

Annexure B

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: January 24, 2023

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

| Sr. 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 (MM/DD/YYYY) | Amount Claimed | Amount of Claim Admitted | Nature of Claim | Amount covered by security interest | Amount covered by Guarantee | Whether related party? | % Voting Share in CoC | | | | | |
| 1 | 1. Klarke Facility Management Pvt Ltd 2. Kis Security India Pvt Ltd | 8/3/2022 | 57,079,868 | - | - | - | - | - | - | - | - | 57,079,868 | Note 2 | |
| 2 | 1.Rajwanti 2.Ravinder Singh 3.Udepinder Sheoran | 7/30/2022 | 863,370 | - | - | - | - | - | - | - | - | 863,370 | Note 2 | |
| 3 | 1.Vipin prakash Aggarwal 2.Reena Aggarwal 3.Preeti Aggarwal 4.Praveen Aggarwal 5.Amit Aggarwal 6.Kavita Aggarwal | 8/30/2022 | 1,489,565 | - | - | - | - | - | - | - | - | 1,489,565 | Note 2 | |
| 4 | 24 International | 7/31/2022 | 1,406,454 | - | - | - | - | - | - | - | - | 1,406,454 | Note 2 | |
| 5 | 24 International | 8/1/2022 | 1,406,454 | - | - | - | - | - | - | - | 1,406,454 | - | Note 3 | |
| 6 | 2coms consulting pvt ltd | 10/1/2022 | 2,304,661 | 2,304,661 | - | - | - | - | - | - | - | - | Note 1 | |
| 7 | 2Coms Consulting Pvt Ltd | 8/20/2022 | 2,304,661 | - | - | - | - | - | - | - | 2,304,661 | - | Note 3 | |
| 8 | 3 Way Cable Communications Pvt Ltd | 8/1/2022 | 48,689 | - | - | - | - | - | - | - | - | 48,689 | Note 2 | |
| 9 | 3M India Limited | 8/3/2022 | 226,250,189 | 223,352,008 | - | - | - | - | - | - | - | 2,898,181 | Note 1,2 | |
| 10 | 3S Consultants | 8/3/2022 | 3,102,452 | 3,102,452 | - | - | - | - | - | - | - | - | Note 1 | |
| 11 | 3S Securitas | - | 1,305,761 | - | - | - | - | - | - | - | - | 1,305,761 | Note 2 | |
| 12 | 8 Teen O One Marketing Sales | 8/3/2022 | 6,883,248 | - | - | - | - | - | - | - | 6,883,248 | - | Note 3 | |
| 13 | 8Teen O One Marketing Solutions | - | 9,670,111 | 6,752,868 | - | - | - | - | - | - | 2,917,243 | - | Note 1,3 | |
| 14 | A Harharan | 9/18/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 15 | A Kenterprise | 8/16/2022 | 779,686 | - | - | - | - | - | - | - | - | 779,686 | Note 2 | |
| 16 | A V Autimation | 8/4/2022 | 8,373,983 | - | - | - | - | - | - | - | - | 8,373,983 | Note 2 | |
| 17 | A. Rajakumar | 8/17/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 | |
| 18 | A.Jothi Basu | 10/12/2022 | 1,500,000 | - | - | - | - | - | - | - | 1,500,000 | - | Note 3 | |
| 19 | A.M. Agencies | 8/3/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 20 | A.R.Trading Co | 8/3/2022 | 26,379 | - | - | - | - | - | - | - | - | 26,379 | Note 2 | |
| 21 | A.Rajakumar | 9/23/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 22 | A.W. Faber - Castell (India) Private Limited | 10/18/2022 | 8,463,357 | 8,463,357 | - | - | - | - | - | - | - | - | Note 1 | |
| 23 | Aadhar Wholesale Trading & Distribution Limited | 8/3/2022 | 53,142,811 | 52,097,263 | - | - | - | - | Yes | - | - | 1,045,548 | Note 1,2 | |
| 24 | Aagam Apparels Private Limited | 7/27/2022 | 7,308,518 | 5,680,574 | - | - | - | - | - | - | - | 1,627,944 | Note 1,2 | |
| 25 | Aakash Chaurasia | 8/18/2022 | 1,000 | - | - | - | - | - | - | - | - | 1,000 | Note 2 | |
| 26 | Aakash Udyog | 8/10/2022 | 2,454,108 | - | - | - | - | - | - | - | - | 2,454,108 | Note 2 | |
| 27 | Aakash Udyog | 8/14/2022 | 288,972 | - | - | - | - | - | - | - | - | 288,972 | Note 2 | |
| 28 | Aakhar Exports | 8/1/2022 | 17,799,495 | 17,799,495 | - | - | - | - | - | - | - | - | Note 1 | |
| 29 | Aamir Anis | 8/25/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 30 | Aamir Khan | 9/23/2022 | 14,500 | 12,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 31 | Aarasu Chaurasid | 8/25/2022 | 1,000 | - | - | - | - | - | - | - | - | 1,000 | Note 2 | |
| 32 | Aarna Footcare | 8/2/2022 | 3,521,826 | - | - | - | - | - | - | - | - | 3,521,826 | Note 2 | |
| 33 | Aarogya Distributors | 7/29/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 34 | Aarti Devi | 8/2/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 35 | Aarti Devi | 10/4/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 | |
| 36 | Aashi Realtors | 8/1/2022 | 526,169,939 | - | - | - | - | - | - | - | - | 526,169,939 | Note 2 | |
| 37 | Aayush Dang | 10/4/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 38 | Abani Filling Station | 8/29/2022 | 317,544 | - | - | - | - | - | - | - | - | 317,544 | Note 2 | |
| 39 | Abbas P.S. | 8/30/2022 | 3,000 | - | - | - | - | - | - | - | - | 3,000 | Note 2 | |
| 40 | Abbas P.S. | 8/25/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 | |
| 41 | Abbas Patrakulam | 8/30/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 | |
| 42 | Abbas Ps | 8/30/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | Note 2 | |
| 43 | Abdulla Vegetable | 8/4/2022 | 2,200,000 | - | - | - | - | - | - | - | - | 2,200,000 | Note 2 | |
| 44 | Abdulla Vegetables | 8/3/2022 | 400,000 | - | - | - | - | - | - | - | - | 400,000 | Note 2 | |
| 45 | Abhedya Business Ventures | 8/3/2022 | 223,813 | - | - | - | - | - | - | - | - | 223,813 | Note 2 | |
| 46 | Abhi Traders / Abhishek Vora | 8/2/2022 | 1,129,280 | - | - | - | - | - | - | - | - | 1,129,280 | Note 2 | |
| 47 | Abhilaash Singh | 8/3/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 48 | Abhimanyu Jaiswal | 8/12/2022 | 8,940 | 6,940 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 49 | Abhimanyu Singh | 10/18/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 | |
| 50 | Abhishek | 9/22/2022 | 6,000 | 6,000 | - | - | - | - | - | - | - | - | Note 1 | |
| 51 | Abhishek Aggarwal | 8/21/2022 | 7,026 | 5,026 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 52 | Abhishek Aggarwal & Associates | 7/26/2022 | 1,233,385 | - | - | - | - | - | - | - | - | 1,233,385 | Note 2 | |
| 53 | Abhishek Garg | 9/22/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 54 | Abhishek Jain(Abhisehek) | 10/18/2022 | 6,625 | 4,625 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 55 | Abhishek Lodha | 10/17/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 56 | Abhishek Lodha | 10/18/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 57 | Abhishek Mandliya | 10/17/2022 | 9,003 | - | - | - | - | - | - | - | - | 9,003 | Note 2 | |
| 58 | Abhishek Mani | 8/18/2022 | 5,001 | - | - | - | - | - | - | - | 5,001 | - | Note 3 | |
| 59 | Abhishek Mani | 7/10/2022 | 3,001 | - | - | - | - | - | - | - | - | 3,001 | Note 2 | |
| 60 | Abhishek Mehndiratta | 8/2/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 | |
| 61 | Abhishek Rathore | 10/12/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 | |
| 62 | Abhishek Singh Rathore | 10/10/2022 | 11,000 | - | - | - | - | - | - | - | 11,000 | - | Note 3 | |
| 63 | Access Office Solution | 8/3/2022 | 949,352 | - | - | - | - | - | - | - | - | 949,352 | Note 2 | |
| 64 | Accutech Power Solutions Private Limited | 9/7/2022 | 167,044 | - | - | - | - | - | - | - | - | 167,044 | Note 2 | |
| 65 | Acme Distributors Pvt. Ltd. | 8/3/2022 | 4,635,206 | 4,635,206 | - | - | - | - | - | - | - | - | Note 1 | |
| 66 | Acumen Marketing | 7/30/2022 | 8,640,989 | 6,381,807 | - | - | - | - | - | - | - | 2,259,182 | Note 1,2 | |
| 67 | Ad Edge | - | 4,914,508 | - | - | - | - | - | - | - | - | 4,914,508 | Note 2 | |
| 68 | Ad Edge | 8/2/2022 | 1,662,039 | 1,662,039 | - | - | - | - | - | - | - | - | Note 1 | |
| 69 | Ad Edge | 8/2/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 70 | Adani Wilmar Ltd | 8/30/2022 | 60,574,037 | 60,574,037 | - | - | - | - | - | - | - | - | Note 1 | |
| 71 | Adarsh Verma | 8/2/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 72 | Adbul Rauf | 10/20/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 | |
| 73 | Addon Integrated facility solution | 7/29/2022 | 2,358,861 | - | - | - | - | - | - | - | - | 2,358,861 | Note 2 | |
| 74 | Adept Events | - | - | - | - | - | - | - | - | - | - | - | Note 2 | |
| 75 | Adil Bin Yahya And Mohammad Nazeer Uddin | 8/3/2022 | 988,160 | - | - | - | - | - | - | - | - | 988,160 | Note 2 | |
| 76 | Adina Jewels | 7/28/2022 | 58,170 | 58,170 | - | - | - | - | - | - | - | - | Note 1 | |
| 77 | Adina Jewels | 8/2/2022 | 58,170 | - | - | - | - | - | - | - | - | 58,170 | Note 2 | |
| 78 | Adithya Agencies | 8/3/2022 | 149,550 | - | - | - | - | - | - | - | - | 149,550 | Note 2 | |

| | | | | | | | | | | | | | |
|-----|---|------------|-------------|------------|---|---|---|---|---|---|-----------|-------------|----------|
| 79 | Aditya Goel | 8/26/2022 | 2,026 | 26 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 80 | Adlink Media Pvt Ltd | 8/2/2022 | 1,904,454 | - | - | - | - | - | - | - | - | 1,904,454 | Note 2 |
| 81 | Advance Power Solution & Enterprises | 8/18/2022 | 126,014 | - | - | - | - | - | - | - | - | 126,014 | Note 2 |
| 82 | Advent Foods | 8/2/2022 | 915,245 | - | - | - | - | - | - | - | - | 915,245 | Note 2 |
| 83 | Advocate Shailesh S Pathak | - | 875,000 | - | - | - | - | - | - | - | - | 875,000 | Note 2 |
| 84 | Aerotive Comfort Solution | 8/3/2022 | 927,775 | - | - | - | - | - | - | - | - | 927,775 | Note 2 |
| 85 | Agarwal Distributors | 8/3/2022 | 2,895,690 | 2,895,690 | - | - | - | - | - | - | - | - | Note 1 |
| 86 | Agarwal Traders | 8/3/2022 | 1,347,013 | - | - | - | - | - | - | - | - | 1,347,013 | Note 2 |
| 87 | Aggarwal Associates | 8/2/2022 | 1,053,313 | - | - | - | - | - | - | - | - | 1,053,313 | Note 2 |
| 88 | Aghreni Technologies Pvt Ltd | - | 989,966 | - | - | - | - | - | - | - | - | 989,966 | Note 2 |
| 89 | Agrowal Distributors | 8/1/2022 | 4,386,040 | 4,386,040 | - | - | - | - | - | - | - | - | Note 1 |
| 90 | Agronic Food Pvt Ltd | 10/1/2022 | 2,512,834 | 2,512,834 | - | - | - | - | - | - | - | - | Note 1 |
| 91 | Agri Transact Technologies Limited | 8/3/2022 | 190,075,230 | - | - | - | - | - | - | - | - | 190,075,230 | Note 2 |
| 92 | Ahimas Food | 7/30/2022 | 288,635 | - | - | - | - | - | - | - | - | 288,635 | Note 2 |
| 93 | Ahsan Khan | 7/31/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 94 | Ajaz Qureshi | 8/20/2022 | 226,060 | - | - | - | - | - | - | - | - | 226,060 | Note 2 |
| 95 | Aishwarya Jadhav | 9/25/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 96 | Ajay Goel & Nidhi Goel | 9/17/2022 | 5,428 | 3,428 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 97 | Ajay Kumar Gupta | 8/4/2022 | 1,739 | - | - | - | - | - | - | - | - | 1,739 | Note 2 |
| 98 | Ajay Kumar Jha | 10/1/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 99 | Ajay Kumar Surana | 9/24/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 100 | Ajay Kumar Surana | 9/23/2022 | 4,000 | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 101 | Ajay Sachdeva | 8/3/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 102 | Ajay Veer Singh | 8/28/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 103 | Ajaykumar Pawankumar Agarwal | 8/3/2022 | 4,000 | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 104 | Ajit Kumar Agarwal | 10/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 105 | Ak Intericons Private Limited | - | 15,601,585 | - | - | - | - | - | - | - | - | 15,601,585 | Note 2 |
| 106 | Ak Intericons Private Limited | - | 1,450,516 | 1,450,516 | - | - | - | - | - | - | - | - | Note 1 |
| 107 | Ak Intericons Private Limited | 8/2/2022 | 1,450,516 | - | - | - | - | - | - | - | 1,450,516 | - | Note 3 |
| 108 | Ak Khurana | 9/24/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 109 | Akanksha Gupta | 8/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 110 | Akash Deep | 9/14/2022 | 8,202 | 6,202 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 111 | Akash Kumar | 10/8/2022 | 16,178 | - | - | - | - | - | - | - | - | 16,178 | Note 2 |
| 112 | Akash Kumar | 10/8/2022 | 16,178 | - | - | - | - | - | - | - | - | 16,178 | Note 2 |
| 113 | Akash Malik | 8/12/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 114 | Akash Singh | 10/13/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 115 | Akash Verma | 9/7/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 116 | Akhila Das | 8/6/2022 | 81,187 | - | - | - | - | - | - | - | - | 81,187 | Note 2 |
| 117 | Akhlaq Ahmad | 8/4/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 118 | Akshya Enterprises | 7/28/2022 | 478,589 | - | - | - | - | - | - | - | - | 478,589 | Note 2 |
| 119 | Al Dewan Trading Corporation | 8/3/2022 | 150,000 | - | - | - | - | - | - | - | - | 150,000 | Note 2 |
| 120 | Al Imran Jaffer Ali | 9/26/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 121 | Alagappan Ramiah | 9/22/2022 | 10,927 | 8,927 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 122 | Alam Zaffar | 8/7/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 123 | Aldente | 8/10/2022 | 206,589 | - | - | - | - | - | - | - | - | 206,589 | Note 2 |
| 124 | Algonomy Software Private Limited (Formerly Known As Manthan Software Services Private Limited) | 8/2/2022 | 186,313,559 | - | - | - | - | - | - | - | - | 186,313,559 | Note 2 |
| 125 | Alko Constructions Llp | 8/2/2022 | 928,680 | - | - | - | - | - | - | - | - | 928,680 | Note 2 |
| 126 | Allied Protection Insurance | 8/3/2022 | 22,615,120 | - | - | - | - | - | - | - | - | 22,615,120 | Note 2 |
| 127 | Alok Arun | 8/3/2022 | 3,200 | 1,200 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 128 | Alok Kumar Pandey | 10/6/2022 | 9,023 | 9,023 | - | - | - | - | - | - | - | - | Note 1 |
| 129 | Alok Kumar Swain / Alisha Enterprises | 7/31/2022 | 447,057 | 447,057 | - | - | - | - | - | - | - | - | Note 1 |
| 130 | Alpana Gupta | 9/7/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 131 | Alpana Kumari | 10/14/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 132 | Alpha Carbonless Paper Mfg.Co.Pvt.ltd | 8/2/2022 | 4,273,116 | 4,064,954 | - | - | - | - | - | - | - | 208,162 | Note 1,2 |
| 133 | Alpha Customer Care Pvt Ltd | 8/1/2022 | 707,746 | - | - | - | - | - | - | - | - | 707,746 | Note 2 |
| 134 | Amela Food Industries | - | 1,156,394 | - | - | - | - | - | - | - | - | 1,156,394 | Note 2 |
| 135 | Amela Nancy | 10/1/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 136 | Aman Preet Singh | 8/2/2022 | 2,006 | - | - | - | - | - | - | - | 2,006 | - | Note 3 |
| 137 | Aman Sharma | 9/15/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 138 | Amanpreet Singh | 8/18/2022 | 2,006 | 6 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 139 | Amar Nath Roy | 8/1/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 140 | Amar Nath Roy | 9/26/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 141 | Amarsh Global Connect Llp | 8/8/2022 | 555,047 | - | - | - | - | - | - | - | - | 555,047 | Note 2 |
| 142 | Amazon Distributors Pvt. Ltd | 7/30/2022 | 93,421,936 | 93,421,936 | - | - | - | - | - | - | - | - | Note 1 |
| 143 | Ambarikshan S | 8/18/2022 | 11,500 | - | - | - | - | - | - | - | - | 11,500 | Note 2 |
| 144 | Ambica Raj Design | 8/1/2022 | 139,322 | - | - | - | - | - | - | - | - | 139,322 | Note 2 |
| 145 | Amina A | 9/15/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 146 | Amit Banerjee | 8/3/2022 | 262,500 | - | - | - | - | - | - | - | - | 262,500 | Note 2 |
| 147 | Amit Garg | 9/30/2022 | 8,227 | 6,227 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 148 | Amit Garg | 9/30/2022 | 8,043 | 6,043 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 149 | Amit Gupta | 10/18/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 150 | Amit Kr. Dixit | 9/19/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 151 | Amit Kumar | 9/5/2022 | 9,000 | - | - | - | - | - | - | - | 9,000 | - | Note 3 |
| 152 | Amit Kumar | 8/4/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 153 | Amit Kumar | 9/30/2022 | 5,000 | 5,000 | - | - | - | - | - | - | - | - | Note 1 |
| 154 | Amit Kumar Singh | - | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 155 | Amit Sonkar & Brothers | 8/3/2022 | 717,065 | - | - | - | - | - | - | - | - | 717,065 | Note 2 |
| 156 | Amit Walla | 8/23/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 157 | Amrita Choudhary | 9/23/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 158 | Amrta Display systems | 9/29/2022 | 953,936 | - | - | - | - | - | - | - | - | 953,936 | Note 2 |
| 159 | Amma Agencies Mysore | 8/12/2022 | 446,581 | 446,581 | - | - | - | - | - | - | - | - | Note 1 |
| 160 | Amoeba Sys06 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 161 | Amol Rohidas Bhaqwat | 9/25/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 162 | Ample Foods Private Limited | 8/2/2022 | 3,850,844 | 3,850,844 | - | - | - | - | - | - | - | - | Note 1 |
| 163 | Amrith Fire Services | 8/3/2022 | 256,825 | - | - | - | - | - | - | - | - | 256,825 | Note 2 |
| 164 | Amrith K.P | 9/26/2022 | 8,500 | 6,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 165 | Amrithal & Brothers Nx | 8/2/2022 | 706,469 | - | - | - | - | - | - | - | - | 706,469 | Note 2 |
| 166 | Amrutha Shelters Pvt. Ltd | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 167 | Anam Refrigeration Services | 8/2/2022 | 721,460 | - | - | - | - | - | - | - | - | 721,460 | Note 2 |
| 168 | Anam Refrigeration Services | 8/2/2022 | 721,460 | - | - | - | - | - | - | - | 721,460 | - | Note 3 |
| 169 | Anamika Agarwal | 8/2/2022 | 2,620,515 | 1,894,593 | - | - | - | - | - | - | - | 725,922 | Note 1,2 |
| 170 | Anand & Sons | 7/30/2022 | 183,925 | - | - | - | - | - | - | - | - | 183,925 | Note 2 |
| 171 | Anand E | 9/12/2022 | 12,000 | 10,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 172 | Anand Kumar Anrwal | 8/2/2022 | 26,000 | - | - | - | - | - | - | - | - | 26,000 | Note 2 |

| | | | | | | | | | | | | | | |
|-----|---------------------------------------|------------|------------|------------|---|---|---|---|---|---|---|------------|------------|----------|
| 267 | Arti Sachan | 8/3/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | - | Note 3 |
| 268 | Articolo India | | 447,430 | 447,430 | - | - | - | - | - | - | - | - | - | Note 1 |
| 269 | Artisan Foods | | 5,941,536 | 5,941,537 | - | - | - | - | - | - | - | - | - | Note 1 |
| 270 | Arun Jones | 9/22/2022 | 21,000 | 19,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 271 | Arun Jones | 8/2/2022 | 20,000 | - | - | - | - | - | - | - | - | 20,000 | - | Note 3 |
| 272 | Arun Aggarwal | 8/1/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 273 | Arun B Mudhol | 9/19/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 274 | Arun G | 8/12/2022 | 500 | 500 | - | - | - | - | - | - | - | - | - | Note 1 |
| 275 | Arun Govind Pednekar | 9/21/2022 | 19,397 | 17,397 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 276 | Arun Kaushik | 9/24/2022 | 5,002 | 3,002 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 277 | Arun Kumar | 8/31/2022 | 2,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 278 | Arun Kumar Shukla | 8/4/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 279 | Arun Namdeo Khairnar | 9/24/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 280 | Arun Pachouri | 9/13/2022 | 3,000 | 3,000 | - | - | - | - | - | - | - | - | - | Note 1 |
| 281 | Arun Pansure | 10/14/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | - | Note 3 |
| 282 | Arun Sambhaji Pansare | 10/13/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 283 | Arushi Pandey | 8/31/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 284 | Arvind Kathuria | 8/30/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 285 | Arvind Traders | 7/29/2022 | 2,062,017 | - | - | - | - | - | - | - | - | - | 2,062,017 | Note 2 |
| 286 | Arindra Kumar Yadav | 9/26/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 287 | Aryah Trading Corporation | 8/1/2022 | 7,582,499 | 7,582,499 | - | - | - | - | - | - | - | - | - | Note 1 |
| 288 | Aryan India | 8/11/2022 | 148,944 | - | - | - | - | - | - | - | - | - | 148,944 | Note 2 |
| 289 | As Traders | 8/2/2022 | 21,176 | - | - | - | - | - | - | - | - | - | 21,176 | Note 2 |
| 290 | Asha Das | 8/4/2022 | 103,927 | - | - | - | - | - | - | - | - | - | 103,927 | Note 2 |
| 291 | Asha Mahajan | 8/25/2022 | 4,888 | 2,888 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 292 | Asha Mittal | 8/31/2022 | 12,000 | 10,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 293 | Ashar Khan | 8/3/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 294 | Ashawani Kumar Sharma | 8/10/2022 | 7,005 | 5,005 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 295 | Ashiana Housing Limited | 8/6/2022 | 847,712 | - | - | - | - | - | - | - | - | - | 847,712 | Note 2 |
| 296 | Ashiana Maintenance Services Up | 8/6/2022 | 77,365 | - | - | - | - | - | - | - | - | 77,365 | - | Note 3 |
| 297 | Ashiana Maintenance Services LLP | | 377,365 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 298 | Ashish Agrawal | 8/3/2022 | 1,309,893 | - | - | - | - | - | - | - | - | - | 1,309,893 | Note 2 |
| 299 | Ashish Gupta | 10/7/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 300 | Ashish Kumar | 8/10/2022 | 7,000 | 4,000 | - | - | - | - | - | - | - | - | 3,000 | Note 1,2 |
| 301 | Ashish Kumar | 10/14/2022 | 8,000 | - | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 302 | Ashish Kumar | 10/13/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 303 | Ashish Kumar Mishra | 8/5/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 304 | Ashish Kumar Shukla | 8/30/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 305 | Ashish Panwar | 9/29/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 306 | Ashok Chakraborty | 8/19/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 307 | Ashok Chand | 9/24/2022 | 500 | - | - | - | - | - | - | - | - | - | 500 | Note 2 |
| 308 | Ashok Kumar | 10/10/2022 | 9,000 | - | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 309 | Ashok Kumar Agarwal | 9/26/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 310 | Ashok Kumar Bhakhari | 8/31/2022 | 3,001 | 1,001 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 311 | Ashok Kumar Jha | 8/3/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 312 | Ashok Samrat Food Products | 7/30/2022 | 2,098,097 | - | - | - | - | - | - | - | - | - | 2,098,097 | Note 2 |
| 313 | Ashok Sharwan | 9/1/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 314 | Ashoo Mittal | 10/9/2022 | 6,280 | - | - | - | - | - | - | - | - | - | 6,280 | Note 2 |
| 315 | Ashutosh Kumar Singh | 8/4/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | - | Note 3 |
| 316 | Ashutosh Kumar Singh | 10/17/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 317 | Ashwani Kumar Khurana | 8/2/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | - | Note 3 |
| 318 | Asian Plastoware Pvt Ltd | 8/3/2022 | 24,925,686 | 17,190,129 | - | - | - | - | - | - | - | - | 7,735,557 | Note 1,2 |
| 319 | Asian Plastoware Pvt Ltd | | 17,190,129 | - | - | - | - | - | - | - | - | 17,190,129 | - | Note 3 |
| 320 | Asish Kumar Nayak | 8/3/2022 | 1,105 | - | - | - | - | - | - | - | - | - | 1,105 | Note 2 |
| 321 | Askindianlaw.Com Pvt Ltd | 8/23/2022 | 1,046,500 | - | - | - | - | - | - | - | - | - | 1,046,500 | Note 2 |
| 322 | Asma Parveen | | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 323 | Astro Apparels India | | 6,805,591 | 6,805,591 | - | - | - | - | - | - | - | - | - | Note 1 |
| 324 | Aswath | 10/16/2022 | 5,000 | - | - | - | - | - | - | - | - | - | 5,000 | Note 2 |
| 325 | Athaf Riyas | 9/18/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | - | Note 3 |
| 326 | Athar Ali Proprietor Of M/S All Store | 8/28/2022 | 502,506 | - | - | - | - | - | - | - | - | - | 502,506 | Note 2 |
| 327 | Atharva Enterprises | 8/2/2022 | 1,822,956 | - | - | - | - | - | - | - | - | - | 1,822,956 | Note 2 |
| 328 | Atlantis Multiplex Private Limited | 8/3/2022 | 92,998,041 | - | - | - | - | - | - | - | - | - | 92,998,041 | Note 2 |
| 329 | Atul Kumar Pandey | 10/13/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 330 | Atul Kumar Singhal | 8/29/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 331 | Atul Pandey | 8/10/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | - | Note 3 |
| 332 | Atul Tiwari | 9/11/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 333 | Atulbhai Parmar | 10/14/2022 | 4,000 | - | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 334 | Aussee Oats India Pvt Ltd | 7/30/2022 | 575,060 | 575,060 | - | - | - | - | - | - | - | - | - | Note 1 |
| 335 | Autar Krishen Dhar | 8/6/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 336 | Avilit Tewary | 10/4/2022 | 6,660 | - | - | - | - | - | - | - | - | - | 6,660 | Note 2 |
| 337 | Avinsh Kumar Jain | 10/11/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 338 | Avishkar Scale Co. | 8/2/2022 | 570,176 | - | - | - | - | - | - | - | - | - | 570,176 | Note 2 |
| 339 | Avnish Jain | 8/6/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 340 | AVS Corporation | | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 341 | Avyasamy Ratendran | 8/30/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 342 | B G Distributors Private Limited | 8/1/2022 | 36,187,980 | 36,187,980 | - | - | - | - | - | - | - | - | - | Note 1 |
| 343 | B Mohandoss | | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 344 | B Prema Kumaari | 8/3/2022 | 1,391,305 | - | - | - | - | - | - | - | - | - | 1,391,305 | Note 2 |
| 345 | B Ramamoorthy | 8/15/2022 | 8,000 | - | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 346 | B Ajay Kumar | | 862,455 | 862,455 | - | - | - | - | - | - | - | - | - | Note 1 |
| 347 | B.E. Communications Pvt. Ltd. | 8/2/2022 | 543,088 | - | - | - | - | - | - | - | - | - | 543,088 | Note 2 |
| 348 | B.Karthikeyan | 10/16/2022 | 20,500 | 20,500 | - | - | - | - | - | - | - | - | - | Note 1 |
| 349 | B.Mohandoss | 10/14/2022 | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 350 | B.Ramamoorthy | 8/15/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | - | Note 3 |
| 351 | B.Ramamoorthy | 8/24/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | - | Note 3 |
| 352 | Babita Devi | | 135,873 | - | - | - | - | - | - | - | - | - | 135,873 | Note 2 |
| 353 | Babita Devi | 10/16/2022 | 135,873 | - | - | - | - | - | - | - | - | 135,873 | - | Note 3 |
| 354 | Babita Kataria | 9/8/2022 | 1,000 | - | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 355 | Babita Rani | 9/30/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 356 | Babulal Jayantilal & Co | 8/2/2022 | 231,672 | - | - | - | - | - | - | - | - | - | 231,672 | Note 2 |
| 357 | Badri Prasad Vinod Kumar | 8/3/2022 | 608,464 | 608,464 | - | - | - | - | - | - | - | - | - | Note 1 |
| 358 | Baagex Private Limited | 8/1/2022 | 2,202,453 | 2,173,720 | - | - | - | - | - | - | - | - | 28,733 | Note 1,2 |
| 359 | Baidyanath Sahoo | 8/3/2022 | 3,278,340 | 3,278,340 | - | - | - | - | - | - | - | - | - | Note 1 |
| 360 | Baj Transport (Trilochan Singh Kala) | 8/18/2022 | 338,300 | - | - | - | - | - | - | - | - | - | 338,300 | Note 2 |

| | | | | | | | | | | | | | | |
|-----|---|------------|------------|------------|---|---|---|---|---|---|-----------|--------|------------|----------|
| 643 | Dhirsaj Kumar Tiwari | 10/10/2022 | 90,000 | - | - | - | - | - | - | - | - | 90,000 | Note 2 | |
| 644 | Dhirendra Sharma | 10/6/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 645 | Dhirendra Srivastava | 10/3/2022 | 9,100 | 7,100 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 646 | Dhruv Srivastava | 9/2/2022 | 2,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 647 | Diamond Beverages Pvt Ltd | 8/2/2022 | 4,030,163 | 4,030,163 | - | - | - | - | - | - | - | - | - | Note 1 |
| 648 | Dibvashi Sharma | 7/31/2022 | 289,907 | - | - | - | - | - | - | - | - | - | 289,907 | Note 1 |
| 649 | Digital Shine | 8/1/2022 | 602,203 | 602,203 | - | - | - | - | - | - | - | - | - | Note 2 |
| 650 | Digitech Graphics Pvt.Ltd. | 8/3/2022 | 98,349 | - | - | - | - | - | - | - | - | - | 98,349 | Note 1 |
| 651 | Dileep Essentials Private Limited | 8/1/2022 | 3,194,678 | 3,194,678 | - | - | - | - | - | - | - | - | - | Note 2 |
| 652 | Dillo Mazumdar | 7/31/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 653 | Dimensions | 8/3/2022 | 525,428 | - | - | - | - | - | - | - | - | - | 525,428 | Note 2 |
| 654 | Dinabandhu Sahoo | 9/8/2022 | 4,000 | - | - | - | - | - | - | - | 4,000 | - | - | Note 3 |
| 655 | Dinabandhu Sahoo | 10/11/2022 | 4,000 | - | - | - | - | - | - | - | 4,000 | - | - | Note 3 |
| 656 | Dinabandhu Shoo | 10/12/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 657 | Dinesh Meena | 8/13/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 658 | Dinesh Agarwal | 8/8/2022 | 5,037 | 3,037 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 659 | Dinesh Agarwal | 10/11/2022 | 11,000 | - | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 660 | Dinesh Kumar | 8/27/2022 | 6,242 | 4,242 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 661 | Dinesh Kumar (Shree Lakshminarayan Enterprises) | 8/3/2022 | 235,695 | - | - | - | - | - | - | - | - | - | 235,695 | Note 2 |
| 662 | Dinesh Kumar Gupta | 8/29/2022 | 10,100 | - | - | - | - | - | - | - | - | - | 10,100 | Note 2 |
| 663 | Dinesh Kumar Meena | 8/16/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 664 | Dinesh Rawat | 8/3/2022 | 8,406 | 6,406 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 665 | Dineshchandra Madanlal Mundra | 8/3/2022 | 1,090,903 | - | - | - | - | - | - | - | - | - | 1,090,903 | Note 2 |
| 666 | Dipak Agarwal | 9/14/2022 | 10,941 | 8,941 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 667 | Dipankar Arun Vartak | 8/2/2022 | 1,500 | - | - | - | - | - | - | - | - | - | 1,500 | Note 2 |
| 668 | Dipeesh Pal | 10/16/2022 | 8,000 | - | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 669 | Districo India Private Limited | - | 17,190,129 | - | - | - | - | - | - | - | - | - | 17,190,129 | Note 2 |
| 670 | Districo India Private Limited | 8/3/2022 | 2,103,817 | - | - | - | - | - | - | - | - | - | 2,103,817 | Note 2 |
| 671 | Divya Batra | 8/2/2022 | 879,336 | - | - | - | - | - | - | - | - | - | 879,336 | Note 2 |
| 672 | Divya Mandhyan | 8/3/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 673 | Diecta Foods Pvt Ltd | 8/3/2022 | 1,573,974 | - | - | - | - | - | - | - | - | - | 1,573,974 | Note 2 |
| 674 | DLF promenade limited | 9/5/2022 | 830,264 | - | - | - | - | - | - | - | - | - | 830,264 | Note 2 |
| 675 | Dnyandeo Banudas Sapkal | 10/9/2022 | 8,000 | - | - | - | - | - | - | - | 8,000 | - | - | Note 3 |
| 676 | Dolly | 9/15/2022 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 677 | Doms Industries Pvt Ltd. | - | 25,132,253 | 25,132,253 | - | - | - | - | - | - | - | - | - | Note 1 |
| 678 | dough magic bakers & confectioners | 9/30/2022 | 169,003 | - | - | - | - | - | - | - | - | - | 169,003 | Note 2 |
| 679 | Dp Corp Limited - Radio Division | 8/3/2022 | 379,724 | - | - | - | - | - | - | - | - | - | 379,724 | Note 2 |
| 680 | Dr Anil Garg | 8/3/2022 | 2,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 681 | Dr Ashish Kumar | 8/25/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 682 | Dr Dinesh Pandey | 8/14/2022 | 1,443 | - | - | - | - | - | - | - | - | - | 1,443 | Note 2 |
| 683 | Dr. Dipinder Sahu And Family | 8/2/2022 | 50,000 | - | - | - | - | - | - | - | - | - | 50,000 | Note 2 |
| 684 | Dr. E. Umaathi Reddy | 9/13/2022 | 6,000 | - | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 685 | Dr. Jayakrishnan/ Anilakkad Raman | 9/26/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 686 | Dr. Madhavarapu Raghava Rao And Dr. Madhavarapu Samatha | 8/3/2022 | 4,364,710 | - | - | - | - | - | - | - | 4,364,710 | - | - | Note 3 |
| 687 | Dr. Neeraj Chaudhury | - | 1,496,000 | - | - | - | - | - | - | - | - | - | 1,496,000 | Note 2 |
| 688 | Dr. Oetker India Private Limited | 8/3/2022 | 33,766,193 | 33,576,417 | - | - | - | - | - | - | - | - | 189,776 | Note 1,2 |
| 689 | DR. RAJYALKSHMI RAMACHANDRAN | 9/20/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 690 | Dr. Subir Nath | 8/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 691 | Dr. Sundar Daniel Paulas | 8/31/2022 | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 692 | Dr.Jaya Krishnan Anilakkad | 8/15/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 693 | Dr.Karishma Handa | 9/1/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 694 | Dr.Lingareddy Kasula | 8/12/2022 | 620,914 | - | - | - | - | - | - | - | - | - | 620,914 | Note 2 |
| 695 | Dr.Madhavarapu Raghava Rao | 8/2/2022 | 4,364,710 | - | - | - | - | - | - | - | 4,364,710 | - | - | Note 3 |
| 696 | Dr.Nikhil Pathak | 8/1/2022 | 10,000 | - | - | - | - | - | - | - | 10,000 | - | - | Note 3 |
| 697 | Dr.Sushma Mathur | 8/19/2022 | 8,037 | 6,037 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 698 | Dr.V B Mathur | 8/18/2022 | 4,367 | 2,367 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 699 | DRB Foods Private Limited | - | 1,178,699 | - | - | - | - | - | - | - | - | - | 1,178,699 | Note 2 |
| 700 | Dream Ads | 8/30/2022 | 372,751 | - | - | - | - | - | - | - | - | - | 372,751 | Note 2 |
| 701 | Drs Warehousing(North) Private Limited | 8/2/2022 | 22,833,815 | 16,327,633 | - | - | - | - | - | - | - | - | 6,506,182 | Note 1,2 |
| 702 | Ds Power Source | 8/2/2022 | 430,158 | - | - | - | - | - | - | - | - | - | 430,158 | Note 2 |
| 703 | Dsb Enterprises (Prop Pravin Pagare | - | 965,960 | - | - | - | - | - | - | - | - | - | 965,960 | Note 2 |
| 704 | Dugar Overseas Private Limited | 8/2/2022 | 3,938,063 | - | - | - | - | - | - | - | - | - | 3,938,063 | Note 2 |
| 705 | Dulzura Desserts Pvt Ltd | 8/3/2022 | 11,750 | - | - | - | - | - | - | - | - | - | 11,750 | Note 2 |
| 706 | Durga Enterprises | 7/29/2022 | 1,202,661 | - | - | - | - | - | - | - | - | - | 1,202,661 | Note 2 |
| 707 | Durga Prasad | 9/2/2022 | 2,100 | 2,100 | - | - | - | - | - | - | - | - | - | Note 1 |
| 708 | Durgesh | 9/2/2022 | 3,004 | 1,004 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 709 | Durgesh | 9/3/2022 | 3,004 | - | - | - | - | - | - | - | 3,004 | - | - | Note 3 |
| 710 | Dust Blowers Facility Management Services Pvt Ltd | 7/28/2022 | 2,911,612 | 2,911,612 | - | - | - | - | - | - | - | - | - | Note 1 |
| 711 | D-zone Fashion Arena | 8/2/2022 | 12,764,807 | 10,168,039 | - | - | - | - | - | - | - | - | 2,596,768 | Note 1,2 |
| 712 | E.Prasad | 8/2/2022 | 151,088 | - | - | - | - | - | - | - | - | - | 151,088 | Note 2 |
| 713 | Eborn Consulting Private Limited | 8/3/2022 | 16,690,670 | - | - | - | - | - | - | - | - | - | 16,690,670 | Note 2 |
| 714 | Ebro Tilda Private Limited | 8/4/2022 | 1,587,370 | - | - | - | - | - | - | - | - | - | 1,587,370 | Note 2 |
| 715 | Edifice Solutions Pvt Ltd | 10/18/2022 | 1,640,337 | - | - | - | - | - | - | - | - | - | 1,640,337 | Note 2 |
| 716 | Edifice Solutions Pvt Ltd | 7/27/2022 | 1,640,345 | - | - | - | - | - | - | - | 1,640,345 | - | - | Note 3 |
| 717 | edujobs academy pvt ltd | 10/1/2022 | 2,268,963 | 1,535,062 | - | - | - | - | - | - | - | - | 733,901 | Note 1,2 |
| 718 | Ekon Mechanics | 8/1/2022 | 2,074,310 | - | - | - | - | - | - | - | - | - | 2,074,310 | Note 2 |
| 719 | Einheit Kitchenware Pvt Ltd | 7/27/2022 | 9,860,356 | 9,860,356 | - | - | - | - | - | - | - | - | - | Note 1 |
| 720 | Ekta Agarwal | 8/25/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 721 | Ekta Gupta | 8/2/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 722 | Elan Professional Appliances Pvt.Ltd. | 8/3/2022 | 3,200,000 | - | - | - | - | - | - | - | - | - | 3,200,000 | Note 2 |
| 723 | Elanco Trading & Services | 8/3/2022 | 3,975,137 | 3,975,137 | - | - | - | - | - | - | - | - | - | Note 1 |
| 724 | Elcon Infrastructure | 8/2/2022 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 725 | Eideco Infrastructure & Properties Ltd | 8/7/2022 | 486,643 | - | - | - | - | - | - | - | - | - | 486,643 | Note 2 |
| 726 | Electroark | 8/2/2022 | 221,912 | - | - | - | - | - | - | - | - | - | 221,912 | Note 2 |
| 727 | Emagine | 8/1/2022 | 6,685,429 | 6,685,429 | - | - | - | - | - | - | - | - | - | Note 1 |
| 728 | Emami Limited | 8/3/2022 | 20,855,740 | 20,855,740 | - | - | - | - | - | - | - | - | - | Note 1 |
| 729 | Ensigns Diet Care Pvt Ltd | 8/3/2022 | 400,254 | - | - | - | - | - | - | - | - | - | 400,254 | Note 2 |
| 730 | Epicure Frozen Foods & Beverages Pvt. Ltd. | 8/2/2022 | 2,692,458 | 2,692,458 | - | - | - | - | - | - | - | - | - | Note 1 |
| 731 | Epicure Vimbri Foods Pvt. Ltd. | 8/2/2022 | 1,712,823 | - | - | - | - | - | - | - | - | - | 1,712,823 | Note 2 |
| 732 | Ernst & Young LLP | 10/18/2022 | 2,360,000 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 733 | Ernst & Young LLP | 10/18/2022 | 590,000 | - | - | - | - | - | - | - | - | - | 590,000 | Note 2 |
| 734 | Errol Rodrigues | 9/26/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 735 | Escort Services | 8/3/2022 | 12,842,420 | 12,842,420 | - | - | - | - | - | - | - | - | - | Note 1 |
| 736 | Esha Apparels | 7/30/2022 | 9,418,047 | 9,408,325 | - | - | - | - | - | - | - | 9,723 | - | Note 1,3 |

| | | | | | | | | | | | | | |
|-----|---|------------|-------------|-------------|---|---|---|---|-----|---------|--------|------------|-----------|
| 831 | Gmp Solutions Private Limited | 8/2/2022 | 1,251,356 | - | - | - | - | - | - | - | - | 1,251,356 | Note 2 |
| 832 | Go Go Apparels Limited | 7/27/2022 | 2,307,789 | 1,997,293 | - | - | - | - | - | - | - | 310,496 | Note 1, 2 |
| 833 | Go Green Packaging | | 1,241,604 | 1,241,604 | - | - | - | - | - | - | - | - | Note 1 |
| 834 | Godani Plast | 8/3/2022 | 9,243,659 | 9,243,659 | - | - | - | - | - | - | - | - | Note 1 |
| 835 | Gokaldas Exports limited | 9/12/2022 | 4,002,049 | - | - | - | - | - | - | - | - | 4,002,049 | Note 2 |
| 836 | Gokul Kumar Bhootra | 8/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 837 | Gokulananda Das | 10/17/2022 | 4,000 | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 838 | Gold Stone Trading Company | 8/2/2022 | 228,158 | - | - | - | - | - | - | - | - | 228,158 | Note 2 |
| 839 | Golden Eye Inc | 8/3/2022 | 2,632,081 | 2,632,081 | - | - | - | - | - | - | - | - | Note 1 |
| 840 | Golden Shikhar Associates | 10/4/2022 | 992,356 | - | - | - | - | - | - | - | - | 992,356 | Note 2 |
| 841 | Goldmohur Design And Apparel Park Limited | 8/1/2022 | 22,167,579 | 17,398,021 | - | - | - | - | Yes | - | - | 4,769,558 | Note 1, 2 |
| 842 | Goldstone Trading Co | 8/2/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 843 | Goloka Dairy Products Pvt Ltd. | | 298,347 | - | - | - | - | - | - | - | - | 298,347 | Note 2 |
| 844 | Golu | 10/3/2022 | 7,450 | 5,450 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 845 | Good Food Retail Pvt Ltd | 7/28/2022 | 2,700,963 | 2,371,895 | - | - | - | - | - | - | - | 329,068 | Note 1, 2 |
| 846 | Good Home Hygiene Products Private Limited | 8/11/2022 | 680,687 | - | - | - | - | - | - | - | - | 680,687 | Note 2 |
| 847 | Goodies | | 5,057,149 | 5,057,149 | - | - | - | - | - | - | - | - | Note 1 |
| 848 | Goodluck Overseas (P) Ltd. | 8/2/2022 | 579,835 | - | - | - | - | - | - | - | - | 579,835 | Note 2 |
| 849 | Gopakumar V | 9/9/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 850 | Gopal Agarwal | 9/12/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 851 | Gopinath Bangalore Aravind Prop Aravind Traders | 7/30/2022 | 257,475 | - | - | - | - | - | - | - | - | 257,475 | Note 2 |
| 852 | Gorakh Distributors | | 4,036,656 | 4,036,656 | - | - | - | - | - | - | - | - | Note 1 |
| 853 | Govans Quality Foods Pvt Ltd | 8/3/2022 | 417,887 | - | - | - | - | - | - | - | - | 417,887 | Note 2 |
| 854 | Govind Agencies | 8/3/2022 | 37,760 | 37,760 | - | - | - | - | - | - | - | - | Note 1 |
| 855 | Govind Kumar Kasaudhan | 10/3/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 856 | Govind Prasad Agarwal | 8/2/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 857 | Govind Sales | 8/3/2022 | 1,790,761 | 1,783,558 | - | - | - | - | - | - | - | 7,203 | Note 1, 2 |
| 858 | Govindam | 8/2/2022 | 172,604 | - | - | - | - | - | - | - | - | 172,604 | Note 2 |
| 859 | Grab A Grub Services Limited | 10/18/2022 | 114,224,557 | 114,224,557 | - | - | - | - | - | - | - | - | Note 1 |
| 860 | Green Light Foods Private Limited | 8/4/2022 | 206,038 | - | - | - | - | - | - | - | - | 206,038 | Note 2 |
| 861 | Green.Dot Food&Beverages Lip | 8/3/2022 | 4,691,261 | 4,431,262 | - | - | - | - | - | - | - | 259,999 | Note 1, 2 |
| 862 | Gs Bindra | 8/3/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 863 | GS Staffing Solutions Pvt Ltd | 10/12/2022 | 797,785 | - | - | - | - | - | - | - | - | 797,785 | Note 2 |
| 864 | Gsm Security Solutions Pvt Ltd | 7/29/2022 | 2,907,254 | 2,907,254 | - | - | - | - | - | - | - | - | Note 1 |
| 865 | Gst Garments | 7/29/2022 | 4,114,280 | 2,492,801 | - | - | - | - | - | - | - | 1,621,479 | Note 1, 2 |
| 866 | GTB Traders | 7/31/2022 | 380,733 | - | - | - | - | - | - | - | - | 380,733 | Note 2 |
| 867 | Guardian India Solutions Pvt Ltd | 8/2/2022 | 480,413 | - | - | - | - | - | - | - | - | 480,413 | Note 2 |
| 868 | Gulab Singh | 8/23/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 869 | Gulab Singh | 8/18/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 870 | Gulab Singh | 8/28/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 871 | GULABS | 7/27/2022 | 185,373 | - | - | - | - | - | - | - | - | 185,373 | Note 2 |
| 872 | Gulati Raj Enterprises | 10/11/2022 | 493,113 | - | - | - | - | - | - | - | - | 493,113 | Note 2 |
| 873 | Gulati Raj Enterprises | | 493,113 | - | - | - | - | - | - | 493,113 | - | - | Note 3 |
| 874 | Gulmohar Comforts Pvt Ltd | 8/1/2022 | 174,990 | - | - | - | - | - | - | - | - | 174,990 | Note 2 |
| 875 | Gulshan Gupta | 10/8/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 876 | Gupta Agency | 8/7/2022 | 78,499 | 78,499 | - | - | - | - | - | - | - | - | Note 1 |
| 877 | Gupta General Store | 8/1/2022 | 1,144,594 | - | - | - | - | - | - | - | - | 1,144,594 | Note 2 |
| 878 | Gupta Infrastructure (India) Private Limited | 8/5/2022 | 4,937,149 | - | - | - | - | - | - | - | - | 4,937,149 | Note 2 |
| 879 | Gupta Infrastructure (India) Pvt. Ltd | 8/19/2022 | 18,456,444 | - | - | - | - | - | - | - | - | 18,456,444 | Note 2 |
| 880 | Gurade Vyankat Marotredsy | 10/13/2022 | 15,440 | - | - | - | - | - | - | - | - | 15,440 | Note 2 |
| 881 | Guru Enterprises | 8/3/2022 | 893,303 | - | - | - | - | - | - | - | - | 893,303 | Note 2 |
| 882 | Guru Prashad Kanqabank | | 45,000 | - | - | - | - | - | - | - | - | 45,000 | Note 2 |
| 883 | Gurukrup Packers & Movers | 8/3/2022 | 1,072,470 | - | - | - | - | - | - | - | - | 1,072,470 | Note 2 |
| 884 | Gurukrupa Packers and Movers | 8/24/2022 | 811,980 | - | - | - | - | - | - | - | - | 811,980 | Note 2 |
| 885 | Gyaneshwar | 9/8/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 886 | Gyaneshwar | 9/18/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 887 | H R Sreedhara Shastri | 10/13/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 888 | H.S Enterprise | 7/29/2022 | 1,996,164 | 1,996,164 | - | - | - | - | - | - | - | - | Note 1 |
| 889 | Hamilton Housewares Private Limited | 8/1/2022 | 36,119,891 | 36,119,891 | - | - | - | - | - | - | - | - | Note 1 |
| 890 | Hamsanikkethan Printers | 7/30/2022 | 236,555 | - | - | - | - | - | - | - | - | 236,555 | Note 2 |
| 891 | Hanaa Rahman | 8/16/2022 | 532,659 | - | - | - | - | - | - | - | - | 532,659 | Note 2 |
| 892 | Hanger Solution | | 1,227,333 | 879,409 | - | - | - | - | - | - | - | 347,924 | Note 1, 2 |
| 893 | Hansaram Marko | 10/8/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 894 | Hanuman Knit Fashion | 7/28/2022 | 2,026,681 | 2,026,681 | - | - | - | - | - | - | - | - | Note 1 |
| 895 | Hanuman Prasad Lodha | 8/2/2022 | 24,808 | - | - | - | - | - | - | - | - | 24,808 | Note 2 |
| 896 | Hanuman Prasad Lodha | 8/2/2022 | 18,808 | - | - | - | - | - | - | - | - | 18,808 | Note 2 |
| 897 | Hanwari Leathers | 8/2/2022 | 121,751 | - | - | - | - | - | - | - | - | 121,751 | Note 2 |
| 898 | Happilo International Pvt. Ltd. | 7/30/2022 | 655,592 | - | - | - | - | - | - | - | - | 655,592 | Note 2 |
| 899 | Hardik Food Company | 8/6/2022 | 115,905 | - | - | - | - | - | - | - | - | 115,905 | Note 2 |
| 900 | Hari Krishna Madon | 9/2/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 901 | Hari Om Marketing | 8/3/2022 | 3,133,256 | - | - | - | - | - | - | - | - | 3,133,256 | Note 2 |
| 902 | Hari Singh | 8/21/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 903 | Harinder Singh Ossan | 8/6/2022 | 100 | 100 | - | - | - | - | - | - | - | - | Note 1 |
| 904 | Harion Enterprises | 8/2/2022 | 1,525,155 | - | - | - | - | - | - | - | - | 1,525,155 | Note 2 |
| 905 | Harion Sharma | 9/16/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 906 | Haripack Extrusions (Vidarbha) Private Limited | 9/17/2022 | 4,698,421 | - | - | - | - | - | - | - | - | - | Note 1 |
| 907 | Harish Chadha | 10/9/2022 | 30,105 | - | - | - | - | - | - | - | - | 30,105 | Note 2 |
| 908 | Harish Parmar | 10/18/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 909 | Harish Rao P | 9/29/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 910 | Harish Yadav | 8/17/2022 | 5,790 | - | - | - | - | - | - | - | - | 5,790 | Note 2 |
| 911 | Harish Yadav | 9/19/2022 | 5,790 | 3,790 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 912 | Harjinder Singh Kalsi | | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 913 | Harjinder Singh Kalsi | 10/12/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 914 | Harmeet Kaur | 8/2/2022 | 2,006 | 6 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 915 | Harmoon Rashid | 10/9/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 916 | Harpal Singh | 8/29/2022 | 10,531 | 8,531 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 917 | Harsh Impex | 8/1/2022 | 1,795,847 | 1,785,321 | - | - | - | - | - | - | 10,526 | - | Note 1, 3 |
| 918 | Harsh Raj International Company | | 915,396 | - | - | - | - | - | - | - | - | 915,396 | Note 2 |
| 919 | Harshwardhan Golhar | 10/10/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 920 | Harsiddhi Engineers | | 187,629 | - | - | - | - | - | - | - | - | 187,629 | Note 2 |
| 921 | Hasiba Shaikh | 8/23/2022 | 17,499 | - | - | - | - | - | - | - | - | 17,499 | Note 2 |
| 922 | Hasmitha Shallesh | 9/30/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 923 | Hassainar A | 8/3/2022 | 8,000 | 6,148 | - | - | - | - | - | - | - | 1,852 | Note 1, 2 |
| 924 | Hassan Aircon | 8/3/2022 | 379,688 | - | - | - | - | - | - | - | - | 379,688 | Note 2 |

| | | | | | | | | | | | | | | | |
|------|--|------------|-------------|-------------|---|---|---|---|---|---|---|------------|---|-------------|----------|
| 925 | Hassanamba Power Solutions | 7/29/2022 | 2,096,072 | - | - | - | - | - | - | - | - | - | - | 2,096,072 | Note 2 |
| 926 | Hedge Hotels (India) Pvt Ltd | 8/29/2022 | - | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 927 | Hedge Hotels (India) Private Limited | 8/29/2022 | 201,214 | - | - | - | - | - | - | - | - | - | - | 201,214 | Note 2 |
| 928 | Heena Enterprises | | 1,862,735 | - | - | - | - | - | - | - | - | - | - | 1,862,735 | Note 2 |
| 929 | Heena Foods | 8/2/2022 | 311,346 | - | - | - | - | - | - | - | - | - | - | 311,346 | Note 2 |
| 930 | Heena Marbles | 7/31/2022 | 407,967 | - | - | - | - | - | - | - | - | - | - | 407,967 | Note 2 |
| 931 | Hemant Kumar Pandey | 10/11/2022 | 22,054 | - | - | - | - | - | - | - | - | - | - | 22,054 | Note 2 |
| 932 | Hemant Agarwal | 9/12/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 933 | Hemant Shankarbai Gohil | 8/3/2022 | 10,000 | - | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 934 | Hemant Upadhayay | 8/30/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 935 | Hemant Kumar | 8/15/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 936 | Hemavathi Traders And General Merchant | 8/2/2022 | 6,643,165 | 6,643,165 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 937 | Hemendra Singh | 8/3/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 938 | Hemlata Bora | 9/2/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 939 | Hemlata Bora | 10/2/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 940 | Hemraj Chawla | 8/30/2022 | 3,096 | 1,096 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 941 | Hemraj Vithal Mendon | 10/13/2022 | 17,000 | - | - | - | - | - | - | - | - | - | - | 17,000 | Note 2 |
| 942 | Hena Arts, | 8/3/2022 | 534,332 | - | - | - | - | - | - | - | - | - | - | 534,332 | Note 2 |
| 943 | Heritage Foods Limited | 7/27/2022 | 63,375,536 | 63,375,536 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 944 | Hi Tech Knits | 8/1/2022 | 2,506,310 | - | - | - | - | - | - | - | - | - | - | 2,506,310 | Note 2 |
| 945 | Hicare Services Private Limited | | 2,867,100 | 2,867,100 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 946 | Himanshu Agarwal | 10/10/2022 | 10,000 | - | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 947 | Himanshu Kumar | 8/15/2022 | 8,092 | 6,092 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 948 | Himanshu Mishra | 8/3/2022 | 9,241 | - | - | - | - | - | - | - | - | - | - | 9,241 | Note 2 |
| 949 | Himanshu Mishra Badal | 8/3/2022 | 4,000 | - | - | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 950 | Himanshu Mishra Badal | 8/3/2022 | 5,241 | - | - | - | - | - | - | - | - | - | - | 5,241 | Note 2 |
| 951 | Hindustan Venkataramana Sridhar | 9/19/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 952 | Hindustan Drug House | 8/2/2022 | 762,160 | - | - | - | - | - | - | - | - | - | - | 762,160 | Note 2 |
| 953 | Hindustan Unilever Limited | 10/13/2022 | 394,572,065 | 394,572,065 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 954 | Hira Thakurdas Jhamtani | 9/18/2022 | 3,540,000 | 3,540,000 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 955 | Hitesh Bansal | 8/3/2022 | 7,225 | 5,225 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 956 | Hitesh Enterprise | 8/3/2022 | 71,248 | - | - | - | - | - | - | - | - | - | - | 71,248 | Note 2 |
| 957 | Hiv Limited | 10/14/2022 | 21,404 | 21,404 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 958 | Homeline Products | 8/2/2022 | 1,095,517 | 1,095,517 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 959 | Horeca Foods India Private Limited | 8/12/2022 | 93,437 | - | - | - | - | - | - | - | - | - | - | 93,437 | Note 2 |
| 960 | Houseware Distribution Network | 8/1/2022 | 14,495,432 | - | - | - | - | - | - | - | - | - | - | 14,495,432 | Note 2 |
| 961 | Hr Enterprise | 8/2/2022 | 973,809 | - | - | - | - | - | - | - | - | - | - | 973,809 | Note 2 |
| 962 | Hr Enterprises | 7/29/2022 | 974,231 | - | - | - | - | - | - | - | - | - | - | 974,231 | Note 2 |
| 963 | Hukam Chand | 8/9/2022 | 1,000 | - | - | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 964 | Hukam Lal Meena | 8/30/2022 | 9,816 | 7,816 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 965 | Hymavathi Enterprises | 8/3/2022 | 192,125 | - | - | - | - | - | - | - | - | - | - | 192,125 | Note 2 |
| 966 | Ibm India Private Limited | 8/18/2022 | 22,468,452 | - | - | - | - | - | - | - | - | - | - | 22,468,452 | Note 2 |
| 967 | Ice Berg | | - | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 968 | Icon Interior | 8/23/2022 | 1,187,665 | - | - | - | - | - | - | - | - | - | - | 1,187,665 | Note 2 |
| 969 | Icon Interior Private Limited | 8/18/2022 | 3,234,207 | 3,234,207 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 970 | Iconex India Private Limited | | 4,843,520 | 4,211,733 | - | - | - | - | - | - | - | - | - | 631,787 | Note 1,2 |
| 971 | Iconix Lifestyle India Private Limited | 10/16/2022 | 167,592,578 | - | - | - | - | - | - | - | - | - | - | 167,592,578 | Note 2 |
| 972 | Ics Mobile Pvt Ltd | 8/1/2022 | 13,671,965 | 13,671,965 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 973 | Idfs Services Private Ltd | 8/2/2022 | 2,328,724 | - | - | - | - | - | - | - | - | - | - | 2,328,724 | Note 2 |
| 974 | Imagination Educatrainment India Private Limited | | 6,393,024 | - | - | - | - | - | - | - | - | - | - | 6,393,024 | Note 2 |
| 975 | Imperial I | 8/2/2022 | 6,718,374 | 6,242,501 | - | - | - | - | - | - | - | - | - | 475,873 | Note 1,2 |
| 976 | Impulsive Edge Trading Lip | 8/2/2022 | 1,395,417 | 1,394,696 | - | - | - | - | - | - | - | - | - | 721 | Note 1,2 |
| 977 | Imran Siddiqui | 8/31/2022 | 10,691 | 8,691 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 978 | Indepesca Overseas Pvt Ltd | 8/3/2022 | 229,993 | 229,993 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 979 | Inder Preet Singh | 8/19/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 980 | Inderpal Singh Engineering | 8/2/2022 | 538,586 | - | - | - | - | - | - | - | - | - | - | 538,586 | Note 2 |
| 981 | India Pest Control | 7/27/2022 | 6,840,804 | 6,840,804 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 982 | Indian Hut Pvt Ltd | 7/28/2022 | 55,458 | 55,458 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 983 | Indian Vanilla Enterprise | | 130,045 | - | - | - | - | - | - | - | - | - | - | 130,045 | Note 1 |
| 984 | Indix | 7/28/2022 | 1,414,980 | 1,414,980 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 985 | Indiyum Foods Pvt Ltd | 8/2/2022 | 5,030,670 | - | - | - | - | - | - | - | - | - | - | 5,030,670 | Note 2 |
| 986 | INDO MERCANTILE EXPORTS | 8/29/2022 | 268,209 | - | - | - | - | - | - | - | - | - | - | 268,209 | Note 2 |
| 987 | Indu Aggarwal | 8/3/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | - | - | Note 3 |
| 988 | Innovative Fire Safe Solutions | 8/3/2022 | 445,606 | - | - | - | - | - | - | - | - | - | - | 445,606 | Note 2 |
| 989 | Innovative Foods Limited | 8/1/2022 | 3,611,489 | - | - | - | - | - | - | - | - | - | - | 3,611,489 | Note 2 |
| 990 | Insignia Designs Private Limited | 8/2/2022 | 511,352 | - | - | - | - | - | - | - | - | - | - | 511,352 | Note 2 |
| 991 | Integrated Pest Control Pvt Ltd | 8/1/2022 | 712,590 | 686,681 | - | - | - | - | - | - | - | - | - | 25,909 | Note 1,2 |
| 992 | International Trade Marks Bureau | 7/29/2022 | 282,458 | - | - | - | - | - | - | - | - | - | - | 282,458 | Note 2 |
| 993 | IOT Vision | 10/11/2022 | 44,487 | - | - | - | - | - | - | - | - | - | - | 44,487 | Note 2 |
| 994 | Iot Vision | 8/1/2022 | 44,487 | - | - | - | - | - | - | - | - | - | - | 44,487 | Note 2 |
| 995 | Iqbal Akbar Khan | 8/2/2022 | 12,236 | - | - | - | - | - | - | - | - | - | - | 12,236 | Note 2 |
| 996 | IRIS Core of Beauty | 10/18/2022 | 345,000 | - | - | - | - | - | - | - | - | - | - | 345,000 | Note 2 |
| 997 | Iris Core Of Beauty | 8/2/2022 | 600,000 | - | - | - | - | - | - | - | - | - | - | 600,000 | Note 2 |
| 998 | Isha Chaudhary | 8/25/2022 | 2,075 | - | - | - | - | - | - | - | - | 2,075 | - | - | Note 3 |
| 999 | Isha Chaudhary | 10/12/2022 | 2,075 | 2,075 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 1000 | Ishka Renewable Farms Private Limited | 8/2/2022 | 293,360 | - | - | - | - | - | - | - | - | - | - | 293,360 | Note 2 |
| 1001 | Ishwar Chandra Dubey | 8/27/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1002 | Ishwar Singh | 10/11/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1003 | Istore Direct Trading Pvt Ltd | 8/1/2022 | 5,134,704 | 5,134,704 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 1004 | Itc Ltd | 8/3/2022 | 217,414,858 | 184,844,936 | - | - | - | - | - | - | - | - | - | 32,569,922 | Note 1,2 |
| 1005 | Ivory Properties & Hotels Pvt Ltd | | 21,225,098 | 7,834,358 | - | - | - | - | - | - | - | - | - | 13,390,740 | Note 1,2 |
| 1006 | J Antovinoth | 8/29/2022 | 4,429 | 2,429 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1007 | J P Clothings Pvt Ltd | 7/30/2022 | 21,639,189 | 21,639,189 | - | - | - | - | - | - | - | - | - | - | Note 1 |
| 1008 | J P Super Shoppee | 8/3/2022 | 1,182,681 | - | - | - | - | - | - | - | - | - | - | 1,182,681 | Note 2 |
| 1009 | J Parthasarathy | 10/2/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1010 | J. P. Super Shoppee | 7/31/2022 | - | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1011 | J.Antovinoth | | 4,429 | - | - | - | - | - | - | - | - | - | - | 4,429 | Note 2 |
| 1012 | J.Priya | 10/12/2022 | 1,635,873 | - | - | - | - | - | - | - | - | 1,635,873 | - | - | Note 3 |
| 1013 | J.Pungkurtran | 10/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1014 | Jab Projects Company | 7/30/2022 | 21,037,506 | - | - | - | - | - | - | - | - | 21,037,506 | - | - | Note 3 |
| 1015 | Jag Mohan Nayyar | 10/9/2022 | 6,000 | - | - | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1016 | Jagadamba Chemicals | 8/4/2022 | 1,277,938 | - | - | - | - | - | - | - | - | - | - | 1,277,938 | Note 2 |
| 1017 | Jaagati Publications Ltd | 9/2/2022 | 630,000 | - | - | - | - | - | - | - | - | - | - | 630,000 | Note 2 |
| 1018 | Jagdishi Saraswat | 9/19/2022 | 2,088 | 88 | - | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |

| | | | | | | | | | | | | | |
|------|--------------------------------------|------------|------------|------------|---|---|---|---|---|-----------|-------|------------|----------|
| 1113 | K Madhusudhan Reddy | 8/4/2022 | 205,164 | - | - | - | - | - | - | - | - | 205,164 | Note 2 |
| 1114 | K N B Enterprises | 8/3/2022 | 574,307 | - | - | - | - | - | - | - | - | 574,307 | Note 2 |
| 1115 | K Pramila Rani | 8/16/2022 | 191,130 | - | - | - | - | - | - | - | - | 191,130 | Note 2 |
| 1116 | K S Brothers Agencies | 7/30/2022 | 1,631,881 | 1,631,881 | - | - | - | - | - | - | - | - | Note 1 |
| 1117 | K Venkateshwar | 8/3/2022 | 1,073,673 | - | - | - | - | - | - | - | - | 1,073,673 | Note 2 |
| 1118 | K&D Distributors | 8/3/2022 | 2,465,186 | - | - | - | - | - | - | - | - | 2,465,186 | Note 2 |
| 1119 | K. RAJAKUMARI | 9/25/2022 | 9,000 | - | - | - | - | - | - | 9,000 | - | - | Note 3 |
| 1120 | K. Vijendran | 9/20/2022 | 8,477 | 6,477 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1121 | K.A. Manjula | 9/19/2022 | 12,000 | 10,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1122 | K.A.Narayan | 9/22/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1123 | K.T Glassware India Pvt Ltd | 8/2/2022 | 14,913,738 | - | - | - | - | - | - | - | - | 14,913,738 | Note 2 |
| 1124 | K.T. Glassware India Private Limited | 8/2/2022 | 10,589,629 | 6,265,520 | - | - | - | - | - | - | - | 4,324,109 | Note 1,2 |
| 1125 | K.K Enterprises | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1126 | K.Rajakumari | 9/25/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1127 | K.S.Sathesh Kumar | 8/22/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1128 | K10 Enterprises | 8/2/2022 | 11,196,754 | 11,196,754 | - | - | - | - | - | - | - | - | Note 1 |
| 1129 | Kailash Motilal Agarwal | 10/18/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 1130 | Kailash Sethi | - | 4,580 | - | - | - | - | - | - | - | - | 4,580 | Note 2 |
| 1131 | Kaizen Dairy Foodworks Pvt Ltd | 8/2/2022 | 8,368,530 | 7,830,817 | - | - | - | - | - | - | - | 537,713 | Note 1,2 |
| 1132 | Katal Sharma | 9/13/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1133 | Kalehanu Retail Venture Pvt Ltd | 8/2/2022 | 12,330,939 | 11,936,195 | - | - | - | - | - | - | - | 394,744 | Note 1,2 |
| 1134 | Kalal Arasu M | 8/18/2022 | 1,500 | - | - | - | - | - | - | - | - | 1,500 | Note 2 |
| 1135 | Kalawati Enterprises Private Limited | 8/2/2022 | 32,181,413 | 32,181,413 | - | - | - | - | - | - | - | - | Note 1 |
| 1136 | Kaleem | 9/19/2022 | 8,649 | 6,399 | - | - | - | - | - | - | - | 2,250 | Note 1,2 |
| 1137 | Kalpna Gupta | 9/12/2022 | 1,600 | 1,600 | - | - | - | - | - | - | - | - | Note 1 |
| 1138 | Kaluram & Sons | 8/12/2022 | 146,613 | - | - | - | - | - | - | - | - | 146,613 | Note 2 |
| 1139 | Kalyan Singh | 10/2/2022 | 9,300 | 7,300 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1140 | Kamadgiri Fashion Limited | 8/3/2022 | 1,786,440 | - | - | - | - | - | - | - | - | 1,786,440 | Note 2 |
| 1141 | Kamal Gulati | 8/24/2022 | 7,519 | 5,519 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1142 | Kamal Kishore Mishra | 8/5/2022 | 2,000 | - | - | - | - | - | - | - | 2,000 | - | Note 3 |
| 1143 | Kamal Lochan Sahoo | 8/3/2022 | 66,128 | - | - | - | - | - | - | - | - | 66,128 | Note 2 |
| 1144 | Kamal Mishra | 10/12/2022 | 2,000 | 2,000 | - | - | - | - | - | - | - | - | Note 1 |
| 1145 | Kamal Nain Soni | 10/11/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1146 | Kamal Nayan Nyati | 8/3/2022 | 9,000 | 8,000 | - | - | - | - | - | - | - | 1,000 | Note 1,2 |
| 1147 | Kamal Supers Private Limited | - | 7,291,751 | - | - | - | - | - | - | - | - | 7,291,751 | Note 2 |
| 1148 | Kamal Supers Private Limited | - | 7,291,759 | - | - | - | - | - | - | 7,291,759 | - | - | Note 3 |
| 1149 | Kamal Supers Private Limited | 7/29/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1150 | Kamdhenu Mishi Lip | 8/20/2022 | 359,889 | - | - | - | - | - | - | - | - | 359,889 | Note 2 |
| 1151 | Kamil Parvez | 8/2/2022 | 1,731 | - | - | - | - | - | - | - | - | 1,731 | Note 2 |
| 1152 | Kamla Textiles | 8/2/2022 | 17,965,966 | - | - | - | - | - | - | - | - | 17,965,966 | Note 2 |
| 1153 | Kamthe Vinod Datu | 10/18/2022 | 11,500 | 9,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1154 | Kanagarajan P | 8/3/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1155 | Kandani | 8/31/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1156 | Kanha makhan Enterprises | 9/13/2022 | 2,578,541 | - | - | - | - | - | - | - | - | 2,578,541 | Note 2 |
| 1157 | Kanhaya Kumar Singh | 10/12/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1158 | Kanhaya Agrawal | 10/13/2022 | 15,000 | - | - | - | - | - | - | - | - | 15,000 | Note 2 |
| 1159 | Kanshi Ram Madan Lal | 8/3/2022 | 332,684 | - | - | - | - | - | - | - | - | 332,684 | Note 2 |
| 1160 | Kapil Anand | 10/13/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1161 | Kapil Jeet Singh Chawla | 10/13/2022 | 24,000 | - | - | - | - | - | - | - | - | 24,000 | Note 2 |
| 1162 | Kapil Kumar | 9/22/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1163 | Kapil Taneja | 10/13/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1164 | Kapil Varshney | 8/31/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 1165 | Karan Kumar Jha | 10/12/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1166 | Karan Marketing | 7/29/2022 | 1,231,125 | - | - | - | - | - | - | - | - | 1,231,125 | Note 2 |
| 1167 | Kargil Trading Co. | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1168 | Karishma | 8/29/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1169 | Kartik Gupta | 8/3/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 1170 | Kartik Gupta | 8/3/2022 | 9,001 | - | - | - | - | - | - | 9,001 | - | - | Note 3 |
| 1171 | Kartik Gupta | 10/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1172 | Karwa Enterprises | 8/2/2022 | 389,402 | 389,402 | - | - | - | - | - | - | - | - | Note 1 |
| 1173 | Kashaya Fabs | 7/29/2022 | 10,776,141 | 10,776,141 | - | - | - | - | - | - | - | - | Note 1 |
| 1174 | Katare Arts | 8/3/2022 | 820,030 | - | - | - | - | - | - | - | - | 820,030 | Note 2 |
| 1175 | Kaushal Kumar | 8/31/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1176 | Kavita Basoya | 8/25/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1177 | Kavita Jindal | 9/8/2022 | 6,015 | 4,015 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1178 | Kawaljeet Kaur | 8/21/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1179 | Kay Pee Sons | 8/3/2022 | 938,219 | - | - | - | - | - | - | - | - | 938,219 | Note 2 |
| 1180 | Kec Advertising | 8/1/2022 | 2,763,048 | 2,581,033 | - | - | - | - | - | - | - | 182,015 | Note 1,2 |
| 1181 | Kegofarms Pvt Ltd | 8/1/2022 | 1,342,349 | - | - | - | - | - | - | - | - | 1,342,349 | Note 2 |
| 1182 | Keshkashan Khan | 8/26/2022 | 11,370 | 9,370 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1183 | Keventer Agro Limited | 8/3/2022 | 29,283,306 | 29,283,306 | - | - | - | - | - | - | - | - | Note 1 |
| 1184 | Kewal Kumar | 8/30/2022 | 144,553 | - | - | - | - | - | - | - | - | 144,553 | Note 2 |
| 1185 | Keyur Kitchenware | 8/29/2022 | 37,822,233 | 37,822,233 | - | - | - | - | - | - | - | - | Note 1 |
| 1186 | Khageswar Sahoo | 9/24/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1187 | Khalid Parvez Wani | 8/21/2022 | 5,005 | - | - | - | - | - | - | - | 5,005 | - | Note 3 |
| 1188 | Khalid Parvez Wani | - | 5,005 | 5,005 | - | - | - | - | - | - | - | - | Note 1 |
| 1189 | Khalid Pravez Wani | 8/21/2022 | 5,005 | - | - | - | - | - | - | 5,005 | - | - | Note 3 |
| 1190 | Khalisa Trading Company | 8/3/2022 | 945,000 | - | - | - | - | - | - | - | - | 945,000 | Note 2 |
| 1191 | Khandelwal traders | 9/12/2022 | 440,596 | - | - | - | - | - | - | - | - | 440,596 | Note 2 |
| 1192 | Khemkaran Singh | 10/11/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1193 | Khimji Ramda India Private Limited | 8/3/2022 | 585,112 | 580,815 | - | - | - | - | - | - | - | 4,297 | Note 1,2 |
| 1194 | Khnaazar | 9/17/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1195 | Khurja Ceramic Private Limited | 8/4/2022 | 1,227,907 | - | - | - | - | - | - | - | - | 1,227,907 | Note 2 |
| 1196 | Khushboo Jain | 8/17/2022 | 5,001 | 3,001 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1197 | Khushvinder Negi | 10/12/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1198 | Khushwant Singh Rawat | 8/20/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1199 | Khvati Singh | 8/2/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1200 | Kings Distributors Pvt Ltd | 8/2/2022 | 2,218,232 | 1,529,509 | - | - | - | - | - | - | - | 688,723 | Note 1,2 |
| 1201 | Kings Fine Foods | 8/2/2022 | 890,622 | 890,622 | - | - | - | - | - | - | - | - | Note 1 |
| 1202 | Kin'S Pan Agro Foods | 7/30/2022 | 244,800 | - | - | - | - | - | - | - | - | 244,800 | Note 2 |
| 1203 | Kinshook Chaturvedi | 8/3/2022 | 4,000 | - | - | - | - | - | - | 4,000 | - | - | Note 3 |
| 1204 | Kinshook Chaturvedi | 10/12/2022 | 4,500 | 2,001 | - | - | - | - | - | - | - | 2,499 | Note 1,2 |
| 1205 | Kinshuk Gupta | 8/3/2022 | 7,003 | 5,003 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1206 | Kiran Brothers | 8/3/2022 | 151,657 | - | - | - | - | - | - | - | - | 151,657 | Note 2 |

| | | | | | | | | | | | | | |
|------|---|------------|------------|------------|---|---|---|---|---|---------|---|-----------|------------|
| 1301 | Legend Snicare Pvt Ltd | 8/1/2022 | 818,678 | - | - | - | - | - | - | - | - | 818,678 | Note 2 |
| 1302 | Lido Malls Management Pvt Ltd | 7/31/2022 | 6,408,742 | 6,408,742 | - | - | - | - | - | - | - | - | Note 1 |
| 1303 | Life Health Foods India Ltd | 8/2/2022 | 281,063 | 281,063 | - | - | - | - | - | - | - | - | Note 1 |
| 1304 | Light House Entertainment India Private Limited | 9/22/2022 | 79,200 | - | - | - | - | - | - | - | - | 79,200 | Note 2 |
| 1305 | Lil Sands Distributors | 8/2/2022 | 497,718 | - | - | - | - | - | - | - | - | 497,718 | Note 2 |
| 1306 | Linx Limited | 8/25/2022 | 3,099,686 | - | - | - | - | - | - | - | - | 3,099,686 | Note 2 |
| 1307 | Link Intime India Private Limited | 8/2/2022 | 997,692 | - | - | - | - | - | - | - | - | 997,692 | Note 2 |
| 1308 | Lohit | 9/13/2022 | 7,600 | 5,600 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1309 | Lokesh Agarwal | 8/2/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | Note 2 |
| 1310 | lokesh Jain | 9/14/2022 | 1,392,940 | - | - | - | - | - | - | - | - | 1,392,940 | Note 2 |
| 1311 | Lotus Marketing | - | 4,139,825 | - | - | - | - | - | - | - | - | 4,139,825 | Note 2 |
| 1312 | Ludhiana Beverages Private Limited | 8/1/2022 | 2,186,539 | 1,811,363 | - | - | - | - | - | - | - | 375,176 | Note 1,2 |
| 1313 | Lumont Ventures Pvt Ltd | 8/3/2022 | 1,109,158 | - | - | - | - | - | - | - | - | 1,109,158 | Note 2 |
| 1314 | Luxra Enterprises Pvt Ltd | 8/3/2022 | 4,886,296 | 4,886,296 | - | - | - | - | - | - | - | - | Note 1 |
| 1315 | M A Electric Works | 8/2/2022 | 82,718 | - | - | - | - | - | - | - | - | 82,718 | Note 1 |
| 1316 | M B S & Associates | - | 97,350 | 97,350 | - | - | - | - | - | - | - | - | Note 1 |
| 1317 | M C Sasi Kumar | 8/3/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1318 | M D Food Product Private Limited | 8/3/2022 | 862,376 | - | - | - | - | - | - | - | - | 862,376 | Note 2 |
| 1319 | M D trading company | - | 656,726 | - | - | - | - | - | - | - | - | 656,726 | Note 2 |
| 1320 | M Ganesan | 8/19/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1321 | M. Shrawan Reddy | 8/5/2022 | 1,265,207 | - | - | - | - | - | - | - | - | 1,265,207 | Note 2 |
| 1322 | M. Swaminathan | 8/16/2022 | 2,100 | 100 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1323 | M.D.Mohta Rakhi Pvt. Ltd | 8/3/2022 | 874,452 | - | - | - | - | - | - | - | - | 874,452 | Note 2 |
| 1324 | M.G. Petroleum | 8/2/2022 | 48,816 | - | - | - | - | - | - | - | - | 48,816 | Note 2 |
| 1325 | M.G. Traders | 8/3/2022 | 20,114 | 20,114 | - | - | - | - | - | - | - | - | Note 1 |
| 1326 | M.M. Plastoware (India) Pvt Ltd | 7/30/2022 | 6,025,521 | 4,256,484 | - | - | - | - | - | 278,264 | - | 1,490,773 | Note 1,2,3 |
| 1327 | M.P Sales Corporation | 8/2/2022 | 2,493,283 | 2,493,283 | - | - | - | - | - | - | - | - | Note 1 |
| 1328 | M.Srinivas Rao | 10/12/2022 | 11,500 | - | - | - | - | - | - | - | - | 11,500 | Note 2 |
| 1329 | M/S Abani Filling Station | - | 317,544 | - | - | - | - | - | - | - | - | 317,544 | Note 2 |
| 1330 | M/S Electro World | 8/4/2022 | 611,433 | - | - | - | - | - | - | - | - | 611,433 | Note 2 |
| 1331 | M/s Hunter International | 8/29/2022 | 4,529,650 | - | - | - | - | - | - | - | - | 4,529,650 | Note 2 |
| 1332 | M/S Kashmir Foods | 8/2/2022 | 80,035 | - | - | - | - | - | - | - | - | 80,035 | Note 2 |
| 1333 | M/S Visual Displays | 8/1/2022 | 8,699,111 | - | - | - | - | - | - | - | - | 8,699,111 | Note 2 |
| 1334 | M/S Welcare Corporate Services | - | 1,065,081 | - | - | - | - | - | - | - | - | 1,065,081 | Note 2 |
| 1335 | M/S Welcare Corporate Services | - | 9,834,314 | - | - | - | - | - | - | - | - | 9,834,314 | Note 2 |
| 1336 | M/S. Avush Commercial | 8/1/2022 | 178,710 | - | - | - | - | - | - | - | - | 178,710 | Note 2 |
| 1337 | M/S. J K Electromation Enterprises | - | 253,318 | - | - | - | - | - | - | - | - | 253,318 | Note 2 |
| 1338 | M/S. Nambisan Dairy Pvt Ltd | 8/1/2022 | 647,544 | - | - | - | - | - | - | - | - | 647,544 | Note 2 |
| 1339 | Maa Durga Trading Co | - | 804,303 | - | - | - | - | - | - | - | - | 804,303 | Note 2 |
| 1340 | Maa Durga Trading Company | - | 804,303 | - | - | - | - | - | - | - | - | 804,303 | Note 2 |
| 1341 | Maa Kall Agencies | 8/4/2022 | 207,740 | - | - | - | - | - | - | - | - | 207,740 | Note 2 |
| 1342 | Machanda Agencies | 8/1/2022 | 944,669 | - | - | - | - | - | - | - | - | 944,669 | Note 2 |
| 1343 | Madan Lal | - | 3,000 | - | - | - | - | - | - | - | - | 3,000 | Note 2 |
| 1344 | Madan Texo Fab | 8/3/2022 | 2,236,082 | - | - | - | - | - | - | - | - | 2,236,082 | Note 2 |
| 1345 | Madathil Vedha Services Pvt Limited | - | 624,210 | - | - | - | - | - | - | - | - | 624,210 | Note 2 |
| 1346 | Madhoqarh Products | 8/2/2022 | 247,554 | - | - | - | - | - | - | - | - | 247,554 | Note 2 |
| 1347 | Madhukar Baburao Shinghare | 8/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1348 | Madhukara S | 10/2/2022 | 20,000 | 18,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1349 | Madhulata Mittal | 8/28/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1350 | Madhur Sales | 8/3/2022 | 5,681,972 | 5,681,972 | - | - | - | - | - | - | - | - | Note 1 |
| 1351 | Madugundi Laxmi Devi | 9/1/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1352 | Maqalmay Computer | 8/3/2022 | 144,542 | - | - | - | - | - | - | - | - | 144,542 | Note 2 |
| 1353 | Maresh L | 8/30/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 1354 | Maresh L | 9/23/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1355 | Magna Solutions | 8/3/2022 | 1,069,190 | - | - | - | - | - | - | - | - | 1,069,190 | Note 2 |
| 1356 | Magnet Distributors | - | 9,073,688 | - | - | - | - | - | - | - | - | 9,073,688 | Note 2 |
| 1357 | Mahadhir Mohamed J | 8/22/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1358 | Mahadhir Mohamed J | 8/16/2022 | 1,226 | 1,226 | - | - | - | - | - | - | - | - | Note 1 |
| 1359 | Maharashtra Poultry Pvt Ltd | 8/2/2022 | 139,260 | - | - | - | - | - | - | - | - | 139,260 | Note 2 |
| 1360 | Maharashtra Poultry Pvt. Ltd | 8/2/2022 | 139,260 | - | - | - | - | - | - | - | - | 139,260 | Note 2 |
| 1361 | Mahavendra | 10/14/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1362 | Mahaveer Prasad Garg | 10/17/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1363 | Mahendrakumar Gupta | 9/18/2022 | 12,002 | 10,002 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1364 | Mahesh Allad | 10/17/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1365 | Mahesh Chandra Meena | 8/30/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1366 | Mahesh Kumar | 8/2/2022 | 24,000 | 22,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1367 | Mahesh Kumar Dubey | 8/19/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1368 | Mahesh Kumar Dureja | 8/18/2022 | 9,600 | - | - | - | - | - | - | - | - | 9,600 | Note 2 |
| 1369 | Mahesh Kumar Jajoria | 8/17/2022 | 4,753 | 2,753 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1370 | Mahesh Prajapat | 8/4/2022 | 30,000 | - | - | - | - | - | - | - | - | 30,000 | Note 2 |
| 1371 | Mahesha Shetty | 10/12/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1372 | Maheswar Bapanapalli | 10/2/2022 | 23,992 | 21,992 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1373 | Mahinder Pal Singh | 8/3/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1374 | Malqudi Farms | 8/3/2022 | 253,296 | - | - | - | - | - | - | - | - | 253,296 | Note 2 |
| 1375 | Malhotra Agencies Through Prop. Vipen Kumar | 8/3/2022 | 1,028,337 | - | - | - | - | - | - | - | - | 1,028,337 | Note 2 |
| 1376 | Malik Basha | 10/15/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1377 | Malmo Apparels | 8/2/2022 | 12,922,048 | 12,922,048 | - | - | - | - | - | - | - | - | Note 1 |
| 1378 | Mamta agencies - Bangalore | 8/3/2022 | 10,927,900 | 10,927,900 | - | - | - | - | - | - | - | - | Note 1 |
| 1379 | Mamta agencies - Mumbai | 8/3/2022 | 1,904,225 | - | - | - | - | - | - | - | - | 1,904,225 | Note 2 |
| 1380 | Mamta Ajay Agarwal | 8/3/2022 | 4,000 | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 1381 | Mamta Associates | - | 149,392 | - | - | - | - | - | - | - | - | 149,392 | Note 2 |
| 1382 | Mamta Khanna | 8/15/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1383 | Man Mohan Singh | 9/18/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1384 | Manav Agrawal | 9/19/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1385 | Manchanda Agencies | 8/2/2022 | 944,667 | - | - | - | - | - | - | - | - | 944,667 | Note 2 |
| 1386 | Mangesh Ashokrao Khanorkar | 10/12/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1387 | Mangesh L | 9/23/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 1388 | Maninder Singh Chhabra | 8/10/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1389 | Manish Enterprises | 8/3/2022 | 40,159 | - | - | - | - | - | - | - | - | 40,159 | Note 2 |
| 1390 | Manish Garg | 8/5/2022 | 6,001 | 3,001 | - | - | - | - | - | - | - | 3,000 | Note 1,2 |
| 1391 | Manish Gupta | 9/15/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1392 | Manish Joshi | 9/27/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1393 | Manish Kumar | 9/23/2022 | 6,001 | - | - | - | - | - | - | 6,001 | - | - | Note 3 |
| 1394 | Manish Negi | 10/11/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |

| | | | | | | | | | | | | | |
|------|---|------------|-------------|-------------|---|---|---|---|---|---|------------|------------|----------|
| 1395 | Manish Sarwal | 8/2/2022 | 5,010 | 3,010 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1396 | Manisha International Pvt Ltd | | 1,804,040 | 1,804,040 | - | - | - | - | - | - | - | - | Note 1 |
| 1397 | Manisha Jain | 9/22/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1398 | Manjilas Food Tech Pvt. Ltd | 8/2/2022 | 1,103,431 | - | - | - | - | - | - | - | - | 1,103,431 | Note 2 |
| 1399 | Mankut Facility Management Service Pvt. Ltd. | 8/3/2022 | 225,052 | 225,052 | - | - | - | - | - | - | - | - | Note 1 |
| 1400 | Mano Cafe | 7/30/2022 | 356,832 | - | - | - | - | - | - | - | - | 356,832 | Note 2 |
| 1401 | Manoj Kumar | 9/29/2022 | 3,912 | 1,912 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1402 | Manoj Kumar Gupta | 10/4/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1403 | Manoj Kumar Gupta | 10/16/2022 | 11,500 | 9,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1404 | Manoj Kumar Jain | 9/3/2022 | 10,881 | 8,881 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1405 | Manoj Kumar Jain | 9/3/2022 | 11,290 | 9,290 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1406 | Manoj Kumar Madhwani | 8/10/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1407 | Manoj Kumar Sah | 8/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1408 | Manoj Sethi | 10/18/2022 | 5,201 | 3,201 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1409 | Manoj T M | 10/4/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1410 | Manoj Sahv | 8/1/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1411 | Manya Marketing | | 2,683,527 | 2,683,527 | - | - | - | - | - | - | - | - | Note 1 |
| 1412 | Maral Overseas Limited | 8/2/2022 | 10,890,340 | 8,591,125 | - | - | - | - | - | - | - | 2,299,215 | Note 1,2 |
| 1413 | Maria Joseph Josephkarupplah | 8/28/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1414 | Maria Joseph Josephkarupplah | 9/12/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1415 | Marico Limited | | 220,840,403 | 178,111,799 | - | - | - | - | - | - | - | 42,728,604 | Note 1,2 |
| 1416 | Marinya P. | 10/7/2022 | 12,000 | - | - | - | - | - | - | - | - | 12,000 | Note 2 |
| 1417 | Martinet Facility Management Services Private Limited | 8/3/2022 | 4,013,958 | - | - | - | - | - | - | - | - | 4,013,958 | Note 2 |
| 1418 | Marudhar Labhaya Impex | 8/3/2022 | 592,089 | - | - | - | - | - | - | - | - | 592,089 | Note 2 |
| 1419 | Master Channel Community Network Pvt Ltd | 8/1/2022 | 107,270 | - | - | - | - | - | - | - | - | 107,270 | Note 2 |
| 1420 | Mattel Toys India Private Limited | 8/3/2022 | 19,502,993 | - | - | - | - | - | - | - | - | 19,502,993 | Note 2 |
| 1421 | Mawana Foods Private Limited | | 8,606,757 | 6,794,146 | - | - | - | - | - | - | - | 1,812,611 | Note 1,2 |
| 1422 | Mawana Food Privatized Limited | 10/15/2022 | 2,025,234 | - | - | - | - | - | - | - | 2,025,234 | - | Note 3 |
| 1423 | Max Foods Inc | 8/3/2022 | 149,228 | - | - | - | - | - | - | - | - | 149,228 | Note 2 |
| 1424 | Max Inc | 8/2/2022 | 7,663,831 | 7,663,831 | - | - | - | - | - | - | - | - | Note 1 |
| 1425 | Max Industries | 8/16/2022 | 595,270 | - | - | - | - | - | - | - | - | 595,270 | Note 2 |
| 1426 | Maxell Hr Private Limited | 8/2/2022 | 1,397,439 | - | - | - | - | - | - | - | - | 1,397,439 | Note 2 |
| 1427 | Maxim Sylvester Veigas | 10/7/2022 | 9,500 | - | - | - | - | - | - | - | - | 9,500 | Note 2 |
| 1428 | Maya Yadav /Devi | 8/3/2022 | 8,701 | - | - | - | - | - | - | - | - | 8,701 | Note 2 |
| 1429 | Mavank Bailwal | 10/17/2022 | 8,100 | - | - | - | - | - | - | - | - | 8,100 | Note 2 |
| 1430 | Mavank Kumar Pandey | 10/11/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1431 | Mavank Kushwaha | 10/10/2022 | 3,000 | - | - | - | - | - | - | - | - | 3,000 | Note 2 |
| 1432 | Mavank Prakash | 8/24/2022 | 8,001 | 6,001 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1433 | Mavank Singhal | 8/1/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1434 | Md Imran Ansari | | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 1435 | Md Imtiaz Alam | 10/8/2022 | 6,539 | - | - | - | - | - | - | - | - | 6,539 | Note 2 |
| 1436 | Md Imtiaz Ansari | 8/5/2022 | 40,381 | - | - | - | - | - | - | - | - | 40,381 | Note 2 |
| 1437 | MD SAMSHER | 9/28/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1438 | Md Trading Company | 8/1/2022 | 656,725 | - | - | - | - | - | - | - | - | 656,725 | Note 2 |
| 1439 | MD. Mustafa | | 10,000 | 10,000 | - | - | - | - | - | - | - | - | Note 1 |
| 1440 | Md Yunus | 8/3/2022 | 20,000 | - | - | - | - | - | - | - | - | 20,000 | Note 2 |
| 1441 | Mdda Ramky Isbt Ltd | 8/22/2022 | 9,109,585 | 8,646,448 | - | - | - | - | - | - | - | 463,137 | Note 1,2 |
| 1442 | Meat Merchant | 8/17/2022 | 2,972,660 | 2,972,660 | - | - | - | - | - | - | - | - | Note 1 |
| 1443 | Mec Manufacturing & Trading Co. | 8/1/2022 | 11,573,910 | - | - | - | - | - | - | - | 11,573,910 | - | Note 3 |
| 1444 | Mediacom Communications Private Limited | | 115,050,359 | 115,050,359 | - | - | - | - | - | - | - | - | Note 1 |
| 1445 | Medizone Distributors | 10/14/2022 | 1,353,369 | - | - | - | - | - | - | - | - | 1,353,369 | Note 2 |
| 1446 | Meena Babbar | 8/3/2022 | 7,000 | 7,000 | - | - | - | - | - | - | - | - | Note 1 |
| 1447 | Meera Cotton & Synthetic Mills Private | 8/3/2022 | 6,945,956 | 6,945,956 | - | - | - | - | - | - | - | - | Note 1 |
| 1448 | Meet Enterprises | | 2,491,539 | 2,472,807 | - | - | - | - | - | - | 18,732 | - | Note 1,3 |
| 1449 | Meet Singh | 8/2/2022 | 1,195,798 | - | - | - | - | - | - | - | - | 1,195,798 | Note 2 |
| 1450 | Meetha Mandliya | 10/17/2022 | 9,013 | - | - | - | - | - | - | - | - | 9,013 | Note 2 |
| 1451 | Meghara Marketing Pvt. Limt. | 7/29/2022 | 6,089,955 | - | - | - | - | - | - | - | - | 6,089,955 | Note 2 |
| 1452 | Meghraj Marketing Private Limited | | 6,086,852 | 4,444,786 | - | - | - | - | - | - | 1,642,066 | - | Note 1,3 |
| 1453 | Mehar Singh | 10/18/2022 | 4,000 | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 1454 | Meisterwurst India Private Limited | 8/1/2022 | 374,362 | - | - | - | - | - | - | - | - | 374,362 | Note 2 |
| 1455 | Memphis Printing & Publishing | 7/27/2022 | 181,944 | 179,050 | - | - | - | - | - | - | - | 2,894 | Note 1,2 |
| 1456 | Merdian Global Ventures Private Limited | 7/28/2022 | 20,453,838 | - | - | - | - | - | - | - | - | 20,453,838 | Note 2 |
| 1457 | Merlin Brands Private Ltd | 8/3/2022 | 1,191,900 | 1,096,833 | - | - | - | - | - | - | - | 95,067 | Note 1,2 |
| 1458 | Methil Ravikumar | 9/20/2022 | 9,000 | - | - | - | - | - | - | - | 9,000 | - | Note 3 |
| 1459 | Methil Ravikumar | 9/20/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1460 | Meyer Housewares India Pvt Ltd | 8/1/2022 | 8,201,521 | - | - | - | - | - | - | - | - | 8,201,521 | Note 2 |
| 1461 | Micco International | | 294,885 | - | - | - | - | - | - | - | - | 294,885 | Note 2 |
| 1462 | Micropack Systems | 8/6/2022 | 372,692 | - | - | - | - | - | - | - | - | 372,692 | Note 2 |
| 1463 | Miksar Foods Pvt Ltd | 8/3/2022 | 252,657 | - | - | - | - | - | - | - | - | 252,657 | Note 2 |
| 1464 | Minakshi | 8/28/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 1465 | Mindcraft Projects Pvt. Ltd | 7/29/2022 | 1,429,469 | 1,429,469 | - | - | - | - | - | - | - | - | Note 1 |
| 1466 | Minus30 Private Limited | 9/30/2022 | 1,259,873 | - | - | - | - | - | - | - | - | 1,259,873 | Note 2 |
| 1467 | Mir Aadi | 9/28/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1468 | Mirza Wasim Baig | 8/16/2022 | 634,815 | - | - | - | - | - | - | - | - | 634,815 | Note 2 |
| 1469 | Mittle sons media Associates Ip | 7/29/2022 | 4,738,129 | 4,738,129 | - | - | - | - | - | - | - | - | Note 1 |
| 1470 | Mobizo Teach | | 4,021,920 | 4,021,920 | - | - | - | - | - | - | - | - | Note 1 |
| 1471 | Modern Food Enterprises Private Limited | 8/3/2022 | 1,024,601 | - | - | - | - | - | - | - | - | 1,024,601 | Note 2 |
| 1472 | Modern Graphics | | 3,776,311 | 3,268,312 | - | - | - | - | - | - | - | 507,999 | Note 1,2 |
| 1473 | Mohamed Abdul Salam | 9/23/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1474 | Mohammad Inramuddin | 10/18/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1475 | Mohammad Iqbal Chowdhury | 9/5/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1476 | Mohammad Mursaleen Siddiqui | 9/29/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1477 | Mohammad Nematullah | 8/3/2022 | 11,353 | 9,352 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1478 | Mohammad Rafiullah Khan | 9/2/2022 | 9,348 | - | - | - | - | - | - | - | 9,348 | - | Note 3 |
| 1479 | Mohammad Rafiullah Khan | 10/18/2022 | 9,348 | 7,348 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1480 | Mohammad Zahid | 8/31/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1481 | Mohammed Ayaz | | 65,617 | - | - | - | - | - | - | - | - | 65,617 | Note 2 |
| 1482 | Mohammed kaleemullah J | 9/16/2022 | 8,649 | - | - | - | - | - | - | - | - | 8,649 | Note 2 |
| 1483 | Mohammed Zubair Ahmed | 8/11/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1484 | Mohammed Zubair Ahmed | 8/11/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1485 | Mohan Goel | 9/11/2022 | 5,500 | 3,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1486 | Mohan Lal Gaba | 9/26/2022 | 3,215 | 1,215 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1487 | Mohan Raj | 8/21/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 1488 | Mohd Arif | 8/31/2022 | 8,082 | 6,082 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |

| | | | | | | | | | | | | | |
|------|--|------------|------------|------------|---|---|---|---|---|-----------|---|-----------|----------|
| 1489 | Mohd Ashiqueen | 8/10/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1490 | Mohd Ilias | 8/16/2022 | 2,590 | 590 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1491 | Mohd Imran | 8/30/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1492 | Mohd Sarfaraz Patel | - | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1493 | Mohinder Kumar | 8/21/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1494 | Mohini Agarwala | 9/27/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1495 | Mohit Dalmia | 8/12/2022 | 5,525 | 3,525 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1496 | Mohit Sharma | 8/25/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1497 | Mon Bahadur | 10/12/2022 | 8,500 | - | - | - | - | - | - | - | - | 8,500 | Note 2 |
| 1498 | Mondelez India Foods Private Limited | - | 55,761,178 | 55,761,178 | - | - | - | - | - | - | - | - | Note 1 |
| 1499 | Mondesso Packaging Private Limited | 8/3/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1500 | Mool Raj Mehra | 8/25/2022 | 3,129 | 1,129 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1501 | Mortise Furnitures Pvt. Ltd | 8/3/2022 | 34,564,236 | 34,564,236 | - | - | - | - | - | - | - | - | Note 1 |
| 1502 | Morya Enterprises | 8/3/2022 | 1,136,405 | - | - | - | - | - | - | - | - | 1,136,405 | Note 2 |
| 1503 | Mother Dairy Fruit & Vegetable Private Limited | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1504 | Mountain Creative | 8/10/2022 | 2,307,971 | - | - | - | - | - | - | - | - | 2,307,971 | Note 2 |
| 1505 | Mozak Fashion Private Limited | - | 9,814,419 | 7,551,154 | - | - | - | - | - | - | - | 2,263,265 | Note 1,2 |
| 1506 | Mr Dev Goel | 8/3/2022 | 1,857,085 | - | - | - | - | - | - | - | - | 1,857,085 | Note 2 |
| 1507 | Mr Trading Co | 8/3/2022 | 59,006 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1508 | Mr. Anil Kukreja | 9/29/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1509 | Mr. Anil Walla | 8/18/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1510 | Mr. Ankur Mendiratta | 9/10/2022 | 3,000 | - | - | - | - | - | - | 3,000 | - | - | Note 3 |
| 1511 | Mr. Atul Shrivastava | 9/13/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1512 | Mr. Deepak Kumar | 8/3/2022 | 1,737,800 | - | - | - | - | - | - | - | - | 1,737,800 | Note 2 |
| 1513 | Mr. Dnyandeo Bhanudas Sapkal | 10/9/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 1514 | Mr. Fkrudeen / Al Dewan Trading Co | 8/2/2022 | 150,000 | - | - | - | - | - | - | - | - | 150,000 | Note 2 |
| 1515 | Mr. Kamlesh Kumar | 7/31/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1516 | Mr. Krishna Kumar T | 8/11/2022 | 5,000 | - | - | - | - | - | - | 5,000 | - | - | Note 3 |
| 1517 | Mr. Ronald Rodrigues | 8/2/2022 | 3,500 | - | - | - | - | - | - | - | - | 3,500 | Note 2 |
| 1518 | Mr.B Madhusudhan Rao | 8/3/2022 | 1,209,132 | - | - | - | - | - | - | - | - | 1,209,132 | Note 2 |
| 1519 | Mr.Nikhil Kumar Jain | - | 1,340,130 | - | - | - | - | - | - | - | - | 1,340,130 | Note 2 |
| 1520 | Mr.R.S.Venkatachalam | 9/5/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1521 | Mr.Ravinder Kumar | 9/20/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1522 | Mr.Rs. Venkatachalam | 9/5/2022 | 11,000 | - | - | - | - | - | - | 11,000 | - | - | Note 3 |
| 1523 | Mr.Smitarani Pattanik | 10/9/2022 | 10,000 | - | - | - | - | - | - | 10,000 | - | - | Note 3 |
| 1524 | Mridul Bhadra | 8/7/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1525 | Mrigendra Singh | 10/6/2022 | 3,059 | 1,059 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1526 | Mrinomv Kumar Dey | 8/8/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1527 | Mrk Foods Pvt Ltd | 8/1/2022 | 922,679 | - | - | - | - | - | - | - | - | 922,679 | Note 2 |
| 1528 | Mrs. Shishir Rastogi | 10/9/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1529 | Mrs. Smitarani Pattnaik | 10/9/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1530 | Mrs. Vandana Lal | 10/17/2022 | 828,714 | - | - | - | - | - | - | - | - | 828,714 | Note 2 |
| 1531 | Mrs.Neeta Nayyar | 10/9/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1532 | Ms.Eti Panda | 8/10/2022 | 1,000 | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 1533 | Mukesh Gaba | 7/31/2022 | 6,154 | 4,154 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1534 | Mukesh Kumar | 7/31/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1535 | Mukesh Kumar | 9/1/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1536 | Mukesh Kumar | 8/19/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1537 | Mukesh Kumar Modi | 10/18/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 1538 | Mukesh Kumar Sharma | 8/19/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1539 | Mukesh Kumar | 10/8/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1540 | Mukesh Mohta | 8/1/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1541 | Mukesh Singh | 9/19/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1542 | Muksha Kumar Dewanda | 10/11/2022 | 6,800 | 4,800 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1543 | Mukta Arora | 9/18/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1544 | Multichoice India Marketing | 8/17/2022 | 92,061 | - | - | - | - | - | - | - | - | 92,061 | Note 2 |
| 1545 | Multiproducts Corporation | 8/2/2022 | 2,348,833 | 2,193,068 | - | - | - | - | - | - | - | 155,765 | Note 1,2 |
| 1546 | MURALIDHAR L PUJAR | 8/27/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 1547 | Muralikrishnan S | 10/12/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1548 | Murti Devi Agrawal | 8/2/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | Note 2 |
| 1549 | Murukanand Pm | 9/5/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1550 | Musharaf Ali | 10/18/2022 | 7,080 | 5,080 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1551 | Music Broadcast Limited | 8/3/2022 | 505,850 | - | - | - | - | - | - | - | - | 505,850 | Note 2 |
| 1552 | Mv Apparels | 7/28/2022 | 4,334,189 | 4,334,189 | - | - | - | - | - | - | - | - | Note 1 |
| 1553 | Mv Inbox Media Pvt.Limtd. | 8/2/2022 | 14,918,873 | 14,327,873 | - | - | - | - | - | - | - | 591,000 | Note 1,2 |
| 1554 | Mv Trading Co | 8/3/2022 | 93,279 | - | - | - | - | - | - | - | - | 93,279 | Note 2 |
| 1555 | N H Dhanasekar | 8/30/2022 | 5,057 | 3,057 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1556 | N R Enterprises | 8/17/2022 | 6,644,246 | 6,644,246 | - | - | - | - | - | - | - | - | Note 1 |
| 1557 | N Radhakrishnan | 10/12/2022 | 10,100 | - | - | - | - | - | - | 10,100 | - | - | Note 3 |
| 1558 | N S Vishwanath | 9/25/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1559 | N Shakuntala | - | 1,583,660 | - | - | - | - | - | - | - | - | 1,583,660 | Note 2 |
| 1560 | N. Padmavati | 8/3/2022 | 947,988 | - | - | - | - | - | - | - | - | 947,988 | Note 2 |
| 1561 | N. Radhakrishnan | 10/12/2022 | 10,100 | 8,100 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1562 | N.Geetha Krishna | 9/20/2022 | 11,146 | 9,146 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1563 | N.Geetha Krishna | 9/20/2022 | 11,146 | - | - | - | - | - | - | 9,146 | - | 2,000 | Note 2,3 |
| 1564 | N.N. Exports | 8/2/2022 | 15,397,612 | 15,397,612 | - | - | - | - | - | - | - | - | Note 1 |
| 1565 | N.Ranga Rao & Sons Private Limited | 10/18/2022 | 8,864,094 | 6,298,649 | - | - | - | - | - | - | - | 2,665,445 | Note 1,2 |
| 1566 | N.S. Enterprise | 7/30/2022 | 14,160 | - | - | - | - | - | - | - | - | 14,160 | Note 2 |
| 1567 | N.S. Enterprises | 8/2/2022 | 1,718,811 | - | - | - | - | - | - | - | - | 1,718,811 | Note 2 |
| 1568 | Na | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1569 | Nafis Ahmad | 8/23/2022 | 6,500 | 4,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1570 | Naendra Yadav | 8/7/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1571 | Naik Naik & Company | 8/3/2022 | 85,886,530 | 85,886,530 | - | - | - | - | - | - | - | - | Note 1 |
| 1572 | Naishaa Fashions | 8/3/2022 | 22,090,831 | 16,972,696 | - | - | - | - | - | 5,118,135 | - | - | Note 1,3 |
| 1573 | Nakshatra Agencies | 7/29/2022 | 1,556,492 | - | - | - | - | - | - | - | - | 1,556,492 | Note 2 |
| 1574 | Nalanda Mercantiles Private Limited | 8/2/2022 | 291,046 | - | - | - | - | - | - | - | - | 291,046 | Note 2 |
| 1575 | Naman Mittal | 9/9/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1576 | Naman Offset | 8/1/2022 | 68,949 | - | - | - | - | - | - | - | - | 68,949 | Note 2 |
| 1577 | Namita Kumari | 8/2/2022 | 69,516 | 67,516 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1578 | Namita Kumari | 8/2/2022 | 51,516 | - | - | - | - | - | - | - | - | 51,516 | Note 2 |
| 1579 | Namoo Impex | 8/2/2022 | 1,364,024 | - | - | - | - | - | - | - | - | 1,364,024 | Note 2 |
| 1580 | Nampally Srilatha | 8/3/2022 | 679,755 | 5,445 | - | - | - | - | - | - | - | 674,310 | Note 1,2 |
| 1581 | Nand Kishore Garg | 8/3/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1582 | Nandini Apparel | - | 4,189,318 | - | - | - | - | - | - | - | - | 4,189,318 | Note 3 |

| | | | | | | | | | | | | | |
|------|--|------------|------------|------------|---|---|---|---|------------|---|------------|------------|----------|
| 1677 | Novoflex Industries Pvt. Ltd | | 5,598,896 | - | - | - | - | - | - | - | - | 5,598,896 | Note 2 |
| 1678 | Nr Sunder | 9/2/2022 | 3,713 | 1,713 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1679 | Ns Associates | 8/2/2022 | 369,977 | - | - | - | - | - | - | - | - | 369,977 | Note 2 |
| 1680 | Nu- Edge | 8/3/2022 | 12,142,025 | 8,644,439 | - | - | - | - | - | - | - | 3,497,586 | Note 1,2 |
| 1681 | Nupa Technologies Private Limited | 8/9/2022 | 3,954,610 | - | - | - | - | - | - | - | - | 3,954,610 | Note 2 |
| 1682 | Nutan Industries | 8/18/2022 | 168,560 | - | - | - | - | - | - | - | - | 168,560 | Note 2 |
| 1683 | Nutan Industries | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1684 | Nutoras Foods Private Limited | 8/3/2022 | 1,085,491 | - | - | - | - | - | - | - | - | 1,085,491 | Note 2 |
| 1685 | Om Agencies | 8/12/2022 | 922,515 | - | - | - | - | - | - | - | - | 922,515 | Note 2 |
| 1686 | Om Associates | 8/2/2022 | 5,565,626 | 4,151,086 | - | - | - | - | - | - | - | 1,414,540 | Note 1,2 |
| 1687 | Om Furniture | - | 832,413 | - | - | - | - | - | - | - | - | 832,413 | Note 2 |
| 1688 | Om Furniture | 8/3/2022 | 690,813 | - | - | - | - | - | - | - | - | 690,813 | Note 2 |
| 1689 | Om Prakash | 8/1/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1690 | Om Prakash Bhagat | 10/11/2022 | 7,014 | - | - | - | - | - | - | - | - | 7,014 | Note 2 |
| 1691 | Om prakash Saini | 9/18/2022 | 1,611,550 | - | - | - | - | - | - | - | - | 1,611,550 | Note 2 |
| 1692 | Om Prakash Sharma | 10/10/2022 | 7,083 | - | - | - | - | - | - | - | - | 7,083 | Note 2 |
| 1693 | Om Prakash Singh | 8/12/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1694 | OMAGENCIES | 8/3/2022 | 591,713 | 591,713 | - | - | - | - | - | - | - | - | Note 1 |
| 1695 | Omega Elevators | 8/3/2022 | 349,263 | - | - | - | - | - | - | - | - | 349,263 | Note 2 |
| 1696 | omkar enterprises | 7/28/2022 | 148,455 | - | - | - | - | - | - | - | - | 148,455 | Note 2 |
| 1697 | Ompal Singh | 8/12/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1698 | Oneland Global Solutions Private Limited | 8/1/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1699 | Organic India Private Limited | 8/12/2022 | 2,617,238 | 1,962,667 | - | - | - | - | - | - | - | 654,570 | Note 1,2 |
| 1700 | Outdoor Advertising Professional India Pvt Ltd | 8/1/2022 | 8,393,247 | 8,393,247 | - | - | - | - | - | - | - | - | Note 1 |
| 1701 | P. Jeyakumar | 8/16/2022 | 1,449 | - | - | - | - | - | - | - | - | 1,449 | Note 2 |
| 1702 | P. R Raman | 8/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1703 | P. Rupa Rani | 8/18/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1704 | P Venkanna | 8/11/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1705 | P. Ravindra Rao | 9/19/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 1706 | P. Vinayak Rata | 8/3/2022 | 753,623 | - | - | - | - | - | - | - | - | 753,623 | Note 2 |
| 1707 | P.Jeyakumar | 8/16/2022 | 1,444 | - | - | - | - | - | - | - | 1,444 | - | Note 3 |
| 1708 | P.Mohandas Pai | 10/8/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1709 | P.Padmaja Rao | 8/12/2022 | 719,065 | - | - | - | - | - | - | - | - | 719,065 | Note 2 |
| 1710 | P.Ravinder Reddy | 8/2/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 1711 | P.Rupa Rani | 8/28/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1712 | P.S. Enterprise | 8/8/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1713 | P.Shweta Reddy | 8/3/2022 | 714,697 | - | - | - | - | - | - | - | - | 714,697 | Note 2 |
| 1714 | Padma Pai | 10/16/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 1715 | Padmabhan M. | 10/6/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1716 | Paolji Rajasekhar | 8/30/2022 | 600 | - | - | - | - | - | - | - | - | 600 | Note 2 |
| 1717 | Panasonic Appliances India Company Limited | - | 782,433 | - | - | - | - | - | - | - | - | 782,433 | Note 2 |
| 1718 | Pandey Enterprise | 8/2/2022 | 9,470 | - | - | - | - | - | - | - | - | 9,470 | Note 2 |
| 1719 | Pandurang | - | 1,000 | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 1720 | Pankaj Bansal | 8/30/2022 | 74,448 | - | - | - | - | - | - | - | - | 74,448 | Note 2 |
| 1721 | Pankaj Chawla | 8/30/2022 | 5,001 | 3,001 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1722 | Pankaj Goyal | 8/25/2022 | 9,000 | 9,000 | - | - | - | - | - | - | - | - | Note 1 |
| 1723 | Pankaj Kumar | 10/18/2022 | 8,057 | 6,057 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1724 | Pankaj Kumar Patel | 10/4/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1725 | Panna Lal & Co | 8/5/2022 | 214,013 | - | - | - | - | - | - | - | - | 214,013 | Note 2 |
| 1726 | Parag Milk Foods Limited | 8/3/2022 | 3,092,783 | 3,092,783 | - | - | - | - | - | - | - | - | Note 1 |
| 1727 | Paramjit Singh & Jagjit Singh | 7/31/2022 | 2,518,592 | - | - | - | - | - | - | - | - | 2,518,592 | Note 2 |
| 1728 | Paras Dyeing and Printing Mills (Tamil Nadu) | 8/1/2022 | 24,409,153 | 22,191,353 | - | - | - | - | - | - | - | 2,217,800 | Note 1,2 |
| 1729 | Paras Garg | 10/5/2022 | 2,755 | 755 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1730 | Paras Kanchan | 12/2/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1731 | Paras Kaushik | 9/14/2022 | 5,119 | 3,119 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1732 | Paras Proptech Pvt Ltd | 8/19/2022 | 45,666,000 | - | - | - | - | - | - | - | 45,666,000 | - | Note 3 |
| 1733 | Paras Ram Textile Pvt Ltd | 7/27/2022 | 16,408,756 | 16,408,756 | - | - | - | - | - | - | - | - | Note 1 |
| 1734 | Parashar Distributors | 8/4/2022 | 58,137 | - | - | - | - | - | - | - | - | 58,137 | Note 2 |
| 1735 | Pardeep Kumar | 9/30/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1736 | Pardeep Sharma | 8/29/2022 | 2,530 | - | - | - | - | - | - | - | 2,530 | - | Note 3 |
| 1737 | Pardeep Sharma | 10/12/2022 | 2,530 | - | - | - | - | - | - | - | 2,530 | - | Note 3 |
| 1738 | Parle Biscuits Pvt Ltd | 8/2/2022 | 44,987,027 | 43,873,597 | - | - | - | - | - | - | 1,113,430 | - | Note 1,3 |
| 1739 | Parmamand & Co | 8/4/2022 | 804,282 | - | - | - | - | - | - | - | - | 804,282 | Note 2 |
| 1740 | Parmod Kumar | 8/3/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1741 | Parna Techno Solutions | 7/31/2022 | 689,930 | - | - | - | - | - | - | - | - | 689,930 | Note 2 |
| 1742 | Parvath Developers Limited | 8/3/2022 | 82,119,183 | - | - | - | - | - | 82,119,183 | - | - | - | Note 2 |
| 1743 | Pary Agency | 8/2/2022 | 184,245 | - | - | - | - | - | - | - | - | 184,245 | Note 2 |
| 1744 | Parvathal Reddy | 8/12/2022 | 930,570 | - | - | - | - | - | - | - | - | 930,570 | Note 2 |
| 1745 | Pavan Kumar Maddheshia | 10/12/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1746 | Pavan Singh Chauhan | 8/2/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | Note 2 |
| 1747 | Pawan Bora | 10/7/2022 | 20,000 | - | - | - | - | - | - | - | - | 20,000 | Note 2 |
| 1748 | Pawan Creations PvtLtd | 7/29/2022 | 2,604,621 | 2,604,621 | - | - | - | - | - | - | - | - | Note 1 |
| 1749 | Pawan Enterprises | 8/2/2022 | 1,104,023 | - | - | - | - | - | - | - | - | 1,104,023 | Note 2 |
| 1750 | Pawan Kumar | 8/19/2022 | 11,000 | 11,000 | - | - | - | - | - | - | - | - | Note 1 |
| 1751 | Pawan Shankar Katole | 8/2/2022 | 13,233 | - | - | - | - | - | - | - | - | 13,233 | Note 2 |
| 1752 | Pawan Singh Chauhan | 8/2/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1753 | Peopplestrong Technologies Pvt. Ltd | 8/2/2022 | 14,514,771 | 14,514,771 | - | - | - | - | - | - | - | - | Note 1 |
| 1754 | Pepsi India Holdings Private Limited | 8/3/2022 | 27,028,541 | 27,028,541 | - | - | - | - | - | - | - | - | Note 1 |
| 1755 | Perfect Poultry Products private limited | 7/30/2022 | 48,245,677 | 48,245,677 | - | - | - | - | - | - | - | - | Note 1 |
| 1756 | Personnel Aid Consultancy Services | 8/2/2022 | 1,700,542 | - | - | - | - | - | - | - | - | 1,700,542 | Note 2 |
| 1757 | Perumal, R | 9/19/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | Note 2 |
| 1758 | Phillips India Limited | 10/14/2022 | 12,995,048 | - | - | - | - | - | - | - | - | 12,995,048 | Note 2 |
| 1759 | Pineapple Fashion Pvt Ltd | 8/2/2022 | 325,794 | 325,794 | - | - | - | - | - | - | - | - | Note 1 |
| 1760 | Pink Apple | 8/1/2022 | 1,488,666 | - | - | - | - | - | - | - | - | 1,488,666 | Note 2 |
| 1761 | Pink Harvest Farms India Private Limited | 8/2/2022 | 561,445 | - | - | - | - | - | - | - | - | 561,445 | Note 2 |
| 1762 | Pinki Saha | 8/3/2022 | 703,701 | 703,701 | - | - | - | - | - | - | - | - | Note 1 |
| 1763 | Pinky fashion | 7/31/2022 | 11,478,778 | - | - | - | - | - | - | - | 11,478,778 | - | Note 3 |
| 1764 | Pintu Kumar | 8/26/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1765 | Pioneer Bakers | 8/2/2022 | 764,239 | - | - | - | - | - | - | - | - | 764,239 | Note 2 |
| 1766 | Pioner Trading | 8/2/2022 | 1,215,105 | - | - | - | - | - | - | - | - | 1,215,105 | Note 2 |
| 1767 | Planetary Foods Private Limited | - | 290,765 | - | - | - | - | - | - | - | - | 290,765 | Note 2 |
| 1768 | Planetary Foods Private Limited | 8/2/2022 | 290,765 | - | - | - | - | - | - | - | 290,765 | - | Note 3 |
| 1769 | Platinum Communications Private Limited | 8/26/2022 | 14,246,450 | 14,246,449 | - | - | - | - | - | - | - | - | Note 1 |
| 1770 | Platoon Securities Private Limited | 8/2/2022 | 41,101,453 | 39,630,263 | - | - | - | - | - | - | - | 1,471,190 | Note 1,2 |

| | | | | | | | | | | | | | | |
|------|--|------------|------------|------------|---|---|---|---|---|---|-------|-------|------------|----------|
| 1771 | Pmg Enterprises | 8/3/2022 | 1,037,394 | - | - | - | - | - | - | - | - | - | 1,037,394 | Note 2 |
| 1772 | Polysat Plastics Private Limited | 8/3/2022 | 91,174,704 | 75,853,187 | - | - | - | - | - | - | - | - | 15,321,517 | Note 1,3 |
| 1773 | Pomnam Tharun Goud, Pomnam Kesari Goud | 8/4/2022 | 872,900 | - | - | - | - | - | - | - | - | - | 872,900 | Note 2 |
| 1774 | Pooja Goyal | 9/2/2022 | 1,070 | - | - | - | - | - | - | - | - | - | 1,070 | Note 2 |
| 1775 | Pooja Gupta | 8/8/2022 | 8,071 | 6,071 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1776 | Pooja Kumari | 8/3/2022 | 7,039 | 5,039 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1777 | Poonam Lakra | 8/16/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1778 | Poonam Mukesh Mohbe | - | 53,192 | - | - | - | - | - | - | - | - | - | 53,192 | Note 2 |
| 1779 | Poonam Sharma Proprietor Of M/S Mangalmay Enterprise | 8/3/2022 | 94,777 | - | - | - | - | - | - | - | - | - | 94,777 | Note 2 |
| 1780 | Poorani Natesan | 9/23/2022 | 9,043 | 7,043 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1781 | Poshan Lal | 8/4/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | - | Note 3 |
| 1782 | Poshan Lal | 9/25/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1783 | Poshika Narula | 8/9/2022 | 6,058 | 4,058 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1784 | Pouring Pounds India Private Limited | 10/11/2022 | 34,763,209 | 34,763,209 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1785 | Powerpoint cartridges pvt ltd | 9/28/2022 | 1,675,895 | - | - | - | - | - | - | - | - | - | 1,675,895 | Note 2 |
| 1786 | Prabha Agarwal | 8/3/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1787 | Prabha Nand Roy | 8/21/2022 | 5,200 | 3,200 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1788 | Prabha Sapare | 8/29/2022 | 11,104 | 9,104 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1789 | Prabha Sapare | 8/29/2022 | 11,104 | - | - | - | - | - | - | - | - | - | 11,104 | Note 2 |
| 1790 | Prabhat Bohra | 10/14/2022 | 11,000 | - | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1791 | Prabhat Kumar and Shipra Shukla | 9/16/2022 | 13,000 | 7,000 | - | - | - | - | - | - | - | - | 6,000 | Note 1,2 |
| 1792 | Prabhu & Sons Food Traderltp | 8/2/2022 | 64,232 | - | - | - | - | - | - | - | - | - | 64,232 | Note 2 |
| 1793 | Prabir Kumar Chaudhuri | 8/13/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1794 | Pradeep Arora, Sushma Arora, Gunjan Arora, Anqad Arora | 10/12/2022 | 4,695,329 | - | - | - | - | - | - | - | - | - | 4,695,329 | Note 2 |
| 1795 | Pradeep Bhoobathy | 8/1/2022 | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 1796 | Pradeep Dubey | 8/30/2022 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 1797 | Pradeep Kanhu | 9/14/2022 | 11,250 | - | - | - | - | - | - | - | - | - | 11,250 | Note 2 |
| 1798 | Pradeep Kumar | 8/29/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1799 | Pradeep Kumar | 10/18/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1800 | Pradeep Kumar Gupta | 8/3/2022 | 5,441 | 3,441 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1801 | Pradeep Singh | 9/27/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1802 | Pradip Bhole | 10/17/2022 | 9,000 | - | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 1803 | Pradip Shamra | 8/3/2022 | 10,750 | - | - | - | - | - | - | - | - | - | 10,750 | Note 2 |
| 1804 | Pradnya Kandekar | 8/3/2022 | 7,000 | - | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 1805 | Prado Service | 8/3/2022 | 5,029,962 | 5,029,962 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1806 | Pragati Enterprises | 8/3/2022 | 8,502,167 | - | - | - | - | - | - | - | - | - | 8,502,167 | Note 2 |
| 1807 | Pragya Enterprise | 8/3/2022 | 71,705 | - | - | - | - | - | - | - | - | - | 71,705 | Note 2 |
| 1808 | Prakash Arts Pvt Ltd | 8/2/2022 | 1,506,987 | - | - | - | - | - | - | - | - | - | 1,506,987 | Note 2 |
| 1809 | Prakash Chand Golchha | 8/8/2022 | 2,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 1810 | Prakash Chand Golchha | 7/8/2022 | 2,000 | - | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 1811 | Prakash Debnath | 8/3/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1812 | Prakash Kumar | 8/31/2022 | 1,000 | - | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 1813 | Prakash Sen | 7/29/2022 | 112,573 | - | - | - | - | - | - | - | - | - | 112,573 | Note 2 |
| 1814 | Prameela Pereira | 7/29/2022 | 357,452 | - | - | - | - | - | - | - | - | - | 357,452 | Note 2 |
| 1815 | Pranod Ranjan | 9/25/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1816 | Pranav Kirittkumar Dave | 9/29/2022 | 2,000 | 2,000 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1817 | Prasad | 7/10/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1818 | Prasad Associates | 8/18/2022 | 10,700 | 8,700 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1819 | Prasad Dhali | 9/24/2022 | 6,000 | - | - | - | - | - | - | - | 6,000 | - | - | Note 3 |
| 1820 | Prasad Dhali | 8/19/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1821 | Prasanna Prasanna | 9/21/2022 | 7,495 | 5,495 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1822 | Prashant Gupta | 10/3/2022 | 9,500 | 7,500 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1823 | Prashant Jain | - | 1,340,130 | - | - | - | - | - | - | - | - | - | 1,340,130 | Note 2 |
| 1824 | Prashant Kumar Rai | 8/30/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1825 | Prashant Ramdas | 8/3/2022 | 11,000 | - | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 1826 | Prashant Tiagi | 8/23/2022 | 11,083 | 9,083 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1827 | Prasob Prabhakaran | 10/17/2022 | 8,000 | - | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 1828 | Prassan Sales Corporation | 8/2/2022 | 281,057 | - | - | - | - | - | - | - | - | - | 281,057 | Note 2 |
| 1829 | Pratap Electricals | 8/3/2022 | 123,860 | - | - | - | - | - | - | - | - | - | 123,860 | Note 2 |
| 1830 | Prateek Pant | 10/17/2022 | 8,305 | - | - | - | - | - | - | - | - | - | 8,305 | Note 2 |
| 1831 | Pratham Enterprises | 8/29/2022 | 648,988 | - | - | - | - | - | - | - | - | - | 648,988 | Note 2 |
| 1832 | Pratibha Syntex Limited | 8/3/2022 | 11,049,956 | 11,049,956 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1833 | Pratik Enterprises | 8/3/2022 | 1,292,114 | - | - | - | - | - | - | - | - | - | 1,292,114 | Note 2 |
| 1834 | Praveen Kumar | 8/27/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1835 | Praveen Kumar | 8/11/2022 | 1,000 | - | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 1836 | Praveen Kumar Singh | 9/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1837 | Praveen Moha | 8/1/2022 | 4,009 | 2,009 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1838 | Praveen Naithani | 9/30/2022 | 5,088 | 3,088 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1839 | Praveen Sales Agencies | 8/3/2022 | 569,750 | - | - | - | - | - | - | - | - | - | 569,750 | Note 2 |
| 1840 | Praveen Varshney | 8/29/2022 | 500 | - | - | - | - | - | - | - | - | - | 500 | Note 2 |
| 1841 | Pravin Kumar | 9/2/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1842 | Pravinkumar B.Khavas | 8/1/2022 | 5,729 | 2,507 | - | - | - | - | - | - | - | - | 3,222 | Note 1,2 |
| 1843 | Precious Services | 8/2/2022 | 2,419,252 | 2,419,252 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1844 | Preeti | 8/31/2022 | 5,132 | 3,132 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 1845 | Preeti Agarwal | 10/13/2022 | 15,000 | - | - | - | - | - | - | - | - | - | 15,000 | Note 2 |
| 1846 | Prem Chand Yadav | 9/1/2022 | 4,803 | 4,803 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1847 | Prem Decorator& Painters | 8/1/2022 | 4,527,781 | 3,314,255 | - | - | - | - | - | - | - | - | 1,213,526 | Note 1,2 |
| 1848 | Prem Samtani | 8/21/2022 | 8,000 | - | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 1849 | Premier Cleaning Solutions Pvt Ltd | 8/1/2022 | 342,148 | - | - | - | - | - | - | - | - | - | 342,148 | Note 2 |
| 1850 | Premium Tofu Manufacturing Co. Llp | 8/2/2022 | 193,580 | - | - | - | - | - | - | - | - | - | 193,580 | Note 2 |
| 1851 | President Impex | 8/12/2022 | 508,491 | - | - | - | - | - | - | - | - | - | 508,491 | Note 2 |
| 1852 | Pride Foods | 8/2/2022 | 617,218 | - | - | - | - | - | - | - | - | - | 617,218 | Note 2 |
| 1853 | Prime Cleaning Services | 7/30/2022 | 10,081,690 | 10,081,690 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1854 | Prime Foods | - | 45,123 | 45,123 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1855 | Prime Foods & Confectionery LLP | 10/12/2022 | 2,436,143 | 2,436,143 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1856 | Primo Foods Pvt Ltd | 7/29/2022 | 2,738,203 | 2,738,203 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1857 | Prince Corp Pvt Ltd | 8/1/2022 | 1,670,194 | - | - | - | - | - | - | - | - | - | 1,670,194 | Note 2 |
| 1858 | Prince Creamery Private Limited | 8/2/2022 | 288,048 | - | - | - | - | - | - | - | - | - | 288,048 | Note 2 |
| 1859 | Print Maker | 8/22/2022 | 135,940 | - | - | - | - | - | - | - | - | - | 135,940 | Note 2 |
| 1860 | Print N Pack | 8/3/2022 | 217,300 | - | - | - | - | - | - | - | - | - | 217,300 | Note 2 |
| 1861 | Print N Pack Llp | 8/3/2022 | 6,304,657 | 6,304,657 | - | - | - | - | - | - | - | - | - | Note 1 |
| 1862 | Private Eye (P) Ltd | 8/2/2022 | 4,653,565 | - | - | - | - | - | - | - | - | - | 4,653,565 | Note 2 |
| 1863 | Priva Singh | 8/12/2022 | 6,000 | - | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 1864 | Privyamada Departmental Stores | 8/1/2022 | 438,534 | - | - | - | - | - | - | - | - | - | 438,534 | Note 2 |

| | | | | | | | | | | | | | |
|------|---|------------|----------------|----------------|---|---|---|---|---|---|------------|-----------|-----------|
| 2053 | Ras Bihari Prasad | | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2054 | Ras Bihari Prasad | 8/8/2022 | 10,700 | 8,700 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2055 | Rasi Rana | 9/15/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2056 | Ratan Poly Plast | 8/1/2022 | 5,599,877 | 5,599,877 | - | - | - | - | - | - | - | - | Note 1 |
| 2057 | Ratan Prakashan Mandir | | 1,867,898 | - | - | - | - | - | - | - | - | 1,867,898 | Note 2 |
| 2058 | Rathod And Sons | 8/3/2022 | 1,584,843 | - | - | - | - | - | - | - | - | 1,584,843 | Note 2 |
| 2059 | Rati Jain | 9/6/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 2060 | Ratnakaran Melekkandi | 8/26/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2061 | Rattan Organic Foods Pvt Ltd. | 8/3/2022 | 385,316 | - | - | - | - | - | - | - | - | 385,316 | Note 2 |
| 2062 | Baunak Kitchen Equipments | 7/28/2022 | 26,112,876 | - | - | - | - | - | - | - | 26,112,876 | - | Note 3 |
| 2063 | Ravi Bhadur | 8/3/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2064 | Ravi Kant Sharma | 9/7/2022 | 1,000 | 1,000 | - | - | - | - | - | - | - | - | Note 1 |
| 2065 | Ravi Kanta Gaba | | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 2066 | Ravi Kaushal Chaturvedi | | 7,167 | 5,167 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2067 | Ravi Kaushal Chaturvedi | 9/30/2022 | 5,167 | 5,167 | - | - | - | - | - | - | - | - | Note 1 |
| 2068 | Ravi Kumar Gupta | 10/10/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 2069 | Ravi Ratna | 10/11/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 2070 | Ravi Srivastav | 8/8/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2071 | Ravi Srivastav | 8/5/2022 | 10,000 | - | - | - | - | - | - | - | 10,000 | - | Note 3 |
| 2072 | Ravi Sudhi | 8/25/2022 | 1,500 | 1,500 | - | - | - | - | - | - | - | - | Note 1 |
| 2073 | Ravichandrar Muriswamy | 10/18/2022 | 10,000 | 10,000 | - | - | - | - | - | - | - | - | Note 1 |
| 2074 | Ravichandran Dg | 10/7/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2075 | Ravikumar P | | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 2076 | Ravinder Pal Singh | 8/19/2022 | 1,453 | - | - | - | - | - | - | - | - | 1,453 | Note 2 |
| 2077 | Ravinder Singh | 8/7/2022 | 6,916 | 4,916 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2078 | Ravindra | | 1,000 | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 2079 | Ravindra S/D Venkayya | 10/14/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2080 | Ravis Security And Houskeeping Agency | 8/2/2022 | 2,541,684 | 2,541,684 | - | - | - | - | - | - | - | - | Note 1 |
| 2081 | Raw Pressery Private Limited | 8/4/2022 | 1,446,623 | - | - | - | - | - | - | - | - | 1,446,623 | Note 2 |
| 2082 | Razia Begum | 8/2/2022 | 1,154,498 | - | - | - | - | - | - | - | - | 1,154,498 | Note 2 |
| 2083 | Rbk Apparels | 7/30/2022 | 3,892,846 | 3,192,206 | - | - | - | - | - | - | - | 700,640 | Note 1, 2 |
| 2084 | Rcs Taragi | 9/2/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2085 | Ready Roti India Private Limited | 8/2/2022 | 4,496,786 | 4,496,786 | - | - | - | - | - | - | - | - | Note 1 |
| 2086 | Real Fashion | 8/2/2022 | 30,148,624 | 30,148,624 | - | - | - | - | - | - | - | - | Note 1 |
| 2087 | Reborn Castle Cleaning Private Limited | 8/16/2022 | 16,607,575 | 16,279,907 | - | - | - | - | - | - | - | 327,668 | Note 1, 2 |
| 2088 | Reckitt Benckiser (India) Private Limited | 10/12/2022 | 72,439,651 | 72,439,651 | - | - | - | - | - | - | - | - | Note 1 |
| 2089 | Red Bull India Private Limited | | 4,831,034 | 4,831,034 | - | - | - | - | - | - | - | - | Note 1 |
| 2090 | Red Dots Food Tracers & Traders | 8/1/2022 | 2,404,161 | - | - | - | - | - | - | - | - | 2,404,161 | Note 1 |
| 2091 | Redboys Security & Protection Pvt. Ltd. | 10/15/2022 | 4,314,408 | 4,314,408 | - | - | - | - | - | - | - | - | Note 1 |
| 2092 | Reena Kumari | 9/25/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2093 | Reena Mishra | 8/3/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2094 | Reenu Gupta | 8/27/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2095 | Regency Packaging (A Unit of Amaron Overseas Pvt Ltd) | 8/2/2022 | 3,175,009 | 2,976,049 | - | - | - | - | - | - | - | 198,960 | Note 1, 2 |
| 2096 | Rekha Kumari Propertior Of R.K.Services | 8/31/2022 | 15,340 | - | - | - | - | - | - | - | - | 15,340 | Note 2 |
| 2097 | Reliance Project and Property Management Services Limited | 10/18/2022 | 10,804,846,647 | 10,804,846,647 | - | - | - | - | - | - | - | - | Note 1 |
| 2098 | Reliance Retail Limited | 10/18/2022 | 40,433,121,665 | 40,433,121,665 | - | - | - | - | - | - | - | - | Note 1 |
| 2099 | Ren Lifestyle Solutions Private Limited | 8/3/2022 | 634,161 | - | - | - | - | - | - | - | - | 634,161 | Note 2 |
| 2100 | Renaissance Fashions | 7/28/2022 | 3,310,959 | 2,376,768 | - | - | - | - | - | - | - | 934,191 | Note 1, 2 |
| 2101 | Rerjith R | 9/24/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2102 | Renu Gupta | 8/20/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2103 | Renu Srivastav | 8/8/2022 | 3,000 | - | - | - | - | - | - | - | 3,000 | - | Note 3 |
| 2104 | Retail Details Private Limited | 10/18/2022 | 1,700,704 | 1,700,704 | - | - | - | - | - | - | - | - | Note 1 |
| 2105 | Retail Mate Private Limited | | 4,099,233 | 3,756,791 | - | - | - | - | - | - | - | 342,442 | Note 1, 2 |
| 2106 | Rian Imports And Marketing | 8/3/2022 | 849,850 | - | - | - | - | - | - | - | - | 849,850 | Note 2 |
| 2107 | Ribbons Exports | 8/1/2022 | 13,763,014 | - | - | - | - | - | - | - | 13,763,014 | - | Note 3 |
| 2108 | Riddhi Corporate Services Ltd | 8/3/2022 | 5,724,805 | 5,724,805 | - | - | - | - | - | - | - | - | Note 1 |
| 2109 | Rimox Marketing | 8/1/2022 | 19,168,589 | 19,168,589 | - | - | - | - | - | - | - | - | Note 1 |
| 2110 | Rinku Gupta | 10/9/2022 | 7,715 | - | - | - | - | - | - | - | - | 7,715 | Note 1 |
| 2111 | Rinwera Designs | | 5,688,360 | 5,688,360 | - | - | - | - | - | - | - | - | Note 1 |
| 2112 | Rise Up Coffee Co | 8/18/2022 | 264,004 | - | - | - | - | - | - | - | - | 264,004 | Note 2 |
| 2113 | Rishab Singh | 10/10/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2114 | Rishi Traders | | 665,902 | - | - | - | - | - | - | - | - | 665,902 | Note 2 |
| 2115 | Rishika Gupta | 8/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2116 | Rishita Lodha | 10/17/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2117 | Rishu Gupta | 10/13/2022 | 3,000 | - | - | - | - | - | - | - | - | 3,000 | Note 2 |
| 2118 | Rita Chaudhary | 8/28/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2119 | Rita Murlidharso Thakare | | 6,642 | - | - | - | - | - | - | - | - | 6,642 | Note 2 |
| 2120 | Rita Rani | 10/8/2022 | 8,029 | 6,029 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2121 | Ritika Sethi | 10/9/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2122 | Ritu Chaturvedi | 9/28/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2123 | Ritu Chaturvedi | 9/28/2022 | 10,001 | 10,000 | - | - | - | - | - | - | - | 1 | Note 1 |
| 2124 | Ri Agencies | 8/2/2022 | 1,647,132 | - | - | - | - | - | - | - | - | 1,647,132 | Note 2 |
| 2125 | Ri Corp Ltd | 7/29/2022 | 1,312,907 | 1,227,621 | - | - | - | - | - | - | - | 85,282 | Note 1, 2 |
| 2126 | Rk Singh | 9/7/2022 | 17,043 | 15,043 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2127 | Rn Traders | 8/2/2022 | 125,000 | - | - | - | - | - | - | - | - | 125,000 | Note 2 |
| 2128 | Robert Pinto | 9/28/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2129 | Rodajji Company | 8/2/2022 | 1,566,080 | - | - | - | - | - | - | - | - | 1,566,080 | Note 2 |
| 2130 | Rohit Chandubhai | 8/5/2022 | 7,604 | 5,604 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2131 | Rohit Jain | 9/2/2022 | 6,500 | 4,500 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2132 | Rohit Kumar | 8/29/2022 | 7,000 | - | - | - | - | - | - | - | 7,000 | - | Note 3 |
| 2133 | Rohit Kumar | 8/11/2022 | 4,052 | 2,052 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2134 | Rohit Kumar | 9/23/2022 | 7,000 | 7,000 | - | - | - | - | - | - | - | - | Note 1 |
| 2135 | Rohit Shekhar | 10/17/2022 | 9,000 | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 2136 | Rohith | 9/17/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2137 | Ronak Enterprise | 8/3/2022 | 900,205 | 900,205 | - | - | - | - | - | - | - | - | Note 1 |
| 2138 | Root Smart It Solution | 8/26/2022 | 207,308 | - | - | - | - | - | - | - | - | 207,308 | Note 2 |
| 2139 | Roshanshamsunderjuneja | 9/21/2022 | 5,235 | 3,235 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2140 | Royal Dry Fruits Private Limited | 8/5/2022 | 9,866,322 | 9,866,322 | - | - | - | - | - | - | - | - | Note 1 |
| 2141 | Royal Refrigeration & Rewinding Works | 7/28/2022 | 139,434 | - | - | - | - | - | - | - | - | 139,434 | Note 2 |
| 2142 | Royal Traders | | 910,634 | - | - | - | - | - | - | - | - | 910,634 | Note 2 |
| 2143 | Royston Joseph Fernandes | 8/5/2022 | 13,370 | 11,370 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |
| 2144 | Rr Enterprises | 8/1/2022 | 812,951 | - | - | - | - | - | - | - | - | 812,951 | Note 2 |
| 2145 | Rsn Enterprises | 8/3/2022 | 1,652,000 | 1,652,000 | - | - | - | - | - | - | - | - | Note 1 |
| 2146 | Ruban | 8/18/2022 | 12,304 | 10,304 | - | - | - | - | - | - | - | 2,000 | Note 1, 2 |

| | | | | | | | | | | | | | |
|------|-------------------------------------|------------|-------------|------------|---|---|---|---|---|--------|---|-------------|----------|
| 2241 | Sandeep Goel | 8/26/2022 | 4,790 | 2,790 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2242 | Sandeep Goel | 9/19/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2243 | Sandeep Gupta | 9/6/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 2244 | Sandeep Gupta | 9/4/2022 | 9,002 | 9,002 | - | - | - | - | - | - | - | - | Note 1 |
| 2245 | Sandeep Gupta | 9/4/2022 | 9,002 | 7,002 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2246 | Sandeep Jaiswal Fruits & Vegetables | 8/3/2022 | 1,650,000 | - | - | - | - | - | - | - | - | 1,650,000 | Note 2 |
| 2247 | Sandeep Kaluram Bagade | 9/2/2022 | 7,500 | - | - | - | - | - | - | 7,500 | - | - | Note 3 |
| 2248 | Sandeep Kaluram Bagade | 9/17/2022 | 7,500 | - | - | - | - | - | - | 7,500 | - | - | Note 3 |
| 2249 | SANDEEP KALURAM BAGADE | 9/28/2022 | 7,500 | - | - | - | - | - | - | - | - | 7,500 | Note 2 |
| 2250 | Sandeep Kumar | 9/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2251 | Sandeep Kumar Agarwal | 10/11/2022 | 18,000 | - | - | - | - | - | - | - | - | 18,000 | Note 2 |
| 2252 | Sandeep Lathwal | 9/3/2022 | 7,000 | - | - | - | - | - | - | 7,000 | - | - | Note 3 |
| 2253 | SANDEEP M | 9/23/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2254 | Sandeep Pahwa | 8/15/2022 | 11,147 | 9,147 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2255 | Sandeep Pathak | 8/2/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2256 | Sandeep Singh | 8/3/2022 | 10,000 | - | - | - | - | - | - | 10,000 | - | - | Note 3 |
| 2257 | Sandeep Tejrao Kalmegh | 10/16/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2258 | Sandeep Yadav | 8/3/2022 | 3,850 | - | - | - | - | - | - | - | - | 3,850 | Note 2 |
| 2259 | Sandeepa Gupta | 9/1/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2260 | Sandesh Distributor Pvt Ltd | 8/3/2022 | 13,785,073 | 13,785,073 | - | - | - | - | - | - | - | - | Note 1 |
| 2261 | Sandhya Shami | 8/3/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2262 | Sanei Motors Private Limited | 8/2/2022 | 14,028,470 | - | - | - | - | - | - | - | - | 14,028,470 | Note 2 |
| 2263 | Sangeeta Agarwal | 8/12/2022 | 7,000 | 5,001 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2264 | Sangeeta Gupta | 8/11/2022 | 5,004 | - | - | - | - | - | - | - | - | 5,004 | Note 2 |
| 2265 | Sangeeta Sudan | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2266 | Sangeeta Sandeep Pansuriya | 10/7/2022 | 12,600 | 10,600 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2267 | Sanghmitra Chakraborty | 10/16/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2268 | Sanghi Steels | 8/1/2022 | 4,498,267 | 4,498,267 | - | - | - | - | - | - | - | - | Note 1 |
| 2269 | Sanjay Ahuja | 9/19/2022 | 5,025 | 3,025 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2270 | Sanjay Chugh | 8/23/2022 | 4,000 | - | - | - | - | - | - | 4,000 | - | - | Note 3 |
| 2271 | Sanjay Chugh | 10/2/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2272 | Sanjay Enterprises | 8/3/2022 | 425,802 | - | - | - | - | - | - | - | - | 425,802 | Note 2 |
| 2273 | Sanjay Farm Products | 8/1/2022 | 1,549,829 | - | - | - | - | - | - | - | - | 1,549,829 | Note 2 |
| 2274 | Sanjay Gupta | 8/18/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2275 | Sanjay Kumar | 8/22/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2276 | Sanjay Kumar Gowre | 10/23/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 2277 | Sanjay Kumar Jena | 10/2/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2278 | Sanjay Kumar Panda | 10/18/2022 | 3,000 | 3,000 | - | - | - | - | - | - | - | - | Note 1 |
| 2279 | Sanjay Kumar Salman | 9/14/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2280 | Sanjay Manocha | 8/31/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2281 | sanjay rajak | 8/3/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2282 | Sanjay Rawat | 8/11/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2283 | Sanjay Sharma | 8/30/2022 | 5,781 | - | - | - | - | - | - | - | - | 5,781 | Note 2 |
| 2284 | Sanjay Sharma | 10/6/2022 | 5,000 | - | - | - | - | - | - | - | - | 5,000 | Note 2 |
| 2285 | Sanjay Singh | 8/26/2022 | 6,000 | - | - | - | - | - | - | 6,000 | - | - | Note 3 |
| 2286 | Sanjay Singh Attri | 8/26/2022 | 6,000 | - | - | - | - | - | - | 6,000 | - | - | Note 3 |
| 2287 | Sanjay Singh Attri | 9/27/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2288 | Sanjeev Kumar | 8/20/2022 | 250 | - | - | - | - | - | - | - | - | 250 | Note 2 |
| 2289 | Sanjeev Sharma | 8/12/2022 | 6,200 | 4,200 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2290 | Sankar Enterprise | 7/30/2022 | 39,180 | - | - | - | - | - | - | - | - | 39,180 | Note 2 |
| 2291 | Santi Store | 8/3/2022 | 576,471 | - | - | - | - | - | - | - | - | 576,471 | Note 2 |
| 2292 | Santosh Harinarayan Ghuge | 10/7/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 2293 | Santosh K B | 8/25/2022 | 11,000 | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 2294 | Santosh Kumar Jha | 10/7/2022 | 1,000 | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 2295 | Santosh Kumar Lodha | 8/1/2022 | 132,616 | 130,616 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2296 | Santosh Kumar Lodha | 8/1/2022 | 98,616 | - | - | - | - | - | - | - | - | 98,616 | Note 2 |
| 2297 | Santosh S. Kallappa | - | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2298 | Sanvi Enterprises | 9/23/2022 | 39,610 | - | - | - | - | - | - | - | - | 39,610 | Note 2 |
| 2299 | Sap India Private Limited | 8/2/2022 | 188,105,215 | - | - | - | - | - | - | - | - | 188,105,215 | Note 2 |
| 2300 | Sapna Goel | 8/26/2022 | 2,025 | 25 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2301 | Sapna Rathore | 8/25/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2302 | Sappers Infotech Private Limited | 8/2/2022 | 4,613,641 | 4,613,641 | - | - | - | - | - | - | - | - | Note 1 |
| 2303 | Sappers Management | 8/3/2022 | 1,148,672 | - | - | - | - | - | - | - | - | 1,148,672 | Note 2 |
| 2304 | Saptarishi Das | 8/1/2022 | 141,348 | - | - | - | - | - | - | - | - | 141,348 | Note 2 |
| 2305 | Sarad Industrial Products | 8/2/2022 | 1,110,246 | - | - | - | - | - | - | - | - | 1,110,246 | Note 2 |
| 2306 | Sarada Prasad Rath | 10/17/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 2307 | Saraf Agencies | 8/2/2022 | 1,803,383 | 1,318,171 | - | - | - | - | - | - | - | 485,213 | Note 1,2 |
| 2308 | Sarala Sreedharan | 10/12/2022 | 5,318,212 | - | - | - | - | - | - | - | - | 5,318,212 | Note 2 |
| 2309 | Sargam Home D.Elite | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2310 | Sargam Home D.Elite | 9/16/2022 | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2311 | Sarita Kapoor | 10/8/2022 | 4,500 | 2,500 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2312 | Sarita Uppal | 8/22/2022 | 5,555 | - | - | - | - | - | - | 5,555 | - | - | Note 3 |
| 2313 | SARITA UPPAL | 9/28/2022 | 5,555 | 3,555 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2314 | Sarla Sharma | 7/30/2022 | 1,257,521 | - | - | - | - | - | - | - | - | 1,257,521 | Note 2 |
| 2315 | Sarla Sharma | 9/8/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2316 | Saroj Bathia | 8/3/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2317 | Sartaj | 8/16/2022 | 500 | - | - | - | - | - | - | - | - | 500 | Note 2 |
| 2318 | Sarthak Agency | 8/22/2022 | 698,740 | - | - | - | - | - | - | - | - | 698,740 | Note 2 |
| 2319 | Sarthak Brahma | 10/18/2022 | 7,000 | - | - | - | - | - | - | - | - | 7,000 | Note 2 |
| 2320 | Sarwatam Prasad | 8/3/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2321 | Sashta Combines | - | 1,757,488 | - | - | - | - | - | - | - | - | 1,757,488 | Note 2 |
| 2322 | Saswati Chaudhuri | 8/20/2022 | 6,000 | - | - | - | - | - | - | - | - | 6,000 | Note 2 |
| 2323 | SASWATI CHAUDHURI | 9/22/2022 | 4,000 | - | - | - | - | - | - | - | - | 4,000 | Note 2 |
| 2324 | Satender Kumar | 8/3/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2325 | Satouru Namkeen Greh Udyog | 7/30/2022 | 87,999 | - | - | - | - | - | - | - | - | 87,999 | Note 2 |
| 2326 | Sathish Kumar Gurrani | 10/18/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2327 | Satish Kumar | 6/10/2022 | 6,000 | 4,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2328 | Satish Vig | 9/11/2022 | 5,001 | 3,001 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2329 | Satishkumar A | 9/24/2022 | 10,000 | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2330 | Satya Sales Promoters | 8/2/2022 | 141,973 | - | - | - | - | - | - | - | - | 141,973 | Note 2 |
| 2331 | Satyapal | 8/25/2022 | 11,000 | 9,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2332 | Satyapriya Sahoo | 9/27/2022 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 2 |
| 2333 | Satyendra Kumar | 8/6/2022 | 380,624 | - | - | - | - | - | - | - | - | 380,624 | Note 2 |
| 2334 | Satyendra Sharma | 9/11/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |

| | | | | | | | | | | | | | | |
|------|---|------------|-------------|-------------|---|---|---|---|---|---|---|-----------|------------|----------|
| 2523 | SP facility Services Pvt.Ltd | | 1,141,805 | - | - | - | - | - | - | - | - | - | 1,141,805 | Note 2 |
| 2524 | Spacific India | | 1,391,279 | 1,391,279 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2525 | Spark Media | 8/1/2022 | 332,638 | - | - | - | - | - | - | - | - | - | 332,638 | Note 2 |
| 2526 | Spartan Securitas Solutions Private Limited | 8/3/2022 | 12,065,104 | - | - | - | - | - | - | - | - | - | 12,065,104 | Note 2 |
| 2527 | Spectrum Digital Solutions | 8/2/2022 | 1,529,433 | - | - | - | - | - | - | - | - | - | 1,529,433 | Note 2 |
| 2528 | Spena International Limited | 8/3/2022 | 6,079,532 | 5,043,248 | - | - | - | - | - | - | - | - | 1,036,284 | Note 1,2 |
| 2529 | Sphatika Facility Service India Private Limited | | 3,023,264 | - | - | - | - | - | - | - | - | 3,023,264 | - | Note 3 |
| 2530 | Sphatika Facility Sevice India Private Limited | 7/30/2022 | 3,023,264 | - | - | - | - | - | - | - | - | - | 3,023,264 | Note 2 |
| 2531 | Springing Foods Private Limited | 8/10/2022 | 317,566 | - | - | - | - | - | - | - | - | - | 317,566 | Note 2 |
| 2532 | Sporulife Foods Private Ltd | 8/3/2022 | 1,632,365 | - | - | - | - | - | - | - | - | - | 1,632,365 | Note 2 |
| 2533 | Sps Marketing | 8/4/2022 | 2,329,423 | - | - | - | - | - | - | - | - | - | 2,329,423 | Note 2 |
| 2534 | Sr Max Associates | 8/3/2022 | 1,839,500 | - | - | - | - | - | - | - | - | - | 1,839,500 | Note 2 |
| 2535 | Sree Govind Trades | 8/3/2022 | 291,826 | - | - | - | - | - | - | - | - | - | 291,826 | Note 2 |
| 2536 | Sree Vetrivel Enterprises | 7/30/2022 | 140,176 | - | - | - | - | - | - | - | - | - | 140,176 | Note 2 |
| 2537 | Sreeith S | 10/17/2022 | 12,500 | - | - | - | - | - | - | - | - | - | 12,500 | Note 2 |
| 2538 | Sreenivasan M.O | 8/30/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2539 | Sreeram Kitchen Appliances | 9/19/2022 | 1,515,882 | - | - | - | - | - | - | - | - | - | 1,515,882 | Note 2 |
| 2540 | Sri Ammas Enterprises | | 1,186,478 | - | - | - | - | - | - | - | - | - | 1,186,478 | Note 2 |
| 2541 | Sri Durga Associates | 8/2/2022 | 1,297,536 | - | - | - | - | - | - | - | - | - | 1,297,536 | Note 2 |
| 2542 | Sri Ganesh Enterprises | 7/28/2022 | 2,937,200 | 2,937,200 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2543 | Sri Ganesh Traders | 8/3/2022 | 289,646 | - | - | - | - | - | - | - | - | - | 289,646 | Note 2 |
| 2544 | Sri Krishna Murthy M | 8/10/2022 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2545 | Sri Laxmi Water Proofing | 8/3/2022 | 291,388 | - | - | - | - | - | - | - | - | - | 291,388 | Note 2 |
| 2546 | Sri Maruthi Associates | 7/30/2022 | 411,191 | - | - | - | - | - | - | - | - | - | 411,191 | Note 2 |
| 2547 | Sri nidhi enterprises | 7/28/2022 | 477,641 | - | - | - | - | - | - | - | - | - | 477,641 | Note 2 |
| 2548 | Sri Nvml Enterprises | 8/12/2022 | 276,797 | - | - | - | - | - | - | - | - | - | 276,797 | Note 2 |
| 2549 | Sri Ravikiran Enterprises | 8/1/2022 | 3,027,599 | 3,027,599 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2550 | Sri Sai Durga Enterprises | 8/1/2022 | 5,387,870 | 5,387,870 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2551 | Sri Sai Enterprises | 8/3/2022 | 764,187 | - | - | - | - | - | - | - | - | - | 764,187 | Note 2 |
| 2552 | Sri Sai Lakshmi Enterprises | 8/12/2022 | 1,425,289 | - | - | - | - | - | - | - | - | - | 1,425,289 | Note 2 |
| 2553 | Sri Saiteja Graphics | 8/1/2022 | 1,297,300 | 1,297,300 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2554 | Sri Vijay Durga Agencies | 8/1/2022 | 3,073,396 | 3,073,396 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2555 | Sri Vijaya Durga Enterprises | 8/3/2022 | 234,656 | - | - | - | - | - | - | - | - | - | 234,656 | Note 2 |
| 2556 | Sri Vijaydurga Enterprises | | 276,950 | 276,950 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2557 | Srijan Enterprises | | 2,044,677 | - | - | - | - | - | - | - | - | - | 2,044,677 | Note 2 |
| 2558 | Srikanth | 8/30/2022 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2559 | Sriman Consultants | 8/2/2022 | 548,373 | - | - | - | - | - | - | - | - | - | 548,373 | Note 2 |
| 2560 | Srinivasa Agencies | 8/3/2022 | 4,230,422 | 4,230,422 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2561 | Sriven Corporation | 8/3/2022 | 30,426,813 | - | - | - | - | - | - | - | - | - | 30,426,813 | Note 2 |
| 2562 | SRRI milan Imopex | 7/29/2022 | 3,729,075 | 3,226,225 | - | - | - | - | - | - | - | - | 502,850 | Note 1,2 |
| 2563 | SRS Security Services | 7/29/2022 | 4,782,201 | - | - | - | - | - | - | - | - | - | 4,782,201 | Note 2 |
| 2564 | Ss Enterprises | 8/1/2022 | 396,104 | - | - | - | - | - | - | - | - | - | 396,104 | Note 2 |
| 2565 | Stalin G | 8/19/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2566 | Star Interiors Private Limited | | 2,776,306 | - | - | - | - | - | - | - | - | - | 2,776,306 | Note 2 |
| 2567 | Star Pest Control Service | 8/1/2022 | 33,040 | - | - | - | - | - | - | - | - | - | 33,040 | Note 2 |
| 2568 | Star security service | 7/29/2022 | 3,036,587 | - | - | - | - | - | - | - | - | - | 3,036,587 | Note 2 |
| 2569 | Starmart | 8/3/2022 | 111,288 | - | - | - | - | - | - | - | - | - | 111,288 | Note 2 |
| 2570 | Staunch Omdemand Solutions Private Limited | 8/3/2022 | 4,779,000 | 4,779,000 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2571 | Steamup Easycook Up | | 91,595 | - | - | - | - | - | - | - | - | - | 91,595 | Note 2 |
| 2572 | Stepping Stone | 8/3/2022 | 5,260,350 | 5,260,350 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2573 | Sterling New Horizons Pvt Ltd | 8/8/2022 | 2,738,006 | - | - | - | - | - | - | - | - | - | 2,738,006 | Note 2 |
| 2574 | Storm Communications Pvt. Ltd | 7/29/2022 | 2,635,244 | 2,635,244 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2575 | Stovekraft Ltd | | 157,615,313 | 157,615,313 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2576 | Studio Space Design New Delhi | 8/3/2022 | 1,251,407 | - | - | - | - | - | - | - | - | - | 1,251,407 | Note 2 |
| 2577 | Stylo Tablewares | 8/2/2022 | 35,116,395 | 35,116,395 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2578 | SUBASHY CHAND | 8/3/2022 | 1,000 | - | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 2579 | Subhadip Pan | 8/12/2022 | 18,498 | 16,498 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2580 | Subhash Agarwal | 8/31/2022 | 5,415 | 3,415 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2581 | Subhash Chand | 8/2/2022 | 622,495 | - | - | - | - | - | - | - | - | - | 622,495 | Note 2 |
| 2582 | Subhash Chander Mittal | 8/3/2022 | 17,000 | 15,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2583 | Subhash Chander Mittal | 10/22/2022 | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2584 | Subhash Gupta | 8/8/2022 | 8,270 | 6,270 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2585 | Subhash Kumar | 9/3/2022 | 11,500 | 9,500 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2586 | Subhash Polytex Ltd | | 4,658,901 | - | - | - | - | - | - | - | - | - | 4,658,901 | Note 2 |
| 2587 | Subhra Basak | 10/9/2022 | 9,000 | - | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 2588 | Subodhi Kumar Jain | 8/29/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2589 | Subodhi Kumar Srivastava | 8/27/2022 | 4,560 | 2,560 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2590 | Subrata Ghosh | 8/3/2022 | 671,000 | 420,000 | - | - | - | - | - | - | - | - | 251,000 | Note 1,2 |
| 2591 | Sudershan Taneja | 8/30/2022 | 1,000 | - | - | - | - | - | - | - | - | - | 1,000 | Note 2 |
| 2592 | Sudesh kamath P | 9/25/2022 | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2593 | Sudha Raina | | 11,973,882 | - | - | - | - | - | - | - | - | - | 11,973,882 | Note 2 |
| 2594 | Sudha Sharma | 8/2/2022 | 1,053,451 | - | - | - | - | - | - | - | - | - | 1,053,451 | Note 2 |
| 2595 | Sudhanshu Kumar | 10/18/2022 | 4,000 | 2,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2596 | Sudharsanan Nc | 9/7/2022 | 2,500 | 2,500 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2597 | Sudhir Rai | 9/1/2022 | 2,053 | - | - | - | - | - | - | - | - | - | 2,053 | Note 2 |
| 2598 | Sudipto Chakraborty | 10/16/2022 | 9,000 | - | - | - | - | - | - | - | - | - | 9,000 | Note 2 |
| 2599 | Suhani Agency | 8/2/2022 | 416,434 | - | - | - | - | - | - | - | - | - | 416,434 | Note 2 |
| 2600 | Suhas Mutkule | 10/18/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2601 | Sujan Singh | 8/26/2022 | 3,257 | 1,257 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2602 | Sulata | 10/17/2022 | 11,000 | - | - | - | - | - | - | - | - | - | 11,000 | Note 2 |
| 2603 | Sulone Dubey | 8/3/2022 | 46,254 | - | - | - | - | - | - | - | - | - | 46,254 | Note 2 |
| 2604 | Sulaiman | 10/7/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2605 | Sultan Apparels Pvt Ltd | 7/28/2022 | 8,893,907 | 3,491,376 | - | - | - | - | - | - | - | 5,402,531 | - | Note 1,3 |
| 2606 | Suman Das | 8/7/2022 | 6,158 | 4,158 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2607 | Suman Das | 7/31/2022 | 7,000 | - | - | - | - | - | - | - | - | 5,000 | 2,000 | Note 2,3 |
| 2608 | Suman Das | 8/1/2022 | 9,000 | 7,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2609 | Suman Das | 8/2/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2610 | Suman Das | 8/3/2022 | 8,000 | 8,000 | - | - | - | - | - | - | - | - | - | Note 1 |
| 2611 | Suman Das | 9/10/2022 | 7,000 | 5,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2612 | Suman Ghosh | 7/27/2022 | 58,746 | - | - | - | - | - | - | - | - | - | 58,746 | Note 2 |
| 2613 | Suman Verma | | 10,000 | - | - | - | - | - | - | - | - | - | 10,000 | Note 2 |
| 2614 | Sumant Kumar Gothwal | 8/20/2022 | 3,000 | 1,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 2615 | Sumathi | 10/6/2022 | - | - | - | - | - | - | - | - | - | - | - | Note 2 |
| 2616 | Sumeet Agrawal | 8/3/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | - | 2,000 | Note 1,2 |

| | | | | | | | | | | | | | |
|------|--|------------|-----------------------|-----------------------|---|---|---|---|---|-------------------|-------|--------------------|----------------------|
| 3004 | Wild Child Enterprises Pvt. Ltd | 8/2/2022 | 202,873 | - | - | - | - | - | - | - | - | 202,873 | Note 2 |
| 3005 | Windmill Creations | 7/30/2022 | 1,553,009 | - | - | - | - | - | - | - | - | 1,553,009 | Note 2 |
| 3006 | Winegreens Farms Private Limited | 8/4/2022 | 63,717,881 | - | - | - | - | - | - | 63,717,881 | - | - | Note 3 |
| 3007 | Winegreens Farms Private Limited | | 63,717,881 | - | - | - | - | - | - | - | - | 63,717,881 | Note 2 |
| 3008 | Wings Lifestyles | 8/1/2022 | 1,382,535 | 1,382,535 | - | - | - | - | - | - | - | - | Note 1 |
| 3009 | Wolvyn Exports Pvt Ltd | 8/2/2022 | 1,583,518 | - | - | - | - | - | - | - | - | 1,583,518 | Note 2 |
| 3010 | Wonderchef Home Appliances Private Limited | | 10,258,587 | 10,258,587 | - | - | - | - | - | - | - | - | Note 1 |
| 3011 | Writer Business Services Pvt. Ltd. | 8/2/2022 | 3,024,411 | 2,866,525 | - | - | - | - | - | - | - | 157,886 | Note 1,2 |
| 3012 | Y Prakash Udupa | 10/8/2022 | 13,000 | - | - | - | - | - | - | - | - | 13,000 | Note 2 |
| 3013 | Yadava Reddy Gunnala | 8/2/2022 | 4,226 | 2,226 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3014 | Yajur Enterprises | 8/3/2022 | 1,396,657 | - | - | - | - | - | - | - | - | 1,396,657 | Note 2 |
| 3015 | Yakult Danone India Pvt Ltd | 8/1/2022 | 7,690,368 | 7,073,027 | - | - | - | - | - | - | - | 617,341 | Note 1,2 |
| 3016 | Yaramala Venkata Narsimham | 10/8/2022 | 8,000 | - | - | - | - | - | - | - | - | 8,000 | Note 2 |
| 3017 | Yaramala Venkata Narashimham | 10/8/2022 | 8,000 | - | - | - | - | - | - | 8,000 | - | - | Note 3 |
| 3018 | Yash Rustagi | 8/30/2022 | 12,000 | 10,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3019 | Yashika Jain | 9/13/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3020 | Yashodhar Mh | 9/28/2022 | 9,200 | 7,200 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3021 | Yatinder Kumar Chhoker | 8/22/2022 | 1,281,232 | - | - | - | - | - | - | - | - | 1,281,232 | Note 2 |
| 3022 | Yatish Kumar | 10/6/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3023 | Y-Cook India Pvt Ltd | 8/3/2022 | 7,066,745 | 7,066,745 | - | - | - | - | - | - | - | - | Note 1 |
| 3024 | Yellow Petals | | 660,000 | - | - | - | - | - | - | - | - | 660,000 | Note 2 |
| 3025 | Yeluri Avinash | 9/13/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3026 | Yogesh Goyal | 8/28/2022 | 10,000 | 8,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3027 | Yogi Sales Agencies | 8/1/2022 | 1,692,216 | - | - | - | - | - | - | - | - | 1,692,216 | Note 2 |
| 3028 | Yp Unival | 8/11/2022 | 5,000 | 3,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3029 | Yuraj Singh Rathore | 10/2/2022 | 9,000 | 9,000 | - | - | - | - | - | - | - | - | Note 1 |
| 3030 | Zak Global Services Pvt Ltd | 8/2/2022 | 5,686,887 | 5,686,887 | - | - | - | - | - | - | - | - | Note 1 |
| 3031 | Zaks Impex Lip | 8/3/2022 | 70,247 | 70,247 | - | - | - | - | - | - | - | - | Note 1 |
| 3032 | Zata Aircon | 10/13/2022 | 1,192,518 | - | - | - | - | - | - | - | - | 1,192,518 | Note 2 |
| 3033 | Zeena Vinod Kumar | 8/25/2022 | 8,000 | - | - | - | - | - | - | 8,000 | - | - | Note 3 |
| 3034 | Zeena Vinod Kumar | 8/24/2022 | 8,000 | 6,000 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3035 | Zeenat Rafiq Ahmed | 8/23/2022 | 9,202 | 7,203 | - | - | - | - | - | - | - | 2,000 | Note 1,2 |
| 3036 | Zen Enterprise | 8/2/2022 | 2,577,012 | 100,000 | - | - | - | - | - | 2,477,012 | - | - | Note 1,3 |
| 3037 | Zoet Desserts Private Limited | | 470,304 | - | - | - | - | - | - | - | - | 470,304 | Note 2 |
| 3038 | Zorabian Foods | | 1,329,426 | - | - | - | - | - | - | - | - | 1,329,426 | Note 2 |
| 3039 | Zorabian Sales & Marketing | 8/3/2022 | 7,050,550 | 7,050,550 | - | - | - | - | - | - | - | - | Note 1 |
| 3040 | Zoya Khan | 8/22/2022 | 2,191 | - | - | - | - | - | - | - | 2,191 | - | Note 3 |
| 3041 | Zyma Properties Private Limited | 8/5/2022 | 85,908,869 | - | - | - | - | - | - | - | - | 85,908,869 | Note 2 |
| | Total | | 84,089,720,866 | 77,102,604,733 | | | | | | 82,119,183 | | 440,433,908 | 6,464,563,040 |

Notes:

1. Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by claimants. Due to non-availability of information, supporting documents and the corporate debtor personnel, and in order to solicit cooperation and assistance from the relevant stakeholders, the resolution professional has filed/s in the process of filing application under Section-19 of the Insolvency and Bankruptcy Code, 2016. The resolution professional shall revise the amounts of claims admitted, when he comes across additional information warranting such revision in accordance with Regulation 14 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
2. Claims are in the process of being verified basis documents shared by claimants. It is noted that while verification certain claimants have not submitted complete set of documents to enable the RP to verify the claim. Due to non-availability of information, lack of supporting documents and lack of corporate debtor personnel, the RP is engaging with respective claimants to reconcile the requisite data for the purpose of verification of claims. Further details and information have been sought by RP and same is pending to be received, hence the verification of such claims is subject to receipt of such information, and treatment of such claims remains liable to be updated.
3. As part of the verification of claims, below are the situations under which the claims are categorized as "not admitted":
 - i. Certain claims /part of claims have been filed in respect of the purported claimants' transactions with an entity other than the Corporate Debtor and the Corporate Debtor has not undertaken any obligation on behalf of such entity in respect of the said transaction.
 - ii. Claimants who have filed both incorrect and correct form, in which case, the incorrect form has been rejected.