

Annexure-2 Name of the corporate debtor: ALPINE REALTECH PRIVATE LIMITED; Date of commencement of CIRP: 12th March, 2019; List of creditors as on: 28 February, 2023															
List of unsecured financial creditors belonging to any class of creditors															
Sl. No.	Name of creditor	Details of claim received			Details of claim admitted			Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be admitted	Amount of claim under verification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted											
1	Shashank Aggarwal	26/02/2019	36,69,152.00	36,69,152	Unsecured	-	No	0.16%	-	-	-	-	-	Provisionally Verified	
2	Lovish Aggarwal	26/02/2019	35,28,422.00	35,18,071	Unsecured	-	No	0.15%	-	-	-	-	10,351.00	Provisionally Verified	
3	Abhinav Gupta	26/02/2019	45,91,892.00	34,80,592	Unsecured	-	No	0.15%	-	-	-	-	11,11,300.00	Provisionally Verified	
4	Abhishek Gupta	26/02/2019	42,77,379.00	32,29,939	Unsecured	-	No	0.14%	-	-	-	-	10,47,440.00	Provisionally Verified	
5	Abhishek Nandan Prasad	26/03/2019	60,42,976.00	44,93,834	Unsecured	-	No	0.20%	-	-	-	-	15,49,142.00	Provisionally Verified	
6	Lt Col Akhilesh Kumar Yadav	25/03/2019	79,60,801.00	49,48,426	Unsecured	-	No	0.21%	-	-	-	-	30,12,375.00	Provisionally Verified	
7	Amit Kumar Mittal & Deepika Mittal	23/03/2019	51,38,746.00	37,29,829	Unsecured	-	No	0.16%	-	-	-	-	14,08,917.00	Provisionally Verified	
8	Ankit Gupta	26/03/2019	54,72,308.00	41,43,594	Unsecured	-	No	0.18%	-	-	-	-	13,28,714.00	Provisionally Verified	
9	Atul Suri & Simran Suri	26/03/2019	37,05,824.00	27,15,529	Unsecured	-	No	0.12%	-	-	-	-	9,90,295.00	Provisionally Verified	
10	Babu Ali	26/03/2019	34,99,717.00	27,88,339	Unsecured	-	No	0.12%	-	-	-	-	7,11,378.00	Provisionally Verified	
11	Binu Chandran	28/03/2019	50,10,860.00	36,94,193	Unsecured	-	No	0.16%	-	-	-	-	13,16,667.00	Provisionally Verified	
12	Namita Jaiswal	26/03/2019	35,70,463.00	26,40,228	Unsecured	-	No	0.11%	-	-	-	-	9,30,235.00	Provisionally Verified	
13	Durg Vijay Chand	26/03/2019	63,78,413.00	47,79,990	Unsecured	-	No	0.21%	-	-	-	-	15,98,423.00	Provisionally Verified	
14	Anita Singh	26/03/2019	50,37,846.00	36,88,089	Unsecured	-	No	0.16%	-	-	-	-	13,49,757.00	Provisionally Verified	
15	Dheeraj Sharma	26/03/2019	53,25,213.00	39,35,046	Unsecured	-	No	0.17%	-	-	-	-	13,90,167.00	Provisionally Verified	
16	Dinesh Pangtey	26/03/2019	50,76,567.00	37,47,389	Unsecured	-	No	0.16%	-	-	-	-	13,29,178.00	Provisionally Verified	
17	Dinesh Sharma	25/03/2019	27,57,411.00	20,03,311	Unsecured	-	No	0.09%	-	-	-	-	7,54,100.00	Provisionally Verified	
18	Gagan Deep Wasan	27/03/2019	38,50,904.00	29,37,534	Unsecured	-	No	0.13%	-	-	-	-	9,13,370.00	Provisionally Verified	
19	Gyanendra Pal Singh	25/03/2019	37,76,368.00	28,00,520	Unsecured	-	No	0.12%	-	-	-	-	9,75,848.00	Provisionally Verified	
20	Harish C.S. Brijwal & Seema Brijwal	26/03/2019	53,67,795.00	39,52,205	Unsecured	-	No	0.17%	-	-	-	-	14,15,590.00	Provisionally Verified	
21	Jitendra Bhati, Neelam Bhati	26/03/2019	63,03,760.00	46,46,342	Unsecured	-	No	0.20%	-	-	-	-	16,57,418.00	Provisionally Verified	
22	Kamana Khare	25/03/2019	40,48,090.00	29,74,955	Unsecured	-	No	0.13%	-	-	-	-	10,73,135.00	Provisionally Verified	
23	Kapil Kapoor	25/03/2019	79,32,190.00	56,46,877	Unsecured	-	No	0.25%	-	-	-	-	22,85,313.00	Provisionally Verified	
24	Sunita Kumari Sharma	25/03/2019	36,29,104.00	26,63,532	Unsecured	-	No	0.12%	-	-	-	-	9,65,572.00	Provisionally Verified	
25	Prem Prakash Lamba	25/03/2019	35,44,331.00	26,26,518	Unsecured	-	No	0.11%	-	-	-	-	9,17,813.00	Provisionally Verified	
26	Lata Arora and Kapil Arora	25/03/2019	65,38,002.00	48,09,307	Unsecured	-	No	0.21%	-	-	-	-	17,28,695.00	Provisionally Verified	
27	Madhu Smita & Dheeraj Prashad Sinha	27/03/2019	77,44,734.00	42,93,366	Unsecured	-	No	0.19%	-	-	-	-	34,51,368.00	Provisionally Verified	
28	Mahabir Dixit	28/03/2019	64,63,224.00	47,75,445	Unsecured	-	No	0.21%	-	-	-	-	16,87,779.00	Provisionally Verified	
29	Mamta Agarwal	24/03/2019	34,17,053.00	23,93,387	Unsecured	-	No	0.10%	-	-	-	-	10,23,666.00	Provisionally Verified	
30	Manju Pokhariyal	25/03/2019	47,62,993.00	35,47,497	Unsecured	-	No	0.15%	-	-	-	-	12,15,496.00	Provisionally Verified	
31	Manoj Kumar	25/03/2019	29,48,199.00	21,69,899	Unsecured	-	No	0.09%	-	-	-	-	7,78,300.00	Provisionally Verified	
32	Meenu Bhardwaj	25/03/2019	47,57,357.00	35,91,997	Unsecured	-	No	0.16%	-	-	-	-	11,65,360.00	Provisionally Verified	
33	Monika Kushwaha	25/03/2019	45,41,881.00	41,05,089	Unsecured	-	No	0.18%	-	-	-	-	4,36,792.00	Provisionally Verified	
34	Mukul Saxena	26/03/2019	36,15,252.00	26,44,618	Unsecured	-	No	0.11%	-	-	-	-	9,70,634.00	Provisionally Verified	
35	Laxmi Devi and Shri Narayan	24/03/2019	69,27,890.00	36,20,801	Unsecured	-	No	0.16%	-	-	-	-	33,07,089.00	Provisionally Verified	
36	Santosh Bansal	25/03/2019	30,18,335.00	23,40,278	Unsecured	-	No	0.10%	-	-	-	-	6,78,057.00	Provisionally Verified	
37	Syed Nayab H Rizvi	25/03/2019	47,60,990.00	35,03,375	Unsecured	-	No	0.15%	-	-	-	-	12,57,615.00	Provisionally Verified	
38	Neeru Chadha	28/03/2019	67,99,946.00	50,86,324	Unsecured	-	No	0.22%	-	-	-	-	17,13,622.00	Provisionally Verified	
39	Charu Gupta	27/03/2019	51,77,833.00	39,28,263	Unsecured	-	No	0.17%	-	-	-	-	12,49,570.00	Provisionally Verified	
40	Nimbus Security Services Pvt. Ltd	25/03/2019	37,23,842.00	29,65,587	Unsecured	-	No	0.13%	-	-	-	-	7,58,255.00	Provisionally Verified	
41	Nitika Aggarwal	25/03/2019	54,31,493.00	40,50,321	Unsecured	-	No	0.18%	-	-	-	-	13,81,172.00	Provisionally Verified	
42	Nitin Chawla	24/03/2019	30,70,681.00	25,87,220	Unsecured	-	No	0.12%	-	-	-	-	3,83,461.00	Provisionally Verified	
43	Pradeep Kumar yadav	25/03/2019	36,63,200.00	27,16,195	Unsecured	-	No	0.12%	-	-	-	-	9,47,005.00	Provisionally Verified	
44	Madhu Devi & Prakash Golchha	26/03/2019	46,79,134.00	34,31,402	Unsecured	-	No	0.15%	-	-	-	-	12,47,732.00	Provisionally Verified	
45	Prasad Navelkar/ Priya Prasad Navelkar	25/03/2019	71,50,299.00	53,12,326	Unsecured	-	No	0.23%	-	-	-	-	18,37,973.00	Provisionally Verified	
46	Praveen Kumar Shastri ILA Shastri	26/03/2019	63,75,153.00	46,94,675	Unsecured	-	No	0.20%	-	-	-	-	16,80,478.00	Provisionally Verified	
47	Poonam Munjal and Prem Munjal	25/03/2019	43,92,000.00	34,20,753	Unsecured	-	No	0.15%	-	-	-	-	9,71,247.00	Provisionally Verified	
48	Swaranjit kaur Sehra	25/03/2019	35,87,172.00	26,37,559	Unsecured	-	No	0.11%	-	-	-	-	9,49,613.00	Provisionally Verified	
49	Raghendra Pratap Singh	24/03/2019	73,25,834.00	45,08,879	Unsecured	-	No	0.20%	-	-	-	-	28,16,955.00	Provisionally Verified	
50	Rajan Adhikari and Bimla Adhikari	26/03/2019	32,39,186.00	23,80,912	Unsecured	-	No	0.10%	-	-	-	-	8,58,274.00	Provisionally Verified	
51	Sushma Sharda	24/03/2019	56,61,290.00	42,19,354	Unsecured	-	No	0.18%	-	-	-	-	14,41,936.00	Provisionally Verified	
52	Rajesh Kumar	28/03/2019	50,64,967.00	37,29,784	Unsecured	-	No	0.16%	-	-	-	-	13,35,183.00	Provisionally Verified	
53	Rajinder Kumar	26/03/2019	49,71,343.00	36,59,485	Unsecured	-	No	0.16%	-	-	-	-	13,11,858.00	Provisionally Verified	
54	Rajiv Kumar / Binita Kumari	25/03/2019	52,23,570.00	38,20,175	Unsecured	-	No	0.17%	-	-	-	-	14,03,395.00	Provisionally Verified	
55	Raju Singh Maker	25/03/2019	1,33,88,691.00	98,10,821	Unsecured	-	No	0.43%	-	-	-	-	35,77,870.00	Provisionally Verified	
56	Renu Bala Gupta	26/03/2018	1,01,31,222.00	76,42,672	Unsecured	-	No	0.33%	-	-	-	-	24,88,550.00	Provisionally Verified	
57	Rohit Jain	26/03/2019	48,70,689.00	35,99,749	Unsecured	-	No	0.16%	-	-	-	-	12,70,940.00	Provisionally Verified	
58	Col sanjeev Pratap Singh	25/03/2019	40,19,360.00	32,72,594	Unsecured	-	No	0.14%	-	-	-	-	7,46,766.00	Provisionally Verified	
59	Sameer Sharma	25/03/2019	55,86,734.00	40,97,976	Unsecured	-	No	0.18%	-	-	-	-	14,88,758.00	Provisionally Verified	
60	Sanjay Kapoor	26/03/2019	39,04,972.00	28,72,847	Unsecured	-	No	0.12%	-	-	-	-	10,32,125.00	Provisionally Verified	
61	Santosh prasad Singh	26/03/2019	47,25,661.00	36,77,565	Unsecured	-	No	0.16%	-	-	-	-	10,48,096.00	Provisionally Verified	
62	Sanya Agrawal	25/03/2019	13,60,364.00	8,06,945	Unsecured	-	No	0.04%	-	-	-	-	5,53,419.00	Provisionally Verified	

63	Sourav Chand	28/03/2019	58,47,026.00	38,57,885	Unsecured	-	No	0.17%	-	-	-	-	19,89,141.00	Provisionally Verified
64	Satish Kumar	25/03/2019	38,31,378.00	37,22,460	Unsecured	-	No	0.16%	-	-	-	-	1,08,918.00	Provisionally Verified
65	Shalish kumar Dubey	25/03/2019	38,35,689.00	29,55,955	Unsecured	-	No	0.13%	-	-	-	-	8,79,734.00	Provisionally Verified
66	Avanish kumar Tripathi	22/04/2019	8,69,190.00	8,68,313	Unsecured	-	No	0.04%	-	-	-	-	877.00	Provisionally Verified
67	Sudhir Kumar Agarwal	24/04/2019	50,45,864.00	37,32,327	Unsecured	-	No	0.16%	-	-	-	-	13,13,537.00	Provisionally Verified
68	Sunil Kumar Singh	26/03/2019	9,27,500.00	6,15,945	Unsecured	-	No	0.03%	-	-	-	-	3,11,555.00	Provisionally Verified
69	BALJEET KAUR	25/03/2019	43,34,129.00	32,34,972	Unsecured	-	No	0.14%	-	-	-	-	10,99,157.00	Provisionally Verified
70	Vijay Kumar	27/03/2019	44,50,940.00	32,16,685	Unsecured	-	No	0.14%	-	-	-	-	12,34,255.00	Provisionally Verified
71	Vinod Kumar / Dimple Ram	25/03/2019	60,37,208.00	41,86,817	Unsecured	-	No	0.18%	-	-	-	-	18,50,391.00	Provisionally Verified
72	Virender Sehgal	25/03/2019	65,10,080.00	47,65,427	Unsecured	-	No	0.21%	-	-	-	-	17,44,653.00	Provisionally Verified
73	Vivek Sehgal / Aastha Sehgal	23/03/2019	45,11,154.00	34,37,861	Unsecured	-	No	0.15%	-	-	-	-	10,73,293.00	Provisionally Verified
74	Abhishek Jain	27/03/2019	1,63,15,246.00	1,26,70,769	Unsecured	-	No	0.55%	-	-	-	-	36,44,477.00	Provisionally Verified
75	Abhishek Sethi	27/03/2019	34,92,153.00	25,76,158	Unsecured	-	No	0.11%	-	-	-	-	9,15,995.00	Provisionally Verified
76	Agnवेश Singh	27/03/2019	33,92,094.00	24,93,070	Unsecured	-	No	0.11%	-	-	-	-	8,99,024.00	Provisionally Verified
77	Ajit Singh Rawat	26/03/2019	31,90,633.00	23,57,959	Unsecured	-	No	0.10%	-	-	-	-	8,32,674.00	Provisionally Verified
78	Aley Amma Aniyankunju & Aniyankunju OS	27/03/2019	33,39,539.00	24,45,599	Unsecured	-	No	0.11%	-	-	-	-	8,93,940.00	Provisionally Verified
79	Anil Paul and Bhawana Paul	27/03/2019	33,28,223.00	26,31,116	Unsecured	-	No	0.11%	-	-	-	-	6,97,107.00	Provisionally Verified
80	Anish sharma	27/03/2019	69,64,530.00	51,66,649	Unsecured	-	No	0.22%	-	-	-	-	17,97,881.00	Provisionally Verified
81	Anita Negi	27/03/2019	48,36,460.00	35,62,504	Unsecured	-	No	0.15%	-	-	-	-	12,73,956.00	Provisionally Verified
82	Ankit Sirohi	27/03/2019	52,35,363.00	37,61,772	Unsecured	-	No	0.16%	-	-	-	-	14,73,591.00	Provisionally Verified
83	Arti Mishra	27/03/2019	45,89,143.00	33,31,967	Unsecured	-	No	0.14%	-	-	-	-	12,57,176.00	Provisionally Verified
84	ASHUTOSH KUMAR	27/03/2019	36,59,425.00	27,27,033	Unsecured	-	No	0.12%	-	-	-	-	9,32,392.00	Provisionally Verified
85	Ashutosh Bajpai	27/03/2019	52,58,202.00	38,84,843	Unsecured	-	No	0.17%	-	-	-	-	13,73,359.00	Provisionally Verified
86	Bagish Chandra	26/03/2019	44,06,040.00	31,50,920	Unsecured	-	No	0.14%	-	-	-	-	12,55,120.00	Provisionally Verified
87	Brij Bala Sood/sumeet sood	27/03/2019	39,13,044.00	28,77,059	Unsecured	-	No	0.12%	-	-	-	-	10,35,985.00	Provisionally Verified
88	Charu Dhingra	27/03/2019	53,68,657.00	39,56,912	Unsecured	-	No	0.17%	-	-	-	-	14,11,745.00	Provisionally Verified
89	K.S. Sekaran	18/04/2019	54,24,983.00	40,09,472	Unsecured	-	No	0.17%	-	-	-	-	14,15,511.00	Provisionally Verified
90	Deepak patwal	27/03/2019	48,34,277.00	36,59,966	Unsecured	-	No	0.16%	-	-	-	-	11,74,311.00	Provisionally Verified
91	Dhiraj kumar singh	26/03/2019	29,21,420.00	21,84,310	Unsecured	-	No	0.09%	-	-	-	-	7,37,110.00	Provisionally Verified
92	Dilip kumar srivastava/sandhya srivastava	27/03/2019	61,48,033.00	37,55,184	Unsecured	-	No	0.16%	-	-	-	-	23,92,849.00	Provisionally Verified
93	Neelu Bhardwaj	18/04/2019	42,17,695.00	41,17,533	Unsecured	-	No	0.18%	-	-	-	-	1,00,162.00	Provisionally Verified
94	Arvind kaur	27/03/2019	34,69,186.00	25,42,964	Unsecured	-	No	0.11%	-	-	-	-	9,26,222.00	Provisionally Verified
95	Udai Veer Singh Chauhan	18/04/2019	45,08,719.00	30,17,511	Unsecured	-	No	0.13%	-	-	-	-	14,91,208.00	Provisionally Verified
96	Indra Bahadur	26/03/2019	31,40,835.00	31,40,835	Unsecured	-	No	0.14%	-	-	-	-	-	Provisionally Verified
97	Neelam Nagpal	26/03/2019	27,37,390.00	17,06,938	Unsecured	-	No	0.07%	-	-	-	-	10,30,452.00	Provisionally Verified
98	Jitender Tripathi	27/03/2019	30,21,120.00	17,38,599	Unsecured	-	No	0.08%	-	-	-	-	12,82,521.00	Provisionally Verified
99	KAUSIK CHAUDHURI	27/03/2019	72,65,431.00	53,69,467	Unsecured	-	No	0.23%	-	-	-	-	18,95,964.00	Provisionally Verified
100	Lavi Agarwal	26/03/2019	50,12,975.00	36,08,827	Unsecured	-	No	0.16%	-	-	-	-	14,04,148.00	Provisionally Verified
101	Ashish Kumar Dubey	18/04/2019	29,18,799.00	26,80,926	Unsecured	-	No	0.12%	-	-	-	-	2,37,873.00	Provisionally Verified
102	Mahaveer Sharma	26/03/2019	74,31,348.00	54,43,515	Unsecured	-	No	0.24%	-	-	-	-	19,87,833.00	Provisionally Verified
103	Meshwar Singh Chauhan	16/04/2019	39,79,694.00	24,43,694	Unsecured	-	No	0.11%	-	-	-	-	15,36,000.00	Provisionally Verified
104	Sushil Kumar Tiwari	18/04/2019	34,79,227.00	34,79,227	Unsecured	-	No	0.15%	-	-	-	-	-	Provisionally Verified
105	M K sankrankutty	26/03/2019	29,03,527.00	21,29,181	Unsecured	-	No	0.09%	-	-	-	-	7,74,346.00	Provisionally Verified
106	Manoj Gupta and Malti Gupta	30/03/2019	69,05,122.00	51,47,711	Unsecured	-	No	0.22%	-	-	-	-	17,57,411.00	Provisionally Verified
107	Narendra Kumar Mishra	28/03/2019	44,50,598.00	33,64,964	Unsecured	-	No	0.15%	-	-	-	-	10,85,634.00	Provisionally Verified
108	Naveen Bajaj	26/03/2019	42,63,013.00	31,57,302	Unsecured	-	No	0.14%	-	-	-	-	11,05,711.00	Provisionally Verified
109	Naveen kapur	26/03/2019	29,73,356.00	21,29,504	Unsecured	-	No	0.09%	-	-	-	-	8,43,852.00	Provisionally Verified
110	Nilanjan Sanyal	26/03/2019	38,04,328.00	27,91,620	Unsecured	-	No	0.12%	-	-	-	-	10,12,708.00	Provisionally Verified
111	Pawan kumar agrawal	26.03.2019	40,32,433.00	26,66,136	Unsecured	-	No	0.12%	-	-	-	-	13,66,297.00	Provisionally Verified
112	Pooja Agrawal	28.03.2019	35,74,398.00	26,34,605	Unsecured	-	No	0.11%	-	-	-	-	9,39,793.00	Provisionally Verified
113	Parmod kumar	26.03.2019	38,16,784.00	27,88,598	Unsecured	-	No	0.12%	-	-	-	-	10,28,186.00	Provisionally Verified
114	Mr. Pramod Kumar /Himani rathore	26.03.2019	45,12,125.00	33,27,503	Unsecured	-	No	0.14%	-	-	-	-	11,84,622.00	Provisionally Verified
115	PRERNA RAWAT & ANJUSINGH	27/03/2019	69,47,946.00	51,29,174	Unsecured	-	No	0.22%	-	-	-	-	18,18,772.00	Provisionally Verified
116	Prince Sharma	26/03/2019	36,21,111.00	26,70,548	Unsecured	-	No	0.12%	-	-	-	-	9,50,563.00	Provisionally Verified
117	Priyanka Duggal	27/03/2019	68,00,006.00	50,29,443	Unsecured	-	No	0.22%	-	-	-	-	17,70,563.00	Provisionally Verified
118	Ashok kumar Kanwar & vijay kumar Kanwar	26/03/2019	52,99,862.00	40,89,760	Unsecured	-	No	0.18%	-	-	-	-	12,10,102.00	Provisionally Verified
119	Rakesh Kumar gupta	27/03/2019	34,15,492.00	24,66,797	Unsecured	-	No	0.11%	-	-	-	-	9,48,695.00	Provisionally Verified
120	Rohit Agarwal & Pooja Agarwal	28/03/2019	52,87,430.00	39,50,553	Unsecured	-	No	0.17%	-	-	-	-	13,36,877.00	Provisionally Verified
121	Preeti shrivastava & Sandeep Shrivastava	27/03/2019	47,40,463.00	34,39,931	Unsecured	-	No	0.15%	-	-	-	-	13,00,532.00	Provisionally Verified
122	Sandeep Tiwari	27/03/2019	38,84,250.00	25,30,735	Unsecured	-	No	0.11%	-	-	-	-	13,53,515.00	Provisionally Verified
123	Savitri devi	27/03/2019	17,82,964.00	13,31,239	Unsecured	-	No	0.06%	-	-	-	-	4,51,725.00	Provisionally Verified
124	Seema Rastogi	27/09/2019	7,17,589.00	5,30,367	Unsecured	-	No	0.02%	-	-	-	-	1,87,222.00	Provisionally Verified
125	Shikha Sharma & Rakesh Kumar	27/03/2019	33,65,287.00	23,42,081	Unsecured	-	No	0.10%	-	-	-	-	10,23,206.00	Provisionally Verified
126	Mr Shiv Narayan Sharma	27/03/2019	60,22,997.00	44,37,842	Unsecured	-	No	0.19%	-	-	-	-	15,85,155.00	Provisionally Verified
127	Sudeep	27/03/2019	48,41,798.00	31,69,911	Unsecured	-	No	0.14%	-	-	-	-	16,71,887.00	Provisionally Verified
128	Suneel Chauhan	26/03/2019	34,45,703.00	25,31,863	Unsecured	-	No	0.11%	-	-	-	-	9,13,840.00	Provisionally Verified
129	SUNIL KUMAR RAI	26/03/2019	60,67,851.00	40,25,386	Unsecured	-	No	0.17%	-	-	-	-	20,42,465.00	Provisionally Verified

130	RADHE SHYAM ARORA	26/03/2019	62,37,731.00	45,67,003	Unsecured	-	No	0.20%	-	-	-	-	16,70,728.00	Provisionally Verified
131	Subhashchandra B Singh & Danesh S Singh		37,80,637.00	22,35,218	Unsecured	-	No	0.10%	-	-	-	-	15,45,419.00	Provisionally Verified
132	VARUN CHADHA/ANITA CHADHA	27/03/2019	36,77,994.00	26,41,276	Unsecured	-	No	0.11%	-	-	-	-	10,36,718.00	Provisionally Verified
133	M/s Laurel Projects Pvt Ltd	30/04/2019	2,14,44,687.00	2,14,33,449	Unsecured	-	No	0.93%	-	-	-	-	11,238.00	Provisionally Verified
134	VIKAS AGARWAL	26/03/2019	37,84,209.00	32,78,793	Unsecured	-	No	0.14%	-	-	-	-	5,05,416.00	Provisionally Verified
135	Virendra nath pandey	27/03/2019	52,47,263.00	39,04,273	Unsecured	-	No	0.17%	-	-	-	-	13,42,990.00	Provisionally Verified
136	Yogesh Agarwal	27/03/2019	37,36,532.00	27,46,044	Unsecured	-	No	0.12%	-	-	-	-	9,90,488.00	Provisionally Verified
137	Abhishek Mishra	28/03/2019	39,62,437.00	39,62,437	Unsecured	-	No	0.17%	-	-	-	-	-	-
138	Abhishek Sharma	28/03/2019	48,12,167.00	3,68,337	Unsecured	-	No	0.02%	-	-	-	-	44,43,830.00	Provisionally Verified
139	Diwakar Awasthi	28/03/2019	34,70,885.00	34,70,885	Unsecured	-	No	0.15%	-	-	-	-	-	-
140	Aditya Kumar Pandey	28/03/2019	35,69,986.00	26,44,379	Unsecured	-	No	0.11%	-	-	-	-	9,25,607.00	Provisionally Verified
141	JASMEET KAUR /ADWAIT PARMESHWAR	27/03/2019	36,87,978.00	27,21,611	Unsecured	-	No	0.12%	-	-	-	-	9,66,367.00	Provisionally Verified
142	Afroz khan/Muzahira Khan	27/03/2019	37,13,069.00	26,53,643	Unsecured	-	No	0.12%	-	-	-	-	10,59,426.00	Provisionally Verified
143	Naveet Gupta	28/03/2019	51,03,648.00	37,79,089	Unsecured	-	No	0.16%	-	-	-	-	13,24,559.00	Provisionally Verified
144	Mr Vishwanath Sharma	27/03/2019	72,69,175.00	53,52,036	Unsecured	-	No	0.23%	-	-	-	-	19,17,139.00	Provisionally Verified
145	Lt Col(retd) Ajay sreedhar	27/03/2019	33,70,929.00	25,84,108	Unsecured	-	No	0.11%	-	-	-	-	7,86,821.00	Provisionally Verified
146	Sudhir Kumar Srivastava	24/04/2019	36,70,882.00	12,57,184	Unsecured	-	No	0.05%	-	-	-	-	24,13,698.00	Provisionally Verified
147	Dinesh Kumar Srivastava	08/04/2019	29,74,425.00	15,62,546	Unsecured	-	No	0.07%	-	-	-	-	14,11,879.00	Provisionally Verified
148	Alok Nagar	27/03/2019	38,48,253.00	28,55,986	Unsecured	-	No	0.12%	-	-	-	-	9,92,267.00	Provisionally Verified
149	Alok Sobti	27/03/2019	39,06,259.00	28,57,201	Unsecured	-	No	0.12%	-	-	-	-	10,49,058.00	Provisionally Verified
150	Alok Kumar thakur	28/03/2019	41,13,995.00	30,73,572.26	Unsecured	-	No	0.13%	-	-	-	-	10,40,422.74	Provisionally Verified
151	Aman Batra/Smita Batra	28/03/2019	71,69,085.00	48,24,477	Unsecured	-	No	0.21%	-	-	-	-	23,44,608.00	Provisionally Verified
152	Anand singh & Pushpa Rawat	28/03/2019	14,78,619.00	13,36,076	Unsecured	-	No	0.06%	-	-	-	-	1,42,543.00	Provisionally Verified
153	Mrs priyanka sharma/Amit sharma	27/03/2019	32,03,892.00	28,86,851	Unsecured	-	No	0.13%	-	-	-	-	3,17,041.00	Provisionally Verified
154	Amit verma	28/03/2019	32,26,761.00	22,04,793	Unsecured	-	No	0.10%	-	-	-	-	10,21,968.00	Provisionally Verified
155	Ms Amrit kaur Gandhi	27/03/2019	58,26,156.00	42,96,510	Unsecured	-	No	0.19%	-	-	-	-	15,29,646.00	Provisionally Verified
156	Anand Kumar Dubey	28/03/2019	56,46,720.00	42,19,723	Unsecured	-	No	0.18%	-	-	-	-	14,26,997.00	Provisionally Verified
157	Krieshan Grover	28/03/2019	63,11,422.00	41,00,454	Unsecured	-	No	0.18%	-	-	-	-	22,10,968.00	Provisionally Verified
158	PUNEET GUPTA	27/03/2019	43,57,769.00	26,60,109	Unsecured	-	No	0.12%	-	-	-	-	16,97,660.00	Provisionally Verified
159	Anju Pal	28/03/2019	40,43,010.00	27,85,958	Unsecured	-	No	0.12%	-	-	-	-	12,57,052.00	Provisionally Verified
160	Sanjay kumar Bharuka/ Meenudevi	27/03/2019	36,90,550.00	27,10,333	Unsecured	-	No	0.12%	-	-	-	-	9,80,217.00	Provisionally Verified
161	Ankur vasudeva	28/03/2019	37,59,812.00	27,60,820	Unsecured	-	No	0.12%	-	-	-	-	9,98,992.00	Provisionally Verified
162	Anup Agarwal	28/03/2019	83,59,943.00	65,03,836	Unsecured	-	No	0.28%	-	-	-	-	18,56,107.00	Provisionally Verified
163	Anupam Mishra	28/03/2019	39,98,487.00	29,21,562	Unsecured	-	No	0.13%	-	-	-	-	10,76,925.00	Provisionally Verified
164	Anupama Gupta	28/03/2019	69,78,023.00	59,29,567.53	Unsecured	-	No	0.26%	-	-	-	-	10,48,455.47	Provisionally Verified
165	Usha sukul	28/03/2019	72,63,309.00	40,22,633	Unsecured	-	No	0.17%	-	-	-	-	32,40,676.00	Provisionally Verified
166	Mr Puneet Sharma	28/03/2019	28,87,916.00	23,15,504	Unsecured	-	No	0.10%	-	-	-	-	5,72,412.00	Provisionally Verified
167	Mrs Anju Jain/Mr sanjeev jain	27/03/2019	57,79,809.00	42,98,502	Unsecured	-	No	0.19%	-	-	-	-	14,81,307.00	Provisionally Verified
168	Mr Arun Kumar	28/03/2019	17,44,433.00	16,62,804	Unsecured	-	No	0.07%	-	-	-	-	81,629.00	Provisionally Verified
169	Ather Shakeel	28/03/2019	51,44,483.00	29,12,835	Unsecured	-	No	0.13%	-	-	-	-	22,31,648.00	Provisionally Verified
170	ASHISH KUMAR	28/03/2019	34,80,947.00	25,78,702	Unsecured	-	No	0.11%	-	-	-	-	9,02,245.00	Provisionally Verified
171	Ashok garg	28/03/2019	66,45,345.00	48,15,609.18	Unsecured	-	No	0.21%	-	-	-	-	18,29,735.82	Provisionally Verified
172	Swati Singh	27/03/2019	46,93,909.00	17,11,238.38	Unsecured	-	No	0.07%	-	-	-	-	29,82,670.62	Provisionally Verified
173	SHIKHA KHARE /AWADHESH KUMAR KHARE	28/03/2019	33,65,904.00	24,31,632	Unsecured	-	No	0.11%	-	-	-	-	9,34,272.00	Provisionally Verified
174	Baldev Chawla	27/03/2019	33,14,986.00	24,32,489	Unsecured	-	No	0.11%	-	-	-	-	8,82,497.00	Provisionally Verified
175	Baldev Singh	27/03/2019	60,33,163.00	44,56,888	Unsecured	-	No	0.19%	-	-	-	-	15,76,275.00	Provisionally Verified
176	BHARAT KUMAR RAWAT	28/03/2019	52,87,750.00	20,02,842	Unsecured	-	No	0.09%	-	-	-	-	32,84,908.00	Provisionally Verified
177	Bhaskar Kumar Ojha	27/03/2019	53,57,116.00	39,31,487	Unsecured	-	No	0.17%	-	-	-	-	14,25,629.00	Provisionally Verified
178	Rubeena Ajaz	28/03/2019	38,06,470.00	28,09,402	Unsecured	-	No	0.12%	-	-	-	-	9,97,068.00	Provisionally Verified
179	Champa devi	27/03/2019	47,53,207.00	35,51,115	Unsecured	-	No	0.15%	-	-	-	-	12,02,092.00	Provisionally Verified
180	RENU LUTHRA	28/03/2019	49,35,485.00	37,06,781	Unsecured	-	No	0.16%	-	-	-	-	12,28,704.00	Provisionally Verified
181	R Rajamma	29/03/2019	38,96,738.00	23,18,258	Unsecured	-	No	0.10%	-	-	-	-	15,78,480.00	Provisionally Verified
182	Som Prakash sharma and Smriti sharma	28/03/2019	61,06,834.00	41,46,873	Unsecured	-	No	0.18%	-	-	-	-	19,59,961.00	Provisionally Verified
183	Deepak kumar &Seema sharma	28/03/2019	14,86,542.00	13,43,235	Unsecured	-	No	0.06%	-	-	-	-	1,43,307.00	Provisionally Verified
184	Mrs kanta/Mrs Sushila	28/03/2019	36,27,361.00	26,43,304	Unsecured	-	No	0.11%	-	-	-	-	9,84,057.00	Provisionally Verified
185	Chhatra Pal and Jyoti Dahiya	09/04/2019	69,96,451.00	54,77,666	Unsecured	-	No	0.24%	-	-	-	-	15,18,785.00	Provisionally Verified
186	Dharam singh rawat	28/03/2019	39,00,671.00	28,68,228	Unsecured	-	No	0.12%	-	-	-	-	10,32,443.00	Provisionally Verified
187	Dheeraj Sharma	28/03/2018	45,43,895.00	38,42,955	Unsecured	-	No	0.17%	-	-	-	-	7,00,940.00	Provisionally Verified
188	RAGHVENDRA SINGH RAGHAV & BHAGWATI RAGHAV	27/03/2019	33,45,903.00	20,96,684	Unsecured	-	No	0.09%	-	-	-	-	12,49,219.00	Provisionally Verified
189	Gaurav gupta	28/03/2019	8,93,370.00	4,12,910	Unsecured	-	No	0.02%	-	-	-	-	4,80,460.00	Provisionally Verified
190	Dinesh Kumar	28/03/2019	14,05,818.00	10,69,569	Unsecured	-	No	0.05%	-	-	-	-	3,36,249.00	Provisionally Verified
191	Dinesh Kumar Singh	27/03/2019	36,38,998.00	26,64,710	Unsecured	-	No	0.12%	-	-	-	-	9,74,288.00	Provisionally Verified
192	Geetanjali S.kumar	28/03/2019	63,30,297.00	24,46,541	Unsecured	-	No	0.11%	-	-	-	-	38,83,756.00	Provisionally Verified
193	Mrs Anita Agarwal/ Mrs. UrmilaAgarwal	26/03/2019	51,20,534.00	36,88,014	Unsecured	-	No	0.16%	-	-	-	-	14,32,520.00	Provisionally Verified
194	Girish Sharma	28/03/2019	57,65,956.00	42,67,325	Unsecured	-	No	0.19%	-	-	-	-	14,98,631.00	Provisionally Verified
195	Gulab Chand Chauhan	27/03/2019	38,83,677.00	28,64,181	Unsecured	-	No	0.12%	-	-	-	-	10,19,496.00	Provisionally Verified
196	Bhushan Healthcare Pvt. Ltd.	28/03/2019	89,58,930.00	66,31,411	Unsecured	-	No	0.29%	-	-	-	-	23,27,519.00	Provisionally Verified

197	Gyanender Kumar	28/03/2019	64,62,388.00	38,73,547	Unsecured	-	No	0.17%	-	-	-	25,88,841.00	Provisionally Verified
198	Laxmi Kant Mishra H/O Puja Mishra	30/04/2019	42,04,886.00	31,11,657	Unsecured	-	No	0.14%	-	-	-	10,93,229.00	Provisionally Verified
199	Harish sibal	27/03/2019	88,24,633.00	54,92,867	Unsecured	-	No	0.24%	-	-	-	33,31,766.00	Provisionally Verified
200	Harshit kumar Jain	28/03/2019	38,96,317.00	28,64,260	Unsecured	-	No	0.12%	-	-	-	10,32,057.00	Provisionally Verified
201	Brijendra Singh & vinit singh	28/03/2019	54,90,552.00	40,58,391	Unsecured	-	No	0.18%	-	-	-	14,32,161.00	Provisionally Verified
202	Sujata Chadha	29/03/2019	53,84,720.00	39,48,821	Unsecured	-	No	0.17%	-	-	-	14,35,899.00	Provisionally Verified
203	Mr Sudhir Bahl and Mrs Sonia Bahl	29/03/2019	33,38,769.00	24,56,856	Unsecured	-	No	0.11%	-	-	-	8,81,913.00	Provisionally Verified
204	Kaushal kumar singh	28/03/2019	54,28,933.00	40,33,206	Unsecured	-	No	0.18%	-	-	-	13,95,727.00	Provisionally Verified
205	Kishore Kunal Singh	28/03/2019	37,67,564.00	27,61,726	Unsecured	-	No	0.12%	-	-	-	10,05,838.00	Provisionally Verified
206	Rachna Singh& kuldeep singh	28/03/2019	52,89,228.00	32,19,276	Unsecured	-	No	0.14%	-	-	-	20,69,952.00	Provisionally Verified
207	Rahul Singh/mrs. Nidhi Singh	27/03/2019	45,69,137.00	33,49,071	Unsecured	-	No	0.15%	-	-	-	12,20,066.00	Provisionally Verified
208	Anju Bala	29/03/2019	49,85,190.00	31,14,995	Unsecured	-	No	0.14%	-	-	-	18,70,195.00	Provisionally Verified
209	Kumud Ranjan	28/03/2019	14,06,286.00	7,45,542	Unsecured	-	No	0.03%	-	-	-	6,60,744.00	Provisionally Verified
210	Lalita Sharma	28/03/2019	28,87,916.00	20,56,593	Unsecured	-	No	0.09%	-	-	-	8,31,323.00	Provisionally Verified
211	Lokesh Kumar Bhati	28/03/2019	36,40,048.00	16,17,124	Unsecured	-	No	0.07%	-	-	-	20,22,924.00	Provisionally Verified
212	Bimal Kumar Chaudhary	18/04/2019	36,97,382.00	24,25,084	Unsecured	-	No	0.11%	-	-	-	12,72,298.00	Provisionally Verified
213	Mahendra Singh	27/03/2019	52,75,954.00	38,88,586	Unsecured	-	No	0.17%	-	-	-	13,87,368.00	Provisionally Verified
214	Ashok Kumar & Manish Kumar Singh	28/03/2019	16,36,654.00	10,81,543	Unsecured	-	No	0.05%	-	-	-	5,55,111.00	Provisionally Verified
215	S.K Malhotra/ Durga Malhotra	07/12/2019	28,27,113.00	27,46,231	Unsecured	-	No	0.12%	-	-	-	80,882.00	Provisionally Verified
216	Mohit Naharia	28/03/2019	58,49,148.00	43,47,948	Unsecured	-	No	0.19%	-	-	-	15,01,200.00	Provisionally Verified
217	Vishal srivastava	27/03/2019	45,64,672.00	23,07,781	Unsecured	-	No	0.10%	-	-	-	22,56,891.00	Provisionally Verified
218	Arumugom Muthukumar	27/03/2019	33,20,858.00	20,92,480	Unsecured	-	No	0.09%	-	-	-	12,28,378.00	Provisionally Verified
219	Kalpna Singh	28/03/2019	46,10,576.00	17,84,688	Unsecured	-	No	0.08%	-	-	-	28,25,888.00	Provisionally Verified
220	Mukesh kumar Agrawal	28/03/2019	36,88,676.00	27,02,975	Unsecured	-	No	0.12%	-	-	-	9,85,701.00	Provisionally Verified
221	Pushpa Pandey	04/04/2019	43,70,222.00	43,70,222.20	Unsecured	-	No	0.19%	-	-	-	-0.20	Provisionally Verified
222	Narendra Rathore and Nirmala rathore	28/03/2019	54,63,793.00	36,26,182	Unsecured	-	No	0.16%	-	-	-	18,37,611.00	Provisionally Verified
223	Naveen Bhutani	28/03/2019	33,52,264.00	24,59,041	Unsecured	-	No	0.11%	-	-	-	8,93,223.00	Provisionally Verified
224	Neeraj Kumar Rautagi & Ranjana Rastogi	27/03/2019	22,03,249.00	17,11,012	Unsecured	-	No	0.07%	-	-	-	4,92,237.00	Provisionally Verified
225	Neeraj Malik & Shashi Malik	28/03/2019	37,48,828.00	24,65,542	Unsecured	-	No	0.11%	-	-	-	12,83,286.00	Provisionally Verified
226	Chandra Kumar Sharma	28/03/2019	49,34,368.00	37,29,726	Unsecured	-	No	0.16%	-	-	-	12,04,642.00	Provisionally Verified
227	Neha Tyagi	27/03/2019	36,07,188.00	26,47,470	Unsecured	-	No	0.12%	-	-	-	9,59,718.00	Provisionally Verified
228	Nikhil Agarwal and Neelam Agarwal	28/03/2019	35,13,607.00	25,73,887	Unsecured	-	No	0.11%	-	-	-	9,39,720.00	Provisionally Verified
229	Nilesh Keshri	28/03/2019	53,64,328.00	38,87,263	Unsecured	-	No	0.17%	-	-	-	14,77,065.00	Provisionally Verified
230	Nipun Garg	12/04/2019	76,11,340.00	56,87,937.95	Unsecured	-	No	0.25%	-	-	-	19,23,402.05	Provisionally Verified
231	Nitendra Kumar	27/03/2019	36,20,147.00	26,53,511	Unsecured	-	No	0.12%	-	-	-	9,66,636.00	Provisionally Verified
232	Nitin Bansal And Megha Bansal	28/03/2019	75,48,755.00	55,79,882	Unsecured	-	No	0.24%	-	-	-	19,68,873.00	Provisionally Verified
233	Noor Alam	30/03/2019	31,48,980.00	22,98,574	Unsecured	-	No	0.10%	-	-	-	8,50,406.00	Provisionally Verified
234	OM Prakash Bhatia	28/03/2019	72,00,853.00	58,91,425	Unsecured	-	No	0.26%	-	-	-	13,09,428.00	Provisionally Verified
235	Pankaj garg	27/03/2019	2,38,55,502.00	1,94,83,342	Unsecured	-	No	0.85%	-	-	-	43,72,160.00	Provisionally Verified
236	Pankaj sharma	27/03/2019	35,95,896.00	26,55,261	Unsecured	-	No	0.12%	-	-	-	9,40,635.00	Provisionally Verified
237	Prabha sharma	28/03/2019	57,34,244.00	42,32,729	Unsecured	-	No	0.18%	-	-	-	15,01,515.00	Provisionally Verified
238	Mr pradeep kumar singh	28/03/2019	38,88,658.00	28,49,852	Unsecured	-	No	0.12%	-	-	-	10,38,806.00	Provisionally Verified
239	Pradeep kumar tomer	27/03/2019	19,67,227.00	14,44,565	Unsecured	-	No	0.06%	-	-	-	5,22,662.00	Provisionally Verified
240	Prajyot saran	28/03/2019	69,53,095.00	51,25,277	Unsecured	-	No	0.22%	-	-	-	18,27,818.00	Provisionally Verified
241	Prakhar garg	28/03/2019	61,06,892.00	42,44,786	Unsecured	-	No	0.18%	-	-	-	18,62,106.00	Provisionally Verified
242	Raghuvansh Singh Raghav and DR. Suman Raghav	04/04/2019	51,15,970.00	37,56,392	Unsecured	-	No	0.16%	-	-	-	13,59,578.00	Provisionally Verified
243	Vijay bahl	27/03/2019	34,56,805.00	25,01,611	Unsecured	-	No	0.11%	-	-	-	9,55,194.00	Provisionally Verified
244	Yadvendra Singh	28/03/2019	36,30,007.00	25,08,221	Unsecured	-	No	0.11%	-	-	-	11,21,786.00	Provisionally Verified
245	SHIV PAL SINGH	28/03/2019	31,13,477.00	16,32,089	Unsecured	-	No	0.07%	-	-	-	14,81,388.00	Provisionally Verified
246	MRS. PREETI LUTHRA & MRS. RAMESH KUMARI LUTHRA	28/03/2019	65,71,384.00	48,39,362	Unsecured	-	No	0.21%	-	-	-	17,32,022.00	Provisionally Verified
247	Punarjot Shah singh	28/03/2019	61,65,753.00	45,70,754	Unsecured	-	No	0.20%	-	-	-	15,94,999.00	Provisionally Verified
248	PURBA CHAUDHURI	28/03/2019	35,38,026.00	26,17,384	Unsecured	-	No	0.11%	-	-	-	9,20,642.00	Provisionally Verified
249	Lt Col pushpadharan Thankappan	28/03/2019	37,31,178.00	27,43,527	Unsecured	-	No	0.12%	-	-	-	9,87,651.00	Provisionally Verified
250	Dr Radhe Shyam Garg	28/03/2019	38,08,842.00	20,52,722	Unsecured	-	No	0.09%	-	-	-	17,56,120.00	Provisionally Verified
251	Sanjeet Kumar	04/04/2019	14,31,501.00	10,79,280	Unsecured	-	No	0.05%	-	-	-	3,52,221.00	Provisionally Verified
252	Sunil Pandey	30/11/2019	33,64,241.00	15,28,681	Unsecured	-	No	0.07%	-	-	-	18,35,560.00	Provisionally Verified
253	Rajesh Kumar Goel	28/03/2019	51,05,883.00	38,40,897	Unsecured	-	No	0.17%	-	-	-	12,64,986.00	Provisionally Verified
254	Himanshu Verma	28/03/2019	37,44,176.00	27,91,876	Unsecured	-	No	0.12%	-	-	-	9,52,300.00	Provisionally Verified
255	Radha Ram Bhagwani & Ajay Bhagwani	14/04/2019	37,68,229.00	26,90,142	Unsecured	-	No	0.12%	-	-	-	10,78,087.00	Provisionally Verified
256	Rashi Chakravarti	28/03/2019	55,21,160.00	41,11,611	Unsecured	-	No	0.18%	-	-	-	14,09,549.00	Provisionally Verified
257	Rohit Mani Sharma/Renu Sharma	28/03/2019	53,32,906.00	39,03,373	Unsecured	-	No	0.17%	-	-	-	14,29,533.00	Provisionally Verified
258	Rishi Raj Rautela	28/03/2019	47,60,320.00	35,90,973	Unsecured	-	No	0.16%	-	-	-	11,69,347.00	Provisionally Verified
259	Sandeep Kumar Gupta	28/03/2019	39,97,620.00	30,41,690	Unsecured	-	No	0.13%	-	-	-	9,55,930.00	Provisionally Verified
260	Sudhakar Awasthi	15/04/2019	67,62,942.00	56,84,567	Unsecured	-	No	0.25%	-	-	-	10,78,375.00	Provisionally Verified
261	Diksha	28/03/2019	47,15,599.00	34,85,560	Unsecured	-	No	0.15%	-	-	-	12,30,039.00	Provisionally Verified
262	ROSHAN LAL TAANK/ SHEETAL TAANK	28/03/2019	55,78,633.00	38,61,270	Unsecured	-	No	0.17%	-	-	-	17,17,363.00	Provisionally Verified
263	Rupali Singh	29/03/2019	32,74,541.00	24,67,283	Unsecured	-	No	0.11%	-	-	-	8,07,258.00	Provisionally Verified

264	Sachin Gupta	28/03/2019	57,85,447.00	42,51,245	Unsecured	-	No	0.18%	-	-	-	-	15,34,202.00	Provisionally Verified
265	Mrs Sreeletha R.S. and Sanjeendaran.G	28/03/2019	43,08,555.00	28,62,524	Unsecured	-	No	0.12%	-	-	-	-	14,46,031.00	Provisionally Verified
266	Sameer Puri	10/04/2019	38,65,281.00	28,49,547	Unsecured	-	No	0.12%	-	-	-	-	10,15,734.00	Provisionally Verified
267	Maneesh Jain Shilpa Jain	13/04/2019	34,01,723.00	24,86,880	Unsecured	-	No	0.11%	-	-	-	-	9,14,843.00	Provisionally Verified
268	Anshu Bhatia/Sanjay Taneja	27/03/2019	36,33,321.00	22,78,785	Unsecured	-	No	0.10%	-	-	-	-	13,54,536.00	Provisionally Verified
269	Sanjeev Sharma and Poonam Sharma	28/03/2019	77,20,140.00	38,47,991	Unsecured	-	No	0.17%	-	-	-	-	38,72,149.00	Provisionally Verified
270	Uma Sharma and Neha Sharma	28/03/2019	52,74,290.00	37,21,053	Unsecured	-	No	0.16%	-	-	-	-	15,53,237.00	Provisionally Verified
271	Neelkamal Tyagi	05/05/2019	57,99,684.00	42,50,202	Unsecured	-	No	0.18%	-	-	-	-	15,49,482.00	Provisionally Verified
272	Satish Kumar	28/03/2019	50,31,046.00	37,27,891	Unsecured	-	No	0.16%	-	-	-	-	13,03,155.00	Provisionally Verified
273	Shahina Helal	28/03/2019	55,77,773.00	41,73,398	Unsecured	-	No	0.18%	-	-	-	-	14,04,375.00	Provisionally Verified
274	Arun Kumar Mishra	29/03/2019	40,21,014.00	26,48,896	Unsecured	-	No	0.12%	-	-	-	-	13,72,118.00	Provisionally Verified
275	Shashi Raman	28/03/2019	29,68,724.00	26,74,801	Unsecured	-	No	0.12%	-	-	-	-	2,93,923.00	Provisionally Verified
276	Shiv Kumar Gupta	28/03/2019	96,91,327.00	82,97,313.49	Unsecured	-	No	0.36%	-	-	-	-	13,94,013.51	Provisionally Verified
277	Sheetal	28/03/2019	35,92,750.00	26,27,918	Unsecured	-	No	0.11%	-	-	-	-	9,64,832.00	Provisionally Verified
278	Shiv kumar singh & mrs.Sumitra Singh	28/03/2019	45,53,965.00	33,51,681	Unsecured	-	No	0.15%	-	-	-	-	12,02,284.00	Provisionally Verified
279	Shivani Gill	28/03/2019	62,75,955.00	27,66,772	Unsecured	-	No	0.12%	-	-	-	-	35,09,183.00	Provisionally Verified
280	Shivendra Tripathi	28/03/2019	36,78,267.00	21,43,068	Unsecured	-	No	0.09%	-	-	-	-	15,35,199.00	Provisionally Verified
281	Anil Rajput	01/04/2019	37,81,176.00	27,42,771	Unsecured	-	No	0.12%	-	-	-	-	10,38,405.00	Provisionally Verified
282	Suman Singh & Prateek Singh Chauhan	29/03/2019	46,30,092.00	41,68,571	Unsecured	-	No	0.18%	-	-	-	-	4,61,521.00	Provisionally Verified
283	Sudha Gupta	28/03/2019	57,05,245.00	42,18,937	Unsecured	-	No	0.18%	-	-	-	-	14,86,308.00	Provisionally Verified
284	Sudhir Verma	28/03/2019	48,95,863.00	34,84,689	Unsecured	-	No	0.15%	-	-	-	-	14,11,174.00	Provisionally Verified
285	Suganti Shah	28/03/2019	35,17,441.00	26,17,790	Unsecured	-	No	0.11%	-	-	-	-	8,99,651.00	Provisionally Verified
286	Sushil Kumar Attri	28/03/2019	54,97,608.00	40,63,720	Unsecured	-	No	0.18%	-	-	-	-	14,33,888.00	Provisionally Verified
287	Renu Kakroo and Suneel Kakroo	29/03/2019	63,12,884.00	30,75,050	Unsecured	-	No	0.13%	-	-	-	-	32,37,834.00	Provisionally Verified
288	Sunil Agarwal	28/03/2019	46,80,895.00	34,49,049	Unsecured	-	No	0.15%	-	-	-	-	12,31,846.00	Provisionally Verified
289	SURAJ PAL PACHAURI	27/03/2019	64,98,728.00	46,31,380	Unsecured	-	No	0.20%	-	-	-	-	18,67,348.00	Provisionally Verified
290	Sushma	28/03/2019	19,79,926.00	11,93,396.00	Unsecured	-	No	0.05%	-	-	-	-	7,86,530.00	Provisionally Verified
291	Mohd Tabrez	28/03/2019	47,24,150.00	34,33,706	Unsecured	-	No	0.15%	-	-	-	-	12,90,444.00	Provisionally Verified
292	Tarun Verma	28/03/2019	38,08,842.00	28,09,206	Unsecured	-	No	0.12%	-	-	-	-	9,99,636.00	Provisionally Verified
293	Tarun saxena	28/03/2019	53,26,757.00	39,30,559	Unsecured	-	No	0.17%	-	-	-	-	13,96,198.00	Provisionally Verified
294	Tushar pande	28/03/2019	38,48,471.00	28,40,899	Unsecured	-	No	0.12%	-	-	-	-	10,07,572.00	Provisionally Verified
295	Upendra nath singh/Abha singh	28/03/2019	42,20,179.00	31,84,867	Unsecured	-	No	0.14%	-	-	-	-	10,35,312.00	Provisionally Verified
296	Vijay Kumar Sinha and Nitu Sinha	28/03/2019	19,80,083.00	15,34,791	Unsecured	-	No	0.07%	-	-	-	-	4,45,292.00	Provisionally Verified
297	Yagyadev Arya	28/03/2019	58,44,254.00	43,72,759	Unsecured	-	No	0.19%	-	-	-	-	14,71,495.00	Provisionally Verified
298	Vimal Bist and Sunita Bist	28/03/2019	69,40,310.00	52,86,995	Unsecured	-	No	0.23%	-	-	-	-	16,53,315.00	Provisionally Verified
299	Vipin Kumar	28/03/2019	35,28,789.00	23,40,578	Unsecured	-	No	0.10%	-	-	-	-	11,88,211.00	Provisionally Verified
300	Vipat Vir Singh	29/03/2019	34,46,709.00	26,06,301	Unsecured	-	No	0.11%	-	-	-	-	8,40,408.00	Provisionally Verified
301	Yash pal sharma	28/03/2019	37,80,066.00	27,77,449	Unsecured	-	No	0.12%	-	-	-	-	10,02,617.00	Provisionally Verified
302	Padarthi P yashwanth Kumar	28/03/2019	37,14,075.00	27,28,563	Unsecured	-	No	0.12%	-	-	-	-	9,85,512.00	Provisionally Verified
303	Nand Kishore Garg	28/03/2019	98,04,499.00	74,17,006.10	Unsecured	-	No	0.32%	-	-	-	-	23,87,492.90	Provisionally Verified
304	Neelam Juneja	29/03/2019	36,15,450.00	25,96,408	Unsecured	-	No	0.11%	-	-	-	-	10,19,042.00	Provisionally Verified
305	Vikas Arora	29/03/2019	50,18,949.00	36,16,443	Unsecured	-	No	0.16%	-	-	-	-	14,02,506.00	Provisionally Verified
306	Manish Dutt Sharma	01/04/2019	58,11,254.00	43,11,907	Unsecured	-	No	0.19%	-	-	-	-	14,99,347.00	Provisionally Verified
307	Yogesh Tiwari	27/03/2019	55,54,364.00	42,61,059	Unsecured	-	No	0.19%	-	-	-	-	12,93,305.00	Provisionally Verified
308	Ram Sahai Mishra	25-03-2019	42,45,642.00	30,08,534	Unsecured	-	No	0.13%	-	-	-	-	12,37,108.00	Provisionally Verified
309	Pratik Rajput	27-03-2019	34,09,166.00	25,20,714	Unsecured	-	No	0.11%	-	-	-	-	8,88,452.00	Provisionally Verified
310	Surender Kumar	27/04/2019	41,97,530.00	41,60,404	Unsecured	-	No	0.18%	-	-	-	-	37,126.00	Provisionally Verified
311	Bhawna Singh	19/04/2019	28,13,140.00	24,39,799	Unsecured	-	No	0.11%	-	-	-	-	3,73,341.00	Provisionally Verified
312	Dheeraj Gupta	19/04/2019	2,80,34,701.00	73,63,354	Unsecured	-	No	0.32%	-	-	-	-	2,06,71,347.00	Provisionally Verified
313	Maya Singh	19/04/2019	27,18,500.00	21,56,658	Unsecured	-	No	0.09%	-	-	-	-	5,61,842.00	Provisionally Verified
314	Rohit S/o Narendra kumar Saini	19/04/2019	28,47,500.00	23,34,915	Unsecured	-	No	0.10%	-	-	-	-	5,12,585.00	Provisionally Verified
315	Rohit S/o Rajender Prasad Saini	19/04/2019	27,12,644.00	16,48,704	Unsecured	-	No	0.07%	-	-	-	-	10,63,940.00	Provisionally Verified
316	Naresh Jha	07/05/2019	39,84,599.00	39,84,599	Unsecured	-	No	0.17%	-	-	-	-	-	Provisionally Verified
317	Ravinder Kumar Dogra	27.03.2019	31,37,296.00	23,13,491	Unsecured	-	No	0.10%	-	-	-	-	8,23,805.00	Provisionally Verified
318	Sandeep Dilwali	29/04/2019	56,10,637.00	51,39,384	Unsecured	-	No	0.22%	-	-	-	-	4,71,253.00	Provisionally Verified
319	Rakesh Kumar Yadav	10/05/2019	50,42,756.00	50,41,183	Unsecured	-	No	0.22%	-	-	-	-	1,573.00	Provisionally Verified
320	Mithilesh Kumar Panjiyar	15-05-2019	46,36,949.00	44,52,983	Unsecured	-	No	0.19%	-	-	-	-	1,83,966.00	Provisionally Verified
321	Madhu Mohanty	12.06.2019	36,36,893.00	11,13,742	Unsecured	-	No	0.05%	-	-	-	-	25,23,151.00	Provisionally Verified
322	Nikhil	11/05/2019	28,05,104.00	11,48,971	Unsecured	-	No	0.05%	-	-	-	-	16,56,133.00	Provisionally Verified
323	Manju Gupta	25/06/2019	16,99,000.00	16,99,000	Unsecured	-	No	0.07%	-	-	-	-	-	Provisionally Verified
324	Vikas Mohan Bassi	25/06/2019	28,65,938.00	28,65,938	Unsecured	-	No	0.12%	-	-	-	-	-	Provisionally Verified
325	Kashitij Anand	17/07/2019	31,02,475.00	31,02,475	Unsecured	-	No	0.13%	-	-	-	-	-	Provisionally Verified
326	Salil Gupta	17/08/2019	31,02,475.00	31,02,475	Unsecured	-	No	0.13%	-	-	-	-	-	Provisionally Verified
327	Shivam Bansal	08/10/2019	30,14,850.00	30,14,850	Unsecured	-	No	0.13%	-	-	-	-	-	Provisionally Verified
328	Akriti Singh & Kanchan Singh	18/11/2019	31,07,380.00	22,20,639	Unsecured	-	No	0.10%	-	-	-	-	8,86,741.00	Provisionally Verified
329	Rohit Agarwal	20/11/2019	66,35,053.00	48,49,202	Unsecured	-	No	0.21%	-	-	-	-	17,85,851.00	Provisionally Verified

330	Pooja Agrawal	20/11/2019	41,15,055.00	30,74,043	Unsecured	-	No	0.13%	-	-	-	10,41,012.00	Provisionally Verified
331	Jitender Singh	20/11/2019	60,03,211.00	59,95,169	Unsecured	-	No	0.26%	-	-	-	8,042.00	Provisionally Verified
332	Sunita Arora and Tarun Arora		36,85,826.00	26,06,266	Unsecured	-	No	0.11%	-	-	-	10,79,560.00	Provisionally Verified
333	Santanu Hazarika	17/12/2019	20,59,509.00	19,94,563	Unsecured	-	No	0.09%	-	-	-	64,946.00	Provisionally Verified
334	Mujib Ahmed	19/12/2019	44,23,667.00	43,40,197	Unsecured	-	No	0.19%	-	-	-	83,470.00	Provisionally Verified
335	Anmol Financial Services Limited	21/12/2019	30,74,866.00	30,74,866	Unsecured	-	No	0.13%	-	-	-	-	Provisionally Verified
336	Anmol Financial Services Limited	21/12/2019	28,46,038.00	28,46,038	Unsecured	-	No	0.12%	-	-	-	-	Provisionally Verified
337	Superv Singh	07/01/2019	22,37,618.00	21,76,476	Unsecured	-	No	0.09%	-	-	-	61,142.00	Provisionally Verified
338	Vikash Bajpai	07/01/2019	67,01,967.00	45,31,105	Unsecured	-	No	0.20%	-	-	-	21,70,862.00	Provisionally Verified
339	Aditya Kushwaha	07/01/2019	30,60,714.00	29,04,122	Unsecured	-	No	0.13%	-	-	-	1,56,592.00	Provisionally Verified
340	Shallendra Singh Chaudhary	13/03/2020	66,96,000.00	51,64,948	Unsecured	-	No	0.22%	-	-	-	15,31,052.00	Provisionally Verified
341	Rohit Kumar	26/08/2020	70,32,679.00	53,11,216	Unsecured	-	No	0.23%	-	-	-	17,21,463.00	Provisionally Verified
342	Deepak Chauhan	04/10/2020	37,46,917.53	34,40,437	Unsecured	-	No	0.15%	-	-	-	3,06,480.53	Provisionally Verified
343	Vikas Garg	18/11/2020	57,93,899.40	57,15,246	Unsecured	-	No	0.25%	-	-	-	78,653.40	Provisionally Verified
344	Manjari Mishra	19/11/2020	38,10,465.00	32,30,183	Unsecured	-	No	0.14%	-	-	-	5,80,282.00	Provisionally Verified
345	Sohan Singh	22/11/2020	38,83,623.00	28,71,656	Unsecured	-	No	0.12%	-	-	-	10,11,967.00	Provisionally Verified
346	Naresh Chaudhary	26/11/2020	4,61,65,537.00	30,79,583	Unsecured	-	No	0.13%	-	-	-	4,30,85,954.00	Provisionally Verified
347	Rakesh Chaudhary	26/11/2020	4,61,65,537.00	30,79,583	Unsecured	-	No	0.13%	-	-	-	4,30,85,954.00	Provisionally Verified
348	Naresh Jha	17/12/2020	52,64,066.00	51,51,848	Unsecured	-	No	0.22%	-	-	-	1,12,218.00	Provisionally Verified
349	Veena Malik	30.12.2020	1,12,84,000.00	97,24,000	Unsecured	-	No	0.42%	-	-	-	15,60,000.00	Provisionally Verified
350	Arvind Malik	30.11.2020	2,05,88,066.00	1,75,15,445	Unsecured	-	No	0.76%	-	-	-	30,72,621.00	Provisionally Verified
351	Sudipta Mohanty	22.03.2021	43,86,000.00	43,86,000	Unsecured	-	No	0.19%	-	-	-	-	Provisionally Verified
352	Manoranjan Mohanty	22.03.2021	43,86,000.00	43,86,000	Unsecured	-	No	0.19%	-	-	-	-	Provisionally Verified
353	Manoranjan Mohanty	22.03.2021	43,86,000.00	40,77,711	Unsecured	-	No	0.18%	-	-	-	3,08,289.00	Provisionally Verified
354	Rajinder Kumar Chawla	15.01.2022	7,17,054.00	4,86,559	Unsecured	-	No	0.02%	-	-	-	2,30,495.00	Provisionally Verified
355	Archana Sharma		28,53,685.00	19,10,110	Unsecured	-	No	0.08%	-	-	-	9,43,575.41	Provisionally Verified
356	Kamna Sharma		24,24,397.00	19,05,068	Unsecured	-	No	0.08%	-	-	-	5,19,328.51	Provisionally Verified
		Total	1,78,59,48,324.93	1,24,80,05,909.17	-	-	-	54.21%	-	-	-	53,79,42,415.76	