

Annexure-2

**Name of the corporate debtor: Supertech Realtors Private Limited ; Date of commencement of CIRP:
12.06.2024 ; List of creditors as on: 12.01.2025**

List of Unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

* Since constitution of COC has been stayed by Hon'ble NCLAT vide its order dt. 03.07.2024 , % of voting share in CoC is not being given to any Financial Creditor

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC*					
1	Abhishek Sharma	26/06/2024	48,08,881	48,08,881	Unsecured	-	-	NO	-	-	-	-	-	-
2	M/s Dew Projects and chemicals Pvt Ltd	26/06/2024	5,90,220	-	Unsecured	-	-	NO	-	-	-	-	5,90,220	-
3	Aditya Jaitly	26/06/2024	8,77,408	-	Unsecured	-	-	NO	-	-	-	-	8,77,408	-
4	Akansha Arora	26/06/2024	1,04,500	-	Unsecured	-	-	NO	-	-	-	-	1,04,500	-
5	Krishan Kumar & Rama Wadhvani	26/06/2024	50,10,462	-	Unsecured	-	-	NO	-	-	-	-	50,10,462	-
6	Aakansha & Krishan Kumar Wadhvani	26/06/2024	91,01,000	-	Unsecured	-	-	NO	-	-	-	-	91,01,000	-
7	Ajay & Manju Kapoor	26/06/2024	10,42,644	10,42,644	Unsecured	-	-	NO	-	-	-	-	-	-
8	Shilpi and Govind Jee	30/09/2024	2,19,90,230	-	Unsecured	-	-	NO	-	-	-	-	2,19,90,230	-
9	Tanvi Arora	26/06/2024	1,04,500	-	Unsecured	-	-	NO	-	-	-	-	1,04,500	-
10	Tanvi Arora	26/06/2024	1,04,500	-	Unsecured	-	-	NO	-	-	-	-	1,04,500	-
11	Tanvi Arora	26/06/2024	1,04,500	-	Unsecured	-	-	NO	-	-	-	-	1,04,500	-
12	Akansha Arora	26/06/2024	1,04,500	-	Unsecured	-	-	NO	-	-	-	-	1,04,500	-
13	Amit Raheja	26/06/2024	1,57,33,435	1,57,33,435	Unsecured	-	-	NO	-	-	-	-	-	-
14	Amit Raheja	26/06/2024	2,45,54,764	2,45,54,764	Unsecured	-	-	NO	-	-	-	-	-	-
15	Sumit Raheja	26/06/2024	2,49,34,236	2,49,34,236	Unsecured	-	-	NO	-	-	-	-	-	-
16	Sumit Raheja	26/06/2024	1,23,91,630	1,23,91,630	Unsecured	-	-	NO	-	-	-	-	-	-
17	M/s Wealth Clinic Pvt Ltd	26/06/2024	68,02,400	68,02,400	Unsecured	-	-	NO	-	-	-	-	-	-
18	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	36,85,500	36,85,500	Unsecured	-	-	NO	-	-	-	-	-	-
19	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	28,34,370	28,34,370	Unsecured	-	-	NO	-	-	-	-	-	-
20	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	38,61,000	38,61,000	Unsecured	-	-	NO	-	-	-	-	-	-
21	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	62,46,000	62,46,000	Unsecured	-	-	NO	-	-	-	-	-	-
22	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	41,17,500	41,17,500	Unsecured	-	-	NO	-	-	-	-	-	-
23	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	41,31,000	41,31,000	Unsecured	-	-	NO	-	-	-	-	-	-
24	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	38,47,500	38,47,500	Unsecured	-	-	NO	-	-	-	-	-	-
25	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	41,31,000	41,31,000	Unsecured	-	-	NO	-	-	-	-	-	-
26	M/s Wealth Clinic Pvt Ltd	26/06/2024	39,65,965	39,65,965	Unsecured	-	-	NO	-	-	-	-	-	-
27	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	71,51,930	71,51,930	Unsecured	-	-	NO	-	-	-	-	-	-
28	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	52,89,986	52,89,986	Unsecured	-	-	NO	-	-	-	-	-	-
29	M/s Wealth Clinic Realtors Pvt Ltd	26/06/2024	1,51,95,600	1,51,95,600	Unsecured	-	-	NO	-	-	-	-	-	-
30	Anil Kumar Mendiratta	00/01/1900	5,95,860	-	Unsecured	-	-	NO	-	-	-	-	5,95,860	-
31	Ashish Samarpit Noel	26/06/2024	2,50,000	-	Unsecured	-	-	NO	-	-	-	-	2,50,000	-
32	Ashish Samarpit Noel	26/06/2024	2,50,000	-	Unsecured	-	-	NO	-	-	-	-	2,50,000	-

33	Ashish Samarjit Noel	26/06/2024	17,61,814	17,61,814	Unsecured	-	-	NO	-	-	-	-	-	-
34	Amna Baker	26/06/2024	2,48,70,946	-	Unsecured	-	-	NO	-	-	-	-	-	2,48,70,946
35	Amna Baker	26/06/2024	89,99,904	-	Unsecured	-	-	NO	-	-	-	-	-	89,99,904
36	Ritesh Goval	26/06/2024	1,63,56,450	-	Unsecured	-	-	NO	-	-	-	-	-	1,63,56,450
37	Shyam Agarwal	25/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
38	Ashwani Kumar Mendiratta	00/01/1900	18,54,399	-	Unsecured	-	-	NO	-	-	-	-	-	18,54,399
39	Jitesh Rajkumar Manghwani	00/01/1900	70,94,607	-	Unsecured	-	-	NO	-	-	-	-	-	70,94,607
40	Arun Prakash Chauhan, Sunitha Chauhan	26/06/2024	1,45,00,000	-	Unsecured	-	-	NO	-	-	-	-	-	1,45,00,000
41	Munni Devi Sharma, Gaurav Bhardwaj	00/01/1900	1,69,98,575	-	Unsecured	-	-	NO	-	-	-	-	-	1,69,98,575
42	Mrs. Bharti	00/01/1900	39,84,680	32,52,800	Unsecured	-	-	NO	-	-	-	-	-	7,31,880
43	Mr. Chandra Bhusan	00/01/1900	38,98,930	31,82,800	Unsecured	-	-	NO	-	-	-	-	-	7,16,130
44	M/s. S. S. Infracon	25/06/2024	38,71,000	-	Unsecured	-	-	NO	-	-	-	-	-	38,71,000
45	M/s. S. S. Infracon	26/06/2024	30,84,795	-	Unsecured	-	-	NO	-	-	-	-	-	30,84,795
46	Mr. Ajay Kumar (Co-Allote)	26/06/2024	50,78,400	-	Unsecured	-	-	NO	-	-	-	-	-	50,78,400
47	Mr. Ajay Kumar (Co-Allote)	25/06/2024	29,08,763	-	Unsecured	-	-	NO	-	-	-	-	-	29,08,763
48	Mr. Ajay Kumar (Co-Allote)	26/06/2024	78,09,550	-	Unsecured	-	-	NO	-	-	-	-	-	78,09,550
49	Rajesh Kumar Sehgal	26/06/2024	36,51,753	-	Unsecured	-	-	NO	-	-	-	-	-	36,51,753
50	Geeta Bharti	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
51	Jyoti Gulati	26/06/2024	1,81,78,017	46,42,075	Unsecured	-	-	NO	-	-	-	-	-	1,35,35,942
52	Gurpeet Kaur	26/06/2024	38,60,970	-	Unsecured	-	-	NO	-	-	-	-	-	38,60,970
53	Guneet Singh Malik	26/06/2024	1,01,85,000	99,35,000	Unsecured	-	-	NO	-	-	-	-	-	2,50,000
54	Mrs. Shivjeet Singh & Mr. Hari Mohan Singh	26/06/2024	16,84,493	-	Unsecured	-	-	NO	-	-	-	-	-	16,84,493
55	Narinder Pal Singh Mutnej	26/06/2024	9,40,565	9,40,565	Unsecured	-	-	NO	-	-	-	-	-	-
56	Sadequl Islam	25/06/2024	93,90,000	93,90,000	Unsecured	-	-	NO	-	-	-	-	-	-
57	Mrs. Raman Sharma	00/01/1900	63,92,044	63,92,044	Unsecured	-	-	NO	-	-	-	-	-	-
58	MR. Rajnish Nath Aggarwal and ILA Aggarwal	25/06/2024	1,26,62,370	-	Unsecured	-	-	NO	-	-	-	-	-	1,26,62,370
59	Lakshay Kumar	26/06/2024	24,88,659	-	Unsecured	-	-	NO	-	-	-	-	-	24,88,659
60	Kunal Aggarwal	26/06/2024	22,34,061	-	Unsecured	-	-	NO	-	-	-	-	-	22,34,061
61	Mahesh Kumar Gupta & Sujita Gupta	26/06/2024	1,07,29,565	1,07,29,565	Unsecured	-	-	NO	-	-	-	-	-	-
62	Mahesh Gupta	00/01/1900	1,02,06,960	1,02,06,960	Unsecured	-	-	NO	-	-	-	-	-	-
63	Mahesh Gupta	26/06/2024	1,02,06,960	1,02,06,960	Unsecured	-	-	NO	-	-	-	-	-	-
64	Pramod Kumar Agarwal	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
65	Afasana Khatoon	00/01/1900	12,78,500	-	Unsecured	-	-	NO	-	-	-	-	-	12,78,500
66	Moon Light Apparels Pvt. Ltd	00/01/1900	7,00,000	-	Unsecured	-	-	NO	-	-	-	-	-	7,00,000
67	Moon Light Apparels Pvt. Ltd	26/06/2024	7,00,000	-	Unsecured	-	-	NO	-	-	-	-	-	7,00,000
68	Sunita Mahant	00/01/1900	1,09,61,809	67,03,265	Unsecured	-	-	NO	-	-	-	-	-	42,58,544
69	Prabha Adlakha	00/01/1900	12,42,075	-	Unsecured	-	-	NO	-	-	-	-	-	12,42,075
70	Punita Motwani	00/01/1900	95,85,096	95,85,096	Unsecured	-	-	NO	-	-	-	-	-	-
71	Payal Garg	00/01/1900	21,29,909	-	Unsecured	-	-	NO	-	-	-	-	-	21,29,909
72	Abhishek Garg, Payal Garg and Swaran Lata	24/06/2024	82,53,509	-	Unsecured	-	-	NO	-	-	-	-	-	82,53,509
73	Karishma Bhatia	00/01/1900	12,29,548	11,88,636	Unsecured	-	-	NO	-	-	-	-	40,912	-
74	Mr. Rajesh Kumar	00/01/1900	3,26,59,250	-	Unsecured	-	-	NO	-	-	-	-	-	3,26,59,250
75	Meena Tripathi, Sakshi Tripathi, Avnesh Kumar Tripathi	00/01/1900	2,25,00,000	-	Unsecured	-	-	NO	-	-	-	-	-	2,25,00,000

76	Sakshi, Meena and Anvesh Tripathi	26/06/2024	29,07,699	-	Unsecured	-	-	NO	-	-	-	-	29,07,699
77	Anvesh Kumar and Meena Tripathi	26/06/2024	33,37,193	-	Unsecured	-	-	NO	-	-	-	-	33,37,193
78	Meena and Anvesh Kumar Tripathi	25/06/2024	34,45,624	-	Unsecured	-	-	NO	-	-	-	-	34,45,624
79	Confiar Ventures Private Limited	25/06/2024	66,63,625	-	Unsecured	-	-	NO	-	-	-	-	66,63,625
80	Pushpanjali Jha w/o Ravi Kumar Jha	25/06/2024	29,36,153	-	Unsecured	-	-	NO	-	-	-	-	29,36,153
81	Ravi Kumar Jha and Pushpanjali Jha	25/06/2024	33,77,550	-	Unsecured	-	-	NO	-	-	-	-	33,77,550
82	Rekha Arora	00/01/1900	7,00,000	-	Unsecured	-	-	NO	-	-	-	-	7,00,000
83	Ms. Sonali Gupta	00/01/1900	35,87,975	-	Unsecured	-	-	NO	-	-	-	-	35,87,975
84	Mr. Rohit Gupta	26/06/2024	45,41,175	-	Unsecured	-	-	NO	-	-	-	-	45,41,175
85	Sagar Arora	00/01/1900	7,00,000	-	Unsecured	-	-	NO	-	-	-	-	7,00,000
86	Sahil Arora	26/06/2024	7,00,000	-	Unsecured	-	-	NO	-	-	-	-	7,00,000
87	Anil Sapru and Renu Sapru	26/06/2024	18,66,558	-	Unsecured	-	-	NO	-	-	-	-	18,66,558
88	Saurabh Bansal	26/06/2024	76,75,320	76,75,320	Unsecured	-	-	NO	-	-	-	-	-
89	M/s. Eastern Bearing Pvt Ltd	24/06/2024	76,74,754	-	Unsecured	-	-	NO	-	-	-	-	76,74,754
90	Shreya Vardhan Singh	24/06/2024	7,64,816	7,64,816	Unsecured	-	-	NO	-	-	-	-	-
91	Subhash & Mrs. Deepika Parashari	00/01/1900	56,46,177	56,46,177	Unsecured	-	-	NO	-	-	-	-	-
92	Sunil Satyarthi, Amita Saxena Satyarthi	22/06/2024	1,43,35,630	1,43,35,630	Unsecured	-	-	NO	-	-	-	-	-
93	Mr. Than Singh, Mrs. Hemlata, & Mr. Pradeep Varyani	00/01/1900	30,55,000	-	Unsecured	-	-	NO	-	-	-	-	30,55,000
94	Sanjeev Kumar	22/06/2024	18,85,000	-	Unsecured	-	-	NO	-	-	-	-	18,85,000
95	Sweety Ranjan, Manish Ranjan, Santosh Ranjan	23/06/2024	45,41,796	-	Unsecured	-	-	NO	-	-	-	-	45,41,796
96	sanjeev bhati	00/01/1900	3,51,128	2,80,000	Unsecured	-	-	NO	-	-	-	-	71,128
97	RISHU GARG	00/01/1900	99,89,474	99,89,474	Unsecured	-	-	NO	-	-	-	-	-
98	Megha Khari	00/01/1900	57,14,094	57,14,094	Unsecured	-	-	NO	-	-	-	-	-
99	Deepika Pundir	26/06/2024	18,68,755	18,68,755	Unsecured	-	-	NO	-	-	-	-	-
100	Sudha Singh	26/06/2024	19,31,390	19,31,390	Unsecured	-	-	NO	-	-	-	-	-
101	Ashok Kumar Chaturvedi	26/06/2024	39,48,131	39,48,131	Unsecured	-	-	NO	-	-	-	-	-
102	Himanshu Sharma	26/06/2024	18,29,108	18,04,202	Unsecured	-	-	NO	-	-	-	24,906	-
103	Himanshu Sharma	26/06/2024	18,29,108	18,04,202	Unsecured	-	-	NO	-	-	-	24,906	-
104	Himanshu Sharma	26/06/2024	18,29,108	18,04,202	Unsecured	-	-	NO	-	-	-	24,906	-
105	SUJITH PS	26/06/2024	90,69,664	90,69,664	Unsecured	-	-	NO	-	-	-	-	-
106	nitin mittal	26/06/2024	1,01,98,642	1,01,98,642	Unsecured	-	-	NO	-	-	-	-	-
107	Preeti Gupta	00/01/1900	14,78,389	14,78,389	Unsecured	-	-	NO	-	-	-	-	-
108	Arpit Goel	26/06/2024	1,18,00,000	-	Unsecured	-	-	NO	-	-	-	-	1,18,00,000
109	Aditi Gupta	00/01/1900	77,03,700	-	Unsecured	-	-	NO	-	-	-	-	77,03,700
110	Jitender Singh Ahluwalia	26/06/2024	1,43,45,215	1,43,45,215	Unsecured	-	-	NO	-	-	-	-	-
111	SURINDER KUMAR YADAV	26/06/2024	26,41,399	26,41,399	Unsecured	-	-	NO	-	-	-	-	-
112	NEHA MITTAL	26/06/2024	14,53,152	14,53,152	Unsecured	-	-	NO	-	-	-	-	-
113	Sanjeev Malhotra	26/06/2024	3,28,49,799	-	Unsecured	-	-	NO	-	-	-	-	3,28,49,799
114	Paarth Aggarwal	00/01/1900	41,70,402	35,17,356	Unsecured	-	-	NO	-	-	-	-	6,53,046
115	NEHA MITTAL	00/01/1900	14,53,151	14,53,151	Unsecured	-	-	NO	-	-	-	-	-
116	Roli Rastogi	26/06/2024	63,27,572	63,27,572	Unsecured	-	-	NO	-	-	-	-	-
117	Shalini Sood	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
118	MITESH RAJNIKANT SHAH	26/06/2024	1,36,83,968	1,36,83,968	Unsecured	-	-	NO	-	-	-	-	-
119	NARINDER SINGH	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
120	Yulia Lawrence Mathias	26/06/2024	1,50,01,027	1,50,01,027	Unsecured	-	-	NO	-	-	-	-	-

121	ABS Electricals Pvt Ltd	25/06/2024	1,05,02,478	-	Unsecured	-	-	NO	-	-	-	-	1,05,02,478
122	Sarwan Kumar Agarwal	26/06/2024	2,17,50,975	2,17,50,975	Unsecured	-	-	NO	-	-	-	-	-
123	Helen Naim	00/01/1900	-	-	Unsecured	-	-	NO	-	-	-	-	-
124	Sangeeta Jain	26/06/2024	2,39,17,147	2,39,17,147	Unsecured	-	-	NO	-	-	-	-	-
125	Rakhi mukesh sharma	00/01/1900	2,07,66,392	-	Unsecured	-	-	NO	-	-	-	-	2,07,66,392
126	Nagesh Rajan	25/06/2024	2,65,49,965	2,65,49,965	Unsecured	-	-	NO	-	-	-	-	-
127	Karun Tyagi	00/01/1900	37,75,666	37,75,666	Unsecured	-	-	NO	-	-	-	-	-
128	SANTOSH ARORA	00/01/1900	13,49,377	9,78,163	Unsecured	-	-	NO	-	-	-	-	3,71,214
129	RACHNA SINDHWANI	00/01/1900	7,17,644	7,17,644	Unsecured	-	-	NO	-	-	-	-	-
130	Kunal Chawla	25/06/2024	43,91,779	43,91,779	Unsecured	-	-	NO	-	-	-	-	-
131	DEEPSHIKHA VARSHNEY	26/06/2024	15,28,871	15,28,871	Unsecured	-	-	NO	-	-	-	-	-
132	RAJESH KUMAR BATRA	25/06/2024	15,00,209	15,00,209	Unsecured	-	-	NO	-	-	-	-	-
133	PRERAK PRAKASH UJGARE	26/06/2024	15,90,000	15,90,000	Unsecured	-	-	NO	-	-	-	-	-
134	Aparna Moazzam	26/06/2024	61,00,828	34,33,668	Unsecured	-	-	NO	-	-	-	-	26,67,160
135	apurva prakash rastogi huf	25/06/2024	21,47,046	21,47,046	Unsecured	-	-	NO	-	-	-	-	-
136	Jetender Kaur Bhasin	26/06/2024	50,80,211	50,80,211	Unsecured	-	-	NO	-	-	-	-	-
137	Hemant Mittal	00/01/1900	2,33,72,620	2,33,72,620	Unsecured	-	-	NO	-	-	-	-	-
138	Himanshu Jadaun	00/01/1900	1,17,59,653	62,00,247	Unsecured	-	-	NO	-	-	-	-	55,59,406
139	RAJESH KUMAR BATRA	26/06/2024	15,00,741	15,00,741	Unsecured	-	-	NO	-	-	-	-	-
140	Avinash Garg	25/06/2024	1,90,08,708	-	Unsecured	-	-	NO	-	-	-	-	1,90,08,708
141	SUSHIL KUMAR BATRA	25/06/2024	21,92,413	21,92,413	Unsecured	-	-	NO	-	-	-	-	-
142	Kushal Sarkar	26/06/2024	64,83,161	14,05,400	Unsecured	-	-	NO	-	-	-	-	50,77,761
143	Radha Krishan Mittal	25/06/2024	12,97,278	12,97,278	Unsecured	-	-	NO	-	-	-	-	-
144	ANKUR KAKKAR	26/06/2024	76,67,803	76,67,803	Unsecured	-	-	NO	-	-	-	-	-
145	Avinash Garg	26/06/2024	54,62,446	-	Unsecured	-	-	NO	-	-	-	-	54,62,446
146	Avinash Garg	26/06/2024	54,62,446	-	Unsecured	-	-	NO	-	-	-	-	54,62,446
147	MR CHETAN MOHINDRU	25/06/2024	11,93,073	5,09,600	Unsecured	-	-	NO	-	-	-	-	6,83,473
148	Manmohan Krishan Bajaj	26/06/2024	95,67,463	53,23,204	Unsecured	-	-	NO	-	-	-	-	42,44,259
149	Mohd Imran	26/06/2024	19,65,330	19,65,330	Unsecured	-	-	NO	-	-	-	-	-
150	MRS. MEENA BHALLA	25/06/2024	49,47,205	49,47,205	Unsecured	-	-	NO	-	-	-	-	-
151	Dharmendra Roy	25/06/2024	1,01,86,800	34,47,100	Unsecured	-	-	NO	-	-	-	-	67,39,700
152	Chandan Kumar Verma	26/06/2024	1,05,26,914	1,05,26,914	Unsecured	-	-	NO	-	-	-	-	-
153	AMIT KUMAR SINHA	25/06/2024	16,68,077	16,68,077	Unsecured	-	-	NO	-	-	-	-	-
154	Apurva Prakash Rastogi HUF	25/06/2024	20,17,927	20,17,927	Unsecured	-	-	NO	-	-	-	-	-
155	Shyam Ahuja	25/06/2024	2,57,22,987	2,57,22,987	Unsecured	-	-	NO	-	-	-	-	-
156	SHAIENDRA KUMAR	26/06/2024	55,98,751	55,98,751	Unsecured	-	-	NO	-	-	-	-	-
157	Vandana Singal	25/06/2024	78,03,462	78,03,462	Unsecured	-	-	NO	-	-	-	-	-
158	MANOJ BHATLA	26/06/2024	7,98,500	7,98,500	Unsecured	-	-	NO	-	-	-	-	-
159	Amigos Venture	25/06/2024	33,77,032	33,77,032	Unsecured	-	-	NO	-	-	-	-	-
160	SUBHASH SAPRA	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
161	Chandan Kumar Verma	26/06/2024	70,80,747	70,80,747	Unsecured	-	-	NO	-	-	-	-	-
162	SUMIT KUMAR	26/06/2024	2,29,693	2,29,693	Unsecured	-	-	NO	-	-	-	-	-
163	KAILASH NATH GOYAL	25/06/2024	3,65,51,426	3,65,51,426	Unsecured	-	-	NO	-	-	-	-	-
164	Anubhav Jain	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
165	Dhananjay Malik	25/06/2024	89,30,647	89,30,647	Unsecured	-	-	NO	-	-	-	-	-
166	Shad Kidwai	25/06/2024	2,14,31,268	2,14,31,268	Unsecured	-	-	NO	-	-	-	-	-

167	NARINDER SINGH	26/06/2024	2,03,47,485	2,03,47,485	Unsecured	-	-	NO	-	-	-	-	-	-
168	Jetender Kaur Bhasin	26/06/2024	35,48,656	-	Unsecured	-	-	NO	-	-	-	-	35,48,656	-
169	Atif Murad	26/06/2024	1,93,05,533	1,93,05,533	Unsecured	-	-	NO	-	-	-	-	-	-
170	Raiat Agarwal	26/06/2024	2,27,86,501	-	Unsecured	-	-	NO	-	-	-	-	2,27,86,501	-
171	SHASHI ARORA	26/06/2024	22,54,575	22,54,575	Unsecured	-	-	NO	-	-	-	-	-	-
172	VIVEK JOSHI	26/06/2024	88,53,430	88,53,430	Unsecured	-	-	NO	-	-	-	-	-	-
173	Jagdish Chander Verma	25/06/2024	47,43,109	47,43,109	Unsecured	-	-	NO	-	-	-	-	-	-
174	Ms. Arushi Verma	25/06/2024	44,15,105	-	Unsecured	-	-	NO	-	-	-	-	44,15,105	-
175	Deepti	26/06/2024	2,48,65,510	2,34,46,401	Unsecured	-	-	NO	-	-	-	-	14,19,109	-
176	Vinod Kapur	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
177	Swati Mukerjea, Joy deep Mukerjea	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
178	Saswati Mukerjea	26/06/2024	1,13,37,305	1,13,37,305	Unsecured	-	-	NO	-	-	-	-	-	-
179	Nitco Ltd	26/06/2024	2,62,52,046	2,62,52,046	Unsecured	-	-	NO	-	-	-	-	-	-
180	Binoop Jacob	26/06/2024	11,00,910	11,00,910	Unsecured	-	-	NO	-	-	-	-	-	-
181	KAILASH NATH GOYAL	26/06/2024	1,25,97,730	1,25,97,730	Unsecured	-	-	NO	-	-	-	-	-	-
182	Tarun Singhal	26/06/2024	1,69,55,396	1,69,55,396	Unsecured	-	-	NO	-	-	-	-	-	-
183	JOGINDER KUMAR BASU	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
184	SHASHANK KAPOOR	26/06/2024	1,11,11,762	1,11,11,762	Unsecured	-	-	NO	-	-	-	-	-	-
185	Yogesh Sadh	26/06/2024	2,14,64,189	-	Unsecured	-	-	NO	-	-	-	-	2,14,64,189	-
186	Waris Rasheed Kidwai	26/06/2024	59,56,140	59,56,140	Unsecured	-	-	NO	-	-	-	-	-	-
187	Binayak Dey	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
188	M/s. Shakuntalam Infradevelopers Ltd.	26/06/2024	99,26,179	99,26,179	Unsecured	-	-	NO	-	-	-	-	-	-
189	Ishan Arora	26/06/2024	3,48,27,688	3,48,27,688	Unsecured	-	-	NO	-	-	-	-	-	-
190	Sudha Singh	26/06/2024	3,57,817	3,57,817	Unsecured	-	-	NO	-	-	-	-	-	-
191	Nazeer Ahmad	26/06/2024	93,10,801	93,10,801	Unsecured	-	-	NO	-	-	-	-	-	-
192	SHAIENDRA KUMAR	26/06/2024	55,98,751	21,75,000	Unsecured	-	-	NO	-	-	-	-	34,23,751	-
193	Ashok Arora	26/06/2024	10,25,205	10,25,205	Unsecured	-	-	NO	-	-	-	-	-	-
194	Kapil Sanjya	26/06/2024	10,81,282	10,81,282	Unsecured	-	-	NO	-	-	-	-	-	-
195	AKHIL KASHYAP	26/06/2024	78,69,122	78,69,122	Unsecured	-	-	NO	-	-	-	-	-	-
196	Satyavir Singh	26/06/2024	55,96,909	55,96,909	Unsecured	-	-	NO	-	-	-	-	-	-
197	Abhishek Kapoor	26/06/2024	11,44,788	11,44,788	Unsecured	-	-	NO	-	-	-	-	-	-
198	Sandeep Garg	26/06/2024	55,05,879	55,05,879	Unsecured	-	-	NO	-	-	-	-	-	-
199	Kirti	26/06/2024	59,72,620	59,72,620	Unsecured	-	-	NO	-	-	-	-	-	-
200	NASEER KHAN	26/06/2024	4,88,000	-	Unsecured	-	-	NO	-	-	-	-	4,88,000	-
201	PREETI KOCHHAR	26/06/2024	84,62,915	84,62,915	Unsecured	-	-	NO	-	-	-	-	-	-
202	Mohamad Khalid Rashid	26/06/2024	2,01,52,113	2,01,52,113	Unsecured	-	-	NO	-	-	-	-	-	-
203	KAILASH NATH GOYAL	26/06/2024	1,40,42,578	1,40,42,578	Unsecured	-	-	NO	-	-	-	-	-	-
204	NASEER KHAN	26/06/2024	47,91,825	-	Unsecured	-	-	NO	-	-	-	-	47,91,825	-
205	Rajesh Kumar	26/06/2024	1,83,75,378	1,83,75,378	Unsecured	-	-	NO	-	-	-	-	-	-
206	Sanjay kapur	26/06/2024	84,46,909	-	Unsecured	-	-	NO	-	-	-	-	84,46,909	-
207	G S Mohapatra	26/06/2024	1,58,21,339	1,58,21,339	Unsecured	-	-	NO	-	-	-	-	-	-
208	Shahin Parveen	26/06/2024	14,93,353	14,93,353	Unsecured	-	-	NO	-	-	-	-	-	-
209	Satvir Singh	26/06/2024	80,89,361	32,51,612	Unsecured	-	-	NO	-	-	-	-	48,37,749	-
210	Garima Agarwal	26/06/2024	21,44,059	5,59,650	Unsecured	-	-	NO	-	-	-	-	15,84,409	-
211	Raunak Kumath	27/06/2024	2,16,72,319	-	Unsecured	-	-	NO	-	-	-	-	2,16,72,319	-
212	ARVIND SONI	26/06/2024	4,33,28,639	-	Unsecured	-	-	NO	-	-	-	-	4,33,28,639	-
213	VEENA YADAV	26/06/2024	26,41,563	26,41,563	Unsecured	-	-	NO	-	-	-	-	-	-
214	MANOJ BHATLA	26/06/2024	14,22,288	14,22,288	Unsecured	-	-	NO	-	-	-	-	-	-
215	SANDEEP GOEL	26/06/2024	36,81,239	36,81,239	Unsecured	-	-	NO	-	-	-	-	-	-
216	AMANPREET KAUR	26/06/2024	1,99,96,054	-	Unsecured	-	-	NO	-	-	-	-	1,99,96,054	-
217	Jai Gopal Mehta	26/06/2024	4,34,142	-	Unsecured	-	-	NO	-	-	-	-	4,34,142	-
218	Narendra Malhotra	26/06/2024	1,00,99,417	66,17,665	Unsecured	-	-	NO	-	-	-	-	34,81,752	-
219	SHIVAM GUPTA	26/06/2024	10,38,704	10,38,704	Unsecured	-	-	NO	-	-	-	-	-	-
220	KAILASH NATH GOYAL	26/06/2024	72,60,059	72,60,059	Unsecured	-	-	NO	-	-	-	-	-	-

221	PREETI KOCHHAR	26/06/2024	83,22,695	83,22,695	Unsecured	-	-	NO	-	-	-	-	-	-
222	Usha Goswami	26/06/2024	75,51,375	-	Unsecured	-	-	NO	-	-	-	-	-	75,51,375
223	SHAIENDRA KUMAR	26/06/2024	5,68,732	-	Unsecured	-	-	NO	-	-	-	-	-	5,68,732
224	Vansh Batra	26/06/2024	1,42,19,815	-	Unsecured	-	-	NO	-	-	-	-	-	1,42,19,815
225	Baroon Anand	26/06/2024	57,24,786	57,24,786	Unsecured	-	-	NO	-	-	-	-	-	-
226	Green View General ConsultancyLLP	26/06/2024	1,33,26,070	-	Unsecured	-	-	NO	-	-	-	-	-	1,33,26,070
227	Green View General ConsultancyLLP	26/06/2024	51,30,247	-	Unsecured	-	-	NO	-	-	-	-	-	51,30,247
228	Green View General ConsultancyLLP	26/06/2024	51,48,232	-	Unsecured	-	-	NO	-	-	-	-	-	51,48,232
229	SUMIT KUMAR	26/06/2024	3,53,757	3,53,757	Unsecured	-	-	NO	-	-	-	-	-	-
230	VIJAY KUMAR	26/06/2024	5,68,732	-	Unsecured	-	-	NO	-	-	-	-	-	5,68,732
231	Kailash Chand Goyal	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
232	puran kakkar	26/06/2024	47,10,499	-	Unsecured	-	-	NO	-	-	-	-	-	47,10,499
233	AJAY KUMAR	26/06/2024	5,68,732	-	Unsecured	-	-	NO	-	-	-	-	-	5,68,732
234	PREETI KOCHHAR	26/06/2024	96,84,848	96,84,848	Unsecured	-	-	NO	-	-	-	-	-	-
235	KAILASH NATH GOYAL	26/06/2024	80,10,011	-	Unsecured	-	-	NO	-	-	-	-	-	80,10,011
236	Gurbans Singh	26/06/2024	75,27,419	-	Unsecured	-	-	NO	-	-	-	-	-	75,27,419
237	Jugal Kishore Sharma	26/06/2024	47,81,425	-	Unsecured	-	-	NO	-	-	-	-	-	47,81,425
238	Swati Upadhyay	26/06/2024	65,56,673	-	Unsecured	-	-	NO	-	-	-	-	-	65,56,673
239	ABS Electricals Pvt Ltd	26/06/2024	1,07,15,111	-	Unsecured	-	-	NO	-	-	-	-	-	1,07,15,111
240	NEHA SAXENA	26/06/2024	10,80,385	10,80,385	Unsecured	-	-	NO	-	-	-	-	-	-
241	Shikha Upadhyay	26/06/2024	1,18,84,717	35,80,072	Unsecured	-	-	NO	-	-	-	-	-	83,04,645
242	ARVIND SONI	26/06/2024	4,68,99,142	-	Unsecured	-	-	NO	-	-	-	-	-	4,68,99,142
243	Neeraj Kumar Jain	26/06/2024	3,90,63,406	3,40,89,104	Unsecured	-	-	NO	-	-	-	-	-	49,74,302
244	Lastango Fashions Private Limited	26/06/2024	1,65,46,320	1,65,46,320	Unsecured	-	-	NO	-	-	-	-	-	-
245	MUKESH SINGHAL	26/06/2024	32,96,772	32,96,772	Unsecured	-	-	NO	-	-	-	-	-	-
246	Rishabh Jolly	26/06/2024	1,03,01,830	1,03,01,830	Unsecured	-	-	NO	-	-	-	-	-	-
247	adarsh kumar singh	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
248	Atif Murad	26/06/2024	42,91,913	42,91,913	Unsecured	-	-	NO	-	-	-	-	-	-
249	SANDEEP GOEL	26/06/2024	4,33,770	-	Unsecured	-	-	NO	-	-	-	-	-	4,33,770
250	Gurbans singh	26/06/2024	95,03,114	-	Unsecured	-	-	NO	-	-	-	-	-	95,03,114
251	Renuka Singh	26/06/2024	66,80,267	-	Unsecured	-	-	NO	-	-	-	-	-	66,80,267
252	NASEER KHAN	26/06/2024	6,08,134	-	Unsecured	-	-	NO	-	-	-	-	-	6,08,134
253	Rajesh Kumar Pal	26/06/2024	1,12,51,802	1,12,51,802	Unsecured	-	-	NO	-	-	-	-	-	-
254	vineet chadha	26/06/2024	84,14,060	50,39,887	Unsecured	-	-	NO	-	-	-	-	-	33,74,173
255	KAILASH NATH GOYAL	26/06/2024	77,68,774	77,68,774	Unsecured	-	-	NO	-	-	-	-	-	-
256	Subodh Kumar Gupta	26/06/2024	2,07,62,567	2,07,62,567	Unsecured	-	-	NO	-	-	-	-	-	-
257	NIRMALA MURARKA	26/06/2024	88,78,252	88,78,252	Unsecured	-	-	NO	-	-	-	-	-	-
258	DEEPTI GOEL	26/06/2024	4,96,789	-	Unsecured	-	-	NO	-	-	-	-	-	4,96,789
259	Renuka Singh	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
260	Vinod Duggal	26/06/2024	45,24,472	45,24,472	Unsecured	-	-	NO	-	-	-	-	-	-
261	ANKIT NIRANJAN	26/06/2024	21,27,726	-	Unsecured	-	-	NO	-	-	-	-	-	21,27,726
262	Sajjana Shome	26/06/2024	44,88,055	44,88,055	Unsecured	-	-	NO	-	-	-	-	-	-
263	RENU CHUGH	26/06/2024	18,63,076	18,63,076	Unsecured	-	-	NO	-	-	-	-	-	-
264	NASEER KHAN	26/06/2024	47,91,825	-	Unsecured	-	-	NO	-	-	-	-	-	47,91,825
265	adarsh kumar singh	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
266	Kapil Chugh	26/06/2024	20,43,774	-	Unsecured	-	-	NO	-	-	-	-	-	20,43,774
267	NAGESH RAJAN	26/06/2024	1,35,36,247	1,35,36,247	Unsecured	-	-	NO	-	-	-	-	-	-
268	Gitika katyal	26/06/2024	4,32,840	-	Unsecured	-	-	NO	-	-	-	-	-	4,32,840
269	neha singh	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
270	Secma Duggal	26/06/2024	30,87,318	30,87,318	Unsecured	-	-	NO	-	-	-	-	-	-
271	NAGESH RAJAN	26/06/2024	16,15,728	16,15,728	Unsecured	-	-	NO	-	-	-	-	-	-
272	neha singh	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
273	KAILASH NATH GOYAL	26/06/2024	50,00,279	23,02,665	Unsecured	-	-	NO	-	-	-	-	-	26,97,614

274	Ravinder Kumar Chawla	26/06/2024	9,37,139	9,37,139	Unsecured	-	-	NO	-	-	-	-	-	-
275	Abhaa Bhargava	26/06/2024	32,76,412	32,76,412	Unsecured	-	-	NO	-	-	-	-	-	-
276	NAGESH RAJAN	26/06/2024	16,15,150	16,15,150	Unsecured	-	-	NO	-	-	-	-	-	-
277	Radnik Exports Global Private Limited	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
278	Sumit Verma	26/06/2024	2,35,25,301	2,33,43,801	Unsecured	-	-	NO	-	-	-	1,81,500	-	-
279	Mukesh Kasana	26/06/2024	16,64,485	16,64,485	Unsecured	-	-	NO	-	-	-	-	-	-
280	Nilofer Cyrus Raja	26/06/2024	2,91,53,762	2,91,53,762	Unsecured	-	-	NO	-	-	-	-	-	-
281	Sanjay Paul	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
282	Owais Ahmad	26/06/2024	1,07,01,972	1,07,01,972	Unsecured	-	-	NO	-	-	-	-	-	-
283	Meer Arif Ali	26/06/2024	1,41,34,618	1,41,34,618	Unsecured	-	-	NO	-	-	-	-	-	-
284	Pallavi Kaushik	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
285	Anubhav Mittal	26/06/2024	95,63,196	76,82,865	Unsecured	-	-	NO	-	-	-	-	18,80,331	-
286	VSI FINCAP PRIVATE LIMITED (Formerly Known as MILLENNIUM AUTOMATION AND SYSTEMS LIMITED)	26/06/2024	2,61,74,657	2,59,41,457	Unsecured	-	-	NO	-	-	-	2,33,200	-	-
287	Sukhad Mittal	26/06/2024	57,96,082	57,96,082	Unsecured	-	-	NO	-	-	-	-	-	-
288	Saumya Srivastava	26/06/2024	13,22,901	13,22,901	Unsecured	-	-	NO	-	-	-	-	-	-
289	Jyotisna Dwivedi	26/06/2024	1,12,96,331	64,75,007	Unsecured	-	-	NO	-	-	-	48,21,324	-	-
290	RENU CHUGH	26/06/2024	24,02,412	-	Unsecured	-	-	NO	-	-	-	-	24,02,412	-
291	Renu GUPTA	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
292	Pritish Sahu	26/06/2024	17,60,670	17,60,670	Unsecured	-	-	NO	-	-	-	-	-	-
293	Nischal Sood	26/06/2024	53,23,978	-	Unsecured	-	-	NO	-	-	-	-	53,23,978	-
294	Aditya Bansal	26/06/2024	1,04,09,357	1,04,09,357	Unsecured	-	-	NO	-	-	-	-	-	-
295	Tripti Dhasmana	26/06/2024	15,37,863	15,37,863	Unsecured	-	-	NO	-	-	-	-	-	-
296	SUSHIL KUMAR BATRA	26/06/2024	21,92,413	-	Unsecured	-	-	NO	-	-	-	-	21,92,413	-
297	Munna Kumar	26/06/2024	2,48,54,280	2,48,54,280	Unsecured	-	-	NO	-	-	-	-	-	-
298	Ritesh Dhvani	26/06/2024	31,18,356	12,25,150	Unsecured	-	-	NO	-	-	-	-	18,93,206	-
299	Vijay Paul	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
300	SAMIR TEWARI (1127304)	26/06/2024	19,65,986	14,00,979	Unsecured	-	-	NO	-	-	-	-	5,65,007	-
301	Owais Ahmad	26/06/2024	1,50,55,207	-	Unsecured	-	-	NO	-	-	-	-	1,50,55,207	-
302	Sudhir Gupta	26/06/2024	4,36,53,151	3,21,14,350	Unsecured	-	-	NO	-	-	-	-	1,15,38,801	-
303	Mukesh Aggarwal HUF	26/06/2024	1,05,63,777	1,05,63,777	Unsecured	-	-	NO	-	-	-	-	-	-
304	GAURAV GUPTA	26/06/2024	30,87,272	-	Unsecured	-	-	NO	-	-	-	-	30,87,272	-
305	Pradeep Khanna	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
306	Sidhartha Kumar Singh	26/06/2024	68,84,007	-	Unsecured	-	-	NO	-	-	-	-	68,84,007	-
307	RAJ KUMAR AGARWALLA	26/06/2024	55,65,365	-	Unsecured	-	-	NO	-	-	-	-	55,65,365	-
308	Sanjay Paul	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
309	Ashraf Ahmed	26/06/2024	3,69,95,120	3,69,95,120	Unsecured	-	-	NO	-	-	-	-	-	-
310	Aditya Bansal	26/06/2024	53,55,782	53,55,782	Unsecured	-	-	NO	-	-	-	-	-	-
311	KALYANEE AGARWALLA	26/06/2024	75,95,929	-	Unsecured	-	-	NO	-	-	-	-	75,95,929	-
312	Anubhav Jain	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
313	Aditya Bansal	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
314	AJAY KUMAR AHUJA	26/06/2024	36,32,393	35,41,673	Unsecured	-	-	NO	-	-	-	90,720	-	-
315	VAIBHAV SHARMA	26/06/2024	1,01,65,540	1,01,65,540	Unsecured	-	-	NO	-	-	-	-	-	-
316	Rupam Rathore	26/06/2024	72,88,347	72,88,347	Unsecured	-	-	NO	-	-	-	-	-	-
317	Captain Harinder Singh, IN Retired	26/06/2024	2,25,93,157	2,25,93,157	Unsecured	-	-	NO	-	-	-	-	-	-
318	Richa Jain	26/06/2024	2,38,46,909	2,38,46,909	Unsecured	-	-	NO	-	-	-	-	-	-
319	Jitendra Kumar Pandey	26/06/2024	80,27,780	80,27,780	Unsecured	-	-	NO	-	-	-	-	-	-
320	Manoj Jain	26/06/2024	3,01,03,211	-	Unsecured	-	-	NO	-	-	-	-	3,01,03,211	-
321	Pradeep Bindal	26/06/2024	2,83,30,597	-	Unsecured	-	-	NO	-	-	-	-	2,83,30,597	-

322	Kamal Rochani	26/06/2024	39,57,388	-	Unsecured	-	-	NO	-	-	-	-	39,57,388
323	PAYAL GARG	26/06/2024	20,98,809	-	Unsecured	-	-	NO	-	-	-	-	20,98,809
324	HEMANT KUMAR	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
325	Kamal Rochani	26/06/2024	21,55,493	21,55,493	Unsecured	-	-	NO	-	-	-	-	-
326	M/S Agarwal Agencies Pvt Ltd	26/06/2024	1,49,36,832	1,49,36,832	Unsecured	-	-	NO	-	-	-	-	-
327	Jitendra Kumar Pandey	26/06/2024	83,14,054	83,14,054	Unsecured	-	-	NO	-	-	-	-	-
328	Jitendra Kumar Pandey	26/06/2024	98,06,777	98,06,777	Unsecured	-	-	NO	-	-	-	-	-
329	mohit saini (1138742)	26/06/2024	2,71,453	-	Unsecured	-	-	NO	-	-	-	-	2,71,453
330	Mohit Saini (1148747)	26/06/2024	2,70,138	-	Unsecured	-	-	NO	-	-	-	-	2,70,138
331	MR. GAGAN TRIKHA	26/06/2024	1,06,44,739	1,06,44,739	Unsecured	-	-	NO	-	-	-	-	-
332	Aniket Jain	26/06/2024	1,75,70,503	-	Unsecured	-	-	NO	-	-	-	-	1,75,70,503
333	Dillip Kumar Nayak	26/06/2024	5,22,529	5,22,529	Unsecured	-	-	NO	-	-	-	-	-
334	Gitanjali Sahni	26/06/2024	67,20,000	-	Unsecured	-	-	NO	-	-	-	-	67,20,000
335	Vivek Dundi	26/06/2024	34,04,431	3,04,210	Unsecured	-	-	NO	-	-	-	-	31,00,221
336	Amit Shukla	26/06/2024	24,66,947	-	Unsecured	-	-	NO	-	-	-	-	24,66,947
337	MR. RITESH SOIN	26/06/2024	1,05,81,982	1,05,81,982	Unsecured	-	-	NO	-	-	-	-	-
338	Indrani Mukherjee	26/06/2024	44,76,890	28,90,639	Unsecured	-	-	NO	-	-	-	-	15,86,251
339	Pradeep Bindal	26/06/2024	2,83,20,101	2,83,20,101	Unsecured	-	-	NO	-	-	-	-	-
340	SAMIR TEWARI	26/06/2024	18,70,050	18,70,050	Unsecured	-	-	NO	-	-	-	-	-
341	Rajendra Prasad Mittal	26/06/2024	11,39,720	11,39,720	Unsecured	-	-	NO	-	-	-	-	-
342	Rita Singh	26/06/2024	14,13,310	14,13,310	Unsecured	-	-	NO	-	-	-	-	-
343	Nimish Agarwal	26/06/2024	1,63,37,247	-	Unsecured	-	-	NO	-	-	-	-	1,63,37,247
344	VSI FINCAP PRIVATE LIMITED	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
345	Asha S J	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
346	Gaurav Ratan	26/06/2024	22,91,869	22,91,869	Unsecured	-	-	NO	-	-	-	-	-
347	Renu Khanna	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
348	Vijender Singh	27/06/2024	13,44,848	-	Unsecured	-	-	NO	-	-	-	-	13,44,848
349	Amit Sharma	27/06/2024	89,72,268	89,72,268	Unsecured	-	-	NO	-	-	-	-	-
350	Mohit Saini	27/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
351	DALJIT KAUR UPPAL	27/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
352	Dillip Kumar Nayak	27/06/2024	40,53,536	15,06,371	Unsecured	-	-	NO	-	-	-	-	25,47,165
353	Ruchi Gupta	27/06/2024	16,76,884	15,64,004	Unsecured	-	-	NO	-	-	1,12,880	-	-
354	Ruchi Gupta	27/06/2024	18,91,085	18,59,405	Unsecured	-	-	NO	-	-	31,680	-	-
355	Dillip Kumar Nayak	27/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
356	Ruchi Gupta	27/06/2024	16,50,630	16,27,790	Unsecured	-	-	NO	-	-	22,840	-	-
357	Ruchi Gupta	27/06/2024	10,10,347	10,10,347	Unsecured	-	-	NO	-	-	-	-	-
358	Manjit Singh Kanwar	27/06/2024	34,55,490	28,24,569	Unsecured	-	-	NO	-	-	-	-	6,30,921
359	Ruchi Gupta	27/06/2024	6,64,200	6,64,200	Unsecured	-	-	NO	-	-	-	-	-
360	Manjit Singh Kanwar	27/06/2024	71,96,771	71,96,771	Unsecured	-	-	NO	-	-	-	-	-
361	Ruchi Gupta	27/06/2024	6,10,588	6,10,588	Unsecured	-	-	NO	-	-	-	-	-
362	Manjit Singh Kanwar	27/06/2024	88,52,193	88,52,193	Unsecured	-	-	NO	-	-	-	-	-
363	Alok Jain	27/06/2024	22,90,961	22,90,961	Unsecured	-	-	NO	-	-	-	-	-
364	Ajay Kumar Ahuja	27/06/2024	2,13,93,388	2,11,71,803	Unsecured	-	-	NO	-	-	2,21,585	-	-
365	Ajay Kumar Ahuja	27/06/2024	1,49,12,872	1,49,12,872	Unsecured	-	-	NO	-	-	-	-	-
366	Sanjiv Ahuja	27/06/2024	24,44,293	24,44,293	Unsecured	-	-	NO	-	-	-	-	-
367	Aruna Ahuja	27/06/2024	19,50,257	-	Unsecured	-	-	NO	-	-	-	-	19,50,257
368	SAVITA SINGH	27/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
369	Dharmendra Roy	00/01/1900	22,88,653	-	Unsecured	-	-	NO	-	-	-	-	22,88,653
370	Kamal Chauhan	27/06/2024	47,96,346	47,96,346	Unsecured	-	-	NO	-	-	-	-	-
371	Manju Chaudhary	27/06/2024	11,74,328	18,12,678	Unsecured	-	-	NO	-	-	-	-	-6,38,350
372	Kamal Rochani	27/06/2024	22,39,766	22,39,766	Unsecured	-	-	NO	-	-	-	-	-
373	Mohit Saini	27/06/2024	1,97,483	1,97,483	Unsecured	-	-	NO	-	-	-	-	-
374	Guru Charan Singh Chhabra	27/06/2024	91,63,359	91,63,359	Unsecured	-	-	NO	-	-	-	-	-
375	PRADEEP ARORA	27/06/2024	2,97,90,060	-	Unsecured	-	-	NO	-	-	-	-	2,97,90,060
376	Vivek Dundi (1135781)	27/06/2024	34,04,431	34,04,431	Unsecured	-	-	NO	-	-	-	-	-
377	Ramesh Chandra Saxena	27/06/2024	16,09,552	16,09,552	Unsecured	-	-	NO	-	-	-	-	-

378	Bindu Arora	27/06/2024	65,86,159	-	Unsecured	-	-	NO	-	-	-	-	65,86,159	-
379	Vivek Dundi 1135782	27/06/2024	34,04,432	34,04,432	Unsecured	-	-	NO	-	-	-	-	-	-
380	Vishal Jain	27/06/2024	3,58,191	3,58,191	Unsecured	-	-	NO	-	-	-	-	-	-
381	Hemant Sharma	27/06/2024	1,20,05,643	1,20,05,643	Unsecured	-	-	NO	-	-	-	-	-	-
382	SATISH OHRI	27/06/2024	86,45,697	86,44,577	Unsecured	-	-	NO	-	-	-	1,120	-	-
383	Dinesh Chand Sharma	27/06/2024	64,81,554	64,81,554	Unsecured	-	-	NO	-	-	-	-	-	-
384	Kishan Kumar	27/06/2024	75,35,996	75,35,996	Unsecured	-	-	NO	-	-	-	-	-	-
385	Atul Arora	27/06/2024	2,26,37,531	2,26,37,531	Unsecured	-	-	NO	-	-	-	-	-	-
386	Vedprakash Singh (HUF)	27/06/2024	1,18,74,000	-	Unsecured	-	-	NO	-	-	-	-	1,18,74,000	-
387	Seema Devi Agarwal	27/06/2024	39,97,796	39,97,796	Unsecured	-	-	NO	-	-	-	-	-	-
388	Dillip Kumar Nayak (1127630)	27/06/2024	20,26,767	20,26,767	Unsecured	-	-	NO	-	-	-	-	-	-
389	NAVEEN GUPTA	27/06/2024	52,28,141	52,28,141	Unsecured	-	-	NO	-	-	-	-	-	-
390	PAYAL GARG	27/06/2024	20,72,842	20,72,842	Unsecured	-	-	NO	-	-	-	-	-	-
391	Meena Goswami	27/06/2024	7,93,598	1,88,333	Unsecured	-	-	NO	-	-	-	-	6,05,265	-
392	Deepak Sharma	27/06/2024	88,54,824	88,54,824	Unsecured	-	-	NO	-	-	-	-	-	-
393	MUSKAN SUNEJA	27/06/2024	82,38,938	82,38,938	Unsecured	-	-	NO	-	-	-	-	-	-
394	Anubha Infratech Private Limited	27/06/2024	98,90,011	13,83,424	Unsecured	-	-	NO	-	-	-	-	85,06,587	-
395	SAKSHI BHATLA	27/06/2024	6,23,236	6,23,236	Unsecured	-	-	NO	-	-	-	-	-	-
396	Indu Shukla	27/06/2024	1,46,63,738	1,46,63,738	Unsecured	-	-	NO	-	-	-	-	-	-
397	MRS. MEENA BHATIA	27/06/2024	9,29,862	4,52,528	Unsecured	-	-	NO	-	-	-	-	4,77,334	-
398	MOHAN LAL VARMA	27/06/2024	16,60,110	16,60,110	Unsecured	-	-	NO	-	-	-	-	-	-
399	RICHA JAIN	27/06/2024	84,58,673	-	Unsecured	-	-	NO	-	-	-	-	84,58,673	-
400	Meena Goswami (137)	27/06/2024	22,29,752	-	Unsecured	-	-	NO	-	-	-	-	22,29,752	-
401	VANDANA KAPOOR	27/06/2024	5,06,541	-	Unsecured	-	-	NO	-	-	-	-	5,06,541	-
402	MR. VINAY SINGH	27/06/2024	15,59,009	15,59,009	Unsecured	-	-	NO	-	-	-	-	-	-
403	Charanjiv Gupta	27/06/2024	8,24,47,032	2,13,96,035	Unsecured	-	-	NO	-	-	-	-	6,10,50,997	-
404	RICHA JAIN	27/06/2024	5,17,557	-	Unsecured	-	-	NO	-	-	-	-	5,17,557	-
405	Meena Goswami (138)	27/06/2024	22,29,753	-	Unsecured	-	-	NO	-	-	-	-	22,29,753	-
406	Krishan Gopal Bang	27/06/2024	54,86,700	51,53,775	Unsecured	-	-	NO	-	-	-	3,32,925	-	-
407	Anil Kumar Rastogi	27/06/2024	1,10,19,873	-	Unsecured	-	-	NO	-	-	-	-	1,10,19,873	-
408	MR. HEMANT KUMAR	27/06/2024	3,25,819	3,25,819	Unsecured	-	-	NO	-	-	-	-	-	-
409	MRS. SUJATA SINGH	27/06/2024	21,88,832	21,88,832	Unsecured	-	-	NO	-	-	-	-	-	-
410	Samreen kausar	27/06/2024	32,00,000	-	Unsecured	-	-	NO	-	-	-	-	32,00,000	-
411	Rajnish Nath Aggarwal	27/06/2024	1,04,42,257	1,04,42,257	Unsecured	-	-	NO	-	-	-	-	-	-
412	DIPIKA CHATTERJEE	27/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
413	Sanjay Jain	27/06/2024	93,69,015	91,62,404	Unsecured	-	-	NO	-	-	-	-	2,06,612	-
414	Manish Gupta	27/06/2024	3,15,273	3,15,273	Unsecured	-	-	NO	-	-	-	-	-	-
415	KSR ASSOCIATES	27/06/2024	42,51,429	-	Unsecured	-	-	NO	-	-	-	-	42,51,429	-
416	pranav garg	27/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
417	W S and associates LLP	27/06/2024	55,98,424	-	Unsecured	-	-	NO	-	-	-	-	55,98,424	-
418	W S and Associates LLP	27/06/2024	62,35,452	-	Unsecured	-	-	NO	-	-	-	-	62,35,452	-
419	KSR Associates	27/06/2024	42,51,433	-	Unsecured	-	-	NO	-	-	-	-	42,51,433	-
420	ABHISHEK GARG	27/06/2024	84,62,715	84,62,715	Unsecured	-	-	NO	-	-	-	-	-	-
421	KARISHMA BHATIA	27/06/2024	11,88,444	-	Unsecured	-	-	NO	-	-	-	-	11,88,444	-
422	ARUN PRAKASH CHAUHAN	27/06/2024	1,94,25,498	-	Unsecured	-	-	NO	-	-	-	-	1,94,25,498	-
423	MRS. BINDU SIKAND	27/06/2024	1,35,52,989	1,35,52,989	Unsecured	-	-	NO	-	-	-	-	-	-
424	AMANPREET KAUR	27/06/2024	1,99,96,054	-	Unsecured	-	-	NO	-	-	-	-	1,99,96,054	-
425	Mr. Indrajeet Kumar Brahmacharee	27/06/2024	2,03,03,780	1,84,87,257	Unsecured	-	-	NO	-	-	-	18,16,524	-	-
426	RAJESH BHANOT	27/06/2024	55,48,808	55,48,808	Unsecured	-	-	NO	-	-	-	-	-	-
427	Mini Varma	28/06/2024	25,80,272	25,80,272	Unsecured	-	-	NO	-	-	-	-	-	-

428	Ajai Kumar Rastogi	28/06/2024	1,09,39,117	1,09,39,117	Unsecured	-	-	NO	-	-	-	-	-	-
429	Bakson Drugs	00/01/1900	1,70,68,090	-	Unsecured	-	-	NO	-	-	-	-	-	1,70,68,090
430	Bakson Drugs	28/06/2024	1,74,75,118	-	Unsecured	-	-	NO	-	-	-	-	-	1,74,75,118
431	Bakson Drugs	28/06/2024	1,70,46,134	67,91,034	Unsecured	-	-	NO	-	-	-	-	-	1,02,55,100
432	Bakson Drugs	28/06/2024	1,81,33,912	72,24,450	Unsecured	-	-	NO	-	-	-	-	-	1,09,09,462
433	Bakson Drugs	28/06/2024	1,28,23,502	-	Unsecured	-	-	NO	-	-	-	-	-	1,28,23,502
434	MR. SURINDER PAL SINGH CHADHA	28/06/2024	11,89,770	11,89,770	Unsecured	-	-	NO	-	-	-	-	-	-
435	MRS. JASPAL KAUR CHADHA	28/06/2024	10,74,059	10,74,059	Unsecured	-	-	NO	-	-	-	-	-	-
436	ved Prakash	28/06/2024	11,99,955	11,99,955	Unsecured	-	-	NO	-	-	-	-	-	-
437	Ritu singh	28/06/2024	13,96,807	13,96,807	Unsecured	-	-	NO	-	-	-	-	-	-
438	Surender Gupta	28/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
439	Shah Nawaz Khan	28/06/2024	23,02,456	23,02,456	Unsecured	-	-	NO	-	-	-	-	-	-
440	MS. MONIKA SINGH	28/06/2024	23,15,701	22,45,236	Unsecured	-	-	NO	-	-	-	70,465	-	-
441	MR. SANJIV KUMAR	28/06/2024	30,836	30,836	Unsecured	-	-	NO	-	-	-	-	-	-
442	Pushpanjali Jha	28/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
443	MR. SANJIV KUMAR	28/06/2024	30,836	30,836	Unsecured	-	-	NO	-	-	-	-	-	-
444	Krishn Katyal	28/06/2024	80,23,477	35,03,472	Unsecured	-	-	NO	-	-	-	-	-	45,20,005
445	Jahnvi Sharan Tiwari	28/06/2024	19,13,849	19,13,849	Unsecured	-	-	NO	-	-	-	-	-	-
446	KASHIF AMADI	28/06/2024	70,96,245	70,96,245	Unsecured	-	-	NO	-	-	-	-	-	-
447	SONA AHUJA	28/06/2024	11,88,163	11,88,163	Unsecured	-	-	NO	-	-	-	-	-	-
448	MRS. JAYA SINGLA	28/06/2024	15,51,137	15,51,137	Unsecured	-	-	NO	-	-	-	-	-	-
449	Gitika Katyal	28/06/2024	85,69,818	69,52,671	Unsecured	-	-	NO	-	-	-	-	-	16,17,147
450	Swadha Constructions	28/06/2024	46,30,363	-	Unsecured	-	-	NO	-	-	-	-	-	46,30,363
451	Ved Prakash Shrivastava	28/06/2024	9,01,509	9,01,509	Unsecured	-	-	NO	-	-	-	-	-	-
452	Ved Prakash Shrivastava	28/06/2024	23,93,100	23,93,100	Unsecured	-	-	NO	-	-	-	-	-	-
453	Ravi Kumar Jha	28/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
454	Pushpanjali Jha	28/06/2024	92,82,000	-	Unsecured	-	-	NO	-	-	-	-	-	92,82,000
455	Anuraj Soni	28/06/2024	1,56,53,520	1,56,53,520	Unsecured	-	-	NO	-	-	-	-	-	-
456	Atul Bansal	28/06/2024	1,75,86,902	1,04,55,039	Unsecured	-	-	NO	-	-	-	-	-	71,31,863
457	Kumud Mahajan	28/06/2024	1,16,44,711	1,02,31,456	Unsecured	-	-	NO	-	-	-	-	-	14,13,255
458	Helen naim	29/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
459	Vinod Singh Rana	29/06/2024	32,54,325	32,54,325	Unsecured	-	-	NO	-	-	-	-	-	-
460	Anil Kundra	29/06/2024	1,21,00,273	84,70,280	Unsecured	-	-	NO	-	-	-	-	-	36,29,993
461	Brajesh Ahuja	29/06/2024	2,18,91,065	2,18,91,065	Unsecured	-	-	NO	-	-	-	-	-	-
462	Dr Mohammed.Shamim Absar	29/06/2024	1,97,79,915	1,97,79,915	Unsecured	-	-	NO	-	-	-	-	-	-
463	MR. SHAILESH DESHAWAR	29/06/2024	14,90,582	14,90,582	Unsecured	-	-	NO	-	-	-	-	-	-
464	MR. SHAILESH DESHAWAR	29/06/2024	19,91,617	19,91,617	Unsecured	-	-	NO	-	-	-	-	-	-
465	SHIVAM GUPTA	29/06/2024	8,45,883	-	Unsecured	-	-	NO	-	-	-	-	-	8,45,883
466	NEERJA SACHDEVA	29/06/2024	48,04,084	-	Unsecured	-	-	NO	-	-	-	-	-	48,04,084
467	RACHNA BANSAL	29/06/2024	75,47,454	75,47,454	Unsecured	-	-	NO	-	-	-	-	-	-
468	NARENDRA CHATURVEDI	29/06/2024	12,16,365	-	Unsecured	-	-	NO	-	-	-	-	-	12,16,365
469	Sukhminder Singh	29/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
470	GITIKA NAGPAL	29/06/2024	78,44,422	56,47,688	Unsecured	-	-	NO	-	-	-	-	-	21,96,734
471	Neeraj Ahuja	29/06/2024	3,83,81,987	-	Unsecured	-	-	NO	-	-	-	-	-	3,83,81,987
472	Satya Prakash	29/06/2024	77,97,101	77,97,101	Unsecured	-	-	NO	-	-	-	-	-	-
473	DR. UDAY BHAN SINGH	29/06/2024	34,22,542	34,22,542	Unsecured	-	-	NO	-	-	-	-	-	-
474	Rajni Pandey	29/06/2024	16,70,625	-	Unsecured	-	-	NO	-	-	-	-	-	16,70,625
475	MR. SHUBHAM TIWARI	29/06/2024	21,12,412	21,12,412	Unsecured	-	-	NO	-	-	-	-	-	-
476	Samad Rafiq Khan	29/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
477	Rinky Anand Gupta	29/06/2024	1,53,39,586	-	Unsecured	-	-	NO	-	-	-	-	-	1,53,39,586
478	Vinod Singh Rana	29/06/2024	49,87,251	25,14,997	Unsecured	-	-	NO	-	-	-	-	-	24,72,254
479	Harish Chander Walia	29/06/2024	26,37,439	26,37,439	Unsecured	-	-	NO	-	-	-	-	-	-

480	MRS. SUNITA AHUJA	29/06/2024	1,61,95,231	1,61,95,231	Unsecured	-	-	NO	-	-	-	-	-
481	Rajni Pandey	29/06/2024	16,70,625	-	Unsecured	-	-	NO	-	-	-	-	16,70,625
482	Keerat Singh	29/06/2024	28,46,779	28,46,779	Unsecured	-	-	NO	-	-	-	-	-
483	Samad Rafiq Khan	29/06/2024	48,80,683	48,80,683	Unsecured	-	-	NO	-	-	-	-	-
484	Keerat Singh	29/06/2024	30,11,541	30,11,541	Unsecured	-	-	NO	-	-	-	-	-
485	CHUNDURU RAMESH	29/06/2024	44,99,701	-	Unsecured	-	-	NO	-	-	-	-	44,99,701
486	MUKESH KUMAR GUPTA	29/06/2024	7,16,044	2,75,000	Unsecured	-	-	NO	-	-	-	-	4,41,044
487	Anil Kundra	29/06/2024	1,12,70,083	1,12,70,083	Unsecured	-	-	NO	-	-	-	-	-
488	Ashish Kumar	29/06/2024	91,90,875	55,62,549	Unsecured	-	-	NO	-	-	-	-	36,28,326
489	CHUNDURU RAMESH	29/06/2024	94,44,342	-	Unsecured	-	-	NO	-	-	-	-	94,44,342
490	Aparna Mohapatra	29/06/2024	40,31,825	40,31,825	Unsecured	-	-	NO	-	-	-	-	-
491	MR. SAMWARTTA KUMAR	29/06/2024	18,55,608	18,55,608	Unsecured	-	-	NO	-	-	-	-	-
492	MR. MOHD SHAH ALAM	29/06/2024	1,33,10,406	-	Unsecured	-	-	NO	-	-	-	-	1,33,10,406
493	anurag karol	29/06/2024	1,17,39,519	-	Unsecured	-	-	NO	-	-	-	-	1,17,39,519
494	Shailender Singh	29/06/2024	35,16,311	34,79,355	Unsecured	-	-	NO	-	-	-	36,956	-
495	MR. SAMWARTTA KUMAR	29/06/2024	84,88,219	84,88,219	Unsecured	-	-	NO	-	-	-	-	-
496	Kamal Kishore gupta	30/06/2024	58,24,349	58,24,349	Unsecured	-	-	NO	-	-	-	-	-
497	Darshan Arun Wadikar	30/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
498	Indu Goel	30/06/2024	3,24,04,408	3,15,14,831	Unsecured	-	-	NO	-	-	-	8,89,578	-
499	satish kumar rawat	30/06/2024	52,18,144	-	Unsecured	-	-	NO	-	-	-	-	52,18,144
500	Shoab Salam	30/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
501	GAUTAM SIKDAR	30/06/2024	1,40,72,534	1,40,72,534	Unsecured	-	-	NO	-	-	-	-	-
502	Ruchi Goel	30/06/2024	3,24,24,066	3,16,24,769	Unsecured	-	-	NO	-	-	-	-	7,99,297
503	Sudhir Goel	30/06/2024	2,42,64,610	2,35,40,328	Unsecured	-	-	NO	-	-	-	-	7,24,282
504	KESHAV GOEL	30/06/2024	2,42,52,970	2,35,30,038	Unsecured	-	-	NO	-	-	-	-	7,22,932
505	Vivek Verma	30/06/2024	1,73,78,532	-	Unsecured	-	-	NO	-	-	-	-	1,73,78,532
506	ARIEN GLOBAL LIFESTYLE PRIVATE LIMITED CIN:U27101DL1999PTC098064	30/06/2024	82,77,782	82,77,782	Unsecured	-	-	NO	-	-	-	-	-
507	PRATIBHA TRIPATHI	30/06/2024	26,80,156	-	Unsecured	-	-	NO	-	-	-	-	26,80,156
508	MR. AMAN DEEP NAGPAL	30/06/2024	82,79,446	82,79,446	Unsecured	-	-	NO	-	-	-	-	-
509	SMART CARS PRIVATE LIMITED, CIN NO- U65993UP1995PTC018993	30/06/2024	1,27,93,378	1,27,93,378	Unsecured	-	-	NO	-	-	-	-	-
510	Ashutosh Shukla	30/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
511	Shadab	30/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
512	Lalit Kumar Sharma	30/06/2024	68,37,607	-	Unsecured	-	-	NO	-	-	-	-	68,37,607
513	Akhil Garg	30/06/2024	2,59,62,145	-	Unsecured	-	-	NO	-	-	-	-	2,59,62,145
514	RITESH GOYAL	30/06/2024	1,27,77,831	-	Unsecured	-	-	NO	-	-	-	-	1,27,77,831
515	Nupur Wadia	30/06/2024	40,42,985	-	Unsecured	-	-	NO	-	-	-	-	40,42,985
516	Vikas Tebak	30/06/2024	2,77,176	1,40,000	Unsecured	-	-	NO	-	-	-	-	1,37,176
517	Meenakshi Saini (HYP-703)	30/06/2024	24,41,377	24,41,377	Unsecured	-	-	NO	-	-	-	-	-
518	Meenakshi Saini (HYP-704)	30/06/2024	24,41,377	24,41,377	Unsecured	-	-	NO	-	-	-	-	-
519	ASHOK KUMAR THAPLIYAL	30/06/2024	1,81,73,117	-	Unsecured	-	-	NO	-	-	-	-	1,81,73,117
520	Mr Jaya Kumar	30/06/2024	81,34,498	81,34,498	Unsecured	-	-	NO	-	-	-	-	-
521	MR. PRAVEEN KUMAR GUPTA	30/06/2024	12,87,778	12,87,778	Unsecured	-	-	NO	-	-	-	-	-

522	ADNAN SUHAIL	30/06/2024	28,23,233	26,29,637	Unsecured	-	-	NO	-	-	-	-	1,93,596
523	Akhil Garg	30/06/2024	4,22,57,312	4,22,57,312	Unsecured	-	-	NO	-	-	-	-	-
524	Akhil Garg	30/06/2024	1,36,92,230	1,36,92,230	Unsecured	-	-	NO	-	-	-	-	-
525	Anjali Gupta	30/06/2024	2,73,49,206	2,73,49,206	Unsecured	-	-	NO	-	-	-	-	-
526	Anjali Gupta	01/07/2024	22,98,489	22,98,489	Unsecured	-	-	NO	-	-	-	-	-
527	MR. KAUSHAL KISHORE	01/07/2024	11,11,213	11,11,213	Unsecured	-	-	NO	-	-	-	-	-
528	Radha Kaushal	01/07/2024	22,49,742	22,49,742	Unsecured	-	-	NO	-	-	-	-	-
529	Sumit Bansal	01/07/2024	5,43,30,353	5,43,30,353	Unsecured	-	-	NO	-	-	-	-	-
530	Madhavi Singh	01/07/2024	4,00,866	4,00,866	Unsecured	-	-	NO	-	-	-	-	-
531	MR. RAJEEV MALHOTRA	01/07/2024	38,14,215	38,14,215	Unsecured	-	-	NO	-	-	-	-	-
532	Nandini Baruah	02/07/2024	64,20,076	64,20,076	Unsecured	-	-	NO	-	-	-	-	-
533	MANOJ KUMAR GAUR	02/07/2024	38,85,467	38,85,467	Unsecured	-	-	NO	-	-	-	-	-
534	Sayed Sofian Ahmad	02/07/2024	21,52,249	15,22,169	Unsecured	-	-	NO	-	-	-	6,30,080	-
535	Vishal Gupta	02/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
536	Prashant Sharma	02/07/2024	1,32,03,514	-	Unsecured	-	-	NO	-	-	-	-	1,32,03,514
537	Rajendra Kumar Srivastava	02/07/2024	1,01,50,445	1,01,50,445	Unsecured	-	-	NO	-	-	-	-	-
538	MOHD. IRFAN	02/07/2024	27,25,988	27,25,988	Unsecured	-	-	NO	-	-	-	-	-
539	Neeraj Malik	02/07/2024	59,24,596	-	Unsecured	-	-	NO	-	-	-	-	59,24,596
540	RADHA KAUSHAL	02/07/2024	22,49,994	22,49,994	Unsecured	-	-	NO	-	-	-	-	-
541	MR. SATISH KUMAR AZAD	02/07/2024	11,87,909	11,87,909	Unsecured	-	-	NO	-	-	-	-	-
542	MRS. NAVEEN KUMARI AZAD	02/07/2024	11,40,693	11,40,693	Unsecured	-	-	NO	-	-	-	-	-
543	Trishna Garg	02/07/2024	98,66,519	98,66,519	Unsecured	-	-	NO	-	-	-	-	-
544	MRS. ADITI JAIN	02/07/2024	19,25,357	19,25,357	Unsecured	-	-	NO	-	-	-	-	-
545	Prashant Sharma	02/07/2024	1,17,87,170	1,17,87,170	Unsecured	-	-	NO	-	-	-	-	-
546	MAHER ELAHI	02/07/2024	51,38,176	-	Unsecured	-	-	NO	-	-	-	-	51,38,176
547	Rajeshwari	02/07/2024	1,18,65,804	1,18,65,804	Unsecured	-	-	NO	-	-	-	-	-
548	MR. AJEET KAKKAR	02/07/2024	1,01,37,106	1,01,37,106	Unsecured	-	-	NO	-	-	-	-	-
549	Renu Gupta Puggal	03/07/2024	1,06,74,670	1,06,74,670	Unsecured	-	-	NO	-	-	-	-	-
550	Jagmeet taneja	03/07/2024	6,33,333	-	Unsecured	-	-	NO	-	-	-	-	6,33,333
551	MRS. SMITA SUSHIL SATPUTE	00/01/1900	48,61,238	48,61,238	Unsecured	-	-	NO	-	-	-	-	-
552	jagmeet taneja	03/07/2024	63,33,330	50,54,520	Unsecured	-	-	NO	-	-	-	-	12,78,810
553	Shakila Shahin	03/07/2024	77,46,200	77,46,200	Unsecured	-	-	NO	-	-	-	-	-
554	Paramjeet Nayyar	03/07/2024	91,36,614	-	Unsecured	-	-	NO	-	-	-	-	91,36,614
555	Ankur Gahlot	03/07/2024	1,07,22,587	1,07,22,587	Unsecured	-	-	NO	-	-	-	-	-
556	K NARAYANAN	03/07/2024	6,01,838	4,01,225	Unsecured	-	-	NO	-	-	-	-	2,00,613
557	MR. PRABHAT SHANKAR MISHRA	03/07/2024	4,06,70,502	4,06,70,502	Unsecured	-	-	NO	-	-	-	-	-
558	KENNETH DSOUZA	03/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
559	Pawandeep Kaur Sidhu	03/07/2024	43,94,176	43,01,162	Unsecured	-	-	NO	-	-	-	93,014	-
560	KAVITA SINGH	03/07/2024	32,97,729	30,96,493	Unsecured	-	-	NO	-	-	-	2,01,236	-
561	Amit Kumar Yadav	03/07/2024	54,90,274	-	Unsecured	-	-	NO	-	-	-	-	54,90,274
562	Deepak Gupta	04/07/2024	29,45,809	12,69,820	Unsecured	-	-	NO	-	-	-	-	16,75,990
563	BEENA DEVI	04/07/2024	7,81,653	5,66,695	Unsecured	-	-	NO	-	-	-	-	2,14,958
564	NIRMAL KUMAR JAIN	04/07/2024	96,68,351	96,68,351	Unsecured	-	-	NO	-	-	-	-	-
565	Jaysurya Rath	04/07/2024	50,62,200	45,79,636	Unsecured	-	-	NO	-	-	-	4,82,564	-
566	RAM SARAN	04/07/2024	7,13,576	7,13,576	Unsecured	-	-	NO	-	-	-	-	-
567	Sweety Ranjan	04/07/2024	29,70,448	29,70,448	Unsecured	-	-	NO	-	-	-	-	-
568	Prabhat Kumar Singh	04/07/2024	1,47,161	1,47,161	Unsecured	-	-	NO	-	-	-	-	-
569	RAM SARAN	04/07/2024	7,13,576	7,13,576	Unsecured	-	-	NO	-	-	-	-	-
570	MR. JEEWAN JYOTI BHAGAT	05/07/2024	80,64,708	80,64,708	Unsecured	-	-	NO	-	-	-	-	-
571	MR. JEEWAN JYOTI BHAGAT	05/07/2024	80,63,959	80,63,959	Unsecured	-	-	NO	-	-	-	-	-
572	Santosh Ranjan	05/07/2024	29,70,448	29,70,448	Unsecured	-	-	NO	-	-	-	-	-

573	MR. KARAN KAKKAR	05/07/2024	4,86,57,757	-	Unsecured	-	-	NO	-	-	-	-	4,86,57,757
574	MRS. CHETNA GUPTA	05/07/2024	10,08,71,809	-	Unsecured	-	-	NO	-	-	-	-	10,08,71,809
575	Manish Ranjan	05/07/2024	29,70,448	29,70,448	Unsecured	-	-	NO	-	-	-	-	-
576	Kumar Mangalam Aagrawal	05/07/2024	77,70,600	51,68,382	Unsecured	-	-	NO	-	-	-	-	26,02,218
577	Vachaspati Kothari	05/07/2024	47,26,145	47,26,145	Unsecured	-	-	NO	-	-	-	-	-
578	Pushpa Singhal	05/07/2024	46,85,555	23,41,990	Unsecured	-	-	NO	-	-	-	-	23,43,565
579	Pushpa Singhal	05/07/2024	47,45,093	47,45,093	Unsecured	-	-	NO	-	-	-	-	-
580	PUSHPA SINGHAL	05/07/2024	47,07,819	47,07,819	Unsecured	-	-	NO	-	-	-	-	-
581	Pushpa Singhal	05/07/2024	59,46,955	59,46,955	Unsecured	-	-	NO	-	-	-	-	-
582	Pushpa Singhal	05/07/2024	57,91,225	57,91,225	Unsecured	-	-	NO	-	-	-	-	-
583	PUSHPA SINGHAL	05/07/2024	59,46,955	59,46,955	Unsecured	-	-	NO	-	-	-	-	-
584	PUSHPA SINGHAL	06/07/2024	59,46,955	59,46,955	Unsecured	-	-	NO	-	-	-	-	-
585	Virender Singh Bora	06/07/2024	72,55,846	72,55,846	Unsecured	-	-	NO	-	-	-	-	-
586	Mukesh Sharma	06/07/2024	18,00,437	-	Unsecured	-	-	NO	-	-	-	-	18,00,437
587	Kashmirilal Aggarwal	06/07/2024	1,17,51,009	43,98,974	Unsecured	-	-	NO	-	-	-	-	73,52,035
588	Iqbal Singh	06/07/2024	92,68,393	-	Unsecured	-	-	NO	-	-	-	-	92,68,393
589	Rajendra Kumar Srivastava	06/07/2024	98,74,337	97,69,397	Unsecured	-	-	NO	-	-	-	1,04,940	-
590	rinku gupta	06/07/2024	39,44,489	39,44,489	Unsecured	-	-	NO	-	-	-	-	-
591	BESSEGEN REALTECH PVT LTD	06/07/2024	41,62,368	41,62,368	Unsecured	-	-	NO	-	-	-	-	-
592	D D SharmaHUF	07/07/2024	7,77,413	7,77,413	Unsecured	-	-	NO	-	-	-	-	-
593	Pawan Kumar Goel	07/07/2024	69,12,053	69,12,053	Unsecured	-	-	NO	-	-	-	-	-
594	Saroj Kothari	07/07/2024	51,89,233	51,89,233	Unsecured	-	-	NO	-	-	-	-	-
595	BHUPENDER SINGH	07/07/2024	47,93,128	-	Unsecured	-	-	NO	-	-	-	-	47,93,128
596	Binoy Sharma	07/07/2024	5,47,35,856	3,33,13,551	Unsecured	-	-	NO	-	-	-	-	2,14,22,305
597	Meetu Agarwal	07/07/2024	1,02,29,754	1,02,29,754	Unsecured	-	-	NO	-	-	-	-	-
598	Daulat Singh Chauhan	07/07/2024	20,77,200	20,77,200	Unsecured	-	-	NO	-	-	-	-	-
599	PUSHPA SINGHAL	07/07/2024	59,46,955	59,46,955	Unsecured	-	-	NO	-	-	-	-	-
600	MR. MANOJ SRIVASTAVA	07/07/2024	11,61,878	11,61,878	Unsecured	-	-	NO	-	-	-	-	-
601	MR. MANOJ SRIVASTAVA	07/07/2024	13,05,414	13,05,414	Unsecured	-	-	NO	-	-	-	-	-
602	MRS. CHARU DAYAL SRIVASTAVA	08/07/2024	11,61,878	11,61,878	Unsecured	-	-	NO	-	-	-	-	-
603	MR. MANOJ SRIVASTAVA	08/07/2024	13,05,414	13,05,414	Unsecured	-	-	NO	-	-	-	-	-
604	MR. PRASHANT SAXENA	08/07/2024	2,70,20,291	2,70,20,291	Unsecured	-	-	NO	-	-	-	-	-
605	MR. OVAIS HASHMI	08/07/2024	1,83,82,362	1,83,82,362	Unsecured	-	-	NO	-	-	-	-	-
606	MR. SURESH CHANDRA GUPTA	08/07/2024	3,06,06,204	3,06,06,204	Unsecured	-	-	NO	-	-	-	-	-
607	MRS. RASHMI GUPTA	08/07/2024	1,70,10,572	1,70,10,572	Unsecured	-	-	NO	-	-	-	-	-
608	RAMAN CHAWLA	08/07/2024	3,02,68,680	-	Unsecured	-	-	NO	-	-	-	-	3,02,68,680
609	Raghvendra Singh	08/07/2024	7,44,442	2,33,221	Unsecured	-	-	NO	-	-	-	-	5,11,221
610	MR. ASHOK KUMAR VERMA	08/07/2024	1,28,06,910	1,28,06,910	Unsecured	-	-	NO	-	-	-	-	-
611	MRS. VIJAY KUMARI	08/07/2024	50,83,021	50,83,021	Unsecured	-	-	NO	-	-	-	-	-
612	MRS. CHETNA GUPTA	08/07/2024	59,35,118	59,35,118	Unsecured	-	-	NO	-	-	-	-	-
613	MR. RAJESH GUPTA	08/07/2024	84,04,075	84,04,075	Unsecured	-	-	NO	-	-	-	-	-
614	Chandra Shekhar	09/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
615	Geeta Bharati	09/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
616	Bessegen Infotech LLP	09/07/2024	1,09,43,678	1,09,43,678	Unsecured	-	-	NO	-	-	-	-	-
617	Sonu Mangla	09/07/2024	74,84,348	-	Unsecured	-	-	NO	-	-	-	-	74,84,348
618	MR. KAPIL DEV	09/07/2024	12,85,991	-	Unsecured	-	-	NO	-	-	-	-	12,85,991

619	BESSEGEN REALTECH PVT LTD	09/07/2024	32,87,361	-	Unsecured	-	-	NO	-	-	-	-	32,87,361
620	MR. VIKRAM BHATNAGAR	09/07/2024	3,94,23,365	3,69,22,981	Unsecured	-	-	NO	-	-	-	-	25,00,384
621	MR. VIKRAM BHATNAGAR	09/07/2024	87,93,930	87,93,930	Unsecured	-	-	NO	-	-	-	-	-
622	MR. VIKRAM BHATNAGAR	09/07/2024	1,07,96,501	1,07,96,501	Unsecured	-	-	NO	-	-	-	-	-
623	Anubha Goyal	09/07/2024	97,46,621	97,46,621	Unsecured	-	-	NO	-	-	-	-	-
624	Mrs Urmik Kaur Bajaj	09/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
625	Rajpal Singh Bajaj	09/07/2024	12,51,160	12,51,160	Unsecured	-	-	NO	-	-	-	-	-
626	Urmik Kaur bajaj	09/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
627	VINOD SHAH AND SONS HUF	09/07/2024	1,60,00,000	1,06,63,514	Unsecured	-	-	NO	-	-	-	-	53,36,486
628	MR. SUDEEP BHANDARI	09/07/2024	11,45,693	-	Unsecured	-	-	NO	-	-	-	-	11,45,693
629	Pawan Nangia	09/07/2024	22,78,464	22,78,464	Unsecured	-	-	NO	-	-	-	-	-
630	Manish Purohit	09/07/2024	18,62,949	18,62,949	Unsecured	-	-	NO	-	-	-	-	-
631	MRS. RABIA MARWAH	09/07/2024	34,49,967	26,50,000	Unsecured	-	-	NO	-	-	-	-	7,99,967
632	Mona Sehgal	09/07/2024	5,04,164	-	Unsecured	-	-	NO	-	-	-	-	5,04,164
633	MS. VAIDAANGI SHARMA	09/07/2024	2,91,29,162	-	Unsecured	-	-	NO	-	-	-	-	2,91,29,162
634	Shivjeet Singh	09/07/2024	20,97,267	-	Unsecured	-	-	NO	-	-	-	-	20,97,267
635	HEM GARG	09/07/2024	13,25,568	13,25,568	Unsecured	-	-	NO	-	-	-	-	-
636	VIVEK JOSHI	10/07/2024	26,33,076	26,33,076	Unsecured	-	-	NO	-	-	-	-	-
637	VIVEK JOSHI	10/07/2024	26,33,681	26,33,681	Unsecured	-	-	NO	-	-	-	-	-
638	RAJKUMAR MOURYA	10/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
639	JITENDRA KUMAR AGRAWAL	10/07/2024	20,67,144	20,67,144	Unsecured	-	-	NO	-	-	-	-	-
640	vishesh sharma	10/07/2024	7,04,041	7,04,041	Unsecured	-	-	NO	-	-	-	-	-
641	Manoj Kumar Bansal HUF	10/07/2024	14,11,237	14,11,237	Unsecured	-	-	NO	-	-	-	-	-
642	MRS. VIJAYA KIRAN	10/07/2024	50,57,076	50,57,076	Unsecured	-	-	NO	-	-	-	-	-
643	VIJAYA KIRAN	10/07/2024	54,84,207	54,84,207	Unsecured	-	-	NO	-	-	-	-	-
644	MR. SATYA SINGH	10/07/2024	8,25,972	8,25,972	Unsecured	-	-	NO	-	-	-	-	-
645	MRS. ARCHANA SINGH	10/07/2024	8,25,972	8,25,972	Unsecured	-	-	NO	-	-	-	-	-
646	Sumit Gupta	10/07/2024	91,70,176	91,70,176	Unsecured	-	-	NO	-	-	-	-	-
647	Gerish Kumar Goel	10/07/2024	23,29,643	14,03,003	Unsecured	-	-	NO	-	-	-	-	9,26,640
648	RAJKUMAR MOURYA	10/07/2024	16,23,033	-	Unsecured	-	-	NO	-	-	-	-	16,23,033
649	MR. VIKRAM DHEER	10/07/2024	47,23,017	47,23,017	Unsecured	-	-	NO	-	-	-	-	-
650	Anirudh Kaushik	10/07/2024	2,30,54,140	2,30,54,140	Unsecured	-	-	NO	-	-	-	-	-
651	MR. RAHUL LEEKHA	10/07/2024	1,46,05,699	1,46,05,699	Unsecured	-	-	NO	-	-	-	-	-
652	MR. RAHUL LEEKHA	10/07/2024	1,54,83,834	1,54,83,834	Unsecured	-	-	NO	-	-	-	-	-
653	KENNETH DSOUZA	11/07/2024	69,10,869	69,10,869	Unsecured	-	-	NO	-	-	-	-	-
654	DEEPA GARG	11/07/2024	14,11,345	14,11,345	Unsecured	-	-	NO	-	-	-	-	-
655	DEEPA GARG	11/07/2024	14,11,345	-	Unsecured	-	-	NO	-	-	-	-	14,11,345
656	Manoj Kumar Bansal HUF	11/07/2024	14,11,454	14,11,454	Unsecured	-	-	NO	-	-	-	-	-
657	Sanjeev Purohit	11/07/2024	14,71,764	14,71,764	Unsecured	-	-	NO	-	-	-	-	-
658	Pragya Sadh / Pankaj Sadh	11/07/2024	1,75,28,093	1,75,28,093	Unsecured	-	-	NO	-	-	-	-	-
659	ARUN CHHABRA	11/07/2024	69,40,398	66,21,484	Unsecured	-	-	NO	-	-	-	-	3,18,914
660	RK JAIN ASSOCIATES PVT LTD	11/07/2024	9,72,356	-	Unsecured	-	-	NO	-	-	-	-	9,72,356
661	RAVINDER KUMAR	11/07/2024	90,62,282	90,62,282	Unsecured	-	-	NO	-	-	-	-	-
662	Netherlands India Communications Enterprises Limited	11/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
663	RAJEEV KUMAR	11/07/2024	71,25,139	71,25,139	Unsecured	-	-	NO	-	-	-	-	-

664	MR. SANJAY KUMAR	12/07/2024	33,65,019	33,65,019	Unsecured	-	-	NO	-	-	-	-	-	-
665	JASNEET KAUR DHINGRA	00/01/1900	12,28,522	12,28,522	Unsecured	-	-	NO	-	-	-	-	-	-
666	MRS. SAIEMA SALAHUDDIN	12/07/2024	35,73,059	35,73,059	Unsecured	-	-	NO	-	-	-	-	-	-
667	Ritu Gupta	12/07/2024	96,05,053	96,05,053	Unsecured	-	-	NO	-	-	-	-	-	-
668	B L Kashyap and Sons Limited	12/07/2024	16,27,75,585	16,27,75,585	Unsecured	-	-	NO	-	-	-	-	-	-
669	Smita Sharma	12/07/2024	34,25,839	34,25,839	Unsecured	-	-	NO	-	-	-	-	-	-
670	MRS. NEELMANI SRIVASTAVA	12/07/2024	24,40,947	24,40,947	Unsecured	-	-	NO	-	-	-	-	-	-
671	VIVEK UMMAT	12/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
672	MRS. PRIYA PUJA	12/07/2024	1,53,30,822	1,53,30,822	Unsecured	-	-	NO	-	-	-	-	-	-
673	Sanjeev Singh	12/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
674	SHABNAM ARA	13/07/2024	33,77,311	33,77,311	Unsecured	-	-	NO	-	-	-	-	-	-
675	SUDHIR DHAMIJA	13/07/2024	77,74,068	76,95,768	Unsecured	-	-	NO	-	-	-	-	78,300	-
676	Sulochana Singh	13/07/2024	86,12,239	86,12,239	Unsecured	-	-	NO	-	-	-	-	-	-
677	Gulshan Kumar Mendiratta	13/07/2024	32,74,015	-	Unsecured	-	-	NO	-	-	-	-	-	32,74,015
678	VISHNU KUMAR	13/07/2024	33,90,994	-	Unsecured	-	-	NO	-	-	-	-	-	33,90,994
679	MR. AMIT KUMAR	13/07/2024	2,23,24,047	2,23,24,047	Unsecured	-	-	NO	-	-	-	-	-	-
680	MR. SUVIR GUPTA	13/07/2024	2,82,41,983	2,82,41,983	Unsecured	-	-	NO	-	-	-	-	-	-
681	Pradeep srivastava	13/07/2024	62,96,272	62,96,272	Unsecured	-	-	NO	-	-	-	-	-	-
682	MRS. SANTOSH SINGH	13/07/2024	86,27,485	86,27,485	Unsecured	-	-	NO	-	-	-	-	-	-
683	SANJAY GAUR	13/07/2024	98,64,317	98,64,317	Unsecured	-	-	NO	-	-	-	-	-	-
684	Saiyid Asad ul Islam	13/07/2024	2,01,55,969	1,51,27,558	Unsecured	-	-	NO	-	-	-	-	-	50,28,411
685	Surendra Kumar	13/07/2024	18,54,789	-	Unsecured	-	-	NO	-	-	-	-	-	18,54,789
686	Narendra Singh	13/07/2024	87,66,500	-	Unsecured	-	-	NO	-	-	-	-	-	87,66,500
687	Surendra Kumar	13/07/2024	21,21,362	21,21,362	Unsecured	-	-	NO	-	-	-	-	-	-
688	Mahadeva Esys Pvt Ltd	14/07/2024	64,50,526	-	Unsecured	-	-	NO	-	-	-	-	-	64,50,526
689	Vansh Batra	14/07/2024	1,24,92,069	-	Unsecured	-	-	NO	-	-	-	-	-	1,24,92,069
690	Deepika Gupta	14/07/2024	1,07,72,478	-	Unsecured	-	-	NO	-	-	-	-	-	1,07,72,478
691	Surendra Kumar	14/07/2024	23,87,688	23,87,688	Unsecured	-	-	NO	-	-	-	-	-	-
692	Surendra Kumar	14/07/2024	21,21,362	21,21,362	Unsecured	-	-	NO	-	-	-	-	-	-
693	PRIYANKA GUPTA	14/07/2024	2,85,095	2,85,095	Unsecured	-	-	NO	-	-	-	-	-	-
694	Anu Palta	14/07/2024	3,74,516	3,74,516	Unsecured	-	-	NO	-	-	-	-	-	-
695	MS. NISHAT JAWED	14/07/2024	82,73,874	82,73,874	Unsecured	-	-	NO	-	-	-	-	-	-
696	Jatinder Pal Singh Jolly	15/07/2024	26,37,442	-	Unsecured	-	-	NO	-	-	-	-	-	26,37,442
697	Prabhat Kumar Sinha	00/01/1900	90,98,533	90,98,533	Unsecured	-	-	NO	-	-	-	-	-	-
698	Aayush Nangru	15/07/2024	19,19,686	19,19,686	Unsecured	-	-	NO	-	-	-	-	-	-
699	PUNAM PANDEY & DHARMESH CHANDRA PANDEY	15/07/2024	23,23,553	17,05,570	Unsecured	-	-	NO	-	-	-	-	7,15,173	-
700	NACHIVAIBHU INDIA INC.	15/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
701	Anil Kumar Mendiratta	15/07/2024	10,08,178	-	Unsecured	-	-	NO	-	-	-	-	-	10,08,178
702	Sanjay Rawat	16/07/2024	98,77,742	-	Unsecured	-	-	NO	-	-	-	-	-	98,77,742
703	HARMEET SINGH	16/07/2024	24,31,763	24,31,763	Unsecured	-	-	NO	-	-	-	-	-	-
704	Gulshan Kumar Mendiratta	16/07/2024	34,18,734	31,92,746	Unsecured	-	-	NO	-	-	-	-	-	2,25,988
705	Nishyam Buildcon Private Limited	16/07/2024	1,25,67,874	1,25,67,874	Unsecured	-	-	NO	-	-	-	-	-	-
706	Nand Kishore Khetan	16/07/2024	58,90,035	-	Unsecured	-	-	NO	-	-	-	-	-	58,90,035
707	Mr. Rahul Anilrao Kale	16/07/2024	1,58,52,004	1,58,52,004	Unsecured	-	-	NO	-	-	-	-	-	-
708	Vivek Khanna	16/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
709	MRS. ROZY JUNEJA	17/07/2024	10,60,309	10,60,309	Unsecured	-	-	NO	-	-	-	-	-	-
710	Vandana Rawal	17/07/2024	3,97,010	-	Unsecured	-	-	NO	-	-	-	-	-	3,97,010

711	MR. SUJEET KUMAR MEWAR	17/07/2024	90,68,326	90,68,326	Unsecured	-	-	NO	-	-	-	-	-
712	Mukul Prakash Srivastava	17/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
713	PUNIT MISHRA	17/07/2024	1,03,24,177	1,03,24,177	Unsecured	-	-	NO	-	-	-	-	-
714	Anuj Pandey	17/07/2024	51,31,897	51,31,897	Unsecured	-	-	NO	-	-	-	-	-
715	Niti Anand	17/07/2024	17,64,262	-	Unsecured	-	-	NO	-	-	-	-	17,64,262
716	ARVIND KUMAR	18/07/2024	1,14,06,938	1,02,45,875	Unsecured	-	-	NO	-	-	-	-	11,61,063
717	KESHAV RAM	18/07/2024	19,41,310	19,41,310	Unsecured	-	-	NO	-	-	-	-	-
718	Tushar Bhardwaj	18/07/2024	18,79,934	18,49,784	Unsecured	-	-	NO	-	-	-	30,150	-
719	MR. SANJAY	00/01/1900	13,67,299	13,67,299	Unsecured	-	-	NO	-	-	-	-	-
720	Naveen Sharma	18/07/2024	95,59,727	52,50,299	Unsecured	-	-	NO	-	-	-	-	43,09,428
721	Bikram Singh	18/07/2024	8,66,921	-	Unsecured	-	-	NO	-	-	-	-	8,66,921
722	ANJAN KUMAR SINHA	18/07/2024	28,03,858	15,92,893	Unsecured	-	-	NO	-	-	-	-	12,10,965
723	Gaurav Jain	18/07/2024	2,51,14,905	-	Unsecured	-	-	NO	-	-	-	-	2,51,14,905
724	Gaurav Gupta	18/07/2024	88,07,166	88,07,166	Unsecured	-	-	NO	-	-	-	-	-
725	Surita Lochan (2001385)	19/07/2024	1,80,08,680	1,80,08,680	Unsecured	-	-	NO	-	-	-	-	-
726	Neelima Khanna	19/07/2024	2,48,55,057	2,48,55,057	Unsecured	-	-	NO	-	-	-	-	-
727	Pawan Kumar Bhardwaj	19/07/2024	23,18,936	16,37,857	Unsecured	-	-	NO	-	-	-	6,81,079	-
728	MRS. ANUBHA GUPTA	19/07/2024	1,19,74,424	1,19,74,424	Unsecured	-	-	NO	-	-	-	-	-
729	MR. MAHADEVAN GOPALKRISHNAN	19/07/2024	2,43,86,105	2,43,86,105	Unsecured	-	-	NO	-	-	-	-	-
730	ROSTFREI STEELS PVT LTD	19/07/2024	4,34,08,997	-	Unsecured	-	-	NO	-	-	-	-	4,34,08,997
731	Aman Kapoor	19/07/2024	1,02,10,095	1,02,10,095	Unsecured	-	-	NO	-	-	-	-	-
732	KESHAV RAM & SON DEVI	19/07/2024	19,41,310	19,32,911	Unsecured	-	-	NO	-	-	-	8,399	-
733	Seema Srivastava	19/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
734	Ashish Kumar Jha	19/07/2024	14,00,642	14,00,642	Unsecured	-	-	NO	-	-	-	-	-
735	Dharam Pal Singh	19/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
736	MR.MADAN MOHAN KHATRI	19/07/2024	85,24,737	-	Unsecured	-	-	NO	-	-	-	-	85,24,737
737	MR. YOGENDRA SINGH CHAUHAN	19/07/2024	1,12,14,595	1,12,14,595	Unsecured	-	-	NO	-	-	-	-	-
738	MS. DIVYA GAUR	26/06/2024	8,03,047	8,03,047	Unsecured	-	-	NO	-	-	-	-	-
739	MRS. ACHLA SINGH	20/07/2024	1,85,20,005	1,85,20,005	Unsecured	-	-	NO	-	-	-	-	-
740	MRS. KUSUM LATA	20/07/2024	1,77,24,304	1,77,24,304	Unsecured	-	-	NO	-	-	-	-	-
741	MRS. MEGHNA SHARMA	20/07/2024	64,59,536	64,59,536	Unsecured	-	-	NO	-	-	-	-	-
742	CAPT. VANDANA GOYAL	20/07/2024	1,11,41,227	1,11,41,227	Unsecured	-	-	NO	-	-	-	-	-
743	MR. SUVIR GUPTA	20/07/2024	26,67,584	26,67,584	Unsecured	-	-	NO	-	-	-	-	-
744	MRS. SAVITRI SHARMA	20/07/2024	39,84,647	39,84,647	Unsecured	-	-	NO	-	-	-	-	-
745	Bachchas Welfare Trust	20/07/2024	1,01,34,218	46,06,518	Unsecured	-	-	NO	-	-	-	-	55,27,700
746	VIRENDRA KUMARI	20/07/2024	41,01,201	40,73,812	Unsecured	-	-	NO	-	-	-	27,389	-
747	VIRENDRA KUMARI & SON DEVI	20/07/2024	24,24,561	19,39,797	Unsecured	-	-	NO	-	-	-	4,84,764	-
748	RAJKUMARI	21/07/2024	13,10,505	13,10,505	Unsecured	-	-	NO	-	-	-	-	-
749	Bhupender singh	21/07/2024	1,25,56,668	53,19,951	Unsecured	-	-	NO	-	-	-	-	72,36,717
750	MR. AKSHAY KAUSHIK	21/07/2024	2,86,823	2,86,823	Unsecured	-	-	NO	-	-	-	-	-
751	Shyam Bihari	21/07/2024	6,01,925	6,01,925	Unsecured	-	-	NO	-	-	-	-	-
752	SHYAM BIHARI	21/07/2024	11,32,972	11,32,972	Unsecured	-	-	NO	-	-	-	-	-
753	SHYAM BIHARI	21/07/2024	3,39,702	3,39,702	Unsecured	-	-	NO	-	-	-	-	-
754	JYOTSANA NUPOOR	22/07/2024	9,15,733	9,15,733	Unsecured	-	-	NO	-	-	-	-	-
755	VISHAN SWAROOP AGARWAL	22/07/2024	44,42,739	44,42,739	Unsecured	-	-	NO	-	-	-	-	-

756	MOHD. SHAFEEEN SHAIKHU	22/07/2024	4,54,608	4,54,608	Unsecured	-	-	NO	-	-	-	-	-	-
757	Anil Sapru	22/07/2024	27,93,598	15,11,037	Unsecured	-	-	NO	-	-	-	-	-	12,82,561
758	JYOTSANA NUPOOR	22/07/2024	9,15,733	9,15,733	Unsecured	-	-	NO	-	-	-	-	-	-
759	VIRENDRA KUMARI & SON DEVI	22/07/2024	18,70,733	18,45,536	Unsecured	-	-	NO	-	-	-	-	25,197	-
760	Mrs. Manju Agarwal	22/07/2024	26,92,271	26,92,271	Unsecured	-	-	NO	-	-	-	-	-	-
761	VIRENDRA KUMARI & SON DEVI	22/07/2024	18,34,718	18,26,319	Unsecured	-	-	NO	-	-	-	-	8,399	-
762	Kumar Roshan	22/07/2024	15,38,813	15,38,813	Unsecured	-	-	NO	-	-	-	-	-	-
763	BHUPENDER SINGH	22/07/2024	96,05,286	54,85,375	Unsecured	-	-	NO	-	-	-	-	-	41,19,911
764	BHUPENDER SINGH	22/07/2024	96,98,259	55,24,765	Unsecured	-	-	NO	-	-	-	-	-	41,73,494
765	Bhimraj Sagar	22/07/2024	2,46,18,126	-	Unsecured	-	-	NO	-	-	-	-	-	2,46,18,126
766	Pradeep Kumar Sharma	22/07/2024	11,49,836	11,49,836	Unsecured	-	-	NO	-	-	-	-	-	-
767	Nishant Kumar Jaiswal	22/07/2024	1,32,62,569	1,32,62,569	Unsecured	-	-	NO	-	-	-	-	-	-
768	Bibudhendu Nanda (1127074-HYP-643)	23/07/2024	25,38,905	25,38,905	Unsecured	-	-	NO	-	-	-	-	-	-
769	Bibudhendu Nanda (1127075-HYP-644)	23/07/2024	23,47,770	23,47,770	Unsecured	-	-	NO	-	-	-	-	-	-
770	Bibudhendu Nanda	23/07/2024	5,24,112	5,24,112	Unsecured	-	-	NO	-	-	-	-	-	-
771	Bibudhendu Nanda (SpiraCube1133318)	23/07/2024	5,24,112	5,24,112	Unsecured	-	-	NO	-	-	-	-	-	-
772	PANKAJ KAPOOR	23/07/2024	1,47,71,476	-	Unsecured	-	-	NO	-	-	-	-	-	1,47,71,476
773	Asha Singh	23/07/2024	20,24,353	20,24,353	Unsecured	-	-	NO	-	-	-	-	-	-
774	malwinder singh	24/07/2024	36,87,765	-	Unsecured	-	-	NO	-	-	-	-	-	36,87,765
775	Aditya Jaitly	24/07/2024	11,00,444	-	Unsecured	-	-	NO	-	-	-	-	-	11,00,444
776	Gurinder Singh Paintal	24/07/2024	27,90,592	14,06,900	Unsecured	-	-	NO	-	-	-	-	-	13,83,692
777	harjeet singh	24/07/2024	61,47,696	58,17,922	Unsecured	-	-	NO	-	-	-	-	-	3,29,774
778	Anuj Pandey	24/07/2024	1,70,00,829	-	Unsecured	-	-	NO	-	-	-	-	-	1,70,00,829
779	Shikha Rastogi	24/07/2024	38,80,092	38,80,092	Unsecured	-	-	NO	-	-	-	-	-	-
780	Poonam Mullick	24/07/2024	86,39,120	86,39,120	Unsecured	-	-	NO	-	-	-	-	-	-
781	Shushma Mullick	24/07/2024	1,03,76,714	6,19,257	Unsecured	-	-	NO	-	-	-	-	-	97,57,457
782	Pawan Singh	24/07/2024	26,79,328	26,79,328	Unsecured	-	-	NO	-	-	-	-	-	-
783	VIRENDRA KUMARI & SON DEVI	24/07/2024	25,26,038	25,26,038	Unsecured	-	-	NO	-	-	-	-	-	-
784	SHAILESH KUMAR SHUKLA	24/07/2024	13,98,609	13,98,609	Unsecured	-	-	NO	-	-	-	-	-	-
785	MR. RAJKUMAR BARGOTI	24/07/2024	48,68,897	48,68,897	Unsecured	-	-	NO	-	-	-	-	-	-
786	MR. SONU NARANG	24/07/2024	2,16,19,594	2,16,19,594	Unsecured	-	-	NO	-	-	-	-	-	-
787	satyakam sikarwar	24/07/2024	17,16,654	13,79,559	Unsecured	-	-	NO	-	-	-	-	3,37,095	-
788	SON DEVI & VIRENDRA KUMARI	00/01/1900	25,04,626	25,04,626	Unsecured	-	-	NO	-	-	-	-	-	-
789	SON DEVI & VIRENDRA KUMARI	24/07/2024	23,11,479	23,11,479	Unsecured	-	-	NO	-	-	-	-	-	-
790	CONCEPT AGROTECH CONSULTANTS LIMITED	25/07/2024	2,85,79,049	-	Unsecured	-	-	NO	-	-	-	-	-	2,85,79,049
791	JAYA KUMAR	25/07/2024	75,66,496	75,66,496	Unsecured	-	-	NO	-	-	-	-	-	-
792	Indu Bhan	25/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
793	Mahika Khorana	25/07/2024	99,59,671	59,70,266	Unsecured	-	-	NO	-	-	-	-	-	39,89,405
794	Vikas Chauhan	25/07/2024	62,74,994	60,71,104	Unsecured	-	-	NO	-	-	-	-	2,03,890	-
795	Shamshad Alam	25/07/2024	23,72,150	22,30,478	Unsecured	-	-	NO	-	-	-	-	-	1,41,672
796	Ashwani Kumar Mendiratta	25/07/2024	16,90,499	-	Unsecured	-	-	NO	-	-	-	-	-	16,90,499
797	Sunny Arora	25/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
798	Mohan Jha	25/07/2024	1,40,30,493	1,40,30,493	Unsecured	-	-	NO	-	-	-	-	-	-
799	Rekha Bhardwaj	25/07/2024	61,55,163	24,80,110	Unsecured	-	-	NO	-	-	-	-	-	36,75,053
800	Pankaj Mehra	25/07/2024	71,13,485	71,13,485	Unsecured	-	-	NO	-	-	-	-	-	-
801	MR. SACHIN DEV	25/07/2024	12,84,886	12,84,886	Unsecured	-	-	NO	-	-	-	-	-	-
802	Kamal Kant Puri	25/07/2024	71,90,017	-	Unsecured	-	-	NO	-	-	-	-	-	71,90,017
803	Ritesh Jain	25/07/2024	1,55,95,234	-	Unsecured	-	-	NO	-	-	-	-	-	1,55,95,234

804	Parveen gupta	25/07/2024	38,27,567	38,27,567	Unsecured	-	-	NO	-	-	-	-	-	-
805	SUNILA DASS	25/07/2024	68,68,994	68,68,994	Unsecured	-	-	NO	-	-	-	-	-	-
806	Jyoti Mishra	25/07/2024	74,90,853	-	Unsecured	-	-	NO	-	-	-	-	74,90,853	-
807	Kanika Aggarwal	26/07/2024	21,65,535	21,25,956	Unsecured	-	-	NO	-	-	-	39,579	-	-
808	Abhishek Kumar Goyal	26/07/2024	21,65,136	21,25,557	Unsecured	-	-	NO	-	-	-	39,579	-	-
809	SON DEVI	26/07/2024	11,77,569	11,77,569	Unsecured	-	-	NO	-	-	-	-	-	-
810	Sumit Arora	26/07/2024	24,60,597	-	Unsecured	-	-	NO	-	-	-	-	24,60,597	-
811	Sonam Gupta	26/07/2024	11,57,357	-	Unsecured	-	-	NO	-	-	-	-	11,57,357	-
812	Amita Rani	26/07/2024	18,62,056	8,45,000	Unsecured	-	-	NO	-	-	-	-	10,17,056	-
813	Pooja Garg	26/07/2024	9,30,257	9,30,257	Unsecured	-	-	NO	-	-	-	-	-	-
814	YASH AGARWAL	26/07/2024	8,98,265	8,98,265	Unsecured	-	-	NO	-	-	-	-	-	-
815	ASHOK KUMAR SHUKLA HUF	26/07/2024	14,64,053	14,64,053	Unsecured	-	-	NO	-	-	-	-	-	-
816	MR. UTKARSH AMITABH	26/07/2024	1,04,08,643	1,04,08,643	Unsecured	-	-	NO	-	-	-	-	-	-
817	HIND AIR STAR PVT LTD	26/07/2024	5,90,51,683	-	Unsecured	-	-	NO	-	-	-	-	5,90,51,683	-
818	Laxmi Narayan Sewag	26/07/2024	21,74,170	3,78,400	Unsecured	-	-	NO	-	-	-	-	17,95,770	-
819	KESHAV RAM	26/07/2024	19,48,941	17,54,059	Unsecured	-	-	NO	-	-	-	1,94,881	-	-
820	KESHAV RAM	26/07/2024	19,56,902	19,09,950	Unsecured	-	-	NO	-	-	-	46,952	-	-
821	gunjan aggarwal	26/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
822	Eco Expeditions And Tours Pvt Ltd	26/07/2024	1,37,91,839	-	Unsecured	-	-	NO	-	-	-	-	1,37,91,839	-
823	MR. MARUF MOLLA	26/07/2024	2,84,49,629	2,84,49,629	Unsecured	-	-	NO	-	-	-	-	-	-
824	MOHIT MISHRA	26/07/2024	11,09,006	11,09,006	Unsecured	-	-	NO	-	-	-	-	-	-
825	Brajendra Tewary	26/07/2024	91,21,954	-	Unsecured	-	-	NO	-	-	-	-	91,21,954	-
826	Brajendra Nath Tewary	26/07/2024	85,53,849	-	Unsecured	-	-	NO	-	-	-	-	85,53,849	-
827	SON DEVI	26/07/2024	36,37,682	32,73,708	Unsecured	-	-	NO	-	-	-	3,63,974	-	-
828	ejaj ahmad	00/01/1900	62,12,817	62,12,817	Unsecured	-	-	NO	-	-	-	-	-	-
829	Vertical Fine India Pvt Ltd	26/07/2024	2,13,88,462	2,13,88,462	Unsecured	-	-	NO	-	-	-	-	-	-
830	VIRENDRA KUMARI & SON DEVI	26/07/2024	31,82,704	23,88,222	Unsecured	-	-	NO	-	-	-	-	7,94,482	-
831	RADHIKA SINGH	26/07/2024	21,79,819	21,79,819	Unsecured	-	-	NO	-	-	-	-	-	-
832	KUNAL AGGARWAL	26/07/2024	22,16,345	15,52,370	Unsecured	-	-	NO	-	-	-	6,63,975	-	-
833	Mohammad Shahnawaz Ali Ahmed	26/07/2024	1,77,91,136	1,61,04,037	Unsecured	-	-	NO	-	-	-	16,87,099	-	-
834	MRS. SHAKUNTLA SHARMA	27/07/2024	79,83,306	70,94,955	Unsecured	-	-	NO	-	-	-	-	8,88,351	-
835	Manan Sharma	27/07/2024	99,14,127	70,71,751	Unsecured	-	-	NO	-	-	-	-	28,42,376	-
836	manoj kumar chanana	27/07/2024	17,84,594	-	Unsecured	-	-	NO	-	-	-	-	17,84,594	-
837	ANIL KUMAR PAWAR	27/07/2024	9,72,592	-	Unsecured	-	-	NO	-	-	-	-	9,72,592	-
838	MR. AJAY SHARMA	27/07/2024	11,93,260	11,93,260	Unsecured	-	-	NO	-	-	-	-	-	-
839	MRS. NEETU SHARMA	27/07/2024	11,76,925	11,76,925	Unsecured	-	-	NO	-	-	-	-	-	-
840	DIKSHA MISHRA	27/07/2024	9,61,850	-	Unsecured	-	-	NO	-	-	-	-	9,61,850	-
841	MR. AMIT KUMAR CHAUDHARY	28/07/2024	9,48,597	9,48,597	Unsecured	-	-	NO	-	-	-	-	-	-
842	VIRENDRA KUMARI & SON DEVI	28/07/2024	37,81,428	37,81,428	Unsecured	-	-	NO	-	-	-	-	-	-
843	VIRENDRA KUMARI & SON DEVI	28/07/2024	31,69,976	23,49,341	Unsecured	-	-	NO	-	-	-	8,20,635	-	-
844	VIRENDRA KUMARI	29/07/2024	26,83,185	26,55,569	Unsecured	-	-	NO	-	-	-	27,616	-	-
845	Deepak Singh and Tej Singh	29/07/2024	26,38,867	15,10,000	Unsecured	-	-	NO	-	-	-	-	11,28,867	-
846	Anita Kaur Bindra	29/07/2024	66,32,575	51,14,550	Unsecured	-	-	NO	-	-	-	-	15,18,025	-
847	Rizwana Naqi	29/07/2024	14,86,813	14,86,813	Unsecured	-	-	NO	-	-	-	-	-	-
848	Robin Deep Singh Bakshi	29/07/2024	10,24,848	10,24,848	Unsecured	-	-	NO	-	-	-	-	-	-
849	Robin Deep Singh Bakshi	29/07/2024	9,95,320	9,95,320	Unsecured	-	-	NO	-	-	-	-	-	-

850	Robin Deep Singh Bakshi	29/07/2024	10,61,675	10,61,675	Unsecured	-	-	NO	-	-	-	-	-	-
851	Satpal Singh Bakshi	29/07/2024	10,61,675	10,61,675	Unsecured	-	-	NO	-	-	-	-	-	-
852	Satpal Singh Bakshi	29/07/2024	10,61,675	10,61,675	Unsecured	-	-	NO	-	-	-	-	-	-
853	Satpal Singh Bakshi	29/07/2024	11,45,654	11,45,654	Unsecured	-	-	NO	-	-	-	-	-	-
854	Satpal Singh Bakshi	29/07/2024	12,05,112	12,05,112	Unsecured	-	-	NO	-	-	-	-	-	-
855	Gursharan Kaur Bakshi	30/07/2024	28,47,590	28,47,590	Unsecured	-	-	NO	-	-	-	-	-	-
856	Manoj kumar	30/07/2024	1,01,79,172	1,01,79,172	Unsecured	-	-	NO	-	-	-	-	-	-
857	Anjul Bansal	30/07/2024	69,57,876	69,57,876	Unsecured	-	-	NO	-	-	-	-	-	-
858	MR. MOHAMMED SHAHID MERAZ	30/07/2024	1,45,37,926	1,45,37,926	Unsecured	-	-	NO	-	-	-	-	-	-
859	MR. TASKEEN RAHMAN	30/07/2024	3,18,09,140	3,18,09,140	Unsecured	-	-	NO	-	-	-	-	-	-
860	MR. HARPREET SINGH	30/07/2024	1,38,071	1,38,071	Unsecured	-	-	NO	-	-	-	-	-	-
861	MR. BRIJESH NARAIN	30/07/2024	15,15,014	15,15,014	Unsecured	-	-	NO	-	-	-	-	-	-
862	Thiyagarajan Ramesh	30/07/2024	90,35,976	90,35,976	Unsecured	-	-	NO	-	-	-	-	-	-
863	Son Devi	31/07/2024	27,92,515	21,56,652	Unsecured	-	-	NO	-	-	-	6,35,863	-	-
864	Son Devi	31/07/2024	29,33,874	22,25,642	Unsecured	-	-	NO	-	-	-	7,08,232	-	-
865	PALLAVI RAI	31/07/2024	17,68,769	17,68,769	Unsecured	-	-	NO	-	-	-	-	-	-
866	PALLAVI RAI	31/07/2024	23,38,744	15,73,552	Unsecured	-	-	NO	-	-	-	-	7,65,192	-
867	PALLAVI RAI	31/07/2024	19,35,340	19,35,340	Unsecured	-	-	NO	-	-	-	-	-	-
868	Devasihamani J Gnanadoss SEBASTIAN	31/07/2024	4,22,24,844	4,22,24,844	Unsecured	-	-	NO	-	-	-	-	-	-
869	PALLAVI RAI	31/07/2024	17,68,769	17,68,769	Unsecured	-	-	NO	-	-	-	-	-	-
870	Manish Ahuja	31/07/2024	52,46,259	52,46,259	Unsecured	-	-	NO	-	-	-	-	-	-
871	Deepak Bholusaria	06-Sep-24	57,74,977	57,74,977	Unsecured	-	-	NO	-	-	-	-	-	-
872	Pawan Kumar Agrawal HUF	01-Sep-24	19,15,982	19,15,982	Unsecured	-	-	NO	-	-	-	-	-	-
873	Rahul Sagar Sahay	08-Sep-24	35,98,543	35,98,543	Unsecured	-	-	NO	-	-	-	-	-	-
874	Arpit Jain	10-Aug-24	16,90,189	-	Unsecured	-	-	NO	-	-	-	-	16,90,189	-
875	MR. PRASHANT NARAYAN PATIL	07-Aug-24	20,37,821	-	Unsecured	-	-	NO	-	-	-	-	20,37,821	-
876	AJAY KAPOOR	24-Aug-24	12,28,254	12,06,734	Unsecured	-	-	NO	-	-	-	21,520	-	-
877	ARVIND KUMAR	13-Aug-24	94,73,370	52,97,329	Unsecured	-	-	NO	-	-	-	-	41,76,041	-
878	THREE SIXTY REALTORS LLP	03-Sep-24	2,45,16,498	2,45,16,498	Unsecured	-	-	NO	-	-	-	-	-	-
879	Rubina Kaur	07-Aug-24	28,57,231	28,57,231	Unsecured	-	-	NO	-	-	-	-	-	-
880	MR. DINESH MAHAJAN	10-Aug-24	1,66,53,488	1,66,53,488	Unsecured	-	-	NO	-	-	-	-	-	-
881	Vineeta Hospital Private Limited	04-Sep-24	43,17,292	-	Unsecured	-	-	NO	-	-	-	-	43,17,292	-
882	Mukesh Sharma	08-Aug-24	80,54,922	80,54,922	Unsecured	-	-	NO	-	-	-	-	-	-
883	SANJAY SHARMA	15-Aug-24	82,05,797	-	Unsecured	-	-	NO	-	-	-	-	82,05,797	-
884	SUGANDH SHARMA	15-Aug-24	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
885	MRS. SUDHA SINGH	17-Aug-24	25,99,922	3,35,000	Unsecured	-	-	NO	-	-	-	-	22,64,922	-
886	United Drilling Tools Limited	26-Aug-24	5,14,99,177	5,14,99,177	Unsecured	-	-	NO	-	-	-	-	-	-
887	United Drilling Tools Limited	26-Aug-24	1,64,85,176	1,64,85,176	Unsecured	-	-	NO	-	-	-	-	-	-
888	MR. HARISH KUMAR ARORA	21-Aug-24	14,33,918	14,33,918	Unsecured	-	-	NO	-	-	-	-	-	-
889	United Drilling Tools Limited	26-Aug-24	2,14,10,580	1,65,16,975	Unsecured	-	-	NO	-	-	-	-	48,93,605	-
890	United Drilling Tools Limited	26-Aug-24	5,04,57,317	5,04,57,317	Unsecured	-	-	NO	-	-	-	-	-	-
891	United Drilling Tools Limited	26-Aug-24	1,13,63,872	1,13,63,872	Unsecured	-	-	NO	-	-	-	-	-	-
892	United Drilling Tools Limited	26-Aug-24	1,21,33,697	1,21,33,697	Unsecured	-	-	NO	-	-	-	-	-	-
893	Dhiraj Navani	10-Aug-24	46,94,509	-	Unsecured	-	-	NO	-	-	-	-	46,94,509	-

894	MR.ARVID SINHA	14-Aug-24	38,50,659	38,50,659	Unsecured	-	-	NO	-	-	-	-	-	-
895	MR. ADESH SHARMA	29-Aug-24	35,43,396	35,43,396	Unsecured	-	-	NO	-	-	-	-	-	-
896	Prashant Vishnoi	07-Aug-24	49,27,854	-	Unsecured	-	-	NO	-	-	-	-	49,27,854	-
897	Sumit Mahajan	06-Aug-24	65,42,219	-	Unsecured	-	-	NO	-	-	-	-	65,42,219	-
898	MRS. KRITIKA TRIPATHI	29-Aug-24	34,86,502	34,86,502	Unsecured	-	-	NO	-	-	-	-	-	-
899	gopal das renwal	31-Aug-24	5,21,566	-	Unsecured	-	-	NO	-	-	-	-	5,21,566	-
900	MRS. SUSHMA SHARMA	29-Aug-24	35,46,271	35,46,271	Unsecured	-	-	NO	-	-	-	-	-	-
901	MR. PRATINIDHI KAUSHIK	29-Aug-24	3,80,798	-	Unsecured	-	-	NO	-	-	-	-	3,80,798	-
902	MR. ASHUTOSH PARASHAR	29-Aug-24	34,77,836	-	Unsecured	-	-	NO	-	-	-	-	34,77,836	-
903	Chanchal Pal	10-Aug-24	42,38,400	42,38,400	Unsecured	-	-	NO	-	-	-	-	-	-
904	SANDHYA ARORA AND SANJAY KUMAR ARORA	06-Sep-24	34,89,583	34,89,583	Unsecured	-	-	NO	-	-	-	-	-	-
905	MR. ANIRUDH KUMAR	29-Aug-24	10,33,928	-	Unsecured	-	-	NO	-	-	-	-	10,33,928	-
906	MR. ANIRUDH KUMAR	29-Aug-24	10,50,726	10,50,726	Unsecured	-	-	NO	-	-	-	-	-	-
907	Mukesh Sharma	08-Aug-24	78,99,673	-	Unsecured	-	-	NO	-	-	-	-	78,99,673	-
908	Jyoti Narain	08-Aug-24	1,07,72,767	34,58,552	Unsecured	-	-	NO	-	-	-	73,14,215	-	-
909	MR. SURINDER KUMAR CHAWLA	10-Sep-24	41,20,458	41,20,458	Unsecured	-	-	NO	-	-	-	-	-	-
910	Charu Gogia	13-Aug-24	1,66,01,776	64,49,066	Unsecured	-	-	NO	-	-	-	-	1,01,52,710	-
911	Ritu Bansal	29-Aug-24	18,21,764	18,21,764	Unsecured	-	-	NO	-	-	-	-	-	-
912	MS. RUBIYA BANO	21-Aug-24	19,39,838	19,39,838	Unsecured	-	-	NO	-	-	-	-	-	-
913	MR. NAWAZ AHMAD KHAN	01-Sep-24	6,51,233	6,51,233	Unsecured	-	-	NO	-	-	-	-	-	-
914	M/S. NISHDIN DISTRIBUTORS PVT LTD, CIN NO- U51909WB2012PTC17 2189	05-Sep-24	1,24,80,722	1,24,80,722	Unsecured	-	-	NO	-	-	-	-	-	-
915	SHAKEEL AHMED	07-Aug-24	2,79,75,321	-	Unsecured	-	-	NO	-	-	-	-	2,79,75,321	-
916	M/S. JAY BEE INDUSTRIES	30-Aug-24	1,03,65,586	1,03,65,586	Unsecured	-	-	NO	-	-	-	-	-	-
917	MRS. ALPANA MALIK	07-Aug-24	2,13,61,675	2,13,61,675	Unsecured	-	-	NO	-	-	-	-	-	-
918	MR. INDRA PAL SINGH	12-Aug-24	91,23,470	91,23,470	Unsecured	-	-	NO	-	-	-	-	-	-
919	MRS. MADHU BANSAL	08-Sep-24	11,66,126	11,66,126	Unsecured	-	-	NO	-	-	-	-	-	-
920	MR. RAJESH GUPTA	10-Aug-24	1,42,08,004	-	Unsecured	-	-	NO	-	-	-	-	1,42,08,004	-
921	MR. PARVEEN AGGARWAL	30-Aug-24	1,02,79,600	1,02,79,600	Unsecured	-	-	NO	-	-	-	-	-	-
922	MR. VIKRANT MISHRA	07-Aug-24	19,27,710	19,27,710	Unsecured	-	-	NO	-	-	-	-	-	-
923	MR. ARMINDER SINGH SAHNI	21-Aug-24	1,31,62,430	1,31,62,430	Unsecured	-	-	NO	-	-	-	-	-	-
924	Prakash Kumar Goyal	09-Aug-24	19,12,182	19,12,182	Unsecured	-	-	NO	-	-	-	-	-	-
925	MR. VIPUL KRISHAN YAMDAGNI	06-Aug-24	93,93,675	93,93,675	Unsecured	-	-	NO	-	-	-	-	-	-
926	MRS. JAMEELA KHATOON	05-Sep-24	83,91,340	83,91,340	Unsecured	-	-	NO	-	-	-	-	-	-
927	Shallu Chaudhary	08-Aug-24	11,53,102	11,53,102	Unsecured	-	-	NO	-	-	-	-	-	-
928	Ashok Kumar Singh	09-Aug-24	78,58,205	78,58,205	Unsecured	-	-	NO	-	-	-	-	-	-
929	Shallu Chaudhary	08-Aug-24	10,81,053	10,81,053	Unsecured	-	-	NO	-	-	-	-	-	-
930	Manjusha Mahajan	06-Aug-24	70,00,000	-	Unsecured	-	-	NO	-	-	-	-	70,00,000	-
931	MRS. VEENA DIXIT	12-Aug-24	18,56,208	18,56,208	Unsecured	-	-	NO	-	-	-	-	-	-
932	MRS. SUDHA SINGH	17-Aug-24	47,27,728	47,27,728	Unsecured	-	-	NO	-	-	-	-	-	-
933	Savita Singh	12-Aug-24	-	-	Unsecured	-	-	NO	-	-	-	-	-	-

934	MR. NAWAZ AHMAD KHAN	01-Sep-24	60,27,734	60,27,734	Unsecured	-	-	NO	-	-	-	-	-	-
935	PREM KANTA AHUJA	29-Aug-24	74,68,609	74,68,609	Unsecured	-	-	NO	-	-	-	-	-	-
936	Binit Bhadani	08-Aug-24	3,72,54,576	-	Unsecured	-	-	NO	-	-	-	-	-	3,72,54,576
937	Tushar Kaul	09-Aug-24	73,25,235	71,46,780	Unsecured	-	-	NO	-	-	-	-	1,78,455	-
938	Kamla Chaudhary	12-Aug-24	21,21,277	21,07,277	Unsecured	-	-	NO	-	-	-	-	14,000	-
939	Sunita Aggarwal	22-Aug-24	1,28,42,254	-	Unsecured	-	-	NO	-	-	-	-	-	1,28,42,254
940	MANDEEP SINGH SANDHU	08-Aug-24	21,64,401	21,64,401	Unsecured	-	-	NO	-	-	-	-	-	-
941	Shallu Chaudhary	12-Aug-24	10,81,471	10,81,471	Unsecured	-	-	NO	-	-	-	-	-	-
942	MANDEEP SINGH SANDHU	08-Aug-24	21,62,433	21,62,433	Unsecured	-	-	NO	-	-	-	-	-	-
943	MANDEEP SINGH SANDHU	08-Aug-24	21,62,024	21,62,024	Unsecured	-	-	NO	-	-	-	-	-	-
944	JYOTI NARAIN	10-Aug-24	1,07,73,832	74,40,346	Unsecured	-	-	NO	-	-	-	-	33,33,486	-
945	ROSTFRIE STEELS PVT LTD	09-Aug-24	3,01,73,127	-	Unsecured	-	-	NO	-	-	-	-	-	3,01,73,127
946	S MURTUZA HUSAIN	09-Aug-24	8,44,997	8,44,997	Unsecured	-	-	NO	-	-	-	-	-	-
947	Ashok Kumar Singh	09-Aug-24	1,11,92,833	1,11,92,833	Unsecured	-	-	NO	-	-	-	-	-	-
948	vasudha singh	09-Aug-24	11,85,909	-	Unsecured	-	-	NO	-	-	-	-	-	11,85,909
949	Rachna Sethi	13-Aug-24	1,75,10,032	1,75,10,032	Unsecured	-	-	NO	-	-	-	-	-	-
950	Brijesh Kumar Rai	11-Aug-24	19,12,182	-	Unsecured	-	-	NO	-	-	-	-	-	19,12,182
951	Poonam Rastogi	10-Aug-24	49,10,817	49,10,817	Unsecured	-	-	NO	-	-	-	-	-	-
952	Pranav Anand	10-Aug-24	1,59,51,086	80,10,361	Unsecured	-	-	NO	-	-	-	-	-	79,40,725
953	Sat Narain Garg	10-Aug-24	1,42,45,684	87,91,779	Unsecured	-	-	NO	-	-	-	-	54,53,905	-
954	RUBY BATRA	10-Aug-24	34,63,374	34,63,374	Unsecured	-	-	NO	-	-	-	-	-	-
955	Manjusha Singh	10-Aug-24	2,11,38,503	37,96,203	Unsecured	-	-	NO	-	-	-	-	-	1,73,42,300
956	Manjusha Singh	10-Aug-24	1,25,59,431	1,22,08,995	Unsecured	-	-	NO	-	-	-	-	3,50,436	-
957	Anupam Satyavir Sangal	10-Aug-24	1,31,56,822	-	Unsecured	-	-	NO	-	-	-	-	-	1,31,56,822
958	SUKANYA NARAIN	10-Sep-24	81,37,531	53,83,235	Unsecured	-	-	NO	-	-	-	-	27,54,297	-
959	MR. AKSHAY JAISWAL	14-Aug-24	89,45,311	89,45,311	Unsecured	-	-	NO	-	-	-	-	-	-
960	Rakesh Kumar Arora	11-Aug-24	1,08,09,627	99,62,296	Unsecured	-	-	NO	-	-	-	-	-	8,47,330
961	manoj Kumar Singh	31-Aug-24	19,55,677	19,55,677	Unsecured	-	-	NO	-	-	-	-	-	-
962	Arijinder Singh	19-Aug-24	1,09,95,147	1,09,76,247	Unsecured	-	-	NO	-	-	-	-	18,900	-
963	KALA MUKUNDAN	16-Aug-24	1,14,44,899	1,14,44,899	Unsecured	-	-	NO	-	-	-	-	-	-
964	VINAY KUMAR BISHNOI	11-Aug-24	1,32,767	-	Unsecured	-	-	NO	-	-	-	-	-	1,32,767
965	LAKSHAY KATHURIA	12-Aug-24	1,13,52,983	47,77,454	Unsecured	-	-	NO	-	-	-	-	-	65,75,529
966	gunjan jain	11-Aug-24	38,03,077	38,03,077	Unsecured	-	-	NO	-	-	-	-	-	-
967	MR. VISHAL DURGADUTT REGE	26-Aug-24	73,76,034	73,76,034	Unsecured	-	-	NO	-	-	-	-	-	-
968	BRIG. ANIL HARNAL	02-Sep-24	15,28,591	-	Unsecured	-	-	NO	-	-	-	-	-	15,28,591
969	MR. RAJEEV DHINGRA	26-Aug-24	99,88,590	99,88,590	Unsecured	-	-	NO	-	-	-	-	-	-
970	MRS. ANITA SIROHI	15-Aug-24	43,22,872	43,22,872	Unsecured	-	-	NO	-	-	-	-	-	-
971	Meenakshi Kumari	17-Aug-24	11,50,244	11,50,244	Unsecured	-	-	NO	-	-	-	-	-	-
972	JAWED ALAM	12-Aug-24	27,60,634	-	Unsecured	-	-	NO	-	-	-	-	-	27,60,634
973	Shallu Chaudhary	14-Aug-24	14,12,727	14,12,727	Unsecured	-	-	NO	-	-	-	-	-	-
974	Shallu Chaudhary	14-Aug-24	10,12,038	10,12,038	Unsecured	-	-	NO	-	-	-	-	-	-
975	Sanjay Gupta	12-Aug-24	73,84,733	-	Unsecured	-	-	NO	-	-	-	-	-	73,84,733
976	Amit Jha	12-Aug-24	11,51,400	-	Unsecured	-	-	NO	-	-	-	-	-	11,51,400
977	Anita Sachdeva	13-Aug-24	1,75,10,032	1,75,10,032	Unsecured	-	-	NO	-	-	-	-	-	-
978	Premlata Sisodia	17-Aug-24	5,75,123	5,75,123	Unsecured	-	-	NO	-	-	-	-	-	-
979	Anita Sachdeva	13-Aug-24	1,75,10,032	-	Unsecured	-	-	NO	-	-	-	-	-	1,75,10,032
980	Praveen Kumar Gupta	13-Aug-24	1,75,10,032	1,75,10,032	Unsecured	-	-	NO	-	-	-	-	-	-

981	M/S. ALTOS ENGINEERS PRIVATE LIMITED, CIN-- U25200DL2009PTC195 039	30-Aug-24	68,00,890	68,00,890	Unsecured	-	-	NO	-	-	-	-	-	-
982	MRS. SEEMA UPADHYAY	15-Aug-24	33,63,226	33,63,226	Unsecured	-	-	NO	-	-	-	-	-	-
983	MR. HARSHVARDHAN SINGH RANA	15-Aug-24	1,69,95,508	1,69,95,508	Unsecured	-	-	NO	-	-	-	-	-	-
984	MR. INTEKHAB ALAM	20-Aug-24	1,65,37,133	1,65,37,133	Unsecured	-	-	NO	-	-	-	-	-	-
985	Manish kumar	10-Sep-24	6,39,946	-	Unsecured	-	-	NO	-	-	-	-	-	6,39,946
986	ishita jain	18-Aug-24	35,85,376	35,85,376	Unsecured	-	-	NO	-	-	-	-	-	-
987	IRSHAD ALI	20-Aug-24	67,32,840	67,32,840	Unsecured	-	-	NO	-	-	-	-	-	-
988	Hamid Hasan	03-Sep-24	52,17,163	52,17,163	Unsecured	-	-	NO	-	-	-	-	-	-
989	MR. AJAY BATRA	22-Aug-24	39,25,824	39,25,824	Unsecured	-	-	NO	-	-	-	-	-	-
990	MRS. KANCHAN AGARWAL	08-Sep-24	1,34,40,189	1,34,40,189	Unsecured	-	-	NO	-	-	-	-	-	-
991	Rajeev Kumar Sharma	21-Aug-24	40,41,863	-	Unsecured	-	-	NO	-	-	-	-	-	40,41,863
992	Venus Gautam	07-Sep-24	41,66,963	41,66,963	Unsecured	-	-	NO	-	-	-	-	-	-
993	Rani Rajpal	22-Aug-24	1,12,76,404	1,12,76,404	Unsecured	-	-	NO	-	-	-	-	-	-
994	MR. BIBEK AGARWALA	04-Sep-24	2,79,57,049	1,00,66,093	Unsecured	-	-	NO	-	-	-	-	-	1,78,90,956
995	IPS Consultants Pvt Ltd	04-Sep-24	82,87,461	-	Unsecured	-	-	NO	-	-	-	-	-	82,87,461
996	SANJIV GUPTA	04-Sep-24	54,73,830	47,87,488	Unsecured	-	-	NO	-	-	-	-	6,86,342	-
997	SPC Advisory Pvt Ltd	04-Sep-24	82,86,343	-	Unsecured	-	-	NO	-	-	-	-	-	82,86,343
998	NAKUL GUPTA	04-Sep-24	75,78,090	64,28,936	Unsecured	-	-	NO	-	-	-	-	11,49,154	-
999	Pawan Malhan	06-Sep-24	1,02,33,332	-	Unsecured	-	-	NO	-	-	-	-	-	1,02,33,332
1000	ROSTFREI STEELS PVT LTD	26-Aug-24	1,05,77,536	-	Unsecured	-	-	NO	-	-	-	-	-	1,05,77,536
1001	ROSTFREI STEELS PVT LTD	26-Aug-24	1,06,02,140	-	Unsecured	-	-	NO	-	-	-	-	-	1,06,02,140
1002	shabana Perween	09-Sep-24	12,45,770	9,86,440	Unsecured	-	-	NO	-	-	-	-	-	2,59,330
1003	ROSTFREI STEELS PVT LTD	26-Aug-24	1,05,65,039	-	Unsecured	-	-	NO	-	-	-	-	-	1,05,65,039
1004	KARAN GUPTA	04-Sep-24	88,50,224	88,50,224	Unsecured	-	-	NO	-	-	-	-	-	-
1005	ROSTFREI STEELS PVT LTD	26-Aug-24	1,05,65,041	-	Unsecured	-	-	NO	-	-	-	-	-	1,05,65,041
1006	NAKUL GUPTA	04-Sep-24	1,01,68,322	1,01,68,322	Unsecured	-	-	NO	-	-	-	-	-	-
1007	Sanjiv Gupta	04-Sep-24	5,36,72,317	-	Unsecured	-	-	NO	-	-	-	-	-	5,36,72,317
1008	ROSTFREI STEELS PVT LTD	26-Aug-24	1,05,65,039	-	Unsecured	-	-	NO	-	-	-	-	-	1,05,65,039
1009	IPS Consultants Pvt Ltd	03-Sep-24	87,88,587	87,88,587	Unsecured	-	-	NO	-	-	-	-	-	-
1010	KARAN GUPTA	04-Sep-24	1,34,68,607	1,34,68,607	Unsecured	-	-	NO	-	-	-	-	-	-
1011	LALITA YADAV	01-Sep-24	59,48,080	59,48,080	Unsecured	-	-	NO	-	-	-	-	-	-
1012	Sanjiv Gupta	04-Sep-24	1,17,71,754	-	Unsecured	-	-	NO	-	-	-	-	-	1,17,71,754
1013	ROSTFREI STEELS PVT LTD	26-Aug-24	1,05,65,043	-	Unsecured	-	-	NO	-	-	-	-	-	1,05,65,043
1014	Poonam Gupta	04-Sep-24	1,17,01,847	-	Unsecured	-	-	NO	-	-	-	-	-	1,17,01,847
1015	ROSTFREI STEELS PVT LTD	26-Aug-24	1,05,65,653	-	Unsecured	-	-	NO	-	-	-	-	-	1,05,65,653
1016	Dolly Gupta	04-Sep-24	1,07,33,577	1,07,33,577	Unsecured	-	-	NO	-	-	-	-	-	-
1017	ROSTFREI STEELS PVT LTD	26-Aug-24	1,06,01,642	-	Unsecured	-	-	NO	-	-	-	-	-	1,06,01,642
1018	ROSTFREI STEELS PVT LTD	27-Aug-24	6,83,26,962	-	Unsecured	-	-	NO	-	-	-	-	-	6,83,26,962
1019	ROSTFREI STEELS PVT LTD	27-Aug-24	1,13,06,450	-	Unsecured	-	-	NO	-	-	-	-	-	1,13,06,450
1020	ROSTFREI STEELS PVT LTD	29-Aug-24	3,84,32,925	-	Unsecured	-	-	NO	-	-	-	-	-	3,84,32,925

1021	MRS. BHARTI ARORA	01-Sep-24	85,66,901	85,66,901	Unsecured	-	-	NO	-	-	-	-	-	-
1022	sumit jhunjhunwala	28-Aug-24	24	-	Unsecured	-	-	NO	-	-	-	-	-	24
1023	Nakul Gupta	04-Sep-24	1,37,76,102	-	Unsecured	-	-	NO	-	-	-	-	-	1,37,76,102
1024	Karan Gupta	04-Sep-24	1,04,74,504	-	Unsecured	-	-	NO	-	-	-	-	-	1,04,74,504
1025	ROSTFREI STEELS PVT LTD	29-Aug-24	1,54,06,433	-	Unsecured	-	-	NO	-	-	-	-	-	1,54,06,433
1026	ROSTFREI STEELS PVT LTD	29-Aug-24	1,55,83,287	-	Unsecured	-	-	NO	-	-	-	-	-	1,55,83,287
1027	ROSTFREI STEELS PVT LTD	29-Aug-24	1,23,61,575	-	Unsecured	-	-	NO	-	-	-	-	-	1,23,61,575
1028	POOJA	29-Aug-24	8,92,768	8,92,768	Unsecured	-	-	NO	-	-	-	-	-	-
1029	ALPANA NARAIN	10-Sep-24	1,38,17,880	76,19,394	Unsecured	-	-	NO	-	-	-	61,98,486	-	-
1030	Ritu Bansal	30-Aug-24	14,92,208	14,92,208	Unsecured	-	-	NO	-	-	-	-	-	-
1031	Nitin Ved	30-Aug-24	43,63,624	10,50,000	Unsecured	-	-	NO	-	-	-	-	-	33,13,624
1032	MRS.POONAM SINGH	08-Sep-24	25,35,979	25,35,979	Unsecured	-	-	NO	-	-	-	-	-	-
1033	MRS. MOHINDER PAL KAUR	02-Sep-24	1,66,14,716	1,66,14,716	Unsecured	-	-	NO	-	-	-	-	-	-
1034	Jitender Sharma	30-Aug-24	1,00,43,724	79,56,361	Unsecured	-	-	NO	-	-	-	-	-	20,87,364
1035	M/S.Q 1 INFRATECH PVT. LTD, (CIN NOU45203MP1992PTC 007143)	01-Sep-24	97,73,407	97,34,107	Unsecured	-	-	NO	-	-	-	39,300	-	-
1036	RAGINI	10-Sep-24	21,84,731	-	Unsecured	-	-	NO	-	-	-	-	-	21,84,731
1037	Virendra Kumar Malu	02-Sep-24	71,99,804	-	Unsecured	-	-	NO	-	-	-	-	-	71,99,804
1038	Sandeep Gupta	06-Sep-24	91,54,722	79,53,339	Unsecured	-	-	NO	-	-	-	12,01,383	-	-
1039	PUJA SINGH	02-Sep-24	48,59,705	48,59,705	Unsecured	-	-	NO	-	-	-	-	-	-
1040	JITENDRA UTTRANI	02-Sep-24	25,33,750	25,33,750	Unsecured	-	-	NO	-	-	-	-	-	-
1041	MR. ASHUTOSH PARASHAR	09-Sep-24	34,77,836	-	Unsecured	-	-	NO	-	-	-	-	-	34,77,836
1042	MR. PRATINIDHI KAUSHIK	11-Sep-24	3,80,798	-	Unsecured	-	-	NO	-	-	-	-	-	3,80,798
1043	MR. FAIZ AHMAD JAN	05-Sep-24	1,33,93,652	1,33,93,652	Unsecured	-	-	NO	-	-	-	-	-	-
1044	SACHIN SHARMA	09-Sep-24	1,00,56,310	57,57,792	Unsecured	-	-	NO	-	-	-	-	-	42,98,518
1045	ANUGRAH SHARMA	08-Sep-24	48,61,107	-	Unsecured	-	-	NO	-	-	-	-	-	48,61,107
1046	VINEETA HOSPITAL PRIVATE LIMITED	07-Sep-24	48,47,051	48,47,051	Unsecured	-	-	NO	-	-	-	-	-	-
1047	Sankait Dhawan	05-Sep-24	72,87,970	47,24,817	Unsecured	-	-	NO	-	-	-	25,63,153	-	-
1048	JYOTI NARAIN	10-Sep-24	72,86,279	63,72,037	Unsecured	-	-	NO	-	-	-	-	-	9,14,241
1049	Vineeta Hospital Private Limited	07-Sep-24	43,87,668	43,87,668	Unsecured	-	-	NO	-	-	-	-	-	-
1050	Venus Gautam	07-Sep-24	24,59,678	24,59,678	Unsecured	-	-	NO	-	-	-	-	-	-
1051	DEEPAK BHOLUSARIA	06-Sep-24	91,75,562	-	Unsecured	-	-	NO	-	-	-	-	-	91,75,562
1052	ANANYA NARAIN	10-Sep-24	1,06,00,827	67,61,406	Unsecured	-	-	NO	-	-	-	-	-	38,39,421
1053	SHOBHA AGARWAL	07-Sep-24	57,87,275	57,87,275	Unsecured	-	-	NO	-	-	-	-	-	-
1054	SHOBHA AGARWAL	07-Sep-24	59,46,825	-	Unsecured	-	-	NO	-	-	-	-	-	59,46,825
1055	SAMEER MAHAJAN	07-Sep-24	1,24,88,731	90,58,757	Unsecured	-	-	NO	-	-	-	34,29,974	-	-
1056	MR. PRATAP KUMBLE	09-Sep-24	1,03,12,935	1,03,12,935	Unsecured	-	-	NO	-	-	-	-	-	-
1057	Arvind Kumar	09-Sep-24	34,96,331	-	Unsecured	-	-	NO	-	-	-	-	-	34,96,331
1058	THREE SIXTY REALTORS LLP	07-Sep-24	45,06,822	45,06,822	Unsecured	-	-	NO	-	-	-	-	-	-
1059	ANJU SHARMA	08-Sep-24	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
1060	THREE SIXTY REALTORS LLP	07-Sep-24	46,65,943	46,65,943	Unsecured	-	-	NO	-	-	-	-	-	-
1061	THREE SIXTY REALTORS LLP	07-Sep-24	52,43,208	34,68,000	Unsecured	-	-	NO	-	-	-	-	-	17,75,208
1062	THREE SIXTY REALTORS LLP	07-Sep-24	29,18,819	29,18,819	Unsecured	-	-	NO	-	-	-	-	-	-
1063	Manik Sadh	08-Sep-24	1,42,63,844	1,41,76,544	Unsecured	-	-	NO	-	-	-	87,300	-	-

1064	Simran Home Solutions	09-Sep-24	42,78,583	42,78,583	Unsecured	-	-	NO	-	-	-	-	-
1065	Mohit Attri	09-Sep-24	65,53,734	65,27,934	Unsecured	-	-	NO	-	-	-	25,800	-
1066	JYOTI NARAIN	10-Sep-24	57,09,918	-	Unsecured	-	-	NO	-	-	-	-	57,09,918
1067	ALPANA NARAIN	10-Sep-24	1,27,05,375	-	Unsecured	-	-	NO	-	-	-	-	1,27,05,375
1068	NAHAR SINGH	09-Sep-24	8,86,701	-	Unsecured	-	-	NO	-	-	-	-	8,86,701
1069	Zikrur Rahman	11-Sep-24	31,45,808	31,45,808	Unsecured	-	-	NO	-	-	-	-	-
1070	Jaivir Singh	11-Sep-24	6,89,928	6,57,074	Unsecured	-	-	NO	-	-	-	-	32,854
1071	Rajiv Kumar	11-Sep-24	6,89,645	6,56,805	Unsecured	-	-	NO	-	-	-	-	32,840
1072	Mrs. Shanta Kathuri	27/06/2024	69,13,613	-	Unsecured	-	-	NO	-	-	-	-	69,13,613
1073	Rajender Kumar and Seema Srivastava	27/06/2024	1,38,16,486	-	Unsecured	-	-	NO	-	-	-	-	1,38,16,486
1074	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	4,18,000	4,18,000	Unsecured	-	-	NO	-	-	-	-	-
1075	Mr. Rahul Sagar Sahay & Mrs Rachika Agarwal Sahay	27/06/2024	41,51,441	-	Unsecured	-	-	NO	-	-	-	-	41,51,441
1076	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1077	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1078	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	4,33,675	4,33,675	Unsecured	-	-	NO	-	-	-	-	-
1079	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	32,58,937	-	Unsecured	-	-	NO	-	-	-	-	32,58,937
1080	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	4,18,000	4,18,000	Unsecured	-	-	NO	-	-	-	-	-
1081	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	4,18,000	4,18,000	Unsecured	-	-	NO	-	-	-	-	-
1082	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1083	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1084	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1085	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	19,29,820	19,29,820	Unsecured	-	-	NO	-	-	-	-	-
1086	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	14,32,953	14,32,953	Unsecured	-	-	NO	-	-	-	-	-
1087	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	3,00,438	3,00,438	Unsecured	-	-	NO	-	-	-	-	-
1088	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1089	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,04,500	1,04,500	Unsecured	-	-	NO	-	-	-	-	-
1090	Darpan Bhargava & Pradeep Varma	27/06/2024	75,85,750	90,64,786	Unsecured	-	-	NO	-	-	-	-	-14,79,036
1091	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,51,95,600	1,51,95,600	Unsecured	-	-	NO	-	-	-	-	-
1092	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	1,73,30,000	1,73,30,000	Unsecured	-	-	NO	-	-	-	-	-
1093	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	3,94,488	-	Unsecured	-	-	NO	-	-	-	-	3,94,488
1094	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	3,94,488	-	Unsecured	-	-	NO	-	-	-	-	3,94,488
1095	MR. Suheb Fahim	27/06/2024	50,54,450	50,54,450	Unsecured	-	-	NO	-	-	-	-	-
1096	Dolly Kapoor & Navin Kapoor	27/06/2024	1,31,63,889	1,25,07,629	Unsecured	-	-	NO	-	-	-	6,56,261	-
1097	Dolly Kapoor & SUDESH RAIZADA	27/06/2024	1,19,47,779	1,18,20,335	Unsecured	-	-	NO	-	-	-	1,27,444	-
1098	Sudesh Raizada	27/06/2024	2,00,50,501	1,87,98,146	Unsecured	-	-	NO	-	-	-	12,52,355	-
1099	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	6,27,000	6,27,000	Unsecured	-	-	NO	-	-	-	-	-

1100	M/s Wealth Clinic Realtors Pvt Ltd	27/06/2024	13,67,513	13,67,513	Unsecured	-	-	NO	-	-	-	-	-
1101	Raj Kaushik	27/06/2024	71,35,377	-	Unsecured	-	-	NO	-	-	-	-	71,35,377
1102	Kishor Kumar Barthwal	27/06/2024	6,73,930	-	Unsecured	-	-	NO	-	-	-	-	6,73,930
1103	Sanjay and Suman Jain	28/06/2024	93,69,015	-	Unsecured	-	-	NO	-	-	-	-	93,69,015
1104	M/s. KSR Associates	28/06/2024	42,52,143	42,52,143	Unsecured	-	-	NO	-	-	-	-	-
1105	M/s. KSR Associates	28/06/2024	42,52,138	42,52,138	Unsecured	-	-	NO	-	-	-	-	-
1106	Nitish Chawla	28/06/2024	96,28,257	-	Unsecured	-	-	NO	-	-	-	-	96,28,257
1107	Soltech Pumps and Equipment Pvt Ltd	28/06/2024	1,16,10,250	-	Unsecured	-	-	NO	-	-	-	-	1,16,10,250
1108	Parveen Bhatia	29/06/2024	1,49,89,100	-	Unsecured	-	-	NO	-	-	-	-	1,49,89,100
1109	Rajesh Kumar Seghal	29/06/2024	1,46,27,926	-	Unsecured	-	-	NO	-	-	-	-	1,46,27,926
1110	Sandeep Sehgal	29/06/2024	1,35,29,876	-	Unsecured	-	-	NO	-	-	-	-	1,35,29,876
1111	Raj Kumar, Seema and Nitin Mittal	29/06/2024	1,89,00,000	-	Unsecured	-	-	NO	-	-	-	-	1,89,00,000
1112	Ashok Kumar Thapliyal	24/06/2024	99,52,840	-	Unsecured	-	-	NO	-	-	-	-	99,52,840
1113	Vipin Kumar Malhotra	30/06/2024	2,80,74,100	-	Unsecured	-	-	NO	-	-	-	-	2,80,74,100
1114	M/s Relemac Technologies Pvt. Ltd.	30/06/2024	1,37,94,728	1,23,16,498	Unsecured	-	-	NO	-	-	-	-	14,78,230
1115	Joginder Kumar Basu	01/07/2024	14,61,584	12,63,058	Unsecured	-	-	NO	-	-	-	-	1,98,526
1116	Jagmeet Singh Siddhu	01/07/2024	61,60,052	7,00,000	Unsecured	-	-	NO	-	-	-	-	54,60,052
1117	Mona Kohli	02/07/2024	54,22,880	-	Unsecured	-	-	NO	-	-	-	-	54,22,880
1118	Mona Kohli	02/07/2024	82,27,732	-	Unsecured	-	-	NO	-	-	-	-	82,27,732
1119	Rajesh Kumar Singh	02/07/2024	2,37,000	2,37,000	Unsecured	-	-	NO	-	-	-	-	-
1120	Babita Singh	02/07/2024	70,42,903	58,70,146	Unsecured	-	-	NO	-	-	-	-	11,72,757
1121	Rakesh Kumar Singh	03/07/2024	3,00,000	-	Unsecured	-	-	NO	-	-	-	-	3,00,000
1122	Rakesh Kumar Singh	03/07/2024	20,62,000	-	Unsecured	-	-	NO	-	-	-	-	20,62,000
1123	Rakesh Kumar Singh	03/07/2024	22,55,950	-	Unsecured	-	-	NO	-	-	-	-	22,55,950
1124	Seema Singh	03/07/2024	94,92,500	-	Unsecured	-	-	NO	-	-	-	-	94,92,500
1125	Seema Singh	03/07/2024	5,50,000	-	Unsecured	-	-	NO	-	-	-	-	5,50,000
1126	Seema Singh	03/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
1127	Seema Singh	03/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
1128	Seema Singh	03/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
1129	Amandeep Singh Rathore	03/07/2024	17,13,800	17,13,800	Unsecured	-	-	NO	-	-	-	-	-
1130	Sonu Narang AND Sheetal Narang	04/07/2024	1,74,72,216	1,74,72,216	Unsecured	-	-	NO	-	-	-	-	-
1131	Rohit Kumar Singh & Lalo Devi	04/07/2024	24,61,870	12,40,447	Unsecured	-	-	NO	-	-	-	12,21,423	-
1132	Veena Dixit & Ojas Dixit	04/07/2024	16,93,000	-	Unsecured	-	-	NO	-	-	-	-	16,93,000
1133	Sunit Mehrotra	05/07/2024	1,61,19,680	-	Unsecured	-	-	NO	-	-	-	-	1,61,19,680
1134	MSG ADVERT Pvt. Ltd	05/07/2024	62,40,521	62,40,521	Unsecured	-	-	NO	-	-	-	-	-
1135	Deepak Girishchandra Joshi	05/07/2024	1,29,99,638	1,29,99,638	Unsecured	-	-	NO	-	-	-	-	-
1136	Vivek Kumar Arora	05/07/2024	38,15,648	25,73,693	Unsecured	-	-	NO	-	-	-	-	12,41,955
1137	Nupur Gupta	06/07/2024	1,06,16,602	-	Unsecured	-	-	NO	-	-	-	-	1,06,16,602
1138	Mr. Kala Mukund and Mrs. Java Lakshmi	08/07/2024	62,40,500	-	Unsecured	-	-	NO	-	-	-	-	62,40,500
1139	Mrs. Sunita Aggarwal	08/07/2024	64,17,962	-	Unsecured	-	-	NO	-	-	-	-	64,17,962
1140	Globus Transitors Private Limited	10/07/2024	72,73,442	-	Unsecured	-	-	NO	-	-	-	-	72,73,442
1141	Vinayak Kumar, Neha and Shrey Bishnoi	11/07/2024	1,39,583	-	Unsecured	-	-	NO	-	-	-	-	1,39,583
1142	Subhash Chand	11/07/2024	94,60,000	-	Unsecured	-	-	NO	-	-	-	-	94,60,000
1143	Rahul Aggarwal and Ruchi Aggarwal	14/07/2024	8,88,679	-	Unsecured	-	-	NO	-	-	-	8,88,679	-
1144	Garima Arora and Vivek Kumar Arora	14/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-

1145	Suvir Kumar, Sumita Kumar and Sindhuja Shreedhar	14/07/2024	49,99,970	-	Unsecured	-	-	NO	-	-	-	-	49,99,970
1146	Mr. Gaurav Bhandari & Kulwant Kaur	15/07/2024	43,04,382	-	Unsecured	-	-	NO	-	-	-	-	43,04,382
1147	Javed Ahmad Khan	18/07/2024	47,05,064	47,05,064	Unsecured	-	-	NO	-	-	-	-	-
1148	Sudeep Bhandari and Nishal Jain Bhandari	18/07/2024	7,04,693	-	Unsecured	-	-	NO	-	-	-	-	7,04,693
1149	Bhirgu Wadhwa	19/07/2024	2,54,12,768	-	Unsecured	-	-	NO	-	-	-	-	2,54,12,768
1150	Kavita Pydah	19/07/2024	54,09,273	30,23,996	Unsecured	-	-	NO	-	-	-	-	23,85,277
1151	S.P. Aggarwal and Kanta Aggarwal	20/07/2024	1,49,35,058	-	Unsecured	-	-	NO	-	-	-	-	1,49,35,058
1152	Mr. Sunil Jain	22/07/2024	75,64,390	-	Unsecured	-	-	NO	-	-	-	-	75,64,390
1153	Leostar Logistics Private Limited	22/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
1154	Mohit Kumar Mittal and Ritu Mittal	26/06/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-
1155	Tigilal Roy Sukumaran	25/07/2024	35,53,829	35,31,603	Unsecured	-	-	NO	-	-	-	22,226	-
1156	Jaspal Singh	25/07/2024	2,03,095	-	Unsecured	-	-	NO	-	-	-	-	2,03,095
1157	Anupam Satyavir Sangal	26/07/2024	66,64,964	66,64,964	Unsecured	-	-	NO	-	-	-	-	-
1158	Rajeev Kumar	26/07/2024	41,14,235	-	Unsecured	-	-	NO	-	-	-	-	41,14,235
1159	Manjusha Singh	26/07/2024	1,44,00,063	-	Unsecured	-	-	NO	-	-	-	-	1,44,00,063
1160	Mamta Shekhawat and Surpal Singh Deora	26/07/2024	2,22,18,700	-	Unsecured	-	-	NO	-	-	-	-	2,22,18,700
1161	Indu Bhan	27/07/2024	1,50,00,000	-	Unsecured	-	-	NO	-	-	-	-	1,50,00,000
1162	Harbhajan Kaur	29/07/2024	1,00,000	-	Unsecured	-	-	NO	-	-	-	-	1,00,000
1163	Jyoti Mishra	30/07/2024	74,90,853	-	Unsecured	-	-	NO	-	-	-	-	74,90,853
1164	Kamal Jain	01/08/2024	55,02,815	-	Unsecured	-	-	NO	-	-	-	-	55,02,815
1165	Mohit Mishra & Kripa Sindhu Misra	02/08/2024	11,09,006	-	Unsecured	-	-	NO	-	-	-	-	11,09,006
1166	Mr. Shashindra Kumar & Mr. Sumit Gupta	04/08/2024	90,84,548	60,61,993	Unsecured	-	-	NO	-	-	-	-	30,22,555
1167	Anuj Mahajan	02/10/2024	1,16,73,576	-	Unsecured	-	-	NO	-	-	-	-	1,16,73,576
1168	Anuj Mahajan	02/10/2024	1,17,24,334	-	Unsecured	-	-	NO	-	-	-	-	1,17,24,334
1169	Anuj Mahajan	02/10/2024	1,06,50,851	-	Unsecured	-	-	NO	-	-	-	-	1,06,50,851
1170	Prem Kumar Softa	10/08/2024	1,04,23,746	90,33,872	Unsecured	-	-	NO	-	-	-	-	13,89,874
1171	Prem Kumar Softa	10/08/2024	47,42,695	47,42,695	Unsecured	-	-	NO	-	-	-	-	-
1172	Preeti Chatuervedi	29/08/2024	3,03,52,440	-	Unsecured	-	-	NO	-	-	-	-	3,03,52,440
1173	Madhuri Devi	02/09/2024	40,85,998	-	Unsecured	-	-	NO	-	-	-	-	40,85,998
1174	Mr. Dhananjay Kumar	04/09/2024	93,31,975	93,31,975	Unsecured	-	-	NO	-	-	-	-	-
1175	Dolly and Karan Gupta	04/09/2024	1,07,33,577	-	Unsecured	-	-	NO	-	-	-	-	1,07,33,577
1176	Pradeep Gidwani	06/09/2024	30,57,789	30,57,789	Unsecured	-	-	NO	-	-	-	-	-
1177	Bhawani Gidwani	06/09/2024	30,51,104	30,51,104	Unsecured	-	-	NO	-	-	-	-	-
1178	Shobha Agarwal and Vinita Bindal	09/09/2024	57,87,275	-	Unsecured	-	-	NO	-	-	-	-	57,87,275
1179	Ashok Gupta	11/09/2024	1,81,70,180	78,31,974	Unsecured	-	-	NO	-	-	-	-	1,03,38,206
1180	Pawan Agarwal	12/09/2024	5,03,22,799	-	Unsecured	-	-	NO	-	-	-	-	5,03,22,799
1181	Sanjay Kohli	08/05/2024	90,87,483	-	Unsecured	-	-	NO	-	-	-	-	90,87,483
1182	Neeru Malik	08/05/2024	37,00,000	-	Unsecured	-	-	NO	-	-	-	-	37,00,000
1183	Prashant Gupta	45572	-	-	Unsecured	-	-	NO	-	-	-	-	-
1184	Manish Shrivastava	05/09/2024	1,09,13,772	69,72,404	Unsecured	-	-	NO	-	-	-	39,41,368	-
1185	Simranjit Singh	28/09/2024	54,24,748	52,06,940	Unsecured	-	-	NO	-	-	-	2,17,808	-
1186	Rajender Kumar and Mallikarjun Dastapur	26/09/2024	3,50,18,491	1,45,79,537	Unsecured	-	-	NO	-	-	-	-	2,04,38,954
1187	Bhawna Goel	04/10/2024	17,03,151	-	Unsecured	-	-	NO	-	-	-	-	17,03,151
1188	sadequul islam	25-Sep-24	-	-	Unsecured	-	-	NO	-	-	-	-	-
1189	PREEKSHIT GUPTA	25-Sep-24	1,58,03,600	-	Unsecured	-	-	NO	-	-	-	-	1,58,03,600
1190	MRS. PREM LATA GUPTA	05-Oct-24	65,19,123	65,19,123	Unsecured	-	-	NO	-	-	-	-	-

1191	M/S. NISHDIN DISTRIBUTORS PVT LTD, CIN NO-U51909WB2012PTC172189	17-Sep-24	1,57,75,268	-	Unsecured	-	-	NO	-	-	-	-	1,57,75,268
1192	Divya Jain	19-Sep-24	1,50,48,542	-	Unsecured	-	-	NO	-	-	-	-	1,50,48,542
1193	MR. HARVINDER SAHNI	15-Sep-24	1,31,11,491	1,31,11,491	Unsecured	-	-	NO	-	-	-	-	-
1194	MALWINDER SINGH	23-Sep-24	-	-	Unsecured	-	-	NO	-	-	-	-	-
1195	TANUSHREE	18-Sep-24	52,87,596	52,87,596	Unsecured	-	-	NO	-	-	-	-	-
1196	Jeet Lal prajapati HUF	04-Oct-24	38,24,166	38,24,166	Unsecured	-	-	NO	-	-	-	-	-
1197	MRS SHALINI VASUDEVA	16-Sep-24	74,44,514	-	Unsecured	-	-	NO	-	-	-	-	74,44,514
1198	MRS. KRITIKA TRIPATHI	13-Sep-24	34,86,502	-	Unsecured	-	-	NO	-	-	-	-	34,86,502
1199	MR. VIJAY KUMAR JAISWAL	15-Sep-24	1,85,37,708	1,85,37,708	Unsecured	-	-	NO	-	-	-	-	-
1200	MR. HARVINDER SAHNI	15-Sep-24	1,31,11,551	1,31,11,551	Unsecured	-	-	NO	-	-	-	-	-
1201	Mr. Syed Naqui Imam	17-Sep-24	22,34,832	22,34,832	Unsecured	-	-	NO	-	-	-	-	-
1202	Mr. Syed Naqui Imam	17-Sep-24	23,55,544	-	Unsecured	-	-	NO	-	-	-	-	23,55,544
1203	Mr. Syed Naqui Imam	17-Sep-24	22,34,832	22,34,832	Unsecured	-	-	NO	-	-	-	-	-
1204	Mr. Syed Naqui Imam	17-Sep-24	22,34,832	-	Unsecured	-	-	NO	-	-	-	-	22,34,832
1205	MRS. KAJIRA ALI	16-Sep-24	1,65,17,764	1,65,17,764	Unsecured	-	-	NO	-	-	-	-	-
1206	Neelu Chhabra	12-Sep-24	2,50,60,213	2,50,60,213	Unsecured	-	-	NO	-	-	-	-	-
1207	MR. MUBBASHIR ALI	16-Sep-24	54,52,659	54,52,659	Unsecured	-	-	NO	-	-	-	-	-
1208	MR. MUBBASHIR ALI	16-Sep-24	49,96,266	49,96,266	Unsecured	-	-	NO	-	-	-	-	-
1209	Abhinav Aggarwal	30-Sep-24	75,51,683	-	Unsecured	-	-	NO	-	-	-	-	75,51,683
1210	Ashok Shukla	14-Sep-24	1,40,89,786	1,27,01,986	Unsecured	-	-	NO	-	-	-	-	13,87,800
1211	RAGINI	12-Sep-24	12,11,648	-	Unsecured	-	-	NO	-	-	-	-	12,11,648
1212	SHUBHRA SHARMA	11-Sep-24	39,14,609	-	Unsecured	-	-	NO	-	-	-	-	39,14,609
1213	Harish Mohan Gandhi	14-Sep-24	26,43,534	-	Unsecured	-	-	NO	-	-	-	-	26,43,534
1214	MRS. MANJU LATA	28-Sep-24	83,98,318	83,98,318	Unsecured	-	-	NO	-	-	-	-	-
1215	SUSHMITA SINGH	12-Sep-24	20,11,428	20,11,428	Unsecured	-	-	NO	-	-	-	-	-
1216	Rajeev Sisaudia	12-Sep-24	1,06,41,584	-	Unsecured	-	-	NO	-	-	-	-	1,06,41,584
1217	Abhinav Aggarwal	30-Sep-24	81,87,463	-	Unsecured	-	-	NO	-	-	-	-	81,87,463
1218	Abhinav Aggarwal	30-Sep-24	1,07,56,150	-	Unsecured	-	-	NO	-	-	-	-	1,07,56,150
1219	Manju Aggarwal	30-Sep-24	63,48,534	-	Unsecured	-	-	NO	-	-	-	-	63,48,534
1220	Ankur Aggarwal	23-Sep-24	1,05,01,386	-	Unsecured	-	-	NO	-	-	-	-	1,05,01,386
1221	PRIYANSHU JAIN	15-Sep-24	77,69,881	-	Unsecured	-	-	NO	-	-	-	-	77,69,881
1222	Rekha Chand	16-Sep-24	91,34,967	91,34,967	Unsecured	-	-	NO	-	-	-	-	-
1223	MR. BRAJ BIHARI SINGH	19-Sep-24	58,36,582	58,36,582	Unsecured	-	-	NO	-	-	-	-	-
1224	MR. NALINI RANJAN	19-Sep-24	58,30,395	58,30,395	Unsecured	-	-	NO	-	-	-	-	-
1225	Ritu Bansal	16-Sep-24	29,40,219	-	Unsecured	-	-	NO	-	-	-	-	29,40,219
1226	Deepak Bagai	23-Sep-24	1,63,27,067	-	Unsecured	-	-	NO	-	-	-	-	1,63,27,067
1227	preeti chaturvedi	16-Sep-24	1,89,38,261	1,89,38,261	Unsecured	-	-	NO	-	-	-	-	-
1228	Deena Monga	16-Sep-24	20,38,801	20,38,801	Unsecured	-	-	NO	-	-	-	-	-
1229	MR. SHAIKENDRA SAXENA	20-Sep-24	20,26,992	20,26,992	Unsecured	-	-	NO	-	-	-	-	-
1230	SHALU GUPTA	16-Sep-24	-	-	Unsecured	-	-	NO	-	-	-	-	-
1231	MRS TANUJA KUNDU	17-Sep-24	77,92,554	77,92,554	Unsecured	-	-	NO	-	-	-	-	-
1232	A3PC HUF	16-Sep-24	22,96,886	-	Unsecured	-	-	NO	-	-	-	-	22,96,886
1233	Megha Agarwal	17-Sep-24	3,69,520	-	Unsecured	-	-	NO	-	-	-	-	3,69,520
1234	Ashutosh Shukla	18-Sep-24	12,89,057	12,89,057	Unsecured	-	-	NO	-	-	-	-	-
1235	MR. VISHAL DURGADUTT REGE	23-Sep-24	1,20,90,643	1,20,90,643	Unsecured	-	-	NO	-	-	-	-	-
1236	MR. VISHAL DURGADUTT REGE	23-Sep-24	53,04,202	53,04,202	Unsecured	-	-	NO	-	-	-	-	-
1237	Kiran Garg	22-Sep-24	21,29,047	21,29,047	Unsecured	-	-	NO	-	-	-	-	-

1238	Indu Bhan	23-Sep-24	1,38,96,767	-	Unsecured	-	-	NO	-	-	-	-	1,38,96,767	-
1239	Vishal Srivastava	01-Oct-24	12,03,675	12,03,675	Unsecured	-	-	NO	-	-	-	-	-	-
1240	Bipin Sharma	25-Sep-24	22,31,692	22,31,692	Unsecured	-	-	NO	-	-	-	-	-	-
1241	M/S. SOURCE ONE BUYING SERVICES PVT LTD	01-Oct-24	55,38,630	55,38,630	Unsecured	-	-	NO	-	-	-	-	-	-
1242	ASHIRWAD PRAKASH JAIN	26-Sep-24	32,32,477	-	Unsecured	-	-	NO	-	-	-	-	32,32,477	-
1243	ASHISH SHARMA	25-Sep-24	25,95,873	25,95,873	Unsecured	-	-	NO	-	-	-	-	-	-
1244	Eiakagra Gupta	25-Sep-24	1,33,71,886	1,33,71,886	Unsecured	-	-	NO	-	-	-	-	-	-
1245	HINA ANSARI	26-Sep-24	9,97,048	9,97,048	Unsecured	-	-	NO	-	-	-	-	-	-
1246	mudit Kapoor	27-Sep-24	1,38,58,249	-	Unsecured	-	-	NO	-	-	-	-	1,38,58,249	-
1247	Mudit Kapoor	27-Sep-24	1,00,49,542	-	Unsecured	-	-	NO	-	-	-	-	1,00,49,542	-
1248	Rohan	28-Sep-24	3,42,027	-	Unsecured	-	-	NO	-	-	-	-	3,42,027	-
1249	MR NITISH GOYAL	05-Oct-24	82,47,134	82,47,134	Unsecured	-	-	NO	-	-	-	-	-	-
1250	Shashindra Kumar and Sumit Gupta	29-Sep-24	90,91,882	90,91,882	Unsecured	-	-	NO	-	-	-	-	-	-
1251	Sumit Gupta and Shashindra Kumar	29-Sep-24	91,67,535	91,67,535	Unsecured	-	-	NO	-	-	-	-	-	-
1252	Shyam Sunder Sharma	29-Sep-24	26,12,384	26,12,384	Unsecured	-	-	NO	-	-	-	-	-	-
1253	s	30-Sep-24	1,26,64,300	1,26,64,300	Unsecured	-	-	NO	-	-	-	-	-	-
1254	rashmi Shukla	30-Sep-24	1,34,77,141	-	Unsecured	-	-	NO	-	-	-	-	1,34,77,141	-
1255	Shilpa Ram	05-Oct-24	9,81,097	9,81,097	Unsecured	-	-	NO	-	-	-	-	-	-
1256	Shilpa Ram 1127599	05-Oct-24	9,81,097	9,81,097	Unsecured	-	-	NO	-	-	-	-	-	-
1257	Pallavi Murari and Anurag Murari	04-Oct-24	88,49,760	-	Unsecured	-	-	NO	-	-	-	-	88,49,760	-
1258	W S and Associates LLP	14-Nov-24	67,03,747	67,03,747	Unsecured	-	-	NO	-	-	-	-	-	-
1259	Qamar Afzal Talat	24-Oct-24	31,69,819	31,69,819	Unsecured	-	-	NO	-	-	-	-	-	-
1260	RAVI CHATURVEDI	23-Oct-24	14,74,158	14,74,158	Unsecured	-	-	NO	-	-	-	-	-	-
1261	MR. JITENDRA DEV(HUF)	09-Oct-24	52,25,235	52,25,235	Unsecured	-	-	NO	-	-	-	-	-	-
1262	Reshma Parveen	24-Oct-24	31,69,819	-	Unsecured	-	-	NO	-	-	-	-	31,69,819	-
1263	Manoj Kumar Mishra	19-Oct-24	45,22,652	-	Unsecured	-	-	NO	-	-	-	-	45,22,652	-
1264	RAHUL GUPTA	17-Oct-24	15,65,136	15,65,136	Unsecured	-	-	NO	-	-	-	-	-	-
1265	MRS. SRIDHARA MALLIKA	16-Oct-24	1,03,20,563	1,03,20,563	Unsecured	-	-	NO	-	-	-	-	-	-
1266	Anil Kumar 1127181	23-Oct-24	32,57,158	32,57,158	Unsecured	-	-	NO	-	-	-	-	-	-
1267	MANVENDRA SINGH JASWAL	08-Oct-24	1,26,35,290	1,26,35,290	Unsecured	-	-	NO	-	-	-	-	-	-
1268	Anil Kumar HUF 1127180	23-Oct-24	33,21,503	33,21,503	Unsecured	-	-	NO	-	-	-	-	-	-
1269	MRS. RAJITA GOYAL	10-Oct-24	1,05,71,365	1,05,71,365	Unsecured	-	-	NO	-	-	-	-	-	-
1270	digendra sharma	09-Oct-24	1,89,42,115	-	Unsecured	-	-	NO	-	-	-	-	1,89,42,115	-
1271	MADHURI DEVI	13-Oct-24	42,25,105	-	Unsecured	-	-	NO	-	-	-	-	42,25,105	-
1272	Nidhi Bhan	23-Oct-24	91,78,798	-	Unsecured	-	-	NO	-	-	-	-	91,78,798	-
1273	AJAY VERMA	23-Oct-24	47,32,381	-	Unsecured	-	-	NO	-	-	-	-	47,32,381	-
1274	Abha Kumari Choudhary	16-Oct-24	1,62,53,151	-	Unsecured	-	-	NO	-	-	-	-	1,62,53,151	-
1275	Lalit Mohan Poswal	14-Nov-24	8,00,892	-	Unsecured	-	-	NO	-	-	-	-	8,00,892	-
1276	Sunit Mehrotra	28-Oct-24	2,00,14,294	-	Unsecured	-	-	NO	-	-	-	-	2,00,14,294	-
1277	Rekha Rani	04-Nov-24	14,40,346	-	Unsecured	-	-	NO	-	-	-	-	14,40,346	-
1278	SUBODH	07-Nov-24	35,63,781	-	Unsecured	-	-	NO	-	-	-	-	35,63,781	-
1279	Mrs Rashmi Tyagi	09-Nov-24	24,86,942	-	Unsecured	-	-	NO	-	-	-	-	24,86,942	-
1280	MR. PRADEEP KUMAR SAXENA	24-Nov-24	98,91,232	-	Unsecured	-	-	NO	-	-	-	-	98,91,232	-
1281	DIKSHA MISHRA	15-Nov-24	12,64,659	-	Unsecured	-	-	NO	-	-	-	-	12,64,659	-
1282	Dhruv Tara	18-Nov-24	43,84,696	43,84,696	Unsecured	-	-	NO	-	-	-	-	-	-
1283	Sunita Verma	25-Nov-24	25,00,932	25,00,932	Unsecured	-	-	NO	-	-	-	-	-	-
1284	AMIT KUKREJA	09/11/2024	13,09,500	13,09,500	Unsecured	-	-	NO	-	-	-	-	-	-
1285	Yogesh Kumar	22/07/2024	-	-	Unsecured	-	-	NO	-	-	-	-	-	-
1286	Gunita Ahuja and Sanjiv Ahuja	29/11/2024	1,25,15,802	1,25,15,802	Unsecured	-	-	NO	-	-	-	-	-	-

			9,86,74,07,042	5,89,06,98,654						-	6,07,51,475	3,91,36,33,359
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