

Annexure-2  
Name of the corporate debtor: Universal Buildwell Private Limited; Date of commencement of CIRP: 03-07-2018; List of creditors as on: 25/09/2024

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name	Identification No.	Details of claim received			Details of claim			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 guarantee	Whether related party?					
1	Ajay Aggarwal (UG)		16-07-2018	27,25,453.00	14,56,405.00	0	No	-	0	0	12,69,048.00		
2	Rajiv Sethi (B1-1003)		16-07-2018	64,76,301.00	39,55,654.00	0	No	-	0	0	25,20,647.00		
3	Rajiv Sethi (B2-803)		16-07-2018	1,11,60,885.00	48,44,386.00	0	No	0.06	0	0	63,16,499.00		
4	Ashok Kumar (I-1102)		16-07-2018	2,16,97,544.00	83,34,274.92	0	No	0.10	0	0	1,33,63,269.08		
5	Ashok Kumar (G-1103)		16-07-2018	1,54,28,386.00	58,89,723.00	0	No	0.07	0	0	95,38,663.00		
6	Ashok Kumar (I-102)		16-07-2018	1,28,47,006.00	82,28,000.00	0	No	0.09	0	0	46,19,006.00		
7	Pradeep Yadav (E-102)		16-07-2018	1,64,33,333.00	1,02,63,992.00	0	No	0.12	0	0	61,69,341.00		
8	Pradeep Yadav (E-001)		16-07-2018	1,61,94,863.00	1,01,10,807.00	0	No	0.12	0	0	60,84,056.00		
9	Devinder Singh (E-002)		16-07-2018	1,65,01,835.00	1,02,96,530.00	0	No	0.12	0	0	62,05,305.00		
10	Manoj Kumar Reehal		17-07-2018	79,52,431.00	51,59,019.00	0	No	0.06	0	0	27,93,412.00		
11	Telbir Singh		16-07-2018	98,00,000.00	1,20,57,534.00	0	No	0.14	0	0	-		
12	Rajesh Kumar (UBP)		17-07-2018	62,07,560.00	62,10,477.00	0	No	0.07	0	0	-		
13	Rajesh Kumar( UG)		17-07-2018	37,86,758.00	32,34,727.00	0	No	0.04	0	0	5,52,031.00		
14	Telbir Singh (Telbir Singh_83)		17-07-2018	1,00,46,605.00	62,66,403.00	0	No	0.07	0	0	37,80,202.00		
15	Devinder Singh		17-07-2018	1,60,05,627.00	1,00,07,186.00	0	No	0.11	0	0	59,98,441.00		
16	Aruna Jain (UA)		17-07-2018	59,29,909.00	84,38,296.00	0	No	0.10	0	0	-		
17	Aruna Jain (US)		17-07-2018	68,07,467.00	54,75,687.00	0	No	0.06	0	0	13,31,780.00		
18	Apurv Sud (I-1802)		17-07-2018	1,09,70,920.00	70,86,319.00	0	No	0.08	0	0	38,84,601.00		
19	Harsh Verma (G-78)		17-07-2018	2,12,48,676.00	1,44,41,956.00	0	No	0.17	0	0	68,06,720.00		
20	Harsh Verma (A-4)		17-07-2018	23,41,683.00	16,19,950.00	0	No	0.02	0	0	7,21,733.00		
21	J.B. Verma (G-71)		17-07-2018	26,94,337.00	18,45,213.00	0	No	0.03	0	0	8,49,124.00		
22	J.B. Verma (A-03)		17-07-2018	2,37,750.00	2,31,962.00	0	No	-	0	0	5,788.00		
23	Rakesh Yadav Huf (209)		17-07-2018	60,00,000.00	14,82,362.00	0	No	0.02	0	0	45,17,638.00		
24	Rakesh Yadav Huf (208)		17-07-2018	60,00,000.00	14,82,362.00	0	No	0.04	0	0	45,17,638.00		
25	Rakesh Yadav Huf (404)		17-07-2018	50,66,065.00	29,75,977.00	0	No	0.03	0	0	20,90,088.00		
26	Rakesh Yadav Huf (404A)		17-07-2018	50,66,065.00	29,75,977.00	0	No	0.03	0	0	20,90,088.00		
27	Manoj Kumar Chaudhary		18-07-2018	37,00,000.00	32,74,630.14	0	No	0.04	0	0	4,25,369.86		
28	Praveen Kumar (522)		18-07-2018	20,96,125.00	19,67,272.00	0	No	0.02	0	0	1,28,853.00		
29	Praveen Kumar (521)		18-07-2018	15,39,006.00	14,43,908.00	0	No	0.02	0	0	95,098.00		
30	Praveen Kumar (520)		18-07-2018	15,39,006.00	14,43,908.00	0	No	0.02	0	0	95,098.00		
31	Praveen Kumar (519)		18-07-2018	15,39,006.00	14,43,875.00	0	No	0.02	0	0	95,131.00		
32	Mohd Haroon (F-1102)		18-07-2018	85,00,000.00	1,00,12,939.00	0	No	0.11	0	0	-		
33	Mohd Haroon (F-1021)		18-07-2018	65,00,000.00	66,62,608.00	0	No	0.08	0	0	-		
34	Supriya Sinha (A-1001)		18-07-2018	1,18,33,369.00	1,41,60,157.00	0	No	0.16	0	0	-		
35	Ajay Aggarwal (UA)		18-07-2018	13,36,100.00	20,09,009.00	0	No	0.02	0	0	-		
36	Ajay Aggarwal (UP)		18-07-2018	3,89,000.00	6,17,445.00	0	No	0.01	0	0	-		
37	Usha Singh (1008)		18-07-2018	10,00,000.00	16,84,274.00	0	No	0.02	0	0	-		
38	Ashok Kumar		18-07-2018	33,05,660.00	20,59,273.00	0	No	0.02	0	0	12,46,387.00		
39	Asha Gupta (UA)		18-07-2018	73,85,640.00	1,05,02,573.00	0	No	0.12	0	0	-		
40	Apurv Sud (D-302)		18-07-2018	1,14,08,842.00	75,35,693.00	0	No	0.09	0	0	38,73,149.00		
41	Zahid Khatri (UA)		18-07-2018	1,12,19,105.00	65,89,991.00	0	No	0.08	0	0	46,29,114.00		
42	Uma Khanna And Yogesh Khanna (1015)		18-07-2018	34,70,988.00	25,21,094.00	0	No	0.03	0	0	9,49,894.00		
43	Uma Khanna And Yogesh Khanna (1016)		18-07-2018	34,70,988.00	25,21,094.00	0	No	0.03	0	0	9,49,894.00		
44	Rajeev Tomar (A1-203)		18-07-2018	45,41,169.00	26,61,203.00	0	No	0.03	0	0	18,79,966.00		
45	Ragini Mathur (US)		18-07-2018	38,98,007.00	31,88,830.00	0	No	0.04	0	0	7,09,177.00		
46	Ragini Mathur (UBP)		18-07-2018	79,99,397.00	54,32,000.00	0	No	0.06	0	0	25,67,397.00		
47	Ragini Mathur (UA)		18-07-2018	1,67,64,814.00	1,05,12,031.00	0	No	0.12	0	0	62,52,783.00		
48	Mohit Mohan Kapoor (UBP)		18-07-2018	43,88,105.00	35,72,547.00	0	No	0.04	0	0	8,15,558.00		
49	Mohit Mohan Kapoor (US)		18-07-2018	79,99,600.00	65,35,214.00	0	No	0.04	0	0	14,64,386.00		
50	Supriya Sinha (E-601)		18-07-2018	1,52,55,225.00	1,82,44,268.00	0	No	0.21	0	0	-		
51	Dr. Virender Swarup Education Foundation (903)		18-07-2018	51,00,000.00	51,00,000.00	0	No	0.06	0	0	-		
52	Dr. Virender Swarup Education Foundation (904)		18-07-2018	51,00,000.00	51,00,000.00	0	No	0.06	0	0	-		
53	Dr. Virender Swarup Education Foundation (910)		18-07-2018	35,00,000.00	35,00,000.00	0	No	0.04	0	0	-		
54	Dr. Virender Swarup Education Foundation (911)		18-07-2018	40,00,000.00	40,00,000.00	0	No	0.05	0	0	-		
55	Usha Singh (405)		18-07-2018	46,13,350.00	26,24,168.00	0	No	0.03	0	0	19,89,182.00		
56	Rajeev Tomar (A1-1802)		18-07-2018	43,22,842.00	25,73,377.00	0	No	0.03	0	0	17,49,465.00		
57	Zahid Khatri (SQUARE)		18-07-2018	24,86,000.00	-	0	No	-	0	0	24,86,000.00		
58	Asha Gupta (US)		18-07-2018	39,16,688.00	36,42,874.63	0	No	0.04	0	0	2,73,813.37		
59	Yoginder Saraf/ Kiran Saraf (803B)		17-07-2018	25,00,000.00	46,50,773.00	0	No	0.05	0	0	-		
60	Yoginder Saraf/ Kiran Saraf (803A)		17-07-2018	10,67,000.00	19,16,390.00	0	No	0.02	0	0	-		
61	Mohit Goel/ Nidhi Goel		16-07-2018	1,40,21,484.00	87,12,389.04	0	No	0.10	0	0	53,09,094.96		
62	Resham Singh/ Jasveer Kaur		16-07-2018	1,94,89,684.00	81,05,645.41	0	No	0.09	0	0	1,13,84,038.59		
63	Dr Lokesh Balhara		15-07-2018	1,20,04,713.00	73,95,882.00	0	No	0.08	0	0	46,08,831.00		
64	Ruby Khare/ Rajeev Kumar Khare		16-07-2018	1,02,29,203.00	59,92,070.00	0	No	0.07	0	0	42,37,133.00		
65	Amandeep Singh		16-07-2018	76,39,753.00	55,41,636.00	0	No	0.06	0	0	20,98,117.00		
66	Rohit Nagpal		16-07-2018	1,57,24,694.00	67,10,137.23	0	No	0.08	0	0	90,14,556.77		
67	Geeta Sharma		16-07-2018	97,75,357.00	61,52,375.00	0	No	0.07	0	0	36,22,982.00		
68	Jai Lal Singh Yadav		16-07-2018	81,16,639.00	67,20,701.54	0	No	0.08	0	0	13,95,937.46		
69	Avinash Kaur		16-07-2018	1,52,92,833.00	63,46,127.00	0	No	0.07	0	0	89,46,706.00		
70	Praveen Mittal/ Ritu Mittal		16-07-2018	1,04,40,520.00	64,70,487.00	0	No	0.07	0	0	39,70,033.00		
71	Nidhi Bablani		16-07-2018	95,62,268.00	58,79,906.24	0	No	0.07	0	0	36,82,361.76		
72	Maresh Sharma		16-07-2018	1,00,18,702.00	64,59,327.00	0	No	0.07	0	0	35,59,375.00		
73	Tarun Walla		16-07-2018	1,59,22,255.00	97,92,492.00	0	No	0.11	0	0	61,29,763.00		
74	Samriti Sharma		16-07-2018	80,44,056.00	69,32,228.63	0	No	0.08	0	0	11,11,827.37		
75	Kum Kum Kapur/Suneel Kapur		16-07-2018	1,86,54,080.57	78,49,856.00	0	No	0.09	0	0	1,08,04,224.57		
76	Raj Kumar Mittal		16-07-2018	1,47,76,725.00	87,40,298.00	0	No	0.10	0	0	60,36,427.00		
77	Suman Sen/ Soma Sen		16-07-2018	1,47,13,089.00	67,73,977.00	0	No	0.08	0	0	79,39,112.00		
78	Skand Bhargava		16-07-2018	89,78,915.00	54,92,017.00	0	No	0.06	0	0	34,86,898.00		
79	Simarleen Shingh/ Jasleen Kaur Shodi		16-07-2018	1,56,08,621.00	65,92,164.00	0	No	0.08	0	0	90,16,457.00		
80	Ritu Khanna		16-07-2018	51,47,327.00	66,74,631.00	0	No	0.08	0	0	-		
81	Rajesh Kumar Kaushik/ Seema Kaushik		16-07-2018	94,99,657.00	59,83,542.00	0	No	0.07	0	0	35,16,115.00		
82	Hitesh Kumar Tahilyani/ Tek Chand		16-07-2018	34,03,995.00	21,65,646.00	0	No	0.02	0	0	12,38,349.00		
83	Adoomal Tahilyani		16-07-2018	90,68,519.00	55,43,423.32	0	No	0.06	0	0	35,25,095.68		
84	Rajesh Singhi/Arti Singhi		16-07-2018	1,28,67,727.00	76,68,034.75	0	No	0.09	0	0	51,99,692.25		
85	Pradeep Lumba		18-07-2018	1,28,67,727.00	76,68,034.75	0	No	0.09	0	0	51,99,692.25		
86	Col Paramjit Singh Dhillon		18-07-2018	85,19,655.00	67,68,631.00	0	No	0.08	0	0	17,51,024.00		
87	Gautam Gupta		18-07-2018	1,69,83,296.00	42,98,219.00	0	No	0.05	0	0	1,26,85,077.00		
88	Bhawna Sethi		16-07-2018	66,69,044.00	40,30,295.00	0	No	0.05	0	0	26,38,749.00		
89	Pooja Sukhdeo Mhaske/ Asish Kumar Mallick		16-07-2018	1,70,60,538.00	1,04,44,397.00	0	No	0.12	0	0	66,16,141.00		
90	Amit Sethi		16-07-2018	38,81,331.00	47,21,863.00	0	No	0.05	0	0	-		
91	Ankur Arora		16-07-2018	1,46,93,956.00	59,69,113.68	0	No	0.07	0	0	87,24,842.32		
92	Om Prakash Sethi		16-07-2018	51,59,345.00	32,55,213.26	0	No	0.04	0	0	19,04,131.74		
93	Sandeep Tomar/ Sumit Tomar		16-07-2018	2,25,46,755.00	94,31,806.00	0	No	0.11	0	0	1,31,14,949.		

95	Sushant Singh Gangwar/ Swadesh Gangwar	16-07-2018	1,46,76,773.00	59,50,367.00	0	No	0.07	0	0	87,26,406.00	
96	Dinesh Sharma	16-07-2018	1,18,52,872.00	71,46,174.00	0	No	0.08	0	0	47,06,698.00	
97	Manmeet Singh Arora/ Harbhajan Singh Arora	16-07-2018	1,06,82,466.00	66,08,014.00	0	No	0.08	0	0	40,74,452.00	
98	Amarnath Dua/ Nitin Dua	16-07-2018	1,09,58,118.00	64,32,763.00	0	No	0.07	0	0	45,25,355.00	
99	Gautam Sharma	16-07-2018	1,06,41,087.00	65,38,153.00	0	No	0.07	0	0	41,02,934.00	
100	Mahender Singh Yadav	16-07-2018	65,34,105.00	37,14,731.00	0	No	0.04	0	0	28,19,374.00	
101	Diwakar Goswami	16-07-2018	34,03,995.00	21,63,911.00	0	No	0.02	0	0	12,40,084.00	
102	Pradeep Kumar (UA)	16-07-2018	1,20,14,206.00	74,66,983.00	0	No	0.09	0	0	45,47,223.00	
103	Gourav Chawla	16-07-2018	1,58,97,074.00	67,42,752.00	0	No	0.08	0	0	91,54,322.00	
104	Shalini Bhatia and Sandeep Bhatia (US)	17-07-2018	23,41,543.00	23,41,543.00	0	No	0.03	0	0	-	
105	Mohit Gupta	17-07-2018	36,17,327.00	29,39,782.00	0	No	0.03	0	0	6,77,545.00	
106	Mukesh Modi	17-07-2018	1,14,68,293.00	63,24,467.00	0	No	0.07	0	0	51,43,826.00	
107	Ranjit Singh	17-07-2018	58,59,199.00	56,92,423.00	0	No	0.07	0	0	1,66,776.00	
108	Minakshi Rani Manchanda	17-07-2018	1,38,33,863.00	58,45,567.00	0	No	0.07	0	0	79,88,296.00	
109	Gopal Jee Agarwal/ Radha Agarwal	17-07-2018	61,38,711.00	34,30,304.00	0	No	0.04	0	0	27,08,407.00	
110	Kevin Gupta	17-07-2018	31,10,183.00	33,66,997.00	0	No	0.04	0	0	-	
111	Sakshi Daral	17-07-2018	62,98,610.00	66,80,076.88	0	No	0.08	0	0	-	
112	Bhagwati	17-07-2018	52,54,829.60	68,08,105.00	0	No	0.08	0	0	-	
113	Rajesh Biyani	17-07-2018	56,72,361.00	68,94,771.00	0	No	0.08	0	0	-	
114	Mukesh Dua	17-07-2018	1,69,68,018.00	53,35,767.00	0	No	0.06	0	0	1,16,32,251.00	
115	Sumit Kumar Bisht & Bhagwati Bisht	17-07-2018	53,46,003.00	28,06,061.00	0	No	0.03	0	0	25,39,942.00	
116	Kultar Singh	17-07-2018	1,05,58,044.00	62,76,339.00	0	No	0.07	0	0	42,81,705.00	
117	Sarin Vijay & Jagdish Chandra Vijay	17-07-2018	1,64,08,606.00	67,87,473.00	0	No	0.08	0	0	96,21,133.00	
118	Amit Dahan	17-07-2018	29,20,196.00	41,67,025.52	0	No	0.05	0	0	-	
119	Ashish Sachdev	17-07-2018	2,54,26,530.63	1,05,76,922.76	0	No	0.12	0	0	1,48,49,607.87	
120	Om Prakash Thukral & Meenakshi Thukral	17-07-2018	1,11,04,372.00	69,48,970.00	0	No	0.08	0	0	41,55,402.00	
121	Gurinder Kaur/ Itender Pal Singh	17-07-2018	2,34,20,633.00	99,55,274.00	0	No	0.11	0	0	1,34,65,359.00	
122	Rahul Bhalia & Deepak Bhalia	17-07-2018	1,45,94,230.00	61,49,777.00	0	No	0.07	0	0	84,44,453.00	
123	Saroj Bala & Krishan Chander Singh	17-07-2018	1,08,22,378.00	66,96,621.00	0	No	0.08	0	0	41,25,757.00	
124	Manoj Jain & Priya Jain	17-07-2018	2,76,89,423.00	93,07,037.00	0	No	0.11	0	0	1,83,82,386.00	
125	Tripat Kaur	16-07-2018	49,00,000.00	60,28,267.00	0	No	0.07	0	0	-	
126	Uma Shukhla & Ishwar Singh	17-07-2018	45,36,641.00	65,47,531.51	0	No	0.07	0	0	-	
127	Anurag Sharma	17-07-2018	83,97,663.00	51,74,278.00	0	No	0.06	0	0	32,23,385.00	
128	Shashank Maurya & Smriti Vishwakarma	17-07-2018	43,94,666.00	61,82,311.00	0	No	0.07	0	0	-	
129	Harpal Singh Yadav	17-07-2018	1,10,04,226.00	35,33,261.00	0	No	0.04	0	0	74,70,965.00	
130	Poonam Dharmendra Ojha & Dharmendra Ojha	17-07-2018	34,00,335.00	21,72,070.00	0	No	0.02	0	0	12,28,265.00	
131	Loveleen Goel & Gaurav Gupta	17-07-2018	43,19,377.00	62,72,463.00	0	No	0.07	0	0	-	
132	Babu Lal Jain & Rahul Jain	17-07-2018	3,01,60,202.00	92,42,403.00	0	No	0.11	0	0	2,09,17,799.00	
133	Amit Kaul	17-07-2018	1,59,74,322.00	97,62,691.89	0	No	0.11	0	0	62,11,630.11	
134	Vikas Goyal	17-07-2018	47,29,913.00	20,45,240.00	0	No	0.02	0	0	26,84,673.00	
135	Ravinder Thakran	17-07-2018	1,01,99,248.00	77,40,896.00	0	No	0.09	0	0	24,58,352.00	
136	Sunil Gupta	17-07-2018	2,16,94,575.00	2,19,51,421.00	0	No	0.25	0	0	-	
137	Sunil Gupta	17-07-2018	5,56,54,525.00	6,02,06,473.00	0	No	0.69	0	0	-	
138	Indu Bala Jha	17-07-2018	18,97,500.00	23,25,583.25	0	No	0.03	0	0	-	
139	Aashish Mathur & Neera Mathur	17-07-2018	80,79,117.00	46,63,514.00	0	No	0.05	0	0	34,15,603.00	
140	Kiran Khosla & Surinder Prakash Khosla	17-07-2018	36,36,710.00	23,61,500.00	0	No	0.03	0	0	12,75,210.00	
141	Manpreet Singh	17-07-2018	48,74,375.00	48,74,375.00	0	No	0.06	0	0	-	
142	Gaurav Goyal	17-07-2018	1,58,45,621.00	68,34,115.00	0	No	0.08	0	0	90,11,506.00	
143	Rahul Gupta	17-07-2018	69,69,109.00	69,69,109.00	0	No	0.08	0	0	-	
144	Ritu Gupta	17-07-2018	27,00,000.00	27,00,000.00	0	No	0.03	0	0	-	
145	Ritu Gupta	17-07-2018	1,48,12,500.00	94,79,178.00	0	No	0.11	0	0	53,33,322.00	
146	Ritu Gupta	17-07-2018	31,63,829.00	31,63,829.00	0	No	0.04	0	0	-	
147	Pawan Kumar	17-07-2018	1,05,65,206.00	99,09,528.00	0	No	0.11	0	0	6,55,678.00	
148	Samvad Business Centre Private Limited	17-07-2018	87,88,265.00	87,88,265.00	0	No	0.10	0	0	-	
149	Sonia Gupta	17-07-2018	54,39,329.00	54,39,329.00	0	No	0.06	0	0	-	
150	Veena Singh	17-07-2018	1,86,46,055.00	85,08,983.72	0	No	0.10	0	0	1,01,37,071.28	
151	Ankur Bhardwaj	17-07-2018	81,50,068.00	75,41,646.00	0	No	0.09	0	0	6,08,422.00	
152	Inder Mohan Grover	17-07-2018	58,91,795.00	58,44,286.00	0	No	0.07	0	0	47,509.00	
153	Vijay Lakshmi	17-07-2018	68,14,650.00	68,14,650.00	0	No	0.08	0	0	-	
154	Charanjeet Arora	17-07-2018	2,00,00,000.00	1,26,48,493.00	0	No	0.14	0	0	73,51,507.00	
155	Suresh Kumar Malik & Ors.	17-07-2018	7,60,000.00	6,43,759.00	0	No	0.01	0	0	1,16,241.00	
156	Syad Ashraf Khalil & Zakiya Sitara	17-07-2018	72,46,107.00	62,58,866.00	0	No	0.07	0	0	9,87,241.00	
157	Lila Ram Yadav	17-07-2018	63,00,441.00	34,51,911.00	0	No	0.04	0	0	28,48,530.00	
158	Pawan Mathur	17-07-2018	71,53,527.00	63,88,947.00	0	No	0.07	0	0	7,64,580.00	
159	Mrs Bandana Rani	18-07-2018	2,28,25,010.00	41,56,250.00	0	No	0.05	0	0	1,86,68,760.00	
160	Gaurav Jindal (8377****78)	17-07-2018	47,08,615.00	67,92,535.59	0	No	0.08	0	0	-	
161	Ajit Singh	17-07-2018	99,53,849.00	59,18,777.56	0	No	0.07	0	0	40,35,071.44	
162	Richa Khattar & Rajinder Kumar Khattar	17-07-2018	1,52,37,487.00	63,89,531.00	0	No	0.07	0	0	88,47,956.00	
163	Saurabh Singh	17-07-2018	46,31,916.00	30,95,526.00	0	No	0.04	0	0	15,36,390.00	
164	Sandeep Aggarwal	17-07-2018	2,09,08,594.00	77,70,417.00	0	No	0.09	0	0	1,31,38,177.00	
165	Sachin Kumar	17-07-2018	1,05,00,110.00	65,88,036.00	0	No	0.08	0	0	39,12,074.00	
166	Sunil Nanda	17-07-2018	15,80,557.00	14,38,886.00	0	No	0.02	0	0	1,41,671.00	
167	Amit Singh Panwar / Parkash Panwar	17-07-2018	44,06,729.00	63,57,598.00	0	No	0.07	0	0	-	
168	Rajiv Syal	17-07-2018	45,65,000.00	45,65,000.00	0	No	0.05	0	0	-	
169	Gagan Chachra And Monica Chachra	17-07-2018	15,83,680.00	6,08,509.59	0	No	0.01	0	0	9,75,170.41	
170	Ram Avtar Saluja	17-07-2018	23,83,632.00	44,80,782.00	0	No	0.05	0	0	-	
171	Nitin Taneja / Nc Taneja	17-07-2018	41,34,899.00	58,70,539.00	0	No	0.07	0	0	-	
172	Renu Gupta	17-07-2018	45,32,702.00	24,43,655.00	0	No	0.03	0	0	20,89,047.00	
173	Raman Bansal	17-07-2018	1,22,70,395.00	88,35,539.00	0	No	0.10	0	0	34,34,856.00	
174	Seema	17-07-2018	47,80,147.00	28,94,585.00	0	No	0.03	0	0	18,85,562.00	
175	Azad Kaur Sejwal	17-07-2018	20,00,000.00	37,66,575.00	0	No	0.04	0	0	-	
176	Surender Singh Rawat and Manisha Rawat	17-07-2018	40,42,139.00	58,79,892.00	0	No	0.07	0	0	-	
177	Virender Nath	17-07-2018	53,79,104.00	76,56,349.00	0	No	0.09	0	0	-	
178	Pinki Swami	17-07-2018	1,74,40,491.00	73,98,111.00	0	No	0.08	0	0	1,00,42,380.00	
179	Nagarmal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil Bansal)	20-07-2018	50,00,000.00	63,18,356.00	0	No	0.07	0	0	-	
180	Vikas Kamal	17-07-2018	51,09,372.00	29,07,025.00	0	No	0.03	0	0	22,02,347.00	
181	Poonam Agrawal	17-07-2018	39,18,741.00	55,94,090.00	0	No	0.06	0	0	-	
182	Manmohit Singh / Gagandeep Singh	17-07-2018	60,07,751.00	55,41,543.00	0	No	0.06	0	0	4,66,208.00	
183	Rajnish Kumar Malik	17-07-2018	29,91,390.00	43,33,275.00	0	No	0.05	0	0	-	
184	Dhiraj Kumar	17-07-2018	44,44,778.00	63,93,750.00	0	No	0.07	0	0	-	
185	Neelam Verma / Jb Verma	17-07-2018	59,50,800.00	59,50,800.00	0	No	0.07	0	0	-	
186	Sanjeev Khera	17-07-2018	42,72,370.00	61,76,964.00	0	No	0.07	0	0	-	
187	Neelam Verma	17-07-2018	11,66,250.00	7,50,000.00	0	No	0.01	0	0	4,16,250.00	
188	Seema Kaushik	17-07-2018	52,46,017.00	75,40,274.32	0	No	0.09	0	0	-	
189	Manik Sharma	17-07-2018	69,62,198.00	75,29,593.91	0	No	0.09	0	0	-	
190	Paramjeet Singh	17-07-2018	1,69,64,953.00	68,70,363.00	0	No	0.08	0	0	1,00,94,590.00	
191	Shipra Gupta / Nitin Jain	17-07-2018	2,09,74,677.00	94,88,307.46	0	No	0.11	0	0	1,14,86,369.54	
192	Anil Gulati	17-07-2018	60,71,295.00	37,86,454.00	0	No	0.04	0	0	22,84,841.00	
193	Jayshree Muraka	17-07-2018	43,19,216.00	61,21,305.00	0	No	0.07	0	0	-	
194	Akshay Yadav	17-07-2018	1,36,04,379.00	60,80,854.00	0	No	0.07	0	0	75,23,525.00	
195	Swati Saluja	17-07-2018	34,32,207.00	32,02,032.00	0	No	0.04</				

200	Vinod Kumar Srivastava & Reena Srivastava	17-07-2018	49,86,310.00	47,75,018.00	0	No	0.05	0	0	2,11,292.00
201	Sangeeta Goel	17-07-2018	63,22,250.00	63,22,250.00	0	No	0.07	0	0	-
202	Kuldeep Kumar Ganju & Sangeeta Ganju	17-07-2018	54,40,688.00	36,98,352.00	0	No	0.04	0	0	17,42,336.00
203	Aditya Nath	18-07-2018	64,71,136.00	27,37,803.73	0	No	0.03	0	0	37,33,332.27
204	Vivek Shukla / Pallavi Shukla	18-07-2018	52,98,412.00	61,28,285.71	0	No	0.07	0	0	-
205	Praveen Gupta / Shalini Gupta	18-07-2018	32,03,032.00	37,94,856.30	0	No	0.04	0	0	-
206	Bibhuti Bhusan Mohanta / Deepthi Mohanta	18-07-2018	50,77,945.00	26,08,313.00	0	No	0.03	0	0	24,69,632.00
207	Deepak Garg	18-07-2018	57,91,000.00	35,72,218.00	0	No	0.04	0	0	22,18,782.00
208	Anupam Minda / Deepak Minda	18-07-2018	50,09,320.00	75,92,131.00	0	No	0.09	0	0	-
209	Anupam Minda / Deepak Minda	18-07-2018	17,84,558.00	28,21,187.00	0	No	0.03	0	0	-
210	Balesh Devi	18-07-2018	17,54,184.00	13,48,000.00	0	No	0.02	0	0	4,06,184.00
211	Om Prakash Grover / Anju Grover	18-07-2018	73,99,974.00	36,88,320.15	0	No	0.04	0	0	37,11,653.85
212	Shukhvinder Kaur / Santosh Gupta	18-07-2018	35,65,000.00	25,13,389.92	0	No	0.03	0	0	10,51,610.08
213	Vineet Kapoor	18-07-2018	34,89,612.00	24,15,041.00	0	No	0.03	0	0	10,74,571.00
214	Rakesh Wadhwa	18-07-2018	49,00,000.00	60,26,794.50	0	No	0.07	0	0	-
215	Parveen Kumar Dhandra	18-07-2018	46,36,110.00	67,04,531.00	0	No	0.08	0	0	-
216	Munish Kumar Singla / Rachita Gupta	18-07-2018	40,62,492.00	59,22,957.00	0	No	0.07	0	0	-
217	Arunachalam Nalini	18-07-2018	71,02,849.00	34,96,574.00	0	No	0.04	0	0	36,06,275.00
218	Janak Raj Sethi	18-07-2018	74,82,980.00	64,59,603.00	0	No	0.07	0	0	10,23,377.00
219	Valbhav And Vijay Kumar	18-07-2018	77,61,744.00	44,77,830.00	0	No	0.05	0	0	32,83,914.00
220	Geeta Verma & Vikas Verma	18-07-2018	72,27,840.00	34,75,527.65	0	No	0.04	0	0	37,52,312.35
221	Rekha Sharma	18-07-2018	59,83,264.00	35,97,312.33	0	No	0.04	0	0	23,85,951.67
222	Prabhat Kumar & Punam Kumar	18-07-2018	81,49,262.00	61,73,391.05	0	No	0.07	0	0	19,75,870.95
223	Arun Grover	18-07-2018	1,40,00,000.00	92,42,240.00	0	No	0.11	0	0	47,57,760.00
224	Hukam Chand Sharma & Manish	18-07-2018	53,25,040.00	20,98,675.00	0	No	0.02	0	0	32,26,365.00
225	Kiran Chutani	18-07-2018	2,25,00,504.00	84,15,908.00	0	No	0.10	0	0	1,40,84,596.00
226	Jayati Bansal	18-07-2018	76,28,041.00	36,78,051.55	0	No	0.04	0	0	39,49,989.45
227	Lalit Prakash	18-07-2018	38,67,357.00	23,92,769.58	0	No	0.03	0	0	14,74,587.42
228	Anil Bindal	18-07-2018	1,76,67,348.00	84,14,507.00	0	No	0.10	0	0	92,52,841.00
229	Kalpna Agarwal And Subhash Chander Agarwal	18-07-2018	28,67,615.00	36,67,948.00	0	No	0.04	0	0	-
230	Sachin Madan & Om Prakash Madan	18-07-2018	36,98,403.00	50,76,652.00	0	No	0.06	0	0	-
231	Madhuri Paul	18-07-2018	1,30,09,850.00	38,46,694.00	0	No	0.04	0	0	91,63,156.00
232	Inderjit Kaur	18-07-2018	38,80,111.00	27,77,581.83	0	No	0.03	0	0	11,02,529.17
233	Pushpa Malik	18-07-2018	61,05,700.00	87,70,554.00	0	No	0.10	0	0	-
234	Jatinder Singh Arora (UTT)	18-07-2018	1,00,00,000.00	51,31,671.00	0	No	0.06	0	0	48,68,329.00
235	Amit Kumar Singh	18-07-2018	53,00,058.00	36,12,061.00	0	No	0.04	0	0	16,87,997.00
236	Shambhu Prasad & Geeta Kumari Gupta	18-07-2018	52,08,074.00	29,01,677.00	0	No	0.03	0	0	23,06,397.00
237	Sourabh Arora & Rachna Kamra	18-07-2018	1,57,14,301.00	65,98,964.00	0	No	0.08	0	0	91,15,337.00
238	Anand Prakash	18-07-2018	1,08,01,265.00	1,96,83,329.00	0	No	0.23	0	0	-
239	Radhasons (India) Pvt Ltd	18-07-2018	13,50,000.00	22,29,978.00	0	No	0.03	0	0	-
240	Sailash Kumar & Priyanka	18-07-2018	72,27,839.00	34,80,762.00	0	No	0.04	0	0	37,47,077.00
241	Udit Mittal	18-07-2018	33,78,891.00	22,78,587.00	0	No	0.03	0	0	11,00,304.00
242	Raj Kishore Verma & Poonam Verma	18-07-2018	1,59,92,935.00	69,23,314.00	0	No	0.08	0	0	90,69,621.00
243	Manish Saxena	18-07-2018	64,75,594.00	35,78,625.00	0	No	0.04	0	0	28,96,969.00
244	Premendra Kumar Soni	18-07-2018	65,68,088.00	35,44,995.00	0	No	0.04	0	0	30,23,093.00
245	Manju Verma	18-07-2018	22,50,000.00	15,82,453.00	0	No	0.02	0	0	6,67,547.00
246	Navdeep Verma	18-07-2018	37,17,000.00	26,21,841.00	0	No	0.03	0	0	10,95,159.00
247	Amrit Rani	18-07-2018	1,62,87,530.00	74,02,416.00	0	No	0.08	0	0	88,85,114.00
248	Sandeep Verma	18-07-2018	24,22,000.00	16,99,607.00	0	No	0.02	0	0	7,22,393.00
249	Sandeep Goyal	18-07-2018	40,41,714.00	27,86,953.00	0	No	0.03	0	0	12,54,761.00
250	Jatinder Singh Arora (UBP)	18-07-2018	2,00,00,000.00	1,06,38,082.00	0	No	0.12	0	0	93,61,918.00
251	Chand Kaur	18-07-2018	15,00,000.00	28,85,425.00	0	No	0.03	0	0	-
252	Anurag Bhardwaj & Anita Bhardwaj	18-07-2018	60,36,223.00	35,42,559.00	0	No	0.04	0	0	24,93,664.00
253	Anjana Saxena	18-07-2018	1,71,69,468.00	1,07,10,383.00	0	No	0.12	0	0	64,59,085.00
254	Abid Ali Siddiqui	18-07-2018	77,84,805.00	35,43,466.00	0	No	0.04	0	0	42,41,339.00
255	Apex Developers	18-07-2018	1,39,45,121.00	85,04,627.00	0	No	0.10	0	0	54,40,494.00
256	Bhupender Singh	18-07-2018	7,00,000.00	14,66,370.00	0	No	0.02	0	0	-
257	Vismay Singhal / Vikash Kumar Singhal	18-07-2018	49,26,713.00	27,79,028.00	0	No	0.03	0	0	21,47,685.00
258	Savita Singh	18-07-2018	14,00,000.00	26,80,175.00	0	No	0.03	0	0	-
259	Deep Chand	18-07-2018	49,90,622.00	28,75,624.00	0	No	0.03	0	0	21,14,998.00
260	Karishmah Singh	18-07-2018	1,05,52,887.00	66,24,816.00	0	No	0.08	0	0	39,28,071.00
261	Raman Anand Huf	18-07-2018	56,88,000.00	31,12,789.00	0	No	0.04	0	0	25,75,211.00
262	Jagdish Anand	18-07-2018	33,18,000.00	18,02,526.00	0	No	0.02	0	0	15,15,474.00
263	Amarjit Kaur	18-07-2018	2,11,00,992.00	89,52,226.00	0	No	0.10	0	0	1,21,48,766.00
264	Darpan Garg	18-07-2018	1,47,91,519.00	64,21,714.00	0	No	0.07	0	0	83,69,805.00
265	Major Krishan Yadav	18-07-2018	1,21,48,920.00	92,46,847.00	0	No	0.11	0	0	29,02,073.00
266	Anika Singal & Virender Singh Gupta	18-07-2018	1,53,40,672.00	58,48,591.00	0	No	0.07	0	0	94,92,081.00
267	Neha Aggarwal	18-07-2018	49,71,755.00	69,32,170.00	0	No	0.08	0	0	-
268	Anita Dhir	18-07-2018	40,81,901.00	59,11,800.82	0	No	0.07	0	0	-
269	Bhagat Singh Rawat	18-07-2018	38,32,755.00	28,08,746.00	0	No	0.03	0	0	10,24,009.00
270	Dushyant Sood	18-07-2018	85,02,204.00	61,38,112.00	0	No	0.07	0	0	23,64,092.00
271	Vikas Arora	18-07-2018	1,00,19,175.00	60,90,634.00	0	No	0.07	0	0	39,28,541.00
272	Rahul Sharma	18-07-2018	1,05,70,363.00	65,30,745.00	0	No	0.07	0	0	40,39,618.00
273	Manish Jain	18-07-2018	1,68,85,423.00	64,15,634.39	0	No	0.07	0	0	1,04,69,788.61
274	Rakesh Kumar Batra	18-07-2018	2,16,59,402.00	1,04,81,825.00	0	No	0.12	0	0	1,11,77,577.00
275	Gaurav Sharma & Nidhi Sharma	18-07-2018	46,59,952.00	65,33,951.76	0	No	0.07	0	0	-
276	Ravi Kant Sharda & Raman Kanta	18-07-2018	42,98,969.00	61,35,354.56	0	No	0.07	0	0	-
277	Gaurav Lamba & Ritu Lamba	18-07-2018	1,00,70,655.00	84,89,262.00	0	No	0.10	0	0	15,81,393.00
278	Susheela Sandhu	18-07-2018	1,27,57,464.00	78,55,081.00	0	No	0.09	0	0	49,02,383.00
279	Bhoomika Jain	18-07-2018	2,43,95,652.00	1,06,11,751.00	0	No	0.12	0	0	1,37,83,901.00
280	Deepak Saluja	18-07-2018	66,00,000.00	60,09,370.00	0	No	0.07	0	0	5,90,630.00
281	Balkrishan Mehta & Dheeraj Mehta	18-07-2018	1,74,42,955.00	1,04,05,246.00	0	No	0.12	0	0	70,37,709.00
282	Lakshminaryan Datta	18-07-2018	1,20,71,592.00	73,51,070.00	0	No	0.08	0	0	47,20,522.00
283	Sumit Oberoi	18-07-2018	1,48,95,524.00	93,31,638.00	0	No	0.11	0	0	55,63,886.00
284	Shashi Khandelwal	18-07-2018	33,75,000.00	33,75,000.00	0	No	0.04	0	0	-
285	Sapna Jain	18-07-2018	33,75,000.00	33,75,000.00	0	No	0.04	0	0	-
286	Sanjeev Saini & Sangeeta Saini	18-07-2018	88,66,552.00	60,62,129.00	0	No	0.07	0	0	28,04,423.00
287	Aman Singh Pannu And Rachna Pannu	18-07-2018	1,48,76,973.00	88,38,312.00	0	No	0.10	0	0	60,38,661.00
288	Cheris Bhatia And Kanika Behl	18-07-2018	1,59,23,140.00	68,23,330.00	0	No	0.08	0	0	90,99,810.00
289	Parikshit Parashar	18-07-2018	46,25,535.00	20,84,799.93	0	No	0.02	0	0	25,40,735.07
290	Hari Shankar Prasad	18-07-2018	46,44,167.00	67,09,655.00	0	No	0.08	0	0	-
291	Aarosh Shukla And Akansha Mehra	18-07-2018	79,38,417.00	72,53,350.80	0	No	0.08	0	0	6,85,066.20
292	Aditi Jain	18-07-2018	1,67,46,184.00	70,62,175.00						

308	Shivali Khosla	18-07-2018	1,87,20,562.00	90,65,187.00	0	No	0.10	0	0	96,55,375.00	
309	Sachin Kumar And Diksha	18-07-2018	1,02,34,982.00	94,65,129.28	0	No	0.11	0	0	7,69,852.72	
310	Chandrika Jaitly	18-07-2018	1,41,48,237.00	57,58,964.00	0	No	0.07	0	0	83,89,273.00	
311	Neelam Sakhuja	18-07-2018	61,37,280.00	88,87,208.48	0	No	0.10	0	0	-	
312	Sanjeev Kumar Jain	18-07-2018	1,63,45,609.00	1,00,46,877.00	0	No	0.11	0	0	62,98,732.00	
313	Amit Jain And Shweta Jain	18-07-2018	1,44,43,510.00	62,67,051.00	0	No	0.07	0	0	81,76,459.00	
314	Anil Pathak And Shuchi Pathak	18-07-2018	1,87,91,072.00	69,40,085.00	0	No	0.08	0	0	1,18,50,987.00	
315	Naveen Arora And Bharti Malik	18-07-2018	90,42,472.00	54,91,974.35	0	No	0.06	0	0	35,50,497.65	
316	Rajeev Khatri	18-07-2018	65,56,973.00	93,41,979.08	0	No	0.11	0	0	-	
317	Ashok Kumar Verma	18-07-2018	44,98,343.00	65,05,215.00	0	No	0.07	0	0	-	
318	Nisha Chaudhary W/O Dinesh Saharan	18-07-2018	64,64,032.00	91,89,831.00	0	No	0.11	0	0	-	
319	Shashi Lumba	18-07-2018	1,00,80,200.00	70,55,000.00	0	No	0.08	0	0	30,25,200.00	
320	Rishab Kharbanda	18-07-2018	1,04,90,633.00	62,37,389.00	0	No	0.07	0	0	42,53,244.00	
321	Khajjan Singh Yadav	18-07-2018	1,42,87,606.00	60,00,714.31	0	No	0.07	0	0	82,86,891.69	
322	Pradeep Lumba (Huf)	18-07-2018	1,23,50,850.00	1,02,15,321.00	0	No	0.06	0	0	21,35,529.00	
323	Kavita Gupta	18-07-2018	52,00,005.00	31,37,153.55	0	No	0.04	0	0	20,62,851.45	
324	Jitin Taneja And Vanita Taneja	18-07-2018	1,34,54,855.00	83,13,897.92	0	No	0.10	0	0	51,40,957.08	
325	Deepesh Sharma	18-07-2018	1,16,28,254.00	82,52,164.00	0	No	0.09	0	0	33,76,090.00	
326	Guneet Raj Singh And Anju Singh	18-07-2018	66,47,508.00	97,09,055.00	0	No	0.11	0	0	-	
327	Shankuntalam Buildwell Pvt Ltd	18-07-2018	19,35,000.00	39,35,000.00	0	No	0.04	0	0	-	
328	Arun Kumar Singh & Sushma Singh Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka	18-07-2018	1,47,50,554.00	87,73,710.87	0	No	0.10	0	0	59,76,843.13	
329	Harbinder Singh Lamba And Charanjit Kaur Lamba	18-07-2018	1,48,86,229.00	60,75,788.10	0	No	0.07	0	0	88,10,440.90	
330	Pankaj Sachdeva	18-07-2018	91,60,000.00	30,00,000.00	0	No	0.03	0	0	61,60,000.00	
331	Sandeep Rajaram Ganguly	18-07-2018	1,28,92,036.00	82,68,409.96	0	No	0.09	0	0	46,23,626.04	
332	Santosh And Ramesh Chand	18-07-2018	1,17,84,874.00	75,96,148.00	0	No	0.09	0	0	41,88,726.00	
333	Neelam Mittal And Sushil Mittal	18-07-2018	54,60,403.00	33,33,668.00	0	No	0.04	0	0	21,26,735.00	
334	Kawal Sapra And Sheel Sapra	18-07-2018	52,98,929.00	32,26,133.00	0	No	0.04	0	0	20,72,796.00	
335	Manish Jain And Manpreet Kaur Narang	18-07-2018	1,56,61,351.00	59,82,253.00	0	No	0.07	0	0	96,79,098.00	
336	Lalita Chutani	18-07-2018	57,91,700.00	83,18,601.00	0	No	0.10	0	0	-	
337	Vandna Mehta And Seema Baweja	18-07-2018	1,12,81,408.00	69,45,837.00	0	No	0.08	0	0	43,35,571.00	
338	Shashank Kumar	18-07-2018	1,39,66,256.00	85,82,235.00	0	No	0.10	0	0	53,84,021.00	
339	Laxmi Pandey And Neeraj Kumar Pandey	18-07-2018	54,18,328.00	61,82,311.00	0	No	0.07	0	0	-	
340	Rajiv Kumar And Suman Agarwal	18-07-2018	59,71,613.00	83,25,791.00	0	No	0.10	0	0	-	
341	Lakhvinder Kumar C/O Transearch Consultants Pvt Ltd	18-07-2018	53,10,573.00	32,34,266.00	0	No	0.04	0	0	20,76,307.00	
342	Shalendra Pal	16-07-2018	98,00,000.00	1,20,57,534.00	0	No	0.14	0	0	-	
343	Indu Kapoor	18-07-2018	45,57,389.00	65,38,051.00	0	No	0.07	0	0	-	
344	Vivek Tyagi And Manju Tyagi	18-07-2018	86,26,984.00	65,52,103.00	0	No	0.07	0	0	20,74,881.00	
345	Nand Kishore Bindra	18-07-2018	1,05,29,781.00	64,51,495.00	0	No	0.07	0	0	40,78,286.00	
346	Lalit Sharma And Geetu Chugh	18-07-2018	1,59,18,676.00	65,50,451.24	0	No	0.07	0	0	93,68,224.76	
347	Jintendra Lal Sud And Apurv Sud	18-07-2018	1,06,81,223.00	65,63,530.00	0	No	0.08	0	0	41,17,693.00	
348	Rajat Gupta	18-07-2018	1,00,53,490.00	57,54,259.00	0	No	0.07	0	0	42,99,231.00	
349	Raman Gulati / Meenu Gulati	18-07-2018	28,67,563.00	28,67,563.00	0	No	0.03	0	0	-	
350	Rashmi Kumar And Dinesh Kumar	18-07-2018	40,28,918.00	58,70,779.93	0	No	0.07	0	0	-	
351	Shiv Prakash Yadav (US)	18-07-2018	1,50,74,216.00	74,77,174.00	0	No	0.09	0	0	75,97,042.00	
352	Atul Chopra	18-07-2018	1,54,54,572.00	83,14,423.00	0	No	0.01	0	0	6,23,149.00	
353	Anand Yadav S/O Lekh Ram (UMS)	18-07-2018	1,28,70,000.00	68,70,000.00	0	No	0.08	0	0	60,00,000.00	
354	Anand Yadav S/O Lekh Ram (UBP)	18-07-2018	1,54,54,572.00	83,14,423.00	0	No	0.01	0	0	6,23,149.00	
355	Virender Mohan Chopra	18-07-2018	1,90,30,720.00	2,44,11,507.00	0	No	0.28	0	0	-	
356	Feroza Buildwell Pvt Ltd	18-07-2018	1,28,70,000.00	68,70,000.00	0	No	0.08	0	0	60,00,000.00	
357	Umish Srivastva And Priya Srivastva	18-07-2018	38,70,000.00	88,70,000.00	0	No	0.10	0	0	-	
358	Nitin Gulati / Santosh Gulati	18-07-2018	26,64,388.00	26,40,375.46	0	No	0.03	0	0	24,012.54	
359	Deshbandhu Gupta	18-07-2018	46,37,199.00	67,26,786.00	0	No	0.08	0	0	-	
360	Davinder Singh	18-07-2018	1,61,46,397.00	98,63,681.00	0	No	0.11	0	0	62,82,716.00	
361	Sachin Mehta/Sanjeev Mehta	18-07-2018	88,42,338.00	36,99,230.00	0	No	0.04	0	0	51,43,108.00	
362	Amar Gupta	18-07-2018	63,61,966.00	65,98,403.00	0	No	0.08	0	0	-	
363	Navneet Chaudhary	18-07-2018	74,92,227.00	69,75,263.00	0	No	0.08	0	0	5,16,964.00	
364	Manish Bansal	18-07-2018	22,82,635.00	32,59,603.00	0	No	0.04	0	0	-	
365	Amit Makkar	18-07-2018	73,42,680.00	1,06,35,399.00	0	No	0.12	0	0	-	
366	Meenakshi Gulati And Narbada Gulati	18-07-2018	45,12,763.00	64,98,184.00	0	No	0.07	0	0	-	
367	Namita Bhandari	18-07-2018	60,71,295.00	45,06,439.00	0	No	0.05	0	0	15,64,856.00	
368	Amrit Juneja	18-07-2018	92,65,179.00	91,11,714.00	0	No	0.10	0	0	1,53,465.00	
369	Ritu	18-07-2018	25,00,000.00	-	0	No	-	0	0	25,00,000.00	
370	Ishwar Singh/Horam Singh/Satbir Singh	18-07-2018	10,50,000.00	18,60,082.00	0	No	0.02	0	0	-	
371	Karan Gupta S/O Ajay Kumar Gupta	18-07-2018	1,96,87,500.00	1,27,71,370.00	0	No	0.15	0	0	69,16,130.00	
372	Sharad Mehrotra Huf	18-07-2018	1,83,93,461.00	46,54,520.00	0	No	0.05	0	0	1,37,38,941.00	
373	Aprajit Yadav/Col Ajai Yadav/Pooman Yadav	18-07-2018	34,70,988.00	25,19,686.00	0	No	0.03	0	0	9,51,302.00	
374	Saurabh Gupta	18-07-2018	1,72,76,154.00	91,79,569.00	0	No	0.10	0	0	80,96,585.00	
375	Anil Kumar (UG)	18-07-2018	1,04,10,898.00	65,00,214.00	0	No	0.07	0	0	39,10,684.00	
376	Virender Kumar Verma And Kanta Verma	18-07-2018	45,23,613.00	26,81,821.00	0	No	0.03	0	0	18,41,792.00	
377	Neeru Chaudhary	18-07-2018	1,10,55,182.00	63,32,001.00	0	No	0.07	0	0	47,23,181.00	
378	Aishwarya Anand Kharbanda	18-07-2018	3,50,000.00	4,29,781.00	0	No	0.00	0	0	-	
379	Mayank Gaur And Charu Sharma	18-07-2018	40,88,000.00	23,62,849.00	0	No	0.03	0	0	17,25,151.00	
380	Anuj Mehra	18-07-2018	75,15,389.00	58,95,452.00	0	No	0.07	0	0	16,19,937.00	
381	P S Sheoran	18-07-2018	25,64,375.00	42,69,375.00	0	No	0.05	0	0	-	
382	Deepali Chaturvedi & Rajiv Chaturvedi	18-07-2018	2,00,000.00	2,55,540.00	0	No	0.00	0	0	-	
383	Arun Chaudhary	18-07-2018	1,62,32,663.00	1,09,21,796.00	0	No	0.12	0	0	53,10,867.00	
384	Himanshu Gupta	18-07-2018	15,00,000.00	27,15,452.00	0	No	0.03	0	0	-	
385	Chander Mohan Kapoor	18-07-2018	67,15,354.00	44,91,051.00	0	No	0.05	0	0	22,24,303.00	
386	Suren Goel	18-07-2018	88,87,300.00	72,50,214.00	0	No	0.04	0	0	16,37,086.00	
387	Sumit Verma	18-07-2018	1,67,24,376.00	27,16,851.00	0	No	0.03	0	0	1,40,07,525.00	
388	Sangeeta Gupta	18-07-2018	75,00,000.00	1,88,23,623.00	0	No	0.22	0	0	-	
389	Deepti Bindra	18-07-2018	23,77,068.00	16,69,967.00	0	No	0.02	0	0	7,07,101.00	
390	Mukul Bhandari	18-07-2018	40,90,575.00	31,96,125.00	0	No	0.04	0	0	8,94,450.00	
391	Ravi Shankar Singh	18-07-2018	1,67,68,799.00	1,27,17,244.00	0	No	0.15	0	0	40,51,555.00	
392	Shailesh Kumar Mathur	18-07-2018	41,05,612.00	51,18,945.00	0	No	0.06	0	0	-	
393	Meetu Singla And Sachin Singla	18-07-2018	1,10,50,170.00	71,24,965.00	0	No	0.08	0	0	39,15,205.00	
394	Ravinder Singh	18-07-2018	69,67,199.00	59,64,636.00	0	No	0.07	0	0	10,02,563.00	
395	Prem Lata Verma	18-07-2018	76,92,252.00	61,92,740.00	0	No	0.07	0	0	14,99,512.00	
396	Deepak Sinha	18-07-2018	13,72,363.00	19,60,749.00	0	No	0.02	0	0	-	
397	Saurabh Mahajan	18-07-2018	23,75,000.00	33,60,751.00	0	No	0.04	0	0	-	
398	Ankur Seth And Roopsi Seth	18-07-2018	35,42,985.00	26,84,610.00	0	No	0.03	0	0	8,58,375.00	
399	Santosh Kumar Shukla	18-07-2018	77,08,838.00	64,52,698.00	0	No	0.07	0	0	12,56,140.00	
400	Gaurav Jain	18-07-2018	63,63,393.00	84,62,861.00	0	No	0.10	0	0	-	
401	Sanjiv Bindra	18-07-2018	23,55,531.00	36,97,065.00	0	No	0.04	0	0	-	
402	Sanjiv Bindra	18-07-2018	11,77,26,560.00	7,90,192.00	0	No	0.01	0	0	3,63,480.00	
403	Sanjiv Bindra	18-07-2018	-	3,31,46,726.00	0	No	0.38	0	0	8,45,79,834.00	
404	Sanjiv Bindra	18-07-2018	-	1,40,68,990.00	0	No	0.16	0	0	-	
405	Narendra Kumar Lohia	18-07-2018	-	94,04,712.00	0	No	0.11	0	0	-	
406	Puneet Manchanda And Monica Manchanda	18-07-2018	39,24,384.00	56,84,936.00	0	No	0.06	0	0	-	
407	Ramesh Prasad/Yogesh Jaipuria/Preeti Jaipuria	18-07-2018	47,05,060.00	67,94,355.00	0	No	0.08	0	0	-	
408	Payal Gupta	18-07-									

413	Aakanksha Aggarwal	18-07-2018	52,18,948.00	31,57,574.00	0	No	0.04	0	0	20,61,374.00	
414	Kusam Rani Aggarwal	18-07-2018	25,06,282.00	14,95,943.00	0	No	0.02	0	0	10,10,339.00	
415	Vibha Singh And Yogesh Kumar Verma	18-07-2018	51,04,800.00	21,03,158.00	0	No	0.02	0	0	30,01,642.00	
416	Surya Finlease Pvt Ltd	18-07-2018	14,35,642.00	52,88,531.00	0	No	0.06	0	0	90,47,111.00	
417	Divya Vittal	18-07-2018	56,23,463.00	58,59,259.00	0	No	0.07	0	0	-	
418	Manan Arora	18-07-2018	2,16,05,844.30	92,23,742.00	0	No	0.11	0	0	1,23,82,102.30	
419	Chander Kant Kathuria And Seema Kathuria	18-07-2018	1,63,85,815.00	68,52,288.00	0	No	0.08	0	0	95,33,527.00	
420	Saurabh Sabharwal And Surender Kumar Yadav	18-07-2018	99,01,011.00	1,11,10,572.00	0	No	0.13	0	0	-	
421	Shiv Kumar Sharma	18-07-2018	17,31,974.00	25,37,070.00	0	No	0.03	0	0	-	
422	Ankur Aggarwal	18-07-2018	70,92,334.00	43,31,358.00	0	No	0.05	0	0	27,60,976.00	
423	Gulshan Kumar	18-07-2018	1,41,81,398.00	54,72,691.00	0	No	0.06	0	0	87,08,707.00	
424	Rishabh Wadhwa	16-07-2018	53,00,000.00	60,26,794.50	0	No	0.07	0	0	-	
425	Krishan Singh	18-07-2018	27,23,494.00	40,26,493.00	0	No	0.05	0	0	-	
426	Arjanbir Singh Johr	18-07-2018	21,12,763.00	21,12,763.00	0	No	0.02	0	0	-	
427	Manish Batra And Ashok Kumar Nagpal	18-07-2018	61,89,720.00	66,02,513.00	0	No	0.08	0	0	-	
428	Manasvi Yakhmi And Mansi Yakhmi	18-07-2018	43,46,369.00	62,55,216.00	0	No	0.07	0	0	-	
429	Kamal Grover, Nirmal Grover And Raj Kumar Grover	18-07-2018	37,14,440.00	54,68,782.00	0	No	0.06	0	0	-	
430	Joshita Bindra	18-07-2018	66,40,219.00	66,40,519.00	0	No	0.08	0	0	-	
431	Indira Dudeja And Rajender Dudeja	18-07-2018	63,78,546.00	44,18,707.00	0	No	0.05	0	0	19,59,839.00	
432	Priyanka Verma	18-07-2018	57,31,667.00	83,34,018.00	0	No	0.10	0	0	-	
433	Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya	18-07-2018	15,16,109.00	23,85,073.00	0	No	0.03	0	0	-	
434	Shalini Bhatia and Sandeep Bhatia (UBP)	18-07-2018	56,75,000.00	56,75,000.00	0	No	0.06	0	0	-	
435	Sumit Dhankar	18-07-2018	9,75,000.00	17,78,507.00	0	No	0.02	0	0	-	
436	Pranav Mohindroo	18-07-2018	1,02,19,062.00	56,88,226.00	0	No	0.07	0	0	45,30,836.00	
437	Mayur Chaudhary	18-07-2018	13,50,000.00	26,32,093.00	0	No	0.03	0	0	-	
438	Bharti Bhasin	18-07-2018	41,41,945.00	60,89,627.00	0	No	0.07	0	0	-	
439	Rajesh Arora And Leena Arora	18-07-2018	74,39,599.00	1,04,24,306.00	0	No	0.12	0	0	-	
440	Sunil Kumar Sharma	18-07-2018	63,94,641.00	64,10,160.00	0	No	0.07	0	0	-	
441	Hanumant Talwar	18-07-2018	93,63,477.00	91,22,913.00	0	No	0.10	0	0	2,40,564.00	
442	Sunil Sharma	18-07-2018	72,07,280.00	35,12,268.00	0	No	0.04	0	0	36,95,012.00	
443	Anju Singh W/O A P Singh	18-07-2018	9,00,000.00	17,65,184.00	0	No	0.02	0	0	-	
444	Pm Shekar And Vaidehi Shekar	18-07-2018	71,49,466.00	34,63,792.00	0	No	0.04	0	0	36,85,674.00	
445	Pranshu Singh Choudhary	18-07-2018	1,49,99,625.00	59,38,664.00	0	No	0.07	0	0	90,60,961.00	
446	Satinder Katyal And Ravinder Katyal	18-07-2018	1,16,82,432.00	78,17,664.00	0	No	0.09	0	0	38,64,768.00	
447	Kanwaldeep Singh Mann	17-07-2018	2,47,79,958.00	1,03,27,140.00	0	No	0.12	0	0	1,44,52,818.00	
448	Vinod Sandhu And Rekha Sandhu	17-07-2018	1,36,65,365.00	83,40,006.00	0	No	0.10	0	0	53,25,359.00	
449	Ashok Kumar Sharma And Gulshan Bhardwaj	17-07-2018	1,07,12,181.00	66,46,574.00	0	No	0.08	0	0	40,65,607.00	
450	Vinay Adlakha	17-07-2018	1,46,48,226.00	62,47,381.00	0	No	0.07	0	0	84,00,845.00	
451	Satish Bansal	17-07-2018	88,29,579.00	63,56,920.00	0	No	0.07	0	0	24,72,659.00	
452	Rajat Katyal	17-07-2018	96,66,120.00	99,95,310.00	0	No	0.11	0	0	-	
453	Tipur Madan	16-07-2018	1,01,19,446.00	62,61,379.00	0	No	0.07	0	0	38,58,067.00	
454	Sandeep Malhotra	16-07-2018	91,33,414.00	55,95,918.00	0	No	0.06	0	0	35,37,496.00	
455	Abhinav Goel C/O Pankaj Goel	16-07-2018	98,00,000.00	1,20,57,534.00	0	No	0.14	0	0	-	
456	Narendra Kumar (UA)	16-07-2018	1,49,51,197.00	62,38,479.00	0	No	0.07	0	0	87,12,718.00	
457	Joginder Yadav	18-07-2018	45,69,849.00	27,36,640.00	0	No	0.03	0	0	18,33,209.00	
458	Snehlata	18-07-2018	47,23,607.00	27,70,418.00	0	No	0.03	0	0	19,53,189.00	
459	Ashveen Yadav	18-07-2018	45,69,846.00	25,17,964.00	0	No	0.03	0	0	20,51,882.00	
460	Shalini Chowdhury/ Sanjay Chowdhury	16-07-2018	54,42,616.00	-	0	No	-	0	0	54,42,616.00	
461	Shashi Bala/ Yatin Girothra	16-07-2018	85,84,023.00	64,67,434.00	0	No	0.07	0	0	21,16,589.00	
462	Amit Paul	17-07-2018	77,76,097.00	9,99,999.00	0	No	0.01	0	0	67,76,098.00	
463	Manish Tokas	18-07-2018	53,20,224.00	30,32,312.00	0	No	0.03	0	0	22,87,912.00	
464	Asha Rani	18-07-2018	43,22,842.00	25,75,915.00	0	No	0.03	0	0	17,46,927.00	
465	Jitender Pal Singh	15-07-2018	59,30,649.00	47,72,764.00	0	No	0.05	0	0	11,57,885.00	
466	Nalini Kumar	18-07-2018	34,21,650.00	49,83,359.00	0	No	0.06	0	0	-	
467	Esha Gupta And Sanjiv Gupta	17-07-2018	37,50,000.00	22,19,506.85	0	No	0.03	0	0	15,30,493.15	
468	Anita Kumari W/O Ishwar Chand Dewan	18-07-2018	74,54,335.00	35,35,658.00	0	No	0.04	0	0	39,18,677.00	
469	Neelam Rajpal and Ankit Rajpal	16-07-2018	87,87,307.00	34,78,348.00	0	No	0.04	0	0	53,08,959.00	
470	G.S. Bedi C/O Triad Exports Private Limited	16-07-2018	49,00,000.00	60,26,795.00	0	No	0.07	0	0	-	
471	Manish Mehta	16-07-2018	49,00,000.00	60,25,808.00	0	No	0.07	0	0	-	
472	Vinay Taneja	18-07-2018	2,80,60,849.00	30,06,250.00	0	No	0.03	0	0	2,50,54,599.00	
473	Vinay Taneja	18-07-2018	-	32,71,972.00	0	No	0.04	0	0	-	
474	Vinay Taneja	18-07-2018	-	1,00,37,644.00	0	No	0.11	0	0	-	
475	Shamsher Beri	18-07-2018	55,17,174.00	48,08,188.00	0	No	0.05	0	0	7,08,986.00	
476	Aparna Sinha	18-07-2018	9,77,352.00	15,26,512.00	0	No	0.02	0	0	-	
477	Ajay Kumar Agarwal	18-07-2018	11,03,010.00	17,44,967.00	0	No	0.02	0	0	-	
478	Nisha Celly	18-07-2018	20,00,000.00	40,66,849.00	0	No	0.05	0	0	-	
479	Harinder Singh Chimni And Manjit Chimni	18-07-2018	17,50,000.00	31,85,288.00	0	No	0.04	0	0	-	
480	Diksha Celly	18-07-2018	30,00,000.00	32,53,151.00	0	No	0.04	0	0	-	
481	Vibhu Bahl	18-07-2018	15,71,277.00	23,85,928.00	0	No	0.03	0	0	-	
482	Shailja Pranjal/ Pratyush Pranjal	18-07-2018	45,05,360.00	64,54,059.00	0	No	0.07	0	0	-	
483	Karun Madaan/ Mukta Madaan	18-07-2018	1,38,01,704.00	85,13,141.00	0	No	0.10	0	0	52,88,563.00	
484	Snehlata Murarka	18-07-2018	71,44,005.00	1,04,14,975.00	0	No	0.12	0	0	-	
485	Sanjay Singhal/ Seema Rani Alias Shikha Singhal	18-07-2018	1,08,30,031.00	57,11,765.00	0	No	0.07	0	0	51,18,266.00	
486	Niket Saxena/ Anju Saxena	18-07-2018	45,62,903.00	60,40,306.00	0	No	0.07	0	0	-	
487	Deepak Kumar Verma/ Priya Verma	18-07-2018	22,23,529.00	32,26,807.00	0	No	0.04	0	0	-	
488	Saharsh Khaitan/ Saroj Khaitan	18-07-2018	7,58,960.00	11,20,987.00	0	No	0.01	0	0	-	
489	Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana	18-07-2018	28,57,159.00	27,36,129.00	0	No	0.03	0	0	1,21,030.00	
490	Gowri Shankar & Inder Kumar	20-07-2018	42,61,575.00	61,02,977.00	0	No	0.07	0	0	-	
491	Prasuna Gopalkrishna	20-07-2018	57,76,447.00	26,77,029.00	0	No	0.03	0	0	30,99,418.00	
492	Surender Kumar Sharma/ Indu Prabha Sharma	18-07-2018	63,36,853.00	35,46,766.00	0	No	0.04	0	0	27,90,087.00	
493	Anoop Kumar/ Amrita	18-07-2018	63,19,128.00	35,44,554.00	0	No	0.04	0	0	27,74,574.00	
494	Harsh Sehgal	18-07-2018	14,78,937.00	22,39,259.00	0	No	0.03	0	0	-	
495	Sanjay Kumar	18-07-2018	59,91,856.00	35,94,744.00	0	No	0.04	0	0	23,97,112.00	
496	Hans Ram	18-07-2018	53,25,040.00	21,00,673.00	0	No	0.02	0	0	32,24,367.00	
497	Sudhir Sahni	18-07-2018	39,94,333.00	22,20,636.00	0	No	0.03	0	0	17,73,697.00	
498	Amit Arora	18-07-2018	46,90,361.00	66,79,682.00	0	No	0.08	0	0	-	
499	Rajesh Kumar Popli	19-07-2018	51,01,633.00	30,23,903.10	0	No	0.03	0	0	20,77,729.90	
500	Vivek Gaur	19-07-2018	74,61,913.00	35,73,300.41	0	No	0.04	0	0	38,88,612.59	
501	Priti Batra	19-07-2018	50,42,914.00	28,78,235.36	0	No	0.03	0	0	21,64,678.64	
502	Lokesh Gupta	19-07-2018	40,57,589.00	28,06,449.06	0	No	0.03	0	0	12,51,139.94	
503	Deepak Verma	19-07-2018	57,39,803.00	28,27,385.33	0	No	0.03	0	0	29,12,417.67	
504	Uday Shankar Sahi	19-07-2018	40,53,849.00	20,53,066.37	0	No	0.02	0	0	20,00,782.63	
505	Jitender Yadav/ Rekha Yadav	19-07-2018	74,62,718.00	34,77,394.36	0	No	0.04	0	0	39,85,323.64	
506	Khem Chand (G-27)	19-07-2018	2,00,000.00	3,19,934.00	0	No	0.00	0	0	-	
507	Khem Chand (F-75)	19-07-2018	7,41,599.00	11,67,203.00	0	No	0.01	0	0	-	
508	Mannu Anand	19-07-2018	58,64,907.00	56,22,797.08	0	No	0.06	0	0	2,42,109.92	
509	Vijender Kumar	19-07-2018	51,30,053.00	60,55,826.70	0	No	0.07	0	0	-	
510	L C Kadam	19-07-2018	49,76,537.00	28,74,333.23	0	No	0.03	0	0	21,02,203.77	
511	Kusum	19-07-2018	44,97,097.00	25,14,601.00	0	No	0.03	0	0	19,82,496.00	
512	Mangal Singh	19-07-2018	49,62,832.00	27,46,303.00	0	No	0.03	0	0	22,16,529.00	
513	Ravinder Singh Yadav	19-07-2018	37,78,552.00	57,60,106.82	0	No	0.07	0	0	-	

514	Viny Bajaj	19-07-2018	49,42,127.00	63,36,361.00	0	No	0.07	0	0	-	
515	Vineet Arya	20-07-2018	1,39,23,162.00	88,62,025.47	0	No	0.10	0	0	50,61,136.53	
516	Devkant Bhardwaj /Damanjit Singh	20-07-2018	34,25,261.00	51,89,745.81	0	No	0.06	0	0	-	
517	Seema Negi	20-07-2018	18,00,000.00	29,78,432.88	0	No	0.03	0	0	-	
518	Gaurav Jindal (9811****59)	20-07-2018	58,80,497.00	63,95,402.58	0	No	0.07	0	0	-	
519	Gaurav Srivastava	20-07-2018	59,55,969.00	27,11,680.00	0	No	0.03	0	0	32,44,289.00	
520	Rajeev And Madhu	20-07-2018	76,02,340.00	53,00,575.00	0	No	0.06	0	0	23,01,765.00	
521	Nisha Koli	20-07-2018	21,31,654.00	24,65,498.00	0	No	0.03	0	0	-	
522	Anil Kumar Jain	20-07-2018	39,52,460.00	27,41,099.96	0	No	0.03	0	0	12,11,360.04	
523	Anil Yadav	20-07-2018	17,87,869.00	27,37,918.16	0	No	0.03	0	0	-	
524	Dinesh Kumar	20-07-2018	58,22,357.00	29,34,602.70	0	No	0.03	0	0	28,87,754.30	
525	Shivansh Bansal	20-07-2018	45,12,244.00	64,39,526.60	0	No	0.07	0	0	-	
526	Ram Kishore & Sons (Prop- Anil Bansal)	20-07-2018	3,70,00,000.00	5,01,18,904.00	0	No	0.57	0	0	-	
527	Anil Kumar Bansal	20-07-2018	45,12,244.00	64,71,386.45	0	No	0.07	0	0	-	
528	Anup Goel	18-07-2018	52,69,955.00	36,94,897.00	0	No	0.04	0	0	15,75,058.00	
529	Phool Bindra	18-07-2018	25,41,860.00	13,22,685.00	0	No	0.02	0	0	12,19,175.00	
530	Manik Mahesh & Mahesh R.	21-07-2018	37,61,084.00	29,25,610.00	0	No	0.03	0	0	8,35,474.00	
531	Vipin Kumar Kaushik	21-07-2018	36,09,259.00	44,17,919.00	0	No	0.05	0	0	-	
532	Urmila Mann	21-07-2018	22,82,061.00	26,16,561.00	0	No	0.03	0	0	-	
533	Rukmani Bhardwaj	21-07-2018	29,33,966.00	20,83,978.08	0	No	0.02	0	0	8,49,987.92	
534	Satyender Sharma	23-07-2018	1,08,68,826.00	46,95,970.96	0	No	0.05	0	0	61,72,855.04	
535	Jeewan Singh Bisht	23-07-2018	9,86,864.00	14,90,520.96	0	No	0.02	0	0	-	
536	Rajan Kumar/ Anju Chhibber	23-07-2018	51,25,979.00	35,88,069.62	0	No	0.04	0	0	15,37,909.38	
537	Mukta/ Satish Kalia	23-07-2018	81,96,885.00	46,80,317.00	0	No	0.05	0	0	35,16,568.00	
538	Bhojraj/ Manju Singh	23-07-2018	49,19,797.00	37,07,840.84	0	No	0.04	0	0	12,11,956.16	
539	Raj Singh Rathi	23-07-2018	58,31,551.00	28,27,519.00	0	No	0.03	0	0	30,04,032.00	
540	Ishwar Singh Mehla/ Raman Deep	24-07-2018	1,96,13,695.00	80,64,055.00	0	No	0.09	0	0	1,15,49,640.00	
541	Zaheeruddin	24-07-2018	1,20,13,468.00	96,85,979.00	0	No	0.11	0	0	23,27,489.00	
542	Sudhir Kumar Sharma	24-07-2018	33,53,909.00	45,53,334.00	0	No	0.05	0	0	-	
543	Rachna Kalra	25-07-2018	57,60,567.00	28,23,178.71	0	No	0.03	0	0	29,37,388.29	
544	Subhash Chand Verma & Seema Verma	25-07-2018	23,38,352.00	35,07,392.00	0	No	0.04	0	0	-	
545	Sushma Bhatia/ Brij Bhushan Bhatia	25-07-2018	42,04,596.00	21,69,259.18	0	No	0.02	0	0	20,35,336.82	
546	Pratibha Malik	25-07-2018	25,36,192.00	38,84,020.02	0	No	0.04	0	0	-	
547	Narendra Kumar/ Sanjay Kumar	25-07-2018	57,63,126.00	28,91,083.64	0	No	0.03	0	0	28,72,042.36	
548	Yogesh Jaipuria/ Preeti Jaipuria	25-07-2018	56,17,229.00	27,64,213.21	0	No	0.03	0	0	28,53,015.79	
549	Lal Singh Yadav/ Pushpa Yadav	26-07-2018	69,54,613.00	35,50,645.00	0	No	0.04	0	0	34,03,968.00	
550	Sushil Bhushan Prasad/ Kiran Sinha	26-07-2018	41,63,348.00	18,46,104.00	0	No	0.02	0	0	23,17,244.00	
551	Avneet Bansal/ Mahesh Kumar Bansal	26-07-2018	1,47,31,302.00	80,22,824.00	0	No	0.09	0	0	67,08,478.00	
552	Asha Sharma	26-07-2018	48,13,544.00	27,63,591.00	0	No	0.03	0	0	20,49,953.00	
553	Sanjeev Kumar	27-07-2018	1,05,27,213.00	87,07,514.00	0	No	0.10	0	0	18,19,699.00	
554	Danveer Singh	27-07-2018	54,89,971.00	28,11,012.57	0	No	0.03	0	0	26,78,958.43	
555	Sujeet Kumar Sinha	27-07-2018	46,76,004.00	34,76,845.74	0	No	0.04	0	0	11,99,158.26	
556	Kusum Kumari	27-07-2018	1,20,12,057.00	33,92,182.00	0	No	0.04	0	0	86,19,875.00	
557	Narendra Kumar Kataria	27-07-2018	22,23,145.00	32,85,856.00	0	No	0.04	0	0	-	
558	Sushila Devi	28-07-2018	21,36,015.00	32,03,908.00	0	No	0.04	0	0	-	
559	Sanjay Anchal	28-07-2018	18,80,531.00	26,39,627.00	0	No	0.03	0	0	-	
560	Ajay Kumar Anchal/ Promila Anchal	28-07-2018	15,46,124.00	24,30,641.00	0	No	0.03	0	0	-	
561	Harinder pal Singh	28-07-2018	43,84,398.00	24,58,128.26	0	No	0.03	0	0	19,26,269.74	
562	Amit Kumar Tiwari	28-07-2018	77,53,957.00	43,10,875.00	0	No	0.05	0	0	34,43,082.00	
563	Suchitra Singh	28-07-2018	71,24,443.00	12,88,802.00	0	No	0.01	0	0	58,35,641.00	
564	Jai Gopal Khanna/ Dhiraj Khanna	28-07-2018	74,22,710.00	36,81,968.52	0	No	0.04	0	0	37,40,741.48	
565	Neeraj Kumar	30-07-2018	58,73,051.00	62,38,275.00	0	No	0.07	0	0	-	
566	Shalendra	30-07-2018	1,06,71,113.00	26,51,637.00	0	No	0.03	0	0	80,19,476.00	
567	Surendra Pal Singh	30-07-2018	1,20,46,598.00	34,14,379.00	0	No	0.04	0	0	86,32,219.00	
568	Rajiv Ranjan Sinha/ Binita Sinha	30-07-2018	55,67,054.00	26,80,318.00	0	No	0.03	0	0	28,86,736.00	
569	Rajeev	31-07-2018	52,25,953.00	20,82,590.00	0	No	0.02	0	0	31,43,363.00	
570	Pradeep Kumar (UG)	31-07-2018	24,28,446.00	34,41,103.00	0	No	0.04	0	0	-	
571	Rajesh	31-07-2018	52,26,125.00	20,82,692.34	0	No	0.02	0	0	31,43,432.66	
572	Bhajan kaur	01-08-2018	73,21,979.00	35,02,339.00	0	No	0.04	0	0	38,19,640.00	
573	Navdeep Malik	01-08-2018	1,76,70,503.00	70,38,549.00	0	No	0.08	0	0	1,06,31,954.00	
574	Ranjan Singh Rawat & Neelam Rawat	01-08-2018	46,01,540.00	66,10,082.00	0	No	0.08	0	0	-	
575	Saket Davera	01-08-2018	38,36,025.00	56,18,875.00	0	No	0.06	0	0	-	
576	Puneet Tahilyani and Seema Tahilyani	02-08-2018	74,32,989.00	36,87,550.00	0	No	0.04	0	0	37,45,439.00	
577	Vinod Yadav	02-08-2018	78,95,008.00	35,47,307.00	0	No	0.04	0	0	43,47,701.00	
578	Vijay Meghrajani & LeenaMeghrajani	02-08-2018	70,16,309.00	21,62,474.00	0	No	0.02	0	0	48,53,835.00	
579	Amrita Bhalla & harbir Singh Bhalla	02-08-2018	24,50,000.00	28,91,000.00	0	No	0.03	0	0	-	
580	V.Kavitha	02-08-2018	73,14,754.00	1,01,22,261.00	0	No	0.12	0	0	-	
581	Jitender Kumar	03-08-2018	72,40,522.00	35,59,820.41	0	No	0.04	0	0	36,80,701.59	
582	Rajesh Kumar Sinha & Nitu Sinha	03-08-2018	54,99,429.00	26,33,012.74	0	No	0.03	0	0	28,66,416.26	
583	Ruchi Dubey Chaturvedi	03-08-2018	62,22,184.00	86,67,383.00	0	No	0.10	0	0	-	
584	Sandeep Arora	04-08-2018	36,75,133.00	54,07,980.00	0	No	0.06	0	0	-	
585	Anand Kumar Jha,	04-08-2018	61,98,881.00	27,78,979.63	0	No	0.03	0	0	34,19,901.37	
586	Rajesh Singh	05-08-2018	74,44,456.00	35,63,643.00	0	No	0.04	0	0	38,80,813.00	
587	Mohit Tyagi	06-08-2018	12,03,300.00	11,74,140.00	0	No	0.01	0	0	29,160.00	
588	Rajender Tyagi	06-08-2018	13,49,070.00	13,17,407.00	0	No	0.02	0	0	31,663.00	
589	Ashok tyagi	06-08-2018	12,03,300.00	11,74,248.00	0	No	0.01	0	0	29,052.00	
590	Sandeep Tyagi	06-08-2018	12,61,467.00	12,35,223.00	0	No	0.01	0	0	26,244.00	
591	Virindra Kumar Bahl	06-08-2018	14,72,360.00	22,42,672.53	0	No	0.03	0	0	-	
592	Anurag Juneja	07-08-2018	23,30,282.00	25,89,955.35	0	No	0.03	0	0	-	
593	Gaurav Juneja	07-08-2018	35,10,599.00	38,82,620.00	0	No	0.04	0	0	-	
594	Renu Singh & Ravinder Singh	07-08-2018	1,99,28,298.00	80,35,793.00	0	No	0.09	0	0	1,18,92,505.00	
595	Rampal Singh	07-08-2018	20,79,197.00	29,62,662.29	0	No	0.03	0	0	-	
596	Sanjay setia	07-08-2018	41,01,466.00	58,39,030.00	0	No	0.07	0	0	-	
597	Pratap Singh Sheron	01-07-2018	5,00,000.00	6,12,109.59	0	No	0.01	0	0	-	
598	Shalini Bhatia and Sandeep Bhatia (Aura)	10-08-2018	2,28,15,138.00	1,01,68,794.00	0	No	0.12	0	0	1,26,46,344.00	
599	Manoj Kumar (Manoj68NHPC)	07-08-2018	57,91,679.00	32,48,408.00	0	No	0.04	0	0	25,43,271.00	
600	Ranju Singh/ Ritika Singh	13-08-2018	2,08,35,742.00	79,48,686.03	0	No	0.09	0	0	1,28,87,055.97	
601	Kalpana Agarwal and subhash Chander Agarwal	09-08-2018	64,74,779.00	24,27,862.00	0	No	0.03	0	0	40,46,917.00	
602	Raman Sharma	09-08-2018	70,31,490.00	98,95,547.00	0	No	0.11	0	0	-	
603	Ravinder Kumar Naz	09-08-2018	38,93,991.00	24,38,610.99	0	No	0.03	0	0	14,55,380.01	
604	Hansraj Yadav	10-08-2018	1,11,34,593.00	64,86,559.00	0	No	0.07	0	0	46,48,034.00	
605	Gidugu Venkata Ramdas	14-08-2018	1,50,82,840.00	85,26,448.00	0	No	0.10	0	0	65,56,392.00	
606	Gidugu Himashree	14-08-2018	1,94,73,991.00	1,06,53,038.00	0	No	0.12	0	0	88,20,953.00	
607	Savitri Mathur	14-08-2018	1,03,45,685.00	73,51,309.00	0	No	0.08	0	0	29,94,376.00	
608	Subhash Kumar Gahlawat	10-08-2018	58,86,844.00	84,64,958.00	0	No	0.10	0	0	-	
609	Shashi Garg	14-08-2018	19,23,282.00	29,90,624.00	0	No	0.03	0	0	-	
610	Arup kumar Das & Jagriti Yadav	15-08-2018	17,33,200.00	26,96,383.00	0	No	0.03	0	0	-	
611	Raina Dora	25-04-2019	26,22,779.00	25,16,985.00	0	No	0.03	0	0	1,05,794.00	
612	Naresh Kumar Malik	09-08-2018	32,92,000.00	17,63,046.58	0	No	0.02	0	0	15,28,953.42	
613	Seema Sharma	31-07-2018	57,69,374.00	29,63,152.00	0	No	0.03	0	0	28,06,222.00	
614	Bhavna Grover	19-07-2018	1,02,63,721.00	40,82,375.00	0	No	0.05	0	0	61,81,346.00	
615	Sonal Grover	19-07									

624	Jagdeep Ghai	10-08-2018	13,55,069.00	20,47,730.00	0	No	0.02	0	0	-	
625	Kaptaan Singh/ Renu	23-07-2018	26,60,438.00	9,13,721.00	0	No	0.01	0	0	17,46,717.00	
626	Subhash & Sushma	24-07-2018	56,88,025.00	29,56,095.00	0	No	0.03	0	0	27,31,930.00	
627	Amit Nagrath	25-07-2018	71,20,118.00	28,44,533.67	0	No	0.03	0	0	42,75,584.33	
628	Narinder Kumar Arya/ Tushar Arya/ Nisha Arya	26-07-2018	76,98,217.00	36,89,081.43	0	No	0.04	0	0	40,09,135.57	
629	Sahiba Ruhani Estates Pvt Ltd	28-07-2018	25,02,409.00	37,83,147.00	0	No	0.04	0	0	-	
630	Shanti Arora	29-07-2018	95,14,459.00	32,75,248.00	0	No	0.04	0	0	62,39,211.00	
631	Pankaj Goel	30-07-2018	1,53,66,641.00	66,47,477.00	0	No	0.08	0	0	87,19,164.00	
632	Frahanjum	30-07-2018	39,53,189.00	55,70,295.00	0	No	0.06	0	0	-	
633	Shravan Bhatia	02-08-2018	56,57,313.00	49,95,813.00	0	No	0.06	0	0	6,61,500.00	
634	Krishna Yadav	07-08-2018	27,50,000.00	53,35,753.00	0	No	0.06	0	0	-	
635	Manu Bhandari	07-08-2018	99,12,774.00	75,39,761.00	0	No	0.09	0	0	23,73,013.00	
636	Kamlesh	09-08-2018	65,31,288.00	35,57,691.00	0	No	0.04	0	0	29,73,597.00	
637	Manpreet Kaur & Sukhwant Kaur	18-08-2018	10,00,000.00	10,00,000.00	0	No	0.01	0	0	-	
638	Mavuri Veerabhadra Rao (B-602)	13-08-2018	22,32,215.00	33,93,857.00	0	No	0.04	0	0	-	
639	Mavuri Veerabhadra Rao (B-601)	13-08-2018	28,35,905.00	42,50,534.00	0	No	0.05	0	0	-	
640	Sanjeev Tognatta/ Meenu Tognatta	23-07-2018	58,09,034.00	93,74,301.00	0	No	0.11	0	0	-	
641	Sanjiv Bindra HUF	18-07-2018	1,04,24,475.00	13,80,266.00	0	No	0.02	0	0	90,44,209.00	
642	Sanjiv Bindra HUF	19-09-2018	-	60,34,760.00	0	No	0.07	0	0	-	
643	Late Man Singh Malik/ Hukum Kaur	10-08-2018	22,60,000.00	12,48,142.00	0	No	0.01	0	0	10,11,858.00	
644	Neelam malik & Susheela malik	09-08-2018	31,94,000.00	16,99,567.00	0	No	0.02	0	0	14,94,433.00	
645	Suresh Malik	07-08-2018	6,43,759.00	6,43,759.00	0	No	0.01	0	0	-	
646	Anil punia	19-08-2018	20,69,385.00	18,85,927.00	0	No	0.02	0	0	1,83,458.00	
647	Namrata Kohli	30-08-2018	40,00,000.00	43,37,534.00	0	No	0.05	0	0	-	
648	Priyanka Budhani	10-08-2018	53,85,146.00	34,23,766.00	0	No	0.04	0	0	19,61,380.00	
649	Ajit Kumar Malik/ Raj Malik	10-08-2018	72,90,691.00	45,32,308.00	0	No	0.05	0	0	27,58,383.00	
650	Raj Malik	10-08-2018	72,90,691.00	45,32,308.00	0	No	0.05	0	0	27,58,383.00	
651	Ranbir singh Lamba	17-08-2018	42,46,360.00	27,98,041.00	0	No	0.03	0	0	14,48,319.00	
652	Raju Arora & Geeta Arora	19-08-2018	74,80,593.00	37,04,697.00	0	No	0.04	0	0	37,75,896.00	
653	Vikas Chopra	20-08-2018	22,10,881.00	28,75,332.00	0	No	0.03	0	0	-	
654	Rohit Aggarwal	20-08-2018	1,00,00,000.00	1,21,99,999.00	0	No	0.14	0	0	-	
655	Sanjana Jamwal	21-08-2018	13,57,736.00	11,45,719.00	0	No	0.01	0	0	2,12,017.00	
656	Manju Kumari Chauhan	21-08-2018	13,61,471.00	11,47,984.00	0	No	0.01	0	0	2,13,487.00	
657	Rashmi Singh	22-08-2018	73,74,715.00	78,69,939.00	0	No	0.09	0	0	-	
658	Rajneesh Vaid	22-08-2018	25,16,648.00	25,00,161.00	0	No	0.03	0	0	16,487.00	
659	Rajneesh Vaid & Neeraj Vaid	22-08-2018	23,76,000.00	26,61,796.00	0	No	0.03	0	0	-	
660	Aarti Vohra	22-08-2018	30,00,000.00	48,24,658.00	0	No	0.06	0	0	-	
661	Vimal Goel	24-08-2018	24,22,950.00	20,40,000.00	0	No	0.02	0	0	3,82,950.00	
662	Karishma Chandhok	26-08-2018	15,00,000.00	30,60,000.00	0	No	0.03	0	0	-	
663	Jasjit Singh	27-08-2018	25,88,619.00	38,99,444.00	0	No	0.04	0	0	-	
664	Monica Badhwar & Shamsher Singh	28-08-2018	40,31,276.00	58,71,862.00	0	No	0.07	0	0	-	
665	Kiran Bajaj	28-08-2018	25,88,619.00	38,81,382.00	0	No	0.04	0	0	-	
666	Lavneesh Gupta	28-08-2018	24,96,700.00	37,86,218.00	0	No	0.04	0	0	-	
667	Rajender Singh Sankhla	28-08-2018	69,74,169.00	69,72,534.00	0	No	0.08	0	0	1,635.00	
668	Bijender Kumar	28-08-2018	65,17,497.00	65,08,760.00	0	No	0.07	0	0	8,737.00	
669	Pankaj Gupta	29-08-2018	25,80,894.00	38,96,413.00	0	No	0.04	0	0	-	
670	Rajinder Singh	30-08-2018	75,13,981.00	14,00,000.00	0	No	0.02	0	0	61,13,981.00	
671	Anita Bhalla & Ankita Bhalla	30-08-2018	31,15,000.00	24,33,000.00	0	No	0.03	0	0	6,82,000.00	
672	Cof. G.S. Solanki & Mrs. Rajbala Solanki	30-08-2018	1,06,89,885.00	92,11,367.00	0	No	0.11	0	0	14,78,518.00	
673	Lavneesh Gupta & Prem Prakash	30-08-2018	9,86,864.00	14,89,784.00	0	No	0.02	0	0	-	
674	Urmila Gupta & Prem Prakash	30-08-2018	9,86,864.00	14,88,949.00	0	No	0.02	0	0	-	
675	Kalpna Budhiraja	31-08-2018	55,64,459.00	80,99,108.00	0	No	0.09	0	0	-	
676	Narinder Kumar Bhudiraja	31-08-2018	48,86,262.00	68,20,405.00	0	No	0.08	0	0	-	
677	Dr. Vinay Singh & Dimple Vinay Singh	31-08-2018	42,32,565.00	61,88,109.00	0	No	0.07	0	0	-	
678	Deepali Garg	31-08-2018	37,55,930.00	52,97,651.00	0	No	0.06	0	0	-	
679	Satypal Yadav, Sanjay Yadav, Vikas Soni	31-08-2018	41,35,129.00	59,56,893.00	0	No	0.07	0	0	-	
680	Aakriti Bhalla singh & Manav Singh	31-08-2018	62,00,000.00	76,51,542.00	0	No	0.09	0	0	-	
681	Vivek raj Sinha	04-09-2018	89,30,600.00	84,28,162.00	0	No	0.10	0	0	5,02,438.00	
682	Anupama Kapoor & Sidhant Kapoor	04-09-2018	54,00,000.00	89,34,115.00	0	No	0.10	0	0	-	
683	Madhulika agarwal	05-09-2018	40,50,000.00	45,57,748.00	0	No	0.05	0	0	-	
684	Suversha khanna	07-09-2018	52,77,450.00	48,90,000.00	0	No	0.06	0	0	3,87,450.00	
685	Shalini khanna	07-09-2018	3,83,93,100.00	3,47,40,000.00	0	No	0.40	0	0	36,53,100.00	
686	Naval Talwar	07-09-2018	16,85,558.00	25,41,720.00	0	No	0.03	0	0	-	
687	Maneet Kaur and Ravinder Kaur Chadha	07-09-2018	71,10,486.00	29,94,000.00	0	No	0.03	0	0	41,16,486.00	
688	Balbir singh Chadha and Ravinder Kaur Chadha	07-09-2018	82,84,395.00	34,54,050.00	0	No	0.04	0	0	48,30,345.00	
689	Ram Krishan Associates Pvt. Ltd	18-07-2018	23,08,504.00	21,67,531.00	0	No	0.02	0	0	1,40,973.00	
690	Dhruv Bhatia/ Reva Bhatia	24-08-2018	37,22,813.00	29,10,000.00	0	No	0.03	0	0	8,12,813.00	
691	Renu Verma	10-08-2018	1,19,92,985.00	92,21,283.00	0	No	0.11	0	0	27,71,702.00	
692	Anita Bhalla & Anil Bhalla	24-08-2018	73,78,650.00	1,05,05,352.00	0	No	0.12	0	0	-	
693	Rama Malhotra	31-08-2018	21,54,000.00	21,54,000.00	0	No	0.02	0	0	-	
694	Vivek Bisht & Manisha Bisht	05-09-2018	25,33,821.00	38,19,060.00	0	No	0.04	0	0	-	
695	Maneet Kaur	07-09-2018	6,27,800.00	-	0	No	-	0	0	6,27,800.00	
696	Ravinder Kaur Chadha	07-09-2018	6,27,800.00	-	0	No	-	0	0	6,27,800.00	
697	Radhika Jetli	07-09-2018	13,66,472.00	13,66,472.00	0	No	0.02	0	0	-	
698	Shweta Gosain	10-09-2018	17,51,936.00	17,51,936.00	0	No	0.02	0	0	-	
699	Arun Kumar Gandotra	31-08-2018	80,54,900.00	72,80,000.00	0	No	0.08	0	0	7,74,900.00	
700	Meena Gandotra	31-08-2018	37,77,450.00	33,90,000.00	0	No	0.04	0	0	3,87,450.00	
701	Deepika Mehra	31-08-2018	41,13,250.00	37,00,000.00	0	No	0.04	0	0	4,13,250.00	
702	Pradeep Kumar wahi & Kumum Lata Wahi	31-08-2018	58,52,450.00	54,65,000.00	0	No	0.06	0	0	3,87,450.00	
703	Ram singh	31-08-2018	2,00,00,000.00	2,01,06,850.00	0	No	0.23	0	0	-	
704	Narender Kumar (UG)	18-07-2018	25,29,549.00	36,28,536.00	0	No	0.04	0	0	-	
705	Mohd Haroon (F-2003)	18-07-2018	79,43,218.00	72,71,951.00	0	No	0.08	0	0	6,71,267.00	Claim received from Axis Bank Also, Loan of Axis Bank taken on record.Amount admitted for Axis Bank Rs.72,71,951
706	Sanjay Kumar Nasa	11-09-2018	1,03,34,782.00	99,60,861.00	0	No	0.11	0	0	3,73,921.00	
707	Sandip Bhandari	12-09-2018	85,07,572.00	65,54,726.00	0	No	0.07	0	0	19,52,846.00	
708	Narender Singh	12-09-2018	60,35,866.00	86,36,964.00	0	No	0.10	0	0	-	
709	Parixit Singh	12-09-2018	16,80,296.00	24,29,789.00	0	No	0.03	0	0	-	
710	Puneet Nevatia	13-09-2018	25,88,619.00	38,85,187.00	0	No	0.04	0	0	-	
711	Lata Diwakar Singh	14-09-2018	50,84,986.00	17,87,431.00	0	No	0.02	0	0	32,97,555.00	
712	Arpit Gupta	14-09-2018	50,84,986.00	18,44,687.00	0	No	0.02	0	0	32,40,299.00	
713	Ravi.B.Agarwal	14-09-2018	50,84,986.00	18,49,496.00	0	No	0.02	0	0	32,35,490.00	
714	Annu Singh & Narender Singh	12-09-2018	20,00,000.00	21,09,014.00	0	No	0.04	0	0	-	
715	Affordable Infrastructure & Housing Project Private Limited	17-02-2018	3,75,14,438.00	1,75,81,951.00	0	No	0.20	0	0	1,99,32,487.00	
716	Gaurav Sud	19-09-2018	15,91,658.00	24,99,058.00	0	No	0.03	0	0	-	
717	Manoj Seberwal And Reema Seberwal	18-07-2018	4,70,18,000.00	1,22,03,112.00	0	No	0.14	0	0	3,48,14,888.00	
718	Rohit garg and Aditi Garg (524)	18-07-2018	27,06,529.00	21,53,335.00	0	No	0.02	0	0	5,53,194.00	
719	Rohit garg and Aditi Garg (523)	18-07-2018	27,06,529.00	21,95,208.00	0	No	0.03	0	0	5,11,321.00	
720	Vishal Khanna	07-09-2018	7,94,45,761.00	3,03,98,272.00	0	No	0.35	0	0	4,90,47,489.00	

721	Vishal Khanna	07-09-2018	-	4,12,55,414.00	0	No	0.47	0	0	-	-
722	Neelima Sharma	17-07-2018	16,59,451.00	24,96,515.00	0	No	0.03	0	0	-	-
723	Chatur Bhuj Bhandari (606)	24-07-2018	35,47,012.00	31,95,000.00	0	No	0.04	0	0	3,52,012.00	-
724	Chatur Bhuj Bhandari (606A)	24-07-2018	35,47,012.00	31,20,000.00	0	No	0.04	0	0	4,27,012.00	-
725	Promila Bhandari	18-07-2018	35,47,012.00	32,70,000.00	0	No	0.04	0	0	2,77,012.00	-
726	Babita	09-06-2018	57,77,000.00	42,77,000.00	0	No	0.05	0	0	15,00,000.00	-
727	Ashok Ambawat	09-06-2018	39,75,000.00	39,75,000.00	0	No	0.05	0	0	-	-
728	Than Singh	09-06-2018	46,58,000.00	31,58,000.00	0	No	0.04	0	0	15,00,000.00	-
729	Mahinder Singh & Satya Prakash	09-06-2018	79,60,000.00	52,10,000.00	0	No	0.06	0	0	27,50,000.00	-
730	Charan Jeet Lal & Prashant Pankaj	09-06-2018	49,35,930.00	-	0	No	-	0	0	49,35,930.00	-
731	Charanjeet Lal & Saroj	09-06-2018	48,34,537.00	-	0	No	-	0	0	48,34,537.00	-
732	Karam Vir Jain	18-07-2018	25,00,000.00	36,66,575.50	0	No	0.04	0	0	-	-
733	Devinder Singh Bajwa	18-07-2018	25,00,000.00	36,66,575.50	0	No	0.04	0	0	-	-
734	Sidharth Kharbada	30-08-2018	25,88,619.00	38,56,469.00	0	No	0.04	0	0	-	-
735	East & Apparels	30-08-2018	1,47,29,699.00	90,50,010.00	0	No	0.10	0	0	56,79,689.00	-
736	Ranjeet Chawla	30-08-2018	1,16,90,472.00	72,03,915.00	0	No	0.08	0	0	44,86,557.00	-
737	Umesh Bhadur Singh	20-08-2018	1,17,14,947.00	63,09,949.00	0	No	-	0	0	54,04,998.00	-
738	Anita Beri	18-07-2018	2,80,97,861.00	2,85,250.00	0	No	0.03	0	0	2,52,42,611.00	-
739	Anita Beri	18-07-2018	-	33,01,125.00	0	No	0.04	0	0	-	-
740	Anita Beri	18-07-2018	-	1,00,26,097.00	0	No	0.11	0	0	-	-
741	Kuldip Chand Sabharwal	30-07-2018	48,71,721.00	36,83,456.00	0	No	0.04	0	0	11,88,265.00	-
742	Jaspreet Kaur and Ajit Singh	31-08-2018	15,87,096.00	22,97,826.00	0	No	0.03	0	0	-	-
743	Shiv Prakash Yadav (BP)	18-07-2018	88,26,000.00	88,26,000.00	0	No	0.10	0	0	-	-
744	T Selvaraj	18-09-2018	41,72,620.00	59,99,965.00	0	No	0.07	0	0	-	-
745	Subhash Chander	19-09-2018	17,00,000.00	15,71,370.00	0	No	0.02	0	0	1,28,630.00	-
746	Rajpal	19-09-2018	30,20,000.00	15,71,370.00	0	No	0.02	0	0	14,48,630.00	-
747	PRADEEP KUMAR SINGHAL	19-09-2018	1,25,00,000.00	1,64,15,068.00	0	No	0.19	0	0	-	-
748	Madhu Chaabra	19-09-2018	56,25,000.00	49,00,000.00	0	No	0.06	0	0	7,25,000.00	-
749	SAROJ KUMARI GROVER	21-09-2018	11,87,477.00	18,42,836.00	0	No	0.02	0	0	-	-
750	SURESH KUMAR KATARIYA/ REETU CHAUDHARY	22-09-2018	16,97,282.00	79,890.00	0	No	0.00	0	0	16,17,392.00	-
751	Harvinder Singh Sawhney/Taranjit Kaur (UP)	23-09-2018	12,49,894.00	19,05,589.00	0	No	0.02	0	0	-	-
752	Harvinder Singh Sawhney/Taranjit Kaur (US)	23-09-2018	11,94,318.00	18,22,103.00	0	No	0.02	0	0	-	-
753	SHRI DINDAYAL GAJANAND BAHRODIA CHARITABLE AND EDUCATIONAL TRUST	23-09-2018	54,15,850.00	54,15,849.00	0	No	0.06	0	0	1.00	-
754	Arvinder Singh Gujral (US-229)	25-09-2018	57,34,740.00	37,25,391.00	0	No	0.04	0	0	20,09,349.00	-
755	Arvinder Singh Gujral (US-230)	25-09-2018	57,34,740.00	37,23,953.00	0	No	0.04	0	0	20,10,787.00	-
756	Rakesh Kumar Mannan	26-09-2018	64,91,845.00	82,36,484.00	0	No	0.09	0	0	-	-
757	Navodit Kumar Garg	26-09-2018	16,64,200.00	25,15,840.00	0	No	0.03	0	0	-	-
758	Suman Nandal	26-09-2018	83,47,194.00	65,60,205.00	0	No	0.07	0	0	17,86,989.00	-
759	Poonam Grover/ Rajesh Kumar Grover	10-08-2018	40,40,114.00	31,46,578.00	0	No	0.04	0	0	8,93,536.00	-
760	RK AGGARWAL/ ANUJ KUMAR AGGARWAL	27-09-2018	27,27,914.00	27,08,789.00	0	No	0.03	0	0	19,125.00	-
761	RK AGGARWAL	27-09-2018	1,02,08,035.00	85,89,693.00	0	No	0.10	0	0	16,18,342.00	-
762	KAMAL KISHORE DHAWAN/ MANISH KUMAR/ PRAVEEN BADHWAR	27-09-2018	11,74,908.00	17,69,888.00	0	No	0.02	0	0	-	-
763	NARESH	27-09-2018	22,28,811.00	33,50,164.00	0	No	0.04	0	0	-	-
764	SAT PRAKASH	27-09-2018	21,88,800.00	30,51,968.00	0	No	0.03	0	0	-	-
765	JOGINDER SINGH	27-09-2018	25,62,720.00	37,16,906.00	0	No	0.04	0	0	-	-
766	Jyoti	27-09-2018	27,21,720.00	37,31,727.00	0	No	0.04	0	0	-	-
767	Prithvi Raj HUF (UG-B1-1801)	27-09-2018	26,68,324.00	39,17,033.00	0	No	0.04	0	0	-	-
768	Prithvi Raj HUF (UG-D-802)	27-09-2018	12,89,022.00	19,83,705.00	0	No	0.02	0	0	-	-
769	Rajesh Kumar (UG)	27-09-2018	23,81,878.00	36,34,594.00	0	No	0.04	0	0	-	-
770	Prithvi Raj HUF (UA)	27-09-2018	49,00,000.00	63,20,221.00	0	No	0.07	0	0	-	-
771	Sunita (B2-502)	27-09-2018	27,35,943.00	40,78,469.00	0	No	0.05	0	0	-	-
772	Sunita (E-401)	27-09-2018	59,00,000.00	75,75,853.00	0	No	0.09	0	0	-	-
773	Anand Prakash HUF (UA-G-402)	27-09-2018	59,00,000.00	74,93,483.00	0	No	0.09	0	0	-	-
774	Rajesh Kumar (UA)	27-09-2018	49,00,000.00	62,39,244.00	0	No	0.07	0	0	-	-
775	Anand Prakash (UA-E-501)	27-09-2018	59,00,000.00	74,96,844.00	0	No	0.09	0	0	-	-
776	Kuldeep Singh	27-09-2018	25,62,720.00	38,94,245.00	0	No	0.04	0	0	-	-
777	Ram Chander Sihag	27-09-2018	11,84,044.00	19,41,239.00	0	No	0.02	0	0	-	-
778	Nirama	27-09-2018	21,56,299.00	32,73,897.00	0	No	0.04	0	0	-	-
779	Rai Singh	27-09-2018	21,56,299.00	32,84,995.00	0	No	0.04	0	0	-	-
780	Anil Kumar (UA)	27-09-2018	60,99,337.00	83,32,461.00	0	No	0.10	0	0	-	-
781	Ram Chander Sihag HUF	27-09-2018	26,12,500.00	39,14,051.00	0	No	0.04	0	0	-	-
782	Ram Bhagat	27-09-2018	21,37,313.00	32,50,411.00	0	No	0.04	0	0	-	-
783	Rai Singh (G-05)	27-09-2018	26,12,500.00	39,13,979.00	0	No	0.04	0	0	-	-
784	Bimla Devi	27-09-2018	21,46,804.00	32,18,715.00	0	No	0.04	0	0	-	-
785	Narendra Yadav/Radhika Yadav	28-09-2018	54,00,000.00	73,82,319.00	0	No	0.08	0	0	-	-
786	Bhupender Singh (UG-B1-1102)	28-09-2018	12,50,000.00	13,47,074.00	0	No	0.02	0	0	-	-
787	Bhupender Singh (UG-B1-1202)	28-09-2018	12,50,000.00	13,47,074.00	0	No	0.02	0	0	-	-
788	Vijay pal	28-09-2018	17,68,964.00	20,48,871.00	0	No	0.02	0	0	-	-
789	Arpita Rai(UG-A1-904)	28-09-2018	18,79,104.00	28,15,116.00	0	No	0.03	0	0	-	-
790	Arpita Rai(UG-A1-804)	28-09-2018	18,84,527.00	28,24,251.00	0	No	0.03	0	0	-	-
791	Aveg Agarwal	28-09-2018	10,70,675.00	16,98,643.00	0	No	0.02	0	0	-	-
792	Shri Raj Laxmi Charitable Society	29-09-2018	52,09,778.00	52,09,779.00	0	No	0.06	0	0	-	-
793	Jagdish Lal Sahini and Neeraj Gutam	29-09-2018	13,03,875.00	21,23,262.00	0	No	0.02	0	0	-	-
794	Urmila	29-09-2018	25,21,746.00	35,73,082.00	0	No	0.04	0	0	-	-
795	kakade Gnaneshwar Rao	29-09-2018	35,95,000.00	59,31,889.00	0	No	0.07	0	0	-	-
796	Preeti Rao	29-09-2018	35,95,000.00	59,16,798.00	0	No	0.07	0	0	-	-
797	Anuradha Bhardwaj	29-09-2018	18,25,206.00	17,82,917.00	0	No	0.02	0	0	42,289.00	-
798	Atul Jain	29-09-2018	28,81,088.00	25,29,182.00	0	No	0.03	0	0	3,51,906.00	-
799	Suneeta Chahar	29-09-2018	1,00,11,613.00	74,37,000.00	0	No	0.09	0	0	25,74,613.00	-
800	Rajinder Singh Chahar	29-09-2018	1,00,63,188.00	68,50,000.00	0	No	0.08	0	0	32,13,188.00	-
801	Anjali Mathu Sarup/Sanjay Sarup	29-09-2018	32,01,630.00	48,16,696.00	0	No	0.06	0	0	-	-
802	Puneet Wah/Manu Goel	30-09-2018	63,96,099.00	59,41,865.00	0	No	0.07	0	0	4,54,234.00	-
803	Ashok Kumar Kukreja	30-09-2018	78,00,000.00	90,02,730.00	0	No	0.10	0	0	-	-
804	Indu Bala khurana	30-09-2018	65,08,663.00	94,91,875.00	0	No	0.11	0	0	-	-
805	Sumit Sharma	01-10-2018	10,70,675.00	16,95,038.00	0	No	0.02	0	0	-	-
806	Dr Rajesh Kumar Agarwal/ Poonam Agarwal	01-10-2018	69,50,251.00	65,19,802.00	0	No	0.07	0	0	4,30,449.00	-
807	Naresh Kumar Malik/Neelam Malik	01-10-2018	28,43,317.00	34,70,363.00	0	No	0.04	0	0	-	-
808	Suresh Kumar Malik/Sushila Malik	01-10-2018	51,25,378.00	60,28,084.00	0	No	0.07	0	0	-	-
809	Daljeet Kaue De	01-10-2018	38,90,070.00	38,90,070.00	0	No	0.04	0	0	-	-
810	Mukesh Thakwani (US-1104/1105)	01-10-2018	36,07,148.00	28,66,372.00	0	No	0.03	0	0	7,40,776.00	-
811	Mukesh Thakwani (US-1106/1107)	01-10-2018	36,07,148.00	28,66,372.00	0	No	0.03	0	0	7,40,776.00	-
812	Mukesh Thakwani (US-1108/1109)	01-10-2018	36,07,148.00	28,66,372.00	0	No	0.03	0	0	7,40,776.00	-
813	Mukesh Thakwani (US-1110/1111)	01-10-2018	36,07,148.00	28,66,372.00	0	No	0.03	0	0	7,40,776.00	-
814	Chander Kanta Sharma (US-1121)	01-10-2018	17,90,423.00	14,31,631.00	0	No	0.02	0	0	3,58,792.00	-
815	Mukesh Thakwani(US-1116/1117)	01-10-2018	36,07,148.00	28,62,990.00	0	No	0.03	0	0	7,44,158.00	-
816	Mukesh Thakwani (US-1118/1119)	01-10-2018	36,07,148.00	28,62,047.00	0	No	0.03	0	0	7,45,101.00	-
817	Mukesh Thakwani(US-1120)	01-10-2018	17,96,905.00	14,31,669.00	0	No	0.02	0	0	3,65,236.00	-
818	Chander Kanta Sharma (US-1122)	01-10-2018	35,80,835.00	28,60,681.00	0	No	0.03	0	0	7,20,154.00	-
819	Hari Narayan Churasia	01-10-2018	96,76,517.00	68,08,694.00	0	No	0.08	0	0	28,67,823.00	-
820	Sheetal Raina, Vijay Kumari, Ajay Bhat	27-09-2018	51,00,000.00	57,28,059.00	0	No	0.07	0	0	-	-
821	Sonal and Anuj Gupta	18-07-2018	83,18,475.00	58,06,324.00	0	No	0.07	0	0	25,12,151.00	-
822	Shree Laxmi Associates Private Limited	17-09-2018	2,30,29,436.00	1,33,65,173.00	0	No	0.15	0	0		



826	Poonam Kapoor and Neha Kapoor	21-10-2018	33,00,000.00	29,48,364.00	0	No	0.03	0	0	3,51,636.00	
827	Kamal Kapoor and Naveen Kapoor	21-10-2018	8,75,000.00	14,55,214.00	0	No	0.02	0	0	-	
828	Heena Kapoor, Bhavik Kapoor, Hirithik Kapoor	21-10-2018	15,00,000.00	22,33,173.00	0	No	0.03	0	0	-	
829	Surinder Pal Singh/Mohinder Kaur	25-09-2018	22,59,000.00	27,90,000.00	0	No	0.03	0	0	-	
830	Gitanjali Banda	18-07-2018	15,00,000.00	31,41,250.00	0	No	0.04	0	0	-	
831	Rajni Gupta	18-07-2018	1,25,80,816.00	42,50,000.00	0	No	0.05	0	0	83,30,816.00	
832	Mukesh Arora	18-07-2018	1,53,78,467.00	84,16,184.00	0	No	0.10	0	0	69,62,283.00	
833	Mukesh Arora	18-07-2018	-	22,41,906.00	0	No	0.03	0	0	-	
834	Veena Punia	18-07-2018	15,15,185.00	15,15,185.00	0	No	0.02	0	0	-	
835	Mavuri Vinay Kumar S/O Veerabhadr Rao Mavuri	19-09-2018	15,25,000.00	28,44,052.00	0	No	0.03	0	0	-	
836	Hema Singh	26-09-2018	35,64,375.00	1,02,84,375.00	0	No	0.12	0	0	-	
837	Ranjit Singh HUF	26-09-2018	71,15,875.00	2,05,55,875.00	0	No	0.24	0	0	-	
838	Kamal Devi	26-09-2018	35,77,250.00	1,02,97,250.00	0	No	0.12	0	0	-	
839	Ranjit Singh	26-09-2018	35,51,500.00	1,02,71,500.00	0	No	0.12	0	0	-	
840	Yogesh Mittal	25-09-2018	45,00,000.00	45,00,000.00	0	No	0.05	0	0	-	
841	Nirmala and Ram Chander Sihag HUF	27-09-2018	10,23,750.00	10,23,750.00	0	No	0.01	0	0	-	
842	Nirmala and R C Sihag	27-09-2018	5,00,000.00	5,00,000.00	0	No	0.01	0	0	-	
843	Meenakshi and Ravi Sihag & Sons (HUF) (UTT-614)	27-09-2018	6,82,500.00	6,82,500.00	0	No	0.01	0	0	-	
844	Meenakshi and Ravi Sihag & Sons (HUF)(UTT-215A)	27-09-2018	6,82,500.00	6,82,500.00	0	No	0.01	0	0	-	
845	Ram Chand	52,22,323.00	30,36,902.00	0	No	0.03	0	0	21,85,421.00		
846	Pallavi joshi Bakhru	49,00,000.00	49,00,000.00	0	No	0.06	0	0	-		
847	Rajneesh Vaid	20-07-2018	18,50,000.00	18,43,534.00	0	No	0.02	0	0	6,466.00	
848	Rajinder Kumar Dhir	09-10-2018	1,16,53,482.00	1,05,16,623.80	0	No	0.12	0	0	11,36,858.20	
849	Pankaj Kumar/ Hitesh Kumar Mittal	29-10-2018	4,93,836.00	4,25,232.88	0	No	0.00	0	0	68,603.12	
850	kapisthal Enterprises pvt ltd	16-10-2018	2,60,00,000.00	2,60,00,000.00	0	No	0.30	0	0	-	
851	Kavita Agarwal	22-10-2018	50,28,248.00	59,93,683.60	0	No	0.07	0	0	-	
852	Ravi Bhushan Vinayak	23-10-2018	29,25,000.00	28,86,416.00	0	No	0.03	0	0	38,584.00	
853	Harish kumar/ Mukesh Sharma	27-10-2018	58,94,192.00	69,01,044.42	0	No	0.08	0	0	-	
854	Bhagwat Dayal/ Vijay singh	27-10-2018	50,00,874.00	68,61,765.00	0	No	0.08	0	0	-	
855	Anup Yadav	31-10-2018	12,00,000.00	12,00,000.00	0	No	0.01	0	0	-	
856	Gurcharan Singh	31-10-2018	68,73,700.00	22,40,862.91	0	No	0.03	0	0	46,32,837.09	
857	Suman yadav	16-11-2018	-	-	0	No	-	0	0	-	
858	Rachit Gulati/ Charu Vashishtha Gulati	12-11-2018	48,35,907.00	69,05,140.78	0	No	0.08	0	0	-	
859	Dinesh kumar/ Satbir	15-11-2018	9,70,325.00	14,35,453.95	0	No	0.02	0	0	-	
860	Lalit kumar jha	15-11-2018	43,94,893.00	47,98,804.37	0	No	0.05	0	0	-	
861	Nitin shukla/ Priyanka shukla	17-11-2018	20,35,774.00	14,34,618.97	0	No	0.02	0	0	6,01,155.03	
862	Nitin jolly	19-11-2018	16,64,238.00	25,11,926.64	0	No	0.03	0	0	-	
863	Sushma Rani Arora	21-11-2018	28,00,000.00	28,00,000.00	0	No	0.03	0	0	-	
864	Taru Gupta	22-11-2018	28,68,912.00	41,87,030.55	0	No	0.05	0	0	-	
865	Dheeraj Maken	23-11-2018	14,11,300.00	24,53,754.51	0	No	0.03	0	0	-	
866	Rajbir Singh Dhaka	24-11-2018	15,00,000.00	15,00,000.00	0	No	0.02	0	0	-	
867	Kapil Dhaka	24-11-2018	25,00,000.00	25,00,000.00	0	No	0.03	0	0	-	
868	Pankaj Midha	26-11-2018	33,27,636.00	49,08,400.51	0	No	0.06	0	0	-	
869	Vipin Rai Bajaj	27-11-2018	62,30,358.00	49,12,265.47	0	No	0.06	0	0	13,18,092.53	
870	Varsha Arora / Sunil Arora	28-11-2018	42,52,247.00	57,52,884.62	0	No	0.07	0	0	-	
871	P Gajendran	02-12-2018	45,00,000.00	27,68,357.01	0	No	0.03	0	0	17,31,642.99	
872	Karan singh	27-11-2018	25,10,000.00	25,10,000.00	0	No	0.03	0	0	-	
873	Ashutosh Upadhyay	29-11-2018	9,00,000.00	13,08,723.29	0	No	0.01	0	0	-	
874	Atul Munshi	03-12-2018	54,84,592.00	26,37,659.39	0	No	0.03	0	0	28,46,932.61	
875	Deshray Yadav	05-12-2018	15,90,910.00	24,15,915.70	0	No	0.03	0	0	-	
876	Atam Devi Arora/ Parveen Arora	05-12-2018	80,31,185.00	65,82,668.61	0	No	0.08	0	0	14,48,516.39	
877	Virender Kumar Chopra	26-10-2018	61,70,097.00	37,72,547.09	0	No	0.04	0	0	23,97,549.91	
878	Seema Chaudhary	08-12-2018	90,60,286.00	76,34,341.30	0	No	0.09	0	0	14,25,944.70	
879	Jagat Singh	10-12-2018	79,00,000.00	1,34,33,096.00	0	No	0.15	0	0	-	
880	Amit Ahuja/ Ramesh Chander Ahuja	10-12-2018	42,87,995.00	60,81,627.86	0	No	0.07	0	0	-	
881	Shweta Ahuja/ Ramesh Chander Ahuja	10-12-2018	44,88,275.00	63,51,987.40	0	No	0.07	0	0	-	
882	Komal Ahuja	12-12-2018	84,21,330.00	68,76,330.00	0	No	0.08	0	0	15,45,000.00	
883	Prashant Kumar	16-11-2018	91,75,616.00	79,17,928.74	0	No	0.09	0	0	12,57,687.26	
884	Mini Aggarwal	12-12-2018	47,34,542.00	66,79,409.35	0	No	0.08	0	0	-	
885	Shweta Kapoor	27-11-2018	-	-	0	No	-	0	0	-	
886	Sahdev Rana & Mona Mahajan	17-12-2018	21,06,220.00	14,88,364.49	0	No	0.02	0	0	6,17,855.51	
887	Manttra	17-12-2018	17,07,610.00	11,67,234.51	0	No	0.01	0	0	5,40,375.49	
888	Manttra	17-12-2018	16,60,415.00	11,34,974.01	0	No	0.01	0	0	5,25,440.99	
889	Manttra	17-12-2018	16,60,415.00	11,34,974.01	0	No	0.01	0	0	5,25,440.99	
890	Amit Banga	17-12-2018	29,34,129.00	20,11,823.92	0	No	0.02	0	0	9,22,305.08	
891	Navin Bajaj	18-12-2018	99,23,040.00	68,09,647.42	0	No	0.08	0	0	31,13,392.58	
892	Navin Bajaj	18-12-2018	1,09,95,537.00	75,49,839.77	0	No	0.09	0	0	34,45,697.23	
893	Navin Bajaj	18-12-2018	73,39,171.00	50,24,500.77	0	No	0.06	0	0	23,14,670.23	
894	First Avenue Real Estate Pvt. Ltd.	18-12-2018	28,68,172.00	19,79,151.00	0	No	0.02	0	0	8,89,021.00	
895	Anita Sharma	14-10-2018	78,00,000.00	1,00,33,949.66	0	No	0.11	0	0	-	
896	Santosh Chawla	23-10-2018	60,00,000.00	-	0	No	-	0	0	60,00,000.00	
897	Rakesh Asthana/ Aditi Ashtana	27-12-2018	3,86,93,950.00	42,75,000.00	0	No	0.05	0	0	3,44,18,950.00	
898	Neha Kohli/ Gautam Kohli	30-01-2019	11,83,920.00	18,96,454.06	0	No	0.02	0	0	-	
899	Dr. Deepak Singla	15-11-2018	67,12,980.00	28,05,839.29	0	No	0.03	0	0	39,07,140.71	
900	Divakar Khare/ Vandana Khare	17-11-2018	43,35,406.00	61,71,814.97	0	No	0.07	0	0	-	
901	Samrath Singh Bhatia	20-11-2018	1,01,85,799.00	59,82,507.81	0	No	0.07	0	0	42,03,291.19	
902	Ravi Raj Chawla	21-11-2018	1,28,26,550.00	86,95,949.78	0	No	0.10	0	0	41,30,600.22	
903	Davendra Mohan Wadhwa	22-11-2018	24,65,796.00	35,11,181.35	0	No	0.04	0	0	-	
904	Anil Wadhwa/ Pooja Wadhwa	23-11-2018	24,98,675.00	35,31,313.79	0	No	0.04	0	0	-	
905	Bahadur Singh Lakra	24-11-2018	53,75,187.00	36,90,149.03	0	No	0.04	0	0	16,85,037.97	
906	Jyoti Ashish	13-12-2018	47,13,178.00	64,59,172.16	0	No	0.07	0	0	-	
907	Babita Rani	14-12-2018	58,25,191.00	79,51,775.90	0	No	0.09	0	0	-	
908	Krishna Kumar Peringhat/ Minu Krishna Kumar	17-12-2018	5,00,00,000.00	1,31,50,000.00	0	No	0.15	0	0	3,68,50,000.00	
909	Ram Kumar Tiwari/ Shalini Tiwari	17-12-2018	43,26,738.00	23,54,857.91	0	No	0.03	0	0	19,71,880.09	
910	Somveer Singh Dala/ Renu Chaudhary	18-12-2018	79,66,831.00	79,39,783.34	0	No	0.09	0	0	27,047.66	
911	Vibha Chandna	18-12-2018	73,54,784.00	44,30,873.19	0	No	0.05	0	0	29,23,910.81	
912	Gulshan Kumar Rang	21-12-2018	60,77,000.00	24,00,000.00	0	No	0.03	0	0	36,77,000.00	
913	Gulshan Kumar Rang	21-12-2018	20,42,563.00	31,57,791.90	0	No	0.04	0	0	-	
914	Kalyan Singh Bisht	22-12-2018	1,32,15,794.00	35,17,250.00	0	No	0.04	0	0	96,98,544.00	
915	Vikram Vijay/ Chanda Vijayvergiya	22-12-2018	36,35,712.00	21,84,981.80	0	No	0.02	0	0	14,50,730.20	
916	Madan Mohan Vijayvergiya/ Vikram Vijay	22-12-2018	36,35,712.00	21,84,981.80	0	No	0.02	0	0	14,50,730.20	
917	Rajesh Kumar	23-12-2018	7,59,891.00	11,30,675.66	0	No	0.01	0	0	-	
918	Sandeep Kumar	26-12-2018	9,00,000.00	13,09,709.59	0	No	0.01	0	0	-	
919	Rajshri Kalia/ Awadhesh Kumar Kalia	27-12-2018	29,18,544.00	24,70,517.76	0	No	0.03	0	0	4,48,026.24	
920	Anita Gupta	27-12-2018	17,59,171.00	14,94,763.32	0	No	0.02	0	0	2,64,407.68	
921	Praveen Kumar Yadav	29-12-2018	28,68,505.00	25,17,865.68	0	No	0.03	0	0	3,50,639.32	
922	Geetanjali Mohan Verma	30-12-2018	29,03,938.00	24,90,488.58	0	No	0.03	0	0	4,13,449.42	
923	Nita Deep Rastogi and Ratan Deep Rastogi	31-12-2018	59,23,772.00	37,91,306.77	0	No	0.04	0	0	21,32,465.23	
924	Chandra shekhar kumar	02-01-2019	62,10,712.00	73,80,907.00	0	No	0.08	0	0	-	
925	Nirmala Prasad	26-12-2018	22,00,000.00	22,00,000.00	0	No	0.03	0	0	-	
926	Rakesh Kumar	10-11-2018	60,00,000.00	51,01,813.47	0	No	0.06	0	0	8,98,186.53	
927	Maj Gen Hardev singh /Mrs Amardeep Dhanoa	24-10-2018	1,36,50,000.00	68,48,112.33	0	No	0.08	0	0	68,01,887.67	
928	Chhandita Warkare on behalf of Mr. PK Warkare	04-12-2018	43,76,118.00	62,61,753.32	0	No	0.07	0	0	-	
929	Bharat Bhushan Datta & Mukta Datta	03-01-2019	50,62,500.00	38,62,500.00							

930	Rahul & Rohit	11-01-2019	31,00,000.00	31,00,000.00	0	No	0.04	0	0	-	
931	Shaik Fayazuddin Basha	13-01-2019	60,53,049.00	86,43,900.75	0	No	0.10	0	0	-	
932	Preeti Maurya	24-01-2019	44,77,986.00	61,30,761.61	0	No	0.07	0	0	-	
933	Tarvinder Pal Singh Marwah & Gurcharan Singh Marwah	28-01-2019	49,50,014.00	67,41,731.17	0	No	0.08	0	0	-	
934	Naresh Kumar And Rajesh Kumar	29-01-2019	16,78,696.57	11,42,225.68	0	No	0.01	0	0	5,36,470.89	
935	Chander Wati	30-01-2019	37,11,514.00	49,52,505.53	0	No	0.06	0	0	-	
936	Jyoti Bala Choudhary, Sunil Kumar Choudhary	31-01-2019	59,82,715.00	86,64,048.84	0	No	0.10	0	0	-	
937	Charu Asija	05-02-2019	16,66,505.00	25,32,343.81	0	No	0.03	0	0	-	
938	Paresh Arvind Shah	17-02-2019	12,50,000.00	12,50,000.00	0	No	0.01	0	0	-	
939	Khem Raj Arora & Kunal Arora	17-02-2019	17,18,023.00	25,94,043.42	0	No	0.03	0	0	-	
940	Dr. Sukhda Pritam	24-02-2019	71,08,686.00	60,92,036.82	0	No	0.07	0	0	10,16,649.18	
941	M/S Hindustan Ispat		1,06,39,635.00	1,00,73,299.18	0	No	0.12	0	0	5,66,335.82	
942	Shruti Gupta & A.L Gupta	11-01-2019	52,17,204.00	45,46,765.12	0	No	0.05	0	0	6,70,438.88	
943	Santosh Jain & Ashish Jain	22-01-2019	49,23,789.00	70,81,807.06	0	No	0.08	0	0	-	
944	Krishan Lal Sharma	06-03-2021	68,04,286.00	62,43,957.67	0	No	0.07	0	0	5,60,328.33	
945	Nawel K Seth	06-03-2019	48,90,000.00	31,55,342.47	0	No	0.04	0	0	17,34,657.53	
946	Pratibha Gupta	04-02-2019	38,67,551.00	20,36,739.80	0	No	0.02	0	0	18,30,811.20	
947	Himanshu Bhatia	02-10-2018	7,16,560.00	10,38,923.74	0	No	0.01	0	0	-	
948	Ramesh & Himanshu Bhatia	02-10-2018	45,38,990.00	63,73,316.68	0	No	0.07	0	0	-	
949	Pankaj Bhardwaj	11-03-2018	73,91,492.00	88,07,916.24	0	No	0.10	0	0	-	
950	Pankaj Dhiman	12-03-2019	48,45,357.00	42,41,260.11	0	No	0.05	0	0	6,04,096.89	
951	Anil Malhotra & Seema Malhotra	01-03-2019	60,07,110.41	60,07,110.41	0	No	0.07	0	0	-	
952	Sanjay Kumar Sinha	12-03-2019	30,92,977.00	12,65,844.14	0	No	0.01	0	0	18,27,132.86	
953	LT COL Rakesh Godara & Vaishali Godara	12-03-2019	74,57,775.00	70,92,919.63	0	No	0.08	0	0	3,64,855.37	
954	Malikhan	12-03-2019	1,62,06,454.00	99,30,442.19	0	No	0.11	0	0	62,76,011.81	
955	Payal Breja	20-02-2019	1,07,92,143.00	66,21,950.17	0	No	0.08	0	0	41,70,192.83	
956	NEELAM MALIK	13-03-2019	29,88,160.00	7,62,917.00	0	No	0.01	0	0	22,25,243.00	
957	NARESH KUMAR MALIK	13-03-2019	29,88,160.00	7,62,917.00	0	No	0.01	0	0	22,25,243.00	
958	SUSHEELA MALIK	13-03-2019	29,88,160.00	7,62,917.00	0	No	0.01	0	0	22,25,243.00	
959	SURESH KUMAR MALIK	13-03-2019	29,88,160.00	7,62,917.00	0	No	0.01	0	0	22,25,243.00	
960	Vandana Gupta & Arun Gupta	14-03-2019	18,70,562.00	9,30,612.55	0	No	0.01	0	0	9,39,949.45	
961	Vivek Dhir & Radhika Dhir	19-03-2019	5,18,828.00	10,83,646.83	0	No	0.01	0	0	-	
962	NS Buildtech Pvt. Ltd.	25-01-2019	3,15,00,000.00	3,15,00,000.00	0	No	0.36	0	0	-	
963	Pooja Seth	13-03-2019	95,86,369.25	97,11,847.78	0	No	0.11	0	0	-	
964	Balvinder Kaur	13-03-2019	26,25,753.00	37,40,468.14	0	No	0.04	0	0	-	
965	Sandeep Vashist and Swati Vashist	16-05-2019	60,21,160.00	36,69,618.01	0	No	0.04	0	0	23,51,541.99	
966	Sangeeta Sharma	18-03-2019	83,79,540.00	88,69,899.18	0	No	0.10	0	0	-	
967	Ashwani Kumar & Renu Malhotra	18-03-2019	26,18,934.00	37,23,169.01	0	No	0.04	0	0	-	
968	Puneet Narang & Reena Batra Narang	23-03-2019	62,18,806.00	38,00,596.09	0	No	0.04	0	0	24,18,209.91	
969	Arvind Kumar Tak	24-03-2019	60,62,306.00	61,20,540.21	0	No	0.07	0	0	-	
970	Deepak Thareja & Mangat Ram Chadha	30-03-2019	10,09,533.00	15,08,023.91	0	No	0.02	0	0	-	
971	Sat Paul Garg & Renu Jain	28-03-2019	11,67,940.00	18,46,303.88	0	No	0.02	0	0	-	
972	Madan Lal Relhan & Manju Sharma	30-03-2019	39,35,622.00	27,22,612.00	0	No	0.03	0	0	12,13,010.00	
973	Capt Swarnjit Singh	16-03-2019	40,77,000.00	13,50,000.00	0	No	0.02	0	0	27,27,000.00	
974	ABM Communications Pvt Ltd	01-04-2019	1,12,85,098.00	75,30,606.57	0	No	0.09	0	0	37,54,491.43	
975	Amit Garg	04-04-2019	90,42,883.00	86,15,712.45	0	No	0.10	0	0	4,27,170.55	
976	Umang Malik & Shreya Malik	04-04-2019	74,76,959.00	45,40,546.11	0	No	0.05	0	0	29,36,412.89	
977	Mamta Saini	04-04-2019	72,49,716.00	45,36,265.95	0	No	0.05	0	0	27,13,450.05	
978	Surya Pratap Singh and Chandni Singh	04-04-2019	51,12,078.00	45,59,972.62	0	No	0.05	0	0	5,52,105.38	
979	Raghu Bala Arora	08-04-2019	67,85,736.00	24,48,050.00	0	No	0.03	0	0	43,37,686.00	
980	Bhisham Sheoran	09-04-2019	6,50,000.00	10,66,460.27	0	No	0.01	0	0	-	
981	Bhisham Sheoran	09-04-2019	13,00,000.00	13,00,000.00	0	No	0.01	0	0	-	
982	Bhisham Sheoran	09-04-2019	25,56,864.00	44,90,935.51	0	No	0.05	0	0	-	
983	Ajit Sood & Neeraja Sood	10-04-2019	41,11,807.00	21,29,508.69	0	No	0.02	0	0	19,82,298.31	
984	Anula Maurya	24-01-2019	47,65,513.00	66,00,850.09	0	No	0.08	0	0	-	
985	Ankur Mukhija	10-04-2019	86,38,179.00	1,25,25,210.73	0	No	0.14	0	0	-	
986	Hoshiar Singh Tanwar & Vishavdeep Tanwar	03-04-2019	63,75,000.00	63,75,000.00	0	No	0.07	0	0	-	
987	Vijaya Pal Singh	14-04-2019	-	-	0	No	-	0	0	-	
988	Sidhant Kapoor	04-02-2019	-	-	0	No	-	0	0	-	
989	Pranav Kapoor	04-02-2019	-	-	0	No	-	0	0	-	
990	Vivek Dhir & Radhika Mehra Dhir	19-03-2019	-	-	0	No	-	0	0	-	
991	Vivek Dhir & Radhika Mehra Dhir	19-03-2019	-	-	0	No	-	0	0	-	
992	Ravi Dutt Sharma	20-04-2019	50,72,873.00	72,09,606.26	0	No	0.08	0	0	-	
993	Poonam Seth	12-04-2019	27,57,226.00	27,59,892.70	0	No	0.03	0	0	-	
994	Pradip Singh Jadon	12-04-2019	58,44,047.00	35,90,265.40	0	No	0.04	0	0	22,53,781.60	
995	Nikhil Bajjal	15-04-2019	70,00,000.00	59,60,960.35	0	No	0.07	0	0	10,39,039.65	
996	Priyanka Balhara	15-04-2019	15,00,000.00	17,53,479.45	0	No	0.02	0	0	-	
997	Kaveri Gulati	15-04-2019	41,81,055.00	25,02,155.72	0	No	0.03	0	0	16,78,899.28	
998	Ashok Kumar	16-04-2019	42,34,341.00	25,18,323.51	0	No	0.03	0	0	17,16,017.49	
999	Nivedita Malhotra	16-04-2019	42,24,687.00	25,21,816.02	0	No	0.03	0	0	17,02,870.98	
1000	Pershamni Devi	23-04-2019	44,00,660.00	59,16,444.78	0	No	0.07	0	0	-	
1001	Sanjay Yadav	27-04-2019	60,00,000.00	60,00,000.00	0	No	0.07	0	0	-	
1002	Satbir Singh	27-04-2019	60,00,000.00	60,00,000.00	0	No	0.07	0	0	-	
1003	HS Malik & Shashi Malik	04-04-2019	72,49,117.00	45,36,247.13	0	No	0.05	0	0	27,12,869.87	
1004	Narender Nehra	02-05-2019	26,12,500.00	39,11,812.33	0	No	0.04	0	0	-	
1005	Kaushliya Dhanda	02-05-2019	20,00,000.00	20,00,000.00	0	No	0.02	0	0	-	
1006	Lamba Traders and Engineers Pvt Ltd	02-05-2019	1,28,42,000.00	1,56,51,055.56	0	No	0.18	0	0	-	
1007	Prateek Batta	02-05-2019	40,00,000.00	13,50,000.00	0	No	0.02	0	0	26,50,000.00	
1008	Rakesh Behl	02-05-2019	10,00,000.00	10,00,000.00	0	No	0.01	0	0	-	
1009	Raj Kumari Ahlawat	06-05-2019	9,19,575.00	14,51,089.37	0	No	0.02	0	0	-	
1010	Bhushan Goyal	06-05-2019	49,37,703.00	43,78,346.00	0	No	0.05	0	0	5,59,357.00	
1011	Ankit Nigam & Reena Nigam	07-05-2019	61,70,194.00	62,13,717.00	0	No	0.07	0	0	-	
1012	Ram Karan Dabas & Narender Dabas	10-05-2019	22,64,042.00	35,40,720.73	0	No	0.04	0	0	-	
1013	Pooja Chamoli	16-05-2019	31,58,784.00	35,40,720.73	0	No	0.04	0	0	-	
1014	Laxmi InfraDevelopers Pvt Ltd	20-05-2019	90,00,000.00	90,00,000.00	0	No	0.10	0	0	-	
1015	Tarang & Ekta sachdeva	21-05-2019	17,10,825.00	25,89,099.64	0	No	0.03	0	0	-	
1016	Sarita Sharma	23-05-2019	17,59,171.00	14,88,098.13	0	No	0.02	0	0	2,71,072.87	
1017	Shivani Sharma	24-05-2019	1,06,07,861.00	88,39,504.48	0	No	0.10	0	0	17,68,356.52	
1018	Ajanta Marketing Services Pvt Ltd	31-05-2019	13,88,312.00	14,94,225.73	0	No	0.02	0	0	-	
1019	Gautam Ahuja	24-08-2018	-	-	0	No	-	0	0	-	
1020	Mohinder Kumar yadav	11-02-2019	31,07,134.00	47,08,635.24	0	No	0.05	0	0	-	
1021	Sadhna Rathore & Sanjiv Kumar Rathore	02-06-2019	45,74,397.00	28,11,245.90	0	No	0.03	0	0	17,63,151.10	
1022	Arti Mehrotra	04-06-2019	15,00,000.00	15,00,000.00	0	No	0.02	0	0	-	
1023	Sudha Wadhawan	04-06-2019	10,00,000.00	10,00,000.00	0	No	0.01	0	0	-	
1024	Sudha Wadhawan	04-06-2019	10,00,000.00	10,00,000.00	0	No	0.01	0	0	-	
1025	Karan Singh Soni	07-06-2019	1,95,00,000.00	-	0	No	-	0	0	1,95,00,000.00	
1026	Sandeep Parakh	08-06-2019	1,00,40,309.00	86,93,364.00	0	No	0.10	0	0	13,46,945.00	
1027	Raghuvir Singh	09-06-2019	45,20,788.46	47,77,702.81	0	No	0.05	0	0	-	
1028	Bhaskar Mukherjee & Padma Mukherjee	10-06-2019	41,00,000.00	41,00,000.00	0	No	0.05	0	0	-	
1029	Kiranjit Kaur Sandhu	11-06-2019	-	-	0	No	-	0	0	-	
1030	Daljeet Singh Sandhu	11-06-2019	-	-	0	No	-	0	0	-	
1031	Ajay Kumar & Lalita Gupta	12-06-2019	62,20,331.00	89,17,584.84	0	No	0.10	0	0	-	
1032	Prastut Consulting Pvt Ltd	15-06-2019	24,74,241.00	36,97,802.54	0	No	0.04	0	0	-	
1033	Ritu Gupta	17-07-2018	56,85,279.00	59,59,387.63	0	No	0.07	0	0	-	
1034	Ajay Krishna Singh & Ruma Singh	15-03-2019	60,19,424.00	36,67,347.58	0	No	0.04	0	0	23,52,076.42	

1036	Itesh Patwa	19-06-2019	46,76,874.00	42,39,843.48	0	No	0.05	0	0	4,37,030.52	
1037	Mohit Jain & Manju Jain	19-06-2019	59,11,198.00	68,38,841.18	0	No	0.08	0	0	-	
1038	Anil Dhankar	20-06-2019	62,31,324.00	89,24,782.00	0	No	0.10	0	0	-	
1039	Sunil Kumar Dhandra	29-06-2019	87,22,946.00	88,66,795.00	0	No	0.10	0	0	-	
1040	Nikhil Sharma & Priyanka Sharma	29-06-2019	61,88,073.00	64,90,376.00	0	No	0.07	0	0	-	
1041	Pawan Kumar	03-07-2019	95,32,336.00	77,28,279.00	0	No	0.09	0	0	18,04,057.00	
1042	Hemant Gupta & Garima Gupta	03-07-2019	1,81,41,255.00	62,20,349.20	0	No	0.07	0	0	1,19,20,905.80	
1043	Pawan Kumar	04-07-2019	89,50,262.00	67,73,136.00	0	No	0.08	0	0	21,77,126.00	
1044	Gurpreet Singh & Shirin Kaur Marwah	04-07-2019	33,22,751.00	24,49,339.00	0	No	0.03	0	0	8,73,412.00	
1045	Praveen Divedi	06-07-2019	56,07,114.00	65,08,618.54	0	No	0.07	0	0	-	
1046	Jagpal Dhillon	10-07-2019	26,99,267.00	29,57,473.00	0	No	0.03	0	0	-	
1047	Rajat Khurana & Rati Anand	12-07-2019	14,60,094.00	23,04,368.00	0	No	0.03	0	0	-	
1048	Suresh Chand	15-07-2019	51,94,906.00	41,09,850.00	0	No	0.05	0	0	10,85,056.00	
1049	Anil Kumar Kathuria	16-07-2019	22,10,665.00	29,60,736.00	0	No	0.03	0	0	-	
1050	Sagar Arora	19-07-2019	50,00,000.00	7,00,000.00	0	No	0.01	0	0	43,00,000.00	
1051	Bharat Bhusan	28-09-2018	24,60,029.00	17,00,000.00	0	No	0.02	0	0	7,60,029.00	
1052	Saroj Aggarwal	28-09-2018	45,46,447.00	34,85,000.00	0	No	0.04	0	0	10,61,447.00	
1053	Krishan Kishore Aggarwal	28-09-2018	45,46,447.00	34,85,000.00	0	No	0.04	0	0	10,61,447.00	
1054	Saroj Aggarwal	28-09-2018	28,97,000.00	25,84,997.00	0	No	0.03	0	0	3,12,003.00	
1055	Rajiv Kumar Gupta	28-09-2018	36,52,813.00	15,74,514.00	0	No	0.02	0	0	20,78,299.00	
1056	Anil Kumar Hooda	12-03-2019	33,26,257.00	27,55,361.00	0	No	0.03	0	0	5,70,896.00	
1057	Savita Gulia	12-03-2019	33,08,108.00	27,70,253.00	0	No	0.03	0	0	5,37,855.00	
1058	Sanjay Rana	12-03-2019	32,71,234.00	27,49,592.00	0	No	0.03	0	0	5,21,642.00	
1059	Mandeep Singh Sindhu	19-07-2019	4,00,000.00	4,00,000.00	0	No	0.00	0	0	-	
1060	Gurcharan Kaur	02-07-2019	65,15,152.00	79,41,205.00	0	No	0.09	0	0	-	
1061	Rajbir Singh Talu	02-05-2019	10,00,000.00	-	0	No	-	0	0	10,00,000.00	
1062	Prem Kumar	02-05-2019	10,00,000.00	-	0	No	-	0	0	10,00,000.00	
1063	Pushpender Punia	10-04-2019	1,50,00,000.00	-	0	No	-	0	0	1,50,00,000.00	
1064	Nirmal Sheoran	09-04-2019	30,00,000.00	21,15,000.00	0	No	0.02	0	0	8,85,000.00	
1065	Sai Developers	-	-	-	0	No	-	0	0	-	
1066	Vishal Batra	30-01-2019	73,00,000.00	92,73,611.64	0	No	0.11	0	0	-	
1067	M&T Engineers Pvt Ltd	19-09-2018	56,25,000.00	64,37,712.33	0	No	0.07	0	0	-	
1068	Pradeep Kumar Singhal	18-09-2018	75,00,000.00	95,26,850.00	0	No	0.11	0	0	-	
1069	Pradeep Kumar Singhal	19-09-2018	56,25,000.00	64,37,712.00	0	No	0.07	0	0	-	
1070	Chand Kaur	14-03-2019	79,50,000.00	13,00,000.00	0	No	0.01	0	0	66,50,000.00	
1071	Bimla	28-09-2018	14,00,000.00	14,00,000.00	0	No	0.02	0	0	-	
1072	Sidharth Dhull & Ms Manju (UBP-227)	28-09-2018	16,00,000.00	16,00,000.00	0	No	0.02	0	0	-	
1073	Bhawna Narula	02-10-2018	25,57,107.00	22,94,054.55	0	No	0.03	0	0	2,63,052.45	
1074	Ravi Dutt Sharma & Veena Sharma	-	13,54,761.00	20,13,433.62	0	No	0.02	0	0	-	
1075	Laveena Arora	28-09-2018	13,04,576.00	10,00,000.00	0	No	0.01	0	0	3,04,576.00	
1076	Dhanno Devi	28-09-2018	13,04,576.00	12,70,000.00	0	No	0.01	0	0	34,576.00	
1077	Rameshwar Dayal Gupta	28-09-2018	19,56,864.00	15,00,000.00	0	No	0.02	0	0	4,56,864.00	
1078	Alok Sharma	28-09-2018	19,56,864.00	15,00,000.00	0	No	0.02	0	0	4,56,864.00	
1079	Rajiv Kumar Gupta	28-09-2018	39,13,728.00	30,00,000.00	0	No	0.03	0	0	9,13,728.00	
1080	Pawan Kapoor	28-09-2018	32,61,440.00	25,00,000.00	0	No	0.03	0	0	7,61,440.00	
1081	Ankit Gupta	28-09-2018	19,56,864.00	15,00,000.00	0	No	0.02	0	0	4,56,864.00	
1082	Saroj Aggarwal	28-09-2018	32,61,440.00	25,00,000.00	0	No	0.03	0	0	7,61,440.00	
1083	Krishan Kishore Aggarwal	28-09-2018	32,61,440.00	25,00,000.00	0	No	0.03	0	0	7,61,440.00	
1084	Geeta Gupta	28-09-2018	32,61,440.00	25,00,000.00	0	No	0.03	0	0	7,61,440.00	
1085	Charu Gupta	28-09-2018	19,56,864.00	15,00,000.00	0	No	0.02	0	0	4,56,864.00	
1086	Kanika Batra	28-09-2018	31,56,873.00	10,00,000.00	0	No	0.01	0	0	21,56,873.00	
1087	Sanjay Shrivastava	19-07-2019	56,23,463.00	66,07,482.69	0	No	0.08	0	0	-	
1088	Sunita Batra	19-07-2019	11,36,379.00	16,95,517.49	0	No	0.02	0	0	-	
1089	Ashok Kumar Dhanwal & Mamta Dhanwal	23-07-2019	67,14,198.00	34,75,598.01	0	No	0.04	0	0	32,38,599.99	
1090	Kanta	24-07-2019	64,51,883.00	30,70,388.16	0	No	0.04	0	0	33,81,494.84	
1091	Pasupuleti Venkata Sunil	24-07-2019	92,23,545.00	28,31,221.40	0	No	0.03	0	0	63,92,323.60	
1092	Bhubneswari Devi Chamoli	26-07-2019	52,40,239.00	66,60,050.94	0	No	0.08	0	0	-	
1093	Surat Singh	16-05-2019	15,14,090.00	15,14,090.00	0	No	0.02	0	0	-	
1094	Surat Singh	16-05-2019	15,14,090.00	15,14,090.00	0	No	0.02	0	0	-	
1095	Pasupuleti Appala Dinesh	01-08-2019	92,42,407.00	28,31,896.47	0	No	0.03	0	0	64,10,510.53	
1096	Mohinder Singh Siwach	06-08-2019	71,79,850.00	1,02,82,639.66	0	No	0.12	0	0	-	
1097	M.Achyuta Kumar & Pasupuleti Venkata Sunil	06-08-2019	92,23,545.00	28,04,702.39	0	No	0.03	0	0	64,18,842.61	
1098	Sneh Jindal & Kanta Goyal	09-08-2019	6,08,000.00	5,88,559.67	0	No	0.01	0	0	19,440.33	
1099	Vani Mehra	12-08-2019	19,90,125.00	6,11,595.00	0	No	0.01	0	0	13,78,530.00	
1100	Anil & Vani Mehra	12-08-2019	6,65,000.00	34,37,500.00	0	No	0.04	0	0	-	
1101	Anil Mehra	12-08-2019	5,12,500.00	18,12,500.00	0	No	0.02	0	0	-	
1102	Anil Mehra	12-08-2019	88,76,799.00	96,59,268.40	0	No	0.11	0	0	-	
1103	Anil & Vani Mehra	12-08-2019	45,65,800.00	16,82,104.00	0	No	0.02	0	0	28,83,696.00	
1104	Raashi Mehra	12-08-2019	20,32,750.00	6,54,545.00	0	No	0.01	0	0	13,78,205.00	
1105	Neeta & Sat Khurana	13-08-2019	42,95,000.00	30,00,000.00	0	No	0.03	0	0	12,95,000.00	
1106	Anil & Vani Mehra	13-08-2019	24,99,757.00	25,31,522.00	0	No	0.03	0	0	-	
1107	Anil & Vani Mehra	13-08-2019	16,51,338.00	18,80,795.00	0	No	0.02	0	0	-	
1108	Anil & Vani Mehra	13-08-2019	18,55,494.00	20,13,023.00	0	No	0.02	0	0	-	
1109	Dinesh Gupta	24-08-2019	56,67,888.00	38,95,704.00	0	No	0.04	0	0	17,72,184.00	
1110	Dayanand	27-08-2019	67,91,362.00	20,10,000.00	0	No	0.02	0	0	47,81,362.00	
1111	Jatin Sahnan	28-08-2019	51,93,043.00	31,14,151.21	0	No	0.04	0	0	20,78,891.79	
1112	Sanjeev Prasad	29-08-2019	85,15,000.00	33,60,000.00	0	No	0.01	0	0	51,55,000.00	
1113	Sunil Tiku	29-08-2019	22,72,936.00	30,90,211.02	0	No	0.04	0	0	-	
1114	Indu Gupta	03-06-2019	25,12,311.00	13,50,000.00	0	No	0.02	0	0	11,62,311.00	
1115	Dinesh Arora	21-02-2019	79,89,546.00	73,16,545.00	0	No	0.08	0	0	6,73,001.00	
1116	Pritam Singh & Hari Singh Meena	01-09-2019	37,84,395.00	21,63,488.00	0	No	0.02	0	0	16,20,907.00	
1117	Beena Nandkeolyar	01-09-2019	1,06,25,607.00	28,24,000.00	0	No	0.03	0	0	78,01,607.00	
1118	Cherry Walla & Jaspinder Singh Walla	04-09-2019	24,63,592.00	35,35,059.00	0	No	0.04	0	0	-	
1119	Satya Pal Sharma	23-07-2019	77,51,345.00	24,60,990.00	0	No	0.03	0	0	52,90,355.00	
1120	Jitendra Kumar Singh & Tara Singh	10-09-2019	2,02,70,633.00	62,73,034.00	0	No	-	0	0	1,39,97,599.00	
1121	Maheshpal Sharma	19-09-2019	50,26,294.00	28,24,089.00	0	No	-	0	0	22,02,205.00	
1122	Prem Chand Bansal	23-09-2019	28,11,141.00	20,83,260.00	0	No	-	0	0	7,27,881.00	
1123	Savita Rani	26-09-2019	36,52,728.00	23,45,354.00	0	No	-	0	0	13,07,374.00	
1124	Dhananjay Kumar Shrivastava	06-10-2019	60,87,397.00	29,68,078.00	0	No	-	0	0	31,19,319.00	
1125	Kishore Kumar Gajrani	07-10-2019	79,72,702.00	21,62,228.00	0	No	-	0	0	58,10,474.00	
1126	Sangeeta Rai	07-10-2019	16,39,538.00	24,56,958.00	0	No	-	0	0	-	
1127	Sangita Sheokand	09-10-2019	77,78,009.00	1,02,72,833.00	0	No	-	0	0	-	
1128	Lal Singh & Sunita Yadav	09-10-2019	15,99,179.00	35,31,894.00	0	No	-	0	0	-	
1129	Ajay Kumar Jha & Annapurna Jha	13-10-2019	77,00,000.00	41,29,310.00	0	No	-	0	0	35,70,690.00	
1130	Akash Wadhawan & Vishal Batra	09-09-2019	10,00,000.00	10,00,000.00	0	No	-	0	0	-	
1131	Ashok Kumar Bhardwaj	13-10-2019	54,34,070.00	27,74,383.00	0	No	-	0	0	26,59,687.00	
1132	Debarshi Bhattacharya	14-10-2019	34,00,000.00	20,73,931.00	0	No	-	0	0	13,26,069.00	
1133	Padma Chikkala	15-10-2019	97,77,038.00	29,61,793.00	0	No	-	0	0	68,15,245.00	
1134	Col Ravinder Singh Nandal	15-10-2019	15,40,000.00	22,47,071.00	0	No	-	0	0	-	
1135	Deepanjan Mukherjee	15-10-2019	34,00,000.00	23,72,624.00	0	No	-	0	0	10,27,376.00	
1136	Rani Meena	15-10-2019	79,75,963.00	35,43,162.00	0	No	-	0	0	44,32,801.00	
1137	Varsha Dhingra	23-09-2019	16,69,250.00	14,32,851.00	0	No	-	0	0	2,36,399.00	
1138	Praveen Kumar yadav	17-10-2019	72,10,293.00</								

1147	Jai Singh Potalia	31-10-2019	98,11,354.00	61,08,028.00	0	No	-	0	0	37,03,326.00
1148	Kavita Madaan	07-06-2019	1,05,00,037.00	1,05,00,037.00	0	No	-	0	0	-
1149	Rajesh Kumar Bansal & Anita Bansal	13-11-2019	62,32,171.00	60,29,807.00	0	No	-	0	0	2,02,364.00
1150	Mohit Bajaj & Anita Bajaj	14-11-2019	46,53,774.00	62,11,306.00	0	No	-	0	0	-
1151	K.R.V. Garments Pvt. Ltd.	14-11-2019	70,00,000.00	70,00,000.00	0	No	-	0	0	-
1152	Abhay Singh & Lalita Yadav	15-11-2019	15,90,911.00	24,15,736.00	0	No	-	0	0	-
1153	Rajender Singh	15-11-2019	30,95,780.00	18,79,288.00	0	No	-	0	0	12,16,492.00
1154	Chandra Devi	15-11-2019	30,95,780.00	18,60,877.00	0	No	-	0	0	12,34,903.00
1155	Anjali Khatri	15-11-2019	30,95,780.00	18,60,877.00	0	No	-	0	0	12,34,903.00
1156	Pankaj Aneja & Kamal Aneja	16-11-2019	30,28,776.00	18,31,155.00	0	No	-	0	0	11,97,621.00
1157	Prem Lata Sehgal & Yatinder Sehgal	17-11-2019	26,00,000.00	25,00,000.00	0	No	-	0	0	1,00,000.00
1158	Rajesh Singh	18-11-2019	12,29,964.00	13,31,191.50	0	No	-	0	0	-
1159	Ajit Kaur	18-11-2019	17,28,825.00	25,82,978.00	0	No	-	0	0	-
1160	Anubha Singh	18-11-2019	23,06,823.00	13,31,191.50	0	No	-	0	0	9,75,631.50
1161	Vikram Electric Equipment Pvt. Ltd.	06-12-2019	79,96,468.00	59,20,000.00	0	No	-	0	0	20,76,468.00
1162	Rakesh Kumar Jain	10-12-2019	26,97,005.00	15,80,115.00	0	No	-	0	0	11,16,890.00
1163	Siddharth Sethi	21-12-2019	65,16,809.00	64,97,282.00	0	No	-	0	0	19,527.00
1164	Anil Dudeja	07-01-2020	41,92,469.00	25,24,146.00	0	No	-	0	0	16,68,323.00
1165	Svrg estates Pvt. Ltd.	16-01-2020	-	-	0	No	-	0	0	-
1166	Anil Sheoran	17-01-2020	94,94,605.00	94,57,837.00	0	No	-	0	0	36,768.00
1167	Ashok Kumar	23-01-2019	37,65,303.00	33,80,121.00	0	No	-	0	0	3,85,182.00
1168	Anjali Gill	23-01-2020	27,46,000.00	27,46,000.00	0	No	-	0	0	-
1169	Sangeeta Bhalla	31-01-2020	1,04,26,630.00	75,75,000.00	0	No	-	0	0	28,51,630.00
1170	Sangeeta Bhalla	31-01-2020	61,16,957.00	48,84,000.00	0	No	-	0	0	12,32,957.00
1171	Sangeeta Bhalla	31-01-2020	90,36,413.00	66,30,000.00	0	No	-	0	0	24,06,413.00
1172	Shashi Prabha Dua and Jagdish Kumar Dua	06-02-2020	1,01,10,777.00	84,24,612.00	0	No	-	0	0	16,86,165.00
1173	Praveen Srivastava	07-02-2020	41,60,958.00	20,92,443.00	0	No	-	0	0	20,68,515.00
1174	Preeti Mahajan and Vineet Mahajan	14-02-2020	50,84,773.00	72,83,797.00	0	No	-	0	0	-
1175	Meena Ahuja	19-02-2020	8,34,480.00	13,65,266.00	0	No	-	0	0	-
1176	Raju Ratnam & Gowri Raju	17-04-2020	66,85,578.00	-	0	No	-	0	0	66,85,578.00
1177	Reeta Dhawan	02-06-2020	1,70,63,375.00	-	0	No	-	0	0	1,70,63,375.00
1178	Kapil Arora & D.D. Arora	15-07-2020	34,27,647.00	25,00,045.00	0	No	-	0	0	9,27,602.00
1179	Urmil Arora & Kapil Arora	15-07-2020	34,27,647.00	24,99,387.00	0	No	-	0	0	9,28,260.00
1180	Kapil Arora & D.D. Arora	15-07-2020	34,00,540.00	25,11,966.00	0	No	-	0	0	8,88,574.00
1181	Urmil Arora & Kapil Arora	15-07-2020	34,00,540.00	25,12,442.00	0	No	-	0	0	8,88,098.00
1182	Kanchan Saraogi	21-07-2020	42,26,249.98	-	0	No	-	0	0	42,26,249.98
1183	Vaibhav Publications Pvt. Ltd.	25-07-2020	41,01,412.00	-	0	No	-	0	0	41,01,412.00
1184	Pankaj Bhuwania	29-07-2020	29,14,224.00	-	0	No	-	0	0	29,14,224.00
1185	Mayank Bathwal	30-07-2020	50,93,776.00	-	0	No	-	0	0	50,93,776.00
1186	Bhagwati Realcon Pvt. Ltd.	30-07-2020	44,40,810.37	-	0	No	-	0	0	44,40,810.37
1187	Jitendra Prasad Verma	05-08-2020	49,07,362.00	-	0	No	-	0	0	49,07,362.00
1188	Sushma Ahlawat	13-08-2020	37,45,000.00	-	0	No	-	0	0	37,45,000.00
1189	Naseem Khan & Mohsin Khan	22-09-2020	33,13,259.00	-	0	No	-	0	0	33,13,259.00
1190	Mamta Taneja	21-10-2020	64,84,212.20	-	0	No	-	0	0	64,84,212.20
1191	Manju	31-10-2020	6,91,622.00	-	0	No	-	0	0	6,91,622.00
1192	Ram Chander Dahiya	14-12-2020	1,29,21,874.00	92,96,103.00	0	No	-	0	0	36,25,771.00
1193	Raj Bala	08-03-2021	9,00,000.00	9,00,000.00	0	No	-	0	0	-
1194	Guru Datt Sharma	15-01-2021	1,56,85,167.00	-	0	No	-	0	0	1,56,85,167.00
1195	Y S Puri HUF	09-12-2020	64,00,000.00	32,00,000.00	0	No	-	0	0	32,00,000.00
1196	Tribhuvan Prakash Bose	28-12-2020	1,11,52,562.00	-	0	No	-	0	0	1,11,52,562.00
1197	Ravinder Sharma	08-03-2021	41,41,531.00	41,41,531.00	0	No	-	0	0	-
1198	Aakash Mishra	08-03-2021	40,00,000.00	40,00,000.00	0	No	-	0	0	-
1199	Rakesh Chugh	08-03-2021	3,00,000.00	3,00,000.00	0	No	-	0	0	-
1200	Pawan Kumar	10-03-2021	85,73,250.00	-	0	No	-	0	0	85,73,250.00
1201	Anil Kumar	10-03-2021	1,11,82,500.00	-	0	No	-	0	0	1,11,82,500.00
1202	Shashi Bala Singh	20-09-2022	48,15,750.00	33,35,225.00	0	No	-	0	0	14,80,525.00
1203	Reeta Dhawan	05-12-2022	1,70,63,375.00	19,10,022.00	0	No	-	0	0	1,51,53,353.00
1204	Lalit Kumar	20-09-2022	51,51,233.00	39,52,903.00	0	No	-	0	0	11,98,330.00
1205	Suresh Rana	05-12-2022	23,00,000.00	21,99,000.00	0	No	-	0	0	1,01,000.00
1206	Vikram Malhotra	13-01-2022	45,00,000.00	45,00,000.00	0	No	-	0	0	-
1207	Rajeev Behl	16-03-2022	1,24,00,000.00	1,16,00,000.00	0	No	-	0	0	8,00,000.00
1208	Sarabjeet Makkar	23-01-2020	99,76,972.00	79,44,413.00	0	No	-	0	0	20,32,559.00
1209	Priyanka Puri	23-05-2019	85,08,209.00	84,78,245.49	0	Yes	-	0	0	29,963.51
1210	Vivek Kumar Aggarwal	29-04-2023	23,35,598.00	23,35,598.00	0	No	-	0	0	-
1211	Vivek Kumar Aggarwal	29-04-2023	15,23,873.00	15,23,873.00	0	No	-	0	0	-
1212	Yashveer Singh(Pallavee Priyavadinee)	06-05-2024	56,07,476.00	56,07,476.00	0	No	-	0	0	-
1213	Fimosys Infrastructure Pvt Ltd (Hanuman Buildwell Pvt Ltd)	31-07-2024	54,39,801.00	74,52,460.00	0	No	-	0	0	-
1214	Gurvinder Kaur	22-08-2024	74,00,400.00	-	0	No	-	0	0	74,00,400.00
1215	Tejinder Singh	21-08-2024	34,38,315.00	-	0	No	-	0	0	34,38,315.00
1216	Axis Bank Limited for Harneet Ghai Loan	26-08-2023	1,64,46,519	95,55,575		No				68,90,944.00
1217	Axis Bank Limited for Monica Sharma Loan	26-08-2023	1,55,05,316	90,02,310		No				65,03,006.00
1218	Axis Bank Limited for Gopesh Mehta Loan	26-08-2023	1,22,75,203	67,56,539		No				55,18,664.00
			<b>8,29,07,41,465.34</b>	<b>6,06,23,28,790.88</b>						<b>2,93,83,89,799.39</b>

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