

Annexure 8

Name of the Corporate Debtor: Jaiprakash Associates Limited; Date of Commencement of CIRP: 3rd June, 2024; List of Creditors as on 18th September, 2024
List of Operational Creditors (Other than Workmen, Employees and Government Dues)

S.no	Name of Creditor	Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be set-	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarant ee	Whether related party?				
1	1. MOHD YASIN RANA CONTRACTOR & 2. TOORA CONSTRUCTION	01-Sep-2024	34,35,328	-	-	-	-	No	-	-	34,35,328	
2	1. MOHD YASIN RANA CONTRACTOR & 2. TOORA CONSTRUCTION	31-Aug-2024	34,35,328	-	-	-	-	No	-	-	34,35,328	
3	A R SALES & SERVICE (PARTNERSHIP FIRM) PARTNERS: 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	16-Jun-2024	55,20,747	-	-	-	-	No	-	-	55,20,747	
4	A S Logistic	15 June 2024	Amount not mentioned	-	-	-	-	No	-	-	Amount not mentioned	
5	A.H Enterprises	14 June 2024	3,19,560	-	-	-	-	No	-	-	3,19,560	
6	A.H TRADERS	18 June 2024	30,549	-	-	-	-	No	-	-	30,549	
7	A.K. Iron	13 June 2024	1,76,693	-	-	-	-	No	-	-	1,76,693	
8	A.R.S ASSOCIATES	30-Jul-2024	40,94,627	-	-	-	-	No	-	-	40,94,627	
9	AADYA AGENCIES	14 June 2024	1,67,451	-	-	-	-	No	-	-	1,67,451	
10	AADYA TRADING COMPANY SAP CODE (1000134356)	14-Jun-2024	1,44,746	-	-	-	-	No	-	-	1,44,746	
11	Aaryan Building Material and Hardware	16 June 2024	2,61,974	-	-	-	-	No	-	-	2,61,974	
12	AARYAN BUILDING MATERIAL AND HARDWARE STORE (Dealer Code-1000134474)	25-Jun-2024	2,61,974	-	-	-	-	No	-	-	2,61,974	
13	Abhay Cement Agency	15 June 2024	10,05,873	-	-	-	-	No	-	-	10,05,873	
14	ABHIGYAN CONSTRUCTION	16-Jun-2024	1,33,370	-	-	-	-	No	-	-	1,33,370	
15	ABHINAV	13-Jun-2024	76,51,493	-	-	-	-	No	-	-	76,51,493	
16	ABHINAV TRADING COMPANY (Dealer Code-1000133434)	25-Jun-2024	1,12,000	-	-	-	-	No	-	-	1,12,000	
17	Abhishek cement supplies	17-Jun-2024	1,61,874	-	-	-	-	No	-	-	1,61,874	
18	ABHISHEK ENTERPRISES	17-Jun-2024	1,08,643	-	-	-	-	No	-	-	1,08,643	
19	ABHISHEK HARDWARE	21 June 2024	1,00,000	-	-	-	-	No	-	-	1,00,000	
20	ABHISHEK TRADERS	17-Jun-2024	1,64,456	-	-	-	-	No	-	-	1,64,456	
21	ABHISHEK TRADING COMPANY	17-Jun-2024	4,74,399	-	-	-	-	No	-	-	4,74,399	
22	ABHISHEK VASTRALAYA	17-Jun-2024	2,21,341	-	-	-	-	No	-	-	2,21,341	
23	ABHIYANSH ENTERPRISES	17-Jun-2024	4,69,213	-	-	-	-	No	-	-	4,69,213	
24	ABU SHAHMA BUILDING MATERIAL	16 June 2024	2,07,649	-	-	-	-	No	-	-	2,07,649	
25	ABUZAR ENTERPRISES	18-Jun-2024	1,24,040	-	-	-	-	No	-	-	1,24,040	
26	ADARSH BUILDING MATERIAL SUPPLIER	16-Jun-2024	17,84,412	-	-	-	-	No	-	-	17,84,412	
27	ADARSH CEMENT AGENCIES	17 June 2024	1,26,999	-	-	-	-	No	-	-	1,26,999	
28	Adarsh Cement Bhandar	15-Jun-2024	45,47,288	-	-	-	-	No	-	-	45,47,288	
29	Adarsh cement store	16-Jun-2024	1,38,881	-	-	-	-	No	-	-	1,38,881	
30	ADARSH RAJ	15-Jun-2024	21,600	-	-	-	-	No	-	-	21,600	
31	Adesh Kumar Gupta	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	Amount not mentioned	
32	ADI SAI IRON HOUSE	14 June 2024	1,00,750	-	-	-	-	No	-	-	1,00,750	
33	Aditya Marketing	17-Jun-2024	36,89,223	-	-	-	-	No	-	-	36,89,223	
34	Aditya Traders	15 June 2024	1,01,700	-	-	-	-	No	-	-	1,01,700	
35	ADITYA TRADING COMPANY	17-Jun-2024	4,03,625	-	-	-	-	No	-	-	4,03,625	
36	AG COMPANY	21 June 2024	23,19,710	-	-	-	-	No	-	-	23,19,710	
37	AGAM TRADING CO	17 June 2024	2,59,163	-	-	-	-	No	-	-	2,59,163	
38	AGARWAL CEMENT CORPORATION	28 June 2024	14,74,114	-	-	-	-	No	-	-	14,74,114	
39	AGARWAL CEMENT TARDING COMPANY	26 June 2024	1,28,674	-	-	-	-	No	-	-	1,28,674	
40	AGARWAL TRADERS- SAP CODE	15-Jun-2024	1,24,000	-	-	-	-	No	-	-	1,24,000	
41	AGARWAL TRADING COMPANY	15-Jun-2024	2,61,274	-	-	-	-	No	-	-	2,61,274	
42	AGRAHARI ENTERPRISES	15 June 2024	2,98,772	-	-	-	-	No	-	-	2,98,772	
43	AGRAHARI FERTILIZERS	15-Jun-2024	5,39,164	-	-	-	-	No	-	-	5,39,164	
44	Agrawal Agro Centre	17-Jun-2024	9,58,552	-	-	-	-	No	-	-	9,58,552	
45	AGRAWAL AND BROTHERS	19 June 2024	15,785	-	-	-	-	No	-	-	15,785	
46	AGRAWAL ASSOCIATES	15-Jun-2024	43,21,027	-	-	-	-	No	-	-	43,21,027	
47	AGRAWAL CEMENT SALES PROMOTER	17-Jun-2024	61,94,055	-	-	-	-	No	-	-	61,94,055	
48	Agrawal Cement Sales Promoter	14 June 2024	61,94,055	-	-	-	-	No	-	-	61,94,055	
49	Agrawal Enterprises	15 June 2024	2,05,917	-	-	-	-	No	-	-	2,05,917	
50	Agrawal Roadlines	19-Jun-2024	22,65,661	-	-	-	-	No	-	-	22,65,661	
51	AGRAWAL SALES CORPORATION	17-Jun-2024	54,540	-	-	-	-	No	-	-	54,540	
52	AGRAWAL TRADING COMPANY	14-Jun-2024	50,014	-	-	-	-	No	-	-	50,014	
53	Agroha Traders	15 June 2024	1,82,437	-	-	-	-	No	-	-	1,82,437	
54	AH TRADERS	18-Jun-2024	30,585	-	-	-	-	No	-	-	30,585	
55	AIA Engineering Limited	17-Jun-2024	5,08,91,040	-	-	-	-	No	-	-	5,08,91,040	
56	AJ Greentech Solutions	01-Sep-2024	4,91,810	-	-	-	-	No	-	-	4,91,810	
57	AJAY & PRAMOD TRADERS	15-Jun-2024	1,62,100	-	-	-	-	No	-	-	1,62,100	
58	ajay kumar	16-Jun-2024	71,64,740	-	-	-	-	No	-	-	71,64,740	
59	AJIT TRADING	17-Jun-2024	1,34,218	-	-	-	-	No	-	-	1,34,218	
60	AK ENTERPRISES CUSTOMER CODE	17-Jun-2024	1,19,531	-	-	-	-	No	-	-	1,19,531	
61	AKASH CONSTRUCTION	31-Aug-2024	6,31,995	-	-	-	-	No	-	-	6,31,995	
62	AKASH TRADERS	17-Jun-2024	3,32,129	-	-	-	-	No	-	-	3,32,129	
63	AKASH TRADERS 1000134953	17-Jun-2024	61,680	-	-	-	-	No	-	-	61,680	
64	AKASH TRADING CO-1000133748	27-Jun-2024	1,05,599	-	-	-	-	No	-	-	1,05,599	
65	Akhil Iron and Hardware	16 June 2024	67,691	-	-	-	-	No	-	-	67,691	
66	AKHIL KUMAR	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	Amount not mentioned	
67	AKHILESH PRATAP SINGH	24-Jun-2024	3,92,739	-	-	-	-	No	-	-	3,92,739	
68	AKLESH KUMAR JAIN	16-Jun-2024	2,81,104	-	-	-	-	No	-	-	2,81,104	
69	AKPOWER TRANSMISSION TECHNOLOGY	26-Jun-2024	62,77,109	-	-	-	-	No	-	-	62,77,109	
70	AKRITI TRADERS	16-Jun-2024	5,29,434	-	-	-	-	No	-	-	5,29,434	
71	ALAMDAR HUSAIN (1000130383)	19-Jun-2024	10,000	-	-	-	-	No	-	-	10,000	
72	ALBATROSS FINECHEM PVT LTD	30-Aug-2024	2,35,758	-	-	-	-	No	-	-	2,35,758	
73	All Brothers	15 June 2024	1,75,000	-	-	-	-	No	-	-	1,75,000	
74	ALIYA TRADERS	17-Jun-2024	3,91,504	-	-	-	-	No	-	-	3,91,504	
75	ALKA KUMARI	17 June 2024	42,638	-	-	-	-	No	-	-	42,638	
76	Alok Kumar Jaiswal	17-Jun-2024	4,42,948	-	-	-	-	No	-	-	4,42,948	
77	AMAAN TRADERS	16-Jun-2024	3,39,173	-	-	-	-	No	-	-	3,39,173	
78	AMAN ENTERPRISES	14-Jun-2024	10,95,660	-	-	-	-	No	-	-	10,95,660	
79	Aman Enterprises	15 June 2024	7,22,619	-	-	-	-	No	-	-	7,22,619	
80	AMAN KUMAR	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	1,00,000	
81	Aman Traders	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	1,00,000	
82	AMAR BUILDING MATERIAL	17-Jun-2024	67,710	-	-	-	-	No	-	-	67,710	
83	AMAR CEMENT AND IRON STORE	15-Jun-2024	1,65,041	-	-	-	-	No	-	-	1,65,041	
84	AMAR CHAURASIA CEMENT AGENCY	17-Jun-2024	1,65,421	-	-	-	-	No	-	-	1,65,421	
85	AMAR DEEP MINI RICE MILL	17-Jun-2024	32,059	-	-	-	-	No	-	-	32,059	
86	Amarjit Singh (M/s Chanda Road Lines)	17-Jun-2024	3,09,10,743	-	-	-	-	No	-	-	3,09,10,743	

87	Ambeey Traders	01 July 2024	1,69,312	-	-	-	-	No	-	-	-	1,69,312
88	Ambeey trading company	15-Jun-2024	16,85,112	-	-	-	-	No	-	-	-	16,85,112
89	AMBEY TRANSPORT	14 June 2024	29,97,154	-	-	-	-	No	-	-	-	29,97,154
90	Ambika Cement Agency	13 June 2024	8,07,895	-	-	-	-	No	-	-	-	8,07,895
91	AMCO ASSOCIATES	15-Jun-2024	13,31,001	-	-	-	-	No	-	-	-	13,31,001
92	Amit Contractor & Supplier	17 June 2024	27,790	-	-	-	-	No	-	-	-	27,790
93	AMIT CONTRACTOR & SUPPLIERS	17-Jun-2024	2,77,908	-	-	-	-	No	-	-	-	2,77,908
94	AMIT ENTERPRISES	18-Jun-2024	1,75,000	-	-	-	-	No	-	-	-	1,75,000
95	Amit Goyal	17 June 2024	4,57,773	-	-	-	-	No	-	-	-	4,57,773
96	AMIT HARDWARE (Dealer)	17-Jun-2024	1,77,872	-	-	-	-	No	-	-	-	1,77,872
97	Amit ranjan	15-Jul-2024	43,27,437	-	-	-	-	No	-	-	-	43,27,437
98	Amit Traders	15 June 2024	2,55,411	-	-	-	-	No	-	-	-	2,55,411
99	ANZAD ALI AKHTAR ALI-1000131629	26-Jun-2024	1,06,653	-	-	-	-	No	-	-	-	1,06,653
100	Anand Carrying Corporation	26-Jun-2024	2,05,55,526	-	-	-	-	No	-	-	-	2,05,55,526
101	ANAND CEMENT STORE	17-Jun-2024	67,083	-	-	-	-	No	-	-	-	67,083
102	ANAND ENETRPRISES	17-Jun-2024	1,03,780	-	-	-	-	No	-	-	-	1,03,780
103	ANAND MOHAN PATHAK	17-Jun-2024	2,15,000	-	-	-	-	No	-	-	-	2,15,000
104	ANAND MOHAN PATHAK	17-Jun-2024	12,397	-	-	-	-	No	-	-	-	12,397
105	Anand Residency	15 June 2024	35,22,794	-	-	-	-	No	-	-	-	35,22,794
106	Anand Residency	15 June 2024	8,57,280	-	-	-	-	No	-	-	-	8,57,280
107	Anand Residency	15 June 2024	3,67,000	-	-	-	-	No	-	-	-	3,67,000
108	Anand Residency	15 June 2024	1,49,977	-	-	-	-	No	-	-	-	1,49,977
109	Anika agency	17-Jun-2024	1,24,701	-	-	-	-	No	-	-	-	1,24,701
110	ANIKET ENTERPRISES, MSME- UDYAM-UP	17-Jun-2024	51,65,956	-	-	-	-	No	-	-	-	51,65,956
111	ANIL KUMAR CHATURVEDI	20-Jun-2024	19,51,817	-	-	-	-	No	-	-	-	19,51,817
112	Anil Kumar Mishra	16 June 2024	1,92,546	-	-	-	-	No	-	-	-	1,92,546
113	ANIL KUMAR MITTAL	31 July 2024	2,00,000	-	-	-	-	No	-	-	-	2,00,000
114	Anil Kumar, Prop - M/S Hanuman Traders	16 June 2024	2,88,665	-	-	-	-	No	-	-	-	2,88,665
115	ANIL SHARMA AND CO	30-Aug-2024	45,000	-	-	-	-	No	-	-	-	45,000
116	ANJANI TRADERS	02-Jul-2024	4,75,510	-	-	-	-	No	-	-	-	4,75,510
117	ANJNEY ENGINEERS AND CONSULTANTS	21-Aug-2024	9,24,175	-	-	-	-	No	-	-	-	9,24,175
118	ANJNEY ENGINEERS AND CONSULTANTS	30-Aug-2024	2,17,000	-	-	-	-	No	-	-	-	2,17,000
119	Ankit Polysack (India) Private Limited	17-Jun-2024	5,08,74,180	-	-	-	-	No	-	-	-	5,08,74,180
120	ANKIT TRADERS	14-Jun-2024	7,07,953	-	-	-	-	No	-	-	-	7,07,953
121	Ankit Traders	17 June 2024	17,534	-	-	-	-	No	-	-	-	17,534
122	ANKUR CEMENT AGENCY	15-Jun-2024	1,59,739	-	-	-	-	No	-	-	-	1,59,739
123	Ankur Rastogi	12-Jul-2024	1,20,001	-	-	-	-	No	-	-	-	1,20,001
124	ANKUR STEELS	17-Jun-2024	4,96,699	-	-	-	-	No	-	-	-	4,96,699
125	ANKUR TRADING COMPANY 1000134985	17-Jun-2024	43,543	-	-	-	-	No	-	-	-	43,543
126	Annapurna Cement Company Pvt. Ltd	16 June 2024	11,01,758	-	-	-	-	No	-	-	-	11,01,758
127	ANSARI TRADERS 1000135418	17-Jun-2024	60,000	-	-	-	-	No	-	-	-	60,000
128	ANSH CONSTRUCTION COMPANY	03-Aug-2024	1,29,58,013	-	-	-	-	No	-	-	-	1,29,58,013
129	Ansh Traders	19 June 2024	9,833	-	-	-	-	No	-	-	-	9,833
130	Ansu Associates	17-Jun-2024	75,23,631	-	-	-	-	No	-	-	-	75,23,631
131	ANUBHAV TRADING COMPANY	17-Jun-2024	6,72,568	-	-	-	-	No	-	-	-	6,72,568
132	ANUJ KUMAR SAXENA	18 June 2024	1,26,798	-	-	-	-	No	-	-	-	1,26,798
133	Anup Kumar	15 June 2024	3,34,070	-	-	-	-	No	-	-	-	3,34,070
134	Anupam Traders	17 June 2024	3,14,870	-	-	-	-	No	-	-	-	3,14,870
135	ANUSHAKA COLOUR WAVES & QUALITY	16-Jun-2024	1,95,980	-	-	-	-	No	-	-	-	1,95,980
136	ANWAR AHMED	16 June 2024	3,95,554	-	-	-	-	No	-	-	-	3,95,554
137	APNA CEMENT-1000129398	26-Jun-2024	1,68,398	-	-	-	-	No	-	-	-	1,68,398
138	AR TRADERS	17-Jun-2024	4,61,250	-	-	-	-	No	-	-	-	4,61,250
139	ARAV TRADERS PROP.-DIVYANSHU	17-Jun-2024	3,12,874	-	-	-	-	No	-	-	-	3,12,874
140	Arjit Traders	14 June 2024	2,90,347	-	-	-	-	No	-	-	-	2,90,347
141	Arora Cement Store	15 June 2024	3,58,771	-	-	-	-	No	-	-	-	3,58,771
142	ARPIT ENTERPRISES	16-Jun-2024	1,83,157	-	-	-	-	No	-	-	-	1,83,157
143	Arun Kumar Gupta	13 July 2024	13,36,345	-	-	-	-	No	-	-	-	13,36,345
144	ARUN PUNDIR	04-Jul-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
145	ARUNIMA GOYAL	15-Jun-2024	3,10,500	-	-	-	-	No	-	-	-	3,10,500
146	Arvind Kumar Arora	17-Jun-2024	93,500	-	-	-	-	No	-	-	-	93,500
147	ARVIND KUMAR SAHU	02-Jul-2024	1,42,860	-	-	-	-	No	-	-	-	1,42,860
148	ARYA MAHAN	21 June 2024	1,32,101	-	-	-	-	No	-	-	-	1,32,101
149	Arya Traders	15 June 2024	61,746	-	-	-	-	No	-	-	-	61,746
150	ARYAN TRADERS	17-Jun-2024	1,44,000	-	-	-	-	No	-	-	-	1,44,000
151	ASHAKTI KAUSHAL TOBACCO CO.	17-Jun-2024	1,50,869	-	-	-	-	No	-	-	-	1,50,869
152	Asharam and brothers	18-Jun-2024	11,86,676	-	-	-	-	No	-	-	-	11,86,676
153	Ashirwad Cement Bhandar	15 June 2024	8,81,700	-	-	-	-	No	-	-	-	8,81,700
154	ASHIRWAD ENTERPRISES	17-Jun-2024	1,18,001	-	-	-	-	No	-	-	-	1,18,001
155	Ashish Cement Store	04 July 2024	1,26,831	-	-	-	-	No	-	-	-	1,26,831
156	ASHISH ENGINEERING IRON AND	17-Jun-2024	1,20,530	-	-	-	-	No	-	-	-	1,20,530
157	ASHISH ENTERPRISES	17 June 2024	98,717	-	-	-	-	No	-	-	-	98,717
158	ASHISH SURANA	17 June 2024	4,00,000	-	-	-	-	No	-	-	-	4,00,000
159	ASHOK	17 June 2024	8,84,500	-	-	-	-	No	-	-	-	8,84,500
160	ASHOK	10 August 2024	5,02,795	-	-	-	-	No	-	-	-	5,02,795
161	Ashok Building materials	17-Jun-2024	88,713	-	-	-	-	No	-	-	-	88,713
162	ASHOK KUMAR	17-Jun-2024	10,743	-	-	-	-	No	-	-	-	10,743
163	Ashok kumar Contractor	08-Aug-2024	17,68,937	-	-	-	-	No	-	-	-	17,68,937
164	ASHOK KUMAR MEHTA (PROP. MEHTA)	17-Jun-2024	1,87,543	-	-	-	-	No	-	-	-	1,87,543
165	ASHOK TRADARS	20-Jun-2024	33,278	-	-	-	-	No	-	-	-	33,278
166	ASHOK TRADARS	20 June 2024	33,278	-	-	-	-	No	-	-	-	33,278
167	Ashok Trading Company	17 June 2024	4,49,569	-	-	-	-	No	-	-	-	4,49,569
168	ASHUTOSH CEMENT SUPPLIER	16-Jun-2024	2,49,018	-	-	-	-	No	-	-	-	2,49,018
169	ASHUTOSH TRADERS	16 June 2024	1,15,757	-	-	-	-	No	-	-	-	1,15,757
170	Asia Trading Company	10 June 2024	7,51,029	-	-	-	-	No	-	-	-	7,51,029
171	Asia Trading Company	15-Jun-2024	7,51,029	-	-	-	-	No	-	-	-	7,51,029
172	Asian General Agencies	12-Sep-2024	1,32,04,785	-	-	-	-	No	-	-	-	1,32,04,785
173	Associated Road Carriers Limited	22 August 2024	11,60,771	-	-	-	-	No	-	-	-	11,60,771
174	Associated Road Carriers Limited	15 June 2024	11,49,692	-	-	-	-	No	-	-	-	11,49,692
175	Association of Apartment Owners of Star	17 June 2024	8,07,02,679	-	-	-	-	No	-	-	-	8,07,02,679
176	ASSOCIATION OF INDEPENDENT HOUSE	30-Aug-2024	22,50,941	-	-	-	-	No	-	-	-	22,50,941
177	Astha traders, proprietor - Amit Kumar	17-Jun-2024	3,01,125	-	-	-	-	No	-	-	-	3,01,125
178	ATUL KUMAR	17-Jun-2024	7,28,625	-	-	-	-	No	-	-	-	7,28,625
179	ATUL KUMAR SRIVASTAVA	17-Jun-2024	1,22,850	-	-	-	-	No	-	-	-	1,22,850
180	ATUL SAXENA	18 June 2024	1,26,798	-	-	-	-	No	-	-	-	1,26,798
181	Avatar Paints	15 June 2024	12,147	-	-	-	-	No	-	-	-	12,147
182	Avi Enterprises	16 June 2024	10,78,092	-	-	-	-	No	-	-	-	10,78,092
183	AVTAR BUILDING MATERIAL	17 June 2024	1,47,701	-	-	-	-	No	-	-	-	1,47,701
184	AWADH ENTERPRISES	15-Jun-2024	2,38,45,596	-	-	-	-	No	-	-	-	2,38,45,596
185	Awadh Traders (Dealer Code -	21-Jun-2024	1,34,756	-	-	-	-	No	-	-	-	1,34,756
186	AWANTI CEMENT AGENCY	15-Jun-2024	2,29,991	-	-	-	-	No	-	-	-	2,29,991
187	AWASTHI TRADERS SAP CODE	15-Jun-2024	30,302	-	-	-	-	No	-	-	-	30,302
188	Awadhesh Singh Prop. Swati Enterprises	17-Jun-2024	4,80,500	-	-	-	-	No	-	-	-	4,80,500
189	Axis Trustee Services Limited (ATSL)	09-Jul-2024	2,06,904	-	-	-	-	No	-	-	-	2,06,904
190	AYATI ENTERPRISES	17-Jun-2024	1,14,363	-	-	-	-	No	-	-	-	1,14,363
191	AYAZ AHMED	03-Jul-2024	20,78,517	-	-	-	-	No	-	-	-	20,78,517
192	AYTI CONSTRUCTION COMPANY	17-Jun-2024	1,48,347	-	-	-	-	No	-	-	-	1,48,347
193	AYTI TRADERS	17-Jun-2024	1,42,334	-	-	-	-	No	-	-	-	1,42,334
194	AYUSH TRADERS	14-Aug-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000

195	AYUSHI ENTERPRISES	14-Jun-2024	83,210	-	-	-	-	No	-	-	-	83,210
196	AYUSHMAN BANDHAN	16-Jun-2024	87,81,299	-	-	-	-	No	-	-	-	87,81,299
197	AYUSHMAN BANDHAN	16-Jun-2024	59,23,351	-	-	-	-	No	-	-	-	59,23,351
198	Ayushman Bandhan	15 June 2024	59,23,351	-	-	-	-	No	-	-	-	59,23,351
199	B L Lifestyle Limited	28-Aug-2024	1,69,37,464	-	-	-	-	No	-	-	-	1,69,37,464
200	B. L. Goel & Co.	17-Jun-2024	80,82,35,530	3,88,17,777	-	-	-	No	-	-	-	76,94,17,753
201	B. L. Gupta Construction (P) Limited	29 August 2024	3,31,00,709	-	-	-	-	No	-	-	-	3,31,00,709
202	B. L. GUPTA CONSTRUCTION (P) LTD	30-Aug-2024	3,31,00,709	-	-	-	-	No	-	-	-	3,31,00,709
203	B. L. GUPTA CONSTRUCTION (P) LTD	30-Aug-2024	3,31,00,709	-	-	-	-	No	-	-	-	3,31,00,709
204	B. L. GUPTA CONSTRUCTION (P) LTD	31-Aug-2024	3,31,00,709	-	-	-	-	No	-	-	-	3,31,00,709
205	Baba Builders	17-Jun-2024	40,71,379	-	-	-	-	No	-	-	-	40,71,379
206	BABA CEMENT AGENCY - SAP CODE	14-Jun-2024	1,30,672	-	-	-	-	No	-	-	-	1,30,672
207	Baba cement bhandar	14-Aug-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
208	Baba Enterprises	17-Jun-2024	2,16,94,923	-	-	-	-	No	-	-	-	2,16,94,923
209	BABA ENTERPRISES	16-Jun-2024	1,04,000	-	-	-	-	No	-	-	-	1,04,000
210	BABA ENTERPRISES SAP CODE	16-Jun-2024	1,04,000	-	-	-	-	No	-	-	-	1,04,000
211	BABA HARDWARE	18-Jun-2024	99,890	-	-	-	-	No	-	-	-	99,890
212	Baba harihar nath traders , proprietor -	17-Jun-2024	2,73,144	-	-	-	-	No	-	-	-	2,73,144
213	Baba Mahadev Traders	16 June 2024	4,81,964	-	-	-	-	No	-	-	-	4,81,964
214	Baba Viswanath Building Material	15 June 2024	2,22,819	-	-	-	-	No	-	-	-	2,22,819
215	Babadurganath Traders	16 June 2024	87,064	-	-	-	-	No	-	-	-	87,064
216	BABLU CEMENT CENTRE	15-Jun-2024	1,10,827	-	-	-	-	No	-	-	-	1,10,827
217	BADRI NATH SHANTI MOHAN	16-Jun-2024	3,87,892	-	-	-	-	No	-	-	-	3,87,892
218	BAGHEL TRADERS	15-Jun-2024	1,47,366	-	-	-	-	No	-	-	-	1,47,366
219	BAGHEL TRADING COMPANY	16-Jun-2024	46,58,777	-	-	-	-	No	-	-	-	46,58,777
220	Baibhav Traders	17 June 2024	99,995	-	-	-	-	No	-	-	-	99,995
221	BAJPAYEE TRADING COMPANY	16-Jun-2024	5,45,610	-	-	-	-	No	-	-	-	5,45,610
222	BAJRANG BUILDING MATERIAL	15-Jun-2024	6,94,927	-	-	-	-	No	-	-	-	6,94,927
223	BAJRANG CEMENT AND KHAD BHANDAR	17-Jun-2024	4,33,580	-	-	-	-	No	-	-	-	4,33,580
224	BAJRANG CEMENT STORE	17-Jun-2024	3,11,333	-	-	-	-	No	-	-	-	3,11,333
225	BAJRANG ENTERPRISES	17-Jun-2024	38,57,984	-	-	-	-	No	-	-	-	38,57,984
226	BAJRANG TRADERS	15-Jun-2024	1,73,271	-	-	-	-	No	-	-	-	1,73,271
227	Bairang traders	15-Jun-2024	1,66,180	-	-	-	-	No	-	-	-	1,66,180
228	Bairang Trading Company	14-Jun-2024	12,56,264	-	-	-	-	No	-	-	-	12,56,264
229	BALA CEMENT STORE THROUGH HIS	15-Jun-2024	1,15,497	-	-	-	-	No	-	-	-	1,15,497
230	BALA JI TRANSPORT	13 June 2024	6,22,884	-	-	-	-	No	-	-	-	6,22,884
231	BALAJEE TRADERS	17 June 2024	1,96,000	-	-	-	-	No	-	-	-	1,96,000
232	Balaji Cement Agency & Construction (21-Jun-2024	2,18,023	-	-	-	-	No	-	-	-	2,18,023
233	Balaji Enterprises	16 June 2024	12,44,379	-	-	-	-	No	-	-	-	12,44,379
234	BALAJI ENTERPRISES	18-Jun-2024	10,39,214	-	-	-	-	No	-	-	-	10,39,214
235	BALAJI ENTERPRISES (CODE -B000856)	25-Jul-2024	25,68,946	-	-	-	-	No	-	-	-	25,68,946
236	BALAJI ENTERPRISES (CODE - B002705)	23-Jun-2024	18,52,645	-	-	-	-	No	-	-	-	18,52,645
237	BALAJI FERTILIZERS AGENCY	17-Jun-2024	2,72,372	-	-	-	-	No	-	-	-	2,72,372
238	Balaji Traders	16-Jun-2024	12,84,140	-	-	-	-	No	-	-	-	12,84,140
239	Balaji traders	14-Jun-2024	4,68,219	-	-	-	-	No	-	-	-	4,68,219
240	BALAJI TRADERS	17-Jun-2024	1,29,048	-	-	-	-	No	-	-	-	1,29,048
241	BALAJI TRADERS	17-Jun-2024	32,047	-	-	-	-	No	-	-	-	32,047
242	BALAJI TRADERS (1000129967)	22-Jun-2024	19,51,432	-	-	-	-	No	-	-	-	19,51,432
243	Balaji Traders (B003048)	22-Jun-2024	18,13,975	-	-	-	-	No	-	-	-	18,13,975
244	balaji trading company	15-Jun-2024	4,90,169	-	-	-	-	No	-	-	-	4,90,169
245	BALENDRA SINGH	17-Jun-2024	5,07,972	-	-	-	-	No	-	-	-	5,07,972
246	BALENDRA SINGH	17-Jun-2024	5,07,972	-	-	-	-	No	-	-	-	5,07,972
247	BALGOVIND MODI	16-Jun-2024	1,60,584	-	-	-	-	No	-	-	-	1,60,584
248	Baliram Singh	30-Aug-2024	9,83,902	-	-	-	-	No	-	-	-	9,83,902
249	BALIRAM SINGH CONTRACTOR	28-Aug-2024	30,97,898	-	-	-	-	No	-	-	-	30,97,898
250	BALIRAM SINGH CONTRACTOR	30-Aug-2024	30,97,898	-	-	-	-	No	-	-	-	30,97,898
251	Bansal Building Material	17-Jun-2024	1,61,172	-	-	-	-	No	-	-	-	1,61,172
252	BANSAL BUILDING MATERIAL STORE	15-Jun-2024	1,57,763	-	-	-	-	No	-	-	-	1,57,763
253	Bansal Cement Product	15 June 2024	2,05,055	-	-	-	-	No	-	-	-	2,05,055
254	BANSAL ENTERPRISES	04-Jul-2024	3,33,222	-	-	-	-	No	-	-	-	3,33,222
255	BANSAL TRADERS	14-Jun-2024	9,29,265	-	-	-	-	No	-	-	-	9,29,265
256	BANTI CHAUHAN BUILDING MATERIAL	17-Jun-2024	84,283	-	-	-	-	No	-	-	-	84,283
257	BARMECHA ASSOCIATES PERMOTERS	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
258	BASANT LAL GROUP OF BUSINESS	17-Jun-2024	3,84,550	-	-	-	-	No	-	-	-	3,84,550
259	Basant Singh Kushwah	24-Jun-2024	30,67,800	-	-	-	-	No	-	-	-	30,67,800
260	Baschi Ram Kishon Lal	17-Jun-2024	68,17,272	-	-	-	-	No	-	-	-	68,17,272
261	BHACAT BROTHERS CORPORATION	15-Jun-2024	49,27,840	-	-	-	-	No	-	-	-	49,27,840
262	Bhagipatti Samaur Enterprises	20 June 2024	6,85,730	-	-	-	-	No	-	-	-	6,85,730
263	Bhagwati Traders	16 June 2024	5,64,929	-	-	-	-	No	-	-	-	5,64,929
264	BHAGWATI TRADERS	15-Jun-2024	47,043	-	-	-	-	No	-	-	-	47,043
265	Bhagwati Traders and Hardware	13 June 2024	1,80,000	-	-	-	-	No	-	-	-	1,80,000
266	Bhai Bhai Traders	13 June 2024	2,03,045	-	-	-	-	No	-	-	-	2,03,045
267	Bhalothia Enterprises	15-Jun-2024	30,54,609	-	-	-	-	No	-	-	-	30,54,609
268	Bharat carriers	15-Jun-2024	19,18,955	-	-	-	-	No	-	-	-	19,18,955
269	BHARAT CEMENT AGENCY	18-Jun-2024	1,19,064	-	-	-	-	No	-	-	-	1,19,064
270	Bharat Engineering	15 June 2024	4,31,815	-	-	-	-	No	-	-	-	4,31,815
271	Bharat Iron Store	15-Jun-2024	5,61,712	-	-	-	-	No	-	-	-	5,61,712
272	Bharat Iron Stores	12 June 2024	5,61,712	-	-	-	-	No	-	-	-	5,61,712
273	BHARAT SINGH	17-Jun-2024	4,30,000	-	-	-	-	No	-	-	-	4,30,000
274	Bharat Traders	24-Jun-2024	1,89,447	-	-	-	-	No	-	-	-	1,89,447
275	BHARAT TRADERS	17-Jun-2024	1,04,000	-	-	-	-	No	-	-	-	1,04,000
276	bharat trading co (Gkp-r) B000216	24-Jun-2024	18,38,861	-	-	-	-	No	-	-	-	18,38,861
277	BHARAT TRADING COMPANY-(DEO-	23-Jun-2024	4,27,703	-	-	-	-	No	-	-	-	4,27,703
278	BHARAT TRADING COMPANY-(S.P.)-	24-Jun-2024	26,57,366	-	-	-	-	No	-	-	-	26,57,366
279	BHARAT TRADING COMPANY-B002971	24-Jun-2024	2,29,289	-	-	-	-	No	-	-	-	2,29,289
280	Bharatva Agro Products Pvt Ltd	15-Jun-2024	4,39,82,453	-	-	-	-	No	-	-	-	4,39,82,453
281	BHATTI BANDHU	18-Jun-2024	2,65,077	-	-	-	-	No	-	-	-	2,65,077
282	BHATTI BANDHU	17 June 2024	2,65,077	-	-	-	-	No	-	-	-	2,65,077
283	BHAVYA ENTERPRISES	17-Jun-2024	18,22,850	-	-	-	-	No	-	-	-	18,22,850
284	BHAWANI TRADERS	15-Jun-2024	66,78,039	-	-	-	-	No	-	-	-	66,78,039
285	Bhawani traders	15-Jun-2024	10,67,144	-	-	-	-	No	-	-	-	10,67,144
286	BHOJPUR TRADERS	17-Jun-2024	3,37,179	-	-	-	-	No	-	-	-	3,37,179
287	Bhole Sanker	17 June 2024	66,143	-	-	-	-	No	-	-	-	66,143
288	BHOLENATH ENTERPRISE	15-Jun-2024	42,128	-	-	-	-	No	-	-	-	42,128
289	Bhopal Singh	17-Jun-2024	3,73,227	-	-	-	-	No	-	-	-	3,73,227
290	Bhopal Singh	17-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
291	Bhudev Pandev (Sub dealer)	17-Jun-2024	11,142	-	-	-	-	No	-	-	-	11,142
292	Bhuramal Gopichand	17 June 2024	1,08,456	-	-	-	-	No	-	-	-	1,08,456
293	BIRENDRA TRADERS	17-Jun-2024	3,64,956	-	-	-	-	No	-	-	-	3,64,956
294	BIRENDRA TRADERS-1000129323	26-Jun-2024	3,11,549	-	-	-	-	No	-	-	-	3,11,549
295	BISHT ENTERPRISES	18 June 2024	2,59,840	-	-	-	-	No	-	-	-	2,59,840
296	BOMBAY BUILDING MATERIALS	16-Jun-2024	14,16,248	-	-	-	-	No	-	-	-	14,16,248
297	BRITI TRADERS	17-Jun-2024	1,02,875	-	-	-	-	No	-	-	-	1,02,875
298	BSE Limited	18 June 2024	2,23,050	-	-	-	-	No	-	-	-	2,23,050
299	Budhani Hardware Store	15 June 2024	1,68,100	-	-	-	-	No	-	-	-	1,68,100
300	Bulk Enterprises	11 June 2024	65,11,447	-	-	-	-	No	-	-	-	65,11,447
301	Bundelkhand Enterprises	23 July 2024	85,78,094	-	-	-	-	No	-	-	-	85,78,094
302	Byahut Building Material	15 June 2024	1,94,581	-	-	-	-	No	-	-	-	1,94,581
303	Capital Diesel Engineering	17 June 2024	80,62,957	-	-	-	-	No	-	-	-	80,62,957
304	Capital Electric Works	17 June 2024	67,68,966	-	-	-	-	No	-	-	-	67,68,966
305	Capital traders	17-Jun-2024	1,75,381	-	-	-	-	No	-	-	-	1,75,381
306	CAPTAIN POLYPLAST LTD.	17-Jul-2024	15,19,176	-	-	-	-	No	-	-	-	15,19,176
307	CARTEL INFRATECH PRIVATE LIMITED	15 July 2024	43,27,347	-	-	-	-	No	-	-	-	43,27,347
308	Cartridge House	17-Jun-2024	5,86,852	-	-	-	-	No	-	-	-	5,86,852
309	Cement & Steel Traders	15 June 2024	16,22,723	-	-	-	-	No	-	-	-	16,22,723
310	CEMENT ASSOCIATES	17-Jun-2024	2,88,651	-	-	-	-	No	-	-	-	2,88,651
311	Cement Associates	15-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
312	CEMENT HOUSE	17-Jun-2024	1,53,548	-	-	-	-	No	-	-	-	1,53,548

313	CEMENT LINKERS	15-Jun-2024	1,41,69,428	-	-	-	-	No	-	-	1,41,69,428
314	Cement Manufacturers' Association	03-Sep-2024	13,20,468	-	-	-	-	No	-	-	13,20,468
315	Central Depository Services (India)	13 August 2024	3,14,821	-	-	-	-	No	-	-	3,14,821
316	Chanda Road Lines	14 June 2024	3,09,10,743	-	-	-	-	No	-	-	3,09,10,743
317	CHANDA ROAD LINES PROP :- AMARJIT	12-Aug-2024	82,12,062	-	-	-	-	No	-	-	82,12,062
318	CHANDAN CEMENT CENTRE	15-Jun-2024	1,09,689	-	-	-	-	No	-	-	1,09,689
319	Chandan Trading co (Prop. Prabhunath	25-Jul-2024	52,80,817	-	-	-	-	No	-	-	52,80,817
320	Chandan Trading Co. (Prop. Prabhunath	12-Jul-2024	45,23,763	-	-	-	-	No	-	-	45,23,763
321	Chandan Trading Company (Prop.	05-Aug-2024	11,35,200	-	-	-	-	No	-	-	11,35,200
322	Chandan Trading Company (Prop.	05-Aug-2024	4,05,524	-	-	-	-	No	-	-	4,05,524
323	Chandani traders	15-Jun-2024	28,01,040	-	-	-	-	No	-	-	28,01,040
324	Chandra Prakash Rungta	16 June 2024	33,95,068	-	-	-	-	No	-	-	33,95,068
325	CHANDRALEKHA CONSTRUCTIONS	18-Jun-2024	10,02,56,311	3,16,47,174	-	-	-	No	-	-	6,86,09,137
326	CHAUDHARI TRADERS	16-Jun-2024	1,99,878	-	-	-	-	No	-	-	1,99,878
327	CHAUDHARY CEMENT BHANDAR	15-Jun-2024	3,52,156	-	-	-	-	No	-	-	3,52,156
328	Chaudhary Cement Bhandar	15 June 2024	3,52,156	-	-	-	-	No	-	-	3,52,156
329	CHAUHAN INFRA	19-Jun-2024	3,56,188	-	-	-	-	No	-	-	3,56,188
330	Chauhan Traders	15 June 2024	74,761	-	-	-	-	No	-	-	74,761
331	Chaurasia Building Material	16 June 2024	1,79,510	-	-	-	-	No	-	-	1,79,510
332	Chaurasiya agro enterprises	17-Jun-2024	1,84,911	-	-	-	-	No	-	-	1,84,911
333	chaurasiya building material	17-Jun-2024	1,79,510	-	-	-	-	No	-	-	1,79,510
334	CHAURASIYA CEMENT AGENCY	17 June 2024	2,29,775	-	-	-	-	No	-	-	2,29,775
335	CHAUVASIA BUILDING MATERIAL	20 June 2024	1,89,366	-	-	-	-	No	-	-	1,89,366
336	Chisti Steels	13 June 2024	55,388	-	-	-	-	No	-	-	55,388
337	CHOUDHARY ENTERPRISES	15-Jun-2024	4,33,192	-	-	-	-	No	-	-	4,33,192
338	CHOURASIYA HARDWARE STORE	17-Jun-2024	2,38,996	-	-	-	-	No	-	-	2,38,996
339	CHUNAR ROAD LINES, MSME:- UDYAM-	16-Jun-2024	2,87,45,152	-	-	-	-	No	-	-	2,87,45,152
340	CITY BUILDERS	17-Jun-2024	1,51,300	-	-	-	-	No	-	-	1,51,300
341	CITY BUILDERS	17 June 2024	1,51,300	-	-	-	-	No	-	-	1,51,300
342	CL TRADERS	17-Jun-2024	1,29,512	-	-	-	-	No	-	-	1,29,512
343	CLASSIC SERVICE POINT PVT. LTD.	30-Aug-2024	2,44,362	-	-	-	-	No	-	-	2,44,362
344	CLICK N COOL (PROP- YOGENDRA DATT	17-Jun-2024	4,52,699	-	-	-	-	No	-	-	4,52,699
345	Commercial Logistics	17-Jun-2024	3,88,82,557	-	-	-	-	No	-	-	3,88,82,557
346	COMT Constructions Pvt Ltd	17-Jun-2024	19,51,75,546	15,14,46,506	-	-	-	No	-	-	4,37,29,040
347	D. A. Enterprises	12 June 2024	14,80,394	-	-	-	-	No	-	-	14,80,394
348	D.A. Enterprises	12 June 2024	14,80,394	-	-	-	-	No	-	-	14,80,394
349	D.L. Brothers	17-Jun-2024	1,54,691	-	-	-	-	No	-	-	1,54,691
350	D. S. GUPTA CONTRACTS LTD	16 June 2024	22,09,20,873	-	-	-	-	No	-	-	22,09,20,873
351	DABBU ENTERPRISES	19-Jun-2024	8,204	-	-	-	-	No	-	-	8,204
352	Dada Jestu Buldicon Private Limited	17-Jun-2024	9,88,01,761	-	-	-	-	No	-	-	9,88,01,761
353	daduram nateel	18-Jun-2024	3,40,496	-	-	-	-	No	-	-	3,40,496
354	DAKSH ENTERPRISES- SAP CODE	15-Jun-2024	1,30,329	-	-	-	-	No	-	-	1,30,329
355	DAKSH HARDWARE	17 June 2024	4,18,693	-	-	-	-	No	-	-	4,18,693
356	DAKSH INFOTECH	16 July 2024	65,490	-	-	-	-	No	-	-	65,490
357	DALMIA CEMENT (BHARAT) LTD	19-Jun-2024	6,85,29,00,000	-	-	-	-	No	-	-	6,85,29,00,000
358	Dalmia Cement (Bharat) Ltd	17 June 2024	4,99,06,54,000	-	-	-	-	No	-	-	4,99,06,54,000
359	Dalmia Cement (Bharat) Ltd	17 June 2024	1,86,23,00,000	55,36,00,000	-	-	-	No	-	-	1,30,87,00,000
360	DALMIA CEMENT (NORTH EAST) LIMITED	17-Jun-2024	14,73,660	-	-	-	-	No	-	-	14,73,660
361	DAMM CELLULAR SYSTEMS INDIA PVT	30-Jul-2024	47,900	-	-	-	-	No	-	-	47,900
362	Datacentrix Systems	23-Aug-2024	1,57,001	-	-	-	-	No	-	-	1,57,001
363	DAYAL ENTERPRISES	13 June 2024	20,65,276	-	-	-	-	No	-	-	20,65,276
364	DEC Property Management India Pvt. Ltd.	01-Jul-2024	60,74,608	-	-	-	-	No	-	-	60,74,608
365	deep agencies	17-Jun-2024	1,56,774	-	-	-	-	No	-	-	1,56,774
366	DEEP ENTERPRISES	17-Jun-2024	6,26,104	-	-	-	-	No	-	-	6,26,104
367	DEEP SHRI TRADERS	06-Jul-2024	34,91,523	-	-	-	-	No	-	-	34,91,523
368	DEEP TRADERS	17-Jun-2024	3,46,364	-	-	-	-	No	-	-	3,46,364
369	DEEPAK CEMENT BHANDAR (PROP:	16-Jun-2024	3,34,515	-	-	-	-	No	-	-	3,34,515
370	DEEPAK CEMENT STORES	17-Jun-2024	55,626	-	-	-	-	No	-	-	55,626
371	DEEPAK CONST & GENERAL ORDERS	17-Jun-2024	1,13,614	-	-	-	-	No	-	-	1,13,614
372	Deepak Kirana and General Stores	16 June 2024	1,80,059	-	-	-	-	No	-	-	1,80,059
373	DEEPAK KUMAR AGARWAL	19-Jun-2024	2,07,935	-	-	-	-	No	-	-	2,07,935
374	DEEPAK TRADERS PROP.-DINESH	17-Jun-2024	23,378	-	-	-	-	No	-	-	23,378
375	Deepak Trders	16 June 2024	1,67,639	-	-	-	-	No	-	-	1,67,639
376	DEEVDKSH INFRATECH PRIVATE	24-Jun-2024	36,68,927	-	-	-	-	No	-	-	36,68,927
377	Delma Inter Trade	10-Aug-2024	35,117	-	-	-	-	No	-	-	35,117
378	DEV TRADERS	17-Jun-2024	26,166	-	-	-	-	No	-	-	26,166
379	Devendra & Company	16 June 2024	1,03,000	-	-	-	-	No	-	-	1,03,000
380	DEVI RAM & COMPANY	12-Aug-2024	10,73,800	-	-	-	-	No	-	-	10,73,800
381	DEWAN P N CHOPRA & CO.	10-Aug-2024	69,03,000	-	-	-	-	No	-	-	69,03,000
382	DHANANJAY KUMAR SINGH	15-Jun-2024	7,84,580	-	-	-	-	No	-	-	7,84,580
383	DHANYA TRADERS	16-Jun-2024	6,65,069	-	-	-	-	No	-	-	6,65,069
384	DHAPLE MAHARAJ AND SONS	17-Jun-2024	1,80,128	-	-	-	-	No	-	-	1,80,128
385	Dharmendra singh	14-Jun-2024	7,18,500	-	-	-	-	No	-	-	7,18,500
386	Dharmendra singh	14-Jun-2024	7,18,500	-	-	-	-	No	-	-	7,18,500
387	DHARMSHEELA & SONS	19 June 2024	1,07,027	-	-	-	-	No	-	-	1,07,027
388	DHIRENDRA SINGH	16-Jul-2024	1,15,14,569	-	-	-	-	No	-	-	1,15,14,569
389	Dhoodhnath Gupta Cement Agency	15 June 2024	5,77,497	-	-	-	-	No	-	-	5,77,497
390	DIAMOND ROAD LINES	16-Jun-2024	2,33,43,370	-	-	-	-	No	-	-	2,33,43,370
391	DIGVIJAY KUMAR (PROP.-	17-Jun-2024	51,000	-	-	-	-	No	-	-	51,000
392	DILIP HARDWARE	17-Jun-2024	6,41,205	-	-	-	-	No	-	-	6,41,205
393	DILIP KUMAR AGARWAL	17-Jun-2024	2,21,130	-	-	-	-	No	-	-	2,21,130
394	Dilip Warehouse	12 June 2024	2,65,032	-	-	-	-	No	-	-	2,65,032
395	DIMPLE SINGH AND COMPANY	16-Jun-2024	1,02,000	-	-	-	-	No	-	-	1,02,000
396	Dinesh Kumar Cement Agency	14 June 2024	1,23,000	-	-	-	-	No	-	-	1,23,000
397	Dinesh Kumar Kumra & Vinita Kumar	20 June 2024	1,80,365	-	-	-	-	No	-	-	1,80,365
398	DINESH KUMAR SRIKRISHNA KUMAR	26-Jul-2024	40,99,180	-	-	-	-	No	-	-	40,99,180
399	Dipanjali Enterprises	14-Jun-2024	3,82,906	-	-	-	-	No	-	-	3,82,906
400	DISHA CONTRACTS PRIVATE LIMITED	17-Jun-2024	7,90,11,544	-	-	-	-	No	-	-	7,90,11,544
401	DIXIT BUILDERS	16-Jun-2024	1,03,340	-	-	-	-	No	-	-	1,03,340
402	DIXIT BUILDING MATERIAL STORE	16-Jun-2024	1,06,550	-	-	-	-	No	-	-	1,06,550
403	Dixit Traders	28-Jun-2024	8,16,934	-	-	-	-	No	-	-	8,16,934
404	DNG ENTERPRISES	22-Jul-2024	34,14,985	-	-	-	-	No	-	-	34,14,985
405	DPMC GLOBAL LLP	10-Aug-2024	4,39,904	-	-	-	-	No	-	-	4,39,904
406	Dr Chitra Mehta jointly with Dr.J.K.Mehta	18-Jun-2024	2,22,89,510	-	-	-	-	No	-	-	2,22,89,510
407	Dr Chitra Mehta jointly with Dr.J.K.Mehta	19-Jun-2024	2,06,97,402	-	-	-	-	No	-	-	2,06,97,402
408	Dr. Naval Khurana	16 June 2024	3,06,180	-	-	-	-	No	-	-	3,06,180
409	DUBEY CEMENT AND FERTILIZERS	17-Jun-2024	4,50,651	-	-	-	-	No	-	-	4,50,651
410	DURGA ENTERPRISES	17 June 2024	2,08,800	-	-	-	-	No	-	-	2,08,800
411	DURGA ENTERPRISES, SAP CODE	17-Jun-2024	3,82,906	-	-	-	-	No	-	-	3,82,906
412	Durga Hardware	16 June 2024	1,01,000	-	-	-	-	No	-	-	1,01,000
413	DURGA SOCIAL SERVICE	14-Jul-2024	1,78,213	-	-	-	-	No	-	-	1,78,213
414	Durga Traders	15-Jun-2024	14,67,982	-	-	-	-	No	-	-	14,67,982
415	DURGA TRADERS - SAP CODE	15-Jun-2024	77,902	-	-	-	-	No	-	-	77,902
416	DURGA TRADERS (PROP.-: RAKESH	17-Jun-2024	5,62,126	-	-	-	-	No	-	-	5,62,126
417	DURGA TRADERS (PROP.-: RAKESH	17-Jun-2024	4,12,260	-	-	-	-	No	-	-	4,12,260
418	DURGE TRADERS	17 June 2024	2,10,000	-	-	-	-	No	-	-	2,10,000
419	DWIVEDI BROTHERS	17 June 2024	1,53,840	-	-	-	-	No	-	-	1,53,840
420	DWIVEDI ENTERPRISES	17-Jun-2024	2,70,682	-	-	-	-	No	-	-	2,70,682
421	DWIVEDI TRADERS	16 June 2024	39,88,714	-	-	-	-	No	-	-	39,88,714
422	Ecodel Projects Pvt. Ltd. Through Its	27-Jun-2024	10,81,72,994	3,01,55,247	-	-	-	No	-	-	7,80,17,748
423	EKTA TRADERS	17 June 2024	1,55,516	-	-	-	-	No	-	-	1,55,516
424	ENTER TECHNOLOGY	12 July 2024	1,20,001	-	-	-	-	No	-	-	1,20,001
425	EON INFRASTRUCTURES	15-Jun-2024	1,23,00,500	-	-	-	-	No	-	-	1,23,00,500
426	EON INFRASTRUCTURES	15-Jun-2024	48,26,584	-	-	-	-	No	-	-	48,26,584
427	EONINFRASTRUCTURES	15-Jun-2024	1,22,15,063	-	-	-	-	No	-	-	1,22,15,063
428	ESHANK ASSOCIATE	17-Jun-2024	8,14,681	-	-	-	-	No	-	-	8,14,681
429	FACTECH AUTOMATION SOLUTIONS	26-Jun-2024	8,80,787	-	-	-	-	No	-	-	8,80,787
430	FAIRMATE CHEMICALS PVT. LTD.	12-Sep-2024	34,08,302	-	-	-	-	No	-	-	34,08,302

431	Farukh Ali Contractor	17-Jun-2024	Amount not mentioned	-	-	-	-	-	No	-	-	-	Amount not mentioned
432	FAUJI BUILDING MATERIAL	17-Jun-2024	73,536	-	-	-	-	-	No	-	-	-	73,536
433	FREE SALE CEMENT AGENCY	17 June 2024	84,000	-	-	-	-	-	No	-	-	-	84,000
434	G&D Ecc	15 June 2024	5,37,746	-	-	-	-	-	No	-	-	-	5,37,746
435	G4S Secure Solutions India Pvt. Ltd	01-Sep-2024	21,57,758	-	-	-	-	-	No	-	-	-	21,57,758
436	GAGAN LUTHRA/ LUTHRA YOGESH	29-Aug-2024	11,15,783	-	-	-	-	-	No	-	-	-	11,15,783
437	Gandhi Refractories Pvt. Ltd.	16 June 2024	2,22,264	-	-	-	-	-	No	-	-	-	2,22,264
438	Ganesh Enterprises	17 June 2024	5,80,002	-	-	-	-	-	No	-	-	-	5,80,002
439	GANESH PAVER BRICKS	17-Jun-2024	56,363	-	-	-	-	-	No	-	-	-	56,363
440	GANESH TRADING COMPANY	13-Jun-2024	3,69,000	-	-	-	-	-	No	-	-	-	3,69,000
441	GANGA BUILDING MATERIAL	17-Jun-2024	1,03,607	-	-	-	-	-	No	-	-	-	1,03,607
442	GANGA SAGAR NAND LAL	17-Jun-2024	3,08,501	-	-	-	-	-	No	-	-	-	3,08,501
443	Gangajali Enterprises	15 June 2024	63,249	-	-	-	-	-	No	-	-	-	63,249
444	GANGARAM VINODKUMAR	15-Jun-2024	54,58,852	-	-	-	-	-	No	-	-	-	54,58,852
445	GANGSIL ENTERPRISES	17-Jun-2024	1,98,061	-	-	-	-	-	No	-	-	-	1,98,061
446	GANPATI ENTERPRISES	17-Jun-2024	1,32,294	-	-	-	-	-	No	-	-	-	1,32,294
447	GANPATI ENTERPRISES	17-Jun-2024	1,32,294	-	-	-	-	-	No	-	-	-	1,32,294
448	GANPATI TRADERS	16-Jun-2024	39,63,212	-	-	-	-	-	No	-	-	-	39,63,212
449	GARV ENTERPRISES	16-Jun-2024	63,115	-	-	-	-	-	No	-	-	-	63,115
450	Gaur & Naq Limited	17 June 2024	9,85,558	-	-	-	-	-	No	-	-	-	9,85,558
451	GAUR TRADERS & READYMADE GARMENTS	17-Jun-2024	1,43,428	-	-	-	-	-	No	-	-	-	1,43,428
452	Gaurav Engineering prop. Yogendra Singh	03-Jul-2024	15,74,788	-	-	-	-	-	No	-	-	-	15,74,788
453	GAURAV TRADERS	17-Jun-2024	1,55,367	-	-	-	-	-	No	-	-	-	1,55,367
454	Gaurav Traders	22-Jun-2024	1,10,827	-	-	-	-	-	No	-	-	-	1,10,827
455	GAURI HARDWARE AND TRADERS	17-Jun-2024	1,38,500	-	-	-	-	-	No	-	-	-	1,38,500
456	GAUTAM SALES	16-Jun-2024	1,07,590	-	-	-	-	-	No	-	-	-	1,07,590
457	GAUTAM HARDWARE	02 August 2024	18,94,654	-	-	-	-	-	No	-	-	-	18,94,654
458	GAUTAM KHADAND CEMENT	17 June 2024	1,20,440	-	-	-	-	-	No	-	-	-	1,20,440
459	Gautam Sales	16 June 2024	1,07,590	-	-	-	-	-	No	-	-	-	1,07,590
460	GAUTAM TRADERS	18 June 2024	1,63,562	-	-	-	-	-	No	-	-	-	1,63,562
461	GC LOGISTIC	17-Jun-2024	21,39,968	-	-	-	-	-	No	-	-	-	21,39,968
462	GEETA TRADERS	24-Jul-2024	8,82,255	-	-	-	-	-	No	-	-	-	8,82,255
463	Geetanjali Cement Agency	17-Jun-2024	4,03,655	-	-	-	-	-	No	-	-	-	4,03,655
464	GEETANJALI KUMARI	15-Jun-2024	84,125	-	-	-	-	-	No	-	-	-	84,125
465	GHANSHYAM BANSAL	17 June 2024	1,61,172	-	-	-	-	-	No	-	-	-	1,61,172
466	GIRIRAJ JI TRADERS	16 June 2024	31,182	-	-	-	-	-	No	-	-	-	31,182
467	GLOBAL TRADING COMPANY	17-Jun-2024	1,05,015	-	-	-	-	-	No	-	-	-	1,05,015
468	Goel Cargo Private Limited	11 June 2024	29,07,168	-	-	-	-	-	No	-	-	-	29,07,168
469	GOEL CARGO PRIVATE LIMITED	15-Jun-2024	27,70,598	-	-	-	-	-	No	-	-	-	27,70,598
470	GOEL CONSTRUCTION CO. PVT. LTD.	17-Jun-2024	74,41,307	-	-	-	-	-	No	-	-	-	74,41,307
471	GOEL TRADERS - SAP CODE	13-Jun-2024	1,88,736	-	-	-	-	-	No	-	-	-	1,88,736
472	Golden Edge Infotech Pvt. Ltd	15 June 2024	39,95,000	-	-	-	-	-	No	-	-	-	39,95,000
473	GOPAL JI BUILDING MATERIAL BHANDAR	15-Jun-2024	2,42,797	-	-	-	-	-	No	-	-	-	2,42,797
474	GOVIND ENTERPRISES- SAP CODE	15-Jun-2024	5,74,849	-	-	-	-	-	No	-	-	-	5,74,849
475	Goyal cement agency	17-Jun-2024	3,00,000	-	-	-	-	-	No	-	-	-	3,00,000
476	Goyal Traders	17 June 2024	3,28,359	-	-	-	-	-	No	-	-	-	3,28,359
477	GOYAL TRADERS - SAP CODE	15-Jun-2024	1,84,700	-	-	-	-	-	No	-	-	-	1,84,700
478	GRANITE INDIA	17-Jun-2024	45,00,000	-	-	-	-	-	No	-	-	-	45,00,000
479	GUPTA BROTHER	15-Jun-2024	3,67,404	-	-	-	-	-	No	-	-	-	3,67,404
480	Gupta Brothers Prop Dipesh Kumar Gupta	16-Jun-2024	3,82,775	-	-	-	-	-	No	-	-	-	3,82,775
481	Gupta builders	17-Jun-2024	11,30,468	-	-	-	-	-	No	-	-	-	11,30,468
482	GUPTA BUILDING MATERIAL - SAP CODE	15-Jun-2024	1,40,718	-	-	-	-	-	No	-	-	-	1,40,718
483	GUPTA CEMENT AGENCY	16-Jun-2024	2,20,828	-	-	-	-	-	No	-	-	-	2,20,828
484	GUPTA CEMENT AGENCY	17-Jun-2024	2,16,938	-	-	-	-	-	No	-	-	-	2,16,938
485	Gupta cement store	17-Jun-2024	1,86,645	-	-	-	-	-	No	-	-	-	1,86,645
486	Gupta Cement Supplier	21 June 2024	2,78,901	-	-	-	-	-	No	-	-	-	2,78,901
487	Gupta enterprises	17-Jun-2024	4,42,386	-	-	-	-	-	No	-	-	-	4,42,386
488	GUPTA ENTERPRISES	17 June 2024	4,42,386	-	-	-	-	-	No	-	-	-	4,42,386
489	GUPTA IRON STORE Party Code-	16-Jun-2024	1,74,308	-	-	-	-	-	No	-	-	-	1,74,308
490	Gupta Khad Bhandar	15-Jun-2024	1,59,386	-	-	-	-	-	No	-	-	-	1,59,386
491	GUPTA KHAD BHANDAR	16-Jun-2024	1,31,704	-	-	-	-	-	No	-	-	-	1,31,704
492	GUPTA MARKETING	15-Jun-2024	1,82,268	-	-	-	-	-	No	-	-	-	1,82,268
493	GUPTA TRADERS	15-Jun-2024	1,38,490	-	-	-	-	-	No	-	-	-	1,38,490
494	GUPTA TRADERS	16 June 2024	1,03,326	-	-	-	-	-	No	-	-	-	1,03,326
495	GUPTA TRADING COMPANY	17-Jun-2024	1,00,000	-	-	-	-	-	No	-	-	-	1,00,000
496	Gupta Trading Company	15 June 2024	66,358	-	-	-	-	-	No	-	-	-	66,358
497	GURU KIRPA LOGISTICS	28-Jun-2024	1,66,81,027	-	-	-	-	-	No	-	-	-	1,66,81,027
498	GURU NANAK TRADERS	14-Jun-2024	20,07,036	-	-	-	-	-	No	-	-	-	20,07,036
499	H AND J TRADERS	14-Jun-2024	Amount not mentioned	-	-	-	-	-	No	-	-	-	Amount not mentioned
500	H K Minerals	15-Jun-2024	79,42,559	-	-	-	-	-	No	-	-	-	79,42,559
501	H R ENTERPRISES [PROPRIETOR: SMT.	18-Jun-2024	4,82,264	-	-	-	-	-	No	-	-	-	4,82,264
502	H S Enterprises	15-Jun-2024	2,61,874	-	-	-	-	-	No	-	-	-	2,61,874
503	HAMAIRA AD AGENCY	12 June 2024	15,39,561	-	-	-	-	-	No	-	-	-	15,39,561
504	Hanu Trading	17-Jun-2024	1,55,63,895	-	-	-	-	-	No	-	-	-	1,55,63,895
505	HANUMAN ENGINEERING	16-Jun-2024	78,97,006	-	-	-	-	-	No	-	-	-	78,97,006
506	HANUMAN JEE TRADERS-1000134577	26-Jun-2024	1,10,156	-	-	-	-	-	No	-	-	-	1,10,156
507	hanuman public carrier	16-Jun-2024	1,94,61,884	-	-	-	-	-	No	-	-	-	1,94,61,884
508	HANUMANT TRANSPORT COMPANY	15-Jun-2024	20,73,783	-	-	-	-	-	No	-	-	-	20,73,783
509	HAPPY CONSTRUCTION	17 June 2024	15,000	-	-	-	-	-	No	-	-	-	15,000
510	HAQUE TRADING & CONSTRUCTION CO.	25 July 2024	1,30,072	-	-	-	-	-	No	-	-	-	1,30,072
511	HAR HAR MAHADEV TRADERS, PARTY	15-Jun-2024	1,40,348	-	-	-	-	-	No	-	-	-	1,40,348
512	HARDOI CEMENT ASSOCIATES SAP CODE	14-Jun-2024	34,46,326	-	-	-	-	-	No	-	-	-	34,46,326
513	HARDOI CEMENT DISTRIBUTORS	13-Jun-2024	10,59,840	-	-	-	-	-	No	-	-	-	10,59,840
514	HARI OM ROAD LINES	21-Jun-2024	7,91,228	-	-	-	-	-	No	-	-	-	7,91,228
515	HARI OM TRADERS	17 June 2024	98,498	-	-	-	-	-	No	-	-	-	98,498
516	HARI OM TRADERS	16-Jun-2024	27,882	-	-	-	-	-	No	-	-	-	27,882
517	HARI RAM YADAV	24-Jun-2024	2,46,955	-	-	-	-	-	No	-	-	-	2,46,955
518	HARI SHANKAR TRANSPORT	15-Jun-2024	1,42,10,572	-	-	-	-	-	No	-	-	-	1,42,10,572
519	HARI SINGH DAYAL RAJESH KUMAR	17 June 2024	76,014	-	-	-	-	-	No	-	-	-	76,014
520	HARINDER SINGH & KIRAN SINGH	17-Jun-2024	3,26,694	-	-	-	-	-	No	-	-	-	3,26,694
521	HARINDER SINGH & KIRAN SINGH	17-Jun-2024	3,24,420	-	-	-	-	-	No	-	-	-	3,24,420
522	Harim Yadav	13-Jun-2024	Amount not mentioned	-	-	-	-	-	No	-	-	-	Amount not mentioned
523	Harish Kumar Rajneesh Kumar	14 June 2024	2,86,579	-	-	-	-	-	No	-	-	-	2,86,579
524	HARIVILAS BHAROSILAL	16-Jun-2024	5,45,681	-	-	-	-	-	No	-	-	-	5,45,681
525	Harsh Enterprises	13 June 2024	1,01,71,455	-	-	-	-	-	No	-	-	-	1,01,71,455
526	Harsh Road Lines Transport Prop: Purna	17-Jun-2024	7,74,097	-	-	-	-	-	No	-	-	-	7,74,097
527	HARSH STEEL	19-Jun-2024	2,25,507	-	-	-	-	-	No	-	-	-	2,25,507
528	HARSH TRADING CORPORATION	21-Aug-2024	40,11,183	-	-	-	-	-	No	-	-	-	40,11,183
529	HARSH TRADING CORPORATION	10 July 2024	40,11,183	-	-	-	-	-	No	-	-	-	40,11,183
530	HARSHA TRADING AND TRANSPORT	22-Aug-2024	4,39,331	-	-	-	-	-	No	-	-	-	4,39,331
531	HARSHA TRADING AND TRANSPORT	10 July 2024	4,39,331	-	-	-	-	-	No	-	-	-	4,39,331
532	Harshheet khad beei bhandar	16-Jun-2024	2,75,773	-	-	-	-	-	No	-	-	-	2,75,773
533	Hasim Building Material	04 July 2024	3,92,757	-	-	-	-	-	No	-	-	-	3,92,757
534	hate singh	15-Jun-2024	1,06,146	-	-	-	-	-	No	-	-	-	1,06,146
535	Hazi Raza Traders	15-Jun-2024	1,35,196	-	-	-	-	-	No	-	-	-	1,35,196
536	HEERA ENTERPRISES	16-Jun-2024	1,03,260	-	-	-	-	-	No	-	-	-	1,03,260
537	Hem Parkash Thukral	24-Jun-2024	Amount not mentioned	-	-	-	-	-	No	-	-	-	Amount not mentioned
538	Himalyaputra Aviation Limited	15 June 2024	7,48,20,000	-	-	-	-	-	Yes	-	-	-	7,48,20,000
539	HIMANCHAL RAM NARAIN DAS- SAP	16-Jun-2024	39,985	-	-	-	-	-	No	-	-	-	39,985
540	Hindalco Industries Limited	02-Jul-2024	1,84,65,983	-	-	-	-	-	No	-	-	-	1,84,65,983
541	HINDUSTAN CEMENT STORE	19-Jun-2024	2,68,000	-	-	-	-	-	No	-	-	-	2,68,000
542	HINDUSTAN POWER CONTROL COMPANY	17-Sep-2024	1,02,070	-	-	-	-	-	No	-	-	-	1,02,070
543	HITENDRA KUMAR SHAH	05-Jul-2024	4,17,445	-	-	-	-	-	No	-	-	-	4,17,445
544	Home Solutions	15-Jun-2024	1,25,725	-	-	-	-	-	No	-	-	-	1,25,725</

549	IFFDC KRISHAK SEWA KENDRA	17-Jun-2024	1,34,362	-	-	-	-	No	-	-	-	1,34,362
550	Imam Store	16 June 2024	2,57,802	-	-	-	-	No	-	-	-	2,57,802
551	INDIA INSULATION PRIVATE LIMITED	17-Jun-2024	1,12,98,513	-	-	-	-	No	-	-	-	1,12,98,513
552	INDIA STEEL SALES CORPORATION	17-Jun-2024	8,15,426	-	-	-	-	No	-	-	-	8,15,426
553	INDIAN TRADERS-1000131222	26-Jun-2024	1,94,590	-	-	-	-	No	-	-	-	1,94,590
554	Indreshwar Mahadev Building Material And	16 June 2024	1,81,812	-	-	-	-	No	-	-	-	1,81,812
555	Indu Khandelwal	15-Jun-2024	23,40,877	-	-	-	-	No	-	-	-	23,40,877
556	INSPECTORATE GRIFFITH INDIA PVT.	17-Jun-2024	39,39,612	-	-	-	-	No	-	-	-	39,39,612
557	Intygrat Business Advisory Pvt. Ltd.	17-Jun-2024	2,04,364	-	-	-	-	No	-	-	-	2,04,364
558	IRONWILL ADVISORS LLP	17-Jun-2024	47,21,937	-	-	-	-	No	-	-	-	47,21,937
559	ISHA TRADING COMPANY (PROPRIETOR-	03-Jul-2024	44,69,306	-	-	-	-	No	-	-	-	44,69,306
560	ISS FACILITY SERVICES INDIA PRIVATE	17-Jun-2024	2,99,80,448	-	-	-	-	No	-	-	-	2,99,80,448
561	ISTYAG TRADERS	23 June 2024	1,35,500	-	-	-	-	No	-	-	-	1,35,500
562	ITD Cementation India Limited	17 June 2024	3,17,37,581	-	-	-	-	No	-	-	-	3,17,37,581
563	Izhar Construction	02-Jul-2024	1,74,84,572	-	-	-	-	No	-	-	-	1,74,84,572
564	Izhar Contractor	02-Jul-2024	1,89,94,329	-	-	-	-	No	-	-	-	1,89,94,329
565	J.K. TRADERS	17-Jun-2024	1,30,091	-	-	-	-	No	-	-	-	1,30,091
566	J.N. Associate	15 June 2024	1,71,336	-	-	-	-	No	-	-	-	1,71,336
567	JABBARUL-HASAN AND COMPANY	03 July 2024	20,78,517	-	-	-	-	No	-	-	-	20,78,517
568	JADON BUILDING MATERIAL	17-Jun-2024	1,20,000	-	-	-	-	No	-	-	-	1,20,000
569	Jagat narayan mourya	20-Jun-2024	1,70,095	-	-	-	-	No	-	-	-	1,70,095
570	JAGAT TRADERS	17-Jun-2024	1,65,388	-	-	-	-	No	-	-	-	1,65,388
571	Jaagdamba Hardware	15 June 2024	1,62,774	-	-	-	-	No	-	-	-	1,62,774
572	Jaagdamba Traders	17-Jun-2024	3,81,081	-	-	-	-	No	-	-	-	3,81,081
573	Jaagdamba Traders	17 June 2024	2,29,520	-	-	-	-	No	-	-	-	2,29,520
574	JAGDAMBA TRADERS	17-Jun-2024	12,898	-	-	-	-	No	-	-	-	12,898
575	Jaagdamba Traders, proprietor - Manoj	17-Jun-2024	2,27,747	-	-	-	-	No	-	-	-	2,27,747
576	Jaagdish Rai	17 June 2024	3,61,200	-	-	-	-	No	-	-	-	3,61,200
577	JAGNATH ENTERPRISES	17 June 2024	1,85,501	-	-	-	-	No	-	-	-	1,85,501
578	JAI AMBAY TRADERS	15-Jun-2024	4,84,362	-	-	-	-	No	-	-	-	4,84,362
579	JAI AMBEY ROAD LINES	17-Jun-2024	11,05,565	-	-	-	-	No	-	-	-	11,05,565
580	JAI BADRI VISHAL TRADERS- SAP CODE	15-Jun-2024	1,15,026	-	-	-	-	No	-	-	-	1,15,026
581	Jai Bajrang Enterprises	15 June 2024	7,84,410	-	-	-	-	No	-	-	-	7,84,410
582	JAI BAJRANG ENTERPRISES	17-Jun-2024	7,20,823	-	-	-	-	No	-	-	-	7,20,823
583	Jai bajrang traders	16-Jun-2024	5,36,973	-	-	-	-	No	-	-	-	5,36,973
584	JAI BAJRANGBALI ENTERPRISES	17-Jun-2024	2,40,826	-	-	-	-	No	-	-	-	2,40,826
585	JAI BHOLE CEMENT ASSOCIATES	17-Jun-2024	7,03,875	-	-	-	-	No	-	-	-	7,03,875
586	JAI DURGA TRADERS , PROP.JITENDRA	17-Jun-2024	11,02,348	-	-	-	-	No	-	-	-	11,02,348
587	JAI DURGE IRON STORE	17-Jun-2024	12,28,791	-	-	-	-	No	-	-	-	12,28,791
588	Jai Durge Iron Store	14 June 2024	12,28,791	-	-	-	-	No	-	-	-	12,28,791
589	Jai Hanuman Traders	17 June 2024	55,660	-	-	-	-	No	-	-	-	55,660
590	JAI HANUMAN TRADING	16-Jun-2024	3,14,643	-	-	-	-	No	-	-	-	3,14,643
591	JAI KALI WAH BUILDING MATERIAL	17-Jun-2024	1,60,168	-	-	-	-	No	-	-	-	1,60,168
592	JAI LAXMI TRADERS	17-Jun-2024	55,740	-	-	-	-	No	-	-	-	55,740
593	Jai Ma Shanti Traders	17 June 2024	2,83,452	-	-	-	-	No	-	-	-	2,83,452
594	Jai Ma Shanti Traders (dealer)	17-Jun-2024	2,83,452	-	-	-	-	No	-	-	-	2,83,452
595	JAI MAA BAISHNO KHAD BHANDAR	16-Jun-2024	1,17,462	-	-	-	-	No	-	-	-	1,17,462
596	Jai Maa Durga Enterprises	16 June 2024	1,88,983	-	-	-	-	No	-	-	-	1,88,983
597	Jai Maa Durga Steel	16 June 2024	2,17,97,704	-	-	-	-	No	-	-	-	2,17,97,704
598	JAI MAA KALI TRADERS	15-Jun-2024	1,04,803	-	-	-	-	No	-	-	-	1,04,803
599	JAI MAA TARA ENTERPRISES	24 July 2024	1,62,635	-	-	-	-	No	-	-	-	1,62,635
600	JAI MAA TRADERS	17-Jun-2024	5,89,363	-	-	-	-	No	-	-	-	5,89,363
601	Jai Maa Vaishno Enterprises	16 June 2024	3,55,830	-	-	-	-	No	-	-	-	3,55,830
602	Jai Maa Vaishno Traders	15 June 2024	1,50,885	-	-	-	-	No	-	-	-	1,50,885
603	JAI MAHA KALI TRADERS	17-Jun-2024	1,01,422	-	-	-	-	No	-	-	-	1,01,422
604	JAI MAHABIR CEMENT SUPPLIER	17-Jun-2024	1,20,227	-	-	-	-	No	-	-	-	1,20,227
605	Jai Mata Dee Khad Bhandar	15-Jun-2024	1,97,560	-	-	-	-	No	-	-	-	1,97,560
606	JAI MATA DI CEMENT STORE	16-Jun-2024	2,75,538	-	-	-	-	No	-	-	-	2,75,538
607	Jai mata di hardware, proprietor - Sanjay	17-Jun-2024	1,43,908	-	-	-	-	No	-	-	-	1,43,908
608	Jai mata di traders	15-Jun-2024	7,18,584	-	-	-	-	No	-	-	-	7,18,584
609	Jai Prakash Mishra	15-Jun-2024	41,88,293	-	-	-	-	No	-	-	-	41,88,293
610	JAI SHARDA CEMENT AGENCY(PROP. JAI	17-Jun-2024	5,39,140	-	-	-	-	No	-	-	-	5,39,140
611	JAI SHIV TRADRS	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
612	JAI VAISHNO MATA ENTERPRISES	16-Jun-2024	5,55,859	-	-	-	-	No	-	-	-	5,55,859
613	Jai Vishnu Enterprises (dealer)	17-Jun-2024	1,99,084	-	-	-	-	No	-	-	-	1,99,084
614	Jai Vishnu Private Limited	17-Jun-2024	81,15,837	-	-	-	-	No	-	-	-	81,15,837
615	JAILENDRA KUMAR	04 July 2024	25,000	-	-	-	-	No	-	-	-	25,000
616	Jain Traders	17-Jun-2024	1,28,444	-	-	-	-	No	-	-	-	1,28,444
617	Jain Associates	15 June 2024	2,89,697	-	-	-	-	No	-	-	-	2,89,697
618	JAIN CEMENT AGENCY	17-Jun-2024	2,92,146	-	-	-	-	No	-	-	-	2,92,146
619	Jain Enterprises	15 June 2024	2,52,790	-	-	-	-	No	-	-	-	2,52,790
620	Jain Khad Bhandar	15 June 2024	2,17,337	-	-	-	-	No	-	-	-	2,17,337
621	JAIN TRADER	17 June 2024	1,28,444	-	-	-	-	No	-	-	-	1,28,444
622	Jain Traders	16 June 2024	3,10,000	-	-	-	-	No	-	-	-	3,10,000
623	JAIN TRADERS	14-Jun-2024	2,82,630	-	-	-	-	No	-	-	-	2,82,630
624	Jain Traders	14 June 2024	2,82,630	-	-	-	-	No	-	-	-	2,82,630
625	JAIN TRADERS	17 June 2024	2,08,366	-	-	-	-	No	-	-	-	2,08,366
626	JAIN TRADERS	17-Jun-2024	1,08,000	-	-	-	-	No	-	-	-	1,08,000
627	Jaiprakash Power Ventures Limited	17 June 2024	89,44,63,680	-	-	-	-	Yes	-	-	-	89,44,63,680
628	JAISWAL CEMENT AGENCY	26-Jun-2024	1,50,000	-	-	-	-	No	-	-	-	1,50,000
629	Jaiswal Cement And Iron Store	16 June 2024	4,29,134	-	-	-	-	No	-	-	-	4,29,134
630	JAISWAL CEMENT STORE	17-Jun-2024	1,91,564	-	-	-	-	No	-	-	-	1,91,564
631	Jaiswal cement store , Proprietor - Raiu	17-Jun-2024	3,68,569	-	-	-	-	No	-	-	-	3,68,569
632	JAISWAL CEMENT STORE-1000129319	26-Jun-2024	1,87,283	-	-	-	-	No	-	-	-	1,87,283
633	Jaiswal Cement Supplier	17 June 2024	8,46,812	-	-	-	-	No	-	-	-	8,46,812
634	Jaiswal Enterprises	14 June 2024	1,90,50,823	-	-	-	-	No	-	-	-	1,90,50,823
635	Jaiswal khad beej bhandar	17-Jun-2024	1,64,298	-	-	-	-	No	-	-	-	1,64,298
636	JAISWAL KRISHI KENDRA	16-Jun-2024	3,81,919	-	-	-	-	No	-	-	-	3,81,919
637	Jaiswal Timber Merchant	17 June 2024	78,967	-	-	-	-	No	-	-	-	78,967
638	JAISWAL TRADING COMPANY	16-Jun-2024	5,94,285	-	-	-	-	No	-	-	-	5,94,285
639	JAISWAL TRADING COMPANY (Dealer	25-Jun-2024	1,75,839	-	-	-	-	No	-	-	-	1,75,839
640	JAISWAL TRADING COMPANY-100012476	25-Jun-2024	9,69,576	-	-	-	-	No	-	-	-	9,69,576
641	jaiswal urvarak bhandar	17-Jun-2024	4,99,232	-	-	-	-	No	-	-	-	4,99,232
642	JALAJ CEMENT AGENCY	17 June 2024	1,80,518	-	-	-	-	No	-	-	-	1,80,518
643	Jamuna Enterprises	15 June 2024	50,216	-	-	-	-	No	-	-	-	50,216
644	JANTA CEMENT STORE	16-Jun-2024	1,39,868	-	-	-	-	No	-	-	-	1,39,868
645	Janta Iron Store	15 June 2024	6,55,604	-	-	-	-	No	-	-	-	6,55,604
646	JANTA IRON STORE	17-Jun-2024	6,55,604	-	-	-	-	No	-	-	-	6,55,604
647	JANTA KHAD BHANDAR	17-Jun-2024	10,82,513	-	-	-	-	No	-	-	-	10,82,513
648	JANTA TRADERS	22-Jun-2024	1,30,767	-	-	-	-	No	-	-	-	1,30,767
649	JANTA TRADING COMPANY. - SAP CODE	17-Jun-2024	60,000	-	-	-	-	No	-	-	-	60,000
650	JAOHARI TRADERS	18-Jun-2024	1,11,000	-	-	-	-	No	-	-	-	1,11,000
651	Javed Construction Co	14 June 2024	1,09,818	-	-	-	-	No	-	-	-	1,09,818
652	Jawed Ahmad & Brothers	17 June 2024	2,50,266	-	-	-	-	No	-	-	-	2,50,266
653	JAY ENTERPRISES	19 June 2024	90,458	-	-	-	-	No	-	-	-	90,458
654	JAY MA BHAWANI CONSTRUCTION AND	16 June 2024	65,188	-	-	-	-	No	-	-	-	65,188
655	JAY MAA ANNAPURNA CEMENT BHANDAR	26-Jul-2024	23,59,814	-	-	-	-	No	-	-	-	23,59,814
656	JAY MAA DURGA BEEJ BHANDAR	16 June 2024	1,42,500	-	-	-	-	No	-	-	-	1,42,500
657	JAY MAA DURGA CEMENT STORE	17-Jun-2024	73,897	-	-	-	-	No	-	-	-	73,897
658	JAY MAA LAXMI - SAP CODE	17-Jun-2024	1,72,895	-	-	-	-	No	-	-	-	1,72,895
659	JAY MAA LAXMI TRADERS	17-Jun-2024	8,325	-	-	-	-	No	-	-	-	8,325
660	JAY MAA VAISHNO TRADERS	17-Jun-2024	1,12,395	-	-	-	-	No	-	-	-	1,12,395
661	JAY mata dee	16-Jun-2024	1,02,528	-	-	-	-	No	-	-	-	1,02,528
662	JAY MATA DEE	16-Jun-2024	1,02,528	-	-	-	-	No	-	-	-	1,02,528
663	JAY MATA DEE GALLA BHANDAR	16-Jun-2024	1,63,559	-	-	-	-	No	-	-	-	1,63,559
664	JAY MEDICAL STORE	17-Jun-2024	24,000	-	-	-	-	No	-	-	-	24,000
665	Jay Traders	15 June 2024	1,59,024	-	-	-	-	No	-	-	-	1,59,024
666	JAY TRADERS	17-Jun-2024	95,785	-	-	-	-	No	-	-	-	95,785

667	Jaycon Infrastructure Limited	21 June 2024	33,59,91,108	-	-	-	-	No	-	-	33,59,91,108
668	Jaypee Infra Ventures Pvt Ltd.	17 June 2024	3,17,94,563	-	-	-	-	Yes	-	-	3,17,94,563
669	Jayvee Engineering Corporation	17-Jun-2024	1,76,62,222	-	-	-	-	No	-	-	1,76,62,222
670	JEET DIESEL ENGINEERING THROUGH	17-Jun-2024	25,21,137	-	-	-	-	No	-	-	25,21,137
671	JEETMAL TRADING COMPANY	17-Jun-2024	13,33,146	-	-	-	-	No	-	-	13,33,146
672	JEETMAL TRADING COMPANY	17-Jun-2024	2,86,088	-	-	-	-	No	-	-	2,86,088
673	JEETMAL TRADING COMPANY	17-Jun-2024	2,08,777	-	-	-	-	No	-	-	2,08,777
674	lhids	16-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	Amount not mentioned
675	JIL Information Technology Limited	17 June 2024	3,33,20,909	-	-	-	-	Yes	-	-	3,33,20,909
676	JIOCORE INDIA	10 July 2024	4,26,062	-	-	-	-	No	-	-	4,26,062
677	Jitendra Gupta, Prop - Shree Ram Raja	16 June 2024	2,74,000	-	-	-	-	No	-	-	2,74,000
678	JITENDRA KUMAR DUBEY	17-Jun-2024	15,664	-	-	-	-	No	-	-	15,664
679	JITENDRA KUMAR GUPTA	17-Jun-2024	1,54,696	-	-	-	-	No	-	-	1,54,696
680	Jitendra Singh hardware , Proprietor -	17-Jun-2024	2,48,212	-	-	-	-	No	-	-	2,48,212
681	JITRNDRA GUPTA PRO.SHREE RAM RAJA	16-Jun-2024	2,74,00,000	-	-	-	-	No	-	-	2,74,00,000
682	JMD ENTERPRISES	17 June 2024	1,62,295	-	-	-	-	No	-	-	1,62,295
683	JOHNSON LIFTS PRIVATE LIMITED	17 June 2024	2,73,33,164	-	-	-	-	No	-	-	2,73,33,164
684	JP Enterprises	15-Jun-2024	31,51,811	-	-	-	-	No	-	-	31,51,811
685	JP STEEL	17 June 2024	1,36,640	-	-	-	-	No	-	-	1,36,640
686	JP Traders	15-Jun-2024	39,326	-	-	-	-	No	-	-	39,326
687	JVM SECURITY PRIVATE LIMITED	26 June 2024	8,73,720	-	-	-	-	No	-	-	8,73,720
688	Jyoti Traders	17 June 2024	5,49,486	-	-	-	-	No	-	-	5,49,486
689	K K ENTERPRISES	20-Aug-2024	21,91,416	-	-	-	-	No	-	-	21,91,416
690	K K ENTERPRISES (1000106905)	17-Jun-2024	15,922	-	-	-	-	No	-	-	15,922
691	K SOLID WASTE MANAGEMENT SERVICES	23-Aug-2024	6,19,200	-	-	-	-	No	-	-	6,19,200
692	K.K. Enterprise (S-6492)	16-Jun-2024	19,37,220	-	-	-	-	No	-	-	19,37,220
693	K.K.SHARMA & CO.	13-Jul-2024	40,33,056	-	-	-	-	No	-	-	40,33,056
694	K.P. Jaiswal Cement Agency	15 June 2024	61,05,529	-	-	-	-	No	-	-	61,05,529
695	K.P. JAISWAL CEMENT AGENCY	26-Jun-2024	61,05,529	-	-	-	-	No	-	-	61,05,529
696	Kalash Enterprises	15 June 2024	1,42,664	-	-	-	-	No	-	-	1,42,664
697	KALASH TRADERS	15 June 2024	96,400	-	-	-	-	No	-	-	96,400
698	KALEEM TRADERS	15-Jun-2024	2,20,710	-	-	-	-	No	-	-	2,20,710
699	Kalika Traders (PROP:- INDRAKANT JHA)	17-Jun-2024	41,330	-	-	-	-	No	-	-	41,330
700	KALYANI TRADERS	17-Jun-2024	1,07,255	-	-	-	-	No	-	-	1,07,255
701	KAMADGIRI TRADERS	17-Jun-2024	1,45,083	-	-	-	-	No	-	-	1,45,083
702	KAMAL AGENCIES	17-Jun-2024	7,72,818	-	-	-	-	No	-	-	7,72,818
703	KAMAL TIMBER HOUSE- SAP	16-Jun-2024	2,39,276	-	-	-	-	No	-	-	2,39,276
704	KAMATANATH TRADERS	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	1,00,000
705	KAMLESH & COMPANY- SAP CODE	16-Jun-2024	80,617	-	-	-	-	No	-	-	80,617
706	KAMLESH CEMENT BHANDAR	17 June 2024	44,118	-	-	-	-	No	-	-	44,118
707	KAMLESH KUMAR BUILDING MATERIAL	17-Jun-2024	30,378	-	-	-	-	No	-	-	30,378
708	KAMTANATH TRADERS	17 June 2024	1,00,000	-	-	-	-	No	-	-	1,00,000
709	KANHAYA LAL & SONS CONSTRUCTION	16-Jun-2024	52,50,000	-	-	-	-	No	-	-	52,50,000
710	Kanodia Infratech Limited	17-Jun-2024	73,18,039	-	-	-	-	No	-	-	73,18,039
711	KANPUR FERTILIZERS & CHEMICALS LTD.	17 June 2024	1,56,39,66,854	-	-	-	-	Yes	-	-	1,56,39,66,854
712	KANSANA BROTHERS	14-Jun-2024	70,87,558	-	-	-	-	No	-	-	70,87,558
713	KAPIL ENTERPRISES (PROPERTIOR- KAPIL	17-Jun-2024	9,32,846	-	-	-	-	No	-	-	9,32,846
714	KAPOOR AND COMPANY- SAP CODE	15-Jun-2024	7,94,489	-	-	-	-	No	-	-	7,94,489
715	KAPOOR BUILDING MATERIAL	16-Jun-2024	1,10,093	-	-	-	-	No	-	-	1,10,093
716	KARTIK CEMENT AGENCY	17-Jun-2024	1,29,609	-	-	-	-	No	-	-	1,29,609
717	KARTIK CEMENT AGENCY	18-Jun-2024	1,29,609	-	-	-	-	No	-	-	1,29,609
718	Kartik Enterprises	17-Jun-2024	1,44,786	-	-	-	-	No	-	-	1,44,786
719	KARTIKAY TRADERS	17-Jun-2024	1,13,982	-	-	-	-	No	-	-	1,13,982
720	KASHOUDHAN STORES	16-Jun-2024	3,13,471	-	-	-	-	No	-	-	3,13,471
721	Kasmi Cement Store	15 June 2024	4,12,467	-	-	-	-	No	-	-	4,12,467
722	KAUSHIK CEMENT AGENCY	15-Jun-2024	2,68,428	-	-	-	-	No	-	-	2,68,428
723	KAUSHLENDRA SINGH KUSHWAH	15-Jun-2024	10,78,980	-	-	-	-	No	-	-	10,78,980
724	KAVITA ROAD LINES, MSME:- UDYAM-UP-	15-Jun-2024	92,69,217	-	-	-	-	No	-	-	92,69,217
725	Kawatia Steels	17 June 2024	1,37,756	-	-	-	-	No	-	-	1,37,756
726	KAY PEE LOGISTICS	28-Jun-2024	1,44,11,150	-	-	-	-	No	-	-	1,44,11,150
727	KAYGEE ENGINEERS	03-Sep-2024	2,00,00,000	-	-	-	-	No	-	-	2,00,00,000
728	KELAJI ASSOCIATES	17-Jun-2024	3,73,194	-	-	-	-	No	-	-	3,73,194
729	KESARWANI AGENCIES	18-Jun-2024	20,18,437	-	-	-	-	No	-	-	20,18,437
730	KESARWANI AGENCIES	18-Jun-2024	1,67,875	-	-	-	-	No	-	-	1,67,875
731	KESARWANI ENTERPRISES	21-Jun-2024	6,26,932	-	-	-	-	No	-	-	6,26,932
732	KESARWANI BUILDING MATERIAL AND	22-Jun-2024	1,56,464	-	-	-	-	No	-	-	1,56,464
733	KESARWANI STORES	21-Jun-2024	2,80,810	-	-	-	-	No	-	-	2,80,810
734	KESARWANI TRADERS	16 June 2024	2,14,805	-	-	-	-	No	-	-	2,14,805
735	KGN BUILDING MATERIAL	16 June 2024	1,87,310	-	-	-	-	No	-	-	1,87,310
736	Khan Building Material	16 June 2024	2,02,500	-	-	-	-	No	-	-	2,02,500
737	KHAN TRADERS	14 June 2024	Amount not mentioned	-	-	-	-	No	-	-	Amount not mentioned
738	KHANNA TRADERS	17 June 2024	1,01,084	-	-	-	-	No	-	-	1,01,084
739	KHEDAPATI BUILDING MATERIAL	17-Jun-2024	4,75,237	-	-	-	-	No	-	-	4,75,237
740	Khushboo Traders	17 June 2024	1,80,631	-	-	-	-	No	-	-	1,80,631
741	KHUSHI CONSTRUCTION COMPANY	31-Jul-2024	1,51,275	-	-	-	-	No	-	-	1,51,275
742	KHUSHI ENTERPRISES	17 June 2024	32,03,749	-	-	-	-	No	-	-	32,03,749
743	Khwaza traders	16-Jun-2024	1,13,407	-	-	-	-	No	-	-	1,13,407
744	Kiran garg	31-Aug-2024	30,000	-	-	-	-	No	-	-	30,000
745	KIRAN IRON STORE	09 July 2024	2,24,506	-	-	-	-	No	-	-	2,24,506
746	KISAAN TRADERS	15-Jun-2024	1,68,900	-	-	-	-	No	-	-	1,68,900
747	KISAAN TRADERS	17-Jun-2024	98,817	-	-	-	-	No	-	-	98,817
748	Kisan cement stores	16-Jun-2024	1,80,465	-	-	-	-	No	-	-	1,80,465
749	Kisan Kendra	15 June 2024	6,04,606	-	-	-	-	No	-	-	6,04,606
750	KISAN KHAD BHANDAR	15-Jun-2024	1,00,000	-	-	-	-	No	-	-	1,00,000
751	Kisan Sewa Kendra	15 June 2024	3,51,488	-	-	-	-	No	-	-	3,51,488
752	Kisan Traders	15 June 2024	9,42,574	-	-	-	-	No	-	-	9,42,574
753	Kisan Vikash Kendra	16 June 2024	2,61,415	-	-	-	-	No	-	-	2,61,415
754	KISHAN KHAD AND GALLA BHANDAR	17 June 2024	1,37,500	-	-	-	-	No	-	-	1,37,500
755	Kishan traders	17-Jun-2024	8,00,837	-	-	-	-	No	-	-	8,00,837
756	Kishan Traders	16-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	Amount not mentioned
757	KISHOR AND COMPANY	17-Jun-2024	1,66,704	-	-	-	-	No	-	-	1,66,704
758	KONE ELEVATOR INDIA PRIVATE LIMITED	17-Sep-2024	33,27,468	-	-	-	-	No	-	-	33,27,468
759	KONIKA DISTRIBUTORS	17-Jun-2024	8,40,620	-	-	-	-	No	-	-	8,40,620
760	KPS TRADERS	18 June 2024	2,57,351	-	-	-	-	No	-	-	2,57,351
761	KRISHI SEVA KENDRA	17 June 2024	22,07,390	-	-	-	-	No	-	-	22,07,390
762	KRISHI SEVA KENDRA	17 June 2024	1,53,525	-	-	-	-	No	-	-	1,53,525
763	KRISHI SEVA KENDRA	17 June 2024	19,146	-	-	-	-	No	-	-	19,146
764	KRISHI SEVA KENDRA	17-Jun-2024	19,146	-	-	-	-	No	-	-	19,146
765	KRISHI UPKARAN BHANDAR	15-Jun-2024	17,78,634	-	-	-	-	No	-	-	17,78,634
766	Krishni Vikas	13 June 2024	82,800	-	-	-	-	No	-	-	82,800
767	KRISHNA AGENCIES	15-Jun-2024	27,55,444	-	-	-	-	No	-	-	27,55,444
768	KRISHNA BROTHERS	17-Jun-2024	1,62,620	-	-	-	-	No	-	-	1,62,620
769	Krishna Buildestates Private Limited	17-Jun-2024	73,90,05,183	8,67,86,734	-	-	-	No	-	-	65,22,18,449
770	Krishna Building Materials	15 June 2024	2,28,522	-	-	-	-	No	-	-	2,28,522
771	KRISHNA ENTERPRISES	17 June 2024	2,09,660	-	-	-	-	No	-	-	2,09,660
772	KRISHNA KARIM TRADERS	17-Jun-2024	4,00,730	-	-	-	-	No	-	-	4,00,730
773	Krishna Kumar Chaurasia	14 June 2024	12,20,219	-	-	-	-	No	-	-	12,20,219
774	KRISHNA NAND JAISWAL-1000131221	25-Jun-2024	1,11,834	-	-	-	-	No	-	-	1,11,834
775	KRISHNA TRADERS	17-Jun-2024	3,86,052	-	-	-	-	No	-	-	3,86,052
776	Krishna Traders	15 June 2024	1,84,167	-	-	-	-	No	-	-	1,84,167
777	KRISHNA TRADERS	16-Jun-2024	20,306	-	-	-	-	No	-	-	20,306
778	KRISHNA TRADING CO-1000129325	26-Jun-2024	12,08,277	-	-	-	-	No	-	-	12,08,277
779	Kshama hardware	17-Jun-2024	1,70,000	-	-	-	-	No	-	-	1,70,000
780	Kuldeep Singh Nanak Singh Khanooja	13-Jul-2024	36,05,374	-	-	-	-	No	-	-	36,05,374
781	Kuldip Yadav & Company	15-Jun-2024	3,42,177	-	-	-	-	No	-	-	3,42,177
782	KULWANTI TRADERS	17 June 2024	2,15,149	-	-	-	-	No	-	-	2,15,149
783	Kumar Cement Store	15 June 2024	3,73,900	-	-	-	-	No	-	-	3,73,900
784	Kumar hardware	16-Jun-2024	77,972	-	-	-	-	No	-	-	77,972

785	KUMAR KANHAIYA	17-Jun-2024	13,151	-	-	-	-	No	-	-	-	13,151
786	KUMAR KHAD BHANDAR	15-Jun-2024	3,73,900	-	-	-	-	No	-	-	-	3,73,900
787	Kumar Traders	15 June 2024	1,37,482	-	-	-	-	No	-	-	-	1,37,482
788	Kumar Traders (100009066)	16 June 2024	60,000	-	-	-	-	No	-	-	-	60,000
789	KUMAR TRADING	15-Jun-2024	93,28,933	-	-	-	-	No	-	-	-	93,28,933
790	KUMAR TRADING CO.	17-Jun-2024	1,25,032	-	-	-	-	No	-	-	-	1,25,032
791	KUNWAR ASSOCIATES	13 June 2024	2,13,34,779	-	-	-	-	No	-	-	-	2,13,34,779
792	KUSHAL GURU SALES , DEALER	15-Jun-2024	2,02,042	-	-	-	-	No	-	-	-	2,02,042
793	KUSHWAH INFRA PLUS-1000132692	26-Jun-2024	2,29,474	-	-	-	-	No	-	-	-	2,29,474
794	KUSHWAHA BUILDING MATERIAL	17-Jun-2024	8,712	-	-	-	-	No	-	-	-	8,712
795	KUSHWAHA CEMENT AGENCY	18-Jun-2024	1,13,954	-	-	-	-	No	-	-	-	1,13,954
796	KUSHWAHA CEMENT BHANDAR	17-Jun-2024	1,26,339	-	-	-	-	No	-	-	-	1,26,339
797	kushwaha cement store , Proprietor -	17-Jun-2024	6,17,733	-	-	-	-	No	-	-	-	6,17,733
798	KUSHWAHA CEMENT STORE 1000134955	15-Jun-2024	72,162	-	-	-	-	No	-	-	-	72,162
799	Kushwaha Sini Brothers	16-Jun-2024	2,75,000	-	-	-	-	No	-	-	-	2,75,000
800	KUSHWAHA TRADERS	15-Jun-2024	7,30,264	-	-	-	-	No	-	-	-	7,30,264
801	KUSHWAHA TRADERS	17-Jun-2024	1,27,038	-	-	-	-	No	-	-	-	1,27,038
802	KUSHWAHA TRADERS-1000129477	27-Jun-2024	90,170	-	-	-	-	No	-	-	-	90,170
803	Kushwana Infra Plus	15 June 2024	2,29,474	-	-	-	-	No	-	-	-	2,29,474
804	LAHARIYA TRADERS	16-Jun-2024	4,21,567	-	-	-	-	No	-	-	-	4,21,567
805	LAKSHYA TRADERS	17-Jun-2024	2,86,332	-	-	-	-	No	-	-	-	2,86,332
806	Lal and company	17-Jun-2024	7,82,675	-	-	-	-	No	-	-	-	7,82,675
807	LAL CEMENT BHANDAR	16-Jun-2024	19,36,235	-	-	-	-	No	-	-	-	19,36,235
808	Lal Cement Bhandar	15 June 2024	19,36,235	-	-	-	-	No	-	-	-	19,36,235
809	Lallan Cement Agency	14 June 2024	1,52,745	-	-	-	-	No	-	-	-	1,52,745
810	Laxmi Agencies	17-Jun-2024	7,10,991	-	-	-	-	No	-	-	-	7,10,991
811	LAXMI BROTHERS AND CEMENT AGENCY	07-Jul-2024	3,95,169	-	-	-	-	No	-	-	-	3,95,169
812	LAXMI BUILDING MATERIALS	17-Jun-2024	3,60,118	-	-	-	-	No	-	-	-	3,60,118
813	Laxmi Cement Agencies	15 June 2024	3,39,282	-	-	-	-	No	-	-	-	3,39,282
814	Laxmi Electro Controls (Prop. Sangeet	17-Jul-2024	20,82,232	-	-	-	-	No	-	-	-	20,82,232
815	Laxmi Enterprises	12 June 2024	20,57,683	-	-	-	-	No	-	-	-	20,57,683
816	LAXMI ENTERPRISES	31-Aug-2024	8,80,842	-	-	-	-	No	-	-	-	8,80,842
817	Laxmi Enterprises (Dealer)	17-Jun-2024	41,42,921	-	-	-	-	No	-	-	-	41,42,921
818	Laxmi Enterprises SP	17-Jun-2024	20,57,683	-	-	-	-	No	-	-	-	20,57,683
819	LAXMI FIRE & ELECTRONICS SECURITY	31-Aug-2024	7,61,677	-	-	-	-	No	-	-	-	7,61,677
820	LAXMI FIRE & ELECTRONICS SECURITY	31-Aug-2024	3,60,000	-	-	-	-	No	-	-	-	3,60,000
821	LAXMI FIRE & ELECTRONICS SECURITY	31-Aug-2024	85,500	-	-	-	-	No	-	-	-	85,500
822	LAXMI INDURANI SHARMA CO.	26-Jun-2024	6,43,838	-	-	-	-	No	-	-	-	6,43,838
823	LAXMI ISPAT COMPANY	17-Jun-2024	1,20,952	-	-	-	-	No	-	-	-	1,20,952
824	Laxmi Kant Gupta	15-Jun-2024	3,04,712	-	-	-	-	No	-	-	-	3,04,712
825	LAXMI KHAD BHANDAR	17-Jun-2024	1,18,645	-	-	-	-	No	-	-	-	1,18,645
826	LAXMI NARAYAN SHYAM BIHARI	15-Jun-2024	3,16,186	-	-	-	-	No	-	-	-	3,16,186
827	Laxmi Naryan Enterprises	15 June 2024	34,83,845	-	-	-	-	No	-	-	-	34,83,845
828	LAXMI TRADERS	20 July 2024	2,42,074	-	-	-	-	No	-	-	-	2,42,074
829	Laxmi Traders	17-Jun-2024	1,36,096	-	-	-	-	No	-	-	-	1,36,096
830	Leelawati Enterprises	17 June 2024	33,074	-	-	-	-	No	-	-	-	33,074
831	LIVESPACE INTERIORS PRIVATE LIMITED	03-Sep-2024	1,02,94,976	-	-	-	-	No	-	-	-	1,02,94,976
832	LODHI TRADERS	17-Jun-2024	2,45,130	-	-	-	-	No	-	-	-	2,45,130
833	LOLARK POLYTEX PRIVATE LIMITED	17-Jun-2024	1,59,36,437	-	-	-	-	No	-	-	-	1,59,36,437
834	Lucky Building Material	05 July 2024	2,83,355	-	-	-	-	No	-	-	-	2,83,355
835	Lucky Cement Store	22-Jul-2024	1,40,367	-	-	-	-	No	-	-	-	1,40,367
836	LUCKY FREIGHT CARRIERS	26-Jun-2024	1,56,27,631	-	-	-	-	No	-	-	-	1,56,27,631
837	LUV KUSH CEMENT AGENCY	02 July 2024	1,51,959	-	-	-	-	No	-	-	-	1,51,959
838	LUV TRIKHA	23-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
839	M B Rice Industries	17-Jun-2024	1,38,600	-	-	-	-	No	-	-	-	1,38,600
840	M H Enterprises	22-Jul-2024	36,47,783	-	-	-	-	No	-	-	-	36,47,783
841	M.H. Enterprises	15 June 2024	42,31,428	-	-	-	-	No	-	-	-	42,31,428
842	M.K.MUKHERJEE & COMPANY	18-Jul-2024	22,89,402	-	-	-	-	No	-	-	-	22,89,402
843	M.L.TRADING CO. - SAP CODE	17-Jun-2024	72,118	-	-	-	-	No	-	-	-	72,118
844	M.M. ELECTRICALS AND ELECTRONICS	02 August 2024	4,85,256	-	-	-	-	No	-	-	-	4,85,256
845	M.S. Enterprises	23-Jul-2024	26,41,122	-	-	-	-	No	-	-	-	26,41,122
846	M.S.ENTERPRISES & SUPPLIERS	15-Jun-2024	3,14,167	-	-	-	-	No	-	-	-	3,14,167
847	M/S KALASH TRANSPORT	17-Jun-2024	8,89,101	-	-	-	-	No	-	-	-	8,89,101
848	M/S SAHU TRADERS	17-Jun-2024	1,81,058	-	-	-	-	No	-	-	-	1,81,058
849	M/S TIRUPATI ROAD LINES	17-Jun-2024	7,64,898	-	-	-	-	No	-	-	-	7,64,898
850	M/s A S LOGISTIC (PARTNERSHIP FIRM)	16-Jun-2024	75,17,874	-	-	-	-	No	-	-	-	75,17,874
851	M/S A.M.MISHRA ENTERPRISES	17-Jun-2024	3,30,298	-	-	-	-	No	-	-	-	3,30,298
852	M/S ADI SHAKTI TRADERS - SAP CODE	16-Jun-2024	76,415	-	-	-	-	No	-	-	-	76,415
853	M/S Aditya Enterprises,Prop Usha Devi	17-Jun-2024	36,94,367	-	-	-	-	No	-	-	-	36,94,367
854	M/S AGRAWAL AGENCIES	13-Jun-2024	6,66,310	-	-	-	-	No	-	-	-	6,66,310
855	M/s Ahluwalia Contracts (India) Limited	13 August 2024	6,21,64,154	-	-	-	-	No	-	-	-	6,21,64,154
856	M/s Ajay Forwarding	16-Jun-2024	1,36,53,314	-	-	-	-	No	-	-	-	1,36,53,314
857	M/s Akash Sales	14-Jun-2024	32,81,395	-	-	-	-	No	-	-	-	32,81,395
858	M/S AKASH TRADERS	16-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
859	M/S AMIT TRADERS PAWAI	17-Jun-2024	2,58,000	-	-	-	-	No	-	-	-	2,58,000
860	M/S Anil Raj & Company	15-Jun-2024	11,99,039	-	-	-	-	No	-	-	-	11,99,039
861	M/S ANKIT TRADERS VENDOR CODE-	15-Jun-2024	38,71,221	-	-	-	-	No	-	-	-	38,71,221
862	M/S B. N. TRADERS	26-Jul-2024	5,35,645	-	-	-	-	No	-	-	-	5,35,645
863	M/s Bachau Construction prop. Savita	04-Jul-2024	25,61,009	-	-	-	-	No	-	-	-	25,61,009
864	M/S BHAGWATI IRON STORE	17-Jun-2024	24,96,326	-	-	-	-	No	-	-	-	24,96,326
865	M/S BHARAT CEMENT STORE - SAP CODE	16-Jun-2024	1,64,000	-	-	-	-	No	-	-	-	1,64,000
866	M/S BHAVANA POLYMERS, REWA (UNIT	14-Jun-2024	1,33,33,006	-	-	-	-	No	-	-	-	1,33,33,006
867	M/S BISHESHWAR COAL TRADERS	17-Jun-2024	16,40,56,609	12,47,66,294	-	-	-	No	-	-	-	3,92,90,315
868	M/s Bisheshwar Marketing Private Limited	17-Jun-2024	6,69,099	-	-	-	-	No	-	-	-	6,69,099
869	M/S C.S. BHARGAVA	17-Jun-2024	1,10,746	-	-	-	-	No	-	-	-	1,10,746
870	M/s Cement and Steel Traders - Prop.	22-Jul-2024	14,48,860	-	-	-	-	No	-	-	-	14,48,860
871	M/S CHANDRANSHU TRADERS PROP.	16-Jun-2024	1,18,350	-	-	-	-	No	-	-	-	1,18,350
872	M/s DAIVIK ENTERPRISES	15-Jun-2024	4,22,17,665	-	-	-	-	No	-	-	-	4,22,17,665
873	M/S DIWEDI AND BROTHERS	26-Jul-2024	3,82,443	-	-	-	-	No	-	-	-	3,82,443
874	M/s G B Enterprises	14-Jun-2024	1,39,174	-	-	-	-	No	-	-	-	1,39,174
875	M/S G C AND SONS	14-Jun-2024	3,46,066	-	-	-	-	No	-	-	-	3,46,066
876	M/S GAYATRI TRADERS	14-Jun-2024	3,31,257	-	-	-	-	No	-	-	-	3,31,257
877	M/S GEDA AGENCIES	22-Jun-2024	3,29,285	-	-	-	-	No	-	-	-	3,29,285
878	M/s Goyal Brothers	15-Jun-2024	15,17,684	-	-	-	-	No	-	-	-	15,17,684
879	M/s Goyal Brothers	15-Jun-2024	1,29,122	-	-	-	-	No	-	-	-	1,29,122
880	M/S GYANENDRA HARDWARE	15-Jun-2024	1,87,086	-	-	-	-	No	-	-	-	1,87,086
881	M/S H.S. UPADHYAY	16-Aug-2024	42,34,000	-	-	-	-	No	-	-	-	42,34,000
882	M/S HANUMAT TRADERS PROP: GAYATRI	17-Jun-2024	1,57,316	-	-	-	-	No	-	-	-	1,57,316
883	M/s HARSH ENTERPRISES	15-Jun-2024	1,01,71,455	-	-	-	-	No	-	-	-	1,01,71,455
884	M/s J.P Traders	19-Jun-2024	39,707	-	-	-	-	No	-	-	-	39,707
885	M/S JAI BAJRANG ENTERPRISES, PROP.	15-Jun-2024	7,84,410	-	-	-	-	No	-	-	-	7,84,410
886	M/S JAI GURUDEV TRADERS	15-Jun-2024	1,63,872	-	-	-	-	No	-	-	-	1,63,872
887	M/s Jai Maa Vaisno Enterprises	17-Jun-2024	3,55,830	-	-	-	-	No	-	-	-	3,55,830
888	M/s Jaiswal Traders Prop. Gulab kali	17-Jun-2024	2,59,575	-	-	-	-	No	-	-	-	2,59,575
889	M/S K.K. ENTERPRISES (SALES)	16-Jun-2024	43,75,245	-	-	-	-	No	-	-	-	43,75,245
890	M/s Karan Traders Prop. Shweta Gupta	16-Jun-2024	1,51,220	-	-	-	-	No	-	-	-	1,51,220
891	M/S KESHWAR CHOUDHARY	15-Jun-2024	1,70,000	-	-	-	-	No	-	-	-	1,70,000

892	M/S KHALSA IRON STORE	14-Jun-2024	5,30,990	-	-	-	-	-	No	-	-	-	5,30,990
893	M/S Kishan Building Material prop. Alakh	17-Jun-2024	2,27,573	-	-	-	-	-	No	-	-	-	2,27,573
894	M/S Krishak Sewa Kendra	16-Jun-2024	24,53,768	-	-	-	-	-	No	-	-	-	24,53,768
895	M/S Krishna H/W, Prop. Ram Krishna	16 June 2024	5,09,774	-	-	-	-	-	No	-	-	-	5,09,774
896	M/S M K Hardware and cement store	17-Jun-2024	1,30,059	-	-	-	-	-	No	-	-	-	1,30,059
897	M/s M.B. Marketing Pan no. AAQFM8293B	24-Jun-2024	55,09,231	-	-	-	-	-	No	-	-	-	55,09,231
898	M/S MAA SHAKAMBHARI TRADERS	29-Jul-2024	8,85,634	-	-	-	-	-	No	-	-	-	8,85,634
899	M/S Mani Traders Prop. Deo Mani Mishra	16-Jun-2024	2,11,936	-	-	-	-	-	No	-	-	-	2,11,936
900	M/S MAURYA AGENCY	17-Jun-2024	3,38,465	-	-	-	-	-	No	-	-	-	3,38,465
901	M/s Mishra Enterprises	17-Jun-2024	23,56,309	-	-	-	-	-	No	-	-	-	23,56,309
902	M/S MITTAL CEMENT	29-Jul-2024	31,59,466	-	-	-	-	-	No	-	-	-	31,59,466
903	M/s Mittal Traders Proprietor : Vijaya	24-Jun-2024	2,30,760	-	-	-	-	-	No	-	-	-	2,30,760
904	M/S MORYA HARDWARE	17-Jun-2024	14,88,728	-	-	-	-	-	No	-	-	-	14,88,728
905	M/S MOURYA CEMENT STORE	15-Jun-2024	8,02,301	-	-	-	-	-	No	-	-	-	8,02,301
906	M/S NAGAR TRADERS (1000132496)	15-Jun-2024	3,90,012	-	-	-	-	-	No	-	-	-	3,90,012
907	M/S NAMOSTU TRADERS	15-Jun-2024	31,26,608	-	-	-	-	-	No	-	-	-	31,26,608
908	M/S NATIONAL BUILDING MATERIAL	16-Jun-2024	72,870	-	-	-	-	-	No	-	-	-	72,870
909	M/S NEW SHIVAM TRADERS,	16-Jun-2024	2,74,413	-	-	-	-	-	No	-	-	-	2,74,413
910	M/S OM APS GROUP	17-Jun-2024	2,08,646	-	-	-	-	-	No	-	-	-	2,08,646
911	M/S OM CONSTRUCTION PROP.JITENDRA	02-Sep-2024	22,45,303	-	-	-	-	-	No	-	-	-	22,45,303
912	M/s Om Contractor	17-Jun-2024	2,48,92,000	-	-	-	-	-	No	-	-	-	2,48,92,000
913	M/S OM ENTERPRISES	20-Jun-2024	32,62,287	-	-	-	-	-	No	-	-	-	32,62,287
914	M/S OM SRI ENTERPRISES	17-Jun-2024	3,77,743	-	-	-	-	-	No	-	-	-	3,77,743
915	M/S Omprakash Tarun Kumar	16-Jun-2024	2,29,428	-	-	-	-	-	No	-	-	-	2,29,428
916	M/s One Up Power Systems	21-Jun-2024	15,75,000	-	-	-	-	-	No	-	-	-	15,75,000
917	M/S Padma traders Prop - kapil agrawal	11-Jul-2024	17,40,478	-	-	-	-	-	No	-	-	-	17,40,478
918	M/S PANKAJ ENTERPRISES – SAP CODE	16-Jun-2024	1,14,528	-	-	-	-	-	No	-	-	-	1,14,528
919	M/S Pankaj Iron Store	17-Jun-2024	3,55,460	-	-	-	-	-	No	-	-	-	3,55,460
920	M/s Parwati Enterprises (1000133850)	17-Jun-2024	32,001	-	-	-	-	-	No	-	-	-	32,001
921	M/S PASS ENTERPRISES	14-Jun-2024	Amount not mentioned	-	-	-	-	-	No	-	-	-	Amount not mentioned
922	M/S PATEL TRADERS (1000134566)	15-Jun-2024	2,65,816	-	-	-	-	-	No	-	-	-	2,65,816
923	M/s Pawan Enterprises	18-Jun-2024	3,45,991	-	-	-	-	-	No	-	-	-	3,45,991
924	M/S Pawan Kr. Jain	15-Jun-2024	10,97,017	-	-	-	-	-	No	-	-	-	10,97,017
925	M/s Pradeep Traders Prop.Uma Shankar	17-Jun-2024	1,13,333	-	-	-	-	-	No	-	-	-	1,13,333
926	M/S Prashant Marketing Prop. Prashant	15-Jun-2024	55,40,404	-	-	-	-	-	No	-	-	-	55,40,404
927	M/s Prem Chandra Satish Chandra	27-Jun-2024	13,551	-	-	-	-	-	No	-	-	-	13,551
928	M/S PURUSHOTTAM YADAV DEALER	14-Jun-2024	1,26,225	-	-	-	-	-	No	-	-	-	1,26,225
929	M/s R K Traders	21-Jun-2024	2,54,497	-	-	-	-	-	No	-	-	-	2,54,497
930	M/S RAJA AND RAJA TRADERS, SAP	22-Jun-2024	2,61,638	-	-	-	-	-	No	-	-	-	2,61,638
931	M/S RAJESH AND BROTHERS	17-Jun-2024	76,241	-	-	-	-	-	No	-	-	-	76,241
932	M/S RAJESH AND BROTHERS	17-Jun-2024	76,241	-	-	-	-	-	No	-	-	-	76,241
933	M/S RAJESH KUMAR MUKESH KUMAR	15-Jun-2024	3,74,995	-	-	-	-	-	No	-	-	-	3,74,995
934	M/s Rajesh kumar Mukesh kumar	26-Jul-2024	3,74,995	-	-	-	-	-	No	-	-	-	3,74,995
935	M/s Rakesh Kumar Upadhyay	16-Aug-2024	66,74,000	-	-	-	-	-	No	-	-	-	66,74,000
936	M/s Rakesh Traders Prop. Rakesh Kumar	16-Jun-2024	4,18,299	-	-	-	-	-	No	-	-	-	4,18,299
937	M/S- RAMADHAR SINGH	17-Jun-2024	2,57,282	-	-	-	-	-	No	-	-	-	2,57,282
938	M/S RATHORE TRADERS & BUILDING	15-Jun-2024	1,00,000	-	-	-	-	-	No	-	-	-	1,00,000
939	M/S RITESH TRADERS PROP: MURARILAL	17-Jun-2024	1,51,450	-	-	-	-	-	No	-	-	-	1,51,450
940	M/s Rohit Traders Prop. Satyanarayan	16-Jun-2024	5,18,654	-	-	-	-	-	No	-	-	-	5,18,654
941	M/s Rudra Enterprises	18-Jul-2024	2,89,647	-	-	-	-	-	No	-	-	-	2,89,647
942	M/S S.K. ENTERPRISES	16-Jun-2024	5,49,810	-	-	-	-	-	No	-	-	-	5,49,810
943	M/S S.S. CONSTRUCTION & DEVELOPERS	15-Jun-2024	9,39,962	-	-	-	-	-	No	-	-	-	9,39,962
944	M/s SALKI RAM & SONS	16-Jun-2024	2,08,635	-	-	-	-	-	No	-	-	-	2,08,635
945	M/S SANJAY STEEL	15-Jun-2024	1,47,932	-	-	-	-	-	No	-	-	-	1,47,932
946	M/S SANJAY TRADING COMPANY	14-Jun-2024	8,36,66,747	-	-	-	-	-	No	-	-	-	8,36,66,747
947	M/S SANJAY TRADING COMPANY	14-Jun-2024	7,00,98,968	-	-	-	-	-	No	-	-	-	7,00,98,968
948	M/S SENANI TRADERS	17-Jun-2024	71,161	-	-	-	-	-	No	-	-	-	71,161
949	M/S SHATABDI KRISHI SEVA KENDRA	15-Jun-2024	2,65,325	-	-	-	-	-	No	-	-	-	2,65,325
950	M/S SHATRUGHAN SINGH	29-Jun-2024	24,45,307	-	-	-	-	-	No	-	-	-	24,45,307
951	M/S SHIV GANESH GUPTA	17-Jun-2024	1,16,628	-	-	-	-	-	No	-	-	-	1,16,628
952	M/S Shiv Traders	14-Jun-2024	1,38,675	-	-	-	-	-	No	-	-	-	1,38,675
953	M/s Shivam Electrical	31 August 2024	16,88,232	-	-	-	-	-	No	-	-	-	16,88,232
954	M/S SHREE RAM ROADWAYS	16-Jun-2024	2,10,25,952	-	-	-	-	-	No	-	-	-	2,10,25,952
955	M/S SHREE RAM GOODS CARRIER	16-Jun-2024	25,65,197	-	-	-	-	-	No	-	-	-	25,65,197
956	M/S SHREYA TRADERS PROPRIETOR	16-Jun-2024	5,07,172	-	-	-	-	-	No	-	-	-	5,07,172
957	M/S SHRI ARIHANT TRADERS	17-Jun-2024	5,69,698	-	-	-	-	-	No	-	-	-	5,69,698
958	M/S Shri Lakshya Enterprises (Sales)	15-Jun-2024	52,38,741	-	-	-	-	-	No	-	-	-	52,38,741
959	M/S SHRI TRADERS (PROPRIETORSHIP)	17-Jun-2024	4,71,973	-	-	-	-	-	No	-	-	-	4,71,973
960	M/s Shubham associates	15-Jun-2024	99,035	-	-	-	-	-	No	-	-	-	99,035
961	M/S SHUBHAM TRADERS (PROPRIETOR)	17-Jun-2024	2,71,598	-	-	-	-	-	No	-	-	-	2,71,598
962	m/s shubhiconstruction & trader	17-Jun-2024	4,92,609	-	-	-	-	-	No	-	-	-	4,92,609
963	M/s Siddharth Traders	16-Jun-2024	39,50,252	-	-	-	-	-	No	-	-	-	39,50,252
964	M/S SRI SANWALIYA JI POLYMERS	14-Jun-2024	2,04,093	-	-	-	-	-	No	-	-	-	2,04,093
965	M/S SRS SALES	17-Jun-2024	1,49,671	-	-	-	-	-	No	-	-	-	1,49,671
966	M/s Sunil Manufacturing & Trading India	16 June 2024	8,90,683	-	-	-	-	-	No	-	-	-	8,90,683
967	M/s Sunil Manufacturing & Trading India	16 June 2024	5,33,255	-	-	-	-	-	No	-	-	-	5,33,255
968	M/S SWADHEEN KUMAR RAMAN KUMAR	21-Jul-2024	17,79,169	-	-	-	-	-	No	-	-	-	17,79,169
969	M/S SWATI TRADERS PROP: AMARENDRA	17-Jun-2024	1,26,100	-	-	-	-	-	No	-	-	-	1,26,100
970	M/S TIWARI CEMENT AGENCY	17-Jun-2024	1,00,000	-	-	-	-	-	No	-	-	-	1,00,000
971	M/s Tomar Trader	25-Jun-2024	1,32,691	-	-	-	-	-	No	-	-	-	1,32,691
972	M/S Tripathi Traders	17-Jun-2024	1,91,431	-	-	-	-	-	No	-	-	-	1,91,431
973	M/S UFTULTRA FACILITY MANAGEMENT	11-Sep-2024	55,87,624	-	-	-	-	-	No	-	-	-	55,87,624
974	M/S V K ENTERPRISES	16-Jun-2024	1,64,193	-	-	-	-	-	No	-	-	-	1,64,193
975	M/S VERMA HARDWARE & PAINTS	17-Jun-2024	82,042	-	-	-	-	-	No	-	-	-	82,042
976	M/S VIKAS TRADERS	15-Jun-2024	7,57,456	-	-	-	-	-	No	-	-	-	7,57,456
977	M/S VIKAS TRADERS	15-Jun-2024	7,57,456	-	-	-	-	-	No	-	-	-	7,57,456
978	M/s Vikash Enterprises	14-Jun-2024	26,41,332	-	-	-	-	-	No	-	-	-	26,41,332
979	M/s Vinay Traders	16 June 2024	85,120	-	-	-	-	-	No	-	-	-	85,120
980	M/S VINOD TRADERS (PROP. OF MR.	17-Jun-2024	2,16,344	-	-	-	-	-	No	-	-	-	2,16,344
981	M/s Vishwakarma Enterprises	15-Jun-2024	4,66,703	-	-	-	-	-	No	-	-	-	4,66,703
982	M/s VK Traders	15-Jun-2024	16,00,229	-	-	-	-	-	No	-	-	-	16,00,229
983	M/S YADAV KRISHI SEWA KENDRA (SAP	17-Jun-2024	1,03,209	-	-	-	-	-	No	-	-	-	1,03,209
984	M/s Yadav Traders	17 June 2024	3,16,219	-	-	-	-	-	No	-	-	-	3,16,219
985	M/s Yash Enterprises	16-Jun-2024	6,01,107	-	-	-	-	-	No	-	-	-	6,01,107
986	M/s Yashdeep	15-Jun-2024	3,98,104	-	-	-	-	-	No	-	-	-	3,98,104
987	M/S. ANUJ KUMAR SINGH	31-Jul-2024	1,00,000	-	-	-	-	-	No	-	-	-	1,00,000
988	M/S. JAI GAJANAN TRADERS PROP.	17-Jun-2024	1,21,253	-	-	-	-	-	No	-	-	-	1,21,253
989	M/s. Jupiter Administrative and Security	05-Sep-2024	1,00,52,752	-	-	-	-	-	No	-	-	-	1,00,52,752
990	M/S. LAXMI NARAYAN ENTERPRISES	26-Jul-2024	34,83,845	-	-	-	-	-	No	-	-	-	34,83,845
991	m/s. Mangalmurti Iron Stores Patan Prop.	17-Jun-2024	1,13,036	-	-	-	-	-	No	-	-	-	1,13,036
992	M/S. Om Sai Traders (Dealer)	15-Jun-2024	1,38,350	-	-	-	-	-	No	-	-	-	1,38,350
993	M/S. R.K. ENTERPRISES	21-Jul-2024	3,63,492	-	-	-	-	-	No	-	-	-	3,63,492
994	M/S. Shri Ram Enterprise	17-Jun-2024	9,66,144	-	-	-	-	-	No	-	-	-	9,66,144
995	M/S. Shri Ram Enterprise	17-Jun-2024	9,66,144	-	-	-	-	-	No	-	-	-	9,66,144
996	M/S.IK ENTERPRISES	02-Aug-2024	2,31,03,187	-	-	-	-	-	No	-	-	-	2,31,03,187

997	Maa Ambey Hardware	15 June 2024	2,54,867	-	-	-	-	No	-	-	-	2,54,867
998	MAA ANJANA STEEL- SAP CODE	17-Jun-2024	69,717	-	-	-	-	No	-	-	-	69,717
999	Maa Balasnadri Associates	17 June 2024	1,88,051	-	-	-	-	No	-	-	-	1,88,051
1000	MAA BANGLAMUKHI BUILDING MATERIAL	18 June 2024	1,77,485	-	-	-	-	No	-	-	-	1,77,485
1001	Maa bhagwati enterprises	17-Jun-2024	30,93,988	-	-	-	-	No	-	-	-	30,93,988
1002	MAA BHAGWATI ENTERPRISES	17 June 2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1003	Maa Bhagwati Traders	15 June 2024	3,19,193	-	-	-	-	No	-	-	-	3,19,193
1004	MAA Bharamani Traders (Party	16-Jun-2024	1,33,747	-	-	-	-	No	-	-	-	1,33,747
1005	Maa Bhawani Traders	16-Jun-2024	16,20,945	-	-	-	-	No	-	-	-	16,20,945
1006	Maa bhawani traders	16-Jun-2024	1,68,267	-	-	-	-	No	-	-	-	1,68,267
1007	Maa Bhawani Trading , Proprietor - Pavan	17-Jun-2024	1,30,880	-	-	-	-	No	-	-	-	1,30,880
1008	Maa Chandi Supplier	17 June 2024	6,04,400	-	-	-	-	No	-	-	-	6,04,400
1009	MAA CHANDRIKA FLYASH BRICKS AND	07-Aug-2024	62,486	-	-	-	-	No	-	-	-	62,486
1010	MAA DURGA BUILDING MATERIAL	17-Jun-2024	60,085	-	-	-	-	No	-	-	-	60,085
1011	Maa Durga Enterprises	16-Jun-2024	60,000	-	-	-	-	No	-	-	-	60,000
1012	Maa Durga Enterprises	15 June 2024	60,000	-	-	-	-	No	-	-	-	60,000
1013	MAA DURGA TRADERS	17-Jun-2024	3,74,653	-	-	-	-	No	-	-	-	3,74,653
1014	MAA DURGE CEMENT AGENCY	17-Jun-2024	1,54,498	-	-	-	-	No	-	-	-	1,54,498
1015	MAA ENTERPRISES	17-Jun-2024	3,75,000	-	-	-	-	No	-	-	-	3,75,000
1016	MAA GAYATRI AND COMPANY	17-Jun-2024	97,126	-	-	-	-	No	-	-	-	97,126
1017	Maa Gayatri Enterprises	15 June 2024	1,04,000	-	-	-	-	No	-	-	-	1,04,000
1018	MAA JHADESHWARI ENTERPRISES	16-Jun-2024	2,11,571	-	-	-	-	No	-	-	-	2,11,571
1019	Maa kali cement store	17-Jun-2024	2,92,502	-	-	-	-	No	-	-	-	2,92,502
1020	MAA KALI ENTERPRISES PRO PRAMOD	17-Jun-2024	10,28,544	-	-	-	-	No	-	-	-	10,28,544
1021	Maa Kali Traders	16-Jun-2024	10,78,305	-	-	-	-	No	-	-	-	10,78,305
1022	MAA KALI TRADERS PRO PRIYANKA	17-Jun-2024	57,39,009	-	-	-	-	No	-	-	-	57,39,009
1023	MAA KELA BUILDING MATERIAL	16-Jun-2024	1,53,721	-	-	-	-	No	-	-	-	1,53,721
1024	MAA KELA BUILDING MATERIAL	16-Jun-2024	1,53,721	-	-	-	-	No	-	-	-	1,53,721
1025	MAA LAXMI CEMENT AND IRON STORE	17-Jun-2024	4,01,072	-	-	-	-	No	-	-	-	4,01,072
1026	MAA NARMADA TRADERS	17-Jun-2024	1,00,379	-	-	-	-	No	-	-	-	1,00,379
1027	MAA PURNAGIRI DISTRIBUTORS	14-Jun-2024	1,14,12,773	-	-	-	-	No	-	-	-	1,14,12,773
1028	MAA SARASWATI ROAD CARRIER, MSME	15-Jun-2024	65,34,172	-	-	-	-	No	-	-	-	65,34,172
1029	MAA SHAKTI TRADERS	17 June 2024	2,17,262	-	-	-	-	No	-	-	-	2,17,262
1030	MAA SHARDA CONSTRUCTION COMPANY	03-Aug-2024	1,16,17,079	-	-	-	-	No	-	-	-	1,16,17,079
1031	Maa Sharda Enterprises	16 June 2024	3,45,367	-	-	-	-	No	-	-	-	3,45,367
1032	MAA SHIVSHANKARI ROAD LINES,	15-Jun-2024	1,25,165	-	-	-	-	No	-	-	-	1,25,165
1033	Maa Tarini Enterprises	15 June 2024	1,13,000	-	-	-	-	No	-	-	-	1,13,000
1034	MAA TRADERS	14-Jun-2024	34,89,593	-	-	-	-	No	-	-	-	34,89,593
1035	MAA VAISHNAVI TRADERS-1000129333	26-Jun-2024	3,26,277	-	-	-	-	No	-	-	-	3,26,277
1036	MAA VAISHNO TRADERS	17-Jun-2024	4,84,091	-	-	-	-	No	-	-	-	4,84,091
1037	MAA VINDHYAVASNI AGENCY	17-Jun-2024	1,67,872	-	-	-	-	No	-	-	-	1,67,872
1038	MAC COATINGS PRIVATE LIMITED	28-Aug-2024	6,51,747	-	-	-	-	No	-	-	-	6,51,747
1039	MADAISHIA TRADING CO - SAP CODE	17-Jun-2024	74,652	-	-	-	-	No	-	-	-	74,652
1040	MADAN KUMAR GOYAL	17 June 2024	2,08,683	-	-	-	-	No	-	-	-	2,08,683
1041	Madhav and Company	15 June 2024	1,43,417	-	-	-	-	No	-	-	-	1,43,417
1042	Madhuri Jain	15-Jun-2024	92,41,360	-	-	-	-	No	-	-	-	92,41,360
1043	MAHA GAURI TRADERS	16-Jun-2024	45,03,838	-	-	-	-	No	-	-	-	45,03,838
1044	MAHA GAURI TRADERS	17-Jun-2024	3,30,095	-	-	-	-	No	-	-	-	3,30,095
1045	Maha Laxmi Hardware	15 June 2024	1,98,880	-	-	-	-	No	-	-	-	1,98,880
1046	Mahabhadra Constructions Limited	17 June 2024	2,05,75,060	-	-	-	-	Yes	-	-	-	2,05,75,060
1047	Mahabir enterprises, proprietor -Santosh	17-Jun-2024	1,71,767	-	-	-	-	No	-	-	-	1,71,767
1048	Mahadev Agencies	17-Jun-2024	71,67,547	-	-	-	-	No	-	-	-	71,67,547
1049	MAHADEV CONSTRUCTION	17-Jun-2024	1,47,920	-	-	-	-	No	-	-	-	1,47,920
1050	Mahadev Traders	17-Jun-2024	30,69,727	-	-	-	-	No	-	-	-	30,69,727
1051	MAHADEV TRADERS	15-Jun-2024	1,23,401	-	-	-	-	No	-	-	-	1,23,401
1052	Mahadev Traders	17 June 2024	71,223	-	-	-	-	No	-	-	-	71,223
1053	MAHAKALESHWAR TRADING COMPANY	16-Jun-2024	3,21,323	-	-	-	-	No	-	-	-	3,21,323
1054	MAHAKALI ENTERPRISES	14 June 2024	1,48,926	-	-	-	-	No	-	-	-	1,48,926
1055	Mahamaya Bhandaran	15 June 2024	12,70,629	-	-	-	-	No	-	-	-	12,70,629
1056	Mahamaya Logistics	13 June 2024	11,55,88,887	-	-	-	-	No	-	-	-	11,55,88,887
1057	Mahamaya Steels	17 June 2024	74,707	-	-	-	-	No	-	-	-	74,707
1058	MAHAVEER ENTERPRISES	17-Jun-2024	31,99,041	-	-	-	-	No	-	-	-	31,99,041
1059	Mahaveer Hardware	17 June 2024	1,10,000	-	-	-	-	No	-	-	-	1,10,000
1060	MAHAVEER TRADERS	17-Jun-2024	16,88,546	-	-	-	-	No	-	-	-	16,88,546
1061	MAHAVIR COAL RESOURCES PRIVATE	17-Jun-2024	7,89,54,900	-	-	-	-	No	-	-	-	7,89,54,900
1062	MAHAVIR ROADLINES	26-Jun-2024	52,57,222	-	-	-	-	No	-	-	-	52,57,222
1063	MAHAVIR TRADERS	17-Jun-2024	1,09,100	-	-	-	-	No	-	-	-	1,09,100
1064	Mahavir traders	17-Jun-2024	43,398	-	-	-	-	No	-	-	-	43,398
1065	MAHDEV TRADERS	17 June 2024	71,223	-	-	-	-	No	-	-	-	71,223
1066	MAHENDRA KUMAR AGARWAL	26-Jun-2024	20,40,300	-	-	-	-	No	-	-	-	20,40,300
1067	Mahendra Kumar Tiwari	14 June 2024	2,17,870	-	-	-	-	No	-	-	-	2,17,870
1068	MAHESH CHANDRA GUPTA JALAUN	17-Jun-2024	1,22,195	-	-	-	-	No	-	-	-	1,22,195
1069	MAHESHWARI LIME WORKS	17-Jun-2024	23,84,01,222	-	-	-	-	No	-	-	-	23,84,01,222
1070	MAHKA TRADERS	16-Jun-2024	1,76,569	-	-	-	-	No	-	-	-	1,76,569
1071	MANAS ENTERPRISES	15-Jun-2024	8,72,640	-	-	-	-	No	-	-	-	8,72,640
1072	MANAS ENTERPRISES	19-Jun-2024	8,72,640	-	-	-	-	No	-	-	-	8,72,640
1073	MANAS TRADERS	16-Jun-2024	61,519	-	-	-	-	No	-	-	-	61,519
1074	Mangal Traders(Seema Agrawal)	17-Jun-2024	16,44,656	-	-	-	-	No	-	-	-	16,44,656
1075	Mangalam Agencies	15-Jun-2024	1,14,327	-	-	-	-	No	-	-	-	1,14,327
1076	Mangalam Enterprises	17 June 2024	5,96,500	-	-	-	-	No	-	-	-	5,96,500
1077	Mangalam Sales	17 June 2024	5,55,000	-	-	-	-	No	-	-	-	5,55,000
1078	Mangalam Sales Mr. Anil Singhai	17 June 2024	47,20,000	-	-	-	-	No	-	-	-	47,20,000
1079	Mangalmurti Iron Stores Patan	17 June 2024	1,13,036	-	-	-	-	No	-	-	-	1,13,036
1080	manglam sales corporation	25-Aug-2024	17,110	-	-	-	-	No	-	-	-	17,110
1081	MANI TRADERS	17 June 2024	2,11,936	-	-	-	-	No	-	-	-	2,11,936
1082	MANI TRADERS	17-Jun-2024	1,24,032	-	-	-	-	No	-	-	-	1,24,032
1083	MANIRAM AND SONS	17-Jun-2024	16,68,747	-	-	-	-	No	-	-	-	16,68,747
1084	MANISH KUMAR SHARMA	18-Jun-2024	66,95,731	-	-	-	-	No	-	-	-	66,95,731
1085	Manish Machinery Store	16 June 2024	2,38,662	-	-	-	-	No	-	-	-	2,38,662
1086	Manish traders, Proprietor - Rina devi	17-Jun-2024	1,84,573	-	-	-	-	No	-	-	-	1,84,573
1087	Manju Verma PROP - RAM BANDHU	17-Jun-2024	2,38,227	-	-	-	-	No	-	-	-	2,38,227
1088	Mannu Construction	17-Jun-2024	7,30,769	-	-	-	-	No	-	-	-	7,30,769
1089	MANOJ KUMAR GUPTA KHAD DEALER	17-Jun-2024	2,33,461	-	-	-	-	No	-	-	-	2,33,461
1090	Manoj Kumar Srivastava	15-Jun-2024	4,15,327	-	-	-	-	No	-	-	-	4,15,327
1091	MANOJ PRASAD GUPTA	18 June 2024	2,41,866	-	-	-	-	No	-	-	-	2,41,866
1092	MANOJ TRADERS- SAP CODE	14-Jun-2024	1,08,000	-	-	-	-	No	-	-	-	1,08,000
1093	Manoj Trading Company	16 June 2024	1,63,405	-	-	-	-	No	-	-	-	1,63,405
1094	MANOJ TRADING COMPANY	16-Jun-2024	1,25,515	-	-	-	-	No	-	-	-	1,25,515
1095	Manvi Traders	17 June 2024	1,77,021	-	-	-	-	No	-	-	-	1,77,021
1096	Maruti Cements Ltd	15 June 2024	1,16,42,693	-	-	-	-	No	-	-	-	1,16,42,693
1097	Maruya Cement Agency Jahanaganj	16 June 2024	1,53,420	-	-	-	-	No	-	-	-	1,53,420
1098	MASAB TRADERS	17-Jun-2024	3,16,855	-	-	-	-	No	-	-	-	3,16,855
1099	MASTER BUILDERS	16-Jun-2024	1,08,859	-	-	-	-	No	-	-	-	1,08,859
1100	MASTERGUARD PROTECTIVE SERVICES	08-Aug-2024	51,66,718	-	-	-	-	No	-	-	-	51,66,718
1101	MATADI TRADERS (sales promotors)	17-Jun-2024	81,92,946	-	-	-	-	No	-	-	-	81,92,946

1102	Mateshwari traders	17-Jun-2024	46,110	-	-	-	-	No	-	-	-	46,110
1103	MAURYA & CO.	17 June 2024	1,31,902	-	-	-	-	No	-	-	-	1,31,902
1104	MAURYA CEMENT AGENCY	20 June 2024	1,70,095	-	-	-	-	No	-	-	-	1,70,095
1105	MAURYA CEMENT STORE	16-Jun-2024	86,100	-	-	-	-	No	-	-	-	86,100
1106	MAURYA IRON STORE	18 June 2024	2,18,722	-	-	-	-	No	-	-	-	2,18,722
1107	Maurya Traders	15 June 2024	25,257	-	-	-	-	No	-	-	-	25,257
1108	MAYA Jain	14-Jun-2024	11,55,88,887	-	-	-	-	No	-	-	-	11,55,88,887
1109	Mayur Cement Agency, Proprietor Kanak	17-Jun-2024	1,30,000	-	-	-	-	No	-	-	-	1,30,000
1110	Meena Aggarwal	15 June 2024	24,000	-	-	-	-	No	-	-	-	24,000
1111	MEENA AWASTHI CONSTRUCTION	31-Aug-2024	9,45,096	-	-	-	-	No	-	-	-	9,45,096
1112	MEERA CEMENT STORE	15-Jun-2024	8,39,000	-	-	-	-	No	-	-	-	8,39,000
1113	MEERA CEMENT STORE	15-Jun-2024	8,39,000	-	-	-	-	No	-	-	-	8,39,000
1114	MEERA CEMENT STORE	15-Jun-2024	8,39,000	-	-	-	-	No	-	-	-	8,39,000
1115	MEETHI IRONS	17-Jun-2024	1,12,638	-	-	-	-	No	-	-	-	1,12,638
1116	MEHROTRA BUILDING PVT. LTD.	01 August 2024	54,82,414	-	-	-	-	No	-	-	-	54,82,414
1117	Mehta Steel Mart	17-Jun-2024	4,41,908	-	-	-	-	No	-	-	-	4,41,908
1118	Mehta Transport Corporation Of India	17-Jun-2024	66,79,384	-	-	-	-	No	-	-	-	66,79,384
1119	MENKA TRADERS	17-Jun-2024	3,31,359	-	-	-	-	No	-	-	-	3,31,359
1120	Miheer kumar singh	16-Jun-2024	7,44,140	-	-	-	-	No	-	-	-	7,44,140
1121	Milan Hardware	13 June 2024	2,00,000	-	-	-	-	No	-	-	-	2,00,000
1122	MISHRA & SONS	17 June 2024	1,46,668	-	-	-	-	No	-	-	-	1,46,668
1123	Mishra Building Material (Dealer Code -	21-Jun-2024	98,104	-	-	-	-	No	-	-	-	98,104
1124	MISHRA CEMENT AGENCY	17-Jun-2024	2,52,185	-	-	-	-	No	-	-	-	2,52,185
1125	MISHRA CEMENT AGENCY	16-Jun-2024	1,15,107	-	-	-	-	No	-	-	-	1,15,107
1126	MISHRA ENTERPRISES	17-Jun-2024	1,99,994	-	-	-	-	No	-	-	-	1,99,994
1127	MISHRA TRADERS	24-Jun-2024	1,26,410	-	-	-	-	No	-	-	-	1,26,410
1128	MISHRA TRADERS- SAP CODE	17-Jun-2024	67,753	-	-	-	-	No	-	-	-	67,753
1129	MISHRA TRADERS-1000129330	26-Jun-2024	2,05,953	-	-	-	-	No	-	-	-	2,05,953
1130	MISHRA TRADING COMPANY 1000135343	17-Jun-2024	48,498	-	-	-	-	No	-	-	-	48,498
1131	MISHRA TRADERS - SAP CODE	15-Jun-2024	86,511	-	-	-	-	No	-	-	-	86,511
1132	MITESH SHAH	05-Jul-2024	4,82,445	-	-	-	-	No	-	-	-	4,82,445
1133	Mithila hardware	17-Jun-2024	4,70,430	-	-	-	-	No	-	-	-	4,70,430
1134	Mitra Guha Builders (India) Co.	11-Jul-2024	3,04,53,219	-	-	-	-	No	-	-	-	3,04,53,219
1135	Mittal Cement & Loha Bhabdar	15 June 2024	1,08,000	-	-	-	-	No	-	-	-	1,08,000
1136	Mittal Traders	16 June 2024	1,98,659	-	-	-	-	No	-	-	-	1,98,659
1137	MODEM AD AGENCY PVT LTD	17-Jun-2024	3,68,776	-	-	-	-	No	-	-	-	3,68,776
1138	MODERN INTERIOR	24-Jun-2024	11,03,119	-	-	-	-	No	-	-	-	11,03,119
1139	MODI TRADERS	16-Jun-2024	98,104	-	-	-	-	No	-	-	-	98,104
1140	MOHAMMAD ENTERPRISES - SAP CODE	15-Jun-2024	69,015	-	-	-	-	No	-	-	-	69,015
1141	MOHAN CEMENT AGENCY	17-Jun-2024	4,67,545	-	-	-	-	No	-	-	-	4,67,545
1142	MOTILAL GUPTA & SONS	17 June 2024	2,00,117	-	-	-	-	No	-	-	-	2,00,117
1143	MOTION ASSOCIATES	17-Jun-2024	2,600	-	-	-	-	No	-	-	-	2,600
1144	MPS Trading Company	15-Jun-2024	36,66,146	-	-	-	-	No	-	-	-	36,66,146
1145	MR. DHANANJAY PRASAD KESHRI	17-Jun-2024	1,11,648	-	-	-	-	No	-	-	-	1,11,648
1146	MR. POORAN CHAND GUPTA	17-Jun-2024	73,378	-	-	-	-	No	-	-	-	73,378
1147	Mr. Shiram Gupta (M/s Ashok Kumar	13-Jun-2024	18,94,460	-	-	-	-	No	-	-	-	18,94,460
1148	Mr. Bablesh kumar(m/s bajrang cloth	16-Jun-2024	4,53,815	-	-	-	-	No	-	-	-	4,53,815
1149	MS. TANUSHRI SIDHARTH	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
1150	MUBEEN IRON STORE - SAP CODE	17-Jun-2024	64,520	-	-	-	-	No	-	-	-	64,520
1151	Mukesh Pande	15-Jun-2024	12,09,318	-	-	-	-	No	-	-	-	12,09,318
1152	MUKESH TRADERS	17 June 2024	2,59,058	-	-	-	-	No	-	-	-	2,59,058
1153	MUNNA LAL	26-Jul-2024	2,41,992	-	-	-	-	No	-	-	-	2,41,992
1154	MURARI BUILDING MATERIAL	16-Jun-2024	2,43,402	-	-	-	-	No	-	-	-	2,43,402
1155	MAGINA TRADERS	17-Jun-2024	3,40,217	-	-	-	-	No	-	-	-	3,40,217
1156	NAHAR AGRO CHEMICALS & FERTILIZERS	13-Jun-2024	41,88,001	-	-	-	-	No	-	-	-	41,88,001
1157	NAIM TRADERS	17 June 2024	1,70,244	-	-	-	-	No	-	-	-	1,70,244
1158	Nalanda Iron	17 June 2024	6,58,977	-	-	-	-	No	-	-	-	6,58,977
1159	NAMAN TRADERS	17 June 2024	60,000	-	-	-	-	No	-	-	-	60,000
1160	Nandani Traders	05 July 2024	1,34,000	-	-	-	-	No	-	-	-	1,34,000
1161	NANDINI TRADERS	05 July 2024	1,34,000	-	-	-	-	No	-	-	-	1,34,000
1162	Narain Broadlink technology Pvt Limited	06-Aug-2024	15,00,000	-	-	-	-	No	-	-	-	15,00,000
1163	Narayan Enterprises	15-Jun-2024	1,05,740	-	-	-	-	No	-	-	-	1,05,740
1164	Narayan sah	16-Jun-2024	2,15,454	-	-	-	-	No	-	-	-	2,15,454
1165	Narayan Timber Traders	17-Jun-2024	17,35,811	-	-	-	-	No	-	-	-	17,35,811
1166	NARAYAN TRADING COMPANY	18-Jun-2024	3,69,294	-	-	-	-	No	-	-	-	3,69,294
1167	Narendra enterprises , Proprietor -	17-Jun-2024	1,38,123	-	-	-	-	No	-	-	-	1,38,123
1168	Narendra Kumar Sinha	17 June 2024	85,000	-	-	-	-	No	-	-	-	85,000
1169	Naresh Traders	11-Sep-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1170	NATH FERTILIZER AND CHEMICALS	17-Jun-2024	32,76,467	-	-	-	-	No	-	-	-	32,76,467
1171	National Road Lines Prop: VIJAY KUMAR	17-Jun-2024	7,49,122	-	-	-	-	No	-	-	-	7,49,122
1172	NATIONAL SECURITIES DEPOSITORY LTD	12 June 2024	4,47,428	-	-	-	-	No	-	-	-	4,47,428
1173	NATIONAL TRANSPORT COMPANY	17 June 2024	11,17,420	-	-	-	-	No	-	-	-	11,17,420
1174	navam marketing company	30-Aug-2024	12,166	-	-	-	-	No	-	-	-	12,166
1175	NAVEEN CEMENT AGENCIES	19-Jun-2024	3,65,403	-	-	-	-	No	-	-	-	3,65,403
1176	Naveen Traders	16 June 2024	39,66,200	-	-	-	-	No	-	-	-	39,66,200
1177	Naveen Trading	16 June 2024	17,87,568	-	-	-	-	No	-	-	-	17,87,568
1178	NAVIN TRADERS	17 June 2024	1,24,680	-	-	-	-	No	-	-	-	1,24,680
1179	Nayak Building Material Supplier	15 June 2024	1,06,146	-	-	-	-	No	-	-	-	1,06,146
1180	Nayak cement agency	17-Jun-2024	91,052	-	-	-	-	No	-	-	-	91,052
1181	NAYAK TRADERS (1000130671)	26-Jul-2024	1,64,718	-	-	-	-	No	-	-	-	1,64,718
1182	NAYARA BUILDCON	16-Jun-2024	1,01,092	-	-	-	-	No	-	-	-	1,01,092
1183	NEELAM ENTERPRISES	16-Jun-2024	45,00,000	-	-	-	-	No	-	-	-	45,00,000
1184	NEELAM JAISWAL (DEALER CODE -	23-Jun-2024	12,44,379	-	-	-	-	No	-	-	-	12,44,379
1185	NEELKUNTH MAHADEV ENTERPRISES	17 June 2024	6,25,000	-	-	-	-	No	-	-	-	6,25,000
1186	NETU BUILDING MATERIAL	16-Jun-2024	1,03,122	-	-	-	-	No	-	-	-	1,03,122
1187	NEHA ENTERPRISES	17 June 2024	45,154	-	-	-	-	No	-	-	-	45,154
1188	NEHA GUPTA	17-Jun-2024	5,04,885	-	-	-	-	No	-	-	-	5,04,885
1189	NEHA TRANSPORT AGENCY	15-Jun-2024	31,06,457	-	-	-	-	No	-	-	-	31,06,457
1190	NEW ANKIT TRADERS	18 June 2024	1,20,754	-	-	-	-	No	-	-	-	1,20,754
1191	NEW BADLA ENTERPRISES	17-Jun-2024	2,37,186	-	-	-	-	No	-	-	-	2,37,186
1192	new durga dutt cement store	17-Jun-2024	2,96,272	-	-	-	-	No	-	-	-	2,96,272
1193	NEW GOEL TRADERS	18 June 2024	5,24,948	-	-	-	-	No	-	-	-	5,24,948
1194	NEW LIGHT ELECTRIC CO.	22-Jul-2024	1,02,96,427	-	-	-	-	No	-	-	-	1,02,96,427
1195	New Maa Sharda Traders	15 June 2024	1,15,400	-	-	-	-	No	-	-	-	1,15,400
1196	NEW MISHRA HARDWARE Proprietor ;	17-Jun-2024	1,16,983	-	-	-	-	No	-	-	-	1,16,983
1197	New rajpoot traders 1000130158	17-Jun-2024	1,19,785	-	-	-	-	No	-	-	-	1,19,785
1198	NEW RAMESHWARAM MARBLE &	17-Jun-2024	20,64,309	-	-	-	-	No	-	-	-	20,64,309
1199	NEW RENU AND REENA TRADERS	17-Jun-2024	5,12,547	-	-	-	-	No	-	-	-	5,12,547
1200	New Samadhan Traders	14 June 2024	2,81,104	-	-	-	-	No	-	-	-	2,81,104
1201	New Shakti Traders	14 June 2024	2,51,113	-	-	-	-	No	-	-	-	2,51,113
1202	NEWERA SOLUTIONS PRIVATE LIMITED	17-Jul-2024	60,41,224	-	-	-	-	No	-	-	-	60,41,224
1203	NG7 SECURITY AND SURVEILLANCE PVT	18-Sep-2024	24,62,553	-	-	-	-	No	-	-	-	24,62,553
1204	NIDHI STEELS	17-Jun-2024	2,10,800	-	-	-	-	No	-	-	-	2,10,800
1205	NIKHIL TRADERS	17-Jun-2024	61,062	-	-	-	-	No	-	-	-	61,062
1206	NIMBUS HARBOR FACILITIES	31-Aug-2024	44,38,837	-	-	-	-	No	-	-	-	44,38,837

1207	NIRIKAR TRADERS	17 June 2024	1,35,850	-	-	-	-	No	-	-	-	1,35,850
1208	NIRMAL TRADERS (Dealer)	17-Jun-2024	1,11,149	-	-	-	-	No	-	-	-	1,11,149
1209	Nirman Traders	17 June 2024	4,78,422	-	-	-	-	No	-	-	-	4,78,422
1210	NIRMAN TRADERS	17-Jun-2024	2,57,478	-	-	-	-	No	-	-	-	2,57,478
1211	NIRMAN TRADERS	17-Jun-2024	2,57,380	-	-	-	-	No	-	-	-	2,57,380
1212	NIRMLA & SONS	15 June 2024	1,07,689	-	-	-	-	No	-	-	-	1,07,689
1213	NISHANT ADVERTISING AGENCY	15-Jun-2024	14,80,174	-	-	-	-	No	-	-	-	14,80,174
1214	Nishu Sales Corporation	16-Jun-2024	5,08,231	-	-	-	-	No	-	-	-	5,08,231
1215	NIITESH HARDWARE	15-Jun-2024	1,56,667	-	-	-	-	No	-	-	-	1,56,667
1216	Nitin Agarwal	15 June 2024	5,10,925	-	-	-	-	No	-	-	-	5,10,925
1217	NITYA BUILDING METERIAL	15-Jun-2024	1,17,457	-	-	-	-	No	-	-	-	1,17,457
1218	Nominated Authority, Ministry Of Coal,	06 August 2024	4,18,38,00,000	-	-	-	-	No	-	-	-	4,18,38,00,000
1219	NOOR TRADERS	20 July 2024	2,72,000	-	-	-	-	No	-	-	-	2,72,000
1220	NOUGRAHIYA CEMENT AGENCY	06-Jul-2024	19,53,303	-	-	-	-	No	-	-	-	19,53,303
1221	Novateur Electrical & Digital Systems	31-Jul-2024	2,99,72,463	-	-	-	-	No	-	-	-	2,99,72,463
1222	NRG & CO.	17 June 2024	10,80,26,794	-	-	-	-	No	-	-	-	10,80,26,794
1223	OBRA CEMENT STORE	17 June 2024	2,31,333	-	-	-	-	No	-	-	-	2,31,333
1224	OM BUILDING MATERIAL	17-Jun-2024	2,46,517	-	-	-	-	No	-	-	-	2,46,517
1225	OM CEMENT HOUSE	17-Jun-2024	1,60,563	-	-	-	-	No	-	-	-	1,60,563
1226	OM CEMENT STORE	17-Jun-2024	5,26,390	-	-	-	-	No	-	-	-	5,26,390
1227	OM CONSTRUCTIONS	17-Jun-2024	2,74,420	-	-	-	-	No	-	-	-	2,74,420
1228	Om Enterprises	15 June 2024	3,59,778	-	-	-	-	No	-	-	-	3,59,778
1229	Om Enterprises	17 June 2024	1,65,619	-	-	-	-	No	-	-	-	1,65,619
1230	Om Enterprises	17-Jun-2024	1,42,406	-	-	-	-	No	-	-	-	1,42,406
1231	Om enterprises , Proprietor - Birendra rai	17-Jun-2024	44,942	-	-	-	-	No	-	-	-	44,942
1232	Om Fire Safety Company Pvt Ltd	04-Sep-2024	1,49,49,775	-	-	-	-	No	-	-	-	1,49,49,775
1233	Om Gayatri Traders	14-Jun-2024	1,40,500	-	-	-	-	No	-	-	-	1,40,500
1234	OM JYOTI SUPPLIERS AND CONSTRUCTION	15-Jun-2024	37,601	-	-	-	-	No	-	-	-	37,601
1235	Om Prakash Khadya Bhandar	16 June 2024	1,50,190	-	-	-	-	No	-	-	-	1,50,190
1236	Om Roadlines	11-Jul-2024	1,34,27,493	-	-	-	-	No	-	-	-	1,34,27,493
1237	Om Sai Building Material	16 June 2024	92,197	-	-	-	-	No	-	-	-	92,197
1238	OM SAI ENTERPRISES THROUGH HIS	15-Jun-2024	1,79,144	-	-	-	-	No	-	-	-	1,79,144
1239	OM SAI NATH	17-Jun-2024	2,11,058	-	-	-	-	No	-	-	-	2,11,058
1240	OM SAI TRADERS	16-Jun-2024	19,005	-	-	-	-	No	-	-	-	19,005
1241	Om Sai Trading Company - SAP	15-Jun-2024	74,268	-	-	-	-	No	-	-	-	74,268
1242	OM SHIV ELECTRICALS	20-Jun-2024	41,63,895	-	-	-	-	No	-	-	-	41,63,895
1243	Om Traders	15 June 2024	1,54,446	-	-	-	-	No	-	-	-	1,54,446
1244	OM TRADERS	16-Jun-2024	1,29,638	-	-	-	-	No	-	-	-	1,29,638
1245	Om traders	16-Jun-2024	1,02,282	-	-	-	-	No	-	-	-	1,02,282
1246	Om Traders	15 June 2024	10,355	-	-	-	-	No	-	-	-	10,355
1247	Om traders/vinod Kumar singh	19-Jun-2024	1,54,446	-	-	-	-	No	-	-	-	1,54,446
1248	OMAR TRADERS	17-Jun-2024	4,86,447	-	-	-	-	No	-	-	-	4,86,447
1249	P.K TRADING	17-Jun-2024	1,39,497	-	-	-	-	No	-	-	-	1,39,497
1250	Pahalwan Traders	14 June 2024	1,71,683	-	-	-	-	No	-	-	-	1,71,683
1251	PAHARIYA CONSTRUCTION	17-Jun-2024	1,34,440	-	-	-	-	No	-	-	-	1,34,440
1252	PAIGAM TRADERS	15-Jun-2024	4,42,509	-	-	-	-	No	-	-	-	4,42,509
1253	Pal Building Material	15 June 2024	3,51,071	-	-	-	-	No	-	-	-	3,51,071
1254	Pal Traders	24-Jun-2024	1,38,258	-	-	-	-	No	-	-	-	1,38,258
1255	PAL TRADERS	17 June 2024	1,10,300	-	-	-	-	No	-	-	-	1,10,300
1256	panchdeo hardware construction ,	17-Jun-2024	1,46,940	-	-	-	-	No	-	-	-	1,46,940
1257	Panday building material	15 June 2024	3,40,298	-	-	-	-	No	-	-	-	3,40,298
1258	Panday Cement Bhandar	14 June 2024	14,45,776	-	-	-	-	No	-	-	-	14,45,776
1259	PANDEY BROTHERS	17 June 2024	2,25,031	-	-	-	-	No	-	-	-	2,25,031
1260	Pandey Building Material	21 June 2024	3,33,777	-	-	-	-	No	-	-	-	3,33,777
1261	Pandey Building Material	16 June 2024	1,11,306	-	-	-	-	No	-	-	-	1,11,306
1262	PANDEY CEMENT BHANDAR	17-Jun-2024	14,45,776	-	-	-	-	No	-	-	-	14,45,776
1263	PANDEY CEMENT SUPPLIER	15-Jun-2024	9,52,603	-	-	-	-	No	-	-	-	9,52,603
1264	PANKAJ AGARWAL	28 June 2024	55,08,795	-	-	-	-	No	-	-	-	55,08,795
1265	PANKAJ CONSTRUCTIONS	19-Jun-2024	1,26,47,842	-	-	-	-	No	-	-	-	1,26,47,842
1266	PANKAJ ENTERPRISES	19-Jun-2024	56,37,027	-	-	-	-	No	-	-	-	56,37,027
1267	Pankaj Enterprises	30-Aug-2024	8,96,815	-	-	-	-	No	-	-	-	8,96,815
1268	PANKAJ INDUSTRIAL AGENCIES	19-Jun-2024	3,63,443	-	-	-	-	No	-	-	-	3,63,443
1269	Pankaj Narang	04-Aug-2024	21,43,812	-	-	-	-	No	-	-	-	21,43,812
1270	PANKAJ SALES CORPORATION	19-Jun-2024	8,67,213	-	-	-	-	No	-	-	-	8,67,213
1271	Pankaj Trading Company	16-Jun-2024	2,57,898	-	-	-	-	No	-	-	-	2,57,898
1272	PANKAJ TRADING COMPANY	16-Jun-2024	1,20,620	-	-	-	-	No	-	-	-	1,20,620
1273	Panzer Division Security & Allied Services Pvt. Ltd	18-Jul-2024	48,31,473	-	-	-	-	No	-	-	-	48,31,473
1274	PAPPU KHAN	17-Jun-2024	5,40,875	-	-	-	-	No	-	-	-	5,40,875
1275	Pappu Traders	15 June 2024	3,56,702	-	-	-	-	No	-	-	-	3,56,702
1276	Paradeep Phosphates limited	17-Jun-2024	37,27,210	-	-	-	-	No	-	-	-	37,27,210
1277	PARAMOUNT ROADWAYS	19-Jun-2024	13,99,000	-	-	-	-	No	-	-	-	13,99,000
1278	Paras Nath Building Material	21 June 2024	94,087	-	-	-	-	No	-	-	-	94,087
1279	Parasram Krishi Kendra	12 June 2024	24,92,951	-	-	-	-	No	-	-	-	24,92,951
1280	Parasram Krishi Kendra	12 June 2024	24,92,951	-	-	-	-	No	-	-	-	24,92,951
1281	PARI TRADERS	15-Jun-2024	1,00,111	-	-	-	-	No	-	-	-	1,00,111
1282	parihar traders	17-Jun-2024	3,03,923	-	-	-	-	No	-	-	-	3,03,923
1283	Partha Srivastava	13-Jun-2024	54,15,594	-	-	-	-	No	-	-	-	54,15,594
1284	PARVATI TRADERS	13-Aug-2024	10,75,008	-	-	-	-	No	-	-	-	10,75,008
1285	PARVATI TRADERS	17-Jun-2024	4,07,565	-	-	-	-	No	-	-	-	4,07,565
1286	Parwati Traders	15 June 2024	1,85,860	-	-	-	-	No	-	-	-	1,85,860
1287	PARYAG CEMENT	17-Jun-2024	1,52,912	-	-	-	-	No	-	-	-	1,52,912
1288	Pass Enterprises	14 June 2024	13,36,924	-	-	-	-	No	-	-	-	13,36,924
1289	PATALESWAR ENTERPRISES	16 June 2024	1,40,230	-	-	-	-	No	-	-	-	1,40,230
1290	PATEL GOODS CARRIERS	13-Jun-2024	2,05,09,198	-	-	-	-	No	-	-	-	2,05,09,198
1291	Patel Iron and Cement	17 June 2024	2,99,965	-	-	-	-	No	-	-	-	2,99,965
1292	Patel Traders (Tarashankar Patel)	22-Jun-2024	2,78,176	-	-	-	-	No	-	-	-	2,78,176
1293	PATEL TRADERS PROP. MAHESH PATIDAR	16-Jun-2024	1,07,220	-	-	-	-	No	-	-	-	1,07,220
1294	Patel Tradersh	16 June 2024	2,78,176	-	-	-	-	No	-	-	-	2,78,176
1295	PATEL TRANSPORT	15-Jun-2024	2,59,00,813	-	-	-	-	No	-	-	-	2,59,00,813
1296	PATHAK BUILDING MATERIALS	17 June 2024	92,500	-	-	-	-	No	-	-	-	92,500
1297	PATNA CEMENT STORE	17-Jun-2024	15,42,825	-	-	-	-	No	-	-	-	15,42,825
1298	Pawan Agency	17 June 2024	3,23,575	-	-	-	-	No	-	-	-	3,23,575
1299	PAWAN CARRIER (MSME No- UDYAM-UP-03-0009861) TRANSPORTATION	14-Jun-2024	1,56,36,403	-	-	-	-	No	-	-	-	1,56,36,403
1300	Pawan Kumar Singh	15 June 2024	23,350	-	-	-	-	No	-	-	-	23,350
1301	Pawan Traders	15 June 2024	3,37,948	-	-	-	-	No	-	-	-	3,37,948
1302	PAWANSUT TRADERS	17-Jun-2024	1,81,825	-	-	-	-	No	-	-	-	1,81,825
1303	Pest Free Zone	26-Aug-2024	5,61,009	-	-	-	-	No	-	-	-	5,61,009
1304	PILANIA ROAD CARRIERS	23 June 2024	41,22,208	-	-	-	-	No	-	-	-	41,22,208
1305	PITAMBRA TRADERS	17-Jun-2024	2,37,975	-	-	-	-	No	-	-	-	2,37,975
1306	PIYUSH TRADERS	17-Jun-2024	41,63,950	-	-	-	-	No	-	-	-	41,63,950

1307	Piyush Traders	16-Jun-2024	16,02,710	-	-	-	-	No	-	-	-	16,02,710
1308	PIYUSH TRADERS	17-Jun-2024	1,04,448	-	-	-	-	No	-	-	-	1,04,448
1309	POLLUCON ENGINEERING SERVICES	29-Aug-2024	7,53,167	-	-	-	-	No	-	-	-	7,53,167
1310	Pooja trader & khad bhandar	15-Jun-2024	11,44,070	-	-	-	-	No	-	-	-	11,44,070
1311	POOJA TRADERS & KHAD BHANDAR	14 June 2024	11,44,070	-	-	-	-	No	-	-	-	11,44,070
1312	PRADEEP BUILDING MATERIAL STORE	17-Jun-2024	41,989	-	-	-	-	No	-	-	-	41,989
1313	PRADHAN ENTERPRISES	17-Jun-2024	2,54,018	-	-	-	-	No	-	-	-	2,54,018
1314	Pragati Cement Agency	17-Jun-2024	3,93,344	-	-	-	-	No	-	-	-	3,93,344
1315	PRAGYA KHAD & CEMENT STORE	16-Jun-2024	27,810	-	-	-	-	No	-	-	-	27,810
1316	PRAHALAD CEMENT AGENCY	17-Jun-2024	7,54,362	-	-	-	-	No	-	-	-	7,54,362
1317	PRAHALAD MISHRA CEMENT AGENCY	17-Jun-2024	1,24,540	-	-	-	-	No	-	-	-	1,24,540
1318	PRAKASH STRUCTURAL ENTERPRISES	06-Jul-2024	3,12,01,875	-	-	-	-	No	-	-	-	3,12,01,875
1319	PRAKASH CEMENT STORE	16-Jun-2024	15,900	-	-	-	-	No	-	-	-	15,900
1320	prakash diesel service	29-Aug-2024	60,277	-	-	-	-	No	-	-	-	60,277
1321	PRAKASH MACHINERY STORES (Dealer Code-1000130963)	25-Jun-2024	1,42,540	-	-	-	-	No	-	-	-	1,42,540
1322	PRAKASH TRADERS	16-Jun-2024	1,08,238	-	-	-	-	No	-	-	-	1,08,238
1323	prakash traders	18-Jun-2024	6,440	-	-	-	-	No	-	-	-	6,440
1324	PRAKASH TRADING COMPANY- SAP CODE (1000134276)	17-Jun-2024	1,03,922	-	-	-	-	No	-	-	-	1,03,922
1325	Prakhar Enterprises	17 June 2024	3,07,666	-	-	-	-	No	-	-	-	3,07,666
1326	PRAMOD YADAV PROPRIETOR M/S SHIVAM CONSTRUCTION COMPANY	21-Jun-2024	39,97,441	-	-	-	-	No	-	-	-	39,97,441
1327	PRASAD & SINHA ENTERPRISES	17-Jun-2024	2,55,206	-	-	-	-	No	-	-	-	2,55,206
1328	Prasad Cement Store	05 July 2024	1,25,460	-	-	-	-	No	-	-	-	1,25,460
1329	PRASAD TRADERS	15-Jun-2024	7,73,824	-	-	-	-	No	-	-	-	7,73,824
1330	PRASHANT BUILDING MATERIAL	16-Jun-2024	1,12,711	-	-	-	-	No	-	-	-	1,12,711
1331	PRASHANT CLEARING AND FORWARDING AGENCY	17-Jun-2024	35,06,050	-	-	-	-	No	-	-	-	35,06,050
1332	PRASHANT CLEARING AND FORWARDING AGENCY	17-Jun-2024	5,00,000	-	-	-	-	No	-	-	-	5,00,000
1333	PRASHANT HARDWARE	16-Jun-2024	3,64,184	-	-	-	-	No	-	-	-	3,64,184
1334	PRASHANT SINGH	17 June 2024	1,67,298	-	-	-	-	No	-	-	-	1,67,298
1335	PRATAP PROJECTS CONSTRUCTIONS PRIVATE LIMITED	02-Sep-2024	9,28,868	-	-	-	-	No	-	-	-	9,28,868
1336	PRATHAM ENTERPRISES - SAP CODE (1000135255) Authorized Dealer	16-Jun-2024	1,16,834	-	-	-	-	No	-	-	-	1,16,834
1337	PRAVEEN CHANDRAVANSHI	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
1338	Prem Chandra Satish Chandra	14 June 2024	13,551	-	-	-	-	No	-	-	-	13,551
1339	PREM SAI CEMENT STORE	16-Jun-2024	3,99,296	-	-	-	-	No	-	-	-	3,99,296
1340	PREM STEEL	17 June 2024	3,49,896	-	-	-	-	No	-	-	-	3,49,896
1341	Prem Trading Company	17-Jun-2024	2,08,842	-	-	-	-	No	-	-	-	2,08,842
1342	PRIMA TEKNIK	19-Jul-2024	9,01,453	-	-	-	-	No	-	-	-	9,01,453
1343	Prime Distributors	13 June 2024	30,00,000	-	-	-	-	No	-	-	-	30,00,000
1344	PRINCE CEMENT AGENCY	17-Jun-2024	1,33,264	-	-	-	-	No	-	-	-	1,33,264
1345	Prince Transport Agency	16-Jun-2024	41,43,681	-	-	-	-	No	-	-	-	41,43,681
1346	Pristine Utilities Private Limited	01-Jul-2024	1,29,84,861	-	-	-	-	No	-	-	-	1,29,84,861
1347	Prithvi Traders	10-Jul-2024	17,53,646	-	-	-	-	No	-	-	-	17,53,646
1348	Priyanshu Cement Store	16 June 2024	53,550	-	-	-	-	No	-	-	-	53,550
1349	PRIYANSU CEMENT AGENCY	18 June 2024	2,05,833	-	-	-	-	No	-	-	-	2,05,833
1350	Progressive Shelters Private Limited	17-Jun-2024	6,45,16,452	-	-	-	-	No	-	-	-	6,45,16,452
1351	Prompt Consultants	20-Jul-2024	24,83,105	-	-	-	-	No	-	-	-	24,83,105
1352	PUBLIC TRADERS	17-Jun-2024	1,92,330	-	-	-	-	No	-	-	-	1,92,330
1353	PUJA AND SONS	17-Jun-2024	1,53,440	-	-	-	-	No	-	-	-	1,53,440
1354	PURNIMA BUILDERS	15-Jun-2024	1,58,541	-	-	-	-	No	-	-	-	1,58,541
1355	Purwanchal Enterprises	16 June 2024	1,20,000	-	-	-	-	No	-	-	-	1,20,000
1356	Quality Woven Sacks (P) Ltd	17-Jun-2024	1,54,89,180	-	-	-	-	No	-	-	-	1,54,89,180
1357	R J INTERIORS	11-Sep-2024	42,47,488	-	-	-	-	No	-	-	-	42,47,488
1358	R K CEMENT AGENCIES	16-Jun-2024	1,54,101	-	-	-	-	No	-	-	-	1,54,101
1359	R M M AND SONS	15-Jun-2024	1,11,272	-	-	-	-	No	-	-	-	1,11,272
1360	R P Associates	12 June 2024	22,47,872	-	-	-	-	No	-	-	-	22,47,872
1361	R P Associates Prop- Mr. Girish Chandra Nimitthariya Allahabad, Uttar Pradesh, PIN-221503	13-Jun-2024	22,47,872	-	-	-	-	No	-	-	-	22,47,872
1362	R P Road Lines Prop- Mr. Rajendra Prasad Kesarwani, 704 A.V.C. Yojna-2 Jhusi, Allahabad Uttar Pradesh, PIN 211019	13-Jun-2024	1,22,89,109	-	-	-	-	No	-	-	-	1,22,89,109
1363	R P Roadlines	12 June 2024	1,22,89,109	-	-	-	-	No	-	-	-	1,22,89,109
1364	R S GROUP	17 June 2024	5,55,254	-	-	-	-	No	-	-	-	5,55,254
1365	R. A. ENTERPRISES	16-Jun-2024	30,22,320	-	-	-	-	No	-	-	-	30,22,320
1366	R. K. CONSTRUCTION & SUPPLIER through his Prop. RAKESH KUMAR VERMA	10-Aug-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1367	R. K. ROAD CARRIERS	26-Jun-2024	42,22,986	-	-	-	-	No	-	-	-	42,22,986
1368	R. K. ROAD LINES	26-Jun-2024	3,05,78,755	-	-	-	-	No	-	-	-	3,05,78,755
1369	R. S. ENTERPRISES	16-Jun-2024	2,22,721	-	-	-	-	No	-	-	-	2,22,721
1370	R.A.S TRADERS	15-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1371	R.D. YADAV BUILDING MATERIAL	28 June 2024	1,93,375	-	-	-	-	No	-	-	-	1,93,375
1372	R.D. YADAV BUILDING MATERIAL PROP. RAJDEV YADAV	17-Jun-2024	2,82,206	-	-	-	-	No	-	-	-	2,82,206
1373	R.K TRADERS & BUILDING MATERIALS - SAP CODE (1000133938)	15-Jun-2024	1,33,313	-	-	-	-	No	-	-	-	1,33,313
1374	R.K. Enterprises	15 June 2024	3,63,492	-	-	-	-	No	-	-	-	3,63,492
1375	R.K. Road Lines	16 June 2024	3,05,78,755	-	-	-	-	No	-	-	-	3,05,78,755
1376	R.K. TRADERS	16-Jun-2024	3,70,534	-	-	-	-	No	-	-	-	3,70,534
1377	R.K.K.P.PARMAR KHAD BHANDAR	17-Jun-2024	8,899	-	-	-	-	No	-	-	-	8,899
1378	R.P. Traders	14 June 2024	3,55,738	-	-	-	-	No	-	-	-	3,55,738
1379	R.S. TRADING CO	17 June 2024	2,51,191	-	-	-	-	No	-	-	-	2,51,191
1380	RADHEY AGENCY	13 June 2024	2,78,516	-	-	-	-	No	-	-	-	2,78,516
1381	RADHEY_AGENCY	19-Jun-2024	2,78,516	-	-	-	-	No	-	-	-	2,78,516
1382	RADHIKA CEMENT & STEEL	17-Jun-2024	1,32,780	-	-	-	-	No	-	-	-	1,32,780
1383	RADHIKA ENTERPRISRS	21-Jun-2024	7,40,822	-	-	-	-	No	-	-	-	7,40,822
1384	RADHIKA ENTERPRISRS	21-Jun-2024	7,40,822	-	-	-	-	No	-	-	-	7,40,822
1385	RADIUS SYNERGIES INTERNATIONAL PRIVATE LIMITED	03-Jul-2024	8,32,147	-	-	-	-	No	-	-	-	8,32,147
1386	Radius Synergies International Private Limited	16-Sep-2024	2,46,023	-	-	-	-	No	-	-	-	2,46,023
1387	RAGHUVVEER AND SON'S	16-Jun-2024	2,65,442	-	-	-	-	No	-	-	-	2,65,442
1388	RAHMAN TRADERS	16-Jun-2024	2,31,670	-	-	-	-	No	-	-	-	2,31,670
1389	Rahul Cement Agency	14 June 2024	31,10,809	-	-	-	-	No	-	-	-	31,10,809
1390	RAHUL JAIN	17-Jun-2024	14,251	-	-	-	-	No	-	-	-	14,251
1391	Rahul traders	16-Jun-2024	5,42,394	-	-	-	-	No	-	-	-	5,42,394
1392	Rahul traders	16-Jun-2024	5,42,394	-	-	-	-	No	-	-	-	5,42,394

1393	RAI ENTERPRISES	15-Jun-2024	43,17,116	-	-	-	-	No	-	-	-	43,17,116
1394	RAJ TRADERS	14 June 2024	3,09,893	-	-	-	-	No	-	-	-	3,09,893
1395	RAJ AGENCY (PARTY CODE: 100005375)	17-Jun-2024	17,34,730	-	-	-	-	No	-	-	-	17,34,730
1396	RAJ CEMENT STORE	17 June 2024	2,71,267	-	-	-	-	No	-	-	-	2,71,267
1397	RAJ Enterprises	16 June 2024	2,14,322	-	-	-	-	No	-	-	-	2,14,322
1398	RAJ HARDWARE STORES	16-Jun-2024	5,50,000	-	-	-	-	No	-	-	-	5,50,000
1399	RAJ INDUSTRIES	17 June 2024	6,03,207	-	-	-	-	No	-	-	-	6,03,207
1400	Raj Kamal Enterprises	12 June 2024	40,32,646	-	-	-	-	No	-	-	-	40,32,646
1401	Raj Kumar Gupta (Prop. Raj Laxmi Sales)	15 June 2024	2,45,108	-	-	-	-	No	-	-	-	2,45,108
1402	RAJ KUMAR MISHRA KHAD BHANDAR	17-Jun-2024	84,795	-	-	-	-	No	-	-	-	84,795
1403	RAJ KUMAR MISHRA KHAD BHANDAR-SAP CODE (1000134957)	16-Jun-2024	84,795	-	-	-	-	No	-	-	-	84,795
1404	Raj Laxmi Traders	15 June 2024	2,43,975	-	-	-	-	No	-	-	-	2,43,975
1405	RAJ MARUTI	15-Jun-2024	20,77,461	-	-	-	-	No	-	-	-	20,77,461
1406	RAJ STEEL TRADERS & ENGINEERING WORKS SHOP	16-Jun-2024	7,73,508	-	-	-	-	No	-	-	-	7,73,508
1407	Raj Traders	16-Jun-2024	2,85,785	-	-	-	-	No	-	-	-	2,85,785
1408	RAJ TRADERS	15-Jun-2024	1,07,620	-	-	-	-	No	-	-	-	1,07,620
1409	RAJ TRADERS	17 June 2024	81,567	-	-	-	-	No	-	-	-	81,567
1410	Raj Transport Agency	14-Jun-2024	1,32,94,549	-	-	-	-	No	-	-	-	1,32,94,549
1411	RAJA ENTERPRISES	17-Jun-2024	4,05,606	-	-	-	-	No	-	-	-	4,05,606
1412	RAJAT TRADERS	16-Jun-2024	7,79,791	-	-	-	-	No	-	-	-	7,79,791
1413	RAJAT TRADERS	17-Jun-2024	6,10,763	-	-	-	-	No	-	-	-	6,10,763
1414	RAJENDER SINGH	31-Aug-2024	1,70,000	-	-	-	-	No	-	-	-	1,70,000
1415	RAJENDRA AND BROYHERS	17 June 2024	4,14,981	-	-	-	-	No	-	-	-	4,14,981
1416	RAJENDRA BUILDING MATERIAL	18 June 2024	2,57,897	-	-	-	-	No	-	-	-	2,57,897
1417	RAJENDRA PRASAD ASHOK KUMAR	17-Jun-2024	1,20,428	-	-	-	-	No	-	-	-	1,20,428
1418	RAJENDRA STEELS	17-Jun-2024	1,25,000	-	-	-	-	No	-	-	-	1,25,000
1419	RAJESH IRON STORES	25-Jun-2024	2,11,365	-	-	-	-	No	-	-	-	2,11,365
1420	RAJESH KUMAR	26-Jun-2024	5,72,706	-	-	-	-	No	-	-	-	5,72,706
1421	RAJESH KUMAR	17 June 2024	12,915	-	-	-	-	No	-	-	-	12,915
1422	Rajesh Steel	17 June 2024	1,33,132	-	-	-	-	No	-	-	-	1,33,132
1423	RAJESH TRADERS	15-Jun-2024	13,30,258	-	-	-	-	No	-	-	-	13,30,258
1424	RAJESHWER INFRAHEIGHTS PRIVATE LIMITED	17 June 2024	6,51,75,935	-	-	-	-	No	-	-	-	6,51,75,935
1425	RAJIV BUILDERS	15-Jun-2024	1,52,545	-	-	-	-	No	-	-	-	1,52,545
1426	Rajkumar Sharma	17 June 2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1427	RAJMANI ENTERPRISES	15-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1428	RAJU ENTERPRISES	17 June 2024	4,64,313	-	-	-	-	No	-	-	-	4,64,313
1429	RAJUT BUILDING MATERIAL	17 June 2024	1,49,260	-	-	-	-	No	-	-	-	1,49,260
1430	Rakesh Cement Agencies Through His Prop. Ram Dulari	16-Jun-2024	24,87,200	-	-	-	-	No	-	-	-	24,87,200
1431	RAKESH CEMENT AGENCY	15-Jun-2024	25,623	-	-	-	-	No	-	-	-	25,623
1432	RAKESH SHARMA	17-Jun-2024	11,40,829	-	-	-	-	No	-	-	-	11,40,829
1433	RAM	15 June 2024	1,64,943	-	-	-	-	No	-	-	-	1,64,943
1434	RAM AVTAR TRADERS	17 June 2024	2,73,569	-	-	-	-	No	-	-	-	2,73,569
1435	Ram bharos Gupta	15 June 2024	97,564	-	-	-	-	No	-	-	-	97,564
1436	Ram Chandra Das Khurana	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
1437	RAM LAKHAN IRON STORES	16-Jun-2024	14,72,861	-	-	-	-	No	-	-	-	14,72,861
1438	RAM NARAYAN KAMLESH KUMAR - SAP CODE (1000129955)	17-Jun-2024	1,53,089	-	-	-	-	No	-	-	-	1,53,089
1439	RAM NIHAL VERMA (R001460)	19-Jun-2024	44,482	-	-	-	-	No	-	-	-	44,482
1440	Ram shyam and sons	17-Jun-2024	1,46,792	-	-	-	-	No	-	-	-	1,46,792
1441	RAM SHYAM TRADERS	17-Jun-2024	16,211	-	-	-	-	No	-	-	-	16,211
1442	Ram Surat	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1443	Rama Traders	15 June 2024	65,000	-	-	-	-	No	-	-	-	65,000
1444	Ramayan singh	17-Jun-2024	2,79,652	-	-	-	-	No	-	-	-	2,79,652
1445	RAMBAG TRADERS	17-Jun-2024	1,89,384	-	-	-	-	No	-	-	-	1,89,384
1446	RAMDAYAL PATEL	17 June 2024	1,33,000	-	-	-	-	No	-	-	-	1,33,000
1447	RAMESH KUMAR JAISWAL M/S JAISWAL BUILDING MATERIAL	14-Jun-2024	2,04,960	-	-	-	-	No	-	-	-	2,04,960
1448	RAMESH TRADERS	17 June 2024	1,85,526	-	-	-	-	No	-	-	-	1,85,526
1449	RAMESHWAR PRASAD SATYANARAYAN	15-Jun-2024	2,14,430	-	-	-	-	No	-	-	-	2,14,430
1450	Rameshwaram Projects	17-Jun-2024	5,02,796	-	-	-	-	No	-	-	-	5,02,796
1451	Ramji	15 June 2024	2,40,387	-	-	-	-	No	-	-	-	2,40,387
1452	Ramji Patel	17-Jun-2024	1,87,860	-	-	-	-	No	-	-	-	1,87,860
1453	Ramji Traders	15 June 2024	1,15,481	-	-	-	-	No	-	-	-	1,15,481
1454	RAMLAKHAN MANOJ KUMAR	17-Jun-2024	1,69,015	-	-	-	-	No	-	-	-	1,69,015
1455	Ramruchi Verma	14-Jun-2024	15,00,000	-	-	-	-	No	-	-	-	15,00,000
1456	RANA COMPLEX	15-Jun-2024	1,18,085	-	-	-	-	No	-	-	-	1,18,085
1457	RANA PRATAP BUILDING MATERIAL	15-Jun-2024	3,41,000	-	-	-	-	No	-	-	-	3,41,000
1458	RANI SATI ENTERPRISES	17-Jun-2024	4,31,626	-	-	-	-	No	-	-	-	4,31,626
1459	Ranjan khad bhandar	17-Jun-2024	23,451	-	-	-	-	No	-	-	-	23,451
1460	RANJANA	30-Jun-2024	1,06,702	-	-	-	-	No	-	-	-	1,06,702
1461	Ranjna	16 June 2024	1,06,702	-	-	-	-	No	-	-	-	1,06,702
1462	Rasainik khad Bhandar	15-Jun-2024	24,03,813	-	-	-	-	No	-	-	-	24,03,813
1463	RASHI TRADERS	16 June 2024	3,00,000	-	-	-	-	No	-	-	-	3,00,000
1464	Rashika cement agancy	24-Jun-2024	1,49,959	-	-	-	-	No	-	-	-	1,49,959
1465	RATAN CEMENT AGENCY -SAP CODE (1000129956) Authorized Dealer	15-Jun-2024	8,29,687	-	-	-	-	No	-	-	-	8,29,687
1466	Ratan Fauji Building Material	14-Jun-2024	1,40,445	-	-	-	-	No	-	-	-	1,40,445
1467	RATAN KIRANA GENERAL STORES PROP.-RAM RATAN GUPTA	17-Jun-2024	1,67,653	-	-	-	-	No	-	-	-	1,67,653
1468	RATNA ENTERPRISES	17 June 2024	1,37,925	-	-	-	-	No	-	-	-	1,37,925
1469	RATNA PRIYA ENTERPRISES	16 June 2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1470	Raunak Enterprises	17-Jun-2024	6,48,091	-	-	-	-	No	-	-	-	6,48,091
1471	Raunak Enterprises	15 June 2024	1,56,878	-	-	-	-	No	-	-	-	1,56,878
1472	RAUNAQ CEMENT STORE	17-Jun-2024	10,315	-	-	-	-	No	-	-	-	10,315
1473	RAUSHAN CEMENT STORE	17 June 2024	15,959	-	-	-	-	No	-	-	-	15,959
1474	Ravi Cement Agency	14 June 2024	1,81,875	-	-	-	-	No	-	-	-	1,81,875
1475	RAVI HARDWARE	17-Jun-2024	1,51,376	-	-	-	-	No	-	-	-	1,51,376
1476	RAVINDRA CEMENT AGENCY	17-Jun-2024	3,06,320	-	-	-	-	No	-	-	-	3,06,320
1477	RAVINDRA PRASAD	26-Jun-2024	1,17,000	-	-	-	-	No	-	-	-	1,17,000
1478	RAVINDRA SINGH BUILDING MATERIAL STORE	16-Jun-2024	99,663	-	-	-	-	No	-	-	-	99,663
1479	Redpro Constructions Pvt Ltd	17-Jun-2024	20,67,84,317	4,57,55,182	-	-	-	No	-	-	-	16,10,29,135
1480	RESHAM SINGH (TOSHAM TRADERS) Email	02-Aug-2024	54,99,067	-	-	-	-	No	-	-	-	54,99,067
1481	RG Tradelink Private Limited	17-Jun-2024	34,67,57,740	19,31,71,171	-	-	-	No	-	-	-	15,35,86,569
1482	RHI Magnesita India Refractories Limited	11-Sep-2024	1,89,69,351	-	-	-	-	No	-	-	-	1,89,69,351

1483	RIDDHI SIDDHI TRADERS	17 June 2024	1,79,000	-	-	-	-	No	-	-	-	1,79,000
1484	Ridhi Steel	15-Jun-2024	11,68,464	-	-	-	-	No	-	-	-	11,68,464
1485	Riedel Communications GmbH & Co. KG	31 July 2024	2,30,771	-	-	-	-	No	-	-	-	2,30,771
1486	Rishu Traders	16 June 2024	3,88,650	-	-	-	-	No	-	-	-	3,88,650
1487	Ritesh Kumar	17 June 2024	12,543	-	-	-	-	No	-	-	-	12,543
1488	RITESH SHAH	05-Jul-2024	2,59,017	-	-	-	-	No	-	-	-	2,59,017
1489	RITIKA TRADERS	13 June 2024	8,40,000	-	-	-	-	No	-	-	-	8,40,000
1490	Ritu Raj Singh	15-Jun-2024	13,68,967	-	-	-	-	No	-	-	-	13,68,967
1491	RIZWAN CEMENT STORE	15-Jun-2024	15,561	-	-	-	-	No	-	-	-	15,561
1492	RK SUPPLIERS	17-Jun-2024	1,24,000	-	-	-	-	No	-	-	-	1,24,000
1493	RKAV INDIA PRIVATE LIMITED	17-Jun-2024	1,90,691	-	-	-	-	No	-	-	-	1,90,691
1494	RN CHAURASIA CEMENT STORE	26-Jun-2024	72,572	-	-	-	-	No	-	-	-	72,572
1495	Rohit Saigal	16-Jun-2024	1,28,018	-	-	-	-	No	-	-	-	1,28,018
1496	Rohit Sen	17-Jun-2024	71,576	-	-	-	-	No	-	-	-	71,576
1497	ROHIT STEEL	09-Jul-2024	5,47,770	-	-	-	-	No	-	-	-	5,47,770
1498	Royal Construction - SAP CODE (1000135403) Authorized Dealer	15-Jun-2024	68,700	-	-	-	-	No	-	-	-	68,700
1499	RUDR TRADING COMPANY	17 June 2024	1,42,100	-	-	-	-	No	-	-	-	1,42,100
1500	RUDRAKSHA ENVIROTECH PRIVATE LIMITED	29-Aug-2024	18,44,723	-	-	-	-	No	-	-	-	18,44,723
1501	RUSH NETWORKS LLP	17 July 2024	91,444	-	-	-	-	No	-	-	-	91,444
1502	S K TRADING COMPANY	15-Jun-2024	52,29,000	-	-	-	-	No	-	-	-	52,29,000
1503	S L TRADERS Proprietor Nilesh Kumar Keshri	16-Jun-2024	3,52,951	-	-	-	-	No	-	-	-	3,52,951
1504	S R & Sons	13 June 2024	33,042	-	-	-	-	No	-	-	-	33,042
1505	S R Constructions	14-Sep-2024	92,15,635	-	-	-	-	No	-	-	-	92,15,635
1506	S S ASSOCIATES	15-Jun-2024	1,03,108	-	-	-	-	No	-	-	-	1,03,108
1507	S S ENTERPRISES	31-Aug-2024	53,39,100	-	-	-	-	No	-	-	-	53,39,100
1508	S S INFRATECH	16-Jun-2024	1,07,427	-	-	-	-	No	-	-	-	1,07,427
1509	S. Chandra and sons	17-Jun-2024	2,00,000	-	-	-	-	No	-	-	-	2,00,000
1510	S.K INTERNATIONAL	28-Aug-2024	2,27,493	-	-	-	-	No	-	-	-	2,27,493
1511	S.K.M ENTERPRISES	15 June 2024	3,16,519	-	-	-	-	No	-	-	-	3,16,519
1512	S.P TRADERS	17-Jun-2024	1,50,586	-	-	-	-	No	-	-	-	1,50,586
1513	S.S. Sales Corp. Pvt. Ltd.	03-Aug-2024	1,18,61,324	-	-	-	-	No	-	-	-	1,18,61,324
1514	S.S. Trading (Proprietor Mr. Saurabh Kumar Arun Singh)	17-Jun-2024	10,13,12,409	6,74,40,873	-	-	-	No	-	-	-	3,38,71,537
1515	S.S.projects	18-Jul-2024	11,566	-	-	-	-	No	-	-	-	11,566
1516	SACHAN TRADERS	23-Jun-2024	3,42,681	-	-	-	-	No	-	-	-	3,42,681
1517	Sachchida Nand Singh	17 June 2024	7,50,036	-	-	-	-	No	-	-	-	7,50,036
1518	Sachin Fashion Wear, Prop - Sachin Gupta	16 June 2024	1,68,886	-	-	-	-	No	-	-	-	1,68,886
1519	SACHIN ROAD LINES (MSME- UDYAM-UP-57-0010355)	15-Jun-2024	7,83,159	-	-	-	-	No	-	-	-	7,83,159
1520	SAFARI FORWARDING	22-Jun-2024	1,52,35,022	-	-	-	-	No	-	-	-	1,52,35,022
1521	Sagar Builders	15 June 2024	1,40,186	-	-	-	-	No	-	-	-	1,40,186
1522	SAGAR CEMENT AGENCY	17-Jun-2024	3,34,942	-	-	-	-	No	-	-	-	3,34,942
1523	Sagar construction	17-Jun-2024	1,60,000	-	-	-	-	No	-	-	-	1,60,000
1524	SAGAR TRADERS - SAP CODE (1000135256)	17-Jun-2024	49,970	-	-	-	-	No	-	-	-	49,970
1525	SAHU AGENCY	16-Jun-2024	4,17,991	-	-	-	-	No	-	-	-	4,17,991
1526	Sahu Brothers	15 June 2024	25,80,556	-	-	-	-	No	-	-	-	25,80,556
1527	Sahu Khad Bhandar And Cement	17-Jun-2024	6,43,265	-	-	-	-	No	-	-	-	6,43,265
1528	SAI CARE LOGISTICS	14-Jun-2024	30,38,656	-	-	-	-	No	-	-	-	30,38,656
1529	SAI CEMENT AGENCY	16-Jun-2024	1,73,379	-	-	-	-	No	-	-	-	1,73,379
1530	SAI ENTERPRISES	15-Jun-2024	9,36,073	-	-	-	-	No	-	-	-	9,36,073
1531	SAI TRADERS	16-Jun-2024	2,26,387	-	-	-	-	No	-	-	-	2,26,387
1532	SAINIK AUTO SALES (Dealer Code-1000134413)	25-Jun-2024	1,28,009	-	-	-	-	No	-	-	-	1,28,009
1533	SAINIK CEMENT STORE	16-Jun-2024	20,062	-	-	-	-	No	-	-	-	20,062
1534	SAINIK ENT ENTERPRISES	17 June 2024	1,24,472	-	-	-	-	No	-	-	-	1,24,472
1535	SAJJAN TRADING COMPANY-1000130577	26-Jun-2024	1,07,000	-	-	-	-	No	-	-	-	1,07,000
1536	SAKLANI..ENTERPRISES (PROPERTIOR- AMBA DATT)	17-Jun-2024	1,44,843	-	-	-	-	No	-	-	-	1,44,843
1537	SAKLANI..ENTERPRISES (PROPERTIOR- AMBA DATT)	17-Jun-2024	1,44,843	-	-	-	-	No	-	-	-	1,44,843
1538	Saluja Steel Centre	15 June 2024	1,45,412	-	-	-	-	No	-	-	-	1,45,412
1539	Sammta Enterprises	14 June 2024	3,23,159	-	-	-	-	No	-	-	-	3,23,159
1540	SANDEEP CEMENT STORE - SAP CODE (1000134378)	14-Jun-2024	57,512	-	-	-	-	No	-	-	-	57,512
1541	SANDEEP ENTERPRISES	17-Jun-2024	1,90,258	-	-	-	-	No	-	-	-	1,90,258
1542	SANDEEP ROAD LINES	17-Jun-2024	35,55,258	-	-	-	-	No	-	-	-	35,55,258
1543	SANDEEP SHAH	05-Jul-2024	36,726	-	-	-	-	No	-	-	-	36,726
1544	SANDEEP SHARMA & CO CHARTED ACCOUNTANT	21-Jun-2024	28,950	-	-	-	-	No	-	-	-	28,950
1545	SANDEEP TRADERS	16-Jun-2024	1,75,780	-	-	-	-	No	-	-	-	1,75,780
1546	Sandeep Traders	17 June 2024	1,23,821	-	-	-	-	No	-	-	-	1,23,821
1547	Sangam Cement Agency	16 June 2024	1,05,350	-	-	-	-	No	-	-	-	1,05,350
1548	Sangam sales	15-Jun-2024	5,68,932	-	-	-	-	No	-	-	-	5,68,932
1549	Sangita Sales Pvt. Ltd.	17-Jun-2024	37,85,72,441	-	-	-	-	No	-	-	-	37,85,72,441
1550	SANJAY BUILDING MATERIAL	16-Jun-2024	9,96,204	-	-	-	-	No	-	-	-	9,96,204
1551	Sanjay Cement Agency	15 June 2024	75,000	-	-	-	-	No	-	-	-	75,000
1552	SANJAY CEMENT AGENCY	18-Jun-2024	32,817	-	-	-	-	No	-	-	-	32,817
1553	Sanjay Hardware	15-Jun-2024	19,75,765	-	-	-	-	No	-	-	-	19,75,765
1554	SANJAY HARDWARE	24 June 2024	92,000	-	-	-	-	No	-	-	-	92,000
1555	Sanjay Mittal	29 August 2024	19,00,000	-	-	-	-	No	-	-	-	19,00,000
1556	SANJAY TRADERS	16-Jun-2024	9,11,361	-	-	-	-	No	-	-	-	9,11,361
1557	SANJAY TRADING COMPANY	17-Jun-2024	2,26,969	-	-	-	-	No	-	-	-	2,26,969
1558	SANJEEV PANDEY	19-Jun-2024	27,27,122	-	-	-	-	No	-	-	-	27,27,122
1559	SANKET ENTERPRISES (C & F agent)	16-Jun-2024	9,18,498	-	-	-	-	No	-	-	-	9,18,498
1560	SANTASHA REAL ESTATE PRIVATE LIMITED	30-Aug-2024	4,41,19,450	-	-	-	-	No	-	-	-	4,41,19,450
1561	Santasha Real Estate Private Limited	31-Aug-2024	87,32,553	-	-	-	-	No	-	-	-	87,32,553
1562	SANTOSH KUMAR	17 June 2024	2,57,262	-	-	-	-	No	-	-	-	2,57,262
1563	SANTOSH KUMAR GUPTA	17 June 2024	1,20,527	-	-	-	-	No	-	-	-	1,20,527
1564	SANTOSH TRADERS	16-Jun-2024	4,06,805	-	-	-	-	No	-	-	-	4,06,805
1565	santosh traders	16-Jun-2024	2,77,650	-	-	-	-	No	-	-	-	2,77,650
1566	SANU TRADERS	17 June 2024	3,58,100	-	-	-	-	No	-	-	-	3,58,100
1567	Saptakoshi Cement Pvt Limited	15-Jun-2024	8,60,45,131	-	-	-	-	No	-	-	-	8,60,45,131
1568	Saptakoshi Cement Pvt Ltd	14-Jun-2024	39,76,252	-	-	-	-	No	-	-	-	39,76,252
1569	SAR HOME SOLUTIONS STORE PRIVATE LIMITEDTE	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1570	Saran enterprises, proprietor -Ramesh kumar	17-Jun-2024	2,09,347	-	-	-	-	No	-	-	-	2,09,347
1571	SARITA AGARWAL	17-Jun-2024	1,85,422	-	-	-	-	No	-	-	-	1,85,422

1572	Sarswati Enterprises	15 June 2024	7,31,694	-	-	-	-	No	-	-	-	7,31,694
1573	Sarwesh & Co.	17 June 2024	5,36,353	-	-	-	-	No	-	-	-	5,36,353
1574	Sashi Builders N Paint House	12 June 2024	2,68,924	-	-	-	-	No	-	-	-	2,68,924
1575	SATGURU HARDWARE	18-Jun-2024	2,50,000	-	-	-	-	No	-	-	-	2,50,000
1576	Satish Enterprises	15-Jun-2024	77,68,126	-	-	-	-	No	-	-	-	77,68,126
1577	Satish Jain	15 June 2024	24,948	-	-	-	-	No	-	-	-	24,948
1578	Satish Traders	17-Jun-2024	4,17,982	-	-	-	-	No	-	-	-	4,17,982
1579	SATYAM CEMENT AGENCY	18-Jun-2024	7,99,511	-	-	-	-	No	-	-	-	7,99,511
1580	Satyam Traders	17 June 2024	1,26,275	-	-	-	-	No	-	-	-	1,26,275
1581	SATYAM TRADERS (ARVIND KUMAR)	17 June 2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1582	SATYAM TRADESR	15 June 2024	1,74,402	-	-	-	-	No	-	-	-	1,74,402
1583	Satyam Transport Agency	06-Jul-2024	29,82,372	-	-	-	-	No	-	-	-	29,82,372
1584	SATYENDRA KUMAR SINHA	19-Jun-2024	10,18,719	-	-	-	-	No	-	-	-	10,18,719
1585	Saurabh Fertilizers	12 June 2024	2,03,229	-	-	-	-	No	-	-	-	2,03,229
1586	SAURABH FERTILIZERS	15-Jun-2024	2,03,229	-	-	-	-	No	-	-	-	2,03,229
1587	SAVITREE GUPTA PROP.-SAVITREE GUPTA	17-Jun-2024	5,36,805	-	-	-	-	No	-	-	-	5,36,805
1588	SAVITRI CEMENT BHANDAR (PROP: SHASHI SHEKHAR)	16-Jun-2024	13,026	-	-	-	-	No	-	-	-	13,026
1589	SBC MINERALS PRIVATE LIMITED	15-Jun-2024	24,55,30,557	-	-	-	-	No	-	-	-	24,55,30,557
1590	Seemak Hitech Products	22-Aug-2024	8,70,840	-	-	-	-	No	-	-	-	8,70,840
1591	Seema Tex	16-Jun-2024	1,81,619	-	-	-	-	No	-	-	-	1,81,619
1592	Seema Traders	15 June 2024	70,605	-	-	-	-	No	-	-	-	70,605
1593	Seeta Marble & Granite	09-Sep-2024	1,40,00,000	-	-	-	-	No	-	-	-	1,40,00,000
1594	SFMC PROJECTS PVT LTD	17-Jun-2024	1,72,43,855	-	-	-	-	No	-	-	-	1,72,43,855
1595	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	24-Jun-2024	8,09,18,499	-	-	-	-	No	-	-	-	8,09,18,499
1596	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	24 June 2024	8,09,18,499	-	-	-	-	No	-	-	-	8,09,18,499
1597	SHADAB TRADERS	16-Jun-2024	25,62,758	-	-	-	-	No	-	-	-	25,62,758
1598	SHAFEEK AHMAD RAIS AHMAD	18 June 2024	1,03,580	-	-	-	-	No	-	-	-	1,03,580
1599	SHAIL DEVI	18 June 2024	83,138	-	-	-	-	No	-	-	-	83,138
1600	SHAILENDRA KUMAR JATSWAL	15 June 2024	1,38,428	-	-	-	-	No	-	-	-	1,38,428
1601	SHAILENDRA KUMAR TIWARI	17-Jun-2024	12,964	-	-	-	-	No	-	-	-	12,964
1602	SHAIZ TRADERS	16-Jun-2024	2,11,838	-	-	-	-	No	-	-	-	2,11,838
1603	SHAKTI MOTORS	15-Jun-2024	61,41,468	-	-	-	-	No	-	-	-	61,41,468
1604	SHAKTI STEEL-1000134947	25-Jun-2024	1,16,117	-	-	-	-	No	-	-	-	1,16,117
1605	Shakti Traders	16 June 2024	3,46,754	-	-	-	-	No	-	-	-	3,46,754
1606	Shakti Trading Company	17 June 2024	4,54,595	-	-	-	-	No	-	-	-	4,54,595
1607	SHAKYA TRADERS	15-Jun-2024	1,04,222	-	-	-	-	No	-	-	-	1,04,222
1608	SHALINI IRON STORE	20-Jun-2024	1,28,729	-	-	-	-	No	-	-	-	1,28,729
1609	SHANKER ENTERPRISES	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1610	SHANKER ENTERPRISES	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1611	SHANKER FERTILIZER 1000134349	15-Jun-2024	1,51,774	-	-	-	-	No	-	-	-	1,51,774
1612	Shanker Traders	16 June 2024	2,03,476	-	-	-	-	No	-	-	-	2,03,476
1613	SHANTI BUILDING MATERIAL	17 June 2024	98,211	-	-	-	-	No	-	-	-	98,211
1614	Shanti building material	17-Jun-2024	33,159	-	-	-	-	No	-	-	-	33,159
1615	Sharad Kumar Sahu	16 June 2024	4,22,071	-	-	-	-	No	-	-	-	4,22,071
1616	Sharda Barbed Wire Industries	15 June 2024	1,19,900	-	-	-	-	No	-	-	-	1,19,900
1617	Sharda Devi Kanodia	17 June 2024	10,74,630	-	-	-	-	No	-	-	-	10,74,630
1618	Sharda Enterprises	17 June 2024	2,07,363	-	-	-	-	No	-	-	-	2,07,363
1619	Sharma Cement Agency	16 June 2024	85,655	-	-	-	-	No	-	-	-	85,655
1620	SHARMA SPECIALITY GASES	29-Aug-2024	46,326	-	-	-	-	No	-	-	-	46,326
1621	Sharma Traders	17 June 2024	2,44,715	-	-	-	-	No	-	-	-	2,44,715
1622	SHARMA TRADING COMPANY	17-Jun-2024	2,50,085	-	-	-	-	No	-	-	-	2,50,085
1623	SHASHI BUILDERS N PAINT HOUSE	12 June 2024	2,68,924	-	-	-	-	No	-	-	-	2,68,924
1624	Shashwat Trading	21 June 2024	1,01,40,616	-	-	-	-	No	-	-	-	1,01,40,616
1625	Shauraya Enterprises	17-Jun-2024	2,00,000	-	-	-	-	No	-	-	-	2,00,000
1626	Shikhar Steels	20-Jun-2024	1,92,310	-	-	-	-	No	-	-	-	1,92,310
1627	SHIPORA LOGISTIC DIVISION	15 June 2024	9,56,621	-	-	-	-	No	-	-	-	9,56,621
1628	Shila Traders	17 June 2024	5,11,428	-	-	-	-	No	-	-	-	5,11,428
1629	Shiv Arts & Advertisers	13-Jun-2024	5,52,165	-	-	-	-	No	-	-	-	5,52,165
1630	SHIV BUILDING MATERIAL & HARDWARE	08 July 2024	2,21,857	-	-	-	-	No	-	-	-	2,21,857
1631	SHIV BUILDING MATERIAL STORE	16-Jun-2024	1,23,301	-	-	-	-	No	-	-	-	1,23,301
1632	SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)	14-Jun-2024	36,54,289	-	-	-	-	No	-	-	-	36,54,289
1633	Shiv Kumar Gupta	03-Jul-2024	9,42,000	-	-	-	-	No	-	-	-	9,42,000
1634	SHIV KUMAR MISHRA	24-Jun-2024	86,454	-	-	-	-	No	-	-	-	86,454
1635	Shiv Prakash Traders	15 June 2024	1,87,214	-	-	-	-	No	-	-	-	1,87,214
1636	Shiv Sales	14 June 2024	9,42,000	-	-	-	-	No	-	-	-	9,42,000
1637	SHIV SANITARY STORE	17-Jun-2024	3,70,172	-	-	-	-	No	-	-	-	3,70,172
1638	SHIV SHAKTI BUILDING MATERIAL	17 June 2024	9,14,347	-	-	-	-	No	-	-	-	9,14,347
1639	SHIV SHAKTI BUILDING MATERIAL	17-Jun-2024	1,33,426	-	-	-	-	No	-	-	-	1,33,426
1640	SHIV SHAKTI CEMENT AND STEEL	17 June 2024	2,30,119	-	-	-	-	No	-	-	-	2,30,119
1641	SHIV SHAKTI ENTERPRISES	19-Jun-2024	45,36,843	-	-	-	-	No	-	-	-	45,36,843
1642	Shiv Shakti enterprises	15-Jun-2024	5,00,370	-	-	-	-	No	-	-	-	5,00,370
1643	Shiv Shakti enterprises	15-Jun-2024	1,62,771	-	-	-	-	No	-	-	-	1,62,771
1644	SHIV SHAKTI TRADERS	17-Jun-2024	3,88,254	-	-	-	-	No	-	-	-	3,88,254
1645	SHIV SHAKTI TRADERS	16-Jun-2024	2,13,309	-	-	-	-	No	-	-	-	2,13,309
1646	SHIV SHAKTI TRADERS	17 June 2024	60,237	-	-	-	-	No	-	-	-	60,237
1647	SHIV SHAKTI TRADERS (DEALER CODE-1000129993)	01-Jul-2024	4,73,356	-	-	-	-	No	-	-	-	4,73,356
1648	Shiv Shankar Traders	17 June 2024	3,14,103	-	-	-	-	No	-	-	-	3,14,103
1649	SHIV SHANKAR TRADING CO.	18-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1650	Shiv Shanti traders , Proprietor - Pramod kumar singh	17-Jun-2024	1,36,230	-	-	-	-	No	-	-	-	1,36,230
1651	SHIV TRADERS	18 June 2024	3,19,303	-	-	-	-	No	-	-	-	3,19,303
1652	SHIV TRADERS	16-Jun-2024	1,07,000	-	-	-	-	No	-	-	-	1,07,000
1653	SHIVA BUILDING MATERIAL SAP CODE - 1000135366	17-Jun-2024	1,29,110	-	-	-	-	No	-	-	-	1,29,110
1654	Shiva traders	16-Jun-2024	1,50,000	-	-	-	-	No	-	-	-	1,50,000
1655	SHIVA TRADERS	18-Jun-2024	1,13,253	-	-	-	-	No	-	-	-	1,13,253
1656	SHIVALIK ENTERPRISES	15-Jun-2024	86,758	-	-	-	-	No	-	-	-	86,758
1657	Shivam Cements Limited	14-Jun-2024	31,23,128	-	-	-	-	No	-	-	-	31,23,128
1658	Shivam Cements Limited	14-Jun-2024	10,93,867	-	-	-	-	No	-	-	-	10,93,867
1659	SHIVAM CONSTRUCTION COMPANY	21 June 2024	39,97,441	-	-	-	-	No	-	-	-	39,97,441
1660	SHIVAM ENTERPRISES	17 June 2024	5,82,201	-	-	-	-	No	-	-	-	5,82,201
1661	SHIVAM ENTERPRISES	18-Jun-2024	9,463	-	-	-	-	No	-	-	-	9,463
1662	SHIVAM STORES	17 June 2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
1663	Shivam Traders	18 June 2024	1,09,353	-	-	-	-	No	-	-	-	1,09,353

1664	SHIVANI TRADERS	18-Jun-2024	2,03,255	-	-	-	-	No	-	-	-	2,03,255
1665	SHIVANI TRADERS	17 June 2024	1,12,581	-	-	-	-	No	-	-	-	1,12,581
1666	Shivhare Cement and Building Materials	16-Jun-2024	2,39,098	-	-	-	-	No	-	-	-	2,39,098
1667	SHIVKRIPA ENTERPRISES DEALER CODE-1000132581	16-Jun-2024	1,26,503	-	-	-	-	No	-	-	-	1,26,503
1668	SHIVNATH CEMENT SALES PVT. LTD. THROUGH IT'S DIRECTOR AJAY KUMAR	10-Aug-2024	71,64,740	-	-	-	-	No	-	-	-	71,64,740
1669	SHOBHIT TRADERS	16 June 2024	1,46,909	-	-	-	-	No	-	-	-	1,46,909
1670	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM)	16-Jun-2024	41,85,853	-	-	-	-	No	-	-	-	41,85,853
1671	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)	16-Jun-2024	5,59,99,265	-	-	-	-	No	-	-	-	5,59,99,265
1672	SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN	15-Jun-2024	2,57,717	-	-	-	-	No	-	-	-	2,57,717
1673	SHREE BAHORA CONSTRUCTION PRIVATE LIMITED	17 June 2024	30,53,82,052	-	-	-	-	No	-	-	-	30,53,82,052
1674	SHREE BAHORA INFRATECH PRIVATE LIMITED	17 June 2024	63,37,98,576	-	-	-	-	No	-	-	-	63,37,98,576
1675	SHREE BALA JI BUILDING MATERIAL SUPPLIERS	17 June 2024	2,10,088	-	-	-	-	No	-	-	-	2,10,088
1676	SHREE BALAJI CARRIER SERVICES	22-Jun-2024	76,51,545	-	-	-	-	No	-	-	-	76,51,545
1677	SHREE BALAJI CARRIER SERVICES	21-Jun-2024	8,57,215	-	-	-	-	No	-	-	-	8,57,215
1678	SHREE BALAJI ENTERPRISES	17 June 2024	2,25,191	-	-	-	-	No	-	-	-	2,25,191
1679	Shree Balaji Maharaj Associates	15-Jun-2024	23,29,550	-	-	-	-	No	-	-	-	23,29,550
1680	Shree Bindhwashini Agency	15-Jun-2024	13,13,253	-	-	-	-	No	-	-	-	13,13,253
1681	SHREE DURGA TRADERS	17-Jun-2024	5,03,429	-	-	-	-	No	-	-	-	5,03,429
1682	SHREE ENTERPRISES	17-Jun-2024	1,37,738	-	-	-	-	No	-	-	-	1,37,738
1683	SHREE GANPATI TRADERS	17-Jun-2024	1,70,000	-	-	-	-	No	-	-	-	1,70,000
1684	SHREE HANUMANT TRADERS- 1000131424	27-Jun-2024	1,02,000	-	-	-	-	No	-	-	-	1,02,000
1685	SHREE KRISHAN JI TRADERS	17-Jun-2024	1,06,703	-	-	-	-	No	-	-	-	1,06,703
1686	SHREE LAXMI ENTERPRISES	17-Jun-2024	1,06,400	-	-	-	-	No	-	-	-	1,06,400
1687	SHREE LAXMI ENTERPRISES	17-Jun-2024	1,05,462	-	-	-	-	No	-	-	-	1,05,462
1688	SHREE LAXMI SALES	16-Jun-2024	65,93,306	-	-	-	-	No	-	-	-	65,93,306
1689	SHREE NATH PROMOTERS	17-Jun-2024	47,10,166	-	-	-	-	No	-	-	-	47,10,166
1690	SHREE RADHEY TRADING COMPANY PROP ANAND KUMAR CHHAPARIA	15-Jun-2024	36,10,338	-	-	-	-	No	-	-	-	36,10,338
1691	Shree Ram Traders	15-Jun-2024	6,21,241	-	-	-	-	No	-	-	-	6,21,241
1692	Shree Ram Traders	17 June 2024	1,13,766	-	-	-	-	No	-	-	-	1,13,766
1693	SHREE RAM TRADERS- SAP CODE (1000134922)	17-Jun-2024	22,258	-	-	-	-	No	-	-	-	22,258
1694	SHREE SAI KRIPA ENTERPRISES	19-Jun-2024	1,27,880	-	-	-	-	No	-	-	-	1,27,880
1695	SHREE SHYAM FERTILIZERS	15-Jun-2024	1,47,000	-	-	-	-	No	-	-	-	1,47,000
1696	shree steels	17-Jun-2024	3,63,950	-	-	-	-	No	-	-	-	3,63,950
1697	SHREE TRADERS	21-Jun-2024	2,50,090	-	-	-	-	No	-	-	-	2,50,090
1698	SHREE TRADERS	17-Jun-2024	2,41,644	-	-	-	-	No	-	-	-	2,41,644
1699	SHREE VISHNU TRADERS	17-Jun-2024	10,725	-	-	-	-	No	-	-	-	10,725
1700	Shreya traders , proprietor -Abhishek Kumar Singh	17-Jun-2024	64,988	-	-	-	-	No	-	-	-	64,988
1701	Shreyansh and Company	15 June 2024	1,21,412	-	-	-	-	No	-	-	-	1,21,412
1702	SHREYANSH TREADERS	15-Jun-2024	2,45,975	-	-	-	-	No	-	-	-	2,45,975
1703	SHRI B.K. TRADERS	18 June 2024	1,60,725	-	-	-	-	No	-	-	-	1,60,725
1704	SHRI BALAJI CEMENT STORE	15-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1705	Shri Balaji Creation	02-Sep-2024	90,71,745	-	-	-	-	No	-	-	-	90,71,745
1706	SHRI BALAJI TRADERS	16-Jun-2024	5,38,514	-	-	-	-	No	-	-	-	5,38,514
1707	Shri Damodar Traders	17-Jun-2024	13,94,093	-	-	-	-	No	-	-	-	13,94,093
1708	SHRI GANESH IRON STORE	16-Jun-2024	1,13,407	-	-	-	-	No	-	-	-	1,13,407
1709	SHRI GANESH TRADERS	17-Jun-2024	16,70,298	-	-	-	-	No	-	-	-	16,70,298
1710	SHRI GANESH TRADERS	17-Jun-2024	2,29,700	-	-	-	-	No	-	-	-	2,29,700
1711	SHRI GANESH TRADERS	17-Jun-2024	2,29,700	-	-	-	-	No	-	-	-	2,29,700
1712	SHRI GIRRAJ CEMENT AGENCY	17-Jun-2024	1,74,607	-	-	-	-	No	-	-	-	1,74,607
1713	Shri Hanuman Foods	16-Jun-2024	1,54,079	-	-	-	-	No	-	-	-	1,54,079
1714	Shri Isht Dev Cement Store	18-Jun-2024	3,24,825	-	-	-	-	No	-	-	-	3,24,825
1715	Shri Isht Dev Store	17 June 2024	3,24,825	-	-	-	-	No	-	-	-	3,24,825
1716	SHRI JANKI STONE WORKS	17-Jun-2024	2,68,845	-	-	-	-	No	-	-	-	2,68,845
1717	Shri Laxmi Traders	15-Jun-2024	2,28,454	-	-	-	-	No	-	-	-	2,28,454
1718	Shri Laxmi Traders	19 July 2024	53,043	-	-	-	-	No	-	-	-	53,043
1719	SHRI OM SAI TRANSPORT	16-Jun-2024	1,99,40,668	-	-	-	-	No	-	-	-	1,99,40,668
1720	SHRI RAM AGENCY	20-Jun-2024	1,84,240	-	-	-	-	No	-	-	-	1,84,240
1721	SHRI RAM ENTERPRISES	17-Jun-2024	1,27,963	-	-	-	-	No	-	-	-	1,27,963
1722	SHRI RAMA HARDWARE	17 June 2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1723	Shri Sai Trading Company	16-Jun-2024	6,00,846	-	-	-	-	No	-	-	-	6,00,846
1724	shri sai trading corpn	15-Jun-2024	2,51,806	-	-	-	-	No	-	-	-	2,51,806
1725	SHRI SHYAM TRADERS	17-Jun-2024	1,03,932	-	-	-	-	No	-	-	-	1,03,932
1726	SHRI SIDHI VINAYAK INFRATECH PVT LTD	12 July 2024	45,45,592	-	-	-	-	No	-	-	-	45,45,592
1727	SHRI TIRUPATI BALAJI ENTERPRISES (DEALER CODE -1000130230)	25-Jul-2024	13,65,359	-	-	-	-	No	-	-	-	13,65,359
1728	SHRI VARU POLYTEX PRIVATE LIMITED	15-Jun-2024	1,15,53,235	-	-	-	-	No	-	-	-	1,15,53,235
1729	SHRI VENKATESH TRADING CO.	17-Jun-2024	39,44,68,629	-	-	-	-	No	-	-	-	39,44,68,629
1730	SHRI VENKATESH TRANSPORT COMPANY	17-Jun-2024	3,42,92,618	-	-	-	-	No	-	-	-	3,42,92,618
1731	SHRINATHJI TRADERS	15-Jun-2024	6,11,411	-	-	-	-	No	-	-	-	6,11,411
1732	Shriradhey Traders	15 June 2024	3,05,100	-	-	-	-	No	-	-	-	3,05,100
1733	Shristi Tradelink Private Limited	17-Jun-2024	16,42,68,251	10,62,13,793	-	-	-	No	-	-	-	5,80,54,458
1734	Shriwaan Enterprises (Dealer Code - 1000131481)	21-Jun-2024	3,82,136	-	-	-	-	No	-	-	-	3,82,136
1735	SHUBH TRADERS	14 June 2024	2,36,277	-	-	-	-	No	-	-	-	2,36,277
1736	SHUBHAM AGARWAL-C&F-S007574	24-Jun-2024	8,406	-	-	-	-	No	-	-	-	8,406
1737	SHUBHAM AGENCIES	14-Jun-2024	3,79,486	-	-	-	-	No	-	-	-	3,79,486
1738	SHUBHAM AGENCY-1000129317	24-Jun-2024	37,87,975	-	-	-	-	No	-	-	-	37,87,975
1739	SHUBHAM AGENCY-1000129356	24-Jun-2024	7,20,339	-	-	-	-	No	-	-	-	7,20,339
1740	Shubham Cement Agency	17 June 2024	1,14,362	-	-	-	-	No	-	-	-	1,14,362
1741	SHUBHAM ELECTRIC WORKS	17 June 2024	2,96,043	-	-	-	-	No	-	-	-	2,96,043
1742	Shubham Traders	15 June 2024	42,042	-	-	-	-	No	-	-	-	42,042
1743	Shukla building material	20-Jun-2024	3,17,938	-	-	-	-	No	-	-	-	3,17,938
1744	Shukla Cement Agency	15 June 2024	1,37,184	-	-	-	-	No	-	-	-	1,37,184
1745	Shukla Cement Agency	17-Jun-2024	2,493	-	-	-	-	No	-	-	-	2,493
1746	SHUKLA TRADING COMPANY	16-Jun-2024	11,09,634	-	-	-	-	No	-	-	-	11,09,634
1747	SHUSHIL TRADERS-1000129332	27-Jun-2024	2,87,286	-	-	-	-	No	-	-	-	2,87,286
1748	SHYAM COAL COMPANY	15-Jun-2024	54,83,314	-	-	-	-	No	-	-	-	54,83,314
1749	Shyam Enterprises (Dealer Code - 1000129998)	21-Jun-2024	1,93,949	-	-	-	-	No	-	-	-	1,93,949

1839	SUDHANSU TRADERS	17-Jun-2024	2,03,094	-	-	-	-	No	-	-	-	2,03,094
1840	Sudhir Yadav	16 June 2024	68,027	-	-	-	-	No	-	-	-	68,027
1841	Sujeet Hardware	15 June 2024	2,86,303	-	-	-	-	No	-	-	-	2,86,303
1842	Sujeet khad bhandar	15-Jun-2024	5,79,780	-	-	-	-	No	-	-	-	5,79,780
1843	Sujit Hardware	18 June 2024	2,85,659	-	-	-	-	No	-	-	-	2,85,659
1844	SULTAN TRADERS	17 June 2024	5,11,018	-	-	-	-	No	-	-	-	5,11,018
1845	SUMAN ENTERPRISES	15-Jun-2024	13,76,613	-	-	-	-	No	-	-	-	13,76,613
1846	SUMAN ARORA	24-Jun-2024	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned
1847	Sunil Jayaswal (prop. Of Arpna Traders)	17 June 2024	2,54,091	-	-	-	-	No	-	-	-	2,54,091
1848	SUNIL TRADERS	13-Sep-2024	12,00,000	-	-	-	-	No	-	-	-	12,00,000
1849	SUPER BUILDING MATERIAL & TILES STORE	17-Jun-2024	1,15,560	-	-	-	-	No	-	-	-	1,15,560
1850	Superior Services Advertising Private Limited	17-Jun-2024	5,86,572	-	-	-	-	No	-	-	-	5,86,572
1851	Supreme Battery Service	13 June 2024	1,66,761	-	-	-	-	No	-	-	-	1,66,761
1852	Surendra kumar	13-Jul-2024	2,90,228	-	-	-	-	No	-	-	-	2,90,228
1853	SURENDRA KUMAR BHARGAVA	17-Jun-2024	14,489	-	-	-	-	No	-	-	-	14,489
1854	Surendra Kumar Ram Sajeewan	15 June 2024	40,000	-	-	-	-	No	-	-	-	40,000
1855	SURENDRA YADAV KHAD BHANDAR	17-Jun-2024	1,17,408	-	-	-	-	No	-	-	-	1,17,408
1856	SURYA KANT TIWARI (M/S SURYA POWER ENGINEERING CONSTRUCTION)	14-Jul-2024	7,12,949	-	-	-	-	No	-	-	-	7,12,949
1857	Suryakant Traders, Proprietor -Rajeshwar Singh	17-Jun-2024	6,20,492	-	-	-	-	No	-	-	-	6,20,492
1858	Sushil traders	15 June 2024	2,24,067	-	-	-	-	No	-	-	-	2,24,067
1859	Swami Traders	15 June 2024	1,52,450	-	-	-	-	No	-	-	-	1,52,450
1860	SWAPAN KUMAR PANDA	17-Jun-2024	3,92,476	-	-	-	-	No	-	-	-	3,92,476
1861	Swastik Traders	16-Jun-2024	1,07,855	-	-	-	-	No	-	-	-	1,07,855
1862	Sweta Enterprises	20-Jun-2024	33,450	-	-	-	-	No	-	-	-	33,450
1863	SYED TAQUI HUSSAIN RIZVI (DIAMOND TRADERS)	19 June 2024	2,36,115	-	-	-	-	No	-	-	-	2,36,115
1864	T S Informatics Pvt. Ltd.	02-Sep-2024	5,08,149	-	-	-	-	No	-	-	-	5,08,149
1865	TAHIR BUILDING MATERIAL Dealer Code-1000130944	20-Jun-2024	3,20,494	-	-	-	-	No	-	-	-	3,20,494
1866	TAJAMMUL HUSAN	16-Jun-2024	1,04,041	-	-	-	-	No	-	-	-	1,04,041
1867	TANVI ENTERPRISES (PROP. DHAWAN SETHI)	17-Jun-2024	32,45,446	-	-	-	-	No	-	-	-	32,45,446
1868	TARA TRADERS	24 June 2024	2,37,811	-	-	-	-	No	-	-	-	2,37,811
1869	Tathagat Stone Pvt. Ltd.	06-Jul-2024	1,33,73,933	-	-	-	-	No	-	-	-	1,33,73,933
1870	TCS HI TECH ENGINEERS	25-Jun-2024	96,40,325	-	-	-	-	No	-	-	-	96,40,325
1871	Terix Computer service india pvt ltd	14-Aug-2024	1,34,806	-	-	-	-	No	-	-	-	1,34,806
1872	THAKUR JI CEMENT BHANDAR	15-Jun-2024	3,03,000	-	-	-	-	No	-	-	-	3,03,000
1873	THAKUR JI TRADING COMPANY	15-Jun-2024	11,77,833	-	-	-	-	No	-	-	-	11,77,833
1874	The Jaiswal Transport Agency	14 June 2024	20,72,916	-	-	-	-	No	-	-	-	20,72,916
1875	Timoneer Sales & Services Pvt. Ltd.	17 June 2024	2,91,383	-	-	-	-	No	-	-	-	2,91,383
1876	Timoneer Sales & Services Pvt. Ltd.	17 June 2024	2,90,781	-	-	-	-	No	-	-	-	2,90,781
1877	TIRUPATI TRADERS	17-Jun-2024	1,66,059	-	-	-	-	No	-	-	-	1,66,059
1878	TIRUPATI VIJAY CARGO PVT. LTD.	10-Jul-2024	25,76,319	-	-	-	-	No	-	-	-	25,76,319
1879	TIWARI BUILDING MATERIAL - SAP CODE (1000135008)	17-Jun-2024	65,963	-	-	-	-	No	-	-	-	65,963
1880	Tiwari Cement Store	16 June 2024	1,02,096	-	-	-	-	No	-	-	-	1,02,096
1881	Tiwari Traders	15 June 2024	2,14,075	-	-	-	-	No	-	-	-	2,14,075
1882	TIWARI TRADERS	21-Jun-2024	1,11,870	-	-	-	-	No	-	-	-	1,11,870
1883	Tiwary Cement Store	16 June 2024	1,02,096	-	-	-	-	No	-	-	-	1,02,096
1884	TK Elevator India Private Limited (formerly known as thyssenkrupp Elevator (India) Private Limited)	24-Jul-2024	2,84,05,284	-	-	-	-	No	-	-	-	2,84,05,284
1885	TOMAR ENGINEERING CORPORATION	18 June 2024	1,21,87,889	-	-	-	-	No	-	-	-	1,21,87,889
1886	Tomar Traders	14 June 2024	18,467	-	-	-	-	No	-	-	-	18,467
1887	TPM Guru Private Limited	12-Jul-2024	1,77,429	-	-	-	-	No	-	-	-	1,77,429
1888	TRD ASSOCAITES	17-Jun-2024	1,00,000	-	-	-	-	No	-	-	-	1,00,000
1889	TRIBHUVAN TRADERS	18 June 2024	1,30,457	-	-	-	-	No	-	-	-	1,30,457
1890	Tridev Traders	15 June 2024	2,08,815	-	-	-	-	No	-	-	-	2,08,815
1891	TRIPATHI BROTHER TRANSPORT	17 June 2024	3,54,000	-	-	-	-	No	-	-	-	3,54,000
1892	TRIPATHI ROAD LINES	17-Jun-2024	2,60,202	-	-	-	-	No	-	-	-	2,60,202
1893	Tripathi Traders	17-Jun-2024	2,82,224	-	-	-	-	No	-	-	-	2,82,224
1894	TRIPATHI TRADERS	17-Jun-2024	2,70,895	-	-	-	-	No	-	-	-	2,70,895
1895	TRIPURARI CONSTRUCTION	30-Aug-2024	23,29,809	-	-	-	-	No	-	-	-	23,29,809
1896	TSG ASHTECH MOVERS PVT. LTD	17 June 2024	94,634	-	-	-	-	No	-	-	-	94,634
1897	TUSHAR TRADING COMPANY	17-Jun-2024	2,68,186	-	-	-	-	No	-	-	-	2,68,186
1898	Two friends construction co	17-Jun-2024	81,63,455	-	-	-	-	No	-	-	-	81,63,455
1899	Tyre Arcade	27-Jul-2024	27,33,645	-	-	-	-	No	-	-	-	27,33,645
1900	U.P. DEVELOPMENT & SUPPLIERS	17 June 2024	26,43,711	-	-	-	-	No	-	-	-	26,43,711
1901	UJJAWAL IRON	16-Jun-2024	2,22,974	-	-	-	-	No	-	-	-	2,22,974
1902	Ujjwal Cement Agency	15 June 2024	11,33,417	-	-	-	-	No	-	-	-	11,33,417
1903	UMESH CHANDRA SAINI	17-Jun-2024	2,66,621	-	-	-	-	No	-	-	-	2,66,621
1904	UMESH KUMAR SAHU	17-Jun-2024	2,79,532	-	-	-	-	No	-	-	-	2,79,532
1905	Unique Traders	15 June 2024	43,701	-	-	-	-	No	-	-	-	43,701
1906	UNITED TRANSPORT CO. (PARTNERSHIP FIRM)	16-Jun-2024	90,19,187	-	-	-	-	No	-	-	-	90,19,187
1907	UNIVERSAL ENGINEERING SOLUTIONS	17-Aug-2024	27,140	-	-	-	-	No	-	-	-	27,140
1908	UNIVERSAL ENGINEERING SOLUTIONS	12-Sep-2024	27,140	-	-	-	-	No	-	-	-	27,140
1909	Universal Motors	18 June 2024	6,83,380	-	-	-	-	No	-	-	-	6,83,380
1910	Upadhyay Brothers	12-Jul-2024	1,58,09,852	-	-	-	-	No	-	-	-	1,58,09,852
1911	UPADHYAY CEMENT HOUSE	17-Jun-2024	4,38,477	-	-	-	-	No	-	-	-	4,38,477
1912	UPADHYAY TRADERS	25-Jun-2024	2,37,000	-	-	-	-	No	-	-	-	2,37,000
1913	Updater Services Limited	03-Sep-2024	60,03,844	-	-	-	-	No	-	-	-	60,03,844
1914	Usha Enterprises	17 June 2024	45,79,318	-	-	-	-	No	-	-	-	45,79,318
1915	USHA RANI GUPTA PROP-USHA TRADERS	16-Jun-2024	20,40,300	-	-	-	-	No	-	-	-	20,40,300
1916	USHA STEEL	15 June 2024	1,55,000	-	-	-	-	No	-	-	-	1,55,000
1917	UTTAM INFRA	19-Jun-2024	2,38,34,225	-	-	-	-	No	-	-	-	2,38,34,225
1918	VAIBHAV TRADERS	16-Jun-2024	1,65,760	-	-	-	-	No	-	-	-	1,65,760
1919	Vaibhavi Trading Company	12 June 2024	10,00,000	-	-	-	-	No	-	-	-	10,00,000
1920	Vaish Associates, Advocates	17-Jun-2024	19,09,983	-	-	-	-	No	-	-	-	19,09,983
1921	VAISHNAWI ENTERPRISES (PROP:-RUPESH KUMAR JHA) Parihar, Parihar Bazar, Sitamadh, Bihar 843324	17-Jun-2024	11,169	-	-	-	-	No	-	-	-	11,169
1922	VAISHNO ELECTRICAL WORKS	23-Aug-2024	1,27,366	-	-	-	-	No	-	-	-	1,27,366
1923	VAISHNVI AGENCY	17-Jun-2024	33,57,244	-	-	-	-	No	-	-	-	33,57,244
1924	vandana gupta	17-Jun-2024	1,06,478	-	-	-	-	No	-	-	-	1,06,478
1925	VANDANA ROAD LINES PROP: DEVENDRA BAHADUR SINGH SAP CODE-V002283	12-Aug-2024	65,95,830	-	-	-	-	No	-	-	-	65,95,830

1926	VARDHMAN INFRASTRUCTURE AND LOGISTICS	14-Jun-2024		9,66,317	-	-	-	-	No	-	-	-	-	9,66,317
1927	VATSAL ENTERPRISES	15-Jun-2024		18,73,448	-	-	-	-	No	-	-	-	-	18,73,448
1928	Vatsal Enterprises	13 June 2024		18,73,448	-	-	-	-	No	-	-	-	-	18,73,448
1929	VED PRAKASH AGARWAL BUILDING	17-Jun-2024		3,55,838	-	-	-	-	No	-	-	-	-	3,55,838
1930	VED PRAKASH RASTOGI and ANJANA	24-Jun-2024		Amount not mentioned	-	-	-	-	No	-	-	-	-	Amount not mentioned
1931	VENDOR CHOMBER ENTERPRISES	18 June 2024		1,29,842	-	-	-	-	No	-	-	-	-	1,29,842
1932	Verma building materials	19-Jun-2024		1,81,995	-	-	-	-	No	-	-	-	-	1,81,995
1933	Verma Enterprises Dealer Code-1000131142	19-Jun-2024		1,61,727	-	-	-	-	No	-	-	-	-	1,61,727
1934	VERSHA BUILDING MATERIALS	17 June 2024		95,500	-	-	-	-	No	-	-	-	-	95,500
1935	Vlabhav Traders	15-Jun-2024		10,81,450	-	-	-	-	No	-	-	-	-	10,81,450
1936	VIDYA DEVI MAHAWAR	14 June 2024		1,58,760	-	-	-	-	No	-	-	-	-	1,58,760
1937	Vidya Traders	15 June 2024		1,28,097	-	-	-	-	No	-	-	-	-	1,28,097
1938	VIDYA TRADERS	16 June 2024		60,000	-	-	-	-	No	-	-	-	-	60,000
1939	VIHAAN INFRATECH	10-Aug-2024		1,63,419	-	-	-	-	No	-	-	-	-	1,63,419
1940	Vijay Building Material (Dealer Code 1000132141)	22-Jun-2024		2,35,704	-	-	-	-	No	-	-	-	-	2,35,704
1941	Vijay building material store	16-Jun-2024		1,00,000	-	-	-	-	No	-	-	-	-	1,00,000
1942	VIJAY CONSTRUCTION COMPANY	10-Jul-2024		10,09,940	-	-	-	-	No	-	-	-	-	10,09,940
1943	Vijay Forwarding Agency	16 June 2024		14,72,712	-	-	-	-	No	-	-	-	-	14,72,712
1944	Vijay Gupta	16 June 2024		14,72,712	-	-	-	-	No	-	-	-	-	14,72,712
1945	VIJAY KR SUSHIL KR-1000130512	10-Aug-2024		2,02,797	-	-	-	-	No	-	-	-	-	2,02,797
1946	Vijay Kumar Gupta & Brothers	15 June 2024		1,08,421	-	-	-	-	No	-	-	-	-	1,08,421
1947	Vijay Kumar Gupta & Sons	15 June 2024		25,103	-	-	-	-	No	-	-	-	-	25,103
1948	Vijay kumar gupta and sons	16-Jun-2024		25,104	-	-	-	-	No	-	-	-	-	25,104
1949	Vijay kumar gupta N brothers	15-Jun-2024		1,08,421	-	-	-	-	No	-	-	-	-	1,08,421
1950	Vijay Kumar Harish Kumar	30 June 2024		2,47,019	-	-	-	-	No	-	-	-	-	2,47,019
1951	Vijay Kumar Harish Kumar	15 June 2024		1,91,060	-	-	-	-	No	-	-	-	-	1,91,060
1952	VIJAY KUMAR KESARI	18-Jun-2024		1,26,999	-	-	-	-	No	-	-	-	-	1,26,999
1953	Vijay Kumar Poddar (Prop. of Poddar Enterprises)	17-Jun-2024		2,90,662	-	-	-	-	No	-	-	-	-	2,90,662
1954	Vijay traders	16-Jun-2024		3,85,832	-	-	-	-	No	-	-	-	-	3,85,832
1955	VIJAY TRADERS	17-Jun-2024		1,94,325	-	-	-	-	No	-	-	-	-	1,94,325
1956	Vikas & Associates	17-Jun-2024		5,20,00,478	-	-	-	-	No	-	-	-	-	5,20,00,478
1957	VIKAS CEMENT AGENCY	17-Jun-2024		1,01,000	-	-	-	-	No	-	-	-	-	1,01,000
1958	Vikas Vishvakarma	15 June 2024		1,40,253	-	-	-	-	No	-	-	-	-	1,40,253
1959	vikash building material	17-Jun-2024		30,411	-	-	-	-	No	-	-	-	-	30,411
1960	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO UDAYAM-UDAYAM-U.P.-03-0010007	15-Jun-2024		1,17,19,597	-	-	-	-	No	-	-	-	-	1,17,19,597
1961	VIKASH TRADERS	17 June 2024		1,33,558	-	-	-	-	No	-	-	-	-	1,33,558
1962	vikram cement agency	17-Jun-2024		1,47,001	-	-	-	-	No	-	-	-	-	1,47,001
1963	VIKRANT DHINGRA	17-Jun-2024		Amount not mentioned	-	-	-	-	No	-	-	-	-	Amount not mentioned
1964	VIMAL ENTERPRISES	17-Jun-2024		94,840	-	-	-	-	No	-	-	-	-	94,840
1965	vimla sharma ,prop-Maa pitambara building material	17-Jun-2024		1,35,690	-	-	-	-	No	-	-	-	-	1,35,690
1966	VIMLA WIFE OF LATE PROP- SETH SHEETAL PRASAD PREM NARAYAN	17-Jun-2024		2,68,000	-	-	-	-	No	-	-	-	-	2,68,000
1967	Vinay Goods Carrier	17-Jun-2024		5,10,675	-	-	-	-	No	-	-	-	-	5,10,675
1968	VINAY TRADERS	17-Jun-2024		8,13,834	-	-	-	-	No	-	-	-	-	8,13,834
1969	Vinay Traders	15 June 2024		6,30,397	-	-	-	-	No	-	-	-	-	6,30,397
1970	VINAY TRADERS (Dealer Code-1000130888)	25-Jun-2024		85,120	-	-	-	-	No	-	-	-	-	85,120
1971	Vinayaka Agency	20 June 2024		3,95,914	-	-	-	-	No	-	-	-	-	3,95,914
1972	Vindhwasni Enterprises	16 June 2024		5,70,525	-	-	-	-	No	-	-	-	-	5,70,525
1973	Vindvasini Cement Agency	15 June 2024		2,63,507	-	-	-	-	No	-	-	-	-	2,63,507
1974	VINEETA ENTERPRISES	17-Jun-2024		2,98,450	-	-	-	-	No	-	-	-	-	2,98,450
1975	Vinod Cement Agency	14 June 2024		29,26,982	-	-	-	-	No	-	-	-	-	29,26,982
1976	VINOD KUMAR	17 June 2024		10,000	-	-	-	-	No	-	-	-	-	10,000
1977	Vinod Kumar Gupta	17-Jun-2024		Amount not mentioned	-	-	-	-	No	-	-	-	-	Amount not mentioned
1978	VION INFRASERVICES LLP	12-Aug-2024		25,39,493	-	-	-	-	No	-	-	-	-	25,39,493
1979	VIPIN VERMA, COO, BVG INDIA LIMITED	24-Jul-2024		28,13,231	-	-	-	-	No	-	-	-	-	28,13,231
1980	VIRAAJ CONSTRUCTIONS	20-Jun-2024		1,41,91,880	-	-	-	-	No	-	-	-	-	1,41,91,880
1981	Virat Traders	13 June 2024		13,10,969	-	-	-	-	No	-	-	-	-	13,10,969
1982	VIRENDRA KUMAR	17-Jun-2024		1,70,555	-	-	-	-	No	-	-	-	-	1,70,555
1983	Virendra Kumar	15 June 2024		1,70,555	-	-	-	-	No	-	-	-	-	1,70,555
1984	VISHAL CONSTRUCTION	17 June 2024		1,82,022	-	-	-	-	No	-	-	-	-	1,82,022
1985	VISHAL ENTERPRISES	16-Jun-2024		1,17,194	-	-	-	-	No	-	-	-	-	1,17,194
1986	Vishal hardware	16-Jun-2024		1,06,700	-	-	-	-	No	-	-	-	-	1,06,700
1987	Vishal Transport Agency	16-Jun-2024		3,41,12,167	-	-	-	-	No	-	-	-	-	3,41,12,167
1988	VISHNU ENTERPRISES	17-Aug-2024		1,71,088	-	-	-	-	No	-	-	-	-	1,71,088
1989	VISHNU TRADERS	17-Jun-2024		1,04,869	-	-	-	-	No	-	-	-	-	1,04,869
1990	VISHRAM DAS GUPTA	17-Jun-2024		2,50,000	-	-	-	-	No	-	-	-	-	2,50,000
1991	Vishwas building material	25-Jun-2024		1,17,208	-	-	-	-	No	-	-	-	-	1,17,208
1992	Vivek Shukla Proprietor of M/s Parvati Traders	15-Jun-2024		4,07,469	-	-	-	-	No	-	-	-	-	4,07,469
1993	Vivek Timber Kumar Traders	16 June 2024		2,48,406	-	-	-	-	No	-	-	-	-	2,48,406
1994	VIVEK TRADING COMPANY	24-Jun-2024		23,776	-	-	-	-	No	-	-	-	-	23,776
1995	Voltas Limited	24-Jul-2024		16,88,60,971	-	-	-	-	No	-	-	-	-	16,88,60,971
1996	VRANDA TRADERS	15-Jun-2024		2,11,057	-	-	-	-	No	-	-	-	-	2,11,057
1997	Warish Traders	17 June 2024		8,93,618	-	-	-	-	No	-	-	-	-	8,93,618
1998	WARISH TRADERS	17 June 2024		1,21,861	-	-	-	-	No	-	-	-	-	1,21,861
1999	Wasim Cement Agency	16 June 2024		1,79,434	-	-	-	-	No	-	-	-	-	1,79,434
2000	Yadav Building Material	15 June 2024		1,95,701	-	-	-	-	No	-	-	-	-	1,95,701
2001	YADAV TRADERS	16-Jun-2024		6,60,306	-	-	-	-	No	-	-	-	-	6,60,306
2002	YADAV TRADERS	17-Jun-2024		3,08,279	-	-	-	-	No	-	-	-	-	3,08,279
2003	Yadav Traders	16 June 2024		2,61,374	-	-	-	-	No	-	-	-	-	2,61,374
2004	yadav traders	19-Jun-2024		1,25,830	-	-	-	-	No	-	-	-	-	1,25,830
2005	YADAV TRADERS	17 June 2024		1,25,830	-	-	-	-	No	-	-	-	-	1,25,830
2006	Yadav Traders	15 June 2024		87,190	-	-	-	-	No	-	-	-	-	87,190
2007	YADAV TRADING COMPANY	18 June 2024		1,81,370	-	-	-	-	No	-	-	-	-	1,81,370
2008	YANTRA TECHNOVENTURES	22-Jun-2024		35,282	-	-	-	-	No	-	-	-	-	35,282
2009	Yash Enterprises	14-Jun-2024		9,39,642	-	-	-	-	No	-	-	-	-	9,39,642
2010	Yash Enterprises	15 June 2024		1,86,200	-	-	-	-	No	-	-	-	-	1,86,200
2011	YASH ENTERPRISES [PROPRIETOR: SMT. RESHU AGARWAL]	14-Jun-2024		49,34,295	-	-	-	-	No	-	-	-	-	49,34,295
2012	Yash Traders	15 June 2024		2,28,740	-	-	-	-	No	-	-	-	-	2,28,740
2013	Yash traders code -1000133536	17-Jun-2024		2,28,740	-	-	-	-	No	-	-	-	-	2,28,740
2014	Yashdeep Clearing Agency	15-Jun-2024		52,67,862	-	-	-	-	No	-	-	-	-	52,67,862
2015	Yatin Construction	17 June 2024		1,50,000	-	-	-	-	No	-	-	-	-	1,50,000
2016	Yes Waterproofing	19-Jun-2024		45,73,782	-	-	-	-	No	-	-	-	-	45,73,782
2017	Yogendra	17-Jun-2024		8,14,988	-	-	-	-	No	-	-	-	-	8,14,988

2018	YUVRAJ TRADERS	17-Jun-2024	1,300	-	-	-	-	No	-	-	-	1,300
2019	ZEHRA SALES	16 June 2024	3,25,885	-	-	-	-	No	-	-	-	3,25,885
2020	ZIKRA TRADERS	16 June 2024	51,582	-	-	-	-	No	-	-	-	51,582
2021	ZIYA TRADING COMPANY	16-Jun-2024	8,75,286	-	-	-	-	No	-	-	-	8,75,286
2022	ZUNED TRADERSp	15-Jun-2024	3,00,000	-	-	-	-	No	-	-	-	3,00,000
	Total		31,63,47,39,697	1,42,98,00,752								30,20,49,38,946

Notes related to the claims verification process of Jainprakash Associates Limited.

1. General Note applicable to the overall claim verification process:

1.1 As part of the verification of the claims, there are following categories of "verification" to take note of, as laid out below-

a. Amount Admitted – refers to the amount/claim that has been provisionally admitted basis the verification from the documents submitted by the claimant and the status of these claims shall be updated in due process subject to availability of relevant information of Corporate Debtor.

b. Amount under verification – refers to the amount/claims that are currently under review and the status of the same shall be updated post verification, subject to availability of relevant information from Corporate Debtor and Claimants.

c. This is a not a final list of creditors and adjustments will be made following further verification. The verification of claims is under process and the list shall be updated on periodical basis.