

Annexure B														
Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023														
(Amount in INR)														
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	-	-	-	-	No	-	-	57,079,868	-	Note 5	
2	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	1,176,027	-	-	-	No	-	-	313,538	-	Note 3 & 5	
3	1. Rajwanti 2. Ravinder Singh 3. Upender Sheoran	7/30/2022	913,370	863,370	-	-	-	No	-	-	50,000	-	Note 3 & 5	
4	24 International	7/21/2022	1,406,454	1,406,454	-	-	-	No	-	-	-	-	Note 3	
5	24 International	8/1/2022	1,406,454	-	-	-	-	No	-	-	1,406,454	-	Note 5	
6	2coms consulting pvt ltd	10/1/2022	2,304,661	2,304,661	-	-	-	No	-	-	-	-	Note 3	
7	2Coms Consulting Pvt Ltd	8/20/2022	2,304,661	-	-	-	-	No	-	-	2,304,661	-	Note 5	
8	3 Way Cable Communications Pvt Ltd	8/1/2022	48,689	48,689	-	-	-	No	-	-	-	-	Note 3	
9	3M India Limited	8/3/2022	226,252,689	223,323,008	-	-	-	No	-	-	2,899,181	-	Note 3 & 5	
10	3S Consultants	8/3/2022	3,102,452	3,102,452	-	-	-	No	-	-	-	-	Note 3	
11	3S Securitas	8/3/2022	1,367,383	1,305,761	-	-	-	No	-	-	61,622	-	Note 3 & 5	
12	B Teen O One Marketing Sales	8/3/2022	6,883,248	-	-	-	-	No	-	-	6,883,248	-	Note 5	
13	BTeen O One Marketing Solutions	8/3/2022	9,670,111	6,752,868	-	-	-	No	-	-	2,917,243	-	Note 3 & 5	
14	A & B Associates	8/2/2022	89,197	89,197	-	-	-	No	-	-	-	-	Note 3	
15	A Harman	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3 & 5	
16	A Kenterprise	8/16/2022	779,686	779,686	-	-	-	No	-	-	-	-	Note 3	
17	A V Automation	8/4/2022	8,373,983	630,860	-	-	-	No	-	-	7,743,123	-	Note 3 & 5	
18	A V Automation	8/4/2022	1,950,524	1,879,075	-	-	-	No	-	-	71,449	-	Note 3 & 5	
19	A. Rajakumar	8/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
20	A. B. Singh	8/18/2022	300,388	310,361	-	-	-	No	-	-	80,027	-	Note 3 & 5	
21	A. Jothi Basu	10/13/2022	1,500,000	-	-	-	-	No	-	-	1,500,000	-	Note 5	
22	A. Laxmi Natham	8/7/2022	4,423	2,423	-	-	-	No	-	-	2,000	-	Note 3 & 5	
23	A. M. Agencies	8/3/2022	4,853,293	3,994,480	-	-	-	No	-	-	858,813	-	Note 3 & 5	
24	A.R. Trading Co	8/3/2022	26,379	26,379	-	-	-	No	-	-	-	-	Note 3	
25	A.Rajakumar	9/23/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
26	A. W. Faber Castel (India) Private Limited	10/18/2022	8,463,357	8,463,357	-	-	-	No	-	-	-	-	Note 5	
27	Aadhar Wholesale Trading & Distribution Limited	8/3/2022	53,142,811	52,097,263	-	-	-	Yes	-	-	1,045,548	-	Note 3 & 5	
28	Aagam Apparels Private Limited	7/27/2022	7,308,518	5,680,574	-	-	-	No	-	-	1,627,944	-	Note 3 & 5	
29	Aakash Chaurasia	8/18/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
30	Aakash Udyog	8/10/2022	575,837	575,837	-	-	-	No	-	-	-	-	Note 3	
31	Aakash Udyog	8/12/2022	288,972	288,972	-	-	-	No	-	-	-	-	Note 3	
32	Aakhar Exports	8/1/2022	17,799,495	-	-	-	-	No	-	-	17,799,495	-	Note 3	
33	Aamir Anis	8/25/2022	2,000	5,000	-	-	-	No	-	-	-	-	Note 3 & 5	
34	Aamir Khan	9/23/2022	14,500	12,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
35	Aarasu Chaurasid	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
36	Aarkaya	8/3/2022	1,915,813	-	-	-	-	No	-	-	1,915,813	-	Note 5	
37	Aarna Footcare	8/2/2022	3,521,826	-	-	-	-	No	-	-	3,521,826	-	Note 5	
38	Aarogya Distributors	7/26/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
39	Aarti Devi	8/2/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
40	Aarti Devi	10/4/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
41	Aashi Realtors	8/1/2022	526,169,939	526,169,939	-	-	-	No	-	-	-	-	Note 3	
42	Aayush Dang	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
43	Aban Filling Station	8/29/2022	317,544	317,544	-	-	-	No	-	-	-	-	Note 3	
44	Abbas P S	8/30/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
45	Abbas P. S.	8/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
46	Abbas Pathrakulam	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
47	Abbas Ps	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
48	Abdul Kareem	8/7/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
49	Abdul Mohammed	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
50	Abdul Mohammed	8/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
51	Abdul Rahim	9/3/2022	8,500	8,500	-	-	-	No	-	-	-	-	Note 3	
52	Abdulla Vegetable	8/4/2022	2,200,000	-	-	-	-	No	-	-	2,200,000	-	Note 5	
53	Abdulla Vegetables	8/2/2022	400,000	400,000	-	-	-	No	-	-	-	-	Note 3	
54	Abhay Kumar	10/1/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
55	Abhedya Business Ventures	8/3/2022	223,813	223,813	-	-	-	No	-	-	-	-	Note 3	
56	Abhi Traders / Abhishek Vora	8/2/2022	1,129,280	1,129,280	-	-	-	No	-	-	-	-	Note 3	
57	Abhilakh Singh	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
58	Abhilash G	8/19/2022	406,899	406,899	-	-	-	No	-	-	-	-	Note 3	
59	Abhinavju Jainwal	8/12/2022	8,940	8,940	-	-	-	No	-	-	8,940	-	Note 3 & 5	
60	Abhinavju Singh	10/18/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
61	Abhishek	9/22/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
62	Abhishek Aggarwal	8/21/2022	7,026	5,026	-	-	-	No	-	-	2,000	-	Note 3 & 5	
63	Abhishek Aggarwal & Associates	7/26/2022	1,233,385	1,233,385	-	-	-	No	-	-	-	-	Note 3	
64	Abhishek Gang	9/22/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
65	Abhishek Jaiswal (Abhishek)	10/18/2022	6,425	4,425	-	-	-	No	-	-	2,000	-	Note 3	
66	Abhishek Lodha	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
67	Abhishek Lodha	10/18/2022	5,514	3,514	-	-	-	No	-	-	2,000	-	Note 3 & 5	
68	Abhishek Mandliya	10/17/2022	9,003	9,003	-	-	-	No	-	-	-	-	Note 3	
69	Abhishek Mani	10/7/2022	3,001	3,001	-	-	-	No	-	-	-	-	Note 3	
70	Abhishek Mani	8/18/2022	5,001	-	-	-	-	No	-	-	5,001	-	Note 5	
71	Abhishek Mehndiratta	8/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
72	Abhishek Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
73	Abhishek Singh Rathore	10/10/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
74	Abushaim Khan	9/25/2022	810,266	810,266	-	-	-	No	-	-	-	-	Note 3	
75	Access Office Solution	8/3/2022	949,352	949,352	-	-	-	No	-	-	-	-	Note 3	
76	Account	8/2/2022	78,307	56,395	-	-	-	No	-	-	22,112	-	Note 3 & 5	
77	Accutech Power Solutions Private Limited	9/7/2022	167,044	-	-	-	-	No	-	-	167,044	-	Note 5	
78	Ace Technologies	8/3/2022	9,769,856	-	-	-	-	No	-	-	9,769,856	-	Note 5	
79	Acme Distributors Pvt. Ltd.	8/3/2022	4,635,206	4,635,206	-	-	-	No	-	-	-	-	Note 3	
80	Acumen Marketing	7/30/2022	8,640,989	6,381,807	-	-	-	No	-	-	2,259,182	-	Note 3 & 5	
81	Ad Edge	8/2/2022	4,914,508	4,914,508	-	-	-	No	-	-	-	-	Note 3	
82	Ad Edge	8/2/2022	4,914,508	4,914,508	-	-	-	No	-	-	-	-	Note 3	
83	Ad Edge	8/2/2022	1,662,039	1,662,039	-	-	-	No	-	-	-	-	Note 3	
84	Adani Wilmar Ltd	8/30/2022	60,574,037	60,574,037	-	-	-	No	-	-	-	-	Note 3	
85	Adarsh Verma	8/2/2022	47,324	47,324	-	-	-	No	-	-	-	-	Note 3	
86	Adbul Rauf	-	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
87	Addon Integrated facility solution	7/29/2022	2,358,861	2,358,861	-	-	-	No	-	-	-	-	Note 3	
88	Adopt Events	-	274,763	274,763	-	-	-	No	-	-	-	-	Note 3	
89	Adharsh K	7/30/2022	5,520	3,520	-	-	-	No	-	-	2,000	-	Note 3 & 5	
90	Adheran Kamesh	8/15/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
91	Adil Bin Yahya And Mohammad Nazeer Uddin	8/3/2022	988,160	868,967	-	-	-	No	-	-	119,193	-	Note 3 & 5	
92	Adina Jewels	8/2/2022	58,170	58,170	-	-	-	No	-	-	-	-	Note 3	
93	Adina Jewels	7/28/2022	58,170	58,170	-	-	-	No	-	-	-	-	Note 3	
94	Adithya Agencies	8/3/2022	149,550	149,550	-	-	-	No	-	-	-	-	Note 3	
95	Aditya Goel	8/26/2022	2,026	1,26	-	-								

















1088	Gideon Sevanesan	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1089	Ginni Filaments Limited	8/29/2022	1,121,942	1,121,942	-	-	-	No	-	-	-	-	Note 3
1090	Ginni Filaments Limited	9/30/2022	1,121,942	1,121,942	-	-	-	No	-	-	-	-	Note 3
1091	Greesh Printers	7/21/2022	1,515,457	-	-	-	-	No	-	-	1,515,457	-	Note 5
1092	Griah C	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1093	Griah Chand	8/16/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1094	Griah Kumar Sardana	9/26/2022	8,650	8,650	-	-	-	No	-	-	-	-	Note 3
1095	Griah Kumar Sardana	-	11,650	-	-	-	-	No	-	-	11,650	-	Note 5
1096	Griah Luthra	9/15/2022	4,328	2,328	-	-	-	No	-	-	2,000	-	Note 3 & 5
1097	Griah Mishra	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3
1098	Griah Singh	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
1099	Griahkumar - M	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1100	Gita Enterprises	-	505,542	505,542	-	-	-	No	-	-	-	-	Note 3
1101	Glam Shack Fashion House Private Limited	8/2/2022	2,242,722	2,234,701	-	-	-	No	-	-	8,021	-	Note 3 & 5
1102	Gleemark Pharmaceuticals	9/4/2022	1,714,500	-	-	-	-	No	-	-	1,714,500	-	Note 3
1103	Gleemark Pharmaceuticals Ltd	10/17/2022	1,714,500	1,302,930	-	-	-	No	-	-	411,570	-	Note 3 & 5
1104	Global Parasol Re-Insurance Brokers Private Limited	8/3/2022	53,718	53,718	-	-	-	No	-	-	-	-	Note 3
1105	Glow Ad Word / Jitendra Singh	8/28/2022	709,126	709,126	-	-	-	No	-	-	-	-	Note 3
1106	Gmp Solutions Private Limited	8/2/2022	1,251,356	1,107,188	-	-	-	No	-	-	144,168	-	Note 3 & 5
1107	Go Go Apparels Limited	7/27/2022	2,307,789	1,997,293	-	-	-	No	-	-	310,496	-	Note 3 & 5
1108	Go Green Packaging	9/23/2022	1,241,604	1,241,604	-	-	-	No	-	-	-	-	Note 3
1109	Godani Plast	8/3/2022	9,243,659	9,243,659	-	-	-	No	-	-	-	-	Note 3
1110	Goel Rohit	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1111	Gokaldas Exports limited	9/12/2022	4,002,449	2,990,477	-	-	-	No	-	-	1,011,571	-	Note 3 & 5
1112	Gokul Kumar Bhootra	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1113	Gokulnand Das	10/17/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1114	Gold Stone Trading Company	8/2/2022	228,158	-	-	-	-	No	-	-	228,158	-	Note 5
1115	Golden Eye Inc	8/3/2022	2,632,081	2,632,081	-	-	-	No	-	-	-	-	Note 3
1116	Golden Shikhar Associates	10/4/2022	992,356	992,356	-	-	-	No	-	-	-	-	Note 3
1117	Goldmohur Design And Apparel Park Limited	8/1/2022	22,167,579	17,398,021	-	-	-	Yes	-	-	4,769,558	-	Note 3 & 5
1118	Goldstone Trading Co	8/3/2022	228,158	228,158	-	-	-	No	-	-	-	-	Note 3
1119	Golkia Dairy Products Pvt.Ltd.	8/3/2022	298,247	298,247	-	-	-	No	-	-	-	-	Note 3
1120	Golu	10/3/2022	7,450	5,450	-	-	-	No	-	-	2,000	-	Note 3 & 5
1121	Good Food Retail Pvt Ltd	7/28/2022	2,700,563	2,371,895	-	-	-	No	-	-	329,668	-	Note 3 & 5
1122	Good Home Hygiene Products Private Limited	8/11/2022	680,687	680,687	-	-	-	No	-	-	-	-	Note 3
1123	Goodies	-	5,057,149	5,057,149	-	-	-	No	-	-	-	-	Note 3
1124	Goodluck Overseas (P) Ltd.	8/2/2022	579,835	579,835	-	-	-	No	-	-	-	-	Note 3
1125	Goodluck Traders	7/30/2022	94,651	94,651	-	-	-	No	-	-	-	-	Note 3
1126	Gopakumar V	9/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1127	Gopal	10/7/2022	1,152,000	768,030	-	-	-	No	-	-	383,970	-	Note 3 & 5
1128	Gopal Agarwal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1129	Gopi Krishna	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1130	Gopnath Bangalore Aravind Prop Aravind Traders	7/29/2022	257,475	-	-	-	-	No	-	-	257,475	-	Note 3
1131	Govark Distributors	7/20/2022	4,036,656	4,036,656	-	-	-	No	-	-	-	-	Note 3
1132	Gorkha Distributors	-	4,036,656	4,036,656	-	-	-	No	-	-	-	-	Note 3
1133	Gouri Sankar Rao	7/31/2022	7,359	5,358	-	-	-	No	-	-	2,001	-	Note 3 & 5
1134	Govans Quality Foods Pvt Ltd	8/3/2022	417,887	417,887	-	-	-	No	-	-	-	-	Note 3
1135	Govind Agencies	8/3/2022	37,760	37,760	-	-	-	No	-	-	-	-	Note 3
1136	Govind Kumar Kasauddan	10/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
1137	Govind Meena	10/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1138	Govind Prasad Agarwal	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1139	Govind Ram Thappiyal	9/13/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1140	Govind Sales	8/3/2022	1,790,761	-	-	-	-	No	-	-	1,790,761	-	Note 5
1141	Govindan	8/2/2022	172,604	172,604	-	-	-	No	-	-	-	-	Note 3
1142	Gowtham Inba	8/7/2022	8,023	-	-	-	-	No	-	-	8,023	-	Note 5
1143	Grab A Grub Services Limited	10/18/2022	114,224,557	114,224,557	-	-	-	No	-	-	-	-	Note 3
1144	Green Light Foods Private Limited	8/4/2022	206,038	-	-	-	-	No	-	-	206,038	-	Note 5
1145	Green.Dot Food&Beverages Lip	8/3/2022	4,691,261	4,431,262	-	-	-	No	-	-	259,999	-	Note 3 & 5
1146	Gs Bindra	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1147	GS Staffing Solutions Pvt Ltd	10/13/2022	797,085	797,085	-	-	-	No	-	-	-	-	Note 3
1148	Gsm Security Solutions Pvt Ltd	7/29/2022	2,907,254	2,907,254	-	-	-	No	-	-	-	-	Note 3
1149	Gst Garments	7/29/2022	4,114,280	4,114,280	-	-	-	No	-	-	-	-	Note 3
1150	GST Traders	7/31/2022	380,733	344,121	-	-	-	No	-	-	36,612	-	Note 3 & 5
1151	Guardian India Solutions Pvt Ltd	8/2/2022	480,413	-	-	-	-	No	-	-	480,413	-	Note 5
1152	Gulab Singh	8/23/2022	4,000	-	-	-	-	No	-	-	-	-	Note 3
1153	GULARS	7/27/2022	185,373	179,546	-	-	-	No	-	-	5,827	-	Note 3 & 5
1154	Gulati Raj Enterprises	10/8/2022	493,113	-	-	-	-	No	-	-	493,113	-	Note 5
1155	Gulati Raj Enterprises	10/11/2022	493,113	493,113	-	-	-	No	-	-	-	-	Note 3
1156	Gulmohar Comforts Pvt Ltd	8/1/2022	174,990	161,778	-	-	-	No	-	-	13,212	-	Note 3 & 5
1157	Gulshan	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1158	Gulshan Gupta	10/8/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1159	Gunti Jhansi	8/31/2022	3,645	1,645	-	-	-	No	-	-	2,000	-	Note 3 & 5
1160	Gupta Agency	8/7/2022	78,499	78,499	-	-	-	No	-	-	-	-	Note 3
1161	Gupta Brother'S The Abar Khabo Shoppe	-	623,753	623,753	-	-	-	No	-	-	-	-	Note 3
1162	Gupta General Store	8/1/2022	1,144,594	1,144,594	-	-	-	No	-	-	-	-	Note 3
1163	Gupta Infrastructure (India) Private Limited	8/5/2022	4,937,149	-	-	-	-	No	-	-	4,937,149	-	Note 5
1164	Gupta Infrastructure (India) Pvt. Ltd	8/19/2022	18,406,444	13,440,795	-	-	-	No	-	-	5,015,649	-	Note 3 & 5
1165	Gurade Vyankat Marotreddy	10/13/2022	15,440	13,440	-	-	-	No	-	-	2,000	-	Note 3 & 5
1166	Gursharan Bindra	8/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1167	Guru Enterprises	8/3/2022	893,303	648,217	-	-	-	No	-	-	245,086	-	Note 3 & 5
1168	Guru Prasad	8/29/2022	15,875	-	-	-	-	No	-	-	15,875	-	Note 5
1169	Guru Prasad Kangabhanik	8/25/2022	45,000	45,000	-	-	-	No	-	-	-	-	Note 3
1170	Gurukrup Packers & Movers	8/3/2022	1,072,470	1,072,470	-	-	-	No	-	-	-	-	Note 3
1171	Gurukrupa Packers and Movers	8/24/2022	811,980	-	-	-	-	No	-	-	811,980	-	Note 3
1172	Gyanesh Singh	8/21/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5
1173	Gyaneshwar	9/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1174	Gyaneshwar	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1175	Gyaneshwar	9/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1176	H R Sreedhara Shastry	10/13/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3
1177	H S Negi	-	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
1178	H.S.Enterprise	7/29/2022	1,996,164	1,996,164	-	-	-	No	-	-	-	-	Note 3
1179	H.S.Sethi	9/13/2022	879,409	879,409	-	-	-	No	-	-	-	-	Note 3
1180	Haidar Abdi	10/14/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3
1181	Haksem Abdul Aleem	8/2/2022	5,885	3,885	-	-	-	No	-	-	2,000	-	Note 3 & 5
1182	Hamilton Housewares Private Limited	8/1/2022	36,119,891	36,119,891	-	-	-	No	-	-	-	-	Note 3
1183	Hamsanikkethan Printers	7/30/2022	236,555	236,555	-	-	-	No	-	-	-	-	Note 3
1184	Hanaa Rahman	8/16/2022	532,659	419,12	-	-	-	No	-	-	490,747	-	Note 3 & 5
1185	Hanger Solution	9/13/2022	1,227,333	1,227,333	-	-	-	No	-	-	-	-	Note 5
1186	Hansaram Marko	10/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
1187	Hanuman Knit Fashion	7/28/2022	2,026,681	2,026,681	-	-	-	No	-	-	-	-	Note 3
1188	Hanuman Prasad Lodha	8/2/2022	18,808	18,808	-	-	-	No	-	-	-	-	Note 3
1189	Hanuman Prasad Lodha	8/2/2022	24,808	20,000	-	-	-	No	-	-	4,808	-	Note 3 & 5
1190	Hanwari Leathers	8/2/2022	121,751	121,751	-	-	-	No	-	-	-	-	Note 3
1191	Hany	9/26/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1192	Happilo International Pvt. Ltd.	7/30/2022	655,592	655,592	-	-	-	No	-	-	-	-	Note 3
1193	Hardik Food Company	8/6/2022	115,905	-	-	-	-	No	-	-	115,905	-	Note 5
1194	Hardik Food Company	-	115,905	115,905	-	-	-	No	-	-	-	-	Note 3
1195	Hari Krishna Madon	9/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1196	Hari Kumar	8/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1197	Hari Om Marketing	8/3/2022	3,133,256	3,133,256	-	-	-	No	-	-	-	-	Note 3
1198	Hari Singh	9/25/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5
1199</													

1226	Harshwardhan Gohar	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1227	Harsiddhi Engineers	8/18/2022	187,629	187,629	-	-	-	No	-	-	-	-	Note 3
1228	Hasan Khan	8/7/2022	750	-	-	-	-	No	-	-	750	-	Note 5
1229	Hasha Shah	8/23/2022	17,499	17,499	-	-	-	No	-	-	2,000	-	Note 3 & 5
1230	Hasmitha Shalesh	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1231	Hassanar A	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1232	Hassan Aircon	8/3/2022	379,688	379,688	-	-	-	No	-	-	-	-	Note 3
1233	Hassanamba Power Solutions	7/29/2022	2,096,072	-	-	-	-	No	-	-	2,096,072	-	Note 5
1234	Hedge Hotels (India ) Pvt Ltd	8/29/2022	201,214	201,214	-	-	-	No	-	-	-	-	Note 3
1235	Hedge Hotels (India) Private Limited	8/29/2022	201,214	-	-	-	-	No	-	-	201,214	-	Note 5
1236	Heena Enterprises	8/13/2022	813,920	-	-	-	-	No	-	-	-	-	Note 3
1237	Heena Foods	8/2/2022	311,346	311,346	-	-	-	No	-	-	-	-	Note 3
1238	Heena Marbles	7/31/2022	407,967	-	-	-	-	No	-	-	-	-	Note 3
1239	Hemant Kumar Pandey	10/11/2022	22,054	16,054	-	-	-	No	-	-	6,000	-	Note 3 & 5
1240	Hemant Agarwal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1241	Hemant Juyal	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1242	Hemant Kumar	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1243	Hemant Shankarhai Gohil	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1244	Hemant Upadhayay	8/30/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1245	Hemant Agarwal	8/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
1246	Hemant Kumar	8/15/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1247	Hemavathi Traders And General Merchant	8/2/2022	6,643,165	6,643,165	-	-	-	No	-	-	-	-	Note 3
1248	Hemendra Singh	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1249	Hemendra Singh Rao	10/1/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1250	Hemlata Bora	10/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1251	Hemlata Bora	9/2/2022	8,000	-	-	-	-	No	-	-	11,000	-	Note 5
1252	Hemraj Chawla	8/30/2022	3,096	1,096	-	-	-	No	-	-	2,000	-	Note 3 & 5
1253	Hemraj Vihai Mendon	10/13/2022	17,000	13,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
1254	Hena Arts,	8/3/2022	534,332	-	-	-	-	No	-	-	534,332	-	Note 5
1255	Herage Foods Limited	7/27/2022	63,375,536	63,375,536	-	-	-	No	-	-	-	-	Note 3
1256	Hi Tech Knits	8/1/2022	2,506,210	2,506,210	-	-	-	No	-	-	-	-	Note 3
1257	Hicare Services Private Limited	9/1/2022	2,867,100	-	-	-	-	No	-	-	-	-	Note 3
1258	Himani Gandhi	10/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1259	Himanshu Agarwal	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1260	Himanshu Kumar	8/15/2022	8,092	6,092	-	-	-	No	-	-	2,000	-	Note 3 & 5
1261	Himanshu Mishra	8/3/2022	9,241	7,241	-	-	-	No	-	-	2,000	-	Note 3 & 5
1262	Himanshu Mishra Badal	8/3/2022	5,241	-	-	-	-	No	-	-	5,241	-	Note 5
1263	Himanshu Mishra Badal	8/3/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
1264	Himanshu Shrivastav	8/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
1265	Himanshu Valecha	9/22/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1266	Himkool Enterprise	8/2/2022	72,934	72,934	-	-	-	No	-	-	-	-	Note 3
1267	Himdupur Venkataramana Sridhar	9/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1268	Hindustan Agencies	8/2/2022	680,946	-	-	-	-	No	-	-	680,946	-	Note 5
1269	Hindustan Drug House	8/2/2022	807,254	807,254	-	-	-	No	-	-	-	-	Note 3
1270	Hindustan Unilever Limited	10/13/2022	394,572,065	394,572,065	-	-	-	No	-	-	-	-	Note 3
1271	Hira Thakurdas Jhamtani	9/18/2022	3,540,000	3,540,000	-	-	-	No	-	-	-	-	Note 3
1272	Hitesh Bansal	8/7/2022	7,225	5,225	-	-	-	No	-	-	2,000	-	Note 3 & 5
1273	Hitesh Enterprise	8/2/2022	70,248	-	-	-	-	No	-	-	70,248	-	Note 3 & 5
1274	Hitesh Vishwakarma	8/3/2022	5,000	4,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
1275	Hiv Limited	10/14/2022	21,404	-	-	-	-	No	-	-	-	-	Note 3
1276	Home D'Elite And Sargam	8/3/2022	1,946,489	1,946,489	-	-	-	No	-	-	-	-	Note 3
1277	Homeline Products	8/2/2022	1,095,517	1,095,517	-	-	-	No	-	-	-	-	Note 3
1278	Horeca Foods India Private Limited	8/12/2022	93,437	93,437	-	-	-	No	-	-	-	-	Note 3
1279	Hot and Sweet Foods	10/2/2022	170,793	-	-	-	-	No	-	-	170,793	-	Note 5
1280	Houseware Distribution Network	8/1/2022	14,495,432	7,504,874	-	-	-	No	-	-	6,990,558	-	Note 3 & 5
1281	Hr Enterprise	8/2/2022	973,809	855,946	-	-	-	No	-	-	117,863	-	Note 3 & 5
1282	Hr Enterprises	7/29/2022	974,231	974,231	-	-	-	No	-	-	-	-	Note 3
1283	Hs Gurumanak Transport	9/26/2022	30,000	24,000	-	-	-	No	-	-	6,000	-	Note 3 & 5
1284	Hukam Chand	8/9/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
1285	Hukam Lal Meena	8/29/2022	9,816	7,816	-	-	-	No	-	-	2,000	-	Note 3 & 5
1286	Hyacinth Products	8/3/2022	157,114	157,114	-	-	-	No	-	-	-	-	Note 3
1287	Hyageas Foodsz	10/13/2022	494,975	494,975	-	-	-	No	-	-	-	-	Note 3
1288	Hymavathi Enterprises	8/3/2022	192,125	192,125	-	-	-	No	-	-	-	-	Note 3
1289	Ibm India Private Limited	8/18/2022	22,468,452	10,729,893	-	-	-	No	-	-	11,738,559	-	Note 3 & 5
1290	Ice Bers	8/2/2022	320,824	320,824	-	-	-	No	-	-	-	-	Note 3
1291	Icon Interior	8/23/2022	1,187,665	1,187,665	-	-	-	No	-	-	-	-	Note 3
1292	Icon Interior Private Limited	8/18/2022	3,234,207	3,234,207	-	-	-	No	-	-	-	-	Note 3
1293	Iconex India Private Limited	9/22/2022	4,843,520	4,211,733	-	-	-	No	-	-	631,787	-	Note 3 & 5
1294	Iconix Lifestyle India Private Limited	10/18/2022	167,592,578	-	-	-	-	No	-	-	167,592,578	-	Note 5
1295	Ics Mobile Pvt Ltd	8/1/2022	13,671,965	13,671,965	-	-	-	No	-	-	-	-	Note 3
1296	Iifs Services Private Ltd	8/2/2022	2,338,724	2,338,724	-	-	-	No	-	-	-	-	Note 3
1297	Igloo	8/3/2022	42,572	42,572	-	-	-	No	-	-	-	-	Note 3
1298	Imagination Education India Private Limited	10/7/2022	47,061,124	36,384,549	-	-	-	No	-	-	10,676,575	-	Note 3 & 5
1299	Imperial I	8/2/2022	6,718,374	6,718,374	-	-	-	No	-	-	-	-	Note 3
1300	Impulsive Edge Trading Llp	8/2/2022	1,395,417	1,394,696	-	-	-	No	-	-	721	-	Note 3 & 5
1301	Imran Siddiqui	8/21/2022	110,691	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1302	Imperica Overseas Pvt Ltd	8/3/2022	229,993	229,993	-	-	-	No	-	-	-	-	Note 3
1303	Inder Preet Singh	8/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1304	Inderjeet Poultry Farm	9/19/2022	1,907,919	1,907,919	-	-	-	No	-	-	-	-	Note 3
1305	Inderjeet Singh Sakuja	9/17/2022	17,000	-	-	-	-	No	-	-	17,000	-	Note 5
1306	Inderpal Singh	9/14/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1307	Inderpal Singh Engineering	8/2/2022	538,586	-	-	-	-	No	-	-	538,586	-	Note 5
1308	India Pest Control	7/27/2022	6,840,804	6,840,804	-	-	-	No	-	-	-	-	Note 3
1309	Indian Academy Of Professional Studies	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1310	Indian Hut Pvt Ltd	7/28/2022	55,458	55,458	-	-	-	No	-	-	-	-	Note 3
1311	Indian Vanilla Enterprise	8/3/2022	130,045	110,208	-	-	-	No	-	-	19,837	-	Note 3 & 5
1312	India	7/28/2022	1,414,980	1,414,980	-	-	-	No	-	-	-	-	Note 3
1313	Indium Foods Pvt Ltd	8/2/2022	5,030,670	4,791,115	-	-	-	No	-	-	239,555	-	Note 3 & 5
1314	INDO MERCANTILE EXPORTS	8/29/2022	268,209	268,209	-	-	-	No	-	-	-	-	Note 3
1315	Indrani Chakraborty	8/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1316	Indu	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1317	Indu Agarwal	8/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1318	Industrial Nut Services	8/2/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1319	Innovative Fire Safe Solutions	8/3/2022	445,606	445,606	-	-	-	No	-	-	-	-	Note 3
1320	Innovative Foods Limited	8/1/2022	3,611,489	3,611,489	-	-	-	No	-	-	-	-	Note 3
1321	Insignia Designs Private Limited	8/2/2022	511,352	-	-	-	-	No	-	-	511,352	-	Note 5
1322	Integrated Pest Control Pvt Ltd	8/1/2022	712,590	686,681	-	-	-	No	-	-	25,909	-	Note 3 & 5
1323	International Trade Marks Bureau	7/29/2022	282,458	282,458	-	-	-	No	-	-	-	-	Note 3
1324	Iot Vision	8/3/2022	44,487	44,487	-	-	-	No	-	-	44,487	-	Note 5
1325	IOT Vision	10/11/2022	44,487	44,487	-	-	-	No	-	-	-	-	Note 3
1326	Iqbal Akbar Khan	8/2/2022	12,236	-	-	-	-	No	-	-	12,236	-	Note 5
1327	Irfan Hussain	8/18/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3
1328	Iris Core Of Beauty	8/2/2022	600,000	-	-	-	-	No	-	-	600,000	-	Note 5
1329	IRIS Core of Beauty	10/18/2022	345,000	345,000	-	-	-	No	-	-	-	-	Note 3
1330	Irrshad Alam	8/25/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
1331	Isha Chaudhary	10/12/2022	2,075	-	-	-	-	No	-	-	-	-	Note 3
1332	Isha Chaudhary	8/25/2022	2,075	-	-	-	-	No	-	-	2,075	-	Note 5
1333	Isha Chaudhary	9/2/2022	2,075	-	-	-	-	No	-	-	2,075	-	Note 5
1334	Ishia Enterprise	8/10/2022	54,766	54,766	-	-	-	No	-	-	-	-	Note 3
1335	Ishika Renewable Farms Private Limited	8/2/2022	293,350	-	-	-	-	No	-	-	293,350	-	Note 3
1336	Ishwar Chandra Dubey	8/27/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1337	Ishwar Singh	10/11/2022	10,000	8,000									



1502	Kalahanu Retail Venture Pvt Ltd	8/2/2022	12,330,939	12,330,939	-	-	-	No	-	-	-	Note 3
1503	Kali Arasu M	8/18/2022	1,500	1,500	-	-	-	No	-	-	-	Note 3
1504	Kalawati Enterprises Private Limited	8/2/2022	32,181,413	32,181,413	-	-	-	No	-	-	-	Note 3
1505	Kaleem	9/19/2022	8,649	8,649	-	-	-	No	-	2,000	-	Note 3 & 5
1506	Kalpa Gupta	9/12/2022	1,600	1,600	-	-	-	No	-	-	-	Note 3
1507	Kalram & Sons	8/12/2022	146,613	146,613	-	-	-	No	-	-	-	Note 3
1508	Kalyan Singh	10/2/2022	9,300	7,300	-	-	-	No	-	2,000	-	Note 3 & 5
1509	Kalyani T	8/18/2022	3,121	1,121	-	-	-	No	-	2,000	-	Note 3 & 5
1510	Kamajgiri Fashion Limited	8/2/2022	1,786,440	-	-	-	-	No	-	1,786,440	-	Note 5
1511	Kamal Gulati	8/24/2022	75,519	5,519	-	-	-	No	-	2,000	-	Note 3 & 5
1512	Kamal Kishore Chaurasia	8/3/2022	3,677,539	2,205,220	-	-	-	No	-	1,472,319	-	Note 3 & 5
1513	Kamal Kishore Mishra	8/5/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
1514	Kamal Lochan Sahoo	8/3/2022	66,128	-	-	-	-	No	-	66,128	-	Note 5
1515	Kamal Mishra	10/12/2022	2,000	2,000	-	-	-	No	-	-	-	Note 3
1516	Kamal Tiari Soni	10/11/2022	4,000	2,000	-	-	-	No	-	2,000	-	Note 3 & 5
1517	Kamal Nayari Nyati	8/3/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
1518	Kamal Supers Private Limited	-	7,291,751	-	-	-	-	No	-	7,291,751	-	Note 5
1519	Kamal Supers Private Limited	7/29/2022	-	-	-	-	-	No	-	-	-	Note 3
1520	Kamal Supers Private Limited	9/19/2022	7,291,751	7,291,751	-	-	-	No	-	-	-	Note 3
1521	Kamdhenu Mishri Lip	8/20/2022	359,889	359,889	-	-	-	No	-	-	-	Note 3
1522	Kamlesh	8/16/2022	11,000	-	-	-	-	No	-	11,000	-	Note 5
1523	Kameshwaran Kandavel	8/16/2022	11,000	-	-	-	-	No	-	11,000	-	Note 5
1524	Kameswara Rao Vadapalli	10/1/2022	6,200	-	-	-	-	No	-	-	-	Note 3
1525	Kamil Khan	8/3/2022	52,700	52,700	-	-	-	No	-	-	-	Note 3
1526	Kamil Parvez	8/2/2022	1,731	-	-	-	-	No	-	1,731	-	Note 5
1527	Kamini Textiles	8/2/2022	17,965,966	15,011,848	-	-	-	No	-	2,954,118	-	Note 3 & 5
1528	Kamlesh Saljute	8/31/2022	4,000	-	-	-	-	No	-	4,000	-	Note 5
1529	Kamthe Vinod Dattu	10/18/2022	11,500	9,500	-	-	-	No	-	2,000	-	Note 3 & 5
1530	Kamyani Bansal	8/30/2022	76,962	76,962	-	-	-	No	-	-	-	Note 3
1531	Kanagarajan P	8/3/2022	11,000	9,000	-	-	-	No	-	2,000	-	Note 3 & 5
1532	Kanan Bhattacharya	10/6/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
1533	Kandamal	8/21/2022	-	-	-	-	-	No	-	-	-	Note 3
1534	Kandhari Beverages Private Limited	10/20/2022	12,097,040	12,097,040	-	-	-	No	-	-	-	Note 3
1535	Kanha makhani Enterprises	9/13/2022	2,578,541	1,576,305	-	-	-	No	-	1,002,236	-	Note 3 & 5
1536	Kanhaya Kumar Singh	10/12/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
1537	Kanhaya Agrawal	10/13/2022	15,000	13,000	-	-	-	No	-	2,000	-	Note 3 & 5
1538	Kanahi Ram Madan Lal	8/3/2022	332,684	332,684	-	-	-	No	-	-	-	Note 3
1539	Kanigu Mahesh	8/10/2022	6,763	-	-	-	-	No	-	6,763	-	Note 5
1540	Kapil Agarwal	9/26/2022	135,873	-	-	-	-	No	-	135,873	-	Note 5
1541	Kapil Anand	10/13/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
1542	Kapil Gangwar	9/17/2022	8,000	-	-	-	-	No	-	8,000	-	Note 5
1543	Kapil Jeet Singh Chawla	9/19/2022	20,000	-	-	-	-	No	-	20,000	-	Note 5
1544	Kapil Jeet Singh Chawla	10/13/2022	24,000	10,000	-	-	-	No	-	14,000	-	Note 3 & 5
1545	Kapil Kumar	9/27/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
1546	Kapil Kumar	9/29/2022	8,000	-	-	-	-	No	-	8,000	-	Note 5
1547	Kapil Kumar	8/00	8,000	-	-	-	-	No	-	8,000	-	Note 5
1548	Kapil Taneja	10/13/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
1549	Kapil Verma	8/31/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
1550	Kapoor Associates	8/2/2022	31,211	-	-	-	-	No	-	31,211	-	Note 5
1551	Kapoor Misa	8/30/2022	15,500	-	-	-	-	No	-	15,500	-	Note 5
1552	Karan Dabral	8/3/2022	28,720	-	-	-	-	No	-	28,720	-	Note 5
1553	Karan Kumar Jha	10/12/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
1554	Karan Marketing	7/29/2022	1,231,125	866,990	-	-	-	No	-	364,135	-	Note 3 & 5
1555	Karaji Trading Co.	-	70,205	70,205	-	-	-	No	-	-	-	Note 3
1556	Karshma	8/29/2022	-	-	-	-	-	No	-	-	-	Note 3
1557	Karimbir Singh Rawat	9/26/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
1558	Karhi Keyan	8/21/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
1559	Karthik Agencies	8/7/2022	1,369,670	-	-	-	-	No	-	-	-	Note 3
1560	Karthik Selvan	10/12/2022	6,500	-	-	-	-	No	-	6,500	-	Note 5
1561	Kartik Chandel	9/28/2022	6,000	-	-	-	-	No	-	6,000	-	Note 5
1562	Kartik Gupta	10/18/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
1563	Kartik Gupta	8/3/2022	9,001	-	-	-	-	No	-	9,001	-	Note 5
1564	Kartik Gupta	8/3/2022	9,000	-	-	-	-	No	-	9,000	-	Note 5
1565	Kartik Pathak	9/19/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
1566	Kartik Malik	8/10/2022	4,000	2,000	-	-	-	No	-	2,000	-	Note 3 & 5
1567	Karwa Enterprise	8/2/2022	389,402	-	-	-	-	No	-	389,402	-	Note 5
1568	Karwa Enterprises	8/2/2022	389,402	389,402	-	-	-	No	-	-	-	Note 3
1569	Kashaya Fabs	7/29/2022	10,776,141	10,776,141	-	-	-	No	-	-	-	Note 3
1570	Katare Arts	8/3/2022	820,030	-	-	-	-	No	-	-	-	Note 3
1571	Kaushal Kumar	8/21/2022	3,000	1,000	-	-	-	No	-	2,000	-	Note 3 & 5
1572	Kausik Mitra	8/7/2022	3,000	1,000	-	-	-	No	-	2,000	-	Note 3 & 5
1573	Kaushendra Kumar	8/18/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
1574	Kavali Srikanth	8/3/2022	306,616	-	-	-	-	No	-	306,616	-	Note 5
1575	Kavita Anand	9/29/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
1576	Kavita Basava	8/25/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
1577	Kavita Arindal	9/8/2022	6,015	4,015	-	-	-	No	-	2,000	-	Note 3 & 5
1578	Kavita Nabiyal	10/14/2022	8,000	-	-	-	-	No	-	8,000	-	Note 5
1579	KawaJeet Kaur	8/21/2022	4,000	2,000	-	-	-	No	-	2,000	-	Note 3 & 5
1580	Kay Pee Sons	8/3/2022	938,219	660,160	-	-	-	No	-	278,059	-	Note 3 & 5
1581	Kbc Judge	8/3/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
1582	Kcc Advertising	8/1/2022	2,763,048	2,581,033	-	-	-	No	-	182,015	-	Note 3 & 5
1583	Keddyfarms Pvt Ltd	8/1/2022	1,342,349	1,342,349	-	-	-	No	-	-	-	Note 3
1584	Kempesowda Gowda	8/30/2022	12,000	-	-	-	-	No	-	12,000	-	Note 5
1585	Keshava Kumar	10/3/2022	9,000	-	-	-	-	No	-	9,000	-	Note 5
1586	Keshkashan Khan	8/26/2022	11,370	9,370	-	-	-	No	-	2,000	-	Note 3 & 5
1587	Keventer Agro Limited	8/3/2022	29,283,306	29,283,306	-	-	-	No	-	-	-	Note 3
1588	Keval Kumar	8/20/2022	153,924	-	-	-	-	No	-	153,924	-	Note 3
1589	Keyur Kichenware	8/29/2022	37,822,233	37,822,233	-	-	-	No	-	-	-	Note 3
1590	Khageswar Sahoo	9/24/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
1591	Khalid Parvez Wani	-	5,005	5,005	-	-	-	No	-	-	-	Note 3
1592	Khalid Parvez Wani	8/21/2022	10,500	-	-	-	-	No	-	10,500	-	Note 3
1593	Khalid Pravez Wani	8/21/2022	5,005	-	-	-	-	No	-	5,005	-	Note 5
1594	Khasia Trading Company	8/2/2022	945,000	889,951	-	-	-	No	-	55,049	-	Note 3 & 5
1595	Khandeewal traders	9/12/2022	440,596	440,596	-	-	-	No	-	-	-	Note 3
1596	Khemkaran Singh	10/1/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
1597	Khemkaran Singh	9/11/2022	6,000	-	-	-	-	No	-	6,000	-	Note 3
1598	Khinji Ramda India Private Limited	8/3/2022	585,112	585,112	-	-	-	No	-	-	-	Note 3
1599	Khinzaa	9/17/2022	8,000	-	-	-	-	No	-	8,000	-	Note 3 & 5
1600	Khuria Ceramic Private Limited	8/4/2022	1,227,907	-	-	-	-	No	-	1,227,907	-	Note 3
1601	Khushboo Jain	8/17/2022	5,001	3,001	-	-	-	No	-	2,000	-	Note 3 & 5
1602	Khushboo Karkera	9/28/2022	9,000	-	-	-	-	No	-	9,000	-	Note 5
1603	Khushi Mohley	10/9/2022	8,000	-	-	-	-	No	-	8,000	-	Note 5
1604	Khushi World	8/2/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
1605	Khushvinder Negi	10/12/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
1606	Khushvinder Singh Negi	10/8/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
1607	Khushwant Singh Rawat	8/20/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
1608	Khyati Singh	8/2/2022	11,000	9,000	-	-	-	No	-	2,000	-	Note 3 & 5
1609	Kings Distributors Pvt Ltd	8/2/2022	2,218,232	1,529,509	-	-	-	No	-	688,723	-	Note 3 & 5
1610	Kings Fine Foods	8/3/2022	890,822	890,822	-	-	-	No	-	-	-	Note 3
1611	Kin'S Pan Agro Foods	7/20/2022	244,800	244,800	-	-	-	No	-	-	-	Note 3
1612	Kinshook Chaturvedi	10/12/2022	4,500	2,000	-	-	-	No	-	2,500	-	Note 3 & 5
1613	Kinshook Chaturvedi	8/3/2022	4,000	-	-	-	-	No	-	4,000	-	Note 5
1614	Kinshuk Gupta	8/3/2022	7,003	5,003	-	-	-	No	-	2,000	-	Note 3 & 5
1615	Kiran Brothers	8/3/2022	151,657	-	-	-	-	No	-	151,657	-	Note 5
1616	Kiran Drappers	8/4/2022	88,779	88,779	-	-	-	No	-	-	-	Note 3
1617	Kiran Prakash lambhorkar	8/16/2022	7,000	-	-	-	-	No	-	7,000	-	Note 5
1618	Kiran Vempati	8/26/2022	100	100	-	-	-	No	-	-	-	Note 3
1619	Kirti Gupta	10/4/2022	135,873	-	-	-	-	No	-	135,873	-	Note 5
1620	Kirti Bio Pharma											

1640	Komal Jha	9/19/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1641	Komal Textfab Pvt Ltd	9/2/2022	2,729,856	-	-	-	-	-	No	-	-	2,729,856	-	Note 5
1642	Komal Worldwide Pvt Ltd	7/29/2022	3,849,295	3,046,560	-	-	-	-	No	-	-	802,735	-	Note 3 & 5
1643	Kompaac Devisas	8/23/2022	320,230	320,230	-	-	-	-	No	-	-	-	-	Note 3
1644	Kookin Kraft Lip	8/2/2022	179,392	179,392	-	-	-	-	No	-	-	-	-	Note 3
1645	Korapu Koteswararao	9/19/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1646	Kosher Beverages	7/30/2022	232,727	232,727	-	-	-	-	No	-	-	-	-	Note 3
1647	Kothapally Krishna Reddy	8/21/2022	10,519,309	7,070,084	-	-	-	-	No	-	-	3,449,225	-	Note 3 & 5
1648	Kothari Agencies	8/2/2022	5,610,939	-	-	-	-	-	No	-	-	5,610,939	-	Note 5
1649	Kottakota Sridhar Kumandan	8/1/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
1650	Kottem Reddy	8/1/2022	6,342,501	-	-	-	-	-	No	-	-	-	-	Note 3
1651	Kp Ravindranath	9/11/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1652	Kpn Vegetables	8/19/2022	296,819	-	-	-	-	-	No	-	-	296,819	-	Note 5
1653	Kreators	7/29/2022	714,956	714,956	-	-	-	-	No	-	-	-	-	Note 3
1654	Krishna Enterprise	9/2/2022	240,729	232,142	-	-	-	-	No	-	-	8,607	-	Note 3 & 5
1655	Krishna Enterprises	8/3/2022	72,791	-	-	-	-	-	No	-	-	-	-	Note 3
1656	Krishna Gopal Jindal	9/8/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1657	Krishna Gopal Jindal	9/8/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
1658	Krishna Kumar Gahalan	10/1/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1659	Krishna Kumar Sharma	8/3/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1660	Krishna Kumar Tayaal	10/17/2022	9,136	7,136	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1661	Krishna & Saurastri	7/28/2022	62,450	-	-	-	-	-	No	-	-	62,450	-	Note 5
1662	Krishna & Saurastri Associates Lp	7/29/2022	24,900	24,900	-	-	-	-	No	-	-	-	-	Note 3
1663	Krishna Collection	7/30/2022	23,059,827	23,059,827	-	-	-	-	No	-	-	-	-	Note 3
1664	Krishna Dairy & Daily Needs	8/3/2022	78,547	78,547	-	-	-	-	No	-	-	-	-	Note 3
1665	Krishna Dairy	8/2/2022	500	500	-	-	-	-	No	-	-	-	-	Note 3
1666	Krishna Enterprises	10/18/2022	72,791	-	-	-	-	-	No	-	-	72,791	-	Note 5
1667	Krishna Global Imports	7/30/2022	9,412,412	9,412,412	-	-	-	-	No	-	-	-	-	Note 3
1668	Krishna Kant Nagda	-	58,162	-	-	-	-	-	No	-	-	58,162	-	Note 5
1669	Krishna Kshor Singh	8/28/2022	7,107	7,107	-	-	-	-	No	-	-	-	-	Note 3
1670	Krishna Kshore	8/2/2022	3,645	1,645	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1671	Krishna Krishna	8/25/2022	1,500	1,500	-	-	-	-	No	-	-	-	-	Note 3 & 5
1672	Krishna Kumar Soni	8/3/2022	6,747	4,747	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1673	Krishna Kumar T	8/11/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1674	Krishna Kumari Singh	10/50	-	-	-	-	-	-	No	-	-	10,500	-	Note 5
1675	Krishna Lights	9/3/2022	965,000	965,000	-	-	-	-	No	-	-	-	-	Note 3
1676	Krishna Mohan	8/10/2022	2,376	2,376	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1677	Krishna Products	7/28/2022	65,396	65,396	-	-	-	-	No	-	-	-	-	Note 3
1678	Krishna Rani	8/30/2022	6,300	4,300	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1679	Krishna Sawner	9/28/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1680	Krishna Singh	8/3/2022	10,500	-	-	-	-	-	No	-	-	10,500	-	Note 5
1681	Krishnaveni Jyothiprakash	10/7/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1682	Kritiwa S	8/2/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1683	Krown International	10/4/2022	232,508	232,508	-	-	-	-	No	-	-	-	-	Note 3
1684	Ks Distributors	8/2/2022	324,918	324,918	-	-	-	-	No	-	-	-	-	Note 3
1685	Kshama Sharma	7/31/2022	968,960	-	-	-	-	-	No	-	-	968,960	-	Note 5
1686	Kshama Sharma	7/30/2022	968,960	-	-	-	-	-	No	-	-	968,960	-	Note 5
1687	KTF Fashion Private Limited	7/30/2022	8,756,003	6,756,003	-	-	-	-	No	-	-	1,999,999	-	Note 3 & 5
1688	Kuber Trade	8/5/2022	2,894,163	2,396,227	-	-	-	-	No	-	-	497,936	-	Note 3 & 5
1689	Kulbhushan Kohli	9/21/2022	11,500	-	-	-	-	-	No	-	-	11,500	-	Note 5
1690	Kuldeep Kumar	8/29/2022	3,470	1,470	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1691	Kuldeep Sharma	9/26/2022	6,700	-	-	-	-	-	No	-	-	6,700	-	Note 5
1692	Kuldeep Singh	8/26/2022	5,582	-	-	-	-	-	No	-	-	5,582	-	Note 5
1693	Kuldeep Singh S Chauhan	9/20/2022	10,000	8,100	-	-	-	-	No	-	-	1,900	-	Note 3 & 5
1694	Kumar Alok	9/16/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1695	Kumar G	9/13/2022	500	-	-	-	-	-	No	-	-	500	-	Note 5
1696	Kumar Kati	8/21/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1697	Kumar Reddy Aleti	-	154,030	-	-	-	-	-	No	-	-	154,030	-	Note 5
1698	Kumbhji Darbar Security Services	8/23/2022	2,488,459	2,488,459	-	-	-	-	No	-	-	-	-	Note 3
1699	Kumud Ranjan	7/12/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1700	Kumund Rat	10/13/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1701	Kuna Omkar	-	-	-	-	-	-	-	No	-	-	-	-	Note 3
1702	Kunafa Foods & Beverages Pvt Ltd.	7/30/2022	553,442	553,442	-	-	-	-	No	-	-	-	-	Note 3
1703	Kunal Associates	8/20/2022	1,319,528	1,319,528	-	-	-	-	No	-	-	-	-	Note 3
1704	Kunal Enterprises	7/30/2022	222,342	222,342	-	-	-	-	No	-	-	-	-	Note 3
1705	Kunal Pall	-	29,348	-	-	-	-	-	No	-	-	29,348	-	Note 5
1706	Kunal Poul	8/25/2022	4,043	2,043	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1707	Kundan Kumar	8/3/2022	7,039	5,039	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1708	Kunmath Sarojakshan	10/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1709	Kura Ravikumar	8/14/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1710	Kus Satyanarayana	8/2/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
1711	Kush Solanki	10/18/2022	7,718	5,718	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1712	Kush Solanki	10/18/2022	7,718	5,718	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1713	Kushal Jain	9/21/2022	10,476	8,476	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1714	Kushal Nandi	-	475,556	-	-	-	-	-	No	-	-	475,556	-	Note 5
1715	Kusum Bhat	10/9/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
1716	Kusuma Kumari	8/25/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3
1717	Kuzhanthali Theresa	9/17/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1718	Kv Subba Rao	8/16/2022	175,432	70,986	-	-	-	-	No	-	-	104,446	-	Note 3 & 5
1719	Kwality Distributors	8/3/2022	95,145	95,145	-	-	-	-	No	-	-	-	-	Note 3
1720	Kwality Sales	8/7/2022	353,188	-	-	-	-	-	No	-	-	353,188	-	Note 5
1721	L G Electronics India Pvt Ltd	8/2/2022	34,430,332	34,430,332	-	-	-	-	No	-	-	-	-	Note 3
1722	La Osaia Rg Limited	8/1/2022	100,721,545	71,616,398	-	-	-	-	No	-	-	29,105,147	-	Note 3 & 5
1723	Lachmandas Modern Trade	8/2/2022	55,407	55,407	-	-	-	-	No	-	-	-	-	Note 3
1724	Lakshmi Apparels	7/29/2022	2,154,078	2,154,078	-	-	-	-	No	-	-	-	-	Note 3
1725	Lakshmi Kishore Kosuri	8/5/2022	138,708	138,708	-	-	-	-	No	-	-	-	-	Note 3
1726	Lakshmi Tradings	7/30/2022	2,154,078	2,154,078	-	-	-	-	No	-	-	-	-	Note 3
1727	Lakshmi Vishwanath Agencies	8/3/2022	145,566	145,566	-	-	-	-	No	-	-	-	-	Note 3
1728	Lal & Sons	8/2/2022	279,272	-	-	-	-	-	No	-	-	279,272	-	Note 5
1729	Lal Agencies	-	337,253	337,253	-	-	-	-	No	-	-	-	-	Note 3
1730	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1731	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1732	Lalit Bhagat	9/13/2022	2,113	2,113	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1733	Lalit Kumar	8/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1734	Lalit Mohan Bisht	10/10/2022	-	-	-	-	-	-	No	-	-	-	-	Note 3
1735	Lalit Sharma	8/14/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1736	Lalit Soni	9/2/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1737	Lal Kumar Vimal	9/2/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1738	Landcraft Agro Lip	10/18/2022	2,777,781	2,777,781	-	-	-	-	No	-	-	-	-	Note 3
1739	Lanka Raja	8/8/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
1740	Lata MS	10/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1741	Late Sane	9/15/2022	5,000	-	-	-	-	-	No	-	-	-	-	Note 3
1742	Late Sn Dharam Pal	8/30/2022	674,216	391,617	-	-	-	-	No	-	-	282,599	-	Note 3 & 5
1743	Latta M S	10/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1744	Latindra Bhartiya	-	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1745	Launchpad Consumer Products Lip	7/30/2022	64,968	64,968	-	-	-	-	No	-	-	-	-	Note 3
1746	Lavanya Durgam	8/19/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1747	Laxmi Enterprises	8/3/2022	9,828,452	9,828,452	-	-	-							

1778	M Ganesan	8/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1779	M K Enterprises	8/2/2022	1,297,319	-	-	-	-	No	-	-	1,297,319	-	Note 5
1780	M Srinivasa Reddy	9/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1781	M. Shivan Reddy	8/5/2022	1,265,937	975,893	-	-	-	No	-	-	289,316	-	Note 3 & 5
1782	M. Swaminathan	8/16/2022	2,100	100	-	-	-	No	-	-	2,000	-	Note 3 & 5
1783	M.D.Mohta Rakhi Pvt. Ltd	8/3/2022	874,452	874,452	-	-	-	No	-	-	-	-	Note 3
1784	M.G. Petroleum	8/2/2022	48,816	48,816	-	-	-	No	-	-	-	-	Note 3
1785	M.G. Traders	8/3/2022	20,114	20,114	-	-	-	No	-	-	-	-	Note 3
1786	M.H. Plastoware (India) Pvt Ltd	7/30/2022	6,025,521	5,788,424	-	-	-	No	-	-	237,097	-	Note 3 & 5
1787	M.P. Sais Corporation	8/2/2022	2,493,283	2,493,283	-	-	-	No	-	-	-	-	Note 3
1788	M.Srinivasa Rao	10/12/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
1789	M/S Abani Filling Station	9/19/2022	317,544	-	-	-	-	No	-	-	317,544	-	Note 5
1790	M/S Ekshiya Constructions (I)	9/26/2022	2,693,101	2,693,101	-	-	-	No	-	-	-	-	Note 3
1791	M/S Electro World	8/4/2022	611,433	611,433	-	-	-	No	-	-	-	-	Note 3
1792	M/S Hunter International	8/29/2022	4,529,650	4,529,650	-	-	-	No	-	-	-	-	Note 3
1793	M/S Kashmiri Foods	8/2/2022	80,035	80,035	-	-	-	No	-	-	-	-	Note 3
1794	M/S Sai Sales	8/3/2022	6,988	6,988	-	-	-	No	-	-	-	-	Note 3
1795	M/S Service Point	7/30/2022	319,303	319,303	-	-	-	No	-	-	-	-	Note 3
1796	M/S Visual Displays	8/1/2022	8,699,111	3,717,201	-	-	-	No	-	-	4,981,910	-	Note 3 & 5
1797	M/S Weicare Corporate Services	8/3/2022	9,834,314	9,834,314	-	-	-	No	-	-	-	-	Note 3
1798	M/S Weicare Corporate Services	8/3/2022	1,065,081	1,065,081	-	-	-	No	-	-	-	-	Note 3
1799	M/S. Ananda Dairy Limited	7/30/2022	5,733,191	4,934,052	-	-	-	No	-	-	799,139	-	Note 3 & 5
1800	M/S. Ayush Commercial	8/1/2022	178,710	178,710	-	-	-	No	-	-	-	-	Note 3
1801	M/S. J K Electromation Enterprises	7/31/2022	253,318	253,318	-	-	-	No	-	-	-	-	Note 3
1802	M/S. Nambians Dairy Pvt Ltd	8/1/2022	647,544	647,544	-	-	-	No	-	-	-	-	Note 3
1803	M/S.Dnsara Retail Infra Pvt Ltd	9/2/2022	19,730,204	-	-	-	-	No	-	-	19,730,204	-	Note 5
1804	M/S.Sri. Nash Enterprises	7/30/2022	336,831	336,831	-	-	-	No	-	-	-	-	Note 3
1805	Maa Durga Trading Co	8/4/2022	804,303	804,303	-	-	-	No	-	-	-	-	Note 3
1806	Maa Durga Trading Company	8/4/2022	804,303	804,303	-	-	-	No	-	-	-	-	Note 3
1807	Maa Kali Agencies	8/4/2022	207,740	207,740	-	-	-	No	-	-	-	-	Note 3
1808	Maa Vashno Enterprise	8/10/2022	275,755	275,755	-	-	-	No	-	-	-	-	Note 3
1809	Maahar T Veda	9/1/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
1810	Machanda Agencies	8/1/2022	944,669	-	-	-	-	No	-	-	-	-	Note 3
1811	Madan Lal	9/30/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1812	Madan Texo Fab	8/3/2022	2,236,082	2,236,082	-	-	-	No	-	-	-	-	Note 3
1813	Madathi Vedha Services Pvt Limited	8/3/2022	624,210	461,694	-	-	-	No	-	-	162,516	-	Note 3 & 5
1814	Madhogan Products	8/2/2022	247,554	247,554	-	-	-	No	-	-	-	-	Note 3
1815	Madhuri M	9/11/2022	2,500	2,500	-	-	-	No	-	-	-	-	Note 3
1816	Madhu Maurya	8/31/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1817	Madhukar Baburao Shinghare	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1818	Madhukara S	10/2/2022	20,000	18,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1819	Madhulata Mittal	8/29/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1820	Madhur Saini	8/3/2022	5,681,972	5,681,972	-	-	-	No	-	-	-	-	Note 3
1821	Madugundi Laxmi Devi	9/1/2022	-	-	-	-	-	No	-	-	-	-	Note 3
1822	Magammy Computer	8/3/2022	144,542	144,542	-	-	-	No	-	-	-	-	Note 3
1823	Magesh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1824	Magesh L	8/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1825	Magya Solutions	8/3/2022	1,069,190	-	-	-	-	No	-	-	1,069,190	-	Note 5
1826	Magnet Distributors	8/3/2022	9,073,688	9,073,688	-	-	-	No	-	-	-	-	Note 3
1827	Mahadev Agencies	8/4/2022	6,615,089	6,615,089	-	-	-	No	-	-	-	-	Note 3
1828	Mahadhir Mohamed J	8/22/2022	-	-	-	-	-	No	-	-	-	-	Note 3
1829	Mahadhir Mohamed J	8/16/2022	1,226	1,226	-	-	-	No	-	-	-	-	Note 3
1830	Mahakal Anand	8/2/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
1831	Mahakal Agencies	7/20/2022	132,899	132,899	-	-	-	No	-	-	-	-	Note 5
1832	Maharaj Krishan Dhar	9/8/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
1833	Maharashtra Poultry Pvt. Ltd	8/2/2022	139,260	-	-	-	-	No	-	-	139,260	-	Note 5
1834	Maharashtra Poultry Pvt. Ltd	8/2/2022	139,260	-	-	-	-	No	-	-	-	-	Note 3
1835	Maharudra	10/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1836	Mahaveer Prasad Garg	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1837	Mahender Poddigeti	8/1/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3
1838	Mahendra 1212	8/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1839	Mahendrakumar Gupta	9/18/2022	12,002	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1840	Mahendrakumar Perumakra	9/26/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1841	Mahesh Allad	10/17/2022	-	-	-	-	-	No	-	-	-	-	Note 3
1842	Mahesh Chandra Meena	8/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1843	Mahesh Dhar	8/9/2022	14,500	-	-	-	-	No	-	-	14,500	-	Note 5
1844	Mahesh Kumar	8/2/2022	24,000	22,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1845	Mahesh Kumar Dubey	8/19/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1846	Mahesh Kumar Dureja	8/18/2022	9,600	7,600	-	-	-	No	-	-	2,000	-	Note 3 & 5
1847	Mahesh Kumar Jajoria	8/17/2022	4,753	2,753	-	-	-	No	-	-	2,000	-	Note 3 & 5
1848	Mahesh Manapat	9/2/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
1849	Mahesh Pralapat	8/4/2022	30,000	30,000	-	-	-	No	-	-	-	-	Note 3
1850	Mahesh Reedy K	8/19/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
1851	Mahesha Shetty	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1852	Maheshwar Bapanapalli	10/2/2022	23,992	21,992	-	-	-	No	-	-	2,000	-	Note 3 & 5
1853	Mahi Carima	10/4/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
1854	Mahi Singh	9/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1855	Mahinder Pal Singh	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1856	Malgudi Farms	8/3/2022	253,296	-	-	-	-	No	-	-	253,296	-	Note 5
1857	Malhotra Agencies Through Prop. Vipen Kumar	8/3/2022	1,028,337	361,126	-	-	-	No	-	-	667,211	-	Note 3 & 5
1858	Malik Basaha	10/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1859	Mallick Mini Transport	8/2/2022	915,082	-	-	-	-	No	-	-	915,082	-	Note 5
1860	Malmo Apparates	8/2/2022	12,922,048	12,922,048	-	-	-	No	-	-	-	-	Note 3
1861	Manita agencies - Bangalore	8/3/2022	10,927,900	10,927,900	-	-	-	No	-	-	-	-	Note 3
1862	Manita agencies - Mumbai	8/3/2022	1,904,225	1,904,225	-	-	-	No	-	-	-	-	Note 3
1863	Manita Ajay Agarwal	8/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3
1864	Manita Associates	8/3/2022	149,392	149,392	-	-	-	No	-	-	-	-	Note 3
1865	Manita Khanna	8/15/2022	-	-	-	-	-	No	-	-	-	-	Note 3
1866	Manita Traders	8/3/2022	759,733	716,552	-	-	-	No	-	-	43,181	-	Note 3 & 5
1867	Man Mohan Singh	9/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1868	Manas Roy	8/1/2022	604,309	604,309	-	-	-	No	-	-	-	-	Note 3
1869	Manav Agrawal	9/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1870	Manchanda Agencies	8/2/2022	944,667	944,667	-	-	-	No	-	-	-	-	Note 3
1871	Maneela Bajpai	8/3/2022	672,158	672,158	-	-	-	No	-	-	-	-	Note 3
1872	Mangal More	10/17/2022	56,307	56,307	-	-	-	No	-	-	-	-	Note 3
1873	Mangal Singh Mangal Singh	10/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1874	Mangesh Adhokar Khanorkar	10/12/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1875	Mangesh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1876	Mani Kanta	9/17/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
1877	Maninder Singh Chhabra	8/10/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1878	Manish Baveja	9/19/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
1879	Manish Chopra	8/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1880	Manish Enterprises	8/3/2022	40,159	40,159	-	-	-	No	-	-	-	-	Note 3
1881	Manish Gary	8/5/2022	6,001	3,001	-	-	-	No	-	-	3,000	-	Note 3 & 5
1882	Manish Gupta	9/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1883	Manish Joshi	9/27/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
1884	Manish Kumar	9/1/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
1885	Manish Kumar	9/23/2022	6,001	-	-	-	-	No	-	-	6,001	-	Note 5
1886	Manish Negi	10/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1887	Manish Ranjan	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1888	Manish Sanwal	8/2/2022	5,010	3,010	-	-	-	No	-	-	2,000	-	Note 3 & 5
1889	Manisha International Pvt Ltd	8/3/2022	1,804,040	1,804,040	-	-	-	No	-	-	-	-	

1916	Marico Limited	8/2/2022	220,840,403	181,110,080	-	-	-	No	-	-	39,730,323	-	Note 3 & 5
1917	Mariya P.	10/7/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1918	Marinet Facility Management Services Private Limited	8/3/2022	4,013,958	4,013,958	-	-	-	No	-	-	-	-	Note 3
1919	Manulak Lakhaya Impex	8/3/2022	592,089	592,089	-	-	-	No	-	-	-	-	Note 3
1920	Manul Enterprises	8/10/2022	554,203	-	-	-	-	No	-	-	554,203	-	Note 5
1921	Maryam Sultana	8/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1922	Master Channel Community Network Pvt Ltd	8/1/2022	107,270	107,270	-	-	-	No	-	-	-	-	Note 3
1923	Master Engineers	8/25/2022	641,600	641,600	-	-	-	No	-	-	-	-	Note 3
1924	Matell Toys India Private Limited	8/3/2022	19,502,993	19,502,993	-	-	-	No	-	-	-	-	Note 3
1925	Mawana Foods Private Limited	10/10/2022	8,656,757	6,794,146	-	-	-	No	-	-	1,812,611	-	Note 3 & 5
1926	Mawava Food Privatized Limited	10/15/2022	2,025,234	-	-	-	-	No	-	-	2,025,234	-	Note 5
1927	Max Foods Inc	8/3/2022	149,228	149,228	-	-	-	No	-	-	-	-	Note 3
1928	Max Inc	8/2/2022	7,663,831	7,663,831	-	-	-	No	-	-	-	-	Note 3
1929	Max Industries	8/16/2022	595,270	-	-	-	-	No	-	-	595,270	-	Note 5
1930	Maxim Private Limited	8/2/2022	1,392,439	1,392,439	-	-	-	No	-	-	-	-	Note 3
1931	Maxim Sweets Veigas	10/7/2022	9,500	7,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
1932	Maximo D'Souza	8/25/2022	8,005	-	-	-	-	No	-	-	8,005	-	Note 5
1933	Maya Yadav /Devi	8/3/2022	8,701	6,701	-	-	-	No	-	-	2,000	-	Note 3 & 5
1934	Mayank Bahwal	10/17/2022	8,100	6,100	-	-	-	No	-	-	2,000	-	Note 3 & 5
1935	Mayank Jain	9/17/2022	6,072	4,072	-	-	-	No	-	-	2,000	-	Note 3 & 5
1936	Mayank Kumar Pandey	10/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1937	Mayank Kushwaha	10/10/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1938	Mayank Prakash	8/24/2022	8,001	6,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
1939	Mayank Singhal	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
1940	Mayuri Marketing	8/3/2022	1,677,452	1,677,452	-	-	-	No	-	-	-	-	Note 3
1941	Mbl Ventures Llp	9/21/2022	242,778	-	-	-	-	No	-	-	242,778	-	Note 5
1942	Md Imran Ansari	10/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1943	Md Imtiaz Alam	10/8/2022	6,539	4,539	-	-	-	No	-	-	2,000	-	Note 3 & 5
1944	Md Imtiaz Ansari	8/5/2022	40,381	40,381	-	-	-	No	-	-	-	-	Note 3
1945	Md Khaja Muneeroddin	8/8/2022	114,688	-	-	-	-	No	-	-	114,688	-	Note 5
1946	MD SAMSHER	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1947	MD Trading Company	8/1/2022	656,725	-	-	-	-	No	-	-	656,725	-	Note 3
1948	MD. Mustafa	7/29/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
1949	Md.Yunus	8/3/2022	20,000	20,000	-	-	-	No	-	-	-	-	Note 3
1950	MdRa Ramsky Isbt Ltd	8/22/2022	9,109,585	3,423,300	-	-	-	No	-	-	5,686,285	-	Note 3 & 5
1951	Meat Merchant	8/1/2022	2,972,660	2,972,660	-	-	-	No	-	-	-	-	Note 3
1952	Meat Manufacturing & Trading Co.	8/1/2022	11,573,910	-	-	-	-	No	-	-	11,573,910	-	Note 5
1953	Mediacom Communications Private Limited	9/9/2022	115,050,359	115,050,359	-	-	-	No	-	-	-	-	Note 3
1954	Medizone Distributors	10/14/2022	1,705,244	1,353,368	-	-	-	No	-	-	351,876	-	Note 3 & 5
1955	Meena Babbar	8/3/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3
1956	Meena Bhatt	10/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1957	Meera Cotton & Synthetic Mills Private	8/3/2022	6,945,956	6,945,956	-	-	-	No	-	-	-	-	Note 3
1958	Meer Enterprises	9/29/2022	2,472,807	2,472,807	-	-	-	No	-	-	19,732	-	Note 3 & 5
1959	Meer Singh	8/2/2022	1,195,798	1,195,798	-	-	-	No	-	-	-	-	Note 3
1960	Mesha Mandliya	10/17/2022	9,013	7,013	-	-	-	No	-	-	2,000	-	Note 3 & 5
1961	Megharaj Marketing Pvt. Lmt.	7/29/2022	6,089,955	5,761,079	-	-	-	No	-	-	328,876	-	Note 3 & 5
1962	Meghraj Marketing Private Limited	8/3/2022	6,086,852	4,444,784	-	-	-	No	-	-	1,642,068	-	Note 3 & 5
1963	Mehar Singh	10/10/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1964	Mehizernat India Private Limited	8/1/2022	374,362	374,362	-	-	-	No	-	-	-	-	Note 3
1965	Melvin Varghese	9/12/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1966	Memphis Printing & Publishing	7/27/2022	181,944	179,050	-	-	-	No	-	-	2,894	-	Note 3 & 5
1967	Merco Engineers Pvt Ltd	8/2/2022	220,129	220,129	-	-	-	No	-	-	-	-	Note 3
1968	Meridian Global Ventures Private Limited	7/28/2022	20,453,838	17,525,480	-	-	-	No	-	-	2,928,358	-	Note 3 & 5
1969	Merlin Brands Private Ltd	8/3/2022	1,191,900	1,191,900	-	-	-	No	-	-	1,191,900	-	Note 3
1970	Methil Ravikumar	9/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1971	Methil Ravikumar	9/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1972	Meyer Housewares India Pvt Ltd	8/1/2022	8,201,521	6,922,434	-	-	-	No	-	-	1,279,086	-	Note 3 & 5
1973	Mi Go	9/12/2022	7,300	7,300	-	-	-	No	-	-	-	-	Note 3
1974	Mico International	8/3/2022	294,885	294,885	-	-	-	No	-	-	-	-	Note 3
1975	Michele	10/11/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1976	Micro Lab	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1977	Micropack Systems	8/6/2022	372,692	372,692	-	-	-	No	-	-	-	-	Note 3
1978	Miksar Foods Pvt Ltd	8/3/2022	252,657	252,657	-	-	-	No	-	-	-	-	Note 3
1979	Milkfood Ltd	10/13/2022	7,767,231	7,767,231	-	-	-	No	-	-	-	-	Note 3
1980	Minalak	8/28/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1981	Mincraft Projects Pvt. Ltd	7/29/2022	1,429,469	1,429,469	-	-	-	No	-	-	-	-	Note 3
1982	Minus30 Private Limited	9/30/2022	1,259,873	676,958	-	-	-	No	-	-	582,915	-	Note 3 & 5
1983	Mir Aadi	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1984	Mirza Wasim Baig	8/16/2022	634,815	282,420	-	-	-	No	-	-	352,395	-	Note 3 & 5
1985	Mitte sons media Associates llp	7/29/2022	4,738,129	4,738,129	-	-	-	No	-	-	-	-	Note 3
1986	Moinshah	8/17/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5
1987	Mobioz Teach	8/3/2022	4,021,920	4,021,920	-	-	-	No	-	-	-	-	Note 3
1988	Modern C&F Agency	7/30/2022	863,716	863,716	-	-	-	No	-	-	-	-	Note 3
1989	Modern Food Enterprises Private Limited	8/3/2022	1,024,601	-	-	-	-	No	-	-	1,024,601	-	Note 5
1990	Modern Frozen Foods	8/3/2022	149,266	149,266	-	-	-	No	-	-	-	-	Note 3
1991	Modern Graphics	9/19/2022	3,776,311	-	-	-	-	No	-	-	3,776,311	-	Note 5
1992	Mohamed Abdul Salam	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1993	Mohammad Ayyub	8/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1994	Mohammad Inramuddin	10/18/2022	-	-	-	-	-	No	-	-	-	-	Note 3
1995	Mohammad Iqbal Chowdhury	9/5/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1996	Mohammad Kashaan Khan	8/2/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5
1997	Mohammad Muskaan Siddiqui	9/29/2022	3,000	3,000	-	-	-	No	-	-	3,000	-	Note 3 & 5
1998	Mohammad Nematullah	8/3/2022	11,353	9,353	-	-	-	No	-	-	2,000	-	Note 3 & 5
1999	Mohammad Rafiullah Khan	10/18/2022	9,348	7,348	-	-	-	No	-	-	2,000	-	Note 3 & 5
2000	Mohammad Rafiullah Khan	9/2/2022	9,348	-	-	-	-	No	-	-	9,348	-	Note 5
2001	Mohammad Zahid	8/31/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2002	Mohammed Anif	8/11/2022	8,094	6,094	-	-	-	No	-	-	2,000	-	Note 3 & 5
2003	Mohammed Ayaz	8/29/2022	65,617	-	-	-	-	No	-	-	65,617	-	Note 5
2004	Mohammed kaleemullah J	9/16/2022	8,649	6,649	-	-	-	No	-	-	2,000	-	Note 3 & 5
2005	Mohammed Moizuddin	9/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2006	Mohammed Shoab	8/27/2022	13,000	11,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2007	Mohammed Zubair Ahmed	8/1/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2008	Mohammed Zubair Ahmed	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2009	Mohan Goel	9/11/2022	5,500	3,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2010	Mohan Lal Gaba	9/26/2022	3,215	1,215	-	-	-	No	-	-	2,000	-	Note 3 & 5
2011	Mohan Raj	8/21/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2012	Mohd Anif	8/31/2022	8,082	6,082	-	-	-	No	-	-	2,000	-	Note 3 & 5
2013	Mohd Ashiqueen	8/10/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2014	Mohd Ihsa	8/16/2022	2,590	590	-	-	-	No	-	-	2,000	-	Note 3 & 5
2015	Mohd Invan	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2016	Mohd Sarfaraz Patel	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2017	Mohinder Kumar	8/21/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2018	Mohini Aggarwala	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2019	Mohit Dalma	8/12/2022	5,525	3,525	-	-	-	No	-	-	2,000	-	Note 3 & 5
2020	Mohit Mayank	8/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2021	Mohit Sharma	8/25/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2022	Mojo Working	8/4/2022	1,050,729	1,050,729	-	-	-	No	-	-	-	-	Note 3
2023	Mon Bahadur	10/12/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2024	Mondelz India Foods Private Limited	10/14/2022	55,761,178	55,761,178	-	-	-	No	-	-	-	-	Note 3
2025	Mondosio Packaging Private Limited	8/3/2022	1,161,060	1,161,060	-	-	-	No	-	-	-</		

2054	Mirimoy Kumar Dey	8/8/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2055	Mrk Foods Pvt Ltd	10/18/2022	922,679	922,679	-	-	-	No	-	-	-	-	Note 3
2056	Mrs. S. Sambouraname Naresh	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2057	Mrs. Shikhi Rastogi	10/9/2022	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2058	Mrs. Smirarani Pattnaik	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2059	Mrs. Vandana Lal	10/17/2022	828,714	-	-	-	-	No	-	-	828,714	-	Note 5
2060	Mrs. Neeta Nayyar	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2061	Ms. Eti Panda	8/10/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
2062	Mukesh Gaba	7/31/2022	6,154	4,154	-	-	-	No	-	-	2,000	-	Note 3 & 5
2063	Mukesh Gupta	8/29/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2064	Mukesh Kumar	7/31/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2065	Mukesh Kumar	9/1/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2066	Mukesh Kumar	8/19/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2067	Mukesh Kumar	8/16/2022	11,074	9,074	-	-	-	No	-	-	2,000	-	Note 3 & 5
2068	Mukesh Kumar Modi	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2069	Mukesh Kumar Sharma	8/19/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2070	Mukesh Kumar	10/8/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2071	Mukesh Mohita	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2072	Mukesh Singh	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2073	Mukesh Singhal	9/3/2022	24,000	4,000	-	-	-	No	-	-	24,000	-	Note 5
2074	Mukesh Kumar Dewanda	10/11/2022	6,800	4,800	-	-	-	No	-	-	2,000	-	Note 3 & 5
2075	Mukta Arora	9/18/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2076	Multichoice India Marketing	8/17/2022	92,061	92,061	-	-	-	No	-	-	-	-	Note 3
2077	Multiproducts Corporation	8/2/2022	2,348,833	2,193,069	-	-	-	No	-	-	155,764	-	Note 3 & 5
2078	Mumtaz Ali	10/6/2022	18,000	14,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
2079	Munish Bhanovra	8/1/2022	11,264	9,264	-	-	-	No	-	-	2,000	-	Note 3 & 5
2080	Murali Chaitanya	8/25/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2081	Murali Mohan G	10/18/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5
2082	MURALIDHAR L PUJAR	8/27/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2083	Muralikrishnan S	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2084	Murti Devi Agrawal	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2085	Murukand Pm	9/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2086	Musharaf Ali	10/18/2022	7,080	5,080	-	-	-	No	-	-	2,000	-	Note 3 & 5
2087	Mushtaq Ahmad	9/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2088	Music Broadcast Limited	8/3/2022	505,850	505,850	-	-	-	No	-	-	-	-	Note 3
2089	Muskan Chawla	9/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3
2090	Muthu Kumar	9/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2091	Mv Apparels	7/28/2022	4,334,189	4,334,189	-	-	-	No	-	-	-	-	Note 3
2092	Mv Krishna Reddy	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2093	My Inbox Media Pvt.Ltd.	8/2/2022	16,709,138	15,235,122	-	-	-	No	-	-	1,474,016	-	Note 3 & 5
2094	My Trading Co	8/3/2022	93,279	93,279	-	-	-	No	-	-	-	-	Note 3
2095	N H Dhanasekar	8/20/2022	5,057	3,057	-	-	-	No	-	-	2,000	-	Note 3 & 5
2096	N K Gowand	10/18/2022	11,000	210,000	-	-	-	No	-	-	11,000	-	Note 3
2097	N R Enterprises	8/17/2022	6,644,246	6,644,246	-	-	-	No	-	-	-	-	Note 3
2098	N Radhakrishnan	10/12/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2099	N S Vishwanath	9/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2100	N Shakuntala	8/3/2022	1,583,660	-	-	-	-	No	-	-	1,583,660	-	Note 5
2101	N. Padmavati	8/3/2022	947,988	297,988	-	-	-	No	-	-	650,000	-	Note 3 & 5
2102	N. Radhakrishnan	10/12/2022	10,100	8,100	-	-	-	No	-	-	2,000	-	Note 3 & 5
2103	N. S. Computers and Battery House	7/27/2022	485,128	-	-	-	-	No	-	-	485,128	-	Note 5
2104	N. Geetha Krishna	9/20/2022	11,146	-	-	-	-	No	-	-	11,146	-	Note 5
2105	N. Geetha Krishna	9/20/2022	11,146	9,146	-	-	-	No	-	-	2,000	-	Note 3 & 5
2106	N.N. Exports	8/2/2022	15,397,612	15,397,612	-	-	-	No	-	-	-	-	Note 3
2107	N.P. Goswami	8/2/2022	210,000	210,000	-	-	-	No	-	-	-	-	Note 3
2108	N.Ranga Rao & Sons Private Limited	10/18/2022	8,964,094	6,298,649	-	-	-	No	-	-	2,665,445	-	Note 3 & 5
2109	N.S. Enterprise	7/30/2022	14,160	14,160	-	-	-	No	-	-	-	-	Note 3
2110	N.S. Enterprises	8/2/2022	1,718,811	1,718,811	-	-	-	No	-	-	-	-	Note 3
2111	Nafees Mohammad	8/3/2022	663,646	-	-	-	-	No	-	-	663,646	-	Note 5
2112	Nafis Ahmad	8/23/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2113	Nagaraj Periz	8/13/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5
2114	Nagarajan E	9/19/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2115	Nagaraju Anchuri	9/21/2022	8,334	-	-	-	-	No	-	-	8,334	-	Note 5
2116	Nagendra Kumar	8/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2117	Nagendra Yadav	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2118	Nagraj Ultramanand Shettygar	9/20/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2119	Nalk Nalk & Company	8/3/2022	85,886,530	85,886,530	-	-	-	No	-	-	-	-	Note 3
2120	Naihaa Fashions	8/3/2022	22,090,831	16,972,696	-	-	-	No	-	-	5,118,135	-	Note 3 & 5
2121	Nakashtra Agencies	7/29/2022	1,556,492	1,556,492	-	-	-	No	-	-	-	-	Note 3
2122	Nalanda Mercantiles Private Limited	8/2/2022	291,046	291,046	-	-	-	No	-	-	-	-	Note 3
2123	Naman Mittal	9/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2124	Naman Offset	8/1/2022	68,949	68,949	-	-	-	No	-	-	68,949	-	Note 5
2125	Namita Kumari	8/2/2022	51,516	40,000	-	-	-	No	-	-	11,516	-	Note 3 & 5
2126	Namita Kumari	8/2/2022	69,516	67,516	-	-	-	No	-	-	2,000	-	Note 3 & 5
2127	Namoo Impex	8/2/2022	1,364,024	1,203,596	-	-	-	No	-	-	160,428	-	Note 3 & 5
2128	Nanampally Sriatha	8/3/2022	679,755	117,551	-	-	-	No	-	-	562,204	-	Note 3 & 5
2129	Nanara Sharma	9/19/2022	6,700	-	-	-	-	No	-	-	6,700	-	Note 5
2130	Nand Kishore Gang	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2131	Nandini Apparel	8/3/2022	4,189,318	-	-	-	-	No	-	-	4,189,318	-	Note 5
2132	Nandita S Kamath	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2133	Nandini Adilakha	8/14/2022	290,000	-	-	-	-	No	-	-	290,000	-	Note 5
2134	Nandju Cool Touch & Engineering	8/3/2022	1,427,563	-	-	-	-	No	-	-	1,427,563	-	Note 5
2135	Nandju Cool Touch & Engineering	8/3/2022	1,427,563	560,900	-	-	-	No	-	-	866,663	-	Note 3 & 5
2136	Nantu Sarkar	8/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2137	Nara Madhu	-	37,238	-	-	-	-	No	-	-	37,238	-	Note 5
2138	Narasimha Murthy R	9/22/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2139	Narayan Trading -Goo	8/3/2022	279,097	279,097	-	-	-	No	-	-	-	-	Note 3
2140	Narayana Moorthy	9/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2141	Narender Reddy Sama	8/10/2022	1,892,189	457,568	-	-	-	No	-	-	1,434,621	-	Note 3 & 5
2142	Narender Singh	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2143	Narendra Enterprises	8/1/2022	4,207,163	4,198,810	-	-	-	No	-	-	8,33	-	Note 3 & 5
2144	Narendra Gautam	8/15/2022	6,750	4,750	-	-	-	No	-	-	2,000	-	Note 3 & 5
2145	Narendra Sharma	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2146	Naresh J	8/1/2022	690	690	-	-	-	No	-	-	-	-	Note 5
2147	Naseemunisa Azam	9/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2148	Nataraja S R	7/31/2022	8,262,979	-	-	-	-	No	-	-	8,262,979	-	Note 5
2149	Nathuram Shendre	7/30/2022	3,000	2,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
2150	National Stock Exchange Of India Limited	8/3/2022	2,763,893	2,081,466	-	-	-	No	-	-	682,427	-	Note 3 & 5
2151	National Traders	8/3/2022	2,859,756	2,859,756	-	-	-	No	-	-	-	-	Note 3
2152	Natures Miracle Lip	8/3/2022	1,355,276	-	-	-	-	No	-	-	1,355,276	-	Note 5
2153	Nav Bharat Flour Mills (P&B India Private Limited)	10/17/2022	141,589	141,589	-	-	-	No	-	-	-	-	Note 3
2154	nav durga services	9/15/2022	42,067	42,067	-	-	-	No	-	-	-	-	Note 3
2155	Nav Durga Services	9/15/2022	44,604	44,604	-	-	-	No	-	-	-	-	Note 3
2156	Naval Gupta	10/14/2022	8,365	-	-	-	-	No	-	-	8,365	-	Note 5
2157	Navia Trading Private Limited	8/3/2022	1,011,221	1,002,721	-	-	-	No	-	-	9,000	-	Note 3 & 5
2158	Naveen Chalia	7/31/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2159	Naveen Dutt	9/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2160	Naveen Kumar	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2161	Naveen Kumar	7/30/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2162	Naveen Mittal	8/12/2022	7,157	5,157	-	-	-	No	-	-	2,000	-	Note 3 & 5
2163	Naveen Raha	8/12/2022	1,391,205	1,351,205	-	-	-	No	-	-	40,000	-	Note 3 & 5
2164	Naveen Singh	10/8/202											



2192	Neeraj Rathi	9/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
2193	Neeraj Sharma	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2194	Neeraj Singh	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2195	Neeraj Tunal	8/17/2022	17,942	-	-	-	-	No	-	-	17,942	-	Note 3
2196	Neeta Enterprises	7/29/2022	3,899,077	3,899,077	-	-	-	No	-	-	-	-	Note 3
2197	Neetu Mani	9/23/2022	2,855	-	-	-	-	No	-	-	-	-	Note 3
2198	Neetu Mani	8/7/2022	2,855	-	-	-	-	No	-	-	2,855	-	Note 5
2199	Neetu Rani	8/31/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2200	Neeravsinh	10/11/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2201	Neha Bhatia	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2202	Neha Dandhare	8/29/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2203	Neha Enterprises	8/3/2022	436,301	436,301	-	-	-	No	-	-	-	-	Note 3
2204	Neha Interiors & Furnishers	9/28/2022	3,827,000	-	-	-	-	No	-	-	-	-	Note 3
2205	Neha Jain	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2206	Neha Parikali Saraf	9/3/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2207	Neha Rajput	8/3/2022	8,255	6,255	-	-	-	No	-	-	2,000	-	Note 3 & 5
2208	Neeraj Agarwal	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2209	New Bajaj Agencies	8/29/2022	202,357	202,357	-	-	-	No	-	-	-	-	Note 3
2210	New Era Fashion Pvt Ltd	7/28/2022	6,290,353	-	-	-	-	No	-	-	6,290,353	-	Note 5
2211	Nickey Verma	9/7/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2212	Nidhi Bhandari	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2213	Nidhi Daima	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2214	Nidhi Gupta	8/18/2022	10,940	8,940	-	-	-	No	-	-	2,000	-	Note 3 & 5
2215	Nidhi Marketing	7/30/2022	89,128	89,128	-	-	-	No	-	-	-	-	Note 3
2216	Nidhi Shah	9/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2217	Nidhi Shah	8/26/2022	5,000	4,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
2218	Nidhi Johari	8/15/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2219	Nijah Enterprises	8/1/2022	1,284,163	1,284,163	-	-	-	No	-	-	-	-	Note 3
2220	Niket Agarwal	9/14/2022	201	-	-	-	-	No	-	-	201	-	Note 5
2221	Nikhar Enterprises	8/1/2022	2,635,419	2,635,419	-	-	-	No	-	-	-	-	Note 3
2222	Nikhil Badwar	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2223	Nikhil Bhatia	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2224	Nikhil Garg	10/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2225	Nikhil Jain	8/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2226	Nikhil Kumar Jain	9/14/2022	2,842,013	1,581,674	-	-	-	No	-	-	1,260,340	-	Note 3 & 5
2227	Nikhil Pathak	8/3/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3
2228	Nikhil Sarawate	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2229	Nilesh Chander Varshney	8/2/2022	1,460	-	-	-	-	No	-	-	1,460	-	Note 5
2230	Nilesh Soni	9/23/2022	10,780	8,780	-	-	-	No	-	-	2,000	-	Note 3 & 5
2231	Nilija Chaudhari	8/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2232	Nimish Dogra	8/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2233	Nimish Dogra	9/22/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3
2234	Nippon Express (India) Private Limited	8/3/2022	3,510,863	-	-	-	-	No	-	-	3,510,863	-	Note 3
2235	Niraj Pat	8/13/2022	10,890	-	-	-	-	No	-	-	10,890	-	Note 5
2236	Nirbhay Niraj	8/3/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5
2237	Nirendu Saha	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2238	Nirjay Impex Pvt Ltd	7/26/2022	101,787	101,787	-	-	-	No	-	-	-	-	Note 3
2239	Nirmal Roy Plast Private Ltd	8/1/2022	8,700,169	8,700,169	-	-	-	No	-	-	-	-	Note 3
2240	Nirmala Kumari	8/13/2022	5,000	4,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
2241	Nirmalendu Ganguly	9/26/2022	4,152	-	-	-	-	No	-	-	4,152	-	Note 5
2242	Nirman Associates Private Limited	8/3/2022	33,580,938	33,580,938	-	-	-	No	-	-	-	-	Note 3
2243	Nirvana Fashion Clothing	8/1/2022	19,407,355	-	-	-	-	No	-	-	-	-	Note 3
2244	Nirvana India Pvt Ltd	8/3/2022	357,912	357,912	-	-	-	No	-	-	-	-	Note 3
2245	Nis Management Ltd	8/3/2022	4,755,288	4,755,288	-	-	-	No	-	-	-	-	Note 3
2246	Nisha Pant	9/26/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2247	Nisha Traders	7/29/2022	391,742	318,600	-	-	-	No	-	-	73,142	-	Note 3 & 5
2248	Nishi Shah	8/26/2022	9,301	7,301	-	-	-	No	-	-	2,000	-	Note 3 & 5
2249	Nishmitha Dsouza	10/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2250	Nishmitha Dsouza	8/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 5
2251	Nishitika Digital Media Private Limited	9/13/2022	5,273,006	5,273,006	-	-	-	No	-	-	-	-	Note 3
2252	Nital Basak	8/3/2022	25,000	25,000	-	-	-	No	-	-	-	-	Note 3
2253	Nitika Agarwal	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2254	Nitin	9/28/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2255	Nitin Gupta	9/13/2022	5,010	3,010	-	-	-	No	-	-	2,000	-	Note 3 & 5
2256	Nitin Jain	8/1/2022	9,705	7,705	-	-	-	No	-	-	2,000	-	Note 3 & 5
2257	Nitin Jain	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
2258	Nitin Kumar	10/1/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2259	Nitin Kumar	8/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2260	Nitin Kumar Dwivedi	10/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2261	Nitin Pandey	9/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2262	Nitin Singh	9/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2263	Nitu Tiwari	8/1/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
2264	Njavalur Agencies	7/30/2022	415,078	415,078	-	-	-	No	-	-	-	-	Note 3
2265	Nnc Infratech & Solutions	8/3/2022	1,060,275	1,060,275	-	-	-	No	-	-	-	-	Note 3
2266	Noor Shaik	9/26/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2267	Nourish Organic Foods Private Limited	8/12/2022	2,253,821	2,253,821	-	-	-	No	-	-	-	-	Note 3
2268	Noxoff, Industries Pvt. Ltd	9/1/2022	5,598,086	5,231,582	-	-	-	No	-	-	367,314	-	Note 3 & 5
2269	Nr Sunder	9/2/2022	3,713	1,713	-	-	-	No	-	-	2,000	-	Note 3 & 5
2270	Ns Associates	8/2/2022	369,977	342,755	-	-	-	No	-	-	27,222	-	Note 3 & 5
2271	Nu- Edge	8/3/2022	12,142,025	12,142,025	-	-	-	No	-	-	-	-	Note 3
2272	Nupa Technologies Private Limited	8/9/2022	3,954,610	3,730,765	-	-	-	No	-	-	223,845	-	Note 3 & 5
2273	Nutan Industries	8/18/2022	168,560	168,560	-	-	-	No	-	-	-	-	Note 3
2274	Nutan Industries	8/18/2022	168,560	-	-	-	-	No	-	-	-	-	Note 3
2275	Nutras Foods Private Limited	8/3/2022	1,085,491	1,085,491	-	-	-	No	-	-	-	-	Note 3
2276	Nuts For Us	8/5/2022	415,199	415,199	-	-	-	No	-	-	-	-	Note 3
2277	Ocean 21 Accounts	8/6/2022	362,101	-	-	-	-	No	-	-	362,101	-	Note 5
2278	Om Agencies	8/12/2022	922,515	-	-	-	-	No	-	-	922,515	-	Note 3
2279	Om Associates	8/2/2022	5,565,626	4,151,086	-	-	-	No	-	-	1,414,540	-	Note 3 & 5
2280	Om Furniture	8/3/2022	690,813	-	-	-	-	No	-	-	690,813	-	Note 5
2281	Om Furniture	8/3/2022	832,413	832,413	-	-	-	No	-	-	-	-	Note 3
2282	Om Kishor Srivastava	9/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2283	Om Prakash	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2284	Om Prakash Bhatnagar	10/11/2022	7,014	5,014	-	-	-	No	-	-	2,000	-	Note 3 & 5
2285	Om Prakash Saini	9/18/2022	1,611,550	1,592,597	-	-	-	No	-	-	18,953	-	Note 3 & 5
2286	Om Prakash Sharma	10/10/2022	7,083	5,083	-	-	-	No	-	-	2,000	-	Note 3 & 5
2287	Om Prakash Singh	8/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2288	OMAGENCIES	8/3/2022	591,713	591,713	-	-	-	No	-	-	-	-	Note 3
2289	Omega Elevators	8/3/2022	349,263	349,263	-	-	-	No	-	-	-	-	Note 3
2290	Omkar enterprises	7/28/2022	148,455	148,455	-	-	-	No	-	-	-	-	Note 3
2291	Omkar Tallapally	8/13/2022	7,041	5,041	-	-	-	No	-	-	2,000	-	Note 3 & 5
2292	Ompal Singh	8/12/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2293	Oneland Global Solutions Private Limited	8/1/2022	20,060	20,060	-	-	-	No	-	-	-	-	Note 3
2294	Organic India Private Limited	8/12/2022	2,617,238	1,962,668	-	-	-	No	-	-	654,570	-	Note 3 & 5
2295	Outdoor Advertising Professional (I) Pvt Ltd	8/3/2022	8,393,247	-	-	-	-	No	-	-	8,393,247	-	Note 5
2296	Outdoor Advertising Professional India Pvt Ltd	8/1/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	Note 3
2297	P Jayakumar	8/16/2022	1,449	-	-	-	-	No	-	-	1,449	-	Note 5
2298	P R Raman	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2299	P Rupa Rani	8/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2300	P V R Agencies	8/3/2022	235,561	-	-	-	-	No	-	-	235,561	-	Note 5
2301	P Venkanna	8/13/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2302	P. Mahesh	8/31/2022	2,500	500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2303	P. Ravindra Rao	9/19/2022	8,000	6,000	-	-	-	No	-	-	2,000		

2330	Pankaj Negi	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2331	Pankaj Pandey	8/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2332	Pankaj Verma	10/3/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2333	Panna Lal & Co	8/2/2022	214,013	214,013	-	-	-	No	-	-	-	-	Note 3
2334	Parag Milk Foods Limited	8/3/2022	3,092,783	3,092,783	-	-	-	No	-	-	-	-	Note 3
2335	Parag Rastog	8/3/2022	36,684	36,684	-	-	-	No	-	-	-	-	Note 3
2336	Paramjit Singh & Jagjit Singh	7/31/2022	2,518,592	2,308,709	-	-	-	No	-	-	209,883	-	Note 3 & 5
2337	Paramvirsinh Jetawat	9/15/2022	22,000	-	-	-	-	No	-	-	22,000	-	Note 5
2338	Parany Vennam	8/9/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
2339	Paras Dyeing and Printing Mills (Tamil Nadu)	8/1/2022	24,409,153	18,539,990	-	-	-	No	-	-	5,869,163	-	Note 3 & 5
2340	Paras Garg	10/5/2022	2,755	-	-	-	-	No	-	-	2,755	-	Note 3 & 5
2341	Paras Kanchan	-	-	-	-	-	-	No	-	-	-	-	Note 3
2342	Paras Kaushik	9/14/2022	5,119	3,119	-	-	-	No	-	-	2,000	-	Note 3 & 5
2343	Paras Nath Garden Pvt Ltd	8/1/2022	3,878,570	-	-	-	-	No	-	-	3,878,570	-	Note 5
2344	Paras Proptech Pvt Ltd	8/19/2022	45,666,000	-	-	-	-	No	-	-	45,666,000	-	Note 5
2345	Paras Ram Textile Pvt Ltd	7/27/2022	16,408,756	16,408,756	-	-	-	No	-	-	-	-	Note 3
2346	<b>Parashar Distributors</b>	8/4/2022	58,137	58,137	-	-	-	No	-	-	-	-	Note 3
2347	Pardeep Kumar	9/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2348	Pardeep Sharma	8/29/2022	2,530	-	-	-	-	No	-	-	2,530	-	Note 5
2349	Pardeep Sharma	10/12/2022	2,530	-	-	-	-	No	-	-	2,530	-	Note 5
2350	Parle Biscuits Pvt Ltd	8/2/2022	44,987,027	43,873,597	-	-	-	No	-	-	1,113,430	-	Note 3 & 5
2351	Parmand & Co	8/4/2022	804,282	804,282	-	-	-	No	-	-	-	-	Note 3
2352	Parmod Kumar	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2353	Parma Techno Solutions	7/31/2022	689,930	689,930	-	-	-	No	-	-	-	-	Note 3
2354	Parasnath Developers Limited	8/3/2022	82,119,183	-	-	-	-	No	-	-	82,119,183	-	Note 4
2355	Parv Agency	8/2/2022	184,245	184,245	-	-	-	No	-	-	-	-	Note 3
2356	Parvathi Reddy	8/12/2022	920,570	915,756	-	-	-	No	-	-	4,814	-	Note 3 & 5
2357	Parveen Prajapat	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2358	Pascati Chocolate	8/3/2022	243,119	197,241	-	-	-	No	-	-	45,878	-	Note 3 & 5
2359	Pasuparthi Jayaram	8/3/2022	119,140	109,484	-	-	-	No	-	-	9,656	-	Note 3 & 5
2360	Patel Mayur	8/26/2022	121,536	121,536	-	-	-	No	-	-	-	-	Note 3
2361	Pavan Kumar Madheshila	10/12/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3 & 5
2362	Pavan Singh Chauhan	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2363	Pawan Bora	10/7/2022	20,000	10,000	-	-	-	No	-	-	10,000	-	Note 3 & 5
2364	Pawan Creations Pvttd	7/29/2022	2,604,621	2,604,621	-	-	-	No	-	-	-	-	Note 3
2365	Pawan Enterprises	8/2/2022	1,104,023	1,104,023	-	-	-	No	-	-	-	-	Note 3
2366	Pawan Kumar	8/19/2022	11,000	11,000	-	-	-	No	-	-	-	-	Note 3
2367	Pawan Shankar Katole	8/2/2022	13,233	-	-	-	-	No	-	-	13,233	-	Note 5
2368	Pawan Singh Chauhan	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2369	Pavraj Innovations Pvt Ltd Chennai	10/11/2022	1,015,406	1,015,406	-	-	-	No	-	-	-	-	Note 3
2370	Peeyush Trivedi	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2371	Peopleshrona Technologies Pvt. Ltd	8/2/2022	14,514,771	14,514,771	-	-	-	No	-	-	-	-	Note 3
2372	Pepsico India Holdings Private Limited	8/2/2022	27,028,541	27,028,541	-	-	-	No	-	-	-	-	Note 3
2373	Perfect Poultry Products private limited	7/30/2022	48,245,677	48,245,677	-	-	-	No	-	-	-	-	Note 3
2374	Personnel Aid Consultancy Services	8/2/2022	1,700,542	846,981	-	-	-	No	-	-	853,561	-	Note 3 & 5
2375	Perumal, R	9/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2376	Pest Control Service	9/20/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3
2377	Phenice Traders	8/2/2022	28,179	28,179	-	-	-	No	-	-	-	-	Note 3
2378	Philes India Limited	10/14/2022	12,995,048	12,995,048	-	-	-	No	-	-	-	-	Note 3
2379	Phenice Traders	8/2/2022	27,761	-	-	-	-	No	-	-	27,761	-	Note 5
2380	Pinak Ku Mishra	9/20/2022	243,974	243,974	-	-	-	No	-	-	-	-	Note 3
2381	Pineapple Fashion Pvt Ltd	8/2/2022	325,794	325,794	-	-	-	No	-	-	-	-	Note 3
2382	Pink Apple	8/1/2022	1,488,666	1,382,904	-	-	-	No	-	-	105,762	-	Note 3 & 5
2383	Pink Harvest Farms India Private Limited	8/2/2022	561,845	561,845	-	-	-	No	-	-	-	-	Note 3
2384	Pink Saha	8/3/2022	703,701	703,701	-	-	-	No	-	-	-	-	Note 3
2385	Pinky fashion	7/31/2022	11,478,778	-	-	-	-	No	-	-	11,478,778	-	Note 5
2386	Pintu Kumar	8/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2387	Pioneer Bakers	8/2/2022	764,239	607,064	-	-	-	No	-	-	157,175	-	Note 3 & 5
2388	Plener Trading	8/2/2022	1,215,105	867,947	-	-	-	No	-	-	347,158	-	Note 3 & 5
2389	Piyush Handley	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2390	PI Enterprises	8/2/2022	145,131	-	-	-	-	No	-	-	145,131	-	Note 5
2391	Planetary Foods Private Limited	8/2/2022	290,765	-	-	-	-	No	-	-	290,765	-	Note 5
2392	Planetary Foods Private Limited	8/3/2022	290,765	290,765	-	-	-	No	-	-	-	-	Note 3
2393	Planters Treasure Enterprises Pvt. Ltd.	8/2/2022	8,555	8,555	-	-	-	No	-	-	-	-	Note 3
2394	Platinum Communications Private Limited	8/26/2022	14,246,450	14,246,450	-	-	-	No	-	-	-	-	Note 3
2395	Platoon Securities Private Limited	8/2/2022	41,101,453	39,630,263	-	-	-	No	-	-	1,471,190	-	Note 3 & 5
2396	PLUREXPORTS LLP	9/13/2022	418,548	418,548	-	-	-	No	-	-	-	-	Note 3
2397	Pngs Enterprises	8/3/2022	1,400,480	1,037,393	-	-	-	No	-	-	363,087	-	Note 3 & 5
2398	Podda Manjula	8/31/2022	9,228	9,228	-	-	-	No	-	-	2,000	-	Note 3 & 5
2399	Polyset Plastics Private Limited	8/3/2022	91,174,704	75,853,187	-	-	-	No	-	-	15,321,517	-	Note 3 & 5
2400	Ponnam Tharun Goud, Ponnam Kesari Goud	8/8/2022	1,253,800	895,321	-	-	-	No	-	-	447,579	-	Note 3
2401	Pooja Goyal	9/2/2022	1,070	-	-	-	-	No	-	-	1,070	-	Note 5
2402	Pooja Gupta	8/8/2022	6,071	6,071	-	-	-	No	-	-	-	-	Note 3 & 5
2403	Pooja Kumari	8/3/2022	7,039	5,039	-	-	-	No	-	-	2,000	-	Note 3 & 5
2404	Poonam	8/19/2022	3,130	1,130	-	-	-	No	-	-	2,000	-	Note 3 & 5
2405	Poonam Latra	8/16/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2406	Poonam Mukesh Mohbe	8/2/2022	53,192	-	-	-	-	No	-	-	53,192	-	Note 5
2407	Poonam Neelu	9/15/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
2408	Poonam Sharma Proprietor Of M/S Mangalmy Enterprise	8/3/2022	94,777	94,777	-	-	-	No	-	-	-	-	Note 3
2409	Poornani Natesan	9/23/2022	9,043	7,043	-	-	-	No	-	-	2,000	-	Note 3 & 5
2410	Poshan Lal	9/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2411	Poshan Lal	9/8/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2412	Poshika Nanula	8/9/2022	6,058	4,058	-	-	-	No	-	-	2,000	-	Note 3 & 5
2413	Pouring Pounds India Private Limited	10/11/2022	34,763,209	34,763,209	-	-	-	No	-	-	-	-	Note 3
2414	Powerpoint cartridges pvt rd	9/28/2022	1,675,895	1,675,895	-	-	-	No	-	-	-	-	Note 3
2415	Prabakaran V	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2416	Prabha Agarwal	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2417	Prabha Nand Roy	8/21/2022	5,200	3,200	-	-	-	No	-	-	2,000	-	Note 3 & 5
2418	Prabha Sapare	8/29/2022	11,104	-	-	-	-	No	-	-	11,104	-	Note 5
2419	Prabha Sapare	8/29/2022	11,104	9,104	-	-	-	No	-	-	2,000	-	Note 3 & 5
2420	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2421	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2422	Prabhat Kumar and Shira Shukla	9/16/2022	13,000	7,000	-	-	-	No	-	-	6,000	-	Note 3 & 5
2423	Prabhu & Sons Food Traderlip	8/2/2022	64,232	64,232	-	-	-	No	-	-	-	-	Note 3
2424	Prabir Kumar Chaudhuri	8/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2425	Pradeep Arora	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2426	Pradeep Arora, Sushma Arora, Gunjan Arora, Angad Arora	10/12/2022	4,695,329	4,541,562	-	-	-	No	-	-	153,767	-	Note 3 & 5
2427	Pradeep Bahadurmanian	9/2/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5
2428	Pradeep Bansal	9/20/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2429	Pradeep Bhoobath	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2430	Pradeep Dubey	8/30/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2431	Pradeep Kanhu	9/14/2022	11,250	9,250	-	-	-	No	-	-	2,000	-	Note 3 & 5
2432	Pradeep Kumar	8/29/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2433	Pradeep Kumar	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2434	Pradeep Kumar	8/25/2022	3,600	1,600	-	-	-	No	-	-	2,000	-	Note 3 & 5
2435	Pradeep Kumar Chhajjer	9/13/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2436	Pradeep Kumar Gupta	8/3/2022	5,441	3,441	-	-	-	No	-	-	2,000	-	Note 3 & 5
2437	Pradeep Rawat	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2438	Pradeep Singh	9/27/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2439	Pradeep Singh Negi	8/20/2022	10,000	-	-	-	-	No					

2468	Prasanna Prasanna	9/21/2022	7,495	5,495	-	-	-	No	-	-	2,000	-	Note 3 & 5
2469	Prashant Chawla	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2470	Prashant Dabas	10/4/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2471	Prashant Gupta	10/3/2022	9,500	7,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2472	Prashant Jain	9/10/2022	2,842,013	1,581,674	-	-	-	No	-	-	1,260,340	-	Note 3 & 5
2473	Prashant Kumar Rai	8/30/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2474	Prashant Ramdas	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2475	Prashant Tyagi	8/23/2022	11,083	9,083	-	-	-	No	-	-	2,000	-	Note 3 & 5
2476	Prashanth Da	8/7/2022	8,543	-	-	-	-	No	-	-	8,543	-	Note 5
2477	Prashanth Reddy	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
2478	Prasob Prabhakaran	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2479	Prasan Sales Corporation	8/2/2022	281,057	-	-	-	-	No	-	-	281,057	-	Note 5
2480	Pratap Electricals	8/3/2022	123,860	123,860	-	-	-	No	-	-	-	-	Note 3
2481	Prateek M.Aswal	9/30/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2482	Prateek Pant	10/17/2022	8,305	6,305	-	-	-	No	-	-	2,000	-	Note 3 & 5
2483	Prathan Bhisambhu	8/2/2022	2,000	-	-	-	-	No	-	-	-	-	Note 5
2484	Pratham Enterprises	8/29/2022	648,988	648,988	-	-	-	No	-	-	-	-	Note 3
2485	Prathamishambhu	9/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
2486	Pratiha Syntax Limited	8/3/2022	11,049,956	11,049,956	-	-	-	No	-	-	-	-	Note 3
2487	Pratik Enterprises	8/3/2022	1,292,114	1,292,114	-	-	-	No	-	-	-	-	Note 3
2488	Praveen Chandram	9/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2489	Praveen Kumar	8/27/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2490	Praveen Kumar	8/11/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
2491	Praveen Kumar Singh	9/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2492	Praveen Mohita	8/1/2022	4,009	2,009	-	-	-	No	-	-	2,000	-	Note 3 & 5
2493	Praveen Nathani	9/30/2022	5,088	3,088	-	-	-	No	-	-	2,000	-	Note 3 & 5
2494	Praveen Sales Agencies	8/3/2022	569,750	569,750	-	-	-	No	-	-	-	-	Note 3
2495	Praveen Varshney	8/29/2022	500	-	-	-	-	No	-	-	500	-	Note 5
2496	Praveshkumar Sharma	9/16/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2497	Pravin Kumar	9/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2498	Pravin Rana	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2499	Pravin Kumar B.Khavas	8/3/2022	5,729	3,729	-	-	-	No	-	-	2,000	-	Note 3 & 5
2500	Precious Services	8/2/2022	2,419,252	2,419,252	-	-	-	No	-	-	-	-	Note 3
2501	Preeti	8/31/2022	5,132	3,132	-	-	-	No	-	-	2,000	-	Note 3 & 5
2502	Preeti Agarwal	10/13/2022	15,000	10,000	-	-	-	No	-	-	5,000	-	Note 3 & 5
2503	Preeti Kadyar	8/30/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2504	Prem Chand Yadav	9/1/2022	4,803	4,803	-	-	-	No	-	-	-	-	Note 3
2505	Prem Decorators Painters	8/1/2022	4,527,781	3,314,255	-	-	-	No	-	-	1,213,526	-	Note 3 & 5
2506	Prem Santani	8/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2507	Premier Cleaning Solutions Pvt Ltd	8/1/2022	342,148	342,148	-	-	-	No	-	-	-	-	Note 3
2508	Premium Tofu Manufacturing Co. Lp	8/2/2022	193,580	-	-	-	-	No	-	-	193,580	-	Note 5
2509	President Impex	8/12/2022	508,491	-	-	-	-	No	-	-	508,491	-	Note 5
2510	Prime Foods	8/2/2022	61,718	61,718	-	-	-	No	-	-	-	-	Note 3
2511	Prime Cleaning Services	7/30/2022	10,081,690	10,081,690	-	-	-	No	-	-	-	-	Note 3
2512	Prime Foods	8/3/2022	45,123	45,123	-	-	-	No	-	-	-	-	Note 3
2513	Prime Foods & Confectionery LLP	10/12/2022	2,436,143	2,436,143	-	-	-	No	-	-	-	-	Note 3
2514	Prime Foods Pvt Ltd	7/29/2022	2,738,203	2,738,203	-	-	-	No	-	-	-	-	Note 3
2515	Princis Corp Pvt Ltd	8/1/2022	1,670,194	1,670,194	-	-	-	No	-	-	-	-	Note 3
2516	Prince Creamery Private Limited	8/2/2022	288,048	288,048	-	-	-	No	-	-	-	-	Note 3
2517	Print Maker	8/22/2022	135,940	-	-	-	-	No	-	-	135,940	-	Note 5
2518	Print N Pack	8/3/2022	217,300	217,300	-	-	-	No	-	-	-	-	Note 3
2519	Print N Pack Lp	8/3/2022	6,304,657	-	-	-	-	No	-	-	-	-	Note 3
2520	Private Eye (P) Ltd	8/2/2022	4,653,565	1,371,396	-	-	-	No	-	-	3,282,169	-	Note 3 & 5
2521	Prity Singh	8/12/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2522	Priyamada Departmental Stores	8/1/2022	438,534	438,534	-	-	-	No	-	-	-	-	Note 3
2523	Priyanka Goyal	8/29/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2524	Priyanka Yadav	8/8/2022	3,152	1,152	-	-	-	No	-	-	2,000	-	Note 3 & 5
2525	Pro Body Balance Pvt Ltd	8/25/2022	1,916,812	1,916,812	-	-	-	No	-	-	-	-	Note 3
2526	Procter and Gamble Home Products Ltd	8/3/2022	13,564,534	11,805,498	-	-	-	No	-	-	1,759,036	-	Note 3 & 5
2527	Proflite Retail Solutions Pvt Ltd	8/1/2022	3,485,393	-	-	-	-	No	-	-	3,485,393	-	Note 3
2528	Promila Chandni	8/3/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2529	Publicity Printers	8/2/2022	1,855,369	1,855,369	-	-	-	No	-	-	-	-	Note 3
2530	Puja Mail Shop Owners Welfare Society	8/14/2022	14,225,420	10,468,018	-	-	-	No	-	-	3,757,402	-	Note 3 & 5
2531	Pulavarthikiran Kiran	8/14/2022	7,000	2,000	-	-	-	No	-	-	5,000	-	Note 3 & 5
2532	Puneet Gauri	8/25/2022	7,001	3,001	-	-	-	No	-	-	4,000	-	Note 3 & 5
2533	Puneet Kumar	8/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3
2534	Punjab Frozen Enterprises	8/1/2022	150,256	150,256	-	-	-	No	-	-	-	-	Note 3
2535	Punjabi Ghastaram Halwai Pvt Ltd	8/18/2022	2,011,248	466,048	-	-	-	No	-	-	1,545,200	-	Note 3 & 5
2536	Punjabi Ghastaram Halwai Pvt.Ltd	8/2/2022	1,791,009	491,905	-	-	-	No	-	-	1,299,104	-	Note 3 & 5
2537	Punjabi Ghastaram Halwai Pvt.Ltd.	8/3/2022	3,425,252	466,048	-	-	-	No	-	-	2,959,204	-	Note 3 & 5
2538	Pure Eggs Enterprise	8/19/2022	407,432	407,432	-	-	-	No	-	-	-	-	Note 3
2539	Pure Snacks Private Limited	8/3/2022	31,184	31,184	-	-	-	No	-	-	-	-	Note 3
2540	Pushkar Singh Rawat	9/16/2022	11,001	9,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
2541	Pushpa K R	9/28/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2542	Pushpa Mani	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2543	Pushpa Mani	10/13/2022	4,265	4,265	-	-	-	No	-	-	-	-	Note 3
2544	Pushpa Mani	8/18/2022	6,265	-	-	-	-	No	-	-	6,265	-	Note 5
2545	Puskur Radhika	8/3/2022	555,814	-	-	-	-	No	-	-	555,814	-	Note 5
2546	Puspamati Colour And Glog Sign Board	7/29/2022	97,719	86,083	-	-	-	No	-	-	11,636	-	Note 3 & 5
2547	Pyramid Exports	7/30/2022	10,543,433	10,543,433	-	-	-	No	-	-	-	-	Note 3
2548	Qm Foods Pvt. Ltd.	8/3/2022	87,585	87,585	-	-	-	No	-	-	-	-	Note 3
2549	Quality Nz Imports Private Limited	8/3/2022	763,985	763,985	-	-	-	No	-	-	-	-	Note 3
2550	Quantum CorpHealth Pvt Ltd	8/29/2022	1,659,420	1,659,420	-	-	-	No	-	-	-	-	Note 3
2551	R. Jaya Venkatesan	8/10/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2552	R. N Babbar	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2553	R. N Srivastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2554	R. R Agencies	7/30/2022	595,293	595,293	-	-	-	No	-	-	-	-	Note 3
2555	R. R. Bipacks Lp	8/1/2022	409,426	408,309	-	-	-	No	-	-	1,117	-	Note 3 & 5
2556	R. R Enterprises	8/1/2022	13,915,835	13,845,025	-	-	-	No	-	-	70,810	-	Note 3 & 5
2557	R. R Fruits	8/3/2022	405,423	-	-	-	-	No	-	-	405,423	-	Note 5
2558	R. R International	8/3/2022	15,055,697	15,055,697	-	-	-	No	-	-	-	-	Note 3
2559	R. R Marketing General Merchants	8/3/2022	616,715	616,715	-	-	-	No	-	-	-	-	Note 3
2560	R. R Universal Pvt Ltd	7/20/2022	601,163	601,163	-	-	-	No	-	-	-	-	Note 3
2561	R. S Intra & Facility Services	7/30/2022	918,158	918,158	-	-	-	No	-	-	-	-	Note 3
2562	R. Vijaylakshmi	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2563	R&V Foods	8/18/2022	48,416	48,416	-	-	-	No	-	-	-	-	Note 3
2564	R. Sharma	8/18/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
2565	R. Sriram	10/8/2022	6,000	6,000	-	-	-	No	-	-	6,000	-	Note 5
2566	R.D. Fashion Pvt Ltd	9/21/2022	76,798	76,798	-	-	-	No	-	-	-	-	Note 3
2567	R.K.Agencies	8/1/2022	311,728	204,928	-	-	-	No	-	-	106,800	-	Note 3 & 5
2568	R.Meenakshisundaram	10/13/2022	2,855	855	-	-	-	No	-	-	2,000	-	Note 3 & 5
2569	R.N. Srivastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2570	R.N. Babbar	8/3/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 5
2571	R.R. Jain Industries	8/24/2022	6,657,239	6,657,239	-	-	-	No	-	-	-	-	Note 3
2572	R.Sripriya	8/30/2022	9,408	7,408	-	-	-	No	-	-	2,000	-	Note 3 & 5
2573	R.Sriram	10/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2574	R.Uthayakumar	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2575	R.Vadvelo	9/5/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2576	R2 Media	8/1/2022	1,719,753	1,719,753	-	-	-	No	-	-	-	-	Note 3
2577	Raajeev Kumar	9/23/2022	4,625	2,000	-	-	-	No	-	-	2,625	-	Note 3 & 5
2578	Radha Agencies	8/2/2022	5										

2606	Rahul Khurana	9/23/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2607	Rahul Kumar	9/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2608	Rahul Kurana	8/2/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2609	Rahul Marketing	8/2/2022	2,384,166	2,384,166	-	-	-	-	No	-	-	-	-	Note 3 & 5
2610	Rahul Mehta	8/3/2022	315,000	315,000	-	-	-	-	No	-	-	-	-	Note 3
2611	RAHUL MEHTA	9/3/2022	1,165,920	835,320	-	-	-	-	No	-	-	330,600	-	Note 3 & 5
2612	Rahul Nagar	8/7/2022	5,143	-	-	-	-	-	No	-	-	5,143	-	Note 5
2613	Rahul Saklani	10/16/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2614	Rahul Singh	8/13/2022	6,700	4,700	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2615	Rahul Udhayani	9/25/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2616	Raimaker Foods & Agro Pvt. Ltd	8/3/2022	754,248	673,436	-	-	-	-	No	-	-	80,812	-	Note 3 & 5
2617	Raj Agencies	8/2/2022	232,860	-	-	-	-	-	No	-	-	232,860	-	Note 5
2618	Raj Agencies	7/30/2022	9,412,412	9,412,412	-	-	-	-	No	-	-	-	-	Note 3
2619	Raj Bala	8/1/2022	2,315	315	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2620	Raj K	8/25/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2621	Raj Kumar	10/2/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
2622	Raj Kumar	9/13/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2623	Raj Kumar	8/26/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
2624	Raj Kumar	8/25/2022	7,392	5,392	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2625	Raj Kumar	8/22/2022	5,698	3,698	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2626	Raj Kumar Choudhary	9/24/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2627	Raj Kumar Verma	8/3/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2628	Raj Papers & Printers	-	32,992	-	-	-	-	-	No	-	-	32,992	-	Note 5
2629	Raj Prakash B.V	9/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2630	Raj Traders	8/3/2022	45,928	45,928	-	-	-	-	No	-	-	-	-	Note 3
2631	Raja Kumar	8/19/2022	11,215	-	-	-	-	-	No	-	-	11,215	-	Note 5
2632	Raja Sehar	8/28/2022	14,000	-	-	-	-	-	No	-	-	14,000	-	Note 5
2633	Rajan	8/25/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2634	Rajan Bhasin	8/25/2022	8,677	6,677	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2635	Rajan Kumar Harjai	8/10/2022	6,002	4,002	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2636	Rajani Mathran	8/3/2022	13,000	-	-	-	-	-	No	-	-	13,000	-	Note 5
2637	Rajasthan Vyapjan	8/3/2022	509,829	509,829	-	-	-	-	No	-	-	-	-	Note 3
2638	Rajat Awasthi	8/11/2022	14,220	10,220	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2639	Rajat Awasthi	8/11/2022	7,220	5,220	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2640	Rajat Awasthi	8/11/2022	7,000	3,220	-	-	-	-	No	-	-	3,780	-	Note 3 & 5
2641	Rajat Kumar	10/18/2022	5,456	5,456	-	-	-	-	No	-	-	-	-	Note 3
2642	Rajat Manotla	8/18/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2643	Rajatlaland	8/23/2022	5,500	3,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2644	Rajdeep Enterprises	7/29/2022	227,813	227,813	-	-	-	-	No	-	-	-	-	Note 3
2645	Rajdoot & Co	8/6/2022	2,892,018	2,170,560	-	-	-	-	No	-	-	721,458	-	Note 3 & 5
2646	Rajeev Agarwal	8/15/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2647	Rajeev Kumar Agarwal	8/3/2022	2,706,064	2,398,017	-	-	-	-	No	-	-	308,047	-	Note 3 & 5
2648	Rajeev Kumar Dha	9/2/2022	5,200	3,200	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2649	Rajeev Sharma	9/5/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2650	Rajeev Sharma	9/5/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2651	Rajeev Tayal	8/3/2022	4,197	2,197	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2652	Rajender Kumar	8/29/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
2653	Rajender Kumar	8/29/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2654	Rajender Kumar	10/13/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
2655	Rajendra Arora	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2656	Rajendra K Awasthi	9/23/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2657	Rajendra Kala	9/19/2022	4,049	-	-	-	-	-	No	-	-	4,049	-	Note 5
2658	Rajendra Pandey	9/1/2022	400	-	-	-	-	-	No	-	-	400	-	Note 5
2659	Rajendra Latha	10/17/2022	8,156	6,156	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2660	Rajendra Pandey	10/5/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3
2661	Rajesh B	9/23/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2662	Rajesh Bhoge	8/21/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2663	Rajesh Bisht	10/8/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
2664	Rajesh Chauhhan	8/16/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2665	Rajesh Copar	7/20/2022	215,946	215,946	-	-	-	-	No	-	-	-	-	Note 3 & 5
2666	Rajesh Enterprises	8/3/2022	71,317	71,317	-	-	-	-	No	-	-	-	-	Note 3
2667	Rajesh Gupta	10/3/2022	2,635,269	-	-	-	-	-	No	-	-	2,635,269	-	Note 5
2668	Rajesh Kamath P	9/27/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2669	Rajesh Kumar	9/8/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2670	Rajesh Kumar	9/22/2022	23,199	21,199	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2671	Rajesh Kumar Meena	8/25/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2672	Rajesh Kumar Mishra	10/6/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2673	Rajesh Kumar Pandey	8/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2674	Rajesh M. Patel	9/26/2022	721	-	-	-	-	-	No	-	-	721	-	Note 5
2675	Rajesh Narula	8/9/2022	6,080	4,080	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2676	Rajesh Sharma	9/2/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2677	Rajesh Shendre	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2678	Rajesh Singh Lalotra	8/3/2022	167,000	-	-	-	-	-	No	-	-	167,000	-	Note 5
2679	Rajesh Suvarna	10/11/2022	9,100	9,100	-	-	-	-	No	-	-	-	-	Note 3
2680	Rajika Thapa	10/13/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
2681	Rajinder Sharma	8/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2682	Rajinder Singh Bhatia	7/30/2022	2,271,446	2,271,446	-	-	-	-	No	-	-	-	-	Note 3
2683	Rajit D	8/28/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2684	Rajit D	10/12/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2685	Rajiv A.R.L.S	7/31/2022	300	-	-	-	-	-	No	-	-	300	-	Note 5
2686	Rajiv Bathelia	8/3/2022	608,016	608,016	-	-	-	-	No	-	-	-	-	Note 3
2687	Rajiv Datta	9/12/2022	3,000	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
2688	Rajiv Goyal	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2689	Rajiv Goyal	9/19/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2690	Rajiv Gupta	10/4/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2691	Rajiv Jain	8/30/2022	9,184	7,184	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2692	Rajiv Jain	8/18/2022	7,080	5,080	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2693	Rajiv Kumar Nathani	8/25/2022	2,042	42	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2694	Rajiv Kumar Rastogi	10/10/2022	7,016	5,016	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2695	Rajiv Ranjan	9/20/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
2696	Rajkala Industries Private Limited	8/3/2022	2,597,319	2,597,319	-	-	-	-	No	-	-	-	-	Note 3
2697	Rajkamal Barscan Systems Pvt Ltd	7/2/2022	2,225,293	-	-	-	-	-	No	-	-	2,225,293	-	Note 5
2698	Rajkamal Metal Marketing Pvt.Ltd.	7/2/2022	9,197,585	-	-	-	-	-	No	-	-	-	-	Note 3
2699	Rajkumar	10/18/2022	-	-	-	-	-	-	No	-	-	-	-	Note 3
2700	Rajkumar Rjhwani	8/8/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
2701	Rajneesh Gautam	9/19/2022	3,093	3,093	-	-	-	-	No	-	-	-	-	Note 3
2702	Rajneesh Kumar Ravi	8/16/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2703	Rajneesh Kumar Sharma	8/10/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
2704	Rajneesh Mittal	8/31/2022	1,335	-	-	-	-	-	No	-	-	1,335	-	Note 5
2705	Rajneesh Singh Rana	9/15/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2706	Rajni Pandey	8/31/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
2707	Rajnish Kumar & Sons	10/13/2022	778,389	778,389	-	-	-	-	No	-	-	-	-	Note 3
2708	Rajprabhu Traders Pvt Ltd	8/3/2022	1,073,866	1,073,866	-	-	-	-	No	-	-	-	-	Note 3
2709	Raju Rastogi	8/18/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2710	Rajwanti,Ravinder Singh, Upender Sheoran	7/30/2022	913,370	738,245	-	-	-	-	No	-	-	175,125	-	Note 3 & 5
2711	Rakesh Agrawal	8/3/2022	8,141	6,141	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2712	Rakesh Ahuja	10/11/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	

2744	Ramadevi Pulella	8/20/2022	8,595	-	-	-	-	No	-	-	8,595	-	Note 5
2745	Ramakrishna Agencies		839,119	419,635	-	-	-	No	-	-	419,484	-	Note 3 & 5
2746	Ramamoorthi A	8/25/2022	2,217	2,217	-	-	-	No	-	-	-	-	Note 3
2747	Ramanand Shah	10/10/2022	239,337	-	-	-	-	No	-	-	229,337	-	Note 5
2748	Ramananda Shah Prasad	8/3/2022	2,574,479	-	-	-	-	No	2,574,479	-	-	-	Note 4
2749	Ramanath Jha	8/7/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2750	Ramananjeya Reddy	8/15/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2751	Ramar Devaraj	9/20/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3
2752	Ramnarao Sri	10/1/2022	3,002	1,002	-	-	-	No	-	-	2,000	-	Note 3 & 5
2753	Ramdev Engineering	8/21/2022	35,000	-	-	-	-	No	-	-	-	-	Note 3
2754	Ramesh B Bade And Shashvardhani Bade And Others	8/16/2022	2,602,330	291,276	-	-	-	No	-	-	2,311,054	-	Note 3 & 5
2755	Ramesh Chand	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2756	Ramesh Chandra Singh Taraji	9/24/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2757	Ramesh Kumar	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2758	Ramesh Kumar	9/5/2022	7,203	5,203	-	-	-	No	-	-	2,000	-	Note 3 & 5
2759	Ranjith Gaultam	10/18/2022	7,000	-	-	-	-	No	-	-	-	-	Note 5
2760	Ramjeyan Mutha & Sons	8/2/2022	153,552	153,552	-	-	-	No	-	-	-	-	Note 3
2761	Rammohan Rao	8/29/2022	500	-	-	-	-	No	-	-	-	-	Note 3
2762	Ramu Golla	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2763	Ramya Madhavan	9/19/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 5
2764	Ramendra Prasad Badumahapatra	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2765	Ranjam K.Kotian	9/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2766	Ranjam K.Kotian	9/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2767	Ranjana Mitai	9/15/2022	11,035	-	-	-	-	No	-	-	11,035	-	Note 5
2768	Ranjana Choudhary	9/16/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
2769	Ranjana Satish	9/24/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2770	Ranjeet Kumar	9/3/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2771	Ranjeet Batham	9/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2772	Ranjit Shah	9/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2773	Ranjit Singh Bora	10/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2774	Ranjit Singh Bora	8/14/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
2775	Ranjith Bhal C	8/21/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2776	Raparathi Keerthi Harshini	8/4/2022	14,500	12,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2777	Ras Bihari Prasa	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2778	Ras Bihari Prasad	10/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2779	Ras Bihari Prasad	8/8/2022	10,700	8,700	-	-	-	No	-	-	2,000	-	Note 3 & 5
2780	Rashmi Bansal	10/5/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
2781	Rashmi Sharma	9/12/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2782	Rasi Rana	9/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2783	Ratan Poly Plast	8/1/2022	5,599,877	5,599,877	-	-	-	No	-	-	-	-	Note 3
2784	Ratan Prakashan Mandir		1,867,898	871,195	-	-	-	No	-	-	996,703	-	Note 3 & 5
2785	Rathod And Sons	8/3/2022	1,584,843	992,228	-	-	-	No	-	-	592,615	-	Note 3 & 5
2786	Rati Jai	9/6/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2787	Ratabakaran Melekkandi	8/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2788	Rattan Organic Foods Pvt Ltd.	8/3/2022	385,316	385,316	-	-	-	No	-	-	-	-	Note 3
2789	Raunak Ktchen Equipments	7/28/2022	26,112,876	-	-	-	-	No	-	-	26,112,876	-	Note 5
2790	Ravi Bhadur	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2791	Ravi Bhawan Gianchandani	8/10/2022	240,350	-	-	-	-	No	-	-	240,350	-	Note 5
2792	Ravi Kant Sharma	9/7/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
2793	Ravi Kanta Gaba	9/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2794	Ravi Kaushal Chaturvedi	9/28/2022	7,167	5,167	-	-	-	No	-	-	2,000	-	Note 3 & 5
2795	Ravi Kaushal Chaturvedi	9/30/2022	5,167	-	-	-	-	No	-	-	-	-	Note 3
2796	Ravi Kumar	8/25/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
2797	Ravi Kumar Gupta	10/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2798	Ravi Prasad	9/8/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5
2799	Ravi Raj Thinks	8/23/2022	7,017	4,017	-	-	-	No	-	-	3,000	-	Note 3 & 5
2800	Ravi Ratna	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2801	Ravi Ronour	9/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2802	Ravi Srivastav	8/5/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2803	Ravi Srivastav	8/8/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2804	Ravi Sudhi	8/25/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3
2805	Ravi Vijaypure	10/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
2806	Ravichandrar Muniswamy	10/18/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
2807	Ravichandrar Dg	10/7/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2808	Ravikumar P	8/23/2022	9,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2809	Ravikumar P	8/23/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2810	Ravilla Lakshmi	8/1/2022	2,135	135	-	-	-	No	-	-	2,000	-	Note 3 & 5
2811	Ravinder Pal Singh	8/19/2022	1,453	-	-	-	-	No	-	-	1,453	-	Note 5
2812	Ravinder Singh	8/7/2022	6,916	4,916	-	-	-	No	-	-	2,000	-	Note 3 & 5
2813	RAVINDRA	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2814	Ravindra C	10/14/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
2815	Ravindra Chary Gugilla	8/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2816	Ravindra Prasad	10/3/2022	500	-	-	-	-	No	-	-	500	-	Note 5
2817	Ravindra S/O Venkayya	10/14/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2818	Ravindra Yeole	8/9/2022	1,480	-	-	-	-	No	-	-	1,480	-	Note 5
2819	Ravi Security And Housekeeping Agency	8/2/2022	2,541,684	2,541,684	-	-	-	No	-	-	-	-	Note 3
2820	Ravendra Hattaraki	8/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2821	Raw Pressery Private Limited	8/4/2022	1,446,623	-	-	-	-	No	-	-	1,446,623	-	Note 5
2822	Razia Begum	8/2/2022	1,154,498	-	-	-	-	No	-	-	1,154,498	-	Note 5
2823	Rbk Apparels	7/30/2022	3,892,846	3,192,206	-	-	-	No	-	-	700,640	-	Note 3 & 5
2824	Rcs Taraji	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2825	Ready Roll India Private Limited	8/2/2022	4,496,286	-	-	-	-	No	-	-	4,496,286	-	Note 5
2826	Real Fashion	8/2/2022	30,148,624	30,148,624	-	-	-	No	-	-	-	-	Note 3
2827	Reborn Castle Cleaning Private Limited	8/16/2022	16,607,575	16,279,907	-	-	-	No	-	-	327,668	-	Note 3 & 5
2828	Reckitt Benckiser (India) Private Limited	10/12/2022	72,439,651	72,439,651	-	-	-	No	-	-	-	-	Note 3
2829	Recon Technologies Pvt Ltd	7/31/2022	1,047,948	93,000	-	-	-	No	-	-	954,948	-	Note 3 & 5
2830	Red Bull India Private Limited	9/29/2022	4,831,034	4,831,034	-	-	-	No	-	-	-	-	Note 3
2831	Red Dots Food Traders & Traders	8/1/2022	2,404,161	2,404,161	-	-	-	No	-	-	-	-	Note 3
2832	Redboys Security & Protection Pvt. Ltd.	10/15/2022	4,314,408	4,314,408	-	-	-	No	-	-	-	-	Note 3
2833	Redoven Ashok	8/2/2022	675,575	675,575	-	-	-	No	-	-	-	-	Note 3
2834	Reena Kumari	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2835	Reena Mishra	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2836	Reenu Gupta	8/2/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2837	Regal Enterprises	8/3/2022	674,854	674,854	-	-	-	No	-	-	-	-	Note 3
2838	Regal Stores	8/3/2022	1,458,774	1,458,774	-	-	-	No	-	-	-	-	Note 3
2839	Regency Packaging (A Unit of Amaron Overseas Pvt Ltd)	8/2/2022	3,175,009	3,075,529	-	-	-	No	-	-	99,480	-	Note 3 & 5
2840	Rehman Infra Ventures Private Limited	8/1/2022	558,990	558,990	-	-	-	No	-	-	-	-	Note 3
2841	Rehman Infra Ventures Pvt Ltd		779,788	-	-	-	-	No	-	-	779,788	-	Note 5
2842	Rehman Infra Ventures Pvt Ltd	8/4/2022	813,950	813,950	-	-	-	No	-	-	-	-	Note 3
2843	Rekha Dobryal	9/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2844	Rekha Kumari Proprietor Of R.K.Services	8/31/2022	15,340	15,340	-	-	-	No	-	-	-	-	Note 3
2845	Rekha Pande	9/17/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2846	Reliance Project and Property Management Services Limited	10/18/2022	10,804,846,647	10,804,846,647	-	-	-	No	-	-	-	-	Note 3
2847	Reliance Retail Limited	10/18/2022	40,433,121,665	40,433,121,665	-	-	-	No	-	-	-	-	Note 3
2848	Ren Lifestyle Solutions Private Limited	8/3/2022	634,161	634,161	-	-	-	No	-	-	-	-	Note 3
2849	Renaissance Fashions	7/28/2022	3,310,959	3,310,959	-	-	-	No	-	-	-	-	Note 3
2850	Renjith R	9/24/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2851	Renu Gupta	8/20/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2852	Renu Srivastav	9/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
2853	Resources International Pvt Ltd	7/27/2022	39,872	39,872	-	-	-	No	-	-	-	-	Note 3
2854	Retail Details Private Limited	10/18/2022	1,700,704	1,700,704	-	-	-	No	-	-	-	-	Note 3
2855	Retail Mate Private Limited	8/3/2022											

2882	Rk Singh	9/7/2022	17,043	15,043	-	-	-	No	-	-	2,000	-	Note 3 & 5
2883	Rn Traders	8/2/2022	125,000	125,000	-	-	-	No	-	-	-	-	Note 3
2884	Robert Pinto	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2885	Rodhiji Company	8/2/2022	1,566,080	1,566,080	-	-	-	No	-	-	-	-	Note 3
2886	Rohan Kumar Soni	8/8/2022	5,447	-	-	-	-	No	-	-	5,447	-	Note 5
2887	Rohan Mittal	9/15/2022	10,123	-	-	-	-	No	-	-	10,123	-	Note 5
2888	Rohit Bisht	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2889	Rohit Chandubhai	8/5/2022	7,604	5,604	-	-	-	No	-	-	2,000	-	Note 3 & 5
2890	Rohit Jain	9/2/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2891	Rohit Kumar	9/22/2022	7,000	3,000	-	-	-	No	-	-	4,000	-	Note 3
2892	Rohit Kumar	8/11/2022	4,052	2,052	-	-	-	No	-	-	2,000	-	Note 3 & 5
2893	Rohit Kumar	8/29/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2894	Rohit Shekhar	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2895	Rohini	9/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2896	Ronak Enterprise	8/3/2022	900,205	900,205	-	-	-	No	-	-	-	-	Note 3
2897	Roopshana Shaikh	9/11/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
2898	Root Smart It Solution	8/26/2022	207,308	207,308	-	-	-	No	-	-	-	-	Note 3
2899	Roshan Ganpat Hedaoo	7/31/2022	3,580	1,580	-	-	-	No	-	-	2,000	-	Note 3 & 5
2900	Roshanshyamsunderjumeja	9/21/2022	5,235	3,235	-	-	-	No	-	-	2,000	-	Note 3 & 5
2901	Royal Dry Fruits Private Limited	8/5/2022	9,866,322	9,866,322	-	-	-	No	-	-	-	-	Note 3
2902	Royal Refrigeration & Rewinding Works	7/28/2022	139,434	139,434	-	-	-	No	-	-	-	-	Note 3
2903	Royal Traders	8/3/2022	910,634	349,465	-	-	-	No	-	-	561,169	-	Note 3 & 5
2904	Royston Joseph Fernandez	8/5/2022	13,370	11,370	-	-	-	No	-	-	2,000	-	Note 3 & 5
2905	Rr Enterprises	8/1/2022	812,951	293,502	-	-	-	No	-	-	519,449	-	Note 3 & 5
2906	Ran Enterprises	8/3/2022	1,652,000	1,652,000	-	-	-	No	-	-	-	-	Note 3
2907	Ruban	8/18/2022	12,304	10,304	-	-	-	No	-	-	2,000	-	Note 3 & 5
2908	Ruchi Nathani	10/8/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2909	Rudradityae Energy Solutions	9/1/2022	392,297	392,297	-	-	-	No	-	-	-	-	Note 3
2910	Rukshar Siddiqui	9/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2911	Ruma Mati	10/6/2022	300,202	300,202	-	-	-	No	-	-	-	-	Note 3
2912	Rupa G. Mittal	9/29/2022	44,234	-	-	-	-	No	-	-	44,234	-	Note 5
2913	Rupesh Kumar	10/5/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5
2914	Rupinder Pal Kaur & Others	7/30/2022	2,225,000	2,225,000	-	-	-	No	-	-	-	-	Note 3
2915	Rural Management Consultants Pvt Ltd	7/31/2022	570,125	543,382	-	-	-	No	-	-	24,743	-	Note 3 & 5
2916	Rushabh Lifestyle Pvt Ltd	7/27/2022	3,268,164	3,268,164	-	-	-	No	-	-	-	-	Note 3
2917	S Bhavani	9/15/2022	27,175	-	-	-	-	No	-	-	27,175	-	Note 5
2918	S K Enterprises	8/4/2022	37,043	37,043	-	-	-	No	-	-	-	-	Note 3
2919	S Industrial Corporation	8/2/2022	8,296,530	8,296,530	-	-	-	No	-	-	-	-	Note 3
2920	S k nayak	8/3/2022	6,013	4,013	-	-	-	No	-	-	2,000	-	Note 3 & 5
2921	S L Industries	7/25/2022	840,000	840,000	-	-	-	No	-	-	-	-	Note 3
2922	S Muthaiah	9/4/2022	2,000	-	-	-	-	No	-	-	-	-	Note 3
2923	S N Enterprises	7/30/2022	2,706,207	2,706,207	-	-	-	No	-	-	-	-	Note 3
2924	S S Meshwale	9/2/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2925	S R Sales	8/2/2022	407,298	407,298	-	-	-	No	-	-	-	-	Note 3
2926	S R Trading	8/16/2022	441,802	441,802	-	-	-	No	-	-	-	-	Note 3
2927	S S Bhadouria	10/16/2022	10,120	8,120	-	-	-	No	-	-	2,000	-	Note 3 & 5
2928	S S Marketing	8/19/2022	1,166,409	595,511	-	-	-	No	-	-	570,898	-	Note 3 & 5
2929	S S Traders	8/10/2022	663,235	659,242	-	-	-	No	-	-	3,993	-	Note 3 & 5
2930	S S Sainani	8/4/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2931	S& B Services Private Limited	8/3/2022	19,261,640	19,261,640	-	-	-	No	-	-	-	-	Note 3
2932	S. Ravichandran Ravi	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2933	S. Vinoda, V. Vasanta, I. Manjula	8/2/2022	941,432	142,436	-	-	-	No	-	-	798,996	-	Note 3 & 5
2934	S.G.Traders	8/7/2022	576,975	576,975	-	-	-	No	-	-	-	-	Note 3
2935	S.K.Trading & Co.	8/4/2022	952,125	952,125	-	-	-	No	-	-	-	-	Note 3
2936	S.K.Altah Riyas	8/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2937	S.M.FROZEN PRODUCTS AGRA	8/8/2022	674,577	-	-	-	-	No	-	-	674,577	-	Note 5
2938	S.M.Murugesan	8/2/2022	28,500	28,500	-	-	-	No	-	-	-	-	Note 3
2939	S.Nadhiya	8/15/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2940	S.Nani	8/15/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2941	S.P. International Pvt. Ltd	10/18/2022	92,240,122	92,240,122	-	-	-	No	-	-	-	-	Note 3
2942	S.Ramamoorthy	8/29/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2943	S.S. Food Industries	8/2/2022	9,147,652	9,147,652	-	-	-	No	-	-	-	-	Note 3
2944	S.S. Enterprises	8/21/2022	3,330,337	3,330,337	-	-	-	No	-	-	-	-	Note 3
2945	S.S.G.Sathish	10/13/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2946	S.Tai Rashid	10/10/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
2947	S.Tandon & Associates	8/2/2022	1,071,374	1,071,374	-	-	-	No	-	-	-	-	Note 3
2948	S.Vijay Yachandran	8/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
2949	S&TTechnology	8/3/2022	342,118	342,118	-	-	-	No	-	-	-	-	Note 3
2950	Saadthi Manpower Services	8/3/2022	546,538	-	-	-	-	No	-	-	546,538	-	Note 5
2951	Saar Mercantile	8/2/2022	2,602,417	2,602,417	-	-	-	No	-	-	-	-	Note 3
2952	Saathvi Ecomare Products	9/13/2022	186,689	186,689	-	-	-	No	-	-	-	-	Note 3
2953	Sab Facility Management Services Pvt.Ltd.	7/30/2022	28,117,597	-	-	-	-	No	-	-	28,117,597	-	Note 5
2954	Sabari Distribution (Pvt Ltd)	8/1/2022	18,450,926	18,450,926	-	-	-	No	-	-	-	-	Note 3
2955	Sabari Distribution Pvt Ltd	8/6/2022	18,450,926	18,450,926	-	-	-	No	-	-	-	-	Note 3
2956	SABIR ALI KHAN	9/25/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
2957	Sabra Nasaruddin Shaikh	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2958	Sachin Garg	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2959	Sachin Goyal	8/3/2022	218,000	-	-	-	-	No	-	-	218,000	-	Note 5
2960	Sachin Kisan Kank	8/10/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2961	Sachin Kumar Dhar Dwivedi	9/22/2022	10,100	8,100	-	-	-	No	-	-	2,000	-	Note 3 & 5
2962	Sachin Kumar Dhar Dwivedi	10/18/2022	7,100	5,100	-	-	-	No	-	-	2,000	-	Note 3 & 5
2963	Sachin Pharshe	9/14/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2964	Sachin Soni/Promil Soni	10/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2965	Sachki Enterprise	8/3/2022	888,497	881,721	-	-	-	No	-	-	6,776	-	Note 3 & 5
2966	Sadanand S Sharma	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2967	Sadashiv Associates	8/9/2022	1,802,581	1,802,581	-	-	-	No	-	-	-	-	Note 3
2968	Sadashivudra Jarati	8/3/2022	5,002	3,002	-	-	-	No	-	-	2,000	-	Note 3 & 5
2969	Sadashivudra Jarati	9/24/2022	6,586	-	-	-	-	No	-	-	6,586	-	Note 5
2970	Sadashivudra Jarati	8/3/2022	6,585	-	-	-	-	No	-	-	6,585	-	Note 5
2971	Sadhan Saha	8/2/2022	448,026	-	-	-	-	No	-	-	448,026	-	Note 5
2972	Sadhan Saha	7/29/2022	448,026	448,026	-	-	-	No	-	-	-	-	Note 3
2973	Sadhna Elhence	10/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2974	Sadhik Khan	8/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
2975	Sadrudeen Zahirudeen	9/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2976	Safari Industries (India) Limited	8/2/2022	205,778,497	205,778,497	-	-	-	No	-	-	-	-	Note 3
2977	Safik Enterprises	8/1/2022	50,000	-	-	-	-	No	-	-	50,000	-	Note 3
2978	Sagar	8/1/2022	417,019	417,019	-	-	-	No	-	-	-	-	Note 3
2979	Sagar	8/1/2022	253,379	253,379	-	-	-	No	-	-	-	-	Note 3
2980	Sagar Agarnal	9/3/2022	5,001	4,001	-	-	-	No	-	-	1,000	-	Note 3 & 5
2981	Sagar Pareek	10/8/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2982	Sagir Khan	8/13/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2983	Saigank Enterprise	8/19/2022	164,839	-	-	-	-	No	-	-	164,839	-	Note 5
2984	Sahi Jindal	8/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2985	Sai Balaji Digital Private Limited	8/3/2022	612,887	-	-	-	-	No	-	-	612,887	-	Note 5
2986	Sai Balaji Digital Private Limited	8/3/2022	1,000,558	992,210	-	-	-	No	-	-	8,248	-	Note 3 & 5
2987	Sai Balaji Digital Private Limited	8/3/2022	569,705	569,705	-	-	-	No	-	-	-	-	Note 3
2988	Sai Computers	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2989	Sai Durga Enterprises	8/1/2022	5,287,869	5,287,869	-	-	-	No	-	-	-	-	Note 3
2990	Sai Enterprises	7/28/2022	3,809,742	3,809,742	-	-	-	No	-	-	-	-	Note 3
2991	Sai Eshwar Enterprises	8/1/2022	212,288	195,223	-	-	-	No	-	-	16,065	-	Note 3 & 5
2992	Sai Foods Pvt Ltd	8/3/2022	2,630,352	2,218,323	-	-	-	No	-	-	412,029	-	Note 3 & 5
2993													

3002	Sairam Suravaram	9/12/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
3003	Saiteja Electricals	8/8/2022	3,745,635	-	-	-	-	No	-	3,745,635	-	Note 5
3004	Saiteja Electricals	8/1/2022	3,745,635	-	-	-	-	No	-	-	-	Note 3
3005	Sajith	9/16/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
3006	Sakaar Clothing Company	7/30/2022	14,514,331	12,148,595	-	-	-	No	-	2,365,736	-	Note 3 & 5
3007	Saket Overseas Private Limited	8/3/2022	1,053,157	-	-	-	-	No	-	1,053,157	-	Note 5
3008	Saksham Impex Pvt Ltd	8/2/2022	2,344,352	2,344,352	-	-	-	No	-	-	-	Note 3
3009	Saksham Industries	9/2/2022	12,000	-	-	-	-	No	-	12,000	-	Note 5
3010	Sakshi Balan M.	8/7/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
3011	Saill Bhuvan Naahite	9/29/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
3012	Saill Naahite	8/3/2022	10,000	-	-	-	-	No	-	-	-	Note 3
3013	Salim Gilaty	8/27/2022	9,000	-	-	-	-	No	-	9,000	-	Note 5
3014	Salim Kazi	8/29/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
3015	Salma Alvi	7/26/2022	1,180,161	992,250	-	-	-	No	-	187,911	-	Note 3 & 5
3016	Sakteen International	9/3/2022	3,792,325	-	-	-	-	No	-	3,792,325	-	Note 5
3017	Samagni Dakshinakar	9/18/2022	12,182	10,182	-	-	-	No	-	2,000	-	Note 3 & 5
3018	Samar Enterprises	8/4/2022	243,023	243,023	-	-	-	No	-	-	-	Note 3
3019	Sambamurty	10/9/2022	1,500	-	-	-	-	No	-	1,500	-	Note 5
3020	Sambhaji Kolhe	9/28/2022	11,000	9,000	-	-	-	No	-	2,000	-	Note 3 & 5
3021	Sambit Kuamr Sahod	8/3/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
3022	SAMEER CHANDRA SRIVASTAVA	9/27/2022	12,000	-	-	-	-	No	-	12,000	-	Note 5
3023	Sameer Pandey	9/2/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
3024	Sameera Malhotra	9/6/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
3025	Samir Chatteraj	8/2/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
3026	Samir Kadam	8/16/2022	8,000	-	-	-	-	No	-	8,000	-	Note 5
3027	Samielenu Pathak	9/17/2022	8,328	7,900	-	-	-	No	-	428	-	Note 3 & 5
3028	Samridhi Foods	9/2/2022	1,160,452	1,160,452	-	-	-	No	-	-	-	Note 3
3029	Samridhi Agrotreading Lip	8/2/2022	419,519	419,519	-	-	-	No	-	-	-	Note 3
3030	Samsonite South Asia Private Limited	8/3/2022	194,626,753	194,626,753	-	-	-	No	-	-	-	Note 3
3031	Samta Jain	8/27/2022	-	-	-	-	-	No	-	-	-	Note 3
3032	Samudra Agencies	8/3/2022	412,840	412,840	-	-	-	No	-	-	-	Note 3
3033	San Beverages Pvt Ltd (Zodipur)	8/3/2022	80,262	80,262	-	-	-	No	-	-	-	Note 3
3034	San Beverages Pvt Ltd Dehradun	8/3/2022	144,493	144,493	-	-	-	No	-	-	-	Note 3
3035	San Beverages Pvt Ltd Meerut	8/3/2022	102,153	102,153	-	-	-	No	-	-	-	Note 3
3036	San Beverages Pvt Ltd Noida	8/3/2022	124,830	124,830	-	-	-	No	-	-	-	Note 3
3037	San Skriti	8/16/2022	7,000	-	-	-	-	No	-	7,000	-	Note 5
3038	Sanjay Babu	9/14/2022	4,039	2,039	-	-	-	No	-	2,000	-	Note 3 & 5
3039	Sanjay Reddy	8/18/2022	12,000	-	-	-	-	No	-	12,000	-	Note 5
3040	Sancus Networks Private Limited	7/30/2022	1,907,621	1,907,621	-	-	-	No	-	-	-	Note 3
3041	Sandeep	8/27/2022	1,000	-	-	-	-	No	-	-	-	Note 3
3042	Sandeep Chhillar	9/17/2022	3,500	-	-	-	-	No	-	-	-	Note 3
3043	Sandeep Goel	8/26/2022	4,790	2,790	-	-	-	No	-	2,000	-	Note 3 & 5
3044	Sandeep Goel	9/2/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
3045	Sandeep Gupta	9/6/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
3046	Sandeep Gupta	9/4/2022	9,002	9,002	-	-	-	No	-	-	-	Note 3
3047	Sandeep Gupta	9/4/2022	9,002	7,002	-	-	-	No	-	2,000	-	Note 3 & 5
3048	Sandeep Jaiswal Fruits & Vegetables	8/7/2022	1,650,000	-	-	-	-	No	-	1,650,000	-	Note 5
3049	Sandeep Kaluram Bagade	9/2/2022	7,500	-	-	-	-	No	-	7,500	-	Note 5
3050	Sandeep Kaluram Bagade	9/17/2022	7,500	-	-	-	-	No	-	7,500	-	Note 5
3051	SANDEEP KALLURAM BAGADE	9/28/2022	7,500	5,500	-	-	-	No	-	2,000	-	Note 3 & 5
3052	Sandeep Khurana	8/2/2022	110,454	110,454	-	-	-	No	-	-	-	Note 3
3053	Sandeep Kumar	9/3/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
3054	Sandeep Kumar Agarwal	10/11/2022	18,000	10,000	-	-	-	No	-	8,000	-	Note 3 & 5
3055	Sandeep Lathwal	9/3/2022	7,000	7,000	-	-	-	No	-	-	-	Note 3
3056	SANDEEP M	9/23/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
3057	Sandeep Pathwa	8/15/2022	11,147	9,147	-	-	-	No	-	2,000	-	Note 3 & 5
3058	Sandeep Pathak	8/2/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
3059	Sandeep Singh	8/3/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
3060	Sandeep Tejraj Kalmegh	10/16/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
3061	Sandeep Yadav	8/3/2022	3,850	1,850	-	-	-	No	-	2,000	-	Note 3 & 5
3062	Sandeepa Gupta	9/1/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
3063	Sandesh Distributor Pvt Ltd	8/3/2022	13,785,073	13,785,073	-	-	-	No	-	-	-	Note 3
3064	Sandhya Gukulothu	8/4/2022	3,000	-	-	-	-	No	-	3,000	-	Note 5
3065	Sandhya Oduri	8/3/2022	57,250	-	-	-	-	No	-	57,250	-	Note 5
3066	Sandhya Oduri	8/3/2022	57,250	-	-	-	-	No	-	57,250	-	Note 5
3067	Sandhya Shami	8/3/2022	5,000	4,000	-	-	-	No	-	1,000	-	Note 3 & 5
3068	Sandya Dogra	130,000	-	-	-	-	-	No	-	130,000	-	Note 5
3069	Sandy Masam	8/25/2022	1,000	-	-	-	-	No	-	-	-	Note 3
3070	Sandy Sanju	8/1/2022	4,000	2,000	-	-	-	No	-	2,000	-	Note 3 & 5
3071	Sane Motors Private Limited	8/2/2022	14,029,470	-	-	-	-	No	-	14,029,470	-	Note 5
3072	Sangeeta Agarwal	8/12/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
3073	Sangeeta Gupta	8/17/2022	5,004	3,004	-	-	-	No	-	2,000	-	Note 3 & 5
3074	Sangeeta Sharma	8/31/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
3075	Sangeeta Sudan	101,905	101,905	-	-	-	-	No	-	-	-	Note 3
3076	Sangeeta Sandeep Pansuriya	10/7/2022	12,600	10,600	-	-	-	No	-	2,000	-	Note 3 & 5
3077	Sanghamitra Chakraborty	10/14/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
3078	Sanjali Steels	8/1/2022	4,498,267	4,498,267	-	-	-	No	-	-	-	Note 3
3079	Sanjay	7/31/2022	3,166,156	-	-	-	-	No	-	3,166,156	-	Note 5
3080	Sanjay Ahuja	9/19/2022	5,025	3,025	-	-	-	No	-	2,000	-	Note 3 & 5
3081	Sanjay Anand	9/29/2022	20,000	16,000	-	-	-	No	-	4,000	-	Note 3 & 5
3082	Sanjay Chahal	9/19/2022	11,000	-	-	-	-	No	-	11,000	-	Note 5
3083	Sanjay Choudhary	9/23/2022	8,000	-	-	-	-	No	-	8,000	-	Note 5
3084	Sanjay Chugh	10/2/2022	2,000	2,000	-	-	-	No	-	-	-	Note 3
3085	Sanjay Chugh	8/23/2022	4,000	-	-	-	-	No	-	4,000	-	Note 5
3086	Sanjay Enterprises	8/3/2022	425,802	425,802	-	-	-	No	-	-	-	Note 3
3087	Sanjay Farm Products	8/1/2022	1,549,829	1,549,829	-	-	-	No	-	-	-	Note 3
3088	Sanjay Gupta	8/18/2022	3,000	1,000	-	-	-	No	-	2,000	-	Note 3 & 5
3089	Sanjay Jaiswal	7/24/2022	7,000	-	-	-	-	No	-	7,000	-	Note 5
3090	Sanjay K. Sharma	8/3/2022	1,575,900	1,575,900	-	-	-	No	-	-	-	Note 3
3091	Sanjay K. Singh	9/28/2022	1,151,445	-	-	-	-	No	-	1,151,445	-	Note 5
3092	Sanjay Kumar	8/22/2022	2,000	-	-	-	-	No	-	2,000	-	Note 5
3093	Sanjay Kumar Gowre	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3094	Sanjay Kumar Jain	4,000	4,000	-	-	-	-	No	-	-	-	Note 3
3095	Sanjay Kumar Jena	10/2/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
3096	Sanjay Kumar Jha	9/8/2022	8,807	6,000	-	-	-	No	-	2,807	-	Note 3 & 5
3097	Sanjay Kumar Panda	10/18/2022	3,000	-	-	-	-	No	-	-	-	Note 3
3098	Sanjay Kumar Salman	9/14/2022	3,000	1,000	-	-	-	No	-	2,000	-	Note 3 & 5
3099	Sanjay Manocha	8/21/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
3100	Sanjay Nandia	10/10/2022	11,000	11,000	-	-	-	No	-	-	-	Note 3
3101	Sanjay Pandey	8/2/2022	6,000	-	-	-	-	No	-	6,000	-	Note 5
3102	sanjay rajak	8/3/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
3103	Sanjay Rawat	8/11/2022	-	-	-	-	-	No	-	-	-	Note 3
3104	Sanjay Sharma	8/30/2022	5,781	3,781	-	-	-	No	-	2,000	-	Note 3 & 5
3105	Sanjay Sharma	10/4/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
3106	Sanjay Singh	8/26/2022	6,000	-	-	-	-	No	-	6,000	-	Note 5
3107	Sanjay Singh Attri	9/27/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
3108	Sanjay Singh Attri	8/26/2022	6,000	-	-	-	-	No	-	6,000	-	Note 5
3109	Sanjay Thakkar	10/18/2022	965,000	-	-	-	-	No	-	965,000	-	Note 5
3110	SANJAY THAPA	8/3/2022	84,383	-	-	-	-	No	-	84,383	-	Note 5
3111	Sanjeev Kumar	8/20/2022	250	250	-	-	-	No	-	-	-	Note 3
3112	Sanjeev Sharma	8/12/2022	6,200	4,200	-	-	-	No	-	2,000	-	Note 3 & 5
3113	Sanjeev Singh	9/12/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
3114	Sanjeev Vohra	8/30/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
3115	Sanjith Kumar	8/27/2022	5,000	-	-	-	-	No	-	5,000	-	Note 5
3116	Sankar Enterprise	7/30/2022	39,180	39,180	-	-	-	No	-	-	-	Note 3
3117	Sankar Nayak	8/3/2022	7,117	5,117	-	-	-	No	-	2,000	-	Note 3 & 5
3118	Sankari Kumaran	8/3/2022	10,000	-	-	-	-	No	-	10,000	-	Note 5
3119	Santi Store	8/3/2022	576,471	-	-	-	-	No	-	-	-	Note 3
3120	Santosh Harinarayan Ghuge	10/7/2022										

3140	Saras Babu	8/20/2022	3,500	1,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3141	Sarath Sreedhar	9/10/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3142	Sarath S S	8/4/2022	1,275,319	-	-	-	-	-	No	-	-	-	-	Note 3
3143	Sartana B	9/13/2022	500	-	-	-	-	-	No	-	-	500	-	Note 5
3144	Sargam Home D,Elke	9/16/2022	-	-	-	-	-	-	No	-	-	-	-	Note 3
3145	Sarka Kapoor	10/8/2022	4,500	2,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3146	SARITA UPPAL	9/28/2022	5,555	3,555	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3147	Sarka Uppal	8/22/2022	5,555	-	-	-	-	-	No	-	-	5,555	-	Note 5
3148	Sarka Sharma	7/30/2022	1,257,521	-	-	-	-	-	No	-	-	1,257,521	-	Note 5
3149	Sarka Sharma	9/9/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3150	Saroj Bathla	8/3/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3151	Sarta	8/16/2022	500	500	-	-	-	-	No	-	-	-	-	Note 3
3152	Sarthak Agency	8/22/2022	698,740	-	-	-	-	-	No	-	-	698,740	-	Note 5
3153	Sarthak Brahma	10/18/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3154	Sarthak Dutta	8/3/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
3155	Sarwal Enterprises	-	193,597	193,597	-	-	-	-	No	-	-	-	-	Note 5
3156	Sarwar Mohd	8/14/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3157	Sarwotam Prasad	8/3/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3158	Sasi Kala	8/21/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3159	Sashta Combines	8/10/2022	1,757,488	1,757,488	-	-	-	-	No	-	-	-	-	Note 3
3160	SASWATI CHAUDHURI	9/22/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3161	Saswati Chaudhuri	8/20/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3162	Satbir Kaur	9/15/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3163	Satender Kumar	8/3/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3164	Satesh Kumar K S	9/12/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3165	Satguru Agencies	7/30/2022	686,538	686,538	-	-	-	-	No	-	-	-	-	Note 3
3166	Satguru Nankian Greh Lidvog	7/30/2022	87,999	-	-	-	-	-	No	-	-	87,999	-	Note 5
3167	Sathish Kumar A	9/30/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3168	Sathish Kumar Gurrum	10/18/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3169	Sathish Santhakumar	10/3/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	Note 3
3170	Sathiyamoorthi Sathiya	10/5/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3171	Sathyanaraina Gv	8/18/2022	9,000	500	-	-	-	-	No	-	-	8,500	-	Note 3
3172	Satish Chaube	8/2/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
3173	Satish Kumar	10/6/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3174	Satish L	8/25/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3175	Satish Santhakumar	10/12/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	Note 3
3176	Satish Vij	9/11/2022	5,001	3,001	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3177	Satishkumar A	9/24/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3178	Satya Amresh	9/18/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3179	Satya Sales Promoters	8/2/2022	141,973	99,981	-	-	-	-	No	-	-	41,992	-	Note 3 & 5
3180	Satyapal	8/25/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3181	Satyapal Vaia	9/5/2022	42,240	-	-	-	-	-	No	-	-	42,240	-	Note 5
3182	Satyavijya Sahoo	9/27/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 3
3183	Satyendra Kumar	8/6/2022	380,624	380,624	-	-	-	-	No	-	-	-	-	Note 3
3184	Satyendra Sharma	9/11/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3185	Satyesh Palondicar	9/15/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3186	Saucery Foods Private Limited	-	1,553,342	-	-	-	-	-	No	-	-	1,553,342	-	Note 5
3187	Saucery Foods Private Limited	8/4/2022	1,254,269	1,254,269	-	-	-	-	No	-	-	-	-	Note 3
3188	Sauker Freezer	8/3/2022	99,199	99,199	-	-	-	-	No	-	-	-	-	Note 3
3189	Saunmya Ranjan Mohapatra	9/6/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3190	Saurabh Agarwal	9/4/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3191	Saurabh Kumar Verma	7/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3192	Saurabh Singh	8/1/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3193	Saurabh Singh Singhanya	9/28/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3194	Saurabh Sunam	10/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3195	Saurav Salampuria	8/3/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3196	Saurav Salampuria	8/2/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3197	Savita Makhloga	9/29/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3198	Savita Seth	8/20/2022	600	-	-	-	-	-	No	-	-	600	-	Note 5
3199	Savita Singh	10/1/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3200	Sava Stationeries Private Limited	-	1,062,418	-	-	-	-	-	No	-	-	1,062,418	-	Note 5
3201	Sava Stationeries Pvt Ltd	7/30/2022	1,062,418	1,062,418	-	-	-	-	No	-	-	-	-	Note 3
3202	Sayani Vegetables Pvt Ltd	8/1/2022	978,150	839,353	-	-	-	-	No	-	-	138,797	-	Note 3 & 5
3203	Sayed Agencies	8/2/2022	501,709	501,709	-	-	-	-	No	-	-	-	-	Note 3
3204	Sayad Azmah	8/8/2022	352,354	-	-	-	-	-	No	-	-	352,354	-	Note 5
3205	SBI Capital Markets Limited	10/12/2022	18,898,675	18,898,675	-	-	-	-	No	-	-	-	-	Note 3
3206	Sck International	8/3/2022	176,176	176,176	-	-	-	-	No	-	-	-	-	Note 3
3207	Sds Enterprises	8/2/2022	1,672,130	-	-	-	-	-	No	-	-	1,672,130	-	Note 5
3208	Sealers India	8/16/2022	96,642	-	-	-	-	-	No	-	-	96,642	-	Note 5
3209	Secure Eye Technology Dhrunv Shah	8/2/2022	11,889	11,889	-	-	-	-	No	-	-	-	-	Note 3
3210	Seefbed Technology Pvt Ltd	8/2/2022	1,240,076	1,240,076	-	-	-	-	No	-	-	-	-	Note 3
3211	Seema	8/17/2022	7,125	5,125	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3212	Seema Gambhir	8/3/2022	6,030	4,030	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3213	Seema Kapoor	8/31/2022	4,615	2,615	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3214	Seema Tonk	9/19/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3215	Seema Vegetables And Fruit Centre	8/2/2022	743,965	-	-	-	-	-	No	-	-	743,965	-	Note 5
3216	Seetharam Agencies	9/29/2022	1,658,463	1,658,463	-	-	-	-	No	-	-	-	-	Note 3
3217	Sehaj Enterprises	8/18/2022	163,474	163,474	-	-	-	-	No	-	-	-	-	Note 3
3218	Senthil Kumar	8/30/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3219	Sentinel Security	8/2/2022	970,853	970,853	-	-	-	-	No	-	-	-	-	Note 3
3220	Seppy Beverages Llp	8/2/2022	559,417	559,417	-	-	-	-	No	-	-	-	-	Note 3
3221	Sensodyne Bullfeed Pvt Ltd	8/2/2022	147,123,454	147,123,454	-	-	-	-	No	-	-	-	-	Note 3
3222	Service Master Clean Ltd	8/3/2022	1,537,279	1,537,279	-	-	-	-	No	-	-	-	-	Note 3
3223	Servista Facility Solutions	8/1/2022	1,925,989	1,925,989	-	-	-	-	No	-	-	-	-	Note 3
3224	Seven Seas Corporation	8/11/2022	1,599,075	1,599,075	-	-	-	-	No	-	-	-	-	Note 3
3225	SFA Print Private Limited	7/29/2022	700,000	700,000	-	-	-	-	No	-	-	-	-	Note 3
3226	Shreshth kumar	9/14/2022	2,642,223	2,242,000	-	-	-	-	No	-	-	400,223	-	Note 3 & 5
3227	Sh. Anagad Arora	10/12/2022	4,695,329	-	-	-	-	-	No	-	-	4,695,329	-	Note 5
3228	Shaan	9/1/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3229	Shaan Admark Consultant Private Limited	8/2/2022	1,836,352	1,836,352	-	-	-	-	No	-	-	-	-	Note 3
3230	Shabdita Singh	8/17/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
3231	Shabeena Khan	9/26/2022	5,334	3,334	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3232	Shadab Khan Advocate	10/9/2022	4,700	-	-	-	-	-	No	-	-	4,700	-	Note 5
3233	Shaqufa Rehman	9/18/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
3234	Shan Electric Spare Product	8/2/2022	276,339	276,339	-	-	-	-	No	-	-	-	-	Note 3
3235	Shanesh Khan	8/20/2022	20,000	18,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3236	Shaju kv	10/7/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
3237	Shak Lal	8/21/2022	4,415	2,415	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3238	Shak Shameer	9/21/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3239	Shala Enterprises	8/3/2022	130,410	126,856	-	-	-	-	No	-	-	3,554	-	Note 3 & 5
3240	Shalaja At	10/17/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
3241	Shalaja Suresh Sharma	-	334,906	334,906	-	-	-	-	No	-	-	-	-	Note 3
3242	Shalendra Bansal	8/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3243	Shalendra Singh	9/13/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3244	Shallesh Kumar Mishra	8/3/2022	100,000	-	-	-	-	-	No	-	-	100,000	-	Note 5
3245	Shaji K Daniel	10/7/2022	30,000	-	-	-	-	-	No	-	-	30,000	-	Note 5
3246	Shakermohammed721	8/15/2022	3,500	-	-	-	-	-	No	-	-	3,500	-	Note 5
3247	Shakti Mart	8/2/2022	21,871	21,871	-	-	-	-	No	-	-	-	-	













3967	Vikas Batra	8/5/2022	-	-	-	-	-	No	-	-	-	-	Note 3
3968	Vikas Batra	8/7/2022	7,647	5,647	-	-	-	No	-	-	2,000	-	Note 3 & 5
3969	Vikas Enterprises	8/3/2022	61,251	42,601	-	-	-	No	-	-	18,649	-	Note 3 & 5
3970	Vikas Gupta	8/20/2022	10,940	-	-	-	-	No	-	-	10,940	-	Note 3
3971	Vikas J Vaidya	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3972	Vikas Kumar	8/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
3973	Vikas Lal	9/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
3974	Vikas Sharma	9/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
3975	Vikas Singh Negi	8/30/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3976	Vikas Siriam	8/3/2022	1,185,322	1,185,322	-	-	-	No	-	-	-	-	Note 3
3977	Vikas Thakur	10/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3978	Vikas Thakur	10/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3979	Vikas/Shalika Babbar	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3980	Vikash	8/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3981	Vikash Kumar	10/18/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3982	Vikash Kumar Verma	8/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3983	Vikash Kumar Vikkf	8/27/2022	1,190	1,190	-	-	-	No	-	-	-	-	Note 3
3984	Viking Distributors Pvt. Ltd.	8/3/2022	197,873	197,873	-	-	-	No	-	-	-	-	Note 3
3985	Vikram Agencies	8/3/2022	67,219	67,219	-	-	-	No	-	-	-	-	Note 3
3986	Vikram Singh	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3987	Vikram Singh	8/19/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3988	Vilas Amale	8/3/2022	979,272	-	-	-	-	No	-	-	979,272	-	Note 5
3989	Vinal Luthra	8/3/2022	2,994	994	-	-	-	No	-	-	2,000	-	Note 3 & 5
3990	Vinay Agarwal	8/3/2022	487,308	487,308	-	-	-	No	-	-	-	-	Note 3
3991	Vinay Gupta	8/31/2022	7,410	5,410	-	-	-	No	-	-	2,000	-	Note 3 & 5
3992	Vinay Kumar Aggarwal	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3993	Vinay Pandey	8/10/2022	9,088	7,088	-	-	-	No	-	-	2,000	-	Note 3 & 5
3994	Vinay Yadav	10/5/2022	77,112	77,112	-	-	-	No	-	-	-	-	Note 3
3995	Vinayak Enterprises	8/3/2022	43,369	43,369	-	-	-	No	-	-	-	-	Note 3
3996	Vinayak Vegetable Company	-	840,559	-	-	-	-	No	-	-	840,559	-	Note 5
3997	Vindra Enterprises	8/1/2022	129,973	129,973	-	-	-	No	-	-	-	-	Note 3
3998	Viniet Verma	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3999	Vinish Savia	8/2/2022	32,134	32,134	-	-	-	No	-	-	-	-	Note 3
4000	Vinika Chaurasia	8/3/2022	106,406,166	92,747,971	-	-	-	No	-	-	13,658,195	-	Note 3 & 5
4001	Vinod	8/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4002	Vinod Gupta	8/11/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4003	Vinod Gupta	8/25/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4004	Vinod Gupta	8/27/2022	-	-	-	-	-	No	-	-	-	-	Note 3
4005	Vinod Gupta	8/20/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4006	Vinod Jain ( R.R C&F Agents)	7/30/2022	6,734,880	6,734,880	-	-	-	No	-	-	-	-	Note 3
4007	Vinod Kumar	8/6/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
4008	Vinod Kumar	8/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
4009	Vinod Kumar	8/26/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
4010	Vinod Kumar	8/22/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4011	Vinod Kumar	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4012	Vinod Kumar	9/23/2022	6,120	4,120	-	-	-	No	-	-	2,000	-	Note 3 & 5
4013	Vinod Kumar	10/9/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3
4014	Vinod Sharma	8/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4015	Vip Industries Ltd	8/2/2022	328,939,214	328,939,214	-	-	-	No	-	-	-	-	Note 3
4016	Vipin Jain	8/25/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
4017	Vipin Kumar	7/31/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5



6. Employee claims:

- i.) Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by the purported authorized representative on behalf of FRL Employee Welfare Association.
  - ii.) RP has received letter of authorization of the aforementioned purported authorized representative. However RP has not received any supporting document to validate the correctness of the authority given by the FRL employee welfare association. The claim is subject to receipt and verification of the supporting documents to verify the authority given to the purported authorized representative.
  - iii.) Claims of employees, wherever claimed by both purported authorized representative under Form E as well as employees individually, have been considered and verified basis the claim submitted by purported authorized representative under Form E.
  - iv.) Dues towards provident fund, wherever claimed by both EPFO as well as employees, has been considered and verified basis the claim submitted by EPFO under government dues claims.
  - v.) RP has received claims from certain employees amounting to INR 5.18 Cr which could not be verified (including on the breakup of such amount between salary and any statutory payments, if any) and have not been admitted due to lack of documents despite follow ups with such claimants. Such claims are subject to further updation in accordance with Regulation 14 in case of receipt of additional information.
7. The list remains subject to further verification and updations by RP basis any revision in claims made by the claimants/additional documents provided by the claimants and/or the corporate debtor. The said list of creditors (and further modifications to the list of creditors) will be duly uploaded on the website of the Corporate Debtor, IBSI and has been shared in the virtual data room for access to prospective resolution applicants.