

S. No.	Details of Claim Received		Details of Claim Admitted				Amount covered by Guarantee	Amount of Contingent Claim	Amount mutually debt that may be set off	Amount of claim not admitted	Amount of Claim under verification	Rejection if any
	Name of Claimant	Claim Amount submitted	TOTAL CLAIM ADMITTED (INCLUDING INTEREST)	Nature of Claim	%age of Vote	Whether Related Party						
1	PYP TRUST	5786626	48,00,268	Financial Debt		NO	na	na	na	9,86,358	Excess interest claimed	
2	ABHA JHA	413090	5,12,150	Financial Debt		NO	na	na	na	-99,060	Interest as per law is provided	
3	ABHAY KR SINGH	2626992	24,44,938	Financial Debt		NO	na	na	na	1,82,054	Excess interest claimed	
4	Abhineet Saxena	5380726	43,46,230	Financial Debt		NO	na	na	na	10,34,496	Excess interest claimed	
5	Aadesh Kumar Srivastava	2720390	26,89,740	Financial Debt		NO	na	na	na	30,650	Excess interest claimed	
6	ADITYA SHARMA	3369138	35,98,051	Financial Debt		NO	na	na	na	-2,28,913	Interest as per law is provided	
7	AJAY KUMAR	1047700	11,64,902	Financial Debt		NO	na	na	na	-1,17,202	Interest as per law is provided	
8	AJAY KUMAR	2204828	23,56,205	Financial Debt		NO	na	na	na	-1,51,377	Interest as per law is provided	
9	AJAY KUMAR GOYAL & SONS HUF	11809939	1,08,09,838	Financial Debt		NO	na	na	na	10,00,101	Excess interest claimed	
10	AJAY KUMAR GUPTA	1682000	18,11,198	Financial Debt		NO	na	na	na	-1,29,198	Interest as per law is provided	
11	AKASH GYANCHANDANI	1236651	12,36,619	Financial Debt		NO	na	na	na	32	Excess interest claimed	
12	AKHIL GOEL	1222084	13,50,118	Financial Debt		NO	na	na	na	-1,28,034	Interest as per law is provided	
13	ALKA ARORA	1115149	13,83,353	Financial Debt		NO	na	na	na	-2,68,204	Interest as per law is provided	
14	Amit Kumar	1786695	14,56,177	Financial Debt		NO	na	na	na	3,30,518	Excess interest claimed	
15	AMIT MAHESHWARI	1645155	12,72,489	Financial Debt		NO	na	na	na	3,72,666	Excess interest claimed	
16	Amit Saxena	1058741	7,90,072	Financial Debt		NO	na	na	na	2,68,669	Excess interest claimed	
17	AMITA GUPTA	339640	3,02,864	Financial Debt		NO	na	na	na	36,776	Excess interest claimed	
18	AMITA TRIVEDI	3083208.4	29,23,490	Financial Debt		NO	na	na	na	1,59,718	Excess interest claimed	
19	ANAND NAYAN RAWAT	3119408	17,69,573	Financial Debt		NO	na	na	na	13,49,835	Excess interest claimed	
20	ANGOORI DEVI	2232059	19,80,976	Financial Debt		NO	na	na	na	2,51,083	Excess interest claimed	
21	Anil Bhargava	1366872	13,67,883	Financial Debt		NO	na	na	na	-1,011	Interest as per law is provided	
22	ANIL PAL	4671377	27,64,934	Financial Debt		NO	na	na	na	19,06,443	Excess interest claimed	
23	ANIL RAWAT	2492880	20,86,159	Financial Debt		NO	na	na	na	4,06,721	Excess interest claimed	
24	ANITA	2166260	15,77,072	Financial Debt		NO	na	na	na	5,89,188	Excess interest claimed	
25	ANITA	3001755	31,44,689	Financial Debt		NO	na	na	na	-1,42,934	Interest as per law is provided	
26	ANITA ANAND	1675000	23,21,767	Financial Debt		NO	na	na	na	-6,46,767	Interest as per law is provided	
27	Anita Gupta	2799241	26,87,384	Financial Debt		NO	na	na	na	1,11,857	Excess interest claimed	
28	ANITA PANDEY	2852730	35,35,432	Financial Debt		NO	na	na	na	-6,82,702	Interest as per law is provided	
29	ANITA RANA	172875	2,46,875	Financial Debt		NO	na	na	na	-74,000	Interest as per law is provided	
30	ANITA SATHYAVAGEESWAR AN	3509948	35,09,944	Financial Debt		NO	na	na	na	4	Excess interest claimed	
31	ANITA SINHA	2662315	24,63,016	Financial Debt		NO	na	na	na	1,99,299	Excess interest claimed	
32	ANJALI SINGH	5596739	41,30,648	Financial Debt		NO	na	na	na	14,66,091	Excess interest claimed	
33	ANJALI TOMAR	1454980	13,48,877	Financial Debt		NO	na	na	na	1,06,103	Excess interest claimed	
34	Anjan Roy	2737441	13,86,770	Financial Debt		NO	na	na	na	13,50,671	Excess interest claimed	
35	ANJU RANI CHAUDHARY	1214491	13,39,002	Financial Debt		NO	na	na	na	-1,24,511	Interest as per law is provided	
36	ANJU YADAV	1028406	8,84,303	Financial Debt		NO	na	na	na	1,44,103	Excess interest claimed	
37	ANKIT GUPTA	4589935	30,25,612	Financial Debt		NO	na	na	na	15,64,323	Excess interest claimed	
38	ANSHU SHARMA/PARKER HOLIDAY	1118364	13,86,655	Financial Debt		NO	na	na	na	-2,68,291	Interest as per law is provided	
39	ANSHU SINGH	538500	7,20,323	Financial Debt		NO	na	na	na	-1,81,823	Interest as per law is provided	
40	ANSHUL SINGHAL	1597653	11,94,606	Financial Debt		NO	na	na	na	4,03,047	Excess interest claimed	
41	ANU BHALLA	1417236	11,54,870	Financial Debt		NO	na	na	na	2,62,366	Excess interest claimed	
42	Anuja Chauhan	2117980	21,01,313	Financial Debt		NO	na	na	na	16,667	Excess interest claimed	
43	Anupma Mishra	2748931	27,30,868	Financial Debt		NO	na	na	na	18,063	Excess interest claimed	
44	Anupma Mishra	890182	11,37,121	Financial Debt		NO	na	na	na	-2,46,939	Interest as per law is provided	
45	ANURADHA	2393404.00	24,07,453	Financial Debt		NO	na	na	na	-14,049	Interest as per law is provided	
46	ANURADHA KAPOOR	1237080	15,62,080	Financial Debt		NO	na	na	na	-3,25,000	Interest as per law is provided	
47	Anurag Jain	3028235	29,52,588	Financial Debt		NO	na	na	na	75,647	Excess interest claimed	
48	APARNA A ROHATGI	3637565	17,24,218	Financial Debt		NO	na	na	na	19,13,347	Excess interest claimed	
49	KRISHAN BEHARI ROHTAGI	3637565	17,24,218	Financial Debt		NO	na	na	na	19,13,347	Excess interest claimed	
50	Aparna Singh	1093357	9,75,474	Financial Debt		NO	na	na	na	1,17,883	Excess interest claimed	
51	APURV BHADAURIA	2085266	25,58,976	Financial Debt		NO	na	na	na	-4,73,710	Interest as per law is provided	
52	ARCHANA OMAR	837300	10,35,536	Financial Debt		NO	na	na	na	-1,98,236	Interest as per law is provided	
53	ARJUN VIVEK DUTTA & VIVEK NARPATI	12201631	1,10,16,265	Financial Debt		NO	na	na	na	11,85,366	Excess interest claimed	
54	ARTI	1323259	13,12,842	Financial Debt		NO	na	na	na	10,417	Excess interest claimed	
55	ARUN JOSHI	518540	6,53,942	Financial Debt		NO	na	na	na	-1,35,402	Interest as per law is provided	
56	Arun Kumar Sinha/It col Anshu	682852	6,12,189	Financial Debt		NO	na	na	na	70,663	Excess interest claimed	
57	ARUN NARAYAN TANDON	1991964	21,51,321	Financial Debt		NO	na	na	na	-1,59,357	Interest as per law is provided	
58	ARUNA CHAUDHRY	1737741	10,49,511	Financial Debt		NO	na	na	na	6,88,230	Excess interest claimed	
59	ARVIND KAUSHAL	2271360	14,97,280	Financial Debt		NO	na	na	na	7,74,080	Excess interest claimed	
60	ARVIND KUMAR BINDAL (HUF)	1613096	14,78,344	Financial Debt		NO	na	na	na	1,34,752	Excess interest claimed	
61	ASHA GUPTA	450000	5,81,200	Financial Debt		NO	na	na	na	-1,31,200	Interest as per law is provided	
62	ASHA PARSHAD GUPTA	2659020	26,78,894	Financial Debt		NO	na	na	na	-19,874	Interest as per law is provided	
63	ASHA RAWAT	1084600	13,33,784	Financial Debt		NO	na	na	na	-2,49,184	Interest as per law is provided	
64	Asha Verma	1724027	15,78,902	Financial Debt		NO	na	na	na	1,45,125	Excess interest claimed	

65	Ashish Kumar	404306.36	3,67,110	Financial Debt	NO	na	na	na	37,196	Excess interest claimed
66	ASHISH KUMAR MITTAL	199800	1,25,546	Financial Debt	NO	na	na	na	74,254	Excess interest claimed
67	ASHOK K SHARMA	1103852	13,69,196	Financial Debt	NO	na	na	na	-2,65,344	Interest as per law is provided
68	ASHOK KUMAR JHA	630000	8,05,117	Financial Debt	NO	na	na	na	-1,75,117	Interest as per law is provided
69	ASHOK KUMAR KAUSHIK	1461000	18,11,640	Financial Debt	NO	na	na	na	-3,50,640	Interest as per law is provided
70	ASHOK KUMAR MALHOTRA	628828	7,74,367	Financial Debt	NO	na	na	na	-1,45,539	Interest as per law is provided
71	ASHOK KUMAR NANGIA	2040576	20,81,949	Financial Debt	NO	na	na	na	-41,373	Interest as per law is provided
72	RAMSHILA DEVI & ASHOK KUMAR SINGH	2789050	31,23,813	Financial Debt	NO	na	na	na	-3,34,763	Interest as per law is provided
73	Ashok raj singh	3864344	45,80,350	Financial Debt	NO	na	na	na	-7,16,006	Interest as per law is provided
74	ASHUTOSH KUMAR	2162186	26,78,921	Financial Debt	NO	na	na	na	-5,16,735	Interest as per law is provided
75	ATUL GUPTA	2970630	29,46,774	Financial Debt	NO	na	na	na	23,856	Excess interest claimed
76	ATUL KUMAR SRIVASTAVA & RITU SRIVASTAVA	405017	4,88,814	Financial Debt	NO	na	na	na	-83,797	Interest as per law is provided
77	BABITA	1726534	16,30,544	Financial Debt	NO	na	na	na	95,990	Excess interest claimed
78	BABITA SHARMA	1273574	12,70,482	Financial Debt	NO	na	na	na	3,092	Excess interest claimed
79	BABLU KUMAR BHARTI	1292984	11,42,274	Financial Debt	NO	na	na	na	1,50,710	Excess interest claimed
80	BAHADUR SINGH	6619381	66,17,314	Financial Debt	NO	na	na	na	2,067	Excess interest claimed
81	BALESH	2782841	33,01,397	Financial Debt	NO	na	na	na	-5,18,556	Interest as per law is provided
82	BALRAJ SINGH	3735013	32,72,197	Financial Debt	NO	na	na	na	4,62,816	Excess interest claimed
83	BARINA AQIL	1197220	9,55,171	Financial Debt	NO	na	na	na	2,42,049	Excess interest claimed
84	Beeresh Kumar Singh	1568604	15,99,671	Financial Debt	NO	na	na	na	-31,067	Interest as per law is provided
85	BHARAT BHUSAN	1144275	12,97,912	Financial Debt	NO	na	na	na	-1,53,637	Interest as per law is provided
86	BHARAT BHUSAN KHANDUJA	995488	10,76,436	Financial Debt	NO	na	na	na	-80,948	Interest as per law is provided
87	BHARTI VERMA	718984	7,38,506	Financial Debt	NO	na	na	na	-19,522	Interest as per law is provided
88	BHUPENDRRA SWARUP SHARMA	543200	7,35,131	Financial Debt	NO	na	na	na	-1,91,931	Interest as per law is provided
89	BHUWAN KUMAR	4123956	56,56,331	Financial Debt	NO	na	na	na	-15,32,375	Interest as per law is provided
90	BIMAL DHUPAR	423347	3,96,520	Financial Debt	NO	na	na	na	26,827	Excess interest claimed
91	Bimla Sharma	2594307	21,17,437	Financial Debt	NO	na	na	na	4,76,870	Excess interest claimed
92	BINDU MISRA	2621539	25,46,715	Financial Debt	NO	na	na	na	74,824	Excess interest claimed
93	BINESH CHAUHAN	3001701	25,46,125	Financial Debt	NO	na	na	na	4,55,576	Excess interest claimed
94	BINU JOSEPH	500000	6,11,993	Financial Debt	NO	na	na	na	-1,11,993	Interest as per law is provided
95	BIRENDRA KUMAR	310320	2,61,000	Financial Debt	NO	na	na	na	49,320	Excess interest claimed
96	BIRPAL SINGH & PINKI	480000	5,95,000	Financial Debt	NO	na	na	na	-1,15,000	Interest as per law is provided
97	BRIJ KISHORE SINGH	660819	5,75,605	Financial Debt	NO	na	na	na	85,214	Excess interest claimed
98	BRIJ MOHAN BHASIN	1619967	21,14,601	Financial Debt	NO	na	na	na	-4,94,634	Interest as per law is provided
99	BRIJENDRA SHARMA	4254122	33,60,486	Financial Debt	NO	na	na	na	8,93,636	Excess interest claimed
100	CHANCHAL JOSHI	1101912	11,21,095	Financial Debt	NO	na	na	na	-19,183	Interest as per law is provided
101	CHAND RANI GARG	1442352	17,63,306	Financial Debt	NO	na	na	na	-3,20,954	Interest as per law is provided
102	CHANDER MALHOTRA	1640020	20,18,401	Financial Debt	NO	na	na	na	-3,78,381	Interest as per law is provided
103	CHANDRAKALI SAGAR	1535893	14,66,332	Financial Debt	NO	na	na	na	69,561	Excess interest claimed
104	CHANDRIKA ROY	1368720.5	13,86,770	Financial Debt	NO	na	na	na	-18,050	Interest as per law is provided
105	charan singh	1051520	9,27,167	Financial Debt	NO	na	na	na	1,24,353	Excess interest claimed
106	DAN BAHADUR SINGH	1510208	11,48,228	Financial Debt	NO	na	na	na	3,61,980	Excess interest claimed
107	DARPAN SINGHAL	2484775	19,99,874	Financial Debt	NO	na	na	na	4,84,901	Excess interest claimed
108	DAVENDER KUMAR	2503367	25,77,097	Financial Debt	NO	na	na	na	-73,730	Interest as per law is provided
109	DEEPA CHANDWANI	1569154	13,69,235	Financial Debt	NO	na	na	na	1,99,919	Excess interest claimed
110	DEEPA JAIN	988943	9,87,343	Financial Debt	NO	na	na	na	1,600	Excess interest claimed
111	DEEPAK CHATURVEDI	543200	7,17,024	Financial Debt	NO	na	na	na	-1,73,824	Interest as per law is provided
112	DEEPAK KUMAR	4242716	58,87,552	Financial Debt	NO	na	na	na	-16,44,836	Interest as per law is provided
113	Deepak Kumar Gupta	2691395.91	23,54,386	Financial Debt	NO	na	na	na	3,37,010	Excess interest claimed
114	DEVENDER GANGWAR	2226813	28,04,533	Financial Debt	NO	na	na	na	-5,77,720	Interest as per law is provided
115	DEVESH KUMAR SINGH	2057224	17,17,570	Financial Debt	NO	na	na	na	3,39,654	Excess interest claimed
116	DEVI RAM	2399421	30,29,777	Financial Debt	NO	na	na	na	-6,30,356	Interest as per law is provided
117	DEVIKA AGRAWAL	1924490	22,87,895	Financial Debt	NO	na	na	na	-3,63,405	Interest as per law is provided
118	DEVINDER YADAV	998388	17,18,382	Financial Debt	NO	na	na	na	-7,19,994	Interest as per law is provided
119	Dharamvir Rohilla	2779206	36,47,453	Financial Debt	NO	na	na	na	-8,68,247	Interest as per law is provided
120	DHARMENDER VERMA	3458590	29,09,498	Financial Debt	NO	na	na	na	5,49,092	Excess interest claimed
121	DHARMENDRA BANSAL	593001	5,43,495	Financial Debt	NO	na	na	na	49,506	Excess interest claimed
122	DHEERAJ KHATRI	2006070	19,08,651	Financial Debt	NO	na	na	na	97,419	Excess interest claimed
123	DHRUV MALHOTRA	3973000	35,61,921	Financial Debt	NO	na	na	na	4,11,079	Excess interest claimed
124	DINESH SINGH	4427099	30,81,652	Financial Debt	NO	na	na	na	13,45,447	Excess interest claimed
125	DINU MAL	2163337	26,32,324	Financial Debt	NO	na	na	na	-4,68,987	Interest as per law is provided
126	DIPTI SAHA	4430815	61,04,297	Financial Debt	NO	na	na	na	-16,73,482	Interest as per law is provided
127	DIPTI SRIVASTAVA	637000	6,90,059	Financial Debt	NO	na	na	na	-53,059	Interest as per law is provided
128	DR. DIVYA SHARMA	793872	7,03,410	Financial Debt	NO	na	na	na	90,462	Excess interest claimed
129	DR. J. S. SHARMA	741728	7,03,410	Financial Debt	NO	na	na	na	38,318	Excess interest claimed

130	Dr. Viswanadha Mruthumjaya Shastri	1404928	13,67,398	Financial Debt	NO	na	na	na	37,530	Excess interest claimed
131	DUNGAR SINGH NEGI	248900	3,15,600	Financial Debt	NO	na	na	na	-66,700	Interest as per law is provided
132	DURGESH SINGH	577717	5,44,092	Financial Debt	NO	na	na	na	33,625	Excess interest claimed
133	EKTA SHARMA	3266698	30,93,549	Financial Debt	NO	na	na	na	1,73,149	Excess interest claimed
134	GANESH CHANDRA MISHRA - HUF	4546268	68,52,321	Financial Debt	NO	na	na	na	-23,06,053	Interest as per law is provided
135	GANESH CHANDRA MISHRA & INDU MISHRA	1037080	15,97,871	Financial Debt	NO	na	na	na	-5,60,791	Interest as per law is provided
136	GANESH PARSAD SINGH	3023383	29,42,532	Financial Debt	NO	na	na	na	80,851	Excess interest claimed
137	GANESH SINGH	334546	3,29,267	Financial Debt	NO	na	na	na	5,279	Excess interest claimed
138	Gaurav Bansal	581493	8,14,090	Financial Debt	NO	na	na	na	-2,32,597	Interest as per law is provided
139	GAURAV GUPTA	635065	8,38,286	Financial Debt	NO	na	na	na	-2,03,221	Interest as per law is provided
140	GAURAV GUPTA	1342409	11,75,876	Financial Debt	NO	na	na	na	1,66,533	Excess interest claimed
141	GAURI SHANKER AGARWAL	2254743	21,33,601	Financial Debt	NO	na	na	na	1,21,142	Excess interest claimed
142	GAYATRI SRIVASTAVA	3090978	20,69,367	Financial Debt	NO	na	na	na	10,21,611	Excess interest claimed
143	GEETA NARULA	1678392	11,37,221	Financial Debt	NO	na	na	na	5,41,171	Excess interest claimed
144	GEETA VERMA	2204000	26,06,975	Financial Debt	NO	na	na	na	-4,02,975	Interest as per law is provided
145	GHANSHYAM GUPTA	885151	12,28,235	Financial Debt	NO	na	na	na	-3,43,084	Interest as per law is provided
146	GOVIND JAIN	1784044	23,10,848	Financial Debt	NO	na	na	na	-5,26,804	Interest as per law is provided
147	GYAN CHAND SHARMA	628888	6,15,915	Financial Debt	NO	na	na	na	12,973	Excess interest claimed
148	HAR GOVIND	978500	12,22,322	Financial Debt	NO	na	na	na	-2,43,822	Interest as per law is provided
149	HARBANSLAL TAGRA	3924193	15,20,073	Financial Debt	NO	na	na	na	24,04,120	Excess interest claimed
150	HARENDRA SINGH	537296	7,26,319	Financial Debt	NO	na	na	na	-1,89,023	Interest as per law is provided
151	Hari Prakash	2594301	19,90,301	Financial Debt	NO	na	na	na	6,04,000	Excess interest claimed
152	HARIOM PAL	380106	4,96,083	Financial Debt	NO	na	na	na	-1,15,977	Interest as per law is provided
153	HARISH KUMAR (LT SH TEK CHAND)	38282114	3,82,83,243	Financial Debt	NO	na	na	na	-1,129	Interest as per law is provided
154	HARISH KUMAR GUPTA	1557193	16,30,658	Financial Debt	NO	na	na	na	-73,465	Interest as per law is provided
155	HARSH GOEL	646127	7,49,507	Financial Debt	NO	na	na	na	-1,03,380	Interest as per law is provided
156	HARVEER SINGH	3041916	27,96,061	Financial Debt	NO	na	na	na	2,45,855	Excess interest claimed
157	Harvinder Singh	1534315	13,89,271	Financial Debt	NO	na	na	na	1,45,044	Excess interest claimed
158	HEMANT KUMAR	2250000	20,63,216	Financial Debt	NO	na	na	na	1,86,784	Excess interest claimed
159	HEMLATA DHINGRA	1224514	4,47,885	Financial Debt	NO	na	na	na	7,76,629	Excess interest claimed
160	HEMLATA SHUKLA	1936796	22,97,010	Financial Debt	NO	na	na	na	-3,60,214	Interest as per law is provided
161	HITESH SEHGAL	1405000	18,68,859	Financial Debt	NO	na	na	na	-4,63,859	Interest as per law is provided
162	IKSHIT SINGHAL	2198000	24,20,334	Financial Debt	NO	na	na	na	-2,22,334	Interest as per law is provided
163	Imran Ahmad	2162341	25,08,316	Financial Debt	NO	na	na	na	-3,45,975	Interest as per law is provided
164	INATO SEMA	2645340	27,10,012	Financial Debt	NO	na	na	na	-64,672	Interest as per law is provided
165	INDRESH KUMAR	460660	5,34,301	Financial Debt	NO	na	na	na	-73,641	Interest as per law is provided
166	ISHRAT AFROZ JAHAN BEGUM	1537827.16	21,27,886	Financial Debt	NO	na	na	na	-5,90,059	Interest as per law is provided
167	JAGDISH TYAGI	1069028	2,33,503	Financial Debt	NO	na	na	na	8,35,525	Excess interest claimed
168	JAIDEEP SINGH	8444583	84,44,583	Financial Debt	NO	na	na	na	0	Excess interest claimed
169	JASBEER KAUR	2664841	27,21,007	Financial Debt	NO	na	na	na	-56,166	Interest as per law is provided
170	JITENDRA SINGH	627156	5,84,743	Financial Debt	NO	na	na	na	42,413	Excess interest claimed
171	JITENDRA SINGH KARDAM	1855062.57	14,64,758	Financial Debt	NO	na	na	na	3,90,305	Excess interest claimed
172	JUGAL KISHORE BHATT	3069893	28,03,337	Financial Debt	NO	na	na	na	2,66,556	Excess interest claimed
173	K KRISHNAN	367500	4,72,751	Financial Debt	NO	na	na	na	-1,05,251	Interest as per law is provided
174	KAILASH CHANDER BHATNAGAR	496314	6,15,914	Financial Debt	NO	na	na	na	-1,19,600	Interest as per law is provided
175	KALPANA SRIVASTAVA	1447061	13,64,620	Financial Debt	NO	na	na	na	82,441	Excess interest claimed
176	KAMAL DALAKOTI	2150232	24,73,673	Financial Debt	NO	na	na	na	-3,23,441	Interest as per law is provided
177	KAMAL KUMAR MANIK	5704000	43,07,865	Financial Debt	NO	na	na	na	13,96,135	Excess interest claimed
178	KAMAL VERMA	4042432	32,49,155	Financial Debt	NO	na	na	na	7,93,277	Excess interest claimed
179	KAMALA NEGI	2828346	27,27,091	Financial Debt	NO	na	na	na	1,01,255	Excess interest claimed
180	KAMLA RAUTELA	1849029	17,66,381	Financial Debt	NO	na	na	na	82,648	Excess interest claimed
181	KAMLESH	1132826	10,15,667	Financial Debt	NO	na	na	na	1,17,159	Excess interest claimed
182	KAMLESH GUPTA	890225	9,82,610	Financial Debt	NO	na	na	na	-92,385	Interest as per law is provided
183	KANCHAN MISHRA1	307750	3,35,470	Financial Debt	NO	na	na	na	-27,720	Interest as per law is provided
184	KANCHAN MISHRA2	307750	3,35,470	Financial Debt	NO	na	na	na	-27,720	Interest as per law is provided
185	KANCHAN SINGH	1075221	10,85,010	Financial Debt	NO	na	na	na	-9,789	Interest as per law is provided
186	KANIKA KHANDELWAL	2871124.58	18,10,632	Financial Debt	NO	na	na	na	10,60,493	Excess interest claimed
187	KAPIL KUMAR	3734722	27,32,390	Financial Debt	NO	na	na	na	10,02,332	Excess interest claimed
188	KELA DEVI	1084584	13,45,624	Financial Debt	NO	na	na	na	-2,61,040	Interest as per law is provided
189	KHUSHBOO	534438	5,48,200	Financial Debt	NO	na	na	na	-13,762	Interest as per law is provided
190	KOMAL GUPTA	1078122	8,09,088	Financial Debt	NO	na	na	na	2,69,034	Excess interest claimed
191	KOMAL JITENDER GOSWAMI	593125	7,33,934	Financial Debt	NO	na	na	na	-1,40,809	Interest as per law is provided
192	KRISHAN PAL SAINI	1047000	13,69,367	Financial Debt	NO	na	na	na	-3,22,367	Interest as per law is provided

193	KRISHNA KUMAR SHRIVASTAV	3358658	32,18,202	Financial Debt	NO	na	na	na	1,40,456	Excess interest claimed
194	KRISHNA VIR SINGH	3661531	33,08,000	Financial Debt	NO	na	na	na	3,53,531	Excess interest claimed
195	KULJEET SINGH	1051520	9,31,387	Financial Debt	NO	na	na	na	1,20,133	Excess interest claimed
196	KUMAR ANKUR	2891702	39,23,350	Financial Debt	NO	na	na	na	-10,31,648	Interest as per law is provided
197	KUSUM SHARMA	470400	6,00,631	Financial Debt	NO	na	na	na	-1,30,231	Interest as per law is provided
198	LALIT NARAYAN DUBEY	579290	6,09,057	Financial Debt	NO	na	na	na	-29,767	Interest as per law is provided
199	Lata Gupta	2297757	19,21,909	Financial Debt	NO	na	na	na	3,75,848	Excess interest claimed
200	LATE GANGA DAYAL	319501	4,36,503	Financial Debt	NO	na	na	na	-1,17,002	Interest as per law is provided
201	Laxman Singh	1746456	15,83,209	Financial Debt	NO	na	na	na	1,63,247	Excess interest claimed
202	LOGIC FRUIT TECHNOLOGIES PVT LTD.	4580796	30,94,622	Financial Debt	NO	na	na	na	14,86,174	Excess interest claimed
203	LOITOINGBAM SANAJAOBA SINGH	2116090	25,33,377	Financial Debt	NO	na	na	na	-4,17,287	Interest as per law is provided
204	LT COL GOBIND SINGH DHILLON	613591	6,24,832	Financial Debt	NO	na	na	na	-11,241	Interest as per law is provided
205	LUCKY SINGH	2474777	20,94,984	Financial Debt	NO	na	na	na	3,79,793	Excess interest claimed
206	M K SHARMA	2428746	23,33,092	Financial Debt	NO	na	na	na	95,654	Excess interest claimed
207	M K THIRUMALESH	4366004	16,27,174	Financial Debt	NO	na	na	na	27,38,830	Excess interest claimed
208	M/S MODERN CONSTRUCTION	4589373	52,19,075	Financial Debt	NO	na	na	na	-6,29,702	Interest as per law is provided
209	MADHU	1462294	14,53,051	Financial Debt	NO	na	na	na	9,243	Excess interest claimed
210	MADHU DHASMANA	2297758	21,17,427	Financial Debt	NO	na	na	na	1,80,331	Excess interest claimed
211	MADHURI KAPOOR	2651515	19,24,959	Financial Debt	NO	na	na	na	7,26,556	Excess interest claimed
212	MAHAVIR PRASAD TYAGI	3127359	29,68,434	Financial Debt	NO	na	na	na	1,58,925	Excess interest claimed
213	MAHESH AGGARWAL	1418940	13,33,876	Financial Debt	NO	na	na	na	85,064	Excess interest claimed
214	MAHESH KUMAR	516000	5,98,560	Financial Debt	NO	na	na	na	-82,560	Interest as per law is provided
215	MAMTA	255000	3,21,743	Financial Debt	NO	na	na	na	-66,743	Interest as per law is provided
216	MAMTA BHATIA	967853	10,76,758	Financial Debt	NO	na	na	na	-1,08,905	Interest as per law is provided
217	Mamta Sinha	2847468	28,47,468	Financial Debt	NO	na	na	na	0	Excess interest claimed
218	MANASH KUMAR GANGULY	1086549	13,70,323	Financial Debt	NO	na	na	na	-2,83,774	Interest as per law is provided
219	MANI RAJ	2355270	22,39,539	Financial Debt	NO	na	na	na	1,15,732	Excess interest claimed
220	MANI RAJ	2058234	22,01,942	Financial Debt	NO	na	na	na	-1,43,708	Interest as per law is provided
221	MANIK CHHABRA	2901606	29,07,416	Financial Debt	NO	na	na	na	-5,810	Interest as per law is provided
222	MANINI	2508136	26,78,690	Financial Debt	NO	na	na	na	-1,70,554	Interest as per law is provided
223	MANISH KACKER	5505176	62,22,877	Financial Debt	NO	na	na	na	-7,17,701	Interest as per law is provided
224	MANISH KUMAR	570187	4,80,471	Financial Debt	NO	na	na	na	89,716	Excess interest claimed
225	MANISH KUMAR MISHRA	202056	5,25,843	Financial Debt	NO	na	na	na	-3,23,787	Interest as per law is provided
226	MANISHA BUNDELA	232000	2,72,400	Financial Debt	NO	na	na	na	-40,400	Interest as per law is provided
227	MANJU JHINGAN	993980	6,05,270	Financial Debt	NO	na	na	na	3,88,710	Excess interest claimed
228	Manju Malik	2970602.28	30,19,011	Financial Debt	NO	na	na	na	-48,409	Interest as per law is provided
229	MANJU SHARMA	1699818	19,88,385	Financial Debt	NO	na	na	na	-2,88,567	Interest as per law is provided
230	MANOJ CHOUDHARY	1646273	15,34,651	Financial Debt	NO	na	na	na	1,11,622	Excess interest claimed
231	MAYA DEVI	720000	8,77,355	Financial Debt	NO	na	na	na	-1,57,355	Interest as per law is provided
232	MEENAKSHI LANGER	1700069	18,45,576	Financial Debt	NO	na	na	na	-1,45,507	Interest as per law is provided
233	MEENAKSHI TYAGI	4611733	44,56,348	Financial Debt	NO	na	na	na	1,55,385	Excess interest claimed
234	MEENU CHANDRA	3311477	45,89,248	Financial Debt	NO	na	na	na	-12,77,771	Interest as per law is provided
235	MEERA	214434	2,92,758	Financial Debt	NO	na	na	na	-78,324	Interest as per law is provided
236	MEERA BAHNIWAL	715183	7,62,892	Financial Debt	NO	na	na	na	-47,709	Interest as per law is provided
237	MEERA DEVI	2447033	19,16,291	Financial Debt	NO	na	na	na	5,30,742	Excess interest claimed
238	MEERA JHA	1037080	15,97,871	Financial Debt	NO	na	na	na	-5,60,791	Interest as per law is provided
239	MEERA OJHA	1410505.9	16,51,061	Financial Debt	NO	na	na	na	-2,40,555	Interest as per law is provided
240	MEERA WADHWAN	2139949	21,32,355	Financial Debt	NO	na	na	na	7,594	Excess interest claimed
241	MINI PRABHA	1962063	21,35,866	Financial Debt	NO	na	na	na	-1,73,803	Interest as per law is provided
242	MINU AGARWAL	1535719	14,62,000	Financial Debt	NO	na	na	na	73,719	Excess interest claimed
243	MITHILESH PATHAK	3127642	31,15,027	Financial Debt	NO	na	na	na	12,615	Excess interest claimed
244	MITRALAL SHARMA	2759650	27,16,706	Financial Debt	NO	na	na	na	42,944	Excess interest claimed
245	MOHAMMAD ASHAR	1981958	15,81,286	Financial Debt	NO	na	na	na	4,00,672	Excess interest claimed
246	MOHAMMED FARUKH SAAD	1928252	26,20,823	Financial Debt	NO	na	na	na	-6,92,571	Interest as per law is provided
247	MOHD BILAL REHMAN	2529938	15,53,751	Financial Debt	NO	na	na	na	9,76,187	Excess interest claimed
248	MONICA PRIYADERSHI	1174010.92	12,36,741	Financial Debt	NO	na	na	na	-62,730	Interest as per law is provided
249	MONIKA CHHABRA	2327500	12,43,527	Financial Debt	NO	na	na	na	10,83,973	Excess interest claimed
250	MONIKA CHHABRA	1243518	29,07,416	Financial Debt	NO	na	na	na	-16,63,898	Interest as per law is provided
251	MRIDULA TRIPATHI	1681408.8	19,34,944	Financial Debt	NO	na	na	na	-2,53,535	Interest as per law is provided
252	MUMTAZ	922995.99	11,24,236	Financial Debt	NO	na	na	na	-2,01,240	Interest as per law is provided
253	MUNINDER SINGH AWANA	755450	7,27,556	Financial Debt	NO	na	na	na	27,894	Excess interest claimed
254	MUSAB JAMAL	1094534	14,65,693	Financial Debt	NO	na	na	na	-3,71,159	Interest as per law is provided
255	N V ALIAS	518540	6,43,138	Financial Debt	NO	na	na	na	-1,24,598	Interest as per law is provided
256	NAAZNEEN KHAN	2544779	31,27,052	Financial Debt	NO	na	na	na	-5,82,273	Interest as per law is provided
257	NAMITA JAIN	3181650	15,64,369	Financial Debt	NO	na	na	na	16,17,281	Excess interest claimed
258	NAND KISHORE VIJ	2753837	40,42,192	Financial Debt	NO	na	na	na	-12,88,355	Interest as per law is provided

259	NANDEESH U	1086548	13,70,323	Financial Debt	NO	na	na	na	-2,83,775	Interest as per law is provided
260	NANDITA PATHAK	1564890	18,15,272	Financial Debt	NO	na	na	na	-2,50,382	Interest as per law is provided
261	NARENDER PASSI	2265978	24,12,336	Financial Debt	NO	na	na	na	-1,46,358	Interest as per law is provided
262	NARESH TYAGI	1049600	9,09,342	Financial Debt	NO	na	na	na	1,40,258	Excess interest claimed
263	NATHU RAM CHAUHAN	1791502	11,13,829	Financial Debt	NO	na	na	na	6,77,673	Excess interest claimed
264	NAVNEET KAUR	1962063	21,35,866	Financial Debt	NO	na	na	na	-1,73,803	Interest as per law is provided
265	NEELAM JAISWAL	2619228	26,78,893	Financial Debt	NO	na	na	na	-59,665	Interest as per law is provided
266	NEELAM UPADHAYAYA	5394729	74,54,739	Financial Debt	NO	na	na	na	-20,60,010	Interest as per law is provided
267	Neelam Wason	1836100	10,98,940	Financial Debt	NO	na	na	na	7,37,160	Excess interest claimed
268	NEELI CHOWDHARY	1962046	24,68,370	Financial Debt	NO	na	na	na	-5,06,324	Interest as per law is provided
269	NEELU KAPOOR /SIDDHARTH KAPOOR	2765000	35,46,571	Financial Debt	NO	na	na	na	-7,81,571	Interest as per law is provided
270	NEELU RUSTAGI	1047700	10,54,960	Financial Debt	NO	na	na	na	-7,260	Interest as per law is provided
271	NEENA GUPTA	3408941	39,28,037	Financial Debt	NO	na	na	na	-5,19,096	Interest as per law is provided
272	NEERAJ MALHOTRA	2954992	31,31,193	Financial Debt	NO	na	na	na	-1,76,201	Interest as per law is provided
273	NEERJA ANAND	997404	10,77,196	Financial Debt	NO	na	na	na	-79,792	Interest as per law is provided
274	NEETU MURAI	1513788	17,57,240	Financial Debt	NO	na	na	na	-2,43,452	Interest as per law is provided
275	NEETU SINGH	5407170	41,37,080	Financial Debt	NO	na	na	na	12,70,090	Excess interest claimed
276	Nepal Singh	7917947	98,06,325	Financial Debt	NO	na	na	na	-18,88,378	Interest as per law is provided
277	NEWTON KUMAR	1792143	21,80,509	Financial Debt	NO	na	na	na	-3,88,366	Interest as per law is provided
278	NIDHI CHAUHAN	1318019	12,84,744	Financial Debt	NO	na	na	na	33,275	Excess interest claimed
279	NIDHI NEGI	2394274	24,37,462	Financial Debt	NO	na	na	na	-43,188	Interest as per law is provided
280	NIDHI NEGI	646650	6,27,111	Financial Debt	NO	na	na	na	19,539	Excess interest claimed
281	Nidhi Raina	1907981	13,89,454	Financial Debt	NO	na	na	na	5,18,527	Excess interest claimed
282	NIRAJ KUMAR SRIVASTAVA	1047700	13,08,740	Financial Debt	NO	na	na	na	-2,61,040	Interest as per law is provided
283	NIRMALA DEVI	1097910	13,86,366	Financial Debt	NO	na	na	na	-2,88,456	Interest as per law is provided
284	NISHA SHARMA	1827345	20,82,307	Financial Debt	NO	na	na	na	-2,54,962	Interest as per law is provided
285	Nitesh Kumar jha	5690900	55,06,908	Financial Debt	NO	na	na	na	1,83,992	Excess interest claimed
286	NITIN CHOPRA	3136517	44,11,060	Financial Debt	NO	na	na	na	-12,74,543	Interest as per law is provided
287	NITIN KUMAR GAUTAM	1141381	8,51,703	Financial Debt	NO	na	na	na	2,89,678	Excess interest claimed
288	NIVA KUMARI	637659	5,95,383	Financial Debt	NO	na	na	na	42,276	Excess interest claimed
289	NORIA FAROOQUI	1538713	13,63,747	Financial Debt	NO	na	na	na	1,74,966	Excess interest claimed
290	NUPUR NAGAR	1398488.17	14,81,659	Financial Debt	NO	na	na	na	-83,171	Interest as per law is provided
291	OM PRAKASH	1577651	19,88,827	Financial Debt	NO	na	na	na	-4,11,176	Interest as per law is provided
292	OM PRAKASH BAJPAI	1694336.7	18,08,095	Financial Debt	NO	na	na	na	-1,13,758	Interest as per law is provided
293	OM PRAKASH CHAWLA	860967	11,66,622	Financial Debt	NO	na	na	na	-3,05,655	Interest as per law is provided
294	Om Prakash Gautam	2238357	19,87,274	Financial Debt	NO	na	na	na	2,51,083	Excess interest claimed
295	P L GUPTA	1717353	13,62,770	Financial Debt	NO	na	na	na	3,54,583	Excess interest claimed
296	PANKAJ GUPTA	2228092	23,39,317	Financial Debt	NO	na	na	na	-1,11,225	Interest as per law is provided
297	PANKAJ KUMAR SHUKLA	653948	6,53,942	Financial Debt	NO	na	na	na	6	Excess interest claimed
298	PANKAJ KUMAR SRIVASTAVA	567324	6,03,591	Financial Debt	NO	na	na	na	-36,267	Interest as per law is provided
299	PANKAJ PRATAP SINGH	821250.95	9,89,874	Financial Debt	NO	na	na	na	-1,68,623	Interest as per law is provided
300	PARAG VASHISHTHA	2604211	31,43,230	Financial Debt	NO	na	na	na	-5,39,019	Interest as per law is provided
301	PIYUSH KUMAR KAUSHAL	1357501	12,13,659	Financial Debt	NO	na	na	na	1,43,842	Excess interest claimed
302	Pooja Gulleria	1592912	10,93,374	Financial Debt	NO	na	na	na	4,99,538	Excess interest claimed
303	Poonam Bisht	555453	4,49,166	Financial Debt	NO	na	na	na	1,06,287	Excess interest claimed
304	POONAM KAHOL	4613889	39,04,258	Financial Debt	NO	na	na	na	7,09,631	Excess interest claimed
305	POONAM LAL	1393835	13,16,747	Financial Debt	NO	na	na	na	77,088	Excess interest claimed
306	POONAM NAGAR	985408	6,84,422	Financial Debt	NO	na	na	na	3,00,986	Excess interest claimed
307	POONAM PAL	2353805.55	22,06,821	Financial Debt	NO	na	na	na	1,46,984	Excess interest claimed
308	POONAM PAL	702744	9,63,163	Financial Debt	NO	na	na	na	-2,60,419	Interest as per law is provided
309	PRABHA	993697	9,01,299	Financial Debt	NO	na	na	na	92,398	Excess interest claimed
310	PRABHAT KUMAR	865928	11,73,676	Financial Debt	NO	na	na	na	-3,07,748	Interest as per law is provided
311	PRADEEP BANERJEE	496315	6,15,915	Financial Debt	NO	na	na	na	-1,19,600	Interest as per law is provided
312	PRADEEP KUMAR	2268860	24,90,117	Financial Debt	NO	na	na	na	-2,21,257	Interest as per law is provided
313	PRADEEP SAXENA (RAHUL SHAH)	2223549	27,54,931	Financial Debt	NO	na	na	na	-5,31,382	Interest as per law is provided
314	PRAHALAD SINGH	1866711	19,69,842	Financial Debt	NO	na	na	na	-1,03,131	Interest as per law is provided
315	PRAMOD KUMAR RANA	821000	11,41,018	Financial Debt	NO	na	na	na	-3,20,018	Interest as per law is provided
316	PRAMOD SHARMA	845155	8,62,942	Financial Debt	NO	na	na	na	-17,787	Interest as per law is provided
317	PRAMOD SHARMA	717655	7,17,653	Financial Debt	NO	na	na	na	2	Excess interest claimed
318	PRAMOD SYANDOLIA	783075	8,01,070	Financial Debt	NO	na	na	na	-17,995	Interest as per law is provided
319	PRAMOD SYANDOLIA	783075	6,41,620	Financial Debt	NO	na	na	na	1,41,455	Excess interest claimed
320	PRANITA SHEKHAR	4844378	27,87,091	Financial Debt	NO	na	na	na	20,57,287	Excess interest claimed
321	PRANSHU VARSHNEY	264336	3,56,619	Financial Debt	NO	na	na	na	-92,283	Interest as per law is provided
322	PRATIBHA SINGH	2617566	25,49,398	Financial Debt	NO	na	na	na	68,168	Excess interest claimed
323	PREETHI PANKAJ	1290101	13,71,174	Financial Debt	NO	na	na	na	-81,073	Interest as per law is provided
324	PREETHI PANKAJ	995224	10,57,669	Financial Debt	NO	na	na	na	-62,445	Interest as per law is provided

325	PREM KAUR	3086006	29,00,821	Financial Debt	NO	na	na	na	1,85,185	Excess interest claimed
326	PREM KUMAR ARORA	789011	8,60,654	Financial Debt	NO	na	na	na	-71,643	Interest as per law is provided
327	PREM MALIK	1962120	19,72,722	Financial Debt	NO	na	na	na	-10,602	Interest as per law is provided
328	PREM PRAKASH KATYAL	1517777	13,53,674	Financial Debt	NO	na	na	na	1,64,103	Excess interest claimed
329	PRIYA BOSE CHANDA	2260000	27,41,932	Financial Debt	NO	na	na	na	-4,81,932	Interest as per law is provided
330	PRIYA MADAN	2036792	13,89,655	Financial Debt	NO	na	na	na	6,47,137	Excess interest claimed
331	PRIYANKA BRAHEMCHA	2152783	26,87,990	Financial Debt	NO	na	na	na	-5,35,207	Interest as per law is provided
332	PRIYANKA GUPTA	2894864.56	28,14,331	Financial Debt	NO	na	na	na	80,534	Excess interest claimed
333	PRIYANKA SHUKLA	3337500	25,06,845	Financial Debt	NO	na	na	na	8,30,655	Excess interest claimed
334	PURNIMA ANAND	857000	11,72,060	Financial Debt	NO	na	na	na	-3,15,060	Interest as per law is provided
335	PURVA ANAND	1032112	12,80,210	Financial Debt	NO	na	na	na	-2,48,098	Interest as per law is provided
336	PUSHPA	738378	8,68,333	Financial Debt	NO	na	na	na	-1,29,955	Interest as per law is provided
337	PUSHPA SHARMA	3574685	26,77,883	Financial Debt	NO	na	na	na	8,96,802	Excess interest claimed
338	RAFIQ SINGH	2053451	27,85,443	Financial Debt	NO	na	na	na	-7,31,992	Interest as per law is provided
339	RAHAT ANAS	640000	7,40,159	Financial Debt	NO	na	na	na	-1,00,159	Interest as per law is provided
340	Rahul Aggarwal	1944749	22,19,120	Financial Debt	NO	na	na	na	-2,74,371	Interest as per law is provided
341	RAHUL ARORA	2329682	16,59,624	Financial Debt	NO	na	na	na	6,70,058	Excess interest claimed
342	RAHUL GAUTAM	930000	7,14,513	Financial Debt	NO	na	na	na	2,15,487	Excess interest claimed
343	RAHUL JOSHI	22514143	1,26,32,649	Financial Debt	NO	na	na	na	98,81,494	Excess interest claimed
344	RAHUL KAMBOJ	3078673	35,71,261	Financial Debt	NO	na	na	na	-4,92,588	Interest as per law is provided
345	RAHUL SINGHAL	1350231	7,97,529	Financial Debt	NO	na	na	na	5,52,702	Excess interest claimed
346	RAJ KUMAR	962852	7,96,940	Financial Debt	NO	na	na	na	1,65,912	Excess interest claimed
347	RAJ KUMAR CHAKRABORTY	1000000	5,67,212	Financial Debt	NO	na	na	na	4,32,788	Excess interest claimed
348	RAJ KUMAR SHARMA	1751440	13,61,437	Financial Debt	NO	na	na	na	3,90,003	Excess interest claimed
349	RAJ KUMAR SHARMA	571000	7,08,164	Financial Debt	NO	na	na	na	-1,37,164	Interest as per law is provided
350	RAJ RANI	1492087	15,22,530	Financial Debt	NO	na	na	na	-30,443	Interest as per law is provided
351	RAJAT KUMAR SHARMA	1663810	19,13,571	Financial Debt	NO	na	na	na	-2,49,761	Interest as per law is provided
352	RAJEEV MEHRA	1935000	15,79,772	Financial Debt	NO	na	na	na	3,55,228	Excess interest claimed
353	RAJESH KUMAR GOEL	2629391	25,98,563	Financial Debt	NO	na	na	na	30,828	Excess interest claimed
354	RAJESH KUMAR SHUKLA	482886	5,24,922	Financial Debt	NO	na	na	na	-42,036	Interest as per law is provided
355	RAJESH KUMAR SRIVASTAV	737333.12	8,60,560	Financial Debt	NO	na	na	na	-1,23,227	Interest as per law is provided
356	RAJESH KUMAR SRIVASTAVA	405017.48	4,85,677	Financial Debt	NO	na	na	na	-80,659	Interest as per law is provided
357	RAJESH PRAKASH NAUTIYAL	804268	10,88,830	Financial Debt	NO	na	na	na	-2,84,562	Interest as per law is provided
358	RAJESHWAR NATH	1032169	12,80,267	Financial Debt	NO	na	na	na	-2,48,098	Interest as per law is provided
359	RAJESHWAR TRIPATHI	1053483.84	13,80,099	Financial Debt	NO	na	na	na	-3,26,615	Interest as per law is provided
360	RAJIV THAPIYAL	1580319	22,29,125	Financial Debt	NO	na	na	na	-6,48,806	Interest as per law is provided
361	RAJIV VERMA	560029	3,05,117	Financial Debt	NO	na	na	na	2,54,912	Excess interest claimed
362	RAJNEESH KAHOL	2725498	29,63,704	Financial Debt	NO	na	na	na	-2,38,206	Interest as per law is provided
363	RAJNI GOPAL	1401373	8,63,902	Financial Debt	NO	na	na	na	5,37,471	Excess interest claimed
364	RAJNI JOSHI	2294025	6,00,289	Financial Debt	NO	na	na	na	16,93,736	Excess interest claimed
365	RAJNI JOSHI	2298137	20,24,836	Financial Debt	NO	na	na	na	2,73,301	Excess interest claimed
366	RAJNI SAXENA	5161126	37,85,196	Financial Debt	NO	na	na	na	13,75,930	Excess interest claimed
367	RAJNISH SHARMA	1140000	14,44,000	Financial Debt	NO	na	na	na	-3,04,000	Interest as per law is provided
368	RAJPAL SINGH	1088513	11,98,953	Financial Debt	NO	na	na	na	-1,10,440	Interest as per law is provided
369	RAJUL GUPTA	641813	7,02,656	Financial Debt	NO	na	na	na	-60,843	Interest as per law is provided
370	RAKESH GUPTA	4042432	32,52,502	Financial Debt	NO	na	na	na	7,89,930	Excess interest claimed
371	RAKESH KUMAR GUPTA	853459.41	9,89,873	Financial Debt	NO	na	na	na	-1,36,413	Interest as per law is provided
372	RAKESH KUMAR GUPTA	5920000	54,99,002	Financial Debt	NO	na	na	na	4,20,998	Excess interest claimed
373	RAKHI	637000	7,63,713	Financial Debt	NO	na	na	na	-1,26,713	Interest as per law is provided
374	Rakhi Choudhry	646127	7,49,507	Financial Debt	NO	na	na	na	-1,03,380	Interest as per law is provided
375	RAM KISHAN	1073415	10,76,141	Financial Debt	NO	na	na	na	-2,726	Interest as per law is provided
376	RAM NATH SINGH	1065000	10,93,740	Financial Debt	NO	na	na	na	-28,740	Interest as per law is provided
377	RAM PRATAP	1172266	8,09,596	Financial Debt	NO	na	na	na	3,62,670	Excess interest claimed
378	RAM PRATAP	286535	3,84,975	Financial Debt	NO	na	na	na	-98,440	Interest as per law is provided
379	RAM SHAH	1248643	12,29,685	Financial Debt	NO	na	na	na	18,958	Excess interest claimed
380	RAMA SINGH	3458416	35,35,893	Financial Debt	NO	na	na	na	-77,477	Interest as per law is provided
381	RAMAKANT PRADHAN	1911594	22,28,045	Financial Debt	NO	na	na	na	-3,16,451	Interest as per law is provided
382	RAMESH BIJU KUMBHARE	1313500	13,85,493	Financial Debt	NO	na	na	na	-71,993	Interest as per law is provided
383	RAMSHILA DEVI	2892420	32,39,689	Financial Debt	NO	na	na	na	-3,47,269	Interest as per law is provided
384	RANJANA CHAUHAN	1416329	13,68,829	Financial Debt	NO	na	na	na	47,500	Excess interest claimed
385	RANJANA V MUDHOLKAR	2659020	26,78,894	Financial Debt	NO	na	na	na	-19,874	Interest as per law is provided
386	RASHMI KRISHNAN & GEETANJALI	4189051	43,12,922	Financial Debt	NO	na	na	na	-1,23,871	Interest as per law is provided
387	RAVI BURMAN	2639861	18,45,323	Financial Debt	NO	na	na	na	7,94,538	Excess interest claimed
388	RAVI KUMAR VERMA	2190215	22,40,937	Financial Debt	NO	na	na	na	-50,722	Interest as per law is provided
389	RAVI SAXENA	2093136	22,28,035	Financial Debt	NO	na	na	na	-1,34,899	Interest as per law is provided
390	RAVINDER KUMAR	1085890	13,75,963	Financial Debt	NO	na	na	na	-2,90,073	Interest as per law is provided

391	RAVINDER SINGH YADAV	591343	7,62,654	Financial Debt	NO	na	na	na	-1,71,311	Interest as per law is provided
392	RAVINDRA KUMAR YADAV	1679837.51	15,74,095	Financial Debt	NO	na	na	na	1,05,742	Excess interest claimed
393	REDSON RETAIL AND REALITY PVT LTD	6040000	56,80,658	Financial Debt	NO	na	na	na	3,59,342	Excess interest claimed
394	REENA KUMARI	1652628	20,49,417	Financial Debt	NO	na	na	na	-3,96,789	Interest as per law is provided
395	REKHA DUBEY	2481230	11,96,447	Financial Debt	NO	na	na	na	12,84,783	Excess interest claimed
396	REKHA SHRIVASTAVA	5161020	27,69,298	Financial Debt	NO	na	na	na	23,91,722	Excess interest claimed
397	REKHA VERMA	948428	7,98,765	Financial Debt	NO	na	na	na	1,49,663	Excess interest claimed
398	RICHA SINHA	863042	10,44,268	Financial Debt	NO	na	na	na	-1,81,226	Interest as per law is provided
399	RITA DE	2130787	14,17,375	Financial Debt	NO	na	na	na	7,13,412	Excess interest claimed
400	RITIKA MALHOTRA	1133147	10,31,921	Financial Debt	NO	na	na	na	1,01,226	Excess interest claimed
401	Ritu Cheema	2661561	26,63,880	Financial Debt	NO	na	na	na	-2,319	Interest as per law is provided
402	RITU SRIVASTAVA & ATUL KUMAR SRIVASTAVA	737333	8,53,033	Financial Debt	NO	na	na	na	-1,15,700	Interest as per law is provided
403	ROBIN ANTHONY BOSE	699179	9,15,233	Financial Debt	NO	na	na	na	-2,16,054	Interest as per law is provided
404	ROHIT KUMAR	1363838	13,63,850	Financial Debt	NO	na	na	na	-12	Interest as per law is provided
405	ROHITASH KUMAR SHARMA	2641486	24,11,835	Financial Debt	NO	na	na	na	2,29,651	Excess interest claimed
406	ROOP KISHORE	1766716	19,80,673	Financial Debt	NO	na	na	na	-2,13,957	Interest as per law is provided
407	RUBAL MAHESHWARI	944926	8,14,090	Financial Debt	NO	na	na	na	1,30,836	Excess interest claimed
408	S.MOHAN	1567350	18,56,248	Financial Debt	NO	na	na	na	-2,88,898	Interest as per law is provided
409	SACHIN BANSAL	2204982	18,19,237	Financial Debt	NO	na	na	na	3,85,745	Excess interest claimed
410	SACHIN KUMAR	435645	5,91,123	Financial Debt	NO	na	na	na	-1,55,478	Interest as per law is provided
411	SACHIN NARAYAN RATHORE	2910437	20,30,215	Financial Debt	NO	na	na	na	8,80,222	Excess interest claimed
412	SADAR KUMAR GUPTA	3333598	25,17,298	Financial Debt	NO	na	na	na	8,16,300	Excess interest claimed
413	SAMIKSHA KAPOOR, REKHA TIWARI & TRAPTI GARG	4083688	29,25,253	Financial Debt	NO	na	na	na	11,58,435	Excess interest claimed
414	SAMIRUL NISHA	4106464	33,91,122	Financial Debt	NO	na	na	na	7,15,342	Excess interest claimed
415	SANCHIT SAXENA	861046	7,79,697	Financial Debt	NO	na	na	na	81,349	Excess interest claimed
416	SANDEEP AHUJA	581493	8,21,831	Financial Debt	NO	na	na	na	-2,40,338	Interest as per law is provided
417	Sandeep Choudhary	809254	4,29,946	Financial Debt	NO	na	na	na	3,79,308	Excess interest claimed
418	Sandeep Kumar	3371950	29,87,174	Financial Debt	NO	na	na	na	3,84,776	Excess interest claimed
419	SANDEEP KUMAR	5784995	56,28,875	Financial Debt	NO	na	na	na	1,56,120	Excess interest claimed
420	SANDEEP KUMAR	547176	7,76,740	Financial Debt	NO	na	na	na	-2,29,564	Interest as per law is provided
421	SANDEEP KUMAR	938557	12,10,893	Financial Debt	NO	na	na	na	-2,72,336	Interest as per law is provided
422	SANDIP GAYEN	2803295	12,14,849	Financial Debt	NO	na	na	na	15,88,446	Excess interest claimed
423	SANGAM LAL	517051	6,43,753	Financial Debt	NO	na	na	na	-1,26,702	Interest as per law is provided
424	Sanjay Gupta	4461456	47,97,651	Financial Debt	NO	na	na	na	-3,36,195	Interest as per law is provided
425	SANJAY KUMAR	1081729	13,47,102	Financial Debt	NO	na	na	na	-2,65,373	Interest as per law is provided
426	SANJAY KUMAR LAL	1549740	12,12,144	Financial Debt	NO	na	na	na	3,37,596	Excess interest claimed
427	SANJAY KUMAR LAL & SONS	2942873	26,21,113	Financial Debt	NO	na	na	na	3,21,760	Excess interest claimed
428	SANJIT KUMAR DHAURIA	495000	4,15,956	Financial Debt	NO	na	na	na	79,044	Excess interest claimed
429	SANTOSH	1351730	18,68,698	Financial Debt	NO	na	na	na	-5,16,968	Interest as per law is provided
430	SANTOSH AHUJA	581493	8,21,831	Financial Debt	NO	na	na	na	-2,40,338	Interest as per law is provided
431	SANTOSH KUMAR	2416667	30,61,034	Financial Debt	NO	na	na	na	-6,44,367	Interest as per law is provided
432	SARIKA AHUJA	496314.8	6,24,092	Financial Debt	NO	na	na	na	-1,27,777	Interest as per law is provided
433	SARIKA AHUJA	494832	6,23,721	Financial Debt	NO	na	na	na	-1,28,889	Interest as per law is provided
434	SARIKA SINHA	1170730	14,51,703	Financial Debt	NO	na	na	na	-2,80,973	Interest as per law is provided
435	SARITA DAGUR	976701	8,51,156	Financial Debt	NO	na	na	na	1,25,545	Excess interest claimed
436	SARITA KOHLI	2662620	24,69,906	Financial Debt	NO	na	na	na	1,92,714	Excess interest claimed
437	Sarita Seth	1618198	16,00,223	Financial Debt	NO	na	na	na	17,975	Excess interest claimed
438	SARITA SINGH	607600	6,39,368	Financial Debt	NO	na	na	na	-31,768	Interest as per law is provided
439	Saroj Bala	1305390	10,84,873	Financial Debt	NO	na	na	na	2,20,517	Excess interest claimed
440	SAROJ DEVI SHARMA	9205464	94,83,699	Financial Debt	NO	na	na	na	-2,78,235	Interest as per law is provided
441	SAROJ KHATRI	3087813	17,86,152	Financial Debt	NO	na	na	na	13,01,661	Excess interest claimed
442	Satesh Reshi	1247248	14,38,808	Financial Debt	NO	na	na	na	-1,91,560	Interest as per law is provided
443	SATISH CHAND GUPTA	2456329	25,80,818	Financial Debt	NO	na	na	na	-1,24,489	Interest as per law is provided
444	Satish Kumar	1292984	13,40,856	Financial Debt	NO	na	na	na	-47,872	Interest as per law is provided
445	SATISH KUMAR	705153	8,64,377	Financial Debt	NO	na	na	na	-1,59,224	Interest as per law is provided
446	SATISH KUMAR LUTHRA	2100000	8,56,030	Financial Debt	NO	na	na	na	12,43,970	Excess interest claimed
447	Satish Tyagi	1111054	13,31,932	Financial Debt	NO	na	na	na	-2,20,878	Interest as per law is provided
448	SATVEER	3238116	34,36,592	Financial Debt	NO	na	na	na	-1,98,476	Interest as per law is provided
449	Satveer Singh	947050	5,49,983	Financial Debt	NO	na	na	na	3,97,067	Excess interest claimed
450	SATYAPAL SINGH	1227183	12,49,665	Financial Debt	NO	na	na	na	-22,482	Interest as per law is provided
451	SATYAPAL SINGH	3449056	34,33,581	Financial Debt	NO	na	na	na	15,475	Excess interest claimed
452	SAURABH AGARWAL	2030461	19,05,866	Financial Debt	NO	na	na	na	1,24,595	Excess interest claimed
453	SAURABH ASHUTOSH	2180946	30,57,265	Financial Debt	NO	na	na	na	-8,76,319	Interest as per law is provided
454	Saurabh Malhotra	2564218	32,96,380	Financial Debt	NO	na	na	na	-7,32,162	Interest as per law is provided





520	SWETA JAIN	1086285	10,37,231	Financial Debt	NO	na	na	na	49,054	Excess interest claimed
521	Syed Masood Husain	3236349.23	33,19,405	Financial Debt	NO	na	na	na	-83,055	Interest as per law is provided
522	SYED NADIR RAZA	1094700	14,65,611	Financial Debt	NO	na	na	na	-3,70,911	Interest as per law is provided
523	TAARANI INSURANCE SURVEYORS & LOSS ASSESSORS PVT LTD	1670573	14,99,816	Financial Debt	NO	na	na	na	1,70,757	Excess interest claimed
524	TAJ MOHAMMAD KHAN	888141	10,30,244	Financial Debt	NO	na	na	na	-1,42,103	Interest as per law is provided
525	Tamanna Sharma	976307	10,52,202	Financial Debt	NO	na	na	na	-75,895	Interest as per law is provided
526	TARANNUM NIGAR	2186911	27,71,044	Financial Debt	NO	na	na	na	-5,84,133	Interest as per law is provided
527	TARUN KUMAR SINSINWAR	465738	5,46,924	Financial Debt	NO	na	na	na	-81,186	Interest as per law is provided
528	UDAY SINGH	1062363	10,26,889	Financial Debt	NO	na	na	na	35,474	Excess interest claimed
529	UJJWAL SHAH	602995	7,43,666	Financial Debt	NO	na	na	na	-1,40,671	Interest as per law is provided
530	UMESH CHANDRA GUPTA	727286	7,13,912	Financial Debt	NO	na	na	na	13,374	Excess interest claimed
531	Umesh Singh	809814	6,24,832	Financial Debt	NO	na	na	na	1,84,982	Excess interest claimed
532	Urmila	1690321	22,78,085	Financial Debt	NO	na	na	na	-5,87,764	Interest as per law is provided
533	Urmila Pokhriyal*	1049415	9,73,857	Financial Debt	NO	na	na	na	75,558	Excess interest claimed
534	URMILA TYAGI	636656	7,28,169	Financial Debt	NO	na	na	na	-91,513	Interest as per law is provided
535	USHA NANDA	1000000	13,31,476	Financial Debt	NO	na	na	na	-3,31,476	Interest as per law is provided
536	VANDANA PUNDEER	723777	6,07,794	Financial Debt	NO	na	na	na	1,15,983	Excess interest claimed
537	VANDANA SINGH	1425890	13,67,836	Financial Debt	NO	na	na	na	58,054	Excess interest claimed
538	Varinder Kumar	3445200	34,45,200	Financial Debt	NO	na	na	na	0	Excess interest claimed
539	VARUN KHANDELWAL	1797055.96	11,42,332	Financial Debt	NO	na	na	na	6,54,724	Excess interest claimed
540	VARUN UPPAL	3946113	37,65,522	Financial Debt	NO	na	na	na	1,80,591	Excess interest claimed
541	Ved Prakash	2635060	20,82,864	Financial Debt	NO	na	na	na	5,52,196	Excess interest claimed
542	VED PRAKASH CHAWLA	2073000	24,09,058	Financial Debt	NO	na	na	na	-3,36,058	Interest as per law is provided
543	VED RAM SHARMA	4932470	33,89,274	Financial Debt	NO	na	na	na	15,43,196	Excess interest claimed
544	VEDPAL SINGH`	2148278	22,10,468	Financial Debt	NO	na	na	na	-62,190	Interest as per law is provided
545	VEENA GAIROLA	388743	5,06,064	Financial Debt	NO	na	na	na	-1,17,321	Interest as per law is provided
546	VEENA MALHOTRA	2294025	21,06,147	Financial Debt	NO	na	na	na	1,87,878	Excess interest claimed
547	VEENA NANGIA	1883395	18,83,395	Financial Debt	NO	na	na	na	0	Excess interest claimed
548	VENUS GAUTAM	2107774	20,98,445	Financial Debt	NO	na	na	na	9,329	Excess interest claimed
549	Vibha Sharma	2298771	19,22,923	Financial Debt	NO	na	na	na	3,75,848	Excess interest claimed
550	VIJAY KUMAR GUPTA	6141700	60,49,852	Financial Debt	NO	na	na	na	91,848	Excess interest claimed
551	VIJAY KUMAR/VIJAY PAL	255000	3,21,743	Financial Debt	NO	na	na	na	-66,743	Interest as per law is provided
552	VIJENDER GIRI	1033998	9,15,453	Financial Debt	NO	na	na	na	1,18,545	Excess interest claimed
553	VIKAS MAGAN	3233373	29,23,435	Financial Debt	NO	na	na	na	3,09,938	Excess interest claimed
554	Vinay Kumar Porwal	1600000	14,49,912	Financial Debt	NO	na	na	na	1,50,088	Excess interest claimed
555	VINEET GOLCHA	870536	11,54,207	Financial Debt	NO	na	na	na	-2,83,671	Interest as per law is provided
556	VINOD KUMAR ABBEY	2532744	12,87,487	Financial Debt	NO	na	na	na	12,45,257	Excess interest claimed
557	Vipin Kumar Jain	3332668	20,50,873	Financial Debt	NO	na	na	na	12,81,795	Excess interest claimed
558	VIRESH TYAGI	1299796	13,07,897	Financial Debt	NO	na	na	na	-8,101	Interest as per law is provided
559	Vishal Kumar Dhupar	421865	4,68,466	Financial Debt	NO	na	na	na	-46,601	Interest as per law is provided
560	Vivek Joshi	2100280	18,45,744	Financial Debt	NO	na	na	na	2,54,536	Excess interest claimed
561	VIVEK VARSHNEY	1037378	9,44,555	Financial Debt	NO	na	na	na	92,823	Excess interest claimed
562	YASH YADAV	3238116	34,36,592	Financial Debt	NO	na	na	na	-1,98,476	Interest as per law is provided
563	YOGITA RASTOGI	777346	9,01,721	Financial Debt	NO	na	na	na	-1,24,375	Interest as per law is provided
564	ZAHID ALI SIDDIQUI	558525	7,18,829	Financial Debt	NO	na	na	na	-1,60,304	Interest as per law is provided
565	ZEENAT JAHAN	258746	2,58,746	Financial Debt	NO	na	na	na	0	Excess interest claimed
566	ZEENAT JAHAN	2371070	29,58,038	Financial Debt	NO	na	na	na	-5,86,968	Interest as per law is provided
567	NISHA BHARGAVA	25,21,723.00	23,78,996	Financial Debt	NO	na	na	na	1,42,727	Excess interest claimed
568	GAURAV CHABRA	20,47,017.00	22,39,908	Financial Debt	NO	na	na	na	-1,92,891	Interest as per law is provided
569	PARAMJEET SINGH	72,44,060.00	53,43,792	Financial Debt	NO	na	na	na	19,00,268	Excess interest claimed
570	DEEPAI SHARMA	11,47,724.50	10,47,415	Financial Debt	NO	na	na	na	1,00,310	Excess interest claimed
571	DEEPAI SHARMA	11,47,724.50	10,47,415	Financial Debt	NO	na	na	na	1,00,310	Excess interest claimed
572	MAMTA GUPTA	6,02,012.00	8,38,138	Financial Debt	NO	na	na	na	-2,36,126	Interest as per law is provided
573	MEENAL HARIJKA/ ANKIT MANDAWEWALA	1,25,000.00	1,70,118	Financial Debt	NO	na	na	na	-45,118	Interest as per law is provided
574	Navin Kumar Anand/ Shashi Bhatnagar	9,75,449.00	11,45,784	Financial Debt	NO	na	na	na	-1,70,335	Interest as per law is provided
575	Abdul Rauf	15,62,400.00	15,91,368	Financial Debt	NO	na	na	na	-28,968	Interest as per law is provided
576	Preeti Trivedi	7,08,639.00	9,68,815	Financial Debt	NO	na	na	na	-2,60,176	Interest as per law is provided
577	Abhieshek Trivedi	8,20,093.00	14,17,715	Financial Debt	NO	na	na	na	-5,97,622	Interest as per law is provided
578	Preeti Trivedi	8,56,517.00	10,18,553	Financial Debt	NO	na	na	na	-1,62,036	Interest as per law is provided
579	Abhieshek Trivedi	8,56,517.00	10,18,555	Financial Debt	NO	na	na	na	-1,62,038	Interest as per law is provided
580	Preeti Trivedi	2,02,056.00	2,78,303	Financial Debt	NO	na	na	na	-76,247	Interest as per law is provided
581	PREMPAL SINGH SENG	19,16,312.00	24,58,115	Financial Debt	NO	na	na	na	-5,41,803	Interest as per law is provided
582	Dharmendra Singh	6,42,276.00	8,73,891	Financial Debt	NO	na	na	na	-2,31,615	Interest as per law is provided
583	Ajita Choudhry	7,40,000.00	7,18,527	Financial Debt	NO	na	na	na	21,473	Excess interest claimed
584	Pooja Kapoor	6,95,964.00	6,12,886	Financial Debt	NO	na	na	na	83,078	Excess interest claimed
585	Sonika Khanduja	6,95,915.00	5,79,658	Financial Debt	NO	na	na	na	1,16,257	Excess interest claimed
586	Anil Kumar Dhall	28,42,964.00	17,45,594	Financial Debt	NO	na	na	na	10,97,370	Excess interest claimed
587	SAVITA SINGLA	6,77,093.00	6,60,833	Financial Debt	NO	na	na	na	16,260	Excess interest claimed
588	Md Ramzan	9,47,745.00	12,23,000	Financial Debt	NO	na	na	na	-2,75,255	Interest as per law is provided

