

Name of the Corporate Debtor JC World Hospitality P Ltd
Date of Commencement of CIRP 13th December 2019
List of Creditors as on 16/10/2021

List of secured financial creditors belonging to any class of creditors

| SI no | Name of Creditors | Identification No. | | Date of Claim Received | | Details of Claim Admitted | | | | | | Amount of Contingent Claim | Amount of any mutual dues, that may be set off | Amount of Claim not admitted | Amount of claim under verification | Remarks if any |
|-------|--------------------------------------|--------------------|-------------|------------------------|----------------|---------------------------|-----------------|-------------------------------------|-----------------------------|-----------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|----------------|
| | | Floor No | Unit No | Date of Receipt | Amount Claimed | Amount of Claim Admitted | Nature of Claim | Amount covered by security interest | Amount covered by Guarantee | Whether related party | % of voting share in COC | | | | | |
| 1 | Abha Gupta and Sunil Gupta | 3 | 519 | 16/10/2021 | 2,564,814 | 2,564,814 | Secured | 2,564,814 | NA | No | 0.28 | - | - | - | - | |
| 2 | Abha Gupta and Sunil Gupta | 3 | 520 | 16/10/2021 | 2,564,815 | 2,564,815 | Secured | 2,564,815 | NA | No | 0.28 | - | - | - | - | |
| 3 | Abhilash Nigam | 1 | 112AB1 | 16/10/2021 | 2,663,067 | 2,663,067 | Secured | 2,663,067 | NA | No | 0.29 | - | - | - | - | |
| 4 | Absolute Web Ranking Private Limited | 0 | 018 | 16/10/2021 | 5,924,191 | 5,911,291 | Secured | 5,911,291 | NA | No | 0.65 | - | - | 12,900 | - | |
| 5 | Absolute Web Ranking Private Limited | 0 | 011C | 16/10/2021 | 4,944,513 | 4,943,640 | Secured | 4,943,640 | NA | No | 0.55 | - | - | 873 | - | |
| 6 | Abu Bakar Siddique Khan | 3 | 468 | 16/10/2021 | 2,206,713 | 1,789,845 | Secured | 1,789,845 | NA | No | 0.20 | - | - | 416,868 | - | |
| 7 | Ajay Kumar Rai | 3 | 323 | 16/10/2021 | 2,750,333 | 2,671,675 | Secured | 2,671,675 | NA | No | 0.30 | - | - | 78,658 | - | |
| 8 | Ajay Singh | 0 | 001 | 16/10/2021 | 10,823,068 | 9,548,712 | Secured | 9,548,712 | NA | No | 1.05 | - | - | 1,274,356 | - | |
| 9 | Akshay Ohri | 00 | 022A | 16/10/2021 | 3,195,390 | 2,498,520 | Secured | 2,498,520 | NA | No | 0.28 | - | - | 696,870 | - | |
| 10 | Amit Arora | 3 | 354 | 16/10/2021 | 1,778,226 | 1,778,226 | Secured | 1,778,226 | NA | No | 0.20 | - | - | - | - | |
| 11 | Amit Basant Jain | 1 | 109A | 16/10/2021 | 10,240,573 | 10,199,537 | Secured | 10,199,537 | NA | No | 1.13 | - | - | 41,036 | - | |
| 12 | Amit Chauhan | 3 | 458 | 16/10/2021 | 955,738 | 945,816 | Secured | 945,816 | NA | No | 0.10 | - | - | 9,922 | - | |
| 13 | Amit Dwivedi | 03 | 420 | 16/10/2021 | 1,286,600 | 1,286,600 | Secured | 1,286,600 | NA | No | 0.14 | - | - | - | - | |
| 14 | Amit Kumar | 1 | 110G | 16/10/2021 | 2,972,720 | 2,965,951 | Secured | 2,965,951 | NA | No | 0.33 | - | - | 6,769 | - | |
| 15 | Amit Kumar Tyagi | 00 & '1B | 005B & '047 | 16/10/2021 | 14,381,696 | 14,381,696 | Secured | 14,381,696 | NA | No | 1.59 | - | - | - | - | |
| 16 | Ampajalam Rajya Lakshmi | 1 | 104A | 16/10/2021 | 8,615,369 | 8,615,369 | Secured | 8,615,369 | NA | No | 0.95 | - | - | - | - | |
| 17 | Amrit Kaur | 1 | 111C1 | 16/10/2021 | 3,163,206 | 3,005,600 | Secured | 3,005,600 | NA | No | 0.33 | - | - | 157,606 | - | |
| 18 | Anita Gahlot | 2 | 207H | 16/10/2021 | 3,516,245 | 3,515,672 | Secured | 3,515,672 | NA | No | 0.39 | - | - | 573 | - | |
| 19 | Anita Yadav | 3 | 360 | 16/10/2021 | 242,664 | 242,664 | Secured | 242,664 | NA | No | 0.03 | - | - | - | - | |
| 20 | Anju Talwar | 3 | 444 | 16/10/2021 | 1,204,707 | 1,204,717 | Secured | 1,204,717 | NA | No | 0.13 | - | - | (10) | - | |
| 21 | Anjum Ara Quraishi | 0 | 021 | 16/10/2021 | 11,840,717 | 11,840,717 | Secured | 11,840,717 | NA | No | 1.31 | - | - | 0 | - | |
| 22 | Anshul Chauhan | 3 | 435 | 16/10/2021 | 1,807,192 | 1,807,192 | Secured | 1,807,192 | NA | No | 0.20 | - | - | - | - | |
| 23 | Anuj Anand Saxena & Shruti Srivastav | 3 | 431 | 16/10/2021 | 3,001,435 | 1,438,599 | Secured | 1,438,599 | NA | No | 0.16 | - | - | 1,562,836 | - | |
| 24 | Anupama Singh | 1B | 097 | 16/10/2021 | 200,000 | 200,000 | Secured | 200,000 | NA | No | 0.02 | - | - | - | - | |
| 25 | Anuraj Soni | 1 | 105C | 16/10/2021 | 6,847,877 | 6,847,877 | Secured | 6,847,877 | NA | No | 0.76 | - | - | - | - | |
| 26 | Anuraj Soni | 1 | 105D | 16/10/2021 | 6,847,877 | 6,847,877 | Secured | 6,847,877 | NA | No | 0.76 | - | - | - | - | |
| 27 | Anuraj Soni | 1 | 105E | 16/10/2021 | 6,847,877 | 6,847,877 | Secured | 6,847,877 | NA | No | 0.76 | - | - | - | - | |
| 28 | Anuraj Soni | 1 | 105F | 16/10/2021 | 6,847,877 | 6,847,877 | Secured | 6,847,877 | NA | No | 0.76 | - | - | - | - | |
| 29 | Arun Kumar Mehta | 3 | 471 | 16/10/2021 | 1,617,391 | 1,617,391 | Secured | 1,617,391 | NA | No | 0.18 | - | - | - | - | |
| 30 | Arunima Sharma | 3 | 439, 324 | 16/10/2021 | 1,419,292 | 1,419,292 | Secured | 1,419,292 | NA | No | 0.16 | - | - | - | - | |
| 31 | Aseem Saigal | 1 | 118 | 16/10/2021 | 3,313,143 | 3,313,143 | Secured | 3,313,143 | NA | No | 0.37 | - | - | - | - | |
| 32 | Aseem Saigal | 3 | 448 | 16/10/2021 | 839,047 | 839,047 | Secured | 839,047 | NA | No | 0.09 | - | - | 839,047 | - | |
| 33 | Ashish Singh | 3 | 422 | 16/10/2021 | 1,524,540 | 1,524,540 | Secured | 1,524,540 | NA | No | 0.17 | - | - | (0) | - | |

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|----|--|-------------|-------|------------|------------|------------|---------|------------|----|----|------|---|---|-----------|---|---|
| 34 | Ashok Kumar and Neeru Kumar | 3 | 470 | 16/10/2021 | 1,642,746 | 1,642,746 | Secured | 1,642,746 | NA | No | 0.18 | - | - | (0) | - | - |
| 35 | Avinash Koul and Hira Lal Koul | 3 | 479 | 16/10/2021 | 2,984,503 | 1,475,253 | Secured | 1,475,253 | NA | No | 0.16 | - | - | 1,509,251 | - | - |
| 36 | Avnish Anand | 01 | 112 | 16/10/2021 | 8,012,123 | 6,570,479 | Secured | 6,570,479 | NA | No | 0.73 | - | - | 1,441,644 | - | - |
| 37 | Babar Ali | 3 | 381 | 16/10/2021 | 1,950,000 | 1,731,444 | Secured | 1,731,444 | NA | No | 0.19 | - | - | 218,556 | - | - |
| 38 | Baby Shabana | 3 | 469 | 16/10/2021 | 2,351,556 | 1,783,467 | Secured | 1,783,467 | NA | No | 0.20 | - | - | 568,089 | - | - |
| 39 | Balram Sharma | 3 | 474 | 16/10/2021 | 1,743,709 | 1,743,709 | Secured | 1,743,709 | NA | No | 0.19 | - | - | - | - | - |
| 40 | Basant Jyoti | 1 | 110D | 16/10/2021 | 1,647,674 | 1,680,512 | Secured | 1,680,512 | NA | No | 0.19 | - | - | (32,838) | - | - |
| 41 | Bhanu Preet | 3 | 366 | 16/10/2021 | 1,236,690 | 1,236,690 | Secured | 1,236,690 | NA | No | 0.14 | - | - | - | - | - |
| 42 | Bharat Khandelwal | 1 | 117 | 16/10/2021 | 9,291,898 | 8,719,218 | Secured | 8,719,218 | NA | No | 0.96 | - | - | 572,680 | - | - |
| 43 | Bhupesh Kumar | 1B | 111 | 16/10/2021 | 543,368 | 451,000 | Secured | 451,000 | NA | No | 0.05 | - | - | 92,368 | - | - |
| 44 | Bhushan Prasad Singh and Sumita Singh | 3 | 382 | 16/10/2021 | 1,664,456 | 1,664,456 | Secured | 1,664,456 | NA | No | 0.18 | - | - | (0) | - | - |
| 45 | BR Sons Gahlaut & HUF | 1B | 104 | 16/10/2021 | 700,000 | 700,000 | Secured | 700,000 | NA | No | 0.08 | - | - | - | - | - |
| 46 | Brijesh Lakhnupal | 2 | 208K | 16/10/2021 | 4,270,195 | 4,269,422 | Secured | 4,269,422 | NA | No | 0.47 | - | - | 773 | - | - |
| 47 | Budhram Chauhan | 2 | 208L | 16/10/2021 | 2,925,768 | 2,925,768 | Secured | 2,925,768 | NA | No | 0.32 | - | - | - | - | - |
| 48 | Chetan Badhwar | 3 | 345 | 16/10/2021 | 1,504,537 | 1,504,537 | Secured | 1,504,537 | NA | No | 0.17 | - | - | - | - | - |
| 49 | Chetana Pandey and Anil kumar pandey | 1 | 110B | 16/10/2021 | 5,695,419 | 5,695,419 | Secured | 5,695,419 | NA | No | 0.63 | - | - | - | - | - |
| 50 | Col Rajiv Malhotra | 1 | 112-A | 16/10/2021 | 11,315,807 | 11,183,201 | Secured | 11,183,201 | NA | No | 1.24 | - | - | 132,606 | - | - |
| 51 | Danish Hasan | 3 | 337 | 16/10/2021 | 1,884,296 | 1,772,700 | Secured | 1,772,700 | NA | No | 0.20 | - | - | 111,596 | - | - |
| 52 | Debnath Saha | 3 | 334 | 16/10/2021 | 1,666,207 | 1,666,207 | Secured | 1,666,207 | NA | No | 0.18 | - | - | - | - | - |
| 53 | Deeba Shah | 3 | 320 | 16/10/2021 | 3,170,121 | 3,170,121 | Secured | 3,170,121 | NA | No | 0.35 | - | - | - | - | - |
| 54 | Deepak diddi | 1 | 105A | 16/10/2021 | 10,903,727 | 10,903,727 | Secured | 10,903,727 | NA | No | 1.20 | - | - | - | - | - |
| 55 | Deepak Gautam | 3 | 355 | 16/10/2021 | 921,979 | 174,428 | Secured | 174,428 | NA | No | 0.02 | - | - | 747,551 | - | - |
| 56 | Deepak Gautam | 1 | 112AB | 16/10/2021 | 2,673,269 | 2,673,269 | Secured | 2,673,269 | NA | No | 0.30 | - | - | - | - | - |
| 57 | Deepak Kaul | 3 | 313 | 16/10/2021 | 3,557,916 | 3,557,916 | Secured | 3,557,916 | NA | No | 0.39 | - | - | - | - | - |
| 58 | Deepak Sinha and Rekha Sinha | 1 | 107 | 16/10/2021 | 2,517,551 | 2,509,912 | Secured | 2,509,912 | NA | No | 0.28 | - | - | 7,639 | - | - |
| 59 | Dev Singh Rawat and Surinder Singh Rawat | 1 | 109C | 16/10/2021 | 9,196,018 | 9,599,603 | Secured | 9,599,603 | NA | No | 1.06 | - | - | (403,585) | - | - |
| 60 | Dharmendra Gupta | 3 | 305 | 16/10/2021 | 3,122,700 | 3,122,700 | Secured | 3,122,700 | NA | No | 0.34 | - | - | - | - | - |
| 61 | Dheeraj Keswani | 00 and 022C | | 16/10/2021 | 3,927,916 | 3,617,538 | Secured | 3,617,538 | NA | No | 0.40 | - | - | 310,378 | - | - |
| 62 | Dheeraj Keswani and Ritu Keswani | 3 | 327 | 16/10/2021 | 2,703,490 | 2,386,690 | Secured | 2,386,690 | NA | No | 0.26 | - | - | 316,800 | - | - |
| 63 | Dhirendra Nath | 01 and 114C | | 16/10/2021 | 24,193,886 | 24,142,518 | Secured | 24,142,518 | NA | No | 2.67 | - | - | 51,368 | - | - |
| 64 | Dinesh Kumar | 2 | 217A | 16/10/2021 | 3,753,636 | 3,753,636 | Secured | 3,753,636 | NA | No | 0.41 | - | - | - | - | - |
| 65 | Dinesh Singh Rawat | 1B | 106 | 16/10/2021 | 1,182,860 | 1,182,860 | Secured | 1,182,860 | NA | No | 0.13 | - | - | (0) | - | - |
| 66 | Dr Doel Mukherjee | 1 | 110A | 16/10/2021 | 9,225,025 | 9,223,489 | Secured | 9,223,489 | NA | No | 1.02 | - | - | 1,536 | - | - |
| 67 | Ehtesham Ahmad Raushan | 3 | 451 | 16/10/2021 | 1,804,327 | 1,694,481 | Secured | 1,694,481 | NA | No | 0.19 | - | - | 109,846 | - | - |
| 68 | Ekant Tyagi | 0 | 005 | 16/10/2021 | 14,511,608 | 14,511,608 | Secured | 14,511,608 | NA | No | 1.60 | - | - | 0 | - | - |
| 69 | Ekta Gupta | 3 | 385 | 16/10/2021 | 1,737,563 | 1,716,889 | Secured | 1,716,889 | NA | No | 0.19 | - | - | 20,674 | - | - |
| 70 | Ekta Gupta | 3 | 386 | 16/10/2021 | 1,737,562 | 1,716,888 | Secured | 1,716,888 | NA | No | 0.19 | - | - | 20,674 | - | - |
| 71 | Etisha Kohli | 3 | 429 | 16/10/2021 | 1,650,101 | 1,650,101 | Secured | 1,650,101 | NA | No | 0.18 | - | - | - | - | - |
| 72 | Faisal Farid | 0 | 011 | 16/10/2021 | 4,381,680 | 4,381,680 | Secured | 4,381,680 | NA | No | 0.48 | - | - | - | - | - |
| 73 | Faiz Ahmed | 3 | 442 | 16/10/2021 | 1,557,600 | 1,534,488 | Secured | 1,534,488 | NA | No | 0.17 | - | - | 23,112 | - | - |
| 74 | Gaurav Chauhan | 2 | 206H | 16/10/2021 | 4,126,029 | 4,126,029 | Secured | 4,126,029 | NA | No | 0.46 | - | - | - | - | - |
| 75 | Gaurav Tayal | 3 | 302 | 16/10/2021 | 3,501,301 | 3,500,741 | Secured | 3,500,741 | NA | No | 0.39 | - | - | 560 | - | - |
| 76 | Gautam Khetrpal & Ruchika Khetrpal | 3 | 452 | 16/10/2021 | 1,354,094 | 1,354,094 | Secured | 1,354,094 | NA | No | 0.15 | - | - | - | - | - |

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|-----|---|----------|--------------------------|------------|------------|------------|---------|------------|----|----|------|---|---|-----------|---|
| 77 | Gautam Singh & Ansuya Singh | 0 | 004C | 16/10/2021 | 6,479,407 | 6,479,407 | Secured | 6,479,407 | NA | No | 0.72 | - | - | - | - |
| 78 | Gautam Singh & Ansuya Singh | 0 | 004B | 16/10/2021 | 6,479,410 | 6,479,410 | Secured | 6,479,410 | NA | No | 0.72 | - | - | - | - |
| 79 | Geeta Sisodia | 3 | 440 | 16/10/2021 | 1,092,513 | 1,092,513 | Secured | 1,092,513 | NA | No | 0.12 | - | - | - | - |
| 80 | Gyanwati Gupta | 1b | 62 | 16/10/2021 | 3,033,594 | 3,033,594 | Secured | 3,033,594 | NA | No | 0.34 | - | - | (0) | - |
| 81 | Har Krishan Pasricha | 3 | 310 | 16/10/2021 | 3,269,638 | 3,260,037 | Secured | 3,260,037 | NA | No | 0.36 | - | - | 9,601 | - |
| 82 | Harish Kumar Vaid | 3 | 522 | 16/10/2021 | 1,637,885 | 1,637,885 | Secured | 1,637,885 | NA | No | 0.18 | - | - | - | - |
| 83 | Harpreet Singh | 1 | 108D | 16/10/2021 | 5,943,917 | 5,529,897 | Secured | 5,529,897 | NA | No | 0.61 | - | - | 414,020 | - |
| 84 | Harsheen Kaur Juneja | 3 | 311 | 16/10/2021 | 3,569,840 | 3,569,840 | Secured | 3,569,840 | NA | No | 0.39 | - | - | - | - |
| 85 | Hemant Bhutani and Sons HUF | 3U and 3 | 3U-001, 3U-002 and 3-392 | 16/10/2021 | 1,543,650 | 1,275,595 | Secured | 1,275,595 | NA | No | 0.14 | - | - | 268,055 | - |
| 86 | Hemant Shukla | 03 | 351 | 16/10/2021 | 1,365,000 | 1,365,000 | Secured | 1,365,000 | NA | No | 0.15 | - | - | - | - |
| 87 | Himani Piyush Semwal and Piyush Semwal | 1 | 105 | 16/10/2021 | 6,242,404 | 6,219,239 | Secured | 6,219,239 | NA | No | 0.69 | - | - | 23,165 | - |
| 88 | Himanshu Yadav | 1 | 119C3 | 16/10/2021 | 863,693 | 863,693 | Secured | 863,693 | NA | No | 0.10 | - | - | - | - |
| 89 | Hozefa Shabbir Moldawala | 3 | 513 | 16/10/2021 | 2,366,595 | 2,366,595 | Secured | 2,366,595 | NA | No | 0.26 | - | - | - | - |
| 90 | Huma Javed Haider | 3,2 | 041,204K | 16/10/2021 | 3,758,839 | 3,758,839 | Secured | 3,758,839 | NA | No | 0.42 | - | - | - | - |
| 91 | Inder Singh | 1 | 111C | 16/10/2021 | 348,285 | 346,124 | Secured | 346,124 | NA | No | 0.04 | - | - | 2,161 | - |
| 92 | Ishan Seth | 01 | 104B | 16/10/2021 | 12,148,348 | 10,704,115 | Secured | 10,704,115 | NA | No | 1.18 | - | - | 1,444,233 | - |
| 93 | Ishwar Chand Tyagi | 00 | 005A | 16/10/2021 | 8,140,929 | 8,140,929 | Secured | 8,140,929 | NA | No | 0.90 | - | - | - | - |
| 94 | Jai Prakash Sharma and Abhilash Kaushik | 3 | 445 | 16/10/2021 | 1,693,964 | 1,693,964 | Secured | 1,693,964 | NA | No | 0.19 | - | - | - | - |
| 95 | Jayprakash Pandey | | | 16/10/2021 | 14,515 | 14,515 | Secured | 14,515 | NA | No | 0.00 | - | - | - | - |
| 96 | Jiten Sibal | 3 | 514 | 16/10/2021 | 2,997,951 | 2,996,957 | Secured | 2,996,957 | NA | No | 0.33 | - | - | 994 | - |
| 97 | Jitendra Pratap Singh and Anupma Singh | 3 | 478 | 16/10/2021 | 1,625,640 | 1,625,640 | Secured | 1,625,640 | NA | No | 0.18 | - | - | - | - |
| 98 | Kailash Chhibber/ Priti Dutta | 1B | 54 | 16/10/2021 | 1,657,894 | 1,657,894 | Secured | 1,657,894 | NA | No | 0.18 | - | - | - | - |
| 99 | Kalpna Singh | 00 | 11A | 16/10/2021 | 1,967,962 | 1,461,516 | Secured | 1,461,516 | NA | No | 0.16 | - | - | 506,446 | - |
| 100 | Kanishka Kumar Singh | 1 | 110C | 16/10/2021 | 1,641,928 | 1,681,071 | Secured | 1,681,071 | NA | No | 0.19 | - | - | (39,143) | - |
| 101 | Kapil Dev and Ms. Tara | 3 | 301 | 16/10/2021 | 4,066,743 | 3,458,996 | Secured | 3,458,996 | NA | No | 0.38 | - | - | 607,747 | - |
| 102 | Karishma Nohwar | 3 | 421 | 16/10/2021 | 1,726,395 | 1,726,395 | Secured | 1,726,395 | NA | No | 0.19 | - | - | - | - |
| 103 | Kausar Jahan and Samiya Kausar | 1 | 106 | 16/10/2021 | 5,477,033 | 3,526,560 | Secured | 3,526,560 | NA | No | 0.39 | - | - | 1,950,473 | - |
| 104 | Kaushalaya Roy | 1 | 115 | 16/10/2021 | 4,391,336 | 2,666,093 | Secured | 2,666,093 | NA | No | 0.29 | - | - | 1,725,243 | - |
| 105 | Kavita Shankar | 3 | 526 | 16/10/2021 | 1,130,679 | 1,130,679 | Secured | 1,130,679 | NA | No | 0.12 | - | - | - | - |
| 106 | Kiran Verma | 3 | 459 | 16/10/2021 | 1,000,000 | 1,000,000 | Secured | 1,000,000 | NA | No | 0.11 | - | - | - | - |
| 107 | Kirat Kumar Sharma and Rekha Sharma | 1 | 112AD | 16/10/2021 | 4,952,612 | 4,114,123 | Secured | 4,114,123 | NA | No | 0.45 | - | - | 838,489 | - |
| 108 | Lalit Kumar Sehgal & Priyanka Sehgal | 1 | 107B | 16/10/2021 | 3,813,335 | 3,813,335 | Secured | 3,813,335 | NA | No | 0.42 | - | - | 0 | - |
| 109 | Lalita Yadav and Sanjay Yadav | 3 | 383 | 16/10/2021 | 1,680,222 | 1,680,211 | Secured | 1,680,211 | NA | No | 0.19 | - | - | 11 | - |
| 110 | Lata Rani Gupta | 2 | 201B | 16/10/2021 | 1,769,833 | 1,767,167 | Secured | 1,767,167 | NA | No | 0.20 | - | - | 2,666 | - |
| 111 | Laxmi Verma | 3 | 362 | 16/10/2021 | 1,339,374 | 1,339,374 | Secured | 1,339,374 | NA | No | 0.15 | - | - | - | - |
| 112 | Lt. Col Vineet Kumar Dhyani | 3 | 352 | 16/10/2021 | 1,191,439 | 1,191,439 | Secured | 1,191,439 | NA | No | 0.13 | - | - | - | - |

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|-----|---|-------------------|-------------|------------|-----------|-----------|---------|-----------|----|----|------|---|---|---------|---|
| 113 | Madhu Seth & Nidhi Seth | 3 | 443 | 16/10/2021 | 732,000 | 516,000 | Secured | 516,000 | NA | No | 0.06 | - | - | 216,000 | - |
| 114 | Malti Inderkrishen Kaul | 3 | 460 | 16/10/2021 | 1,733,139 | 1,728,022 | Secured | 1,728,022 | NA | No | 0.19 | - | - | 5,117 | - |
| 115 | Mandira Mukhopadhyay and Sudip Kumar Mukhopadhyay | 3 | 437 | 16/10/2021 | 1,718,022 | 1,718,022 | Secured | 1,718,022 | NA | No | 0.19 | - | - | - | - |
| 116 | Manish Srivastava | 3 | 426 | 16/10/2021 | 1,623,250 | 1,623,250 | Secured | 1,623,250 | NA | No | 0.18 | - | - | - | - |
| 117 | Manisha Chauhan | 3 | 521 | 16/10/2021 | 3,669,802 | 3,669,802 | Secured | 3,669,802 | NA | No | 0.41 | - | - | - | - |
| 118 | Manju Lata Handoo | 1 | 114F | 16/10/2021 | 2,527,510 | 2,527,510 | Secured | 2,527,510 | NA | No | 0.28 | - | - | - | - |
| 119 | Manmeet Kaur and Sukh Dev Singh | 3 | 512 | 16/10/2021 | 1,628,844 | 1,464,279 | Secured | 1,464,279 | NA | No | 0.16 | - | - | 164,565 | - |
| 120 | Manoj Kumar and Meenakshi Chauhan | 3 and 456 | | 16/10/2021 | 3,582,534 | 3,370,476 | Secured | 3,370,476 | NA | No | 0.37 | - | - | 212,058 | - |
| 121 | Manoj Kumar Gupta (HUF) | 3 | 475 | 16/10/2021 | 1,663,525 | 1,663,525 | Secured | 1,663,525 | NA | No | 0.18 | - | - | - | - |
| 122 | Manoj Kumar Vyas | 1B | 32 | 16/10/2021 | 258,692 | 245,387 | Secured | 245,387 | NA | No | 0.03 | - | - | 13,305 | - |
| 123 | Manoj Mishra | 03 | 312 | 16/10/2021 | 3,639,825 | 3,639,825 | Secured | 3,639,825 | NA | No | 0.40 | - | - | - | - |
| 124 | Manvar Singh & Hemlata | 1b | 234 and 235 | 16/10/2021 | 2,281,314 | 1,798,586 | Secured | 1,798,586 | NA | No | 0.20 | - | - | 482,728 | - |
| 125 | Md.Nayar Nasim Khan and Mrs.Rana Zareen | 2 | 204G | 16/10/2021 | 5,328,023 | 5,328,023 | Secured | 5,328,023 | NA | No | 0.59 | - | - | - | - |
| 126 | Meena Mann | 3 | 450 | 16/10/2021 | 1,535,295 | 1,535,295 | Secured | 1,535,295 | NA | No | 0.17 | - | - | - | - |
| 127 | Meenu Dudeja | 3 | 322 | 16/10/2021 | 1,110,079 | 1,110,079 | Secured | 1,110,079 | NA | No | 0.12 | - | - | - | - |
| 128 | Meenu Saini and Rajesh Kumar Saini | 2 | 208K1 | 16/10/2021 | 2,012,556 | 2,012,556 | Secured | 2,012,556 | NA | No | 0.22 | - | - | (0) | - |
| 129 | Mohammad Shabbir Ahmad | 1 and 3 and 3-446 | | 16/10/2021 | 4,023,822 | 3,495,896 | Secured | 3,495,896 | NA | No | 0.39 | - | - | 527,926 | - |
| 130 | Mohammad Shahin Murtuza | 3 | 441 | 16/10/2021 | 1,564,090 | 1,564,090 | Secured | 1,564,090 | NA | No | 0.17 | - | - | - | - |
| 131 | Mohd. Abul Nasar Iqbal | 1 | 119 | 16/10/2021 | 5,310,000 | 5,222,607 | Secured | 5,222,607 | NA | No | 0.58 | - | - | 87,393 | - |
| 132 | Mohit Badhwar | 3 | 346 | 16/10/2021 | 1,669,780 | 1,669,780 | Secured | 1,669,780 | NA | No | 0.18 | - | - | - | - |
| 133 | Moti Lal Soni | 3 | 416 | 16/10/2021 | 1,021,766 | 1,021,766 | Secured | 1,021,766 | NA | No | 0.11 | - | - | - | - |
| 134 | Mr Navin Kumar and Anjali Kumari Gupta | 1 | 103B | 16/10/2021 | 8,247,729 | 8,247,729 | Secured | 8,247,729 | NA | No | 0.91 | - | - | - | - |
| 135 | Mr. Rahul Soni, Mr. Rohit Soni, Mrs Rupinder, Mrs. Amandeep Kaur, Dr Sushma Singh | 0 | 017A | 16/10/2021 | 6,237,031 | 6,027,880 | Secured | 6,027,880 | NA | No | 0.67 | - | - | 209,151 | - |
| 136 | Mr. Sugam Gupta | 3 | 428 | 16/10/2021 | 1,738,058 | 1,738,058 | Secured | 1,738,058 | NA | No | 0.19 | - | - | - | - |
| 137 | Mrs Anjali Kumari Gupta | 1B | 225 | 16/10/2021 | 1,121,252 | 1,121,252 | Secured | 1,121,252 | NA | No | 0.12 | - | - | - | - |
| 138 | Mrs Anjali Kumari Gupta | 1B | 226 | 16/10/2021 | 1,118,522 | 1,118,522 | Secured | 1,118,522 | NA | No | 0.12 | - | - | - | - |
| 139 | Mrs. Bela Khattar Chauhan and Mrs. Usha Dhar | 3 | 338 | 16/10/2021 | 1,122,830 | 1,122,830 | Secured | 1,122,830 | NA | No | 0.12 | - | - | - | - |
| 140 | Mrs. Bela Khattar Chauhan and Smt Raj Kumari Khattar | 3 | 339 | 16/10/2021 | 1,122,755 | 1,122,755 | Secured | 1,122,755 | NA | No | 0.12 | - | - | - | - |
| 141 | Mrs. Kamlesh Jhingan | 1B | 002 | 16/10/2021 | 1,952,428 | 1,952,428 | Secured | 1,952,428 | NA | No | 0.22 | - | - | - | - |

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|-----|---|----|--------|------------|------------|------------|---------|------------|----|----|------|---|---|-----------|---|
| 142 | Ms. Sheena Nohwar and Mr. Shiv Kumar Nohwar | 3 | 390 | 16/10/2021 | 1,686,500 | 1,569,908 | Secured | 1,569,908 | NA | No | 0.17 | - | - | 116,592 | - |
| 143 | Mukesh Kumar Gupta | 3 | 427 | 16/10/2021 | 1,740,874 | 1,740,874 | Secured | 1,740,874 | NA | No | 0.19 | - | - | - | - |
| 144 | Mukesh Sharma | 1 | 112AD1 | 16/10/2021 | 5,283,588 | 3,661,920 | Secured | 3,661,920 | NA | No | 0.40 | - | - | 1,621,668 | - |
| 145 | Musarrat Imam | 3 | 417 | 16/10/2021 | 1,735,495 | 1,527,403 | Secured | 1,527,403 | NA | No | 0.17 | - | - | 208,092 | - |
| 146 | Nagesh Kumar Sharma | 03 | 477 | 16/10/2021 | 1,808,050 | 1,808,050 | Secured | 1,808,050 | NA | No | 0.20 | - | - | - | - |
| 147 | Naresh Kumar | 03 | 344 | 16/10/2021 | 1,543,791 | 1,134,459 | Secured | 1,134,459 | NA | No | 0.13 | - | - | 409,332 | - |
| 148 | Neelam Verma and Pawan Kumar Verma | 2 | 209B1 | 16/10/2021 | 2,521,913 | 2,501,599 | Secured | 2,501,599 | NA | No | 0.28 | - | - | 20,314 | - |
| 149 | Neera Tyagi | 2 | 204H | 16/10/2021 | 5,350,458 | 5,350,458 | Secured | 5,350,458 | NA | No | 0.59 | - | - | (0) | - |
| 150 | Neeta Dixit and Ajay Dixit | 3 | 525 | 16/10/2021 | 1,477,194 | 1,477,194 | Secured | 1,477,194 | NA | No | 0.16 | - | - | - | - |
| 151 | Neha Kaushik | 1B | 005 | 16/10/2021 | 2,503,254 | 2,503,254 | Secured | 2,503,254 | NA | No | 0.28 | - | - | - | - |
| 152 | Neha Nanda | 3 | 461 | 16/10/2021 | 1,555,862 | 1,542,212 | Secured | 1,542,212 | NA | No | 0.17 | - | - | 13,650 | - |
| 153 | Nirmal Bhargava | 1B | 174 | 16/10/2021 | 577,473 | 577,473 | Secured | 577,473 | NA | No | 0.06 | - | - | 0 | - |
| 154 | Nirmal Bhargava | 1B | 181 | 16/10/2021 | 122,334 | 122,334 | Secured | 122,334 | NA | No | 0.01 | - | - | (0) | - |
| 155 | Nirmal Kant Jamla | 03 | 374 | 16/10/2021 | 2,152,880 | 2,029,548 | Secured | 2,029,548 | NA | No | 0.22 | - | - | 123,332 | - |
| 156 | Nirmala Singh and Pravin Singh | 0 | 011B | 16/10/2021 | 11,293,289 | 11,287,997 | Secured | 11,287,997 | NA | No | 1.25 | - | - | 5,292 | - |
| 157 | Nisha Sharma | 01 | 108 | 16/10/2021 | 3,663,165 | 3,663,165 | Secured | 3,663,165 | NA | No | 0.40 | - | - | - | - |
| 158 | Pankaj Kumar | 1 | 103C | 16/10/2021 | 7,959,632 | 6,994,355 | Secured | 6,994,355 | NA | No | 0.77 | - | - | 965,277 | - |
| 159 | Pankaj Kumar | 3 | 333 | 16/10/2021 | 1,372,470 | 1,305,073 | Secured | 1,305,073 | NA | No | 0.14 | - | - | 67,397 | - |
| 160 | Pervez Ahmed | 3 | 457 | 16/10/2021 | 1,154,818 | 1,154,466 | Secured | 1,154,466 | NA | No | 0.13 | - | - | 352 | - |
| 161 | Poonam Singh | 3 | 348 | 16/10/2021 | 1,760,224 | 1,760,224 | Secured | 1,760,224 | NA | No | 0.19 | - | - | - | - |
| 162 | Prabodh Gautam | 3 | 464 | 16/10/2021 | 1,215,031 | 1,215,031 | Secured | 1,215,031 | NA | No | 0.13 | - | - | - | - |
| 163 | Prakash Chandra Roy | 1 | 115A | 16/10/2021 | 4,030,890 | 2,449,572 | Secured | 2,449,572 | NA | No | 0.27 | - | - | 1,581,318 | - |
| 164 | Prashant Jain | 1b | 001 | 16/10/2021 | 2,763,276 | 2,763,276 | Secured | 2,763,276 | NA | No | 0.31 | - | - | - | - |
| 165 | Pratima Sirothia & G.K. Sirothia | 1 | 103A | 16/10/2021 | 6,183,000 | 6,313,395 | Secured | 6,313,395 | NA | No | 0.70 | - | - | (130,395) | - |
| 166 | Pravesh Gaur and Kamal Gaur | 2 | 217D | 16/10/2021 | 1,294,671 | 1,294,671 | Secured | 1,294,671 | NA | No | 0.14 | - | - | - | - |
| 167 | Preeti Tandon | 00 | 001A | 16/10/2021 | 13,034,871 | 11,506,458 | Secured | 11,506,458 | NA | No | 1.27 | - | - | 1,528,413 | - |
| 168 | Prem Chandra Khanduri | 2 | 203M | 16/10/2021 | 2,170,554 | 1,545,903 | Secured | 1,545,903 | NA | No | 0.17 | - | - | 624,651 | - |
| 169 | Prerna Garg, Mansi Goel & Sarika Sachdeva | 3 | 341 | 16/10/2021 | 1,660,227 | 1,660,227 | Secured | 1,660,227 | NA | No | 0.18 | - | - | (0) | - |
| 170 | Priya Saxena | 3 | 321 | 16/10/2021 | 2,900,925 | 2,894,928 | Secured | 2,894,928 | NA | No | 0.32 | - | - | 5,997 | - |
| 171 | Prompt Services and Tourism Pvt Ltd | 1 | 103 | 16/10/2021 | 6,107,605 | 6,107,605 | Secured | 6,107,605 | NA | No | 0.67 | - | - | - | - |
| 172 | Puneet Kumar Bhardwaj | 3 | 463 | 16/10/2021 | 1,557,926 | 1,552,567 | Secured | 1,552,567 | NA | No | 0.17 | - | - | 5,359 | - |
| 173 | Purushottam Kumar Dwivedi | 03 | 481 | 16/10/2021 | 780,142 | 780,142 | Secured | 780,142 | NA | No | 0.09 | - | - | - | - |
| 174 | Raghvendra Dubey | 3 | 466 | 16/10/2021 | 1,802,659 | 1,802,659 | Secured | 1,802,659 | NA | No | 0.20 | - | - | (0) | - |
| 175 | Rahisha Harlalka Goel | 03 | 342 | 16/10/2021 | 1,682,852 | 1,679,413 | Secured | 1,679,413 | NA | No | 0.19 | - | - | 3,439 | - |
| 176 | Rahul Kumar | 3 | 465 | 16/10/2021 | 1,464,608 | 1,464,608 | Secured | 1,464,608 | NA | No | 0.16 | - | - | - | - |
| 177 | Rais Ahmad | 3 | 380 | 16/10/2021 | 2,090,475 | 1,307,725 | Secured | 1,307,725 | NA | No | 0.14 | - | - | 782,750 | - |
| 178 | Raj Kumar | 3 | 376 | 16/10/2021 | 1,562,972 | 1,562,972 | Secured | 1,562,972 | NA | No | 0.17 | - | - | - | - |
| 179 | Raj Kumar | 3 | 372 | 16/10/2021 | 1,540,365 | 1,540,365 | Secured | 1,540,365 | NA | No | 0.17 | - | - | - | - |
| 180 | Raj Kumar | 3 | 430 | 16/10/2021 | 1,746,770 | 1,746,770 | Secured | 1,746,770 | NA | No | 0.19 | - | - | - | - |

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|-----|--|------------|-------|------------|------------|------------|---------|------------|----|----|------|---|---|-----------|---|
| 181 | Raj Kumar and Rashmi Kumari | 1 | 107A | 16/10/2021 | 12,598,803 | 10,105,118 | Secured | 10,105,118 | NA | No | 1.12 | - | - | 2,493,684 | - |
| 182 | Raj Kumar Sharma | 2 | 217C | 16/10/2021 | 1,415,829 | 1,384,296 | Secured | 1,384,296 | NA | No | 0.15 | - | - | 31,533 | - |
| 183 | Rajeev Ranjan Singh and Rachna Singh | 1 | 116B1 | 16/10/2021 | 8,176,897 | 3,324,165 | Secured | 3,324,165 | NA | No | 0.37 | - | - | 4,852,732 | - |
| 184 | Rajen A Patel | 3 | 515 | 16/10/2021 | 2,987,191 | 2,987,191 | Secured | 2,987,191 | NA | No | 0.33 | - | - | - | - |
| 185 | Rajesh Kumar | 2 | 208S | 16/10/2021 | 5,413,600 | 5,413,600 | Secured | 5,413,600 | NA | No | 0.60 | - | - | - | - |
| 186 | Rajesh Kumar Shah | 1 | 116 | 16/10/2021 | 12,910,052 | 12,910,052 | Secured | 12,910,052 | NA | No | 1.43 | - | - | - | - |
| 187 | Rajeshwar Pal | 1B | 73 | 16/10/2021 | 1,120,087 | 1,120,087 | Secured | 1,120,087 | NA | No | 0.12 | - | - | - | - |
| 188 | Rajeshwar Pal | 1B | 74 | 16/10/2021 | 1,320,087 | 1,320,087 | Secured | 1,320,087 | NA | No | 0.15 | - | - | - | - |
| 189 | Rajinder Singh Jamwal | 2 | 217B1 | 16/10/2021 | 1,607,426 | 1,607,426 | Secured | 1,607,426 | NA | No | 0.18 | - | - | (0) | - |
| 190 | Rajinder Singh Yadav | 3 | 359 | 16/10/2021 | 233,998 | 233,998 | Secured | 233,998 | NA | No | 0.03 | - | - | - | - |
| 191 | Rajiv Sharma | 2 | 201A | 16/10/2021 | 2,065,796 | 2,065,796 | Secured | 2,065,796 | NA | No | 0.23 | - | - | - | - |
| 192 | Rajni Devi | 1 | 111B | 16/10/2021 | 5,059,322 | 5,027,865 | Secured | 5,027,865 | NA | No | 0.56 | - | - | 31,457 | - |
| 193 | Rajnish Kumar Sharma | 3 | 432 | 16/10/2021 | 1,775,216 | 1,775,216 | Secured | 1,775,216 | NA | No | 0.20 | - | - | - | - |
| 194 | Rajveer Singh | 03 | 368 | 16/10/2021 | 1,592,604 | 1,592,604 | Secured | 1,592,604 | NA | No | 0.18 | - | - | - | - |
| 195 | Rakesh Kumar Ananad | 3 | 358 | 16/10/2021 | 910,000 | 910,000 | Secured | 910,000 | NA | No | 0.10 | - | - | - | - |
| 196 | Rakesh Ranjan Kumar and Mitthilesh Kumar | 1B | 032A | 16/10/2021 | 62,771 | 60,904 | Secured | 60,904 | NA | No | 0.01 | - | - | 1,867 | - |
| 197 | Ram Jagdish Kajla and Sangita | 3 | 436 | 16/10/2021 | 1,612,201 | 1,558,247 | Secured | 1,558,247 | NA | No | 0.17 | - | - | 53,954 | - |
| 198 | Ram Sarup Sharma | 3 | 434 | 16/10/2021 | 1,778,917 | 1,778,917 | Secured | 1,778,917 | NA | No | 0.20 | - | - | - | - |
| 199 | Ramesh Hada and Sneha Hada | 3 | 528 | 16/10/2021 | 3,165,957 | 3,165,957 | Secured | 3,165,957 | NA | No | 0.35 | - | - | - | - |
| 200 | Rashmi and Anupam Gupta | 3 | 377 | 16/10/2021 | 1,785,905 | 1,774,512 | Secured | 1,774,512 | NA | No | 0.20 | - | - | 11,393 | - |
| 201 | Ravi Raghav | 3 | 476 | 16/10/2021 | 328,168 | 328,168 | Secured | 328,168 | NA | No | 0.04 | - | - | - | - |
| 202 | Ravi Shukla | 3 | 423 | 16/10/2021 | 1,442,629 | - | Secured | - | NA | No | - | - | - | 1,442,629 | - |
| 203 | Richa Singh Sisodia | 2 | 203R | 16/10/2021 | 1,966,345 | 1,966,345 | Secured | 1,966,345 | NA | No | 0.22 | - | - | - | - |
| 204 | Rita Sharma | 3 | 518 | 16/10/2021 | 3,224,587 | 3,224,587 | Secured | 3,224,587 | NA | No | 0.36 | - | - | 0 | - |
| 205 | Ritu Batra | 3 | 433 | 16/10/2021 | 1,269,929 | 1,269,929 | Secured | 1,269,929 | NA | No | 0.14 | - | - | - | - |
| 206 | Ritu Narain and Shubham Sharma | 3 | 410 | 16/10/2021 | 3,323,469 | - | Secured | - | NA | No | - | - | - | 3,323,469 | - |
| 207 | Roli Agarwal Kaushal | 3 | 378 | 16/10/2021 | 2,045,547 | 2,037,047 | Secured | 2,037,047 | NA | No | 0.22 | - | - | 8,500 | - |
| 208 | Roli Rastogi and Apurva Prakash Rastogi | 1b | 55 | 16/10/2021 | 1,613,814 | 1,609,737 | Secured | 1,609,737 | NA | No | 0.18 | - | - | 4,077 | - |
| 209 | Ruby Dutt | 3 | 335 | 16/10/2021 | 1,668,391 | 1,668,921 | Secured | 1,668,921 | NA | No | 0.18 | - | - | (530) | - |
| 210 | Rummana Jafri | 3 | 349 | 16/10/2021 | 1,684,317 | 1,684,317 | Secured | 1,684,317 | NA | No | 0.19 | - | - | 0 | - |
| 211 | Runa Besoya | 03 | 308 | 16/10/2021 | 1,535,077 | 1,535,077 | Secured | 1,535,077 | NA | No | 0.17 | - | - | - | - |
| 212 | Sachin Agarwal | 3 | 375 | 16/10/2021 | 1,813,670 | 1,813,670 | Secured | 1,813,670 | NA | No | 0.20 | - | - | (0) | - |
| 213 | Sachin Bajaj | 3 | 467 | 16/10/2021 | 1,582,948 | 1,582,181 | Secured | 1,582,181 | NA | No | 0.17 | - | - | 767 | - |
| 214 | Sachin Kumar Maheshwari | 1 | 112AC | 16/10/2021 | 3,266,212 | 3,265,655 | Secured | 3,265,655 | NA | No | 0.36 | - | - | 557 | - |
| 215 | Sachin Mishra | 3 | 373 | 16/10/2021 | 2,231,840 | 2,009,247 | Secured | 2,009,247 | NA | No | 0.22 | - | - | 222,593 | - |
| 216 | Samarpal Kashyap and Monika Kashyap | 0 and 0017 | | 16/10/2021 | 22,099,276 | 22,099,277 | Secured | 22,099,277 | NA | No | 2.44 | - | - | (1) | - |
| 217 | Sandeep Sinha, Rashmi Sinha and Vatsal Sinha | 1 | 114 | 16/10/2021 | 3,669,248 | 3,669,248 | Secured | 3,669,248 | NA | No | 0.41 | - | - | - | - |

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|-----|--|-------------|-----------------|------------|------------|------------|---------|------------|----|----|------|---|---|-----------|---|
| 218 | Sandeep Sinha, Rashmi Sinha and Vatsal Sinha | 1 | 114A | 16/10/2021 | 10,829,532 | 10,829,532 | Secured | 10,829,532 | NA | No | 1.20 | - | - | - | - |
| 219 | Sangeeta Mehrotra | 3 | 524 | 16/10/2021 | 988,832 | 988,832 | Secured | 988,832 | NA | No | 0.11 | - | - | - | - |
| 220 | Sanjai Kumar Singh | 1 | 108A | 16/10/2021 | 10,566,547 | 10,561,813 | Secured | 10,561,813 | NA | No | 1.17 | - | - | 4,734 | - |
| 221 | Sanjay Batra | 1B | 129,130 and 148 | 16/10/2021 | 2,219,884 | 2,219,884 | Secured | 2,219,884 | NA | No | 0.25 | - | - | - | - |
| 222 | Sanjay Chauhan | 2 | 204L | 16/10/2021 | 1,514,252 | 1,514,252 | Secured | 1,514,252 | NA | No | 0.17 | - | - | - | - |
| 223 | Sanjay Wadhvani | 02 | 203L | 16/10/2021 | 4,010,708 | 4,010,708 | Secured | 4,010,708 | NA | No | 0.44 | - | - | - | - |
| 224 | Sanjeev Kumar Handoo | 1 | 110E | 16/10/2021 | 2,527,510 | 2,672,423 | Secured | 2,672,423 | NA | No | 0.30 | - | - | (144,913) | - |
| 225 | Sapna Gupta | 3 | 331 | 16/10/2021 | 1,719,271 | 1,678,742 | Secured | 1,678,742 | NA | No | 0.19 | - | - | 40,529 | - |
| 226 | Sarla Singh | 3 | 365 | 16/10/2021 | 233,998 | 233,998 | Secured | 233,998 | NA | No | 0.03 | - | - | - | - |
| 227 | Satender Kumar | 00 | 012A | 16/10/2021 | 5,922,094 | 1,470,570 | Secured | 1,470,570 | NA | No | 0.16 | - | - | 4,451,524 | - |
| 228 | Satish Kumar Vaid | 3 | 350 | 16/10/2021 | 1,387,697 | 1,387,697 | Secured | 1,387,697 | NA | No | 0.15 | - | - | - | - |
| 229 | Satveer Singh | 3 | 370 | 16/10/2021 | 1,518,469 | 1,518,469 | Secured | 1,518,469 | NA | No | 0.17 | - | - | (0) | - |
| 230 | Satya Mishra and Kundan Kumar Mishra | 2 | 207F | 16/10/2021 | 4,848,419 | 4,848,419 | Secured | 4,848,419 | NA | No | 0.54 | - | - | - | - |
| 231 | Satyendra Kumar | 1B | 77 | 16/10/2021 | 428,047 | 428,047 | Secured | 428,047 | NA | No | 0.05 | - | - | (0) | - |
| 232 | Saurabh Sharma | 3 | 336 | 16/10/2021 | 1,754,992 | 1,754,992 | Secured | 1,754,992 | NA | No | 0.19 | - | - | (0) | - |
| 233 | Savita Dubey | 1 | 104C | 16/10/2021 | 1,884,601 | 1,884,601 | Secured | 1,884,601 | NA | No | 0.21 | - | - | - | - |
| 234 | Shailender Kumar Gautam & Chanchal Acharya | 1B | 200 | 16/10/2021 | 1,043,442 | 966,150 | Secured | 966,150 | NA | No | 0.11 | - | - | 77,292 | - |
| 235 | Shama Parveen | 3 | 419 | 16/10/2021 | 1,727,749 | 1,727,749 | Secured | 1,727,749 | NA | No | 0.19 | - | - | 0 | - |
| 236 | Shane Alam | 1 | 115E | 16/10/2021 | 3,090,636 | 2,398,627 | Secured | 2,398,627 | NA | No | 0.26 | - | - | 692,009 | - |
| 237 | Shashikala | 0 | 017B | 16/10/2021 | 4,508,710 | 4,507,951 | Secured | 4,507,951 | NA | No | 0.50 | - | - | 759 | - |
| 238 | Shavya Raghav | 3 | 454 | 16/10/2021 | 1,573,271 | 1,512,575 | Secured | 1,512,575 | NA | No | 0.17 | - | - | 60,696 | - |
| 239 | Shikha Sharma | 3 | 316 | 16/10/2021 | 3,234,850 | 3,058,750 | Secured | 3,058,750 | NA | No | 0.34 | - | - | 176,100 | - |
| 240 | Shikha Sharma and Dharmendra Kumar Sharma | 3.5 and 326 | 326 | 16/10/2021 | 6,117,266 | 6,107,313 | Secured | 6,107,313 | NA | No | 0.67 | - | - | 9,953 | - |
| 241 | Shilpa Shrivastav | 3 | 356 | 16/10/2021 | 932,578 | 932,578 | Secured | 932,578 | NA | No | 0.10 | - | - | - | - |
| 242 | Shiraz Mustafa | 1,3 | 115D, 523 | 16/10/2021 | 11,011,149 | 9,337,840 | Secured | 9,337,840 | NA | No | 1.03 | - | - | 1,673,309 | - |
| 243 | Shis Alam | 3 | 447 | 16/10/2021 | 2,110,147 | 1,727,473 | Secured | 1,727,473 | NA | No | 0.19 | - | - | 382,674 | - |
| 244 | Shishir Garde | 3 | 455 | 16/10/2021 | 1,613,533 | 1,613,533 | Secured | 1,613,533 | NA | No | 0.18 | - | - | - | - |
| 245 | Shweta Baliyan | 1B | 100 | 16/10/2021 | 200,000 | 200,000 | Secured | 200,000 | NA | No | 0.02 | - | - | - | - |
| 246 | SHYAMARAI. INC | 3 | 340 | 16/10/2021 | 1,677,078 | 1,671,457 | Secured | 1,671,457 | NA | No | 0.18 | - | - | 5,621 | - |
| 247 | Siddharth Lal and Mohan Lal | 3 | 303 | 16/10/2021 | 3,230,600 | 3,735,256 | Secured | 3,735,256 | NA | No | 0.41 | - | - | (504,656) | - |
| 248 | Simran Matharu & Kawalbir Singh | 1B | 34 | 16/10/2021 | 118,148 | 118,148 | Secured | 118,148 | NA | No | 0.01 | - | - | - | - |
| 249 | Simran Matharu & Kawalbir Singh | 1B | 124 | 16/10/2021 | 360,099 | 360,099 | Secured | 360,099 | NA | No | 0.04 | - | - | - | - |
| 250 | SKCS Finvest Pvt. Ltd. | 3 | 307 | 16/10/2021 | 3,896,365 | 3,267,167 | Secured | 3,267,167 | NA | No | 0.36 | - | - | 629,198 | - |
| 251 | Snigdha Gakhar | 3 | 332 | 16/10/2021 | 1,518,548 | 1,068,503 | Secured | 1,068,503 | NA | No | 0.12 | - | - | 450,045 | - |
| 252 | Sonal Kumar Kanawat | 1B | 175 | 16/10/2021 | 1,224,855 | 1,000,000 | Secured | 1,000,000 | NA | No | 0.11 | - | - | 224,855 | - |
| 253 | Sonia Singh Tomar | 1.8B, 108C | 108C | 16/10/2021 | 17,289,771 | 17,324,440 | Secured | 17,324,440 | NA | No | 1.91 | - | - | (34,669) | - |
| 254 | Sonika Batta, Deepak Batta | 3 | 391 | 16/10/2021 | 8,239,596 | 7,903,068 | Secured | 7,903,068 | NA | No | 0.87 | - | - | 336,528 | - |
| 255 | Subhash Chandra | 03 | 357 | 16/10/2021 | 1,774,970 | 1,371,205 | Secured | 1,371,205 | NA | No | 0.15 | - | - | 403,765 | - |
| 256 | Subroto Biswas | 3 | 389 and 482 | 16/10/2021 | 2,658,836 | 2,650,700 | Secured | 2,650,700 | NA | No | 0.29 | - | - | 8,136 | - |

| | | | | | | | | | | | | | | | |
|--------------|--|----|-------|------------|--------------------|--------------------|---------|--------------------|----|----|---------------|---|---|-------------------|---|
| 257 | Sudha Sarvaria, Abhishek Nath Sarvaria, Naaren Nath Sarvaria | 0 | 12 | 16/10/2021 | 10,857,951 | 9,604,658 | Secured | 9,604,658 | NA | No | 1.06 | - | - | 1,253,293 | - |
| 258 | Sujata Singh | 1 | 101D | 16/10/2021 | 1,811,700 | 1,811,700 | Secured | 1,811,700 | NA | No | 0.20 | - | - | (0) | - |
| 259 | Sukanya Bahl and Arjun Bahl | 18 | 227 | 16/10/2021 | 1,244,479 | 1,244,479 | Secured | 1,244,479 | NA | No | 0.14 | - | - | - | - |
| 260 | Sukh Dev Singh and Manmeet Kaur | 3 | 314 | 16/10/2021 | 1,631,956 | 1,466,385 | Secured | 1,466,385 | NA | No | 0.16 | - | - | 165,571 | - |
| 261 | Sumit Makkar | 3 | 415 | 16/10/2021 | 1,608,225 | 1,603,672 | Secured | 1,603,672 | NA | No | 0.18 | - | - | 4,553 | - |
| 262 | Sumita Dev and Manmeet Kaur | 3 | 315 | 16/10/2021 | 1,631,956 | 1,466,385 | Secured | 1,466,385 | NA | No | 0.16 | - | - | 165,571 | - |
| 263 | Sumita Sabharwal | 3 | 306 | 16/10/2021 | 2,263,205 | 2,252,329 | Secured | 2,252,329 | NA | No | 0.25 | - | - | 10,876 | - |
| 264 | Sumitra Rani Yadav | 3 | 527 | 16/10/2021 | 1,130,679 | 1,130,679 | Secured | 1,130,679 | NA | No | 0.12 | - | - | - | - |
| 265 | Sunil Chauhan & Bunty Chauhan | 3 | 384 | 16/10/2021 | 1,659,420 | 1,659,420 | Secured | 1,659,420 | NA | No | 0.18 | - | - | - | - |
| 266 | Suresh Kumar Chopra and Mrs Shashi Bala Chopra | 3 | 343 | 16/10/2021 | 956,673 | 956,673 | Secured | 956,673 | NA | No | 0.11 | - | - | - | - |
| 267 | Sushil Kaushik | 1 | 106D | 16/10/2021 | 4,254,335 | 4,249,595 | Secured | 4,249,595 | NA | No | 0.47 | - | - | 4,740 | - |
| 268 | Sushil Kumar Jain and Sumbul Jain | 3 | 411 | 16/10/2021 | 2,902,570 | 2,902,570 | Secured | 2,902,570 | NA | No | 0.32 | - | - | - | - |
| 269 | Sushil Kumar Verma | 3 | 462 | 16/10/2021 | 1,006,385 | 640,204 | Secured | 640,204 | NA | No | 0.07 | - | - | 366,181 | - |
| 270 | Syed Anis Hashim | 3 | 516 | 16/10/2021 | 3,264,261 | 3,264,261 | Secured | 3,264,261 | NA | No | 0.36 | - | - | - | - |
| 271 | Tamanna Verma and Pankaj Verma | 3 | 304 | 16/10/2021 | 2,851,826 | 2,851,826 | Secured | 2,851,826 | NA | No | 0.31 | - | - | - | - |
| 272 | Tapasya Pundir | 3 | 353 | 16/10/2021 | 1,686,029 | 1,686,029 | Secured | 1,686,029 | NA | No | 0.19 | - | - | - | - |
| 273 | Tarushikha Yadav | 3 | 364 | 16/10/2021 | 238,331 | 238,331 | Secured | 238,331 | NA | No | 0.03 | - | - | - | - |
| 274 | Tilak Ram | 03 | 473 | 16/10/2021 | 874,306 | 874,306 | Secured | 874,306 | NA | No | 0.10 | - | - | - | - |
| 275 | Tripta Rani Chawla and Hitesh Chawla | 3 | 379 | 16/10/2021 | 1,552,686 | 1,552,686 | Secured | 1,552,686 | NA | No | 0.17 | - | - | - | - |
| 276 | Udyan Yadav | 3 | 361 | 16/10/2021 | 238,331 | 238,331 | Secured | 238,331 | NA | No | 0.03 | - | - | - | - |
| 277 | Umesh Kumar | 3 | 425 | 16/10/2021 | 1,718,516 | 1,718,516 | Secured | 1,718,516 | NA | No | 0.19 | - | - | - | - |
| 278 | Varun Uppal | 1 | 115B | 16/10/2021 | 4,437,013 | 4,437,013 | Secured | 4,437,013 | NA | No | 0.49 | - | - | - | - |
| 279 | Veena Kumari Sehgal & Akhil Sehgal | 1 | 107C | 16/10/2021 | 3,813,335 | 3,813,335 | Secured | 3,813,335 | NA | No | 0.42 | - | - | - | - |
| 280 | Vijay Pal Singh | 1 | 119C | 16/10/2021 | 10,208,781 | 8,238,267 | Secured | 8,238,267 | NA | No | 0.91 | - | - | 1,970,514 | - |
| 281 | Vikram | 2 | 206G | 16/10/2021 | 4,126,029 | 4,126,029 | Secured | 4,126,029 | NA | No | 0.46 | - | - | - | - |
| 282 | Vinita Sharma | 00 | 022B | 16/10/2021 | 124,592 | 124,592 | Secured | 124,592 | NA | No | 0.01 | - | - | - | - |
| 283 | Vipin Chauhan | 03 | 438 | 16/10/2021 | 1,722,667 | 1,288,891 | Secured | 1,288,891 | NA | No | 0.14 | - | - | 433,776 | - |
| 284 | Virender Kumar and Renu Guliani | 1 | 119C1 | 16/10/2021 | 6,201,774 | 6,201,774 | Secured | 6,201,774 | NA | No | 0.68 | - | - | - | - |
| 285 | Vishal Kapoor | 3 | 517 | 16/10/2021 | 1,441,350 | 1,441,350 | Secured | 1,441,350 | NA | No | 0.16 | - | - | - | - |
| 286 | Vishal Pandey | 3 | 317 | 16/10/2021 | 3,234,850 | 3,058,750 | Secured | 3,058,750 | NA | No | 0.34 | - | - | 176,100 | - |
| 287 | Vivek Raj | 1 | 111A | 16/10/2021 | 7,083,933 | 7,083,933 | Secured | 7,083,933 | NA | No | 0.78 | - | - | (0) | - |
| 288 | Zishan Faisal | 3 | 453 | 16/10/2021 | 1,630,690 | 1,522,443 | Secured | 1,522,443 | NA | No | 0.17 | - | - | 108,247 | - |
| Total | | | | | 959,236,193 | 905,448,834 | | 905,448,834 | | | 100.00 | | | 53,787,359 | |