



7	Tarsem Lal Ram Kumar	11	18-07-2022	10,69,385/-	10,69,385/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
8	Tarsem Lal Bour Singh	12	18-07-2022	5,92,251/-	5,92,251/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
9	Kaur Sain Ved Parkash	13	18-07-2022	27,78,061/-	13,22,893/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	14,55,168/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
10	Hans Raj and Company	14	18-07-2022	19,50,534/-	9,28,826/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	10,21,708/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
11	Ranjit Singh Amrik Singh	15	18-07-2022	9,24,745/-	4,40,355/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	4,84,390/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
12	Bansal Traders	16	18-07-2022	4,36,744/-	2,11,755/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	2,24,989/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
13	Attar Singh and Sons	17	25-07-2022	11,55,506/-	5,50,241/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	6,05,265/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.

14	Kabal Singh and Co	18	25-07-2022	15,92,570/-	7,67,504/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	8,25,066/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
15	HANSRAJ SOMNATH	19	24-07-2022	31,74,166/-	8,37,594/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	23,36,572/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
16	GIRDHARI LAL MUKESH KUMAR	20	24-07-2022	19,15,240/-	8,07,396/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	11,07,844/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
17	M/S Kissan Trading Co	21	24-07-2022	22,69,936/-	8,95,801/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	13,74,135/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
18	Singla Khaad Bhandar	22	24-07-2022	22,75,609/-	8,78,609/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	13,97,000/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
19	Des Raj Naresh Kumar	23	24-07-2022	43,54,818/-	15,58,752/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	27,96,065/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
20	SUBHASH CHANDER RAKESH KUMAR	24	25-07-2022	18,38,483/-	9,77,917/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	8,60,566/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive

															proof in support of the same.
21	POHAL RAM PURSHOTAM DASS	25				Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
			11-02-2023	7,64,221/-	3,63,915/-								4,00,306/=		
22	AMAR NATH JANAK RAJ	26				Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
			11-02-2023	8,14,004/-	3,86,682/-								4,27,322		
23	MOHAN LAL PANNA LAL	27				Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
			11-02-2023	15,50,291/-	5,22,644/-								10,27,647/-		
24	BHAGWAN DASS AND SONS	28				Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
			11-02-2023	19,64,187/-	9,35,275/-								10,28,912/-		
25	DHARAM PAL PAWAN KUMAR	29				Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
			11-02-2023	10,96,739/-	5,22,110/-								5,74,629/-		
26	RAJINDER KUMAR SUNIL KUMAR	30				Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
			11-02-2023	21,71,248/-	10,33,928/-								11,37,320		
27	PAUL TRADERS	31				Non-Payment of purchases	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been
			11-02-2023	43,04,723/-	20,99,891/-								22,04,832/-		

						made from Creditors									rejected In absence of any substantive proof in support of the same.
28	PURAN CHAND ASHWANI KUMAR	32	11-02-2023	18,14,669/-	18,14,669/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
29	KRISHAN CHAND RATAN KUMAR	33	11-02-2023	4,69,557/-	4,69,557/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
30	SARDAR TRADING CO	34	11-02-2023	30,02,887/-	18,62,253/-	Non-Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	11,40,634/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.