

## Annexure – 8

Name of the corporate debtor: Jaycon Infrastructure Limited ; Date of commencement of CIRP: 07.10.2019; List of creditors as on: 21.03.2023

## List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Asco Enterprises	18-10-2019	40,88,896	40,88,896	Supplier of goods	-	-	NO	-	-	-	0	-	NA
2	Satish Hardware Store	18-10-2019	1,78,590	1,78,590	Supplier of goods	-	-	NO	-	-	-	0	-	NA
3	Jbr Electronics	19-10-2019	30,93,674	30,93,674	Supplier of goods	-	-	NO	-	-	-	0	-	NA
4	Khem Lal Kashyap prasada	24-10-2019	5,28,571	4,22,500	Service Provider	-	-	NO	-	-	-	1,06,071	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
5	Vedpal Meena	19-10-2019	1,15,000	1,15,000	Service Provider	-	-	NO	-	-	-	0	-	NA
6	Royal Security Services	19-10-2019	7,45,788	7,44,427	Service Provider	-	-	NO	-	-	-	1,361	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
7	Hiti India Private Limited	19-10-2019	20,85,735	20,85,735	Supplier of goods	-	-	NO	-	-	-	0	-	NA
8	Birendra Kumar Singh	20-10-2019	4,22,601	4,22,601	Service Provider	-	-	NO	-	-	-	0	-	NA
9	Eitbari	20-10-2019	7,77,214	7,77,214	Service Provider	-	-	NO	-	-	-	0	-	NA
10	Vikram Singh	20-10-2019	1,97,000	1,97,000	Service Provider	-	-	NO	-	-	-	0	-	NA
11	Hirdhya Prasad Yadav	17-02-2020	5,85,000	2,96,251	Service Provider	-	-	NO	-	-	-	2,88,749	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
12	Sangeeta Devi	17-02-2020	1,70,000	98,245	Service Provider	-	-	NO	-	-	-	71,755	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
13	S. K Kahu	20-10-2019	3,64,028	1,03,821	Service Provider	-	-	NO	-	-	-	2,60,207	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
14	Shaym Singh	17-10-2019	7,00,000	5,44,202	Service Provider	-	-	NO	-	-	-	1,55,798	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
15	Unique Sales Corporation	19-10-2019	1,34,800	1,34,800	Supplier of goods	-	-	NO	-	-	-	0	-	NA
16	Suresh Labour Supply	19-10-2019	2,56,000	2,56,000	Service Provider	-	-	NO	-	-	-	0	-	NA
17	Jay Maa Laxmi Solution	19-10-2019	73,000	73,000	Service Provider	-	-	NO	-	-	-	0	-	NA
18	Chandra Pal Singh	20-10-2019	2,72,824	2,72,824	Service Provider	-	-	NO	-	-	-	0	-	NA
19	Santosh Kumar	20-10-2019	93,650	93,650	Service Provider	-	-	NO	-	-	-	0	-	NA
20	Mrs Enterprises	20-10-2019	2,15,274	2,15,274	Service Provider	-	-	NO	-	-	-	0	-	NA
21	Kamal Enterprise	18-10-2019	2,80,000	2,80,000	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
22	Shree Chand Sah	22-10-2019	20,15,551	20,15,551	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
23	Uday Paswan,	20-10-2019	7,17,398	7,17,398	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
24	Upendra Paswan	20-10-2019	3,35,000	3,35,000	Service Provider	-	-	NO	-	-	-	0	-	NA
25	Shamsher Singh/ Anurag Dixit Gade Ka Purwa	21-10-2019	52,646	52,646	Service Provider	-	-	NO	-	-	-	0	-	NA
26	Panun Entracon Pvt Limited	19-10-2019	49,81,272	49,81,272	Service Provider	-	-	NO	-	-	-	0	-	NA
27	Vasundhra Marble	19-10-2019	12,93,192	12,93,192	Supplier of goods	-	-	NO	-	-	-	0	-	NA
28	M/S Sun Lucius Private Limited	20-10-2019	17,30,528	17,30,528	Supplier of goods	-	-	NO	-	-	-	0	-	NA
29	Mridul Infra It Solution	21-10-2019	34,05,486	34,05,486	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
30	Sajub E-342A, E-	29-10-2019	1,96,812	1,96,812	Service Provider	-	-	NO	-	-	-	0	-	NA
31	Btc Traders Pvt Limited	21-10-2019	20,66,706	20,66,706	Supplier of goods	-	-	NO	-	-	-	0	-	NA
32	J.K Steel Craft	21-10-2019	5,29,430	5,29,430	Supplier of goods	-	-	NO	-	-	-	0	-	NA
33	Dilip Ray	20-10-2019	4,79,278	4,71,187	Service Provider	-	-	NO	-	-	-	8,091	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
34	Punam Dubey	25-10-2019	6,86,400	6,86,400	Service Provider	-	-	NO	-	-	-	0	-	NA
35	Sunil Kumar	20-10-2019	2,88,750	2,88,750	Service Provider	-	-	NO	-	-	-	0	-	NA
36	Badri Lal	20-10-2019	7,16,703	3,70,041	Service Provider	-	-	NO	-	-	-	3,46,662	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
37	Narender Kumar	20-10-2019	4,87,163	4,27,534	Service Provider	-	-	NO	-	-	-	59,629	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.

38	Kamta Prasad Sahukirit Janjgir Champ	20-10-2019	8,28,000	8,28,000	Service Provider	-	-	NO	-	-	0	-	NA
39	Yadran Kashyap	20-10-2019	2,27,778	2,27,778	Service Provider	-	-	NO	-	-	0	-	NA
40	Khulas Kumargadaru Kala	18-10-2019	5,50,456	1,06,017	Service Provider	-	-	NO	-	-	4,44,439	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
41	Nitin Kumar	20-10-2019	1,25,000	1,25,000	Service Provider	-	-	NO	-	-	0	-	NA
42	Jmd Print	20-10-2019	12,158	12,158	Supplier of goods	-	-	NO	-	-	0	-	NA
43	Shree Ram Chandra	20-10-2019	23,88,009	23,88,009	Supplier of goods	-	-	NO	-	-	0	-	NA
44	Avighna Stone World	19-10-2019	34,13,616	34,13,616	Supplier of goods	-	-	NO	-	-	0	-	NA
45	Vinayak Marketing	19-10-2019	37,51,454	37,51,454	Supplier of goods	-	-	NO	-	-	0	-	NA
46	Parwat	24-10-2019	1,90,000	99,103	Service Provider	-	-	NO	-	-	90,897	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
47	Jain Marbles And Granite	25-10-2019	2,33,291	2,33,291	Supplier of goods	-	-	NO	-	-	0	-	NA
48	M/S Kajaria Ceremics Limited	21-10-2019	20,60,540	20,60,540	Supplier of goods	-	-	NO	-	-	0	-	NA
49	Nar Vidya Electricals	20-10-2019	3,54,395	3,54,395	Service Provider	-	-	NO	-	-	0	-	NA
50	Kashi Nath Steel	26-10-2019	17,11,948	16,91,155	Supplier of goods	-	-	NO	-	-	20,793	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
51	D R Construction Company	24-10-2019	31,24,177	31,24,177	Supplier of goods	-	-	NO	-	-	0	-	NA
52	M/S Mm Construction	23-10-2019	6,87,284	6,87,284	Service Provider	-	-	NO	-	-	0	-	NA
53	Mr.Anam Gahir	24-10-2019	4,60,500	4,60,500	Service Provider	-	-	NO	-	-	0	-	NA
54	Shakeel Earth Movers	24-10-2019	2,53,221	2,53,221	Service Provider	-	-	NO	-	-	0	-	NA
55	Aneesh	24-10-2019	1,97,000	42,333	Service Provider	-	-	NO	-	-	1,54,667	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
56	Satyanarayan	24-10-2019	50,820	50,820	Service Provider	-	-	NO	-	-	0	-	NA
57	Aarushi Enterprises	19-10-2019	9,00,848	8,95,829	Supplier of goods	-	-	NO	-	-	5,019	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
58	Pradeep Kumar & Company	22-10-2019	23,02,547	18,55,884	Supplier of goods	-	-	NO	-	-	4,46,663	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
59	Chanda Devi	22-10-2019	2,74,622	2,74,622	Supplier of Goods And Services	-	-	NO	-	-	0	-	NA
60	Agimyx Infotech Solutions Private Limited	24-10-2019	11,83,299	11,83,299	Supplier of Goods And Services	-	-	NO	-	-	0	-	NA
61	Sher Singh	22-10-2019	2,07,000	2,07,000	Service Provider	-	-	NO	-	-	0	-	NA
62	Anita Devi	24-10-2019	1,30,000	53,657	Service Provider	-	-	NO	-	-	76,343	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
63	Sahni Kashyapjha	20-10-2019	3,50,000	3,50,000	Service Provider	-	-	NO	-	-	0	-	NA
64	R.V. Enterprises	21-10-2019	4,66,870	4,66,870	Service Provider	-	-	NO	-	-	0	-	NA
65	Choudhary Hardware & Electrical	21-10-2019	1,12,057	99,520	Supplier of goods	-	-	NO	-	-	12,537	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
66	Wasim Akram	20-10-2019	50,840	50,840	Service Provider	-	-	NO	-	-	0	-	NA
67	Dilip Kumar Jaiswal	18-10-2019	1,21,334	1,21,334	Supplier of Goods And Services	-	-	NO	-	-	0	-	NA
68	Asalam	21-10-2019	10,80,684	1,49,506	Service Provider	-	-	NO	-	-	9,31,178	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
69	Jay Prakash	22-10-2019	12,50,584	5,52,217	Service Provider	-	-	NO	-	-	6,98,367	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
70	Md. Mobarak	22-10-2019	4,19,724	2,95,845	Service Provider	-	-	NO	-	-	1,23,879	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
71	Majed Khan	20-10-2019	10,37,150	10,37,150	Service Provider	-	-	NO	-	-	0	-	NA
72	Debashis Saha	22-10-2019	2,17,186	2,17,186	Service Provider	-	-	NO	-	-	0	-	NA
73	Rambir Singh	22-10-2019	32,300	32,300	Service Provider	-	-	NO	-	-	0	-	NA
74	Business Professional	20-10-2019	62,77,447	62,77,447	Supplier of Goods And Services	-	-	NO	-	-	0	-	NA
75	Adam Indo Fire System	20-10-2019	8,30,165	8,30,165	Service Provider	-	-	NO	-	-	0	-	NA
76	Jd Electricals	20-10-2019	7,44,601	7,42,018	Supplier of goods	-	-	NO	-	-	2,583	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
77	Electro World	21-10-2019	4,97,177	4,97,177	Supplier of Goods And Services	-	-	NO	-	-	0	-	NA

78	Ashok Kumar Nayak	21-10-2019	3,65,380	2,66,654	Supplier of Goods And Services	-	-	NO	-	-	-	98,726	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
79	Narendra Singh	21-11-2019	4,22,000	4,22,000	Service Provider	-	-	NO	-	-	-	0	-	NA
80	Narayan Mahato	19-10-2019	4,43,963	4,43,943	Service Provider	-	-	NO	-	-	-	20	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
81	Sr Bricks & Tile	22-10-2019	34,337	34,337	Supplier of goods	-	-	NO	-	-	-	0	-	NA
82	Bhanuar Singh	20-10-2019	50,000	50,000	Service Provider	-	-	NO	-	-	-	0	-	NA
83	Prabhu Dayal	24-10-2019	8,40,173	7,15,590	Supplier of Goods And Services	-	-	NO	-	-	-	1,24,583	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
84	Sita Devi	20-10-2019	60,767	60,767	Service Provider	-	-	NO	-	-	-	0	-	NA
85	Suresh	20-10-2019	87,532	87,532	Service Provider	-	-	NO	-	-	-	0	-	NA
86	Hemraj	20-10-2019	60,130	28,376	Service Provider	-	-	NO	-	-	-	31,754	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
87	Bhuvnlal Kashyap	20-10-2019	75,516	75,516	Service Provider	-	-	NO	-	-	-	0	-	NA
88	Rajesh Kumar Pandey	20-10-2019	1,83,000	95,328	Service Provider	-	-	NO	-	-	-	87,672	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
89	Hydro Plus Engineers	21-10-2019	75,11,056	75,11,056	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
90	De Metal Corporation	19-10-2019	21,68,071	21,58,854	Supplier of goods	-	-	NO	-	-	-	9,217	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
91	Dream Home Agency	20-10-2019	9,82,996	0	Supplier of goods	-	-	NO	-	-	-	9,82,996	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
92	Mohan	20-10-2019	2,85,000	0	Service Provider	-	-	NO	-	-	-	2,85,000	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
93	Dilip	20-10-2019	22,771	0	Service Provider	-	-	NO	-	-	-	22,771	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
94	Hi-Tech Audio Systems Private Limited	21-10-2019	30,97,644	30,97,644	Supplier of Goods And Services	-	-	NO	-	-	-	24,05,430	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
95	Mithun Sahu	19-10-2019	14,60,000	14,60,000	Service Provider	-	-	NO	-	-	-	0	-	NA
96	Nekram	20-10-2019	6,57,693	6,57,693	Service Provider	-	-	NO	-	-	-	0	-	NA
97	Ranjeet Sahubasura	20-10-2019	1,73,419	1,73,419	Service Provider	-	-	NO	-	-	-	0	-	NA
98	Dular Singh	20-10-2019	11,68,170	11,68,170	Service Provider	-	-	NO	-	-	-	0	-	NA
99	Dinesh Kumar	20-10-2019	66,500	66,500	Service Provider	-	-	NO	-	-	-	0	-	NA
100	Vinod Rai	20-10-2019	44,921	10,168	Service Provider	-	-	NO	-	-	-	34,753	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
101	Bhagwali Rai	20-10-2019	1,03,000	93,058	Service Provider	-	-	NO	-	-	-	9,942	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
102	Sunil Banaras	20-10-2019	14,042	14,042	Service Provider	-	-	NO	-	-	-	0	-	NA
103	Vandana Chauhan	20-10-2019	1,15,000	30,143	Service Provider	-	-	NO	-	-	-	84,857	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
104	Sharma Builders	19-10-2019	55,71,562	55,50,398	Supplier of Goods And Services	-	-	NO	-	-	-	21,164	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
105	M/S Rudrani Sale	20-10-2019	1,50,000	1,50,000	Supplier of goods	-	-	NO	-	-	-	0	-	NA
106	Mannat Construction	21-10-2019	1,76,89,437	1,52,46,363	Supplier of goods	-	-	NO	-	-	-	24,43,074	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
107	Vav Airconditioning	21-10-2019	1,64,82,630	1,35,68,968	Supplier of Goods And Services	-	-	NO	-	-	-	29,13,663	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
108	Ramesh Saini	21-10-2019	28,000	28,000	Supplier of goods	-	-	NO	-	-	-	0	-	NA
109	M/S P.S. Jain & Sons	22-10-2019	21,02,956	21,02,950	Supplier of goods	-	-	NO	-	-	-	6	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
110	Samsher Singh	24-10-2019	67,418	67,418	Service Provider	-	-	NO	-	-	-	0	-	NA
111	Vinod Kumar	25-10-2019	4,12,615	4,12,615	Service Provider	-	-	NO	-	-	-	0	-	NA
112	Rachin Kumar	24-10-2019	3,60,312	2,21,131	Service Provider	-	-	NO	-	-	-	1,39,181	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
113	Aercomfort(P) Limited	24-10-2019	46,07,340	39,31,513	Supplier of goods	-	-	NO	-	-	-	6,75,827	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
114	Iqbal Singhv	19-10-2019	61,818	61,818	Service Provider	-	-	NO	-	-	-	0	-	NA
115	Royal Enterprises	24-10-2019	3,15,185	3,15,185	Service Provider	-	-	NO	-	-	-	0	-	NA
116	Momin Ahamad	20-10-2019	4,36,814	1,02,792	Service Provider	-	-	NO	-	-	-	3,34,022	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
117	Shani Kumar	22-10-2019	3,00,000	3,00,000	Service Provider	-	-	NO	-	-	-	0	-	NA

118	Shri Krishna Ro Water Suplier	23-10-2019	14,220	14,220	Supplier of goods	-	-	NO	-	-	-	0	-	NA
119	Dinesh	24-10-2019	13,04,300	13,04,300	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
120	Roshan Kumar	22-10-2019	72,000	72,000	Service Provider	-	-	NO	-	-	-	0	-	NA
121	Sona Gupta	24-10-2019	1,31,801	1,24,945	Service Provider	-	-	NO	-	-	-	6,856	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
122	Bijendra Thakur	24-10-2019	94,001	44,499	Service Provider	-	-	NO	-	-	-	49,502	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
123	Durbal	22-10-2019	6,50,000	4,01,416	Service Provider	-	-	NO	-	-	-	2,48,584	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
124	Lalbabu Kumar	21-10-2019	2,65,147	2,65,147	Service Provider	-	-	NO	-	-	-	0	-	NA
125	Nāin Goel	24-10-2019	6,12,871	6,12,871	Supplier of goods	-	-	NO	-	-	-	0	-	NA
126	Ratnesh Kumar Singh	22-10-2019	4,46,856	4,46,856	Supplier of goods	-	-	NO	-	-	-	0	-	NA
127	Nazim Ali	23-10-2019	45,554	45,554	Service Provider	-	-	NO	-	-	-	0	-	NA
128	Fashan,	28-10-2019	1,92,227	1,92,227	Service Provider	-	-	NO	-	-	-	0	-	NA
129	M/S Kwaliti Infra Solutions	17-10-2019	10,38,252	10,37,651	Supplier of goods	-	-	NO	-	-	-	601	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
130	Fight Fire Safety System	26-10-2019	16,60,379	16,60,379	Supplier of goods	-	-	NO	-	-	-	0	-	NA
131	Analco India Pvt. Ltd	26-10-2019	4,07,974	4,07,974	Supplier of goods	-	-	NO	-	-	-	0	-	NA
132	Jai Shree Balaji Bricks	25-10-2019	2,18,202	2,18,202	Supplier of goods	-	-	NO	-	-	-	0	-	NA
133	S&S Traders	20-10-2019	52,34,624	52,34,624	Supplier of goods	-	-	NO	-	-	-	0	-	NA
134	Madhav Agrawal/Abhishek Agrawal nawal Motors	21-10-2019	2,27,929	1,77,377	Service Provider	-	-	NO	-	-	-	50,552	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
135	Manjeet Tractor	22-10-2019	4,89,886	4,89,886	Supplier of goods	-	-	NO	-	-	-	0	-	NA
136	M.R. Infratech	24-10-2019	5,77,031	5,77,031	Service Provider	-	-	NO	-	-	-	0	-	NA
137	Fair Electric Co	18-10-2019	58,329	58,329	Supplier of goods	-	-	NO	-	-	-	0	-	NA
138	Sidharth Paints	21-10-2019	1,08,265	1,08,265	Supplier of goods	-	-	NO	-	-	-	0	-	NA
139	Harsh Vijayvargiya	22-10-2019	4,86,942	4,86,942	Supplier of goods	-	-	NO	-	-	-	0	-	NA
140	Rajhans Earth Movers	23-10-2019	1,63,815	1,63,815	Service Provider	-	-	NO	-	-	-	0	-	NA
141	Sharma Silicon Point/Rakesh Kumar Sharma	23-10-2019	4,05,748	2,38,942	Supplier of goods	-	-	NO	-	-	-	1,66,806	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
142	Chaudhary Timber Industries Private Limited	25-10-2019	14,09,594	14,07,928	Supplier of goods	-	-	NO	-	-	-	1,666	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
143	Bhavya Enterprises	24-10-2019	54,35,048	54,35,048	Supplier of goods	-	-	NO	-	-	-	0	-	NA
144	Parvez Khan	24-10-2019	2,87,000	0	Service Provider	-	-	NO	-	-	-	2,87,000	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
145	Dinesh Sanitary Store	20-10-2019	36,44,548	36,44,548	Supplier of goods	-	-	NO	-	-	-	0	-	NA
146	Arvind Kumar Yadav	24-10-2019	1,26,000	79,799	Service Provider	-	-	NO	-	-	-	46,201	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
147	Bindresh Kumar Yadav	21-10-2019	2,25,000	2,25,000	Service Provider	-	-	NO	-	-	-	0	-	NA
148	Rohit Singh	24-10-2019	26,000	26,000	Service Provider	-	-	NO	-	-	-	0	-	NA
149	Shri Krishna Sec Auto Private	21-10-2019	97,057	97,057	Supplier of goods	-	-	NO	-	-	-	0	-	NA
150	M/S Bk Sanitary Emporium	21-10-2019	26,83,299	26,80,882	Supplier of goods	-	-	NO	-	-	-	2,417	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
151	Bliss Refrigeration Private Limited	21-10-2019	1,57,49,181	56,19,066	Service Provider	-	-	NO	-	-	-	1,01,30,115	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
152	M/S Ceiling Impex Pvt Ltd	31-10-2019	6,45,510	6,45,510	Supplier of goods	-	-	NO	-	-	-	0	-	NA
153	Raju	24-10-2019	3,00,000	0	Service Provider	-	-	NO	-	-	-	3,00,000	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
154	Infallibles Ventilation And Air Conditioning	24-10-2019	4,90,660	4,51,189	Supplier of Goods And Services	-	-	NO	-	-	-	39,471	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
155	Imran Patel	20-10-2019	2,25,000	2,25,000	Service Provider	-	-	NO	-	-	-	0	-	NA
156	M.A Trading Company	24-10-2019	10,82,240	8,45,500	Supplier of goods	-	-	NO	-	-	-	2,36,740	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
157	M/S Pyar Earth Movers	25-10-2019	5,61,327	3,98,276	Service Provider	-	-	NO	-	-	-	1,63,051	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.

158	M/S Shri Ram Traders	24-10-2019	84,84,392	84,82,686	Supplier of goods	-	-	NO	-	-	-	1,706	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
159	Hasim Ali	19-10-2019	5,01,293	5,01,293	Service Provider	-	-	NO	-	-	-	0	-	NA
160	True Value Industries	25-10-2019	1,92,755	1,72,950	Supplier of goods	-	-	NO	-	-	-	19,805	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
161	Rajvir Singh Chauhan	22-10-2019	18,00,000	53,580	Service Provider	-	-	NO	-	-	-	17,46,420	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
162	M/S Ram Niwas Earth Movers	22-10-2019	4,36,717	4,01,130	Service Provider	-	-	NO	-	-	-	35,588	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
163	Swani Furniture Point Pvt Ltd	17-10-2019	53,29,664	28,97,253	Supplier of goods	-	-	NO	-	-	-	24,32,411	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
164	Hari Om Metals	24-10-2019	2,43,93,419	1,49,98,131	Supplier of Goods And Services	-	-	NO	-	-	-	93,95,288	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
165	Kapoor Timber Supplier Pvt Ltd	19-10-2019	19,03,810	19,03,810	Supplier of goods	-	-	NO	-	-	-	0	-	NA
166	Vijay Kumar	20-10-2019	14,20,093	12,39,393	Service Provider	-	-	NO	-	-	-	1,80,700	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
167	Shivlingi Water Proofing	27-10-2019	65,000	55,387	Service Provider	-	-	NO	-	-	-	9,613	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
168	Ram Kumar Arya	26-10-2019	12,030	0	Service Provider	-	-	NO	-	-	-	12,030	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
169	Rahmat Ali	22-10-2019	78,036	73,008	Service Provider	-	-	NO	-	-	-	5,028	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
170	Devvrat Impex Pvt. Ltd	21-10-2019	1,10,361	1,10,211	Supplier of goods	-	-	NO	-	-	-	150	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
171	M/S Shree Ram Bricks Partners	21-10-2019	7,31,597	7,31,597	Supplier of goods	-	-	NO	-	-	-	0	-	NA
172	M/S Shalini	22-10-2019	4,22,651	4,22,651	Service Provider	-	-	NO	-	-	-	0	-	NA
173	Chandrawati	22-10-2019	2,26,299	2,26,299	Service Provider	-	-	NO	-	-	-	0	-	NA
174	Hardeep Singh	19-10-2019	20,80,617	20,58,921	Supplier of goods	-	-	NO	-	-	-	21,696	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
175	M/S Balaji Construction	23-10-2019	16,28,761	10,41,097	Service Provider	-	-	NO	-	-	-	5,87,664	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
176	Steel Grace India Pvt	21-10-2019	2,48,31,815	2,48,31,815	Supplier of goods	-	-	NO	-	-	-	2,02,480	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
177	Mohd Suleman Sk-	22-10-2019	1,69,457	1,58,892	Service Provider	-	-	NO	-	-	-	10,565	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
178	Parmeshwar Mahto	22-10-2019	6,35,025	6,35,025	Service Provider	-	-	NO	-	-	-	0	-	NA
179	M/S Lr Sharma & Co.	21-10-2019	11,60,286	11,60,286	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
180	Universal Metal	22-10-2019	41,36,855	41,36,855	Service Provider	-	-	NO	-	-	-	0	-	NA
181	Asif Ali Interior	22-10-2019	11,86,530	11,86,530	Supplier of goods	-	-	NO	-	-	-	0	-	NA
182	Shree Shyam Carrier	20-10-2019	26,00,000	26,00,000	Supplier of goods	-	-	NO	-	-	-	0	-	NA
183	M/S Shri Balaji	24-10-2019	6,28,000	6,28,000	Supplier of goods	-	-	NO	-	-	-	0	-	NA
184	Bansal Building Palace	24-10-2019	5,21,736	2,19,686	Supplier of goods	-	-	NO	-	-	-	3,02,050	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
185	Dev Ready Mix Pvt Ltd	20-10-2019	25,09,463	25,08,136	Supplier of goods	-	-	NO	-	-	-	1,327	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
186	Ram Kumari Devi	23-10-2019	4,58,390	4,58,390	Service Provider	-	-	NO	-	-	-	0	-	NA
187	M/S Nina Percept Private Ltd	21-10-2019	35,78,881	35,78,881	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	NA
188	Aggarwalmarble & Granite	24-10-2019	17,83,581	17,83,581	Supplier of goods	-	-	NO	-	-	-	0	-	NA
189	Empire Building.	21-10-2019	2,30,748	2,30,748	Supplier of goods	-	-	NO	-	-	-	0	-	NA
190	M/S Ultratech Cement	22-10-2019	14,82,907	14,82,907	Supplier of goods	-	-	NO	-	-	-	0	-	NA
191	A.S Enterprises	24-10-2019	3,55,931	3,53,948	Supplier of goods	-	-	NO	-	-	-	1,983	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
192	M/S Jagdamba Sales	23-10-2019	4,60,480	4,60,480	Supplier of goods	-	-	NO	-	-	-	0	-	NA
193	Ils Ventures Pvt Ltd	22-10-2019	11,17,581	10,55,991	Supplier of goods	-	-	NO	-	-	-	61,590	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
194	Ganesh Traders	22-10-2019	2,97,292	2,97,292	Supplier of goods	-	-	NO	-	-	-	0	-	NA
195	Balaji Tiles Industries	31-10-2019	2,73,607	2,73,607	Supplier of goods	-	-	NO	-	-	-	0	-	NA
196	Singhania Granite & Marbles	24-10-2019	4,45,685	4,45,685	Supplier of goods	-	-	NO	-	-	-	0	-	NA
197	M/S Prashar Road Carriers Pvt Ltd	27-10-2019	4,78,709	3,96,184	Service Provider	-	-	NO	-	-	-	82,525	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.

198	M/S Harish Rohda	27-10-2019	8,23,175	8,23,175	Supplier of goods	-	-	NO	-	-	-	0	-	NA
199	Mukesh	20-10-2019	1,60,000	10,718	Service Provider	-	-	NO	-	-	-	1,49,282	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
200	Sb Enterprises	24-10-2019	67,200	67,051	Service Provider	-	-	NO	-	-	-	149	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
201	Mohd Gyasuddin	24-10-2019	3,22,085	1,13,187	Service Provider	-	-	NO	-	-	-	2,08,898	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
202	Harun Ali	22-10-2019	5,38,723	3,97,106	Service Provider	-	-	NO	-	-	-	1,41,617	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
203	Arif Mohammad	19-10-2019	59,610	59,610	Service Provider	-	-	NO	-	-	-	0	-	NA
204	Chandra Trading Company	21-10-2019	4,20,792	1,98,175	Supplier of goods	-	-	NO	-	-	-	2,22,617	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
205	Md Sarif	25-10-2019	1,72,705	69,184	Service Provider	-	-	NO	-	-	-	1,03,521	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
206	Pravendra Pal Singh	22-10-2019	1,95,596	45,757	Service Provider	-	-	NO	-	-	-	1,49,839	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
207	Third Eye Guardning Services Pvt	22-10-2019	13,18,254	13,18,254	Service Provider	-	-	NO	-	-	-	0	-	NA
208	Madhuram Gurjar	20-10-2019	57,180	0	Service Provider	-	-	NO	-	-	-	57,180	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
209	Pawan Kumar Tyagi	24-10-2019	3,82,896	45,144	Service Provider	-	-	NO	-	-	-	3,37,752	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
210	Vastuvision Interiors	05-11-2019	1,34,089	0	Service Provider	-	-	NO	-	-	-	1,34,089	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
211	Satish Kumar	05-11-2019	4,10,500	57,722	Service Provider	-	-	NO	-	-	-	3,52,778	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
212	R.S Building Material Supplier	26-10-2019	4,22,579	4,22,579	Supplier of goods	-	-	NO	-	-	-	0	-	NA
213	Pramod Purohit	07-11-2019	15,082	15,082	Service Provider	-	-	NO	-	-	-	0	-	NA
214	Durga Traders	05-11-2019	61,221	61,221	Supplier of goods	-	-	NO	-	-	-	0	-	NA
215	Himanshu	19-10-2019	21,700	21,700	Service Provider	-	-	NO	-	-	-	0	-	NA
216	Bal Kishan	24-10-2019	21,300	21,300	Service Provider	-	-	NO	-	-	-	0	-	NA
217	Kamlesh Kumar	24-10-2019	19,343	19,343	Service Provider	-	-	NO	-	-	-	0	-	NA
218	Mohomad Sekh Gulab	20-10-2019	1,32,326	1,32,326	Service Provider	-	-	NO	-	-	-	0	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
219	Ashok Sah	23-11-2019	1,68,481	1,68,481	Service Provider	-	-	NO	-	-	-	0	-	NA
220	Rama Shankar	18-11-2019	75,500	14,541	Service Provider	-	-	NO	-	-	-	60,959	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
221	Hem Kumar Kashyap	18-11-2019	2,48,497	2,48,497	Service Provider	-	-	NO	-	-	-	0	-	NA
222	Govind Chander Biswal	22-11-2019	6,70,750	6,70,750	Service Provider	-	-	NO	-	-	-	0	-	NA
223	Rna Waterproofing Pvt Ltd.	16-11-2019	1,32,428	1,32,428	Service Provider	-	-	NO	-	-	-	0	-	NA
224	Dinesh Ahirwar	24-10-2019	29,000	29,000	Service Provider	-	-	NO	-	-	-	0	-	NA
225	United Building Stores	10-11-2019	9,23,399	9,23,399	Supplier of goods	-	-	NO	-	-	-	0	-	NA
226	Gajendra Purohit	15-11-2019	92,420	92,420	Service Provider	-	-	NO	-	-	-	0	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
227	Saturn Facility Services Private Ltd	11-11-2019	26,39,169	20,60,599	Service Provider	-	-	NO	-	-	-	5,78,570	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
228	Arvind Sharma	22-10-2019	2,22,531	2,22,531	Service Provider	-	-	NO	-	-	-	0	-	NA
229	Ajay Kumar	19-11-2019	91,000	22,514	Service Provider	-	-	NO	-	-	-	68,486	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
230	R.G. Traders	21-11-2019	4,45,307	4,43,157	Supplier of goods	-	-	NO	-	-	-	2,150	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
231	Ritash Gupta	19-11-2019	11,65,237	8,65,237	Service Provider	-	-	NO	-	-	-	3,00,000	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
232	Ultratech texture paints pvt ltd.	22-11-2019	5,22,636	5,22,636	Supplier of goods	-	-	NO	-	-	-	0	-	NA
233	Shri Giriraj Trading Co.	22-11-2019	13,29,646	12,28,729	Supplier of goods	-	-	NO	-	-	-	1,00,917	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
234	Govind Panday	24-11-2019	15,20,845	0	Service Provider	-	-	NO	-	-	-	15,20,845	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
235	Ace Limited Cement	24-11-2019	23,79,889	23,79,889	Supplier of goods	-	-	NO	-	-	-	0	-	NA
236	Max Engineering & Marketing Pvt Ltd	17-10-2019	13,48,550	13,48,550	Supplier of goods	-	-	NO	-	-	-	0	-	NA
237	Kanchan Infrastructure Co.	01-12-2019	3,37,519	3,37,519	Supplier of goods	-	-	NO	-	-	-	0	-	NA

238	Rattan Lal Gupta	01-12-2019	7,73,741	0	Supplier of goods	-	-	NO	-	-	-	7,73,741	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
239	Rattan Carrier	01-12-2019	3,42,655	0	Supplier of goods	-	-	NO	-	-	-	3,42,655	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
240	Bsc Interiors Pvt Ltd	22-11-2019	64,400	64,154	Supplier of goods	-	-	NO	-	-	-	246	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
241	Delhi Water Suplier	23-10-2019	3,96,000	3,96,000	Supplier of goods	-	-	NO	-	-	-	0	-	NA
242	Sm Distribution Private Limited	29-11-2019	23,98,713	0	Supplier of goods	-	-	NO	-	-	-	23,98,713	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
243	Sbr Legal (Sole Proprietorship Concern)	11-11-2019	1,85,586	1,85,586	Service Provider	-	-	NO	-	-	-	0	-	NA
244	Krishna Sales Co	06-12-2019	1,33,812	1,14,371	Supplier of goods	-	-	NO	-	-	-	19,441	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
245	Krishna Steel Corporation	29-11-2019	2,24,594	0	Supplier of goods	-	-	NO	-	-	-	2,24,594	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
246	Vinod Singh Rana	21-10-2019	2,32,797	2,32,797	Service Provider	-	-	NO	-	-	-	0	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
247	Srd Scaffolding.	22-10-2019	4,37,554	4,37,554	Service Provider	-	-	NO	-	-	-	0	-	NA
248	Mohd. Naushad	17-12-2019	16,86,563	16,86,563	Service Provider	-	-	NO	-	-	-	0	-	NA
249	Deesons Traders	10-10-2019	2,17,99,382	2,17,60,630	Supplier of goods	-	-	NO	-	-	-	38,752	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
250	Det Scaffoldings	11-10-2019	2,40,54,093	2,36,83,780	Supplier of goods	-	-	NO	-	-	-	3,70,313	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
251	Dharmendra Kumar	11-10-2019	4,50,000	4,50,000	Service Provider	-	-	NO	-	-	-	0	-	NA
252	Gangotri Steel Syndicate	11-12-2019	1,59,84,372	1,18,20,297	Supplier of goods	-	-	NO	-	-	-	41,64,075	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
253	Geeta Enterprises	24-10-2019	2,08,845	2,04,867	Supplier of goods	-	-	NO	-	-	-	3,978	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
254	Gill Traders And Suppliers	19-10-2019	8,41,575	8,40,084	Supplier of goods	-	-	NO	-	-	-	1,491	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
255	India Woods	20-10-2019	4,15,998	4,15,998	Supplier of goods	-	-	NO	-	-	-	0	-	NA
256	J.K. Cement Works	24-10-2019	1,45,750	1,45,750	Supplier of goods	-	-	NO	-	-	-	0	-	NA
257	Kansal Roadline Tankers	07-12-2019	1,25,380	1,25,380	Supplier of goods	-	-	NO	-	-	-	0	-	NA
258	Khushboo Enterprises	20-10-2019	12,42,071	12,42,071	Service Provider	-	-	NO	-	-	-	0	-	NA
259	King Securitas Private Limited	20-10-2019	5,65,291	5,39,764	Service Provider	-	-	NO	-	-	-	25,527	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
260	Kone Elevator India Pvt Ltd.	24-10-2019	30,64,268	30,09,252	Service Provider	-	-	NO	-	-	-	55,016	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
261	Kyk Buildcon	22-10-2019	55,09,231	55,09,231	Supplier of goods	-	-	NO	-	-	-	0	-	NA
262	Mumtaz Ahmad Ansari	20-10-2019	2,92,176	1,07,556	Service Provider	-	-	NO	-	-	-	1,84,620	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
263	Nipen Mandal	04-11-2019	2,50,773	2,50,773	Service Provider	-	-	NO	-	-	-	0	-	NA
264	Prism Johnson Limited	04-11-2019	25,94,527	23,38,863	Supplier of goods	-	-	NO	-	-	-	2,55,664	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
265	Raj Automobiles	17-10-2019	4,02,796	4,02,796	Supplier of goods	-	-	NO	-	-	-	0	-	NA
266	Ramya Traders	17-10-2019	9,50,923	7,53,544	Supplier of goods	-	-	NO	-	-	-	1,97,379	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
267	M/S Shree Ram Concrete	10-12-2019	6,45,106	6,45,106	Supplier of goods	-	-	NO	-	-	-	0	-	NA
268	Shree Vinayak Traders	22-10-2019	44,00,000	44,00,000	Supplier of goods	-	-	NO	-	-	-	0	-	NA
269	V.S. Engineers	20-10-2019	2,80,334	2,80,334	Service Provider	-	-	NO	-	-	-	0	-	NA
270	B.M. Pipes Private Limited	14-12-2019	9,82,274	9,82,274	Supplier of goods	-	-	NO	-	-	-	0	-	NA
271	Tradewel Spares India Pvt.Ltd.	11-01-2020	4,07,360	4,07,360	Supplier of goods	-	-	NO	-	-	-	0	-	NA
272	Chhote Lal	22-10-2019	8,86,802	4,24,922	Service Provider	-	-	NO	-	-	-	4,61,880	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
273	A N Electricals	02-01-2020	8,14,539	2,79,107	Supplier of goods	-	-	NO	-	-	-	5,35,433	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
274	Shri Ganpati Trading Co	17-10-2019	94,471	94,353	Supplier of goods	-	-	NO	-	-	-	118	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
275	Aditya Stone Traders	21-10-2019	4,73,837	4,73,837	Supplier of goods	-	-	NO	-	-	-	0	-	NA
276	Amit Iron Store	29-12-2019	40,39,368	36,55,296	Supplier of goods	-	-	NO	-	-	-	3,84,072	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
277	Anurag Petroleum	21-01-2020	2,63,800	2,63,800	Supplier of goods	-	-	NO	-	-	-	0	-	NA

278	Ndcon Construction	23-01-2020	11,15,868	11,15,868	Supplier of goods	-	-	NO	-	-	-	0	-	NA
279	Kyk Promoters	22-10-2019	38,76,025	38,76,025	Supplier of goods	-	-	NO	-	-	-	0	-	NA
280	National Security Depository Limited	13-12-2019	15,930	15,930	Service Provider	-	-	NO	-	-	-	0	-	NA
281	Rmg Steels Pvt. Ltd.	20-01-2020	9,68,748	6,26,855	Supplier of goods	-	-	NO	-	-	-	3,41,893	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
282	Schindler India Pvt.Ltd.	25-01-2020	2,82,268	2,77,428	Service Provider	-	-	NO	-	-	-	4,840	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
283	Crompton Greaves Consumer Electricals Limited	06-01-2020	11,84,962	8,90,261	Supplier of goods	-	-	NO	-	-	-	2,94,701	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
284	Shiv Builders	06-01-2020	10,18,900	8,86,676	Supplier of goods	-	-	NO	-	-	-	1,32,224	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
285	Girish Kumar	27-02-2020	34,47,830	30,73,720	Service Provider	-	-	NO	-	-	-	3,74,110	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
286	Starbigbloe Building Material P.Ltd	03-03-2020	16,69,913	16,69,913	Supplier of goods	-	-	NO	-	-	-	0	-	NA
287	A R Sales Prop.	22-10-2019	3,20,638	3,20,460	Supplier of goods	-	-	NO	-	-	-	178	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
288	Satyam Earthmovers	21-10-2019	2,07,680	2,07,680	Supplier of goods	-	-	NO	-	-	-	0	-	NA
289	Ram Chandra Batra And Vijay Batra	05-03-2020	1,54,40,430	74,30,000	Supplier of goods	-	-	NO	-	-	-	80,10,430	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
290	Sunil Kumar Mahto	18-10-2019	6,25,000	5,05,463	Service Provider	-	-	NO	-	-	-	1,19,537	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
291	Spc Electrotech Pvt Ltd	11-05-2020	3,57,323	3,57,323	Supplier of goods	-	-	NO	-	-	-	0	-	NA
292	Jain Spun Pipe Industries	18-05-2020	9,23,082	7,69,235	Supplier of goods	-	-	NO	-	-	-	1,53,847	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
293	Brij kishore and Co.	21-10-2019	29,72,100	18,33,814	Supplier of goods	-	-	NO	-	-	-	11,38,286	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
294	Mahalaxmi Brick Field,	19-10-2019	10,73,505	10,73,505	Supplier of goods	-	-	NO	-	-	-	0	-	NA
295	Raj Shri RMC Infrabuild Pvt Ltd,	21-10-2019	4,42,188	4,42,129	Supplier of goods	-	-	NO	-	-	-	59	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
296	DC Engineering Works	13-07-2019	29,43,630	29,43,630	Service Provider	-	-	NO	-	-	-	0	-	NA
297	SUNRISE GANGSAW STONE	21-10-2019	5,89,337	5,89,337	Supplier of goods	-	-	NO	-	-	-	0	-	NA
298	Bhagwan Das	21-10-2019	8,56,800	8,40,769	Supplier of goods	-	-	NO	-	-	-	16,032	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
299	Planet Design ,	21-03-2020	27,74,488	27,74,488	Supplier of Goods And Services	-	-	NO	-	-	-	0	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
300	Girdhari Lal Sharma	17-10-2019	1,16,212	1,16,212	Service Provider	-	-	NO	-	-	-	0	-	NA
301	Kisan Dnet India Pvt Ltd	06-08-2020	12,16,489	12,16,489	Supplier of goods	-	-	NO	-	-	-	0	-	NA
302	Thyssenkrupp Elevator	25-08-2020	9,38,162	9,38,162	Service Provider	-	-	NO	-	-	-	0	-	NA
303	Disha Agencies	05-11-2019	4,89,548	4,89,548	Supplier of goods	-	-	NO	-	-	-	0	-	NA
304	Ajay Kumar	18-10-2019	2,92,766	2,73,424	Service Provider	-	-	NO	-	-	-	19,342	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
305	Narayana Singh	19-10-2019	2,49,968	10,456	Service Provider	-	-	NO	-	-	-	2,39,512	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
306	Pankaj Kumar	19-10-2019	2,63,293	2,63,293	Service Provider	-	-	NO	-	-	-	0	-	NA
307	Bhagwan das	16-10-2019	5,00,000	41,210	Service Provider	-	-	NO	-	-	-	4,58,790	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
308	Chahat Chaudhary Tour and Travels	19-10-2019	1,12,060	1,10,155	Service Provider	-	-	NO	-	-	-	1,905	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
309	Deepak Kumar Mahto	18-10-2019	1,45,000	1,44,184	Service Provider	-	-	NO	-	-	-	816	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
310	Geetanjali Spun Pipes	21-10-2019	2,88,766	2,50,000	Supplier of goods	-	-	NO	-	-	-	38,766	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
311	Johnson Lifts Private Ltd	16-10-2019	8,99,045	8,99,045	Supplier of goods	-	-	NO	-	-	-	0	-	NA
312	Katyal Concrete	21-10-2019	21,850	21,850	Supplier of goods	-	-	NO	-	-	-	0	-	NA
313	Katyal Pipe Corporation,	21-10-2019	1,09,870	1,09,870	Supplier of goods	-	-	NO	-	-	-	0	-	NA



314	Usha Spun Pipes,	21-10-2019	1,61,582	1,61,582	Supplier of goods	-	-	NO	-	-	0	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
315	Kunal Carriers ,	21-10-2019	18,75,000	18,75,000	Supplier of goods	-	-	NO	-	-	0	-	NA
316	Real Park Land Build Pvt Ltd	19-10-2019	10,00,000	1,76,241	Supplier of Goods And Services	-	-	NO	-	-	8,23,759	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
317	Aostaf Industries Ltd	18-10-2019	2,92,87,203	2,92,87,203	Supplier of goods	-	-	NO	-	-	0	-	NA
318	Renovation Technologies	14-10-2019	1,95,369	1,95,369	Supplier of goods	-	-	NO	-	-	0	-	NA
319	Arun Roy	21-10-2019	11,00,000	9,99,060	Service Provider	-	-	NO	-	-	1,00,940	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
320	Dalal Builders Pvt Ltd	19-10-2019	69,76,125	47,78,168	Service Provider	-	-	NO	-	-	21,97,957	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
321	Dalal Tiles Industries	19-10-2019	17,03,231	17,03,231	Supplier of goods	-	-	NO	-	-	0	-	NA
322	Gyamesh Gupta & Company	18-10-2019	5,900	5,400	Service Provider	-	-	NO	-	-	500	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
323	Moti Oil Company	21-10-2019	75,000	0	Supplier of goods	-	-	NO	-	-	75,000	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
324	P S Jain & Sons,	19-10-2019	21,02,956	21,02,950	Supplier of goods	-	-	NO	-	-	6	-	NA
325	S R Stones	21-10-2019	11,27,435	10,53,280	Supplier of goods	-	-	NO	-	-	74,155	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
326	Md Sadique	21-10-2019	3,35,000	1,86,884	Service Provider	-	-	NO	-	-	1,48,116	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
327	Mittal Stone	15-10-2019	25,00,000	22,74,880	Supplier of goods	-	-	NO	-	-	2,25,120	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
328	Asha Sharma (Asha Power Systems)	14-10-2019	77,880	77,880	Supplier of goods	-	-	NO	-	-	0	-	NA
329	OHAB Mahaldar	29-10-2019	7,09,000	6,99,638	Service Provider	-	-	NO	-	-	9,362	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
330	BSES Rajdhani Power Ltd, BSES	02-09-2020	4,35,406	3,27,373	Service Provider	-	-	NO	-	-	1,08,033	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
331	buildcon equipments	19-09-2020	2,22,905	2,00,100	Supplier of goods	-	-	NO	-	-	22,805	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
332	Riya Trading company,	24-09-2020	5,03,583	5,03,583	Supplier of goods	-	-	NO	-	-	0	-	NA
333	Parmeshwar Pandit	26-09-2020	62,336	62,336	Service Provider	-	-	NO	-	-	0	-	NA
334	Dhiman construction	29-09-2020	9,07,000	0	Service Provider	-	-	NO	-	-	9,07,000	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
335	AAS Greens	23-10-2020	3,46,534	3,34,196	Supplier of goods	-	-	NO	-	-	12,338	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
336	Rajat International	01-12-2020	90,74,839	0	Supplier of goods	-	-	NO	-	-	90,74,839	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
337	Ravindra RCC Products	02-01-2021	2,55,364	1,99,092	Supplier of goods	-	-	NO	-	-	56,272	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
338	Novateur Electrical & Digital Systems Pvt Ltd	16-03-2021	18,90,837	17,44,579	Supplier of goods	-	-	NO	-	-	1,46,258	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
339	Delhi test House	12-04-2021	3,65,000	2,69,126	Supplier of goods	-	-	NO	-	-	95,874	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
340	Kalinga Cables & Conduit Company	01-03-2022	6,67,778	6,67,778	Supplier of goods	-	-	NO	-	-	0	-	NA
341	M/s Alfa Interiors Pvt Ltd	01-03-2022	12,29,497	7,77,000	Supplier of goods	-	-	NO	-	-	4,52,497	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
342	Grey water solutions Pvt Ltd	01-03-2022	3,90,804	3,26,940	Supplier of goods	-	-	NO	-	-	63,864	-	Supporting documents to substantiate the unverified claimed amount are not sufficient.
343	Godrej & Boyce Manufacturing Company Limited	20-07-2022	4,04,147	28,249	Supplier of goods	-	-	NO	-	-	3,75,898	-	
344	HLL Lifecare Limited	14-11-2019	9,02,48,464	0	Mobilization advance	-	-	NO	-	-	9,02,48,464	-	
345	HLL Infra tech Services	14-11-2019	19,23,34,697	0	Mobilization advance	-	-	NO	-	-	19,23,34,697	-	
<b>TOTAL</b>			<b>80,70,80,941</b>	<b>44,38,16,579</b>							<b>36,56,76,903</b>	-	