65,38,002	48,09,307	Unsecured	-	No	0.21%	-	-	17,28,695	Provisionally Verified
27	Madhu Smita & Dheeraj Prashad Sinha	27/03/2019	77,44,734	42,93,366	Unsecured	-	No	0.19%	-	-	34,51,368	Provisionally Verified
28	Mahabir Dixit	28/03/2019	64,63,224	47,75,445	Unsecured	-	No	0.21%	-	-	16,87,779	Provisionally Verified
29	Mamta Agarwal	24/03/2019	34,17,053	23,93,387	Unsecured	-	No	0.10%	-	-	10,23,666	Provisionally Verified
30	Manju Pokhariyal	25/03/2019	47,62,993	35,47,497	Unsecured	-	No	0.15%	-	-	12,15,496	Provisionally Verified
31	Manoj Kumar	25/03/2019	29,48,199	21,69,899	Unsecured	-	No	0.09%	-	-	7,78,300	Provisionally Verified

32	Meenu Bhardwaj	25/03/2019	47,57,357	35,91,997	Unsecured	-	No	0.16%	-	-	-	11,65,360	Provisionally Verified
33	Monika Kushwaha	25/03/2019	45,41,881	41,05,089	Unsecured	-	No	0.18%	-	-	-	4,36,792	Provisionally Verified
34	Mukul Saxena	26/03/2019	36,15,252	26,44,618	Unsecured	-	No	0.11%	-	-	-	9,70,634	Provisionally Verified
35	Laxmi Devi and Shri Narayan	24/03/2019	69,27,890	36,20,801	Unsecured	-	No	0.16%	-	-	-	33,07,089	Provisionally Verified
36	Santosh Bansal	25/03/2019	30,18,335	23,40,278	Unsecured	-	No	0.10%	-	-	-	6,78,057	Provisionally Verified
37	Sved Nayab H Rizvi	25/03/2019	47,60,990	35,03,375	Unsecured	-	No	0.15%	-	-	-	12,57,615	Provisionally Verified
38	Neeru Chadha	28/03/2019	67,99,946	50,86,324	Unsecured	-	No	0.22%	-	-	-	17,13,622	Provisionally Verified
39	Charu Gupta	27/03/2019	51,77,833	39,28,263	Unsecured	-	No	0.17%	-	-	-	12,49,570	Provisionally Verified
40	Nimbus Security Services Pvt. Ltd	25/03/2019	37,23,842	29,65,587	Unsecured	-	No	0.13%	-	-	-	7,58,255	Provisionally Verified
41	Nitika Aggarwal	25/03/2019	54,31,493	40,50,321	Unsecured	-	No	0.18%	-	-	-	13,81,172	Provisionally Verified
42	Nitin Chawla	24/03/2019	30,70,681	26,87,220	Unsecured	-	No	0.12%	-	-	-	3,83,461	Provisionally Verified
43	Pradeep Kumar yadav	25/03/2019	36,63,200	27,16,195	Unsecured	-	No	0.12%	-	-	-	9,47,005	Provisionally Verified
44	Madhu Devi & Prakash Golchha	26/03/2019	46,79,134	34,31,402	Unsecured	-	No	0.15%	-	-	-	12,47,732	Provisionally Verified
45	Prasad Navelkar/ Priya Prasad Navelkar	25/03/2019	71,50,299	53,12,326	Unsecured	-	No	0.23%	-	-	-	18,37,973	Provisionally Verified
46	Praveen Kumar Shastri ILA Shastri	26/03/2019	63,75,153	46,94,675	Unsecured	-	No	0.20%	-	-	-	16,80,478	Provisionally Verified
47	Poonam Munjal and Prem Munjal	25/03/2019	43,92,000	34,20,753	Unsecured	-	No	0.15%	-	-	-	9,71,247	Provisionally Verified
48	Swaranjit Kaur Seehra	25/03/2019	35,87,172	26,37,559	Unsecured	-	No	0.11%	-	-	-	9,49,613	Provisionally Verified
49	Raghvendra Pratap Singh	24/03/2019	73,25,834	45,08,879	Unsecured	-	No	0.20%	-	-	-	28,16,955	Provisionally Verified
50	Rajan Adhikari and Binla Adhikari	26/03/2019	32,39,186	23,80,912	Unsecured	-	No	0.10%	-	-	-	8,58,274	Provisionally Verified
51	Sushma Sharda	24/03/2019	56,61,290	42,19,354	Unsecured	-	No	0.18%	-	-	-	14,41,936	Provisionally Verified
52	Rajesh Kumar	28/03/2019	50,64,967	37,29,784	Unsecured	-	No	0.16%	-	-	-	13,35,183	Provisionally Verified
53	Rajinder Kumar	26/03/2019	49,71,343	36,59,485	Unsecured	-	No	0.16%	-	-	-	13,11,858	Provisionally Verified
54	Rajiv Kumar / Binita Kumari	25/03/2019	52,23,570	38,20,175	Unsecured	-	No	0.17%	-	-	-	14,03,395	Provisionally Verified
55	Raju Singh Maker	25/03/2019	1,33,88,691	98,10,821	Unsecured	-	No	0.43%	-	-	-	35,77,870	Provisionally Verified
56	Renu Bala Gupta	26/03/2018	1,01,31,222	76,42,672	Unsecured	-	No	0.33%	-	-	-	24,88,550	Provisionally Verified
57	Rohit Jain	26/03/2019	48,70,689	35,99,749	Unsecured	-	No	0.16%	-	-	-	12,70,940	Provisionally Verified
58	Col sanjeev Pratap singh	25/03/2019	40,19,360	32,72,594	Unsecured	-	No	0.14%	-	-	-	7,46,766	Provisionally Verified
59	Sameer Sharma	25/03/2019	55,86,734	40,97,976	Unsecured	-	No	0.18%	-	-	-	14,88,758	Provisionally Verified
60	Sanjay Kapoor	26/03/2019	39,04,972	28,72,847	Unsecured	-	No	0.12%	-	-	-	10,32,125	Provisionally Verified
61	Santosh prasad Singh	26/03/2019	47,25,661	36,77,565	Unsecured	-	No	0.16%	-	-	-	10,48,096	Provisionally Verified
62	Sanya Agrawal	25/03/2019	13,60,364	8,06,945	Unsecured	-	No	0.04%	-	-	-	5,53,419	Provisionally Verified
63	Sourav Chand	28/03/2019	58,47,026	38,57,885	Unsecured	-	No	0.17%	-	-	-	19,89,141	Provisionally Verified
64	Satish Kumar	25/03/2019	38,31,378	37,22,460	Unsecured	-	No	0.16%	-	-	-	1,08,918	Provisionally Verified
65	Shailesh kumar Dubey	25/03/2019	38,35,689	29,55,955	Unsecured	-	No	0.13%	-	-	-	8,79,734	Provisionally Verified
66	Avanish kumar Tripathi	22/04/2019	8,69,190	8,68,313	Unsecured	-	No	0.04%	-	-	-	877	Provisionally Verified
67	Sudhir Kumar Agarwal	24/04/2019	50,45,864	37,32,327	Unsecured	-	No	0.16%	-	-	-	13,13,537	Provisionally Verified

68	Sunil Kumar Singh	26/03/2019	9,27,500	6,15,945	Unsecured	-	No	0.03%	-	-	-	3,11,555	Provisionally Verified
69	BALJEET KAUR	25/03/2019	43,34,129	32,34,972	Unsecured	-	No	0.14%	-	-	-	10,99,157	Provisionally Verified
70	Vijay Kumar	27/03/2019	44,50,940	32,16,685	Unsecured	-	No	0.14%	-	-	-	12,34,255	Provisionally Verified
71	Vinod Kumar / Dimple Rani	25/03/2019	60,37,208	41,86,817	Unsecured	-	No	0.18%	-	-	-	18,50,391	Provisionally Verified
72	Virender Sehgal	25/03/2019	65,10,080	47,65,427	Unsecured	-	No	0.21%	-	-	-	17,44,653	Provisionally Verified
73	Vivek Sehgal / Aastha Sehgal	23/03/2019	45,11,154	37,66,460	Unsecured	-	No	0.16%	-	-	-	7,44,694	Provisionally Verified
74	Abhishek Jain	27/03/2019	1,63,15,246	1,26,70,769	Unsecured	-	No	0.55%	-	-	-	36,44,477	Provisionally Verified
75	Abhishek Sethi	27/03/2019	34,92,153	25,76,158	Unsecured	-	No	0.11%	-	-	-	9,15,995	Provisionally Verified
76	Agnivesh Singh	27/03/2019	33,92,094	24,93,070	Unsecured	-	No	0.11%	-	-	-	8,99,024	Provisionally Verified
77	Ajit Singh Rawat	26/03/2019	31,90,633	23,57,959	Unsecured	-	No	0.10%	-	-	-	8,32,674	Provisionally Verified
78	Aley Amma Aniyankunju & Aniyankunju OS	27/03/2019	33,39,539	24,45,599	Unsecured	-	No	0.11%	-	-	-	8,93,940	Provisionally Verified
79	Anil Paul and Bhawana Paul	27/03/2019	33,28,223	26,31,116	Unsecured	-	No	0.11%	-	-	-	6,97,107	Provisionally Verified
80	Anish sharma	27/03/2019	69,64,530	51,66,649	Unsecured	-	No	0.22%	-	-	-	17,97,881	Provisionally Verified
81	Anita Negi	27/03/2019	48,36,460	35,62,504	Unsecured	-	No	0.15%	-	-	-	12,73,956	Provisionally Verified
82	Ankit Sirohi	27/03/2019	52,35,363	37,61,772	Unsecured	-	No	0.16%	-	-	-	14,73,591	Provisionally Verified
83	Arti Mishra	27/03/2019	45,89,143	33,31,967	Unsecured	-	No	0.14%	-	-	-	12,57,176	Provisionally Verified
84	ASHUTOSH KUMAR	27/03/2019	36,59,425	27,27,033	Unsecured	-	No	0.12%	-	-	-	9,32,392	Provisionally Verified
85	Ashutosh bajpai	27/03/2019	52,58,202	38,84,843	Unsecured	-	No	0.17%	-	-	-	13,73,359	Provisionally Verified
86	Bagish Chandra	26/03/2019	44,06,040	31,50,920	Unsecured	-	No	0.14%	-	-	-	12,55,120	Provisionally Verified
87	Brij Bala Sood/sumeet sood	27/03/2019	39,13,044	28,77,059	Unsecured	-	No	0.12%	-	-	-	10,35,985	Provisionally Verified
88	Charu Dhingra	27/03/2019	53,68,657	39,56,912	Unsecured	-	No	0.17%	-	-	-	14,11,745	Provisionally Verified
89	K.S. Sekaran	18/04/2019	54,24,983	40,09,472	Unsecured	-	No	0.17%	-	-	-	14,15,511	Provisionally Verified
90	Deepak patwal	27/03/2019	48,34,277	36,59,966	Unsecured	-	No	0.16%	-	-	-	11,74,311	Provisionally Verified
91	Dhiraj kumar singh	26/03/2019	29,21,420	21,84,310	Unsecured	-	No	0.09%	-	-	-	7,37,110	Provisionally Verified
92	Dilip kumar srivastava/sandhya srivastava	27/03/2019	61,48,033	37,55,184	Unsecured	-	No	0.16%	-	-	-	23,92,849	Provisionally Verified
93	Neelu Bhardwaj	18/04/2019	42,17,695	41,17,533	Unsecured	-	No	0.18%	-	-	-	1,00,162	Provisionally Verified
94	Arvind kaur	27/03/2019	34,69,186	25,42,964	Unsecured	-	No	0.11%	-	-	-	9,26,222	Provisionally Verified
95	Udai Veer Singh Chauhan	18/04/2019	45,08,719	30,17,511	Unsecured	-	No	0.13%	-	-	-	14,91,208	Provisionally Verified
96	Indra Bahadur	26/03/2019	31,40,835	31,40,835	Unsecured	-	No	0.14%	-	-	-	-	Provisionally Verified
97	Neelam Nagpal	26/03/2019	27,37,390	17,06,938	Unsecured	-	No	0.07%	-	-	-	10,30,452	Provisionally Verified
98	Jitender Tripathi	27/03/2019	30,21,120	17,38,599	Unsecured	-	No	0.08%	-	-	-	12,82,521	Provisionally Verified
99	KAUSIK CHAUDHURI	27/03/2019	72,65,431	53,69,467	Unsecured	-	No	0.23%	-	-	-	18,95,964	Provisionally Verified
100	Lavi Agarwal	26/03/2019	50,12,975	36,08,827	Unsecured	-	No	0.16%	-	-	-	14,04,148	Provisionally Verified
101	Ashish Kumar Dubey	18/04/2019	29,18,799	26,80,926	Unsecured	-	No	0.12%	-	-	-	2,37,873	Provisionally Verified
102	Mahaveer Sharma	26/03/2019	74,31,348	54,43,515	Unsecured	-	No	0.24%	-	-	-	19,87,833	Provisionally Verified
103	Meshwar Singh Chauhan	16/04/2019	39,79,694	24,43,694	Unsecured	-	No	0.11%	-	-	-	15,36,000	Provisionally Verified

104	Sushil Kumar Tiwari	18/04/2019	34,79,227	34,79,227	Unsecured	-	No	0.15%	-	-	-	-	Provisionally Verified
105	M K sankarankutty	26/03/2019	29,03,527	21,29,181	Unsecured	-	No	0.09%	-	-	-	7,74,346	Provisionally Verified
106	Manoj Gupta and Malti Gupta	30/03/2019	69,05,122	51,47,711	Unsecured	-	No	0.22%	-	-	-	17,57,411	Provisionally Verified
107	Narendra Kumar Mishra	28/03/2019	44,50,598	33,64,964	Unsecured	-	No	0.15%	-	-	-	10,85,634	Provisionally Verified
108	Naveen Bajaj	26/03/2019	42,63,013	31,57,302	Unsecured	-	No	0.14%	-	-	-	11,05,711	Provisionally Verified
109	Naveen kapur	26/03/2019	29,73,356	21,29,504	Unsecured	-	No	0.09%	-	-	-	8,43,852	Provisionally Verified
110	Nilanjan Sanyal	26/03/2019	38,04,328	27,91,620	Unsecured	-	No	0.12%	-	-	-	10,12,708	Provisionally Verified
111	Pawan kumar agrawal	26.03.2019	40,32,433	26,66,136	Unsecured	-	No	0.12%	-	-	-	13,66,297	Provisionally Verified
112	Pooja Agrawal	28.03.2019	35,74,398	26,34,605	Unsecured	-	No	0.11%	-	-	-	9,39,793	Provisionally Verified
113	Parmod kumar	26.03.2019	38,16,784	27,88,598	Unsecured	-	No	0.12%	-	-	-	10,28,186	Provisionally Verified
114	Mr. Pramod Kumar /Himani rathore	26.03.2019	45,12,125	33,27,503	Unsecured	-	No	0.14%	-	-	-	11,84,622	Provisionally Verified
115	PRERNA RAWAT & ANJU SINGH	27/03/2019	69,47,946	51,29,174	Unsecured	-	No	0.22%	-	-	-	18,18,772	Provisionally Verified
116	Prince Sharma	26/03/2019	36,21,111	26,70,548	Unsecured	-	No	0.12%	-	-	-	9,50,563	Provisionally Verified
117	Privanka duggal	27/03/2019	68,00,006	50,29,443	Unsecured	-	No	0.22%	-	-	-	17,70,563	Provisionally Verified
118	Ashok kumar Kanwar & vijay kumar Kanwar	26/03/2019	52,99,862	40,89,760	Unsecured	-	No	0.18%	-	-	-	12,10,102	Provisionally Verified
119	Rakesh Kumar gupta	27/03/2019	34,15,492	24,66,797	Unsecured	-	No	0.11%	-	-	-	9,48,695	Provisionally Verified
120	Rohit Agarwal & Pooja Agarwal	28/03/2019	52,87,430	39,50,553	Unsecured	-	No	0.17%	-	-	-	13,36,877	Provisionally Verified
121	Preeti shrivastava & Sandeep Shrivastava	27/03/2019	47,40,463	34,39,931	Unsecured	-	No	0.15%	-	-	-	13,00,532	Provisionally Verified
122	Sandeep Tiwari	27/03/2019	38,84,250	25,30,735	Unsecured	-	No	0.11%	-	-	-	13,53,515	Provisionally Verified
123	Savitri devi	27/03/2019	17,82,964	13,31,239	Unsecured	-	No	0.06%	-	-	-	4,51,725	Provisionally Verified
124	Seema Rastogi	27/09/2019	7,17,589	5,30,367	Unsecured	-	No	0.02%	-	-	-	1,87,222	Provisionally Verified
125	Shikha Sharma & Rakesh Kumar	27/03/2019	33,65,287	23,42,081	Unsecured	-	No	0.10%	-	-	-	10,23,206	Provisionally Verified
126	Mr Shiv Narayan Sharma	27/03/2019	60,22,997	44,37,842	Unsecured	-	No	0.19%	-	-	-	15,85,155	Provisionally Verified
127	Sudeep	27/03/2019	48,41,798	31,69,911	Unsecured	-	No	0.14%	-	-	-	16,71,887	Provisionally Verified
128	Suneel Chauhan	26/03/2019	34,45,703	25,31,863	Unsecured	-	No	0.11%	-	-	-	9,13,840	Provisionally Verified
129	SUNIL KUMAR RAI	26/03/2019	60,67,851	40,25,386	Unsecured	-	No	0.17%	-	-	-	20,42,465	Provisionally Verified
130	RADHE SHYAM ARORA	26/03/2019	62,37,731	45,67,003	Unsecured	-	No	0.20%	-	-	-	16,70,728	Provisionally Verified
131	Subhashchandra B Singh & Danesh S Singh		37,80,637	22,35,218	Unsecured	-	No	0.10%	-	-	-	15,45,419	Provisionally Verified
132	VARUN CHADHA/ANITA CHADHA	27/03/2019	36,77,994	26,41,276	Unsecured	-	No	0.11%	-	-	-	10,36,718	Provisionally Verified
133	M/s Laurel Projects Pvt Ltd	30/04/2019	2,14,44,687	2,14,33,449	Unsecured	-	No	0.93%	-	-	-	11,238	Provisionally Verified
134	VIKAS AGARWAL	26/03/2019	37,84,209	32,78,793	Unsecured	-	No	0.14%	-	-	-	5,05,416	Provisionally Verified
135	Virendra nath pandey	27/03/2019	52,47,263	39,04,273	Unsecured	-	No	0.17%	-	-	-	13,42,989	Provisionally Verified
136	Yogesh Agarwal	27/03/2019	37,36,532	27,46,044	Unsecured	-	No	0.12%	-	-	-	9,90,488	Provisionally Verified
137	Abhishek Mishra	28/03/2019	39,62,437	39,62,437	Unsecured	-	No	0.17%	-	-	-	-	Provisionally Verified
138	Abhishek Sharma	28/03/2019	48,12,167	3,68,337	Unsecured	-	No	0.02%	-	-	-	44,43,830	Provisionally Verified
139	Diwakar Awasthi	28/03/2019	34,70,885	34,70,885	Unsecured	-	No	0.15%	-	-	-	-	Provisionally Verified

140	Aditya Kumar Pandey	28/03/2019	35,69,986	26,44,379	Unsecured	-	No	0.11%	-	-	-	9,25,607	Provisionally Verified
141	JASMEET KAUR /ADWAIT PARMESHWAR	27/03/2019	36,87,978	27,21,611	Unsecured	-	No	0.12%	-	-	-	9,66,367	Provisionally Verified
142	Afroz khan/Muzahira Khan	27/03/2019	37,13,069	26,53,643	Unsecured	-	No	0.12%	-	-	-	10,59,426	Provisionally Verified
143	Navneet Gupta	28/03/2019	51,03,648	37,79,089	Unsecured	-	No	0.16%	-	-	-	13,24,559	Provisionally Verified
144	Mr Viashwanath Sharma	27/03/2019	72,69,175	53,52,036	Unsecured	-	No	0.23%	-	-	-	19,17,139	Provisionally Verified
145	Lt Col(retd) Ajay sreedhar	27/03/2019	33,70,929	25,84,108	Unsecured	-	No	0.11%	-	-	-	7,86,821	Provisionally Verified
146	Sudhir Kumar Srivastava	24/04/2019	36,70,882	12,57,184	Unsecured	-	No	0.05%	-	-	-	24,13,698	Provisionally Verified
147	Dinesh Kumar Srivastava	08/04/2019	29,74,425	15,62,546	Unsecured	-	No	0.07%	-	-	-	14,11,879	Provisionally Verified
148	Alok Nagar	27/03/2019	38,48,253	28,55,986	Unsecured	-	No	0.12%	-	-	-	9,92,267	Provisionally Verified
149	Alok Sobti	27/03/2019	39,06,259	28,57,201	Unsecured	-	No	0.12%	-	-	-	10,49,058	Provisionally Verified
150	Alok Kumar thakur	28/03/2019	41,13,995	30,73,572	Unsecured	-	No	0.13%	-	-	-	10,40,423	Provisionally Verified
151	Aman Batra/Smita Batra	28/03/2019	71,69,085	48,24,477	Unsecured	-	No	0.21%	-	-	-	23,44,608	Provisionally Verified
152	Anand singh & Pushpa Rawat	28/03/2019	14,78,619	13,36,076	Unsecured	-	No	0.06%	-	-	-	1,42,543	Provisionally Verified
153	Mrs priyanka sharma/Amit sharma	27/03/2019	32,03,892	28,86,851	Unsecured	-	No	0.13%	-	-	-	3,17,041	Provisionally Verified
154	Amit verma	28/03/2019	32,26,761	22,04,793	Unsecured	-	No	0.10%	-	-	-	10,21,968	Provisionally Verified
155	Ms Amrit kaur Gandhi	27/03/2019	58,26,156	42,96,510	Unsecured	-	No	0.19%	-	-	-	15,29,646	Provisionally Verified
156	Anand Kumar Dubey	28/03/2019	56,46,720	42,19,723	Unsecured	-	No	0.18%	-	-	-	14,26,997	Provisionally Verified
157	Krishan Grover	28/03/2019	63,11,422	41,00,454	Unsecured	-	No	0.18%	-	-	-	22,10,968	Provisionally Verified
158	PUNEET GUPTA	27/03/2019	43,57,769	26,60,109	Unsecured	-	No	0.12%	-	-	-	16,97,660	Provisionally Verified
159	Anju Pal	28/03/2019	40,43,010	27,85,958	Unsecured	-	No	0.12%	-	-	-	12,57,052	Provisionally Verified
160	Sanjay kumar Bharuka/ Meenudevi	27/03/2019	36,90,550	27,10,333	Unsecured	-	No	0.12%	-	-	-	9,80,217	Provisionally Verified
161	Ankur vasudeva	28/03/2019	37,59,812	27,60,820	Unsecured	-	No	0.12%	-	-	-	9,98,992	Provisionally Verified
162	Anup Agarwal	28/03/2019	83,59,943	65,03,836	Unsecured	-	No	0.28%	-	-	-	18,56,107	Provisionally Verified
163	Anupam Mishra	28/03/2019	39,98,487	29,21,562	Unsecured	-	No	0.13%	-	-	-	10,76,925	Provisionally Verified
164	Anupama Gupta	28/03/2019	69,78,023	59,29,568	Unsecured	-	No	0.26%	-	-	-	10,48,455	Provisionally Verified
165	Usha sukul	28/03/2019	72,63,309	40,22,633	Unsecured	-	No	0.17%	-	-	-	32,40,676	Provisionally Verified
166	Mr Puneet Sharma	28/03/2019	28,87,916	23,15,504	Unsecured	-	No	0.10%	-	-	-	5,72,412	Provisionally Verified
167	Mrs Anju Jain/Mr sanjeev jain	27/03/2019	57,79,809	42,98,502	Unsecured	-	No	0.19%	-	-	-	14,81,307	Provisionally Verified
168	Mr Arun Kumar	28/03/2019	17,44,433	16,62,804	Unsecured	-	No	0.07%	-	-	-	81,629	Provisionally Verified
169	Ather Shakeel	28/03/2019	51,44,483	29,12,835	Unsecured	-	No	0.13%	-	-	-	22,31,648	Provisionally Verified
170	ASHISH KUMAR	28/03/2019	34,80,947	25,78,702	Unsecured	-	No	0.11%	-	-	-	9,02,245	Provisionally Verified
171	Ashok garg	28/03/2019	66,45,345	48,15,609	Unsecured	-	No	0.21%	-	-	-	18,29,736	Provisionally Verified
172	Swati Singh	27/03/2019	46,93,909	17,11,238	Unsecured	-	No	0.07%	-	-	-	29,82,671	Provisionally Verified
173	SHIKHA KHARE / AWADHESH KUMAR KHARE	28/03/2019	33,65,904	24,31,632	Unsecured	-	No	0.11%	-	-	-	9,34,272	Provisionally Verified
174	Baldev Chawla	27/03/2019	33,14,986	24,32,489	Unsecured	-	No	0.11%	-	-	-	8,82,497	Provisionally Verified
175	Baldev Singh	27/03/2019	60,33,163	44,56,888	Unsecured	-	No	0.19%	-	-	-	15,76,275	Provisionally Verified

176	BHARAT KUMAR RAWAT	28/03/2019	52,87,750	20,02,842	Unsecured	-	No	0.09%	-	-	-	32,84,908	Provisionally Verified
177	Bhaskar Kumar Ojha	27/03/2019	53,57,116	39,31,487	Unsecured	-	No	0.17%	-	-	-	14,25,629	Provisionally Verified
178	Rubeena Ajaiz	28/03/2019	38,06,470	28,09,402	Unsecured	-	No	0.12%	-	-	-	9,97,068	Provisionally Verified
179	Champa devi	27/03/2019	47,53,207	35,51,115	Unsecured	-	No	0.15%	-	-	-	12,02,092	Provisionally Verified
180	RENU LUTHRA	28/03/2019	49,35,485	37,06,781	Unsecured	-	No	0.16%	-	-	-	12,28,704	Provisionally Verified
181	R Rajamma	29/03/2019	38,96,738	23,18,258	Unsecured	-	No	0.10%	-	-	-	15,78,480	Provisionally Verified
182	Som Prakash sharma and Smriti sharma	28/03/2019	61,06,834	41,46,873	Unsecured	-	No	0.18%	-	-	-	19,59,961	Provisionally Verified
183	Deepak kumar & Seema sharma	28/03/2019	14,86,542	13,43,235	Unsecured	-	No	0.06%	-	-	-	1,43,307	Provisionally Verified
184	Mrs kanta/Mrs Sushila	28/03/2019	36,27,361	26,43,304	Unsecured	-	No	0.11%	-	-	-	9,84,057	Provisionally Verified
185	Chhatra Pal and Jyoti Dahiya	09/04/2019	69,96,451	54,77,666	Unsecured	-	No	0.24%	-	-	-	15,18,785	Provisionally Verified
186	Dharam singh rawat	28/03/2019	39,00,671	28,68,228	Unsecured	-	No	0.12%	-	-	-	10,32,443	Provisionally Verified
187	Dheeraj sharma	28/03/2018	45,43,895	38,42,955	Unsecured	-	No	0.17%	-	-	-	7,00,940	Provisionally Verified
188	RAGHVENDRA SINGH RAGHAV & BHAGWATI RAGHAV	27/03/2019	33,45,903	20,96,684	Unsecured	-	No	0.09%	-	-	-	12,49,219	Provisionally Verified
189	Gaurav gupta	28/03/2019	8,93,370	4,12,910	Unsecured	-	No	0.02%	-	-	-	4,80,460	Provisionally Verified
190	Dinesh Kumar	28/03/2019	14,05,818	10,69,569	Unsecured	-	No	0.05%	-	-	-	3,36,249	Provisionally Verified
191	Dinesh Kumar Singh	27/03/2019	36,38,998	26,64,710	Unsecured	-	No	0.12%	-	-	-	9,74,288	Provisionally Verified
192	Geetanjali S.kumar	28/03/2019	63,30,297	24,46,541	Unsecured	-	No	0.11%	-	-	-	38,83,756	Provisionally Verified
193	Mrs Anita Agarwal/ Mrs. Urmila Agarwal	26/03/2019	51,20,534	36,88,014	Unsecured	-	No	0.16%	-	-	-	14,32,520	Provisionally Verified
194	Girish Sharma	28/03/2019	57,65,956	42,67,325	Unsecured	-	No	0.19%	-	-	-	14,98,631	Provisionally Verified
195	Gulab Chand Chauhan	27/03/2019	38,83,677	28,64,181	Unsecured	-	No	0.12%	-	-	-	10,19,496	Provisionally Verified
196	Bhushan Healthcare Pvt. Ltd.	28/03/2019	89,58,930	66,31,411	Unsecured	-	No	0.29%	-	-	-	23,27,519	Provisionally Verified
197	Gyanender Kumar	28/03/2019	64,62,388	38,73,547	Unsecured	-	No	0.17%	-	-	-	25,88,841	Provisionally Verified
198	Laxmi Kant Mishra H/O Puja Mishra	30/04/2019	42,04,886	31,11,657	Unsecured	-	No	0.14%	-	-	-	10,93,229	Provisionally Verified
199	Harish sibal	27/03/2019	88,24,633	54,92,867	Unsecured	-	No	0.24%	-	-	-	33,31,766	Provisionally Verified
200	Harshit kumar Jain	28/03/2019	38,96,317	28,64,260	Unsecured	-	No	0.12%	-	-	-	10,32,057	Provisionally Verified
201	Brijendra Singh & vinit singh	28/03/2019	54,90,552	40,58,391	Unsecured	-	No	0.18%	-	-	-	14,32,161	Provisionally Verified
202	Sujata Chadha	29/03/2019	53,84,720	39,48,821	Unsecured	-	No	0.17%	-	-	-	14,35,899	Provisionally Verified
203	Mr Sudhir Bahl and Mrs Sonia Bahl	29/03/2019	33,38,769	24,56,856	Unsecured	-	No	0.11%	-	-	-	8,81,913	Provisionally Verified
204	Kaushal kumar singh	28/03/2019	54,28,933	40,33,206	Unsecured	-	No	0.18%	-	-	-	13,95,727	Provisionally Verified
205	Kishore Kunal Singh	28/03/2019	37,67,564	27,61,726	Unsecured	-	No	0.12%	-	-	-	10,05,838	Provisionally Verified
206	Rachna Singh & kuldeep singh	28/03/2019	52,89,228	32,19,276	Unsecured	-	No	0.14%	-	-	-	20,69,952	Provisionally Verified
207	Rahul Singh/mrs. Nidhi Singh	27/03/2019	45,69,137	33,49,071	Unsecured	-	No	0.15%	-	-	-	12,20,066	Provisionally Verified
208	Anju Bala	29/03/2019	49,85,190	31,14,995	Unsecured	-	No	0.14%	-	-	-	18,70,195	Provisionally Verified
209	Kumud Ranjan	28/03/2019	14,06,286	7,45,542	Unsecured	-	No	0.03%	-	-	-	6,60,744	Provisionally Verified
210	Lalita Sharma	28/03/2019	28,87,916	20,56,593	Unsecured	-	No	0.09%	-	-	-	8,31,323	Provisionally Verified
211	Lokesh Kumar Bhati	28/03/2019	36,40,048	16,17,124	Unsecured	-	No	0.07%	-	-	-	20,22,924	Provisionally Verified

212	Bimal Kumar Chaudhary	18/04/2019	36,97,382	24,25,084	Unsecured	-	No	0.11%	-	-	-	12,72,298	Provisionally Verified
213	Mahendra Singh	27/03/2019	52,75,954	38,88,586	Unsecured	-	No	0.17%	-	-	-	13,87,368	Provisionally Verified
214	Ashok Kumar & Manish Kumar Singh	28/03/2019	16,36,654	10,81,543	Unsecured	-	No	0.05%	-	-	-	5,55,111	Provisionally Verified
215	S.K Malhotra/ Durga Malhotra	07/12/2019	28,27,113	27,46,231	Unsecured	-	No	0.12%	-	-	-	80,882	Provisionally Verified
216	Mohit Naharia	28/03/2019	58,49,148	43,47,948	Unsecured	-	No	0.19%	-	-	-	15,01,200	Provisionally Verified
217	Vishal srivastava	27/03/2019	45,64,672	23,07,781	Unsecured	-	No	0.10%	-	-	-	22,56,891	Provisionally Verified
218	Arumugom Muthukumar	27/03/2019	33,20,858	20,92,480	Unsecured	-	No	0.09%	-	-	-	12,28,378	Provisionally Verified
219	Kalpana Singh	28/03/2019	46,10,576	17,84,688	Unsecured	-	No	0.08%	-	-	-	28,25,888	Provisionally Verified
220	Mukesh kumar Agrawal	28/03/2019	36,88,676	27,02,975	Unsecured	-	No	0.12%	-	-	-	9,85,701	Provisionally Verified
221	Pushpa Pandey	04/04/2019	43,70,222	43,70,222	Unsecured	-	No	0.19%	-	-	-	-0	Provisionally Verified
222	Narendra Rathore and Nirmala rathore	28/03/2019	54,63,793	36,26,182	Unsecured	-	No	0.16%	-	-	-	18,37,611	Provisionally Verified
223	Naveen Bhutani	28/03/2019	33,52,264	24,59,041	Unsecured	-	No	0.11%	-	-	-	8,93,223	Provisionally Verified
224	Neeraj Kumar Rautagi & Ranjana Rastogi	27/03/2019	22,03,249	17,11,012	Unsecured	-	No	0.07%	-	-	-	4,92,237	Provisionally Verified
225	Neeraj Malik & Shashi Malik	28/03/2019	37,48,828	24,65,542	Unsecured	-	No	0.11%	-	-	-	12,83,286	Provisionally Verified
226	Chandra Kumar Sharma	28/03/2019	49,34,368	37,29,726	Unsecured	-	No	0.16%	-	-	-	12,04,642	Provisionally Verified
227	Neha Tyagi	27/03/2019	36,07,188	26,47,470	Unsecured	-	No	0.11%	-	-	-	9,59,718	Provisionally Verified
228	Nikhil Agarwal and Neelam Agarwal	28/03/2019	35,13,607	25,73,887	Unsecured	-	No	0.11%	-	-	-	9,39,720	Provisionally Verified
229	Nilesh Keshri	28/03/2019	53,64,328	38,87,263	Unsecured	-	No	0.17%	-	-	-	14,77,065	Provisionally Verified
230	Nipun Garg	12/04/2019	76,11,340	56,87,938	Unsecured	-	No	0.25%	-	-	-	19,23,402	Provisionally Verified
231	Nitendra Kumar	27/03/2019	36,20,147	26,53,511	Unsecured	-	No	0.12%	-	-	-	9,66,636	Provisionally Verified
232	Nitin Bansal And Megha Bansal	28/03/2019	75,48,755	55,79,882	Unsecured	-	No	0.24%	-	-	-	19,68,873	Provisionally Verified
233	Noor Alam	30/03/2019	31,48,980	22,98,574	Unsecured	-	No	0.10%	-	-	-	8,50,406	Provisionally Verified
234	OM Prakash Bhatia	28/03/2019	72,00,853	58,91,425	Unsecured	-	No	0.26%	-	-	-	13,09,428	Provisionally Verified
235	Pankaj garg	27/03/2019	2,38,55,502	1,94,83,342	Unsecured	-	No	0.85%	-	-	-	43,72,160	Provisionally Verified
236	Pankaj sharma	27/03/2019	35,95,896	26,55,261	Unsecured	-	No	0.12%	-	-	-	9,40,635	Provisionally Verified
237	Prabha sharma	28/03/2019	57,34,244	42,32,729	Unsecured	-	No	0.18%	-	-	-	15,01,515	Provisionally Verified
238	Mr pradeep kumar singh	28/03/2019	38,88,658	28,49,852	Unsecured	-	No	0.12%	-	-	-	10,38,806	Provisionally Verified
239	Pradeep kumar tomer	27/03/2019	19,67,227	14,44,565	Unsecured	-	No	0.06%	-	-	-	5,22,662	Provisionally Verified
240	Prajyot saran	28/03/2019	69,53,095	51,25,277	Unsecured	-	No	0.22%	-	-	-	18,27,818	Provisionally Verified
241	Prakhar garg	28/03/2019	61,06,892	42,44,786	Unsecured	-	No	0.18%	-	-	-	18,62,106	Provisionally Verified
242	Raghuvansh Singh Raghav and DR. Suman Raghav	04/04/2019	51,15,970	37,56,392	Unsecured	-	No	0.16%	-	-	-	13,59,578	Provisionally Verified
243	Vijay bahl	27/03/2019	34,56,805	25,01,611	Unsecured	-	No	0.11%	-	-	-	9,55,194	Provisionally Verified
244	Yadvendra Singh	28/03/2019	36,30,007	25,08,221	Unsecured	-	No	0.11%	-	-	-	11,21,786	Provisionally Verified
245	SHIV PAL SINGH	28/03/2019	31,13,477	16,32,089	Unsecured	-	No	0.07%	-	-	-	14,81,388	Provisionally Verified
246	MRS. PREETI LUTHRA & MRS. RAMESH KUMARI LUTHRA	28/03/2019	65,71,384	48,39,362	Unsecured	-	No	0.21%	-	-	-	17,32,022	Provisionally Verified
247	Punrajot Shah singh	28/03/2019	61,65,753	45,70,754	Unsecured	-	No	0.20%	-	-	-	15,94,999	Provisionally Verified

248	PURBA CHAUDHURI	28/03/2019	35,38,026	26,17,384	Unsecured	-	No	0.11%	-	-	-	9,20,642	Provisionally Verified
249	Lt Col pushpadharan Thankappan	28/03/2019	37,31,178	27,43,527	Unsecured	-	No	0.12%	-	-	-	9,87,651	Provisionally Verified
250	Dr Radhe Shyam Garg	28/03/2019	38,08,842	20,52,722	Unsecured	-	No	0.09%	-	-	-	17,56,120	Provisionally Verified
251	Sanjeet Kumar	04/04/2019	14,31,501	10,79,280	Unsecured	-	No	0.05%	-	-	-	3,52,221	Provisionally Verified
252	Sunil Pandey	30/11/2019	33,64,241	15,28,681	Unsecured	-	No	0.07%	-	-	-	18,35,560	Provisionally Verified
253	Rajesh Kumar Goel	28/03/2019	51,05,883	38,40,897	Unsecured	-	No	0.17%	-	-	-	12,64,986	Provisionally Verified
254	Himanshu Verma	28/03/2019	37,44,176	27,91,876	Unsecured	-	No	0.12%	-	-	-	9,52,300	Provisionally Verified
255	Radha Ram Bhagwani & Ajay Bhagwani	14/04/2019	37,68,229	26,90,142	Unsecured	-	No	0.12%	-	-	-	10,78,087	Provisionally Verified
256	Rashi Chakravarti	28/03/2019	55,21,160	41,11,611	Unsecured	-	No	0.18%	-	-	-	14,09,549	Provisionally Verified
257	Rohit Mani Sharma/Renu Sharma	28/03/2019	53,32,906	39,03,373	Unsecured	-	No	0.17%	-	-	-	14,29,533	Provisionally Verified
258	Rishi Raj Rautela	28/03/2019	47,60,320	35,90,973	Unsecured	-	No	0.16%	-	-	-	11,69,347	Provisionally Verified
259	Sandeep Kumar Gupta	28/03/2019	39,97,620	30,41,690	Unsecured	-	No	0.13%	-	-	-	9,55,930	Provisionally Verified
260	Sudhakar Awasthi	15/04/2019	67,62,942	56,84,567	Unsecured	-	No	0.25%	-	-	-	10,78,375	Provisionally Verified
261	Diksha	28/03/2019	47,15,599	34,85,560	Unsecured	-	No	0.15%	-	-	-	12,30,039	Provisionally Verified
262	ROSHAN LAL TAANK/ SHEETAL TAANK	28/03/2019	55,78,633	38,61,270	Unsecured	-	No	0.17%	-	-	-	17,17,363	Provisionally Verified
263	Rupali Singh	29/03/2019	32,74,541	24,67,283	Unsecured	-	No	0.11%	-	-	-	8,07,258	Provisionally Verified
264	Sachin Gupta	28/03/2019	57,85,447	42,51,245	Unsecured	-	No	0.18%	-	-	-	15,34,202	Provisionally Verified
265	Mrs Sreeletha R.S. and Sanjeendaran.G	28/03/2019	43,08,555	28,62,524	Unsecured	-	No	0.12%	-	-	-	14,46,031	Provisionally Verified
266	Sameer Puri	10/04/2019	38,65,281	28,49,547	Unsecured	-	No	0.12%	-	-	-	10,15,734	Provisionally Verified
267	Maneesh Jain Shilpa Jain	13/04/2019	34,01,723	24,86,880	Unsecured	-	No	0.11%	-	-	-	9,14,843	Provisionally Verified
268	Anshu Bhatia/Sanjay Taneja	27/03/2019	36,33,321	22,78,785	Unsecured	-	No	0.10%	-	-	-	13,54,536	Provisionally Verified
269	Sanjeev Sharma and Poonam Sharma	28/03/2019	77,20,140	38,47,991	Unsecured	-	No	0.17%	-	-	-	38,72,149	Provisionally Verified
270	Uma Sharma and Neha Sharma	28/03/2019	52,74,290	37,21,053	Unsecured	-	No	0.16%	-	-	-	15,53,237	Provisionally Verified
271	Neelkamal Tyagi	05/05/2019	57,99,684	42,50,202	Unsecured	-	No	0.18%	-	-	-	15,49,482	Provisionally Verified
272	Satish Kumar	28/03/2019	50,31,046	37,27,891	Unsecured	-	No	0.16%	-	-	-	13,03,155	Provisionally Verified
273	Shahina Helal	28/03/2019	55,77,773	41,73,398	Unsecured	-	No	0.18%	-	-	-	14,04,375	Provisionally Verified
274	Arun Kumar Mishra	29/03/2019	40,21,014	26,48,896	Unsecured	-	No	0.12%	-	-	-	13,72,118	Provisionally Verified
275	Shashi Raman	28/03/2019	29,68,724	26,74,801	Unsecured	-	No	0.12%	-	-	-	2,93,923	Provisionally Verified
276	Shiv Kumar Gupta	28/03/2019	96,91,327	82,97,313	Unsecured	-	No	0.36%	-	-	-	13,94,014	Provisionally Verified
277	Sheetal	28/03/2019	35,92,750	26,27,918	Unsecured	-	No	0.11%	-	-	-	9,64,832	Provisionally Verified
278	Shiv kumar singh & mrs.Sumitra Singh	28/03/2019	45,53,965	33,51,681	Unsecured	-	No	0.15%	-	-	-	12,02,284	Provisionally Verified
279	Shivani Gill	28/03/2019	62,75,955	27,66,772	Unsecured	-	No	0.12%	-	-	-	35,09,183	Provisionally Verified
280	Shivendra Tripathi	28/03/2019	36,78,267	21,43,068	Unsecured	-	No	0.09%	-	-	-	15,35,199	Provisionally Verified
281	Anil Rajput	01/04/2019	37,81,176	27,42,771	Unsecured	-	No	0.12%	-	-	-	10,38,405	Provisionally Verified
282	Suman Singh & Prateek Singh Chauhan	29/03/2019	46,30,092	41,68,571	Unsecured	-	No	0.18%	-	-	-	4,61,521	Provisionally Verified
283	Sudha Gupta	28/03/2019	57,05,245	42,18,937	Unsecured	-	No	0.18%	-	-	-	14,86,308	Provisionally Verified

284	Sudhir Verma	28/03/2019	48,95,863	34,84,689	Unsecured	-	No	0.15%	-	-	-	14,11,174	Provisionally Verified
285	Suganti Shah	28/03/2019	35,17,441	26,17,790	Unsecured	-	No	0.11%	-	-	-	8,99,651	Provisionally Verified
286	Sushil Kumar Attri	28/03/2019	54,97,608	40,63,720	Unsecured	-	No	0.18%	-	-	-	14,33,888	Provisionally Verified
287	Remu Kakroo and Suneel Kakroo	29/03/2019	63,12,884	30,75,050	Unsecured	-	No	0.13%	-	-	-	32,37,834	Provisionally Verified
288	Sunil Agarwal	28/03/2019	46,80,895	34,49,049	Unsecured	-	No	0.15%	-	-	-	12,31,846	Provisionally Verified
289	SURAJ PAL PACHAURI	27/03/2019	64,98,728	46,31,380	Unsecured	-	No	0.20%	-	-	-	18,67,348	Provisionally Verified
290	Sushma	28/03/2019	19,79,926	11,93,396	Unsecured	-	No	0.05%	-	-	-	7,86,530	Provisionally Verified
291	Mohd Tabrez	28/03/2019	47,24,150	34,33,706	Unsecured	-	No	0.15%	-	-	-	12,90,444	Provisionally Verified
292	Taran Verma	28/03/2019	38,08,842	28,09,206	Unsecured	-	No	0.12%	-	-	-	9,99,636	Provisionally Verified
293	Taran saxena	28/03/2019	53,26,757	39,30,559	Unsecured	-	No	0.17%	-	-	-	13,96,198	Provisionally Verified
294	Tushar pande	28/03/2019	38,48,471	28,40,899	Unsecured	-	No	0.12%	-	-	-	10,07,572	Provisionally Verified
295	Upendra nath singh/Abha singh	28/03/2019	42,20,179	31,84,867	Unsecured	-	No	0.14%	-	-	-	10,35,312	Provisionally Verified
296	Vijay Kumar Sinha and Nitu Sinha	28/03/2019	19,80,083	15,34,791	Unsecured	-	No	0.07%	-	-	-	4,45,292	Provisionally Verified
297	Yagyadev Arya	28/03/2019	58,44,254	43,72,759	Unsecured	-	No	0.19%	-	-	-	14,71,495	Provisionally Verified
298	Vimal Bist and Sunita Bist	28/03/2019	69,40,310	52,86,995	Unsecured	-	No	0.23%	-	-	-	16,53,315	Provisionally Verified
299	Vipin Kumar	28/03/2019	35,28,789	23,40,578	Unsecured	-	No	0.10%	-	-	-	11,88,211	Provisionally Verified
300	Vipat Vir Singh	29/03/2019	34,46,709	26,06,301	Unsecured	-	No	0.11%	-	-	-	8,40,408	Provisionally Verified
301	Yash pal sharma	28/03/2019	37,80,066	27,77,449	Unsecured	-	No	0.12%	-	-	-	10,02,617	Provisionally Verified
302	Padarthi P yashwanth Kumar	28/03/2019	37,14,075	27,28,563	Unsecured	-	No	0.12%	-	-	-	9,85,512	Provisionally Verified
303	Nand Kishore Garg	28/03/2019	98,04,499	74,17,006	Unsecured	-	No	0.32%	-	-	-	23,87,493	Provisionally Verified
304	Neelam Juneja	29/03/2019	36,15,450	25,96,408	Unsecured	-	No	0.11%	-	-	-	10,19,042	Provisionally Verified
305	Vikas Arora	29/03/2019	54,18,949	40,16,443	Unsecured	-	No	0.17%	-	-	-	14,02,506	Provisionally Verified
306	Manish Dutt Sharma	01/04/2019	58,11,254	43,11,907	Unsecured	-	No	0.19%	-	-	-	14,99,347	Provisionally Verified
307	Yogesh Tiwari	27/03/2019	55,54,364	42,61,059	Unsecured	-	No	0.19%	-	-	-	12,93,305	Provisionally Verified
308	Ram Sahai Mishra	25/03/2019	42,45,642	30,08,534	Unsecured	-	No	0.13%	-	-	-	12,37,108	Provisionally Verified
309	Pratik Rajput	27/03/2019	34,09,166	25,20,714	Unsecured	-	No	0.11%	-	-	-	8,88,452	Provisionally Verified
310	Surender Kumar	27/04/2019	41,97,530	41,60,404	Unsecured	-	No	0.18%	-	-	-	37,126	Provisionally Verified
311	Bhawna Singh	19/04/2019	28,13,140	24,39,799	Unsecured	-	No	0.11%	-	-	-	3,73,341	Provisionally Verified
312	Dheeraj Gupta	19/04/2019	2,80,34,701	73,63,354	Unsecured	-	No	0.32%	-	-	-	2,06,71,347	Provisionally Verified
313	Mava Singh	19/04/2019	27,18,500	21,56,658	Unsecured	-	No	0.09%	-	-	-	5,61,842	Provisionally Verified
314	Rohit S/o Narendra kumar Saini	19/04/2019	28,47,500	23,34,915	Unsecured	-	No	0.10%	-	-	-	5,12,585	Provisionally Verified
315	Rohit S/o Rajender Prasad Saini	19/04/2019	27,12,644	16,48,704	Unsecured	-	No	0.07%	-	-	-	10,63,940	Provisionally Verified
316	Naresh Jha	07/05/2019	39,84,599	39,84,599	Unsecured	-	No	0.17%	-	-	-	-	Provisionally Verified
317	Ravinder Kumar Dogra	27.03.2019	31,37,296	23,13,491	Unsecured	-	No	0.10%	-	-	-	8,23,805	Provisionally Verified
318	Sandeep Dilwali	29/04/2019	56,10,637	51,39,384	Unsecured	-	No	0.22%	-	-	-	4,71,253	Provisionally Verified
319	Rakesh Kumar Yadav	10/05/2019	50,42,756	50,41,183	Unsecured	-	No	0.22%	-	-	-	1,573	Provisionally Verified

320	Mithilesh Kumar Panjijyar	15.05.2019	46,36,949	44,52,983	Unsecured	-	No	0.19%	-	-	-	1,83,966	Provisionally Verified
321	Madhu Mohanty	12.06.2019	36,36,893	11,13,742	Unsecured	-	No	0.05%	-	-	-	25,23,151	Provisionally Verified
322	Nikhil	11/05/2019	28,05,104	11,48,971	Unsecured	-	No	0.05%	-	-	-	16,56,133	Provisionally Verified
323	Manju Gupta	25/06/2019	16,99,000	16,99,000	Unsecured	-	No	0.07%	-	-	-	-	Provisionally Verified
324	Vikas Mohan Bassi	25/06/2019	28,65,938	28,65,938	Unsecured	-	No	0.12%	-	-	-	-	Provisionally Verified
325	Kashitji Anand	17/07/2019	31,02,475	31,02,475	Unsecured	-	No	0.13%	-	-	-	-	Provisionally Verified
326	Salil Gupta	17/08/2019	31,02,475	31,02,475	Unsecured	-	No	0.13%	-	-	-	-	Provisionally Verified
327	Shivam Bansal	08/10/2019	30,14,850	30,14,850	Unsecured	-	No	0.13%	-	-	-	-	Provisionally Verified
328	Akriti Singh & Kanchan Singh	18/11/2019	31,07,380	22,20,639	Unsecured	-	No	0.10%	-	-	-	8,86,741	Provisionally Verified
329	Rohit Agarwal	20/11/2019	66,35,053	48,49,202	Unsecured	-	No	0.21%	-	-	-	17,85,851	Provisionally Verified
330	Pooja Agrawal	20/11/2019	41,15,055	30,74,043	Unsecured	-	No	0.13%	-	-	-	10,41,012	Provisionally Verified
331	Jitender Singh	20/11/2019	60,03,211	59,95,169	Unsecured	-	No	0.26%	-	-	-	8,042	Provisionally Verified
332	Sunita Arora and Tarun Arora		36,85,826	26,06,266	Unsecured	-	No	0.11%	-	-	-	10,79,560	Provisionally Verified
333	Santanu Hazarika	17/12/2019	20,59,509	19,94,563	Unsecured	-	No	0.09%	-	-	-	64,946	Provisionally Verified
334	Mujib Ahmed	19/12/2019	44,23,667	43,40,197	Unsecured	-	No	0.19%	-	-	-	83,470	Provisionally Verified
335	Anmol Financial Services Limited	21/12/2019	30,74,866	30,74,866	Unsecured	-	No	0.13%	-	-	-	-	Provisionally Verified
336	Anmol Financial Services Limited	21/12/2019	28,46,038	28,46,038	Unsecured	-	No	0.12%	-	-	-	-	Provisionally Verified
337	Suparv Singh	07/01/2019	22,37,618	21,76,476	Unsecured	-	No	0.09%	-	-	-	61,142	Provisionally Verified
338	Vikash Bajpai	07/01/2019	67,01,967	45,31,105	Unsecured	-	No	0.20%	-	-	-	21,70,862	Provisionally Verified
339	Aditya Kushwaha	07/01/2019	30,60,714	29,04,122	Unsecured	-	No	0.13%	-	-	-	1,56,592	Provisionally Verified
340	Shailendra Singh Chaudhary	13/03/2020	66,96,000	51,64,948	Unsecured	-	No	0.22%	-	-	-	15,31,052	Provisionally Verified
341	Rohit Kumar	26/08/2020	70,32,679	53,11,216	Unsecured	-	No	0.23%	-	-	-	17,21,463	Provisionally Verified
342	Deepak Chauhan	04/10/2020	37,46,918	34,40,437	Unsecured	-	No	0.15%	-	-	-	3,06,481	Provisionally Verified
343	Vikas Garg	18/11/2020	57,93,899	57,15,246	Unsecured	-	No	0.25%	-	-	-	78,653	Provisionally Verified
344	Manjari Mishra	19/11/2020	38,10,465	32,30,183	Unsecured	-	No	0.14%	-	-	-	5,80,282	Provisionally Verified
345	Sohan Singh	22/11/2020	38,83,623	28,71,656	Unsecured	-	No	0.12%	-	-	-	10,11,967	Provisionally Verified
346	Naresh Chaudhary	26/11/2020	4,61,65,537	30,79,583	Unsecured	-	No	0.13%	-	-	-	4,30,85,954	Provisionally Verified
347	Rakesh Chaudhary	26/11/2020	4,61,65,537	30,79,583	Unsecured	-	No	0.13%	-	-	-	4,30,85,954	Provisionally Verified
348	Naresh Jha	17/12/2020	52,64,066	51,51,848	Unsecured	-	No	0.22%	-	-	-	1,12,218	Provisionally Verified
349	Veena Malik	30.12.2020	1,12,84,000	97,24,000	Unsecured	-	No	0.42%	-	-	-	15,60,000	Provisionally Verified
350	Arvind Malik	30.11.2020	2,05,88,066	1,75,15,445	Unsecured	-	No	0.76%	-	-	-	30,72,621	Provisionally Verified
351	Sudipta Mohanty	22.03.2021	43,86,000	43,86,000	Unsecured	-	No	0.19%	-	-	-	-	Provisionally Verified
352	Manoranjan Mohanty	22.03.2021	43,86,000	43,86,000	Unsecured	-	No	0.19%	-	-	-	-	Provisionally Verified
353	Manoranjan Mohanty	22.03.2021	43,86,000	40,77,711	Unsecured	-	No	0.18%	-	-	-	3,08,289	Provisionally Verified
354	Rajinder Kumar Chawla	15.01.2022	7,17,054	4,86,559	Unsecured	-	No	0.02%	-	-	-	2,30,495	Provisionally Verified
355	Archana Sharma		28,53,685	19,10,110	Unsecured	-	No	0.08%	-	-	-	9,43,575	Provisionally Verified

356	Kamna Sharma		24,24,397	19,05,068	Unsecured	-	No	0.08%	-	-	-	5,19,329	Provisionally Verified
	Total		1,78,63,48,324	1,24,87,34,507				54.23%	-	-	-	53,76,13,817	