

List of Claim as on 08.11.2023

| List of Claim as on 08.11.2023 | | | | | | | | | | | | |
|--------------------------------|---|------------------------|---|-----------------|--------------|-----------------------|-----------------------------|----------------------------|--|------------------------------|------------------------------------|---------------------------------|
| S. No. | Details of Claim Received Name of Claimant | Claim Amount submitted | 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 |
| | | | TOTAL CLAIM ADMITTED (INCLUDING INTEREST) | Nature of Claim | %age of Vote | Whether Related Party | | | | | | |
| 1 | PYP TRUST | 5786626 | 4,800,268 | Financial Debt | | NO | na | na | na | 986,358 | | Excess interest claimed |
| 2 | ABHA JHA | 413090 | 512,150 | Financial Debt | | NO | na | na | na | -99,060 | | Interest as per law is provided |
| 3 | ABHAY KR SINGH | 2626992 | 2,444,938 | Financial Debt | | NO | na | na | na | 182,054 | | Excess interest claimed |
| 4 | Abhineet Saxena | 5380726 | 4,346,230 | Financial Debt | | NO | na | na | na | 1,034,496 | | Excess interest claimed |
| 5 | Adesh Kumar Srivastava | 2720390 | 2,689,740 | Financial Debt | | NO | na | na | na | 30,650 | | Excess interest claimed |
| 6 | ADITYA SHARMA | 3369138 | 3,598,051 | Financial Debt | | NO | na | na | na | -228,913 | | Interest as per law is provided |
| 7 | AJAY KUMAR | 1047700 | 1,164,902 | Financial Debt | | NO | na | na | na | -117,202 | | Interest as per law is provided |
| 8 | AJAY KUMAR | 2204828 | 2,356,205 | Financial Debt | | NO | na | na | na | -151,377 | | Interest as per law is provided |
| 9 | AJAY KUMAR GOYAL & SONS HUF | 11809939 | 10,809,838 | Financial Debt | | NO | na | na | na | 1,000,101 | | Excess interest claimed |
| 10 | AJAY KUMAR GUPTA | 1682000 | 1,811,198 | Financial Debt | | NO | na | na | na | -129,198 | | Interest as per law is provided |
| 11 | AKASH GYANCHANDANI | 1236651 | 1,236,619 | Financial Debt | | NO | na | na | na | 32 | | Excess interest claimed |
| 12 | AKHIL GOEL | 1222084 | 1,350,118 | Financial Debt | | NO | na | na | na | -128,034 | | Interest as per law is provided |
| 13 | ALKA ARORA | 1115149 | 1,383,353 | Financial Debt | | NO | na | na | na | -268,204 | | Interest as per law is provided |
| 14 | Amit Kumar | 1786695 | 1,456,177 | Financial Debt | | NO | na | na | na | 330,518 | | Excess interest claimed |
| 15 | AMIT MAHESHWARI | 1645155 | 1,272,489 | Financial Debt | | NO | na | na | na | 372,666 | | Excess interest claimed |
| 16 | Amit Saxena | 1058741 | 790,072 | Financial Debt | | NO | na | na | na | 268,669 | | Excess interest claimed |
| 17 | AMITA GUPTA | 339640 | 302,864 | Financial Debt | | NO | na | na | na | 36,776 | | Excess interest claimed |
| 18 | AMITA TRIVEDI | 3083208.4 | 2,923,490 | Financial Debt | | NO | na | na | na | 159,718 | | Excess interest claimed |
| 19 | ANAND NAYAN RAWAT | 3119408 | 1,769,573 | Financial Debt | | NO | na | na | na | 1,349,835 | | Excess interest claimed |
| 20 | ANGOORI DEVI | 2232059 | 1,980,976 | Financial Debt | | NO | na | na | na | 251,083 | | Excess interest claimed |
| 21 | Anil Bhargava | 1366872 | 1,367,883 | Financial Debt | | NO | na | na | na | -1,011 | | Interest as per law is provided |
| 22 | ANIL PAL | 4671377 | 2,764,934 | Financial Debt | | NO | na | na | na | 1,906,443 | | Excess interest claimed |
| 23 | ANIL RAWAT | 2492880 | 2,086,159 | Financial Debt | | NO | na | na | na | 406,721 | | Excess interest claimed |
| 24 | ANITA | 2166260 | 1,577,072 | Financial Debt | | NO | na | na | na | 589,188 | | Excess interest claimed |
| 25 | ANITA | 3001755 | 3,144,689 | Financial Debt | | NO | na | na | na | -142,934 | | Interest as per law is provided |
| 26 | ANITA ANAND | 1675000 | 2,321,767 | Financial Debt | | NO | na | na | na | -646,767 | | Interest as per law is provided |
| 27 | Anita Gupta | 2799241 | 2,687,384 | Financial Debt | | NO | na | na | na | 111,857 | | Excess interest claimed |
| 28 | ANITA PANDEY | 2852730 | 3,535,432 | Financial Debt | | NO | na | na | na | -682,702 | | Interest as per law is provided |
| 29 | ANITA RANA | 172875 | 246,875 | Financial Debt | | NO | na | na | na | -74,000 | | Interest as per law is provided |
| 30 | ANITA SATHYAVAGEESWARAN | 3509948 | 3,509,944 | Financial Debt | | NO | na | na | na | 4 | | Excess interest claimed |
| 31 | ANITA SINHA | 2662315 | 2,463,016 | Financial Debt | | NO | na | na | na | 199,299 | | Excess interest claimed |
| 32 | ANJALI SINGH | 5596739 | 4,130,648 | Financial Debt | | NO | na | na | na | 1,466,091 | | Excess interest claimed |
| 33 | ANJALI TOMAR | 1454980 | 1,348,877 | Financial Debt | | NO | na | na | na | 106,103 | | Excess interest claimed |
| 34 | Anjan Roy | 2737441 | 1,386,770 | Financial Debt | | NO | na | na | na | 1,350,671 | | Excess interest claimed |
| 35 | ANJU RANI CHAUDHARY | 1214491 | 1,339,002 | Financial Debt | | NO | na | na | na | -124,511 | | Interest as per law is provided |
| 36 | ANJU YADAV | 1028406 | 884,303 | Financial Debt | | NO | na | na | na | 144,103 | | Excess interest claimed |
| 37 | ANKIT GUPTA | 4589935 | 3,025,612 | Financial Debt | | NO | na | na | na | 1,564,323 | | Excess interest claimed |
| 38 | ANSHU SHARMA/PARKER HOLIDAY | 1118364 | 1,386,655 | Financial Debt | | NO | na | na | na | -268,291 | | Interest as per law is provided |
| 39 | ANSHU SINGH | 538500 | 720,323 | Financial Debt | | NO | na | na | na | -181,823 | | Interest as per law is provided |
| 40 | ANSHUL SINGHAL | 1597653 | 1,194,606 | Financial Debt | | NO | na | na | na | 403,047 | | Excess interest claimed |
| 41 | ANU BHALLA | 1417236 | 1,154,870 | Financial Debt | | NO | na | na | na | 262,366 | | Excess interest claimed |
| 42 | Anuja Chauhan | 2117980 | 2,101,313 | Financial Debt | | NO | na | na | na | 16,667 | | Excess interest claimed |
| 43 | Anupma Mishra | 2748931 | 2,730,868 | Financial Debt | | NO | na | na | na | 18,063 | | Excess interest claimed |
| 44 | Anupma Mishra | 890182 | 1,137,121 | Financial Debt | | NO | na | na | na | -246,939 | | Interest as per law is provided |
| 45 | ANURADHA | 2393404.00 | 2,407,453 | Financial Debt | | NO | na | na | na | -14,049 | | Interest as per law is provided |
| 46 | ANURADHA KAPOOR | 1237080 | 1,562,080 | Financial Debt | | NO | na | na | na | -325,000 | | Interest as per law is provided |
| 47 | Anurag Jain | 3028235 | 2,952,588 | Financial Debt | | NO | na | na | na | 75,647 | | Excess interest claimed |
| 48 | APARNA A ROHATGI | 3637565 | 1,724,218 | Financial Debt | | NO | na | na | na | 1,913,347 | | Excess interest claimed |
| 49 | KRISHAN BEHARI ROHTAGI | 3637565 | 1,724,218 | Financial Debt | | NO | na | na | na | 1,913,347 | | Excess interest claimed |
| 50 | Aparna Singh | 1093357 | 975,474 | Financial Debt | | NO | na | na | na | 117,883 | | Excess interest claimed |
| 51 | APURV BHADAURIA | 2085266 | 2,558,976 | Financial Debt | | NO | na | na | na | -473,710 | | Interest as per law is provided |
| 52 | ARCHANA OMAR | 837300 | 1,035,536 | Financial Debt | | NO | na | na | na | -198,236 | | Interest as per law is provided |
| 53 | ARIJUN VIVEK DUTTA & VIVEK NARPATI DUTTA | 12201631 | 11,016,265 | Financial Debt | | NO | na | na | na | 1,185,366 | | Excess interest claimed |
| 54 | ARTI | 1323259 | 1,312,842 | Financial Debt | | NO | na | na | na | 10,417 | | Excess interest claimed |
| 55 | ARUN JOSHI | 518540 | 653,942 | Financial Debt | | NO | na | na | na | -135,402 | | Interest as per law is provided |
| 56 | Arun Kumar Sinha/lt col Anshu | 682852 | 612,189 | Financial Debt | | NO | na | na | na | 70,663 | | Excess interest claimed |
| 57 | ARUN NARAYAN TANDON | 1991964 | 2,151,321 | Financial Debt | | NO | na | na | na | -159,357 | | Interest as per law is provided |
| 58 | ARUNA CHAUDHRY | 1737741 | 1,049,511 | Financial Debt | | NO | na | na | na | 688,230 | | Excess interest claimed |
| 59 | ARVIND KAUSHAL | 2271360 | 1,497,280 | Financial Debt | | NO | na | na | na | 774,080 | | Excess interest claimed |
| 60 | ARVIND KUMAR BINDAL (HUF) | 1613096 | 1,478,344 | Financial Debt | | NO | na | na | na | 134,752 | | Excess interest claimed |
| 61 | ASHA GUPTA | 450000 | 581,200 | Financial Debt | | NO | na | na | na | -131,200 | | Interest as per law is provided |

| | | | | | | | | | | | |
|-----|---|------------|-----------|----------------|--|----|----|----|----|------------|---------------------------------|
| 62 | ASHA PARSHAD GUPTA | 2659020 | 2,678,894 | Financial Debt | | NO | na | na | na | -19,874 | Interest as per law is provided |
| 63 | ASHA RAWAT | 1084600 | 1,333,784 | Financial Debt | | NO | na | na | na | -249,184 | Interest as per law is provided |
| 64 | Asha Verma | 1724027 | 1,578,902 | Financial Debt | | NO | na | na | na | 145,125 | Excess interest claimed |
| 65 | Ashish Kumar | 404306.36 | 367,110 | Financial Debt | | NO | na | na | na | 37,196 | Excess interest claimed |
| 66 | ASHISH KUMAR MITTAL | 199800 | 125,546 | Financial Debt | | NO | na | na | na | 74,254 | Excess interest claimed |
| 67 | ASHOK K SHARMA | 1103852 | 1,369,196 | Financial Debt | | NO | na | na | na | -265,344 | Interest as per law is provided |
| 68 | ASHOK KUMAR JHA | 630000 | 805,117 | Financial Debt | | NO | na | na | na | -175,117 | Interest as per law is provided |
| 69 | ASHOK KUMAR KAUSHIK | 1461000 | 1,811,640 | Financial Debt | | NO | na | na | na | -350,640 | Interest as per law is provided |
| 70 | ASHOK KUMAR MALHOTRA | 628828 | 774,367 | Financial Debt | | NO | na | na | na | -145,539 | Interest as per law is provided |
| 71 | ASHOK KUMAR NANGIA | 2040576 | 2,081,949 | Financial Debt | | NO | na | na | na | -41,373 | Interest as per law is provided |
| 72 | RAMSHILA DEVI & ASHOK KUMAR SINGH | 2789050 | 3,123,813 | Financial Debt | | NO | na | na | na | -334,763 | Interest as per law is provided |
| 73 | Ashok raj singh | 3864344 | 4,580,350 | Financial Debt | | NO | na | na | na | -716,006 | Interest as per law is provided |
| 74 | ASHUTOSH KUMAR | 2162186 | 2,678,921 | Financial Debt | | NO | na | na | na | -516,735 | Interest as per law is provided |
| 75 | ATUL GUPTA | 2970630 | 2,946,774 | Financial Debt | | NO | na | na | na | 23,856 | Excess interest claimed |
| 76 | ATUL KUMAR SRIVASTAVA & RITU SRIVASTAVA | 405017 | 488,814 | Financial Debt | | NO | na | na | na | -83,797 | Interest as per law is provided |
| 77 | BABITA | 1726534 | 1,630,544 | Financial Debt | | NO | na | na | na | 95,990 | Excess interest claimed |
| 78 | BABITA SHARMA | 1273574 | 1,270,482 | Financial Debt | | NO | na | na | na | 3,092 | Excess interest claimed |
| 79 | BABLU KUMAR BHARTI | 1292984 | 1,142,274 | Financial Debt | | NO | na | na | na | 150,710 | Excess interest claimed |
| 80 | BAHADUR SINGH | 6619381 | 6,617,314 | Financial Debt | | NO | na | na | na | 2,067 | Excess interest claimed |
| 81 | BALESH | 2782841 | 3,301,397 | Financial Debt | | NO | na | na | na | -518,556 | Interest as per law is provided |
| 82 | BALRAJ SINGH | 3735013 | 3,272,197 | Financial Debt | | NO | na | na | na | 462,816 | Excess interest claimed |
| 83 | BARINA AQIL | 1197220 | 955,171 | Financial Debt | | NO | na | na | na | 242,049 | Excess interest claimed |
| 84 | Beeresh Kumar Singh | 1568604 | 1,599,671 | Financial Debt | | NO | na | na | na | -31,067 | Interest as per law is provided |
| 85 | BHARAT BHUSAN | 1144275 | 1,297,912 | Financial Debt | | NO | na | na | na | -153,637 | Interest as per law is provided |
| 86 | BHARAT BHUSAN KHANDUJIA | 995488 | 1,076,436 | Financial Debt | | NO | na | na | na | -80,948 | Interest as per law is provided |
| 87 | BHARTI VERMA | 718984 | 738,506 | Financial Debt | | NO | na | na | na | -19,522 | Interest as per law is provided |
| 88 | BHUPENDRRA SWARUP SHARMA | 543200 | 735,131 | Financial Debt | | NO | na | na | na | -191,931 | Interest as per law is provided |
| 89 | BHUWAN KUMAR | 4123956 | 5,656,331 | Financial Debt | | NO | na | na | na | -1,532,375 | Interest as per law is provided |
| 90 | BIMAL DHUPAR | 423347 | 396,520 | Financial Debt | | NO | na | na | na | 26,827 | Excess interest claimed |
| 91 | Bimla Sharma | 2594307 | 2,117,437 | Financial Debt | | NO | na | na | na | 476,870 | Excess interest claimed |
| 92 | BINDU MISRA | 2621539 | 2,546,715 | Financial Debt | | NO | na | na | na | 74,824 | Excess interest claimed |
| 93 | BINESH CHAUHAN | 3001701 | 2,546,125 | Financial Debt | | NO | na | na | na | 455,576 | Excess interest claimed |
| 94 | BINU JOSEPH | 500000 | 611,993 | Financial Debt | | NO | na | na | na | -111,993 | Interest as per law is provided |
| 95 | BIRENDRA KUMAR | 310320 | 261,000 | Financial Debt | | NO | na | na | na | 49,320 | Excess interest claimed |
| 96 | BIRPAL SINGH & PINKI | 480000 | 595,000 | Financial Debt | | NO | na | na | na | -115,000 | Interest as per law is provided |
| 97 | BRIJ KISHORE SINGH | 660819 | 575,605 | Financial Debt | | NO | na | na | na | 85,214 | Excess interest claimed |
| 98 | BRIJ MOHAN BHASIN | 1619967 | 2,114,601 | Financial Debt | | NO | na | na | na | -494,634 | Interest as per law is provided |
| 99 | BRIJENDRA SHARMA | 4254122 | 3,360,486 | Financial Debt | | NO | na | na | na | 893,636 | Excess interest claimed |
| 100 | CHANCHAL JOSHI | 1101912 | 1,121,095 | Financial Debt | | NO | na | na | na | -19,183 | Interest as per law is provided |
| 101 | CHAND RANI GARG | 1442352 | 1,763,306 | Financial Debt | | NO | na | na | na | -320,954 | Interest as per law is provided |
| 102 | CHANDER MALHOTRA | 1640020 | 2,018,401 | Financial Debt | | NO | na | na | na | -378,381 | Interest as per law is provided |
| 103 | CHANDRAKALI SAGAR | 1535893 | 1,466,332 | Financial Debt | | NO | na | na | na | 69,561 | Excess interest claimed |
| 104 | CHANDRIKA ROY | 1368720.5 | 1,386,770 | Financial Debt | | NO | na | na | na | -18,050 | Interest as per law is provided |
| 105 | charan singh | 1051520 | 927,167 | Financial Debt | | NO | na | na | na | 124,353 | Excess interest claimed |
| 106 | DAN BAHADUR SINGH | 1510208 | 1,148,228 | Financial Debt | | NO | na | na | na | 361,980 | Excess interest claimed |
| 107 | DARPAN SINGHAL | 2484775 | 1,999,874 | Financial Debt | | NO | na | na | na | 484,901 | Excess interest claimed |
| 108 | DAVENDER KUMAR | 2503367 | 2,577,097 | Financial Debt | | NO | na | na | na | -73,730 | Interest as per law is provided |
| 109 | DEEPA CHANDWANI | 1569154 | 1,369,235 | Financial Debt | | NO | na | na | na | 199,919 | Excess interest claimed |
| 110 | DEEPA JAIN | 988943 | 987,343 | Financial Debt | | NO | na | na | na | 1,600 | Excess interest claimed |
| 111 | DEEPAK CHATURVEDI | 543200 | 717,024 | Financial Debt | | NO | na | na | na | -173,824 | Interest as per law is provided |
| 112 | DEEPAK KUMAR | 4242716 | 5,887,552 | Financial Debt | | NO | na | na | na | -1,644,836 | Interest as per law is provided |
| 113 | Deepak Kumar Gupta | 2691395.91 | 2,354,386 | Financial Debt | | NO | na | na | na | 337,010 | Excess interest claimed |
| 114 | DEVENDER GANGWAR | 2226813 | 2,804,533 | Financial Debt | | NO | na | na | na | -577,720 | Interest as per law is provided |
| 115 | DEVESH KUMAR SINGH | 2057224 | 1,717,570 | Financial Debt | | NO | na | na | na | 339,654 | Excess interest claimed |
| 116 | DEVI RAM | 2399421 | 3,029,777 | Financial Debt | | NO | na | na | na | -630,356 | Interest as per law is provided |
| 117 | DEVIKA AGRAWAL | 1924490 | 2,287,895 | Financial Debt | | NO | na | na | na | -363,405 | Interest as per law is provided |
| 118 | DEVINDER YADAV | 998388 | 1,718,382 | Financial Debt | | NO | na | na | na | -719,994 | Interest as per law is provided |
| 119 | Dharamvir Rohilla | 2779206 | 3,647,453 | Financial Debt | | NO | na | na | na | -868,247 | Interest as per law is provided |
| 120 | DHARMENDER VERMA | 3458590 | 2,909,498 | Financial Debt | | NO | na | na | na | 549,092 | Excess interest claimed |
| 121 | DHARMENDRA BANSAL | 593001 | 543,495 | Financial Debt | | NO | na | na | na | 49,506 | Excess interest claimed |
| 122 | DHEERAJ KHATRI | 2006070 | 1,908,651 | Financial Debt | | NO | na | na | na | 97,419 | Excess interest claimed |
| 123 | DHRUV MALHOTRA | 3973000 | 3,561,921 | Financial Debt | | NO | na | na | na | 411,079 | Excess interest claimed |
| 124 | DINESH SINGH | 4427099 | 3,081,652 | Financial Debt | | NO | na | na | na | 1,345,447 | Excess interest claimed |
| 125 | DINU MAL | 2163337 | 2,632,324 | Financial Debt | | NO | na | na | na | -468,987 | Interest as per law is provided |

| | | | | | | | | | | | |
|-----|-------------------------------------|------------|------------|----------------|--|----|----|----|----|------------|---------------------------------|
| 126 | DIPTI SAHA | 4430815 | 6,104,297 | Financial Debt | | NO | na | na | na | -1,673,482 | Interest as per law is provided |
| 127 | DIPTI SRIVASTAVA | 637000 | 690,059 | Financial Debt | | NO | na | na | na | -53,059 | Interest as per law is provided |
| 128 | DR. DIVYA SHARMA | 793872 | 703,410 | Financial Debt | | NO | na | na | na | 90,462 | Excess interest claimed |
| 129 | DR. J. S. SHARMA | 741728 | 703,410 | Financial Debt | | NO | na | na | na | 38,318 | Excess interest claimed |
| 130 | Dr. Viswanadha Mruthyumjaya Shastri | 1404928 | 1,367,398 | Financial Debt | | NO | na | na | na | 37,530 | Excess interest claimed |
| 131 | DUNGAR SINGH NEGI | 248900 | 315,600 | Financial Debt | | NO | na | na | na | -66,700 | Interest as per law is provided |
| 132 | DURGESH SINGH | 577717 | 544,092 | Financial Debt | | NO | na | na | na | 33,625 | Excess interest claimed |
| 133 | EKTA SHARMA | 3266698 | 3,093,549 | Financial Debt | | NO | na | na | na | 173,149 | Excess interest claimed |
| 134 | GANESH CHANDRA MISHRA - HUF | 4546268 | 6,852,321 | Financial Debt | | NO | na | na | na | -2,306,053 | Interest as per law is provided |
| 135 | GANESH CHANDRA MISHRA & INDU MISHRA | 1037080 | 1,597,871 | Financial Debt | | NO | na | na | na | -560,791 | Interest as per law is provided |
| 136 | GANESH PARSAD SINGH | 3023383 | 2,942,532 | Financial Debt | | NO | na | na | na | 80,851 | Excess interest claimed |
| 137 | GANESH SINGH | 334546 | 329,267 | Financial Debt | | NO | na | na | na | 5,279 | Excess interest claimed |
| 138 | Gaurav Bansal | 581493 | 814,090 | Financial Debt | | NO | na | na | na | -232,597 | Interest as per law is provided |
| 139 | GAURAV GUPTA | 635065 | 838,286 | Financial Debt | | NO | na | na | na | -203,221 | Interest as per law is provided |
| 140 | GAURAV GUPTA | 1342409 | 1,175,876 | Financial Debt | | NO | na | na | na | 166,533 | Excess interest claimed |
| 141 | GAURI SHANKER AGARWAL | 2254743 | 2,133,601 | Financial Debt | | NO | na | na | na | 121,142 | Excess interest claimed |
| 142 | GAYATRI SRIVASTAVA | 3090978 | 2,069,367 | Financial Debt | | NO | na | na | na | 1,021,611 | Excess interest claimed |
| 143 | GEETA NARULA | 1678392 | 1,137,221 | Financial Debt | | NO | na | na | na | 541,171 | Excess interest claimed |
| 144 | GEETA VERMA | 2204000 | 2,606,975 | Financial Debt | | NO | na | na | na | -402,975 | Interest as per law is provided |
| 145 | GHANSHYAM GUPTA | 885151 | 1,228,235 | Financial Debt | | NO | na | na | na | -343,084 | Interest as per law is provided |
| 146 | GOVIND JAIN | 1784044 | 2,310,848 | Financial Debt | | NO | na | na | na | -526,804 | Interest as per law is provided |
| 147 | GYAN CHAND SHARMA | 628888 | 615,915 | Financial Debt | | NO | na | na | na | 12,973 | Excess interest claimed |
| 148 | HAR GOVIND | 978500 | 1,222,322 | Financial Debt | | NO | na | na | na | -243,822 | Interest as per law is provided |
| 149 | HARBANSLAL TAGRA | 3924193 | 1,520,073 | Financial Debt | | NO | na | na | na | 2,404,120 | Excess interest claimed |
| 150 | HARENDRA SINGH | 537296 | 726,319 | Financial Debt | | NO | na | na | na | -189,023 | Interest as per law is provided |
| 151 | Hari Prakash | 2594301 | 1,990,301 | Financial Debt | | NO | na | na | na | 604,000 | Excess interest claimed |
| 152 | HARIOM PAL | 380106 | 496,083 | Financial Debt | | NO | na | na | na | -115,977 | Interest as per law is provided |
| 153 | HARISH KUMAR (LT SH TEK CHAND) | 38282114 | 38,283,243 | Financial Debt | | NO | na | na | na | -1,129 | Interest as per law is provided |
| 154 | HARISH KUMAR GUPTA | 1557193 | 1,630,658 | Financial Debt | | NO | na | na | na | -73,465 | Interest as per law is provided |
| 155 | HARSH GOEL | 646127 | 749,507 | Financial Debt | | NO | na | na | na | -103,380 | Interest as per law is provided |
| 156 | HARVEER SINGH | 3041916 | 2,796,061 | Financial Debt | | NO | na | na | na | 245,855 | Excess interest claimed |
| 157 | Harvinder Singh | 1534315 | 1,389,271 | Financial Debt | | NO | na | na | na | 145,044 | Excess interest claimed |
| 158 | HEMANT KUMAR | 2250000 | 2,063,216 | Financial Debt | | NO | na | na | na | 186,784 | Excess interest claimed |
| 159 | HEMLATA DHINGRA | 1224514 | 447,885 | Financial Debt | | NO | na | na | na | 776,629 | Excess interest claimed |
| 160 | HEMLATA SHUKLA | 1936796 | 2,297,010 | Financial Debt | | NO | na | na | na | -360,214 | Interest as per law is provided |
| 161 | HITESH SEHGAL | 1405000 | 1,868,859 | Financial Debt | | NO | na | na | na | -463,859 | Interest as per law is provided |
| 162 | IKSHIT SINGHAL | 2198000 | 2,420,334 | Financial Debt | | NO | na | na | na | -222,334 | Interest as per law is provided |
| 163 | Imran Ahmad | 2162341 | 2,508,316 | Financial Debt | | NO | na | na | na | -345,975 | Interest as per law is provided |
| 164 | INATO SEMA | 2645340 | 2,710,012 | Financial Debt | | NO | na | na | na | -64,672 | Interest as per law is provided |
| 165 | INDRESH KUMAR | 460660 | 534,301 | Financial Debt | | NO | na | na | na | -73,641 | Interest as per law is provided |
| 166 | ISHRAT AFROZ JAHAN BEGUM | 1537827.16 | 2,127,886 | Financial Debt | | NO | na | na | na | -590,059 | Interest as per law is provided |
| 167 | JAGDISH TYAGI | 1069028 | 233,503 | Financial Debt | | NO | na | na | na | 835,525 | Excess interest claimed |
| 168 | JAIDEEP SINGH | 8444583 | 8,444,583 | Financial Debt | | NO | na | na | na | 0 | Excess interest claimed |
| 169 | JASBEER KAUR | 2664841 | 2,721,007 | Financial Debt | | NO | na | na | na | -56,166 | Interest as per law is provided |
| 170 | JITENDRA SINGH | 627156 | 584,743 | Financial Debt | | NO | na | na | na | 42,413 | Excess interest claimed |
| 171 | JITENDRA SINGH KARDAM | 1855062.57 | 1,464,758 | Financial Debt | | NO | na | na | na | 390,305 | Excess interest claimed |
| 172 | JUGAL KISHORE BHATT | 3069893 | 2,803,337 | Financial Debt | | NO | na | na | na | 266,556 | Excess interest claimed |
| 173 | K KRISHNAN | 367500 | 472,751 | Financial Debt | | NO | na | na | na | -105,251 | Interest as per law is provided |
| 174 | KAILASH CHANDER BHATNAGAR | 496314 | 615,914 | Financial Debt | | NO | na | na | na | -119,600 | Interest as per law is provided |
| 175 | KALPANA SRIVASTAVA | 1447061 | 1,364,620 | Financial Debt | | NO | na | na | na | 82,441 | Excess interest claimed |
| 176 | KAMAL DALAKOTI | 2150232 | 2,473,673 | Financial Debt | | NO | na | na | na | -323,441 | Interest as per law is provided |
| 177 | KAMAL KUMAR MANIK | 5704000 | 4,307,865 | Financial Debt | | NO | na | na | na | 1,396,135 | Excess interest claimed |
| 178 | KAMAL VERMA | 4042432 | 3,249,155 | Financial Debt | | NO | na | na | na | 793,277 | Excess interest claimed |
| 179 | KAMALA NEGI | 2828346 | 2,727,091 | Financial Debt | | NO | na | na | na | 101,255 | Excess interest claimed |
| 180 | KAMLA RAUTELA | 1849029 | 1,766,381 | Financial Debt | | NO | na | na | na | 82,648 | Excess interest claimed |
| 181 | KAMLESH | 1132826 | 1,015,667 | Financial Debt | | NO | na | na | na | 117,159 | Excess interest claimed |
| 182 | KAMLESH GUPTA | 890225 | 982,610 | Financial Debt | | NO | na | na | na | -92,385 | Interest as per law is provided |
| 183 | KANCHAN MISHRA1 | 307750 | 335,470 | Financial Debt | | NO | na | na | na | -27,720 | Interest as per law is provided |
| 184 | KANCHAN MISHRA2 | 307750 | 335,470 | Financial Debt | | NO | na | na | na | -27,720 | Interest as per law is provided |
| 185 | KANCHAN SINGH | 1075221 | 1,085,010 | Financial Debt | | NO | na | na | na | -9,789 | Interest as per law is provided |
| 186 | KANIKA KHANDELWAL | 2871124.58 | 1,810,632 | Financial Debt | | NO | na | na | na | 1,060,493 | Excess interest claimed |
| 187 | KAPIL KUMAR | 3734722 | 2,732,390 | Financial Debt | | NO | na | na | na | 1,002,332 | Excess interest claimed |
| 188 | KELA DEVI | 1084584 | 1,345,624 | Financial Debt | | NO | na | na | na | -261,040 | Interest as per law is provided |
| 189 | KHUSHBOO | 534438 | 548,200 | Financial Debt | | NO | na | na | na | -13,762 | Interest as per law is provided |
| 190 | KOMAL GUPTA | 1078122 | 809,088 | Financial Debt | | NO | na | na | na | 269,034 | Excess interest claimed |

| | | | | | | | | | | | | |
|-----|---|------------|-----------|----------------|--|----|----|----|----|------------|--|---------------------------------|
| 191 | KOMAL JITENDER GOSWAMI | 593125 | 733,934 | Financial Debt | | NO | na | na | na | -140,809 | | Interest as per law is provided |
| 192 | KRISHAN PAL SAINI | 1047000 | 1,369,367 | Financial Debt | | NO | na | na | na | -322,367 | | Interest as per law is provided |
| 193 | KRISHNA KUMAR SHRIVASTAV | 3358658 | 3,218,202 | Financial Debt | | NO | na | na | na | 140,456 | | Excess interest claimed |
| 194 | KRISHNA VIR SINGH | 3661531 | 3,308,000 | Financial Debt | | NO | na | na | na | 353,531 | | Excess interest claimed |
| 195 | KULJEET SINGH | 1051520 | 931,387 | Financial Debt | | NO | na | na | na | 120,133 | | Excess interest claimed |
| 196 | KUMAR ANKUR | 2891702 | 3,923,350 | Financial Debt | | NO | na | na | na | -1,031,648 | | Interest as per law is provided |
| 197 | KUSUM SHARMA | 470400 | 600,631 | Financial Debt | | NO | na | na | na | -130,231 | | Interest as per law is provided |
| 198 | LALIT NARAYAN DUBEY | 579290 | 609,057 | Financial Debt | | NO | na | na | na | -29,767 | | Interest as per law is provided |
| 199 | Lata Gupta | 2297757 | 1,921,909 | Financial Debt | | NO | na | na | na | 375,848 | | Excess interest claimed |
| 200 | LATE GANGA DAYAL | 319501 | 436,503 | Financial Debt | | NO | na | na | na | -117,002 | | Interest as per law is provided |
| 201 | Laxman Singh | 1746456 | 1,583,209 | Financial Debt | | NO | na | na | na | 163,247 | | Excess interest claimed |
| 202 | LOGIC FRUIT TECHNOLOGIES PVT LTD. | 4580796 | 3,094,622 | Financial Debt | | NO | na | na | na | 1,486,174 | | Excess interest claimed |
| 203 | LOITINGBAM SANAJAOBA SINGH | 2116090 | 2,533,377 | Financial Debt | | NO | na | na | na | -417,287 | | Interest as per law is provided |
| 204 | LT COL GOBIND SINGH DHILLON | 613591 | 624,832 | Financial Debt | | NO | na | na | na | -11,241 | | Interest as per law is provided |
| 205 | LUCKY SINGH | 2474777 | 2,094,984 | Financial Debt | | NO | na | na | na | 379,793 | | Excess interest claimed |
| 206 | M K SHARMA | 2428746 | 2,333,092 | Financial Debt | | NO | na | na | na | 95,654 | | Excess interest claimed |
| 207 | M K THIRUMALESH M/S MODERN CONSTRUCTION | 4366004 | 1,627,174 | Financial Debt | | NO | na | na | na | 2,738,830 | | Excess interest claimed |
| 208 | MADHU | 4589373 | 5,219,075 | Financial Debt | | NO | na | na | na | -629,702 | | Interest as per law is provided |
| 209 | MADHU | 1462294 | 1,453,051 | Financial Debt | | NO | na | na | na | 9,243 | | Excess interest claimed |
| 210 | MADHU DHASMANA | 2297758 | 2,117,427 | Financial Debt | | NO | na | na | na | 180,331 | | Excess interest claimed |
| 211 | MADHURI KAPOOR | 2651515 | 1,924,959 | Financial Debt | | NO | na | na | na | 726,556 | | Excess interest claimed |
| 212 | MAHAVIR PRASAD TYAGI | 3127359 | 2,968,434 | Financial Debt | | NO | na | na | na | 158,925 | | Excess interest claimed |
| 213 | MAHESH AGGARWAL | 1418940 | 1,333,876 | Financial Debt | | NO | na | na | na | 85,064 | | Excess interest claimed |
| 214 | MAHESH KUMAR | 516000 | 598,560 | Financial Debt | | NO | na | na | na | -82,560 | | Interest as per law is provided |
| 215 | MAMTA | 255000 | 321,743 | Financial Debt | | NO | na | na | na | -66,743 | | Interest as per law is provided |
| 216 | MAMTA BHATIA | 967853 | 1,076,758 | Financial Debt | | NO | na | na | na | -108,905 | | Interest as per law is provided |
| 217 | Mamta Sinha | 2847468 | 2,847,468 | Financial Debt | | NO | na | na | na | 0 | | Excess interest claimed |
| 218 | MANASH KUMAR GANGULY | 1086549 | 1,370,323 | Financial Debt | | NO | na | na | na | -283,774 | | Interest as per law is provided |
| 219 | MANI RAJ | 2355270 | 2,239,539 | Financial Debt | | NO | na | na | na | 115,732 | | Excess interest claimed |
| 220 | MANI RAJ | 2058234 | 2,201,942 | Financial Debt | | NO | na | na | na | -143,708 | | Interest as per law is provided |
| 221 | MANIK CHHABRA | 2901606 | 2,907,416 | Financial Debt | | NO | na | na | na | -5,810 | | Interest as per law is provided |
| 222 | MANINI | 2508136 | 2,678,690 | Financial Debt | | NO | na | na | na | -170,554 | | Interest as per law is provided |
| 223 | MANISH KACKER | 5505176 | 6,222,877 | Financial Debt | | NO | na | na | na | -717,701 | | Interest as per law is provided |
| 224 | MANISH KUMAR | 570187 | 480,471 | Financial Debt | | NO | na | na | na | 89,716 | | Excess interest claimed |
| 225 | MANISH KUMAR MISHRA | 202056 | 525,843 | Financial Debt | | NO | na | na | na | -323,787 | | Interest as per law is provided |
| 226 | MANISHA BUNDELA | 232000 | 272,400 | Financial Debt | | NO | na | na | na | -40,400 | | Interest as per law is provided |
| 227 | MANJU JHINGAN | 993980 | 605,270 | Financial Debt | | NO | na | na | na | 388,710 | | Excess interest claimed |
| 228 | Manju Malik | 2970602.28 | 3,019,011 | Financial Debt | | NO | na | na | na | -48,409 | | Interest as per law is provided |
| 229 | MANJU SHARMA | 1699818 | 1,988,385 | Financial Debt | | NO | na | na | na | -288,567 | | Interest as per law is provided |
| 230 | MANOJ CHOUDHARY | 1646273 | 1,534,651 | Financial Debt | | NO | na | na | na | 111,622 | | Excess interest claimed |
| 231 | MAYA DEVI | 720000 | 877,355 | Financial Debt | | NO | na | na | na | -157,355 | | Interest as per law is provided |
| 232 | MEENAKSHI LANGER | 1700069 | 1,845,576 | Financial Debt | | NO | na | na | na | -145,507 | | Interest as per law is provided |
| 233 | MEENAKSHI TYAGI | 4611733 | 4,456,348 | Financial Debt | | NO | na | na | na | 155,385 | | Excess interest claimed |
| 234 | MEENU CHANDRA | 3311477 | 4,589,248 | Financial Debt | | NO | na | na | na | -1,277,771 | | Interest as per law is provided |
| 235 | MEERA | 214434 | 292,758 | Financial Debt | | NO | na | na | na | -78,324 | | Interest as per law is provided |
| 236 | MEERA BAHNIWAL | 715183 | 762,892 | Financial Debt | | NO | na | na | na | -47,709 | | Interest as per law is provided |
| 237 | MEERA DEVI | 2447033 | 1,916,291 | Financial Debt | | NO | na | na | na | 530,742 | | Excess interest claimed |
| 238 | MEERA JHA | 1037080 | 1,597,871 | Financial Debt | | NO | na | na | na | -560,791 | | Interest as per law is provided |
| 239 | MEERA OJHA | 1410505.9 | 1,651,061 | Financial Debt | | NO | na | na | na | -240,555 | | Interest as per law is provided |
| 240 | MEERA WADHWA | 2139949 | 2,132,355 | Financial Debt | | NO | na | na | na | 7,594 | | Excess interest claimed |
| 241 | MINI PRABHA | 1962063 | 2,135,866 | Financial Debt | | NO | na | na | na | -173,803 | | Interest as per law is provided |
| 242 | MINU AGARWAL | 1535719 | 1,462,000 | Financial Debt | | NO | na | na | na | 73,719 | | Excess interest claimed |
| 243 | MITHILESH PATHAK | 3127642 | 3,115,027 | Financial Debt | | NO | na | na | na | 12,615 | | Excess interest claimed |
| 244 | MITRALAL SHARMA | 2759650 | 2,716,706 | Financial Debt | | NO | na | na | na | 42,944 | | Excess interest claimed |
| 245 | MOHAMMAD ASHAR | 1981958 | 1,581,286 | Financial Debt | | NO | na | na | na | 400,672 | | Excess interest claimed |
| 246 | MOHAMMED FARUKH SAAD | 1928252 | 2,620,823 | Financial Debt | | NO | na | na | na | -692,571 | | Interest as per law is provided |
| 247 | MOHD BILAL REHMAN | 2529938 | 1,553,751 | Financial Debt | | NO | na | na | na | 976,187 | | Excess interest claimed |
| 248 | MONICA PRIYADERSHI | 1174010.92 | 1,236,741 | Financial Debt | | NO | na | na | na | -62,730 | | Interest as per law is provided |
| 249 | MONIKA CHHABRA | 2327500 | 1,243,527 | Financial Debt | | NO | na | na | na | 1,083,973 | | Excess interest claimed |
| 250 | MONIKA CHHABRA | 1243518 | 2,907,416 | Financial Debt | | NO | na | na | na | -1,663,898 | | Interest as per law is provided |
| 251 | MRIDULA TRIPATHI | 1681408.8 | 1,934,944 | Financial Debt | | NO | na | na | na | -253,535 | | Interest as per law is provided |
| 252 | MUMTAZ | 922995.99 | 1,124,236 | Financial Debt | | NO | na | na | na | -201,240 | | Interest as per law is provided |
| 253 | MUNINDER SINGH AWANA | 755450 | 727,556 | Financial Debt | | NO | na | na | na | 27,894 | | Excess interest claimed |
| 254 | MUSAB JAMAL | 1094534 | 1,465,693 | Financial Debt | | NO | na | na | na | -371,159 | | Interest as per law is provided |
| 255 | N V ALIAS | 518540 | 643,138 | Financial Debt | | NO | na | na | na | -124,598 | | Interest as per law is provided |

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|-----|--------------------------------|------------|-----------|----------------|--|----|----|----|----|------------|--|---------------------------------|
| 256 | NAAZNEEN KHAN | 2544779 | 3,127,052 | Financial Debt | | NO | na | na | na | -582,273 | | Interest as per law is provided |
| 257 | NAMITA JAIN | 3181650 | 1,564,369 | Financial Debt | | NO | na | na | na | 1,617,281 | | Excess interest claimed |
| 258 | NAND KISHORE VIJ | 2753837 | 4,042,192 | Financial Debt | | NO | na | na | na | -1,288,355 | | Interest as per law is provided |
| 259 | NANDEESH U | 1086548 | 1,370,323 | Financial Debt | | NO | na | na | na | -283,775 | | Interest as per law is provided |
| 260 | NANDITA PATHAK | 1564890 | 1,815,272 | Financial Debt | | NO | na | na | na | -250,382 | | Interest as per law is provided |
| 261 | NARENDER PASSI | 2265978 | 2,412,336 | Financial Debt | | NO | na | na | na | -146,358 | | Interest as per law is provided |
| 262 | NARESH TYAGI | 1049600 | 909,342 | Financial Debt | | NO | na | na | na | 140,258 | | Excess interest claimed |
| 263 | NATHU RAM CHAUHAN | 1791502 | 1,113,829 | Financial Debt | | NO | na | na | na | 677,673 | | Excess interest claimed |
| 264 | NAVNEET KAUR | 1962063 | 2,135,866 | Financial Debt | | NO | na | na | na | -173,803 | | Interest as per law is provided |
| 265 | NEELAM JAISWAL | 2619228 | 2,678,893 | Financial Debt | | NO | na | na | na | -59,665 | | Interest as per law is provided |
| 266 | NEELAM UPADHAYAYA | 5394729 | 7,454,739 | Financial Debt | | NO | na | na | na | -2,060,010 | | Interest as per law is provided |
| 267 | Neelam Wason | 1836100 | 1,098,940 | Financial Debt | | NO | na | na | na | 737,160 | | Excess interest claimed |
| 268 | NEELI CHOWDHARY | 1962046 | 2,468,370 | Financial Debt | | NO | na | na | na | -506,324 | | Interest as per law is provided |
| 269 | NEELU KAPOOR /SIDDHARTH KAPOOR | 2765000 | 3,546,571 | Financial Debt | | NO | na | na | na | -781,571 | | Interest as per law is provided |
| 270 | NEELU RUSTAGI | 1047700 | 1,054,960 | Financial Debt | | NO | na | na | na | -7,260 | | Interest as per law is provided |
| 271 | NEENA GUPTA | 3408941 | 3,928,037 | Financial Debt | | NO | na | na | na | -519,096 | | Interest as per law is provided |
| 272 | NEERAJ MALHOTRA | 2954992 | 3,131,193 | Financial Debt | | NO | na | na | na | -176,201 | | Interest as per law is provided |
| 273 | NEERJA ANAND | 997404 | 1,077,196 | Financial Debt | | NO | na | na | na | -79,792 | | Interest as per law is provided |
| 274 | NEETU MURAI | 1513788 | 1,757,240 | Financial Debt | | NO | na | na | na | -243,452 | | Interest as per law is provided |
| 275 | NEETU SINGH | 5407170 | 4,137,080 | Financial Debt | | NO | na | na | na | 1,270,090 | | Excess interest claimed |
| 276 | Nepal Singh | 7917947 | 9,806,325 | Financial Debt | | NO | na | na | na | -1,888,378 | | Interest as per law is provided |
| 277 | NEWTON KUMAR | 1792143 | 2,180,509 | Financial Debt | | NO | na | na | na | -388,366 | | Interest as per law is provided |
| 278 | NIDHI CHAUHAN | 1318019 | 1,284,744 | Financial Debt | | NO | na | na | na | 33,275 | | Excess interest claimed |
| 279 | NIDHI NEGI | 2394274 | 2,437,462 | Financial Debt | | NO | na | na | na | -43,188 | | Interest as per law is provided |
| 280 | NIDHI NEGI | 646650 | 627,111 | Financial Debt | | NO | na | na | na | 19,539 | | Excess interest claimed |
| 281 | Nidhi Raina | 1907981 | 1,389,454 | Financial Debt | | NO | na | na | na | 518,527 | | Excess interest claimed |
| 282 | NIRAJ KUMAR SRIVASTAVA | 1047700 | 1,308,740 | Financial Debt | | NO | na | na | na | -261,040 | | Interest as per law is provided |
| 283 | NIRMALA DEVI | 1097910 | 1,386,366 | Financial Debt | | NO | na | na | na | -288,456 | | Interest as per law is provided |
| 284 | NISHA SHARMA | 1827345 | 2,082,307 | Financial Debt | | NO | na | na | na | -254,962 | | Interest as per law is provided |
| 285 | Nitesh Kumar Jha | 5690900 | 5,506,908 | Financial Debt | | NO | na | na | na | 183,992 | | Excess interest claimed |
| 286 | NITIN CHOPRA | 3136517 | 4,411,060 | Financial Debt | | NO | na | na | na | -1,274,543 | | Interest as per law is provided |
| 287 | NITIN KUMAR GAUTAM | 1141381 | 851,703 | Financial Debt | | NO | na | na | na | 289,678 | | Excess interest claimed |
| 288 | NIVA KUMARI | 637659 | 595,383 | Financial Debt | | NO | na | na | na | 42,276 | | Excess interest claimed |
| 289 | NORIA FAROOQUI | 1538713 | 1,363,747 | Financial Debt | | NO | na | na | na | 174,966 | | Excess interest claimed |
| 290 | NUPUR NAGAR | 1398488.17 | 1,481,659 | Financial Debt | | NO | na | na | na | -83,171 | | Interest as per law is provided |
| 291 | OM PRAKASH | 1577651 | 1,988,827 | Financial Debt | | NO | na | na | na | -411,176 | | Interest as per law is provided |
| 292 | OM PRAKASH BAJPAI | 1694336.7 | 1,808,095 | Financial Debt | | NO | na | na | na | -113,758 | | Interest as per law is provided |
| 293 | OM PRAKASH CHAWLA | 860967 | 1,166,622 | Financial Debt | | NO | na | na | na | -305,655 | | Interest as per law is provided |
| 294 | Om Prakash Gautam | 2238357 | 1,987,274 | Financial Debt | | NO | na | na | na | 251,083 | | Excess interest claimed |
| 295 | P L GUPTA | 1717353 | 1,362,770 | Financial Debt | | NO | na | na | na | 354,583 | | Excess interest claimed |
| 296 | PANKAJ GUPTA | 2228092 | 2,339,317 | Financial Debt | | NO | na | na | na | -111,225 | | Interest as per law is provided |
| 297 | PANKAJ KUMAR SHUKLA | 653948 | 653,942 | Financial Debt | | NO | na | na | na | 6 | | Excess interest claimed |
| 298 | PANKAJ KUMAR SRIVASTAVA | 567324 | 603,591 | Financial Debt | | NO | na | na | na | -36,267 | | Interest as per law is provided |
| 299 | PANKAJ PRATAP SINGH | 821250.95 | 989,874 | Financial Debt | | NO | na | na | na | -168,623 | | Interest as per law is provided |
| 300 | PARAG VASHISHTHA | 2604211 | 3,143,230 | Financial Debt | | NO | na | na | na | -539,019 | | Interest as per law is provided |
| 301 | PIYUSH KUMAR KAUSHAL | 1357501 | 1,213,659 | Financial Debt | | NO | na | na | na | 143,842 | | Excess interest claimed |
| 302 | Pooja Gulleria | 1592912 | 1,093,374 | Financial Debt | | NO | na | na | na | 499,538 | | Excess interest claimed |
| 303 | Poonam Bisht | 555453 | 449,166 | Financial Debt | | NO | na | na | na | 106,287 | | Excess interest claimed |
| 304 | POONAM KAHOL | 4613889 | 3,904,258 | Financial Debt | | NO | na | na | na | 709,631 | | Excess interest claimed |
| 305 | POONAM LAL | 1393835 | 1,316,747 | Financial Debt | | NO | na | na | na | 77,088 | | Excess interest claimed |
| 306 | POONAM NAGAR | 985408 | 684,422 | Financial Debt | | NO | na | na | na | 300,986 | | Excess interest claimed |
| 307 | POONAM PAL | 2353805.55 | 2,206,821 | Financial Debt | | NO | na | na | na | 146,984 | | Excess interest claimed |
| 308 | POONAM PAL | 702744 | 963,163 | Financial Debt | | NO | na | na | na | -260,419 | | Interest as per law is provided |
| 309 | PRABHA | 993697 | 901,299 | Financial Debt | | NO | na | na | na | 92,398 | | Excess interest claimed |
| 310 | PRABHAT KUMAR | 865928 | 1,173,676 | Financial Debt | | NO | na | na | na | -307,748 | | Interest as per law is provided |
| 311 | PRADEEP BANERJEE | 496315 | 615,915 | Financial Debt | | NO | na | na | na | -119,600 | | Interest as per law is provided |
| 312 | PRADEEP KUMAR | 2268860 | 2,490,117 | Financial Debt | | NO | na | na | na | -221,257 | | Interest as per law is provided |
| 313 | PRADEEP SAXENA (RAHUL SHAH) | 2223549 | 2,754,931 | Financial Debt | | NO | na | na | na | -531,382 | | Interest as per law is provided |
| 314 | PRAHALAD SINGH | 1866711 | 1,969,842 | Financial Debt | | NO | na | na | na | -103,131 | | Interest as per law is provided |
| 315 | PRAMOD KUMAR RANA | 821000 | 1,141,018 | Financial Debt | | NO | na | na | na | -320,018 | | Interest as per law is provided |
| 316 | PRAMOD SHARMA | 845155 | 862,942 | Financial Debt | | NO | na | na | na | -17,787 | | Interest as per law is provided |
| 317 | PRAMOD SHARMA | 717655 | 717,653 | Financial Debt | | NO | na | na | na | 2 | | Excess interest claimed |
| 318 | PRAMOD SYANDOLIA | 783075 | 801,070 | Financial Debt | | NO | na | na | na | -17,995 | | Interest as per law is provided |
| 319 | PRAMOD SYANDOLIA | 783075 | 641,620 | Financial Debt | | NO | na | na | na | 141,455 | | Excess interest claimed |
| 320 | PRANITA SHEKHAR | 4844378 | 2,787,091 | Financial Debt | | NO | na | na | na | 2,057,287 | | Excess interest claimed |

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|-----|-------------------------|------------|------------|----------------|--|----|----|----|----|-----------|---------------------------------|
| 321 | PRANSHU VARSHNEY | 264336 | 356,619 | Financial Debt | | NO | na | na | na | -92,283 | Interest as per law is provided |
| 322 | PRATIBHA SINGH | 2617566 | 2,549,398 | Financial Debt | | NO | na | na | na | 68,168 | Excess interest claimed |
| 323 | PREETHI PANKAJ | 1290101 | 1,371,174 | Financial Debt | | NO | na | na | na | -81,073 | Interest as per law is provided |
| 324 | PREETHI PANKAJ | 995224 | 1,057,669 | Financial Debt | | NO | na | na | na | -62,445 | Interest as per law is provided |
| 325 | PREM KAUR | 3086006 | 2,900,821 | Financial Debt | | NO | na | na | na | 185,185 | Excess interest claimed |
| 326 | PREM KUMAR ARORA | 789011 | 860,654 | Financial Debt | | NO | na | na | na | -71,643 | Interest as per law is provided |
| 327 | PREM MALIK | 1962120 | 1,972,722 | Financial Debt | | NO | na | na | na | -10,602 | Interest as per law is provided |
| 328 | PREM PRAKASH KATYAL | 1517777 | 1,353,674 | Financial Debt | | NO | na | na | na | 164,103 | Excess interest claimed |
| 329 | PRIYA BOSE CHANDA | 2260000 | 2,741,932 | Financial Debt | | NO | na | na | na | -481,932 | Interest as per law is provided |
| 330 | PRIYA MADAN | 2036792 | 1,389,655 | Financial Debt | | NO | na | na | na | 647,137 | Excess interest claimed |
| 331 | PRIYANKA BRAHEMCHA | 2152783 | 2,687,990 | Financial Debt | | NO | na | na | na | -535,207 | Interest as per law is provided |
| 332 | PRIYANKA GUPTA | 2894864.56 | 2,814,331 | Financial Debt | | NO | na | na | na | 80,534 | Excess interest claimed |
| 333 | PRIYANKA SHUKLA | 3337500 | 2,506,845 | Financial Debt | | NO | na | na | na | 830,655 | Excess interest claimed |
| 334 | PURNIMA ANAND | 857000 | 1,172,060 | Financial Debt | | NO | na | na | na | -315,060 | Interest as per law is provided |
| 335 | PURVA ANAND | 1032112 | 1,280,210 | Financial Debt | | NO | na | na | na | -248,098 | Interest as per law is provided |
| 336 | PUSHPA | 738378 | 868,333 | Financial Debt | | NO | na | na | na | -129,955 | Interest as per law is provided |
| 337 | PUSHPA SHARMA | 3574685 | 2,677,883 | Financial Debt | | NO | na | na | na | 896,802 | Excess interest claimed |
| 338 | RAFIQ SINGH | 2053451 | 2,785,443 | Financial Debt | | NO | na | na | na | -731,992 | Interest as per law is provided |
| 339 | RAHAT ANAS | 640000 | 740,159 | Financial Debt | | NO | na | na | na | -100,159 | Interest as per law is provided |
| 340 | Rahul Aggarwal | 1944749 | 2,219,120 | Financial Debt | | NO | na | na | na | -274,371 | Interest as per law is provided |
| 341 | RAHUL ARORA | 2329682 | 1,659,624 | Financial Debt | | NO | na | na | na | 670,058 | Excess interest claimed |
| 342 | RAHUL GAUTAM | 930000 | 714,513 | Financial Debt | | NO | na | na | na | 215,487 | Excess interest claimed |
| 343 | RAHUL JOSHI | 22514143 | 12,632,649 | Financial Debt | | NO | na | na | na | 9,881,494 | Excess interest claimed |
| 344 | RAHUL KAMBOJ | 3078673 | 3,571,261 | Financial Debt | | NO | na | na | na | -492,588 | Interest as per law is provided |
| 345 | RAHUL SINGHAL | 1350231 | 797,529 | Financial Debt | | NO | na | na | na | 552,702 | Excess interest claimed |
| 346 | RAJ KUMAR | 962852 | 796,940 | Financial Debt | | NO | na | na | na | 165,912 | Excess interest claimed |
| 347 | RAJ KUMAR CHAKRABORTY | 1000000 | 567,212 | Financial Debt | | NO | na | na | na | 432,788 | Excess interest claimed |
| 348 | RAJ KUMAR SHARMA | 1751440 | 1,361,437 | Financial Debt | | NO | na | na | na | 390,003 | Excess interest claimed |
| 349 | RAJ KUMAR SHARMA | 571000 | 708,164 | Financial Debt | | NO | na | na | na | -137,164 | Interest as per law is provided |
| 350 | RAJ RANI | 1492087 | 1,522,530 | Financial Debt | | NO | na | na | na | -30,443 | Interest as per law is provided |
| 351 | RAJAT KUMAR SHARMA | 1663810 | 1,913,571 | Financial Debt | | NO | na | na | na | -249,761 | Interest as per law is provided |
| 352 | RAJEEV MEHRA | 1935000 | 1,579,772 | Financial Debt | | NO | na | na | na | 355,228 | Excess interest claimed |
| 353 | RAJESH KUMAR GOEL | 2629391 | 2,598,563 | Financial Debt | | NO | na | na | na | 30,828 | Excess interest claimed |
| 354 | RAJESH KUMAR SHUKLA | 482886 | 524,922 | Financial Debt | | NO | na | na | na | -42,036 | Interest as per law is provided |
| 355 | RAJESH KUMAR SRIVASTAV | 737333.12 | 860,560 | Financial Debt | | NO | na | na | na | -123,227 | Interest as per law is provided |
| 356 | RAJESH KUMAR SRIVASTAVA | 405017.48 | 485,677 | Financial Debt | | NO | na | na | na | -80,659 | Interest as per law is provided |
| 357 | RAJESH PRAKASH NAUTIYAL | 804268 | 1,088,830 | Financial Debt | | NO | na | na | na | -284,562 | Interest as per law is provided |
| 358 | RAJESHWAR NATH | 1032169 | 1,280,267 | Financial Debt | | NO | na | na | na | -248,098 | Interest as per law is provided |
| 359 | RAJESHWAR TRIPATHI | 1053483.84 | 1,380,099 | Financial Debt | | NO | na | na | na | -326,615 | Interest as per law is provided |
| 360 | RAJIV THAPIYAL | 1580319 | 2,229,125 | Financial Debt | | NO | na | na | na | -648,806 | Interest as per law is provided |
| 361 | RAJIV VERMA | 560029 | 305,117 | Financial Debt | | NO | na | na | na | 254,912 | Excess interest claimed |
| 362 | RAJNEESH KAHOL | 2725498 | 2,963,704 | Financial Debt | | NO | na | na | na | -238,206 | Interest as per law is provided |
| 363 | RAJNI GOPAL | 1401373 | 863,902 | Financial Debt | | NO | na | na | na | 537,471 | Excess interest claimed |
| 364 | RAJNI JOSHI | 2294025 | 600,289 | Financial Debt | | NO | na | na | na | 1,693,736 | Excess interest claimed |
| 365 | RAJNI JOSHI | 2298137 | 2,024,836 | Financial Debt | | NO | na | na | na | 273,301 | Excess interest claimed |
| 366 | RAJNI SAXENA | 5161126 | 3,785,196 | Financial Debt | | NO | na | na | na | 1,375,930 | Excess interest claimed |
| 367 | RAJNISH SHARMA | 1140000 | 1,444,000 | Financial Debt | | NO | na | na | na | -304,000 | Interest as per law is provided |
| 368 | RAJPAL SINGH | 1088513 | 1,198,953 | Financial Debt | | NO | na | na | na | -110,440 | Interest as per law is provided |
| 369 | RAJUL GUPTA | 641813 | 702,656 | Financial Debt | | NO | na | na | na | -60,843 | Interest as per law is provided |
| 370 | RAKESH GUPTA | 4042432 | 3,252,502 | Financial Debt | | NO | na | na | na | 789,930 | Excess interest claimed |
| 371 | RAKESH KUMAR | 853459.41 | 989,873 | Financial Debt | | NO | na | na | na | -136,413 | Interest as per law is provided |
| 372 | RAKESH KUMAR GUPTA | 5920000 | 5,499,002 | Financial Debt | | NO | na | na | na | 420,998 | Excess interest claimed |
| 373 | RAKHI | 637000 | 763,713 | Financial Debt | | NO | na | na | na | -126,713 | Interest as per law is provided |
| 374 | Rakhi Choudhry | 646127 | 749,507 | Financial Debt | | NO | na | na | na | -103,380 | Interest as per law is provided |
| 375 | RAM KISHAN | 1073415 | 1,076,141 | Financial Debt | | NO | na | na | na | -2,726 | Interest as per law is provided |
| 376 | RAM NATH SINGH | 1065000 | 1,093,740 | Financial Debt | | NO | na | na | na | -28,740 | Interest as per law is provided |
| 377 | RAM PRATAP | 1172266 | 809,596 | Financial Debt | | NO | na | na | na | 362,670 | Excess interest claimed |
| 378 | RAM PRATAP | 286535 | 384,975 | Financial Debt | | NO | na | na | na | -98,440 | Interest as per law is provided |
| 379 | RAM SHAH | 1248643 | 1,229,685 | Financial Debt | | NO | na | na | na | 18,958 | Excess interest claimed |
| 380 | RAMA SINGH | 3458416 | 3,535,893 | Financial Debt | | NO | na | na | na | -77,477 | Interest as per law is provided |
| 381 | RAMAKANT PRADHAN | 1911594 | 2,228,045 | Financial Debt | | NO | na | na | na | -316,451 | Interest as per law is provided |
| 382 | RAMESH BIJU KUMBHARE | 1313500 | 1,385,493 | Financial Debt | | NO | na | na | na | -71,993 | Interest as per law is provided |
| 383 | RAMSHILA DEVI | 2892420 | 3,239,689 | Financial Debt | | NO | na | na | na | -347,269 | Interest as per law is provided |
| 384 | RANJANA CHAUHAN | 1416329 | 1,368,829 | Financial Debt | | NO | na | na | na | 47,500 | Excess interest claimed |
| 385 | RANJANA V MUDHOLKAR | 2659020 | 2,678,894 | Financial Debt | | NO | na | na | na | -19,874 | Interest as per law is provided |

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|-----|---|------------|-----------|----------------|--|----|----|----|----|-----------|---------------------------------|
| 386 | RASHMI KRISHNAN & GEETANJALI | 4189051 | 4,312,922 | Financial Debt | | NO | na | na | na | -123,871 | Interest as per law is provided |
| 387 | RAVI BURMAN | 2639861 | 1,845,323 | Financial Debt | | NO | na | na | na | 794,538 | Excess interest claimed |
| 388 | RAVI KUMAR VERMA | 2190215 | 2,240,937 | Financial Debt | | NO | na | na | na | -50,722 | Interest as per law is provided |
| 389 | RAVI SAXENA | 2093136 | 2,228,035 | Financial Debt | | NO | na | na | na | -134,899 | Interest as per law is provided |
| 390 | RAVINDER KUMAR | 1085890 | 1,375,963 | Financial Debt | | NO | na | na | na | -290,073 | Interest as per law is provided |
| 391 | RAVINDER SINGH YADAV | 591343 | 762,654 | Financial Debt | | NO | na | na | na | -171,311 | Interest as per law is provided |
| 392 | RAVINDRA KUMAR YADAV | 1679837.51 | 1,574,095 | Financial Debt | | NO | na | na | na | 105,742 | Excess interest claimed |
| 393 | REDSON RETAIL AND REALITY PVT LTD | 6040000 | 5,680,658 | Financial Debt | | NO | na | na | na | 359,342 | Excess interest claimed |
| 394 | REENA KUMARI | 1652628 | 2,049,417 | Financial Debt | | NO | na | na | na | -396,789 | Interest as per law is provided |
| 395 | REKHA DUBEY | 2481230 | 1,196,447 | Financial Debt | | NO | na | na | na | 1,284,783 | Excess interest claimed |
| 396 | REKHA SHRIVASTAVA | 5161020 | 2,769,298 | Financial Debt | | NO | na | na | na | 2,391,722 | Excess interest claimed |
| 397 | REKHA VERMA | 948428 | 798,765 | Financial Debt | | NO | na | na | na | 149,663 | Excess interest claimed |
| 398 | RICHA SINHA | 863042 | 1,044,268 | Financial Debt | | NO | na | na | na | -181,226 | Interest as per law is provided |
| 399 | RITA DE | 2130787 | 1,417,375 | Financial Debt | | NO | na | na | na | 713,412 | Excess interest claimed |
| 400 | RITIKA MALHOTRA | 1133147 | 1,031,921 | Financial Debt | | NO | na | na | na | 101,226 | Excess interest claimed |
| 401 | Ritu Cheema | 2661561 | 2,663,880 | Financial Debt | | NO | na | na | na | -2,319 | Interest as per law is provided |
| 402 | RITU SRIVASTAVA & ATUL KUMAR SRIVASTAVA | 737333 | 853,033 | Financial Debt | | NO | na | na | na | -115,700 | Interest as per law is provided |
| 403 | ROBIN ANTHONY BOSE | 699179 | 915,233 | Financial Debt | | NO | na | na | na | -216,054 | Interest as per law is provided |
| 404 | ROHIT KUMAR | 1363838 | 1,363,850 | Financial Debt | | NO | na | na | na | -12 | Interest as per law is provided |
| 405 | ROHITASH KUMAR SHARMA | 2641486 | 2,411,835 | Financial Debt | | NO | na | na | na | 229,651 | Excess interest claimed |
| 406 | ROOP KISHORE | 1766716 | 1,980,673 | Financial Debt | | NO | na | na | na | -213,957 | Interest as per law is provided |
| 407 | RUBAL MAHESHWARI | 944926 | 814,090 | Financial Debt | | NO | na | na | na | 130,836 | Excess interest claimed |
| 408 | S MOHAN | 1567350 | 1,856,248 | Financial Debt | | NO | na | na | na | -288,898 | Interest as per law is provided |
| 409 | SACHIN BANSAL | 2204982 | 1,819,237 | Financial Debt | | NO | na | na | na | 385,745 | Excess interest claimed |
| 410 | SACHIN KUMAR | 435645 | 591,123 | Financial Debt | | NO | na | na | na | -155,478 | Interest as per law is provided |
| 411 | SACHIN NARAYAN RATHORE | 2910437 | 2,030,215 | Financial Debt | | NO | na | na | na | 880,222 | Excess interest claimed |
| 412 | SADAR KUMAR GUPTA | 3333598 | 2,517,298 | Financial Debt | | NO | na | na | na | 816,300 | Excess interest claimed |
| 413 | SAMIKSHA KAPOOR, REKHA TIWARI & TRAPTI GARG | 4083688 | 2,925,253 | Financial Debt | | NO | na | na | na | 1,158,435 | Excess interest claimed |
| 414 | SAMIRUL NISHA | 4106464 | 3,391,122 | Financial Debt | | NO | na | na | na | 715,342 | Excess interest claimed |
| 415 | SANCHIT SAXENA | 861046 | 779,697 | Financial Debt | | NO | na | na | na | 81,349 | Excess interest claimed |
| 416 | SANDEEP AHUJA | 581493 | 821,831 | Financial Debt | | NO | na | na | na | -240,338 | Interest as per law is provided |
| 417 | Sandeep Choudhary | 809254 | 429,946 | Financial Debt | | NO | na | na | na | 379,308 | Excess interest claimed |
| 418 | Sandeep Kumar | 3371950 | 2,987,174 | Financial Debt | | NO | na | na | na | 384,776 | Excess interest claimed |
| 419 | SANDEEP KUMAR | 5784995 | 5,628,875 | Financial Debt | | NO | na | na | na | 156,120 | Excess interest claimed |
| 420 | SANDEEP KUMAR | 547176 | 776,740 | Financial Debt | | NO | na | na | na | -229,564 | Interest as per law is provided |
| 421 | SANDEEP KUMAR | 938557 | 1,210,893 | Financial Debt | | NO | na | na | na | -272,336 | Interest as per law is provided |
| 422 | SANDIP GAYEN | 2803295 | 1,214,849 | Financial Debt | | NO | na | na | na | 1,588,446 | Excess interest claimed |
| 423 | SANGAM LAL | 517051 | 643,753 | Financial Debt | | NO | na | na | na | -126,702 | Interest as per law is provided |
| 424 | Sanjay Gupta | 4461456 | 4,797,651 | Financial Debt | | NO | na | na | na | -336,195 | Interest as per law is provided |
| 425 | SANJAY KUMAR | 1081729 | 1,347,102 | Financial Debt | | NO | na | na | na | -265,373 | Interest as per law is provided |
| 426 | SANJAY KUMAR LAL | 1549740 | 1,212,144 | Financial Debt | | NO | na | na | na | 337,596 | Excess interest claimed |
| 427 | SANJAY KUMAR LAL & SONS | 2942873 | 2,621,113 | Financial Debt | | NO | na | na | na | 321,760 | Excess interest claimed |
| 428 | SANJIT KUMAR DHAURIA | 495000 | 415,956 | Financial Debt | | NO | na | na | na | 79,044 | Excess interest claimed |
| 429 | SANTOSH | 1351730 | 1,868,698 | Financial Debt | | NO | na | na | na | -516,968 | Interest as per law is provided |
| 430 | SANTOSH AHUJA | 581493 | 821,831 | Financial Debt | | NO | na | na | na | -240,338 | Interest as per law is provided |
| 431 | SANTOSH KUMAR | 2416667 | 3,061,034 | Financial Debt | | NO | na | na | na | -644,367 | Interest as per law is provided |
| 432 | SARIKA AHUJA | 496314.8 | 624,092 | Financial Debt | | NO | na | na | na | -127,777 | Interest as per law is provided |
| 433 | SARIKA AHUJA | 494832 | 623,721 | Financial Debt | | NO | na | na | na | -128,889 | Interest as per law is provided |
| 434 | SARIKA SINHA | 1170730 | 1,451,703 | Financial Debt | | NO | na | na | na | -280,973 | Interest as per law is provided |
| 435 | SARITA DAGUR | 976701 | 851,156 | Financial Debt | | NO | na | na | na | 125,545 | Excess interest claimed |
| 436 | SARITA KOHLI | 2662620 | 2,469,906 | Financial Debt | | NO | na | na | na | 192,714 | Excess interest claimed |
| 437 | Sarita Seth | 1618198 | 1,600,223 | Financial Debt | | NO | na | na | na | 17,975 | Excess interest claimed |
| 438 | SARITA SINGH | 607600 | 639,368 | Financial Debt | | NO | na | na | na | -31,768 | Interest as per law is provided |
| 439 | Saroj Bala | 1305390 | 1,084,873 | Financial Debt | | NO | na | na | na | 220,517 | Excess interest claimed |
| 440 | SAROJ DEVI SHARMA | 9205464 | 9,483,699 | Financial Debt | | NO | na | na | na | -278,235 | Interest as per law is provided |
| 441 | SAROJ KHATRI | 3087813 | 1,786,152 | Financial Debt | | NO | na | na | na | 1,301,661 | Excess interest claimed |
| 442 | Satesh Reshi | 1247248 | 1,438,808 | Financial Debt | | NO | na | na | na | -191,560 | Interest as per law is provided |
| 443 | SATISH CHAND GUPTA | 2456329 | 2,580,818 | Financial Debt | | NO | na | na | na | -124,489 | Interest as per law is provided |
| 444 | Satish Kumar | 1292984 | 1,340,856 | Financial Debt | | NO | na | na | na | -47,872 | Interest as per law is provided |
| 445 | SATISH KUMAR | 705153 | 864,377 | Financial Debt | | NO | na | na | na | -159,224 | Interest as per law is provided |
| 446 | SATISH KUMAR LUTHRA | 2100000 | 856,030 | Financial Debt | | NO | na | na | na | 1,243,970 | Excess interest claimed |
| 447 | Satish Tyagi | 1111054 | 1,331,932 | Financial Debt | | NO | na | na | na | -220,878 | Interest as per law is provided |
| 448 | SATVEER | 3238116 | 3,436,592 | Financial Debt | | NO | na | na | na | -198,476 | Interest as per law is provided |
| 449 | Satveer Singh | 947050 | 549,983 | Financial Debt | | NO | na | na | na | 397,067 | Excess interest claimed |

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|-----|--|------------|-----------|----------------|--|----|----|----|----|-----------|---------------------------------|
| 450 | SATYAPAL SINGH | 1227183 | 1,249,665 | Financial Debt | | NO | na | na | na | -22,482 | Interest as per law is provided |
| 451 | SATYAPAL SINGH | 3449056 | 3,433,581 | Financial Debt | | NO | na | na | na | 15,475 | Excess interest claimed |
| 452 | SAURABH AGARWAL | 2030461 | 1,905,866 | Financial Debt | | NO | na | na | na | 124,595 | Excess interest claimed |
| 453 | SAURABH ASHUTOSH | 2180946 | 3,057,265 | Financial Debt | | NO | na | na | na | -876,319 | Interest as per law is provided |
| 454 | Saurabh Malhotra | 2564218 | 3,296,380 | Financial Debt | | NO | na | na | na | -732,162 | Interest as per law is provided |
| 455 | SEEMA BHASKAR | 497511 | 617,111 | Financial Debt | | NO | na | na | na | -119,600 | Interest as per law is provided |
| 456 | SEEMA NANDA | 602000 | 481,742 | Financial Debt | | NO | na | na | na | 120,258 | Excess interest claimed |
| 457 | SEEMA VERMA | 2087604 | 2,228,045 | Financial Debt | | NO | na | na | na | -140,441 | Interest as per law is provided |
| 458 | SEEMA VERMA | 2375997 | 1,867,088 | Financial Debt | | NO | na | na | na | 508,909 | Excess interest claimed |
| 459 | SHABANA FARRUKH | 1620498 | 2,149,789 | Financial Debt | | NO | na | na | na | -529,291 | Interest as per law is provided |
| 460 | SHALINI MALHOTRA | 1897651 | 2,392,460 | Financial Debt | | NO | na | na | na | -494,809 | Interest as per law is provided |
| 461 | SHAMSHAD AHMAD | 5248000 | 5,760,762 | Financial Debt | | NO | na | na | na | -512,762 | Interest as per law is provided |
| 462 | SHANKAR SHARAN TRIPATHI | 973935 | 1,208,368 | Financial Debt | | NO | na | na | na | -234,433 | Interest as per law is provided |
| 463 | SHANTANU KAR | 1148175 | 1,096,048 | Financial Debt | | NO | na | na | na | 52,127 | Excess interest claimed |
| 464 | SHARDA SHARMA | 3453120 | 3,448,120 | Financial Debt | | NO | na | na | na | 5,000 | Excess interest claimed |
| 465 | SHASHI GUPTA | 500000 | 650,453 | Financial Debt | | NO | na | na | na | -150,453 | Interest as per law is provided |
| 466 | SHEEL VARDHAN | 4844378 | 2,787,091 | Financial Debt | | NO | na | na | na | 2,057,287 | Excess interest claimed |
| 467 | SHIKHA SHRIVASTAVA | 2683433 | 1,753,283 | Financial Debt | | NO | na | na | na | 930,150 | Excess interest claimed |
| 468 | Shilpa Singh | 4212122 | 4,212,122 | Financial Debt | | NO | na | na | na | 0 | Excess interest claimed |
| 469 | Shilpi Srivastava, Sundra Devi & Chandar Mohan Pandey(S/o Lt Sh. Balram Padey) | 6448769 | 6,933,575 | Financial Debt | | NO | na | na | na | -484,806 | Interest as per law is provided |
| 470 | SHISHIR KANT KHARE | 721000 | 654,476 | Financial Debt | | NO | na | na | na | 66,524 | Excess interest claimed |
| 471 | SHISHPAL | 2947926 | 2,501,688 | Financial Debt | | NO | na | na | na | 446,238 | Excess interest claimed |
| 472 | Shiva Agarwal | 1342000 | 1,409,762 | Financial Debt | | NO | na | na | na | -67,762 | Interest as per law is provided |
| 473 | SHIVANI AGRAWAL | 1924490 | 2,345,063 | Financial Debt | | NO | na | na | na | -420,573 | Interest as per law is provided |
| 474 | SHIVESH PAL SINGH | 2317507 | 2,310,636 | Financial Debt | | NO | na | na | na | 6,871 | Excess interest claimed |
| 475 | SHOBHA GUPTA | 2343000 | 2,894,735 | Financial Debt | | NO | na | na | na | -551,735 | Interest as per law is provided |
| 476 | SHOBHA RANI | 718974 | 705,030 | Financial Debt | | NO | na | na | na | 13,944 | Excess interest claimed |
| 477 | SHRADDHA SAXENA | 1749999 | 1,576,416 | Financial Debt | | NO | na | na | na | 173,583 | Excess interest claimed |
| 478 | SHUCHI GUPTA | 858936 | 1,173,103 | Financial Debt | | NO | na | na | na | -314,167 | Interest as per law is provided |
| 479 | Shweta | 1441541 | 1,338,016 | Financial Debt | | NO | na | na | na | 103,525 | Excess interest claimed |
| 480 | SHWETA JAIN | 906336 | 1,216,014 | Financial Debt | | NO | na | na | na | -309,678 | Interest as per law is provided |
| 481 | SIMMI VERMA | 2648779 | 2,831,597 | Financial Debt | | NO | na | na | na | -182,818 | Interest as per law is provided |
| 482 | Sita Ram | 3405640 | 3,394,588 | Financial Debt | | NO | na | na | na | 11,052 | Excess interest claimed |
| 483 | SNEH LATA & OM PRAKASH | 2982116 | 3,682,903 | Financial Debt | | NO | na | na | na | -700,787 | Interest as per law is provided |
| 484 | SOHAN PAL SINGH | 1470137 | 1,470,142 | Financial Debt | | NO | na | na | na | -5 | Interest as per law is provided |
| 485 | SONALI CHOWDHARY | 785987 | 940,861 | Financial Debt | | NO | na | na | na | -154,874 | Interest as per law is provided |
| 486 | SONIA | 1729571 | 1,544,619 | Financial Debt | | NO | na | na | na | 184,952 | Excess interest claimed |
| 487 | SUBHADRA SINGH | 3870278 | 2,832,069 | Financial Debt | | NO | na | na | na | 1,038,209 | Excess interest claimed |
| 488 | SUBHASH CHHABRA | 748323 | 748,326 | Financial Debt | | NO | na | na | na | -3 | Interest as per law is provided |
| 489 | SUBHASH KANKAN | 1128020 | 908,680 | Financial Debt | | NO | na | na | na | 219,340 | Excess interest claimed |
| 490 | SUBHASH SAXENA | 1991528 | 2,228,045 | Financial Debt | | NO | na | na | na | -236,517 | Interest as per law is provided |
| 491 | SUCHITRA RANJAN | 2300000 | 2,570,704 | Financial Debt | | NO | na | na | na | -270,704 | Interest as per law is provided |
| 492 | SUDHANSHU KUMAR SINGH | 2044814 | 2,515,484 | Financial Debt | | NO | na | na | na | -470,670 | Interest as per law is provided |
| 493 | SUDHIR PUROHIT | 2183856 | 1,080,745 | Financial Debt | | NO | na | na | na | 1,103,111 | Excess interest claimed |
| 494 | SUMAN GUPTA | 1491752 | 706,897 | Financial Debt | | NO | na | na | na | 784,855 | Excess interest claimed |
| 495 | SUMAN SHARMA | 287777 | 286,795 | Financial Debt | | NO | na | na | na | 982 | Excess interest claimed |
| 496 | SUNIL CHANDRA JAIN | 3002237 | 2,405,922 | Financial Debt | | NO | na | na | na | 596,315 | Excess interest claimed |
| 497 | SUNIL DAYALU | 2462483 | 2,553,433 | Financial Debt | | NO | na | na | na | -90,950 | Interest as per law is provided |
| 498 | SUNITA KUMARI | 2163052 | 2,550,568 | Financial Debt | | NO | na | na | na | -387,516 | Interest as per law is provided |
| 499 | SUNITA MEHTA | 1621491 | 1,946,838 | Financial Debt | | NO | na | na | na | -325,347 | Interest as per law is provided |
| 500 | SUNITA SAXENA | 3111378 | 3,476,949 | Financial Debt | | NO | na | na | na | -365,571 | Interest as per law is provided |
| 501 | SUNITA SAXENA | 2133140 | 2,208,044 | Financial Debt | | NO | na | na | na | -74,904 | Interest as per law is provided |
| 502 | SUPRIYA KUMAR | 470400 | 731,440 | Financial Debt | | NO | na | na | na | -261,040 | Interest as per law is provided |
| 503 | SURENDER KUMAR KUKRETY | 1028240 | 1,275,240 | Financial Debt | | NO | na | na | na | -247,000 | Interest as per law is provided |
| 504 | SURENDRA SINGH GURJAR | 480000 | 617,988 | Financial Debt | | NO | na | na | na | -137,988 | Interest as per law is provided |
| 505 | SURENDRA TIWARI | 330850 | 310,060 | Financial Debt | | NO | na | na | na | 20,790 | Excess interest claimed |
| 506 | SURESH CHAND BAHNIWAL | 366800 | 510,769 | Financial Debt | | NO | na | na | na | -143,969 | Interest as per law is provided |
| 507 | SURESH CHAND BAHNIWAL | 543634 | 673,794 | Financial Debt | | NO | na | na | na | -130,160 | Interest as per law is provided |
| 508 | SURESH CHAND SHARMA | 1044524.14 | 1,190,269 | Financial Debt | | NO | na | na | na | -145,745 | Interest as per law is provided |
| 509 | SURESH CHAND SHARMA | 1051520 | 927,570 | Financial Debt | | NO | na | na | na | 123,950 | Excess interest claimed |
| 510 | SURESH KUMAR | 5225164 | 3,380,245 | Financial Debt | | NO | na | na | na | 1,844,919 | Excess interest claimed |
| 511 | suresh kumar gupta | 3067557 | 658,879 | Financial Debt | | NO | na | na | na | 2,408,678 | Excess interest claimed |
| 512 | SURINDER KACHROO | 585766 | 606,556 | Financial Debt | | NO | na | na | na | -20,790 | Interest as per law is provided |
| 513 | SUSHIL KR JHA | 1113530 | 1,217,500 | Financial Debt | | NO | na | na | na | -103,970 | Interest as per law is provided |

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| 514 | SUSHMA VARSHNEY | 276264 | 572,861 | Financial Debt | | NO | na | na | na | -296,597 | | Interest as per law is provided |
| 515 | SUSHMA VARSHNEY | 2349271 | 2,250,343 | Financial Debt | | NO | na | na | na | 98,928 | | Excess interest claimed |
| 516 | SUSHMITA BANERJEE | 1102908 | 1,301,952 | Financial Debt | | NO | na | na | na | -199,044 | | Interest as per law is provided |
| 517 | SWARNA PRAVA OJHA | 1000000 | 562,664 | Financial Debt | | NO | na | na | na | 437,336 | | Excess interest claimed |
| 518 | SWATI AGARWAL | 5191922 | 4,775,510 | Financial Debt | | NO | na | na | na | 416,412 | | Excess interest claimed |
| 519 | SWATI AGARWAL | 3445809 | 2,394,788 | Financial Debt | | NO | na | na | na | 1,051,021 | | Excess interest claimed |
| 520 | SWETA JAIN | 1086285 | 1,037,231 | Financial Debt | | NO | na | na | na | 49,054 | | Excess interest claimed |
| 521 | Syed Masood Husain | 3236349.23 | 3,319,405 | Financial Debt | | NO | na | na | na | -83,055 | | Interest as per law is provided |
| 522 | SYED NADIR RAZA TAARANI INSURANCE SURVEYORS & LOSS ASSESSORS PVT LTD | 1094700 | 1,465,611 | Financial Debt | | NO | na | na | na | -370,911 | | Interest as per law is provided |
| 523 | | 1670573 | 1,499,816 | Financial Debt | | NO | na | na | na | 170,757 | | Excess interest claimed |
| 524 | TAJ MOHAMMAD KHAN | 888141 | 1,030,244 | Financial Debt | | NO | na | na | na | -142,103 | | Interest as per law is provided |
| 525 | Tamanna Sharma | 976307 | 1,052,202 | Financial Debt | | NO | na | na | na | -75,895 | | Interest as per law is provided |
| 526 | TARANNUM NIGAR | 2186911 | 2,771,044 | Financial Debt | | NO | na | na | na | -584,133 | | Interest as per law is provided |
| 527 | TARUN KUMAR SINSINWAR | 465738 | 546,924 | Financial Debt | | NO | na | na | na | -81,186 | | Interest as per law is provided |
| 528 | UDAY SINGH | 1062363 | 1,026,889 | Financial Debt | | NO | na | na | na | 35,474 | | Excess interest claimed |
| 529 | UJJWAL SHAH | 602995 | 743,666 | Financial Debt | | NO | na | na | na | -140,671 | | Interest as per law is provided |
| 530 | UMESH CHANDRA GUPTA | 727286 | 713,912 | Financial Debt | | NO | na | na | na | 13,374 | | Excess interest claimed |
| 531 | Umesh Singh | 809814 | 624,832 | Financial Debt | | NO | na | na | na | 184,982 | | Excess interest claimed |
| 532 | Urmila | 1690321 | 2,278,085 | Financial Debt | | NO | na | na | na | -587,764 | | Interest as per law is provided |
| 533 | Urmila Pokhriyal* | 1049415 | 973,857 | Financial Debt | | NO | na | na | na | 75,558 | | Excess interest claimed |
| 534 | URMILA TYAGI | 636656 | 728,169 | Financial Debt | | NO | na | na | na | -91,513 | | Interest as per law is provided |
| 535 | USHA NANDA | 1000000 | 1,331,476 | Financial Debt | | NO | na | na | na | -331,476 | | Interest as per law is provided |
| 536 | VANDANA PUNDEER | 723777 | 607,794 | Financial Debt | | NO | na | na | na | 115,983 | | Excess interest claimed |
| 537 | VANDANA SINGH | 1425890 | 1,367,836 | Financial Debt | | NO | na | na | na | 58,054 | | Excess interest claimed |
| 538 | Varinder Kumar | 3445200 | 3,445,200 | Financial Debt | | NO | na | na | na | 0 | | Excess interest claimed |
| 539 | VARUN KHANDELWAL | 1797055.96 | 1,142,332 | Financial Debt | | NO | na | na | na | 654,724 | | Excess interest claimed |
| 540 | VARUN UPPAL | 3946113 | 3,765,522 | Financial Debt | | NO | na | na | na | 180,591 | | Excess interest claimed |
| 541 | Ved Prakash | 2635060 | 2,082,864 | Financial Debt | | NO | na | na | na | 552,196 | | Excess interest claimed |
| 542 | VED PRAKASH CHAWLA | 2073000 | 2,409,058 | Financial Debt | | NO | na | na | na | -336,058 | | Interest as per law is provided |
| 543 | VED RAM SHARMA | 4932470 | 3,389,274 | Financial Debt | | NO | na | na | na | 1,543,196 | | Excess interest claimed |
| 544 | VEDPAL SINGH | 2148278 | 2,210,468 | Financial Debt | | NO | na | na | na | -62,190 | | Interest as per law is provided |
| 545 | VEENA GAIROLA | 388743 | 506,064 | Financial Debt | | NO | na | na | na | -117,321 | | Interest as per law is provided |
| 546 | VEENA MALHOTRA | 2294025 | 2,106,147 | Financial Debt | | NO | na | na | na | 187,878 | | Excess interest claimed |
| 547 | VEENA NANGIA | 1883395 | 1,883,395 | Financial Debt | | NO | na | na | na | 0 | | Excess interest claimed |
| 548 | VENUS GAUTAM | 2107774 | 2,098,445 | Financial Debt | | NO | na | na | na | 9,329 | | Excess interest claimed |
| 549 | Vibha Sharma | 2298771 | 1,922,923 | Financial Debt | | NO | na | na | na | 375,848 | | Excess interest claimed |
| 550 | VIJAY KUMAR GUPTA | 6141700 | 6,049,852 | Financial Debt | | NO | na | na | na | 91,848 | | Excess interest claimed |
| 551 | VIJAY KUMAR/VIJAY PAL | 255000 | 321,743 | Financial Debt | | NO | na | na | na | -66,743 | | Interest as per law is provided |
| 552 | VIJENDER GIRI | 1033998 | 915,453 | Financial Debt | | NO | na | na | na | 118,545 | | Excess interest claimed |
| 553 | VIKAS MAGAN | 3233373 | 2,923,435 | Financial Debt | | NO | na | na | na | 309,938 | | Excess interest claimed |
| 554 | Vinay Kumar Porwal | 1600000 | 1,449,912 | Financial Debt | | NO | na | na | na | 150,088 | | Excess interest claimed |
| 555 | VINEET GOLCHA | 870536 | 1,154,207 | Financial Debt | | NO | na | na | na | -283,671 | | Interest as per law is provided |
| 556 | VINOD KUMAR ABBEY | 2532744 | 1,287,487 | Financial Debt | | NO | na | na | na | 1,245,257 | | Excess interest claimed |
| 557 | Vipin Kumar Jain | 3332668 | 2,050,873 | Financial Debt | | NO | na | na | na | 1,281,795 | | Excess interest claimed |
| 558 | VIRESH TYAGI | 1299796 | 1,307,897 | Financial Debt | | NO | na | na | na | -8,101 | | Interest as per law is provided |
| 559 | Vishal Kumar Dhupar | 421865 | 468,466 | Financial Debt | | NO | na | na | na | -46,601 | | Interest as per law is provided |
| 560 | Vivek Joshi | 2100280 | 1,845,744 | Financial Debt | | NO | na | na | na | 254,536 | | Excess interest claimed |
| 561 | VIVEK VARSHNEY | 1037378 | 944,555 | Financial Debt | | NO | na | na | na | 92,823 | | Excess interest claimed |
| 562 | YASH YADAV | 3238116 | 3,436,592 | Financial Debt | | NO | na | na | na | -198,476 | | Interest as per law is provided |
| 563 | YOGITA RASTOGI | 777346 | 901,721 | Financial Debt | | NO | na | na | na | -124,375 | | Interest as per law is provided |
| 564 | ZAHID ALI SIDDIQUI | 558525 | 718,829 | Financial Debt | | NO | na | na | na | -160,304 | | Interest as per law is provided |
| 565 | ZEENAT JAHAN | 258746 | 258,746 | Financial Debt | | NO | na | na | na | 0 | | Excess interest claimed |
| 566 | ZEENAT JAHAN | 2371070 | 2,958,038 | Financial Debt | | NO | na | na | na | -586,968 | | Interest as per law is provided |
| 567 | NISHA BHARGAVA | 2,521,723.00 | 2,378,996 | Financial Debt | | NO | na | na | na | 142,727 | | Excess interest claimed |
| 568 | GAURAV CHABRA | 2,047,017.00 | 2,239,908 | Financial Debt | | NO | na | na | na | -192,891 | | Interest as per law is provided |
| 569 | PARAMJEET SINGH | 7,244,060.00 | 5,343,792 | Financial Debt | | NO | na | na | na | 1,900,268 | | Excess interest claimed |
| 570 | DEEPALI SHARMA | 1,147,724.50 | 1,047,415 | Financial Debt | | NO | na | na | na | 100,310 | | Excess interest claimed |
| 571 | DEEPALI SHARMA | 1,147,724.50 | 1,047,415 | Financial Debt | | NO | na | na | na | 100,310 | | Excess interest claimed |
| 572 | MAMTA GUPTA | 602,012.00 | 838,138 | Financial Debt | | NO | na | na | na | -236,126 | | Interest as per law is provided |
| 573 | MEENAL HARUIKA/ ANKIT MANDAWEWALA | 125,000.00 | 170,118 | Financial Debt | | NO | na | na | na | -45,118 | | Interest as per law is provided |
| 574 | Navin Kumar Anand/ Shashi Bhatnagar | 975,449.00 | 1,145,784 | Financial Debt | | NO | na | na | na | -170,335 | | Interest as per law is provided |
| 575 | Abdul Rauf | 1,562,400.00 | 1,591,368 | Financial Debt | | NO | na | na | na | -28,968 | | Interest as per law is provided |
| 576 | Preeti Trivedi | 708,639.00 | 968,815 | Financial Debt | | NO | na | na | na | -260,176 | | Interest as per law is provided |
| 577 | Abhieshek Trivedi | 820,093.00 | 1,417,715 | Financial Debt | | NO | na | na | na | -597,622 | | Interest as per law is provided |

| | | | | | | | | | | | |
|-----|--------------------------|--------------|---------------|----------------|--|----|----|----|----|-----------|---------------------------------|
| 578 | Preeti Trivedi | 856,517.00 | 1,018,553 | Financial Debt | | NO | na | na | na | -162,036 | Interest as per law is provided |
| 579 | Abhieshek Trivedi | 856,517.00 | 1,018,555 | Financial Debt | | NO | na | na | na | -162,038 | Interest as per law is provided |
| 580 | Preeti Trivedi | 202,056.00 | 278,303 | Financial Debt | | NO | na | na | na | -76,247 | Interest as per law is provided |
| 581 | PREMPAL SINGH SENGAL | 1,916,312.00 | 2,458,115 | Financial Debt | | NO | na | na | na | -541,803 | Interest as per law is provided |
| 582 | Dharmendra singh | 642,276.00 | 873,891 | Financial Debt | | NO | na | na | na | -231,615 | Interest as per law is provided |
| 583 | Ajita Choudhry | 740,000.00 | 718,527 | Financial Debt | | NO | na | na | na | 21,473 | Excess interest claimed |
| 584 | Pooja Kapoor | 695,964.00 | 612,886 | Financial Debt | | NO | na | na | na | 83,078 | Excess interest claimed |
| 585 | Sonika Khanduja | 695,915.00 | 579,658 | Financial Debt | | NO | na | na | na | 116,257 | Excess interest claimed |
| 586 | Anil Kumar Dhall | 2,842,964.00 | 1,745,594 | Financial Debt | | NO | na | na | na | 1,097,370 | Excess interest claimed |
| 587 | SAVITA SINGLA | 677,093.00 | 660,833 | Financial Debt | | NO | na | na | na | 16,260 | Excess interest claimed |
| 588 | Md Ramzan | 947,745.00 | 1,223,000 | Financial Debt | | NO | na | na | na | -275,255 | Interest as per law is provided |
| 589 | Sunil Kumar | 444,832.00 | 610,000 | Financial Debt | | NO | na | na | na | -165,168 | Interest as per law is provided |
| 590 | Mec Electric Private Ltd | 4,078,124.00 | 3,084,143 | Financial Debt | | NO | na | na | na | 993,981 | Excess interest claimed |
| 591 | Joseph Jose | 1,028,298.00 | 1,051,678 | Financial Debt | | NO | na | na | na | -23,380 | Interest as per law is provided |
| 592 | Pervender Singh Negi | 483,300.00 | 675,671 | Financial Debt | | NO | na | na | na | -192,371 | Interest as per law is provided |
| 593 | Vaibhav Khurana | 1,508,735.00 | 1,152,572 | Financial Debt | | NO | na | na | na | 356,163 | Excess interest claimed |
| 594 | Promila Singh/Arun Singh | 528,911.00 | 663,486 | Financial Debt | | NO | na | na | na | -134,575 | Interest as per law is provided |
| 595 | Kamla Devi | 990,222.00 | 891,980 | Financial Debt | | NO | na | na | na | 98,242 | Excess interest claimed |
| 596 | Ravish Choudhary | 345,600.00 | 479,467 | Financial Debt | | NO | na | na | na | -133,867 | Interest as per law is provided |
| 597 | Shylia Nair | 986,254.00 | 1,056,348 | Financial Debt | | NO | na | na | na | -70,094 | Interest as per law is provided |
| 598 | Maresh Chandra Gupta | 548,203.00 | 732,962 | Financial Debt | | NO | na | na | na | -184,759 | Interest as per law is provided |
| 599 | Maresh Chandra Gupta | 430,000.00 | 585,083 | Financial Debt | | NO | na | na | na | -155,083 | Interest as per law is provided |
| 600 | Ambrish Kumar Gupta | 415,608.00 | 585,631 | Financial Debt | | NO | na | na | na | -170,023 | Interest as per law is provided |
| 601 | Vineet Wadhwa | 741,500.00 | 943,942 | Financial Debt | | NO | na | na | na | -202,442 | Interest as per law is provided |
| 602 | Vineet Wadhwa | 354,150.00 | 431,092 | Financial Debt | | NO | na | na | na | -76,942 | Interest as per law is provided |
| 603 | Mamta Sharma | 995,596.00 | 1,199,199 | Financial Debt | | NO | na | na | na | -203,603 | Interest as per law is provided |
| 604 | Dharmender Kumar | 556,141.00 | 941,988 | Financial Debt | | NO | na | na | na | -385,847 | Interest as per law is provided |
| 605 | Sanjay Singh | 480,016.00 | 542,300 | Financial Debt | | NO | na | na | na | -62,284 | Interest as per law is provided |
| 606 | Ritu Singh | 1,266,949.00 | 685,137 | Financial Debt | | NO | na | na | na | 581,812 | Excess interest claimed |
| 607 | Seema Monga | 2,008,271.00 | 2,642,759 | Financial Debt | | NO | na | na | na | -634,488 | Interest as per law is provided |
| 608 | Savita Shukla | 2,087,064.00 | 2,642,759 | Financial Debt | | NO | na | na | na | -555,695 | Interest as per law is provided |
| 609 | Kaushalya Devi | 2,032,952.00 | 2,193,381 | Financial Debt | | NO | na | na | na | -160,429 | Interest as per law is provided |
| 610 | Rashmi Sharma | 1,086,548.00 | 1,347,588 | Financial Debt | | NO | na | na | na | -261,040 | Interest as per law is provided |
| 611 | Jitendra Mishra | 497,798.00 | 536,278 | Financial Debt | | NO | na | na | na | -38,480 | Interest as per law is provided |
| 612 | Anita Chetan Gulati | 1,536,790.00 | 1,905,990 | Financial Debt | | NO | na | na | na | -369,200 | Interest as per law is provided |
| 613 | Rajesh Sharma | 932,436.00 | 561,846 | Financial Debt | | NO | na | na | na | 370,590 | Excess interest claimed |
| 614 | Anshuka | 356,500.00 | 464,175 | Financial Debt | | NO | na | na | na | -107,675 | Interest as per law is provided |
| | | 1218043336 | 1,178,591,449 | | | | | | | | |