

Annexure-I

Name of the corporate debtor: JSM Devcons India Private Limited

CIN : U45200MP2011PTC025730

Date of commencement of CIRP 12-04-2019**List of creditors as on: 18-11-2024 (Version 7)**

List of Unsecured financial creditors belonging to any class of creditors

(Amount in INR)

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any Flat No.
			Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	Abdul Wali Khan & Dr Lubna Khan	1801602	1801602	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	-	-
2	Akhilesh Jain	1857925	1857925	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	-	-
3	Ankur Mahte	2305612	2305612	Plot Buyers	NIL	NIL	-	0.37%	NIL	NIL	NIL	-	-
4	Arpan Gupta	3397460	3397460	Plot Buyers	NIL	NIL	-	0.55%	NIL	NIL	NIL	-	-
5	Ashok Tekchand Vashodia	4440467	4440467	Plot Buyers	NIL	NIL	-	0.72%	NIL	NIL	NIL	-	-
6	Bhupesh Kumar Mehta	2887394	2887394	Plot Buyers	NIL	NIL	-	0.47%	NIL	NIL	NIL	-	-
7	Chandrakanta bobal	2569139	2569139	Plot Buyers	NIL	NIL	-	0.42%	NIL	NIL	NIL	-	-
8	Chirag Boonlia	1443312	1443312	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	-	-
9	Deepak Pahwa	4813430	4813430	Plot Buyers	NIL	NIL	-	0.78%	NIL	NIL	NIL	-	-
10	Gaurav Gupta	3710036	3710036	Plot Buyers	NIL	NIL	-	0.60%	NIL	NIL	NIL	-	-
11	Girish Kumar Purohit	1913937	1913937	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	-	-
12	Harish Koolwal	1190137	1190137	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	-	-
13	Harish Moyal	794122	794122	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	-	-
14	Himanshu Naik	1990132	1990132	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	-	-
15	Kailash Dangayach	1174336	1174336	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	-	-
16	Kishan Janjani	4133951	4133951	Plot Buyers	NIL	NIL	-	0.67%	NIL	NIL	NIL	-	-
17	Mayank Kanthal	3407629	3407629	Plot Buyers	NIL	NIL	-	0.55%	NIL	NIL	NIL	-	-
18	Mohd. Aabid Sheikh	1124301	1124301	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	-	-
19	Neelesh Sahu	4280534	4280534	Plot Buyers	NIL	NIL	-	0.69%	NIL	NIL	NIL	-	-
20	Neelesh Suryavanshee	1994400	1994400	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	-	-
21	Nidhi Vyas	2064796	2064796	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	-	-
22	Niranjn Sharma	1699354	1699354	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	-	-
23	Prakash Khadayte	1124684	1124684	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	-	-
24	Pramod Vyas	1695805	1695805	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	-	-
25	Pravin Shahane	1234148	1234148	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	-	-
26	Priya Trivedi & Priya Paliwal	2835025	2835025	Plot Buyers	NIL	NIL	-	0.46%	NIL	NIL	NIL	-	-
27	Pushpa Vyas	2064796	2064796	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	-	-

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
28	Rajesh Kumar Jain	2249916	2249916	Plot Buyers	NIL	NIL	-	0.37%	NIL	NIL	NIL	-	-
29	Rakesh Purohit	4415671	4415671	Plot Buyers	NIL	NIL	-	0.72%	NIL	NIL	NIL	-	-
30	Ramesh Agrawal	687978	687978	Plot Buyers	NIL	NIL	-	0.11%	NIL	NIL	NIL	-	-
31	Ranjana Naneria	8163352	8163352	Plot Buyers	NIL	NIL	-	1.33%	NIL	NIL	NIL	-	-
32	Rashmi Sharma	1382836	1382836	Plot Buyers	NIL	NIL	-	0.22%	NIL	NIL	NIL	-	-
33	Renu Porwal & Shubhash Porwal	12929002	12929002	Plot Buyers	NIL	NIL	-	2.10%	NIL	NIL	NIL	-	-
34	Richa Gondal & Saurabh Gonadal	1848147	1848147	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	-	-
35	Roshan Ali jaisani	8622849	8622849	Plot Buyers	NIL	NIL	-	1.40%	NIL	NIL	NIL	-	-
36	Sanjay lunawat	42737174	42737174	Plot Buyers	NIL	NIL	-	6.94%	NIL	NIL	NIL	-	-
37	Sanjay Vyas	3385477	3385477	Plot Buyers	NIL	NIL	-	0.55%	NIL	NIL	NIL	-	-
38	Santosh Varshney	1638135	1638135	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	-	-
39	Sapna Tanwar & Anil Tanwar	2250567	2250567	Plot Buyers	NIL	NIL	-	0.37%	NIL	NIL	NIL	-	-
40	Satish Gavai	2152561	2152561	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	-	-
41	Savitri Gupta	1122329	1122329	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	-	-
42	Shashi Kalpana Sharma	3876573	3876573	Plot Buyers	NIL	NIL	-	0.63%	NIL	NIL	NIL	-	-
43	Shringar Shrivastava	4260318	4260318	Plot Buyers	NIL	NIL	-	0.69%	NIL	NIL	NIL	-	-
44	Siddharth Kothari	16917420	14567420	Plot Buyers	NIL	NIL	-	2.37%	NIL	NIL	NIL	23,50,000	-
45	Sudhir Khetan	2202725	2202725	Plot Buyers	NIL	NIL	-	0.36%	NIL	NIL	NIL	-	-
46	Sumitra & Mr.Prem Narayan Sharma	1663112	1663112	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	-	-
47	Tina Bhatia & Ajit Kalyani	1115000	1115000	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	-	-
48	VaishaliSawhney & DevanshSawhney	1194734	1194734	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	-	-
49	Vandana Mankad & Shekhar Mankad	4467451	4467451	Plot Buyers	NIL	NIL	-	0.73%	NIL	NIL	NIL	-	-
50	Varsha Umat	1138060	1138060	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	-	-
51	Vijay Kumar Dhir	2232374	2232374	Plot Buyers	NIL	NIL	-	0.36%	NIL	NIL	NIL	-	-
52	Vinayak Modi	2974270	2974270	Plot Buyers	NIL	NIL	-	0.48%	NIL	NIL	NIL	-	-
53	Akansha Verma	1855997	1771653	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	84,344	-
54	Amyr Pirani	8407617	8407617	Plot Buyers	NIL	NIL	-	1.37%	NIL	NIL	NIL	-	-
55	Aruna Badjatia	1500000	218750	Plot Buyers	NIL	NIL	-	0.04%	NIL	NIL	NIL	12,81,250	-
56	Arvind Jain S/O Late Shri Rajkumar Ji Jain	11662600	7042411	Plot Buyers	NIL	NIL	-	1.14%	NIL	NIL	NIL	46,20,189	-
57	Banshilal Kanugo	16,11,586	1108029	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	5,03,557	-
58	Bhavana Swarnkar & Deepak Soni	2231250	2117562	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	1,13,688	-
59	Chandrakanta Jain	2585125	592921	Plot Buyers	NIL	NIL	-	0.10%	NIL	NIL	NIL	19,92,204	-
60	Deepali Bansal	2312000	1566704	Plot Buyers	NIL	NIL	-	0.25%	NIL	NIL	NIL	7,45,296	-
61	Dharmendra Sharma	1151534	1075770	Plot Buyers	NIL	NIL	-	0.17%	NIL	NIL	NIL	75,764	-

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
62	Dr Amit Bang	1265304	884304	Plot Buyers	NIL	NIL	-	0.14%	NIL	NIL	NIL	3,81,000	
63	Gaurav Dadu	1800000	561288	Plot Buyers	NIL	NIL	-	0.09%	NIL	NIL	NIL	12,38,712	
64	Gyanti Dinesh Singh	1500000	750000	Plot Buyers	NIL	NIL	-	0.12%	NIL	NIL	NIL	7,50,000	
65	Hitesh Khandelwal	1851595	1783418	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	68,177	
66	Jay Prashant & Virendra & Madhuri	2346247	1175370	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	11,70,877	
67	Kapil Kalwani & Riya Kalwani	3330646	2252498	Plot Buyers	NIL	NIL	-	0.37%	NIL	NIL	NIL	10,78,148	
68	Khusilal Lodhi & Krishna Lodhi	3224898	3028371	Plot Buyers	NIL	NIL	-	0.49%	NIL	NIL	NIL	1,96,527	
69	Krishna Kant Yadav & Shreedevi Yadav	1979502	1904527	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	74,975	
70	Monesh Prem	3169056	1900142	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	12,68,914	
71	Namrata Shrivastav & Virendra	2346247	1175699	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	11,70,548	
72	Narendar Kumar Bafna	1581931	1440931	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	1,41,000	
73	Neeraj Sharma & Tulsi Hinduja	1996251	1484235	Plot Buyers	NIL	NIL	-	0.24%	NIL	NIL	NIL	5,12,016	
74	Nitin Agrawal	2047233	1177233	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	8,70,000	
75	Nitin Verma /Reshu Thakur	2963014	986729	Plot Buyers	NIL	NIL	-	0.16%	NIL	NIL	NIL	19,76,285	
76	Omprakash Vyas	4620384	1844993	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	27,75,391	
77	Pankaj Kumar Bagre & Vandana Bagre	3313354	3213702	Plot Buyers	NIL	NIL	-	0.52%	NIL	NIL	NIL	99,652	
78	Peeyush Pachaori	1312500	856964	Plot Buyers	NIL	NIL	-	0.14%	NIL	NIL	NIL	4,55,536	
79	Piyush Nahar & Jayush Nahar	1138405	838405	Plot Buyers	NIL	NIL	-	0.14%	NIL	NIL	NIL	3,00,000	
80	Pratibha Jha	2600000	1067025	Plot Buyers	NIL	NIL	-	0.17%	NIL	NIL	NIL	15,32,975	
81	Praveen Shrivastava	2409356	1223978	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	11,85,378	
82	Priyanka Porwal & Neeraj Farkya	3292189	3070509	Plot Buyers	NIL	NIL	-	0.50%	NIL	NIL	NIL	2,21,680	
83	Rajesh Sehgal / Rajkumari Sehgal	1860000	1443991	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	4,16,009	
84	Rajiv Kapil	2010082	840082	Plot Buyers	NIL	NIL	-	0.14%	NIL	NIL	NIL	11,70,000	
85	Ritesh Sokhiya	1549473	140343	Plot Buyers	NIL	NIL	-	0.02%	NIL	NIL	NIL	14,09,130	
86	Sandeep Mathur & Vineeta Mathur	1862304	1769804	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	92,500	
87	Shruti Sinha Mahapatra & Ashutosh Rai	4664351	3749713	Plot Buyers	NIL	NIL	-	0.61%	NIL	NIL	NIL	9,14,638	
88	Shyam Kumar Chouhan	1631473	1339842	Plot Buyers	NIL	NIL	-	0.22%	NIL	NIL	NIL	2,91,631	
89	Somendra Nath Pandey	1890000	1217793	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	6,72,207	
90	Sunita Shalia	7468937	3849133	Plot Buyers	NIL	NIL	-	0.62%	NIL	NIL	NIL	36,19,804	
91	Vinit Tare	3252995	3228131	Plot Buyers	NIL	NIL	-	0.52%	NIL	NIL	NIL	24,864	
92	Ziyuddin Chauthani	4820197	4820197	Plot Buyers	NIL	NIL	-	0.78%	NIL	NIL	NIL	-	
93	Aashrway Kasliwal	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
94	Abhilasha Batwal	2550947	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,50,947	
95	Aijaz Husain	1545300	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,45,300	

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
96	Akshay Vohra	614500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	6,14,500	
97	Amit Rara	3400643	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	34,00,643	
98	Arvind Batwal	2121077	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,21,077	
99	Arvind Jain S/O Late Shri Rajkumar Ji Jain	2635218	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	26,35,218	
100	Ashish Nair	7433319	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	74,33,319	
101	Awesh Gupta	2117461	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,17,461	
102	Basant Kumar Arora	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
103	Birendra Kumar Khandelwal	2219014	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	22,19,014	
104	Chandresh Shah	717500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	7,17,500	
105	Chiman Lal Salwa	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
106	Darshana Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
107	Diptesh Dubey	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
108	Dipti Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
109	Dr B K Trivedi & Vk Mehta	1276700	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,76,700	
110	Gulshan Kumar Thawani	1629936	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,29,936	
111	Gurjeet Tuteja	509100	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	5,09,100	
112	Hemant Gupta	6343300	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	63,43,300	
113	Himanshu Vyas	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
114	Jairam Dass Thawani	4440240	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	44,40,240	
115	Kailash Chandra Jain	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
116	Kanchan Bhagwani & Jyoti Baherwani	1387500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,87,500	
117	Kantabai Bathiya	2635218	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	26,35,218	
118	Kapil Choudary	2574000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,74,000	
119	Kuldipak Joshi & Abhisek Joshi	2073177	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	20,73,177	
120	Lipika Jain	5225000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	52,25,000	
121	Mahesh Kasat	2498444	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	24,98,444	
122	Mahesh Kumar Dashore	1848372	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,48,372	
123	Mani Agrawal	2522630	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,22,630	
124	Manish Agrawal	849023	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,49,023	
125	Manju Chawla	2625000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	26,25,000	
126	Manju Jain W/O Shri Anand Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
127	Manoj Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
128	Mohit Arora	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
129	Mona Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
130	Namita Treivedi	1781136	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	17,81,136	
131	Namrata Bafna	1400000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	14,00,000	
132	Nandkishore Patel	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
133	Navin Khandelwal	2219014	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	22,19,014	
134	Nilesh Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,78,406	
135	Niranjani Jaiswal	1575000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,75,000	

List of Registered Plot Buyers alongwith their Status of Verification

D	Registerd Plot Buyers registries acquired by RP)	(Includes	Total Claim Amount (in Rs.)	Provisional Admitted (in Rs.)	Not Accepted	Verification Status
1	Abha Jain		10,06,320	10,06,320	-	Verified
2	Abhishek Pharkya		13,12,500	13,12,500	-	Verified
3	Aditya Gupta		26,26,750	26,26,750	-	Verified
4	Agroha Builders		1,66,71,600	1,66,71,600	-	Verified
5	Ajay Gyan Chand Jain Huf		11,60,000	11,60,000	-	Verified
6	Ajay Jain		25,15,000	25,15,000	-	Verified
7	Ajay Jain		20,16,000	20,16,000	-	Verified
8	Akbar Ali		15,12,840	15,12,840	-	Verified
9	Akhilesh Sharma		26,39,000	26,39,000	-	Verified
10	Akhilesh Sharma		26,37,250	26,37,250	-	Verified
11	Amit & Dharmendra Patidar		17,03,000	17,03,000	-	Verified
12	Amit Kumar Gadodiya S/O Shi Govindram Gadodiya		27,18,960	27,18,960	-	Verified
13	Amit Mithas		13,80,000	13,80,000	-	Verified
14	Amit Nikum & Shraddha Anwekar (2016 Registry)		30,00,000	30,00,000	-	Verified
15	Amiy Tiwari		16,52,200	16,52,200	-	Verified
16	Anil K Shringi		20,08,800	20,08,800	-	Verified
17	Anil Kumar Soni		20,15,160	20,15,160	-	Verified
18	Anil Kumar Wadhvani(Life Style Devlopers)		15,00,000	15,00,000	-	Verified
19	Anirudh Mohatta		25,88,950	25,88,950	-	Verified
20	Anish Chauhan		18,25,587	18,25,587	-	Verified
21	Anita Jain		13,86,000	13,86,000	-	Verified
22	Anita Jain		13,86,000	13,86,000	-	Verified
23	Anita Singh		12,00,000	12,00,000	-	Verified
24	Anita Soni		20,16,000	20,16,000	-	Verified
25	Ankesh Mundra		10,92,190	10,92,190		Verified
26	Anshul Khanna		13,12,500	13,12,500	-	Verified
27	Anuj Yadav & Anil Yadav		8,00,000	8,00,000	-	Verified
28	Apoorva Yadav & Ruchi Yadav		20,09,512	20,09,512	-	Verified
29	Apurva Panchariya		21,00,000	21,00,000	-	Verified
30	Archana & Rajesh Dasore		17,30,000	17,30,000	-	Verified
31	Arun Tiwari		29,63,520	29,63,520	-	Verified
32	Aruna Sanghvi		15,84,000	15,84,000	-	Verified
33	Arvind Bhanushali		24,47,900	24,47,900	-	Verified
34	Ashish Kataria & Poonam Jain		38,24,120	38,24,120	-	Verified
35	Ashish Maheshwari		12,60,000	12,60,000	-	Verified
36	Ashish Poore		27,97,500	27,97,500	-	Verified
37	Ashok Choudhary (Aruna Sanghvi)		15,84,000	15,84,000	-	Verified
38	Ashok Jain		20,15,160	20,15,160	-	Verified
39	Ashok Joshi		14,25,480	14,25,480	-	Verified
40	Ashwini & Amit Sethi		32,06,541	32,06,541	-	Verified
41	Ashwini & Amit Sethi		23,45,460	23,45,460	-	Verified
42	Atul & Smita Purohit		9,97,260	9,97,260	-	Verified
43	Atul Taparia		24,03,200	24,03,200	-	Verified
44	Avinash Dani		20,16,001	20,16,001	-	Verified
45	Bajaj Developers India Private Limited		17,10,324	17,10,324	-	Verified
46	Barkha Khendelwal		16,50,600	16,50,600	-	Verified
47	Bharat Kumar Jain / Ravi Sethiya		12,60,000	12,60,000	-	Verified
48	Chandra Bhal Singh & Sardar Singh		21,89,250	21,89,250	-	Verified
49	Deepti Agrawal		12,60,000	12,60,000	-	Verified
50	Dhiraj Kataria		25,21,680	25,21,680	-	Verified
51	Dipika Machhaiya		25,21,680	25,21,680	-	Verified
52	Dr. Rajesh Bharani		24,04,800	24,04,800	-	Verified

53	Durgesh Bajaj	13,86,000	13,86,000	-	Verified
54	Durgesh Khandelwal	21,94,200	21,94,200	-	Verified
55	Ekta Agrawal & Annu Agrawal	17,64,000	17,64,000	-	Verified
56	Ekta Agrawal & Annu Agrawal	16,81,680	16,81,680	-	Verified
57	Gopal Naneriya	12,60,000	12,60,000	-	Verified
58	Govind & Sunil & Rakesh Nebhwani Huf Through Karta	30,01,000	30,01,000	-	Verified
59	Gurukripa Enterpises	26,57,382	26,57,382	-	Verified
60	Gurukripa Enterpises	37,29,579	37,29,579	-	Verified
61	Gurukripa Enterpises	24,36,548	24,36,548	-	Verified
62	Gurukripa Enterpises	27,38,757	27,38,757	-	Verified
63	Gurukripa Enterpises	8,57,890	8,57,890	-	Verified
64	Gurukripa Enterpises	24,89,424	24,89,424	-	Verified
65	Gurukripa Enterpises	24,65,337	24,65,337	-	Verified
66	Gurukripa Enterpises	29,19,084	29,19,084	-	Verified
67	Gurukripa Enterpises	26,21,276	26,21,276	-	Verified
68	Gurukripa EnterPrises	26,29,152	26,29,152	-	Verified
69	Hardware And Kitchen Design Studio	36,55,344	36,55,344	-	Verified
70	Harsh Nangalia	9,76,500	9,76,500	-	Verified
71	Hemant Gupta	17,64,000	17,64,000	-	Verified
72	Hemant Gupta	29,71,920	29,71,920	-	Verified
73	Hemant Gupta	15,10,320	15,10,320	-	Verified
74	Himanshu Sethi	23,86,800	23,86,800	-	Verified
75	Jai Singh Jain	12,60,000	12,60,000	-	Verified
76	Jai Singh Jain	12,60,000	12,60,000	-	Verified
77	Jayesh Shroff	12,60,000	12,60,000	-	Verified
78	Jolly & Abraham Joseph	30,02,000	30,02,000	-	Verified
79	Kalpna Shrivastava	26,24,985	26,24,985	-	Verified
80	Kamla Patidar	19,06,080	19,06,080	-	Verified
81	Keshav Saxena	24,55,700	24,55,700	-	Verified
82	Kiran Sule & Devendra Sule	21,58,200	21,58,200	-	Verified
83	Krishnakant Maheswari	14,93,520	14,93,520	-	Verified
84	Lalit Tongia	12,60,000	12,60,000	-	Verified
85	Lavin Bhatiya	20,59,578	20,59,578	-	Verified
86	Lavin Bhatiya	16,38,846	16,38,846	-	Verified
87	M/S Kohinoor Elastic	3,96,16,250	3,96,16,250	-	Verified
88	Mahendra Pisal	17,03,648	17,03,648	-	Verified
89	Manikant Gupta	12,60,000	12,60,000	-	Verified
90	Manikant Gupta	12,60,000	12,60,000	-	Verified
91	Manikant Gupta	12,35,640	12,35,640	-	Verified
92	Manikant Gupta	12,60,000	12,60,000	-	Verified
93	Manikant Gupta	12,60,000	12,60,000	-	Verified
94	Manikant Gupta	12,60,000	12,60,000	-	Verified
95	Manikant Gupta	12,60,000	12,60,000	-	Verified
96	Manikant Gupta	12,60,000	12,60,000	-	Verified
97	Manikant Gupta	10,92,190	10,92,190	-	Verified
98	Manikant Gupta	13,15,440	13,15,440	-	Verified
99	Manish Bajaj	13,13,000	13,13,000	-	Verified
100	Manish Khandelwal	22,15,200	22,15,200	-	Verified
101	Manish Khandelwal	17,00,000	17,00,000	-	Verified
102	Manmohan Singh Harban Singh Huf	9,00,000	9,00,000	-	Verified
103	Manmohan Singh Harban Singh Huf	9,00,000	9,00,000	-	Verified
104	Manmohan Singh Harban Singh Huf	9,00,000	9,00,000	-	Verified
105	Manmohan Singh Harban Singh Huf	16,61,000	16,61,000	-	Verified
106	Manmohan Singh Harban Singh Huf (2015 Registry)	7,20,000	7,20,000	-	Verified
107	Manoj & Manish Jakhetiya, Mukesh Lahoti, Rajendra Goyal	25,13,520	25,13,520	-	Verified
108	Mayank Kanthali	21,00,000	21,00,000	-	Verified
109	Mittal Agritech Private Lim	28,82,040	28,82,040	-	Verified
110	Navjot Singh S/O Manmohan Hurban Singh Tuteja	7,20,000	7,20,000	-	Verified

111	Neemani Shrinivas & Shri Gvn Soma Sekhar	15,84,660	15,84,660	-	Verified
112	Neena & Mulkraj Anand	18,00,000	18,00,000	-	Verified
113	Neeraj Gupta	25,20,000	25,20,000	-	Verified
114	Neha Jain	12,60,000	12,60,000	-	Verified
115	Nepal Singh Tanwar	23,57,018	23,57,018	-	Verified
116	Nimisha Jain	12,60,000	12,60,000	-	Verified
117	Nipin Khandelwal Huf	15,07,800	15,07,800	-	Verified
118	Nirdesh Kumar Gupta	31,28,125	31,28,125	-	Verified
119	Nirmala Sahu	14,42,000	14,42,000	-	Verified
120	Nisha Bairagi	42,81,000	42,81,000	-	Verified
121	Nisha Bairagi	30,11,000	30,11,000	-	Verified
122	Pankaj & Sulochna Bhachawat	25,20,000	25,20,000	-	Verified
123	Pankaj Sahu	13,50,000	13,50,000	-	Verified
124	Paridhi Nama	26,28,500	26,28,500	-	Verified
125	Pawan Gami	23,37,360	23,37,360	-	Verified
126	Pramod Kaushik	20,16,000	20,16,000	-	Verified
127	Pramod Kumar Vaya & Vatika Vaya	19,53,000	19,53,000	-	Verified
128	Prashant Mehta	8,40,000	8,40,000	-	Verified
129	Prashant Salwan & Monika Salwan	26,27,625	26,27,625	-	Verified
130	Prashant Shah & Nilesh Kothari	8,40,000	8,40,000	-	Verified
131	Prateek Deogirikar	18,90,000	18,90,000	-	Verified
132	Pratibha & Vikram Chauhan	8,40,000	8,40,000	-	Verified
133	Preetam Kumar (Dipika Sakriya)	19,21,920	19,21,920	-	Verified
134	Premkanta & Balkrishna Maheshwari	13,00,000	13,00,000	-	Verified
135	Rachna & Santosh Panchal	11,88,660	11,88,660	-	Verified
136	Radhika Khatamakka	13,44,000	13,44,000	-	Verified
137	Rahul Jain	11,10,480	11,10,480	-	Verified
138	Rajendra Prasad	13,64,400	13,64,400	-	Verified
139	Rajesh Gupta	22,63,800	22,63,800	-	Verified
140	Rajesh Kumar Jain	25,14,999	25,14,999	-	Verified
141	Rajesh Kumar Jain	12,60,840	12,60,840	-	Verified
142	Rajesh Kumar Jain	26,29,375	26,29,375	-	Verified
143	Rajesh Kumar Jain	27,31,344	27,31,344	-	Verified
144	Rajesh Kumar Jain (Mahavir/Ritu Kala)	17,64,840	17,64,840	-	Verified
145	Rajesh Vijayvargiy	18,01,000	18,01,000	-	Verified
146	Rakesh Purohit	34,00,250	34,00,250	-	Verified
147	Rameshwar Patidar	31,10,400	31,10,400	-	Verified
148	Ramwati Gupta	12,60,840	12,60,840	-	Verified
149	Ravindra Singh Gill	18,24,471	18,24,471	-	Verified
150	Ravindra Singh Gill	29,50,920	29,50,920	-	Verified
151	Ravindra Singh Gill	21,90,672	21,90,672	-	Verified
152	Richa Kankane	27,26,880	27,26,880	-	Verified
153	Rinku Bhanushali	27,28,050	27,28,050	-	Verified
154	Ritesh Soni	12,01,343	12,01,343	-	Verified
155	Sadhana Shah	18,02,000	18,02,000	-	Verified
156	Sanjana Jakheta	25,24,200	25,24,200	-	Verified
157	Sanjay Sangamnekar & Beenal	25,58,000	25,58,000	-	Verified
158	Sanjay Sangamnekar & Beenal	25,27,560	25,27,560	-	Verified
159	Sanjeev & Neeru Tomar	11,84,700	11,84,700	-	Verified
160	Sanjna & Lata & Kajal Nebhwani	30,00,000	30,00,000	-	Verified
161	Sapan Jain	24,21,804	24,21,804	-	Verified
162	Satyanarayan Agrawal & Vishnu Agrawal	11,02,080	11,02,080	-	Verified
163	Satyanarayan Agrawal & Vishnu Agrawal	20,82,549	20,82,549	-	Verified
164	Seema Chauhan	20,91,500	20,91,500	-	Verified
165	Shakuntala Gaur & Vijendra Gaur	18,22,000	18,22,000	-	Verified
166	Sheela Jain	25,33,440	25,33,440	-	Verified
167	Sheela Jain	25,21,680	25,21,680	-	Verified
168	Sheetal Baxi	12,60,000	12,60,000	-	Verified

169	Shiv Prakash	22,50,000	22,50,000	-	Verified
170	Shiv Prakash	19,43,000	19,43,000	-	Verified
171	Shival Tiwari	19,03,107	19,03,107	-	Verified
172	Shree Agrawal Signage	25,20,000	25,20,000	-	Verified
173	Shri Hitesh Dhanraj	12,60,000	12,60,000	-	Verified
174	Shri Krishna Devcon Limited	12,54,500	12,54,500	-	Verified
175	Shri Krishna Devcon Limited	15,06,000	15,06,000	-	Verified
176	Shri Krishna Devcon Limited	15,08,000	15,08,000	-	Verified
177	Shri Mittal Agritech Pvt.Lt (Garima Sharma)	35,19,600	35,19,600	-	Verified
178	Shweta Gadia	29,50,030	29,50,030	-	Verified
179	Siddharth Kothari	43,50,000	43,50,000	-	Verified
180	Sindhu Lad	12,79,000	12,79,000	-	Verified
181	Sitaram Mittal	21,66,000	21,66,000	-	Verified
182	Sitaram Mittal	25,20,000	25,20,000	-	Verified
183	Somnath Tewari	15,00,000	15,00,000	-	Verified
184	Somyatha Purohit	19,57,557	19,57,557	-	Verified
185	Somyatha Purohit	16,84,788	16,84,788	-	Verified
186	Somyatha Purohit	37,87,875	37,87,875	-	Verified
187	Somyatha Purohit	20,19,120	20,19,120	-	Verified
188	Sonal Singh	15,00,000	15,00,000	-	Verified
189	Sonali Gupta	17,58,960	17,58,960	-	Verified
190	Sonali Gupta	16,71,600	16,71,600	-	Verified
191	Sonali Gupta	12,60,000	12,60,000	-	Verified
192	Sonali Gupta	12,60,000	12,60,000	-	Verified
193	Sonali Gupta	12,79,320	12,79,320	-	Verified
194	Sonali Gupta	12,60,000	12,60,000	-	Verified
195	Sonali Gupta	12,60,000	12,60,000	-	Verified
196	Sonali Gupta	12,60,000	12,60,000	-	Verified
197	Sonali Gupta	12,60,000	12,60,000	-	Verified
198	Sonali Gupta	11,91,960	11,91,960	-	Verified
199	Sonali Gupta	12,36,480	12,36,480	-	Verified
200	Sonali Gupta	13,20,480	13,20,480	-	Verified
201	Sonali Gupta	21,35,280	21,35,280	-	Verified
202	Sonali Gupta	12,36,480	12,36,480	-	Verified
203	Sonali Gupta	12,72,600	12,72,600	-	Verified
204	Subodh Jha & Indu Jha	44,63,988	44,63,988	-	Verified
205	Sudhir Kataria	12,60,000	12,60,000	-	Verified
206	Sumeet Rathore	24,13,310	24,13,310	-	Verified
207	Sumit Bafna	12,60,000	12,60,000	-	Verified
208	Sunil Choudhary	18,00,000	18,00,000	-	Verified
209	Sunita & Narendra Patidar	28,97,950	28,97,950	-	Verified
210	Sunita/Narendra Patidar	38,09,700	38,09,700	-	Verified
211	Sunny Vyas	17,16,000	17,16,000	-	Verified
212	Surendra Mohan & Pushpa Saxena	28,14,500	28,14,500	-	Verified
213	Usha Tiwari	19,53,651	19,53,651	-	Verified
214	Vijay Kumar Badjatiya	29,27,400	29,27,400	-	Verified
215	Vijay Kumar Badjatiya	25,35,120	25,35,120	-	Verified
216	Vijay Singi	24,80,560	24,80,560	-	Verified
217	Vijayraj Chouhan	17,60,000	17,60,000	-	Verified
218	Virendra Jain	28,00,000	28,00,000	-	Verified
219	Vivek Kumar Jain	26,27,625	26,27,625	-	Verified
220	Yashodhan Gupta	12,60,000	12,60,000	-	Verified
221	Yashodhan Gupta	12,60,000	12,60,000	-	Verified
222	Yashodhan Gupta	12,60,000	12,60,000	-	Verified
223	Yashodhan Gupta	12,60,000	12,60,000	-	Verified
224	Yashodhan Gupta	12,60,000	12,60,000	-	Verified
225	Yashodhan Gupta	12,60,000	12,60,000	-	Verified
226	Yashodhan Gupta	12,31,440	12,31,440	-	Verified

227	Yashodhan Gupta	12,31,440	12,31,440	-	Verified
228	Yashodhan Gupta	12,44,040	12,44,040	-	Verified
229	Yashodhna Gupta	12,43,200	12,43,200	-	Verified
230	Yashodhna Gupta	12,54,120	12,54,120	-	Verified
231	Yogesh Khandelwal	15,38,040	15,38,040	-	Verified
232	Mamta Gupta	29,13,640	9,13,640	20,00,000	Semi Verified
233	Shreepad & Rekha Naik	28,14,000	18,00,000	10,14,000	Semi Verified
234	Neeta Bapma	19,80,000	8,75,000	11,05,000	Semi Verified
235	Shri Sitaram Mittal	30,31,560	25,00,000	5,31,560	Semi Verified
236	Piyush Nahar	10,08,000	7,08,000	3,00,000	Semi Verified
237	Sonal Kothulkar (Sumeet Rathod)	24,36,000	43,750	23,92,250	Semi Verified
238	Ankit Gupta (Ambitech)	25,20,000	3,04,178	22,15,822	Semi Verified
239	Vyom Sahu	11,73,375	10,98,231	75,144	Semi Verified
240	Shri Krishna Devcon Limited	14,30,200	6,30,200	8,00,000	Semi Verified
241	Ruby Gupta	16,63,200	4,00,000	12,63,200	Semi Verified
242	Akshay Jain	19,80,000	5,00,000	14,80,000	Semi Verified
243	Vivek Jaiswal	15,07,800	15,00,000	7,800	Semi Verified
244	Vivek Jaiswal	15,07,800	15,00,000	7,800	Semi Verified
245	Anuradha Jain	15,75,000	9,75,000	6,00,000	Semi Verified
246	Vivek Jaiswal	15,12,000	15,00,000	12,000	Semi Verified
247	Lakhan & Nilesh	12,06,480	10,00,000	2,06,480	Semi Verified
248	Shri Krishna Devcon Limited	14,02,812	6,02,812	8,00,000	Semi Verified
249	Vaibhav Nirwani	25,20,000	25,00,000	20,000	Semi Verified
250	Sandeep Kumar Paliwal & Sarla Paliwal & Shiwani Paliwal	42,71,994	41,71,994	1,00,000	Semi Verified
251	Bhupendra Kumar Verma	26,25,875	25,74,875	51,000	Semi Verified
252	Krishnakant Shrivastav	34,98,000	28,85,000	6,13,000	Semi Verified
253	Vinay Kala	32,11,242	28,32,142	3,79,100	Semi Verified
254	Manish Singh & Shiv Shankar	12,55,000	10,55,000	2,00,000	Semi Verified
255	Ayan & Bhawna Nigam	13,12,500	5,00,000	8,12,500	Semi Verified
256	Prabhawati Vyas	9,76,500	6,50,000	4,76,500	Semi Verified
257	Sunil Lowanshi	15,00,000	4,50,000	10,50,000	Semi Verified
258	Dipti Chellani And Kajal Chellani	8,40,000	4,46,500	3,93,500	Semi Verified
259	Nitin Banzal & Richa Jain	9,90,000	2,40,000	7,50,000	Semi Verified
260	Neetin Keshwani & Hiro Keshwani	12,60,000	8,07,500	4,52,500	Semi Verified
261	Leeladevi Paliwal	8,40,000	7,50,000	90,000	Semi Verified
262	Manish & Pratibha Keemtee	21,00,126	12,30,000	8,70,126	Semi Verified
263	Sangeeta Vyas	9,76,500	6,50,000	3,26,500	Semi Verified
264	Hareshwar Sharma	17,68,302	12,00,000	5,68,302	Semi Verified
265	Roopali/Ashish Tiwari	26,42,000	20,00,000	6,42,000	Semi Verified
266	S R Purohit	30,34,000	20,98,300	9,35,700	Semi Verified
267	Amita Soni	11,60,733	5,00,000	6,60,733	Semi Verified
268	Shri Krishna Devcon Limited	14,89,860	6,89,860	8,00,000	Semi Verified
269	Shri Krishna Devcon Limited	14,84,001	6,84,001	8,00,000	Semi Verified
270	Shri Krishna Devcon Limited	25,16,859	17,16,859	8,00,000	Semi Verified
271	Dr Manish Porwal	16,10,700	14,10,700	2,00,000	Semi Verified
272	Vijay Mahajan	16,11,350	14,21,350	1,90,000	Semi Verified
273	Dilip Jaiswal	16,38,567	1,00,000	15,38,567	Semi Verified
274	Manish Jain	21,51,600	20,00,000	1,51,600	Semi Verified
275	Anjana Khandelwal	15,62,400	15,00,000	62,400	Semi Verified
276	Niraj Jakhetia	20,16,000	6,72,000	13,44,000	Semi Verified
277	Sapan& Saurabh Maheshwari	20,16,000	20,00,000	16,000	Semi Verified
278	Ashutosh Bindal	13,24,000	10,50,000	2,74,000	Semi Verified
279	Monika Agrawal	13,44,000	25,000	13,19,000	Semi Verified
280	Shweta Agrawal	13,44,000	5,57,000	7,87,000	Semi Verified
281	Sumit Agrawal	13,44,000	8,89,000	4,55,000	Semi Verified
282	Pramod Kumar Vaya & Vatika Vaya (Tara Devi Jain)	15,62,400	12,21,000	3,41,400	Semi Verified
283	Shri Krishna Devcon Limited	20,08,800	12,08,800	8,00,000	Semi Verified
284	Madhu Jain	15,62,400	1,96,000	13,66,400	Semi Verified

285	Sunil Peruliya	13,60,000	10000	13,50,000	Semi Verified
286	Sunil Peruliya	13,60,000	10000	13,50,000	Semi Verified
287	Sunil Peruliya	13,60,000	10000	13,50,000	Semi Verified
288	Sunil Peruliya	1360000	10000	1350000	Semi Verified
289	Sunil Peruliya	1360000	10000	1350000	Semi Verified
290	Sunil Peruliya	1355000	10000	1345000	Semi Verified
291	Sunil Peruliya	13,65,000	10000	13,55,000	Semi Verified
292	Sunil Peruliya	13,90,000	10000	13,80,000	Semi Verified
293	Sunil Peruliya	22,27,000	10000	22,17,000	Semi Verified
294	Ashish Jain	1255000	10000	1245000	Semi Verified
295	Ashish Jain	1255000	10000	1245000	Semi Verified
296	Ashish Jain	1255000	10000	1245000	Semi Verified
297	Ashish Jain	1255000	10000	1245000	Semi Verified
298	Ashish Jain	1255000	10000	1245000	Semi Verified
299	Ashish Jain	1255000	10000	1245000	Semi Verified
300	Ashish Jain	1255000	10000	1245000	Semi Verified
301	Ashish Jain	1255000	10000	1245000	Semi Verified
302	Ashish Jain	1255000	10000	1245000	Semi Verified
303	Ashish Jain	1255000	10000	1245000	Semi Verified
304	Ashish Jain	1255000	10000	1245000	Semi Verified
305	Chandan Choudhary	1255000	10000	1245000	Semi Verified
306	Chandan Choudhary	12,85,000	10000	12,75,000	Semi Verified
307	Chandan Choudhary	2001000	10000	1991000	Semi Verified
308	Chandan Choudhary	1255000	10000	1245000	Semi Verified
309	Chandan Choudhary	1255000	10000	1245000	Semi Verified
310	Chandan Choudhary	1255000	10000	1245000	Semi Verified
311	Chandan Choudhary	1255000	10000	1245000	Semi Verified
312	Chandan Choudhary	12,55,000	10000	12,45,000	Semi Verified
313	Chandan Choudhary	12,55,000	10000	12,45,000	Semi Verified
314	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
315	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
316	DEEPAK SHARMA	13,85,000	10000	13,75,000	Semi Verified
317	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
318	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
319	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
320	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
321	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
322	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
323	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
324	DEEPAK SHARMA	1255000	10000	1245000	Semi Verified
325	Kailash Saini	1255000	10000	1245000	Semi Verified
326	Kailash Saini	1440000	10000	1430000	Semi Verified
327	Kailash Saini	1255000	10000	1245000	Semi Verified
328	Anoop Jain	1255000	10000	1245000	Semi Verified
329	Anoop Jain	1255000	10000	1245000	Semi Verified
330	Anoop Jain	1255000	10000	1245000	Semi Verified
331	Anoop Jain	1255000	10000	1245000	Semi Verified
332	Anoop Jain	1255000	10000	1245000	Semi Verified
333	Anoop Jain	1385000	10000	1375000	Semi Verified
334	Anoop Jain	1545000	10000	1535000	Semi Verified
335	SHASHANK JAIN	1050000	10000	1040000	Semi Verified
336	Shashank Jain	1255000	10000	1245000	Semi Verified
337	SHASHANK JAIN	1255000	10000	1245000	Semi Verified
338	SHASHANK JAIN	1255000	10000	1245000	Semi Verified
339	Shashank Jain	1400000	10000	1390000	Semi Verified
340	SHASHANK JAIN	1270000	10000	1260000	Semi Verified
341	SHASHANK JAIN	1255000	10000	1245000	Semi Verified
342	SHASHANK JAIN	1325000	10000	1315000	Semi Verified

343	SHASHANK JAIN	1720000	10000	1710000	Semi Verified
344	Shri Krishna Devcon Limited	12,62,196	4,62,196	8,00,000	Semi Verified
345	Shri Krishna Devcon Limited	12,35,412	4,35,412	8,00,000	Semi Verified
346	Dhanishth Pawar	10,05,840	1,65,840	8,40,000	Semi Verified
347	Sharad Paliwal, Kenu Paliwal	16,43,400	15,62,500	80,900	Semi Verified
348	Sheetal Jain	19,53,000	-	19,53,000	Not Verified
349	Ambitech Holdings	25,20,000	-	25,20,000	Not Verified
350	Kamlesh Mishra	25,20,000	-	25,20,000	Not Verified
351	Shri Krishna Devcon Limited	25,08,200	-	25,08,200	Not Verified
352	Shri Krishna Devcon Limited (Ajay Singh Chouhan)	32,60,200	-	32,60,200	Not Verified
353	Giriraj Sharan Tripathi	26,06,520	-	26,06,520	Not Verified
354	Vikas Goutam	14,00,000	-	14,00,000	Not Verified
355	Shailesh Jain	16,22,400	-	16,22,400	Not Verified
356	Trishee Jain	13,10,300	-	13,10,300	Not Verified
357	Shailesh Jain	13,10,300	-	13,10,300	Not Verified
358	Kiran Gupta & Mahendra Gupta	10,59,600	-	10,59,600	Not Verified
359	Sheetal Jain	13,93,600	-	13,93,600	Not Verified
360	Sanjeev Malani	15,14,000	-	15,14,000	Not Verified
361	Ashish Rathi	15,13,000	-	15,13,000	Not Verified
362	Ritesh rathi	15,13,000	-	15,13,000	Not Verified
363	Sanjay Seth	25,11,000	-	25,11,000	Not Verified
364	Rmesh Neekhara	25,11,000	-	25,11,000	Not Verified
365	Shri Krishna Devcon Limited	14,34,500	-	14,34,500	Not Verified
366	Shri Krishna Devcon Limited	15,28,650	-	15,28,650	Not Verified
367	Shri Krishna Devcon Limited	15,01,200	-	15,01,200	Not Verified
368	Narendra Mehta	15,08,000	-	15,08,000	Not Verified
369	Kirti Mehta	15,08,000	-	15,08,000	Not Verified
370	Vandana Thorat	7,46,000	-	7,46,000	Not Verified
371	Sheetal jain	14,70,600	-	14,70,600	Not Verified
372	Shailesh Jain Huf	13,79,500	-	13,79,500	Not Verified
373	Shailesh Jain Huf	14,44,800	-	14,44,800	Not Verified
374	Ambitech Holdings Mr Sagar Wadhvani	25,09,080	-	25,09,080	Not Verified
375	Prateek Mehta& Ameesha Mehta(Satej Khargonkar)	23,75,000	-	23,75,000	Not Verified
376	Aditya Kulkarni & Harshal Kulkarni	27,13,656	-	27,13,656	Not Verified
377	Lakhan	15,76,740	-	15,76,740	Not Verified
378	Nirmala Mehta	15,12,000	-	15,12,000	Not Verified
379	Sheetal Jain	15,05,340	-	15,05,340	Not Verified
380	Dewandra Rajpal	12,60,000	-	12,60,000	Not Verified
381	Mittal Agritech Private Lim	25,20,840	-	25,20,840	Not Verified
382	Pukhraj Mal Jain & Dilip Kumar Jain	28,99,840	-	28,99,840	Not Verified
383	Shree Agrawal Signage	25,20,000	-	25,20,000	Not Verified
384	Piyush Jain	11,83,560	-	11,83,560	Not Verified
385	Neha Jain	11,37,360	-	11,37,360	Not Verified
386	Ambitech Holdings Mr Sagar Wadhvani	25,20,840	-	25,20,840	Not Verified
387	Chandani Saluja	25,11,837	-	25,11,837	Not Verified
388	Sitaram Mittal	25,20,000	-	25,20,000	Not Verified
389	Vijay Mundra	25,28,400	-	25,28,400	Not Verified
390	Shri Jai Singh	8,37,000	-	8,37,000	Not Verified
391	Ishita W/O Amit Ganguly	17,57,250	-	17,57,250	Not Verified
392	Trishee Jain	12,54,500	-	12,54,500	Not Verified
393	Veerendra Sahay	10,00,160	-	10,00,160	Not Verified
394	SHRI KRISHNA DEVCON LIMITED	10,67,100	-	10,67,100	Not Verified
395	SHRI KRISHNA DEVCON LIMITED	15,06,600	-	15,06,600	Not Verified
396	Veerendra Sahay	9,01,601	-	9,01,601	Not Verified
397	Shri Jagdish Chandra Khandelwal	12,60,000	-	12,60,000	Not Verified
398	Bhagchand Jakhethia	12,60,000	-	12,60,000	Not Verified
399	Vj Infra	9,99,917	-	9,99,917	Not Verified
400	Rajkumar Sharma	15,84,000	-	15,84,000	Not Verified

401	Hemraj kol	14,87,520		14,87,520	Not Verified
402	Vj Infra	10,06,450	-	10,06,450	Not Verified
403	Vj Infra	9,99,917	-	9,99,917	Not Verified
404	Vj Infra	9,99,850	-	9,99,850	Not Verified
405	Vj Infra	9,99,850	-	9,99,850	Not Verified
406	Vj Infra	9,99,850	-	9,99,850	Not Verified
407	Vj Infra	9,99,850	-	9,99,850	Not Verified
408	Vj Infra	9,99,850	-	9,99,850	Not Verified
409	Vj Infra	9,99,850	-	9,99,850	Not Verified
410	Vj Infra	9,99,850	-	9,99,850	Not Verified
411	Vj Infra	9,99,383	-	9,99,383	Not Verified
412	Vj Infra	10,00,450	-	10,00,450	Not Verified
413	Vj Infra	9,99,850	-	9,99,850	Not Verified
414	Amit Neema (Mahesh Chouhan)	25,13,280	-	25,13,280	Not Verified
415	Mittal Agritech Private Lim	25,28,400	-	25,28,400	Not Verified
416	Ambitech Holdings Mr Sagar Wadhvani	25,16,640	-	25,16,640	Not Verified
417	Avinash Dhavan	14,93,520	-	14,93,520	Not Verified
418	SHRI KRISHNA DEVCON LIMITED	14,94,400	-	14,94,400	Not Verified
419	Vj Infra	9,99,850	-	9,99,850	Not Verified
420	Vj Infra	9,99,850	-	9,99,850	Not Verified
421	Vj Infra	9,99,850	-	9,99,850	Not Verified
422	Vj Infra	9,99,917	-	9,99,917	Not Verified
423	Vj Infra	9,99,850	-	9,99,850	Not Verified
424	Vj Infra	9,99,850	-	9,99,850	Not Verified
425	Vj Infra	9,99,717	-	9,99,717	Not Verified
426	Vj Infra	10,00,117	-	10,00,117	Not Verified
427	Vj Infra	9,99,850	-	9,99,850	Not Verified
428	Vj Infra	9,99,850	-	9,99,850	Not Verified
429	Vj Infra	9,99,850	-	9,99,850	Not Verified
430	Vj Infra	9,99,850	-	9,99,850	Not Verified
431	Rajkumar Sharma	19,80,000	-	19,80,000	Not Verified
432	Vj Infra	9,99,850	-	9,99,850	Not Verified
433	Vj Infra	9,99,850	-	9,99,850	Not Verified
434	Vj Infra	9,99,917	-	9,99,917	Not Verified
435	Vj Infra	9,99,850	-	9,99,850	Not Verified
436	Vj Infra	10,00,383	-	10,00,383	Not Verified
437	Vj Infra	9,99,450	-	9,99,450	Not Verified
438	Vj Infra	9,99,850	-	9,99,850	Not Verified
439	Vj Infra	9,99,850	-	9,99,850	Not Verified
440	Vj Infra	9,99,850	-	9,99,850	Not Verified
441	Vj Infra	9,99,850	-	9,99,850	Not Verified
442	Vj Infra	9,99,850	-	9,99,850	Not Verified
443	Vj Infra	9,99,850	-	9,99,850	Not Verified
444	Ashok Kumar Chelawat (Viajy Borkar)	18,06,000	-	18,06,000	Not Verified
445	Ambitech Holdings Mr Sagar Wadhvani	25,26,720	-	25,26,720	Not Verified
446	Shashank Bhutda	25,21,680	-	25,21,680	Not Verified
447	Vj Infra	9,99,850	-	9,99,850	Not Verified
448	Vj Infra	9,99,917	-	9,99,917	Not Verified
449	Vj Infra	9,99,850	-	9,99,850	Not Verified
450	Kailash Saini	12,54,420	-	12,54,420	Not Verified
451	Kailash Saini	12,54,420	-	12,54,420	Not Verified
452	Kailash Saini	12,54,420	-	12,54,420	Not Verified
453	Kailash Saini	12,54,420	-	12,54,420	Not Verified
454	Kailash Saini	12,54,420	-	12,54,420	Not Verified
455	Kailash Saini	13,11,570	-	13,11,570	Not Verified
456	Khillan Singh	12,15,360	-	12,15,360	Not Verified
457	Khillan Singh	12,54,420	-	12,54,420	Not Verified
458	Khillan Singh	12,54,420	-	12,54,420	Not Verified

459	Khillan Singh	12,54,420	-	12,54,420	Not Verified
460	Khillan Singh	12,44,420	-	12,44,420	Not Verified
461	Kailash Saini	12,54,420	-	12,54,420	Not Verified
462	Khillan Singh	12,54,420	-	12,54,420	Not Verified
463	Khillan Singh	12,54,420	-	12,54,420	Not Verified
464	Khillan Singh	12,54,420	-	12,54,420	Not Verified
465	Hemraj Kol	12,54,420	-	12,54,420	Not Verified
466	Hemraj Kol	12,54,420	-	12,54,420	Not Verified
467	Hemraj Kol	12,54,420	-	12,54,420	Not Verified
468	Hemraj Kol	12,54,420	-	12,54,420	Not Verified
469	Hemraj Kol	12,54,420	-	12,54,420	Not Verified
470	Vijay Borkar	23,62,920	-	23,62,920	Not Verified
471	M/S Shreejee Builders	15,00,000	-	15,00,000	Not Verified
472	Ambitech Holdings Mr Sagar Wadhvani	29,60,160	-	29,60,160	Not Verified
473	Nitin Shobharani Sharma	15,61,749	-	15,61,749	Not Verified
474	Rituraj Chaturvedi (Ambitech)	20,15,160	-	20,15,160	Not Verified
475	Namita Jain	15,62,400	-	15,62,400	Not Verified
476	Suresh Kumar Nabriya	16,45,000	-	16,45,000	Not Verified
477	Ambitech Holdings Mr Sagar Wadhvani	35,85,240	-	35,85,240	Not Verified
478	Rajkumar Sharma	11,93,400	-	11,93,400	Not Verified
479	Rajkumar Sharma	11,87,460	-	11,87,460	Not Verified
480	Rajkumar Sharma	11,81,430	-	11,81,430	Not Verified
481	Ambitech Holdings Mr Sagar Wadhvani	20,16,000	-	20,16,000	Not Verified
482	Koushal Gadekar & Leena Ojha	20,16,000	-	20,16,000	Not Verified
483	Bhuvnesh Gupta	20,07,000	-	20,07,000	Not Verified
484	Rajkumar Sharma	13,37,310	-	13,37,310	Not Verified
485	Sunil Peruliya	13,60,000	-	13,60,000	Not Verified
486	Kailash Saini	13,85,000	-	1385000	Not Verified
487	Anoop Jain	1255000	-	1255000	Not Verified
488	Anoop Jain	1255000	-	1255000	Not Verified
489	Kailash Saini	12,54,420	-	12,54,420	Not Verified
490	Rajkumar Sharma	12,54,420	-	12,54,420	Not Verified
491	Rajkumar Sharma	11,75,940	-	11,75,940	Not Verified
492	Rohit Jain	12,55,500	-	12,55,500	Not Verified
493	Rohit Kumar Jain	15,11,100	-	15,11,100	Not Verified
494	Manish Jain	12,70,000	-	12,70,000	Not Verified
495	Vijay& Vandana Khandelwal	12,55,800	-	12,55,800	Not Verified
496	Shri Krishna Devcon Limited	12,64,707	-	12,64,707	Not Verified
497	Dinesh Kumar	12,00,000	-	12,00,000	Not Verified
498	Shrikant Govindjiwala	12,60,000	-	12,60,000	Not Verified
499	Manish Jain	12,36,800	-	12,36,800	Not Verified
500	Manoj Gupta	12,33,960	-	12,33,960	Not Verified