

Annexure 1

Name of Corporate Debtor : Mascot Soho Homes Private Limited (Now known as Tresco Homes Private Limited)

Date of Commencement of CIRP : 12.01.2022

List of Creditors as on 18-11-2022

List of secured financial creditors belonging to any class of creditors

Amount in Rupees

S.No.	Name of Creditor	Details of Claim Received		Details of Claim Admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under Verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by Security interest	Amount covered by guarantee	Whether related party					
1	SANJAY KUMAR		1,869,096	2,419,978					0.10				
2	Tripti Dubey		5,062,638	4,641,228					0.19				
3	MADAN LAL BAJAJ		1,905,139	3,074,511					0.13				
4	AKSHAY BHATNAGAR		8,405,022	4,107,051					0.17				
5	RATNA KARAN AND ANUPAMA PRIYADARSHINI		3,103,194	3,000,584					0.12				
6	MANISH KUMAR AND SONI SINHA		5,417,722	5,218,169					0.22				
7	Rishi Kant Udyan		6,500,000	6,130,311					0.25				
8	HEMLATA		1,766,767	2,848,826					0.12				
9	Manoj Kumar Thakur & Anupam Kumari Thakur		4,011,807	4,571,054					0.19				
10	DHRUB RANJAN		4,767,119	3,223,527					0.13				
11	NAVIN RAJAN		6,319,806	6,811,510					0.28				
12	SUBHASHIS BHATTACHARYA AND MANJULI BHATTACHARYA		2,000,000	3,090,120					0.13				
13	ANKUR SHARMA		2,483,262	2,851,336					0.12				
14	ANKUR MANNAN & SHALINI BHARDWAJ		2,346,839	562,846					0.02				
15	RAGHVENDRA KUMAR AND SUMAN CHAUDHARY		4,573,339	4,800,256					0.20				
16	AMIT KUMAR KULSHRESTHA		2,310,011	2,668,486					0.11				
17	BIPIN PATHAK		4,302,587	4,224,396					0.17				
18	PRATEEK PAVAN		3,102,340	1,344,688					0.06				
19	Manoj Kumar Rai		2,951,000	3,997,055					0.17				
20	MASOOD ALAM		2,281,390	3,880,579					0.16				
21	Vinod Kumar Rai		2,951,000	3,971,060					0.16				
22	HEMANT KUMAR & MONI KUMAR		3,902,854	3,809,941					0.16				
23	PRASHANT MISHRA		3,237,145	2,886,369					0.12				
24	NAVIN KUMAR AND GURIYA RANI		4,150,696	4,170,102					0.17				
25	Rakesh Bhatte & Abhimanyu		2,529,712	3,804,014					0.16				
26	DHIRAJ KUMAR		2,562,060	2,681,245					0.11				
27	ANKIT ARORA		2,494,000	3,935,861					0.16				
28	GAURAV KUMAR AND KUMARI BABLI SINGH		3,065,231	3,080,607					0.13				
29	SUMIT KUMAR AND KHUSHBU KUMARI		6,126,915	4,718,138					0.20				
30	RAKESH KUMAR JHA & SANGEETA JHA		2,902,164	2,702,544					0.11				
31	NIRMAL KUMAR JHA		2,157,764	2,824,614					0.12				
32	DEEPESH SHUKLA		3,067,980	3,668,316					0.15				
33	MANOJ KUMAR SINGH		3,823,959	2,906,718					0.12				
34	BIRMATI DEVI		2,000,000	2,266,425					0.09				
35	RAHUL KUMAR		3,832,212	1,028,508					0.04				
36	DEBASHIS BHATTACHARYA AND KALI BHATTACHARYA		2,300,000	3,240,614					0.13				
37	ANUPRIYA		3,153,700	283,975					0.01				
38	DIWAKAR TRIPATHI		2,314,950	2,129,466					0.09				
39	GAJENDRA SINGH		1,250,000	1,699,534					0.07				
40	RITA SINGH		3,153,700	283,975					0.01				
41	Prem Prakash Sagar & Shashi Sagar		3,928,055	4,537,008					0.19				
42	DEEPAK KUMAR & SHOBHA SINHA		2,224,150	1,035,627					0.04				

43	DIVYA SHARMA & MADHUR BHARDWAJ	5,654,533	6,667,748						0.28				
44	Rajni	5,911,918	4,219,547						0.17				
45	Bhagwan Das Bindal	2,168,416	3,196,835						0.13				
46	SHAKTI BALA RAWAT & DHIRENDER SINGH	3,347,410	5,253,178						0.22				
47	MANOJ KUMAR SHARMA	5,156,754	6,159,235						0.26				
48	DESRAJ KAPOOR	4,546,639	6,196,136						0.26				
49	DINESH PRATAP SINGH & GARIMA SINGH	7,421,093	7,370,242						0.31				
50	ANIL KUMAR SHARMA	7,155,000	5,241,264						0.22				
51	Pramod Shankar	4,341,120	5,744,659						0.24				
52	Lt.Col MANISH BHANDARI & B.S BHANDARI	3,787,834	5,748,946						0.24				
53	HIMANSHU GUPTA	4,658,879	4,691,438						0.19				
54	Reena Srivastav	3,042,194	4,007,309						0.17				
55	V. SOWNTHARAVALLI	3,372,223	5,301,493						0.22				
56	Neelam Arora	3,685,032	5,229,411						0.22				
57	DEVESH KUMAR BHADOLA	4,299,510	6,028,983						0.25				
58	Ila Gupta and Shikha Goyal	3,041,709	3,249,147						0.13				
59	HARSH MEHRA AND NAVEEN CHAND MEHRA	3,403,750	5,333,351						0.22				
60	AJAY KUMAR JOLLY	3,235,937	5,132,603						0.21				
61	GAJPATI SINGH & UDAY PRATAP SINGH	3,554,000	5,471,298						0.23				
62	Anupma Khosla Anil Kumar Khosla	4,694,964	3,735,362						0.15				
63	Mukta Rustagi	5,115,592	4,202,001						0.17				
64	SHIKHA GOYAL AND VIRENDRA JOSHI	5,808,709	5,991,970						0.25				
65	LAXMI NARAYAN & VIJAY KUMAR GARG	5,586,947	4,597,780						0.19				
66	SHASHI BALA MALIK & ANIL RATHEE	4,805,995	6,026,783						0.25				
67	Saurabh Kumar & Yogesh Chandra Pathak	4,234,340	6,289,568						0.26				
68	ASHISH RAWAT	4,831,951	4,954,374						0.21				
69	SANTOSH DUA & NAND KISHOR DUA	3,343,731	3,442,620						0.14				
70	SUSHMA JASWANI & HARDESHWAR JASWANI	3,070,575	5,076,280						0.21				
71	DEEPIKA ANAND	3,605,231	5,974,511						0.25				
72	Kavinder Kumar Juneja	3,853,982	5,964,115						0.25				
73	SAURABH KHOKHAR	4,057,570	4,683,704						0.19				
74	ARUN KUMAR SATAPATHY / SUJATA SATAPATHY	3,691,325	3,720,440						0.15				
75	Preeti Tandon	3,490,514	3,013,019						0.12				
76	VIVEK DIXIT/SHWETA DIXIT	5,216,645	5,217,780						0.22				
77	ASHISH GUPTA	7,573,669	5,952,615						0.25				
78	SURENDRA KUMAR AND JITIN	3,947,565	7,865,772						0.33				
79	ANIL PRAKASH DUBEY	4,147,203	4,882,012						0.20				
80	NITIN SINGH	6,101,716	4,886,702						0.20				
81	RAJESH SHARMA & RAJNI SHARMA	3,735,672	5,724,508						0.24				
82	Pawan Kumari	5,918,806	6,018,044						0.25				
83	ANKIT RAJ	7,777,247	6,598,718						0.27				
84	RANJAN KUMAR & MADHURI KUMARI	5,559,353	5,902,466						0.24				
85	RAJRANI	1,780,422	2,306,735						0.10				
86	Azmat Ullah Khan Khaldy & Saira	4,800,308	5,160,508						0.21				
87	PUNEET GANDHI CO-OWNER POOJA GANDHI	8,054,200	5,237,820						0.22				
88	VANDNA THAKUR & VRINDER SINGH THAKUR	4,632,173	6,153,421						0.25				
89	SHRI SANJAY GAIROLA	3,381,665	4,293,878						0.18				
90	CHANDRA SHEKHAR	2,622,386	4,142,256						0.17				
91	MINAKSHI & PAWAN KUMAR BANSAL	3,002,628	4,203,334						0.17				
92	SUDHA AGARWAL AND KAMAL AGARWAL	5,100,000	5,890,649						0.24				
93	Divya Sethi & Bimla Sethi	7,283,857	5,877,457						0.24				
94	Ravinder Kumar and Meena	6,524,246	5,003,900						0.21				
95	NAGENDRA KUMAR NEGI AND PUNEET SINGH NEGI	3,527,982	4,106,096						0.17				
96	Lalit Mohan Tripathi	3,534,378	3,949,339						0.16				
97	SHARAD SHARMA AND PUSPA SHARMA	6,163,584	5,829,396						0.24				

98	SHELLEY DHEER AND BHAVNA DHEER	9,131,455	5,907,653					0.24				
99	PREETI TILAK	3,817,282	4,567,357					0.19				
100	PRAVEEN BUDAKOTI AND MEENAKSHI NAUTIYAL	3,002,628	5,353,220					0.22				
101	SHRI ANIL GAIROLA AND MAMTA GAIROLA	4,461,894	5,112,284					0.21				
102	SHANKAR KUMAR	16,943,665	4,834,581					0.20				
103	CHETNA TIWARI AND ASHUTOSH KUMAR	4,139,829	5,257,609					0.22				
104	NAVEEN RAJ & SHOBHANA VENKATESH	3,168,320	4,442,838					0.18				
105	ABHISHEK SONI AND SAKSHI SONI	3,103,854	3,067,240					0.13				
106	Adrash kumar	3,899,457	5,773,815					0.24				
107	Yuvraj rishi	5,283,142	5,851,462					0.24				
108	ARUNA BALONI	2,463,368	3,732,401					0.15				
109	DEEPIKA TIWARY AND ROHIT KUMAR TIWARY	5,737,963	5,407,127					0.22				
110	SATISH SINGH	6,787,500	3,664,327					0.15				
111	Jitender kumar Sharma	5,980,500	1,072,449					0.04				
112	BHARAT JOSHI	4,121,816	4,429,072					0.18				
113	SHAILENDRA KUMAR SHARMA	13,810,957	10,300,910					0.43				
114	SAKET KUMAR	6,638,141	6,093,825					0.25				
115	Bharat Bhushan Singh & Manbar singh	7,098,587	6,823,105					0.28				
116	RAJEEV NAYAN PATHAK	4,697,299	5,039,691					0.21				
117	Devender Jeet Kaur & Charan Singh Walia	4,046,044	5,897,094					0.24				
118	DEEPAK RAWAT	5,521,863	4,956,880					0.21				
119	SMT RENU PANT	2,813,099	4,090,556					0.17				
120	KAVITA	4,118,145	4,643,591					0.19				
121	RAVI DUTT DABRAL	6,626,199	5,888,350					0.24				
122	SANJEEV KUMAR	2,676,391	3,513,663					0.15				
123	MANOJ KUMAR SHARVAR	4,400,035	5,479,462					0.23				
124	KAUSHIK RANA & Annesha Pramarick	4,960,434	5,209,717					0.22				
125	RAJNI BANSAL & VARUN BANSAL	3,600,442	4,390,065					0.18				
126	RAMA RANI SHARMA AND RAJ NATH SHARMA	7,031,988	5,593,237					0.23				
127	Jiji Ken & Jayvendra kumar ken	5,117,290	4,965,372					0.21				
128	SALMAN SAIFI	3,003,501	5,250,653					0.22				
129	ASHISH NAUTIYAL & PRABHAT KUMAR NAUTIYAL	4,127,557	4,778,136					0.20				
130	RITA RANI	4,692,488	6,282,061					0.26				
131	ANIL KUMAR CHOPRA AND NEELAM CHOPRA	3,341,281	5,475,543					0.23				
132	SATVINDER CHADHA	3,409,871	5,572,270					0.23				
133	Late Giriraj (wife babita)	1,545,632	2,540,443					0.11				
134	SHARDA GUPTA	2,680,140	4,395,323					0.18				
135	ANITA BAHL / RAJAN BAHL	3,802,719	6,288,011					0.26				
136	Ashish Chaudhary	6,146,447	6,118,001					0.25				
137	SAURABH AGGARWAL	3,456,815	4,384,748					0.18				
138	MR SHAILJA AHUJA AND VIKAS AHUJHA	9,995,005	6,396,746					0.26				
139	Pushpa Bhal & rohit bahl	3,718,224	6,283,717					0.26				
140	Rajesh Kumar & Kusum Lata	2,673,463	4,381,517					0.18				
141	NEELAM RAEWAL AND J.M. RAWAL	3,827,991	6,249,605					0.26				
142	SUNIL KUMAR BHARDWAJ	5,117,519	5,118,709					0.21				
143	DHARMENDRA KUMAR MISHRA	3,421,575	5,271,934					0.22				
144	Pankaj Kandpal s/o of Bhuwan Chandra Kandpal	3,505,912	5,694,817					0.24				
145	Pawan Kumar	3,390,393	4,326,422					0.18				
146	ANKIT MANOCHA	9,869,764	6,308,515					0.26				
147	Alka Narula and Ajay Narula	5,428,686	5,346,065					0.22				
148	HARPAL SINGH	3,200,000	5,444,681					0.23				
149	SANJAY KUMAR	6,221,447	5,230,148					0.22				
150	Lal Bahadur & Pushpa Singh	1,500,000	1,179,031					0.05				
151	CHHATTAR SINGH DHAMI	4,500,000	5,424,103					0.22				
152	GAURAV SHARMA	4,431,079	5,376,319					0.22				
153	MANIK RAUTHAN	4,099,724	4,767,978					0.20				

154	SATISH TAGRA AND RICHA TAGRA		3,732,631	6,235,320					0.26				
155	TARUN KUMAR		6,247,240	5,467,125					0.23				
156	NIDHI DIWAN AND AJAY DIWAN		3,560,094	6,157,605					0.26				
157	Sameer kumar chadha		5,167,928	5,132,408					0.21				
158	ASHA SINGHAL		6,000,000	6,161,172					0.26				
159	Raghunath		6,865,801	5,393,465					0.22				
160	SHRI BHUPESH PANT AND SHRI JAGDISH CHANDRA PANT		3,268,932	5,357,946					0.22				
161	MEETU SINGHAL		3,917,049	4,291,911					0.18				
162	MUKESH DOBBAL & PREETI MUKESH DOBBAL		4,604,290	4,445,154					0.18				
163	Abhinav		8,147,866	7,475,169					0.31				
164	SARITA MISHRA & SHAILASH KUMAR MISHRA		3,258,523	4,582,594					0.19				
165	Mahesh Chand Sharma		3,224,754	5,340,099					0.22				
166	Madan Lal Verma		3,269,021	819,843					0.03				
167	TARIN KATARIA		2,622,387	3,134,873					0.13				
168	Nathu Singh		2,622,387	3,134,873					0.13				
169	ANJUMAN BAKSHI		6,465,230	6,152,090					0.25				
170	Lt. Anand Kumar and Sandeep Anurag		7,345,303	6,145,944					0.25				
171	SHIVENDU TIWARI		7,614,602	4,939,150					0.20				
172	Varun Chauhan & Balkishan Chauhan		2,055,793	2,835,509					0.12				
173	PREETI TILAK		3,706,750	4,498,087					0.19				
174	AMITA DEVI AND HARMENDRA SINGH		3,936,960	6,144,955					0.25				
175	BAL KISHAN CHAUHAN,		1,574,083	430,299					0.02				
176	ANJU PUNETHA		4,295,700	4,651,891					0.19				
177	BINNY SWAIN AND ATUL RANJAN		8,557,112	7,338,015					0.30				
178	ARVIND KUMAR		3,570,418	3,647,617					0.15				
179	Nitin Kumar and Archana Choudhary		4,116,417	5,082,001					0.21				
180	ROHIT SACHDEVA AND GURJEET SACHDEVA		5,750,000	5,418,077					0.22				
181	ALKA SINHA&UDAY SHANKAR SINHA		2,991,489	4,406,098					0.18				
182	ROHIT GARG &SONALI GARG		22,368,326	12,997,044					0.54				
183	MAYANK AGGARWAL & RICHA GARG		3,680,000	4,978,456					0.21				
184	NISHI SARASWAT & SAAKSHI SARASWAT		4,255,655	6,139,184					0.25				
185	AMIT GAUR		3,127,000	3,908,819					0.16				
186	AKHILASH KUMAR JHA		7,364,695	7,110,609					0.29				
187	HEMANT SHARMA		4,733,480	7,089,167					0.29				
188	Anil Suri and Mrs. Sumeet Suri		5,137,956	5,059,760					0.21				
189	SHAHID ALI		3,269,022	5,329,922					0.22				
190	SANJAY DEY		4,364,231	4,213,499					0.17				
191	Ramanand Sharma & VIJAY KUMAR		4,553,711	6,277,808					0.26				
192	Mahua Tyagi		3,544,697	3,504,432					0.15				
193	MOKKAPATI SESHU SARINIVAS CHANDRA SEKHAR AND RUPAVANI MAKKAPATI		5,020,177	5,266,107					0.22				
194	Priyanka Yadav		2,813,726	4,568,182					0.19				
195	Nitin Yadav		4,776,781	4,789,854					0.20				
196	SANJEEV KUMAR THAKUR		4,277,510	4,265,712					0.18				
197	SHASHI KALA AND RAN VIJAY KUMAR		3,703,271	5,034,335					0.21				
198	SANJEEV PATHAK		3,020,127	4,265,480					0.18				
199	Himanshu Pathak & Deepti Pathak		4,688,643	4,820,827					0.20				
200	Mukesh Kumar Singh Anima Singh		5,554,212	4,503,642					0.19				
201	Ganesh Chandra Pandey & Meenakshi Pandey		5,011,918	4,011,918					0.17				
202	JAYANT KUMAR SINHA AND LORAIN DELFINE SINHA		5,673,352	5,732,671					0.24				
203	Kadambari Yadav		4,370,071	6,164,290					0.26				
204	Geeta Rana		2,516,868	3,406,793					0.14				
205	Kanishka Shoban Leal		3,439,966	4,616,716					0.19				
206	Purnima Gupta		3,524,001	4,623,813					0.19				

207	Neeraj Nagpal		3,983,200	5,727,226				0.24				
208	TUMESH SINGH		3,163,258	4,135,207				0.17				
209	GEETA SHARMA		2,834,906	4,372,949				0.18				
210	Syed Iqbal		4,424,000	4,510,102				0.19				
211	Rahul Dhankar And Preeti Chaudhary		4,171,488	4,450,216				0.18				
212	SURESH KUMAR AND PRABHA SISODIA		3,950,000	5,527,141				0.23				
213	Sumita Gupta & Ashu Gupta		4,453,172	4,828,647				0.20				
214	AMIT KUMAR THAKUR		2,867,709	2,246,717				0.09				
215	Sachin Rathi		4,610,000	4,220,649				0.17				
216	Parul Chabbra & Paresh Chabbara		5,320,729	4,324,875				0.18				
217	Ishwar Singh Dahiya		6,018,670	6,017,801				0.25				
218	BEENA KUMARI SINGH AND SAVITA SINGH		2,861,921	2,763,642				0.11				
219	BRAJESH KUMAR SINGH AND NAMITA DEVI		2,861,921	4,252,487				0.18				
220	DEEP CHANDRA BHATT		4,750,132	4,851,987				0.20				
221	VANDANA TYAGI AND VARUN VIKRAM GREJ		2,252,853	3,120,967				0.13				
222	Robin		4,610,000	3,486,804				0.14				
223	HEMLATA		4,356,942	5,317,220				0.22				
224	YESO DAS		4,354,406	5,361,451				0.22				
225	KUSH SABLOK		4,720,924	3,336,635				0.14				
226	SANTOSH KUMAR CHOUDHARY		4,472,424	5,084,822				0.21				
227	NIKHIL RANJAN JHA		3,147,744	4,715,611				0.20				
228	Archana Pandey & Sanjeev Kumar Pandey		4,350,960	4,161,325				0.17				
229	NAVEEN MISHRA & MADHU MISHRA		4,473,724	5,661,813				0.23				
230	Sanjay		2,515,000	3,410,387				0.14				
231	Rachna Sidhra & Bharat Bhusan		5,605,859	4,179,983				0.17				
232	Vipul Agarwal		3,349,991	4,810,933				0.20				
233	Sanjay Kumar Mishra & preeti Sinha		3,733,963	4,808,786				0.20				
234	VIKAS KUMAR		5,413,815	5,528,528				0.23				
235	Dushyant Kumar Sharma		2,250,000	3,717,847				0.15				
236	Shekhar Jaiswal		2,740,104	4,144,235				0.17				
237	Arvind Kumar & Sheela Singh		1,746,319	2,696,200				0.11				
238	SUMITA JUNEJA		7,949,572	6,043,248				0.25				
239	SWATI DIKSHIT AND VAIBHAV DIKSHIT		5,300,000	5,057,624				0.21				
240	RAMAN KUMAR TANWAR		4,821,076	4,871,388				0.20				
241	Urmila Singh		3,374,161	4,282,916				0.18				
242	Rajesh kumar Sinha		2,400,000	3,590,166				0.15				
243	NIMERATDEEP KAUR MAND & SUKHMINDERJIT SINGH MAND		5,177,345	4,464,845				0.18				
244	DHARMENDRA SINGH		4,580,659	4,418,252				0.18				
245	ABHISHEK SRIVASTAVA		4,700,668	4,550,797				0.19				
246	PRAKASH B. BIST AND SURABHI CHHETRI		2,747,912	4,146,997				0.17				
247	Amitesh Kumar		5,367,739	5,330,861				0.22				
248	Harprit Singh		5,260,147	5,224,149				0.22				
249	SAJAL ABHISHEK AND SONI KUMARI		10,132,499	5,122,833				0.21				
250	Basanti Dhar		1,624,616	2,601,092				0.11				
251	PRAGYA VERMA AND VEENA VERMA		4,784,765	4,753,056				0.20				
252	PUNEET KUMAR ATTRI		3,825,000	4,518,957				0.19				
253	PRASHANT DUBEY		4,920,000	4,695,144				0.19				
254	Sanjay Goel		3,499,299	4,849,335				0.20				
255	Arko sen		4,992,794	5,145,211				0.21				
256	SHANU SINGH		3,237,964	4,706,885				0.19				
257	Anil Kumar Zalpuri		3,820,000	3,085,707				0.13				
258	DHIRENDRA SINGH BISHT		4,699,295	3,695,785				0.15				
259	SANJEEV KHANNA		6,497,800	7,663,221				0.32				
260	BIMPI TALWAR		7,941,678	5,797,008				0.24				
261	KULDEEP SINGH SENGAR		4,749,830	4,692,136				0.19				

262	VIKRAM YADAV		3,387,020	2,185,577					0.09				
263	Priyanka Asthana & Abhishek Asthana		7,194,469	7,421,806					0.31				
264	CHETAN ANAND		4,412,910	4,425,689					0.18				
265	SURYA PRATAP SINGH		6,092,566	6,265,956					0.26				
266	PRADEEP TIWARI		4,697,299	7,097,988					0.29				
267	RAJENDRA DUGGAL		7,546,842	8,217,902					0.34				
268	Soman Shah & Bhawani Pegu		3,935,891	3,657,448					0.15				
269	YOGITA MAHRA		7,545,651	7,266,460					0.30				
270	Ankit Sharma		6,231,823	3,844,204					0.16				
271	PUNEET GUPTA		7,426,334	7,773,507					0.32				
272	JAI PRAKESH SINGH		4,028,314	6,572,156					0.27				
273	Nirmala & Deepak		5,766,870	5,724,306					0.24				
274	MEENU BHAMBHANI		4,726,368	7,777,130					0.32				
275	SEEMA w/o MANOJ KUMAR		6,057,346	5,820,547					0.24				
276	Matadeen & Anil Yadav		4,393,997	636,929					0.03				
277	AJAY RAJ KARAN AND ANU KUMARI		6,948,968	28,017,217					1.16				
278	RAHUL AND SAURABH SHARMA		4,905,964	8,021,991					0.33				
279	MANJU JHA AND TRISHNA NAND JHA		3,640,634	3,665,488					0.15				
280	SUNIL KUMAR		10,249,442	6,049,898					0.25				
281	GURMEET KAUR AND KAWALJEET KAUR		5,293,701	7,099,172					0.29				
282	Pankaj bisht		6,200,941	7,522,260					0.31				
283	RAJESH KUMAR MADAN AND RENU MADAN		7,427,461	7,373,434					0.31				
284	VIKRAM KUNWAR & MADHURI KUNWAR		9,169,891	5,370,635					0.22				
285	Sanjeev Das & Asha Das		7,156,406	5,631,755					0.23				
286	Mr. Kameshwar Tiwari		8,960,148	6,196,024					0.26				
287	Anant Srivastav		11,690,362	6,419,062					0.27				
288	VIPIN KUMAR		43,126,589	857,599					0.04				
289	AMUTHA VARADHRAJAN AND N.VARADHRAJAN		10,414,798	2,535,419					0.11				
290	Md Faiaz Ahmad		7,978,886	8,145,324					0.34				
291	NARENDRA KUMAR		5,967,355	6,487,029					0.27				
292	Deepika Udyan		3,440,679	5,273,876					0.22				
293	SUHENDAR SINGH CHABBRA & Mrs USHA CHABBRA		6,626,894	5,802,162					0.24				
294	DEEPAK SHARMA & HEMA SHARMA		5,533,339	5,049,638					0.21				
295	DEEPAK SHARMA & HEMA SHARMA		5,841,952	5,318,618					0.22				
296	Anurag Srivastav		5,200,000	5,677,346					0.24				
297	GOPAL JOSHI AND LATA JOSHI		11,957,400	10,346,654					0.43				
298	VIJAY KUMAR AND ARCHANA KUMARI		4,700,000	5,632,364					0.23				
299	Kamal Lata Bhasin		4,863,766	5,714,876					0.24				
300	Avijeet Sinha		9,535,621	8,891,217					0.37				
301	SPACE INFRA CONSULTING PVT LTD		33,036,000	33,036,000					1.37				
302	SPACE INFRA CONSULTING PVT LTD		43,011,415	43,011,415					1.78				
303	SPACE INFRA CONSULTING PVT LTD		81,703,893	81,703,893					3.38				
304	BEENA NIGAM		6,664,000	6,497,933					0.27				
305	BHUPENDRA SINGH BHOLE		2,426,036	1,757,595					0.07				
306	ARPITA SINGH		2,929,235	1,469,317					0.06				
307	Priyanka Sharma & Rohit Sharma		1,582,000	2,051,196					0.08				
308	Ravendra Singh		6,344,000	4,246,440					0.18				
309	Tarun Malik		11,403,549	8,874,014					0.37				
310	Tarun Malik		13,168,653	10,117,018					0.42				
311	WG. CDR mukesh tewari		3,583,257	5,729,427					0.24				
312	Mrs. Vijaya Singh w/o Late Jai Nandan Singh		3,100,000	605,345					0.03				
313	Meenakshi Jindal		4,726,227	5,755,358					0.24				
314	Narendra Dhyani, Mamta dhyani		3,794,129	6,214,893					0.26				
315	Hasan Mohd		9,254,295	10,756,353					0.45				
316	Mohammad Yusuf		3,811,362	4,376,221					0.18				

317	Akhtiyar Ali and Mushtaq Ali	6,954,000	6,289,544					0.26					
318	swapan kumar saha and dipa saha	7,493,492	1,980,809					0.08					
319	abhishek parashar and payal parashar	4,901,535	4,806,593					0.20					
320	Rahul Agrawal	5,453,692	5,730,090					0.24					
321	MANISH KUMAR	7,109,890	7,474,251					0.31					
322	VIPIN KUMAR	5,449,941	6,062,829					0.25					
323	Pranav Shankar	2,747,219	1,886,862					0.08					
324	Anju Gupta	1,543,748	1,573,505					0.07					
325	Sudha Narayan	3,188,425	3,150,327					0.13					
326	Kaushik Choudhary	3,052,249	4,720,987					0.20					
327	Varun Vaish	5,041,355	3,362,953					0.14					
328	Manish Pandey	16,188,941	11,894,205					0.49					
329	Pooja Pandey	3,439,000	2,928,076					0.12					
330	Ramesh Bhardwaj	1,541,480	377,774					0.02					
331	Gurdeep Kaur Bakshi	5,442,377	4,635,596					0.19					
332	ARUN KUMAR	2,408,688	3,776,684					0.16					
333	Davis Kumar	8,014,804	4,013,933					0.17					
334	Mayur Finance Ltd.	2,264,829	1,886,917					0.08					
335	Pankaj Tyagi	3,888,000	3,091,742					0.13					
336	Anant Sharma and Yogita Sharma	3,129,593	4,016,625					0.17					
337	Chandra Shekhar Tyagi	2,000,000	2,502,972					0.10					
338	Adesh Tyagi	3,375,000	2,699,663					0.11					
339	Sneh Chopra and Surinder Chopra	3,808,513	6,144,935					0.25					
340	Narendra Pal	3,276,520	363,738					0.02					
341	Vishal Sharma	5,916,706	6,268,427					0.26					
342	Sanjeev Kumar Karn	3,591,563	4,367,799					0.18					
343	Pankaj Kumar	2,500,000	3,196,512					0.13					
344	Shivangi enteprise	3,386,653	2,830,375					0.12					
345	Mayur Finance Ltd.	1,457,705	1,179,323					0.05					
346	Mayur Finance Ltd.	1,457,705	1,179,323					0.05					
347	Mithlesh Kumar	5,315,000	6,336,986					0.26					
348	RANJU JHA	6,100,000	4,573,621					0.19					
349	SANJEEV KUMAR	4,628,772	6,679,214					0.28					
350	ALOK GOYAL	4,548,800	6,318,310					0.26					
351	ANISH KAPOOR	3,756,122	5,272,642					0.22					
352	PRADEEEP RAI	7,800,000	2,500,152					0.10					
353	GAURAV KALA	4,325,318	7,158,475					0.30					
354	MANISH PANDEY	17,285,145	12,038,471					0.50					
355	PRADEEEP RAI	8,181,000	2,612,601					0.11					
356	RAVINDER SINGH	1,673,463	1,151,392					0.05					
357	ABHISHEK KUMAR JHA	4,967,159	4,231,292					0.18					
358	NEERU CHAUDHARY & TAJENDRA PAL	2,137,900	3,445,374					0.14					
359	RAKESH CHANDRA GUPTA & MADHUR GUPTA	4,826,079	6,958,322					0.29					
360	RAGINI GUPTA & MAUSAM GUPTA	4,818,350	6,946,538					0.29					
361	NIRMAL GUPTA & MANJARI GUPTA	4,870,392	7,021,578					0.29					
362	Vivek kumar srivastava	4,965,440	6,285,717					0.26					
363	Shalini Kulshrestha	4,207,767	5,119,849					0.21					
364	Vimlesh Singh	3,454,210	1,401,660					0.06					
365	Vishal Gosain	8,712,995	8,226,466					0.34					
366	SAHISHNU SINHA	1,782,381	1,277,114					0.05					
367	Bala Devi Bansal	2,135,270	1,540,931					0.06					
368	Nitin Arora	2,999,111	3,383,429					0.14					
369	Varun Kumar	3,799,111	3,383,429					0.14					
370	Rabita Gupta	1,732,170	1,805,582					0.07					
371	Sushil Aggarwal	2,132,170	1,800,448					0.07					
372	Poonam Gupta & Monika Gupta	1,205,820	683,751					0.03					

373	Rita Singhal	1,531,200	606,411					0.03					
374	Vishal Tandon & Madhu Tandon	3,187,680	912,998					0.04					
375	Swati Surthatia & Nityanand Singh	2,701,296	3,974,472					0.16					
376	Ajay Rana	7,223,000	11,283,224					0.47					
377	LALTA PRASAD	2,124,000	2,440,274					0.10					
378	MALTI SHUKLA	5,875,000	761,786					0.03					
379	SANJAY SHUKLA	2,567,500	3,252,384					0.13					
380	Kamal Lata Bhasin	4,500,000	5,722,459					0.24					
381	SURYA PRATAP SINGH	6,120,600	5,222,519					0.22					
382	TARANJEET KAUR	6,485,959	5,872,713					0.24					
383	TARANJEET KAUR	4,427,441	3,985,451					0.17					
384	Kamlesh	1,605,450	1,647,038					0.07					
385	Dinesh Gupta	3,936,960	2,236,243					0.09					
386	SHOAIB KHAN	4,216,450	4,873,963					0.20					
387	NARESH KUMAR	7,216,560	6,998,362					0.29					
388	NAVEEN RANJAN	6,461,710	6,123,978					0.25					
389	ARNAV VISHWAS	6,433,400	6,089,963					0.25					
390	AKHILESH KUMAR JHA	7,210,020	6,803,762					0.28					
391	INDRESH KUMAR PATAHK	6,475,472	6,160,033					0.26					
392	INDRESH KUMAR PATAHK	6,475,472	6,162,263					0.26					
393	SACHIN KUMAR TYAGI	7,075,810	6,736,635					0.28					
394	IMRAN ANSARI	7,678,091	7,305,314					0.30					
395	ASHOK KUMAR PANDEY	6,109,295	5,789,798					0.24					
396	VANSH SACHDEVA	8,159,949	7,832,663					0.32					
397	Pramod Bhargava	5,169,816	4,918,535					0.20					
398	MANOJ KUMAR MEHTA	7,471,927	7,257,085					0.30					
399	ASHWANI KUMAR SHARMA	6,785,610	6,568,694					0.27					
400	AMRISH KUMAR SHARMA	7,551,629	7,288,516					0.30					
401	VIKARANT KUMAR	6,967,350	6,540,234					0.27					
402	RAHUL MAHESHWARI	6,127,948	5,957,268					0.25					
403	Mohd. Fakhre Alam	5,597,604	5,402,805					0.22					
404	Mayank Lavania	6,445,389	6,254,749					0.26					
405	K.GUNASEKARAN	7,085,037	6,860,347					0.28					
406	MUMTAZ ALLY	1,000,000	1,544,124					0.06					
407	SHILA DEVI	2,173,280	2,544,685					0.11					
408	GUNJAN KUMAR	4,049,677	4,297,620					0.18					
409	SANJAY KUMAR	3,505,321	3,584,147					0.15					
410	SACHIN SHARMA	2,380,000	2,614,381					0.11					
411	SANJAY BHARGAVA	2,554,600	3,218,220					0.13					
412	RAJESH KUMAR GUPTA & JAYA GUPTA	4,920,464	4,920,464					0.20					
413	NARESH AGARWAL	2,293,220	1,330,286					0.06					
414	DARSHAN LAL DHAWAN	2,882,880	1,132,880					0.05					