

## Annexure-8

Name of the Corporate Debtor :Birla Tyres Ltd ; Date of commencement of CIRP : -05-05-2022 ; List of Creditors as on : 28-06-2022

List of Operational Creditors (other than Workmen,Employees and Government Dues) (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 security Interest	Amount covered by guarantee	Whether Related Party?	% of voting share in CoC					
1	ASHOK JINDAL & Associates	May 19, 2022	41,300	22,881				No			18,419			
2	Bani Distributor (Prop: Meghnad Dev)	May 11, 2022	70,21,126	62,03,656				No			8,17,470			
3	D K BAJORIA & ASSOCIATES	May 14, 2022	82,600	75,600				No			7,000			
4	DELHI ELECTRONICS AND GENERAL SUPPLIER	May 18, 2022	93,798	93,798				No						
5	Divyansh Associates	May 16, 2022	27,03,252	27,03,252				No						
6	J.p. Tyres	Jun 9, 2022	24,35,983	13,10,228				No			11,25,756			
7	KAILASHPATI AUTOMOBILES	May 18, 2022	17,22,577	16,27,799				No			94,778			
8	N. Jatania & Co.	May 13, 2022	77,980	73,105				No			4,875			
9	Orion Enterprises	May 15, 2022	9,57,366	5,43,160				No			4,14,206			
10	Swami Samarth Marketing	May 12, 2022	45,41,937	39,74,076				No			5,67,861			
11	A P SALES CORPORATION(Anish Kumar Singhal)	May 19, 2022	35,04,877	24,75,096				No			10,29,781			
12	A.S.TRADING & CO.	May 19, 2022	44,92,903	44,92,903				No						
13	AAA Plus Marketing	May 16, 2022	28,04,550	21,45,704				No			6,58,846			
14	Abhijit Ghosh	May 18, 2022	9,56,000	9,36,000				No			20,000			
15	ABN Impex Pvt Ltd	May 17, 2022	81,80,674	61,30,691				No			20,49,983			
16	Abron biotech	May 18, 2022	26,08,547	23,79,544				No			2,29,003			
17	Acechem Limited	Jun 9, 2022	1,79,39,186	1,10,01,229				No			69,37,957			
18	Adhi Tyres Private Limited	Jun 10, 2022	58,47,426	43,76,855				No			14,70,571			
19	Aditya Agencies	May 12, 2022	97,74,072	90,99,675				No			6,74,397			
20	Adnet Advertising	May 18, 2022	1,60,069	1,59,893				No			176			
21	Aggarwal Tyres (Prop Kamlesh Kumar Aggarwal)	Jun 13, 2022	1,76,87,579	1,42,64,180				No			34,23,400			
22	AJIT KUMAR SAHA	May 14, 2022	2,42,01,550	1,84,72,845				No			57,28,706			
23	Alliance Traders (Prop Vaibhav Gupta)	Jun 13, 2022	1,17,562	92,902				No			24,660			
24	ALPHAA MEA GENERAL TRADING	May 16, 2022	8,01,71,892	7,57,23,908				No			44,47,984			
25	Alps Metal	May 18, 2022	36,36,868	22,21,943				No			14,14,925			
26	Ananta Sahoo	May 15, 2022	81,47,682	81,47,682				No						

27	Anil Agarwal - HUF	May 16, 2022	23,11,008	15,39,951				No				7,71,057		
28	Anil Goenka (Goenka Kumar & Co)	May 18, 2022	9,56,000	9,36,000				No				20,000		
29	ANITA RANI	May 19, 2022	6,71,760	6,09,085				No				62,675		
30	Anita Sharma	May 18, 2022	9,38,203	9,38,182				No				21		
31	Anuj Gulati	May 17, 2022	14,59,097	9,20,179				No				5,38,918		
32	Archana Traders	May 19, 2022	29,77,793	24,42,957				No				5,34,836		
33	Arham Associates	May 17, 2022	81,00,213	74,36,207				No				6,64,006		
34	Arun kumar	May 19, 2022	2,70,481	2,70,481				No						
35	Arun Kumar Singh	May 19, 2022	9,80,564	5,59,266				No				4,21,298		
36	Ashish Enterprises	May 19, 2022	39,85,095	37,29,856				No				2,55,239		
37	Ashish Singhania & Associates	May 19, 2022	8,95,826	6,49,049				No				2,46,777		
38	Ashok Kumar Semwal	May 19, 2022	1,71,797	1,55,281				No				16,516		
39	ASSOCIATED CONTROLS	May 19, 2022	2,94,928	2,94,928				No						
40	ASSOCIATED ENTERPRISES	May 18, 2022	16,520	16,520				No						
41	Atul Tyre House	May 19, 2022	7,65,500	5,00,130				No				2,65,370		
42	Avyan Tyres	May 19, 2022	66,16,795	64,78,074				No				1,38,721		
43	Bajranglal Anil Kumar	May 16, 2022	59,44,955	54,35,606				No				5,09,349		
44	Balabhadra Deep	May 18, 2022	2,63,225					No					2,63,225	
45	Balaji Chemicals & Monolithics	May 18, 2022	1,72,491	1,29,432				No				43,059		
46	BAM SHANKER CHOUDHARY	May 19, 2022	1,01,000	75,900				No				25,100		
47	Bansal Roadways Pvt Ltd & Maneet Bansal	Jun 13, 2022	45,27,704	28,71,748				No				16,55,956		
48	Barkha Trading Corporation	May 11, 2022	33,87,727	32,52,403				No				1,35,324		
49	Basanti Engineering	Jun 9, 2022	35,73,570	35,73,570				No						
50	Bhagwati Motor Parts & Lubricants	May 19, 2022	34,825	34,825				No						
51	Bharat Medical Hall	May 17, 2022	1,27,62,209	58,15,378				No				69,46,832		
52	Birla Carbon India Private Limited	May 18, 2022	5,14,86,161	4,04,73,215				No				1,10,12,946		
53	Birla Gourav (Dinesh Bahadur Singh)	May 19, 2022	52,50,000	15,57,136				No				36,92,864		
54	BIZARI VENEER & SAW MILLS LTD	May 17, 2022	23,94,422	23,94,422				No						
55	Blue Star Limited	Jun 9, 2022	2,38,39,750	1,50,49,906				No				87,89,844		
56	BM Lal Bros	May 19, 2022	1,52,776	1,40,500				No				12,276		
57	Brite Rubber Processor Pvt Ltd	May 17, 2022	1,08,51,771	83,81,432				No				24,70,339		
58	C.C.Savalia (Barabil Depot)	May 16, 2022	43,45,142	42,28,987				No				1,16,155		

59	CALOOCAN STANDARD, INC.	May 19, 2022	1,36,94,520				No				1,36,94,520	
60	CAPSTONE CORPORATION LTD	May 17, 2022	43,82,709	42,02,352			No			1,80,357		
61	CARBON ENTERPRISES	May 19, 2022	89,28,843	54,88,065			No			34,40,778		
62	Celite Tyres Private Limited	May 18, 2022	1,01,37,342	76,11,661			No			25,25,681		
63	Central Tyres	May 16, 2022	1,00,19,045	66,31,889			No			33,87,156		
64	Century Enka Limited(Rajashree Polyfil)	Jun 9, 2022	9,23,10,996	9,23,10,996			No					
65	CHANDRAPUR TYRES	May 17, 2022	7,64,292	5,38,363			No			2,25,930		
66	Chandravan Enterprise	Jun 17, 2022	15,77,782	11,70,130			No			4,07,651		
67	COMMERCIAL TYRES	May 19, 2022	10,05,004	7,95,954			No			2,09,050		
68	CONCORD IMPEX SOLUTIONS	May 19, 2022	25,04,144	17,71,275			No			7,32,869		
69	Cosmo Carrying Pvt Ltd	May 10, 2022	29,46,973	16,11,123			No			13,35,850		
70	Deen Dayal Sharma	May 18, 2022	4,98,597	4,97,871			No			726		
71	Devang Consultancy Servies Private Limited	Jun 13, 2022	1,20,36,500	1,18,70,250			No			1,66,250		
72	Development Consultants Private Limited,	May 13, 2022	38,54,830	29,82,610			No			8,72,220		
73	Diamond Road Carriers	May 18, 2022	7,70,881	7,70,881			No					
74	Durga Enterprises	May 13, 2022	62,02,183	50,00,930			No			12,01,253		
75	Dwarka Transport	May 17, 2022	43,53,667	33,31,926			No			10,21,741		
76	DYE-TEX INTERNATIONAL (Motaher Hussain)	May 20, 2022	1,30,56,735				No				1,30,56,735	
77	East India Transport Agency	May 20, 2022	4,65,15,199	4,65,15,199			No					
78	Eastern Reclaim Private Limited	May 17, 2022	7,84,398	6,15,075			No			1,69,323		
79	EDATHALA POLYMERS PVT LTD	May 16, 2022	32,00,400	32,00,400			No					
80	EKANSH MARKETING COMPANY	May 19, 2022	14,31,800	10,71,800			No			3,60,000		
81	Evershine Rubber Industries	May 19, 2022	1,35,93,254	98,75,144			No			37,18,110		
82	Excel Rubber Pvt Ltd	May 11, 2022	3,61,81,018	3,61,76,308			No			4,710		
83	Gandhar Oil Refinery (India) Ltd	Jun 16, 2022	44,93,713	31,16,191			No			13,77,523		
84	Geeta Sales	May 19, 2022	23,20,994	23,20,994			No					
85	Genesis Ventures	May 17, 2022	27,01,431	20,82,741			No			6,18,690		
86	Goel Roadways	Jun 9, 2022	14,94,868	9,05,468			No			5,89,400		
87	Golden Tower for Importing (Ali Ahmed Al Anssi Store)	May 16, 2022	17,88,467	17,88,467			No					
88	Great India Roadways	May 18, 2022	19,44,279	17,58,803			No			1,85,476		
89	Greatoo (Indai) Private Limited	May 19, 2022	10,05,36,450				No			10,05,36,450		
90	Green Grow Marketing Syndicate	May 13, 2022	1,77,069	1,03,284			No			73,785		

91	GS Logistics Prop: Guneet Singh	May 16, 2022	8,80,715	8,80,715				No					
92	Gujarat Paraffins Pvt Ltd	June 22, 2022	17,75,848	17,75,848				No					
93	Gulati Motors	May 17, 2022	2,09,04,516	1,74,19,768				No			34,84,748		
94	GUNJAN LOGISTICS CORPORATION (SA.MAHESVERAN NADAR)	May 24, 2022	8,50,549	6,43,000				No			2,07,549		
95	Hari Prem Sharma	Jun 10, 2022	14,32,200	8,45,029				No			5,87,171		
96	Hattimattur Sales Corporations	May 19, 2022	32,60,146					No			32,60,146		
97	HELAN RGCSM AND ITES	May 14, 2022	1,49,190	1,49,130				No			60		
98	Hemant Kumar & Company	Jun 9, 2022	77,49,047	67,22,700				No			10,26,347		
99	Highway Road Carriers Pvt. Ltd.	May 18, 2022	1,22,39,869	1,00,00,842				No			22,39,027		
100	Hind Agencies	Jun 10, 2022	1,52,323	1,25,800				No			26,523		
101	Hindustan Agencies	Jun 17, 2022	6,49,843					No				6,49,843	
102	Hindustan Petroleum Corporation Limited	May 18, 2022	82,35,765	44,57,951				No			37,77,814		
103	Howrah Flour Mills Limited	Jun 10, 2022	63,53,118	29,95,552				No			33,57,566		
104	HRL Logistics	May 17, 2022	43,27,374	26,08,717				No			17,18,657		
105	Hytekim Hoses Pvt Limited	May 19, 2022	3,87,542	3,87,542				No					
106	India Biz Com	May 17, 2022	68,08,177	29,55,655				No			38,52,522		
107	Indian Air Travels	Jun 13, 2022	43,06,991	42,93,923				No			13,068		
108	Indus Industries	May 12, 2022	89,33,081	63,94,029				No			25,39,052		
109	Inspectorate Griffith India Pvt Ltd.	May 18, 2022	1,19,262	1,15,033				No			4,229		
110	Iritty Spices	May 18, 2022	1,70,24,165	1,45,51,306				No			24,72,860		
111	J P and Company	May 13, 2022	45,05,223	40,28,877				No			4,76,346		
112	J.CH.Commercial S.A.	Jun 17, 2022	6,91,71,016					No				6,91,71,016	
113	J.K. ENTERPRISES	May 17, 2022	1,93,221	1,93,221				No					
114	Jagtar Singh, Niranjan Singh, Amarjit Kaur, Rameshwar Singh, Naunihal Singh	Jun 10, 2022	26,38,428					No				26,38,428	
115	JALARAM TYRES	May 16, 2022	6,05,000	3,68,882				No			2,36,118		
116	Jamshedpur Transport Co.Ltd	Jun 14, 2022	1,98,85,428	1,42,34,672				No			56,50,756		
117	Jay Rubchem Pvt Ltd	May 17, 2022	1,39,06,629	1,07,25,388				No			31,81,241		
118	Jsti Investment Ltd.	Jun 10, 2022	4,57,11,500	4,44,12,125				No			12,99,375		
119	Kailash Kumar Agrawal	May 18, 2022	7,71,208	7,71,208				No					
120	Kailash Tyres AGENCY	May 16, 2022	21,54,234	18,31,680				No			3,22,554		
121	Kapil Dev	May 16, 2022	2,97,507	2,97,507				No					
122	Kashi Prasad Khandelwal	May 19, 2022	9,42,000	9,18,000				Yes			24,000		

123	Khurana Timbers	May 21, 2022	32,00,413	8,15,166				No			23,85,247		
124	King Marque International FZE	June 16, 2022	1,66,28,272	1,66,28,272				No					
125	Kingfisher Products Pvt Ltd	May 18, 2022	49,91,601	49,48,681				No			42,920		
126	Kothari & Company	May 19, 2022	69,35,000	6,50,850				No			62,84,150		
127	KOTHARI ART PRINTERS	May 19, 2022	8,74,952	8,74,952				No					
128	Kumar Warehousing Pvt.Ltd	May 17, 2022	44,75,088	35,43,412				No			9,31,676		
129	KUNDAN AUTO	May 17, 2022	76,000	75,579				No			421		
130	L M Industries	May 10, 2022	17,08,219	15,25,196				No			1,83,023		
131	Lal Sales & Service	Jun 10, 2022	35,58,320	22,84,037				No			12,74,283		
132	Lanshree Products and Services Ltd	May 18, 2022	1,31,40,750	1,19,90,339				No			11,50,411		
133	LLOYD INSULATIONS (INDIA) LTD	May 21, 2022	32,07,397	21,49,035				No			10,58,362		
134	Lucknow Transport Corp	May 17, 2022	21,25,715	20,32,865				No			92,850		
135	M K ABRAHAM	May 18, 2022	11,01,822	9,15,761				No			1,86,061		
136	M M Enterprise	May 19, 2022	37,12,405	31,14,786				No			5,97,619		
137	M.D. Joseph and Sons	Jun 13, 2022	36,03,600	36,03,600				No					
138	M.K. Cement Distributors	Jun 9, 2022	1,54,75,999	1,40,64,430				No			14,11,569		
139	M.K.Marketing (Prop:Kanwaljit Singh)	May 19, 2022	22,64,231	18,88,077				No			3,76,154		
140	M.P. Textiles	Jun 10, 2022	6,27,480	6,27,480				No					
141	M.P.Tyres	May 17, 2022	22,39,050					No			22,39,050		
142	Maa Annapurna Construction	May 19, 2022	2,72,104	1,37,403				No			1,34,701		
143	Macro Tech Equipment Pvt Ltd	May 18, 2022	27,91,388	18,42,110				No			9,49,278		
144	Madhu Agencies	Jun 9, 2022	1,03,97,831	98,26,085				No			5,71,746		
145	Madura Industrial Textiles Limited	May 13, 2022	4,38,35,763	3,64,39,996				No			73,95,767		
146	Mahabir Chemicals	May 17, 2022	45,91,120	45,91,120				No			0		
147	Manav Investment And Trading Co. Ltd	June 11, 2022	15,25,142	14,66,444				Yes			58,698		
148	Manohar Carrier	May 20, 2022	8,00,000	6,84,154				No			1,15,846		
149	Manoj Kumar & Company	Jun 13, 2022	1,28,53,872	78,77,180				No			49,76,692		
150	Mega Freight Movers Limited	May 18, 2022	46,00,834	28,36,781				No			17,64,053		
151	Melangor Pte Ltd (Prop:Jacqueline Fiebiger)	May 24, 2022	13,31,55,225	13,31,55,225				No					
152	Mewar Tyre Co	May 19, 2022	51,963	41,597				No			10,366		
153	Millennium Ani (India)	May 19, 2022	7,18,939	3,92,788				No			3,26,151		
154	MODERN POLYPACK INDUSTRIES	May 16, 2022	45,29,802	29,61,119				No			15,68,683		

155	Modern Tyres	May 18, 2022	4,39,009	4,39,009				No					
156	Moyal Tyres	May 17, 2022	17,17,961	17,17,961				No					
157	MSK Travels and Tours Limited	Jun 10, 2022	1,56,89,121	1,56,63,507				No			25,614		
158	Multiple Marketing	May 15, 2022	19,45,206	11,38,931				No			8,06,275		
159	Munindra Kumar Sinha HUF	May 19, 2022	9,80,564	6,18,956				No			3,61,608		
160	N Subba Raju	May 19, 2022	7,26,870	3,09,241				No			4,17,629		
161	N.J. Traders	Jun 14, 2022	50,82,103	45,57,733				No			5,24,370		
162	Naharkatia Motor and Cycle Co	May 17, 2022	3,00,000	2,96,653				No			3,347		
163	NATIONAL WIRENETTING INDUSTRIES	May 19, 2022	53,468	45,312				No			8,156		
164	NAV BHARAT TYRES	May 19, 2022	11,03,022	8,75,414				No			2,27,608		
165	Navabharath and co	May 19, 2022	36,61,219	25,28,645				No			11,32,574		
166	Navya Enterprises	Jun 10, 2022	1,33,266					No			1,33,266		
167	NEELAM RUBBERS	May 17, 2022	11,13,094	8,59,795				No			2,53,300		
168	Neha Bothra & Company	May 19, 2022	5,00,000					No				5,00,000	
169	New Emporium	May 17, 2022	2,97,599	2,18,823				No			78,776		
170	NIRMAL SINGH & KAMALJEET KAUR	May 19, 2022	27,20,736	22,88,028				No			4,32,708		
171	NOCCI Balasore Infrastructure Company	May 19, 2022	2,81,59,960	32,480				No			2,81,27,480		
172	North Street Cooling Towers (P) Limited	May 21, 2022	8,96,793	8,96,793				No					
173	North Street Cooling Towers Private Limited.	Jun 14, 2022	8,96,793					No				8,96,793	
174	Northern Cargo Service	Jun 9, 2022	3,14,69,981	1,39,71,967				No			1,74,98,014		
175	Nu-Tech Furniture	May 18, 2022	19,05,947	19,05,947				No					
176	Om Logistics Limited	Jun 11, 2022	8,34,706					No				8,34,706	
177	PMC Rubber Chemicals india Private limited	May 18, 2022	1,06,15,872	90,84,873				No			15,30,999		
178	POWER MAX (INDIA) PVT. LTD.	May 19, 2022	89,43,493	58,82,889				No			30,60,604		
179	Pragati Prabha Barick	Jun 10, 2022	1,21,250					No				1,21,250	
180	Prakash Enterprises	May 18, 2022	25,87,498	25,87,498				No					
181	Prerana Engineers & Consultant Pvt Ltd.	Jun 9, 2022	4,51,580	2,86,240				No			1,65,340		
182	Print source	May 19, 2022	8,75,507	8,75,507				No					
183	Pukhraj Additives LLP	Jun 9, 2022	3,96,154	3,96,154				No					
184	Pukhraj Engineering & Chemicals Pvt Ltd	Jun 9, 2022	32,30,679	11,88,850				No			20,41,829		
185	Purulia Bus Owners Association	May 19, 2022	3,00,000	2,73,694				No			26,306		
186	R B TRADERS	May 16, 2022	60,29,633	20,28,942				No			40,00,691		

187	R.B. Stone Crusher	May 21, 2022	80,202	80,202				No					
188	R.K. Automotives	Jun 14, 2022	68,65,366	59,31,786				No			9,33,580		
189	Raj Tyres & Accessories	May 19, 2022	1,14,701					No			1,14,701		
190	Ramesh Tyre	May 17, 2022	3,01,000	2,87,048				No			13,952		
191	Rashmi Bihani	May 19, 2022	10,32,000	10,08,000				Yes			24,000		
192	Rawatmull Jaskaran Agencies	May 17, 2022	19,80,000	7,63,134				No			12,16,866		
193	RETROFIT	May 17, 2022	24,99,456	24,99,456				No					
194	Rishab Enterprise	Jun 17, 2022	41,10,542	22,64,546				No			18,45,996		
195	Roll N Veels	Jun 14, 2022	3,75,340					No				3,75,340	
196	S J Enterprisers	Jun 22, 2022	1,97,941	1,97,941				No					
197	S M Enterprise	May 19, 2022	17,47,311	13,45,166				No			4,02,145		
198	S M Logistics	May 19, 2022	11,77,318	9,49,318				No			2,28,000		
199	S R V Engineering	Jun 3, 2022	3,18,600	3,18,600				No					
200	S S PUMPS & EQUIPMENTS	May 26, 2022	1,40,243	1,40,243				No					
201	S.K.Tyres	May 16, 2022	2,35,038	2,35,038				No			0		
202	SABARI RECLAMATION WORKS	May 21, 2022	19,09,830	15,18,660				No			3,91,170		
203	Safe Clearing & Forwarding Pvt Ltd	May 17, 2022	13,21,602	13,21,602				No					
204	Sagar Transport Company	Jun 9, 2022	14,46,494	8,12,016				No			6,34,478		
205	SAHANA KHATUN	May 19, 2022	73,600					No				73,600	
206	Sai Enterprises	May 13, 2022	31,72,397	27,00,339				No			4,72,058		
207	Sai Laxmi Enterprises	May 19, 2022	1,18,11,433					No			1,18,11,433		
208	SAI SAMRIDDHI CORPORATION	May 16, 2022	8,00,727	6,27,314				No			1,73,413		
209	Sajjan Kumar Saraf	May 17, 2022	53,16,071	47,83,615				No			5,32,456		
210	Saligram Commercial Co - 1st	May 14, 2022	1,77,34,686	1,77,34,686				No					
211	Saligram Commercial Co - 2nd	May 18, 2022	2,14,15,392	1,50,35,223				No			63,80,169		
212	Samriddhi Traders	May 13, 2022	37,46,921	11,33,352				No			26,13,569		
213	Sandip Sales & Service	Jun 10, 2022	4,26,241	4,26,241				No					
214	Sanjay Kumar Gupta	May 19, 2022	11,15,746	9,14,546				No			2,01,200		
215	Sanjaya Kumar Bhanja	Jun 10, 2022	45,80,764	45,80,764				No					
216	Saroj Commodities pet. Ltd.	May 18, 2022	2,11,21,265	1,65,99,704				No			45,21,560		
217	Sarthak Agency	May 14, 2022	80,54,457	71,88,471				No			8,65,986		
218	Scema Lubes Prop: Manabhanjan Das	May 15, 2022	3,00,000	2,21,529				No			78,471		

219	Sekhar Chandra Paul	Jun 7, 2022	24,65,281					No				24,65,281	
220	SG Corporation	May 13, 2022	23,08,081	23,07,949				No			132		
221	Shankar Electrical Store	May 17, 2022	16,60,166	11,84,796				No			4,75,370		
222	Shiv Enterprises	May 16, 2022	81,125	81,125				No					
223	Shiv Kumar Sinha	May 19, 2022	9,80,564	6,60,067				No			3,20,497		
224	Shivam Enterprises	May 19, 2022	1,93,995	1,06,005				No			87,990		
225	Shivam Pattram	May 17, 2022	1,00,22,194	1,00,22,194				No					
226	SHIVAM TRADE CENTRE	May 17, 2022	1,54,267					No				1,54,267	
227	Shivam Traders	May 14, 2022	27,21,971	22,78,708				No			4,43,263		
228	Shraddha Saburi Auto	May 18, 2022	10,07,701	8,20,031				No			1,87,670		
229	SHREE MAHABIR ASSOCIATES	May 17, 2022	2,01,112	2,01,112				No					
230	SHREE MAHABIR SERVICE STATION	May 17, 2022	35,40,659	35,22,514				No			18,145		
231	Shree Balaji Enterprises	May 18, 2022	32,14,966	29,19,791				No			2,95,175		
232	Shree Ganesh Enterprises	May 17, 2022	34,69,677	31,51,188				No			3,18,489		
233	Shree Sales Corporation (Prop:Anand Vardhan)	May 24, 2022	68,91,908	60,22,908				No			8,69,000		
234	Shree shyam Roadlink PvtLtd	May 18, 2022	11,38,300	11,38,300				No					
235	Shreevim Infra Projects Pvt Ltd	May 11, 2022	23,18,558	11,36,426				No			11,82,132		
236	Shri Ram Sales	May 17, 2022	3,20,81,952	3,20,29,246				No			52,706		
237	Sidharath Enterprises	Jun 1, 2022	17,29,492	17,29,492				No					
238	Sidharth Agencies	May 15, 2022	1,07,09,937	1,04,99,992				No			2,09,946		
239	Singh Plasticisers and Resins (India) private Limited CIN:U24115DL1981PTC012640	May 14, 2022	31,14,020	31,14,020				No					
240	SIS Ltd. (Braja Kishore Pati)	May 17, 2022	77,72,257	60,09,498				No			17,62,759		
241	SKJ Business Solutions LLP	May 19, 2022	2,34,889	2,05,095				No			29,794		
242	Solar Trading Co	May 19, 2022	15,56,299	15,56,299				No					
243	Sophisticated Industrial Materials Analytic Labs Pvt Ltd ( S .I. M.A. Labs Pvt Ltd.)	Jun 10, 2022	78,29,716	23,53,103				No			54,76,613		
244	Spares Corporation of India	Jun 17, 2022	3,23,006	2,34,822				No			88,184		
245	Sree Jagannath Traders	May 13, 2022	31,77,267	31,77,267				No					
246	SRF Limited	May 19, 2022	17,84,16,261	10,08,62,909				No			7,75,53,352		
247	Sri Amritam Tyres	Jun 16, 2022	28,43,849	28,43,849				No					
248	Sri Balaji Agencies	May 16, 2022	82,42,550	79,66,336				No			2,76,214		
249	Sri Venkateswara Agencies And Logistics	May 15, 2022	30,08,976	17,99,816				No			12,09,160		
250	Sriranga Automobiles	May 13, 2022	4,00,000	1,33,203				No			2,66,797		

251	Star Buildcon	May 18, 2022	15,24,506	14,17,520				No			1,06,986	
252	Subir Kumar Mukhopadhyaya	May 13, 2022	17,70,000					No			17,70,000	
253	Sudhir Kumar Sinha	May 19, 2022	9,80,564	6,60,067				No			3,20,497	
254	Sunil Kumar Modi	May 13, 2022	27,000	24,250				No			2,750	
255	Supreme Agencies	May 14, 2022	30,160	20,020				No			10,140	
256	Surendra Khurana	May 21, 2022	16,77,570	6,24,847				No			10,52,723	
257	SURYAPRAVA TRANSPORT	May 17, 2022	90,11,977	57,67,921				No			32,44,056	
258	Swan Environmental Pvt. Ltd	May 21, 2022	95,31,000	95,31,000				No				
259	SWAPAN ENGINEERINGENTERPRISE	May 16, 2022	91,316	91,316				No				
260	Swathika Tyres	May 19, 2022	11,94,176	10,59,145				No			1,35,031	
261	Swift Securitas Pvt. Ltd	May 19, 2022	53,33,695	51,75,889				No			1,57,806	
262	T P Northern Odisha Distribution Limited	May 24, 2022	15,31,357	15,31,357				No				
263	Tara Chemicals	May 18, 2022	24,692	24,692				No				
264	Tarun Kumar	May 19, 2022	9,80,564	5,59,267				No			4,21,297	
265	Tashi Dee Enterprise	Jun 4, 2022	57,80,299					No				57,80,299
266	TD POWER SYSTEMS LIMITED	Jun 16, 2022	66,29,400	20,02,494				No			46,26,906	
267	THAKUR DAS LADHA & SONS	May 19, 2022	55,56,587	54,80,370				No			76,217	
268	The Rameshwara Jute Mills Limited	Jun 9, 2022	74,64,288	70,73,329				No			3,90,959	
269	Triton Valves Ltd	May 25, 2022	4,96,320	4,86,396				No			9,924	
270	TUV Rheinland India Pvt Ltd	May 19, 2022	19,43,714	19,43,714				No				
271	Udyogi Plastics Pvt Ltd	Jun 23, 2022	12,662	10,030				No			2,632	
272	Uma Shankar Asopa	May 18, 2022	9,96,000	9,72,000				Yes			24,000	
273	UNITED ENGINEERING	May 18, 2022	15,03,934					No				15,03,934
274	Verma Agencies	May 15, 2022	66,88,903	54,43,253				No			12,45,650	
275	Vijay Traders	May 17, 2022	1,10,36,859	90,50,079				No			19,86,780	
276	Vijayshree Industries Pvt Ltd	Jun 15, 2022	2,88,49,736	1,96,47,279				No			92,02,457	
277	Vinay Tading Company	Jun 16, 2022	20,79,705	16,76,857				No			4,02,848	
278	Vinod Himantlal Kothari, Meena Vinod Kothari & Chandani Vinodkumar Kothari	Jun 16, 2022	79,500					No				79,500
279	Vinod Kumar	Jun 16, 2022	58,84,953					No				58,84,953
280	Vision Road Lines	Jun 16, 2022	1,65,63,340	91,32,672				No			74,30,668	
281	Voltas Limited	May 19, 2022	33,03,477	24,214				No			32,79,263	
282	VR Agencies	May 19, 2022	24,83,389	24,83,389				No				

283	Vriddhi Trading Private Limited(Nepal Party)	May 15, 2022	1,10,11,034	95,36,385				No				14,74,649		
284	VVG Sales & Distribution	May 15, 2022	17,33,672	14,89,075				No				2,44,597		
285	Yashwita Engineering	May 19, 2022	73,632	73,632				No						
286	YOGENDRA MOHAN TAYAL	May 19, 2022	5,05,406	3,80,115				No				1,25,291		
287	Z plus Recharge & Travels	May 31, 2022	1,09,078					No					1,09,078	
288	Kamal Automobile	May 19, 2022	3,31,467	3,31,467				No						
289	Anand Talc and Steatite Pvt. Ltd	May 19, 2022	1,27,440					No				1,27,440		
<b>TOTAL</b>			<b>2,07,24,74,595</b>	<b>1,46,12,24,461</b>								<b>49,29,97,366</b>	<b>11,82,52,768</b>	